



**CITY OF FORT SASKATCHEWAN MINUTES**  
**REGULAR COUNCIL**

**Tuesday, September 11, 2018, 5:00 p.m.**  
**Council Chambers - City Hall**

**Present:**

Members of Council:

Mayor Gale Katchur  
Councillor Lisa Makin  
Councillor Gordon Harris  
Councillor Brian Kelly  
Councillor Deanna Lennox  
Councillor Ed Sperling  
Councillor Jibs Abitoye (via telephone)

Administration:

Troy Fleming, City Manager  
John Dance, General Manager, Corporate Services  
Brenda Rauckman, General Manager, Community & Protective Services  
Janel Smith-Duguid, General Manager, Infrastructure & Planning  
Brenda Molter, Director, Legislative Services  
Wendy Kinsella, Director, Corporate Communications  
Robert Stephenson, Senior Legislative Officer  
Barb Aitken, Legislative Officer  
TJ Auer, Community Social Planning Coordinator  
Brad Ward, Director, Protective Services  
Jennifer Chapman, Legislative Services Administrative Assistant

In accordance with Section 199 of the *Municipal Government Act*, notice is hereby given that telephone conferencing will be used to connect Councillor Abitoye from a remote location.

**1. Call to Order**

Mayor Katchur called the September 11, 2018 regular Council meeting to order at 4:50 p.m.

**2. Confidential In-Camera Session**

**R240-18**

MOVED BY Councillor Kelly that Council move in-camera at 4:50 p.m. to discuss the following items:

1. **Heartland Housing Foundation Project**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by a public body);
2. **Intermunicipal Relations Committee Update**, FOIP Section 21(1), Harmful to Intergovernmental Relations;

3. **City Manager Update**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by a public body); and
4. **CAO Annual Performance Review**, FOIP Section 19(2), Confidential Evaluations.

In Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye.

**CARRIED UNANIMOUSLY**

**In-Camera Attendance**

**Council:** Gale Katchur, Lisa Makin, Gordon Harris, Brian Kelly, Deanna Lennox, Ed Sperling and Jibs Abitoye.

**Administration:** Troy Fleming, John Dance, Janel Smith-Duguid, Brenda Rauckman, Wendy Kinsella, Brenda Molter, Mike Erickson, Jeremy Emann.

**In-Camera Attendance for Item 1:**

Representatives from Heartland Housing foundation were in attendance for this item until 5:13 p.m.

**In-Camera Attendance for Items 2 & 3:**

John Dance, Brenda Rauckman, Janel Smith-Duguid, Mike Erickson, Jeremy Emann, Wendy Kinsella and Brenda Molter were in attendance until 5:35 p.m.

**In-Camera Attendance for Item 4:**

Council and Troy Fleming, City Manager.

**R241-18**

**MOVED BY** Councillor Makin that Council return to open session at 5:45 p.m.

In Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye.

**CARRIED UNANIMOUSLY**

Mayor Katchur called a short recess at 5:45 p.m.

The regular Council meeting reconvened at 6:04 p.m.

**R242-18**

**MOVED BY** Councillor Harris that the September 11, 2018 agenda be amended by adding the following items under "**New Business**":

- 8.1 Alliance Exploration Agreement
- 8.2 Notice of Proposed Annexation
- 8.3 Heartland Housing Foundation Project

In Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye.

**CARRIED UNANIMOUSLY**

**8.3 Heartland Housing Foundation Project**

**R243-18**

**MOVED BY** Councillor Lennox that Council direct Administration to prepare a borrowing bylaw as detailed in the September 11, 2018 In-Camera report.

In Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye.

**CARRIED UNANIMOUSLY**

**3. Approval of Minutes of August 28, 2018 regular Council meeting**

**R244-18**

**MOVED BY** Councillor Kelly that the minutes of the August 28, 2018 regular Council meeting be adopted as presented.

In Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye

**CARRIED UNANIMOUSLY**

**4. Delegations**

None.

**5. Non-Statutory Public Hearing**

**5.1 Bylaw C26-18 - Smoking Bylaw**

Presented by: Robert Stephenson, Senior Legislative Officer, Brad Ward, Director, Protective Services, and TJ Auer, Community Social Planning Coordinator.

Mayor Katchur opened the Non-Statutory Public Hearing at 6:10 p.m.

A Non-Statutory Public Hearing was held to hear any submissions in favour or in opposition of Bylaw C26-18. Bylaw C26-18 received first reading at the August 28, 2018 regular Council meeting.

Mayor Katchur asked if anyone in attendance wished to speak in favour or in opposition of Bylaw C26-18.

Les Hagen with Action on Smoking and Health (ASH) was in attendance to speak in favour of Bylaw C26-18 and to answer any questions from Council.

The following individuals were in attendance to speak in opposition of Bylaw C26-18:

- Howard Johnson, Resident
- Nathan Yusep, Business Owner

- Darren Shackleton, Fort Saskatchewan Golf & Curling Club
- Paul Pucci, Business Owner
- Greg Subina, Resident
- Rod Phillips, Resident

**R245-18**

**MOVED BY** Councillor Kelly that Council table the Non-Statutory Public Hearing in order to discuss items 8.1 and 8.2 on the agenda.

In Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye

**CARRIED UNANIMOUSLY**

Mayor Katchur called a short recess at 6:55 p.m.

The regular Council meeting reconvened at 7:00 p.m.

**8.1 Alliance Exploration Agreement**

Presented by: Janel Smith-Duguid

**R246-18**

**MOVED BY** Councillor Sperling that Council approves the Alliance Exploration Agreement as recommended by the Intermunicipal Relations Committee (IMRC) committing the City of Fort Saskatchewan and Strathcona County to jointly explore an alliance to enhance their respective interests in the region.

In-Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye.

**CARRIED UNANIMOUSLY**

**8.2 Notice of Proposed Annexation**

Presented by: Janel Smith-Duguid

Mayor Katchur handed her chair over to Deputy Mayor Harris at 6:45 p.m. to speak to item 8.2 Notice of Proposed Annexation.

**R247-18**

**MOVED BY** Mayor Katchur that Council directs Administration to provide written notice of its proposed annexation of the lands set out in Schedule "A" pursuant to Section 116 of the *Municipal Government Act*.

In-Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye.

**CARRIED UNANIMOUSLY**

Mayor Katchur resumed her Chair at 6:54 p.m.

**R248-18**

**MOVED BY** Councillor Makin that Council remove item 5.1 from the table, and resume the Non-Statutory Public Hearing.

In-Favour (7) Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye.

**CARRIED UNANIMOUSLY**

Mayor Katchur called a recess at 8:09 p.m.

The regular Council meeting reconvened at 8:17 p.m.

Councillor Harris vacated Council Chambers at 8:21 p.m.

Councillor Harris returned to Council Chambers at 8:24 p.m.

Mayor Katchur closed the Non-Statutory Public Hearing at 8:26 p.m.

**6. Business Arising from Non-Statutory Public Hearing**

**6.1 Bylaw C26-18 - Smoking Bylaw - 2nd & 3rd Reading**

Presented by: Robert Stephenson, Senior Legislative Officer, Brad Ward, Director, Protective Services, TJ Auer, Community Social Planning Coordinator.

**MOVED BY** Councillor Kelly that Council give second reading to Bylaw C17-18.

Mayor Katchur called a recess at 8:35 p.m.

The regular Council meeting reconvened at 8:52 p.m.

**R249-18**

**MOVED BY** Councillor Sperling that Council amend Bylaw C17-18 to remove Section 3.8 and 3.9 as they relate to medicinal cannabis.

In Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye.

**CARRIED UNANIMOUSLY**

**R250-18**

**MOVED BY** Councillor Makin that Council amend the definition for Public Area in C17-18 to match that of Bylaw C26-18.

In Favour (6): Mayor Katchur, Councillor Makin, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye.

Against (1): Councillor Harris

**CARRIED**

Mayor Katchur called a recess at 9:12 p.m.

The regular Council meeting reconvened at 9:21 p.m.

**R251-18**

**MOVED BY** Councillor Lennox that Council refer Bylaw C17-18 to Administration to provide additional considerations for tobacco restrictions in parks and playground locations where organized activities take place.

In Favour (6): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Sperling, and Councillor Abitoye.

Against (1): Councillor Kelly

**CARRIED**

Second reading of Bylaw C17-18, as amended, has not yet been voted on.

**7. Unfinished Business**

None.

**8. New Business**

Item 8.1 – Alliance Exploration Agreement was presented to Council after the Non-Statutory Public Hearing was tabled.

Item 8.2 – Notice of Proposed Annexation was presented to Council after the Non-Statutory Public Hearing was tabled and after item 8.1.

Item 8.3 - Heartland Housing Foundation was addressed earlier in the meeting after adoption of the agenda.

**9. Bylaws**

**9.1 Bylaw C27-18 - Amend Fees & Charges Bylaw C21-17 – Smoking Signage – 3 readings**

This item was not discussed, as it pertained to Bylaw C26-18 which did not proceed.

**10. Notice of Motion**

None.

**11. Points of Interest**

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

**12. Councillor Inquiries**

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

**13. Adjournment**

The regular Council meeting of September 17, 2018 adjourned at 9:33 p.m.

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Mayor

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Director, Legislative Services