



# AGENDA

County Council  
Regular Meeting

## County of Grande Prairie No. 1

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### February 9, 2015 Council Meeting

Monday, February 09, 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
5. ADOPTION OF AGENDA
6. MINUTES APPROVAL
  - 6.1 January 26, 2015 Council Meeting (2015/01/26)
7. PUBLIC HEARINGS
  - 7.1. **BYLAW 2680-15-013; PT. SW-25-74-06-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / MCALLISTER (FILE NO. PLLUB20141541)**

Baily Nagy, Planner
  - 7.2. **BYLAW 2680-15-010; PT. NW-08-72-08-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / DECKER (FILE NO. PLLUB20141521)**

Baily Nagy, Planner
  - 7.3. **BYLAW 2680-15-006; PT. SE-30-74-3-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / MCQUAIG**

Cate Porterfield - Planner
  - 7.4. **BYLAW 2680-15-005; PT. NE-25-72-03-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / LAVERICK**

Cate Porterfield - Planner
  - 7.5. **BYLAW 2680-15-009; PT. SE-32-71-10-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / HUALLEN HOLDINGS LTD.**

Jeremy Dela Cruz- Planner
  - 7.6. **BYLAW 2680-15-003; PT. SW-25-71-09-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / CASSITY**

Matthew Konowalchuk, Senior Planner

7.7. **BYLAW 2680-15-007; PT. SE-15-73-06-W6M / BEIRSTO & ASSOCIATES ENGINEERING LTD. / BALDERSTON CAPITAL CORP.**

Matthew Konowalchuk, Senior Planner

7.8. **BYLAW 2680-15-008; PT. NE-19-72-08-W6M /FOCUS SURVEYS /POMEROY**

Matthew Konowalchuk, Senior Planner

7.9. **BYLAW 2680-15-012; PT. SW-11-72-06-W6M / HELIX ENGINEERING INC./ CROSSLINK LEASEHOLDS INC.**

Nick Lapp, Director of Planning and Development

8. **DELEGATIONS AND APPOINTMENTS**

9. **BYLAWS**

9.1. **BYLAW 2680-15-011; BLOCK 1, PLAN 842 1382; PT. NE-04-72-06-W6M - CR-5 TO RM-1 & PT. NE-04-72-06-W6M - AG TO RM-1 - BEIRSTO & ASSOCIATES / NEIL (FILE NO. PLLUB20141488)**

Baily Nagy, Planner

9.2. **Bylaw 3015 - Borrowing for Replacement, Widening & Rehabilitation of the Grade Separation Bridge (BF.77754), Resources Road, SW-29-70-5-W6M**

Dawn Sauve, Director of Corporate Services

9.3. **Bylaw 3016 - County - Aquatera Utility Bylaw**

Bill Rogan, CAO

9.4. **Bylaw 3019 - Borrowing Bylaw 3019 - Borrowing for the Purpose of Lending to the Peace Area Riding for the Disabled Society**

Dawn Sauve, Corporate Services Director

9.5. **Bylaw 3020 - Lending Bylaw 3020 - Lending to the Peace Area Riding for the Disabled Society**

Dawn Sauve, Corporate Services Director

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1. **Random Acts of Physical Activities Challenge**

Rikki Christie, Recreation Program Coordinator & Jennifer McLaughlin, Sexsmith Wellness Coalition

11.2. **Removal of Historical Designation on Buffalo Lakes Hall**

Chris King, Economic Development Manager

11.3. **Policy C8 - Public Access to Documents**

Sheryle Runhart, Manager of Legislative Services

11.4. **Request for Sponsorship - 2015 PWA Grad Class**

Megan Schur, Manager of Parks & Recreation

11.5. **Request for Sponsorship - SPCA Gala**

Megan Schur, Manager of Parks and Recreation

11.6. **Evergreen Park - Letter of Support**

CAO Bill Rogan

11.7. **Council's interest in meeting with RCMP Commanding Officer**

Arlen Miller, Director of Community Services

11.8. **One (1) New 2014/15 Group 9 - D7R Crawler Tractor or Equivalent Model**

Dale Van Volkingburgh, Director of Public Works

11.9. **Two (2) New 2015 Tandem Axle Cab & Chassis**

Dale Van Volkingburgh, Director of Public Works

11.10. **Additional Named Insured - River of Death and Discovery Dinosaur Museum Society**

Dawn Sauve, Director of Corporate Services / Justin Brown, Risk Management & Insurance Coordinator

12. **WORKSHOPS, CONFERENCES, SEMINARS**

12.1. **FCSS NW Regional Meeting**

Kathleen Turner - FCSS Director

13. **INFORMATION ITEMS**

13.1. **The Alberta Order of Excellence**

13.2. **2015 Operating Assistance Grants**

13.3. **2015 Cemetery Improvement Grants**

13.4. **Action List - Up to January 5, 2015**

14. **URGENT OR EMERGENT ITEMS**

15. **NOTICE OF MOTION**

15.1. **Notice of Motion - Advance Divisional Road Funding for Division #8**

Dale Van Volkingburgh

15.2. **Notice of Motion - Intersection Illumination at Catherine Estates**

Councillor Bob Marshall

16. **COUNCIL INQUIRIES**

17. **ADDENDUM**

18. **COUNCIL MEMBER REPORTS**

19. **ADMINISTRATIVE REPORTS**

20. **IN CAMERA**

21. **ADJOURNMENT**