



# County of Grande Prairie No. 1

## October 29, 2018 Council Meeting

Monday, October 29, 2018

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

### AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER AND QUORUM**
3. **O CANADA**
4. **RECOGNITIONS AND INTRODUCTIONS**
  - 4.1. **Staff Introduction - Pipestone Creek Park Hosts**

Christine Rawlins, Manager of Parks & Recreation
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
  - 6.1 **October 15, 2018 Council Meeting (2018/10/15)**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **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**

Jeremy Dela Cruz, Planner , AT 10:10
  - 8.2. **10:45 a.m. - Veresen Midstream - request for support for intersection upgrade at HWY 43 and RGE RD 125**

Leanne Chartrand – Advisor, Community Affairs Veresen Midstream , AT 10:45
  - 8.3. **1:10 p.m. - Landscape Recognition Program Award Ceremony**

Baily Lapp, Planner , AT 13:10
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
  - 10.1. **Rural Transportation Pilot Project**

Coree Ladwig, Seniors and Adult Programs Team Lead, Steve Harvard, Manager, Grande Prairie Transit

10.2. **Rural Transit Logo**

Coree Ladwig, Seniors and Adult Programs Team Lead

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

Yasmin Sharp, Planner

10.4. **Strategic Priorities Chart - Update**

Bill Rogan,  
CAO

11. **NEW BUSINESS**

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

Nick Lapp, Director of Planning and Development

11.2. **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

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

Nick Lapp, Director of Planning and Development

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

Dale Van Volkingburgh, Director of Public Works, Clint Diederich, Operations Manager

11.5. **2022 Arctic Winter Games - Letter from the City of Grande Prairie**

Bill  
Rogan,  
CAO

11.6. **FCSS 2017 Annual Report and Outcomes Report**

Kathleen Turner, Manager of FCSS

11.7. **FCSSAA Conference and AGM Voting Delegates**

Kathleen Turner, Manager of FCSS

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

Bill  
Rogan,  
CAO

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

Bill  
Rogan,  
CAO

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **Council Action List**

Bill Rogan, CAO

14. **URGENT OR EMERGENT ITEMS**

15. **NOTICE OF MOTION**

16. **COUNCIL INQUIRIES**

17. **ADDENDUM**

18. **COUNCIL MEMBER REPORTS**

19. **ADMINISTRATIVE REPORTS**

20. **Recess**

21. **IN CAMERA**

21.1. **1:30 p.m. - Land**

Nick Lapp, Director of Planning and Development, Marcelo Figueira and Armin Preiksaitis from  
ParioPlan , AT 13:30

22. **Recess**

23. **ADJOURNMENT**