

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

**JUNE 9, 2015 – 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on June 9, 2015 at 10:00 a.m.

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

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor (entered at 1:14 p.m.)
<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services
	Brian McCosh	Planning & Development Consultant (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 (in part)
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator
<b>REGRETS</b>	Richard Olson	Councillor

## **ADOPTION OF AGENDA**

15.397 Motion by Councillor Siebold to approve the June 9, 2015 Regular Council Meeting agenda as amended:

- Deletion of Item 6.2 – Delegation – Kevin & Jeanine Kearns – Concerned Dumasfield Residents;
- Deletion of Item 6.3 – Delegation – Lucien Bourassa – Road Matter;
- Deletion of Item 6.4 – Public Input Session;
- Addition of Item 8.2 – Land Sales (s. 25 FOIP);
- Addition of Item 9.15 – Update on Viewing Deck.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 May 26, 2015 – Regular Council Meeting.

15.398 Motion by Councillor Austin to adopt the May 26, 2015 Regular Council Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

3.2 May 28, 2015 – Strategic Session – Water & Wastewater Master Plan.

15.399 Motion by Councillor Richard to adopt the May 28, 2015 Strategic Session – Water & Wastewater Master Plan minutes as circulated.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

4.1 There were no unfinished business matters to discuss.

## **URGENT MATTERS**

5.1 There were no urgent matters to discuss.

## NEW BUSINESS

9.2 RFD – Rezoning Bylaw 15-020; Lot 1ER, Block 2, Plan 0840719; Environmental Reserve Boundary Adjustment – 1<sup>st</sup> Reading;

15.400 Motion by Councillor Siebold that Bylaw 15-020 be given first reading this 9<sup>th</sup> day of June, 2015.

15.401 Motion by Councillor Haymour to table Motion 15.400 to later in the meeting.

**CARRIED UNANIMOUSLY**

## PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing – Rezoning Bylaw 15-018; Pt. of SE-1-67-14-W4M; from Agricultural District (AG) to Natural Open Space District (NOS);

Mayor Moghrabi reviewed the procedure for public hearings and declared the public hearing open at 10:22 a.m.

Mayor Moghrabi asked Melanie McConnell, Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case, and further noted there were no written submissions.

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

Mayor Moghrabi asked if there was anyone present wishing to speak on the proposed Bylaw 15-018.

Brian Tkachuk, adjacent land owner to the proposed rezoning, was in attendance and noted he is not against the proposed bylaw. Mr. Tkachuk provided background information with respect to the land he previously transferred to the County approximately one year ago and requested a tax receipt for the same. He further shared past discussions he had with Ducks Unlimited with respect to the water body adjacent the land.

Mayor Moghrabi excused himself from Council Chambers at 10:28 a.m. and, in the absence of Deputy Mayor Nowak, appointed Councillor Richard as the Chair.

Acting Deputy Mayor Richard thanked Mr. Tkachuk for his comments, and declared the public hearing closed at 10:30 a.m.

**ADDITION TO AGENDA**

- 15.402 Motion by Councillor Haymour to add Item 9.16 – Tkachuk Land Matter to the agenda.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

- 9.1 RFD – Rezoning Bylaw 15-018; Pt. of SE-1-67-14-W4M; from Agricultural District (AG) to Natural Open Space District (NOS) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading;

- 15.403 Motion by Councillor Siebold that Bylaw 15-018 be given second reading this 9<sup>th</sup> day of June, 2015.

**CARRIED UNANIMOUSLY**

- 15.404 Motion by Councillor Thompson that Bylaw 15-018 be given third and final reading this 9<sup>th</sup> day of June, 2015.

**CARRIED UNANIMOUSLY**

- 9.3 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) – 1<sup>st</sup> Reading;

- 15.405 Motion by Councillor Haymour that Bylaw 15-021 be given first reading this 9<sup>th</sup> day of June, 2015.

**CARRIED UNANIMOUSLY**

- 9.4 RFD – Request for Second Extension to the Subdivision Approval for File 2012-S-047; NE-5-69-4-W4M;

- 15.406 Motion by Councillor Thompson that County Council approve the request for second extension to the subdivision approval for file 2012-S-047 until December 31, 2015.

**CARRIED UNANIMOUSLY**

**RECESS** Acting Deputy Mayor Richard called a recess at 10:43 a.m.

**RECONVENE** Deputy Mayor Nowak reconvened the meeting at 1:14 p.m. with all those Members of Council previously listed in attendance, with the exception of Mayor Moghrabi and Councillor Thompson.

**NEW BUSINESS**

9.2 RFD – Rezoning Bylaw 15-020; Lot 1ER, Block 2, Plan 0840719; Environmental Reserve Boundary Adjustment – 1<sup>st</sup> Reading (continued);

15.407 Motion by Councillor Richard to lift Motion 15.400 from the table.

**CARRIED UNANIMOUSLY**

**VOTE ON MAIN MOTION 15.400**

Councillor Thompson entered Council Chambers at 1:15 p.m.

15.400 Motion by Councillor Siebold that Bylaw 15-020 be given first reading this 9<sup>th</sup> day of June, 2015.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

9.5 RFD – Canada 150 Grant Application;

Discussion ensued regarding the multiple projects that could benefit from the Canada 150 Community Infrastructure Program grant.

15.408 Motion by Councillor Thompson that Administration applies for the Canada 150 Community Infrastructure Program grant to contribute to the revitalization of the McArthur Park Playground, and further that Council approve the 50% matching dollars for playground equipment to be used towards the revitalization of McArthur Park Playground and area if the grant is approved.

**IN FAVOUR**

**Deputy Mayor Nowak  
Councillor Austin  
Councillor Richard  
Councillor Phillips  
Councillor Thompson**

**OPPOSED**

**Councillor Siebold  
Councillor Haymour**

**CARRIED**

Mayor Moghrabi entered Council Chambers at 1:55 p.m., and Deputy Mayor Nowak continued to Chair the meeting.

9.5 RFD – Canada 150 Grant Application (continued);

15.409 Motion by Councillor Siebold that Administration hold a Strategic Session to address the restoration of the Jubilee Hall, Curling Rink, and McArthur area by the end of September, 2015.

**CARRIED UNANIMOUSLY**

**RECESS**

Deputy Mayor Nowak called a recess at 2:03 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 2:12 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

9.6 RFD – Water and Wastewater Master Plan Report;

Discussion ensued regarding the naming of the Water and Wastewater Master Plan Final Report.

15.410 Motion by Councillor Siebold that County Council approve the Water and Wastewater Master Plan Final Report as prepared by Urban Systems, and further, that the report be renamed as the “Existing Water and Wastewater Systems Capacity Report.”

**CARRIED UNANIMOUSLY**

9.7 RFD – Wastewater Treatment Facility Project Holdback Interest;

Councillor Siebold left Council Chambers at 2:31 p.m. and returned at 2:31 p.m.

15.411 Motion by Councillor Richard that item 9.7 RFD – Wastewater Treatment Facility Project Holdback Interest be postponed until such time that Administration brings forward a legal opinion and historical timeline with respect to the Biological Nutrient Removal (BNR) Wastewater Treatment Facility contract.

**CARRIED UNANIMOUSLY**

9.8 RFD – RFP #1-15 Waste Container Provision and Transportation of Waste Materials;

Councillor Thompson left Council Chambers at 2:46 p.m.

Councillor Thompson returned to Council Chambers at 2:47 p.m.

15.412 Motion by Councillor Siebold that Lac La Biche County begins the contract process and enters in an agreement with Stony Mountain Waste Management Ltd. to implement the service of providing waste containers and transportation of waste materials to the County’s landfills and transfer stations effective one week after signing of the contract.

**CARRIED UNANIMOUSLY**

9.10 RFD – Review of Lac La Biche County’s Waste Reduction Goals;

15.413 Motion by Councillor Nowak that Lac La Biche County set an overall waste management reduction goal of 40% as part of a 10 year plan of total waste reduction, and utilizes existing landfill airspace as efficiently as possible.

**IN FAVOUR**  
**Mayor Moghrabi**  
**Councillor Richard**  
**Councillor Phillips**  
**Councillor Thompson**  
**Councillor Haymour**  
**Councillor Nowak**

**OPPOSED**  
**Councillor Austin**  
**Councillor Siebold**

**CARRIED**

9.9 Briefing – Water North Coalition Meeting;

15.414 Motion by Councillor Haymour that the Lac La Biche County participate in the Water North Coalition, and further, that Councillors Siebold and Nowak be appointed to represent the County.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

9.11 RFD – Appointment of Weed Inspectors under the Weed Control Act and Lac La Biche County’s Weed Control Policy for the 2015 Season;

15.415 Motion by Councillor Thompson to appoint Kyle Leach and Zane Morin as Weed Inspectors to perform the duties and functions as set forth in the Alberta Weed Control Act and per Lac La Biche County Integrated Vegetation Management Policy PI-63-002, with an effective date of June 9, 2015 and culminating with the expiration of employment as set forth in the employment agreement with aforementioned employees.

**CARRIED UNANIMOUSLY**

9.12 RFD – Implementation of Everybody Gets to Play™ (Fee Assistance Program);

15.416 Motion by Councillor Thompson that County Council approve an addition of \$5,000 to the recreation budget for the remainder of the 2015 fiscal year in support of the Everybody Gets to Play™ fee assistance program, and further, that Administration include funding requests to support this program in future operation budgets.

**CARRIED UNANIMOUSLY**

9.13 RFD – Revised CM-71-012 Bold Center Sponsorship Advertising Policy;

Councillor Haymour left Council Chambers at 3:08 p.m.

15.417 Motion by Councillor Siebold that County Council adopts the revised CM-71-012 Facility Advertising Policy as presented and further, that the name of the policy be changed to “Bold Center Sponsorship and Advertising”.

**CARRIED UNANIMOUSLY**



9.13 RFD – Revised CM-71-012 Bold Center Sponsorship Advertising Policy (continued);

15.418 Motion by Councillor Richard that the fees and charges of this policy shall supersede all previous advertising and sponsorship charges approved or in effect prior to the date of this motion, and further, any fees or charges not contained within CM-71-012 Bold Center Sponsorship and Advertising Policy are considered no longer in effect from the date of this motion.

**CARRIED UNANIMOUSLY**

Councillor Haymour returned to Council Chambers at 3:09 p.m.

Discussion ensued regarding the architectural design of the golf course utility shop.

9.14 RFD – Policy CS-11-016 Elected Official Ward Open Houses Policy.

15.419 Motion by Councillor Thompson to adopt Policy CS-11-016 Elected Official Ward Open House, as attached to and forming part of these minutes and further, to approve an addition of \$7,000.00 to the Council meeting budget for the hosting of one Ward Open House per Ward.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 3:23 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 3:32 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

9.15 Update on Viewing Deck (addition to agenda);

Discussion ensued regarding the timeline for the building of the viewing deck and citizen concerns brought forward regarding lawn maintenance under benches and around the David Thompson statue.

Jeff Lawrence, Senior Manager, Recreation & Community Enhancement confirmed that a briefing will be coming forward to Council in the near future regarding the construction of the viewing deck.

9.16 Tkachuk Land Matter (addition to agenda).

Discussion ensued regarding the history of the property legally described as SW-1-67-14-W4M and with respect to the protected wetland on the property.

Brian Tkachuk was in attendance and provided his perspective on the background of the development and transfer of the property.

15.420 Motion by Councillor Phillips that Administration bring forward a report with respect to the timeline and history of the A & T Construction & Transit Mix Ltd. Subdivision/Development Agreements pertaining to the property legally described as SW-1-67-14-W4M.

**CARRIED UNANIMOUSLY**

#### **EXTENSION OF MEETING**

15.421 Motion by Councillor Haymour to extend the June 9, 2015 Regular Council Meeting to the end of the agenda.

**CARRIED UNANIMOUSLY**

#### **IN CAMERA SESSION**

15.422 Motion by Councillor Siebold to go in camera at 3:58 p.m.

**CARRIED UNANIMOUSLY**

8.1 Land Sale Discussions (section 25 FOIP);

Councillor Haymour left Council Chambers at 5:00 p.m.

Councillor Haymour returned to Council Chambers at 5:02 p.m.

Councillor Haymour left Council Chambers at 5:05 p.m. and returned at 5:05 p.m.

8.2 Land Sales (addition to agenda).

#### **RETURN TO REGULAR MEETING**

15.423 Motion by Councillor Haymour to proceed with the meeting out of camera at 5:15 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

8.1 Land Sale Discussions (section 25 FOIP);

No action required.

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

8.2 Land Sales (addition to agenda).

No action required.

**ADJOURNMENT**

15.424 Motion by Councillor Nowak to adjourn the Regular Council Meeting of June 9, 2015 at 5:15 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Interim Chief Administrative Officer**