



WCPS Board Attendees	Absent	Support Staff Attendees
Dominic Michaud	Dan Wong	Jim Hammond
Lou Maffret	Christine Schlief	Nick Lapp
Bob Scott	Duane Stevenson	
John Simpson	Bernie Krahn	
Jerry Bauer	Brenda Finch	
Lauraine Howatt	Rory Tarant	
Lesley Vandemark	Bill Smith	
Glen Bielech	Leanne Beaupre	
Tim Wilmot	Wayne Roznowsky	
Neil Dobson	Ray Marcy	
Tom Turner		

1. Soup and sandwiches were served from 6:00PM to 6:25 PM.
2. The meeting was called to order at 6:25.
3. Herb Pfau reviewed with the Board a study that is currently underway to determine the location of the future east bypass road. Cassandra Chabot-Madlung and Shane Kessler also attended with Herb. The purpose of the review was to provide information to the Wapiti Corridor Planning Society about a future change that will be occurring within the Wapiti Corridor boundary – a standing request the Board has - that they be kept abreast of potential changes being considered in the Wapiti Corridor. As well as information sharing, Herb listened as the Board made a couple of suggestions about the route. These were that having the road located at township road 710 north of Evergreen Park would impact a recreation lease that PARDS wishes to apply for shortly, and also that there was some interest in the route being located further south of Evergreen Park and travelling to highway 40 on a route below (south) of Dunes and Dunes on 17. The topic concluded with the understanding that a public meeting on the topic would likely occur in the winter of 2014/15 and that at that meeting groups such as PARDS and other interested parties could comment further on the proposed location of the east by pass road.



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Monday, May 12, 2014 at 6:00PM

Location: Muskoseepi Park Pavilion

4. The meeting agenda was reviewed. It was moved by Lesley Vandemark and seconded by Neil Dobson to adopt the May 12, 2014 meeting agenda.

MOTION CARRIED

5. It was moved by Lou Maffret and seconded by Neil Dobson to adopt the March 3, 2014 meeting minutes.

MOTION CARRIED

6. Plan Items:

A) May 9th meeting between the MD of Greenview and County of Grande Prairie Planning Departments:

Jim and Nick reviewed the 6 hours that the two organizations spent together. Sally Rosson and Gwen Charlton attended from the MD of Greenview, while Jim Hammond, Cate Porterfield and Nick Lapp attended from the County.

The 56 items that Gwen documented were reviewed in detail. As well, the County highlighted a number of ways that the plan is helping the County meet many of their objectives. As a result of this review, it was agreed that 14 changes in the plan, many related to maps, would make the plan better. Of the 14 changes, three were substantial enough to require Board approval. Jim reviewed these three items with the Board, and they were as follows:

Under the section 3.1 –General and Corridor –Wide Recommendations, it was requested that the recommendation concerning giving the plan legislative authority be altered from the motion agreed to at the March 3rd meeting so that it better reflected the intent of the Province providing the plan legislative authority. In response to this request, Tim Wilmot made the motion to alter this recommendation to read: “The Plan will be given Provincial legislative authority. All levels of Government and any other organizations wishing to conduct business within the WCMUP boundaries will be required to consult the Plan and notify the WCPS of proposed land use and development activities prior to decision making. The Plan will be adopted by the City of Grande Prairie, the County of Grande Prairie and M.D. of Greenview. Upon adoption, these municipalities will use the Plan as a guideline and tool for future planning and development within the Wapiti Corridor. The Plan will be formally adopted and endorsed by the Provincial Government. The Plan has been developed with the intent to augment the Land Use Framework process. It is recommended that when the Land Use Framework plan is developed for the Upper Peace Watershed, the WCMUP be used



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as the basis for recommendations concerning the Wapiti Corridor area.” Neil Dobson seconded the motion, and it passed unanimously.

The second requested change in the plan that Jim reviewed was under section 5.2.A.b. - The East Management Area of Subarea 2. Under the Commercial and Industrial Land Use section, it was requested that reference as to the specifics where these activities should be directed are out of date as the recently paved highway 40 - Grovedale link has not been identified, and this is an area (which is outside the corridor) where the MD wishes to direct commercial and industrial activities. The Board directed Jim in the next rewrite of the plan to make the details under this section less specific so that the section can still be relevant as conditions on the ground change.

The third requested change that Jim reviewed with the Board was a change in the future role of the Wapiti Corridor Planning Society (section 6.5 of the implementation section of the plan). First, for the proposed future WCPS task, to “Create a public annual report that highlights how well each government organization is implementing the Plan’s recommendations” it was requested that the word “well” be removed. Second, it was requested that a fourth, and new task of the WCPS be added as follows: “Identify to each organization recommended focus areas for that organization for the following year”. The intent was that the WCPS provide each organization annually the WCPS’s thoughts on where they should focus on implementing the Wapiti Corridor Multi Use Plan. The final request that was made was that by June the first each year, the WCPS provide the Province of Alberta, MD of Greenview, the City of Grande Prairie and County of Grande Prairie the levels of support, if any, that they wish to receive from each organization during the following calendar year. Tim Wilmot made the motion to make the above changes in the WCPS’s future role. The motion was seconded by Neil Dobson. Prior to the vote on the above, it was requested by Tom Turner that the motion be altered for the above fourth new task to read: “Identify to the MD of Greenview, the City of Grande Prairie, the County of Grande Prairie and the Province recommended focus areas for that organization for the following year”. This altered motion was seconded by Lauraine Howatt, and was passed. The altered motion to make the above noted changes in the plan for the role of the Wapiti Corridor Planning Society was then voted on and passed unanimously.

It was agreed that Jim would hold off making additional copies of the plan with these changes until after the plan is reviewed with ESRD.

6.B) A future meeting with ESRD Staff:

Jim was directed to contact ESRD and attempt to have this meeting occur prior to June 30.

7. Society Business:

A) 2015 Budget for the WCPS:

Each municipal representative will be directed to request \$15,000 in funding for the WCPS in order to allow the Society to fulfill their role, and also do the activities necessary to start to implement the plan. A similar amount will be requested from the Province. Jerry was also requested to discuss with Leanne the level of staffing support that the County would be willing to provide the WCPS in 2015.

B) Board Resignations:

Jim reviewed that Daisy Harpe has resigned from the Board, as she wishes to spend more time on her home based business. He also reviewed that Colin Hansen is moving to Edmonton, and so has resigned. The Wapiti Nordic Ski Club requested that Dominic Michaud become their new representative on the Board, in place of Colin. Bob Scott made the motion "that Dominic Michaud be added to the Board of Directors, representing both the Wapiti Nordic Ski Club and the Grande Prairie Aeromodelers Society". The motion was seconded by Lesley Vandemark and passed unanimously. Letters of thanks will be sent to the resigning Board members.

C) Updating of Society Bylaws:

It was agreed to handle this topic at a future date when Dan Wong is present.

8. Next meeting Date:

The next Board meeting will be at on Tuesday, June 17th at 6 PM. Agenda and location to be determined. It was agreed to not meet Monday nights in the future, as Monday nights conflict with City Council meetings.

9. Adjournment:

It was moved by Neil Dobson, and seconded by Tom Turner to adjourn the meeting. Motion carried. The meeting was adjourned at 8:10.