

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, September 10, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor A. Aalbers

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Rusling, Director, Planning and Development Services
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Bloem, Manager, Planning Services
D. Gonzalez, Planner
T. Connatty, Planner
C. Tinny, Planner
A. Wild, Communications Coordinator
G. Evers, 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:
8.3 AAMDC Resolutions (Information attached)
8.6 Lone Pine Clay Target Club
8.7 Village of Cremona – Gravel Request
11.1 In Camera – Legal Matter - Councillor McKean

Moved by Councillor Milne
RC14-476 That Council adopt the agenda of the Regular Council Meeting of September 10, 2014 as amended. Carried.

MINUTES Moved by Councillor Sayer
RC14-477 That Council adopt the Minutes of the Regular Council Meeting of August 13, 2014. Carried.

PUBLIC HEARINGS
Bylaw #LU 27/14
Plan 9611732 Lot 1

Reeve Beattie opened the public hearing regarding Bylaw #LU 27/14.

The application for redesignation of lands within Plan 9611732 Lot 1, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 55.85 acres from Agricultural District (A) to Direct Control District (DC)
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 27/14 be given second reading.

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

Kari Idland, Town of Olds, provided information in a PowerPoint presentation, including current uses, adjacent land uses, bylaw enforcement, fencing, parking, and benefits.

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

Council questions resulted in the following information:

- Parking lot fencing, vegetation screening, would be considered at the Development Permit stage
- Vicious dogs is addressed in the bylaw
- Town of Olds Parks Department will be doing regular maintenance and waste collection
- Bylaw Enforcement would be addressed in an agreement with the Town

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 it would be beneficial for the County to work with the Town of Olds.

The applicant was provided the opportunity for closing remarks and stated that they look forward to working out the details with the County.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Kemmere
RC14-478 That Council give second reading to Bylaw No. LU 27/14 to redesignate lands within Plan 9611732 Lot 1.

Carried.

Moved by Councillor Kemmere
RC14-479 That Council give third reading to Bylaw No. LU 27/14 to redesignate lands within Plan 9611732 Lot 1.

Carried.

Moved by Councillor McKean
RC14-480 That Council instruct administration to begin the process to amend Bylaw No. 01/13 Dog Control Bylaw by including "Dogs within an approved Off Leash Dog Park are permitted to be off leash." in Section 3.03 (a).

Carried.

Moved by Councillor Kemmere
RC14-481 That Council instructs administration to negotiate with the Town of Olds an Agreement for the Bylaw and Complaint enforcement within the Town of Olds Off Leash Dog Park Direct Control District; and further, enforcement shall be the financial and administrative responsibility of the Town of Olds and the agreement shall be signed prior to the issuance of any permits.

Carried.

Bylaw #LU 34/14
NE 2-33-4 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 34/14.

The application for redesignation of the NE 2-33-4 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, 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 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 34/14 be given second reading.

David Derksen, applicant, discussed the difficult topography and stated that there are only about three good building sites.

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

Bill Bergman, adjacent landowner, stated that he is opposed to the proposed redesignation. He has concerns because of the existing groundwater flows. The proposed redesignation should be denied because it is a Agricultural Preservation Area.

Council questions resulted in the following information:

- The soil ratings are less in the southern area of the quarter section
- There is a developed road on the south boundary of the quarter section
- Soil rating on the north east and south west of the quarter section are identified as a Class 3
- The area was hayed approximately two weeks ago

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

The Planning and Development Department advised that two letters of objection were received and were provided to Council.

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

RC14-482 That Council give second reading to Bylaw No. LU 34/14 to redesignate lands in the NE 2-33-4 W5M.

Motion Defeated.

Bylaw #LU 37/14
NE 3-29-4 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 37/14.

The application for redesignation of the NE 3-29-4 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 15.3 acres from Agricultural District (A) to Agricultural (2) District (A2)
- Division 2
- Rural Community: Water Valley / Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 37/14 be given second reading.

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

Doug Sherriffs, owner, stated that he and his wife are undertaking their estate planning.

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

Council questions resulted in the following information:

- The property on the south of the proposed redesignation has been consolidated with the quarter section to the south

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:15 a.m. and reconvened at 10:27 a.m.

Council questions resulted in the following information:

- Land Titles indicates that there are 4 titles on the quarter section
- Public use parcels are not included when calculating parcel counts within current County regulations

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.

RC14-483 Moved by Councillor McKean
That Council give second reading to Bylaw No. LU 37/14 to redesignate lands in the NE 3-29-4 W5M.
Carried.

RC14-484 Moved by Councillor McKean
That Council give third reading to Bylaw No. LU 37/14 to redesignate lands in the NE 3-29-4 W5M.
Carried.

Bylaw #LU 41/14
SW 22-32-5 W5M
Plan 8911474 Blk 1

Reeve Beattie opened the public hearing regarding Bylaw #LU 41/14.

The application for redesignation of the SW 22-32-5 W5M, Plan 8911474 Blk 1, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 7.6 acres from Agricultural District (A) to Country Residential (R-CR) District
- Division 6
- Rural Community: Eagle Hill / Westward Ho

ADOPTED

The Planning and Development Department recommended that Bylaw #LU 41/14 be given second reading.

Reid, Eric & Adam Ritchie, owners, did not have any additional information or comment.

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

Council questions resulted in the following information:

- Proposed amendments to the gravel extraction policy would not affect the west half of Section 22
- The proposed redesignation is within the growth centre

The Planning and Development Department advised that all correspondence received was provided to Council which includes both letters of support and objection.

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.

RC14-485 Moved by Councillor Kemmere
That Council give second reading to Bylaw No. LU 41/14 to redesignate lands in the SW 22-32-5 W5M, Plan 8911474 Blk 1.
Carried.

RC14-486 Moved by Councillor McKean
That Council give third reading to Bylaw No. LU 41/14 to redesignate lands in the SW 22-32-5 W5M, Plan 8911474 Blk 1.
Carried.

RC14-487 Moved by Councillor Kemmere
That Council request that the Municipal Planning Commission have the access road continue to the easterly boundary of the quarter section as a condition of subdivision for the lands in Bylaw No. LU 41/14.
Carried.

Bylaw #LU 52/14
Land Use Bylaw Amend

Reeve Beattie opened the public hearing regarding Bylaw #LU 52/14 - Land Use Bylaw Amendment.

The application Bylaw #LU 52/14 was introduced by the Planning and Development Department as provided in the agenda package.

The Planning and Development Department recommended that Bylaw #LU 52/14 be given second reading.

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

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

Lawrence Trenholm stated that he supports Bylaw LU 52/14 – Land Use Bylaw Amendments to include move-in homes. He is currently unable to develop his property with a move-in home.

Council questions resulted in the following information:

- Move-ins are currently not permitted within the Land Use Bylaw
- Move-ins are currently permitted within the Agricultural District

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 McKean
RC14-488 That Council give second reading to Bylaw No. LU 52/14 – Land Use Bylaw Amendment.
Carried.

Moved by Councillor McKean
RC14-489 That Council give third reading to Bylaw No. LU 52/14 – Land Use Bylaw Amendment.
Carried.

NEW BUSINESS
Lone Pine Clay
Target Club

Moved by Councillor McKean
RC14-490 That Council cancel half of the 2014 Municipal Tax for the Lone Pine Clay Target Club in the amount of \$574.32.
Carried.

BYLAWS
Bylaw #LU 45/14
SW 14-33-4 W5M

Moved by Councillor Milne
RC14-491 That Council give first reading to Bylaw No. LU 45/14 redesignating the lands within the SW 14-33-4 W5M as contained in the agenda package.
Carried.

- Moved by Councillor Milne
RC14-492 That Council set the Public Hearing for Bylaw No. LU 45/14 redesignating the lands within the SW 14-33-4 W5M to October 8, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #LU 47/14
SE 14-32-5 W5M
RC14-493 Moved by Reeve Beattie
That Council give first reading to Bylaw No. LU 47/14 redesignating the lands within the SE 14-32-5 W5M as contained in the agenda package.
Carried.
- RC14-494 Moved by Reeve Beattie
That Council set the Public Hearing for Bylaw No. LU 47/14 redesignating the lands within the SE 14-32-5 W5M to October 8, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #LU 48/14
NE 34-31-4 W5M
RC14-495 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 48/14 redesignating the lands within the NE 34-31-4 W5M as contained in the agenda package.
Carried.
- RC14-496 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 48/14 redesignating the lands within the NE 34-31-4 W5M to November 12, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #LU 49/14
SE 5-30-2 W5M
RC14-497 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 49/14 redesignating the lands within the SE 5-30-2 W5M as contained in the agenda package.
Carried.
- RC14-498 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. LU 49/14 redesignating the lands within the SE 5-30-2 W5M to October 8, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #LU 50/14
SW 20-30-1 W5M
RC14-499 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 50/14 redesignating the lands within the SW 20-30-1 W5M as contained in the agenda package.
Carried.
- RC14-500 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 50/14 redesignating the lands within the SW 20-30-1 W5M to October 8, 2014 at or after 9:00 a.m.
Carried.
- Bylaw #LU 53/14
NE 8-31-27 W4M
RC14-501 Moved by Councillor McKean
That Council give first reading to Bylaw No. LU 53/14 redesignating the lands within the NE 8-31-27 W4M as contained in the agenda package.
Carried.
- RC14-502 Moved by Councillor McKean
That Council set the Public Hearing for Bylaw No. LU 53/14 redesignating the lands within the NE 8-31-27 W4M to October 22, 2014 at or after 9:00 a.m.
Carried.

Bylaw #LU 54/14 SW 7-30-1 W5M	RC14-503	Moved by Councillor Heck That Council give first reading to Bylaw No. LU 54/14 redesignating the lands within the SW 7-30-1-5 and make a textual amendment to Section 2.5 Definitions of Land Use Bylaw No. 01/14 as contained in the agenda package. Carried.
	RC14-504	Moved by Councillor Heck That Council set the Public Hearing for Bylaw No. LU 54/14 redesignating the lands within the SW 7-30-1-5 and make a textual amendment to Section 2.5 Definitions of Land Use Bylaw No. 01/14 to November 12, 2014 at or after 9:00 a.m. Carried.
Bylaw #16/14 Solid Waste Collection	RC14-505	Moved by Councillor McKean That Council give first reading to Bylaw No. 16/14 - Solid Waste Collection Amending Bylaw as contained in the agenda package. Carried.
	RC14-506	Moved by Councillor McKean That Council give second reading to Bylaw No. 16/14 - Solid Waste Collection Amending Bylaw. Carried.
	RC14-507	Moved by Reeve Beattie That Council give unanimous consent to proceed to third reading of Bylaw No. 16/14 - Solid Waste Collection Amending Bylaw. Carried Unanimously.
	RC14-508	Moved by Councillor Milne That Council give third reading to Bylaw No. 16/14 - Solid Waste Collection Amending Bylaw. Carried.
Bylaw #08/14 Flashing Green Light	RC14-509	Moved by Councillor Milne That Council give first reading to Bylaw No. 08/14 - Flashing Green Light Bylaw. Motion Defeated.
NEW BUSINESS SDAB Fee Refund	RC14-510	Moved by Reeve Beattie That Council refund to Lawrence Trenholm the Development Appeal fee of \$425. Carried.
	RC14-511	Moved by Reeve Beattie That Council refund to Thomas and Krista Waterhouse the Development Appeal fee of \$425. Carried.
National Wall of Remembrance	RC14-512	Moved by Councillor McKean That Council receive as information the correspondence received from the WOR Association (National Wall of Remembrance Association). Carried.
AAMDC Resolutions	RC14-513	Moved by Reeve Beattie That Council approves submitting a resolution to the Central Zone AAMDC meeting requesting compensation from Alberta Health Services when Fire Departments are

ADOPTED

dispatched at the request of Emergency Medical Dispatchers.

Carried.

Council discussed the CAAMDC resolution regarding Alberta Health Services and requested that the matter be brought back later in the meeting for consideration.

Moved by Councillor McKean
RC14-514 That Council support the Red Deer County AAMDC Resolution regarding Enforcement regarding Aquatic Invasive Species.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:04 p.m. and reconvened at 12:52 p.m.

Sundre East
Side Servicing

Moved by Councillor Milne
RC14-515 That Council approve a contribution to the Town of Sundre in the amount of \$357,205.53 for the oversizing required to provide water and wastewater services to Mountain View County on the east side of Sundre with no reference to ineligible costs of the Building Canada Fund nor the 10% sharing of tax revenues for water and wastewater.

Carried.

Moved by Councillor McKean
RC14-516 That a draft East Side Servicing Cost Sharing Agreement be brought forward to Council for approval prior to being presented to the Town of Sundre.

Carried.

Moved by Councillor McKean
RC14-517 That Council arrange a meeting to discuss MOA strategies prior to any upcoming Joint Council meeting with any urban municipalities.

Carried.

INFORMATION
ITEMS

Moved by Councillor Kemmere
RC14-518 That Council receive the following items as information:
20140827 - AAMDC Contact Newsletter
20140903 - Council Directives

Carried.

VILLAGE OF CREMONA
GRAVEL

Moved by Councillor Kemmere
RC14-519 That Council approve the Village of Cremona Request for Gravel in the amount of \$2,000.00 and that funds be from the CAO Budget.

Carried.

AAMDC Resolution

Moved by Councillor Kemmere
RC14-520 That Council approves that the resolution for Central Zone AAMDC meeting requesting Alberta Health Services investigate an independent Inter Facility Transfer system rather than pulling emergency response ambulances out of the local community.

Carried.

ADOPTED

- RC14-521 Moved by Councillor McKean
That Council amend the proposed AAMDC resolution regarding requesting compensation from Alberta Health Services when Fire Departments are dispatched at the request of Emergency Medical Dispatchers.
Carried.
- Floodway Development Regulation
- RC14-522 Moved by Councillor McKean
That Councillor McKean and two staff representatives be authorized to attend the Floodway Development Regulation Symposium September 12, 2014 in Red Deer.
Carried.
- Margaretha Bloem provided an overview of the Floodway Development Regulation Workbook timelines and key issues.
- Council provided direction to staff regarding Floodway Development key issues for staff to bring forward to the review meeting on Friday, September 12, 2014. Staff will bring back comments and a preliminary completed workbook for Council review.
- IN CAMERA
- RC14-523 Moved by Councillor McKean
That the Regular Council Meeting of September 10, 2014 go into closed meeting at 2:21 p.m.
Carried.
- RC14-524 Moved by Councillor Kemmere
That the Regular Council Meeting of September 10, 2014 return to the open meeting at 2:51 p.m.
Carried.
- ADJOURNMENT
- Reeve Beattie adjourned the Regular Council Meeting of September 10, 2014 at 2:52 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer