



Council - Regular Meeting Minutes

Tuesday, June 11, 2019

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau
Councillor Duane Lay
Councillor Vicky Lefebvre
Councillor Chris Vining

Council Absent: Councillor Kirk Soroka

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Infrastructure Services Azam Khan
General Manager of Planning & Development Services Howard Pinnock
General Manager of Community Services Glenn Barnes
Manager of Strategic Initiatives Andrew Serba
Intermediate/Recording Secretary Valerie Saini

Staff Absent: General Manager of Corporate Services Linda Mortenson
Executive/Recording Secretary Cindy Reimer

CALL TO ORDER

The meeting was called to order at this time being 6:00 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CRM20190611.1001

Moved by Councillor Lefebvre

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting May 14, 2019

Resolution # CRM20190611.1002

Moved by Councillor Grau

That the minutes of Council's regular meeting held May 14, 2019 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting May 21, 2019

Resolution # CRM20190611.1003

Moved by Councillor Buckle

That the minutes of Council's Corporate Priorities Committee meeting held May 21, 2019 be accepted as presented.

Carried Unanimously

Council - Special Meeting May 23, 2019

Resolution # CRM20190611.1004

Moved by Councillor Lay

That the minutes of Council's special meeting held May 23, 2019 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

Mr. Murray Gauthier of 310-12 Street Cold Lake queried if the City is able to take down the signs for the old senior's lodge and put up signs showing how to get to the new senior's lodge?

Mayor Copeland thanked Mr. Gauthier for his question. General Manager of Infrastructure Services A. Khan advised Mr. Gauthier that he would look into the signage, and make sure signage would go the new senior's lodge.

Mr. Bruce Welwood of 346 Birch Avenue Cold Lake had a comment for Mayor Copeland and Council. Mr. Welwood informed Council that there was an individual taking pictures of the backside of houses on Lakeshore Drive, (pictures were taken from the shoreline). Mr. Welwood expressed his concerns that Council is being harassed by a certain citizen.

Mayor Copeland reassured Mr. Welwood that Council isn't intimidated by any citizen. As well, that the City had retained an independent third party legal surveyor for encroachment issues on the lakeshore.

Mr. Welwood queried if the City was having other areas surveyed?

Mayor Copeland replied that there wasn't any other areas being surveyed at this time, and that the City will be looking into it in the future.

Mr. Bernard Lefebvre of 519 Lakeshore Drive Cold Lake queried if the City was going to be paving any of the residential lanes?

Chief Administrative Officer K. Nagoya replied and informed Mr. Lefebvre that the City does some residential paving of the roads when they need to correct for drainage.

General Manager of Infrastructure Services A. Khan also replied that there is a lane improvement program for commercial and residential lanes.

Mayor Copeland also replied saying that Council can take a look at the issue during the 2020 budget deliberations.

PUBLIC HEARINGS

None.

DELEGATIONS

Cold Lake Valour Place Committee - Andre Marchand

Mayor Copeland welcomed Mr. Marchand and Ms. Assailly to the Council meeting at this time being 6:12 p.m.

Ms. Assailly presented Council with information and requested sponsorship towards the Cold Lake Valour Place Committee Golf Tournament scheduled for Saturday, September 7, 2019.

Ms. Assailly requested the City sponsor the golf fees for the tournament.

Mayor Copeland requested Mr. Marchand and Ms. Assailly provide Council with a budget and budget rationales.

Mayor Copeland thanked Mr. Marchand and Ms. Assailly for their presentation and advised that Council would consider the request at their regular meeting of Council being June 25, 2019.

Mr. Marchand and Ms. Assailly left the meeting at this time being 6:21 p.m.

Cold Lake Regional Chamber of Commerce (CLRCC) - Ryan Lefebvre and Josh Holman

Mayor Copeland welcomed Cold Lake Regional Chamber of Commerce (CLRCC) President Mr. Lefebvre and Vice President Mr. Holman to the Council meeting at this time being 6:21 p.m.

Mr. Lefebvre and Mr. Holman presented Council with a Power Point presentation regarding the CLRCC vision for the Feast at the Beach, a summer wrap-up to be held on August 30 and 31, 2019 at Kinosoo Beach.

Mr. Lefebvre and Mr. Holman requested \$10,000 in sponsorship for the event, as well as an estimated \$10,000 in, in-kind donations.

Mayor Copeland thanked Mr. Lefebvre and Mr. Holman for their informative presentation and advised that Council would consider the request at their next regular meeting of Council being June 25, 2019.

Mr. Lefebvre and Mr. Holman returned to the gallery at this time being 6:48 p.m.

Economic Development Advisory Committee (EDAC) - Bernard Lefebvre

Mr. Copeland welcomed Economic Development Advisory Committee (EDAC) Chairperson Mr. Lefebvre to the Council meeting at this time being 6:48 p.m.

Mr. Lefebvre gave a Power Point presentation regarding an update of EDAC's recent accomplishments, and tourism and marketing opportunity.

Mr. Lefebvre requested the City build a block letter sign spelling Cold Lake. Mr. Lefebvre also requested that the City create a monument for the largest Alberta Lake Trout that was caught in Cold Lake.

Mayor Copeland thanked Mr. Lefebvre for the presentation and advised that Council would wait to decide, and bring the request forward for consideration during the 2020 budget deliberations.

Mr. Lefebvre left the meeting at this time being 7:03 p.m.

CLRCC delegate, Mr. Homan also left the meeting at this time being 7:03 p.m.

Resolution # CRM20190611.1005

Moved by Councillor Vining

That the meeting be recessed at this time being 7:03 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:15 p.m.

CITY FINANCIAL REPORTS

City Financial Reports - April 2019

Resolution # CRM20190611.1006

Moved by Councillor Grau

That Council accept the financial reports for the period ending April 30, 2019 including accounts payable cheque numbers 131388 to 131848.

Carried Unanimously

OLD BUSINESS

Bylaw No. 646-AD-19 - Cemetery Bylaw

Resolution # CRM20190611.1007

Moved by Councillor Buckle

That Bylaw No. 646-AD-19, being a Bylaw for the Management of Cemeteries, in the City of Cold Lake, be given second reading.

Carried Unanimously

Coalition of Canadian Municipalities for Energy Action

Resolution # CRM20190611.1008

Moved by Councillor Lay

That Council table Old Business Item 9.2 Coalition of Canadian Municipalities for Energy Action until after Item 13. Council Highlights/Reports.

Tabled

NEW BUSINESS

Bylaw No. 648-AN-19 - Supplementary Tax Rate Bylaw

Resolution # CRM20190611.1009

Moved by Councillor Vining

That Bylaw No. 648-AN-19, being a Bylaw to Authorize the Rates of Taxation to be Levied against Supplementary Assessable Property for the 2019 Taxation Year, with a Municipal Residential Tax Rate of 8.0331, a Multi-Family Residential Tax Rate of 8.4215, a Non-Residential Tax Rate of 12.2760, Annexed Residential 2.7663, Annexed Farmland 5.0000, and Annexed Non-Residential 12.2760, with Education Tax Rates of 2.7774 Residential and 3.7879 Non-Residential, and a Tax Rate of .0893 for the Lakeland Lodge & Housing Requisition, and a Tax Rate of .0786 for Designated Industrial Properties, in the City of Cold Lake, be given first reading.

Carried Unanimously

2019 Capital Budget Amendment - 2019 Lane Improvement Program

Resolution # CRM20190611.1010

Moved by Councillor Lay

That Council approve the transfer of \$84,628 from the 2018 Annual Lane Project, and \$30,000 from the Eagle Ridge Estates Storm Water Enhancement project to the 2019 Lane Improvement Program (2019 Capital budget will increase by \$84,628; bringing the 2019 Capital Budget from \$22,407,223 to \$22,491,851).

Carried Unanimously

Extension of Subdivision Approval - SUB-17-004 (Nelson Heights Phase 9)

Resolution # CRM20190611.1011

Moved by Councillor Buckle

That Council approve the request for the extension of the subdivision approval for SUB-17-004 for a period of two (2) years from the original expiry date of July 13, 2018.

Carried Unanimously

Tax Arrears Agreement - Tax Roll 4000024024

Resolution # CRM20190611.1012

Moved by Councillor Lefebvre

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 4000024024 as presented.

Carried Unanimously

Lakeland Industry and Community Association (LICA) Membership - May 14, 2019 Delegation

Resolution # CRM20190611.1013

Moved by Councillor Grau

That Council accept the Lakeland Industry and Community Association (LICA) delegation presentation made at Council's May 14, 2019 regular meeting as information, and authorize the City of Cold Lake to be a municipal member with the Lakeland Industry and Community Association (LICA) for an annual membership fee of \$750.00 for the next three (3) years.

Carried Unanimously

Cold Lake Community Mobilization Project Review - May 14, 2019 Delegation

Resolution # CRM20190611.1014

Moved by Councillor Grau

That Council accept the Cold Lake Community Mobilization Project Review delegation presentation made at Council's May 14, 2019 regular meeting as information.

Carried Unanimously

COMMITTEE REPORTS

Minutes March 11, 2019 Family and Community Support Services Advisory Committee

Information.

Minutes April 29, 2019 Cold Lake Library Board

Information.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - May 2019

Information.

Report to Chief Administrative Officer - Corporate Services - May 2019

Information.

Report to Chief Administrative Officer - Infrastructure Services - May 2019

Information.

Report to Chief Administrative Officer - Planning and Development - May 2019

Information.

Report to Chief Administrative Officer - Community Services - May 2019

Information.

COUNCIL HIGHLIGHTS/ REPORTS

Mayor Copeland and Council reported on their recent activities and attendance at various events.

Resolution # CRM20190611.1015

Moved by Councillor Vining

That Council bring tabled Old Business Item 9.2 Coalition of Canadian Municipalities for Energy Action back onto the agenda.

Carried Unanimously

Resolution # CRM20190611.1016

Moved by Councillor Vining

That Council direct Chief Administrative Officer K. Nagoya to continue the City of Cold Lake's advocacy for this region in raising concerns to the Senate in regards to Bills C-48 and C-69.

Carried Unanimously

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

National Drowning Prevention Week - July 21-27, 2019

Mayor Copeland proclaimed July 21-27, 2019 as National Drowning Prevention Week in the City of Cold Lake.

QUESTIONS

None.

Resolution # CRM20190611.1017

Moved by Councillor Buckle

That the meeting be recessed at this time being 8:12 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 8:24 p.m.

IN CAMERA

Member-at-Large Vacancy - Cold Lake Library Board

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

The following section of the FOIP Act applies for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CRM20190611.1018

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:24 pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to a Member-at-Large Vacancy - Cold Lake Library Board.

Carried Unanimously

Resolution # CRM20190611.1019

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:26 p.m.

Carried Unanimously

Resolution # CRM20190611.1020

Moved by Councillor Buckle

That Council accept the recommendation of the Cold Lake Library Board that the member-at-large appointment held by Mr. Calvin Rideout on the Cold Lake Library Board be declared vacant, effective immediately, thus rescinding his appointment (Ref. Motion No. CM20181023.1017).

Carried Unanimously

Western Provinces Hockey Association (WPHA)

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 24, Advice from Officials
- FOIP Section 27, Privileged Information

Resolution # CRM20190611.1021

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:26 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to the Western Provinces Hockey Association (WPHA).

Carried Unanimously

Resolution # CRM20190611.1022

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 9:17 p.m.

Carried Unanimously

Lease Agreement Renewal LA19-001 - Rogers Communications

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 24, Advice from officials

Resolution # CRM20190611.1023

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 9:18 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to a Lease Agreement Renewal LA19-001 - Rogers Communications.

Carried Unanimously

Resolution # CRM20190611.1024

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 9:18 p.m.

Carried Unanimously

Commercial Air Service - License Agreement

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from Officials
- FOIP Section 27, Privileged Information

Resolution # CRM20190611.1025

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 9:18 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to Commercial Air Service - License Agreement.

Carried Unanimously

Resolution # CRM20190611.1026

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:32 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20190611.1027

Moved by Councillor Vining

That the meeting be adjourned at this time being 9:32 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer