

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

October 13, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held October 13, 2015 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor

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

REGRETS	Wanda Austin	Councillor
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ADOPTION OF AGENDA

15.665 Motion by Councillor Thompson to approve the October 13, 2015 Regular Council Meeting agenda as amended:

- Addition of Item 8.9 – Discussion – CORVUS.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.3 RFD – Corrections to Adopted Minutes;

15.666 Motion by Councillor Haymour to adopt the September 1, 2015 Special Council Meeting minutes and September 15, 2015 Special Council Meeting minutes as amended.

CARRIED UNANIMOUSLY

3.1 September 29, 2015 – Regular Council Meeting;

3.2 October 8, 2015 – Strategic Session – Offsite Levies;

15.667 Motion by Councillor Siebold to adopt the September 29, 2015 Regular Council Meeting minutes and the October 8, 2015 Strategic Session minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 There was no unfinished business to discuss.

URGENT MATTERS

5.1 There were no urgent matters to discuss.

RECESS

Mayor Moghrabi called a recess at 10:12 a.m.

RECONVENE

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

PUBLIC HEARING

6.1 Public Hearing – Rezoning Bylaw 15-028; Roll #6716103001; Pt. of SE-10-67-16-W4M; from Agricultural District (AG) to On-Site Residential District 1 (OE1);

Mayor Moghrabi declared the public hearing open at 10:18 a.m.

Mayor Moghrabi asked Melanie McConnell, Assistant Chief Administrative Officer, 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 the Applicant was present and wishing to speak to the proposed bylaw.

The Applicant was not present to speak to the proposed bylaw.

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

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

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

The Applicant was not present to make any closing comments.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 10:23 a.m.

NEW BUSINESS

8.1 RFD – Rezoning Bylaw 15-028; Roll #6716103001; Pt. of SE-10-67-16-W4M; from Agricultural District (AG) to On-Site Residential District 1 (OE1) – 2nd and 3rd Reading;

15.668 Motion by Councillor Haymour that Bylaw 15-028 be given second reading this 13th day of October, 2015.

CARRIED UNANIMOUSLY

15.669 Motion by Councillor Olson that Bylaw 15-028 be given third and final reading this 13th day of October, 2015.

CARRIED UNANIMOUSLY

8.2 RFD – Rezoning Bylaw 15-029; Roll #6816032003; Lot 1, Block 1, Plan 0927114; from Agricultural District (AG) to Serviced Estate Residential District 2 (ES2) – 1st Reading;

15.670 Motion by Councillor Haymour that Bylaw 15-029 be given first reading this 13th day of October, 2015.

CARRIED UNANIMOUSLY

8.3 Briefing – Revisions to the Draft Land Use Bylaw No. 15-019;

Councillor Nowak left Council Chambers at 10:42 a.m.

Councillor Nowak returned to Council Chambers at 10:42 a.m.

Discussion ensued regarding the revisions to the Draft Land Use Bylaw No. 15-019.

Agenda Item 8.3 was returned to after the delegation business.

RECESS

Mayor Moghrabi called a recess at 11:06 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:10 a.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

6.2 Delegation – Red Hat Rockers – Q & A with Council Briefing – Red Hat Rockers;

Mayor and Council introduced themselves to the delegation. The Red Hat Rockers introduced themselves to all those present.

Stella Scott and Felice Saunders, representatives for the Red Hat Rockers, were in attendance to discuss the history of their organization, the history of the Red Hat Society and how their group contributes to the community. Questions were asked to Council about specific budget items, the cost of these projects, and how Council decides on the priority of these projects. After their presentation, the Red Hat Rockers remained in the gallery to observe the process of a Council meeting.

6.2.1 Disposition of Delegation Business;

15.671 Motion by Councillor Olson to send a thank you letter to the Red Hat Rockers for their presentation.

CARRIED UNANIMOUSLY

6.3 Delegation – Lac La Biche County Library Board
Briefing – Library Annual Report;

Nancy Broadbent, Treasurer of the Lac La Biche Library Board, and Maureen Penn, Director of Library Services, were in attendance and introduced themselves to all those present.

Ms. Broadbent and Ms. Penn made a presentation to Council providing the following information:

- Mission of the Library Board;
- Overall library statistics;
- Plan of Service Goals 2016-2020;
- Several programs the library has to offer;
- Partner programs with Alberta Health Services and Lakeland Parent Link Network;
- Upcoming events and 2016 Priorities.

Ms. Broadbent and Ms. Penn noted that for 2016 budget deliberations, the library will be requesting additional funding to assist in maintaining quality service and provision of additional programming.

Discussion ensued regarding the Lac La Biche County Library Board presentation.

Councillor Olson left Council Chambers at 11:57 a.m.

Councillor Olson returned to Council Chambers at 11:59 a.m.

Discussion continued regarding the Library Board presentation.

Mayor Moghrabi thanked the delegation for their presentation.

6.3.1 Disposition of Delegation Business;

15.672 Motion by Councillor Nowak to send a thank you letter to the Lac La Biche County Library Board for their presentation.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.3 Briefing – Revisions to the Draft Land Use Bylaw No. 15-019
(continued);

Discussion continued regarding the revisions to the draft Land Use Bylaw 15-019.

PUBLIC INPUT SESSION

6.4 Public Input Session;

Melanie McConnell, Assistant Chief Administrative Officer, confirmed there was no one in attendance for the Public Input Session.

6.4.1 Disposition of Public Input Session.

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

NEW BUSINESS

8.3 Briefing – Revisions to the Draft Land Use Bylaw No. 15-019 (continued);

15.673 Motion by Councillor Thompson to direct Administration to continue to work with ISL Engineering to prepare the Land Use Bylaw for consideration of First Reading at a Council meeting in early 2016.

CARRIED UNANIMOUSLY

8.4 Briefing – Amendment to the Municipal Development Plan;

15.674 Motion by Councillor Thompson to direct Administration to create an in-house solution that addresses the issues previously identified through the application of Policies 3.1.2 to 3.1.4 of the Municipal Development Plan.

CARRIED UNANIMOUSLY

Discussion ensued regarding area structure plans and how clarity can be achieved in the Municipal Development Plan with respect to major developments, industrial or commercial subdivisions, and country residential subdivisions.

RECESS

Mayor Moghrabi called a recess at 12:45 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:15 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.5 Discussion – Plamondon RV Project;

Brian Shapka, Senior Manager, Public Works, provided background information on the 101 Avenue extension project including water and sewer infrastructure, paving, and addition of an RV dump station project in Plamondon. Pictures of the project’s progress were shared with all in attendance.

Steve Riechert and Jim Boss, representatives of V3 Companies of Canada Ltd., were in attendance to answer any questions of Council.

Mr. Shapka noted that the scheduled finish date for the aforementioned project is October 31, 2015, and further noted that the area would be modified to accommodate for the increased traffic expected for the upcoming federal election.

Discussion ensued regarding project management and responsibility for individual components of the project. Discussion included redesign, tender and project management, quality assurance, contractor management of the work force, safe work procedures, and completion of work per the contract. The County’s and the Engineer’s responsibilities were reviewed.

8.6 RFD – Child Mind Program Infant Care;

15.675 Motion by Councillor Siebold that Administration proceed with infant care in the Child Mind Program as presented, and further that the increased level of service be provided to December 31, 2015 as a pilot project.

IN FAVOUR
Mayor Moghrabi
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold

OPPOSED
Councillor Thompson
Councillor Haymour
Councillor Nowak

CARRIED

8.7 RFD – Plamondon Arena Fees and Administration;

Councillor Nowak left Council Chambers at 3:24 p.m.

15.676 Motion by Councillor Thompson to approve Plamondon Arena fees as proposed during the first year of transition, ending on or before April 1, 2016.

CARRIED UNANIMOUSLY

8.7 RFD – Plamondon Arena Fees and Administration (continued);

15.677 Motion by Councillor Richard to approve the implementation of all other associated fees, such as damage deposits, cancellation fees, and extra services fees regarding use of County recreation facilities as per Bylaw 14-029 Recreation Facility User & Rental Fees.

CARRIED UNANIMOUSLY

15.678 Motion by Councillor Olson to implement all associated policies and processes established at the Bold Center to the Plamondon Arena effective immediately.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:31 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:37 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

NEW BUSINESS

8.8 RFD – Bylaw 15-031 Re-establish Public Works Committee – Revising Bylaw 14-001 – Procedures and Committees of the Whole Council – 3rd Reading;

15.679 Motion by Councillor Thompson that Bylaw 15-031 be given third and final reading this 13th day of October, 2015.

IN FAVOUR

**Mayor Moghrabi
Councillor Richard
Councillor Olson
Councillor Thompson
Councillor Haymour**

OPPOSED

**Councillor Phillips
Councillor Siebold**

CARRIED

8.9 Discussion – CORVUS (addition to agenda).

Discussion ensued regarding the presentation made by Greg Weiss, President of CORVUS Business Advisors, at the October 8, 2015 Strategic Session on Offsite Levies.

EXTENSION OF MEETING

15.680 Motion by Councillor Olson to extend the October 13, 2015 Regular Council meeting to such a time that all agenda items have been addressed.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

15.681 Motion by Councillor Phillips to go in camera at 4:00 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 4:00 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:03 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

IN CAMERA SESSION

7.1 RFD – Processing, Removal, and Disposal of Non-Hazardous Recyclable Waste (s. 25 FOIP);

Councillor Nowak entered Council Chambers at 4:08 p.m.

7.2 RFD- RFP #1-15 Waste Container Provision and Transportation of Waste Material (s. 25 FOIP).

Councillor Olson left Council Chambers at 4:22 p.m.

Councillor Olson returned to Council Chambers at 4:24 p.m.

Councillor Olson left Council Chambers at 4:49 p.m. and did not return to the meeting.

RETURN TO REGULAR MEETING

15.682 Motion by Councillor Haymour to proceed with the meeting out of camera at 4:58 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

7.1 RFD – Processing, Removal, and Disposal of Non-Hazardous Recyclable Waste (s. 25 FOIP);

15.683 Motion by Councillor Haymour that Lac La Biche County enter into a one year pilot project with the local facility owner of 609843 Alberta Ltd. for the processing, removal and disposal of non-hazardous recyclable waste.

CARRIED UNANIMOUSLY

7.2 RFD – RFP #1-15 Waste Container Provision and Transportation of Waste Material (s. 25 FOIP).

15.684 Motion by Councillor Nowak that Administration re-tender the Request for Proposal #1-15 for Waste Container Provision and Transportation of Waste Material.

CARRIED UNANIMOUSLY

15.685 Motion by Councillor Richard that Administration negotiates with Lakeland Waste Disposal the provision of interim waste container and transportation of waste material.

CARRIED UNANIMOUSLY

ADJOURNMENT

15.686 Motion by Councillor Siebold to adjourn the Regular Council Meeting of October 13, 2015 at 5:02 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**