

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, February 3, 2016, 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 D. Milne  
Councillor J. Sayer

ABSENT: Councillor A. Kemmere

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: Deputy Reeve McKean called the meeting to order at 9:04 a.m.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:  
10.1 Council Reports (Verbal)

PP16-015 Moved by Councillor Sayer  
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of February 3, 2016 as amended.  
Carried.

MINUTES PP16-016 Moved by Councillor Milne  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of January 6, 2016.  
Carried.

DELEGATION  
Tour of Alberta Deputy Reeve McKean welcomed Peter Verhesen, Vice Chair of Tour of Alberta; Duane Venyoo, President and CAO; and Adam Walker, Director of Operations from Tour of Alberta to the Policies and Priorities Committee Meeting.

Representatives provided information regarding  
• The first Tour of Alberta was held in 2013  
• The Tour consists of some of the best cyclists in the world

ADOPTED

- 2015 there were 22 countries that participated in Tour of Alberta
- Tour of Alberta relies on partnerships to support the event
- Tour of Alberta requested Mountain View County to co-host the future event for 2016 with the Town of Olds
- Benefits of hosting event is the investment spectators bring to the community by utilizing restaurants, hotels, gas stations, grocery stores, and retail outlets

Policy and Priorities Committee discussed the following:

- Tour Route will require approval from Alberta Transportation; and the RCMP will be required to provide safety support with directing and managing traffic
- Road closure for the cyclists will range from 20-30 minute intervals
- Partnership between the County and the Town of Olds for sponsorship could be split 50/50, the rate is estimated to be \$100,000
- Request to meet with Council to approve hosting the Tour of Alberta event

Deputy Reeve McKean thanked Peter Verhesen, Adam Walker and Duane Venyoo for their presentation.

Alberta Hub Manager,  
ALUS

Deputy Reeve McKean welcomed Christine Campbell, to the Policies and Priorities Committee Meeting.

Christine Campbell provided information regarding

- Growing a Healthier Environment
- Update on Memorandum of Understanding
- Grant Funded
- Changed service fee to \$5000
- ALUS Benefits include program development, standard operation protocols, national communications that include website, Facebook, twitter, e-news, national branding, recognition and outreach tools, national and provincial political engagement, national donor development, fundraising and grant administration tools

Policy and Priorities Committee discussed the following:

- Benefits include use of ALUS database
- Permissions to the ALUS databases are limited
- GIS from ALUS and MVC being utilized
- Service Fee of \$5000 for operating costs

Deputy Reeve McKean thanked Christine Campbell for the presentation.

Council requested Director of Corporate Services to bring back information on the farmland assessment evaluation process on farmland that is not used as farmland.

## OLD BUSINESS

Corporate Services  
Monthly Report PP16-017

Moved by Councillor Beattie  
That the Policies and Priorities Committee receive the Corporate Services Department monthly report as information.

Carried.

Operational Services  
Monthly Report PP16-018

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

Carried.

Planning and Development  
Monthly Report PP16-019

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

Carried.

Legislative and Community  
Services Monthly  
Report PP16-020

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

Carried.

CAO Services  
Monthly Report PP16-021

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

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:32 a.m. and reconvened at 10:48 a.m.

## NEW BUSINESS

Alternative Land  
Use Services  
(ALUS) MOA PP16-022

Moved by Councillor Milne  
That the Policies and Priorities Committee recommend that Council authorizes the Chief Administrative Officer to sign the amended Memorandum of Understanding with Alternative Land Use Services Canada.

Carried.

Rural Living  
Guide PP16-023

Moved by Councillor Aalbers  
That the Policies and Priorities Committee recommend that Council accept the presentation of the County Rural Living Insert as information.

Carried.

Policy & Procedure 7001  
Visitor Information Centre  
Funding PP16-024

Moved by Councillor Aalbers  
That the Policies and Priorities Committee recommend that Council approve Policy No. 7001 and receive Procedure No. 7001-01 as information.

Carried.

