

# **LAC LA BICHE COUNTY**

## **REGULAR COUNCIL MEETING**

**DATE: December 13, 2011**

**TIME: 7:00 p.m.**

**PLACE: McArthur Room  
McArthur Place**

### **AGENDA**

1. CALL TO ORDER: 7:00 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 Special Council Meeting  
October 18, 2011 – 2:55 p.m.
  - 3.2 Special Council Meeting  
October 18, 2011 – 3:00 p.m.
  - 3.3 Special Council Meeting  
October 24, 2011
  - 3.4 Regular Council Meeting  
October 25, 2011
  - 3.5 Organizational Meeting  
October 25, 2011
4. UNFINISHED BUSINESS
  - 4.1

5. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS

- 5.1 7:05 p.m. Public Input Session
- 5.2 7:45 p.m. Public Hearing  
Bylaw 09-037 – Land Use Bylaw  
Rezoning Pt. of NW 30-63-10-W4  
From Agricultural District (AG) to On-Site Estate Residential  
District (OE1)
- 5.3 8:00 p.m. HDR  
Regarding Downtown Parking Study
- 5.4 8:30 p.m. G. W. Bertie Consulting Corp. (Relates to Items 9.1)  
Bold Center Second Floor Food Services Lease Space

6. DISPOSITION OF DELEGATION BUSINESS

- 6.1 HDR Regarding Downtown Parking Study

7. BYLAWS

- 7.1 RFD – Rezoning Bylaw 11-027; 1609588 AB Ltd.; Plan 0627276, Block 1, Lot 2;  
from Agricultural (AG) to Rural Industrial (RI)
- 7.2 RFD – Rezoning Bylaw 11-034; Bochkarev, Savely; NW 3-69-16-W4; from  
Agricultural District (AG) to On Site Estate Residential District (OE2)
- 7.3 RFD – Bylaw 11-036 Hamlet Area Structure Plan Sub-Committee
- 7.4 RFD – Bylaw 11-037 CN Switching Yards Relocation Committee
- 7.5 RFD – Bylaw 11-038 Lac La Biche Utility Services Advisory Committee
- 7.6 RFD – Bylaw 11-044 Lac La Biche Regional Economic Development Authority

8. CORPORATE SERVICES

- 8.1

9. COMMUNITY SERVICES

- 9.1 RFD – Bold Center Second Floor Food Services Lease Space

10. PLANNING AND INFRASTRUCTURE SERVICES

- 10.1

11. GENERAL ADMINISTRATION

11.1

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1

14. ADJOURNMENT