



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, February 14, 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 January 24, 2017 - Regular Council Meeting Minutes

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

A.3.2 February 6, 2017 - Special Council Meeting Minutes

Attachments: [Special Council Meeting Minutes - February 6, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Staff Sergeant Riz Suleman, Morinville RCMP
Detachment - Bi-Annual Update and Statistical Reporting

Attachments: [RCMP Report](#)

C.2 PUBLIC HEARINGS

C.2.1

1:30 p.m. - Public Hearing - The Club & Residences of River's Gate

Bylaws 1377/16, 1378/16 and 1379/16 - Various related amendments pertaining to approved portion of The Club & Residences of River's Gate (affecting "Quail Ridge" Outline Plan, Land Use Bylaw and Sturgeon Valley Area Structure Plan)

Attachments:

[Briefing Note](#)

[Memo 1 of 2 - S.C. Engineering](#)

[Memo 2 of 2 - S.C. Engineering](#)

[Bylaw 1377/16](#)

[Bylaw 1377/16 - Schedule A](#)

[Bylaw 1378/16](#)

[Bylaw 1378/16 - Schedule A](#)

[Bylaw 1379/16](#)

[Bylaw 1379 - Schedule A](#)

[Memorandum of Agreement re: Levies](#)

[Public Hearing Procedure Insert](#)

D. NEW BUSINESS**D.1**

2017/2018 Policing Priorities - Royal Canadian Mounted Police Morinville Detachment

Proposed Motion:

That Council accept Staff Sergeant Suleman's presentation as information and endorse the 2017/2018 Policing Priorities as presented.

Attachments:

[Request for Decision](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.2

10:00 a.m. - Sturgeon County Competitiveness Study - Final Report

Proposed Motion:

1. That Council receive the Sturgeon County Competitiveness Study for information.
2. That Council refer the Sturgeon County Competitiveness Study to the Economic Development Board to prioritize the observations and recommendations in the report.

Attachments:

[Request for Decision](#)

[Sturgeon County Competitiveness Study Summary Report](#)

[Competitiveness Study Presentation](#)

Tyler Westover, Manager, Economic Development

D.3 2016 Third Tri-Annual Management Report and Year in Review**Proposed Motion:**

1. That Council approve the 2016 Third Tri-Annual Management Report and Year in Review.
2. That Council direct Administration to use the report as the basis for efforts during 2017 as well as for planning for 2018 and 2019.

Attachments:

[Request for Decision](#)
[2016 Third Tri-Annual Management Report and Year in Re](#)
[2016 Third Tri-Annual Report Highlights](#)
[2016 December Capital Projects Report](#)

Danielle Figura, Business Strategy Manager, Commissioner's Office

D.4 2017 Supplementary Assessment Bylaw 1386/17 (Second and Third reading)**Proposed Motion:**

1. That Council give second reading to Bylaw 1386/17, Supplementary Assessment Bylaw.
2. That Council give third reading to Bylaw 1386/17, Supplementary Assessment Bylaw.

Attachments:

[Request for Decision](#)
[Bylaw 1386/17](#)

Arla Pirtle, Manager, Assessment Services

D.5 Award of Contract for the Purchase of Two (2) Motor Graders**Proposed Motion:**

That Council authorize Administration to purchase two (2) Cat 160M Motor Graders from Finning Canada for the aggregate price of \$929,698 funded from the Capital Budget.

Attachments:

[Request for Decision](#)

Mike Philbrick, Acting Manager, Fleet and Building Services

D.6 Bylaw 1372/16, KDL Contracting Ltd Rezoning (Second and Third Reading)

- Proposed Motion:**
1. That Council give second reading to Bylaw 1372/16 to redistrict Block A; Plan 8021495 from "Agriculture" (Ag) to "Specific Development Control District Sixteen" (S-DC-16).
 2. That Council give third reading to Bylaw 1372/16 to redistrict Block A; Plan 8021495 from "Agriculture" (Ag) to "Specific Development Control District Sixteen" (S-DC-16).

Attachments: [Request for Decision](#)
[Bylaw 1372/16](#)
[Bylaw 1372/16 - Schedule A](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

D.7 Riviere Qui Barre Agricultural Society Arena Renovation Funding Request

- Proposed Motion:** That Council approve a \$100,000 allocation to the Riviere Qui Barre Agricultural Society Arena Renovation project funded from the Contingency Reserve.

Attachments: [Request for Decision](#)
[RQB Letter of Request](#)
[Canada 150 Community Partnership Program](#)

Susan Berry, Manager, Community Services

D.8 Northern Lights Library Funding Disbursement

- Proposed Motion:**
1. That Council approve an equal distribution of the \$42,092.70 in book allocation between the five (5) libraries within the region as recommended by the Community Services Advisory Board.
 2. That Council approve the distribution of the \$108,657.90 in Library operating using a formula that includes a base amount plus a percentage per capita as recommended by the Community Services Advisory Board.

Attachments: [Request for Decision](#)
[December 2016 CSAB Minutes](#)
[January 2017 CSAB minutes](#)
[Library Calculation - 2016 Formula](#)
[Calculations for proposed motion](#)
[Calculations for alternate motion](#)

Susan Berry, Manager, Community Services

D.9 Calahoo Villeneuve Sand & Gravel Advisory Committee
Terms of Reference

Proposed Motion: That Council approve the Committee Terms of Reference as reviewed and recommended by the Calahoo Villeneuve Gravel Extraction Committee.

Attachments: [Request for Decision](#)
[2017 Terms of Reference](#)
[2005 Terms of Reference](#)

Susan Berry, Manager, Community Services

D.10 Award of Contract to Procure Detailed Design and Tender
Documents for Phase I of the Sturgeon County Campus

Proposed Motion: That Council award the contract to produce a detailed design and tendering documents of the municipal operations building, wash bay, sand/salt shed, chemical storage building, fuel storage system, storage tanks and work yard to PCL Construction Management Inc. for the contract price of \$349,826 with funding from 8.14 Corporate Support Capital Reserve, on an adjusted timeframe.

Attachments: [Request for Decision](#)
[Sturgeon County Campus Guiding Principles](#)

Rick Wojtkiw, General Manager, Corporate Services

D.11 In-Camera - 2017 Sturgeon County Council Advocacy Plan

Proposed Motion: 1. That Council approve the 2017 Sturgeon County Advocacy Plan, as discussed In-Camera in accordance with Section 197 of the *Municipal Government Act*.
2. That Council and Administration pursue the advocacy opportunities identified in the 2017 Sturgeon County Advocacy Plan.

Attachments: [In-Camera Insert](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

E. MAYOR AND COUNCIL

E.1 Motion - Councillor Kaup

Proposed Motion: 1. That Council rescind Motion 324/16: That Council authorize Administration to release up to 2000 m3 (cubic metres) of clay to Pinnacle Ridge (Pinnacorp) in full consideration of clay provided to Sturgeon County during construction of Bellerose Drive.
2. That Council authorize Administration to deliver, based on availability, up to 5,000 m3 (cubic metres) of clay to Pinnacle Ridge (Pinnacorp) at a cost not to exceed \$30,000, funded from Transportation Capital Reserve, acceptance of which would signal full and final repayment of clay provided to Sturgeon County during construction of Bellerose Drive.

F. COUNCIL UPDATES/ROUNDTABLE

F.1 Jerry Kaup, Councillor, Division 4

F.2 Patrick Tighe, Councillor, Division 5

F.3 Karen Shaw, Councillor, Division 6

F.4 Ferd Caron, Councillor, Division 1

F.5 Susan Evans, Councillor, Division 2

F.6 Wayne Bokenfohr, Councillor, Division 3

F.7 Mayor Tom Flynn

G. URGENT MATTERS**H. NOTICES OF MOTION****H.1 Notice of Motion - Councillor Caron**

Proposed Motion: That Council direct Administration to provide a recommendation that determines the viability of offering free library cards for the 2017 year including the costs involved, in honor of Canada's 150th celebrations.

Attachments: [Notice of Motion Insert](#)

H.2 Notice of Motion - Councillor Tighe

Proposed Motion: That any further development of the County Campus project be stopped and frozen until a current independent feasibility analysis is completed and reported directly to Council and made public and the ratepayers having input at that time.

Attachments: [Notice of Motion Insert](#)

I. ADJOURNMENT