



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

September 15, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, September 15, 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
- Daryl Beeston
- Harold Bulford
- Richard Harpe
- Peter Harris
- Bob Marshall
- Brock Smith

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Dawn Sauv 
- Nick Lapp

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Tatiana Catana
- Megan McCormick

CALL TO ORDER

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

ADOPTION OF AGENDA

Resolution #CM20140915.1001

MOVED BY H. BULFORD that the agenda for the September 15, 2014 Council Meeting (2014/09/15) be approved with the additions as noted.

- CAO, Bill Rogan added an In Camera - Legal (Item 13.3)
- Councillor Beeston added an In Camera - Legal (Item 13.4)

CARRIED

**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
(PUBLIC HEARINGS)
(Issue #20140903001)**

Resolution #CM20140915.1002

MOVED BY R. SUTHERLAND that a Public Hearing be held to hear comments regarding the application to amend the Lakeside Area Structure Plan for PT. SW 19-72-5-W6M and Section 24-72-6-W6M. The Public Hearing commenced at *10:04 a.m.*

CARRIED

Cate Porterfield, Planner, noted that this application is to amend the Lakeside Area Structure Plan which provides a framework for the subdivision and development of SW-19-72-5-W6M and Section 24-72-6-W6M. The primary purpose of the proposed amendment is to allow for industrial development north of Bauman Road (84 Ave) within SW-19-72-5-W6M and Section 24-72-6-W6M. Administration is supportive of the proposed ASP amendment. It is recommended that the area structure plan be given First and Second Reading and be forwarded to Alberta Transportation for Ministerial approval prior to Third and Final Reading.

Dave McCrae from ISL Land Services and Scott Rossler from Helix Engineering were present to answer any questions.

There was general discussion in regards to the high water mark and the Lakeside Trail.

There was no one from the audience to speak to the application.

Resolution #CM20140915.1003

MOVED BY C. BECK that the meeting come out of Public Hearing at *10:15 a.m.*

CARRIED

Resolution #CM20140915.1004

MOVED BY R. HARPE that Bylaw 3009 to amend the Lakeside Area Structure Plan for PT. SW 19-72-5-W6M and Section 24-72-6-W6M to be read a first time.

CARRIED

Resolution #CM20140915.1005

MOVED BY B. MARSHALL that Bylaw 3009 be read a second time.

CARRIED

**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**

(PUBLIC HEARINGS)
(Issue #20140903002)

Resolution #CM20140915.1006

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-36-73-4-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District.

The Public Hearing commenced at *10:16 a.m.*

CARRIED

Mrs. Porterfield noted this application is to amend the County Land Use Bylaw by redesignating approximately 3.939 hectares (9.73 acres) at Lot 1, Block 1, Plan 132 4468; Pt. NE-36-73-4-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District to allow for subdivision of one lot for Rural Light Industrial use. There are cases in the County where single industrial parcels have been established outside of industrial nodes, however, development of this particular lot may be premature in this location prior to additional planning work being done. Administration does not support this application as the proposed use is inconsistent with the requirements of the Municipal Development Plan, and development of this nature should be directed to industrial nodes within the County of Grande Prairie.

This application was circulated to adjacent landowners. Administration has received two letters from adjacent landowners in response to this application. In general, adjacent landowners are not in support of the application.

Bruce Beairsto, Beairsto, Lehnern, and Ketchum, and landowner Garth Isaac were both present. Mr. Beairsto commented that the land has been stripped of all of it's black soil and should not be considered a country residential lot. Mr. Isaac noted that by relocating the current business they will be reducing the load on infrastructure where they currently operate from.

Adjacent landowner, Ms. Smith, expressed her concerns on this matter and objects to the application.

There was general discussion in regards to potential increase of traffic and use of gravel roads.

Resolution #CM20140915.1007

MOVED BY C. BECK that the meeting come out of Public Hearing at 10:32 a.m.

CARRIED

Resolution #CM20140915.1008

MOVED BY R. HARPE that Bylaw 2680-14-054 to re-designate PT. NE-36-73-4-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM 1) District to be read a first time.

CARRIED

Resolution #CM20140915.1009

MOVED BY C. BECK that Bylaw 2680-14-054 be read a second time.

CARRIED

Resolution #CM20140915.1010

MOVED BY H. BULFORD that Bylaw 2680-14-054 be given consent for third and final reading.

CARRIED

Resolution #CM20140915.1011

MOVED BY D. BEESTON that Bylaw 2680-14-054 to re-designate PT. NE-36-73-4-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM 1) District be read a third time and finally passed.

CARRIED

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

**(PUBLIC HEARINGS)
(Issue #20140903007)**

Resolution #CM20140915.1012

MOVED BY B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-2-72-5-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:34 a.m.

CARRIED

Mrs. Porterfield noted that the purpose of this application is to amend the County Land Use Bylaw by redesignating approximately 4.01 hectares (9.93 acres) of part of NE-2-72-5-W6M from Agricultural (AG) District to a Country Residential (CR-5) District to allow for subdivision of one lot for Country Residential use. This application is consistent with the Municipal Development Plan and it was circulated to adjacent landowners. No comments were received by Administration. It is recommended that the rezoning application be approved.

Mr. Beirsto noted that he was available to answer questions. The applicant was present at the meeting and there was no one from the audience to speak to the application.

Resolution #CM20140915.1013

MOVED BY B. MARSHALL that the meeting come out of Public Hearing at 10:37 a.m.

CARRIED

Resolution #CM20140915.1014

MOVED BY H. BULFORD that Bylaw 2680-14-055 to re-designate PT. NE-2-72-5-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

CARRIED

Resolution #CM20140915.1015

MOVED BY C. BECK that Bylaw 2680-14-055 be read a second time.

CARRIED

Resolution #CM20140915.1016

MOVED BY B. MARSHALL that Bylaw 2680-14-055 be given consent for third and final reading.

CARRIED

Resolution #CM20140915.1017

MOVED BY P. HARRIS that Bylaw 2680-14-055 to re-designate PT. NE-2-72-5-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

CARRIED

**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
(PUBLIC HEARINGS)
(Issue #20140903008)**

Resolution #CM20140915.1018

MOVED BY D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-33-70-6-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District.

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

CARRIED

Mrs. Porterfield noted that this application is to amend the County Land Use Bylaw by redesignating approximately 1.882 hectares (4.65 acres) of Lot 15A, Block 1 Plan 102 2900; part of NW-33-70-6-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District to allow for industrial use. Administration does not support this application as the proposed lot is located in a residential area, and as such does not meet the requirements of the Municipal Development Plan and the Intermunicipal Development Plan. This application does not comply with the Future Land Uses in the area therefore risking land use conflicts in the future.

It is recommended that the rezoning application be refused for the following reasons:

- The application is inconsistent with the requirements of the Municipal Development Plan;
- There is no Area Structure Plan for the area; and
- The application is located in an area established for Country Residential use; an industrial land use may unduly affect the use and enjoyment of surrounding land uses.

Mr. Beairsto and the landowner were both present.

Mr. Beirsto commented that the landowner wants to build a light duty shop to do small maintenance on the trucks and noted that the neighbors adjacent to the property have been approached and signed a letter stating they have nothing against the proposed construction.

There was general discussion in regards to:

- classification of the trucks;
- number of lots;
- and access to the proposed construction.

There was no one from the audience to speak to the application.

Resolution #CM20140915.1019

MOVED BY B. MARSHALL that the meeting come out of Public Hearing at *10:53 a.m.*

CARRIED

Resolution #CM20140915.1020

MOVED BY R. HARPE that Bylaw 2680-14-053 to re-designate Pt. NW-33-70-6-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District to be read a first time.

DEFEATED

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

**(PUBLIC HEARINGS)
(Issue #20140904008)**

Resolution #CM20140915.1021

MOVED BY D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-03-72-05-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at *10:54 a.m.*

CARRIED

Baily Nagy, Planner, noted that the purpose of this application is to amend the County Land Use Bylaw by redesignating approximately 5.00 hectares (12.36 acres) of part of SE-03-72-05-W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of one lot for residential use. Administration does not anticipate any land use conflicts between the sour suspended well and the country residential land uses proposed. It is recommended that the rezoning application be approved.

Mr. Beirsto noted that he was available to answer questions. The applicant was present at the meeting and there was no one from the audience to speak to the application.

Councillor Smith exited the meeting at 10:53 a.m. and returned at 10:55 a.m.

Resolution #CM20140915.1022

MOVED BY B. MARSHALL that the meeting come out of Public Hearing at *10:59 a.m.*

CARRIED

Resolution #CM20140915.1023

MOVED BY H. BULFORD that Bylaw 2680-14-057 to re-designate PT. SE-03-72-05-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

CARRIED

Resolution #CM20140915.1024

MOVED BY D. BEESTON that Bylaw 2680-14-057 be read a second time.

CARRIED

Resolution #CM20140915.1025

MOVED BY B. MARSHALL that Bylaw 2680-14-057 be given consent for third and final reading.

CARRIED

Resolution #CM20140915.1026

MOVED BY R. SUTHERLAND that Bylaw 2680-14-057 to re-designate PT. SE-03-72-05-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

CARRIED

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

**(PUBLIC HEARINGS)
(Issue #20140905028)**

Resolution #CM20140915.1027

MOVED BY C. BECK that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-23-72-06-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) District.

The Public Hearing commenced at *11:01 a.m.*

CARRIED

Ms. Nagy noted that the purpose of this application is to amend the County Land Use Bylaw by redesignating 4.38 hectares (10.82 acres) of part of SW-23-72-06-W6M from Agricultural (AG) District to Rural Medium Industrial (RM-2) District to allow for subdivision of one lot for rural medium industrial use. It is recommended that the rezoning application be approved.

Mr. Beirsto noted that he was available to answer questions. The applicant was present at the meeting and there was no one from the audience to speak to the application.

Resolution #CM20140915.1028

MOVED BY R. HARPE that the meeting come out of Public Hearing at *11:05 a.m.*

CARRIED

Resolution #CM20140915.1029

MOVED BY H. BULFORD that Bylaw 2680-14-058 to re-designate PT. SW-23-72-06-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) District to be read a first time.

CARRIED

Resolution #CM20140915.1030

MOVED BY P. HARRIS that Bylaw 2680-14-058 be read a second time.

CARRIED

Resolution #CM20140915.1031

MOVED BY D. BEESTON that Bylaw 2680-14-058 be given consent for third and final reading.

CARRIED

Resolution #CM20140915.1032

MOVED BY C. BECK that Bylaw 2680-14-058 to re-designate PT. SW-23-72-06-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) District be read a third time and finally passed.

CARRIED

Resolution #CM20140915.1033

MOVED BY D. BEESTON that the meeting be recessed at 11:06 a.m. to reconvene at 11:15 a.m.

CARRIED

The meeting was reconvened at 11:14 a.m.

**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**

**(PUBLIC HEARINGS)
(Issue #20140904006)**

Resolution #CM20140915.1034

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-03-71-06-W6M from a Country Residential (CR-5) District to a Rural Medium Industrial (RM-2) District. The Public Hearing commenced at *11:14 a.m.*

CARRIED

Ms. Nagy noted that due to an error in advertising for proposed Bylaw 2680-14-056, the County Planning Department requires the Public Hearing be recessed until September 22, 2014 as this will allow the proposed amendments to the Land Use Bylaw to be re-advertised in accordance with the requirements of the Municipal Government Act.

Resolution #CM20140915.1035

MOVED BY H. BULFORD that the meeting come out of Public Hearing at *11:16 a.m.*

CARRIED

Resolution #CM20140915.1036

MOVED by P. HARRIS to recess Bylaw 2680-14-056 until September 22, 2014.

CARRIED

**LOT 1A, PLAN 992
6469; PT.
NE-19-71-06-W6M -
CR 5 TO RM-1 -
FOCUS SURVEYS /
SMASH HOLDINGS
LTD. (FILE NO.
PLLUB20141068)
BYLAW 2680-14-059**
(PUBLIC HEARINGS)
(Issue #20140908004)

Resolution #CM20140915.1037
MOVED BY B. SMITH that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-19-71-06-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District.
The Public Hearing commenced at *11:17 a.m.*

CARRIED

Matthew Konowalkchuk, Senior Planner, noted the purpose of this application is to amend the County Land Use Bylaw by redesignating approximately 2.05 hectares (5.06 acres) of Lot 1A Plan 992 6469 Pt. NE-19-71-06-W6M from Country Residential (CR-5) District to Rural Light Industrial (RM-1) District to allow for subdivision of one lot for industrial use. It is recommended that the rezoning application be approved.

Heather Roberts, Focus Surveys, noted that she was available to answer questions. The applicant was present at the meeting and there was no one from the audience to speak to the application.

Resolution #CM20140915.1038
MOVED BY B. SMITH that the meeting come out of Public Hearing at *11:20 a.m.*

CARRIED

Resolution #CM20140915.1039
MOVED BY B. MARSHALL that Bylaw 2680-14-059 to re-designate PT. NE-19-71-06-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District to be read a first time.

CARRIED

Resolution #CM20140915.1040
MOVED BY R. SUTHERLAND that Bylaw 2680-14-059 be read a second time.

CARRIED

Resolution #CM20140915.1041
MOVED BY R. HARPE that Bylaw 2680-14-059 be given consent for third and final reading.

CARRIED

Resolution #CM20140915.1042
MOVED BY H. BULFORD that Bylaw 2680-14-059 to re-designate PT. NE-19-71-06-W6M from a Country Residential (CR-5) District to a Rural Light Industrial (RM-1) District be read a third time and finally passed.

CARRIED

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

(PUBLIC HEARINGS)
(Issue #20140908005)

Resolution #CM20140915.1043

MOVED BY H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-22-70-06-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at *11:21 a.m.*

CARRIED

Mr. Konowalkchuk noted the purpose of this application is to amend the County Land Use Bylaw by redesignating approximately 31.16 hectares (77 acres) of part of SW-22-70-06 W6M from Agricultural (AG) District to Country Residential (CR-5) District to allow for subdivision of one country residential use. It is recommended that the rezoning application be approved.

County Public Works Department recommends, as a condition of subdivision, that the applicant upgrade Range Road 63 from Township Road 704 to the access point of the development.

The engineer and the landowner requested that Council consider amending the redesignation of the lot from Country Residential (CR-5) to Country Residential (CR-2).

There was no one from the audience to speak to the application.

Resolution #CM20140915.1044

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

CARRIED

Resolution #CM20140915.1045

MOVED BY R. SUTHERLAND that Bylaw 2680-14-060 to re-designate PT. SW-22-70-06-W6M from an Agricultural (AG) District to a Country Residential (CR-2) District to be read a first time.

CARRIED

Resolution #CM20140915.1046

MOVED BY R. HARPE that Bylaw 2680-14-060 be read a second time.

CARRIED

Resolution #CM20140915.1047

MOVED BY B. MARSHALL that Bylaw 2680-14-060 be given consent for third and final reading.

CARRIED

Resolution #CM20140915.1048

MOVED BY H. BULFORD that Bylaw 2680-14-060 to re-designate PT. SW-22-70-06-W6M from an Agricultural (AG) District to a Country Residential (CR-2) District be read a third time and finally passed.

CARRIED

**PROCEDURAL
BYLAW 3001**

(BYLAWS)
(Issue #20140822001)

CAO, Bill Rogan noted that at the August 11th Council Meeting the draft Procedural Bylaw was introduced to Council for review, questions and comments. Staff have provided responses to the questions raised that day.

There was general discussion in regards to the amendments to the Procedural Bylaw.

Resolution #CM20140915.1049

MOVED by R. HARPE that Procedural Bylaw 3001 be brought back to a separate meeting of Council for discussion.

CARRIED

**REGIONAL
COLLABORATION
GRANT - MANAGING
PARTNER
AMENDMENT**

(UNFINISHED BUSINESS)
(Issue #20140828003)

Steve Madden noted that recent changes to the Regional Collaboration Grant (RCG) provided the new Alberta Community Partnership Program (ACP). Through local municipal partnership support two applications were sent to the RCG requesting funding support to complete the Wapiti River Water Management Plan. One of the applications requires a change in the managing partner for application to the new ACP program. The previous managing partner of this application was the City of Grande Prairie and the new proposed managing partner is the MD of Greenview. The MD of Greenview Council recently reviewed and passed a motion in support becoming the managing partner of this application to the ACP. Administration is requesting Council support the MD of Greenview as managing partner with this application.

On November 4, 2013 County Council was presented with a letter from the Wapiti River Stakeholder Committee requesting support within the RCG.

At the time Council provided the following motion for managing partner - **MOVED BY B. MARSHALL** to support the City of Grande Prairie as the Managing Partner for the Wapiti River RCP applications.

Although the full project is \$1 million there are two sub-components under the plan which generated two separate RCP funding applications: 1) Social/Economic and 2) Landscape Cumulative Effects. The maximum amount fundable is \$250,000.00 per application under the RCP. Both applications were submitted in late 2013.

The Cumulative Effects application was successful receiving \$250,000 and this money is currently being used for this portion of the project.

The Social/Economic application was submitted at the same time, however it was felt the funding would come forward in 2014-2015. Therefore, this application is in the system and requires revision to accommodate the new ACP program guidelines with the new managing partner.

Application deadline is November.

Resolution #CM20140915.1050

MOVED by R. SUTHERLAND to rescind the City of Grande Prairie as managing partner, motion made by Councillor Marshall and support

the identification of the MD of Greenview as the managing partner of the Wapiti River Management Plan Alberta Community Partnership Grant application.

CARRIED

**STRATEGIC
PRIORITIES CHART -
REVIEW AND
UPDATE**

(UNFINISHED BUSINESS)
(Issue #20140902011)

CAO, Bill Rogan noted that during the Strategic Planning Session in April, 2014 Council identified their corporate and operational priorities. At that time it was recommended by the facilitator to review quarterly and to reassess priorities and remove completed items.

Directors have met and updated the Strategic Priorities. Council was provided with an updated copy. Administration requires Council's direction on items that may have been completed and now can be removed and items that Council now sees as priorities can be moved up to "now" or added to "next".

Council will meet at a later date to discuss the changes added to the Strategic Priorities Chart.

Councillor Marshall inquired about the status of the application for the funding for the Philip J. Currie Dinosaur Museum. CAO, Bill Rogan noted that Chris King, Economic Development Officer is looking into revising the application for the grant and will bring more information at a future Council Meeting.

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

(UNFINISHED BUSINESS)
(Issue #20140908001)

Mr. Dale Van Volkingburgh noted that Council requested Administration to bring information regarding speed reduction and signage at the Adventure Park in Clairmont located on 107A Avenue. This road provides an entrance and exit for the north side of the Hamlet onto Highway #2.

Alberta Transportation has criteria for Playground Zones with rating levels of "Playground Area" (no speed reduction) and "Playground Zone" (speed reduction). The Clairmont Community Adventure Park is fenced which rates it as a Playground Area. The current speed limit is 50 km/h and the point of access is through the parking lot. The majority of the foot traffic would be from the North side of the park.

Resolution #CM20140915.1051

MOVED by D. BEESTON to rate the Clairmont Community Adventure Park as a "Playground Zone" which will create a speed zone with a speed reduction to 30 km/hr effective April 1, 2015.

CARRIED

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

(UNFINISHED BUSINESS)
(Issue #20140908003)

Mr. Dale Van Volkingburgh noted that Council requested information regarding the removal of "Stop" signs on Range Road #75A and Township Road #710.

The intersection of Range Road #75A and Township Road #710 has a "Stop" control for the East / West flow. This, in part, was because Township Road #710 ended 3/4 of a mile west of this intersection. In 2011, the County connected Township Road #710 through to the Pipestone Road (Range Road #82) which opened the traffic to travel East / West through to a destination. It was noted that new

identification signs would be included with the removal of the stop signs.

Resolution #CM20140915.1052

MOVED by R. SUTHERLAND to remove "Stop" signs from Range Road #75A and Township Road #710 and replace the signs with "Yield" signs for the North/South traffic.

CARRIED

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

(UNFINISHED BUSINESS)
(Issue #20140905029)

Mr. Dale Van Volkingburgh noted that Council requested information be brought forward regarding the possible removal of the stop signs located at the intersection of Range Road #61 and Township Road #704A. Township Road #704A is paved and intersects with Range Road #61 which is a gravel surface.

County Public Works Department did research on a Speed Calming Device and was advised that those devices should not be used in areas of arterial and collector roads. In addition, they were advised if speeds exceed 50 km/hr those devices are not recommended. The east side of the intersection is 50 km/hr and the west is 60 km/hr.

Reeve Beaupre noted that she receives many calls about that particular intersection and the designation of the road as a collector road. She also mentioned that a recent enforcement project was conducted in that area regarding stop signs, speed and fines. Reeve Beaupre requested that County's Enforcement Department to bring more information on that project to a future Council Meeting.

Resolution #CM20140915.1053

MOVED by R. HARPE to table this item until September 22, 2014 Regular Council Meeting.

CARRIED

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

(UNFINISHED BUSINESS)
(Issue #20140909001)

CAO, Bill Rogan noted that at the September 8, 2014 Council Meeting Councillor Bulford asked that Administration bring back information on where the proposed \$5000 sponsorship for the Special Olympics Truck Convoy could be funded from.

The budget for Community Assistance Grants has been fully committed for 2014. If Council would like to sponsor the Truck Convoy event, Administration recommends that it be done by means of a Community Assistance Grant with the recommendation that the funding be transferred from the "Community Grants Reserve".

At the August 11, 2014 Council meeting a motion was passed to sponsor the 2015 Special Olympics Alberta Winter Games in the amount of \$15,000 to come from the Community Assistance Grants Reserve. (#CM20140811.1029).

Councillor Bulford mentioned that the City of Grande Prairie and the MD of Greenview are sponsoring the Truck Convoy, and recommends that the County sponsors the event for \$5,000.

Resolution #CM20140915.1054

MOVED by D. BEESTON to Sponsor the Truck Convoy for \$5000 to come from the Community Assistance Grant with funding to be transferred from the reserve.

CARRIED

Resolution #CM20140915.1055

MOVED BY B. MARSHALL that the meeting be recessed for lunch at 12:07 p.m. and to reconvene at 1:30 p.m.

CARRIED

The meeting was reconvened at 1:35 p.m.

Councillor Harris and Harpe were not present for the remainder of the meeting.

**2015 PRELIMINARY
BUDGET DATES**

(NEW BUSINESS)
(Issue #20140828004)

CAO, Bill Rogan noted that Administration is requesting Council to set the dates for the 2015 Preliminary Budget Presentations for December 3rd, 4th and 5th, 2014.

Based on last years time required for Preliminary Budget Presentations ending in the early evening of the second day Administration is recommending 3 days be identified for budget discussions in December. This will allow for Administration to bring back further information that may be required and relief of long exhausting extended durations of time and promote effective consideration of the items before Council for consideration.

Resolution #CM20140915.1056

MOVED by B. SMITH to set December 3rd, 4th and 5th as 2015 Preliminary Budget Presentation dates.

CARRIED

**GREEN
OPPORTUNITIES
UPDATE**

(NEW BUSINESS)
(Issue #20140805001)

Deryle Penner, Resource Specialist, provided an update on potential Green Opportunities for the County of Grande Prairie as follows:

1. Evergreen Park Bio-Energy Joint-Venture
 - Option 1 - Anaerobic digester combined with heat and power system at Evergreen Park;
 - Option 2 - Refgas Biomass Plant at Evergreen Park.
2. Wood Biomass Heating
 - Wood fired heat system at the Community Services Building.
3. Water
 - Pilot using water for Frac use - Utilization of water from the Clairmont Lagoon.
4. Solar Arrays
 - Solar Array at the Clairmont Landfill.

There was considerable discussion in regards to:

- initial costs;
- return on the investment;
- operating costs;
- storage capacity;
- efficiency.

**LOT 1, PLAN 962
0698; PT.
NW-36-70-06-W6M /
FILE NO.
PLDEV20141174 /
RURAL INDUSTRIAL
- DIRECT CONTROL
(NEW BUSINESS)
(Issue #20140908006)**

Mr. Konowalchuk noted that the Land Use Bylaw designates Lot 1, Plan 962 0698; PT. NW-36-70-06-W6M as a Rural Industrial – Direct Control (RM-DC) District and the proposed Temporary Work Camp is a Discretionary Use in this District. A previous permit was issued for a Temporary Work Camp on the above noted lot, while the development permit (approved for a period of 12 months) has expired. As such, this proposal is a renewal permit for the prior development permit (issued in 2012).

Some discussion occur on water and sewer connections.

Councillor Smith exited the meeting at 2:24 p.m. and returned at 2:26 p.m.

Resolution #CM20140915.1057

MOVED by H. BULFORD to approve the Development Permit Application for Temporary Work Camp with the 10 conditions recommended, with Condition #6 being amended to: "The applicant connecting to municipal water and sewer services, to County standards at the applicant's expense when available".

CARRIED

**TRUCK ROUTE ON
RR 75 AND RR 80
(NEW BUSINESS)
(Issue #20140908002)**

Mr. Dale Van Volkingburgh noted that Council requested information regarding the "Truck Route" on Range Road #75 and Range Road #80 North of Township Road #710.

In the past, the County had placed a "Truck Route" designation on Range Road #75 and Range Road #80 to direct the gravel pit traffic to a designated route. With the upgrades to the Pipestone Creek Road (Range Road #82) Public Works has entered into a Road Use Agreement with the gravel pit operators to use the Pipestone Creek Road as the haul route.

Resolution #CM20140915.1058

MOVED by R. SUTHERLAND to remove the "Truck Route" designation off Range Road #75 and Range Road #80 North of Township Road #710.

CARRIED

**BUILDING CANADA
FUNDING - TWP. RD.
#710 RR #72 - RR #73
NORTH
(NEW BUSINESS)
(Issue #20140909002)**

Mr. Dale Van Volkingburgh noted that in 2009 the County made an application to Building Canada for the paving of Township Road #710 East of Range Road #72. The application was not successful at that time and County proceeded with the paving the roads from County's funds. On Friday, September 3, 2014 Building Canada advised

County Administration that funding is now available to complete the project. Administration advised Building Canada although the project was completed it could be extended to the West.

The funding is divided 3 ways with each level of government, the total project amount being \$2,100,000. If Council approves the road paving extension \$700,000 in funding would be required. These funds would be available from the New Surface Reserve.

The paving of this portion of roadway was not included in the County's current ten year plan although it is in the distant forecast.

The construction of this project must be completed by November 2015 as the eligible funds for this program will not be available after this time.

Resolution #CM20140915.1059

MOVED by R. SUTHERLAND to proceed with the road paving extension, funding the County portion from New Surface Reserve.

CARRIED

**SYNERGY
CONFERENCE 2014 -
ENGAGING
SOLUTIONS**

(WORKSHOPS, CONFERENCES,
SEMINARS)

(Issue #20140904009)

CAO, Bill Rogan noted that the annual Synergy Conference is the premiere gathering of stakeholders involved in and impacted by energy development. A unique opportunity for rural landowners, oil and gas companies, regulators, municipalities, stewardship groups and a host of others to come together to share information and find ways to collaborate.

The conference is being held November 3 - 5, 2014 at the River Cree Marriott Resort and Casino in Enoch, Alberta.

This conflicts with the Final Annexation Hearing, November 3-7, 2014.

Resolution #CM20140915.1060

MOVED by D. BEESTON that any Council that wish to attend may attend and to be added to Council calendars.

CARRIED

**HORSE LAKE FIRST
NATION LETTER**

(INFORMATION ITEMS)

(Issue #20140904010)

CAO, Bill Rogan noted that Chief Eugene Horseman of the Horse Lake First Nation sent a letter in response to the County's letter dated July 25th, 2014. He has requested information from the County for their application to Canada Works/AANDC and would like to schedule regular meetings with the County.

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

(INFORMATION ITEMS)

(Issue #20140910007)

Action List up to and including August 25, 2014 is submitted for Council's review.

IN CAMERA - RCMP

(IN CAMERA)
(Issue #20140717001)

Resolution #CM20140915.1061

MOVED BY R. SUTHERLAND that the meeting go in to In-Camera, at 2:51 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 - RCMP, Land and Legal.

CARRIED

IN CAMERA - LEGAL

(IN CAMERA)
(Issue #20140917004)

Resolution #CM20140915.1062

MOVED by B. MARSHALL that the meeting come Out-of-Camera at 4:37 p.m.

CARRIED

Resolution #CM20140915.1063

MOVED by B. MARSHALL to send a letter to Town of Beaverlodge indicating that County of Grande Prairie is not interested in pursuing the purchase of the property as offered.

CARRIED

Resolution #CM20140915.1064

MOVED by B. SMITH to write a letter to the affected owners in regards to the Wedgewood slumping offering administrative support and historical data available on file to assist in mitigating costs.

CARRIED

**COUNCILLOR,
COMMITTEE AND
DEPARTMENT
REPORTS**

Councillor Smith noted that Nitehawk Recreation Area is requesting a grant from County of Grande Prairie in the amount of \$250,000. Councillor Smith mentioned that there is a tentative agreement with Horse Lake First Nation to provide firefighter training to the reserve.

Resolution #CM20140915.1065

MOVED by B. SMITH to write a letter to Nitehawk Recreation Area requesting that they provide County Council with their comprehensive business plan and audited financial statements by September 26th for Council consideration before proceeding any further with funding requests.

CARRIED

Councillor Beeston mentioned that he received a phone call from Minister Drysdale's office saying that emergency lighting will be the responsibility of the municipality at the Clairmont lights.

Councillor Marshall attended the County's FCSS meeting and noted that Kathleen Turner, FCSS Director, will be presenting to Council an update on SPARKED at a future Council Meeting.

Reeve Beaupre noted that NCDC has now disbanded, however, PREDA will be forming a Northern Corridor Committee to continue with Northern Transportation Issues.

ADJOURNMENT

Resolution #CM20140915.1066

MOVED by B. MARSHALL that the meeting adjourn at 4:56 p.m.

CARRIED

These minutes approved the _____ day of _____ 2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR