



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, September 13, 2016

8:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

In accordance with Section 199 of the Municipal Government Act, notice is hereby given that telephone conferencing will be used to connect a member of Council from a remote location.

A.2 ADOPTION OF AGENDA

A.3 ADOPTION OF MINUTES

A.3.1 August 23, 2016 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - August 23, 2016](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 9:00 a.m. - Cardiff Community Association - Financial Assistance Request - Cardiff Hall

Attachments: [Request for Presentation Form](#)

Janet Vranas, Cardiff Community Association

C.2 9:20 a.m. - Sustainable Roads Improvement Strategy Resident Survey Presentation

Attachments: [Presentation - Resident Survey Results](#)

Gordon Molnar, M.A. Sc. P.Eng., President, Pillar Systems Inc.

D. NEW BUSINESS

D.1 Government of Canada Infrastructure Plan

Proposed Motion: That Council authorize the Mayor to submit the letter as presented on behalf of Sturgeon County Council to the Minister of Infrastructure and Communities, the Honourable Amarjeet Sohi, regarding the Government of Canada's Infrastructure Plan.

Attachments: [Request for Decision](#)
[Draft Letter to Infrastructure Canada](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

D.2 Lamoureux Trail Construction Tender

Proposed Motion: That Council award the contract for the Lamoureux Trail Construction to the lowest compliant bidder as recommended by ISL Engineering and Land Services.

Attachments: [Request for Decision](#)

Susan Berry, Manager, Community Services

D.3 Building Sturgeon Fund - Major Community Building Infrastructure

Proposed Motion: That Council endorse the development of a capital grant program in the 2017 Corporate Business Plan, established under the refinery revenue plan to fund major community building infrastructure projects in the Sturgeon Region from 2018 to 2022.

Attachments: [Request for Decision](#)

Susan Berry, Manager, Community Services

D.4 Bylaws 1377/16, 1378/16, 1379/16 and 1380/16 (First Readings)
Amendments to a Portion of “The Club & Residences of River’s Gate” to Enable the Construction of Semi-Detached Dwellings on 0.25 acre lots.

Proposed Motion:

1. That Council give first reading to Bylaw 1378/16, regarding text amendments to Sturgeon Valley Area Structure Plan Bylaw 882/99, incorporating wording that would support the development of an estate semi-detached product with a portion of River Lot 57.
2. That Council give first reading to Bylaw 1379/16, regarding an amendment to the former ‘Quail Ridge’ Outline Plan Bylaw 1279/12 in order to incorporate revisions to the subdivision layout, servicing concepts, minimum lot sizes, population statistics and community name.
3. That Council give first reading to Bylaw 1377/16, to rezone a portion of River Lot 57 from “Country Residential Two” (CR-2) to “Specific Development Control District Fourteen” (S-DC-14) to accommodate the development of estate semi-detached dwellings.
4. That Council give first reading to Bylaw 1380/16, regarding an amendment to Sturgeon Valley Off-Site Levy Bylaw 1286/12 to adjust the existing levy rates for a portion of River Lot 57.

Attachments:

[Request for Decision](#)

[Memo - Engineering Services](#)

[Bylaw 1377/16 to amend the Land Use Bylaw](#)

[Bylaw 1377/16 - Schedule A](#)

[Bylaw 1378/16 to amend Sturgeon Valley Area Structure P](#)

[Bylaw 1378/16 - Schedule A](#)

[Bylaw 1379/16 to amend the Quail Ridge Outline Plan](#)

[Bylaw 1379/16 - Schedule A](#)

[Bylaw 1380/16 to amend Sturgeon Valley Off Site Levy Byl](#)

[Bylaw 1380/16 - Schedule A](#)

[Bylaw 1380/16 - Schedule B](#)

Clayton Kittlitz, Manager, Current Planning & Development

F. COUNCIL UPDATES/ROUNDTABLE

F.1 Ferd Caron, Councillor, Division 1

F.2 Susan Evans, Councillor, Division 2

F.3 Wayne Bokenfohr, Councillor, Division 3

F.4 Jerry Kaup, Councillor, Division 4

F.5 Patrick Tighe, Councillor, Division 5

F.6 Karen Shaw, Councillor, Division 6

F.7 Mayor Tom Flynn

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT