



CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, March 28, 2017 - 6:00 p.m.
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:

John Dance, Acting City Manager & General Manager, Corporate Services
Brenda Rauckman, General Manager, Community & Protective Services
Brenda Molter, Director, Legislative Services
Janel Smith-Duguid, Director, Special Projects
Diane Yanch, Director, Culture Services
Mark Morrissey, Director, Economic Development
Brad Ward, Director, Protective Services
Wendy Kinsella, Director, Corporate Communications
Reade Beaudoin, Digital Media Coordinator
Sheryl Exley, Recording Secretary

1. Call to Order

Mayor Katchur called the regular Council meeting of March 28, 2017 to order at 6:00 p.m.

R41-17

MOVED BY Councillor Randhawa that the March 28, 2017 regular Council meeting agenda be amended by adding: "In-Camera – Council Code of Conduct" as item #7.1.

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

CARRIED UNANIMOUSLY

R42-17

MOVED BY Councillor Bossert that the March 28, 2017 regular Council meeting agenda be amended by adding: "Fort Saskatchewan Public Library Board Presentation" as item #4.3.

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

CARRIED UNANIMOUSLY

2. Approval of Minutes March 14, 2017 Regular Council Meeting

R43-17 MOVED BY Councillor Blizzard that the minutes of the March 14, 2017 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

Mike Saunders of Qualico and Mike Lovsin of Freson Bros. were in attendance to speak to a request for Highway 21 signage for the Westpark Shopping Centre.

4. Presentations

4.1 River Valley Alliance Update

Larry Wall, Executive Director, River Valley Alliance (RVA) and Brent Collingwood, Chair, RVA Advisory Committee were in attendance to provide an update on the activities of the RVA.

Mayor Katchur called a short recess at 6:37 p.m.

The regular Council meeting reconvened at 6:40 p.m.

4.2 Safety Codes Services Update

Janel Smith-Duguid, Director, Special Projects provided Council with an update on the provision of Safety Codes Services (Building Inspectors) for information prior to the introduction of new fees and charges.

4.3 Fort Saskatchewan Public Library Board Update

Renetta Peddle, Chair, Fort Saskatchewan Public Library Board was in attendance to provide an update on the Kia car purchase for the Fort Saskatchewan Public Library.

5. Unfinished Business

5.1 River Fest 2017 Funding

Presented by: Diane Yanch, Director, Culture Services

R44-17 MOVED BY Councillor Garritsen that Administration coordinate and host River Fest 2017 at a cost not to exceed \$20,000, funded from the Financial Stabilization Reserve.

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

CARRIED UNANIMOUSLY

6. New Business

6.1 Canadian Northern Railway Station

Presented by: Diane Yanch, Director, Culture Services

R45-17 MOVED BY Councillor Blizzard that the Canadian Northern Railway Station space formerly leased by the Fort Saskatchewan Chamber of Commerce be converted to public meeting room rental space at a cost not to exceed \$2,600, funded from the Financial Stabilization Reserve.

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

CARRIED UNANIMOUSLY

6.2 Commercial Sign Request on City Owned Lands

Presented by: Mark Morrissey, Director, Economic Development

R46-17 MOVED BY Councillor Garritsen that Council authorize use of City owned land (Road Plan 822 1665) to Qualico Commercial on the condition that the land be used for highway signage to promote the Commercial Centre, and that authorization be contingent upon entrance into a license agreement with the City of Fort Saskatchewan.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Ed Sperling

Against: Arjun Randhawa, Birgit Blizzard, Sheldon Bossert

CARRIED

7. In-Camera

7.1 Council Code of Conduct

R47-17 MOVED BY Councillor Randhawa that Council move in-camera at 7:54 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) and under Code of Conduct Bylaw C6-16.

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

CARRIED UNANIMOUSLY

R48-17 MOVED BY Councillor Hennig that Council return to open session at 9:32 p.m.

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

CARRIED UNANIMOUSLY

8. Bylaws

8.1 Bylaw C6-17 - Amend Animal Control Bylaw C7-16 - 3 readings

Presented by: Brad Ward, Director, Protective Services

R49-17 MOVED BY Councillor Randhawa that Council give first reading to Bylaw C6-17, which amends Animal Control Bylaw C7-16.

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

Against: Frank Garritsen

CARRIED

R50-17 MOVED BY Councillor Randhawa that Council give second reading to Bylaw C6-17, which amends Animal Control Bylaw C7-16.

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

Against: Frank Garritsen

CARRIED

R51-17 MOVED BY Councillor Randhawa that Council provide unanimous consent to proceed with third reading of Bylaw C6-17.

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

CARRIED UNANIMOUSLY

R52-17 MOVED BY Councillor Randhawa that Council give third reading to Bylaw C6-17, which amends Animal Control Bylaw C7-16.

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

Against: Frank Garritsen

CARRIED

8.2 Bylaw C7-17 - Amend Fees & Charges Bylaw C18-16 - 3 readings

Presented by: Brenda Molter, Director, Legislative Services

R53-17 MOVED BY Councillor Hennig that Council give first reading to Bylaw C7-17, which amends Fees and Charges Bylaw C18-16.

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

CARRIED UNANIMOUSLY

R54-17 MOVED BY Councillor Hennig that Council give second reading to Bylaw C7-17, which amends Fees and Charges Bylaw C18-16.

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

CARRIED UNANIMOUSLY

R55-17 MOVED BY Councillor Hennig that Council provide unanimous consent to proceed with third and final reading to Bylaw C7-17, which amends Fees and Charges Bylaw C18-16.

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

CARRIED UNANIMOUSLY

R56-17 MOVED BY Councillor Hennig that Council give third reading to Bylaw C7-17, which amends Fees and Charges Bylaw C18-16.

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. Adjournment

The regular Council meeting of March 28, 2017 adjourned at 9:47 p.m.

Mayor

Director, Legislative Services