

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, September 2, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Reeve B. Beattie

IN ATTENDANCE: T. Martens, 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 PP15-123 Moved by Councillor Milne
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of September 2, 2015.
Carried.

MINUTES PP15-124 Moved by Councillor Sayer
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of August 19, 2015.
Carried.

DELEGATION Robert Weston Deputy Reeve McKean welcomed Robert Weston, EWR Consulting, to the Policies and Priorities Committee Meeting.

- Mr. Weston provided information regarding
- Proposed RV Storage Site in the NE 24-29-1 W5M
 - Site schematic plan area
 - Site phasing plan area
 - Existing RV storage site plan

- Policy and Priorities Committee discussed the following:
- Proposed Area Structure Plan
 - Consultation with Rocky View County
 - The existing gravel pit is less than 12.5 acres and the Province does not require formal reclamation

ADOPTED

- The owner intends to reclaim the gravel pit when the gravel supply is depleted
- The appropriate zoning would be Industrial

Moved by Councillor Aalbers

PP15-125 That the Policies and Priorities Committee receive the presentation regarding a proposed RV storage development in the NE 24-29-1 W5M as information.

Carried.

Moved by Councillor Milne

PP15-126 That Council request that Administration review a previous motion regarding an Area Structure Plan for the Highway 2 Economic Growth Node and ensure that the proposed RV storage development in the NE 24-29-1 W5M is included in the Growth Node.

Carried.

Deputy Reeve McKean thanked Mr. Weston and Mr. McIntosh for the presentation.

OLD BUSINESS
Corporate Services
Monthly Report

Deputy Reeve McKean confirmed that the Corporate Services Department did not provide a monthly report.

Operational Services
Monthly Report PP15-127

Moved by Councillor Kemmere

That the Policies & Priorities Committee receive the Operational Services Department report, updated August 24, 2015, as information.

Carried.

Planning and Development
Monthly Report PP15-128

Moved by Councillor Milne

That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.

Carried.

Legislative and Community
Services Monthly
Report PP15-129

Moved by Councillor Aalbers

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

Carried.

CAO Services
Monthly Report PP15-130

Moved by Councillor Sayer

That the Policies & Priorities Committee receive the CAO Services Monthly Reports as information.

Carried.

NEW BUSINESS
2015 and 2016
Equipment Purchases
PP15-131

Moved by Councillor Milne

That the Policies and Priorities Committee accept the information on the 2015 and 2016 County equipment purchases as information; and that, staff investigate the availability of some used equipment.

Carried.

East Side Shop
Planning Report

Colin Roggeveen, RPM Consulting Services, provided and overview of the East Side Shop Planning report.

Policy and Priorities Committee discussed the following:

- Costs
- Salt storage building and storage of equipment
- How many kms of roads in the area require salt/sand mix?

PP15-132 Moved by Councillor Kemmere
That the Policies and Priorities Committee request that the Chief Administrative Officer bring back options regarding operational services/road maintenance in the south east quadrant.
Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:28 a.m. and reconvened at 10:38 a.m.

Little Red Deer River Bridge PP15-133 Moved by Councillor Aalbers
That the Policies and Priorities Committee accept the estimates for the engineering of a new bridge structure on Range Road 52 over the Little Red Deer River as information and direct the Chief Administrative Officer to include this in the 2016 budget discussion.
Carried.

Alternative Land Use Services (ALUS) PP15-134 Moved by Councillor Sayer
That the Policies and Priorities Committee receive the update on the Mountain View County ALUS program for information.
Carried.

ASB Summer Tour PP15-135 Moved by Deputy Reeve McKean
That the Policies and Priorities Committee receive the ASB Summer Tour hosting information; and further request ASB Summer Tour preliminary budget estimates be put together for 2017 budget considerations to host in 2018.
Carried.

MDP Amendments PP15-136 Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend that Administration prepare for a Public Hearing to amend the Municipal Development Plan Bylaw No. 09/12 as presented.
Carried.

AG Facility Design Review PP15-137 Moved by Councillor Aalbers
That the Policies and Priorities Committee receive the updated proposed costs for the Agricultural Facility of \$2.1 Million with a guaranteed maximum Price of \$2.31 Million for information and recommend that the costs be brought to Council for approval.
Carried.

PP15-138 Moved by Deputy Reeve McKean
That the Policies and Priorities Committee receive for information that administration is providing Scott Builders

ADOPTED

approval to proceed with placing the order for the pre-engineered metal building structure and begin site work and foundation for the new Agricultural Facility.

Carried.

Moved by Councillor Kemmere

PP15-139 That the Policies and Priorities Committee request that the colour scheme of the new Agricultural Facility be consistent with the County Administration building.

Carried.

Policy #4024

Moved by Councillor Milne

PP15-140 That the Policies and Priorities Committee recommend to Council to adopt Policy #4024 concerning road inspections in Mountain View County and accept Procedure #4024-1 as information.

Carried.

P & P Directives

Moved by Councillor Kemmere

PP15-141 That the Policies and Priorities Committee receive the Policies and Priorities Committee Directives Report as information.

Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the meeting of September 2, 2015 at 12:08 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer