

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: April 12, 2016
TIME: 10 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 March 22, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Bylaw 16-006; Harrison, Nicole and Michael;
 - 6.2 10:15 a.m. Public Hearing – Bylaw 16-002; Amending s. 11 and 46 of bylaw 12-024.
 - 6.3 10:15 a.m. Public Hearing – Bylaw 16-001; Schedule of Fees and Fines for Planning & Development;
 - 6.4 11:00 a.m. Tender Opening – UT-41-2016-02 – Churchill Drive & 104 Avenue Water and Sewer Replacement;
 - 6.5 11:30 a.m. Tender Opening – UT-41-2016-03 – 99 Street Water and Sewer Replacement;
 - 6.6 12:00 p.m. Tender Opening – UT-41-2016-04 – 95 Street Water and Sewer Replacement;
 - 6.7 12:15 p.m. Public Input Session;
 - 6.7.1 Disposition of Public Input Session.
 - 6.8 2:15 p.m. Delegation – Telus (addition to agenda);
 - 6.8.1 Disposition of Delegation Business.

7. IN CAMERA SESSION

- 7.1 Briefing – Letter to the Minister of Transportation (s. 21 & 24 FOIP);
- 7.2 RFD – Diamond Ridge Servicing Agreement Update (s. 25 FOIP);
- 7.3 Briefing – Additional Expenditures by Developer for Infrastructure Designs and Alignments (s. 25 FOIP);
- 7.4 Briefing – Land Matter – Lease (s. 25 FOIP);
- 7.5 Briefing – 101 Avenue Back Lane 3 Meter Widening (s. 25 FOIP);
- 7.6 Discussion – Northern Lights School Division Update (s. 25 FOIP).

8. NEW BUSINESS

- 8.1 RFD – Request for Second Extension to the Subdivision Approval for File 2014-S-003; Reutov, Vera & Egoroff, Petro; Lot D, Plan 8522458 (PL-22-67-15-W4M);
- 8.2 RFD – Rezoning Bylaw No. 16-006; Harrison, Nicole & Michael; Lot 1, Block 1, Plan 0924411 (Pt. of NE-35-66-15-W4M); from Agricultural District (AG) to On-Site Estate Residential (OE2);
- 8.3 RFD – Second and Third Readings of Bylaw No. 16-002 to amend Section 46 – Offenses and Fines within Bylaw No. 12-024 Land Use Bylaw;
- 8.4 RFD – Second and Third Readings of Bylaw 16-001 to Adopt a Fee and Fine Schedule for the Planning & Development Department;
- 8.5 RFD – Terms of Reference for Visitor Information Centre Services;
- 8.6 RFD – Awarding TR-32-2016-07 – Old Trail (hand out);
- 8.7 Discussion – Hamlets Street Lighting;
- 8.8 Briefing – Prequalification of Engineers;
- 8.9 RFD – Approval of Request for Additional Funds for Plamondon landfill Off-Site Levy;
- 8.10 RFD – Army Cadets – Extension For Lease of Jubilee Hall Basement;
- ~~8.11 RFD – Updated 2016-2019 Communications Plan; (deleted from the agenda)~~
- 8.12 Briefing – 2017 Budget Plan;
- 8.13 RFD – Appointments to Subdivision and Development Appeal Board (SDAB);

~~8.14 RFD – Bylaw 16-007 Council Meeting Procedures; (deleted from the agenda)~~

8.15 Discussion – Update from Rich Lake Recreation and Agricultural Society Meeting;

8.16 Discussion – Update on Offsite Levies (addition to agenda);

8.17 Discussion – Video Conferencing (addition to agenda);

8.18 Discussion – Dialysis Machine (addition to agenda).

9. ADJOURNMENT

ADOPTED