



County of Grande Prairie No.1

Council Meeting

Agenda

November 4, 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**
- 3. ADOPTION OF AGENDA**
- 4. MINUTES APPROVAL**
 - 4.1 October 21, 2019 Organizational Meeting Minutes 5**
 - 4.2 October 21, 2019 Council Meeting Minutes 17**
- 5. PUBLIC HEARINGS**
 - 5.1 Bylaw 2680-19-052 / Pt. NE-29-74-4-W6M / Beirsto & Associates Engineering Ltd. / Cary & Andrea Ungurian – Nick Lapp, Director of Planning & Development 42**
 - 5.2 Bylaw 2680-19-053 / Pt. SW-36-72-6-W6M / Beirsto & Associates Engineering Ltd. / 1670560 Alberta Ltd. – Nick Lapp, Director of Planning & Development 53**

5.3	Bylaw 3125 - County of Grande Prairie – Birch Hills County Intermunicipal Development Plan – Nick Lapp, Director of Planning & Development	64
6.	DELEGATIONS AND APPOINTMENTS	
6.1	1:15 p.m. - Landscape Recognition Program Award Ceremony - Nick Lapp, Director of Planning & Development	69
6.2	1:45 p.m. - Evergreen Park Report to Council – Joulia Whittleton, Chief Administrative Officer	71
6.3	2:45 p.m. - Bezanson Agricultural Society – Joulia Whittleton, Chief Administrative Officer	95
7.	BYLAWS	
7.1	Bylaw 3124 - Registered Plan Cancellation – Nick Lapp, Director of Planning & Development	99
8.	UNFINISHED BUSINESS	
9.	NEW BUSINESS	
9.1	Alberta Culture, Heritage Division Referral Regarding: Proposal to Adopt the Name “Boyer Hill” – Joulia Whittleton, Chief Administrative Officer	108
9.2	Subdivision Time Extension Request - NW-11-73-6-W6 - PLSUB20180421 – Nick Lapp, Director of Planning & Development	115
9.3	B29 Letter of Support Policy – Dawn Sauvé, Director of Corporate Services	118

9.4	Request to Rescind Policy C18-Road Construction Budget Plan – Dawn Sauvé, Director of Corporate Services	124
9.5	Rural Fire Engine Replacement – Dan Lemieux, Director of Community Services	127
9.6	Declaring an Agricultural Disaster Inquiries – Dan Lemieux, Director of Community Services	138
9.7	Seniors and Special Needs Snowplow Request RGE RD 63 – Dan Lemieux, Director of Community Services	148
9.8	Seniors and Special Needs Snowplow Request RGE RD 90 – Dan Lemieux, Director of Community Services	150
9.9	Review of the Tobacco and Smoking Reduction Act – Joulia Whittleton, Chief Administrative Officer	152
9.10	Business Retention and Expansion International 2020 Conference – Nick Lapp, Director of Planning & Development	174
9.11	Special FCSS Advisory Board Meeting - Dan Lemieux, Director of Community Services	184
10.	WORKSHOPS, CONFERENCES, SEMINARS	
11.	INFORMATION ITEMS	
11.1	Received Correspondence – Joulia Whittleton, Chief Administrative Officer	186
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	2:15 p.m. Closed Session- Storm Water Management Pond Request (s. 16 <i>Freedom of Information and Protection of Privacy Act</i>) – Nick Lapp, Director of Planning & Development Services	203
18.2	Closed Session – Provincial Advocacy Consultant Contract (s. 23 <i>Freedom of Information and Protection of Privacy Act</i>)– Joulia Whittleton, Chief Administrative Officer	211
19.	ADJOURNMENT	