



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, January 17, 2023

6:00 p.m.

City Hall - Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Mattice
Councillor Bill Parker (Via Video Conference)
Councillor Adele Richardson
Councillor Chris Vining

Council Absent: Councillor Ryan Bailey
Councillor Vicky Lefebvre

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Community Services Glenn Barnes
General Manager of Corporate Services Kristy Isert
Intermediate/Recording Assistant Denise Pollard
Marketing Coordinator Dan Noseworthy

Staff Absent: General Manager of Infrastructure Services Azam Khan
General Manager of Planning & Development Services Howard Pinnock
Manager of Strategic Initiatives Andrew Serba

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 # CPC20230117.1001

Moved by Councillor Vining

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

None.

NEW BUSINESS

Bylaw No. 766-LU-23 - Bylaw to Adopt a Land Use Bylaw

Chief Administrative Officer K. Nagoya provided a briefing with respect to proposed Bylaw No. 766-LU-23, being a Bylaw to adopt a Land Use Bylaw.

Questions and discussion ensued.

Resolution # CPC20230117.1002

Moved by Councillor Vining

That the Corporate Priorities Committee of Council direct Administration to present Bylaw No. 766-LU-23, being a Bylaw to Adopt a Land Use Bylaw, at the next regular meeting of Council being January 24, 2023 for first reading.

Carried Unanimously

Policy No. 151-RC-13 - Arena and Athletic Field Use and Allocation Policy Amendment

General Manager of Community Services G. Barnes presented proposed amendments with respect to Policy No. 151-RC-13, being the Arena and Athletic Field Use and Allocation Policy.

Questions and discussion ensued.

Resolution # CPC20230117.1003

Moved by Councillor Parker

That the Corporate Priorities Committee of Council direct Administration to present amendments to 151-RC-13, being the Arena and Athletic Field Use and Allocation Policy, at the next regular meeting of Council being January 24, 2023.

Carried Unanimously

Policy No. 227-RC-23 - Community Beautification Award Policy

General Manager of Corporate Services K. Isert presented proposed new Policy No. 227-RC-23, being the Community Beautification Award Policy, for Council's consideration.

Questions and discussion ensued.

Resolution # CPC20230117.1004

Moved by Councillor Mattice

That the Corporate Priorities Committee of Council direct Administration to present Policy No. 227-RC-23, being the Community Beautification Award Policy, at the next regular meeting of Council being January 24, 2023.

Carried Unanimously

College of Physicians and Surgeons of Alberta - Practice Readiness Assessment

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee with an update regarding the College of Physicians and Surgeons of Alberta (CPSA) - Practice Readiness Assessment. K. Nagoya noted that at the regular meeting held on November 23, 2022, Council authorized a letter on behalf of the City of Cold Lake to the CPSA and that a reply was received from Dr. Michael Caffaro, the Assistant Registrar of Registration for the CPSA, dated December 1, 2022.

Resolution # CPC20230117.1005

Moved by Councillor Richardson

That the Corporate Priorities Committee of Council accept the letter from Dr. Michael Caffaro, the Assistant Registrar of Registration for the College of Physicians and Surgeons of Alberta (CPSA) dated December 1, 2022 as information.

Carried Unanimously

Demolition of Cold Lake Senior Citizen Lodge - 303 12 Street

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee with an update regarding the Demolition of the Cold Lake Senior Citizen Lodge located at 303 12 Street.

Resolution # CPC20230117.1006

Moved by Councillor Richardson

That the Corporate Priorities Committee of Council direct Administration to take no further action at this time.

Carried Unanimously

Lake Trout Working Group - Fishing Regulations Consultation

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee with an update regarding the Lake Trout Working Group - Fishing Regulations Consultation.

Questions and discussion ensued.

Resolution # CPC20230117.1007

Moved by Councillor Vining

That the Corporate Priorities Committee of Council accept the report as information, and direct Administration to assist with the online advertising of the stakeholder engagement options via the City's social media channels.

Carried Unanimously

Pride (Rainbow) Crosswalk

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee with information regarding a request from Lakeland Safe Space Community for the installation of a pride (rainbow) crosswalk within the City of Cold Lake. K. Nagoya noted that City of Cold Lake is also anticipating a request to install an Indigenous '7 Feathers' crosswalk somewhere in the community.

Questions and discussion ensued.

Resolution # CPC20230117.1008

Moved by Councillor Vining

That the Corporate Priorities Committee of Council direct Administration to solicit feedback from the public on the placement of a pride (rainbow) crosswalk and a '7 Feathers' crosswalk within the community.

Carried Unanimously

Vacant Lot Inventory Update

Planning Intern Sonia El-Hussenin provided a PowerPoint presentation with respect to the Vacant Lot Inventory Update. Planner Brad Schultz remained seated in the gallery and later assisted with questions.

Questions and discussion ensued.

Mayor Copeland thanked Ms. El-Hussenin for the presentation.

Ms.El-Hussenin and Mr. Schultz left the meeting at this time being 7:06 p.m.

QUESTIONS

None.

Resolution # CPC20230117.1009

Moved by Councillor Vining

That the meeting be recessed at this time being 7:07 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:16 p.m.

IN CAMERA**Annexation Update**

Present: Mayor Copeland, Councillors Mattice, Parker (via video conference), Richardson and Vining, Chief Administrative Officer K. Nagoya, General Manager of Community Services G. Barnes, General Manager of Corporate Services K. Isert, Marketing Coordinator D. Noseworthy, and Intermediate/Recording Assistant D. Pollard.

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 # CPC20230117.1010

Moved by Councillor Parker

That the meeting go "In-Camera" at this time being 7:16 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 Annexation Update.

Carried Unanimously

Resolution # CPC20230117.1011

Moved by Councillor Richardson

That the meeting come "Out-of-Camera" at this time being 8:01 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20230117.1012

Moved by Councillor Richardson

That the meeting be adjourned at this time being 8:01 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer