

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 24, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor D. Milne

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
R. Morrison, Assistant 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 9:00 a.m.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
4.1 Bylaw No. LU 02/16 - SE 3-30-4 W5M (additional information)
8.7 2016 Budget Meeting Dates
8.8 Mountainview Science Fair Judging - February 27, 2016
9.1d 20160112 - Caroline Chamber of Commerce

Moved by Councillor Sayer
RC16-083 That Council adopt the agenda of the Regular Council Meeting of February 24, 2016 as amended. Carried.

MINUTES Moved by Councillor Heck
RC16-084 That Council adopt the Minutes of the Regular Council Meeting of January 27, 2016. Carried.

PUBLIC HEARINGS
Bylaw #LU 02/16
SE 3-30-4 W5M
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 02/16 and read the Bylaw.

The application for redesignation of the SE 3-30-4W5M, was introduced by G. Chaudhry, 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 9.71 acres Agricultural District (A) to Residential Farmstead District (R-F); and 66.42 acres from Agricultural District (A) to Agricultural (2) District (A(2)) District.
- Division 2
- Rural Community: Dogpound

The Planning and Development Department recommended that Bylaw #LU 02/16 be given second reading.

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

Robert McDougall, owner, provided a brief history of the property and his ranching background. The application was amended to preserve some lands.

Reeve Beattie asked if there were any comments from the gallery

Deb Ward, adjacent landowner, stated that a real property report should be requested because the property had originally been homesteaded. She noted concerns regarding dust, access to adjacent properties, noise, gas lines, and future development in the area. She also discussed the Village of Cremona East Area Structure Plan. She requested that the application be tabled until a new Area Structure Plan is approved and in place.

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

Council questions resulted in the following information:

- A residential farmstead separation must meet specific criteria, such as definition, size, and access
- This is considered as first parcel out
- The South Cremona ASP is to the west of the proposed redesignation and has not been rescinded

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 an ASP would not be required because it is not a high density subdivision. The lands identified are not in the Cremona growth area.

The applicant was provided the opportunity for closing remarks and stated that he hopes that the green space will be preserved. He would support subdivision of adjacent lands. He has made numerous improvements to the property.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Aalbers
RC16-085 That Council give second reading to Bylaw No. LU 02/16 to redesignate lands in the SE 3-30-4 W5M.

Carried.

Moved by Councillor Aalbers
RC16-086 That Council give third reading to Bylaw No. LU 02/16 to redesignate lands in the SE 3-30-4 W5M.

Carried.

Bylaw #LU 04/16
NW 33-29-1 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 04/16 and read the Bylaw.

The application for redesignation of the NW 33-29-1 W5M, was introduced by G. Chaudhry, 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 8 acres from Agricultural District (A) to Country Residential District (R-CR), and 79.52 acres from Agricultural District (A) to Agricultural (2) District (A(2)), as contained in the agenda package.
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 04/16 be defeated at second reading as the proposed parcel is within an Economic Growth Node ASP that will be developed in 2016 and the application does not comply with MDP Sections 4.3.3, 4.3.21, 5.3.2 or with LUB Section 9.8; or defer the decision until the ASP is completed.

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

Brett Barclay, applicant, stated that the boundaries can be amended if Council wishes and would accommodate access. The farmland will never be used as agricultural. The owner wishes to extract the gravel.

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

Council questions resulted in the following information:

- The maximum dwelling density on the entire quarter section is 4. There are currently 2 dwellings on the quarter section.
- There are currently 4 parcels on 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 stated that the application can be amended to meet the maximum 5 acre parcel size.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Kemmere

RC16-087 That Council give second reading to Bylaw No. LU 04/16 to redesignate lands in the NW 33-29-1 W5M.

Motion Defeated.

BYLAWS

Bylaw #LU 07/16
SW 34-32-1 W5M

Moved by Councillor Aalbers

RC16-088 That Council give first reading to Bylaw No. LU 07/16 redesignating the lands within the SW 34-32-1 W5M as contained in the agenda package.

Carried.

Moved by Councillor Aalbers

RC16-089 That Council set the Public Hearing for Bylaw No. LU 07/16 redesignating the lands within the SW 34-32-1 W5M to March 23, 2016 at or after 10:00 a.m.

Carried.

Bylaw #LU 08/16
Plan 1012081, Block 1, Lot 1
and SW 19-31-2 W5M

Moved by Councillor McKean

RC16-090 That Council give first reading to Bylaw No. LU 08/16 redesignating the lands within the W5M as contained in the agenda package.

Carried.

Moved by Councillor McKean

RC16-091 That Council set the Public Hearing for Bylaw No. LU 08/16 redesignating the lands within Plan 1012081, Block 1, Lot 1 and SW 19-31-2 W5M to March 23, 2016 at or after 10:00 a.m.

Carried.

Bylaw #LU 09/16
NE 19-30-1 W5M

Moved by Councillor Heck

RC16-092 That Council give first reading to Bylaw No. LU 09/16 redesignating the lands within the NE 19-30-1 W5M as contained in the agenda package.

Carried.

Moved by Councillor Heck

RC16-093 That Council set the Public Hearing for Bylaw No. LU 09/16 redesignating the lands within the NE 19-30-1 W5M to March 23, 2016 at or after 10:00 a.m.

Carried.

Bylaw #LU 10/16
NE 10-31-1 W5M

Moved by Councillor Sayer

RC16-094 That Council give first reading to Bylaw No. LU 10/16 redesignating the lands within the NE 10-31-1 W5M as contained in the agenda package.

Carried.

Moved by Councillor Sayer

RC16-095 That Council set the Public Hearing for Bylaw No. LU 10/16 redesignating the lands within the NE 10-31-1 W5M to March 23, 2016 at or after 10:00 a.m.

Carried.

OLD BUSINESS

CAO Report

IN CAMERA

Moved by Councillor McKean
RC16-096 That the Regular Council Meeting of February 24, 2016 go into closed meeting at 10:08 a.m.

Carried.

Councillor Aalbers left the meeting at 10:53 a.m.

Moved by Councillor Kemmere
RC16-097 That the Regular Council Meeting of February 24, 2016 return to the open meeting at 11:25 a.m.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 11:25 a.m. and reconvened at 11:38 a.m.

Planning Processes

Margaretha Bloem discussed the report of four (4) Planning Process issues that were discussed at a previous Council Meeting.

Council discussed the following:

- MPC and DP decisions
- Circulation of discretionary use Development Permits
- Circulation of decisions and conditions

Council requested that the matter of planning process be brought back to the 2016 Spring Council Workshop.

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:05 p.m. and reconvened at 12:42 p.m.

Moved by Councillor McKean
RC16-098 That Council support the application of Greg Harris to the Bill 6 Review Committee.

Carried.

NEW BUSINESS

Subdivision Time Extension

PLRDSD20130329

Moved by Councillor Kemmere
RC16-099 That Council approve the six (6) month Subdivision Time Extension for PLRDSD20130329 to August 10, 2016.

Carried.

Moved by Councillor Sayer
RC16-100 That Council refund the fees in the amount of \$750.00 to landowner Mr. Jackson.

Motion Defeated.

Bylaw 04-16 Repealing

Bylaw 17-10

Moved by Councillor Kemmere
RC16-101 That Council give first reading to Bylaw No. 04/16 Repealing Economic Development and Tourism Advisory Committee Bylaw.

Carried.

Moved by Councillor Kemmere
RC16-102 That Council give second reading to Bylaw No. 04/16 Repealing Economic Development and Tourism Advisory Committee Bylaw.

Carried.

		Moved by Councillor Sayer	
	RC16-103	That Council unanimously consent to proceed to third reading of Bylaw No. 04/16 Repealing Economic Development and Tourism Advisory Committee Bylaw.	Carried Unanimously,
		Moved by Councillor Kemmere	
	RC16-104	That Council gives third reading to Bylaw No. 04/16 Repealing Economic Development and Tourism Advisory Committee Bylaw.	Carried.
VIC Funding Policy and Procedure		Moved by Reeve Beattie	
	RC16-105	That Council approve Policy No. 7001, Visitor Information Funding as amended.	Carried.
		Moved by Reeve Beattie	
	RC16-106	That Council receive Procedure No. 7001-01 as information.	Carried.
2016 FCSS Funding Allocations		Moved by Councillor McKean	
	RC16-107	That Council approves funding the 2016 FCSS Grant Applications as recommended by the Community Services Grant Review Committee on February 4th, 2016.	Carried.
Legacy Land Trust		Moved by Councillor Kemmere	
	RC16-108	That Council waive the 60 day notice period for registration of a Conservation Easement for the NW 6-32-5 W5M as per the Land Stewardship Act.	Carried.
COLA 2016		Moved by Reeve Beattie	
	RC16-109	That Council approve a Cost of Living Adjustment (COLA) of 1.7% retroactive to January 1, 2016.	Carried.
		Councillor Sayer declared a pecuniary interest as he is a Registered Massage Therapist and left the table at 1:50 p.m.	
		Moved by Councillor Kemmere	
	RC16-110	That Council approves the change in the dental fee guide from 2009 to 2016 and to remove the \$25 per visit maximum for paramedical practitioners and replace it with the benefit carriers' reasonable and customary maximum effective March 1, 2016.	Carried.
		Council requested that staff undertake a review of the County benefit package.	
		Councillor Sayer re-joined the table at 1:32 p.m.	
2016 Budget Meeting Dates		Moved by Councillor McKean	
	RC16-111	That Council approve a Special Council Budget Meeting on Friday, March 11, 2016 at 11:00 a.m. to discuss 2016 Operating Budget; and further, That Council request that a Special Policies and Priorities Meeting be set for Monday, April 11, 2016 at 1:00 p.m. to discuss the 2016 Operating Budget items and at that time the Policies and Priorities Committee will be requested to recommend the Operating Budget to Council (pending final assessment and	

ADOPTED

ASFF requisition); and further, That Council receive the following as information:

The 2016 Operating Budget and 2016 Tax Rate Bylaw are expected to come to Council Wednesday, April 27th, 2016.

Carried.

Mountainview
Science Fair

RC16-112

Moved by Councillor Kemmere

That Council approves that Councillors Heck and Milne attend the Mountainview Science Fair as judges, Saturday, February 27, 2016 at the Olds High School.

Carried.

INFORMATION
ITEMS

RC16-113

Moved by Reeve Beattie

That Council receive the following items as information:

- a. 20160203 AAMDC Contact Newsletter
- b. 20160210 AAMDC Contact Newsletter
- c. 20160217 Council Directives
- d. 20160112 – Caroline Chamber of Commerce

Carried.

COUNCILLOR
REPORTS

Council discussed the following:

- MVRWMC Meeting
- Brownlee Emerging Trends Workshop
- FCM Conference

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of February 24, 2016 at 1:54 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer