

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

JUNE 25, 2013 – 1:30 p.m.

Minutes of the Lac La Biche County Regular Council Meeting held on June 25, 2013 at 1:30 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 1:30 p.m.

PRESENT

Aurel Langevin	Mayor
Alvin Kumpula	Councillor (entered at 3:23 p.m.)
Robert Richard	Councillor
Guy Piquette	Councillor
Eugene Uganecz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent-Ludwig	Councillor / Deputy Mayor
John Nowak	Councillor

**STAFF IN
ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services (in part)
Gordon Frank	General Manager, Development & Community Services (in part)
Jeff Lawrence	General Manager, Operations (in part)
Shadia Amblie	General Manager, Communications & Human Services (in part)
Melanie Kanarek	Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

13.262 Motion by Councillor Nowak to approve the June 25, 2013 Regular Council Meeting agenda as amended:

- Move Item 8.17 to the in-camera section (section 25 FOIP);
- Addition of Item 8.19 – Discussion – Summer Recess.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Regular Council Meeting of June 11, 2013.

13.263 Motion by Councillor Siebold to adopt the Regular Council Meeting minutes of June 11, 2013 as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 Long Service Recognition Award.

Mayor Langevin congratulated Mr. Brideau on receiving the Canadian Association of Municipal Administrators' (CAMA) Long Service Recognition Award for 30 years of municipal service in a management capacity. He was recognized for his ongoing support of the municipal profession and for the part that he continues to play in helping to make CAMA the leading organization on fostering and sustaining municipal excellence.

PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

6.1.1 Public Hearing – Rezoning Bylaw No. 13-007; H & T Developments; Plan 4213BF, Block 16, Lot A; Rezoning from Public Institutional District (PI) to High Density Hamlet Residential District (HDR);

Councillor Thompson declared a conflict of interest due to personal business interests and left Council Chambers at 1:37 p.m.

Mayor Langevin declared the public hearing open at 1:37 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.

Dave Dittrick, Acting Manager, Planning & Development, 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 there was one written submission received, as attached to and forming part of these minutes, from Brian Deheer and read the same into record.

Mayor Langevin asked if there was anyone else present wishing to speak to Rezoning Bylaw No. 13-007.

Susan Ward, resident of Impala Condominium, was present and stated that she was against the proposed rezoning and expressed her concern with the property being rezoned high density, keeping the integrity of the building, extra parking requirements, transient population, and security risks.

John Corbiere, resident across the street from proposed rezoning, was present and stated that he was against the proposed rezoning and expressed his concern with the property being rezoned as high density and the addition of Boarding House as a discretionary use.

Jerry Haimour, owner and developer, is in favour of the rezoning and noted residents' concerns. He added that after running the business for the past few months, he has not had any complaints. He further noted that if there were any problematic tenants, they would be evicted immediately. He addressed the parking concerns by noting there are 37 designated stalls.

Hassen Taha, owner and developer, is in favour of the rezoning and added to Mr. Haimour's discussion by noting that there are 40 possible rooms to be rented, that they have never had any issues with parking, and that he does not foresee parking as a problem in the future.

A discussion ensued regarding the possibility of rezoning the property as medium density as opposed to high density.

Mayor Langevin asked if there was anyone else present wishing to speak to Rezoning Bylaw No. 13-007.

There was no one else present wishing to speak to the proposed Rezoning Bylaw No. 13-007.

Mayor Langevin thanked the presenters for their comments, and declared the public hearing closed at 1:56 p.m.

Councillor Thompson entered Council Chambers at 1:56 p.m.

6.1.2 Public Hearing – Rezoning Bylaw No. 13-011; Plamondon Co-op; Lot 6, Block 1, Plan 6327MC; from Low Density Hamlet Residential (LDR) to Hamlet Commercial (MC);

Mayor Langevin declared the public hearing open at 1:57 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.

Dave Dittrick, Acting Manager, Planning & Development, 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 13-011.

There was no one present wishing to speak to the proposed Rezoning Bylaw 13-011.

Mayor Langevin declared the public hearing closed at 2:00 p.m.

6.1.3 Public Hearing – Rezoning Bylaw No. 13-017; Lac La Biche Developments Inc.; Unit A, Units 7-13, Condominium Plan 0921433; from Medium Density Hamlet Residential District (MDR) to Narrow Lot Single Detached Dwelling District (NSD).

Mayor Langevin declared the public hearing open at 2:01 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.

Dave Dittrick, Acting Manager, Planning & Development, 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 13-017.

Dave McArthur, resident near proposed rezoning, was present and stated that he was against the proposed rezoning and expressed his concerns regarding the size of the lots, parking, the need for a playground, and the need for clarification on whether the lots will be owned or rented.

Art Matt, developer, was present and is in favour of the rezoning. He stated that as the developer, he plans to develop a subdivision with a playground and parking spaces alongside the lots. He further noted that the on site cleanup will include landscaping of the lots.

A discussion ensued regarding the proposed development as bare land condos and the fees associated with the same.

Clara McArthur, resident near proposed rezoning, was present and is against the proposed rezoning and expressed her opinion that there will be too many houses for that area if the development is allowed.

Mayor Langevin asked if there was anyone else present wishing to speak to Rezoning Bylaw 13-017.

Art Matt, developer, added that he is incorporating storage areas and two playgrounds for the area.

Mayor Langevin asked if there was anyone else present wishing to speak to Rezoning Bylaw 13-017.

There was no one else present wishing to speak to the proposed Rezoning Bylaw 13-017.

Mayor Langevin thanked the presenters for their comments, and declared the public hearing closed at 2:14 p.m.

6.2 Public Input Session.

Mayor Langevin declared the public input session open at 2:14 p.m.

There was no one present for the public input session.

Mayor Langevin declared the public input session closed at 2:15 p.m.

DISPOSITION OF DELEGATION BUSINESS

7.1 Public Input Session.

No Action Required.

RECESS

Mayor Langevin called a recess at 2:15 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:26 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw No. 13-007; H & T Developments; Plan 4213BF, Block 16, Lot A; Rezoning from Public Institutional District (PI) to High Density Hamlet Residential District (HDR) 2nd and 3rd Readings; and Amendment to Land Use Bylaw 12-024 to include Boarding House as a Discretionary Use;

Councillor Thompson declared a conflict of interest due to personal business interests and left Council Chambers at 2:26 p.m.

The Land Use Bylaw definition of Boarding House was provided for all those present.

A discussion ensued regarding Medium Density vs. High Density zoning.

The Land Use Bylaw definition of Row Housing was provided for all those present.

- 13.264 Motion by Councillor Uganecz that Bylaw No. 13-007 be given second reading this 25th day of June, 2013.

Recess was called before motion 13.264 was voted on.

RECESS

Mayor Langevin called a recess at 3:14 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:23 p.m. with all those Members of Council previously listed in attendance, including Councillor Kumpula.

NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw No. 13-007; H & T Developments; Plan 4213BF, Block 16, Lot A; Rezoning from Public Institutional District (PI) to High Density Hamlet Residential District (HDR) 2nd and 3rd Readings; and Amendment to Land Use Bylaw 12-024 to include Boarding House as a Discretionary Use (continued);

Councillor Kumpula abstained from voting on Motions 13.264 and 13.265 as he was not present during the Public Hearing.

Motion 13.264 continued.

- 13.264 Motion by Councillor Uganecz that Bylaw No. 13-007 be given second reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

8.1 RFD – Rezoning Bylaw No. 13-007; H & T Developments; Plan 4213BF, Block 16, Lot A; Rezoning from Public Institutional District (PI) to High Density Hamlet Residential District (HDR) 2nd and 3rd Readings; and Amendment to Land Use Bylaw 12-024 to include Boarding House as a Discretionary Use (continued);

13.265 Motion by Councillor Nowak that Bylaw No. 13-007 be given third and final reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

Councillor Thompson entered Council Chambers at 3:28 p.m.

NEW BUSINESS

13.266 Motion by Councillor Broadbent-Ludwig that Administration brings back amended definition of Boarding House in the Land Use Bylaw for Council’s consideration at the last Regular Council meeting in July.

IN FAVOUR

OPPOSED

Mayor Langevin

Councillor Thompson

Councillor Kumpula

Councillor Richard

Councillor Piquette

Councillor Uganecz

Councillor Siebold

Councillor Broadbent-Ludwig

Councillor Nowak

CARRIED

8.2 RFD – Rezoning Bylaw No. 13-011; Plamondon Co-op; Lot 6, Block 1, Plan 6327MC; from Low Density Hamlet Residential (LDR) to Hamlet Commercial (MC) 2nd and 3rd Readings;

Councillor Kumpula abstained from voting on Motions 13.267 and 13.268 as he was not present during the Public Hearing.

13.267 Motion by Councillor Piquette that Bylaw No. 13-011 be given second reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

13.268 Motion by Councillor Richard that Bylaw No. 13-011 be given third and final reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

8.3 RFD – Rezoning Bylaw No. 13-017; Lac La Biche Developments Inc.; Unit A, Units 7-13, Condominium Plan 0921433; from Medium Density Hamlet Residential District (MDR) to Narrow Lot Single Detached Dwelling District (NSD) 2nd and 3rd Readings;

Councillor Kumpula abstained from voting on Motions 13.269 and 13.270 as he was not present during the Public Hearing.

13.269 Motion by Councillor Broadbent-Ludwig that Bylaw No. 13-017 be given second reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

13.270 Motion by Councillor Nowak that Bylaw No. 13-017 be given third and final reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

8.4 RFD – Interest Payment on Refund of Land Sale Deposit;

No Action Required.

8.5 RFD – National Aboriginal Day Celebrations;

13.271 Motion by Councillor Piquette that all current fees associated with the rental of the McArthur Place be covered by Lac La Biche County.

CARRIED UNANIMOUSLY

8.6 Briefing – Bid to Host 2016 Alberta Summer Games;

13.272 Motion by Councillor Richard to accept the Briefing regarding Bid to Host 2016 Alberta Summer Games as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 4:10 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 4:30 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 8.7 RFD – Revisions to Community Peace Officer Policy No. CS-26-001;

Albert Bahri, Manager, Protective Services, provided a PowerPoint Presentation regarding the changes made to the Community Peace Officer Policy No. CS-26-001.

- 13.273 Motion by Councillor Nowak to table item 8.7 to a Strategic Session and further, that RCMP members be invited to provide their input with respect to the Community Policing Program.

IN FAVOUR

**Councillor Siebold
Councillor Thompson
Councillor Broadbent-Ludwig
Councillor Nowak**

OPPOSED

**Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Uganecz**

DEFEATED

- 13.274 Motion by Councillor Richard to schedule a Strategic Session to discuss the Community Peace Officer policy and procedures as soon as possible.

CARRIED UNANIMOUSLY

- 8.8 RFD – Request for Decision to Repair Lac La Biche County Boat Launches;

- 13.275 Motion by Councillor Thompson that Council approves the repairs for the County boat launches in the amount \$21,417.00, with funding to be provided from the Operating Budget.

CARRIED UNANIMOUSLY

- 8.9 RFD – Request for Decision to Repair Sidewalks at 10310 101st Street and 10303 101st Street;

- 13.276 Motion by Councillor Uganecz to extend the June 25, 2013 Regular Council Meeting to the end of the agenda.

CARRIED UNANIMOUSLY

8.9 RFD – Request for Decision to Repair Sidewalks at 10310 101st Street and 10303 101st Street (continued);

13.277 Motion by Councillor Broadbent-Ludwig that Administration researches the former Town of Lac La Biche sidewalk replacement policy and brings forward the same to the next Council meeting with some recommendations.

CARRIED UNANIMOUSLY

8.10 RFD – Bylaw 12-050 – Waste & Resource Recovery Management (1st, 2nd and 3rd Readings);

13.278 Motion by Councillor Kumpula that Bylaw No. 12-050 be given first reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

Councillor Piquette left Council Chambers at 6:03 p.m.

Councillor Piquette entered Council Chambers at 6:05 p.m.

Councillor Thompson left Council Chambers at 6:14 p.m.

Councillor Thompson entered Council Chambers at 6:15 p.m.

8.10 RFD – Bylaw 12-050 – Waste & Resource Recovery Management (1st, 2nd and 3rd Readings) (continued);

13.279 Motion by Councillor Uganecz that Bylaw No. 12-050 be given second reading this 25th day of June, 2013, as amended by removing reference to fees and insert reference to the Schedule of Fees and Charges Policy, and further, to remove reference to the option of an extra waste bin, and further, the size of the truck load allowed in the Designated Transfer Station.

CARRIED UNANIMOUSLY

13.280 Motion by Councillor Kumpula that Bylaw No. 12-050 be submitted for third and final reading this 25th day of June, 2013, as amended.

CARRIED UNANIMOUSLY

8.10 RFD – Bylaw 12-050 – Waste & Resource Recovery Management (1st, 2nd and 3rd Readings) (continued);

13.281 Motion by Councillor Nowak that Bylaw No. 12-050 be given third and final reading this 25th day of June, 2013, as amended.

CARRIED UNANIMOUSLY

13.282 Motion by Councillor Broadbent-Ludwig that Council adopts Schedule “B” and “C” as originally presented in Bylaw No. 12-050 and that the same be included as part of the Schedule of Fees and Charges Policy of Lac La Biche County with removal of the second waste bin.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 6:39 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 6:40 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Nowak, Kumpula and Thompson.

NEW BUSINESS

8.11 RFD – Lac La Biche County Landfill Tipping Fees;

Councillor Thompson entered Council Chambers at 6:40 p.m.

Councillor Kumpula entered Council Chambers at 6:42 p.m.

Councillor Nowak entered Council Chambers at 6:42 p.m.

13.283 Motion by Councillor Uganecz that Council approves the Tipping Fees Policy PI-43-001 as amended by removing reference to fees and inserting reference to the Schedule of Fees and Charges Policy of Lac La Biche County.

CARRIED UNANIMOUSLY

13.284 Motion by Councillor Broadbent-Ludwig that Council adopts Schedule “A” as originally presented in the Tipping Fees Policy PI-43-001 to be included as part of the Schedule of Fees and Charges Policy of Lac La Biche County.

CARRIED UNANIMOUSLY

8.12 RFD – Adoption of New Vision Statement;

13.285 Motion by Councillor Thompson that Lac La Biche County adopts the vision statement “Welcoming by nature; Your playground of opportunity.”

IN FAVOUR

Mayor Langevin

Councillor Richard

Councillor Piquette

Councillor Uganecz

Councillor Siebold

Councillor Thompson

Councillor Broadbent-Ludwig

OPPOSED

Councillor Kumpula

Councillor Nowak

CARRIED

RECESS

Mayor Langevin called a recess at 6:50 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 7:15 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

8.13 RFD – Financial Report – To May 31, 2013;

13.286 Motion by Councillor Piquette that Council accepts the Lac La Biche County Financial Report to May 31, 2013, as presented.

CARRIED UNANIMOUSLY

8.14 RFD – Second and Third Readings – Local Improvement Cost Sharing Bylaws 13-009 and 13-010;

13.287 Motion by Councillor Richard that Bylaw No. 13-009 be given second reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

13.288 Motion by Councillor Siebold that Bylaw No. 13-009 be given third and final reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

13.289 Motion by Councillor Uganecz that Bylaw No. 13-010 be given second reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

8.14 RFD – Second and Third Readings – Local Improvement Cost Sharing Bylaws 13-009 and 13-010 (continued);

13.290 Motion by Councillor Piquette that Bylaw No. 13-010 be given third and final reading this 25th day of June, 2013.

CARRIED UNANIMOUSLY

8.15 Briefing – County Supported Borrowing for New Elementary School in Lac La Biche;

No Action Required.

8.16 RFD – Appointment of the Returning Officer for 2013 Municipal Election;

13.291 Motion by Councillor Kumpula to appoint Melanie Kanarek, Manager, Legislative Services as the Returning Officer for the 2013 general municipal election.

CARRIED UNANIMOUSLY

8.18 Discussion – Assistance to Calgary Flooding;

Councillor Kumpula challenged each Councillor to match his \$125.00 donation to the Southern Alberta Flooding Relief (Canadian Red Cross), and Chief Administrative Officer, Roy Brideau, challenged the Senior Management team to match his \$125.00 donation for the same cause.

8.19 Discussion – Summer Recess;

13.292 Motion by Councillor Broadbent-Ludwig that Council cancels the August 13, 2013 Regular Council Meeting and reschedule the August 6, 2013 Policy & Procedure Committee Meeting and the Strategic Session to August 20th, 2013.

IN FAVOUR

Mayor Langevin

Councillor Kumpula

Councillor Richard

Councillor Piquette

Councillor Uganecz

Councillor Thompson

Councillor Broadbent-Ludwig

OPPOSED

Councillor Siebold

Councillor Nowak

CARRIED

NEW BUSINESS

13.293 Motion by Councillor Nowak to add the following items to the June 25, 2013 Regular Council Meeting agenda:

- Item 8.20 – Pow Wow Beer Tent;
- Item 8.21 – RFD – Request to defer July 2nd property tax deadline date.

CARRIED UNANIMOUSLY

8.20 Pow Wow Beer Tent;

A discussion ensued regarding having a beer tent on the Pow Wow grounds.

13.294 Motion by Councillor Kumpula that Council approves the service of liquor on municipal property during Pow Wow festivities.

CARRIED UNANIMOUSLY

8.21 RFD – Request to defer July 2nd property tax deadline date.

13.295 Motion by Councillor Piquette that County Council requests Administration to review tax payments from energy companies and other taxpayers received after the July 2nd deadline to July 9th and report back to County Council on any cases that need to be referred to Council for forgiveness of imposed tax penalties.

IN FAVOUR
Mayor Langevin
Councillor Richard
Councillor Piquette
Councillor Siebold
Councillor Thompson

OPPOSED
Councillor Kumpula
Councillor Uganecz
Councillor Broadbent-Ludwig
Councillor Nowak

CARRIED

IN CAMERA SESSION

13.296 Motion by Councillor Uganecz to go in camera at 8:14 p.m.

CARRIED UNANIMOUSLY

8.17 Discussion – Update of Men’s Shelter (hand-out) (section 25 FOIP);

10.1 Taxation Matter (section 17 FOIP);

10.2 Legal Issues (section 27 FOIP);

10.3 Land Issues (section 25 FOIP).

Deputy Mayor Broadbent-Ludwig declared a conflict as the landowner is a client of hers and left Council Chambers at 8:41 p.m.

Deputy Mayor Broadbent-Ludwig returned to Council Chambers at 8:50 p.m.

Council continued discussing other Land Issues.

RETURN TO REGULAR MEETING

13.297 Motion by Councillor Uganecz to proceed with the meeting out of camera at 9:18 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

8.17 Discussion – Update of Men’s Shelter (hand-out) (section 25 FOIP);

No action required.

10.1 Taxation Matter (section 17 FOIP);

13.298 Motion by Councillor Piquette that Council declines the request from the owner to waive property taxes for roll numbers 100000543, 100000552, and 100000561 in the hamlet of Lac La Biche.

CARRIED UNANIMOUSLY

10.2 Legal Issues (section 27 FOIP);

No action required.

10.3 Land Issues (section 25 FOIP).

No action required.

ADJOURNMENT

13.299 Motion by Councillor Uganecz to adjourn the Regular Council Meeting of June 25, 2013 at 9:19 p.m.

IN FAVOUR

**Mayor Langevin
Councillor Kumpula
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Thompson
Councillor Broadbent-Ludwig
Councillor Nowak**

OPPOSED

Councillor Siebold

CARRIED

Aurel Langevin, Mayor

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