

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** September 27, 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 August 23, 2016 Regular Council Meeting;
  - 3.2 August 30, 2016 Special Council Meeting – Strategic Priorities.
4. UNFINISHED BUSINESS
  - 4.1 Briefing – Madison Meadows – Subdivision and Development from 2006 to present;
  - 4.2 Briefing – Available Lots and Properties;
  - 4.3 Briefing – Previously Approved but Undeveloped Subdivisions within and Immediately Surrounding the Hamlet of Lac La Biche;
  - 4.4 RFD – Bylaw 16-017 – Regulate the Occupation of Recreational Vehicles in Various Land Use Districts.
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Delegation – Plamondon Playground Funding Committee;
    - 6.1.1 Disposition of Delegation Business.
  - 6.2 10:45 a.m. Public Hearing – Bylaw 16-016 – Amity Beach Area Structure Plan (ASP);
  - 6.3 10:45 a.m. Public Hearing – Rezoning Bylaw 16-023 – Gauthier, Kerry & Danny; Pt. of SW-17-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2);

6.4 11:15 a.m. In Camera Delegation – Alberta Counsel (s. 25 FOIP);

6.4.1 Disposition of Delegation Business.

6.5 12:15 p.m. Public Input Session.

6.5.1 Disposition of Public Input Session.

## 7. IN CAMERA SESSION

7.1 Unfinished Business – Briefing – Land Matter – Lease (s. 25 FOIP);

7.2 RFD – 2016 Tax Recovery Properties Public Auction (s. 25 FOIP);

7.3 Briefing – Hammond Subdivision Cost of Lots (s. 25 FOIP);

7.4 RFD – Ministerial Briefings for the AUMA Conference (s. 24 FOIP) (hand-out).

## 8. NEW BUSINESS

8.1 RFD – Bylaw 16-022 – Amendments to the Municipal Development Plan for Area Structure Plans and Outline Plans (Policies 3.1.2 to 3.1.4) – 1<sup>st</sup> Reading;

8.2 RFD – Bylaw 16-016 – Amity Beach Area Structure Plan (ASP) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading;

8.3 RFD – Rezoning Bylaw 16-023 – Gauthier, Kerry & Danny; Pt. of SW-17-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading;

8.4 RFD – Rezoning Bylaw 16-024; Chaschin, Greg; Pt. of SE-15-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2) – 1<sup>st</sup> Reading;

8.5 RFD – Request for Second Extension to the Subdivision Approval for File 2014-S-028; Northern Alberta Lake Properties Ltd.; RL-30-67-15-W4M (Lot 30, LACLABI);

8.6 RFD – Request for First Extension on the Subdivision Approval for File 2013-S-018; Subdivision of Lot 1, Block 1, Plan 0324568;

8.7 RFD – Public Hearing (Rezoning/ASP) Policy No. PI-61-002;

8.8 RFD – Development Agreement Policy PI-61-003;

8.9 RFD – Terms and Conditions for Public Auction of Tax Recovery Properties;

8.10 RFD – Statement of Revenues & Expenditures for the Period Ended August 31, 2016;

8.11 RFD – Updating County Signing Authorities;

- 8.12 RFD – Budgeting a Finance Intern Position for 2017 – 2018 Term;
- 8.13 RFD – FCSS Board Grant Recommendations;
- 8.14 RFD – Bylaw 16-025 Lac La Biche County Family and Community Support Services Advisory Board;
- 8.15 Briefing – Councillor Expense Claims – August 2016;
- 8.16 RFD – Appointment to Subdivision and Development Appeal Board (SDAB).

9. ADJOURNMENT

ADOPTED