

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 25, 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. Beupertuis, Director, Corporate Services
K. Bellamy, Manager, 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 9:00 a.m.

Reeve Beattie introduced Council and staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
8.7 Procurement to Payment Controls Review
8.8 DEF Tank
8.9 Provincial Ministry One-page Summaries

Moved by Councillor Aalbers
RC16-286 That Council adopt the agenda of the Regular Council Meeting of May 25, 2016 as amended. Carried.

MINUTES Moved by Councillor Heck
RC16-287 That Council adopt the Minutes of the Regular Council Meeting of April 27, 2016. Carried.

PUBLIC HEARINGS
Bylaw #LU 36/15
NE 30-32-2 W5M
Reeve Beattie reconvened the Public Hearing regarding Bylaw #LU 36/15 and read the Bylaw.

The application for redesignation of the NE 30-32-2 W5M, was introduced by D. Gonzalez, Planning and Development Department. She advised that the applicant is requesting to withdraw their application. The Planning and Development

Department provided specific information to the application as follows:

- To redesignate 4.4 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 6
- Rural Community: Westerdale

The Planning and Development Department recommended that Council accept the request from the Applicant to withdraw the redesignation application file no. PLRSD20150048, NE 30-32-2-5, Bylaw No. LU 36/15.

Moved by Councillor Aalbers

RC16-288 That Council accept the request from the Applicant to withdraw the redesignation application file no. PLRSD20150048, NE 30-32-2-5, Bylaw No. LU 36/15.

Carried.

Bylaw #LU 17/16
NE 14-30-29 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 17/16 and read the Bylaw.

The application for redesignation of the NE 14-30-29 W4M, 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 32.80 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 17/16 be given second reading.

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

Randy Nail, adjacent landowner, stated that he is opposed to the proposed redesignation and has been from the start. He is opposed because there are 3 landowners in the area that do not live in the area and all own both pasture land and crop land. He has been advised by some of these landowners that they intend to subdivide into as many lots as possible. He was previously advised that any subdivision could not be any larger than 20 acres.

The Planning and Development Department provided clarification regarding the proposed redesignation and how it meets current policies.

Warren Fox, applicant, stated that he does 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 proposal is being considered under, and meets the definition of a fragmented parcel
- There is an existing driveway which is accessed using a shared approach

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 proposal meets current policies.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean

RC16-289 That Council give second reading to Bylaw No. LU 17/16 to redesignate lands in the NE 14-30-29 W4M.

Carried.

Moved by Councillor McKean

RC16-290 That Council give third reading to Bylaw No. LU 17/16 to redesignate lands in the NE 14-30-29 W4M.

Carried.

Bylaw #LU 22/16
NW 23-30-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 22/16 and read the Bylaw.

The application for redesignation of the NW 23-30-1 W5M, was introduced by G. Chaudhry, 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), and 77.26 from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 22/16 be given second reading.

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

Paul Roy, owner, stated that did not have 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 landowner took ownership of the property in 2008

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 stated that they intend to remove a fence and seed another portion of his property to increase the amount of agricultural land.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Kemmere

RC16-291 That Council give second reading to Bylaw No. LU 22/16 to redesignate lands in the NW 23-30-1 W5M.

Carried.

Moved by Councillor Kemmere

RC16-292 That Council give third reading to Bylaw No. LU 22/16 to redesignate lands in the NW 23-30-1 W5M.

Carried.

IN CAMERA

Moved by Councillor Sayer

RC16-293 That the Regular Council Meeting of May 25, 2016 go into closed meeting at 9:50 a.m.

Carried.

Moved by Councillor Aalbers

RC16-294 That the Regular Council Meeting of May 25, 2016 return to the open meeting at 11:14 a.m.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 11:14 a.m. and reconvened at 11:26 a.m.

NEW BUSINESS

Policy 6018 - Business, Commercial and Industrial Design Guidelines & Procedure 6018-01

The Planning and Development Department provided an overview of proposed amendments to Policy 6018 and stated that the Policy is a design guideline. Council discussed the impact of the policy on home based businesses.

Moved by Councillor Aalbers

RC16-295 That Council approve Policy 6018 - Business, Commercial and Industrial Design Guidelines and receive Procedure 6018-01 as information.

Carried.

Time Extension Request Coyote Creek Golf & RV Resort	RC16-296	Moved by Councillor Aalbers That Council approves the proposed time extension of three (3) years until June 22, 2019 to satisfy the Additional Condition #12 within Schedule C of the Coyote Creek Golf and RV Resort Development Agreement.	Carried.
MAP Terms of Reference	RC16-297	Moved by Councillor Kemmere That Council approve the Municipal Area Partnership Committee (MAP) Terms of Reference updated May 10, 2016 as presented.	Carried.
Unappropriated Equity	RC16-298	Moved by Reeve Beattie That Council approve moving \$516,615 in unappropriated equity to the Tax Rate Stabilization Reserve.	Carried.
2016 Health Funding Applications	RC16-299	Moved by Councillor Aalbers That Council approves funding to the following applicants/organizations regarding health initiatives which support the residents of Mountain View County, as follows: - Central Alberta Pregnancy Care Centre (1) \$1,800.00 - Central Alberta Pregnancy Care Centre (2) \$2,335.00 - Hope 4 MVC Kids Society \$6,800.00 - Olds & District Hospice Society \$15,000.00 - STARS Foundation \$ 24,718.00 - Sundre Health Professional Attraction & Retention \$10,000.00	Carried.
	RC16-300	Moved by Councillor Aalbers That Council request that STARS Foundation per capita funding be brought forward for 2017 as a separate line item in the budget.	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 12:05 p.m. and reconvened at 12:37 p.m.	
Water Valley Community Hall Funding	RC16-301	Moved by Councillor Aalbers That Council contribute to the Water Valley Community Hall Association \$50,000 for the new community hall, funded from the Tax Rate Stabilization Reserve; and further, that the funds be released once a building permit is approved for a 5,935 sq. ft. Community Hall. The question on Motion RC16-301 was not called. Reeve Beattie left the room at 12:43 p.m. and returned at 12:44 p.m. The question on Motion RC16-301 was called.	Carried.
Procurement to Payment Controls Review	RC16-302	Moved by Councillor Milne That Council support funding the expenditure of \$31,500 for MNP's proposal for Procurement to Payment Controls Review funded from general revenue within the existing Finance Department's budget; and further, that the review include disposals.	Carried.

ADOPTED

DEF Tank
RC16-303 Moved by Councillor Sayer
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.

Carried.

Provincial Ministry
Summaries RC16-304 Moved by Councillor Kemmere
That Council approve the information the Provincial Ministry One-page Summaries created by the Inter-Governmental Communications Committee as amended; and further, that reference regarding Wild Boar be removed until a bylaw is in place to address them.

Carried.

INFORMATION
ITEMS RC16-305 Moved by Councillor Milne
That Council receive the following items as information:
a. 20160321 - MVRWMC - Approved March 21 2016 Minutes
b. 20160517 - Council Directives

Carried.

COUNCILLOR
REPORTS
Council discussed the following:
• MVSH
• Sundre Fire Authority
• Fire Service Levels
• Grants Committee
• MVRWMC
• CAEP
• Campus Alberta Committee
• SPOG
• CPA Conference
• Olds Policing Committee

ADJOURNMENT
Reeve Beattie adjourned the Regular Council Meeting of May 25, 2016 at 1:57 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer