

# LAC LA BICHE COUNTY

## REGULAR COUNCIL MEETING

**DATE:** September 13, 2011  
**TIME:** 7:00 p.m.  
**PLACE:** Hylo Community Centre

### AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 Regular Council Meeting  
July 12, 2011.
4. UNFINISHED BUSINESS
  - 4.1
5. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 5.1 7:05 p.m. Public Input Session;
  - 5.2 7:30 p.m. Public Hearing – Bylaw No. 11-005; Lake Ridge Estates Area Structure Plan (ASP) for E ½ 19-68-12-W4M;
  - 5.3 7:30 p.m. Public Hearing – Bylaw No. 11-006; Rezoning of E ½ 19-68-12-W4M from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1);
  - 5.4 7:30 p.m. Public Hearing – Bylaw No. 11-018; Rezoning of Lot J, Plan 1197HW and Lot P, Plan 1197HW from Urban Reserve (UR) to Arterial Commercial/Shopping Centre District 2 (C2);
  - 5.5 7:30 p.m. Public Hearing – Bylaw No. 11-020; Rezoning of South ½ of Lot D, Plan 658HW from Urban Reserve (UR) to Low Density Hamlet Residential (LDR);
  - 5.6 7:30 p.m. Public Hearing – Bylaw No. 10-030; Rezoning of NE 36-66-15-W4M from Manufactured Home Community (MHD) to Direct Control District 5 (DC5).

- 5.7 9:00 p.m. Greg Lindgren, Sobey's West  
Re: Land Sales (In Camera)
- 5.8 9:30 p.m. Rob McKinley, Lac La Biche Post  
Re: Advertising

6. DISPOSITION OF DELEGATION BUSINESS

6.1

7. CORPORATE SERVICES

7.1

8. COMMUNITY SERVICES

- 8.1 RFD – Adoption of Library Board Letter of Understanding;
- 8.2 RFD – Memorandum of Understanding with the R.M. of Wood Buffalo;
- 8.3 RFD – Bold Center Main and Second Floor Food Services Lease Space Approvals.

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 RFP – Request for Proposal; Lac La Biche County Municipal Development Plan.
- 9.2 RFD – Draft Integrated Vegetation Management Plan Policy PI-63-002;
- 9.3 RFD – Draft Ice Road Construction Procedures Policy PI-30-020;
- 9.4 RFD – 2011 Water and Sewer Projects Update;
- 9.5 RFD – Airport House Residential Tenancy Agreement;
- 9.6 RFD – Suspension of Plamondon Back Alley Oiling Project.

10. GENERAL ADMINISTRATION

- 10.1 RFD – Breast Cancer Awareness Month;
- 10.2 Briefing – Response from Insurance Company – Greg Bochkarev;
- 10.3 RFD – CAO Reporting Framework and Assessment Templates;
- 10.4 RFD – Lac La Biche County Council – Strategic Plan;
- 10.5 RFD – Leadership at the Apex Program;
- 10.6 RFD – County Connector Advertising Transition.

11. BYLAWS

- 11.1 RFD - Bylaw No. 11-014; Rezoning of Pt. of SW 33-66-14-W4M from Agricultural District (AG) to Serviced Estate Residential District 2 (ES2);
- 11.2 RFD – Bylaw No. 11-022; Rezoning of Lot 1, Block 1, Plan 0740009 from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2);
- 11.3 RFD – Bylaw 11-023; Rezoning of Lot 1, Block 4, Plan 7622120 from Country Residential (CR) to Serviced Estate Residential District 1 (ES1);
- 11.4 RFD – Bylaw 11-024; Rezoning of Pt. of NE 19-67-14-W4M from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2).

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT