



# **County of Grande Prairie No.1**

## **Council Meeting**

### **Agenda**

Monday, February 24, 2020

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

#### **Pages**

- 1. CALL TO ORDER, QUORUM AND O'CANADA**
- 2. RECOGNITIONS AND INTRODUCTIONS**
- 3. ADOPTION OF AGENDA**
- 4. MINUTES APPROVAL**
  - 4.1 February 3, 2020 Council Meeting Minutes 7**
  - 4.2 February 11, 2020 Special Council Meeting Minutes 19**
  - 4.3 February 18, 2020 Finance Committee of the Whole Meeting Minutes 21**
- 5. PUBLIC HEARINGS**
  - 5.1 Bylaw 2680-20-003 / Plan 1927BQ; Block 3; Lot 5; Pt. SW-25-72-6-W6 / Beirsto & Associates Engineering Ltd. / 382565 Alberta Ltd. – Nick Lapp, Director of Planning and Development 24**

5.2	<b>Bylaw 2680-20-004 / Pt. SE-31-74-5-W6 / Beirsto &amp; Associates Engineering Ltd. / James &amp; Gail Temple – Nick Lapp, Director of Planning and Development</b>	<b>37</b>
<b>6. DELEGATIONS AND APPOINTMENTS</b>		
6.1	<b>10:30 a.m. – Beaverlodge RCMP Update – Joulia Whittleton, Chief Administrative Officer</b>	<b>49</b>
6.2	<b>11:00 a.m. – Grande Prairie Regional Emergency Partnership (GPREP) Update – Dan Lemieux, Director of Community Services</b>	<b>87</b>
6.3	<b>11:20 a.m. West Central (Upper Smoky) Sub-Regional Caribou Task Force Update – Joulia Whittleton, Chief Administrative Officer</b>	<b>89</b>
6.4	<b>11:45 a.m. RCMP Update – Joulia Whittleton, Chief Administrative Officer</b>	<b>94</b>
<b>7. BYLAWS</b>		
7.1	<b>Bylaw 3126 – Local Improvement Tax in Dunes and Tamarack Estates – Amends Bylaw 2796 – Dawn Sauvé, Director of Corporate Services</b>	<b>110</b>
7.2	<b>Borrowing Bylaw 3130 Industrial Land Purchase – Dawn Sauvé, Director of Corporate Services</b>	<b>120</b>
7.3	<b>Borrowing Bylaw 3131 156 Avenue Storm Drainage – Dawn Sauvé, Director of Corporate Services</b>	<b>126</b>
7.4	<b>Regional Emergency Management Bylaw – Dan Lemieux, Director of Community Services</b>	<b>130</b>
7.5	<b>Bylaw 3128 Amendments to Bylaw 2986 Road Use Agreement – Dale Van Volkingburgh, Director of Public Works</b>	<b>141</b>

## **8. UNFINISHED BUSINESS**

- |            |  |            |
|------------|--|------------|
| <b>8.1</b> | <b>Hythe Community Hall - Building Condition Assessment Report - Dan Lemieux, Director of Community Services</b>   | <b>156</b> |
| <b>8.2</b> | <b>Update on In-House Janitorial Services – Dawn Sauvé, Director of Corporate Services</b>                         | <b>209</b> |
| <b>8.3</b> | <b>Municipal Reserve Parcel Summary – Nick Lapp, Director of Planning and Development Services</b>                 | <b>214</b> |
| <b>8.4</b> | <b>Policy B30 - Public Appointments to Boards and Committees – Joulia Whittleton, Chief Administrative Officer</b> | <b>221</b> |

## **9. NEW BUSINESS**

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|------------|--|------------|
| <b>9.1</b> | <b>Sponsorship Request - North West Regional Skills Canada Competition - Dan Lemieux, Director of Community Services</b> | <b>233</b> |
| <b>9.2</b> | <b>Sponsorship Request – Tiny Hands of Hope - Dan Lemieux, Director of Community Services</b>                            | <b>238</b> |
| <b>9.3</b> | <b>Sponsorship Request - Northwest Regional Learning Consortium - Dan Lemieux, Director of Community Services</b>        | <b>244</b> |
| <b>9.4</b> | <b>Young Men’s Christian Association Agreement – Dan Lemieux, Director Community Services</b>                            | <b>252</b> |
| <b>9.5</b> | <b>Appointment of County of Grande Prairie Fire Guardians - Dan Lemieux, Director of Community Services</b>              | <b>278</b> |
| <b>9.6</b> | <b>Policy C1 - Cash Receipting – Dawn Sauvé, Director of Corporate Services</b>  | <b>280</b> |
| <b>9.7</b> | <b>Rescind Policy C4 - Public Access Tax Account Financial Information – Dawn Sauvé, Director of Corporate Services</b>  | <b>302</b> |

<b>9.8</b>	<b>Rescind Policies C9 - Operating Budget and C17 - Capital Budget – Dawn Sauvé, Director of Corporate Services</b>	<b>306</b>
<b>9.9</b>	<b>Policy C31 – Budget Development – Dawn Sauvé, Director of Corporate Services</b>	<b>311</b>
<b>9.10</b>	<b>Policy E9 - Public Access, Tax Account Financial Information – Dawn Sauvé, Director of Corporate Services</b>	<b>320</b>
<b>9.11</b>	<b>Aquatera Rate Subsidy for 2020 – Dawn Sauvé, Director of Corporate Services</b>	<b>331</b>
<b>9.12</b>	<b>Tender Award for Asphalt Concrete Pavement and Other Works for Projects SR.LVR20, SR.VN20 and SD.WW20 – Dale Van Volkingburgh, Director of Public Works</b>	<b>334</b>
<b>9.13</b>	<b>New Agreement for Municipal Road Permitting Services/TRAVIS Data Entry– Dale Van Volkingburgh, Director of Public Works</b>	<b>338</b>
<b>9.14</b>	<b>Award Recommendation for Purchasing Five Replacement Pickup Trucks – Dale Van Volkingburgh, Director of Public Works</b>	<b>340</b>
<b>9.15</b>	<b>Business Retention &amp; Expansion International Conference Attendance – Nick Lapp, Director of Planning and Development Services</b>	<b>342</b>
<b>9.16</b>	<b>Recreation Advisory Board Meeting Date Change – Dan Lemieux, Director of Community Services</b>	<b>344</b>
<b>9.17</b>	<b>West County Tour Date Change – Nick Lapp, Director of Planning and Development Services</b>	<b>346</b>
<b>9.18</b>	<b>Appointment of Development Officers – Nick Lapp, Director of Planning and Development</b>	<b>348</b>

9.19	Subdivision Time Extension Request – SE-14-73-6-W6 – PLSUB20170638 – Nick Lapp, Director of Planning & Development	350
9.20	Appointment of Assessment Review Board Members – Joulia Whittleton, Chief Administrative Officer	353
9.21	Governance and Committee of the Whole – Joulia Whittleton, Chief Administrative Officer	355
9.22	Aquatera Agreements Review – Joulia Whittleton, Chief Administrative Officer	373
10.	<b>WORKSHOPS, CONFERENCES, SEMINARS</b>	
10.1	AUMA Spring Municipal Leaders’ Caucus – March 25-26, 2020, Joulia Whittleton, Chief Administrative Officer	424
11.	<b>INFORMATION ITEMS</b>	
11.1	Council Meeting Task List up to and Including February 3, 2020 – Joulia Whittleton, Chief Administrative Officer	428
11.2	Received Correspondence – Joulia Whittleton, Chief Administrative Officer	440
12.	<b>URGENT OR EMERGENT ITEMS</b>	
13.	<b>NOTICE OF MOTION</b>	
14.	<b>COUNCIL INQUIRIES</b>	
15.	<b>ADDENDUM</b>	
16.	<b>COUNCIL MEMBER REPORTS</b>	

**17. ADMINISTRATIVE REPORTS**

- 17.1 Chief Administrative Officer and Administrative Report to Council 460**  
– Joulia Whittleton, Chief Administrative Officer

**18. CLOSED SESSION**

- 18.1 IAFF Negotiations Update (s. 17 Freedom of Information and  
Protection of Privacy Act) – Dan Lemieux, Director of Community  
Services**

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

**19. ADJOURNMENT**