

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MAY 21, 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. 6	- T. White
Division No. 7	- M. Zeinstra

ABSENT:

Division No. 5	- S. Campbell
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ADMINISTRATION PRESENT:

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- R. Bacon
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 10:15 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 May 21, 2015 agenda.

- F1. Lethbridge Northern Irrigation District - Request for Committee to Committee Meeting
- F2. Highway 508 Agri-Business Park (Taylor Subdivision)

225/15	J. WILLMS	MOVED that Council approve the agenda as amended.	CARRIED
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CONFIRMATION **B1. Confirmation of Minutes**

226/15	M. ZEINSTRA	MOVED that the May 7, 2015 Council Minutes be approved as presented.	CARRIED
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APPOINTMENTS **E1. Introduction of Ian Wright - Assistant Supervisor of Public Works**

Mr. Rick Bacon, Director of Municipal Services introduced Mr. Ian Wright, the new Assistant Supervisor of Public Works to members of Council. Mr. Wright provided Council with a brief history of his education and employment history. Council welcomed Mr. Wright to Lethbridge County and wished him success in his position as Assistant Supervisor of Public Works.

227/15	M. ZEINSTRA	MOVED that Council received item E1. Introduction of Ian Wright - Assistant Supervisor of Public Works for information.	CARRIED
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Reeve

Chief Administrative Officer

REPORTS**D1. Quarterly Financial Report**

228/15 H. DOEVE MOVED that County Council accepts the Quarterly Financial Report for information. CARRIED

APPOINTMENTS**E2. S.D. Application #2013-0-167 - Lot 1, Block 18, Plan 9310374 & Block L, Plan 6510AE within SW 1/4 6-10-21-W4 – Brouwer/Goodfellow**

229/15 M. ZEINSTRA MOVED that the residential subdivision of Lot 1, Block 18, Plan 9310374 & Block L, Plan 6510AE within SW1/4 6-10-21-W4M (Certificate of Title No. 041 051 300+1, 931 040 793), to readjust the property line between two adjacent lots by subdividing 1.83 metres (6') from Block 'L', Plan 6510AE and adding it to the east Lot 1, Block 18 of Plan 9310374, for hamlet residential use; BE APPROVED subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That the final subdivision must be prepared by a plan as prepared by an Alberta Land Surveyor in such a manner that the two resulting lots cannot be further subdivided without approval of the Subdivision Authority.

REASONS:

1. The Subdivision Approval Authority of Lethbridge County has determined the proposed subdivision is a reconfiguration of titles (property line adjustment) with no resulting increase in title density.
2. The proposal conforms to the Land Use Bylaw Hamlet Residential Land Use District, and the reconfiguration of property lines will also help rectify an encroachment issue between adjacent properties.

CARRIED

E3. S.D. Application 2015-0-066 - Bertha & Cheryl Pierson / Justin & Crystal Smith - Lot 4, Block 4, Plan 0711405 and NW 1/4 29-9-21-W4

230/15 M. ZEINSTRA MOVED that the grouped country residential subdivision of Lot 4, Block 4, Plan 0711405 and NW1/4 29-9-21-W4M (Certificate of Title No. 071 187 662, 131 076 676+2), to adjust a property line by subdividing 0.005 ha of land from the NW 29-9-21-W4 and consolidating it to Lot 4, Block 4, Plan 0711405, for grouped country residential use; BE APPROVED subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That the property realignment (subdivision and consolidation) be done by a plan prepared by an Alberta Land Surveyor so that the resulting title(s) may not be further subdivided without Subdivision Authority approval.

Reeve

Chief Administrative Officer

4. That any requirements of TELUS be met prior to finalization of the subdivision.

REASONS:

1. The Subdivision Approval Authority of Lethbridge County has determined the proposed subdivision is a reconfiguration of titles (property line adjustment) and meets the subdivision criteria of the Land Use Bylaw, with no resulting increase in title density.

2. With the resulting property line adjustment, there will be no encroachments between adjacent properties, and the proposed subdivision complies with the Land Use Bylaw. CARRIED

E4. S.D. Application 2015-0-069 - Martinus & Wilhelmina Van Diemen - SW 1/4 8-11-20-W4

- 231/15 T. WHITE MOVED that the country residential subdivision of SW1/4 8-11-20-W4M (Certificate of Title No. 131 280 744), to subdivide a 5.30 acre (2.16 ha) parcel from a previously unsubdivided quarter section consisting of 156.67 acres (63.40 ha), for country residential use; BE APPROVED subject to the following:
- CONDITIONS:**
1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
 2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
- REASONS:**
1. The proposed parcel is the first subdivision from the quarter section and is determined to be suitable for the intended purpose.
 2. The proposed subdivision is limited to the physical improvements present and complies with both the Municipal Development Plan and Land Use Bylaw. CARRIED

MUNICIPAL SERVICES

F1. Lethbridge Northern Irrigation District - Request for Committee to Committee Meeting

- 232/15 M. ZEINSTRA MOVED that County Council invite the Lethbridge Northern Irrigation District Irrigation Committee to meet with Lethbridge County Irrigation Committee to discuss items of mutual interest with possible meeting dates suggested of May 28, June 12 (morning) or week of June 15, 2015. CARRIED

F2. Highway 508 Agri-Business Park (Taylor Subdivision)

- 233/15 H. DOEVE MOVED that County Council authorize Administration to organize a meeting between the Reeve, the Municipal Services Committee and Administration with the Southern Regional office of Alberta Transportation to discuss future development, traffic flow and access along the Canamex Corridor. CARRIED

Note: S. Ashbee, Sunny South News retired at 12:01 p.m.

- 234/15 M. ZEINSTRA MOVED the meeting recess for lunch at 12:01 p.m. CARRIED

Reeve

Chief Administrative Officer

The meeting reconvened at 1:28 p.m. with all members of Council present as previously stated.

COMMUNITY SERVICES

G1. Bylaw 1449 – Lethbridge Therapeutic Riding Association - Amendment to the Land Use Bylaw from Rural Agriculture (RA) to Rural Recreational (RR) for a portion of NE 31-8-20-W4 – First Reading

235/15 T. WHITE MOVED first reading of Bylaw 1449. CARRIED

CORPORATE SERVICES

H1. Enerjet Re: Letter of Support

236/15 K. BENSON MOVED that County Council authorizes the Reeve to sign a draft letter of support to the Minister of Transport regarding Enerjet and their request for exemption to the current ownership and control legislation in the Air Transportation Act that would allow them to adequately fund a change to scheduled service and become a national Ultra Low Cost Carrier (ULCC). CARRIED

INVITATIONS

J1. St. Mary River Irrigation District Re: Tour of SMRID – July 29, 2015

237/15 H. DOEVE MOVED that the Irrigation Committee members (M. Zeinstra and H. Doeve) be authorized to attend the St. Mary River Irrigation District tour scheduled for July 29, 2015 at 9:00 a.m. to 3:00 p.m. CARRIED

IN-CAMERA

K1. Land Matter; K2. Legal Matter

238/15 K. BENSON MOVED that County Council go In-Camera at 1:38 p.m. CARRIED

239/15 M. ZEINSTRA MOVED that County Council come out of In-Camera at 2:27 p.m. CARRIED

K1. Land Matter

240/15 H. DOEVE MOVED that Council direct Administration not to pursue the Land Matter. CARRIED

K2. Legal Matter

241/15 H. DOEVE MOVED that Council authorizes Administration to attempt to negotiate a settlement acceptable to both parties. CARRIED

ADJOURNMENT

242/15 M. ZEINSTRA MOVED the meeting adjourn at 2:30 p.m. CARRIED

Reeve

Chief Administrative Officer