



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, June 16, 2020

9:00 AM

Through Electronic Communications

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 26, 2020 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the May 26, 2020 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - May 26, 2020](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

C.1.1 1:45 p.m. Continuation of Public Hearing re Bylaw 1477/20
- Sturgeon County and Town of Bon Accord Intermunicipal
Development Plan

Attachments: [Briefing Note](#)
[Bylaw 1477/20 Redlined with proposed amendments](#)
[Bylaw 1477/20](#)
[Open House Boards](#)
[Public Hearing Process](#)

Travis Peter, Director, Development Services

D. NEW BUSINESS

D.1 Council Meeting Schedule

- Proposed Motion:**
1. That Council schedule a Regular Council Meeting for August 11, 2020 at 9:00 a.m.
 2. That Council schedule a Regular Committee of the Whole Meeting for August 11, 2020 immediately following the Regular Council Meeting.

Attachments: [Request for Decision](#)

Jesse Sopko, Director, Corporate Services

D.2 Bylaw 1506/20 - Amendment to Bylaw 1505/20 - COVID-19 Recovery Task Force Bylaw

- Proposed Motion:**
1. That Council give first reading of Bylaw 1506/20.
 2. That Council give second reading of Bylaw 1506/20.
 3. That Council consider third reading of Bylaw 1506/20.
 4. That Council give third reading of Bylaw 1506/20.

Attachments: [Request for Decision](#)
[Bylaw 1506/20](#)

Jesse Sopko, Director, Corporate Services

D.3 Request for Cancellation of Property Tax Penalties - Tax Rolls 316017, 316018, 316019, 316020, and 316060 - Total Transload Services (2015) Inc.

- Proposed Motion:** That Council refuse the request to cancel 2018 and 2019 property tax penalties for tax rolls 316017, 316018, 316019, 316020, and 316060.

Attachments: [Request for Decision](#)
[Resident Presentation Request Form](#)
[Tax Penalties Policy ADM-Tax-2](#)
[Bylaw 1422/18 - Penalties on Unpaid Municipal Taxes Reserve Policy](#)

Sabrina Duquette, Acting Manager, Financial Services

D.4 Bylaw 1433/19 - Community Standards Bylaw - Second Reading

- Proposed Motion:** That Council give second reading of Bylaw 1433/19 as amended.

Attachments: [Request For Decision](#)
[Bylaw 1433/19 Redlined with proposed amendments](#)
[Bylaw 1433/19 as amended](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

- D.5** Bylaw 1502/20 - Amendment of Land Use Bylaw 1385/17 -
Amendment to Direct Control 8 for Beaverbrook Communities
- First Reading
Bylaw 1503/20 - Repeal and Replacement of Bylaw 1379/16 -
Amendment to Quail Ridge Outline Plan Bylaw 1279/12 - First
Reading
Bylaw 1504/20 - Amendment of Bylaw 882/99 - Sturgeon
Valley Area Structure Plan - First Reading

Proposed Motion: 1. That Council give first reading of Bylaw 1502/20.
2. That Council give first reading of Bylaw 1503/20.
3. That Council give first reading of Bylaw 1504/20.

Attachments: [Request for Decision](#)
[Bylaw 1502/20 - Amendment to Land Use Bylaw 1385/17](#)
[Bylaw 1503/20 - Repeal and Replacement of Bylaw 1379/1](#)
[Bylaw 1504/20 – Amendment to Sturgeon Valley Area Str](#)
Martyn Bell, Acting Manager, Development Support Services

- D.6** Strategic Operational Drainage Service Enhancement

Proposed Motion: That Council authorize the allocation of \$2,249,356 to be funded from the General
Operating Reserve to address legacy drainage case files.

Attachments: [Request for Decision](#)
[Case Files and DMP Recommended Culvert Replacement](#)
[30-day Precipitation Accumulations \(Attachment 2\)](#)
Gary Mayhew, Manager, Transportation Services

- D.7** Cost Sharing Collaboration with Alberta Transportation:
Township Road 544 and Highway 2 Intersection Upgrades

Proposed Motion: That Council approve the cost sharing contribution amount of \$256,883.68 to be
funded from the General Operating Reserve toward the Township Road 544 and
Highway 2 intersection improvements project with the Government of Alberta
(Alberta Transportation).

Attachments: [Request for Decision](#)
[Drawings - Highway 2 and Township Road 544](#)
Gary Mayhew, Manager, Transportation Services

D.8 Sturgeon County Office Space - Interim Update**Proposed Motion:**

1. That Council authorize Administration to pursue office space options to modernize the Agriculture Services division and bring back cost estimates for Council's consideration at the June 30, 2020 Council Meeting.
2. That Council authorize Administration to pursue potential County Centre front reception renovations and bring back cost estimates for Council's consideration at the June 30, 2020 Council Meeting.

Attachments:

[Request for Decision](#)
[Sturgeon County Lobby Modernization](#)
[Agriculture Services Modernization](#)

Mike Philbrick, Manager, Fleet & Building Services

D.9 CLOSED SESSION - St. Albert Annexation Negotiations
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act**Attachments:**

[Closed Session Insert](#)

Travis Peter, Director, Development Services

D.10 CLOSED SESSION - Intermunicipal Collaboration Framework Endorsement
Closed session pursuant to section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act**Attachments:**

[Closed Session Insert](#)

Jennifer Lavallee, Intergovernmental Advisor, Planning & Regional Services

D.11 CLOSED SESSION - Land Use Compliance and Community Input
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act**Attachments:**

[Closed Session Insert](#)

Scott MacDougall, Chief Operating Officer-COO, and Travis Peter, Director, Development Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT