

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

June 27, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held June 27, 2017 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor and Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor (entered at 10:12 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer & Senior Manager, Finance & Grants (in part)
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Alex Fuller	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Hajar (Jerry) Haymour	Councillor
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ADOPTION OF AGENDA

17.611 Motion by Councillor Olson to approve the June 27, 2017 Regular Council Meeting agenda as amended:

- Agenda Item 6.1 – Delegation – Alberta Transportation – High Load Corridor – to be heard in camera (s. 24 FOIP);
- Addition of Agenda Item 7.2 ID 349 Revenue Sharing Negotiations Update (BFG) (s. 16 FOIP);
- Addition of Agenda Item 7.3 Portage College (Discussion) (s. 27 FOIP);

Motion 17.611 continued:

- Addition of Agenda Item 7.4 Curbside Waste and Recycling Request for Proposal (Discussion) (s. 27 FOIP);
- Change Agenda Item 8.12 from RFD to Briefing.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

There were no minutes brought forward for adoption.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

URGENT MATTERS

There were no urgent matters to discuss.

IN CAMERA DELEGATION

17.612 Motion by Councillor Austin to go *in camera* at 10:08 a.m.

CARRIED UNANIMOUSLY

Councillor Nowak entered Council Chambers at 10:12 a.m.

6.1 Delegation – Alberta Transportation (High Load Corridor) – (s. 24 FOIP)

Ms. Kim Durdle and Mr. Gerard Marrinier, representatives of Alberta Transportation, made a presentation to Council regarding the High Load Corridor Study and responded to questions.

Councillor Olson left Council Chambers at 11:07 a.m. and returned at 11:08 a.m.

Mayor Moghrabi thanked the delegation for their presentation.

RETURN TO REGULAR MEETING

17.613 Motion by Councillor Olson to proceed with the meeting out of camera at 11:16 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:16 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:21 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson.

DELEGATIONS

6.2 Delegation – Owl River Metis Community

Councillor Thompson entered Council Chambers at 11:25 a.m.

Mr. Jack Quintal and Mr. Eddison Lee-Johnson, representatives of the Owl River Metis Community, made a presentation to Council regarding two requests for assistance.

Request one – Secure capacity funding from Lac La Biche County to develop program delivery operational plans in the amount of \$150,000 payable throughout September 2017 to September 2018;

Request two – Secure Lac La Biche County’s support for lands required for cultural retention and residual homes for Owl River Metis Members.

Mr. Quintal and Mr. Lee-Johnson fielded questions of Council regarding their request.

Mayor Moghrabi thanked the delegation for their presentation.

PUBLIC HEARINGS

6.4 Public Hearing – Bylaw 17-009 (West Lac La Biche Area Structure Plan)

Mayor Moghrabi declared the public hearing open at 12:00 p.m.

Mayor Moghrabi asked Ms. Shadia Amblie, Chief Administrative Officer, whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. Amblie advised that this was the case.

Mr. Gordon Shaw, Senior Manager of Planning & Development, summarized the purpose for the hearing and noted there were no written submissions received from anyone in support of, or in opposition to, proposed Bylaw 17-009 – West Lac La Biche Area Structure Plan.

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.

Mr. Peter Mahowich and Mr. Rick S kyrpan, on behalf of property owner, Crude Energy Services Inc., expressed concern that their property would be affected by the zoning of the proposed West Lac La Biche Area Structure Plan. Their property is currently zoned Serviced Industrial and within the proposed West Lac La Biche Area Structure Plan, it would be zoned Agricultural.

Mr. Shaw confirmed that the land use designation can be changed prior to second and third reading.

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

Mr. Shaw noted that a motion amending the land use designation for the property owned by Crude Energy Services Inc., (NW ¼ Section 33-66-14-W4M), will be brought forward prior to second reading.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 12:10 p.m.

RECESS

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

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:15 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION

6.5 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:15 p.m.

Mr. Zicki Eludin, on behalf of Lac La Biche Regional Health Foundation, thanked Council for the support given to the Foundation thus far. Mr. Eludin requested sponsorship from Lac La Biche County for the Calgary Flames/Edmonton Oilers Alumni event scheduled for September 23, 2017. Lanny McDonald (Calgary Flames) and Ryan Smyth (Edmonton Oilers) will host a hockey clinic costing approximately \$42,000 - \$43,000. In return, the Hockey Foundation will donate Skybox tickets in Las Vegas that will be used as an auction item during the Foundation's Gala Event. Mr. Eludin stated that although last years' hockey clinic only generated \$7,500

profit, the event would be good for the community, the Bold Center and will provide an opportunity for the children of the community to take part in a worthy event.

Mr. Eludin provided an update on the Foundation's successes in fundraising and upcoming events.

Mayor Moghrabi thanked Mr. Eludin for his presentation.

Mr. Ali Fyith, on behalf of the Lac La Biche Minor Ball Association, requested financial support in the amount of \$7,500, representing 50 percent of the required funds to resurface the ball diamonds at Aurora Middle School. Their group has approached the Aurora Middle School and J.A. Williams High School Industrial Arts classes to construct the dug-outs for the ball diamonds and the Association will provide the remaining 50 percent of the required funds.

Mayor Moghrabi thanked Mr. Fyith for his presentation and declared the public input session closed at 12:40 p.m.

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

6.1.1 Disposition of Delegation Business

17.614 Motion by Councillor Richard to send a letter to Alberta Transportation suggesting that Lac La Biche County Council supports the inclusion of the northern section of Highway 36 from Highway 28 to Highway 663 Lac La Biche in the High Load Corridor (Oversize/Overweight (OSOW) Load Corridor Network).

CARRIED UNANIMOUSLY

6.2.1 Disposition of Delegation Business

17.615 Motion by Councillor Olson to thank the delegation for their presentation and further, that this matter be brought back to a future meeting of Council to discuss.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

6.5.1 Disposition of Public Input Session

17.616 Motion by Councillor Nowak that Lac La Biche County support the initiatives of the Lac La Biche Regional Health Foundation for the Edmonton Oilers/Calgary Flames alumni hockey event in the amount of \$40,000 as well as in-kind support for use of the facility.

CARRIED UNANIMOUSLY

17.617 Motion by Councillor Thompson to thank Mr. Fyith for his presentation and further, to fund the \$7,500 matching grant to the Lac La Biche Minor Ball Association for the resurfacing of the Aurora Middle School ball diamonds.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 1:05 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:10 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

6.3 Delegation – Trans Canada Meter Stations and Laterals Abandonment Program

Mr. Cole Thompson and Ms. Krystal Hebert, representatives of Trans Canada, made a presentation to Council regarding the following:

- Overview of the TransCanada Community Relations Team
- About TransCanada
- NOVA Gas Transmission Ltd. (NGTL) System Overview
- The regulatory process
- Overview of current TransCanada Projects

Mayor Moghrabi thanked the delegation for their presentation.

RECESS

Mayor Moghrabi called a recess at 3:08 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:15 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Richard and Olson.

DISPOSITION OF DELEGATION BUSINESS

6.3.1 Disposition of Delegation Business

Councillors Richard and Olson returned to Council Chambers at 3:16 p.m.

17.618 Motion by Councillor Phillips to thank the delegation for their presentation, and look forward to continued dialogue.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 Entry Sign Restoration (RFD)

17.619 Motion by Councillor Siebold that quotes be obtained for the Entry Sign Restoration and that the same be brought back to Council for a decision.

CARRIED UNANIMOUSLY

8.2 Skate Board Park Development (Briefing)

17.620 Motion by Councillor Thompson to accept the briefing on skateboard park development as information, and further that Administration continue to work with the youth on the future design and plans to develop the new skateboard park for 2018-19.

CARRIED UNANIMOUSLY

8.8 Optional Concrete Finish for McArthur Place & Sidewalks (RFD)

17.621 Motion by Councillor Thompson that County Council approve a combination of exposed aggregate and stamped finish for the concrete replacement at McArthur Place and that additional funding of approximately \$120,000 be transferred from the Hamlet Resurfacing Program.

CARRIED UNANIMOUSLY

8.3 Peace Officer Policy –Re-Establish Priorities (RFD)

17.622 Motion by Councillor Siebold that the revised policy CM-26-001 Community Peace Officer Policy be deferred to a future meeting.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

- 17.623 Motion by Councillor Phillips to extend the June 27, 2017 Regular Council Meeting to such time that all agenda items have been addressed.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 8.4 Rezoning Bylaw No. 17-012 (1st Reading) – Tarrabain, Anne & Fatima; Block A, Plan 658HW; from Urban Reserve District (UR) to Highway Commercial (HWC) (RFD)

- 17.624 Motion by Councillor Thompson that Bylaw 17-012 be given first reading this 27th day of June, 2017.

CARRIED UNANIMOUSLY

- 8.5 Exemption from the Municipal Development Plan & Area Structure Plan Requirement (RFD)

- 17.625 Motion by Councillor Thompson that Council deny the request to waive the requirement for an Area Structure Plan to subdivide two (2) more lots from NE-10-68-16-W4M.

CARRIED UNANIMOUSLY

- 8.6 Enforcement Process for Infractions (Briefing)

- 17.626 Motion by Councillor Thompson to accept the briefing on enforcement process for land use infractions as information.

CARRIED UNANIMOUSLY

- 17.627 Motion by Councillor Richard that Administration meet with the developer on access options.

CARRIED UNANIMOUSLY

8.7 Second & Third Readings of Bylaw No. 17-009 – Lac La Biche West Area Structure Plan (RFD)

17.628 Motion by Councillor Austin that Bylaw No. 17-009 to adopt the Lac La Biche West Area Structure Plan is amended by deleting the sentence “*A Bylaw Of Lac La Biche County In The Province Of Alberta To Adopt The Lac La Biche West Lac La Biche Area Structure Plan*” and substituting the following: “*A Bylaw Of Lac La Biche County In The Province Of Alberta To Adopt The Lac La Biche West Area Structure Plan.*”

CARRIED UNANIMOUSLY

17.629 Motion by Councillor Phillips that the land use designation for the NW ¼ Section 33-66-14-W4M is amended from Agricultural to Industrial within Figure 5 – Development Concept Map. Table 1 – Land Use Statistics is amended to reflect the change in the amount of industrial land use to agricultural. Furthermore, Figure 8 – Staging is amended to reflect this parcel being developed within Phase 1.

CARRIED UNANIMOUSLY

17.630 Motion by Councillor Olson that Bylaw No. 17-009 to adopt the Lac La Biche West Area Structure Plan is given Second Reading as amended.

CARRIED UNANIMOUSLY

17.631 Motion by Councillor Phillips that Bylaw No. 17-009 to adopt the Lac La Biche West Area Structure Plan is given Third Reading as amended.

CARRIED UNANIMOUSLY

8.9 Follow up Action List Review (RFD)

Councillor Richard left Council Chambers at 4:31 p.m. and did not return to the meeting.

17.632 Motion by Mayor Moghrabi that the Follow Up Action List for the second quarter of 2017 be accepted by Council as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.10 Removal of Motions –Follow Up Action List (RFD)

17.633 Motion by Councillor Thompson to direct Administration to remove motion 14.284, made at the April 7, 2014 Special Council Meeting, from the Follow Up Action List.

CARRIED UNANIMOUSLY

17.634 Motion by Councillor Austin to direct Administration to remove motion PW.14.100, made at the July 15, 2014 Public Works Committee Meeting, from the Follow Up Action List.

CARRIED UNANIMOUSLY

17.635 Motion by Councillor Phillips to direct Administration to remove motion 14.586, made at the July 22, 2014 Regular Council Meeting, from the Follow Up Action List.

CARRIED UNANIMOUSLY

17.636 Motion by Councillor Austin to direct Administration to remove motion 15.069, made at the April 7, 2015 Policy & Priorities Committee Meeting, from the Follow Up Action List.

CARRIED UNANIMOUSLY

8.11 Statement of Revenues & Expenditures – Period Ended May 31, 2017(RFD)

17.637 Motion by Councillor Thompson that County Council accepts the Lac La Biche County Statement of Revenues & Expenditures for the Period Ended May 31, 2017, as presented.

CARRIED UNANIMOUSLY

8.12 Letter to Alberta Electoral Boundaries Commission – Commission’s Interim Report (Briefing)

17.638 Motion by Councillor Siebold to send letter discussed to the Alberta Electoral Boundaries Commission, and further that Council attend the meeting of the Alberta Electoral Boundaries Commission on the 18th day of July, 2017.

CARRIED UNANIMOUSLY

Councillor Nowak left Council Chambers at 4:46 p.m.

8.13 Event Sponsorship Funding 2017 (RFD)

17.639 Motion by Councillor Olson that Council increases the 2017 Event Sponsorship budget from \$60,000 to \$72,669.25 with additional funding coming from accumulated surplus.

CARRIED UNANIMOUSLY

Councillor Nowak returned to Council Chambers at 4:48 p.m.

Councillor Thompson left Council Chambers at 4:48 p.m.

8.14 Liquidation of Assets Policy (RFD)

Councillor Nowak left Council Chambers at 4:49 p.m. and returned at 4:49 p.m.

Councillor Thompson returned to Council Chambers at 4:50 p.m.

17.640 Motion by Councillor Olson that Policy CS-10-018 Liquidation of Surplus Assets be amended to reflect the manner of liquidation as discussed, (to allow for local advertising) and further that the same be brought back to Council for their approval.

CARRIED UNANIMOUSLY

8.15 Council Expense Claims (Briefing)

17.641 Motion by Councillor Thompson to approve the Councillor Expense Claims processed for May 2017.

CARRIED UNANIMOUSLY

8.16 Chief Administrative Officer's Report

17.642 Motion by Councillor Austin to accept the Chief Administrative Officer's Report as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

17.643 Motion by Councillor Austin to go *in camera* at 5:04 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 5:04 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 5:12 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

7.1 Request for Penalty –Free Deferral of 2017 Tax Payments on Oil & Gas Properties Covered by Tax Roll Numbers (s. 16(2) FOIP) (RFD)

7.2 Briefing – ID 349 Revenue Sharing Negotiations Update (s. 16 FOIP) – (addition to agenda)

Councillor Phillips left Council Chambers at 5:29 p.m. and did not return to the meeting.

7.3 Discussion – Portage College (s. 27 FOIP) – (addition to agenda)

7.4 Discussion – Curbside Waste and Recycling Request for Proposal (s. 27 FOIP) – (addition to agenda)

RETURN TO REGULAR MEETING

17.644 Motion by Councillor Siebold to proceed with the meeting out of camera at 5:51 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF *IN CAMERA* SESSION

7.1 Request for Penalty –Free Deferral of 2017 Tax Payments on Oil & Gas Properties Covered by Tax Roll Numbers (s. 16(2) FOIP) (RFD)

17.645 Motion by Councillor Thompson that County Council rejects the proposal as outlined in a letter dated June 5, 2017 presented by the owner of the oil and gas properties covered by tax roll no. 8801031101 and other tax roll numbers.

IN FAVOUR
Councillor Austin
Councillor Olson
Councillor Siebold
Councillor Thompson
Councillor Nowak

OPPOSED
Mayor Moghrabi

CARRIED

7.2 Briefing – ID 349 Revenue Sharing Negotiations Update (s. 16 FOIP) – (addition to agenda)

17.646 Motion by Councillor Thompson to accept the briefing as information.

CARRIED UNANIMOUSLY

7.3 Discussion – Portage College (s. 27 FOIP) – (addition to agenda)

17.647 Motion by Councillor Olson to accept the discussion regarding Portage College as information.

CARRIED UNANIMOUSLY

7.4 Discussion – Curbside Waste and Recycling Request for Proposal (s. 27 FOIP) – (addition to agenda)

17.648 Motion by Councillor Nowak to retender the Curbside Waste and Recycling Request for Proposal.

IN FAVOUR

Mayor Moghrabi

Councillor Austin

Councillor Olson

Councillor Siebold

Councillor Nowak

OPPOSED

Councillor Thompson

CARRIED

ADJOURNMENT

17.649 Motion by Councillor Siebold to adjourn the Regular Council Meeting of June 27, 2017 at 5:54 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**