



# County of Grande Prairie No. 1

## October 29, 2018 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, October 29, 2018

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Administration Building

## Minutes

### ATTENDANCE

Present were:

#### 2. Deputy Reeve

- Ross Sutherland

#### 3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Peter Harris
- Bob Marshall
- Karen Rosvold
- Linda Waddy

#### 4. Chief Administrative Officer

- Bill Rogan

#### 5. Directors

- Dale Van Volkingburgh
- Dawn Sauvé
- Nick Lapp
- Stuart Rempel, Acting Director of Community Services

#### 6. Manager of Legislative Services

- Sheryle Runhart

#### 7. Recording Secretary

- Tatiana Catana

Absent:

**1. Reeve**

- Leanne Beaupre

**5. Directors**

- Dan Lemieux, Director of Community Services

**CALL TO ORDER  
AND QUORUM**

The meeting was called to order at *10:03 a.m.* with the singing of O'Canada.

**Staff Introduction  
- Pipestone Creek  
Park Hosts**

(RECOGNITIONS AND  
INTRODUCTIONS)  
(Issue #20180926010)

Christine Rawlins, Manager of Parks and Recreation introduced to Council Larry and Betty Douglas as the new Pipestone Creek Park Hosts effective October 1, 2018.

Council welcomed Mr. and Mrs. Douglas to the County.

**ADOPTION OF  
AGENDA**

**Resolution #CM20181029.1001**

**MOVED by B. MARSHALL** that the agenda for the October 29, 2018 Council Meeting (2018/10/29) be approved as presented.

**Carried**

**MINUTES  
APPROVAL**

**Resolution #CM20181029.1002**

**MOVED by P. HARRIS** that the minutes for October 15, 2018 Council Meeting (2018/10/15) be approved as presented.

**Carried**

**10:10 a.m.- PLAN  
8220528;LOT B;  
PT.  
NE-27-71-10-W6/  
NORTH PEACE  
BRACKET  
RACING  
ASSOCIATION/  
SCHEDULED  
2019 AUTO  
RACING  
EVENTS/  
PLDEV20170016**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20181005002)

Jeremy Dela Cruz, Planner, noted that this development permit application is for the North Peace Bracket Racing Association scheduled 2019 auto racing events within Plan 8220528; Lot B; PT. NE-27-71-10-W6, located approximately 1.5 miles south of the Town of Beaverlodge, and adjacent to HWY 722 in Council District 6.

In January 2017 Council decided to table the 2019 Racing Schedule and Administration brought back the application for Council consideration.

The Land Use Bylaw designates this parcel as a Beaverlodge Direct Control (BA-DC) District and this is a discretionary use in this district and all proposed uses must be approved by Council.

The NPBRA is looking at applying for their 6 scheduled auto racing events for 2018 with its proposed alternate dates. There were three letters of concern received regarding the application. Administration recommended that Council approve the NPBRA development permit application.

Mr. George Emmett from NPBRA was present to speak to the application.

Judy Carroll, adjacent landowner, was present to speak against the application.

Councillor Rosvold noted that it is preferable for NBPRA to keep four (4) alternate dates and that she will not be supporting the proposed six (6) alternate dates.

**Resolution #CM20181029.1003**

**MOVED by P. HARRIS** to approve Development Permit PLDEV20170016 for scheduled 2019 Auto Racing Events with six (6) alternative dates instead of four (4).

Councillor Beeston amended the motion and requested NBPRA to provide the sound monitor report for 2019 before applying for the 2020 scheduled auto racing events.

Councillor Harris accepted the amendment as friendly.

**MOVED by P. HARRIS** to approve Development Permit PLDEV20170016 for scheduled 2019 Auto Racing Events with six (6) alternative dates instead of four (4) and requested NBPRA to provide the sound monitor report for 2019 before applying for the 2020 scheduled auto racing events.

**Carried**

**10:45 a.m. -  
Veresen  
Midstream -  
request for  
support for  
intersection  
upgrade at HWY  
43 and RGE RD  
125**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20181017008)

Leanne Chartrand and Bill Kirkham with Veresen Midstream were present at the meeting and requested County's support as they turn to the province for consideration of an intersection upgrade at HWY 43 and RGE RD 125. Veresen Midstream expects to increase their activity at their existing Hythe Brainard gas plant and because of that, the traffic, particularly heavy traffic, will increase creating a major safety concern at that intersection.

Located approximately 80 kilometers northwest of Grande Prairie, the Hythe Brainard Gas Plant has been in operation for more than 30 years. Veresen Midstream has owned the Hythe Brainard Gas Plant since 2015. Pembina Pipeline Corporation is the contract operator of the Plant.

There was general discussion on:

- Hythe Brainard Gas Plant Expansion Project;
- public engagement activities, including open house;
- increase in traffic and noise;
- traffic impact assessment;
- Alberta Transportation regulations;
- Resource Road Program (RRP);
- associated costs.

Council thanked Leanne Chartrand and Bill Kirkham for the presentation.

**Resolution #CM20181029.1004**

**MOVED by P. HARRIS** to direct Administration to cooperate with Veresen Midstream and attend the meeting with Alberta Transportation with the intent to work forward on the joint application for the Resource Grant for Intersection Improvements.

Councillor Waddy amended the motion to include splitting 50/50 the Traffic Impact Assessment (TIA) cost to a maximum of \$10,000 to come from Divisional Bonded Funds.

Councillor Harris accepted the motion as friendly.

**MOVED by P. HARRIS** to direct Administration to cooperate with Veresen Midstream and attend the meeting with Alberta Transportation with the intent to work forward on the joint application for the Resource Grant for Intersection Improvements and to split 50/50 the TIA cost with Veresen Midstream for a maximum of \$10,000 to come from Divisional Bonded Funds.

**Carried**

**Rural  
Transportation  
Pilot Project**  
(UNFINISHED BUSINESS)  
(Issue #20181015002)

Coree Ladwig, Seniors and Adult Programs Team Lead and Steve Harvard, Manager, Grande Prairie Transit noted that the Rural Transportation Pilot Program is an operation funding grant that supports public transportation pilot projects in rural Alberta. The objective of the Rural Transportation Pilot Project is to provide Albertans in rural communities with access to public transportation services. The program will provide funding over two years to eligible approved pilot projects. The pilot program will:

- Focus on improving public transportation services between Alberta's mid-sized urban centres and the surrounding communities;
- Enable the County and surrounding municipalities to test new and expanded services;
- Address gaps in transportation services that are not being served by an existing provider.

The County of Grande Prairie submitted an application to the Rural Transportation Pilot Project in March 2018 and was notified on June 28, 2018 that they were successful in their application.

The County of Grande Prairie received a total of \$639,593.00 in operational grant funds for their regionally collaborative Rural Transit Pilot Project.

On September 24, 2018 County of Grande Prairie Council passed a motion allowing Administration to enter into Contracts with the City of Grande Prairie, the Towns of Sexsmith, Beaverlodge, Wembley and the Village of Hythe.

On October 15, 2018 Town of Sexsmith Council passed a motion to enter into agreement with the County of Grande Prairie and the City of Grande Prairie to provide Rural Transit in the Town of Sexsmith.

On October 9, 2018, the City of Grande Prairie's Community Living Committee recommended Council give approval for Management to enter into agreements with all participating municipalities for the provision of Transit Services for the Rural Transportation Pilot Project.

Phase one, which includes Transit Services to the Hamlet of Clairmont, City of Grande Prairie and the Town of Sexsmith for the Rural Transportation Pilot Project is projected to start on December 5, 2018 with a media event taking place on December 10, 2018.

Today Administration is asking for a motion to sign an agreement with the City of Grande Prairie and the Town of Sexsmith for phase one of the Rural Transportation Pilot Project.

Administration is currently working with the City of Grande Prairie Transit Administration, the Towns of Sexsmith, Wembley, Beaverlodge and the Village of Hythe to identify Rural Transit stops in each community, and routing for the Grande Prairie and Area Rural Transit Project.

**Resolution #CM20181029.1005**

**MOVED by D. BEESTON** to sign an agreement with the City of Grande Prairie and the Town of Sexsmith for phase one of the Rural Transportation Pilot Project and to add Coree Ladwig, Seniors and Adult Programs Team Lead to the Rural Transportation Advisory Committee.

**Carried**

**Rural Transit  
Logo**

(UNFINISHED BUSINESS)  
(Issue #20181022002)

Coree Ladwig, Seniors and Adult Programs Team Lead noted that the FCSS Advisory Board was presented with three naming and logo options for the Rural Transportation Pilot Project.

**Resolution #CM20181029.1006**

**Moved by K. ROSVOLD** that County Council approve the name for the Rural Transit Project "County Connector" as presented.

**Carried**

**PT.  
NW-8-73-8-W6/  
TERVITA  
CORPORATION/  
ACCESSORY  
BUILDING AND  
STRUCTURES/  
PLDEV20180661**

(UNFINISHED BUSINESS)  
(Issue #20181022001)

Yasmin Sharp, Planner, noted that this application is for accessory buildings and structures: six (6) new tanks and an accessory building (16'x40') in association with the existing industry, petro chemical within PT. NW-8-73-8-W6, adjacent to RGE RD 85, in Council District 8.

This application was tabled to allow Administration to investigate if Tervita is required to provide funding for the previous upgrade of RGE RD 85. The road was paved through the Resources Road Program (RRP) in addition to funding from the County of Grande Prairie. There is no endeavor in place for the project.

The Land Use Bylaw designates this parcel as a Rural Industrial-Direct Control (RM-DC) District. The proposed use is discretionary.

All development permit applications within the RM-DC District must be referred to Council as per policy 3(h) of the Land Use Bylaw.

The proposed tanks are for the purpose of storing water and wastewater produced by the oilfield industry. Tervita's license and continued development is authorized through Alberta Energy Regulator.

Administration does not anticipate any issues with the existing site expanding to include the additional tanks and accessory building.

It is recommended the development permit application be approved.

**Resolution #CM20181029.1007**

**MOVED by K. ROSVOLD** that the development permit application be approved subject to the following four (4) conditions:

1. The site is developed as per the site plan submitted.
2. The development conforms to the district requirements of the Rural Industrial – Direct Control (RM-DC) District.
3. The applicant shall obtain Safety Code Permits to ensure the development complies with the Alberta Fire Code and Alberta Building Code. The applicant shall work with the County Planning and Development Department and the County Fire Department to ensure compliance with all Codes.
4. The applicant is required to get a road side development permit.

**Carried**

**Strategic  
Priorities Chart -  
Update**

(UNFINISHED BUSINESS)  
(Issue #20181022018)

Bill Rogan, CAO, noted that the Strategic Priorities Chart was discussed by Council and Directors earlier in the month.

Quarterly, Council and Directors update the Strategic Priorities Chart.

**Resolution #CM20181029.1008**

**MOVED by B. MARSHALL** to accept the updated Strategic Priorities Chart as presented.

**Carried**

**SUBDIVISION  
TIME EXTENSION  
REQUEST -  
SE-15-72-5-W6 -  
PLSUB20150558 -  
Hawker Group**

(NEW BUSINESS)  
(Issue #20180919009)

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20150558, Beairsto File No.: 15921/RC

Legal: SE-15-72-5-W6

Name: Beairsto & Associates for Hawker Group

Division: 2

Date approval extended to: October 9, 2019

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that apply to this subdivision application.

Administration recommended that the subdivision endorsement time extension request be approved.

**SUBDIVISION  
TIME EXTENSION  
REQUEST - Lot 4,  
Block 2, Plan  
1421558 PT.  
SE-12-72-6-W6 -  
PLSUB20150461 -  
D.M Peterson  
Holdings Ltd.**

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision time extension request:

File No: PLSUB20150461, Beairsto File No.: 15158/RL

Legal: SE-12-72-6-W6; Plan 1421558; Block 2; Lot 4;

Name: Beairsto & Associates for D.M Peterson Holdings Ltd.

Division: 2

Date Approval Extended to: October 9, 2019

(NEW BUSINESS)  
(Issue #20180927008)

The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that apply to this subdivision application.  
Administration recommended that the subdivision endorsement time extension request be approved.

