

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: January 12, 2016
TIME: 10 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 November 30, 2015 Special Council Meeting – Budget;
 - 3.2 December 3, 2015 Special Council Meeting – Budget;
 - 3.3 December 7, 2015 Special Council Meeting – Budget;
 - 3.4 December 8, 2015 Regular Council Meeting;
 - 3.5 December 11, 2015 Special Council Meeting – Budget;
 - 3.6 December 15, 2015 Special Council Meeting – Budget;
 - 3.7 December 17, 2015 Special Council Meeting – Budget;
 - 3.8 December 18, 2015 Special Council Meeting – Budget.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 12:15 p.m. Public Input Session & Disposition of Public Input Session Business.
7. IN CAMERA SESSION
 - 7.1 Discussion – Gravel Matter (s. 25 FOIP) (addition to Agenda).

8. NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw No. 15-037; Sterling Oilfield Solutions; Pt. of NW-3-67-13-W4M; from Agricultural District to Highway Commercial District (HWC);
- 8.2 RFD – Rezoning Bylaw No. 15-038; Basargin, George & Basargin, Rosie; Pt. of SE-3-69-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2);
- 8.3 RFD – Development Application 2015-171; Elinor Lake Resort; NW-20-65-11-W4M; Storage Yard;
- 8.4 Briefing – Proposed Bylaw and Fees and Fines for the Planning & Development Department;
- 8.5 RFD – Golden Sands Subdivision Sign Replacement;
- 8.6 ~~Discussion – Speed Limits on County Roads (deleted from Agenda);~~
- 8.7 RFD – Agricultural Service Board Bylaw 15-036;
- 8.8 RFD – Event Permitting;
- 8.9 RFD – Letter of Understanding Between Lac La Biche County and the Library Board;
- 8.10 Discussion – Development of Plan to Address Homelessness in Lac La Biche County;
- 8.11 Discussion – Strategic Planning – Community Vision through 2019;
- 8.12 Discussion – Ice Road (addition to Agenda).

9. ADJOURNMENT

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

January 12, 2016 – 10 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held January 12, 2016 at 10 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:06 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
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Julie MacIsaac	Communications Coordinator
	Vicki Versteeg	Legislative Services Coordinator

ADOPTION OF AGENDA

16.015 Motion by Councillor Haymour to approve the January 12, 2016 Regular Council Meeting agenda as amended:

- Addition of Item 7.1 – Gravel Matter (s. 25 FOIP);
- Deletion of Item 8.6 – Discussion – Speed Limits on County Roads;
- Addition of Item 8.12 – Discussion – Ice Road.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 November 30, 2015 – Special Council Meeting – Budget;
 - 3.2 December 3, 2015 – Special Council Meeting – Budget;
 - 3.3 December 7, 2015 – Special Council Meeting – Budget;
 - 3.4 December 8, 2015 – Regular Council Meeting;
 - 3.5 December 11, 2015 – Special Council Meeting – Budget;
 - 3.6 December 15, 2015 – Special Council Meeting – Budget;
 - 3.7 December 17, 2015 – Special Council Meeting – Budget;
 - 3.8 December 18, 2015 – Special Council Meeting – Budget.
- 16.016 Motion by Councillor Phillips to adopt the draft minutes, listed as Agenda Items 3.1 through 3.8, as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no unfinished matters to address.

URGENT MATTERS

There were no urgent matters to address.

NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw No. 15-037; Sterling Oilfield Solutions; Pt. of NW-3-67-13-W4M; from Agricultural District (AG) to Highway Commercial District (HWC);

- 16.017 Motion by Councillor Nowak that Bylaw 15-037 be given first reading this 12th day of January 2016.

CARRIED UNANIMOUSLY

8.2 RFD – Rezoning Bylaw No. 15-038; Basargin, George & Basargin, Rosie; Pt. of SE-3-69-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2);

16.018 Motion by Councillor Olson that Bylaw 15-038 be given first reading this 12th day of January 2016.

CARRIED UNANIMOUSLY

8.3 RFD – Development Application 2015-171; Elinor Lake Resort; NW-20-65-11-W4M; Storage Yard;

Councillor Olson exited Council Chambers at 10:28 a.m.

Councillor Olson returned to Council Chambers at 10:29 a.m.

16.019 Motion by Councillor Thompson that Development Application 2015-171 be approved, with the recommended conditions as the development will not unduly interfere with the neighbouring properties.

In Favour
Mayor Moghrabi
Councillor Olson
Councillor Thompson
Councillor Haymour
Councillor Nowak

Opposed
Councillor Austin
Councillor Phillips
Councillor Richard
Councillor Siebold

CARRIED

8.4 Briefing – Proposed Bylaw of Fees and Fines for the Planning & Development Department;

Mr. Gordon Shaw, Senior Manager of Planning and Development, addressed the proposed bylaw and schedule of fees and fines.

Councillor Olson exited Council Chambers at 10:56 a.m.

Councillor Olson returned to Council Chambers at 10:59 a.m.

16.020 Motion by Councillor Nowak to accept the Briefing as information and direct Administration to bring forward an amended fee and fine schedule with draft Bylaw 16-001.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:14 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:25 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.5 RFD – Golden Sands subdivision sign replacement;

16.021 Motion by Councillor Thompson that Lac La Biche County fund the replacement of the subdivision sign at the entrance to Golden Sands subdivision on the condition that “Private Resort” be removed from the proposed wording, and further that Administration develop a policy regarding sign replacement.

In Favour

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

Opposed

**Councillor Austin
Councillor Phillips
Councillor Olson
Councillor Siebold**

CARRIED

~~8.6 Discussion – Speed Limits on County Roads (deleted from Agenda);~~

8.12 Discussion – Ice Road.

Administration briefed Council plans for opening the ice road.

8.10 Discussion – Development of Plan to Address Homelessness in Lac La Biche County;

Councillor Phillips exited Council Chambers at 11:41 a.m.

Councillor Phillips returned to Council Chambers at 11:42 a.m.

16.022 Motion by Councillor Nowak to direct Administration to schedule a Strategic Session to address homelessness and shelters within the first quarter of 2016.

CARRIED UNANIMOUSLY

8.11 Discussion – Strategic Planning – Community Vision through 2019.

Discussion ensued on establishing priorities for Council.

Councillor Thompson exited Council Chambers at 11:52 a.m.

Councillor Thompson returned to Council Chambers at 11:57 a.m.

8.7 RFD – Agricultural Service Board Bylaw 15-036;

Mr. Kyle Beniuk, Agricultural Fieldman, addressed the proposed changes to the Agricultural Service Board Bylaw.

16.023 Motion by Councillor Haymour that Bylaw 15-036 be given first reading this 12th day of January, 2016.

CARRIED UNANIMOUSLY

16.024 Motion by Councillor Richard to amend clause 7 of Bylaw 15-036 to read “...subject to clause 8 below,” and clause 5 to read “...meet a minimum of seven times per year.”

CARRIED UNANIMOUSLY

8.8 RFD – Event Permitting;

Ms. Anita Polturak, Manager of FCSS and Community Development presented draft Bylaw 16-003.

Councillor Olson exited Council Chambers at 12:17 p.m.

Councillor Olson returned to Council Chambers at 12:19 a.m.

16.025 Motion by Councillor Richard that consideration of Bylaw 16-003 be deferred to a future Regular Council Meeting.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 12:15 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:20 p.m.

Miss Braelyn Havanka and Mr. Jed Hanson were in attendance and addressed Council. The delegates provided Council with a letter requesting Council's assistance establishing a gymnastics facility in Lac La Biche.

Mayor Moghrabi thanked the presenters for their comments, and declared the public input session closed at 12:38 p.m.

Councillors Nowak, Thompson, and Haymour exited Council Chambers at 12:38 p.m.

DISPOSITION OF PUBLIC INPUT SESSION

16.026 Motion by Councillor Phillips that to direct Administration to meet with the interested parties to determine future steps in assessing the viability of a gymnastics club in Lac La Biche.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:39 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:46 p.m. with all those Members of Council previously listed in attendance, except Councillor Thompson.

Councillor Thompson entered Council Chambers at 12:46 p.m.

NEW BUSINESS

8.9 RFD – Letter of Understanding Between Lac La Biche County and the Library Board;

Discussion ensued on the proposed amendments to the Letter of Understanding between Lac La Biche County and the Library Board.

8.9 RFD – Letter of Understanding Between Lac La Biche County and the Library Board (continued);

16.027 Motion by Councillor Haymour to defer consideration of the Letter of Understanding with the Library Board to a future Council meeting, and further to direct Administration to determine all associated costs incurred by the County with the operation of the Lac La Biche County Libraries.

In Favour
Mayor Moghrabi
Councillor Richard
Councillor Olson
Councillor Thompson
Councillor Haymour
Councillor Nowak

Opposed
Councillor Austin
Councillor Phillips
Councillor Siebold

CARRIED

IN CAMERA SESSION

16.028 Motion by Councillor Olson to go in camera at 1:20 p.m.

CARRIED UNANIMOUSLY

Councillor Thompson declared a pecuniary interest due to personal business interests, recused himself from Council Chambers at 1:22 p.m., and did not return to the meeting.

7.1 Discussion – Gravel Matter (s. 25 FOIP)

RETURN TO REGULAR MEETING

16.029 Motion by Councillor Nowak to proceed with the meeting out of camera at 1:44 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

7.1 Discussion – Gravel Matter (s. 25 FOIP).

No action required.

ADJOURNMENT

16.030 Motion by Councillor Phillips to adjourn the Regular Council Meeting of January 12, 2016 at 1:47 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED