

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting – May 28, 2019 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
 - a) Public
 - b) Staff Introductions
 - Mitchell Knudson, Community Peace Officer
 - Tess Morgan, Health & Safety Coordinator

Clarence Nelson
Roseanne & Roxanne
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) 1:35 p.m. Riseup Society Alberta – Erna Carter, Executive Director ✓ Dean Ohnysty
 - b) 1:45 p.m. Canadian Energy Museum (Leduc #1 Energy Discovery Centre) – Jan Becker, Executive Director; Darrell Toma and Rick McDonald, Toma & Bouma Management Consultants ✓ Dean Ohnysty
 - c) 2:00 p.m. Planning & Development
 - i) Amend Leduc County Land Use Bylaw No. 7-08 – Text Amendment for Cannabis Uses, TA19-002, Wayne Steinke (deferred at May 7, 2019 regular meeting #134-19) ✓ Colin Richards
 - ii) Bylaw (1st Reading) – Adopt Intermunicipal Development Plan with the Town of Calmar ✓ Julie & Jordan
 - iii) Edmonton Metropolitan Region Board Update Grant Bain
6. **NEW BUSINESS**
 - a) Approve Policy CC-04 Council Convention, Conference, Seminar & Workshop Registration ✓ Duane Coleman
7. **COUNCILLOR COMMITTEE REPORTS**
 - a) Councillor's Meeting Information ✓
8. **INFORMATION ITEMS**
 - a) Summary of Mayor and Councillor Activities – May, 2019 ✓
9. **ADJOURNMENT**

✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, JUNE 11, 2019 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, June 11, 2019 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Rudy Zacharias, Manager of Communications
- Joyce Gavan, Recording Secretary
- Mitchell Knudson, Community Peace Officer
- Clarence Nelson, Director of Enforcement Services
- Tess Morgan, Health & Safety Coordinator
- Roseanne Hall, Director of Corporate Services & GIS
- Dean Ohnysty, Director of Community Services
- Sara Russell, Community Support Coordinator
- Carol Tabone, Early Years and Bridges FASD Coordinator

Present as well were five other individuals.

Agenda Adoption

183-19 Councillor Belozar -- that the agenda for the June 11, 2019 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – May 28, 2019

184-19 Councillor Lewis -- that the May 28, 2019 regular County Council 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.

Staff Introductions

The following staff members were introduced to Council Members:

- Mitchell Knudson, Community Peace Officer
- Tess Morgan, Health & Safety Coordinator

The following individuals exited the Council Chamber at 1:34 p.m.:

- Mitchell Knudson
- Clarence Nelson



- Tess Morgan
- Roseanne Hall

Presentation - Riseup Society Alberta

Erna Carter, Executive Director, provided a PowerPoint presentation on the Riseup Society Alberta, highlighting the following:

- Riseup is a registered charity.
- Provides individuals and group counselling to persons struggling with the effects of intimate partner abuse (IPV).
- The 2019 budget is \$182,771; staffing costs are 67% of the Riseup budget.
- Leduc County provides 3% of budget.
- In 2018 County residents represented 20% of the clients seen at Riseup; in the 1st quarter of 2019 county residents represent 28% of the clients at Riseup.
- Do not receive funding from urban municipalities within Leduc County.

In response to a question by a Council Member, clarification will be provided with respect to the statistics relating to clients being within Leduc County vs. urban municipalities (Town of Calmar, Thorsby and/or Warburg).

Mrs. Haverland, Mr. Richards and One Individual

Mrs. Charlene Haverland, Manager of Current Planning; Mr. Colin Richards, Team Lead Development; and one individual entered the Council Chamber at 1:48 p.m.

185-19 Councillor Smith -- that the presentation by Executive Director Erna Carter on the activities of the Riseup Society, be received as information.

Carried Unanimously

Mrs. Tabone and Russell and Ms. Carter

Mrs. Tabone and Russell and Ms. Carter exited the Council Chamber at 1:50 p.m.

Mr. Evans, Mrs. Vizbar and Three Individuals

Mr. Jordan Evans, Manager of Long Range Planning; Mrs. Julie Vizbar, Planner, and three individuals entered the Council Chamber at 1:51 p.m.

Presentation – Canadian Energy Museum (Leduc #1 Energy Discovery Centre)

Jan Becker, Executive Director; provided a presentation on the Canadian Energy Centre, highlighting the following:

- The name has been rebranded to Canadian Energy Museum.
- Educational programs have been revamped.
- Identified four galleries to be built in the next four years.
- Increased social media presence.
- Received \$75,000 from the province in 2018 for operations; this was conditional on hiring two specialized "museum staff" and the requirement to conduct a sustainability study.
- Vacancies on the Board are requested to be filled with professionals e.g. accountants.
- Need to generate an annual financial plan including mixed funding's e.g. sponsorships, donations, in-kind support.
- Priority is to keep the facility open and see the improvements through.
- Request the County to continue to support the Centre and provide a financial contribution to continue operations.

XP

186-19 Councillor Scobie -- that the presentation and update on the Canadian Energy Museum (Leduc #1 Energy Discovery Centre), be received as information.

Carried Unanimously

Messrs. Ohnysty and Becker

Messrs. Ohnysty and Becker exited the Council Chamber at 2:11 p.m.

Amend Leduc County Land Use Bylaw No. 7-08 – Text Amendment for Cannabis Uses, TA19-002, Wayne Steinke

Mr. Colin Richards, Team Lead Development, provided a staff report with respect to consideration of text amendments to the Leduc County Land Use Bylaw No. 7-08 for cannabis uses relating to TA19-002.

On May 7, 2019 Council conducted a public hearing on Application TA19-002 by a County resident proposing to make a number of amendments and additions to the County's cannabis land use regulations contained within the Land Use Bylaw No. 7-08. Council deferred consideration of the proposed amendment to this meeting.

Bylaw No. 13-19 - Amend Leduc County Land Use Bylaw No. 7-08 – Text Amendment for Cannabis Uses, TA19-002, Wayne Steinke

187-19 Councillor Smith – that Leduc County Council gives first reading to Bylaw No. 13-19 to amend the Leduc County Land Use Bylaw for a text amendment to cannabis uses relating to TA19-002 by Wayne Steinke as follows:

1. That the following uses be created and defined within PART ELEVEN – DEFINITIONS:

CANNABIS MICRO CULTIVATION FACILITY means a subclass of a federally issued cannabis cultivation licence whose plant surface area cannot exceed 200 m² (including multiple surfaces such as those vertically arranged).

CANNABIS MICRO PROCESSING FACILITY means a subclass of a federally issued cannabis processing licence which is limited to a maximum of 600kg of dried cannabis in 1 calendar year (Note: If the license holder also holds a Micro Cultivation licence for the same site and the cannabis comes exclusively from that site, the maximum quantity does not apply).

CANNABIS NURSERY FACILITY means a facility for the purpose of obtaining cannabis plants or plant seeds by propagating, cultivating, and harvesting, in compliance with a federally issued licence.

CANNABIS AND / OR HEMP TESTING FACILITY means a facility which may possess and alter the chemical or physical properties of cannabis for the purpose of testing.

CANNABIS AND / OR HEMP RESEARCH FACILITY means a facility whose purpose is researching cannabis, is licenced federally, and compliant with all federal statutes associated with the issued licence.

2. That the following uses be implemented into Part 9.1.3 - Discretionary Uses of the AG – Agricultural District:

- a) *Cannabis Micro Cultivation Facility*
- b) *Cannabis Micro Processing Facility*
- c) *Cannabis Nursery Facility*



- d) *Cannabis and / or Hemp Testing Facility*
- e) *Cannabis and / or Hemp Research Facility*

3. That the following regulations be added to Part 7.25 – Cannabis and Cannabis Related Uses:

- a) 7.25.7 The existence of a Micro Cultivation Facility and/or a Micro Processing Facility and/or a Micro Nursery Facility may overlap in their designated area as long as they comply with Federal Government licenses and statutes.
- b) 7.25.8 The growth of Hemp (.3% THC or less) for the purpose of CBD extraction shall be allowed to be grown outdoors in the Agricultural areas so long as the grower complies with Federal government licencing under the Cannabis Act.
- c) 7.25.9 An individual operating a Micro Cultivation Facility or a Micro Processing Facility for the purpose of growing and/or processing Medical Cannabis may not have on site sales but may sell and distribute via the mail and/or a courier services, as permitted with their Federal License and in compliance with Federal statutes.

Lost

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

Bylaw No. 13-19 - Amend Leduc County Land Use Bylaw No. 7-08 – Text Amendment for Cannabis Uses, TA19-002, Wayne Steinke

188-19 Mayor Doblanko – that Leduc County Council gives first reading to Bylaw No. 13-19 to amend the Leduc County Land Use Bylaw for a text amendment to cannabis uses relating to TA19-002 by Wayne Steinke as follows:

1. That the following use be implemented into Part 9.1.3 - Discretionary Uses of the AG – Agricultural District:
 - a) *Cannabis Production Facility*
2. That the following regulations be added to Part 7.25 – Cannabis and Cannabis Related Uses:
 - a) 7.25.7 Multiple Cannabis Production Facilities may be considered on an individual parcel providing they comply with applicable provincial and/or federal rules/regulation/legislation at the time a decision is administered.
3. That the existing definition of Industrial Hemp within PART ELEVEN – DEFINITIONS, be amended to read as follows:
 - a) INDUSTRIAL HEMP means, as defined by the Industrial Hemp Regulations, Cannabis plants and plant parts, of any variety, that contains 0.3% tetrahydrocannabinol (THC) or less in the leaves and flowering heads. This includes the growing of Industrial Hemp for the purpose of CBD extraction.

Carried

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

Mrs. Haverland; Mr. Richards and Three Individuals

Mrs. Haverland; Mr. Richards and 3 individuals exited the Council Chamber at 2:55 p.m.



Councillor Smith

Councillor Smith exited the Council Chamber at 2:56 p.m. for personal reasons.

Bylaw No. 14-19 – Adopt Intermunicipal Development Plan with the Town of Calmar

189-19 Mayor Doblanko -- that Leduc County Council gives first reading to Bylaw No. 14-19 to the adopt the Intermunicipal Development Plan with the Town of Calmar.

Carried Unanimously

Mr. Evans and Mrs. Vizbar

Mr. Evans and Mrs. Vizbar exited the Council Chamber at 3:01 p.m.

Councillor Smith

Councillor Smith entered the Council Chamber at 3:02 p.m.

Edmonton Metropolitan Region Board Update

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

190-19 Councillor Smith -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Approve Policy CC-04 Council Convention, Conference, Seminar and Workshop Registration

191-19 Councillor Vandenberghe -- that Leduc County Council approves the Council Convention, Conference, Seminar and Workshop Registration Policy CC-04, as amended.

Carried Unanimously

Councillor Committee Reports

There were no councillor committee reports.

Information Item

192-19 Councillor Wanchuk -- that the following correspondence, be received as information:

- 1) Summary of Mayor & Councillor Activities for May, 2019

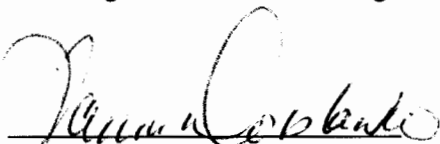
Carried Unanimously

Adjournment

193-19 Councillor Scobie -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 3:16 p.m.


Mayor


County Manager