MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, JUNE 12, 2018 COMMENCING AT 6:00 P.M.

PRESENT

Mayor Gene Sobolewski Councillors: Ray Prevost, Rene Van Brabant, Lorna Storoschuk, Elisa Brosseau, Chad Colbourne and Brian McEvoy

STAFF

Mark Power, CAO, Renee Stoyles, Director of Finance, Brad Trimble, Director of Public Works, Katherine Currie, Director of Planning and Development, Joe Kopala, Building Safety Codes Manager and Tracy Ghostkeeper, Executive Assistant

PRESS

Meagan MacEachern - Bonnyville Nouvelle Jenna Colbourne – Lakeland Connect Mike Marshall – Country 99 (entered at 6:13 p.m.)

GUESTS

MLA Dave Hanson Kyle Sargent
Larry Godziuk Ken Wakefield
Ryan Chornohos Robb Hunter
Shane Thompson Sharon Patterson
Ron Rusnak

REGULAR MEETING OF COUNCIL

Mayor Sobolewski called the Regular Meeting of Council to order at 6:00 p.m.

ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – June 12, 2018 148 Moved by Councillor Ray Prevost that the agenda for the June 12, 2018 Regular Council meeting be adopted with the following additions:

4b) MLA Dave Hanson

11e) Invitation – Canada Day Pancake Breakfast at Sobeys – Historical Society – Walk On

CARRIED

ADOPTION OF REGULAR COUNCIL MEETING MINUTES – May 22, 2018 149 Moved by Councillor Brian McEvoy that the minutes of the May 22, 2018 Regular Council meeting be adopted as presented.

CARRIED

DELEGATION

Lakeland Yellowjackets Track & Field Club – Larry Godziuk

Larry Godziuk stated that the Lakeland Yellowjackets Track & Field Club is looking for a donation of \$20,000.00 from the Town to purchase track & field equipment. With the improvements to the field in Bonnyville, it holds amenities that

Lakeland Yellowjackets Track & Field Club – Larry Godziuk

are not available elsewhere and that allows Bonnyville to host Zone and Provincial Track Meets. In order to host these events, equipment needs to be purchased. He stated that the Francophone School has committed \$4,000.00 and they have secured a CFEP Grant in the amount of \$56,000.00, he is also approaching the Catholic School Board on June 20th and will be asking the M.D. of Bonnyville for \$20,000.00 as well.

Councillor McEvoy asked where all this new equipment would be stored.

Larry Godziuk responded that there is a storage area that will be under the South bleachers, and there is an existing building onsite that will be repurposed for storage as well.

Councillor Colbourne asked Larry to discuss the growth of the Yellowjackets Club.

Larry Godzuik stated that the equipment will be used by other organizations as well, and not just the Yellowjackets. He stated that the Yellowjackets had 52 members last winter season, and that currently there are a couple of National ranked students. Having the equipment here would make it easier for the kids to have practice in Town and not have to travel to Edmonton to practice, as they currently do now. He also stated that this is mostly a one-time purchase, as this equipment will not need to be replaced every five years, the only replacement will be if something gets broke and that will be a one item purchase. The equipment will be available for use by all the schools that have contributed for free, and the schools who did not contribute will still have access, but will pay a user fee.

Councillor Storoschuk asked Administration how this donation would work into the budget.

Mark Power, CAO, stated that the \$20,000.00 would have to come out of reserves.

Councillor Van Brabant asked if the request could wait for funding until 2019.

Larry Godziuk stated that he could wait until January, although he would like to have the equipment by May 2019 and it does take a while to receive once it is ordered.

Councillor Colbourne asked how long it would be before Bonnyville could host a big event for Track & Field.

Larry Godziuk stated that Zones are rotated every three years and Provincials are rotated every seven years.

Lakeland Yellowjackets Track & Field Club – Larry Godziuk

MLA Dave Hanson

Mayor Sobolewski thanked Larry Godziuk for his presentation and Larry Godziuk left the meeting at 6:16 p.m.

MLA Dave Hanson stated that he wanted to address Council on a couple of issues. His first issue to address was Alberta Health Services decision to discontinue the Mobile Lab service to Senior Centers. He stated that he believes this decision is putting our Seniors at risk and will be meeting with AHS on June 22, 2018 to discuss the matter. His second issue was that some Senior Centers are feeding residents pre made frozen food, or "slop" and he would like to have all Senior Centers in the Province stop this practice. He stated that, in his radio interview with a Bonnyville radio station that he was not implying that any of the Centers in the Bonnyville area were serving this food, but that there are 3 facilities in his riding that serve this type of food. He also stated that after the interview he attended at the Bonnylodge, was invited for lunch and the food was great, and he would like to see that type of food at all facilities in the Province.

Mayor Sobolewski thanked Mr. Hanson for appearing and MLA Dave Hanson left the meeting at 6:32 p.m.

PUBLIC HEARING

Public Hearing – Bylaw No. 1472-18 – Text Amendment to Land Use Bylaw No. 1447-16 (LUBA 18-001) Moved by Councillor Lorna Storoschuk that Council adjourn the Regular Meeting of Council and that Council enter into a Public Hearing for Bylaw No. 1472-18 – Text Amendment to Land Use Bylaw No. 1447-16 (LUBA 18-001). Addition of Regulations and Definitions for Cannabis.

Time: 6:26 p.m.

CARRIED

Mayor Gene Sobolewski declared the Public Hearing Open

Time: 6:26 p.m.

Public Hearing – Bylaw No. 1472-18 – Text Amendment to Land Use Bylaw No. 1447-16 (LUBA 18-001) Mark Power, CAO, stated that this Public Hearing was to discuss amendments to the Land Use Bylaw No. 1447-16 with regards to Cannabis and get public feedback.

First reading was given to the Bylaw on May 22, 2018, and second and third reading of the amending Bylaw will not occur until federal and provincial legislation and regulations are finalized.

Mark Power, CAO, also stated that some of the issues on the

Public Hearing – Bylaw No. 1472-18 – Text Amendment to Land Use Bylaw No. 1447-16 (LUBA 18-001)

table are:

- Distance from Schools, Parks and provincial health care facilities
- Set back from other alcohol and tobacco stores
- Signage regulations
- Should Municipal Planning Commission have a 10% variance for distances
- A 20 m buffer zone for areas zoned commercial that back onto an area zoned residential
- Distance restrictions from public gathering areas

Mayor Sobolewski asked if there was anyone present who would like to speak for or against Bylaw No. 1472-18.

Mayor Sobolewski read a letter that was signed by 7 residents of Bonnyville with their concerns regarding the Bylaw.

Mayor Sobolewski asked for a second time if there was anyone present who would like to speak for or against Bylaw No. 1472-18.

Resident Shane Thompson stated that considering only 225 licenses will be handed out in Alberta; he wanted to know if Bonnyville was going to cap the number of stores in Town.

Mayor Sobolewski stated that the Town lets the private market dictate the retail market, and if the province makes the decision to limit the number of stores in an area the Town will abide by their decision.

Mark Power, CAO, stated that the Alberta Gaming and Liquor Commission will issue the licenses and if they approve three retail outlets in Bonnyville, then the Town will allow three. He also added that the Town has amended the Business License Application fee to include for permits for anticipated renovations, to comply with regulations, signage permit fees, etc.

Resident Shane Thompson asked what the Town's idea of a permanent structure is. And if it would it include a modular home that was attached to land.

Mayor Sobolewski stated that those regulations will likely come from the AGLC; however, there is nothing as of yet from the provincial or federal governments.

Resident Ryan Chornohos asked about the signage for the stores. He feels that if liquor stores are allowed to have multiple signs and sandwich boards for advertising, then Cannabis stores should as well. He asked if the Liquor store

Public Hearing – Bylaw No. 1472-18 – Text Amendment to Land Use Bylaw No. 1447-16 (LUBA 18-001) regulations were going to be changed to match the Cannabis regulations that are proposed.

Katherine Currie, Director of Planning and Development, stated that the Province and the Federal Government do not support the use of sandwich boards or additional signage for Cannabis stores at this time.

Resident Kyle Sargent inquired about the 20 meter buffer zone between commercial and residential zones.

Katherine Currie, Director of Planning and Development, stated that for example, on 51st Avenue there is a commercial zone that backs onto a residential zone with only an alley way separating the two. 20 meters is the minimum width of the roadways in Bonnyville.

Mayor Sobolewski asked for a third time if there was anyone present who would like to speak for or against Bylaw No. 1472-18.

Resident Shane Thompson stated that he believes the majority of the regulations are good, however, that the 150 meter set back is a little strong.

Resident Ryan Chornohos asked what the exact signage regulations were.

Katherine Currie, Director of Planning and Development, stated that the stores would be limited to one onsite sign, either wall mounted or free standing, and the size would follow current regulations.

Resident Ryan Chornohos stated he believes it will be a disadvantage only being allowed one sign, compared to liquor stores which can have as many as they want to pay permit fees for. He would like the rules to be the same across the board.

Mayor Sobolewski declared the Public Hearing closed at 7:12 p.m.

151 Moved by Councillor Rene Van Brabant that the Public Hearing be adjourned and that Council return to the Regular Meeting of Council.

Time 7:12 p.m.

CARRIED

Adjourn Public Hearing – Bylaw No. 1472-18 – Text Amendment to Land Use Bylaw No. 1447-16 (LUBA 18-001) **Municipal Planning** Commission Meeting - See **Separate Minutes**

Moved by Councillor Ray Prevost that Council adjourn the 152 Regular Meeting of Council and go into the Municipal Planning Commission meeting.

Time: 7:13 p.m.

CARRIED

Municipal Planning Commission Meeting - See **Separate Minutes**

153 Moved by Councillor Rene Van Brabant that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time 7:29 p.m.

CARRIED

Bylaw

Bylaw No. 1474-18 - Code of Conduct for Members of Council

Mark Power, CAO, noted that with the changes that were incorporated into the Municipal Government Act (MGA) that now have been made law, there are a number of requirements including the passage of a Code of Conduct Bylaw that must be completed by July 23rd, 2018. He also stated that Municipalities will be required to review and update this Code of Conduct Bylaw at least once every four years.

Administration is suggesting that the review be completed after each election as part of the orientation process. Administration is seeking feedback on a number of optional provisions and asks that any suggestions or feedback be given to Administration before Wednesday June 20th, 2018.

154 Moved by Councillor Rene Van Brabant that Council provide first reading to Bylaw No. 1474-18 - Code of Conduct for Members of Council.

CARRIED

Mayor Gene Sobolewski and Councillor Chad Colbourne declared a conflict and left the meeting at 7:40 p.m.

Deputy Mayor Rene Van Brabant assumed the Chair at 7:40 p.m.

Bylaw No. 1471-18 -**Bonnyville & District Sports & Recreation Society Loan** Guarantee Bylaw -\$150,000.00 - Second and Third Reading

Renee Stoyles, Director of Finance, presented the Loan Guarantee Bylaw No. 1471-18 guaranteeing a \$150,000.00 from the Lakeland Credit Union to the Bonnyville Sports & Recreation Society for the purpose of funding the operations of the Bonnyville Junior "A" Pontiacs Hockey Club.



Bylaw No. 1471-18 – Bonnyville & District Sports & Recreation Society Loan Guarantee Bylaw -\$150,000.00 – Second and Third Reading Approval of this bylaw is being done in accordance with Section 266 of the Municipal Government Act. First reading of this Bylaw was given at the May 8th, 2018 Council meeting. As this Bylaw is being passed under part 8, of the MGA it is subject to the advertising requirements of Section 606 and the petition requirements of Section 231 (3). No valid petition was been received in accordance with the legislation.

Moved by Councillor Lorna Storoschuk that Council provide second reading to Bylaw No. 1471-18 – Bonnyville & District Sports & Recreation Society Loan Guarantee Bylaw - \$150,000.00.

CARRIED

156 Moved by Councillor Ray Prevost that Council provide third and final reading to Bylaw No. 1471-18 – Bonnyville & District Sports & Recreation Society Loan Guarantee Bylaw - \$150,000.00.

CARRIED

Mayor Gene Sobolewski and Councillor Chad Colbourne returned to the meeting at 7:45 p.m.

Mayor Gene Sobolewski assumed Chair at 7:46 p.m.

FINANCE

Additional Funding Request – 2018 Toxic Round Up

Administration received a request from Brad Ollen, Waste Management Supervisor with the MD of Bonnyville requesting additional funding for the 2018 Toxic Round Up. As the amount of corporate sponsorship for this event has decreased, the shortfall is expected to be \$5,000.00. The amount requested from both the Town and M.D. of Bonnyville is an additional \$1,500.00 each bringing the total contribution to \$2,500.00 from each municipality.

Councillor McEvoy noted that ATCO had completely backed away as a sponsor.

Mayor Sobolewski stated that Administration may want to put the \$2,500.00 amount in next year's budget as it has been this amount for two years in a row.

157 Moved by Councillor Elisa Brosseau that Council approve an additional \$1,500.00 to the contribution to assist with the 2018 Toxic Round Up program, with funds to come from Recycling Costs, for a total contribution of \$2,500.00.

CARRIED

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Gravel Truck – Budget Re-Allocation

Brad Trimble, Director of Public Works, advised that the 2008 Freightliner was budgeted for replacement for 2020, but the truck broke down in early spring this year. The quotes for repairs quickly became out of hand; to replace the two injectors that failed runs about \$22,000.00, there is a worry that the rest of the injectors won't be far behind and replacing the engine costs about as much as purchasing a used truck.

Mark Power, CAO, clarified that the amount is in the budget but was allocated for 2020. At the time of the purchase of the 2008 truck the purchase price was \$111,590.00 and we felt that it would last to 2020, but that is not the case. The amount budgeted in 2020 is \$175,000.00. He noted that the Town would be switching our dump trucks on to a 10 year replacement from 12 years.

Moved by Councillor Ray Prevost that Council approve the re-allocation from the 2020 Capital Budget to the 2018 Capital Budget for the purchase of a new Gravel Truck with the cost not to exceed \$175,000.00.

CARRIED

Brad Trimble, Director of Public Works, left the meeting at 7:59 p.m.

BUSINESS

Bonnyville Gear Grabbers – Request For Sponsorship And Invitation To Present The Annual "Mayor's Choice" Award Administration received a letter from the Bonnyville Gear Grabbers regarding their 8th Annual Gear Grabbers Show & Shine taking place Saturday July 14th, 2018 at the Bonnyville & District Centennial Centre. This year the Gear Grabbers are asking Council to consider increasing our sponsorship over and above our "in-kind" contributions to include a Bronze, Silver or Gold – Monetary Sponsorship.

As in previous years the request is also for the Mayor and Council to attend the event and present the Annual "Mayors Choice" trophy with that presentation to take place at 3:30 p.m.

159 Moved by Councillor Rene Van Brabant that Council provide a bronze sponsorship in the amount of \$500.00 in addition to the in kind work normally provided to this year's Bonnyville Gear Grabbers Classic Show and Shine.

CARRIED

Signage Recommendations – Leon Paul Bougie Ball Park

At a previous Council meeting, Council approved the Naming Committee's recommendation of naming the 47th Avenue Ball Diamonds to 'Leon Paul Bougie Ball Park'.

Signage Recommendations – Leon Paul Bougie Ball Park

The Naming Committee met on May 23, 2018 and approved the signage design and pricing as the Committees preferred choice for Council consideration.

Councillor Van Brabant indicated that there is now a local company that may be able to complete this project. They opened around 3 – 4 months ago.

160 Moved by Councillor Lorna Storoschuk that Council refer the request for the Leon Paul Bougie Signage back to the Naming Committee to obtain a quote from the local company.

CARRIED

161 <u>Moved by Councillor Chad Colbourne</u> that Council approve the concept and style of the existing proof for the Leon Paul Bougie Ball Park moving forward.

CARRIED

Letter of Support – Bonnyville Senior Citizens Society – New Horizons Grant Application

Administration received a request from the Bonnyville Senior Citizens Society for a Letter of Support for their application to the New Horizons for Seniors Grant.

Moved by Councillor Chad Colbourne that Council provide a Letter of Support for the Bonnyville Senior Citizens Society's New Horizons for Seniors Grant Application of \$20,000.00 for a new riding floor scrubber.

CARRIED

Delegation Request – Lakeland Yellowjackets Track & Field Club

Councillor Brian McEvoy stated that he would like to complete the donation now, rather than wait. Mark Power, CAO, stated that this request could be funded out of reserves.

Councillor Van Brabant stated that the delegation indicated they could wait until January or February of 2019.

Councillor Prevost stated that he would prefer to wait until the 2019 budget.

Moved by Councillor Chad Colbourne that Council approve the request by the Lakeland Yellowjackets Track & Field Club for \$20,000.00 to go towards equipment purchases, and fund out of the 2018 Reserves.

CARRIED

Bonnyville Stampede Bingo – C2 Centre Agriplex Lease

Mark Power, CAO, stated that the Centennial Centre Board is looking at repurposing space at the C2. One of the areas they are looking at is the Agriplex, which is leased to the Bingo

Bonnyville Stampede Bingo – C2 Centre Agriplex Lease

Association unit November 30th, 2018. The C2 Board is looking for feedback from the two parent Councils, Town of Bonnyville and M.D. of Bonnyville, on whether that lease should be renewed.

Mayor Sobolewski stated that during the C2 strategic planning it was discussed that originally when the Bingo Hall was brought into the Agriplex, it created this perpetual conflict that shifted the Agriplex operations to the field house. Now there is a lot of demand for the Field House and that could be alleviated if the Agriplex was rented out as a Hall once again. The strategic plan focuses on more utilization of the Centre and having the Agriplex as a hall again, makes that space more usable to whole community.

Councillor McEvoy stated that he is in favor of using the Agriplex as a hall again, and would like to give the Bingo Association as much notice as possible and he would even consider an extension of 6 months to find a suitable location for the new Bingo Hall.

Councillor Brosseau also agreed that it would be nice to have a facility again to hold events that are over 250 people but yet under the 1,000 person capacity of the field house.

Councillor Van Brabant asked if the revenue from rentals would make up for the \$58,000.00 that is being received from the Bingo Association currently.

Mayor Sobolewski stated that the rental revenue would probably not bring in that amount of money, however at the C2 Strategic Planning Session, the Board's goal was greater utilization of the facility.

Mayor Sobolewski will bring the Council feedback to the next Centennial Centre Board meeting.

COMMITTEE REPORTS

Councillor Brian McEvoy

Councillor McEvoy attended the École des Beaux Lac Graduation, the Bonnyville Health Foundation Staff Appreciation and the Seniors Week Fish Fry. He also attended a Doctor Recruitment meeting and the Canadian Association of Petroleum Producers (CAPP) presentation.

Councillor Lorna Storoschuk

Councillor Storoschuk attended the Naming Committee meeting, the FCSS Board meeting, the Pig Roast at the Community Church and the Parent Link Grand Opening in St. Paul. She also attended and brought greetings at the Roots of Empathy Baby Celebration at the Parent Child Centre, the Alberta Health Services "Let's Talk Cannabis" Workshop, and

Councillor Lorna Storoschuk

the Canadian Association of Petroleum Producers (CAPP) presentation. Councillor Storoschuk also attended the Open House at the Museum, the Kleinmann Cup, the Seniors Week Fish Fry and the FCSS Board & staff get together at the Neighborhood Inn.

Councillor Chad Colbourne

Councillor Colbourne attended a World Junior A Hockey Challenge Committee meeting where they met with Hockey Canada, the "Consulting and Engaging Aboriginal People" workshop in Edmonton and the Kleinmann Cup. He also attended the Seniors Week Fish Fry, a Bonnyville Chamber of Commerce Ronald McDonald House Planning Committee meeting and a Strategic Planning meeting at the C2.

Mayor Gene Sobolewski

Mayor Sobolewski prepared a response to Canadian Natural Resources and the Province regarding the methane regulations outlining some of the concerns that Council has raised, and completed a survey and interview for the Alberta Rural Physician Action Plan (RPAP). Mayor Sobolewski attended an Eastgate meeting, a meeting with MLA Dave Hanson, the Pig Roast at the Community Church and a C2 Board meeting. He also attended and brought greetings at the 4H Show and sale, and attended a Pipe Ceremony & Sharing of Knowledge/History presentation at the Tribal Chiefs Employment & Training Centre in Edmonton. Mayor Sobolewski also attended the FCM (Federation of Canadian Municipalities) Conference in Halifax, the Notre Dame High School Graduation, and then brought greetings at the Seniors Week Fish Fry. He also attended the Doctor Recruitment meeting and the C2 Strategic Planning meeting.

Councillor Ray Prevost

Councillor Prevost attended the Naming Committee meeting, the FCM in Halifax, the Kleinmann Cup, the Seniors Week Fish Fry and the Muni-Corr meeting.

Councillor Elisa Brosseau

Councillor Brosseau attended the FCSS Board meeting, the Pig Roast at the Community Church, the Canada Day meeting and the FCM in Halifax. She also attended the Beaver River Waste Management meeting and the Seniors Week Fish Fry.

Councillor Rene Van Brabant

Councillor Van Brabant attended the Naming Committee meeting, the Pig Roast at the Community Church and the FCM in Halifax.

CORRESPONDENCE AND INFORMATION

The Royal Canadian Legion – Military Service Recognition Book and Certificate of Appreciation For Support

A Certificate of Appreciation for the Towns support and a copy of the Alberta-NWT Command's Military Service Recognition Book was received from the Royal Canadian Legion.

Letter – Alberta Municipal Affairs – 2018 MSI, GTF and SCF Allocations

Letter – Royal Canadian Mounted Police – Public Facing Crime Mapping Project

Letter – Premier Rachel Notley – Thank You for Support of Trans Mountain Pipeline

Invitation – Canada Day Pancake Breakfast at Sobeys – Historical Society – WALK ON

QUESTIONS

IN CAMERA

A letter was received from Alberta Municipal Affairs outlining the Towns grant funding for Municipal Sustainability (MSI), Gas Tax Fund (GTF) and the Small Communities Fund (SCF).

A letter was received from the RCMP regarding the Public Facing Crime Mapping Project they are ready to roll out Province wide.

A letter was received from Premier Rachel Notley thanking the Town for its support of the Trans Mountain Pipeline Expansion.

The Historical Society sent an invitation to Council to attend the Canada Day Pancake Breakfast and help cook and serve pancakes and sausage.

Mayor Sobolewski, and Councillors Chad Colbourne, Ray Prevost, Lorna Storoschuk, Brian McEvoy and Elisa Brosseau will all attend.

Councillor Prevost stated that he has always been very passionate about the Lodge and the Seniors of Bonnyville. The radio interview that MLA Dave Hanson gave on the Bonnyville radio station regarding the food served in Senior Centers really angered him. He feels that MLA Hanson stating that "Lodges in the Lakeland area are feeding "slop" to the Seniors" implicates that Lakeland Lodge & Housing is doing this. Using the words Lodge and Lakeland in the same sentence directly identifies Bonnyville, and the Lakeland Lodge oversees the Bonnyville and Cold Lake Lodges. Every year Bonnylodge goes through an accreditation, which they have passed with flying colors for the past 15 years, so this comment from Mr. Hanson was unfounded and uncalled for.

Moved by Councillor Chad Colbourne that Council adjourn the Regular Meeting of Council and go In Camera, pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1; Section (16), Business Interests of a third Party and Section (25), Information that could be harmful to Public Body Interests, of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.

Time: 9:11 p.m.

CARRIED



IN CAMERA

165 Moved by Councillor Ray Prevost that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 9:46 p.m.

CARRIED

ADJOURNMENT

166 <u>Moved by Councillor Brian McEvoy</u> that the Regular Meeting of Council be adjourned.

Time: 9:46 p.m.

CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 26th day of _______, 2018.

Mayor

Chief Administrative Officer