



County of Grande Prairie No. 1

July 17, 2017 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, July 17, 2017

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
- Peter Harris
- Bob Marshall
- Brock Smith
- Karen Rosvold

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Dale Van Volkingburgh
- Dawn Sauvé
- Nick Lapp

7. Recording Secretary

- Tatiana Catana
- Amanda Westwater

Absent:

6. Manager of Legislative Services

- Sheryle Runhart

CALL TO ORDER AND QUORUM

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

**Public Works Staff
Introductions**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20170614008)

Dale Van Volkingburgh, Director of Public Works, introduced the following employees to the Public Works team:

- Braden Lucus is joining our Shop team as our new Heavy Duty Mechanic RAP student, as well as returning summer student Josee Caron, with our Construction group.
- Therron Braseth and Justin Moulun to our Seasonal Miscellaneous Construction crew as well as Colton Dyck, Spencer Galla, Markus Goodhope, Marvin Harder, and Brad Waldroff to our Spot Construction crew. Spencer Marcy has joined our team driving the tractor pulling the new Ridge Mulcher that was recently purchased.
- Andrew Doerksen has been hired as permanent heavy equipment operator running grader primarily for our Spot Construction crew for the summer, Shawn Cameron and Dennis Dyrda have been hired as our permanent heavy equipment operators driving gravel truck in the summer and plow truck in the winter.

**New Employee - Janice
Swanson**

(RECOGNITIONS AND
INTRODUCTIONS)
(Issue #20170711004)

Dawn Sauve, Director of Corporate Services, introduced Janice Swanson as the new Data Entry Clerk with Finance. She will be permanently seated at the front desk in the reception area where she will work alongside Sherry Avery and Trudy Peterson to greet our rate payers, staff and guests.

Council welcomed Janice to the County.

ADOPTION OF AGENDA

Resolution #CM20170717.1001

MOVED by B. MARSHALL that the agenda for the July 17, 2017 Council Meeting (2017/07/17) be approved with the following amendments:

- PS-2017-0020 RFP-HVAC - PM Service (#20170707011);
- Councillor Beeston - In Camera Land (20.4).

Carried

MINUTES APPROVAL

Resolution #CM20170717.1002

MOVED by P. HARRIS that the minutes for June 19, 2017 Council Meeting (2017/06/19) be approved with the correction as presented:

- Councillor Sutherland Roundtable: should be Parade in La Glace not the ground breaking.

Carried

Resolution #CM20170717.1003

MOVED by B. MARSHALL that the minutes for June 26, 2017 Council Meeting (2017/06/26) be approved as presented.

Carried

**BYLAW 2680-17-023/
PLAN 8220528;; LOT B;**

Resolution #CM20170717.1004

MOVED by D. BEESTON that a Public Hearing be held to hear

**PT. NE-27-71-10-W6/
NORTH PEACE
BRACKET RACERS
ASSOCIATIONS/ FILE NO.
PLLUB20170292**

(PUBLIC HEARINGS)
(Issue #20170710008)

comments regarding the application to amend the County Land Use Bylaw by proposing a textual amendment to Section 40: Beaverlodge Airport Direct Control District located on Plan 8220528;; Lot B; Pt. NE-27-71-10-W6.

The Public Hearing commenced at 10:06 a.m.

Carried

Jeremy Dela Cruz, Planner, noted that Plan 8220528;; Lot B; Pt. NE-27-71-10-W6 is located 1 mile south of the Town of Beaverlodge, access off a private road adjacent to Highway 722. Application is to amend the County Land Use Bylaw by proposing a textual amendment to Section 40: Beaverlodge Airport Direct Control District. The NPBRA are looking at providing a clearer purpose under the district, amending the list of discretionary uses, and a revision to the development regulations. The current district does not allow for uses outside the scope of recreational flying and racing but with the proposed amendments, this would allow them the flexibility to apply for different uses on site.

The Beaverlodge Airport Direct Control District was created on May 2015 and the existing Beaverlodge Airport site (Plan 8220528;; Lot B) was rezoned from Agriculture to the newly adopted district. Before the creation of the district, the current Land Use Bylaw did not accommodate a zoning that allowed airport use and bracket racing. Administration proposed a Direct Control District to allow Council to use at its discretion on what is suitable for this site.

The new proposed amendments to the district is to establish a clearer direction of intended uses. The Applicant has revised the purpose in the the BA-DC District. The original purpose outlined in the district are 1) the continuation of aviation at the Beaverlodge Airport 2) to accommodate automobile racing and other associated activities of the NPBRA. The new proposed change maintains the aviation at the site but what has changed is the BPBRA are proposing more specificity, which would allow the Applicant to apply and conduct uses such as daily business operations on the lot; site and equipment rentals, advertise on site, required maintenance, and camping and/or R/V storage.

The second amendment the NPBRA is proposing is under Sub-Section 4 Uses. They have proposed the addition of 11 new discretionary uses, an amendment to the word "Scheduled Auto Racing Events" to be now referred to "Scheduled Racing Events", and the removal of "Special Events." The proposed 11 new discretionary uses are already uses in our Land Use Bylaw so they do not require any further definition of use. This will allow the NPBRA to be consistent and in line with the district purpose. The removal of the definition of "Special Events" was done because the NPBRA are looking at having planned events on site like those mentioned in the previous paragraph. Applying for each

specific event carries a large cost and a lot of time allocation for each application. They are looking at applying for these proposed uses so they can have more flexibility in hosting events outside of bracket racing.

The last amendment that the NPBRA are proposing is the revision of the development regulations. The amendment is to allow for more leniency and to remove any unnecessary regulations in the district that are already governed under other jurisdictions such as Nav Canada.

- No concerns, subject to standard comments received from Alberta Energy Regulator and ATCO Pipelines.
- Alberta Transportation commented: Currently does not see the need for a TIA to be completed at this time.
- ATCO Gas: Requesting a utility right of way.

Administration received three letters of concern from Adjacent Landowners. It is recommended that the textual amendment to the Land Use Bylaw be approved.

NPBRA representatives, George Emmet and Dennis Sandboe, were in attendance and noted that in January 2017 they were asked to review the language in the Direct-Control District bylaw to make it more open for additional usages. The group has been approached by other community groups who want to use the property. NPBRA would like to enhance the area and make it a recreational area for the West Peace Region. Mr. Sandboe noted that they are trying to streamline the way the property is used and managed.

Judy Carrell, adjacent landowner, expressed the concerns of herself and her family member that have been ongoing since May 2015. She commented on:

- the regulations for amending the Canadian Aviation Regulations and that she was not consulted prior;
- that the new proposal doesn't outline how the space will be used and believes adjacent landowners should have access to review and comment on the plan; and
- that NPBRA should not be allowed to amend the Direct-Control District bylaw so they can generate more revenue and profits.

Mr. Sandboe responded to the comments made by Mrs. Carrell and noted that they are not amending the bylaw to change and increase their revenue source.

Ashley Hagglund, adjacent landowner, noted that air traffic and Medivac services have slowed down at the Beaverlodge Airport because people don't want to or cannot land their planes there because of the other operations that occur. Mr. Hagglund's main concerns are the amount of noise generated from the races, as well as the lack of runway lighting at night.

There was additional discussion on the Medivac services and how they are coordinated with the NPBRA for using the airport.

Resolution #CM20170717.1005

MOVED by D. BEESTON that the meeting come out of Public Hearing at 10:53 a.m..

Carried

Resolution #CM20170717.1006

MOVED by B. MARSHALL that Bylaw 2680-17-023 to amend the County Land Use Bylaw by proposing a textual amendment to Section 40: Beaverlodge Airport Direct Control District located on Plan 8220528;; Lot B; Pt. NE-27-71-10-W6 to be read a first time. Councillors Smith and Rosvold spoke against the motion.

Carried

Resolution #CM20170717.1007

MOVED by P. HARRIS that Bylaw 2680-17-023 be read a second time.

Carried

Resolution #CM20170717.1008

MOVED by R. SUTHERLAND that Bylaw 2680-17-023 be given consent for third and final reading.

Defeated

Resolution #CM20170717.1009

MOVED by K. ROSVOLD that the meeting be recessed *10:57 a.m.* for a short break.

Carried

The meeting was reconvened at *11:03 a.m.*

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

**(PUBLIC HEARINGS)
(Issue #20170706002)**

Resolution #CM20170717.1010

MOVED by P. HARRIS that a Public Hearing be held to hear comments regarding the application to re-designate NW-13-73-13-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 11:04 a.m.

Carried

Yasmin Aidun, Planner, noted that Pt. NW-13-73-13-W6 is located 4.5 miles south west of the Hamlet of Lymburn; adjacent to Range Road 131. The application is to amend the County Land Use Bylaw by redesignating 4.05 hectares (10 acres) of part of NW-13-73-13-W6 from Agricultural (AG) District to Country Residential (CR-5) to allow for the subdivision of one new lot for residential use. This lot would be the first parcel out of the quarter section. The site has been given a Farmland Assessment Rating of 2.5%. The topography is described by the applicant as mixed and treed.

The land uses in the area consists of predominantly Agricultural (AG) with a few Country Residential (CR-5) Districts. The policies set forth in Section 6.0 of the Municipal Development Plan (MDP) are most applicable. The application is consistent with the MDP.

There were no concerns, subject to standard comments from Alberta Energy Regulator, TELUS, Alberta Health Services, ATCO Gas, and ATCO Pipelines. No comments received from adjacent landowners.

ATCO Electric noted that: "...we will require easement for our existing powerline."

Valerie Lethbridge, Helix Surveys Ltd., was in attendance to speak to the application. Councillor Smith noted that application is in his area and he has no problems with this and has not heard any comments. It is recommended that the rezoning application be approved.

Resolution #CM20170717.1011

MOVED by B. SMITH that the meeting come out of Public Hearing at 11:06 a.m..

Carried

Resolution #CM20170717.1012

MOVED by K. ROSVOLD that Bylaw 2680-17-022 to re-designate NW-13-73-13-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

Carried

Resolution #CM20170717.1013

MOVED by B. MARSHALL that Bylaw 2680-17-022 be read a second time.

Carried

Resolution #CM20170717.1014

MOVED by R. SUTHERLAND that Bylaw 2680-17-022 be given consent for third and final reading.

Carried

Resolution #CM20170717.1015

MOVED by P. HARRIS that Bylaw 2680-17-022 to re-designate NW-13-73-13-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

(PUBLIC HEARINGS)
(Issue #20170707012)

Resolution #CM20170717.1016

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to close a portion of Road Plan 5485 NY indicated on 'Schedule A', located on a portion of NW-19-72-6-W6 and SW-19-72-6-W6, to be closed and consolidated into NW-19-72-6-W6 and Lot 1 Plan 892 0574.

The Public Hearing commenced at 11:08 a.m..

Carried

Yasmin Aidun, Planner, noted that the proposed road closure is located 0.5 miles north of the City of Grande Prairie, east of Bear

Lake. The purpose of the proposed road closure is to allow that portion of Road Plan 5485 NY indicated on 'Schedule A', located on a portion of NW-19-72-6-W6 and SW-19-72-6-W6, to be closed and consolidated into NW-19-72-6-W6 and Lot 1 Plan 892 0574. Council District 2.

This application was initiated as a condition of subdividing a lot off of PT. NW-19-72-6-W6. The portion of Road Plan 5485 NY being closed is not required for public traffic, as it primarily provides access to private land and leads to a bridge site that has not been in use for years. Upon closure, the road will be consolidated into the balance of the quarter section and included within the proposed subdivision (Lot 1 Block 1 indicated on Schedule 'A') and maintained by the private landowner.

The application was circulated and no concerns were received from adjacent landowners or agencies. Should this Bylaw receives First Reading, it will be forwarded to Alberta Transportation for Ministerial Approval and then return to Council for Second, Third and Final Reading. Comments were received from:

- **ATCO Electric:** "ATCO does have a powerline within the road...we will need an agreement with Alberta Transportation..." and
- **ATCO Gas:** " ATCO Gas requires right – of-way...the Utility Right of Way documents will follow for execution and registration."

It is recommended that Bylaw 3068 is given First Reading and forwarded to Alberta Transportation for Ministerial Approval.

Resolution #CM20170717.1017

MOVED by H. BULFORD that the meeting come out of Public Hearing at 11:11 a.m..

Carried

Resolution #CM20170717.1018

MOVED by B. MARSHALL that Bylaw 3068 to close a portion of Road Plan 5485 NY indicated on 'Schedule A', located on a portion of NW-19-72-6-W6 and SW-19-72-6-W6, to be closed and consolidated into NW-19-72-6-W6 and Lot 1 Plan 892 0574 to be read a first time.

Carried

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

(PUBLIC HEARINGS)
(Issue #20170711001)

Resolution #CM20170717.1019

MOVED by P. HARRIS that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-20-70-7-W6 from an Agricultural (AG) District to a Country Residential (CR-2) District.

The Public Hearing commenced at 11:12 a.m.

Carried

Jeremy Dela Cruz, Planner, noted that PT. NE-20-70-7-W6 is located 5 miles south of the Hamlet of Dimsdale, adjacent to

Range Road 74 and Township Road 704. This is an application to amend the County Land Use Bylaw by redesignating 7.53 hectares (18.60 acres) which is part of NE-20-70-7-W6 from an Agricultural (AG) District to a Country Residential (CR-2) District to allow for the subdivision of three lots for country residential use. There are currently four (4) lots subdivided out of the quarter section, plus a residence on the remaining balance of the quarter. The site has been given a Farmland Assessment Rating between 10.5 to 34 %. The applicant describes the topography of the land to be mixed with the characteristics of the lot to be treed.

The proposed parcels are located adjacent to other Country Residential (CR-5) lots. Administration does not anticipate any land use conflict to arise from the addition of more Country Residential (CR-2) lots. However, Administration is recommending refusal of the rezoning application because it is believed that the proposed access road to the proposed lots is not sustainable and therefore there is no suitable access to the proposed lots. The County's main concerns were raised over the expansion of Range Road 74. Another reason is the current road right of way has not yet been developed due to the mixed terrain and as well as a small watercourse going through the road allowance and the remaining balance of the quarter section.

The Applicant has also noted that they have done some work to assure that the road can be built to County standard.

Administration does not deny that a road could be built but Administration deems that the proposed road is not sustainable for the County to maintain in the future and that the watercourse will have an impact on the infrastructure. Both could leave the County with potential high cost of maintenance and repair.

Within the Municipal Development Plan (MDP), it states that any amendment to the Land Use Bylaw to accommodate country residential development, Council shall consider all of the following criteria. In the list of criteria, it states access to the proposed parcels has to be satisfactory to the approving authority. The application also must meet the requirement of the Subdivision and Development Regulations. Administration deems that the access to the proposed parcels is not satisfactory with County Administration and that it does not meet the requirement of Section 7 subsection E) access to road.

The County maintains a large inventory of roads. In addition, the building and maintenance of these roads are one of the largest expenses for the County. For the reasons noted in the summary we are recommend refusal of the rezoning application

No concerns, subject to standard comments received from Alberta Energy Regulator, Alberta Health Services, ATCO Pipelines, ATCO Gas, and Telus Communication Inc. Comments submitted from Aquatera and Alberta Environment. No comments were

received from Adjacent Landowners. It is recommended that the rezoning be refused.

Bruce Tattrie and RaeAnne Leach, Beairsto & Associates Engineering Ltd, were in attendance to speak to the application.

There was discussion on:

- whether an ASP has been developed for the quarter yet. It was noted there is no ASP, but there was a shadow plan submitted;
- the flow of water that is on the road allowance and that it would make it difficult to repair and maintain the road;
- applicant has committed to building the road but would like the County to maintain the road afterwards; and
- recessing the Public Hearing to allow the applicant to develop a different plan including culverts to address the water flow issues.

Resolution #CM20170717.1020

MOVED BY B. SMITH to recess the Public Hearing for Bylaw 2680-17-024 to the August 21, 2017 Regular Council Meeting.

Carried

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

**(PUBLIC HEARINGS)
(Issue #20170705005)**

Resolution #CM20170717.1021

MOVED by K. ROSVOLD that a Public Hearing be held to hear comments regarding the application to re-designate PT. SW-31-69-10-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 11:39 a.m.

Carried

Jeremy Dela Cruz, Pt. SW-31-69-10-W6 located 6.5 miles southeast of the Hamlet of Elsworth, adjacent to Range Road 110. Application to amend the County Land Use Bylaw by redesignating 4.00 hectares (9.88 acres) which is part of SW-31-69-10-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District to allow for subdivision of one lot for country residential use.

This rezoning application was brought forward to Council for Public Hearing on June 12, 2017. The motion was made to recess the Public Hearing to July 17, 2017 to allow the applicant to discuss with their client about a more suitable location that does not take up valuable agricultural land. As well, look at revising the size of the proposed lot to minimize the impact of farmland being taken out for residential use. The applicant was not in attendance and asked that the Public Hearing be recessed until August 21, 2017 so they could attend and comment.

Resolution #CM20170717.1022

MOVED BY B. MARSHALL to recess the Public Hearing for Bylaw 2680-17-020 to the August 21, 2017 Regular Council Meeting.

Carried

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

(PUBLIC HEARINGS)
(Issue #20170711009)

Resolution #CM20170717.1023

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-18-74-12-W6M and NE-13-74-13- W6M from an Agricultural (AG) District to a to Rural Industrial – Direct Control (RM-DC) District.

The Public Hearing commenced at 11:41 a.m.

Carried

Simon Bossen, Temporary Planning Intern, noted that Pt. NE-18-74-12-W6 and NE-13-74-13-W6, is located 3 ½ miles south east of the Demmit area, adjacent to Range Road 125 and Range Road 130. The application is to amend the County Land Use Bylaw by redesignating 126.14 hectares (311.58 acres) of part of NE-18-74-12-W6 and NE-13-74-13- W6 from an Agricultural (AG) District to a to Rural Industrial – Direct Control (RM-DC) District to allow for development of industrial use.

The purpose of this application is to streamline long-term development on the parcels in expansion of the current industrial operations on NW-18-74-12- W6. The purpose of the Rural Industrial – Direct Control (RM-DC) District is to establish rules and regulations for industrial operations that have significant potential impacts on adjacent lands and land uses. For this reason, council must approve any proposed developments on these parcels.

The site has 92 acres that have been given a Farmland Assessment Rating of 30%, with the remainder being either bush or muskeg that has not been given a Farmland Assessment Rating. Otherwise, the lot is flat in topography, and the vegetation is described as open field. The Municipal Development Plan (MDP) identifies future land use in this area as Country Residential.

While the proposed rezoning does not fit the future land use of the area, both the existing industrial operation and the lack of access to NE-13-74-13-W6 prevents residential uses on these quarters. Furthermore, the residential development in the area is scarce. Therefore, in a broad policy context the proposed application is consistent with the MDP. Administration has received one letter from an adjacent landowner regarding this application. The objections raised in this letter are that the applicant has not made clear what the long term plans are for the land, as well as the proximity to winter ungulate (elk) habitat. Administration has been in touch with Alberta Environment and Parks and has confirmed that an adjacent quarter section to the north and an adjacent quarter section to the south are in fact ungulate habitat reserve, belonging to the province. AEP has suggested ways to minimize

the impact of development, and Veresen has informed Administration that they would be willing to consider these suggestions at time of development.

Given that the applicant is applying to rezone to a Direct Control District, both of these concerns can be addressed at time of development, therefore Administration is recommending approval for this application.

No concerns, subject to standard comments received from Cenovus Energy Inc., Alberta Energy Regulator, ATCO Gas, Alberta Health Services, and ATCO Pipelines.

Comments were received from TransCanada Pipelines Ltd., Alberta Environment & Parks, and an adjacent landowner. Leanne Chartrand, Veresen Midstream General Partners Inc., and Bruce Tattrie, Beairsto & Associates Engineering Ltd., were in attendance to speak to the application. Ms. Chartrand noted that Veresen would be contacting the adjacent landowner to address the concerns that were raised.

Peter Mills, an interested party, was in attendance and noted that he would like to see more details on the future plans for development as there is over 300 acres that would be rezoned, and he is worried about other potential industrial development. He is also worried that approving the application would set precedence for larger industrial areas. He would like the areas to remain as Agriculture until further consultation is done with the adjacent landowners. It was noted that Mr. Mills does not have a residence on the adjacent quarter but that he is interested in Woodlot Management and that he hunts and plants trees in that area so they can reestablish growth.

Ms. Chartrand noted that at this point Veresen does not have a formal plan prepared and that they want to rezone the remainder to be consistent with their current Industrial zoning. because they are industrial now and want to be the same.

Councillor Smith commented that the application is in his area and has no concern. Changing the zoning to Direct Control will actually give the County more control of what can be done on the land. He noted that Veresen is a great company to work with, and they make efforts to work with landowners.

Resolution #CM20170717.1024

MOVED by D. BEESTON that the meeting come out of Public Hearing at 11:55 a.m..

Carried

Resolution #CM20170717.1025

MOVED by B. SMITH that Bylaw 2680-17-025 to re-designate PT. NE-18-74-12-W6M and NE-13-74-13- W6M from an Agricultural (AG) District to a to Rural Industrial – Direct Control (RM-DC) District to be read a first time.

Carried

Resolution #CM20170717.1026

MOVED by H. BULFORD that Bylaw 2680-17-025 be read a second time.

Carried

Resolution #CM20170717.1027

MOVED by D. BEESTON that Bylaw 2680-17-025 be given consent for third and final reading.

Carried

Resolution #CM20170717.1028

MOVED by R. SUTHERLAND that Bylaw 2680-17-025 to re-designate PT. NE-18-74-12-W6M and NE-13-74-13- W6M from an Agricultural (AG) District to a to Rural Industrial – Direct Control (RM-DC) District. be read a third time and finally passed.

Carried

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

(PUBLIC HEARINGS)
(Issue #20170710002)

Resolution #CM20170717.1029

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the bylaw to provide for the License of Environmental Reserve Lands to the Aspen Ridge Community Association.

The Public Hearing commenced at 11:56 a.m.

Carried

CAO, Bill Rogan noted that Bylaw 3067 is a Bylaw to Provide for the License of Environmental Reserve Lands to the Aspen Ridge Community Association.

On March 27, 2017 Council had made a motion to create a Bylaw and do public consultation in preparation to license the property known as Plan 802 0833, Block 3, Lot 2ER, and Plan 802 0833, Block 1, Lot 32ER. The *Municipal Government Act*, s. 676(1)(c) states "A council may by bylaw, after giving notice in accordance with sections 606 and holding a public hearing in accordance with section 230, lease or dispose of an environmental reserve other than by sale for a term of not more than three years". The necessary advertising has been done, letters sent out to adjacent landowners and today is the Public hearing to hear feedback from local residents on the proposed Bylaw to Provide for the License of Environmental Reserve Lands to the Aspen Ridge Community Association. Administration is recommending that Council commence with the Public Hearing for consideration of second and third and final reading of Bylaw 3067.

Kevin Rivers, adjacent landowner in Aspen Ridge, was in attendance and inquired about the license. He was concerned that the license will move responsibility for weed control off the County and onto the Association. CAO, Bill Rogan provided background information on the request and commented on the past safety issues that were experienced on the area in discussion

(trespassing, fire risk, unauthorized uses on an Environmental Reserve). The Aspen Ridge Community was given permission to fence the lands but it was to be kept open for public travel and use that did not result in damage to the surface of the lands (because it is an ER).

Paulette Patterson, representative from the Aspen Ridge Community Association, was in attendance and commented on the past issues that were experienced on the ER lands. Ms. Patterson noted that residents are encouraged to use the PUL to get to the back of the property so they are not on the ER lands. The Association has \$3 million liability insurance currently and it will be increased to \$5 million shortly. It was also noted that the areas where vehicles could potentially access the ER are fenced in, and that all Emergency Services personnel (Fire, EMS, and Police) have keys to the gated areas and can access it if there is a medical emergency.

Resolution #CM20170717.1030

MOVED by H. BULFORD that the meeting come out of Public Hearing at 12:13 p.m..

Carried

Resolution #CM20170717.1031

MOVED by H. BULFORD that Bylaw 3067 be read a second time.

Carried

Resolution #CM20170717.1032

MOVED by C. BECK that Bylaw 3067 be given consent for third and final reading.

Carried

Resolution #CM20170717.1033

MOVED by D. BEESTON that Bylaw 3067 to provide for the License of Environmental Reserve Lands to the Aspen Ridge Community Association be read a third time and finally passed.

Carried

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

(PUBLIC HEARINGS)
(Issue #20170710004)

Resolution #CM20170717.1034

MOVED by B. MARSHALL that a Public Hearing be held to hear comments regarding the application to replace the existing Section 38: Village Centre Mixed Use District (MU1) and Section 39: MU1 Design Guidelines, within Land Use Bylaw 2680 with an updated Section 38: Downtown Centre Mixed Use District (MU1). The Public Hearing commenced at 12:15 p.m.

Carried

CAO, Bill Rogan left meeting at 12:15 p.m. and returned at 12:18 p.m.

Nick Lapp, Director of Planning and Development, noted that Bylaw 2680-17-021 proposes to replace the existing Section 38: Village Centre Mixed Use District (MU1) and Section 39: MU1

Design Guidelines, within Land Use Bylaw 2680 with an updated Section 38: Downtown Centre Mixed Use District (MU1). The name of the MU1 District will be changed from 'Village Centre Mixed Use' to 'Downtown Centre Mixed Use' in order to more accurately reflect the intent of the Clairmont Heights Downtown area.

In order to ensure a high quality downtown design, the updated MU1 District outlines land uses, traditional zoning controls and strong architectural and detailed design requirements that are consistent with the objectives of the Clairmont Heights Downtown area. The controls are designed to foster a sense of character in the area, facilitate streetscape activity and establish a destination where people want to live work and play.

Yasmin Aidun, Planner, and Nick Pryce, Director, Planning Group V3 Companies, were in attendance and spoke to the amendments. Traditionally, when text amendments are proposed for the Land Use Bylaw, the changes are indicated in red. However, in this case, the entirety of Section 38 and Section 39 will be replaced with the Downtown Centre Mixed Use District (MU1).

Following the Public Hearing, Council may choose to give First, Second and Third and Final Reading of Bylaw 2680-17-021 as presented at the Public Hearing. Should any alterations be considered of Bylaw 2680-17-021, separate motions should be recorded for each. It is recommended that Council proceed with First, Second and Third and Final Reading of Bylaw 2680-17-021. Mr. Pryce provided an overview of what the textual changes would encompass and provided Council with a presentation on how the changes would affect the current plans for Clairmont Heights.

Resolution #CM20170717.1035

MOVED by C. BECK that the meeting come out of Public Hearing at 12:32 p.m.

Carried

Resolution #CM20170717.1036

MOVED by B. MARSHALL that Bylaw 2680-17-021 to amend the County Land Use Bylaw 2680 and replace the existing Section 38: Village Centre Mixed Use District (MU1) and Section 39: MU1 Design Guidelines, with an updated Section 38: Downtown Centre Mixed Use District (MU1) to be read a first time.

Carried

Resolution #CM20170717.1037

MOVED by H. BULFORD that Bylaw 2680-17-021 be read a second time.

Carried

Resolution #CM20170717.1038

MOVED by D. BEESTON that Bylaw 2680-17-021 be given consent for third and final reading.

Carried

Resolution #CM20170717.1039

MOVED by H. BULFORD that Bylaw 2680-17-021 to amend the County Land Use Bylaw 2680 and replace the existing Section 38: Village Centre Mixed Use District (MU1) and Section 39: MU1 Design Guidelines, with an updated Section 38: Downtown Centre Mixed Use District (MU1) be read a third time and finally passed.

Carried

Resolution #CM20170717.1040

MOVED by B. MARSHALL that the July 17, 2017 Regular Council meeting be recessed at 12:34 p.m. until Tuesday, July 18, 2017 at 1:00 p.m.

Carried

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

(BYLAWS)
(Issue #20170628010)

The meeting was reconvened at 1:03 p.m. on Tuesday, July 18, 2017.

Matthew Konowalchuk, Senior Planner, noted that the County of Grande Prairie No. 1 received a request to close and subsequently lease all of 1st Street East located within part of SW-15-74-8-W6. Bylaw 3033 to close the road was passed on February 1, 2016 and was subsequently sent to Land Titles for registration. Land Titles have since rejected the bylaw based on the legal description.

Alberta Transportation is aware that road closure bylaws may often require an amendment after they have been endorsed by the Minister of Transportation and have received Third and Final reading by the County. As such, a process is in place to correct legal descriptions. From Alberta Transportation's perspective, the intent of the bylaw remains the same. Administration is correcting the description to more accurately describe the closure area and therefore Ministerial approval is not required. As such, an amending Bylaw 3066 has been drawn up and is being presented for approval.

Administration recommends that Council give First, Second, Third and Final Reading to this bylaw to facilitate the closure of all of 1st Street East located within SW-15-74-8-W6M.

Resolution #CM20170717.1041

MOVED by K. ROSVOLD that Bylaw 3066 to close and subsequently lease all of 1st Street East located within part of SW-15-74-8-W6 to be read a first time.

Carried

Resolution #CM20170717.1042

MOVED by B. MARSHALL that Bylaw 3066 be read a second time.

Carried

Resolution #CM20170717.1043

MOVED by R. SUTHERLAND that Bylaw 3066 be given consent for third and final reading.

Carried

Resolution #CM20170717.1044

MOVED by H. BULFORD that Bylaw 3066 to close and subsequently lease all of 1st Street East located within part of SW-15-74-8-W6 be read a third time and finally passed.

Carried

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

(BYLAWS)
(Issue #20170707008)

Yasmin Aidun, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 11.51 hectares (28.43 acres) of part of NW-18-73-9-W6 from Agricultural (AG) District to Country Residential (CR-5) District to allow for the subdivision of one new lot for residential use. Pt. NW-18-73-9-W6 is located 6.5 miles east of the Village of Hythe and 8.5 miles north of the Town of Beaverlodge, adjacent to Highway 723.

The application to rezone a portion of NW-18-73-9-W6 was initially brought before Council on December 12, 2016 where it was subsequently recessed to the June 12, 2017 Public Hearing. The Bylaw has received First and Second Reading. A development permit had been issued for a Home Occupation, Agricultural on the site, for which one condition was not met before June 12, 2017.

- Applicant to install a sign stating 'Private-driveway – No Access to Riverside Welding'

This lot is the second parcel out of the quarter section. The site has been given a Farmland Assessment Rating of 8%. The topography is described by the applicant as mixed, with an open lot and brush areas. The land uses in the area consists of predominantly Agricultural (AG) with some Country Residential (CR-5 and CR-2) Districts. The policies set forth in Section 6.0 of the Municipal Development Plan (MDP) are most applicable. The application is not consistent with the MDP as the parcel size is much larger than recommended, however, due to the low FAR rating and the presence of existing infrastructure; it is recommended that the application be approved.

There were no concerns, subject to standard comments from: ATCO Electric, ATCO Gas, and Alberta Energy Regulator. Setback referrals commented that: "Sour wells and/or pipelines were found within the search area".

Alberta Transportation commented that: "Alberta Transportation grants variance to the requirements of Section 14 of the Regulation...the department requires the dedication of a 25 metre wide service road right of way...Should access to the remnant parcel be required the service road must then be registered by plan of survey and the caveat discharged. A service road can then be constructed that will provide access to the remnant parcel."

Comments were received from an adjacent landowner and were

attached to the agenda package for review.

Ms. Aidun noted that the sign has been constructed and installed and reads "Private Property - No Business Related Traffic" rather than specifying "Riverside Welding". The sign meets all necessary signage standards.

Resolution #CM20170717.1045

MOVED by B. MARSHALL that Bylaw 2680-16-069 to re-designate NW-18-73-9-W6 from an Agricultural (AG) District to Country Residential (CR-5) District be read a third time and finally passed.

Carried

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

(UNFINISHED BUSINESS)
(Issue #20170622022)

Arlen Miller, Director of Community Services, and Stu Rempel, Manager of Regional Enforcement Services, attended the stakeholder meeting and updated Council at a recent Council meeting. The finalized priorities are listed as Mandated and Community Objectives. As in previous years, Supt. McKenna requests that the County acknowledge the consultation process and that the priorities accurately reflect the discussions on May 25, 2017.

The Grande Prairie Royal Canadian Mounted Police (RCMP) thanked the County representatives for attending the stakeholder meeting on May 25, 2017, to discuss their Annual Performance Plan (APP) for 2017-2018. They have finalized the results of that consultation and Superintendent McKenna provided a summary of their APP priorities. Reeve Beaupre has already signed off on the RCMP Annual Performance Plan for 2017-2018.

**Strategic Priorities Chart
Update**

(UNFINISHED BUSINESS)
(Issue #20170628011)

CAO, Bill Rogan noted that the review with Council was done a couple weeks ago. The Strategic Priorities Chart is presented to Council quarterly with updates and each year Council meets to update the Counties priorities.

There have been minor date changes and the item on advocating for the Electoral Boundary Review is now included.

Resolution #CM20170717.1046

MOVED BY B. MARSHALL that Council adopt the Strategic Priorities Chart updates as presented.

Carried

**Proclamation of National
Health and Fitness Day**

(NEW BUSINESS)
(Issue #20170705002)

CAO, Bill Rogan noted that a request for Proclamation of National Health and Fitness Day has been received by Reeve Beaupre. The initiative was established by the Federal Government through Bill S-211 and is a grassroots effort to make Canada the fittest Nation on earth. Given the prevalence of inactivity in our country, we believe that the issue requires the engagement of every community across the country. Having your community proclaim the day is the first step; they also encourage participating

communities to offer health and fitness related activities on National Health and Fitness Day.

As the 2017 National Health and Fitness Day has recently passed, Council would be proclaiming that the first Saturday in June, in years to come, as National Health and Fitness Day.

Resolution #CM20170717.1047

MOVED BY H. BULFORD to proclaim the first Saturday in June as National Health and Fitness Day in the County of Grande Prairie No. 1 for future years.

Carried

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

(NEW BUSINESS)
(Issue #20170707009)

Arlen Miller, Director of Community Services, Deputy Chief Verdun, Deputy Chief Johnson, and Herb Weber, Facility Specialist, were in attendance to comment. A Request for Proposal (RFP) was posted May 11, 2017 on the Alberta Purchasing Connections (APC) to meet the requirements of the New West Partnership Trade Agreement (NWPTA) and the County website for local services.

The subject building is a pre-engineered steel structure by American Building Systems. It measures 145ft long X 100ft wide and consists of six (6) bays; a two-storey office bay, four truck storage bays and a wash bay. The building was originally constructed as a shop office for Minhas Bros. Holdings Ltd. and later purchased by the County of Grande Prairie. A date stamp located on floor plans obtained from County Inspection Services indicated that the original building permit was issued on September 18, 2000. Majority of the main floor office space is currently occupied by Family and Community Support Services (FCSS). The shop bays are occupied by the fire department. The second floor houses a living quarters for the fire fighters and has an open mezzanine portion which houses gym equipment. Current blue prints not available, the mandatory site visit will determine the required needs for this project.

Submissions were received from two (2) organizations by 2:00 PM Mountain Time on June 23, 2017 and the submissions were reviewed / evaluated by the County project evaluation team. The two submissions included K Shaw & Sons Contracting (2009) Ltd, which included confirmation details for the completion of all required work and bid under the County budget for this project. Northgate Electric didn't include confirmation details to supply and install the sprinkler system, or the carpentry work, and stated that the AirMation units are to be installed by others, which would be an additional cost to the County.

To support the Dunes Fire Station 17 Renovation, the County of Grande Prairie No. 1 seeks to establish a contract with a qualified **General Contractor** for providing the required services required to complete this project prior to deadline and within approved budget.

Mr. Miller noted that Administration has priced out LED lights (approximate cost of \$42,744 with \$32,000 to come back in rebates) as well as a fire hydrant for the training grounds as the project came in under budget. The plan is to move the offices and sleeping quarters to downstairs to the current FCSS area once they relocate.

Councillor Sutherland inquired about security cameras for the building. Mr. Weber noted that there is a building intrusion alarm but no security cameras. There is someone occupying the building 24/7 so they are not necessarily needed. Mr. Miller noted that Mr. Weber is the Project Manager on this and there will be four other people from County managing the project. Recommendation to approve Option 1 and enter into a contract with K Shaw & Sons Contracting Ltd. and include the addition of LED lights and a fire hydrant.

Resolution #CM20170717.1048

MOVED BY B. SMITH to enter into a contract with K Shaw & Sons Contracting (2009) Ltd to perform all required work as specified in the RFP – PS-2017-0023 Dunes Fire Station 17 Renovation Project at a cost of \$591,842.65 (excluding GST) for this project from mid-July 2017 to September 2017. The budget is \$650,000.00 (excluding GST) including the additional LED lights and additional fire hydrant in the training grounds.

Carried

**SUBDIVISION TIME
EXTENSION REQUEST -
NE-15-72-5-W6 -
PLSUB20160155-Hawker
Group Inc.**
(NEW BUSINESS)
(Issue #20170710003)

Nick Lapp, Director of Planning and Development noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20160155, file: 15923

Legal: NE-15-72-5-W6

Name: Beairsto & Associates Engineering Ltd. for Hawker Group Inc.

Division: 2

Date Approval Extended to: July 4, 2018

Recommend: **first Time Extension Approval**

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-36-70-8-W6 -
PLSUB20160294-Wade
and Dorine Evans**
(NEW BUSINESS)
(Issue #20170711002)

Approval is requested for the following subdivision endorsement time extension request:

File No: PLSUB20160294, Beairsto File: 16029

Legal: SE-36-70-8-W6

Name: Beairsto & Associates Engineering Ltd. for Wade and Dorine Evans

Division: 4

Date Approval Extended to: August 12, 2018

Recommend: **First Time Extension Approval**

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.

Resolution #CM20170717.1049

MOVED BY D. BEESTON that the subdivision endorsement time extension requests be approved as presented for:

- NE-15-72-5-W6 - PLSUB20160155; and
- SE-36-70-8-W6 - PLSUB20160294.

Carried

Tri-Municipal Partnership Funding

(NEW BUSINESS)
(Issue #20170711007)

CAO, Bill Rogan noted that there was a revised map, terms of reference, and budget breakdown that was distributed to Council by Mr. Lapp. The Tri-Municipal Partnership Steering Committee approved budget is for \$210,000 for 2017. The Terms of the agreement state that the County of Grande Prairie would pay 25% of this amount or \$52,500. Council is being asked to approve this budget and the portion of funding required from the County.

This budget has gone to the MD of Greenview and the City of Grande Prairie for consideration and approval as well. If, for any reason the any of the parties do not approve the budget as presented or payout the amount by date determined the proposed budget will go back to the Committee for revisions/amendments and then re-submitted to the Tri-Municipalities for consideration.

The County of Grande Prairie joined the Tri-Municipal Partnership to create developable land within the MD of Greenview for large scale industrial projects. The Terms of Reference state how expenses are to be paid and how revenues from development will be shared. The terms also state that each partner needs to approve the annual budget at a Regular Council meeting and that none of the municipalities or the partnership committee can force the others into a financial expense, each municipality must approve the whole budget and the individual expense.

The budget includes reference to a grant application. If successful then some items from 2018 may be moved into 2017 if funding allows.

Two motions are requested from Council:

1. Approve the 2017 Budget for the Tri-Municipal Partnership as presented; and
2. Approve the requested funding amount of \$52,500 to be paid to the Tri-Municipal Partnership – currently unallocated.

CAO, Bill Rogan noted that interviews for the Executive Director position will begin this Thursday.

Resolution #CM20170717.1050

MOVED BY R. SUTHERLAND to approve the 2017 Budget for the Tri-Municipal Partnership as presented.

Carried

Resolution #CM20170717.1051

MOVED BY R. SUTHERLAND to approve the requested funding amount of \$52,500 to be paid to the Tri-Municipal Partnership. Administration will find a funding source and report back to Council.

Carried

Resolution #CM20170717.1052

MOVED BY H. BULFORD to accept the revised map and updated Terms of Reference for Tri-Municipal Project as presented.

Carried

**Special Recreation
Advisory Committee
Motion**

(NEW BUSINESS)
(Issue #20170711010)

Christine Rawlins, Manager of Parks and Recreation, noted that a Special Recreation Advisory Committee meeting was called on July 5, 2017 to handle a time sensitive item. The Grande Prairie Slo-Pitch League has offered to provide \$80,000 towards the cost of laying sod on the Crosslink County Sportsplex diamonds that are currently under renovation: \$40,000 from the League via an annual facility improvement levy that teams pay, plus an additional \$40,000 from a corporate sponsor (or failing this, from the League themselves). The League has requested that a corporate sponsor would receive a tax receipt from the County along with naming rights to the diamonds.

At the July 5th special RAC meeting, the following motion was made:

MOVED by L. BEAUPRE that upon receipt of \$40,000 from the Grande Prairie Slo-Pitch League, the County will approve laying sod at the Crosslink County Sportsplex south diamonds, with the League responsible for an additional \$40,000 (or more) in corporate or other sponsorship.

Upon approval of the RAC recommendation, Administration will:

- draft an agreement with the League to ensure their financial commitment prior to commencement of work;
- bring a proposal for naming rights to Council for approval once a corporate sponsor has been identified;
- work with the League during the current construction project to coordinate the installation of electrical conduit for a future flood light project (note: the League has demonstrated a willingness to wholly or partially fund this project); and
- ensure that the League has priority booking on the diamonds during their season.

Resolution #CM20170717.1053

MOVED BY P. HARRIS to approve the Recreation Advisory Committee recommendation as presented in regards to the sod at the Crosslink County Sportsplex baseball diamonds.

PS-2017-0020 RFP-HVAC
- PM Service
 (NEW BUSINESS)
 (Issue #20170707011)

Dawn Sauvé, Director of Corporate Services, noted that a Request for Proposal (RFP) was posted June 14, 2017 on the Alberta Purchasing Connections (APC) to meet the requirements of the New West Partnership Trade Agreement (NWPTA) and the County website for local services.

The County invited a fee proposal from qualified and experienced companies for the provision of HVAC Systems and Related Maintenance Services for various County-owned buildings. There are currently nine (9) County-owned buildings included in this contract, Administration, Public Works, Public Works Heavy Duty Shop, Community Services, Ag Shop and Parks Buildings, Station 17 Dunes Fire Hall Building, Bezanson Fire Hall, Teepee Creek Fire Hall, La Glace Fire Hall and Beaverlodge Shop and Office. In general, the scope of services will include annual preventative maintenance inspections and responding to service calls for HVAC system repairs as required. The successful proponent will carry out HVAC System Maintenance Services as directed by the County Representative: Facilities Specialist, Corporate Services, or their designate. The County reserves the right to add or delete any building/equipment from this Contact without penalty at any point during the Contract.

Submissions were received from four (4) organizations by 2:00 PM Mountain Time on June 29, 2017 and the submissions were reviewed / evaluated by the County project evaluation team. The four submissions include LSM Mechanical and Midpoint Mechanical with compliant proposals. Pro West Refrigeration Ltd. failed to meet three of the mandatory requirements and Serv-All Mechanical Services proposal is unacceptably over County budget for this project.

The two compliant submissions who met mandatories and point rated criteria are in the following Table:

#:	Organizations:	Bid Submission (excluding GST):	Points out of 100:	\$Cost Per Point:
1	Midpoint Mechanical Ltd.	\$125,157.00	100	\$1,252.
2	LSM Mechanical	\$132,396.00	100	\$1,324.

Recommendation from Administration is to approve Option 1 and enter into a Contract with Midpoint Mechanical Ltd. to perform all required work as specified in the PS-2017-0020 - RFP - HVAC Systems and Related Maintenance Services at a cost of \$125,157.00 (excluding GST) for this Project from end of September 2017 to end of September 2020. The cost of HVAC Systems and Related Maintenance Services is taken from Corporate Services, Facilities Services' Operations Budget.

There was considerable discussion on:

- whether Midpoint Mechanical had done work for the County before. It was noted that they have done work at the Crosslink County Sportsplex and they had good reference. They are a local company and they have received positive feedback on their work;
- whether staff were in favour of using Midpoint Mechanical as all previous work has been done by LSM. Mr. Weber noted that his only concern with Midpoint Mechanical is they have less staff than LSM (three people compared to 20-25);
- the County is not unsatisfied with LSM, but their three-year contract has now expired so it needed to go to RFP for the new contract;
- the RFP is for preventative maintenance only; in the event there was a large repair or replacement, the Facility Specialist would obtain specific quotes and specs;
- the after hours rates from Midpoint Mechanical were also lower than LSM; and
- the frequency of the preventative maintenance and servicing done on the units. It was noted that the CSB and Dunes Fire Hall will receive 5 checks per year including the verification of the automatic system; and each Volunteer Fire Hall also gets a yearly check.

Resolution #CM20170717.1054

MOVED BY P. HARRIS to enter into a Contract with Midpoint Mechanical Ltd. to perform all required work as specified in the PS-2017-0020 - RFP - HVAC Systems and Related Maintenance Services at a cost of \$125,157.00 (excluding GST) for this Project from end of September 2017 to end of September 2020. The cost of HVAC Systems and Related Maintenance Services is taken from Corporate Services, Facilities Services' Operations Budget.

Carried

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

(WORKSHOPS, CONFERENCES,
SEMINARS)

(Issue #20170710012)

CAO, Bill Rogan noted that information was received from Dan Dibbelt, Executive Director for PREDA regarding North to Alaska Symposium being held Thursday, September 7, 2017 at the Best Western Plus Mirage Hotel & Resort, High Level, Alberta.

This event conflicts with those attending the 18th Annual Alberta Recycling Conference in Leduc (September 6 - 8, 2017). The County of Grande Prairie receives one free registration for being a member of the Northern Transportation Advocacy Bureau (NTAB). This event has not been budgeted for.

This full day symposium is designed to be an inaugural launching pad for one of the most exciting projects in Canada in decades.

The building of a multi-purpose railway / corridor that links Fort McMurray, Alberta to Valdez, Alaska.

Resolution #CM20170717.1055

MOVED BY R. SUTHERLAND that those members of County

Council that wish to attend the North to Alaska Symposium being held Thursday, September 7, 2017 at the Best Western Plus Mirage Hotel & Resort, High Level, Alberta be approved to do so.

Carried

Beaverlodge Hidden Potential Society

(INFORMATION ITEMS)
(Issue #20170630001)

Arlen Miller, Director of Community Services, noted that the County of Grande Prairie received a thank you letter from the Beaverlodge Hidden Potential Society for the grant money received from the Seniors and Special Needs Transportation Grants. The County of Grande Prairie provides grant support to organizations that offer transportation for social, medical and shopping to seniors and special needs clients.

2017 Stars of Alberta Volunteer Awards - Calls for Nominations

(INFORMATION ITEMS)
(Issue #20170705004)

CAO, Bill Rogan noted that a letter has been received from Minister of Culture and Tourism, Ricardo Miranda, encouraging nominations for the 2017 Stars of Alberta Awards. The Stars of Alberta Volunteer Awards were established as a way to recognize the outstanding contributions of volunteers in helping to make life better for their family, friends, and neighbours.

The Stars of Alberta Volunteer Awards recognize extraordinary Albertans whose volunteer efforts have contributed to the well-being of their community and fellow community members. Six awards, two in each category of youth, adult and senior are presented annually on or around International Volunteer Day, December 5, at Government House in Edmonton.

You can help recognize the remarkable volunteers in the community by encouraging local organizations and individuals to submit nominations for the 2017 Stars of Alberta Volunteer Awards. The deadline for nominations is September 15, 2017.

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

(INFORMATION ITEMS)
(Issue #20170711006)

A letter from Municipal District of Spirit River No. 133 regarding the Provincial Electoral Boundary Review was received. The province is assessing and requesting feedback on the revisions to the Provincial Electoral Boundaries.

Resolution #CM20170717.1056

MOVED by P. HARRIS that the meeting be recessed at 1:52 p.m. for a short break.

Carried

The meeting was reconvened at 2:01 p.m.

Land

(IN CAMERA)
(Issue #20170710013)

Resolution #CM20170717.1057

MOVED by D. BEESTON that the meeting go in to In-Camera, at 2:02 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 Land.

Carried

Personnel

(IN CAMERA)
(Issue #20170627013)

Resolution #CM20170717.1058

MOVED by P. HARRIS that the meeting come Out-of-Camera at 4:27 p.m.

Carried

Land

(IN CAMERA)
(Issue #20170710013)

Resolution #CM20170717.1059

MOVED BY P. HARRIS that no action be taken on the Wedgewood land request as discussed.

Carried

Land

(IN CAMERA)
(Issue #20170718001)

Resolution #CM20170717.1060

MOVED by D. BEESTON to approach the owner of the property to make a counter offer in regards to the operation lease opportunity in Clairmont for FCSS office space as discussed.

Carried

**ADMINISTRATIVE
REPORTS**

CAO, Bill Rogan commented on a letter received from the Town of Sexsmith in regards to the ACP grant the City received on the ICP inventory with Sexsmith. There is a request for the County to join the project which includes inventory and looking for buffering lands by municipal boundaries on development. Impact about one municipality's development shouldn't affect a neighbouring municipality. There was discussion on the risks and opportunities of joining the project.

Resolution #CM20170717.1061

MOVED BY K. ROSVOLD to direct Administration to contact our smaller municipalities (Hythe, Sexsmith, Beaverlodge, and Wembley) individually to start discussions on the Intermunicipal Collaboration Framework process.

Carried

**COUNCIL MEMBER
REPORTS**

Councillor Smith noted that the province has started the 48 bed Stage Four Care Facility project in Hythe.

Councillor Beeston requested that Mrs. Sauvé locate a funding source for the proposed lease in Clairmont.

Councillor Sutherland commented that the Division Councillor should be informed of which routes will be used by truck drivers during industrial moves through their TRAVIS application. It was noted that Public Works will circulate the route that is approved to the Division Councillor if industrial moves are being done in their area.

ADJOURNMENT

Resolution #CM20170717.1062

MOVED by R. SUTHERLAND that the meeting adjourn at 4:51 p.m.

Carried

These minutes approved the _____ day of _____ 2017.

Reference # _____

REEVE

COUNTY ADMINISTRATOR