

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD JANUARY 15, 2015 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

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| Division No. 1 | - L. Hickey, Reeve |
| Division No. 3 | - H. Doeve, Deputy Reeve |
| Division No. 2 | - J. Willms |
| Division No. 4 | - K. Benson |
| Division No. 5 | - S. Campbell |
| Division No. 6 | - T. White |
| Division No. 7 | - M. Zeinstra |

ADMINISTRATION PRESENT:

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| Chief Administrative Officer | - R. Robinson |
| Director of Corporate Services | - T. Anderson |
| Director of Municipal Services | - K. Viergutz |
| Director of Community Services | - L. Randle |
| Recording Secretary | - D. Irwin |

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:00 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the January 15, 2015 agenda.

- G3. Recreation Funding Committee – M. Zeinstra
- H2. Canada Jetlines Ltd. – January 23, 2015 Meeting
- H3. Provincial Sales Tax – T. White
- I3. Councillor Tom White – Absence from Upcoming Council Meetings due to Vacation
- I4. 2015 Alberta Order of Excellence
- J1. In-Camera – Legal Update
- J2. In-Camera – Legal Update

01/15 J. WILLMS MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION B1. Confirmation of Minutes

02/15 H. DOEVE MOVED that the December 18, 2014 Council Minutes be approved as presented.
CARRIED

REPORTS D1. 2014 Development Permit Year End Report

03/15 H. DOEVE MOVED that Council receives item D1. 2014 Development Permit Year End Report for information.
CARRIED

Reeve

Chief Administrative Officer

COMMUNITY SERVICES**G1. Bylaw 1437 – Viterra Inc. - Amendment to the Land Use Bylaw from Rural Agriculture (RA) to Rural General Industrial (RGI) – 1st Reading**

04/15 H. DOEVE MOVED to table item G1. Bylaw 1437 – Viterra Inc. - Amendment to the Land Use Bylaw from Rural Agriculture (RA) to Rural General Industrial (RGI) – 1st Reading pending further information as a result of Council discussion. CARRIED

APPOINTMENTS E1. Bill Halley - Alberta Innovates Technology Futures, Lethbridge College

Reeve Hickey welcomed Mr. Bill Halley, Technology Development Advisor of Alberta Innovates Technology Futures to the meeting at 10:30 a.m.

Mr. Halley provided Council with a presentation regarding the new branding of Alberta Innovates – Technology Futures and the connection with Regional Innovation Network of Southern Alberta as well as new funding opportunities for Lethbridge County businesses. Linked with Economic Development Lethbridge, the sole purpose of the program is to help businesses thrive in this region.

05/15 M. ZEINSTRA MOVED that County Council accepts item E1. Bill Halley - Alberta Innovates Technology Futures, Lethbridge College for information. CARRIED

COMMUNITY SERVICES**G2. 2015 Economic Developers Alberta Conference – April 8-10, 2015 - Kananaskis**

06/15 S. CAMPBELL MOVED that Council authorize the Economic Development Committee members (L. Hickey, T. White and H. Doeve) to attend the 2015 Economic Developers Alberta Conference scheduled for April 8-10, 2015 in Kananaskis and further, if Council approves attendance of the Economic Development Committee then the Agriculture Service Board meeting to be re-scheduled. CARRIED

G3. Recreation Funding Committee – M. Zeinstra

Councillor Morris Zeinstra discussed the need for a Recreation Funding Committee as Recreation Funding was removed from the 2015 Operating Budget. Council held a discussion regarding the matter.

07/15 M. ZEINSTRA MOVED that County Council approve the disbanding of Council representation from the Town of Picture Butte, Village of Nobleford and Town of Coaldale Recreation Committees. CARRIED

CORPORATE SERVICES**H1. Canadian Award for Financial Reporting**

08/15 S. CAMPBELL MOVED that County Council receives the Canadian Award for Financial Reporting report for information. CARRIED

H2. Canada Jetlines Ltd. – January 23, 2015 Meeting

09/15 K. BENSON MOVED that Reeve L. Hickey and Deputy Reeve H. Doeve be authorized to attend the Canada Jetlines Ltd. meeting scheduled for January 23, 2015 in Vancouver, BC on behalf of the Airport Committee. Funds to be provided from existing departmental operating budgets. CARRIED

Reeve

Chief Administrative Officer

H3. Provincial Sales Tax – T. White

Councillor Tom White and members of Council held a discussion regarding the possibility of the Province of Alberta proposing a provincial sales tax.

10/15 T. WHITE MOVED that County Council receives item H3. Provincial Sales Tax for information. CARRIED

ADMINISTRATION**I1. 2015 Federation of Canadian Municipalities Re: Annual Conference, June 5-8, Edmonton**

11/15 M. ZEINSTRA MOVED that County Council send up to four (4) representatives from Lethbridge County (includes Council members and Administration) to attend the 2015 Federation of Canadian Municipalities Annual Conference and Municipal Expo scheduled for June 5-8, 2015, Edmonton. CARRIED

I2. Lethbridge Chamber of Commerce Re: Luncheon with Minister Robin Campbell, February 2, 2015, Lethbridge Lodge

12/15 S. CAMPBELL MOVED that any member of Council wishing to attend the Lethbridge Chamber of Commerce Luncheon with Minister Robin Campbell scheduled for February 2, 2015 at the Lethbridge Lodge be authorized to do so. CARRIED

I3. Councillor Tom White – Absence from Upcoming Council Meeting due to Vacation

13/15 M. ZEINSTRA MOVED that Council approve the absence of Councillor Tom White from the February 18th, March 5th and March 19, 2015 Council meetings. CARRIED

I4. 2015 Alberta Order of Excellence

14/15 H. DOEVE MOVED that County Council receive item I4. 2015 Alberta Order of Excellence for information. CARRIED

15/15 M. ZEINSTRA MOVED the meeting recess for lunch at 11:52 a.m. CARRIED

The meeting reconvened at 1:37 p.m. with all members of Council present as previously stated.

IN-CAMERA**J1. Legal Update; J2. Legal Update**

16/15 T. WHITE MOVED that County Council go In-Camera at 1:37 p.m. CARRIED

17/15 M. ZEINSTRA MOVED that County Council come out of In-Camera at 1:56 p.m. CARRIED

J1. Legal Update

18/15 T. WHITE MOVED that County Council receives item J1. Legal Update for information. CARRIED

J2. Legal Update

Reeve

Chief Administrative Officer

19/15 M. ZEINSTRA MOVED that County Council receives item J2. Legal Update for information. CARRIED

APPOINTMENT

E2. PUBLIC HEARING Bylaw #1435 - Vantage Trailer Sales Inc.- Amendment to Land Use Bylaw - Rezoning Plan 1107 JK, Parcel 'W' Business Light Industrial (BLI)

20/15 S. CAMPBELL MOVED that the Public Hearing for Bylaw #1435 - Vantage Trailer Sales Inc.- Amendment to Land Use Bylaw - Rezoning Plan 1107 JK, Parcel 'W' Business Light Industrial (BLI) open at 2:00 p.m. CARRIED

Reeve Hickey welcomed the delegation to the meeting. The delegation consisted of:

E. Van Hierden

Reeve Hickey declared the public hearing is being held pursuant to the Municipal Government Act as amended for Bylaw #1435.

Reeve Hickey invited Ms. Hilary Janzen, Development Officer/Senior Planner to give an overview of the application.

Ms. Janzen stated the following:

- An application has been made by Vantage Trailer Sales Inc. to amend Land Use Bylaw 1404.
- The purpose of the amendment is to rezone Plan 1107 JK Parcel W (20.19 acres) from Lethbridge Urban Fringe (LUF) to Business Light Industrial (BLI).
- The proposed re-designation is along Highway 3 and is approximately 1.5 miles east of the City of Lethbridge which complies with Policy 5.1.20 of the current City/County Intermunicipal Development Plan.
- Directly to the west of the proposal are two residential properties, to the south is Highway 3 and a parcel that contains a residence with a business. To the east is Green Prairie International and some smaller parcels that contain residences and to the north are parcels primarily used for agricultural purposes.
- It is the intent of the landowner to re-designate the subject lands in order to grow the existing business on the property into a more commercial development.
- If the applicant were to wish to subdivide the property in the future to accommodate more businesses, an Area Structure Plan would be required prior to subdivision being approved.
- The application was sent to other County Departments and no concerns were raised with the proposed re-designation.
- A notice of the application has been referred to the City of Lethbridge, ORRSC, and other external agencies. The City had no concerns regarding the proposal. ORRSC has sent in comments and had no concerns with the proposal.
- The re-designation was advertised in the December 16, 23, and 30, 2014 editions of the Sunny South News. The County received one phone call inquiring about the proposal, but they had no objections to the re-designation.

Reeve Hickey asked if Council had any questions of Ms. Janzen.

Council had no questions for Ms. Janzen.

Reeve Hickey thanked Mr. Van Hierden for attending the meeting and enquired if he wished to add any information to what was being presented.

Reeve

Chief Administrative Officer

Mr. Van Hierden stated that he had provided a written submission and would be willing to answer any questions Council had.

There were no questions from Council for Mr. Van Hierden.

Reeve Hickey asked three times if anyone wished to speak in favour or opposition to Bylaw 1435.

No one came forward.

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| 21/15 | K. BENSON | MOVED that the Public Hearing for Bylaw #1435 Vantage Trailer Sales Inc.- Amendment to Land Use Bylaw - Rezoning Plan 1107 JK, Parcel 'W' Business Light Industrial (BLI) close at 2:04 p.m. | CARRIED |
| 22/15 | T. WHITE | MOVED second reading of Bylaw 1435. | CARRIED |
| 23/15 | M. ZEINSTRA | MOVED third reading of Bylaw 1435. | CARRIED |

ADJOURNMENT

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| 24/15 | M. ZEINSTRA | MOVED the meeting adjourn at 2:05 p.m. | CARRIED |
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Reeve

Chief Administrative Officer