

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, May 6, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

IN ATTENDANCE: G. Wiens, Acting Chief Administrative Officer  
J. Holmes, Director, Legislative, Community, & Agricultural Services  
R. Baker, Director, Operational Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
G. Evers, Executive 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:  
8.6 Election Results – Pending Correspondence  
11.2 Legal Matter (Reeve Beattie)

Moved by Reeve Beattie  
PP15-070 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of May 6, 2015.  
Carried.

MINUTES Moved by Councillor Sayer  
PP15-071 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of April 1, 2015.  
Carried.

DELEGATION STARS Deputy Reeve McKean welcomed Glenda Farnden, STARS, to the Policies and Priorities Committee Meeting.

- Glenda Farnden provided information regarding
- Finding, Transporting and Caring for the Patient
  - Educating the Providers
  - Fueled by Generosity
  - Municipal Initiative
  - Helicopter EMS

Policy and Priorities Committee discussed the following:

- Sundre has a high amount of responses
- Challenges when landing larger helicopters
- Consideration for location and size of helipads

Deputy Reeve McKean thanked Glenda Farnden for the presentation.

Carstairs Regional  
Skate Park

Deputy Reeve McKean welcomed Warren Danforth and Jerri Roberts, Carstairs Regional Skate Park, to the Policies and Priorities Committee Meeting.

Jerri Roberts provided information regarding

- Need and area served
- Budget and fundraising
- Research

Policy and Priorities Committee discussed the following:

- Open to use of anything with wheels
- Safety concerns
- Bowl design
- There is approximately \$25,000 in committed funds to date

Deputy Reeve McKean thanked Warren Danforth and Jerri Roberts for the presentation.

Moved by Councillor Kemmere

PP15-072

That the Policies and Priorities Committee request that staff bring back a recommendation for Council consideration for Skate Park funding similar to funding for other municipalities.

Carried.

Economic Development  
Committee Update

Deputy Reeve McKean welcomed Greg Campkin, Economic Development and Tourism Sub-Committee, to the Policies and Priorities Committee Meeting.

Greg Campkin provided information regarding

- Visitor statistics and tourism marketing
- Promoting and growing tourism in Mountain View County
- Promote Hwy 22

Policy and Priorities Committee discussed the following:

- Tourism survey
- Cooperation with Cochrane
- Highway signage
- Cooperation and input from golf courses, campgrounds, and Ag societies

Deputy Reeve McKean thanked Greg Campkin for the presentation.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:10 a.m. and reconvened at 10:28 a.m.

CONFIDENTIAL ITEMS  
IN CAMERA

PP15-073 Moved by Councillor Milne  
That the Policies and Priorities Committee Meeting of May 6,  
2015 go into closed meeting at 10:28 a.m.

Carried.

PP15-074 Moved by Reeve Beattie  
That the Policies and Priorities Committee Meeting of May 6,  
2015 return to the open Meeting at 11:25 a.m.

Carried.

OLD BUSINESS

Planning and Development  
Monthly Report PP15-075

Moved by Reeve Beattie  
That the Policies and Priorities Committee receive the  
Planning and Development Services Department statistics as  
information.

Carried.

Corporate Services  
Monthly Report PP15-076

Moved by Reeve Beattie  
That the Policies and Priorities Committee receive the March  
2015 Financial Statements and monthly IT report as  
information.

Carried.

Reeve Beattie left the room at 11:43 and returned at 11:45  
p.m.

Operational Services  
Monthly Report PP15-077

Moved by Councillor Aalbers  
That the Policies & Priorities Committee receive the  
Operational Services Department reports, updated April 28,  
2015, as information.

Carried.

Legislative and Community  
Services Monthly  
Report PP15-078

Moved by Councillor Kemmere  
That the Policies & Priorities Committee receive the  
Legislative, Community Services and Agricultural monthly  
report as information.

Carried.

CAO Services  
Monthly Report PP15-079

Moved by Councillor Sayer  
That the Policies & Priorities Committee receive the CAO  
Services Monthly Reports as information.

Carried.

NEW BUSINESS

Facility Evaluations  
PP15-080

Moved by Councillor Aalbers  
That the Policies and Priorities Committee accept the long  
term facility evaluation plan as information.

The question on Motion #PP15-080 was not called.

Reeve Beattie left the room at 12:04 p.m. and returned at  
12:06 p.m.

The question on Motion #PP15-080 was called.

Carried.

ARB Report		Moved by Councillor Kemmere	
	PP15-081	That the Policies and Priorities Committee accept the Assessment Review Board's report as information and provide recommendations to Council on options presented; and further, that staff bring a recommendation forward to Council regarding contract ARB services.	Carried.
MVRWMC Bylaws and Proposal		Moved by Deputy Reeve McKean	
	PP15-082	That the Policies and Priorities Committee request that staff seek legal review and bring back the Draft MVRWMC Establishment Bylaw to the Regular Council Meeting May 13, 2015 for Council consideration.	Carried.
Subdivisions Time Extension		Moved by Reeve Beattie	
	PP15-083	That the Policies and Priorities Committee receive the amendment to include the time extension agreement for subdivision applications as part of the Subdivision Application when a redesignation and subdivision are submitted at the same time, as information.	Carried.
Bylaw Amendments Flood Hazard Area		Moved by Reeve Beattie	
	PP15-084	That the Policies and Priorities Committee request Administration to prepare bylaw amendments (Municipal Development Plan, Area Structure Plans and Land Use Bylaw) for consideration of First Reading at the May 27, 2015 Council Meeting.	Carried.
Election Results Pending Correspondence		The Policies and Priorities Committee discussed the upcoming proposed meeting with McDougall Flats residents and stated that the meeting will be postponed due to the change in government.	
Committee Reports		The Policies and Priorities Committee discussed the following: <ul style="list-style-type: none"> <li>• MVSH facilities and budget</li> <li>• Didsbury Firehall, Didsbury Library Board, Ag Service Board</li> <li>• Cremona Fire, and MVRWMC</li> <li>• CAC</li> <li>• MVRWC</li> </ul>	
IN CAMERA		Moved by Reeve Beattie	
	PP15-085	That the Policies and Priorities Committee Meeting of May 6, 2012 go into closed meeting at 12:50 p.m.	Carried.
		Moved by Deputy Reeve McKean	
	PP15-086	That the Policies and Priorities Committee Meeting of May 6, 2012 return to the open Meeting at 1:16 p.m.	Carried.

ADOPTED

ADJOURNMENT

PP15-087 Moved by Councillor Sayer  
That the Policies and Priorities Committee Meeting of May 6,  
2015 be adjourned at 1:16 p.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer