

2021/ 148

Moved by: B. Tonita

3.4 Community Facility Space Possibilities

THAT by the end of 2021 Administration provide a report that examines the implications, costs, and feasibility of the options set out in the May 18, 2021 report, Community Facility Space, and that the report remain private pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried
ACTION: Family and Community Services
DUE: Q4 2021

2021/ 149

Moved by: R. Parks

3.9 Letter to Minister Regarding Temporary Layoffs

THAT the Mayor, on behalf of Council, write to the Minister of Labour and Immigration to advocate for:

- an extension of the special COVID-19 provision in the Employment Standards Code to extend the recall time period for public sector employers until after the public health measures have been lifted, and
- an additional amendment to the Employment Standards Code to allow employees, during the special COVID-19 extension provision, to exercise an option to either obtain severance, or to continue as a temporarily laid off employee.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried
ACTION: Office of the Mayor
DUE: Immediately

6. CONSENT AGENDA

2021/ 150

Moved by: R. Parks

THAT Council approve the following agenda items without debate:

7.1

Confirmation of Minutes from Recent Council Meetings

THAT the April 27, 2021 Council Meeting Minutes, the May 4, 2021 Special Council Meeting Minutes and the May 4, 2021 Council Meeting Minutes be approved.

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STRAATHCONA COUNTY

Mavis Nathoo
Director, Legislative and Legal Services

8.3

Bylaw 13-2021 Governance Advisory Committee

THAT Bylaw 13-2021, a bylaw to establish the Governance Advisory Committee, be given first reading.

THAT Bylaw 13-2021 be given second reading.

THAT Bylaw 13-2021 be considered for third reading.

THAT Bylaw 13-2021 be given third reading.

8.6

Edmonton Region Hydrogen HUB Terms of Reference and Appointment of Representative

THAT Mayor Rod Frank be appointed as the County's representative to the Edmonton Region Hydrogen HUB Leadership Team, for a term ending at the 2021 Organizational Meeting, providing he continue to serve as an elected official;

THAT Councillor Parks be appointed as the County's alternate member to the Edmonton Region Hydrogen HUB Leadership Team, for a term ending at the 2021 Organizational Meeting, providing she/he continue to serve as an elected official.

8.7

Appointment to the Edmonton Metropolitan Region Board Committee of the Whole and Governance and Human Resources Committee

THAT Councillor Botterill be appointed as the Alternate for the Edmonton Metropolitan Region Board Committee of the Whole, for a term beginning on May 18, 2021 and continuing until the organizational meeting in 2021, provided he continues to serve as Councillor for the duration of the term; and

THAT Mayor Frank be appointed as the Representative and Councillor Botterill be appointed as the Alternate for the Edmonton Metropolitan Region Board Governance and Human Resources Committee, for a term beginning on May 18, 2021 and continuing until the organizational meeting in 2021, provided they continue to serve as Mayor and Councillor, respectively, for the duration of the term.

8.8

Recommendations for Public Member Appointments to Boards and Committees

THAT enclosure 1, to the May 18, 2021 Governance Advisory Committee report, Recommendations for Public Member Appointments to Boards and Committees – Spring 2021, remain private pursuant to sections 17 and 29 of the *Freedom of Information and Protection of Privacy Act* until approved by Council;

THAT enclosure 2 be created and added to item 8.8 and remain private pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*; and THAT Administration take the steps set out in enclosure 2; and

THAT the appointments and terms, as set out in enclosure 1 to the May 18, 2021 Governance Advisory Committee Report, Recommendations for Public Member Appointments to Boards and Committees – Spring 2021, be approved.

9.1

Bylaw 11-2021 map amendment to Land Use Bylaw 6-2015, third reading (Ward 5)

THAT Bylaw 11-2021, a bylaw that amends Land Use Bylaw 6-2015 to rezone approximately 5.49 hectares (13.57 acres) from PR - Recreation to RE - Estate Residential in accordance with the Ardrossan ASP, be given third reading.

9.2

Boundary Adjustment – Transfer of Road Jurisdiction to Fort Saskatchewan

THAT the Report on Negotiations with the City of Fort Saskatchewan, as set out in enclosure 1 to the May 18, 2021 Intergovernmental Affairs Report, be approved; and THAT the Chief Commissioner, on behalf of Strathcona County, sign the Report on Negotiations.

**ACTION: Chief Commissioner’s Office
DUE: Immediately**

9.3

HUM Policies for Rescission

THAT the following four policies be rescinded:

- HUM-001-016 Condolences
- HUM-001-018 Infectious Diseases
- HUM-001-021 Classified Staff Suspension, Termination, Demotion or Reassignment
- HUM-001-022 Classified Staff Position Abolishment/Reduction

9.4

2021 Capital Budget Amendment – Annual Facility Lifecycle

THAT an amendment to the 2021 Capital Budget for the 2021 Annual Facility Lifecycle project, to be increased by \$250,000 (from \$3,000,000 to \$3,250,000) and funded \$150,000 from Municipal Reserves and \$100,000 from operations, be approved.

10.2

Expenditure of Council Priority Funds - Ardrossan Recreation and Agricultural Society

THAT an expenditure of \$4,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$500.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Paul Smith	\$1,000.00
Councillor Linton Delainey	\$500.00
Councillor Glen Lawrence	\$1,000.00

for the purpose of providing funds to the Ardrossan Recreation and Agricultural Society for costs associated with the 2021 Ardrossan Parade & Picnic, be approved.

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STRATHCONA COUNTY

Mavis Nathoo
Director, Legislative and Legal Services

10.3

Expenditure of Council Priority Funds - Sleep in Heavenly Peace

THAT an expenditure of \$15,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$900.00
Councillor Robert Parks	\$1,750.00
Councillor Dave Anderson	\$2,500.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$1,000.00
Councillor Linton Delainey	\$3,000.00
Councillor Glen Lawrence	\$2,000.00
Councillor Katie Berghofer	\$3,350.00

for the purpose of providing funds to Sleep in Heavenly Peace for costs associated with their 2021 bed building events, be approved.

10.4

Expenditure of Council Priority Funds - Wes Hosford School Parent Fundraising Society

THAT an expenditure of \$25,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$900.00
Councillor Robert Parks	\$1,000.00
Councillor Dave Anderson	\$11,600.00
Councillor Brian Botterill	\$1,000.00
Councillor Bill Tonita	\$3,000.00
Councillor Paul Smith	\$500.00
Councillor Linton Delainey	\$1,000.00
Councillor Glen Lawrence	\$2,000.00
Councillor Katie Berghofer	\$4,000.00

for the purpose of providing funds to the Wes Hosford School Parent Fundraising Society for costs associated with building a second play structure for their division one and two students, be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion - Second Municipal Disc Golf Course

2021/ 151

Moved by: D. Anderson

THAT Administration investigate options for a second Municipal Disc Golf Course and bring a report to Council for consideration before the end of Q3 2021.

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