



Meeting Minutes - Unadopted Council

Monday, June 28, 2021

5:00 PM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

The following members of Council were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedures (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

Present: 4 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, and Councillor Wayne Bokenfohr

Absent: 3 - Councillor Neal Comeau (joined at 5:52 p.m.), Councillor Patrick D. Tighe, and Councillor Karen Shaw

A.1 CALL TO ORDER

Mayor Hnatiw called the June 28, 2021 Regular Council Meeting to order at 5:09 p.m. and acknowledged that Council meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

Administration Present Through Electronic Communication

Reegan McCullough, County Commissioner - CAO

Scott MacDougall, Chief Operations Officer - COO

Jesse Sopko, Director, Corporate Services

Travis Peter, Director, Development and Strategic Services

Bonnie McInnis, Manager, Planning and Development Services

Michael Klassen, Program Lead, Long Range and Regional Planning, Planning and Development Services

Martyn Bell, Program Lead, Current Planning, Planning and Development Services

Rachel Davies, Long Range and Environmental Planning Officer, Planning and Development Services

Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services

Lisa Schovaneck, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

K. Toms MOVED:

Motion 382/21: That Council adopt the June 28, 2021 Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

C.1.1 Our Future Valley
5:00 p.m. Public Hearing Re: Bylaw 1555/21 - Sturgeon Valley South Area Structure Plan

Mayor Hnatiw opened the Public Hearing at 5:09 p.m. and provided an overview of the Public Hearing process.

Bylaw 1555/21 received first reading at the June 8, 2021 Council meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1555/21.

The County is the Applicant for this matter.

Bonnie McInnis, Manager, Planning and Development Services, introduced Bylaw 1555/21.

Michael Klassen, Program Lead, Long Range and Regional Planning, Planning and Development Services, presented Bylaw 1555/21.

Nick Pryce, Director of Planning Services, V3 Companies of Canada, was in attendance to answer questions.

Andrew Usenik, Richard Gil, Scott Mackie, Fabio Coppola and Glen Cowan spoke in support of Bylaw 1555/21.

Councillor Comeau joined the meeting at 5:52 p.m.

Present: 5 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, and Councillor Neal Comeau

Absent: 2 - Councillor Patrick D. Tighe and Councillor Karen Shaw

The City of St. Albert provided written questions to Administration which were read into the record by Lisa Schovaneck, Legislative Officer, Legislative Services.

Jodie Wacko and Bellerose Farms 1017996 Alberta Ltd., provided written submissions in support of Bylaw 1555/21, which were read into the record by Lisa Schovaneck, Legislative Officer, Legislative Services.

Barry Strader, Sharon Tarapaski, Laura Talboys, Greg Quirke, Bill Ross, and Ken and Colleen Keenleyside provided written submissions in opposition to Bylaw 1555/21, which were read into the record by Lisa Schovaneck, Legislative Officer, Legislative Services.

Mayor Hnatiw closed the Public Hearing at 7:18 p.m.

I. ADJOURNMENT

K. Toms MOVED:

**Motion 383/21: That Council adjourn the June 28, 2021
Council Meeting at 7:18 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)