



CITY OF FORT SASKATCHEWAN MINUTES

REGULAR COUNCIL

Tuesday, February 23, 2021 - 5:00 p.m.
Conducted Electronically via Cisco Webex

Present:

Members of Council:

Mayor Gale Katchur
Councillor Jibs Abitoye
Councillor Gordon Harris
Councillor Brian Kelly
Councillor Deanna Lennox
Councillor Lisa Makin
Councillor Ed Sperling

Administration:

Troy Fleming, City Manager
John Dance, General Manager, Corporate Services
Heather Cowie, General Manager, Community & Protective Services
Janel Smith-Duguid, General Manager, Infrastructure & Planning Services
Brenda Molter, Director, Legislative Services
Wendy Kinsella, Director, Corporate Communications
Mark Morrissey, Director, Economic Development
Renee Fitzsimmons, Director, People Services
Coreen Rayner, Director, Protective Services
Craig Thomas, Director, Planning & Development
Richard Gagnon, Director, Public Works
Shree Shinde, Manager, Current & Long Range Planning
Matthew Siddons, Current Planner
Leo Urrutia, Corporate Marketing Officer
Sheryl Exley, Legislative Officer - Governance

1. Call to Order

Mayor Katchur called the February 23, 2021 regular Council meeting to order at 5:00 p.m.

2. Confidential In-Camera Session (5:00 p.m.)

R37-21

MOVED BY Councillor Harris that Council move in-camera at 5:00 p.m. to discuss the following items:

- a) **Intergovernmental Affairs Update**, FOIP Section 21(1), Harmful to Intergovernmental Relations

- Edmonton Metropolitan Region Task Force Update

b) **City Manager Update**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by a public body)

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

In-Camera Attendance:

Council: Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling.

Administration: Troy Fleming, Janel Smith-Duguid, John Dance, Heather Cowie, Brenda Molter, Wendy Kinsella, and Leo Urrutia who attended to provide background or technical support.

R38-21

MOVED BY Councillor Sperling that Council return to open session at 5:27 p.m.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

Mayor Katchur called a recess at 5:27 p.m.

The regular Council meeting reconvened at 6:00 p.m.

3. Approval of Minutes of February 9, 2021 Regular Council Meeting

R39-21

MOVED BY Councillor Lennox that the minutes of the February 9, 2021 regular Council meeting be adopted as presented.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

4. Delegations

None.

5. Unfinished Business

None.

6. New Business

6.1 Amendments to Business Development Incentives Policy FIN-014-C

Presented by: Mark Morrissey, Director, Economic Development

R40-21

MOVED BY Councillor Makin that Council approve amendments to Business Development Incentives Policy FIN-014-C as outlined in Appendix A and as attached to the Council report dated February 23, 2021.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R41-21

MOVED BY Councillor Makin that Council rescind E-Commerce Support Grant Policy FIN-013.C.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

6.2 Adoption of Professional Grant Policy FIN-016-C

Presented by: Mark Morrissey, Director, Economic Development

R42-21

MOVED BY Councillor Kelly that Council adopt the Professional Services Grant Policy FIN-016-C.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

6.3 Council Chambers Audio Visual and Space Updates

Presented by: John Dance, General Manager, Corporate Services

R43-21

MOVED BY Councillor Abitoye that Council approve Council Chamber audio visual and space updates to be funded by \$161,361 from the Investing Canada Infrastructure Grant Program/COVID Resiliency Stream, \$48,734 from Information Technology Annual Capital Funding and \$279,905 from the Capital Projects Reserve.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

Mayor Katchur called a recess at 7:35 p.m.

The regular Council meeting reconvened at 7:40 p.m.

7. Bylaws

7.1 Bylaw C1-21 - Community Standards Bylaw - 3 readings

Presented by: Coreen Rayner, Director, Protective Services

R44-21

MOVED BY Councillor Harris that Council give first reading to Community Standards Bylaw C1-21.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R45-21

MOVED BY Councillor Harris that Council give second reading to Community Standards Bylaw C1-21.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R46-21

MOVED BY Councillor Harris that Council give unanimous consent to proceed with third reading to Community Standards Bylaw C1-21.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R47-21

MOVED BY Councillor Harris that Council give third reading to Community Standards Bylaw C1-21.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

7.2 Bylaw C3-21 - Elected Officials Parental Leave Bylaw - 3 readings

Presented by: Renee Fitzsimmons, Director, People Services

R48-21

MOVED BY Councillor Sperling that Council give first reading to the Elected Officials Parental Leave Bylaw C3-21.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R49-21

MOVED BY Councillor Sperling that Council give second reading to the Elected Officials Parental Leave Bylaw C3-21.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R50-21

MOVED BY Councillor Abitoye that Council give unanimous consent to proceed with third reading of the Elected Officials Parental Leave Bylaw C3-21.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

R51-21

MOVED BY Councillor Abitoye that Council give third reading to the Elected Officials Parental Leave Bylaw C3-21.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

Mayor Katchur called a recess at 8:50 p.m.

The regular Council meeting reconvened at 9:00 p.m.

7.3 Bylaw C5-21 - Amend Land Use Bylaw C23-20 - Add a DC(A)-15 Direct Control (Administration) District - Urban Character Mixed Single Detached Residential District Regulations – 1st reading
Presented by: Matthew Siddons, Current Planner

R52-21

MOVED BY Councillor Makin that Council give first reading to Bylaw C5-21 to amend Land Use Bylaw C23-20 by adding a Direct Control (Administration) District DC(A)-15 - Urban Character Mixed Single Detached Residential District regulations; and further that a Public Hearing be scheduled.

In Favour (6): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Makin, and Councillor Sperling

Against (1): Councillor Lennox

CARRIED

7.4 Bylaw C6-21 - Amend Land Use Bylaw C23-20 - Add a DC(A)-16 Direct Control (Administration) District - Innovative Street Oriented Medium Density Housing District Regulations - 1st reading
Presented by: Matthew Siddons, Current Planner

R53-21

MOVED BY Councillor Kelly that Council give first reading to Bylaw C6-21 to amend Land Use Bylaw C23-20 by adding a Direct Control (Administration) District DC(A)-16 – Innovative Street Oriented Medium Density Housing District regulations; and further that a Public Hearing be scheduled.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

8. Notice of Motion

Councillor Lennox gave notice that she will introduce the following motion at the March 9, 2021 regular Council meeting:

“That Council direct Administration to develop a bylaw to expressly prohibit the practice of conversion therapy within the City, and further that the draft bylaw be presented to Council prior to the end of June 2021.”

10. Councillor Inquiries

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

9. Points of Interest

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

11. Adjournment

The regular Council meeting of February 23, 2021 adjourned at 10:00 p.m.

Mayor

Director, Legislative Services