

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: October 25, 2016
TIME: 10 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 September 20, 2016 Strategic Session – FireSmart & Enforcement Staff;
 - 3.2 September 27, 2016 Regular Council Meeting;
 - 3.3 October 11, 2016 Regular Council Meeting;
 - 3.4 October 13, 2016 Special Council Meeting;
 - 3.5 October 13, 2016 Organizational Meeting;
 - 3.6 October 18, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 RFD – Request to Defer the Off-site Levies as a Condition of Subdivision Approval File Number 2016-S-013; RL-7-68-15-W4M (LACLABI::7);
 - 4.2 Briefing – 90th Avenue/Beaver Hill Road Intersection in Dumasfield Area.
5. URGENT MATTERS
 - 5.1 Letter to Residents of Blais Resort (addition to agenda).
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Bylaw No. 16-009 Statutory Road Allowance and Forced Road Closure;
 - 6.2 10:15 a.m. Public Hearing – Bylaw 16-021 Statutory Road Allowance and Forced Road Closure through River Lot 16 and River Lot 17;

- 6.3 10:15 a.m. Public Hearing – Rezoning Bylaw 16-024; Pt. of SE-15-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2);
- 6.4 12:15 p.m. Public Input Session.
 - 6.4.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

- 7.1 Discussion – Legal Matters – Update (s. 27 FOIP);
- 7.2 Discussion – Personnel Matters (s. 17 FOIP) (addition to agenda).

8. NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw 16-024; Pt. of SE-15-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2) – 2nd and 3rd Reading;
- 8.2 RFD – Request for First Extension to the Subdivision Approval for File 2015-S-014; SW-34-66-14-W4M;
- 8.3 RFD – Request for Second Extension to the Subdivision Approval for File 2011-S-012; Lot 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M);
- 8.4 RFD – Rezoning Bylaw 16-026; Lot 1, Block 11, Plan 3000TR; from Hamlet Commercial District (HC) to Mixed Use Residential – Business District (MRB) – 1st reading;
- 8.5 RFD – Bylaw 16-012; Plan 0721458 Cancellation; L’Heureux, Remi & Roxanne – 1st, 2nd, and 3rd reading;
- 8.6 RFD – Landowner Request to Pay the Offsite Levies in Installments for Development Approval File Number 2016-146; Lot 3, Block 1, Plan 1022637;
- 8.7 Briefing – Offsite Levies Bylaws;
- 8.8 RFD – Bylaw 16-022 Amendments to the Municipal Development Plan for Area Structure Plans and Outline Plans;
- 8.9 RFD – Statement of Revenues & Expenditures for the Period Ended September 30, 2016;
- 8.10 RFD – Request for Increase in 2016 Capital Budget for Purchase of Replacement Fire Tanker and Associated Insurance Proceeds;
- 8.11 Briefing – Alberta Association of Municipal Districts and Counties (AAMDC) Convention – November 2016 – Lobby Efforts;

- 8.12 Briefing – Councillor Expense Claims – September 2016;
- 8.13 RFD – Tactical Plan;
- 8.14 RFD – Lac La Biche Homeless Reduction Task Force;
- 8.15 RFD – Response Letter to Devon Canada;
- 8.16 Discussion – Capital Project Update (addition to agenda);
- 8.17 Discussion – Geographic Imaging System (GIS) (addition to agenda);
- 8.18 Discussion – Broadband Seminar (addition to agenda).

9. ADJOURNMENT

ADOPTED