



**CITY OF GRANDE PRAIRIE
CITY COUNCIL MEETING**

**NOVEMBER 6, 2017 AT 6:30 PM
COUNCIL CHAMBERS, CITY HALL**

ATTENDEES	Mayor B. Given	Councillor J. Clayton	Councillor K. P. O’Toole
	Councillor C. Blackburn	Councillor E. Friesen	Councillor W. Pilat
	Councillor D. Bressey	Councillor Y. Minhas	Councillor C. Thiessen

1. CALL TO ORDER

2. NATIONAL ANTHEM

3. ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES

3.1. City Council Meeting - Monday, September 18, 2017

RECOMMENDATION

The minutes of the City Council meeting held Monday, September 18, 2017, be approved.

3.2. Special City Council Meeting - Monday, September 25, 2017

RECOMMENDATION

The minutes of the Special City Council meeting held Monday, September 25, 2017, be approved.

3.3. Council Organizational Meeting - Monday, October 23, 2017

RECOMMENDATION

The minutes of the Council Organizational meeting held Monday, October 23, 2017, be approved.

4. ADOPTION OF AGENDA

RECOMMENDATION

Council adopt the agenda as presented.

5. DELEGATIONS

5.1. Ms. Margaret Gagnon - Petition from the Shores

5.2. Mr. Dan Gorman - Evergreen Park Funding Request

5.3. Mr. Scott McLean - Tidewater Midstream & Infrastructure Ltd. Update

6. PUBLIC HEARINGS

7. UNFINISHED BUSINESS

8. REPORTS

8.1. Development Authority Appointments

RECOMMENDATION

Council appoint Mr. Eugene Tobin and Mr. Stuart Wright as Development Officers in accordance with the requirements of the Municipal Government Act and Land Use Bylaw C-1260.

8.2. Appointment of Corporate Services Director

RECOMMENDATION

Council appoint Ms. Susan Walker as the Corporate Services Director as a Designated Officer, effective October 1, 2017, pursuant to Section 3.2 of Bylaw C-1277 being the City Administration Bylaw.

8.3. South Peace Regional Archives Society - Councillor Appointment

RECOMMENDATION

Council approve the appointment to the South Peace Regional Archives Society, as recommended.

8.4. Subdivision and Development Appeal Board - Temporary Public Member Appointments

RECOMMENDATION

Council appoint a minimum of 2 Public Members to the Subdivision and Development Appeal Board as temporary terms for the purpose of attending the SDAB hearing scheduled for December 4th, 2017.

9. COMMITTEE BUSINESS

9.1. Community Growth Committee - Tuesday, September 19, 2017

RECOMMENDATION

Council receive the minutes of the Community Growth Committee meeting held Tuesday, September 19, 2017, as presented.

9.2. Pursuit of Excellence Committee - Thursday, October 5, 2017

RECOMMENDATION

Council receive the minutes of the Pursuit of Excellence Committee meeting held Thursday, October 5, 2017, as presented.

10. CORRESPONDENCE

11. DELEGATION BUSINESS

12. NOTICES OF MOTION

13. COUNCIL MEMBER REPORTS

Alberta Urban Municipalities Association
Combative Sports Commission
Community Advisory Board on Homelessness
Community Enhancement Advisory Committee
Community Futures of Grande Prairie and Region
CKC Steering Committee
Disabled Transportation Society
Downtown BRZ Association
Economic Development Advisory Committee
Francophone & Francophile Cities Network
Grande Prairie Area Recreational Board
Grande Prairie Airport Commission
Grande Prairie Library Board
Grande Prairie Regional Tourism Association
Grande Prairie Sports Council
Grande Prairie Youth Council
Grande Spirit Foundation
ICF Negotiating & Steering Committee
Inter-City Forum on Social Policy
Local Immigration Partnership Council
Mid-Sized Cities Mayors' Group
Mighty Peace Watershed Alliance
Nitehawk Recreation Area Board
Northern Alberta Elected Leaders
Peace Library System
Regional Emergency Management Committee
S.C.O.R.E.S.
South Peace Regional Archives Society Board
Tri-Municipal Industrial Partnership

14. ADJOURNMENT

MINUTES OF THE CITY OF GRANDE PRAIRIE COUNCIL MEETING HELD MONDAY, SEPTEMBER 18, 2017 AT 6:30 P.M., IN COUNCIL CHAMBERS, 10205-98 STREET, GRANDE PRAIRIE, ALBERTA

PRESENT

Mayor	- B. Given
Councillor	- J. Clayton
Councillor	- C. Thiessen
Councillor	- K. J. McLean
Councillor	- K. P. O’Toole
Councillor	- H. A. Rice
Councillor	- L. Radbourne
Councillor	- D. Logan
Councillor	- R. Tarant

ALSO PRESENT

City Manager	- R. Nicolay
Corporate Services Director, Acting	- S. Walker
Community Living Director	- K. Miyaji
Community Growth/Safety Director	- H. Galanti
City Planner	- A. Downing
Senior Planner	- R. Des Roches
Senior Planner	- W. Albakry
City Planner	- C. Thompson
Transit Manager	- J. Henry
Economic Development, Land & Web Manager	- B. Glavin
Development Technologist	- L. Widdifield
Engineering Services Manager	- K. Donnelly
Intergovernmental Affairs Manager	- D. Olinger
Legislative Services Manager	- T. Williams

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. NATIONAL ANTHEM

3. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

3.1 Minutes of the City Council Meeting – Monday, September 5, 2017

MOVED by Councillor McLean the minutes of the City Council meeting held Tuesday, September 5, 2017, be approved.

CARRIED.

3.2 Minutes of the Special City Council Meeting – Thursday, September 14, 2017

MOVED by Councillor Thiessen the minutes of the Special City Council meeting held Thursday, September 14, 2017, be approved.

CARRIED.

4. **ADOPTION OF AGENDA**

MOVED by Councillor Thiessen Council to adopt the Agenda as presented.

CARRIED.

5. **DELEGATIONS**

5.1 Subdivision Time Extension Policy

Mr. Grant Evaskevich, Alberta Lands, presented his issues and concerns regarding the proposed Subdivision Time Extension Policy.

6. **PUBLIC HEARINGS**

6.1 Bylaw C-1237K - Amendment to the Municipal Development Plan & Bylaw C-1260-77 - Amendment to the Land Use Bylaw - Railway Rights-of-Way

6.1.1 The Public Hearing was called to order at 6:39 p.m.

6.1.2 Introduction by Administration

Mr. W. Albakry, Senior Planner presented Council with proposed amendments to the Municipal Development Plan and the Land Use Bylaw. The amendments address the absence of regulations for development adjacent to railway lines. Administration recommends designating Direct Control (DC) districts for new areas adjacent to railway lines instead of conventional residential land use districts.

6.1.3 Presentation/Submissions

There were no persons present to speak at this Public Hearing.

6.1.4 Close Public Hearing

The Public Hearing closed at 6:54 p.m.

6.1.5 Business Arising From the Hearing

6.1.6 Bylaw C-1237K - Amendment to the Municipal Development Plan & Bylaw C-1260-77 - Amendment to the Land Use Bylaw - Railway Rights-of-Way

MOVED by Councillor Radbourne Council give first reading to Bylaw C-1237K, being an amendment to the Municipal Development Plan.

CARRIED.

Bylaw C-1237K was then read a first time.

MOVED by Councillor Radbourne Council give second reading to Bylaw C-1237K, being an amendment to the Municipal Development Plan.

CARRIED.

Bylaw C-1237K was then read a second time.

MOVED by Councillor Radbourne Council have third reading of Bylaw C-1237K, being an amendment to the Municipal Development Plan, at this meeting.

**CARRIED
UNANIMOUSLY.**

MOVED by Councillor Council give third reading to Bylaw C-1237K, being an amendment to the Municipal Development Plan.

CARRIED.

Bylaw C-1237K was then read a third time and finally passed.

MOVED by Councillor Radbourne Council give first reading to Bylaw C-1260-77, being an amendment to the Land Use Bylaw.

CARRIED.

Bylaw C-1260-77 was then read a first time.

MOVED by Councillor Radbourne Council give second reading to Bylaw C-1260-77, being an amendment to the Land Use Bylaw.

CARRIED.

Bylaw C-1260-77 was then read a second time.

MOVED by Councillor Radbourne Council have third reading of Bylaw C-1260-77, being an amendment to the Land Use Bylaw, at this meeting.

**CARRIED
UNANIMOUSLY.**

MOVED by Councillor Radbourne Council give third reading to Bylaw C-1260-77, being an amendment to the Land Use Bylaw.

CARRIED.

Bylaw C-1260-77 was then read a third time and finally passed.

6.2 Bylaw C-1237L - Amendment to the Municipal Development Plan & Bylaw C-1260-78 - Amendment to the Land Use Bylaw - Public Engagement and Direct Control District

6.2.1 The Public Hearing was called to order at 6:59 p.m.

6.2.2 Introduction by Administration

Mr. W. Albakry, Senior Planner presented Council with proposed amendments to the Municipal Development Plan and the Land Use Bylaw. The amendments address the requirements for public engagement undertaken by applicants for controversial applications and improve the consistency of the Land Use Bylaw.

6.2.3 Presentation/Submissions

There were no persons present to speak at this Public Hearing.

6.2.4 Close Public Hearing

The Public Hearing closed at 7:10 p.m.

6.2.5 Business Arising From the Hearing

6.2.6 Bylaw C-1237L - Amendment to the Municipal Development Plan & Bylaw C-1260-78 - Amendment to the Land Use Bylaw - Public Engagement and Direct Control District

MOVED by Councillor Rice Council give first reading to Bylaw C-1237L, being an amendment to the Municipal Development Plan.

CARRIED.

Bylaw C-1237L was then read a first time.

MOVED by Councillor Rice Council give second reading to Bylaw C-1237L, being an amendment to the Municipal Development Plan.

CARRIED.

Bylaw C-1237L was then read a second time.

MOVED by Councillor Rice Council have third reading of Bylaw C-1237L, being an amendment to the Municipal Development Plan, at this meeting.

**CARRIED
UNANIMOUSLY.**

MOVED by Councillor Rice Council give third reading to Bylaw C-1237L, being an amendment to the Municipal Development Plan.

CARRIED.

Bylaw C-1237L was then read a third time and finally passed.

MOVED by Councillor Rice Council give first reading to Bylaw C-1260-78, being an amendment to the Land Use Bylaw.

CARRIED.

Bylaw C-1260-78 was then read a first time.

MOVED by Councillor Rice Council give second reading to Bylaw C-1260-78, being an amendment to the Land Use Bylaw.

CARRIED.

Bylaw C-1260-78 was then read a second time.

MOVED by Councillor Rice Council have third reading of Bylaw C-1260-78, being an amendment to the Land Use Bylaw, at this meeting.

**CARRIED
UNANIMOUSLY.**

MOVED by Councillor Rice Council give third reading to Bylaw C-1260-78, being an amendment to the Land Use Bylaw.

CARRIED.

Bylaw C-1260-78 was then read a third time and finally passed.

6.3 Bylaw C-1369 – Railside Business Park Outline Plan & Bylaw C-1260-80 Land Use Bylaw Amendment

6.3.1 The Public Hearing was called to order at 7:16 p.m.

6.3.2 Introduction by Administration

Mr. C. Thompson, City Planner, presented Council with Bylaw C-1369 being the Railside Business Park Outline Plan and an amendment to the Land Use Bylaw – C-1260-80. The Outline Plan and Land Use Bylaw amendment provide a policy framework for industrial development on the property located at S.E. ¼ of Section 21, Township 71, Range 6, in the City of Grande Prairie.

6.3.3 Presentation/Submissions

Mr. Dave McRae, ISL Engineering Services, and Mr. Scott Roessler, Helix Engineering, were present to speak in support of the amendments.

Mr. Roger Field was present to raise his concerns regarding the proposed amendments.

6.3.4 Close Public Hearing

The Public Hearing closed at 7:39 p.m.

6.3.5 Business Arising From the Hearing

6.3.6 Bylaw C-1369 – Railside Business Park Outline Plan & Bylaw C-1260-80 Land Use Bylaw Amendment

MOVED by Councillor Thiessen Council give first reading to Bylaw C-1369, being a bylaw to adopt the Railside Outline Plan.

CARRIED.

8 – 1

For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O’Toole, Radbourne and Tarant

Opposed: Councillor McLean

Bylaw C-1369 was then read a first time.

MOVED by Councillor Thiessen Council give second reading to Bylaw C-1369, being a bylaw to adopt the Railside Outline Plan.

CARRIED.

8 – 1

For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O’Toole, Radbourne and Tarant

Opposed: Councillor McLean

Bylaw C-1369 was then read a second time.

MOVED by Councillor Thiessen Council have third reading of Bylaw C-1369, being a bylaw to adopt the Railside Outline Plan, at this meeting.

DEFEATED.

8 – 1

**For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O’Toole, Radbourne and Tarant
Opposed: Councillor McLean**

MOVED by Councillor O’Toole Council give first reading to Bylaw C-1260-80, being an amendment to the Land Use Bylaw.

CARRIED.

8 – 1

**For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O’Toole, Radbourne and Tarant
Opposed: Councillor McLean**

Bylaw C-1260-80 was then read a first time.

MOVED by Councillor O’Toole Council give second reading to Bylaw C-1260-80, being an amendment to the Land Use Bylaw.

CARRIED.

8 – 1

**For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O’Toole, Radbourne and Tarant
Opposed: Councillor McLean**

Bylaw C-1260-80 was then read a second time.

MOVED by Councillor O’Toole Council have third reading of Bylaw C-1260-80, being an amendment to the Land Use Bylaw, at this meeting.

DEFEATED.

7 – 2

**For: Councillors Clayton, Logan, Thiessen, Rice, O’Toole, Radbourne and Tarant
Opposed: Mayor Given and Councillor McLean**

6.4 Bylaw C-1370 Hillside Area Revitalization Plan

6.4.1 The Public Hearing was called to order at 7:55 p.m.

6.4.2 Introduction by Administration

Mr. W. Albakry, Senior Planner and Mr. R. Des Roches, Senior Planner, presented Council with Bylaw C-1370 being the Hillside Area Revitalization Plan. The draft ARP sets the framework for the development of a complete community while enhancing the character of the neighbourhood through the application of the Design Standards and Character Controls. The draft ARP proposes improvements to the neighbourhood such as improvements to streets, parks, and the trail network.

6.4.3 Presentation/Submissions

Mr. Morgan Suurd, Mr. Bruce Flynn, Mr. John Gibbs, Ms. Teresa Swerhun, Ms. Linda McCauley and Mr. Ron Zilla, resident of the Hillside Neighbourhood, were present to speak in opposition of Hillside Area Revitalization Plan.

Mr. Allan Tibbles and Mr. Steven Beam, residents of the Hillside Neighbourhood, were present to speak in favour of the Hillside Area Revitalization Plan.

Mr. Calvin Parley, resident of the Hillside Neighbourhood, was present to request Council amend the Bylaw to address the need for an additional parking lot in the west end of the neighbourhood.

MOVED by Councillor O'Toole Council recess the Public Hearing for ten minutes.

CARRIED.

Time: 9:51 p.m.

6 - 3

For: Mayor Given, Councillors Clayton, Logan, McLean, Rice and O'Toole

Opposed: Councillors Thiessen, Radbourne and Tarant

The Public Hearing resumed at 10:01 p.m.

6.4.4 Close Public Hearing

The Public Hearing closed at 10:13 p.m.

6.4.5 Business Arising From the Hearing

6.4.6 Bylaw C-1370 Hillside Area Revitalization Plan

MOVED by Councillor O'Toole Council give first reading to Bylaw C-1370, being a bylaw to adopt the Hillside Area Revitalization Plan.

CARRIED.

8 – 1

**For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O'Toole, Radbourne and Tarant
Opposed: Councillor McLean**

Bylaw C-1370 was then read a first time.

MOVED by Councillor O'Toole Council give second reading of Bylaw C-1370, being a bylaw to adopt the Hillside Area Revitalization Plan.

MOVED by Councillor Rice Council amend Bylaw C-1370, specifically the future Land Use Map, to rezone the property located at 9515 – 106 Avenue to Hospital Parking/Low Density Residential.

DEFEATED.

1 – 8

**For: Councillor Rice
Opposed: Mayor Given, Councillors Clayton, Logan, McLean, Thiessen, O'Toole, Radbourne and Tarant**

VOTE ON MAIN MOTION AS PRESENTED.

CARRIED.

8 – 1

**For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O'Toole, Radbourne and Tarant
Opposed: Councillor McLean**

Bylaw C-1370 was then read a second time.

MOVED by Councillor O'Toole Council have third reading of Bylaw C-1370, being a bylaw to adopt the Hillside Area Revitalization Plan, at this meeting.

DEFEATED.

8 – 1

**For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O'Toole, Radbourne and Tarant
Opposed: Councillor McLean**

6.5 Kensington Area Structure Plan, Outline Plan & Bylaw C-1260-55 – Land Use Bylaw Amendment

6.5.1 The Public Hearing was called to order at 10:36 p.m.

6.5.2 Introduction by Administration

Ms. A. Downing, City Planner, presented Council with Bylaw C-1343, being a bylaw to adopt the Kensington Area Structure Plan, Bylaw C-1344, being a bylaw to adopt the Kensington Outline Plan, and Bylaw C-1260-55, being an amendment to the Land Use Bylaw. The proposed Kensington neighbourhood will include a variety of housing types, including a manufactured home community, single and semi-detached dwellings and street-oriented townhouses.

6.5.3 Presentation/Submissions

Mr. Dave McRae, ISL Engineering Services, and Mr. Scott Roessler, Helix Engineering, were present to speak in support of the proposed Kensington neighbourhood plan.

MOVED by Councillor McLean Council recess the Public Hearing for one minute.

**CARRIED.
Time: 10:53 p.m.**

MOVED by Councillor Clayton Council extend the time for this City Council meeting past 11:00 p.m., if necessary.

CARRIED.

The Public Hearing re-convened at 10:54 p.m.

Mr. Roger Field and Ms. Angele Field were present to raise their concerns for the proposed Kensington neighbourhood plan.

Ms. Maurissa Hietland, resident of the County of Grande Prairie No. 1, was present to speak on behalf of the newly annexed residents with their concerns on this plan.

6.5.4 Close Public Hearing

The Public Hearing closed at 11:09 p.m.

6.5.5 Business Arising From the Hearing

6.5.6 Kensington Area Structure Plan, Outline Plan & Bylaw C-1260-55 –
Land Use Bylaw Amendment

**MOVED by Councillor O’Toole Council give second reading to
Bylaw C-1343, being a bylaw to adopt the Kensington Area
Structure Plan.**

CARRIED.

8 - 1

**For: Mayor Given, Councillors Clayton, Logan, McLean,
Thiessen, O’Toole, Radbourne and Tarant**

Opposed: Councillor Rice

Bylaw C-1343 was then read a second time.

**MOVED by Councillor O’Toole Council give third reading to
Bylaw C-1343, being a bylaw to adopt the Kensington Areas
Structure Plan.**

CARRIED.

8 - 1

**For: Mayor Given, Councillors Clayton, Logan, McLean,
Thiessen, O’Toole, Radbourne and Tarant**

Opposed: Councillor Rice

Bylaw C-1343 was then read a third time and finally passed.

**MOVED by Councillor O’Toole Council give second reading to
Bylaw C-1344, being a bylaw to adopt the Kensington Outline
Plan.**

CARRIED.

8 - 1

**For: Mayor Given, Councillors Clayton, Logan, McLean,
Thiessen, O’Toole, Radbourne and Tarant**

Opposed: Councillor Rice

Bylaw C-1344 was then read a second time.

**MOVED by Councillor O’Toole Council give third reading to
Bylaw C-1344, being a bylaw to adopt the Kensington Outline
Plan.**

CARRIED.

8 - 1

**For: Mayor Given, Councillors Clayton, Logan, McLean,
Thiessen, O’Toole, Radbourne and Tarant**

Opposed: Councillor Rice

Bylaw C-1344 was then read a third time and finally passed.

**MOVED by Councillor O'Toole Council give second reading to
Bylaw C-1260-55, being an amendment to the Land Use Bylaw.**

CARRIED.

8 - 1

**For: Mayor Given, Councillors Clayton, Logan, McLean,
Thiessen, O'Toole, Radbourne and Tarant
Opposed: Councillor Rice**

Bylaw C-1260-55 was then read a second time.

**MOVED by Councillor O'Toole Council give third reading to
Bylaw C-1260-55, being an amendment to the Land Use Bylaw.**

CARRIED.

8 - 1

**For: Mayor Given, Councillors Clayton, Logan, McLean,
Thiessen, O'Toole, Radbourne and Tarant
Opposed: Councillor Rice**

Bylaw C-1260-55 was then read a third time and finally passed.

7. OTHER BUSINESS

7.1 Aquatera Utilities Inc. – Resolution Request

**MOVED by Councillor Radbourne Council approve Aquatera
Utilities Inc. acquire 100% of Advanced Trenchless Inc.
through its subsidiary 25 by 20 Holdings Inc., and request
similar approval from the Minister of Municipal Affairs.**

CARRIED.

7 - 2

**For: Mayor Given, Councillors Clayton, Logan, McLean, Rice,
O'Toole, and Radbourne
Opposed: Councillors Tarant and Thiessen**

7.2 Emergent AUMA Resolution – Provincial/Municipal working Group on Opioid Response

**MOVED by Councillor Radbourne Council endorse the
attached resolution calling for a Provincial/Municipal Working
Group on Opioid Response; and submit the resolution to the
AUMA Board, for inclusion at the 2017 AUMA Convention, as
an emergent issue.**

CARRIED.

8. REPORTS

8.1 Naming of Revolution Place Plaza

Councillor Rice declared a conflict of interest and left Council Chambers at 11:21 p.m.

MOVED by Councillor Logan Council name the Revolution Place Plaza the “H. A. Rice Plaza”.

CARRIED.

Councillor Rice returned to Council Chambers at 11:25 p.m.

9. COMMITTEE BUSINESS

9.1 Community Growth Committee Meeting – September 5, 2017

MOVED by Councillor Clayton Council receive the minutes of the Community Growth Committee meeting held Tuesday, September 5, 2017, as presented.

CARRIED.

9.1.1 Sponsorship of Afghanistan War Monument

MOVED by Councillor Clayton Council approve \$10,000.00 to the Army, Navy, Air Force Veterans (ANAVETS) for the unveiling of the Afghanistan War Monument, subject to the commissioning of the monument.

CARRIED.

9.2 Community Living Committee Meeting – September 5, 2017

MOVED by Councillor O’Toole Council receive the minutes of the Community Living Committee meeting held Tuesday, September 5, 2017, as presented.

CARRIED.

9.2.1 2016 – 2017 Park Naming Nominations

MOVED by Councillor O’Toole Council approve the Park Naming nominations for the Louie Callihou Community Park and the Clifford Turner Neighbourhood Park.

CARRIED.

MOVED by Councillor O'Toole Council approve the use of the remaining funds from the 100 Year Park Naming Capital funding as the source of funds for future park naming signage and installation.

CARRIED.

MOVED by Councillor O'Toole Council approve the relocation of William Caldwell Park from Mission Heights (MH#6) to Arbour Hills (AH#4).

CARRIED.

9.2.2 Transit Master Plan

MOVED by Councillor O'Toole Council adopt the Transit Master Plan.

CARRIED.

9.3 Corporate Services Committee Meeting – September 12, 2017

MOVED by Councillor Radbourne Council receive the minutes of the Corporate Services Committee meeting held Tuesday, September 12, 2017, as presented.

CARRIED.

9.3.1 Council Member Appointments Review

MOVED by Councillor Radbourne Council approve the proposed changes to the Council member appointments to the various Council and External Boards, Commissions and Committees for the next Council term.

CARRIED.

9.3.2 Bylaw C-962U – Amendment to the Procedure Bylaw

MOVED by Councillor Radbourne Council give first reading to Bylaw C-962U, being an amendment to the Procedure Bylaw.

CARRIED.

Bylaw C-962U was then read a first time.

MOVED by Councillor Radbourne Council give second reading to Bylaw C-962U, being an amendment to the Procedure Bylaw.

CARRIED.

Bylaw C-962U was then read a second time.

MOVED by Councillor Radbourne Council have third reading of Bylaw C-962U, being an amendment to the Procedure Bylaw, at this meeting.

**CARRIED
UNANIMOUSLY.**

MOVED by Councillor Radbourne Council give third reading to Bylaw C-962U, being an amendment to the Procedure Bylaw.

CARRIED.

Bylaw C-962U was then read a third time and finally passed.

9.3.3 Council Remuneration Policies

MOVED by Councillor Radbourne Council approve:

- 1. Policy 100 – Council Event Attendance;**
- 2. Policy 101 – Council Remuneration;**
- 3. Job Description for Deputy Mayor.**

CARRIED.

9.4 Community Safety Committee Meeting – September 12, 2017

MOVED by Councillor Thiessen Council receive the minutes of the Community Safety Committee meeting held Tuesday, September 12, 2017, as presented.

CARRIED.

9.4.1 Subdivision Time Extension Process Review

MOVED by Councillor Thiessen Council give first reading to Bylaw C-1323A, being an amendment to the Subdivision Authority Bylaw.

CARRIED.

8 – 1

For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O’Toole, Radbourne and Tarant

Opposed: Councillor McLean

Bylaw C-1323A was then read a first time.

MOVED by Councillor Thiessen Council give second reading to Bylaw C-1323A, being an amendment to the Subdivision Authority Bylaw.

CARRIED.

7 - 2

For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, Radbourne and Tarant

Opposed: Councillor McLean and O'Toole

Bylaw C-1323A was then read a second time.

MOVED by Councillor Thiessen Council have third reading of Bylaw C-1323A, being an amendment to the Subdivision Authority Bylaw, at this meeting.

DEFEATED.

7 - 2

For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, Radbourne and Tarant

Opposed: Councillors McLean and O'Toole

MOVED by Councillor Thiessen Council give first reading to Bylaw C-1325A, being an amendment to the Planning & Development and Engineering Services Fees and Charges Bylaw.

CARRIED.

8 - 1

For: Mayor Given, Councillors Clayton, Logan, Thiessen, McLean, Rice, Radbourne and Tarant

Opposed: Councillor O'Toole

Bylaw C-1325A was then read a first time.

MOVED by Councillor Thiessen Council give second reading to Bylaw C-1325A, being an amendment to the Planning & Development and Engineering Services Fees and Charges Bylaw.

CARRIED.

7 - 2

For: Mayor Given, Councillors Logan, McLean, Thiessen, Rice, Radbourne and Tarant

Opposed: Councillors O'Toole and Clayton

Bylaw C-1325A was then read a second time.

MOVED by Councillor Thiessen Council have third reading of Bylaw C-1325A, being an amendment to the Planning & Development and Engineering Services Fees and Charges Bylaw, at this meeting.

DEFEATED.

8 - 1

**For: Mayor Given, Councillors Clayton, Logan, McLean, Thiessen, Rice, Radbourne and Tarant
Opposed: Councillor O'Toole**

MOVED by Councillor Thiessen Council postpone the consideration of Policy 620 to the next City Council meeting scheduled to consider Bylaw C-1323A and Bylaw C-1325A.

CARRIED.

MOVED by Councillor Tarant that Council refer the request to create policy to include different time extensions for small and large developments to the appropriate Standing Committee for further discussion.

CARRIED.

9.4.2 Transportation Master Plan – RFP-37-552-17

MOVED by Councillor Thiessen Council approve the award of the Transportation Master Plan RFP-37-552-17 to McElhanney Consulting Services Ltd. for \$351,825.00, exclusive of GST, as the highest scored, qualified, bidder meeting City specifications.

CARRIED.

10. CORRESPONDENCE

11. DELEGATION BUSINESS

11.1 Subdivision Time Extension Policy

This item was dealt with under Item 9.4.1.

12. NOTICES OF MOTION

13. COUNCIL MEMBER REPORTS

14. ROUND TABLE

See attached Councillors' Reports for information.

15. ADJOURNMENT

The Mayor declared the meeting adjourned at 12:24 a.m.

Mayor

Legislative Services Manager

MINUTES OF THE CITY OF GRANDE PRAIRIE SPECIAL COUNCIL MEETING HELD MONDAY, SEPTEMBER 25, 2017 AT 1:30 P.M., IN COUNCIL CHAMBERS, CITY HALL, 10205-98 STREET, GRANDE PRAIRIE, AB

PRESENT	Mayor	- B. Given
	Councillor	- K. P. O’Toole
	Councillor	- D. Logan
	Councillor	- C. Thiessen
	Councillor	- L. Radbourne
	Councillor	- J. Clayton
	Councillor	- H. A. Rice
	Councillor	- K. J. McLean
	Councillor	- R. Tarant
ALSO PRESENT	City Manager	- R. Nicolay
	Finance Manager	- S. Walker
	Community Living Director	- K. Miyaji
	Intergovernmental Affairs Manager	- D. Olinger
	Council Committee Coordinator	- A. Karbaszewski

1. CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2. REPORTS

2.1 Bylaw C-1369 – Railside Business Park Outline Plan & Bylaw C-1260-80 Land Use Bylaw Amendment

MOVED by Councillor Rice Council give third reading to Bylaw C-1369, being a bylaw to adopt the Railside Outline Plan.

CARRIED.

8 - 1

**For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O’Toole, Radbourne and Tarant
Opposed: Councillor McLean**

Bylaw C-1369 was then read for a third time and finally passed.

MOVED by Councillor Rice Council give third reading to Bylaw C-1260-80, being an amendment to the Land Use Bylaw.

CARRIED.

8 - 1

**For: Mayor Given, Councillors Clayton, Logan, Thiessen, Rice, O’Toole, Radbourne and Tarant
Opposed: Councillor McLean**

Bylaw C-1260-80 was then read for a third time and finally passed.

2.2 Bylaw C-1370 – Hillside Area Revitalization Plan

**MOVED by Councillor Thiessen Council give third reading to
Bylaw C-1370, being a bylaw to adopt the Hillside Area
Revitalization Plan.**

CARRIED.

8 - 1

**For: Mayor Given, Councillors Tarant, Radbourne, O'Toole,
Rice, Thiessen, Clayton and Logan**

Opposed: Councillor McLean

Bylaw C-1370 was then read for a third time and finally passed.

3. ADJOURNMENT

The Mayor declared the meeting adjourned at 1:50 p.m.

Mayor

Council Committee Coordinator

**MINUTES OF THE CITY OF GRANDE PRAIRIE COUNCIL ORGANIZATIONAL MEETING
HELD MONDAY, OCTOBER 23, 2017 AT 6:30 P.M., IN COUNCIL CHAMBERS, 10205-98
STREET, GRANDE PRAIRIE, AB**

PRESENT	Mayor	- B. Given
	Councillor	- C. Blackburn
	Councillor	- D. Bressey
	Councillor	- J. Clayton
	Councillor	- E. Friesen
	Councillor	- Y. Minhas
	Councillor	- K. P. O’Toole
	Councillor	- W. Pilat
	Councillor	- C. Thiessen

ALSO PRESENT	City Manager	- R. Nicolay
	Corporate Services Director	- S. Walker
	Acting Community Living Director	- A. Mah
	Infrastructure & Protective Services Director	- H. Galanti
	Legislative Services Manager	- T. Williams
	Marketing and Communications Manager	- D. Olinger

1. CALL TO ORDER

The Organizational Meeting was called to order at 6:30 p.m. by Ms. T. Williams, Legislative Services Manager.

2. OATH OF OFFICE – COUNCIL MEMBERS

Mayor-Elect Given subscribed and took the Oath of Office as Mayor of the City of Grande Prairie.

Councillors-Elect Clyde Blackburn, Dylan Bressey, Jackie Clayton, Eunice Friesen, Yadvinder Minhas, Kevin P. O’Toole, Wade Pilat, and Chris Thiessen each subscribed and took the Oath of Office as Councillors for the City of Grande Prairie.

4. NATIONAL ANTHEM

5. MAYOR’S ADDRESS

Mayor Given extended congratulations to all elected Council members and spoke on the importance of working in the best interests of the residents and the community.

**6. MAYOR'S RECOMMENDATION FOR APPOINTMENT
OF DEPUTY MAYORS**

Council considered the Mayor's recommendations for the Schedule for Deputy Mayor Appointments for October 2017 to October 2018.

MOVED by Councillor Bressey Council approve the Mayor's recommendations for Deputy Mayor Appointments for October 2017 to October 2018, as presented.

CARRIED.

**7. MAYOR'S RECOMMENDATION FOR APPOINTMENTS
TO STANDING COMMITTEES OF COUNCIL**

Council considered the Mayor's recommendations for appointment of Council members to Standing Committees.

MOVED by Councillor Thiessen Council approve the Mayor's recommendations for appointment of Council members to Standing Committees of Council, as presented.

CARRIED.

**8. MAYOR'S RECOMMENDATION FOR APPOINTMENTS
TO BOARDS AND COMMITTEES**

Council considered the Mayor's recommendations for appointment of Council members to Boards, Committees and Commissions.

MOVED by Councillor Thiessen Council approve the Mayor's recommendations for appointment of Council members to Boards, Committees and Commissions, as presented.

CARRIED.

9. SCHEDULE OF COUNCIL AND STANDING COMMITTEE MEETINGS

Council considered a proposed schedule of Council and Standing Committee meetings for the period of October, 2017 to October, 2018.

MOVED by Councillor O'Toole Council approve the Schedule of Council and Standing Committee meetings for the period of October, 2017 to October, 2018.

CARRIED.

10. ELECTION RESULTS – RETURNING OFFICER’S REPORT

**MOVED by Councillor Clayton Council receive the 2017
Election Results Report for information.**

CARRIED.

11. ADJOURNMENT

The Mayor declared the meeting adjourned at 6:47 p.m.

Mayor

Legislative Services Manager

ADMINISTRATIVE REPORT

TO: Robert Nicolay, City Manager	DATE: November 6, 2017
FROM: Stuart Wright Development Permitting Supervisor	MEETING: City Council
SUBJECT: Appointment of Development Officers	

RECOMMENDATIONS

Council appoint Mr. Eugene Tobin and Mr. Stuart Wright as Development Officers in accordance with the requirements of the Municipal Government Act and Land Use Bylaw C-1260.

PREVIOUS COUNCIL / COMMITTEE DIRECTIONS

There are no previous Council directions on this matter.

BACKGROUND

In accordance with the Municipal Government Act and Land Use Bylaw C-1260, Council must provide for a Development Authority.

ANALYSIS

Municipal Government Act

Section 624 of the Municipal Government Act requires Council to provide for a development authority that may include one or more of the following:

- a) A designated officer;
- b) A municipal planning commission;
- c) Any other person or organization.

Land Use Bylaw C-1260

Section 11.3 of the Land Use Bylaw (LUB) states,

“The Development Authority shall be the Development Officer, the Community Growth Committee or, where the context of this Bylaw permits, City Council”.

LUB Section 12.2 states,

“The person or persons to fill the office of Development Officer shall be appointed by resolution of Council”.

Rhonda Lefebvre retired from the position of Development Officer in August 2017, after 25 years service with the City. Eugene Tobin has been hired to fill this vacant position. Mr. Tobin has an extensive development background having worked for municipal government in Newfoundland and more recently for Strathcona County and Saddle Hills County.

With respect to the role of the Development Permitting Supervisor, this position does not undertake the specific duties of a Development Officer listed in Section 12 of the LUB. However, by appointing Mr. Wraight to the office of Development Officer, it will allow the opportunity for Mr. Wraight to make direct decisions on development permit applications should the need arise.

Relationship to City Council’s Strategic Priorities

There are no strategic priorities applicable to this request.

Environmental Impact

There are no environmental impacts related to this action.

Economic Impact

There are no economic impacts related to this action.

Social Impact

There are no social impacts applicable to this request.

Risk

There are no risks associated with this request.

STAKEHOLDER ENGAGEMENT

This is a compliance requirement to legislation. Stakeholder engagement does not apply.

BUDGET / FINANCIAL IMPLICATIONS

Both the Development Permitting Supervisor and Development Officer II positions are included in the Department’s Operating Budget.

SUMMARY / CONCLUSION

Since Eugene Tobin is a new employee in the role of Development Officer, Council would need to appoint Mr. Tobin to fill the position of Development Officer in order that he may make decisions on development permits.

With respect to the role of the Development Permitting Supervisor, this position does not undertake the specific functions of a Development Officer as listed in Section 12 of the Land Use Bylaw. However, Administration is requesting that Council also appoint Mr. Wraight to the position of Development Officer, which will allow Mr. Wraight to process and make decisions on development permit applications should the need arise.

ATTACHMENTS

None

MINUTES OF THE COMMUNITY GROWTH COMMITTEE MEETING HELD TUESDAY, SEPTEMBER 19, 2017 AT 10:00 A.M., FIRST FLOOR, NORTH CONFERENCE ROOM, CITY HALL, GRANDE PRAIRIE, AB

PRESENT	Chair	- Councillor J. Clayton
	Councillor	- H. A. Rice
	Councillor	- K. J. McLean
	Mayor	- B. Given
	Councillor	- L. Radbourne (obs.)
	Councillor	- C. Thiessen (obs.)
ALSO PRESENT	City Manager	- R. Nicolay
	Community Growth Director	- H. Galanti
	Planning & Development Manager	- J. Johnson
	Development Permitting Supervisor	- S. Wright
	Development Officer	- M. Ellis
	Council Committee Coordinator	- A. Karbaszewski

The meeting was called to order at 10:00 a.m.

1. Reports

1.1 Industrial Redevelopment – Land Use Bylaw Requirements

Mr. J. Johnson, Planning & Development Manager, presented Committee with information regarding the City's requirement for site improvements at the time of redevelopment in the General Industrial (IG) and Heavy Industrial (IH) land use districts. Due to the current constraints in the local economy and with the overall goal to promote timely redevelopment and continuous use of existing properties, it is recommended the site upgrades be deferred until June 2018.

MOVED by Councillor Rice Committee direct Administration to defer site upgrades for paving and landscaping and payment of associated securities for all redevelopment proposals in the General Industrial (IG) and Heavy Industrial (IH) land use district until June 2018.

CARRIED.

1.2 CN Rail – Request for Letter of Concurrence – Telecommunication Tower – 9410 – 92 Ave

Mr. M. Ellis, Development Officer, presented Committee with a request from CN Rail for a letter of concurrence for the construction and installation of a telecommunication tower to be located at 9410 – 92 Avenue.

Mr. Adrian Prince, representative of CN Rail, provided Committee with additional information regarding the height requirements and location of the tower within the rail yard.

MOVED by Councillor McLean Committee support the proposal for a letter of concurrence for a telecommunication tower for the following reasons:

- 1. The proposed tower would be located a significant distance from the nearest residential property, and visual impacts would be mitigated;**
- 2. The proposed tower meets the intent of the regulations contained in Section 54 – Radio Communication and Broadcasting Antenna Facility of Land Use Bylaw C-1260.**

CARRIED.

2. Outstanding Items

2.1 Community Growth Committee Outstanding Items List as of September 19, 2017

The Committee reviewed the Community Growth Committee Outstanding Items List for September 19, 2017.

MOVED by Mayor Given Committee receive the September 19, 2017 Community Growth Committee Outstanding Items List, as presented, for information.

CARRIED.

The meeting adjourned at 10:46 a.m.

Chair

Council Committee Coordinator

MINUTES OF THE PURSUIT OF EXCELLENCE COMMITTEE MEETING HELD THURSDAY, OCTOBER 5, 2017 AT 12:00 P.M. FIRST FLOOR, NORTH CONFERENCE ROOM, CITY HALL, GRANDE PRAIRIE, AB

PRESENT	Chairman	- Councillor K.P. O'Toole
	Councillor	- L. Radbourne
	Councillor	- J. Clayton
	County Councillor	- D. Beeston
	Public Member	- T. Brown
	Public Member	- P. Chislett
	Public Member	- H. McMahon
ALSO PRESENT	Dave Barr Manager	- M. LaRoche
	Council Committee Coordinator	- A. Karbaszewski
ABSENT	Public Member	- D. Stoby
	Public Member	- D. Deines

The meeting was called to order at 12:12 p.m.

Additions to the agenda: Items 2.16 – Angie Grisales – Judo – Athlete Travel, 2.17 – Zachary Malmsten – Cross Country Skiing – Athlete Travel, 2.18 – Zachary Malmsten – Cross Country Skiing – Athlete Development, 4.3 – Zachary Malmsten – Cross Country Skiing – Come Fly With Me, 4.4 – Maria Maxwell – Irish Dance – Come Fly With Me, 4.5 – Jenna Maxwell – Irish Dance – Come Fly With Me, 5.6 – Takara Dei – Figure Skating – Bob Neufeld Scholarship and 5.7 – Zachary Malmsten – Cross Country Skiing – Bob Neufeld Scholarship

1. Minutes of Meeting Held June 22, 2017

MOVED by Councillor Radbourne Committee receive the minutes of the Pursuit of Excellence Committee meeting held June 22, 2017, as presented.

CARRIED.

2. Pursuit of Excellence Funding

2.1 Available Funding

Ms. M. LaRoche, Dave Barr Manager, provided Committee with the details of the remaining funding available for 2017. The amount available for distribution is \$10,023.34.

2.2 Alex Dawson - Swimming – Coach Travel Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Alex Dawson, Swimming, for Coach Travel funding in the amount of \$850.00 to attend the Canadian Junior Nationals in Toronto, Ontario from July 26 – 30, 2017.

MOVED by Councillor Radbourne Committee approve Coach Travel Funding for Alex Dawson, Swimming, in the amount of \$850.00 to attend the Canadian Junior Nationals in Toronto, Ontario, from July 26 – 30, 2017.

CARRIED.

2.3 Ellyot Deller - Gymnastics – Athlete Travel Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Ellyot Deller, Gymnastics, for Athlete Travel Funding in the amount of \$2,300.00 to attend Western Canadian Finals in Port Moody, British Columbia, from June 1 – 4, 2017.

MOVED by Councillor Clayton Committee receive this application for information.

CARRIED.

2.4 Jeff Buller - Racquetball – Athlete Development Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Jeff Buller, Racquetball, for Athlete Development funding to participate in off season training with the use of a personal trainer and to purchase required equipment for the sport.

MOVED by Councillor Radbourne Committee receive this application for information.

CARRIED.

2.5 Ryker Sargeant - Gymnastics – Athlete Development Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Ryker Sargeant, Gymnastics, for Athlete Development Funding.

MOVED by Councillor Radbourne Committee approve Athlete Development Funding for Ryker Sargeant, Gymnastics, in the amount of \$ 1,000.00.

CARRIED.

2.6 Mitchel Gorman – Volleyball - Athlete Development Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Mitchel Gorman, Volleyball, for Athlete Development Funding, in the amount of \$2,000.00 to attend Provincial training in Edmonton, Alberta from July 5 – 16, 2017.

MOVED by Ms. T. Brown Committee approve Athlete Development Funding in the amount of \$500.00 for Mitchel Gorman, Volleyball, to attend Provincial training in Edmonton, Alberta from July 5 – 16, 2017.

CARRIED.

6 – 1

For: Councillors O’Toole, Clayton and Radbourne, Ms. P. Chislett, Ms. T. Brown and Ms. H. McMahon

Opposed: County Councillor Beeston

2.7 Mirelle Martins – Track - Athlete Travel Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Mirelle Martins, Track, for Athlete Travel Funding in the amount of \$1,400.00 to attend the Canadian National Championships in Kingston, Ontario on November 25, 2017.

MOVED by Councillor Clayton Committee receive this application for information.

CARRIED.

2.8 Brook Auclair - Rodeo – Athlete Travel Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Brook Auclair, Rodeo, for Athlete Travel Funding in the amount of \$2,000.00 to attend the Silver State International Rodeo in Winnemucca, Nevada, from July 3 – 8, 2017.

MOVED by Ms. P. Chislett Committee postpone review of this application to the next Pursuit of Excellence meeting.

CARRIED.

MOVED by County Councillor Beeston Committee approve funding in the amount \$600.00 to Brook Auclair, Rodeo, upon confirmation of attendance by the athlete at the Silver State International Rodeo in Winnemucca, Nevada from July 3 – 8, 2017.

CARRIED.

2.9 Ryker Sargeant - Gymnastics – Athlete Travel Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Ryker Sargeant, Gymnastics, for Athlete Travel Funding in the amount of \$2,285.00 to attend the Canadian National Championships in Oshawa, Ontario from July 12 – 17, 2017.

MOVED by Councillor Radbourne Committee receive this application for information.

CARRIED.

2.10 Mitchel Gorman – Volleyball - Athlete Travel Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Mitchel Gorman, Volleyball, for Athlete Travel Funding, in the amount of \$2,000.00 to attend the High Performance Championships in Fort Lauderdale, Florida.

MOVED by County Councillor Beeston Committee approve Athlete Travel Funding in the amount of \$500.00 for Mitchel Gorman, Volleyball, to attend the High Performance Championships in Fort Lauderdale, Florida.

CARRIED.

2.11 Eugene Auclair – Rodeo – Coach Travel Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Eugene Auclair, Rodeo, for Coach Travel funding in the amount of \$1,750.00 to attend the Silver State International Rodeo in Winnemucca, Nevada, from July 3 – 8, 2017.

MOVED by Ms. P. Chislett Committee postpone the review of this application until the next Pursuit of Excellence meeting.

CARRIED.

2.12 Drew Rogers – Snowboard – Coach Development Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Drew Rogers, Snowboard, for Coach Development funding in the amount of \$266.00 to attend NCCP training in Calgary, Alberta on October 28 & 29, 2017.

MOVED by Councillor Clayton Committee approve Coach Development Funding in the amount of \$266.00 to Drew Rogers, Snowboard, for NCCP training in Calgary, Alberta on October 28 & 29, 2017.

CARRIED.

2.13 Price Leurebourg – Soccer - Coach Development Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Price Leurebourg, Soccer, for Coach Development funding in the amount of \$837.77 to attend the Provincial B Licence course in Sherwood Park, Alberta, from July 26 – 30, 2017.

MOVED by Councillor Clayton Committee approve Coach Development Funding in the amount of \$446.25 to Price Leurebourg, Soccer, to attend the Provincial B Licence course in Sherwood Park, Alberta, from July 26 – 30, 2017.

CARRIED.

2.14 Susan DeSchipper - Tennis – Coach Development Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Susan DeSchipper, Tennis, for Coach Development funding in the amount of \$2,650.00 to attend the Tennis Instructor Certification Course held in Edmonton, Alberta on October 13 – 15, 2017 and in Calgary, Alberta, on November 3 – 5, 2017.

MOVED by Ms. P. Chislett Committee approve Coach Development Funding in the amount of \$525.00 to Susan DeSchipper, Tennis, to attend the Tennis Instructor Certification Course held in Edmonton, Alberta on October 13 – 15, 2017 and in Calgary, Alberta, on November 3 – 5, 2017.

CARRIED.

2.15 Carrie Robbins – Ballet – Clinic Hosting Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Carrie Robbins, Ballet, for Clinic Hosting funding in the amount of \$2,000.00 to host Citie Ballet in Grande Prairie on January 20, 2018.

MOVED by Ms. P. Chislett Committee receive this application for information.

CARRIED.

6 – 1

**For: Councillors Clayton and Radbourne, County Councillor Beeston, Ms. T. Brown, Ms. P. Chislett and Ms. H. McMahon
Opposed: Councillor O’Toole**

2.16 Angie Grisales – Judo – Athlete Travel Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Angie Grisales, Judo, for Athlete Travel funding in the amount of \$2,247.50 to attend the Judo Quebec Open and the Ontario Open.

MOVED by Ms. P. Chislett Committee approve Athlete travel funding in the amount of \$400.00 to Angie Grisales, Judo, to attend the Judo Quebec Open and the Ontario Open.

CARRIED.

6 – 1

For: Councillors O’Toole, Radbourne and Clayton, Ms. T. Brown, Ms. P. Chislett and Ms. H. McMahon
Opposed: County Councillor Beeston

2.17 Zachary Malmsten – Cross Country Skiing – Athlete Travel Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Zachary Malmsten, Cross Country Skiing, for Athlete Travel funding in the amount of \$500.00 to attend the Junior Men Nationals in Thunder Bay, Ontario, on March 10 – 17, 2018.

MOVED by Councillor Clayton Committee approve Athlete travel funding in the amount of \$500.00 to Zachary Malmsten, Cross Country Skiing, to attend the Junior Men Nationals in Thunder Bay, Ontario, on March 10 – 17, 2018.

CARRIED.

2.18 Zachary Malmsten – Cross Country Skiing – Athlete Development Funding

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Zachary Malmsten, Cross Country Skiing, for Athlete Development funding in the amount of \$450.00.

MOVED by Councillor Clayton Committee receive this application for information.

CARRIED.

3. Arctic Winter Games Funding

3.1 Available Funding

Ms. M. LaRoche, Dave Barr Manager, provided Committee with the details of the remaining funding available for 2017. The amount available for distribution is \$7,000.00.

3.2 Tracie Gillis - Eastlink Triathlon

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Tracie Gillis for Arctic Winter Games funding in the amount of \$6,000.00 to support the inaugural event, the Eastlink Centre Triathlon held in Grande Prairie, Alberta on September 9, 2017.

MOVED by Ms. P. Chislett Committee receive this application for information.

CARRIED.

6 – 1

For: Councillors O’Toole and Clayton, County Councillor Beeston, Ms. T. Brown, Ms. H. McMahon, and Ms. P. Chislett
Opposed: Councillor Radbourne

4. Come Fly With Me Funding

4.1 Available Funding

Ms. M. LaRoche, Dave Barr Manager, provided Committee with the details of the remaining funding available for 2017. The amount available for distribution is \$2,900.00.

4.2 Mirelle Martins - Track

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Mirelle Martins, Track, for Come Fly With Me Funding.

4.3 Zachary Malmsten – Cross Country Skiing

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Zachary Malmsten, Cross Country Skiing, for Come Fly With Me Funding.

4.4 Maria Maxwell – Irish Dance

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Maria Maxwell, Irish Dance, for Come Fly With Me Funding.

4.5 Jenna Maxwell – Irish Dance

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Jenna Maxwell, Irish Dance, for Come Fly With Me Funding.

MOVED by Ms. H. McMahon Committee approve Come Fly With Me funding in the amount of \$725.00 each to Mirelle Martins, Track, Zachary Malmsten, Cross Country Skiing, Maria Maxwell, Irish Dance and Jenna Maxwell, Irish Dance.

CARRIED.

5 – 2

For: Councillors O’Toole and Radbourne, Ms. T. Brown, Ms. P. Chislett and Ms. H. McMahon

Opposed: Councillor Clayton and County Councillor Beeston

5. Bob Neufeld Scholarship Funding

5.1 Available Funding

Ms. M. LaRoche, Dave Barr Manager, provided Committee with the details of the remaining funding available for 2017. There are two scholarships available in the amount of \$1,200.00 each.

5.2 Jenna Maxwell – Irish Dance

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Jenna Maxwell, Irish Dance, for a Bob Neufeld Scholarship.

5.3 Maria Maxwell – Irish Dance

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Maria Maxwell, Irish Dance, for a Bob Neufeld Scholarship.

5.4 Mitchel Gorman - Volleyball

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Mitchel Gorman, Volleyball, for a Bob Neufeld Scholarship.

5.5 Jada Lea - Volleyball

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Jada Lea, Volleyball, for a Bob Neufeld Scholarship.

5.6 Takara Dei – Figure Skating

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Takara Dei, Figure Skating, for a Bob Neufeld Scholarship.

5.7 Zachary Malmsten – Cross Country Skiing

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Zachary Malmsten, Cross Country Skiing, for a Bob Neufeld Scholarship.

MOVED by Councillor Radbourne Committee award Bob Neufeld Scholarships in the amount of \$1,200.00 each to Takara Dei, Figure Skating, and Zachary Malmsten, Cross Country Skiing.

CARRIED.

6. Perky McCullough Scholarship Funding

6.1 Available Funding

Ms. M. LaRoche, Dave Barr Manager, provided Committee with the details of the remaining funding available for 2017. There is one scholarship available in the amount of \$2,500.00.

6.2 Jenna Maxwell – Irish Dance

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Jenna Maxwell, Irish Dance, for a Perky McCullough Scholarship.

6.3 Maria Maxwell – Irish Dance

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Maria Maxwell, Irish Dance, for a Perky McCullough Scholarship.

6.4 Mirelle Martins - Track

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Mirelle Martins, Track, for a Perky McCullough Scholarship.

MOVED by Councillor Clayton Committee award a Perky McCullough Scholarship in the amount of \$2,500.00 to Mirelle Martins, Track.

CARRIED.

6.5 Mitchel Gorman - Volleyball

Ms. M. LaRoche, Dave Barr Manager, presented an application received from Mitchel Gorman, Volleyball, for a Perky McCullough Scholarship.

The meeting was adjourned at 1:25 p.m.

Chairman

Council Committee Coordinator

