



# County of Grande Prairie No.1 Council Meeting Agenda

Monday, April 27, 2020  
10:00 AM

County of Grande Prairie No. 1 Administration Building

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<b>1. CALL TO ORDER, QUORUM AND O' CANADA</b>	
<b>2. RECOGNITIONS AND INTRODUCTIONS</b>	
<b>3. ADOPTION OF AGENDA</b>	
<b>4. MINUTES APPROVAL</b>	
4.1. Council Meeting April 6, 2020	5 - 19
<a href="#">Council Meeting April 6, 2020</a>	
4.2. Council Budget Meeting April 16 - 17, 2020	20 - 27
<a href="#">Council Budget Meeting April 16 - 17, 2020</a>	
<b>5. PUBLIC HEARINGS</b>	
<b>6. DELEGATIONS AND APPOINTMENTS</b>	
6.1. 10:15 a.m. Evergreen Park COVID-19 Funding Request: Dan Gorman, General Manager Evergreen Park – Dan Lemieux, Director of Community Services	28 - 38
<a href="#">Evergreen Park COVID-19 Funding Request</a>	
<a href="#">6.1.1 - County COVID-19 Proposal (April 20, 2020)</a>	
<a href="#">6.1.2 - County Request letter - March 19, 2020 + Expenses</a>	
<a href="#">6.1.3 - EGP COVID-19 UPDATE - April 13, 2020</a>	
<b>7. BYLAWS</b>	
7.1. Bylaw 3137 2020 Property Tax Bylaw – Dawn Sauvé, Director, Corporate Services	39 - 46
<a href="#">Bylaw 3137 2020 Property Tax Bylaw</a>	
<a href="#">7.1.1 - Bylaw 3137 2020 Property Tax Bylaw</a>	
7.2. Bylaw 3138 Amendment to Fees, Rates and Charges Bylaw - Dawn Sauvé, Director of Corporate Services	47 - 63
<a href="#">Fees Rates and Charges Bylaw 3138</a>	
<a href="#">7.2.1 - Appendix A - Fees Rates and Charges Bylaw 3138</a>	
<a href="#">7.2.2 - Appendix B - Fees, Rates and Charges Bylaw 3138, Schedule A</a>	

7.3.	Bylaw 3135 / NW-2-72-6-W6 / ISL Engineering Ltd. ; Helix Engineering Ltd. / Pro-Fab (Cozeburn) Holdings Inc. / File No. PLOPA20190032 – Nick Lapp, Director of Planning and Development <a href="#">Bylaw 3135 Whispering Ridge Area Structure Plan</a> <a href="#">7.3.1 - Bylaw 3135 Whispering Ridge Area Structure Plan</a>	64 - 91
8.	<b>UNFINISHED BUSINESS</b>	
8.1.	Bi-weekly Pay for Salaried Employees – Joulia Whittleton, Chief Administrative Officer <a href="#">Bi-weekly Pay for Salaried Employees</a>	92 - 94
8.2.	Aquatera Board of Directors Re-Appointment and Terms - Joulia Whittleton, Chief Administrative Officer <a href="#">Aquatera Board Appointments</a> <a href="#">8.2.1 - Aquatera Board of Director Re-Appointment and Terms</a> <a href="#">8.2.2 - Aquatera Board Appointments for 2020 AM - County</a>	95 - 102
9.	<b>NEW BUSINESS</b>	
9.1.	Additional Committee of the Whole Meeting Date – Joulia Whittleton, Chief Administrative Officer <a href="#">Additional Committee of the Whole Meeting Date</a>	103 - 104
9.2.	Letter of Request from H & M Meats – Dale Van Volkingburgh, Director of Public Works <a href="#">Letter of Request from H &amp; M Meats</a> <a href="#">9.2.1 - Letter of Request From H &amp; M Meats</a>	105 - 108
9.3.	Traffic Congestion Areas – Dale Van Volkingburgh, Director of Public Works <a href="#">Traffic Congestion Areas</a> <a href="#">9.3.1 - Traffic Count Map: Congested Intersections</a> <a href="#">9.3.2 - AT Typical Intersections by Treatment</a>	109 - 117
9.4.	Award Recommendation for Line Painting and Crack Sealing 2020 – Dale Van Volkingburgh, Director of Public Works <a href="#">PS-2020-0002 - Line Painting and Crack Sealing Application</a>	118 - 120
9.5.	North American Standard Inspection Commercial Vehicle Safety Alliance (CVSA) One Year Pilot Program – Dan Lemieux, Director of Community Services <a href="#">North American Standard Inspection Commercial Vehicle Safety Alliance Program (CVSA)</a> <a href="#">9.5.1 - 2019 CVSA Year End Report</a> <a href="#">9.5.2 - CVSA 2018 Proposal</a>	121 - 159
9.6.	2019 Regional Enforcement Services Department Year End Report – Dan Lemieux, Director of Community Services <a href="#">2019 Regional Enforcement Services Department Year End Report</a> <a href="#">9.6.1 - 2019 Year End Report</a>	160 - 240
9.7.	Enhanced Authority - Peace Officers – Dan Lemieux, Director of	241 - 279

**Community Services**

**[Enhanced Authority - Peace Officers](#)**

**[9.7.1 - Enhanced Authority-CPO-Primary Highways](#)**

**[9.7.2 - Enhanced Authority-CPO-Unoccupied Public Lands](#)**

- 9.8. Councillor Participation in Steering Committee for Clairmont Facility Needs Assessment – Dan Lemieux, Director of Community Services 280 - 304

**[Councillor Participation in Steering Committee for Clairmont Needs Assessment](#)**

**[9.8.1 - Clairmont Facility Needs Assessment](#)**

- 9.9. YMCA Request to Waive Lease Payments – Dan Lemieux, Director of Community Services 305 - 307

**[YMCA Lease Fees Waiver](#)**

**[9.9.1 -YMCA Letter of Request to Waive Lease Payments](#)**

- 9.10. County Recreation Board Appointments – Dan Lemieux, Director of Community Services 308 - 310

**[County Recreation Board Appointments](#)**

- 9.11. Medical Clinic Establishment Assistance Request from Dr. Angela Stewart - Joulia Whittleton, Chief Administrative Officer 311 - 327

**[Dr. Angela Stewart - Medical Clinic Establishment Assistance Request](#)**

**[9.11.1 - Dr. Angela Stewart - Medical Clinic Letter](#)**

**[9.11.2 - Wembley Medical Clinic Plan](#)**

**[9.11.3 - B22 - Physician Recruitment and Retention Policy](#)**

- 9.12. Cancellation of April 28 2020 and May 12 2020 Municipal Planning Commission Meetings – Nick Lapp, Director of Planning and Development 328 - 329

**[Cancellation of MPC Meetings](#)**

**10. WORKSHOPS, CONFERENCES, SEMINARS**

**11. INFORMATION ITEMS**

- 11.1. Correspondence – Joulia Whittleton, Chief Administrative Officer 330 - 384

**[Correspondence](#)**

**[11.1.1 - Letter to Minister of Agriculture and Forestry - Proposed Removal of Fusarium Graminearum from Pest Act - April 2 2020](#)**

**[11.1.2 -Government of Alberta – During the COVID-19 Outbreak - Frequently Asked Questions - April 9, 2020](#)**

**[11.1.3 - Letter to the Minister of Transportation – Notification of Service Suspension for the County Connector Rural Transportation Pilot Project – April 9, 2020](#)**

**[11.1.4 - Letter to the City of Grande Prairie – Notification of Service Suspension for the County Connector Rural Transportation Pilot Project – April 9, 2020](#)**

**[11.1.5 - Letter to the Town of Beaverlodge – Notification of Service Suspension for the County Connector Rural Transportation Pilot Project – April 9, 2020](#)**

[11.1.6 - Letter to Town of Sexsmith - Notification of Service Suspension County Connector - April 9 2020](#)

[11.1.7 - Letter to the Town of Wembley– Notification of Service Suspension for the County Connector Rural Transportation Pilot Project – April 9, 2020](#)

[11.1.8 - Letter to the Village of Hythe – Notification of Service Suspension for the County Connector Rural Transportation Pilot Project – April 9, 2020](#)

[11.1.9 - Letter from Minister Madu – Ministerial Order Extensions – April 17, 2020](#)

11.2. Council Meeting Task List up to and Including April 6, 2020 - Joulia Whittleton, Chief Administrative Officer 385 - 397

[Council Meeting Task List up to and Including April 6, 2020](#)

[11.2.1 - Council Meeting Task List up to and Including April 6 2020](#)

12. URGENT OR EMERGENT ITEMS

13. NOTICE OF MOTION

13.1. Notice of Motion - Economic Stimulus Projects – Joulia Whittleton, Chief Administrative Officer 398 - 399

[Notice of Motion - Provincial Projects](#)

14. COUNCIL INQUIRIES

15. ADDENDUM

16. COUNCIL MEMBER REPORTS

17. ADMINISTRATIVE REPORTS

17.1. Chief Administrative Officer and Administrative Report to Council – Joulia Whittleton, Chief Administrative Officer 400 - 416

[Chief Administrative Officer and Administrative Report to Council](#)

[17.1.1 - CAO Report to Council](#)

[17.1.2 - Director of Community Services](#)

[17.1.3 - Director of Corporate Services](#)

[17.1.4 - Director of Public Works](#)

[17.1.5 - Director of Planning and Development Services](#)

18. CLOSED SESSION

18.1. Intermunicipal Negotiations – Verbal Update (s. 27 Freedom of Information and Protection of Privacy Act) – Joulia Whittleton, Chief Administrative Officer

19. ADJOURNMENT