

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, January 6, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor P. McKean

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
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:00 a.m.

AGENDA PP16-001 Moved by Councillor Sayer
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of January 6, 2016.
Carried.

MINUTES PP16-002 Moved by Councillor Kemmere
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of December 2, 2015.
Carried.

DELEGATION Marc & Sarah Boyer
Reeve Beattie welcomed Marc and Sarah Boyer to the Policies and Priorities Committee Meeting.

- Mr. and Mrs. Boyer provided information regarding
- Leased property has an existing riding arena
 - They were advised Mountain View County does not issue business license
 - Unaware a development permit was equivalent to a business license for the proposed business; end result, an imposed penalty fee of \$2000
 - Conformed with all requirements identified by Mountain View County’s Planning Department associated with fees and complying with regulations
 - Request that the penalty fee be waived

Policy and Priorities Committee discussed the following:

- No changes being made to property
- Municipal Planning Commission has no authority to waive penalty fee only Council
- Email received by the Boyers, identifies \$1000 penalty fee; penalty fee is based on use, the use is commercial. Outlined in the Fee Schedule Bylaw penalty fee's for commercial use is \$2000
- Development applications driven by complaints cannot have penalty fees waived
- Building permit was obtained in order to get a building inspection, Building permits are not transferable.
- Previous applications applied for property development have expired, no permits are in place for this property

Reeve Beattie thanked Mr. and Mrs. Boyer for the presentation.

PP16-003 Moved by Councillor Aalbers
That the Policies and Priorities Committee receive the presentation as information.

Carried.

PP16-004 Moved by Councillor Sayer
That the Policies and Priorities Committee recommend administration to bring a Request for Direction to Council to further discuss penalty fees, business license and development permits.

Carried.

OLD BUSINESS

Corporate Services
Monthly Report PP16-005

Moved by Councillor Milne
That the Policies and Priorities Committee receive the November 2015 Corporate Services Monthly Report as information.

Carried.

Operational Services
Monthly Report PP16-006

Moved by Councillor Sayer
That the Policies & Priorities Committee receive the November Operational Services Department report as information.

Carried.

Planning and Development
Monthly Report PP16-007

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

Carried.

Legislative, Community & Agricultural
Services Monthly
Report PP16-008

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

Carried.

CAO Services
Monthly Report PP16-009

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

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:36 a.m. and reconvened at 10:51 a.m.

NEW BUSINESS

Livestock Evacuation
Plan

Reeve Beattie welcomed Bradley Hove, Bruce Hertz, Emergency Response Management Consulting Ltd (ERMC) to the Policies and Priorities Committee Meeting.

Mr. Hove, and Mr. Hertz provided an overview of the Livestock Evacuation Plan regarding:

- Live Stock Evacuation Plan Components
- Organization
- Activation
- Designated Facilities
- Principles for a Successful Livestock Evacuation Plan

Policy and Priorities Committee discussed the following:

- Livestock Evacuation Plans are utilized globally
- People are first priority for evacuations, livestock second priority
- Plan is geared towards Larger Livestock with evacuation areas identified

Reeve Beattie thanked Bradley Hove, Bruce Hertz, for the presentation.

Policy No. 2003
Staff Social Clubs

PP16-010

Moved by Councillor Aalbers

That the Policies and Priorities Committee recommend that Council approve amendments to Policy No. 2003 County Funding of Staff Social Clubs.

Carried.

MDP Monitoring
Report

PP16-011

Moved by Councillor Sayer

That the Policies and Priorities Committee receive the Municipal Development Plan Monitoring Report 2015 as information.

Carried.

Procedure 6009-01
Environmental Protection
Guidelines

PP16-012

Moved by Councillor Aalbers

That the Policies and Priorities Committee request that the Chief Administrative Officer provide amendments to the Procedure 6009-01: Environmental Protection Guidelines for the Evaluation of Subdivision and Development Applications, for subdivision applicants to complete a project under the Riparian and Ecological Enhancement Program in lieu of a Restrictive Covenant.

Carried.

Five P & D Topics

Reeve Beattie recommended additional information be brought back on options 1, 2, 4 and 5 to Council for further discussion in the near future.

Recess and Reconvene Reeve Beattie recessed the meeting at 12:34 p.m. and reconvened at 1:00 p.m.

AAMDC Resolutions
PP16-013 Moved by Councillor Milne
That the Policies and Priorities Committee recommend no action be taken on proposed resolution and rely on existing Federal regulations and Criminal code penalties (enforceable by RCMP) for misuse of Multi ingredient kits.

Carried.

Correspondence
PP16-014 Moved by Reeve Beattie
That the Policies and Priorities Committee receive the following correspondence as information:
- SAEWA Quarterly Report
- Policies and Priorities Committee Directives
- Red Deer County ASB Summer Tour 2017

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Policies and Priorities Committee Meeting of January 6, 2016 at 1:37 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer