



Regular Council Meeting Minutes

February 28, 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
Michael Klassen, Program Lead, Long Range & Regional Planning
Martyn Bell, Program Lead, Current Planning
Arjen de Klerk, Program Lead, Land Management
Rachel Davies, Senior Planning Officer
Jonathan Heemskerk, Planning & Subdivision Officer
Rebecca Schapansky, Planning & Subdivision Officer
Rhonda Linklater, Communications Officer
Trenna Benesocky, Chief of Staff
Charlene Cyr, Access & Privacy Officer
Dianne Mason, Legislative Officer

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the February 28, 2023 Regular Council Meeting to order at 9:02 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.

Mayor Hnatiw proclaimed March 8, 2023 as International Women's Day in Sturgeon County.

1.2 ADOPTION OF AGENDA

Motion 043/23

Moved by K. Toms

That Council adopt the February 28, 2023 Regular Council Meeting Agenda as amended with the addition of item 9.1 Notice of Motion – Process for Appointing the Deputy Chief Elected Official.

Carried Unanimously

2. CONSENT AGENDA

There were no consent agenda items.

3. ADOPTION OF MINUTES

3.1 February 14, 2023 Regular Council Meeting Minutes

Motion 044/23

Moved by N. Comeau

That Council adopt the February 14, 2023 Regular Council Meeting Minutes as presented.

Carried Unanimously

4. PUBLIC PRESENTATIONS

There were no public presentations.

6. BUSINESS

6.1 Deputy Mayor Appointment and Swearing In

Presented by Jesse Sopko, General Manager, Corporate Services.

Motion 045/23

Moved by N. Comeau

That Council appoint Councillor Dan Derouin as Deputy Mayor for the period of March 1, 2023 to October 31, 2023.

Carried Unanimously

Motion 046/23

Moved by N. Comeau

That Council appoint Councillor Matthew McLennan as a voting member of the Governance and Council Services Committee.

Carried Unanimously

CAO McCullough administered the Oath of Office for Deputy Mayor to Councillor Derouin.

6.2 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 - Second and Third Reading

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

Motion 047/23

Moved by K. Toms

That Council give second reading of Bylaw 1605/22.

Carried Unanimously

Motion 048/23

Moved by K. Toms

That Council give third reading of Bylaw 1605/22.

Carried Unanimously

6.3 Bylaw 1616/23 - Civic Addressing Bylaw - Repeal and Replacement of Bylaw 825/97 - First Reading

Presented by Bonnie McInnis, Manager, and Arjen de Klerk, Program Lead, Land Management, Planning & Development Services.

Motion 049/23

Moved by K. Toms

That Council give first reading of Bylaw 1616/23.

Carried Unanimously

Motion 050/23

Moved by K. Toms

That Council direct Administration to draft a naming policy/strategy for neighbourhoods, roads, municipal assets, and other infrastructure.

Carried Unanimously

6.4 Villeneuve Airport Area Structure Plan - Edmonton Metropolitan Region Board Regional Evaluation Framework Referral

Presented by Bonnie McInnis, Manager; Michael Klassen, Program Lead, Long Range & Regional Planning; and Rachel Davies, Senior Planning Officer, Long Range & Environmental Planning, Planning & Development Services.

Motion 051/23

Moved by K. Toms

That Council move to a closed session at 9:51 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

The following members of Administration were in attendance for the closed session to provide information and/or administrative assistance:

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; Rhonda Linklater, Communications Officer; Charlene Cyr, Access & Privacy Officer; and Dianne Mason, Legislative Officer.

Motion 052/23

Moved by N. Comeau

That Council move out of the closed session at 10:13 a.m.

Carried Unanimously

Motion 053/23

Moved by M. McLennan

That Council rescind motion #325/22.

Carried Unanimously

Motion 054/23

Moved by M. McLennan

That Council give second reading of Bylaw 1594/22 as amended.

Carried Unanimously

Motion 055/23

Moved by M. McLennan

That Council direct Administration to resubmit the Villeneuve Airport Area documents (Bylaw 1592/22, Bylaw 1593/22, and Bylaw 1594/22) to the Edmonton Metropolitan Region Board in accordance with the Regional Evaluation Framework process.

Carried Unanimously

Motion 056/23

Moved by M. McLennan

That Council direct Administration to bring forward Bylaw 1592/22, Bylaw 1593/22, and Bylaw 1594/22 for consideration of third reading following completion of the Edmonton Metropolitan Region Board Regional Evaluation Framework process.

Carried Unanimously

The meeting was recessed at 10:20 a.m.

The meeting was reconvened at 1:34 p.m. with all those members of Council previously listed in attendance.

5. PUBLIC HEARINGS

5.1 1:30 p.m. Public Hearing - Bylaw 1610/23 - Amendment to Sturgeon Valley Core Area Structure Plan Bylaw 1557/21 - Sturgeon Valley Core Infill Policy

Mayor Hnatiw opened the Public Hearing at 1:34 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was held to hear any submissions for or against Bylaw 1610/23 - Amendment to Sturgeon Valley Core Area Structure Plan Bylaw 1557/21 - Sturgeon Valley Core Infill Policy.

Bylaw 1610/23 received first reading at the January 24, 2023 Regular Council Meeting.

Bonnie McInnis, Manager, and Rebecca Schapansky, Planning & Subdivision Officer, Planning & Development Services, provided an overview of Bylaw 1610/23.

The County is the Applicant for this matter.

Legislative Services confirmed there were no written submissions received after publication of the agenda.

Mayor Hnatiw closed the Public Hearing at 1:44 p.m.

9. NOTICES OF MOTION

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

That Council direct Administration to research the process that comparator municipalities use to appoint the Deputy Chief Elected Official and report back to Council by the April 11, 2023 Regular Council Meeting.

The meeting was recessed at 1:46 p.m.

The meeting was reconvened at 2:01 p.m. with all those members of Council previously listed in attendance.

5.2 2:00 p.m. Public Hearing - Bylaw 1613/23 - Amendment to Land Use Bylaw 1385/17 - R2 District Subdivision Regulations Amendment Bylaw

Mayor Hnatiw opened the Public Hearing at 2:01 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was held to hear any submissions for or against Bylaw 1613/23 - Amendment to Land Use Bylaw 1385/17 - R2 District Subdivision Regulations Amendment Bylaw.

Bylaw 1613/23 received first reading at the January 24, 2023 Regular Council Meeting.

Bonnie McInnis, Manager, and Rebecca Schapansky, Planning & Subdivision Officer, Planning & Development Services, provided an overview of Bylaw 1613/23.

The County is the Applicant for this matter.

The following individuals spoke in opposition to Bylaw 1613/23:

- Bev Gaulin
- Nicole Pedersen

Legislative Services confirmed there were no written submissions received after publication of the agenda.

Mayor Hnatiw closed the Public Hearing at 2:27 p.m.

6.5 2023-2024 Morinville and Redwater RCMP Detachment Priorities

Presented by Chris Wells, Director, Community Services.

Motion 057/23

Moved by D. Stang

That Council approve Crime Reduction, Community Engagement, and Public Safety as Sturgeon County's 2023-2024 priorities for the Morinville and Redwater Detachments.

Carried Unanimously

7. CLOSED SESSION

There were no closed session items.

8. MAYOR AND COUNCIL

There were no Mayor and Council items.

10. ADJOURNMENT

Motion 058/23

Moved by J. Berry

That Council adjourn the February 28, 2023 Regular Council Meeting at 2:30 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)