

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, March 8, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Deputy Reeve P. McKean (Chair)
Councillor A. Kemmere
Councillor D. Milne
Councillor J. Sayer

ABSENT: Reeve B. Beattie
Councillor A. Aalbers
Councillor K. Heck

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
G. Eysers, Executive Assistant

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

Deputy Reeve McKean introduced Council and staff

AGENDA Deputy Reeve McKean advised of the following amendments to the agenda:
7.3 Bylaw No. LU 13/17 – SE 27-30-2 W5M (New Information)
10.5 AAMDC Resolutions (emailed under separate cover)
10.6 Range Road 42
10.7 Sasquatch Program – Memorandum of Understanding

Moved by Councillor Kemmere
RC17-097 That Council adopt the agenda of the Regular Council Meeting of March 8, 2017 as amended. Carried.

MINUTES Moved by Councillor Milne
RC17-098 That Council adopt the Minutes of the Regular Council Meeting of February 8, 2017. Carried.

Bylaw #LU 03/17
NW 28-32-2 W5M Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 03/17 and read the Bylaw.

The application for redesignation of the NW 28-32-2 W5M, was introduced by D. Gonzalez, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, site map, and aerial photos. The Planning and Development

Department provided specific information to the application as follows:

- To redesignate 12.15 acres from Agricultural District (A) to Aggregate Extraction/Processing District (AEP).
- Division 6
- Rural Community: Westerdale

The Planning and Development Department recommended that Bylaw #LU 03/17 be given second reading.

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

Joel Vermeulen, co-owner, Olds Concrete Services (2014) Ltd., stated that he did not have any additional info to provide.

Deputy Reeve McKean asked if there were any comments from the gallery.

Greg Thompson stated that he lives directly north of the proposed development. He advised that he has discussed the application with neighbours and the majority of them are opposed to the proposed redesignation as it does not have any benefit to the area. They have concerns regarding traffic safety, speed, gravel quality, dust, and noise. He stated that the road is very narrow with steep ditches and there are many safety concerns.

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

Council questions resulted in the following information:

- Aggregate recycling is an accessory use to aggregate extraction
- The road width measurement of 24 feet is an actual measurement
- By routing traffic on RR 24 traffic would be reduced on the County's chip sealed roads
- Dust control would be addressed through the Development Permit
- Road Use Agreements would be addressed through the Development Permit
- Crushing will only take place during regular business hours Monday to Friday with no activity on weekends

Joel Vermeulen, co-owner, stated that the operation would be crushing concrete that they, or their customers, bring to the site. The crusher is a mobile unit and does go to other sites to crush.

Deputy Reeve McKean 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 Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Milne
RC17-099 That Council give second reading to Bylaw No. LU 03/17 to redesignate lands in the NW 28-32-2 W5M.

Carried.

Moved by Councillor Milne
RC17-100 That Council give third reading to Bylaw No. LU 03/17 to redesignate lands in the NW 28-32-2 W5M.

Carried.

Moved by Councillor Kemmere
RC17-101 That Council strongly recommend that the Municipal Planning Commission address traffic safety, speeds, and dust control, concerns brought forward regarding Bylaw No. LU 03/17 - NW 28-32-2 W5M.

Carried.

Bylaw #LU 05/17
NE 26-30-28 W4M

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 05/17 and read the Bylaw.

The application for redesignation of the NE 26-30-28 W4M, 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, environmental scan, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 6.35 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 3
- Rural Community: Lonepine

The Planning and Development Department recommended that Bylaw #LU 05/17 be given second reading.

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

The applicant was not in attendance.

The Planning and Development Department advised that their file does not authorize anyone to act on the applicant's behalf.

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

Council questions resulted in the following information:

- The proposed Bylaw includes the land dedicated by Alberta Transportation
- There is potential for future subdivision

- An access would need to be constructed to access the balance of the quarter section

Deputy Reeve McKean 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 Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Sayer

RC17-102 That Council give second reading to Bylaw No. LU 05/17 to redesignate lands in the NE 26-30-28 W4M.

Carried.

Moved by Councillor Sayer

RC17-103 That Council give third reading to Bylaw No. LU 05/17 to redesignate lands in the NE 26-30-28 W4M.

Carried.

Bylaw #LU 06/17
NW 28-33-3 W5M

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 06/17 and read the Bylaw.

The application for redesignation of the NW 28-33-3 W5M, was introduced by G. Chaudhary, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 78.38 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 06/17 be given second reading.

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

Wayne Hegel, applicant, stated that he did not have any additional information to provide.

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

Council questions resulted in the following information:

- The north boundary would be to keep the access road within one land title.

Deputy Reeve McKean 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 Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Milne
RC17-104 That Council give second reading to Bylaw No. LU 06/17 to redesignate lands in the NW 28-33-3 W5M. Carried.

Moved by Councillor Milne
RC17-105 That Council give third reading to Bylaw No. LU 06/17 to redesignate lands in the NW 28-33-3 W5M. Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:10 a.m. and reconvened at 10:23 a.m.

Bylaw #LU 07/17
SE 21-29-5 W5M Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 07/17 and read the Bylaw.

The application for redesignation of the SE 21-29-5 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, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate two parcels; one (1) twenty-one point nine two (21.92) acres and one (1) fifty-eight point three seven (58.37) acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 07/17 be given second reading.

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

Raymond Oberg, owner, stated that 12 years ago he gave up approximately 4 acres to allow for an access road to the subdivision. He had also subdivided out the existing residence. The application would allow him to sell one of the proposed subdivisions and settle his son's estate. In consultation with the

ADOPTED

Planning and Development Department the application is in compliance with County Bylaws and Policies.

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

Council questions resulted in the following information:

- The access road on the north was taken out of the quarter section as there was no existing road allowance

Deputy Reeve McKean 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 Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Kemmere

RC17-106 That Council give second reading to Bylaw No. LU 07/17 to redesignate lands in the SE 21-29-5 W5M.

Carried.

Moved by Councillor Kemmere

RC17-107 That Council give third reading to Bylaw No. LU 07/17 to redesignate lands in the SE 21-29-5 W5M.

Carried.

BYLAWS

Bylaw #LU 04/17

Plan 1112660, Block 1, Lot 1

Of the NE 5-30-1 W5M

Moved by Councillor Milne

RC17-108 That Council give first reading to Bylaw No. LU 04/17 redesignating the lands within Plan 1112660, Block 1, Lot 1 within the NE 5-30-1 W5M as contained in the agenda package.

Carried.

Moved by Councillor Milne

RC17-109 That Council set the Public Hearing for Bylaw No. LU 04/17 redesignating the lands within Plan 1112660, Block 1, Lot 1 within the NE 5-30-1 W5M to April 26, 2017 at or after 9:00 a.m.

Carried.

Bylaw #LU 08/17

NE 31-29-3 W5M

Moved by Councillor Kemmere

RC17-110 That Council give first reading to Bylaw No. LU 08/17 redesignating the lands within the NE 31-29-3 W5M as contained in the agenda package.

Carried.

Moved by Councillor Kemmere

RC17-111 That Council set the Public Hearing for Bylaw No. LU 08/17 redesignating the lands within the NE 31-29-3 W5M to April 26, 2017 at or after 9:00 a.m.

Carried.

- Bylaw #LU 13/17
SE 27-30-2 W5M RC17-112 Moved by Councillor Sayer
That Council give first reading to Bylaw No. LU 13/17 redesignating the lands within the SE 27-30-2 W5M as contained in the agenda package.
Carried.
- RC17-113 Moved by Councillor Sayer
That Council set the Public Hearing for Bylaw No. LU 13/17 redesignating the lands within the SE 27-30-2 W5M to April 26, 2017 at or after 9:00 a.m.
Carried.
- Bylaw #05/17
LUB Amendments RC17-114 Moved by Councillor Milne
That Council give first reading to Bylaw No. 05/17 - LUB Amendments as contained in the agenda package.
Carried.
- RC17-115 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. 05/17 - LUB Amendments to April 12, 2017 at or after 10:00 a.m.
Carried.
- Bylaw #08/17
Tax Penalty Bylaw RC17-116 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. 08/17 - Tax Penalty Bylaw.
Carried.
- RC17-117 Moved by Councillor Sayer
That Council give second reading to Bylaw No. 08/17 - Tax Penalty Bylaw.
Carried.
- RC17-118 Moved by Councillor Milne
That Council give unanimous consent to proceed to third reading of Bylaw No. 08/17 - Tax Penalty Bylaw.
Carried Unanimously.
- RC17-119 Moved by Councillor Milne
That Council give third reading to Bylaw No. 08/17 - Tax Penalty Bylaw.
Carried.
- DIRECTIVES
Regular Council Directives RC17-120 Moved by Councillor Kemmere
That Council receive the Council Directives as information.
Carried.
- OLD BUSINESS
Rocky Mountain Motorsports Update RC17-121 Moved by Deputy Reeve McKean
That Council set a Special Council Meeting for March 29, 2017 at 9:00 a.m. to consider second and third reading of Bylaw No. 14/16 and Bylaw No. 15/16 (PLRD20160104 Rocky Mountain Motorsports Park).
Carried.
- RC17-122 Moved by Councillor Sayer
That Council request that the Noise Impact Assessment, Traffic Impact Assessment, Concept Plan, and AER Information, be included in the March 29, 2017 agenda package regarding PLRD20160104 Rocky Mountain Motorsports Park - Bylaw No. 14/16 and Bylaw No. 15/16.
Carried.

NEW BUSINESS

Didsbury AG Society Refund	RC17-123	Moved by Councillor Kemmere That Council approve refunding the Didsbury Agricultural Society Development Application fee for file PLDP20160337 in the amount of \$555.00. This does not include the non-refundable \$75.00 Long Range Planning Fee.	Carried.
Dust Suppression	RC17-124	Moved by Councillor Milne That Council accept the amended procedure for dust suppression to reflect two applications of calcium per year; one application in the spring at a rate of 2.0 litres per square meter and a second (optional) application in the summer at a rate of 1.0 litres per square meter.	Carried.
Returning Officer	RC17-125	Moved by Councillor Kemmere That Council appoint John Rusling as the Returning Officer for Mountain View County's 2017 Municipal Election.	Carried.
County Canada 150 Event	RC17-126	Moved by Councillor Milne That Council approves and participates in the Canada 150 Celebration Breakfast on June 30th, 2017 at the Mountain View County Office, funded from the existing Communications Operating Budget.	Carried.
AAMDC Resolutions	RC17-127	Moved by Councillor Milne That Council receive the 2017 Spring AAMDC Resolutions as information.	Carried.
Range Road 42	RC17-128	Moved by Councillor Kemmere That Council table the matter of Range Road 42 from Highway 27 to Lil' Shaver Subdivision to a future meeting.	Carried.
Sasquatch Program MOU	RC17-129	Moved by Councillor Milne That Council authorize the Chief Administrative Officer to enter into the Memorandum of Understanding with Clearwater County for the Sasquatch Program.	Carried.
INFORMATION ITEMS	RC17-130	Moved by Councillor Kemmere That Council receive the following items as information: a. MVRWMC Approved December 19, 2016 Minutes	Carried.
IN CAMERA	RC17-131	Moved by Councillor Sayer That the Regular Council Meeting of March 8, 2017 go into closed meeting at 11:27 a.m.	Carried.
	RC17-132	Moved by Councillor Milne That the Regular Council Meeting of March 8, 2017 return to the open meeting at 12:25 p.m.	Carried.
Olds ICC - Fire Services Sub Agreement	RC17-133	Moved by Councillor Milne That Council approve the amended Fire Sub-Agreement between the Town of Olds and Mountain View County.	Carried.

ADOPTED

Olds ICI Amendment
Schedule 2 RC17-134

Moved by Deputy Reeve McKean
That Council approve the amendments to Schedule 2 - Process Model of the Town of Olds/ Mountain View County Inter-municipal Collaborative Initiative (ICI) Master Agreement.

Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the Regular Council Meeting of March 8, 2017 at 12:26 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer