



Council - Regular Meeting Minutes

Tuesday, March 10, 2020

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau
Councillor Vicky Lefebvre
Councillor Kirk Soroka
Councillor Chris Vining

Council Absent: Councillor Duane Lay

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Corporate Services Linda Mortenson
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: 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 # CRM20200310.1001

Moved by Councillor Soroka

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting February 25, 2020

Resolution # CRM20200310.1002

Moved by Councillor Grau

That the minutes of Council's regular meeting held February 25, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

Bylaw No. 661-ST-20 - Bylaw to Close and Dispose of a Portion of Road

Mayor Copeland declared the public hearing for reviewing Bylaw No. 661-ST-20, being a Bylaw for the Purpose of Closing and Disposing of a Portion of a Public Roadway in Accordance with Section 22 of the Municipal Government Act, in the City of Cold Lake, open at this time being 6:00 p.m.

Mayor Copeland reviewed the rules of the public hearing and reminded all individuals of the public hearing protocol and purpose, and then asked Administration to introduce the bylaw.

General Manager of Planning and Development H. Pinnock introduced Bylaw No. 661-ST-20, being a Bylaw for the Purpose of Closing and Disposing of a Portion of a Public Roadway in Accordance with Section 22 of the Municipal Government Act, in the City of Cold Lake.

Mayor Copeland opened the floor for public concerns and comments with respect to Bylaw No. 661-ST-20.

As there were no public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 661-ST-20, Mayor Copeland declared the public hearing closed at this time being 6:01 p.m.

DELEGATIONS

None.

OLD BUSINESS

Bylaw No. 660-BD-20 - Bylaw to Amend Cold Lake and District Family and Community Support Services (FCSS) Advisory Committee Bylaw No. 509-BD-14

Resolution # CRM20200310.1003

Moved by Councillor Lefebvre

That Bylaw No. 660-BD-20, being a Bylaw to Amend Cold Lake and District Family and Community Support Services Advisory Committee Bylaw No. 509-BD-14, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20200310.1004

Moved by Councillor Soroka

That Bylaw No. 660-BD-20 be given third and final reading.

Carried Unanimously

Bylaw No. 661-ST-20 - Bylaw to Close and Dispose of a Portion of Road

Resolution # CRM20200310.1005

Moved by Councillor Grau

That Bylaw No. 661-ST-20, being a Bylaw for the Purpose of Closing and Disposing of a Portion of a Public Roadway in Accordance with Section 22 of the Municipal Government Act, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20200310.1006

Moved by Councillor Buckle

That Bylaw No. 661-ST-20 be given third and final reading.

Carried Unanimously

Agreement - Municipal Energy Manager

Resolution # CRM20200310.1007

Moved by Councillor Grau

That Council postpone Old Business Item 8.3 Agreement - Municipal Energy Manager, being the Municipal Climate Action Centre's (MCCAC) Municipal Energy Manager (MEM) program agreement with the Municipal District of Bonnyville No. 87, to the April 28, 2020 regular meeting of Council.

Postponed

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

Resolution # CRM20200310.1008

Moved by Councillor Soroka

That Council postpone Old Business Item 8.4 Request for Funding - Ronald McDonald House Charities Northern Alberta (RMHCNA) 2020 Charity Events to the April 14, 2020 regular meeting of Council.

Postponed

Request for Funding - Grand Centre Golf and Country Club

Resolution # CRM20200310.1009

Moved by Councillor Vining

That Council postpone Old Business Item 8.5 Request for Funding - Grand Centre Golf and Country Club to the April 14, 2020 regular meeting of Council.

Postponed

Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala

Resolution # CRM20200310.1010

Moved by Councillor Lefebvre

That Council postpone Old Business Item 8.6 Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala to the April 14, 2020 regular meeting of Council.

Postponed

Request for Funding - 2019 Operation Red Nose Campaign

Resolution # CRM20200310.1011

Moved by Councillor Buckle

That Council postpone Old Business Item 8.7 Request for Funding - 2019 Operation Red Nose Campaign to the April 14, 2020 regular meeting of Council.

Postponed

NEW BUSINESS

Request for Funding - Portage College 2020 Student Scholarship Fundraising Dinner

Resolution # CRM20200310.1012

Moved by Councillor Buckle

That Council respectfully decline the opportunity to sponsor the March 28, 2020 Portage College 2020 Student Scholarship Fundraising Dinner.

Carried Unanimously

Request for Funding - Hearts for Healthcare Society 2020 Hearts for Hospital Gala

Resolution # CRM20200310.1013

Moved by Councillor Soroka

That Council postpone New Business Item 9.2 Request for Funding - Hearts for Healthcare Society 2020 Hearts for Hospital Gala to the April 14, 2020 regular meeting of Council.

Postponed

**Request for Funding - Cold Lake Royal Canadian Mounted Police (RCMP)
Detachment - 2020 RCMP Regimental Ball**

Resolution # CRM20200310.1014

Moved by Councillor Lefebvre

That Council postpone New Business Item 9.3 Request for Funding - Cold Lake Royal Canadian Mounted Police (RCMP) Detachment - 2020 RCMP Regimental Ball to the April 14, 2020 regular meeting of Council.

Postponed

Alberta Urban Municipalities Association (AUMA) Budget 2020 Analysis

Resolution # CRM20200310.1015

Moved by Councillor Soroka

That Council accept the Alberta Urban Municipalities Association (AUMA) Budget 2020 Analysis as information.

Carried Unanimously

Full Throttle Street Festival 2020

Resolution # CRM20200310.1016

Moved by Councillor Soroka

That Council authorize the City of Cold Lake to proceed with the planning of the 2020 Full Throttle Street Festival, scheduled for Friday, July 17, 2020, with a budget of \$40,000.00.

Carried Unanimously

COMMITTEE REPORTS

Minutes October 3, 2019 Water North Coalition

Information.

**Minutes November 4, 2019 Family and Community Support Services Advisory
Committee**

Information.

Minutes December 12, 2019 Economic Development Advisory Committee
Information.

Minutes January 16, 2020 Water North Coalition
Information.

Minutes January 27, 2020 Cold Lake Library Board
Information.

Minutes January 27, 2020 Cold Lake Regional Utility Services Commission
Information.

Minutes February 11, 2020 Occupational Health and Safety Committee
Information.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - February 2020
Information.

Report to Chief Administrative Officer - Corporate Services - February 2020
Information.

Report to Chief Administrative Officer - Infrastructure Services - February 2020
Information.

Report to Chief Administrative Officer - Planning and Development Services - February 2020
Information.

Report to Chief Administrative Officer - Community Services - February 2020

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

Councillor Buckle queried if Administration has received an update regarding the Fisher Storm Pond?

Chief Administrative Officer K. Nagoya advised that Administration has sent out correspondence, and to date has received no updates.

Councillor Soroka queried on the status of the Airport Terminal Services?

Chief Administrative Officer K. Nagoya advised that Administration is in the process of sending the agreement back to 4 Wing with the changes that were advised by Administration's legal counsel.

Councillor Buckle queried if Administration will be sending out notices regarding the increase in school tax due to the 2020 Provincial Budget?

General Manager of Corporate Services L. Mortenson advised that the school tax portion is on a separate line.

Councillor Lefebvre queried on the status of the Regional Tourism Working Group Committee (RTWGC) with Cold Lake First Nations (CLFN)?

Chief Administrative Officer K. Nagoya advised that there will be some structure changes within the RTWGC, but has not heard what the changes will be.

Resolution # CRM20200310.1017

Moved by Councillor Vining

That the meeting be recessed at this time being 7:12 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:24 p.m.

IN CAMERA**Member-at-Large Appointment - Library Board**

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

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CRM20200310.1018

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 7:24 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 a Member-at-Large Appointment - Library Board.

Carried Unanimously

Resolution # CRM20200310.1019

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 7:25 p.m.

Carried Unanimously

Resolution # CRM20200310.1020

Moved by Councillor Buckle

That Council appoint Ms. Suzanne Aessie to the Cold Lake Library Board for a term to expire October 2020.

Carried Unanimously

Family Resource Network (FRN) - Negotiation Briefing

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advise from officials

Resolution # CRM20200310.1021

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 7:25 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 Family Resource Network (FRN) - Negotiation Briefing.

Carried Unanimously

Resolution # CRM20200310.1022

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 7:56 p.m.

Carried Unanimously

Aerospace Economic Development Project - Update

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

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from officials
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CRM20200310.1023

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 7:56 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 Aerospace Economic Development - Project Update.

Carried Unanimously

Resolution # CRM20200310.1024

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 8:12 p.m.

Carried Unanimously

Legal - 4 Wing Cold Lake Golf and Winter Club

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20200310.1025

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 8:12 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 Legal - 4 Wing Cold Lake Golf and Winter Club.

Carried Unanimously

Resolution # CRM20200310.1026

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 9:00 p.m.

Carried Unanimously

Resolution # CRM20200310.1027

Moved by Councillor Soroka

That Council authorize the City of Cold Lake to terminate its License Agreement for the operations of the Cold Lake Golf and Winter Club (CLGWC) with Her Majesty the Queen in Right of Canada, as represented by the Wing Commander, effective September 31, 2020; whereas:

- The City values its partnership with 4 Wing and recognizes the benefit that the CLGWC provide to 4 Wing and its personnel;
- The City maintain interest in the continued operations of the CLGWC; however, without receiving PILT, it is no longer a viable option for the City to continue to run the CLGWC despite being assured that the Government of Canada would continue to pay PILT;
- The City has provided substantial extensions of its intent to provide a notice to terminate the agreement to December 2019 and March 15, 2020 of which 4 Wing has not be able to find a mutually acceptable solution; and
- On March 6, 2020, the Wing Commander has requested for a further extension from March 15, 2020 to December 31, 2020 to find a mutually acceptable solution during which time the City will be further financially impacted.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200310.1028

Moved by Councillor Vining

That the meeting be adjourned at this time being 9:00 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer