



Meeting Minutes - Unadopted Council

Tuesday, June 13, 2017

8:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

Present: 7 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

Mayor Flynn called the regular Council Meeting to order at 8:00 a.m.

Administration Present

Peter Tarnawsky, County Commissioner - CAO
Stephane Labonne, General Manager, Integrated Growth
Ian McKay, General Manager, Municipal Services
Rick Wojtkiw, General Manager, Corporate Support
Ed Kaemingh, Manager, Financial Services
Susan Berry, Manager, Community Services
Brian Hartman, Manager, Engineering Services
Clayton Kittlitz, Manager, Current Planning and Development Services
Adam Scharmann, Manager, Information Services
Danielle Figura, Business Strategy Manager, County Commissioner's Office
Christine Beveridge, Senior Legislative Officer, Legislative Services
Graham Isbister, Finance Business Partner, Financial Services
Kofi Boakye, Senior Accountant - Operations, Financial Services
Ebenezer Adjei, Senior Financial Analyst, Financial Services
Abid Malik, Corporate Capital Projects Officer, Engineering Services
Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development Services
Trevor Duley, Senior Advisor, Intergovernmental Affairs
Bernice Gordon, Business Analyst, County Commissioner's Office
Aaron Hair, Planning and Development Officer, Current Planning and Development Services
Craig Walker, Planning and Development Officer, Current Planning and Development Services
Yvonne Bilodeau, Development Officer, Current Planning and Development Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

F. Caron MOVED:

Motion 242/17: That the Agenda be adopted, as amended. The following changes were made:

- * Added Item G.1 - Aboriginal Day Proclamation; and**
- * Added Item H.2 - Councillor Tighe - Notice of Motion.**

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

A.3 ADOPTION OF MINUTES

A.3.1 May 23, 2017 - Regular Council Meeting Minutes

J. Kaup MOVED:

Motion 243/17: That the May 23, 2017 regular Council Meeting Minutes be approved as presented.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D. NEW BUSINESS

D.1 Debenture Bylaw 1389/17 (Second and Third Reading)

Presented by: Ed Kaemingh, Manager, Financial Services, and Graham Isbister, Finance Business Partner, Financial Services

F. Caron MOVED:

Motion 244/17: That Council give second reading to Debenture Bylaw 1389/17 Pilon Creek Estates Subdivision & Range Road 232 Pilon Creek Estates Access to Highway 15 with a maximum amount of \$1,396,500.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

F. Caron MOVED:

**Motion 245/17: That Council give third reading to
Debenture Bylaw 1389/17 Pilon Creek Estates
Subdivision & Range Road 232 Pilon Creek Estates
Access to Highway 15 with a maximum amount of
\$1,396,500.**

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.2 Debenture Bylaw 1393/17, Cardiff Inflow & Infiltration
Utilities Project (First Reading)

Presented by: Ed Kaemingh, Manager, Financial Services, and Graham Isbister,
Finance Business Partner, Financial Services

S. Evans MOVED:

**Motion 246/17: That Council give first reading to
Debenture Bylaw 1393/17 Cardiff Inflow & Infiltration
Utilities Project with a maximum amount of \$1,000,000.**

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.3 Morinville Seed Cleaning Plant Loan

Presented by: Ed Kaemingh, Manager, Financial Services, and Kofi Boakye, Senior
Accountant, Financial Services

K. Shaw MOVED:

**Motion 247/17: That Council proceed to an In-Camera
session at 8:16 a.m. to discuss Item D.3.**

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 248/17: That Council move out of the In-Camera session at 8:26 a.m.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 249/17: That Council approve the request to waive the loan payment of \$16,698.98 due to the financial reporting provided as requested by Council.

CARRIED

For: 6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, and K. Shaw

Against: 1 - P. Tighe

K. Shaw MOVED:

Motion 250/17: That Council direct Administration to arrange a meeting between Council and the Morinville Seed Cleaning Co-op in September 2017 to provide further financial information and performance plans.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.4 Report on Staffing Costs and Budgeted Full-time
Equivalent Positions

Presented by: Ed Kaemingh, Manager, Financial Services, and Ebenezer Adjei,
Senior Financial Analyst, Financial Services

F. Caron MOVED:

**Motion 251/17: That Council receive the Request for
Decision titled "Report on Staffing Costs and Budgeted
Full-time Equivalent Positions", dated June 1, 2017, as
information.**

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P.
Tighe, and K. Shaw

The meeting was recessed at 9:01 a.m.

The meeting was reconvened at 9:03 a.m.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Riverlot 56 Natural Area Society Presentation

Dan Stoker, Vice President, Riverlot 56 Natural Area Society, and George Binette,
Treasurer, Riverlot 56 Natural Area Society provided a presentation to Council.

S. Evans MOVED:

**Motion 252/17: That Council cancel the 2017 taxes
levied against tax roll #5151000 - Riverlot 56 Natural
Area Society.**

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P.
Tighe, and K. Shaw

C.1.2 9:20 a.m. - Granicus Presentation

Sam Morton, Vice President - Sales, Granicus, Inc. provided a presentation to Council on the video data loss that Sturgeon County experienced.

Robert Wellman, Platform Engineering Manager, Granicus, Inc., was in attendance via telephone.

C.1.3 10:00 a.m. - Darlene Clarke, Sturgeon County Resident - Presentation

Darlene Clarke, Sturgeon County resident, provided a presentation to Council regarding drainage issues in Riviere Qui Barre.

Alvin Ballachay, Riviere Qui Barre resident, was also in attendance and was invited by the Mayor to speak to Council.

G. URGENT MATTERS**G.1** Aboriginal Day Proclamation

W. Bokenfohr MOVED:

Motion 253/17: That Council proclaim June 21, 2017 as Aboriginal Day in Sturgeon County.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

NEW BUSINESS...continued**D.5** Notice of Motion - Councillor Bokenfohr: What is or how do we determine the percentage of subdivision residents that are needed to speak on behalf of the whole subdivision?

Presented by: Susan Berry, Manager, Community Services

W. Bokenfohr MOVED:

Motion 254/17: That Council accept the report for information.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

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

The meeting was reconvened at 10:30 a.m.

D.6 Council Meeting Schedule Adjustments

Presented by: Christine Beveridge, Senior Legislative Officer, Legislative Services

K. Shaw MOVED:

Motion 255/17: That Council reschedule the July 11, 2017 regular Council and Committee of the Whole Meetings to July 10, 2017.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

K. Shaw MOVED:

Motion 256/17: That Council cancel the October 10, 2017 regular Council and Committee of the Whole Meetings.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

P. Tighe MOVED:

Motion 257/17: That Council cancel the November 14, 2017 regular Council and Committee of the Whole Meetings.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.7 2017 Election - Bylaws and Agreements

Presented by: Christine Beveridge, Senior Legislative Officer, Legislative Services

S. Evans MOVED:

Motion 258/17: That Council give first reading to Bylaw 1392/17, Municipal Election Vote by Special Ballot Repeal.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 259/17: That Council give second reading to Bylaw 1392/17, Municipal Election Vote by Special Ballot Repeal.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 260/17: That Council give unanimous consent to proceed with third reading to Bylaw 1392/17, Municipal Election Vote by Special Ballot Repeal.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

F. Caron MOVED:

Motion 261/17: That Council give third reading to Bylaw 1392/17, Municipal Election Vote By Special Ballot Repeal.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

K. Shaw MOVED:

Motion 262/17: That Council authorize for the provision of special ballots during the 2017 municipal election and provide for an elector to apply by any one or more of the following methods:

- a) in writing;
- b) by telephone;
- c) by fax;
- d) in person;
- e) by email.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 263/17: That Council authorize that the special ballots provided to electors must be returned to the Returning Officer at Sturgeon County Centre by 4:30 p.m. on Election Day.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

P. Tighe MOVED:

Motion 264/17: That Council enter into an agreement with Sturgeon Public School Division No. 24 to conduct the 2017 school board elections for residents of Sturgeon Public School Division No. 24 who reside in the municipal boundaries of Sturgeon County.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

K. Shaw MOVED:

Motion 265/17: That Council enter into an agreement with Greater St. Albert Roman Catholic Separate School District No. 734 to conduct the school board elections for residents of Greater St. Albert Roman Catholic 2017 Separate School District No. 734 who reside in the municipal boundaries of Sturgeon County.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

S. Evans MOVED:

Motion 266/17: That Council enter into an agreement with Elk Island Catholic Separate Regional Division No. 41 to conduct the 2017 school board elections for residents of Elk Island Catholic Separate Regional Division No. 41 who reside in the municipal boundaries of Sturgeon County.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 267/17: That Council give first reading to Bylaw 1391/17, Printing Ballots in Lots.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 268/17: That Council give second reading to Bylaw 1391/17, Printing Ballots in Lots.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

P. Tighe MOVED:

Motion 269/17: That Council give unanimous consent to third reading to Bylaw 1391/17 Printing Ballots in Lots.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 270/17: That Council give third reading to Bylaw 1391/17, Printing Ballots in Lots.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.8 2017 First Tri-Annual Management Report

Presented by: Peter Tarnawsky, County Commissioner-CAO; Stephane Labonne, General Manager, Integrated Growth; Ian McKay, General Manager, Municipal Services; Rick Wojtkiw, General Manager, Corporate Support; Danielle Figura, Business Strategy Manager, County Commissioner's Office; Brian Hartman, Manager, Engineering Services; Bernice Gordon, Business Analyst, County Commissioner's Office; and Graham Isbister, Finance Business Partner, Financial Services

Councillor Shaw left the meeting at 11:00 a.m.

Councillor Shaw returned to the meeting at 11:02 a.m.

Councillor Bokenfohr left the meeting at 11:30 a.m.

Councillor Bokenfohr returned to the meeting at 11:31 a.m.

W. Bokenfohr MOVED:

Motion 271/17: That Council approve the 2017 First Tri-Annual Management Report.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 272/17: That Council direct Administration to use the report as the basis for efforts during 2017 as well as planning for 2018-2020.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

F. Caron MOVED:

Motion 273/17: That Council direct Administration to use the Sustainable Roads Improvement Strategy report provided to Council March 14, 2017 and proceed with the Implementation phase of the Sustainable Roads Improvement Strategy Initiative.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.10 11:30 a.m. - Town of Bon Accord Annexation Application

Presented by: Trevor Duley, Senior Advisor, Intergovernmental Affairs

S. Evans MOVED:

Motion 274/17: That Council proceed to an In-Camera session at 11:50 a.m. to discuss Item D.10.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 275/17: That Council move out of the In-Camera session at 12:01 p.m.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

Councillor Caron left the meeting at 12:01 p.m.

Present: 6 - Mayor Tom Flynn, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Ferd Caron

D.10 11:30 a.m. - Town of Bon Accord Annexation Application

J. Kaup MOVED:

Motion 276/17: That Council authorize the Mayor to sign the Agreement Regarding Highway 28 Service Road as presented.

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

Councillor Caron returned to the meeting at 12:04 p.m.

Present: 7 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

D.10 11:30 a.m. - Town of Bon Accord Annexation Application

J. Kaup MOVED:

Motion 277/17: That Council authorize the Mayor to sign the Town of Bon Accord's Annexation Application and Negotiating Report, to send to the Municipal Government Board, on behalf of Sturgeon County Council, pending the Town of Bon Accord's endorsement of the Highway Service Road Agreement.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

The meeting was recessed at 12:06 p.m.

The meeting was reconvened at 1:04 p.m.

D.9 Lily Lake Area Reconstruction and Surfacing Program
Contract Award Recommendation

Presented by: Brian Hartman, Manager, Engineering Services, and Abid Malik,
Corporate Capital Projects Officer, Engineering Services

P. Tighe MOVED:

Motion 278/17: That Council award the multi-year contract (2017 - 2019) for the Lily Lake Area Reconstruction and Surfacing Program to E-Construction Ltd., at a contract price of \$9,949,016.88 (not including GST).

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

P. Tighe MOVED:

Motion 279/17: That Council fund the \$500,000 shortfall by rescheduling BF9433 from construction in 2018 to construction in 2019.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

H. NOTICES OF MOTION

H.1 Councillor Shaw - Motion**K. Shaw MOVED:**

Motion 280/17: That Council direct Administration to remove the Council Updates/Roundtable from the Order of Business on future Council Agendas, until such time that Council deems it necessary to bring them back.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

H.2 Councillor Tighe - Notice of Motion

Councillor Tighe gave notice that he will introduce the following motion at the July 10, 2017 regular Council Meeting:

That Council adopt an Election Campaign Guidelines Policy.

Councillor Caron left the meeting at 1:30 p.m.

D.11 Land Use Bylaw 1385/17 Directional Report -
Administration's Response to Written and Verbal Input
Received During the Land Use Bylaw Public Hearing

Presented by: Clayton Kittlitz, Manager, Current Planning and Development Services; Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development Services; Aaron Hair, Planning and Development Officer, Current Planning and Development Services; Craig Walker, Planning and Development Officer, Current Planning and Development Services; Yvonne Bilodeau, Development Officer, Current Planning and Development Services

Mayor Flynn left the meeting at 1:32 p.m.

Mayor Flynn returned to the meeting at 1:33 p.m.

Councillor Caron returned to the meeting at 1:35 p.m.

P. Tighe MOVED:

Motion 281/17: That Council suspend consideration of second and third reading of proposed Land Use Bylaw 1385/17 until post election.

DEFEATED

For: 3 - T. Flynn, W. Bokenfohr, and P. Tighe

Against: 4 - F. Caron, S. Evans, J. Kaup, and K. Shaw

J. Kaup MOVED:

Motion 282/17: That Council approve the following motion as identified in Attachment #1, Directional Report:

Motion 2.2 - That Council direct Administration to add Agricultural support service as a discretionary use within the Agricultural Land Use District.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

The meeting was recessed at 2:14 p.m.

The meeting was reconvened at 3:40 p.m.

The agenda was reconsidered and thereby amended to add the following urgent items:

* G.2 - In-Camera - Land Matter;

* G.3 - Drainage Maintenance Improvement Issues - Riviere Qui Barre.

Present: 6 - Mayor Tom Flynn, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Ferd Caron

G. URGENT MATTERS...continued

G.2 In-Camera - Land Matter

J. Kaup MOVED:

Motion 283/17: That Council proceed to an In-Camera session at 3:41 p.m. to discuss Item G.2

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

In-Camera - Land Matter

S. Evans MOVED:

Motion 284/17: That Council move out of the In-Camera session 3:45 p.m.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

Present: 7 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

In-Camera - Land Matter

J. Kaup MOVED:

Motion 285/17: That Council direct Administration to proceed with the direction provided "In-Camera", in accordance with Section 197 of the Municipal Government Act.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

G.3 Riviere Qui Barre Drainage Maintenance Improvements

J. Kaup MOVED:

Motion 286/17: That Council direct Administration to complete drainage maintenance improvements to facilitate improved drainage in Riviere Qui Barre along Poirier Street and the lane until the larger Hamlet Drainage strategy can be implemented.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D. NEW BUSINESS...continued

D.11

Land Use Bylaw 1385/17 Directional Report -
Administration's Response to Written and Verbal Input
Received During the Land Use Bylaw Public Hearing

P. Tighe MOVED:

**Motion 287/17: That Council rescind Motion 221/17:
That Council approve the following option as identified
in the Request for Decision dated May 10, 2017:**

*** Secondary Suites Option 1(d) – Add Secondary Suite
as a discretionary use only in the R1 and R3 land use
districts and consider the addition of Secondary Suites
in the AG district until an Agricultural Master Plan is
completed. As well:**

*** Require a Secondary Suite to make use of the same
servicing system as the principal dwelling;**

*** Define "Farm Help Accommodation" and add as a
permitted use in the AG (major, minor and residential)
district.**

CARRIED

For:5 - T. Flynn, F. Caron, W. Bokenfohr, J. Kaup, and P. Tighe

Against:2 - S. Evans, and K. Shaw

F. Caron MOVED:

Motion 288/17: That Council approve the following:

*** Add Secondary Suite as a discretionary use only in
the R1 and R3 land use districts and on AG residential
parcels within the Agricultural Land Use District;**

*** Require a Secondary Suite to make use of the same
servicing system as the principal dwelling; and**

*** Define "Farm Help Accommodation" and add as a
permitted use in the AG (major, minor and residential)
district where no Secondary Suite exists.**

CARRIED

For:5 - T. Flynn, F. Caron, W. Bokenfohr, J. Kaup, and P. Tighe

Against:2 - S. Evans, and K. Shaw

S. Evans MOVED:

Motion 289/17: That Council approve the following motion as identified in Attachment #1, Directional Report:

Motion 2.1 - That Section 11.1, Schedule A of proposed Land Use Bylaw 1385/17, be replaced with Attachment 3 – Revised Agricultural District, as amended.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 290/17: That Council approve the following motion as identified in Attachment #1, Directional Report:

Motion 2.6 - That Recreational vehicle storage facility be added as a discretionary use in Subsection 15.7.2, Schedule A of Bylaw 1385/17.

CARRIED

For: 4 - F. Caron, W. Bokenfohr, J. Kaup, and P. Tighe

Against: 3 - T. Flynn, S. Evans, and K. Shaw

S. Evans MOVED:

Motion 291/17: That Council approve the following motion as identified in Attachment #1, Directional Report:

Motion 3.9 - That the wording of Subsections 12.1.3, 12.2.3, 12.3.3, 12.4.3, Schedule A of Bylaw 1385/17 under Infill subdivision be changed to read as follows: Further subdivision of existing parcels where the proposed parcels do not meet the minimum parcel area and/or the prescribed parcel density, shall be subject to the recommendations of an approved local planning document.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 292/17: That Council approve the following change to be incorporated into 11.1.5 Subdivision Regulations, Schedule A of proposed Land Use Bylaw 1385/17:

(b) Notwithstanding Subparagraph 11.1.5(a)(ii), the Subdivision Authority may consider the subdivision of a second AR parcel from the same 32 ha (80 ac) AG parcel when all of the following criteria are met:

- (i) no other parcel has been subdivided from the abutting 32 ha (80 ac) AG parcel on that same quarter section; and**
- (ii) no secondary dwelling exists on the abutting 32 ha (80 acre) AG parcel on that same quarter section; and**
- (iii) such a location would assist in preserving agricultural land and/or avoid a site constraint on the abutting 32 ha (80 ac) AG parcel on that same quarter section related to access, topography, a pipeline, or other hazard or land use conflict; and**
- (iv) the landowner of the abutting 32 ha (80 ac) AG parcel on that same quarter section provides their written consent and furthermore allows the County to register a restrictive covenant agreeing to forgo any future opportunity for subdivision or a secondary dwelling pursuant to this Bylaw.**

CARRIED

For: 6 - T. Flynn, F. Caron, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

Against: 1 - S. Evans

The meeting was recessed at 5:03 p.m.

The meeting was reconvened at 5:34 p.m.

Present: 6 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, and Councillor Karen Shaw

Absent: 1 - Councillor Patrick Tighe

Land Use Bylaw 1385/17 Directional Report -
Administration's Response to Written and Verbal Input
Received During the Land Use Bylaw Public Hearing

W. Bokenfohr MOVED:

Motion 293/17: That Council approve the following motion as identified in Attachment #1, Directional Report:

Motion 6.10 - That the wording of Subsection 2.9.4, Schedule A of Bylaw 1385/17 be changed to read as follows:

.4 While not limiting the generality of the Development Authority's discretion as outlined herein, in making a decision regarding development permit applications the Development Authority may require the following conditions:

- (a) adherence to additional information as may be required under Subsection 2.4.3;**
- (b) adherence to a groundwater monitoring and groundwater protection program;**
- (c) adherence to a community benefits plan;**
- (d) adherence to community and neighbourhood consultation;**
- (e) adherence to provincial and federal regulatory compliance;**
- (f) adherence to specified hours, days, months or years of operation;**
- (g) limiting the time that a development permit may continue in effect;**
- (h) compliance with applicable statutory plans; and**
- (i) any such other conditions as may be reasonably required.**

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, and K. Shaw

W. Bokenfohr MOVED:

Motion 294/17: That Council approve the following motion as identified in Attachment #1, Directional Report:

Motion 6.14.1 - That subparagraph (b) be deleted from paragraph 11.2.10, Schedule A of proposed Land Use Bylaw 1385/17.

CARRIED UNANIMOUSLY

For: 6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, and K. Shaw

W. Bokenfohr MOVED:

Motion 295/17: That Council approve the following motion as identified in Attachment #1, Directional Report:

Motion 6.14.2 - That the following Subsection 11.2.14 be added to Section 11.2, Schedule A of proposed Land Use Bylaw 1385/17:

.14 Application Requirements

A development permit application for natural resource extraction and secondary processing shall include, but is not limited to the following:

(a) a copy of the application for registration under the Code of Practice for Pits.

(b) copy of any application for approvals under the Water Act.

(c) Supplemental information addressing those stated under Subparagraph 11.2.4 to 11.2.12 of this Bylaw.

CARRIED UNANIMOUSLY

Councillor Bokenfohr left the meeting at 5:51 p.m.

Present: 5 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Jerry Kaup, and Councillor Karen Shaw

Absent: 2 - Councillor Wayne Bokenfohr, and Councillor Patrick Tighe

Land Use Bylaw 1385/17 Directional Report -
Administration's Response to Written and Verbal Input
Received During the Land Use Bylaw Public Hearing

F. Caron MOVED:

Motion 296/17: That Council direct Administration to remove Subsection 7.4.1 (j), signs displaying third party advertising on trailers and shipping containers are prohibited in all districts, from Schedule A of the proposed Land Use Bylaw 1385/17.

DEFEATED

For: 2 - T. Flynn, and F. Caron

Against: 3 - S. Evans, J. Kaup, and K. Shaw

K. Shaw MOVED:

Motion 297/17: That the proposed Land Use Bylaw 1385/17 be amended so that the requirement for Development Permits for Agricultural Accessory Buildings is removed.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, J. Kaup, and K. Shaw

J. Kaup MOVED:

Motion 298/17: That Council direct Administration to incorporate the Directional Report motions made during the June 13, 2017 regular Council Meeting into Schedule A of the proposed Land Use Bylaw 1385/17 that received first reading on January 24, 2017.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, J. Kaup, and K. Shaw

K. Shaw MOVED:

Motion 299/17: That Council direct Administration to update the proposed Land Use Bylaw 1385/17 that received first reading on January 24, 2017, based on the direction provided, and present an updated draft of proposed Land Use Bylaw 1385/17 to Council for consideration of second and third reading at the June 27, 2017 regular Council Meeting.

CARRIED

For: 4 - T. Flynn, S. Evans, J. Kaup, and K. Shaw

Against: 1 - F. Caron

S. Evans MOVED:

Motion 300/17: That Council direct Administration to bring back options for an effective date for proposed Land Use Bylaw 1385/17 on June 27, 2017.

CARRIED

For: 4 - T. Flynn, S. Evans, J. Kaup, and K. Shaw

Against: 1 - F. Caron

I. ADJOURNMENT

J. Kaup MOVED:

**Motion 301/17: That Council adjourn the meeting at
6:41 p.m.**

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, J. Kaup, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)