



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

January 12, 2015 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, January 12, 2015

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

Minutes

ATTENDANCE

Present were:

2. Deputy Reeve

- Ross Sutherland

3. Council

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

4. Chief Administrative Officer

- Bill Rogan

5. Directors

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

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Megan McCormick

Absent:

1. Reeve

- Leanne Beaupre

3. Council

- Richard Harpe

**CALL TO ORDER
AND QUORUM**

The meeting was called to order at 10:01 a.m. with the singing of O'Canada.

**ADOPTION OF
AGENDA**

Resolution #CM20150112.1001

MOVED by H. BULFORD that the agenda for the January 12, 2015 Council Meeting (2015/01/12) be approved as presented.

Carried

**MINUTES
APPROVAL**

Resolution #CM20150112.1002

MOVED by P. HARRIS that the minutes for January 5, 2015 Council Meeting (2015/01/05) be approved as presented.

Carried

**PT.
SE-11-72-04-W6M
- AG TO CR-5 -
BEAIRSTO &
ASSOCIATES
ENGINEERING
LIMITED /
BOZARTH (FILE
NO.
PLLUB20141494)
BYLAW
2680-15-002
(PUBLIC HEARINGS)
(Issue #20141215001)**

Resolution #CM20150112.1003

MOVED BY P. HARRIS that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-11-72-04-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at *10:05 a.m.*

Carried

Jeremy Dela Cruz, Planner, noted the purpose of the application is to allow for country residential development, and would facilitate the development of one new lot for this use. This application is consistent with the MDP and was circulated to adjacent landowners and no comments were received by Administration. No concerns, subject to standard comments, were received from commenting agencies.

Bruce Beairsto and Mr. Bozarth were present to speak to the application.

Resolution #CM20150112.1004

MOVED BY B. SMITH that the meeting come out of Public Hearing at *10:08 a.m.*

Carried

Resolution #CM20150112.1005

MOVED BY H. BULFORD that Bylaw 2680-15-002 to re-designate PT. SE-11-72-04-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20150112.1006

MOVED BY P. HARRIS that Bylaw 2680-15-002 be read a second time.

Carried

Resolution #CM20150112.1007

MOVED BY D. BEESTON that Bylaw 2680-15-002 be given consent for third and final reading.

Carried

Resolution #CM20150112.1008

MOVED BY B. SMITH that Bylaw 2680-15-002 to re-designate PT. SE-11-72-04-W6M from an Agricultural (AG) District to a County Residential (CR-5) District be read a third time and finally passed.

Carried

**PT.
NW-35-71-09-W6M
- AG TO CR-5 -
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD. / BORN
(FILE NO.
PLLUB20141453)
BYLAW
2680-15-001
(PUBLIC HEARINGS)
(Issue #20141215020)**

Resolution #CM20150112.1009

MOVED BY B. MARSHALL that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-35-71-09-W6M from an Agricultural (AG) District to a County Residential (CR-5) District.

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

Carried

Cate Porterfield, Planner, noted the purpose of the application is to allow for country residential development and would facilitate the development of one new lot for this use. This application is consistent with the requirements of the MDP. It was circulated to adjacent landowners and no comments were received by Administration. No concerns, subject to standard comments, were received from commenting agencies.

Bruce Beairsto was present to speak to the application.

Resolution #CM20150112.1010

MOVED BY B. SMITH that the meeting come out of Public Hearing at *10:12 a.m.*

Carried

Resolution #CM20150112.1011

MOVED BY B. MARSHALL that Bylaw 2680-15-001 to re-designate PT. NW-35-71-09-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20150112.1012

MOVED BY D. BEESTON that Bylaw 2680-15-001 be read a second time.

Carried

Resolution #CM20150112.1013

MOVED BY P. HARRIS that Bylaw 2680-15-001 be given consent for third and final reading.

Carried

Resolution #CM20150112.1014

MOVED BY C. BECK that Bylaw 2680-15-001 to re-designate PT. NW-35-71-09-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**PT.
SW-08-72-05-W6M
- AG to RM-2 -
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD. /
SUTHERLAND
(FILE NO.
PLLUB20141446)
BYLAW
2680-15-004
(PUBLIC HEARINGS)
(Issue #20141219001)**

Resolution #CM20150112.1015

MOVED BY D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-08-72-05-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) District. The Public Hearing commenced at *10:14 a.m.*

Carried

Matthew Konowalchuk, Senior Planner, noted the purpose of the application is to allow for medium industrial development, and would facilitate the development of one new lot for this use. The lot is in an area identified in the MDP as future industrial/commercial land and is also situated within the IDP boundary referral area. The County has identified Township Road 721A (156 Avenue) as a future major roadway in the County. The cross section along 156 Avenue, through Crossroads South Phase II, has been indicated as a 40 metre right-of-way and bisects along the quarter line. If this application proceeds, Administration supports acquiring roadway along the north boundary of the quarter line in conjunction with the subdivision application, for future expansion of 156 Avenue. No concerns, subject to standard comments, were received from commenting agencies. The City of Grande Prairie has no objections to the application.

Bruce Beirsto and Kirk Sutherland were present to speak to the application.

Resolution #CM20150112.1016

MOVED BY H. BULFORD that the meeting come out of Public Hearing at *10:18 a.m.*

Carried

Resolution #CM20150112.1017

MOVED BY D. BEESTON that Bylaw 2680-15-004 to re-designate PT.SW-08-72-05-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) district to be read a first time.

Carried

Resolution #CM20150112.1018

MOVED BY P. HARRIS that Bylaw 2680-15-004 be read a second time.

Carried

Resolution #CM20150112.1019

MOVED BY H. BULFORD that Bylaw 2680-15-004 be given consent for third and final reading.

Carried

Resolution #CM20150112.1020

MOVED BY B. MARSHALL that Bylaw 2680-15-004 to re-designate PT.SW-08-72-05-W6M from an Agricultural (AG) District to a Rural Medium Industrial (RM-2) District be read a third time and finally passed.

Carried

**10:30 a.m. -
Additional
Information -
PARDS Funding
Request**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20150105023)

On November 24, 2014, the Peace Area Riding for the Disabled Society (PARDS) made a request of Council to provide interim financing to a maximum of \$2.4 million. At that meeting, Council requested Administration return with the request at a later date once further information had been gathered and the 2015 budget deliberations were complete. The minimum amount to complete the facility to enable occupancy is \$1.7 million. Of this amount, the Society has been successful in securing funding from other sources in the amount of \$400,000. Our legal representation has confirmed that the County can choose to lend the funds to the Society for this purpose. The County has the opportunity to borrow an equal amount under the MGA in order to do so. The ACFA has confirmed that they cannot lend the County these funds under their borrowing mandate as the project has already been started.

There was discussing around the following:

- Occupancy of facility and revenue streams;
- Development surrounding the current PARDS facility;
- Funding from other municipalities;
- Potential agricultural use of the current PARDS facility;
- Caveate current PARDS property to secure a potential loan;
- Provincial and Federal grants; anticipated versus actual;
- Corporate donors;
- Use of reserve funds for potential loan.

Resolution #CM20150112.1021

MOVED By B. SMITH that Administration bring back borrowing options for 1 million dollars and the process to caveate the current PARDS property to secure the loan if the County were to proceed with funding. This is to come back on a future council meeting for consideration.

Carried

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

Public Works provided information on the proposed Borrowing Bylaw for the Replacement, Widening and Rehabilitation of the Grade Separation Bridge (BF.77754), Resources Road, SW-29-70-5-W6M. Public Works has requested that the estimated cost and Borrowing Bylaw be increased by \$400,000 from the original estimated budget to allow for contingencies. The cost estimates are based on quotes from bridge engineers.

Resolution #CM20150112.1022

MOVED BY P. HARRIS that Bylaw 3015, Borrowing Bylaw for the replacement, widening and rehabilitation of the Grade Separation Bridge

(Issue #20150106007)

(BF.77754) Resources Road, SW-29-70-5-W6M, be read a first time.

Carried

Request for Sponsorship - ACFA Maple Syrup Festival

(NEW BUSINESS)

(Issue #20141222006)

The French Canadian Association of Grande Prairie is hosting it's 17th annual Maple Syrup Festival and is seeking sponsorship from the County of Grande Prairie. The event will be held on Saturday February 28, 2015 in Muskoseepi Park and funds raised go towards this event and the operating costs of the ACFA. The County sponsored this event for \$500 in 2014.

Resolution #CM20150112.1023

MOVED BY B. SMITH that the County sponsor the French Canadian Association of Grande Prairie Maple Syrup Festival in the amount of \$500.

Carried

One (1) Landfill Compactor

(UNFINISHED BUSINESS)

(Issue #20150106010)

Council adopted a motion carried at January 05, 2015 Council Meeting to have Administration provide Council with additional information to include GPS cost for one Landfill Compactor for the Clairmont Landfill Site. The GPS on the compactor will capture the elevation and airspace in order to maximize the space used in the landfill. An engineer is currently contracted to review airspace once a year, the GPS would allow the County to review this information regularly. The GPS system would also allow administration to isolate a date and location of any items which may need to be found. A portion of the included cost is for a required base station to run the GPS.

Resolution #CM20150112.1024

MOVED BY H. BULFORD that the County enter into a contract with Al-Jon for the purchase and delivery of one Landfill Compactor inclusive of the GPS system in the amount of \$744,190 (exclusive of GST).

Carried

Request for Sponsorship - 17th Annual Swan Festival

(NEW BUSINESS)

(Issue #20141222004)

Alberta Parks and the Friends of Saskatoon Island Association have invited the Reeve and Council to attend the 17th annual Swan Festival on April 25 and 26 2015. They have also requested sponsorship in the amount of \$1500. The County has sponsored the event for \$1500 in the past.

Resolution #CM20150112.1025

MOVED BY B. MARSHALL that the County sponsor the 17th Annual Swan Festival for \$1500.

Carried

Fifth Annual Miss Teepee Creek Stampede Diamond Dinner

(NEW BUSINESS)

(Issue #20141230001)

The Fifth Annual Miss Teepee Creek Stampede Diamond Dinner is being held on March 21, 2015. The Miss Teepee Creek Stampede Queen Committee is requesting an auction item as well as asking Council to consider a sponsorship opportunity. The proceeds of the evening will mostly go to the Miss Teepee Creek Stampede Queen Scholarship Endowment Fund. This annual event allows the benefits to be forwarded

onto young ladies to advance their post secondary education and allows the young ladies to experience and advance in the Grande Prairie Stampede and Miss Rodeo Canada competitions.

Resolution #CM20150112.1026

MOVED BY C. BECK that the County sponsor the Miss Teepee Creek Stampede Diamond Dinner in the amount of \$350 in addition to a silent auction item.

Carried

Grader Blades and Related Items

(NEW BUSINESS)
(Issue #20150106009)

The County of Grande Prairie No. 1's Public Works Department requires the provision of grader blades and related items. These items include mold board blades, plow blades and T5 ice blades. A Request for Tenders (RFT) was issued to effectively meet the required technical specifications and the best value to the County for grader blades. Six proposals were received from six companies and all were compliant.

Resolution #CM20150112.1027

MOVED BY C. BECK that the County enter into a contract with Finning for the purchase and delivery of grader blades in the amount of \$189,594 (exclusive of GST).

Carried

2015 Alberta CARE Spring Conference

(WORKSHOPS,
CONFERENCES,
SEMINARS)
(Issue #20150105021)

The Alberta CARE Spring Conference is being held in Banff at the Banff Park Lodge from February 25 - 27, 2015. To date there is no Agenda / brochure available. This conference overlaps with the end of the Growing Rural Tourism Conference (February 23-25, 2015) in Camrose. The Alberta (CARE) Recycling Conference will be held this Fall from September 9-11, 2015. In the past Council has attended the Alberta CARE spring conference but not both.

Resolution #CM20150112.1028

MOVED BY B. MARSHALL that any Council member that wishes to attend may attend.

Carried

Request for Sponsorship - Big Brothers Big Sisters

(NEW BUSINESS)
(Issue #20150108004)

Resolution #CM20150112.1029

MOVED BY B. MARSHALL to adopt the addendum of a Request for Sponsorship for Big Brothers and Big Sisters into the agenda.

Carried

Big Brothers and Big Sisters 7th Annual Ultimate Escape Deal or No Deal Fundraiser is taking place January 16 2015. The County has not supported this event in the past. Due to the close date of the even recognition of support likely will not happen.

Resolution #CM20150112.1030

MOVED BY P. HARRIS that Council take no action on the Big Brother Big Sisters request for sponsorship.

Carried

**Monthly
Statement -
November 30,
2014**

(INFORMATION ITEMS)
(Issue #20150105001)

Report includes year to date financial operations & capital, monthly cash flows, investments and accounts paid for November 2014. Report is submitted monthly for Council's information.

Resolution #CM20150112.1031

MOVED BY P. HARRIS to accept the monthly statement ending November 30, 2014 as information.

Carried

**Action List - Up to
and including
December 22,
2014**

(INFORMATION ITEMS)
(Issue #20150107009)

Action list up to and including December 22, 2014 for Council's information.

**COUNCIL
MEMBER
REPORTS**

Councillor Beck:

- Nothing to report.

Councillor Smith:

- Nothing to report.

Councillor Beeston attended:

- Grande Prairie Sports Council Meeting; the Gala Banquet and Awards are coming up March 7th, 2015. Nominations are now open on the Grande Prairie Sports Council website for teams, individuals and also builders;
- CSB Shop Building Meeting.

Councillor Bulford:

- Nothing to report.

Councillor Harris:

- Nothing to report.

Councillor Marshall attended:

- Synergy Group Meeting to develop survey for County residents;
- Water North Coalition Meeting;
- Philip J. Currie Dinosaur Museum meeting; expected move in date for staff is the 23rd of January;
- CSB Shop Building Meeting.

Councillor Sutherland attended:

- Philip J. Currie Dinosaur Museum meeting; once there is occupancy Council and other municipalities may have a tour.

**ADMINISTRATIVE
REPORTS**

CAO Bill Rogan:

- Nothing to report.

Dale Van Volkingburgh:

- Building Expansion Committee is hoping to have the last meeting on January 19, 2015 with the final inspection to follow.

Nick Lapp:

- Nothing to report.

Dawn Sauvé:

- IT is currently working on the MISA conference which they will be hosting in May;
- GIS has posted new air photos internally and are working to make sure they are accurate before being posted to the public website;
- The Manager of Finance has submitted her resignation and recruitment for a replacement will be done this week.

Arlen Miller:

- Construction has begun on the Agriculture/Parks building and will take just over 2 weeks to have the structure up.

ADJOURNMENT

Resolution #CM20150112.1032

MOVED by P. HARRIS that the meeting adjourn at 11:27 a.m.

Carried

REEVE

COUNTY ADMINISTRATOR