



Council - Regular Meeting Minutes

Tuesday, October 8, 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 Corporate Services Linda Mortenson
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
Environmental Services Manager Shailesh Modak
Term Legislative Manager Lee McMillan (In Gallery)

Staff Absent: General Manager of Infrastructure Services Azam Khan
Executive 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 # CRM20191008.1001

Moved by Councillor Buckle

That the agenda be adopted as presented with the following addition:

Add In Camera Item - Cold Lake First Nations - IR149A

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting September 10, 2019

Resolution # CRM20191008.1002

Moved by Councillor Vining

That the minutes of Council's regular meeting held September 10, 2019 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting September 17, 2019

Resolution # CRM20191008.1003

Moved by Councillor Lefebvre

That the minutes of Council's Corporate Priorities Committee meeting held September 17, 2019 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

Ms. Cassandra Butt of 756 Alder Lane Cold Lake stated that a group of advocates for The Grande Parlour came to share stories of why The Grande Parlour is important. With The Grande Parlour closing, we hate to see it go, we cannot let it go. It is important to all of us here.

Mayor Copeland advised to Ms. Butt and to the group that they need to go through the proper channels and come as a delegation to Council, noting that The Grande Parlour was supposed to appear as a delegation at tonight's Council meeting, but withdrew their delegation application. Mayor Copeland advised that if anyone had something to say, that they ask a question with it as this is part of the public question period.

Mr. Shayne Leveque of 5802 50 Avenue Cold Lake queried what Council thinks will happen to The Grande Parlour?

Mayor Copeland advised Mr. Leveque that Council was not aware that The Grande Parlour was closing, and that himself and Council were taken back by the comments that Council isn't supportive of the arts in Cold Lake. Council has given The Grande Parlour roughly \$60,000.00 in the past, along with the M.D of Bonnyville giving them money. Council would not have given as much money to The Grande Parlour if they had known it would be closing. At this point, Council has no plans to purchase The Grande Parlour or any other venue for the Cold Lake Entertainment Society. A long-term plan could be at the Energy Centre; however, if the City were to do a poll, it was felt that most citizens would prefer a swimming pool over a theatre. Council is happy to support sponsorship at events; however, the City usually doesn't do any programming.

Councillor Vining advised Mr. Leveque that the City would like to see if there is a vision from the group going forward. Council was unaware there were operational issues at The Grande Parlour, and Council is not in a position to create a solution for the group.

Mayor Copeland advised Mr. Leveque that the City is not in a position to be building a theatre for the Cold Lake Entertainment Society. It is Council's job to see how much we will get back on user fees. Some communities like St. Albert have theatres owned by the municipality, and there are hourly fees associated for use of their stage. If the City of Cold Lake owns a theatre, there would be an expectation that the City would get paid for the space. No different than Cold Lake Minor Hockey having to pay for their lease of office space in the Energy Centre.

Ms. Allison Vachon of 601 19 Street Cold Lake stated that her son has been part of The Grande Parlour theatre since 2015. The Grande Parlour has added to our lives. Doesn't Council see that with The Grande Parlour closing it will impact the City? Ms. Vachon stated that it is possible to keep The Grande Parlour alive, and it is not set in stone that it will close. Arts are just as important as sports.

Mayor Copeland advised Ms. Vachon that the arts are important and that Council is supportive of The Grande Parlour as The Grande Parlour received 30% of our funding budget. We are willing to work with the group. It is disappointing that The Grande Parlour is closing. There needs to be an operating budget from either the Grande Parlour or from The Cold Lake Entertainment Society. Other organizations such as Pirouette School of Dance and the Gymnastics Club either own or lease their own building and do fund raisers. You need to come back to Council as a delegation with a proposal.

Councillor Grau advised Ms. Vachon that Council does understand the importance of arts and the social well being of the community. This is driven by passion. I would hate for that initiative to go, but at the end of the day there hasn't been an ask for anything. We do not fund operating costs for businesses or non-profit societies. We need the arts community to come together, and come back to us so we can work with you.

Councillor Buckle advised Ms. Vachon that The Grande Parlour needs to find a solution. In all my years of being on this Council we have never turned down a request from The Grande Parlour. You need to come up with a plan. His Worship has been a huge supporter of The Grande Parlour. We have fought for The Grande Parlour, and we have been thrown under the bus that we aren't a supporter of The Grande Parlour.

Mayor Copeland advised Ms. Vachon again that the Gymnastics Club was supposed to go into The Energy Centre. However, when the New Democratic Party (NDP) took away the I.D. 349 funding, it left the City short 10 million dollars in government funding. The City has bigger problems right now than The Grande Parlour closing. The City has issues with sewers, roads and other infrastructure needs. The group needs to sit down and figure out where they will practice and perform. The group needs to look at the Society Act and research grants that are available.

Ms. Vachon stated that the group is looking for solutions, and that there is a need in Cold Lake for the arts, and that they want Council's support.

Ms. April Simard of 5031 41 Street Cold Lake queried how the City does lease/rental agreements for City owned buildings?

Mayor Copeland advised Ms. Simard that she could talk with Chief Administrative Officer K. Nagoya and General Manager of Community Services G. Barnes on what Administration's rates are and what is available.

PUBLIC HEARINGS

None.

DELEGATIONS

Communities in Bloom

Mayor Copeland welcomed Ms. Robb, Ms. Urlacher, Ms. Nguyen, Ms. Ostertag and Ms. Dunn to the Council meeting at this time being 6:32 p.m.

Mayor Copeland congratulated the Communities in Bloom for their National Capital Commission Award for floral displays, and for receiving a five-bloom National Communities in Bloom ranking. Mayor Copeland thanked the Communities in Bloom for all their hard work this past season.

Photos were taken.

Ms. Robb, Ms. Urlacher, Ms. Nguyen, Ms. Ostertag and Ms. Dunn left the meeting at this time being 6:38 p.m.

Men's Shed - Diane Stonehocker and Wayne Warner

Mayor Copeland welcomed Ms. Stonehocker and Mr. Warner to the Council meeting at this time being 6:40 p.m.

Ms. Stonehocker and Mr. Warner presented Council with information regarding The Men's Shed and opening a chapter of the Men's Shed in the City.

Ms. Stonehocker and Mr. Warner requested funding in the amount of \$25,000.00 towards the Men's Shed.

Mayor Copeland thanked Ms. Stonehocker and Mr. Warner for their presentation and advised that Council would consider the request during their 2020 Budget deliberations.

Ms. Stonehocker and Mr. Warner left the meeting at this time being 7:06 p.m.

CITY FINANCIAL REPORTS

City Financial Reports - August 2019

Resolution # CRM20191008.1004

Moved by Councillor Buckle

That Council accept the financial reports for the period ending August 31, 2019 including accounts payable cheque numbers 133358 to 133843.

Carried Unanimously

OLD BUSINESS

None.

NEW BUSINESS

Bylaw No. 649-UT-19 - Bylaw to Amend Regulation, Control, and Management of Municipal Solid Waste Bylaw No. 519-UT-14

Resolution # CRM20191008.1005

Moved by Councillor Vining

That Bylaw No. 649-UT-19 being a Bylaw to Amend Regulation, Control, and Management of Municipal Solid Waste Bylaw No. 519-UT-14, in the City of Cold Lake, be given first reading.

Carried Unanimously

Cold Lake Public Library Board Bylaws

Resolution # CRM20191008.1006

Moved by Councillor Grau

That Council accept the Cold Lake Public Library Board bylaws as information.

Carried Unanimously

2019 Capital Budget Amendment - Lakeview Cemetery Improvement Project

Resolution # CRM20191008.1007

Moved by Councillor Buckle

That Council approve the transfer of \$275,000 from the Grand Centre Cemetery Improvement Project to the Lakeview Cemetery Improvement Project.

Carried Unanimously

Resolution # CRM20191008.1008

Moved by Councillor Lay

That Council table previous New Business Item 10.4 - City Land Available for Sale - 4015 - 50 Street (Lot 5, Block 7, Plan 192 2167) to the "In Camera" portion of the Council meeting.

Carried Unanimously

Tax Arrears Agreement - Tax Roll No. 4010925002

Resolution # CRM20191008.1009

Moved by Councillor Grau

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 4010925002 as presented.

Carried Unanimously

Request for Funding - Canadian Natural 2019 Annual Fundraiser Event

Resolution # CRM20191008.1010

Moved by Councillor Lefebvre

That Council authorize the City of Cold Lake to donate a gift basket in the amount of \$500 to the Canadian Natural Field Donation Committee's 14th Annual Dinner/Dance and Silent Auction fundraising event being held Saturday, October 19, 2019, at the C2 Centre in Bonnyville, with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Request for Funding - Ronald McDonald House Charities Northern Alberta (RMHCNA) 2020 Charity Events

Resolution # CRM20191008.1011

Moved by Councillor Vining

That Council postpone New Business Item Request for Funding - Ronald McDonald House Charities Northern Alberta (RMHCNA) 2020 Charity Events to the 2020 budget deliberations, with consideration for funding being given at the December 10, 2019 regular meeting of Council after the approval of the 2020 budget.

Carried Unanimously

COMMITTEE REPORTS

Minutes January 30, 2019 Mid-Sized Cities Mayors' and CAOs' Caucus
Information.

Minutes May 8, 2019 Cold Lake Regional Chamber of Commerce
Information.

Minutes May 25, 2019 Northern Lights Library System
Information.

Minutes June 12, 2019 Cold Lake Regional Chamber of Commerce
Information.

Minutes June 19, 2019 Recreation and Culture Advisory Committee
Information.

Minutes July 9, 2019 Recreation and Culture Advisory Committee
Information.

Minutes August 14, 2019 Cold Lake Regional Chamber of Commerce
Information.

Minutes August 26, 2019 Cold Lake Library Board
Information.

Minutes August 26, 2019 Cold Lake Regional Utility Services Commission
Information.

Minutes September 5, 2019 Economic Development Advisory Committee
Information.

Minutes September 12, 2019 Mid-Sized Cities Mayors' and CAOs' Caucus
Information.

**Decision September 5, 2019 Composite Assessment Review Board Hearing
4000017062**
Information.

**Decision September 5, 2019 Composite Assessment Review Board Hearing
4000030008**
Information.

**Decision September 5, 2019 Composite Assessment Review Board Hearing
4000031101**
Information.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - September 2019
Information.

Report to Chief Administrative Officer - Corporate Services - September 2019
Information.

Report to Chief Administrative Officer - Infrastructure Services - September 2019
Information.

**Report to Chief Administrative Officer - Planning and Development Services -
September 2019**
Information.

Report to Chief Administrative Officer - Community Services - September 2019
Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

Councillor Vining queried if the rest of the road to the museum will be paved?

Chief Administrative Officer K. Nagoya advised that the water line needs to be realigned with the road. The road will need to be ripped up and paved after the waterline is put in. The road won't be finished this year.

General Manager of Corporate Services L. Mortenson introduced the new term Legislative Manager L. McMillan to Council.

Resolution # CRM20191008.1012

Moved by Councillor Grau

That the meeting be recessed at this time being 8:11 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Environmental Services Manager S. Modak left the meeting at this time being 8:11 p.m.

Term Legislative Manager L. McMillan left the meeting at this time being 8:11 p.m.

Mayor Copeland reconvened the meeting at this time being 8:20 p.m.

IN CAMERA

Having realized a disclosure of interest with respect to In Camera Item 16.1 - Lease Agreement Renewal LA19-002 - Cold Lake Regional Chamber of Commerce, Councillor Buckle left the meeting at this time being 8:21 p.m.

Lease Agreement Renewal LA19-002 - Cold Lake Regional Chamber of Commerce

Present: Mayor Copeland, Councillors Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, 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 interest of a third party
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20191008.1013

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:21 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 LA19-002 - Cold Lake Regional Chamber of Commerce.

Carried Unanimously

Resolution # CRM20191008.1014

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 8:25 p.m.

Carried Unanimously

Resolution # CRM20191008.1015

Moved by Councillor Vining

That Council authorize the City to negotiate a new lease agreement with the Cold Lake Regional Chamber of Commerce for a three (3) year term.

Carried Unanimously

Councillor Buckle re-entered the meeting at this time being 8:26 p.m.

Land Acquisition Opportunity

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, 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 24, Advice from officials
- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CRM20191008.1016

Moved by Councillor Buckle

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 a Land Acquisition Opportunity.

Carried Unanimously

Resolution # CRM20191008.1017

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 8:36 p.m.

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 Corporate Services L. Mortenson, 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 interest of a third party
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20191008.1018

Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 8:36 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 # CRM20191008.1019

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 8:44 p.m.

Carried Unanimously

Land Sale

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, 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 interest of a third party
- FOIP Section 24, Advice from officials
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CRM20191008.1020

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:44 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 Land Sale.

Carried Unanimously

Resolution # CRM20191008.1021

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:55 p.m.

Carried Unanimously

ID 349 Briefing

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, 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

Resolution # CRM20191008.1022

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 8:55 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 an ID 349 Briefing.

Carried Unanimously

Resolution # CRM20191008.1023

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:24 p.m.

Carried Unanimously

Resolution # CRM20191008.1024

Moved by Councillor Vining

That Council extend the Council meeting past the 9:30 p.m. sunset clause in Section 4.7(17) of Bylaw No. 308-BD-07, being the Procedural Bylaw of the City of Cold Lake, and as amended by Bylaw No. 383-BD-10.

Carried Unanimously

Resolution # CRM20191008.1025

Moved by Councillor Lefebvre

That Council bring tabled New Business Item - City Land Available for Sale - 4015 - 50 Street (Lot 5, Block 7, Plan 192 2167) back onto the agenda.

Carried Unanimously

City Land Available for Sale - 4015-50 Street (Lot 5, Block 7, Plan 192 2167)

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, 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 interest of a third party
- FOIP Section 24, Advice from officials
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CRM20191008.1026

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 9:24 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 City Land Available for Sale - 4015 - 50 Street (Lot 5, Block 7, Plan 192 2167).

Carried Unanimously

Resolution # CRM20191008.1027

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:37 p.m.

Carried Unanimously

Cold Lake First Nations - IR149A

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, 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 interest of a third party
- FOIP Section 24, Advice from officials
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body
- FOIP Section 27, Privileged information

Resolution # CRM20191008.1028

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 9:37 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 Cold Lake First Nations - IR149A.

Carried Unanimously

Resolution # CRM20191008.1029

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:40 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20191008.1030

Moved by Councillor Vining

That the meeting be adjourned at this time being 9:40 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer