

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, March 14, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Reeve B. Beattie
Councillor D. Fulton
Councillor G. Harris
Councillor P. Johnson
Councillor A. Kemmere
Councillor D. Milne

ABSENT: Councillor A. Aalbers (Deputy Reeve)

IN ATTENDANCE: J. Holmes, Chief Administrative Officer
C. Atchison, Director, Legislative, Community, and Agricultural Services
R. Baker, Director, Operational Services
R. Beaupertuis, Director, Corporate Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Eyers, 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:
10.5 Crime Prevention Initiative
12.1 c. 2018 RDRWA Spring Forum Agenda
13.1 FOIP Section 21 - Intergovernmental Relations and FOIP Section 24 - Advice from Officials (Information attached)

Moved by Councillor Kemmere
RC18-132 That Council adopt the agenda of the Regular Council Meeting of March 14, 2018 as amended.
Carried.

MINUTES Moved by Councillor Milne
RC18-133 That Council adopt the Minutes of the Regular Council Meeting of February 14, 2018.
Carried.

PUBLIC HEARINGS
Bylaw #LU 07/18
NW 23-30-2 W5M
Councillor Fulton declared a pecuniary interest regarding Bylaw #LU 07/18 and left the meeting at 9:05 a.m.

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 07/18 and read the Bylaw.

ADOPTED

The application for redesignation of the NW 23-30-2 W5M, 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 9.37 acres from Agricultural District (A) to Residential Farmstead District (R-F) and 0.22 acres from Agricultural District (A) to Institutional, Educational and Cultural District (S-IEC) and 0.06 acres from Institutional, Educational and Cultural District (S-IEC) to Agricultural District (A)
- Division 2
- Rural Community: Jackson

The Planning and Development Department recommended that Bylaw #LU 07/18 be given second reading.

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

The applicant did not have any additional information.

Reeve Beattie asked if there were any comments from the gallery.

Dave Sharek, owner of the 9.6 acres, inquired about future liability of falling trees which will now be closer to the property line.

The Planning and Development advised that any liability for infrastructure, landscaping, and trees would be the responsibility of the landowner of the property and no conditions would be recommended at the time of subdivision.

Council questions resulted in the following information:

- Liability regarding trees would be a matter between landowners

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 Harris

RC18-134 That Council give second reading to Bylaw No. LU 07/18 to redesignate lands in the NW 23-30-2 W5M.

Carried.

Moved by Councillor Harris
RC18-135 That Council give third reading to Bylaw No. LU 07/18 to redesignate lands in the NW 23-30-2 W5M.

Carried.

Councillor Fulton returned to the table at 9:21 a.m.

Bylaw #LU 08/18
NW 31-31-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 08/18 and read the Bylaw.

The application for redesignation of the NW 31-31-3 W5M, was introduced by R. Pohl, 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 (R-CR).
- Division 4
- Rural Community: Harmattan

The Planning and Development Department recommended that Bylaw #LU 08/18 be given second reading.

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

John Visser, owner, stated that he 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 existing well site is abandoned

Mr. Visser advised that there are no concerns regarding the Confined Feeding Operation which is approximately 1 mile east. There are no existing drainage issues on the property.

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
RC18-136 That Council give second reading to Bylaw No. LU 08/18 to redesignate lands in the NW 31-31-3 W5M.
Carried.

Moved by Councillor Kemmere
RC18-137 That Council give third reading to Bylaw No. LU 08/18 to redesignate lands in the NW 31-31-3 W5M.
Carried.

Bylaw #LU 09/18
NW 20-33-7 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 09/18 and read the Bylaw.

The application for redesignation of the NW 20-33-7 W5M, 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 65.63 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 5
- Rural Community: Bearberry/Coalcamp

The Planning and Development Department recommended that Bylaw #LU 09/18 be given second reading.

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

Nelson and Yvonne Rothfus, owners, stated that they 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 proposed boundary would provide easier access to the southwest corner of the quarter section
- This is a first parcel out

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 Milne
RC18-138 That Council give second reading to Bylaw No. LU 09/18 to redesignate lands in the NW 20-33-7 W5M.
Carried.

Moved by Councillor Milne
RC18-139 That Council give third reading to Bylaw No. LU 09/18 to redesignate lands in the NW 20-33-7 W5M.
Carried.

Bylaw #04/18
MDP Amendments

Reeve Beattie opened the Public Hearing regarding Bylaw #04/18 and read the Bylaw.

The Planning and Development Department advised that Council is being asked to give second and third readings to Bylaw No. 04/18 which proposes mandatory amendments to the Municipal Development Plan in accordance with the Municipal Government Act.

The Planning and Development Department provided specific information regarding to the mandatory changes:

- Section 1.3 Hierarchy of Plans (reference MGA s. 632, s. 633, s. 634 s. 638)
- Section 10.0 Reserve Lands (reference MGA s. 664)
- Section 12.0 Intermunicipal Issues (reference MGA s. 638, s. 708)

The Planning and Development Department recommended that Bylaw #04/18 be given second reading.

The Planning and Development Department advised that no comments or concerns were received from the public.

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

Council questions resulted in the following information:

- “Environmental Reserve Land” definition follows the Municipal Government Act. The land is owned by the municipality
- “Environmental Reserve Easement” definition the land is owned by the individuals with a registered easement on the land.

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.

RC18-140 Moved by Councillor Fulton
That Council give second reading to Bylaw No. 04/18 - MDP Amendments.

Councillor Johnson requested that the vote be recorded.

In Favour: Councillors Kemmere, Milne, Harris, Fulton, and Reeve Beattie.

Opposed: Councillor Johnson

Carried.

RC18-141 Moved by Councillor Fulton
That Council give third reading to Bylaw No. 04/18 - MDP Amendments.

Carried.

Bylaw #05/18
Land Use Bylaw Amendments

Reeve Beattie opened the Public Hearing regarding Bylaw #05/18 and read the Bylaw.

The Planning and Development Department advised that Council is being asked to give second and third readings to Bylaw No. 05/18 which proposes mandatory amendments to the Land Use Bylaw in accordance with the Municipal Government Act.

The Planning and Development Department provided specific information regarding to the mandatory changes:

- Complete Applications (reference MGA s. 653, s. 683)
- Refusal of Applications (reference MGA s. 653, s. 683)
- Notice of Decision (reference MGA s. 642)
- Appeal Timeline (reference MGA s. 686, s. 687)

The Planning and Development Department recommended that Bylaw #05/18 be given second reading.

The Planning and Development Department advised that no comments or concerns were received from the public.

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

Council questions resulted in the following information:

- The application timeline to reapply is reduced to 1 day if the application is deemed incomplete
- Advertising will be done for 3 consecutive weeks

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.

Hearing no further comments Reeve Beattie closed the Public Hearing.

- RC18-142 Moved by Councillor Harris
That Council give second reading to Bylaw No. 05/18 - Land Use Bylaw Amendment.
Carried.
- RC18-143 Moved by Councillor Harris
That Council give third reading to Bylaw No. 05/18 - Land Use Bylaw Amendment.
Carried.
- BYLAWS**
- Bylaw #LU 11/18
NW 23-32-28 W4M RC18-144 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 11/18 redesignating the lands within the NW 23-32-28 W4M as contained in the agenda package.
Carried.
- RC18-145 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 11/18 redesignating the lands within the NW 23-32-28 W4M to April 11, 2018 at or after 9:00 a.m.
Carried.
- Bylaw #LU 12/18
NW 34-31-28 W4M RC18-146 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 12/18 redesignating the lands within the NW 34-31-28 W4M as contained in the agenda package.
Carried.
- RC18-147 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. LU 12/18 redesignating the lands within the NW 34-31-28 W4M to April 25, 2018 at or after 9:00 a.m.
Carried.
- Bylaw #LU 13/18
NE 6-30-1 W5M RC18-148 Moved by Reeve Beattie
That Council give first reading to Bylaw No. LU 13/18 redesignating the lands within the NE 6-30-1 W5M as contained in the agenda package.
Carried.
- RC18-149 Moved by Reeve Beattie
That Council set the Public Hearing for Bylaw No. LU 13/18 redesignating the lands within the NE 6-30-1 W5M to April 25, 2018 at or after 9:00 a.m.
Carried.
- Bylaw #LU 15/18
SE 16-29-3 W5M RC18-150 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 15/18 redesignating the lands within the SE 16-29-3 W5M as contained in the agenda package.
Carried.
- RC18-151 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 15/18 redesignating the lands within the SE 16-29-3 W5M to April 11, 2018 at or after 9:00 a.m.
Carried.
- Bylaw #06/18
Community Aggregate
Payment Levy RC18-152 Moved by Councillor Milne
That Council give first reading to Bylaw No. 06/18 - Community Aggregate Payment Levy as contained in the agenda package.
Carried.

- RC18-153 Moved by Councillor Milne
That Council give second reading to Bylaw No. No. 06/18 -
Community Aggregate Payment Levy.
Carried.
- DIRECTIVES
Regular Council
Directives RC18-154 Moved by Councillor Fulton
That Council receive the Council Directives as information.
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:11 a.m. and
reconvened at 10:25 a.m.
- NEW BUSINESS
AAMDC Resolutions RC18-155 Moved by Councillor Kemmere
That Council receive the 2018 Spring AAMDC Resolutions as
information.
Carried.
- 1151394 AB Ltd.
Tax Penalty Refund RC18-156 Moved by Councillor Milne
That Council denies the request from MNP Ltd, which is the
Receiver for WREM Marketing Inc. and 1151394 Alberta Ltd, to
have the penalties refunded for Roll 129233007 and Roll
129233008 which total \$10,756.82.
Carried.
- Community Group
Tax Relief List RC18-157 Moved by Councillor Kemmere
That Council do an annual review of COPTER applications; and
further, the groups on the Community Group Taxation Relief list
provide annual presentations to Council.
Carried.
- Parks Reserve RC18-158 Moved by Councillor Harris
That Council allocate \$6,106.40 from the Parks Facilities Reserve
towards the costs of the 2017 Water Valley cookhouse repairs
and signage replacement. Effective accounting date is December
31, 2017.
Carried.
- Crime Prevention
Initiative RC18-159 Moved by Councillor Harris
That Council direct Administration to organize a series of crime
prevention workshops as part of a strategy under the Crime
Prevention Initiative project to build community awareness and
education in collaboration with community organizations; in
particular Rural Crime Watch and Citizens on Patrol.
Carried.
- RC18-160 Moved by Councillor Kemmere
That Council direct Administration to investigate access to the
RCMP Canadian Police Information Centre (CPIC) Information in
relation to the health and safety of County Peace Officers.
Carried.
- RC18-161 Moved by Councillor Kemmere
That all available Councilors be approved to attend the Rural
Crime Watch Annual General Meeting March 21, 2018 at the Olds
Cow Palace.
Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Community Violent Risk Protocol

INFORMATION
ITEMS

RC18-162

Moved by Councillor Harris

That Council receive the following items as information:

- a. 20180223 AAMDC Contact Newsletter
- b. 20180301 AAMDC Contact Newsletter
- c. 2018 RDRWA Spring Forum Agenda

Carried.

IN CAMERA

RC18-163

Moved by Councillor Milne

That the Regular Council Meeting of March 14, 2018 go into closed meeting at 11:33 a.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

RC18-164

Moved by Councillor Milne

That the Regular Council Meeting of March 14, 2018 return to the open meeting at 12:16 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of March 14, 2018 at 12:16 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer