



CITY OF FORT SASKATCHEWAN AGENDA

Regular Council Meeting Tuesday, September 27, 2016 – 6:00 P.M. Council Chambers – City Hall

- | | | |
|------------------|--|---|
| 6:00 P.M. | 1. Call to Order | Mayor Katchur |
| | 2. Approval of Minutes of September 13, 2016 Regular Council Meeting | (attachment) |
| | 3. Delegations | |
| | <i>Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Each individual will be allowed a maximum of five (5) minutes.</i> | |
| | 4. Presentations | |
| (15 min.) | 4.1 Youth Action Club Update | Kristi Wahl /
Samantha Hunt /
Shay Corrin /
Dezerae Bush,
Youth Action Club
(attachment) |
| (10 min.) | 4.2 Fort Saskatchewan Junior Rebels Lacrosse Update | Dave McGarva,
GM, Fort Sask.
Junior B Rebels
(attachment) |
| | 5. Unfinished Business | |
| | 6. New Business | |
| | 6.1 Fort Saskatchewan Historical Society Canada 150 Project | Diane Yanch /
Norma Leader,
Vice-President,
Fort Sask.
Historical Society
(attachment) |
| | 7. Bylaws | |
| | 8. Notice of Motion | |
| | 9. Points of Interest | |
| | 10. Councillor Inquiries | |
| | 11. Adjournment | |



**CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, September 13, 2016 - 6:00 PM
Council Chambers – City Hall**

Present:

Members of Council:

Mayor Gale Katchur
Councillor Birgit Blizzard
Councillor Sheldon Bossert
Councillor Frank Garritsen
Councillor Stew Hennig
Councillor Arjun Randhawa
Councillor Ed Sperling

Administration:

Kelly Kloss, City Manager
Troy Fleming, General Manager, Infrastructure & Community Services
Brenda Rauckman, General Manager, Corporate & Protective Services
Brenda Molter, Director, Legislative Services
Wendy Kinsella, Director, Corporate Communications
Grant Schaffer, Director, Project Management
James Clark, Fire Chief
Reade Beaudoin, Digital Media Coordinator
Matthew Siddons, Current Planner
Barb Aitken, Recording Secretary

1. Call to Order

Mayor Katchur called the regular Council Meeting of September 13, 2016 to order at 6:00 p.m.

2. Approval of Minutes of August 23, 2016 Regular Council Meeting

R130-16

MOVED BY Councillor Hennig that the minutes of the August 23, 2016 regular Council Meeting be adopted as presented.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,
 Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

3. Delegations

None.

4. Unfinished Business

None.

5. Public Hearing

5.1 Bylaw C13-16 - Close a Portion of the Old Pointe Aux Pins Road Allowance in Westpark

Presented by: Matthew Siddons, Current Planner

Mayor Katchur opened the Public Hearing at 6:04 p.m.

A Public Hearing was held to hear any submissions for and against Bylaw C13-16 which allows the closure of a portion of Point Aux Pins Road in Westpark. Bylaw C13-16 received first reading at the August 23, 2016 regular Council Meeting.

Mayor Katchur asked if anyone in attendance wished to speak for or against Bylaw C13-16.

There were no requests to speak on Bylaw C13-16.

Mayor Katchur closed the Public Hearing at 6:07 p.m.

6. Business Arising from Public Hearing

6.1 Bylaw C13-16 - Close a Portion of the Old Pointe Aux Pins Road Allowance in Westpark - 2nd & 3rd reading

Presented by: Matthew Siddons, Current Planner

R131-16

MOVED BY Councillor Blizzard that Council give second reading to Bylaw C13-16 to close a portion of Point Aux Pins Road in Westpark.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

R132-16

MOVED BY Councillor Blizzard that Council give third reading to Bylaw C13-16 to close a portion of Point Aux Pins Road in Westpark. Birgit Blizzard

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

7. New Business

7.1 Traffic Calming Policy GEN-024-C

Presented by Grant Schaffer, Director, Project Management

R133-16 MOVED BY Councillor Garritsen that Council adopt Traffic Calming Policy GEN-024-C.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,
Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

7.2 Metro Mayors Alliance

Presented by Kelly Kloss, City Manager

R134-16 MOVED BY Councillor Garritsen that Council of the City of Fort Saskatchewan hereby agrees as follows:

1. The report of the Advisory Panel on Metro Edmonton's Future dated May 31, 2016 titled "Be Ready, or Be Left Behind", provided as Attachment 1 of the September 13, 2016 agenda, be received as information;
2. The Mayor and City Manager are authorized to continue to represent the City of Fort Saskatchewan as part of the Metro Mayors Alliance; and
3. The Mayor is authorized to sign a non-binding Memorandum of Understanding (MOU) to signify the City of Fort Saskatchewan's willingness to continue to participate in and explore the recommendations made in the report titled "Be Ready, or Be Left Behind".

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,
Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

7.3 Habitat for Humanity City Support Request

Presented by Troy Fleming, General Manager, Infrastructure & Community Services

R135-16 MOVED BY Councillor Sperling that Council approve a grant to Habitat for Humanity Edmonton in the amount of \$60,000, to be funded from the Financial Stabilization Reserve, to be put towards building and development permits, and construction of water services that support the construction of 16 Habitat for Humanity duplex units within the City of Fort Saskatchewan.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,
Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

7.4 Alberta Urban Municipalities Association (AUMA) Resolution - Northern Gateway Pipelines

Presented by Brenda Molter, Director, Legislative Services

R136-16 MOVED BY Councillor Randhawa that Council approve the Northern Gateway Pipelines resolution, as prepared by the Alberta Urban Municipalities Association (AUMA) and attached as Schedule "A" to the September 13, 2016 Council report.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

8. Bylaws

8.1 Bylaw C14-16 - Fire Services Bylaw - 3 readings

Presented by James Clark, Fire Chief

R137-16 MOVED BY Councillor Randhawa that Council give first reading to Fire Services Bylaw C14-16.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

R138-16 MOVED BY Councillor Randhawa that Council give second reading to Fire Services Bylaw C14-16.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

R139-16 MOVED BY Councillor Randhawa that Council provide unanimous consent to proceed with third and final reading of Fire Services Bylaw C14-16.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

R140-16 MOVED BY Councillor Randhawa that Council give third reading to Fire Services Bylaw C14-16.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

9. Notice of Motion

None.

10. Points of Interest

Members of Council were given the opportunity to bring forward information that would be of interest to the public.

11. Councillor Inquiries

Members of Council were given the opportunity to ask questions and provide concerns and comments.

12. In-Camera

R141-16 MOVED BY Councillor Hennig that Council move in-camera at 7:25 p.m. to discuss a matter that falls within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act (FOIP).

12.1 Intergovernmental Relations Update

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

R142-16 MOVED BY Councillor Garritsen that Council return to open session at 8:38 p.m.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

13. Adjournment

The regular Council Meeting of September 13, 2016 adjourned at 8:38 p.m.

Mayor

Director, Legislative Services

CITY OF FORT SASKATCHEWAN

Youth Action Club Update

Purpose:

Samantha Hunt, Shay Corrin, and Dezerae Bush, members of the Fort Saskatchewan Youth Action Club will be in attendance to provide an update to members of Council and Administration on the Club's accomplishments and future plans.

Action Required:

That Samantha Hunt, Shay Corrin, and Dezerae Bush be thanked for their presentation.

Attachment:

Youth Action Club PowerPoint Presentation

File No.:

Prepared by:	Sheryl Exley Legislative Officer	Date: September 20, 2016
Approved by:	Brenda Molter Director, Legislative Services	Date: September 20, 2016
Approved by:	Brenda Rauckman General Manager, Corporate & Protective Services	Date: September 20, 2016
Reviewed by:	Kelly Kloss City Manager	Date: September 21, 2016
Submitted to:	City Council	Date: September 27, 2016



CITY OF
FORT SASKATCHEWAN
ALBERTA

www.fortsask.ca

YOUTH ACTION CLUB

Presentation

***September 27, 2016
Samantha Hunt
Shay Corrin
Dezerae Bush***



CITY OF
FORT SASKATCHEWAN

gotta♥it!
OURFORTSASK.CA

Accomplishments:

- Amazing Race 2015
- Movie Under the Stars
- Take Back the Night
- International Day of the Girl
- Fort Saskatchewan Lights Up
- Community Garden
- Fundraising Initiatives for
 - Fort Saskatchewan Public Library
 - Families First Society
 - Fort Saskatchewan Food Bank



CITY OF
FORT SASKATCHEWAN

- No sew blankets for Families First
- Cookies for the Fire Hall and RCMP station
- Craft Project for Lights Up
- Santa's Workshop
- Cards for Meals on Wheels recipients
- Garden Veggies to the Food Bank
- Sole Hope
- Soles4Souls
- Warm Hearts and Hands (hand warmers)
- Kites and clouds for Families First



CITY OF
FORT SASKATCHEWAN



October 28th and 29th

Fundraising for the Fort Saskatchewan Food Bank



CITY OF
FORT SASKATCHEWAN

Committees/Group Representation:

- Multicultural Society
- Dow Community Advisory Panel
- Agrium Community Advisory Panel
- Fort Saskatchewan High School Council



CITY OF
FORT SASKATCHEWAN

A Look Ahead:

- Habitat for Humanity
- Soles4Souls challenge at Fort Saskatchewan High School
- Multicultural Youth Group
- Youth Space
- YAC Environment Group
 - Urban Bees in Fort Saskatchewan



CITY OF
FORT SASKATCHEWAN

CITY OF FORT SASKATCHEWAN

Fort Saskatchewan Junior Rebels Lacrosse Update

Purpose:

Mr. Dave McGarva, Fort Saskatchewan Junior Rebels Lacrosse will be in attendance to provide an update to members of Council and Administration on the inaugural season of the Tier 1 program for junior lacrosse.

Action Required:

That Mr. Dave McGarva be thanked for his presentation.

Attachment:

Appendix A – Junior Rebels Lacrosse PowerPoint Presentation

File No.:

Prepared by:	Sheryl Exley Legislative Officer	Date: September 8, 2016
Approved by:	Brenda Molter Director, Legislative Services	Date: September 8, 2016
Approved by:	Brenda Rauckman General Manager, Corporate & Protective Services	Date: September 12, 2016
Reviewed by:	Kelly Kloss City Manager	Date: September 12, 2016
Submitted to:	City Council	Date: September 27, 2016

*FOR THE **R***

Fort Saskatchewan Junior Rebels Lacrosse
2016 Season – Report to the Community
Presentation to City Council – Sept. 27, 2016



Our Mission



*“Enabling Young Men for
Excellence While Building
Our Community”*





1st Year Review

- Promoted to Tier 1.
 - A 12 team pan-prairie league (Saskatoon, Winnipeg)
 - Player Draft
- Smallest community in Canada with Junior B – Tier 1 program.



Our Vision (2020)


“The Fort Saskatchewan Junior Rebels are committed to the City of Fort Saskatchewan. We will use our excellence in lacrosse to foster community spirit, broker partnerships among City businesses and bring awareness to those in need.”




Our Plan




GOAL	TARGET (BY 2020)
COMPETITIVENESS	<ul style="list-style-type: none"> ALBERTA CHAMPIONS (Founder's Cup)
FINANCIAL SUSTABILITY	<ul style="list-style-type: none"> NO PLAYER FEES PLAYER SCHOLARSHIPS LONG TERM SPONSORS
COMMUNITY AWARENESS	<ul style="list-style-type: none"> 5 COBRAND PARTNERS ACTIVE BOOSTER CLUB
COMMUNITY INVOLVEMENT	<ul style="list-style-type: none"> GROW THE MINOR CLUB <ul style="list-style-type: none"> 10 HOURS PER PLAYER TO MINOR CLUB INTEGRATED COACHING PLAN RAISE AWARENESS (AND \$) FOR LOCAL CHARITIES
ORGANIZATIONAL EXCELLENCE	<ul style="list-style-type: none"> ACTIVE BOARD OF DIRECTORS SUCCESSION PLAN PRIME JRC TENANT (MAY 1 – AUG 1)




Competitiveness



- 8-12 record – finished 4th (of 6 teams) in the North Division
- Secured a playoff berth against 1st place Sherwood Park Titans
- Gave the Titans a hell of a scare but lost 3 game series 2-0




Financial Stability




- Almost broke even! Slight deficit that we will be working to find even more partners to help off set.
- Learned a great deal. We have a far better understanding of the costs associated with running a club at this level.
- Challenge for 2017 season is we will have to go to Winnipeg (\$25,000 weekend)
- Must continue to broaden our sponsor base and fundraising efforts.
- Stay tuned for a big announcement for the fall/winter!



Community Awareness



- Attendance was good (about 150 per game)
 - Tops in Alberta Junior Lacrosse!
 - Goal is still to triple this (500 per game)
- Really good “in kind” arrangements with
 - Fort Cinema, Movie theatre trailers
 - Kanata Inn hotel access
 - Sin Bin Sports. kids pack prizes.



Community Awareness (2)

- Social media has been a successful channel to attract and communicate with fans and will continue to be a focus of club marketing.
 - Adding Instagram for 2017 Season (younger demographic - had requests.)

Twitter		Facebook	
Total Impressions	323,146	Reach	35,377
Profile visits	28,590	Engagements	16,850
Engagement Rate	3.2%	Engagement Rate	47.6%
New followers	250	Page Likes	114

From February 1 to July 31



Community Involvement

- Fundraising for Not-For-Profits
 - Good relationship with Boys & Girls Club continued - helped them raise over \$1000 from concession.
 - Fort Mac weekend netted \$3500 donation to the Red Cross.
- Involved minor teams in most of home games (Mini-tyke game was a big hit!)
- Players active with minor teams practices
- More that we can do here.