**SUBDIVISION  
TIME EXTENSION  
REQUEST -  
NE-30-72-10-W6 -  
PLSUB20160095 -  
690844 Alberta  
Ltd.**

(NEW BUSINESS)  
(Issue #20181015007)

Nick Lapp, Director of Planning and Development, noted that approval is requested for the following subdivision time extension request:  
File No: PLSUB20160095, Beairsto File No.: 14306  
Legal: NE-30-72-10-W6  
Name: Beairsto & Associates for 690844 Alberta Ltd.  
Division: 5  
Date Approval Extended to: November 10, 2019  
The applicant is requesting the subdivision endorsement time extension in order to fulfill the conditions of approval that apply to this subdivision application.  
Administration recommended that the subdivision endorsement time extension request be approved.

**Resolution #CM20181029.1009**

**MOVED by P. HARRIS** that the subdivision endorsement time extension requests be approved as presented:

- SE-15-72-5-W6 - PLSUB20150558 - Hawker Group;
- SE-12-72-6-W6; Plan 1421558; Block 2; Lot 4 - PLSUB20150461 - D.M Peterson Holdings Ltd.;
- NE-30-72-10-W6 - PLSUB20160095 - 690844 Alberta Ltd.

**Carried**

**Equipment  
Replacement  
Items Through  
RMA Trade  
Group  
Purchasing**

(NEW BUSINESS)  
(Issue #20181018003)

Clint Diederich, Operations Manager, noted that in an effort to improve efficiencies for the County's yearly equipment replacement process, Administration is incorporating the RMA Trade Group Purchasing Program for some specific units. The RMA program meets the obligations of the North West Partnership Trade Agreement (NWPTA), the Canadian Free Trade Agreement (CFTA) and the Comprehensive Economic and Trade Agreement (CETA) and is available for all Alberta municipality members to support their procurement strategies.

Each year, the County's Public Works department has a variety of equipment that is due for replacement to meet the expected service levels of County residents. This year we have requested quotations from approved suppliers in the RMA Trade program and the results are below for your review:

1. Elgin Street Sweeper: Joe Johnson Equipment - \$361,323.67 (CAD, Excluding GST);
2. CAT D6T-19 Dozer: Finning Canada - \$727,525.00 (CAD, Excluding GST);

3. CAT AWD Grader: Finning Canada - \$543,300.00 (CAD, Excluding GST);
4. CAT RWD Graders x 3: Finning Canada - \$503,900.00 each for a total of \$1,511,700.00 (CAD, Excluding GST and Tire Levies);
5. CAT RWD Grader with 14' Mold Board, 2' Ext.: Finning Canada - \$515,500.00 (CAD, Excluding GST and Tire Levies).

**Resolution #CM20181029.1010**

**MOVED by D. BEESTON** to purchase the specified units for equipment replacement through the RMA Trade Purchasing Program as quoted from Joe Johnson Equipment and Finning Canada, for a total expenditure of \$3,659,348.60.

**Carried**

**2022 Arctic Winter Games - Letter from the City of Grande Prairie**

(NEW BUSINESS)  
(Issue #20181024004)

CAO, Bill Rogan noted that the City of Grande Prairie has invited the County of Grande Prairie to consider joining them in submitting a regional bid for the 2022 Arctic Winter Games. There is no financial commitment expected at this time.

Our region last hosted the Arctic Winter Games in 2010. The County co-hosted the event with the City investing \$500,000 in the games.

**Resolution #CM20181029.1011**

**MOVED by K. ROSVOLD** to write a letter to the City of Grande Prairie accepting their invitation to join the City of Grande Prairie and other potential regional partners in submitting a regional bid for the 2022 Arctic Winter Games.

**Carried**

**FCSS 2017 Annual Report and Outcomes Report**

(NEW BUSINESS)  
(Issue #20181022004)

Kathleen Turner, Manager of FCSS, noted that the 2017 FCSS Annual Report was submitted to the Ministry. The report separates expenditures by types of projects and services. The provincial grant of \$486,370 was augmented by the County's required matching share of \$121,592.50. In addition the County contributed another \$1,368,861.40 to FCSS programs and services. This equates to the County's share of 58%, provincial grant at 19% and other sources 23%.

Kathleen Turner, Manager of FCSS, also presented Council the Summary Report of FCSS Outcomes for 2017. FCSS programs are required to submit Outcome Reports to the Ministry annually. FCSS is not required to report on all programs and services at this time. For the 2017 year FCSS reported 25 Outcomes in 13 program areas. The results of the surveys demonstrate the majority of participants are experiencing positive change in their lives through involvement with our programs.

**Resolution #CM20181029.1012**

**MOVED by P. HARRIS** to accept the 2017 FCSS Annual Report and the Summary Report of FCSS Outcomes for 2017 for information as presented.

**Carried**



**FCSSAA  
Conference and  
AGM Voting  
Delegates**

(NEW BUSINESS)  
(Issue #20181022005)

Kathleen Turner, Manager of FCSS, noted that the FCSSAA Conference and the Annual General Meeting will be held November 28-30, 2018 in Edmonton. The AGM allows for each FCSS program to have two voting delegates at the AGM.

Administration requested Council to appoint the voting delegates.

**Resolution #CM20181029.1013**

**MOVED by B. MARSHALL** to appoint Councillor Beeston and Councillor Rosvold as voting delegates to the FCSSAA AGM on November 29, 2018.

**Carried**

**Art Gallery of  
Grande Prairie -  
A Celebration of  
Japanese Culture  
- November 6,  
2018**

(NEW BUSINESS)  
(Issue #20181022010)

CAO, Bill Rogan, noted that an invitation from Jeff Erbach, Executive Director of the Art Gallery of Grande Prairie was received for the upcoming special Japanese Event being held on Tuesday, November 6, 2018 from 7:00 p.m. to 9:00 p.m. at the Four Points Sheraton. This event will be featuring the priceless Japanese Kimono as part of the upcoming Itchiku Kubota Exhibition.

Tickets are \$50 per person or 2 for \$85.

There is no conflict in Council's calendars for this event.

**Resolution #CM20181029.1014**

**MOVED by B. MARSHALL** to purchase 6 tickets for Council and spouse with funds to come from Community Assistance Program and for the event to be added to Council calendars to see which Councillors are available to attend with the option to extend the invitation to staff members.

**Carried**

**PARDS - 21st  
Annual Dine and  
Dance -  
November 3,  
2018**

(NEW BUSINESS)  
(Issue #20181024009)

CAO, Bill Rogan, noted that a request to purchase tickets to PARDS 21st Annual Dine and Dance was received on October 19, 2018. The event is scheduled for November 3, 2018 at 5:30 p.m. at Five Mile Hall.

Tickets are \$85/per person.

Last year Council purchased two tickets with funds coming from Council Initiatives.

Proceeds will go to PARDS Therapeutic Centre.

**Resolution #CM20181029.1015**

**MOVED by P. HARRIS** to purchase two tickets at a cost of \$170 for the PARDS 21st Annual Dine and Dance Fundraiser with funds to come from Council Initiatives.

**Carried**

**Council Action  
List**

(INFORMATION ITEMS)  
(Issue #20181023004)

The Action List up to and including September 24, 2018 is provided for Council's review.

**Resolution #CM20181029.1016**

**MOVED by K. ROSVOLD** to use Division 8 Bond Funds to a \$300,000 limit to repair RGE RD 83 north of TWP RD 744 in summer 2019.

**Carried**

**COUNCIL  
MEMBER  
REPORTS**

Councillor Beck attended and commented on:

- 2018 ARPA Conference;
- Greenview Sportsplex presentation.

Councillor Rosvold attended and commented on:

- Multi Muni Meeting;
- 2018 ARPA Conference.

Councillor Waddy attended and commented on:

- Canadian Rural and Remote Housing and Homelessness Symposium 2018;
- Peace Library Meeting in Beaverlodge.

Nick Lapp, Director of Planning and Development, exited the meeting at 12:02 p.m.

Councillor Beeston attended and commented on:

- Canadian Rural and Remote Housing and Homelessness Symposium 2018;
- Fall Home and Leisure Show at the Evergreen Park.

**Resolution #CM20181029.1017**

**MOVED by H. BULFORD** that the meeting be recessed 12:10 p.m. for lunch and to reconvene at 1: 00 p.m.

**Carried**

**1:10 p.m. -  
Landscape  
Recognition  
Program Award  
Ceremony**

(DELEGATIONS AND  
APPOINTMENTS)  
(Issue #20180906002)

The meeting was reconvened at 1:03 p.m.

Baily Lapp, Planner, and Council presented the Landscape Recognition Program Award to the winning recipient of the 2018 Landscape Recognition Program - Nine Energy Service.

Kevin Lavalley, the Branch Manager of Brandt Tractor Ltd., Clairmont location was last year winner of the 2017 Landscape Recognition Program and presented the Landscape Recognition Program - People's Choice Award to Northstar Sharps Foundation Specialists.

Nick Lapp, Director of Planning and Development entered the meeting at 1:12 p.m.

**1:30 p.m. - Land**

(IN CAMERA)  
(Issue #20181017011)

**Resolution #CM20181029.1018**

**MOVED by B. MARSHALL** that the meeting go in to In-Camera, at 1:13 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, to discuss Privileged Information with regards to:

- Land - pursuant to Section 16;

of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto.

**Carried**

In Camera - Land:

Present were:

**1. Chief Administrative Officer - Presenter**

- Bill Rogan

**2. Directors**

- Dale Van Volkingburgh
- Dan Lemieux
- Dawn Sauvé
- Nick Lapp

**3. Other**

- Yasmin Sharp, Planner
- Marcelo Figueira and Armin Preiksaitis from ParioPlan - presenters

Dawn Sauvé, Director of Corporate Services exited the meeting at 2:00 p.m.

**Resolution #CM20181029.1019**

**MOVED by D. BEESTON** that the meeting come Out-of-Camera at 2:07 p.m.

**Carried**

**Resolution #CM20181029.1020**

**MOVED by P. HARRIS** that the meeting be recessed at 2:10 p.m. for a short break and to reconvene at 2:20 p.m.

**Carried**

Councillor Waddy exited the meeting at 2:10 p.m.

**COUNCIL  
MEMBER  
REPORTS**

The meeting was reconvened at 2:14 p.m.

Councillor Bulford attended and commented on:

- 2018 ARPA Conference;
- request from residents to change the speed limit on TWP RD 730.

Councillor Harris attended and commented on:

- West County Regional Landfill Meeting.

Councillor Marshall attended and commented on:

- PAZA Public Education Committee and Outreach Meeting;
- West County Regional Landfill Meeting;
- PAZA Technical Committee Meeting;
- 2018 ARPA Conference;
- Consultation at Lake Saskatoon Recreation Area.

**ADMINISTRATIVE REPORTS**

CAO, Bill Rogan commented on:

- Regional Landfill.

Dale Van Volkingburgh, Director of Public Works commented and provided Council with updates on:

- spot construction projects;
- ditch cleaning;
- RGE RD 60 - Saddle Hill project;
- Resources Road and Evergreen Park intersection.

Nick Lapp, Director of Planning and Development attended and commented on:

- Wembley Steering Committee for IDP.

Stuart Rempel, Acting Director of Community Services commented on:

- Regional Fire Services - donation of equipment to Rotary Club;
- Regional Transit Project kick-off on December 10, 2018;
- Pipestone Campground upgrade.

**COUNCIL MEMBER REPORTS**

Deputy Reeve Sutherland attended and commented on:

- Multi Muni Meeting;
- Al Lakusta Day at the Philip J. Currie Dinosaur Museum.

**ADJOURNMENT**

**Resolution #CM20181029.1021**

**MOVED by P. HARRIS** that the meeting adjourn at 2:39 p.m.

**Carried**

These minutes approved the \_\_\_\_\_ day of \_\_\_\_\_ 2018.

Reference # \_\_\_\_\_

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
COUNTY ADMINISTRATOR