

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

November 22, 2016 – 10 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held November 22, 2016 at 10 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor/ Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor (entered at 12:57 p.m.)
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Surekha Kanzig	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Dan Small	Senior Manager, Finance & Grants (in part)
	Jihad Moghrabi	Communications Coordinator
	Ashley Bomersback	Clerk, Planning & Development/Recording Secretary
REGRETS	Hajar (Jerry) Haymour	Councillor
	MJ Siebold	Councillor

ADOPTION OF AGENDA

16.960 Motion by Councillor Phillips to approve the November 22, 2016 Regular Council Meeting agenda as amended:

- Addition of Item 8.9 Discussion – Recognition of Rene Bourque;
- Addition of Item 8.10 Santa Claus Parade;
- Addition of Item 8.11 Draft Letter of Support for Portage College Museum of Aboriginal Art Artifacts;
- Deletion of Item 7.2 Discussion – CAO 360 Evaluation (s. 17 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 November 8, 2016 – Regular Council Meeting.

16.961 Motion by Councillor Olson to adopt the November 8, 2016 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Briefing – Off-Site Levies Follow Up Information (to be deferred to November 29 Regular Council Meeting);

16.962 Motion by Councillor Austin to defer agenda item 4.1 Briefing – Off-site Levies Follow Up Information to the next available Regular Council Meeting.

CARRIED UNANIMOUSLY

Councillor Olson left Council Chambers at 10:12 a.m.

Councillor Olson returned to Council Chambers at 10:13 a.m.

4.2 RFD – Plamondon Arena Fees for 2016-17 Season;

16.963 Motion by Councillor Phillips to approve the Plamondon Arena fees as proposed for the 2016-17 season.

CARRIED UNANIMOUSLY

16.964 Motion by Councillor Olson to direct Administration to include Plamondon Arena fees in the Recreation Facility Use & Rental Fees Bylaw revisions for 2017.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing – Rezoning Bylaw 16-026; Lot 1, Block 11, Plan 3000TR; from Hamlet Commercial District (HC) to Mixed Use Residential – Business District (MRB);

Mayor Moghrabi provided an overview of the public hearing process and declared the public hearing open at 10:20 a.m.

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

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

Mayor Moghrabi declared the public hearing closed at 10:25 a.m.

NEW BUSINESS

8.9 Discussion – Recognition of Rene Bourque (addition to agenda);

Discussion ensued regarding options for acknowledging Mr. Rene Bourque on County welcome signs.

16.965 Motion by Councillor Richard that administration prepare a briefing outlining possible options to recognize Rene Bourque.

CARRIED UNANIMOUSLY

8.1 RFD – Rezoning Bylaw 16-026; Lot 1, Block 11, Plan 3000TR; from Hamlet Commercial District (HC) to Mixed Use Residential – Business District (MRB) – 2nd and 3rd Reading;

16.966 Motion by Councillor Olson that Bylaw 16-026 be given second reading this 22nd day of November, 2016.

CARRIED UNANIMOUSLY

16.967 Motion by Councillor Richard that Bylaw 16-026 be given third and final reading this 22nd day of November, 2016.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.3 RFD – Request for Second Extension to the Subdivision Approval for File 2011-S-012; Yadlowsky, Ken & Lina; Lots 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M);

16.968 Motion by Councillor Thompson that Administration provide Council with further information regarding the utility as-builts.

CARRIED UNANIMOUSLY

4.4 RFD – Bylaw 16-018 Road Closure – 2nd and 3rd Reading;

16.969 Motion by Councillor Thompson that Bylaw 16-018 be given second reading this 22nd day of November, 2016.

CARRIED UNANIMOUSLY

16.970 Motion by Councillor Richard that Bylaw 16-018 be given third and final reading this 22nd day of November, 2016.

CARRIED UNANIMOUSLY

4.5 RFD – Draft Land Use Concept Map for Southern Extension of Plan Area to the South Lac La Biche Major Area Structure Plan;

16.971 Motion by Councillor Phillips that Administration request Parioplan to complete the South Lac La Biche Major Area Structure Plan document with the new plan area and to return an updated document for further review by Council.

CARRIED UNANIMOUSLY

4.6 RFD – Review of Hamlet of Plamondon & Area Statutory Plan (Area Structure Plan) Document;

16.972 Motion by Councillor Austin that OPUS Stewart Weir begins the community engagement phase for the Hamlet of Plamondon & Area statutory plan (Area Structure Plan) by holding an Open House in Plamondon to gather input on the document prior to consideration of first reading by County Council.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Delegation – Telus Communications Inc.

Mr. Brian Bettis and Mr. Lorne Tkachuk, representatives of Telus Communications Inc., were in attendance to discuss the wireless approach and wireline services for Lac La Biche and area. Notification was given that there will be a 700 MHz tower constructed on the corner of Highway 855 and Highway 63 in the first quarter of 2017.

6.2.1 Disposition of Delegation – Telus Communications Inc.

16.973 Motion by Councillor Phillips to send a thank you letter to Mr. Brian Bettis and Mr. Lorne Tkachuk of Telus Communications Inc. for their presentation.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 10:46 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:52 a.m. with all those Members of Council previously listed in attendance.

UNFINISHED BUSINESS

4.7 Briefing – Policy PI-61-003 – Development Agreement;

16.974 Motion by Councillor Richard that the long form development agreement should state that the security amount should be no more than 100% of the cost of infrastructure for subdivision plans that are to be registered prior to installation of the infrastructure.

CARRIED UNANIMOUSLY

16.975 Motion by Councillor Phillips that the Senior Manager, Planning & Development is directed to forward the draft long form development agreement to legal counsel and internally for review, and to incorporate any changes to it prior to presenting it to County Council for adoption at a future Regular Council Meeting.

CARRIED UNANIMOUSLY

4.8 Briefing – Recovery of Front-Ending the Cost to Construct a Roadway;

16.976 Motion by Councillor Richard to accept the briefing regarding recovery of front-ending the cost to construct a roadway as information.

CARRIED UNANIMOUSLY

4.9 RFD – Request to Transfer Between Ledger Accounts to Conduct Water and Sanitary Sewer Analysis for a Proposed Residential Development;

16.977 Motion by Councillor Phillips that Planning & Development is approved to transfer \$5,000 from GL 2-232-61-00-01-00 to GL 2-237-61-00-01-00 to have Urban Systems complete a capacity analysis of the County’s water and sanitary sewer services in order to determine the short and long-term impact from a proposed residential development at Lot 18, Block 2, Plan 1026167.

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

OPPOSED
Councillor Thompson

CARRIED

4.10 Briefing – Declaration of School Support – Hamlet of Lac La Biche and Surrounding Area;

16.978 Motion by Councillor Olson that the briefing from Administration to Council regarding taxpayers’ support of the Lakeland Catholic School District in the Lac La Biche area be accepted by Council as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:23 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:35 a.m. with all those Members of Council previously listed in attendance.

UNFINISHED BUSINESS

4.11 RFD – Tax Penalty Reversal Request on Roll #6613323021 and Roll #6311142001.

16.979 Motion by Councillor Olson that County Council denies the taxpayer’s request to waive unpaid penalties for tax roll number 6613323021.

IN FAVOUR
Councillor Phillips
Councillor Olson

OPPOSED
Mayor Moghrabi
Councillor Thompson
Councillor Austin
Councillor Richard

DEFEATED

16.980 Motion by Mayor Moghrabi that County Council waive unpaid penalties for tax roll number 6613323021.

CARRIED UNANIMOUSLY

16.981 Motion by Mayor Moghrabi that County Council waive penalties for tax roll number 6311142001.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Thompson
Councillor Phillips
Councillor Richard

OPPOSED
Councillor Olson

CARRIED

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Public Input Session.

There was no one present for the public input session.

6.3.1 Disposition of Public Input Session.

There was no one present for the public input session.

IN CAMERA SESSION

16.982 Motion by Mayor Moghrabi to go in camera at 12:49 p.m.

CARRIED UNANIMOUSLY

7.1 RFD – Request for Cancellation of 2016 Tax Penalties (s. 16 FOIP) – (tentative, hand-out);

7.2 Discussion – CAO 360 Evaluation (s. 17 FOIP).

Removed from agenda.

Councillor Olson left Council Chambers at 12:55 p.m.

RETURN TO REGULAR MEETING

16.983 Motion by Mayor Moghrabi to proceed with the meeting out of camera at 12:57 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.1 RFD – Request for Cancellation of 2016 Tax Penalties (s. 16 FOIP) – (tentative, hand-out);

16.984 Motion by Mayor Moghrabi to accept the update about the penalties on roll no. 8801031101 and other related roll numbers as information.

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

OPPOSED
Councillor Thompson

CARRIED

Councillor Olson returned to Council Chambers at 12:57 p.m.

Councillor Nowak entered Council Chambers at 12:57 p.m.

RECESS

Mayor Moghrabi called a recess at 12:58 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:16 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson. Councillor Thompson did not return to the meeting.

URGENT MATTERS

There were no urgent matters to discuss.

NEW BUSINESS

8.1 RFD – Rezoning Bylaw 16-026; Lot 1, Block 11, Plan 3000TR; from Hamlet Commercial District (HC) to Mixed Use Residential – Business District (MRB) – 2nd and 3rd Reading;

16.985 Motion by Councillor Olson that Bylaw 16-026 be given second reading this 22nd day of November, 2016.

CARRIED UNANIMOUSLY

16.986 Motion by Councillor Richard that Bylaw 16-026 be given third and final reading this 22nd day of November, 2016.

CARRIED UNANIMOUSLY

8.2 RFD – Request for Subdivision Extension to the Subdivision Approval for File 2009-S-007; Lot 21, Block 4, Plan 8920698 (Pt. RL 50-67-14-W4M);

16.987 Motion by Councillor Phillips that Administration return to the December 13, 2016 Regular Council Meeting with different access options for the parcel at Lot 21, Block 4, Plan 8920698 (Pt. RL 50-67-14-W4M).

CARRIED UNANIMOUSLY

IN CAMERA SESSION

16.988 Motion by Councillor Olson to go in camera at 2:42 p.m.

CARRIED UNANIMOUSLY

7.3 Land Matter- Lease (s. 25 FOIP) (addition to agenda).

RETURN TO REGULAR MEETING

16.989 Motion by Councillor Phillips to proceed with the meeting out of camera at 2:53 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.3 Land Matter- Lease (s. 25 FOIP) (addition to agenda).

No action required.

NEW BUSINESS

8.3 RFD – Elinor Lake Resort Access Road Agreement Extension Request;

16.990 Motion by Councillor Austin that the County enter into a Memorandum of Agreement with Elinor Lake Resort Ltd. whereby Elinor Lake Resort Ltd. is responsible to upgrade an existing access road at its own cost by December 31, 2017 that meets the General Municipal Servicing Standards for a gravel road.

CARRIED UNANIMOUSLY

8.4 Briefing – Councillor Expense Claims – October 2016;

16.991 Motion by Mayor Moghrabi to accept the Councillor Expense Claims as information.

CARRIED UNANIMOUSLY

8.5 Discussion – Vegreville Case Processing Centre Relocation;

16.992 Motion by Councillor Austin to send a letter of support to the Town of Vegreville and the County of Minburn opposing the closure by the federal department of Immigration, Refugees and Citizenship of the Case Processing Centre at Vegreville.

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

OPPOSED
Councillor Nowak

CARRIED

8.6 RFD – Amendment to Bylaw 16-025 Lac La Biche County Family and Community Support Services Advisory Board – 2nd and 3rd Reading;

16.993 Motion by Councillor Olson that Bylaw 16-025, section 38, be amended as follows: “The Board has vested authority from Council to approve Family and Community Support Services grants, and report to Council as determined by Council.”

CARRIED UNANIMOUSLY

16.994 Motion by Councillor Phillips that Bylaw 16-025, as amended, be given second reading this 22nd day of November, 2016.

CARRIED UNANIMOUSLY

16.995 Motion by Councillor Austin that Bylaw 16-025, as amended, be given third and final reading this 22nd day of November, 2016.

CARRIED UNANIMOUSLY

8.7 RFD – Appointment to the Lac La Biche County Family and Community Support Services Board;

16.996 Motion by Councillor Phillips to ratify the appointment of Hazzle Costa to the Lac La Biche Family and Community Support Services (FCSS) Board, effective immediately, and for a term ending October 31, 2019.

CARRIED UNANIMOUSLY

8.11 Draft Letter of Support for Portage College Museum of Aboriginal Art Artifacts (addition to agenda).

16.997 Motion by Councillor Olson to have the letter of Support sent to the Alberta Foundation for the Arts for Portage College.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:10 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:18 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.8 Discussion – Council’s 2017 Capital Priorities;

Discussion ensued regarding Council’s 2017 Capital Priorities.

8.9 Discussion – Santa Claus Parade.

Discussion ensued regarding the Santa Claus Parade.

ADJOURNMENT

16.998 Motion by Councillor Phillips to adjourn the Regular Council Meeting of November 22, 2016 at 4:05 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**