



**Sturgeon County**  
**Meeting Agenda - Final**  
**Council**

9613-100 Street  
Morinville, Alberta  
T8R 1L9

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Tuesday, January 10, 2017

9:00 AM

Council Chambers

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**A. CALL TO ORDER AND RELATED BUSINESS**

A.1 CALL TO ORDER

A.2 ADOPTION OF AGENDA

A.3 ADOPTION OF MINUTES

**A.3.1** December 13, 2016 - Regular Council Meeting Minutes

**Attachments:** [Regular Council Meeting Minutes - December 13, 2016](#)

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

C.1 PRESENTATIONS

**C.1.1** 9:00 a.m. - Beaverbrook Communities - The Club & Residences at River's Gate - Semi-Detached Lots

**Attachments:** [Beaverbrook Communities Presentation](#)

*Jodie Wacko, Beaverbrook Communities*

**D. NEW BUSINESS**

**D.1** The Club & Residences of River's Gate - Semi-Detached Lots (Pilot Project)

**Proposed Motion:** That Council approve the endorsement of the Club & Residences of River's Gate Semi-Detached Lots (Pilot Project) Memorandum of Agreement.

**Attachments:** [Request for Decision](#)  
[Memorandum of Agreement](#)  
[FOIP Insert](#)

*Clayton Kittlitz, Manager, Current Planning and Development Services*

**D.2** Community Services Advisory Board Terms of Reference

**Proposed Motion:** That Council endorse the Committee Terms of Reference as reviewed and recommended by the Community Services Advisory Board.

**Attachments:** [Request for Decision](#)  
[2017 Terms of Reference](#)  
[2014 Terms of reference](#)

*Susan Berry, Manager, Community Services*

**D.3** Business License White Paper

**Proposed Motion:**

1. That Council receive the Business License White Paper as information.
2. That Council refer the Business License White Paper to the Economic Development Advisory Board for a recommendation.

**Attachments:** [Request for Decision](#)  
[Business License White Paper](#)

*Clayton Kittlitz, Manager, Current Planning and Development Services*

**D.4** Bylaw 1364/16 and 1365/16 - Road Closures for Range Road 221 and Township 560 (Second and Third Readings)

**Proposed Motion:**

1. That Council give second reading to Bylaw 1364/16.
2. That Council give third reading to Bylaw 1364/16.
3. That Council give second reading to Bylaw 1365/16.
4. That Council give third reading to Bylaw 1365/16.

**Attachments:** [Request for Decision](#)  
[Bylaw 1364/16](#)  
[Bylaw 1365/16](#)

*Clayton Kittlitz, Manager, Current Planning and Development Services*

**D.5** Bylaw 1371/16 - On-Track Railway Services Redistricting Application (Second and Third Readings)

- Proposed Motion:**
1. That Council give second reading to Bylaw 1371/16 to rezone Lot 1, Block 1, Plan 0226804 from Intermunicipal Fringe District - A (IMF-A) to Specific - Development Control District - Fifteen.
  2. That Council give third reading to Bylaw 1371/16 to rezone Lot 1, Block 1, Plan 0226804 from Intermunicipal Fringe District - A (IMF-A) to Specific - Development Control District - Fifteen.

- Attachments:**
- [Request for Decision](#)
  - [Bylaw 1371/16](#)
  - [Bylaw 1371/16 Schedule A](#)

*Clayton Kittlitz, Manager, Current Planning and Development Services*

**D.6** Sturgeon School Division Lagoon Operation Agreement

- Proposed Motion:**
- That Council authorize Administration to enter into an agreement to operate the Sturgeon School Division Sewage Lagoon located in Namao.

- Attachments:**
- [Request for Decision](#)
  - [Sturgeon School Division Lagoon Agreement](#)

*Jeff Yanew, Acting Manager, Utility Services*

**D.7** AAMDC Climate Change Advisory Committee

- Proposed Motion:**
1. That Council recommend to the AAMDC that [selected member of Council] be appointed to the AAMDC Climate Change Advisory Committee.
  2. That Council authorize the per diem costs to be covered by the FCM/AAMDC Committee Appointment Service Enhancement Fund approved within Council's 2017 Budget, to a maximum of \$1,300.
  3. That Council direct Administration to prepare a letter of support and application package for the AAMDC Climate Change Advisory Committee on behalf of [selected member of Council].

- Attachments:**
- [Request for Decision](#)
  - [December 21, 2016 AAMDC Member Bulletin](#)
  - [Climate Change Advisory Committee Terms of Reference](#)

*Trevor Duley, Senior Advisor, Intergovernmental Affairs*

**D.8** In-Camera - Land Matter

\*\*\*In accordance with Section 197 of the Municipal Government Act\*\*\*

**Proposed Motion:** That Council direct Administration to proceed with the direction outlined within Option 3 of the confidential report, dated January 10, 2017, which has been discussed "In-Camera" in accordance with Section 197 of the *Municipal Government Act*, R.S.A. 2000, c. M-26, as amended.

**Attachments:** [In-Camera Insert](#)

*Ken Hodge, Special Projects Manager - Facilities*

**D.9** Award of Contract to Procure Detailed Design and Tender Documents for the Municipal Operations Building and Work Yard

**Proposed Motion:**

1. That Council approve the attached Sturgeon County Campus Guiding Principles to support the long-term equity investment in the Sturgeon County Campus.
2. That Council award the contract to produce a detailed design and tendering documents of the Municipal Operations Building and Work Yard to [selected proponent] for the contract price of \$\_\_\_\_\_ with funding from 8.14 Corporate Support Capital Reserve.

**Attachments:** [Request for Decision](#)  
[Sturgeon County Campus Guiding Principles](#)  
[Municipal Operations Building Request for Expression](#)  
[FOIP Insert](#)

*Ken Hodge, Special Projects Manager - Facilities*

**F. COUNCIL UPDATES/ROUNDTABLE**

F.1 Jerry Kaup, Councillor, Division 4

F.2 Patrick Tighe, Councillor, Division 5

F.3 Karen Shaw, Councillor, Division 6

F.4 Ferd Caron, Councillor, Division 1

F.5 Susan Evans, Councillor, Division 2

F.6 Wayne Bokenfohr, Councillor, Division 3

F.7 Mayor Tom Flynn

**G. URGENT MATTERS**

**H. NOTICES OF MOTION**

**I. ADJOURNMENT**