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Tuesday, February 12, 2019

9:00 AM

Council Chambers

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**AMENDED Agenda**

**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** January 22, 2019 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the January 22, 2019 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - January 22, 2019](#)

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

**D. NEW BUSINESS**

**D.1** Agricultural Service Board Terms of Reference Review

**Proposed Motion:** That Council approve the Agricultural Service Board Terms of Reference amendments as recommended by the Agricultural Service Board.

**Attachments:** [Request for Decision](#)  
[Agricultural Service Board Terms of Reference - Proposed](#)

*Angela Veenstra, Manager, Agriculture Services*

**D.2** Highway 825 Widening, Memorandum of Agreement

**Proposed Motion:** That Council authorize the County Commissioner to sign the Memorandum of Agreement between Alberta Transportation and Sturgeon County for the widening of Highway 825, to be funded by Offsite Levy Recovery Reserve.

**Attachments:** [Request for Decision](#)  
[Highway 825 Widening Memorandum of Agreement Impro](#)  
[Highway 825 Widening Memorandum of Agreement Impro](#)  
[FOIP Insert](#)

*Brian Hartman, Manager, Engineering Services*

**D.3** Bylaw 1414/18 - Amend Land Use Bylaw 1385/17 (Pure Selections)

**Proposed Motion:** 1. That Council give second reading to Bylaw 1414/18.

2. That Council give third reading to Bylaw 1414/18.

**Attachments:**

[Request for Decision](#)

[Bylaw 1414/18](#)

[Bylaw 1414/18 - Schedule "A"](#)

[Location Map](#)

[MDP Figure 7: Examples of Non-Residential Types](#)

[Applicant Response to Public Hearing](#)

*Colin Krywiak, Manager, Current Planning and Development Services*

**D.4** Lehigh Hanson Materials Limited (Second and Third Reading)  
Re: Bylaw 1424/18 - Amendment to Bylaw 922/01, Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan and Bylaw 1425/18 - Amendment to Bylaw 1385/17, Land Use Bylaw

**Proposed Motion:** 1. That Council give second reading to Bylaw 1424/18.

2. That Council give second reading to Bylaw 1425/18.

3. That Council give third reading to Bylaw 1424/18.

4. That Council give third reading to Bylaw 1425/18.

**Attachments:**

[Request for Decision](#)

[Bylaw 1424/18](#)

[Bylaw 1424/18 – Schedule "A"](#)

[Bylaw 1425/18](#)

[Bylaw 1425/18 – Schedule A](#)

[ASP Policy Areas Figure 7-1](#)

[Location Map](#)

*Colin Krywiak, Manager, Current Planning and Development Services*

**D.5** 2018 Year in Review and Third Tri-Annual Management Report

**Proposed Motion:** 1. That Council approve the 2018 Year in Review and Third Tri-Annual Management Report.

2. That Council direct Administration to use the report as the basis for efforts during 2019 as well as planning for 2020-2022.

**Attachments:** [Request for Decision](#)  
[2018 Year in Review and Third Tri-Annual Management Report](#)  
[2018 Third Tri-Annual Operational Highlights](#)  
[December 2018 Capital Projects Report](#)

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

**E. MAYOR AND COUNCIL****E.1** Councillor Wayne Bokenfohr - Motion  
Re: Property Assessed Clean Energy (PACE) Program

**Proposed Motion:** That Council direct Administration to submit an Expression of Interest to PACE Alberta, confirming Sturgeon County's interest in having a Property Assessed Clean Energy (PACE) program delivered to its constituents when it becomes available in Alberta.

**Attachments:** [Motion Insert](#)  
[Background Information on PACE Program](#)

**E.2** Councillor Wayne Bokenfohr - Motion  
Re: Fire Recovery Services

**Proposed Motion:** That Council direct Administration to amend applicable bylaws for Council deliberation allowing for the recovery of fire service expenditures in Sturgeon County

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

**E.3** Councillor Patrick D. Tighe - Motion  
Re: Dust Suppression Options

**Proposed Motion:** That Council direct Administration to bring an amended policy forward for Council deliberation allowing for oil and other dust suppressant products to be utilized in the County

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

**E.4**

Councillor Patrick D. Tighe - Motion Re: Plans relating to providing quality, cost-effective services to implement and maintain the service standards set by Council

\*\*\*Closed Session in accordance with section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Proposed Motion:**

That Council direct Administration to proceed with the direction provided within the February 12, 2019 Agenda Item E.4. in keeping with section 24 of the *Freedom of Information and Protection of Privacy Act*.

**Attachments:**

[Motion Insert](#)

**G. URGENT MATTERS****H. NOTICES OF MOTION****I. ADJOURNMENT**