

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

**JUNE 12, 2012 – 1:30 p.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on June 12, 2012 at 1:30 p.m.

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

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor (entered at 1:31 p.m.)
	John Nowak	Councillor
	Roy Brideau	Chief Administrative Officer
	Dan Small	Acting Assistant Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Shadia Amblie	Interim Director, Communications
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator
	Devin Siebold	Communications Coordinator

<b>REGRETS</b>	Debbie Menard	Interim Director, Human Resources
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**ADOPTION OF AGENDA**

12.428 Motion by Councillor Kumpula to approve the June 12, 2012 agenda as amended:

- Addition of Item 8.8 Mock Familiarization Workshop;
- Addition of Item 8.9 Meeting with MLA Saskiw and MLA Allen regarding Highways 63 and 881;
- Addition of Item 8.10 Waste Bins at Recreation Centres in Lac La Biche County;
- Addition of Item 8.11 Portage – La Biche Voyageurs Rendezvous Funding Request;
- Deletion of Item 4.1 RFD – Bold Center Landscaping.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

3.1 Regular Council Meeting of May 22, 2012;

12.429 Motion by Councillor Piquette to adopt the Regular Council Meeting minutes of May 22, 2012 as circulated.

**CARRIED UNANIMOUSLY**

12.430 Special Council Meeting of June 6, 2012;

12.430 Motion by Councillor Broadbent to adopt the Special Council Meeting minutes of June 6, 2012 as amended.

- Item 3.5 - Correct spelling of Bold “Centre” to Center.

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

8.1 RFD – Parkbridge Lifestyle Communities Inc. – Deer Meadows Servicing Agreement Extension;

12.431 Motion by Councillor Siebold that County Council approves the extension to the agreement deadline enforcing Deer Meadows to install a sewage lift station and connect to the sewage system.

**CARRIED UNANIMOUSLY**

8.2 RFD – Engineering Consultant for 2012 Beaver Hill Road and 91 Avenue;

12.432 Motion by Councillor Broadbent that County Council approve the awarding of the engineering assignment for the 2012 Beaver Hill Road and 91 Avenue Program to GENIVAR Inc., based on the proposal submitted May 9, 2012, for a cost of \$421,639.50 plus GST.

**CARRIED UNANIMOUSLY**

8.3 RFD – Capital Assistance Grant Budget Shortfall;

A discussion ensued regarding the Capital Assistance Grant Budget Shortfall.

12.433 Motion by Councillor Thompson to table this Item to the next Regular Council meeting of June 26, 2012.

<b>In Favour</b>	<b>Opposed</b>
<b>Mayor Kirylchuk</b>	<b>Councillor Langevin</b>
<b>Councillor Kumpula</b>	<b>Councillor Piquette</b>
<b>Councillor Siebold</b>	<b>Councillor Uganecz</b>
<b>Councillor Thompson</b>	<b>Councillor Broadbent</b>
<b>Councillor Nowak</b>	

**CARRIED**

**PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS**

6.1 Public Hearing – Bylaw 12-018; ASP; Owner: 1119408 Alberta Ltd.;

Mayor Kirylchuk declared the public hearing open at 1:45 p.m.

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

The Manager, Legislative Services summarized the purpose for the hearing.

Mayor Kirylchuk asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that no written submissions were received for this particular bylaw; however, there have been written submissions for the rezoning of this parcel, which will be read into record during the public hearing for Bylaw 12-020.

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

Steve Engman, Designing Consultant, representative for the Developer, was present and supports the rezoning.

Henry Vandorland, resident of Young’s Beach, was present and raised concerns on the effects the development will have on neighboring residents of Young’s Beach; Mr. Vandorland requested clarification on the location of the access road and raised concern about proper storm water drainage. Mr. Vandorland inquired on why development of existing lots in areas such as Holowachuk Estates and Young’s Beach are not being pursued first rather than developing this area.

Jean Maurer, resident of Young's Beach, was present and requested clarification on the proposed zoning, and requested that this development only be single family dwellings and not apartment buildings.

Brian Stratichuk, Developer, was present and supports the development. Mr. Stratichuk provided clarification on issues that were brought forward from members of the public, more particularly, confirmed the development will be low density housing and homes will be single family dwellings with no multi-family duplexes. Mr. Stratichuk confirmed that the access road will come off of Young's Beach Road and not West Road, and further addressed the issue of improper storm water drainage on the property as false information and that a Storm Water Management System is part of the proposed plan. Mr. Stratichuk noted that the proposed development is different than what was previously presented at the Community Open House.

Michael Schulz, resident of Young's Beach, was present and raised environmental concerns with the peat land behind the proposed development and concerns with proper storm water drainage.

Mayor Kirylchuk thanked the presenters and declared the public hearing closed at 2:12 p.m.

6.2 Public Hearing – Bylaw 12-020; Rezoning from AG to LDR; Owner: 1119408 Alberta Ltd.;

Mayor Kirylchuk declared the public hearing open at 2:12 p.m.

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

The Manager, Legislative Services summarized the purpose for the hearing.

Mayor Kirylchuk asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that there were nineteen (19) written submissions from members of the public.

The Manager, Legislative Services read the submissions 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.

Jean Maurer, resident of Young's Beach, was present and expressed that she is not necessarily against the proposed development, but that she wants confirmation that the proposed development is low density housing to ensure the value of land in the surrounding area is maintained, and further that no apartment buildings be constructed in this new development. Ms. Maurer inquired if there are any plans for a recreation area and the possibility of developing a park for the area.

Brian Stratichuk, Developer, was present and confirmed he is not asking for high density. Mr. Stratichuk noted that drainage matters have been addressed.

Michael Schulz, resident of Young's Beach, was present and expressed his concern in regards to the peat area down from his place, although it is not huge, it is not insignificant. Mr. Schulz informed that he is not able to put a fence as the area is not stable and that he would like to see a buffer area to protect the ecological value of the peat lands;

Brian Stratichuk, Developer, was present and responded to comments made by Michael Schulz;

Steve Engman, Designing Consultant, representative for the Developer, was present and informed Council and Members of public that the Area Structure Plan supports the proposed rezoning; he further confirmed the following: they are working with Administration to ensure the needs of the concerned public are met; the storm water drainage is in accordance with Environmental Law; there will be no multi-family dwellings; this will be low density housing with single family dwellings; access off of Young's Beach Road; construction, dust control and work times are in accordance with County Bylaws; should be able to get this done in a reasonable amount of time; gas line discussed with public works, there are no concerns; capacity of existing systems has been dealt with; draining has been adhered to; MR was paid for the property - 4.5% used for pedestrian access, was not intended for a playground.

Henry Vandorland expressed concern with the existing road being torn up for tie ins for water, sewer and power.

Rob McKinley, resident of Young's Beach, was present and supports the proposed rezoning and added that his concerns were addressed.

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

Mayor Kirylchuk thanked the presenters for their comments, and declared the public hearing closed at 2:36 p.m.

6.3 Public Hearing – Bylaw 12-019; Rezoning Pt of SW 23-68-16-W4M from AG to OE1; Owner: Vasily Ambanoudis;

Mayor Kirylchuk declared the public hearing open at 2:36 p.m.

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

The Manager, Legislative Services summarized the purpose for the hearing.

Mayor Kirylchuk asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that no written submissions were received.

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

There was no one present wishing to speak to the proposed bylaw.

Mayor Kirylchuk declared the public hearing closed at 2:38 p.m.

6.4 Public Input Session.

Mayor Kirylchuk declared the Public Input Session open at 2:38 p.m.

Jean Maurer, resident of Young's Beach, was present and expressed her concern regarding the bears sighted in Young's Beach area last year. She feels that since the chain link fence has been put in, the bears have nowhere to cross to get to the landfill. She further stated that she was shocked to hear that the contract for garbage pick-up went to a Sherwood Park contractor rather than a local contractor because of a \$300 +/- difference in the bid.

Mayor Kirylchuk thanked Ms. Maurer for her comments and declared the public input session closed at 2:43 p.m.

**RECESS**

Mayor Kirylchuk called a recess at 2:43 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 2:53 p.m. with all those Members of Council previously listed in attendance.

## DISPOSITION OF DELEGATION BUSINESS

7.4 Public Input Session.

12.434 Motion by Councillor Siebold that Administration respond to the concerns raised in the public input session.

**CARRIED UNANIMOUSLY**

## NEW BUSINESS

8.4 RFD – FCSS Advocacy Letter;

12.435 Motion by Councillor Siebold that a letter be sent to Premier Redford, Minister Hancock and MLA Shayne Saskiw to encourage increasing funding the Family & Community Support Services provincial budget to \$100,000,000.00.

**CARRIED UNANIMOUSLY**

8.5 RFD – Amend Industrial Property Assessor’s Agreement;

12.436 Motion by Councillor Langevin that County Council approve the proposed price levels of the contract with Independent Municipal Assessment Corporation for the period April 1, 2012 to March 31, 2013 (\$49,270) and the period April 1, 2013 to March 31, 2014 (\$51,920).

**CARRIED UNANIMOUSLY**

8.6 RFD – Appointment to the Lac La Biche County Library Board;

12.437 Motion by Councillor Langevin that County Council re-appoints Don Chrysanthou to the Lac La Biche County Library Board effective immediately and for a term ending April 30, 2015.

**CARRIED UNANIMOUSLY**

8.7 RFD – Rescind Motion 12.155 – Unsightly Property Order.

12.438 Motion by Councillor Piquette that County Council rescind motion 12.155, which reads: *“that Administration, under consultation with legal counsel, notify the business operator/landowner at SW 30-65-14 W4 comply with section 546 of the municipal government act within 60 days or Lac La Biche County will carry out the necessary work and bill the operator/landowner for the associated costs.”*

**CARRIED UNANIMOUSLY**

8.8 Mock Familiarization Workshop;

Councillor Langevin provided information regarding the Mock Familiarization Workshop taking place on Friday, June 15, 2012 in the Viewpoint Room at the Bold Centre between 9:00 a.m. to 4:00 p.m. The Workshop is to discuss how receptive the County of Lac La Biche is to Economic Development and how the County can become more attractive to outside investors and potential developers.

8.9 Meeting with MLA's Saskiw and Allen – RE: HWY 63 Information Collection;

Councillor Langevin invited Members of Council and Administration to a meeting scheduled for June 19, 2012 between the Economic Development Authority Board and MLA's Saskiw and Allen. The purpose of the meeting is to obtain community input with respect to the HWY 63 twinning issue. The collected information will be included in MLA Allen's report with respect to his recommendation of the twinning of HWY 63.

8.10 Waste Bins in Recreation Centers;

Councillor Kumpula requested waste bins to be placed at different recreation facilities, hall facilities in particular, as they require somewhere to put their domestic garbage.

**RECESS**

Mayor Kirylchuk called a recess at 3:18 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 3:25 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

12.439 Motion by Councillor Uganecz to go in camera at 3:25 p.m.

**CARRIED UNANIMOUSLY**

8.11 Portage La Biche Voyageurs Rendezvous;

10.1 RFD - Lac La Biche East Parcel 4 – Land Sale (section 25 FOIP);

**RECESS**

Mayor Kirylchuk called a recess at 4:47 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 4:54 p.m. with all those Members of Council previously listed in attendance.

10.2 RFD - Lac La Biche East Parcel 1 – Land Sale (section 25 FOIP);



10.3 County Facilities Discussion (section 25 FOIP);

**RETURN TO REGULAR MEETING**

12.440 Motion by Councillor Piquette to proceed with the meeting out of camera at 5:56 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

8.11 Portage La Biche Voyageurs Rendezvous;

12.441 Motion by Councillor Piquette that Lac La Biche County provide a financial contribution of \$6000, to be funded from operational contingency, to the Portage La Biche Voyageur Rendezvous event, and further that this monetary contribution be in addition to the previously approved in-kind donation of County facilities and manpower.

**CARRIED UNANIMOUSLY**

10.1 RFD - Lac La Biche East Parcel 4 – Land Sale (section 25 FOIP);

No action required.

10.2 RFD - Lac La Biche East Parcel 1 – Land Sale (section 25 FOIP);

12.442 Motion by Councillor Kumpula that County Council approves the sale of Lac La Biche East Parcel 1, containing +/- 12.80 acres within Plan 1121750, Block 1, Lot 1 at fair market value, without special conditions or considerations.

**CARRIED UNANIMOUSLY**

10.3 Briefing – County Facilities Discussion (section 25 FOIP).

No action required.

12.443 Motion by Councillor Nowak to extend June 12, 2012 Regular Council meeting time by 30 minutes.

**CARRIED UNANIMOUSLY**

12.444 Motion by Councillor Nowak to add Plamondon and District Community Development Society Lawnmower to the June 12, 2012 Regular Council Agenda.

**CARRIED UNANIMOUSLY**

8.12 Plamondon and District Community Development Society Lawnmower.

12.445 Motion by Councillor Piquette to authorize the Plamondon and District Community Development Society to reallocate a maximum of \$10,000 of previously provided 2012 Operational funding from Lac La Biche County towards the purchase of a lawnmower.

**In Favour**  
**Mayor Kirylchuk**  
**Councillor Kumpula**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Broadbent**

**Opposed**  
**Councillor Uganecz**  
**Councillor Siebold**  
**Councillor Thompson**  
**Councillor Nowak**

**CARRIED**

**ADJOURNMENT**

12.446 Motion by Councillor Nowak to adjourn the Regular Council Meeting of June 12, 2012 at 6:10 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Acting Mayor**

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