



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

June 29, 2015 Council Meeting

Monday, June 29, 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. **Assessment Staff Member Introductions**

Chris Gardner, Manager of Assessment Services

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **June 15, 2015 Council Meeting (2015/06/15)**

7. **PUBLIC HEARINGS**

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **10:00 am - LOT B, PLAN 822 0528; PT. NE-27-71-10-W6M / NORTH PEACE BRACKET RACING ASSOCIATION / FILE NO. PLDEV20150399**

Cate Porterfield; Planner , AT 10:00

8.2. **10:30 a.m. - University of Alberta - Geothermal Energy Development**

Jonathan Banks, Research Associate , AT 10:30

8.3. **10:45 am - Redwillow Watershed Restoration Project**

Adam Norris, Watershed Coordinator , AT 10:45

8.4. **11:00 am - Community Futures**

Holly Sorgen, Executive Director, Community Futures Grande Prairie & Region , AT 11:00

8.5. **11:25 am - Rio Grande Sports Association**

Brian Grant, President , AT 11:25

9. **BYLAWS**

- 9.1. **LOT 1A, BLOCK 1, PLAN 092 0466; PT. NE-09-71-09-W6M - CR-5 TO UR-R / BEAIRSTO & ASSOCIATES LTD. / KRISTOPHER KYLE & KIMBERLY ASCHACHER (FILE NO. PLLUB20150146) BYLAW 2680-15-036**

Cate Porterfield, Planner

- 9.2. **PT. SW-26-71-08-W6M - AG TO CR-5/ BEAIRSTO & ASSOCIATES ENGINEERING LTD. / VALERIE SEBASTIAN (FILE NO. PLLUB20150208) BYLAW 2680-15-035**

Cate Porterfield, Planner

- 9.3. **Bylaw 3031 - Amendment to Bylaw 2680-15-031**

Cate Porterfield - Planner

10. **UNFINISHED BUSINESS**

- 10.1. **SUBDIVISION TIME EXTENSION REQUEST - SE-14-73-6-W6M - PLSUB20130052**

Cate Porterfield, Planner

- 10.2. **SUBDIVISION TIME EXTENSION REQUEST - SW-1-72-11-W6M - PLSUB20130170**

Cate Porterfield, Planner

- 10.3. **Entrance to Catherine Estates Lighting & 68th Ave. - RR#51 Advance Warning Illumination**

Dale Van Volkingburgh, Director of Public Works

11. **NEW BUSINESS**

- 11.1. **Request for Sponsorship - West County Community Foundation**

Megan Schur, Manager of Parks and Recreation

- 11.2. **Request to repurpose funds - Hinton Trail Hall**

Megan Schur, Manager of Parks and Recreation

- 11.3. **Playground Equipment**

Megan Schur, Manager of Parks & Recreation

12. **WORKSHOPS, CONFERENCES, SEMINARS**

- 12.1. **Peace Library System - Rural Libraries Conference 2015**

- 12.2. **Alberta Forest Products Association (AFPA) AGM and Conference**

- 12.3. **Alberta Recycling Fall Conference**

13. **INFORMATION ITEMS**

- 13.1. **Monthly Statement - April 30, 2015**

14. **URGENT OR EMERGENT ITEMS**

15. **NOTICE OF MOTION**

16. **COUNCIL INQUIRIES**

17. **ADDENDUM**
18. **COUNCIL MEMBER REPORTS**
19. **ADMINISTRATIVE REPORTS**
20. **IN CAMERA**
21. **ADJOURNMENT**