



# County of Grande Prairie No. 1

## July 17, 2017 Council Meeting

Monday, July 17, 2017

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. **Public Works Staff Introductions**

Dale Van Volkingburgh, Director of Public Works

4.2. **New Employee - Janice Swanson**

Dawn Sauvé - Director, Corporate Services

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **June 19, 2017 Council Meeting (2017/06/19)**

6.2 **June 26, 2017 Council Meeting (2017/06/26)**

7. **PUBLIC HEARINGS**

7.1. **BYLAW 2680-17-023/ PLAN 8220528;; LOT B; PT. NE-27-71-10-W6/ NORTH PEACE BRACKET RACERS ASSOCIATIONS/ FILE NO. PLLUB20170292**

Jeremy Dela Cruz; Planner

7.2. **BYLAW 2680-17-021/ PROPOSED AMENDMENTS TO LAND USE BYLAW 2680/ DOWNTOWN CENTRE MIXED USE DISTRICT (MU1)**

Yasmin Aidun, Planner; Nick Lapp, Director of Planning; Nick Pryce, Director - Planning Group V3 Companies

7.3. **BYLAW 2680-17-022/ NW-13-73-13-W6/ AUDREY M. CERNY/ HELIX SURVEYS LTD./ FILE NO. PLLUB20170177**

Yasmin Aidun, Planner

7.4. **BYLAW 3068/ PT. NW & SW-19-72-6-W6/ ROAD PLAN 5485NY/ PHILLIP, LORRAINE & NORMA HOTTON/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ FILE NO. PLRDC20170192**

**7.5. BYLAW 2680-17-024/ PT. NE-20-70-7-W6/BEIRSTO & ASSOCIATES  
ENGINEERING LTD./ JORDAN JOHNSEN/ FILE NO. PLLUB20170070**

Jeremy Dela Cruz, Planner

**7.6. BYLAW 2680-17-020/ PT. SW-31-69-10-W6/ BEIRSTO & ASSOCIATES  
ENGINEERING LTD./ KERRY & MONICA PASLAWSKI/ FILE NO.  
PLLUB20170162**

Jeremy Dela Cruz, Planner

**7.7. BYLAW 2680-17-025/ Pt. NE-18-74-12-W6/ BEIRSTO & ASSOCIATES  
ENGINEERING LTD./ VERESEN MIDSTREAM GENERAL PARTNER INC./  
PLLUB20170282**

Simon Bossen, Temporary Planning Student

**7.8. A Bylaw to Provide for the Licence of Environmental Reserve Lands to the  
Aspen Ridge Community Association**

Bill  
Rogan,  
CAO

**8. DELEGATIONS AND APPOINTMENTS**

**9. BYLAWS**

**9.1. Road Closure Bylaw 3066 - Plan 3245MC - All of 1st Street East Within  
SW-15-74-8-W6M**

Matthew Konowalchuck, Senior Planner

**9.2. BYLAW 2680-16-069/ NW-18-73-9-W6/ LLOYD AND JOAN KLASSEN/ BEIRSTO &  
ASSOCIATES ENGINEERING LTD./ FILE NO. PLLUB20160340**

Yasmin Aidun, Planner

**10. UNFINISHED BUSINESS**

**10.1. RCMP Annual Performance Plan 2017-2018 acknowledgement**

Arlen Miller, Director of Community Services

**10.2. Strategic Priorities Chart Update**

Bill Rogan, CAO

**11. NEW BUSINESS**

**11.1. Proclamation of National Health and Fitness Day**

CAO, Bill  
Rogan

**11.2. PS-2017-0023 RFP- Dunes Fire Station 17 Renovation**

Arlen Miller, Director of Community Services

**11.3. SUBDIVISION TIME EXTENSION REQUEST - NE-15-72-5-W6 -  
PLSUB20160155-Hawker Group Inc.**

Nick Lapp, Director of Planning and Development

**11.4. SUBDIVISION TIME EXTENSION REQUEST - SE-36-70-8-W6 -  
PLSUB20160294-Wade and Dorine Evans**

Nick Lapp, Director of Planning and Development

**11.5. Tri-Municipal Partnership Funding**

Chris King, Economic Development Officer

**11.6. Special Recreation Advisory Committee Motion**

Christine Rawlins, Manager of Parks and Recreation

**12. WORKSHOPS, CONFERENCES, SEMINARS**

**12.1. North to Alaska Symposium - September 7, 2017**

Bill Rogan, CAO

**13. INFORMATION ITEMS**

**13.1. Beaverlodge Hidden Potential Society**

Arlen Miller, Director of Community Services

**13.2. 2017 Stars of Alberta Volunteer Awards - Calls for Nominations**

**13.3. Alberta Electoral Boundary Commission - Letter from Municipal District  
of Spirit River No. 133**

Bill Rogan,  
CAO

**14. URGENT OR EMERGENT ITEMS**

**15. NOTICE OF MOTION**

**16. COUNCIL INQUIRIES**

**17. ADDENDUM**

**18. COUNCIL MEMBER REPORTS**

**19. ADMINISTRATIVE REPORTS**

**20. IN CAMERA**

**20.1. Personnel**

Charlotte Bierman, Human Resources Manager

**20.2. Land**

Dale Van Volkingburgh, Director of Public Works

**20.3. Land**

CAO, Bill Rogan and Dale VanVolkingburgh, Director of Public Works

**21. ADJOURNMENT**