



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, January 24, 2017

9:00 AM

Council Chambers

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 January 10, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - January 10, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Cardiff Golf & Country Club Presentation

Attachments: [Request for Presentation Form](#)

Andy Neilsen, Roger Fritz and Peter Francis, Cardiff Golf & Country Club

C.1.2 9:20 a.m. - 2017 Edmonton Airshow Presentation

Dean Heuman, Executive Producer, Edmonton Airshow

C.2 PUBLIC HEARINGS

C.2.1 1:30 p.m. - Public Hearing - KDL Contracting Ltd.
Bylaw 1372/16 - Amendment to the Land Use Bylaw 819/96

Attachments: [Briefing Note](#)
[Bylaw 1372/16](#)
[Bylaw 1372/16 - Schedule A](#)
[Public Hearing Procedure Insert](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D. NEW BUSINESS**D.1** Sturgeon County & Town of Morinville Agreement for Maintenance and Operation of Jointly Developed Infrastructure - Alberta Community Partnership Program Grant

- Proposed Motion:**
1. That Council support the development of an agreement between Town of Morinville and Sturgeon County for the maintenance and operation of jointly developed infrastructure.
 2. That Council authorize Administration to submit a joint grant application with Town of Morinville for 2016/2017 Alberta Community Partnership (ACP) grant program to fund the maintenance and operation of jointly developed infrastructure agreement.
 3. That Council designate Sturgeon County as the Managing Partner for the development of an agreement in accordance with the ACP grant application.

Attachments: [Request for Decision](#)

Ken Hodge, Special Projects Manager - Facilities, Fleet and Building Services

D.2 Building Sturgeon Fund

- Proposed Motion:** That Council direct Administration to initiate CONSULT phase of the External Public Engagement Plan related to the 2017-19 Corporate Business Plan Initiative 3.2.B Capital Infrastructure Grant Program, in anticipation of Building Sturgeon Fund implementation in 2018.

Attachments: [Request for Decision](#)
[External Public Engagement Plan](#)
[Public Engagement Policy](#)

Susan Berry, Manager, Community Services

D.3 Telecommunication Tower and Antenna Systems Protocol Proposed Application Package for a Letter of Concurrence

- Proposed Motion:**
1. That Council accept the proposed Application Package for a Letter of Concurrence as information.
 2. That Council approve amendment to the Fees and Charges Schedule reducing the application fees for Cell/internet Towers from \$2,000 to \$1,000.

Attachments: [Request for Decision](#)
[Telecommunication Tower and Antenna Systems: Applicat](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D.4 Land Use Bylaw 1385/17 (First reading)

Proposed Motion: That Council give first reading to Bylaw 1385/17, Land Use Bylaw.

Attachments: [Request for Decision](#)
[Bylaw 1385/17](#)
[Bylaw 1385/17 - Schedule A](#)
[Environmental Scan](#)
[Research and Recommendations Report](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D.5 Supplementary Assessment Bylaw 1386/17 (First Reading)

Proposed Motion: That Council give first reading to Bylaw 1386/17, Supplementary Assessment Bylaw.

Attachments: [Request for Decision](#)
[Bylaw 1386/17 - Supplementary Assessment](#)

Arla Pirtle, Manager, Assessment Services

D.6 Modernized Municipal Government Act: Continuing the Conversation Submission

Proposed Motion: That Council authorize the Mayor to sign and submit the letter as presented on behalf of Council, to the Honourable Danielle Larivee, Minister of Municipal Affairs regarding the "Continuing the Conversation" discussion paper.

Attachments: [Request for Decision](#)
[Letter to Minister Larivee](#)
["Continuing the Conversation" Report](#)

Trevor Duly, Senior Advisor, Intergovernmental Affairs

D.7 Growth Management Board Submission

Proposed Motion: That Council authorize the Mayor to sign and submit the letter as presented on behalf of Council, to the Honourable Danielle Larivee, Minister of Municipal Affairs regarding the Growth Management Board discussion paper.

Attachments: [Request for Decision](#)
[Letter to Minister Larivee](#)
[Growth Management Board Discussion Guide](#)

Trevor Duly, Senior Advisor, Intergovernmental Affairs

D.8

In-Camera - Land Matter

In accordance with Section 197 of the Municipal Government Act

Attachments:[In-Camera Insert](#)*Rick Wojtkiw, General Manager, Corporate Support***F. COUNCIL UPDATES/ROUNDTABLE**

- F. Jerry Kaup, Councillor, Division 4
- F. Patrick Tighe, Councillor, Division 5
- F. Karen Shaw, Councillor, Division 6
- F. Ferd Caron, Councillor, Division 1
- F. Susan Evans, Councillor, Division 2
- F. Wayne Bokenfohr, Councillor, Division 3
- F.7 Mayor Tom Flynn

G. URGENT MATTERS**H. NOTICES OF MOTION****I. ADJOURNMENT**