

MINUTES OF MONDAY, AUGUST 6, 2020 AT 10:00 AM SPECIAL
COUNCIL MEETING OF THE HYTHE VILLAGE COUNCIL HELD AT
THE GLAS HOUSE, HYTHE

Present: Mayor Brian Peterson
Deputy Mayor Hewitt
Councillors: Bill Guise
Sandra Miller
Ed Smith
CAO: Leona Hanson
Recording Secretary: Leona Hanson

1. Mayor Peterson called the meeting to order at 10:00 a.m.

2. Adopt Meeting Agenda

MOVED by Deputy Mayor Hewitt to adopt the meeting agenda.

CARRIED 08/20/182

3. Development Permit Application: Scott Purich, Planner

Re: Lot C, Block 1, Plan No. 872-27861

County of Grande Prairie Planner, Scott Purich provided details on the development plan for the Care Facility and addressed specific concerns previously raised for parking and sanitary waste. The recommendation is to approve the development permit with 9 conditions as provided in the application package.

MOVED by Councillor Smith to approve the development permit subject to the following conditions:

1. The site is developed as per the site plans and elevation drawings submitted.
2. The development conforms to the district requirements of the Institutional (I) District.
3. The applicant shall obtain Safety Code Permits to ensure the development complies with the Alberta Fire Code and Alberta Building Code. The applicant shall work with the County Planning and Development Department and the County Fire Department to ensure compliance with all Codes.
4. The applicant shall provide approaches to the development that is to Village of Hythe standards.
5. The applicant is to provide a potable water supply on site at the applicant's expense.
6. The applicant shall connect to Municipal Sewer services, to Village of Hythe Standards, at the applicant's expense.
7. The applicant to provide 45 onsite parking stalls and an additional 10 offsite parking stalls to be located in Plan 2749HW; Lot D at all times unless otherwise amended by the Village of Hythe.
8. All construction debris to be contained within an enclosed area by way of waste bins and/or temporary fencing to be prevented from blowing onto neighbouring lands. All debris is to be removed from the site within one month of completion of construction. During the construction of the development works, the Developer, agents, and contractors shall cause all work to be conducted diligently, in a workmanlike manner, according to the requirements and specification of the Village of Hythe and so as to not cause more inconvenience to the other residents of the Village than is necessary in the circumstances.
9. The applicant is responsible to obtain all other Municipal, Provincial, and Federal licenses and approvals.

CARRIED 08/20/183

4. Roads and Street Improvement Program – Request for Decision

MOVED by Deputy Mayor Hewitt to approve the original contract presented by Beirsto & Associates Engineering & survey for roads and street improvement.

CARRIED 08/20/184

5. Closed Session

MOVED by Deputy Mayor Hewitt to go into closed session at 11:48 a.m.

CARRIED UNANIMOUSLY 08/20/185

a. Contract: Fiber Optics

MOVED by Councillor Guise to go out of closed session at 12:20 p.m.

CARRIED 08/20/186

MOVED by Deputy Mayor Hewitt to provide direction to Brownlee LLP to draft agreements and documents to form a Limited Partnership and General Partnership for the Fiber Optics Project.

6. Adjournment

MOVED by Councillor Smith that the meeting be adjourned.

CARRIED 08/20/187

Time of adjournment was 12:30 p.m.



Mayor



Chief Administrative Office