

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, November 9, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Deputy Reeve P. McKean (Chair)
Councillor A. Aalbers
Councillor A. Kemmere
Councillor K. Heck
Councillor D. Milne
Councillor J. Sayer

ABSENT: Reeve B. Beattie

IN ATTENDANCE: J. Holmes, Acting Chief Administrative Officer
R. Beauptuis, Director, Corporate Services
R. Baker, Director, Operational Services
M. Pawlow, Manager, Planning Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:00 a.m.

Deputy Reeve McKean introduced Council and staff.

AGENDA Deputy Reeve McKean advised of the following amendments to the agenda:
8.5 2017 FCM Conference
8.6 2016 Fall AAMDC Resolutions
8.7 AAMDC Meetings with Ministers

Moved by Councillor Kemmere
RC16-623 That Council adopt the agenda of the Regular Council Meeting of November 9, 2016 as amended. Carried.

MINUTES Moved by Councillor Kemmere
RC16-624 That Council adopt the Minutes of the Regular Council Meeting of October 12, 2016 as amended. Carried.

Moved by Councillor Sayer
RC16-625 That Council adopt the Minutes of the Budget Council Meeting of October 17, 2016. Carried.

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

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 28/16 and read the Bylaw.

The application for redesignation of the SW 19-29-4 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 76.95 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 2
- Rural Community: Water Valley/ Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 28/16 be given second reading.

Jacquelyn Ann Grierson, owner, was not in attendance.

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

Council questions resulted in the following information:

- The applicant has advised that they intend to remove the chicken coup

Deputy Reeve McKean 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.

Hearing no further comments Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Milne

RC16-626 That Council give second reading to Bylaw No. LU 28/16 to redesignate lands in the SW 19-29-4 W5M.

Carried.

Moved by Councillor Milne

RC16-627 That Council give third reading to Bylaw No. LU 28/16 to redesignate lands in the SW 19-29-4 W5M.

Carried.

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

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 46/16 and read the Bylaw.

The application for redesignation of the NW 31-30-1 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 27.81 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 3
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 46/16 be defeated as it is not compliant with the Municipal Development Plan Bylaw or the Land Use Bylaw.

David Derksen, applicant, stated that he does not disagree with the information provided. He stated that financing is required for the purchase of a portion of the proposal and consolidation would be beneficial. The business owner intends on turning the excavation business over to his sons. An application for a Development Permit has been submitted for the non-compliant excavation business.

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

Council questions resulted in the following information:

- Operational Services stated that there were flood issues in the Tanglewood subdivision during the spring of 2014 high water event
- The proposal does not comply with the MDP or the LUB
- The east boundary could be adjusted to the west side of the access road
- The access road could remain with the business property
- The current Development Permit decision may be addressed before January 11, 2017.

The applicant stated that they would not be opposed to deferral to provide time to review the boundaries with staff.

Moved by Councillor Milne

RC16-628 That Council defer the Public Hearing of Bylaw No. LU 46/16 redesignating the lands within NW 31-30-1 W5M to January 11, 2017 at or after 9:00 a.m. to clarify the need for compliance of the development permit and clarify compliance regarding land use issues.

Carried.

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

Councillor Aalbers declared a conflict of interest as her parents are adjacent landowners to the proposed redesignation. She left the table at 9:44 a.m. and joined the gallery.

Deputy Reeve McKean opened the Public Hearing regarding Bylaw #LU 47/16 and read the Bylaw.

The application for redesignation of the NW 30-33-5W5M, 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 4.99 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 5

- Rural Community: James River

The Planning and Development Department recommended that Bylaw #LU 47/16 be given second reading.

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

Graham Dennis Overguard, owner, was not in attendance at the meeting.

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

Council questions resulted in the following information:

- The landowner requested a larger parcel to accommodate a building site due to pipelines and required setbacks

Deputy Reeve McKean 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.

Hearing no further comments Deputy Reeve McKean closed the Public Hearing.

Moved by Councillor Heck

RC16-629 That Council give second reading to Bylaw No. LU 47/16 to redesignate lands in the NW 30-33-5W5M.

Motion Defeated.

Councillor Aalbers re-joined the table.

BYLAWS

Bylaw #LU 49/16
NW 5-31-27 W4M

Moved by Councillor Milne

RC16-630 That Council give first reading to Bylaw No. LU /16 redesignating the lands within the NW 5-31-27 W4M as contained in the agenda package.

Carried.

Moved by Councillor Milne

RC16-631 That Council set the Public Hearing for Bylaw No. LU /16 redesignating the lands within the NW 5-31-27 W4M to December 14, 2016 at or after 9:00 a.m.

Carried.

Bylaw #50/16

SW 31-29-3 W5M; E ½ NW 32-31-5 W5M; NE 27-32-4 - W5M; SE 32-30-4 W5M; NW 4-33-4 - W5M; NW 23-32-28 W4M; SE 3-30-27 W4M and NW 7-30-4 W5M

Moved by Councillor Aalbers

RC16-632 That Council give first reading to Bylaw No. LU 50/16 – SW 31-29-3 W5M; E ½ NW 32-31-5 W5M; NE 27-32-4 - W5M; SE 32-30-4 W5M; NW 4-33-4 - W5M; NW 23-32-28 W4M; SE 3-30-27 W4M and NW 7-30-4 W5M redesignating the lands within the W5M as contained in the agenda package.

Carried.

- RC16-633 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 50/16 – SW 31-29-3 W5M; E ½ NW 32-31-5 W5M; NE 27-32-4 - W5M; SE 32-30-4 W5M; NW 4-33-4 - W5M; NW 23-32-28 W4M; SE 3-30-27 W4M and NW 7-30-4 W5M redesignating the lands within the W5M to December 14, 2016 at or after 9:00 a.m.
Carried.
- Bylaw #LU 52/16
NE 34-32-4 W5M RC16-634 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 52/16 redesignating the lands within the NE 34-32-4 W5M as contained in the agenda package.
Carried.
- RC16-635 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 52/16 redesignating the lands within the NE 34-32-4 W5M to December 14, 2016 at or after 9:00 a.m.
Carried.
- Bylaw #LU 54/16
SE 12-33-2 W5M RC16-636 Moved by Councillor Sayer
That Council give first reading to Bylaw No. LU 54/16 redesignating the lands within the SE 12-33-2 W5M as contained in the agenda package.
Carried.
- RC16-637 Moved by Councillor Sayer
That Council set the Public Hearing for Bylaw No. LU 54/16 redesignating the lands within the SE 12-33-2 W5M to December 14, 2016 at or after 9:00 a.m.
Carried.
- Bylaw #17/16
Records Retention
Schedule RC16-638 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. 17/16 – Records Retention Schedule.
Carried.
- RC16-639 Moved by Councillor Kemmere
That Council give second reading to Bylaw No. 17/16 – Records Retention Schedule.
The question on Motion RC16-639 was not called.
- RC16-640 Moved by Councillor Aalbers
That Bylaw No. 17/16 – Records Retention Schedule be amended as follows:
OP08 Gravel Pit Control - to read “Gravel Pit Control Records which support monitoring and tracking the activities of gravel pits owned and operated by Mountain View County.
Records may include: Pit management plans, Maps, Photos, Project sheet (prospecting, stripping, pit engineering, pit concept plan, pit reclamation)”
Carried.
- The question on Motion RC 16-639 was called.
Carried.
- RC16-641 Moved by Councillor Sayer
That Council give unanimous consent to proceed to third reading of Bylaw No. 17/16 – Records Retention Schedule.
Carried.

Moved by Councillor
RC16-642 That Council give third reading to Bylaw No. 17/16 – Records Retention Schedule.

Carried.

NEW BUSINESS

Economic Growth Node
(South Carstairs) ASP

Moved by Councillor Aalbers
RC16-643 That Council directs the Chair of the Steering Committee to provide written correspondence to the two committee members in question requesting their availability to remain as members of the Steering Committee for the duration of the project.; and further, that Council directs Administration to begin the process to receive applications from members of the public to fill any public member vacancies on the Steering Committee and compress the process to a two (2) week advertising time frame; and further, that Council amends the Steering Committee Terms of Reference for the Economic Growth Node (South Carstairs) Area Structure Plan by adding to the Role of Members section the following:
“Members who miss two (2) or more consecutive meetings without consultation with the Chair, shall no longer be considered an active member of the Committee and the process to recruit a new member will commence.”

Carried.

Moved by Councillor Milne
RC16-644 That staff be directed to amend the Terms of Reference template for all Area Structure Plan Steering Committees to address Committee member meeting attendance.

Carried.

Extension Request
SW 22-32-5-5,
Plan 8911474 Blk 1

Moved by Councillor Kemmere
RC16-645 That Council approve the proposed time extension for a period of six (6) months to complete the outstanding conditions of approval for SW 22-32-5-5, Plan 8911474 Blk 1.

Motion Defeated.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:25 a.m. and reconvened at 10:37 a.m.

Gravel Crushing
Contract Extension

Moved by Councillor Kemmere
RC16-646 That Council approves a contract extension with Rick Martin Trucking to crush aggregate for Mountain View County for 3 years, until 2020 subject to the contract being compliant with the Northwest Trade Partnership Agreement.

Carried.

2017 FCSS Grant
Transfer Funding
Agreement

Moved by Councillor Kemmere
RC16-647 That Council approve the Family and Community Support Services Sub-Agreement between Mountain View County and the Town of Olds.

Carried.

		Moved by Councillor Aalbers	
	RC16-648	That the \$17.00 per capita FCSS funding be considered for all ICI Sub Agreements with all municipalities.	Carried.
2017 FCM Convention		Moved by Councillor Aalbers	
	RC16-649	That Council approve that the following Councillors be approved to attend the 2017 FCM Conference in Ottawa, ON June 1 – 4, 2017: Reeve Beattie, Councillor Sayer, Councillor McKean, and Councillor Aalbers.	Carried.
2016 Fall AAMDC Resolutions		Moved by Councillor Milne	
	RC16-650	That Council receive the 2016 Fall AAMDC Resolutions as information.	Carried.
AAMDC Meetings With Ministers		Moved by Councillor Aalbers	
	RC16-651	That Council receive the 2016 Fall AAMDC Meetings as information.	Carried.
INFORMATION ITEMS		Moved by Councillor Heck	
	RC16-652	That Council receive the following items as information: a. 20161021 - AAMDC Contact Newsletter b. 20161103 - Council Directives	Carried.
COUNCILLOR REPORTS		Council discussed the following:	
		<ul style="list-style-type: none"> • MVSH Budget • South Carstairs ASP • Carstairs Fire Authority Meeting • Eagle Valley ASP • Sundre Fire Meeting • Rural Broadband Workshop • AAMDC meetings and scheduling • MAP Meetings cancelled until January 2017 • MAP Agenda items and Joint Meeting 	
		Council requested that staff bring forward the matter of group purchasing, and the future of the HUB System and AFRRCS, to the next Fire Chiefs Meeting for discussion.	
		Moved by Councillor Kemmere	
	RC16-653	That staff bring forward the matter of the future of the HUB System and AFRRCS, to the next MAP Meeting for discussion.	Carried.
IN CAMERA		Moved by Councillor Aalbers	
	RC16-654	That the Regular Council Meeting of November 9, 2016 go into closed meeting at 11:41 a.m.	Carried.
		Moved by Councillor Aalbers	
	RC16-655	That the Regular Council Meeting of November 9, 2016 return to the open meeting at 12:12 p.m.	Carried.

ADOPTED

Legal Matter

RC16-656 Moved by Councillor Aalbers
That Council defer Agenda Item 11.3 – Land Matter to the
November 23, 2016 Regular Council Meeting.

Carried.

ADJOURNMENT

Deputy Reeve McKean adjourned the Regular Council Meeting of
November 9, 2016 at 12:20 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer