

**LAC LA BICHE COUNTY
POLICY AND PRIORITIES COMMITTEE MEETING
COUNTY CENTRE, LAC LA BICHE**

June 5, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Policy and Priorities Committee Meeting held on June 5, 2014 at 10:00 a.m.

CALL TO ORDER Acting Mayor Richard called the meeting to order at 10:00 a.m.

PRESENT	Robert Richard	Acting Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	John Nowak	Councillor / Acting Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Jeff Lawrence	General Manager, Operations (in part)
	Gordon Frank	General Manager, Development & Community Services (in part)

	Joanne Onciul	Legislative Services Coordinator
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REGRETS	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

P.14.074 Motion by Councillor Nowak to approve the June 5, 2014 Policy and Priorities Committee Meeting agenda as amended:

- Addition of Item 10.5 Beaver Hill Road – Impact on Residents.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Policy and Priorities Committee Meeting of May 6, 2014.

P.14.075 Motion by Councillor Austin to adopt the Policy and Priorities Committee Meeting minutes of May 6, 2014 as circulated.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

4.1 Councillor Reports.

Councillor Nowak

- Attended the Land Use Planning Conference and provided highlights of the same;
- Attended Leading the North Conference – it was noted that presenters changed how one looks at Planning & Development;
- Attended FCM Conference – noted that networking was fantastic – spent time with Mayors from Calgary, Edmonton and Grand Prairie.
- Reported that Mayor Iverson agreed to assist in lobbying the provincial and federal governments regarding highway 881 and 63.

Councillor Siebold

- Discussed Environment week – complimented County staff on their efforts;
- Participated in Minutes with the Mayor on behalf of the Mayor;
- Attended AUMA Standing Committee – discussed Citizen Engagement.

Councillor Phillips

- Assisted in the planning of the big screen hockey game;
- Did an interview with CBC radio;
- Attended FCM Conference and provided highlights of the same.

Councillor Olson

- Attended Corporate Green Day and noted it was a good event with good information;
- Attended Leading the North Conference and noted a quote from Rex Murphy: “Be proud of what you do – everybody in the world would love what you have.”
- Presented a cheque to the 4H Club on behalf of the Agricultural Service Board.

Councillor Austin

- Attended FCM Conference – met several councillors from all over Canada, and further noted that speaker, Rick Mercer was unbelievable.

Mayor Richard

- Attended Highway 63 and 881 Coalition Road Side Check;
- Attended RCMP appreciation BBQ;
- Attended Leading the North Conference – noted that many of the County’s issues and challenges are similar to what other municipalities face, and further noted that the speakers were very good;
- Noted that Green Day, Public Works Day and Environmental Week are very good events and are good morale boosters for staff.

FOLLOW UP ACTION LIST

5.1 Follow-Up Action List.

P.14.076 Motion by Councillor Austin to accept the Follow-Up Action List as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

10.1 Briefing – Littering Education and Enforcement Communications Plan;

P.14.077 Motion by Councillor Siebold to accept the briefing regarding the Littering Education and Enforcement Communications Plan as information.

CARRIED UNANIMOUSLY

10.2 Briefing – Event Sponsorship Procedure;

Councillor Olson left Council Chambers at 10:46 a.m.

Discussion ensued regarding the proposed Event Sponsorship Procedure.

P.14.078 Motion by Councillor Phillips to accept the briefing regarding the Event Sponsorship Procedure as information.

CARRIED UNANIMOUSLY

- 10.3 Briefing – Subdivision and Development Appeal Board (SDAB) Appeal Fee Adjustment;

Councillor Olson returned to Council Chambers at 10:49 a.m.

- P.14.079 Motion by Councillor Phillips to accept the briefing regarding the Subdivision and Development Appeal Board (SDAB) Appeal Fee Adjustment as information, with changes as presented.

CARRIED UNANIMOUSLY

RECESS

Acting Mayor Richard called a recess at 11:02 a.m.

RECONVENE

Acting Mayor Richard reconvened the meeting at 11:13 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

- 10.4 Briefing – Land Sale Procedure.

Karen Gingras, Economic Development Officer reviewed the redlined changes in the Land Sale Procedure.

- P.14.080 Motion by Councillor Siebold to accept the briefing regarding the Land Sale Procedure as information.

CARRIED UNANIMOUSLY

- 10.5 Beaver Hill Road – Impact on Residents (addition to Agenda).

- P.14.081 Motion by Councillor Nowak to direct Administration to research options regarding privacy, noise and light issues created due to the construction on Beaver Hill Road.

CARRIED UNANIMOUSLY

BOARDS AND COMMITTEES – REPORTS & MINUTES

- 11.1 January 16, 2014 Lac La Biche County Library Board Minutes;

- 11.2 May 7, 2014 Municipal Planning Commission Minutes.

- P.14.082 Motion by Councillor Siebold to accept the Boards and Committees – Reports and Minutes, items 11.1 and 11.2, as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE

12. CORRESPONDENCE

- Received April 8, 2014 from TransCanada Pipelines Limited – Re: Project Update: Liege Lateral Loop 2;
- Sent April 28, 2014 to Ms. Leslie Lozinski, Environment and Sustainable Resource Development – Re: Invitation to CN EcoConnexions Sponsor Recognition Event;
- Sent April 28, 2014 to Ms. Linda McDonald, Alberta CARE – Re: Alberta CARE’s request for the County to host the 2014 Fall Conference in Lac La Biche;
- Received May 1, 2014 from Mr. Aaron Davies – Re: Proposed Re-zoning of Land Adjacent to Garner Orchid Fen;
- Received May 2, 2014 from the Lac La Biche Planning & Development department – Re: the Summary of Development Permits;
- Received May 2, 2014 from the Lac La Biche Planning & Development department – Re: the Planning & Development Services Report;
- Received May 5, 2014 from Mrs. Carolyn Campbell – Re: Rezoning land near Garner Orchid Fen Natural Reserve;
- Received May 5, 2014 from Mrs. Joan Sherman, Alberta Wilderness Association – Re: Proposed Re-zoning and Development next to Garner Orchid Fen Natural Area;
- Received May 5, 2014 from AltaLink – Re: Berkshire Hathaway Energy purchases SNC-Lavalin’s equity in AltaLink;
- Received May 6, 2014 from Grand Rapids Pipeline GP Ltd. – Re: Public Hearing;
- Sent May 7, 2014 to Captain Bruce Ehmann, 1 Canadian Air Division Headquarters National Defence – Re: Flyby by 4 Wing Cold Lake on August 1, 2014;
- Received May 7, 2014 from RCMP, Lac La Biche Detachment – Re: Report on Checkstop - March 20, 2014;
- Received May 7, 2014 from Mr. Greg Bridgewater, Stony Mountain Pipeline Project – Re: Project Update;
- Sent May 7, 2014 to Mr. Toso Bozic, Agriculture and Rural Department – Re: Thank you for presentation to Council;
- Sent May 8, 2014 to Mr. Brian Storseth, MP Westlock–St. Paul – Re: Invitation to CN EcoConnexions Sponsor Recognition Event;
- Sent May 9, 2014 to Ms. Arlene Hrynyk, Northern Lights School Division- Re: Response to Lunch Invitation;

- Sent May 12, 2014 to Mr. Jamie Boychuk, GM Western Region; Mr. Mike Cory, Senior VP for Western Region; and Mr. Warren Chandler, CN Regional Manager Public and Government Affairs – Re: Invitation to the CN EcoConnexions Sponsor Recognition Event;
- Received May 13, 2014 from Mrs. Esther Johnson, Alberta Energy Regulator – Re: Revisions to Directive 060: Upstream Petroleum Industry Flaring, Incinerating, and Venting Requirements;
- Sent May 15, 2014 to Portage College’s Board of Governors- Re: Thank you for presentation to Council;
- Sent May 15, 2014 to Mr. Bryan Kumpula, Antique Society- Re: Thank you for presentation to Council;
- Received May 15, 2014 from Mr. Roger Kramers and Mr. Brian Wright of Alberta Tourism, Parks and Recreation, Recreation and Physical Activity Division- Re: Invitation to 2014 Energize Workshop and Recreation Volunteer Recognition Awards;
- Sent May 16, 2014 to Mr. Brian Strachuk- Re: Thank you for presentation to Council;
- Sent May 16, 2014 to Mr. Paul Deleske, Alberta Electric System Operator- Re: Thank you for presentation to Council; and
- Received ongoing report from Development and Planning Department- Re: Development Permits.

P.14.083 Motion by Councillor Olson to accept the Correspondence items listed under item 12.0 as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

P.14.084 Motion by Councillor Olson to go in camera at 11:40 a.m.

CARRIED UNANIMOUSLY

13.1 Land Purchase (section 25 FOIP);

13.2 Bold Center Lands – Go Forward Strategy (section 25 FOIP);

RETURN TO REGULAR MEETING

P.14.085 Motion by Councillor Nowak to proceed with the meeting out of camera at 12:30 p.m.

CARRIED UNANIMOUSLY

RECESS Acting Mayor Richard called a recess at 12:30 p.m.

RECONVENE Acting Mayor Richard reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance.

DELGATIONS/PUBLIC INPUT SESSION

8.1 Public Input Session;

There was no one present for the public input session.

IN CAMERA SESSION

P.14.086 Motion by Councillor Olson to go in camera at 1:32 p.m.

13.3 Spray Park Memorial Project – Site Location (sections 23 & 25 FOIP);

13.4 Personnel Matters (section 17 FOIP).

Councillor Phillips left Council Chambers at 2:21 p.m.

Councillor Phillips returned to Council Chambers at 2:21 p.m.

Councillor Olson left Council Chambers at 2:32 p.m.

RETURN TO REGULAR MEETING

P.14.087 Motion by Councillor Austin to proceed with the meeting out of camera at 2:35 p.m.

CARRIED UNANIMOUSLY

Councillor Olson returned to Council Chambers at 2:36 p.m.

DELGATIONS/PUBLIC INPUT SESSION

8.2 Delegation – Ray Ewaskiw – Expression of Support for Council.

Council was introduced to the delegation.

Mr. Ewaskiw expressed his gratitude to Council and provided his support. He expressed his opinion on collaborative decision making and provided insight on different leadership perspectives.

Mr. Ewaskiw provided a history of events that happened prior to amalgamation.

Acting Mayor Richard thanked Mr. Ewaskiw for his presentation.

DISPOSITION OF DELEGATION BUSINESS

9.1 Public Input Session;

There was no one present for the Public Input Session.

9.2 Delegation – Ray Ewaskiw.

P.14.088 Motion by Councillor Nowak to direct Administration to forward a letter of thanks to Mr. Ewaskiw for his presentation.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

13.1 Land Purchase (section 25 FOIP);

13.2 Bold Center Lands – Go Forward Strategy (section 25 FOIP);

13.3 Spray Park Memorial Project – Site Location (sections 23 & 25 FOIP);

P.14.089 Motion by Councillor Nowak to direct Administration to proceed with the Spray Park Memorial Project in the original location East of the existing washroom facilities pending approval of the Richard family.

CARRIED UNANIMOUSLY

13.4 Personnel Matters (section 17 FOIP).

No action required.

ADJOURNMENT

P.14.090 Motion by Councillor Austin to adjourn the Policy and Priorities Committee Meeting of June 5, 2014 at 2:57 p.m.

CARRIED UNANIMOUSLY

John Nowak, Acting Mayor

Date

**Shadia Amblie
Interim Chief Administrative Officer**

Date

ADOPTED