



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

May 12, 2014 Council Meeting

Monday, May 12, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **PRESENTATIONS AND INTRODUCTIONS**
 - 3.1. **INTRODUCTION OF TYLER HOLDENER; PLANNING OFFICER - COMPLIANCE** Nick Lapp
 - 3.2. **PARKS AND RECREATION SEASONAL STAFF INTRODUCTIONS** Megan Schur
 - 3.3. **INTRODUCTION OF NEW PUBLIC WORKS STAFF**
Herb Pfau, Director of Planning and Public Works
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
 - 5.1 **APRIL 23, 2014 - COUNCIL MEETING - FINAL BUDGET (2014/04/23)**
 - 5.2 **APRIL 28, 2014 COUNCIL MEETING (2014/04/28)**
6. **PUBLIC HEARINGS**
 - 6.1. **PT. SE-05-73-11-W6M - AG TO CR-5 - BEAIRSTO LEHNERS KETCHUM / PFAU (FILE NO. PLLUB20140705)**
Cate Porterfield
 - 6.2. **PT. SE-28-72-03-W6M - AG TO CR-5 - BEAIRSTO LEHNERS KETCHUM / FORD (FILE NO. PLLUB20140684) BYLAW 2680-14-032** Baily Nagy
 - 6.3. **PT. LOT 1, BLOCK 4, PLAN 132 3358; PT. NE-16-71-05-W6M - CR-2 TO CR-5 & PT. NE-16-71-05-W6M - AG TO CR-5 - BEAIRSTO LEHNERS KETCHUM/LAWRANCE (FILE PLLUB20140133) BYLAW 2680-14-028** Baily Nagy
 - 6.4. **LOT 1, BLOCK 1, PLAN 052 4860; PT. SE-14-72-03-W6M - CR-5 TO RM-2 - CITYTREND/ BULLDOG VACCUM SERVICE LTD. (FILE PLLUB20140679) BYLAW 2680-14-033**

- 6.5. **LOT 3A, BLOCK 1, PLAN 122 2868; PT. NE-33-70-06-W6M / CR-5 TO CM - BEAIRSTO LEHNERS KETCHUM / GREER (FILE NO. PLLUB20140153) BYLAW 2680-14-034** Nick Lapp

7. DELEGATIONS AND APPOINTMENTS

- 7.1. **11:30 A.M. - TWILIGHT CLUB OF LA GLACE - REQUEST FOR FUNDING** Bruce Coleman
- 7.2. **1:30 P.M. - CHAMBER OF COMMERCE - PRESENTATION AND DELEGATION** Dan Percy , AT 13:30
- 7.3. **2:00 P.M. - BEAVERLODGE AIRPORT - WEST PEACE AVIATION ASSOCIATION AND FIRST FIVE GROUP**

Jim Leask and Association Members , AT 14:00

8. BYLAWS

- 8.1. **BYLAW 2360-14-01 / FIRST READING / PROPOSED MUNICIPAL DEVELOPMENT PLAN AMENDMENT** Nick Lapp
- 8.2. **BYLAW 3004 / FIRST READING / CROSSROADS NORTH ASP AMENDMENT** Nick Lapp
- 8.3. **BYLAW 3003 / FIRST READING / BALISKY HODGES ASP AMENDMENT** Nick Lapp
- 8.4. **COUNTY PARKLAND CONSERVATION BYLAW** Megan Schur

9. UNFINISHED BUSINESS

- 9.1. **VISUAL IDENTITY GUIDE** Lesley Nielsen-Bjerke
- 9.2. **2017 ALBERTA 55+ WINTER GAMES** Megan Schur, Karna Germsheid
- 9.3. **COUNCIL RECOGNITION POLICY** Sheryle Runhart

10. NEW BUSINESS

- 10.1. **MUTUAL AID AGREEMENT - TECHNICAL SEARCH AND RESCUE** Everett Cooke
- 10.2. **PROCLAMATION - SENIORS' WEEK JUNE 2-8, 2014** Bill Rogan
- 10.3. **PLDEV20140769 / RURAL INDUSTRIAL - DIRECT CONTROL / LOT 2, BLOCK 1, PLAN 042 2981; PT. SW-12-72-06-W6M**

Matthew Konowalchuk

11. INFORMATION ITEMS

- 11.1. **ALBERTA PROFESSIONAL PLANNING INSTITUTE**
- 11.2. **LETTER FROM MINISTER DRYSDALE - MARCH 28, 2014**
- 11.3. **LETTER FROM MINISTER DRYSDALE - APRIL 7, 2014**

12. **ADDENDUM**

13. **IN CAMERA**

13.1. **IN CAMERA - LEGAL**

Bill Rogan

14. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**

15. **ADJOURNMENT**