



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

April 20, 2015 Council Meeting

Monday, April 20, 2015

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER AND QUORUM**
3. **O CANADA**
4. **RECOGNITIONS AND INTRODUCTIONS**
 - 4.1. **Economic Developers Alberta Award of Excellence** Bill Rogan
 - 4.2. **Staff Introduction - Information Systems**
Natalia Madden, Information Systems Manager
 - 4.3. **Staff Introduction - Krystal Bush**
Jody Evans, School Liaison Worker
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **March 23, 2015 Council Meeting (2015/03/23)**
 - 6.2 **March 30, 2015 Council Meeting (2015/03/30)**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-15-017 / PT. SE-23-72-09-W6M / BEIRSTO & ASSOCIATES ENGINEERING LTD. / WALKER**
Cate Porterfield, Planner
 - 7.2. **BYLAW 2680-15-018 / LOT 1, PLAN 002 3827; PT. NW-10-72-6-W6M / BEIRSTO & ASSOCIATES ENGINEERING LTD. / PERRY**
Cate Porterfield, Planner
 - 7.3. **BYLAW 2680-15-019 / PT. SE-17-72-8-W6M / BEIRSTO & ASSOCIATES ENGINEERING LTD. / SCHAMEHORN**

Cate Porterfield, Planner

- 7.4. **BYLAW 2680-15-020 / LOT 2, BLOCK 1, PLAN 142 5133; PT. SW-23-72-06-W6M & PT. SW-23-72-06-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / 1279501 ALBERTA LTD.**

Baily Nagy, Planner

- 7.5. **BYLAW 2680-15-021 / PT. SW-23-72-06-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / 1279501 ALBERTA LTD.**

Baily Nagy, Planner

- 7.6. **BYLAW 2680-15-022 / PT. SE-21-72-10-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / DYRKACH**

Jeremy Dela Cruz, Planner

- 7.7. **BYLAW 2680-15-023/ PT. SE-09-73-06-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / BIENDARRA**

Jeremy Dela Cruz, Planner

- 7.8. **BYLAW 2680-15-024 / PT. NW-14-72-05-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / 824506 ALBERTA LTD.**

Matthew Konowalchuk, Senior Planner

- 7.9. **BYLAW 2680-15-025 / PT. SE-14-72-05-W6M / BEAIRSTO ASSOCIATES ENGINEERING LTD. / GROUND LEVEL LAND CORP.**

Matthew Konowalchuk, Senior Planner

- 7.10. **BYLAW 2680-15-026 / PT. SW-14-72-05-W6M / BAIRSTO & ASSOCIATES ENGINEERING LTD. / GROUND LEVEL LAND CORP.**

Matthew Konowalchuk, Senior Planner

- 7.11. **BYLAW 2680-15-027 / PT. SW-28-71-07-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / 725698 ALBERTA LTD & MCNALLY, DANNY ROBERT**

Matthew Konowalchuk, Senior Planner

8. **DELEGATIONS AND APPOINTMENTS**

- 8.1. **1:00 p.m. - Ipsos Reid - Residential Satisfaction Survey**

Jamie Duncan, Vice President, Ipsos Reid, Canada Public Affairs , AT 13:00

- 8.2. **2:00 p.m. - Funding Request for Construction of Water Line to Service the Hawker Business Park (Balderston ASP Area)**

Nick Lapp, Director of Planning, Chris Balderson , AT 14:00

- 8.3. **2:20 p.m. - Funding Request for Construction of the Mercer Hill Water Reservoir**

Nick Lapp, Director of Planning , AT 14:20

9. **BYLAWS**

- 9.1. **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, Planner

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1. **Request for Sponsorship - Hospital Bed Races**

Megan Schur, Manager of Parks & Recreation

11.2. **Ronald McDonald House Northern Alberta Grande Prairie Charity Golf Classic - June 19, 2015**

Bill Rogan,
CAO

11.3. **2015 Manse Grants**

Dawn Sauve, Director of Corporate Services

11.4. **Earth Day Peace Region Proclamation**

Steve Madden, Environmental Manager

11.5. **Tender Award - 98A Avenue**

Steve Madden, Acting Director of Public Works

11.6. **Tender Award - Township Road #710**

Steve Madden, Acting Director of Public Works

11.7. **Tender Award - Bridge File 9100**

Kurt Birnie Brown, Special Projects Coordinator and Clint Diederich, Operations Manager

11.8. **Tender Award - Contract No. 151-02803-00**

Steve Madden, Acting Director of Public Works

11.9. **Road Ban Change - Township Road #710, West of Range Road #82**

Steve Madden, Acting Director of Public Works

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **Council promotional item donations expenditure - January 1, 2015 to March 26, 2015**

13.2. **Monthly Statement - January 1, 2015**

13.3. **Letter from Minister McQueen - Re: MSI Allocation**

13.4. **Letter from Municipal Affairs Re: Grant application under the Intermunicipal Collaboration component**

13.5. **Letter from Municipal Affairs - Re: Regional Recreation Master Plan**

13.6. **Action List - Up to March 23, 21015**

14. **URGENT OR EMERGENT ITEMS**

15. **NOTICE OF MOTION**

16. **COUNCIL INQUIRIES**

17. **ADDENDUM**

18. **COUNCIL MEMBER REPORTS**

19. **ADMINISTRATIVE REPORTS**

20. **IN CAMERA**

20.1. **In Camera - Land**

Nick Lapp, Director of Planning

21. **ADJOURNMENT**