



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, September 10, 2019

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 August 27, 2019 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the August 27, 2019 Regular Council Minutes as presented.

Attachments: [Regular Council Meeting Minutes - August 27, 2019](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Edmonton Global Presentation

Attachments: [Edmonton Global Presentation](#)

C.1.2 9:20 a.m. Tayla McHugh and Kevin Pollard Presentation re Property Tax Penalty Cancellation Request

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

C.1.3 9:40 a.m. Matthew A. Cassidy Presentation re Property Tax Penalty Cancellation Request

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

D. NEW BUSINESS

D.1 10:15 a.m. Fire Services Cost Recovery

- Proposed Motion:**
1. That Council endorse the recovery of Fire Department expense charges relating to insured perils.
 2. That Council direct Administration to engage a third-party company to recover discretionary Fire Department expense charges from the respective insurance company, not individual policyholders.

Attachments: [Request for Decision](#)

Scott MacDougall, General Manager, Infrastructure Services

D.2 10:30 a.m. Sturgeon County Infrastructure Master Plan (IMP)

- Proposed Motion:** That Council endorse Sturgeon County's Infrastructure Master Plan to be used as a key infrastructure planning input for the community.

Attachments: [Request for Decision](#)
[Proposed Infrastructure Master Plan \(Attachment 1\)](#)
[Infrastructure Master Plan - Engagement Summary \(Attachment 1\)](#)

Travis Peter, Acting Director, Development Services

D.3 Elected Official Remuneration Policy

- Proposed Motion:** That Council approve the Elected Official Remuneration Policy.

Attachments: [Request for Decision](#)
[Elected Official Remuneration Policy](#)
[Sturgeon County Policies and Procedures to be Rescinded](#)

Jesse Sopko, Acting Director, Corporate Services

D.4 Bylaw 1454/19 - Repeal of Bylaw 910/01 - Elected Officials Allowance

- Proposed Motion:**
1. That Council give first reading of Bylaw 1454/19.
 2. That Council give second reading of Bylaw 1454/19.
 3. That Council consider third reading of Bylaw 1454/19.
 4. That Council give third reading of Bylaw 1454/19.

Attachments: [Request for Decision](#)
[Bylaw 1454/19](#)
[Bylaw 910/01](#)

Jesse Sopko, Acting Director, Corporate Services

D.5 Bylaw 1449/19 - Maternity and Parental Leave for Elected Officials Bylaw

- Proposed Motion:**
1. That Council give first reading of Bylaw 1449/19.
 2. That Council give second reading of Bylaw 1449/19.
 3. That Council consider third reading of Bylaw 1449/19.
 4. That Council give third reading of Bylaw 1449/19.

Attachments: [Request for Decision](#)
[Bylaw 1449/19 - Maternity and Parental Leave for Elected Officials](#)

Jesse Sopko, Acting Director, Corporate Services

D.6 Board and Committee Public Member Remuneration Policy

- Proposed Motion:** That Council approve the Board and Committee Public Member Remuneration Policy.

Attachments: [Request for Decision](#)
[Board and Committee Public Member Remuneration Policy](#)

Jesse Sopko, Acting Director, Corporate Services

D.7 Bylaw 1453/19 - Amendment to Bylaw 1410/18 - Subdivision and Development Appeal Board Bylaw

- Proposed Motion:**
1. That Council give first reading of Bylaw 1453/19.
 2. That Council give second reading of Bylaw 1453/19.
 3. That Council consider third reading of Bylaw 1453/19.
 4. That Council give third reading of Bylaw 1453/19.

Attachments: [Request for Decision](#)
[Bylaw 1453/19 – Amendment to Bylaw 1410/18 – Subdivision and Development Appeal Board Redline of Bylaw 1410/18](#)

Jesse Sopko, Acting Director, Corporate Services

D.8 Appointment of Chair to the Assessment Review Boards

- Proposed Motion:** That Council appoint D. (Lee) Danchuk as Chair of the Assessment Review Boards effective immediately, to carry out duties prescribed in sections 454.1(2) and 454.2(2) of the *Municipal Government Act* and Sturgeon County Bylaw 1409/18.

Attachments: [Request for Decision](#)
[FOIP Insert](#)
[Bylaw 1409/18](#)

Jesse Sopko, Acting Director, Corporate Services

D.9 Approval of Additional Named Insured - Pinewood Hall Association

Proposed Motion: That Council approve the Pinewood Hall Association as an Additional Named Insured under Sturgeon County's Insurance Policy.

Attachments: [Request for Decision](#)

Ed Kaemingh, Acting Director, Financial & Strategic Services

D.10 Heartland Residents Task Force Recommendations

Proposed Motion: 1. That the remaining Heartland Area stakeholders be engaged as part of the County's ongoing commitment to supporting quality of life.

2. That Council direct Administration to coordinate sources of Alberta Industrial Heartland (AIH) information including air emissions, emergency response planning, and roads and other related information into a one-window source for Alberta Industrial Heartland residents;

That Council direct Administration to research and assess the potential for a dark sky policy for Sturgeon County's portion of Alberta's Industrial Heartland;

That Council direct Administration review potential digital communication systems such as the Barrhead and Regional Crime Coalition (BARCC) in relation to the Alberta Industrial Heartland to identify opportunities to communicate and provide notifications to the Heartland residents;

That the County host an event to update residents on air quality monitoring within the Heartland; and

That Council direct Administration to prepare a report on the options available to improve air quality monitoring in the Heartland area.

Attachments: [Request for Decision](#)
[Administration Response to the Heartland Residents Task Force Recommendations to Council](#)
[Heartland Residents Task Force Terms of Reference](#)
[Voluntary Residential Property Purchase Program Eligibility](#)
[FOIP Insert](#)

Colin Krywiak, Manager, Development Services Support

D.11 Bylaw 1436/19 - Land Use Bylaw Amendments Pertaining to the Legalization of Cannabis (Second and Third Reading)

Proposed Motion: 1. That Council give second reading of Bylaw 1436/19 as amended.
2. That Council give third reading of Bylaw 1436/19.

Attachments: [Request for Decision](#)
[Bylaw 1436/19](#)
[Public Engagement on Cannabis: Survey](#)
[Micro vs. Standard Facilities](#)
[Survey Comments Regarding Micro Facilities](#)
[Summary Report: Cannabis Related Development Fees](#)

Colin Krywiak, Manager, Development Services Support

D.12 Bylaw 1452/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges

Proposed Motion: 1. That Council give first reading of Bylaw 1452/19.
2. That Council give second reading of 1452/19.
3. That Council consider third reading of Bylaw 1452/19.
4. That Council give third reading of Bylaw 1452/19.

Attachments: [Request for Decision](#)
[Proposed Bylaw 1452/19](#)
[Redlined Copy of "Schedule D" of Bylaw 1427/18](#)
[Summary Report: Cannabis Related Development Fees](#)

Colin Krywiak, Manager, Development Services Support

D.13 Bylaw 1451/19 - Amendment to Bylaw 1382/16 - Emergency Management Bylaw

Proposed Motion: That Council give first reading of Bylaw 1451/19.

Attachments: [Request for Decision](#)
[Bylaw 1451/19](#)
[Bylaw 1382/16](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.14 Bylaw 1433/19 - Community Standards Bylaw (First Reading)

Proposed Motion: That Council give first reading of Bylaw 1433/19.

Attachments: [Request for Decision](#)
[Bylaw 1433/19](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.15**CLOSED SESSION - Utility Update**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 of the Freedom of Information and Protection of Privacy Act

Attachments:

[Closed Session Insert](#)

Jeff Yanew, Manager, Utility & Waste Management

E. MAYOR AND COUNCIL**E.1****Mayor Hnatiw - Council Monthly Tour of Local Businesses****Proposed Motion:**

1. That Council establish a monthly tour of local businesses in Sturgeon County.
2. That Council direct the Economic Development Board to provide a list of potential businesses including background information to Council.

Attachments:

[Motion Insert](#)

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