

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 23, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Reeve B. Beattie
Councillor A. Aalbers (Deputy Reeve)
Councillor D. Fulton
Councillor G. Harris
Councillor P. Johnson
Councillor D. Milne

ABSENT: Councillor A. Kemmere

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. Pawlow, Acting 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:
5.3 Bylaw No. LU 21/18 – SW 18-32-1 W5M & Plan 1511688 Block 1 Lot 1 (Revised Information)
7.2 Bylaw No. 08/18 – Municipal Development Plan Bylaw – ESA Amendments (Revised Information)
11.3 Land Use Bylaw - 2018 Review (Revised Information)
14.3 FOIP Section 17 - Citizenship Awards

Reeve Beattie advised that Councillor Kemmere has provided written comments regarding agenda items, which have been handed out to Councillors. Councillor Kemmere was attending an NRCB Policy Advisory Group Meeting as an RMA representative.

Moved by Councillor Harris

RC18-282 That Council adopt the agenda of the Regular Council Meeting of May 23, 2018 as amended.

Carried.

MINUTES

Moved by Councillor Milne

RC18-283 That Council adopt the Minutes of the Regular Council Meeting of April 25, 2018.

Carried.

PUBLIC HEARINGS
Bylaw #LU 17/18
SW 28-30-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 17/18 and read the Bylaw.

The application for redesignation of the SW 28-30-5 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 152.78 acres from Agricultural District (A) to Agricultural (2) District (A (2))
- Division 2
- Rural Community: Fallentimber

The Planning and Development Department recommended that Bylaw #LU 17/18 be given second reading.

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

Stephen Lashmar, applicant, stated that he found out last week about the Policy change regarding road standards.

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

Council questions resulted in the following information:

- There is a fragmented portion on the northerly boundary which does not have physical or legal access
- Access to the west portion would be along the west boundary
- The current access is via the Undeveloped Road Allowance on the southwest corner of the quarter section and will need to be upgraded to County standards. This is the current access to both proposed properties.

The applicant advised that both owners are family and do not have any current concerns regarding access. The applicant advised that an access easement could be placed on the east boundary.

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
RC18-284 That Council give second reading to Bylaw No. LU 17/18 to redesignate lands in the SW 28-30-5 W5M.
Carried.

Moved by Councillor Aalbers
RC18-285 That Council give third reading to Bylaw No. LU 17/18 to redesignate lands in the SW 28-30-5 W5M.
Carried.

Bylaw #LU 18/18
SE 5-33-6 W5M

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

The application for redesignation of the SE 5-33-6 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 78.17 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 18/18 be given second reading.

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

Ken Taylor, applicant, stated that there are currently two (2) residences on the property. The west portion is treed and grazed at certain times of the year. The east portion is partially hayed.

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

Council questions resulted in the following information:

- The proposed property lines are to accommodate the approved AB Transportation access and a septic field

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 an ESA study will be required at the time of subdivision.

The applicant was provided the opportunity for closing remarks and stated that the applicant has no concerns with an Environmental Study.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne
RC18-286 That Council give second reading to Bylaw No. LU 18/18 to redesignate lands in the SE 5-33-6 W5M.
Carried.

Moved by Councillor Milne
RC18-287 That Council give third reading to Bylaw No. LU 18/18 to redesignate lands in the SE 5-33-6 W5M.
Carried.

Bylaw #LU 21/18
SW 18-32-1 W5M
& Plan 1511688
Block 1 Lot 1

Reeve Beattie stated that a request for deferral has been received from Steve Algra, applicant, and due to an urgent family matter is unable to attend the meeting.

Moved by Councillor Aalbers
RC18-288 That Council defer the Public Hearing of Bylaw No. LU 21/18 redesignating the lands within SW 18-32-1 W5M & Plan 1511688 Block 1 Lot 1, to June 13, 2018 at or after 9:00 a.m.
Carried.

Bylaw #LU 22/18
SE 26-32-2 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 22/18 and read the Bylaw.

The application for redesignation of the SE 26-32-2 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 3.18 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 7
- Rural Community: Westerdale

The Planning and Development Department recommended that Bylaw #LU 22/18 be defeated at second reading. The Planning and Development Department supports a motion for refusal of this proposal as it does not comply with Municipal Development Plan Policies 3.3.13, 4.3.3.d, and 4.3.3.e. The proposal does not meet the size requirements for Country Residential District (R-CR) parcels and exceeds the total allowable area of ten (10) acres for residential subdivision within a quarter section.

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

David Derksen, applicant, stated that the applicant is not opposed to reducing the parcel size to 2.5 acres. The applicant, due to personal reasons, is in need to a home for himself and his two (2) sons.

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

Council questions resulted in the following information:

- SD03-062 was a 14.23 and 5.71 acre parcel consolidation

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

RC18-289 That Council give second reading to Bylaw No. LU 22/18 to redesignate lands in the SE 26-32-2 W5M.

Motion Defeated.

Bylaw #LU 23/18
NW 5-32-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 23/18 and read the Bylaw.

The application for redesignation of the NW 5-32-5 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 5 acres from Agricultural (2) District (A(2)) to Country Residential District (R-CR)
- Division 4
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 23/18 be given second reading.

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

Steve Bouchet-Bert, owners, stated that the 2 acres on the corner would be used for landscaping only and he considers it as dead land.

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 is east of the mobile home
- The mobile home has been there approximately one year

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
RC18-290 That Council give second reading to Bylaw No. LU 23/18 to redesignate lands in the NW 5-32-5 W5M.
Motion Defeated.

Recess and Reconvene Reeve Beattie recessed the meeting at 10:08 a.m. and reconvened at 10:25 a.m.

OLD BUSINESS

Moved by Councillor Aalbers
RC18-291 That Council approve the 2018 Health Funding as follows:
- Hope 4 MVC Kids Society \$9,850.00
- Olds & District Hospice Society \$15,000.00
- Reed Ranch School Parent Council \$1,000.00
- Sundre Health Professional Attraction & Retention \$10,000.00
- Village of Cremona \$29,700.00
- Westcott Community Club \$1,000.00
Total \$66,550.00
Carried.

Moved by Councillor Aalbers
RC18-292 That Council invite the Sundre Health Professional Attraction and Retention Committee to a future Policies and Priorities Committee Meeting to provide an update of their activities.
Carried.

Moved by Councillor Aalbers
RC18-293 That Council recognize that the Village of Cremona Health Funding Grant for \$29,700 Health Funding Grant is for a one (1) year financial commitment.
Carried.

BYLAWS
Bylaw No. 07/18
Council Code
of Conduct

Moved by Councillor Harris
RC18-294 That Council give first reading to Bylaw No. 07/18 Council Code of Conduct.
Carried.

Moved by Councillor Harris
RC18-295 That Council give second reading to Bylaw No. 07/18 Council Code of Conduct.

The question on Motion RC18-295 was not called.

Council requested Administration to amend Sections 4.01 (c) and 7.01 (c).

Bylaw No. 08/18 MDP Bylaw ESA Amendments	RC18-296	Moved by Councillor Fulton That Council set a second Public Hearing for Bylaw No. LU 08/18 - Municipal Development Plan Bylaw – ESA Amendments to August 22, 2018 at or after 9:00 a.m.	Carried.
Bylaw # 11/18 South Carstairs Area Structure Plan	RC18-297	Moved by Councillor Aalbers That Council give first reading to Bylaw No. LU 11/18 - South Carstairs Area Structure Plan.	Carried.
	RC18-298	Moved by Councillor Aalbers That Council set the Public Hearing for Bylaw No. LU 11/18 - South Carstairs Area Structure Plan to June 27, 2018 at or after 9:00 a.m.	Carried.
Bylaw #15/18 Property Tax Administration	RC18-299	Moved by Reeve Beattie That Council give first reading to Bylaw No. 15/18 – Property Tax Administration.	Carried.
	RC18-300	Moved by Reeve Beattie That Council give second reading to Bylaw No. 15/18 – Property Tax Administration.	Carried.
	RC18-301	Moved by Councillor Aalbers That Council give unanimous consent to proceed to third reading of Bylaw No. 15/18 – Property Tax Administration.	Carried Unanimously.
	RC18-302	Moved by Councillor Milne That Council give third reading to Bylaw No. 15/18 – Property Tax Administration.	Carried.
DIRECTIVES Regular Council Directives	RC18-303	Moved by Councillor Fulton That Council receive the Council Directives as information.	Carried.
NEW BUSINESS 2018 – 2021 MVC Strategic Plan	RC18-304	Moved by Councillor Milne That Council approve the 2018 - 2021 Mountain View County Strategic Plan.	Carried.
Additional Named Insured Chinook Creative Arts Society	RC18-305	Moved by Councillor Harris That Council approve adding Chinook Creative Arts Society as an Additional Named Insured (ANI); and include public liability and content insurance for \$25,000.	Carried.
2018 Land Use Bylaw Review	RC18-306	Moved by Reeve Beattie That Council receive the public response to the proposed amendments and additional four (4) amendment topics to the	

ADOPTED

Land Use Bylaw and direct Administration to bring forward for Council's consideration the first reading of the Land Use Bylaw amendments.

Carried.

Recess and Reconvene Reeve Beattie recessed the meeting at 12:16 p.m. and reconvened at 12:53 p.m.

2018 Capital Moved by Councillor Milne
Road Projects RC18-307 That Council accept the tender amounts for the 2018 Capital Road Projects as information.

Carried.

ACRP Grant Moved by Reeve Beattie
Submission RC18-308 That Council approve updating and resubmitting applications to the Alberta Community Resiliency Program for Coal Camp Road, Coal Camp Hamlet and the Sleepy Hollow Dike at a cost of \$5,000 to be funded by the Minor Projects budget.

Carried.

MPC Member Moved by Councillor Aalbers
Resignation RC18-309 That Council receive the letter of resignation from Joyce Greenfield, member at large to the Municipal Planning Commission, as information and furthermore, that the vacant position be advertised seeking a new member.

Carried.

Policy No. 3007 Crime Moved by Councillor Harris
Prevention Initiative RC18-310 That Council approve Policy No. 3007 - Crime Prevention Initiative; and furthermore, recommend that the Chief Administrative Officer approve Procedure No. 3007-01 - Crime Prevention Initiative.

Carried.

Fundraising Golf Moved by Councillor Milne
Tournaments RC18-311 That Council approve a "Corporate Team Sponsorship" (4 Golfers & Promotional Signage) for the 18th Annual Olds Rotary Fundraising Golf Tournament scheduled for June 15, 2018 at a total cost of \$1,000 to be funded from "Council Grants - CL.004 8025 GRNT" account.

Carried.

RC18-312 Moved by Councillor Milne
That Council approve a "Gold Sponsorship" (4 Golfers) for the 8th Annual Charity Golf Classic scheduled for July 5, 2018 at a total cost of \$2,200 to be funded from "Council Grants - CL.004 8025 GRNT" account.

Carried.

RC18-313 Moved by Councillor Milne
That Council approve a "Silver Sponsorship" (2 Golfers & Logo Prominence) plus two additional golfers for the 8th Annual Golf Classic scheduled for September 13, 2018 to be funded from "Council Grants - CL.004 8025 GRNT" account.

Carried.

BYLAWS
Bylaw No. 07/18
Council Code of Conduct

Council was provided the opportunity to review the amended Bylaw No. 08/18 with requested amendments as directed by Council.

The question on Motion RC18-295 was called.

Carried.

INFORMATION
ITEMS

RC18-314 Moved by Councillor Milne
That Council give unanimous consent to proceed to a third and
final reading of Bylaw No. 07/18 Council Code of Conduct.
Motion Carried. Not Unanimous.

RC18-315 Moved by Councillor Aalbers
That Council receive the following items as information:
a. 20180509 RMA Contact Newsletter

Carried.

IN CAMERA

RC18-316 Moved by Councillor Aalbers
That the Regular Council Meeting of May 23, 2018 go into closed
meeting at 1:13 p.m. to deal with items relative to the FOIP Act,
Section 21 and 24 - Intermunicipal Collaboration Framework
(ICF) Report; and Section 23 and 24 - CAO Report (verbal)

Carried.

RC18-317 Moved by Councillor Fulton
That the Regular Council Meeting of May 23, 2018 return to the
open meeting at 2:22 p.m.

Carried.

RC18-318 Moved by Reeve Beattie
That Council approves the following 2018 Citizenship Awards from
Mountain View County, as per Policy No. 8002.

- | | |
|---------------------------------|----------------------|
| Carstairs: | Abigale de Rosemond |
| Cremona: | Nicole Dot Armstrong |
| Didsbury: | Simon Kreiser |
| Olds Koinonia Christian School: | Jared Josiah Cox |
| Olds: | Erika Olsen |
| Sundre: | Codi Laura Wilson |

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of May 23,
2018 at 2:24 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer