



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Tuesday, February 28, 2017

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 called the regular Council Meeting to order at 9:00 a.m.

Administration Present:

Peter Tarnawsky, County Commissioner (CAO)
Stephane Labonne, General Manager, Integrated Growth
Ian McKay, General Manager, Municipal Services
Rick Wojtkiw, General Manager, Corporate Support
Pat Mahoney, Fire Chief/Manager, Protective Services
Angela Veenstra, Manager, Agriculture Services
Ed Kaemingh, Manager, Financial Services
Brian Hartman, Manager, Engineering Services
Susan Berry, Manager, Community Services
Clayton Kittlitz, Manager, Current Planning & Development Services
Alyssa Hutchings, Agricultural Operations Supervisor, Agriculture Services
David Becker, Projects Officer, Engineering Services
Sara Arial, Business Analyst, Commissioner's Office
Colin Krywiak, Senior Planning and Development Officer, Current Planning and Development Services
Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development Services
Aaron Hair, Planning and Development Officer, Current Planning and Development Services
Yvonne Bilodeau, Development Officer, Current Planning and Development Services
Lisa Schovanek, Legislative Officer, Legislative Services
Nanette Best, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

K. Shaw MOVED:

Motion 078/17: That Council adopt the Agenda, as amended. The following change was made:

*** Moved Item D.12 to prior to Item D.1.**

CARRIED UNANIMOUSLY

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

A.3 ADOPTION OF MINUTES

A.3.1 February 14, 2017 - Regular Council Meeting Minutes

J. Kaup MOVED:

Motion 079/17: That the February 14, 2017 regular Council Meeting Minutes be approved with an amendment to add that during Item C.2.1 following the presentation by Jodie Wacko, Vice-President, Development, Beaverbrook Communities and Alessandra De Sousa, Project Manager, Beaverbrook Communities the following statements be added:

*** Mayor Flynn asked if there was anyone from the public who wished to present.**

*** No member of the public came forward to present for or against Bylaws 1377/16, 1378/16 and 1379/16.**

CARRIED UNANIMOUSLY

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

NEW BUSINESS

D.12

In-Camera - Land Matter

In accordance with Section 197 of the Municipal Government Act

Presented by: Stephane Labonne, General Manager, Integrated Growth

W. Bokenfohr MOVED:

Motion 080/17: That Council proceed to an In-Camera Session at 9:04 a.m. to discuss Item D.12.

CARRIED UNANIMOUSLY

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

J. Kaup MOVED:

Motion 081/17: That Council move out of the In-Camera Session at 9:11 a.m.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 082/17: That Council authorize the Mayor to sign the Memorandum of Agreement with the City of St. Albert as discussed In-Camera in accordance with Section 197 of the Municipal Government Act, RSA 2000, c. M-26, as amended.

CARRIED UNANIMOUSLY

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

D.1 2017 Appointment of Fire Guardians

Presented by: Pat Mahoney, Fire Chief/Manager, Protective Services

K. Shaw MOVED:

Motion 083/17: That Council approve the listed staff members as Fire Guardians for the year 2017:

Pat Mahoney, Steve Douglas, Glenn Innis, Kandis Boddez, Kurt Richter, Paul Richards, Nico Lozinski, Christine Bassett-Daviau, Jevin Van der Leek, Ken Lauinger, Bill Willocks, Matt Roblin, Madero Kendall, Malaine Wark, Jeannette Bilodeau, Linda Walker, Joanne Wynder, Sandy Vansenand, Dolores Rivard, Lianne Long, Shannon Gagnon, Shelley Hudec and Luba Sudak.

CARRIED UNANIMOUSLY

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

D.2 Vegetation Management Standards Policy Amendment

Presented by: Angela Veenstra, Manager, Agriculture Services and Alyssa Hutchings, Agricultural Operations Supervisor, Agriculture Services

F. Caron MOVED:

Motion 084/17: That Council approve the proposed amendments to the Vegetation Management Standards Policy as presented.

CARRIED UNANIMOUSLY

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

F. Caron MOVED:

Motion 085/17: That Council approve the transfer of \$44,000 from the Agriculture Services Operating Reserve to the Agriculture Services Operating Budget to fund the service level increases resulting from changes to the Vegetation Management Standards Policy for 2017.

CARRIED UNANIMOUSLY

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

D.3 Agricultural Service Board Terms of Reference

Presented by: Angela Veenstra, Manager, Agriculture Services and Alyssa Hutchings, Agricultural Operations Supervisor, Agriculture Services

J. Kaup MOVED:

Motion 086/17: That Council endorse the Committee Terms of Reference as reviewed and recommended by the Agricultural Service Board.

CARRIED UNANIMOUSLY

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

D.4 Rural Extension and Environmental Conservation Program
Resource Adjustments

Presented by: Angela Veenstra, Manager, Agriculture Services and Alyssa Hutchings,
Agricultural Operations Supervisor, Agriculture Services

K. Shaw MOVED:

Motion 087/17: That Council approve the addition of 0.62 FTE in staff resources to support Rural Extension and Environmental Conservation Programs, to be funded at no additional cost through the reallocation of existing operating budget and Provincial Agricultural Service Board Grant dollars.

CARRIED UNANIMOUSLY

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

D.5 City of Edmonton Mosquito Abatement Program

Presented by: Angela Veenstra, Manager, Agriculture Services and Alyssa Hutchings, Agricultural Operations Supervisor, Agriculture Services

S. Evans MOVED:

Motion 088/17: That Council approve the City of Edmonton's request to carry out mosquito control measures on Sturgeon County public lands within the designated program area, under the following conditions:

1. Products with the active ingredient Chlorpyrifos are not to be used for applications on Sturgeon County public lands, without prior notification and approval, and only for West Nile Virus or Zika Virus outbreak; and

2. Sturgeon County residents may enter into a 'Limited Control Area' Agreement which prevents all mosquito control applications from being conducted on Sturgeon County public lands adjacent to their property.

CARRIED

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

Against: 1 - K. Shaw

D.6 2015 GFOA Canadian Award for Financial Reporting (CAnFR)

Presented by: Ed Kaemingh, Manager, Financial Services

K. Shaw MOVED:

Motion 089/17: That Council receive the report for the 2015 Canadian Award for Financial Reporting (CAnFR) for information and direct Administration to continue working towards increased transparency in Financial Reporting.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 10:05 a.m.

The meeting was reconvened at 10:10 a.m.

D.7 Contract Award Recommendation: Range Road 233 (from Township Road 572 to Township Road 573)

Presented by: Brian Hartman, Manager, Engineering Services and David Becker, Projects Officer, Engineering Services

P. Tighe MOVED:

Motion 090/17: That Council award the contract for the reconstruction of Range Road 233 from Township Road 572 to Township Road 573 to Noyen Construction Ltd., at a contract price of \$696,769.00 (not including GST).

CARRIED UNANIMOUSLY

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

D.8 Local Roads Reconstruction Program Design Budget

Presented by: Brian Hartman, Manager, Engineering Services and David Becker, Project Officer, Engineering Services

W. Bokenfohr MOVED:

Motion 091/17: That Council approve the funding required for Local Roads Reconstruction Program Design in the amount of \$53,520 (excluding GST) to be funded from the MSI operating budget.

CARRIED UNANIMOUSLY

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

D.9 2017 Library Memberships

Presented by: Susan Berry, Manager, Community Services

F. Caron MOVED:

Motion 092/17: That Council approve the request to provide free Library Memberships to Sturgeon County residents as a way to Celebrate Canada's 150 funded, by Council's Contingency Fund.

DEFEATED

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

D.10 Bylaw 1387/17 - Lafarge Canada - Calahoo Villeneuve Sand and Gravel Area Structure Plan Amendment (First Reading)

Presented by: Colin Krywiak, Senior Development Officer, Current Planning and Development Services and Aaron Hair, Planning and Development Officer, Current Planning and Development Services

J. Kaup MOVED:

Motion 093/17: That Council give first reading of Bylaw 1387/17 to amend the Calahoo Villeneuve Sand and Area Structure Plan.

CARRIED UNANIMOUSLY

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

Susan Evans stepped out of the meeting at 10:52 a.m. because she was not in attendance at the public hearing regarding Item D.11 - Amendment to Bylaws 1377/16, 1378/16 and 1379/16 (Second and Third Readings) that occurred on February 14, 2017.

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

Excused: 1 - Councillor Susan Evans

D.11 Amendment to Bylaws 1377/16, 1378/16 and 1379/16
(Second and Third Readings) - The Club & Residences of
River's Gate

Presented by: Clayton Kittlitz, Manager, Current Planning and Development Services
and Craig Walker, Planning and Development Officer, Current Planning and
Development Services

K. Shaw MOVED:

**Motion 094/17: That Council give second 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.**

CARRIED UNANIMOUSLY

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

J. Kaup MOVED:

**Motion 095/17: That Council give third reading to
Bylaw 1377/16.**

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

**Motion 096/17: That Council give second 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 wit a
portion of River Lot 57.**

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 097/17: That Council give third reading to Bylaw 1378/16.

CARRIED UNANIMOUSLY

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

F. Caron MOVED:

Motion 098/17: That Council give second 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.

CARRIED UNANIMOUSLY

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

F. Caron MOVED:

Motion 099/17: That Council give third reading to Bylaw 1379/16.

CARRIED UNANIMOUSLY

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

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

The meeting recessed at 11:09 a.m.

The meeting was reconvened at 11:14 a.m.

E. MAYOR AND COUNCIL

E.1 Deputy Mayor Appointment

Councillor Caron was sworn in to the position of Deputy Mayor for the period of March - October 2017 by Peter Tarnawsky.

H. NOTICES OF MOTION

H.1 Notice of Motion - Councillor Tighe

P. Tighe MOVED:

Motion 100/17: That Administration provide a report for full transparency of any and all compensation paid to all Council. This will include but not be limited to: current salary, wages and benefits, any board, commission, committees, and expenses, per diems, honorariums for any internal or external expenses that are related to County business including all expenses to conferences, Council training, public relations and to provide the variances to the budget. This shall be inclusive for the whole term October 2013 to present.

DEFEATED

For: 3 - T. Flynn, W. Bokenfohr, and P. Tighe

Against: 4 - F. Caron, S. Evans, J. Kaup, and K. Shaw

The meeting was recessed at 11:44 a.m.

The meeting was reconvened at 7:01 p.m.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

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

C.1.1 7:00 p.m. - Public Hearing - Land Use Bylaw 1385/17

Mayor Flynn opened the Public Hearing at 7:02 p.m.

Bylaw 1385/17 received first reading at the January 24, 2017 regular Council Meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1385/17.

The following members of Administration introduced Bylaw 1385/17:

- * Clayton Kittlitz, Manager, Current Planning and Development Services
- * Aaron Hair, Planning and Development Officer, Current Planning and Development Services
- * Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development Services
- * Yvonne Bilodeau, Development Officer, Current Planning and Development Services
- * Peter Tarnawsky, County Commissioner

The following residents were in attendance and spoke against Bylaw 1385/17:

- * Tam Andersen
- * Lauren Greenhough, Sureway Construction
- * Michiel Verheul
- * Tony Rustemier, Cardiff Meat and Sausage
- * Debbie Foisy, Deb's Greenhouse
- * Heather Edwards
- * Ava Siemens
- * Pat Nelson
- * Tom Strawson
- * Tricia Tansowny

Alex Kyle, Sturgeon County resident asked Council why they are considering imposing hours on Agri-Businesses within the County.

C. Kittlitz responded to Mr. Kyle's question.

The following resident was in attendance and spoke against Bylaw 1385/17:

- * John Wurz

The meeting recessed at 8:36 p.m.

The meeting reconvened at 8:39 p.m.

The following residents were in attendance and spoke against Bylaw 1385/17:

- * Ward Middleton
- * Jenny Bocock

Mayor Flynn asked if there were any additional members of the public who wished to make a presentation.

The following residents were in attendance and spoke against Bylaw 1385/17:

- * Richard Boissonneault
- * Len Jubinville
- * Andre Rivard

Linda Moffat, Sturgeon County resident, came forward and recognized Council for the public input process that has occurred in order to create proposed Land Use Bylaw 1385/17.

The following residents were in attendance and spoke against Bylaw 1385/17:

- * Mike Boissonneault
- * Morris Presisniuk
- * Karla Boddez
- * Cory Christopher
- * Mike Kinsella

Mayor Flynn asked if there were any additional members of the public who wished to make a presentation.

No additional members came forward to present for or against Bylaw 1385/17.

The following written submissions were received regarding Bylaw 1385/17:

1. Lauren Greenhough, Sureway Construction, received January 24, 2017
2. Letter from Reid Smith, CEO, Pure Selections, received January 25, 2017
3. Email from Janet Roska, received February 13, 2017
4. Email from Joshua Wafler-Thomas, received February 13, 2017
5. Email from Rebecca Lippiatt, received February 13, 2017
6. Email from Clint Mantie, received February 14, 2017
7. Letter from Parkland County, received February 14, 2017
8. Email from Heather Nicholson, received February 14, 2017
9. Email from Chris Wooldridge, received February 14, 2017
10. Email from Kate Mathison, received February 14, 2017
11. Email from Amber Jillian, received February 14, 2017
12. Email from Sherri Prince, received February 15, 2017
13. Email from Albert Cramer, Alberta Greenhouse Growers Association, received February 16, 2017
14. Letter from Joel Beatson, Nursery Trades Association, Landscape Alberta, received February 16, 2017
15. Email from Peggy Bayne, received February 17, 2017
16. Email from Tam Andersen, received February 17, 2017
17. Email from Judy Carver, received February 17, 2017
18. Email from Teena Hughson, received February 17, 2017
19. Email from Mona O'Neill, received February 17, 2017
20. Email from Tyler McKinnon, received February 17, 2017
21. Email from Peggy Bayne, received February 22, 2017
22. Letter from Michiel Verheul, received February 23, 2017
23. Letter from Anna and Tony Neto, received February 24, 2017
24. Letter from Kevin Auld, received February 24, 2017
25. Email from Jeanine Auld, received February 24, 2017
26. Email from Donald Wirblick, received February 24, 2017
27. Email from Tony Rustemier, Cardiff Meat and Sausage, received February 24, 2017
28. Email from Fran Wolthuis, received February 25, 2017
29. Email from Heather Edwards, received February 27, 2017
30. Letter from Alberta Resource Recovery Centre, received February 27, 2017
31. Email from Jean Johnston, received February 28, 2017
32. Email from Tricia Tansowny, received February 28, 2017
33. Email from Rob and Shirley Denbraber, received February 28, 2017
34. Letter from Ava Siemens, Ivan Siemens, and Amanda Chedzoy, Sprout Farms, received February 28, 2017
35. Email from Debbie Foisy, Deb's Greenhouse, received February 28, 2017
36. Email from Ian Tokarczyk, received February 28, 2017

F. Caron left the meeting at 9:14 p.m.

C. Kittlitz provided a summary of the next steps that will occur in the process.

The following resident was in attendance and spoke against Bylaw 1385/17:

* Theo Van Brabant

Mayor Flynn adjourned the Public Hearing at 9:19 p.m. to Tuesday, March 28, 2017 at 1:30 p.m.

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

Absent: 1 - Councillor Ferd Caron

I. ADJOURNMENT

S. Evans MOVED:

Motion 101/17: That Council adjourn the regular Council Meeting at 9:20 p.m.

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)