



Meeting Minutes - Final Council

Tuesday, August 11, 2020

9:00 AM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

The following members of Council were in attendance through electronic communications 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: 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

A.1 CALL TO ORDER

Mayor Hnatiw called the August 11, 2020 Regular Council Meeting to order at 9:00 a.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 Communications

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operating Officer - COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development Services
Sabrina Duquette, Acting Manager, Financial Services
Tyler Westover, Manager, Economic Development Services
Gary Mayhew, Manager, Transportation & Engineering Services
Lucas Warren, Manager, Corporate Communications
Max Adu-Safo, Program Supervisor, Transportation Services
Arjen DeKlerk, Senior Planning & Development Officer, Development Support Services
Martyn Bell, Senior Planning & Development Officer, Development Support Services
Craig Walker, Planning Officer, Development Support Services
Michael Klassen, Senior Community Planner, Planning & Regional Services
Michael Richard, Senior Business Development Specialist, Economic Development Services
Jennifer Lavallee, Intergovernmental Advisor, Development Services
Hayley Wasylycia, Planning Officer, Development Support Services
Trenna Benesocky, Corporate Executive Assistant
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA**K. Toms MOVED:**

Motion 348/20: That Council adopt the August 11, 2020 Regular Council Meeting Agenda as amended by adding Items H.1 Councillor Tighe - Notice of Motion re Truckfill Water Station Alternatives, H.2 Councillor Tighe - Notice of Motion re 2021 Drainage Capital and Operating Budget and H.3 – Councillor Tighe - Notice of Motion re 2021 Drainage Project Prioritization.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF MINUTES

A.3.1 July 14, 2020 Regular Council Meeting Minutes

N. Comeau MOVED:

Motion 349/20: That Council adopt the July 14, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

D. NEW BUSINESS

D.1 9:00 a.m. Kenton Zerbin - NAIT & Adaptive Humans Presentation

Kenton Zerbin, Tiny House & Permaculture Teacher, Designer, Consultant, Adaptive Humans LLP, provided a presentation to Council.

The meeting was recessed at 9:07 a.m.

The meeting was reconvened at 9:13 a.m. with all those members of Council previously listed in attendance.

D.2 9:30 a.m. Edmonton Airshow Presentation: Update and Go-forward Plan

Richard Skermer, President, Edmonton Airshow, provided a presentation to Council.

W. Bokenfohr MOVED:

Motion 350/20: That Council direct Administration to bring back options and a recommendation on how best to support the Edmonton Airshow going forward, to a Council Meeting in Q4 2020.

CARRIED UNANIMOUSLY

The agenda was reconsidered and Item D.5 was moved to after Item D.2.

D.5 Face Coverings in Public Spaces

Presented by Jesse Sopko, Director, Corporate Services.

K. Shaw MOVED:

Motion 351/20: That Council direct Administration to continue to monitor active COVID-19 cases in the Sturgeon County region and provide an update to Council at the August 25, 2020 Council meeting and to send a letter to the Government of Alberta advocating for provincial leadership with respect to the mandating of face coverings in public spaces.

CARRIED UNANIMOUSLY

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

The meeting was reconvened at 10:36 a.m. with all those members of Council previously listed in attendance.

D.3

10:30 a.m. CLOSED SESSION - Contractual Matter
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

K. Toms MOVED:

Motion 352/20: That Council move to a closed session at 10:36 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Larry Andrews, President, Landrex, provided a presentation to Council.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner-CAO; Scott MacDougall, Chief Operating Officer-COO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development Services; Sabrina Duquette, Acting Manager, Financial Services; Dianne Mason, Legislative Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

K. Toms MOVED:

Motion 353/20: That Council move out of the closed session at 11:18 a.m.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 354/20: That the Request for Decision and attachment of item D.3 of the August 11, 2020 Regular Council Meeting remain confidential in accordance with section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

CARRIED UNANIMOUSLY

D.4 11:00 a.m. Sturgeon Valley Growth Framework Approval and Phase 2 Commencement

Presented by Travis Peter, Director, Development Services; Michael Klassen, Senior Community Planner, Planning & Regional Services; and Nick Pryce, Director of Planning Services, V3 Companies of Canada Limited.

Darryl Howery, Chief Executive Officer, Applications Management Consulting; and Catherine Oberg, Principal/Regional Manager Northern Alberta, Bunt & Associates, were also in attendance.

K. Toms MOVED:

Motion 355/20: That Council accept the Phase 1 – Sturgeon Valley Growth Framework report as information.

CARRIED UNANIMOUSLY**K. Toms MOVED:**

Motion 356/20: That Council direct Administration to prepare amendments to the existing Sturgeon Valley Area Structure Plan and to complete an area structure plan for the entire Sturgeon Valley Special Study Area, based on the 30-year consolidated land use concept and an addition of complementary non-residential lands bordering Highway 28, with a report back to Council in Q4 2020.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 357/20: That Council direct Administration to prepare amendments to the Municipal Development Plan to provide supportive growth policy for all areas of the Area Structure Plan, including future study areas, with a report back to Council in Q4 2020.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 358/20: That Council direct Administration to engage with area landowners to establish and confirm contributions in support of a Sturgeon Valley Area Structure Plan.

CARRIED UNANIMOUSLY

The meeting was recessed at 12:11 p.m.

The meeting was reconvened at 1:01 p.m. with all those members of Council previously listed in attendance.

D.6 2020 Mayor's State of the County Address and Sturgeon Proud (Volunteer Appreciation) Events

Presented by Jesse Sopko, Director, Corporate Services.

K. Toms MOVED:

Motion 359/20: That Council approve the 2020 Mayor's State of the County and Sturgeon Proud (Volunteer Appreciation) events proceeding with modified formats while ensuring that all provincial health directives are met.

CARRIED UNANIMOUSLY

D.7 Range Road 251 Reconstruction and Surfacing Contract Award

Presented by Gary Mayhew, Manager, Transportation & Engineering Services.

P.D. Tighe MOVED:

Motion 360/20: That Council award the contract for the Range Road 251 Reconstruction and Surfacing to Noyen Construction Ltd. at a contract price of \$1,474,527 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

CARRIED UNANIMOUSLY

D.8 2020 Strategic Road Stabilization Project Funding

Presented by Gary Mayhew, Manager, Transportation & Engineering Services.

N. Comeau MOVED:

Motion 361/20: That Council approve the gravel road projects itemized in Attachment "A" to a maximum of \$3,010,515.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 362/20: That Council approve funding the gravel road projects itemized in Attachment "A" with \$1,300,000 from the Road Network Reserve and up to \$1,710,515, temporarily funded by short-term debt, to be repaid by the road network infrastructure priority area upon receipt of significant tax growth revenue.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 363/20: That Council authorize the Chief Administrative Officer to execute contract award(s) for infrastructure projects approved at the July 14, 2020 Council meeting and for the gravel road projects itemized in Attachment "A".

CARRIED UNANIMOUSLY

D.9 Bylaw 1469/20 - General Amendments to Procedure Bylaw 1301/13

Presented by Jesse Sopko, Director, Corporate Services.

K. Toms MOVED:

Motion 364/20: That Council give first reading of Bylaw 1469/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 365/20: That Council give second reading of Bylaw 1469/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 366/20: That Council consider third reading of Bylaw 1469/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 367/20: That Council give third reading of Bylaw 1469/20.

CARRIED UNANIMOUSLY

The meeting was recessed at 1:56 p.m.

The meeting was reconvened at 2:00 p.m. with all of those members of Council previously listed in attendance.

C. PUBLIC HEARINGS

C.1 2:00 p.m. Public Hearing re: Bylaw 1504/20 - Amendment of the Sturgeon Valley Area Structure Plan (Bylaw 882/99)

Mayor Hnatiw opened the Public Hearing at 2:03 p.m. and reviewed the Public Hearing process.

Bylaw 1504/20 received first reading at the June 16, 2020 Regular Council Meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1504/20.

Martyn Bell, Senior Planning and Development Officer, Development Support Services, introduced Bylaw 1504/20.

The Applicant, Jodie Wacko, President, Communities and Commercial, Beaverbrook Group of Companies, made a presentation.

Legislative Services confirmed there were no registered speakers for the Public Hearing.

The following additional written submissions were received after publication of the Agenda and were read aloud by Lisa Schovanek, Legislative Officer, Legislative Services:

- * Letter from Mike Froese, in favour of the Bylaw.
- * Letter from Ed Dover, in favour of the Bylaw.
- * Letter from John McCaffray, in favour of the Bylaw.
- * Letter from Pino Degregorio, in favour of the Bylaw.

Mayor Hnatiw closed the Public Hearing at 2:26 p.m.

C.2 2:15 p.m. Public Hearing re: Bylaw 1502/20 - Amendment of Land Use Bylaw 1385/17 - Amendment to Direct Control 8 for Beaverbrook Communities

Mayor Hnatiw opened the Public Hearing at 2:27 p.m. and reviewed the Public Hearing process.

Bylaw 1502/20 received first reading at the June 16, 2020 Regular Council Meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1502/20.

Martyn Bell, Senior Planning and Development Officer, Development Support Services, introduced Bylaw 1502/20.

The Applicant, Jodie Wacko, President, Communities and Commercial, Beaverbrook Group of Companies, made a presentation.

Legislative Services confirmed there were no registered speakers for the Public Hearing.

The following additional written submissions were received after publication of the Agenda and were read aloud by Lisa Schovanek, Legislative Officer, Legislative Services:

- * Letter from Mike Froese, in favour of the Bylaw.
- * Letter from Ed Dover, in favour of the Bylaw.
- * Letter from John McCaffray, in favour of the Bylaw.
- * Letter from Pino Degregorio, in favour of the Bylaw.

Mayor Hnatiw closed the Public Hearing at 2:49 p.m.

D. NEW BUSINESS...continued

D.13 Bylaw 1502/20 - Amendment of Land Use Bylaw 1385/17 - Amend Direct Control 8 for Beaverbrook Communities - Second and Third Reading
Bylaw 1503/20 - Amendment of the River's Gate Outline Plan - Second and Third Reading
Bylaw 1504/20 - Amendment of the Sturgeon Valley Area Structure Plan (Bylaw 882/99) - Second and Third Reading

Presented by Martyn Bell, Senior Planning & Development Officer, Development Support Services.

K. Toms MOVED:

Motion 368/20: That Council give second reading of Bylaw 1502/20 as amended.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 369/20: That Council give third reading of Bylaw 1502/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 370/20: That Council give second reading of Bylaw 1503/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 371/20: That Council give third reading of Bylaw 1503/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 372/20: That Council give second reading of Bylaw 1504/20 as amended.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 373/20: That Council give third reading of Bylaw 1504/20.

CARRIED UNANIMOUSLY

The meeting was recessed at 2:57 p.m.

The meeting was reconvened at 4:47 p.m. with all those members of Council previously listed in attendance.

- D.10** Councillor Business Expense Policy
- D.11** Chief Administrative Officer Performance Evaluation Policy
- D.12** Bylaw 1461/19 - Amendments to Land Use Bylaw 1385/17
- Changes to Land Districted DC1 - Second and Third Reading

N. Comeau MOVED:

Motion 374/20: That items D.10, D.11 and D. 12 be postponed to the August 25, 2020 Council meeting.

CARRIED UNANIMOUSLY

H. NOTICES OF MOTION

H.1 Councillor Tighe - Truckfill Water Station Alternatives

Councillor Tighe provided notice that he would introduce the following motion at the August 25, 2020 Regular Council Meeting:

That Council direct Administration to provide truck fill water station alternatives to serve County residents and stakeholders that could be developed in a cost-effective and timely manner that includes location options.

H.2 Councillor Tighe - 2021 Drainage Capital and Operating Budget

Councillor Tighe provided notice that he would introduce the following motion at the August 25, 2020 Regular Council Meeting:

That Council direct Administration to bring information related to increasing 2021's drainage capital and operating budget to an amount not less than 2020 expenditure levels (\$4.38 million) for Council deliberation as part of the 2021 budget process.

H.3 Councillor Tighe - 2021 Drainage Project Prioritization

Councillor Tighe provided notice that he would introduce the following motion at the August 25, 2020 Regular Council Meeting:

That Council direct Administration to prioritize 2021 drainage projects, bringing back specific projects, broken out by division, for Council deliberation as part of the 2021 budget process.

I. ADJOURNMENT

P.D. Tighe MOVED:

**Motion 375/20: That the August 11, 2020 Regular
Council Meeting be adjourned at 4:50 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)