

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, October 3, 2018, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor A. Aalbers (Deputy Reeve, Chair)
Reeve B. Beattie
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. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve Aalbers called the meeting to order at 9:00 a.m.

AGENDA Deputy Reeve Aalbers advised that the agenda would be amended as follows:

11.1 Legal Matter - FOIP Act, Sections 24 – Reeve Beattie

Moved by Councillor Kemmere
PP18-161 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of October 3, 2018 as amended.

Carried.

MINUTES Moved by Reeve Beattie
PP18-162 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of September 5, 2018.

Carried.

DELEGATION
AB Transportation Deputy Reeve Aalbers welcomed Kim Durdle, Director Transport Engineering, Mizanur Rahman, and Gerard Marrinier, Alberta Transportation, to the Policies and Priorities Committee Meeting.

Kim. Durdle provided information regarding

- High Load Corridor project, timelines, and proposed upgrades
- Corridor name and operation
- Corridor OSOW study overview
- Goals for strategic and connector corridors

The Policies and Priorities Committee discussed the following:

- Pull-out areas and rest areas
- Safety concerns regarding road width of a corridor
- Alternate routes so that the corridors are not on two lane municipal roads
- No cost to the County for improvements
- Alberta Transportation's next step is to prioritize any improvements
- Permit fee structure
- Review of study

Deputy Reeve Aalbers invited questions from the urban municipalities that were in the gallery.

Councillor Warnock, Town of Sundre, discussed a previous route and staging area east of the Town of Sundre. He stated that their concern was the lack of a designated staging area between the City of Calgary and the Town of Sundre, as well as times, load movement, and escort vehicles.

Kim Durdle advised that there has been discussion regarding the inclusion of a pull-out area on Highway 22 and revised escort vehicle standards. They intend to implement the revised escort vehicle standards in the near future.

Jim Hall, Town of Sundre Emergency Operations, requested that the Town of Sundre be included in future traffic planning so that they can plan their traffic patterns to accommodate the amount of recreational and heavy equipment traffic that travels through Sundre.

Reeve Beattie asked what plans are in place for the Hwy 22 and Hwy 27 intersection and was advised that Alberta Transportation representatives will obtain this information and provide it to the County in the near future.

Kim Durdle advised that the draft study will be released in the near future. They are having difficulty putting it on their website due to the file size.

Council requested that a meeting be arranged with Alberta Transportation representatives, Mountain View County representatives, and urban representatives to review the draft OSOW study.

Moved by Councillor Milne

PP18-163 That Council request that the Chief Administrative Officer arrange a meeting with Alberta Transportation representatives to discuss the High Load Corridor through Mountain View County Council and our urban municipalities within the next two weeks.

Carried.

Deputy Reeve Aalbers thanked Kim Durdle, Mizanur Rahman, and Gerard Marrinier for their presentation.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 10:15 a.m. and reconvened at 10:21 a.m.

MV Marksman Association

Deputy Reeve Aalbers welcomed Bill Sheehan and Dale Morgan, Mountain View Marksman Association, to the Policies and Priorities Committee Meeting.

Mr. Sheehan provided information regarding the following:

- History of the Marksman Association
- Proposed abatement testing equipment
- Testing to be done by a hired professional
- Invitations to attend during testing will be extended to the adjacent landowners

The Policies and Priorities Committee discussed the following:

- Due to the high-water table the Marksman Association will not be building on the property
- They are only asking for approval to undertake sound abatement tests at this time
- If the sound abatement tests are not successful they will not go any further
- The adjacent landowners have not formally been approached by the association
- Concerns regarding noise and stray shots
- Conditions could be placed on an Events Permit
- The request for testing is for one day for 6 or 7 hours

Deputy Reeve Aalbers thanked Mr. Sheehan and Mr. Morgan for the presentation.

PP18-164 Moved by Councillor Kemmere
That the Policies and Priorities Committee does not support the Chief Administrative Officer approving a Special Events Permit for sound abatement testing by Mountain View Marksman's Association.

Motion Defeated.

PP18-165 Moved by Reeve Beattie
That the Policies and Priorities Committee supports the Chief Administrative Officer approving a Special Events Permit for sound abatement testing by Mountain View Marksman's Association with a condition that public consultation with adjacent landowners within a one mile radius take place prior to the issuance of a Special Events Permit.

Carried.

PP18-166 Moved by Councillor Johnson
That the Policies and Priorities Committee supports the Chief Administrative Officer approving a Special Events Permit for sound abatement testing by Mountain View Marksman's Association with a condition regarding lead recovery as part of a Special Events Permit.

Motion Defeated.

PP18-167 Moved by Councillor Milne
That the Policies and Priorities Committee supports the Chief Administrative Officer approving a Special Events Permit for sound abatement testing by Mountain View Marksman’s Association and to include a time frame condition of 9:00 a.m. to 5:00 p.m. as part of a Special Events Permit.

Councillor Milne withdrew Motion #PP18-167

DIRECTIVES
P & P Directives

PP18-168 Moved by Councillor Milne
That the Policies and Priorities Committee receive the Policies and Priorities Directives as information.
Carried.

NEW BUSINESS
Committee Reports

Donna McArthur, Carstairs Library Board County representative, provided an overview of the activities of the Carstairs Library Board.

OLD BUSINESS
Corporate Services
Monthly Report

PP18-169 Moved by Councillor Harris
That the Policies and Priorities Committee receive the Corporate Services monthly report as information.
Carried.

Operational Services
Monthly Report

PP18-170 Moved by Councilor Milne
That the Policies and Priorities Committee receive the Operational Services Department monthly report as information.
Carried.

Committee Reports

PP18-171 Moved by Councillor Fulton
That the Policies and Priorities Committee receive the Carstairs Library Board verbal presentation as information.
Carried.

Planning and Development
Monthly Report

PP18-172 Moved by Councillor Kemmere
That the Policies and Priorities Committee receive the Planning and Development Services Department monthly report as information.
Carried.

Legislative and Community
Services Monthly
Report

PP18-173 Moved by Councillor Johnson
That the Policies and Priorities Committee receive the Legislative, Community and Agricultural Services Department monthly report as information.
Carried.

CAO Services
Monthly Report

PP18-174 Moved by Councillor Harris
That the Policies and Priorities Committee receive the CAO Services Department monthly report as information.
Carried.

2019 Environmental
Scan

Rob Beaupertuis provided an overview of the Environmental Scan report.

- The Policies and Priorities Committee discussed the following:
- Base Stabilization and Chip Seal Program – Twp. Rd 303
 - Reserves
 - Base Modifiers

Moved by Reeve Beattie
PP18-175 That the Policies and Priorities Committee receive as information the 2019 Environmental Scan report.
Carried.

Moved by Councillor Fulton
PP18-176 That the Policies and Priorities Committee request that Council consider additional funding for the Base Stabilization Program and include a separate project sheet for Twp. Rd 303 between Range Rd. 20 and 21.

Councillor Fulton withdrew Motion #PP18-176.

Moved by Councillor Fulton
PP18-177 That the Policies and Priorities Committee recommend that Council consider additional funding for the 2019 Base Stabilization Program.
Carried.

Committee Reports

Moved by Reeve Beattie
PP18-178 That the Policies and Priorities Committee receive the following Committees of Council verbal and written year end reports as information:
a. Agricultural Service Board
b. Cremona & District Recreation Board (information to follow)
c. Eagle Valley Area Structure Plan Committee
d. Library Board – Carstairs (Verbal Presentation)
e. Municipal Planning Commission
f. Subdivision and Development Appeal Board
Carried.

Moved by Councillor Aalbers
PP18-179 That the Policies and Priorities Committee extend the deadline to November 2018 for Committees of Council annual reports.
Carried.

Moved by Councillor Aalbers
PP18-180 That the Policies and Priorities Committee request that staff work with the MPC Chair and SDAB Chair to identify additional training needs.
Carried.

COUNCILLOR REPORTS

The Policies and Priorities Committee discussed the following:

- Economic Development Strategy
- Wastewater Commission
- West Fraser Mill Tour
- Olds Dairy Club
- Rocky View office grand opening
- Olds ICC Joint Council Meeting
- MVSH
- CPAC Meeting
- Didsbury Fire Department
- Cremona IDP Open House
- Library Board Meetings
- MVRWMC Update

ADOPTED

PP18-181 Moved by Councillor Fulton
That the Policies and Priorities Committee receive the Councillor Reports as information.

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

PP18-182 Moved by Councillor Kemmere
That the Policies and Priorities Committee Meeting of October 3, 2018 go into closed meeting at 12:30 p.m. to deal with items relative to the FOIP Act, Section 24.

Carried.

Councillor Fulton left the meeting at 12:40 p.m. and returned at 12:42 p.m.

PP18-183 Moved by Reeve Beattie
That the Policies and Priorities Committee Meeting of October 3, 2018 return to the open Meeting at 1:06 p.m.

Carried.

ADJOURNMENT

Deputy Reeve Aalbers adjourned the October 3, 2018 Policies and Priorities Committee Meeting at 1:06 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer