



County of Grande Prairie No. 1

January 23, 2017 - Regular Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, January 23, 2017

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 - Council Chambers

Minutes

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Bob Marshall
- Brock Smith
- Karen Rosvold

5. Directors

- Arlen Miller
- Nick Lapp, Acting CAO
- Dan Sieben, Acting Director of Corporate Services
- Clint Diederich, Acting Director of Public Works

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Megan McCormick

Absent:

3. Council

- Peter Harris

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Dale Van Volkingburgh
- Dawn Sauvé

**CALL TO ORDER
AND QUORUM**

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

**Spot
Construction
Sub-Foreman**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20170112001)

Clint Diederich, introduced Geordie Lund as the new Spot Construction Foreman for the Public Works Department. Geordie grew up in Worsley, Alberta but has lived in the Grande Prairie area for the last 20 years. He started with the County of Grande Prairie in December 2013 as a Heavy Equipment Operator and moved onto the Spot Construction Crew. Geordie has 25 years experience in the Oil and Gas industry with a strong knowledge in seismic and regulatory requirements. Council welcomed Geordie to his new position at the County of Grande Prairie.

**Introduction of
new Financial
Analyst**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20170117001)

Dan Sieben, Acting Director of Corporate Services, was present to introduce Michelle Rieger as a Financial Analyst working at the County of Grande Prairie on an 18 month term basis. Michelle is a CPA, CGA and has a Bachelor of Administration degree. She brings with her over ten years of experience in public accounting, health services and oil and gas. Michelle will be filling Nichole Belcourts's position during her maternity leave.

**ADOPTION OF
AGENDA**

Resolution #CM20170123.1001

MOVED by B.MARSHALL that the agenda for the January 23, 2017 - Regular Council Meeting (2017/01/23) be approved with the following amendments:

- In Camera Item - Item 20.1.

Carried

**MINUTES
APPROVAL**

Resolution #CM20170123.1002

MOVED by H. BULFORD that the minutes for December 12, 2016 Council Meeting (2016/12/12) be approved as presented.

Carried

Resolution #CM20170123.1003

MOVED by R.SUTHERLAND that the minutes for December 19, 2016 Council Meeting (2016/12/19) be approved as presented.

Carried

**BYLAW
2680-17-001/
PLAN 0726021;
BLOCK 2; LOT 1;
Pt.
NW-12-71-9-W6/
BEIRSTO &
ASSOCIATES
ENGINEERING
LTD./ CHARLENE
& MARK
WARKENTIN
(PUBLIC HEARINGS)
(Issue #20170112004)**

Resolution #CM20170123.1004

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.NW-12-71-9-W6M from a Country Residential (CR-2) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:07 a.m.

Carried

Jeremy Dela Cruz, Planner, noted the original rezoning application was brought forward and approved in 2006. The lot currently has a single family dwelling with an attached garage and accessory building on the lot. The application today is to allow for an existing country residential zoning to be rezoned to a less restrictive residential zoning. There are currently 5 lots subdivided out of the quarter section, plus the balance of the quarter. The adjacent parcels are also zoned Agricultural, Country Residential, and Limited Institutional and Recreational District. Administration does not anticipate any land use conflict to arise from this application. No concerns subject to standard comments were received from commenting agencies. No comments were received from adjacent landowners. Administration is recommending approval of the application.

Bruce Tatrie from Beirsto and Associates Engineering and Mr. Mark Warkentin were present to speak to the application. It was noted there is a home based business on the property that requires the re-zoning.

Resolution #CM20170123.1005

MOVED by B. MARSHALL that the meeting come out of Public Hearing at 10:11 a.m.

Carried

Resolution #CM20170123.1006

MOVED by B. MARSHALL that Bylaw 2680-17-001 to re-designate PT.NW-12-71-9-W6M from a Country Residential (CR-2) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20170123.1007

MOVED by H. BULFORD that Bylaw 2680-17-001 be read a second time.

Carried

Resolution #CM20170123.1008

MOVED by C. BECK that Bylaw 2680-17-001 be given consent for third and final reading.

Carried

Resolution #CM20170123.1009

MOVED by D. BEESTON that Bylaw 2680-17-001 to re-designate PT.NW-12-71-9-W6M from a Country Residential (CR-2) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW
2680-17-002/ PT.
SW-30-71-4-W6 /
BEIRSTO &
ASSOCIATES
ENGINEERING
LTD. ROSS
WALTER
PERSON
(PUBLIC HEARINGS)
(Issue #20170116011)**

Resolution #CM20170123.1010

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT.SW-30-71-4-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:13 a.m.

Carried

Jeremy Dela Cruz, Planner, noted the purpose of the application is to allow for country residential development. The quarter was subdivided in half in 1965 and there is currently a residence on the balance of the quarter and lot subdivided out. The parcels are located a mile from adjacent multi-lot residential subdivisions. Administration does not anticipate any land use conflict to arise from this application. If the rezoning is approved, at the time of the subdivision meeting Administration would request as a condition that the application build a portion of road to access the proposed lots. The application is consistent with the MDP. No concerns subject to standard comments were received from commenting agencies. Setback Refferls commented that there is a level 2 sour gas pipeline running parallel with the east boundary of the quarter section line. There needs to be a 100 metre setback from sour gas infrastructure. There was one letter of concern received from adjacent landowners.

Bruce Tatrie of Beairsto and Associates and Mr. Ross Walter Person were present to speak to the application. It was noted the three lot subdivision is for each of Mr. Person's children. It was also noted that the concerns of the adjacent landowner could be addressed at the time of subdivision.

Warren Miller, adjacent landowner, was present to speak to the application. He noted his concerns with privacy, drainage, and proper construction of the required access road.

There was discussion surrounding the proposed access road.

Resolution #CM20170123.1011

MOVED by B. MARSHALL that the meeting come out of Public Hearing at 10:29 a.m.

Carried

Resolution #CM20170123.1012

MOVED by H. BULFORD that Bylaw 2680-17-002 to re-designate PT.SW-30-71-4-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20170123.1013

MOVED by B. SMITH that Bylaw 2680-17-002 be read a second time.

Carried

Resolution #CM20170123.1014

MOVED by D. BEESTON that Bylaw 2680-17-002 be given consent for third and final reading.

Carried

Resolution #CM20170123.1015

MOVED by H. BULFORD that Bylaw 2680-17-002 to re-designate PT.SW-30-71-4-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW
2680-17-003/ PT
NW-19-72-6-W6/
BEAIRSTO &
ASSOCIATES
LTD./ PHILIP &
LORRAINE
HOTTON**

**(PUBLIC HEARINGS)
(Issue #20170116003)**

Resolution #CM20170123.1016

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT.NW-19-72-6-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:31 a.m.

Carried

Yasmin Aidun, 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 lot would be the second parcel out of the quarter section. Public Works commented that the Road Plan 548NY leading to the proposed lot should be closed and treated as a private driveway as a condition of subdivision. The land uses in the area consists of predominantly Agricultural (AG) with a few Country Residential (CR-5) Districts. The quarter section borders the Inter-Municipal Development Plan Area, but is designated as Rural in the Future Land Use Map in the MDP. The application is consistent with the MDP. No concerns, subject to standard comments were received from commenting agencies. No comments were received from adjacent landowners. Administration is recommending that the rezoning application be approved.

Bruce Tatrie of Beairsto & Associates and Mr. Philip Hotton were present to speak to the application. It was noted the rezoning is being applied for to separate the house from the quarter section.

It was noted that the Road Closure component can take some time to complete. As such, Administration is considering making it a condition of the subdivision that the Road Closure be applied for rather than completed.

Resolution #CM20170123.1017

MOVED by H. BULFORD that the meeting come out of Public Hearing at 10:38 a.m.

Carried

Resolution #CM20170123.1018

MOVED by D. BEESTON that Bylaw 2680-17-003 to re-designate

PT.NW-19-72-6-W6M from a Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20170123.1019

MOVED by B. MARSHALL that Bylaw 2680-17-003 be read a second time.

Carried

Resolution #CM20170123.1020

MOVED by R. SUTHERLAND that Bylaw 2680-17-003 be given consent for third and final reading.

Carried

Resolution #CM20170123.1021

MOVED by C. BECK that Bylaw 2680-17-003 to re-designate PT.NW-19-72-6-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW
2680-17-004/ PT
NE-22-74-3-W6/
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD./ DOUGLAS
& TERRI GOULD**

**(PUBLIC HEARINGS)
(Issue #20170116002)**

Resolution #CM20170123.1022

MOVED by C. BECK that a Public Hearing be held to hear comments regarding the application to re-designate PT.NE-22-74-3-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:40 a.m.

Carried

Yasmin Aidun, 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 lot would be the second parcel out of the quarter section. The applicant has noted that the south east edge of the bush line experiences seasonable wetness, however a desirable build site is located in the north west portion of the lot. The area foreman did not note any wet land. The land uses in the area consists of predominantly Agricultural (AG) with a few Country Residential (CR-5) Districts. The application is consistent with the MDP. There were no concerns, subject to standard comments from commenting agencies. No comments were received from adjacent landowners. Administration is recommending that the rezoning application be approved.

Bruce Tatrie from Beairsto and Associates was present to speak to the application.

Resolution #CM20170123.1023

MOVED by C. BECK that the meeting come out of Public Hearing at 10:43 a.m.

Carried

Resolution #CM20170123.1024

MOVED by D. BEESTON that Bylaw 2680-17-004 to re-designate

PT.NE-22-74-3-W6M from an Agricultural (AG) District to a Country Residential (CR-5) district to be read a first time.

Carried

Resolution #CM20170123.1025

MOVED by C. BECK that Bylaw 2680-17-004 be read a second time.

Carried

Resolution #CM20170123.1026

MOVED by H. BULFORD that Bylaw 2680-17-004 be given consent for third and final reading.

Carried

Resolution #CM20170123.1027

MOVED by K. ROSVOLD that Bylaw 2680-17-004 to re-designate PT.NE-22-74-3-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW 3056/
ROAD CLOSURE/
ROAD PLAN
0123350 PT
NW-11-72-5-W6/
BEAIRSTO &
ASSOCIATES
ENGINEERING
LTD./ YORK
REALTY INC.
(PUBLIC HEARINGS)
(Issue #20170116005)**

Resolution #CM20170123.1028

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to close portions of Service Road Plan 0123350 (located within NW-11-72-5-W6M) to be consolidated back into the quarter section.

The Public Hearing commenced at 10:45 a.m.

Carried

Yasmin Aidun, Planner, noted the purpose of the proposed road closure is to allow that portion of Service Road Plan 0123350 (located within NW-11-72-5-W6M) to be closed and consolidated back into the quarter section. The land contained within the portion of Road Plan 0123350 being closed, will be transferred to the landowner of NW-11-72-5-W6M in exchange for a 30m road right of way located along the southern boundary of the quarter section.

Road Plan 0123350 was created in 2012 as a service road running parallel to Highway 43. Upon closure, this portion of land will be maintained by the landowner. There is currently a subdivision application in process for part of NW-11-72-5-W6M which includes a proposed 30m x 168m internal paved road off of Range Road 52 that will provide further access into the proposed lot and balance of the quarter section. The 1.15 hectares (2.84 acres) contained within the closed service road will be swapped for a 30m road right of way located along the southern boundary of the quarter section. This road right of way along the south boundary is consistent with 30m acquired on the quarters to the west (within the BACON ASP) for the future expansion of 156 Ave.

County staff circulated the above noted application and no concerns were received from adjacent landowners or agencies, including Alberta

Transportation. Administration supports the proposed road closure and recommends approval. Should this bylaw receive First Reading, it will then be forwarded to Alberta Transportation for Ministerial Approval. Upon receiving Ministerial approval, Bylaw 3056 will be brought back to Council for Second, Third and Final Reading.

Bruce Tatrie from Beairsto and Associates was present to speak to the application.

Resolution #CM20170123.1029

MOVED by H. BULFORD that the meeting come out of Public Hearing at 10:50 a.m.

Carried

Resolution #CM20170123.1030

MOVED by D. BEESTON that Bylaw #3056 to close portions of Service Road Plan 0123350 (located within NW-11-72-5-W6M) be read a first time.

Carried

**10:45 a.m. -
Aquatera Update -
Business Plan
2017/18 and
Bylaw Update**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20161125006)

Bernd Manz and Jeff Johnston from Aquatera Utilities Inc. were present to provide Council with an update on their 2017/2018 Business Plan along with updated rates for the County's Aquatera Bylaw. There was discussion regarding:

- Mercer Hill Reservoir and Clairmont Regional Lift Station;
- Upgrades to Aquatera river facilities, prevention of river bank erosion, new intakes to accommodate long term growth, and raw water storage ponds;
- Supporting the water line to Wembley and future County development;
- Rate increases for Clairmont system customers to fund projects connecting the lagoon to the Grande Prairie system;
- Request that Council support the rate increases as proposed in the business plan;
- Aquatera confirming capital projects will be publicly tendered;
- Changes to Aquatera Bylaws that require a 1 year "cooling off" period for board members before conducting business with Aquatera;
- Funding components of the Clairmont project. Shortfall of 3 million that will be captured from rate increases;
- Six million of the 12 million dollar grant was received as a regional grant and was shared between the trunk line with half going to Grande Prairie and half to the County;
- Raising the Clairmont rates to match the City of Grande Prairie rates. There is a larger customer base in Grande Prairie so rate increases are less significant;
- The County contributing the funding difference would not significantly reduce the rate increase. Aquatera confirmed this;
- Clairmont Lagoon tender is ready and expect construction to begin in the spring of 2017. Still working on acquiring some of the right of ways for this project. The project will be completed in phases;

- Mercer Hill Tender package is being finalized and should be ready by February 1st. Aquatera will not proceed to tendering until timing and funding is confirmed. Reeve Beaupre noted that in order for the County to market Clairmont Heights it needs to be demonstrated that these projects are moving forward;
- Aquatera has the money available in their capital fund for the projects;
- Possibility of projects being built by the developers and controlled by Aquatera;
- Additional rate increases to encompass the development of the Mercer Hill Reservoir and Regional Lift Station;
- Currently no pre-qualification process for those contractors submitting tenders;
- The water line to Wembley will be run on Aquatera right of ways out of the City of Grande Prairie;
- Cost to the County for oversizing of the line and T-Off at Dimsdale;
- Trail system connecting the County and the City of Grande Prairie and Aquatera's raw water pipelines.

**Bylaw 3057 -
Updated rate
schedules for
Bylaw 3016 -
Aquatera Utility
Bylaw**

(BYLAWS)
(Issue #20170104009)

Aquatera has requested an update to Schedules F1, F2, and G of Bylaw 3016 - Aquatera Utility Bylaw, to reflect new water and wastewater rates effective March 1, 2017. Bylaw 3016 provides the terms, conditions, rates and charges for the supply and use of Water and Wastewater Utilities provided by Aquatera Utilities Inc. in the County of Grande Prairie No. 1. The schedules to the bylaw must be updated from time to time to approve changes to the variable and fixed rates for the provision of water and wastewater services within the County service area.

The new rates have been reviewed by Administration. The proposed 2017 rates reflect a increase in the variable rate from \$1.67 per cubic metre to \$2.076 per cubic metre on wastewater rates. This increase brings the variable rate into alignment with the variable rate paid by customers on the Grande Prairie wastewater system. The wastewater fixed fee for 2017 increases from \$9.36 to \$9.58, which represents an inflationary increase. The 2018 rates for wastewater contain a large increase to the fixed charge from \$9.58 to \$11.98. This increase is due to the completion of the Clairmont Lagoon Discharge. As the final design, tendering and County investment in this project have not be finalized, this rate may require adjustment.

Administration is recommending only first reading.

Resolution #CM20170123.1031

MOVED by D. BEESTON that the meeting be recessed *11:33 a.m.*

Carried

The meeting was reconvened at *11:44 a.m.*

There was discussion surrounding:

- Cost-benefit ratio of the County contributing funds into the system;

- Benefits to the ratepayers;
- Ability to provide a subsidy to ratepayers. There are currently other areas of the County that pay more and are not subsidized;
- Portion of the City's line that was paid through grants;
- Aquatera funding for a portion of the County's line.

Resolution #CM20170123.1032

MOVED by B. MARSHALL that Administration bring back more information with regards to the Aquatera rate increase for Clairmont, as well as the amount of money that Aquatera would be investing in the County portion of the trunk line compared to their investment in the City of Grande Prairie's portion.

Carried

Resolution #CM20170123.1033

MOVED by H. BULFORD that Bylaw 3057 to update rate schedules for Bylaw 3016 - Aquatera Utility Bylaw, be read a first time; with amendments to include only 2017 rates.

Carried

**AAMDC Spring
Convention -
RCMP meeting**

(NEW BUSINESS)
(Issue #20170109010)

The AAMDC Spring Convention is scheduled for March 20 to 22, 2017 at the Shaw Conference Centre in Edmonton. Western Alberta District RCMP has asked if the County Council or representatives are interested in scheduling a meeting with the Commanding Officer of the RCMP and representatives from the Justice and Solicitor General's Office during the convention. If a meeting is desired, a list of topics to be presented is requested in advance, to be sent through the District Office. A response is requested by January 30, 2017, including the specific issues/concerns to be discussed, a community contact name and their contact information during the Convention. There was discussion surrounding:

- Census due in February and will have the population for Clairmont area to discuss if an alternative way of policing is required;
- Housing of the RCMP and where they foresee their next location;
- Report on the two enhanced members being funded through the County of Grande Prairie;
- Possibility of an RCMP training facility in the area;
- Retirement of Mary Anne Ryan and new Commanding Officer;
- Stop lights on Highway 43.

Resolution #CM20170123.1034

MOVED by B. MARSHALL to write a thank you letter and congratulations to Deputy Commissioner Mary Anne Ryan on her retirement.

Carried

Resolution #CM20170123.1035

MOVED by K. ROSVOLD that the meeting be recessed *12:00 p.m. until 1:00 p.m.*

Carried

The meeting was reconvened at *1:14 p.m.*

**PLAN 8220528;
LOT B; PT.
NE-27-71-10-W6/
NORTH PEACE
BRACKET
RACING
ASSOCIATION/
SCHEDULED
2017 AUTO
RACING EVENTS/
PLDEV20160654**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170116008)

Jeremy Dela Cruz, Planner, noted that the Land Use Bylaw designates this parcel as a Beaverlodge Direct Control (BA-DC) District. This is a discretionary use in this district and all proposed uses must be approved by Council. The NPBRA is looking at applying for their 6 scheduled auto racing events of 2017 with a variance. This is to allow for the applicant to operate on one additional day on one of their scheduled auto racing events (August 5th-6th, if needed 7th). The NPBRA has scheduled their 25 year anniversary race on August long weekend. They're bringing racers and car enthusiast all over the region and would like to have the flexibility to operate on the Monday of August 7th if needed due to unforeseen circumstances. Under the district it designates that all Auto Racing Events shall be limited to Friday, Saturday, Sunday. 9:00am-10:00pm. There were three letters of concern received by Administration. Administration is recommending approval of the development permit application. Mr. George Emmett and Mr. Dennis Sandboe were present to speak to the application. Judy Caroll, Ashley Hagglund, and several members of the NPBRA were present to speak to the application. There was discussion surrounding:

- An update on flight activities at the airport and leases with the pilots;
- Vital part of maintaining air operations is business and in doing that NPBRA operating racing events;
- Support of not for profit groups in the area;
- NPBRA invested in sound monitoring equipment and provided test results to the Planning and Development department of the County;
- Sound testing done at various times and positions. All data is documented to correlate noise to type of vehicles;
- Pilot group currently completes winter maintenance at the airport;
- Number of rain dates;
- Safety concerns of the events at Beaverlodge airport;
- Scheduling events on consecutive weekends;
- Limiting the noise at events and moving the start line to the west of the property to move the greatest amount of noise from the closest neighbors;
- Using the public address system for emergency announcements only if there are less than 100 spectators in the stands;
- Impracticality of changing the direction in which the races are run and effects on staging and spectators;
- NPBRA looking into noise abatement, but must work within funding constraints;
- Race events help to support the local community;
- 20% or less of the entries at the events are cars that put out loudest sound.

Resolution #CM20170123.1036

MOVED by R. SUTHERLAND to approve the Development permit for Scheduled 2017 NPBRA Auto Racing events with variance, and that four rain dates be chosen instead of six, with dates to be negotiated and settled on between the Planning Department and Bracket Racers with input from area residents.

Carried

**PLAN 8220528;
LOT B; PT.
NE-27-71-10-W6/
NORTH PEACE
BRACKET
RACING
ASSOCIATION/
SCHEDULED
2018 AUTO
RACING EVENTS/
PLDEV20170015**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170116009)

Jeremy Dela Cruz, Planner, noted the the NPBRA is looking at applying for their six scheduled auto racing events for 2018 with its alternative dates. There were three letters of concern received regarding the application. Administration is recommending that Council approve the NPBRA development permit application. There was discussion surrounding:

- Waiting until the following year to deal with future years;
- It was suggested by area Councillor to bring several years forward at one time so that area residents are able to plan in accordance with the requested dates;
- Would like to see some sound abatement for future years before approving the dates;
- Advance dates gives the opportunity to work with the neighbors.

Resolution #CM20170123.1037

MOVED by B. MARSHALL to approve the Development Permit for the Scheduled 2018 Auto Racing Events with variance, and that four rain dates be chosen instead of six, with dates to be negotiated and settled on between planning department and bracket racers with input from area residents.

Carried

**PLAN 8220528;
LOT B; PT.
NE-27-71-10-W6/
NORTH PEACE
BRACKET
RACING
ASSOCIATION/
SCHEDULED
2019 AUTO
RACING EVENTS/
PLDEV20170016**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170116010)

Jeremy Dela Cruz, Planner, noted this is a Development Permit Application for the NPBRA race schedule for 2019. The NPBRA is looking at applying for their six scheduled auto racing events for 2019 with its alternative dates. It is recommended that Council approves NPBRA development permit application.

Resolution #CM20170123.1038

MOVED by B. MARSHALL to table the North Peace Bracket Racing Association development permit application for 2019 auto racing events until January of 2018.

Carried

**2017 Tax Sale
date/appointment
of Auctioneer**

(NEW BUSINESS)
(Issue #20170110002)

As per the MGA the Municipality can set their annual tax sale date anytime after March 31 for those properties that would qualify. The Municipality may also appoint their Administrator or alternative to be the auctioneer rather than hiring this process out. Administration is recommending to set the 2017 Tax Sale date as September 28, 2017 at 2:00 p.m. and to appoint the County Administrator or alternate as auctioneer.

Resolution #CM20170123.1039

MOVED by B. SMITH to set the County of Grande Prairie's tax sale date for September 28, 2017 at 2:00 p.m. and to appoint the County Administrator or alternate as auctioneer.

Carried

**SUBDIVISION
TIME EXTENSION
REQUEST -
NW-13-74-5-W6M
- PLSUB20141407
- Brenda Glenn**

(NEW BUSINESS)
(Issue #20170111007)

Approval is requested for a subdivision time extension until January 16, 2018 for file number PLSUB20141407. 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-25-70-7-W6 -
PLSUB20150825 -
Neudorf, Henry
and Jodie**

(NEW BUSINESS)
(Issue #20170111008)

Approval is requested for a first time subdivision time extension until January 15, 2018 for file number PLSUB20150825. 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-21-74-5-W6 -
PLSUB20150338 -
Kuzemchuk,
Timothy**

(NEW BUSINESS)
(Issue #20170111009)

Approval is requested for a first subdivision time extension until January 13, 2018 for file number PLSUB20150338. 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-13-74-5-W6M
- PLSUB20141407
- Brenda Glenn**

(NEW BUSINESS)
(Issue #20170111007)

Resolution #CM20170123.1040
MOVED by K. ROSVOLD to approve the subdivision time extension requests for PLSUB20141407, PLSUB20150825 and PLSUB20150338.

Carried

**SE-21-70-5-W6/
INTERNATIONAL
PAPER/
BUILDING
ADDITION/
PLDEV20160674**

(NEW BUSINESS)
(Issue #20170116007)

Yasmin Aidun, Planner, noted this is a Development Permit application for a Building Addition (475 sq. ft.) at International Paper. The Land Use Bylaw designates this parcel as a Rural Industrial – Direct Control (RM-DC) District. This is considered a discretionary use within the RM-DC district. Section 2.3(h) of the Land Use Bylaw states that all development applications in a Direct Control District must be referred to the Municipal Council, unless Council has specifically delegated approval authority to the Development Authority. The proposed building addition is 12' x 38' (475 sq. ft.) with a height of 16' and will be located 12' from the nearest building, a Hydraulic Pump Room. The building will be used to house electrical switchgear for truck chip dumps. It is recommended that the development permit be approved.

Resolution #CM20170123.1041

MOVED by C. BECK that the meeting be recessed 3:33 p.m.

Carried

Clint Diederich left the meeting at 3:33 p.m. and did not return.

The meeting was reconvened at 3:48 p.m.

Resolution #CM20170123.1042

MOVED by B. MARSHALL to table International Paper development permit application until the end of the meeting.

Carried

**Grande Prairie
District Rural
Crime Watch
acknowledgement
letter**

(INFORMATION ITEMS)
(Issue #20170110005)

Grande Prairie District Rural Crime Watch Association sent a letter acknowledging the funding received from the County of Grande Prairie for work on their website. The County's financial support made a definite impact on their speed of progress. The updated website is now operational and is being shared with as many people as possible.

**Monthly
Statement -
November 30,
2016**

(INFORMATION ITEMS)
(Issue #20170117002)

Report includes year to date financial operations and capital, monthly cash flows, investments and accounts paid for November 2016. The report is submitted monthly for Council's review and consideration.

Resolution #CM20170123.1043

MOVED by R. SUTHERLAND to accept the November 2016 monthly statement as presented.

Carried

**COUNCIL
MEMBER
REPORTS**

Councillor Smith attended and commented on:

- Article from Brian Mason regarding the new Grande Prairie Regional Hospital;
- Royal Tyrell Museum article about funding they received;
- ARPAP has a new director and mandate. They will now be recruiting all health care positions and not just physicians. Four recruiters will be going to different areas of the province;
- Would like to request a meeting with the Minister of Transportation regarding the interchange at the bottom of Richmond Hill.

Resolution #CM20170123.1044

MOVED by B. SMITH that Administration arrange a meeting with Brian Mason at AAMDC to discuss intersection improvements on the Highway 43 bypass.

Carried

Councillor Rosvold attended:

- Grand Re-Opening of Happy Trails;
- Big Brothers and Sisters Skate Event.

Councillor Beck attended and commented on:

- Bill 6 Consultation is complete, and a report has been tentatively

approved;

- Grande Spirit will receive a further \$2.5 million in funding for the project in Clairmont as a capital investment from the province. The project is still on schedule.

Councillor Sutherland attended and commented on:

- Water line to Wembley. There will be an open house from 4:00 to 8:00 p.m. in Wembley. There was some discussion surrounding what the County's share would be in the line;
- Cost to the County of Grande Prairie for the water line to Wembley for the oversizing and stub in Dimsdale.

Resolution #CM20170123.1045

MOVED by B. SMITH to write a letter to Aquatera to inquire about the County of Grande Prairie's share of an oversized water line to Wembley and T-Off at Dimsdale, and to inquire if Beaverlodge and Hythe are contributing to the oversize.

Carried

Councillor Beeston attended and commented on:

- Chamber of Commerce Grand Re-Opening for Happy Trails;
- Pursuit of Excellence. Have approved funding for a figure skater from Hines Creek and Nitehawk Adventure Park putting on a coaching clinic;
- Open House for Highway 2 is Wednesday at Ramada at 4:00 p.m.;

Resolution #CM20170123.1046

MOVED by D. BEESTON to send a letter of thank you to Minister Larivee and a letter of congratulations Minister Anderson.

Carried

Councillor Bulford commented on:

- Nothing to Report.

Councillor Marshall commented on:

- WASP Meeting. Will have an open house on the 7th of February.

Reeve Beaupre attended and commented on:

- Year end interviews;
- Meeting of Tri Municipality on February 2nd;
- Trying to arrange a meeting with Ministers at Growing the North Conference;
- Reeve Beaupre is unable to attend the Northern Transport Advisory meeting in Grimshaw on February 2nd. Councillor Beck will attend on her behalf;
- Received letter from Minister Mason regarding numerous topics addressed at the meeting with him in the fall.

**ADMINISTRATIVE
REPORTS**

Nick Lapp commented on:

- Electoral Boundary Review in Grande Prairie was canceled due to weather. The County of Grande Prairie will be putting together a written submission which will be brought forward for Council's review;
- The transmission portion of the Hawker Water Line has been tendered;

Dan Sieben commented on:

- Finance is continuing to work on year end.

Arlen Miller commented on:

- Nothing to report.

**SE-21-70-5-W6/
INTERNATIONAL
PAPER/
BUILDING
ADDITION/
PLDEV20160674**
(NEW BUSINESS)
(Issue #20170116007)

There was some discussion regarding a re-development levy for this application. Nick Lapp noted it had been raised at MPC and the consensus was to waive any type of re-development levy.

Resolution #CM20170123.1047

MOVED by B. MARSHALL to approve the development permit (PLDEV20160674) for an additional building for International Paper at SE-21-70-5-W6M.

Carried

Resolution #CM20170123.1048

MOVED by R. SUTHERLAND that the meeting go in to In-Camera, at 4:45 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 - Legal.

Carried

Resolution #CM20170123.1049

MOVED by B. MARSHALL that the meeting come out of In Camera at 5:29 p.m.

Carried

ADJOURNMENT

Resolution #CM20170123.1050

MOVED by B. MARSHALL that the meeting adjourn at 5:30 p.m.

Carried

These minutes approved the _____ day of _____ 2017.

Reference # _____

REEVE

COUNTY ADMINISTRATOR