



**CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, September 13, 2016 - 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
Wendy Kinsella, Director, Corporate Communications
Grant Schaffer, Director, Project Management
James Clark, Fire Chief
Reade Beaudoin, Digital Media Coordinator
Matthew Siddons, Current Planner
Barb Aitken, Recording Secretary

1. Call to Order

Mayor Katchur called the regular Council Meeting of September 13, 2016 to order at 6:00 p.m.

2. Approval of Minutes of August 23, 2016 Regular Council Meeting

R130-16

MOVED BY Councillor Hennig that the minutes of the August 23, 2016 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

None.

4. Unfinished Business

None.

5. Public Hearing

5.1 Bylaw C13-16 - Close a Portion of the Old Pointe Aux Pins Road Allowance in Westpark

Presented by: Matthew Siddons, Current Planner

Mayor Katchur opened the Public Hearing at 6:04 p.m.

A Public Hearing was held to hear any submissions for and against Bylaw C13-16 which allows the closure of a portion of Point Aux Pins Road in Westpark. Bylaw C13-16 received first reading at the August 23, 2016 regular Council Meeting.

Mayor Katchur asked if anyone in attendance wished to speak for or against Bylaw C13-16.

There were no requests to speak on Bylaw C13-16.

Mayor Katchur closed the Public Hearing at 6:07 p.m.

6. Business Arising from Public Hearing

6.1 Bylaw C13-16 - Close a Portion of the Old Pointe Aux Pins Road Allowance in Westpark - 2nd & 3rd reading

Presented by: Matthew Siddons, Current Planner

R131-16

MOVED BY Councillor Blizzard that Council give second reading to Bylaw C13-16 to close a portion of Point Aux Pins Road in Westpark.

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

CARRIED UNANIMOUSLY

R132-16

MOVED BY Councillor Blizzard that Council give third reading to Bylaw C13-16 to close a portion of Point Aux Pins Road in Westpark. Birgit Blizzard

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

CARRIED UNANIMOUSLY

7. New Business

7.1 Traffic Calming Policy GEN-024-C

Presented by Grant Schaffer, Director, Project Management

R133-16 MOVED BY Councillor Garritsen that Council adopt Traffic Calming Policy GEN-024-C.

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

CARRIED UNANIMOUSLY

7.2 Metro Mayors Alliance

Presented by Kelly Kloss, City Manager

R134-16 MOVED BY Councillor Garritsen that Council of the City of Fort Saskatchewan hereby agrees as follows:

1. The report of the Advisory Panel on Metro Edmonton's Future dated May 31, 2016 titled "Be Ready, or Be Left Behind", provided as Attachment 1 of the September 13, 2016 agenda, be received as information;
2. The Mayor and City Manager are authorized to continue to represent the City of Fort Saskatchewan as part of the Metro Mayors Alliance; and
3. The Mayor is authorized to sign a non-binding Memorandum of Understanding (MOU) to signify the City of Fort Saskatchewan's willingness to continue to participate in and explore the recommendations made in the report titled "Be Ready, or Be Left Behind".

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

CARRIED UNANIMOUSLY

7.3 Habitat for Humanity City Support Request

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

R135-16 MOVED BY Councillor Sperling that Council approve a grant to Habitat for Humanity Edmonton in the amount of \$60,000, to be funded from the Financial Stabilization Reserve, to be put towards building and development permits, and construction of water services that support the construction of 16 Habitat for Humanity duplex units within the City of Fort Saskatchewan.

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

CARRIED UNANIMOUSLY

7.4 Alberta Urban Municipalities Association (AUMA) Resolution - Northern Gateway Pipelines

Presented by Brenda Molter, Director, Legislative Services

R136-16 MOVED BY Councillor Randhawa that Council approve the Northern Gateway Pipelines resolution, as prepared by the Alberta Urban Municipalities Association (AUMA) and attached as Schedule "A" to the September 13, 2016 Council report.

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

CARRIED UNANIMOUSLY

8. Bylaws

8.1 Bylaw C14-16 - Fire Services Bylaw - 3 readings

Presented by James Clark, Fire Chief

R137-16 MOVED BY Councillor Randhawa that Council give first reading to Fire Services Bylaw C14-16.

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

CARRIED UNANIMOUSLY

R138-16 MOVED BY Councillor Randhawa that Council give second reading to Fire Services Bylaw C14-16.

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

CARRIED UNANIMOUSLY

R139-16 MOVED BY Councillor Randhawa that Council provide unanimous consent to proceed with third and final reading of Fire Services Bylaw C14-16.

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

CARRIED UNANIMOUSLY

R140-16 MOVED BY Councillor Randhawa that Council give third reading to Fire Services Bylaw C14-16.

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

CARRIED UNANIMOUSLY

9. Notice of Motion

None.

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. In-Camera

R141-16 MOVED BY Councillor Hennig that Council move in-camera at 7:25 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).

12.1 Intergovernmental Relations Update

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

CARRIED UNANIMOUSLY

R142-16 MOVED BY Councillor Garritsen that Council return to open session at 8:38 p.m.

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

CARRIED UNANIMOUSLY

13. Adjournment

The regular Council Meeting of September 13, 2016 adjourned at 8:38 p.m.

Mayor

Director, Legislative Services