

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** September 8, 2015  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 July 27, 2015 Strategic Session – Reserve Allocation & 2016 Budget Guiding Principles;
  - 3.2 July 28, 2015 Regular Council Meeting;
  - 3.3 July 29, 2015 Strategic Session – Water and Wastewater Infrastructure;
  - 3.4 July 29, 2015 Special Council Meeting;
  - 3.5 August 12, 2015 Special Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
  - 5.1 RFD – Leave to Appeal – Subdivision File No. 2013-S-001 (addition to agenda).
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Public Hearing – Roll #250012016; Rezoning Bylaw 15-024; Lot 6, Block 1, Plan 7822995; from Hamlet Industrial District (HI) to Public/Institutional District (PI);
  - 6.2 10:45 a.m. Delegation – Community Futures – Lac La Biche – Festival & Event Coordinator Proposal;
  - 7.1 Disposition of Delegation Business.
  - 6.3 12:15 p.m. Public Input Session.
  - 7.2 Disposition of Public Input Session.

8. IN CAMERA SESSION

- 8.1 Briefing – County Investment Update (section 16 FOIP);
- 8.2 RFD – Downtown Lac La Biche Parking Options Update (section 25 FOIP);
- 8.3 Briefing – Subdivision Issues – SW-1-67-14 W4M (section 27 FOIP);
- 8.4 Briefing – Sentinel Park Servicing (section 25 FOIP).

9. NEW BUSINESS

- 9.1 RFD – Roll #250012016; Rezoning Bylaw 15-024; Lot 6, Block 1, Plan 7822995; from Hamlet Industrial District (HI) to Public/Institutional District (PI) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading;
- 9.2 RFD – Roll #6614073001; Request for First Extension to the Subdivision Approval for File 2014-S-019; SE-7-66-14-W4M;
- 9.3 RFD – Roll#6715993003; Request for First Extension to the Subdivision Approval for File 2014-S-028; RL-30-67-15-W4M (Lot 30, LACLABI);
- 9.4 RFD – Roll #6716103001; Rezoning Bylaw 15-028; Pt. of SE-10-67-16-W4M; from Agricultural District (AG) to On-Site Residential District 1 (OE1) – 1<sup>st</sup> Reading;
- 9.5 RFD – Roll #6816032003; Rezoning Bylaw 15-029; Lot 1, Block 1, Plan 0927114; from Agricultural District (AG) to Serviced Estate Residential District 2 (ES2) – 1<sup>st</sup> Reading;
- 9.6 RFD - Bylaw 15-030 – Amendment to Plamondon Infrastructure Local Improvement Levy Bylaw 07-009 and Rescinding of Bylaw 15-025;
- 9.7 RFD – Statement of Revenues and Expenditures for the Period Ended July 31, 2015;
- 9.8 Briefing – Request for County Council's 2016 Capital Budget Priorities;
- 9.9 RFD – Proposed Health Foundation Donation;
- 9.10 Briefing – AAMDC District 5 Meeting – Resolutions;
- 9.11 Briefing – Update from the Municipal Planning Commission.

10. ADJOURNMENT