



County of Grande Prairie No. 1

November 23, 2015 Council Meeting

Monday, November 23, 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. **Staff Introduction - Mikayla Rempel**

Sheryle Runhart, Manager of Legislative Services
 - 4.2. **Introduction of Technical Services Manager**

Dale Van Volkingburgh, Director of Public Works
 - 4.3. **100 Years of Farming Award - William Badger**

Leanne Beaupre/Corey Beck
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
 - 6.1 **October 26th, 2015 Council Organizational Meeting (2015/10/26)**
 - 6.2 **October 26, 2015 Council Meeting (2015/10/26)**
7. **PUBLIC HEARINGS**
 - 7.1. **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**

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

Baily Nagy, Planner
 - 7.3. **BYLAW 2680-15-066 / PT. NW-17-74-06-W6M / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / JOSH LICHTI / FILE NO. PLLUB20150774**

Baily Nagy, Planner
 - 7.4. **BYLAW 2680-15-067 / LOT 1, PLAN 832 0321; PT. NW-15-71-07-W6M / BEAIRSTO &**

Baily Nagy, Planner

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

Jeremy Dela Cruz, Planner

- 7.6. **BYLAW 2680-15-069/ PT. NW-29-72-10-W6M/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ GERALD KERR/ FILE NO. PLLUB20150772**

Jeremy Dela Cruz, Planner

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

Jeremy Dela Cruz, Planner

8. DELEGATIONS AND APPOINTMENTS

- 8.1. **11:30 a.m. - Highway 43 West Industrial Park / 100 Street - Highway Frontage Road - Landowners Proposal for Local Improvements** Nick Lapp ,
AT 11:30

- 8.2. **1:00 p.m. - City of Grande Prairie Pursuit of Excellence Committee - Funding Request**

Megan Schur/Rikki Christie , AT 13:00

- 8.3. **1:20 p.m. - Grande Prairie & District Catholic School - Theatre Project Funding Request**

Megan Schur/Rikki Christie , AT 13:20

- 8.4. **1:40 p.m. Webster Road (RR #53) Paving Request**

Dale Van Volkingburgh, Director of Public Works , AT 13:40

9. BYLAWS

- 9.1. **Bylaw 2680-15-071 First Reading**

Nick Lapp, Director of Planning

10. UNFINISHED BUSINESS

- 10.1. **Bear Hill Power**

Megan Schur, Manager of Parks & Recreation

- 10.2. **Estimate on Bezanson Cell Phone Tower**

Dawn Sauvé, Director of Corporate Services

- 10.3. **Amendment to "Oil and Gas Surface Lease Agreements"**

Deryle Penner, Resource Coordinator

11. NEW BUSINESS

- 11.1. **Special Needs Snow Plowing SE 31 69 11 6**

Coree
Ladwig

- 11.2. **Video Surveillance in Public Areas Policy - B17**

Sheryle Runhart, Manager of Legislative Services

11.3. **Final 2016-2017 Budget Review**

Dawn Sauve, Director of Corporate Services

11.4. **Clairmont & Area Senior Citizen Club - Request to become additional named insured**

Justin Brown - Risk Management & Insurance Coordinator

11.5. **Proclamation - International Volunteer Day - December 4, 2015**

11.6. **Tender Award - BF.77754 (Weyerhaeuser)**

Dale Van Volkingburgh, Director of Public Works

11.7. **Tender Award - Bridge Maintenance**

Dale Van Volkingburgh, Director of Public Works

11.8. **Tender Award - Gravel Crushing, Stockpiling, and Other Work**

Dale Van Volkingburgh, Director of Public Works

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

Nick Lapp, Director of Planning and Development

11.10. **SUBDIVISION TIME EXTENSION REQUEST - SW-4-73-6-W6M - PLSUB20120267 - Frederick Driedger**

Nick Lapp, Director of Planning and Development

11.11. **SUBDIVISION TIME EXTENSION REQUEST - NW-11-73-6-W6M - PLSUB20120621 - Joseph and Angela Knobloch**

Nick Lapp, Director of Planning and Development

11.12. **SUBDIVISION TIME EXTENSION REQUEST - NE-13-72-6-W6M and SE-24-72-6-W6M - PLSUB20141220-Crosslink Leaseholds**

Nick Lapp, Director of Planning and Development

12. **WORKSHOPS, CONFERENCES, SEMINARS**

12.1. **Land Use Conference 2016**

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

Bill Rogan,
CAO

13. **INFORMATION ITEMS**

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

Dawn Sauve

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**