

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, July 5, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Deputy Reeve P. McKean
Councillor A. Aalbers
Councillor A. Kemmere
Councillor K. Heck
Councillor D. Milne
Councillor J. Sayer

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

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:00 a.m.

Reeve Beattie introduced Council and staff

AGENDA Reeve Beattie advised of the following amendments to the agenda:
5.2 Bylaw No. 13/17 - Municipal Development Plan Amendment (CCFO Policy) (Additional Information)
11.10 Range Road 55 - Airport Protection Area
11.11 Netook Crossing

Moved by Councillor Aalbers
RC17-439 That Council adopt the agenda of the Regular Council Meeting of July 5, 2017 as amended.

Carried.

SPECIAL PRESENTATION
2017 Citizenship Awards

Reeve Beattie welcomed the recipients of the 2017 Mountain View County Citizenship Awards and read recipient biographies.

Presentations were made to:
Brooklyn Heide - Cremona High School
Kyla Bosomworth - Olds Koinonia Christian School
Isabelle Layden - Olds High School
Saige Jackson - Sundre High School

Colby Evans, Hugh Sutherland School, was not in attendance.

ADOPTED

The recipients and their families were congratulated. The individuals were presented with a certificate and cheque. Photos were taken.

MINUTES

RC17-440 Moved by Councillor Kemmere
That Council adopt the Minutes of the Regular Council Meeting of June 14, 2017.

Carried.

RC17-441 Moved by Councillor Milne
That Council adopt the Minutes of the Special Council Meeting of June 20, 2017.

Carried.

RC17-442 Moved by Councillor Sayer
That Council adopt the Minutes of the Special Council Meeting of June 21, 2017.

Carried.

RC17-443 Moved by Councillor Aalbers
That Council adopt the Minutes of the Special Council Meeting of June 23, 2017 as amended.

Carried.

PUBLIC HEARINGS
Bylaw #LU 26/17
NE 35-31-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 26/17 and read the Bylaw.

The Planning and Development Department advised that additional correspondence was received and was provided to Council.

The application for redesignation of the NE 35-31-5 W5M, was introduced by T. Connatty, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 43.55 acres within NE 35-31-5-5 from Agricultural District (A) to Aggregate Extraction/Processing District (AEP).
- Division 4
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 26/17 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council.

Tom Guzmanuk, owner, stated that he did not have any additional information.

Reeve Beattie asked if there were any comments from the gallery.

Betty McClean stated that some adjacent landowners are opposed to the proposed gravel pit due to road conditions, traffic safety, bridge, and road maintenance.

Council questions resulted in the following information:

- The bridge is rated to 40 tons maximum

Tom Guzmanuk stated that there is currently a haul to provide clay for road construction on Hwy 22 which is almost finished. In future there would likely be 3 or 4 trucks per hour with a maximum of 10 trucks per hour. He stated that the promotion of small business within the County would be beneficial.

Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and stated that the proposal could possibly accommodate future expansion.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean

RC17-444 That Council give second reading to Bylaw No. LU 26/17 to redesignate lands in the NE 35-31-5 W5M.

Carried.

Moved by Councillor McKean

RC17-445 That Council give third reading to Bylaw No. LU 26/17 to redesignate lands in the NE 35-31-5 W5M.

Carried.

Moved by Councillor Aalbers

RC17-446 That Council recommend that the Municipal Planning Commission consider a condition regarding Bylaw No. LU 26/17 in NE 35-31-5 W5M to hard surface the entrance/exit to the pit to protect the quality of the Bergen Road.

Carried.

Bylaw No. 13/17
MDP Amendment
(CCFO Policy)

Reeve Beattie opened the Public Hearing regarding Bylaw No. 13/17 - Municipal Development Plan Amendment (CCFO Policy) and read the Bylaw.

Margaretha Bloem, Director, Planning and Development, discussed options for MDP amendments relating to the Concentrated Confined Feeding Operation (CCFO) policies. The options were: 1) no amendment to the CCFO policy and mapped areas; or 2) amend the policy that may allow information on the CFO status to be taken into account when considering redesignation and subdivision within the CCFO area but no changes to the CCFO mapped areas.

The Planning and Development Department advised that all correspondence received was provided to Council.

The Planning and Development Department recommended that Bylaw #13/17 be given second reading.

Reeve Beattie asked if there were any comments from the gallery.

Ken Taylor read a letter that he had submitted noting concerns regarding first parcel out and setbacks from a CFO.

Council questions resulted in the following information:

- The proposed amendments are identified in the proposed Bylaw
- NRCB regulates the minimum setbacks from a CFO to a dwelling
- The proposed MDP Bylaw Amendment is a “may” statement
- Council directed that no amendments be made to the CCFO mapped areas

Reeve Beattie asked if there were any comments from the gallery.

Ivan Dahl lives adjacent to a CFO and was advised that the proposed amendments related to closed CFO operations.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Kemmere
 RC17-447 That Council give second reading to Bylaw No. 13/17 - Municipal Development Plan Amendment. Carried.

Moved by Councillor Kemmere
 RC17-448 That Council give third reading to Bylaw No. 13/17 - Municipal Development Plan Amendment. Carried.

Council discussed the following:

- Existing residences adjacent to existing CFOs

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:22 a.m. and reconvened at 10:35 a.m.

BYLAWS

Bylaw #LU 28/17
 SE 31-31-5 W5M RC17-449

Moved by Councillor Aalbers
 That Council give first reading to Bylaw No. LU 28/17 redesignating the lands within the SE 31-31-5 W5M as contained in the agenda package. Carried.

Moved by Councillor Aalbers
 RC17-450 That Council set the Public Hearing for Bylaw No. LU 28/17 redesignating the lands within the SE 31-31-5 W5M to August 23, 2017 at or after 9:00 a.m. Carried.

Bylaw #LU 29/17 SW 9-32-28 W4M	RC17-451	Moved by Councillor Milne That Council give first reading to Bylaw No. LU 29/17 redesignating the lands within the SW 9-32-28 W4M as contained in the agenda package.	Carried.
	RC17-452	Moved by Councillor Milne That Council set the Public Hearing for Bylaw No. LU 29/17 redesignating the lands within the SW 9-32-28 W4M to August 23, 2017 at or after 9:00 a.m.	Carried.
Bylaw #LU 33/17 SW 18-33-4 W5M	RC17-453	Moved by Councillor McKean That Council give first reading to Bylaw No. LU 33/17 redesignating the lands within the SW 18-33-4 W4M as contained in the agenda package.	Carried.
	RC17-454	Moved by Councillor McKean That Council set the Public Hearing for Bylaw No. LU 33/17 redesignating the lands within the SW 18-33-4 W4M to September 13, 2017 at or after 9:00 a.m.	Carried.
Bylaw #LU 34/17 NE 11-33-4 W5M	RC17-455	Moved by Councillor Sayer That Council give first reading to Bylaw No. LU 34/17 redesignating the lands within the NE 11-33-4 W5M as contained in the agenda package.	Carried.
	RC17-456	Moved by Councillor Sayer That Council set the Public Hearing for Bylaw No. LU 34/17 redesignating the lands within the NE 11-33-4 W5M to August 23, 2017 at or after 9:00 a.m.	Carried.
Bylaw #LU 35/17 SE 16-32-27 W4M	RC17-457	Moved by Councillor Kemmere That Council give first reading to Bylaw No. LU 35/17 redesignating the lands within the SE 16-32-27 W4M as contained in the agenda package.	Carried.
	RC17-458	Moved by Councillor Kemmere That Council set the Public Hearing for Bylaw No. LU 35/17 redesignating the lands within the SE 16-32-27 W4M to August 23, 2017 at or after 9:00 a.m.	Carried.
IN CAMERA	RC17-459	Moved by Councillor Milne That the Regular Council Meeting of July 5, 2017 go into closed meeting at 10:39 a.m.	Carried.
	RC17-460	Moved by Councillor Milne That the Regular Council Meeting of July 5, 2017 return to the open meeting at 11:02 a.m.	Carried.
DELEGATIONS		Reeve Beattie welcomed Mark and Kathy Fox to the Regular Council Meeting. Mr. Fox provided information regarding <ul style="list-style-type: none"> • The County Sign Policy and effects on the Cowboy Trail Business Park 	

- Sign Plan for the Cowboy Trail Business Park
- Real Estate signs

Council discussed the following:

- Municipal Planning Commission approval process
- Alberta Transportation sign approvals
- Sign removal request
- Business Park signs

Reeve Beattie thanked Mr. Fox for the presentation.

Moved by Councillor McKean
 RC17-461 That Council request that staff bring back information regarding For Sale signs in Business Parks and AB Transportation regulations; and further, that the Fox Inc. For Sale signs adjacent to the Cowboy Trail Business Park not be removed until a further decision from Council comes forward.

Carried.

DIRECTIVES

Regular Council Directives

Moved by Councillor Sayer
 RC17-462 That Council receive the Council Directives as information.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:00 p.m. and reconvened at 12:45 p.m.

NW BUSINESS

Range Road 55 and Airport Protection Project

Ron Baker, Director, Operational Services, provided information regarding a proposed Airport Protection Project.

Moved by Councillor Aalbers
 RC17-463 That Council direct Administration to defer the 2017 Range Road 55/60 project to 2018 to save money on a larger project; and further, that the deferral be subject to AEP extension of the approved FREC Grant.

Carried.

Netook Crossing

Ron Baker, Director, Operational Services, provided information regarding hiring an engineer to oversee infrastructure repairs at Netook Crossing.

Council discussed the following:

- Staff qualifications
- On-site inspections of Engineers
- Access to data

Tom Carr, Senior Technician, Jasa Engineering Inc., advised Council that he is willing to work with the County even though he is not hired by the County.

Moved by Councillor Heck
 RC17-464 That Council direct staff to approve the Netook infrastructure repair project, without the County hiring a consultant to oversee

ADOPTED

the project; and further, that the approval be contingent on the County receiving the appropriate engineering documents.

Carried.

OLD BUSINESS

Corporate Services

Monthly Report RC17-465

Moved by Councillor Milne

That Council receive the Corporate Services monthly Report as information.

Carried.

Operational Services

Monthly Report

RC17-466

Moved by Councillor Milne

That Council receive the Operational Services Department monthly report as information.

Carried.

Planning and Development

Monthly Report RC17-467

Moved by Councillor Milne

That Council receive the Planning and Development Services Department monthly report as information.

Carried.

Legislative and Community

Services Monthly

Report

RC17-468

Moved by Councillor Kemmere

That Council receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

CAO Services

Monthly Report

RC17-469

Moved by Councillor McKean

That the Policies & Priorities Committee receive the CAO Services Department monthly report as information.

Carried.

NEW BUSINESS

2017 AAMDC

Fall Resolution

Council discussed the content of the draft AAMDC Resolution regarding Asphalt Plants and requested that staff bring amendments to Council in August.

Alternative Renewable
Energy

RC17-470

Moved by Councillor Aalbers

That Council receives the proposed alternative/renewable energy development Land Use Bylaw amendments as information; and further that, Council directs Administration to bring forward first reading on August 9, 2017 as discussed.

Carried.

Coastal Resources

Tax Forgiveness

Request

RC17-471

Moved by Councillor McKean

That Council deny the request for a 20% reduction of property taxes for Coastal Resources Limited which would total \$3,866.94.

Carried.

Noise Bylaw

Update

RC17-472

Moved by Councillor Aalbers

That Council request administration prepare a rescinding bylaw to repeal the existing Noise Bylaw as there are no longer any permitted Class 1 Shooting Ranges that the Bylaw applies to.

Carried.

Inter Governmental

Communications

RC17-473

Moved by Councillor Aalbers

That Council accept the one-page Ministry Summaries and the meeting notes for information, and direct administration to forward to the respective Ministries, MAP Committee, and MLAs.

Carried.

Community Group Tax Forgiveness Request	RC17-474	Moved by Councillor McKean That Council authorizes administration to cancel one half of the 2017 municipal portion of the property taxes, totaling \$2,619.75, for the below noted rolls:			
				Roll #	Legal
			\$2,201.93	529024001	SW-02-29-05-5
			\$417.82	2933263003	SE-26-33-29-4
					Carried.
Legacy Land Trust	RC17-475	Moved by Councillor Aalbers That Council provide the Legacy Land Trust with a contribution of \$0 for operations in 2017.			Carried.
Operational Reserve Donation to Olds College	RC17-476	Moved by Councillor Aalbers That Council approve the transfer of \$400,000 to the operational agricultural reserve to fund the donation to Olds College over 4 years. The \$400,000 will be provided from the unappropriated land sales from May 2017.			Carried.
Proposed Cannabis Legislation	RC17-477	Moved by Councillor Aalbers That Council request that staff prepare a report and options regarding proposed Land Use Bylaw amendments regarding proposed Cannabis Legislation.			Carried.
COUNCILLOR REPORTS		Council discussed the following:			
		<ul style="list-style-type: none"> • MAP Report • MVSH Key Messages • Carstairs Lodge update • Seed Cleaning Plant • ASB Tour • MVRWMC Update 			
ADJOURNMENT		Reeve Beattie adjourned the Regular Council Meeting of July 5, 2017 at 2:35 p.m.			

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer