



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, November 28, 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 October 24, 2017 - Organizational Council Meeting Minutes

Attachments: [Organizational Council Minutes - October 24, 2017](#)

A.3.2 October 24, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Minutes - October 24, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Chad Hordal Presentation re: Municipal Reserve Use in Cardiff Echoes

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

C.1.2 9:20 a.m. - Len Kozak Presentation

Attachments: [Presentation Request Form](#)

C.1.3 9:40 a.m. - Morinville Seed Cleaning Co-op Presentation

Attachments: [Information Insert](#)

C.2 PUBLIC HEARINGS

C.2.1 1:00 p.m. - Public Hearing - Bylaw 1397/17 to Amend Land Use Bylaw 1385/17

Attachments:

[Public Hearing Information Insert](#)

[Briefing Note](#)

[Bylaw 1397/17](#)

[Bylaw 1397/17 - Schedule A](#)

[Land Use Bylaw 1385/17 Excerpt DC1](#)

[Pictometry of Subject Site](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D. NEW BUSINESS

D.1 2018-2021 Fire Service Agreement with the Town of Legal

Proposed Motion:

That Council authorize the Mayor, CAO and the County Fire Chief to sign and execute the 2018-2021 Fire Service Agreement with the Town of Legal.

Attachments:

[Request for Decision](#)

[Proposed Fire Service Agreement \(2018-2021\)](#)

[Current Fire Service Agreement \(2015-2017\)](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.2 New Fire Service Agreement with the Summer Village of Sunrise Beach

Proposed Motion:

That Council authorize the Mayor, CAO and the County Fire Chief to execute the 2018-2020 Fire Service Agreement with the Summer Village of Sunrise Beach.

Attachments:

[Request for Decision](#)

[Proposed Fire Service Agreement \(2018-2020\)](#)

[Current Fire Service Agreement \(2015-2017\)](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.3 2018 Appointment of Fire Guardians

Proposed Motion:

That Council approve the listed staff members as Fire Guardians for the year 2018:

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

Attachments:

[Request for Decision](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.4 Fire Invoice Appeal - Heritage Nurseries Ltd (c/o Gerald Van Bruggen)

Proposed Motion: That Council deny the fire invoice appeal of Heritage Nurseries Ltd (c/o Gerald Van Bruggen).

Attachments: [Request for Decision](#)
[Fire Report](#)
[Copy of invoice dated November 7, 2016](#)
[Copy of email dated January 27, 2017](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.5 In-Camera - Intermunicipal Matter
In-Camera in accordance with Section 24 of the Freedom of Information and Protection of Privacy Act

Attachments: [In-Camera Insert](#)

D.6 Lehigh Hanson Materials Limited
* Bylaw 1394/17 - Amendment to the Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01 (First Reading)
* Bylaw 1395/17 - Amendment to the Land Use Bylaw 1385/17 (First Reading)

Proposed Motion: 1. That Council give first reading to Bylaw 1394/17.
2. That Council give first reading to Bylaw 1395/17.

Attachments: [Request for Decision](#)
[Bylaw 1394-17 CVASP Amendment](#)
[Bylaw 1394-17 Schedule A](#)
[Bylaw 1395-17 LUB Amendment](#)
[Bylaw 1395-17 Schedule A](#)
[ASP Figure 7-1](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

- D.7** Lafarge Canada Inc. (Lafarge) and Inland Aggregates, a division of Lehigh Hanson Materials Limited (Inland Aggregates)
* Bylaw 1398/17 - Amendment to the Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01 (First reading)

Proposed Motion: That Council give first reading to Bylaw 1398/17.

Attachments: [Request for Decision](#)
[Bylaw 1398/17 CVASP Amendment](#)
[Aspen Land Group Application Package](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

- D.8** Legacy Development and Land Use Bylaw Enforcement

Proposed Motion: 1. That Council receive the attached Legacy Enforcement File report as information;
2. That Council direct staff to schedule a workshop to develop direction and approaches to dealing with legacy developments and enforcement.

Attachments: [Request for Decision](#)
[Legacy Enforcement File List](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

- D.9** Inventory of Occupied Heavy Industrial Zoned Lands

Proposed Motion: 1. That Council receive the "Inventory of Occupied Heavy Industrial Zoned Lands" report as information.
2. That the confidential attachments to the Request for Decision titled "Inventory of Occupied Heavy Industrial Zoned Lands" remain confidential per Section 17 of the *Freedom of Information and Protection of Privacy Act*.

Attachments: [Request for Decision](#)
[Map - Sturgeon Industrial Heartland Residences](#)

Tyler Westover, Manager, Economic Development

D.10 Bylaw 1396/17 Amendment to Procedure Bylaw 1301/13 -
VoteCast**Proposed Motion:**

1. That Council give first reading to Bylaw 1396/17.
2. That Council give second reading to Bylaw 1396/17.
3. That Council give unanimous consent to proceed to third reading of Bylaw 1396/17.
4. That Council give third reading to Bylaw 1396/17.

Attachments:[Request for Decision](#)[Bylaw 1396/17 Amendment to Bylaw 1301/13](#)[Bylaw 1301/13 Meeting Procedures Bylaw](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

E. MAYOR AND COUNCIL**E.1** Councillor Tighe - Motion
Re: Feasibility Report for Running a Potable Waterline to Lily
Lake Area**Proposed Motion:**

That Council direct Administration to bring forward a feasibility report for running a potable waterline to the areas know as Lily Lake Area which includes 7 multi-lot subdivisions with over 300 lots; to be added to the 2018 budget.

Attachments:[Motion Insert](#)**G. URGENT MATTERS****H. NOTICES OF MOTION****I. ADJOURNMENT**