

**LAC LA BICHE COUNTY**

**REGULAR COUNCIL MEETING**

**DATE:** May 10, 2016  
**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 April 26, 2016 Regular Council Meeting.
  - 3.2 May 2, 2016 Special Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Delegation – Community Futures (portion of discussion in camera – s. 25 FOIP);
    - 6.1.1 Disposition of Delegation Business – Community Futures.
  - 6.2 10:45 a.m. Delegation – Lakeland Archers;
    - 6.2.1 Disposition of Delegation Business – Lakeland Archers.
  - 6.3 12:15 p.m. Public Input Session.
    - 6.3.1 Disposition of Public Input Session.
  - 6.4 2:15 p.m. In Camera Delegation – Alberta Counsel (s. 25 FOIP);
    - 6.4.1 Disposition of Delegation Business – Alberta Counsel.
7. IN CAMERA SESSION
  - ~~7.1 Briefing – Land Matter – Diamond Ridge – Additional Development Costs (s. 25 FOIP); Deleted from agenda~~

~~7.2 Briefing Land Matter Diamond Ridge Lift Station (s. 25 FOIP); Deleted from agenda~~

~~7.3 Briefing Land Matter Elinor Lake Resort Update (s. 25 FOIP). Deleted from agenda~~

## 8. NEW BUSINESS

8.1 RFD – 2016 Property Taxation Bylaws – Bylaw 16-013 – 2016 Tax Rate Bylaw – Urban Service Area and Bylaw 16-014 – 2016 Tax Rate Bylaw – Rural Service Area – 3<sup>rd</sup> Reading;

~~8.2 RFD – Bylaw 16-017 – To amend Land Use Bylaw 12-024 to Regulate the Occupation of Recreation Vehicles in Various Districts; Deleted from agenda~~

8.3 RFD – Request for First Extension to the Subdivision Approval for File 2015-S-004; Roll #6614091001; NE-9-66-14-W4M;

~~8.4 Briefing Amendment to the Municipal Development Plan for Area Structure Plans and Outline Plans; Deleted from agenda~~

~~8.5 Briefing Comparable Cash-in-Lieu Parking Fees; Deleted from agenda~~

~~8.6 Briefing – Proposed Parking Requirements for the Hamlets of Lac La Biche and Plamondon to be included in the Revised Land Use Bylaw; Deleted from agenda~~

~~8.7 RFD – Hamlet of Plamondon Area Structure Expansion of Plan Area; Deleted from agenda~~

~~8.8 Briefing – Jubilee Hall Conceptual Drawings, Museum Space Requirements; Deleted from agenda~~

~~8.9 Briefing – New Dance Studio and Boxing Space – Bold Center; Deleted from agenda~~

~~8.10 Briefing – Alexander Hamilton Dog Park and Community Gardens; Deleted from agenda~~

8.11 RFD – 104 Avenue Complete Right-of-Way Rehabilitation;

8.12 RFD – Third Party Gravel Supply for Road Crush;

8.13 RFD – 2016 Hamlets Curb and Sidewalk Program;

8.14 RFD – Funding of X-Stream Science Program;

~~8.15 RFD – Councillor Remuneration Policy CS 11-004; Deleted from agenda~~

~~8.16 RFD – Councillor Conference Attendance Policy CS11-004; Deleted from agenda~~

~~8.17 RFD – Bylaw 16-007 Council Meeting Procedures; Deleted from agenda~~

8.18 RFD – Assessment Review Board.

## 9. ADJOURNMENT