

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, October 28, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie  
Councillor A. Aalbers  
Councillor A. Kemmere  
Councillor K. Heck  
Councillor P. McKean  
Councillor D. Milne  
Councillor J. Sayer

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
R. Beupertuis, Director, Corporate Services  
R. Baker, Director, Operational Services  
J. Holmes, Director, Legislative, Community, & Agricultural 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 10:34 a.m.

AGENDA RC15-632 Moved by Councillor Sayer  
That Council adopt the agenda of the Regular Council Meeting of October 28, 2015 as amended.  
Carried.

MINUTES RC15-633 Moved by Councillor McKean  
That Council adopt the Minutes of the Regular Council Meeting of September 30, 2015.  
Carried.

BYLAWS  
Bylaw #14/15  
MDP Amendments RC15-634 Moved by Councillor Aalbers  
That Council give first reading to Bylaw No. 14/15 – MDP Amendments.  
Carried.

RC15-635 Moved by Councillor Aalbers  
That Council set the Public Hearing for Bylaw No. 14/15 – MDP Amendments for November 25, 2015 at or after 9:00 a.m.  
Carried.

NEW BUSINESS  
Road Upgrades RC15-636 Moved by Councillor Aalbers  
That Council direct staff to proceed with all redesignation applications based on current policies and include the road inspection information.  
Carried.

		Moved by Councillor Kemmere	
	RC15-637	That staff bring back policies and road upgrade models to for Council review.	Carried.
FCM Sustainable Communities		Moved by Councillor Aalbers	
	RC15-638	That Reeve Beattie be authorized to attend the 2016 FCM Sustainable Communities Conference, Ottawa, Ontario, February 9 – 11, 2016.	Carried.
Sundre Airport Management		Moved by Councillor Milne	
	RC15-639	That Council approve the License to Occupy and Operate CFN7 Agreement and that the Chief Administrative Officer be authorized to enter into the Agreement with the Sundre Flying Club.	Carried.
Economic Development Working Group		Moved by Councillor Aalbers	
	RC15-640	That Council adopts the Terms of Reference for the Economic Development Working Group.	Carried.
HUB Radio System		Moved by Reeve Beattie	
	RC15-641	That Council approves funding up to \$22,000 for Tower Structural Repairs for the Carstairs and Cremona communication towers, from the Radio HUB Reserve.	Carried.
Tax Cancellation Request Roll # 329054001		Moved by Councillor McKean	
	RC15-642	That Council cancels tax, penalty, and administrative charges totalling \$2,219.03 for Roll # 329054001 (SW 5-29-3 W5M Plan 0013218, Block 4)	Carried.
INFORMATION ITEMS		Moved by Councillor Kemmere	
	RC15-643	That Council receive the following items as information: a. MVRWMC Approved June 22, 2015 Minutes b. MVRWMC Approved June 29, 2015 Minutes c. MVRWMC Approved July 7, 2015 Minutes d. MVRWMC Approved July 27, 2015 Minutes e. MVRWMC Approved August 13, 2015 Minutes f. MVRWMC Financial Statement 08 2015 unaudited g. CLC Year in Review h. 20151020 - Council Directives	Carried.
Council Reports		Council discussed the following: • South Red Deer Regional Wastewater Commission • AAMDC Convention • Provincial Budget	
Recess and Reconvene		Reeve Beattie recessed the meeting at 12:08 p.m. and reconvened at 12:50 p.m.	
Council Reports		Council discussed the following: • Mountain View Regional Waste Management Commission meeting update • SAEWA Meeting update	

- Didsbury Firehall
- Sundre Arts Centre
- SPOG Community Affairs
- Alberta Parks and Recreation Conference
- Westward Ho Campground Committee

PUBLIC HEARINGS  
Bylaw #13/15  
Land Use Bylaw

Reeve Beattie opened the Public Hearing regarding Bylaw #13/15 and read the Bylaw.

The Planning and Development Department introduced the proposed amendments to the Land Use Bylaw as provided in the agenda package. The Planning and Development Department provided specific information as follows:

- Recreational lots in the floodway and flood fringe
- Walkways and pathways in the flood fringe

The Planning and Development Department recommended that Bylaw #13/15 be given second reading as amended.

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

Council did not have any questions.

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 stated that if the Province brings forward amendments the County Land Use Bylaw would need to be amended to meet those changes.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Sayer  
RC15-644 That Council give second reading to Bylaw No. 13/15 – Land Use Bylaw.

The question on Motion RC15-644 was not called.

Moved by Councillor Sayer  
RC15-645 That Council amend Bylaw No. 13/15 as follows:

- To replace pathways with walkways and paths and exempt them from requiring a Development Permit in the floodway in 9.12.1 a) (iv) and in flood fringe by adding the same exemption as 9.12.1 e) (iv);
- To replace the paragraph numbering that reads “9.12.1 a) (i) – (iii)” with “9.12.1 a) (i) – (iv)” are exempt.....
- To replace the paragraph numbering that reads “9.12.1 a) (iv)” with “9.12.1 a) (v)” is discretionary.....

Carried.

Reeve Beattie called the question on Motion #RC15-644  
Carried.

Moved by Councillor Sayer.  
RC15-646 That Council give third reading to Bylaw No. LU 13/15 –  
Land Use Bylaw.

Carried.

Bylaw #LU 55/15  
SE 17-31-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw  
#LU 55/15 and read the Bylaw.

The application for redesignation of the SE 17-31-1 W5M,  
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 60.63 acres from Agricultural District (A) to Institutional, Educational and Cultural District (S-IEC) and by redesignating 75.03 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 3
- Rural Community: Rosebud

The Planning and Development Department recommended  
that Bylaw #LU 55/15 be given second reading.

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

Gregg Skotheim, Acting CAO, Town of Didsbury, stated that  
he did not have additional information to provide.

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

Council questions resulted in the following information:

- The Town of Didsbury is moving some topsoil and clay to other locations under a Topsoil Removal Permit

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  
RC15-647 That Council give second reading to Bylaw No. LU 55/15 to redesignate lands in the SE 17-31-1 W5M.

Carried.

Moved by Councillor Aalbers  
RC15-648 That Council give third reading to Bylaw No. LU 55/15 to redesignate lands in the SE 17-31-1 W5M.

Carried.

Bylaw #LU 56/15  
SE 21-29-5 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 56/15 and read the Bylaw.

The application for redesignation of the SE 21-29-5 W5M, 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 7.66 acres from Agricultural (2) District (A(2)) to Country Residential District (R-CR).
- Division 2
- Rural Community: Water Valley/Winchell Lake

The Planning and Development Department recommended that Bylaw #LU 56/15 be defeated.

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

Ray Oberg, applicant, provided an overview of the application and reasons to substantiate his request.

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

Council questions resulted in the following information:

- To consolidate both parcels need to be in the same ownership name
- The south boundary would need to be extended to include the septic field
- The applicant is in favour of the north boundary being in line with the property line across the road
- The applicant requested that the north boundary be further north to accommodate the installation of a fence

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 stated that the Planning Department could support a 4.5 acre parcel.

ADOPTED

The applicant was provided the opportunity for closing remarks and stated that he assisted the County by selling some land when the Waldron subdivision was approved to accommodate a road.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne  
RC15-649 That Council give second reading to Bylaw No. LU 56/15 to redesignate lands in the SE 21-29-5 W5M.

Motion Defeated.

Bylaw #LU 57/15  
SW 36-30-29 W4M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 57/15 and read the Bylaw.

The application for redesignation of the SW 36-30-29 W4M, was introduced by G. Chaudhary, 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 acres from Agricultural District (A) to Agricultural (2) District (A(2)).
- Division 3
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 57/15 be given second reading.

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

Nielsen Rand, owner, stated that he did not have any additional information to provide.

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

Council questions resulted in the following information:

- The irregular shape of the proposed parcel is due to topography and to accommodate the approach to the balance of the quarter section

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.

ADOPTED

Hearing no further comments Reeve Beattie closed the Public Hearing.

RC15-650 Moved by Councillor Aalbers  
That Council give second reading to Bylaw No. LU 57/15 to redesignate lands in the SW 36-30-29 W4M.

Carried.

RC15-651 Moved by Councillor Aalbers  
That Council give third reading to Bylaw No. LU 57/15 to redesignate lands in the SW 36-30-29 W4M.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of October 28, 2015 at 2:05 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer