

**LAC LA BICHE COUNTY
COUNCIL STRATEGIC SESSION
LAC LA BICHE COUNTY COUNCIL CHAMBERS
February 25, 2011 – 1:30 p.m.**

MINUTES OF

February 25, 2011 Minutes of the Lac La Biche County Strategic Session held on February 25, 2011

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

PRESENT	Peter Kirylchuk	Mayor
	Aurel Langevin	Deputy Mayor/Councillor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor (in at 1:31 p.m.)
	Tim Thompson	Councillor
	Gail Broadbent	Councillor (in at 1:32 p.m.)
	Barry Kolenosky	Director, Planning & Infrastructure Services
	Erwin Duigou	Manager, Utility Services
	Dave Dittrick	Acting Manager, Planning & Development

ABSENT	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer

ADDITIONS TO AGENDA None

ADOPTION OF AGENDA

SS.11.003 Motion by Councillor Piquette to approve the February 25, 2011 agenda as presented.

CARRIED UNANIMOUSLY

Councillor Siebold entered Council Chambers at 1:31 p.m.

- SS.11.004 Motion by Councillor Uganecz to proceed with the meeting in camera for items 4.1 and 4.2 at 1:31 p.m.

CARRIED UNANIMOUSLY

Councillor Broadbent entered Council Chambers at 1:32 p.m.

4.1 CORVUS Business Advisors - Greg Weiss – Off-Site Levies

RECESS

Mayor Peter Kirylchuk called a recess at 2:54 p.m.

RECONVENE

Mayor Peter Kirylchuk reconvened the meeting at 3:02 p.m., with all individuals previously listed in attendance.

4.2 CORVUS Business Advisors, Greg Weiss – Full Cost Accounting

- SS.11.005 Motion by Councillor Langevin to proceed with the meeting out of camera at 3:39 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Peter Kirylchuk called a recess at 3:40 p.m.

RECONVENE

Mayor Peter Kirylchuk reconvened the meeting at 3:43 p.m., with all individuals previously listed in attendance.

4.3 Planning & Development Document Review – Barry Kolenosky & Dave Dittrick

Mr. Kolenosky made a presentation regarding the conducting of a Planning & Development Document Review. Council was presented with six maps.

3.3 Comprehensive Municipal Development Plan Update

Mr. Dittrick provided a PowerPoint Presentation to update Council on the Comprehensive Municipal Development Plan.

- SS.11.006 Motion by Councillor Langevin to proceed with pursuing a revised Municipal Development Plan for Lac La Biche County.

CARRIED UNANIMOUSLY

3.4 Land Use Bylaw Review

Mr. Dittrick proceeded with a PowerPoint Presentation on the Land Use Bylaw 09-037.

Councillor Kumpula was of the opinion that Taxi Parking should be included in the LLB Parking Study to be brought forward to Council March 8, 2011.

3.5 Area Structure Plan Priorities

Mr. Dittrick proceeded with a PowerPoint Presentation on Area Structure Plan Priorities.

It was noted that Fork Lake and Westview Beach were not included in the list of current ASP's and will be added.

Councillor Langevin asked if the same contractor could do the Municipal Development Plan and the proposed ASP's. Mr. Kolenosky noted that this could be done and will be looked into. It was noted that to do this may require enhanced staffing.

Priorities were noted as follows:

1. Municipal Development Plan Amendments;
2. Land Use Bylaw Technical Amendments;
3. Area Structure Plans to move forward.

Councillor Siebold asked if the InterMunicipal Development Plan approved by the previous Lakeland County and previous Town of Lac La Biche can still be used. Mr. Kolenosky answered that there are definitely parts of the plan that still may be used.

Councillor Broadbent noted that she would like to see the Lac La Biche Hamlet ASP moved from 2012 to 2011. Mr. Dittrick noted that this is definitely a possibility if Council sees fit.

ADJOURNMENT

SS.11.007 Motion by Councillor Uganecz to adjourn the meeting at 4:55 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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