



County of Grande Prairie No.1

Council Meeting

Agenda

January 20, 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 January 6, 2020 Council Meeting Minutes 6**
- 5. PUBLIC HEARINGS**
- 6. DELEGATIONS AND APPOINTMENTS**
 - 6.1 10:10 a.m. - Triage Business Retention and Expansion Business Survey Results – Nick Lapp, Director of Planning and Development 16**
 - 6.2 10:30 a.m. – Students Association of Grande Prairie Regional College – Joulia Whittleton, Chief Administrative Officer 38**
 - 6.3 11:00 a.m. – Landowner Concerns Adjacent to PT.SE-15-73-5-W6 – Nick Lapp, Director of Planning and Development 42**

7. BYLAWS

- | | | |
|------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 7.1 | Bylaw 3126 – Local Improvement Tax in Dunes and Tamarack Estates - Amends Bylaw 2796 – Dawn Sauvé, Director of Corporate Services | 48 |
| 7.2 | Borrowing Bylaw 3130 - Industrial Land Purchase (PLS 180033) – Dawn Sauvé, Director of Corporate Services | 58 |
| 7.3 | Borrowing Bylaw 3131 156 Avenue Storm Drainage – Dawn Sauvé, Director of Corporate Services | 64 |

8. UNFINISHED BUSINESS

- | | | |
|------------|-----------------------------------------------------------------------------------------------------------------------------------|-----------|
| 8.1 | County Connector – Dan Lemieux, Director of Community Services | 68 |
| 8.2 | Strategic Priorities Chart Update – December 2019 – Joulia Whittleton, Chief Administrative Officer | 71 |
| 8.3 | Additional Information – Extended Warranty for Approved Grader Purchase - Clint Diederich, Acting Director of Public Works | 75 |

9. NEW BUSINESS

- | | | |
|------------|------------------------------------------------------------------------------------------------------------------------------|------------|
| 9.1 | November 22, 2019 Recreation Advisory Committee Meeting Recommendations – Dan Lemieux, Director of Community Services | 77 |
| 9.2 | Sportsplex Pond Hydrocarbon Release Final Report – Dan Lemieux, Director of Community Services | 95 |
| 9.3 | Sponsorship Request – 22nd Annual Maple Sugar Festival - Dan Lemieux, Director of Community Services | 116 |

9.4	Request for Letter of Support for The Grande Prairie Curling Club – Dan Lemieux, Director of Community Services	127
9.5	Policy I8 - Enterprise Risk Management – Dawn Sauvé, Director of Corporate Services	188
9.6	Update to Policy B1 – Policy Development, Dawn Sauvé – Director of Corporate Services	196
9.7	Update to Policy C12, Tangible Capital Assets – Dawn Sauvé, Director of Corporate Services	211
9.8	Request to Alberta Transportation for a Second Turning Lane along 84 Avenue/Bauman Road South onto HWY 2 – Clint Diederich, Acting Director of Public Works	233
9.9	Identify County Owned Water Points for Industry Use – Clint Diederich, Acting Director of Public Works	235
9.10	Clairmont Addressing – Nick Lapp, Director of Planning and Development	237
9.11	Request to Waive the Development Permit and Safety Codes Fees for the 2021 Dream Home – Nick Lapp, Director of Planning and Development	253
9.12	Subdivision Time Extension Request – NW-21-72-5-W6 - PLSUB20180730 – Nick Lapp, Director of Planning and Development	255
9.13	Subdivision Time Extension Request – SW-23-72-6-W6 - PLSUB20180862 – Nick Lapp, Director of Planning and Development	258
9.14	Subdivision Time Extension Request – NW-3-75-9-W6 - PLSUB20180844 – Nick Lapp, Director of Planning and Development	261

9.15	Request for Letter of Support for the Grande Prairie Pride Society – Joulia Whittleton, Chief Administrative Officer	234
10.	WORKSHOPS, CONFERENCES, SEMINARS	
10.1	Municipal Elected Officials Emergency Management Training - Dan Lemieux, Director of Community Services	270
10.2	Retired Flag Program on February 13, 2020 – Joulia Whittleton, Chief Administrative Officer	272
11.	INFORMATION ITEMS	
11.1	Council Meeting Task List up to and Including January 6, 2020 – Joulia Whittleton, Chief Administrative Officer	275
11.2	Received Correspondence – Joulia Whittleton, Chief Administrative Officer	285
12.	URGENT OR EMERGENT ITEMS	
13.	NOTICE OF MOTION	
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	297

18. CLOSED SESSION

- 18.1 Negotiations Update (s. 17 Freedom of Information Protection Act) – Dan Lemieux, Director of Community Services 311**
- 18.2 Legal Opinion Personnel (s. 24 Freedom of Information Protection Act) - Joulia Whittleton, Chief Administrative Officer 314**
- 18.3 Personnel (s. 24 Freedom of Information Protection Act) - Joulia Whittleton, Chief Administrative Officer**
- 18.4 Intermunicipal Negotiations - verbal update (s. 27 Freedom of Information Protection Act) - Joulia Whittleton, Chief Administrative Officer**

19. ADJOURNMENT