

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, September 2, 2009, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve A. Kemmere
Councillor K. Blain
Councillor G. Ingeveld
Councillor L. Negropontes
Councillor L. Yakimchuk

ABSENT: Councillor G. Day
Councillor E. Page

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
D. Hawryluk, Director, Planning and Development Services
T. Martens, Director, Legislative and Community Services
S. McInnis, Director, Operational Services
G. Wiens, Director, Corporate Services
J. Koch, Communications Coordinator
J. King, Administrative Assistant

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

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

Reeve Kemmere introduced Council and Staff.

AGENDA Reeve Kemmere advised that the following would be added to the agenda:
(7.1) Olds Gun Club

Moved by Councillor Yakimchuk
RC09-518 That Council adopt the agenda of the Regular Council Meeting of September 2, 2009 as amended. Carried.

ADOPTION OF MINUTES Moved by Councillor Blain
RC09-519 That the minutes of the Joint Special Council Meeting of July 14, 2009 be adopted. Carried.

Moved by Councillor Ingeveld
RC09-520 That the minutes of the Special Council Meeting of July 14, 2009 be adopted. Carried.

PUBLIC HEARINGS
Bylaw #LU 27/09
Plan 9011376 Block 1
SE 27-33-7 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 27/09.

The application for redesignation of lands within Plan 9011376 Block 1 SE 27-33-7 W5M, 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 7.0 acres from Agricultural (2) District "A(2)" to Country Residential "CR"
- Division 5
- Rural Community: Bearberry/Coalcamp

The Planning and Development Department recommended that Bylaw #LU 27/09 be defeated.

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

Murnie Layton Bruce, owner, stated that he had applied for redesignation in 2004 but withdrew the application because of the new Bearberry Area Structure Plan (ASP) and throughout the Bearberry ASP process, they had been in contact with all area residents. When the application was submitted in 2008, they again contacted the area residents.

The complaint with the residents was with the recreational vehicles on site and not the proposed 2 lots. He advised that the larger lots are to account for a proper building envelope because of the terrain of the lots.

He advised Council that the shared well presently on site can be changed if required; the servicing of utilities is already done and; if Range Road 72A is changed, the only access it would affect would be the entrance into his residence.

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

Council questions resulted in the following information:

- There was an original application for a campground but has since been withdrawn.
- Mr. Bruce owns 30 acres out of the quarter.

- How the plan could be revised to address Alberta Transportations concerns.
- The parcels could potentially be smaller to accommodate the terrain.
- There are times when the adjacent trucking business is very noisy.
- The adjacent trucking business would have minimal effect on the proposed lots.
- The area residents are not opposed to the 2 lots but had concern over the recreational vehicles.
- There are no plans for an RV park for the proposed development.
- There are presently six trailers on site.
- The recommended size as per the Area Structure Plan for medium density is a maximum of 2 acres and in the Municipal Development Plan for medium and high density lots, it states a maximum of 1 acre.
- The concern about the continuity of the concept plan.
- The lot size in regards to the drainage pattern.
- The road is to be moved to the east at a future date.
- The road slumping should be addressed at the redesignation stage.
- Alberta Transportation does not support this application but may reconsider if an acceptable revision is done as well as a Traffic Impact Assessment (AIT).
- Alberta Transportation was not specific on what the revision should be.
- To achieve clarity on Alberta Transportation's position, this redesignation must be deferred to another date.
- Regulation states that without Alberta Transportation's approval, the subdivision cannot be approved.

Moved by Councillor Ingeveld

RC09-521 That Council defer the public hearing for Bylaw LU 27/09 to a future date to allow the applicant an opportunity to get resolution to the approach issue from Alberta Transportation because Council cannot approve a subdivision without Alberta Transportation's approval.

BYLAWS

Bylaw #LU 30/09

South ½ NE 36-33-4-W5M

Carried.

Moved by Councillor Yakimchuk

RC09-522 That Council give first reading to Bylaw No. LU 30/09 redesignating the lands within the South Half of NE 36-33-4-W5M.

Carried.

- RC09-523 Moved by Councillor Negropontes
That Council set the Public Hearing for Bylaw No. LU 30/09 redesignating the lands within the South Half of NE 36-33-4-W5M to September 23, 2009 at or after 9:00 a.m.
Carried.
- Bylaw #LU 32/09
SW 35-32-4 W5M RC09-524 Moved by Councillor Blain
That Council give first reading to Bylaw No. LU 32/09 redesignating the lands within the SW 35-32-4 W5M.
Carried.
- RC09-525 Moved by Councillor Yakimchuk
That Council set the Public Hearing for Bylaw No. LU 32/09 redesignating the lands within the SW 35-32-4 W5M to September 23, 2009 at or after 9:00 a.m.
Carried.
- Bylaw #LU 33/09
SE 20-30-2 W5M RC09-526 Moved by Councillor Ingeveld
That Council give first reading to Bylaw No. LU 33/09 redesignating the lands within the SE 20-30-2W5M.
Carried.
- RC09-527 Moved by Councillor Ingeveld
That Council set the Public Hearing for Bylaw No. LU 33/09 redesignating the lands within the SE 20-30-2W5M to September 23, 2009 at or after 9:00 a.m.
Carried.
- Bylaw #LU 37/09
SE 35-33-27 W4M RC09-528 Moved by Councillor Yakimchuk
That Council give first reading to Bylaw No. LU 37/09 redesignating the lands within the SE 35-33-27 W4M.
Carried.
- RC09-529 Moved by Councillor Blain
That Council set the Public Hearing for Bylaw No. LU 37/09 redesignating the lands within the SE 35-33-27 W4M to October 7, 2009 at or after 9:00 a.m.
Carried.
- Recess and Reconvene Reeve Kemmere recessed the meeting at 9:55 a.m. and reconvened at 10:05 a.m.
- NEW BUSINESS**
- 2009 Airshed
Conference RC09-530 Moved by Councillor Blain
That Councillor Yakimchuk attend the 2009 Parkland Airshed Management Zone Conference in Edmonton, October 19 - 20, 2009.
Carried.
- 2009 Organizational
Meeting Date RC09-531 Moved by Councillor Ingeveld
That Council hold the 2009 Organizational Meeting at 9:00 a.m., October 14, 2009 in the Council Chamber.
Carried.
- DP 09-059
Fees Refund RC09-532 Moved by Councillor Blain
That Council approve a full refund of the \$275.00 development permit application fee for the Bergen Rocks Art Symposium Event.
Carried.

Red Lodge Road Paving	RC09-533	Moved by Councillor Negropontes That Council approve the project to base and pave Range Road 23 (Red Lodge Road) from Highway 27 to Township Road 340 to be started in 2009 and completed in 2010. Carried.
	RC09-534	Moved by Councillor Yakimchuk That Council approve funding \$4,600,000 for the base and paving of Range Road 23 from the Municipal Sustainability Initiative (MSI) grant. Carried.
	RC09-535	Moved by Councillor Blain That Council instruct the Chief Administrative Officer to investigate every and all options available to the County in regards to the tendering and engineering process and bring this information back to the Policies and Priorities Committee for discussion during budget deliberations. Carried.
Library Board Appointments	RC09-536	Moved by Councillor Ingeveld That Council request that the Towns of Carstairs, Didsbury, Olds and Sundre, and the Village of Cremona, where necessary, amend their bylaws regarding the appointment of a representative of Mountain View County so that appointment may be a County Councillor or a County resident. Carried.
AAMDC Resolution High Speed Rail	RC09-537	Moved by Councillor Yakimchuk That Council submit the attached resolution to the AAMDC regarding the impact of the potential future alignment of the high speed rail and on access crossings on rural municipal road infrastructure. Carried.
CORRESPONDENCE		
	RC09-538	Moved by Councillor Ingeveld That Council receive the following items as information: (a) CAO Action List for September 2, 2009 (b) FCM - Fair Trade Letter dated July 31, 2009 (c) Alberta Municipal Affairs Finding Agreement Workshop (d) MAP July 21 2009 Minutes Carried.
	RC09-539	Moved by Councillor Ingeveld That Council request that the Chief Administrative Officer add an agenda item with background information to the next MAP meeting on September 15, 2009 with regard to mediation and negotiation skill building. Carried.

ADOPTED

ADJOURNMENT

RC09-540 Moved by Councillor Ingeveld
That Regular Council Meeting of September 2, 2009 be
adjourned at 11:24 a.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer