



**REGULAR COUNCIL
MEETING AGENDA
Tuesday, April 3, 2018**

1. **ORDER** – 1:30 p.m.

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF PREVIOUS MINUTES**

- Regular Council Meeting – March 27, 2018

✓

4. **PUBLIC PRESENTATIONS**

a) Public

b) 1:45 p.m. Presentation – Glenda Farnden, Senior Municipal Relations – STARS

✓

5. **DEPARTMENT REPORTS / RECOMMENDATIONS**

a) 2:00 p.m. Planning & Development

i) 2:00 p.m. Public Hearing – Amend Leduc County Land Use Bylaw No. 07-08 from Agricultural (AG) District to Light Industrial (LI) District, SW 35-50-25-W4 and Pt. NH 26-50-25-W4, WSP on behalf of Remington Development Corp.

✓

Dave Desimone

ii) Edmonton Metropolitan Region Board Update

Grant Bain

b) 2:15 p.m. Parks and Recreation

i) Leduc County Community Funding – Arts & Culture

✓

Dean Ohnysty
& Andrea Oneski

ii) Leduc County Community Funding – Alberta Summer Games Legacy Funds

✓

iii) Community Facilities Funding

✓

c) 2:30 p.m. Public Works & Engineering

i) Bylaw – Public Works Committee Terms of Reference and Rescind Bylaw No. 02-15

✓

Des Mryglod

ii) Spray Patcher – Joint Purchase with City of Leduc

✓

Des Mryglod

6. **NEW BUSINESS**

a) Schedule Council Workshop – April 13, 2018

✓

Duane Coleman

7. **COUNCILLOR COMMITTEE REPORTS**

i)

Councillor

ii)

Councillor

REGULAR COUNCIL MEETING AGENDA

Tuesday, April 3, 2018

8. INFORMATION ITEMS

- a) March 15, 2018 letter from the Hon. Anderson, Minister of Alberta
Municipal Affairs – Provincial Education Requisition Credit (PERC)
Program – Uncollectible Education Property Taxes on Oil & Gas
Properties ✓
- b) March 19, 2018 Letters (4) from the Hon. Anderson, Minister of
Alberta Municipal Affairs – Alberta Community Partnership (ACP)
Program under the Intermunicipal Collaboration Component –
Intermunicipal Collaboration Frameworks and Intermunicipal
Development Plans: ✓
 - i) Summer Village of Grandview
 - ii) Leduc County
 - iii) City of Leduc
 - iv) Summer Village of Itaska Beach
- c) March 15, 2018 letter from County of Wetaskiwin – Alliance of
Pigeon Lake Municipalities (APLM) ✓
- d) March 22, 2018 letter from the Hon. Bilous, Minister of Alberta
Economic Development and Trade – National ThermoElectrics ✓

9. ADJOURNMENT

JP

✓ Attachment Provided

Page 2 of 2

MISSION: To provide quality municipal services to citizens within Leduc County.

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, APRIL 3 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 1:30 p.m., Tuesday, April 3, 2018 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Ray Scobie and Glenn Belozar present.

Also present were:

- Duane Coleman, County Manager
- Grant Bain, Director of Planning and Development
- Rick Thomas, Deputy County Manager
- Joyce Gavan, Recording Secretary

Present as well was one other individual.

Agenda Adoption

148-18 Councillor Belozar -- that the agenda for the April 3, 2018 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – March 27, 2018

149-18 Councillor Lewis -- that the March 27, 2018 regular meeting minutes be confirmed as circulated.

Carried Unanimously

Public Presentation

Mayor Doblanko asked if there was anyone in attendance to provide a public presentation, and there was no one.

Schedule Council Workshop – April 13, 2018

150-18 Councillor Smith -- that Leduc County Council schedules a Council Workshop to be held on Friday, April 13, 2018, commencing at 10:00 a.m. to review the Utilities rates.

Carried Unanimously

Edmonton Metropolitan Region Board Update

Mr. Grant Bain, Director of Planning and Development, provided an update on the activities of the Edmonton Metropolitan Region Board.

151-18 Councillor Vandenberghe -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Mrs. Degaust and Three Individuals

Mrs. Katherine Degaust, Communications Coordinator; and 3 other individuals entered the Council Chamber at 1:35 p.m.

Information Items

152-18 Councillor Wanchuk -- that the following correspondence be received as information:

1. March 15, 2018 letter from the Hon. Shaye Anderson, Minister of Alberta Municipal Affairs advising of approval of the County's application for a credit adjustment in the amount of \$43,471 to the June 2018 Alberta School Foundation Fund under the Provincial Requisition Credit Program.
2. March 19, 2018 letters from the Hon. Shaye Anderson, Minister of Alberta Municipal Affairs advising of approvals under the Intermunicipal Collaboration component as follows:
 - o Leduc County - \$153,750 under the Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans;
 - o City of Leduc - \$200,000 in support of the Regional Fire Services Project;
 - o Summer Village of Itaska Beach - \$115,875 in support of the Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans Project; and
 - o Summer Village of Grandview - \$50,000 in support of the Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans Project.
3. March 15, 2018 copy of letter from the County of Wetaskiwin to Alliance of Pigeon Lake Municipalities (APLM) confirming that County of Wetaskiwin will re-join the Association; and approve APLM's Guiding Principles and Terms of Reference for Committees.
4. March 22, 2018 letter from the Hon. Deron Bilous, Minister of Alberta Economic Development and Trade responding to Leduc County's letter to Premier Rachel Notley in support of National ThermoElectrics.

Carried Unanimously

Presentation - STARS

Ms. Glenda Farnden, Senior Municipal Relations Liaison, and Mr. Greg Schmidt, Provincial Director, provided a PowerPoint Presentation on STARS, highlighting the following:

- Year-End Review
- Time-Tools-Talent to bring critical care to the patient
- Leading Edge of Technology
- Types of Missions Flown
- Leduc County Incidents from 2010

Mrs. Haverland; Mr. Desimone; Ms. Spila and Two Individuals

Mrs. Charlene Haverland, Manager of Development Services; Mr. Dave Desimone, Senior Planner; Ms. Rae-Lynne Spila, Municipal Engineer; and 1 Individual entered the Council Chamber at 1:51 p.m.

- Averaging 3-4 missions every week
- STARS Alberta Funding Breakdown (80% of funding is required from fundraising; the government provides 20%)
- Municipal Leaders
- Expressed thank you to Leduc County for their grant in the amount of \$7,500 for 2018

Mr. Ohnysty and Mrs. Oneski

Mr. Dean Ohnysty, Director of Parks and Recreation; and Mrs. Andrea Oneski, Community Development Coordinator, entered the Council Chamber at 1:56 p.m.

AP

153-18 Councillor Wanchuk -- that Leduc County Council receives as information the presentation and update by Ms. Farnden and Mr. Schmidt on STARS.

Carried Unanimously

Ms. Farnden and Mr. Schmidt

Ms. Farnden and Mr. Schmidt exited the Council Chamber at 2:04 p.m.

Public Hearing – Proposed Amendment to Leduc County Land Use Bylaw No. 07-08 from Agricultural (AG) District to Light Industrial (LI) District, SW 35-50-25-W4 and Pt. NH 26-50-25-W4, WSP on behalf of Remington Development Corp.

Mayor Doblanko convened the Public Hearing at 2:05 p.m. with respect to the proposed amendment to the Leduc County Land Use Bylaw No. 07-08 by redistricting land located at SW 35-50-25-W4 and Pt. NH 26-50-25-W4 from Agricultural (AG) to Light Industrial (LI) District.

Mayor Doblanko called upon Administration staff to provide background information.

Mr. Dave Desimone, Senior Planner, provided a staff report with respect to the proposed amendments relating to lands located at SW 35-50-25-W4 and Pt. NH 26-50-25-W4.

Mayor Doblanko asked if there was any additional correspondence received, and Mr. Desimone advised there was none.

Mayor Doblanko asked Council Members if they had any questions for Administration.

In response to questions from Council Members, Mrs. Spila provided the following clarification relating to dust control and safety concerns along Township Road 510 and Range Road 252:

- Range Road 252 will be closed in the early summer with the re-alignment of Hwy 19.
- Alberta Transportation has agreed to cost share the dust suppression.
- With respect to safety, Sureway construction will be addressing safety with their contractors.

Councillor Vandenberghe requested confirmation be provided to Council Members with respect to the dust control remediation.

Mayor Doblanko called upon the applicant to speak to the proposed amendment.

Mr. Chuck McNutt, WSP, on behalf of Remington Development Corp, (landowner/applicant), provided further clarification to Council Members with respect to managing the sites during construction.

Mayor Doblanko called upon anyone wishing to speak in support or against the proposed amendments, and there was no one.

Mayor Doblanko asked if there were any further questions for clarification, and there were none.

Mayor Doblanko called upon the applicant to provide final comments, and Mr. McNutt advised he had no further comments.

Conclude Public Hearing

Mayor Doblanko concluded the Public Hearing at 2:19 p.m.



Bylaw No. 15-18 - Proposed Amendment to Leduc County Land Use Bylaw No. 07-08 from Agricultural (AG) District to Light Industrial (LI) District, SW 35-50-25-W4 and Pt. NH 26-50-25-W4, WSP on behalf of Remington Development Corp.

154-18 Councillor Belozer -- that Bylaw No. 15-18 be given first reading to amend the Leduc County Land Use Bylaw No. 07-08 as follows:

1. That approximately 84.9 ha (± 209.8 ac) of land located at SW 35-50-25-W4 and Pt. NH 26-50-25-W4 be redistricted from the Agricultural (AG) District to Light Industrial (LI) District as shown on Schedule A.

Carried Unanimously

155-18 Councillor Lewis -- that Bylaw No. 15-18 be given second reading.

Carried Unanimously

156-18 Councillor Scobie -- that Bylaw No. 15-18 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

157-18 Councillor Smith -- that Bylaw No. 15-18 be given third reading.

Carried Unanimously

Mrs. Haverland; Mr. Desimone; Ms. Spila and One Individual

Mrs. Haverland; Mr. Desimone; Ms. Spila and one individual exited the Council Chamber at 2:23 p.m.

Mr. Mryglod

Mr. Des Mryglod, Director of Public Works and Engineering, entered the Council Chamber at 2:24 p.m.

Parks and Recreation – Community Funding

Mr. Dean Ohnysty, Director of Parks and Recreation, presented the following items relating to Community Funding:

- 1) Leduc County Community Funding – Arts & Culture

158-18 Mayor Doblanko -- that Leduc County Council approves the 2018 Arts and Cultural grants, as presented.

Carried

Pro: Mayor Doblanko and Councillors Scobie, Belozer, Wanchuk, Lewis and Smith
Con: Councillor Vandenberghe

- 2) Leduc County Community Funding – Alberta Summer Games Legacy Funding

159-18 Councillor Lewis -- that Leduc County Council approves the Alberta Summer Games legacy funding Phase One, as recommended.

Carried Unanimously

- 3) Community Facilities Funding

160-18 Councillor Scobie -- that Leduc County Council approves the Community Facility funding distribution, as presented.

Carried Unanimously

JP

4) Community Initiatives Funding

161-18 Councillor Belozer -- that Leduc County Council approves the Community Initiatives Funding, as presented.

Carried Unanimously

Mr. Ohnysty and Mrs. Oneski

Mr. Ohnysty and Mrs. Oneski exited the Council Chamber at 2:41 p.m.

Bylaw No 16-18 – Public Works Committee Terms of Reference and Rescind Bylaw No. 2-15

162-18 Mayor Doblanko -- that Bylaw No. 16-18 be given first reading to establish the Public Works Committee and that Bylaw No. 2-15 be rescinded.

Carried Unanimously

163-18 Councillor Wanchuk -- that Bylaw No. 16-18 be given second reading.

Carried Unanimously

164-18 Councillor Vandenberghe -- that Bylaw No. 16-18 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

165-18 Councillor Belozer -- that Bylaw No. 16-18 be given third reading.

Carried Unanimously

Mrs. Degaut

Mrs. Degaut exited the Council Chamber at 2:51 p.m.

Spray Patcher – Joint Purchase with City of Leduc

Mr. Des Mryglod, Director of Public Works & Engineering, provided a staff report with respect to the joint purchase of a spray patcher with the City of Leduc.

166-18 Councillor Smith -- that Leduc County Council amends the final 2018 Capital budget to include a contribution to the City of Leduc in the amount of \$175,000 for the joint purchase of a spray patching truck.

Carried Unanimously

Mr. Mryglod

Mr. Mryglod exited the Council Chamber at 2:59 p.m.

Councillor Reports

There were no Councillor reports provided.

Adjournment

167-18 Councillor Lewis -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 3:01 p.m.


Mayor


County Manager