



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, May 23, 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 May 9, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - May 9, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - In-Camera - North West Refinery (30 minutes)
***In-Camera in accordance with Section 197 of the
Municipal Government Act and Section 16 of the Freedom
of Information and Protection of Privacy Act***

Attachments: [In-Camera Insert](#)

*Doug Bertsch, VP, Regulatory and Stakeholder Affairs,
NWR*

C.1.2 Economic Development Advisory Board Recommendation

Proposed Motion: That Council endorse the Economic Development Advisory Board's
recommendation that Sturgeon County proceed as an early adopter of the
Edmonton Metropolitan Economic Development Board Initiative, ensuring
balanced regional and local benefits through the associated mechanisms and
activities (results) of the Edmonton Metropolitan Regional Economic
Development Initiative.

Attachments: [Presentation Request Form](#)
[Recommendation Letter](#)

*Nancy Suryani, Board Member, Economic Development
Advisory Board*

D. NEW BUSINESS**D.1****Edmonton Metropolitan Region Economic Development Entity****Proposed Motion:**

1. That Council authorize the Mayor to sign the Regional Economic Development Entity Memorandum of Association, on behalf of Sturgeon County Council, to subscribe for a share in the Part 9 Company to be incorporated for regional economic development in the Edmonton Metropolitan Region.
2. That Council approve the three-year funding commitment to the Regional Economic Development Entity, to a maximum of \$40,000 in 2017; a maximum of \$60,000 in 2018; and \$80,000 in 2019, to be funded from the Economic Development Operating Budget.
3. That Council appoint "X" to serve as the elected representative of Sturgeon County Council on the Regional Economic Development Entity and in the event that "X" is unable to attend any meeting of the shareholders, appoints "Y" to serve as the alternate elected representative, as required by the Articles of Association of the Company.
4. That Council direct Administration to release annual funding to the Regional Economic Development Entity only after an annual presentation is made by the Board Chair and CEO, on or before September 30 of each year.

Attachments:[Request for Decision](#)[EMRED Response to Sturgeon County Feedback](#)[May 10 Correspondence and Draft Articles](#)[Sturgeon County Economic Development Advisory Board F](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

D.2**Seniors' Week Proclamation****Proposed Motion:**

That Council proclaim June 5 to 11, 2017 as Seniors' Week in Sturgeon County.

Attachments:[Request for Decision](#)[Seniors' Week Proclamation](#)

Susan Berry, Manager, Community Services

D.3 Land Use Bylaw 1385/17 - Secondary Suites and Storage of Recreational Vehicles

Proposed Motion:

1. That Council approve the following options as identified in the Request for Decision dated May 10, 2017:
 - a. Secondary Suites Option 1(d); and
 - b. Storage of Recreation Vehicles Options 2(a) and 3(a).
2. That Council direct Administration to update the proposed Land Use Bylaw 1385/17 based on the direction provided and present the final draft of Land Use Bylaw 1385/17 to Council for second and third reading at the June 13, 2017 regular Council Meeting.

Attachments:

[Request for Decision](#)

[Options for Secondary Suites and Dwellings](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D.4 Land Use Bylaw 1385/17 Directional Report - Administration's Response to Written and Verbal Input Received During the Land Use Bylaw Public Hearing

Proposed Motion:

1. That the proposed Land Use Bylaw 1385/17 be amended so that the requirement for Development Permits for Agricultural Accessory Buildings is removed.
2. That Council direct Administration to incorporate the changes as per the motions within the Directional Report (Attachment #1) into Schedule A of the proposed Bylaw 1385/17 that received first reading on January 24, 2017.
3. That Council direct Administration to update the proposed Land Use Bylaw 1385/17 that received first reading on January 24, 2017, based on the direction provided, and present the final draft of Land Use Bylaw 1385/17 to Council for second and third reading at the June 13, 2017 regular Council Meeting.
4. That Council direct Administration to bring back options for an effective date at the June 13, 2017 regular Council Meeting.

Attachments:

[Request for Decision](#)

[Attachment 1 - Directional Report](#)

[Attachment 2 - Directional Report Motion List](#)

[Attachment 3 - Revised Agricultural District](#)

[Attachment 4 - Revised DC5 - Public Development District](#)

[Attachment 5 - Intermunicipal Fringe Overlay](#)

[Attachment 6 - Intermunicipal Fringe Overlay Map](#)

[Attachment 7 - Table 4.1 - Fines](#)

[Attachment 8 - Schedule A of Bylaw 1385/17 - Redlined](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D.5 Development Permit 17-D0098 - Lafarge Canada Inc. - Quick Extraction Zones 1 & 3

Proposed Motion: That Council conditionally approve Development Permit 17-D0098.

Attachments: [Request for Decision](#)
[Development Permit 17-D0098](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D.6 Fees and Charges Schedule Amendment - Over-dimensional or Over-weight Permit Fee

Proposed Motion: That Council approve the amendment to the 2017 Fees and Charges Schedule to include a \$20 flat fee for over-dimensional or over-weight vehicle permits to Transportation Services fees.

Attachments: [Request for Decision](#)
[Bylaw 1278/12, Traffic Bylaw](#)

Shane Hogan, Manager, Transportation Services

D.7 Local Roads Reconstruction Program Design - Final Report

Proposed Motion:

1. That Council accept the report prepared by Deloitte Consulting LLP for Local Roads Reconstruction Program as information.
2. That Council direct Administration to bring forward recommendations for consideration during the 2018 budget process.

Attachments: [Request for Decision](#)
[Local Roads Reconstruction Program Design Report Presentation](#)

Brian Hartman, Manager, Engineering Services

D.8 General Municipal Servicing Standards Vision Statement and Guiding Principles

Proposed Motion: That Council approve the Vision Statement and Guiding Principles to provide Administration with direction required to complete the rewrite of Sturgeon County's General Municipal Servicing Standards.

Attachments: [Request for Decision](#)
[Proposed GMSS Vision Statement](#)
[Proposed GMSS Guiding Principles](#)

Brian Hartman, Manager, Engineering Services

D.9 Cardiff Road Improvements Project - Contract Award Recommendation

- Proposed Motion:**
1. That Council approve the increased budget and funding for the Cardiff Main Road Improvements project in the amount of \$234,000, funded by the Federal Gas Tax Fund grant.
 2. That Council approve the increased budget and funding for the Cardiff Main Road Improvements project in the amount of \$349,289, funded by the Transportation Capital Road Network Reserve.
 3. That Council award the contract for construction of the Cardiff Main Road Improvements project to Carmacks Enterprises Ltd., at a contract price of \$2,714,290.00 (not including GST).

- Attachments:**
- [Request for Decision](#)
 - [Location Plan](#)
 - [Summary of Tenders Received](#)
 - [Procurement Procedure](#)

Brian Hartman, Manager, Engineering Services

E. MAYOR AND COUNCIL**E.1** Councillor Tighe - Motion

- Proposed Motion:** To have the Council Remuneration Policy reviewed and updated through an independent committee.

- Attachments:** [Motion Insert](#)

F. COUNCIL UPDATES/ROUNDTABLE

F.1 Wayne Bokenfohr, Councillor, Division 3

F.2 Jerry Kaup, Councillor, Division 4

F.3 Patrick Tighe, Councillor, Division 5

F.4 Karen Shaw, Councillor, Division 6

F.5 Ferd Caron, Councillor, Division 1

F.6 Susan Evans, Councillor, Division 2

F.7 Mayor Tom Flynn

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT