

M I N U T E S

POLICIES & PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, February 13, 2008, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Councillor K. Blain  
Councillor G. Ingeveld (Chair)  
Councillor L. Negropontes  
Councillor E. Page  
Councillor L. Yakimchuk

ABSENT: Councillor G. Day  
Reeve A. Kemmere

IN ATTENDANCE: D. Plamping, Chief Administrative Officer  
G. Wiens, Director Corporate Services  
S. McInnis, Director, Operational Services  
D. Hawryluk, Director, Planning and Development  
J. Koch, Communications Coordinator  
S. Carrick, Municipal Intern  
R. Morrison, Manager, Infrastructure Projects  
R. Ridley, Special Constable  
G. Evers, Executive Assistant

COUNCIL MEETING PROCEDURE

The Chief Administrative Officer advised that, in the absence of the Reeve and Deputy Reeve, Council is required to pass a motion to fill the position of Chair.

Moved by Councillor Blain  
PP08-024 That Councillor Ingeveld assume the position of Chair for the Policies and Priorities Committee Meeting of February 13, 2008. Carried.

CALL TO ORDER: Chair Ingeveld called the meeting to order at 4:05 p.m.

AGENDA & MINUTES  
PP08-025 Moved by Councillor Yakimchuk  
That Council adopt the agenda of the Policies and Priorities Committee Meeting of February 13, 2008, and that Agenda Item (6.1) Legal Matter be dealt with as the first matter of business. Carried.

PP08-026 Moved by Councillor Negropontes  
That Council adopt the Policies and Priorities Committee Meeting Minutes of January 9, 2008 as amended. Carried.

IN CAMERA  
PP08-027 Moved by Councillor Blain  
That the Policies and Priorities Committee Meeting of February 13, 2008 go In-Camera at 4:10 p.m. Carried.

PP08-028 Moved by Councillor Yakimchuk  
That the Policies and Priorities Committee Meeting of February 13, 2008 return to the open meeting at 4:32 p.m. Carried.

NEW BUSINESS  
SW 23-34-4 W5M  
Gravel Pit

PP08-029

Moved by Councillor Yakimchuk  
That the Policies and Priorities Committee request that the Chief Administrative Officer undertake the Development Permit Process and Public Consultation Process regarding a proposed Gravel Pit in the SW 23-34-4 W5M.

Carried.

Recess and Reconvene

Chair Ingeveld recessed the meeting at 4:53 p.m. and reconvened at 4:58 p.m.

OLD BUSINESS  
Policy 6302  
County Lease Lands

PP08-030

Moved by Councillor Negropontes  
That the Policies and Priorities Committee recommend to Council that Council approve Policy No. 6302, Lease of County Property, as amended.

Carried.

NEW BUSINESS  
Planning and Development  
Statistics

PP08-031

Moved by Councillor Page  
That the Policies and Priorities Committee receive the December 2007 monthly Planning and Development Department statistics as information.

Carried.

IMDC & IMSDAB

PP08-032

Moved by Councillor Negropontes  
That the Policies and Priorities Committee recommend to Council that the Inter-municipal Planning Commission Agreement and the Inter-municipal Subdivision and Development Appeal board Agreement be approved; and further, that their corresponding bylaws be adopted.

Carried.

Community Futures  
Survey

PP08-033

Moved by Councillor Blain  
That the Policies and Priorities Committee recommend to Council that they provide a consensus response to the Community Futures Environmental Scan and request that the Chief Administrative Officer submit the response to the community Futures Central Alberta Region on behalf of Council.

The question on Motion # PP08-033 was not called.

Chair Ingeveld recessed the Policies and Priorities Committee meeting at 5:37 p.m. and reconvened at 6:05 p.m.

DELEGATION  
NRCB

Chair Ingeveld welcomed Sandi Roberts, NRCB, to the Policies and Priorities Committee Meeting.

Sandi Roberts provided information regarding the Agricultural Operations Practices Act and NRCB application and compliance process, including:

- the definition of a CFO and directly related structures
- Municipal development permits and CFO's
- Municipal Development Plans
- Working with the NRCB
- Municipal role in handling complaints

Policy and Priorities Committee discussed the following:

- application process
- replacement of a damaged facility
- enforcement of Municipal regulations

Chair Ingeveld thanked the delegation for the presentation.

Community Futures  
Survey

Discussion continued regarding the Community Futures Environmental Scan and was noted by the Chief Administrative Officer.

The question on Motion # PP08-033 was called.

Carried.

Divisional Boundary Review	PP08-034	<p>Moved by Councillor Negropontes That the Policies and Priorities Committee request that the Chief Administrative Officer bring forward the matter of the realignment of Divisional Boundaries for Council consideration.</p>	Carried.
Policy Review	PP08-035	<p>Moved by Councillor Negropontes That the Policies and Priorities Committee request that the Chief Administrative Officer bring the following policy forward for Council consideration:</p> <ul style="list-style-type: none"> <li>• Grader Blade and Culvert Sales Policy</li> </ul>	Carried.
	PP08-036	<p>Moved by Councillor Blain That the Policies and Priorities Committee recommend to Council that the Annual Gravel Allotment Policy be approved.</p> <p>Councillor Blain withdrew Motion #PP08-036</p>	
	PP08-037	<p>Moved by Councillor Blain That the Policies and Priorities Committee request that the Chief Administrative Officer bring the following forward for Council consideration:</p> <ul style="list-style-type: none"> <li>• Rescinding of the Annual Gravel Allotment Policy</li> <li>• Gravel Management Policy</li> </ul>	Carried.
Construction on County Road Allowances	PP08-038	<p>Moved by Councillor Yakimchuk That the Policies and Priorities Committee recommend that Policy 4010 – Construction on County Road Allowances be brought back to the April Policies and Priorities Committee Meeting for consideration.</p> <p>The question on PP08-038 was not called.</p>	
	PP08-039	<p>Moved by Councillor Blain That the Policies and Priorities Committee Meeting extend beyond the four (4) hour time limit.</p>	Carried Unanimously.
Recess and Reconvene		<p>Chair Ingeveld recessed the meeting at 8:34 p.m. and reconvened at 8:42 p.m.</p> <p>Councillor Negropontes left the room at 8:42 p.m. and returned at 8:52 p.m.</p> <p>The question on PP08-038 was called.</p>	
Information Items	PP08-040	<p>Moved by Councillor Yakimchuk That the Policies and priorities Committee receive the following items as information:</p> <ul style="list-style-type: none"> <li>- AAMDC Insurance Dividend</li> <li>- AAMDC Trade Dividend</li> </ul>	Carried.
COUNCILLOR REPORTS		<p>Councillors provided information regarding the following:</p> <ul style="list-style-type: none"> <li>• Emergency Services Committee – Critical Incident Command Structure</li> <li>• Mountain View Senior's Housing – Vision Statement and Goals</li> <li>• CLC Governance Committee Update</li> <li>• Bergen and Bearberry ASP Committees</li> </ul>	Carried.

ADJOURN

PP08-041 Moved by Councillor Blain  
That the Policies and Priorities Committee Meeting of Wednesday, February 13, 2008  
be adjourned at 9:14 p.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer