

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, December 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
R. Beaupertuis, Director, Corporate Services
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:
8.5 County Small Parcel Land Review
8.6 Planning Procedure – Councillor McKean
8.7 Bill 6 – Councillor McKean

Moved by Councillor Aalbers
PP15-159 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of December 2, 2015 as amended. Carried.

MINUTES Moved by Councillor Sayer
PP15-160 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of October 7, 2015. Carried.

DELEGATION Sunde Chamber Of Commerce
Deputy Reeve McKean welcomed Mike Beukeboom, Sunde Chamber of Commerce, to the Policies and Priorities Committee Meeting.

Mr. Beukeboom provided information regarding
• Sundown in Sundre

ADOPTED

- Alberta Transportation discussions regarding Main Avenue
- Visitor Information Centre useage, needs, and future plans
- Chamber of Commerce annual appreciation event

Policy and Priorities Committee discussed the following:

- Services provided and cooperation with County businesses
- Chamber of Commerce Business Plan will be provided to the County

Deputy Reeve McKean thanked Mr. Beukeboom for the presentation.

Moved by Councillor Kemmere

PP15-161 That the Policies and Priorities Committee recommend that the Chamber of Commerce and Visitor Information Centres be part of discussions in the ICI Negotiations.

Carried.

DELEGATION
STARS

Deputy Reeve McKean welcomed Glenda Farnden, Senior Municipal Relations Liaison, STARS Foundation, and Cpt. Greg Curtis, to the Policies and Priorities Committee Meeting.

Ms. Farnden and Mr. Curtis provided information regarding:

- STARS Emergency Communication Centre
- Leading Edge of Technology
- Training, Education and Safety
- Mission Breakdown information
- Funding request of \$2 per capita commitment
-

Policy and Priorities Committee discussed the following:

- Current County funding has been \$4,500 annually
- Event and farm programs available
- Cooperation with Police, Fire, and EMS
- 76% of the STARS annual budget is received from fund raising activities

Deputy Reeve McKean thanked Ms. Farnden for the presentation.

Moved by Councillor Aalbers

PP15-162 That the Policies and Priorities Committee request that staff work with STARS to determine if they would qualify for County Health Funding.

Carried.

Moved by Councillor Aalbers

PP15-163 That the Policies and Priorities Committee request that staff bring the STARS request for a \$2 per capita funding commitment for 2016, 2017, and 2018, be included in the 2016 Budget discussions.

Carried.

PP15-164 Moved by Councillor Aalbers
That the Policies and Priorities Committee rescind Motion
PP15-162.

Carried.

OLD BUSINESS

Corporate Services
Monthly Report PP15-165 Moved by Councillor Aalbers
That the Policies and Priorities Committee receive the
October Financial Statements and monthly IT report as
information.

Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:25 a.m.
and reconvened at 10:39 a.m.

Councillor Kemmere did not return to the meeting after the
recess.

Operational Services
Monthly Report PP15-166 Moved by Councillor Aalbers
That the Policies & Priorities Committee receive the
Operational Services report, updated October 23, 2015, as
information.

Carried.

Planning and Development
Monthly Report PP15-167 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 PP15-168 Moved by Councillor Aalbers
That the Policies & Priorities Committee receive the
Legislative, Community, and Agricultural Services Department
report as information.

Carried.

CAO Services
Monthly Report PP15-169 Moved by Councillor Milne
That the Policies & Priorities Committee receive the CAO
Services Monthly Reports as information.

Carried.

Councillor Kemmere returned to the meeting at 11:01 a.m.

NEW BUSINESS

ARPA Conference
PP15-170 Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend that
Council encourages the three (3) Municipalities with pools to
join ARPA RecFocus to benchmark their pools, and further to
benchmark their arenas.

Carried.

PP15-171 Moved by Deputy Reeve McKean
That the Policies and Priorities Committee request that staff
arrange a workshop for Council regarding Community
Volunteers.

Carried.

Riparian Enhancement
Policy PP15-172 Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend that
Council approve the Policy #6309-01 Riparian and Ecological
Enhancement Program Funding with amendments to Clause

ADOPTED

2.2 and receive for information the Procedure #6309-01 Riparian and Ecological Enhancement Program Funding.

Carried.

AAMDC Workshop
Request PP15-173

Moved by Councillor Milne
That the Policies and Priorities Committee request AAMDC facilitate workshops focused on topic specific round table discussions at the spring convention, and all subsequent conferences.

Carried.

DELEGATION
MVRWMC

Deputy Reeve McKean welcomed Pat Sliworsky, Chief Administrative Officer, MVRWMC, and Jane Fulton, to the Policies and Priorities Committee Meeting.

Councillor Kemmere and Tony Martens left the meeting at 11:38 a.m.

Jane Fulton and Pat Sliworsky provided information regarding

- The Topic, Partnership, Program, and Process
- Partnership and Commission Roles
- Mountain View County role in the partnership
- Communicating the program
- Achievements of the Agricultural Recycling Program

Policy and Priorities Committee discussed the following:

- AAMDC resolutions
- Success of the program

Deputy Reeve McKean thanked Mr. Sliworsky and Jane Fulton for the presentation.

Municipal Fee Simple
Lands Policy

Councillor Milne left the meeting at 11:58 a.m. and returned at 12:07 p.m.

PP15-174

Moved by Deputy Reeve McKean
That the Policies and Priorities Committee recommend that Council approve the Policy 6308 - Management of Mountain View County's Fee Simple Property with amendments to Clause 4 and receive for information Procedure 6308-01.

Carried.

Planning Procedures

Deputy Reeve McKean discussed the current process for circulation and the handling of correspondence received during the redesignation process.

PP15-175

Moved by Councillor Aalbers
The Policies and Priorities Committee request that the Planning and Development Department bring back a report to the Policies and Priorities Committee regarding the following:
- Send Notice of Decisions for discretionary uses to adjacent landowners
- Include letters of objections received within the past 3 years for previous redesignation received as a result of circulation with Development Permit Applications

ADOPTED

- County wide minimum standard for business hours of operation
- Council being the Approving Authority for Direct Control Districts

Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 12:28 p.m. and reconvened at 12:50 p.m.

Councillor Aalbers did not return to the meeting after the recess.

County Owned Parcels Moved by Councillor Milne
PP15-176 That the Policies and Priorities Committee receive the County owned small parcel review report for information.

Carried.

Bill 6 Deputy Reeve McKean discussed the process for proposed Bill 6. The Policies and Priorities Committee requested that staff prepare a County communication.

Moved by Councillor Milne
PP15-177 That the Policies and Priorities Committee request that staff prepare a letter to Premier Notley; Minister Sigurdson, Jobs, Skills, Training and Labour; Minister Carlier, Agriculture and Forestry; and, Minister Larivee, Municipal Affairs, supporting the AAMDC position of proposed Bill 6.

Carried.

CORRESPONDENCE Moved by Councillor Sayer
PP15-178 That the Policies and Priorities Committee receive the following correspondence as information:
- Policies and Priorities Committee Directives
- Letter from the Town of Sundre – Recreational Advisory Committee

Carried.

ADJOURNMENT Deputy Reeve McKean adjourned the December 2, 2015 Policies and Priorities Committee Meeting at 1:14 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer