

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: February 24, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 February 10, 2015 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 ~~10:15 a.m. Delegation – Lac La Biche Regional Humane Society~~ (deleted from agenda);
 - 6.2 10:45 a.m. Public Hearing – Rezoning Bylaw 15-005; SW-6-69-14-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1);
 - 6.3 11:15 a.m. Delegation – Grade 6 Students of Aurora Middle School;
 - 6.4 12:15 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 ~~Delegation – Lac La Biche Regional Humane Society~~ (deleted from agenda);
 - 7.2 Delegation – Grade 6 Students of Aurora Middle School;
 - 7.3 Public Input Session.

8. IN CAMERA SESSION

- 8.1 Briefing – Terms of Lease (section 25 FOIP);
- 8.2 Briefing – Land Negotiation (section 25 FOIP).
- 8.3 Briefing – History of Sports Fields Discussions with NLSD and Potential Partnership (moved from new business).

9. NEW BUSINESS

- 9.1 RFD – Rezoning Bylaw 15-005; SW-6-69-14-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) – 2nd and 3rd Reading;
- 9.2 RFD – Request for First Extension – Subdivision Approval for File 2013-S-044; Proposed Subdivision of Lot 1, Plan 4059ET;
- ~~9.3 Briefing – History of Sports Fields Discussions with NLSD and Potential Partnership (moved to in-camera);~~
- 9.4 RFD – Topics for Discussion with Northern Lights School Division;
- 9.5 RFD – Awarding Tender for 101 Ave. Back Lane Paving and Storm Sewer Project;
- 9.6 RFD – Awarding Tender for 104 St. Water and Sewer Replacement Project;
- 9.6(a) RFD – Awarding 2015-32-02 Lac La Biche Sand and Salt Storage Building (addition to agenda);
- 9.7 RFD – Agricultural Service Board Bursary Policy and Procedure;
- 9.8 RFD – Supply and Sale of Pesticide Policy and Procedure;
- 9.9 RFD – Veterinary Services Incorporated (VSI) Contract;
- 9.10 RFD – Appointment to the Lac La Biche County Family and Community Support Services (FCSS) Board;
- 9.11 Briefing – Mutual Aid Agreements (addition to agenda).

10. ADJOURNMENT

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

February 24, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held on February 24, 2015 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:09 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor (entered at 10:17 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services
	Karen Gingras	Interim Senior Manager, Planning & Economic Development (in part)
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Interim Senior Manager, Public Works (in part)
	Dan Small	Senior Manager, Finance & Community Services (in part)
	Julie MacIsaac	Communications Coordinator

REGRETS	Robert Richard	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor

ADOPTION OF AGENDA

15.135 Motion by Councillor Austin to approve the February 24, 2015 Regular Council Meeting agenda as amended:

- Deletion of Items 6.1 and 7.1 – Delegation and Disposition of Business – Lac La Biche Regional Humane Society;
- Move item 9.3 to In-Camera 8.3 Briefing – History of Sports Fields Discussion with NLSD and Potential Partnership
- Addition of Item 9.6(a) RFD – Awarding 2015-32-02 Lac La Biche Sand and Salt Shed Storage Building; and
- Addition of Item 9.11 Briefing – Mutual Aid Agreements.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 February 10, 2015 – Regular Council Meeting.

15.136 Motion by Councillor Haymour to adopt the February 10, 2015 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 There was no unfinished business.

URGENT MATTERS

5.1 There were no urgent matters.

IN CAMERA SESSION

15.137 Motion by Councillor Austin to go in camera at 10:11 a.m.

CARRIED UNANIMOUSLY.

8.1 Briefing – Terms of Lease (section 25 FOIP);

Councillor Nowak entered Council Chambers at 10:17 a.m.

8.2 Briefing – Land Negotiation (section 25 FOIP).

RETURN TO REGULAR MEETING

- 15.138 Motion by Councillor Nowak to proceed with the meeting out of camera at 10:44 a.m.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 6.1 ~~Delegation – Lac La Biche Regional Humane Society~~ (deleted from agenda);
- 6.2 Public Hearing – Rezoning Bylaw 15-005; SW-6-69-14-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1);

Mayor Moghrabi declared the public hearing open at 10:47 a.m.

Mayor Moghrabi asked Melanie McConnell, Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. Ms. McConnell advised that this was the case, and further noted there were no written submissions.

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

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw. There was no one present to speak on behalf of the Applicant.

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

Mayor Moghrabi declared the public hearing closed at 10:55 a.m.

NEW BUSINESS

9.1 RFD – Rezoning Bylaw 15-005; SW-6-69-14-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) – 2nd and 3rd Reading;

15.139 Motion by Councillor Olson that Bylaw 15-005 be given second reading this 24th day of February, 2015.

CARRIED UNANIMOUSLY

15.140 Motion by Councillor Haymour that Bylaw 15-005 be given third and final reading this 24th day of February, 2015.

CARRIED UNANIMOUSLY

9.2 RFD – Request for First Extension – Subdivision Approval for File 2013-S-044; Proposed Subdivision of Lot 1, Plan 4059ET;

15.141 Motion by Councillor Haymour that Lac La Biche County Council approves an extension to the Subdivision Approval for File 2014-S-044 until February 5, 2016.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Delegation – Grade 6 Students of Aurora Middle School;

Grade 6 students from Aurora Middle School were in attendance to submit their petition to Council. Mayor Moghrabi welcomed the students to the meeting and introductions were made.

The students read aloud their letter citing concerns with speeds traveled on 90 Avenue. The students were petitioning for proper school zone and speed signage for the roadway. The students also noted the road is often dusty and they are concerned with safety as many students walk along the road as there is not an adjacent sidewalk.

Mayor Moghrabi thanked the students for their presentation.

DISPOSITION OF DELEGATION BUSINESS

7.1 ~~Delegation – Lac La Biche Regional Humane Society (deleted from agenda);~~

7.2 Delegation – Grade 6 Students of Aurora Middle School;

15.142 Motion by Councillor Phillips to direct Administration to research the traffic bylaw with respect to appropriate signage for school zones, and further that Administration investigate costs for development of a gravel based walking trail along 90 Avenue as well as dust control application for 90 Avenue for the 2015 summer season.

CARRIED UNANIMOUSLY

15.143 Motion by Councillor Haymour to forward a letter of thanks to the Grade 6 students for their presentation, and further that Administration advise the students of the outcome of their petition.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:20 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:34 a.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

15.144 Motion by Councillor Austin to go in camera at 11:35 a.m.

CARRIED UNANIMOUSLY

8.2 Briefing – Land Negotiation (section 25 FOIP) (continued).

Shadia Amblie, Interim Chief Administrative Officer confirmed that there was no one waiting in the lobby to attend the public input session at 12:15 p.m.

8.3 Briefing History of Sports Fields Discussion with NLSD and Potential Partnership.

RETURN TO REGULAR MEETING

15.145 Motion by Councillor Haymour to proceed with the meeting out of camera at 12:41 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.1 Briefing – Terms of Lease (section 25 FOIP);

15.146 Motion by Councillor Nowak to proceed with the terms of lease negotiation, as discussed *in-camera*.

CARRIED UNANIMOUSLY

8.2 Briefing – Land Negotiation (section 25 FOIP);

15.147 Motion by Councillor Phillips to respond to the land negotiation, at the increased amount, as discussed *in-camera*.

In Favour
Mayor Moghrabi
Councillor Austin
Councillor Olson
Councillor Phillips

Opposed
Councillor Haymour
Councillor Nowak

CARRIED

8.3 Briefing - History of Sports Fields Discussion with NLS and Potential Partnership.

15.148 Motion by Councillor Olson to accept the Briefing – History of Sports Fields Discussion with NLS and Potential Partnership as information, and further that Administration bring forward the requested information to the March POP Committee Meeting.

CARRIED UNANIMOUSLY

Councillor Olson left Council Chambers at 12:44 p.m.

RECESS

Mayor Moghrabi called a recess at 12:44 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:51 p.m. with all those Members of Council previously listed in attendance, including Councillor Olson, and with the exception of Councillor Haymour.

NEW BUSINESS

9.4 RFD – Topics for Discussion with Northern Lights School Division;

Councillor Haymour returned to Council Chambers at 12:51 p.m.

- 9.4 RFD – Topics for Discussion with Northern Lights School Division (continued);

Councillor Nowak left Council Chambers at 12:51 p.m. and did not return to the meeting.

- 15.149 Motion by Councillor Haymour that Administration advises Northern Lights School Division of the following topics for discussion at the March 4, 2015 joint meeting: sports fields, railways, lands, and joint use agreement.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:59 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:15 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 9.5 RFD – Awarding Tender for 101 Ave. Back Lane Paving and Storm Sewer Project;

Mayor Moghrabi advised that he would be recusing himself from discussion on item 9.5. As such, quorum would have been lost. This item will be deferred to the March 10, 2015 Regular Council Meeting.

- 9.6 RFD – Awarding Tender for 104 St. Water and Sewer Replacement Project;

- 15.150 Motion by Councillor Haymour to defer this Item 9.6 RFD – Awarding Tender for 104 St. Water and Sewer Replacement Project to the Regular Council meeting on March 10, 2015.

CARRIED UNANIMOUSLY

- 9.6(a) RFD – Awarding 2015-32-02 Lac La Biche Sand and Salt Storage Building (addition to agenda);

- 15.151 Motion by Councillor Olson that County Council approves the awarding of the construction of the Lac La Biche County sand and salt building for an estimated cost of \$564,705.30, to Advance Building Systems Ltd.

CARRIED UNANIMOUSLY

9.7 RFD – Agricultural Service Board Bursary Policy and Procedure;

15.152 Motion by Councillor Haymour that Lac La Biche County Council hereby approves the amended Agricultural Service Board Bursary Policy and Procedure PI-62-002 as attached and forming part of the minutes.

CARRIED UNANIMOUSLY

9.8 RFD – Supply and Sale of Pesticide Policy and Procedure;

15.153 Motion by Councillor Olson that Lac La Biche County Council hereby approves the amended Supply and Sale of Pesticides Policy and Procedure PI-62-004 as attached and forming part of the minutes.

CARRIED UNANIMOUSLY

9.9 RFD – Veterinary Services Incorporated (VSI) Contract;

15.154 Motion by Councillor Olson that the Veterinary Services Incorporated (VSI) contract is renewed annually until 2020.

CARRIED UNANIMOUSLY

15.155 Motion by Councillor Phillips that Lac La Biche County Council approves the amended Veterinary Services Incorporated Policy and Procedure PI-62-001 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

9.10 RFD – Appointment to the Lac La Biche County Family and Community Support Services (FCSS) Board;

15.156 Motion by Councillor Olson to ratify the appointment of Glenda Bouvier to the Lac La Biche County Family and Community Support Services Board, effective immediately and for a term ending October 31, 2016.

CARRIED UNANIMOUSLY

NEW BUSINESS

9.12 Briefing – Mutual Aid Agreements (addition to agenda).

15.157 Motion by Councillor Haymour that Lac La Biche County enters into Mutual Aid Agreements with neighbouring municipalities and jurisdictions.

CARRIED UNANIMOUSLY

ADJOURNMENT

15.158 Motion by Councillor Haymour to adjourn the Regular Council Meeting of February 24, 2015 at 2:03 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**