

Monday, November 8, 2021

MUNICIPAL DISTRICT OF GREENVIEW No. 16

GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING AGENDA

9:00 AM

Administration Building

			Valleyviev	<i>N,</i> AB
#1	CALL TO ORDER			
#2	ADOPTION OF AG	ENDA		
#3	MINUTES		3.1 Greenview Industrial Gateway Committee Meeting Minutes held October 13, 2021.	2
#4	DELEGATION			
#5	BUSINESS		5.1 Greenview Industrial Gateway Orientation	5
		11:00 a.m.	5.2 Alberta Transportation – Highway 40 Transportation Network Review Study	7
			5.3 Land Survey Plan Contract – Greenview Industrial Gateway	31
			5.4 Greenview Industrial Gateway Event	34
#6	CLOSED SESSION		6.1 Disclosure Harmful to Business Interests of a Third Party (Section 16, FOIP)	
		10:00 a.m.	6.2 Disclosure Harmful to Business Interests of a Third Party (Section 16, FOIP)	
#7	ADJOURNMENT			

Minutes of a

GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Greenview Administration Building, Valleyview, Alberta on Tuesday, October 13, 2021

#1
CALL TO ORDER
PRESENT

Chair Winston Delorme called the meeting to order at 9:00 a.m.

Ward 5 Reeve Dale Smith
Ward 1 Councillor Winston Delorme
Ward 2 Councillor Dale Gervais

Ward 4 Councillor Shawn Acton
Ward 9 Councillor Tyler Olsen (virtual)
Ward 9 Councillor Duane Didow

ATTENDING Interim Chief Administrative Officer

Director, Community Services
Recording Secretary
Executive Director, Industrial Development
Manager Communications and Marketing

Dennis Mueller
Wendy Holscher
Kyle Reiling
Stacey Sevilla

ABSENT Ward 8 Deputy Reeve Bill Smith
Ward 3 Councillor Les Urness

#2 AGENDA

MOTION: 21.10.22 Moved by: COUNCILLOR SHAWN ACTON
That the Greenview Industrial Gateway Committee adopt the October 13,
2021, Greenview Industrial Gateway Committee Meeting Agenda as
presented.

- Move Agenda item 6.1 to start

CARRIED

Stacey Wabick

#3 MINUTES 3.0 MINUTES

MOTION: 21.10.23 Moved by: REEVE DALE SMITH

That the Greenview Industrial Gateway Committee adopt the September 7

2021, Greenview Industrial Gateway meeting minutes as amended.

CARRIED

BUSINESS ARISING

- The land survey quotes have been obtained and will be presented at the following Greenview Industrial Gateway meeting.

#4 DELEGATIONS 4.0 DELEGATIONS

#5 NEW BUSINESS 5.0 NEW BUSINESS

5.1 MCDANIELS AND ASSOCIATES CO2 PRESENTATION

MCDANIELS CO2
PRESENTATION

MOTION: 21.10.24 Moved by: COUNCILLOR TOM BURTON

That the Greenview Industrial Gateway Committee accept the McDaniel's

and Associates CO2 Presentation for information, as presented.

CARRIED

5.2 GREENVIEW INDUSTRIAL GATEWAY STAKEHOLDER EVENT

GIG STAKEHOLDER EVENT

MOTION: 21.10.25 Moved by: COUNCILLOR DALE GERVAIS

That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Stakeholder Event report for Information, as presented.

CARRIED

6.0 CLOSED SESSION

CLOSED SESSION MOTION: 21.10.26 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 9:06 a.m. pursuant to Section

197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of

Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with

regards to the Closed Session.

CARRIED

6.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

OPEN SESSION

OPEN SESSION MOTION: 21.10.27 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act,

this meeting come into Open Session at 10:27 a.m.

CARRIED

MOU - PROPONENT MOTION: 21.10.28 Moved by: COUNCILLOR DALE GERVAIS

That Greenview Industrial Gateway Committee recommend to Council to

sign the Memorandum of Understanding with the proponent.

CARRIED

Chair Winston Delorme recessed the meeting at 10:29 a.m.

Chair Winston Delorme reconvened the meeting at 10:45 a.m.

#7 ADJOURNMENT	7.0 ADJOURNMENT	
, , , , , , , , , , , , , , , , , , ,		oved by: COUNCILLOR DALE GERVAIS djourn this Greenview Industrial Gateway Meeting
		CARRIED
CHIEF ADMINIST	TRATIVE OFFICER	CHAIR



SUBJECT: GIG Orientation

SUBMISSION TO: Greenview Industrial Gateway REVIEWED AND APPROVED FOR SUBMISSION

Committee Meeting

MEETING DATE: November 8, 2021 CAO: MANAGER:

DEPARTMENT: CAO SERVICES GM: DM PRESENTER: KR

STRATEGIC PLAN: Development LEG:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Orientation for information, as presented.

BACKGROUND/PROPOSAL:

Administration will be providing the Committee with a brief overview of from when the industrial park project originated to the status of where the development has progressed to-date.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motion is that the Committee will be informed as to not only the history but the current status of the Greenview Industrial Gateway project.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee has the alternative to alter or deny the recommended motion.

FINANCIAL IMPLICATION:

There are no financial implications for the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

<u>INCREASING</u>	LEVEL OF	PUBLIC	<u>IMPACT</u>

Inform

PUBLIC PARTICIPATION GOAL

Inform - To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.

PROMISE TO THE PUBLIC

Inform - We will keep you informed	Inform -	We will	keep	vou i	informed	d.
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FOLLOW UP ACTIONS:

N/A

ATTACHMENT(S):

• N/A



SUBJECT: Alberta Transportation – Highway 40 Transportation Network Review Study

SUBMISSION TO: Greenview Industrial Gateway REVIEWED AND APPROVED FOR SUBMISSION

Committee Meeting

MEETING DATE: November 8, 2021 CAO: MANAGER:

DEPARTMENT: CAO SERVICES GM: DM PRESENTER: KR

STRATEGIC PLAN: Development LEG:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Transportation report from CastleGlenn Consultants Inc. for information, as presented.

BACKGROUND/PROPOSAL:

A representative from CastleGlenn Consultants Inc. will be in attendance to provide a presentation on the Highway 40 Transportation Network Review Study and the impact on the Greenview Industrial Gateway project.

BENEFITS OF THE RECOMMENDED ACTION:

 The benefit of the recommended motion is that the Committee will have information regarding the Highway 40 Transportation Network Review Study and how it relates to the Greenview Industrial Gateway project.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: N/A

FINANCIAL IMPLICATION:

There are no financial implications for the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

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Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

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FOLLOW UP ACTIONS:

N/A

ATTACHMENT(S):

Highway 40 – Transportation Network Review Study Presentation



HIGHWAY 40

Technical Review Committee Meeting No. 2

Transportation Network Review Study



Date: September 27th, 2021 Time: 9:00 a.m.



The Agenda Items

- 1. Review of Study Area , Objectives, Requirements and Deliverables
- 2. Watercourses and Bridge Culvert Locations and Analysis & Findings
- 3. Overview of June Public Engagement
- 4. Indigenous Consultation Update
- 5. Draft Functional Plan Drawings
 - > Northern Portion of Study Area: (Ultimate Twinning)
 - Twinning Configuration including plan, profiles, cross-sections, intersections (Roundabouts), access management and relocating private roads, and potential staging strategy
 - > Southern Portion of Study Area:
 - Passing/Climbing Lanes, Access Improvements, Proposed Chain On/Off Locations, and Existing SRA site
 improvement
- 6. General Questions and Answers on DRAFT functional concepts
- 7. Upcoming Project Tasks and Project Schedule for the Remaining Work
- 8. Next Step TRC No. 3 and 2nd Public Engagement Session scheduled for December

The Review of Study Area

The Highway 40 Corridor

- 85 km section of Hwy 40 extends from the Norbord Access to south of the Kakwa River.
- Three control sections: 42 (21km), 40 (26km), and 38 (38km).
- is a heavily used active resource related highway with natural resource based developments in the oil & gas sector along with logging.
- is identified as a "Connector Route" within the Oversize/Overweight (OSOW) highway network (2018);
- Continues to experience growth and development of the industrial sector;
- Heavy truck traffic and commercial vehicles comprise 30% of the traffic.





Objectives and Requirements

Study Goals, Objectives:

- Review safety and highway operations;
- . Identify improvements;
- Develop functional plans for improvements and access management;
- Develop right of way requirements;

General Requirements of the Study:

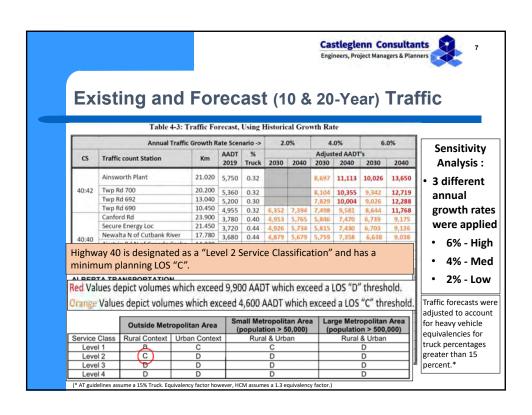
- . Address current and future safety;
- . Identify future development plans;
- . Determine improvements;

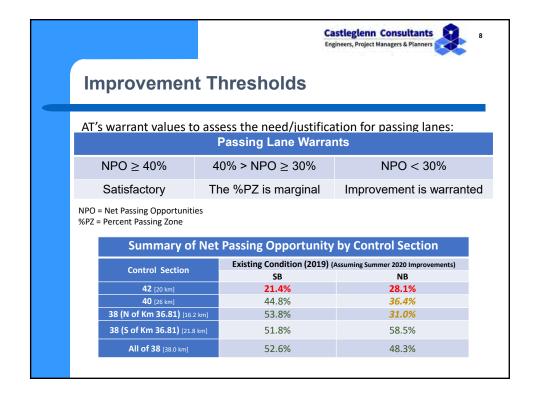
Issues and Concerns:

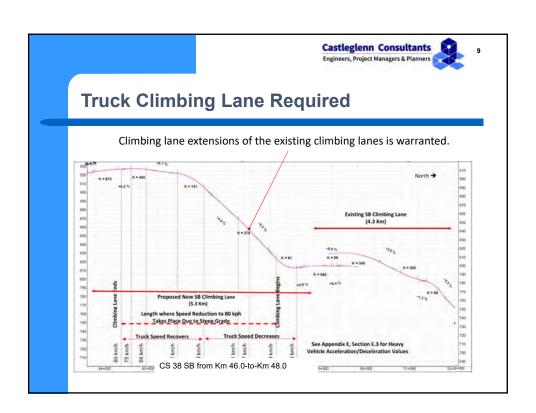
- . The only link to some developments;
- . Heavily used for natural resource-based developments;
- . 30% Heavy truck and commercial vehicle volume;
- Connector route within oversize/overweight highway network;
- Recreational traffic in the summer;













10

Environmental Evaluation Update

Draft Desktop Report

- March-April 2021 GeoVerra was engaged to complete desktop evaluation of existing environmental conditions and environmental evaluation (EE) of Highway 40 project.
- EE was based on the Term of Reference (2014) and evaluated the project's potential environmental impacts for several Valued Ecosystem Components (VECs): soils/landforms, vegetation, wildlife, wetlands, fisheries, hydrology, water quality/surface water, groundwater, and navigable waters.
- EE Draft Report submitted April 24, 2021; it provided broad look at identified sensitivities, potential project impacts, standard mitigations and recommendations to consider as the project moves closer to final design and implementation.

Review of Revised Highway Improvement Designs

 August-September 2021 detailed highway improvement designs and options provided, GeoVerra started review for a more site-specific evaluation. Final EE Report pending final TRC outcomes and preferred designs. Key sensitivities and findings on next slides.



Watercourse crossing requirements

- New crossings are to ensure fish passage is maintained and fragmentation of watersheds is minimized through the installation of proper crossing structures (Watercourse Crossings Management Directive, AEP 2020).
- The watercourses in the project area are designated as High Risk Watersheds because of the presence of sensitive fish species and density of watercourse crossings (Watercourse Crossings Management Directive, AEP 2020 and Master Schedule of Standards and Conditions, AEP 2021).
- The Disposition Holder must install a Type I or Type II structure as defined in the Code of Practice for Watercourse Crossings that maintains the channel, for all Class A, B and C watercourses (Master Schedule of Standards and Conditions, AEP 2021)



1:

Watercourse crossing requirements

- As per the Code of Practice for Watercourse Crossings, new crossings over Class C watercourses are to be, in order of preference:
 - Type 1 (single span bridge with no abutments on or within the bed or active channel),
 - Type 2 (open bottom culvert, single span or multi-span bridge with abutments on or within the bed or active channel)
 - Type 3 (closed bottom culvert round, arch or box on or within the bed of a waterbody) - provided watercourse is not fish bearing.



Wetlands and Wetland Policy

• Detailed assessment of wetlands to be impacted for *Water Act* applications and compensation/replacement.



Environmental Evaluation Update Cont.

Recommendations To Date

- QAES assessment, fish habitat and crossings
- Wildlife sweep, formal surveys, timing restrictions (KWBZ, Trumpeter Swan, B5 Nesting Zone), setbacks (key habitat features, Wildlife Act), wildlife collision review
- QWSP wetland assessment, Water Act
- Public use assessment for creek navigability
- Soil, groundwater, water quality assessments
- Rare plant survey



Overview of June Public Engagement

- Presence of high volume, low speed vehicles, create an unsafe passing along Hwy
 40 in locations with no passing lanes
- The high speed of traffic flow can create unsafe situations, specifically in winter;
- . The high number of wildlife collisions
- Inadequate safe gaps for making left-turns from Twp Rd 700 and 690 to Hwy 40 at peak time
- · Concerns about cattle crossing at Campbell Creek
- The poor visibility caused by heavy equipment operators (i.e. graders) that leave behind dust storms causing a safety concern for vehicles tailing them.
- the addition of passing lanes in 2020/21 was very helpful. However, they don't go
 further past the north of Big Mountain Creek. Since unsafe passing is common in
 that area, it would be thoughtful to see more passing lanes.
- Highway maintenance should be increased specifically for snow and mud.



Indigenous Engagement Update

Introductory Letters

- Between May 19th and 20th, introductory letters were sent to each of the indigenous groups identified by the ACO (the AWN and it's six underlying enterprises/co-ops, Horse Lake First Nation, Sucker Creek First Nation, and Gift Lake Metis Settlement).
- These letters were sent by both registered mail and email. Delivery of the introductory letters was confirmed for all groups. Upon request, a copy of the introductory letter was also uploaded to any online consultation portals.
- The introductory letter included project information, a link to an online, interactive engagement platform and an invitation to participate in a Zoom public engagement session held on June 15, 2021.
- Within this letter, each indigenous group was asked to let us know if they have any concerns related to this project or if they would like to schedule a separate Zoom information session for just their community.



Indigenous Engagement Update Cont.

Follow-up Emails and Telephone Calls

- Several weeks after the delivery of the introductory letters, a series of follow-up emails and telephone calls were placed to each indigenous groups.
- During these follow-up emails and phone calls, receipt of the information package was
 again confirmed, a reminder of the date and time of the public engagement session was
 given, and each group was asked if their community had any questions or concerns.

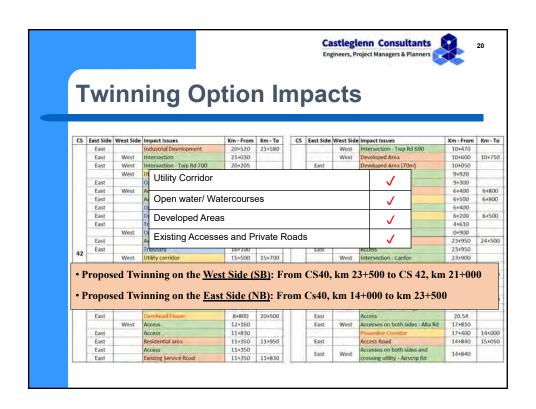
Responses to Date

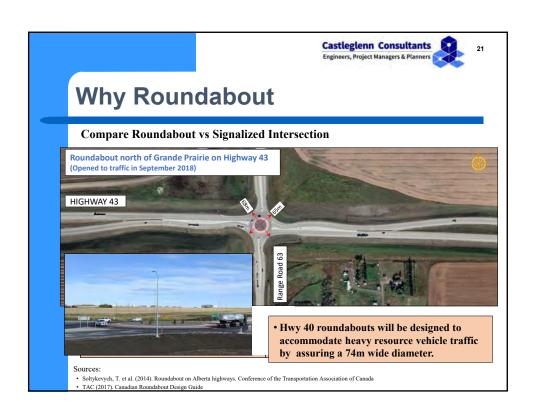
- Of the four indigenous groups, only one requested an additional meeting, which was held online via Zoom on August 5th. The meeting began with introductions, followed by a presentation of the Highway 40 Network Review Study (consistent with what had been presented at the public engagement Zoom meeting), as well as some informal Q&A at the end
- Two of the indigenous groups have indicated that increased activity/development in the
 area is or will be impeding the basic indigenous rights of their members to hunt, trap,
 fish and harvest medicinal plants and berries; however, these concerns are general and
 cumulative in nature, have not been geographically located within the study area, and
 are therefore out of scope for this project (as indicated within GoA's consultation guidelines).
- The Elders of one group have asked that Alberta Transportation be mindful of wetlands.
- No site-specific concerns have been identified by any of the indigenous groups so far.

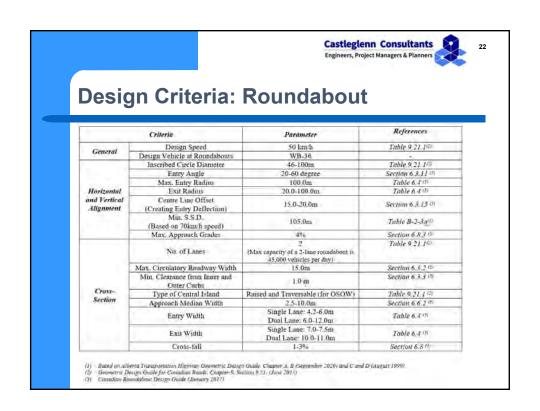


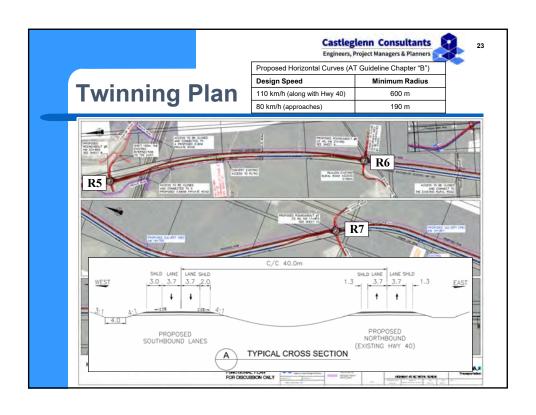
Draft Functional Plan Drawings

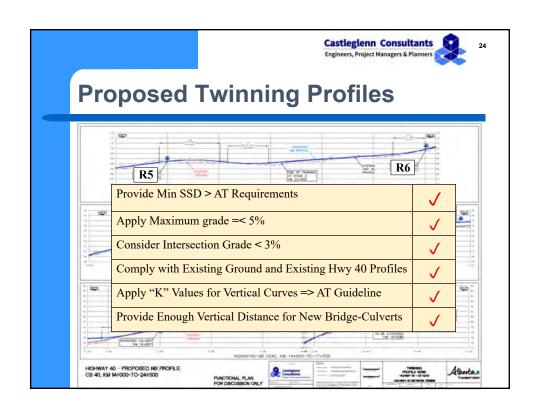


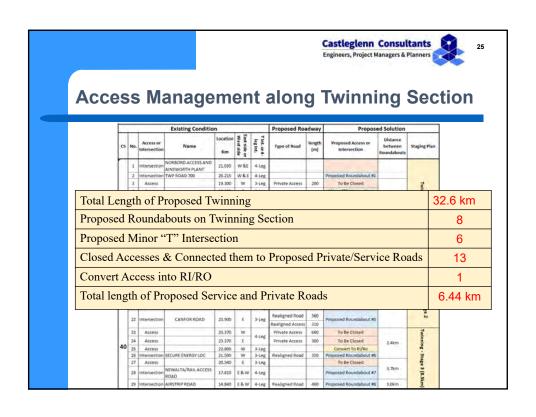


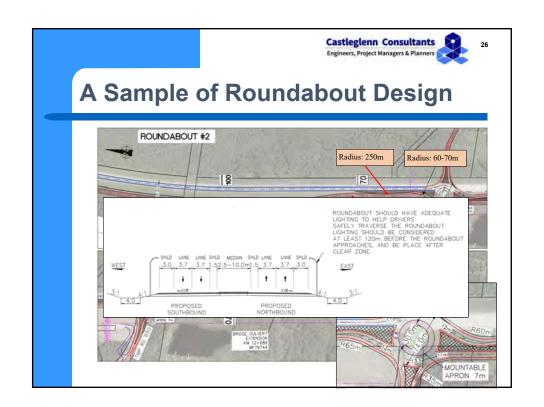


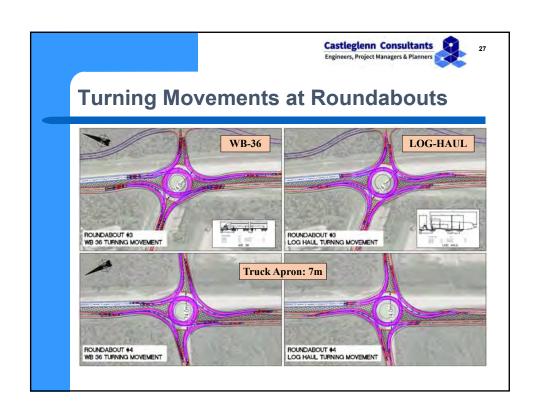


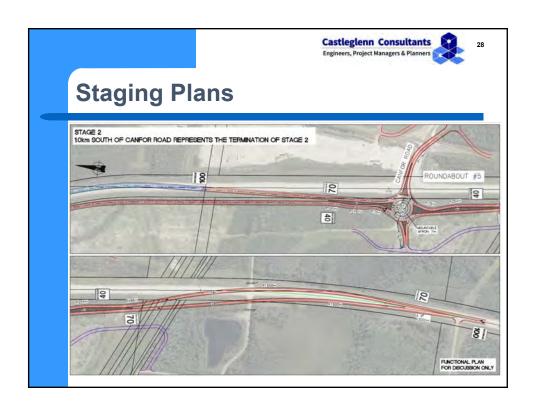


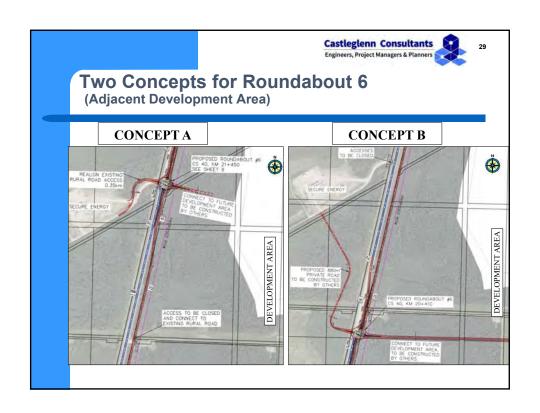


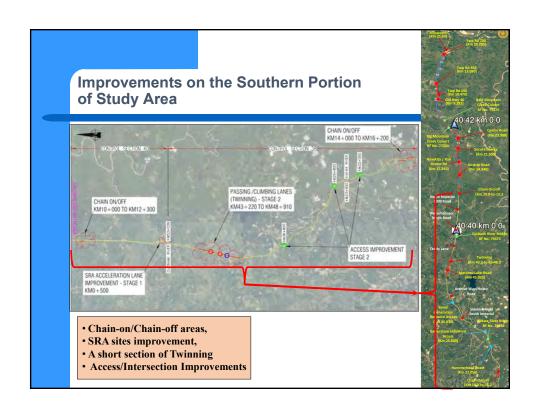


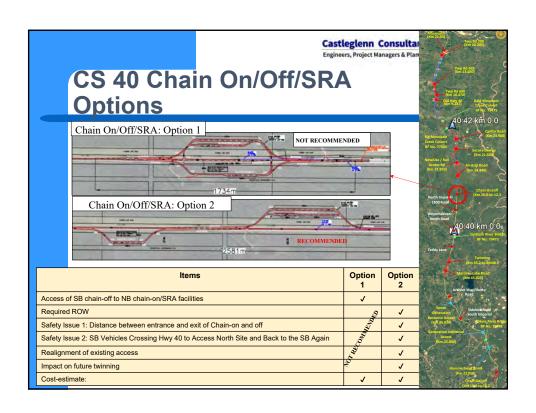


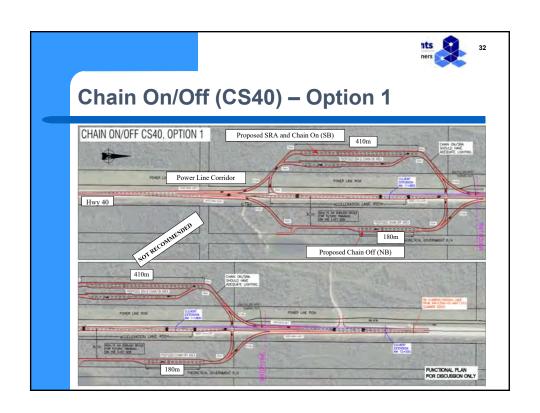


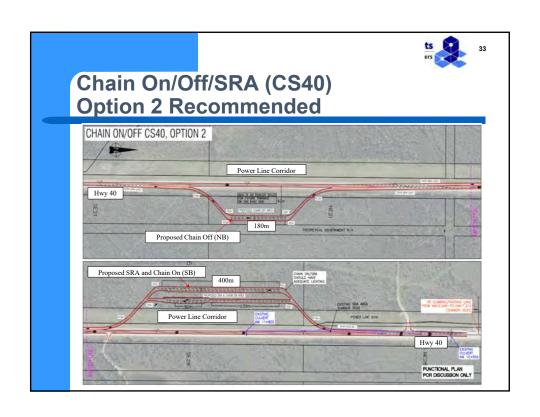


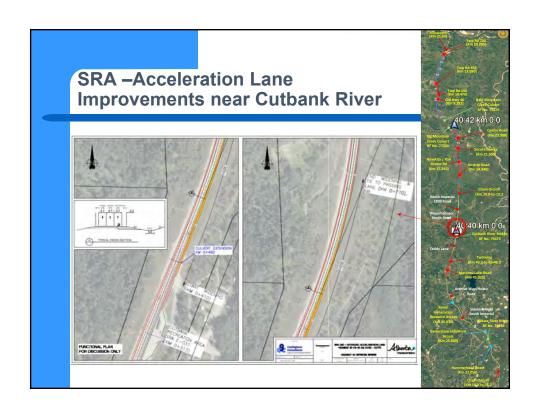


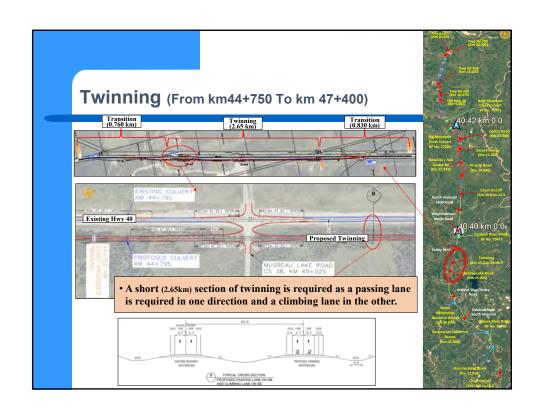


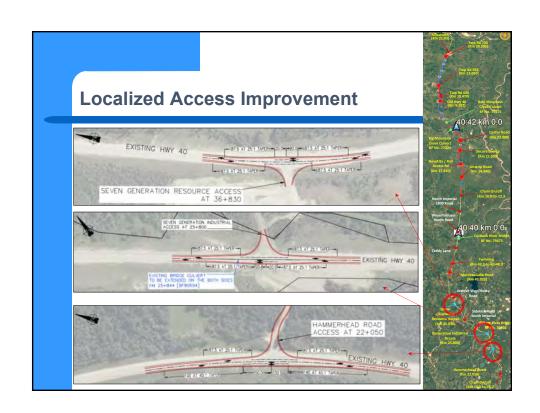


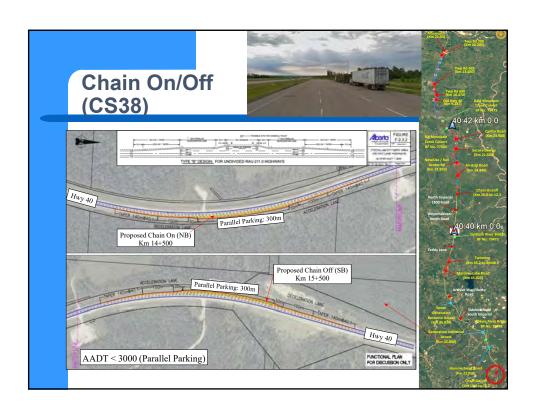


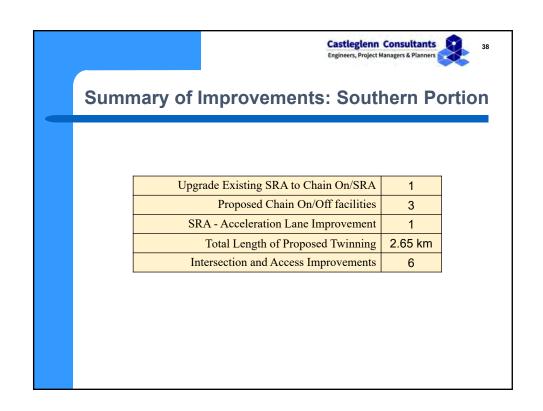






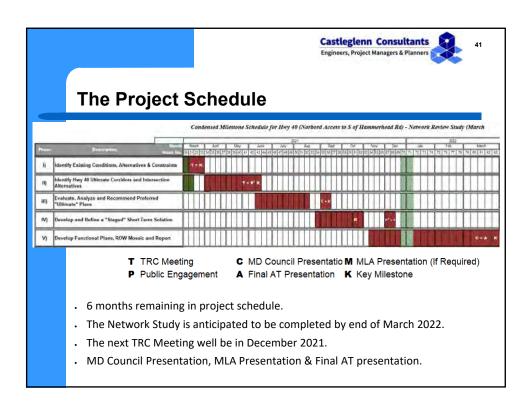


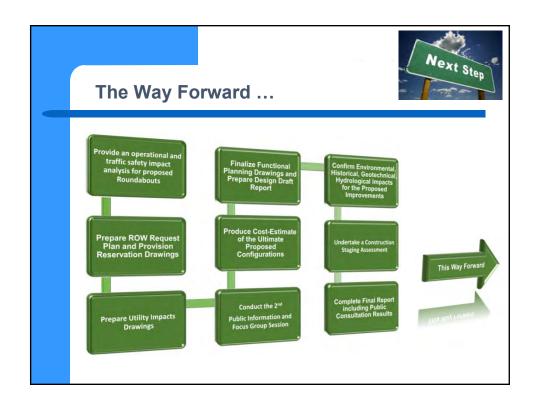
















SUBJECT: Land Survey Plan – Greenview Industrial Gateway

SUBMISSION TO: Greenview Industrial Gateway REVIEWED AND APPROVED FOR SUBMISSION

Committee Meeting

MEETING DATE: November 8, 2021 CAO: MANAGER:

DEPARTMENT: CAO SERVICES GM: DM PRESENTER: KR

STRATEGIC PLAN: Development LEG:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That the Greenview Industrial Gateway Committee recommend to Council to award the surveying contract to Meridian Surveys Ltd., Grande Prairie, Alberta in the amount of \$28,550.00 plus GST.

BACKGROUND/PROPOSAL:

A purchase sales agreement with the Province of Alberta is required as the final step or condition to establish ownership of the 2000 acres of land required for the Greenview Industrial Gateway project. Currently, the province is conducting an appraisal of the above-noted lands in order to establish a purchase price that Greenview would be obligated to adhere to in order to proceed with the industrial development.

Greenview is required to perform a legal survey in preparation of a registered subdivision plan and register the 2000 acres of property with Alberta Land Titles, the survey will be the final component required as to complete the land purchase sales agreement with the Province. Administration is recommending that Greenview proceed with the survey at this time in order to ratify the completion of the land purchase sales agreement.

Administration has obtained quotes from four surveying/engineering firms in order to provide a legal survey of the property as well as the flagging of the property perimeter. Four of the firms responded to Greenview's request, with one firm declining the project, and three quotes obtained. Meridian Surveys Ltd., Grande Prairie, Alberta was the lowest proponent with a total cost of \$28,550.00 GST not included.

Administration is recommending that Meridian Surveys be awarded the Greenview Industrial Gateway contract for surveying services.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motion is that the Committee will be made aware of the costs associated with surveying of the industrial area.

1. There are no disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee has the alternative to alter or deny the recommended motion.

FINANCIAL IMPLICATION:

The financial implication is \$28,550.00 plus GST for the land survey.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

Inform - To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

N/A

ATTACHMENT(S):

Survey Quotes

Greenview Industrial Gateway Project

19-Oct-21

RFQ Results

Supplier	Price to comple prepare Final Pl Submission	ted field survey and an for PLS		g perimeter of PLS	Combined \$ (GST not inc)
Meridian Surveys Ltd. Grande Prairie AB	\$	20,285.00	\$	8,265.00	\$ 28,550.00
HELiX Surveys Ltd. Grande Prairie AB	\$	39,000.00	\$	10,000.00	\$ 49,000.00
Midwest Surveys Inc. Grande Prairie AB	declined		declined		
Beairsto & Associates Engineering Ltd. Grande Prairie AB	\$	31,350.00	\$	10,900.00	\$ 42,250.00



SUBJECT: GIG Event

SUBMISSION TO: Greenview Industrial Gateway REVIEWED AND APPROVED FOR SUBMISSION

Committee Meeting

MEETING DATE: November 8, 2021 CAO: MANAGER:

DEPARTMENT: CAO SERVICES GM: DM PRESENTER: KR

STRATEGIC PLAN: Development LEG:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Event update for information, as presented.

BACKGROUND/PROPOSAL:

Administration will provide a verbal update in regard to the GIG event scheduled for November 10th, 2021.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motion is that the Committee will be informed of the Greenview Industrial Gateway event plan.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee has the alternative to alter or deny the recommended motion.

FINANCIAL IMPLICATION:

There are no financial implications for the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

<u>INCREASING</u>	LEVEL OF	PUBLIC	<u>IMPACT</u>

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FOLLOW UP ACTIONS:

N/A

ATTACHMENT(S):

• N/A