



Council - Regular Meeting Minutes

Tuesday, August 22, 2023

6:00 p.m.

City Hall - 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
Communications, Strategy, and Economic Development
Manager Andrew Serba
Land-Use Planning, Development, and Regulatory Services
Manager Andrew Jabs
Intermediate/Recording Assistant Denise Pollard
Marketing Coordinator Daniel Noseworthy

Staff Absent: General Manager of Community Services Glenn Barnes
General Manager of Corporate Services Kristy Isert
Executive Assistant Cindy Reimer

CALL TO ORDER

The meeting was called to order at this time being 6:01 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 # CRM20230822.1001

Moved by Councillor Bailey

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting August 8, 2023

Resolution # CRM20230822.1002

Moved by Councillor Richardson

That the minutes of Council's regular meeting held August 8, 2023 be accepted as presented.

Carried Unanimously

Council - Special Meeting August 10, 2023

Resolution # CRM20230822.1003

Moved by Councillor Vining

That the minutes of Council's special meeting held August 10, 2023 be accepted as presented.

Carried Unanimously

Council - Special Meeting August 17, 2023

Resolution # CRM20230822.1004

Moved by Councillor Mattice

That the minutes of Council's special meeting held August 17, 2023 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

Lakeland Industry and Community Association (LICA) - Kayla Hellum

Mayor Copeland welcomed Lakeland Industry and Community Association (LICA) Environmental Coordinator Kayla Hellum to the Council meeting at this time being 6:03 p.m.

Ms. Hellum provided a PowerPoint presentation with regards to the Beaver River Integrated Watershed Management Plan (IWMP) implementation priorities and projects.

Brief discussion and questions from Council ensued.

Mayor Copeland thanked Ms. Hellum for the presentation.

Ms. Hellum left the meeting at this time being 6:20 p.m.

Age Friendly Cold Lake - John Bitz and Diane Stonehocker

Mayor Copeland welcomed Age Friendly Cold Lake representatives John Bitz and Diane Stonehocker to the Council meeting at this time being 6:20 p.m.

Mr. Bitz and Ms. Stonehocker provided an update, including statistics, on the programs provided to seniors by Age Friendly Cold Lake.

Mr. Bitz and Ms. Stonehocker requested that the City of Cold Lake provide 2024 Operating funding to Age Friendly Cold Lake in the amount of \$53,850.

Brief questions from Council ensued.

Mayor Copeland thanked Mr. Bitz and Ms. Stonehocker for the update and advised that their request for funding would be considered during 2024 Budget Deliberations.

Mr. Bitz and Ms. Stonehocker left the meeting at this time being 6:46 p.m.

Grand Centre Lions Club - Armand Gagnier

Mayor Copeland welcomed Grand Centre Lions Club President Armand Gagnier to the Council meeting at this time being 6:46 p.m.

Mr. Gagnier provided information on the Grand Centre Lions Club Annual Santa's Anonymous event.

Mr. Gagnier requested that the City of Cold Lake provide funding in the amount of \$1,000 towards the Santa's Anonymous event.

Brief questions from Council ensued.

Mayor Copeland thanked Mr. Gagnier for the information and advised that the request for funding would be considered at a future Council meeting.

Mr. Gagnier left the meeting at this time being 6:57 p.m.

CITY FINANCIAL REPORTS

City Financial Reports - July 2023

Resolution # CRM20230822.1005

Moved by Councillor Parker

That Council accept the financial reports for the period ending July 31, 2023.

Carried Unanimously

OLD BUSINESS

Bylaw No. 794-BD-23 - Bylaw to Amend Cold Lake and District FCSS Advisory Committee Bylaw No. 509-BD-14

Resolution # CRM20230822.1006

Moved by Councillor Lefebvre

That Council amend Bylaw No. 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services Advisory Committee Bylaw No. 509-BD-14, as presented.

Carried Unanimously

Resolution # CRM20230822.1007

Moved by Councillor Vining

That Bylaw No.794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services Advisory Committee Bylaw No. 509-BD-14, in the City of Cold Lake, be given second reading as amended.

Carried Unanimously

Resolution # CRM20230822.1008

Moved by Councillor Parker

That Bylaw No. 794-BD-23 be given third and final reading.

Carried Unanimously

NEW BUSINESS

City of Cold Lake Asset Management Plans (AMP)

Resolution # CRM20230822.1009

Moved by Councillor Mattice

That Council adopt the City of Cold Lake Asset Management Plans (AMPs) for Roads, Water, Sanitary and Stormwater, as presented.

Carried Unanimously

Notice of Motion - Grant Committee

Resolution # CRM20230822.1010

Moved by Councillor Vining

That Council direct Administration to bring forward, proposed amendments to address concerns with the Community Recreation, Art, Culture, and Heritage Investment Grant Policy to Council's Corporate Priorities Committee meeting of October 17, 2023 for Council's review and recommendation.

In Favor (6): Councillor Bailey, Councillor Lefebvre, Councillor Mattice, Councillor Parker, Councillor Richardson, and Councillor Vining

Opposed (1): Mayor Copeland

Carried

Axcelling Forward - August 8, 2023 Delegation

Resolution # CRM20230822.1011

Moved by Councillor Bailey

That Council accept the Axcelling Forward delegation presentation made at the August 8, 2023 regular meeting of Council as information.

Carried Unanimously

Request for Funding - Lacrosse Zone 7 Alberta Summer Games

Resolution # CRM20230822.1012

Moved by Councillor Vining

That Council authorize a sponsorship in the amount of \$1,000 to the Wheatland Lacrosse Association U15 to assist with expenses for the Cold Lake participants attending the 2023 Summer Games held in Okotoks, AB on July 20-23, 2023 with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Request for Funding - Village of Pierceland 2023 Golf Tournament

Resolution # CRM20230822.1013

Moved by Councillor Mattice

That Council authorize a donation in the amount of \$500 towards the Village of Pierceland's 2023 Golf Tournament being held Saturday, September 9, 2023 with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

COMMITTEE REPORTS

Minutes July 10, 2023 Cold Lake Regional Utility Services Commission

Information.

Minutes August 15, 2023 Occupational Health and Safety Committee

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

Councillor Lefebvre queried where one can get potable water to fill their campers and if the City is planning on installing a fill station.

Chief Administrative Officer K. Nagoya advised that Administration is looking into putting a fill station at the Energy Centre.

Councillor Mattice queried about the email Council received from a resident regarding sewer rates and requested Administration provide a response to the resident.

Chief Administrative Officer K. Nagoya advised that wastewater volumes are calculated/billed at 70% of water usage and rates are established to be full cost recovery; the City is not making money on wastewater, rather, the City is simply recovering operational costs. He noted that the new Wastewater Treatment Facility being built by the Cold Lake Regional Utility Services Commission will result in increased wastewater rates when the facility comes online.

Councillor Mattice advised that a rate payer raised concern with regard to the look out above the Marina being in disrepair.

Chief Administrative Officer K. Nagoya advised that repairs are planned for 2024.

Councillor Mattice queried if the downtown water stations will be taken out of service during the winter months.

Chief Administrative Officer K. Nagoya advised that yes, they will be taken out of service.

Resolution # CRM20230822.1014

Moved by Councillor Vining

That the meeting be recessed at this time being 8:32 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Marketing Coordinator D. Noseworthy left the meeting at this time being 8:35 p.m.

Mayor Copeland reconvened the meeting at this time being 8:38 p.m.

IN CAMERA

Land Sale Opportunity - Land Adjacent to Cold Lake Hospital 313 - 22 Street (Legally described as Plan: 782 1892; Block: 16; Lot: 7)

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker, Richardson and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 24, Advice from officials
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CRM20230822.1015

Moved by Councillor Bailey

That the meeting go "In-Camera" at this time being 8:38 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 Land Sale Opportunity - Land Adjacent to Cold Lake Hospital 313 - 22 Street (Legally described as Plan: 782 1892; Block: 16; Lot: 7).

Carried Unanimously

Resolution # CRM20230822.1016

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 8:47 p.m.

Carried Unanimously

Development Agreement - 1192567 Alberta Ltd.

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker, Richardson and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

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
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CRM20230822.1017

Moved by Councillor Bailey

That the meeting go "In-Camera" at this time being 8:48 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 Development Agreement - 1192567 Alberta Ltd.

Carried Unanimously

Resolution # CRM20230822.1018

Moved by Councillor Parker

That the meeting come "Out-of-Camera" at this time being 8:50 p.m.

Carried Unanimously

Legal - Derelict Residential Properties

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker, Richardson and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy
- FOIP Section 23, Local public body confidences
- FOIP Section 24, Advice from officials

Resolution # CRM20230822.1019

Moved by Councillor Mattice

That the meeting go "In-Camera" at this time being 8:50 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 - Derelict Residential Properties.

Carried Unanimously

Resolution # CRM20230822.1020

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 9:05 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20230822.1021

Moved by Councillor Richardson

That the meeting be adjourned at this time being 9:06 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer