

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, January 27, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor A. Kemmere

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
R. Beaupertuis, 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  
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Reeve B. Beattie called the meeting to order at 9:03 a.m.

AGENDA Reeve B. Beattie advised of the following amendments to the agenda:  
6.3 Fee Schedule  
8.10 Tour of Red Deer River through Greywood Forage Association  
8.11 Council Reports  
8.12 Workshop on Sustainable Rural Communities

Moved by Councillor Sayer  
RC16-029 That Council adopt the agenda of the Regular Council Meeting of January 27, 2016 as amended. Carried.

MINUTES Moved by Councillor Milne  
RC16-030 That Council adopt the Minutes of the Budget Council Meeting of December 14, 2015. Carried.

Moved by Councillor Heck  
RC16-031 That Council adopt the Minutes of the Regular Council Meeting of December 16, 2015 as amended. Carried.

PUBLIC HEARINGS  
Bylaw #LU 70/15  
SE 10-32-4 W5M  
Reeve B. Beattie opened the Public Hearing regarding Bylaw #LU 70/15 and read the Bylaw.

ADOPTED

The application for redesignation of the SE 10-32-4 W5M, 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 6.68 acres from Agricultural District (A) to Residential Farmstead District (R-F).
- Division 4
- Rural Community: Harmattan

The Planning and Development Department recommend that Bylaw #LU 70/15 be given second reading.

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

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

Council questions resulted in the following information:

- The 40 acre title separation will be consolidated back into the original parcel as part of the conditions at the time the farmstead is to be subdivided off of the quarter.

Reeve B. 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.

Hearing no further comments Reeve B. Beattie closed the Public Hearing.

Moved by Councillor McKean

RC16-032 That Council give second reading to Bylaw #LU 70/15 to redesignate lands in the SE 10-32-4 W5M.

The question on Motion #RC16-032 was not called.

Moved by Councillor McKean

RC16-033 That Council amend Bylaw # LU 70/15 by amending the Land Use District from Country Residential District (R-CR) to Residential Farmstead District (R-F) as identified in the Amended Bylaw.

Carried.

The question on Motion #RC16-032 was called.

Carried.

Moved by Councillor McKean

RC16-034 That Council give third reading to Bylaw #LU 70/15 to redesignate lands in the SE 10-32-4 W5M.

Carried.

Bylaw #LU 73/15  
NW 21-31-1 W5M

Reeve B. Beattie opened the Public Hearing regarding Bylaw #LU 73/15 and read the Bylaw.

The application for redesignation of the NW 21-31-1 W5M, 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 5.75 acres within NW 21-31-1 W5M from Agricultural District (A) to Residential Farmstead District (R-F); .75 acres within NW 21-31-1-5 from Agricultural District (A) to Residential Farmstead District (R-F); 73.27 acres within NW 21-31-1 W5M from Agricultural (2) District (A(2)) to Agricultural District (A).
- Division 3
- Rural Community: Rosebud

The Planning and Development Department recommended that Bylaw #LU 73/15 be given second reading.

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

Ken Taylor, applicant, stated that the proposed parcel is a farmstead with the Rose Bud Community Centre located on the same quarter. The dwelling located to the North is the original home that was built in 1940 and has been renovated over the years. The dwelling will be part of the original parcel through consolidation.

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

Council questions resulted in the following information:

- The northern access will be removed when the parcel is consolidated back into the original quarter
- Rose Bud Community Centre remains with the Rose Bud Community

Reeve B. 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 confirmed there will only be one parcel removed from the quarter.

Hearing no further comments Reeve B. Beattie closed the Public Hearing.

- RC16-035 Moved by Councillor Milne  
That Council give second reading to Bylaw #LU 73/15 to redesignate lands in the NW 21-31-1 W5M.  
Carried.
- RC16-036 Moved by Councillor Milne  
That Council give third reading to Bylaw #LU 73/15 to redesignate lands in the NW 21-31-1 W5M.  
Carried.
- BYLAWS
- Bylaw #LU 02/16  
SE 3-30-4 W5M
- RC16-037 Moved by Councillor Aalbers  
That Council give first reading to Bylaw #LU 02/16 redesignating the lands within the SE 3-30-4 W5M as contained in the agenda package.  
Carried.
- RC16-038 Moved by Councillor Aalbers  
That Council set the Public Hearing for Bylaw #LU 02/16 redesignating the lands within the SE 3-30-4 W5M to February 24, 2016 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 04/16  
NW 33-29-1 W5M  
Plan 9611817  
Block 1
- RC16-039 Moved by Councillor Heck  
That Council give first reading to Bylaw #LU 04/16 redesignating the lands within the NW 33-29-1 W5M, Plan 9611817, Block 1 as contained in the agenda package.  
Carried.
- RC16-040 Moved by Councillor Heck  
That Council set the Public Hearing for Bylaw #LU 04/16 redesignating the lands within the NW 33-29-1 W5M, Plan 9611817, Block 1 to February 24, 2016 at or after 9:00 a.m.  
Carried.
- Bylaw # 01/16  
Fee Schedule
- RC16-041 Moved by Councillor Milne  
That Council give first reading to Bylaw #01/16 Fee Schedule amending Bylaw.  
Carried.
- RC16-042 Moved by Councillor Milne  
That Council give second reading to Bylaw #01/16 Fee Schedule amending Bylaw.  
Carried.
- RC16-043 Moved by Councillor Aalbers  
That Council give unanimous consent to go to third reading of Bylaw #01/16 Fee Schedule amending Bylaw.  
Carried.
- RC16-044 Moved by Councillor McKean  
That Council give third reading to Bylaw #01/16 Fee Schedule amending Bylaw.  
Carried.
- NEW BUSINESS
- Boyer Penalty Fee
- RC16-045 Moved by Councillor Aalbers  
That Council reduce the Penalty Fee to \$1000.00, which recognizes the Administrative communication error.  
Carried.

Four Development  
Permit Topics

T. Martens, Chief Administrative Officer read comments received by Councillor Kemmere supporting additional notification to enhance communications between the County and the affected landowners with the associated increase to application fee.

Council's questions resulted in the following information:

- Further circulation is recommended to notify adjacent landowners that may be affected. A fee increase for discretionary use is supported
- The bylaw amendments to the Land Use Bylaw and Fee Schedule shall be brought forward to Council as proposed by the Planning and Development Department
- Notifying adjacent landowners when development permit decision is made is supported
- Complaint letters are to be passed from re-designation phase to development phase
- The temporary permits intent is not for businesses or development that does not comply with the prescribed use under the Land Use Bylaw. Temporary permits are not supported.

Moved by Councillor Aalbers

RC16-046 That Council recommends the Planning and Development Department prepare the proposed changes to the Land Use Bylaw and bring those changes forward through the Public Hearing Process.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:28 a.m. and reconvened at 10:40 a.m.

South McDougal Flats ASP  
Terms of Reference RC16-047

Moved by Councillor McKean

That Council table the South McDougal Flats ASP until Council has had the opportunity to review the aggregate extraction district at the Council Workshop.

Defeated.

Moved by Councillor McKean

RC16-048 That Council table the South McDougal Flats ASP until Council has met with the Town of Sundre on surrounding land use through the Inter-municipal Collaboration Initiative Committee.

Carried.

South Carstairs ASP  
Terms of Reference RC16-049

Moved by Reeve Beattie

That Council adopts the Terms of Reference to initiate the planning process for the Economic Growth Node (South Carstairs) Area Structure Plan.

Carried.

Moved by Councillor Sayer

RC16-050 That Council adopt the Terms of Reference for the Steering Committee for the Economic Growth Node (South Carstairs) Area Structure Plan to amend the committee composition to 3 public members and one representative from the Town of Carstairs.

Carried.

Village of Cremona Recycling Centre	RC16-051	Moved by Councillor McKean That Council approve the Village of Cremona's request for Mountain View County's contribution to a maximum of \$600.00 monthly to continued operating the Cremona Recycling Centre; and further that the Chief Administrative Officer negotiate an agreement with the Village of Cremona regarding the offer.	Carried.
	RC16-052	Moved by Councillor McKean That Council recommend the contribution for funding the recycling operations within urban centers be discussed at the Municipal Area Partnership meetings.	Defeated.
	RC16-053	Moved by Councillor McKean That Council recommend the Chief Administration Officer enter into negotiations with the Chief Administration Officer of Carstairs, Sundre and Olds regarding the recycling centers within their towns.	Defeated.
Didsbury Elks (Cipperley's Pond) Campground Gravelling	RC16-054	Moved by Reeve Beattie That Council approve the expenditure of \$2500.00 as requested by the Didsbury Elks Lodge No. 514 for Mountain View County to gravel the roads inside Cipperley's Pond campground.	Defeated.
	RC16-055	Moved by Councillor McKean That Council request Staff to send a letter and provide a copy of the Grant Policy to the Campground Committee to apply for funds through the grant process for gravelling the campground.	Carried.
Policy #2003 County Funding Of Social Clubs	RC16-056	Moved by Councillor Aalbers That Council approve amendments to Policy #2003 County Funding of Staff Social Clubs.	Carried.
ACP Application for Inter-municipal Collaboration Initiative Costs	RC16-057	Moved by Councillor Aalbers That Council approves submitting an Alberta Community Partnership Grant application for costs related to negotiations to the Inter-municipal Collaboration Initiatives with the Towns of Carstairs, Didsbury, Sundre and the Village of Cremona.	Carried.
MVRWMC Membership Agreement	RC16-058	Moved by Councillor Sayer That Council authorize the Reeve and Chief Administrative Officer to sign the Mountain View Regional Waste Management Commission Membership Agreement between Mountain View County, The Towns of Carstairs, Didsbury, Olds, Sundre and the Village of Cremona.	Carried.
	RC16-059	Moved by Councillor Sayer That the Chief Administrative Officer be directed to send a letter to the member municipalities recommending they consider adding the Commission to the Agreement as a member.	Carried.

Red Deer River Tour Greywooded Forage Association		Greywooded Forage Association would like to partner with Mountain View County to host a tour of the Red Deer River. The Tour is to provide decision maker's with a better understanding of the activity along the Red Deer River.	
ACP Application for Cremona Fire Hall	RC16-060	Moved by Councillor McKean That Council approves submitting an Alberta Community Partnership Grant application jointly with the Village of Cremona for costs related to the renovation of the Cremona and District Fire Hall to a maximum of \$200,000 with the County contributing 10 percent towards the cost of the project.	Carried.
Recess and Reconvene		Reeve Beattie recessed the meeting at 12:05 p.m. and reconvened at 12:46 p.m.	
IN CAMERA	RC16-061	Moved by Councillor McKean That the Regular Council Meeting of January 27, 2016 go into closed meeting at 12:46 p.m.	Carried.
	RC16-062	Moved by Councillor Milne That the Regular Council Meeting of January 27, 2016 return to the open meeting at 1:29 p.m.	Carried.
Sustainable Rural Collaboration Workshop	RC16-063	Moved by Councillor McKean That Council authorize Councillor Aalbers to attend the Sustainable Rural Collaboration Workshop in Hanna on February 17, 2016.	Carried.
Council Report		Council provided verbal reports on the following: <ul style="list-style-type: none"> <li>• Red River Municipal Users Group</li> <li>• ALUS Project and members roles</li> <li>• Red Deer River Watershed Alliance Plan and Regional overlap</li> <li>• Mountain View Regional Waste Management finances</li> <li>• SAEWA agreements and amendment to Bylaw</li> <li>• Inter-governmental major contacts</li> <li>• Seniors Housing Grand Opening</li> <li>• Agricultural Service Board Conference</li> </ul>	Carried.
INFORMATION ITEMS	RC16-064	Moved by Councillor Sayer That Council receive the following items as information: <ol style="list-style-type: none"> <li>a. 20160106 AAMDC Contact Newsletter</li> <li>b. 20160113 - Council Directives</li> </ol>	Carried.

ADJOURNMENT

Reeve B. Beattie adjourned the Regular Council Meeting of January 27, 2016 at 2:12 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer