

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, November 4, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
R. Beupertuis, 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  
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:  
8.6 Mountain View Regional Waste Management Commission – Member Agreement

Moved by Councillor Kemmere  
RC15-652 That Council adopt the agenda of the Regular Council Meeting of November 4, 2015 as amended. Carried.

MINUTES Moved by Councillor Sayer  
RC15-653 That Council adopt the Minutes of the Regular Council Meeting of October 14, 2015. Carried.

PUBLIC HEARINGS  
Bylaw #LU 58/15  
NW 25-33-6 W5M  
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 58/15 and read the Bylaw.

The application for redesignation of the NW 25-33-6 W5M, was introduced by T. Connatty, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, 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 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 5
- Rural Community: James River

The Planning and Development Department recommended that Bylaw #LU 58/15 be given second reading.

The Planning and Development Department advised that no correspondence was received.

Dallas Rosevear, applicant, stated that this would provide opportunity for a young family to be in a rural setting close to family.

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

Council did not have any questions.

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 Aalbers  
RC15-654 That Council give second reading to Bylaw No. LU 58/15 to redesignate lands in the NW 25-33-6 W5M.

The question on Motion RC15-654 was not called.

Moved by Councillor Aalbers  
RC15-655 That Council amend Bylaw No. LU 58/15 as follows:  
To redesignate from Agricultural District (A) to Country Residential District (R-CR) an approximate five point zero (5.0) Acres (2.02 Hectares).

Carried.

Reeve Beattie called the question on Motion RC15-654

Carried.

Moved by Councillor Aalbers  
RC15-656 That Council give third reading to Bylaw No. LU 58/15 to redesignate lands in the NW 25-33-6 W5M.

Carried.

Bylaw #LU 59/15  
NW 33-33-28 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 59/15 and read the Bylaw.

The application for redesignation of the NW 33-33-28 W4M, was introduced by T. Connatty, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 79 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 7
- Rural Community: Reed Ranch

The Planning and Development Department recommended that Bylaw #LU 59/15 be given second reading.

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

Jo-Anne Pearson, owner, did 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:

- The wetlands are considered a seasonal creek therefore the proposed redesignation would not be considered a fragmented parcel

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 there is a fence on the north of the proposed area which would control livestock.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Sayer

RC15-657 That Council give second reading to Bylaw No. LU 59/15 to redesignate lands in the NW 33-33-28 W4M.

Carried.

Moved by Councillor Sayer

RC15-658 That Council give third reading to Bylaw No. LU 59/15 to redesignate lands in the NW 33-33-28 W4M.

Carried.

Bylaw #LU 64/15  
SE 13-29-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 64/15 and read the Bylaw.

The application for redesignation of the SE 13-29-4 W5M, was introduced by D. Gonzalez, Planning and Development Department, and the following information was introduced as provided in the agenda package such as the bylaw, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 63.36 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 64/15 be given second reading.

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

Pearla Brandenburg, applicant, provided a history of the family farm operation including an uninhabitable residence.

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

Council questions resulted in the following information:

- Access to the north portion of the quarter section would need to be upgraded at the Development Permit stage for a residential use with an endeavor to assist
- The application meets the fragmentation policy
- The applicant is prepared to undertake road upgrades as per County policy

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

RC15-659 That Council give second reading to Bylaw No. LU 64/15 to redesignate lands in the SE 13-29-4 W5M.

Carried.

- Moved by Councillor Heck  
RC15-660 That Council give third reading to Bylaw No. LU 64/15 to redesignate lands in the SE 13-29-4 W5M.  
Carried.
- BYLAWS
- Bylaw #LU 62/15  
NE 20-32-4 W5M RC15-661 Moved by Councillor Sayer  
That Council give first reading to Bylaw No. LU 62/15 redesignating the lands within the NE 20-32-4W5M as contained in the agenda package.  
Carried.
- RC15-662 Moved by Councillor Sayer  
That Council set the Public Hearing for Bylaw No. LU 62/15 redesignating the lands within the NE 20-32-4W5M to December 16, 2015 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 63/15  
SE 7-32-3 W5M RC15-663 Moved by Councillor Milne  
That Council give first reading to Bylaw No. LU 63/15 redesignating the lands within the SE 7-32-3 W5M as contained in the agenda package.  
Carried.
- RC15-664 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. LU 63/15 redesignating the lands within the SE 7-32-3 W5M to December 16, 2015 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 65/15  
NW 28-30-27 W4M RC15-665 Moved by Councillor Heck  
That Council give first reading to Bylaw No. LU 65/15 redesignating the lands within the NW 28-30-27 W4M as contained in the agenda package.  
Carried.
- RC15-666 Moved by Councillor Heck  
That Council set the Public Hearing for Bylaw No. LU 65/15 redesignating the lands within the NW 28-30-27 W4M to November 25, 2015 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 66/15  
SE 32-31-2 W5M RC15-667 Moved by Councillor Kemmere  
That Council give first reading to Bylaw No. LU 66/15 redesignating the lands within the SE 32-31-2 W5M as contained in the agenda package.  
Carried.
- RC15-668 Moved by Councillor Kemmere  
That Council set the Public Hearing for Bylaw No. LU 66/15 redesignating the lands within the SE 32-31-2 W5M to November 25, 2015 at or after 9:00 a.m.  
Carried.
- Bylaw #16/15  
Repeal of ASPs RC15-669 Moved by Councillor McKean  
That Council give first reading to Bylaw No. 16/15 - Repealing Old ASPs Bylaw.  
Carried.
- RC15-670 Moved by Councillor McKean  
That Council give second reading to Bylaw No. 16/15 Repealing Old ASPs Bylaw.  
Carried.

- RC15-671 Moved by Councillor McKean  
That Council unanimously consents to proceed to third reading of Bylaw No. 16/15 Repealing Old ASPs Bylaw.  
Carried Unanimously.
- RC15-672 Moved by Councillor McKean  
That Council give third reading to Bylaw No. 16/15 Repealing Old ASPs Bylaw.  
Carried.
- Bylaw No. 15/15  
Land Use Bylaw
- RC15-673 Moved by Councillor Milne  
That Council gives first reading to Bylaw No. 15/15 – Land Use Bylaw No. 01/14 Amendments.  
  
The question on Motion RC15-673 was not called.
- RC15-674 Moved by Councillor Kemmere  
That Council amend Bylaw No. 15/15 – Land Use Bylaw No. 20/14 amendments as follows:  
- amend the Farmstead definition to include “that a residence is present or previously where present”  
- no changes to “Signs - Third Party Commercial” throughout the LUB  
Carried.  
The question on Motion RC15-673 was called.  
Carried.
- RC15-675 Moved by Councillor Milne  
That Council set the Public Hearing for Bylaw No. 15/15 Land Use Bylaw No. 01/14 Amendments for November 25, 2015 at or after 9:00 a.m.  
Carried.
- Recess and Reconvene  
Reeve Beattie recessed the meeting at 10:23 a.m. and reconvened at 10:38 a.m.
- OLD BUSINESS
- Corporate Services  
Monthly Report
- RC15-676 Moved by Councillor Kemmere  
That Council receive the September Financial Statements as information.  
Carried.
- Operational Services  
Monthly Report
- RC15-677 Moved by Councillor Milne  
That Council receive the Operational Services report, updated October 22, 2015, as information.  
Carried.
- Planning and Development  
Monthly Report
- RC15-678 Moved by Councillor Milne  
That Council receive as information Planning & Development Services Department statistics.  
Carried.
- Legislative and Community  
Services Monthly  
Report
- RC15-679 Moved by Councillor Aalbers  
That Council receive the Legislative, Community and Agricultural Service Department report as information.  
Carried.

CAO Services Monthly Report	RC15-680	Moved by Councillor Milne That Council receive the CAO Services Monthly Reports as information.	Carried.
NEW BUSINESS			
2016 Budget Planning and Development	RC15-681	Moved by Councillor Aalbers That Council request that the Inter-municipal Collaboration Initiative (ICI) Support Technical Committee be included on the priority list.	Carried.
Councillor Milne left the room at 11:41 a.m. and returned at 11:44 a.m.			
	RC15-682	Moved by Councillor Kemmere That Council defer the discussion regarding Community Peace Officer – Bylaw Compliance and Enforcement Officer until additional information can be brought back regarding affects to the Department.	Carried.
Upper Ridgeland Estates	RC15-683	Moved by Reeve Beattie That Council receive the AMEC Foster Wheeler Report “Upper Ridgeland Estates Access” as information.	Carried.
Policy 1019 Tech Social Media Use	RC15-684	Moved by Councillor Sayer That Council rescinds Policy No. 1022 and receives updates to Policy No. 1019, Technology and Social Media Use, as information.	Carried.
Didsbury RCMP Detachment	RC15-685	Moved by Councillor Milne That Council receives as information, the Didsbury RCMP Detachment – 2nd Quarter Annual Performance Plan (Jul 1 – Sep 30, 2015).	Carried.
Olds Didsbury Airport 2016 Budget	RC15-686	Moved by Councillor Kemmere That Council approve the 2016 Olds Didsbury Flying Association Operating Budget in the amount of \$121,680.	Carried.
MVRWMC Member Agmt	RC15-687	Moved by Councillor Sayer That Council defer the Membership Agreement between Mountain View County, Towns of Carstairs, Didsbury, Olds, Sundre and the Village of Cremona to form a Commission pending receipt of legal review.	Carried.
INFORMATION ITEMS	RC15-688	Moved by Councillor Kemmere That Council receive the following items as information: a. 20150923 - AAMDC Contact Newsletter b. 20150930 - AAMDC Contact Newsletter c. 20151007 - AAMDC Contact Newsletter d. 20151014 - AAMDC Contact Newsletter	

ADOPTED

- e. 20151021 - AAMDC Contact Newsletter
- f. 20151027 - Council Directives

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of November 4, 2015 at 12:25 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer