

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, March 2, 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 D. Milne
Councillor J. Sayer

ABSENT: Councillor K. Heck
Councillor A. Kemmere

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
J. Fulton, Manager, 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 9:01 a.m.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:
8.1 Roadata Services Ltd - Presentation at 1:00 p.m. (additional information attached)
8.7 STIP Workshop @ AAMDC Convention (verbal)
8.8 2016 Spring AAMDC Resolutions
8.9 Fragmented parcels
8.10 Draft Correspondence to Minister Phillips and minister Larivee regarding Flooding Issues in Mountain View County

Moved by Councillor Sayer
PP16-040 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of March 2, 2016 as amended.
Carried.

MINUTES Moved by Reeve Beattie
PP16-041 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of February 3, 2016.
Carried.

DELEGATION
Carstairs Regional
Skate Park

Deputy Reeve McKean welcomed Warren Danforth and Jerry Roberts, Carstairs Regional Skate Park, to the Policies and Priorities Committee Meeting.

Warren Danforth and Jerry Roberts provided information regarding

- Funding to date
- Open House – March 9, 2016 7 p.m. to 9 p.m. at the Carstairs Town office
- Location options

Policy and Priorities Committee discussed the following:

- Total cost \$350,000 to \$400,000
- The Town of Carstairs has committed \$150,000 plus the land
- Current grant applications

Deputy Reeve McKean thanked Warren Danforth and Jerry Roberts for the presentation.

DELEGATION
Legacy Land
Trust Society

Deputy Reeve McKean welcomed Kim Good and Sarah Leach, Legacy Land Trust Society, to the Policies and Priorities Committee Meeting.

Kim Good and Sarah Leach provided information regarding

- Review of conservation projects, organization building, education and outreach, and community involvement
- Land Trust Tools
- Legacy Land Trust Vision and Mission
- The Year Ahead including fund raising and information workshops
- Budget

Policy and Priorities Committee discussed the following:

- ALUS vs Legacy Land Trust
- \$40,000 funding request

Deputy Reeve McKean thanked Kim Good and Sarah Leach for the presentation.

DELEGATION
Red Deer River
Watershed Alliance

Deputy Reeve McKean welcomed Jeff Hanger, Executive Director, RDRWA to the Policies and Priorities Committee Meeting.

Jeff Hanger provided information regarding

- Watershed Management update
- Watershed Planning and Advisory Council
- Red Deer Regional Plan
- Water quality
- Project Blue Thumb – Action on Water Quality Issues

Policy and Priorities Committee discussed the following:

- RDRWA approach and mandate
- RDRMUG
- Cooperation and interaction with other organizations and the Provincial and Federal government

Deputy Reeve McKean thanked Jeff Hanger for the presentation.

DELEGATION
Olds-Didsbury
Flying Association

Deputy Reeve McKean welcomed Greg Neufeld, Olds-Didsbury Flying Association, to the Policies and Priorities Committee Meeting.

Greg Neufeld provided information regarding

- Review and Development Strategy
- 2015 Operation Expenditures
- Automated Weather Observation System (AWOS)
- Runway light maintenance / or replacement
- Grounds, taxi ways and runway maintenance
- Recommend a contract extension for an additional 5 year term – January 2017 to December 2021 and maintain the same funding commitment

Policy and Priorities Committee discussed the following:

- Council tour of Airport
- Hail suppression program
- Security issues
- Development potential
- Phase 2 Water and Wastewater infrastructure needs identified

Deputy Reeve McKean thanked Greg Neufeld for the presentation.

PP16-042 Moved by Councillor McKean
That the Policies and Priorities Committee request that a tour of the Olds Didsbury Airport be arranged for Council.
Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 10:33 a.m. and reconvened at 10:49 a.m.

OLD BUSINESS
Corporate Services
Monthly Report PP16-043 Moved by Councillor Sayer
That the Policies and Priorities Committee receive the January 2016 Corporate Services Monthly Report and report on assessment classification as information.
Carried.

DELEGATION
Didsbury RCMP Deputy Reeve McKean welcomed Sgt. Kimberley Pasloske, Didsbury RCMP, Cpl. Mike Black, Olds RCMP, Sgt. Jim Lank,

Sundre RCMP, to the Policies and Priorities Committee Meeting.

Sgt. Pasloske, Cpl. Black, and Sgt. Lank provided information regarding:

- What does the community want?
- What are Councils priorities?
- Crime reduction program
- Cooperation between RCMP detachments

Policy and Priorities Committee discussed the following:

- Excessive speeding and consequences
- Visibility and police patrols
- Public awareness and social media
- Citizens on Patrol and Rural Crime Watch programs
- Public information and education sessions
- Municipal Policing vs Regional Policing

Deputy Reeve McKean thanked Sgt. Pasloske, Cpl Black, and Sgt Lank for the presentation.

2016 - 2017 RCMP
Performance Plan

PP16-044

Moved by Councillor Milne

That the Policies and Priorities Committee receive the Didsbury, Sundre, and Olds RCMP detachments' Annual Performance Plan for 2016-2017 as information.

Carried.

PP16-045

Moved by Councillor McKean

That the Policies and Priorities Committee request that staff bring back information regarding a joint public information/education workshop with the RCMP, Rural Crime Watch, and County Patrol.

Carried.

OLD BUSINESS

Operational Services

Monthly Report PP16-046

Moved by Councillor Sayer

That the Policies & Priorities Committee receive the Operational Services Department report as information.

Carried.

Planning and Development
Monthly Report PP16-047

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 PP16-048

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 PP16-049

Moved by Councillor Aalbers

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

Carried.

Recess and Reconvene Deputy Reeve McKean recessed the meeting at 12:22 p.m. and reconvened at 1:02 p.m.

NEW BUSINESS

Roadata Services Nicole Wright, Roadata Services, provided information regarding

- Infrastructure Protection
- Permit Fee History
- Fixed and Variable Overweight Permit Fees

Policy and Priorities Committee discussed the following:

- Revenue
- Impacts

Deputy Reeve McKean thanked Nicole Wright for the presentation.

PP16-050 Moved by Councillor Milne
That the Policies and Priorities Committee recommend that Council increase the overweight overdimensional permitting fee from \$15.00 to \$20.00.

Carried.

East Side Shop Planning

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

Colin Roggeveen provided information regarding

- Cost estimates
- Functional planning – Grader Storage Shop
- Revised site requirements
- Safety code requirements

Policy and Priorities Committee discussed the following:

- Grader storage only
- Heated shop
- Fuel storage

Deputy Reeve McKean thanked Colin Roggeveen for the presentation.

PP16-051 Moved by Councillor Milne
That the Policies and Priorities Committee accept the report on the proposed East Side Shop as information.

Carried.

Calcium Tender Results

PP16-052 Moved by Reeve Beattie
That the Policies and Priorities Committee receive the results for the calcium tender as information

Carried.

Road Oil Tender Results

PP16-053 Moved by Councillor Aalbers
That the Policies and Priorities Committee accept the results for the Road Oil Tender as information.

Carried.

Council Budget Meeting PP16-054 Moved by Reeve Beattie That the Policies and Priorities Committee approve a Council Budget Meeting for Monday, April 11, 2016 at 1:00 p.m. to discuss the 2016 Operating Budget. Carried.

STIP Workshop The Policies and Priorities Committee agreed that Reeve Beattie and Councillor Aalbers would attend the STIP Workshop at the upcoming AAMDC Convention.

2016 AAMDC Resolutions The Policies and Priorities Committee requested that the 2016 Spring AAMDC Resolutions be brought forward to the March 9, 2016 Council Meeting for discussion.

Fragmented Parcels PP16-055 Moved by Councillor Milne That the Policies and Priorities Committee receive as information MDP Fragmented policies. Carried.

The Policies and Priorities Committee requested that staff review the Municipal Development Plan policies to make clear that it follows the direction for an Agricultural Preservation Area to a maximum of two (2) titles and a Multi-lot Area to a maximum of four (4) titles and that fragmentation can fall under those provisions but cannot be in addition to those.

Correspondence to Ministers Phillips and Larivee PP16-056 Moved by Councillor Sayer That the Policies and Priorities Committee receive the draft correspondence to Minister Phillips and Minister Larivee regarding Flooding Issues in Mountain View County. Carried.

CORRESPONDENCE Correspondence PP16-057 Moved by Reeve Beattie That the Policies and Priorities Committee receive the 20160302 - P & P Directives as information. Carried.

ADJOURNMENT Deputy Reeve McKean adjourned the Policies and Priorities Committee Meeting of March 2, 2016 at 2:22 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer