

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 28, 2018, 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: 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. Eyers, 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:
10.6 Designated Industrial Property (DIP) Assessment Contract
10.7 AAMDC and AUMA Asset Management Workshops
10.8 Reserves Policy Review – Councillor Aalbers
11.4 FOIP Section 24 - Advice from Officials (Information attached)

Moved by Councillor Johnson
RC18-104 That Council adopt the agenda of the Regular Council Meeting of February 28, 2018 as amended.
Carried.

MINUTES Moved by Councillor Milne
RC18-105 That Council adopt the Minutes of the Regular Council Meeting of January 24, 2018.
Carried.

PUBLIC HEARINGS
Bylaw #LU 05/18
SE 8-34-5 W5M
Reeve Beattie opened the Public Hearing regarding Bylaw #LU 05/18 and read the Bylaw.

The application for redesignation of the SE 8-34-5 W5M, was introduced by T. Connatty, Planning & Development Department,

ADOPTED

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 18.32 acres from Agricultural District (A) to Agricultural (2) District (A(2))
- Division 5
- Rural Community: James River

The Planning and Development Department recommended that Bylaw #LU 05/18 be given second reading.

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

Kenneth and Marilyn Jones and Peter Jones, applicants, did not have any new or 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:

- Under an Agriculture (2) District

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

RC18-106 That Council give second reading to Bylaw No. LU 05/18 to redesignate lands in the SE 8-34-5 W5M.

Carried.

Moved by Councillor Aalbers

RC18-107 That Council give third reading to Bylaw No. LU 05/18 to redesignate lands in the SE 8-34-5 W5M.

Carried.

Bylaw #LU 06/18
SW 31-31-4 W5M

Reeve Beattie opened the Public Hearing regarding Bylaw #LU 06/18 and read the Bylaw.

The application for redesignation of the SW 31-31-4 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 12.41 acres from Agricultural District (A) to Parks & Recreation District (P-PR)
- Division 4
- Rural Community: Bergen

The Planning and Development Department recommended that Bylaw #LU 06/18 be given second reading.

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

Robert and Shannon Poglitsch, applicants, did not have any further information to provide.

Reeve Beattie asked if there were any comments from the gallery.

Allan Wiens, adjacent landowner, stated that he wanted to caution Council regarding future uses on this parcel. Traffic has increased drastically over the years. The property has been used year-round by the applicant. He stated that he feels that future growth should be limited.

In response to Council questions, Robert Poglitsch, applicant, stated that the consultation process included personal contact with adjacent resident landowners. There is a common water well on the property. RV owners typically haul in their water. Grey water is disposed of on the ground. There are outhouses available.

Council questions resulted in the following information:

- There was a previous Development Permit which expired in 1989
- The quarter section is currently un-subdivided
- The proposed campground is immediately adjacent to the Bergen Area Structure Plan boundary
- The applicant has indicated that they do not wish to pursue subdivision
- The panhandle has the potential to create an additional parcel on the southwest of the property
- When a Development Permit application is considered it would be recommended by staff that a condition be put in place to restrict the use to a family campground and not a public campground
- The existing panhandle road was installed approximately 30 years ago by a logging company

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 application is to bring the current land use into compliance as the owners did not realize that the previous Development Permit had expired. A

ADOPTED

future Development Permit would restrict the use within the boundaries of the redesignated area.

The applicant was provided the opportunity for closing remarks and stated that they were attempting to bring the land use into compliance.

Hearing no further comments Reeve Beattie closed the Public Hearing.

Moved by Councillor Milne
RC18-108 That Council give second reading to Bylaw No. LU 06/18 to redesignate lands in the SW 31-31-4 W5M.
Motion Defeated.

BYLAWS
Bylaw #LU 10/18
NE 34-31-2 W5M

Moved by Councillor Aalbers
RC18-109 That Council give first reading to Bylaw No. LU 10/18 redesignating the lands within the NE 34-31-2 W5M as contained in the agenda package.
Carried.

Moved by Councillor Aalbers
RC18-110 That Council set the Public Hearing for Bylaw No. LU 10/18 redesignating the lands within the NE 34-31-2 W5M to March 28, 2018 at or after 9:00 a.m.
Carried.

Bylaw # 08/18
MDP Amendment

Moved by Councillor Milne
RC18-111 That Council give first reading to Bylaw No. 08/18 - MDP Amendments as contained in the agenda package.
Carried.

Moved by Councillor Milne
RC18-112 That Council set the Public Hearing for Bylaw No. 08/18 - MDP Amendments to March 28, 2018 at or after 9:00 a.m.
Carried.

Bylaw #09/18
LUB Amendments

Moved by Councillor Kemmere
RC18-113 That Council give first reading to Bylaw No. 09/18 - LUB Amendments as contained in the agenda package.
Carried.

Moved by Councillor Kemmere
RC18-114 That Council set the Public Hearing for Bylaw No. 09/18 - LUB Amendments to March 28, 2018 at or after 9:00 a.m.
Carried.

Bylaw # 10/18
SDAB

Moved by Councillor Harris
RC18-115 That Council give first reading to Bylaw No. 10/18 - SDAB.
Carried.

Moved by Councillor Harris
RC18-116 That Council give second reading to Bylaw No. 10/18 - SDAB.
Carried.

Moved by Councillor Aalbers
RC18-117 That Council give unanimous consent to proceed to third reading to Bylaw No. 10/18 - SDAB.
Carried Unanimously.

RC18-118 Moved by Councillor Harris
That Council give third reading to Bylaw No. 10/18 – SDAB.
Carried.

DIRECTIVES
Regular Council
Directives

RC18-119 Moved by Councillor Fulton
That Council receive the Council Directives as information.
Carried.

NEW BUSINESS
Subdivision Time Extension
PLSD20140043
NW 35-30-2 W5M

RC18-120 Moved by Councillor Kemmere
That Council approve the requested Subdivision Time Extension
for PLSD20140043/NW 35-30-2 W5M and Plan 1012306 Block
1 Lot 1, to July 21, 2018.

The question on Motion RC18-120 was not called.

RC18-121 Moved by Councillor Harris
That the applicant for the PLSD20140043/NW 35-30-2 W5M and
Plan 1012306 Block 1 Lot 1 be approved to approach Council.
Carried.

Theresa Lemay, applicant, provide information regarding timelines
of the Subdivision Application and stated that they have been
working with their Engineer who has not been cooperative in
meeting timelines. The applicant stated that they have all funds
in place are ready to proceed as soon as tomorrow. They will be
able to meet the new July 21, 2018 deadline.

M. Bloem, Director, Planning and Development, stated that they
have communicated the process to the applicant and have not
received communication from them to date.

The Planning and Development Department stated that the
Development Agreements have been drafted and they feel that
the applicant should be able to meet the proposed timelines.

RC18-122 Moved by Councillor Fulton
That Council amend the Subdivision extension date for
PLSD20140043/NW 35-30-2 W5M and Plan 1012306 Block 1
Lot 1, to December 31, 2018.
Motion Defeated.

The question on Motion RC18-120 was called.

Carried.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:40 a.m. and
reconvened at 10:53 a.m.

Electronic
Signatures

RC18-123 Moved by Councillor Aalbers
That Council approve the use of electronic signatures as an
alternative means of authorization in accordance with section
213 (5) of the Municipal Government Act.
Carried.

2018 FCSS Grant
Funding Allocations

- Moved by Councillor Milne
- RC18-124 That Council approve funding in the amount of \$457,967.36 for the 2018 FCSS Grant Applications as recommended by the Community Services Grant Committee on February 13, 2018.
- Carried.

Municipal Area Partnership (MAP)
Terms of Reference

- Moved by Councillor Harris
- RC18-125 That Council recommend amendments to the 2016 Municipal Area Partnership (MAP) Terms of Reference and forward them to the April 24, 2018 MAP Meeting as follows:
4. a) The MAP Committee shall meet monthly, unless they agree to meet more or less frequently. Meetings will be held at the Mountain View County Office unless an alternate location is approved by a motion of the MAP Committee.
 4. b) The MAP Committee will host all Councils at least once per year with the event being organized by the current Chair municipality.
 5. b) Amend Title: "Voting on Financial Items and Amendments to the Terms of Reference."
 8. b) The MAP Chair municipality is responsible for providing a Recording Secretary and a backup recording secretary if necessary.
 9. b) Records Management. The Host municipality would be responsible for maintaining records for the year that they are the Chair municipality, and at the end of their term they will forward all records required for long term keeping to Mountain View County to be incorporated in Mountain View County's records management system in accordance with the Mountain View County Retention Schedule.

Carried.

Procedure No. 4017-01
Land Acquisition

- Moved by Councillor Aalbers
- RC18-126 That Council approve amendments to Schedule B for Procedure #4017-01 Land Acquisition and Disturbance for Road Construction, with rates remaining unchanged from 2017.

Carried.

Designated Industrial
Property (DIP)
Assessment Contract

- Moved by Councillor Kemmere
- RC18-127 That Council authorizes the Chief Administrative Officer to enter into a 3-year contract, to December 31, 2020, with the Province (Municipal Affairs, Assessment Services Branch) to provide Assessment Services of Designated Industrial Properties (DIP) for the Provincial Assessor.

Carried.

AAMDC and AUMA
Asset Management
Workshops

- Moved by Councillor Aalbers
- RC18-128 That Council authorize Reeve Beattie and Councillor Harris attend the March 27, 2018 AAMDC and AUMA Asset Management workshop.

Carried.

Reserves Policy Review

Councillor Aalbers discussed upcoming Council attendance at meetings and Council agreed that the Reserves Policy Review be brought back to the March 28, 2018 Regular Council Meeting.

COUNCILLOR REPORTS

Council discussed the following:

- FCM Sustainable Communities Conference

INFORMATION ITEMS

RC18-129

Moved by Councillor Harris

That Council receive the following items as information:

- 20180201 AB Transportation
- 20180202 AAMDC Contact Newsletter
- 20180205 Special Meeting Cremona Invite - Regional Library
- 20180208 AAMDC Contact Newsletter

Carried.

IN CAMERA

RC18-130

Moved by Councillor Johnson

That the Regular Council Meeting of February 28, 2018 go into closed meeting at 11:51 a.m. to deal with items relative to the FOIP Act, Section 21, 23, and 24.

Carried.

Reeve Beattie left the meeting at 12:42 p.m. and returned at 12:43 p.m.

Reeve Beattie left the meeting at 12:50 p.m.

Councillor Fulton left the meeting at 12:54 p.m.

Reeve Beattie returned to the meeting at 12:55 p.m.

Councillor Fulton returned to the meeting at 12:57 p.m.

RC18-131

Moved by Councillor Harris

That the Regular Council Meeting of February 28, 2018 return to the open meeting at 1:05 p.m.

Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of February 28, 2018 at 1:05 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer