

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 22, 2019, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB.

PRESENT: Reeve B. Beattie (Arrived at 1:03 p.m.)
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: Deputy Reeve Aalbers called the meeting to order at 9:00 a.m.

Deputy Reeve Aalbers introduced Council and staff.

AGENDA Deputy Reeve Aalbers advised of the following amendments to the agenda:
10.1 Rocky Mountain Motorsports - Development Permit (1 p.m.) (Additional Information)
10.5 Road Permit Changes (additional information)
10.13 Community Police Advisory Committee Carstairs Musical Rice Appointment (CPAC)

Moved by Councillor Harris
RC19-286 That Council adopt the agenda of the Regular Council Meeting of May 22, 2019 as amended.

Carried.

MINUTES Moved by Councillor Milne
RC19-287 That Council adopt the Minutes of the Regular Council Meeting of April 24, 2019.

Carried.

PUBLIC HEARINGS
Bylaw No. LU 14/19
SE 27-31-2 W5M

Deputy Reeve Aalbers opened the Public Hearing regarding Bylaw No. LU 14/19 and read the Bylaw.

The application for redesignation of the SE 27-31-2 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 14.45 acres from Agricultural District (A) to Residential Farmstead District (R-F)
- Division 3
- Rural Community: Westerdale

The Planning and Development Department recommended that Bylaw No. LU 14/19 be given second reading.

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

Colin Wilson, owner, confirmed that there is no warehouse on the property.

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

Council did not have any additional questions.

Deputy Reeve Aalbers 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 Deputy Reeve Aalbers closed the Public Hearing.

Moved by Councillor Milne

RC19-288 That Council give second reading to Bylaw No. LU 14/19 to redesignate lands in the SE 27-31-2 W5M.

Carried.

Moved by Councillor Milne

RC19-289 That Council give third reading to Bylaw No. LU 14/19 to redesignate lands in the SE 27-31-2 W5M.

Carried.

Bylaw No. 02/19
MVC and the M.D. of Bighorn
Intermunicipal Development Plan

Deputy Reeve Aalbers opened the Public Hearing regarding Bylaw No. 02/19 and read the Bylaw.

The Bylaw was introduced by M. Bloem, Director, Planning and Development. The following information was introduced as provided in the agenda package such as the bylaw, process to the draft IDP, timelines, and recent amendments.

ADOPTED

The Planning and Development Department advised that there were two (2) telephone queries and no written correspondence was received as a result of the circulation.

The Planning and Development Department provided specific information to the application as follows:

- Permit and circulation process for the IDP area
- Review timelines and process

The Planning and Development Department recommended that Bylaw No. 02/19 be given second reading.

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

Council questions resulted in the following information:

- The responding municipality would have the authority to request that alternate haul routes be addressed satisfactorily

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Deputy Reeve Aalbers closed the Public Hearing.

Moved by Councillor Harris

RC19-290 That Council give second reading to Bylaw No. 02/19 – Mountain View County and the M.D. of Bighorn Intermunicipal Development Plan.

Carried.

Moved by Councillor Harris

RC19-291 That Council defer third reading of Bylaw No. 02/19 - Mountain View County and the M.D. of Bighorn Intermunicipal Development Plan to June 12, 2019.

Carried.

BYLAWS

Bylaw No. LU 18/19

SE 30-32-28 W4M RC19-292

Moved by Councillor Kemmere

That Council give first reading to Bylaw No. LU 18/19 redesignating the lands within the SE 30-32-28 W4M as contained in the agenda package.

Carried.

Moved by Councillor Kemmere

RC19-293 That Council set the Public Hearing for Bylaw No. LU 18/19 redesignating the lands within the SE 30-32-28 W4M to June 12, 2019 at or after 9:00 a.m.

Carried.

Bylaw No. 03/19

MVC and M.D. of Bighorn
Intermunicipal Collaboration
Framework

Moved by Councillor Milne

RC19-294 That Council give first reading to Bylaw No. 03/19 - Mountain View County and the M.D. of Bighorn Intermunicipal Collaboration Framework Bylaw as contained in the agenda package.

Carried.

Moved by Councillor Milne
 RC19-295 That Council give second reading to Bylaw No. 03/19 - Mountain View County and the M.D. of Bighorn Intermunicipal Collaboration Framework Bylaw as contained in the agenda package.
 Carried.

Moved by Councillor Kemmere
 RC19-296 That Council defer third reading of Bylaw No. 03/19 - Mountain View County and the M.D. of Bighorn Intermunicipal Collaboration Framework Bylaw to June 12, 2019 at or after 9:00 a.m.
 Carried.

Bylaw No. 05/19
 Dog Control Bylaw

Moved by Councillor Fulton
 RC19-297 That Council give first reading to Bylaw No. 05/19 - Dog Control Bylaw as contained in the agenda package.
 Carried.

Moved by Councillor Milne
 RC19-298 That Council give second reading to Bylaw No. 05/19 - Dog Control Bylaw.
 Carried.

Bylaw No. 10/19
 Animal Control Bylaw

Moved by Councillor Kemmere
 RC19-299 That Council give first reading to Bylaw No. 10/19 - Animal Control Bylaw as contained in the agenda package.

The question on Motion RC19-299 was not called.

Moved by Councillor Kemmere
 RC19-300 That Bylaw No. 10/19 - Animal Control Bylaw Schedule "A" be amended to include a detailed Animal Unit table.
 Carried.

Moved by Councillor Kemmere
 RC19-301 That Bylaw No. 10/19 - Animal Control Bylaw Schedule "B" be amended to include "Permit Required" for Commercial/Industrial Districts.
 Carried.

The question on Motion RC19-299 was called.

Moved by Councillor Milne
 RC19-302 That Council give second reading to Bylaw No. 10/19 - Animal Control Bylaw.
 Carried.

Bylaw No. 11/19
 LUB Amendments

Moved by Councillor Harris
 RC19-303 That Council give first reading to Bylaw No. 11/19 - Land Use Bylaw Amendments as contained in the agenda package.

The question on Motion RC19-303 was not called.

Moved by Councillor Milne
 RC19-304 That staff be directed to include "Personal Kennel Permitting" in the Dog Control Bylaw and removed from Bylaw No. 11/19 Land Use Bylaw Amendment.
 Carried.

The question on Motion RC19-303 was called.

Carried.

Moved by Councillor Milne
RC19-305 That Council set the Public Hearing for Bylaw No. 11/19 – Land Use Bylaw Amendments to June 12, 2019 at or after 9:00 a.m.

Carried.

Recess and Reconvene Deputy Reeve Aalbers recessed the meeting at 10:24 a.m. and reconvened at 10:33 a.m.

NEW BUSINESS

Road Permit Changes

Moved by Councillor Kemmere
RC19-306 That Council receive the letter dated May 10, 2019 from the RMA to Minister McIver and the email response from the Minister of Transportation dated May 21, 2019; and further, that they be considered by Council with Agenda Item 10.5.

Carried.

Moved by Councillor Harris
RC19-307 That Council receive the United Conservative government campaign platform as information.

Carried.

2019-2021 Strategic Plan

Moved by Councillor Johnson
RC19-308 That Council approve the 2019 - 2021 Mountain View County Strategic Plan.

Carried.

2019 Tax Sale Date

Moved by Councillor Harris
RC19-309 That Council set the conditions for payment terms for the 2019 Tax Sale as cash with a 10% non-refundable deposit on sale day and the balance due within 30 days.

Carried.

2019 Market Summary Report

Moved by Councillor Fulton
RC19-310 That Council receive the 2019 Market Summary Report as information.

Carried.

DELEGATIONS Rural Municipalities of Alberta (RMA)

Deputy Reeve Aalbers welcomed representatives of the Rural Municipalities of Alberta (RMA), Duane Gladden, Dave Dextraze, Aaron Boucher and Jerad Uytterhagen to the Regular Council Meeting.

Dave Dextraze, Duane Gladden, and Aaron Boucher provided information regarding:

- RMA Membership
- New West Partnership Trade Agreement (NWPTA)
- Canadian Free Trade Agreement (CFTA)
- Comprehensive Economic Trade Agreement (CETA)
- Purchasing through the RMA Capital Purchase Program
- Enterprise Holdings Overview
- Effective Vehicle Life Cycle
- Vehicles Costs
- RMA/Enterprise Fleet Management Program

Councillor Kemmere left the meeting at 12:03 p.m.

Council discussed the following:

- Vehicle depreciation

Deputy Reeve Aalbers thanked the RMA representatives for the presentation.

Recess and Reconvene

Deputy Reeve Aalbers recessed the meeting at 12:09 p.m.

Reeve Beattie joined the meeting and reconvened at 1:03 p.m.

NEW BUSINESS

Rocky Mountain Motorsports
Development Permit

Mathew Pawlow, Manager, Planning Services, provided an overview of the proposed Direct Control District Development Permit for the Rocky Mountain Motorsports development.

Council discussed the following:

- Alberta Energy Regulator setback for the racetrack is 100 metres if less than 50 people are present; other areas that are considered public facility areas must have a setback of 500 metres and can be a higher number of people present.
- Sound levels and sound testing
- Location of residences in relation to the track
- Temporary structures will be in accordance with AER setbacks
- Access to Range Road 10A will be located further to the east along Highway 581 and will be to an unrestricted paved standard
- Fuel types and air quality
- Construction requirements for infrastructure and site preparation
- Sound testing locations
- Hours of operation

Recess and Reconvene

Reeve Beattie recessed the meeting at 2:45 p.m. and reconvened at 2:52 p.m.

Moved by Councillor Aalbers

RC19-311

That Council approve the proposed Motorsports Racetrack (Motorsports Facility Phase 1, Administrative Trailer; Medical Trailer; Washroom Trailer; Race Control Trailer, Staging/Viewing/Paddock Area), Accessory Building and Use (Helicopter Pad), Berm, Fence, Parking Facility (Parking Area), and Site Preparation in accordance with Land Use Bylaw No. 16/18 and the submitted application, within NE 12-30-1-5 and NW 12-30-1-5 Plan 9312585 Lot 2, submitted by IDEA Group Inc. c/o Tyler Moir, Development Permit No. PLDP20190014, subject to the following conditions as amended:

Standard Conditions:

1. The provisions of the Land Use Bylaw No. 16/18.
2. Approval by the Approving Authority does not exclude the need and/or requirements of the Permittee to obtain any

and all other Permits as may be required by this or any other Legislation, Bylaws, or Regulations.

3. The Development Officer may, by notice in writing, suspend a Development Permit where development has occurred in contravention to the terms and conditions of the Permit and/or Land Use Bylaw.
4. If the development authorized by a Development Permit is not complete within twenty-four (24) months from the effective date of the Permit, such Permit approval ceases and the Permit itself is deemed void, expired and without effect, unless an extension to this period has been previously granted.

Standard Conditions if Applicable:

5. Landowners shall be responsible for dust control on the County road adjacent to their property.
6. N/A
7. N/A
8. N/A
9. N/A
10. A rural address is required to be posted on the property. The landowner shall contact Mountain View County to obtain a rural address and the requirements for posting it on the property as per the Rural Addressing Bylaw.
11. No development shall be constructed, placed or stored over an easement or utility right-of-way; the applicant/landowner is responsible for contacting Alberta-One-Call and/or other Governing Authority.

Permits Associated with Building Construction:

12. Permittees are advised that they are subject to standards of the Safety Codes Act of Alberta and are responsible to meet the requirements of the Act, in regard to building, electrical, gas, plumbing, and private sewage disposal systems. Prior to construction, required Permits must be obtained from Mountain View County. Mountain View County shall not be responsible or liable in any manner whatsoever for any structural failures, defects or deficiencies whether or not the said development has complied with the Safety Codes Act of Alberta.

Additional Conditions:

13. Permit approval is conditional to information supplied on the application form for Motorsports Racetrack (Motorsports Facility Phase 1, Administrative Trailer; Medical Trailer; Washroom Trailer; Race Control Trailer, Staging/Viewing/Paddock Area), Accessory Building and Use (Helicopter Pad), Berm, Fence, Parking Facility (Parking Area), and Site Preparation. Additional uses listed within the Direct Control District will require issuance of a new Development Permit.
14. The applicant shall ensure all site Regulations included within Direct Control District section 17.18 are met.
15. The applicant shall conform to the Activity Management Plan, Development Regulations, Master Fire Safety and Emergency Response Plan, Noise Management Plan, Servicing Design Brief, Weed Management Plan,

Construction Management Plan, and Landscaping drawings submitted with the application.

16. The applicant shall be responsible for all costs associated with a Mountain View County approved Sound Consultant for the purpose of verifying the initial placement, testing, and monitoring of equipment required for the purpose of monitoring noise on-site.
17. The applicant shall be responsible for all costs associated with a Mountain View County approved Sound Consultant for the purpose of undertaking annual verification of calibration of equipment required for the purpose of monitoring noise on-site.
18. The applicant shall obtain a Roadside Development Permit from Alberta Transportation for the proposed development.

Additional Conditions:

19. Hours of operation for the Motorsports Racetrack (Motorsports Facility Phase 1, Administrative Trailer; Medical Trailer; Washroom Trailer; Race Control Trailer, Staging/Viewing/Paddock Area), Accessory Building and Use (Helicopter Pad), and Parking Facility (Parking Area) shall be between 9 am to 9 pm Monday through Saturday, and between 9 am and 6 pm Sunday and Statutory Holidays.
20. The Accessory Building and Use (Helicopter Pad) shall be restricted to emergency use only in accordance with the Master Fire Safety and Emergency Response Plan submitted with the application.
21. No drag strips or drag racing shall be permitted on site at any time.
22. A separate Development Permit will be required for any Sign, Gateway and Directional or Sign, On-Site Commercial.
23. A maximum of two (2) Construction and Property Management Signs may be located on-site in accordance with Mountain View County Business, Commercial and Industrial Guidelines. The Signs shall be removed when the construction has been completed.
24. The applicant shall obtain a Sign Installation Permit from Alberta Transportation for the temporary placement of signs during the construction of the proposed development.
25. A separate Topsoil Removal Permit will be required for the removal of any topsoil not associated with the requirements of a Development Agreement.
26. The applicant shall provide Mountain View County's Planning and Development Department with a Noise Generation Report, once per month. Noise generated by the Motorsports Racetrack (Motorsports Facility Phase 1, Administrative Trailer; Medical Trailer; Washroom Trailer; Race Control Trailer, Staging/Viewing/Paddock Area) shall not exceed the specified levels indicated within Direct Control District Section 17.18. Sound averaging will not be an acceptable method of reporting.
27. The Motorsports Racetrack (Motorsports Facility Phase 1, Administrative Trailer; Medical Trailer; Washroom Trailer; Race Control Trailer, Staging/Viewing/Paddock Area), Accessory Building and Use (Helicopter Pad), and Parking

Facility (Parking Area) shall not commence operations until the Construction Completion Certificate (CCC) as defined in the Development Agreement is issued by Mountain View County.

Prior to Issuance Conditions:

28. Prior to issuance of the Development Permit the applicant shall enter into a Development Agreement with Mountain View County regarding all infrastructure related to Phase 1 and shall include but is not limited to roads (easements, rights-of-way, road widening) stormwater management, noise mitigation measures (berms/walls) and utilities.
29. Prior to issuance of the development permit the applicant shall obtain approval from Alberta Environment and Parks for all stormwater management and wetland compensation.
30. Prior to issuance of the Development Permit the applicant shall obtain Alberta Transportation's approval for all Provincial highway/intersection improvements.

Carried.

NEW BUSINESS
Bridge File 940

Moved by Councillor Milne
RC19-312 That Council direct Administration to complete the prequalification and tender of Bridge File 940 in 2019 and continue with the scheduled construction in 2020.

Carried.

Inter-Governmental
Communications
Ministry Summaries

Moved by Councillor Fulton
RC19-313 That Council request that Administration forward the amended Provincial Ministry Summaries, including the revised Transportation Ministry Summary, to the appropriate Cabinet Ministers and local Members of the Legislative Assembly.

Carried.

Radio Hub
Reserve

Moved by Councillor Aalbers
RC19-314 That Council approve payment of Invoice 400889 from the City of Red Deer (Dispatch Service) in the amount \$1,600 to be paid from the Radio Hub Reserve.

Carried.

RDRWA

Moved by Councillor Johnson
RC19-315 That Council fund the Red Deer River Watershed Alliance mapping Hydrological Significant Areas project in the amount of \$5,000 with matching funds from other organizations.

Motion Defeated.

Moved by Councillor Milne
RC19-316 That Council accept the Red Deer River Watershed Alliance Report as information.

Carried.

2019 Crime Prevention Initiative

Moved by Councillor Harris
 RC19-317 That Council approve funding to the following applicants/organizations regarding Crime Prevention Initiatives grant funding as follows:
 Olds Rural Crime Watch \$5,150.00
 Sundre Citizens on Patrol \$1,750.00
 Carried.

Council requested that staff proceed with a second round of Crime Prevention Initiative grant funding applications until August 16, 2019.

Campbell Pit Conservation Easement

Moved by Councillor Johnson
 RC19-318 That Council approve the conservation easement agreement for the NE-8-33-3-W5M (Campbell Pit) to be used for the appraisal of the lands.
 Carried.

CPAC Appointments

Moved by Councillor Milne
 RC19-319 That Council appoint Councillor Fulton to the CPAC Musical Ride Committee until the October 23, 2019 Organizational Meeting.
 Carried.

COUNCILLOR REPORTS

Council discussed the following:

- Olds Library
- Cremona Skatepark
- Carstairs ICC
- Didsbury Library Board
- Olds Institute Board Meeting
- CMAG

Moved by Councillor Fulton
 RD19-320 That Council receive the verbal Councillor Reports as information.
 Carried.

INFORMATION ITEMS

Moved by Councillor Johnson
 RC19-321 That Council receive the following items as information:
 a. 20190426 - RMA Contact Newsletter
 b. 20190510 - RMA Contact Newsletter
 c. BBQ Event Poster - Heritage Heat
 Carried.

IN CAMERA

Moved by Councillor Harris
 RC19-322 That the Regular Council Meeting of May 22, 2019 go into closed meeting at 3:50 p.m. to deal with items relative to the FOIP Act, Section 17 and 21.
 Carried.

Moved by Councillor Harris
 RC19-323 That the Regular Council Meeting of May 22, 2019 return to the open meeting at 4:18 p.m.
 Carried.

2019 Citizenship Awards

Moved by Reeve Beattie
RC19-324 That Council approve the following 2019 Citizenship Awards from Mountain View County, as per Policy No. 8002.

| | |
|--------------------------------|-----------------------|
| Carstairs High School | Ashley May Stevenson |
| Cremona High School | Jillian Taylor Klys |
| Didsbury High School | Lacey Jade Newsome |
| Olds High School | Noah Rowe |
| Olds Koinonia Christian School | Dahlia Adele Erick |
| Sundre High School | Shayelyn Meghan Scott |

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of May 22, 2019 at 4:19 p.m.



Chair

I hereby certify these minutes are correct.



Chief Administrative Officer