



**REGULAR COUNCIL  
MEETING AGENDA  
Tuesday, February 13, 2018**

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1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**  
- Regular Council Meeting – February 6, 2018 ✓
4. **PUBLIC PRESENTATIONS**
  - a) Public
  - b) Staff Accomplishment/Award Rick Thomas
  - c) 1:35 p.m. Presentation – River Valley Alliance ✓ Brent Collingwood,
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
  - a) 2:00 p.m. Planning & Development
    - i) Bylaws (*1<sup>st</sup> Reading*) – Intermunicipal Development Plans  
- County of Wetaskiwin ✓ Jordan / Ben  
- Camrose County ✓ Jordan / Ben
    - ii) City of Edmonton, Leduc County, Town of Beaumont  
Intermunicipal Planning Framework Grant Bain
    - iii) Edmonton Metropolitan Region Board Update Grant Bain
  - b) 2:15 p.m. Public Works & Engineering
    - i) Bylaw – Amend Speed Limit Bylaw No. 24-89 ✓ Konrad Dunbar
    - ii) Transportation Advisory Committee Update ✓ Des Mryglod
6. **NEW BUSINESS**
  - a)
7. **COUNCILLOR COMMITTEE REPORTS**
8. **INFORMATION ITEMS**
  - a) February 5, 2018 letter from STARS – Thank you for 2018 Grant ✓
9. **ADJOURNMENT**

**MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, FEBRUARY 13, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

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**Order and Roll Call**

The meeting was called to order at 1:30 p.m., Tuesday, February 13, 2018 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozor and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager/General Manager, Community & Protective Services
- Grant Bain, Director of Planning and Development
- Renee Klimosko, General Manager of Financial and Corporate Services
- Joyce Gavan, Recording Secretary
- Clarence Nelson, Director of Enforcement Services
- Joel McDonald, Peace Officer
- Katherine Degast, Communications Coordinator

Present as well were two other individuals.

**Agenda Adoption**

**55-18** Councillor Wanchuk -- that the agenda for the February 13, 2018 Regular County Council meeting be adopted as circulated.

Carried Unanimously

**Previous Minutes - Regular Meeting – February 6, 2018**

**56-18** Councillor Scobie -- that the February 6, 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.

**Messrs. Ohnysty and Moffat and Two Individuals**

Messrs. Dean Ohnysty, Director of Parks and Recreation; Nick Moffat, Supervisor of Parks Planning; and two other individuals entered the Council Chamber at 1:32 p.m.

**Staff Accomplishment/Award**

Mr. Clarence Nelson, Director of Enforcement Services was acknowledged for receiving two rewards from the Alberta Association of Community Peace Officers (AACPO):

**57-18** Councillor Smith – that Leduc County Council receives as information the presentation to Mr. Clarence Nelson in recognition of receiving the following rewards from the Alberta Association of Community Peace Officers:

- 20 Years Long Service Medal, Alberta Association of Community Peace Officers
- Award of Excellence Policy

Carried Unanimously



Messrs. Nelson, McDonald and One Individual

Messrs. Nelson, and McDonald and one individual exited the Council Chamber at 1:36 p.m.

Messrs. Evans and Ansaldo; and Mrs. Johnson and Mrs. Vizbar

Messrs. Jordan Evans, Manager of Long Range Planning; Ben Ansaldo, Long Range Planner; Mrs. Laurie Johnson, Senior Planner; and Mrs. Julie Vizbar, Planner, entered the Council Chamber at 1:37 p.m.

**Presentation – River Valley Alliance**

Mr. Brent Collingwood, Executive Director, provided a PowerPoint presentation on the activities of the River Valley Alliance, highlighting the following:

- Plan of Action
- 2012 – 2017 Capital Plan Nearing Completion - \$90 Million / 13 Initiatives / 18 Sites
- 2018 – 2022 Phase II Capital Program - \$100 Million / Program Approved by all Municipalities to include 4 pedestrian bridges, 3 boat docks, 5 trails and 1 waterfront promenade
- Right now planning for the boat access with a total cost of \$900,000
- Signature Event – EPCOR RiverFest
- Next Steps include:
  - 2018 RVA Operating Fund Contribution - \$20,000 from each municipality
  - Budgeting for 1/3 Phase II Project Costs
  - Participation in RiverFest

In response to questions by Council Members, Mr. Collingwood advised of the following:

- The Town of Devon does contribute as one of the RVA shareholder members.
- With the annexation in 2019 by the City of Edmonton, anticipate that the City will take over Leduc County's contribution amount.
- Signage – in the process of working on a plan to get markers and signs to identify the trails.
- The primary (spine) trail located in Parkland County to Edmonton was intended to be paved; however the trails on the south side of the river are intended to remain natural and/or graveled.
- The Urban Provincial Parks concept will not interfere with RVA initiatives. RVA will be sending a letter of support for this initiative.
- RVA is looking to enter into easement agreements with adjacent landowners for access to the trails (about 5-7 metres).

**58-18** Mayor Doblanko -- that consideration of the River Valley Alliance request for funding in the amount of \$20,000 be referred to the budget review process and receives the presentation as information.

Carried Unanimously

Messrs. Ohnysty, Collingwood, Moffat and One Individual

Messrs. Ohnysty, Collingwood, Moffat and one individual exited the Council Chamber at 1:56 p.m.

**Intermunicipal Development Plans with County of Wetaskiwin and Camrose County**

Mr. Ben Ansaldo, Planner, provided staff recommendations with respect to entering into Intermunicipal Development Plans with the County of Wetaskiwin and Camrose County.

Messrs. Mryglod and Dunbar

Messrs. Des Mryglod, Director of Public Works & Engineering and Konrad Dunbar, Manager of Engineering, entered the Council Chamber at 2:04 p.m.

**Bylaw No. 05-18 – Adopt the Intermunicipal Development Plan with County of Wetaskiwin No. 10**

**59-18** Councillor Belozer -- that Bylaw No. 05-18 be given first reading to adopt the Leduc County / County of Wetaskiwin No. 10 Intermunicipal Development Plan.

Carried Unanimously

**Bylaw No. 06-18 – Adopt the Intermunicipal Development Plan with Camrose County**

**60-18** Councillor Lewis -- that Bylaw No. 06-18 be given first reading to adopt the Leduc County / Camrose County Intermunicipal Development Plan.

Carried Unanimously

**City of Edmonton, Leduc County, Town of Beaumont Intermunicipal Planning Framework**

Mr. Grant Bain, Director of Planning and Development, provided a staff recommendation with respect to the Intermunicipal Planning Framework with the City of Edmonton, Leduc County and Town of Beaumont.

**61-18** Councillor Wanchuk -- that Leduc County Council:

1. approves the Intermunicipal Planning Framework Agreement, as presented February 13, 2018 (Attachment A), and
2. that pursuant to Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act, the contents of Attachment A remain in private until February 14, 2018 at a time to be determined by the County Manager.

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.

**62-18** Councillor Lewis -- that the update on the Edmonton Metropolitan Region Board, be received as information.

Carried Unanimously

Messrs. Evans and Ansaldo and Mrs. Johnson and Mrs. Vizbar

Messrs. Evans and Ansaldo and Mrs. Johnson and Mrs. Vizbar exited the Council Chamber at 2:15 p.m.

Mr. Nelson

Mr. Clarence Nelson, Director Enforcement Services, entered the Council Chamber at 2:16 p.m.

**Bylaw No. 07-18 – Amend Speed Limit Bylaw No. 24-89**

**63-18** Councillor Wanchuk -- that Bylaw No. 07-18 be given first reading to amend Speed Limit Bylaw No. 24-89 as follows:

Schedule B – Maximum Speed Limits for Local Roads

5.12 Township Road 510

All that portion of the local road beginning at Range Road 243N and continuing East to the intersection of the Spine Road.

Maximum – 70 kilometres per hour.

5.1 Range Road 344N

All that portion of the local road beginning at Township Road 510 and continuing North to the end.

Maximum – 70 kilometres per hour.

Carried Unanimously

**64-18** Councillor Belozor -- that Bylaw No. 07-18 be given second reading.

Carried Unanimously

**65-18** Councillor Vandenberghe -- that Bylaw No. 07-18 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

**66-18** Councillor Lewis -- that Bylaw No. 07-18 be given third reading.

Carried Unanimously

Mr. Dunbar

Mr. Dunbar exited the Council Chamber at 2:24 p.m.

Transportation Advisory Committee Update

Mr. Des Mryglod, Director of Public Works & Engineering, presented a report on the establishment of the Transportation Advisory Committee.

**67-18** Councillor Smith -- that Leduc County Council receives as information the report on the Transportation Advisory Committee.

Carried Unanimously

Messrs. Mryglod and Nelson

Messrs. Mryglod and Nelson exited the Council Chamber at 2:41 p.m.

Council Reports

The following Council reports were provided by Council Members:

- Leduc-Nisku Economic Development Association Meeting
- Leduc R.C.M.P. Policing Update - Community Forum at New Sarepta
- Council Retreat
- Pre-Meeting with Alberta Transportation before Public Works Committee
- Interpretive Centre Grand Opening – Leduc Grain Elevator
- Canada's Workshop Meeting
- Edmonton Metropolitan Region Board Meeting
- Thorsby Hay Maker's Event – Beef Producers
- Edmonton International Airport – Aurora Cannabis Announcement
- Results of Financial Audit – Edmonton Metropolitan Region Board
- Leduc, Beaumont and City of Edmonton Framework Agreement Meeting



- Sunnybrook Hall Meeting
- Meeting with CAO of Warburg
- Meeting with former Mayor of Warburg re Cannabis
- Tender Opening
- Planeview Manor Event
- Phone Meeting with Thorsby Grain Handler

**68-18** Councillor Belozer -- that the County Councillor reports, be received as information.

Carried Unanimously

**Information Items**

There were no information items.

**Adjournment**

**69-18** Councillor Lewis -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:50 p.m.

  
Mayor

  
County Manager

