

# MINUTES OF THE CITY OF GRANDE PRAIRIE INFRASTRUCTURE & ECONOMIC DEV. COMMITTEE

# March 16, 2021, 10:30 A.M. VIRTUAL MEETING

PRESENT	D. Bressev	Committee Chair

C. Thiessen Councillor J. Clayton Councillor

ABSENT C. Blackburn Councillor

ALSO PRESENT Y. Minhas Councillor

K. O'TooleH. GalantiCouncillorCity Manager

S. Bourke Corporate Services Director

B. Glavin Infrastructure & Economic Development

Director

A. Miller Community Services Director

C. Manuel
M. Haughian
R. Tarant
A. Van Beekveld
Protective & Social Services Director
Business Ambassador – Downtown Rehab
Intergovernmental Relations Advisor
Council Committee Coordinator

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#### 1. CALL TO ORDER

The meeting was called to order at 12:07 p.m. Amendment to the Agenda - Addition of Item 3.3 - BILD GP Request - Verbal Update

#### 2. **DELEGATIONS**

#### 3. REPORTS

### 3.1 Downtown Rehabilitation Phase 4 Update

M. Haughian, Engineering Field Inspector, presented Committee with an update on the Downtown Rehabilitation Phase 4 Project.

#### 3.2 Director's Service Area Report

- B. Glavin, Infrastructure & Economic Development Director, presented Committee with an update on the current and projected activities planned throughout the service area:
- Economic Development Administration is continuing the Serving Up Knowledge series. A new program has been launched to welcome new businesses to city.
- Energy & Environment Construction is close to wrapping up on the CHP unit at the Eastlink Centre. Commissioning will not happen until April 12 due to COVID protocols.
- Engineering Services The following have been posted: Mountview Stormwater Management Tender; and TWP 721 Drainage Improvements. The following have

closed: Pedestrian Bridge Maintenance Tender; Road Rehab Phase 2 (92 Street and Pinnacle Drive); Local Road Rehab Phase 1 (Mountview Neighbourhood and 115 Street by Costco); 108 Street and 100 Street Road Rehab and Upgrades; Geometric upgrades at 132 Avenue and 100 Street intersection; Mill and Fill on 100 Street from 128 Avenue to northern city limits; and Mill and Fill on 108 Street from Bear Creek bridge south to 100 Avenue.

- Transportation Administration has completed 4 more stop-to-yield conversions in the Arbour Hills neighbourhood. Snow removal may be complete for the year, and Administration is not anticipating a great deal of flooding due to low snow accumulation this year. Pothole repair is in full swing on all shifts.
- Parks The Bike Skills Park project has been awarded; the first meeting with the consultant is today. A draft plan on landscaping will come to next Committee meeting.

# 3.3 BILD Grande Prairie Request - Verbal Update

R. Tarant, Intergovernmental Relations Advisor, provided Committee with a verbal update on the request from BILD Grande Prairie.

# **MOVED by** Mayor J. Clayton

Committee direct Administration to consult with the Economic Development Advisory Committee and BILD Grande Prairie for the consideration of a residential incentive development program as well as an industrial attraction incentive program and return to Committee.

CARRIED (3 to 0)

- 4. CORRESPONDENCE
- 5. OTHER BUSINESS
- 6. BYLAW & POLICY REVIEW
- 7. OUTSTANDING ITEMS LIST

The Committee reviewed the Infrastructure & Economic Development Committee Outstanding Items List for March 16, 2021.

# **MOVED by** C. Thiessen

Committee receive the March 16, 2021 Outstanding Items List, as amended, for information.

CARRIED (3 to 0)

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The meeting ended at 12:42 p.m.

Chair
 City Clerk