



**Meeting Minutes - Final
Council**

Tuesday, September 11, 2018

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Wayne Bokenfohr

Mayor Hnatiw called the September 11, 2018 Regular Council Meeting to order at 9:00 a.m.

Administration Present

Bill Minnes, County Commissioner - CAO
Rick Wojtkiw, General Manager, Corporate Support
Collin Steffes, General Manager, Integrated Growth
Scott MacDougall, General Manager, Municipal Services
Sabrina Duquette, Controller, Financial Services
Pat Mahoney, Fire Chief/Manager, Protective Services
Travis Peter, Manager, Community and Regional Planning Services
Colin Krywiak, Manager, Current Planning and Development Services
Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services
Michael Klassen, Senior Community Planner, Community and Regional Planning Services
Ken Lauinger, Supervisor, Enforcement Services, Protective Services
Joanne Onciul, 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
Tanis Sawatsky, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

S. Evans MOVED:

Motion 237/18: That the September 11, 2018 Regular Council Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

A.3 ADOPTION OF MINUTES

A.3.1 August 28, 2018 Regular Council Meeting Minutes

P.D. Tighe MOVED:

Motion 238/18: That Council adopt the August 28, 2018 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

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

D. NEW BUSINESS

D.1 2018-2027 Strategic Plan

Presented by Danielle Figura, Business Strategy Manager, County Commissioner's Office, and Bernice Gordon, Corporate Business Planner, County Commissioner's Office.

S. Evans MOVED:

Motion 239/18: That Council approve the 2018-2027 Strategic Plan.

CARRIED UNANIMOUSLY

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

D.2 Council Remuneration Review Presentation

Presented by Sabrina Duquette, Controller, Financial Services, and Michael Lim, Lim HR Compensation Consulting Inc.

P.D. Tighe MOVED:

Motion 240/18: That Council accept the Consultant's report as information and direct Administration to use it in the planning of the 2019 budget.

CARRIED

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

Against:1 - K. Shaw

D.3 Sturgeon Valley Special Study Area: Negotiated Policies

Presented by Collin Steffes, General Manager, Integrated Growth; Travis Peter, Manager, Community and Regional Planning Services; and Michael Klassen, Senior Community Planner, Community and Regional Planning Services.

S. Evans MOVED:

Motion 241/18: That the Mayor be authorized to submit the Negotiated Policies for the Sturgeon Valley Special Study Area, as provided in Attachment 2, to the Edmonton Metropolitan Region Board as part of the requirements outlined in the Sturgeon Valley Special Study Area Terms of Reference.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 10:14 a.m.

The meeting was reconvened at 10:19 a.m. with all those members of Council previously listed in attendance.

Councillor Derouin noted the 17-year anniversary of the September 11, 2001 attacks, which occurred at 10:28 a.m. Edmonton time. A moment of silence was observed in respect of the lives lost.

D.4 Regulation of Traffic Bylaw

Presented by Scott MacDougall, General Manager, Municipal Services; Pat Mahoney, Manager/Fire Chief, Protective Services; and Ken Lauinger, Supervisor Enforcement Services, Protective Services.

D. Derouin MOVED:

Motion 242/18: That Council give first reading of Bylaw 1419/18.

CARRIED UNANIMOUSLY

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

D.5 Sturgeon County Transportation Advisory Committee
(SCTAC)

Presented by Scott MacDougall, General Manager, Municipal Services.

P.D. Tighe MOVED:

MAIN MOTION 243/18: That Council direct Administration to establish a Sturgeon County Transportation Advisory Committee with initial membership to include members of Council, Administration and Members at Large as set out in the Terms of Reference.

S. Evans MOVED:

AMENDING MOTION 244/18: That Council direct Administration to establish a Sturgeon County Transportation Advisory Committee with initial membership to include members of Council, Administration and Members at Large.

DEFEATED

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

Against:4 - A. Hnatiw, D. Derouin, N. Comeau, and P.D. Tighe

P.D. Tighe MOVED:

MAIN MOTION 243/18: That Council direct Administration to establish a Sturgeon County Transportation Advisory Committee with initial membership to include members of Council, Administration and Members at Large as set out in the Terms of Reference.

CARRIED

For:4 - A. Hnatiw, D. Derouin, N. Comeau, and P.D. Tighe

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

S. Evans MOVED:

MOTION 245/18: That Council refer the Terms of Reference back to Administration to make changes and bring back to the September 25, 2018 Regular Council Meeting for further discussion.

CARRIED

For:4 - A. Hnatiw, S. Evans, N. Comeau, and K. Shaw

Against:2 - D. Derouin, and P.D. Tighe

P.D. Tighe MOVED:

MOTION 246/18: That Council direct Administration to take the steps necessary as specified in the Boards and Committees Selection Committee Terms of Reference to obtain recommendations for Members at Large.

CARRIED

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

Against:1 - K. Shaw

S. Evans MOVED:

MOTION 247/18: That Council refer the appointment of Council members to the Sturgeon County Transportation Advisory Committee to the September 25, 2018 Regular Council Meeting.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

MOTION 248/18: That Administration update the Council Committee Bylaw 1381/16 to include the Sturgeon County Transportation Advisory Committee.

CARRIED UNANIMOUSLY

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

E. MAYOR AND COUNCIL

E.1

Motion - Councillor Tighe
Dust Control Options for 2019 Summer Season

P.D. Tighe MOVED:

MAIN MOTION 249/18: That Administration bring forward to Council additional options regarding dust control for the 2019 summer season that include oil and other alternative solutions.

S. Evans MOVED:

AMENDING MOTION 250/18: That Council direct the Sturgeon County Transportation Advisory Committee, once established, to review additional options regarding dust control as brought forward by Administration.

DEFEATED

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

Against: 4 - A. Hnatiw, D. Derouin, N. Comeau, and P.D. Tighe

P.D. Tighe MOVED:

MAIN MOTION 249/18: That Administration bring forward to Council additional options regarding dust control for the 2019 summer season that include oil and other alternative solutions.

CARRIED

For:5 - A. Hnatiw, D. Derouin, N. Comeau, P.D. Tighe, and K. Shaw

Against:1 - S. Evans

The meeting was recessed at 11:29 a.m.

The meeting was reconvened at 2:34 p.m. with all those members of Council previously listed in attendance.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.2 PUBLIC HEARINGS

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Wayne Bokenfohr

C.2.1 2:30 p.m. Public Hearing - G3 Canada Limited
(continuation)
Bylaw 1418/18 - Amendment to the Land Use Bylaw
1385/17

Bylaw 1418/18 received first reading at the July 9, 2018 Regular Council Meeting.

Mayor Hnatiw reconvened the Public Hearing at 2:34 p.m. that was first held on August 28, 2018.

Colin Krywiak, Manager, Current Planning & Development, provided a brief overview of the previous information provided by G3 at the August 28, 2018 Public Hearing, as well as the information that was requested of G3 to provide for the continuation of the Hearing.

Murray Vanderpont, Director, Project Engineering, G3 Canada Limited and Lindsay Haskins, Transportation Engineer, Stantec, were in attendance and provided a presentation to Council.

Mayor Hnatiw asked if there was anyone in attendance who wished to speak for or against Bylaw 1418/18.

*Jerry Kaup was in attendance and spoke against Bylaw 1418/18.

Mayor Hnatiw asked a second time if there was anyone else in attendance who wished to speak for or against Bylaw 1418/18.

*Shauna Vollmer was in attendance and spoke against Bylaw 1418/18.

Mayor Hnatiw asked a third time if there was anyone else in attendance who wished to speak for or against Bylaw 1418/18. There was no one.

Lisa Schovanek, Legislative Officer, Legislative Services advised that no other submissions had been received.

Mayor Hnatiw closed the Public Hearing at 3:20 p.m.

I. ADJOURNMENT

P.D. Tighe MOVED:

MOTION 251/18: That Council adjourn the September 11, 2018 Regular Council Meeting at 3:20 p.m.

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)