

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, June 16, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor G. Day

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  
D. Oldridge, Acting Director, Corporate Services  
J. Koch, Communications Coordinator  
D. McDonald, Planner  
S. Tremblay, Planner  
T. Connatty, Planner  
C. Banack, Planner  
G. Eyers, Executive 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 agenda would be amended as follows:  
(8.6) Notice of Motion – Councillor Day  
(8.7) Notice of Motion – Councillor Yakimchuk  
(8.8) Didsbury Policing Committee  
(11.1) Land Matter  
(11.2) Legal Matter (verbal)

Moved by Councillor Blain  
RC10-592 That Council adopt the agenda of the Regular Council Meeting of June 16, 2010 as amended.  
Carried.

MINUTES Moved by Councillor Yakimchuk  
RC10-593 That Council adopt the minutes of the Regular Council Meeting of May 19, 2010.  
Carried.

RC10-594 Moved by Councillor Ingeveld  
That Council adopt the minutes of the Regular Council Meeting of May 26, 2010.

Carried.

PUBLIC HEARINGS  
Bylaw #LU 28/10  
SW 4-30-1 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 28/10.

The application for redesignation of the SW 4-30-1 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 3.2 acres from Agricultural District "A" to Country Residential "CR"
- Division 1
- Rural Community: Wessex

The Planning and Development Department recommended that Bylaw #LU 28/10 be given second reading as amended.

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

Ken Taylor, applicant, stated that the Planning Department covered the requested changes well. The access will be by a joint access agreement to the subdivision and that balance of the quarter section. The access to the south will be removed.

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

Council questions resulted in the following information:

- A Concept Plan is required to accommodate approval of the Urban Overlay
- An approach cannot be accommodate from Highway 580

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

The applicant was provided the opportunity for closing remarks and requested that the 100 ft wide panhandle and access agreement be approved.

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

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Ingeveld  
RC10-595 That Council adopt the concept plan (small development) affecting lands in the SW 4-30-1 W5M.  
Motion Defeated.

Moved by Councillor Blain  
RC10-596 That Council adopt the concept plan (small development) affecting lands in the SW 4-30-1 W5M solely for the purpose of an Urban Overlay.  
Carried.

Moved by Councillor Blain  
RC10-597 That Council give second reading to Bylaw No. LU 28/10 to redesignate lands in the SW 4-30-1 W5M.

The question on Motion No. RC10-597 was not called.

Moved by Councillor Ingeveld  
RC10-598 That Council amend Bylaw No. LU 28/10 to redesignate lands in the SW 4-30-1 W5M to redesignate 3.2 acres from Agricultural District (A) to Country Residential District (CR).  
Carried.

The question on Motion No. RC10-597 was called.  
Carried.

Moved by Councillor Yakimchuk  
RC10-599 That Council give third reading to Bylaw No. LU 28/10 to redesignate lands in the SW 4-30-1 W5M.  
Carried.

Bylaw #LU 46/10  
SW 1-33-6 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 46/10.

The application for redesignation of the SW 1-33-6 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 2.0 acres from Agricultural District "A" to Country Residential one District "CR1"
- Division 5
- Rural Community: McDougal Flats

The Planning and Development Department recommended that Bylaw #LU 46/10 be given second reading.

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

Aaron Mitzel, owner, declined the opportunity to comment.

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

Council did not have any questions.

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

The applicant was provided the opportunity for closing remarks and commended the Planning and Development Department for their work.

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

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Negropontes  
RC10-600 That Council give second reading to Bylaw No. LU 46/10 to redesignate lands in the SW 1-33-6 W5M.  
Carried.

Moved by Councillor Page  
RC10-601 That Council give third reading to Bylaw No. LU 46/10 to redesignate lands in the SW 1-33-6 W5M.  
Carried.

Bylaw #LU 47/10  
SE 36-30-28 W4M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 47/10.

The application for redesignation of the SE 36-30-28 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 2 acres from Agricultural District "A" to Country Residential One District "CR1"
- Division 3
- Rural Community: Midway

The Planning and Development Department recommended that Bylaw #LU 47/10 be given second reading.

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

Herman Epp, owner, stated that he did not have any comments.

Reeve Kemmere asked if there were any comments from the gallery.

Shane Coates advised that there is a man-made drainage ditch and questioned the location of the proposed redesignation. Mr. Coates was advised that a new access would be created.

Council questions resulted in the following information:

- The application was processed as requested at a 2 acre parcel

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

Mr. Epp was provided the opportunity for closing remarks and stated that the application is at 2 acres to protect agricultural land. There are not drainage concerns.

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

Hearing no further comments Reeve Kemmere closed the Public Hearing.

Moved by Councillor Page

RC10-602 That Council give second reading to Bylaw No. LU 47/10 to redesignate lands in the SE 36-30-28 W4M.

Carried.

Moved by Councillor Yakimchuk

RC10-603 That Council give third reading to Bylaw No. LU 47/10 to redesignate lands in the SE 36-30-28 W4M.

Carried.

Bylaw #LU 48/10  
NE 35-30-2-W5M  
Plan 9412072, Lot 2

Reeve Kemmere opened the public hearing regarding Bylaw #LU 48/10.

The application for redesignation of the NE 35-30-2-W5M, Plan 9412072, Lot 2, 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 4 acres from Agricultural District "A" to Country Residential "CR"
- Division 3
- Rural Community: Westcott

The Planning and Development Department recommended that Bylaw #LU 48/10 be given second reading.

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

Dan Harder, owner, stated that he did not have any comments.

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

Council questions resulted in the following information:

- A 100 ft right of way is in accordance with County Road Standards

Reeve Kemmere 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 Reeve Kemmere closed the Public Hearing.

Moved by Councillor Negropontes

RC10-604 That Council approve the concept plan (small development) affecting the lands within NE 35-30-2-W5M, Plan 9412072, Lot 2.

Carried.

Moved by Councillor Blain

RC10-605 That Council give second reading to Bylaw No. LU 48/10 to redesignate lands in the NE 35-30-2-W5M, Plan 9412072, Lot 2.

Carried.

Moved by Councillor Ingeveld

RC10-606 That Council give third reading to Bylaw No. LU 48/10 to redesignate lands in the NE 35-30-2-W5M, Plan 9412072, Lot 2.

Carried.

Bylaw #LU 49/10  
SE 27-33-28 W4M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 49/10.

The application for redesignation of the SE 27-33-28 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 5.5 acres from Agricultural District "A" to Country Residential "CR"
- Division 7

- Rural Community: Reed Ranch

The Planning and Development Department recommended that Bylaw #LU 49/10 be given second reading.

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

Ken Taylor, applicant, stated that the previous subdivision was to accommodate the residence to the west. The proposed redesignation is intended to take the existing residence out of the quarter section.

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

Council did not have any questions.

Reeve Kemmere 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 Reeve Kemmere closed the Public Hearing.

Moved by Councillor Yakimchuk  
 RC10-607 That Council give second reading to Bylaw No. LU 49/10 to redesignate lands in the SE 27-33-28 W4M. Carried.

Moved by Councillor Page  
 RC10-608 That Council give third reading to Bylaw No. LU 49/10 to redesignate lands in the SE 27-33-28 W4M. Carried.

Bylaw #LU 51/10  
SW 13-33-2 W5M

Reeve Kemmere opened the public hearing regarding Bylaw #LU 51/10.

The application for redesignation of the SW 13-33-2 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 80 acres from Agricultural District "A" to Agricultural (2) District Country Residential "A2"
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #LU 51/10 be given second reading.

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

Norman Kent, applicant, stated that the owner intends to shift the intended use of the agricultural lands to a grain operation.

Reeve Kemmere asked if there were any comments from the gallery.

Shane Coates, representing Gord Coates, adjacent land owner stated that future development would be in the southwest corner.

The Planning and Development Department stated that the application meets all current policies. Current policies would not permit future development.

Council questions resulted in the following information:

- This area is intended for a grain operation
- The area around the dugout will be consolidated with the quarter section to the north

Reeve Kemmere 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 Reeve Kemmere closed the Public Hearing.

Moved by Councillor Negropontes  
RC10-609 That Council give second reading to Bylaw No. LU 51/10 to redesignate lands in the SW 13-33-2 W5M.  
Carried.

Moved by Councillor Page  
RC10-610 That Council give third reading to Bylaw No. LU 51/10 to redesignate lands in the SW 13-33-2 W5M.  
Carried.

Recess and Reconvene  
Reeve Kemmere recessed the meeting at 10:33 a.m. and reconvened at 10:43 a.m.

BYLAWS  
Bylaw #LU 63/10  
SE 35-33-4 W5M RC10-611 Moved by Councillor Ingeveld  
That Council give first reading to Bylaw No. LU 63/10 redesignating the lands within the SE 35-33-4 W5M.  
Carried.

- RC10-612 Moved by Councillor Negropontes  
That Council set the Public Hearing for Bylaw No. LU 63/10 redesignating the lands within the SE 35-33-4 W5M to July 7, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 64/10  
SE 33-31-5 W5M RC10-613 Moved by Councillor Page  
That Council give first reading to Bylaw No. LU 64/10 redesignating the lands within the SE 33-31-5 W5M.  
Carried.
- RC10-614 Moved by Councillor Yakimchuk  
That Council set the Public Hearing for Bylaw No. LU 64/10 redesignating the lands within the SE 33-31-5 W5M to August 18, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 65/10  
NW 6-33-4 W5M RC10-615 Moved by Councillor Yakimchuk  
That Council give first reading to Bylaw No. LU 65/10 redesignating the lands within the NW 6-33-4 W5M.  
Carried.
- RC10-616 Moved by Councillor Ingeveld  
That Council set the Public Hearing for Bylaw No. LU 65/10 redesignating the lands within the NW 6-33-4 W5M to July 7, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 66/10  
NW 32-31-5 W5M RC10-617 Moved by Councillor Blain  
That Council give first reading to Bylaw No. LU 66/10 redesignating the lands within the NW 32-31-5 W5M.  
Carried.
- RC10-618 Moved by Councillor Page  
That Council set the Public Hearing for Bylaw No. LU 66/10 redesignating the lands within the NW 32-31-5 W5M to August 4, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 68/10  
SE 4-29-3 W5M RC10-619 Moved by Councillor Yakimchuk  
That Council give first reading to Bylaw No. LU 68/10 redesignating the lands within the SE 4-29-3 W5M.  
Carried.
- RC10-620 Moved by Councillor Page  
That Council set the Public Hearing for Bylaw No. LU 68/10 redesignating the lands within the SE 4-29-3 W5M to August 4, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 69/10  
SW 28-31-1 W5M RC10-621 Moved by Councillor Negropontes  
That Council give first reading to Bylaw No. LU 69/10 redesignating the lands within the SW 28-31-1 W5M.  
Carried.
- RC10-622 Moved by Councillor Yakimchuk  
That Council set the Public Hearing for Bylaw No. LU 69/10 redesignating the lands within the SW 28-31-1 W5M to August 18, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 70/10  
NW 5-30-1 W5M RC10-623 Moved by Councillor Negropontes  
That Council give first reading to Bylaw No. LU 70/10 redesignating the lands within the NW 5-30-1 W5M.  
Carried.

- RC10-624 Moved by Councillor Blain  
That Council set the Public Hearing for Bylaw No. LU 70/10 redesignating the lands within the NW 5-30-1 W5M to August 4, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 71/10  
NE 26-29-27 W4M RC10-625 Moved by Councillor Page  
That Council give first reading to Bylaw No. LU 71/10 redesignating the lands within the NE 26-29-27 W4M.  
Carried.
- RC10-626 Moved by Councillor Ingeveld  
That Council set the Public Hearing for Bylaw No. LU 71/10 redesignating the lands within the NE 26-29-27 W4M to August 18, 2010 at or after 9:00 a.m.  
Carried.
- Bylaw #LU 74/10  
NE 5-30-1 W5M RC10-627 Moved by Councillor Negropontes  
That Council give first reading to Bylaw No. LU 74/10 redesignating the lands within the NE 5-30-1 W5M.  
Carried.
- RC10-628 Moved by Councillor Ingeveld  
That Council set the Public Hearing for Bylaw No. LU 74/10 redesignating the lands within the NE 5-30-1 W5M to August 4, 2010 at or after 9:00 a.m.  
Carried.
- NEW BUSINESS  
Special Council  
Meeting RC10-629 Moved by Councillor Negropontes  
That Council call a Special Council Meeting on Tuesday, July 6, 2010 at 10:00 a.m. in the County Office Council Chambers for the purpose of undertaking a public discussion with representatives of the Rural Roots Association and other members of the public.  
Carried.
- RC10-630 Moved by Councillor Negropontes  
That Council request that the Reeve forward an invitation to the Rural Roots Association to participate in a public discussion on their concerns and suggestions for improvements in municipal services on Tuesday, July 6, 2010 at 10:00 a.m. in the County Office Council Chambers; and further, that public members be encouraged to attend.  
Carried.
- Agricultural Reserve  
Fund RC10-631 Moved by Councillor Yakimchuk  
That Council approve the transfer of \$8,364.04 into the Agricultural Reserve Fund.  
Carried.
- Red Deer River  
Watershed Alliance RC10-632 Moved by Councillor Page  
That Council endorse the Red Deer River Watershed Alliance (RDRWA), Integrated Watershed Management Plan (IWMP), Terms of Reference.  
Carried.
- Kneehill Water  
System RC10-633 Moved by Councillor Page  
That Council request that the Chief Administrative Officer organize a Mountain View County hosted meeting at the Midway School to review the details of hooking into the Kneehill Water System.  
Carried.

Southeast Sundre ASP	RC10-634	Moved by Councillor Ingeveld That Council approve the Terms for Reference for the Southeast Sundre Area Structure Plan Steering Committee. Carried.
Notice of Motion Councillor Day	RC10-635	Moved by Councillor Ingeveld That Council defer the Notice of Motion to June 23, 2010 Policies and Priorities Committee Meeting. Carried.
Notice of Motion Councillor Yakimchuk	RC10-636	Moved by Councillor Yakimchuk That Council request that the Chief Administrative Officer bring forward principles of an Open Space Policy to a future Policies and Priorities Committee Meeting. Carried.
Didsbury Policing Advisory Committee	RC10-637	Moved by Councillor Page That Council appoint Councillor Blain to the Didsbury Policing Advisory Committee until the 2010/2011 Organizational Meeting. Carried.
INFORMATION ITEMS	RC10-638	Moved by Councillor Yakimchuk That Council receive the following information: (a) CAO Action List for June 16, 2010 (b) Didsbury Fire Authority Minutes March 23 2010 (c) Didsbury Fire Authority Minutes June 1, 2010 (d) MVSH Minutes-2010_04 (e) SRDRWC March 19, 2010 Annual Meeting Minutes - Approved and Sign (f) PRLB may-13-10 draft Carried.
	RC10-639	Moved by Councillor Negropontes That the Chief Administrative Officer be requested to bring forward to Council a copy of previous correspondence to SPOG. Carried.
CONFIDENTIAL ITEMS IN CAMERA	RC10-640	Moved by Councillor Negropontes That the Regular Council Meeting of June 16, 2010 go into closed meeting at 11:23 a.m. Carried.
	RC10-641	Moved by Councillor Blain That the Regular Council Meeting of June 16, 2010 return to the open meeting at 12:08 p.m. Carried.
Lease NE 8-33-3 W5M	RC10-642	Moved by Councillor Ingeveld That Council authorize issuing a grazing lease on the NE 8-33-3 W5M to J.W. Campbell from July 1 through August 31, 2010 for \$1,000.00. Motion Defeated.
	RC10-643	Moved by Councillor Ingeveld That Council direct that the issue of the NE 8-33-3 W5M be brought forward to the Agricultural Services Board. Carried.

ADOPTED

ADJOURNMENT

RC10-644 Moved by Councillor Ingeveld  
That Regular Council Meeting of June 16, 2010 be  
adjourned at 12:09 p.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer