

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, May 20, 2009, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Reeve A. Kemmere

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
M. Honeyman, Acting Director, Legislative and Community Services
D. Hawryluk, Director, Planning & Development Services
S. McInnis, Director, Operational Services
T. Connatty, Planner
N. Petherick, Manager, Planning and Development
J. Koch, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Yakimchuk called the meeting to order at 9:00 a.m.

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

Deputy Reeve Yakimchuk introduced Council and staff.

Deputy Reeve Yakimchuk advised that amendments to the agenda would be as follows:

- (7.1) Project List - Wigmore Bach Pit
- (7.2) Red Deer River Update
- (8.7) MAP Press Release

AGENDA
RC09-317 Moved by Councillor Negropontes
That Council adopt the agenda of the Regular Council Meeting of May 20, 2009 as amended.
Carried.

ADOPTION OF MINUTES
RC09-318 Moved by Councillor Page
That Council adopt the minutes of the Regular Council Meeting of April 15, 2009.
Carried.

PUBLIC HEARINGS
Bylaw #06/09
MDP Bylaw

Deputy Reeve Yakimchuk opened the public hearing regarding Bylaw #06/09.

Proposed Bylaw #06/09 was introduced by the Planning and Development Department and the following information was introduced:

- Purpose and scope
- Consultation process
- Proposed amendments

The Planning and Development Department recommended that Bylaw #06/09 be given second reading.

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

Council questions resulted in the following information:

- Qualified Professionals for geotechnical studies
- Urban overlays to referral and fringe areas
- Medium density subdivision would require a concept plan and low density subdivision would require a conceptual scheme
- Conceptual scheme is less intensive than a concept plan
- Standards will be according to County policy
- Preservation of agricultural land

Deputy Reeve Yakimchuk asked if there were any comments from the gallery.

Ken Taylor provided comments regarding the proposed amendments to the Municipal Development Plan Bylaw as follows:

- Section 2.3.5 – First parcel should not require rezoning
- 20 acre parcels should not require a change in classification to an Agriculture parcel because they can be easily farmed. Take out rezoning 20 acre parcels and leave them agriculture.
- Section 2.3.12.1 – Farmstead definition is not clear
- Section 3.3 b and c – Conceptual Scheme should be filed by caveat against the remainder of the quarter section, however, if the landowner of the remainder of the quarter section is not going subdivide a caveat cannot be enforced because it was not brought forward by him
- Road right of ways should be reduced from 100 feet to 60 feet because it is taking out too much farmland
- Section 8.3.10 – Stormwater Management Plan may be required and who would determine this?

- Section 8.3.11 – Grading Plans – Pertaining to low density or high density? Who would determine this?

Deputy Reeve Yakimchuk 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 advised existing applications are addressed in the proposed amendment. The amendments have been advanced through a consultation process to Council.

Moved by Councillor Blain
RC09-319 That Bylaw 06/09 – Municipal Plan Bylaw be deferred to the next Regular Council Meeting.

Motion Defeated.

Council agreed that the following changes be brought forward for consideration:

(3.3.11) - add “Paving requirements would be in accordance to County Policy”

(11.3.6) Remove reference to Concept Plan and Conceptual Scheme and replace with definitions of Concept Plan Low Intensity Development and Concept Plan Medium/High Intensity Development

(5.3.15) - change Professional Engineer to Qualified Professional

Moved by Councillor Ingeveld
RC09-320 That Bylaw 06/09 – Municipal Development Plan Bylaw Public Hearing be tabled to the Regular Council Meeting of June 3, 2009.

Carried.

Recess and Reconvene

Deputy Reeve Yakimchuk recessed the meeting at 10:53 a.m. and reconvened at 11:03 a.m.

Bylaw #LU 71/08
SE 9-32-28 W4M

Deputy Reeve Yakimchuk opened the public hearing regarding Bylaw #LU 71/08.

The application for redesignation of the SE 9-32-28 W4M, was introduced by the Planning and Development Department 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 Planning and Development Department provided specific information to the application as follows:

- To redesignate 3 acres from Agricultural District “A” to Country Residential “CR”

- Division: 3
- Rural Community: Lonepine

The Planning and Development Department recommended that Bylaw #LU 71/08 be given second reading.

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

William Stirton, owner, requested that the gas line from the shop be included in the proposed redesignation.

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

Council questions resulted in the following information:

- Confined feeding operations
- Caveat of concept plan
- Future lots could be located in the SE corner of the quarter section

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

The applicant was provided the opportunity for closing remarks and declined.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Deputy Reeve Yakimchuk closed the Public Hearing.

Moved by Councillor Day
RC09-321 That Council approve the Conceptual Scheme submitted for SE 9-32-28 W4M.

Motion Defeated.

Moved by Councillor Ingeveld
RC09-322 That Council give second reading to Bylaw No. LU 71/08 to redesignate lands in the SE 9-32-28 W4M.

The question on motion RC09-322 was not called.

Moved by Councillor Ingeveld
RC09-323 That Bylaw No. LU 71/08 to redesignate lands in the SE 9-32-28 W4M be amended to adjust the westerly boundary on a diagonal to include existing gas lines.

Carried.

The question on motion RC09-322 was called.

Carried.

		Deputy Reeve Yakimchuk stated that the matter would be deferred until later in the meeting in order to provide for Council to consider the written Bylaw No. LU 71/09.
NEW BUSINESS		
Olds Library Expansion	RC09-324	Moved by Councillor Ingeveld That Council receive the information from the Town of Olds and the Olds and District Municipal Library Expansion as information. Carried.
Land Lease S ½ NE 19-30-4 W5M	RC09-325	Moved by Councillor Day That Council lease the South half of NE-19-30-4-W5 to Eagle Creek Ranch (Larry Ellithorpe) at an annual rate of \$3,000.00. Carried.
Kids Cancer Care Foundation	RC09-326	Moved by Councillor Blain That Council supports in principle, the Community Facility Enhancement Program grant application by Kids Cancer Foundation of Alberta for general renovation and refurbishment in the facility at Silver Creek Ranch. Carried.
Speed Limit Reduction	RC09-327	Moved by Councillor Negropontes That Mountain View County send a letter of support to the Village of Cremona in their request for Alberta Transportation to reduce the speed limit on Highway 580 from the cemetery corner, west to the Cremona Village limits. Carried.
Westcott Ball Diamonds	RC09-328	Moved by Councillor Blain That Council supports in principle, the Community Facility Enhancement Program grant application by Westcott Community Association for renovation to the baseball diamond. Carried.
CORRESPONDENCE		
Information Items	RC09-329	Moved by Councillor Page That Council receive the following items as information: (a) CAO Action List for May 20, 2009 (b) Approved January 22, 2009 SRDRWC Minutes (c) Letter Twp Rd 290 Road Closure Winchell Lake (d) MGB Letter - Sundre Annexation (e) MVRWMC Unadopted Minutes April 2009 Carried.
MAP News Release	RC09-330	Moved by Councillor Negropontes That the Municipal Area Partnership Committee News Release dated May 19, 2009 regarding Regional Efficiencies be received as information. Carried.

- Project List
Wigmore Bach Pit
- RC09-331 Moved by Councillor Negropontes
The the Wigmore Bach Pit verbal presentation provided by the Director of Operational Services be received as information; and further, that clarification be included in the Projects List.
Carried.
- Red Deer River Update
- The Director of Operational Services stated that the Coal Camp Road Bank Stabilization Project had been delayed due to weather conditions and is now underway.
- RC09-332 Moved by Councillor Day
That the verbal update regarding the Coal Camp Road Bank Stabilization Project provided by the Director of Operational Services be received as information.
Carried.
- Recess and Reconvene
- Deputy Reeve Yakimchuk recessed the meeting at 12:06 p.m. and reconvened at 2:31 p.m.
- IN CAMERA
- RC09-333 Moved by Councillor Ingeveld
That the Regular Council Meeting of May 20, 2009 go In Camera at 2:32 p.m.
Carried.
- RC09-334 Moved by Councillor Blain
That the Regular Council Meeting of May 20, 2009 return to the open meeting at 2:47 p.m.
Carried.
- 2009 Citizenship Awards
- RC09-335 Moved by Councillor Ingeveld
That Council approve the following 2009 Citizenship Awards from Mountain View County as per Policy No. 8002:
Carstairs – Chad Nicholas Williams
Cremona – Shelby Patti-Gail Cummings
Didsbury – David Joseph Mortley Smith
Olds – Lexya Susen Oulton
Sundre – Parker Korschuh
Carried.
- Bylaw #LU 71/08
SE 9-32-28 W4M
- RC09-336 Moved by Councillor Page
That Council give third reading to Bylaw No. LU 71/08 to redesignate lands in the SE 9-32-28 W4M.
Carried.

ADOPTED

ADJOURNMENT

RC09-337 Moved by Councillor Day
That Regular Council Meeting of May 20, 2009 be
adjourned at 2:50 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer