

Regular Council

Agenda

Leduc County Centre, Nisku, AB

Tuesday, May 25, 2021

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- May 11, 2021 regular council meeting ✓
4. **1:30 p.m. Public presentations**
a) Public
5. **1:30 p.m. Public Hearing** - Bylaw - Southern Country Residential Area Structure Plan (SCRASP) ✓ J. Evans & B. Ansaldo
6. **1:45 p.m. Presentation** - Tony Kulbisky, Peresh Dhariya, Alvin Allim and Tanner Routh, Town of Devon - Recreation Capital Project ✓ D. Ohnysty
7. **2:00 p.m. Department reports / recommendations**
 - a) **2:00 p.m. Planning and Development**
 - i) Bylaw - Town of Devon/Leduc County Intermunicipal Development Plan Amendment (1st reading) ✓ J. Evans & L. Johnson
 - b) **2:15 p.m. Engineering and Utilities**
 - i) Leduc and District Regional Waste Management Authority Commission Transition Resolution ✓ D. Mryglod
 - c) **2:30 p.m. Finance**
 - i) Request to waive property tax penalty - Roll # 1128417 ✓ N. Wice
 - d) **2:40 p.m. Agricultural Services**
 - i) Agreement - Sustainable Agriculture ✓ A. Van Beers
8. **New Business**
 - a) Notice of motion - Councillor participation in State of County address ✓ Councillor Vandenberghe
 - b) Notice of motion - Council meeting notes summary ✓
 - c) Notice of motion - Councillor external committee reporting ✓
 - d) Notice of motion - Council communication distribution ✓
9. **3:00 p.m. In-Camera** (in accordance with S. 25(1), Freedom of Information & Protection of Privacy Act)
 - a) Nisku Spine Road D. Coleman

✓ Attachment Provided



10. Adjournment

v Attachment Provided

Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.





Regular Council Meeting Minutes

(via Zoom), Leduc County Centre, Nisku, AB
Tuesday, May 25, 2021

Order and roll call

The meeting was called to order (via Zoom) at 1:30 p.m., Tuesday, May 25, 2021 by Mayor Tanni Doblanko as Chair and council members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, and Glenn Belozer present. Council member Ray Scobie was absent due to personal reasons.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Grant Bain, Director - Planning and Development
- Kent Pudlowski, Manager - Information Management and Technology
- Joyce Gavan, Legislative Coordinator
- Jordan Evans, Manager - Long Range Planning
- Ben Ansaldo, Planner - Long Range Planning
- Dean Ohnysty, Director - Community Services
- Aaron Van Beers, Manager - Agricultural Services
- Des Mryglod, Director - Engineering and Utilities

Others

- Peter Vana, Senior Advisor, V3 Companies of Canada
- Tony Kulbiska, CAO, Town of Devon
- Peresh Dhariya, General Manager - Planning and Infrastructure, Town of Devon
- Alvin Allim, General Manager - Corporate Services, Town of Devon
- Tanner Routh, Economic Development Officer, Town of Devon

Agenda adoption

147-21 Councillor Lewis -- that the agenda for the May 25, 2021 regular County council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - May 11, 2021 regular meeting

148-21 Councillor Wanchuk -- that the May 11, 2021 regular council meeting minutes be adopted as circulated.

Carried Unanimously

Public presentation

There was no one in attendance to provide a public presentation.

Public Hearing - Southern Country Residential Area Structure Plan

Mayor Doblanko called the public hearing to order at 1:31 p.m. with respect to the Southern Country Residential Area Structure Plan.

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Mayor Doblanko explained the purpose of the hearing and procedures to be followed.

Mayor Doblanko then called upon designated staff from Planning and Development to introduce the subject of the hearing.

Long Range Planner Ben Ansaldo provided a staff report with respect to the proposed bylaw to adopt the Southern Country Residential Area Structure Plan. Consultant, Peter Vana - Senior Advisor/Senior Planner - V3 Companies of Canada, provided a PowerPoint presentation.

Mayor Doblanko asked if council members had any questions for administration or the Consultant Peter Vana.

In response to questions by council members, clarification was provided around the developer's responsibilities.

Mayor Doblanko confirmed there was no one in attendance to speak to the matter.

Conclude public hearing

Mayor Doblanko concluded the public hearing at 1:58 p.m.

Southern Country Residential Area Structure Plan

149-21 Councillor Vandenberghe -- that Leduc County council refer back to administration consideration of the Southern Country Residential Area Structure Plan.

Carried Unanimously

Staff member Ansaldo and Consultant Peter Vana

Staff member Ansaldo and Consultant Peter Vana disconnected from the meeting at 2:23 p.m.

Presentation - Town of Devon Recreation Capital Project

Town of Devon CAO Tony Kulbisky and staff members Peresh Dhariya, Alvin Allim and Tanner Routh provided a PowerPoint presentation relating to the Devon Recreation Centre rehabilitation.

In response to questions by council members:

- The presentation today is for Leduc County's information only with no funding request.
- The ask is for capital investment in the amount of \$750,000; to be spread over two years as follows:
 - \$375,000 - 2022
 - \$375,000 - 2023
- Leduc County and Town of Devon administrative staff will further discuss funding in accordance with the cost share agreement.

150-21 Councillor Belozor -- that Leduc County council accepts as information the presentation by the Town of Devon on the Recreation Capital Project.

Carried Unanimously

Staff member Ohnysty and Tony Kulbiska, Peresh Dhariya, Alvin Allim and Tanner Routh

Staff member Ohnysty, Tony Kulbisku, Peresh Dhariya, Alvin Allim and Tanner Routh disconnected from the meeting at 2:35 p.m.



Staff member Johnson

Senior Planner - Regional Planning Laurie Johnson joined the meeting at 2:36 p.m.

Staff member Wice

Director of Finance Natasha Wice joined the meeting at 2:37 p.m.

Town of Devon/Leduc County Intermunicipal Development Plan Amendment

Senior Planner of Regional Planning Laurie Johnson provided a staff report to introduce a proposed bylaw to amend the Town of Devon/Leduc County Intermunicipal Development Plan (Bylaw No. 23-08).

Bylaw No. 13-21 - Town of Devon/Leduc County Intermunicipal Development Plan Amendment

151-21 Councillor Vandenberghe -- that Bylaw No. 13-21 be given first reading to amend the Town of Devon/Leduc County Intermunicipal Development Plan Bylaw No. 23-08.

Carried Unanimously

Staff members Evans and Johnson

Staff members Evans and Johnson disconnected from the meeting at 2:39 p.m.

Leduc and District Regional Waste Management Authority Commission Transition Resolution

Director of Engineering and Utilities Des Mryglod provided a recommendation for the support of the transition of the Leduc and District Regional Waste Management Authority from an authority to a commission.

152-21 Councillor Lewis -- that Leduc County council directs administration to arrange for a "Notice of Resolution" for the support of the transition of the Leduc and District Regional Waste Management Authority from an authority to a commission to be placed in the May 28, 2021 and June 4, 2021 Leduc Representative newspaper, and that the resolution return to the June 8, 2021 council meeting for consideration.

Carried

Pro: Mayor Doblanko and Councillors Lewis, Belozer, Wanchuk

Con: Councillor Smith and Vandenberghe

Staff member Mryglod

Staff member Mryglod disconnected from the meeting at 2:47 p.m.

Request to waive property tax penalty Roll # 1128417

Director of Finance Natasha Wice provided a staff report with respect to a request from the landowner of Roll # 1128417 to waive tax penalties of 2017 to 2020 arrears.

153-21 Mayor Doblanko -- that Leduc County council deny the request to cancel tax penalties on Roll # 1128417 in the amount of \$2,111.10.

Carried Unanimously

Staff member Wice

Staff member Wice disconnected from the meeting at 2:53 p.m.

Agreement - Sustainable Agriculture

Manager of Agricultural Services Aaron Van Beers provided a staff report with respect to the continuation of the resource management funding stream of the Agricultural Service Board Program agreement for sustainable agriculture between County of Wetaskiwin and Leduc County.



154-21 Councillor Vandenberghe -- that Leduc County council approve the continuation of the resource management funding stream of the Agricultural Service Board Program agreement for sustainable agriculture between County of Wetaskiwin and Leduc County.

Carried Unanimously

Staff member Van Beers

Staff member Van Beers disconnected from the meeting at 2:58 p.m.

Notice of Motion - councillor participation in State of County Address

Councillor Vandenberghe advised he would retract the Notice of Motion - councillor participation in State of County Address and requested this item be placed on the June 1, 2021 Governance & Priorities agenda.

Notice of Motion - council meeting notes summary

Councillor Vandenberghe advised of his intention to bring forward a notice of motion as follows:

"Administration to prepare council meeting summary (council highlights) of council decisions and discussions for posting on county website and release to the media and public within 2 days of council meeting."

Whereas:

These informal recaps help residents catch up with council meetings in just a few minutes.

This briefing is a neutral narrative by administration for distribution to the public.

These summaries are not an official record of council meetings.

Official minutes are posted online once they are approved during a subsequent meeting.

Background:

Administration had provided this summary and update for public and media distribution referenced as "council highlights" under the previous communications director position.

Leduc County Strategic Plan 2018 to 2021

Mission: Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open and transparent communication.

Values and Commitments

Leduc County believes in:

Our citizens

Serving our communities

Making ethical decisions

Seeking fairness and equitability

Pursuing innovation

To be brought forward at the June 8, 2021 regular meeting.



Notice of Motion - councillor external committee reporting

Councillor Vandenberghe advised of his intention to bring forward a notice of motion as follows:

"Councillors serving on external committee meetings provide external committee agendas for immediate distribution to council prior to the meeting date.

Further, that the approved minutes for external committee meetings be arranged by the attending councillor to be provided for distribution to council or repository.

Further, that a summary of key points arising from the external committees be presented in Governance & Priorities or regular council by attending councillor or administration.

Further, that a repository be completed by administration to contain all external committee meeting reports for council reference and a method of distribution to councillors be enacted.

External committee reporting will commence from the date of motion approval, retroactive from January 2021."

Background:

Council Committee reports were part of the Governance & Priorities agendas. Reports are not made part of the approved minutes but were filed under County internal "G" drive.

Last reports stored in this repository was September and October 2019 reports.

The council committee reports were removed from Governance & Priorities after December 1 2020.

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Notice of Motion - council communication distribution

Councillor Vandenberghe advised of his intention to bring forward a notice of motion as follows:

1. *All council requests, including mayor, be distributed to all of council for information and consideration and reposed electronically or hard copy for council review.*

This would include:

- *Requests to attend public and partner openings, announcements and engagements.*
- *Requests for information or commentary.*

2. *All out going messaging including email responses, acceptance replies and letters be circulated to council in advance of going out for information and consideration.*

This would include:

- *Official council responses to Government agencies.*

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- *Council response to requests for openings, announcements, engagements of information.*
- *All messaging prepared by communications or council for the purpose of attending openings, announcements or engagements.*

Background:

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In-Camera session

155-21 Councillor Lewis -- that Leduc County council meet In-Camera in accordance with Section 25(1) *Freedom of Information and Protection of Privacy Act* (F.O.I.P.) to discuss the Nisku Spine Road.

Carried Unanimously

The in-camera session commenced at 3:06 p.m.

Revert to regular council open session

156-21 Councillor Lewis -- that the In-Camera session revert to the regular council open session.

Carried Unanimously


The In-Camera session reverted to the open session of council at 3:11 p.m.

Adjournment

157-21 Councillor Wanchuk -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 3:12 p.m.



Mayor



County Manager