



County of Grande Prairie No. 1

Council Meeting

Agenda

Monday, August 12, 2019

10:00 AM

County of Grande Prairie No. 1 Administration Building

1. CALL TO ORDER, QUORUM AND O'CANADA
2. RECOGNITIONS AND INTRODUCTIONS
3. ADOPTION OF AGENDA
4. MINUTES APPROVAL
 - 4.1 July 15, 2019 Council Meeting Minutes
5. PUBLIC HEARINGS
 - 5.1 BYLAW 2680-19-026 / AMENDMENTS TO THE LAND USE BYLAW #2680 / FILE NO. PLLUB20180622 – Baily Lapp, Intermediate Planner
 - 5.2 BYLAW 2680-19-034 / PLAN 6475NY;; LOT 6; PT. NW-24-72-12-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / LAURENCE SANREGRET – Michael Coralejo, Planner
 - 5.3 BYLAW 2680-19-035 / PT. SW-18-71-9-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / MICHAEL AND LANA LOJCZYC – Scott Purich, Planning Student
6. DELEGATIONS AND APPOINTMENTS
 - 6.1 11:15 a.m. - Nustadia Funding Request and Memorandum of Settlement with CUPE – Christine Rawlins, Manager of Parks and Recreation
 - 6.2 11:45 a.m. – Update from Chris Warkentin, MP for Grande Prairie-Mackenzie
 - 6.3 1:30 p.m. – DEVELOPMENT PERMIT REQUEST – PT. NW-18-74-12-W6 / VERESEN ENERGY INFRASTRUCTURE INC. / INDUSTRY, PETRO CHEMICAL / FILE NO. PLDEV20190389 – Baily Lapp, Intermediate Planner
 - 6.4 2:00 p.m. - Pine Valley South Follow-up (#CM20190513.009) – Stuart Rempel, Manager of Enforcement Services

7. BYLAWS

7.1 Bylaw 3096 – Advertising Bylaw – Joulia Whittleton, Chief Administrative Officer

8. UNFINISHED BUSINESS

8.1 Strategic Planning – Joulia Whittleton, Chief Administrative Officer

9. NEW BUSINESS

9.1 10th Anniversary of Big Hearts for Big Kids - Christine Rawlins, Manager of Parks and Recreation

9.2 Sponsorship Request - Sexsmith and District Community Foundation Play for Community Fundraiser - Christine Rawlins, Manager of Parks and Recreation

9.3 Grande Prairie Regional Recreation Committee Funding Policy – Christine Rawlins, Manager of Parks and Recreation

9.4 Policy C15 - Petty Cash - Juha Karén, Acting Director of Corporate Services

9.5 Recreation Advisory Committee Meeting – Date Change Request - Joulia Whittleton, Chief Administrative Officer

9.6 Airports Capital Assistance Program – Request for Resolution – Joulia Whittleton, Chief Administrative Officer

9.7 AlphaBow Energy Ltd. Request for Tax Deferral – Joulia Whittleton, Chief Administrative Officer

9.8 Council Decision Making Framework Policy B26 – Joulia Whittleton, Chief Administrative Officer

9.9 Tender Award for RGE RD 125 Intersection Upgrade, Grading and Other Work – Dale Van Volkingburgh, Director of Public Works

9.10 SUBDIVISION TIME EXTENSION REQUEST - Plan 1140RS; Block 1; Lot 9; PT. SW-26-71-7-W6 - PLSUB20180512 - Janor Developments Inc. - Nick Lapp, Director of Planning and Development

9.11 SUBDIVISION TIME EXTENSION REQUEST - NE-16-71-5-W6 - PLSUB20160041 - Julia Lawrance - Nick Lapp, Director of Planning and Development

9.12 SUBDIVISION TIME EXTENSION REQUEST - NE-17-74-5-W6 - PLSUB20180408 - Richard and Maria Harder - Nick Lapp, Director of Planning and Development

9.13 SUBDIVISION TIME EXTENSION REQUEST - SE-36-70-8-W6 - PLSUB20160294 - Wade and Dorine Evans – Nick Lapp, Director of Planning and Development

10. WORKSHOPS, CONFERENCES, SEMINARS
11. INFORMATION ITEMS
12. URGENT OR EMERGENT ITEMS
13. NOTICE OF MOTION
 - 13.1 2:30 p.m. - Enhanced RCMP – Beaverlodge - Stuart Rempel, Manager of Enforcement Services
14. COUNCIL INQUIRIES
15. ADDENDUM
16. COUNCIL MEMBER REPORTS
 - 16.1 Deputy Reeve Sutherland
 - 16.2 Councillor Beck
 - 16.3 Councillor Rosvold
 - 16.4 Councillor Waddy
 - 16.5 Councillor Beeston
 - 16.6 Councillor Bulford
 - 16.7 Councillor Harris
 - 16.8 Councillor Marshall
 - 16.9 Reeve Beaupre
17. ADMINISTRATIVE REPORTS
 - 17.1 Joulia Whittleton, Chief Administrative Officer
 - 17.2 Dale Van Volkingburgh, Director of Public Works
 - 17.3 Nick Lapp, Director of Planning and Development
 - 17.4 Dawn Sauv , Director of Corporate Services
 - 17.5 Dan Lemieux, Director of Community Services

18. CLOSED SESSION
19. CLOSED SESSION - RESOLUTIONS
20. ADJOURNMENT