



Regular Council Meeting Minutes

January 24, 2023, 9:00 a.m.

Council Chambers and Through Electronic Communications

Sturgeon County Centre

9613-100 Street, Morinville, Alberta

Members Present:

Mayor Alanna Hnatiw
Dan Derouin, Councillor - Division 1
Kristin Toms, Councillor - Division 2
Matthew McLennan, Councillor - Division 3
Neal Comeau, Councillor - Division 4
Deanna Stang, Councillor - Division 5
Jason Berry, Councillor - Division 6

Administration Present:

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operating Officer - COO
Jesse Sopko, General Manager, Corporate Services
Travis Peter, General Manager, Development & Strategic Services
Andrew Hayes, General Manager, Financial Services & Chief Financial Officer
Chris Wells, Director, Community Services
Bonnie McInnis, Manager, Planning & Development Services
Jackie Sargent, Manager, Corporate Communications
Tyler McNab, Program Lead, Development & Safety Codes
Rebecca Schapansky, Planning & Subdivision Officer
Jonathan Heemskerk, Planning & Subdivision Officer
Charlene Cyr, Access & Privacy Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Deputy Mayor Toms called the January 24, 2023 Regular Council Meeting to order at 9:00 a.m. and acknowledged that Council meets on Treaty 6 territory, the traditional homelands of Alexander and Michel First Nations, as well as the Métis Nation of Alberta's Region 4.

We are all Treaty People; we love and cherish this place we call home and the land that provides for us. A place where our families, friends, and other relations live and grow. We commit ourselves to continually becoming better Treaty people so that this place and those we love continue to thrive as long as the sun shines, the grass grows, and the rivers flow.

1.2 ADOPTION OF AGENDA

Motion 005/23

Moved by D. Stang

That Council adopt the January 24, 2023 Regular Council Meeting Agenda as amended by placing Item 6.3 before Item 6.2 and with the addition of Item 9.1 Notice of Motion - Regulations for Large-Scale Renewable Energy Utilities.

Carried Unanimously

3. ADOPTION OF MINUTES

3.1 January 10, 2023 Regular Council Meeting Minutes

Motion 006/23

Moved by N. Comeau

That Council adopt the January 10, 2023 Regular Council Meeting Minutes as presented.

Carried Unanimously

6. BUSINESS

6.1 Bylaw 1607/22 - Resource Extraction Amendments to Land Use Bylaw 1385/17 and Bylaw 1608/22 - Repeal of the Calahoo-Villeneuve Sand and Gravel Extraction Area Structure Plan Bylaw 922/01 - First Readings

Presented by Bonnie McInnis, Manager and Tyler McNab, Program Lead, Development & Safety Codes, Planning & Development Services.

Motion 007/23

Moved by D. Stang

That Council give first reading of Bylaw 1607/22.

For (4): A. Hnatiw, D. Derouin, D. Stang, and J. Berry
Against (3): K. Toms, M. McLennan, and N. Comeau

Carried

Motion 008/23

Moved by D. Stang

That Council give first reading of Bylaw 1608/22.

For (6): A. Hnatiw, D. Derouin, K. Toms, N. Comeau, D. Stang, and J. Berry

Against (1): M. McLennan

Carried

Motion 009/23

Moved by D. Stang

That Council direct Administration to bring forward a public communications plan related to the implementation of Resource Extraction Regulatory Review recommendations at the time that Bylaws 1607/22 and Bylaw 1608/22 are presented for consideration of third reading.

For (6): A. Hnatiw, D. Derouin, K. Toms, N. Comeau, D. Stang, and J. Berry

Against (1): M. McLennan

Carried

Motion 010/23

Moved by D. Stang

That Council direct Administration to, subject to the final approval of Bylaws 1608/22 and 1607/22, implement the following Resource Extraction Regulatory Review recommendations by or before September 30, 2023:

- a). Compile a groundwater monitoring policy and necessary management plans as required;
- b). Bring forward a recommended approach for municipal compliance and education resourcing, to complement enhanced operator quarterly reporting and annual third-party validation requirements;
- c). Develop a new municipal communications and information platform to support all stakeholders in local resource extraction activity, inclusive of a dedicated web platform, educational materials, contact information, newsletters, and more;
- d). Conduct a review of the Community Aggregate Payment (CAP) Levy allocation model to reflect a greater expected revenue over time, the appropriate distribution of broad community benefit versus benefit to communities near aggregate operations, the percentage of allocations for different types of initiatives (community facilities, local programs and services, infrastructure, municipal tax relief, etc.); and the possibility for supportive policies and procedures related to the allocation of the CAP Levy; and

e). Review the Calahoo-Villeneuve Sand and Gravel Advisory Committee terms of reference to identify a geographic area, membership, and other elements that are reflective of known extraction areas in Sturgeon County.

For (6): A. Hnatiw, D. Derouin, K. Toms, N. Comeau, D. Stang, and J. Berry

Against (1): M. McLennan

Carried

6.3 Bylaw 1613/23 - Amendment to Land Use Bylaw 1385/17 – R2 District Subdivision Regulations Amendment Bylaw - First Reading

Presented by Bonnie McInnis, Manager, and Rebecca Schapansky, Planning & Subdivision Officer, Planning & Development Services.

Motion 011/23

Moved by N. Comeau

That Council give first reading of Bylaw 1613/23.

Carried Unanimously

6.2 Bylaw 1610/23 - Amendment to Sturgeon Valley Core Area Structure Plan Bylaw 1557/21 - Sturgeon Valley Core Infill Policy Amendment - First Reading

Presented by Bonnie McInnis, Manager, and Rebecca Schapansky, Planning & Subdivision Officer, Planning & Development Services.

Motion 012/23

Moved by J. Berry

That Council give first reading of Bylaw 1610/23.

Carried Unanimously

9. NOTICE OF MOTION

9.1 Mayor Hnatiw – Notice of Motion

Mayor Hnatiw gave notice that she will introduce the following motion at the February 14, 2023 Regular Council Meeting:

That Council direct Administration to prepare options for Sturgeon County that promote appropriate placement of large-scale renewable energy utilities in consideration of Sturgeon County's statutory plans, highest and best use of land, quality of life, and the environment.

The meeting was recessed at 9:47 a.m.

The meeting was reconvened at 1:31 p.m. with all those members of Council previously listed in attendance.

5. PUBLIC HEARINGS

5.1 **1:30 p.m. Public Hearing - Bylaw 1605/22 - Amendment to Land Use Bylaw 1385/17 - Redistricting of a Portion of SW-36-54-25-W4M from AG - Agriculture District to District to R1 - Country Residential District**

Deputy Mayor Toms opened the Public Hearing at 1:31 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was held to hear any submissions for or against Bylaw 1605/22 - Amendment to Land Use Bylaw 1385/17 - Redistricting of a Portion of SW-36-54-25-W4M from AG - Agriculture District to R1 - Country Residential District.

Bylaw 1605/22 received first reading at the December 13, 2022 Regular Council Meeting.

Bonnie McInnis, Manager, and Rebecca Schapansky, Planning & Subdivision Officer, Planning & Development Services, provided an overview of Bylaw 1605/22.

Trevor Kuhn on behalf of the Applicant, Tyler Kuhn, was in attendance to answer questions from Council.

A written submission from Justin Okerman received after publication of the agenda in opposition to the proposed Bylaw was read into the record.

Deputy Mayor Toms closed the Public Hearing at 1:56 pm.

The meeting was recessed at 1:57 p.m.

The meeting was reconvened at 2:02 p.m. with all those members of Council previously listed in attendance.

5.2 **2:00 p.m. Public Hearing - Bylaw 1606/22 - Amendment to Land Use Bylaw 1385/17 - Redistricting of a Portion of Lot 3, Block 1, Plan 0324168 from AG - Agriculture District to INS - Institutional District**

Deputy Mayor Toms opened the Public Hearing at 2:02 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was held to hear any submissions for or against Bylaw 1606/22 - Amendment to Land Use Bylaw 1385/17 - Redistricting of a Portion of Lot 3, Block 1, Plan 0324168 from AG - Agriculture District to INS - Institutional District.

Bylaw 1606/22 received first reading at the December 13, 2022 Regular Council Meeting.

Bonnie McInnis, Manager, and Jonathan Heemsker, Planning & Subdivision Officer, Planning & Development Services, provided an overview of Bylaw 1606/22.

Jan Zeldenrust on behalf of the Applicant, Gord Tolsma, presented information and answered questions from Council.

Written submissions received from the following individuals in opposition to Bylaw 1606/22:

- Mark and Cara Scott
- Ken and Kim Josok
- Rose Poitras
- Dwayne Poitras
- Sharlene Poitras
- Paul Badgley
- Jarren Poitras
- Susanne Cote
- Mark Gordon

Deputy Mayor Toms closed the Public Hearing at 2:37 p.m.

6. BUSINESS...con't

6.4 Bylaw 1605/22 - Amendment to Land Use Bylaw 1385/17 - Redistricting of a Portion of SW-36-54-25-W4M from AG - Agriculture District to District to R1 - Country Residential District – Second and Third Reading

Presented by Bonnie McInnis, Manager, Planning & Development Services.

Motion 013/23

Moved by D. Stang

That Council postpone consideration of second reading of Bylaw 1605/22 to the February 14, 2023 Regular Council Meeting.

Carried Unanimously

10. ADJOURNMENT

Motion 014/22

Moved by N. Comeau

That Council adjourn the January 24, 2023 Regular Council Meeting at 2:41 p.m.

Carried Unanimously

Deputy Mayor

County Commissioner (CAO)