



Council - Regular Meeting Minutes

Tuesday, May 12, 2020

6:00 p.m.

Council Chambers

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

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
Executive/Recording Secretary Cindy Reimer

Staff Absent: General Manager of Infrastructure Services Azam Khan

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution # CRM20200512.1001

Moved by Councillor Buckle

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

Add Old Business Item 8.2 Improvement District (ID) No. 349 - Letter from Minister of Municipal Affairs

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting April 28, 2020

Resolution # CRM20200512.1002

Moved by Councillor Grau

That the minutes of Council's regular meeting held April 28, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

None.

OLD BUSINESS

Request for Funding - UN NATO Veterans - 2020 Motorcycle Toy Run

Resolution # CRM20200512.1003

Moved by Councillor Grau

That in light of the UN NATO Veterans 4th Annual Motorcycle Toy Run being cancelled, Council respectfully decline the opportunity to provide a donation towards the event.

Carried Unanimously

Improvement District (ID) No. 349 - Letter from Minister of Municipal Affairs

Chief Administrative Officer K. Nagoya briefed Council on a letter received from the Minister of Municipal Affairs regarding Improvement District (ID) No. 349 funding.

The letter was received as information.

NEW BUSINESS

Bylaw No. 669-LU-20 - Amend LUB No. 382-LU-10

Resolution # CRM20200512.1004

Moved by Councillor Lay

That Bylaw No. 669-LU-20, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10, to Regulate the Development of Cannabis Micro-Processing Businesses, in the City of Cold Lake, be given first reading, and that Administration be directed to set the required statutory public hearing.

Carried Unanimously

Bylaw No. 670-FN-20 - 2020 Education Property Taxes for Non-Residential Properties Penalties Waiver Bylaw

Resolution # CRM20200512.1005

Moved by Councillor Buckle

That Bylaw No. 670-FN-20, being a Bylaw to Waive Penalties on the Education Property Taxes for Non-Residential Properties for the Months of July, August, and September 2020, in the City of Cold Lake, be given first reading.

Carried Unanimously

Resolution # CRM20200512.1006

Moved by Councillor Soroka

That Bylaw No. 670-FN-20, be given second reading.

Carried Unanimously

Resolution # CRM20200512.1007

Moved by Councillor Lefebvre

That consent for third and final reading of Bylaw No. 670-FN-20 be granted.

Carried Unanimously

Resolution # CRM20200512.1008

Moved by Councillor Vining

That Bylaw No. 670-FN-20 be given third and final reading.

Carried Unanimously

Bylaw No. 671-FN-20 - 2020 Education Property Taxes Tax Installment Payment Plan Deferral Bylaw

Resolution # CRM20200512.1009

Moved by Councillor Vining

That Bylaw No. 671-FN-20, being a Bylaw to Defer Education Property Tax Payments for all Non-Residential Properties on the Tax Installment Payment Plan (TIPPS) Bylaw No. 003-FN-96 for the Months of April, May, June, July, August, and September 2020 if Requested by the Property Owner, in the City of Cold Lake, be given first reading.

Carried Unanimously

Resolution # CRM20200512.1010

Moved by Councillor Grau

That Bylaw No. 671-FN-20 be given second reading.

Carried Unanimously

Resolution # CRM20200512.1011

Moved by Councillor Soroka

That consent for third and final reading of Bylaw No. 671-FN-20 be granted.

Carried Unanimously

Resolution # CRM20200512.1012

Moved by Councillor Buckle

That Bylaw No. 671-FN-20 be given third and final reading.

Carried Unanimously

Bylaw No. 672-AN-20 - 2020 Tax Rate Bylaw

Resolution # CRM20200512.1013

Moved by Councillor Soroka

That Bylaw No. 672-AN-20, being the 2020 Tax Rate Bylaw with the Municipal Residential Tax Rate of 8.4179, Multi-Family Residential Rate of 8.7510, Non-Residential Tax Rate of 12.6985, Annexed Residential 2.7663, Annexed Farmland 5.0000, and Annexed Non-Residential 12.6985. Education Tax Rates of 2.6440 Residential, and 3.8594 Non-Residential, a Tax Rate of .0900 for the Lakeland Lodge and Housing Requisition, and a Tax Rate of 0.0760 for the Designated Industrial Property Requisition, in the City of Cold Lake, be given first reading.

Carried Unanimously

Alberta's Relaunch Strategy

After discussion, Council accepted Alberta's Relaunch Strategy Report as information.

Tax Recovery Sale Extension

Resolution # CRM20200512.1014

Moved by Councillor Lefebvre

That Council set the Tax Sale Auction date to Thursday, September 10, 2020.

Carried Unanimously

COVID-19 Canada Emergency Commercial Rent Assistance (CECRA) Program for Small Businesses - Forgivable Loans to Commercial Property Owners

Resolution # CRM20200512.1015

Moved by Councillor Buckle

That Council direct the City to send letters to the City's tenants to waive the monthly commercial rent retroactive to March 17, 2020, and to make application for loss of rental income under the Canada Emergency Commercial Rent Assistance (CECRA) Program to recover 50% of commercial rent for the months of April, May and June, 2020 or applicable portion.

Carried Unanimously

Save the North - Cold Lake Minor Hockey Association - April 28, 2020 Delegation

Resolution # CRM20200512.1016

Moved by Councillor Grau

That Council accept the Cold Lake Minor Hockey Association delegation presentation made at the April 28, 2020 regular meeting of Council as information.

Carried Unanimously

COMMITTEE REPORTS

None.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - April 2020

Information.

Report to Chief Administrative Officer - Corporate Services - April 2020

Information.

Report to Chief Administrative Officer - Infrastructure Services - April 2020

Information.

Report to Chief Administrative Officer - Planning and Development Services - April 2020

Information.

Report to Chief Administrative Officer - Community Services - April 2020

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

None.

Resolution # CRM20200512.1017

Moved by Councillor Vining

That the meeting be recessed at this time being 6:56 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:09 p.m.

IN CAMERA

Member-at-Large Appointment - Community Grant Advisory Committee

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka 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 Executive/Recording Secretary C. Reimer.

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

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CRM20200512.1018

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 7:10 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 - Community Grant Advisory Committee.

Carried Unanimously

Resolution # CRM20200512.1019

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:12 p.m.

Carried Unanimously

Resolution # CRM20200512.1020

Moved by Councillor Vining

That Council appoint Mark Palman to the Cold Lake Community Grant Advisory Committee for a two (2) year term to expire October 2021.

Carried Unanimously

Electricity Procurement

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka 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 Executive/Recording Secretary C. Reimer.

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 # CRM20200512.1021

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:12 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 Electricity Procurement.

Carried Unanimously

Resolution # CRM20200512.1022

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 7:17 p.m.

Carried Unanimously

Resolution # CRM20200512.1023

Moved by Councillor Soroka

That Council authorize the execution of an agreement with AUMA for the procurement of electricity for the years of 2022-2023.

Carried Unanimously

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 Executive/Recording Secretary C. Reimer left the meeting at this time being 7:18 p.m.

Agreement - Improvement District (ID) No. 349

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka and Vining, and Chief Administrative Officer K. Nagoya.

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 # CRM20200512.1024

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 7:18 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 an Agreement - Improvement District (ID) No. 349.

Carried Unanimously

Resolution # CRM20200512.1025

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 8:05 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200512.1026

Moved by Councillor Lefebvre

That the meeting be adjourned at this time being 8:06 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer