

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: February 28, 2017
TIME: 10 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 February 16, 2017 Special Council Meeting – Budget;
 - 3.2 February 21, 2017 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation – FortisAlberta Inc.;
 - 6.1.1 Disposition of Delegation – FortisAlberta Inc..
 - 6.2 10:45 a.m. Delegation – Moe Abougouche – Enforcement;
 - 6.2.1 Disposition of Delegation – Moe Abougouche – Enforcement.
- PUBLIC INPUT SESSION
- 6.3 12:15 p.m. Public Input Session;
 - 6.3.1 Disposition of Public Input Session.
7. *IN CAMERA* SESSION
 - 7.1 Ministerial Briefings for AAMDC Convention (s. 24 FOIP);

7.2 Portage College (s. 25 FOIP) – (addition to agenda);

7.3 Land Matter (s. 25 FOIP) – (addition to agenda).

8. NEW BUSINESS

8.1 Request for Extension – Subdivision Approval for File 2013-S-025; Proposed Subdivision of SW 30-66-13-W4M (RFD);

8.2 Local Sports Hall of Fame & Inspirational Wall (BFG);

8.3 Council Expense Claims – January 2017 (BFG);

8.4 Proposed Meeting with Northern Lights Public Schools (RFD);

8.5 Proposed 2017 County Budget (addition to agenda);

8.6 Update on Insurance Deductibles (addition to agenda).

9. ADJOURNMENT

ADOPTED

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

February 28, 2017 – 10 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held February 28, 2017 at 10 a.m.

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

| | | |
|----------------------------|-----------------------|------------------------------------------------------------------------------------------|
| PRESENT | Omer Moghrabi | Mayor |
| | Robert Richard | Councillor / Deputy Mayor |
| | Wanda Austin | Councillor |
| | Richard Olson | Councillor |
| | David Phillips | Councillor |
| | MJ Siebold | Councillor |
| | Tim Thompson | Councillor |
| | Hajar (Jerry) Haymour | Councillor |
| | John Nowak | Councillor |
| STAFF IN ATTENDANCE | Shadia Amblie | Chief Administrative Officer |
| | Dan Small | Interim 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 |

ADOPTION OF AGENDA

17.219 Motion by Councillor Nowak to approve the February 28, 2017 Regular Council Meeting agenda as amended:

- Addition of item 7.2 Portage College (s. 25 FOIP);
- Addition of item 7.3 Land Matter (s. 25 FOIP);
- Addition of item 8.5 Proposed 2017 County Budget;
- Addition of item 8.6 Update on Insurance Deductibles.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 February 16, 2017 – Special Council Meeting – Budget.

17.220 Motion by Councillor Olson to adopt the February 16, 2017 Special Council Meeting – Budget minutes as circulated.

CARRIED UNANIMOUSLY

3.2 February 21, 2017 – Regular Council Meeting.

Administration noted that a typographical error occurred when Motion 17.171 was made. The expenditure for the completion of the draft Lac La Biche County Transportation Master Plan should be an operational expenditure rather than a capital expenditure.

It was noted that a typographical error occurred where the 22nd of February was written instead of the 21st of February when referencing the meeting date.

17.221 Motion by Councillor Phillips to adopt the February 21, 2017 Regular Council Meeting minutes as amended.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business to discuss.

URGENT MATTERS

There were no urgent matters to discuss.

DELEGATIONS

6.1 Delegation – FortisAlberta Inc.;

Ms. Dora L’Heureux, Stakeholder Relations Manager for FortisAlberta was present and provided Council with a proposal from FortisAlberta to purchase the County’s streetlight investment and to convert streetlights in the County to energy-saving LED fixtures.

6.1.1 Disposition of Delegation – Fortis.

17.222 Motion by Councillor Haymour to accept Ms. L’Heureux’s presentation as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:34 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:43 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.1 Request for Extension – Subdivision Approval for File 2013-S-025; Proposed Subdivision of SW 30-66-13-W4M (RFD);

17.223 Motion by Councillor Haymour that Lac La Biche County Council grants a one-year extension request for Subdivision File 2013-S-025 to February 5, 2018.

IN FAVOUR

**Mayor Moghrabi
Councillor Olson
Councillor Thompson
Councillor Haymour**

OPPOSED

**Councillor Austin
Councillor Richard
Councillor Phillips
Councillor Siebold
Councillor Nowak**

DEFEATED

17.224 Motion by Councillor Richard that Lac La Biche County waives all subdivision application fees for SW 30-66-13-W4M if the applicant chooses to reapply.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Thompson
Councillor Nowak**

OPPOSED

**Councillor Siebold
Councillor Haymour**

CARRIED

DELEGATIONS

6.2 Delegation – Mr. Moe Abougouche – Enforcement;

Mr. Moe Abougouche, a business owner in the County of Lac La Biche, presented to Council on behalf of several business owners and community members, concerns regarding the vagrancy in the downtown core and the safety of citizens in the County of Lac La Biche.

Mr. Abougouche advised that vagrancy in the downtown core is getting intolerable. He provided several examples of how his customers, his staff and his family have either been threatened, harassed or abused. He noted that several people have approached him and stated they would no longer shop in his store due to fear of their personal safety.

Mr. Abougouche expressed his concern that patrons, employees, and other members of the community are subjected to public urination, drug dealing, open liquor and prostitution in the back alleys and surrounding area of the downtown core.

He noted that despite his frequent calls to the RCMP, and their efforts to control the situation, the problem continues and requires additional attention. Mr. Abougouche requested that Council consider upgrading the current Peace Officer 2 positions to Level 1 Peace Officers so they have the power to arrest.

Mr. John Kokotilo, Manager of Protective Services (Fire/Enforcement), echoed Mr. Abougouche's opinion that upgrading the Peace Officers to a level 1 would help the vagrancy issue by allowing more foot patrols and visible police presence.

Staff Sergeant Brent Sawatsky provided Council with information regarding the enhanced policing program and noted that if anyone is being harassed, they should contact the RCMP and provide a statement.

Councillor Olson left Council Chambers at 11:48 a.m. and returned at 11:49 a.m.

Discussion continued regarding the vagrancy issues in the County and possible solutions to the problem.

Mayor Moghrabi thanked Mr. Abougouche for attending and bringing forward his concerns.

RECESS

Mayor Moghrabi called a recess at 12:01 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

6.3 Public Input Session.

There was no one present for the public input session.

DELEGATIONS

6.2.1 Disposition of Delegation – Mr. Moe Abougouche – Enforcement.

17.225 Motion by Councillor Thompson to accept Mr. Abougouche’s presentation as information.

CARRIED UNANIMOUSLY

17.226 Motion by Councillor Thompson to direct Administration to schedule an emergency meeting with Staff Sergeant, Henry VanDorland to discuss downtown enforcement.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.2 Local Sports Hall of Fame & Inspirational Wall (BFG);

17.227 Motion by Councillor Thompson that Administration prepare inductee criteria and process and bring forward the same in a Request for Decision by May 1, 2017, for Council’s consideration.

CARRIED UNANIMOUSLY

17.228 Motion by Councillor Thompson to allocate \$15,000 for the Local Sports Hall of Fame and Inspirational Wall at the Bold Center.

CARRIED UNANIMOUSLY

8.3 Council Expense Claims – January 2017 (BFG);

17.229 Motion by Councillor Siebold to accept the briefing regarding the Council Expense Claims for January 2017 as information.

CARRIED UNANIMOUSLY

8.4 Proposed Meeting with Northern Lights Public Schools (RFD);

17.230 Motion by Councillor Siebold that County Council meets with the Northern Lights Public School Board of Trustees on April 3, 2017, and further that a letter be sent to the Board inquiring what their proposed Sports Fields needs are prior to March 13, 2017.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 12:45 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:04 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

17.231 Motion by Councillor Thompson to go in camera at 2:04 p.m.

CARRIED UNANIMOUSLY

7.1 Ministerial Briefings for AAMDC Convention (s. 24 FOIP);

7.2 Portage College (s. 25 FOIP) – (addition to agenda).

Mayor Moghrabi declared a pecuniary interest as his wife works at Portage College and left Council Chambers at 2:26 p.m. Deputy Mayor Richard assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 2:54 p.m. once the discussion regarding the Portage College was concluded and resumed the Chair.

7.3 Land Matter (s. 25 FOIP) – (addition to agenda).

RETURN TO REGULAR MEETING

17.232 Motion by Councillor Austin to proceed with the meeting out of camera at 3:16 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

7.1 Ministerial Briefings for AAMDC Convention (s. 24 FOIP);

17.233 Motion by Councillor Nowak to accept the Ministerial Briefings for AAMDC Convention as presented.

CARRIED UNANIMOUSLY

7.3 Land Matter (s. 25 FOIP) – (addition to agenda).

17.234 Motion by Councillor Olson that Mayor Moghrabi and Councillors Nowak and Haymour be appointed to a development task force.

CARRIED UNANIMOUSLY

7.3 Land Matter (s. 25 FOIP) – (addition to agenda) – continued.

17.235 Motion by Councillor Haymour that Administration bring back different options as discussed in camera to a future meeting of Council.

CARRIED UNANIMOUSLY

Mayor Moghrabi declared a pecuniary interest as his wife works at Portage College and left Council Chambers at 3:18 p.m. Deputy Mayor Richard assumed the Chair.

7.2 Portage College (s. 25 FOIP).

17.236 Motion by Councillor Olson to direct Administration to apply the minor sports rate to the 2016 season and to all future years for the Portage College hockey team.

IN FAVOUR

Deputy Mayor Richard

Councillor Austin

Councillor Olson

Councillor Siebold

Councillor Thompson

Councillor Haymour

Councillor Nowak

OPPOSED

Councillor Phillips

CARRIED

17.237 Motion by Councillor Haymour to waive the fee for the centre ice logo, retroactive to 2016 and for future seasons for the Portage College hockey team.

CARRIED UNANIMOUSLY

Mayor Moghrabi returned to Council Chambers at 3:25 p.m. once Motions 17.236 and 17.237 were voted upon and resumed the Chair.

NEW BUSINESS

8.6 Update on Insurance Deductibles (addition to agenda).

Mr. Dan Small, Senior Manager of Finance and Grants, provided an update on insurance deductibles with respect to the water/sewer line breaks that occurred in the fall of 2016.

IN CAMERA SESSION

17.238 Motion by Councillor Haymour to go in camera at 3:28 p.m.

CARRIED UNANIMOUSLY

8.6 Update on Insurance Deductibles (addition to agenda).

Councillor Richard left Council Chambers at 3:28 p.m. and returned at 3:35 p.m.

RETURN TO REGULAR MEETING

17.239 Motion by Councillor Nowak to proceed with the meeting out of camera at 3:47 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

8.6 Update on Insurance Deductibles (addition to agenda).

No action required.

NEW BUSINESS

8.5 Proposed 2017 County Budget (addition to agenda).

Agenda item 8.5 Proposed 2017 County Budget was not discussed.

ADJOURNMENT

17.240 Motion by Councillor Nowak to adjourn the Regular Council Meeting of February 28, 2017 at 3:48 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**