

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, March 10, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

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

CALL TO ORDER: Deputy Reeve Page called the meeting to order at 2:03 p.m.

AGENDA Deputy Reeve Page advised that the following amendments would be made to the agenda:
(5.2) Tracey McCrimmon – SPOG rescheduled to March 24, 2010
(8.9) Chautauqua 2010 – Olds Agricultural Society – April 24, 2010
(8.10) Town of Olds Mayor’s Prayer Breakfast – April 20, 2010
(8.11) Agenda Items for Meeting with Minister Hayden at AAMDC – Verbal
(8.12) 2010-2011 Planning Intern
(8.13) Water on East Side of Division 1 – Councillor Day
(8.14) Midway School – Verbal
(8.15) Olds Institute Letter of support in principle
(10.1) Councillor Day Report
(10.1) Councillor Negropontes Report

Moved by Councillor Negropontes
PP10-052 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of March 10, 2010 as amended.

Carried.

ADOPTION OF
MINUTES

PP10-053 Moved by Councillor Yakimchuk
That the Policies and Priorities Committee adopt the minutes
of the Policies and Priorities Committee Meeting of January
27, 2010 and February 10, 2010.

Carried.

NEW BUSINESS

Community Sustainability
Plan PP10-054

Moved by Councillor Yakimchuk
That the Policies and Priorities Committee receive the
Sustainability Plan report as information.

The question on motion PP10-054 was not called.

PP10-055 Moved by Reeve Kemmere
That the Policies and Priorities Committee request that 2
panels and a handout of the Sustainability Plan report be
provided as information at the Spring 2010 Councillor Open
Houses.

Carried.

The question on motion PP10-054 was called.

Carried.

SRDRWC
AGM

PP10-056 Moved by Reeve Kemmere
That the Policies and Priorities Committee recommend that
Council that all Councillors are approved to attend the Annual
General Meeting of the South Red Deer Regional Wastewater
Commission on March 19, 2010 at 9:00 am at the Bowden
Friendship Centre.

Carried.

Alberta Electoral
Boundaries PP10-057

Moved by Councillor Day
That the Policies and Priorities Committee recommend that
Council receive the information regarding the proposed
provincial electoral boundaries and further that Council send
written documentation and make a presentation to the
Alberta Electoral Boundaries Commission voicing the County's
concerns.

Carried.

PP10-058 Moved by Reeve Kemmere
That the matter of proposed provincial electoral boundaries
be brought back to the Regular Council Meeting on March 24,
2010 meeting with recommendations from the
Intergovernmental Communications Committee.

Carried.

Policy No. 4009
Design Guidelines PP10-059

Moved by Councillor Ingeveld
That the Policies and Priorities Committee recommend to
Council that Options 1, 4 and 5 be incorporated as
alternatives for access to low density subdivisions within the
County, and incorporated into Policy No. 4009 and Procedure
4009-02.

The question on Motion PP10-059 was not called.

Moved by Councillor Blain

PP10-060 That the Policies and Priorities Committee amend the motion to include Option 6 – Eyelid approach, similar to that provided by the Chair, as an alternative for access to low density subdivisions off of the CNN within the County, and incorporated into Policy No. 4009 and Procedure 4009-02.

Carried.

Moved by Councillor Day

PP10-061 That the Policies and Priorities Committee amend the motion that Options 3 (as a service road) be incorporated as alternatives for access to low density subdivisions within the County, and incorporated into Policy No. 4009 and Procedure 4009-02.

Motion Defeated.

The question on Motion PP10-059 was called.

Carried.

Recess and Reconvene

Deputy Reeve Page recessed the meeting at 4:00 p.m. and reconvened at 4:11 p.m.

Moved by Councillor Negropontes

PP10-062 That the Policies and Priorities Committee agenda be amended to include the following:
(8.15)Town of Olds – Request for Gravel – Skateboard Park

Carried.

CORRESPONDENCE

Assessment Services
Report

PP10-063

Moved by Councillor Day

That the Policies and Priorities Committee receive as information the 2009 Market Summary Report.

Carried.

NEW BUSINESS

Drainage Issue
Twp 325A Lot 25,
34-32-35 W5

PP10-064

Moved by Councillor Yakimchuk

That the Policies and Priorities Committee receive the technical report on the drainage issue at TWP 325A.

Carried.

PP10-065

Moved by Councillor Ingeveld

That the Policies and Priorities Committee request that a report be brought back regarding the water on Lots 22,23,24, and 25 on TWP 325A. be investigated and increasing the diameter of the culvert at the SW corner of Lot 25.

Carried.

Deferred
Expenses

PP10-066

Moved by Councillor Negropontes

That the Policies and Priorities Committee receive the Deferred Expenses Cost Recovery Analysis as information.

Carried.

PP10-067

Moved by Councillor Ingeveld

That Policies and Priorities request the Chief Administrative Officer to allocate \$72,000 annually from the tax revenue growth to the deferred expenses account annually for 15 years starting in 2011.

Carried.

Reeve Kemmere left the meeting at 5:07 p.m. to attend a Mayor and Reeve's Meeting.

PP10-068 Moved by Councillor Ingeveld
That Policies and Priorities request the Chief Administrative Officer to bring forward amendments to the Reserve Policy to allow for a statutory documents reserve for the preparation of Statutory Planning documents.
Carried.

PP10-069 Moved by Councillor Yakimchuk
That Policies and Priorities request the Chief Administrative Officer to allocate \$50,000 annually from the tax revenue growth to the statutory documents reserve starting in 2011.
Carried.

Recess and Reconvene Deputy Reeve Page recessed the meeting at 5:10 p.m. and reconvened at 5:53 p.m.

2010 AAMDC Resolutions

PP10-070 Moved by Councillor Yakimchuk
The Policies and Priorities Committee receive the 2010 AAMDC Spring Conference Resolutions and arrange a review meeting for March 16, 2010 at 12:30 p.m. in Edmonton.
Carried.

CAO/Council Workshop

PP10-071 Moved by Councillor Negropontes
That the Policies and Priorities Committee reaffirm that the Chief Administrative Officer arrange a CAO/Councillor Workshop for April 8 and 9, 2010 at a local venue.
Carried.

DELEGATIONS
Wilson/Mierke
Policy #6013

Deputy Reeve Page welcomed Jim and Patti Wilson and Ryan Mierke to the Policies and Priorities Committee Meeting.

Mr. and Mrs. Wilson provided information regarding Policy #6013 and maximum parcel boundaries

- Mr. and Mrs. Wilson wish to sell the 7 acres on the north of their property to Mr. Mierke
- Current Policies would not permit a boundary adjust of 7 acres
- Both parcels are currently zoned Agricultural

Policy and Priorities Committee discussed the following:

- It would not meet Policy if the two parcels were consolidated and then subdivided
- A redesignation would need to go before Council for consideration

Deputy Reeve Page thanked Jim and Patti Wilson and Ryan Mierke for the presentation.

		Moved by Councillor Ingeveld
	PP10-072	That the Policies and Priorities Committee recommend that Council consider a proposed redesignation of approximately 7 acres in Lot 1, Block 3, NW 31-30-1 W5M to accommodate a boundary adjustment.
		Carried.
Chautauqua Olds Ag Society	PP10-073	Moved by Councillor Day That the Policies and Priorities Committee recommend that Council authorize Reeve Kemmere and Councillor Negropontes and spouses to attend the Olds Ag Society Chautauqua 2010 at a maximum cost of \$400.00.
		Carried.
Mayors Prayer Breakfast	PP10-074	Moved by Councillor Yakimchuk That the Policies and Priorities Committee recommend that Council recommend that Council authorize all Councillors to attend the Town of Olds Mayor's Prayer Breakfast – April 20, 2010.
		Carried.
Meeting with Minister Hayden		The Policies and Priorities Committee discussed topics which they would like to discuss with Jack Hayden, Minister of Agriculture at an upcoming scheduled meeting including the following: <ul style="list-style-type: none"> • Support of Mountain View County's AAMDC Resolutions <ul style="list-style-type: none"> • Improving the Right to Farm Legislation and Compensation for Loss of Use and the Loss of Income from Riparian Lands • Support for caveats on title protecting agricultural operations (similar to airports) • Discussion regarding economics affecting the agricultural industry
Planning Dept Municipal Intern	PP10-075	Moved by Councillor Yakimchuk That the Policies and Priorities Committee accept the 2010-2011 Planning Intern update report as information.
		Carried.
Water on East Side of Division 1	PP10-076	Moved by Councillor Day That the Policies and Priorities Committee request that the Chief Administrative Officer meet with Kneehill County to share information regarding potable water issues.
		Carried.
Midway School	PP10-077	Moved by Councillor Yakimchuk That the Policies and Priorities Committee receive the verbal report regarding the status of Midway School.
		Carried.
Town of Olds Skateboard Park	PP10-078	Moved by Councillor Blain That the Policies and Priorities Committee recommend that Council approve a donation of gravel to the Town of Olds for a proposed Skateboard Park.
		Carried.

PP10-079 Moved by Councillor Ingeveld
That the Policies and Priorities Committee recommend that Council authorize Reeve Kemmere to send a letter of support in principle to the Olds Institute for Community and Regional Development (OICRD) application for funding from the P3 Canada Fund.

Carried.

CORRESPONDENCE

Operational Services

Monthly Report PP10-080

Moved by Councillor Yakimchuk

That the Policies and Priorities Committee receive the January 2010 Operational Services Department Monthly Report as information.

Carried.

PP10-081 Moved by Councillor Day

That the Policies and Priorities Committee receive the January 2010 Operational Services Projects Report as information.

Carried.

Planning and Development

Monthly Report PP10-082

Moved by Councillor Ingeveld

That the Policies and Priorities Committee receive for information Planning and Development Services Department statistics.

Carried.

Legislative & Community

Services Monthly

Report PP10-083

Moved by Councillor Negropontes

That the Policies and Priorities Committee receive the following items as information:

- Communications Monthly Report
- Community Services Monthly Report
- Health & Safety Monthly Report

Carried.

COUNCILLOR

REPORTS

PP10-084

Moved by Councillor Negropontes

That the Policies and Priorities Committee recommend that Council approve that any Councillors be approved to attend the Synergy Alberta Facilitation Training Workshop April 29, 2010 in Balzac.

Carried.

CONFIDENTIAL ITEMS

IN CAMERA

PP10-085

Moved by Councillor Yakimchuk

That the Policies and Priorities Committee Meeting of March 10, 2010 go into closed meeting at 7:24 p.m.

Carried.

PP10-086

Moved by Councillor Blain

That the Policies and Priorities Committee Meeting of March 10, 2010 return to the open Meeting at 8:08 p.m.

Carried.

ADOPTED

ADJOURNMENT

PP10-087

Moved by Councillor Negropontes
That the Policies and Priorities Committee Meeting of March
10, 2010 be adjourned at 8:08 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer