



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, May 17, 2022

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Ryan Bailey
Councillor Vicky Lefebvre
Councillor Bob Mattice
Councillor Bill Parker
Councillor Adele Richardson
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 Corporate Services Kristy Isert
Manager of Strategic Initiatives Andrew Serba
Executive Secretary Cindy Reimer
Programs and Services Manager/Acting General Manager of Community Services Heather Miller
Intermediate/Recording Secretary Jesse Lohner (In Training)
Engineering Manager Rezaur Bhuiyan (In Gallery)
Planner Brad Schultz

Staff Absent: General Manager of Community Services Glenn Barnes
Marketing Coordinator Adam Kuzina
Communications Coordinator Megan Beaudoin

CALL TO ORDER

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

CITY OF COLD LAKE INDIGENOUS LAND ACKNOWLEDGEMENT

Mayor Copeland recited aloud the following City of Cold Lake Indigenous Land Acknowledgement:

"In the spirit of respect and reciprocity, we acknowledge that the City of Cold Lake is located on lands and by water in Treaty 6 Territory and the homeland of the Metis Nation that has been, and continues to be, a sacred place for many. We pay respect to the indigenous peoples of this place past and present: the Cree, Denesuline and Metis peoples. We acknowledge that this place is impacted by the ongoing process of colonialism. We strive to understand and reframe our responsibilities to land and community as we journey towards reconciliation."

ADOPTION OF AGENDA

Resolution # CPC20220517.1001

Moved by Councillor Bailey

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

Mr. Patrick Hort of 1505 Horseshoe Bay Estates had questions related to agenda item 7.4 being the Sanitary Master Plan Update 2018, specifically table 6.2 of Part 4 of the Sanitary Master Plan (page 12 of the report), with reference to a previous question Mr. Hort asked at the March 8, 2022 regular meeting of Council. Mr. Hort queried if there was any follow up on addressing the current load handled by Buildings 3 and 4? Mr. Hort elaborated that the reports for 2018 and 2020 indicate that both buildings are approaching or exceeding max load capacity and need to be upgraded prior to new developments taking place, yet Mr. Hort has observed that new subdivisions are being developed in these areas. Will projects to upgrade the lift stations be moved forward to address this immediate need, or will it remain slotted for upgrade in 2026/2027?

General Manager of Infrastructure Services A. Khan advised that current and future developments are being directed to alternative lift stations. The Master Plan has multiple components that can not be read in isolation.

Mr. Hort stated that a force main does not exist between Buildings 3 and 4, and the 2018 report - figure 6.7- identified sections of the force main that were at 100 percent load capacity. With the considerable development since 2018 and the force main between Buildings 3 and 4 not planned for a number of years, does this increase the load over 100 percent capacity?

Mayor Copeland queried if there were any lift stations at maximum capacity currently?

General Manager of Infrastructure Services A. Khan advised that Building 4 was recently upgraded increasing its load capacity, and the simulations are based upon extreme weather flows. The pipes do need to be upgraded, but there is current capacity in the system to allow it to handle the overflow for a short period of time. Development plans and permits are only granted with consideration of capacity limits.

Mr. Hort expressed his thanks and appreciation for the responses and returned to the gallery at this time being 6:09 p.m.

OLD BUSINESS

Policy No. 203-AD-16 - Flag Display Policy Amendment for Half-Masting Protocols

General Manager of Corporate Services K. Isert provided the Corporate Priorities Committee with suggested amendments to Policy No. 203-AD-16.

Lengthy discussion, questions, and suggested amendments ensued.

Resolution # CPC20220517.1002

Moved by Councillor Lefebvre

That the Corporate Priorities Committee of Council direct Administration to bring Policy No. 203-AD-16, being the Flag Display Policy, as amended to the next regular meeting of Council being May 24, 2022 for approval.

Carried Unanimously

Intermunicipal Development Plan Update

Mr. Dave McRae and Mr. David Schoor (remained seated in the gallery) of ISL Engineering shared a PowerPoint presentation to update the Corporate Priorities Committee on the Intermunicipal Development Plan.

Lengthy discussions and questions ensued.

Land Use Bylaw Project Update

At this time being 6:52 p.m., Mr. Dave McRae of ISL Engineering remained at the podium and continued with a second PowerPoint presentation to update the Corporate Priorities Committee on the Land Use Bylaw Project.

Questions and discussion ensued.

At this time being 7:15 p.m., Mr. McRae, Mr. Schoor, and Planner B. Schultz left the meeting.

