



CITY OF FORT SASKATCHEWAN MINUTES
REGULAR COUNCIL

Tuesday, April 9, 2019 – 5:00 p.m.
Council Chambers – City Hall

Present:

Members of Council

Mayor Gale Katchur
 Councillor Brian Kelly
 Councillor Ed Sperling
 Councillor Lisa Makin
 Councillor Jibs Abitoye
 Councillor Gordon Harris

Regrets:

Councillor Deanna Lennox

Administration:

Troy Fleming, City Manager
 John Dance, General Manager, Corporate Services
 Brenda Molter, Director, Legislative Services
 Wendy Kinsella, Director, Corporate Communications
 Tammy Lautner, Director, FCSS
 Sheila Gagnon, Recreation Development Coordinator
 Diane Yanch, Director, Culture Services
 Dean McCartney, Manager, Development Planning
 Richard Gagnon, Director, Public Works
 Anthony Dionigi, Transit Supervisor
 Grant Schaffer, Director, Fleet, Facilities & Engineering
 Jennifer Chapman, Legislative Services Administrative Assistant

1. Call to Order

Mayor Katchur called the April 9, 2019 regular Council meeting to order at 4:48 p.m.

2. Confidential In-Camera Session (4:48 p.m.)

R61-19

Moved by Councillor Makin that Council move in-camera at 4:48 p.m. to discuss the following items:

1. **City Manager Update**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by a public body)
 - a. **Intergovernmental Affairs Update**, FOIP Section 21(1), Harmful to Intergovernmental Relations
 - i. Regional Transit Services Commission.

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY

In-Camera Attendance:

Council: Mayor Katchur, Councillor Harris, Councillor Abitoye, Councillor Makin, Councillor Kelly, Councillor Sperling.

Administration: Troy Fleming, John Dance, Wendy Kinsella, Brenda Molter, Dean McCartney and Craig Thomas attended for the purpose of providing support for the items to be discussed.

R62-19

MOVED BY Councillor Abitoye that Council return to open session at 5.45 p.m.

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY

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

The regular Council meeting reconvened at 6:00 p.m.

R63-19

MOVED BY Councillor Kelly that Council amend the April 9, 2019 agenda by adding the following item under "Unfinished Business": 5.2 Annexation Application.

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY

3. Approval of Minutes of March 26, 2019 Regular Council Meeting

R64-19

MOVED BY Councillor Abitoye that the minutes of the March 26, 2019 regular Council meeting be adopted as presented.

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY

4. Delegations

None.

5. Unfinished Business

5.1 Bylaw C5-19 - Amend Off-Site Levy Bylaw C14-17 - 2nd & 3rd reading

Presented by Grant Schaffer, Director Fleet, Facilities and Engineering

R65-19

MOVED BY Councillor Makin that Council give second reading to Bylaw C5-19, amending Off-Site Levy Bylaw C14-17, as amended.

Mayor Katchur called a recess at 6.16 p.m.

The regular Council meeting reconvened at 6:22 p.m.

R66-19

MOVED BY Councillor Kelly that Council make a motion to amend Bylaw C5-19 to amend Clause 6 of Bylaw C14-17 to review the Levies as necessary but no later than every two years.

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY

Council Resolution R65-19 was voted on as amended.

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY

R67-19

MOVED BY Councillor Makin that Council give third reading to Bylaw C5-19, amending Off-Site Levy Bylaw C14-17.

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY

5.2 Annexation Application

Presented by: Dean McCartney, Manager Development Planning

Mayor Katchur turned the Chair over to Councillor Kelly at 6:36 p.m.

R68-19

MOVED BY Mayor Katchur that Council direct Administration to submit an Annexation Application to the Alberta Municipal Government Board (MGB) as set out in Appendices A, B & C as attached to the Council report dated April 9, 2019 pursuant to Part 4, Division 6 of the *Municipal Government Act* (MGA).

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY

Mayor Katchur resumed the Chair at 6:43 p.m.

6. New Business**6.1 Amendment to Capital Budget Project 19034 - Local Transit Electric Bus Purchase**

Presented by: Anthony Dionigi, Transit Supervisor and Richard Gagnon, Director, Public Works

R69-19

MOVED BY Councillor Sperling that Council amend Capital Budget Request 19034 to include the purchase of an electric local bus at a cost of \$397,500, to be funded by provincial and federal grants and City annual capital funding.

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY**6.2 Indoor Recreation Facility Planning Update**

Sheila Gagnon, Recreation Development Coordinator and Grant Schaffer, Director, Fleet, Facilities & Engineering were in attendance to update members of Council on the scope of work to be completed for the Indoor Recreation Facility Planning Study (Budget Request #72-0172).

6.3 Grants to Non-Profit Organizations Policy GEN-029-C

Presented by: Tammy Lautner, Director, FCSS and Diane Yanch, Director, Culture Services

R70-19

MOVED BY Councillor Makin that Council approve the Grants to Non-Profit Organizations Policy (GEN-029-C).

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY**R71-19**

MOVED BY Councillor Makin that Council repeal the Accounting of Funds Provided to Community Groups Policy (FIN-013).

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY**6.4 Alberta Urban Municipalities Association - Resource Communities of Canada Coalition**

Presented by: Troy Fleming, City Manager

R72-19

MOVED BY Councillor Abitoye that Council support the Alberta Urban Municipalities Association's request to join the Resource Communities of Canada Coalition.

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

Absent (1): Councillor Lennox

CARRIED UNANIMOUSLY

7. Bylaws

None.

8. Notice of Motion

None.

9. Points of Interest

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

10. Councillor Inquiries

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

11. Adjournment

The regular Council meeting of April 9, 2019 adjourned at 7:35 p.m.

Mayor

Director, Legislative Services