
Tuesday, January 14, 2020

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 December 10, 2019 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the December 10, 2019 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - December 10, 2019](#)

A.3.2 December 20, 2019 Special Council Meeting Minutes

Proposed Motion: That Council adopt the December 20, 2019 Special Council Meeting Minutes as presented.

Attachments: [Special Council Meeting Minutes - December 20, 2019](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

C.1.1 1:30 p.m. - Public Hearing for Bylaw 1463/19 - Amendment to Land Use Bylaw 1385/17 - Recreational Vehicle Storage District

Attachments: [Briefing Note](#)
[Bylaw 1463/19](#)
[Public Hearing Submission](#)
[Public Hearing Information Insert](#)

Colin Krywiak, Manager, Development Support Services

D. NEW BUSINESS

D.1 Bylaw 1460/19 - Amendment to Land Use Bylaw 1385/17 -
Direct Control District for Calahoo Waste Disposal and
Meridian Waste Disposal - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1460/19.

2. That Council give third reading of Bylaw 1460/19.

Attachments: [Request for Decision](#)
[Bylaw 1460/19](#)

Colin Krywiak, Manager, Development Support Services

D.2 Extension of Conditional Subdivision Approval 2016-S-045

Proposed Motion: That Council approve a one-year extension to Subdivision File 2016-S-045.

Attachments: [Request for Decision](#)
[Conditional Subdivision Approval Extension Policy](#)
[Subdivision Approval 2016S045](#)

Colin Krywiak, Manager, Development Support Services

D.3 Intermunicipal Collaboration Framework and Intermunicipal
Development Plan Update

Proposed Motion: 1. That Council discontinue development of all Intermunicipal Collaboration Frameworks (ICF) that are now identified as optional under Bill 25.

2. That Council support the continuance of negotiations with the Town of Morinville and the Cities of Edmonton and St. Albert to develop recreation-focused intermunicipal agreements.

3. That Council discontinue development of all Intermunicipal Development Plans (IDP) with those municipalities that agree they are not needed due to the optional nature of IDPs under Bill 25.

Attachments: [Request for Decision](#)
[Summary of Changes to the ICF and IDP Requirements ar](#)
[Bill 25 excerpt](#)
[Status of Sturgeon County ICFs under Bill 25](#)

Jennifer Lavallee, Intergovernmental Advisor, Development Services

D.4 Bylaw 1475/20 - 2020 Supplementary Assessment Bylaw**Proposed Motion:**

1. That Council give first reading of Bylaw 1475/20.
2. That Council give second reading of Bylaw 1475/20.
3. That Council consider third reading of Bylaw 1475/20.
4. That Council give third reading of Bylaw 1475/20.

Attachments:

[Request for Decision](#)
[Bylaw 1475/20](#)
[Significant Tax Revenue Growth Policy](#)

Arla Pirtle, Manager, Assessment Services

D.5 2020 Gravel Supply Contract Award**Attachments:**

[Attachments Insert](#)

Gary Mayhew, Manager, Transportation Services

D.6 Business Needs Assessment 2020 Project Funding**Proposed Motion:**

That Council consider the 2020 Business Needs Assessment projects proposed by Administration and decide which projects to fund in 2020.

Attachments:

[Request for Decision](#)

Jesse Sopko, Director, Corporate Services

D.7 Bylaw 1463/19 - Amendment to the Land Use Bylaw 1385/17 -
Recreational Vehicle Storage District**Proposed Motion:**

1. That Council give second reading of Bylaw 1463/19.
2. That Council give third reading of Bylaw 1463/19.

Attachments:

[Request for Decision](#)
[Bylaw 1463/19](#)

Colin Krywiak, Manager, Development Support Services

D.8 Bylaw 1468/20 - Amendment to Bylaw 1466/19 - 2020 Fees and Charges Bylaw

- Proposed Motion:**
1. That Council give first reading of Bylaw 1468/20.
 2. That Council give second reading of Bylaw 1468/20.
 3. That Council consider third reading of Bylaw 1468/20.
 4. That Council give third reading of Bylaw 1468/20.

Attachments: [Request for Decision](#)
[Redlined Schedule "C" of Bylaw 1466/19](#)
[Bylaw 1468/20](#)

Colin Krywiak, Manager, Development Support Services

D.9 CLOSED SESSION - Economic Development Opportunity
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 16 (disclosure harmful to business interests of a third party) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Tyler Westover, Manager, Economic Development Services

E. MAYOR AND COUNCIL

E.1 Councillor Derouin - Motion re Train Whistling Cessation

Proposed Motion: That Council direct Administration to prepare a train whistle cessation bylaw for Council consideration at the February 11, 2020 Regular Council Meeting.

Attachments: [Motion Insert](#)

E.2 Councillor Tighe - Motion re Roadside Memorials

Proposed Motion: That Council direct Administration to draft a roadside memorial policy to be presented Council by June 23, 2020.

Attachments: [Motion Insert](#)

E.3**Deputy Mayor Comeau - Advocacy at the 2020 Federation of Canadian Municipalities (FCM) Conference****Proposed Motion:**

1. That Council direct that a letter be sent to rural municipalities in Alberta to gauge support in hosting an Alberta reception at the 2020 Federation of Canadian Municipalities Conference where Alberta's rural municipalities can inform and educate conference delegates about Alberta and build further inter-provincial and national relationships.

2. That Council approve up to \$10,000 from the Council Contingency Reserve to fund Sturgeon County's contribution to the 2020 Federation of Canadian Municipalities Conference Advocacy Event.

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