

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

June 8, 2010 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on June 8, 2010
June 8, 2010

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

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor (Entered at 2:00 p.m.)
	Greg Bochkarev	Councillor (Entered at 1:35 p.m.)
	Eugene Uganez	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT Rodney Boyko Director, Corporate Services

ADDITIONS TO AGENDA Council reviewed the agenda and made the following amendments:

Additions:

7.3 RFD – Waiver of Information Retrieval Fee – Debra Lozinski.

ADOPTION OF AGENDA 10.216 Motion by Councillor Quist to approve the June 8, 2010 agenda as amended.

CARRIED UNANIMOUSLY

Councillor Lane took the opportunity to compliment Administration on the production of the 2010 – 2019 Capital Plan and 2010 Budget and Business Plan.

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
May 25, 2010

10.217 Motion by Councillor Uganecz to adopt the Regular Council Meeting minutes of May 25, 2010 as circulated.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

7.1 RFD - Cancellation of POP Committee Meeting/Schedule of Special Council Meeting;

Councillor Bochkarev entered Council Chambers at 1:35 p.m.

10.218 Motion by Councillor Coutney to cancel the Policies and Priorities Committee meeting scheduled for July 6, 2010 and to hold a Special Council meeting on July 6, 2010 at 1:30 p.m. for the following matters:

- Public Hearing – Bylaw # 09-037 – Land Use Bylaw;
- Public Hearing – Bylaw # 10-019 – MDP Amendment – Lac La Biche Airport Development Plan;
- Public Hearing – Bylaw – 10-023 – East Lac La Biche Area Structure Plan;
- Bylaw # 10-020 – 2nd and 3rd reading – rescind rezoning bylaw re: Hylo Landfill Site;
- Bylaw # 10-021 – 2nd and 3rd reading – rezoning of lands – Hylo Landfill Site;
- Development permit – Hylo Landfill Site.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Bochkarev

CARRIED

10.219 Motion by Councillor Stromquist to include Councillor Reports to the end of the July 6th, 2010 Special Council meeting agenda.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev
Councillor Colosimo
Councillor Stromquist

Opposed
Councillor Uganecz
Councillor Coutney
Councillor Quist

CARRIED

7.2 RFD - Dispersal of Unit 446.

10.220 Motion by Councillor Uganecz that County Council approves the sale of unit 446.

CARRIED UNANIMOUSLY

7.3 RFD - Waiver of Information Retrieval Fee – Debra Lozinski.

A discussion ensued regarding the waiving of the information retrieval fee.

(This item was returned to following the public hearing).

**DELEGATIONS/
PUBLIC
HEARINGS**

5.1 Public Hearing - Rezoning Bylaw No. 10-017; Northern Alberta Lake Properties; River Lots 31, 32 and 33; from Country Residential (CR) to Serviced Estate Residential 1 (ES1).

Mayor Kirylchuk declared the Public Hearing open at 1:45 p.m.

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

The Legislative and Information Services Manager summarized the purpose for the hearing.

Mayor Kirylchuk asked the Legislative and Information Services Manager if any written submissions were received. The Legislative and Information Services Manager advised that one written submission was received; one letter from Irene and Maurice Menard. The Legislative and Information Services Manager read the letter into record as attached to and forming part of these minutes.

Mayor Kirylchuk asked if there was anyone present wishing to speak to the proposed bylaw.

Carol Montgomery is the administrative representative from Northern Alberta Lake Properties and is in favour of the proposed bylaw. Ms. Montgomery stated that these lots were previously rezoned from agricultural to country residential prior to the existence of the serviced estate residential zoning. Ms. Montgomery stated that these lots fall within the County's water and sewer servicing area. Ms. Montgomery stated that is it intended to develop a high quality, fully serviced residential subdivision and that the intent is not to create a recreational subdivision. Ms. Montgomery stated that the developers will be employing architectural controls and restrictive caveats. Ms. Montgomery noted that the developers will be adhering to environmental reserves and the riparian matrix model.

Mayor Kirylchuk closed the public hearing at 1:52 p.m.

CORPORATE SERVICES

7.3 RFD - Waiver of Information Retrieval Fee – Debra Lozinski (cont'd).

10.221 Motion by Councillor Bochkarev to waive the fee for Data Retrieval in the amount of \$8,125.00 plus G.S.T (125 hours @ \$65.00 per hour) for the information request received by Ms. Debra Lozinski.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Bochkarev
Councillor Uganecz
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Colosimo

CARRIED

Councillor Lozinski entered Council Chambers at 2:00 p.m.

Councillor Lozinski declared a conflict of interest due to the judicial review of the proposed Hylo Landfill and left Council Chambers at 2:00 p.m.

10.222 Motion by Councillor Stromquist that Administration provide to Council a listing of the documents requested from and provided to Ms. Debra Lozinski.

Councillor Coutney left Council Chambers at 2:02 p.m.

Councillor Coutney returned to Council Chambers at 2:02 p.m.

(This item was returned to following the recess).

RECESS

Mayor Kirylchuk called at recess at 2:05 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 2:12 p.m., with all those individuals previously listed in attendance except Councillor Coutney and Councillor Colosimo. Councillor Lozinski remained outside of Council Chambers.

CORPORATE SERVICES

7.3 RFD - Waiver of Information Retrieval Fee – Debra Lozinski (cont'd).

Councillor Coutney and Councillor Colosimo returned to Council Chambers at 2:13 p.m.

Vote on Main Motion:

10.222 Motion by Councillor Stromquist that Administration provide to Council a listing of the documents requested from and provided to Ms. Debra Lozinski.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Stromquist
Councillor Coutney

Opposed
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Quist

DEFEATED

Councillor Lozinski returned to Council Chambers at 2:15 p.m.

COMMUNITY SERVICES

8.1 RFD - Lac La Biche Pow Wow & Fish Derby Funding Request;

10.223 Motion by Councillor Lane to deny sponsorship of the Lac La Biche Pow Wow & Fish Derby Association Fireworks for the total cost of \$8,254.00 from GL 2-711-71-00-00.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Lozinski
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Bochkarev

CARRIED

8.2 RFD - Funding Request for Inauguration Ceremony and Gala;

10.224 Motion by Councillor Coutney to deny the Plamondon District Community Development Society Funding Request due to late date of the request and a lack of funds remaining in the Special Events Grant GL 2-771-71-00-00.

In Favour
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

8.3 RFD - Bold Center Grand Opening.

10.225 Motion by Councillor Uganecz to approve the "BE BOLD: A Year to Remember" year of Bold Center opening events.

CARRIED UNANIMOUSLY

**PLANNING AND
INFRASTRUCTURE
SERVICES**

9.1 RFD - Purchase of Additional Rain Barrels for the Environment Week Project 2010;

10.226 Motion by Councillor Lane that County Council approves the purchase of additional rain barrels to a maximum of \$15,000 from the contingency account 2-762-12-00 to ensure the program continues to operate to accommodate the high community interest in the program and promote a green image for the County.

CARRIED UNANIMOUSLY

9.2 RFD - Appointment of Inspectors under the Agricultural Pests Act for the 2010 Season;

Councillor Uganecz declared a conflict of interest as his brother's partner's son is involved and left Council Chambers at 2:33 p.m.

10.227 Motion by Councillor Quist that Lac La Biche County Council appoint Owen Burdek, Shane Surgenor and Chris Ingram as Inspectors to perform the duties and functions as set forth in the Agricultural Pests Act, with an effective date of June 8, 2010 and terminating with the termination of employment.

CARRIED UNANIMOUSLY

Councillor Uganecz returned to Council Chambers at 2:33 p.m.

9.3 RFD - Lac La Biche Hamlet – Stormwater Management Plan;

- 10.228 Motion by Councillor Bochkarev that County Council approves, in Principle, the Stormwater Management Plan developed by Genivar for Lac La Biche Hamlet as attached to and forming part of these minutes subject to the following:
- 1) Complete Sampling Outfall Program to establish a Transitional Plan in 2010 budget year (estimated cost of \$60,000 to be derived from contingency account # 2-762-12).
 - 2) Development of 2010 Transitional Plan of implementation of all Hamlet of Lac La Biche outfalls as identified in the Plan.

<p>In Favour Mayor Kirylchuk Councillor Lane Councillor Bochkarev Councillor Uganecz Councillor Colosimo Councillor Stromquist Councillor Coutney Councillor Quist</p>	<p>Opposed Councillor Lozinski</p>
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CARRIED

9.4 RFD - Municipal Servicing Ranking Matrix;

- 10.229 Motion by Councillor Lozinski that County Council approves the amended Water and Sewer Matrix as attached to and forming part of these minutes as a means of evaluating residential subdivisions for the installation of water and sewer.

CARRIED UNANIMOUSLY

9.5 RFD - Awarding of the Young's Beach Access Road;

- 10.230 Motion by Councillor Coutney that County Council approves the awarding of the Young's Beach Access Road to E Construction Ltd., for a total estimated cost of \$1,909,371.25 including contingency and GST.

CARRIED UNANIMOUSLY

9.6 RFD - Development Agreement (Dacha Developments Inc.) – Subdivision File 2008-S-039 (River Lot 72-Churchill Gates).

10.231 Motion by Councillor Stromquist that County Council approves the Development Agreement for Subdivision Approval File No. 2008-S-039 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

Councillor Lane raised a point of order regarding item 7.1, particularly the items regarding the proposed Hylo Landfill.

Councillor Lozinski declared a conflict of interest due to the judicial review of the proposed Hylo Landfill and left Council Chambers at 2:44 p.m.

A brief discussion ensued regarding item 7.1.

Councillor Lozinski returned to Council Chambers at 2:46 p.m.

ADJOURNMENT 10.232 Motion by Councillor Ugancz to adjourn the Regular Council meeting of June 8, 2010 at 2:46 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Duane L. Coleman, CLGM
Chief Administrative Officer**