

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR ROOM - MCARTHUR PLACE
LAC LA BICHE**

October 1, 2018

Minutes of the Lac La Biche County Special Council Meeting held October 1, 2018 at 7:00 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 7:05 p.m.

PRESENT	Omer Moghrabi	Mayor
	Colette Borgun	Councillor/Deputy Mayor (Arrived 7:35 p.m.)
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Sheera Bourassa	Acting Manager, Planning & Development
	Alex Fuller	Communications Coordinator
	Heather Reid	Legislative Services Coordinator
	Danielle Cardinal	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

18.1097 Motion by Councillor Stedman to approve the October 1, 2018, Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

3.1 Public Hearing - Land Use Bylaw 17-004 Amendment; Bylaw No. 18-023 - Retail and Production of Recreational Cannabis;

Mayor Moghrabi declared the public hearing open at 7:07 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.

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

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw.

Ms. Sheera Bourassa, Acting Manager, Planning & Development and Ms. Diane Cloutier, Planning and Development Officer, provided a presentation on the proposed Bylaw 18-023 that included a summary of the proposed amendments to the Land Use Bylaw and mapping overviews detailing setbacks.

Mayor Moghrabi read into record a letter from Canalta dated September 26, 2018, requesting retail sale of cannabis be considered a discretionary use for their property that is zoned Highway Commercial.

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

Ms. Irene Bunter spoke in favour of the proposed bylaw and requested Council consider removing clauses “d” through “j” from the proposed bylaw. Ms. Bunter advised she would like to see Lac La Biche County follow the Provincial guidelines.

Ms. Crystal McMillan spoke in favour of the proposed bylaw and noted her preference is to see clauses “h” through “j” removed from the proposed bylaw.

Deputy Mayor Borgun entered the meeting at 7:35 p.m.

Mr. Carey Ouellette spoke in favour of the proposed bylaw and requested Council give future consideration to rezoning options for micro-production facilities for cannabis. Mr. Ouellette noted the affordability of highway commercial was a concern and would like options for rezoning of farmland.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw. There was no one present to speak in opposition.

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

18.1098 Motion by Councillor Tkachuk to direct Administration to bring forward to the October 2, 2018, Regular Council Meeting options including Highway commercial, building envelope to building envelope, and a building map overlay for items A to G.

CARRIED UNANIMOUSLY

Ms. Bourassa advised that Council’s comments had been captured and additional information will be brought forward to the October 2, 2018 Regular Council Meeting for Council’s consideration.

Mayor Moghrabi thanked the presenters for their comments, and declared the public hearing closed at 7:42 p.m.

18.1099 Motion by Mayor Moghrabi to direct Administration to amend Clause #2 Notwithstanding Section D1.6 to the Development Authority to replace “shall not” with “may”.

In Favour	Opposed
Mayor Moghrabi	Councillor Tkachuk
Deputy Mayor Borgun	Councillor Cote
Councillor Beniuk	Councillor Moore
Councillor L’Heureux	
Councillor Stedman	
Councillor Johnson	

CARRIED

18.1100 Motion by Councillor L’Heureux to direct Administration to bring forward to the October 2 Regular Council Meeting a map overlay from building envelope to building envelope eliminating items D to J.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.1101 Motion by Councillor Cote to adjourn the Special Council Meeting of October 1, 2018 at 7:47 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**