

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: May 17, 2016
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN CAMERA SESSION
 - 3.1 Briefing – Land Matter – Diamond Ridge – Additional Development Costs (s. 25 FOIP);
 - 3.2 Briefing – Land Matter – Diamond Ridge Lift Station (s. 25 FOIP);
 - 3.3 Briefing – Land Matter – Elinor Lake Resort – Update (s. 25 FOIP).
4. UNFINISHED BUSINESS
 - 4.1 RFD – Bylaw 16-017 – To amend Land Use Bylaw 12-024 to Regulate the Occupation of Recreation Vehicles in Various Districts;
 - 4.2 Briefing – Amendment to the Municipal Development Plan for Area Structure Plans and Outline Plans;
 - 4.3 Briefing – Comparable Cash-in-Lieu Parking Fees;
 - 4.4 Briefing – Proposed Parking Requirements for the Hamlets of Lac La Biche and Plamondon to be included in the Revised Land Use Bylaw;
 - 4.5 RFD – Hamlet of Plamondon Area Structure Expansion of Plan Area;
 - 4.6 Briefing – Jubilee Hall Conceptual Drawings, Museum Space Requirements;
 - 4.7 Briefing – New Dance Studio and Boxing Space – Bold Center;
 - 4.8 Briefing – Alexander Hamilton Dog Park and Community Gardens;
 - 4.9 Briefing – Disposition of Delegation – Lakeland Archers – Request for Support;
 - 4.10 RFD – Councillor Remuneration Policy CS-11-001;

4.11 RFD – Councillor Conference Attendance Policy CS-11-004;

4.12 RFD – Bylaw 16-007 Council Meeting Procedures.

5. NEW BUSINESS

5.1 RFD – Closure of Elinor Lake and Owl River Landfills.

6. ADJOURNMENT

ADOPTED

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

May 17, 2016 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held May 17, 2016 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor / Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Dan Small	Senior Manager, Finance & Grants (in part)
	Jihad Moghrabi	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Robert Richard	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

16.502	Motion by Councillor Olson to approve the May 17, 2016 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 RFD – Bylaw 16-017 – To amend Land Use Bylaw 12-024 to Regulate the Occupation of Recreation Vehicles in Various Districts;

16.503 Motion by Councillor Thompson to defer agenda item 4.1 RFD – Bylaw 16-017 – To amend Land Use Bylaw 12-024 to Regulate the Occupation of Recreation Vehicles in Various Districts to a future date, before the end of June, 2016.

CARRIED UNANIMOUSLY

4.4 Briefing – Proposed Parking Requirements for the Hamlets of Lac La Biche and Plamondon to be included in the Revised Land Use Bylaw;

Councillor Olson left Council Chambers at 10:31 a.m.

Councillor Olson returned to Council Chambers at 10:33 a.m.

Councillor Thompson left Council Chambers at 10:36 a.m.

16.504 Motion by Councillor Siebold to accept the briefing as information and to proceed with Administration's recommendations, and further, that Administration develop the parking time restrictions on main street in the Hamlet of Lac La Biche.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 10:37 a.m.

4.2 Briefing – Amendment to the Municipal Development Plan for Area Structure Plans and Outline Plans;

Mr. Gordon Shaw, Senior Manager of Planning and Development, and Ms. Barbara Dupuis, Project Coordinator for Planning and Development, presented a PowerPoint to Council outlining proposed amendments to the Municipal Development Plan for Area Structure Plans and Outline Plans.

RECESS

Mayor Moghrabi called a recess at 11:05 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 11:13 a.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi.

NEW BUSINESS

- 4.2 Briefing – Amendment to the Municipal Development Plan for Area Structure Plans and Outline Plans (continued);

Mayor Moghrabi entered Council Chambers at 11:15 a.m. and resumed the Chair.

Discussion ensued regarding the difference between an Area Structure Plan and an Outline Plan.

- 16.505 Motion by Councillor Thompson that Administration bring forward an amended presentation that provides clarity on Area Structure Plans and Outline Plans.

CARRIED UNANIMOUSLY

- 4.3 Briefing – Comparable Cash-in-Lieu Parking Fees;

Ms. Dupuis and Mr. Shaw presented a PowerPoint to Council reviewing the comparable cash-in-lieu parking fees.

- 16.506 Motion by Councillor Thompson to accept the briefing regarding comparable cash-in-lieu parking fees as information, and further, that Administration bring forward this matter to the June 14, 2016 Regular Council meeting for further discussion.

CARRIED UNANIMOUSLY

- 4.5 RFD – Hamlet of Plamondon Area Structure Expansion of Plan Area;

- 16.507 Motion by Councillor Olson to defer agenda item 4.5 RFD – Hamlet of Plamondon Area Structure Expansion of Plan Area to the May 24, 2016 Regular Council meeting.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:03 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:08 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

NEW BUSINESS

4.6 Briefing – Jubilee Hall Conceptual Drawings, Museum Space Requirements;

Mr. Jeff Lawrence, Senior Manager of Recreation and Community Enhancement, and Mr. Gary Harman, Manager of Parks and Facilities, presented the Jubilee Hall conceptual drawings to Council and discussed the space requirements for the Museum.

Councillor Nowak entered Council Chambers at 12:13 p.m.

Discussion ensued regarding the conceptual drawings of the Jubilee Hall.

Mr. Dan Small, Senior Manager of Finance and Grants, provided information to Council with respect to potential grants for the restructuring and repurposing of Jubilee Hall.

16.508 Motion by Councillor Siebold to direct Administration to bring forward a Request for Decision to the June 14, 2016 Regular Council meeting for budget approval to contract with an architect to prepare overall plans for the Jubilee Hall, and further that the Jubilee Hall be repurposed for use by the Lac La Biche Regional Museum and Discovery Centre.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Nowak**

OPPOSED

Councillor Thompson

CARRIED

4.7 Briefing – New Dance Studio and Boxing Space – Bold Center;

Mr. Lawrence and Mr. Harman presented the new dance studio and boxing space conceptual drawings to Council.

Mr. Small advised Council that a grant may be available for the restructuring of this space into a new dance studio and boxing space.

4.7 Briefing – New Dance Studio and Boxing Space – Bold Center (continued);

16.509 Motion by Councillor Austin to direct Administration to bring forward a Request for Decision to the June 14, 2016 Regular Council Meeting for budget approval to construct the new dance studio and boxing space at the Bold Center.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:57 p.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 2:20 p.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi.

NEW BUSINESS

4.8 Briefing – Alexander Hamilton Dog Park and Community Gardens;

Mayor Moghrabi returned to Council Chambers at 2:29 p.m. Deputy Mayor Nowak continued to Chair the meeting.

16.510 Motion by Councillor Siebold that up to \$15,000 be allotted to fence off the community garden area to prevent damage and to offer security to those using the gardens.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Phillips
Councillor Siebold

OPPOSED
Councillor Olson
Councillor Thompson
Councillor Nowak

CARRIED

4.9 Briefing – Disposition of Delegation – Lakeland Archers – Request for Support;

16.511 Motion by Councillor Thompson to defer agenda item 4.9 Briefing – Disposition of Delegation – Lakeland Archers – Request for Support to the May 24, 2016 Regular Council Meeting.

CARRIED UNANIMOUSLY

Mayor Moghrabi assumed the Chair.

4.10 RFD – Councillor Remuneration Policy CS-11-001;

16.512 Motion by Councillor Siebold to defer the following agenda items to a future meeting of Council:

- 4.10 RFD – Councillor Remuneration Policy CS-11-001;
- 4.11 RFD – Councillor Conference Attendance Policy CS-11-004;
- 4.12 RFD – Bylaw 16-007 Council Meeting Procedures.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:40 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:42 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

5.1 RFD – Closure of Elinor Lake and Owl River Landfills.

16.513 Motion by Councillor Thompson that Administration update the Elinor Lake and Owl River closure and post-closure reports in 2016 and tender out the final closures as part of the capital plan for 2017.

CARRIED UNANIMOUSLY

16.514 Motion by Councillor Thompson to allocate up to \$83,500 for the engineering and tender preparation for the Owl River and Elinor Lake landfill closures and post-closure reports.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

16.515 Motion by Councillor Nowak to go in camera at 2:55 p.m.

CARRIED UNANIMOUSLY

Councillor Olson left Council Chambers at 2:55 p.m.

Councillor Olson returned to Council Chambers at 2:58 p.m.

3.1 Briefing – Land Matter – Diamond Ridge – Additional Development Costs (s. 25 FOIP);

3.2 Briefing – Land Matter – Diamond Ridge Lift Station (s. 25 FOIP);

Councillor Phillips left Council Chambers at 3:30 p.m.

Councillor Phillips returned to Council Chambers at 3:32 p.m.

3.3 Briefing – Land Matter – Elinor Lake Resort – Update (s. 25 FOIP).

RETURN TO REGULAR MEETING

16.516 Motion by Councillor Nowak to proceed with the meeting out of camera at 3:52 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 Briefing – Land Matter – Diamond Ridge – Additional Development Costs (s. 25 FOIP);

16.517 Motion by Councillor Nowak to direct Administration to advise the Developer in writing that the County does not accept any responsibility for additional monies the Developer had to spend for Phase 1A of the Diamond Ridge subdivision.

CARRIED UNANIMOUSLY

3.2 Briefing – Land Matter – Diamond Ridge Lift Station (s. 25 FOIP);

Councillor Olson left Council Chambers at 3:55 p.m.

Councillor Olson returned to Council Chambers at 3:57 p.m.

16.518 Motion by Councillor Siebold that Administration direct legal counsel to prepare an agreement that can be registered on the Developer’s lands and incorporates security to protect the County, and furthermore, that Administration advise the Developer that the County will waive the dumping fee at the BNR plant as outlined in the Agreement.

CARRIED UNANIMOUSLY

3.3 Briefing – Land Matter – Elinor Lake Resort – Update (s. 25 FOIP).

16.519 Motion by Councillor Austin to accept the update regarding Elinor Lake Resort as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

16.520 Motion by Councillor Siebold to adjourn the Special Council Meeting of May 17, 2016 at 3:58 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**