

**LAC LA BICHE COUNTY
PUBLIC WORKS COMMITTEE MEETING
COUNTY CENTRE, LAC LA BICHE**

DECEMBER 16, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Public Works Committee Meeting held on December 16, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor (entered at 2:40 p.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Karen Gingras	Interim Senior Manager, Planning & Economic Development
	Brian Shapka	Interim Senior Manager, Public Works
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

REGRETS	MJ Siebold	Councillor
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ADOPTION OF AGENDA

PW.14.170 Motion by Councillor Haymour to approve the December 16, 2014 Public Works Committee Meeting agenda as amended:

- Move agenda Item 8.3 Briefing – Cardboard Recycling Pilot Project Analysis 2014 to in-camera session (section 16 and 25 FOIP);
- Addition of Item 9.3 CAMS Report.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 October 21, 2014 Public Works Committee Meeting.

PW.14.171 Motion by Councillor Thompson to adopt the October 21, 2014 Public Works Committee Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 There were no unfinished business items.

URGENT MATTERS

5.1 There were no urgent matters.

DELGATIONS

6.1 Delegation – Alberta Innovates Energy and Environment;

Barry Kolenosky, Manager, Environmental Services introduced Dr. Xiaomei Li of Alberta Innovates Energy and Environment.

Dr. Li's PowerPoint presentation provided a background and history of Alberta Innovates and highlighted the agency's purpose, objectives, approach and expected results.

Councillor Richard left Council Chambers at 10:19 a.m.

Councillor Richard returned to Council Chambers at 10:19 a.m.

Dr. Li continued with her PowerPoint presentation reviewing and discussing the following topics:

- Lac La Biche County's opportunities and challenges;
- Available Technologies including Biological Processes and Thermal Processes;
- Waste to Value Added Technologies;
- Elements to consider;
- Federal Program: CanmetENERGY Gasification;
- CanmetENERGY 2015 – 2017 Plans – New Project: Technology Assessment and Guides for Northern and Remote Communities.

Discussion ensued regarding the CanmetENERGY's New Project: Technology Assessment and Guides for Northern and Remote Communities.

Barry Kolenosky, Manager, Environmental Services, noted that a pre-engineer study would be done to determine costs and further noted that the costs for the pre-engineer study would be 100% grantable.

Discussion ensued regarding a collaboration of neighboring municipalities.

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

Councillor Olson returned to Council Chambers at 11:15 a.m.

Mayor Moghrabi thanked Dr. Li for her presentation.

RECESS

Mayor Moghrabi called a recess at 11:18 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:28 a.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

PW.14.172 Motion by Councillor Austin to go in camera at 11:28 a.m.

CARRIED UNANIMOUSLY

6.2 Delegation – *In-Camera* – Waste Management of Canada Corporation (section 16 FOIP);

Chris LeMaistre and Rina Blacklaws introduced themselves to all those present.

Discussion ensued.

Mayor Moghrabi thanked the delegation for their presentation.

6.3 Delegation – *In-Camera* – XCG Consultants Ltd. (section 24 FOIP).

Michael Lefvebre introduced himself to all those present.

Discussion ensued.

Councillor Richard left Council Chambers at 1:01 p.m.

Councillor Richard returned to Council Chambers at 1:03 p.m.

Mayor Moghrabi thanked Mr. Lefvebre for his presentation.

Councillor Olson left Council Chambers at 1:17 p.m.

Councillor Olson returned to Council Chambers at 1:18 p.m.

RECESS

Mayor Moghrabi called a recess at 1:20 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:40 p.m. with all those Members of Council previously listed in attendance, including Councillor Nowak.

IN CAMERA SESSION

6.4 Delegation – *In-Camera* – Urban Systems Ltd. – Engineering Consultants (section 25 FOIP);

Council introduced themselves to the delegation. Brian McCosh and Golnaz Azimi were introduced to all those present.

Discussion ensued.

Councillor Olson left Council Chambers at 3:51 p.m.

Councillor Olson returned to Council Chambers at 4:01 p.m.

Councillor Haymour left Council Chambers at 4:01 p.m.

RETURN TO REGULAR MEETING

PW.14.173 Motion by Councillor Nowak to proceed with the meeting out of camera at 4:02 p.m.

CARRIED UNANIMOUSLY

EXTENTION OF MEETING

PW.14.174 Motion by Councillor Thompson to extend the December 16, 2104 Public Works Committee meeting to the end of the agenda.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 4:03 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 4:09 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Richard, Thompson, and Haymour.

IN CAMERA SESSION

PW.14.175 Motion by Councillor Phillips to go in camera at 4:09 p.m.

CARRIED UNANIMOUSLY

DELGATIONS

6.4 Delegation – *In-Camera* – Urban Systems Ltd. – Engineering Consultants (section 25 FOIP) (continued);

Councillor Thompson returned to Council Chambers at 4:10 p.m.

Councillor Richard returned to Council Chambers at 4:10 p.m.

Councillor Haymour returned to Council Chambers at 4:10 p.m.

Councillor Thompson left Council Chambers at 4:27 p.m.

Councillor Thompson returned to Council Chambers at 4:30 p.m.

RETURN TO REGULAR MEETING

PW.14.176 Motion by Councillor Haymour to proceed with the meeting out of camera at 4:32 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.4 Delegation – *In-Camera* – Urban Systems Ltd. – Engineering Consultants (section 25 FOIP);

PW.14.177 Motion by Councillor Nowak to direct Administration to discuss with the developers Council’s preference as discussed *in camera*, and further that an update be brought forward to the January 13, 2015 Regular Council Meeting.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Alberta Innovates Energy and Environment;

PW.14.178 Motion by Councillor Haymour to send a thank you letter to Dr. Li for her presentation.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

7.2 Delegation – *In-Camera* – Waste Management of Canada Corporation (section 16 FOIP);

No action required.

7.3 Delegation – *In-Camera* – XCG Consultants Ltd. (section 24 FOIP);

PW.14.179 Motion by Councillor Haymour to refer the Solid Waste Management matters (list) to the Solid Waste Committee.

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

8.1 Manager’s Report;

Barry Kolenosky, Manager, Environmental Services provided highlights of the department’s activities and further provided an update on the capital projects of the Environmental Services department.

8.2 Briefing – Duplex Proposals and Solid Waste and Resource Recovery Management Bylaw;

Mr. Kolenosky reviewed the proposed changes to the Solid Waste and Resource Recovery Management Bylaw. Discussion ensued regarding communal bins versus individual bins for subdivisions.

Councillor Haymour left Council Chambers at 5:09 p.m.

Councillor Haymour returned to Council Chambers at 5:10 p.m.

Mr. Kolenosky discussed concerns with bins in the community that are blocking parking for residents on pick up days.

8.2 Briefing – Duplex Proposals and Solid Waste and Resource Recovery Management Bylaw (continued);

PW.14.180 Motion by Councillor Olson that Administration defers this matter to a future Public Works Committee meeting with the recommended changes to the Waste & Resource Recovery Bylaw 12-050 redlined in the briefing.

IN FAVOUR

**Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Phillips
Councillor Thompson
Councillor Nowak**

OPPOSED

Councillor Haymour

CARRIED

8.4 Briefing – Lac La Biche County Landfill/Transfer Site Tipping Fees.

Discussion ensued regarding Lac La Biche County Landfill/Transfer Site Tipping Fees.

Councillors Nowak and Haymour left Council Chambers at 5:34 p.m.

Councillor Phillips left Council Chambers at 5:35 p.m.

RECESS

Mayor Moghrabi called a recess at 5:35 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 5:42 p.m. with all those Members of Council previously listed in attendance, including Councillors Phillips, Haymour, and Nowak.

8.4 Briefing – Lac La Biche County Landfill/Transfer Site Tipping Fees (continued).

Discussion ensued regarding tipping fees.

PW.14.181 Motion by Councillor Olson to accept the Briefing regarding Lac La Biche County Landfill/Transfer Site Tipping Fees as information, and further that the Tipping Fees Policy PI-43-001 be brought forward to a future Policy & Priorities Committee meeting with the recommended changes redlined in the briefing, including clarification of small business fees.

CARRIED UNANIMOUSLY

TRANSPORTATION SERVICES

9.1 Manager's Report;

Councillor Haymour left Council Chambers at 5:52 p.m.

Councillor Haymour returned to Council Chambers at 5:53 p.m.

Brian Shapka, Interim Senior Manager, Public Works and Manager of Transportation Services provided highlights of the department's activities and further provided an update of the Capital Projects for the Transportation Services department.

Discussion ensued regarding the Manager's Report.

PW.14.182 Motion by Councillor Haymour to accept the Transportation Services Manager's Report and Capital Projects Update as information.

CARRIED UNANIMOUSLY

9.3 CAMS Report (addition to agenda).

Brian Shapka will send the CAMS report to Council.

9.2 Briefing – Update for Truck Signage;

PW.14.183 Motion by Councillor Richard to accept the Briefing regarding Update for Truck Signage as information.

CARRIED UNANIMOUSLY

UTILITIES

10.1 Manager's Report.

Councillor Richard left Council Chambers at 6:07 p.m. and did not return to the meeting.

Discussion ensued regarding the highlights of the Utilities department's activities and update of the Capital Projects for the Utilities Services department.

PW.14.184 Motion by Councillor Haymour to accept the Utilities Services Manager's Report and Capital Projects Update as information.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

- 8.3 Briefing – Cardboard Recycling Pilot Project Analysis 2014 (section 16 FOIP).

The above noted matter was deferred to a future meeting of Council.

ADJOURNMENT

- PW.14.185 Motion by Councillor Thompson to adjourn the Public Works Committee Meeting of December 16, 2014 at 6:12 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**