



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, September 13, 2016

8:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

Mayor Flynn called the regular Council Meeting to order at 8:01 a.m.

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

Absent: 1 - Councillor Wayne Bokenfohr

Administration Present:

Peter Tarnawsky, County Commissioner - CAO
Ian McKay, General Manager, Municipal Services
Stephane Labonne, General Manager, Integrated Growth
Rick Wojtkiw, General Manager, Corporate Support
Susan Berry, Manager, Community Services
Clayton Kittlitz, Manager, Current Planning and Development Services
Christine Beveridge, Senior Legislative Officer
Trevor Duley, Senior Advisor, Intergovernmental Affairs
Nanette Best, Legislative Officer

A.2 ADOPTION OF AGENDA

S. Evans MOVED:

Motion 300/16: That the agenda be approved with an amendment to add Urgent Item G.1 - CFEP Grant Application - Northern Lights.

CARRIED UNANIMOUSLY

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

A.3 ADOPTION OF MINUTES

A.3.1

August 23, 2016 - Regular Council Meeting Minutes

K. Shaw MOVED:

Motion 301/16: That the minutes of the August 23, 2016 regular Council Meeting be approved as presented.

CARRIED UNANIMOUSLY

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

D. NEW BUSINESS

D.1

Government of Canada Infrastructure Plan

Presented by: Trevor Duley, Senior Advisor, Intergovernmental Affairs

K. Shaw MOVED:

Motion 302/16: That Council authorize the Mayor to submit the letter as presented on behalf of Sturgeon County Council to the Minister of Infrastructure and Communities, the Honourable Amarjeet Sohi, regarding the Government of Canada's Infrastructure Plan.

CARRIED UNANIMOUSLY

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

D.2 Lamoureux Trail Construction Tender

Presented by: Susan Berry, Manager, Community Services

F. Caron MOVED:

Motion 303/16: That Council award the contract for the Lamoureux Trail Construction to the lowest compliant bidder as recommended by ISL Engineering and Land Services subject to confirmation of additional funding from partners.

CARRIED UNANIMOUSLY

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

D.3 Building Sturgeon Fund - Major Community Building Infrastructure

Presented by: Susan Berry, Manager, Community Services

S. Evans MOVED:

Motion 304/16: That Council endorse the development of a capital grant program in the 2017 Corporate Business Plan, established under the refinery revenue plan to fund major community building infrastructure projects in the Sturgeon Region from 2018 to 2022.

CARRIED UNANIMOUSLY

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

- D.4** Bylaws 1377/16, 1378/16, 1379/16 and 1380/16 (First Readings)
Amendments to a Portion of "The Club & Residences of River's Gate" to Enable the Construction of Semi-Detached Dwellings on 0.25 acre lots.

Presented by: Clayton Kittlitz, Manager, Current Planning and Development Services

F. Caron stepped out of the meeting at 9:02 a.m.

F. Caron returned to the meeting at 9:04 a.m.

S. Evans MOVED:

Motion 305/16: That Council give first reading to Bylaw 1378/16, regarding text amendments to Sturgeon Valley Area Structure Plan Bylaw 882/99, incorporating wording that would support the development of an estate semi-detached product with a portion of River Lot 57.

CARRIED UNANIMOUSLY

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

- D.4** Bylaws 1377/16, 1378/16, 1379/16 and 1380/16 (First Readings)
Amendments to a Portion of "The Club & Residences of River's Gate" to Enable the Construction of Semi-Detached Dwellings on 0.25 acre lots.

S. Evans MOVED:

Motion: 306/16: That Council give first reading to Bylaw 1379/16, regarding an amendment to the former 'Quail Ridge' Outline Plan Bylaw 1279/12 in order to incorporate revisions to the subdivision layout, servicing concepts, minimum lot sizes, population statistics and community name.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion: 307/16: That Council give first reading to Bylaw 1377/16, to rezone a portion of River Lot 57 from "Country Residential Two" (CR-2) to "Specific Development Control District Fourteen" (S-DC-14) to accommodate the development of estate semi-detached dwellings.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion: 308/16: That Council refer to Administration further discussions with the developer regarding Bylaw 1380/16 amendment to Bylaw 1286/12 Sturgeon Valley Off-Site Levy Bylaw.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 9:14 a.m.

