

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, September 12, 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 D. Milne

ABSENT: Councillor A. Aalbers (Deputy Reeve)
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. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:01 a.m.

Reeve Beattie introduced Council and staff.

AGENDA Reeve Beattie advised of the following amendment to the agenda:
13.01 Fire Tender

Moved by Councillor Harris
RC18-467 That Council adopt the agenda of the Regular Council Meeting of September 12, 2018 as amended.

Carried.

PUBLIC HEARINGS
Bylaw #LU 30/18
SE 27-31-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 30/18 and read the Bylaw.

The application for redesignation of the SE 27-31-1 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 11.69 acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 3
- Rural Community: Rosebud

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 is seeking to create two (2) Country Residential District (R-CR) parcels and are of sizes that exceed the recommended amount stipulated in the MDP. The proposal also exceeds the total allowable area for residential subdivision within a quarter section of ten (10) acres.

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

Lee Pochapsky, owner, stated by restricting the proposed area to 10 acres held no benefit as the proposed area includes coulee and is cut off by water course.

Lee Pochapsky asked for clarification on road widening with a response from Planning and Development stating the road widening is a standard condition and is only acquired when road needed to be widened.

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

Council questions resulted in the following information:

- The following application for subdivision will require to meet policy, the proposed redesignation does not meet the fragmented or residential Policy
- Municipal Development Plan Section 4.4.3 (g) states Lands in the Potential Multiple Lot Residential Development Area that are considered high quality forage lands shall not be subdivided for low density residential development. The proposed lands are in FAR Class of 42.9% and currently farmed. The land is made up of rock and has a ridge.
- Outstanding concern is the dimensions of internal road

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

The Planning and Development Department provided closing remarks identifying that information on road specifications for internal road, inspection and maintenance of the road has not been received.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Fulton

RC18-468 That Council amend Bylaw No. LU 30/18 redesignating the lands within the SE 27-31-1-5 under Bylaw No. 16/18.

Carried.

Moved by Councillor Milne
RC18-469 That Council give second reading to Bylaw No. LU 30/18 to redesignate lands in the SE 27-31-1 W5M.

Carried.

Moved by Councillor Milne
RC18-470 That Council give third reading to Bylaw No. LU 30/18 to redesignate lands in the SE 27-31-1 W5M.

Carried.

Bylaw #LU 31/18
SE 8-29-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 31/18 and read the Bylaw.

The application for redesignation of the SE 8-29-3 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 4.95 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 31/18 be given second reading as the proposal is within the parameters described in the Land Use Bylaw, Municipal Development Plan, and Dogpound Area Structure Plan.

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

Barbara Lyla Judd, applicant, stated that they had no further information to add.

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

Council questions resulted in the following information:

- Creek imprint had no water visible

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 Fulton
RC18-471 That Council give second reading to Bylaw No. LU 31/18 to redesignate lands in the SE 8-29-3 W5M.
Carried.

Moved by Councillor Fulton
RC18-472 That Council give third reading to Bylaw No. LU 31/18 to redesignate lands in the SE 8-29-3 W5M.
Carried.

Bylaw #LU 33/18
SW 4-31-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 33/18 and read the Bylaw.

The application for redesignation of the SW 4-31-5 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 40.17 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 4
- Rural Community: Fallentimber
- Surrounded by large and small agricultural operations
- Letter of concern was received
- Proposal fits with policies

The Planning and Development Department recommended that Bylaw #LU 33/18 be given second reading as the proposal complies with the policies for first parcel out in the Municipal Development Plan, and the intended use meets the regulation of the Land Use Bylaw.

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

Randolph Kralik, owner, stated the proposed site was for a family member (son), and not financial gain.

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

Council questions resulted in the following information:

- The intent of the proposal is to continue to be used in its entirety for agricultural purposes
- A dwelling is a use permitted in the Agricultural (2) District
- The proposal has high ESA for area and requires to follow Policy. Geotechnical Assessment reports will be registered on the affected lands as a condition of subdivision
- 40 acres is the minimal size for first parcel out of quarter

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

ADOPTED

The Planning and Development Department was provided the opportunity for closing remarks stating the Geotechnical report has been reviewed and approved and registered on title.

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

RC18-473 That Council give second reading to Bylaw No. LU 33/18 to redesignate lands in the SW 4-31-5 W5M.

Carried.

Moved by Councillor Harris

RC18-474 That Council give third reading to Bylaw No. LU 33/18 to redesignate lands in the SW 4-31-5 W5M.

Carried.

Bylaw #LU 34/18
SW 7-29-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 34/18 and read the Bylaw.

The application for redesignation of the SW 7-29-4 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 3 acres from Agricultural District (A) to Country Residential District (R-CR).
- Division 2
- Rural Community: Water Valley/Winchell Lake
- Surrounding lands are large and small agricultural operations

The Planning and Development Department recommended that Bylaw #LU 34/18 be given second reading as proposal complies with the policies for first parcel out as prescribed in the Municipal Development Plan and the intended use for Country Residential meets the regulations of the Land Use Bylaw.

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

David Derksen, applicant, stated he had nothing to add to the information presented.

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

Council questions resulted in the following information:

- Land is currently in hay
- Southern end of quarter is hay land

- Access is provided to the proposed area and to the remainder of quarter

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
 RC18-475 That Council give second reading to Bylaw No. LU 34/18 to redesignate lands in the SW 7-29-4 W5M.

Carried.

Moved by Councillor Milne
 RC18-476 That Council give third reading to Bylaw No. LU 34/18 to redesignate lands in the SW 7-29-4 W5M.

Carried.

Bylaw No. 20/18
Repealing Bylaw

Moved by Councillor Harris
 RC18-477 That Council give third reading to Bylaw No. 20/18 Repealing Bylaw.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:11 a.m. and reconvened at 10:22a.m.

Moved by Councillor Harris
 RC18-478 That Council move Confidential item 13.1 Fire Tender before item 10.7 Regional Fire Truck Purchase

Carried.

BYLAWS

Bylaw #LU 36/18
NE 21-33-5 W5M

Moved by Reeve Beattie
 RC18-479 That Council give first reading to Bylaw No. LU 36/18 redesignating the lands within the NE 21-33-5 W5M as contained in the agenda package.

Carried.

Moved by Reeve Beattie
 RC18-480 That Council set the Public Hearing for Bylaw No. LU 36/18 redesignating the lands within the NE 21-33-5 W5M to October 10, 2018 at or after 9:00 a.m.

Carried.

Bylaw #LU 37/18
SW 3-34-3 W5M

Moved by Councillor Milne
 RC18-481 That Council give first reading to Bylaw No. LU 37/18 redesignating the lands within the SW 3-34-3 W5M as contained in the agenda package.

Carried.

Moved by Councillor Milne
 RC18-482 That Council set the Public Hearing for Bylaw No. LU 37/18 redesignating the lands within the SW 3-34-3 W5M to October 10, 2018 at or after 9:00 a.m.

Carried.

DIRECTIVES
 Regular Council
 Directives

Council requested item RC17-661 “That Council recommend that the Municipal Planning Commission consider the access for the SE 32-32-5-5 be to the north through the industrial area” be removed from the action list and brought forward to Municipal Planning Commission at the time when access is required.

Moved by Councillor Fulton
 RC18-483 That Council receive the Council Directives as information.

Carried.

NEW BUSINESS
 SDAB Committee
 Member Resignation

Moved by Councillor Harris
 RC18-484 That Council receive the letter of resignation from Laural Pedersen, member at large to the Subdivision and Development Appeal Board, as information and furthermore, that the vacant position be advertised seeking a new member.

Carried.

Gas Tax Funding

Moved by Councillor Milne
 RC18-485 That Council direct staff to apply the excess Gas Tax Funding to the rechipping program.

Carried.

CLIP Committee
 Terms of Reference

Council requested administration to amend the Terms of Reference under “Decisions” to state the committee is not a decision-making body.

Moved by Councillor Harris
 RC18-486 That Council accept the Terms of Reference for the County Long-range Infrastructure Plan Committee with specified amendments.

Carried.

IGC Committee
 Ministry Summaries

Council requested Administration to amend the following:

- Minister of Health Issues of Interest to MVC, under Rural Medical Professional Retention & Recruitment, correct program title is Rural Health Professions Retention and Recruitment
- Minister of Agricultural & Forestry Issues of interest to MVC, under Ag Plastics Recycling, change sentence to read “While end of life management for ag plastics can be challenging, limited recycling markets are available for some of these materials”

Moved by Councillor Milne
 RC18-487 That Council approve the Provincial Ministry One-Page Issue Summaries as amended.

Carried.

RC18-488 Moved by Reeve Beattie
That Council request that Administration forward the summaries to the identified ministries and local Members of Legislative Assembly (MLA's).

Carried.

Council requested that Administration to setup meetings with the following ministries at the Fall RMA Convention: Municipal Affairs, Ministries of Environment and Parks, Ministry of Transportation and the Ministry of Health.

RMA Resolution
Annual Release Date
of Base Year Modifiers

RC18-489 Moved by Councillor Harris
That Council approve a resolution to go to the fall session of RMA that requests that the release date for base year modifiers for linear assessment be set at September 15th of each year.

Carried.

Sundre ICF
Agreements

RC18-490 Moved by Councillor Johnson
That Council approve the Sundre and Mountain View County Intermunicipal Collaboration Framework (ICF) Master Agreement as presented.

Carried.

RC18-491 Moved by Councillor Johnson
That Council approve the Sundre and Mountain View County Recreation and Culture Funding Sub-Agreement as presented.

Question on Motion number RC18-491 was not called

Reeve Beattie addressed the Letter dated August 31, 2018 from Mayor Leslie requested Council to consider forwarding the full year commitment for recreation and culture funding for the 2018 year to sustain programs such as Sundre Library and the Aquaplex.

RC18- 492 Moved by Councillor Milne
That Council amend the Sundre and Mountain View County Recreation and Culture Funding Sub-Agreement Schedule B to be effective January 1, 2018.

Carried.

Question was called on Motion number RC18-491.

Carried.

IN CAMERA

RC18-493 Moved by Reeve Beattie
That the Regular Council Meeting of September 12, 2018 go into closed meeting at 11:00 a.m. to deal with items relative to the FOIP Act, Section 21.

Carried.

RC18-494 Moved by Councillor Harris
That the Regular Council Meeting of September 12, 2018 return to the open meeting at 11:12 a.m.

Carried.

Regional Fire Tanker
Purchase

RC18-495 Moved by Reeve Beattie
That Council authorize Administration to issue a Request For
Proposal based on the revised specifications for the Fire Tanker
Procurement.
Carried.

Crime Prevention
Initiative Funding
Application Review

RC18-496 Moved by Councillor Harris
That Council approves funding \$3,000 to the Alberta Community
Crime Prevention Association (ACCPA) through the Crime
Prevention Initiatives grant funding.
Carried.

RC18-497 Moved by Councillor Milne
That Council accepts the Alberta Justice - Fish & Wildlife Division
application to Crime Prevention Initiatives grant as information
only.
Carried.

Sundre Hospital
Committee

RC18-498 Moved by Reeve Beattie
That Council authorize Councillor Fulton or Councillor Johnson to
attend the Sundre Hospital Committee meeting with AHS on
September 24 at 1:00 p.m. at Edmonton.
Carried.

INFORMATION
ITEMS

RC18-499 Moved by Councillor Fulton
That Council receive the following items as information:
a. 20180810 - Alberta Environment and Parks Correspondence
b. 20180815 - Rocky View County Correspondence
Carried.

Council requested Administration to set up a meeting date early in
the New Year with Rocky View County as per their letter dated
August 15, 2018.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of
September 12, 2018 at 11:38 a.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer