

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: August 9, 2016
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 June 28, 2016 Regular Council Meeting minutes;
 - 3.2 July 20, 2016 Special Council Meeting minutes;
 - 3.3 July 29, 2016 Special Council Meeting minutes.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Bylaw 16-015 – The Estates of Arbor Field Area Structure Plan (ASP);
 - 6.2 10:15 a.m. Public Hearing – Bylaw 16-018 – Road Allowance (Laneway) Closure: All that portion of road allowance located within Settlement Lot 64 as shown on Plan 1224260 approved in the year 2012;
 - 6.3 10:15 a.m. Public Hearing – Bylaw 16-020 – Rezoning of Lot N4,5, Block 11, Plan 2759HW from Hamlet Commercial (HC) to Mixed Use Residential-Business District (MRB);
 - 6.4 12:15 p.m. Public Input Session.
 - 6.4.1 Disposition of Public Input Session (*if necessary*).

7. IN CAMERA SESSION

- 7.1 RFD – ID 349 Revenue Sharing Proposal (s. 25 FOIP);
- 7.2 RFD – Legal Matter – Potential Settlement of Lawsuit (s. 20 & 27 FOIP);
- 7.3 RFD – Purchase of County Owned Property (s. 25 FOIP);
- 8.16 Briefing – 2016 Municipal Census Update (s. 23 FOIP).

8. NEW BUSINESS

- 8.1 RFD – Bylaw 16-016 – Amity Beach Area Structure Plan (ASP) – 1st Reading;
- 8.2 RFD – Landowner Request to Waive the Off-Site Levies as a Condition of Development Approval - File Number 2016-102; Lot 7, Block 19, Plan 4313BF;
- 8.3 RFD – Landowner Request to Waive the Off-Site Levies as a Condition of Development Approval - File Number 2016-115; Lots 2 & 3, Block 19, Plan 3354KS;
- 8.4 RFD – Bylaw 16-015 – The Estates of Arbor Field Area Structure Plan (ASP) – 2nd and 3rd Reading;
- 8.5 RFD – Bylaw 16-020 – Rezoning of Lot N4,5, Block 11, Plan 2759HW from Hamlet Commercial (HC) to Mixed Use Residential-Business District (MRB) – 2nd and 3rd Reading;
- 8.6 Briefing – Available Lots and Properties Within and Immediately Surrounding the Hamlet of Lac La Biche;
- 8.7 Briefing – Previously Approved but Undeveloped Subdivisions within and Immediately Surrounding the Hamlet of Lac La Biche;
- 8.8 RFD – Proposed Costs to Extend Plan Area for the South Lac La Biche Major Area Structure Plan – Revised Update;
- 8.9 Briefing – Resident Concern in Reference to Mandatory Curbside Program Participation;
- 8.10 Discussion – Capital Project Update;
- 8.11 RFD – Approve Cancellation of 2016 Tax Penalties for County Property Owners Residing in Fort McMurray Area;
- 8.12 RFD – Transfer of Funds to the Lac La Biche Regional Health Foundation;
- 8.13 RFD – Letter of Support – Lac La Biche County Library Board;
- 8.14 Discussion – Meeting with Ministers at AUMA Convention;

- 8.15 RFD – Appointment to Assessment Review Boards;
- 8.16 ~~Briefing—2016 Municipal Census Update~~ (moved to in-camera);
- 8.17 Discussion – Underutilized Fish Stocks in Northern Alberta;
- 8.18 Discussion – Road Maintenance (addition to agenda).

9. ADJOURNMENT

ADOPTED