

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: November 26, 2013
TIME: 2:30 p.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 October 30, 2013 Special Transitional Council Meeting;
 - 3.2 November 4, 2013 Organizational Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 2:45 p.m. Public Input Session;
 - 6.2 3:15 p.m. In Camera Delegation (section 16 FOIP);
 - 6.3 4:00 p.m. Public Hearing – Rezoning Bylaw 13-036; Franklin Parts & Equipment Ltd.; Pt. SE 1-67-14-W4M; from Agricultural District (AG) to Highway Commercial District (HWC) and Natural Open Space District (NOS);
 - 6.4 4:00 pm. Public Hearing – Rezoning Bylaw 13-037; Lebas, Lucien; Plan 1021121, Block 1, Lots 3 to 7 rezoned from Country Residential District (CR) to Rural Industrial District (RI); Plan 1021121, Block 1, Lot 8 rezoned from Agricultural District (AG) to Rural Industrial District (RI); Plan 1120376, Block 1, Lot 1 rezoned from Country Residential District (CR) to Rural Industrial District (RI); Plan 0924394, Block 1, Lot 1A rezoned from Country Residential District (CR) to Rural Industrial District (RI).
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Public Input Session;
 - 7.2 In Camera Delegation (section 16 FOIP).

8. NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw 13-034; JHO Holdings Ltd; Pt. NE 36-66-14-W4M; from Urban Reserve District (UR) to Low Density Hamlet Residential District (LDR) – 1st Reading;
- 8.2 RFD – Rezoning Bylaw 13-040; Lac La Biche County; Lot 1, Block 5, Plan 1222024; from Central Commercial District (C1) to Medium Density Hamlet Residential District (MDR) – 1st Reading;
- 8.3 RFD – Bylaw 13-021; Elinor Lake Resort; Plan 0825293, Unit A; Adoption of Elinor Lake Area Structure Plan – 2nd and 3rd Reading;
- 8.4 RFD - Rezoning Bylaw 13-036; Franklin Parts & Equipment Ltd.; Pt. SE 1-67-14-W4M; from Agricultural District (AG) to Highway Commercial District (HWC) and Natural Open Space District (NOS) – 2nd and 3rd Reading;
- 8.5 RFD – Rezoning Bylaw 13-037; Lebas, Lucien; Plan 1021121, Block 1, Lots 3 to 7 rezoned from Country Residential District (CR) to Rural Industrial District (RI); Plan 1021121, Block 1, Lot 8 rezoned from Agricultural District (AG) to Rural Industrial District (RI); Plan 1120376, Block 1, Lot 1 rezoned from Country Residential District (CR) to Rural Industrial District (RI); Plan 0924394, Block 1, Lot 1A rezoned from Country Residential District (CR) to Rural Industrial District (RI) – 2nd and 3rd Reading;
- 8.6 Information Update for Council (addition to agenda);
- 8.7 Athabasca Watershed Council (addition to agenda);
- 8.8 AUMA Committees (addition to agenda);
- 8.9 Staff Incentives (addition to agenda);
- 8.10 Roads and parking lots at Bold Center (addition to agenda);
- 8.11 Development Update: Re: Stichin’ Man and Strachuk Development (addition to agenda).

9. NOTICES OF MOTION

10. IN CAMERA SESSION

11. ADJOURNMENT

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

November 26, 2013 – 2:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on November 26, 2013 at 2:30 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 2:30 p.m.

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Gordon Frank	General Manager, Development & Community Services
	Shadia Amblie	Manager, Communications
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

A discussion ensued regarding meeting procedures. Administration will schedule a review of the Meeting Procedures Bylaw 12-001 with Council.

ADOPTION OF AGENDA

13.489 Motion by Councillor Haymour to approve the November 26, 2013 Regular Council Meeting agenda as amended:

- Addition of Item 8.6 – Information Update for Council;
- Addition of Item 8.7 – Athabasca Watershed Council;
- Addition of Item 8.8 – AUMA Committees;
- Addition of Item 8.9 – Staff Incentives;

Motion 13.489 continued:

- Addition of Item 8.10 – Roads and parking lots at Bold Center;
- Addition of Item 8.11 – Development Update – Re: Stchin' Man and Stratchuk Development.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 October 30, 2013 Special Transitional Council Meeting;

13.490 Motion by Councillor Austin to adopt the Special Transitional Council Meeting minutes of October 30, 2013 as circulated.

CARRIED UNANIMOUSLY

3.2 November 4, 2013 Organizational Meeting.

13.491 Motion by Councillor Haymour to adopt the Organizational Meeting minutes of November 4, 2013 as circulated.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Public Input Session;

Mayor Langevin declared the public input session open at 2:46 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 2:47 p.m.

NEW BUSINESS

8.1 RFD – Rezoning Bylaw 13-034; JHO Holdings Ltd; Pt. NE 36-66-14-W4M; from Urban Reserve District (UR) to Low Density Hamlet Residential District (LDR) – 1st Reading;

13.492 Motion by Councillor Haymour that Bylaw 13-034 be given 1st reading this 26th day of November, 2013.

CARRIED UNANIMOUSLY

8.2 RFD – Rezoning Bylaw 13-040; Lac La Biche County; Lot 1, Block 5, Plan 1222024; from Central Commercial District (C1) to Medium Density Hamlet Residential District (MDR) – 1st Reading;

13.493 Motion by Councillor Nowak that Bylaw 13-040 be given 1st reading this 26th day of November, 2013.

IN FAVOUR

**Mayor Langevin
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Nowak**

OPPOSED

Councillor Haymour

CARRIED

8.3 RFD – Bylaw 13-021; Elinor Lake Resort; Plan 0825293, Unit A; Adoption of Elinor Lake Area Structure Plan – 2nd and 3rd Reading;

Councillors Austin, Olson, Phillips and Haymour abstained from voting on motions 13.494 and 13.495 as they were not in attendance at the Public Hearing for the above noted matter.

13.494 Motion by Councillor Nowak that Bylaw 13-021 be given 2nd reading this 26th day of November, 2013.

CARRIED UNANIMOUSLY

13.495 Motion by Councillor Siebold that Bylaw 13-021 be given 3rd and final reading this 26th day of November, 2013.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

13.496 Motion by Councillor Siebold to go in camera at 3:20 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 3:20 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:27 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

6.2 In Camera Delegation (section 16 FOIP);

RETURN TO REGULAR MEETING

13.497 Motion by Councillor Nowak to proceed with the meeting out of camera at 4:00 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 4:00 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:09 p.m. with all those Members of Council previously listed in attendance.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Public Hearing – Rezoning Bylaw 13-036; Franklin Parts & Equipment Ltd.; Pt. SE 1-67-14-W4M; from Agricultural District (AG) to Highway Commercial District (HWC) and Natural Open Space District (NOS);

Mayor Langevin declared the public hearing open at 4:09 p.m.

Mayor Langevin asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case.

Gordon Frank, General Manager, Development and Community Services, summarized the purpose for the hearing and noted that a change to Bylaw 13-036 was required, prior to final passing, to address environmental concerns, more specifically, the oxbows located on the parcel have been included in the portion to be rezoned as Natural Open Space.

Mayor Langevin asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that no written submissions were received.

Mayor Langevin asked if there was anyone present wishing to speak to Rezoning Bylaw 13-036. Mr. Erec Franklin, owner of Franklin Parts & Equipment Ltd., offered his assistance in answering any questions Council may have on the above noted rezoning request.

Mayor Langevin thanked the presenters for their comments and declared the public hearing closed at 4:18 p.m.

- 6.4 Public Hearing – Rezoning Bylaw 13-037; Lebas, Lucien; Plan 1021121, Block 1, Lots 3 to 7 rezoned from Country Residential District (CR) to Rural Industrial District (RI); Plan 1021121, Block 1, Lot 8 rezoned from Agricultural District (AG) to Rural Industrial District (RI); Plan 1120376, Block 1, Lot 1 rezoned from Country Residential District (CR) to Rural Industrial District (RI); Plan 0924394, Block 1, Lot 1A rezoned from Country Residential District (CR) to Rural Industrial District (RI).

Mayor Langevin declared the public hearing open at 4:19 p.m.

Mayor Langevin asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case.

Gordon Frank, General Manager, Development and Community Services, summarized the purpose for the hearing.

Mayor Langevin asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that no written submissions were received.

Mayor Langevin asked if there was anyone present wishing to speak to Rezoning Bylaw 13-037. There was no one present.

Mayor Langevin declared the public hearing closed at 4:20 p.m.

DISPOSITION OF DELEGATION BUSINESS

- 7.1 Public Input Session;

No action required.

- 7.2 In Camera Delegation (section 16 FOIP).

- 13.498 Motion by Councillor Richard that Lac La Biche County support the spray park initiative in principle.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.4 RFD - Rezoning Bylaw 13-036; Franklin Parts & Equipment Ltd.; Pt. SE 1-67-14-W4M; from Agricultural District (AG) to Highway Commercial District (HWC) and Natural Open Space District (NOS) – 2nd and 3rd Reading;

13.499 Motion by Councillor Nowak that Bylaw 13-036 be given 2nd reading this 26th day of November, 2013.

CARRIED UNANIMOUSLY

13.500 Motion by Councillor Siebold that Bylaw 13-036 be amended so that the text and Schedule A indicate that the Highway Commercial District contains +/- 2.5 acres and that the Natural Open Space District contains +/- 3.03 acres.

CARRIED UNANIMOUSLY

13.501 Motion by Councillor Siebold that Bylaw 13-036 be given 3rd and final reading this 26th day of November, 2013.

CARRIED UNANIMOUSLY

8.5 RFD – Rezoning Bylaw 13-037; Lebas, Lucien; Plan 1021121, Block 1, Lots 3 to 7 rezoned from Country Residential District (CR) to Rural Industrial District (RI); Plan 1021121, Block 1, Lot 8 rezoned from Agricultural District (AG) to Rural Industrial District (RI); Plan 1120376, Block 1, Lot 1 rezoned from Country Residential District (CR) to Rural Industrial District (RI); Plan 0924394, Block 1, Lot 1A rezoned from Country Residential District (CR) to Rural Industrial District (RI) – 2nd and 3rd Reading.;

13.502 Motion by Councillor Thompson that Bylaw 13-037 be given 2nd reading this 26th day of November, 2013.

CARRIED UNANIMOUSLY

13.503 Motion by Councillor Haymour that Bylaw 13-037 be given 3rd and final reading this 26th day of November, 2013.

CARRIED UNANIMOUSLY

8.6 Information Update for Council;

Mayor Langevin provided information regarding the Mayor's Prayer Breakfast to be held on December 7, 2013 noting that the Ministerial Association is hosting the event and its purpose is to raise funds for the Philippines, and further that the Federal Government will match all funds raised.

Mayor Langevin noted that the Firemen's Christmas Party will be held on Saturday, November 30, 2013 at the Festival Place in Plamondon.

Mayor Langevin provided an update with respect to a meeting he attended with Councillor Richard and Dr. Birkill regarding Medicare issues in the County. The main points of discussion were as follows: ongoing lobbying to obtain more diagnostic equipment; establishment of a wellness centre and the feasibility of the same; and the search for a primary care centre.

8.7 Athabasca Watershed Council;

13.504 Motion by Councillor Haymour to appoint Councillor Siebold to the Athabasca Watershed Council.

CARRIED UNANIMOUSLY

8.8 AUMA Committees;

Mr. Brideau provided an AUMA Committee Interest Form and provided an explanation of the same.

8.9 Staff Incentives;

Councillor Thompson noted that he was not in favour of Administration's non-smoking initiative.

8.10 Roads & Parking Lots at Bold Center;

A discussion ensued regarding the construction of roads and parking lots at the Bold Center and who is responsible for the same. Mr. Frank provided an overview of how the contracting of this project took place and the steps that were taken in the development process.

8.11 Development Update – Re: Stinchin’ Man and Strachuk Development.

A general discussion ensued regarding the above noted developments.

ADJOURNMENT

13.505 Motion by Councillor Phillips to adjourn the Regular Council Meeting of November 26, 2013 at 5:11 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**J. Roy Brideau, CLGM, CMM
Chief Administrative Officer**