



County of Grande Prairie No. 1

Council Meeting

Agenda

Monday, September 16, 2019

10:00 AM

County of Grande Prairie No. 1 Administration Building

	Pages
1. CALL TO ORDER, QUORUM AND O'CANADA	
2. RECOGNITIONS AND INTRODUCTIONS	
2.1 Staff Introduction – Mandy Van Dresar, Human Resources Advisor - Joulia Whittleton, Chief Administrative Officer	5
2.2 Tonia Roffey Introduction to Council – Dawn Sauvé, Director of Corporate Services	7
3. ADOPTION OF AGENDA	
4. MINUTES APPROVAL	
4.1 August 7, 2019 Public Works Committee of the Whole Meeting Minutes	9
4.2 August 26, 2019 Council Meeting Minutes	16
5. PUBLIC HEARINGS	
5.1 Bylaw 3124 / Registered Plan Cancellation – Nick Lapp, Director of Planning and Development	41
5.2 BYLAW 2680-19-041 / PT. SW-15-73-6-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / R.B. CURRY AUTO TRANSPORT LTD. & BALDERSTON CAPITAL CORP. / NICK LAPP, DIRECTOR OF PLANNING & DEVELOPMENT SERVICES	50
5.3 BYLAW 2680-19-042 / PT. SW-25-70-8-W6 / HELIX SURVEYS LTD. / PETER VAN EVERDINK – Nick Lapp, Director of Planning & Development Services	62
5.4 BYLAW 2680-19-043 / PLAN 872 1777;; LOT 6; PT. NW-25-70-6-W6 & PLAN 972 4064;; LOT 6B PT. NW-25-70-6-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / VICKRAMJIT MINHAS, NATASHA MINHAS, BRUCE SWANSTON & NAN SWANSTON – Nick Lapp, Director of Planning and Devel	73

5.5	BYLAW 2680-19-044 / PT. SE-7-73-10-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / DONALD & ANNA PEARSON – Nick Lapp, Director of Planning and Development	90
5.6	BYLAW 2680-19-045 / PT. SW-15-71-5-W6 / BEAIRSTO & ASSOCIATES ENGINEERING LTD. / HERITAGE ESTATES LAND CORPORATION – Nick Lapp, Director of Planning & Development	101
6.	DELEGATIONS AND APPOINTMENTS	
6.1	1:15 p.m. – County Resident Request for Services Along RGE RD 111 – Dale Van Volkingburgh, Director of Public Works	114
7.	BYLAWS	
7.1	Bylaw 3123 County of Grande Prairie No. 1 and MD of Greenview No. 16 Intermunicipal Collaboration Framework Bylaw – Joulia Whittleton, Chief Administrative Officer	121
8.	UNFINISHED BUSINESS	
8.1	Strategic Planning – Joulia Whittleton, Chief Administrative Officer	138
8.2	Advocacy - Joulia Whittleton, Chief Administrative Officer	
9.	NEW BUSINESS	
9.1	Funding Request - Grande Prairie Aboriginal Circle of Services (GPACOS) - Dan Lemieux, Director of Community Services	141
9.2	Request for Sponsorship- Suicide Prevention Resource Centre's (SPRC) 9th Annual Chair Extraordinaire- Dan Lemieux, Director of Community Services	150
9.3	Attendance or Donation Request - The Friends of the Grande Spirit Foundation's Harvest Dinner - Dan Lemieux, Director of Community Services	156
9.4	Engineering Study on Preferred Options regarding Second Access for the Pipestone Campground – Dale Van Volkingburgh, Director of Public Works	161
9.5	Possible Crossing from the County of Grande Prairie to the MD of Greenview – Dale Van Volkingburgh, Director of Public Works	170
9.6	Re-engage Alberta Transportation on the HWY 43 to HWY 40X East Connector Alignment – Dale Van Volkingburgh, Director of Public Works	172
9.7	Wapiti Farms Ltd. Request for Assistance – Dale Van Volkingburgh, Director of Public Works	175

9.8	PS-2019-0024 – Civil Engineering Services for 2020 Request for Proposal (RFP) – Dale Van Volkingburgh, Director of Public Works	178
9.9	Recycling Bin Awarding – Dale Van Volkingburgh, Director of Public Works	180
9.10	Request to waive fees for PLDEV20190570 – Nick Lapp, Director of Planning and Development	183
9.11	Cost Benefit Analysis of HWY 40 Twinning – Joulia Whittleton, Chief Administrative Officer	190
9.12	Alberta Provincial Rural Crime Watch Association Zone 3 Request for County - Branded Tote Bags - Joulia Whittleton, Chief Administrative Officer	213
9.13	Event Hosting – February 2020 – Joulia Whittleton, Chief Administrative Officer	217
9.14	Letter of Support – Hythe Athletic Association – Joulia Whittleton, Chief Administrative Officer	219
9.15	A Night for the Museum – Sponsorship Request - Joulia Whittleton, County Administrative Officer	222
9.16	Request to Cancel October 1, 2019 Municipal Planning Commission Meeting – Dawn Sauvé, Director of Corporate Services	226
10.	WORKSHOPS, CONFERENCES, SEMINARS	
11.	INFORMATION ITEMS	
11.1	Received Correspondence – Joulia Whittleton, Chief Administrative Officer	228
12.	URGENT OR EMERGENT ITEMS	
13.	NOTICE OF MOTION	
13.1	Notice of Motion – RGE RD 62 and HWY 43X Intersection – Dale Van Volkingburgh, Director of Public Works	240
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

18.1 Legal – Dale Van Volkingburgh, Director of Public Works

18.2 Personnel - Joulia Whittleton, Chief Administrative Officer

19. CLOSED SESSION - RESOLUTIONS

19.1 Legal - Dale Van Volkingburgh, Director of Public Works

19.2 Personnel - Joulia Whittleton, Chief Administrative Officer

20. ADJOURNMENT