

Sturgeon County

Meeting Agenda - Final

Council

Tuesday, March 13, 2018

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
 February 27, 2018 Regular Council Meeting Minutes

 Proposed Motion:
 That the February 27, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: Regular Council Meeting Minutes - February 27, 2018

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

| C.1.1 | 9:00 a.m City of Edmonton Animal Care & Pest Management - Mosquito Abatement Program Presentation |
|---------------------|--|
| <u>Attachments:</u> | Presentation Request Form |
| | Mike Jenkins, Senior Biological Sciences Technologist, City of Edmonton |
| C.1.2 | 9:20 a.m Athabaska Ultra 100 Marathon Presentation |
| <u>Attachments:</u> | Presentation Request Form |
| | Brenda Reynolds, Race Director, Athabaska Ultra 100 |

D. NEW BUSINESS

| D.1 | | Reallocation of 2018 Capital Program Engineering and Bridge Budgets |
|-----|-------------------------|---|
| | Proposed Motion: | 1. That Council authorize Administration to reallocate engineering funds from previous years' Capital Programs and adjust the 2018 Capital Program engineering budgets as described in Attachment 1. |
| | | That Council authorize Administration to reallocate the \$500,000 from the Bridge File 76320 construction budget as follows: \$350,000 to Bridge File 9421 for construction and \$150,000 to the 8.17 Road Network Reserve (Capital). |
| | <u>Attachments:</u> | Request for Decision |
| | | Proposed Budget Reallocations |
| | | Brian Hartman, Manager, Engineering Services |
| D.2 | | Residential Dust Suppression Program - Designated Haul Routes |
| | <u>Proposed Motion:</u> | That Council approve the 2018 Designated Haul Routes for application of fully subsidized dust suppression in front of residences. |
| | <u>Attachments:</u> | Request for Decision |
| | | Dust Control Policy (TRA-DUS-1) |
| | | <u>Map</u> |
| | | Max Adu-Safo, Acting Manager, Transportation Services |
| D.3 | | Extension of Conditional Subdivision Approval 2015-S-019 |
| | Proposed Motion: | That Council approve a one (1) year extension to subdivision file 2015-S-019. |
| | <u>Attachments:</u> | Request for Decision |
| | | Conditional Subdivision Approval Extension Policy |
| | | Colin Krywiak, Acting Manager, Current Planning and Development Services |
| D.4 | | Cannabis Legalization Information |
| | Proposed Motion: | 1. That Council accept the Cannabis Legalization Information Report as information. |
| | | That Council direct Administration to initiate the process to amend the Land Use Bylaw to add definitions in anticipation of the legalization of cannabis. |
| | <u>Attachments:</u> | Request for Decision |
| | | Colin Krywiak, Acting Manager, Current Planning and Development Services |

G. URGENT MATTERS

H. NOTICES OF MOTION

| H.1 | Mayor Hnatiw - Motions Re Study on Rural Crime |
|-------------------------|---|
| <u>Proposed Motion:</u> | 1. That Council direct Administration to prepare a letter of support encouraging the Federal Government to begin a study on rural crime. |
| | That Council endorse the following Private Member's Motion: M-167-Shannon Stubbs-That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to: (i) current rural crime rates and |
| | trends; (ii) existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages; (iii) current partnerships with provincial and municipal police; (iv) possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion. |
| <u>Attachments:</u> | Motion Insert |

I. ADJOURNMENT



Legislation Text

File #: MTS-005-18, Version: 1

February 27, 2018 Regular Council Meeting Minutes

That the February 27, 2018 regular Council Meeting Minutes be approved as presented.



Meeting Minutes - Unadopted

Council

Tuesday, February 27, 2018

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

- A.1 CALL TO ORDER
 - Present:6 -Mayor Alanna Hnatiw, Councillor Susan Evans, Councillor
Wayne Bokenfohr, Councillor Neal Comeau, Councillor
Patrick D. Tighe, and Councillor Karen Shaw
 - Absent: 1 Councillor Dan Derouin

Mayor Hnatiw called the February 27, 2018 regular Council Meeting to order at 9:02 a.m.

Mayor Hnatiw passed the position of Chair to Deputy Mayor Bokenfohr at 9:02 a.m.

Administration Present

Bill Minnes, County Commissioner - CAO Rick Wojtkiw, General Manager, Corporate Support Collin Steffes, General Manager, Integrated Growth Shane Hogan, Acting General Manager, Municipal Services Pat Mahoney, Fire Chief/Manager, Protective Services Ed Kaemingh, Manager, Financial Services Mike Philbrick, Manager, Fleet and Building Services Colin Krywiak, Acting Manager, Current Planning and Development Services Ken Lauinger, Supervisor, Enforcement Services, Protective Services Christine Beveridge, Senior Legislative Officer, Legislative Services Danielle Figura, Business Strategy Manager, County Commissioner's Office Bernice Gordon, Corporate Business Planner, County Commissioner's Office Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

A. Hnatiw MOVED:

Motion 052/18: That Council add Item H.1, Mayor Hnatiw - Notice of Motion - Study on Rural Crime to the Agenda.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

A.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 053/18: That the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

A.3 ADOPTION OF MINUTES

A.3.1 January 23, 2018 Regular Council Meeting Minutes (Amended)

A. Hnatiw MOVED:

Motion 054/18: That Council rescind Motion 040/18: That the January 23, 2018 regular Council Meeting Minutes be approved as presented.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 055/18: That the January 23, 2018 regular Council Meeting Minutes be approved as amended.

CARRIED UNANIMOUSLY

- **For:**6 A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw
- A.3.2 February 13, 2018 Regular Council Meeting Minutes

S. Evans MOVED:

Motion 056/18: That the February 13, 2018 regular Council Meeting Minutes be approved as presented.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 9:00 a.m. - River Valley Alliance Presentation

Brent Collingwood, Board Chair, River Valley Alliance, provided a presentation to Council.

D. NEW BUSINESS

D.1

Bylaw 1403/18 - Bylaw Regulating Operation of Off-Highway Vehicles Within Sturgeon County (First Reading)

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services and Ken Lauinger, Supervisor, Enforcement Services, Protective Services.

K. Shaw MOVED:

Motion 057/18: That Council give first reading of Bylaw 1403/18.

CARRIED

Against:1 - P.D. Tighe

D.2

Awarding of Tender - PROTSVCS-2018/001 One (1) Water Tender/Tanker Fire Apparatus

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services and Ken Lauinger, Supervisor, Enforcement Services, Protective Services.

K. Shaw MOVED:

Motion 058/18: That Council authorize Administration to award PROTSVCS-2018/001 in accordance with the tender document issued January 22, 2018, for one (1) Water Tender/Tanker Fire Apparatus to Pierce, Commercial Emergency Co. for the price of \$321,775 plus GST.

CARRIED UNANIMOUSLY

- For:6 A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw
- D.3 Terms of Reference for Heartland Area Residents Task Force

Presented by Collin Steffes, Manager, Integrated Growth and Colin Krywiak, Acting Manager, Current Planning and Development Services.

K. Shaw MOVED:

Motion 059/18: That Council approve the Heartland Area Residents Task Force Terms of Reference.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

S. Evans MOVED:

Motion 060/18: That Council rescind Motion 388/17.

CARRIED UNANIMOUSLY

The meeting was recessed at 10:20 a.m.

The meeting was reconvened at 10:26 a.m.

D.4 Award of Contract for the Purchase of Two (2) Motor Graders

Presented by Mike Philbrick, Manager, Fleet and Building Services.

N. Comeau MOVED:

Motion 061/18: That Council authorize Administration to purchase two (2) 872GP Motor Graders from Brandt Tractor for the aggregate price of \$896,000 (not including GST).

CARRIED UNANIMOUSLY

- **For:**6 A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw
- D.5 Award of Contract for the Supply and Delivery of Gasoline, Dyed Diesel and Clear Diesel

Presented by Mike Philbrick, Manager, Fleet and Building Services.

P.D. Tighe MOVED:

Motion 062/18: That Council authorize Administration to sign a one-year agreement for the supply and delivery of gasoline, dyed diesel and clear diesel from North Central Co-operative Association Ltd.

CARRIED UNANIMOUSLY

D.6 Council Remuneration Review

Presented by Ed Kaemingh, Manager, Financial Services.

P.D. Tighe MOVED:

Motion 063/18: That Council direct Administration to engage the services of a third party to conduct a review of Council remuneration to a maximum of \$50,000 funded from Council Contingency Reserve and completed in time for consideration in the 2019 budget.

CARRIED

For:5 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

E. MAYOR AND COUNCIL

E.1 Mayor Hnatiw - Motions Re: Chief Administrative Officer Recruitment

A. Hnatiw MOVED:

Motion 064/18: That Council authorize the Mayor to establish a recruitment committee for the period of time that is required to conduct a recruitment process for a Chief Administrative Officer (CAO) which will bring forward a recommendation for Council's decision.

CARRIED UNANIMOUSLY

A. Hnatiw MOVED:

Motion 065/18: That Council authorize the CAO Recruitment Committee to engage the services of a recruitment firm to a maximum of \$76,000 to be paid from the Contingency Reserve 8.2.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

A. Hnatiw MOVED:

Motion 066/18: That Council appoint Mayor Hnatiw, Councillor Bokenfohr and Councillor Evans to the CAO Recruitment Committee.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

G. URGENT MATTERS

H. NOTICES OF MOTION

H.1 Mayor Hnatiw - Notice of Motion - Study on Rural Crime

Mayor Hnatiw gave notice that she will present the following motions at the March 13, 2018 regular Council Meeting:

- 1. That Council direct Administration to prepare a letter of support encouraging the Federal Government to begin a study on rural crime.
- 2. That Council endorse the following Private Member's Motion:

M-167-Shannon Stubbs-That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to: (i) current rural crime rates and trends; (ii) existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages; (iii) current partnerships with provincial and municipal police; (iv) possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion.

I. ADJOURNMENT

P.D. Tighe MOVED:

Motion 067/18: That Council adjourn the regular Council Meeting at 11:05 a.m.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)



Legislation Text

File #: PRS-015-18, Version: 1

9:00 a.m. - City of Edmonton Animal Care & Pest Management - Mosquito Abatement Program Presentation



Request Form

Delegation/Public Presentation to Sturgeon County Council or Committee-of-the-Whole (COW)

Please complete <u>both pages</u> of the request form and submit it to the Legislative Services Department. You will be contacted at the receipt of your request to schedule a date and time for your presentation, as well as to address any additional concerns, questions or accommodations you may have or require.

PART A: COLLECTION OF INFORMATION

| CONTACT INFORMATION | |
|--|---|
| _{Name:} Michael Jenkins | |
| Organization (if applicable): City of Edmonton | |
| Address: 12304 107 St | |
| Primary Phone: 780 496 6395 | Secondary Phone: 780 918 7731 |
| Email:mike.jenkins@edmonton.ca | |
| PURPOSE AND NATURE OF YOUR REQUEST | |
| Please check that which applies to you: | |
| I/we would like to make a presentation at t | he <i>Council Meeting</i> |
| I/we would like to make a presentation at t | - |
| I/we do not know at this time | |
| | |
| Please provide the details of your request: | |
| | agement Section would like to make a presentation |
| City of Editionition Animal Gale & Lest Man | agement bection would like to make a presentation |
| to County Council regarding our mosquite | abatement program. We are seeking Council's |
| | abatement program. We are seeking councils |
| permission to conduct control and curvailla | noo on County property. The procentation would |
| permission to conduct control and surveilla | nce on County property. The presentation would |
| | to used, and private landourper concept pregram |
| | ts used, and private landowner consent program. |
| (If more space required, please attach additional information) | |
| | |
| Will your presentation include any visual aids (ie: Po | |
| Yes PowerPoint / Google Slides presen | |
| No | |
| | |
| and the second | |
| Signature: | Date: February 9, 2018 |
| | · · · · · · · · · · · · · · · · · · · |

The personal information collected will be used to process your request for a Public Presentation to Sturgeon County Council or to the Committee-of-the-Whole and is collected under the authority of the Freedom of Information and Protection of Privacy Act. Your information will form part of a file available to the public. If you have any questions about the collection and use of this information, please contact the Sturgeon County FOIP Coordinator at 9613-100 Street, Morinville, Alberta, T8R 1L9 (780) 939-4321.

PART B: DELEGATION/PUBLIC PRESENTATION PROCEDURE

Morinville, AB T8R 1L9

Please read the following specifications carefully and initial to acknowledge that you have read and understand them. They are instructions regarding Council procedure and expectations that will assist you with your Request and Presentation. Further information is available online at <u>sturgeoncounty.ca</u> within Bylaw 1301-13 Procedure Bylaw.

| business days prior to a Regular Meeting. Reque | to the Legislative Officer in writing at least twelve (12) ests received less than twelve (12) business days before a the Agenda for the next Regular Meeting immediately |
|--|--|
| following. | |
| | wer shall be limited to twenty (20) minutes in length f the Agenda or by Council at the Regular Meeting to גע ג |
| | Initials MJ |
| | presentations shall take place at the discretion of |
| Council. | Initials MJ |
| | llowed with regard to an undisposed matter which has |
| been the subject of a Public Hearing. | Initials MJ |
| which is not on the agenda, the Council may refe | n or group wishes to address the Council on a matter er the matter to any appropriate Committee, appoint a eal with the matter itself at the meeting, if proceeding is Initials |
| submitting items to a Councillor or to Administration that their correspondence/presentations, which | olic Council Meeting and/or Committee Meeting and as |
| MAIL OR HAND DELIVERY | PHONE |
| Attn: Legislative Officer | 780.939.8279 |
| Sturgeon County Centre 9613-100 Street | <u>EMAIL</u> legislativeservices@sturgeoncounty.ca |
| 2012-100 201660 | registativeservices@sturgeoncounty.ca |

The personal information collected will be used to process your request for a Public Presentation to Sturgeon County Council or to the Committee-of-the-Whole and is collected under the authority of the Freedom of Information and Protection of Privacy Act. Your information will form part of a file available to the public. If you have any questions about the collection and use of this information, please contact the Sturgeon County FOIP Coordinator at 9613-100 Street, Morinville, Alberta, T8R 119 (780) 939-4321.

FAX

780.939.3003





Legislation Text

File #: PRS-014-18, Version: 1

9:20 a.m. - Athabaska Ultra 100 Marathon Presentation



Request Form

Delegation/Public Presentation to Sturgeon County Council or Committee-of-the-Whole (COW)

Please complete <u>both pages</u> of the request form and submit it to the Legislative Services Department. You will be contacted at the receipt of your request to schedule a date and time for your presentation, as well as to address any additional concerns, questions or accommodations you may have or require.

PART A: COLLECTION OF INFORMATION

| CONTACT INFORMATION | |
|--|---|
| _{Name:} Brenda Reynolds | |
| Organization (if applicable): Athabaska Ultra 10 | 00 |
| Address: Athabasca, Alberta | |
| Primary Phone: 780 908 6915 | Secondary Phone: |
| _{Email:} athabaskaultra100@gmail.com | · · · · |
| PURPOSE AND NATURE OF YOUR REQUEST | |
| Please check that which applies to you: I/we would like to make a presentation at the second | |
| Please provide the details of your request: Please see attached information. | |
| | |
| | |
| | |
| | |
| (If more space required, please attach additional information) | |
| Will your presentation include any visual aids (ie: P | owerPoint Presentation)? If so, please specify. |
| Signature: AMMM | Date: February 25, 2018 |

The personal information collected will be used to process your request for a Public Presentation to Sturgeon County Council or to the Committee-of-the-Whole and is collected under the authority of the Freedom of Information and Protection of Privacy Act. Your information will form part of a file available to the public. If you have any questions about the collection and use of this information, please contact the Sturgeon County FOIP Coordinator at 9613-100 Street, Morinville, Alberta, T8R 1L9 (780) 939-4321.

PART B: DELEGATION/PUBLIC PRESENTATION PROCEDURE

Please read the following specifications carefully and initial to acknowledge that you have read and understand them. They are instructions regarding Council procedure and expectations that will assist you with your Request and Presentation. Further information is available online at <u>sturgeoncounty.ca</u> within Bylaw 1301-13 Procedure Bylaw.

| business days prior to a Regular Meeting. Re | hade to the Legislative Officer in writing at least twelve (12) equests received less than twelve (12) business days before a I on the Agenda for the next Regular Meeting immediately I nitials |
|---|---|
| | |
| Verbal presentations including question and unless there is consent prior to establishme | d answer shall be limited to twenty (20) minutes in length Int of the Agenda or by Council at the Regular Meeting to |
| extend the time for a presentation. | Initials |
| Debate concerning matters raised during pu | ublic presentations shall take place at the discretion of |
| Council. | Initials BR |
| Personal presentations to Council shall not been the subject of a Public Hearing. | be allowed with regard to an undisposed matter which has Initials ${\color{black}{{\sf BR}}}$ |
| which is not on the agenda, the Council ma | gation or group wishes to address the Council on a matter y refer the matter to any appropriate Committee, appoint a or deal with the matter itself at the meeting, if proceeding is Initials |
| submitting items to a Councillor or to Admittat their correspondence/presentations, v | c in nature and it is understood that an individual writing or inistration of Sturgeon County has a reasonable expectation which may include personal information (ie. name) or a public Council Meeting and/or Committee Meeting and as Sturgeon County website. |
| MAIL OR HAND DELIVERY | PHONE |

| MAIL OR HAND DELIVERY | PHONE |
|---------------------------|---------------------------------------|
| Attn: Legislative Officer | 780.939.8377 |
| Sturgeon County Centre | EMAIL |
| 9613-100 Street | legislativeservices@sturgeoncounty.ca |
| Morinville, AB T8R 1L9 | FAX |
| | 780.939.3003 |

The personal information collected will be used to process your request for a Public Presentation to Sturgeon County Council or to the Committee-of-the-Whole and is collected under the authority of the Freedom of Information and Protection of Privacy Act. Your information will form part of a file available to the public. If you have any questions about the collection and use of this information, please contact the Sturgeon County FOIP Coordinator at 9613-100 Street, Morinville, Alberta, T8R 1L9 (780) 939-4321.

Details of Request to Sturgeon County Council for a Delegation to Present

I am requesting a presentation to Sturgeon County Council on either March 13 or 27, 2018, preferably on March 13, 2018.

The purpose of our presentation to Sturgeon County Council is to provide information on the Athabaska Ultra 100 marathon. The Ultramarathon is an ultra running race that will start from Fort Saskatchewan, West River's Edge on Saturday July 28, 2018 and finish in Athabasca at 1 pm on Sunday July 29, 2018. There will be 9 transition stops at Hope Adventure Centre, Gibbons, Pinewood Hall, T5, Echo Lake Campground, Pine Valley Snow Resort, Rochester, Perryvale, and Colinton.

The race has 3 objectives:

1) To attract tourism and economic opportunities for each community where the racers will be running. There is a cap of 500 runners for registration. Each racer will bring an average of 3 family members or spectators with them. The run can potentially attract 1500 people to these communities.

The Ultra provides opportunities for the communities to work together and collaborate on planning and coordinating the activities related to the Ultra.

2) The program will provide a participatory experience for race spectators to learn about the Indigenous and settler history of the historical Athabasca Landing Trail.

3) The racers, families, and spectators will connect and experience the communities along the Athabasca Landing Trail.

The activities start in Fort Saskatchewan. The activities will start at the Fort Heritage Precinct on Friday July 27, 2018. Racers will pick up their race packages between 2 to 8 pm. They will have an opportunity to attend the Expo that will be open during the same hours. A welcome dinner and opening ceremonies will be between 5 to 7 pm that will include Indigenous ceremony with drummers and the beginning of the Indigenous story theatrical experience of the 100-mile portage.

Saturday morning, the race starts when the cannon fires to signal the start at 7 am on July 28, 2018. West River's Edge will open at 6 am. Runners, spectators and dignitaries will be shuttled from Dow Centre starting at 5:45 am. Spectators will be shuttled back after the runners leave at 7 am.

The race continues to 3 transition stations in Sturgeon County: Hope Adventure, Echo Glen Park and Pinewood Hall. Each site will host a transition station where runners will stop to rehydrate and eat at the transition station. The solo runners will continue, and relay teams will switch runners at these locations. The transition will be manned by volunteers. The food and other equipment required at the transition will be provided by Athabaska Ultra 100 Trail Association.

The communities will have opportunities to showcase local cuisine, entertainment and tourism booth to educate the runner's family and spectators of the activities that are available within Sturgeon County.

The delegation will include Robert Buckle, Tourism and Economic Development Officer, Athabasca County and myself, Brenda Reynolds, Race Director, Athabaska Ultra 100.

If you require additional information, please contact me via email or by cell at 780 908 6195.

Thank you

Hum

Brenda Reynolds, Race Director Athabaska Ultra 100



Legislation Text

File #: RFD-037-18, Version: 1

Reallocation of 2018 Capital Program Engineering and Bridge Budgets

1. That Council authorize Administration to reallocate engineering funds from previous years' Capital Programs and adjust the 2018 Capital Program engineering budgets as described in Attachment 1.

2. That Council authorize Administration to reallocate the \$500,000 from the Bridge File 76320 construction budget as follows: \$350,000 to Bridge File 9421 for construction and \$150,000 to the 8.17 Road Network Reserve (Capital).



Request for Decision

| Title | Reallocation of 2018 Capital Program Engineering and Bridge Budgets |
|----------------------------------|--|
| Proposed Motion | That Council authorize Administration to reallocate engineering funds from previous years' Capital Programs and adjust the 2018 Capital Program engineering budgets as described in Attachment 1. That Council authorize Administration to reallocate the \$500,000 from the Bridge File 76320 construction budget as follows: \$350,000 to Bridge File 9421 for construction and \$150,000 to the 8.17 Road Network Reserve (Capital). |
| Administrative Recommendation | Administration recommends that Council proceed with the proposed budget reallocation to address the uncertainty of the refinery revenue timing and funding gaps for the engineering of certain projects. Administration recommends that Council proceed with the proposed budget reallocation to Bridge File 9421 so that these funds could be utilized effectively while allowing administration time to address the land-related issues of Bridge File 76320. |
| Previous Council Direction | December 20, 2017 - Motion 506/17 That Council approve the 2018 Operating and Capital Budget as amended. |
| | December 13, 2016 - Motion 455/16 That Council approve the 2017 Operating and Capital Budget as presented in the 2017 Budget Document. |
| | December 8, 2015 - Motion 394/15 That Sturgeon County Council approves the 2016 Operating and Capital Budgets totalling \$70,652,637 as presented in the 2016 Budget Document. |
| Report | Background Information |
| | Engineering Budget Reallocation (Motion #1) |
| | • The refinery-funded items in the 2018 Capital Program are not moving forward for construction and engineering until certainty with regards to funding can be obtained. |
| | • If the engineering for the 2019 construction scheduled projects is not completed in 2018 these projects will not be ready for construction next year as programmed. |

| | • Administration is proposing that engineering funds from previous years' Capital Programs be reallocated to the 2018 Capital Program for engineering to remove the dependency on the refinery revenue funding. |
|----------------------------------|--|
| | • This reallocation will also allow Administration to address program funding gaps to complete engineering this year for all rehabilitation and reconstruction program projects scheduled for construction in 2018/2019. |
| | Bridge File 76320 Budget Reallocation (Motion #2) Land-related issues prevent Bridge File 76320 from moving forward into Stage 4 (Construction) of the 4-Stage Capital Plan this year. This bridge is related to the Villeneuve Drainage project. If land continues to be an issue this project could be delivered in future years along with the Villeneuve Drainage project (dependent upon budget availability). The Villeneuve Drainage project design work is expected to start this year. |
| | • In lieu of Bridge File 76320, Bridge File 9421 is proposed to be advanced to construction in 2018 rather than 2019 as this project is shovel ready. |
| | Remaining dollars from the Bridge File 76320 budget would be transferred to the 8.17 Road Network Reserve (Capital). |
| | External Communication |
| | • None. |
| | Relevant Policy/Legislation/Practices: |
| | • None. |
| Implication of | Strategic Alignment: |
| Administrative Recommendation | Strong Local Governance and Regional Leadership – By proceeding with these budget reallocations and addressing funding uncertainty/land constraints, the County is demonstrating fiscal responsibility in alignment with Goal 1.2 of the 2018-2020 Corporate Business Plan. |
| | Planned Growth and Prosperity – By proceeding with the Capital Program as planned even with funding uncertainty and land constraints, the County is proceeding with the Sustainable Roads Improvement Strategy (SRIS) in alignment with Goal 2.3A of the 2018-2020 Corporate Business Plan. |
| | Organizational: |
| | By reallocating funds in the 2018 Capital Program to address funding uncertainty/land constraints, we are demonstrating our commitment to managing investment in maintenance intensive assets. This allows County operations staff to focus on other assets and increases our ability to provide |

operations staff to focus on other assets and increases our ability to provide maintenance services to the public. Further, this reallocation of funds ensures that Engineering staff are being utilized fully in accordance with the department plan.

| | <u>Financial:</u> |
|-----------------|---|
| | Engineering Budget Reallocation (Motion #1) as per Attachment 1: |
| | • Funds from projects numbered one (1) through seven (7) are proposed to be reallocated to projects eight (8) through seventeen (17) to address the refinery funding uncertainty and funding gaps of certain projects. The attached table shows the proposed new budgets for engineering. |
| | Bridge File 76320 Budget Reallocation (Motion #2): |
| | The \$500,000 construction budget for Bridge File 76320 is proposed to be reallocated as follows: |
| | \$350,000 for the construction of Bridge File 9421; and \$150,000 to the 8.17 Road Network Reserve (Capital). |
| Alternatives | Engineering Budget Reallocation (Motion #1): |
| Considered | • Wait until the timing of the refinery revenue is known to commence engineering on refinery funded 2018 Capital Program items. |
| | Delay the refinery-funded portion of the 2018 Capital Program by one year |
| | Bridge File 76320 Budget Reallocation (Motion#2): |
| | • Carry forward the \$500,000 construction budget for Bridge File 76320 to future years' Capital Programs. |
| Implications of | Strategic Alignment: |
| Alternatives | Engineering Budget Reallocation (Motion #1): |
| | • Delaying the commencement of the 2018 Capital Program engineering is not in alignment with Goal 1.2 of the 2018-2020 Corporate Business plan (fiscal responsibility). |
| | • Delaying the commencement of the 2018 Capital Program engineering was not considered to be in alignment with Goal 2.3 of the 2018-2020 Corporate Business Plan (managing investment in current assets). |
| | Bridge File 76320 Budget Reallocation (Motion #2): |
| | • Carrying forward the construction budget for Bridge File 76320 to future years' Capital Programs was not considered to be in alignment with Goal 2.3 of the 2018-2020 Corporate Business Plan (managing investment in current assets). |
| | Organizational: |
| | Engineering Budget Reallocation (Motion #1) |
| | • Delaying the commencement of the 2018 Capital Program engineering would likely result in our operations staff having to repair/maintain failed infrastructure for an additional year. |

| | • Delaying the commencement of the 2018 Capital Program engineering could result in the underutilization of Engineering staff. |
|------------------|--|
| | Bridge File 76320 Budget Reallocation (Motion #2) |
| | • Carrying forward the construction budget for Bridge File 76320 to futur years' Capital Programs instead of transferring a portion of that budget to Bridge File 9421 would result in an additional year of maintenance o Bridge File 9421. |
| | <u>Financial:</u> |
| | Engineering Budget Reallocation (Motion #1) |
| | Delaying the commencement of the 2018 Capital Program engineering would maintain the project budgets as planned while not addressing th uncertainty of the refinery revenue timing. |
| | Bridge File 76320 Budget Reallocation (Motion #2) |
| | Carrying forward the construction budget for Bridge File 76320 to futur years' Capital Programs would maintain the project budgets as planned while potentially increasing the County's maintenance costs on Bridge File 9421. |
| Follow up Action | Engineering Budget Reallocation (Motion #1): |
| | • Administration will commence the 2018 Capital Program engineering immediately and proceed as planned. |
| | Bridge File 76320 Budget Reallocation (Motion #2): |
| | Administration will proceed with construction of Bridge File 9421 in 2018 and transfer funds to the Transportation Network Reserve. |
| Attachment(s) | 1. Proposed Budget Reallocations (Attachment 1) |
| Report Reviewed | All |
| by: | Brian Hartman, Manager Engineering Services |
| | |
| | Collin Steffes, GM Integrated Growth |
| | Collin Steffes, GM Integrated Growth Bittying |

Strategic Alignment Checklist

Vision: Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

Mission: Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

| Focus Areas | Not consistent | N/A | Consistent |
|--|----------------|-------------|-------------|
| Strong Local Governance and Regional Leadership | | | |
| We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan, pg. 27 MDP) | | | |
| • Consistent with neighborhood role (see MDP), master plans, policies | | \boxtimes | |
| Considers fiscal stability and sustainability | | | \boxtimes |
| Has a positive impact on regional and sub-regional cooperation | | Ø | |
| Respect the Natural Environment | | | |
| We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems (Strategic Plan, pg. 27 MDP) | | | |
| Compliance with Provincial and Federal regulations and/or legislation | | | \boxtimes |
| Ensure effective environmental risk management | | | Ø |
| Community Identity & Spirit | | | |
| We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP) | | | |
| • Promotes and/or enhances residents' identification with Sturgeon County | | | \boxtimes |
| • Enhances service provision through community partnerships | | \boxtimes | |
| Supports Sturgeon County's cultural history | | \boxtimes | |
| Planned Growth and Prosperity | | | |
| We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP) | | | |
| Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP | | | |
| Considers cumulative costs and long-term funding implications | | | \boxtimes |
| Targets growth around current or planned infrastructure | | Ø | |
| Maintain and Enhance Strong Communities | | | |
| We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP) | | | |
| Positive impact on residents' quality of life | | | |
| Supports and promotes volunteer efforts | | \boxtimes | |
| • Provides programs and services that are accessible to all residents | | \boxtimes | |
| Operational Excellence | | | |
| We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner | | | |
| • Staff have the knowledge, skills and capability to perform their jobs | | | \boxtimes |
| Streamlines operational processes and policies | | | \boxtimes |
| Promotes engagement and professional interaction with stakeholders | | | \boxtimes |
| • Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context | | | |

Attachment 1 - Proposed Budget Reallocations

| | Index | Location (Year of Construction) | Existing Approved Engineering Budget | | New Engineering | |
|----------------|-------|-----------------------------------|--------------------------------------|--------------|-----------------|--|
| | maex | Eocation (real of construction) | 2016 (MSI) | 2017 (Taxes) | Budget | |
| | 1 | Terrault Estates (2018) | | \$70,800 | \$16,700 | |
| | 2 | Range Road 245 (2018) | | \$30,000 | \$13,600 | |
| | 3 | Fort Augustus Access (2018) | | \$44,000 | \$40,000 | |
| | 4 | Hansen (2019) | | \$20,000 | \$16,800 | |
| ر | 5 | Glory Hills (2019) | | \$162,000 | \$33,300 | |
| tior | 6 | Range Road 242 (2019) | | \$64,000 | \$13,600 | |
| lita | 7 | Cameron Park (2019) | | \$100,000 | \$13,600 | |
| abil | 8 | Glenview Pl. & Glenview S. (2018) | | \$25,000 | \$27,200 | |
| Rehabilitation | 9 | Riverside Park (2018) | | \$27,000 | \$42,400 | |
| | 10 | Twp Rd 544 (2018) | \$66,000 | | \$81,400 | |
| | 11 | Fort Augustus (2019) | | | \$36,600 | |
| | 12 | Sturgeon Valley Estates (2019) | | | \$52,400 | |
| | 13 | Pinesands (2019) | | | \$43,600 | |
| | 14 | Crestview Heights (2019) | | | \$22,700 | |
| L | 15 | Freemore Estates (2019) | | | \$34,900 | |
| tio | | | | | | |
| truc | 16 | Twp Rd 562 (2019) | | | \$50,000 | |
| Reconstruction | 17 | Twp Rd 564 (2019-20) | | \$30,000 | \$100,000 | |
| Rec | Γ | Total | Ś | 538,800 | \$638,800 | |



Legislation Text

File #: RFD-044-18, Version: 1

Residential Dust Suppression Program - Designated Haul Routes

That Council approve the 2018 Designated Haul Routes for application of fully subsidized dust suppression in front of residences.



Request for Decision

| Title | Residential Dust Suppression Program – Designated Haul Routes |
|----------------------------------|---|
| Proposed Motion | That Council approve the 2018 Designated Haul Routes for application of fully subsidized dust suppression in front of residences. |
| Administrative Recommendation | Administration recommends that Council approve the 2018 Designated Haul Routes for application of fully subsidized dust suppression in front of residences. |
| Previous Council Direction | April 26, 2016 – Motion 143/16: That Council approve the 2016 Designated Haul Routes for application of fully subsidized dust control in front of residences. |
| | May 26, 2015 - Motion 172/15: That County Council approves the 2015 Designated Haul Routes for application of fully subsidized Dust Control. |
| Report | <u>Background Information</u> Dust Control Policy TRA-DUS-1 specifies that responsible party(s) will be required to provide dust control to accommodate residents that are located along a designated haul route. Sturgeon County has accepted responsibility as the responsible party in |
| | the past years in the following locations: |
| | RR 251 N/S route to Roseridge Landfill; |
| | Sturgeon Valley Routes to the Summerbrook Truck Fill and for residential construction access routes due to road bans; |
| | Gibbonslea/Lost Point Lake Access Road; |
| | Heartland Traffic Mitigation; |
| | RR 261 N/S to Northern Lights; |
| | RR 255 (4 miles TWP 564 north of Westmor Terminal's entrance); |
| | • RR 231 (6 miles between HWY 643 to RR 552); |
| | Legal Alfalfa Road (RR 252A); |
| | RR 260 N to HWY 37 due to ProNorth Industrial Park road bans; |
| | |

| | Routes near Sturgeon Industrial Park (SIP) and Lamoureux connection to HWY 37 to accommodate Alberta Transportation capital project improvements/congestion; |
|----------------------------------|---|
| | Routes to the previous Heartland Traffic Mitigation routes; and |
| | RR 232 from TWP 572 to HWY 651. |
| | Proposed 2018 fully subsidized dust suppression due to RR 261 road closure detour: |
| | TWP 540 between RR 264 and RR 262; and |
| | RR 263A between TWP 540 and Meadowview Drive. |
| | • Dust suppression would be provided for 100m in front of residences which are located within 200m of the centre line of the road and where visible negative dust impacts to quality of life would be expected. |
| | External Communication |
| | Letters sent to previous customers of Dust Suppression and Sturgeon County website. |
| | Relevant Policy/Legislation/Practices: |
| | Dust Control Policy TRA-DUS-1 |
| Implication of | Strategic Alignment: |
| Administrative Recommendation | This program is consistent with the operational excellence focus area within the Strategic Plan. |
| | Organizational: |
| | The additional designate haul routes will require additional time to complete. is expected that the dust suppression program will be completed in June. |
| | <u>Financial:</u> |
| | The proposed additional sites will be executed within the limits of the approved 2018 Transportation Services budget. |
| Alternatives Considered | Council could add or reduce roads to the designated haul list where Sturgeon County is the responsible party. |
| | Council could remain with the status quo designated haul routes as previously approved by Council. |
| Implications of | Strategic Alignment: |
| Alternatives | • It is important that any additions to the list be consistent with Council approved policy. It would also be important that the rationale be clear and consistently applied. |
| | |
| LATE WITTEN' | March 2 2018 |

| | Organizational: |
|------------------------|--|
| | Additional roads would take longer to schedule in the field, however Administration has the capacity to deliver the program with minor changes |
| | <u>Financial:</u> |
| | • The budget impact would be dependent on Council's direction. |
| Follow up Action | 1. Administration will provide fully subsidized Dust Suppression on the approved 2018 Designated Haul routes. |
| Attachment(s) | 1. Dust Control Policy |
| | 2. Map |
| Report Reviewed by: | Alet |
| | Maximus Adu-Safo, Acting Manager, Transportation Services |
| | |

Shane Hogan, Acting General Manager, Municipal Services

Bill

Bill Minnes, County Commissioner-CAO

Strategic Alignment Checklist

Vision: Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

Mission: Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

| Focus Areas | Not consistent | N/A | Consistent |
|--|----------------|-------------|-------------|
| Strong Local Governance and Regional Leadership | | | |
| We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan, pg. 27 MDP) | | \boxtimes | |
| • Consistent with neighborhood role (see MDP), master plans,, policies | | X | |
| Considers fiscal stability and sustainability | | \boxtimes | |
| Has a positive impact on regional and sub-regional cooperation | | \boxtimes | |
| Respect the Natural Environment | | | |
| We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems (Strategic Plan, pg. 27 MDP) | | \boxtimes | |
| Compliance with Provincial and Federal regulations and/or legislation | | | \boxtimes |
| Ensure effective environmental risk management | | \boxtimes | |
| Community Identity & Spirit | | | |
| We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP) | | \boxtimes | |
| Promotes and/or enhances residents' identification with Sturgeon County | | X | |
| Enhances service provision through community partnerships | | X | |
| Supports Sturgeon County's cultural history | | X | |
| Planned Growth and Prosperity | | | |
| We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP) | | Ø | |
| Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP | | \boxtimes | |
| Considers cumulative costs and long-term funding implications | | X | |
| Targets growth around current or planned infrastructure | | \boxtimes | |
| Maintain and Enhance Strong Communities | | | |
| We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP) | | | |
| Positive impact on residents' quality of life | | | \boxtimes |
| Supports and promotes volunteer efforts | | X | |
| Provides programs and services that are accessible to all residents | | \boxtimes | |
| Operational Excellence | | | |
| We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner | | \boxtimes | |
| • Staff have the knowledge, skills and capability to perform their jobs | | X | |
| Streamlines operational processes and policies | | X | |
| Promotes engagement and professional interaction with stakeholders | | X | |
| • Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context | | \boxtimes | |



Policy Number: TRA-DUS-1

Dust Control

| Approved: | 10/01/12 | Resolution Number: | 022/10 |
|-----------|----------|----------------------|--------|
| | | County Commissioner: | An |

Policy Statement:

Sturgeon County may provide dust control in front of residences according to the following:

Cost of Calcium /100m

as per Fees and Charges Schedule

In the event the residence is located along a heavy use haul route, the responsible party(s) will be required to provide dust control.

A maximum of 100 metres of dust control per resident will be supplied at the subsidized rate. This area shall continue from year to year with no extensions at the subsidized rate.

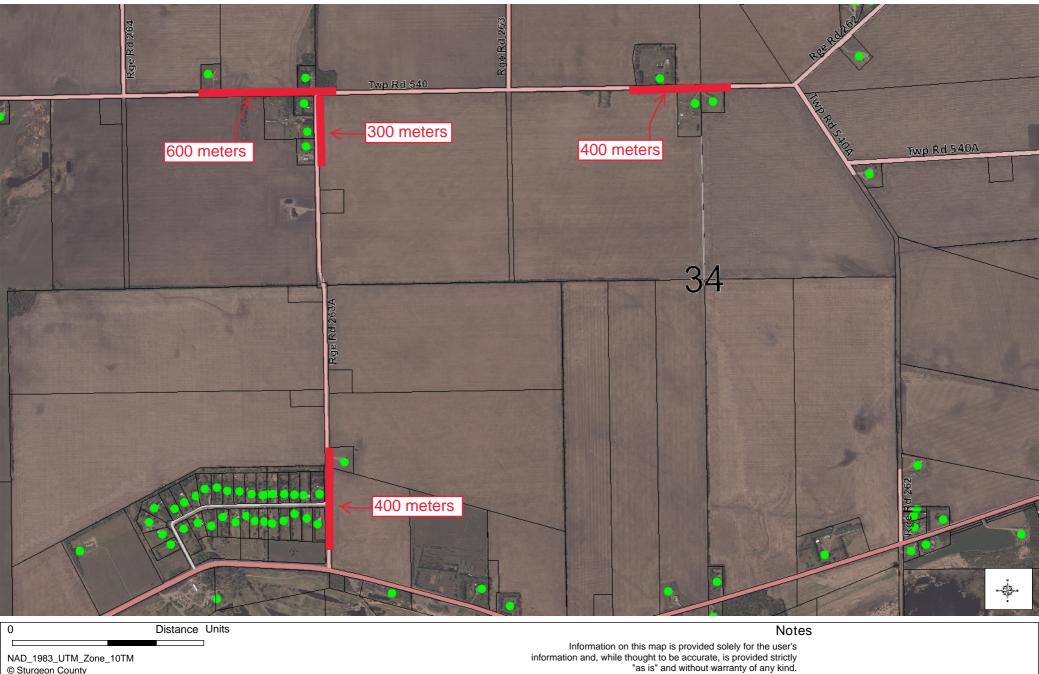
All requests for dust control beyond the basic 100 meter application will be on a total cost recovery basis for materials used and to a maximum of an extra 100 meters.

Definitions:

- 1. Dust Control is the application of calcium chloride.
- 2. Heavy Use refers to tandem axle or larger commercially owned vehicles that pass a location four or more times per hour for more than two consecutive days.

Rge Rd 261 Road Closure Dust Control

1700 meters



© Sturgeon County



Legislation Text

File #: RFD-041-18, Version: 1

Extension of Conditional Subdivision Approval 2015-S-019

That Council approve a one (1) year extension to subdivision file 2015-S-019.



Request for Decision

| Title | Extension of Conditional Subdivision Approval 2015-S-019 |
|----------------------------------|---|
| Proposed Motion | That Council approve a one (1) year extension to Subdivision File 2015-S-019. |
| Administrative Recommendation | Administration supports this extension, which would allow for the Applicant to have more time to fulfill the conditions of the subdivision. |
| Previous Council Direction | None. |
| Report | Background Information |
| | • The Municipal Planning Commission (MPC) conditionally approved the Applicant's subdivision on March 14, 2016, requiring fulfilment of all conditions within one (1) year. |
| | A condition of approval was the Applicant shall enter into and perform a Development Agreement with the County to improve approximately 0.56km of Range Road 11 (RR11). RR11 is currently a 20m right of way (ROW) with a 5.0m wide carriage way. The road is to be upgraded to an RLU-208G (8m carriage way) to support two-way traffic, maintenance equipment and subsequent residential development. Seven (7) power poles are currently located down the centre of the ROW. |
| | • On March 15, 2017, the Applicant was granted a one (1) year extension to obtain clarification regarding their obligations. |
| | • On February 13, 2018, the Applicant requested a second extension due to issues surrounding the upgrading of RR11. |
| | • In January 2018, the County procured a Type "A" cost estimate from a Professional Engineering consulting firm for the upgrades to RR11 and advised the Applicant that the County may assist in funding for the work up to 50%, as well as relocating the power poles at our cost, subject to Council's approval as per County Policy TRA-ROA-3. |
| | External Communication |
| | None. |
| | |

| <u>Re</u> | elevant Policy/Legislation/Practices: |
|-----------|--|
| • | <i>Municipal Government Act</i> (MGA) Section 657 of the MGA allows the Applicant one (1) year to fulfill all the conditions associated with a subdivision approval. Any extensions beyond one year may be authorized by Council. |
| • | Bylaw 1339/14 – Subdivision Authority Bylaw Council has delegated their authority for the first extension to the Manager of Planning & Development |
| • | Conditional Subdivision Approval Extension Policy 2016 Any additional extensions must go to Council for a decision. |

| Implication of | Strategic Alignment: |
|----------------------------------|---|
| Administrative Recommendation | Planned Growth and Prosperity: |
| | For the subdivision to go forward, RR11 would have to be upgraded to the County's current standards. The application is to create a total of four separate parcels for residential dwellings. This road improvement may trigger additional subdivisions. |
| | Organizational: |
| | If the extension is granted RR11 would need to be upgraded, which would require administration time and resources overseeing the project. |
| | <u>Financial:</u> |
| | Future operational obligations and asset management could also have a financial impact. |
| Alternatives Considered | That Council not grant an extension to the subdivision approval. |
| Implications of | Strategic Alignment: |
| Alternatives | By not granting an extension, it would render the subdivision file closed. This would allow the Applicant to reapply if they wanted. If they reapplied, the MPC could consider relaxing or waiving the condition, or the Applicant could appeal the condition. |
| | Organizational: |
| | Dependent on if the Applicant reapplied. Administration would take the subdivision through the process. |
| | <u>Financial:</u> |
| | None. |
| Follow up Action | 1. Planning & Development will provide the Applicant with notification of Council's decision. |

Attachment(s) 1. Conditional Subdivision Approval Extension Policy

Report Reviewed

by:

hy will

Colin Krywiak, Acting Manager Planning & Development

Collin Steffes, General Manager, Integrated Growth

Billh

Bill Minnes, County Commissioner – CAO

Strategic Alignment Checklist

Vision: Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

Mission: Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

| Focus Areas | Not consistent | N/A | Consistent |
|--|----------------|-------------|------------|
| Strong Local Governance and Regional Leadership | | | |
| We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan, pg. 27 MDP) | | \boxtimes | |
| • Consistent with neighborhood role (see MDP), master plans, policies | | X | |
| Considers fiscal stability and sustainability | | \boxtimes | |
| Has a positive impact on regional and sub-regional cooperation | | X | |
| Respect the Natural Environment | | | |
| We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems (Strategic Plan, pg. 27 MDP) | | \boxtimes | |
| Compliance with Provincial and Federal regulations and/or legislation | | \boxtimes | |
| Ensure effective environmental risk management | | X | |
| Community Identity & Spirit | | | |
| We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP) | | \boxtimes | |
| Promotes and/or enhances residents' identification with Sturgeon County | | \boxtimes | |
| Enhances service provision through community partnerships | | X | |
| Supports Sturgeon County's cultural history | | X | |
| Planned Growth and Prosperity | | | |
| We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP) | | Ø | |
| Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP | | \boxtimes | |
| Considers cumulative costs and long-term funding implications | | Ø | |
| Targets growth around current or planned infrastructure | | Ø | |
| Maintain and Enhance Strong Communities | | | |
| We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP) | | | |
| Positive impact on residents' quality of life | | X | |
| Supports and promotes volunteer efforts | | X | |
| Provides programs and services that are accessible to all residents | | \boxtimes | |
| Operational Excellence | | | |
| We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner | | \boxtimes | |
| • Staff have the knowledge, skills and capability to perform their jobs | | X | |
| Streamlines operational processes and policies | | | |
| Promotes engagement and professional interaction with stakeholders | | | |
| • Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context | | \boxtimes | |



County Policy

Policy Number: ply_SER_Conditional Subdivision_Approval_Extension_Policy_2016

Conditional Subdivision Approval Extension Policy

Date Approved by Council: September 27, 2016 County Commissioner:

1. Purpose

To provide a consistent approach to providing extensions to the one-year time period an \neg applicant/landowner has to satisfy conditions of a subdivision approval for endorsement.

2. Revision History

None

3. Policy Statement

The *Municipal Government Act (MGA)* gives applicants one year from the decision date to meet the conditions of a Subdivision Approval for endorsement. The *MGA* also provides provision for a municipal Council to extend this one year period. Sturgeon County Council understands that in some instances extra time is required to meet the conditions of subdivision; therefore, the Subdivision Authority may extend a conditional Subdivision Approval to a maximum of one additional year.

4. Definitions

Subdivision - the division of a parcel of land by an instrument.

Endorsement-the confirmation by the County that all the conditions of a conditional subdivision approval have been met, that the plan of survey/descriptive plan meets with the approval granted and if so, the preparation of the registration package for the said subdivision at Land Titles.

5. Roles and Responsibilities

- 5.1 Current Planning & Development Services will process requests for time extensions as per this Policy.
- 5.2 The responsibility for extending a conditional subdivision approval is as per the Subdivision Authority Bylaw 1339/14.

6. Cross Reference

Subdivision Endorsement Procedure (prd_P&D_SubdivisionEndorsement) Bylaw 1339/14 *Municipal Government Act,* RSA 2000 c.M-26

Page 1 of 1



Legislation Text

File #: RFD-043-18, Version: 1

Cannabis Legalization Information

1. That Council accept the Cannabis Legalization Information Report as information.

2. That Council direct Administration to initiate the process to amend the Land Use Bylaw to add definitions in anticipation of the legalization of cannabis.



Request for Decision

| Title | Cannabis Legalization Information |
|----------------------------------|--|
| Proposed Motion | That Council accept the Cannabis Legalization Information Report as information. That Council direct Administration to initiate the process to amend the Land Use Bylaw to add definitions in anticipation of the legalization of cannabis. |
| Administrative Recommendation | In anticipation of cannabis becoming legalized in July 2018, that Council: Accept this report as information, Direct Administration to bring forward amendments to the Land Use Bylaw to add the definitions of Cannabis, Cannabis Retail Sales, and Cannabis Production and Distribution, and Direct Administration to prepare amendments to include definitions |
| Previous Council Direction | None. |
| Report | Background Information The federal government has introduced legislation that will allow for the legalization of cannabis. The provincial government is also in the process of developing the Legalized Cannabis Framework. Based on the information provided to date, the following is the proposed approach from the federal and provincial governments for allowing cannabis: Adults will be allowed to possess up to thirty (30) grams of legally produced cannabis for personal recreational use. Possession will be limited to individuals eighteen (18) years of age and over. Adults will be allowed to grow up to four (4) cannabis plants per household, indoors only. Cannabis can be consumed in the home and in some public places where public smoking is allowed. Smoking or vaping cannabis will not be allowed in vehicles, hospital grounds or locations where minors tend to |

- 7. Cannabis will be sold online and through retail stores. Online sales will be through the Alberta Gaming and Liquor Commission (AGLC). When sold in stores, cannabis cannot be sold in combination with other items, such as liquor, tobacco or pharmaceuticals. Stores must be a minimum distance from schools, liquor stores and other cannabis stores.
- 8. Cannabis products will not be permitted to be sold through self-service displays or vending machines. Cannabis lounges will not be permitted at this time.

While legalization of cannabis is a federal decision, provinces and municipalities have been given areas of responsibility:

| Activity | | Responsible | | | |
|--|---------|-------------|-----------|--|--|
| | Federal | Provincial | Municipal | | |
| Possession limits ** | 1 | | | | |
| Trafficking | 1 | | | | |
| Advertisement & packaging ** | 1 | | | | |
| Impaired driving | 1 | 1 | | | |
| Medical cannabis | 1 | | | | |
| Seed-to-sale tracking system | 1 | | | | |
| Production (cultivation and processing) | 1 | | | | |
| Age limit (federal minimum) ** | 1 | | | | |
| Public health | 1 | 1 | | | |
| Education | 1 | 1 | 1 | | |
| Taxation | 1 | 1 | 1 | | |
| Home cultivation (growing plants at home) ** | 1 | | | | |
| Workplace safety | | 1 | | | |
| Distribution and wholesaling | | 1 | | | |
| Retail model | | 1 | | | |
| Retail location and rules | | 1 | 1 | | |
| Regulatory compliance | 1 | 1 | | | |
| Public consumption | | 1 | 1 | | |
| Land use/zoning | | | 1 | | |

** provinces will have the ability to strengthen legislation for these areas under federal jurisdiction

The Land Use Bylaw will serve as the regulatory tool for determining where and how Cannabis Retail Sales and Cannabis Production and Distribution will be allowed. Through the Land Use Bylaw, these uses can be treated as:

- Permitted which guarantees a right to that use if the requirements are met. The decision made by the Development Authority can only be appealed by the applicant;
- Discretionary which allows the appropriateness of the use to be considered with each application. Decisions can be appealed by the applicant or anyone who may be impacted by the decision;

| | Not listed within a district and therefore considered not appropriate for that location. Administration recommends that the County amend the Land Use Bylaw to add Cannabis Retail Sales and Cannabis Production and Distribution, and to amend some of the existing terms and definitions to exclude these uses. Once the Land Use Bylaw has been amended to add the new use definitions then public engagement is recommended to assist in determining where these new uses should go and how the County should regulate them. This will require further amendments to the Land Use Bylaw. |
|----------------------------------|--|
| | Discussion at Regional Development Officers Forum regarding how the other municipalities in the region are approaching this topic. |
| | <u>Relevant Policy/Legislation/Practices:</u> Federal Bill C-45 – Cannabis Act |
| | Provincial Bill 26 – An Act to Control and Regulate Cannabis Alberta Cannabis Framework Gaming, Liquor and Cannabis Regulation |
| Implication of Administrative | Strategic Alignment: Planned Growth and Prosperity: |
| Recommendation | Accepting this report and directing Administration to prepare amendments to the Land Use Bylaw will demonstrate that Sturgeon County has a positive business environment that supports a strong economic foundation by pursuing and responding to targeted sectors i.e. value-added agriculture, advanced energy, manufacturing and logistics. |
| | Maintain and Enhance Strong Communities: |
| | Sturgeon County involves and engages the Sturgeon County community. |
| | Organizational: |
| | Amending the Land Use Bylaw will require administration resources. |
| | <u>Financial:</u> |
| | Dependent on the type and amount of public engagement. |
| Altornativos | That Council not direct Administration to prepare for amending the Land |

AlternativesThat Council not direct Administration to prepare for amending the LandConsideredUse Bylaw.

| Implications of | Stratogic Alignments |
|---------------------------------|---|
| Implications of Alternatives | Strategic Alignment: |
| | Planned Growth and Prosperity: |
| | If Council is not supportive of Administration providing proposed amendments, then the County would be poorly equipped to deal with the legalization of cannabis and its related activities (production and retail). |
| | Organizational: |
| | If the Land Use Bylaw is not amended to create new use classifications for cannabis activities, then the County will have to default to its existing uses and work within existing regulations of the Land Use Bylaw. |
| | <u>Financial:</u> |
| | Unknown. |
| | |
| Follow up Action | Administration will bring back proposed amendments for Council's consideration. |
| Attachment(s) | None. |
| Report Reviewed by: | Cola Knymick |
| | Colin Krywiak, Acting Manager Planning & Development |
| | Callon AA |
| | Collin Steffes, General Manager, Integrated Growth |
| | Bill Minnes, County Commissioner – CAO |

Strategic Alignment Checklist

Vision: Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

Mission: Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

| Focus Areas | Not consistent | N/A | Consistent |
|--|----------------|-------------|-------------|
| Strong Local Governance and Regional Leadership | | | |
| We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan, pg. 27 MDP) | | | |
| • Consistent with neighborhood role (see MDP), master plans, policies | | | \boxtimes |
| Considers fiscal stability and sustainability | | X | |
| Has a positive impact on regional and sub-regional cooperation | | Ø | |
| Respect the Natural Environment | | | |
| We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems (Strategic Plan, pg. 27 MDP) | | | |
| Compliance with Provincial and Federal regulations and/or legislation | | \boxtimes | |
| Ensure effective environmental risk management | | \boxtimes | |
| Community Identity & Spirit | | | |
| We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP) | | | |
| • Promotes and/or enhances residents' identification with Sturgeon County | | \boxtimes | |
| Enhances service provision through community partnerships | | \boxtimes | |
| Supports Sturgeon County's cultural history | | Ø | |
| Planned Growth and Prosperity | | | |
| We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP) | | × | |
| Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP | | | |
| Considers cumulative costs and long-term funding implications | | Ø | |
| Targets growth around current or planned infrastructure | | \boxtimes | |
| Maintain and Enhance Strong Communities | | | |
| We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP) | | Ø | |
| Positive impact on residents' quality of life | | \boxtimes | |
| Supports and promotes volunteer efforts | | \boxtimes | |
| Provides programs and services that are accessible to all residents | | \boxtimes | |
| Operational Excellence | | | |
| We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost-effective manner | | M | |
| • Staff have the knowledge, skills and capability to perform their jobs | | | 図 |
| Streamlines operational processes and policies | | \boxtimes | |
| Promotes engagement and professional interaction with stakeholders | | | |
| Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context | | ⊠ | |

Legislation Text

File #: INF-033-18, Version: 1

Mayor Hnatiw - Motions Re Study on Rural Crime

1. That Council direct Administration to prepare a letter of support encouraging the Federal Government to begin a study on rural crime.

2. That Council endorse the following Private Member's Motion:

M-167-Shannon Stubbs-That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to: (i) current rural crime rates and trends; (ii) existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages; (iii) current partnerships with provincial and municipal police; (iv) possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion.



Regular Council Meeting:

March 13, 2018

Item:

E.1 Mayor Hnatiw – Motions Re Study on Rural Crime

Motions following Notice of Motion

1. That Council direct Administration to prepare a letter of support encouraging the Federal Government to begin a study on rural crime.

2. That Council endorse the following Private Member's Motion:

M-167-Shannon Stubbs-That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to: (i) current rural crime rates and trends; (ii) existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages; (iii) current partnerships with provincial and municipal police; (iv) possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion.

Background

On February 27, 2018, Mayor Hnatiw provided the above Notice of Motions to be introduced at the March 13, 2018 regular Council Meeting.