

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 13, 2019, 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: M. Bloem, Acting Chief Administrative Officer
C. Atchison, Director, Legislative, Community, and Agricultural Services
R. Baker, Director, Operational Services
R. Beaupertuis, Director, Corporate 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:
10.3 and 10.7 - After 11:00 a.m.
10.9 Community Generation Capacity Building Program
10.10 SPOG - Alternate County representative

Moved by Councillor Harris
RC19-063 That Council adopt the agenda of the Regular Council Meeting of February 13, 2019 as amended.

Carried.

PUBLIC HEARINGS
Bylaw #LU 02/19
NE 34-31-2 W5M
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 02/19 and read the Bylaw.

The application for redesignation of the NE 34-31-2 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 2.89 acres from Agricultural District (A) to Country Residential (1) District (R-CR1).
- Division 3

- Rural Community: Westerdale

The Planning and Development Department recommended that Bylaw #LU 02/19 be defeated at second reading as it does not meet policy.

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

Davie Mailer, applicant, stated that the legal land description as provided in the presentation is incorrect. He provided an overview of the history of ownership and advised that he and his family have operated a livestock operation for the past 51 years on this property. The property is adjacent to the Didsbury landfill which causes issues for his lamb operation. He discussed other properties that have been redesignated within the County.

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

Council questions resulted in the following information:

- The property is currently at the maximum dwelling capacity.
- If the proposal is approved an additional dwelling would be permitted
- The dwelling to the north is currently occupied by renters
- The dwelling to the south is currently occupied by one of the landowners

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

RC19-064 That Council give second reading to Bylaw No. LU 02/19 to redesignate lands in the NE 34-31-2 W5M.

The question on Motion was not called.

Moved by Councillor Aalbers

RC19-065 That Council amend Bylaw No. LU 02/19 to reflect the Land Use District amendment as reflected in Attachment 02.

Carried.

The question on Motion RC19-064 was called

Motion Defeated.

Bylaw #LU 01/19
SE 15-30-2 W5M and
Plan 0514173 Block 1 Lot 1

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 01/19 and read the amended Bylaw.

The application for redesignation of the SE 15-30-2 W5M and Plan 0514173 Block 1 Lot 1, 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 3.07 acres within SE 15-30-2-5 from Agricultural District (A) to Country Residential District (R-CR) and 80.38 acres from Agricultural (2) District (A(2)) to Agricultural District (A) within Plan 0514173 Block 1 Lot 1.
- Division 1
- Rural Community: Jackson

The Planning and Development Department recommended that Bylaw #LU 01/19 be given second reading.

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

Nancy Johnston, owner, stated that the information provided is correct. They have confirmed with a survey company that there will not be any issues surveying the property.

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

Council questions resulted in the following information:

- The subdivision of the 3.07 acres would be conditional upon the consolidation of the two larger parcels
- The ownership of the property will not change

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

RC19-066 That Council give second reading to Bylaw No. LU 01/19 to redesignate lands in the SE 15-30-2 W5M and Plan 0514173 Block 1 Lot 1.

Motion Defeated.

Bylaw #LU 03/19
NW 16-32-3 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 03/19 and read the Bylaw.

The application for redesignation of the NW 16-32-3 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 66.70 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 6
- Rural Community: Harmattan

The Planning and Development Department recommended that Bylaw #LU 03/19 be given second reading.

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

James Campbell, owner, and Betty-Ann Chaisson, applicant, stated that the only change will be that there will be two titles for the quarter section.

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

Council questions resulted in the following information:

- The southerly boundary was moved north to accommodate a water body
- A north-south division would require access changes

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

RC19-067 That Council give second reading to Bylaw No. LU 03/19 to redesignate lands in the NW 16-32-3 W5M.

Carried.

Moved by Councillor Milne

RC19-068 That Council give third reading to Bylaw No. LU 03/19 to redesignate lands in the NW 16-32-3 W5M.

Carried.

BYLAWS

Bylaw #LU 04/19
SE 31-32-2 W5M

RC19-069 Moved by Councillor Harris
That Council give first reading to Bylaw No. LU 04/19 redesignating the lands within the SE 31-32-2 W5M as contained in the agenda package.

Carried.

RC19-070 Moved by Councillor Harris
That Council set the Public Hearing for Bylaw No. LU 04/19 redesignating the lands within the SE 31-32-2 W5M to March 13, 2019 at or after 9:00 a.m.

Carried.

Bylaw #LU 06/19
SE 34-33-1 W5M

Councillor Kemmere declared a conflict of interest and pecuniary interest as he is the landowner and applicant at 10:10 a.m. and left the room.

RC19-071 Moved by Councillor Aalbers
That Council give first reading to Bylaw No. LU 06/19 redesignating the lands within the SE 34-33-1 W5M as contained in the agenda package.

Carried.

RC19-072 Moved by Councillor Aalbers
That Council set the Public Hearing for Bylaw No. LU 06/19 redesignating the lands within the SE 34-33-1 W5M to March 13, 2019 at or after 9:00 a.m.

Carried.

Councillor Kemmere returned to the room and re-joined the table at 10:11 a.m.

Bylaw #LU 07/19
SE 8-34-5 W5M

RC19-073 Moved by Councillor Milne
That Council give first reading to Bylaw No. LU 07/19 redesignating the lands within the SE 8-34-5 W5M as contained in the agenda package.

Carried.

RC19-074 Moved by Councillor Milne
That Council set the Public Hearing for Bylaw No. LU 07/19 redesignating the lands within the SE 8-34-5 W5M to March 13, 2019 at or after 9:00 a.m.

Carried.

Bylaw #LU 09/19
SE 21-32-6 W5M

RC19-075 Moved by Councillor Kemmere
That Council give first reading to Bylaw No. LU 09/19 redesignating the lands within the SE 21-32-6 W5M as contained in the agenda package.

Carried.

RC19-076 Moved by Councillor Kemmere
That Council set the Public Hearing for Bylaw No. LU 09/19 redesignating the lands within the SE 21-32-6 W5M to March 13, 2019 at or after 9:00 a.m.

Carried.

Bylaw #01/19
NW 1-32-2 W5M

RC19-077 Moved by Reeve Beattie
That Council give first reading to Bylaw No. 01/19 redesignating the lands within the NW 1-32-2 W5M as contained in the agenda package.

Carried.

- RC19-078 Moved by Reeve Beattie
That Council set the Public Hearing for Bylaw No. 01/19 redesignating the lands within the NW 1-32-2 W5M to March 13, 2019 at or after 9:00 a.m.
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:13 a.m. and reconvened at 10:25 a.m.
- OLD BUSINESS
- 2019 Minister's Seniors Services Awards
- RC19-079 Moved by Councillor Milne
That Council receive as information the 2019 Minister's Seniors Service Awards correspondence.
Carried.
- NEW BUSINESS
- Governance Review Committee Report
- RC19-080 Moved by Councillor Kemmere
That Council receive the Governance Review Committee report as information.
Carried.
- Grant Funding Policies
- RC19-081 Moved by Councillor Harris
That Council defer Policy No. 5001 Health Funding; Policy No. 8008 Playground Grant Funding; Policy No. 8010 Cemetery Grant Funding; Policy No. 8013 Transportation Grant; Policy No. 8014 Rural Community Hall Grant; Policy No. 8015 Rural Community Grant; Policy No. 8016 Cremona Recreational Funding; and Policy No. 8004 Rural Recreation and Culture Funding to the Governance Review Committee for further discussion.
Carried.
- 2019 FCSS Grant Funding Allocation
- RC19-082 Moved by Councillor Harris
That Council receive as information, funding in the amount of \$455,819.00 for the 2019 FCSS Grant Applications as approved by the Community Services Grant Committee on February 4, 2019; and further, that the \$27,089 be funded through the Tax Rate Stabilization fund.
Carried.
- Olds Athletic Park Contribution
- RC19-083 Moved by Councillor Kemmere
That Council provide Intermunicipal Collaboration Capital funding equal to the amount of Community donations for the Olds Rotary Athletic Park to a maximum of \$1,000,000 raised prior to December 31, 2019.
Carried.
- Recess and Reconvene Reeve Beattie recessed the meeting at 10:57 a.m. and reconvened at 11:10 a.m.
- MDP Review Terms of Reference
- RC19-084 Moved by Councillor Harris
That Council approve the MDP Review Terms of Reference (TOR).
Carried.
- RC19-085 Moved by Councillor Harris
That all Councillors be appointed as the Steering Committee for the MDP Review.
Carried.

Policy No. 1031 Asset Management		Moved by Councillor Aalbers	
	RC19-086	That Council approve Policy No. 1031 Asset Management with the inclusion of a minimum of a five (5) year time frame; and receive Procedure No. 1031-01 Asset Management, as information.	Carried.
2019 CPAA Annual Conference Sponsorship		Moved by Councillor Kemmere	
	RC19-087	That Council sponsor the CPAA 2019 Planning Conference in the amount of \$1,250.00 (Gold Sponsor).	Carried.
		Moved by Reeve Beattie	
	RC19-088	That Councillor Harris be approved to attend the CPAA 2019 Planning Conference.	Carried.
Outstanding Property Tax Comparisons		Moved by Councillor Milne	
	RC19-089	That Council receive the outstanding property tax comparison as information.	Carried.
Community Generation Capacity Building Program		Moved by Councillor Aalbers	
	RC19-090	That Council direct the Chief Administrative Officer to apply for the Community Generation Capacity Building Program based on the McDougall Pit Feasibility Study.	Carried.
SPOG - Alternate Representative		Reeve Beattie requested that Councillor Aalbers attend the SPOG office to sign a Conflict of Interest document.	
INFORMATION ITEMS		Moved by Councillor Kemmere	
	RC19-091	That Council receive the following items as information: a. Approved November 26, 2018 MVRWC Minutes b. Approved November 26, 2018 Organizational MVRWC Minutes c. 20190115 - AMA Award for Muni Excellence	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 12:15 p.m. and reconvened at 12:52 p.m.	
COUNCILLOR REPORTS		Council discussed the following: • SPOG Meeting update • MVSH update • Olds Institute update • Wastewater Commission meeting	
		Moved by Councillor Harris	
	RC19-092	That Council receive the Councillor Reports as information.	Carried.
IN CAMERA		Moved by Councillor Fulton	
	RC19-093	That the Regular Council Meeting of February 13, 2019 go into closed meeting at 1:25 p.m. to deal with items relative to the FOIP Act, Section 21.	Carried.

ADOPTED

RC19-094 Moved by Councillor Harris
That the Regular Council Meeting of February 13, 2019 return to
the open meeting at 2:06 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of February
13, 2019 at 2:06 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer