

M I N U T E S

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, January 24, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere
Councillor K. Blain
Councillor D. Derksen (joined the meeting at 1:10 p.m.)
Councillor L. Negroportes
Councillor L. Yakimchuk

ABSENT: Councillor G. Day

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
S. McInnis, Director, Operational Services
P. Olynyk, Director, Development and Community Services
G. Wiens, Director, Corporate Services
M. Honeyman, Manager, Community Services
D. Hawryluk, Manager, Planning and Development
T. Johnson, Planner
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 1:00 p.m.

The meeting began with the recitation of the Lord's Prayer.

Reeve Kemmere introduced Council and staff.

AGENDA & MINUTES

Reeve Kemmere advised that the following would be added to the agenda:

- (6.7) AAMDC Jubilee RiskPro Training Program
- (6.8) Regional Waste Water – Carstairs Business Dinner
- (6.9) Municipal District of Bighorn No. 8 – Invitation
- (6.10) Road Condition - 766

Moved by Councillor Yakimchuk
RC07-030 That Council adopt the agenda of the Regular Council Meeting of Wednesday, January 24, 2007 as amended.

Carried.

Moved by Councillor Blain
RC07-031 That Council adopt the minutes of the Special Council Meeting of Wednesday, January 10, 2007.

Carried.

Moved by Councillor Negroportes
RC07-032 That Council adopt the minutes of the Regular Council Meeting of Wednesday, January 10, 2007.

Carried.

DELEGATION
Bylaw #LU 27/06
SE 6-31-4 W5M

Reeve Kemmere welcomed Mrs. Livi Backstrom to the Council Meeting.

Mrs. Backstrom provided information regarding costs to undertake an Area Structure Plan and requested that Council reconsider the undertaking of an Area Structure Plan.

Diana Hawryluk provided an update regarding the proposed redesignation of the SE 6-31-4 W5M, and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Development and Community Services Department

advised that the redesignation bylaw was deferred at the Council meeting of September 27, 2006 pending receipt of an Area Structure Plan.

Councillor Derksen joined the meeting at 1:10 p.m.

Ms. Hawryluk recommended that Council rescind the requirement of an Area Structure Plan and approve that the applicant undertake the completion of a more detailed Outline Plan for the lands owned by the applicant in place of an Area Structure Plan and the Outline Plan address specific conditions as provided in the Request for Decision (Agenda Item (4.1)).

Council discussed the following:

- Area to be included in an Area Structure Plan
- Area to be included in an Outline Plan

Reeve Kemmere thanked Mrs. Backstrom for the presentation.

BYLAWS

Bylaw #LU 27/06
SE 6-31-4 W5M

RC07-033

Moved by Councillor Yakimchuk

That Council approve the Applicants (Terry and Liviana Backstrom) to undertake the completion of a more detailed Outline Plan for the lands owned by the applicant in place of an Area Structure Plan and the Outline Plan will address:

- a) A future land use scenario including lot design and configuration, parcel size and density; proposed open space (including active and passive open space, natural areas and pedestrian linkages to other existing or potentially developed adjacent lands) for the lands owned by the applicant on the SE 6-31-4-W5M.
- b) Dedicated lands, including but not limited to, conservation easements, public utility lots, municipal/school reserves, and if necessary, environmental reserves.
- c) Development phasing for the full build out of the development
- d) Innovative and efficient proposed access and internal road circulation over the immediate and long term, recognizing municipal and provincial road standards and development guidelines.
- e) Measures to ensure the integration of the proposed development with existing and adjacent development in a manner that ensures compatibility with adjacent land uses.
- f) Mitigation measures such as landscaping treatment, screening and/or berming necessary to address any on or off site visual impacts, including site lines from existing adjacent developments
- g) Identification and preservation of existing site lines and views and vistas where possible.
- h) Any and all constraints to development, including man made and natural, including but not limited to, geotechnical, environmental, hydrogeological or historical.
- i) Development of a storm water management plan that demonstrates Best Management Practices for Stormwater Management, taking into consideration Alberta Environment standards for no net runoff, minimizing run off coefficients, use of "green buildings" and catchment of water for on site use (irrigation of landscaping) and engineered wetlands.
- j) Water and wastewater servicing strategies, including identification of rights of way required for future tie in to potential regional municipal systems as and when available, and strategies for interim communal servicing strategies where appropriate with deferred servicing agreements to accommodate future tie in.
- k) Preparation of a Traffic Impact Assessment that addresses the location of existing and future transportation links in the network detailing traffic generation based on phasing of development, the full build out of the development, the cumulative impacts on the road system and an outline of the future road upgrades required to accommodate the increases in traffic, if applicable.
- l) Provide the locations for services such as mail box locations, solid waste management transfer or pick up sites, proposed road names and other municipal services.
- m) Indication of utility rights of way for natural gas, telephone, cable and electricity.

n) A summary of the input from all directly and indirectly affected landowners within and adjacent to the outline plan area throughout the preparation of the outline plan.
Carried.

Bylaw #LU 23/06
SE 4-29-4 W5M
RC07-034
Moved by Councillor Blain
That Council give first reading to Bylaw No. LU23/06
Carried.

RC07-035
Moved by Councillor Derksen
That Council set the Public Hearing for Bylaw No. LU 23/06 for March 14, 2007 at or after 6:00 p.m.
Carried.

Bylaw #LU43/06
SE 16-32-2 W5M
RC07-036
Moved by Councillor Negropontes
That Council give first reading to Bylaw No. LU 43/06.
Carried.

RC07-037
Moved by Councillor Blain
That Council set the Public Hearing for Bylaw No. LU 43/06 for March 14, 2007 at or after 6:00 p.m.
Carried.

Bylaw #LU 03/07
SE 16-31-2 W5M
RC07-038
Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. LU 03/07
Carried.

RC07-039
Moved by Councillor Negropontes
That Council set the Public Hearing for Bylaw No. LU 03/07 for February 28, 2007 at or after 1:00 p.m.
Carried.

Bylaw #LU 04/07
SE 35-29-4 W5M
RC07-040
Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. LU 04/07
Carried.

RC07-041
Moved by Councillor Derksen
That Council set the Public Hearing for Bylaw No. LU 04/07 for March 14, 2007 at or after 6:00 p.m.
Carried.

Bylaw # 01/07
HWY 2/27 ASP
RC07-042
Moved by Councillor Blain
That Council give first reading to Bylaw No. 01/07
Carried.

RC07-043
Moved by Councillor Derksen
That Council set the Public Hearing for Bylaw No. 01/07 for March 14, 2007 at or after 6:00 p.m.
Carried.

Bylaw #14/06
SE Sundre ASP
Resolution RC07-007 was placed on the table, that:
That Council give third reading to Bylaw No. 14/06.
Carried.

Bylaw #02/07
Borrowing Bylaw
RC07-044
Moved by Councillor Negropontes
That Council give first reading to Bylaw No. 02/07
Carried.

IN CAMERA
RC07-045
Moved by Councillor Derksen
That the Regular Council Meeting of January 24, 2007 go In Camera at 2:15 p.m.
Carried.

RC07-046
Moved by Councillor Derksen
That the Regular Council Meeting of January 24, 2007 return to the open meeting at 3:21 p.m.
Carried.

OLD BUSINESS
Policy #1007
RC07-047
Moved by Councillor Yakimchuk
That Council approve the No Smoking Policy #1007 and that the policy be effective February 1, 2007.
Carried.

Question on resolution RC07-047 was not called.

RC07-048 Moved by Councillor Blain
That No Smoking Policy #1007 be amended to "exclude Heavy Equipment".
Motion Defeated.

Question of Motion RC07-047 was called.

Carried.

AAMDC
Resolutions

RC07-049 Moved by Councillor Yakimchuk
That Council endorse the submission of the resolution on the Debt for Seniors' Housing to the 2007 Spring Central Alberta AAMDC Zone Meeting, which resolution reads as follows:
WHEREAS Seniors' Housing Authorities are not authorized by the province to borrow directly from the Alberta Capital Finance Authority;
AND WHEREAS Seniors' Housing Authorities would have to become shareholders of the Alberta Capital Finance Authority under the Alberta Capital Finance Authority Act in order to access some of the lowest cost loan rates available to Alberta local governments;
AND WHEREAS municipalities are being requested to borrow funds from the Alberta Capital Finance Authority on their behalf in order to allow them to access borrowing at lower interest rates;
AND WHEREAS borrowing by municipalities on behalf of the Seniors' Housing Authorities results in negative impacts on financial reporting and borrowing limits, or where borrowing is refused then Seniors' Housing Authorities may be forced to borrow funds at higher interest rates; therefore
BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties request that the Government of Alberta amend the Alberta Capital Finance Authority Act to add Seniors' Housing Authorities as shareholders of the Alberta Capital Finance Authority.

Carried.

RC07-050 Moved by Councillor Negroptones
That Council endorse the submission of the resolution on the Use of Plain Language to the 2007 Spring Central Alberta AAMDC Zone Meeting, which resolution reads as follows:
WHEREAS continuing efforts need to be undertaken by all levels of governments to ensure that legislation, regulations and public information is prepared in 'Plain Language';
AND WHEREAS the Alberta government has enacted the first plain language regulation in Canada, and reportedly the Commonwealth, in the 1990 Financial Consumers Act with the requirement of plain language in consumer financing documents;
AND WHEREAS all levels of governments need to ensure that the writing of, and information about, legislation and services are clear, relevant, objective, and in easy to understand language; therefore
BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties request that the Government of Alberta implement organization wide communications policies on the writing of, and information about, acts, regulations, policies, programs, services and initiatives that are based on 'plain language' principles and require the use of clear, relevant, objective, and easy to understand language.

Carried.

Regional Wastewater
System - Grant

RC07-051 Moved by Councillor Blain
That Council approve the following resolution that recognizes the Town of Innisfail as the managing partner of the Preliminary Design of the Regional Wastewater System and to participate in the design process as follows:
Be it resolved that Council authorizes Mountain View County to participate in, and submit a Regional Partnership Initiative Implementation grant application for the Municipal Area Partnership – Mountain View Region under the Alberta Municipal Affairs Regional Partnerships Initiative; further
That Mountain View County agrees to contribute \$21,705.07 towards the required 25 percent municipal financial contribution component of the implementation grant funding; further
That Mountain View County agrees that Mountain View County be designated the managing partner of the Municipal Area Partnership – Mountain View Region for the

purposes of receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; and further

That Mountain View County agrees to enter into, a Conditional Grant Agreement governing the purpose and use of the implementation grant funds if it is the managing partner, or if not agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the implementation grant funds.

Carried.

Regional Wastewater
Preliminary Design

RC07-052

Moved by Councillor Derksen

That Council approve spending \$2,571.00 from the Tax Rate Stabilization Reserve, as the Mountain View County portion of the Preliminary Design of the Wastewater line from Olds to Red Deer.

Carried.

NEW BUSINESS

RMRF Law

Seminar

RC07-053

Moved by Councillor Derksen

That Council receive information regarding the Reynolds Mirth Richards & Farmer Municipal Law Seminar; and that, Councillor(s) Yakimchuk and Day, be authorized to attend the Reynolds Mirth Richards & Farmer Municipal Law Seminar March 8, 2007 in Edmonton.

Carried.

Boards & Commission
Appointments

RC07-054

Moved by Councillor Blain

That Council authorize Administration to review the length of the terms for public representatives appointed to Council Committees and Boards.

Carried.

Transportation
Grants

RC07-055

Moved by Councillor Yakimchuk

That Council approve a supplement to the \$31,769.00 Provincial Transportation Grant received by Mountain View County, with an additional \$13,321.00 drawn from the Public Transportation Reserve, to bring the 2007 Public Transportation and Operating Assistance Grant budget to a total of \$45,000.00.

Carried.

RC07-056

Moved by Councillor Negroptes

That Council approve the allocation of the Public Transportation and Operating Assistance Grant in accordance with the provided schedule.

Carried.

Sundre Community
Centre

RC07-057

Moved by Councillor Negroptes

That Council approve the Town of Sundre's request for matching funding of \$6,912.52 for money raised for the Sundre Community Centre; and further, that this be the final payment.

Carried.

Elk's Foundation
Grant Application

RC07-058

Moved by Councillor Derksen

That Council provide a letter of municipal opinion for the playground construction project of the Didsbury Elks #514, at the Cipperley's Pond Campground.

Carried.

Recreational
Capital Grants

RC07-059

Moved by Councillor Yakimchuk

That Council suspends funding any requests based on the Recreational Capital Grant Policy until such time the policy is amended.

Carried.

AAMDC Jubilee
RiskPro Training

RC07-060

Moved by Councillor Yakimchuk

That Council receive information from the Alberta Association of Municipal Districts and Counties dated January 23, 2007 regarding the Jubilee RiskPro Training Program; and that Councillor Blain, and Reeve Kemmere, and the Chief Administrative Officer, be authorized to attend the Jubilee RiskPro Training Program, March 19, 2007 in Edmonton, AB.

Carried.

Regional Wastewater
Meeting

RC07-061

Moved by Councillor Negroptes

That Council approve the Chief Administrative Officer and all Councillors to attend the dinner meeting on February 27, 2007 hosted by the Town of Carstairs to discuss Regional Wastewater concerns.

Carried.

MD Bighorn Invitation RC07-062 Moved by Councillor Derksen
 That Council receive information from the Municipal District of Bighorn No. 8, dated January 11, 2007 regarding the Living in the Natural Environment 2007 Forum; and that, all Councillors be authorized to attend the Living in the Natural Environment 2007 Forum, February 9, 2007 in Cochrane, AB.

Carried.

Road Conditions Junction Hwy 766/Twp 34
 Council requested that the Chief Administrative Officer bring forward concerns to the Ministry regarding road/traffic concerns at the Junction of Hwy 766 and Twp Road 34.0, as well as Bergen Road conditions.

INFORMATION CAO Action List RC07-063 Moved by Councillor Yakimchuk
 That Council receive the Chief Administrative Officer's Action List dated January 18, 2007 as information.

Carried.

Mountain View Seniors' Housing RC07-064 Moved by Councillor Derksen
 That Council receive the Mountain View Seniors' Housing Board Meeting Minutes of October 26, 2006 and November 30, 2006 as information.

Carried.

Bearberry ASP RC07-065 Moved by Councillor Yakimchuk
 That Council receive correspondence from the Minister of Sustainable Resource Development dated December 12, 2006 regarding the Bearberry Area Structure Plan, as information.

Carried.

ADJOURN RC07-066 Moved by Councillor Derksen
 That the Regular Council Meeting of Wednesday, January 24, 2007 be adjourned at 4:34 p.m.

Carried.

Reeve Kemmere

I hereby certify these minutes are correct.

Chief Administrative Officer