

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: May 10, 2016
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 April 26, 2016 Regular Council Meeting.
 - 3.2 May 2, 2016 Special Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Delegation – Community Futures (portion of discussion in camera – s. 25 FOIP);
 - 6.1.1 Disposition of Delegation Business – Community Futures.
 - 6.2 10:45 a.m. Delegation – Lakeland Archers;
 - 6.2.1 Disposition of Delegation Business – Lakeland Archers.
 - 6.3 12:15 p.m. Public Input Session.
 - 6.3.1 Disposition of Public Input Session.
 - 6.4 2:15 p.m. In Camera Delegation – Alberta Counsel (s. 25 FOIP);
 - 6.4.1 Disposition of Delegation Business – Alberta Counsel.
7. IN CAMERA SESSION
 - 7.1 ~~Briefing – Land Matter – Diamond Ridge – Additional Development Costs (s. 25 FOIP); Deleted from agenda~~

~~7.2 Briefing Land Matter Diamond Ridge Lift Station (s. 25 FOIP); Deleted from agenda~~

~~7.3 Briefing Land Matter Elinor Lake Resort Update (s. 25 FOIP). Deleted from agenda~~

8. NEW BUSINESS

8.1 RFD – 2016 Property Taxation Bylaws – Bylaw 16-013 – 2016 Tax Rate Bylaw – Urban Service Area and Bylaw 16-014 – 2016 Tax Rate Bylaw – Rural Service Area – 3rd Reading;

~~8.2 RFD – Bylaw 16-017 – To amend Land Use Bylaw 12-024 to Regulate the Occupation of Recreation Vehicles in Various Districts; Deleted from agenda~~

8.3 RFD – Request for First Extension to the Subdivision Approval for File 2015-S-004; Roll #6614091001; NE-9-66-14-W4M;

~~8.4 Briefing Amendment to the Municipal Development Plan for Area Structure Plans and Outline Plans; Deleted from agenda~~

~~8.5 Briefing Comparable Cash-in-Lieu Parking Fees; Deleted from agenda~~

~~8.6 Briefing – Proposed Parking Requirements for the Hamlets of Lac La Biche and Plamondon to be included in the Revised Land Use Bylaw; Deleted from agenda~~

~~8.7 RFD – Hamlet of Plamondon Area Structure Expansion of Plan Area; Deleted from agenda~~

~~8.8 Briefing Jubilee Hall Conceptual Drawings, Museum Space Requirements; Deleted from agenda~~

~~8.9 Briefing – New Dance Studio and Boxing Space – Bold Center; Deleted from agenda~~

~~8.10 Briefing – Alexander Hamilton Dog Park and Community Gardens; Deleted from agenda~~

8.11 RFD – 104 Avenue Complete Right-of-Way Rehabilitation;

8.12 RFD – Third Party Gravel Supply for Road Crush;

8.13 RFD – 2016 Hamlets Curb and Sidewalk Program;

8.14 RFD – Funding of X-Stream Science Program;

~~8.15 RFD – Councillor Remuneration Policy CS 11-004; Deleted from agenda~~

~~8.16 RFD – Councillor Conference Attendance Policy CS11-004; Deleted from agenda~~

~~8.17 RFD – Bylaw 16-007 Council Meeting Procedures; Deleted from agenda~~

8.18 RFD – Assessment Review Board.

9. ADJOURNMENT

ADOPTED

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

May 10, 2016 – 10:00 a.m.

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

CALL TO ORDER Deputy Mayor Nowak called the meeting to order at 10:06 a.m.

PRESENT	Omer Moghrabi	Mayor (entered at 11:03 a.m.)
	John Nowak	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Dan Small	Senior Manager, Finance & Grants (in part)
	Joanne Onciul	Legislative Services Coordinator
REGRETS	MJ Siebold	Councillor

ADOPTION OF AGENDA

16.482 Motion by Councillor Austin to approve the May 10, 2016 Regular Council Meeting agenda as amended:

Deletion of the following items:

- 7.1 Briefing – Land Matter – Diamond Ridge – Additional Development Costs (s. 25 FOIP);
- 7.2 Briefing – Land Matter – Diamond Ridge Lift Station (s. 25 FOIP);
- 7.3 Briefing – Land Matter – Elinor Lake Resort – Update (s. 25 FOIP);

Motion 16. 482 continued:

- 8.2 RFD – Bylaw 16-017 – To amend Land Use Bylaw 12-024 to Regulate the Occupation of Recreation Vehicles in Various Districts;
- 8.4 Briefing – Amendment to the Municipal Development Plan for Area Structure Plans and Outline Plans;
- 8.5 Briefing – Comparable Cash-in-Lieu Parking Fees;
- 8.6 Briefing – Proposed Parking Requirements for the Hamlets of Lac La Biche and Plamondon to be included in the Revised Land Use Bylaw;
- 8.7 RFD – Hamlet of Plamondon Area Structure Expansion of Plan Area;
- 8.8 Briefing – Jubilee Hall Conceptual Drawings, Museum Space Requirements;
- 8.9 Briefing – New Dance Studio and Boxing Space – Bold Center;
- 8.10 Briefing – Alexander Hamilton Dog Park and Community Gardens;
- 8.15 RFD – Councillor Remuneration Policy CS-11-001;
- 8.16 RFD – Councillor Conference Attendance Policy CS11-004;
- 8.17 RFD – Bylaw 16-007 Council Meeting Procedures.

CARRIED UNANIMOUSLY

URGENT MATTERS

5.0 Fort McMurray Evacuation Update.

Mr. John Kokotilo, Manager of Protective Services (Fire/Enhancement), provided an overview of the events that transpired to have the Bold Center become an evacuee reception centre.

Mr. Kokotilo provided the following information regarding recent events:

- 4,730 evacuees have registered at the Bold Center;
- Several animals have been taken in by the Lac La Biche Regional Humane Society housed in the Bold Center;
- There are over 250 volunteers;
- Beaver Lake, Plamondon, Kikino, Wandering River, Boyle, Grassland, and White Sands have assisted the Bold Center with taking in evacuees;

- With regard to supplies – the Plamondon arena is full, the old salt shed is full, the new salt shed is full – there is a need for fresh meat and produce;
- Utilities will be starting their inspection and rebuild in Fort McMurray in two weeks;
- It is estimated that 20% of Fort McMurray burned, leaving approximately 20,000 people affected;
- The Province deems specific areas as reception areas; if Lac La Biche County runs out of room, the Province can set up a new reception area;
- Inventory on occupancy rates is shared with the Provincial Operations Centre (POC) three times per shift;
- Many staff volunteers are working 12 hour shifts;
- There are 269 evacuees currently being housed at the Bold Center, with 770 cots available in total;
- Waiting on the Provincial Government to get the evacuees off of the cots and into beds within seven days.

Ms. Shadia Amblie, Chief Administrative Officer, advised that time will be added to Bold Center memberships to compensate for lost time due to the Bold Center becoming a reception center.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1 Delegation – Community Futures Lac La Biche;

Councillor Haymour left Council Chambers at 10:23 a.m.

Mr. Gene Wesley, Business Development Manager for Community Futures Lac La Biche, presented a PowerPoint outlining the following:

- What Community Futures is and how they support rural communities;
- Community Futures does not give grants, they lend;
- Since 1986 Community Futures has invested over \$50 million in small business loans;

Councillor Haymour returned to Council Chambers at 10:25 a.m.

- Goal is to help businesses expand, grow and succeed;
- Provided funding facts for 2015-16, reviewed their Loan Portfolio and success rates.

Ms. Jaclyn Denman, Community Economic Development Coordinator for Community Futures Lac La Biche, provided an overview of the Lac La Biche Region Discovery Guide (the Guide). The following information was provided in Ms. Denman's presentation:

- The Guide is a 48 page publication promoting accommodations; festivals and events; restaurants; Hamlets, Reserves and Metis Settlements in the County; things to do and see such as trails, Farmers' Markets, fishing, etc.;
- 20,000 copies of the Guide are made and distributed every year;
- Guides distributed to date: 6,000 to trade shows, 4,000 to local businesses and campsites, 25 mailed out, and 5,000 mailed out to visitor information centers;
- The Lac La Biche Region is gaining awareness through the www.laclabicheregion.com website and through social media such as Facebook, Twitter and Instagram;
- Review of opportunities and challenges of marketing the Lac La Biche Region;
- Community Futures Lac La Biche loaned 10% of the whole dollars loaned in the Province.

IN CAMERA SESSION

16.483 Motion by Councillor Austin to go in camera at 10:46 a.m.

CARRIED UNANIMOUSLY

6.1 Delegation – Community Futures (s. 25 FOIP);

Mayor Moghrabi entered Council Chambers at 11:03 a.m. Deputy Mayor Nowak continued to Chair the meeting.

RETURN TO REGULAR MEETING

16.484 Motion by Councillor Phillips to proceed with the meeting out of camera at 11:08 a.m.

CARRIED UNANIMOUSLY

Councillor Phillips left Council Chambers at 11:09 a.m.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1.1 Disposition of Community Futures Delegation.

16.485 Motion by Councillor Richard to send a thank you letter to the Community Futures delegates, and further to direct Administration to bring back a Request for Decision regarding tourism funding to the May 17, 2016 Council meeting.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Nowak called a recess at 11:10 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 11:21 a.m. with all those Members of Council previously listed in attendance, including Councillor Phillips and with the exception of Mayor Moghrabi.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.2 Delegation – Lakeland Archers;

Mr. Rene Schaub, President of the Lakeland Archers, introduced himself to all those present and provided a brief history of his volunteering in the community. Mr. Schaub provided an overview of the following:

- Lakeland Archers entered a bid to have the 3D World Archery Championship (3D Worlds) in Alberta – they were notified in December of 2015 that they won the bid to have the 3D Worlds in Lac La Biche;
- Expected attendance – 300–650 Archers, plus Coaches, Managers, and Translators; 25 – 45 countries;
- 3D Worlds are held every two years;
- Lakeland Archers entered a bid to have the 2017 Indoor 3D Nationals in Lac La Biche to be held April 14 – 16, 2017;

Mayor Moghrabi entered Council Chambers at 11:30 a.m. Deputy Mayor Nowak continued to Chair the meeting.

- Expected attendance – 300–400 Archers and families from all over Canada for three days;
- Lakeland Archers will be notified on July 30, 2016 if they were the successful bidders

Mr. Schaub reviewed a list of what will be needed in order to successfully host the 3D Worlds in 2019 and the Indoor 3D Nationals in 2017. He further requested that the County consider funding for a building at the

outside range that could be used for the 3D Worlds, then in the future, for Lakeland Archers and other organizations such as the Lac La Biche Shooting Association, Cubs, Scouts, Cadets, etc.

Mr. Schaub also requested representation from Council to sit on the Lakeland Archers Event Organizing Committee.

Deputy Mayor Nowak thanked Mr. Schaub for his presentation.

6.2.1 Disposition of Lakeland Archers Delegation;

16.486 Motion by Councillor Phillips to send a thank you letter to the Lakeland Archers delegate, Mr. Rene Schaub, and further, to direct Administration to bring forward the Lakeland Archers request for support for discussion at the May 17, 2016 Council meeting.

CARRIED UNANIMOUSLY

16.487 Motion by Councillor Olson to appoint Councillor Richard as a representative of Council on the Lakeland Archers Event Organizing Committee and further, that Councillor Phillips be appointed as the alternate.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Nowak called a recess at 11:50 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:56 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak.

ADOPTION OF MINUTES

3.1 April 26, 2016 – Regular Council Meeting.

16.488 Motion by Councillor Olson to adopt the April 26, 2016 Regular Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

3.2 May 2, 2016 – Special Council Meeting.

16.489 Motion by Councillor Phillips to adopt the May 2, 2016 Special Council Meeting minutes as circulated.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

7.1 Removed from agenda;

7.2 Removed from agenda;

7.3 Removed from agenda.

NEW BUSINESS

8.1 RFD – 2016 Property Taxation Bylaws – Bylaw 16-013 – 2016 Tax Rate Bylaw – Urban Service Area an Bylaw 16-014 – 2016 Tax Rate Bylaw – Rural Service Area – 3rd Reading;

Councillor Nowak entered Council Chambers at 12:00 p.m.

16.490 Motion by Councillor Thompson that Bylaw 16-013 be given third and final reading this 10th day of May, 2016.

IN FAVOUR
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Thompson
Councillor Haymour
Councillor Nowak

OPPOSED
Mayor Moghrabi

CARRIED

16.491 Motion by Councillor Richard that Bylaw 16-014 be given third and final reading this 10th day of May, 2016.

CARRIED UNANIMOUSLY

8.2 Removed from agenda;

8.3 RFD – Request for First Extension to the Subdivision Approval for File 2015-S-004; Roll #6614091001; NE-9-66-14-W4M;

16.492 Motion by Councillor Thompson that County Council grants a one (1) year extension to the Subdivision Approval for File 2015-S-004 until March 13, 2017.

CARRIED UNANIMOUSLY

8.4 Removed from agenda;

8.5 Removed from agenda;

8.6 Removed from agenda;

8.7 Removed from agenda;

8.8 Removed from agenda;

8.9 Removed from agenda;

8.10 Removed from agenda;

NEW BUSINESS

8.14 RFD – Funding of X-Stream Science Program;

16.493 Motion by Councillor Austin that Lac La Biche County fund \$2,500 to the Beaver River Watershed Alliance for the start-up costs of the X-Stream Science Program from accumulated surplus.

CARRIED UNANIMOUSLY

8.15 Removed from agenda;

8.16 Removed from agenda;

8.17 Removed from agenda;

8.18 RFD – Assessment Review Board;

16.494 Motion by Councillor Richard that Administration bring forward a revised Assessment Review Board Bylaw, and further that Administration seek trained Members from neighbouring municipalities to serve on the Assessment Review Board(s).

CARRIED UNANIMOUSLY

8.11 RFD – 104 Avenue Complete Right-of-Way Rehabilitation;

Councillor Thompson left Council Chambers at 12:12 p.m.

16.495 Motion by Councillor Nowak that Administration negotiate a change of scope with Kichton Contracting to undertake a complete right-of-way rehabilitation of 104 Avenue between Churchill Drive and 104 Street as an addition to their current contract.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.3 Public Input Session.

Mayor Moghrabi declared the public input session open at 12:15 p.m.

Councillor Thompson returned to Council Chambers at 12:15 p.m.

Mr. Steve Stein from Black Diamond approached the delegation table. Mr. Stein advised that Black Diamond is a land owner in Lac La Biche County and has been working with planners to move equipment from Boyle to Lac La Biche. Mr. Stein is offering to set up a camp as a temporary solution for Fort McMurray evacuees. He offered 15 well sites, each able to host a family of four. He is currently waiting on the Provincial Government for funding of this project and is asking Lac La Biche County for support. Mr. Stein would like the County to expedite permits, waive any permit fees and taxes, and grant access to water and sewer services.

Discussion ensued regarding the request of Black Diamond.

Councillor Olson left Council Chambers at 12:43 p.m.

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

Mr. Stein advised that Black Diamond does not want to make a profit from this project and confirmed their intention to assist with housing the evacuees.

Councillors Nowak and Olson returned to Council Chambers at 12:47 p.m.

Ms. Gail Broadbent, a taxpayer in Lac La Biche County, expressed her concerns with respect to comments made on the Mayor's Facebook page, voiced her opinion that one Councillor is in conflict regarding the Black Diamond request heard earlier in the meeting, and provided her opinion on

what criteria Council should consider when making a decision on Black Diamond's request.

Discussion ensued regarding Ms. Broadbent's concerns and opinions.

Mayor Moghrabi thanked the presenters for their comments, and declared the public input session closed at 12:54 p.m.

RECESS

Mayor Moghrabi called a recess at 12:54 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:20 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Richard, Thompson, and Haymour. Councillor Thompson did not return to the meeting.

NEW BUSINESS

8.12 RFD – Third Party Gravel Supply for Road Crush;

Councillors Richard and Haymour entered Council Chambers at 2:23 p.m.

16.496 Motion by Councillor Richard that Administration prepare and tender for the supply of up to 45,000 tonnes of road crush from suppliers.

CARRIED UNANIMOUSLY

8.13 RFD – 2016 Hamlets Curb and Sidewalk Program;

Mr. Hugh Pettigrew, Manager of Transportation Services, provided Council with maps of the Hamlets of Lac La Biche and Plamondon outlining the curb and sidewalks included in the 2016 curb and sidewalk program.

Councillor Richard left Council Chambers at 2:34 p.m.

Councillor Richard returned to Council Chambers at 2:37 p.m.

16.497 Motion by Councillor Nowak that Lac La Biche County Council authorize a revised budget of \$2,800,000 to complete the proposed 2016 curb and sidewalk program.

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.4 In Camera Delegation – Alberta Counsel (s. 25 FOIP).

Councillor Olson left Council Chambers at 2:52 p.m.

IN CAMERA DELEGATION

16.498 Motion by Councillor Haymour to go in camera at 2:52 p.m.

CARRIED UNANIMOUSLY

Councillor Olson returned to Council Chambers at 2:54 p.m.

Councillor Phillips left Council Chambers at 3:06 p.m.

Councillor Phillips returned to Council Chambers at 3:09 p.m.

Mayor Moghrabi left Council Chambers at 3:29 p.m. Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 3:31 p.m. and resumed the Chair.

Mayor Moghrabi left Council Chambers at 3:58 p.m. Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 4:00 p.m. and resumed the Chair.

RETURN TO REGULAR MEETING

16.499 Motion by Councillor Haymour to proceed with the meeting out of camera at 4:02 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 4:02 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:07 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Olson. Councillor Olson did not return to the meeting.

NEW BUSINESS

16.500 Motion by Councillor Haymour that Administration schedule a Special Council Meeting for May 17, 2016 at 10 a.m. to be held in Council Chambers.

CARRIED UNANIMOUSLY

DISPOSITION OF IN CAMERA DELEGATION BUSINESS

6.4.1 Disposition of Alberta Counsel Delegation.

No action required.

ADJOURNMENT

16.501 Motion by Councillor Austin to adjourn the Regular Council Meeting of May 10, 2016 at 4:09 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**