

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: July 14, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 June 23, 2015 Regular Council Meeting;
 - 3.2 July 7, 2015 Special Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
 - 5.1 Discussion – Proposed Time Change of the July 15, 2015 Municipal Planning Commission meeting (addition to agenda).
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Bylaw 15-020 – Lot 1ER, Block 2, Plan 0840719; Environmental Reserve Boundary Adjustment;
 - 6.2 10:15 a.m. Public Hearing – Rezoning Bylaw 15-021; Pt. of Settlement Lot 68 (RL 68-17-13-W4M); from High Density Hamlet Residential District (HDR) to Narrow Lot Single Detached Dwelling District (NSD);
 - 6.3 12:15 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Public Input Session.

8. IN CAMERA SESSION

8.1 RFD – Servicing Sentinel Park (s. 25 FOIP);

8.2 RFD – Lac La Biche Feed Mill and Farm Supply (s. 25 FOIP) (hand-out);

8.3 Briefing – Land Enforcement Matter (s. 27 FOIP).

9. NEW BUSINESS

9.1 RFD – Bylaw 15-020 – Lot 1ER, Block 2, Plan 0840719; Environmental Reserve Boundary Adjustment – 2nd and 3rd Reading;

9.2 RFD – Rezoning Bylaw 15-021; Pt. of Settlement Lot 68 (RL 68-17-13-W4M); from High Density Hamlet Residential District (HDR) to Narrow Lot Single Detached Dwelling District (NSD) – 2nd and 3rd Reading;

9.3 RFD – Contract 2015-32-02 Lac La Biche County Sand and Salt Storage Building;

9.4 Discussion – Churchill Drive Paving;

9.5 RFD – Lac La Biche Rotary Club: Adult Exercise Park;

9.6 Briefing – Urban Service Area Boundary & Specialized Municipality Status Update;

9.7 RFD – Adoption of Terms of Reference and Appointments to Council Governance Review Task Force.

10. ADJOURNMENT

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

July 14, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held July 14, 2015 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:05 a.m.

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| PRESENT | Omer Moghrabi | Mayor |
| | Robert Richard | Councillor |
| | MJ Siebold | Councillor |
| | Tim Thompson | Councillor |
| | Hajar (Jerry) Haymour | Councillor |
| | John Nowak | Councillor / Deputy Mayor (entered at 10:11 a.m.) |

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| STAFF IN ATTENDANCE | Shadia Amblie | Chief Administrative Officer/ Manager, Communications |
| | Brian McCosh | Planning & Development Consultant (in part) |
| | Golnaz Azimi | Urban Systems Representative (in part) |
| | Jeff Lawrence | Senior Manager, Recreation & Community Enhancement (in part) |
| | Brian Shapka | Interim Senior Manager, Public Works (in part) |
| | Dan Small | Senior Manager, Finance & Community Services |
| | Jihad Moghrabi | Communications Coordinator (in part) |
| | Joanne Onciul | Legislative Services Coordinator |

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| REGRETS | Wanda Austin | Councillor |
| | Richard Olson | Councillor |
| | David Phillips | Councillor |

ADOPTION OF AGENDA

15.490 Motion by Councillor Haymour to approve the July 14, 2015 Regular Council Meeting agenda as amended:

- Addition of Item 5.1 – Discussion – Proposed Time Change of the July 15, 2015 Municipal Planning Commission meeting.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 June 23, 2015 – Regular Council Meeting;

15.491 Motion by Councillor Siebold to adopt the June 23, 2015 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

3.2 July 7, 2015 – Special Council Meeting.

15.492 Motion by Councillor Richard to adopt the July 7, 2015 Special Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 There was no unfinished business to discuss.

URGENT MATTERS

Mayor Moghrabi noted that the Minister of Health and Seniors, Sarah Hoffman, will be at the William J. Cadzow Health Centre later today – Councillor Nowak and Mayor Moghrabi will tour the health centre with Ms. Hoffman and will present questions to her as discussed with Dr. Birkill and Council.

5.1 Discussion – Proposed Time Change of the July 15, 2015 Municipal Planning Commission meeting.

Councillor Nowak entered Council Chambers at 10:11 a.m.

15.493 Motion by Councillor Richard to change the time of the Municipal Planning Commission meeting of July 15, 2015 to 2:30 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:13 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:16 a.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing – Bylaw 15-020 – Lot 1ER, Block 2, Plan 0840719; Environmental Reserve Boundary Adjustment;

Mayor Moghrabi declared the public hearing open at 10:17 a.m.

Mayor Moghrabi asked Mr. Dan Small, Senior Manager, Finance & Community Services, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Mr. Small advised that this was the case, and further noted there were no written submissions.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked if there was anyone present wishing to speak in support or in opposition to the proposed bylaw.

There was no one in attendance wishing to speak in support of or in opposition to the proposed bylaw.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 10:21 a.m.

6.2 Public Hearing – Rezoning Bylaw 15-021; Pt. of Settlement Lot 68 (RL 68-17-13-W4M); from High Density Hamlet Residential District (HDR) to Narrow Lot Single Detached Dwelling District (NSD);

Mayor Moghrabi declared the public hearing open at 10:21 a.m.

Mayor Moghrabi asked Mr. Dan Small, Senior Manager, Finance & Community Services, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Mr. Small advised that this was the case, and further noted there were no written submissions.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw.

There was no one in attendance wishing to speak in support of the proposed bylaw.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw.

There was no one in attendance wishing to speak in opposition of the proposed bylaw.

Mayor Moghrabi asked if the Applicant wishes to make any closing comments.

The Applicant did not wish to make any comments.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 10:24 a.m.

NEW BUSINESS

9.1 RFD – Bylaw 15-020 – Lot 1ER, Block 2, Plan 0840719; Environmental Reserve Boundary Adjustment – 2nd and 3rd Reading;

15.494 Motion by Councillor Siebold that Bylaw 15-020 be given second reading this 14th day of July, 2015.

CARRIED UNANIMOUSLY

15.495 Motion by Councillor Richard that Bylaw 15-020 be given third and final reading this 14th day of July, 2015.

CARRIED UNANIMOUSLY

9.2 RFD – Rezoning Bylaw 15-021; Pt. of Settlement Lot 68 (RL 68-17-13-W4M); from High Density Hamlet Residential District (HDR) to Narrow Lot Single Detached Dwelling District (NSD) – 2nd and 3rd Reading;

15.496 Motion by Councillor Haymour that Bylaw 15-021 be given second reading this 14th day of July, 2015.

CARRIED UNANIMOUSLY

15.497 Motion by Councillor Richard that Bylaw 15-021 be given third and final reading this 14th day of July, 2015.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.498 Motion by Councillor Siebold to go in camera at 10:31 a.m.

CARRIED UNANIMOUSLY

8.1 RFD – Servicing Sentinel Park (s. 25 FOIP);

RECESS

Mayor Moghrabi called a recess at 11:17 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:32 a.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

8.1 RFD – Servicing Sentinel Park (s. 25 FOIP) (continued);

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Public Input Session.

At 12:15 p.m., Joanne Onciul, Legislative Services Coordinator, confirmed that there was no one in attendance for the Public Input Session.

DISPOSITION OF DELEGATION BUSINESS

7.1 There was no one in attendance for the Public Input Session.

IN CAMERA SESSION

8.1 RFD – Servicing Sentinel Park (s. 25 FOIP) (continued);

RECESS

Mayor Moghrabi called a recess at 12:43 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:02 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

8.1 RFD – Servicing Sentinel Park (s. 25 FOIP) (continued);

RETURN TO REGULAR MEETING

15.499 Motion by Councillor Richard to proceed with the meeting out of camera at 2:36 p.m.

IN FAVOUR
Mayor Moghrabi
Councillor Richard
Councillor Siebold
Councillor Thompson
Councillor Nowak

OPPOSED
Councillor Haymour

CARRIED

NEW BUSINESS

9.5 RFD – Lac La Biche Rotary Club: Adult Exercise Park;

Tim Polzin and Brydon Ward, representatives of the Lac La Biche Rotary Club, were in attendance to answer questions of Council.

15.500 Motion by Councillor Siebold to direct Administration to forward a letter to the Lac La Biche Rotary Club expressing intent to find a location within the Hamlet of Lac La Biche for the construction of an adult exercise park, and further that County Council authorize Administration to negotiate and enter into an agreement regarding the allocation of land for the park.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.501 Motion by Councillor Siebold to go in camera at 2:43 p.m.

CARRIED UNANIMOUSLY

8.2 RFD – Lac La Biche Feed Mill and Farm Supply (s. 25 FOIP) – (hand-out);

Mayor Moghrabi left Council Chambers at 3:05 p.m. and Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 3:06 p.m. and resumed the Chair.

RETURN TO REGULAR MEETING

- 15.502 Motion by Councillor Siebold to proceed with the meeting out of camera at 3:33 p.m.
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

- 8.1 RFD – Servicing Sentinel Park (s. 25 FOIP);

- 15.503 Motion by Councillor Siebold to direct Administration to have Urban Systems Ltd. provide a cost analysis of the options for sewer servicing in Sentinel Park West as discussed *in camera*.

IN FAVOUR
Mayor Moghrabi
Councillor Richard
Councillor Siebold
Councillor Thompson
Councillor Nowak

OPPOSED
Councillor Haymour

CARRIED

- 8.2 RFD – Lac La Biche Feed Mill and Farm Supply (s. 25 FOIP) – (hand-out);

- 15.504 Motion by Councillor Nowak that the Servicing Agreement for Subdivision File 2013-S-001, owned by Lac La Biche Feed Mill and Farm Supply Ltd. for Lac La Biche Settlement, Pt. Hudson Bay Reserve, be updated to require the developer to build 95th street as a second access from 83rd Avenue to 88th Avenue in accordance to the General Municipal Servicing Standards (GMSS) rural cross-section, and further that the developer builds the road at his own expense.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:40 p.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 5:03 p.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi.

EXTENTION OF MEETING

15.505 Motion by Councillor Siebold to extend the July 14, 2015 Regular Council Meeting to the end of the agenda.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.506 Motion by Councillor Richard to go in camera at 5:04 p.m.

CARRIED UNANIMOUSLY

8.3 Briefing – Land Enforcement Matter (s. 27 FOIP).

RETURN TO REGULAR MEETING

15.507 Motion by Councillor Thompson to proceed with the meeting out of camera at 5:28 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

8.3 Briefing – Land Enforcement Matter (s. 27 FOIP).

15.508 Motion by Councillor Haymour to accept the Briefing – Land Enforcement Matter (s. 27 FOIP) as information.

CARRIED UNANIMOUSLY

Mayor Moghrabi entered Council Chambers at 5:29 p.m. and resumed the Chair.

NEW BUSINESS

9.3 RFD – Contract 2015-32-02 Lac La Biche County Sand and Salt Storage Building;

Discussion ensued regarding the construction plan for the Lac La Biche County’s sand and salt storage building.

9.3 RFD – Contract 2015-32-02 Lac La Biche County Sand and Salt Storage Building (continued);

15.509 Motion by Councillor Nowak to approve additional funds in the amount of \$150,000.00, from accumulated surplus, for the construction of the Lac La Biche County sand and salt storage building.

IN FAVOUR
Mayor Moghrabi
Councillor Richard
Councillor Siebold
Councillor Thompson
Councillor Nowak

OPPOSED
Councillor Haymour

CARRIED

9.4 Discussion – Churchill Drive Paving;

Brian Shapka, Interim Senior Manager, Public Works, provided Council with a comparison between the estimated cost to pave a one kilometre overlay in the Hamlet – milling only curb to the estimated cost to pave a one kilometre overlay in the Hamlet – milling entire roadway.

15.510 Motion by Councillor Nowak that County Council approve the use of existing 2015 capital budget funds to cover the cost of milling, resurfacing, curb, gutter and sidewalk for the paving project of Churchill Drive from 101B Avenue to 100th Street.

IN FAVOUR
Mayor Moghrabi
Councillor Richard
Councillor Haymour
Councillor Nowak

OPPOSED
Councillor Siebold
Councillor Thompson

CARRIED

9.6 Briefing – Urban Service Area Boundary & Specialized Municipality Status Update;

Councillor Haymour left Council Chambers at 6:44 p.m. and did not return to the meeting.

15.511 Motion by Councillor Siebold to accept the Urban Service Area Boundary & Specialized Municipality Status update as information.

CARRIED UNANIMOUSLY

9.7 RFD – Adoption of Terms of Reference and Appointments to Council Governance Review Task Force.

15.512 Motion by Councillor Richard to defer agenda item 9.7 to the July 28, 2015 Regular Council meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

15.513 Motion by Councillor Richard to adjourn the Regular Council Meeting of July 14, 2015 at 6:46 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**