



County of Grande Prairie No.1

Council Meeting

Agenda

Monday December 9, 2019

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

	Pages
1. CALL TO ORDER, QUORUM AND O'CANADA	
2. RECOGNITIONS AND INTRODUCTIONS	
2.1 Introduction of Shari Willms, Accounts Clerk – Dawn Sauvé, Director of Corporate Services	5
3. ADOPTION OF AGENDA	
4. MINUTES APPROVAL	
4.1 November 25, 2019 Council Meeting Minutes	7
5. PUBLIC HEARINGS	
6. DELEGATIONS AND APPOINTMENTS	
6.1 10:10 a.m. – Grande Prairie Pipe Band Association – Joulia Whittleton, Chief Administrative Officer	29
6.2 10:15 a.m. - Pembina Pipeline Corporation – Joulia Whittleton, Chief Administrative Officer	31

7.	BYLAWS	
8.	UNFINISHED BUSINESS	
8.1	Recommendation Regarding Unoccupied Public Land South of the Correction Line – Nick Lapp, Director of Planning and Development	47
8.2	Draft RFP for Five Mile Hall for Council’s review and Input – Dawn Sauvé, Director of Corporate Services (under separate cover)	
9.	NEW BUSINESS	
9.1	Engineer Quote for Clairmont Arena – Dan Lemieux, Director of Community Services	57
9.2	eBook and Digital Audiobook Advocacy – Dan Lemieux, Director of Community Services	98
9.3	Peace Country Beef Congress Sponsorship – Dan Lemieux, Director of Community Services	108
9.4	Recruitment Retention Strategy- Dan Lemieux, Director Community Services	120
9.5	Rural Water Supply Master Plan- Dan Lemieux, Director Community Services	139
9.6	Seniors and Special Needs Snowplow Request RGE RD 94 – Dan Lemieux, Director of Community Services	150
9.7	Seniors and Special Needs Snowplow Request RGE RD 105 – Dan Lemieux, Director of Community Services	152
9.8	Contract Extension for Metal Recycling Services – Dale Van Volkingburgh, Director of Public Works	154

9.9	Tender Award for Bezanson Water Treatment Plant Upgrade – Dale Van Volkingburgh, Director of Public Works	156
9.10	Development Permit Request – Plan 0829289; Block 1; Lot 2; PT. NE-7-73-8-W6 / Pembina Pipeline Corporation c/o Aidan Gannon / Accessory Building / File No. PLDEV20190713 – Nick Lapp, Director of Planning & Development	161
9.11	Subdivision Time Extension Request – NE-30-72-10-W6 - PLSUB20160095 – Nick Lapp, Director of Planning & Development	170
9.12	Subdivision Time Extension Request – SE-32-71-3-W6 - PLSUB20180675 – Nick Lapp, Director of Planning & Development	173
9.13	Subdivision Time Extension Request – SW-13-71-7-W6 - PLSUB20160105 – Nick Lapp, Director of Planning & Development	176
9.14	Alberta Reception at FCM – June 4-7, 2020 - Joulia Whittleton, Chief Administrative Officer	179
9.15	Appointment of Assessment Review Board Members – Joulia Whittleton, Chief Administrative Officer	182
10.	WORKSHOPS, CONFERENCES, SEMINARS	
11.	INFORMATION ITEMS	
11.1	Landscape Recognition Program Review – Nick Lapp, Director of Planning & Development	185
12.	URGENT OR EMERGENT ITEMS	
13.	NOTICE OF MOTION	

14.	COUNCIL INQUIRIES	
15.	ADDENDUM	
16.	COUNCIL MEMBER REPORTS	
17.	ADMINISTRATIVE REPORTS	
18.	CLOSED SESSION	
18.1	Government Relations Plan (s. 27 Freedom of Information Protection Act) - Joulia Whittleton, Chief Administrative Officer	190
18.2	Intermunicipal Negotiations - verbal update (s. 27 Freedom of Information Protection Act) - Joulia Whittleton, Chief Administrative Officer	201
19.	ADJOURNMENT	