



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, March 18, 2025

6:00 p.m.

City Hall - Council Chambers

Council Present: Mayor Craig Copeland
Councillor Ryan Bailey
Councillor Vicky Lefebvre (Via Video Conference)
Councillor Bill Parker
Councillor Chris Vining

Council Absent: Councillor Bob Mattice
Councillor Adele Richardson

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Corporate Services Kristy Isert
Communications, Strategy, and Economic Development
Manager/Acting General Manager of Community Services
Andrew Serba
Land-Use Planning, Development, and Regulatory Services
Manager Andrew Jabs
Intermediate/Recording Assistant Denise Pollard
Marketing Coordinator Dan Noseworthy

Staff Absent: General Manager of Infrastructure Services Azam Khan

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 # CPC20250318.1001

Moved by Councillor Bailey

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

Lakeshore Environmental Reserve Lands Licence Agreement Implementation

Manager of Land Use Planning, Development and Regulatory Services A. Jabs provided a briefing on the Lakeshore Environmental Reserve (ER) Lands Licence Agreement Implementation for the purpose soliciting feedback from the Committee on the proposed plan to rollout the licence agreements to owners of properties adjacent to the ER lands.

Discussion and questions ensued, and the Corporate Priorities Committee of Council provided feedback with regards to the Lakeshore Environmental Reserve (ER) Lands Licence Agreement Implementation.

NEW BUSINESS

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

Communications, Strategy, and Economic Development Manager/Acting General Manager of Community Services A. Serba presented proposed amendments to Policy No. 151-RC-13, being the Arena and Athletic Field Use and Allocation Policy. He noted that the proposed amendments are intended to bring the policy in line with current operational practices, address several issues that staff have with bookings, and to maximize bookings that bring economic benefit to the community.

Discussion and questions ensued. The Corporate Priorities Committee of Council provided feedback with regards to Policy No. 151-RC-13 and directed Administration to present amendments to Policy 151-RC-13 at the March 25, 2025 regular meeting of Council, for Council's consideration.

Policy No. 202-AD-16 - Community Capital Project Grant Policy Amendments

Communications, Strategy, and Economic Development Manager/Acting General Manager of Community Services A. Serba presented proposed amendments to Policy No. 202-AD-16, being the Community Capital Project Grant Policy. He noted that during the 2025 Budget Deliberations, Council decided to have capital requests from the Cold Lake Museums be directed through the Community Grant Advisory Committee's Community Capital Project Grant stream. As such, the proposed amendments are intended to facilitate the Museums' annual request, as well as clean up minor, administrative issues and instances of awkward phrasing or errors in grammar.

Discussion and questions ensued, and the Corporate Priorities Committee of Council provided feedback with regards to Policy No. 202-AD-16.

Resolution # CPC20250318.1002

Moved by Councillor Lefebvre

That the Corporate Priorities Committee of Council direct Administration to present amendments to Policy No. 202-AD-16, being the Community Capital Project Grant Policy, at the March 25, 2025 regular meeting of Council, for Council's consideration.

Carried Unanimously

Cold Lake Marina Band Radio Policy Discussion

Communications, Strategy, and Economic Development Manager/Acting General Manager of Community Services A. Serba provided a briefing on the proposed installation and operation of Band Radio at the Cold Lake Marina for the purpose of soliciting feedback from the Committee on the expected level of service to be provided so that training plans/programs, marina shift schedules, and an appropriate policy can be put in place.

Discussion and questions ensued, and the Corporate Priorities Committee of Council provided feedback with regards to Band Radio at the Cold Lake Marina.

Rural Renewal Stream - Update

Communications, Strategy, and Economic Development Manager/Acting General Manager of Community Services A. Serba provided an update on the Rural Renewal Stream for the Committee's information.

Brief discussion and questions ensued.

QUESTIONS

Councillor Vining queried if there was any feedback or a timeline with regards to the Province of Alberta's recent announcement that Cold Lake will be receiving a new Urgent Care Centre.

Chief Administrative Officer K. Nagoya advised that he'd reach out and attempt to obtain more information. At this time, it's his understanding that a location still needs to be determined and that there are ongoing conversations with Cold Lake's Chief Doctor regarding what this service will look like.

IN CAMERA

None.

ADJOURNMENT

Resolution # CPC20250318.1003

Moved by Councillor Vining

That the meeting be adjourned at this time being 7:01 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer