

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, February 1, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor P. McKean (Deputy Reeve, Chair)  
Reeve B. Beattie  
Councillor A. Aalbers  
Councillor D. Milne  
Councillor J. Sayer

ABSENT: Councillor K. Heck  
Councillor A. Kemmere

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
R. Beaupertuis, Director, Corporate Services  
J. Fulton, Acting Director, Legislative, Community, & Agricultural Services  
R. Baker, Director, Operational Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:03 a.m.

Deputy Reeve McKean introduced Council and staff.

AGENDA Deputy Reeve McKean advised that there were no amendments to the agenda.

PP17-023 Moved by Councillor Aalbers  
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of February 1, 2017.  
Carried.

MINUTES PP17-024 Moved by Councillor Milne  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of January 4, 2017.  
Carried.

DELEGATION Clearwater County  
Deputy Reeve McKean welcomed Jim Duncan, Councillor, and Matt Martinson, Director, Agricultural Services and Landcare, Clearwater County, to the Policies and Priorities Committee Meeting.

Mr. Duncan and Mr. Martinson provided information regarding:  
• Random camping and the effects on the landscape

- Enforcement and education
- Sasquatch and Partners initiative under Clear Water Landcare
- Education program and costs

The Policies and Priorities Committee discussed the following:

- Cooperation with adjacent Counties and industry
- Possible uses of the initiative
- Safety issues

Deputy Reeve McKean thanked Mr. Duncan and Mr. Martinson for the presentation.

Moved by Reeve Beattie

PP17-025 That the Policies and Priorities Committee recommend that Council develop a Memorandum of Understanding with Clearwater County to participate in the Sasquatch and Partners Initiative.

Carried.

BYLAWS  
Bylaw No. 15/15  
LUB Amendment

Planning and Development staff provided information regarding potential amendments to the Land Use Bylaw

The Policies and Priorities Committee discussed the following:

- Notification/circulation process
- Amendment Process
- Tree Clearing – Remove Item 5

Moved by Councillor McKean

PP17-026 That the Policies and Priorities Committee receive as information and direct Administration to bring forward for Council's consideration the first reading of the Land Use Bylaw amendments 1 through 4.

Carried.

Moved by Councillor McKean

PP17-027 That the Policies and Priorities Committee direct Administration to bring forward Environmentally Sensitive Area (ESA) levels for discussion.

Carried.

Bylaw No. 09/12  
MDP Amendment

Planning and Development staff provided information regarding potential amendments to the Municipal Development Plan Bylaw

The Policies and Priorities Committee discussed the following:

- Confined Feeding Operations
- NRCB De-commissioning of CDOs
- Multi-lot subdivisions
- Preservation of Agricultural lands

- PP17-028 Moved by Councillor Milne  
That the Policies & Priorities Committee receive the Concentrated Confined Feeding Operations Areas for Municipal Development Plan Figure 3 as information.  
Carried.
- Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:32 a.m. and reconvened at 10:45 a.m.
- P&P DIRECTIVES  
PP17-029 Moved by Reeve Beattie  
That the Policies and Priorities Committee receive the Policies and Priorities Committee Directives as information.  
Carried.
- OLD BUSINESS  
Corporate Services  
Monthly Report PP17-030 Moved by Councillor Sayer  
That the Policies and Priorities Committee receive the Corporate Services monthly Report as information.  
Carried.
- Operational Services  
Monthly Report PP17-031 Moved by Councillor Sayer  
That the Policies & Priorities Committee receive the Operational Services Department monthly report as information.  
Carried.
- Planning and Development  
Monthly Report PP17-032 Moved by Reeve Beattie  
That the Policies and Priorities Committee receive the Planning and Development Services Department monthly report as information.  
Carried.
- Legislative and Community  
Services Monthly  
Report PP17-033 Moved by Councillor Milne  
That the Policies & Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.  
Carried.
- CAO Services  
Monthly Report PP17-034 Moved by Councillor Sayer  
That the Policies & Priorities Committee receive the CAO Services Department monthly report as information.  
Carried.
- NEW BUSINESS  
Road Map to Asset  
Management -  
Weave Project PP17-035 Moved by Councillor Milne  
That the Policies and the Priorities Committee receive the Road Map to Asset Management - Weave Project Status Report for information purposes, to provide a clear understanding of the vision and goals leading us to achieve an Asset Management Plan.  
Carried.
- Active Gravel Pits  
Project PP17-036 Moved by Reeve Beattie  
That the Policies and Priorities Committee maintain the existing scope as identified in Council motion RC16-479 to redesignate all existing active gravel pits with either Development Permits, Provincial Registrations or a combination of both and exempt gravel pits which have Provincial approvals and no Development Permits as long as they comply with the operating regulations in the District.  
Carried.

- PP17-037 Moved by Councillor McKean  
That the Policies and Priorities Committee proceed with three (3) separate phases with Public Hearings based on Division boundaries:  
Phase 1: Division 1 and 3  
Phase 2: Division 2 and 4  
Phase 3: Division 5 and 6 (No existing active gravel pits have been identified within Division 7)  
Carried.
- Policy No. 1009  
Financial Controls PP17-038 Moved by Reeve Beattie  
That Policy and Priorities Committee recommend to Council to approve Policy No. 1009 Financial Controls, as amended.  
Carried.
- Canada 150  
Community  
Leaders PP17-039 Moved by Reeve Beattie  
That the Policies and Priorities Committee receive as information the Canada 150 Community Leaders Report; and further, that staff bring back options for County participation in a Canada Day celebration.  
Carried.
- Engineering Contract  
Extension PP17-040 Moved by Councillor Milne  
That the Policies and Priorities Committee make a recommendation for Council to approve the two year extension agreement with Amec Foster Wheeler Environment and Infrastructure as presented.  
Carried.
- CORRESPONDENCE  
PP17-041 Moved by Councillor Milne  
That the Policies and Priorities Committee receive the following correspondence as information:  
- Canadian Association of Oilwell Drilling Contractors – Letter  
Carried.
- COUNCILLOR REPORTS  
The Policies and Priorities Committee discussed the following:
- Carstairs Library Board
  - RDRMUG Update
  - ASB Conference
  - Boundary Adjustment Review
  - MVSH Update
  - Didsbury Library Expansion Committee
  - Olds/Didsbury Airport
  - Cremona Library
  - MVRWMC
  - Recycle Depots
- Recess and Reconvene  
Deputy Reeve McKean recessed the meeting at 12:33 p.m. and reconvened at 1:08 p.m.
- CONFIDENTIAL ITEMS  
IN CAMERA  
PP17-042 Moved by Reeve Beattie  
That the Policies and Priorities Committee Meeting of February 1, 2017 go into closed meeting at 1:08 p.m.  
Carried.
- PP17-043 Moved by Councillor Aalbers  
That the Policies and Priorities Committee Meeting of February 1, 2017 return to the open Meeting at 2:55 p.m.  
Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the Policies and Priorities Committee Meeting of February 1, 2017 at 2:55 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer