

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, August 10, 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. Baker, Director, Operational Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
V. Lodermeier, Administrative 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:
8.17 Central Alberta Municipal Districts and Counties Zone Meeting

Moved by Councillor Sayer
RC16-438 That Council adopt the agenda of the Regular Council Meeting of August 10, 2016 as amended. Carried.

MINUTES Moved by Councillor Aalbers
RC16-439 That Council adopt the Minutes of the Regular Council Meeting of June 22, 2016. Carried.

Moved by Councillor Heck
RC16-440 That Council adopt the Minutes of the Regular Council Meeting of July 13, 2016. Carried.

PUBLIC HEARINGS
Bylaw #LU 07/16
SW 34-32-1 W5M
Reeve Beattie reconvened the Public Hearing regarding Bylaw #LU 07/16 and read the Bylaw.

The application for redesignation of the SW 34-32-1 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 3.26 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 07/16 be given second reading as the previously unapproved business is now compliant.

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

Ken Taylor, applicant, stated residential classification complies with proposed use; the creek crossing has a new culvert that is the same size as the culvert under Range Road 13. The subject crossing is used for agricultural purposes.

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

Council questions resulted in the following information:

- The culvert under the crossing is 16 inch
- Culverts used for stream crossings are smaller than culverts used in ditches
- Site visit required to ensure culvert complies with county standards

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 Aalbers

RC16-441 That Council give second reading to Bylaw No. LU 07/16 to redesignate lands in the SW 34-32-1 W5M.

Carried.

Moved by Councillor Aalbers

RC16-442 That Council give third reading to Bylaw No. LU 07/16 to redesignate lands in the SW 34-32-1 W5M.

Carried.

Bylaw #LU 27/16

NE 7-32-27 W4M; Plan 9912385, Block 1 within the SW 25-30-3 W5M; NW 7-29-3 W5M; SW 35-32-4 W5M; Plan 0311964, Block 1, Lot 1 within the NE 12-29-4 W5M; NE 26-29-27 W4M; SW 36-29-6 W5M; SE 27-33-1 W5M; SW 34-32-3 W5M and SW 30-31-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 27/16 and read the Bylaw.

The application for redesignation of the NE 7-32-27 W4M; Plan 9912385, Block 1 within the SW 25-30-3 W5M; NW 7-29-3 W5M; SW 35-32-4 W5M; Plan 0311964, Block 1, Lot 1 within the NE 12-29-4 W5M; NE 26-29-27 W4M; SW 36-29-6 W5M; SE 27-33-1 W5M; SW 34-32-3 W5M and SW 30-31-3 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 maps, assessment maps, site maps, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate ten (10) files that were identified by Administration to bring forward for redesignation as the subdivision was either refused or expired and no longer complies with County's policies.
- Initial notification letters were sent out to the affected landowners on April 21, 2016. Landowners will have an opportunity to comment as part of the circulation and participate at the Public Hearing.
- A circulation referral letter was mailed on May 12, 2016 giving adjacent landowners the opportunity to provide comments

The Planning and Development Department recommended that Bylaw #LU 27/16 be given second reading.

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

Council questions resulted in the following information:

- Applicant withdrew subdivision application for the 1.07 acres located within the SW 25-30-3 W5M due to the septic system upgrade was too expensive
- There will be 3 residential sites within SW 25-30-3 W5M
- The total size of the Country Residential District with the consolidation of the 1.07 acres on the SW 25-30-3 W5M will be 4.5 acres.

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 landowners were provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne

RC16-443 That Council give second reading to Bylaw No. LU 27/16 redesignating the lands within the NE 7-32-27 W4M; Plan 9912385, Block 1 within the SW 25-30-3 W5M; NW 7-29-3 W5M; SW 35-32-4 W5M; Plan 0311964, Block 1, Lot 1 within the NE 12-29-4 W5M; NE 26-29-27 W4M; SW 36-29-6 W5M; SE 27-33-1 W5M; SW 34-32-3 W5M and SW 30-31-3 W5M.

Carried.

Moved by Councillor Milne

RC16-444 That Council give third reading to Bylaw No. LU 27/16 redesignating the lands within the NE 7-32-27 W4M; Plan 9912385, Block 1 within the SW 25-30-3 W5M; NW 7-29-3 W5M; SW 35-32-4 W5M; Plan 0311964, Block 1, Lot 1 within the NE 12-29-4 W5M; NE 26-29-27 W4M; SW 36-29-6 W5M; SE 27-33-1 W5M; SW 34-32-3 W5M and SW 30-31-3 W5M.

Carried.

Bylaw #LU 33/16
NW 31-30-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 33/16 and read the Bylaw.

The application for redesignation of the NW 31-30-5 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 1.19 acres from Country Residential District (R-CR) to Agricultural District (A); 1.79 acres from Country Residential District (R-CR) to Agricultural (2) District (A(2)); and, 38.20 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 4
- Rural Community: Fallentimber

The Planning and Development Department recommended that Bylaw #LU 33/16 be given second reading.

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

Terry Wasden, landowner, stated there was no additional information only clarification that the land is up for sale on both the 120 acre and the 40 acre parcels. Landowners are unable to maintain the property due to health issues. Mark and Terry Wasden have owned the property for 3 ½ years.

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

Reeve Beattie asked if there were any comments from Council. No questions 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 the County has been great to work with and the landowners are working hard to maintain the environmentally sensitive areas.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers
RC16-445 That Council give second reading to Bylaw No. LU 33/16 to redesignate lands in the NW 31-30-5 W5M.

Carried.

Moved by Councillor Aalbers
RC16-446 That Council give third reading to Bylaw No. LU 33/16 to redesignate lands in the NW 31-30-5 W5M.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 9:54 a.m. and reconvened at 10:04 a.m.

Bylaw #LU 37/16
NW 22-33-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 37/16 and read the Bylaw.

The application for redesignation of the NW 22-33-2 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 2.75 acres from Agricultural District (A) to Country Residential (1) District (R-CR1).
- Division 7
- Rural Community: Hainstock

The Planning and Development Department recommended that Bylaw #LU 37/16 be given second reading.

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

Ken Taylor, applicant, stated that the Planning and Development Department presented the application very well, and confirmed the parcel in question is a serviced site with a mobile home.

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

Reeve Beattie asked if there were any questions from Council. No questions 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 the landowners son lives in the mobile home.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne
RC16-447 That Council give second reading to Bylaw No. LU 37/16 to redesignate lands in the NW 22-33-2 W5M.

Carried.

Moved by Councillor Milne
RC16-448 That Council give third reading to Bylaw No. LU 37/16 to redesignate lands in the NW 22-33-2 W5M.

Carried.

Councillor Sayer declared a pecuniary interest to Bylaw #LU 40/16 at 10:12 a.m. and left the room.

Councillor Sayer returned to the room and joined the gallery.

Bylaw #LU 40/16
SE 24-30-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 40/16 and read the Bylaw.

The application for redesignation of the SE 24-30-2 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 3.64 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 40/16 be given second reading.

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

Lowell and Judith Nelson, landowners, stated that they are actively farming the land and are planning to remain living on the parcel. The bins are to remain with the farm land and have been moved. The change of use back to original district will allow landowners to do research on the history of the old farmstead house.

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

Council questions resulted in the following information:

- The old House is to be occupied until 2017

ADOPTED

- Subdivisions are to be completed within one year. Options for incomplete applications that expire include a request for a time extension or request to restore back to original zoning
- The access to the remainder of the parcel will require another approach

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

Reeve Beattie asked if there were any questions from Council. No questions 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 Aalbers

RC16-449 That Council defer the Public Hearing of Bylaw No. LU 40/16 redesignating the lands within SE 24-30-2 W5M to later in meeting to allow the landowner and Planning and Development Department to confirm proposed boundary.

Carried.

Councillor Sayer rejoined the table at 10:27 a.m.

BYLAWS

Bylaw #LU 42/16
NW 3-30-28 W4M

RC16-450 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 42/16 redesignating the lands within the NW 3-30-28 W4M as contained in the agenda package.

Carried.

RC16-451 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 42/16 redesignating the lands within the NW 3-30-28 W4M to September 14, 2016 at or after 9:00 a.m.

Carried.

Bylaw #LU 43/16
SW 11-33-2 W5M

RC16-452 Moved by Councillor Heck
That Council give first reading to Bylaw No. LU 43/16 redesignating the lands within the SW 11-33-2 W5M as contained in the agenda package.

Carried.

RC16-453 Moved by Councillor Heck
That Council set the Public Hearing for Bylaw No. LU 43/16 redesignating the lands within the SW 11-33-2 W5M to September 14, 2016 at or after 9:00 a.m.

Carried.

Bylaw #LU 44/16
SW 24-30-5 W5M

RC16-454 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 44/16 redesignating the lands within the SW 24-30-5 W5M as contained in the agenda package.

Carried.

- Moved by Councillor Aalbers

RC16-455 That Council set the Public Hearing for Bylaw No. LU 44/16 redesignating the lands within the SW 24-30-5 W5M to September 14, 2016 at or after 9:00 a.m.

Carried.
- Bylaw #12/16
Fee Schedule

Moved by Councillor Milne

RC16-456 That Council give first reading to Bylaw No. 12/16 – Fee Schedule, as amended.

Carried.
- Moved by Councillor Milne

RC16-457 That Council give second reading to Bylaw No. 12/16 – Fee Schedule.

Carried.
- Moved by Councillor Kemmere

RC16-458 That Council give unanimous consent to proceed to third reading of Bylaw No. 12/16 – Fee Schedule.

Carried Unanimously.
- Moved by Councillor Milne

RC16-459 That Council give third reading to Bylaw No. 12/16 – Fee Schedule.

Carried.

OLD BUSINESS

- Corporate Services
Monthly Report

Moved by Councillor Sayer

RC16-460 That Council receive the Corporate Services Monthly Report as information.

Carried.
- Operational Services
Monthly Report

Moved by Councillor Sayer

RC16-461 That Council receive the Operational Services Department report as information.

Carried.
- Planning and Development
Monthly Report

Moved by Councillor Heck

RC16- 462 That Council receive the Planning and Development Services Department statistics as information.

Carried.

Councillor Sayer declared a pecuniary interest to Bylaw #LU 40/16 at 10:52 a.m. and left the room.

Councillor Sayer returned to the room and joined the gallery.

Bylaw #LU 40/16
SE 24-30-2 W5M

Reeve Beattie reconvened the Public Hearing regarding Bylaw #LU 40/16.

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 Kemmere	
	RC16-463	That Council give second reading to Bylaw No. LU 40/16 to redesignate lands in the SE 24-30-2 W5M.	Carried.
		Moved by Councillor Kemmere	
	RC16-464	That Council give third reading to Bylaw No. LU 40/16 to redesignate lands in the SE 24-30-2 W5M.	Carried.
		Councillor Sayer re-joined the table at 10:56 a.m.	
Legislative and Community Services Monthly Report		Moved by Councillor McKean	
	RC16-465	That Council receive the Legislative, Community and Agricultural Services Department monthly report as information.	Carried.
CAO Services Monthly Report		Moved by Councillor Sayer	
	RC16-466	That Council receive the CAO Services Monthly Report as information.	Carried.
NEW BUSINESS			
Didsbury RCMP Detachment		Moved by Councillor Heck	
	RC16-467	That Council receives as information the Didsbury RCMP Detachment – 1st Quarter Annual Performance Plan Report (Apr 1 – Jun 30, 2016).	Carried.
Excessive Speeding Resolution		Moved by Councillor Sayer	
	RC16-468	That Council direct administration to prepare a Resolution for AAMDC that requests tougher penalties for excessive speeding and more resilient enforcement by the Courts.	Carried.
HOPE - Funding Request		Moved by Councillor Aalbers	
	RC16-469	That Council approves sponsoring “HOPE” up to a maximum of \$2,000.00, to be funded from the FCSS Budget.	Carried.
Mountain View Seniors' Housing		Moved by Councillor Aalbers	
	RC16-470	That Council approves being a Gold Sponsor of the Mountain View Seniors’ Housing Foundation Sixth Annual Golf Classic, to be funded from the “Council/Grants & Donations” GL account.	Carried.
Town of Sundre Trail Proposal		Moved by Councillor Aalbers	
	RC16-471	That Council authorizes administration to enter into negotiations with the Town of Sundre and Alberta Environment & Parks for the use of the County owned land identified on the SW 34-32-5 W5M for the purpose of a public trail with the understanding Mountain View County will not be responsible for the maintenance of the trail or responding to any generated complaints; Further the Town of Sundre will be responsible for all liability and meeting any insurance requirements.	Carried.
Transportation & Operating Assistance Grant		Moved by Councillor McKean	
	RC16-472	That Council receives as information, the additional 2016 Transportation & Operating Assistance Grant funding allocations as approved by the Community Services Grant Review Committee in the amount of \$6,650.00.	Carried.

Visitor Friendly Funding Policy		Council reviewed Policy No. 7001 Visitor Experience Funding with no changes identified at this time.
Recess and Reconvene		Reeve Beattie recessed the meeting at 12:08 p.m. and reconvened at 12:50 p.m.
Cremona Municipal Library	RC16-473	Moved by Councillor Milne That Council approves entering into an agreement to loan the Cremona Municipal Library an amount of \$50,000 by September 15, 2016, at a zero rate of interest, to be re-paid in full on or before April 30, 2017. Carried.
RDRMUG Letter of Support	RC16-474	Moved by Councillor Aalbers That Council send a letter of support for Red Deer River Municipal Users Group (RDRMUG) position of provincial responsibility for Dyke funding to the Government of Alberta. Carried.
Development Permit Refund WV Community Association	RC16-475	Moved by Reeve Beattie That Council approve refunding the Water Valley Community Association the \$525.00 Development Application fee for PLDP20160156. This does not include the non-refundable \$75.00 Long Range Planning Fee. Carried.
Delegation DELEGATION (in attendance at 1:00 p.m.)		
Dr. Michael Quinn Parcel Fragmentation		Reeve Beattie welcomed Dr. Michael Quinn to the Regular Council Meeting. Dr. Quinn provided information regarding the importance of connected landscapes in Alberta's Rural Landscape <ul style="list-style-type: none"> • Importance of Connectivity • Human and Natural Systems • Ecological Infrastructure • Fragmentation • Habitat impact • Wildlife, Corridors and Movement • Building Blocks and concepts to plan out on Landscape • Connectivity colliding with wildlife Reeve Beattie thanked Dr. Quinn for the presentation.
	RC16-476	Moved by Councillor Aalbers That Council direct administration to look into a connectivity study or studies that are available on parcel fragmentation and bring back information to Council for further discussion. Motion Defeated.
Loneline Creek Unnamed Bridge	RC16-477	Moved by Councillor Kemmere That Council approves \$20,000 from the bridge reserve fund to engineer the replacement of an unnamed bridge on the Loneline Creek, North of BF 78167. Carried.

Lethbridge County East Side Shop Comparison		Reeve directed administration to bring back detailed information on a shop with three bays for the East Side Shop to the 2017 budget.	
RR25 Road Allowance Barricade		Glen Kershaw submitted a petition and addressed Council that the placements of barricades on Range Road 25 is rejected by the majority of the landowners, only one landowner on Range Road 25 wants the barricade.	
		Moved by Councillor Sayer	
	RC16-478	That Council approve a concrete barricade on RR25 adjacent to SE 25-31-2 W5M, and that barricades to be spaced wide enough to allow horses or foot traffic through, but to discourage full size vehicular access.	Motion Defeated.
Existing Gravel Pits		Moved by Councillor Milne	
	RC16-479	That Council direct Administration to bring forward the County initiated project to redesignate all existing active gravel pits with either Development Permits, Provincial Registrations or a combination of both and exempt gravel pits which have Provincial approvals and no Development Permits as long as they comply with the operating regulations in the District.	Carried.
Bridge File 1592 Engineering		Moved by Councillor Aalbers	
	RC16-480	That Council approves \$23,500 to repair the culvert from the bridge reserve fund BF 1592.	Carried.
Subdivision Time Extension NE 24-30-2 W5M		Moved by Councillor Kemmere	
	RC16-481	That Council approves the time extension request of 60 days for the conditionally approved subdivision within the NE 24-30-2 W5M allowing, until September 30, 2016, to satisfy the conditions of approval.	Carried.
CAAMDC Board Meeting		Topics to be discussed at the upcoming Board Meeting:	
		<ul style="list-style-type: none"> • CAPP • Energy Regulator • Ag plastic program • MGA Updates • AAMDC workshop, Gravel pit reclamation and code of practice to reclamation. 	
INFORMATION ITEMS		Moved by Councillor Sayer	
	RC16-482	That Council receive the following items as information: <ul style="list-style-type: none"> a. 20160530 - MVRWMC Approved Minutes b. 20160629 - Town of Sundre Letter c. 20160706 - Town of Didsbury Letter (send letter of response) d. 20160713 - AAMDC Contact Newsletter e. 20160721 - AAMDC Contact Newsletter f. 2016 Fall Golf Classic - Olds College - Information Brochure g. 20160727 - AAMDC Contact Newsletter h. 20160729 - Council Directives 	Carried.

ADOPTED

Reeve directed administration to send letter to the Town of Didsbury accepting the invitation to participate in the Mountain View Arts Festival Scarecrow Competition on September 10, 2016.

Recess and Reconvene

Reeve Beattie recessed the meeting at 3:06 p.m. and reconvened at 3:15 p.m.

IN CAMERA

RC16-483 Moved by Councillor Sayer
That the Regular Council Meeting of August 10, 2016 go into closed meeting at 3:15 p.m.

Carried.

Reeve Beattie declared a pecuniary interest to item 11.1 Land Matter at 3:16 p.m. and left the room.

Reeve Beattie re-joined the table at 3:45 p.m.

RC16-484 Moved by Councillor Sayer
That the Regular Council Meeting of August 10, 2016 return to the open meeting at 4:18 p.m.

Carried.

RC16-485 Moved by Councillor Aalbers
That Council direct administration to move forward with the repurposing of the FREC grant for the Sundre Airstrip RR 55 and RR 60 Project.

Carried.

RC16-486 Move by Councillor Aalbers
That Council direct the Reeve to send a letter to the Minister of Environment and the Minister of Municipal Affairs regarding a potential provincial buyout program for the provincially mapped McDougal Flats flood area.

Carried.

RC16-487 Moved by Reeve Beattie
That Council receive the Summary of Potential Flood Resiliency Projects in the Sundre Area Airport for Matrix Solutions as information.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of August 10, 2016 at 4:19 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer