



County of Grande Prairie No. 1

November 23, 2015 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, November 23, 2015

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
- Nick Lapp
- Dawn Sauvé

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Megan McCormick

CALL TO ORDER AND QUORUM

The meeting was called to order at 9:59 a.m. with the singing of O'Canada.

Staff Introduction - Mikayla Rempel

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20151110005)

Sheryle Runhart, Manager of Legislative Services, introduced Mikayla Rempel to Council. She will be working with Legislative Services until the end of the year completing records and administrative duties. Mikayla graduated from Beaverlodge Regional High School in the spring of 2015 and is planning on attending the University of Alberta in the fall of 2016 to begin her training for her PhD in Psychology. Council welcomed Mikayla to the County.

Introduction of Technical Services Manager

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20151110009)

Dale Van Volkingburgh, Director of Public Works, introduced Jennifer Besinger to Council. Jennifer Besinger is the new Technical Services Manager. Jennifer has been employed with the County since April of this year as the Project and Regulatory Technologist. Jennifer has extensive experience with water/waste water operations and most recently completed solid waste management training. Some of Jennifer's past work experience includes certified operator with Yellowhead County, Utility Technician with Thompson-Nicola Regional District in the Kamloops area, advancing to Manager of Utility Services. Most recently working for the MD of Greenview as a Development Technician advancing to Manager of Environmental Services. Council congratulated Jennifer on her new position with the County.

100 Years of Farming Award - William Badger

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20151113005)

Sonja Raven, Agricultural Fieldman, introduced Mr. William and Rose Badger to Council. The County celebrates the achievements of our farmers who mark 100 years on the original farmstead. Recipients receive a custom gate sign and framed print from the County. The Badger Family originally settled on NE7-74-6-W6 in 1913. Mr. William Badger continues to farm that land today. Reeve Beaupre and Councillor Beck presented Mr. and Mrs. Badger with the 100 Years of Farming award.

ADOPTION OF AGENDA

Resolution #CM20151123.1001

MOVED by R. SUTHERLAND that the agenda for the November 23, 2015 Council Meeting (2015/11/23) be approved with the following additions:

- Bill Rogan added In-Camera Legal (Item 20.1)
- Councillor Smith added DARE Program (Item 11.3) and In Camera (Item 20.2)

Carried

MINUTES APPROVAL

Resolution #CM20151123.1002

MOVED by H. BULFORD that the minutes for October 26, 2015 Council Meeting (2015/10/26) be approved as presented.

Carried

Resolution #CM20151123.1003

MOVED by P. HARRIS that the minutes for October 26th, 2015 Council Organizational Meeting (2015/10/26) be approved as presented.

Carried

**BYLAW 3034 / LOT 4,
BLOCK 1 PLAN 082 8459
PT. NE-29-72-5-W6M /
HELIX ENGINEERING LTD.
/ CANCELLATION OF
REGISTERED
CONSOLIDATION PLAN
082 8459 / FILE NO.
PLSUB20150747**

(PUBLIC HEARINGS)
(Issue #20151023003)

Resolution #CM20151123.1004

MOVED by B. MARSHALL that a Public Hearing be held to hear comments regarding the application for cancelation of Registered Consolidation Plan 082 8459 Pt. NE-29-72-5-W6M.

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

Carried

The County has received a request to cancel Registered Consolidation Plan 082 8459 for land located in the Hamlet of Clairmont. The land in question was originally subdivided into two parcels in 2002. Lot 2 measured 9.641 hectares (23.82 acres) in size and Lot 3 measured 5.144 hectares (12.71 acres) in size, for a total area of 14.785 hectares (36.53 acres). Subsequently, the landowner consolidated the two parcels into a single lot through registering Plan 082 8459 with Land Titles in 2008.

Section 658 of the Municipal Government Act sets out the requirements for a cancellation of plan of subdivision. The proposed cancellation is consistent with the requirements of the Act, and no other issues have been identified. If approved, the parcel would revert to its original state effectively creating a subdivision of two lots. This application was circulated to adjacent land owners and relevant agencies. No comments were received by our office. Administration does not anticipate that land use conflict would arise if this Bylaw was adopted.

In considering this request, the Municipal Government Act requires Council to adopt a Bylaw to order the plan cancelled. As such, a formal Public Hearing process is required and three readings would be needed in order for the Bylaw to be adopted. The Bylaw and Public Hearing have been advertised in accordance with the requirements of the Municipal Government Act. We therefore present Bylaw 3034 for Council's consideration to facilitate the plan cancellation outlined above. Administration is supportive of the Bylaw and recommends that it be adopted.

Valerie Lethbridge from Helix Engineering and John Matheson, landowner, were present to speak to the application. It was noted the intent was to change the size of the lot by amalgamating the two lots and then applying for subdivision.

Resolution #CM20151123.1005

MOVED by H. BULFORD that the meeting come out of Public Hearing at 10:14 a.m..

Carried

Resolution #CM20151123.1006

MOVED by H. BULFORD that Bylaw 3034 to cancel Registered Consolidation Plan 082 8459 PT. NE-29-72-5-W6M to be read a first time.

Carried

Resolution #CM20151123.1007

MOVED by B. MARSHALL that Bylaw 3034 be read a second time.

Carried

Resolution #CM20151123.1008

MOVED by P. HARRIS that Bylaw 3034 be given consent for third and final reading.

Carried

Resolution #CM20151123.1009

MOVED by R. SUTHERLAND that Bylaw 3034 to cancel Registered Consolidation Plan 082 8459 PT. NE-29-72-5-W6M be read a third time and finally passed.

Carried

BYLAW 2680-15-065 / PT. SW-29-74-05-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / CHRISTOPHER, PAMELA AND GREGORY BALDERSTON

(PUBLIC HEARINGS)
(Issue #20151106001)

Resolution #CM20151123.1010

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-29-74-05-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

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

Carried

The applicant has requested that the proposed Bylaw 2680-15-065 be withdrawn as the property has been sold.

Resolution #CM20151123.1011

MOVED by P. HARRIS that the meeting come out of Public Hearing at 10:17 a.m..

Carried

Resolution #CM20151123.1012

MOVED by B. MARSHALL to withdraw the rezoning application for Bylaw 2680-15-065.

Carried

BYLAW 2680-15-066 / PT. NW-17-74-06-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / JOSH LICHTI / FILE NO. PLLUB20150774

(PUBLIC HEARINGS)
(Issue #20151109007)

Resolution #CM20151123.1013

MOVED by C. BECK that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-17-74-06-W6M from a Country Residential (CR-5) District to a Country Industrial (CM) District.

The Public Hearing commenced at 10:17 a.m..

Carried

Ms. Nagy noted the purpose of this application is to allow the opportunity for the landowner to apply for a development permit for a kennel operation. County Industrial (CM) District would allow the landowner to reside on the property with the potential future development of a kennel operation for the purpose of his dog mushing hobby. The other zoning option is Urban Reserve Residential (UR-R) Urban Reserve Residential would allow the landowner to reside on the property and operate a kennel as a discretionary use and is more restrictive in terms of the allowed uses. The applicant is fine with both zonings and Administration feels that both zonings would be acceptable if council wishes to use UR-R. No concerns, subject to standard comments were received from commenting agencies. One letter of concern was received by Administration from an adjacent landowner.

Mr. Bruce Beairsto and Mr. Josh Lichti were present to speak to the application. Mr. Beairsto and Mr. Lichti commented on the care the dogs receive, their training and the noise level. It was also noted that the landowner is amenable to Urban Reserve Residential in order to avoid potential industrial development should the property ever be sold.

There was discussion surrounding:

- Owner of the balance of the quarter;
- Future consideration of zoning specifically for kennels in the Land Use Bylaw;
- Dogs are not considered an agricultural pursuit.

Resolution #CM20151123.1014

MOVED by C. BECK that the meeting come out of Public Hearing at 10:27 a.m..

Carried

Resolution #CM20151123.1015

MOVED by B. MARSHALL to amend the bylaw to reflect Urban Reserve Residential (UR-R) zoning and give Bylaw 2680-15-066 first reading.

Carried

Resolution #CM20151123.1016

MOVED by C. BECK that Bylaw 2680-15-066 as amended be read a second time.

Carried

Resolution #CM20151123.1017

MOVED by P. HARRIS that Bylaw 2680-15-066 as amended be given consent for third and final reading.

Carried

Resolution #CM20151123.1018

MOVED by C. BECK that Bylaw 2680-15-066 to re-designate PT. NW-17-74-06-W6M from a Country Residential (CR-5) District to an Urban Reserve Residential (UR-R) District be read a

third time and finally passed.

Carried

Nick Lapp entered the meeting at 10:29 a.m.

**BYLAW 2680-15-067 / LOT
1, PLAN 832 0321; PT.
NW-15-71-07-W6M /
BEAIRSTO &
ASSOCIATES
ENGINEERING LTD. /
CANDACE EGGERS & ED
MARTIN / FILE NO.
PLLUB20150727**

(PUBLIC HEARINGS)
(Issue #20151109008)

Resolution #CM20151123.1019

MOVED by P. HARRIS that a Public Hearing be held to hear comments regarding the application to re-designate PT. NW-15-71-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:30 a.m..

Carried

Ms. Nagy noted the purpose of the application is to allow for the subdivision of two lots for residential use by splitting the existing original lot on the quarter section. The proposed parcels are located within the Dimsdale ASP and the proposed re-zoning is consistent with the ASP. Administration does not anticipate any land use conflicts with this application. No concerns, subject to standard comments were received from commenting agencies. No comments were received from adjacent landowners.

Mr. Bruce Beirsto was present to speak to the application. There was some discussion surrounding:

- Storage of camp shacks to the north of the property;
- Two residences currently exist on the property.

Resolution #CM20151123.1020

MOVED by R. SUTHERLAND that the meeting come out of Public Hearing at 10:35 a.m..

Carried

Resolution #CM20151123.1021

MOVED by P. HARRIS that Bylaw 2680-15-067 to re-designate PT. NW-15-71-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20151123.1022

MOVED by B. MARSHALL that Bylaw 2680-15-067 be read a second time.

Carried

Resolution #CM20151123.1023

MOVED by R. SUTHERLAND that Bylaw 2680-15-067 be given consent for third and final reading.

Carried

Resolution #CM20151123.1024

MOVED by H. BULFORD that Bylaw 2680-15-067 to re-designate PT.NW-15-71-07-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW 2680-15-068/ PT.
SE-03-74-03-W6M/
VELOCITY GEOMATICS
INC. / KENNETH
PEACOCK/ FILE NO.
PLLUB20150750**

(PUBLIC HEARINGS)
(Issue #20151113008)

Resolution #CM20151123.1025

MOVED by P. HARRIS that a Public Hearing be held to hear comments regarding the application to re-designate PT. SE-03-74-03-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:37 a.m..

Carried

Jeremy Dela Cruz, Planner, noted the purpose of this application is to allow for country residential development, and would facilitate the development of one new lot for this use. This lot is the second parcel out of the quarter section. Administration does not anticipate any land use conflicts with this application. This application is consistent with the MDP. No concerns, subject to standard comments were received from commenting agencies and no comments were received from adjacent landowners.

Chris Chiasson from Velocity Geomatics and Mr. Kenneth Peacock were present to speak to the application.

Resolution #CM20151123.1026

MOVED by C. BECK that the meeting come out of Public Hearing at 10:42 a.m..

Carried

Resolution #CM20151123.1027

MOVED by C. BECK that Bylaw 2680-15-068 to re-designate PT. SE-03-74-03-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20151123.1028

MOVED by P. HARRIS that Bylaw 2680-15-068 be read a second time.

Carried

Resolution #CM20151123.1029

MOVED by C. BECK that Bylaw 2680-15-068 be given consent for third and final reading.

Carried

Resolution #CM20151123.1030

MOVED by C. BECK that Bylaw 2680-15-068 to re-designate PT. SE-03-74-03-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW 2680-15-069/ PT.
NW-29-72-10-W6M/**

Resolution #CM20151123.1031

MOVED by H. BULFORD that a Public Hearing be held to hear

**BEIRSTO &
ASSOCIATES
ENGINEERING LTD./
GERALD KERR/ FILE NO.
PLLUB20150772**
(PUBLIC HEARINGS)
(Issue #20151113009)

comments regarding the application to re-designate PT. NW-29-72-10-W6M from an Agricultural (AG) District to a Limited Institutional and Recreation (L-IR) District.

The Public Hearing commenced at 10:44 a.m..

Carried

Mr. Dela Cruz noted the purpose of this application is to allow for Limited Institutional and Recreational development, and would facilitate the development of one new lot for this use. This lot is the fourth parcel out of the quarter section. The proposed parcel will be the new location for the Albright Community Hall. This will be a complementary use to Hommy Park which is west of the proposed parcel. Administration does not anticipate any land use conflicts with this application. This application is consistent with the MDP. No concerns, subject to standard comments were received from commenting agencies. No comments were received from adjacent landowners.

Mr. Bruce Beirsto was present to speak to the application. There was some discussion regarding the dumping of frac sand at the nearby frac sand facility and if this would interfere with the new hall.

Resolution #CM20151123.1032

MOVED by B. MARHSALL that the meeting come out of Public Hearing at 10:49 a.m..

Carried

Resolution #CM20151123.1033

MOVED by H. BULFORD that Bylaw 2680-15-069 to re-designate PT. NW-29-72-10-W6M from an Agricultural (AG) District to a Limited Institutional and Recreation (L-IR) district to be read a first time.

Carried

Resolution #CM20151123.1034

MOVED by B. MARSHALL that Bylaw 2680-15-069 be read a second time.

Carried

Resolution #CM20151123.1035

MOVED by P. HARRIS that Bylaw 2680-15-069 be given consent for third and final reading.

Carried

Resolution #CM20151123.1036

MOVED by R. HARPE that Bylaw 2680-15-069 to re-designate PT. NW-29-72-10-W6M from an Agricultural (AG) District to a Limited Institutional and Recreation (L-IR) District be read a third time and finally passed.

Carried

Councillor Beeston entered the meeting at 10:50 a.m.

**BYLAW 2680-15-070/ PT.
SW-03-73-06-W6M/ HELIX
SURVEYS LTD. /
CHRISTOPHER
KNOBLOCH/ FILE NO
PLLUB20150710**

(PUBLIC HEARINGS)
(Issue #20151116004)

Resolution #CM20151123.1037

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-03-73-06-W6M from an Agricultural (AG) District to a Country Industrial (CM) District.

The Public Hearing commenced at 10:52 a.m..

Carried

Mr. Dela Cruz noted the purpose of this application is to allow for Country Industrial development, and would facilitate the development of one new lot for this use. This lot is the third parcel out of the quarter section. The rezoning application is located in the proposed North West Clairmont Area Structure Plan. In the plan it shows that this area will be designated as future industrial. The application is consistent with the MDP. No concerns subject to standard comments were received from commenting agencies. There were no comments received from adjacent landowners. Administration does not anticipate any land use conflicts with this application.

Valerie Lethbridge from Helix Engineering was present to speak to the application. There was some discussion surrounding:

- The property could be subject to levies and road use agreements at the time of subdivision and development;
- Shop currently located on the property is built to the minimum 30 metre setback;
- The shop is currently classified as commercial;
- Property is part of the NW Clairmont ASP and fits within the proposed uses in the area.

Resolution #CM20151123.1038

MOVED by P. HARRIS that the meeting come out of Public Hearing at 11:01 a.m..

Carried

Resolution #CM20151123.1039

MOVED by D. BEESTON that Bylaw 2680-15-070 to re-designate PT. SW-03-73-06-W6M from an Agricultural (AG) District to a Country Industrial (CM) district to be read a first time.

Carried

Resolution #CM20151123.1040

MOVED by P. HARRIS that Bylaw 2680-15-070 be read a second time.

Carried

Resolution #CM20151123.1041

MOVED by D. BEESTON that Bylaw 2680-15-070 be given consent for third and final reading.

Carried

Resolution #CM20151123.1042

MOVED by R. HARPE that Bylaw 2680-15-070 to re-designate PT. SW-03-73-06-W6M from an Agricultural (AG) District to a Country Industrial (CM) District be read a third time and finally passed.

Carried

Mr. Beairsto commented on applications that have not been moved forward due to Annexation that have been waiting for years and are far from the potential annexation area. Reeve Beaupre noted that the County hopes to have a decision on annexation by the end of the year.

Bylaw 2680-15-071 First Reading

(BYLAWS)
(Issue #20151118016)

Bylaw 2680-15-071 proposes a number of amendments to the County's Land Use Bylaw. The Bylaw is being presented for First Reading and will be scheduled for public hearing at a future Council meeting date.

Resolution #CM20151123.1043

MOVED by P. HARRIS that Bylaw 2680-15-071 to amend the County's Land Use Bylaw be read a first time.

Carried

Bear Hill Power

(UNFINISHED BUSINESS)
(Issue #20151102020)

At the February 23 Council meeting, a motion was passed to bring information back regarding approximate costs to run power on site at Bear Hill Recreation Area. This followed a presentation by GPN who is considering converting the power at their tower from wind, solar and battery to grid electric. Atco has provided a verbal estimate to run the overhead primary line on site to a pole at a cost of approximately \$28,000 and Atco would invest approximately \$10,000 making the total charge for primary approximately \$18,000 plus the cost to do brush work. Atco Electric has provided a verbal estimate to run the underground secondary line to two separate locations would cost approximately \$10,000 inclusive of trenching and cable. The total cost to bring power to the site would be between \$28,000 and \$32,000 which is not currently budgeted for.

There was discussion surrounding:

- No decision regarding if Bear Hill will be a day use or overnight campground;
- LaGlace Ag Society has shown some interest in taking over;
- There is money in the current budget to clean up the site;
- The hall will require refurbishing as well.

Resolution #CM20151123.1044

MOVED by R. HARPE to move forward with putting power into Bear Hill (Atco costs only) at a cost of up to \$18,000 to the County with funding to come from the Infrastructure Reserve.

There was discussion surrounding the motion including:

- GPN has not offered to pay for a portion of this, however they could be approached if the County is to proceed;
- Administration is comfortable with the quotes provided;
- The monthly maintenance fee is billable to the County;

Carried

**Estimate on Bezanson
Cell Phone Tower**

(UNFINISHED BUSINESS)

(Issue #20151102022)

The Information Systems department received a quote from Telus to install an additional cell phone tower to service the Bezanson and Smoky River valley. The price of the tower installation is \$1,365,000. There was discussion surrounding:

- Partnering with the MD of Greenview on the project;
- Discussions with Telus about having them invest in a tower because of sparse service in the area;
- Safety benefits for emergency calls when reporting accidents in the valley.

Resolution #CM20151123.1045

MOVED by H. BULFORD to receive this report for information, investigate other solutions as identified and engage the MD of Greenview with regards to cell phone service in this area.

Carried

Resolution #CM20151123.1046

MOVED by R. HARPE that the meeting be recessed *11:20 a.m.*

Carried

The meeting was reconvened at *11:31 a.m.*

**11:30 a.m. - Highway 43
West Industrial Park / 100
Street - Highway Frontage
Road - Landowners
Proposal for Local
Improvements**

(DELEGATIONS AND APPOINTMENTS)

(Issue #20151113007)

Landowners along 100 Street, (between 148 Ave & 140 Ave) expressed an interest for street frontage upgrades including pavement along 100 Street (Highway Frontage Road) and connecting to Municipal Water and Sanitary Services. Following the landowners request, Administration generated and provided a cost estimate for the infrastructure upgrades to all effected landowners. Cost associated in the construction of these upgrades can be recovered through a local improvement levy and passed onto the landowners impacted by these improvements.

Subsequently, after the cost estimate notifications were sent to landowners, those effected by the upgrades submitted a 'Proposal for Local Improvements Re; Highway 43 West Industrial Park 100st Frontage Services' letter to the County of Grande Prairie. The Proposal for Local Improvements letter indicates three funding options to cover the cost of upgrading 100 Street and hooking up water and sewer services to these lots. All three options constitutes three variations of funding breakdowns between the County and effected landowners.

Monica Dunn and Glen Wallen were present to speak on behalf of the affected landowners. Reeve Beaupre noted she may have a pecuniary interest as her sister has interests in some of the

corporations affected. Legislative Services reviewed sections of the MGA that pertained to pecuniary interest to help the Reeve decide if she had a pecuniary interest. There was discussion surrounding:

- The City closing the exit to the highway on 140th Avenue and hindering movement of traffic out of the West Industrial Park;
- The five affected lot owners noted they would like all owners in the industrial park included in the improvements to the industrial park;
- The County does not solicit local improvements;
- The County requires 60% approval from landowners to take local improvement projects on;
- Administration can prepare a report and cost for the entire industrial park to receive local improvements;
- There is an existing waterline in the back portion of the park that to date businesses in the area have not shown an interest in connecting to;
- The intersection the South of the industrial park will be a signalized intersection;

Resolution #CM20151123.1047

MOVED by B. SMITH that the County contact all landowners in Highway 43 West Industrial Park and see if they are interested and the commitment level, in Water, Sewer and Asphalt and bring the information back to Council for consideration under local improvement.

There was was discussion surrounding the motion including:

- Clarification was provided regarding City and County roads near the subdivision;
- Roads within the subdivision are not levy roads but are treated as local subdivision roads;
- In the past these improvements have been fully funded by landowners;
- Frontage roads such as these are avoided in new industrial parks;

Carried

Resolution #CM20151123.1048

MOVED by P. HARRIS that the meeting be recessed at 12:12 p.m. until 1:00 p.m.

Carried

The meeting was reconvened at 1:09 p.m..

1:00 p.m. - City of Grande Prairie Pursuit of Excellence Committee - Funding Request

(DELEGATIONS AND APPOINTMENTS)
(Issue #20151028005)

Rikki Christie presented on behalf of the City of Grande Prairie for funding for the Grande Prairie Pursuit of Excellence Committee. The committee provides assistance to local athletes. At the Pursuit of Excellence Committee Meeting on September 17, 2015, the Committee directed administration to request funding from the County of Grande Prairie in the amount of \$10,000 each year for the next three years. There was discussion surrounding:

- What organizations within the County have benefited from this funding in the last year;
- The County of Grande Prairie is a member of the Pursuit of Excellence Committee;
- Type of funding mechanism at the City of Grande Prairie for these groups;
- The County currently has a process in place to help individuals and groups;
- City of Grande Prairie supports the committee for \$10,000 a year;
- Focus is on individuals to take them to the next level in sport;
- There is a new Chair of the Committee;

Resolution #CM20151123.1049

MOVED by D. BEESTON to defer the City of Grande Prairie Pursuit of Excellence funding request to November 30, 2015 and request the Chair of the Pursuit of Excellence Committee to come and present to Council.

Carried

1:20 p.m. - Grande Prairie & District Catholic School - Theatre Project Funding Request

(DELEGATIONS AND APPOINTMENTS)
(Issue #20151028004)

Karl Germann, Superintendent of Schools, from Grande Prairie & District Catholic School District was present to request a major capital grant. The Grande Prairie & District Catholic School is requesting \$1,000,000 for a Performing Arts Centre at the site of the new high school project in Arbour Hills. There was discussion surrounding:

- Having a variety of auxiliary uses with a movable seating deck so space could be used as a banquet hall;
- Being separate from the school to be available for community use;
- Commercial cooking lab in the school can accommodate serving up to 500 people;
- Niche market for 350 seats that does not currently exist in Grande Prairie;
- Vital Signs survey results noted the need for more recreation and arts space;
- Large increase in student numbers this year;
- Will provide students with a variety of soft skills and provide opportunities related to skills such as cooking and construction;
- Difficulty and expense of booking the theatre at the college;
- Will be approaching other municipal partners for funding requests in addition to selling naming rights for the theatre;
- One third of students are County residents;
- Rental rate has yet to be set, however, those who provide a capital contribution and not for profits will receive a special rate.

1:40 p.m. Webster Road (RR #53) Paving Request

(DELEGATIONS AND APPOINTMENTS)
(Issue #20151029009)

The County has received a request from the Webster Community Hall and the Webster Cemetery Committees to pave an 0.8 km portion of RR53 in front of the hall. The estimated cost of the

project is \$665,000 for grading, base and pavement. A traffic count was completed in September 2015. There are approximately 240 traffic movements per day on this section of roadway. The County Road Surfacing Policy (N37) requires the traffic count to be 500 or more vehicles to be considered for surfacing. This roadway does not meet the policy requirements. Councillor Beck has met with representatives to discuss options for road surfacing and is considering making this his divisional road project for 2017. There is still some work to upgrade the road before it can be paved.

Amendment to "Oil and Gas Surface Lease Agreements"

(UNFINISHED BUSINESS)
(Issue #20151117003)

On October 20, 2014 County Council passed a motion regarding the fees for oil and gas surface lease agreements. An adjustment to the motion is required to clearly define the fees. The fee is to be per acre for loss of use and per site for adverse affect.

Resolution #CM20151123.1050

MOVED by P. HARRIS to amend The Schedule of Fees for Oil and Gas Surface Leases be adjusted to reflect a fee of \$400.00 per acre for loss of use and a minimum fee of \$2500 per site for adverse affect.

Carried

Resolution #CM20151123.1051

MOVED by P. HARRIS that administration investigate a policy for riser sites and other inconveniences on County land for the schedule of fees.

Carried

Special Needs Snow Plowing SE 31 69 11 6

(NEW BUSINESS)
(Issue #20151117007)

Administration has received a request for special needs snow plowing from a individual who resides in the Elmworth area. The resident has a broken ankle and has had surgery and is unable to bear any weight on her foot. She is the sole resident on the property and is not able to do snow removal. Medical confirmation is on file. Public Works has inspected the property and sees no problem with access.

Resolution #CM20151123.1052

MOVED by P. HARRIS to approve special needs snow plowing for SE 31 69 11 W6M subject to an annual renewal.

Carried

Video Surveillance in Public Areas Policy - B17

(NEW BUSINESS)
(Issue #20151106002)

Video Surveillance in Public Areas Policy - B17 has been developed in order to comply with Part 2 of the Freedom of Information and Protection on Privacy Act (FOIP). This policy was developed on the recommendation of legal counsel. Legislative Services has worked with Enforcement Services and our solicitor on the development of this policy.

Resolution #CM20151123.1053

MOVED by B. MARSHALL to approve Video Surveillance in Public Areas Policy - B17.

Carried**Final 2016-2017 Budget Review****(NEW BUSINESS)**

(Issue #20151112009)

Thursday, April 21st , 2016 has been identified as "Final 2016-2017 Budget Review Meeting" and has been reserved in Council's calendars. This date will allow sufficient time for Financial Services staff to compile the final budget review information and allow for distribution in the week prior to the meeting. In accordance with Section 194 of the MGA and the Procedural Bylaw, a motion is required to hold the Final 2016-2017 Budget Review Meeting on a day other than a regular scheduled Council Meeting day and to allow for advertising of this meeting (MGA Section 606).

Resolution #CM20151123.1054

MOVED by H. BULFORD to approve Thursday, April 21st, 2016 as the Council Meeting date for Final 2016-2017 Budget Review.

Carried**Clairmont & Area Senior Citizen Club - Request to become additional named insured****(NEW BUSINESS)**

(Issue #20151110006)

The Clairmont Senior Citizen Club would like to join the County of Grande Prairie reciprocal insurance program as an additional named insured. They have requested to insure their building located in Clairmont, including liability insurance. The Clairmont Senior Citizen Club has been an active community member in the Hamlet of Clairmont for many years. The County currently has similar organizations as an additional named insured, such as the Golden Years Club of Bezanson.

Resolution #CM20151123.1055

MOVED by D. BEESTON to accept the Clairmont and Area Senior Citizens Club as an additional named insured.

Carried**Proclamation - International Volunteer Day - December 4, 2015****(NEW BUSINESS)**

(Issue #20151112010)

The Grande Prairie Volunteer Service Bureau is hosting their International Volunteer of the Year Awards on December 4, 2015. A request was made to have the County of Grande Prairie proclaim December 4, 2015 as International Volunteer Day. International Volunteer Day is an international observance designated by the United Nations since 1985. It offers an opportunity for volunteer organizations and individual volunteers to make visible their contributions - at local, national and international levels - to the achievement of the Millennium Development Goals.

Resolution #CM20151123.1056

MOVED by C. BECK that the County of Grande Prairie proclaim December 4, 2015 International Volunteer Day.

Carried**Tender Award - BF.77754 (Weyerhaeuser)****(NEW BUSINESS)**

(Issue #20151113004)

Tenders for BF.77754 (Weyerhaeuser) Bridge Rehabilitation and Other Work, were opened October 29, 2015. There were 10 bids received, one having withdrawn prior to closing. The total estimated cost of the project including engineering and contingency is \$2,327,000.00. The County's engineers, MPA

Engineering Ltd. recommend awarding the contract to Northstar Energy Services Inc. for their bid amount of \$1,959,093.81. The total estimated cost of this project comes within the budget amount. Administration has completed a post tender interview with them and are confident they can fulfill this tender.

Resolution #CM20151123.1057

MOVED by R. SUTHERLAND to award the tender for BF.77754 (Weyerhaeuser) to Northstar Energy Services Inc. for their bid amount of \$1,959,093.81.

Carried

Tender Award - Bridge Maintenance

(NEW BUSINESS)
(Issue #20151113003)

Tenders for Bridge Maintenance were opened on October 29, 2015. Twelve bids were received with one bid being withdrawn before closing. The County's engineers recommend awarding the contract to the low bid received from Northstar Energy Services Inc. in the amount of \$354,284.60. The estimated total cost of the repairs including engineering and contingency is \$446,266.60. This amount comes within our bridge maintenance budget.

Resolution #CM20151123.1058

MOVED by B. SMITH to award the contract for Bridge Maintenance to Northstar Energy Services Inc. for their bid amount of \$354,284.60.

Carried

Tender Award - Gravel Crushing, Stockpiling, and Other Work

(NEW BUSINESS)
(Issue #20151116003)

Tenders were opened on Thursday, November 12th, 2015 for the Crushing, Stockpiling and Other Work within county pits (Wapiti Pit #3, SE 24-70-06, W6M, Metcalf Pit, SW 18-69-10, W6M and the Van-Stone Pit NW 11-70-08, W6M). Seven bids were received. The County's engineers, WSP Canada Inc. have reviewed the bids received and found Westridge Rock Ventures Ltd., the lowest bid received, have met the contractual requirements. The total estimated costs for the completion of the crushing of the gravel required, including engineering and contingency is \$1,117,258.50. This amount comes within the Main Haul Gravel Program budget.

Resolution #CM20151123.1059

MOVED by D. BEESTON to award the Crushing, Stockpiling and Other Work contract to Westridge Rock Ventures Ltd. for the bid amount of \$970,750.00.

Carried

SUBDIVISION TIME EXTENSION REQUEST - SE-13-72-3-W6M - PLSUB20130477 - Jennings Martin

(NEW BUSINESS)
(Issue #20151112001)

Approval is requested for a second time extensional approval for file number PLSUB20130477 file 12615. The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application. Administration recommends that the subdivision endorsement time extension request be approved.

**SUBDIVISION TIME
EXTENSION REQUEST -
SW-4-73-6-W6M -
PLSUB20120267 -
Frederick Driedger**
(NEW BUSINESS)
(Issue #20151112002)

Approval is requested for a third and final time extensional approval for file number PLSUB20120267 file 12152. The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application. Administration recommends that the subdivision endorsement time extension request be approved.

**SUBDIVISION TIME
EXTENSION REQUEST -
NW-11-73-6-W6M -
PLSUB20120621 - Joseph
and Angela Knobloch**
(NEW BUSINESS)
(Issue #20151112003)

Approval is requested for a time extensional approval for file number PLSUB20120621 file 12126. The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application. Administration recommends that the subdivision endorsement time extension request be approved.

**SUBDIVISION TIME
EXTENSION REQUEST -
NE-13-72-6-W6M and
SE-24-72-6-W6M -
PLSUB20141220-Crosslink
Leaseholds**
(NEW BUSINESS)
(Issue #20151112004)

Approval is requested for a first time extensional approval for file number PLSUB20141220. The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application. Administration recommends that the subdivision endorsement time extension request be approved.

**SUBDIVISION TIME
EXTENSION REQUEST -
SE-13-72-3-W6M -
PLSUB20130477 -
Jennings Martin**
(NEW BUSINESS)
(Issue #20151112001)

Resolution #CM20151123.1060
MOVED by B. MARSHALL to approve the subdivision endorsement time extension requests for items 11.9 through 11.12.

Carried

DARE Program
(NEW BUSINESS)
(Issue #20151201016)

There was discussion surrounding the DARE program including:

- The RCMP has reserved spots for two of our members to attend training for DARE;
- The DARE program is a full time position Monday to Friday for two members for a significant time period each year;
- A uniformed member, a recently retired member or a reserve is able to provide the training;
- There has been no alternative program developed to date;
- The DARE program is delivered across Canada;
- There is a screening process to complete the DARE training program to make sure they are suitable candidates.

Resolution #CM20151123.1061
MOVED by B. SMITH that administration investigate the hiring of a retired RCMP or Bylaw officer to complete the DARE program to free up RCMP resources for other duties.

Carried

**Land Use Conference
2016**
(WORKSHOPS, CONFERENCES,
SEMINARS)

The Alberta Land Institute's Land Use Conference is western Canada's premier forum on land use research, planning and policy. This conference is being held on May 4 and 5, 2016 at the

(Issue #20151112012)

Westin, Edmonton. There are no conflicts with this date. Land Use 2016 will bring together decision makers and researchers from Alberta and around the world to explore the theme of Regional Planning - how it influences the provision of ecosystem services, the use of agricultural land, and governance. The conference will also showcase research funded by the Alberta Land Institute over the past two years.

Resolution #CM20151123.1062

MOVED by C. BECK that those Council members that wish to attend the Land Use Conference 2016 may attend.

Carried

**NEBC Resource
Municipalities Coalition
Upstream Update Forum -
November 25th, 2015**

(WORKSHOPS, CONFERENCES,
SEMINARS)

(Issue #20151117009)

NEBC Resource Municipalities Coalition will be hosting their Upstream Update Forum on November 25, 2015 in Fort St John, BC. The Forum will feature a keynote address by former University of Northern BC President, Dr. Charles Jago on resource development, a keynote speech by JAS Johal of BC LNG Alliance and a variety of panels that will provide First Nation, community and business perspectives. The forum hopes to bring communities together to plan, collaborate and embrace opportunities that protect and enhance the quality of life and services for all of our residents, now and in the future. This forum has not been budgeted for. The forum conflicts with the FCSSAA Conference Edmonton taking place in Edmonton November 25 - 27th, 2015.

Resolution #CM20151123.1063

MOVED by H. BULFORD to take no action.

Carried

**Monthly Statement -
September 30, 2015**

(INFORMATION ITEMS)

(Issue #20151117005)

Report includes year to date financial operations & capital, monthly cash flows, investments and accounts paid for September 2015. Report is submitted monthly for Council's review and consideration.

Resolution #CM20151123.1064

MOVED by B. MARSHALL to accept the September, 2015 monthly statement as presented.

Carried**Resolution #CM20151123.1065**

MOVED by B. MARSHALL that the meeting go in to In-Camera, at 2:28 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 item.

Carried

MOVED by B. MARSHALL that the meeting come out of In Camera at 3:16 p.m..

Resolution #CM20151123.1066

MOVED by D. BEESTON that administration investigate the cost of adding two additional enhanced RCMP members to the County of Grande Prairie enforcement team.

Carried

**COUNCIL MEMBER
REPORTS**

Councillor Marshall attended:

- WASP Synergy Meeting;
- Major Capital Grant Deliberations;
- EOEP Course at AAMDC;
- ASB Meeting.

Councillor Harris attended and commented on:

- WASP Synergy Meeting;
- Beaverlodge Remembrance Day Ceremony;
- Met with Sarah Hoffman at AAMDC. Inquired how the priorities to discuss with the Minister were determined. There was an initial motion to meet about Clairmont Health facility, and Administration looked at Strategic Plan for other priority health items;
- Northern Spirit Light Show.

Councillor Bulford attended:

- EOEP Course at AAMDC.

Councillor Beeston attended and commented on:

- Grande Prairie Sport Council Meeting. New member from the City of Grande Prairie is Lorne Radbourne. Try it day took place and over 500 children attended. The tour for the 2018 Summer Games took place today;
- Major Capital Grant Deliberations;
- Meeting with Sarah Hoffman. Alberta Health Services has asked to set up meeting through Leanne Marian for further discussion;
- Clairmont Community School Arts Night;
- Northern Spirit Light Show;
- Clairmont Ag Society is putting on Christmas dinner on December 5, 2015. A request for funding will be on the next Council Meeting agenda;
- 2015 Volunteer Alberta Awards submitted by the County were not successful. The applicants will receive a certificate of appreciation.

Councillor Harpe attended and commented on:

- AAMDC;
- Grande Spirit Foundation would like to work with the Communications department to do a press release for the global awards;

Councillor Beck attended and commented on:

- Community Futures Meeting;
- The Provincial Agriculture Board had a meeting with the Agriculture Minister. Bev Yee is the new Deputy Minister of Agriculture;
- AAMDC. Attended a workshop on advocacy.

Councillor Sutherland attended:

- Wreath Laying in Wembley;
- Major Capital Grant Deliberations;
- 27th Annual Festival of Trees;
- AAMDC.

Reeve Beaupre attended and commented on:

- Lesley Vandermark is the new chair of Community Futures and Vice Chair is Chris King;
- Inquired about the Grande Prairie Separate Board's Capital Grant ask for the new theatre;
- Tickets for the Canada Cup are available to Council. If no Council member wishes to attend they will be put in staff draws.

ADMINISTRATIVE REPORTS

Bill: Rogan CAO commented on:

- Service Capacity Review is tentatively scheduled for the beginning of February once Reeve Beaupre returns;
- Keys for Care Hospital Campaign. Reeve Beaupre will be one of 20 Keys for Care Campaign Board members and would need a motion to have her per diem covered for these meetings;

Resolution #CM20151123.1067

MOVED by R. HARPE to cover Reeve Beaupre's per diem for Keys for Care Hospital Campaign.

Carried

Dale Van Volkingburgh attended and commented on:

- AAMDC;
- Russell Aims funeral. He was a County foreman who retired in 1991;
- Stripping has begun at the new gravel pit;
- Transfer of land for LaGlace bus lane. Have received ministerial approval;
- Gwynne Reid will be retiring from the County. She will be leaving at the end of February;
- Councillor Sutherland inquired about changing road counts for the paving of roads. Mr. Van Volkingburgh noted Public Works would have to bring back more information regarding the roads, what state they are in and any financial impact;
- There was a request to look at communication towers for areas such as Pipestone Creek and the gravel pit in that area when looking into the costs of communications towers for Bezanson.

Nick Lapp attended and commented on:

- Second Business Summit begins this evening and continues tomorrow;
- Met with City's Planning Manager regarding annexation transition. Had a similar request from the City's Safety Code department. Have not started internally on anything until the annexation decision is made;
- There will be an update from the Planning Enforcement Officer to update Council at the next meeting.

Dawn Sauvé attended and commented on:

- Northern Spirit Light Show Gala;
- Budget binders are being printed and be given to Council tomorrow.

Arlen Miller attended and commented on:

- School being demolished in the next few months in Sexsmith has been offered as a fire training site;
- Building Committee for Sexsmith Fire Hall is meeting tomorrow night to review the agreement.

ADJOURNMENT

Resolution #CM20151123.1068

MOVED by P. HARRIS that the meeting adjourn at 4:07 p.m.

Carried

These minutes approved the _____ day of _____ 2015.

Reference # _____

These minutes approved the _____ day of _____ 2016.

Reference # _____

REEVE

COUNTY ADMINISTRATOR