

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: May 17, 2016
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN CAMERA SESSION
 - 3.1 Briefing – Land Matter – Diamond Ridge – Additional Development Costs (s. 25 FOIP);
 - 3.2 Briefing – Land Matter – Diamond Ridge Lift Station (s. 25 FOIP);
 - 3.3 Briefing – Land Matter – Elinor Lake Resort – Update (s. 25 FOIP).
4. UNFINISHED BUSINESS
 - 4.1 RFD – Bylaw 16-017 – To amend Land Use Bylaw 12-024 to Regulate the Occupation of Recreation Vehicles in Various Districts;
 - 4.2 Briefing – Amendment to the Municipal Development Plan for Area Structure Plans and Outline Plans;
 - 4.3 Briefing – Comparable Cash-in-Lieu Parking Fees;
 - 4.4 Briefing – Proposed Parking Requirements for the Hamlets of Lac La Biche and Plamondon to be included in the Revised Land Use Bylaw;
 - 4.5 RFD – Hamlet of Plamondon Area Structure Expansion of Plan Area;
 - 4.6 Briefing – Jubilee Hall Conceptual Drawings, Museum Space Requirements;
 - 4.7 Briefing – New Dance Studio and Boxing Space – Bold Center;
 - 4.8 Briefing – Alexander Hamilton Dog Park and Community Gardens;
 - 4.9 Briefing – Disposition of Delegation – Lakeland Archers – Request for Support;
 - 4.10 RFD – Councillor Remuneration Policy CS-11-001;

4.11 RFD – Councillor Conference Attendance Policy CS-11-004;

4.12 RFD – Bylaw 16-007 Council Meeting Procedures.

5. NEW BUSINESS

5.1 RFD – Closure of Elinor Lake and Owl River Landfills.

6. ADJOURNMENT

ADOPTED