



**REGULAR COUNCIL  
MEETING AGENDA**  
**Tuesday, March 10, 2020**

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**  
- Regular Council Meeting – February 25, 2020 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
  - a) Public
  - b) Staff Introduction:
    - Janet Chu, Information and Technology Project Manager
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
  - a) 1:40 p.m. Presentation – Cliff Richard, Executive Director, and Michelle Williams, Nurse Practitioner, Primary Care Network Leduc Beaumont Devon ✓
  - b) 1:55 p.m. Planning & Development
    - i) Bylaw No. 03-20 (3<sup>rd</sup> reading) - Amendment to Leduc County Land Use Bylaw No. 7-08, LA19-009 – Rezone from Agricultural (AG) District to Direct Control (DC) District - Natural Resources Extraction-Clay NE 35-49-27-W4, Peterson ✓ C. Richards & G. McGovern
    - ii) 2:00 p.m. Public Hearing – Proposed Amendment to Leduc County Land Use Bylaw No. 7-08 – Amend Section 9.2.3 of the Agricultural/Country Residential Transitional District to allow rural wedding and agricultural event facility land use as a Discretionary use, Sita Gupta TA20-001 ✓ C. Richards & G. McGovern
    - iii) 2:30 p.m. Public Hearing – Rescind Intermunicipal Development Plan Bylaw No. 33-98 with City of Beaumont ✓ L. Johnson & J. Vizbar
  - c) 2:45 p.m. Road Operations and Engineering & Utilities
    - i) Bylaw No. 04-20 (3<sup>rd</sup> reading) – Community Aggregate Levy Payment and Rescind Bylaw No. 08-19 ✓ D. Mryglod & N. Wice
    - ii) Bylaw – Revision of Fees & Charges and Rescind Bylaw No. 35-19 (Dust Suppression, Community Aggregate Payment Levy, Parks & Recreation) ✓ Mryglod, Broadbent & Ohnysty
    - iii) Nisku Bulk Water Station Upgrade – Capital Cost Overrun ✓ D. Mryglod
  - d) 3:00 p.m. Finance
    - i) In-Camera in accordance with Section 24(1) F.O.I.P. - 2019 Year-End Information Update – Transfers to Reserves ✓ R. Klimosko

✓ Attachment Provided

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**6. NEW BUSINESS**

- |  |   |             |
|--|---|-------------|
| a) Support for Improved Broadband Services in Leduc County | √ | R. Klimosko |
| b) Report on New Humble Centre School                      | √ | R. Thomas   |

**7. INFORMATION ITEM**

- a)

**8. 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, MARCH 10, 2020 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, March 10, 2020 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Legislative Coordinator
- Roseanne Hall, Director of Corporate Services
- Kent Pudlowski, Manager of Information Management & Technology
- Janet Chu, Information and Technology Project Manager
- Des Mryglod, Director of Engineering & Utilities

Present as well were four other individuals.

**Agenda Adoption**

**60-20** Councillor Belozar -- that the agenda for the March 10, 2020 regular county council meeting be adopted as circulated.

Carried Unanimously

**Previous Minutes – Regular Council Meeting – February 25, 2020**

**61-20** Councillor Lewis -- that the February 25, 2020 regular county council meeting minutes, be confirmed as circulated.

Carried Unanimously

**Staff Introduction**

Janet Chu, Information and Technology Project Manager, was introduced to council members.

**Staff Members Hall, Pudlowski and Chu**

Staff members Hall, Pudlowski and Chu exited the council chamber at 1:32 p.m.

**Public Presentation**

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

**Presentation – Primary Care Network Leduc Beaumont Devon - Nurse Practitioner (NP) Support Program**

Cliff Richard, Executive Director and Michelle Williams, Nurse Practitioner, provided a presentation on the Primary Care Network (PCN) for the Leduc Beaumont Devon region with respect to a Nurse Practitioner (NP) Support Program, highlighting the following:



- The Nurse Practitioner Support Program (NPSP) was developed in March 2019 by Alberta Health with the goal to increase the use of nurse practitioner (NP) services in primary and community care.
- Benefits of NP's include health promotion, disease and injury prevention, treatment of acute and chronic illness as well as mental health resources.
- There are no physicians in the west end of Leduc county. An application was submitted in July, 2019 to address the unmet health services within the west end.
- The Leduc Beaumont Devon Primary Care Network (LBDPCN) NPSP proposal was approved in September 2019 and received \$125,000 (covers only salary/benefits); PCN's and communities are responsible for budgeting all other costs.
- Propose public health centers at Thorsby and Warburg. The PCN is prepared to cover some of the costs (+\$30,000) to start-up at Thorsby and Warburg area. There is still a short-fall to cover costs.
- Request funding for Medical Office Assistant (MOA) – approximately \$60,000 annually. LBDPCN will cover \$10,000 of the MOA annually.
- Would like to partner with Leduc County, Warburg and Thorsby for the remaining \$50,000; suggest a 3-year initial commitment with review in 2023.

Staff Members Haverland, Richards and McGovern and five individuals

Charlene Haverland, Manager of Current Planning; Colin Richards, Team Lead Development; Greg McGovern, Planner 1, and four individuals entered the council chamber at 1:45 p.m.

**62-20** Councillor Belozer – that Leduc County council receives as information the presentation with respect to a Nurse Practitioner (NP) Support Program within the Leduc Beaumont Devon - Primary Care Network, and refers back to administration for some further funding options and bring back a report by the April 14, 2020 regular meeting.

Carried Unanimously

Mr. Richard and Ms. Williams

Mr. Richard and Ms. Williams exited the council chamber at 1:53 p.m.

Excuse Councillors Lewis and Smith

Councillors Lewis and Smith requested to be excused from voting on the following motion as they were absent for the public hearing.

**Bylaw No. 03-20 (3<sup>rd</sup> Reading) – Amend Leduc County Land Use Bylaw No. 7-08 - Redistrict from Agricultural (AG) District to Direct Control (DC) District for Natural Resource Extraction (Clay) at NE 35-49-27-W4, LA19-009, Robin Peterson**

**63-20** Councillor Belozer – that Bylaw No. 03-20 be given third and final reading.

Carried

Pro: Councillors Belozer, Wanchuk, Scobie and Vandenberghe

Con: Mayor Doblanko

Councillors Lewis and Smith did not participate nor vote on Motion No. 63-20.

One Individual

One individual exited the council chamber at 1:55 p.m.

**Bylaw No. 04-20 (3<sup>rd</sup> Reading) – Revision of Community Aggregate Payment Levy and Rescind Bylaw No. 08-18**

**64-20** Councillor Wanchuk – that Bylaw No. 04-20 be given third and final reading.

Carried Unanimously

**Bylaw No. 05-20 – Revision of Fees & Charges for 2020 and Rescind Bylaw No. 35-19**

**65-20** Councillor Smith – that Bylaw No. 05-20 be given first reading for the revision of fees & charges for 2020 relating to the parks & recreation and public works & engineering fee schedules and that Bylaw No. 35-19 be rescinded.

Carried Unanimously

**66-20** Councillor Belozer – that Bylaw No. 05-20 be given second reading.

Carried Unanimously

**67-20** Councillor Scobie – that Bylaw No. 05-20 be given third reading with the unanimous consent of the council members present.

Carried Unanimously

**68-20** Councillor Wanchuk – that Bylaw No. 05-20 be given third reading.

Carried Unanimously

**Public Hearing - Proposed Amendment to Leduc County Land Use Bylaw No. 7-08 – Amend Section 9.2.3 of the Agricultural/Country Residential Transitional District (AG/CR TD) to allow Rural Wedding and Agricultural Event Facility, Sita Gupta, TA20-001**

Mayor Doblanko convened the public hearing at 2:00 p.m. with respect to the proposed amendment to Leduc County Land Use Bylaw No. 7-08.

Mayor Doblanko called upon administration staff to provide background information.

Greg McGovern, Planner 1, provided a staff report with respect to the proposed amendment to Leduc County Land Use Bylaw No. 7-08, highlighting the following:

- 1) The applicant, Sita Gupta, applied to amend the Leduc County Land Use Bylaw 7-08 to allow for the land use Rural Wedding and Agricultural Event Facility as a discretionary use within the Agricultural / Country Residential Transitional (AG/CR TD) District. The applicant envisions that, should council support the amendment, a development permit application would be submitted to consider the use on a 32.2 ha (79.5 ac) parcel in the AG/CR TD district.
- 2) Advertisement of the proposed amendment and public hearing occurred in accordance with the provisions of the Municipal Government Act. The proposal was also referred to adjacent landowners and municipalities, as well as to the county's internal departments and external stakeholders. The City of Beaumont, Town of Devon, Parkland County and Camrose County all expressed having no concern. There were no other concerns submitted.
- 3) The rural wedding and agricultural event facility is currently only allowed in the Agricultural (AG) district on a discretionary basis. The proposed amendment would add the rural wedding and agricultural event facility as a discretionary use in the Agricultural/Country Residential Transitional District. Planning and Development deems the use to be compatible



with the purpose of the district, as well as with the other types of commercial uses currently allowed in the Agricultural / Country Residential Transitional District.

- 4) As this is a proposed discretionary use under the AG/CR TD district, site specific conditions and restrictions will be considered on a case by case basis that will address any adjacent landowner concerns or objections, as well as traffic, noise, landscaping, design and any additional regulations applicable at the time of development permit application.
- 5) The proposed use will allow for development permit applications to be considered for indoor facilities that provide venues for events including weddings, meetings, seminars, farmers markets, trade fairs, etc.

Mayor Doblanko asked if council members had any questions for administration.

In response to questions by a council member it was confirmed there were no objections received.

Mayor Doblanko asked if there was any other correspondence received, and there was none.

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

Sita Gupta, applicant, advised he had no further information to add.

Mayor Doblanko asked if there was anyone in attendance to speak to the proposed amendment, and there was no one.

Mayor Doblanko asked if there were any further questions by council members, and there were none.

Mayor Doblanko called upon the applicant, Mr. Gupta, to provide closing comments and there were none.

### **Conclude Public Hearing**

Mayor Doblanko concluded the public hearing at 2:07 p.m.

### **Bylaw No. 06-20 - Amendment to Leduc County Land Use Bylaw No. 7-08 – Add Section 9.2.3 Rural Wedding and Agricultural Event Facility to Agricultural/Country Residential Transitional (AG/CRTD), Sita Gupta, TA20-001**

**69-20** Councillor Smith – that Bylaw No. 06-20 be given first reading to amend the Leduc County Land Use Bylaw No. 7-08 as follows:

1. That the following use be implemented into Part 9.2.3 Discretionary Uses of the Agricultural / Country Residential Transitional District (AG/CR TD):
  - a) Rural Wedding and Agricultural Event Facility

Carried Unanimously

**70-20** Councillor Vandenberghe – that Bylaw No. 06-20 be given second reading.

Carried Unanimously

**71-20** Councillor Scobie – that Bylaw No. 06-20 be given third reading with the unanimous consent of the council members present.

Carried Unanimously





**72-20** Councillor Lewis – that Bylaw No. 06-20 be given third reading.

Carried Unanimously

Staff Members Haverland, Richards and McGovern and Four Individuals

Staff members Haverland, Richards and McGovern and four individuals exited the council chamber at 2:12 p.m.

**Nisku Bulk Water Station Upgrade Capital Cost Overrun**

Des Mryglod, Director of Engineering & Utilities, provided a staff recommendation for a funding shortfall for the Nisku Bulk Water Station upgrade project 2019-CP-001.

**73-20** Councillor Smith – that Leduc County council directs administration to fund the anticipated financial shortfall in the amount of \$16,500 for the addition of an overhead fill for the Nisku Bulk Water Station upgrade project 2019-CP-001 from the capital water repair and replacement reserve.

Carried Unanimously

Staff Members Johnson and Vizbar

Laurie Johnson, Senior Planner and Julie Vizbar, Planner 1, entered the council chamber at 2:22 p.m.

Staff Member Mryglod

Staff member Mryglod exited the council chamber at 2:23 p.m.

**Support for Improved Broadband Services in Leduc County**

General Manager Renee Klimosko provided a staff report with respect to support for improved broadband services within the county.

**74-20** Councillor Vandenberghe – that Leduc County council:

- recognizes that broadband services in our municipality requires infrastructure investment, by broadband service providers, to achieve the Canadian Radio-television and Telecommunications Commission (CRTC) Universal Service Objective; and
- that it supports service providers submitting applications, with the intent of improving broadband services within Leduc County, to the CRTC's Broadband Fund.

Carried Unanimously

**Report on New Humble Centre School**

**75-20** Councillor Smith – that Leduc County council acknowledges the following with respect to the New Humble Centre School:

- the "Notice of Motion" to close the New Humble Centre School made at the January 8, 2020 Board meeting of the Black Gold School Division;
- the February 25, 2020 letter from Bill Romanchuk, Superintendent/CEO, providing Leduc County the opportunity to provide a statement to the Board; and
- the presentation by the New Humble Community Group at the February 25, 2020 county council meeting where the group emphasized their concern of the closure of the rural school.

Carried Unanimously

20

**Public Hearing – Rescind Intermunicipal Development Plan Bylaw No. 33-98 between Leduc County and City of Beaumont**

Mayor Doblanko convened the public hearing at 2:31 p.m. with respect to rescinding the Intermunicipal Development Plan Bylaw No. 33-98 between Leduc County and the Town (City) of Beaumont.

Mayor Doblanko called upon administration staff to provide background information.

Julie Vizbar, Planner 1, provided a staff report with respect to the rescinding of the Intermunicipal Development Plan (IDP) Bylaw No. 33-98, highlighting the following:

- 1) As members of the Edmonton Metropolitan Region Board (EMRB), the Municipal Government Act (MGA) does not require Leduc County and the City of Beaumont to have an IDP. The City of Beaumont, Leduc County and City of Edmonton have recently approved the Intermunicipal Planning Framework (IPF) that addresses growth in fringe areas, including land use and transportation. With the IDP no longer relevant, the City of Beaumont and Leduc County have agreed to rescind Bylaw No. 33-98.
- 2) Advertisement of the proposed amendment and public hearing occurred in accordance with the provisions of the Municipal Government Act. The public hearing notification was also referred to stakeholders. There were no other comments received.
- 3) Administration recommends that Leduc County council adopts a bylaw to rescind the IDP Bylaw No. 33-98 between Leduc County and Town (City) of Beaumont.

Mayor Doblanko asked if council members had any questions for administration, and there was none.

Mayor Doblanko asked if there was any other correspondence received, and there was none.

Mayor Doblanko noted there was no one in attendance to speak to the rescinding of the IDP with Town (City) of Beaumont.

**Conclude Public Hearing**

Mayor Doblanko concluded the public hearing at 2:36 p.m.

**Bylaw No. 07-20 - Rescind Intermunicipal Development Plan Bylaw No. 33-98 between Leduc County and City of Beaumont**

**76-20** Councillor Smith – that Bylaw No. 07-20 be given first reading to rescind the Intermunicipal Plan Development Bylaw No. 33-98 between Leduc County and the City of Beaumont.

Carried Unanimously

**77-20** Councillor Vandenberghe – that Bylaw No. 07-20 be given second reading.

Carried Unanimously

**78-20** Councillor Wanchuk – that Bylaw No. 07-20 be given third reading with the unanimous consent of the council members present.

Carried Unanimously

**79-20** Councillor Belozor – that Bylaw No. 07-20 be given third reading.

Carried Unanimously





Staff Members Johnson and Vizbar and Two Individuals

Staff members Johnson and Vizbar and two individuals exited the council chamber at 2:38 p.m.

In-Camera Session

**80-20** Committee Member Lewis -- that Leduc County council meet In-Camera in accordance with Section 24(1) *Freedom of Information and Protection of Privacy Act* (F.O.I.P.) to discuss the 2019 year-end information update – transfers to reserves.

Carried Unanimously

The in-camera session commenced at 2:39 p.m.

Staff Member Wice

Natasha Wice, Director of Finance, entered the council chamber at 2:40 p.m.

Revert to Governance & Priorities Committee Open Session

**81-20** Committee Member Belozer -- that the in-camera session revert to the regular council session.

Carried Unanimously

The in-camera session reverted to the open session of County council at 3:05 p.m.

2019 Year-end Information Update – Transfers to Reserves

**82-20** Mayor Doblanko – that Leduc County council approves the following 2019 year-end financial transactions:

- 1) transfer of \$1,700,000 to Operating Mill Rate Stabilization Reserve,
- 2) transfer of \$1,000,000 to Capital Asset Lifecycle Management – Land Management Reserve, and
- 3) transfer of \$1,000,000 to Capital Asset Lifecycle Management – Engineered Structures Management Reserve.

Carried Unanimously

Information Item


There were no information items.

Adjournment

**83-20** Councillor Smith -- that the regular county council meeting be adjourned.

Carried Unanimously

The regular council meeting concluded at 3:07 p.m.

  
Mayor

  
County Manager