

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

October 13, 2016 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held October 13, 2016 at 10 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	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
	Surekha Kanzig	Assistant Chief Administrative Officer
	Gordon Shaw	Senior Manager, Planning & Development
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

16.855 Motion by Councillor Phillips to approve the October 13, 2016 Special Council Meeting agenda as amended:

- Addition of Item 3.2 RFD – Legal Advice Policy CS-14-004;
- Addition of 3.3 Public Works Committee Meeting Update.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Briefing – Review of Draft Land Use Bylaw – Follow Up from Strategic Session;

Mr. Gordon Shaw, Senior Manager of Planning & Development, provided an overview of the revisions made to the draft Land Use Bylaw regarding Hamlet Light Industrial District, Regulations for Work Camps, Downtown Parking Exempt Areas for Lac La Biche and Plamondon Hamlets, and Regulations for Campgrounds. Discussion ensued regarding the same.

Hamlet Light Industrial District

Councillor Olson left Council Chambers at 10:23 a.m.

Councillor Olson returned to Council Chambers at 10:28 a.m.

16.856 Motion by Councillor Richard that Administration bring forward a Hamlet Commercial Business District for inclusion in the draft Land Use Bylaw.

CARRIED UNANIMOUSLY

Regulations for Work Camps

Discussion ensued regarding the following bullet points found on page 4 of attachment 2 – Work Camp Regulations – Construction Camps:

- Must be located in proximity to the work area and within a right-of-way
- Are not to be located on private or public lands

Regulations for Work Camps (continued)

16.857 Motion by Councillor Nowak to accept the briefing on the regulations for work camps as information, and further that these provisions be incorporated in the Land Use Bylaw with the following amendments:

- no construction camps within urban service areas or hamlets;
- construction camps are restricted to construction of roadways;
- construction camps are restricted to recreational vehicles.

IN FAVOUR

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

OPPOSED

**Councillor Phillips
Councillor Siebold**

CARRIED

Discussion ensued regarding events that happen within the Hamlets where workers bring their camping units onto the event site, for example, Pow Wow and Plamondon Mud Bogs.

16.858 Motion by Councillor Richard that Administration draft provisions for event camps to be incorporated in the Draft Land Use Bylaw, and that the same be brought forward to Council for consideration.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:15 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:28 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Richard.

NEW BUSINESS

- 3.1 Briefing – Review of Draft Land Use Bylaw – Follow Up from Strategic Session (continued);

Downtown Parking Exempt Areas for Lac La Biche and Plamondon Hamlets

Councillor Richard entered Council Chambers at 11:29 a.m.

Discussion ensued regarding the exempted areas for downtown parking in the Hamlets of Lac La Biche and Plamondon. Administration will provide maps to Council and will return to this discussion later in the meeting.

Regulations for Campgrounds

Councillor Olson left Council Chambers at 12:08 p.m.

Councillor Olson returned to Council Chambers at 12:14 p.m.

- 16.859 Motion by Councillor Haymour that Administration draft provisions for notification triggers related to campgrounds, for inclusion in the Draft Land Use Bylaw, and that the same be brought forward to Council for consideration.

CARRIED UNANIMOUSLY

Downtown Parking Exempt Areas for Lac La Biche and Plamondon Hamlets (continued)

Administration provided maps to Council outlining the downtown parking exempted areas for Lac La Biche and Plamondon Hamlets.

Councillor Phillips left Council Chambers at 12:25 p.m.

Councillor Phillips returned to Council Chambers at 12:27 p.m.

- 16.860 Motion by Councillor Nowak that Administration bring back a revised table within section 51 of the Draft Land Use Bylaw for the downtown parking requirements within the Hamlets of Lac La Biche and Plamondon.

CARRIED UNANIMOUSLY

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:18 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 RFD – Legal Advice Policy CS-14-004 (addition to agenda);

16.861 Motion by Councillor Richard to approve the revised Legal Advice Policy CS-14-004 as presented, with a next review date of October 1, 2021.

IN FAVOUR

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

OPPOSED

Councillor Siebold

CARRIED

3.3 Public Works Committee Meeting Update (addition to agenda).

Councillor Haymour left Council Chambers at 2:22 p.m.

Councillor Olson left Council Chambers at 2:22 p.m.

Councillor Richard provided an overview of the Public Works Committee Meeting held on October 12, 2016. Discussion ensued regarding the same.

Councillor Haymour returned to Council Chambers at 2:25 p.m.

Councillor Olson returned to Council Chambers at 2:25 p.m.

Discussion continued regarding the Public Works Committee Meeting update.

ADJOURNMENT

16.862 Motion by Councillor Phillips to adjourn the Special Council Meeting of October 13, 2016 at 2:38 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED