



County of Grande Prairie No. 1

August 20, 2018 Council Meeting

Monday, August 20, 2018

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER AND QUORUM**
3. **O CANADA**
4. **RECOGNITIONS AND INTRODUCTIONS**
 - 4.1. **Introduction - Peace Officer**

Stuart Rempel, Manager of Enforcement
 - 4.2. **Planning Staff Introductions**

Nick Lapp, Director of Planning and Development
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-18-033/ N-23-71-9-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ JOHN MAYER & JUDY MAYER**

Yasmin Sharp, Planner
 - 7.2. **BYLAW 2680-18-028 / PT. SW-11-72-6-W6 & PT. NW-2-72-6-W6 / CROSSLINK LEASEHOLDS INC. HELIX SURVEYS / FILE NO. PLLUB20180474**

Jeremy Dela Cruz, Planner
 - 7.3. **BYLAW 2680-18-029 / PT. SE-28-72-6-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / GROUND LEVEL LAND CORPORATION / FILE NO. PLLUB20180472**

Baily Lapp, Planner
 - 7.4. **BYLAW 2680-18-030 / PT. NE-8-73-5-W6 / HELIX SURVEYS LTD. / CHRISTOPHER BALDERSTON, PAMELA BALDERSTON AND GREGORY BALDERSTON / FILE NO. PLLUB20180445**

Baily Lapp, Planner
 - 7.5. **BYLAW 2680-18-031 / PT. SW-17-71-9-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / THOMAS HARRIS & ALEXANDER HARRIS / FILE NO.**

7.6. **BYLAW 2680-18-032 / PT. NW-20-74-5-W6 / BRETT & DELECIA HOFF/ BEAIRSTO & ASSOCIATES ENGINEERING LTD. / FILE NO. PLLUB20170685**

Jeremy Dela Cruz, Planner

8. **DELEGATIONS AND APPOINTMENTS**

9. **BYLAWS**

9.1. **Property Tax Penalties Bylaw #3095**

Dawn Sauvé, Director of Corporate Services

10. **UNFINISHED BUSINESS**

10.1. **Sponsorship Request - Grande Prairie & District Victim Services**

Christine Rawlins, Manager of Parks and Recreation

11. **NEW BUSINESS**

11.1. **Appointment of Assessment Review Board Members**

Sheryle Runhart, Manager of Legislative Services

11.2. **Appointment of Assessment Review Board Clerks**

Sheryle Runhart, Manager of Legislative Services

11.3. **Appointment of Subdivision and Development Appeal Board Members**

Sheryle Runhart, Manager of Legislative Services

11.4. **Pipestone Emergency 2nd Access**

Dale Van Volkingburgh, Director of Public Works

11.5. **Encana Funding for Township Road 720**

Dale Van Volkingburgh, Director of Public Works

11.6. **SUBDIVISION TIME EXTENSION REQUEST - NE-29-71-5-W6 - PLSUB20150314 - Carriage Lane Estates**

Nick Lapp, Director of Planning and Development

11.7. **SUBDIVISION TIME EXTENSION REQUEST - SW-17-73-9-W6 - PLSUB20170516 - Garberg, Norman and Lynn**

Nick Lapp, Director of Planning and Development

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **Letter from Alberta Indigenous Relations**

Bill Rogan, CAO

14. **URGENT OR EMERGENT ITEMS**

15. **NOTICE OF MOTION**

16. **COUNCIL INQUIRIES**

17. **ADDENDUM**

18. **COUNCIL MEMBER REPORTS**

19. **ADMINISTRATIVE REPORTS**

20. **IN CAMERA**

20.1. **Land**

Bill Rogan, CAO

21. **IN CAMERA ATTENDANCE**

22. **ADJOURNMENT**