



**TOWN OF STRATHMORE
COMMITTEE OF THE WHOLE MEETING
MINUTES**

**May 13, 2020, 8:45 AM
IN THE CIVIC CENTRE**

COUNCIL	Pat Fule Bob Sobol Lorraine Bauer Jason Montgomery Melanie Corbiell Denise Peterson	Mayor Councillor Councillor Councillor Deputy Mayor Councillor
REGRETS	Tari Cockx	Councillor
STAFF	James Thackray Jennifer Sawatzky Ryan Roycroft Debra Heemeryck	CAO Director, Strategic & Administrative Services Director, Infrastructure, Operations & Development Recording Secretary

1. CALL TO ORDER

Mayor Fule called the meeting to order at 8:55AM.

2. CONFIRMATION OF AGENDA

Resolution No. 040.05.20A

Moved by Councillor Sobol

THAT Council adopt the May 13, 2020 Committee of the Whole Agenda with the following amendments:

Move Item 6.6 Strathmore Tourism Website and Visitors Guide to Item 6.3

Additions:

Item 6.9 Administrative Inquiry - Councillor Sobol

CARRIED

3. DELEGATION

None.

4. CONFIRMATION OF MINUTES

4.1 Adoption of the April 8, 2020 Committee of the Whole Minutes

Resolution No. 041.05.20A

Moved by Councillor Bauer

THAT Council adopt the April 8, 2020 Committee of the Whole Minutes as presented.

CARRIED

5. UNFINISHED BUSINESS

None.

6. ITEMS FROM ADMINISTRATION

Resolution No. 042.05.20A

Moved by Councillor Montgomery

THAT Council move into Committee of the Whole meeting at 8:50AM.

CARRIED

6.1 Administrative Inquiry Response Rural Mental Health Initiative

Council was provided with a response to an inquiry regarding the Rural Mental Health Initiative.

6.2 Consolidated Low-Density Land Use District

Mr. Justin Rebello provided Council with information regarding Consolidated Low-Density Land Use District.

6.3 Strathmore Tourism Website and Visitors Guide Council Feedback

Mr. Justin Rebello reviewed information with Council on the Tourism Website and Visitors Guide.

6.4 Infrastructure 2020 Projects, Communications Plan

Mr. Ryan Roycroft reviewed Infrastructure 2020 Projects Communications Plan with Council.

6.5 Kinsmen Park Enhancements - Future Project Options

Mr. Ethan Wilson reviewed with Council future Project Options for Kinsmen Park.

6.6 West Ridge Road Rehabilitation Update May 2020

Ms. Catherine Boddington reviewed proposed Westridge Road Rehabilitation Project with Council.

Councillor Montgomery left the meeting at 10:40AM.

Councillor Montgomery returned to the meeting at 10:42AM.

Council took a recess at 10:43AM.

Council reconvened at 10:47AM.

6.7 Committee of the Whole Start Time Review

Ms. Jennifer Sawatzky provided Council with information regarding Committee of the Whole start time.

6.8 Council Workshop

Council reviewed proposed dates for Council Workshop and additional dates for Committee of the Whole meetings.

6.9 Administrative Inquiry - Councillor Sobol

Waste Management

Inquiries from Strathmore residents are often received that pertain to Waste Management. Questions such as:

- 1) What is the budget for Waste Management and is it maintained?
- 2) If HIG is cancelled, should there not be a rebate (I should note that this question was asked on the Town FB Page and the response was that HIG was provided as a free Service by WM, and thus no rebate was available).
- 3) Does composting save the Town money?
- 4) Can citizens acquire free compost for personal use in gardens (I should note that Council was advised last fall that free composting to our citizens WAS available....it is NOT!)
- 5) Why don't we have a Town recycling bin program?
- 6) Can a report be provided pertaining to Town property being damaged as a result of WM services?

Resolution No. 043.05.20A

Moved by Councillor Peterson

THAT Council move out of Committee of the Whole at 11:18AM.

CARRIED

Resolution No. 044.05.20A

Moved by Councillor Peterson

THAT Council rise and report at 11:19AM.

CARRIED

Resolution No. 045.05.20A

Moved by Councillor Peterson

THAT Council accept the Rural Mental Health Initiative report for information.

CARRIED

Resolution No. 046.05.20A

Moved by Councillor Bauer

THAT Council direct Administration to create a Consolidated Low-Density Land Use District amendment to the Land Use Bylaw.

CARRIED

Resolution No. 047.05.20A

Moved by Councillor Peterson

THAT Council direct Administration - Economic Development relevant to the Strathmore Tourism and Visitor Guide, provide feedback to Council in how they are going to consolidate the concept development with out Strategic Economic Plan under the grown by identification in the Strategic Plan.

CARRIED

Resolution No. 048.05.20A

Moved by Councillor Sobol

THAT Council direct Administration to return to Council with an amendment to the Council Procedural Bylaw to reflect the change in the Committee of the Whole start time to 9:00AM.

CARRIED

Resolution No. 049.05.20A

Moved by Councillor Bauer

THAT Council direct Administration to bring forward procedural changes to the Council Remuneration Policy regarding the Committee of the Whole Meetings to address morning meetings until the end of the term.

OPPOSED:

Councillor Corbiell

Councillor Sobol

CARRIED

Resolution No. 050.05.20A

Moved by Councillor Peterson

THAT Council direct Administration to schedule Council Workshop on May 27, 2020 with the time to be determined by the Mayor; and

THAT Council direct Administration to schedule Committee of the Whole Meetings on the fourth Wednesday of June and July, 2020.

CARRIED

7. **URGENT BUSINESS**

None.

8. **IN CAMERA ITEMS**

Resolution No. 051.05.20A

Moved by Councillor Peterson

THAT Council move In Camera at to discuss Items Pertaining to FOIPP s. 17(2)(f) and s. 24(1)(g) at 11:24AM.

CARRIED

Resolution No. 052.05.20A

Moved by Councillor Peterson

THAT Council move out of Camera at 1:15PM.

CARRIED

8.1 Item Pertaining to FOIPP s. 17(2)(f)

8.2 Item Pertaining to FOIPP s. 24(1)(g)

8.3 Item Pertaining to FOIPP s. 24(1)(g)

9. ADJOURNMENT

Resolution No. 053.05.20A

Moved by Councillor Sobol

THAT Council adjourn the May 13, 2020 Committee of the Whole meeting at 1:15PM.

CARRIED

A handwritten signature in blue ink, appearing to read "Pat Fule", written over a horizontal line.

Mayor

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and difficult to decipher.

Chief Administrative Officer