



County of Grande Prairie No. 1

October 30, 2017 Council Meeting

Monday, October 30, 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. **FCSS Staff Introduction- Georgia Iliou**

Lisa Watson - Child, Youth, Family & Community Team Lead
 - 4.2. **Public Works Staff Introductions**

Dale Van Volkingburgh, Director of Public Works
 - 4.3. **Enforcement Staff Introduction - Peace Officer Adam Reiter**

Stu Rempel - Manager of Enforcement Services
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-17-031/ PLAN 7720040; BLOCK 1; LOT 8; PT. NW-10-74-8-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ SHELLY FROMBERG AND PETER BAKKER/ FILE NO. PLLUB20170444**

Jeremy Dela Cruz, Planner
 - 7.2. **BYLAW 2680-17-032/ PLAN 1722403; BLOCK 2; LOT 2; PT. SE-28-72-6 & PT. SE-28-72-6-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ BALDERSTON CAPITAL CORP./ FILE NO. PLLUB20170449**

Jeremy Dela Cruz, Planner
 - 7.3. **BYLAW 2680-15-074/ PT. SE-27-74-2-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ SMOKY VALLEY AGGREGATE INC./ FILE NO. PLLUB20150644**

Baily Lapp, Planner
 - 7.4. **BYLAW 2680-17-033/ PT. PLAN 1721964; BLOCK 1; LOT 1 NW-9-75-2-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ RONALD & LYDIA TOEWS**

Yasmin Sharp, Planner

7.5. BYLAW 2680-17-030/ PT. NE-15-74-4-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ ANGELA E. ENTERPRISES

Yasmin Sharp, Planner

8. DELEGATIONS AND APPOINTMENTS

8.1. 1:00 p.m. - Parks and Recreation Requests - La Glace People Deterrent Citizens on Patrol Society

Christine Rawlins, Parks and Recreation Manager , AT 13:00

8.2. 1:10 p.m. - Parks and Recreation Requests - Golden Leaf Dine and Dance

Christine Rawlins, Manager of Parks and Recreation , AT 01:10

9. BYLAWS

10. UNFINISHED BUSINESS

10.1. Policy F8 - Council Electronic Devices and Internet Use

Dawn Sauvé, Corporate Services Director , AT 10:00

10.2. Electoral Boundaries Review Final Report

Bill Rogan, CAO

11. NEW BUSINESS

11.1. Prevention of Family Violence Month Proclamation

Arlen Miller, Director of Community Services

11.2. PS-2017-0046 - Two (2) New 2018 Articulated Group 4 Motor Graders (True 16' Moldboard $\frac{3}{4}$ Punch) Rear Wheel Drive

Dale Van Volkingburgh, Director of Public Works

11.3. Transportation Master Plan Adoption

Dale Van Volkingburgh, Director of Public Works

12. WORKSHOPS, CONFERENCES, SEMINARS

13. INFORMATION ITEMS

13.1. Letter from Federation of Canadian Municipalities - Re: Climate and Asset Management Network

Dawn Sauvé, Director of Corporate Services

13.2. Letter of Thanks From Former FCSS Director with the City of Grande Prairie

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

21. **ADJOURNMENT**