



County of Grande Prairie No.1

Council Meeting

Agenda

Monday, March 9, 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	
2.1 Introduction of Melodie McCracken, Community Programmer – Dan Lemieux, Director of Community Services	5
2.2 Introduction of Staff in the Problem Wildlife Program – Dan Lemieux, Community Services Director	7
3. ADOPTION OF AGENDA	
4. MINUTES APPROVAL	
4.1 February 14, 2020 - PW Committee of the Whole Minutes	9
4.2 February 24, 2020 Council Meeting Minutes	14
5. PUBLIC HEARINGS	
5.1 Bylaw 2680-20-005 / Pt. NE-15-69-11-W6 / Beairsto & Associates Engineering Ltd. / Thomas, Avery, Heather, Travis, and Van Ferrel & Leanne and Michael Wagner – Nick Lapp, Director of Planning and Development	39

6. DELEGATIONS AND APPOINTMENTS

6.1	10:30 a.m. - Grande Prairie Regional College (GPRC) Update – Joulia Whittleton, Chief Administrative Officer	55
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7. BYLAWS

8. UNFINISHED BUSINESS

8.1	Heritage Management Plan Policy – Nick Lapp, Director of Planning and Development	57
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9. NEW BUSINESS

9.1	2020 Ditch Rehabilitation Projects - Dale Van Volkingburgh, Director of Public Works	204
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9.2	Proclamation of National Public Works Week – May 17 – 23, 2020 – Dale Van Volkingburgh, Director of Public Works	206
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9.3	Award of the Five Mile Community Hall Lease – Dawn Sauvé, Director of Corporate Services	210
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9.4	2020 Manse Grants – Dawn Sauvé, Director of Corporate Services	216
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9.5	2020 Tax Sale Date – Dawn Sauvé, Director of Corporate Services	219
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9.6	Policy C13 – Collection of Outstanding Receivables – Dawn Sauvé, Director of Corporate Services	221
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9.7	Review and Update Policy M1 – Safety Codes Permits - Nick Lapp, Director of Planning and Development Services	233
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9.8	Proposed Policy M7 – Waiving of Application Fees - Nick Lapp, Director of Planning and Development Services	267
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9.9	Proposed Policy M9 – Development Securities - Nick Lapp, Director of Planning and Development Services	272
9.10	RMA Zone 4 Meeting Dates – Joulia Whittleton, Chief Administrative Officer	278
9.11	Intermunicipal Development Plan – Town of Beaverlodge - Joulia Whittleton, Chief Administrative Officer	280
10.	WORKSHOPS, CONFERENCES, SEMINARS	
11.	INFORMATION ITEMS	
11.1	Received Correspondence – Joulia Whittleton, Chief Administrative Officer	283
12.	URGENT OR EMERGENT ITEMS	
13.	NOTICE OF MOTION	
14.	COUNCIL INQUIRIES	
15.	ADDENDUM	
16.	COUNCIL MEMBER REPORTS	
17.	ADMINISTRATIVE REPORTS	
18.	CLOSED SESSION	
18.1	Intermunicipal Negotiations – Verbal Update (s. 27 Freedom of Information and Protection of Privacy Act) – Joulia Whittleton, Chief Administrative Officer	295

18.2 Rural RCMP Detachment Planning (s. 16 Freedom of Information and Protection of Privacy Act) – Joulia Whittleton, Chief Administrative Officer 297

18.3 Personnel – Verbal Update (s. 17 Freedom of Information and Protection of Privacy Act) – Joulia Whittleton, Chief Administrative Officer 300

19. ADJOURNMENT