

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

November 10, 2015 – 10:00 a.m.

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

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:09 a.m.

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| PRESENT | Omer Moghrabi | Mayor |
| | Robert Richard | Councillor |
| | Richard Olson | Councillor |
| | David Phillips | Councillor |
| | MJ Siebold | Councillor |
| | Tim Thompson | Councillor (entered at 10:30 a.m.) |
| | Hajar (Jerry) Haymour | Councillor |
| | John Nowak | Councillor/Deputy Mayor (entered at 10:09 a.m.) |

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| STAFF IN ATTENDANCE | Shadia Amblie | Chief Administrative Officer |
| | Melanie McConnell | Assistant Chief Administrative Officer |
| | Gord Shaw | Senior Manager, Planning & Development (in part) |
| | Brian Shapka | Senior Manager, Public Works (in part) |
| | Dan Small | Senior Manager, Finance & Grants (in part) |
| | Jihad Moghrabi | Communications Coordinator (in part) |
| | Vicki Versteeg | Legislative Services Coordinator |

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| REGRETS | Wanda Austin | Councillor |
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ADOPTION OF AGENDA

Councillor Nowak entered Council Chambers at 10:09 a.m.

15.723 Motion by Councillor Siebold to approve the November 10, 2015 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

15.724 Motion by Mayor Moghrabi to delete Item 8.15 – Councillor Remuneration Policy CS-11-001 from the November 10, 2015 Regular Council Meeting agenda.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 October 27, 2015 – Regular Council Meeting.

15.725 Motion by Councillor Haymour to adopt the October 27, 2015 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

3.2 October 27, 2015 – Organizational Meeting.

15.726 Motion by Councillor Phillips to adopt the October 27, 2015 Organizational Meeting minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no unfinished items to address.

URGENT MATTERS

There were no urgent matters to address.

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:15 a.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

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

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

Mayor Moghrabi asked Melanie McConnell, Assistant Chief Administrative Officer, whether 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.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose of 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 were no persons 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 were no persons present wishing to speak in opposition of the proposed bylaw.

Discussion followed on buffer zones, notice provided to residents of the proposed rezoning, road allowances, and adherence of the proposed rezoning to the Land Use Bylaw.

Councillor Thompson entered Council Chambers at 10:30 a.m.

Mayor Moghrabi declared the public hearing closed at 10:32 a.m.

NEW BUSINESS

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) – 2nd and 3rd Reading;

Councillor Olson exited Council Chambers at 10:34 a.m.

Councillor Olson returned to Council Chambers at 10:36 a.m.

Discussion continued on the proposed rezoning Bylaw 15-029. Provisions for the Estate Residential 1 and Estate Residential 2 districts, application of offsite levies, and configuration of the proposed parcel were discussed.

NEW BUSINESS

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) – 2nd and 3rd Reading (continued);

15.727 Motion by Councillor Phillips that Bylaw 15-029 be given 2nd reading this 10th day of November, 2015.

IN FAVOUR
Councillor Phillips

OPPOSED
Mayor Moghrabi
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Haymour
Councillor Nowak

DEFEATED

RECESS Mayor Moghrabi called a recess at 10:58 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:07 a.m. with all those Members of Council previously listed in attendance, excluding Councillors Siebold and Haymour.

Councillor Haymour entered Council Chambers at 11:09 a.m.

IN CAMERA SESSION

15.728 Motion by Councillor Phillips to go in camera at 11:10 a.m.

CARRIED UNANIMOUSLY

6.2 In Camera Delegation – Lac La Biche District Natural Gas Co-op Ltd. (s. 16 and 25 FOIP);

RECESS Mayor Moghrabi called a recess at 11:50 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:02 p.m. with all those Members of Council previously listed in attendance. Councillor Siebold remained absent from the meeting.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Public Input Session.

At 12:15 it was confirmed that no persons were present for the Public Input Session.

IN CAMERA SESSION

6.2 In Camera Delegation – Lac La Biche District Natural Gas Co-op Ltd. (s. 16 and 25 FOIP) (continued);

RECESS Mayor Moghrabi called a recess at 12:33 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:50 p.m. with all those Members of Council previously listed in attendance, including Councillor Siebold.

IN CAMERA SESSION

7.1 Briefing – Surface Material Lease – Offer to Sell (s. 25 FOIP);

Councillor Thompson declared a pecuniary interest due to personal business interests and recused himself from Council Chambers at 1:50 p.m.

Councillor Thompson returned to Council Chambers at 2:00 p.m. upon conclusion of discussion related to the Surface Material Lease Offer to Sell.

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

7.3 Discussion – Legal Matters (s. 27 FOIP);

RECESS Mayor Moghrabi called a recess at 3:24 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:34 p.m. with all those Members of Council previously listed in attendance.

RETURN TO REGULAR MEETING

15.729 Motion by Councillor Haymour to proceed with the meeting out of camera at 3:34 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

6.2.1 Disposition of Delegation Business

Councillor Siebold declared a pecuniary interest due to a family member's employment in the County's Utility department and recused herself from Council Chambers at 3:37 p.m.

15.730 Motion by Councillor Haymour to send a letter of thanks to the delegation for their presentation to Council.

CARRIED UNANIMOUSLY

15.731 Motion by Councillor Nowak to direct Administration and the two Members of Council appointed to the Natural Gas Partnership Committee to work with Lac La Biche District Natural Gas Co-op Limited to discuss possible partnerships for service provision and operational efficiencies, and further that Administration present options for partnership to Council.

CARRIED UNANIMOUSLY

Councillor Siebold returned to Council Chambers at 3:39 p.m. upon conclusion of disposition of the Lac La Biche District Natural Gas Co-op delegation business.

7.1 Briefing – Surface Material Lease – Offer to Sell (s. 25 FOIP);

Councillor Thompson declared a pecuniary interest due to personal business interests and recused himself from Council Chambers at 3:39 p.m.

15.732 Motion by Councillor Olson to respectfully decline the offer to sell.

CARRIED UNANIMOUSLY

Councillor Thompson returned to Council Chambers at 3:40 p.m., upon conclusion of voting on the motion related to the Surface Material Lease Offer to Sell.

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

15.733 Motion by Councillor Thompson to approve the draft one-year pilot project for processing, removal, and disposal of non-hazardous recyclable waste contract and corresponding fee schedule as presented.

CARRIED UNANIMOUSLY

AMENDMENT OF AGENDA

15.734 Motion by Councillor Olson to remove item 7.4 from the Agenda.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

7.3 Discussion – Legal Matters (s. 27 FOIP);

15.735 Motion by Councillor Richard to direct Administration to proceed as directed *in camera*.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Cancelling of December 22, 2015 Regular Council Meeting;

15.736 Motion by Councillor Haymour that the Regular Council Meeting, presently scheduled for December 22, 2015 at 10:00 a.m., be cancelled and all business scheduled to be addressed at that meeting be allocated to other Regular or Special Council Meetings.

CARRIED UNANIMOUSLY

8.3 RFD – Bylaw 15-034 Waste and Resource Recovery;

Mr. Tom Kinderwater, Manager of Environmental Services, presented the Request for Decision. Discussion followed on the proposed fee schedule, potential impacts of the fee schedule, and options for a scaled fee increase.

EXTENSION OF MEETING

- 15.737 Motion by Councillor Olson to extend the meeting to a time such that all business on the agenda has been addressed.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 8.3 RFD – Bylaw 15-034 Waste and Resource Recovery (continued);

Discussion continued on encouraging reduction of unsorted waste and penalties for offences noted in the Bylaw.

- 15.738 Motion by Councillor Haymour to direct Administration to prepare a cost scenario for Bylaw 15-034, Schedule A: Waste Containing Recyclable Materials (Industrial, Commercial, and Institutional waste) to \$50 per tonne.

CARRIED UNANIMOUSLY

- 8.4 Briefing – Plamondon Grader Shop;

- 15.739 Motion by Councillor Thompson to accept the briefing on the Plamondon grader shop as information.

CARRIED UNANIMOUSLY

- 8.5 RFD – Natural Gas System Operations and Maintenance Guidelines Policy PI-44-003;

- 15.740 Motion by Councillor Phillips that County Council endorse the Quality Management Plan for the natural gas distribution system as presented.

CARRIED UNANIMOUSLY

- 15.741 Motion by Councillor Thompson that County Council adopt the Natural Gas System Operations and Maintenance policy, PI-44-003, as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

8.6 Briefing – Local Improvement Options for Rural Multi-Lot Subdivisions;

15.742 Motion by Councillor Thompson to direct Administration to defer this matter to a Strategic Session on Offsite Levies in January 2016.

CARRIED UNANIMOUSLY

8.7 RFD – Funding for Firefighters’ Society;

Ms. Anita Polturak, Manager of FCSS and Community Development, presented the Request for Decision to Council.

Councillor Haymour exited Council Chambers at 4:39 p.m.

Councillor Haymour returned to Council Chambers at 4:39 p.m.

15.743 Motion by Councillor Haymour that Administration waive all costs to the Firefighters’ Society for use of the Jubilee Hall for the Santa’s Anonymous program, and further that a donation be made of \$500 toward food costs of the Santa’s Anonymous program.

CARRIED UNANIMOUSLY

8.8 RFD – Lac La Biche County Library Board Bylaws;

Deputy Mayor Nowak assumed the Chair.

Ms. Anita Polturak presented the proposed Library Board Bylaw amendments.

Councillor Phillips exited Council Chambers at 4:42 p.m.

Councillor Phillips returned to Council Chambers at 4:42 p.m.

15.744 Motion by Councillor Thompson that County Council ratify the revised Lac La Biche County Library Board Bylaws as presented.

CARRIED UNANIMOUSLY

Councillor Phillips exited Council Chambers at 4:42 p.m.

NEW BUSINESS

- 8.9 RFD – Appointments to Lac La Biche County Family and Community Support Services (FCSS) Board;

Councillor Phillips returned to Council Chambers at 4:43 p.m.

- 15.745 Motion by Councillor Thompson to ratify the appointment of Hazzle Costa to the Lac La Biche County Family and Community Support Services Board, effective immediately and for a term ending October 31, 2016.

CARRIED UNANIMOUSLY

- 15.746 Motion by Councillor Thompson to ratify the appointment of Lisa Sparks to the Lac La Biche County Family and Community Support Services Board, effective immediately and for a term ending October 31, 2018.

CARRIED UNANIMOUSLY

- 8.10 RFD – Support Bid to Host International Archery Competition;

- 15.747 Motion by Councillor Thompson to endorse the Lakeland Archers’ bid to host the International 3D Archery Championship competition in Lac La Biche County.

CARRIED UNANIMOUSLY

- 15.748 Motion by Councillor Siebold to direct Administration to request a letter from the Lakeland Archers for a Council appointment to the Bid Committee for the International Archery Competition.

CARRIED UNANIMOUSLY

- 8.12 RFD – 2016 Golf Tournament Partnership with Portage College

- 15.749 Motion by Councillor Thompson to direct Administration to collaborate with Portage College in the planning, promotion, and delivery of a joint Golf Fore Health tournament to be held in summer 2016.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.13 Briefing – Relocation of Council Chambers;

Councillor Olson exited Council Chambers at 5:00 p.m.

Councillor Olson returned to Council Chambers at 5:03 p.m.

15.750 Motion by Mayor Moghrabi to allocate \$100,000 for the relocation of Council Chambers to McArthur Place and direct Administration to solicit quotes on construction.

IN FAVOUR

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

OPPOSED

Councillor Siebold

CARRIED

8.14 RFD – RCMP Clerk Agreement.

15.751 Motion by Councillor Thompson that Lac La Biche County continue to support the position of RCMP clerk for a five year term within its organizational structure per the terms of the 2009 agreement.

CARRIED UNANIMOUSLY

Councillor Siebold recused herself from Council Chambers at 5:08 p.m. due to a Conflict of Interest with her work with the Lac La Biche Humane Society. No pecuniary interest was declared.

8.11 RFD – Donation to Scratch n’ Sniff for their Save our Paws Rescue.

Ms. Anita Polturak introduced the Request for Decision. During the discussion, Administration clarified that Scratch n’ Sniff is not a registered charity with the Canada Revenue Agency.

8.11 RFD – Donation to Scratch n’ Sniff for their Save our Paws Rescue (continued);

15.752 Motion by Councillor Haymour to direct Administration to make a \$2,000 donation from General Revenue to Scratch ‘N Sniff’s *Save Our Paws Rescue* annual fundraiser which occurred on October 25, 2015.

IN FAVOUR
Councillor Olson
Councillor Thompson
Councillor Haymour
Councillor Nowak

OPPOSED
Mayor Moghrabi
Councillor Phillips
Councillor Richard

CARRIED

15.753 Motion by Councillor Richard to direct Administration to prepare a report on the costs associated with addressing cats in Lac La Biche County as part of the animal control program.

CARRIED UNANIMOUSLY

ADJOURNMENT

15.754 Motion by Councillor Thompson to adjourn the Regular Council Meeting of November 10, 2015 at 5:24 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer