

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

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

PRESENT: Councillor P. McKean (Deputy Reeve, Chair)
Reeve B. Beattie (joined the meeting at 11:24 a.m.)
Councillor A. Aalbers
Councillor K. Heck
Councillor A. Kemmere
Councillor D. Milne

ABSENT: Councillor J. Sayer

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
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:02 a.m.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:
5.4 Chris Thompson, O-NET (Additional Information)
8.9 Carstairs Access Roads
8.10 Level of Services – Fire
8.11 Jackson Lake Remediation Plan

Moved by Councillor Milne
PP16-210 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of July 6, 2016 as amended.
Carried.

Deputy Reeve McKean introduced the Policies and Priorities Committee and staff.

MINUTES Moved by Councillor Kemmere
PP16-211 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of June 1, 2016.
Carried.

DELEGATION
Olds Institute Deputy Reeve McKean welcomed Cody Becker, Olds Institute, to the Policies and Priorities Committee Meeting.

Cody Becker provided information regarding

- Olds Institute initiatives
- Membership and Board members
- Opportunities and programs offered
- Economic Development and Core membership

The Policies and Priorities Committee discussed the following:

- County participation in the Olds Institute

Moved by Councillor Kemmere

PP16-212 That the Policies and Priorities Committee recommend that Council consider County participation in the Olds Institute.

Carried.

Deputy Reeve McKean thanked Cody Becker for the presentation.

DELEGATION

Cremona Ag Society

Deputy Reeve McKean welcomed Jamie Veres and Greg Earl, Cremona Ag Society, to the Policies and Priorities Committee Meeting.

Jamie Veres and Greg Earl provided information regarding

- Cremona and District Ag Society history and mandate
- Cremona Arena users
- Arena renovation plans and benefits
- Cremona AG Society requested \$500k in funding to undergo Arena renovations and enhancements

The Policies and Priorities Committee discussed the following:

- Revenue and recreational grants
- User fees
- Structural assessment - Canada 150 Grant application
- Original life expectancy of the building was 50 to 75 years and it is currently 30 years old
- Funding commitment subject to structural assessment and grant approval

Moved by Councillor Aalbers

PP16-213 That the Policies and Priorities Committee receive the Cremona Ag Society presentation as information; and further, that County Administration and the Cremona Ag Society work together to bring the funding request forward to the 2017 budget.

Carried.

Deputy Reeve McKean thanked Jamie Veres and Greg Earl for the presentation.

DELEGATION

Aurora Cannabis Inc.

Deputy Reeve McKean welcomed Cam Battley, Aurora Cannabis Inc., to the Policies and Priorities Committee Meeting.

Cam Battley provided information regarding

- Aurora mandate and user numbers

- Medical Cannabis uses
- Proposed 10 to 20 Million Dollar greenhouse expansion
- Economic development benefits and impacts

The Policies and Priorities Committee discussed the following:

- No negative impact to the community
- Past and proposed community engagement
- Community involvement
- Revenue projections and products
- Construction process will be changed
- Expansion process and timeline
- Land Use Bylaw amendments

Deputy Reeve McKean thanked Cam Battley for the presentation.

DELEGATION
O-NET

Deputy Reeve McKean welcomed Chris Thompson, O-NET, to the Policies and Priorities Committee Meeting.

Chris Thompson provided information regarding

- Olds and area experience
- Economic development
- Actions required to provide Fibre Optic connectivity to end users

The Policies and Priorities Committee discussed the following:

- Alberta Supernet fibre optic access
- Fibre optic towers
- County obligations to provide utilities
- Service to rural areas

Deputy Reeve McKean thanked Chris Thompson for the presentation.

Moved by Councillor Aalbers

PP16-214

That the Policies and Priorities Committee request that Administration arrange a workshop with O-Net and neighbouring municipalities to discuss fibre optic service to rural areas in the County.

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:41 a.m. and reconvened at 10:56 a.m.

DELEGATION
Hwy 2/27 ASP Area

Deputy Reeve McKean welcomed Ken Taylor, Fahim Quamrul, Al-Terra Engineering, and Dennis Haan, Eagle Builders, to the Policies and Priorities Committee Meeting.

Ken Taylor, Fahim Quamrul, and Dennis Haan, provided information regarding

- Proposed Commercial Farm Centre NW 35-32-1 W5M
- Short Term and Long Term Development Plan
- Services of water well and holding tanks

The Policies and Priorities Committee discussed the following:

- Hwy 2/27 Area Structure Plan
- Developer to pay for water and wastewater services
- Applicant advised to bring application forward through administration

Moved by Councillor Aalbers
 PP16-215 That the Policies and Priorities Committee receive the presentation regarding a proposed Commercial Farm Centre in the NW 35-32-1 W5M as information; and, request that staff bring forward information and options to the July 13, 2016 Council Meeting.

Carried.

Deputy Reeve McKean thanked Ken Taylor, Fahim Quamrul, and Dennis Haan, for the presentation.

Reeve Beattie joined the meeting at 11:24 a.m.

DELEGATION

Olds Regional Exhibition

Deputy Reeve McKean welcomed Tami Gardiner and Eric Iverson, Olds Regional Exhibition, to the Policies and Priorities Committee Meeting.

Tami Gardiner and Eric Iverson provided information regarding:

- \$50,000 funding request for Cow Palace renovations to the Community Commercial Kitchen Project
- Town of Olds funding request approved

The Policies and Priorities Committee discussed the following:

- Current use of kitchen facilities and caterers
- Local business competition
- Support of local businesses
- Kiwanis concession trailer retrofit
- Grant approvals and debentures
- Upcoming events

Moved by Reeve Beattie
 PP16-216 That the Policies and Priorities Committee recommend that Council support the funding request for the Olds Regional Exhibition Community Commercial Kitchen Project and bring the request forward to the 2017 Budget for consideration.

Carried.

Deputy Reeve McKean thanked Tami Gardiner and Eric Iverson for the presentation.

NEW BUSINESS

Existing Active
Gravel Pits

Margaretha Bloem, Director, Planning and Development Services, provided an overview of the existing active gravel permits report. The Development Permit Process for gravel pits was discussed in detail.

Moved by Reeve Beattie
 PP16-217 That the Policies and Priorities Committee direct Administration to bring back additional information regarding

ADOPTED

Option 2 (to redesignate all existing active gravel pits and exempt gravel pits which have Provincial approvals and no Development Permits as long as they comply with the operating regulations in the District) and associated fees.

The question on Motion PP16-217 was not called.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 12:13 p.m. and reconvened at 1:04 p.m.

The question on Motion PP16-217 was called.

Carried.

Jackson Lake
Remediation

Jeff Holmes, Director, Legislative, Community and Agricultural Services provided an overview regarding the transfer of water from Jackson Lake and discussed various options for consideration.

Moved by Reeve Beattie

PP16-218 That the Policies and Priorities Committee table the matter of Jackson Lake Remediation to later in the meeting.

Carried.

AGRASID (Agricultural Regions
of Alberta Soil Inventory
Database

PP16-219

Moved by Councillor Milne

That the Policies and Priorities Committee direct Administration to further investigate and research AGRASID soils information as a tool to evaluate redesignation and subdivision of agricultural lands.

Carried.

Flood Resiliency
Projects

Ron Baker, Director, Operational Services, provided information regarding the original FREC funding for the Red Deer River Berm. He advised that the previous cost sharing agreement with the Town of Sundre expired in December 2015. Flood Resiliency Projects need to be identified before the balance of the funding can be redirected. The Town of Sundre will need to be consulted before any projects can be submitted to the Province.

Sean Sullivan, Matrix Solutions Inc. discussed the letter from Matrix Solutions dated June 21, 2016 which contained potential flood resiliency projects in the Sundre Area.

Moved by Reeve Beattie

PP16-220 That the Policies and Priorities Committee recommend that Council approve going forward with the following Flood Resiliency Projects:

1. Sundre Airstrip Drainage – utilize ditches and/or berms to better control the flood water flows around the airstrip and restrict the potential for water to flow overland towards the Town of Sundre.
2. Sundre Berms – raise the height of the berms that are presently used to protect both the Town of Sundre and the County.

ADOPTED

- 3. Flood Preparedness and Response Planning – Develop more advanced plans and procedures related to being ready for a flood and the resulting effects.
- 4. Remediation to Range Rd 55 and 60

Carried.

Jackson Lake
Remediation

- PP16-221 Moved by Reeve Beattie
That the Policies and Priorities Committee recommend that Council authorize the Chief Administrative Officer to enter into an Agreement for the Remediation of the tree clearing on the SE 24-32-5 W5M and the NE 13-32-5 W5M and that the agreement include the following items:
- The area affected be defined in the agreement, and identified on a map.
 - Details of the scope of work identifying the remediation components.
 - Clearly identifying the time frame for the remediation activities to commence and be completed.
 - Identify security, either through a letter of credit, cheque or cash.
 - Site supervision by Mountain View County while the remediation activities are being completed.
 - Site inspection completed by Mountain View County once all remediation activities are complete.
 - Identify the requirements for a satisfactory site inspection and the return of securities, if remediation activities are not to satisfaction, include a process to provide an opportunity to the adjacent landowner to remedy the issue or the County to complete the remaining work and utilize the letter of security for compensation towards the costs incurred by the County to correct deficiencies.
 - A \$2,000 donation to an environmental cause to be identified by the County and paid by the adjacent landowner.

Carried.

The Policies and Priorities Committee directed that the remediation agreement commence immediately.

Municipal Emergency
Mgmt Agency PP16-222

Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the May 2, 2016 Minutes from the Municipal Emergency Management Agency Meeting as information.

Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 2:29 p.m. and reconvened at 2:40 p.m.

Dugout
SE 25-32-6 W5 PP16-223

Moved by Reeve Beattie
That the Policies and Priorities Committee receive the report regarding the dugout in the north half of the SE 25-32-6 W5M be received as information.

Carried.

Rubber Tired Excavator	PP16-224	Moved by Councillor Aalbers That the Policies and Priorities Committee recommend that Council approve the purchase a Hyundai 180W-9A rubber tired excavator for \$250,000 to be funded from the equipment reserve.	Carried.
Carstairs Heritage Centre	PP16-225	Moved by Reeve Beattie That the Policies and Priorities Committee receive the Carstairs Heritage Centre 2016 to 2020, 5-Year Plan, as information.	Carried.
Electronic Data Library (EDL) Review	PP16-226	Moved by Reeve Beattie That the Policies and Priorities Committee recommend that Council accept the layout of the Electronic Document Library as proposed.	Carried.
Carstairs Access Roads	PP16-227	Moved by Reeve Beattie That the Policies and Priorities Committee accept the engineering reports for "Flexible Pavement Rehabilitation, 20 Year Overlay Design" for Township Roads 302 and 303 as information.	Carried.
	PP16-228	Moved by Councillor Aalbers That the Policies and Priorities Committee request that the "Flexible Pavement Rehabilitation, 20 Year Overlay Design" for Township Roads 302 and 303 be brought forward during the Intermunicipal Collaborative Initiative Meetings with the Town of Carstairs.	Carried.
Level of Services - Fire	PP16-229	Moved by Councillor Aalbers That the Policies and Priorities Committee request that the Regional Fire Chief Group provide recommended updates to the Fire Response Level of Service at the October 5, 2016 Policies and Priorities meeting and include the addition of the Wild Land Interface unit for the Sundre Fire Department.	Carried.
OLD BUSINESS			Carried.
Corporate Services Monthly Report	PP16-230	Moved by Councillor Milne That the Policies and Priorities Committee receive the May Corporate Services Monthly Report as information.	Carried.
Operational Services Monthly Report	PP16-231	Moved by Deputy Reeve McKean That the Policies & Priorities Committee receive the May Operational Services Department report as information.	Carried.
Planning and Development Monthly Report	PP16-232	Moved by Councillor Heck That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.	Carried.
Legislative and Community Services Monthly Report	PP16-233	Moved by Councillor Kemmere That the Policies & Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.

CAO Services
Monthly Report PP16-234 Moved by Reeve Beattie
That the Policies & Priorities Committee receive the CAO
Services Monthly Report as information.

Carried.

COUNCILLOR
REPORTS

The Policies and Priorities Committee discussed the following:

- Sundre Hospital and Health Care
- MVC/Olds ICC Meeting
- Olds Seed Cleaning Plant
- Red Deer County
- MVRWMC
- Cremona Fire Advisory Committee
- RDRWA River Tour
- MGA Review Meetings
- MVSH Key Messages
- Sundre Lodge Library

CORRESPONDENCE
PP16-235

Moved by Reeve Beattie
That the Policies and Priorities Committee receive the
following correspondence as information:

- 20160622 - AAMDC Contact Newsletter
- 20160524 - Policies and Priorities Committee Directives

Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the Policies and Priorities
Committee Meeting of July 6, 2016 at 4:19 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer