



CITY OF FORT SASKATCHEWAN MINUTES
REGULAR COUNCIL

Tuesday, March 23, 2021 - 2:00 p.m.
Conducted Electronically via Cisco Webex

Present:

Members of Council:

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

Administration:

Troy Fleming, City Manager
John Dance, General Manager, Corporate Services
Heather Cowie, General Manager, Community & Protective Services
Janel Smith-Duguid, General Manager, Infrastructure & Planning Services
Brenda Molter, Director, Legislative Services
Craig Thomas, Director, Planning & Development
Mark Morrissey, Director, Economic Development
Dean McCartney, Manager, Development Planning
Matthew Siddons, Current Planner
Andrew Kaiser, Senior Legislative Officer
Leo Urrutia, Corporate Marketing Officer
Sheryl Exley, Legislative Officer - Governance

1. Call to Order

Mayor Katchur called the March 23, 2021 regular Council meeting to order at 2:00 p.m.

2. Confidential In-Camera Session (2:00 p.m.)

R70-21

MOVED BY Councillor Makin that Council move in-camera at 2:00 p.m. to discuss the following items:

- a) **Intergovernmental Affairs Update**, FOIP Section 21(1), Harmful to Intergovernmental Relations.
 - Edmonton Metropolitan Region Task Force Update
- b) **Secondary Water Supply**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by public body)

- c) **School Sites Agreement Taskforce Representatives**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by a public body).
- d) **City Manager Update**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by a public body).

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

CARRIED UNANIMOUSLY

In-Camera Attendance:

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

Administration: Troy Fleming, Janel Smith-Duguid, John Dance, Heather Cowie, and Brenda Molter who attended to provide background support.

Mayor Katchur called a recess at 2:24 p.m.

The in-camera session reconvened at 2:30 p.m.

R71-21

MOVED BY Councillor Kelly that Council return to open session at 3:00 p.m.

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

CARRIED UNANIMOUSLY

The regular Council meeting reconvened at 3:00 p.m.

3. Approval of Minutes of March 9, 2021 Regular Council Meeting

R72-21

MOVED BY Councillor Abitoye that the minutes of the March 9, 2021 regular Council meeting be adopted as presented.

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

CARRIED UNANIMOUSLY

4. Delegations

None.

5. Presentation

5.1 Shell Scotford Update

Mark Pattenden, Vice-President, Shell Canada and General Manager, Shell Scotford; and Conal MacMillan, External Relations Manager, Shell Scotford were in attendance to provide a community update to Council on Shell Scotford.

6. Public Hearing #1

6.1 Bylaw C5-21 - Amend Land Use Bylaw C23-20 - Add a DC(A)-15 Direct Control (Administration) District - Urban Character Mixed Single Detached Residential District Regulations

Presented by: Matthew Siddons, Current Planner

Mayor Katchur opened the Public Hearing at 3:50 p.m.

A Public Hearing was held to hear any submissions in favour or in opposition of Bylaw C5-21, which amends Land Use Bylaw C23-20. Bylaw C5-21 received first reading at the February 23, 2021 regular Council meeting.

Mayor Katchur asked if anyone in attendance wished to speak in favour or in opposition of Bylaw C5-21.

Andrew Usenik of Strata Developments was in attendance to speak in favour of Bylaw C5-21.

Mayor Katchur closed the Public Hearing at 4:38 p.m.

7. Business Arising from Public Hearing #1

7.1 Bylaw C5-21 - Amend Land Use Bylaw C23-20 - Add a DC(A)-15 Direct Control (Administration) District - Urban Character Mixed Single Detached Residential District Regulations - 2nd and 3rd reading

Presented by: Matthew Siddons, Current Planner

R73-21

MOVED BY Councillor Harris that Council amend the legal description of parcel SW¹/₄-19-54-22-W4M to Lot 5, Block 1, Plan 1424386, under the following sections of Bylaw C5-21:

- 11.18.2.i)
- Figure 11.18.b
- 2 a)

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

CARRIED UNANIMOUSLY

R74-21

MOVED BY Councillor Harris that Council amend Section 11.18.4 of Bylaw C5-21 by adding:

- a) (i) For the purposes of this district, site width is to be determined at the front yard setback.

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

CARRIED UNANIMOUSLY

R75-21

MOVED BY Councillor Harris that Council give second reading to Bylaw C5-21 to amend Land Use Bylaw C23-20 by adding a Direct Control (Administration) District DC(A)-15 - Urban Character Mixed Single Detached Residential District regulations, as amended.

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

CARRIED UNANIMOUSLY

R76-21

MOVED BY Councillor Harris that Council give third reading to Bylaw C5-21 to amend Land Use Bylaw C23-20 by adding a Direct Control (Administration) District DC(A)-15 - Urban Character Mixed Single Detached Residential District regulations.

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

CARRIED UNANIMOUSLY

Mayor Katchur called a break at 5:03 p.m.

The regular Council meeting reconvened at 5:15 p.m.

8. Public Hearing #2

8.1 Bylaw C6-21 - Amend Land Use Bylaw C23-20 - Add a DC(A)-16 Direct Control (Administration) District - Innovative Street Oriented Medium Density Housing District Regulations

Presented by: Matthew Siddons, Current Planner

Mayor Katchur opened the Public Hearing at 5:16 p.m.

A Public Hearing was held to hear any submissions in favour or in opposition of Bylaw C6-21, which amends Land Use Bylaw C23-20. Bylaw C6-21 received first reading at the February 23, 2021 regular Council meeting.

Mayor Katchur asked if anyone in attendance wished to speak in favour or in opposition of Bylaw C6-21.

Andrew Usenik of Strata Developments was in attendance to speak in favour of Bylaw C6-21.

Mayor Katchur closed the Public Hearing at 5:42 p.m.

9. Business Arising from Public Hearing #2

9.1 Bylaw C6-21 - Amend Land Use Bylaw C23-20 - Add a DC(A)-16 Direct Control (Administration) District - Innovative Street Oriented Medium Density Housing District Regulations - 2nd and 3rd reading

Presented by: Matthew Siddons, Current Planner

R77-21

MOVED BY Councillor Sperling that Council give second reading to Bylaw C6-21 to amend Land Use Bylaw C23-20 by adding a Direct Control (Administration) District DC(A)-16 – Innovative Street Oriented Medium Density Housing District regulations.

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

CARRIED UNANIMOUSLY

R78-21

MOVED BY Councillor Sperling that Council give third reading to Bylaw C6-21 to amend Land Use Bylaw C23-20 by adding Direct Control (Administration) District DC (A)-16 – Innovative Street Oriented Medium Density Housing District regulations.

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

CARRIED UNANIMOUSLY

10. Unfinished Business

None.

11. New Business

11.1 Letter of Support Request - Linde Canada Inc. LNG Project

Presented by: Terry Kemp, Foundation Energy Infrastructure Inc.; Michael St. James; Marie Buchinski; Elleen Whitney, Linde Canada Inc.; and Mark Morrissey, Director, Economic Development

R79-21

MOVED BY Councillor Lennox that Council direct Administration to prepare a letter of support to Emission Reduction Alberta in support of Linde Canada Inc.'s proposed Liquefied Natural Gas (LNG) Project in Fort Saskatchewan.

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

CARRIED UNANIMOUSLY

11.2 Notice of Intent to Annex - Portion of Range Road 223

Presented by: Dean McCartney, Manager, Development Planning

R80-21

MOVED BY Councillor Makin that Council direct Administration to provide written notice of its intent to annex the lands set out in Appendix A as attached to the March 23, 2021 Council report, and pursuant to Section 116 of the *Municipal Government Act*.

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

CARRIED UNANIMOUSLY

11.3 Election Campaign Provisions Policy GOV-012-C
Presented by: Andrew Kaiser, Senior Legislative Officer

R81-21

MOVED BY Councillor Kelly that Council adopt the revised Election Campaign Provisions Policy GOV-012-C.

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

CARRIED UNANIMOUSLY

Mayor Katchur called a recess at 7:02 p.m.

The regular Council meeting reconvened at 7:13 p.m.

12. Bylaws

12.1 Bylaw C7-21 - Amend Land Use Bylaw C23-20 - Old Fort and Ross Creek Park Neighbourhoods Redistricting - 1st reading
Presented by Dean McCartney, Manager, Development Planning

R82-21

MOVED BY Councillor Abitoye that Council give first reading to Bylaw C7-21 to amend Land Use Bylaw C23-20 by adding the R1A Single Detached Downtown Core Residential District and redistricting all R1 District parcels in the Core Residential Area identified on Map 3 in the Municipal Development Plan 2010 – 2030 to R1A as shown in Schedule B in Bylaw C7-21; and further that a Public Hearing be scheduled.

In Favour (4): Councillor Abitoye, Councillor Lennox, Councillor Makin, and Councillor Sperling

Against (3): Mayor Katchur, Councillor Harris, and Councillor Kelly

CARRIED

12.2 Bylaw C11-21 - Amend Land Use Bylaw C23-20 - Omnibus Amendments to Assisting Living and Child Care Facility Uses - 1st reading
Presented by: Dean McCartney, Manager, Development Planning

R83-21

MOVED BY Councillor Harris that Council give first reading to Bylaw C11-21, which amends Land Use Bylaw C23-20 for text amendments relating to the provisions for Assisted Living Facility (Limited), Child Care Facility, and Eating and Drinking Establishments (Limited); and further that a Public Hearing be scheduled.

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

CARRIED UNANIMOUSLY

13. Notice of Motion

13.1 Coal Policy

Councillor Kelly gave notice that he will introduce the following motion at the April 13, 2021 Council meeting:

"That Council:

- a) direct the Mayor, on behalf of Council, to submit a letter to the Province of Alberta to request a moratorium on the four currently approved coal mining projects, pending public consultation;
- b) direct Administration to provide input into the '1976 Coal Policy' consultation process, when available; and
- c) direct Administration to collaborate with other municipalities, if and when applicable, in the creation of a Regional Headwater Protection Plan."

13.2 Daytime Council Meetings

Councillor Kelly gave notice that he will introduce the following motion at the April 13, 2021 Council meeting:

"That Council direct Administration to schedule regular Council and Committee of Whole meetings to start at 2:00 p.m. in the afternoon, effective starting with the first Council meeting after the 2021 general municipal election."

14. Points of Interest

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

15. Councillor Inquiries

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

16. **Adjournment**

The regular Council meeting of March 23, 2021 adjourned at 8:26 p.m.



Gale Katcher

Mayor

P. [Signature]

Director, Legislative Services