Organizational Excellence

- Relationship with the City continues to be a 'work in progress'.
 - Season debrief with City Manager and senior recreation staff on August 15th.
- Need more volunteers! A volunteer call out has been posted on web site and promoted through Twitter and Facebook.
- Players complete exit surveys - some good feedback, almost all had a positive experience and are looking forward to next season.

CITY OF FORT SASKATCHEWAN

Fort Saskatchewan Historical Society Canada 150 Project

Motions:

1. That Council approve the Fort Saskatchewan Historical Society's Canada 150 Project – building and installation of a viewing and information deck on the original NWMP Fort site.
2. That Council approve the on-going operating cost of \$4,000 as part of the 2017 City budget to maintain the deck.

Purpose:

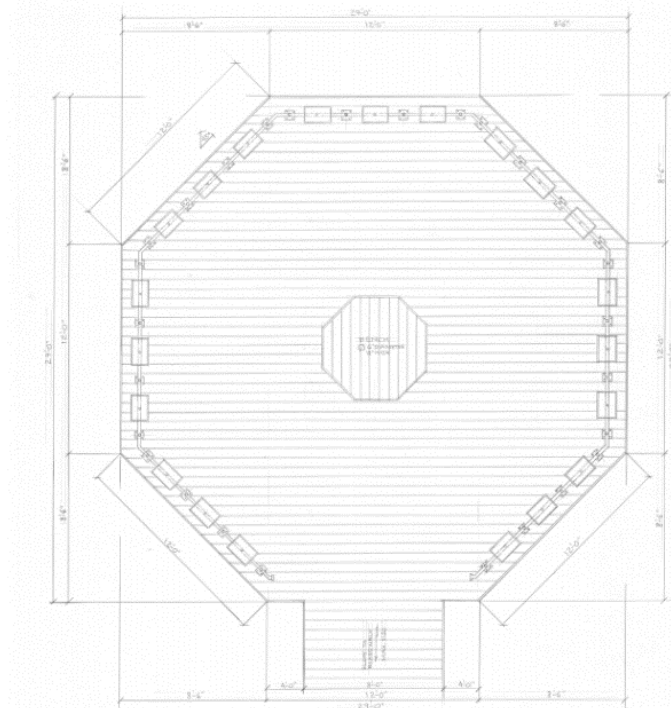
To approve the building and installation of a viewing and information deck on the original North West Mounted Police Fort (NWMP) site by the Fort Saskatchewan Historical Society. The Fort Saskatchewan Historical Society will be covering the cost of the project through grants, fundraising, and volunteer and in-kind donations. The deck will be donated to the City by the Fort Saskatchewan Historical Society, and the City will then be responsible for its on-going maintenance costs.

Background:

In 2017, Canada will be celebrating the Sesquicentennial or 150th birthday. To celebrate, the Fort Saskatchewan Historical Society would like to do a project that will commemorate the history of Fort Saskatchewan. The proposed project is for the building and installation of a viewing and information deck on the site of the original NWMP Fort.

The viewing and information deck is an octagonal deck that is 29 feet in diameter. There will be a 15 foot boardwalk connecting the platform to the existing boardwalk that runs through the original site. The deck will be accessible to all visitors at the Fort Heritage Precinct. The railings of the deck will include 21 interpretive signs that will interpret the history of Fort Saskatchewan. The location is close to the centre of the original site where it can be easily accessed from the boardwalk.

Proposed Viewing and Information Deck Design:



Plans/Standards/Legislation:

Goal 3 – 2014-17 Strategic Plan

The viewing and information deck will complement the work at the NWMP Fort and the interpretive signage along the River Valley installed by the City as part of implementing the Historical Precinct Site Master Plan.

Provincial Legislation - Alberta Historical Resources Act

Designation as Provincial Historic Resource

20(1) The Minister may by order designate any historic resource the preservation of which the Minister considers to be in the public interest, together with any land in or on which it is located and adjacent land that may be specified in the order, as a Provincial Historic Resource.

The original NWMP Fort site was designated a Provincial Historic Resources in 1985.

20(9) Notwithstanding any other Act, no person shall

(a) destroy, disturb, alter, restore or repair any historic resource or land that has been designated under this section, or

(b) remove an historic object from an historic resource that has been designated under this section

without the written approval of the Minister.

An application has been submitted to the Minister for approval, which will take 4 – 6 weeks.

Financial Implications:

- The cost of building and installing the viewing and information deck with all the interpretive signs is estimated to be \$74,496, and will be the responsibility of the Fort Saskatchewan Historical Society. The cost of producing and installing recognition signage will also be the responsibility of the Society.
- The City will be responsible for maintenance and lifecycle replacement costs. These cost are budgeted to be \$4,000 annually.

Internal Impacts:

The maintenance of the deck will be completed by the Facilities unit. Additional resources to maintain the deck totals \$4,000.

Recommendation:

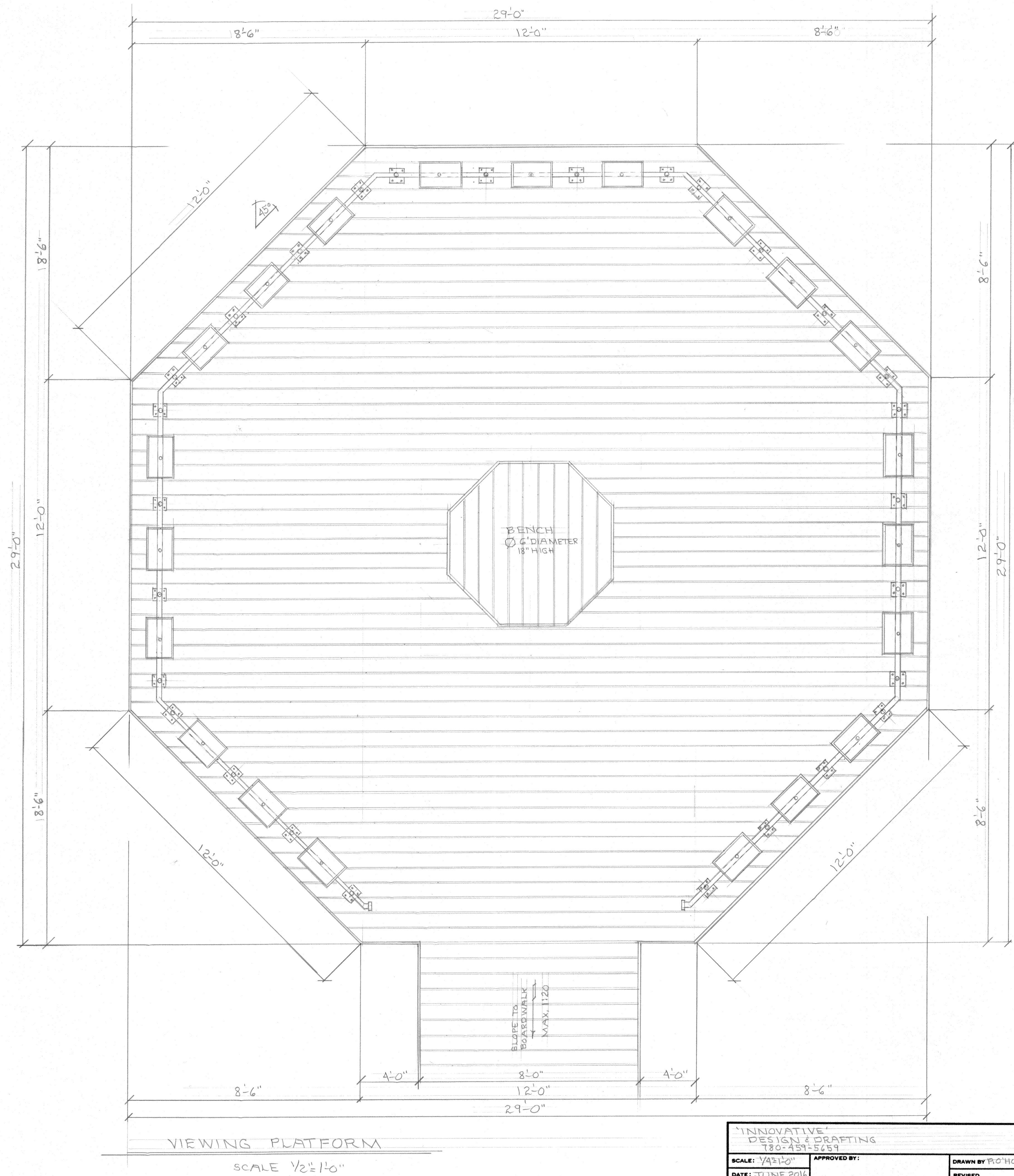
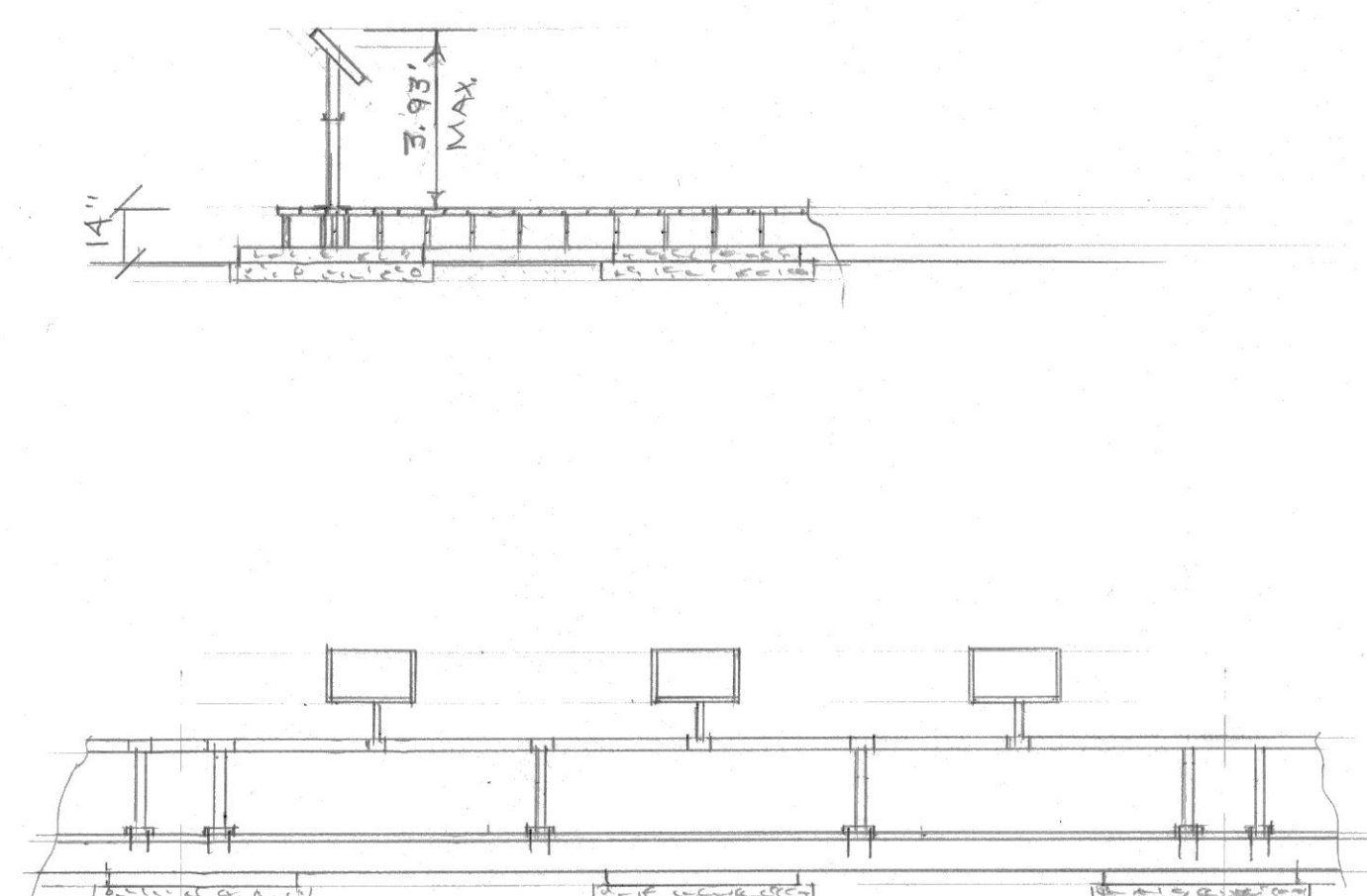
1. That Council approve the Fort Saskatchewan Historical Society's Canada 150 Project – building and installation of a viewing and information deck on the original NWMP Fort site.
2. That Council approve the on-going operating cost of \$4,000 as part of the 2017 City budget to maintain the deck.

Enclosures:

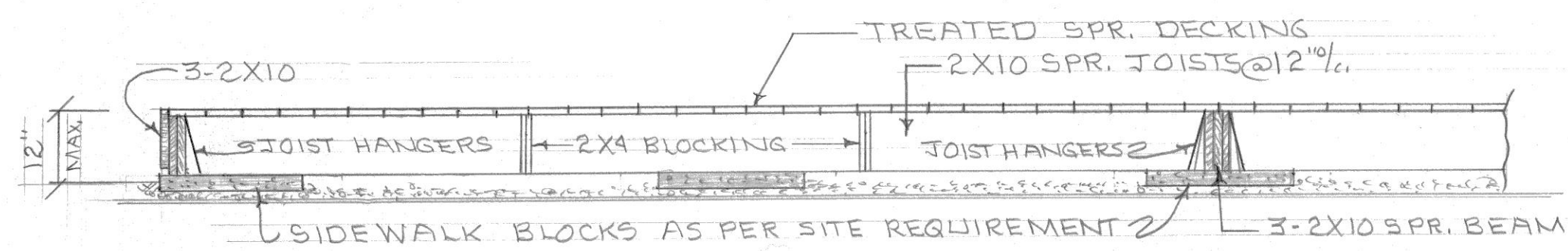
1. Drawing of Viewing Deck
2. Site Map

File No.:

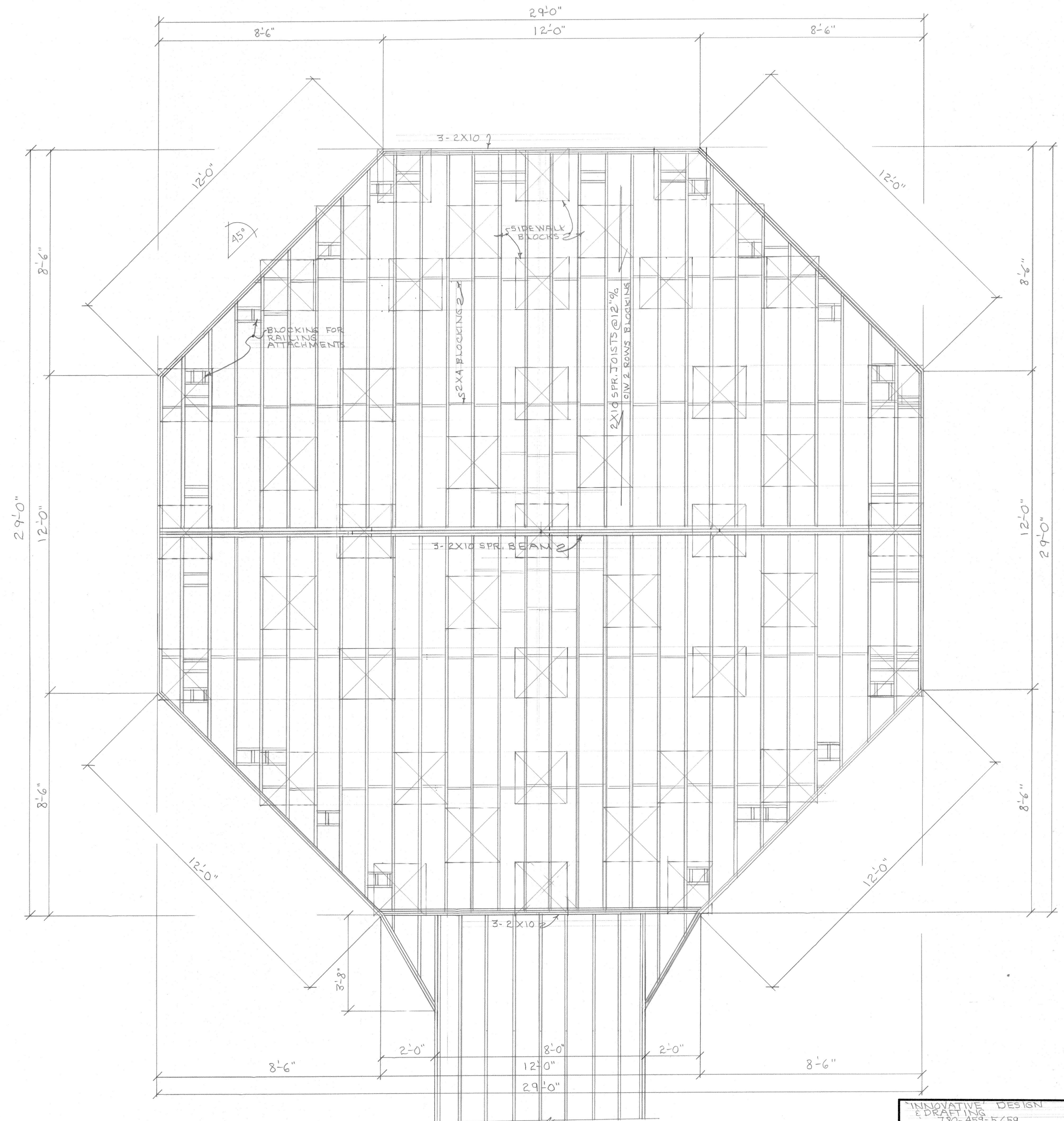
Prepared by:	Diane Yanch Acting Director, Culture	Date: September 20, 2016
Approved by:	Troy Fleming General Manager Infrastructure & Community Services	Date: September 22, 2016
Reviewed by:	Kelly Kloss City Manager	Date: September 22, 2016
Submitted to:	City Council	Date: September 27, 2016



"INNOVATIVE" DESIGN & DRAFTING 780-459-5659			
SCALE: 1/4"=1'-0"	APPROVED BY:	DRAWN BY: PCHOW	
DATE: JUNE 2016		REVISED	
FORT SASK HISTORICAL SOCIETY FORT SASKATCHEWAN, AB 780-998-1872 (NORMA)			
780-998-3498 (RAY)			DRAWING NUMBER 10F

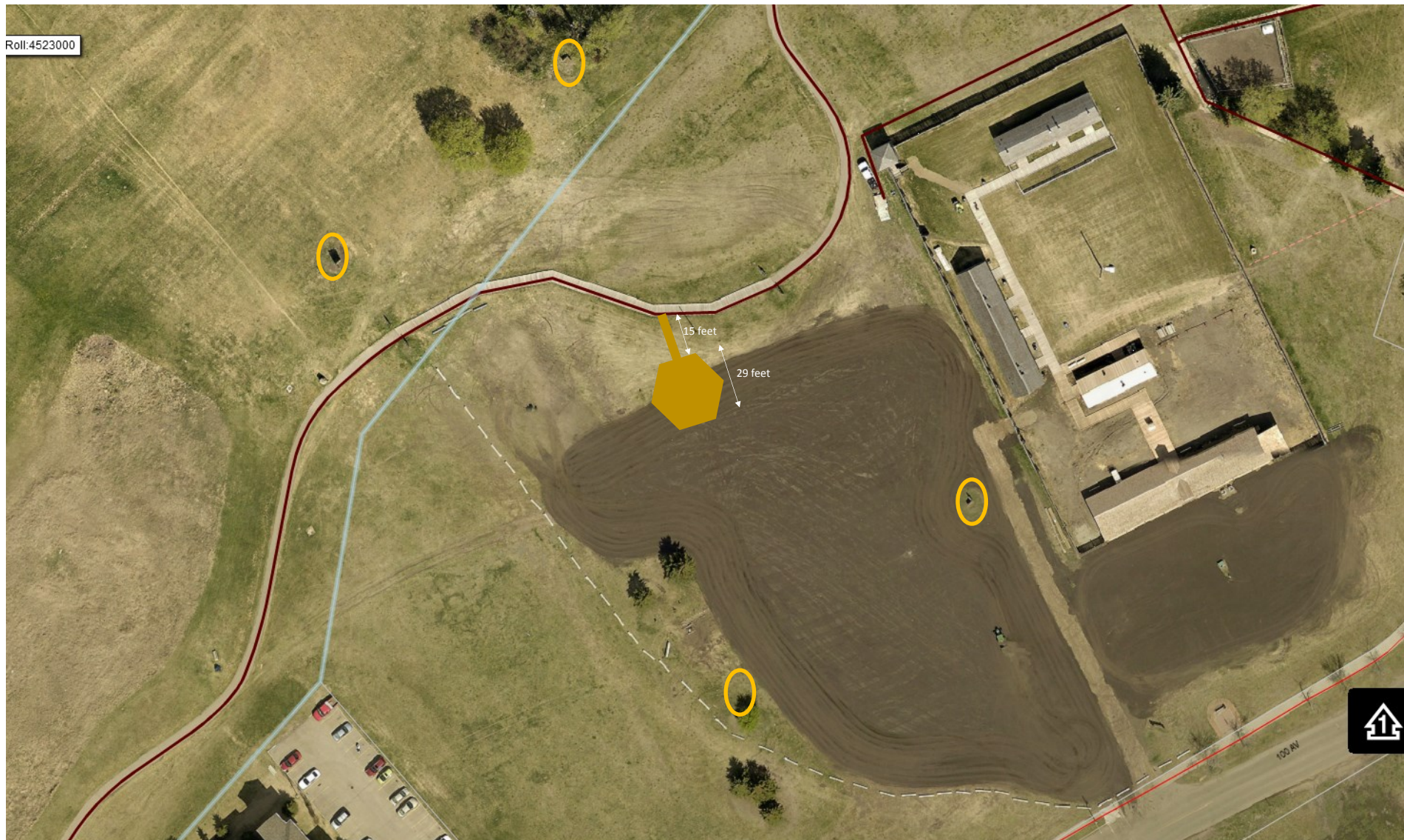


TYPICAL JOIST FRAMING



PLATFORM FRAMING

INNOVATIVE DESIGN & DRAFTING 780-459-5659			
SCALE: 1/2"=1'-0"		APPROVED BY:	
DATE: JULY 2016		DRAWN BY: RO'HOW	
		REVISED	
FORT SASK. HISTORICAL SOCIETY FORT SASK. AB. 780-998-1872 (NORMA)			
780-998-3498 (RAY)		DRAWING NUMBER 2 OF 2	



Fort Saskatchewan Historical Society

1875 NWMP Fort Original Site Viewing and Interpretive Deck

Located close to the middle of the original site (circles indicated the corners of the NWMP Fort)