



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, June 9, 2015

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

Present: 7 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

Mayor Flynn observed a moment of silence in recognition of Constable Daniel Woodall, the Edmonton Police Officer who lost his life in the line of duty on June 8th, 2015.

A.2 ADOPTION OF AGENDA

F. Caron MOVED:

Motion 186/15: That the Regular Council Agenda be approved as amended to include the addition of Item G.1 - Presentation by Darryl Granger regarding concerns related to Bylaw 1353/14 - Amendment to Sanitary Sewer Bylaw regarding Riviere Qui Barre (RQB) Gravity Sanitary System.

CARRIED UNANIMOUSLY

C. COUNCIL UPDATES/ROUNDTABLE

C.1 Ferd Caron, Councillor, Division 1

Councillor Caron updated Council on his recent activities which included:

- * Along with Terry Cashin, Community Services Special Projects Manager and a Consultant for the River Valley Alliance, attended a tour of the proposed Lamoureux Trail between Highway 15 and the Athabasca Landing Staging Lot, just north of the Hamlet of Lamoureux.
- * Attendance at the Sturgeon County Mayor's Golf Tournament.
- * Along with Councillor's Tighe and Bokenfohr, attendance at the quarterly Economic Development Board Meeting.
- * Attendance at the 2015 Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show hosted by Edmonton.
- * With the Athabasca Land Trail Steering Committee, participated in a tour between Fort Saskatchewan and the town of Rochester.
- * Taking the opportunity to advise Administration that there has been a significant amount of heavy gravel truck traffic along Range Road 245 between Highway 37 and the east end of Sturgeon Road.

C.2 Susan Evans, Councillor, Division 2

Councillor Evans updated Council on her recent activities which included:

- * Attendance at the Capital Region Board Transit Committee Meeting.
- * Attendance at the Yellow Ribbon Gala Benefit and Silent Auction which benefits the Edmonton Garrison Military Family Resource Centre.
- * Attendance at the Sturgeon County Mayor's Golf Tournament.
- * Taking the opportunity to update Council on matters relating to the Sturgeon Foundation.
- * Taking the opportunity to advise Council of upcoming dates related to:
 - Cardiff's Family Picnic in the Park occurring on June 14, 2015 between 1:00 p.m. and 4:00 p.m.
 - The Alberta Father Involvement Initiative occurring on June 19, 2015 from 9:00 a.m. to 12:00 p.m., hosted by the Edmonton Public Library.
- * Attendance at the 2015 Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show hosted by Edmonton. She also advised Council that next year's Sustainability Communities Conference hosted by FCM will occur between February 9 - 11, 2016 and that next year's FCM Annual Conference is scheduled to be held in Winnipeg.

C.3 Wayne Bokenfohr, Councillor, Division 3

Councillor Bokenfohr updated Council on his recent activities which included:

- * Attendance at the Yellow Ribbon Gala Benefit and Silent Auction which benefits the Edmonton Garrison Military Family Resource Centre.
- * Attendance at the Sturgeon County Mayor's Golf Tournament.
- * Attendance at the 2015 Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show hosted by Edmonton. He and Councillor Tighe also hosted a Hospitality Suite which showcased the Northwest Redwater Partnership and the Villeneuve Air Show were highlighted.

C.4 Jerry Kaup, Councillor, Division 4

Councillor Kaup updated Council on his recent activities which included:

- * Attendance at Sturgeon County Mayor's Golf Tournament.
- * Representing Mayor Flynn at the Youth Conference hosted by Sturgeon County and the Town of Morinville.
- * Addressing resident concerns regarding beaver dams, gravel issues and coyote problems as well as meeting with residents to discuss the Riviere Qui Barre Sewer Upgrade.

C.5 Patrick Tighe, Councillor, Division 5

Councillor Tighe updated Council on his recent activities which included:

- * Taking the opportunity to remind Council and residents of the upcoming Pinewood Hall Meeting occurring in Pinewood Estates. This meeting has been scheduled for June 25, 2015, he is hoping for good attendance levels.
- * Attendance at the Morinville Seed Cleaning Plant Meeting.
- * Attendance at the quarterly Economic Development Board Meeting.
- * With the Athabasca Land Trail Steering Committee, participated in a tour between the Fort Saskatchewan and the town of Rochester.
- * Attendance at the Yellow Ribbon Gala Benefit and Silent Auction which benefits the Edmonton Garrison Military Family Resource Centre where he had the opportunity to meet Colin Piquette, Alberta MLA for the Athabasca-Sturgeon-Redwater Region.
- * Attendance at the 2015 Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show hosted by Edmonton. He and Councillor Bokenfohr also hosted a Hospitality Suite which showcased the Northwest Redwater Partnership and the Villeneuve Air Show were highlighted.
- * Attendance at the Sturgeon County Mayor's Golf Tournament.

C.6 Karen Shaw, Councillor, Division 6

Councillor Shaw updated Council on her recent activities which included:

- * Attendance at the Capital Region Board Governance Meeting.
- * Addressing local resident issues related to security in the Heartland.
- * Taking the opportunity to remind residents that permit issuing for burn barrels has been suspended because of the very dry conditions.

C.7 Mayor Tom Flynn

Mayor Flynn updated Council on his recent activities which included:

- * Attendance at the 4-H Achievement Day.
- * Attendance at the Yellow Ribbon Gala Benefit and Silent Auction which benefits the Edmonton Garrison Military Family Resource Centre
- * Attendance at the Sturgeon County Mayor's Golf Tournament. He took this opportunity to acknowledge Administration for their contributions in organizing the event.
- * Attendance at a Morinville Rotary Club Meeting.
- * Attendance at a portion of the Economic Development Board Meeting.
- * Attendance at the 2015 Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show hosted by Edmonton. The information relating to Improved Railroad Train Data was very interesting.
- * Addressing resident concerns regarding roads, dry conditions are creating significant issues.

G. URGENT MATTERS**G.1 Darryl Granger, Sturgeon County Resident, Concerns Regarding Bylaw 1353/15 - Sanitary Sewer Bylaw**

Darryl Granger was in attendance to express his concerns to Council regarding Bylaw 1353/15 - Sanitary Sewer Bylaw and its impact to the Riviere Qui Barre Area.

E. NEW BUSINESS

E.7

Amendment to Sanitary Sewer Bylaw regarding Riviere Qui Barre (RQB)
Gravity Sanitary System

J. Kaup MOVED:

Motion 187/15: That County Council amends Bylaw 1353/15 to amend Section 4A.(2) to adjust the date of the agreement from July 1 to July 15, 2015 authorizing the County to install a service connection from an existing building on the premises to the property line.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 188/15: That County Council approves 2nd reading to Bylaw 1353/15, a Bylaw to amend Bylaw 1253/11 to provide for upgrades to the sanitary sewer system within Riviere Qui Barre area as amended.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 189/15: That County Council approves 3rd reading to Bylaw 1353/15, a Bylaw to amend Bylaw 1253/11 to provide for upgrades to the sanitary sewer system within Riviere Qui Barre area as amended.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

P. Tighe MOVED:

Motion 190/15: That County Council direct administration to split the cost of the Riviere Qui Barre Gravity Sanitary Connection between six existing lots with any undeveloped lots to pay a connection fee in accordance with the Fees and Charges Schedule.

CARRIED

For: 6 - T. Flynn, F. Caron, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

Against: 1 - S. Evans

E.1 Dale MacMillan Scholarship Fund

W. Bokenfohr MOVED:

Motion 191/15: That County Council funds the Dale MacMillan Scholarship shortfall of approximately \$1,600 from the Gravel Extraction reserve to a maximum of \$2,000.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

E.2 Allin Ridge Reservoir Expansion - Borrowing Bylaw 1350/15

F. Caron MOVED:

Motion 192/15: That County Council gives second reading of Debenture Bylaw 1350/15 Allin Ridge Reservoir Expansion with a maximum amount of \$4,000,000.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

F. Caron MOVED:

Motion 193/15: That County Council gives third reading of Debenture Bylaw 1350/15 Allin Ridge Reservoir Expansion with a maximum amount of \$4,000,000

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

E.3 2015 First Tri-Annual Management Report

F. Caron MOVED:

Motion 194/15: That Council approves the 2015 First Tri-Annual Management Report.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

F. Caron MOVED:

Motion 195/15: That County Council directs Administration to use the report as the basis for efforts during the balance of 2015, as well as for planning for 2016 and 2017.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

Mayor Flynn declared a recess at 11:10 a.m.

Mayor Flynn called the Regular Council Meeting back to order at 11:18 a.m.

E.4

Fire Services Bylaw

K. Shaw MOVED:**Motion 196/15: That County Council gives first reading to Bylaw 1354/15 - Fire Services Bylaw.****CARRIED UNANIMOUSLY****For:** 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw**E.5**

Sturgeon County Protective Services Building Update and Site Grading Funding Request

Michael Swallow, Project Manager, SQRD Inc. was in attendance to help address any questions from Council regarding the Protective Services Building Update and Site Grading Funding Request.

S. Evans MOVED:**Motion 197/15: That County Council authorizes additional \$140,000 in contingency funding for site grading at the Protective Services Headquarters Building from debenture.****CARRIED****For:** 6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, and K. Shaw**Against:** 1 - P. Tighe**D. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS****D.1**

11:45 a.m. - Mayor Lisa Holmes, Town of Morinville - Awarding of McHappy Day Challenge Trophy

Lisa Holmes, Mayor for the Town of Morinville was in attendance to present Sturgeon County Council with a an award acknowledging their win to sell more coffee's during the McHappy Day Challenge than either the Town of Morinville or the City of St. Albert.

Mayor Flynn declared a recess at 11:55 a.m.

Mayor Flynn called the Regular Council meeting back to order at 1:02 p.m.

Present: 6 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Wayne Bokenfohr

E.8 Interim Heartland Traffic Mitigation Measures

Councillor Shaw read into the record a letter she had received from Wayne Groot, Sturgeon County Resident of Division 6, relating to concerns about living in the Industrial Heartland.

E.8 Interim Heartland Traffic Mitigation Measures

K. Shaw MOVED:

Motion 198/15: That County Council approves the installation of Interim Heartland Traffic Mitigation Plan as identified in the presented attachment Interim Heartland Traffic Mitigation Plan.

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, J. Kaup, P. Tighe, and K. Shaw

K. Shaw MOVED:

Motion 199/15: That Council approves \$75,000 to be funded from reserves to support the Interim Heartland Traffic Mitigation Plan.

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, J. Kaup, P. Tighe, and K. Shaw

D. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS . . . continued**D.2**

1:30 p.m. Public Hearing re. Bylaws 1346/15 and 1347/15 pertaining to the Crossroads Commercial Outline Plan and Rezoning Application.

Present: 6 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Wayne Bokenfohr

Mayor Flynn opened the public hearing at 1:33 p.m. regarding Bylaws 1346/15 and 1347/15, reviewing the process that would occur for the public hearing and introducing members of Council and Administration that were in attendance.

Clayton Kittlitz, Manager and Craig Walker, Planning Officer Planning and Development Services provided an overview of the proposed Bylaws 1346/15 and 1347/15 and summarized the content contained in the Briefing Note which is on file.

Councillor Bokenfohr joined the Public Hearing via teleconference at 1:59 p.m.

Present: 7 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

Public Hearing Notes - Bylaw 1346/15 and 1347/15:

Mayor Flynn opened the public hearing at 1:33 p.m. regarding Bylaw 1346/15 and 1347/15, reviewing the process that would occur for the public hearing and introducing members of Council and Administration that were in attendance.

Clayton Kittlitz, Manager and Craig Walker, Planning Officer Planning and Development Services provided an overview of the proposed Bylaws 1346/15 and 1347/15 and summarized the content contained in the Briefing Note which is on file.

Councillor Bokenfohr joined the meeting at 1:59 p.m.

Greg MacKenzie, Greg MacKenzie and Associates Consulting Ltd., the Planner for the Outline Plan, Ray Watkins of Watkins Land Developments and Amin Somani, Meridian Pacific JV Ltd. were in attendance to discuss the proposal.

In response to questions, Mr. MacKenzie advised Council that the name of the business is not set in stone and can be changed if required. Transportation improvements would include realignment, street lights and acceleration and deceleration lanes. They are confident that they can work with Alberta Transportation on both the immediate and long term concepts for transportation improvements. Water supply would be dependent on what the land usage is and the Outline Plan speaks to many options but, they are confident that the truck and coffee shops can be accommodated with a private system. They have had discussions with a water commission north of the site but these discussions are on-going. Everything that would be done would meet the County's General Municipal Servicing Standards and through that process it would be established if a pipe service is needed, prior to coming to Council for approval. Overnight accommodations currently do not exist in the plans. They will ensure that fuel storage will be within accordance of the regulations. They have not considered another site for this project. They do not expect an increase of traffic because they are not a "go to" location. It is difficult to say whether or not additional services would spur development in the Sturgeon Industrial Park.

Ray Courchesne, Sturgeon County Resident, who resides in the area came forward to express his concerns related to increased traffic. He believes that before projects such as these proceed, road systems should be in place.

N. Best advised that the following correspondence had been received regarding the proposed bylaws:

1. Email from Ken, Sherry Holowach and family dated May 29, 2015
2. Email from Greg Boskers of Albos Developments Ltd. Dated May 29, 2015
3. Letter from the City of Fort Saskatchewan dated May 27, 2015
4. Letter from the City of Edmonton dated June 8, 2015

Mayor Flynn confirmed that there were no further attendees that wished to speak at the hearing.

Mayor Flynn closed the public hearing at 2:39 p.m.

Councillor Bokenfohr disconnected from the meeting at 2:40 p.m.

Present: 6 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Wayne Bokenfohr

E. NEW BUSINESS . . . continued

E.6

Request for Third Reading of Bylaw 1329/14 (Regulation of Special Events).

K. Shaw MOVED:

Motion 200/15: That Section 9.2 relating to an Appeal Process be removed from Bylaw 1329/14.

CARRIED

For: 4 - T. Flynn, S. Evans, J. Kaup, and K. Shaw

Against: 2 - F. Caron, and P. Tighe

K. Shaw MOVED:

Motion 201/15: That County Council adopts the proposed amendments to Bylaw 1329/14 with the amendment to remove Section 9.2 relating to appeals and Section 4.1 relating to adding the words "at the discretion of the County Commissioner" following the words "at least ninety (90) days".

S. Evans MOVED:

Motion 202/15: That County Council amends Section 4.1 of Bylaw 1329/14 to add the words "at the discretion of the County Commissioner" following the words "at least ninety (90) days".

Councillor Shaw withdrew Motion 201/15 to adopt the proposed amendments to Bylaw 1329/14 with the amendment to remove Section 9.2 relating to appeals and Section 4.1 relating to adding the words "at the discretion of the County Commissioner" following the words "at least ninety (90) days.

**Motion 202/15 is now before Council and reads:
That County Council amends Section 4.1 of Bylaw 1329/14 to add the words "at the discretion of the County Commissioner" following the words "at least ninety (90) days"**

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, J. Kaup, P. Tighe, and K. Shaw

K. Shaw MOVED:

Motion 203/15: That County Council adopts the proposed amendments to Bylaw 1329/14 with the amendment to remove Section 9.2 relating to appeals and Section 4.1 relating to adding the words "at the discretion of the County Commissioner" following the words "at least ninety (90) days".

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, J. Kaup, P. Tighe, and K. Shaw

S. Evans MOVED:

Motion 204/15: That County Council approves third reading of Bylaw 1329/14 regarding the regulation of special events as amended.

CARRIED

For: 5 - T. Flynn, F. Caron, S. Evans, J. Kaup, and K. Shaw

Against: 1 - P. Tighe

K. Shaw MOVED:

Motion 205/15: That County Council approves changes to the Fees and Charges Schedule as outlined in the presented attachment named Amendment to 2015 Fees and Charges Schedule.

CARRIED

For: 5 - T. Flynn, F. Caron, S. Evans, J. Kaup, and K. Shaw

Against: 1 - P. Tighe

E.9 Employee Relations Coordinator

F. Caron MOVED:

F. Caron MOVED:

Motion 206/15: That Sturgeon County Council authorizes the hiring of an Employee Relations Coordinator and fund the unbudgeted expense in 2015 from the General Operating Reserve up to \$57,000.

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, J. Kaup, P. Tighe, and K. Shaw

F. Caron MOVED:

Motion 207/15: That County Council authorizes Administration to contract a consultant for immediate support in labour relations with the International Union of Operating Engineers and fund the unbudgeted expense from the General Operating Reserve up to \$50,000.

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, J. Kaup, P. Tighe, and K. Shaw

F. MAYOR AND COUNCIL

K. Shaw MOVED:

Motion 208/15: That County Council proceeds to an In-Camera Session at 4:33 p.m. to discuss Item F.1 - In-Camera - Land Matter.

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, J. Kaup, P. Tighe, and K. Shaw

F.1

In-Camera - Land Matter

*** In-Camera in accordance with Section 197 of the Municipal Government Act ***

F. MAYOR AND COUNCIL

K. Shaw MOVED:

Motion 209/15: That County Council comes out of the In-Camera Session at 4:46 p.m.

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, J. Kaup, P. Tighe, and K. Shaw

I. ADJOURNMENT

J. Kaup MOVED:

**Motion 210/15: That the meeting be adjourned at
4:47 p.m.**

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, J. Kaup, P. Tighe, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)