



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, March 28, 2017

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

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

Absent: 1 - Councillor Jerry Kaup

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
Clayton Kittlitz, Manager, Current Planning and Development Services
Ed Kaemingh, Manager, Financial Services
Jeff Yanew, Acting Manager, Utility Services
Arjen de Klerk, Senior Planning and Development Officer, Planning and Development Services
Ebenezer Adjei, Senior Financial Analyst, Financial Services
Christine Beveridge, Senior Legislative Officer, Legislative Services
Trevor Duley, Senior Advisor, Intergovernmental Affairs
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

K. Shaw MOVED:

Motion 119/17: That the agenda be approved. The following changes were made:

- * Added Item H.2 Notice of Motion - Councillor Bokenfohr;**
- * Added Item H.3 Notice of Motion - Councillor Tighe; and**
- * Added Item H.4 Notice of Motion - Councillor Tighe.**

CARRIED UNANIMOUSLY

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

A.3 ADOPTION OF MINUTES

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

P. Tighe MOVED:

Motion 120/17: That the March 14, 2017 regular Council Meeting Minutes be approved with an amendment that Councillor Shaw's Council Update regarding her remuneration from Boards and Commissions be struck.

DEFEATED

For: 2 - W. Bokenfohr, and P. Tighe

Against: 4 - T. Flynn, F. Caron, S. Evans, and K. Shaw

F. Caron MOVED:

Motion 121/17: That the March 14, 2017 regular Council Meeting Minutes be approved as presented.

CARRIED

For: 4 - T. Flynn, F. Caron, S. Evans, and K. Shaw

Against: 2 - W. Bokenfohr, and P. Tighe

A.3.2 March 23, 2017 - Special Council Meeting Minutes

W. Bokenfohr MOVED:

Motion 122/17: That the March 23, 2017 special Council Meeting Minutes be approved as presented.

CARRIED UNANIMOUSLY

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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Robert Burrows, North Central Alberta Baseball League

Paul Riopel, Commissioner, North Central Alberta Baseball League, provided a presentation to Council.

C.1.3 11:45 a.m. - NWR Contribution Acknowledgement (Photo Opportunity)

Due to a scheduling conflict the NWR Contribution Acknowledgement did not occur.

D. NEW BUSINESS

D.1 9:20 a.m. - In-Camera - Alcomdale Waterline Agreement, Funding and Route
*** In accordance with Section 197 of the Municipal Government Act ***

Presented by: Jeff Yanew, Acting Manager, Utility Services, and Michael Maltais, Senior Civil Engineer, Stantec

P. Tighe MOVED:

Motion 123/17: That Council proceed to an In-Camera session at 9:29 a.m. to discuss Item D.1.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED

Motion 124/17: That Council move out of the In-Camera session at 10:13 a.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 10:13 a.m.

The meeting was reconvened at 10:16 a.m.

D.1 9:20 a.m. - In-Camera - Alcomdale Waterline Agreement, Funding and Route
*** In accordance with Section 197 of the Municipal Government Act ***

F. Caron MOVED:

Motion 125/17: That Council authorize the Mayor to execute the Memorandum of Agreement between Alberta Transportation and Sturgeon County for the Water for Life Program and Clean Water and Wastewater Fund.

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 126/17: That Council direct Administration to take action as indicated within the Request for Decision dated March 28, 2017.

CARRIED UNANIMOUSLY

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

F. Caron MOVED:

Motion 127/17: That the Request for Decision dated March 28, 2017 remain confidential per Section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 128/17: That Council endorse the Alcomdale Waterline funding plan, which authorizes the transfer of an additional \$479,310 from the Utility Capital Reserve 8.19 for Sturgeon County's share of the project costs, to be repaid through water rates.

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 129/17: That Council approve the water pipeline Route #1, as recommended by Stantec Engineering, with the final route determined based on land negotiations.

CARRIED UNANIMOUSLY

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

F. Caron MOVED:

Motion 130/17: That Council authorize negotiations with stakeholders as discussed In-Camera.

CARRIED UNANIMOUSLY

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

D.2 Significant Tax Revenue Growth Policy

Presented by: Peter Tarnawsky, County Commissioner - CAO; Rick Wojtkiw, General Manager, Corporate Support; Stephane Labonne, General Manager, Integrated Growth; Ian McKay, General Manager, Municipal Services; Ed Kaemingh, Manager, Financial Services; and Ebenezer Adjei, Senior Financial Analyst, Financial Services

K. Shaw MOVED:

Motion 131/17: That Council approve the Significant Tax Revenue Growth Policy.

CARRIED UNANIMOUSLY

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

D.3 Sturgeon County Modernized Municipal Government Act Regulations Submission (Round 1)

Presented by: Trevor Duley, Senior Advisor, Intergovernmental Affairs

W. Bokenfohr MOVED:

Motion 132/17: That Council approve the recommended Modernized Municipal Government Act Regulations submission, and authorize the Mayor to submit it to the Minister of Municipal Affairs on behalf of Sturgeon County Council.

CARRIED UNANIMOUSLY

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

D.4 Reduction of Application Fees for
Cell/Internet/Communication Towers

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

F. Caron MOVED:

Motion 133/17: That Council approve the proposed amendment to the Fees and Charges Schedule reducing the application fees for Cell/Internet/Communication Towers from \$2,000 to \$1,000.

CARRIED UNANIMOUSLY

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

H. NOTICES OF MOTION

Mayor Flynn passed the position of Chair to Deputy Mayor Caron at 11:22 a.m.

H.1 Notice of Motion - Mayor Flynn

T. Flynn MOVED:

Motion 134/17: That Administration identify current options for dumping septic waste within as well as in close proximity to Sturgeon County and communicate it to Council and the community.

CARRIED UNANIMOUSLY

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

T. Flynn MOVED:

Motion 135/17: That Administration identify options, cost implications and gap analysis for Sturgeon County to directly or through partnerships provide septic disposal service and other liquid waste disposal for area businesses and residents and where necessary, bring forward a Service Enhancement during 2018 Budget.

CARRIED UNANIMOUSLY

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

Deputy Mayor Caron passed the Chair back to Mayor Flynn at 11:33 a.m.

H.2 Notice of Motion - Councillor Bokenfohr

Councillor Bokenfohr gave notice that he will introduce the following motion at the April 25, 2017 regular Council Meeting:

What is or how do we determine the percentage of subdivision residents that are needed to speak on behalf of the whole subdivision?

H.3 Notice of Motion - Councillor Tighe

Councillor Tighe gave notice that he will introduce the following motion at the April 11, 2017 regular Council Meeting:

To review the consultant and selection process for CAO review. To have Administration provide a list of potential candidates for Council and choose based on a number of criteria that Council has approved.

H.4 Notice of Motion - Councillor Tighe

Councillor Tighe gave notice that he will introduce the following motion at the April 11, 2017 regular Council Meeting:

That Administration provide one or more candidate information sessions for the upcoming October election. These sessions can be jointly or individually run with other local municipalities or school boards within Sturgeon County boundaries. This information session will include Council's roles and responsibilities, time commitment, Council remuneration and election process. Dates, times and locations to be determined but focusing on evening events.

C.1.2 11:30 a.m. - STARS Foundation Information Update and Cheque Presentation

Glenda Farnden, STARS Municipal Relations Liaison, STARS Foundation, provided a presentation to Counsel.

Mayor Fynn adjourned the meeting to the front foyer at 11:37 a.m. in order to present the STARS Foundation with a cheque for \$40,000.00 in support of their organization.

The meeting was recessed at 12:01 p.m.

The meeting was reconvened at 1:31 p.m.

C.2 PUBLIC HEARINGS

C.2.1 1:30 p.m. - Public Hearing (continuation from February 28, 2017) - Land Use Bylaw 1385/17 Location: Morinville Cultural Centre, 9502 - 100 Avenue, Morinville

Mayor Flynn opened the Public Hearing at 1:31 p.m.

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

A Public Hearing was first held on February 28, 2017 to hear submissions for or against Bylaw 1385/17 and continued on March 28, 2017.

Christine Beveridge, Senior Legislative Officer, Legislative Services, provided a review of the Public Hearing Process.

Clayton Kittlitz, Manager, Current Planning and Development Services, provided an overview of Bylaw 1385/17.

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

- * Gord Putnam
- * Neil McDougall
- * Don Levers spoke on behalf of SUREAL and provided 277 letters against Bylaw 1385/17
- * Robert Lemm
- * Gord Putnam spoke on behalf of Vivian Pollard
- * Jacob Middelkamp spoke on behalf of the Sturgeon County Community Services Advisory Board
- * Sandy Dowhaniuk
- * David Dowhaniuk

The meeting was recessed at 3:09 p.m.

The meeting was reconvened at 3:15 p.m.

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

- * Gwen Rice
- * Lucy Dowhaniuk
- * Tom Lawson
- * Gail Murray
- * Dwayne Benfield
- * Evan Cameron
- * Allen West
- * Tam Andersen
- * Mike Kinsella
- * Jillian Kaufmann
- * Stuart Hewko

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

There were no further presentations.

Lisa Schovanek, Legislative Officer, Legislative Services, read the names of the following people who submitted written submissions regarding proposed Bylaw 1385/17:

1. Email from 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 Helen Andrews, received February 14, 2017
13. Email from Sherri Prince, received February 15, 2017
14. Email from Albert Cramer, Alberta Greenhouse Growers Association, received February 16, 2017
15. Letter from Joel Beatson, Nursery Trades Association, Landscape Alberta, received February 16, 2017
16. Email from Peggy Bayne, received February 17, 2017
17. Email from Tam Andersen, Prairie Gardens & Adventure Farm, received February 17, 2017
18. Email from Judy Carver, received February 17, 2017
19. Email from Teena Hughson, received February 17, 2017
20. Email from Mona O'Neill, received February 21, 2017
21. Email from Tyler McKinnon, received February 21, 2017
22. Email from Peggy Bayne, received February 22, 2017
23. Letter from Michiel Verheul, received February 24, 2017
24. Letter from Anna and Tony Neto, received February 24, 2017
25. Letter from Kevin Auld, received February 24, 2017
26. Email from Jeanine Auld, received February 24, 2017
27. Email from Donald Wirblich, received February 24, 2017
28. Email from Tony Rustemier, Cardiff Meat and Sausage, received February 24, 2017
29. Email from Fran Wolthuis, received February 25, 2017
30. Email from Heather Edwards, received February 27, 2017
31. Letter from Alberta Resource Recovery Centre, received February 27, 2017
32. Email from Jean Johnston, received February 28, 2017
33. Email from Tricia Tansowny, received February 28, 2017
34. Email from Rob and Shirley Denbraber, received February 28, 2017
35. Letter from Ava Siemens, Ivan Siemens, and Amanda Chedzoy, Sprout Farms, received February 28, 2017
36. Email from Debbie Foisy, Deb's Greenhouse, received February 28, 2017
37. Email from Ian Tokarczyk, received February 28, 2017
38. Letter from Sureway, received February 28, 2017
39. Letter from Ava and Ivan Siemens and Amanda Chedzoy, Sprout Farms, received February 28, 2017
40. Letter from Rose Poitras, received March 3, 2017
41. Email from Tom Strawson, received March 6, 2017
42. Email from Nicole and James Clark, received March 8, 2017
43. Email from Emile and Laural Iseke, received March 8, 2017

44. Letter from Parkland County (Martin Frigo), received March 10, 2017
45. Email from Pat Madden, received March 11, 2017
46. Email from Ron and Yolande Stark, Tipi Creek Farm, received March 13, 2017
47. Email from Emma Darrah, received March 14, 2017
48. Email from Rob Tappauf, received March 14, 2017
49. Email from David Michaud, received March 14, 2017
50. Email from Phil Soetaert, received March 15, 2017
51. Email from Jean Revill, received March 15, 2017
52. Email from Norman C.R. Suvan, received March 17, 2017
53. Email from Simon Patrick, received March 17, 2017
54. Email from Kent Lamoureux, received March 18, 2017
55. Email from Erik and Rita Veldhuizen, received March 19, 2017
56. Email from Jodie Foster, received March 20, 2017
57. Email from Kevin Harling, received March 20, 2017
58. Email from Doug Bertsch, North West Redwater Partnership, received March 20, 2017
59. Email from Marc and Hinke Therrien, Ment-2B Agribusiness Ltd., received March 20, 2017
60. Email from Ron and Sam Mifflin, received March 20, 2017
61. Email from Frank Klassen, Sunny Side Fruit and Vegetables, received March 20, 2017
62. Email from Shannon Therres, received March 20, 2017
63. Email from Conny Kappler, Alberta Farm Fresh Producers Association, received March 21, 2017
64. Email from Anne Marie Harris, received March 22, 2017
65. Email from John Coffin, received March 22, 2017
66. Memo from Sturgeon County Community Services Advisory Board, received March 22, 2017
67. Email from Frank Klassen, Sunnyside Fruit and Vegetables, received March 22, 2017
68. Letter from L. Kerckhof (Concerned Citizens of Sturgeon County), received March 22, 2017
69. Letter from Sturgeon County Agricultural Service Board, received March 22, 2017
70. Letter from Martin Kaup, received March 22, 2017
71. Letter from John F. Wasmuth, received March 22, 2017
72. Letter from Marv and Linda Perrot, received March 23, 2017
73. Letter from Marylyn St. Jean, received March 24, 2017
74. Email from Cliff Bokenfohr, received March 24, 2017
75. Email from Darren Helbrecht, received March 25, 2017
76. Letter from Michiel Verheul, received March 25, 2017
77. Email from Kelli Bland, received March 25, 2017
78. Email from Shona McGonigal, received March 25, 2017
79. Email from Cynthia Jensen, received March 27, 2017
80. Email from Town of Morinville (Greg Hofman), received March 27, 2017
81. Email from Town of Morinville (Greg Hofman), received March 27, 2017
82. Email from Neil Coburn, received March 27, 2017
83. Letter from Sturgeon County Calahoo Villeneuve Gravel Extraction Board,

received March 27, 2017

84. Email from Ron, Debbie, Cory & Chris Cherdarchuk, First Choice Tree Nursery, received March 27, 2017
85. Email from Rosemarie Jordan, received March 27, 2017
86. Letter from Donald Wirblich, received March 27, 2017
87. Email from David Benjestort, received March 27, 2017
88. Email from Auriele Volk, received March 28, 2017
89. Email from Amanda Chedzoy, received March 28, 2017
90. Email from Jenny Baril, received March 28, 2017
91. Email from Cheryl McCausland, received March 28, 2017
92. Email from Koreen Anderson, Alberta Health Services, received March 28, 2017
93. Email from Caroline Jing, Lafarge Canada, received March 28, 2017
94. Email from Christine Wigeland, received March 28, 2017
95. Email from Emily Comartin, received March 28, 2017
96. Email from Cheryl McCausland, received March 28, 2017
97. Email from Maureen Koska, received March 28, 2017
98. Email from Barbara Van Wyk, received March 28, 2017
99. Email from Laurel Andersen, received March 28, 2017

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

There were no further presentations.

Mayor Flynn asked a final time if anyone else had further written submissions.

The following further written submissions were received at the Public Hearing:

- * Letter from Ron and Yolande Stark
- * Letter from Everett Normandeau
- * Letter from Travel Alberta
- * Letter from Edmonton Tourism
- * Letter from Amanda Chedzoy
- * Letter from Neil McDougall
- * Letter from Gwen Rice

Mayor Flynn closed the Public Hearing at 4:14 p.m.

Mayor Flynn called the regular Council Meeting back to order at 4:15 p.m.

Mayor Flynn passed the position of Chair to Deputy Mayor Caron at 4:19 p.m.

T. Flynn MOVED:

Motion 136/17: That the proposed Land Use Bylaw 1385/17 be amended so that the requirement for Building Permits on Agricultural Accessory Buildings and Section 6.2 (Agri-Business) be removed from the Land Use Bylaw and that further work affecting Agricultural Industries, be suspended until such time that Sturgeon County develops in full consultation with residents and stakeholders, an Agricultural Master Plan or other such visioning document.

CARRIED UNANIMOUSLY

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

Deputy Mayor Caron passed the Chair back to Mayor Flynn at 4:26 p.m.

K. Shaw MOVED:

Motion 137/17: That Council direct Administration to draft a Directional Report which provides a full analysis of all public input received during the public hearing with the purpose of providing alternatives and recommendations to be provided to Council.

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 138/17: That Council direct Administration to provide an implementation plan for the proposed Land Use Bylaw 1385/17.

CARRIED UNANIMOUSLY

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

Mayor Flynn passed the position of Chair for the meeting to Deputy Mayor Caron at 4:39 p.m.

T. Flynn MOVED:

Motion 139/17: That Council direct Administration to bring back alternatives in the following areas of Land Use Bylaw 1385/17:

- 1. Making secondary suites an alternative on all parcels; and**
- 2. Storage of recreational vehicles on agricultural parcels, residential parcels and Recreational Vehicle Storage Facilities.**

CARRIED UNANIMOUSLY

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

Deputy Mayor Caron passed the Chair back to Mayor Flynn at 4:43 p.m.

I. ADJOURNMENT

W. Bokenfohr MOVED:

**Motion 140/17: That Council adjourn the regular
Council Meeting at 4:44 p.m.**

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)