



CITY OF FORT SASKATCHEWAN MINUTES REGULAR COUNCIL

**Tuesday, November 8, 2022 - 2:00 p.m.
Council Chambers - City Hall**

Present:

Members of Council:

Mayor Gale Katchur
Councillor Patrick Noyen
Councillor Brian Kelly (*attended remotely via Webex*)
Councillor Jibs Abitoye
Councillor Birgit Blizzard
Councillor Lisa Makin
Councillor Gordon Harris

Administration:

Troy Fleming, City Manager
John Dance, General Manager, Corporate Services
Janel Smith-Duguid, General Manager, Infrastructure & Planning Services
Brenda Molter, Director, Legislative Services
Grant Schaffer, Director, Fleet, Facilities & Engineering
Clayton Northey, Manager, Accounting & Reporting
Mark Morrissey, Director, Economic Development
Andrew Kaiser, Senior Legislative Officer, Legislative Services
Jennifer Chapman, Legislative Officer - Governance

1. Call to Order and Land Acknowledgement

Mayor Katchur called the November 8, 2022 regular Council meeting to order at 2:00 p.m. and acknowledged that the City of Fort Saskatchewan is located within Treaty 6 Territory and Métis Nation of Alberta Region 4; the ancestral and traditional territory of the Nehiyawak, Dene, Blackfoot, Saulteaux, Nakota Sioux, and Métis. We acknowledge the many First Nations, Métis and Inuit whose footsteps have marked these lands for generations. It is because of our treaty relationship that we can live, work, and play on Treaty 6 Territory.

2. Approval of Minutes of October 25, Organizational Council Meeting

R274-22

MOVED BY Councillor Blizzard that the minutes of October 25, 2022 Organizational Council meeting be adopted as presented.

In Favour (7): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

CARRIED UNANIMOUSLY

3. Approval of Minutes of October 25, 2022 Regular Council Meeting

R275-22

MOVED BY Councillor Noyen that the minutes of the October 25, 2022 regular Council meeting be adopted as presented.

In Favour (7): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

CARRIED UNANIMOUSLY

4. Delegations

None.

5. Presentations

5.1 Hydrogen Hub Update

Mark Lea-Wilson, Hydrogen HUB Lead with Transition Accelerator was in attendance to provide Council with an update on the Hydrogen HUB for the Edmonton Region.

5.2 2022 Audit Plan

Clayton Northey, Manager, Accounting & Reporting, Robyn Eeson, Lead Engagement Partner and Taylor Rollheiser, Senior Manager with KPMG LLP were in attendance to present members of Council with their 2022 Audit Plan Report.

6. Unfinished Business

None.

7. New Business

7.1 River Road Realignment

Presented by: Grant Shaffer, Director, Fleet, Facilities & Engineering

R276-22

MOVED BY Councillor Blizzard that Council direct Administration to conduct public engagement regarding the possibility of converting River Road into a recreational trail and furthermore that the results of the engagement be presented to Council before the end of the first quarter in 2023.

In Favour (1): Councillor Blizzard

Against (6): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Makin, and Councillor Harris

DEFEATED

R277-22

MOVED BY Councillor Makin that Council refer the River Road Realignment – Request for Direction back to Administration to obtain feedback from applicable Industry and the Lions Campground administration and return to a regular Council meeting prior to the end of the first quarter in 2023.

In Favour (7): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

CARRIED UNANIMOUSLY

Mayor Katchur called a recess at 3:26 p.m.

The regular Council meeting reconvened at 3:36 p.m.

7.2 Industrial Competitiveness Report

Presented by: Mark Morrissey, Director, Economic Development

R278-22

MOVED BY Councillor Noyen that Council direct Administration to compile a study that:

- identifies obstacles and challenges to attracting investment within specific sectors to our industrial lands;
- benchmarks the City's competitiveness for each sector;
- quantifies any competitive gaps that may exist within these sectors;
- provides an environmental scan of what other jurisdictions are doing; and
- recommends options and priorities for financial and non-financial tools to encourage investment;

and further that the study be funded from the Economic Development Reserve up to \$50,000 and be presented to Council by the end of September 2023.

In Favour (6): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, and Councillor Makin

Against (1): Councillor Harris

CARRIED

8. Bylaws

8.1 Bylaw C18-22 - Code of Conduct Bylaw - 2nd & 3rd reading

Presented by: Brenda Molter, Director, Legislative Services

Council Resolution #R228-22 was introduced to Council during the September 27, 2022 regular Council meeting, and voted on at the November 8, 2022 regular Council meeting.

R228-22

MOVED BY Councillor Noyen that Council give second reading to the Council Code of Conduct Bylaw C18-22, as amended.

R279-22

MOVED BY Councillor Makin that Council amend Section 2 of Council Code of Conduct Bylaw C18-22 by adding a definition for Conflict of Interest:

- 2.5 "Conflict of Interest" means any situation that exists, or is perceived to exist, in which a Member:
 - 2.5.1 Takes part in a decision in which they are unable to remain impartial in choosing between the interests of the City and their personal interests, or those of a relative or business associate; or
 - 2.5.2 Received a direct or indirect personal gain, benefit, advantage, or privilege as a result of a Council decision in which they were directly involved.

In Favour (6): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Blizzard, Councillor Makin, and Councillor Harris

Against (1): Councillor Abitoye

CARRIED

R280-22

MOVED BY Councillor Kelly that Council amend Council Code of Conduct Bylaw C18-22 Section 9.4.2 by inserting the wording "that is deemed to be confidential by Council or Administration".

In Favour (7): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

CARRIED UNANIMOUSLY

Mayor Katchur called a recess at 4:57 p.m.

The regular Council meeting reconvened at 5:06 p.m.

Council Resolution R228-22 was voted on, as amended.

In Favour (6): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, and Councillor Makin

Against (1): Councillor Harris

CARRIED

R281-22

MOVED BY Councillor Noyen that Council give third reading to the Council Code of Conduct Bylaw C18-22.

In Favour (6): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, and Councillor Makin

Against (1): Councillor Harris

CARRIED

8.2 Bylaw C29-22 - Meeting Procedures Bylaw - 3 readings

Presented by: Andrew Kaiser, Senior Legislative Officer

R282-22

MOVED BY Councillor Abitoye that Council give first reading to the Meeting Procedures Bylaw C29-22.

In Favour (7): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

CARRIED UNANIMOUSLY

R283-22

MOVED BY Councillor Abitoye that Council give second reading to the Meeting Procedures Bylaw C29-22.

In Favour (7): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

CARRIED UNANIMOUSLY

R284-22

MOVED BY Councillor Abitoye that Council provide unanimous consent to proceed with third reading of Meeting Procedures Bylaw C29-22.

In Favour (7): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

CARRIED UNANIMOUSLY

R285-22

MOVED BY Councillor Abitoye that Council give third reading to Meeting Procedures Bylaw C29-22.

In Favour (7): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

CARRIED UNANIMOUSLY

9. Notice of Motions

9.1 Bike Skills Park

R286-22

MOVED BY Councillor Makin that Council direct Administration to allocate \$70,000 from the Financial Stabilization & Contingency Reserve to support an initial investigation of the feasibility of constructing a bike skills park within Fort Saskatchewan that includes:

1. defining different scope/program options;
2. options for supporting amenities;
3. potential locations;
4. a Class 5 estimate for the project along with operating impacts; and
5. exploring options for grant funding for the project;

and further that the report be brought back for consideration before the end of 2023.

In Favour (5): Mayor Katchur, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

Against (2): Councillor Noyen, and Councillor Kelly

CARRIED

9.2 City Recreation Facilities Report for the Collection of Customer Demographic Information

R287-22

MOVED BY Councillor Kelly that Council directs Administration to prepare a report outlining options and implications for the collection of detailed customer demographic information at City recreation facilities and that the report include:

1. Defining different levels of data collection options and associated benefits;

2. Costs and operational impacts of the collection and analysis of the information; and
3. Associated customer service and legal/logistical implications.

and further, that the report be brought back for consideration before the end of Q2 2023.

In Favour (4): Councillor Kelly, Councillor Abitoye, Councillor Makin, and Councillor Harris

Against (3): Mayor Katchur, Councillor Noyen, and Councillor Blizzard

CARRIED

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. Confidential Closed Session

R288-22

MOVED BY Councillor Makin that Council move in-camera at 6:01 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 Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

CARRIED UNANIMOUSLY

In-Camera Attendance:

Council: Mayor Katchur, Councillor Noyen, Councillor Kelly (*remotely via Webex*), Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris.

Administration: Troy Fleming, Janel Smith-Duguid, John Dance, and Brenda Molter who attended to provide background information and technical support.

R289-22

MOVED BY Councillor Harris that Council return to open session at 6:34 p.m.

In Favour (7): Mayor Katchur, Councillor Noyen, Councillor Kelly, Councillor Abitoye, Councillor Blizzard, Councillor Makin, and Councillor Harris

CARRIED UNANIMOUSLY

13. Adjournment

The regular Council meeting of November 8, 2022 adjourned at 6:34 p.m.

Mayor

Director, Legislative Services