

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD OCTOBER 15, 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. 6	- T. White
Division No. 7	- M. Zeinstra

ADMINISTRATION PRESENT:

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- D. Urkow
Director of Municipal Services	- R. Bacon
Director of Community Services	- L. Randle
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 9:49 a.m.

AMENDMENTS TO THE AGENDA

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

- J2. Lethbridge Chamber of Commerce Re: Business of the Year Awards – October 22, 2015, Coast Hotel, Lethbridge
- J3. VisitLethbridge.com Re: 2016 Calgary Stampede Chuckwagon Partnership
- K2. In-Camera – Legal Matter

444/15 M. ZEINSTRAS MOVED that Council approve the agenda as amended. CARRIED

CONFIRMATION **B1. Confirmation of Minutes**

445/15 K. BENSON MOVED that the October 1, 2015 Council Minutes be approved as presented. CARRIED

IN-CAMERA **J2. Legal Matter**

446/15 K. BENSON MOVED that Council go In-Camera at 9:51 a.m. CARRIED

447/15 K. BENSON MOVED that Council come out of In-Camera at 10:20 a.m. CARRIED

448/15 H. DOEVE MOVED that Council receive the legal update for information. CARRIED

Reeve

Chief Administrative Officer

MUNICIPAL SERVICES**F1. Bylaw 1453 Highway Protection**

449/15 T. WHITE MOVED third reading of Bylaw 1453 - Highway Protection as amended and that the Bylaw comes into effect January 1, 2016.
CARRIED

APPOINTMENTS E1. Introduction of New Director of Corporate Services

Rick Robinson, CAO introduced Ms. Diane Urkow, Lethbridge County's new Director of Corporate Services to members of Council.

Ms. Urkow provided Council with a brief history of her education and employment. Council welcomed Ms. Urkow to Lethbridge County and wished her success in her position as Director of Corporate Services.

450/15 S. CAMPBELL MOVED that Council receive item E1. Introduction of New Director of Corporate Services for information. CARRIED

MUNICIPAL SERVICES**F2. Broxburn Signals Re: Funding Property Owner Share from Debt Reduction**

451/15 H. DOEVE MOVED that County Council approves the transfer of up to a maximum of \$233,333.00 from the Debt Reduction Reserve account to be re-paid by the property owners for the Broxburn Signals Project. CARRIED

CORPORATE SERVICES**H1. Banking Services Renewal**

452/15 J. WILLMS MOVED that County Council approves the two year renewal with RBC Royal Bank for banking services effective September 1, 2015 to September 1, 2017. CARRIED

INVITATIONS J1. Alberta Irrigation Projects Association – 2015 Water Conference, November 23-25, 2015, Lethbridge Lodge

453/15 M. ZEINSTRA MOVED that any member of Council wishing to attend the Alberta Irrigation Projects Association 2015 Water Conference scheduled for November 23-25, 2015 at the Lethbridge Lodge be authorized to do so. CARRIED

J2. Lethbridge Chamber of Commerce Re: Business of the Year Awards – October 22, 2015, Coast Hotel, Lethbridge

454/15 T. WHITE MOVED that Council authorize Councillor John Willms to attend the Lethbridge Chamber of Commerce Business of the Year Awards scheduled for October 22, 2015, Coast Hotel, Lethbridge. CARRIED

APPOINTMENT / IN-CAMERA**E2. 11:15 a.m. Land Matter / K1. Land Matter**

455/15 J. WILLMS MOVED that Council go In-Camera at 11:15 a.m. CARRIED

Note: J. Willms departed at 11:42 a.m.

Reeve

Chief Administrative Officer

- 456/15 K. BENSON MOVED that Council come out of In-Camera at 11:55 a.m.
CARRIED
- 457/15 H. DOEVE MOVED that Council approves the scope change of the original Phase 2 of the Malloy Drain Three-Year Implementation Plan into the newly proposed Phase 2a and 2b.
MOTION DEFEATED
- 458/15 T. WHITE MOVED that Council rescinds Resolution #457/15. CARRIED
- 459/15 M. ZEINSTRA MOVED the meeting recess for lunch at 11:59 a.m. CARRIED

The meeting reconvened at 1:30 p.m. with all members of Council present as previously stated.

Note: J. Willms present at 1:30 p.m.

APPOINTMENTS **E3. Subdivision Application #2015-0-152 Bruinhorst – Ptn. NW ¼ 8-10-21-W4 – Rural Agriculture**

- 460/15 T. WHITE MOVED that Council approve Subdivision Application #2015-0-152 Bruinhorst – Ptn. NW ¼ 8-10-21-W4 – Rural Agriculture.
MOTION DEFEATED
- 461/15 K. BENSON MOVED that the country residential subdivision of a portion of NW1/4 8-10-21-W4M (Certificate of Title No. 141 260 772), to subdivide a 3.0 acre (1.20 ha) parcel from a title of 100.0 acres (40.5 ha) within a previously subdivided quarter section for country residential use; **BE REFUSED** for the following reasons:
REASONS:
1. The proposal does not conform to the County's subdivision policies for land designated as Rural Agriculture as the quarter section has been previously subdivided. Four titles presently exist within the quarter section and no more than a total of 3 separate titles are permitted per quarter section, and only then if the application aligns with the applicable subdivision policies.
 2. The application to subdivide further does not comply with the Land Use Bylaw criteria, as the 100.0 acre parent title does not conform to the County's minimum agricultural parcel size of 140.0 acres.
 3. In addition to the proposal not complying with the Land Use Bylaw subdivision criteria, the proposal is also deemed not to be suitable as there are concerns with storm water drainage in the area. There are a number of historically created acreages in the immediate vicinity, and there has been no formal planning or infrastructure put in place to accommodate additional subdivision.
- CARRIED

E4. Stephanie Wierl, Community Services Manager, Town of Coaldale Re: Bid to Host 2018 Southern Alberta Summer Games

Reeve Hickey welcomed Stephanie Wierl, Community Services Manager, Kathy Bly, Communications Coordinator and Andrew Saje, Director of Operations from the Town of Coaldale to the meeting at 1:52 p.m.

Ms. Wierl provided Council with a Power Point presentation regarding the Town's 2018 bid to host the Southern Alberta Summer Games and a funding request of \$25,000 for the games.

Reeve

Chief Administrative Officer

- 462/15 M. ZEINSTRA MOVED that Lethbridge County provide a one-time, \$25,000 financial contribution in 2018 to the Town of Coaldale's Southern Alberta Summer Games Committee, if the Committee is successful in its bid to host the games. Funding to be utilized from the Recreation Reserve account. CARRIED

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 2:23 p.m.

IN-CAMERA

E2. 11:15 a.m. Land Matter / K1. Land Matter

- 463/15 H. DOEVE MOVED that Council approves the scope change of the original Phase 2 of the Malloy Drain Three-Year Implementation Plan into the newly proposed Phase 2a and 2b. CARRIED

Reeve Hickey recessed the meeting at 2:42 p.m. to proceed with interviews for the Subdivision & Development Appeal Board.

Note: J. Willms retired at 2:42 p.m.

Reeve Hickey reconvened the meeting at 3:24 p.m.

Note: Acting CAO was Larry Randle at 3:24 p.m.

APPOINTMENT

E2. Subdivision & Development Appeal Board - Interviews

- 464/15 K. BENSON MOVED that County Council appoint Roxanne Adams and Fred Bosma to sit on the County's Subdivision & Development Appeal Board effective October 15, 2015. CARRIED

INVITATIONS

J3. VisitLethbridge.com Re: 2016 Calgary Stampede Chuckwagon Partnership

- 465/15 H. DOEVE MOVED that item J3. VisitLethbridge.com Re: 2016 Calgary Stampede Chuckwagon Partnership be referred to the Economic Development Committee. CARRIED

ADJOURNMENT

- 466/15 T. WHITE MOVED the meeting adjourn at 3:41 p.m. CARRIED

Reeve

Chief Administrative Officer