

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

June 11, 2019 10:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held June 11, 2019 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor/Deputy Mayor (<i>left at 4:03 p.m.</i>)
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Clayton Kittlitz	Senior Manager, Planning & Development (<i>in part</i>)
	Jihad Moghrabi	Communications Coordinator
	Danielle Cardinal	Legislative Services Coordinator

REGRETS	Charlyn Moore	Councillor
	George L'Heureux	Councillor

ADOPTION OF AGENDA

- 19.519 Motion by Councillor Stedman to approve the June 11, 2019 Regular Council Meeting agenda as amended:
- Addition of Item
 - o 7.12- Resolutions regarding Bill C-48- Oil Tanker Moratorium Act and Bill C-69-Impact Assessment Act (Discussion)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 June 4, 2019- Regular Council Meeting

19.520 Motion by Deputy Mayor Tkachuk to adopt the June 4, 2019 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 CS-11-004: Councillor Conference Attendance Policy (Briefing)

Ms. Melanie McConnell, Senior Manager, Legislative and Information Services presented to Council the Councillor Conference Attendance Policy Briefing and responded to Council questions.

19.521 Motion by Deputy Mayor Tkachuk to direct Administration to bring forward a Request for Decision for revisions to the Councillor Conference Attendance Policy CS-11-004, to a future Council meeting which will incorporate Option 2 as outlined in the Briefing.

CARRIED UNANIMOUSLY

URGENT MATTERS

There were no Urgent Matters.

NEW BUSINESS

7.1 Councillor Reports (Discussion)

Councillor Beniuk:

- Federation of Canadian Municipalities
- Lac La Biche County Library Board

Councillor Borgun:

- Federation of Canadian Municipalities
- Greater North Foundation
- Lac La Biche County Library Board
- Agricultural Services Board Meeting
- Municipal Leaders Caucus
- Family and Community Support Services (FCSS) Advisory Board

Councillor Stedman:

- Federation of Canadian Municipalities
- Rural Health Skills Day (RhPAP Skills Event)
- Portage College Environmental Sciences Building

Councillor Johnson:

- Lac La Biche Pow Wow and Fish Derby Association

Councillor Cote:

- Lac La Biche Pow Wow and Fish Derby Association
- Emergency Advisory Committee
- Lakeland Archers Event Organizing Committee
- Lakeland Industry Community Association (LICA)
- Water Innovation Program Meeting hosted by Alberta Innovates
- Athabasca Watershed Council Annual General Meeting
- Federation of Canadian Municipalities
- Municipal Leaders Caucus

Deputy Mayor Tkachuk:

- Portage College Athletics Association
- Emergency Advisory Committee
- Festival of Speed Cheque presentation- on behalf of the Mayor
- Keynote at 50th year of FCSS- on behalf of the Mayor
- Federation of Canadian Municipalities
- Portage College Environmental Sciences Building Grand Opening

Mayor Moghrabi:

- Justice and Solicitor General (Fish and Wildlife Enforcement Branch)
- Conference Call with Senator David Tkachuk regarding Bill C-48 and Bill C-69
- Hope Haven Golf Tournament
- Portage College Convocation

19.522 Motion by Councillor Borgun to accept the Councillor Reports Discussion item as information.

CARRIED UNANIMOUSLY

7.2 Correspondence to Council (Briefing)

Ms. Mackenzie Girard, CAO Executive Assistant presented to Council the Correspondence to Council briefing and responded to Council questions.

19.523 Motion by Deputy Mayor Tkachuk to accept the Correspondence to Council briefing as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:58 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:01 a.m. with all those Members of Council previously listed in attendance, except Councillor Cote.

Councillor Cote returned to Council Chambers at 11:01 a.m.

PUBLIC HEARING

6.1 11:00 a.m.- Bylaw 19-013- Rezoning Bylaw- Agricultural District (AG) to Urban Reserve District (UR), Lot A, Plan 3740ET

Mayor Moghrabi declared the Public Hearing open at 11:01 a.m.

Mayor Moghrabi asked Ms. Shadia Amblie, Chief Administrative Officer, whether or not the public hearing was advertised, and notice was provided in accordance with the applicable legislation. Ms. Amblie advised that this was the case.

Ms. Sheera Bourassa, Development Officer, summarized the purpose for the hearing, and further noted there were no written submissions.

Mayor Moghrabi asked if the Applicant was present and wishing to speak to the proposed bylaw; the Applicant was not available.

Mayor Moghrabi asked if there was anyone present wishing to speak in support of the proposed bylaw; there was no one present.

Mayor Moghrabi asked if there was anyone present wishing to speak in opposition of the proposed bylaw; there was no one present.

Mayor Moghrabi asked if the Applicant wishes to make any closing comments; there were no closing comments.

Mayor Moghrabi thanked the presenters for their comments, and declared the Public Hearing closed at 11:06 a.m.

NEW BUSINESS

- 7.4 Rezoning Bylaw No. 19-013; Lac La Biche County (Northern Lights School Division No. 69); Parcel A, Plan 3740ET; from Agricultural District (AG) to Urban Reserve District (UR) (Request for Decision)

Mr. Shahid Mughal, Manager, Planning and Development and Ms. Sheera Bourassa, Planning and Development Officer presented Rezoning Bylaw 19-013; Lac La Biche County (Northern Lights School Division No.69) Parcel A, Plan 3740ET; from Agricultural District to Urban Reserve District to Council for second and third reading. Ms. Bourassa also responded to questions.

- 19.524 Motion by Deputy Mayor Tkachuk that Bylaw 19-013 be given second reading this 11th day of June, 2019.

CARRIED UNANIMOUSLY

- 19.525 Motion by Councillor Stedman that Bylaw 19-013 be given third and final reading this 11th day of June, 2019.

CARRIED UNANIMOUSLY

- 7.5 Request for Second Extension to the Subdivision Approval for File 2017-S-005; Rogers, Garry; Pt. of SE-1-67-14-W4M & Lot C, Block 1, Plan 625KS. (Request for Decision)

Mr. Mughal and Ms. Bourassa presented to Council a Request for Second Extension to the Subdivision Approval File for 2017-S-005; Rogers, Garry for Pt. of SE-1-67-14-W4M & Lot C, Block 1, Plan 625KS, and responded to questions.

- 19.526 Motion by Councillor Johnson that County Council grants a one (1) year extension to the Subdivision Approval for File 2017-S-005 until April 19, 2020.

CARRIED UNANIMOUSLY

- 7.6 Draft Environmental Reserve Bylaw Engagement Plan Update (Briefing)

Mr. Clayton Kittlitz, Senior Manager, Planning and Development presented to Council the Draft Environmental Reserve Bylaw Engagement Plan, and responded to Council questions.

19.527 Motion by Councillor Cote to direct Administration to host an additional Public Open House dedicated to the Draft Environmental Reserve Bylaw.

CARRIED UNANIMOUSLY

19.528 Motion by Deputy Mayor Tkachuk to direct Administration to cease remediation actions relating to environmental reserve encroachments and other infractions but to continue documentation/education on complaints that are filed with Administration, and furthermore, to update Council on existing and new files until such time Council establishes direction on the Environmental Reserve Bylaw.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Borgun
Councillor Stedman
Councillor Cote

Opposed

Councillor Johnson

CARRIED

Councillor Stedman exited Council Chambers at 11:51 a.m. and returned at 11:54 a.m.

Deputy Mayor Tkachuk exited Council Chambers at 11:54 a.m.

RECESS

Mayor Moghrabi called a recess at 11:56 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:14 p.m. with all those Members of Council previously listed in attendance, including Deputy Mayor Tkachuk.

PUBLIC INPUT SESSION

Mayor Moghrabi declared the Public Input Session open at 12:15 p.m.

There was one registered speaker, Mr. Dale Plamondon who invited Mr. George Basargin to join him to discuss concerns they have regarding the Gold River Bridge which is located at SW-35-69-15-W4M.

Mayor Moghrabi thanked Mr. Plamondon and Mr. Basargin for their comments, and declared the Public Input Session closed at 12:33 p.m.

6.2.1 Disposition of Public Input Session

19.529 Motion by Councillor Borgun to thank Mr. Plamondon and Mr. Basargin for their presentation to Council.

CARRIED UNANIMOUSLY

Mr. Rob McKinley, Editor, The Post, introduced their summer intern, Mr. Druv Sareen.

RECESS

Mayor Moghrabi called a recess at 12:35 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:36 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.7 Land Use Bylaw Amendments (Request for Decision)

Ms. Bourassa and Mr. Kika Mukuninwa, Development Officer, presented to Council Bylaw 19-009- Land Use Bylaw Amendments and responded to questions.

19.530 Motion by Councillor Stedman that Bylaw 19-009 be given first reading this 11th day of June, 2019.

CARRIED UNANIMOUSLY

7.8 Mystic Beach Road (Discussion)

19.531 Motion by Councillor Johnson to defer the Mystic Beach Road Discussion item to the next Regular Council Meeting.

In Favour

Mayor Moghrabi
Councillor Johnson
Councillor Beniuk
Councillor Borgun
Councillor Stedman
Councillor Cote

Opposed

Deputy Mayor Tkachuk

CARRIED

7.9 Site Specific Public Survey Results (2018): Days and Hours of Operation for Transfer Stations and Landfills (Briefing)

Mr. Shapka presented to Council the Site Specific Public Survey Results (2018) for Days and Hours of Operation for Transfer Stations and Landfills, and responded to questions.

19.532 Motion by Councillor Borgun to accept the Site Specific Public Survey Results (2018): Days and Hours of Operation for Transfer Stations and Landfills Briefing as information.

In Favour

Mayor Moghrabi
Deputy Mayor Tkachuk
Councillor Beniuk
Councillor Borgun
Councillor Stedman
Councillor Cote

Opposed

Councillor Johnson

CARRIED

CLOSED SESSION

19.533 Motion by Councillor Beniuk go into Closed Session at 2:04 P.M.

CARRIED UNANIMOUSLY

The following staff were in attendance during the Closed Session for presenting and recording purposes: Ms. Shadia Amblie, Chief Administrative Officer, Mr. Dan Small, Assistant Chief Administrative Officer, Ms. Melanie McConnell, Senior Manager, Legislative and Information Services, Mr. Brian Shapka, Senior Manager, Public Works, and Ms. Danielle Cardinal, Legislative Services Coordinator.

8.1 Delegation 2:00 p.m.- Ms. Janelle Saskiw-Alberta Counsel (s.25 FOIP)

19.534 Motion by Councillor Borgun to proceed with the meeting in open session at 3:32 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Delegation 2:00 p.m.- Ms. Janelle Saskiw-Alberta Counsel (s.25 FOIP)

8.1.1 Disposition of Delegation Business

19.535 Motion by Councillor Johnson to thank Ms. Saskiw for her presentation to Council, and to direct Administration to bring forward a revised Government Relations Plan to a future Council meeting, as discussed in Closed Session.

CARRIED UNANIMOUSLY

NEW BUSINESS

Councillor Stedman exited Council Chambers at 3:33 p.m. and returned at 3:35 p.m.

Councillor Borgun exited Council Chambers at 3:35 p.m. and returned at the same time.

7.10 Road Naming Change Request (Request for Decision)

Mr. Shapka and Ms. Girard presented a Request for Decision as it relates to a Road Naming Change Request to rename a portion of 99 Avenue to Ferris Drive, from Beaver Hill Road to the intersection at 95 Street.

19.536 Motion by Deputy Mayor Tkachuk that Council approves the request from the Ferris Family to name a portion of 99 Avenue to include “Ferris Drive,” from Beaver Hill Road to the intersection at 95 Street.

CARRIED UNANIMOUSLY

19.537 Motion by Councillor Johnson to direct Administration to bring forward a policy dedicated to Road Naming to a future Council Meeting.

CARRIED UNANIMOUSLY

7.11 Subdivision and Development Appeal Board (SDAB) Member Appointment (Request for Decision)

Ms. McConnell presented a Request for Decision as it relates to appointing a Member at Large to the Subdivision and Development Appeal Board for a three-year term. Ms. McConnell also responded to Council questions.

19.538 Motion by Councillor Stedman to appoint Ms. Linda Lauzon to the Subdivision and Development Appeal Board, effective June 28, 2019 through to June 28, 2022.

CARRIED UNANIMOUSLY

EXTENSION OF MEETING

19.539 Motion by Councillor Cote to extend the June 11, 2019 Regular Council Meeting until all items on the agenda are addressed.

CARRIED UNANIMOUSLY

Councillor Beniuk exited Council Chambers at 3:51 p.m. and returned at 3:52 p.m.

NEW BUSINESS

7.3 Bylaw 19-016 Safer Municipality Advisory Committee Bylaw- Replaces Bylaw 18-009- Crime Reduction Committee (Request for Decision)

Mr. John Kokotilo, Manager, Protective Services presented to Council Bylaw 19-016- Safer Municipality Advisory Committee, which replaces Bylaw 18-009- Crime Reduction Committee Bylaw, and responded to Council questions.

19.540 Motion by Councillor Borgun that Bylaw 19-016 be given first reading this 11th day of June, 2019.

CARRIED UNANIMOUSLY

19.541 Motion by Councillor Stedman that Bylaw 19-016 be given second reading this 11th day of June, 2019.

CARRIED UNANIMOUSLY

19.542 Motion by Councillor Beniuk that Bylaw 19-016 be submitted for third reading this 11th day of June, 2019.

CARRIED UNANIMOUSLY

19.543 Motion by Deputy Mayor Tkachuk that Bylaw 19-016 be given third reading this 11th day of June, 2019.

CARRIED UNANIMOUSLY

7.12 Resolutions regarding Bill C-48- *Oil Tanker Moratorium Act* and Bill C-69-*Impact Assessment Act* (Discussion)- *Addition to the Agenda*

19.544 Motion by Mayor Moghrabi that the following resolution be submitted to the Senate of Canada:

THAT recognizing the importance of the energy sector to our region and many regions across our country, Lac La Biche County Council asks the Government of Canada to develop legislation that will support the energy sector.

THAT proposed legislation, in the form of Bill C-48, *The Oil Tanker Moratorium Act*, and Bill C-69, *The Impact Assessment Act* without the Senate amendments, will be detrimental to the viability and sustainability of Lac La Biche County and the energy sector.

THAT Lac La Biche County Council encourage honourable members of the Senate of Canada to defeat Bill C-48, and to defeat Bill C-69 if it returns to the Senate without the amendments originally passed by the Senate.

THAT the Mayor and Councillors of Lac La Biche County continue their advocacy for this region in raising concerns about Bills C-48 and C-69 with elected officials.

CARRIED UNANIMOUSLY

19.545 Motion by Deputy Mayor Tkachuk that the following resolution be submitted to the Prime Minister, the Official Leader of the Opposition, the leaders of the NDP and Green parties, and MP David Yurdiga:

THAT recognizing the importance of the energy sector to our region and many regions across our country, Lac La Biche County Council asks the Government of Canada to develop legislation that will support the energy sector.

THAT proposed legislation, in the form of Bill C-48, *The Oil Tanker Moratorium Act*, and Bill C-69, *The Impact Assessment Act* without the Senate amendments, will be detrimental to the viability and sustainability of Lac La Biche County and the energy sector.

THAT Lac La Biche County Council encourage honourable members of the House of Commons to defeat Bill C-48, and to defeat Bill C-69 if it returns to the House of Commons without the amendments originally passed by the Senate.

THAT the Mayor and Councillors of Lac La Biche County continue their advocacy for this region in raising concerns about Bills C-48 and C-69 with elected officials.

CARRIED UNANIMOUSLY

RECESS

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

Deputy Mayor Tkachuk exited Council Chambers at 4:03 p.m. and did not return.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:08 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

19.546 Motion by Councillor Borgun to go into Closed Session at 4:09 p.m.

CARRIED UNANIMOUSLY

The following staff were in attendance during the Closed Session for presenting and recording purposes: Ms. Shadia Amblie, Chief Administrative Officer, Mr. Dan Small, Assistant Chief Administrative Officer, Ms. Melanie McConnell, Senior Manager, Legislative and Information Services, Mr. Clayton Kittlitz, Senior Manager, Planning and Development and Ms. Danielle Cardinal, Legislative Services Coordinator.

RETURN TO REGULAR MEETING

8.2 Changes to Organizational Hierarchy (s.17 FOIP) (Briefing)

19.547 Motion by Councillor Cote to return to open session at 4:48 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.2 Changes to Organizational Hierarchy (s.17 FOIP) (Briefing)

19.548 Motion by Councillor Cote to accept the proposed Changes to Organizational Hierarchy (s.17 FOIP) (Briefing) as information.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

There were no Notices of Motions presented.

ADJOURNMENT

19.549 Motion by Councillor Beniuk to adjourn the Regular Council Meeting of June 11, 2019 at 4:49 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**