



**CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, June 23, 2015 - 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
Susan Morrissey, Director, Finance
Richard Gagnon, Director, Culture Services
Wendy Kinsella, Director, Communications and Marketing
Diane Yanch, Supervisor, Culture & Historic Precinct
Reade Beaudoin, Digital Media Coordinator
Sheryl Exley, Recording Secretary

1. Call to Order

Mayor Katchur called the regular Council Meeting of June 23, 2015 to order at 6:00 p.m.

2. Approval of Minutes

R121-15 MOVED BY Councillor Bossert that the minutes of the June 9, 2015 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

Ms. Heather Verhoeven, resident was in attendance to express her concern that the Heritage Centre was back on the agenda and requested Council to wait and make a decision on the project once the Recreation and Parks Master Plan is completed.

4. Unfinished Business

None.

5. Bylaws

5.1 Bylaw C18-15 – ATCO Gas Distribution System Franchise Agreement - 1st reading

Presented by: Brenda Rauckman, General Manager, Corporate & Protective Services

R122-15

MOVED BY Councillor Garritsen that Council give first reading to Bylaw C18-15 authorizing the City of Fort Saskatchewan to enter into a gas distribution system franchise agreement with ATCO Gas and Pipelines Ltd.

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

CARRIED UNANIMOUSLY

6. New Business

6.1 Fort Saskatchewan Golf & Curling Club Ltd. – Request for Cancellation of 2015 Property Taxes

Presented by: Susan Morrissey, Director Finance

R123-15

MOVED BY Councillor Hennig that Council cancel the municipal tax levy requisition portion of the Fort Saskatchewan Golf & Curling Club Ltd.'s 2015 property taxes, in the amount of \$538.30.

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

Against: Birgit Blizzard, Sheldon Bossert

CARRIED

R124-15

MOVED BY Councillor Randhawa that effective January 1, 2016, Council provide an annual grant to the Fort Saskatchewan Golf & Curling Club equivalent to the municipal portion of their annual taxes.

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

Against: Birgit Blizzard, Sheldon Bossert

CARRIED

6.2 Legacy Park Heritage Sculpture Project

Presented by: Diane Yanch, Supervisor, Culture & Historic Precinct

Councillor Bossert vacated the Council Chambers at 6:46 p.m.

Councillor Bossert re-entered the Council Chambers at 6:47 p.m.

R125-15

MOVED BY Councillor Bossert that Council approve an additional \$85,000 for the enhancement of the Legacy Park Heritage Sculpture Project with \$45,000 to be allocated from the Commercial Beautification Reserve, and \$40,000 from the Self Financing Reserve.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Birgit Blizzard, Sheldon Bossert

Against: Arjun Randhawa, Ed Sperling

CARRIED

Mayor Katchur called a short recess at 6:56 p.m.

The regular Council Meeting reconvened at 7:03 p.m.

6.3 Fort Heritage Precinct Development Options

Presented by: Richard Gagnon, Director, Culture Services

R126-15

MOVED BY Councillor Sperling that Council direct Administration to postpone the discussion related to the development of the Historic Precinct Site Master Plan until the Recreation & Parks Master Plan is complete.

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

Against: Gale Katchur, Frank Garritsen

CARRIED

7. Notice of Motion

7.1 Andy Polanski Charitable Foundation Contribution

R127-15

MOVED BY Councillor Blizzard that the City of Fort Saskatchewan contribute \$40,000.00, to be funded from the Parks Reserve, to the Andy Polanski Charitable Foundation for the construction of Andy's Playground at the Dow Centennial Fields.

R128-15 MOVED BY Councillor Sperling that Council amend the motion by substituting the amount of \$40,000 with \$25,000.

In Favour: Arjun Randhawa, Ed Sperling

Against: Gale Katchur, Frank Garritsen, Stew Hennig, Birgit Blizzard, Sheldon Bossert

DEAFEATED

Council Resolution #128-15 was brought forward and voted on:

In Favour: Gale Katchur, Frank Garritsen, Birgit Blizzard, Ed Sperling

Against: Stew Hennig, Arjun Randhawa, Sheldon Bossert

CARRIED

7.2 Public Notification for Land Use Bylaw Amendments

R129-15 MOVED BY Councillor Randhawa that Council direct Administration to bring back a report on the City of Fort Saskatchewan's notification procedures as they relate to the redistricting process, and suggest any potential improvements, if possible, to enhance transparency for the general public.

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

CARRIED UNANIMOUSLY

Councillor Garritsen gave notice that he will introduce the following motion at the July 14, 2015 regular Council Meeting: "That Council direct Administration to bring forward a recommendation regarding the use of electronic communication devices by Council members during regular Council Meetings by August 25, 2015."

8. Adjournment

R130-15 MOVED BY Councillor Hennig that the regular Council Meeting of June 23, 2015 adjourn at 8:51 p.m.

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

CARRIED UNANIMOUSLY

Mayor

Director, Legislative Services