



**CITY OF FORT SASKATCHEWAN**  
**MINUTES**  
**REGULAR COUNCIL**  
**Tuesday, September 8, 2015 - 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:

Kelly Kloss, City Manager  
Troy Fleming, General Manager, Infrastructure & Community Services  
Brenda Rauckman, General Manager, Corporate & Protective Services  
Brenda Molter, Director, Legislative Services  
Jen McEwen, Acting Director, Communications & Marketing  
Josie Krokis, Director, Protective Services  
Reade Beaudoin, Digital Media Coordinator  
Sheryl Exley, Recording Secretary

**1. Call to Order**

Mayor Katchur called the regular Council Meeting of September 8, 2015 to order at 6:00 p.m.

**2. Approval of Minutes**

**R155-15**      MOVED BY Councillor Bossert that the minutes of the August 25, 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**

The following individuals were in attendance to speak in favour of Councillor Bossert's Notice of Motion to explore the feasibility of utilizing the old Health Care Centre site for a hospice:

- Avril Frost
- Leo Genier
- Zen Lefebvre

**4. Review of Community Standards Bylaw Order to Comply**

Presented by: Josie Krokis, Director, Protective Services

Resident, Mr. Dick Easton was in attendance to explain the grounds of his appeal.

**R156-15** MOVED BY Councillor Bossert that Council confirm the July 28, 2015 Order to Comply for the property located at 9605 – 101 Street, with a new compliance date of September 24, 2015.

**R157-15** MOVED BY Councillor Sperling that Council Resolution #156-15 be amended by replacing the date of September 24, 2015 with the date of October 6, 2015.

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

Against: Sheldon Bossert

CARRIED

Council Resolution #156-15 was approved, as amended.

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

CARRIED UNANIMOUSLY

**5. Unfinished Business**

**5.1 Bylaw C18-15 - ATCO Gas Distribution System Franchise Agreement - 2nd & 3rd reading**

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

**R158-15** MOVED BY Councillor Blizzard that Council give second reading to Bylaw C18-15 authorizing the City of Fort Saskatchewan to enter into a natural 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

**R159-15** MOVED BY Councillor Blizzard that Council give third reading to Bylaw C18-15 authorizing the City of Fort Saskatchewan to enter into a natural 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 Draft Growth Study**

Presented by: Troy Fleming, General Manager, Infrastructure & Community Services

**R160-15** MOVED BY Councillor Hennig that Council move in-camera at 7:05 p.m.

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

CARRIED UNANIMOUSLY

**R161-15** MOVED BY Councillor Sperling that Council return to open session at 7:26 p.m.

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

CARRIED UNANIMOUSLY

**R162-15** MOVED BY Councillor Hennig that Council accept the Draft Growth Study provided in-camera as information, and direct Administration to circulate the document as per the schedule provided in-camera, which includes a public release on September 10, 2015.

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

CARRIED UNANIMOUSLY

**R163-15** MOVED BY Councillor Hennig that Council direct Administration to proceed with public engagement once the Draft Growth Study has been provided to Strathcona County.

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

CARRIED UNANIMOUSLY

## **7. Bylaws**

None.

## **8. Notice of Motion**

### **8.1 Hospice**

**R164-15** MOVED BY Councillor Bossert that Administration explore the feasibility of utilizing the land or a portion of land at the old Health Care Centre site for a hospice, and further that the land not be put on the market until a feasibility review is complete.

In Favour: Sheldon Bossert

Against: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,  
Birgit Blizzard, Ed Sperling

DEFEATED

## 8.2 Municipal Election Campaign Donations

**R165-15**

MOVED BY Councillor Randhawa that Council direct the Mayor to write a letter to the Minister of Municipal Affairs and Premier of Alberta that:

1. Fort Saskatchewan calls for amendments to the Local Authorities Election Act to eliminate corporate and union donations for all local election candidates;
2. Should the Legislature move to limit corporate and union contributions for all local elections, that the Province level the playing field by introducing tax credit eligibility for local elections;
3. Restrictions on contributions and related disclosure requirements be the same for third party advocacy groups/individuals as they are for municipal candidates; and
4. The letter be submitted on behalf of City of Fort Saskatchewan Council by October 1, 2015.

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

Against: Gale Katchur, Frank Garritsen, Birgit Blizzard

CARRIED

## 9. Adjournment

**R166-15**

MOVED BY Councillor Hennig that the regular Council Meeting of September 8, 2015 adjourn at 8:19 p.m.

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

CARRIED UNANIMOUSLY

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Mayor

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Director, Legislative Services