The meeting was reconvened at 9:18 a.m.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 9:00 a.m. - Cardiff Community Association - Financial Assistance Request - Cardiff Hall

Janet Vranas, President, Cardiff Community Association and Ryan Vranas were in attendance to discuss a financial assistance request for the Cardiff Hall.

S. Evans MOVED:

Motion: 309/16: That Council refer the Cardiff Community Association request for assistance to repair the Cardiff Hall flooring to the Community Services Advisory Board for evaluation and recommendation and provide the findings of the recommendation for Council's consideration at the October 11, 2016 regular Council Meeting.

CARRIED UNANIMOUSLY

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

C.2 9:20 a.m. - Sustainable Roads Improvement Strategy Resident Survey Presentation

Gordon Molnar, President, Pillar Systems Inc. provided a report regarding a Sustainable Roads Improvement Strategy (SRIS) Resident Survey Results Report.

G. URGENT MATTERS

Councillor Bokenfohr joined the meeting via telephone conference from a remote location at 10:28 a.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

G.1 CFEF Grant Application**P. Tighe MOVED:**

Motion: 310/16: That Council refer to Administration to further research the requirements to qualify for the Community Facility Enhancement Program for the Northern Lights Estates Home Owners Association.

DEFEATED**For:** 2 - W. Bokenfohr, and P. Tighe**Against:** 5 - T. Flynn, F. Caron, S. Evans, J. Kaup, and K. Shaw

Councillor Bokenfohr disconnected from the meeting at 10:44 a.m.

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

Absent: 1 - Councillor Wayne Bokenfohr

F. COUNCIL UPDATES/ROUNDTABLE

F.1 Ferd Caron, Councillor, Division 1

Councillor Caron updated Council on his recent activities which included:

- * Attendance at a Council workshop in Gibbons;
- * Attendance at the St. Albert/Sturgeon County Inter-municipal Affairs Committee meeting in St. Albert;
- * As a member of the Edmonton Salutes Committee had the opportunity to fly to Victoria, British Columbia and partake in a ride aboard a Royal Canadian Navy's Kingston Class Defense vessel;
- * Attendance at a Capital Region Northeast Water Services Commission meeting in Sherwood Park;
- * Participated in a road tour of Range Road 233 while Transportation completed some shoulder pulling;
- * Attendance at an Athabasca Landing Trail Steering Committee meeting. The Lamoureux Trail was discussed;
- * Congratulated members of Council who participated in the West Country Hearth Attack. Congratulations to Councillor Tighe who completed the route within a very short period of time;
- * Volunteered at the Batting Against Breast Cancer Fundraiser; and
- * On behalf of Mayor Flynn, attended the announcement for funding at the Sturgeon Hospital in St. Albert by Deputy Premier Sarah Hoffman.

F.2 Susan Evans, Councillor, Division 2

Councillor Evans updated Council on her recent activities which included:

- * Thanked Colin Piquette, MLA for Athabasca-Sturgeon-Redwater for organizing the business dinner with Honourable Margaret McCuaig-Boyd, Minister of Energy;
- * Attendance at the Sturgeon County Fire Department Long Service Awards. Recognized the 21 members who volunteered to help fight the Fort McMurray Fire;
- * Attendance at the Morinville and District Chamber of Commerce luncheon;
- * Attendance at the Seniors Workshop in Redwater. This was a very well organized event. She expressed concerns that some seniors may be struggling for basic living necessities;
- * Participated in the West Country Hearth Attack;
- * Advised Council of the upcoming Sturgeon Foundation fundraising event occurring on September 29th in St. Albert and encouraging them to attend;
- * Recognized Sturgeon County's Administration for organizing the road maintenance tour and shoulder pulling demonstration; and
- * Thanked Mayor Flynn for organizing the tour of the Sturgeon Refinery for municipal delegates within the Pembina Zone.

F.4 Jerry Kaup, Councillor, Division 4

Councillor Kaup updated Council on his recent activities which included:

- * Attendance at many of the same events mentioned during the updates of the previous Council Members;
- * Attendance at the Seniors Workshop in Redwater;
- * Attendance at the Roseridge Waste Management Services Commission meeting. The new cell construction is going well;
- * Participated in the West Country Hearth Attack which was very entertaining. Its great to see the community spirit in that area;
- * Participated in the Pembina Zone Tour of the Sturgeon Refinery. The refinery is proceeding very well and all challenges are being met; and
- * Participated in the road maintenance tour and shoulder pulling demonstration provided by Transportation Services. This was very informative.

F.5 Patrick Tighe, Councillor, Division 5

Councillor Tighe updated Council on his recent activities which included:

- * Participated in many of the similar activities as the other Council members;
- * Attendance at the meeting with Colin Piquette, MLA for Athabasca-Sturgeon-Redwater and the business dinner with Honourable Margaret McCuaig-Boyd, Minister of Energy. It was also a great time to socialize with Ian MacGregor, Chair and CEO of the Sturgeon Refinery;
- * Attendance at a meeting with Neil Shelley, former director of the Alberta Industrial Heartland Association;
- * Attendance at the Seniors Workshop in Redwater;
- * Attendance at the Gibbons Landing Trail School Community Night. This function replaced the "Meet the Teacher" night that they've hosted in the past;
- * Provided a tour around areas of Sturgeon County where he took the opportunity to introduced the recently hired Manager of Economic Development, Tyler Westover to area businesses;
- * Attendance at the road maintenance tour and shoulder pulling demonstration provided by Transportation Services;
- * Attendance at the Athabasca Landing Trail Steering Committee meeting
- * Participated in the West Country Hearth Attack which is a great opportunity to engage with residents of the area; and
- * Participated in the Pembina Zone Tour of the NWR Sturgeon Refinery where Ian MacGregor, Chairman of North West Upgrading Inc. made a presentation regarding the operation.

F.6 Karen Shaw, Councillor, Division 6

Councillor Shaw updated Council on her recent activities, which included:

- * Attendance at Sturgeon County Fire Department Long Service Awards, it is nice to see so many young faces volunteering;
- * Advised that the Farm and Safety Advisory Panel for Bill 6, which she was a member of, was reviewing the Labour Code for the Provincial Government is now complete. The Health and Safety Panel is still ongoing;
- * Recognized the Seniors Council Advisory Panel and members of Sturgeon County's Administration for organizing the Seniors Workshop in Redwater; and
- * Thanked Ian MacKay, General Manager, Municipal Services and his staff for resolving an issue regarding the culvert on a landowner's approach in her area.

F.7 Mayor Tom Flynn

Mayor Flynn updated Council on his recent activities which included:

- * With the retirement of Neil Shelley, former Chief Executive Officer for the Alberta Industrial Heartland Association, he's been working a lot with the Association. An interim Chief Executive Officer, Gord Harris has been recently appointed. The Association has been providing tours of the Industrial Heartland area including the NWR Sturgeon Refinery to many government officials;
- * Attendance at the Council workshop, he is looking forward to the future. This is a beneficial exercise;
- * Attendance at the Inter-municipal Affairs Committee meeting with the City of St. Albert; the main motion coming out of this meeting relates to the City's concerns regarding the uncertainty of lands impacted by a levy bylaw;
- * Attendance at the Building Canada Fund announcement at the Alberta Legislature announced by Federal and Provincial Ministers of Infrastructure;
- * Attendance at an Edmonton International Airport luncheon which provided an update on their activities;
- * Attendance at the Morinville and District Chambers of Commerce Luncheon where Rona Ambrose, interim leader of the Federal Progressive Conservatives spoke;
- * Attendance at the Capital Region Board meeting;
- * Attendance at the Seniors Workshop in Redwater;
- * Attendance at the Sturgeon County Fire Department Long Service Awards, held for the first time at the newly opened Protective Services Headquarters. He noted that the Registered Apprenticeship Program (RAP) offered through County schools is a good source for volunteers;
- * Attendance at the Rogers Place Grand Opening;
- * Participated in the West Country Hearth Attack;
- * Participated in the Pembina Zone Tour of the NWR Sturgeon Refinery where Ian MacGregor, Chairman of North West Upgrading Inc. made a presentation regarding the operation.

I ADJOURNMENT

J. Kaup MOVED:

**Motion 311/16: That Council adjourn the regular
Council Meeting at 11:17 a.m.**

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)