



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

October 20, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, October 20, 2014

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

Minutes

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Peter Harris
- Brock Smith
- Daryl Beeston
- Richard Harpe
- Harold Bulford
- Bob Marshall

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Dale Van Volkingburgh
- Arlen Miller
- Nick Lapp
- Dawn Sauvé

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Megan McCormick

CALL TO ORDER

The meeting was called to order at 9:59 a.m. with the singing of O'Canada.

Presentation - 100 years of Farming

(PRESENTATIONS AND INTRODUCTIONS)

(Issue #20141014005)

Tracelle Hinze and Jill Henry from the Agriculture department introduced the Pellerin and Kirkham families. They were recognized for 100 years of farming in the County and presented with a gate sign and a picture from the County of Grande Prairie and Council. Photos were taken with the families.

Introduction to Jeremy Dela Cruz - Planner - Department of Planning and Development Services

(PRESENTATIONS AND INTRODUCTIONS)

(Issue #20140922002)

Matthew Konowalchuk, Senior Planner, introduced new planner, Jeremy Dela Cruz to Council.

Introduction of Staff - Patricia Colosimo-Andreeff

(PRESENTATIONS AND INTRODUCTIONS)

(Issue #20141003003)

Dawn Sauv  introduced the new Executive Assistant to the Corporate Services Director, Patricia Colosimo-Andreeff to Council.

ADOPTION OF AGENDA

Resolution #CM20141020.1001

MOVED by B. MARSHALL that the agenda for the October 20, 2014 Council Meeting (2014/10/20) be approved as presented with the following additions:

- CAO Bill Rogan - Item 10.1 Wapiti Corridor Planning Society deferred to November 3rd meeting.
- Councillor Harris - Problem Wildlife (10.6).

Carried

MINUTES APPROVAL

Resolution #CM20141020.1002

MOVED by H. BULFORD that the minutes for October 6, 2014 Council Meeting (2014/10/06) be approved as presented.

Carried

LOT 1, BLOCK 1,

Resolution #CM20141020.1003

MOVED BY H. BULDOFORD that a Public Hearing be held to hear

**PLAN 082 7457; PT
NE-13-71-07-W6M /
AG TO RC / FOCUS
/ ROBERTS
(PLLUB20141191) /
BYLAW
2680-14-061
(PUBLIC HEARINGS)
(Issue #20141001007)**

comments regarding the application to re-designate PT NE-13-71-07-W6M from Agricultural (AG) District to a Residential Condominium (RC) district.

The Public Hearing commenced at 10:09 a.m.

Carried

Baily Nagy, Planner, noted the purpose of this application is to allow for a residential cluster style condominium development, and would facilitate the development of 10 new lots to accommodate 9 condominium units and 1 common property area. The application is consistent with the MDP and IDP. The proposed increase in density is consistent with the intent of the IDP and MDP in terms of farmland preservation. There were no concerns from adjacent landowners. ATCO Electric will require a 6m power line rights of way for this application and the City of Grande Prairie requests that County administration copy the City on any reports to County Council related to these planning matters, for information purposes.

Heather Roberts, Focus, and Drew Barrett, Developer, were present to speak to the proposal.

There was discussion on:

- Water Supply,
- Gas Line Location,
- Road Type and Width.

Resolution #CM20141020.1004

MOVED BY R. SUTHERLAND that the meeting come out of Public Hearing at 10:19 a.m.

Carried

Resolution #CM20141020.1005

MOVED BY C. BECK that Bylaw 2680-14-061 to re-designate PT NE 13-71-07-W6M from an Agricultural (AG) District to a Residential Condominium (RC) district to be read a first time.

Carried

Resolution #CM20141020.1006

MOVED BY B. MARSHALL that Bylaw 2680-14-061 be read a second time.

Carried

Resolution #CM20141020.1007

MOVED BY R. HARPE that Bylaw 2680-14-061 be given consent for third and final reading.

Carried

Resolution #CM20141020.1008

MOVED BY P. HARRIS that Bylaw 2680-14-061 to re-designate PT NE-13-71-07 from an Agricultural (AG) District to a Residential Condominium (RC) District be read a third time and finally passed.

Carried

**PT.
NE-13-72-06-W6-
AG TO RM-2 &
RM-4 - GLOBAL
RAYMAC
SURVEYS INC. /
CROSSLINK
LEASEHOLDS INC.
(FILE NO.
PLLUB20141219)
BYLAW
2680-14-062
(PUBLIC HEARINGS)
(Issue #20141002002)**

Resolution #CM20141020.1009

MOVED BY R. SUTHERLAND that a Public Hearing be held to hear comments regarding the application to re-designate Pt NE-13-72-06-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) and a Highway Industrial (RM-4) District. The Public Hearing commenced at *10:21 a.m.*

Carried

Cate Porterfield, Planner, noted that the purpose of this application is to allow for Rural Medium Industrial (RM-2) and Highway Industrial (RM-4) development, and would facilitate the development of 54 new lots for this use. The application is located on two quarter sections which form part of the Crossroads North Area Structure Plan and the Draft Lakeside Area Structure Plan. Twenty lots are proposed for Highway Industrial (RM-4) use, and thirty four lots are proposed for Rural Medium Industrial (RM-2) use. This application is consistent with the requirements of the Municipal Development Plan, the Crossroads North Area Structure Plan and the Draft Lakeside Area Structure Plan. As such, Administration is recommending approval of this application.

ATCO electric will require a utility right-of-way be registered with new and existing titles. Alberta Energy Regulator noted there is a CNRL sweet gas well and battery on the lot. Aquatera supports the amendment subject to reviewing and approving design requirements for sanitary and water and the developer entering into a Development Agreement to provide water/sewer infrastructure into the development. Alberta Transportation has commented that a Traffic Impact Assessment will be required.

Resolution #CM20141020.1010

MOVED BY B. MARSHALL that the meeting come out of Public Hearing at *10:26 a.m.*

Carried

Resolution #CM20141020.1011

MOVED BY C. BECK that Bylaw 2680-14-062 to re-designate PT NE-13-72-06-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) and Highway Industrial (RM-4) district to be read a first time.

Carried

Resolution #CM20141020.1012

MOVED BY H. BULFORD that Bylaw 2680-14-062 be read a second time.

Carried

Resolution #CM20141020.1013

MOVED BY R. SUTHERLAND that Bylaw 2680-14-062 be given

consent for third and final reading.

Carried

Resolution #CM20141020.1014

MOVED BY D. BEESTON that Bylaw 2680-14-062 to re-designate PT NE-13-72-06-W6M from an Agricultural (AG) District to a Rural Medium Industrial (MR-2) and Highway Industrial (RM-4) District be read a third time and finally passed.

Carried

**PT.
NE-34-72-08-W6M -
AG TO CR-5 -
BEAIRSTO,
LEHNERS,
KETCHUM /
WILSON (FILE NO.
PLLUB20140741)
BYLAW
2680-14-063
(PUBLIC HEARINGS)
(Issue #20141003001)**

Resolution #CM20141020.1015

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT NE-34-72-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at *10:29 a.m.*

Carried

Mrs. Porterfield, Planner, noted the purpose of this application is to allow for country residential development, and would facilitate the development of one new lot for this use. The proposed lot would be the first lot subdivided from the quarter section. Upon review of this application, Administration deemed it necessary for the applicant to provide a slope stability report to ensure that the proposed lot would meet the requirements of Section 7.3 of the MDP. A slope stability report was prepared by Parkland Geotechnical Limited and indicates that a setback distance of 20 metres is recommended for permanent structures. The report confirms the lot is suitable for Country Residential use, as long as the setback requirement is maintained. Should this application be approved, Administration will recommend that the slope stability report conducted by Parkland Geotechnical Ltd. be registered on title as a condition of subdivision approval. CNRL has indicated that if the developer is planning a building site, that the access be moved to the east as the current approach is on top of the pipelines.

Bruce Beairsto, Beairsto, Lehnrs, Ketchum, and Mr. Wilson were present to speak to the application. They noted that there is over four acres of land to build on and that the building site was chosen in consideration of the required setback and possible widening of the road in the future.

Resolution #CM20141020.1016

MOVED BY D. BEESTON that the meeting come out of Public Hearing at *10:36 a.m.*

Carried

Resolution #CM20141020.1017

MOVED BY B. MARSHALL that Bylaw 2680-14-063 to re-designate PT NE-34-72-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20141020.1018

MOVED BY R. SUTHERLAND that Bylaw 2680-14-063 be read a second time.

Carried

Resolution #CM20141020.1019

MOVED BY R. HARPE that Bylaw 2680-14-063 be given consent for third and final reading.

Carried

Resolution #CM20141020.1020

MOVED BY H. BULFORD that Bylaw 2680-14-063 to re-designate PT NE-34-72-08-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**PT.
SE-26-72-04-W6M -
AG TO IR -
BEAIRSTO,
LEHNERS,
KETCHUM /
PINSCH C/O
STEFURA,
GREBER, BEAL
(FILE NO.
PLLUB20141338)
BYLAW
2680-14-064**

Resolution #CM20141020.1021

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT SE-26-72-04-W6M from an Agricultural (AG) District to a Intensive Recreation (IR) District.

The Public Hearing commenced at *10:38 a.m.*

Carried

Mrs. Porterfield noted the purpose of this application is to allow for intensive recreation development, and would facilitate the development of one new lot for this use. This lot is the first parcel out of the quarter. This application is consistent with the MDP and surrounding land uses, and if approved could facilitate the expansion of Kleskun Hill Park.

Resolution #CM20141020.1022

MOVED BY R. SUTHERLAND that the meeting come out of Public Hearing at *10:41 a.m.*

Carried

Resolution #CM20141020.1023

MOVED BY H. BULFORD that Bylaw 2680-14-064 to re-designate PT SE-26-72-04-W6M from an Agricultural (AG) District to an Intensive Recreation (IR) district to be read a first time.

Carried

Resolution #CM20141020.1024

MOVED BY D. BEESTON that Bylaw 2680-14-064 be read a second time.

Carried

Resolution #CM20141020.1025

MOVED BY P. HARRIS that Bylaw 2680-14-064 be given consent for third and final reading.

Carried

(PUBLIC HEARINGS)
(Issue #20141003002)

Resolution #CM20141020.1026

MOVED BY B. MARSHALL that Bylaw 2680-14-064 to re-designate PT SE-26-72-04-W6M from an Agricultural (AG) District to an Intensive Recreation (IR) District be read a third time and finally passed.

Carried

**LOT RLY 72, PLAN
1209 E0; PT.
NE-29-72-10-W6M -
AG TO RM-4 -
BEAIRSTO
LEHNERS,
KETCHUM/ MILL
CREEK SAND AND
GRAVEL (1980)
LTD.
(PLLUB20141256)
BYLAW
2680-14-065
(PUBLIC HEARINGS)
(Issue #20141014001)**

Resolution #CM20141020.1027

MOVED BY B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate Lot RLY 72, Plan 1209 E0; PT NE-29-72-10-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) District.

The Public Hearing commenced at *10:43 a.m.*

Carried

Matthew Konowalchuk, Senior Planner, noted the purpose of this application is to allow for highway industrial development. No land use conflict has been identified between the proposed application and the surrounding uses. It is not anticipated that the proposed development will create any conflict with the Beaverlodge River. A mobile home and yard site had resided within the proposed site; as such no Farmland Assessment Rating has been given. The proposed application is to increase the working area of Mill Creek Sand and Gravel Ltd. ATCO Electric is requesting a 7 metre right-of-way and Alberta Transportation noted a Traffic Impact Assessment may be required prior to development.

Mr. Beirsto was present to speak to the application and noted the development will be located on an orphan piece of land attached to expansion of approved proposal.

Resolution #CM20141020.1028

MOVED BY P. HARRIS that the meeting come out of Public Hearing at *10:49 a.m.*

Carried

Resolution #CM20141020.1029

MOVED BY R. SUTHERLAND that Bylaw 2680-14-065 to re-designate Lot RLY 72, Plan 1209 E0; PT NE-29-72-10-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) district to be read a first time.

Carried

Resolution #CM20141020.1030

MOVED BY D. BEESTON that Bylaw 2680-14-065 be read a second time.

Carried

Resolution #CM20141020.1031

MOVED BY B. MARSHALL that Bylaw 2680-14-065 be given consent for third and final reading.

Carried

Resolution #CM20141020.1032

MOVED BY H. BULFORD that Bylaw 2680-14-065 to re-designate Lot RLY 72, Plan 1209 E0; PT NE-29-72-10-W6M from an Agricultural (AG) District to a Highway Industrial (RM-4) District be read a third time and finally passed.

Carried

**LOT 3A, PLAN 002
2911; PT.
NW-36-70-07-W6M -
CR-3 TO CR-5 -
CORNISH/
CORNISH
(PLLUB20141240)
BYLAW
2680-14-066
(PUBLIC HEARINGS)
(Issue #20141014003)**

Resolution #CM20141020.1033

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate Lot 3A, Plan 002 2911 PT NW-36-70-07-W6M from a Country Residential (CR-3) District to a Country Residential (CR-5) District.

The Public Hearing commenced at *10:51 a.m.*

Carried

Mr. Konowalchuk noted the purpose of the application is for allowing the applicant to run a small home based business. This application is being brought forward as part of enforcement actions undertaken by County staff. Several site inspections have been conducted over the past number of years which have found business activity occurring on the parcel. Administration has had discussions with the landowner regarding this use and the provisions of the LUB precluding a home business within a CR-3 District. Administration is concerned the character of the neighborhood, where residential is the primary function, is not being maintained. As such the intent of the amendment will continue to create land use conflicts with surrounding country residential uses.

Gary Cornish was present to speak to the amendment. He noted his trucks are parked at the property occasionally as he has another property. Reeve Beaupre noted that he was given direction that they should not be parked on the property. Mr. Cornish noted that he understood he did not require a permit for the Coverall building currently on the property as it is a temporary structure. Nick Lapp, Director of Planning and Development, noted that a permit is required for the Coverall building and that the property has not been brought into compliance with Bylaws as directed.

Resolution #CM20141020.1034

MOVED BY H. BULFORD that the meeting come out of Public Hearing at *11:00 a.m.*

Carried

Resolution #CM20141020.1035

MOVED BY R. HARPE that Bylaw 2680-14-066 to re-designate Lot 3A, Plan 002 2911 PT NW-36-70-07-W6M from a Country Residential (CR-3) District to a Country Residential (CR-5) district to be read a first time.

Defeated

**PT. SW-29-74-05 -
AG TO CR-5 -**

Resolution #CM20141020.1036

MOVED BY B. MARSHALL that a Public Hearing be held to hear

**BEIRSTO,
LEHNERS,
KETCHUM/
BALDERSTON
(PLLUB20141292)
BYLAW
2680-14-067
(PUBLIC HEARINGS)
(Issue #20141014004)**

comments regarding the application to re-designate PT SW-29-74-05 from an Agricultural (AG) District to a Country Residential (CR-5) District. The Public Hearing commenced at *11:01 a.m.*

Carried

Mr. Konowalchuk noted that the purpose of this application is to allow for country residential development and would facilitate the development of one new lot for this use. The majority of the lot has been identified as swamp by the Farmland Assessment Rating and therefore no rating has been given. A drainage channel runs along the southeast corner from the quarter section and likely contributes to this sitting water encompassing the proposed lot. Should the amendment proceed, the subdivision is required to consider this adjacent drainage channel because the proposed site should not disrupt or potentially cause flooding on the other adjacent land.

Mr. Beirsto was present to speak to the application and noted the lot is 12.5 acres to allow for an adequate building site.

Resolution #CM20141020.1037

MOVED BY B. MARSHALL that the meeting come out of Public Hearing at *11:07 a.m.*

Carried

Resolution #CM20141020.1038

MOVED BY P. HARRIS that Bylaw 2680-14-067 to re-designate PT SW-29-74-05 from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20141020.1039

MOVED BY H. BULFORD that Bylaw 2680-14-067 be read a second time.

Carried

Resolution #CM20141020.1040

MOVED BY P. HARRIS that Bylaw 2680-14-067 be given consent for third and final reading.

Carried

Resolution #CM20141020.1041

MOVED BY R. SUTHERLAND that Bylaw 2680-14-067 to re-designate PT SW-29-74-05 from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**LOT 15, PLAN
FLYINGS; PT.
RL-08-71-06-W6M -
AG TO RE - HELIX**

Resolution #CM20141020.1042

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate Lot 15, Plan Flyings; PT RL-08-71-06-W6M from an Agricultural (AG) District to a Rural Estate

**ENGINEERING
LTD. / TREPANIER
(FILE NO.
PLLUB20140148)
BYLAW
2680-14-048**

(PUBLIC HEARINGS)
(Issue #20141003006)

(RE) District.
The Public Hearing commenced at *11:10 a.m.*

Carried

Mr. Lapp requested the Council recess this hearing to November 24th due to an error in advertisement.

Resolution #CM20141020.1043

MOVED by B. MARSHALL that the public hearing to re-designate Lot 15, Plan Flyings; PT RL-08-71-06-W6M from an Agricultural (AG) District to a Rural Estate (RE) District be recessed to November 24th 2014.

Carried

**LOT 14, PLAN
FLYINGS, PT
FS-09-71-06-W6M -
CR-2 TO RE -
HELIX
ENGINEERING
LTD. / TREPANIER
(FILE NO.
PLLUB20140147)
BYLAW
2680-14-046)**

(PUBLIC HEARINGS)
(Issue #20141003005)

Resolution #CM20141020.1044

MOVED BY B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate Lot 14, Plan Flyings; PT FS-09-71-06-W6M from a Country Residential (CR-2) District to a Rural Estate (RE) District.

The Public Hearing commenced at *11:12 a.m.*

Carried

Mr. Lapp requested the Council recess this hearing to November 24th due to an error in advertisement.

Resolution #CM20141020.1045

MOVED by P. HARRIS that the public hearing to re-designate Lot 14, Plan Flyings; PT RL-08-71-06-W6M from an Agricultural (AG) District to a Rural Estate (RE) District be recessed to November 24th 2014.

Carried

**PT
SW-24-71-07-W6M -
AG TO CR-5 -
BEAIRSTO,
LEHNERS,
KETCHUM /
BETKER (FILE NO.
PLLUB20140055)
BYLAW
2680-014-042**

(PUBLIC HEARINGS)
(Issue #20141003004)

Resolution #CM20141020.1046

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT SW-24-71-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at *11:13 a.m.*

Carried

Mr. Nick Lapp noted that Bylaw 2680-14-042 received First Reading on July 14, 2014. Following First Reading, a Senior Administrative Review meeting was held on August 7, 2014. The City of Grande Prairie is opposed to the proposed Bylaw amendment. At issue is a difference of interpretation between County and City Administration regarding the intent of the IDP policy 6.2.5(a) which provides that "a maximum of 30 acres from a quarter section will be allowed unless there are valid planning reasons for increasing the maximum size. The density of development will be up to the developer". The County to date has maintained that Section 6.2.5(c) clearly states that "any area greater than 30 acres will be considered on a case by case basis on the merits of the individual proposal. In considering individual applications, the proximity to

the City, availability of municipal services, the road network and other adjacent land uses in the area will all be primary considerations in making a decision". Administrations have not been able to reach agreement on the interpretation of the IDP with respect to this application. Should Council decide to move forward with second reading of the Bylaw it is recommended that the Bylaw be amended to reflect a CR-3 zoning.

It is likely that the City will maintain their opposition to the proposal and have indicated the need to continue with the dispute resolution process outlined in the IDP likely culminating in a 690 Appeal to the Municipal Government Board. The required resources to move forward and the uncertainty of success should be considered.

Bruce Beairsto and Mrs. Betker were present to speak to the application. It was noted that they had spoken to the City prior to this application and that the Betkers are in agreement to change the zoning from CR-5 to CR-3.

Jim Lorenz, adjacent landowner was, present and spoke in favour of the application.

Resolution #CM20141020.1047

MOVED BY P. HARRIS that the meeting come out of Public Hearing at 11:30 a.m.

Carried

Resolution #CM20141020.1048

MOVED BY B. MARSHALL that Bylaw 2680-014-042 be amended from a Country Residential (CR-5) District to a Country Residential (CR-3) District and be read a second time and to convene a Joint Council meeting as outlined in the IDP as part of mediation with the City.

Carried

Resolution #CM20141020.1049

MOVED BY D. BEESTON that the meeting be recessed at 11:33 a.m.

Carried

The meeting was reconvened at 11:42 a.m.

**Art Gallery of
Grande Prairie
Information**

(UNFINISHED BUSINESS)
(Issue #20140924009)

At the September 22, 2014 Council meeting, it was requested that additional information be brought back to Council before making a decision on whether to increase the annual Operating Grant amount from \$50,000 to \$80,000. The County of Grande Prairie has sponsored the Art Gallery of Grande Prairie through a \$50,000 Annual Operating Grant from 2012 - 2014. The proposed budget for 2014-15 for the Prairie Gallery Society was provided. Councillor Harpe requested that the Gallery's financial statements be provided as well.

Resolution #CM20141020.1050

MOVED BY B. MARSHALL that the request from the Art Gallery of

Grande Prairie to increase funding to the Annual Operating Grant from \$50,000 to \$80,000 be moved to the 2015 budget deliberations.

Carried

**Winter Road
Maintenance Policy**

(UNFINISHED BUSINESS)
(Issue #20141014011)

As per Council's request and the Strategic Priorities Chart, Public Works staff have updated and revised the Winter Road Maintenance Policy according to the present operations of Public Works. The new policy will make the wording of the policy more concise. There was discussion surrounding the following:

- Availability of equipment to handle volume;
- Salt and sand stockpile;
- Direct requests for snow removal;
- Removal of brush from ditches.

Resolution #CM20141020.1051

MOVED by P. HARRIS that the Winter Road Maintenance policy be accepted as presented.

Carried

**Request for
Sponsorship - Face
Off Against Cancer**

(NEW BUSINESS)
(Issue #20141009001)

Megan Schur, Parks and Recreation Manager, presented a request for sponsorship for the "Face Off Against Cancer" event. The event will take place January 23 - 25 2015 at the Crosslink County Sportsplex. 50% of the proceeds from the charity hockey tournament will stay in the County to help those who need to travel for cancer treatment. The tournament is open to hockey teams across the county and region. The County of Grande Prairie sponsored this event in 2013 for \$500.00

Resolution #CM20141020.1052

MOVED by R. SUTHERLAND that the County sponsor the event for \$500.

Carried

**Wapiti Corridor
Planning Society**

(NEW BUSINESS)
(Issue #20140929001)

Item was deferred to the November 3rd 2014 Council Meeting.

**Family Violence
Prevention Month
Launch**

(NEW BUSINESS)
(Issue #20141009003)

November is Family Violence Prevention Month. The launch will be held November 1, 2014 at the Eastlink Center at 12:00 noon. The Family Violence Prevention Network will be hosting this event and is inviting dignitaries to attend. It is being requested that Council Proclaim November as Family Violence Prevention Month in the County of Grande Prairie. In the past the County has done a joint proclamation with the City of Grande Prairie. The County has a long history of proclaiming Family Violence Prevention Month and actively participating in the launch.

Resolution #CM20141020.1053

MOVED by R. HARPE that November be proclaimed as Family Violence Prevention Month.

Carried

Resolution #CM20141020.1054

MOVED BY R. SUTHERLAND that the meeting be recessed at 12:02 p.m for lunch.

Carried

The meeting was reconvened at 1:11 p.m.

**1:30 p.m. -
Aquatera - Request
for Funding**

(DELEGATIONS AND
APPOINTMENTS)

(Issue #20141009004)

Bernd Manz, CEO of Aquatera, was present to speak to Council regarding the Clairmont Regional Lift Station. Continued growth in Clairmont requires construction of a regional lift station and related force water and sewer mains as infrastructure reaches capacity at an estimated cost of \$12 million. The plan will not replace the existing lift station but will supplement it. This is in advance of Aquatera's original business plan for the area. A site for the station was acquired close to Clairmont Lake. In the absence of this regional lift station, growth areas may require interim facilities becoming "throw away costs" once the regional lift is built. Aquatera received an offer from a local developer to design, build and finance (with recovery) the regional lift station and association mains suggesting funding be split between Aquatera, the County and the developer.

Contributions to this project by the County could occur through a cash investment in Aquatera - intended for this project - or by the County, initially contributing a third and then recovering from the future benefiting lands as they develop. A cash investment in Aquatera will receive a class of shares attracting a 5% annual dividend permanently (after a two year holiday).

Resolution #CM20141020.1055

MOVED by P. HARRIS that administration seek funding sources for the proposed project and report back at the next Council meeting.

Carried

**Proclamation -
Random Act of
Kindness Day**

(NEW BUSINESS)

(Issue #20141015003)

Random Act of Kindness Day is a celebration of simple kindness that encourages people to tap into their own human spirit and share kindness with one another thereby nourishing and strengthening our communities. It takes place on November 7, 2014.

Resolution #CM20141020.1056

MOVED by H. BULFORD that November 7, 2014 be proclaimed as Random Act of Kindness Day in the County of Grande Prairie.

Carried

**Oil and Gas
Surface Lease
Agreements**

(NEW BUSINESS)

(Issue #20141015004)

In an effort to help standardize new and existing oil and gas surface lease agreements on County owned lands it is proposed to add \$300.00 per acre for loss of use and \$2200.00 per acre for adverse effect to the Schedule of Fees. These rates are in line with the Surface Lease Data of Alberta values. The Surface Rights Board determines the entry fee which is a fixed payment. All other fees are negotiable to an extent. Currently, the County does not have a fixed fees structure for oil and gas

surface leases which would possibly result in unfair and inequitable treatment amongst the oil and gas industry. Also, resulting in loss of revenue for the County of Grande Prairie.

The potential gain in revenue for the County of Grande Prairie will be approximately \$50,000 - \$60,000 per year conservatively. It was noted that the adverse effect should be \$2200 per site rather than per acre. This amount is for one bore; each additional bore on the site is usually \$1000. There was consensus that the figures for the fees were low.

Resolution #CM20141020.1057

MOVED by P. HARRIS that the schedule of fees for Oil and Gas Surface Leases be adjusted to reflect an increase to \$400 per acre for loss of use and a minimum of \$2500 for adverse affects and that the land value be adjusted to \$2500 for Oil and Gas Surface Leases in the County. This schedule of fees is to be brought forward during budget deliberations.

Carried

**Municipal Dispute
Resolution
Education
Workshops
2014-2015**

(WORKSHOPS,
CONFERENCES, SEMINARS)
(Issue #20141010001)

There are several dates scheduled for the Municipal Dispute Resolution Services Education Workshops, hosted by Alberta Municipal Affairs. Council has attended other Municipal Dispute Resolution Services workshops in the past. The workshop locations fall outside the boundaries of the County of Grande Prairie so a motion is required for Councillors to attend.

Resolution #CM20141020.1058

MOVED by C. BECK that any Councillor wishing to attend the Municipal Dispute Resolution Education Workshop may attend the workshop.

Carried

Problem Wildlife

(NEW BUSINESS)
(Issue #20141027003)

There have been problems with grizzly bears eating grain and approaching houses in the Halcourt area. Affected residents are concerned there will be legal difficulties should they deal with the issue because the bears are considered endangered species. There are concerns that ESRD numbers for bears in the area are inaccurate. The County has lobbied in the past to have them removed from the endangered species list. There was discussion around:

- Providing workshops for residents;
- Working with the ESRD;
- Removing the food source.

**2:00 p.m. - City of
Grande
Prairie/Beaverlodge
RCMP Detachment
Area Strategic Plan**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20141007010)

Arlen Miller, Director of Community Services, introduced Superintendent Lyle Gelinias, the new Western Alberta Assistant District Commander and WADC Brenda Lucki.

Superintendent Ray Noble, Officer in Charge of the Grande Prairie detachment, RCMP, was in attendance to present the Grande Prairie/ Beaverlodge RCMP Strategic Plan. The Strategic Plan was adopted by the City of Grande Prairie on September 28, 2014. The Strategic Plan

recommended changes to three categories; service delivery, human resources, and infrastructure. There was discussion around the following:

- Operational Policing and Continuum Model;
- Managing Service;
- False Alarm Prevention Program;
- Motor Vehicle Collision Reporting;
- Customer Service Access to Front Counter Services;
- Facilitating Internet Access for the Community;
- Crime Prevention;
- School Resource Officers;
- Readers for PROS;
- Employee Support and Human Resources;
- Partnership - GPRC;
- Public Safety and Property Management; and
- Facilities and Equipment.

**COUNCILLOR,
COMMITTEE AND
DEPARTMENT
REPORTS**

Councillor Marshall attended:

- Northern Water and Waste Water Meeting;
- Get Water Smart Training Course with Aquaterra;
- Alberta Forest Products Conference;
- Strategic Plan Meeting;
- Netspeed Conference;
- Fall Supper for Wembley Historical Society.

Councillor Harris attended:

- South Peace Regional Archive Meeting.

Councillor Bulford attended:

- Alberta Forest Products Convention;
- Netspeed Conference.

Councillor Beeston attended and discussed:

- Northern Water and Waste Stakeholder Meeting;
- Building Expansion Committee Meeting;
- Wages and Work Employment Standards Seminar;
- Grande Prairie Sport Council Meeting; November 29th "Try Out Day" where kids can try out a number of sports. There is a need for an additional volunteer to help at the Crosslink Centre on this date. The Sport Council will be involved in the 2017 Senior Summer Games, and 2015 Tour of Alberta;
- Gravel trucks going through Clairmont ended up using the wrong roads, Public Works redirected them;
- Netspeed Conference;
- Cement work is proceeding at Clairmont Skate Park.

Councillor Smith attended:

- Netspeed Conference.

Councillor Harpe attended:

- Meeting with Municipal Affairs and Housing.

Councillor Beck attended and discussed:

- Alberta Forest Products Conference;
- Alberta Congress Board;
- Erecting the steel at the site of the Teepee Creek AG Events Centre Building has begun.

Councillor Sutherland attended and discussed:

- Northern Water and Waste Water Stakeholders Meeting;
- Alberta Forest Products Conference;
- Wapiti River Water Management Meeting;
- Canfor Environmental Committee Meeting;
- Asked about the method of letting Councilors know when there is a fire in their division. Mr. Miller noted that if media release is not done right away, they will send an email to division councillors.

Reeve Beaupre attended:

- Alberta Forest Products Conference;
- Entrepreneur of the Year Award in Calgary;
- Northern Alberta Water and Waste Water Stakeholders Meetings;
- Proclamation for Small Business Week .

CAO Bill Rogan attended:

- Nothing to Report

Mr. Van Volkingburgh discussed:

- Spot Construction completion;
- Storage Building at CSB; prep site for foundation has been completed by Public Works;
- Township Road #704A has been signed over;
- Red Willow Bridge - November will be going into winter shut down
- CN Rail is doing repairs to their railway crossing resulting in road closures on Goodfare Road - detour will go onto two county roads TWP 730 and RR110;
- It was noted there are potentially people living full time in trailers at the Gravel Pit in Bezanson. Planning will follow up on this.

Mr. Lapp attended:

- Nothing to report.

Mrs. Sauvé discussed:

- Risk & Insurance Jubilee Risk Pro-Training being completed by Justin Brown, Risk Management and Insurance Coordinator. Once complete, it will reduce our insurance premiums by 5%.

Mr. Miller discussed:

- Unsightly premise issues and improvement with removal of vehicles;
- Executive Director of the SPCA has resigned and been unable to find a replacement. The County will be meeting with city and will provide recommendations for Council with respect to the pound;
- A new Fire Captain has been selected;
- Horse Lake signing with MLA is set for November 4th;
- On November 3rd there will be a presentation by Fire Chief Everett Cooke on changes to the registration process in the medical co-response program.

In Camera - Legal

(IN CAMERA)
(Issue #20140923009)

Resolution #CM20141020.1059

MOVED BY C.BECK that the meeting be recessed at 3:21 p.m.

The meeting was reconvened at 3:29 p.m.

Resolution #CM20141020.1060

MOVED By B. MARSHALL that the meeting go in to In-Camera, at 3:29 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera - Legal.

Carried

Resolution #CM20141020.1061

MOVED by P.HARRIS that the meeting move out of camera at 4:10 p.m.

Carried

ADJOURNMENT

Resolution #CM20141020.1062

MOVED by P. HARRIS that the meeting adjourn at 4:11 p.m.

Carried

These minutes approved the _____ day of _____ 2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR