

**BYLAW 11-036  
OF  
LAC LA BICHE COUNTY**

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A BYLAW OF LAC LA BICHE COUNTY IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF ESTABLISHING THE LAC LA BICHE COUNTY HAMLET AREA STRUCTURE PLAN SUB-COMMITTEE.

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**WHEREAS** pursuant to the provisions of the Municipal Government Act, R.S.A. 2000, Chapter M 26, and amendments thereto, Council may pass a bylaw in relation to the establishment and function of Council Committees, and the procedures and conduct of Council Committees;

**AND WHEREAS** the Council of Lac La Biche County has determined that it is in the best interests of the municipality to establish the Lac La Biche County Hamlet Area Structure Plan Sub-Committee;

**NOW THEREFORE** under the authority and pursuant to the provisions of the said Municipal Government Act, and by virtue of all other enabling powers, the Council of Lac La Biche County, duly assembled, enacts as follows:

1. The Lac La Biche County Hamlet Area Structure Plan Sub-Committee is hereby established and for which function shall be in accordance with Schedule "A" which is attached to and forming part of this Bylaw.
2. The Lac La Biche County Hamlet Area Structure Plan Sub-Committee shall consist of five (5) Members, appointed by resolution of Council, in accordance with the following structure:
  - a. Three (3) Members of the Lac La Biche County Land Use Planning Task Force (One (1) of which shall be a Member of Council); and
  - b. Two (2) Members at Large from Lac La Biche County.
3. The selection of Members at Large will be based on land use planning interest and consist of persons who reside in the Hamlet of Lac La Biche or own and/or manage a business in the Hamlet of Lac La Biche.
4. The term of appointment for Members of the Lac La Biche County Hamlet Area Structure Plan Sub-Committee shall be until Council adopts a new Municipal Development Plan.
5. Notwithstanding section 4, County Council may, by resolution, cancel the appointment of any member to the Hamlet Area Structure Plan Sub-committee at any time during the term.
6. Where a Member position is vacant for any reason, Council may appoint a replacement for the remainder of the term.

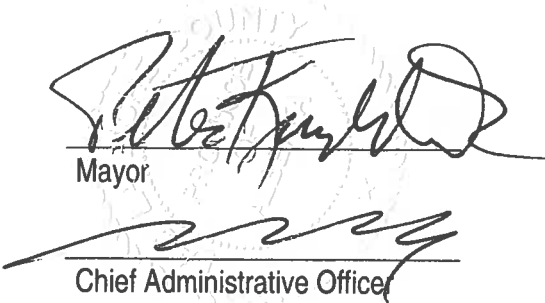
7. The Lac La Biche County Hamlet Area Structure Plan Sub-Committee shall be provided with advice, research, information and additional support from the non-voting Lac La Biche County Administration representative(s), as designated by the Chief Administrative Officer, and the external consultant(s)/facilitator(s).
8. The Council representative shall serve as Chairman of the Lac La Biche County Hamlet Area Structure Plan Sub-committee.
9. At the inaugural meeting of the Lac La Biche County Hamlet Area Structure Plan Sub-Committee a Vice-Chairman shall be selected from the from amongst the Members, and in the absence of the Chairman, the Vice-Chairman shall exercise all the same powers, duties and responsibilities that the Chair would be entitled to exercise if present.
10. The Chairman and the Vice-Chairman shall have signing authority for the Lac La Biche County Hamlet Area Structure Plan Sub-committee.
11. Quorum of the Lac La Biche County Hamlet Area Structure Plan Sub-Committee shall be a simple majority of the Members.
12. The Committee shall establish its own rules of procedure, but in doing so, shall have due regard for the principles of procedural fairness.
13. The Administration representative(s) shall ensure that accurate minutes are kept of the Lac La Biche County Hamlet Area Structure Plan Sub-Committee meetings.
14. The majority vote of those Members present and voting constitutes the decision of the Committee. All Members shall be required to vote on any matter before the Committee unless a conflict of interest is declared. In the event of a tie, the resolution shall be lost.
15. The proceedings and deliberations of the Committee must be conducted in public, except where the Committee deals with information protected from disclosure under the provisions of the Freedom of Information and Protection of Privacy Act, R.S.A. 2000, Chapter F 25, and amendments thereto.
16. When a meeting is closed to the public, no resolution may be passed at the meeting, except a resolution to revert to a meeting held in public.
17. This Bylaw shall come into effect upon passing of the third reading.

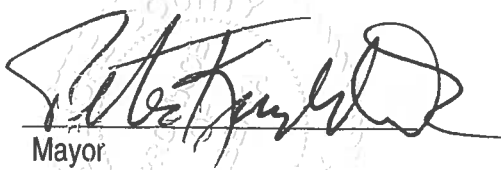
**MOTION BY COUNCILLOR UGANECZ THAT BYLAW 11-036 BE GIVEN FIRST READING THIS 13<sup>th</sup> DAY OF DECEMBER, 2011.**

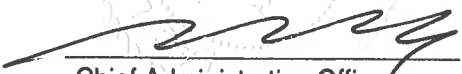
**MOTION BY COUNCILLOR LANGEVIN THAT BYLAW 11-036 BE GIVEN SECOND READING THIS 13<sup>th</sup> DAY OF DECEMBER, 2011.**

**MOTION BY COUNCILLOR KUMPULA THAT BYLAW 11-036 BE SUBMITTED FOR THIRD AND FINAL READING THIS THIS 13<sup>th</sup> DAY OF DECEMBER, 2011.**

**MOTION BY COUNCILLOR PIQUETTE THAT BYLAW 11-036 BE GIVEN THIRD READING THIS 13<sup>th</sup> DAY OF DECEMBER, 2011.**



  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

**BYLAW 11-036  
'SCHEDULE A'**

The objective of the Hamlet Area Structure Plan Sub-Committee is to assist the Lac La Biche County Land Use Planning Task Force in developing a detailed planning framework for the Hamlet of Lac La Biche.

The Lac La Biche County Hamlet Area Structure Plan Sub-Committee mandate is as follows:

- 1) Through working with an external consultant, to identify specific land use issues within the Hamlet of Lac La Biche and surrounding area through undertaking a land use evaluation. This includes: reviewing existing assessment data; undertaking a land use inventory; review of existing engineering studies and municipal infrastructure; and identification of key assets, growth opportunities, identification of expansion areas, and identification of constraints to growth.
- 2) To develop a community land use plan that will guide future development. This plan will:
  - a) Identify appropriate growth (residential, industrial, commercial);
  - b) Promote industrial and commercial activity in the Hamlet that benefit its residents, and which can be properly supported by the Hamlet's infrastructure; and
  - c) Identify potential opportunities for residential, commercial and industrial infill, so as to minimize the impact on existing properties and municipal servicing.
- 3) A land use and servicing concept and implementation strategy will be prepared and presented to the Land Use Planning Task Force that will include conceptual designs for lands identified for infill development and as well as expansion areas.