



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, August 11, 2020

9:00 AM

Through Electronic Communications

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 July 14, 2020 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the July 14, 2020 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - July 14, 2020](#)

C. PUBLIC HEARINGS

C.1 2:00 p.m. Public Hearing re: Bylaw 1504/20 - Amendment of the Sturgeon Valley Area Structure Plan (Bylaw 882/99)

Attachments: [Briefing Note](#)
[Bylaw 1504/20](#)
[Bylaw 1504/20 Redlined](#)
[Public Hearing Submissions Received](#)
[Public Hearing Process](#)

Colin Krywiak, Manager, Development Support Services

C.2 2:15 p.m. Public Hearing re: Bylaw 1502/20 - Amendment of Land Use Bylaw 1385/17 - Amendment to Direct Control 8 for Beaverbrook Communities

Attachments: [Briefing Note](#)
[Bylaw 1502/20](#)
[Bylaw 1502/20 Redlined](#)
[Public Hearing Submissions Received](#)
[Public Hearing Process](#)

Colin Krywiak, Manager, Development Support Services

D. NEW BUSINESS

- D.1** 9:00 a.m. Kenton Zerbin - NAIT & Adaptive Humans Presentation

Attachments: [Presentation Request Form](#)
[NAIT Permaculture CORE Program - Course Outline](#)
[NAIT Permaculture Core](#)

Kenton Zerbin, Tiny House & Permaculture Teacher, Designer, Consultant, Adaptive Humans LLP

- D.2** 9:30 a.m. Edmonton Airshow Presentation: Update and Go-forward Plan

Proposed Motion: That Council direct Administration to bring back options and a recommendation on how best to support the Edmonton Airshow going forward, to a Council Meeting in Q4 2020.

Attachments: [Request for Decision](#)
[Edmonton Airshow Presentation](#)

Tyler Westover, Manager, Economic Development Services and Richard Skermer, President, Edmonton Airshow

- D.3** 10:30 a.m. CLOSED SESSION - Contractual Matter
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

D.4 11:00 a.m. Sturgeon Valley Growth Framework Approval and Phase 2 Commencement

- Proposed Motion:**
1. That Council accept the Phase I - Sturgeon Valley Growth Framework report as information.
 2. That Council support the commencement of Phase 2 planning in the Sturgeon Valley Special Study Area, based on the use of the Growth Framework to inform amendments to the Municipal Development Plan which would facilitate future developer driven Area Structure Plans, with a report back to Council in Q4 2020.

Attachments: [Request for Decision](#)
[Description of Options for Phase 2 Sturgeon Valley Planning](#)
[Sturgeon Valley Phase Growth Framework Report](#)
[EMRB Sturgeon Valley Special Study Area Policies](#)

Travis Peter, Director, Development Services; Michael Klassen, Senior Community Planner, Planning & Regional Services; and Nick Pryce, Director of Planning Services, V3 Companies of Canada Limited

D.5 Face Coverings in Public Spaces

- Proposed Motion:** That Council direct Administration to continue to monitor active COVID-19 cases in the Sturgeon County region and provide an update to Council at the August 25, 2020 Council meeting.

Attachments: [Request for Decision](#)
[Summary Table on Mandatory Face Covering Bylaws in the](#)

Jesse Sopko, Director, Corporate Services

D.6 2020 Mayor's State of the County Address and Sturgeon Proud (Volunteer Appreciation) Events

- Proposed Motion:** That Council approve the 2020 Mayor's State of the County and Sturgeon Proud (Volunteer Appreciation) events proceeding with modified formats while ensuring that all provincial health directives are met.

Attachments: [Request for Decision](#)

Jesse Sopko, Director, Corporate Services

D.7 Range Road 251 Reconstruction and Surfacing Contract Award

Proposed Motion: That Council award the contract for the Range Road 251 Reconstruction and Surfacing to Noyen Construction Ltd. at a contract price of \$1,474,527 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

Attachments: [Request for Decision](#)
[Tender Bid Results](#)
[Award Recommendation Letter](#)
[Map - Range Road 251 Reconstruction and Surfacing](#)
Gary Mayhew, Manager, Transportation & Engineering Services

D.8 2020 Strategic Road Stabilization Project Funding

Attachments: [Attachments Insert](#)
Gary Mayhew, Manager, Transportation & Engineering Services

D.9 Bylaw 1469/20 - General Amendments to Procedure Bylaw 1301/13

Proposed Motion: 1. That Council give first reading of Bylaw 1469/20.
2. That Council give second reading of Bylaw 1469/20.
3. That Council consider third reading of Bylaw 1469/20.
4. That Council give third reading of Bylaw 1469/20.

Attachments: [Request for Decision](#)
[Bylaw 1469/20](#)
[Consolidated Procedure Bylaw 1301/13](#)
Jesse Sopko, Director, Corporate Services

D.10 Councillor Business Expense Policy

Proposed Motion: That Council approve the Councillor Business Expense Policy as presented.

Attachments: [Request for Decision](#)
[Proposed Councillor Business Expense Policy](#)
[Existing Council Business Expense Protocol Policy](#)
[Existing Council Business Expense Protocol Procedure](#)
[Existing Council and Employee Legal Costs Policy](#)
[Existing Council and Employee Legal Costs Procedure](#)
Jesse Sopko, Director, Corporate Services

D.11 Chief Administrative Officer Performance Evaluation Policy

Proposed Motion: That Council approve the Chief Administrative Officer Performance Evaluation Policy as presented.

Attachments: [Request for Decision](#)
[Chief Administrative Officer Performance Evaluation Policy](#)

Jesse Sopko, Director, Corporate Services

D.12 Bylaw 1461/19 - Amendments to Land Use Bylaw 1385/17 -
Changes to Land Districted DC1 - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1461/19 as amended.
2. That Council give third reading of Bylaw 1461/19.

Attachments: [Request for Decision](#)
[Bylaw 1461/19 Redlined](#)
[Bylaw 1461/19](#)

Colin Krywiak, Manager, Development Support Services

D.13 Bylaw 1502/20 - Amendment of Land Use Bylaw 1385/17 -
Amend Direct Control 8 for Beaverbrook Communities -
Second and Third Reading
Bylaw 1503/20 - Amendment of the River's Gate Outline Plan
- Second and Third Reading
Bylaw 1504/20 - Amendment of the Sturgeon Valley Area
Structure Plan (Bylaw 882/99) - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1502/20 as amended.
2. That Council give third reading of Bylaw 1502/20.
3. That Council give second reading of Bylaw 1503/20.
4. That Council give third reading of Bylaw 1503/20.
5. That Council give second reading of Bylaw 1504/20 as amended.
6. That Council give third reading of Bylaw 1504/20.

Attachments: [Request for Decision](#)
[Bylaw 1502/20 as amended](#)
[Bylaw 1503/20](#)
[Bylaw 1504/20 as amended](#)

Colin Krywiak, Manager, Development Support Services

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

I. ADJOURNMENT