MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, JUNE 11, 2019 COMMENCING AT 6:00 P.M.

PRESENT

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

STAFF

Mark Power, CAO, Katherine Currie, Director of Planning and Development, Joe Kopala, Building Safety Codes Manager, and Tracy Ghostkeeper, Executive Assistant

PRESS

Robynne Henry – Bonnyville Nouvelle Mike Marshall – Country 99

GUESTS

Jay Melvin, Regional Fire Chief David Beale, Community Services Director Cayle Scherger – Gear Grabbers Shon Gamache – Gear Grabbers

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 11, 2019 157 <u>Moved by Councillor Ray Prevost</u> that the agenda for the June 11, 2019 Regular Council meeting be adopted with the following additions:

8e) Request for Decision – Bill C-48 and C-69 8f) Ag Society & Mudfest

CARRIED

158

ADOPTION OF SPECIAL COUNCIL MEETING MINUTES – May 27, 2019

<u>Moved by Councillor Chad Colbourne</u> that the minutes of the May 27, 2019 Special Council meeting be adopted as presented.

CARRIED

DELEGATION

Update on Homelessness from FCSS

David Beale, Community Services Director, informed Council on results from a study on homelessness done in 2014/15 that was funded by the Alberta Rural Development Network (ARDN), and updated Council on initiatives and projects that FCSS is currently working on in regard to homelessness in Bonnyville.

Mayor Sobolewski thanked David Beale for his presentation and he left the meeting at 6:20 p.m.

PUBLIC HEARING

Public Hearing for Amending Bylaw No. 1486-19 – Application to amend Land Use Bylaw 1447-16 (LUBA 19-001) - Open The Planning and Development Department received a request to rezone the property located at 5428 51 Avenue from R1 – Single Family Residential District to C2 – Fringe Commercial District. Notifications were sent to adjacent landowners and the Bylaw has been advertised in accordance with legislation.

Moved by Councillor Brian McEvoy that the Regular Meeting of Council be adjourned and Council enter into a Public Hearing for Bylaw No. 1486-19 Application to Amend Land Use Bylaw No. 1447-16 (LUBA 19-001)

Time: 6:21 p.m.

CARRIED

Mayor Sobolewski declared the Public Hearing open at 6:02 p.m.

Mayor Sobolewski asked for the first time if there was anyone present who would like to speak for or against Bylaw No. 1486-19. No one spoke.

Katherine Currie, Director of Planning and Development stated that there was one adjacent landowner who advised that if this amendment is approved, he will be approaching the Town to have his residential property rezoned as well.

Mayor Sobolewski asked for the second and third time if there was anyone present who would like to speak for or against Bylaw No. 1486-19. No one spoke.

Mayor Sobolewski declared the Public Hearing for Bylaw No. 1486-19 closed.

Time: 6:23 p.m.

MUNICIPAL PLANNING COMMISSION

Bylaw No. 1486-19 -

001) - Closed

Public Hearing for Amending

Application to amend Land Use Bylaw 1447-16 (LUBA 19-

MUNICIPAL PLANNING COMMISSION

See Separate Minutes

Moved by Councillor Brian McEvoy that Council adjourn the Public Hearing for Bylaw No. 1486-19 Application to Amend Land Use Bylaw No. 1447-16 (LUBA 19-001) and go into the Municipal Planning Commission meeting.

Time: 6:23 p.m.

CARRIED

MUNICIPAL PLANNING COMMISSION

161 <u>Moved by Councillor Chad Colbourne</u> that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time 6:34 p.m.

CARRIED

BYLAW

Amending Bylaw No. 1486-19 – Application to Amend Land Use Bylaw 1447-16 (LUBA 19-001)

The Planning and Development Department has received an application to amend the land use district on 5428 51 Avenue, Lot 26, Block 18 Plan 4668NY. The amendment to the land use districting is from R1 – Single Family Residential District to C2 – Fringe commercial District. A Public Hearing for this proposed amendment was held earlier in this meeting.

Moved by Councillor Ray Prevost that Council provide second reading to Bylaw No. 1447-19 – Amendment (LUBA19-001), Bylaw No. 1486-19.

DEFEATED

Joe Kopala, Building Safety Codes Manager, left the meeting at 6:38 p.m.

BUSINESS

Proposed Lot Consolidation, Road Closure and Road Widening With the development of the additional ball diamonds for the Leon Paul Bougie Ballpark at the West side of Bonnyville, 6000 Vincent Drive, 6001 43 Avenue and 6200 47 Avenue, Administration has been reviewing the parcel layout and road requirements for this area.

Moved by Councillor Brian McEvoy that Council direct
Administration to prepare a partial road closure of Vincent
Drive to ensure there is no encroachment of development on
the road allowance and proceed with the lot consolidation by
Descriptive Plan for the three parcels creating a new MR
parcel and widening 43 Avenue to a consistent width
throughout via a legal survey.

CARRIED

June 25 Council Meeting Early Start Time

Administration has received a request from Northern Lights Library System Board to appear as a Delegation at the June 25, 2019 meeting. As their newly elected Board Chair, Vicky Lefebvre, is also a Councillor for the City of Cold Lake, and their Council meeting is the same night as ours, the request was made to see if it is possible for the Town to have our meeting beginning at 5:00 or 5:30 p.m. on June 25, 2019.

June 25 Council Meeting Early Start Time

Moved by Councillor Chad Colbourne that Council agree to starting the June 25, 2019 Regular Council meeting early at 5:30 p.m. to accommodate the Northern Lights Library System Board delegation.

CARRIED

164

Regional Fire Chief Jay Melvin left the meeting at 6:47 p.m.

Bonnyville Gear Grabbers

Administration received a request from the Bonnyville Gear Grabbers for financial and in kind support for the upcoming Drag Racing Event and Show & Shine Event.

Discussion ensued.

Moved by Councillor Ray Prevost that Council direct Administration to provide assistance with regard to grass cutting and maintenance of the grounds where practicable and contribute \$5,000.00, as per the Donation Policy No. 15-FN-068, for the Bonnyville Gear Grabbers Drag Racing Event being held on August 24, 2019, and Show and Shine on September 14, 2019.

CARRIED

Cayle Sherger and Shon Gamache, Gear Grabbers, left the meeting at 7:01 p.m.

Kehewin Cree Nation – Support for Healing Ride

A letter was received from Kehewin Cree Nation requesting support for their Healing Ride Ceremony from June 20th finishing on June 23rd. No specific amount has been identified or specifically requested.

166 Moved by Councillor Brian McEvoy that Council donate \$250.00 to the Kehewin Cree Nation Healing Ride that is taking place from June 20 – 23, 2019 in accordance to the Donation Policy No. 15-FN-068.

CARRIED

Bill C48 & C-69 – Next Steps - Walk On

On June 10, 2019, Mayor Sobolewski, ACAO Bill Rogers and CAO Mark Power participated in a conference call with members of the Coalition of Canadian Municipalities for Energy Action and Senator David Tkachuk with respect to next steps regarding how to continue the lobby with respect to Bills C-48 and C-69. At the recommendation of Senator Tkachuk, each Council was asked to bring forward a resolution dealing with the matter and send letters, including the resolution, to targeted Senators who may be convinced to support the Coalition's position on the two Bills (that C-48 should be defeated and C-69 should pass with all of the amendments approved by the Senate).

Bill C48 & C-69 – Next Steps - Walk On

167 Moved by Councillor Ray Prevost:

THAT recognizing the importance of the energy sector to our region and many regions across our country, the Town of Bonnyville Council asks the Government of Canada to develop legislation that will support the energy sector; and

THAT proposed legislation, in the form of Bill C-48 and Bill C-69 without the Senate amendments, will be detrimental to the viability and sustainability of the Town of Bonnyville and the energy sector; and

THAT the Town of Bonnyville Council encourage Honourable Members of the Senate of Canada to defeat Bill C-48, also known as the Oil Tanker Moratorium Act, and to defeat Bill C-69 if it returns to the Senate without the amendments originally passed by the Senate; and

THAT the Mayor and Councillors of the Town of Bonnyville continue their advocacy for this region in raising concerns about Bills C-48 and C-69 with elected officials; and

THAT Council endorse a letter writing campaign to Senators that may be able to be convinced to support the Coalition of Canadian Municipalities for Energy Action's position with respect to Bills C-69 and C-48.

CARRIED

Ag Society and Mudfest – WALK ON

Mayor Sobolewski stated that he attended a meeting with the Ag Society and Mudfest representatives where it was discussed that the 4X4 Club would like to install a permanent track somewhere on the Rodeo Grounds.

Extensive discussion ensued.

168 Moved by Councillor Rene Van Brabant that Council support, in principal, exploring the leasing some land South of the Ag Society grounds to the 4X4 Club where a permanent track could be built for their needs.

CARRIED

COMMITTEE REPORTS

Councillor Rene Van Brabant

Councillor Van Brabant attended the Bonnyville Regional Fire Authority meeting, the Canadian Indian Relay Races, the Paul Bougie Memorial sign unveiling and the Lakeland Lodge and Housing meeting. He also attended the Alberta Fire Chiefs Association 2019 Conference and Trade Show, the EMS Open House and the Bonnyville Flying Clubs Fly In Breakfast. Councillor Van Brabant also attended the Bonnyville

Councillor Rene Van Brabant

Community Policing Committee meeting and the Bonnyville Agricultural Society meeting.

Councillor Elisa Brosseau

Councillor Brosseau attended a Canada Day Committee meeting, the Federation of Canadian Municipalities Conference in Quebec City, the Regional Aquatic Centre Committee meeting, the Seniors Week Fish Fry and the Bonnyville Municipal Library Board meeting.

Councillor Ray Prevost

Councillor Prevost attended the Bonnyville Regional Fire Authority meeting, a teleconference regarding Waterline 2863, Union negotiations, a teleconference regarding a legal matter, the Treaty 6 Flag Raising Ceremony and the Canadian Indian Relay Races. He also attended the Paul Bougie memorial sign unveiling, the CUPE Union Negotiations for the Lakeland Lodge and Housing Corp., the Alberta Fire Chiefs Association 2019 Conference and Trade Show, the EMS Open House and a BBQ at the Maintenance shop. Councillor Prevost attended a Lakeland Lodge Construction meeting, a Union Mediation issue meeting, the Seniors Week Fish Fry and a North East Muni Corr Ltd. meeting.

Mayor Gene Sobolewski

Mayor Sobolewski attended Federation of Canadian Municipalities Conference in Quebec City, a meeting with Lakeland Centre for Fetal Alcohol Spectrum Disorder representatives, spent time writing letters and emails regarding conflict between the Ag Society and Mudfest and attended the AUMA Municipal Leaders Caucus in Edmonton. He also attended the North East Muni Corr Ltd. meeting, participated in a conference call with the Coalition of Canadian Municipalities for Energy Action and Senator David Tkachuk, attended the Bonnyville Agricultural Society meeting and attended a meeting regarding Muni Corr issues.

Councillor Chad Colbourne

Councillor Colbourne attended the Federation of Canadian Municipalities Conference in Quebec City, a Bonnyville & District Chamber of Commerce meeting, a Bonnyville Aquatic Centre Committee meeting and judge a chili cook off at the C2 to see who would be representing the C2 at the Bonnyville Chamber of Commerce Chili Cook Off.

Councillor Lorna Storoschuk

Councillor Storoschuk attended the Federation of Canadian Municipalities Conference in Quebec City, a Bonnyville Aquatic Centre Committee meeting, Senior's Day at the Bonnyville Museum, the Seniors Week Fish Fry and the Bonnyville Municipal Library Board meeting.

Councillor Brian McEvoy

Councillor McEvoy attended the Federation of Canadian Municipalities Conference in Quebec City, the Bonnyville Aquatic Centre Committee meeting and the Seniors Week Fish Fry.

CORRESPONDENCE AND INFORMATION

Bonnyville & District
Historical Society & Museum –
Invitations to participate in the
Pancake Breakfast and
Opening Ceremonies

Invitations were received for Council to attend the annual Canada Day Pancake Breakfast to serve and cook as well as attend the Opening Ceremonies at the Museum.

Mayor Sobolewski and Councillors McEvoy, Storoschuk, Colbourne, Prevost, Brosseau and Van Brabant all agreed to attend both events on Canada Day.

Recycling Roundup – June 22, 2019

A poster was received by Administration to advise that the Recycling Roundup will be held at the Bonnyville Regional Fire Hall on Saturday June 22, 2019.

Council accepted this for information. Councillors Van Brabant, Storoschuk and McEvoy will attend to assist at the event.

QUESTIONS

Councillor Colbourne asked if the Town was sending condolences for the passing of Glendon's Deputy Mayor Scott Lundgren.

Mark Power, CAO, confirmed arrangements have been made.

Councillors Storoschuk and Prevost are attending the funeral.

Councillor Prevost asked about the progress of having the sign over main street redone.

Mark Power, CAO, stated he will look into where we are in this process.

Councillor Brosseau asked if the Town will be entering into an ICF (Intermunicipal collaboration framework) with the M.D.

Mark Power, CAO, stated that the Town will be negotiating an ICF once the M.D. is ready. He met with the M.D's CAO on Monday June 10, 2019 and discussed the matter, noting that current legislation required that an agreement be reached by April of 2020.

Councillor Storoschuk asked if Council will be discussing Bill 7-The Municipal Government (Property Tax Incentives) Amendment Act.

Mark Power, CAO, stated that Bill 7 will be put on a future Agenda for discussion. At this time, neither association, (AUMA or RMA) have developed a recommendation or position on the Bill.

ADJOURNMENT

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

Time: 8:11 p.m.

CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this _________, 2019.

Mayor

Chief Administrative Officer