

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, September 21, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve P. Munro
Councillor B. Beattie
Councillor A. Kemmere
Councillor P. McKean
Councillor D. Milne
Councillor R. Orr

ABSENT: Councillor K. Good

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Holmes, Director, Legislative and Community Services
J. Rusling, Interim Director, Planning and Development Services
G. Wiens, Director, Corporate Services
T. Connatty, Planner
D. Gonzalez, Planner
A. Wild, Communications Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Munro called the meeting to order at 9:02 a.m.

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

Reeve Munro introduced Council and Staff.

Councillor Good joined the meeting at 9:05 a.m.

AGENDA Reeve Munro advised of the following amendments to the agenda:
10.1 Councillor Reports – Councillor Kemmere

Moved by Councillor Beattie
RC11-675 That Council adopt the agenda of the Regular Council Meeting of September 21, 2011 as amended. Carried.

MINUTES FOR ADOPTION Moved by Councillor Good
RC11-676 That Council adopt the minutes of the Regular Council Meeting of August 17, 2011 and August 24, 2011. Carried.

BUSINESS ARISING Councillor Beattie was advised by the Chief Administrative Officer that information regarding RC11-606 had been provided to Council and that a report regarding the CAMS System will be coming forward to the 2012 Budget.

PUBLIC HEARINGS
Bylaw #09/11
SE 28-33-1 W5M

Reeve Munro opened the public hearing regarding Bylaw #09/11.

The application for redesignation of the SE 28-33-1 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 two point one (2.1) acres within SE 28-33-1 W5M from County Airport District (S-AP) to Direct Control District
- Division 7
- Rural Community: Netook

The Planning and Development Department recommended that Bylaw #09/11 be given second reading.

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

Pamela Leanne Fagan Olsen, applicant, declined the opportunity to speak.

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

Council questions resulted in the following information:

- The Direct Control District controls the number of units that will be permitted

Reeve Munro 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 declined.

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

Hearing no further comments Reeve Munro closed the Public Hearing.

Moved by Councillor Kemmere

RC11-677 That Council give second reading to Bylaw No. 09/11 to redesignate lands in the SE 28-33-1 W5M.

Carried.

Moved by Councillor Beattie

RC11-678 That Council give third reading to Bylaw No. 09/11 to redesignate lands in the SE 28-33-1 W5M.

Carried.

Bylaw #LU 46/11
SE 23-31-27 W4M

Reeve Munro reconvened the public hearing regarding Bylaw #LU 46/11.

The application for redesignation of lands within SE 23-31-27 W4M, was introduced by the Planning and Development Department and provided a copy of an e-mail from the applicant who has requested that the public hearing be deferred to October or November. If major changes are made to the size and use of the proposed redesignation a new application will be required.

The Planning and Development Department provided specific information to the application as follows:

- To redesignate two point zero (2.0) acres from Agriculture District (A) to Country Residential (1) District (R-CR1)
- Division 3
- Rural Community: Lonepine

David Derksen, applicant, stated that in order to facilitate the removal of the barns on the south the owner needs time to reconsider his options. It is Council's privilege to defer or defeat the application.

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

Council questions resulted in the following information:

- The applicant does not wish to proceed with the application as it was presented
- The applicant is in the process of demolishing the barns and no demolition permit is in place

The Planning and Development Department stated that the current application is for a residential parcel. The landowner is uncertain what he wishes to do. Council should consider the application as presented.

Reeve Munro 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 Munro closed the Public Hearing.

Moved by Councillor McKean
RC11-679 That Council give second reading to Bylaw No. LU 46/11 to redesignate lands in the SE 23-31-27 W4M.
Motion Defeated.

Bylaw #LU 55/11
SE 13-33-3 W5M

Reeve Munro opened the public hearing regarding Bylaw #LU 55/11.

The application for redesignation of lands within the SE 13-33-3 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 ten point zero (10.0) acres from Agricultural District "A" to Country Residential District "R-CR"
- Division 6
- Rural Community: Hainstock

The Planning and Development Department recommended that Bylaw #LU 55/11 be given second reading.