Community Aggregate  
Payment Levy PP16-025

Moved by Reeve Beattie  
That the Policies and Priorities Committee receives the report on Community Aggregate Payment Levy as information.

Carried.

- Procedure 6004-01,  
Subdivision Standard  
Conditions      PP16-026      Moved by Reeve Beattie  
That the Policies and Priorities Committee directs  
Administration to bring forward to Council an amendment to  
condition 13 of Procedure #6004-01: Subdivision Standard  
Conditions.  
Carried.
- PP16-027      Moved by Reeve Beattie  
That the Policies and Priorities Committee directs  
Administration to incorporate the options to: (1) address  
subdivision applications that have received conditional  
approval with the condition to enter into a Restrictive  
Covenant; and, (2) address existing Restrictive Covenants  
registered against land titles as a result of Procedure #6004-  
01.  
Carried.
- Procedure 6009-01,  
Environmental Protection  
Guidelines      PP16-028      Moved by Deputy Reeve McKean  
That the Policies and Priorities Committee directs  
Administration to bring forward to Council an amendment to  
Procedure #6009-01: Environmental Protection Guidelines  
for the Evaluation of Subdivision and Development  
Applications.  
Carried.
- Fallen Weight Testing  
Project Update      PP16-029      Moved by Councillor Aalbers  
That the Policies and Priorities Committee accept the 2015  
Fallen Weight Deflectometer Testing Program Project Status  
Update as information.  
Carried.
- Updated Grader  
Beats Map      PP16-030      Moved by Councillor Aalbers  
That the Policies and Priorities Committee accept the 11  
Grader Beats Map as information.  
Carried.
- Pre-Fire Plan for the  
Bergen Area      PP16-031      Moved by Councillor Milne  
That the Policies and Priorities Committee accept the Bergen  
Area Wildfire Preparedness Guide as information.  
Carried.
- Policies & Priorities Meeting  
April 6, 2016      PP16-032      Moved by Deputy Reeve McKean  
That the Policies and Priorities Committee Meeting of April 6,  
2016 proceed as scheduled without any delegations.  
Carried.
- MAP      PP16-033      Moved by Councillor Aalbers  
That the Policies and Priorities Committee review the  
purposes and goals identified by MAP and provide comments  
back to MAP.  
Carried.
- CORRESPONDENCE  
PP16-034      Moved by Councillor Sayer  
That the Policies and Priorities receive the Policies and  
Priorities correspondence as information.  
Carried.

CONFIDENTIAL ITEMS  
IN CAMERA

PP16-035 Moved by Reeve Beattie  
That the Policies and Priorities Committee Meeting of  
February 3, 2016 go into closed meeting at 12:08 p.m.  
Carried.

PP16-036 Moved by Reeve Beattie  
That the Policies and Priorities Committee Meeting of  
February 3, 2016 return to the open Meeting at 12:22 p.m.  
Carried.

Councillor Milne left at 12:23 p.m.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 12:23 p.m.  
and reconvened at 1:20 p.m.

Council Reports

Coucillors provided verbal information regarding

- Carstairs planning team looking at other venues for sponsorship in supporting schools
- Sundre Fire Committee, track retention of replaced equipment and training facility.
- Budget request in 2017 for administration to Fire Departments
- Cremona FCSS grant funding
- Senior Housing key messages, advanced study in Carstairs and Didsbury, Sundre Gala is April 23, 2016

IN CAMERA

PP16-037 Moved by Councillor Sayer  
That the Policies and Priorities Committee Meeting of  
February 3, 2016 go into closed meeting at 1:33 p.m.  
Carried.

PP16-038 Moved by Councillor Sayer  
That the Policies and Priorities Committee Meeting of  
February 3, 2016 return to the open Meeting at 1:37 p.m.  
Carried.

Agricultural Lands Parks  
Facility Construction  
Update

PP16-039 Moved by Councillor Sayer  
That the Policies and Priorities Committee receive the update  
on the new Agricultural, Lands and Parks facility construction  
as information.  
Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the Policies and Priorities  
Committee Meeting of February 3, 2016 at 1:38 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer