



Council - Regular Meeting Minutes

Tuesday, June 9, 2020

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau
Councillor Duane Lay
Councillor Vicky Lefebvre (7:12 p.m.)
Councillor Kirk Soroka
Councillor Chris Vining

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
Executive/Recording Secretary Cindy Reimer

Staff Absent: General Manager of Corporate Services Linda Mortenson

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution # CRM20200609.1001

Moved by Councillor Buckle

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

Add In Camera Item 15.6 Physician Recruitment

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting May 26, 2020

Resolution # CRM20200609.1002

Moved by Councillor Soroka

That the minutes of Council's regular meeting held May 26, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

Bylaw No. 669-LU-20 - Amend LUB No. 382-LU-10 (PH)

Mayor Copeland declared the public hearing for reviewing 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, 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 Services H. Pinnock introduced 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.

Mayor Copeland opened the floor for public concerns and comments with respect to Bylaw No. 669-LU-20.

Mr. Eric Gauthier of 712 Grouse Close Cold Lake commented that there would be upgraded apex systems throughout the building to combat any odours.

Ms. Rylee Haggerty of 712 Grouse Close Cold Lake advised that cannabis is hemp as well; of which does not have an odour. Ms. Haggerty further stated that they would like to keep the business/revenue in the City of Cold Lake rather than move into the M.D. of Bonnyville where the development of cannabis micro-processing businesses has already been approved.

As there were no other public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 669-LU-20, Mayor Copeland declared the public hearing closed at this time being 6:11 p.m.

DELEGATIONS

None.

OLD BUSINESS

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

Resolution # CRM20200609.1003

Moved by Councillor Vining

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 second reading.

In Favor (5): Mayor Copeland, Councillor Grau, Councillor Lay, Councillor Soroka, and Councillor Vining

Opposed (1): Councillor Buckle

Carried

Resolution # CRM20200609.1004

Moved by Councillor Grau

That Bylaw No. 669-LU-20 be given third and final reading.

In Favor (5): Mayor Copeland, Councillor Grau, Councillor Lay, Councillor Soroka, and Councillor Vining

Opposed (1): Councillor Buckle

Carried

4 Wing Cold Lake - 2020 Air Show Sponsorship

Resolution # CRM20200609.1005

Moved by Councillor Soroka

That Council restrict both the \$125,000.00 2020 Cold Lake Air Show sponsorship and the \$30,000.00 for the street festival, with these funds to be used towards the next Cold Lake Air Show.

Carried Unanimously

Request for Delegated Commercial Boat Vessel Slip at Marina - January 14, 2020 Delegation

Resolution # CRM20200609.1006

Moved by Councillor Vining

That Council authorize the City to enter into the Marina Berth Rental Agreement with Wicked Watersport Rentals Inc., as presented.

Carried Unanimously

Resolution # CRM20200609.1007

Moved by Councillor Soroka

That Council permit Wicked Watersport Rentals Inc. to operate at Kinosoo Beach during the summer months of 2020 subject to the following conditions:

- Wicked Watersport Rentals Inc. must obtain the appropriate business license for the services being provided, in accordance with the City of Cold Lake Business License Bylaw.
- Wicked Watersport Rentals Inc. is considered a mobile vendor and must obtain a Mobile Vendor Permit as per City of Cold Lake Mobile Vendor Policy No. 205-AD-18.
- The business may operate on an available part of the municipal owned property at the beach, free of any charges. A specified space will not be designated and may change from day-to-day.
- Operation on the Provincial leased property of Kinosoo Beach will not be permitted.
- The business may leave a trailer on the beach between operational days.
- The City will not provide any services to Wicked Watersport Rentals Inc. This includes no power, shelter, equipment, or security for all equipment or other assets. Wicked Watersport Rentals Inc. must be a completely independent, sustainable operation.
- This letter provides permission to continue to operate in a public park as designated, and will require annual renewal. This appears in accordance with Bylaw No. 539-PL-14. There will be no lease, simply permission to conduct this business in a park.

- The City will require proof of insurance consistent with City standard for the operations and name the City of Cold Lake as an additional insured for work performed from the municipal property. The City of Cold Lake is not responsible or liable for any part of or incidents arising from the operation of Wicked Watersport Rentals Inc. and Wicked Watersport Rentals Inc. will indemnify and save harmless the City, its' employees and agents from and against all claims, losses, damages, costs and expenses made against or incurred by the operation.
- Wicked Watersport Rentals Inc. to provide the City with WCB coverage consistent with City standard.
- The City will NOT provide exclusivity for the operations of Wicked Watersport Rentals Inc. on the beach.
- No sandwich boards will be permitted on the beach. Advertising space may be provided via own mobile set-up.
- The City does not recommend or approve any modification or components be added temporarily or permanently in the water itself. Since this area is not in the City's jurisdiction, appropriate approval will be required from the Province of Alberta by Wicked Watersport Rentals Inc.
- Wicked Watersport Rentals Inc. is solely responsible for any damage to the Park including the irrigation system caused by Wicked Watersport Rentals Inc.
- The City of Cold Lake reserves the right to withdraw its' permission for any reason without notice which is delegated to the Chief Administrative Officer (CAO) or designate.

Carried Unanimously

NEW BUSINESS

Bylaw No. 673-AN-20 - Supplementary Tax Rate Bylaw

Resolution # CRM20200609.1008

Moved by Councillor Vining

That Bylaw No. 673-AN-20, being a Bylaw to Authorize the Rates of Taxation to be Levied Against Supplementary Assessable Property for the 2020 Taxation Year, with a Municipal Residential Tax Rate of 8.3149, a Multi-Family Residential Tax Rate of 8.6439, a Non-Residential Tax Rate of 12.5435, Annexed Residential 2.7663, Annexed Farmland 5.0000, and Annexed Non-Residential 12.5435, with Education Tax Rates of 2.6440 Residential and 3.8594 Non-Residential, and a Tax Rate of .0900 for the Lakeland Lodge & Housing Requisition, and a Tax Rate of .0760 for Designated Industrial Properties, in the City of Cold Lake, be given first reading.

Carried Unanimously

**2020 Capital Budget Amendment - Cold Lake Regional Utility Services
Commission (CLRUSC) Wastewater Treatment Plant (WWTP) Moving Bed Biofilm
Reactor (MBBR) Design**

Resolution # CRM20200609.1009

Moved by Councillor Lay

That Council reassign the funding (\$1,000,000.00) source for the Cold Lake Regional Utility Services Commission (CLRUSC) Wastewater Treatment Plant (WWTP) Moving Bed Biofilm Reactor (MBBR) Design to the Improvement District (ID) No. 349 MSI, instead of the Gas Tax Grant.

Carried Unanimously

2020 Capital Budget Amendment - Building #10 Fire Pump Replacement Project

Resolution # CRM20200609.1010

Moved by Councillor Buckle

That Council allocate an additional \$452,000.00 to the Building #10 Fire Pump Replacement Project by transferring \$452,000.00 from the Gas Tax Grant, thus amending the 2020 Capital Budget from \$9,005,390.00 to 9,457,390.00.

Carried Unanimously

**2020 Capital Budget Amendment - 8th Street Roadway Extension Phase
2A Project**

Resolution # CRM20200609.1011

Moved by Councillor Soroka

That Council allocate an additional \$580,000.00 to the 8th Street Roadway Extension Phase 2A and Phase 2B Project by transferring an additional \$190,000.00 from the offsite levy fund, increasing the MSI Grant by \$20,000.00, and \$370,000.00 from the Gas Tax Fund, thus amending the 2020 Capital Budget from \$9,457,390.00 to 10,037,390.00.

Carried Unanimously

2020 Capital Budget Amendment - Park Structure

Resolution # CRM20200609.1012

Moved by Councillor Grau

That Council amend the Capital Budget from \$10,037,390.00 to \$10,112,390.00 to include the \$75,000.00 for a temporary park structure at Creekside to be funded by Accumulated Surplus.

In Favor (5): Mayor Copeland, Councillor Buckle, Councillor Grau, Councillor Soroka, and Councillor Vining

Opposed (1): Councillor Lay

Carried

Cold Lake Museums Society (CLMS) - May 26, 2020 Delegation

Resolution # CRM20200609.1013

Moved by Councillor Soroka

That Council accept the Cold Lake Museums Society (CLMS) delegation presentation made at the May 26, 2020 regular meeting of Council as information, and defer New Business Item 9.6 Cold Lake Museums Society (CLMS) - May 26, 2020 Delegation to Council's June 16, 2020 Corporate Priorities Committee meeting for further discussion and recommendation.

Carried Unanimously

COMMITTEE REPORTS

Minutes February 6, 2020 Economic Development Advisory Committee

Information.

Minutes February 24, 2020 Cold Lake Regional Utility Services Commission

Information.

Minutes March 5, 2020 Economic Development Advisory Committee

Information.

Minutes April 20, 2020 Family and Community Support Services Advisory Committee

Information.

Minutes April 27, 2020 Cold Lake Library Board

Information.

Minutes May 23, 2020 Northern Lights Library System

Information.

Minutes May 27, 2020 Alberta Hub

Information.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - May 2020

Information.

Report to Chief Administrative Officer - Corporate Services - May 2020

Information.

Report to Chief Administrative Officer - Infrastructure Services - May 2020

Information.

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

Information.

Report to Chief Administrative Officer - Community Services - May 2020

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

Councillor Lefebvre entered the meeting at this time being 7:12 p.m.

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

Notice of Motion - Criminal Code Amendment

Councillor Soroka gave "Notice of Motion" for the June 23, 2020 regular meeting of Council as follows:

"that Council consider lobbying the federal government to revoke the amendments to the criminal code on May 1, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96."

Councillor Soroka supports initiatives to end violence; however, feels very strongly that the Government of Canada is wasting valuable resources and taking the wrong approach to gun control that will have zero effect on gun crime.

The following outlines the specific motion for consideration:

WHEREAS on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

AND WHEREAS the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million, and if the history of federal estimating repeats itself, will likely be in excess of \$1 Billion;

AND WHEREAS the City of Cold Lake supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;

NOW THERE BE RESOLVED that the Council of the City of Cold Lake urges the Government of Canada to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improved collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation;

And that a copy of this resolution be sent to the Right Honourable Justin Trudeau Prime Minister of Canada; the Honourable David Lametti, Attorney General; the Honourable Bill Blair, Minister of Public Safety and Emergency Preparedness; the Honourable Andrew Scheer, Leader of the Official Opposition; David Yurdiga, MP Fort McMurray - Cold Lake; the Honourable Jason Kenny, Premier of Alberta; the Honourable Doug Schweitzer, Solicitor General; Federation of Canadian Municipalities (FCM); Alberta Urban Municipalities Association (AUMA); Rural Municipalities Association of Alberta (RMA); and all municipalities within the provinces of Alberta, Saskatchewan and Manitoba.

QUESTIONS

Councillor Vining noted that last week the Prime Minister announced that the Gas Tax Credit will be expedited to municipalities and queried if this would be of any benefit to the City?

Chief Administrative Officer K. Nagoya advised that no details have been received to date as to how much will be advanced. Administration has not allocated any of this money yet, but this would benefit the City.

Councillor Grau noted the break water at the Marina which faces east and queried if the City has discussed if there would be any issues with allowing float planes to tie off in this area?

Chief Administrative Officer K. Nagoya advised that Administration still has to look at how to budget, and that staff are currently looking into this option.

Councillor Grau advised that some Family and Community Support Services (FCSS) Advisory Committee members would like to start meeting face to face again, and queried if they could use the Energy Centre for the meetings?

Chief Administrative Officer K. Nagoya advised that this could happen, but noted that there should be plenty of distancing space available for use at the FCSS building.

Chief Administrative Officer K. Nagoya further advised that he would have General Manager of Community Services G. Barnes follow up with FCSS Manager K. Schmidt on this request.

Resolution # CRM20200609.1014

Moved by Councillor Buckle

That the meeting be recessed at this time being 7:18 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:33 p.m.

IN CAMERA

Member-at-Large Appointment - Economic Development Advisory Committee

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning and 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 # CRM20200609.1015

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 7:33 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 - Economic Development Advisory Committee.

Carried Unanimously

Resolution # CRM20200609.1016

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:34 p.m.

Carried Unanimously

Resolution # CRM20200609.1017

Moved by Councillor Vining

That Council appoint Garrett McKenzie to the Economic Development Advisory Committee, as recommended by the Economic Development Advisory Committee, for a two (2) year term to expire October 2022.

Carried Unanimously

Royal Canadian Mounted Police (RCMP) - Cold Lake Municipal Detachment Multi-Year Financial Plan

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning and 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 21, Disclosure harmful to intergovernmental relations
- FOIP Section 27, Privileged information

Resolution # CRM20200609.1018

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 7:34 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 Royal Canadian Mounted Police (RCMP) - Cold Lake Municipal Detachment Multi-Year Financial Plan.

Carried Unanimously

Resolution # CRM20200609.1019

Moved by Councillor Buckle

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

Carried Unanimously

Legal - Patrick Hort v. City of Cold Lake - Human Rights Complaint

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning and 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 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20200609.1020

Moved by Councillor Buckle

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 Legal - Patrick Hort v. City of Cold Lake - Human Rights Complaint.

Carried Unanimously

Resolution # CRM20200609.1021

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 8:02 p.m.

Carried Unanimously

Inter-Municipal Collaboration Framework (ICF) Update

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning and 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 the exemption of the disclosure:

- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20200609.1022

Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 8:02 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 Inter-Municipal Collaboration Framework (ICF) Update.

Carried Unanimously

Resolution # CRM20200609.1023

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 8:22 p.m.

Carried Unanimously

Agreement - Improvement District (ID) No. 349

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning and 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 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advise from officials

Resolution # CRM20200609.1024

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 8:22 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 # CRM20200609.1025

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 8:42 p.m.

Carried Unanimously

Physician Recruitment

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning and 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 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advise from officials

Resolution # CRM20200609.1026

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 8:43 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 Physician Recruitment.

Carried Unanimously

Resolution # CRM20200609.1027

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 8:57 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200609.1028

Moved by Councillor Vining

That the meeting be adjourned at this time being 8:57 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer