

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 9, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Reeve B. Beattie
Councillor A. Aalbers (Deputy Reeve)
Councillor D. Fulton
Councillor G. Harris
Councillor P. Johnson
Councillor A. Kemmere
Councillor D. Milne

IN ATTENDANCE: J. Holmes, Chief Administrative Officer
C. Atchison, Director, Legislative, Community, and Agricultural Services
R. Baker, Director, Operational Services
R. Beaupertuis, Director, Corporate 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.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
10.8 Bridge Replacements - BF 1179, 9284, 71193
10.9 Didsbury AG Society - Request for Gravel
10.10 Bridge - Range Road 52 - Progress Update

Moved by Councillor Aalbers
RC18-248 That Council adopt the agenda of the Regular Council Meeting of May 9, 2018 as amended. Carried.

Reeve Beattie introduced Council and staff.

MINUTES Moved by Councillor Harris
RC18-249 That Council adopt the Minutes of the Regular Council Meeting of April 11, 2018. Carried.

PUBLIC HEARINGS
Bylaw #LU 14/18
SE 23-31-3 W5M and
Plan 0812620 Block 1 Lot
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 14/18 and read the Bylaw.

The application for redesignation of the SE 23-31-3 W5M and Plan 0812620 Block 1 Lot 1, was introduced by T. Connatty, Planning and Development Department, and the following information was introduced as provided in the agenda package

ADOPTED

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 43.84 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 4
- Rural Community: Westcott

The Planning and Development Department recommended that Bylaw #LU 14/18 be given second reading.

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

Brent Youngs, owners, stated that the only access to the strip of land along the waterbody would be through the balance of the quarter section.

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

Council questions resulted in the following information:

- There may be opportunity to address the Environmentally Sensitive Area at the time of subdivision

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 declined.

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

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne

RC18-250 That Council give second reading to Bylaw No. LU 14/18 to redesignate lands in the SE 23-31-3 W5M and Plan 0812620 Block 1 Lot 1.

Carried.

Moved by Councillor Milne

RC18-251 That Council give third reading to Bylaw No. LU 14/18 to redesignate lands in the SE 23-31-3 W5M and Plan 0812620 Block 1 Lot 1.

Carried.

Bylaw #LU 19/18
NE 28-32-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 19/18 and read the Bylaw.

The application for redesignation of the NE 28-32-4 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 3.09 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 19/18 be given second reading.

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

Arni Schut, owner, was not in attendance.

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

Council questions resulted in the following information:

- The setbacks are relative to property lines and setbacks from the oil well
- Access to the proposed parcel would be on by way of the oil lease road
- The owner intends to sell the property to a family member

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

The applicant was not in attendance.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Harris

RC18-252 That Council give second reading to Bylaw No. LU 19/18 to redesignate lands in the NE 28-32-4 W5M.

Carried.

Moved by Councillor Harris

RC18-253 That Council give third reading to Bylaw No. LU 19/18 to redesignate lands in the NE 28-32-4 W5M.

Carried.

Bylaw #LU 20/18
NE 1-33-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 20/18 and read the Bylaw.

The application for redesignation of the NE 1-33-2 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 12.00 acres from Agricultural District (A) to Aggregate Extraction/Processing District (AEP).

- Division 7
- Rural Community: Netook

The Planning and Development Department advised that correspondence received during circulation was provided to Council. She advised that the pipeline has requested various conditions pertaining to development and excavation adjacent to the existing pipeline.

The Planning and Development Department recommended that Bylaw #LU 20/18 be defeated at second reading.

David Derksen, representative, asked Council if he could provide additional written materials. As per the County Procedural Bylaw Council declined to pass a motion accepting additional material and advised the applicant to provide a verbal summary.

David Derksen, representative, advised that additional information was received from Foothills Gas. It was confirmed by the Planning and Development Department that a summary of that correspondence was included in the agenda package. Mr. Derksen discussed the proposed extraction phases and showed numerous photos on the overhead screen.

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

Heather Ryan, resides in the Vistas, across from the proposed pit. She has concerns regarding traffic and safety. She also stated that being this has been operating without proper permits the applicant should be aware of exact traffic counts. Truck traffic will also impact the safety of people attending the sports fields and future residential development. 70th Avenue infrastructure will be impacted.

Council questions resulted in the following information:

- Altalink powerline right of way will be restricted and not allow parking of equipment or storage of fill and would limit the size of any potential pit area
- Comprehensive Site Development Plan (CSD) requires that 10 items be addressed and some information has not been provided by the applicant
- AEP advised that there may need to be approvals within the Water Act
- There is currently no Development Permit in place for work that is being done on the site
- There is no letter in the agenda package from Larry Wright at the Town of Olds as stated by David Derksen. It was written prior to the circulation date.
- The owner stated that there has been no recent activity on the site

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

ADOPTED

The Planning and Development Department was provided the opportunity for closing remarks and stated that a top soil permit would be required for any removal of top soil.

The applicant was provided the opportunity for closing remarks. David Derksen stated that he was not aware that Water Act approvals would be required. He stated that Mr. Odersky will most likely be able to meet the requirement of a Development Permit. Roads are built to withstand truck traffic.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers

RC18-254 That Council give second reading to Bylaw No. LU 20/18 to redesignate lands in the NE 1-33-2 W5M.

Motion Defeated.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:28 a.m. and reconvened at 10:40 a.m.

Councillor Kemmere left the meeting.

BYLAWS

Bylaw #LU 24/18
NE 30-33-5 W5M

RC18-255

Moved by Councillor Aalbers

That Council give first reading to Bylaw No. LU 24/18 redesignating the lands within the NE 30-33-5 W5M as contained in the agenda package.

Carried.

RC18-256

Moved by Councillor Aalbers

That Council set the Public Hearing for Bylaw No. LU 24/18 redesignating the lands within the NE 30-33-5 W5M to June 13, 2018 at or after 9:00 a.m.

Carried.

Bylaw #LU 25/18
NE 10-29-5 W5M
and Plan 0010181
Lot 3

RC18-257

Moved by Reeve Beattie

That Council give first reading to Bylaw No. LU 25/18 redesignating the lands within the NE 10-29-5 W5M and Plan 0010181 Lot 3, as contained in the agenda package.

Carried.

RC18-258

Moved by Reeve Beattie

That Council set the Public Hearing for Bylaw No. LU 25/18 redesignating the lands within the W5M to NE 10-29-5 W5M and Plan 0010181 Lot 3, to June 13, 2018 at or after 9:00 a.m.

Carried.

Bylaw #12/18
Regional Assessment
Review

RC18-259

Moved by Councillor Milne

That Council give first reading to Bylaw No. 12/18 - Regional Assessment Review.

Carried.

RC18-260

Moved by Councillor Milne

That Council give second reading to Bylaw No. 12/18 - Regional Assessment Review.

Carried.

ADOPTED

- RC18-261 Moved by Councillor Harris
That Council give unanimous consent to proceed to Bylaw No. 12/18 - Regional Assessment Review.
Carried Unanimously.
- RC18-262 Moved by Councillor Milne
That Council give third reading to Bylaw No. 12/18 - Regional Assessment Review.
Carried.
- Bylaw #14/18
Dogpound Area
Structure Plan
- RC18-263 Moved by Councillor Fulton
That Council give first reading to Bylaw No. 14/18 - Dogpound Area Structure Plan Repealing Bylaw.
Carried.
- RC18-264 Moved by Councillor Fulton
That Council give second reading to Bylaw No. 14/18 - Dogpound Area Structure Plan Repealing Bylaw.
Carried.
- RC18-265 Moved by Councillor Aalbers
That Council give unanimous consent to proceed to third reading to Bylaw No. 14/18 - Dogpound Area Structure Plan Repealing Bylaw.
Carried Unanimously.
- RC18-266 Moved by Councillor Fulton
That Council give third reading to Bylaw No. 14/18 - Dogpound Area Structure Plan Repealing Bylaw.
Carried.
- DIRECTIVES
Regular Council
Directives
- RC18-267 Moved by Councillor Johnson
That Council receive the Council Directives as information.
Carried.
- NEW BUSINESS
2018 Cemetery
Grant Funding
- RC18-268 Moved by Councillor Aalbers
That Council receives as information the 2018 Cemetery Grant funding allocations as approved by the Community Services Grant Review Committee on Apr 23, 2018, in the amount of \$13,550.
Carried.
- 2018 Health
Funding Applications
- RC18-269 Moved by Councillor Harris
That Council defer the 2018 Health Funding to the May 23, 2018 Regular Council Meeting.
Carried.
- 2018 Playground
Grant Funding
- RC18-270 Moved by Councillor Johnson
That Council receives as information the 2018 Playground Grant Funding decisions, as approved by the Community Services Grant Review Committee on April 23, 2018.
Carried.
- 2018 Rural Community
Grant Funding
- RC18-271 Moved by Councillor Fulton
That Council receives as information the 2018 Rural Community Grant funding allocations as approved by the Community Services Grant Review Committee on April 23, 2018, in the amount of \$33,405.00.
Carried.

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| 2018 Rural Community Hall Grant Funding | | Moved by Councillor Harris | |
| | RC18-272 | That Council receives as information the 2018 Rural Community Hall Grant funding allocations as approved by the Community Services Grant Review Committee on April 23, 2018, in the amount of \$58,925.00. | Carried. |
| 2018 Transportation Grant Funding | | Moved by Councillor Milne | |
| | RC18-273 | That Council receives as information the 2018 Transportation & Operating Assistance Grant funding allocations as approved by the Community Services Grant Review Committee on April 23, 2018, in the amount of \$45,000. | Carried. |
| Governance Review Committee Report | | Moved by Councillor Aalbers | |
| | RC18-274 | That Council approve Policy No. 7001 - Visitor Experience Funding as amended; and further, that Council rescind Policy Section D 1(a) County Parks. | Carried. |
| Bridge Replacement BF 1179, 9284, and BF 71193 | | Moved by Councillor Milne | |
| | RC18-275 | That Council approve engineering and replacement of BF 1179, and BF 9284 in 2018 by County forces utilizing existing budgets from other projects. | Carried. |
| | | Moved by Councillor Aalbers | |
| | RC18-276 | That Council delay the construction of BF 2180 and BF 2457 from 2018 to 2019. | Carried. |
| Didsbury AG Society Request for Gravel | | Moved by Councillor Harris | |
| | RC18-277 | That Council approve for the Didsbury Agricultural Society to access an additional 35 cubic yards of crush gravel and 300 cubic yards of pit run over the maximum amounts allowed under Policy Section C(5) Gravel Sales. | Carried. |
| Range Road 20 Bridge | | Ron Baker, Director, Operational Services, provided information regarding Range Road 52 Bridge and potential closure of the Water Valley Campground. | |
| | | Moved by Councillor Johnson | |
| | RC18-278 | That Council receive the verbal report regarding the Range Road 52 Bridge as information | Carried. |
| INFORMATION ITEMS | | Moved by Councillor Aalbers | |
| | RC18-279 | That Council receive the following items as information: a. 20180419 – RMA Contact Newsletter b. 20180426 – RMA Contact Newsletter | Carried. |

IN CAMERA

RC18-280 Moved by Councillor Fulton
That the Regular Council Meeting of May 9, 2018 go into closed meeting at 11:26 a.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

RC18-281 Moved by Councillor Harris
That the Regular Council Meeting of May 9, 2018 return to the open meeting at 12:08 p.m.

Carried.

COUNCILLOR REPORTS

Council discussed the following:

- SPOG
- ASB Microbiology Workshop
- Rural Crime
- ALUS Program
- Health Canada
- CRABS Meeting
- MVRWMC Meeting

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of May 9, 2018 at 12:18 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer