



**Council - Regular Meeting**

**Tuesday, February 12, 2019**

**6:00 p.m.**

**Council Chambers**

Council Present:	Deputy Mayor Jurgen Grau Councillor Bob Buckle Councillor Kirk Soroka Councillor Chris Vining
Council Absent:	Mayor Craig Copeland Councillor Duane Lay Councillor Vicky Lefebvre
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 Acting General Manager of Corporate Services/Manager of Legislative Services Kristy Isert Manager of Strategic Initiatives Andrew Serba Executive/Recording Secretary Cindy Reimer Intermediate Secretary Valerie Saini (Job Shadowing)
Staff Absent:	General Manager of Corporate Services Linda Mortenson

**CALL TO ORDER**

The meeting was called to order at this time being 6:02 p.m. by Deputy Mayor Grau.

**ADOPTION OF AGENDA**

**Resolution # CRM20190212.1001**

Moved by Councillor Buckle

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

Remove New Business Item 9.4 Business Retention and Attraction Incentive Program  
Application No. 219002

Add New Business Item 9.8 Coalition of Canadian Municipalities for Energy Action

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

None.

## **MINUTES APPROVAL**

**Council - Regular Meeting January 22, 2019**

**Resolution # CRM20190212.1002**

Moved by Councillor Soroka

That the minutes of Council's regular meeting held January 22, 2019 be accepted as presented.

**Carried Unanimously**

## **PUBLIC QUESTION PERIOD**

None.

## **PUBLIC HEARINGS**

None.

## **DELEGATIONS**

None.

## **OLD BUSINESS**

### **ByLaw No. 639-AN-19 - 2019 Supplementary Tax Imposition ByLaw**

#### **Resolution # CRM20190212.1003**

Moved by Councillor Vining

That ByLaw No. 639-AN-19, being a ByLaw to Authorize the Preparation of Supplementary Assessments for Improvements for the Purpose of Imposing a Supplementary Tax Rate for the 2019 Taxation Year, in the City of Cold Lake, be given second reading.

**Carried Unanimously**

#### **Resolution # CRM20190212.1004**

Moved by Councillor Buckle

That ByLaw No. 639-AN-19 be given third and final reading.

**Carried Unanimously**

## **NEW BUSINESS**

### **ByLaw No. 640-LU-19 - ByLaw to Designate a Public Utility Lot**

#### **Resolution # CRM20190212.1005**

Moved by Councillor Buckle

That ByLaw No. 640-LU-19, being a ByLaw to Designate a Public Utility Lot Within NE 35-62-2-4 in Accordance with Section 665 of the Municipal Government Act, in the City of Cold Lake, be given first reading.

**Carried Unanimously**

### **Cold Lake Library Board Resignation**

#### **Resolution # CRM20190212.1006**

Moved by Councillor Buckle

That Council accept, with regret, the resignation of Ms. Jamie Purkiss from the Cold Lake Library Board effective immediately.

**Carried Unanimously**

**Request for Alternate Snowmobile Route**

**Resolution # CRM20190212.1007**

Moved by Councillor Vining

That Council approve the realignment of the snowmobile trail as presented.

**Carried Unanimously**

**Grant Funding Agreement Amendment No. 2 - Parent Link Centre**

**Resolution # CRM20190212.1008**

Moved by Councillor Vining

That Council direct Kevin Nagoya, Chief Administrative Officer, to enter into an amendment (No. 2) to the Grant Agreement (No. ACS236918) with Her Majesty The Queen in Right of Alberta respecting changes to the Employment Standards Legislation which came into effect January 1, 2018.

**Carried Unanimously**

**Grant Funding Agreement Amendment No. 1 - All-Hazard Incident Management Team Project**

**Resolution # CRM20190212.1009**

Moved by Councillor Soroka

That Council direct Kevin Nagoya, Chief Administrative Officer, to enter into an amendment (No. 1) to the Conditional Grant Funding Agreement (dated April 10, 2018) with Her Majesty The Queen in Right of Alberta respecting the 2017/18 - All-Hazards Incident Management Team Project.

**Carried Unanimously**

**Request for Funding - Cold Lake Minor Hockey Association (CLMHA) 2019  
Hockey Alberta Bantam A Provincials - January 22, 2019 Delegation**

**Resolution # CRM20190212.1010**

Moved by Councillor Vining

That Council accept the Cold Lake Minor Hockey Association (CLMHA) delegation presentation made at the January 22, 2019 regular meeting of Council as information, and support a Platinum Sponsorship donation in the amount of \$5,000.00 to host the 2019 Hockey Alberta Bantam A Provincials being held at the Energy Centre March 14-17, 2019 with funds to come from Council Goodwill (1-2-11-20-229).

**Carried Unanimously**

**Coalition of Canadian Municipalities for Energy Action**

**Resolution # CRM20190212.1011**

Moved by Councillor Buckle

That Council authorize the City of Cold Lake to enter into a relationship with IMPACT Public Affairs concerning Bill C-69 and lobbying the Government of Canada and Senate.

In Favor (3): Councillor Grau, Councillor Buckle, and Councillor Soroka

Opposed (1): Councillor Vining

**Carried**

**COMMITTEE REPORTS**

**Minutes June 26, 2018 Municipal Planning Commission**

Information.

**Minutes October 15, 2018 Family and Community Support Services Advisory  
Committee**

Information.

**Minutes October 18, 2018 Mid-Sized Cities Mayors' and CAOs' Caucus**

Information.

**Minutes November 26, 2018 Cold Lake Library Board**

Information.

**Minutes November 26, 2018 Cold Lake Regional Utility Services Commission**

Information.

**STAFF REPORTS**

**Chief Administrative Officer's Monthly Report - January 2019**

Information.

**Report to Chief Administrative Officer - Corporate Services - January 2019**

Information.

**Report to Chief Administrative Officer - Infrastructure Services - January 2019**

Information.

**Report to Chief Administrative Officer - Planning and Development - January 2019**

Information.

**Report to Chief Administrative Officer - Community Services - January 2019**

Information.

**COUNCIL HIGHLIGHTS/ REPORTS**

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

## **NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS**

None.

## **QUESTIONS**

None.

### **Resolution # CRM20190212.1012**

Moved by Councillor Buckle

That the meeting be recessed at this time being 7:29 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Deputy Mayor Grau reconvened the meeting at this time being 7:45 p.m.

## **IN CAMERA**

### **Member-at-Large Appointment - Subdivision and Development Appeal Board**

Present: Deputy Mayor Grau, Councillors Buckle, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Acting General Manager of Corporate Services/ Manager of Legislative Services K. Isert, Manager of Strategic Initiatives A. Serba, Executive/Recording Secretary C. Reimer, and Intermediate Secretary V. Saini.

The following section of the FOIP Act applies for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy

**Resolution # CRM20190212.1013**

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 7:45 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 - Subdivision and Development Appeal Board (SDAB).

**Carried Unanimously**

**Resolution # CRM20190212.1014**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:47 p.m.

**Carried Unanimously**

**Resolution # CRM20190212.1015**

Moved by Councillor Buckle

That Council appoint Kristy Poirier to the Cold Lake Subdivision and Development Appeal Board.

**Carried Unanimously**

**Legal - Windermere**

Present: Deputy Mayor Grau, Councillors Buckle, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Acting General Manager of Corporate Services/ Manager of Legislative Services K. Isert, Manager of Strategic Initiatives A. Serba, Executive/Recording Secretary C. Reimer, and Intermediate Secretary V. Saini.

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 # CRM20190212.1016**

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 7:47 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 - Windermere.

**Carried Unanimously**

**Resolution # CRM20190212.1017**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:53 p.m.

**Carried Unanimously**

**Legal - Cold Lake Estates Inc.**

Present: Deputy Mayor Grau, Councillors Buckle, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Acting General Manager of Corporate Services/ Manager of Legislative Services K. Isert, Manager of Strategic Initiatives A. Serba, Executive/Recording Secretary C. Reimer, and Intermediate Secretary V. Saini.

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

**Resolution # CRM20190212.1018**

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:53 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 - Cold Lake Estates Inc.

**Carried Unanimously**

**Resolution # CRM20190212.1019**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:58 p.m.

**Carried Unanimously**

**Legal - MRR Developments Ltd.**

Present: Deputy Mayor Grau, Councillors Buckle, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Acting General Manager of Corporate Services/ Manager of Legislative Services K. Isert, Manager of Strategic Initiatives A. Serba, Executive/Recording Secretary C. Reimer, and Intermediate Secretary V. Saini.

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 # CRM20190212.1020**

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:58 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 - MRR Developments Ltd.

**Carried Unanimously**

**Resolution # CRM20190212.1021**

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 8:10 p.m.

**Carried Unanimously**

**Legal - Northshore Developments Ltd.**

Present: Deputy Mayor Grau, Councillors Buckle, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Acting General Manager of Corporate Services/ Manager of Legislative Services K. Isert, Manager of Strategic Initiatives A. Serba, Executive/Recording Secretary C. Reimer, and Intermediate Secretary V. Saini.

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 # CRM20190212.1022**

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 8:11 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 - Northshore Developments Ltd.

**Carried Unanimously**

**Resolution # CRM20190212.1023**

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 8:16 p.m.

**Carried Unanimously**

**Legal - Alberta Utility Commission's Atco Gas Franchise Update**

Present: Deputy Mayor Grau, Councillors Buckle, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Acting General Manager of Corporate Services/ Manager of Legislative Services K. Isert, Manager of Strategic Initiatives A. Serba, Executive/Recording Secretary C. Reimer, and Intermediate Secretary V. Saini.

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

**Resolution # CRM20190212.1024**

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 8:16 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 Legal - Alberta Utility Commission's Atco Gas Franchise Update.

**Carried Unanimously**

**Resolution # CRM20190212.1025**

Moved by Councillor Soroka

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

**Carried Unanimously**

**ADJOURNMENT**

**Resolution # CRM20190212.1026**

Moved by Councillor Soroka

That the meeting be adjourned at this time being 8:22 p.m.

**Carried Unanimously**

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Deputy Mayor

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Chief Administrative Officer