

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 27, 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 A. Kemmere
Councillor D. Milne

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. Evers, 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:
5.1 Bylaw No. 11/18 – South Carstairs Area Structure Plan (revised information)
10.3 2018 Cremona & District Recreation Board Funding Approvals
10.4 Olds/Didsbury Airport AWOS and PAPI Systems
10.5 MVRWMC Membership Agreement Amendment Request
10.6 Canada Day Parade Bowden – Reeve Beattie

Moved by Councillor Fulton
RC18-353 That Council adopt the agenda of the Regular Council Meeting of June 27, 2018 as amended. Carried.

MINUTES Moved by Councillor Aalbers
RC18-354 That Council adopt the Minutes of the Regular Council Meeting of May 23, 2018. Carried.

PUBLIC HEARINGS
Bylaw #11/18
South Carstairs ASP
Reeve Beattie opened the Public Hearing regarding Bylaw #11/18 and read the Bylaw.

ADOPTED

Bylaw #11/18 - South Carstairs Area Structure Plan (ASP) was introduced by T. Connatty, Planning and Development Department who advised that all correspondence received was provided to Council. She introduced Robin Fair, Committee Chair.

Robin Fair, Chair, South Carstairs ASP Committee, introduced location maps, aerial photos and specific information as follows:

- Process history, committee makeup, and plan vision and goals
- Current and future land uses

The Planning and Development Department recommended that Bylaw #11/18 be given second reading.

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

Council questions resulted in the following information:

- The railway property on the south boundary that extends into Rocky View County is on one title and is under the jurisdiction of Mountain View County
- Business Park will have a minimum parcel size of 20 acres

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.

Robin Fair thanked Council for the opportunity to be a member of the Committee.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers

RC18-355 That Council give second reading to Bylaw No. 11/18 – South Carstairs Area Structure Plan.

The question on Motion #RC18-355 was not called.

Moved by Councillor Harris

RC18-356 That Council amend Bylaw No. 11/18 – South Carstairs Area Structure Plan Section 5.2.3 h) as follows”

“h. A first parcel out subdivision, from a previously un-subdivided quarter section, for Business Park use shall not require a Concept Plan when the proposed parcel size is a minimum 20 acres. Supporting Technical Studies may be required by the County in support of a redesignation application. Should further subdivision be considered the submission all Technical Studies shall be required.”

Carried.

- RC18-357 Moved by Councillor Aalbers
That Council amend Bylaw No. 11/18 – South Carstairs Area Structure Plan Section 5.2.3 n) as follows:
“n. A landowner’s association may be required as a condition of subdivision to ensure maintenance, repair, and replacement of amenities, excluding public utilities, on Municipal Reserve land.
Carried.
The question on Motion #RC18-355 was called.
Carried.
- RC18-358 Moved by Councillor Harris
That Council give third reading to Bylaw No. 11/18 – South Carstairs Area Structure Plan.
Carried.

BYLAWS

Bylaw #LU 28/18
SE 3-29-2 W5M

- RC18-359 Moved by Councillor Harris
That Council give first reading to Bylaw No. LU 28/18 redesignating the lands within the SE 3-29-2 W5M as contained in the agenda package.
Carried.
- RC18-360 Moved by Councillor Harris
That Council set the Public Hearing for Bylaw No. LU 28/18 redesignating the lands within the SE 3-29-2 W5M to August 22, 2018 at or after 9:00 a.m.
Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:06 a.m. and reconvened at 10:15 a.m.

NEW BUSINESS

Olds Didsbury AWOS
and PAPI Systems

Greg Neufeld, Gus Ziegler, and Craig Chapman, Olds/Didsbury Flying Association, provided information regarding the Automatic Weather Observation System and advised that this is a Federal Aviation requirement. They requested that the County provide funding of \$110,000. Maintenance and future upgrades to the system will be undertaken by the Olds/Didsbury Flying Association.

Council discussed the following:

- PAPI lighting system
- AWOS 1, 2, and 3 comparison
- STIP grant funding
- Compatibility with the system and future runway expansion
- Snow removal and operations

- RC18-361 Moved by Councillor Aalbers
That Council approve \$50,000 for installation of the Olds/Didsbury Airport PAPI lighting system with funding to be from the Facilities Reserve.
Carried.
- RC18-362 Moved by Councillor Aalbers
That Council request information regarding the Olds/Didsbury Airport AWOS 3 System, including lifecycle costs, for consideration in the 2019 Budget discussions.
Carried.

		Moved by Councillor Harris	
	RC18-363	That Council approve reserving the approximate \$62,000 of funds from the STIP Grant for the Olds/Didsbury Airport AWOS System.	Carried.
DIRECTIVES			
Regular Council Directives		Moved by Councillor Kemmere	
	RC18-364	That Council receive the Council Directives as information.	Carried.
NEW BUSINESS			
Intergovernmental Communications Committee		Moved by Reeve Beattie	
	RC18-365	That Council receive the Provincial Ministry One-Page Issue Summaries as information and refer them back to the Intergovernmental Communications Committee for amendments.	Carried.
MPC Resignation		Moved by Councillor Johnson	
	RC18-366	That Council receive the letter of resignation from Grant Schwartzenberger, member at large to the Municipal Planning Commission, as information; and furthermore, that the vacant position be advertised seeking a new member.	Carried.
2018 Cremona & District Recreation Board Funding Approvals		Moved by Reeve Beattie	
	RC18-367	That Council receives as information the 2018 Cremona & District Recreation Board Funding Allocations as approved by the Cremona & District Recreation Board Committee on June 11, 2018, in the amount of \$162,785.00.	Carried.
MVRWMC Membership Agreement		Moved by Reeve Beattie	
	RC18-368	That Mountain View County approve an amendment to the Mountain View Regional Waste Management Commission (MVRWMC) Agreement signed October 19, 2017 to allow the Commission to accept up to 5,000 tonnes of waste annually from outside the Members' municipal boundaries.	Carried.
		Moved by Councillor Kemmere	
	RC18-369	That Mountain View County request the Mountain View Regional Waste Management Commission amend the Waste Services Agreement to clarify that identifying locations, maintaining and funding recycle centers is the responsibility of the Commission in addition to the existing responsibility for Collection.	Carried.
COUNCILLOR REPORTS		Council discussed the following:	
		<ul style="list-style-type: none"> • MAP Joint Dinner Meeting June 14, 2018 • MVSH Updates • Greenwood Neighbourhood Place AGM • MVRWMC • SPIRT • Water Licensing • Water Commission 	

- RC18-370 Moved by Reeve Beattie
That Council receive the verbal Councillor Reports as information.
Carried.
- Canada Day Parade
Council discussed the invitation to the Bowden Canada Day Parade.
- INFORMATION ITEMS
RC18-371 Moved by Councillor Harris
That Council receive the following items as information:
a. 20180614 - RMA Contact Newsletter
Carried.
- Recess and Reconvene
Reeve Beattie recessed the meeting at 12:00 p.m. and reconvened at 12:37 p.m.
- IN CAMERA
RC18-372 Moved by Councillor Aalbers
That the Regular Council Meeting of June 27, 2018 go into closed meeting at 12:37 p.m. to deal with items relative to the FOIP Act, Section 24.
Carried.
- RC18-373 Moved by Councillor Harris
That the Regular Council Meeting of June 27, 2018 return to the open meeting at 1:18 p.m.
Carried.
- ADJOURNMENT
Reeve Beattie adjourned the Regular Council Meeting of June 27, 2018 at 1:18 p.m.

Chair
I hereby certify these minutes are correct.

Chief Administrative Officer