

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, FEBRUARY 27, 2018 COMMENCING AT 6:00 P.M.

PRESENT

Mayor Gene Sobolewski, Councillors: Ray Prevost, Lorna Storoschuk, Elisa Brosseau and Brian McEvoy

REGRETS

Councillors: Rene Van Brabant and Chad Colbourne

STAFF

Mark Power - Chief Administrative Officer, Bill Rogers - Assistant Chief Administrative Officer, Renee Stoyles - Director of Finance, Katherine Currie - Director of Planning, and Tracy Ghostkeeper - Executive Assistant

PRESS

Josh Thomas - Bonnyville Nouvelle (entered at 6:13 p.m.)
Mike Marshall - Country 99
Kyle Moore - KOOL FM

GUESTS

Bonnyville & District Fine Arts Society:
Trevor Werner Steve Medford
Vincent MacDonald Linda Fewchuk
Pat Perry Rose Marie Cameron
Ian Perry Corita Vachon
Lise Medford

Genmec ACL: Tyler Kress and Reg Roy

REGULAR MEETING OF COUNCIL

Mayor Sobolewski called the Regular Meeting of Council to order at 6:02 p.m.

ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – February 27, 2018

- 044 **Moved by Councillor Brian McEvoy** that the agenda for the February 27, 2018 Regular Council meeting be adopted with the following addition:

10. c) Bonnyville Nouvelle – Subscriptions – Walk On

CARRIED

ADOPTION OF REGULAR COUNCIL MEETING MINUTES –February 13, 2018

- 045 **Moved by Councillor Lorna Storoschuk** that the minutes of the February 13, 2018 Regular Council meeting be adopted with the following amendment:

Committee Report – Lorna Storoschuk – change “Environmental Stewarts” to “Environmental Stewards”

CARRIED



DELEGATION

Bonnyville & District Fine Arts Society – Patricia Perry

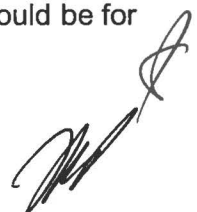
Patricia Perry from the Bonnyville and District Fine Arts Society stated the Society appreciates the opportunity to speak to Council regarding their work in the arts and their plans to provide another Theater for Bonnyville, since the Lyle Victor Albert Centre is scheduled to be demolished. She stated that the Bonnyville and District Fine Arts Society has been in existence for 39 years and today she would like to discuss the organization, the fundraising efforts they have already done, the business and community support they have already received, and their ideas for a new facility.

The Fine Arts Society was the funding arm for the creation of the current Lyle Victor Albert Centre, and they have provided a stage for local, provincial, national and international performers, and provided a dance space for two generations with one of the floors that conforms to the Alberta Ballet Certifications. The Society's aim has always been to meet the community needs in receiving entertainment and having a space where people can develop in the arts and where people's interest in arts and culture could be developed and satisfied. The Bonnyville area has become known, even internationally, by some of the performers that cut their teeth at the Lyle Victor Albert Centre, for example, Brett Kissel, Clayton Bellamy, Lyle Victor Albert just to name a few. The Lyle Victor Albert Centre has also provided a drama space for the Bonnyville Centralized High School for two generations.

Patricia also noted the many letters of support included in the Councilors packages. She stated that the first choice for a new building would be in the next phase of the Centennial Centre, and they are looking for support from the Town of Bonnyville and the Municipal District of Bonnyville for that. The fundraising shows that have already been done have been sold out, or almost sold out, and they have had businesses donate for the silent auctions. With the new facility they would like to continue to be able to rent out the space, as this keeps their costs down, and it would have the highest safety and accessibility standards.

Trevor Werner stated that he was a professional theatre technician for over 10 years. He stated that he contacted Theatre Alberta for some ideas for a multi-use theatre venue. The examples he received were the theatre in Fort McMurray, Grand Prairie and the new facility in Morinville. The design would not be from scratch, they would use a "proven" design that has been used many times.

Mayor Sobolewski asked what the range of costs would be for a new facility.



**Bonnyville & District Fine Arts
Society – Patricia Perry**

Trevor Werner stated that he expects the costs to be around the \$4,500,000.00 mark.

Councillor Prevost asked what the seating capacity would be in the theatre.

Trevor Werner stated that seating capacity would be around 300-350 and it would be escalated seating that is retractable.

Councillor Brosseau asked how the Society sees the relationship with the Centennial Centre as far as renting space. She asked if the renting would be through the Society or through the Centennial Centre.

Patricia Perry stated that there has been no decision on the renting agreements as of yet, however the Society has been doing it themselves for years and would like to continue with that.

Mayor Sobolewski asked when the Lyle Victor Albert Centre is scheduled to be demolished.

Patricia Perry stated that they do not know, as the School renovations are still in the planning stages.

Corita Vachon, Fine Arts Society, stated that she spoke to every performer who provided a letter of support personally, and they are all in support of getting another venue for the region.

Mayor Sobolewski asked if the steps are taken to solidify a deal with the Town of Bonnyville, the M.D. of Bonnyville and the Centennial Centre, would some of the Fine Arts Society members be willing to sit on a Committee.

There was agreement from the Fine Arts Society members present.

Councillor Storoschuk asked if they are looking at doing this as part of the new phase of the Centennial Centre.

Patricia Perry stated that they would like to see it attached to the Centennial Centre.

Mayor Sobolewski thanked Patricia Perry and Trevor Werner and other members present for the presentation and the Bonnyville & District Fine Arts Society all left the meeting at 6:41 p.m.

A handwritten signature in black ink, appearing to be 'M. E.', located in the bottom right corner of the page.

**MUNICIPAL PLANNING
COMMISSION – See Separate
Minutes**

- 046 **Moved by Councillor Ray Prevost** that Council adjourn the Regular Meeting of Council and go into the Municipal Planning Commission meeting.

Time: 6:45 p.m.

CARRIED

**MUNICIPAL PLANNING
COMMISSION – See Separate
Minutes**

- 047 **Moved by Councillor Lorna Storoschuk** that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time: 6:47 p.m.

CARRIED

Tyler Kress and Reg Roy from Genmec ACL left the meeting at 6:48 p.m.

BYLAW

**Bylaw No. 1467-18 – Regional
Waterline Project Borrowing
Bylaw**

Renee Stoyles, Director of Finance, presented Bylaw No. 1467-18, Regional Waterline Project Borrowing Bylaw for Second and Third reading. She stated that the Bylaw was advertised and no petitions or objections were received.

**Bylaw No. 1467-18 – Regional
Waterline Project Borrowing
Bylaw– Second Reading**

- 048 **Moved by Councillor Brian McEvoy** that Council provide second reading to Bylaw No. 1467-18 – Regional Waterline Project Borrowing Bylaw.

CARRIED

**Bylaw No. 1467-18 – Regional
Waterline Project Borrowing
Bylaw– Third and Final
Reading**

- 049 **Moved by Councillor Lorna Storoschuk** that Council provide third and final reading to Bylaw No. 1467-18 – Regional Waterline Project Borrowing Bylaw.

CARRIED

FINANCE

January Bank Reconciliation

- Renee Stoyles, Director of Finance, presented the January Bank Reconciliation to Council for information.
050 **Moved by Councillor Ray Prevost** that Council accept the January Bank Reconciliation for information.

CARRIED

**January Financial Report –
Capital**

Renee Stoyles, Director of Finance, presented the January Financial Report – Capital to Council for information.



January Financial Report – Capital

- 051 **Moved by Councillor Brian McEvoy** that Council accept the January Financial Report - Capital for information.

CARRIED

January 2018 Financial Report – Operating

- Renee Stoyles, Director of Finance, presented the January 2018 Financial Report – Operating to Council for information.
- 052 **Moved by Councillor Ray Prevost** that Council accept the January 2018 Financial Report - Operating for information.

CARRIED

Transfers to and from Reserves – Year End

- Renee Stoyles stated that in accordance with Policy 07-FN-049 Administration requires a motion to transfer funds that were not budgeted from Operating & Capital Budget to Reserves and to transfer funds from Reserves to the Operating and Capital budget to balance the year end 2017. These transfers will be reflected in the Year End Financial Statements that will be presented by the Auditor in April.
- 053 **Moved by Councillor Lorna Storoschuk** that Council authorize the transfers to and from Reserves as noted for Operations and Capital Projects for 2017.

CARRIED

Renee Stoyles, Director of Finance, left the meeting at 6:55 p.m.

BUSINESS

Cannabis Legislation Changes

Mark Power, CAO, noted that the recent regulations relating to Cannabis legalization indicate that the Alberta Gaming and Liquor Commission (AGLC) will start accepting applications on March 6th for licenses to sell Cannabis. In order to obtain a license from the AGLC, approval from the Municipality will be required. The Municipality has the ability to make the rules stricter and in some cases less strict, than what the Province and Federal Government has outlined. Administration has identified four specific Bylaws that will need to be amended: Land Use Bylaw, Business License Bylaw, Community Standards Bylaw and the Smoking Bylaw. Administration is looking for direction from Council so we can start working on amendments to these four Bylaws.

Katherine Currie, Director of Planning and Development stated that Development Permits will be required for a Change of Use for a Retail Cannabis store. In order to ensure that they are meeting all the Provincial criteria, an option will be to create a Direct Control District. Direct Control means that the



Cannabis Legislation Changes

application would be advertised, it would come to Council directly for approval and there is no appeal. This option has more checks and balances in it, and we would get public input.

Councillor McEvoy stated that he understands that the Retail Cannabis store cannot be 100 metres from any School, he questioned what would happen if a Retail store is approved, and after the fact someone decides to Home School within those 100 metres.

Councillor Storoschuk asked if that store would not then be grandfathered in.

Mark Power, CAO, stated that is a possibility; however the answers to these questions have not yet been identified.

Mark Power, CAO, stated that the information from Alberta Health Services is a very good document to identify everything that a Municipality will need to make a decision on. AHS seems to be going in the direction that Municipal regulations should be stricter than the AGLC regulations. It also includes information on the multiple housing units, recommending banning smoking Cannabis in apartment buildings and condos.

Mayor Sobolewski stated that Council had a delegation already wanting to open a store in Town and there is a lot of work to do before we can start issuing Business Licenses.

Councillor McEvoy stated that we need to look at this piece by piece. He recommended first looking at the Land Use Bylaw then the Community Standards Bylaw, and after that look at the Business License Bylaw then lastly the Smoking Bylaw. Mayor Sobolewski stated that his concern is changing our Bylaws, then having 4 or 5 more changes by the Province within the year, and having to keep our Bylaws up to date with those changes.

Mayor Sobolewski stated that Councillor McEvoy's recommendation should be taken and Administration should look at the Bylaws in the following order:

1. Land Use Bylaw
2. Community Standards Bylaw
3. Business License Bylaw
4. Smoking Bylaw

It was agreed that the Bylaw changes required due to the Cannabis legislation changes be in the order outlined.

A handwritten signature in black ink, appearing to be 'M. Sobolewski', is located in the bottom right corner of the page.

**Request for Funds –
Bonnyville Victim Services –
Mock Collision**

Mark Power, CAO, noted that this year's Mock Collision Event is being scheduled for April 26, 2018 and includes a mock collision and presentations from local first responders and a local family. It will be held again at the Centennial Centre with this year's focus being on distracted driving as well as being impaired by Marijuana.

- 054 **Moved by Councillor Ray Prevost** that Council commit \$500.00 towards the 2018 Mock collision Event being put on by the Bonnyville Victim Services.

CARRIED

**Request for Decision – Blue
Quills – Letter of Support for
Indigenous Language
Program**

Mark Power, CAO, stated that a request was received to submit a Letter of Support to the Post-Secondary Partnership Program in the Department of Indigenous Services for Blue Quills Indigenous Language Program.

- 055 **Moved by Councillor Brian McEvoy** that Council provide the letter of support to the Post-Secondary Partnership Program in the Department of Indigenous Services for Blue Quills application for funding for Indigenous Language Programs as noted.

CARRIED

Katherine Currie, Director of Planning and Development, left the meeting at 7:34 p.m.

Committee Reports

Councillor McEvoy

Councillor McEvoy attended the Bonnyville Health Centre 2018 annual Fundraising Gala, and the Bonnyville Health Centre Community Stake Holder meeting.

Councillor Storoschuk

Councillor Storoschuk attended the Moose Lake Watershed Society Annual General Meeting, the Ronald McDonald House Charities Northern Alberta Winterland Invitational Sponsor Reception and the Bonnyville Health Centre 2018 Annual Fundraising Gala. She also attended the World Junior A Challenge Announcement, and the Historical Society meeting, and she stated that they are looking for new members and the Annual General Meeting will be on March 21, 2018 at 7 p.m.

Mayor Gene Sobolewski

Mayor Sobolewski attended a meeting with the Consultation officer for the Cold Lake First Nations, the Bonnyville Regional Fire Authority meeting and a meeting with Canadian Bighorn Incorporated to discuss a new Wilderness Retreat and Glamping Resort they are building north of LaCorey. He also attended a meeting with the Mudfest local members, the Vancouver promoter, and the Agricultural Society, the Moose

Lake Watershed Society Annual General Meeting, the Ronald McDonald House Charities Northern Alberta Winterland Invitational Sponsor Reception and the Bonnyville Health Centre 2018 Annual Fundraising Gala. Mayor Sobolewski also attended the Building Committee meeting, the World Junior A Challenge announcement, a meeting in Edmonton with Indigenous Relations, Alberta Transportation and INAC, and he joined the Focused Discussion with Municipal Stakeholders meeting online through ZOOM. He also attended a meeting with Covenant Health, a Centennial Centre meeting and made a presentation at the Smokey Lake Doctor Recruitment Committee meeting.

Councillor Brosseau

Councillor Brosseau attended the Library Board meeting, the Ronald McDonald House Charities Northern Alberta Winterland Invitational Sponsor Reception, the Bonnyville Health Centre 2018 Annual Fundraising Gala and the FCSS Board meeting. She also volunteered, on her own time, at the Family Fun Day and took part in the Adult Wellness Information Session.

Councillor Brosseau

Councillor Prevost

Councillor Prevost attended the Lakeland Lodge and Housing meeting, and stated that the Norwalk Virus outbreak is now over and that the Province has not yet awarded the contract for Phase 3. He also attended the Building Committee meeting and the Farewell for Alex Smyl, Site Administrator at the Bonnyville Health Centre. He also noted that the Kleinman Cup Tournament will be held on June 9, 2018, and if anyone has names of any organizations deserving of some of the funds donated from the tournament, to pass on the names to him.

QUESTIONS

ADJOURNMENT

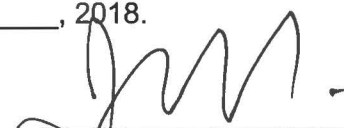
056 **Moved by Councillor Brian McEvoy** that the Regular Meeting of Council be adjourned.

Time: 8:14 p.m.

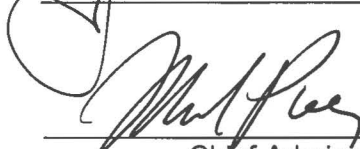
CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 13th day of March, 2018.



Mayor



Chief Administrative Officer