

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, October 12, 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
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Eysers, Executive Assistant

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

Reeve Beattie introduced Council and staff.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
8.6 2015 Council Committee Reports (Information attached)
8.7 2016 Health Funding (Information attached)
8.8 Alberta Carbon Levy
8.9 EDA Conference
8.10 AAMDC Elections (Verbal – Councillor Kemmere)
11.1 Legal Matter
11.2 Legal Matter
11.3 Legal Matter (Verbal – Tony Martens)
11.4 Legal Matter (Verbal – Councillor Aalbers)

Moved by Councillor Milne
RC16-556 That Council adopt the agenda of the Regular Council Meeting of October 12, 2016 as amended.

Carried.

MINUTES Moved by Councillor Heck
RC16-557 That Council adopt the Minutes of the Regular Council Meeting of September 14, 2016.

Carried.

PUBLIC HEARINGS
Bylaw #LU 26/16
SE 23-30-29 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 26/16 and read the Bylaw.

The application for redesignation of the SE 23-30-29 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 3.25 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 26/16 be given second reading.

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

Scott Irvine, applicant, or a representative, 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.

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 they are satisfied with the proposed parcel size.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers

RC16-558 That Council give second reading to Bylaw No. LU 26/16 to redesignate lands in the SE 23-30-29 W4M.

Carried.

Moved by Councillor Aalbers

RC16-559 That Council give third reading to Bylaw No. LU 26/16 to redesignate lands in the SE 23-30-29 W4M.

Carried.

Bylaw #LU 38/16
SW 21-31-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 38/16 and read the Bylaw.

The application for redesignation of the SW 21-31-2 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 7.97 acres from Agricultural District (A) to Residential Farmstead District (R-F)
- Division 4
- Rural Community: Westcott

The Planning and Development Department recommended that Bylaw #LU 38/16 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council. Alberta Transportation requested a 30 m wide setback from Hwy. 582 which would be addressed by caveat.

Teresa Taylor, applicant, 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 septic field and water well are on the north portion of the proposed redesignation area.
- The access on the north west of the quarter section would satisfy the requirement to provide access to the balance.
- The residence has been in existence for approximately 9 years

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 Heck

RC16-560 That Council give second reading to Bylaw No. LU 38/16 to redesignate lands in the SW 21-31-2 W5M.

Carried.

Moved by Councillor Heck

RC16-561 That Council give third reading to Bylaw No. LU 38/16 to redesignate lands in the SW 21-31-2 W5M.

Carried.

BYLAWS
Bylaw #LU 28/16
SW 19-29-4 W5M

Moved by Councillor Kemmere

RC16-562 That Council give first reading to Bylaw No. LU 28/16 redesignating the lands within the SW 19-29-4 W5M as contained in the agenda package.

Carried.

Moved by Councillor Kemmere
 RC16-563 That Council set the Public Hearing for Bylaw No. LU 28/16 redesignating the lands within the SW 19-29-4 W5M to November 9, 2016 at or after 9:00 a.m.
 Carried.

Bylaw #LU 46/16
 NW 31-30-1 W5M

Moved by Councillor Aalbers
 RC16-564 That Council give first reading to Bylaw No. LU 46/16 redesignating the lands within the NW 31-30-1 W5M as contained in the agenda package.
 Carried.

Moved by Councillor Aalbers
 RC16-565 That Council set the Public Hearing for Bylaw No. LU 46/16 redesignating the lands within the NW 31-30-1 W5M to November 9, 2016 at or after 9:00 a.m.
 Carried.

Bylaw #LU 47/16
 NW 30-33-5 W5M

Moved by Councillor Milne
 RC16-566 That Council give first reading to Bylaw No. LU 47/16 redesignating the lands within the NW 30-33-5 W5M as contained in the agenda package.
 Carried.

Moved by Councillor Milne
 RC16-567 That Council set the Public Hearing for Bylaw No. LU 47/16 redesignating the lands within the NW 30-33-5 W5M to November 9, 2016 at or after 9:00 a.m.
 Carried.

Bylaw #LU 48/16
 NE 22-30-1 W5M

Moved by Councillor Sayer
 RC16-568 That Council give first reading to Bylaw No. LU 48/16 redesignating the lands within the NE 22-30-1 W5M as contained in the agenda package.
 Carried.

Moved by Councillor Sayer
 RC16-569 That Council set the Public Hearing for Bylaw No. LU 48/16 redesignating the lands within the NE 22-30-1 W5M to November 23, 2016 at or after 9:00 a.m.
 Carried.

OLD BUSINESS
 Corporate Services
 Monthly Report

Moved by Councillor Aalbers
 RC16-570 That Council receive the August 2016 Corporate Services Department Monthly Report as information.
 Carried.

Operational Services
 Monthly Report

Moved by Councillor Milne
 RC16-571 That Council receive the Operational Services Department monthly report as information.

Councillor Aalbers left the meeting at 9:48 a.m. and returned at 9:52 a.m.

Councillor Aalbers left the meeting at 9:56 a.m. and returned at 9:57 a.m.

The question on Motion RC16-571 was called. Carried.

Council requested that correspondence be sent to those who received calcium applications in 2016 to advise them that a program review is currently underway and a report will come back to Council in the 2017 Budget which will also include budgetary impacts.

Planning and Development
Monthly Report RC16-572 Moved by Councillor Aalbers
That Council approve external training for all Municipal Planning Commission and Subdivision and Development Appeal Board members.

Carried.

RC16-573 Moved by Councillor McKean
That Council receive the Planning and Development Services Department statistics as information.

Carried.

Legislative and Community
Services Monthly
Report RC16-574 Moved by Councillor Aalbers
That Council receive the Legislative, Community and Agricultural Services Department monthly report as information.

Carried.

CAO Services
Monthly Report RC16-575 Moved by Councillor Kemmere
That Council receive the CAO Services Monthly Report as information.

Carried.

Recess and Reconvene Reeve Beattie recessed the meeting at 10:45 a.m. and reconvened at 11:02 a.m.

Reeve Beattie introduced Council and staff.

DELEGATIONS Annual Committee Reports

Reeve Beattie welcomed Bob Griebel, Sundre Library Board representative, and Jamie Syer, to the Regular Council Meeting.

Mr. Griebel provided information regarding

- Library Sign-up, Seed Library, and Book Depot Programs
- Revenue, Expenses, Circulation and library useage
- Library Plan of Service Workshop- October 22, 2016

Council discussed the following:

- Book Depot locations
- Participation in the Sundre Lodge

Reeve Beattie thanked Mr. Griebel and Mr. Syer for the presentation.

RC16-576 Moved by Councillor Aalbers
That Council receive the Sundre Library Annual Committee Report as information.

Carried.

NEW BUSINESS
2015 Council Committee
Reports RC16-577 Moved by Councillor Kemmere
That Council request that staff bring back the matter of the Summer Games Legacy Committee to a MAP meeting and invite

ADOPTED

other affected parties to participate in the discussion regarding the long term vision of Summer Games Legacy Committee.

Carried.

Moved by Councillor Kemmere
RC16-578 That Council request that correspondence be sent to the MPC Chair and advise that Council does not wish to pursue the establishment of volunteer “community planning committees”.

Carried.

Moved by Councillor Heck
RC16-579 That Council receive the Committees of Council verbal and written year-end reports as information.

Carried.

Upgrading of Twp Rd 333
and Twp Rd 334

Moved by Councillor Aalbers
RC16-580 That Council direct staff to send correspondence to Dale Ivanchuck and Leslie Weatherbee regarding the upgrading of Township Road 333, between Range Road 53 & Highway 22, as well as Township Road 334, between Range Road 51 and Range Road 52 advising that their request does not fit with current County Policies.

Carried.

Land Use Bylaw 15/15,
Offences and
Fines Amendment

Moved by Councillor Aalbers
RC16-581 That Council request that staff bring forward the following amendment to Land Use Bylaw 15/15 for Council consideration;
Section 7 Enforcement, 7.5 Offences and Fines:

Delete:

#6 – Where development has proceeded without the necessary permits, the following fees shall be applied, in addition to the regular application fees:

- a) 100% of the Offense Penalty Fees for complaint driven applications as per Mountain View County’s Fee Schedule Bylaw with a date stated to initiate compliance, plus the application fees
- b) 50% of the Offense Penalty Fees for voluntary applications as per Mountain View County’s Fee Schedule Bylaw, plus the application fees

Replace:

#6 – Where development has proceeded without the necessary permits, the penalty fees shall be applied, in addition to the regular application fees. Penalty Fees may be waived if the application is submitted within the deadline on the Warning Notice or other correspondence to advise of non-compliant development or for voluntary applications.

Carried.

Moved by Councillor Heck
RC16-582 That Council request that staff bring back a review of the Specified Penalties in contravention of any provision of Land Use Bylaw 15/15; including a history of County fines; and, a comparison of adjacent rural municipalities.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:13 p.m. and reconvened at 12:45 p.m.

Parkland Regional Library	RC16-583	Moved by Councillor Aalbers That Council approves the Parkland Regional Library Proposed 2017 Budget as presented, at an \$8.04 per capita rate for 2017, based on the most recent population figures as published by Alberta Municipal Affairs.	Carried.
RFD Template	RC16-584	Moved by Councillor Aalbers That Council adopts the Request for Decision (RFD) Template as presented including "Response Options".	Carried.
Tour of Alberta	RC16-585	Moved by Councillor Aalbers That Council receives the report on the Tour of Alberta as information.	Carried.
2016 Health Funding	RC16-586	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: <ul style="list-style-type: none"> • Olds Institute for Community & Regional Development in the amount of \$1847.00 	Carried.
Alberta Carbon Levy Impact	RC16-587	Moved by Councillor Kemmere That Council receive the Alberta Carbon Levy impact report, based on 2015 consumption levels, as information.	Carried.
EDA Conference	RC16-588	Moved by Councillor Aalbers That Council approve Councillors Sayer, McKean, Aalbers, and Heck to attend the EDA Conference in Banff, AB March 22 - 24, 2017.	Carried.
AAMDC Elections	RC16-589	Moved by Councillor Milne That Council support Councillor Kemmere in his efforts to be elected to the AAMDC President.	Carried.
INFORMATION ITEMS	RC16-590	Moved by Councillor McKean That Council receive the following items as information: <ol style="list-style-type: none"> a. 20160823 Town of Olds Letter - AB High School Rodeo b. 20160921 - AAMDC Contact Newsletter c. 20160929 - AAMC Contact Newsletter d. 20161004 - Council Directives 	Carried.
COUNCIL REPORTS		Council discussed the following: <ul style="list-style-type: none"> • MVRWMC update • Agricultural Service Board update • Didsbury Library Board Meeting • MVSH update • AUMA Convention update 	
IN CAMERA	RC16-592	Moved by Councillor Milne That the Regular Council Meeting of October 12, 2016 go into closed meeting at 2:26 p.m.	Carried.

Councillor Milne left the meeting at 3:34 p.m.

- RC16-593 Moved by Councillor Sayer
That the Regular Council Meeting of October 12, 2016 return to the open meeting at 3:34 p.m.
Carried.
- Development Permit Amendment RC16-594 Moved by Councillor Kemmere
That Council retain the authority to make enforcement decisions regarding the NE 20-30-4 W5M until the public hearing for Redesignation has been completed.
Carried.
- RC16-595 Moved by Councillor Kemmere
That Council authorize a Stop Order if any work commences prior to a decision being made on the current Redesignation application for the NE 20-30-4 W5M.
Carried.
- Netook Crossing RC16-596 Moved by Councillor Aalbers
That Council request that administration bring back, for the 2017 Budget, an engineering project for options for Wastewater at Netook Crossing.
Carried.
- MVC /Carstairs ICI RC16-597 Moved by Councillor Sayer
That Council approve the Mountain View County and Carstairs Inter-municipal Cooperation Initiative Discussion Protocols, as information.
Carried.
- ADJOURNMENT Reeve Beattie adjourned the Regular Council Meeting of October 12, 2016 at 3:46 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer