



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

### September 15, 2014 Council Meeting

Monday, September 15, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

### AGENDA

1. ATTENDANCE
2. CALL TO ORDER
3. PRESENTATIONS AND INTRODUCTIONS
4. ADOPTION OF AGENDA
5. MINUTES APPROVAL
6. PUBLIC HEARINGS
  - 6.1. PT. SW 19-72-5-W6M & SECTION 24-72-6-W6M - LAKESIDE AREA STRUCTURE PLAN - PROPOSED AMENDMENTS - ISL ENGINEERING & HELIX ENGINEERING LTD. (FILE NO. PLOPA20141002) BYLAW 3009  

Cate Porterfield
  - 6.2. LOT 1, BLOCK 1, PLAN 132 4468; PT. NE-36-73-4-W6M - CR-5 TO RM-1 - BEAIRSTO, LEHNERS, KETCHUM / ISAAC (FILE NO. PLLUB20141059) BYLAW 2680-14-054  

Cate Porterfield
  - 6.3. PT. NE-2-72-5-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KETCHUM / HAMM (FILE NO. PLLUB20141071) BYLAW 2680-14-055  

Cate Porterfield
  - 6.4. LOT 15A, BLOCK 1, PLAN 102 2900; PT. NW-33-70-6-W6M - CR-5 TO RM-1 - BEAIRSTO, LEHNERS, KETCHUM / GP EAGLE CONSTRUCTION (FILE NO. PLLUB20141062) BYLAW 2680-14-053  

Cate Porterfield
  - 6.5. PT. SE-03-72-05-W6M - AG TO CR-5 - BEAIRSTO LEHNERS KETCHUM / DOLL (FILE NO. PLLUB20141054) BYLAW 2680-14-057  

Baily  
Nagy
  - 6.6. PT. SW-23-72-06-W6M - AG TO RM-2 - BEAIRSTO LEHNERS KETCHUM / 1279501 ALBERTA LTD. (FILE NO. PLLUB20141074) BYLAW 2680-14-058  

Baily  
Nagy

6.7. **LOT 1, PLAN 2536TR; PT. SE-03-71-06-W6M - CR-5 TO RM-2 - HELIX ENGINEERING LTD./SEELY-LARSON (FILE NO. PLLUB20141159) BYLAW 2680-14-056** Baily Nagy

6.8. **LOT 1A, PLAN 992 6469; PT. NE-19-71-06-W6M - CR TO RM-1 - FOCUS SURVEYS / SMASH HOLDINGS LTD. (FILE NO. PLLUB20141068) BYLAW 2680-14-059**

Matthew Konowalchuk

6.9. **PT. SW-22-70-06-W6M - AG TO CR-5 - BEAIRSTO, LEHNERS, KETCHUM / FOSTER (FILE NO. PLLUB20140947) BYLAW 2680-14-060**

Matthew Konowalchuk

7. **DELEGATIONS AND APPOINTMENTS**

8. **BYLAWS**

8.1. **PROCEDURAL BYLAW 3001**

Bill Rogan and Sheryle Runhart

9. **UNFINISHED BUSINESS**

9.1. **REGIONAL COLLABORATION GRANT - MANAGING PARTNER AMENDMENT**

Steve Madden

9.2. **STRATEGIC PRIORITIES CHART - REVIEW AND UPDATE**

Bill Rogan and Directors

9.3. **SPEED REDUCTION AND SIGNAGE - CLAIRMONT COMMUNITY ADVENTURE PARK**

Dale Van Volkingburgh, Director of Public Works

9.4. **REMOVAL OF STOP SIGNS - RR 75A AND TWP RD. #710**

Dale Van Volkingburgh, Director of Public Works

9.5. **REMOVAL OF STOP SIGNS - RR 61 & TWP RD 704A**

Dale VanVolkingburgh, Director of Public Works

9.6. **NOTICE OF MOTION BY COUNCILLOR BULFORD - SPECIAL OLYMPICS TRUCK CONVOY SPONSORSHIP**

10. **NEW BUSINESS**

10.1. **2015 PRELIMINARY BUDGET DATES**

Bill Rogan

10.2. **GREEN OPPORTUNITIES UPDATE**

Deryle Penner

10.3. **LOT 1, PLAN 962 0698; PT. NW-36-70-06-W6M / FILE NO. PLDEV20141174 / RURAL INDUSTRIAL - DIRECT CONTROL**

Matthew Konowalchuk

10.4. **TRUCK ROUTE ON RR 75 AND RR 80**

Dale Van Volkingburgh, Director of Public Works

**10.5. BUILDING CANADA FUNDING - TWP. RD. #710 RR #72 - RR #73 NORTH**

Dale Van Volkingburgh, Director of Public Works

**11. WORKSHOPS, CONFERENCES, SEMINARS**

**11.1. SYNERGY CONFERENCE 2014 - ENGAGING SOLUTIONS**

**12. INFORMATION ITEMS**

**12.1. HORSE LAKE FIRST NATION LETTER**

**12.2. ACTION LIST UP TO AND INCLUDING AUGUST 25, 2014**

Bill Rogan

**13. ADDENDUM**

**14. IN CAMERA**

**14.1. IN CAMERA - RCMP**

Supt. Ray Noble

**14.2. IN CAMERA - LAND**

Bill Rogan

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

**16. ADJOURNMENT**