

April 12, 2022
Council Meeting Highlights

Note: Motions presented in the Highlights are tentative – the Council minutes will be the official record.

Regular Council Meeting – Closed Session

The following items were discussed:

- Intergovernmental Affairs Update
 - Edmonton Metropolitan Regional Task Force Update
- Secondary Water Supply
- City Manager Update

Regular Council Meeting – Open Session

Item 5.1: Aquatics Infrastructure Service Level Review, Brad Babiak & Heather Cowie

Motion:

- That Council refer the motion to Administration to present a hybrid model between the aquatics infrastructure service level review and R308-21, and further that this information be presented prior to the end of May 2022.

Carried 6-1: (For: Abitoye, Harris, Blizzard, Katchur, Kelly, Makin Opposed: Noyen)

Item 6.1: Alternative Water Supply Functional Planning Study Funding Request, Bradley McDonald & Grant Schaffer

Motion:

- That Council allocate \$500,000 from the Utility Reserve to fund a Functional Planning Study for Capital Project 23011 – Secondary/Alternate Water Source.

Carried Unanimously

Item 6.2: Public Member Appointment – Fort Saskatchewan Youth Council, Brenda Molter

Motion:

- That Council approve the appointment of McKenzie Duncan to the Fort Saskatchewan Youth Council for the balance of a two-year term commencing April 13, 2022 and expiring on December 31, 2023.

Carried Unanimously

Item 6.3: 2023 Budget Meeting Dates, Brenda Molter

Motion:

- That additional regular Council meetings for the City of Fort Saskatchewan be scheduled on the following dates and times in Council Chambers at City Hall, 10005 – 102 Street, Fort Saskatchewan for the purpose of the 2023 budget deliberations:
 - a) Monday, October 3, 2022 commencing at 9:00 a.m.;
 - b) Thursday, October 6, 2022 commencing at 9:00 a.m.;
 - c) Wednesday, November 16, 2022 commencing at 9:00 a.m.;
 - d) Monday, November 21, 2022 commencing at 9:00 a.m.;
 - e) Thursday, November 24, 2022 commencing at 9:00 a.m.; and
 - f) Monday, December 1, 2022 commencing at 9:00 a.m.

Carried Unanimously

Item 7.1: Bylaw C15-22 – Brownfield Tax Exemption – 1st Reading, Mark Morrissey & Erin Brush-Duncan

Motion:

- That Council give first reading to Bylaw C15-22 to provide for a Brownfield Tax Exemption, and further that a Public Hearing be scheduled.

Carried Unanimously

Item 7.2: Bylaw C16-22 – Amend Land Use Bylaw C23-20 to Redistrict Lands for Windsor Point Stage 6B – 1st Reading, Tarandeep Samra & Craig Thomas

Motion:

- That Council give first reading to Bylaw C16-22 to amend Land Use Bylaw C23-20 by redistricting Part of SW ¼ 24-54-23-W4M from:
 - a) UR – Urban Reserve District to RC – Comprehensively Planned Residential District; and
 - b) UR – Urban Reserve District to PU – Public Utility District

and further that a Public Hearing be scheduled.

Carried Unanimously

Item 8.1: Notice of Motion – Rescind R308-21, Councillor Noyen

Motion:

- That Council Rescind R308-21, which states: “That pursuant to Section 25.9 of Meeting Procedures Bylaw C11-18, that the motion (R287-21) made by Councillor Blizzard at the November 25, 2021 regular Council meeting, wherein the amount of \$300,000 was added to the 2022 Budget to provide for a study of the addition of a rink and a pool to the Dow Centennial Centre be amended by reducing the \$300,000 to \$0.”
- That Council postpone the notice of motion to rescind R308-21 until such time that information is presented to Council on an aquatics hybrid model, prior to the end of May 2022.

Carried 6-1: (For: Noyen, Abitoye, Katchur, Harris, Makin, Blizzard Opposed: Kelly)

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Item: Notice of Motion – Meeting Times, Councillor Makin

Motions:

- That Council waive the notification period for the notice of motion, as per Section 3.4 of Procedures Bylaw C11-18, and vote on the motion to schedule the times for Council meetings at the April 12, 2022 Council meeting.

Carried 6-1: (For: Noyen, Abitoye, Katchur, Harris, Makin, Blizzard Opposed: Kelly)

- That Council amend the schedule of regular Council meetings adopted at the October 26, 2021 organizational Council meeting to have regular Council meetings commence at 4:00 p.m., and should Council be required to meet in-camera, they may do so at 3:00 p.m., or as agreed upon by Council.”

Carried Unanimously

Meeting adjourned at 5:20 p.m.