



CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, April 11, 2017
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:

Troy Fleming, Acting City Manager
John Dance, General Manager, Corporate Services
Brenda Rauckman, General Manager, Community & Protective Services
Brenda Molter, Director, Legislative Services
Jeremy Emann, Chief Financial Officer
Mark Morrissey, Director, Economic Development
Dean McCartney, Acting Director, Planning & Development
Clayton Northey, Manager, Accounting & Reporting
Matthew Siddons, Current Planner
Wendy Kinsella, Director, Corporate Communications
Reade Beaudoin, Digital Media Coordinator
Sheryl Exley, Recording Secretary

In-Camera Council Meeting

R57-17

MOVED BY Councillor Hennig that Council move in-camera at 3:59 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), Section 27(1) Privileged Legal Information.

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

CARRIED UNANIMOUSLY

R58-17

MOVED BY Councillor Hennig that Council move out of in-camera at 5:05 p.m.

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

CARRIED UNANIMOUSLY

1. Call to Order

Mayor Katchur called the regular Council meeting of April 11, 2017 to order at 6:00 p.m.

2. Approval of Minutes of March 28, 2017 Regular Council Meeting

R59-17

MOVED BY Councillor Hennig that the minutes of the March 28, 2017 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

Mr. Howard Johnson, resident was in attendance to express his belief that the process to bring forward concerns to Council during regular Council Meetings is too restrictive.

4. Presentation

4.1 Business Retention and Expansion Project

Mark Morrissey, Director, Economic Development, along with Eric McSweeney and Shawna Lawson, of McSweeney & Associates were in attendance to provide Council with an overview of the key findings from the Business Retention & Expansion (BR&E) Project.

5. Public Hearing #1

5.1 Bylaw C1-17 - Amend Land Use Bylaw C10-13 – Redistricting Part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District - Windsor Pointe, Stage 1

Presented by: Matthew Siddons, Current Planner

Mayor Katchur opened Public Hearing #1 at 6:22 p.m.

A Public Hearing was held to hear any submissions for and against Bylaw C1-17, which amends Land Use Bylaw C10-13 to redistrict part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District - Windsor Pointe, Stage 1. Bylaw C1-17 received first reading at the March 14, 2017 regular Council meeting.

Mayor Katchur asked if anyone in attendance wished to speak in favour or against Bylaw C1-17.

Stephen Fossen of Landrex Inc. (developer) spoke in favour of Bylaw C1-17.

Howard Johnson, resident spoke against Bylaw C1-17

Mayor Katchur closed Public Hearing #1 at 6:34 p.m.

6. Business Arising from Public Hearing #1

6.1 Bylaw C1-17 - Amend Land Use Bylaw C10-13 – Redistricting Part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District - Windsor Pointe, Stage 1 – 2nd & 3rd reading

Presented by: Matthew Siddons, Current Planner

R60-17

MOVED BY Councillor Garritsen that Council give second reading to Bylaw C1-17 to amend Land Use Bylaw C10-13 by redistricting part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District.

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

CARRIED UNANIMOUSLY

R61-17

MOVED BY Councillor Garritsen that Council give third reading to Bylaw C1-17 to amend Land Use Bylaw C10-13 by redistricting part of NW, SW 24-54-23 W4M from UR - Urban Reserve to R3 - Small Lot Residential District, RC - Comprehensively Planned Residential District, and PU - Public Utility District.

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

CARRIED UNANIMOUSLY

7. Public Hearing #2

7.1 Bylaw C2-17 - Close a Portion of Road Allowance in Westpark (West Lands Road Allowance)

Presented by: Matthew Siddons, Current Planner

Mayor Katchur opened Public Hearing #2 at 6:38 p.m.

A Public Hearing was held to hear any submissions for and against Bylaw C2-17, to close a portion of road allowance in Westpark (West Lands Road Allowance). Bylaw C2-17 received first reading at the March 14, 2017 regular Council meeting.

Mayor Katchur asked if anyone in attendance wished to speak in favour or against Bylaw C2-17.

There were no submissions.

Mayor Katchur closed Public Hearing #2 at 6:47 p.m.

8. Business Arising from Public Hearing #2

8.1 Bylaw C2-17 - Close a Portion of Road Allowance in Westpark (West Lands Road Allowance) – 2nd & 3rd reading

Presented by: Matthew Siddons, Current Planner

R62-17 MOVED BY Councillor Blizzard that Council give second reading to Bylaw C2-17 to close a portion of road allowance in Westpark (West Lands Road Allowance).

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

CARRIED UNANIMOUSLY

R63-17 MOVED BY Councillor Blizzard that Council give third reading to Bylaw C2-17 to close a portion of road allowance in Westpark (West Lands Road Allowance).

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

CARRIED UNANIMOUSLY

9. Unfinished Business

9.1 Procurement Policy FIN-020-C

Presented by: Jeremy Emann, Chief Financial Officer

R64-17 MOVED BY Councillor Garritsen that Council adopt Procurement Policy FIN-020-C.

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

CARRIED UNANIMOUSLY

Mayor Katchur called a short recess at 7:04 p.m.

The regular Council meeting convened at 7:07 p.m.

R65-17 MOVED BY Councillor Garritsen that Council repeal Local Purchasing Policy FIN-011-C.

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

CARRIED UNANIMOUSLY

10. New Business

10.1 Repealing of Council Policies

Presented by: Brenda Molter, Director, Legislative Services

R66-17

MOVED BY Councillor Garritsen that Council repeal the following Council policies:

- GEN-015-A – Internet Access
- GEN-019-A – Use of Wireless Communication Devices While Operating Mobile Equipment
- GEN-020-A – Computer and Network Resources Acceptable Use
- HUM-001-A – Employee Recognition Award Program
- HUM-015-A – Local Authorities Pension Plan
- HUM-024-A – Respectful Workplace
- HUM-026-A – Attendance Management
- SAF-001-A – Health & Safety
- SAF-016-A – Drug & Alcohol
- SAF-017-A – Joint Occupational Health & Safety Committee
- GEN-004-C – Camping in Temporary/Overflow Locations
- GEN-009-C – Memorials
- GEN-018-C – Electronic Message Sign
- HUM-002-C – Administrative Group Benefits
- HUM-016-C – Service Awards
- HUM-025-C – Opted Out and Excluded Group Benefits
- GOV-003-C – Facility Users Insurance Requirements

R67-17

MOVED BY Councillor Sperling that Council Resolution #66-17 be referred to the April 25, 2017 regular Council meeting.

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

CARRIED UNANIMOUSLY

11. Bylaws

11.1 Bylaw C9-17 – Repeal Solid Waste Agreement Bylaws - C16-11, C24-05, and C25-05 – 3 readings

Presented by: Bradley McDonald, Manager, Utility Services

R68-17

MOVED BY Councillor Hennig that Bylaw C9-17 be given first reading, which repeals Solid Waste Agreement Bylaws: C16-11, C24-05, and C25-05.

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

CARRIED UNANIMOUSLY

R69-17 MOVED BY Councillor Hennig that Bylaw C9-17 be given second reading, which repeals Solid Waste Agreement Bylaws: C16-11, C24-05, and C25-05.

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

CARRIED UNANIMOUSLY

R70-17 MOVED BY Councillor Hennig that Council provide unanimous consent to proceed with third and final reading to Bylaw C9-17, which repeals Solid Waste Agreement Bylaws: C16-11, C24-05, and C25-05.

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

CARRIED UNANIMOUSLY

R71-17 MOVED BY Councillor Hennig that Bylaw C9-17 be given third reading, which repeals Solid Waste Agreement Bylaws: C16-11, C24-05, and C25-05.

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

CARRIED UNANIMOUSLY

12. Notice of Motion

Councillor Sperling gave notice that he will introduce the following motion at the April 25, 2017 regular Council meeting:

“That Council direct Administration to retain the services of Strategic Steps Inc., to conduct a comprehensive Governance Review of the City of Fort Saskatchewan, not to exceed \$25,000 and to be funded from the Financial Stabilization Reserve.”

13. Points of Interest

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

14. Councillor Inquiries

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

15. Adjournment

The regular Council meeting of April 11, 2017 adjourned at 7:28 p.m.

Mayor

Director, Legislative Services