

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

June 10, 2008 – 3:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on
June 10, 2008 June 10, 2008.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 3:30 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Phil Lane	Councillor
	Dave Lozinski	Councillor (In at 3:33 p.m.)
	Greg Bochkarev	Councillor
	Eugene Uganecz	Councillor
	Terry Colosimo	Councillor
	Heather Stromquist	Councillor
	Gordon Coutney	Councillor
	Cecilia Quist	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Community Services
	Rodney Boyko	Director, Corporate Services
Lucien Cloutier	County Clerk	

ABSENT Ed Mazurek Director, Infrastructure Services

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

Additions:

8.5 RFD - Approval of Business and Commercial Clean-Up Plan

**ADOPTION OF
AGENDA**

08.306 Motion by Councillor Lane to approve the June 10, 2008 agenda as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

3.1 Regular Council Meeting
May 27, 2008

Page 96 – point 8.18 “Behnke” is misspelled.

08.307 Motion by Councillor Stromquist to adopt the Regular Council Meeting minutes of May 27, 2008 as amended.

CARRIED UNANIMOUSLY

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.1 Enbridge Pipeline – Irene Smith;

The Mayor introduced the Council members and staff to the delegation.

Mr. John Skalski (Manager of Pipeline Design and Construction), Ms. Irene Smith (Senior Advisor, Community Relations) and Mr. Kim Fink (Supervisor of the Lac La Biche/Athabasca Area Operations) were all present.

Councillor Colosimo left Council Chambers at 3:33 p.m.

Councillor Lozinski entered Council Chambers at 3:33 p.m.

Councillor Colosimo returned to Council Chambers at 3:34 p.m.

Mr. Skalski gave Council a presentation on Enbridge Pipelines. Mr. Skalski updated Council on the Fort Hills Pipeline Project. Mr. Skalski informed Council that clearing is expected to start in late 2009, construction in early 2010 and for the pipeline to be in-service by the middle of 2011.

Mayor Kirylchuk thanked Mr. Skalski, Ms. Smith and Mr. Fink for their presentation.

COMMUNITY SERVICES

8.1 RFD – Request for Extension-Subdivision Application # 2007-S-022; Plamondon, Steve and Kathy; Lot 1, Block 12, Plan 0321860;

08.308 Motion by Councillor Bochkarev that Lac La Biche County Council approves a six (6) month extension to Subdivision Approval # 2007-S-022.

CARRIED UNANIMOUSLY

8.2 RFD – Portage Pool Contract Extension;

08.309 Motion by Councillor Quist that Lac La Biche County Council enters into a contract with Portage College and the Portage Aquatic Association to extend the pool funding agreement for six months at a cost of \$64,654.

CARRIED UNANIMOUSLY

8.3 RFD – Portage College: 2008/2009 Contribution from County;

A discussion ensued regarding the contribution from the County to the Portage College Hockey Program.

08.310 Motion by Councillor Colosimo that County Council contributes \$15,000 to the operations of the Portage College Hockey Program for the 2008/2009 season, with the understanding that the Hockey Program agrees to contribute volunteer time coaching/developing youth in our community.

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

Opposed
Councillor Lane

CARRIED

RECESS

Mayor Kirylchuk called a recess at 4:12 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:17 p.m., with all individuals previously listed in attendance.

**DELEGATIONS/
PUBLIC
HEARINGS:**

5.2 Assessment Valuation Group – Market Trends;

The Mayor introduced the Council members and staff to the delegation.

Mr. Mike Chimko and Mr. Victor Koluk were present.

Mr. Chimko explained to Council the increase in assessment values for Lac La Biche County. Mr. Koluk explained to Council that assessment values increased significantly. Mr. Koluk explained there was a 41.8% increase on all property types and lakefront property values doubled.

Mayor Kirylchuk thanked Mr. Chimko and Mr. Koluk for their presentation.

RECESS

Mayor Kirylchuk called a recess at 4:53 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 5:00 p.m., with all individuals previously listed in attendance.

**DISPOSITION OF
DELEGATION
BUSINESS**

6.1 Enbridge Pipeline;

08.311 Motion by Councillor Quist to send a letter of thanks to Enbridge Pipeline for their presentation to Council.

CARRIED UNANIMOUSLY

6.2 Assessment Valuation Group;

08.312 Motion by Councillor Coutney to lower the residential tax rate by 2.0 mill rates for the 2009 budget planning purposes.

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

Opposed
Councillor Lane

CARRIED

08.313 Motion by Councillor Coutney for Administration to investigate efficiencies which would result in a saving of 0.75 mill rate from the residential taxation rate for the 2009 budget.

In Favour
Mayor Kirylchuk
Councillor Coutney

Opposed
Councillor Lane
Councillor Lozinski
Councillor Bochkarev
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Quist

DEFEATED

08.314 Motion by Councillor Coutney to extend the penalty date for 2008 residential taxes to November 17, 2008 for assessment codes 101, 103 and 107.

CARRIED UNANIMOUSLY

08.315 Motion by Councillor Lane to issue a rebate of \$150.00 to the property taxpayers that are in dire need.

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

Opposed
Councillor Lozinski
Councillor Bochkarev

CARRIED

08.316 Motion by Councillor Lozinski to issue a rebate of the equivalency of 1 mill rate to all County ratepayers.

In Favour
Councillor Lozinski
Councillor Bochkarev

Opposed
Mayor Kirylchuk
Councillor Lane
Councillor Uganecz
Councillor Colosimo
Councillor Stromquist
Councillor Coutney
Councillor Quist

DEFEATED

08.317 Motion by Councillor Stromquist to have Administration bring a briefing forward to Council on various methods of property assessment with the possibility of moving towards the AAMD&C zone meeting with this matter.

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

Opposed
Councillor Lozinski
Councillor Uganecz
Councillor Colosimo
Councillor Coutney

CARRIED

**IN CAMERA
SESSION**

08.318 Motion by Councillor Quist to go in camera at 6:00 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 6:00 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 6:05 p.m., with all individuals previously listed in attendance.

**IN CAMERA
SESSION**

13.1 Land Issue

Councillor Bochkarev left Council Chambers at 6:58 p.m.

Councillor Bochkarev returned to Council Chambers at 6:59 p.m.

**RETURN TO
REGULAR MEETING**

08.319 Motion by Councillor Lane to proceed with the meeting out of camera at 7:09 p.m.

CARRIED UNANIMOUSLY

**BUSINESS ARISING OUT
OF "IN CAMERA SESSION"**

08.320 Motion by Councillor Colosimo to proceed with the land purchase negotiations as discussed in camera.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 7:10 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 7:17 p.m., with all individuals previously listed in attendance except for Councillor Quist. Councillor Quist was absent for the remainder of the meeting.

COMMUNITY SERVICES

8.4 RFD – Policy CM-71-009 - Lac La Biche County Paratransit Service Policy;

A discussion ensued regarding taxi coupons.

08.321 Motion by Councillor Uganecz that County Council approves Policy CM-71-009 as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

08.322 Motion by Councillor Coutney for Administration to bring back a policy on taxi coupons.

CARRIED UNANIMOUSLY

8.5 RFD – Approval of Business and Commercial Clean-Up Plan;

The Director of Community Services read through the RFD as it was an additional item.

08.323 Motion by Councillor Lane that Lac La Biche County Council approves the business/commercial clean-up plan as attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

BYLAWS

11.2 RFD – Bylaw # 08-030 – Amendment – Amend Bylaw 07-005 being the former Lakeland County Land Use Bylaw – 2nd & 3rd readings;

08.324 Motion by Councillor Lane that Bylaw 08-030 be amended as follows:

To include paragraph 2 that reads: “This Bylaw comes into effect upon final passing.”

CARRIED UNANIMOUSLY

08.325 Motion by Councillor Stromquist that Bylaw 08-030 be given second reading this 10th day of June, 2008.

CARRIED UNANIMOUSLY

08.326 Motion by Councillor Uganecz that Bylaw 08-030 be given third reading this 10th day of June, 2008.

CARRIED UNANIMOUSLY

11.3 RFD – Bylaw # 08-031 – Amendment – Amend Bylaws 1213/03 and 03-019 being the former Lakeland County and the former Town of Lac La Biche Intermunicipal Development Plan – 2nd & 3rd readings;

08.327 Motion by Councillor Stromquist that Bylaw 08-031 be amended as follows:

To include paragraph 2 that reads: “This Bylaw comes into effect upon final passing.”

CARRIED UNANIMOUSLY

08.328 Motion by Councillor Lane that Bylaw 08-031 be given second reading this 10th day of June, 2008.

CARRIED UNANIMOUSLY

08.329 Motion by Councillor Lozinski that Bylaw 08-031 be given third reading this 10th day of June, 2008.

CARRIED UNANIMOUSLY

11.1 RFD – Bylaw # 07-016 – Amendment – Amend Bylaw 1109 being the Lakeview Estates Area Structure Plan – 2nd and 3rd readings;

08.330 Motion by Councillor Stromquist that Bylaw 07-016 be amended as follows:

1. *General amendment:*

All references made to the ‘Municipal District of Bonnyville No. 87’ shall be replaced with ‘Lac La Biche County.’

All references made to ‘Hamlet’ shall be replaced with ‘Lakeview Estates’.

All references made to ‘the Hamlet’ shall be replaced with ‘the community’.

2. *GOAL STATEMENT, Paragraph (5) reads as follows:*

“Based upon the residents’ survey and discussion with the Steering Committee, the preferred future direction embodied in the above noted goal statement for the Hamlet of Lakeview Estates is to provide for residential large lot subdivision and single family dwellings.”

Delete this paragraph in its entirety and replace it with:

“The former Lakeland County Municipal Development Plan identifies the Lakeview Estates community as being subject to the Lakeland County and Town of Lac La Biche Intermunicipal Development Plan. In turn, the Intermunicipal Development Plan designates the Lakeview Estates community for “Estate Residential” development, which contemplates new single detached residential development on parcels ranging from 0.10 ha (0.25 ac) to 1.20 ha (3.00 ac) in size. The minimum parcel area within the Lakeview Estates Area Structure Plan shall be 0.40 ha (1.00 ac).

Lac La Biche County also adopted the Water and Sewer Connection Policy in April 2006. The goal of the policy is to assist Lac La Biche County in meeting its commitment to protect and enhance Lac La Biche and other environmentally significant areas. In order to reduce the impact of improper sewage disposal in the Lac La Biche watershed, the County has invested considerable funds to construct approximately 40 km of water and sewer trunk mains. Lakeview Estates is one of the many residential subdivisions that will be expected to connect to the water and sewer system.”

3. *General Policies - Studies, Clause 2 reads as follows:*

The Municipal District of Bonnyville No. 87 may undertake a water and sewer study for the plan area to determine feasibility of providing water and sewer services.

Delete clause 2 in its entirety and replace it with:

“Lac La Biche County has developed a Water and Sewer Connection Policy, which includes the community of Lakeview Estates. New development in Lakeview Estates must connect to the municipal water and sewer system as per the Water and Sewer Connection Policy and amendments thereto.”

4. *Land Use Areas*

Hamlet Residential

Delete in its entirety and replace it with

Residential Area

5. *Residential Area – Objectives Clause 3 reads as follows:*

“To restrict residential lot sizes within the Hamlet to a minimum size of .8 hectares (2 acres).”

Delete clause 3 in its entirety and replace it with:

“To restrict residential lot sizes within the community to a minimum parcel size of 0.40 ha (1.00 ac).”

6. *Residential Area – Policies Clause 3 reads as follows:*

“Existing Hamlet Residential lots shall not be resubdivided to create a lot less than this minimum lot width and size, with the exception of minor lot line adjustments to accommodate building and yard encroachments onto adjacent properties.”

Delete Clause 3 in its entirety and replace it with

“Existing Lakeview Estates Residential lots shall not be re-subdivided to create a lot less than the minimum lot width and size as established in the Serviced Estate Residential 2 (ES2) District of the Land Use Bylaw, with the exception of minor lot line adjustments to accommodate building and yard encroachments onto adjacent properties, or if the Lakeview Estates Direct Control District that establishes a different minimum lot size for a development has been approved by Council.”

7. To include paragraph 7 that states: “This Bylaw comes into effect upon final passing.”

CARRIED UNANIMOUSLY

Note that Councillor Stromquist was required to abstain from the following motions (08.331 – 08.332) as she was not present at the public hearing.

08.331 Motion by Councillor Lane that Bylaw 07-016 be given second reading this 10th day of June, 2008.

CARRIED UNANIMOUSLY

08.332 Motion by Councillor Bochkarev that Bylaw 07-016 be given third reading this 10th day of June, 2008.

CARRIED UNANIMOUSLY

11.4 RFD - Bylaw # 08-038 – Rezoning – Lac La Biche County (agent for Cadieux, Raymond, et al); Pt. of NE ¼ 5-67-13-W4M from AG to Public/Institutional District (PI) – 1st reading;

08.333 Motion by Councillor Colosimo that Bylaw 08-038 be given first reading this 10th day of June, 2008.

CARRIED UNANIMOUSLY

11.5 RFD - Bylaw # 08-039 – Rezoning – Lac La Biche County; Pt. of SE ¼ 5-67-13-W4M from AG to Public/Institutional District (PI) – 1st reading;

08.334 Motion by Councillor Lane that Bylaw 08-039 be given first reading this 10th day of June, 2008.

CARRIED UNANIMOUSLY

ADJOURNMENT 08.335 Motion by Councillor Uganecz to adjourn the Regular Council meeting of June 10, 2008 at 7:40 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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