2021 Operating Surplus

General Manager of Corporate Services K. Isert provided the Corporate Priorities Committee with an update on the 2021 Operating Surplus for Council's information and feedback.

Discussion ensued with the Corporate Priorities Committee providing their feedback.

During discussion, at this time being 7:16 p.m., Engineering Manager R. Bhuiyan left the meeting.

Resolution # CPC20220517.1003

Moved by Councillor Vining

That the meeting be recessed at this time being 7:17 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.

NEW BUSINESS

Bylaw No. 749-AN-22 - 2022 Tax Rate Bylaw

General Manager of Corporate Services K. Isert presented the Corporate Priorities Committee with Bylaw No. 749-AN-22, being the 2022 Tax Rate Bylaw.

Discussion and questions ensued.

During discussion, at this time being 7:28 p.m., Engineering Manager R. Bhuiyan re-entered the meeting.

Resolution # CPC20220517.1004

Moved by Councillor Vining

That the Corporate Priorities Committee direct Council to give second and third reading to Bylaw No. 749-AN-22, being the 2022 Tax Rate Bylaw with the Municipal Residential Tax Rate of 8.7765, Multi-Family Residential Rate of 8.9312, Non-Residential Tax Rate of 12.7760, Annexed Residential 2.7663, Annexed Farmland 5.0000, and Annexed Non-Residential 12.7760. Education Tax Rates of 2.5415 Residential, and 3.8451 Non-Residential, a Tax Rate of .0669 for the Lakeland Lodge and Housing Requisition, and a Tax Rate of 0.0766 for the Designated Industrial Property Requisition.

Carried Unanimously

Policy No. 099-FN-07 - Senior Rebate Program Policy

General Manager of Corporate Services K. Isert presented the Corporate Priorities Committee with Policy No. 099-FN-07, being the Senior Rebate Program Policy, for the Corporate Priorities Committee's information and feedback.

Discussion ensued with feedback being provided by the Corporate Priorities Committee.

The Corporate Priorities Committee agreed to amend the Policy to include \$100 flat paid bursary.

Policy No. 222-AD-22 - Proclamation Policy

General Manager of Corporate Services K. Isert provided the Corporate Priorities Committee with an update on Policy No. 222-AD-22, being the Proclamation Policy.

Discussion and questions ensued.

Resolution # CPC20220517.1005

Moved by Councillor Mattice

That the Corporate Priorities Committee direct Administration to bring Policy No. 222-AD-22, being the Proclamation Policy, to the next regular meeting of Council being May 24, 2022 for approval.

Carried Unanimously

Sanitary Master Plan Update 2018

General Manager of Infrastructure Services A. Khan provided an elaboration on Part 4 of the Sanitary Master Plan tables 6.1 and 6.2 (pages 10 and 12).

Engineering Manager R. Bhuiyan shared an extensive PowerPoint presentation for the Corporate Priorities Committee with an update on the Sanitary Master Plan 2018.

During the presentation, at this time being 8:17 p.m., Chief Administrative Officer K. Nagoya left the meeting.

During the presentation, at this time being 8:19 p.m., Chief Administrative Officer K. Nagoya re-entered the meeting.

Questions and discussions ensued.

Commercial Security Program - Open House

Chief Administrative Officer K. Nagoya presented the Corporate Priorities Committee with information on the two (2) Commercial Security Program open house sessions held on Monday, March 14, 2022.

Discussion and questions ensued.

Resolution # CPC20220517.1006

Moved by Councillor Lefebvre

That the Corporate Priorities Committee direct Administration to bring New Business Item 7.5, being the Commercial Security Program - Open Houses, to the May 24, 2022 regular meeting of Council with options for the costs to fund the program for the remainder of 2022.

Carried Unanimously

Cold Lake Pickleball Club - Drop-In Fee Reduction Request

Chief Administrative Officer K. Nagoya presented the Corporate Priorities Committee with a letter from the Cold Lake Pickleball Club requesting a reduction in pickleball drop-in fees at the Energy Centre.

Discussion and questions ensued with the Corporate Priorities Committee providing feedback.

QUESTIONS

Councillor Bailey queried what the City is planning to do with the older handibus now that they have obtained a new bus for Adaptive Transit? Will the City be looking to sell it?

Chief Administrative Officer K. Nagoya advised that the City is currently looking at selling the old handibus through an online auction option, but no decision has been finalized.

IN CAMERA

None.

ADJOURNMENT

Resolution # CPC20220517.1007

Moved by Councillor Richardson

That the meeting be adjourned at this time being 9:16 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer