



# Sturgeon County

## Meeting Agenda - Final

### Council

9613-100 Street  
Morinville, Alberta  
T8R 1L9

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Tuesday, February 11, 2020

9:00 AM

Council Chambers

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#### **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 28, 2020 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the January 28, 2020 Regular Council Meeting Minutes as presented.

**Attachments:** [January 28, 2020 Regular Council Minutes](#)

#### **C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

C.1 PRESENTATIONS

**C.1.1** 9:00 a.m. D. Clarke Presentation re Restriction of Height of Residential Trees

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

**C.1.2** 9:20 a.m. E. Guidoccio Presentation re Request for Cancellation of Tax Penalties

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

**C.1.3** 1:00 p.m. Active Communities Alberta Presentation

**Attachments:** [Active Communities Alberta Presentation](#)

*Matt Bachewich, President, Board of Directors, Active Communities Alberta*

#### **D. NEW BUSINESS**

**D.1** Extension of Conditional Subdivision Approval 2015-S-019

**Proposed Motion:** That Council approve a one-year extension to Subdivision File 2015-S-019.

**Attachments:** [Request for Decision](#)  
[Conditional Subdivision Approval Extension Policy](#)  
[2015-S-019 Conditional Subdivision Approval](#)

*Colin Krywiak, Manager, Development Support Services*

**D.2** Bylaw 1481/20 - Amendment of Schedule "F" of Bylaw 1466/19 - 2020 Fees and Charges Bylaw to Include Mineral Oil as an Alternative Dust Suppression Product

**Proposed Motion:**

1. That Council give first reading of Bylaw 1481/20.
2. That Council give second reading of Bylaw 1481/20.
3. That Council consider third reading of Bylaw 1481/20.
4. That Council give third reading of Bylaw 1481/20.

**Attachments:** [Request for Decision](#)  
[Redlined Schedule "F" of Bylaw 1466/19](#)  
[Bylaw 1481/20](#)

*Gary Mayhew, Manager, Transportation Services*

**D.3** Strategic Road Infrastructure Initiatives

**Proposed Motion:**

1. That Council approve an expenditure of up to \$3,360,000 for the Starkey Road Rehabilitation and Intersection Improvements Project to be funded by 7.17 Road Network Reserve.
2. That Council approve an expenditure of up to \$2,100,000 for the Roseridge Road - Highway 642 to Roseridge Landfill Project to be funded by Municipality Sustainability Initiative (MSI) grant allocation funds anticipated in excess of approved 2020 budget projections.

**Attachments:** [Request for Decision](#)  
[Starkey Road Location Plan \(Attachment 1\)](#)  
[Bunt & Associates Starkey Road - Sturgeon Road Intersection Rd 251 from Hwy 642 South on Roseridge Rd Location](#)

*Gary Mayhew, Manager, Transportation Services*

**D.4** Sturgeon County/St. Albert Intermunicipal Planning Reviews and Grant Applications

- Proposed Motion:** 1. That Council support Sturgeon County's submission of the proposed City of St. Albert/Sturgeon County Transportation Network Improvement Strategy to the Provincial Alberta Community Partnership Program.
2. That Council support the City of St. Albert's submission of its Carrot Creek Regional Master Drainage Plan to the Provincial Alberta Community Partnership Program.

**Attachments:** [Request for Decision](#)

*Travis Peter, Director, Development Services*

**D.5** Bylaw 1477/20 - Intermunicipal Development Plan with the Town of Bon Accord - First Reading

- Proposed Motion:** That Council give first reading of Bylaw 1477/20.

**Attachments:** [Request for Decision](#)  
[Bylaw 1477/20](#)

*Travis Peter, Director, Development Services*

**D.6** Bylaw 1478/20 - Intermunicipal Development Plan with the Town of Gibbons - First Reading

- Proposed Motion:** That Council give first reading of Bylaw 1478/20.

**Attachments:** [Request for Decision](#)  
[Bylaw 1478/20](#)

*Travis Peter, Director, Development Services*

**D.7** Bylaw 1479/20 - Intermunicipal Development Plan with the Town of Legal - First Reading

- Proposed Motion:** That Council give first reading of Bylaw 1479/20.

**Attachments:** [Request For Decision](#)  
[Bylaw 1479/20](#)

*Travis Peter, Director, Development Services*

**D.8** Bylaw 1480/20 - Intermunicipal Development Plan with the Town of Redwater - First Reading

- Proposed Motion:** That Council give first reading of Bylaw 1480/20.

**Attachments:** [Request for Decision](#)  
[Bylaw 1480/20](#)

*Travis Peter, Director, Development Services*

**D.9** Active Communities Alberta Letter of Support

**Proposed Motion:** That Council authorize the Mayor to send a letter to Active Communities Alberta in support of their St. Albert Recreation Amenity Centre proposal.

**Attachments:** [Request for Decision](#)

*Jennifer Lavallee, Intergovernmental Advisor, Planning & Regional Services*

**D.10** Bylaw 1472/20 - Council Code of Conduct Bylaw (Repeal and Replacement of Bylaw 1404/18) - First Reading

**Proposed Motion:** 1. That Council give first reading of Bylaw 1472/20.

2. That Council direct Administration to draft a Board and Committee Public Member Code of Conduct Bylaw.

**Attachments:** [Request for Decision](#)  
[Bylaw 1404/18 - Redlined with Proposed Amendments](#)  
[Bylaw 1472/20 - Council Code of Conduct Bylaw](#)

*Jesse Sopko, Director, Corporate Services*

**E. MAYOR AND COUNCIL****E.1** Councillor Derouin - Motion re Lighting Improvements at Intersection of Highway 37 and Range Road 240

**Proposed Motion:** That Council direct Administration to work with Alberta Transportation and the Town of Bon Accord to investigate lighting improvements at the intersection of Highway 37 and Range Road 240 (Sunnyside Road) starting with the installation of overhead illumination at the intersection.

**Attachments:** [Motion Insert](#)

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