

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, January 7, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Reeve B. Beattie
Councillor K. Heck

IN ATTENDANCE: G. Wiens, Acting Chief Administrative Officer
J. Holmes, Director, Legislative, Community, & Agricultural Services
R. Baker, Director, Operational Services
M. Bloem, Manager, Planning Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant
J. Boggan, Administrative Assistant

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

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:
5.1 RCMP – Didsbury and Sundre - additional information
8.9 MDP Annual Monitoring Report – additional information
8.11 Red Deer River Berm Update – additional information
8.12 Brownlee Municipal Law Seminar
11.2 Legal Matter – Deputy Reeve McKean – verbal

Moved by Councillor Sayer
PP15-001 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of January 7, 2015 as amended.

Carried.

DELEGATION
RCMP Annual Report Deputy Reeve McKean welcomed Cpl Warren Wright, Didsbury RCMP, S. Sgt. Joseph Sangster, Olds RCMP, and Sgt. Jim Lank, Sundre RCMP to the Policies and Priorities Committee Meeting.

Cpl. Warren Wright provided information regarding
• 2013 and 2014 statistics for Didsbury jurisdiction
• False alarms
• Detachment staffing

Sgt. Sangster provided information regarding

- 2013 – 2014 Olds detachment statistics
- 14 RCMP members (9 urban and 5 rural)
- Coverage area and detachment priorities

Sgt. Lank provided information regarding

- 8 RCMP regular members and 2 public servants
- Proposed new Sundre detachment building
- Approximately 35% of detachment responses are within Mountain View County
- Cooperation with County Constables
- Citizens on Patrol and Enhanced Policing

Policy and Priorities Committee discussed the following:

- False alarm responses
- Recent break and enters in Water Valley/Cremona area
- Staff resources and relocation
- Rural Crime Watch
- Enhanced Policing
- Focus of enforcement on specific issues
- Visibility

Deputy Reeve McKean thanked the RCMP members for the presentations.

Moved by Councillor Kemmere

PP15-002 That the Policies and Priorities Committee receive the RCMP presentations as information and request that staff bring back information regarding false alarms to a future Policies and Priorities Committee meeting.

Carried.

Moved by Deputy Reeve McKean

PP15-003 That staff be requested to bring forward information regarding RCMP Enhanced Policing to a future Policies and Priorities Committee meeting or the upcoming Council Workshop.

Carried.

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Moved by Councillor Sayer

PP15-004 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of December 3, 2014.

Carried.

OLD BUSINESS

Corporate Services

Monthly Report

Moved by Deputy Reeve McKean

PP15-005 That the Policies and Priorities Committee request that staff bring back information regarding Well Drilling Tax and flow impacts.

The question on Motion PP15-005 was not called.

Moved by Councillor Aalbers

PP15-006 That the Policies and Priorities Committee request that staff bring back a risk assessment report regarding linear tax and potential budget impacts in 2016 and 2017.

Carried.

The question on Motion PP15-005 was called.

Carried.

PP15-007 Moved by Councillor Milne
That the Policies and Priorities Committee receive the November financial report as information.

Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:32 a.m. and reconvened at 10:44 a.m.

Operational Services
Monthly Report PP15-008 Moved by Councillor Milne
That the Policies and Priorities Committee receive the November 2014 Operational Services Department reports as information.

Carried.

Planning and Development
Monthly Report PP15-009 Moved by Councillor Sayer
That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.

Carried.

Legislative and Community
Services Monthly
Report PP15-010 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the Legislative, Community Services and Agricultural monthly report as information.

Carried.

CAO Services
Monthly Report PP15-011 Moved by Councillor Aalbers
That the Policies & Priorities Committee receive the CAO Services Monthly Reports as information.

Carried.

NEW BUSINESS
Policy No. 4017
Land Acquisition
and Disturbance PP15-012 Moved by Councillor Milne
That the Policies and Priorities Committee recommend that Policy #4017 and Procedure #4017-01 proceed to Council for consideration.

Carried.

2015 Land Owner
Payment Schedule PP15-013 Moved by Councillor Milne
That the Policies and Priorities Committee recommend that Land Purchase Price increase in the Land Owner Payment Schedule from \$3,200 per acre to \$3,500 per acre in 2015 proceed to Council for consideration.

Carried.

PP15-014 Moved by Councillor Kemmere
That the Policies and Priorities Committee request that staff bring back recommendations on how to deal with backslopes and implications of ownership.

Carried.

2015 Spring CAAMDC
Resolutions PP15-015 Moved by Councillor Kemmere
That the Policies and Priorities Committee request that the CAAMDC Resolution regarding Landowner Special Licence for Elk be brought back to the January 14, 2015 Council Meeting and include an amended parcel size; and further, that a

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seconded be sourced; and that references be minimized by including website links.

Carried.

PP15-016 Moved by Councillor Kemmere
That the Policies and Priorities Committee request that the CAAMDC Resolution regarding Resource Extraction within Municipal Boundaries be amended and brought back to the January 14, 2015 Council Meeting.

Carried.

Capital Maintenance
Didsbury Aquatic PP15-017 Moved by Councillor Milne
That the Policies and Priorities Committee request that the Town of Didsbury provide background information regarding where County MOA funds attributed to the Didsbury Aquatic Centre for the past 8 years have been spent.

Carried.

Carstairs Fire
Capital Plan PP15-018 Moved by Councillor Milne
That the Policies and Priorities Committee recommend that Council amend the 20 Year Fire Capital Plan to include the purchase of a Command truck in 2015 at a total cost of \$63,000, 50% of which will be contributed by the County.

Carried.

PP15-019 Moved by Councillor Milne
That the Policies and Priorities Committee recommend that Council amend the 20 Year Fire Capital Plan to move the purchase of the 2020 replacement pumper for Carstairs to 2016, and amend the plan to reflect the purchase of a Rescue/Pumper combo, and further that the replacement of the Existing Rescue / Pumper be moved from 2023 to 2026.

Carried.

Didsbury Fire Hall
PP15-020 Moved by Councillor Milne
That the Policies and Priorities Committee recommend that Council approve joint funding with the Town of Didsbury in the amount of \$1,750,000.00 for the construction of a new fire hall within the Town of Didsbury, and in addition consider supplying gravel and equipment for grading, to further reduce construction costs.

Carried.

Recess and Reconvene
Deputy Reeve McKean recessed the meeting at 12:18 p.m. and reconvened at 1:00 p.m.

CONFIDENTIAL ITEMS
IN CAMERA

PP15-021 Moved by Councillor Aalbers
That the Policies and Priorities Committee Meeting of January 7, 2015 go into closed meeting at 1:00 p.m.

Carried.

PP15-022 Moved by Councillor Kemmere
That the Policies and Priorities Committee Meeting of January 7, 2015 return to the open Meeting at 1:46 p.m.

Carried.

2015 Ratepayers Survey	PP15-023	Moved by Councillor Kemmere That the Policies and Priorities Committee receive the 2015 plans to proceed with the Ratepayers Survey as information.	Carried.
AWC Lake Management Project Team	PP15-024	Moved by Councillor Kemmere That the Policies and Priorities Committee receive the call for Nominees from AAMDC to establish a Lake Management Project Team as information.	Carried.
MDP Monitoring Report		The Planning and Development Department provided an overview of the report regarding MDP Monitoring.	
	PP15-025	Moved by Deputy Reeve McKean That the Policies and Priorities Committee receive the Municipal Development Plan Monitoring Report as information; and further, that Administration to bring forward the interpretation issues and recommendations to clarify and strengthen the Municipal Development Plan.	Carried.
Moratorium Bylaw	PP15-026	Moved by Councillor Kemmere That the Policies and Priorities Committee request Administration to prepare a new moratorium bylaw for consideration of First Reading at the January 14, 2015 Council Meeting.	Carried.
Red Deer River Berm Update	PP15-027	Moved by Councillor Aalbers That the Policies and Priorities Committee receive the Red Deer River Berm Update mapping as information.	Carried.
	PP15-028	Moved by Councillor Aalbers That the Policies and Priorities Committee direct Administration to exclude the North side of the "hydraulic divide" from the flood fringe area mapping of the Red Deer River Berm Project.	Carried.
	PP15-029	Moved by Councillor Aalbers That the Policies and Priorities Committee recommend that Council consider the Red Deer River Berm Project.	Carried.
Brownlee Municipal Law Seminar		The Policies and Priorities Committee discussed attendance at the Brownlee Municipal Law Seminars in Calgary and Edmonton. Staff confirmed that Council attendance at the law seminar is approved under current policy.	
CORRESPONDENCE P & P Directives	PP15-030	Moved by Deputy Reeve McKean That the Policies and Priorities Committee receive the Policies and Priorities Committee Directives Report as information.	Carried.

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ADJOURNMENT

Deputy Reeve McKean adjourned the Policies and Priorities Committee Meeting of January 7, 2015 at 3:13 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer