

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, January 11, 2017, 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
J. Boggan, Administrative 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:
7.2 Move 9.3 c. 20161230 Council Directives
8.8 Climate Change Advisory Committee
8.9 Central Alberta Campus
11.3 Land Matter

Moved by Councillor Milne
RC17-001 That Council adopt the agenda of the Regular Council Meeting of January 11, 2017 as amended. Carried.

MINUTES Moved by Councillor Heck
RC17-002 That Council adopt the Minutes of the Regular Council Meeting of December 14, 2016. Carried.

20161026 Regular Council Meeting Minutes
RC17-003 Moved by Councillor Kemmere
That Council amend the Adopted October 26, 2016 Regular Council Meeting Minutes by removing "adjacent landowner" as discussed. Carried.

PUBLIC HEARINGS
Bylaw #LU 45/16
NE 25-31-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 45/16 and read the Bylaw.

The application for redesignation of the NE 25-31-4 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 41.36 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 4
- Rural Community: Harmattan

The Planning and Development Department recommended that Bylaw #LU 45/16 be given second reading.

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

Ken Taylor, applicant, stated that he is representing the landowner; since purchasing the quarter, the land has been cultivated as the area was formerly used as a track. There is some land that is unsuitable for cultivation due to trees, hills and sand.

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

Council questions resulted in the following information:

- Access to be moved due to treed area and water at north side of the crossing

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 Sayer
RC17-004 That Council give second reading to Bylaw No. LU 45/16 to redesignate lands in the NE 25-31-4 W5M. Carried.

Moved by Councillor Sayer
RC17-005 That Council give third reading to Bylaw No. LU 45/16 to redesignate lands in the NE 25-31-4 W5M. Carried.

Reeve Beattie left the table as he was not present at November 9th Public Hearing for Bylaw #LU 46/16 NW 31-30-1 W5M and PI 9512960 Blk 2 in NE 31-30-1 W5M

Bylaw #LU 46/16
NW 31-30-1 W5M and
PI 9512960 Blk 2
in NE 31-30-1 W5M

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

The application for redesignation of the NW 31-30-1 W5M and PI 9512960 Blk 2 in NE 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 88.12 acres from Agricultural District (A) to Agricultural (2) District (A(2)) and to redesignate 27.75 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 given second reading.

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

David Derksen, applicant, stated that he is representing the landowner, James Quantz, who is present in the gallery; consolidating for landowners daughter to continue farming operation while maintaining his own residence on the property. Mr. Derksen stated that this proposal is outside of current County policy; however he believes that it is a clean issue, with no letters of objection from nearby landowners and will clean up an unsavory situation.

James Quantz, spoke to the land always being used as pasture and he does not believe that there will be any drainage issues.

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

Council questions resulted in the following information:

- South parcel will be consolidated with existing parcel in the north east parcel if subdivision is approved
- Parcel is zoned agriculture, due to existing parcel, planning will allow building a new house whether subdivision is approved or not

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.

The applicant was provided the opportunity for closing remarks and stated that the land was originally purchased to stop the encroachment of Tanglewood subdivision, and for the family to continue current farming operations.

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

Moved by Councillor Milne
RC17-006 That Council amend Bylaw No. LU 46/16 as shown on Attachment 02.

Carried.

Moved by Councillor Milne
RC17-007 That Council give second reading to Bylaw No. LU 46/16, as amended, to redesignate lands in the NW 31-30-1 W5M and PI 9512960 Blk 2 in NE 31-30-1 W5M.

Carried.

Moved by Councillor Milne
RC17-008 That Council give third reading to Bylaw No. LU 46/16 to redesignate lands in the NW 31-30-1 W5M and PI 9512960 Blk 2 in NE 31-30-1 W5M.

Carried.

Reeve Beattie returned to the Table at 9:36am

Bylaw #LU 53/16
Plan 0813307 Block 3
Lots 1, 2 and 3
SW 23-29-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 53/16 and read the Bylaw.

The application for redesignation of the Plan 0813307 Block 3 Lots 1, 2 and 3 - SW 23-29-5 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 6.75 acres from Country Residential District (R-CR) to Agricultural (2) District (A(2))
- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 53/16 be given second reading.

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

Ken Taylor, representing the landowner, stated that the intention is to reduce the size of three parcels. There has been some interest from potential buyers of smaller parcels; parcels being in the 3 acre range. Survey was done to ensure that the creek is

outside the boundaries of the parcels and the easement will not be needed if approved as it will be part of farmland. Land will remain as agricultural.

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

Council questions resulted in the following information:

- With reduction of parcel size, there will remain adequate space for a building site

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 McKean

RC17-009 That Council give second reading to Bylaw No. LU 53/16 to redesignate lands in Plan 0813307 Block 3 Lots 1, 2 and 3 - SW 23-29-5 W5M.

Carried.

Moved by Councillor McKean

RC17-010 That Council give third reading to Bylaw No. LU 53/16 to redesignate lands in Plan 0813307 Block 3 Lots 1, 2 and 3 - SW 23-29-5 W5M.

Carried.

Bylaw #LU 55/16
NE 11-29-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 55/16 and read the Bylaw.

The application for redesignation of the NE 11-29-5 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 4.43 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 2
- Rural Community: Water Valley

The Planning and Development Department recommended that Bylaw #LU 55/16 be given second reading.

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

Sylvia Colvin, applicant, was present in the gallery and stated that she had no comments.

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

Council questions resulted in the following information:

- Topographical relief in the area; southern portion has been chosen for development as some trees have been removed and the home will be surrounded by trees as a buffer to the elements
- Approach will have 40m setback from chip seal road as per County road standards policy

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

RC17-011 That Council give second reading to Bylaw No. LU 55/16 to redesignate lands in the NE 11-29-5 W5M.

Carried.

Moved by Councillor Kemmere

RC17-012 That Council give third reading to Bylaw No. LU 55/16 to redesignate lands in the NE 11-29-5 W5M.

Carried.

Bylaw #LU 56/16
SW 3-33-7 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 56/16 and read the Bylaw.

The application for redesignation of the SW 3-33-7 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 40 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 56/16 be given second reading.

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

Veronica Patmore, co-owner with husband Jeffrey, stated that they would like to subdivide the property for opportunity to sell a portion of the land.

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

Council questions resulted in the following information:

- Soil is classified as Canada Land Inventory Class 5 and Environmental Site Assessment Level 4
- Ag preservation area based on CLI rating and environmental significance

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 McKean
 RC17-013 That Council give second reading to Bylaw No. LU 56/16 to redesignate lands in the SW 3-33-7 W5M.
 Motion Defeated.

Recess and Reconvene Reeve Beattie recessed the meeting at 10:11 a.m. and reconvened at 10:20 a.m.

BYLAWS

Bylaw #LU 01/17
 NE 24-33-5 W5M RC17-014 Moved by Councillor McKean
 That Council give first reading to Bylaw No. LU 01/17 redesignating the lands within the NE 24-33-5 W5M as contained in the agenda package.
 Carried.

Moved by Councillor McKean
 RC17-015 That Council set the Public Hearing for Bylaw No. LU 01/17 redesignating the lands within the NE 24-33-5 W5M to February 8, 2017 at or after 9:00 a.m.
 Carried.

Bylaw #LU 02/17
 SW 18-33-4 W5M RC17-016 Moved by Councillor Milne
 That Council give first reading to Bylaw No. LU 02/17 redesignating the lands within the SW 18-33-4 W5M as contained in the agenda package.
 Carried.

- Moved by Councillor Milne
 RC17-017 That Council set the Public Hearing for Bylaw No. LU 02/17 redesignating the lands within the SW 18-33-4 W5M to February 8, 2017 at or after 9:00 a.m.
 Carried.

OLD BUSINESS

Rocky Mountain
Motorsports Park

- Moved by Councillor Kemmere
 RC17-018 That Council receive the Rocky Mountain Motorsports Park status update as information.
 Carried.

INFORMATION
ITEMS

- Moved by Councillor Milne
 RC17-019 That Council receive the following items as information:
 c. 20161230 Council Directives
 Carried.

NEW BUSINESS

FCM – Canada 150
Community Leaders

- Moved by Councillor Beattie
 RC17-020 That Council give direction for administration to communicate with surrounding municipalities and community groups for interest and bring back nominations for FCM Canada 150 Community Leader to February 8, 2017 Regular Council Meeting.
 Carried.
- Moved by Councillor Sayer
 RC17-021 That Council rescind Motion RC16-732 as passed at the December 14, 2016 Council meeting.
 Carried.

Olds College
Gala

- Moved by Councillor Sayer
 RC17-022 That Council rescind Motion RC16-733 passed at the December 14, 2016 Council meeting.
 Carried.
- Moved by Councillor McKean
 RC17-023 That Council approve a \$1,000 Sponsorship Pledge for the 2017 Olds College Growing the Legacy Gala.
 Carried.
- Moved by Councillor McKean
 RC17-024 That Council support purchasing tickets at \$250 each for Councillor Kemmere to attend the Olds College Gala with his spouse.
 Carried.

Conservation Easement
Jackson Lake

- Moved by Councillor Kemmere
 RC17-025 That Council provide administration with direction to bring back information in pursuance of blending 1C. Agriculture and Public Access and 1D. Agriculture and Full Alignment with ASP in discussions with Legacy Land Trust Society; with the final intent of creating a conservation easement that Council will support for the

		County owned lands located on the S1/2 24-32-5 W5M & N1/2 13-32-5 W5M.	Carried.
Penalty Fee Leniency	RC17-026	Moved by Councillor Beattie That Council waive the Penalty Fee for PLDP20160285/NW 07-29-3-W5 Plan 0814703 B1 L1 (by I. Price)	Carried.
Climate Change Advisory Committee	RC17-027	Moved by Councillor Aalbers That Council support Reeve Beattie submitting an application for the AAMDC Climate Change Committee, and that Council support per diem if application is successful.	Carried.
Central Alberta Campus	RC17-028	Moved by Councillor Kemmere That Council support paying per diems for Councillor Aalbers to attend and fulfill the duties of being a member of the Central Alberta Campus Committee, until the organizational meeting of 2017, at which time full involvement in the committee can be further explored.	Carried.
INFORMATION ITEMS	RC17-029	Moved by Councillor Sayer That Council receive the following items as information: a. AB Environment and Parks Reclamation Certificate for NW 30-33-W5 and NE 25-33-7-W5 b. MVRWMC Approved November 28 2016 Minutes	Carried.
IN CAMERA	RC17-030	Moved by Councillor Sayer That the Regular Council Meeting of January 11, 2017 go into closed meeting at 11:49 a.m.	Carried.
	RC17-031	Moved by Councillor McKean That the Regular Council Meeting of January 11, 2017 return to the open meeting at 12:15 p.m.	Carried.
	RC17-032	Moved by Councillor Kemmere That Council give administration direction to approach Alberta Products Pipeline Limited for a better understanding of the impact that the proposed pipeline project will have on the east side of the County.	Carried.
South Carstairs ASP Appointment	RC17-033	Moved by Councillor Kemmere That Council give administration direction to continue advertising the open position for a Public Member to the Economic Growth Node (South Carstairs) Area Structure Plan Committee for the duration of the project and bring the applications back to the February 8, 2017 Regular Council Meeting.	Carried.

Recess and Reconvene Reeve Beattie recessed the meeting at 12:16 p.m. and reconvened at 1:00 p.m.

2017 Budget

Rob Beaupertuis provided an overview of the following:

- Amended Projects budgets (Operating and Capital)
- Long Range plans
- 3 year budget
- Reserves and grants
- Duplicated bridge projects were removed since Jan 4 P&P

Council discussed the following:

- Differences from P&P proposed budget to what is shown today
- Range Road 52 preliminary engineering for single lane bridge

Moved by Councillor Aalbers

RC17-034 That Council approve the 2017 Projects Budget of \$25,874,685 which is comprised of \$23,803,985 of capital projects and \$2,070,700 of operating projects; and further, that Administration bring back alternative construction strategies for RR 52 Bridge and Road Construction; and, Administration bring back funding information from other parties regarding the Cremona Ag Society Arena Renovations. Also, that a detailed plan for engineering funds for Range Road 52 in the amount of \$220,000 be brought back for discussion

Carried.

Moved by Councillor Aalbers

RC17-035 That Council give administration direction to review and update the project sheets in the budget documents and further that when the budget comes back to Council, it includes previous recommended changes.

Carried.

MVRWMC Membership
and Services Agreements

Moved by Councillor McKean

RC17-036 That Council approve the Mountain View Regional Waste Management Commission (MVRWMC) Membership Agreement as presented.

Carried.

Moved by Councillor McKean

RC17-037 That Council approve the Mountain View Regional Waste Management Commission (MVRWMC) Services Agreement as presented.

Carried.

Moved by Councillor Kemmere

RC17-038 That Council request Mountain View Regional Waste Management Commission (MVRWMC) review their policy of accepting dead stock at landfill and come back with information.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of January 11, 2017 at 1:20 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer