

Regular Council Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, August 20th, 2018 commencing at 7:00 PM.

PRESENT: Mayor Tremblay, Deputy Mayor Jones, Councillor Hammond, Councillor Hills, Councillor Malott

ABSENT:

STAFF: Robert Proulx – CAO
Gizele St Jean – Manager of Corporate Services

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:17 P.M..

ADOPTION OF AGENDA

10352 Resolution #10352 Moved By: Deputy Mayor Jones

RESOLVED that the Agenda for the August 20th, 2018 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

ADOPTION OF MINUTES

10353 Resolution #10353 Moved By: Councillor Malott

RESOLVED that the Minutes for the July 3rd, 2018 Regular Meeting of Council be adopted as presented.

CARRIED 5-0

UNFINISHED BUSINESS

Bylaw #04-2018 – Land Use Bylaw Amendments

10354 Resolution #10354 Moved By: Deputy Mayor Jones

RESOVLED that proposed Bylaw #04-2018, being a Bylaw of the Town of Legal in the Province of Alberta to amend Land Use Bylaw #05-2013, is hereby amended as follows:

1. Inserted “extensive agriculture” into 1(a)

 “1(a) Section 1.8 revised by deleting the definitions for commercial use; drinking establishment; drive-in business; extensive agriculture; general retail establishment; greenhouse; health service; highway commercial; home occupation; industrial use, heavy; industrial use, light; industrial use, medium; intensive agriculture; liquor store; neighbourhood commercial development; private club in their entirety.”
2. Corrected the number of the Cannabis Act, S.C. 2018, c. 16, as listed in the definition of “cannabis” in 1(b).
3. Inserted a revised definition for “neighbourhood commercial development” into 1(b)

 “neighbourhood commercial development” means a development where goods and services required by area residents or employees on a day to day basis are provided, bought or sold. The gross leasable area of a neighbourhood commercial development shall not exceed 275.0 m2 (2,960 ft2). Neighbourhood commercial developments include small food stores, drug stores, and variety stores selling confectionary, tobacco, groceries, beverages, pharmaceutical and personal care items, hardware, and/or

printed matter as well as small personal service shops. This use does not include cannabis retail sales or liquor stores;

4. Inserted application requirements for cannabis retail sales establishments

“4.1(8) The Development Authority or Subdivision Authority may require an applicant for subdivision or a development permit for a Cannabis Retail Sales Establishment, to include with the application the following information:

- (a) a map identifying the distance from the proposed development to all property boundaries of:
 - (i) buildings containing a school or a boundary of a parcel of land on which the building is located;
 - (ii) parcels of land that are designated as school reserve or municipal and school reserve under the *Municipal Government Act*, R.S.A. 2000, c. M-26, as amended;
 - (iii) provincial health care facilities or the boundary of a parcel of land on which the facilities are located;
 - (iv) any other development or land use required by the Alberta Gaming, Liquor, and Cannabis Commission; and
 - (v) parks and playgrounds within the Town of Legal.”

5. The following revisions have been proposed to Section 8.8:

“2(a) The production of cannabis in accordance with the Cannabis Regulations, SOR/2018-144, as amended, or any subsequent legislation that may be enacted.

19. Parking and loading requirements for cannabis production and distribution facilities shall be provided based on this regulation in Sections 8.39 and 8.40 of this Bylaw and any applicable requirements in provincial and federal regulations, as amended.

6. Further revised proposed section 8.8(11) to delete the word “shall” and replace it with “may” to enable the development authority to determine whether restricting hours of operation should be a condition on a development permit for cannabis production and distribution uses.

7. Further revised proposed Section 8.8(17) to delete subsections (a) and (b) so that the setback requirements will be consistent with the setback requirements in the applicable district. As written the setbacks were not consistent.

8. The following revisions have been proposed to Section 8.9

“1(a). the production of cannabis in accordance with the Cannabis Regulations, SOR/2018-144, as amended;

3. Cannabis retail sales establishments shall include suitable landscaping and parking requirements, as determined by the Development Authority. Parking shall comply with regulations of this Bylaw for a commercial use and meet all servicing standards of the municipality.

7. Hours of operation may be restricted as a condition of the development permit issued by Development Authority.

11. The separation distance between the cannabis retail sales establishment and the uses listed in subsections 8.9(9) and 8.9(10) shall be determined by measuring a straight line from the outer wall of the proposed cannabis retail sales establishment to the closest point on the lot containing the sensitive use.”

9. The following revisions have been proposed to Section 8.25

Section 7 has been deleted in its entirety as the Industrial Hemp Regulations Act had been previously repealed.

“15. The minimum front setback from any property line next to a road right of way shall be:

- a From a municipal road – at the discretion of the Development Authority
- b. From a highway – As required by Alberta Transportation

16. A building or structure used for security purposes for an Industrial Hemp Production Facility may be located in the front yard and shall comply with the required minimum setbacks identified within the applicable district.

19. Parking and loading requirements for an Industrial Hemp Production Facility shall be provided based on this regulation in Sections 8.39 and 8.40 of this Bylaw and any applicable requirements and regulations under *Industrial Hemp Regulations, SOR/2018-145, as amended.*

10. Update all references to the Industrial Hemp Regulation as follows:

“*Industrial Hemp Regulations, SOR/2018-145, as amended.*”

11. The following revisions have been proposed to Part 9

- e) Section 9.5(3) – C1 – Downtown Commercial District is revised by inserting the following Discretionary Uses in alphabetical order:
 - a. Cannabis Retail Sales; and
 - b. Head shop;
- f) Section 9.6(3) – C2 – Highway Commercial District is revised by inserting the following Discretionary Uses in alphabetical order:
 - a. Cannabis Retail Sales; and
 - b. Head shop;
- g) Section 9.7(3) – C1 – General Commercial District is revised by inserting the following Discretionary Uses in alphabetical order:
 - a. Cannabis Retail Sales; and
 - b. Head shop;

CARRIED 5-0

10355

Resolution #10355

Moved By: Councillor Hills

RESOLVED that Bylaw #04-2018, being a Bylaw of the Town of Legal in the Province of Alberta to amend Land Use Bylaw #05-2013 be given second reading as amended.

CARRIED 5-0

10356

Resolution #10356

Moved By: Councillor Malott

RESOLVED that Bylaw #04-2018, being a Bylaw of the Town of Legal in the Province of Alberta to amend Land Use Bylaw #05-2013 be given third and final reading as presented.

CARRIED 5-0

REPORTS

CAO

Report was submitted and forms part of the package.

Council has directed administration to provide the actual cost of joining Northern Lights Library System for our residents and provide Council with a draft bylaw for Northern Lights Library board for review to be presented at the next regular scheduled Council meeting on September 4th, 2018.

MANAGER OF CORPORATE SERVICES

Revenue and Expenditures Report was submitted and forms part of the package.
Community Services Report was submitted and forms part of the package.

COUNCILLOR REPORTS

Mayor Tremblay

No report

Deputy Mayor Jones

Attended the AUMA Infrastructure and Energy Committee meeting on July 13th, 2018.

Attended the Sturgeon Regional Emergency Management Advisory Committee Meeting on August 13th, 2018.

Councillor Hammond

Report submitted and forms part of the package.

Councillor Hills

No report

Councillor Malott

Attended Redwater Discovery Days Parade on August 18th, 2018.

10357

Resolution #10357

Moved By: Councillor Hammond

RESOLVED that the reports be accepted as presented.

CARRIED 5-0

CORRESPONDENCE

Invitation to Communities in Bloom National Symposium on Parks and Grounds, and the National and International Awards Ceremonies

Received as information

Sturgeon County Bylaw Statistics, June 2018

Received as information

Letter from Premier of Alberta, Rachel Notley, Re: Alberta Urban Municipalities Association's Letter of Support of the Trans Mountain Pipeline Expansion Project

Received as information

Alberta Community Resilience Program Grant Funding Application

Received as information

Letter from Municipal Affairs, Re: 2018/19 Fire Services Training Program Grant

Received as information

Call for Resolutions for 2018 FCSSAA Annual General Meeting

Received as information

Thank You Letter from Valour Place Re: Golf FORE Valour Tournament

Received as information



Invitation to Sturgeon County Emergency Services Long Term Service Awards Ceremony

Councillor Malott will be attending as the representative for the Town of Legal.

Sturgeon County Bylaw Statistics, July 2018

Received as information

Stars of Alberta Volunteer Awards, Call for Nominations

Received as information

Invitation to "A Red Deer Affair" Event

Councillor Jones will provide administration with a response at a later date.

Invitation to Military Family Resource Centre Charity Golf Tournament

Councillor Malott will be attending.

Letter from Municipal Affairs, Re: Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans

Received as information

Letter from ATCO Pipelines, Re: 2018 Franchise Fee Forecast Update

Received as information

Invitation to Recreation and Parks for Elected Officials Workshop

Received as information

Invitation to 1 Service Battalion Freedom of the City Parade and Ceremony

Councillor Malott will be attending on behalf of the representative for the Town of Legal.

Invitation to 2018 Grey Matters Conference

Received as information

Letter from Sturgeon County, Re: Intermunicipal Collaboration Framework/Intermunicipal Development Plan

Received as information

Letter from Deputy Minister of Justice and Deputy Solicitor General, Re: Update to Stakeholders on the Legalization of Cannabis

Received as information

10358 Resolution #10358 Moved By: Councillor Hills

RESOLVED that the correspondence be accepted as presented.

CARRIED 5-0

NEW BUSINESS

10359 Resolution #10359 Moved By: Deputy Mayor Jones

RESOLVED that Council approve expenditures of the Sturgeon Regional Emergency Management Partnership in the sum of Four Thousand One Hundred Forty Two Dollars and Forty Eight Cents (\$4,142.48) for the 2019 Operating budget.

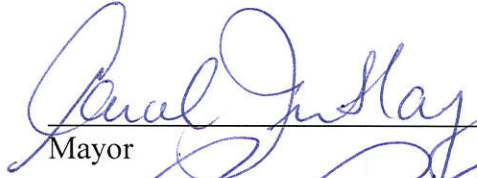
CARRIED 5-0

ADJOURNMENT

10360 Resolution #10360 Moved By: Mayor Tremblay

RESOLVED that the meeting be adjourned at 8:52 P.M..

CARRIED 5-0



Mayor



Chief Administrative Officer