



**CITY OF FORT SASKATCHEWAN  
MINUTES  
IN-CAMERA AND REGULAR COUNCIL  
Tuesday, April 11, 2017  
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:

Troy Fleming, Acting City Manager  
John Dance, General Manager, Corporate Services  
Brenda Rauckman, General Manager, Community & Protective Services  
Brenda Molter, Director, Legislative Services  
Jeremy Emann, Chief Financial Officer  
Mark Morrissey, Director, Economic Development  
Dean McCartney, Acting Director, Planning & Development  
Clayton Northey, Manager, Accounting & Reporting  
Matthew Siddons, Current Planner  
Wendy Kinsella, Director, Corporate Communications  
Reade Beaudoin, Digital Media Coordinator  
Sheryl Exley, Recording Secretary

**In-Camera Council Meeting**

**Call to Order**

Mayor Katchur called the April 11, 2017 In-Camera Council meeting to order at 3:59 p.m.

**R57-17**

MOVED BY Councillor Hennig that Council move in-camera at 3:59 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), Section 27(1) Privileged Legal Information.

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

CARRIED UNANIMOUSLY

**R58-17**

MOVED BY Councillor Hennig that Council move out of in-camera at 5:05 p.m.

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

CARRIED UNANIMOUSLY

The In-Camera Council meeting of April 11, 2017 adjourned at 5:05 p.m.

### 1. Call to Order

Mayor Katchur called the regular Council meeting of April 11, 2017 to order at 6:00 p.m.

### 2. Approval of Minutes of March 28, 2017 Regular Council Meeting

**R59-17**

MOVED BY Councillor Hennig that the minutes of the March 28, 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

Mr. Howard Johnson, resident was in attendance to express his belief that the process to bring forward concerns to Council during regular Council Meetings is too restrictive.

### 4. Presentation

#### 4.1 Business Retention and Expansion Project

Mark Morrissey, Director, Economic Development, along with Eric McSweeney and Shawna Lawson, of McSweeney & Associates were in attendance to provide Council with an overview of the key findings from the Business Retention & Expansion (BR&E) Project.

### 5. Public Hearing #1

#### 5.1 Bylaw C1-17 - Amend Land Use Bylaw C10-13 – Redistricting Part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District - Windsor Pointe, Stage 1

Presented by: Matthew Siddons, Current Planner

Mayor Katchur opened Public Hearing #1 at 6:22 p.m.

A Public Hearing was held to hear any submissions for and against Bylaw C1-17, which amends Land Use Bylaw C10-13 to redistrict part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned

Residential District, and PU - Public Utility District - Windsor Pointe, Stage 1. Bylaw C1-17 received first reading at the March 14, 2017 regular Council meeting.

Mayor Katchur asked if anyone in attendance wished to speak in favour or against Bylaw C1-17.

Stephen Fossen of Landrex Inc. (developer) spoke in favour of Bylaw C1-17.

Howard Johnson, resident spoke against Bylaw C1-17

Mayor Katchur closed Public Hearing #1 at 6:34 p.m.

## **6. Business Arising from Public Hearing #1**

### **6.1 Bylaw C1-17 - Amend Land Use Bylaw C10-13 – Redistricting Part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District - Windsor Pointe, Stage 1 – 2<sup>nd</sup> & 3<sup>rd</sup> reading**

Presented by: Matthew Siddons, Current Planner

#### ***R60-17***

MOVED BY Councillor Garritsen that Council give second reading to Bylaw C1-17 to amend Land Use Bylaw C10-13 by redistricting part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District.

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

CARRIED UNANIMOUSLY

#### ***R61-17***

MOVED BY Councillor Garritsen that Council give third reading to Bylaw C1-17 to amend Land Use Bylaw C10-13 by redistricting part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District.

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

CARRIED UNANIMOUSLY

## **7. Public Hearing #2**

### **7.1 Bylaw C2-17 - Close a Portion of Road Allowance in Westpark (West Lands Road Allowance)**

Presented by: Matthew Siddons, Current Planner

Mayor Katchur opened Public Hearing #2 at 6:38 p.m.

A Public Hearing was held to hear any submissions for and against Bylaw C2-17, to close a portion of road allowance in Westpark (West Lands Road Allowance). Bylaw C2-17 received first reading at the March 14, 2017 regular Council meeting.

Mayor Katchur asked if anyone in attendance wished to speak in favour or against Bylaw C2-17.

There were no submissions.

Mayor Katchur closed Public Hearing #2 at 6:47 p.m.

## **8. Business Arising from Public Hearing #2**

### **8.1 Bylaw C2-17 - Close a Portion of Road Allowance in Westpark (West Lands Road Allowance) – 2<sup>nd</sup> & 3<sup>rd</sup> reading**

Presented by: Matthew Siddons, Current Planner

**R62-17** MOVED BY Councillor Blizzard that Council give second reading to Bylaw C2-17 to close a portion of road allowance in Westpark (West Lands Road Allowance).

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

CARRIED UNANIMOUSLY

**R63-17** MOVED BY Councillor Blizzard that Council give third reading to Bylaw C2-17 to close a portion of road allowance in Westpark (West Lands Road Allowance).

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

CARRIED UNANIMOUSLY

## **9. Unfinished Business**

### **9.1 Procurement Policy FIN-020-C**

Presented by: Jeremy Emann, Chief Financial Officer

**R64-17** MOVED BY Councillor Garritsen that Council adopt Procurement Policy FIN-020-C.

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

CARRIED UNANIMOUSLY

Mayor Katchur called a short recess at 7:04 p.m.

The regular Council meeting convened at 7:07 p.m.

**R65-17** MOVED BY Councillor Garritsen that Council repeal Local Purchasing Policy FIN-011-C.

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

CARRIED UNANIMOUSLY

## **10. New Business**

### **10.1 Repealing of Council Policies**

Presented by: Brenda Molter, Director, Legislative Services

**R66-17** MOVED BY Councillor Garritsen that Council repeal the following Council policies:

- § GEN-015-A – Internet Access
- § GEN-019-A – Use of Wireless Communication Devices While Operating Mobile Equipment
- § GEN-020-A – Computer and Network Resources Acceptable Use
- § HUM-001-A – Employee Recognition Award Program
- § HUM-015-A – Local Authorities Pension Plan
- § HUM-024-A – Respectful Workplace
- § HUM-026-A – Attendance Management
- § SAF-001-A – Health & Safety
- § SAF-016-A – Drug & Alcohol
- § SAF-017-A – Joint Occupational Health & Safety Committee
- § GEN-004-C – Camping in Temporary/Overflow Locations
- § GEN-009-C – Memorials
- § GEN-018-C – Electronic Message Sign
- § HUM-002-C – Administrative Group Benefits
- § HUM-016-C – Service Awards
- § HUM-025-C – Opted Out and Excluded Group Benefits
- § GOV-003-C – Facility Users Insurance Requirements

**R67-17** MOVED BY Councillor Sperling that Council Resolution #66-17 be referred to the April 25, 2017 regular Council meeting.

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

CARRIED UNANIMOUSLY

## **11. Bylaws**

### **11.1 Bylaw C9-17 – Repeal Solid Waste Agreement Bylaws - C16-11, C24-05, and C25-05 – 3 readings**

Presented by: Bradley McDonald, Manager, Utility Services

**R68-17** MOVED BY Councillor Hennig that Bylaw C9-17 be given first reading, which repeals Solid Waste Agreement Bylaws: C16-11, C24-05, and C25-05.

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

CARRIED UNANIMOUSLY

**R69-17**

MOVED BY Councillor Hennig that Bylaw C9-17 be given second reading, which repeals Solid Waste Agreement Bylaws: C16-11, C24-05, and C25-05.

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

CARRIED UNANIMOUSLY

**R70-17**

MOVED BY Councillor Hennig that Council provide unanimous consent to proceed with third and final reading to Bylaw C9-17, which repeals Solid Waste Agreement Bylaws: C16-11, C24-05, and C25-05.

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

CARRIED UNANIMOUSLY

**R71-17**

MOVED BY Councillor Hennig that Bylaw C9-17 be given third reading, which repeals Solid Waste Agreement Bylaws: C16-11, C24-05, and C25-05.

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

CARRIED UNANIMOUSLY

**12. Notice of Motion**

Councillor Sperling gave notice that he will introduce the following motion at the April 25, 2017 regular Council meeting:

“That Council direct Administration to retain the services of Strategic Steps Inc., to conduct a comprehensive Governance Review of the City of Fort Saskatchewan, not to exceed \$25,000 and to be funded from the Financial Stabilization Reserve.”

**13. Points of Interest**

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

**14. Councillor Inquiries**

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

**15. Adjournment**

The regular Council meeting of April 11, 2017 adjourned at 7:28 p.m.

---

Mayor

---

Director, Legislative Services