

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MARCH 5, 2015 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

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. 7	- M. Zeinstra

ABSENT:

Division No. 6	- T. White
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ADMINISTRATION PRESENT:

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- K. Viergutz
Director of Municipal Services	- R. Bacon
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:15 a.m.

Note: S. Ashbee, Sunny South News present at 10:15 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the March 5, 2015 agenda.

- F1. Local Road Construction Program - **DELETE**

88/15	H. DOEVE	MOVED that Council approve the agenda as amended.	
			CARRIED

CONFIRMATION B1. Confirmation of Minutes

89/15	K. BENSON	MOVED that the February 18, 2015 Council Minutes be approved as presented.	CARRIED
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MUNICIPAL SERVICES

F1. Local Road Construction Program - Revisions

Deleted from the agenda.

Note: H. Doeve departed at 10:17 a.m. due to a pecuniary interest.

Reeve

Chief Administrative Officer

COMMUNITY SERVICES**G1. Amendment to Pater Area Structure Plan**

90/15 M. ZEINSTRA MOVED that County Council approves the amended Pater Area Structure Plan as presented. CARRIED

Note: H. Doeve present at 10:48 a.m.

G2. Request Waiver of Section 53 of Land Use Bylaw 1404 for Re-Designation Application of Lots 1 & 2, Plan 9711954 (Bylaw 1431 J. Dean Sandham Professional Corp.)

91/15 K. BENSON MOVED that County Council waives the 18 month waiting period and allows Mr. J. Dean Sandham to resubmit the application to re-designate two parcels, Lots 1 and 2, Plan 9711954, from Lethbridge Urban Fringe to Grouped Country Residential. CARRIED

CORPORATE SERVICES**H1. Bylaw 1440 – Lethbridge North County Potable Water Co-op Loan Bylaw – For Financing the Construction and Development of Constructing a Water Distribution System for the North County Lethbridge Region – 2nd & 3rd Readings**

92/15 H. DOEVE MOVED second reading of Bylaw 1440. CARRIED

93/15 S. CAMPBELL MOVED third reading of Bylaw 1440. CARRIED

H2. Bylaw 1441 – Airport Oversized Vehicle Bay – 1st Reading

94/15 K. BENSON MOVED first reading of Bylaw 1441. CARRIED

H3. Bylaw 1442 – Airport Precision Approach Path Indicating (PAPI) System Lighting – 1st Reading

95/15 J. WILLMS MOVED first reading of Bylaw 1442. CARRIED

H4. Bylaw 1443 – Airport Underground Fuel Storage Tank Replacement – 1st Reading

96/15 S. CAMPBELL MOVED first reading of Bylaw 1443. CARRIED

H5. Bylaw 1444 – Airport Roof Replacement – 1st Reading

97/15 H. DOEVE MOVED first reading of Bylaw 1444. CARRIED

H6. Tax Penalty Waiver – Sean Hodgson

98/15 K. BENSON MOVED that County Council deny Sean Hodgson's request for cancellation of tax waiver penalties and further that Mr. Hodgson be notified as such. CARRIED

INVITATIONS**J1. 702 Wing Royal Canadian Air Force Association Re: 66th & 91st Anniversary of the Formation of RCAF – April 11, 2015, 702 Wing**

99/15 M. ZEINSTRA MOVED that County Council authorize the Reeve or his designate to attend the 702 Wing Royal Canadian Air Force Association Annual Charter Night celebrating its 66th & 91st Anniversary of the Formation of RCAF – April 11, 2015, 702 Wing Facility. CARRIED

Reeve

Chief Administrative Officer

J2. University of Lethbridge Faculty of Management 2015 Scholarship Dinner – April 16, 2015, Coast Hotel

100/15 M. ZEINSTRA MOVED that County Council authorize Councillor J. Willms to attend the University of Lethbridge Faculty of Management 2015 Scholarship Dinner honoring Mr. Dennis Neufeldt scheduled for April 16, 2015 at the Coast Lethbridge Hotel & Conference Centre. CARRIED

Note: S. Ashbee, Sunny South News retired at 11:15 a.m.

J3. Barons-Eureka-Warner FCSS Re: All Councils Meeting – April 1, 2015, Heritage Inn Hotel, Taber

101/15 M. ZEINSTRA MOVED that any member of Council wishing to attend the Barons-Eureka-Warner FCSS All Councils meeting scheduled for Wednesday, April 1, 2015 at the Heritage Inn Hotel, Taber be authorized to do so. CARRIED

IN-CAMERA

K1. Personnel

102/15 K. BENSON MOVED that County Council go In-Camera at 11:21 a.m. CARRIED

103/15 H. DOEVE MOVED that County Council come out of In-Camera at 11:31 a.m. CARRIED

104/15 K. BENSON MOVED the meeting recess for lunch at 11:32 a.m. CARRIED

Note: R. Robinson retired at 11:33 a.m.

The meeting reconvened at 1:59 p.m. with all members of Council present as previously stated.

Note: Acting CAO, Tracy Anderson presiding at 1:59 p.m.

APPOINTMENTS

E1. PUBLIC HEARING Bylaw #1437 – Viterra Inc. – Amendment to Land Use Bylaw – Rural General Industrial (RGI)

105/15 M. ZEINSTRA MOVED that the Public Hearing for Bylaw 1437 – Viterra Inc. – Amendment to Land Use Bylaw – Rural General Industrial (RGI) open at 2:00 p.m. CARRIED

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

R. Simmons

Reeve Hickey declared that the public hearing is being held pursuant to the Municipal Government Act as amended for Bylaw #1437.

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 Viterra to amend Land Use Bylaw 1404.
- The purpose of the amendment is to re-designate a portion of the NW and SW 27-7-20-W4 from Rural Agriculture (RA) to Rural General Industrial (RGI).

Reeve

Chief Administrative Officer

- The proposed re-designation is along Highway 845 just north of the existing Viterra grain handling operation and west of Transmark.
- It is the intent of the landowner to re-designate the subject lands in order to subdivide the parcel and the existing business (UFA) from the larger titled area.
- As the north-west parcel has already been subdivided, the parcel must be re-designated prior to subdivision in order to comply with the County's policies on subdivision of agricultural lands.
- The proposed re-designation and subdivision of the lands will not alter the physical state of the property and as such an Area Structure Plan was not required. Any future development of the property would trigger an Area Structure Plan.
- A notice of the application has been referred to the other County departments and no concerns were expressed regarding the proposed re-designation.
- The proposal was also circulated to external agencies and ORRSC. The County received comments from Alberta Transportation, Telus, Fortis, and Triple W Gas Co-op. Alberta Transportation would require an access management strategy from the applicant at the time of subdivision and that a roadside development permit would be required at the time of any future development. Steve Harty, ORRSC provided comments in support of the proposal and also added that this parcel had previously been approved for subdivision (SUB 2010-0-290) but that it was never finalized. The other agencies had no concerns with the proposal.
- A notice of the proposed re-designation was sent out to the adjacent property owners on February 9, 2015 and advertised in the February 10 and 17 editions of the Sunny South News. The County did not receive any comments or concerns as a result of this notice.

Reeve Hickey asked if Council had any questions of Ms. Janzen. There were no questions of Ms. Janzen.

Reeve Hickey asked if anyone present was speaking in favor of Bylaw 1437. Mr. Ron Simmons addressed Council and noted the following:

- Presently there are two businesses, UFA and Viterra, and they are trying to separate the existing facilities.
- If Council had any questions, he is more than willing to answer them.

Reeve Hickey asked if Council had any questions of Mr. Simmons. Council noted that Viterra and UFA are separate businesses and there is a joint agreement. Mr. Simmons responded, yes, there are two separate businesses.

Reeve Hickey asked three times if there was anyone present wishing to speak in favor of Bylaw 1437. No one came forward.

Reeve Hickey asked three times if there was anyone present wishing to speak in opposition to Bylaw 1437. No one came forward.

Reeve Hickey asked if Council had any further questions. Council did not have any further questions.

Reeve Hickey noted that this was the last call for anyone wishing to speak.

106/15	M. ZEINSTRA	MOVED that the Public Hearing for Bylaw 1437 - Viterra Inc. – Amendment to Land Use Bylaw – Rural General Industrial (RGI) close at 2:04 p.m.	CARRIED
107/15	J. WILLMS	MOVED second reading of Bylaw 1437.	CARRIED
108/15	S. CAMPBELL	MOVED third reading of Bylaw 1437.	CARRIED

Reeve

Chief Administrative Officer

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 2:05 p.m.

IN-CAMERA**K2. Land Update**

- 109/15 K. BENSON MOVED that Council go In-Camera at 2:06 p.m. CARRIED
- 110/15 S. CAMPBELL MOVED that Council come out of In-Camera at 2:22 p.m.
CARRIED

K1. Personnel

- 111/15 H. DOEVE MOVED that County Council approves the proposed 2015-2018 cost of living adjustments for the Non-Union Personnel as negotiated by the Labour Relations Committee. CARRIED
- 112/15 H. DOEVE MOVED that County Council approves Policy #114 Non-Union Personnel Policy as amended. CARRIED

K2. Land Update

- 113/15 M. ZEINSTRA MOVED that Council receive the Land Update for information. CARRIED

ADJOURNMENT

- 114/15 J. WILLMS MOVED the meeting adjourn at 2:23 p.m. CARRIED

Reeve

Chief Administrative Officer