

**LAC LA BICHE COUNTY POLICY REVIEW COMMITTEE
TEA ROOM, MCARTHUR PLACE, LAC LA BICHE**

July 27, 2016 – 1:00 p.m.

Minutes of the Lac La Biche County Policy Review Committee Meeting held July 27, 2016 at 1:00 p.m.

CALL TO ORDER Councillor Siebold called the meeting to order at 1:22 p.m.

PRESENT

MJ Siebold	Councillor (Chairperson)
John Nowak	Councillor/Deputy Mayor
David Phillips	Councillor

STAFF IN ATTENDANCE

Melanie McConnell	Assistant Chief Administrative Officer
Gordon Shaw	Senior Manager, Planning & Development
Joanne Onciul	Legislative Services Coordinator

REGRETS Omer Moghrabi Mayor

ADOPTION OF AGENDA

PR.16.035 Motion by Councillor Nowak to approve the July 27, 2016 Policy Review Committee Meeting agenda as amended:

- Addition of Item 5.1 – Discussion – Policy Review Committee’s Presentations to Council.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 March 23, 2016 – Policy Review Committee Meeting.

PR.16.036 Motion by Councillor Phillips to adopt the March 23, 2016 Policy Review Committee Meeting minutes as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no unfinished business items to discuss.

URGENT MATTERS

- 5.1 Discussion – Policy Review Committee’s Presentations to Council (addition to agenda).

Discussion ensued on the method of presentation used by the Policy Review Committee to present briefings to Council.

NEW BUSINESS

- 6.1 Briefing – Policy PI-61-001 – Consultation Requirements for Planning & Development Processes;

Mr. Gordon Shaw, Senior Manager of Planning & Development, provided an overview of the proposed changes to Policy PI-61-001 – Consultation Requirements for Planning & Development Processes. Discussion ensued regarding the addition of notification requirements for use of public reserve lands in the table under section 3 – Standards.

- PR.16.037 Motion by Councillor Nowak that the proposed changes to Policy PI-61-001 – Consultation Requirements for Planning & Development Processes be made and brought forward to the next Policy Review Committee Meeting for review.

CARRIED UNANIMOUSLY

- 6.2 Briefing – Policy PI-61-002 – Public Hearing (Rezoning/ASP);

Mr. Shaw provided an overview of the proposed changes to Policy PI-61-002 – Public Hearing (Rezoning/ASP). Discussion ensued regarding the same.

- PR.16.038 Motion by Councillor Siebold that the proposed changes to Policy PI-61-002 – Public Hearing (Rezoning/ASP) be brought forward, as presented, to a Regular Council Meeting for Council’s consideration.

CARRIED UNANIMOUSLY

- 6.3 Briefing – Policy PI-61-003 – Development Agreement;

Mr. Shaw provided an overview of the proposed changes to Policy PI-61-003 – Development Agreement. Discussion ensued regarding the same.

6.3 Briefing – Policy PI-61-003 – Development Agreement (continued);

PR.16.039 Motion by Councillor Nowak that Policy PI-61-003 – Development Agreement be brought forward, as presented, to a Regular Council Meeting for Council’s consideration.

CARRIED UNANIMOUSLY

6.4 Briefing – Policy PI-63-005 – Environmental Reserve Encroachment.

Mr. Shaw provided an overview of proposed Policy PI-63-005 – Encroachment on Municipal Lands. Discussion ensued regarding the same.

PR.16.040 Motion by Councillor Phillips that Policy PI-63-005 – Encroachment on Municipal Lands be deferred to the next Policy Review Committee meeting.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

There were no in camera matters to discuss.

ADJOURNMENT

PR.16.041 Motion by Councillor Nowak to adjourn the Policy Review Committee Meeting of June 27, 2016 at 2:21 p.m.

CARRIED UNANIMOUSLY

MJ Siebold, Chairperson

**Melanie McConnell
Assistant Chief Administrative Officer**