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

Ken Taylor, applicant, stated that the proposed 10 acres is defined by mature trees.

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

Council questions resulted in the following information:

- The applicant is aware that the proposed R-CR zone would affect a cattle operation. The cattle operation is on the balance of the quarter section

Reeve Munro 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 declined.

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

Hearing no further comments Reeve Munro closed the Public Hearing.

Moved by Councillor Milne
RC11-680 That Council give second reading to Bylaw No. LU 55/11 to redesignate lands in the SE 13-33-3 W5M.
Carried.

Moved by Councillor Milne
RC11-681 That Council give third reading to Bylaw No. LU 55/11 to redesignate lands in the SE 13-33-3 W5M.

Carried.

Bylaw #LU 56/11
SW 18-33-2 W5M

Reeve Munro opened the public hearing regarding Bylaw #LU 56/11.

The application for redesignation of lands within the SW 18-33-2 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 three point zero (3.0) acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 6
- Rural Community: Hainstock

The Planning and Development Department recommended that Bylaw #LU 56/11 be given second reading.

The Planning and Development Department advised that no objections were received.

Ken Taylor, applicant, stated that he has no further information. It is a bare 3 acre parcel on which the owner wishes to build a residence.

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

Council questions resulted in the following information:

- The bare area on the east side of the quarter section is a well that was drilled and has been abandoned. The area is being reclaimed.

Reeve Munro 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 declined.

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

Hearing no further comments Reeve Munro closed the Public Hearing.

Moved by Councillor Kemmere
RC11-682 That Council give second reading to Bylaw No. LU 56/11 to redesignate lands in the SW 18-33-2 W5M.

Carried.

Moved by Councillor Orr
RC11-683 That Council give third reading to Bylaw No. LU 56/11 to redesignate lands in the SW 18-33-2 W5M.

Carried.

Councillor Kemmere left the meeting at 10:02 a.m. to represent Mountain View Council at the Official Opening of Holy Trinity Catholic School in Olds, AB.

Bylaw #LU 57/11
NW 1-33-4 W5M

Reeve Munro opened the public hearing regarding Bylaw #LU 57/11.

The application for redesignation of lands within the NW 1-33-4 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 five point zero (5.0) acres from Agricultural District (A) to Country Residential District (R-CR)
- Division 6
- Rural Community: Eagle Hill/Westward Ho

The Planning and Development Department recommended that Bylaw #LU 57/11 be given second reading.

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

Christopher Murphy, owner, declined to opportunity to speak.

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

Council questions resulted in the following information:

- The applicant is aware of the County riparian fencing program
- Access will be reviewed by our Operational Services Department

Reeve Munro 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 declined.

ADOPTED

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

Hearing no further comments Reeve Munro closed the Public Hearing.

Moved by Councillor Milne
RC11-684 That Council give second reading to Bylaw No. LU 57/11 to redesignate lands in the NW 1-33-4 W5M.
Carried.

Moved by Councillor Good
RC11-685 That Council give third reading to Bylaw No. LU 57/11 to redesignate lands in the NW 1-33-4 W5M.
Carried.

Recess and Reconvene
Reeve Munro recessed the meeting at 10:12 a.m. and reconvened at 10:18 a.m.

BYLAWS

Bylaw #LU 66/11
SE 20-30-5 W5M
RC11-686 Moved by Councillor McKean
That Council give first reading to Bylaw No. LU 66/11 redesignating the lands within the SE 20-30-5 W5M.
Carried.

RC11-687 Moved by Councillor McKean
That Council set the Public Hearing for Bylaw No. LU 66/11 redesignating the lands within the SE 20-30-5 W5M to October 19, 2011 at or after 9:00 a.m.
Carried.

Bylaw #14/11
Community
Aggregate Payment
RC11-688 Moved by Councillor Milne
That Council give first reading to Bylaw No. 14/11 - Community Aggregate Payment Levy.
Carried.

RC11-689 Moved by Councillor Milne
That Council schedule second reading for Bylaw No. 14/11 for October 19, 2011 to allow time for input from local Sand and Gravel Operations.
Carried.

ORDER OF BUSINESS

RC11-690 Moved by Councillor Beattie
That agenda items 8.1 and 8.3 be addressed as the next orders of business.
Carried.

NEW BUSINESS 2011 Fall Round Up Ranch Rodeo

RC11-691 Moved by Councillor McKean
That Council approve the sponsorship of the 2011 Fall Round Up Ranch Rodeo in the amount of \$100.00.
Carried.

Process Review Report

RC11-692 Moved by Councillor McKean
That Council receive the report of Sierra Systems relating to the Planning and Development Department and Operational Services Department Process Review as information.
Carried.

ADOPTED

RC11-693 Moved by Councillor McKean
That Council adopt the Process Review Implementation Plan as a guide as presented by the Chief Administrative Officer.

Carried.

CORRESPONDENCE

Cascade Sand
And Gravel

RC11-694 Moved by Councillor Beattie
That Council receive correspondence from Cascade Sand and Gravel dated August 24, 2011 and response letter dated September 6, 2011, regarding Tax Assessments for Cascade Sand and Gravel, as information.

Carried.

Recess and Reconvene

Reeve Munro recessed the meeting at 11:05 a.m. and reconvened at 11:10 a.m.

IN CAMERA

RC11-695 Moved by Councillor McKean
That the Regular Council Meeting of September 21, 2011 go into closed meeting at 11:11 a.m.

Carried.

Reeve Kemmere returned to the meeting at 11:50 a.m., during the closed meeting.

RC11-696 Moved by Councillor Good
That the Regular Council Meeting of September 21, 2011 return to the open meeting at 12:18 p.m.

Carried.

Recess and Reconvene

Reeve Munro recessed the meeting at 12:19 p.m. and reconvened at 1:02 p.m.

Tax Sale

RC11-697 Moved by Councillor Milne
That Council set the reserve bid for tax roll 433044006 (SW 04-33-04 W5M) as discussed.

Carried.

OLD BUSINESS

Red Deer River Berm

RC11-698 Moved by Councillor Kemmere
That Council approve Option A and C, as presented by the Manager of Infrastructure Projects, at a cost of \$200,000 to construct a berm along the Red Deer River between Range Road 61 and 60; and further, that the cost be funded from the Tax Rate Stabilization Fund.

Carried.

RC11-699 Moved by Councillor Kemmere
That Council authorize the Chief Administrative Officer to purchase lands required for the Red Deer River Berm Option B and D as discussed during the In Camera Meeting of September 21, 2011.

Carried.

NEW BUSINESS
Parks Direction

RC11-700 Moved by Councillor Beattie
That Council approve that Option A be implemented for a two (2) year period for operation of the Westward Ho Campground.

Carried.

RC11-701 Moved by Councillor Beattie
That Council request that the Chief Administrative Officer, during 2012, research required information to facilitate the possible October 2013 sale of the three (3) lots at Westward Ho Campground.

Councillor Kemmere requested that the vote be recorded.

In Favour: Councillors Beattie, Good, Orr, McKean, and Reeve Munro.

Opposed: Councillor Kemmere and Milne

Carried.

COUNCILLOR REPORTS

Council discussed the current County standard of weed control in the ditches as brought forward by Councillor Kemmere.

RC11-702 Moved by Councillor Kemmere
That Council request that the Chief Administrative Officer bring forward a report regarding standards for weed control on roadsides.

Carried.

RC11-703 Moved by Councillor Beattie
The Council approve that the Chief Administrative Officer complete the Land Trust funding application.

Carried.

Red Deer River Berm

RC11-704 Moved by Councillor Beattie
That Council approve that funding to purchase lands required for the Red Deer River Berm Option B and D as discussed during the In Camera Meeting of September 21, 2011 be funded from the Tax Rate Stabilization Fund.

Carried.

ADJOURNMENT

RC11-705 Moved by Councillor McKean
That Regular Council Meeting of September 21, 2011 be adjourned at 2:15 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer