



# County of Grande Prairie No.1

## Council Meeting Agenda

Monday, October 21, 2019

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

	<b>Pages</b>
<b>1. CALL TO ORDER, QUORUM AND O'CANADA</b>	
<b>2. RECOGNITIONS AND INTRODUCTIONS</b>	
<b>3. ADOPTION OF AGENDA</b>	
<b>4. MINUTES APPROVAL</b>	
<b>4.1 October 4, 2019 Recreation Advisory Committee Meeting Minutes</b>	<b>5</b>
<b>4.2 October 7, 2019 Council Meeting Minutes</b>	<b>13</b>
<b>5. PUBLIC HEARINGS</b>	
<b>5.1 Bylaw 2680-19-046 / PT. NW-15-74-5-W6 / Helix Surveys Ltd. / Daniel &amp; Shari Wiebe - Nick Lapp, Director of Planning &amp; Development</b>	<b>25</b>
<b>5.2 Bylaw 2680-19-048 / PT. SW-3-72-9-W6 / Beirsto &amp; Associates Engineering Ltd. / John &amp; Judy Mayer – Nick Lapp, Director of Planning &amp; Development</b>	<b>36</b>
<b>5.3 Bylaw 2680-19-049 / Plan 1026864; Block 1; Lot 1; PT. NW-1-72-9-W6 / Beirsto &amp; Associates Engineering Ltd. / G.J. Frank &amp; Genevieve Shultz - Nick Lapp, Director of Planning &amp; Development</b>	<b>48</b>

5.4	<b>Bylaw 2680-19-050 / PT. SE-36-71-3-W6 / Helix Surveys Ltd. / Edwin &amp; Terry Hildebrand - Nick Lapp, Director of Planning &amp; Development</b>	<b>62</b>
5.5	<b>Bylaw 2680-19-051 / Pt. SE-28-72-6-W6 / Beairsto &amp; Associates Engineering Ltd. / Baloch Developments Corp. – Nick Lapp, Director of Planning and Development</b>	<b>73</b>
<b>6.</b>	<b>DELEGATIONS AND APPOINTMENTS</b>	
6.1	<b>1:10 p.m. - Sponsorship Request Bear Creek Folk Music Festival Society – Dan Lemieux, Director of Community Services</b>	<b>84</b>
<b>7.</b>	<b>BYLAWS</b>	
<b>8.</b>	<b>UNFINISHED BUSINESS</b>	
8.1	<b>Policy L14 – Compensation in Extraordinary Circumstances Policy – Joulia Whittleton, Chief Administrative Officer</b>	<b>117</b>
8.2	<b>Provincial Advocacy Priorities – Joulia Whittleton, Chief Administrative Officer</b>	<b>130</b>
<b>9.</b>	<b>NEW BUSINESS</b>	
9.1	<b>Policy C21 - Disposal of Surplus Assets and Goods - Dawn Sauv�, Director of Corporate Services</b>	<b>133</b>
9.2	<b>Development Permit Request – Pt. NW-8-73-8-W6 / Tervita Corporation / Bulk Fuel and Chemical Storage – Butane Tank (60,000 US Gallons) / File No. PLDEV20190623 – Nick Lapp, Director of Planning &amp; Development</b>	<b>141</b>
9.3	<b>HWY 674 Speed Limit Reduction Request – Nick Lapp, Director of Planning and Development</b>	<b>150</b>
9.4	<b>Grande Prairie Regional Recreation Committee Administrative Coordinator Contract Renewal – Dan Lemieux, Director of Community Services</b>	<b>162</b>

9.5	Declaration of Home Support Appreciation Week – Dan Lemieux, Director of Community Services	169
9.6	Recreation Advisory Committee Recommendations – Dan Lemieux, Director of Community Services	172
9.7	Award Recommendation for RMA Purchase of Excavator – Dale Van Volkingburgh, Director of Public Works	183
9.8	National Child Day Proclamation – November 20, 2019 – Joulia Whittleton, Chief Administrative Officer	185
9.9	Family Violence Prevention Month Proclamation – Joulia Whittleton, Chief Administrative Officer	189
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9.11	Remembrance Day Ceremonies – November 11, 2019 – Joulia Whittleton, Chief Administrative Officer	193
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10.1	2019 Media Training for Council – Joulia Whittleton, Chief Administrative Officer	195
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11.1	Task List up to and Including October 7, 2019 – Joulia Whittleton, Chief Administrative Officer	197
12.	<b>URGENT OR EMERGENT ITEMS</b>	
13.	<b>NOTICE OF MOTION</b>	
14.	<b>COUNCIL INQUIRIES</b>	
15.	<b>ADDENDUM</b>	

<b>16.</b>	<b>COUNCIL MEMBER REPORTS</b>	
<b>17.</b>	<b>ADMINISTRATIVE REPORTS</b>	
17.1	Chief Administrative Officer and Administrative Report to Council – Joulia Whittleton, Chief Administrative Officer	211
<b>18.</b>	<b>CLOSED SESSION</b>	
18.1	Closed Session – DRAFT Tri-Municipal Industrial Partnership Memorandum of Understanding with Alberta Environment and Parks – Joulia Whittleton, Chief Administrative Officer	228
18.2	Closed Session – DRAFT Alberta Counsel Contract – Joulia Whittleton, Chief Administrative Officer	237
<b>19.</b>	<b>ADJOURNMENT</b>	