

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

**DATE:** November 22, 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 November 8, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
  - 4.1 Briefing – Off-site Levies Follow Up Information (to be deferred to November 29 Regular Council Meeting);
  - 4.2 RFD – Plamondon Arena Fees for 2016-17 Season;
  - 4.3 RFD – Request for Second Extension to the Subdivision Approval for File 2011-S-012; Yadlowsky, Ken & Lina; Lots 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M);
  - 4.4 RFD – Bylaw 16-018 Road Closure – 2nd and 3rd reading;
  - 4.5 RFD – Draft Land Use Concept Map for Southern Extension of Plan Area to the South Lac La Biche Major Area Structure Plan;
  - 4.6 RFD – Review of Hamlet of Plamondon & Area Statutory Plan (Area Structure Plan) Document;
  - 4.7 Briefing – Policy PI-61-003 – Development Agreement;
  - 4.8 Briefing – Recovery of Front-ending the Cost to Construct a Roadway;
  - 4.9 RFD – Request to Transfer Between Ledger Accounts to Conduct Water and Sanitary Sewer Analysis for a Proposed Residential Development;
  - 4.10 Briefing – Declaration of School Support – Hamlet of Lac La Biche and Surrounding Area;
  - 4.11 RFD – Tax Penalty Reversal Request on Roll #6613323021 and Roll #6311142001.

5. URGENT MATTERS

6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 6.1 10:15 a.m. Public Hearing - Rezoning Bylaw 16-026; Lot 1, Block 11, Plan 3000TR; from Hamlet Commercial District (HC) to Mixed Use Residential – Business District (MRB);
- 6.2 10:45 a.m. Delegation – Telus Communications Inc.;
  - 6.2.1 Disposition of Delegation – Telus Communications Inc.
- 6.3 12:15 p.m. Public Input Session.
  - 6.3.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

- 7.1 RFD – Request for Cancellation of 2016 Tax Penalties (s. 16 FOIP) – (tentative, hand-out);
- ~~7.2 Discussion – CAO 360 Evaluation (s. 17 FOIP) (deleted from agenda).~~

8. NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw 16-026; Lot 1, Block 11, Plan 3000TR; from Hamlet Commercial District (HC) to Mixed Use Residential – Business District (MRB) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading;
- 8.2 RFD – Request for Subdivision Extension to the Subdivision Approval for File 2009-S-007; Lot 21, Block 4, Plan 8920698 (Pt. RL 50-67-14-W4M);
- 8.3 RFD – Elinor Lake Resort Access Road Agreement Extension Request;
- 8.4 Briefing – Councillor Expense Claims – October 2016;
- 8.5 Discussion – Vegreville Case Processing Centre Relocation;
- 8.6 RFD – Amendment to Bylaw 16-025 Lac La Biche County Family and Community Support Services Advisory Board – 2<sup>nd</sup> and 3<sup>rd</sup> Reading;
- 8.7 RFD – Appointment to the Lac La Biche County Family and Community Support Services Board;
- 8.8 Discussion – Council’s 2017 Capital Priorities;
- 8.9 Discussion – Recognition of Rene Bourque (addition to agenda);

- 8.10 Santa Clause Parade (addition to agenda);
- 8.11 Draft Letter of Support for Portage College Museum of Aboriginal Art Artifacts (addition to agenda).
- 9. ADJOURNMENT

ADOPTED