



**REGULAR COUNCIL
MEETING AGENDA**
Tuesday, February 5, 2019

1. **ORDER – 1:30 p.m.**

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF PREVIOUS MINUTES**

- Regular Council Meeting – December 11, 2018 ✓
- Special Council Meeting (Budget) – November 26th, 28th and
December 3rd & 6th, 2018 ✓

4. **1:30 p.m. - PUBLIC PRESENTATIONS**

- a) Public
- b) **Staff Introduction** – Brandee Fossen, Family Support & Youth
Services Coordinator Sara Russell &
Dean Ohnysty

5. **DEPARTMENT REPORTS / RECOMMENDATIONS**

- a) **1:35 p.m. Enforcement Services**
 - i) Bylaw – Cannabis Consumption in Public Places ✓ Clarence Nelson
 - ii) Bylaw – Establish Protective Services Committee and Rescind
Bylaw #5-07 (Enforcement Services Committee) and #28-13
(Fire/Emergency Services Committee) ✓ Clarence
 - iii) Appointment of Protective Services Committee Members ✓ Rick Thomas
- b) **2:00 p.m. Planning & Development**
 - i) **2:00 p.m. Public Hearing** – Amend Leduc County Land Use
Bylaw No. 7-08 – Regulate Cannabis Uses – Rural Centre
Mixed (RCM) District ✓ Colin Richards
 - ii) Edmonton Metropolitan Region Board Update Grant Bain
- c) **2:15 p.m. Agricultural Services**
 - i) Approve Agricultural Services Policies ✓ Garrett Broadbent &
 - ii) Rescind Policy SW-01 Small Drainage Projects ✓ Aaron Van Beers

6. **NEW BUSINESS**

- a) Council Appointment to Intermunicipal Liaison Committee ✓ Duane Coleman
- b) Re-schedule February 28, 2019 Council Workshop ✓ Duane Coleman
- c) Establish 2020 Budget meeting dates ✓ Renee Klimosko
- d) Road Closure – Crossroads – Road Plan 1591 PX ✓ Rick Thomas

7. **COUNCILLOR COMMITTEE REPORTS**

✓ Attachment Provided

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8. INFORMATION ITEMS


- a) Summary of Mayor and Councillor Activities – December, 2018 ✓
- b) January 9, 2019 letter from County of Wetaskiwin – Ice and Water Rescue to Pigeon Lake ✓
- c) January 11, 2019 letter from Hon. Anderson, Alberta Municipal Affairs – Gas Tax Fund (GTF) Funding ✓
- d) January 24, 2019 letter from Hon. Anderson, Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) Funding ✓

9. ADJOURNMENT

✓ Attachment Provided

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MISSION: 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.



MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, FEBRUARY 5, 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, February 5, 2019 by Deputy Mayor Kelly-Lynn Lewis as Chair with Council Members Kelly Vandenberghe, Larry Wanchuk and Glenn Belozor present. Mayor Tanni Doblanko and Councillors Rick Smith and Ray Scobie were absent for personal reasons.

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
- Joyce Gavan, Recording Secretary
- Dean Ohnysty, Director of Community Services
- Sara Russell, Community Support Services Manager
- Brandee Fossen, Family Support & Youth Services Coordinator
- Andy Patterson, Peace Officer
- Jim Wells, Peace Officer
- Rudy Zacharias, Manager of Communications

Present as well was one other individual.

Agenda Adoption

01-19 Councillor Belozor -- that the agenda for the February 5, 2019 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

- Regular Meeting – December 11, 2018

- Special Council Meeting (Budget) – November 26th & 28th and December 3rd & 6th, 2019

02-19 Councillor Wanchuk -- that the following minutes be confirmed as circulated:

- December 4, 2018 regular meeting; and
- November 26th & 28th and December 3rd & 6th, 2018 Special (Budget) Council meeting

Carried Unanimously

Public Presentation

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

Mr. Nelson

Mr. Clarence Nelson, Director of Enforcement Services, entered the Council Chamber at 1:32 p.m.

KL

Staff Introduction

The following staff member was introduced to Council Members:

- Brandee Fossen, Family Support & Youth Services Coordinator

Mrs. Russell and Mrs. Fossen

Mrs. Russell and Mrs. Fossen exited the Council Chamber at 1:33 p.m.

Enforcement Services

Director of Enforcement Services Clarence Nelson presented the following items to Council:

1. Proposed Bylaw - Cannabis Consumption in Public – to provide first reading to a bylaw to restrict the consumption of cannabis in public places within specific areas of Leduc County.

Bylaw No. 01-19 Cannabis Consumption in Public Places

03-19 Councillor Belozar -- that Bylaw No. 01-19 be given first reading to restrict the consumption of cannabis in public places within specific areas within Leduc County.

Carried

Pro: Deputy Mayor Lewis and Councillors Belozar and Wanchuk

Con: Councillor Vandenberghe

Mr. Ohnysty

Mr. Ohnysty exited the Council Chamber at 1:45 p.m.

2. Proposed Bylaw – Establish Protective Services Committee – to amalgamate the Enforcement Services Committee (rescind Bylaw No. 5-07) and the Fire/Emergency Services Committee (rescind Bylaw No. 28-13).

Bylaw No. 02-19 – Establish Protective Services Committee to Amalgamate the Enforcement Services Committee (Repeal Bylaw No. 51-07) and the Fire/Emergency Services Committee (Repeal Bylaw No. 28-13).

04-19 Councillor Vandenberghe -- that Bylaw No. 02-19 be given first reading to establish the Protective Services Committee to amalgamate the Enforcement Services Committee (Repeal Bylaw No. 51-07) and the Fire/Emergency Services Committee (Repeal Bylaw No. 28-13).

Carried Unanimously

05-19 Councillor Belozar -- that Bylaw No. 02-19 be given second reading.

Carried Unanimously

06-19 Councillor Vandenberghe -- that Bylaw No. 02-19 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

07-19 Councillor Belozar -- that Bylaw No. 02-19 be given third reading.

Carried Unanimously

KL

Mrs. Haverland and Mr. Richards

Mrs. Charlene Haverland, Manager of Development Services, and Mr. Colin Richards, Tem Lead Development, entered the Council Chamber at 1:52 p.m.

Appointment of Protective Services Committee Members

08-19 Councillor Belozer -- that the following Council members be appointed to the newly formed Protective Services Committee:

- Councillor Kelly-Lynn Lewis
- Councillor Ray Scobie
- Councilor Kelly Vandenberghe
- Councillor Larry Wanchuk

Carried Unanimously

Messrs. Nelson, Patterson and Wells

Messrs. Nelson, Patterson and Wells exited the Council Chamber at 1:53 p.m.

Council Appointment to Intermunicipal Liaison Committee

09-19 Councillor Wanchuk -- that further to Motion 422-18 made at the 2018 Organizational meeting, Leduc County Council adjusts the appointment of Council members to the Intermunicipal Liaison Committee as follows:

- Councillor Rick Smith becomes the alternate members (vs. regular member);
- Councillor Kelly Vandenberghe becomes the regular member (vs. alternate member) along with Mayor Tanni Doblanko and Councillor Kelly-Lynn Lewis.

Carried Unanimously

Re-schedule February 28, 2019 Council Workshop

10-19 Councillor Belozer -- that Leduc County Council re-schedules the February 28, 2019 Council Workshop to Wednesday, February 27, 2019 commencing at 10:00 a.m. due to Council Members attending the 2019 Farm to Market to Table Conference.

Carried Unanimously

Establish 2020 Budget Meeting Dates

11-19 Councillor Vandenberghe -- that the following schedule be established for the 2020 Leduc County Budget meetings:

- Monday, November 25th - 0930 to 1630
- Wednesday, November 27th - 0930 to 1630
- Monday, December 2nd - 0930 to 1630
- Wednesday, December 4th - 0930 to 1630

and further, the Public at Large 2020 Budget Packages will include the following:

- 2020-2021 Budget Package & Major Projects/Capital Plan and Public Works Maps & Costings.
- Advertise meeting dates: Any Public at Large who wish to attend meetings and wish to obtain "Public Version" of 2020 Budget Package must request in writing prior to November 8, 2019; and that the advertising be for two consecutive weeks prior to the first budget meeting date, as well as posted on the Leduc County website.
- Packages will be available to pick-up November 22, 2019 at County Centre.

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- Finance Staff will also prepare three copies of “Public Version” budgets for walk-in public, but copies must remain within Council Chamber.

Carried Unanimously

Road Closure – Crossroads – Road Plan 1591 PX

Deputy County Manager Rick Thomas provided a staff report with respect to Road Closure related to Road Plan 1591PX – Crossroads.

12-19 Councillor Wanchuk -- that Leduc County Council acknowledges the Ministerial Order 32/18 which replaces Leduc County Road Closure for Road Plan 1591PX.

Carried

Pro: Deputy Mayor Lewis and Councillors Wanchuk and Belozer
Con: Councillor Vandenberghe

Recess

The meeting recessed at 1:57 p.m. and reconvened at 2:00 p.m. with Chair Deputy Mayor Kelly-Lynn Lewis and Council Members Kelly Vandenberghe, Larry Wanchuk and Glenn Belozer 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
- Joyce Gavan, Recording Secretary
- Rudy Zacharias, Manager of Communications
- Charlene Haverland, Manager of Development Services
- Colin Richards, Team Lead Development

Present as well was one other individual.

Public Hearing – Amend Leduc County Land Use Bylaw No. 7-08 – Regulating Cannabis Uses – Rural Centre Mixed (RCM) District

Deputy Mayor Lewis convened the Public Hearing at 2:01 p.m. with respect to the proposed amendment to the Leduc County Land Use Bylaw 7-08 – regulating cannabis uses within the Rural Centre Mixed (RCM) district.

Deputy Mayor Lewis called upon Administration staff to provide background information.

Mr. Colin Richards, Team Lead Development, provided a staff report with respect to the proposed amendment to the Leduc County Land Use Bylaw 7-08 to move the land uses Cannabis Accessory Store and Cannabis Retail Store from “Permitted Uses” within the Rural Centre Mixed (RCM) District, highlighting the following:

- On September 4, 2018, Council adopted Bylaw No. 22-18 which introduced Cannabis related land uses and governing regulations into the Land Use Bylaw 7-08 in order to respond to the federal legalization of recreation Cannabis.
- Within that bylaw, the uses Cannabis Accessory Store and Cannabis Retail Store were placed into appropriate districts as either permitted or discretionary uses, with the intent of aligning these use types with existing alcohol-based uses such as drinking establishment and liquor sales.

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- A review of the regulations of the Rural Centre Mixed (RCM) District has recently been undertaken and where the uses Cannabis Accessory Store and Cannabis Retail Store were adopted as a permitted use, it is apparent that their placement as a discretionary use would be more appropriate within this district. This amendment would align Cannabis uses with alcohol-related uses within the district, rather than aligning them with residential uses. In order to achieve this, a Land Use Bylaw amendment has been proposed by the Planning & Development department that would relocate these uses from the permitted uses section, and place them in the discretionary uses section of the RCM District.
- The proposed amendment was referred in accordance with the provisions of the Municipal Government Act and advertised in the local newspapers. There has been one letter dated January 30, 2019 received from Alberta Health Services in support of the proposed amendment.

Messrs. Broadbent and VanBeers

Messrs. Garrett Broadbent, Director of Agricultural Services; and Aaron VanBeers, Agricultural Foreman, entered the Council Chamber at 2:05 p.m.

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

Councillor Vandenberghe expressed concern with respect to advertising occurring within the County Market, LaNouvelle and Devon Dispatch newspapers.

Deputy Mayor Lewis called upon anyone wishing to speak to the proposed amendment, and there was no one.

Deputy Mayor Lewis asked if there were any further questions by Council Members for clarification, and there were none.

Deputy Mayor Lewis asked if there were any final comments by administrative staff, and there were none.

Conclude Public Hearing

Deputy Mayor Lewis concluded the Public Hearing at 2:07 p.m.

Bylaw No. 03-19 - Amendment to Leduc County Land Use Bylaw No. 7-08 – Amend Leduc County Land Use Bylaw No. 7-08 – Regulating Cannabis Uses – Rural Centre Mixed (RCM) District

13-19 Councillor Belozer – that Bylaw No. 03-19 be given first reading to amend the Leduc County Land Use Bylaw No. 7-08 as follows:

1. That the following uses be deleted from Part 9.9.2 Permitted Uses of the Rural Centre Mixed (RCM) District:
 - a) Cannabis Accessory Store
 - b) Cannabis Retail Store
2. That the following uses be implemented into Part 9.9.3 Discretionary Uses of the Rural Centre Mixed (RCM) District:

KL

- a) Cannabis Accessory Store
- b) Cannabis Retail Store

Carried

Pro: Deputy Mayor Lewis and Councillors Belozer and Wanchuk
Con: Councillor Vandenberghe

14-19 Councillor Wanchuk -- that Bylaw No. 03-19 be given second reading.

Carried

Pro: Deputy Mayor Lewis and Councillors Wanchuk and Belozer
Con: Councillor Vandenberghe

15-19 Councillor Belozer -- that Bylaw No. 03-19 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

16-19 Deputy Mayor Lewis -- that Bylaw No. 03-19 be given third reading.

Carried

Pro: Deputy Mayor Lewis and Councillors Belozer and Wanchuk
Con: Councillor Vandenberghe

Mrs. Haverland and Mr. Richards

Mrs. Haverland and Mr. Richards exited the Council Chamber at 2:12 p.m.

Agricultural Services Policies

Messrs. Garrett Broadbent, Director of Agricultural Services; and Aaron VanBeers, Agricultural Foreman; provided a staff recommendation for approval of Agricultural Services policies, as reviewed at the November 29, 2018 Municipal Policy Review Committee meeting:

Agricultural Services Policies

17-19 Deputy Mayor Lewis -- that Leduc County Council approves the following Agricultural Services Policies, as presented:

- AE-01 Weed Control Enforcement Obligations
- AE-02 Agricultural Pests Enforcement Obligations
- AE-03 Soil Conservation Enforcement Obligations
- AP-01 Agricultural Program Services
- AP-02 Leduc County Agricultural Service Board Bursary
- AP-03 Rental Equipment
- AP-04 Horticultural Services
- AP-05 Sustainable Agriculture
- PC-02 Control of Clubroot Disease in Canola;

and further, that Policy SW-01 Small Drainage Projects, be rescinded.

Carried Unanimously

Messrs. Broadbent and VanBeers

Messrs. Broadbent and VanBeers exited the Council Chamber at 2:16 p.m.

KL

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.

18-19 Councillor Wanchuk -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Councillor Committee Report

There were no Councillor Committee reports.

Information Items

19-19 Councillor Belozer -- that the following correspondence be received as information:

- 1) Summary of Mayor and Councillors activities for December, 2018.
- 2) January 9, 2019 letter from the County of Wetaskiwin providing an update on the Ice and Water Rescue program at Pigeon Lake.
- 3) January 11, 2019 letter from the Hon. Anderson, Alberta Municipal Affairs advising of the following qualifying project submitted under the Gas Tax Fund (GTF) Program
 - 2018-CP-031 RR 234 – From Hwy 625 to Twp 510 Rehabilitation - \$930,000
- 4) January 24, 2019 letter from the Hon. Anderson, Alberta Municipal Affairs advising of the following qualifying project submitted under the Municipal Sustainability Initiative (MSI) Capital Program
 - CAP-11053 – Road Rehabilitation Phase II - \$3,300,050

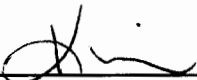
Carried Unanimously

Adjournment

20-19 Councillor Wanchuk -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:19 p.m.



Deputy Mayor



County Manager

KL