

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Monday, February 25, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor A. Aalbers
Councillor P. McKean

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

Reeve Beattie called the meeting to order at 9:04 a.m.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
5.1 Allison Beaudry, FortisAlberta re: Altalink Substation Project (Remove from Agenda)
8.10 Alternative Land Use Services (ALUS)

Moved by Councillor Milne
RC15-124 That Council adopt the agenda of the Regular Council Meeting of February 25, 2015 as amended. Carried.

MINUTES Moved by Councillor Kemmere
RC15-125 That Council adopt the Minutes of the Council Budget Meeting of January 19, 2015. Carried.

Moved by Councillor Sayer
RC15-126 That Council adopt the Minutes of the Regular Council Meeting of January 28, 2015. Carried.

PUBLIC HEARINGS
Bylaw #LU 04/15
NE 14-33-5 W5M Ken Taylor joined the meeting via conference call.
Reeve Beattie opened the public hearing regarding Bylaw #LU 04/15.

The application for redesignation of the NE 14-33-5 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 5.2 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 5
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 04/15 be given second reading.

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

Ken Taylor, applicant, stated that he has no additional information to provide.

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

Council questions resulted in the following information:

- An application for redesignation by a previous landowner was defeated by Council within the last six months
- The six month requirement only applies to multi-lot subdivisions

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
RC15-127 That Council give second reading to Bylaw No. LU 04/15 to redesignate lands in the NE 14-33-5 W5M.

Carried.

Moved by Councillor Milne
RC15-128 That Council give third reading to Bylaw No. LU 04/15 to redesignate lands in the NE 14-33-5 W5M.

Carried.

Bylaw #LU 06/15
NE 1-29-4 W5M

Reeve Beattie opened the public hearing regarding Bylaw #LU 06/15.

The application for redesignation of the NE 1-29-4 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 3 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 06/15 be given second reading.

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

Ken Taylor, applicant, stated that they are not opposed to the relocation as recommended by the Planning Department.

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

Council questions resulted in the following information:

- The applicant is unaware of any gravel activity on the quarter section to the east of proposed redesignation

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 Heck
 RC15-129 That Council give second reading to Bylaw No. LU 06/15 to redesignate lands in the NE 1-29-4 W5M.
 Carried.

Moved by Councillor Heck
 RC15-130 That Council give third reading to Bylaw No. LU 06/15 to redesignate lands in the NE 1-29-4 W5M.
 Carried.

Bylaw #LU 05/15
NE 3-34-4 W5M

The conference call with Mr. Taylor was terminated.

Reeve Beattie opened the public hearing regarding Bylaw #LU 05/15.

The application for redesignation of the NE 3-34-4 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 2.9 acres from Agricultural District (A) to Country Residential (1) District (R-CR1)
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 05/15 be given second reading.

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

Kimberly Baerg and Bruce Campbell, owners, stated that they do not have any additional information to provide.

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

Council questions resulted in the following information:

- There are three existing residences on the quarter section

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 comment and thanked Council for considering the application.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Heck

RC15-131 That Council give second reading to Bylaw No. LU 05/15 to redesignate lands in the NE 3-34-4 W5M.

Carried.

Moved by Councillor Heck

RC15-132 That Council give third reading to Bylaw No. LU 05/15 to redesignate lands in the NE 3-34-4 W5M.

Carried.

BYLAWS

Bylaw #LU 10/15 NW 20-32-2 W5M	RC15-133	Moved by Councillor Milne That Council give first reading to Bylaw No. LU 10/15 redesignating the lands within the NW 20-32-2 W5M and Plan 9112405, Lot 1 as contained in the agenda package. Carried.
	RC15-134	Moved by Councillor Milne That Council set the Public Hearing for Bylaw No. LU 10/15 redesignating the lands within the NW 20-32-2 W5M and Plan 9112405, Lot 1 to March 25, 2015 at or after 9:00 a.m. Carried.
Bylaw #LU 13/15 SW 33-32-3 W5M	RC15-135	Moved by Councillor Kemmere That Council give first reading to Bylaw No. LU 13/15 redesignating the lands within the SW 33-32-3 W5M as contained in the agenda package. Carried.
	RC15-136	Moved by Councillor Kemmere That Council set the Public Hearing for Bylaw No. LU 13/15 redesignating the lands within the SW 33-32-3 W5M to March 25, 2015 at or after 9:00 a.m. Carried.
Bylaw #LU 15/15 NW 12-32-5 W5M	RC15-137	Moved by Reeve Beattie That Council give first reading to Bylaw No. LU 15/15 redesignating the lands within Plan 0512977 Block 2 within NW 12-32-5 W5M as contained in the agenda package. Carried.
	RC15-138	Moved by Reeve Beattie That Council set the Public Hearing for Bylaw No. LU 15/15 redesignating the lands within Plan 0512977 Block 2 within NW 12-32-5 W5M to March 25, 2015 at or after March 25, 2015 at or after 9:00 a.m. Carried.
NEW BUSINESS		
2015 Calcium Tender	RC15-139	Moved by Councillor Kemmere That Council accept the results for the calcium tender as information. Carried.
2015 Road Oil Tender	RC15-140	Moved by Councillor Milne That Council accept the results for the Road Oil Tender as information. Carried.
Olds College Gala	RC15-141	Moved by Councillor Milne That Council approve a \$1,000 Sponsorship Pledge for the 2015 Olds College Growing the Legacy Gala. Carried.
2015 FCSS Grant Funding	RC15-142	Moved by Councillor Kemmere That Council receives as information the 2015 FCSS Grant Funding Allocations as approved by the Community Services Grant Review Committee on February 5th, 2015. Carried.
Greenfield Shop Facility Assessment	RC15-143	Moved by Councillor Milne That Council authorize the Chief Administrative Officer enter into an agreement with Milaney Construction

ADOPTED

Services to complete a preliminary needs assessment and concept plan for a new Agricultural Services Shop to be located adjacent to the County Administration Building, Greenfield Space; and further, that a maximum for \$8,000 be approved from the Tax Rate Stabilization Budget to complete the needs assessment.

Carried.

Hunting in
Right of Way

RC15-144

Moved by Councillor Kemmere
That Council request administration prepare a letter of support addressed to the Minister of Environment and Sustainable resources requesting changes to hunting regulations on undeveloped road allowances.

Carried.

Olds/Didsbury Airport
2015 Budget

RC15-145

Moved by Councillor Milne
That Council approve the 2015 Olds Didsbury Flying Association Operating Budget in the amount of \$117,000.

Carried.

CPAA 2015 Planning
Conference

RC15-146

Moved by Councillor Kemmere
That Council approve funding the CPAA 2015 Planning Conference as a silver sponsor; and further, that any Councillor be approved to attend.

Carried.

(PCIS) IT Assessment
Review

Don Oldridge, Manager, IT/Business Services, provided an overview of the status and proposed process for implementation of recommendations in the IT Assessment Report.

RC15-147

Moved by Councillor Kemmere
That Council receives the IT Assessment Report Status Table as information, and further that Council approve funding in the amount of \$25,000, including contingency, to be taken from the Tax Rate Stabilization Reserve to complete priority projects as identified in the review.

Carried.

ALUS

Jane Fulton, Manager, Agricultural Services provided an overview of the ALUS process.

RC15-148

Moved by Councillor Sayer
That Council authorize the Chief Administrative Officer to enter into a Memorandum of Understanding with Alternative Land Use Services.

Carried.

INFORMATION
ITEMS

RC15-149

Moved by Councillor Kemmere
That Council request that the Chief Administrative Officer investigate the potential of off-site levies regarding the provision of water services.

Carried.

RC15-150

Moved by Councillor Sayer
That Council receive the following items as information:
- 20150121 AAMDC Contact Newsletter
- 20150128 AAMDC Contact Newsletter
- 20150205 AAMDC Contact Newsletter

ADOPTED

- 20150211 AAMDC Contact Newsletter
- Council Directives

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:28 a.m. and reconvened at 10:45 a.m.

IN CAMERA

RC15-151 Moved by Councillor Sayer
That the Regular Council Meeting of February 25, 2015 go into closed meeting at 10:45 a.m.

Carried.

RC15-152 Moved by Councillor Sayer
That the Regular Council Meeting of February 25, 2015 return to the open meeting at 11:17 a.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of February 25, 2015 at 11:17 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer