



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Council

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Tuesday, June 12, 2018

1:30 PM

Council Chambers

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

#### A.1 CALL TO ORDER

**Present:** 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Mayor Hnatiw called the June 12, 2018 regular Council Meeting to order at 1:31 p.m.

#### **Administration Present**

Bill Minnes, County Commissioner-CAO

Rick Wojtkiw, General Manager, Corporate Support

Collin Steffes, General Manager, Integrated Growth

Frank Besinger, Interim General Manager, Municipal Services

Susan Berry, Manager, Community Services

Colin Krywiak, Acting Manager, Current Planning and Development Services

Danielle Figura, Business Strategy Manager, County Commissioner's Office

Sabrina Duquette, Controller, Financial Services

Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services

Travis Peter, Manager, Community and Regional Planning Services

Michael Klassen, Senior Planner, Community and Regional Planning Services

Joanne Onciul, Legislative Officer, Legislative Services

Hayley Wasylycia, Planning and Development Student, Current Planning and Development Services

Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

**W. Bokenfohr MOVED:**

**Motion 161/18: That the agenda be approved, as amended. The following item was added:**

**\* Urgent Items - G.1 - Northeast River Crossing (NERC) - Closed Session in accordance with section 16 of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

**For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw**

A.3 ADOPTION OF MINUTES

**A.3.1** May 22, 2018 Regular Council Meeting Minutes

**P.D. Tighe MOVED:**

**Motion 162/18: That the May 22, 2018 regular Council Meeting Minutes be approved, as presented.**

**CARRIED UNANIMOUSLY**

**For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw**

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

C.1 PRESENTATIONS

**C.1.1** 1:30 p.m. - Hope Adventure Centre Presentation

John-Mark Gal, Executive Director, Hope Adventure Centre, provided a presentation to Council.

Councillor Tighe left the meeting at 1:59 p.m.

**Present:** 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal Comeau, and Councillor Karen Shaw

**Absent:** 1 - Councillor Patrick D. Tighe

**C.1.2** 1:50 p.m. - Riverside Park/Hu Haven Residents in Favour of Hope Adventure Centre

Lance Anderson-Croft provided a presentation to Council.

**C.1.3** 2:10 p.m. - River Valley Alliance Presentation

Brent A. Collingwood, Executive Director River Valley Alliance, provided a presentation to Council.

#### **D. NEW BUSINESS**

**D.1** Pedestrian Bridge Highway 15 Twinning Project

Presented by Susan Berry, Manager, Community Services.

Brent Collingwood, Executive Director, River Valley Alliance, and Phil Krysa, Architectural Works Inc., were also in attendance.

#### **N. Comeau MOVED:**

**Motion 163/18: That Council approve a funding commitment up to a maximum of \$815,000, to be identified in future capital budgets for the underslung pedestrian bridge crossing and River Valley Trail connectivity as part of the Highway 15 twinning project.**

#### **CARRIED**

**For:**4 - A. Hnatiw, W. Bokenfohr, N. Comeau, and K. Shaw

**Against:**2 - D. Derouin, and S. Evans

The agenda was reconsidered and amended to move Item G.1 before Item D.2.

**G. URGENT MATTERS**

- G.1** Northeast River Crossing (NERC) - Closed Session in accordance with section 16 of the Freedom of Information and Protection of Privacy Act

**S. Evans MOVED:**

**Motion 164/18: That Council move to a Closed Session at 3:08 p.m. to discuss Item G.1 in accordance with section 16 of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

Mr. Colin Piquette, MLA for Athabasca-Sturgeon-Redwater was in attendance for the closed session.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Bill Minnes, County Commissioner - CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Frank Besinger, Interim General Manager, Municipal Services; Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services; and Joanne Onciul, Legislative Officer, Legislative Services.

- G.1** Northeast River Crossing (NERC) - Closed Session in accordance with section 16 of the Freedom of Information and Protection of Privacy Act

**W. Bokenfohr MOVED:**

**Motion 165/18: That Council move out of the Closed Session at 3:43 p.m.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

The meeting was recessed at 3:43 p.m. to allow return of the public.

The meeting was reconvened at 3:44 p.m.

Mayor Hnatiw thanked MLA Piquette for his attendance.

### **NEW BUSINESS...continued**

#### **D.2 2018 First Tri-Annual Management Report**

Presented by Danielle Figura, Business Strategy Manager, County Commissioner's Office; Sabrina Duquette, Controller, Financial Services; Collin Steffes, General Manager, Integrated Growth; Frank Besinger, Interim General Manager, Municipal Services; and Rick Wojtkiw, General Manager, Corporate Services.

Councillor Bokenfohr left the meeting at 3:46 p.m.

Councillor Bokenfohr returned to the meeting at 3:51 p.m.

Councillor Comeau left the meeting at 3:51 p.m.

Councillor Comeau returned to the meeting at 4:08 p.m.

Councillor Bokenfohr left the meeting at 4:12 p.m.

Councillor Bokenfohr returned to the meeting at 4:13 p.m.

#### **K. Shaw MOVED:**

**Motion 166/18: That Council approve the 2018 First Tri-Annual Management Report.**

#### **CARRIED UNANIMOUSLY**

**For:6 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw**

**W. Bokenfohr MOVED:**

**Motion 167/18: That Council direct Administration to use the report as the basis for efforts during 2018 as well as planning for 2019-2021.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**D.3** Bylaw 1409/18, Assessment Review Board Bylaw

Presented by Joanne Onciul, Legislative Officer, Legislative Services.

**K. Shaw MOVED:**

**Motion 168/18: That Council give first reading to Assessment Review Board Bylaw 1409/18.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**K. Shaw MOVED:**

**Motion 169/18: That Council give second reading to Assessment Review Board Bylaw 1409/18.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**K. Shaw MOVED:**

**Motion 170/18: That Council give unanimous consent to proceed to third reading of Assessment Review Board Bylaw 1409/18.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**K. Shaw MOVED:**

**Motion 171/18: That Council give third reading to Assessment Review Board Bylaw 1409/18.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**D.4** Bylaw 1410/18, Subdivision and Development Appeal Board Bylaw

Presented by Joanne Onciul, Legislative Officer, Legislative Services.

**W. Bokenfohr MOVED:**

**Motion 172/18: That Council give first reading to Subdivision and Development Appeal Board Bylaw 1410/18.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**W. Bokenfohr MOVED:**

**Motion 173/18: That Council give second reading to Subdivision and Development Appeal Board Bylaw 1410/18.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**W. Bokenfohr MOVED:**

**Motion 174/18: That Council give unanimous consent to proceed to third reading of Subdivision and Development Appeal Board Bylaw 1410/18.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**W. Bokenfohr MOVED:**

**Motion 175/18: That Council give third reading to Subdivision and Development Appeal Board Bylaw 1410/18.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

The meeting was recessed at 4:51 p.m.

The meeting was reconvened at 4:56 p.m.

### **NEW BUSINESS...continued**

#### **D.5 Agricultural Engagement Strategy Report**

Presented by Travis Peter, Manager, Community and Regional Planning Services; Michael Klassen, Senior Community Planner, Community and Regional Planning Services; Jerry G. Bouma, Partner, Toma & Bouma, Management Consultants and Markus Weber, Serecon.

**K. Shaw MOVED:**

**Motion 176/18: That the Agricultural Engagement Strategy Report, as provided as Attachment 1, be accepted as a guiding document towards the development of an agricultural support strategy with a report back to Council in Q4 2018.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw



**N. Comeau MOVED:**

**Motion 177/18: That the Mayor be authorized to submit the Agricultural Engagement Strategy Report findings (Sections 1.0 through 3.0) to the Edmonton Metropolitan Region Board, as part of requested input towards Phase I of the Regional Agricultural Master Plan development process.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**W. Bokenfohr MOVED:**

**Motion 178/18: That the Sturgeon County Strategic Plan be amended to clearly reference support for the agriculture sector as a community and Council priority, and as a key component of the County's brand identity.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**D.6**

Closed Session - Legal Land Matter

\*\*\*In accordance with Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act\*\*\*

Presented by Travis Peter, Manager, Community and Regional Planning Services, and Michael Klassen, Senior Community Planner, Community and Regional Planning Services.

**W. Bokenfohr MOVED:**

**Motion 179/18: That Council move to a Closed Session at 5:50 p.m. to discuss Item D.6, in accordance with Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Bill Minnes, County Commissioner - CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Frank Besinger, Interim General Manager, Municipal Services; Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services; and Joanne Onciul, Legislative Officer, Legislative Services.

**D.6**

Closed Session - Legal Land Matter

\*\*\*In accordance with Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act\*\*\*

**K. Shaw MOVED:**

**Motion 180/18: That Council moved out of the Closed Session at 6:04 p.m.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**K. Shaw MOVED:**

**Motion 181/18: That the Mayor be authorized to sign the City of Edmonton's Annexation Agreement as provided in Attachment 1 and submit the agreement to the Municipal Government Board on behalf of Sturgeon County.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

The meeting was recessed at 6:04 p.m.

The meeting was reconvened at 7:00 p.m.

## C.2 PUBLIC HEARINGS

**Present:** 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

### C.2.1 7:00 p.m. - Public Hearing - Bylaw 1405/18, To Amend Land Use Bylaw 1385/17 to Add Cannabis Definitions

Mayor Hnatiw opened the Public Hearing opened at 7:00 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1371/16.

Bylaw 1405/18 received first reading at the May 8, 2018 regular Council Meeting.

Colin Krywiak, Acting Manager, Current Planning and Development Services, Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services and Hayley Wasylycia, Planning and Development Student, Current Planning and Development Services introduced Bylaw 1405/18.

Michiel Verheul, Owner, High Q Greenhouses, was in attendance and spoke against Bylaw 1405/18.

Mayor Hnatiw asked if there was anyone else in attendance who wished to speak for or against Bylaw 1405/18. There was no one else.

Legislative Services confirmed no correspondence was received either in favour of or against Bylaw 1405/18.

Mayor Hnatiw closed the Public Hearing at 7:17 p.m.

**I. ADJOURNMENT**

**N. Comeau MOVED:**

**Motion 182/18: That Council adjourn the regular  
Council Meeting at 7:18 p.m.**

**CARRIED UNANIMOUSLY**

**For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau,  
P.D. Tighe, and K. Shaw**

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MAYOR

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COUNTY COMMISSIONER (CAO)