



County of Grande Prairie No.1 Council Meeting Agenda

Monday, April 6, 2020
10:00 AM

County of Grande Prairie No. 1 Administration Building

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|---|-------------|
| 1. CALL TO ORDER, QUORUM AND O' CANADA | |
| 2. RECOGNITIONS AND INTRODUCTIONS | |
| 3. ADOPTION OF AGENDA | |
| 4. MINUTES APPROVAL | |
| 4.1. March 19, 2020 Special Council Meeting Minutes | 6 - 10 |
| March 19, 2020 Special Council Meeting Minutes | |
| 4.1.1 - March 19, 2020 Special Council Meeting Waiver | |
| 4.2. March 23, 2020 Council Meeting Minutes | 11 - 24 |
| March 23, 2020 Council Meeting Minutes | |
| 5. PUBLIC HEARINGS | |
| 6. DELEGATIONS AND APPOINTMENTS | |
| 7. BYLAWS | |
| 7.1. Bylaw 3128 Amendments to Bylaw 2986 Road Use Agreement – Dale Van Volkingburgh, Director of Public Works | 25 - 43 |
| Bylaw 3128 Amendments to Bylaw 2986 Road Use Agreement | |
| 7.1.1 - Bylaw 2986 Road Use Agreement Bylaw | |
| 7.1.2 - Bylaw 3128 Amendments to Bylaw 2986 Road Use Agreement | |
| 7.1.3 - Schedule B Red Line | |
| 7.1.4 - Schedule B Clean Copy | |
| 8. UNFINISHED BUSINESS | |
| 8.1. Five Mile Hall Design Charrette Report – Nick Lapp, Director of Planning & Development | 44 - 77 |
| Five Mile Hall Design Charrette Report | |
| 8.1.1 - Five Mile Hall Design Charrette | |
| 8.2. DRAFT Strategic Plan– Joulia Whittleton, Chief Administrative Officer | 78 - 79 |

DRAFT 2020-2025 Strategic Plan

9. NEW BUSINESS

- 9.1. 2020 Revenue Projection – Dawn Sauvé, Director of Corporate Services **(under separate cover)**
- 9.2. County Connector Request for Service Change – Stuart Rempel, Acting Director of Community Services **80 - 212**
County Connector Request for Service Change
9.2.1 - 2020 Town of Beaverlodge Regional Transit Agreement
9.2.2 - 2020 Town of Sexsmith Regional Transit Agreement
9.2.3 - 2020 Village of Hythe Agreement Regional Transit
9.2.4 - Alberta Transportation Conditional Agreement
9.2.5 - Signed Agreement Rural Transportation Pilot Project Phase One
9.2.6 - Signed Regional Transit Service Agreement between City of Grande Prairie - County of Grande Prairie - Town of Wembley
9.2.7 - Signed Regional Transit Service Agreement between the City of Grande Prairie - County of Grande Prairie - Town of Beaverlodge
9.2.8 - Signed Regional Transit Service Agreement between the City of Grande Prairie - County of Grande Prairie - Village of Hythe
- 9.3. COVID-19 Community Funding Requests – Stuart Rempel, Acting Director of Community Services **213 - 242**
COVID-19 Community Funding Requests
9.3.1 - COVID-19 Facility Funding Summary
9.3.2 - Evergreen Park Funding Request - March 20, 2020
9.3.3 - EGP DRAFT 2019 Financial Statements
- 9.4. Tender Award for East Highway Servicing (Norlan) SW.148AVE – Dale Van Volkingburgh, Director of Public Works **243 - 247**
Tender Award for East Highway Industrial Servicing (Norlan) SW.148AVE
9.4.1 - Letter from Helix Engineering Re Recommendation for Tender No. 2132-019 East HWY Industrial Servicing
- 9.5. Development Permit Request – Pt. NW-8-73-8-W6 / Tervita Corporation / Accessory Building, Additions / File No. PLDEV20200062 – Nick Lapp, Director of Planning and Development **248 - 256**
9.5 - Development Permit Application PLDEV20200062 - Tervita
9.5.1 - Development Permit Application Package PLDEV20200062 - Tervita
- 9.6. Subdivision Time Extension Request – SE-6-74-2-W6 – PLSUB20180397 – Nick Lapp, Director of Planning and Development **257 - 259**
Time Extension Request PLSUB20180397
9.6.1 - PLSUB20180397 Site Plan
- 9.7. Five Mile Hall Rent Relief Request – Dawn Sauvé, Director of **260 - 261**

Corporate Services

[Five Mile Hall Rent Relief Request](#)

- 9.8. Contribution Analysis for HWY 40 Twinning – Dawn Sauvé, Director of Corporate Services 262 - 267
[Contribution Analysis for HWY 40 Twinning](#)
[9.8.1 - HWY 40 contribution analysis \\$10M](#)
[9.8.2 - HWY 40 contribution analysis \\$6M](#)
[9.8.3 - HWY 40 contribution analysis \\$3M](#)
- 9.9. 2020 Tax Season – Dawn Sauvé, Director of Corporate Services 268 - 270
[2020 Tax Season](#)
- 9.10. Recreation Agreement and Intermunicipal Collaboration Framework with the Town of Beaverlodge – Joulia Whittleton, Chief Administrative Officer 271 - 295
[Recreation Agreement and ICF with the Town of Beaverlodge](#)
[9.10.1 - Recreational Services Agreement with Town of Beaverlodge](#)
[9.10.2 - ICF with the Town of Beaverlodge - Final](#)
- 9.11. Intermunicipal Development Plan with the Town of Sexsmith – Joulia Whittleton, Chief Administrative Officer 296 - 298
[IDP with the Town of Sexsmith](#)
[9.11.1 Letter from Town of Sexsmith](#)
- 9.12. Intermunicipal Collaboration Framework and Intermunicipal Development Plan with the Town of Wembley – Joulia Whittleton, Chief Administrative Officer 299 - 315
[ICF and IDP with the Town of Wembley](#)
[9.12.1 - ICF with the Town of Wembley - Final](#)
[9.12.2 - Letter from Wembley Re IDP - March 17, 2020](#)
- 9.13. Intermunicipal Development Plan with the Village of Hythe – Joulia Whittleton, Chief Administrative Officer 316 - 320
[IDP with the Village of Hythe](#)
[9.13.1 - Email from Hythe Re IDP - March 3, 2020](#)
- 9.14. Request to Establish a Wild Boar Farm – Stuart Rempel, Acting Director of Community Services 321 - 367
[Request to Establish a Wild Boar Farm](#)
[9.14.1 - Agricultural Pests Act](#)
[9.14.2 - Pest and Nuisance Control Regulation](#)
- 9.15. Snow Removal Request from Beaverlodge Research Station on TWP RD 720 – Dale Van Volkingburgh, Director of Public Works 368 - 370
[Snow Removal Request from Beaverlodge Research Station on TWP RD 720](#)
[9.15.1 - PAZA Email Request](#)
- 9.16. Proposed Business Resiliency Voucher Program – Nick Lapp, Director of Planning and Development (under separate cover)
10. WORKSHOPS, CONFERENCES, SEMINARS

11. INFORMATION ITEMS

11.1. Correspondence – Joulia Whittleton, Chief Administrative Officer 371 - 394

Correspondence

11.1.1 - Letter to RMA District 4 Director - Re RMA District meetings – March 25, 2020

11.1.2 - Letter to Beaverlodge - Re Decision to opt out of the Intermunicipal Development Plan (IDP) - March 25, 2020

11.1.3 - Letter from AB Transportation - Re AB Municipal Water Wastewater Partnership Bezanson - February 26, 2020

11.1.4 - Letter from AB Transportation - Re STIP BF 70820 Culvert Replacement - February 27, 2020

11.1.5 - Letter to Minister Municipal Affairs (with attachment) - Re Beaverlodge IDP Opt out - March 25, 2020

11.1.6 - Letter to Municipal Affairs (with Agreement attach) - Re Request to Amend County Connector - March 26, 2020

11.1.7 - Letter from Justice and Solicitor General - Re Response to Safety Concerns Wapiti Shooters Club - March 24, 2020

12. URGENT OR EMERGENT ITEMS

13. NOTICE OF MOTION

13.1. Notice of Motion - Deficit Budgeting – Joulia Whittleton, Chief Administrative Officer 395 - 403

Notice of Motion - Deficit Budgeting

13.1.1 MGA Budget sections

13.1.2 Municipal Finance Clarification Regulation

14. COUNCIL INQUIRIES

15. ADDENDUM

16. COUNCIL MEMBER REPORTS

17. ADMINISTRATIVE REPORTS

18. CLOSED SESSION

18.1. Intermunicipal Collaboration Framework – Village of Hythe (s. 27 Freedom of Information and Protection of Privacy Act) – Joulia Whittleton, Chief Administrative Officer

18.2. Storm Pond in Wedgewood Subdivision File (s. 24 Freedom of Information and Protection of Privacy Act) – Joulia Whittleton, Chief Administrative Officer

18.3. Five Mile Hall School Site Servicing (s. 23 and s. 25 Freedom of Information and Protection of Privacy Act) – Nick Lapp, Director of Planning and Development (under separate cover)

18.4. Peace Wapiti School Division Land Request (s. 23 and s. 25 Freedom of Information and Protection of Privacy Act) – Nick Lapp, Director of Planning and Development (under separate cover)

19. ADJOURNMENT