

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 11, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
R. Morrison, Acting Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:03 a.m.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
8.4 PAMZ Invitation - Blue Sky Awards - June 8, 2016 Red Deer
8.5 Conservation Easement Working Group
9.1 Information Items
c. 20160505 AAMDC Contact Newsletter
d. RDRWA Annual General
e. 20160321 - Letter from Minister of Infrastructure
f. Municipal Affairs Letter - Municipal Excellence Awards
g. 20160502 - Municipal Affairs - MGA Review
h. MVRWMC Financial Statements 2015
i. 20160418 - Danielle Larivee - Municipal Affairs
j. 20160418 - Brian Mason, Transportation
k. 20160418 - Didsbury - MOA Negotiations
l. 20160418 - Carstairs - MOA Negotiations

Moved by Councillor Sayer
RC16-254 That Council adopt the agenda of the Regular Council Meeting of May 11, 2016 as amended. Carried.

MINUTES Moved by Councillor Heck
RC16-255 That Council adopt the Minutes of the Budget Council Meeting of April 11, 2016. Carried.

Moved by Councillor Milne
RC16-256 That Council adopt the Minutes of the Regular Council Meeting of April 13, 2016.

Carried.

PUBLIC HEARINGS
Bylaw #LU 13/16
SE 4-33-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 13/16 and read the Bylaw.

The application for redesignation of the SE 4-33-1 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 5.51 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 7
- Rural Community: Netook

The Planning and Development Department stated that Administration cannot support a resolution of approval for Bylaw #LU 13/16 because it does not comply with the MDP and ASP policies or the policies within the existing IDP.

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

Ron Berreth, owner, stated that he 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:

- A temporary Development Permit has recently been issued for a 10 year period
- The Town of Olds does not have any concerns at this time
- This is an existing development
- An Area Structure Plan is not currently being undertaken

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

Moved by Councillor Kemmere
RC16-257 That Council defer the Public Hearing of Bylaw No. LU 13/16 redesignating the lands within SE 4-33-1 W5M pending completion of the Hwy 2/27 Area Structure Plan, or the lapse of the Bylaw as per the Municipal Government Act, which ever comes first.

Carried.

Bylaw #LU 18/16
SE 26-32-7 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 18/16 and read the Bylaw.

The application for redesignation of the SE 26-32-7 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 3 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 5
- Rural Community: Bearberry/Coalcamp

The Planning and Development Department stated that despite the fact that the proposal meets the polices pertaining to first parcel out contained in the Bearberry – Red Deer River Corridor Area Structure Plan and the Municipal Development Plan, Planning and Development supports a motion to defer Bylaw #LU 18/16 until the alignment of the property line is resolved. Sexsmith Surveys is the company hired by the landowners to determine the property lines.

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

The applicant was not in attendance.

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

Council did not have any questions.

Moved by Councillor Aalbers
RC16-258 That Council defer the Public Hearing of Bylaw No. LU 18/16 redesignating the lands within SE 26-32-7 W5M to June 8, 2016 at or after 9:00 a.m.

Carried.

Bylaw #LU 19/16
NW 28-31-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 19/16 and read the Bylaw.

The application for redesignation of the NW 28-31-5 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 148.20 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 4
- Rural Community: Bergen

The Planning and Development Department stated that the proposed configuration of the proposal is not compliant with the

ADOPTED

policies of the Bergen Area Structure Plan and the Municipal Development Plan. There are other options that meet County's statutory plans. The applicant does not wish to change the configuration of the proposal; therefore, Planning and Development cannot support approval of Bylaw #LU 19/16.

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

Ken Taylor, applicant, discussed the applicant's proposal and stated that the proposal is to subdivide land for two family members. The applicant requested that the proposal be approved as requested by the owner.

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

Council questions resulted in the following information:

- The applicant's proposal does not meet current policies

Moved by Councillor McKean

RC16-259 That Council defer the Public Hearing of Bylaw No. LU 19/16 redesignating the lands within NW 28-31-5 W5M to later in the meeting with an option that meets current County policies.

Carried.

Reeve Beattie stated that the matter would be deferred until later in the meeting in order to provide for Council to consider an amended written Bylaw No. LU 19/16.

Bylaw #LU 20/16
NE 8-29-4 W5M

Councillor McKean declared a pecuniary interest as she is currently in a business relationship with the applicant. Councillor McKean left the table and joined the gallery at 9:48 a.m.

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 20/16 and read the Bylaw.

The application for redesignation of the NE 8-29-4 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 9.38 acres within NE 8-29-4 W5M from Agricultural District (A) to Residential Farmstead (R-F).
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 20/16 be given second reading.

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

Steve & Stacey Kelly, owners, stated that they 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 proposed north boundary is located where it is to include the water well
- The existing hayshed to the south would remain with the balance of the quarter section
- There are numerous accesses to the balance of the quarter section

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 Milne

RC16-260 That Council give second reading to Bylaw No. LU 20/16 to redesignate lands in the NE 8-29-4 W5M.

Carried.

Moved by Councillor Milne

RC16-261 That Council give third reading to Bylaw No. LU 20/16 to redesignate lands in the NE 8-29-4 W5M.

Carried.

Councillor McKean re-joined the table at 9:58 a.m.

Bylaw #LU 21/16
NW 15-33-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 21/16 and read the Bylaw.

The application for redesignation of the NW 15-33-1 W5M, was introduced by G. Chaudhary, 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 5.50 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 21/16 be defeated as the application does not comply with the Agricultural Preservation Area policy or with MDP sections 4.3.3.c. & e. or with LUB Sections 9.8 or 12.1.

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

Cody & Sarah Collins, applicants, confirmed that they are not in a high residential area. The quarter section is already fragmented. The application will not have an adverse effect on adjacent landowners or to the County. The applicant's intent is to purchase the proposed redesignation area and reside on the property.

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

Council questions resulted in the following information:

- The applicant is not opposed to a smaller parcel
- A restrictive covenant on the balance of the quarter section would not be supported by staff
- The proposal does not meet current policies because it is in an agricultural preservation area

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 the land is in the agricultural preservation area.

The applicant was provided the opportunity for closing remarks and stated that they are requesting consideration for the proposal as the 3 existing residences are on the other side of Highway 2A. Highway 2A divides the quarter section and those residences should not be considered as being part of this quarter section.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean

RC16-262 That Council give second reading to Bylaw No. LU 21/16 to redesignate lands in the NW 15-33-1 W5M.

Carried.

Moved by Councillor Kemmere

RC16-263 That Council give third reading to Bylaw No. LU 21/16 to redesignate lands in the NW 15-33-1 W5M.

Carried.

Bylaw #LU 19/16
NW 28-31-5 W5M

Reeve Beattie reconvened the Public Hearing regarding Bylaw #LU 19/16 and read the Bylaw.

The Planning and Development Department reviewed the proposed amendments to Bylaw #LU 19/16.

Ken Taylor, applicant, stated that the land owner is not opposed to a proposed amendment.

ADOPTED

The Planning and Development Department did not have any closing remarks.

Moved by Councillor Kemmere
RC16-264 That Council give second reading to Bylaw No. LU 19/16 redesignating the lands within NW 28-31-5 W5M.

The question on Motion RC16-264 was not called.

Moved by Councillor Kemmere
RC16-265 That Council amend Schedule "A" of Bylaw No. LU 19/16 redesignating the lands within NW 28-31-5 W5M as presented.
Carried.

The question on Motion RC16-264 was called.

Carried.

Moved by Councillor Kemmere
RC16-266 That Council give third reading to Bylaw No. LU 19/16 redesignating the lands within NW 28-31-5 W5M.
Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:26 a.m. and reconvened at 10:41 a.m.

BYLAWS

Bylaw #LU 23/16
SE 2-29-3 W5M

Moved by Councillor Aalbers
RC16-267 That Council give first reading to Bylaw No. LU 23/16 redesignating the lands within the SE 2-29-3 W5M as contained in the agenda package.

Carried.

Moved by Councillor Aalbers
RC16-268 That Council set the Public Hearing for Bylaw No. LU 23/16 redesignating the lands within the SE 2-29-3 W5M to June 8, 2016 at or after 9:00 a.m.

Carried.

Bylaw #LU 24/16
NE 19-30-3 W5M

Moved by Councillor Milne
RC16-269 That Council give first reading to Bylaw No. LU 24/16 redesignating the lands within the NE 19-30-3 W5M as contained in the agenda package.

Carried.

Moved by Councillor Milne
RC16-270 That Council set the Public Hearing for Bylaw No. LU 24/16 redesignating the lands within the NE 19-30-3 W5M to June 8, 2016 at or after 9:00 a.m.

Carried.

Bylaw #LU 25/16
SW 22-31-1 W5M
PI 9310179 Lot 1

Moved by Councillor McKean
RC16-271 That Council give first reading to Bylaw No. LU 25/16 redesignating the lands within the SW 22-31-1 W5M Plan 9310179 Lot 1 as contained in the agenda package.

Carried.

Moved by Councillor McKean
RC16-272 That Council set the Public Hearing for Bylaw No. LU 25/16 redesignating the lands within the SW 22-31-1 W5M Plan 9310179 Lot 1 to June 8, 2016 at or after 9:00 a.m.

Carried.

Bylaw #LU 26/16 SE 23-30-29 W4M	RC16-273	Moved by Councillor Sayer That Council give first reading to Bylaw No. LU 26/16 redesignating the lands within the SE 23-30-29 W4M as contained in the agenda package.	Carried.
	RC16-274	Moved by Councillor Sayer That Council set the Public Hearing for Bylaw No. LU 26/16 redesignating the lands within the SE 23-30-29 W4M to June 8, 2016 at or after 9:00 a.m.	Carried.
NEW BUSINESS			
Diesel Exhaust Fluid (DEF) Tank	RC16-275	Moved by Councillor Aalbers That Council approve the purchase and installation of an all season DEF distribution tank for the Didsbury yard for \$35,000.00 to be funded from the building reserve.	Motion Defeated.
ASB Summer Tour Partnership	RC16-276	Moved by Councillor Milne That Council approve co-hosting the 2017 ASB Summer Tour with Red Deer County; and further, that Council support the 2017 budget up to \$50,000 for the County's 50% portion for possible loses of the 2017 ASB Summer Tour.	Carried.
Policy No. 1011 Mileage, Travel and Vehicle Use	RC16-277	Moved by Councillor McKean That Council approve Policy No. 1011 Mileage, Travel and Vehicle Use as amended; and receive Procedure No. 1011 Mileage, Travel and Vehicle Use, as information.	Carried.
PAMZ Invitation Blue Sky Awards	RC16-278	Moved by Councillor Kemmere That Council authorize Councillor Heck to attend the PAMZ Invitation - Blue Sky Awards, June 8, 2016 in Red Deer, AB.	Carried.
Conservation Easement Working Group	RC16-279	Moved by Councillor Kemmere That Council appoint Reeve Beattie and Councilor Aalbers to the Conservation Easement Working Group until the 2016 Organizational meeting.	Carried.
Fort McMurray Evacuees	RC16-280	Moved by Councillor Aalbers That Council approve a \$2,500 donation to the Canadian Red Cross for the Fort McMurray Fires.	Carried.
	RC16-281	Moved by Councillor McKean That Council request that the Chief Administrative Officer enter into discussion with the urban CAOs regarding an event to recognize Emergency Services volunteers that assisted with the Fort McMurray Fire.	Carried.
INFORMATION ITEMS			
		Council requested that the Chief Administrative Officer contact the Town of Sundre regarding the status of a letter this is to be sent to the County from the Town of Sundre regarding their commitment to an East Side Servicing Agreement.	

Moved by Councillor McKean
RC16-282 That the Chief Administrative Officer bring back a report to Council regarding Fire Service levels and vehicles of the Sundre Fire Department.

Carried.

Moved by Councillor Milne
RC16-283 That Council receive the following items as information:
a. 20160428 AAMDC Contact Newsletter
b. 20160503 - Council Directives
c. 20160505 AAMDC Contact Newsletter
d. RDRWA Annual General Meeting
e. 20160321 - Letter from Minister of Infrastructure
f. Municipal Affairs Letter - Municipal Excellence Awards
g. 20160502 - Municipal Affairs - MGA Review
h. MVRWMC Financial Statements 2015
i. 20160418 - Danielle Larivee - Municipal Affairs
j. 20160418 - Brian Mason, Transportation
k. 20160418 - Didsbury - MOA Negotiations
l. 20160418 - Carstairs - MOA Negotiations

Carried.

IN CAMERA

Moved by Councillor Sayer
RC16-284 That the Regular Council Meeting of May 11, 2016 go into closed meeting at 12:17 p.m.

Carried.

Moved by Councillor Kemmere
RC16-285 That the Regular Council Meeting of May 11, 2016 return to the open meeting at 12:45 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of May 11, 2016 at 12:45 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer