



County of Grande Prairie No. 1

September 18, 2017 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, September 18, 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 Sauv 
- Nick Lapp

6. Manager of Legislative Services

- Sheryle Runhart
- Amanda Westwater

7. Recording Secretary

- Tatiana Catana

CALL TO ORDER AND QUORUM

The meeting was called to order at 10:00 a.m. with the singing of O'Canada.

Introduction of Rooke Idell - Legislative Services Administrative Assistant

(RECOGNITIONS AND INTRODUCTIONS)
(Issue #20170911005)

Amanda Westwater, Legislative Services, introduced Rooke Idell as the temporary Administrative Assistant that will be covering Megan McCormick's maternity leave that is starting in December.

Council welcomed Ms. Idell to the County.

ADOPTION OF AGENDA

Resolution #CM20170918.1001

MOVED by B. MARSHALL that the agenda for the September 18, 2017 Council Meeting (2017/09/18) be approved as presented.

Carried

MINUTES APPROVAL

Resolution #CM20170918.1002

MOVED by P. HARRIS that the minutes for September 11, 2017 Council Meeting (2017/09/11) be approved as presented.

Carried

BYLAW 2680-17-028/ PT. NE-5-72-10-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ 709799 ALBERTA LTD./ FILE NO. PLLUB20170369

(PUBLIC HEARINGS)
(Issue #20170824002)

Resolution #CM20170918.1003

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-5-72-10-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District.

The Public Hearing commenced at 10:05 a.m.

Carried

Baily Lapp, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 4 hectares (9.89 acres) of part of NE-5-72-10-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District to allow for subdivision of one (1) lot for country residential use, located 2.5 miles west of the Town of Beaverlodge, adjacent to RGE RD 104.

This proposed lot would be the first parcel out of the quarter section and has a Farmland Assessment Rating of 44%. The land uses in the area consist of agricultural land uses with clustered country residential development to the southeast of the application. Administration does not anticipate any land use conflicts with this application. Further, the Municipal Development Plan (MDP), the policies set forth in section 7.3 (Country Residential) are most applicable. The application is consistent with the MDP. It is recommended that the rezoning be approved.

There were no concerns subject to standard comments from commenting agencies and no comments were received from

adjacent landowners.

Bruce Tattrie, Beairsto & Associates Engineering Ltd., was present to speak to this application. There was no one from the audience to speak to the application.

Councillor Bulford noted that he will not be supportive of this application due to the farmland assessment rating.

Resolution #CM20170918.1004

MOVED by P. HARRIS that the meeting come out of Public Hearing at 10:10 a.m.

Carried

Resolution #CM20170918.1005

MOVED by D. BEESTON that Bylaw 2680-17-028 to re-designate PT. NE-5-72-10-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District to be read a first time.

Carried

Resolution #CM20170918.1006

MOVED by P. HARRIS that Bylaw 2680-17-028 be read a second time.

Carried

Resolution #CM20170918.1007

MOVED by C. BECK that Bylaw 2680-17-028 be given consent for third and final reading.

Carried

Resolution #CM20170918.1008

MOVED by R. SUTHERLAND that Bylaw 2680-17-028 to re-designate PT. NE-5-72-10-W6 from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

Carried

**BYLAW 2680-17-029/ PT.
PLAN 1320213; BLOCK
1; LOT 1 NW-26-72-5-W6/
HELIX SURVEYS LTD./
JOHAN AND SARA
KLASSEN**

**(PUBLIC HEARINGS)
(Issue #20170908003)**

Resolution #CM20170918.1009

MOVED by D. BEESTON that a Public Hearing be held to hear comments regarding the application to re-designate PT. Plan 132 0213; Block 1; Lot 1; NW-26-72-5-W6 from Agricultural (AG) District to Country Residential (CR-5) District.

The Public Hearing commenced at 10:11 a.m.

Carried

Yasmin Sharp, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 1 hectares (2.47 acres) part of Plan 132 0213; Block 1; Lot 1; NW-26-72-5-W6 from Agricultural (AG) District to Country Residential (CR-5) District to

facilitate a boundary adjustment, located 2 miles east of the Hamlet of Clairmont, adjacent to RGE RD 52 in Council Division 2.

The rezoning and subdivision application would not create additional lots; however, the size and shape of the existing parcels will be adjusted to reflect the tentative plan. The topography is described by the applicant as flat with trees and bush. The land uses in the area consists of predominantly Agricultural (AG) with some 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. It is recommended that the rezoning application be approved.

There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners.

Valerie Lethbridge, Helix Surveys Ltd., was in attendance to speak to the application. There was no one from the audience to speak to the application.

Resolution #CM20170918.1010

MOVED by H. BULFORD that the meeting come out of Public Hearing at 10:15 a.m.

Carried

Resolution #CM20170918.1011

MOVED by D. BEESTON that Bylaw 2680-17-029 to re-designate PT. Plan 132 0213; Block 1; Lot 1; NW-26-72-5-W6 from Agricultural (AG) District to Country Residential (CR-5) District to be read a first time.

Carried

Resolution #CM20170918.1012

MOVED by H. BULFORD that Bylaw 2680-17-029 be read a second time.

Carried

Resolution #CM20170918.1013

MOVED by K. ROSVOLD that Bylaw 2680-17-029 be given consent for third and final reading.

Carried

Resolution #CM20170918.1014

MOVED by B. MARSHALL that Bylaw 2680-17-029 to re-designate PT. Plan 132 0213; Block 1; Lot 1; NW-26-72-5-W6 from Agricultural (AG) District to Country Residential (CR-5) District be read a third time and finally passed.

Carried

10:10 a.m. - Introduction and Appointment of Nancy Mayo as Pest and Disease Inspector

(DELEGATIONS AND APPOINTMENTS)
(Issue #20170912017)

Sonja Raven, Agricultural Fieldman, noted that the Agricultural Officer - Pest and Disease position was recently vacated due to the retirement of Robert Sallis and introduced to Council Nancy Mayo who was the successful candidate to fill this position. Under the Pest and Disease Act, County Pest and Disease Inspectors are required to be appointed by County Council.

Council welcomed Ms. Mayo to the County.

Resolution #CM20170918.1015

MOVED by D. BEESTON to appoint Nancy Mayo as Pest and Disease Inspector for the County of Grande Prairie.

Carried

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

(PUBLIC HEARINGS)
(Issue #20170908004)

Resolution #CM20170918.1016

MOVED by H. BULFORD that a Public Hearing be held to hear comments regarding the application to re-designate PT. NE-15-74-4-W6 from Agricultural (AG) District to Country Residential (CR-5) District.

The Public Hearing commenced at 10:17 a.m.

Carried

Yasmin Sharp, Planner, noted that this application is to amend the County Land Use Bylaw by redesignating 2.02 hectares (5 acres) of part of NE-15-74-4-W6 from Agricultural (AG) District to Country Residential (CR-5) District to allow for the subdivision of one new lot for residential use, located 6.5 miles northwest of the Hamlet of Teepee Creek, adjacent to RGE RD 42 in Council Division 9. This lot would be the first parcel out of the quarter section. The site has been given a Farmland Assessment Rating of 55%. The topography is described by the applicant as mixed and an open field. 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. It is recommended that the rezoning application be approved.

There were no concerns subject to standard comments from commenting agencies and no comments were received from adjacent landowners.

Bruce Tattrie, Beairsto & Associates Engineering Ltd., was present to speak to this application and requested that the public hearing for this application be recessed to a date after September 29, 2017. There was no one from the audience to speak to the application.

Resolution #CM20170918.1017

MOVED by P. HARRIS that the Public Hearing for Bylaw 2680-17-30 / PT. NE-15-74-4-W6 be recessed to a date after September 29, 2017.

Carried

**BYLAW 3074 -
MUNICIPAL
DEVELOPMENT PLAN**
(PUBLIC HEARINGS)
(Issue #20170911002)

Resolution #CM20170918.1018

MOVED by B. MARSHALL that a Public Hearing be held to hear comments regarding Bylaw 3074 - Municipal Development Plan.

The Public Hearing commenced at 10:23 a.m.

Carried

Nick Lapp, Director of Planning and Development noted that the the Municipal Development Plan (MDP) is presented to Council with proposed changes and that Administration deems it appropriate to rescind the Bylaw 2360 and adopt Bylaw 3074 as the new Municipal Development Plan.

Yasmin Sharp and Jeremy Dela Cruz, Planners, noted that the Municipal Development Plan (MDP) addresses future land uses, policies for subdivision and land use bylaw amendments, the provision of required transportation systems and environmental matters within the municipality in accordance to Section 632 of the Municipal Government Act. The County of Grande Prairie has had a municipal plan to guide growth since 1981. The MDP has been amended and updated periodically to ensure that it functions as a dynamic and current planning tool.

The Municipal Development Plan update was initiated in response to Council's direction to review current subdivision policies as part of Council's Strategic Priorities. A report outlining the current subdivision and land use policies and associated strengths, weaknesses, opportunities and threats was presented to Council in January 2017.

In order for Administration to understand the challenges and positions within the diverse Districts of the County, interviews were conducted with each Area Councillor. The Area Councillors were then brought together, with Planning staff, to discuss the opportunities and challenges faced by the County as a whole. As a result, four key areas of review were identified:

1. Farmland Assessment Rating, including the definition of 'better agricultural land' and permitted parcel size and density in the Rural area;
2. The opportunity for smaller, more intensive Agricultural parcels;
3. Facilitating Home Occupations and entrepreneurship in the County while ensuring impacts on infrastructure are mitigated, and
4. Recognizing and protecting viewsapes within the County

Public engagement was accomplished through a series of Open Houses hosted in Albright, Clairmont and Crystal Creek to gain insight into the concerns and priorities of landowners and residents of the County.

Throughout the process, planning staff conducted research and analysis on potential alternatives and implications associated with changing the current Municipal Development Plan. The outcome of the policy review, public engagement and research is contained within proposed Bylaw 3074.

It is recommended that Bylaw 3074, Municipal Development Plan, is approved and adopted by Council.

There was discussion on:

- home occupation intermediate businesses;
- farmland assessment;
- subdivision requirements;
- intensive Agricultural parcels;
- poor agricultural land definition - less then 40%;
- rural viewsapes.

There was no one from the audience to speak to the application.

Resolution #CM20170918.1019

MOVED by K. ROSVOLD that the meeting come out of Public Hearing at 11:08 a.m.

Carried

Resolution #CM20170918.1020

MOVED by C. BECK to direct Administration to make the changes to Bylaw 3074 - Municipal Development Plan that were reflected in the discussion that Council had around:

- viewsapes;
- definition of less desirable farm land;
- restrictions for intermediate and major home occupation based on distance from a surfaced road;
- agricultural parcels less than 160 acres and topographical concerns.

Councillor Marshall noted that in order to give clear directions to Administration it will be more beneficial to have a separate motion per item discussed.

Tabled

Resolution #CM20170918.1021

MOVED by B. MARSHALL to table the discussion on Bylaw 3074 - Municipal Development Plan until 1:00 p.m.

Carried

**11:00 a.m. - Nominations
Break**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20170911006)

Council to recess to allow current incumbents to submit their nomination papers.

Resolution #CM20170918.1022

MOVED by K. ROSVOLD that the meeting be recessed at 11:11 a.m. for the Nomination Break and lunch and to reconvene at 1:00 p.m.

Carried

**BYLAW 3074 -
MUNICIPAL
DEVELOPMENT PLAN**

(PUBLIC HEARINGS)
(Issue #20170911002)

The meeting was reconvened at 12:59 p.m.

Resolution #CM20170918.1023

MOVED by C. BECK to bring back for discussion the motion regarding Bylaw 3074 - Municipal Development Plan.

Carried

Resolution #CM20170918.1024

MOVED by C. BECK to direct Administration to make the changes to Bylaw 3074 - Municipal Development Plan that were reflected in the discussion that Council had around:

- viewscales;
- definition of less desirable farm land;
- restrictions for intermediate and major home occupation based on distance from a surfaced road;
- agricultural parcels less than 160 acres and topographical concerns.

Councillor Beck withdrew the motion.

Withdrawn

Resolution #CM20170918.1025

MOVED by C. BECK to direct Administration to included wording which would allow for the subdivision of large Agricultural parcels less than 160 acres to accommodate a natural, physical, or topographical separation of the land.

Carried

Resolution #CM20170918.1026

MOVED by B. MARSHALL to direct Administration that the proposed wording of Section 6.12 is to be amended to read "The maximum area available for subdivision in the Rural area, on agricultural land with a Farmland Assessment Rating less than 40%, is 16 hectares (40 acres) per quarter section.

Carried

Resolution #CM20170918.1027

MOVED by K. ROSVOLD to direct Administration have the intermediate home occupation less restrictive and remove wording referencing a 1 mile restriction from pavement for Home Occupation Intermediate businesses.

Carried

Resolution #CM20170918.1028

MOVED by P. HARRIS to direct Administration to change wording and definitions for Home Occupations making it less absolute replacing the terms "shall" with "should".

Carried

Resolution #CM20170918.1029

MOVED by P. HARRIS to direct Administration to review the wording presented around Rural Viewscapes and provide alternative wording capturing the intent of the discussion.

Carried

**BYLAW 3060/ ROAD
CLOSURE ROAD PLAN
5883JY/ SE-26-72-6-W6**

(BYLAWS)

(Issue #20170908002)

Jeremy Dela Cruz, Planner, noted that the purpose of Bylaw 3060 is to allow that portion of Road Plan 5883 JY located within SE-26-72-6-W6 be closed and consolidated with the balance of the quarter.

This bylaw received First Reading on March 13, 2017 and then was forwarded to Alberta Transportation for Ministerial approval. Administration received approval from the Minister of Transportation on September 9, 2017. Bylaw 3060 has been brought back to Council for Second, Third and Final Readings.

The passing of Bylaw 3060 will rescind Bylaw 2574, Bylaw 2767 and Bylaw 2831.

Administration supports the proposed road closure and consolidation.

Resolution #CM20170918.1030

MOVED by D. BEESTON that Bylaw 3060 - Road Closure Road Plan 5883JY / SE-26-72-6-W6 be read a second time.

Carried

Resolution #CM20170918.1031

MOVED by B. MARSHALL that Bylaw 3060 - Road Closure Road Plan 5883JY / SE-26-72-6-W6 be read a third time and finally passed.

Carried

**BYLAW 3063/ ROAD
CLOSURE/ ROAD PLAN
3206CL / PT.**

NW-36-71-8-W6

(BYLAWS)

(Issue #20170911008)

Yasmin Sharp, Planner, noted that the purpose of Bylaw 3063 is to allow a portion of road plan 3206CL, within NW-36-71-8-W6 to be closed and consolidated with the balance of the quarter, located in Division 4, one mile south of Saskatoon Lake, adjacent to TWP RD 715A.

This bylaw received First Reading on May 15, 2017 and then was forwarded to Alberta Transportation for Ministerial approval. Administration received approval from the Minister of Transportation on September 5, 2017. Bylaw 3063 has been brought back to Council for Second, Third and Final Readings.

Resolution #CM20170918.1032

MOVED by P. HARRIS that Bylaw 3063 - Road Closure Road Plan 3206CL PT. NW-36-71-8-W6 be read a second time.

Carried

Resolution #CM20170918.1033

MOVED by R. SUTHERLAND that Bylaw 3063 - Road Closure Road Plan 3206CL PT. NW-36-71-8-W6 be read a third time and finally passed.

Carried

1:15 p.m. - Land

(IN CAMERA)

(Issue #20170818001)

Resolution #CM20170918.1034

MOVED by P. HARRIS that the meeting go in to In-Camera, at 1:16 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

Resolution #CM20170918.1035

MOVED by H. BULFORD that the meeting come out of In Camera at 1:55 p.m.

Carried

Resolution #CM20170918.1036

MOVED by D. BEESTON to defer the request from the Peace Wapiti School Division to the 2018 budget deliberations.

Carried

**1:45 p.m. - North Peace
Bracket Racers
Association Request**

(DELEGATIONS AND
APPOINTMENTS)

(Issue #20170907005)

Jeremy Dela Cruz, Planner, noted that this is an application for a development permit for Accessory Building/Hangar (2 - 50' x 60'), Public Use, Outdoor Storage (Trailers, RV Storage, 4 Seacans - 10' x 70'), Recreational Use, Intensive (Daily Business Operations of NPBRA), Sign (Pylon Sign/Sound Barrier), located approximately 1.5 miles south of the Town of Beaverlodge, and adjacent to HWY 722, Plan 8220528;; Lot B; Pt. NE-27-71-10-W6 in Division 6.

A textual amendment was done in the Land Use Bylaw for the Beaverlodge Airport Direct Control District and it was approved on August 14, 2017. The North Peace Bracket Racers Association is following up the amendment with a development permit application.

Administration recommended for the development permit to be approved, subject to the following condition(s):

1. The site is developed as per the site plan submitted.
2. The development conforms to the district requirements of the Beaverlodge Airport Direct Control (BA-DC) District.

3. The applicant obtaining Safety Codes Permits to ensure the development complies with the Alberta Fire Code and Alberta Building Code. The applicant shall work with the County Planning and Development Department and the County Fire Department to ensure compliance with all Codes.
4. A Roadside Development Permit being obtained from Alberta Transportation.
5. All outdoor lighting shall be located and arranged so that no direct rays of light are directed at any adjoining properties, interfere with the use and enjoyment of neighboring lands, or interfere with the effectiveness of any traffic control device. Outdoor site lighting fixtures shall be installed with the light directed and deflected away from public roads. These lighting fixtures shall not be more than 9.0 meters above finished grade.
6. All construction debris to be contained within an enclosed area by way of waste bins and /or temporary fencing to be prevented from blowing onto neighbouring lands. All debris is to be removed from the site within one month of completion of construction. During the construction of the development works, the Developer, agents, and contractors shall cause all work to be conducted diligently, in a workmanlike manner, according to the requirements and specifications of the County of Grande Prairie and so as to not cause more inconvenience to the other residents of the County than is necessary in the circumstances.

NPBRA representative, Mr. George Emmett, was present to speak to the application.

Judy Carrell, adjacent landowner, expressed the concerns of herself and her family member regarding this application.

Resolution #CM20170918.1037

MOVED by P. HARRIS to approve Development Permit PLDEV20170295, subject to the following condition(s):

1. The site is developed as per the site plan submitted.
2. The development conforms to the district requirements of the Beaverlodge Airport Direct Control (BA-DC) District.
3. The applicant obtaining Safety Codes Permits to ensure the development complies with the Alberta Fire Code and Alberta Building Code. The applicant shall work with the County Planning and Development Department and the County Fire Department to ensure compliance with all Codes.
4. A Roadside Development Permit being obtained from Alberta Transportation.
5. All outdoor lighting shall be located and arranged so that no direct rays of light are directed at any adjoining properties, interfere with the use and enjoyment of neighboring lands, or

interfere with the effectiveness of any traffic control device. Outdoor site lighting fixtures shall be installed with the light directed and deflected away from public roads. These lighting fixtures shall not be more than 9.0 meters above finished grade.

6. All construction debris to be contained within an enclosed area by way of waste bins and /or temporary fencing to be prevented from blowing onto neighbouring lands. All debris is to be removed from the site within one month of completion of construction. During the construction of the development works, the Developer, agents, and contractors shall cause all work to be conducted diligently, in a workmanlike manner, according to the requirements and specifications of the County of Grande Prairie and so as to not cause more inconvenience to the other residents of the County than is necessary in the circumstances.

Carried

Letter of Support for Sexsmith - 2017/2018/ Alberta Community Resilience Program Funding Grant

(NEW BUSINESS)
(Issue #20170911021)

Nick Lapp, Director of Planning and Development, noted that the Town of Sexsmith requested a letter of support from the County of Grande Prairie in applying for Alberta Community Resilience Program grant for the construction of infrastructure to help protect the Town from potential overland flooding events.

Resolution #CM20170918.1038

MOVED by C. BECK to direct Administration to write to the Town of Sexsmith a letter of support for their Alberta Community Resilience Program grant application.

Carried

Jersey Meadows Petition Objecting to a Local Improvement to Pave Internal Roads of Jersey Meadows

(NEW BUSINESS)
(Issue #20170911026)

CAO, Bill Rogan noted that a Local Improvement Plan Notice for paving internal roads in Jersey Meadows was sent out to residents as a result of a petition received by the County by the residents of Jersey Meadows to pave said roads.

As part of the Local Improvement Plan Notice that was sent out to residents which included total costs and how much each landowner would be liable for and the period of time in which they must pay (MGA s. 396(1), it allows the landowners liable to pay the opportunity to petition against the Local Improvement now that they know the costs involved as well as the terms of payment.

The Chief Administrative Officer has received a petition objecting to the Local Improvement for paving internal roads in Jersey Meadows (within the 30 time period allowed) and the petition has been deemed to be "sufficient".

The County will not proceed with a Local Improvement for paving of internal roads in Jersey Meadows as per Municipal Government Act s.396(3) and a Local Improvement Tax Bylaw is no longer required.

Council is required to take no action.

Resolution #CM20170918.1039

MOVED by B. MARSHALL to take no action on proceeding with the Local Improvement of paving internal roads in Jersey Meadows as a sufficient petition objecting to the Local Improvement has been received and deemed sufficient.

Carried

Resolution #CM20170918.1040

MOVED by P. HARRIS that the meeting be recessed 2:28 p.m. for a short break and to reconvene at 2:35 p.m.

Tender Award for Range Road 60 (AC.17901)

(NEW BUSINESS)
(Issue #20170912002)

The meeting was reconvened at 2:35 p.m.

Shane Kessler, Construction Manager, noted that tender was opened for RGE RD 60 (AC.17901) on September 5, 2017 and two bids were received.

WSP Canada Inc. recommended awarding the contract to the low bid received from Wapiti Gravel Suppliers in the tender amount of \$3,999,904.59. The estimated total cost for the project including construction, engineering and contingency is \$4,612,659.32.

Resolution #CM20170918.1041

MOVED by P. HARRIS to award the contract to the low bidder Wapiti Gravel Suppliers in the tender amount of \$3,999,904.59 with an anticipated project total of \$4,612,659.32 which includes construction, engineering, and contingency as presented for RGE RD 60 (AC.17901).

Carried

Special Needs Snow Plowing 723023E RGE RD 90

(NEW BUSINESS)
(Issue #20170905006)

Arlen Miller, Director of Community Services, noted that Administration received a request for special needs snow plowing from an individual who resides on RGE RD 90. A doctor note is on file. The individual meets the criteria for special needs snow plowing. Public works has inspected the property and sees no problems with access.

Council hears requests from county residents who are experience health issues and /or special needs and are unable to keep their driveways clear of snow. This ensures that those residents are able to get out to access health services and in addition that emergency services can reach them if needed.

Resolution #CM20170918.1042

MOVED by B. MARSHALL to approve special needs snow plowing for 723023E RGE RD 90.

Carried

ANAVETS Monument Unveiling Ceremony - October 7, 2017

(NEW BUSINESS)

CAO, Bill Rogan noted that an invitation has been received from the Army, Navy, Air Force Veterans (ANAVETS) in Canada Unit #389 for the Reeve and spouse, as well as a member of County

(Issue #20170908001)

Council and spouse, to attend the unveiling ceremony and dinner being held on October 7, 2017 at the ANAVETS Clubhouse in Grande Prairie. The Reeve has also been asked to provide a short speech at the event.

County Council provided support for the ANAVETS Veterans Park Memorial at the May 8, 2017 Regular Council Meeting.

Resolution #CM20170918.1043

MOVED by B. MARSHALL that the Reeve and the first three (3) County Councillors to respond to the invite to attend the ANAVETS Unveiling Ceremony and Dinner be allowed to attend, and have the Reeve bring greetings from the County.

Carried

Sexsmith and District Museum Society - Request for Letter of Support

(NEW BUSINESS)

(Issue #20170913004)

CAO, Bill Rogan noted that the Sexsmith and District Museum Society has applied for a grant from the Alberta Historical and Resources Foundation for the preservation of the Sexsmith Grain Elevator and requested a letter of support from the County of Grande Prairie for the Preservation of the Sexsmith Grain Elevator to accompany their Historical Grant application.

Resolution #CM20170918.1044

MOVED by C. BECK to direct Administration to provide a letter of support to the Sexsmith and District Museum Society for the Preservation of the Sexsmith Grain Elevator to accompany their Historical Grant application to the Alberta Historical and Resources Foundation.

Carried

Letter from Alberta Transportation - Re Alberta Municipal Water and Wastewater Program Grant

(NEW BUSINESS)

(Issue #20170911020)

CAO, Bill Rogan noted that County of Grande Prairie received a letter from the Minister of Alberta Transportation regarding County's grant application under Alberta Municipal Water and Wastewater Program (AMWWP) and a grant offer for Council's consideration and would not be available until 2018-2019 budgetary year.

The County applied for a grant under the Alberta Municipal Water and Wastewater Program (AMWWP).

Resolution #CM20170918.1045

MOVED by B. MARSHALL to direct Administration to respond positively to the offer to receive a grant of 61.5 per cent of the actual construction costs, to a maximum of \$7,668,281.25 and thank the Minister for reviewing.

Carried

Second Group of Draft Regulations Posted for Feedback

(NEW BUSINESS)

CAO, Bill Rogan noted that the second round of regulations for the new *Municipal Government Act (MGA)* were released in this summer and Council has until September 22, 2017 to provide feedback on these regulations. These changes were forwarded to

(Issue #20170912003)

Council in a reading file for review and feedback. To date the CAO has not received feedback from Council.

**SUBDIVISION TIME
EXTENSION REQUEST -
SW-23-72-6-W6 -
PLSUB20141075-1279501
AB Ltd.**

(NEW BUSINESS)

(Issue #20170907012)

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

File No: PLSUB20141075, file: 14223

Legal: SW-23-72-6-W6

Name: Beairsto & Associates for 1279501 AB Ltd.

Division: 2

Date approval extended to: September 26, 2018

The applicant requested the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Administration recommended that the subdivision endorsement time extension request for SW-23-72-6-W6 - PLSUB20141075 - 1279501 AB Ltd be approved.

**SUBDIVISION TIME
EXTENSION REQUEST -
SE-15-72-5-W6 -
PLSUB20150558- Hawker
Group Inc.**

(NEW BUSINESS)

(Issue #20170912005)

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

File No: PLSUB20150558, file: 15921/RC

Legal: SE-15-72-5-W6

Name: Beairsto & Associates for Hawker Group Inc.

Division: 2

Date Approval Extended to: October 9, 2018

The applicant requested the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Administration recommended that the subdivision endorsement time extension request be approved.

**SUBDIVISION TIME
EXTENSION REQUEST -
1421558;2;4 PT.
SE-12-72-6-W6 -
PLSUB20150461-D.M
Peterson Holdings Ltd.**

(NEW BUSINESS)

(Issue #20170912006)

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

File No: PLSUB20150461, file: 15158/RL

Legal: 1421558;2;4 PT. SE-12-72-6-W6

Name: Beairsto & Associates for D.M Peterson Holdings Ltd.

Division: 2

Date Approval Extended to: October 9, 2018

The applicant requested the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Administration recommended that the subdivision endorsement time extension request be approved.

**SUBDIVISION TIME
EXTENSION REQUEST -
N 1/2 7-72-5-W6 -
PLSUB20150583-Minhas
Bros. Holdings**
(NEW BUSINESS)
(Issue #20170912007)

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

File No: PLSUB20150583, file: 15031

Legal: N 1/2 7-72-5-W6

Name: Beairsto & Associates for Minhas Bros. Holdings

Division: 2

Date Approval Extended to: October 9, 2018

The applicant requested the subdivision endorsement time extension in order to fulfill the conditions of approval that applies to this subdivision application.

Administration recommended that the subdivision endorsement time extension request be approved.

Resolution #CM20170918.1046

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

- SW-23-72-6-W6 - PLSUB20141075 - 1279501 AB Ltd.;
- SE-15-72-5-W6 - PLSUB20150558- Hawker Group Inc.;
- 1421558;2;4 PT. SE-12-72-6-W6 - PLSUB20150461 - D.M Peterson Holdings Ltd.;
- N 1/2 7-72-5-W6 - PLSUB20150583-Minhas Bros. Holdings.

Carried

AUMA
(INFORMATION ITEMS)
(Issue #20170912001)

CAO, Bill Rogan noted that County of Grande Prairie is an associate member of Alberta Urban Municipalities Association (AUMA) with no voting rights.

The annual conference is generally held in late September or early October. Due to 2017 being an election year the conference will be held November 22-24, 2017. Conferences are generally held in either Calgary or Edmonton. In 2018 the Conference will be held in Red Deer. Costs are approximately \$700/person or \$550/person for early bird registration and are usually 3 days in length.

This conference is not budgeted for and at this point there are conflicts with Council calendar being Council orientation November 23rd and 24th.

Resolution #CM20170918.1047

MOVED by R. SUTHERLAND to forward the request to budget for all Council members to attend the Alberta Urban Municipalities Association (AUMA) Conference starting in 2018.

Carried

Resolution #CM20170918.1048

MOVED by D. BEESTON to send two (2) Council Members to the 2017 Alberta Urban Municipalities Association (AUMA) Conference in Calgary.

Carried

Action List up to and Including August 14, 2017

(INFORMATION ITEMS)
(Issue #20170913003)

The Action List up to and including August 14, 2017 was provided for Council's review.

Resolution #CM20170918.1049

MOVED by K. ROSVOLD to accept the Action List up to and including August 14, 2017 for Council's information.

Carried

COUNCIL MEMBER REPORTS

- Councillor Smith attended:
- Peace Library System Meeting.

Councillor Rosvold attended:

- County Library Board Meeting;
- West County Traffic Safety Coalition Meeting;
- Passing the Torch for 2018 AB Summer Games;
- Clairmont Community Night;
- GPREP Regional Emergency Management Committee Meeting;
- 2017 Clairmont Parade.

Councillor Beck attended:

- County Library Board Meeting;
- Agricultural Services Board Meeting;
- Recreation Advisory Committee Meeting;
- 2017 Clairmont Parade.

Councillor Sutherland attended:

- North to Alaska Symposium in High Level;
- 2017 Wembley Parade.

Councillor Marshall attended:

- Meeting with MLA Greg Clarke, Leader of the Alberta Party;
- Water North Coalition Meeting.

Councillor Harris attended:

- River of Death and Discovery Dinosaur Museum Society Meeting.

Councillor Bulford attended:

- GPREP Regional Emergency Management Committee Meeting;
- Municipal Partners Golf Tournament hosted by Nitehawk.

Councillor Beeston attended:

- Agricultural Society Meeting in Clairmont;
- Meeting with MLA Greg Clarke, Leader of the Alberta Party.

Reeve Beaupre commented on:

- Vallhala Heritage Society - Communities in Bloom;
- Wedgewood subdivision slumping issue.

Resolution #CM20170918.1050

MOVED by K. ROSVOLD to direct Administration to send a letter of congratulations to the Hamlet of Valhalla Centre who received a 5 Blooms rating and a special mention for Heritage Garden during the 2017 National/International Symposium and Awards Ceremonies in Ottawa-Gatineau, National Capital Region.

Carried

**ADMINISTRATIVE
REPORTS**

CAO, Bill Rogan had nothing to report.

Dale Van Volkingburgh, Director of Public Works, attended:

- Grande Prairie Construction Association Meeting;
- Meeting regarding Evergreen Park second access.

Resolution #CM20170918.1051

MOVED by R. SUTHERLAND to direct Administration to bring back costs to expand the access/approach to the Philip J. Currie Dinosaur Museum.

Councillor Harris spoke in favour of the motion.

Carried

Nick Lapp, Director of Planning and Development, had nothing to report.

Dawn Sauvé, Director of Corporate Services, had nothing to report.

Arlen Miller, Director of Community Services, provided Council with updates on:

- Ball Diamonds at Sportsplex;
- Lease space for FCSS.

Legal

(IN CAMERA)
(Issue #20170907007)

CAO, Bill Rogan noted that the Legal item on the Agenda is not an In Camera item.

CAO, Bill Rogan advised that County of Grande Prairie received a letter from Aquatera seeking unanimous shareholder support to acquire all of Advanced Trenchless Inc., an Edmonton based company providing primarily pipe / sewer relining services.

Resolution #CM20170918.1052

MOVED by P. HARRIS to approve Aquatera Utilities Inc. acquire 100% of Advanced Trenchless Inc. through its subsidiary 25 by 20 Holdings Inc., and request similar approval from the Minister of Municipal Affairs.

Carried

ADJOURNMENT

Resolution #CM20170918.1053

MOVED by P. HARRIS that the meeting adjourn at 3:56 *p.m.*

Carried

These minutes approved the _____ day of _____ 2017.

Reference # _____

REEVE

COUNTY ADMINISTRATOR