

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD NOVEMBER 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. 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 10:13 a.m.

Note: S. Ashbee, Sunny South News present at 10:13 a.m.

AMENDMENTS TO THE AGENDA

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

- G3. 2016 Calgary Stampede Chuckwagon Partnership
- G4. Alberta Centre for Sustainable Rural Communities Regional Collaboration Workshop - November 24, 2015
- J6. Invitation to Attend Birthday Celebration of His Majesty The Emperor of Japan – November 27, 2015 – Official Residence of Consul-General of Japan, Calgary
- J7. Coaldale Country Christmas Parade of Lights – November 27, 2015
- K1. Legal Issue

467/15 J. WILLMS MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION B1. Confirmation of Minutes

468/15 S. CAMPBELL MOVED that the October 15, 2015 Organizational Meeting Minutes be approved as presented. CARRIED

469/15 M. ZEINSTRA MOVED that the October 15, 2015 Council Minutes be approved as presented. CARRIED

REPORTS D1. Planning and Development - 2015 Third Quarter Report

470/15 J. WILLMS MOVED that County Council receives the Planning and Development – 2015 Third Quarter report for information. CARRIED

Reeve

Chief Administrative Officer

D2. Costing Report - Public Works, Ag Services, Utilities

471/15 S. CAMPBELL MOVED that County Council receives the Costing Report - Public Works, Ag Services, Utilities report for information. CARRIED

MUNICIPAL SERVICES**F1. Policy 314 – Dust Control**

472/15 T. WHITE MOVED that Council adopt Policy 314 – Dust Control as amended. CARRIED

Note: S. Ashbee, Sunny South News retired at 11:34 a.m.

APPOINTMENTS E1A. S.D. Application 2015-0-154 - Groenenboom Farms Ltd. - NW 1/4 35-9-23-W4

473/15 T. WHITE MOVED that the country residential subdivision of NW1/4 35-9-23-W4M (Certificate of Title No. 951 143 450+1), to create a 4.36 acre (1.76 ha) vacant parcel from an unsubdivided quarter section comprised of 160.00 acres (64.7 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. This agreement may make reference to the minimum standards required for the construction for the private access and culverts needed to serve the subdivision, along with any required construction or engineering documentation to illustrate and verify the needed culvert size in conjunction with the private access driveway standards.
3. That the applicant provides a geotechnical study prepared by a qualified engineer to establish the actual safe setback lines for development, with a copy of the report submitted and deemed acceptable to the Subdivision Authority.
4. That the applicant has a professional soils analysis done at their expense by an accredited agency or engineer to ensure that the soil characteristics are capable of supporting an on-site septic field. Analyses of the test must be performed and approved by an approved agency under Alberta Labour, with a copy of the report submitted and deemed acceptable to the Subdivision Authority.
5. That the applicant provides a plan of survey as prepared by an Alberta Land Surveyor to illustrate the exact dimensions, parcel size and the location of the proposed parcel with access as approved.
6. That the final plan be inclusive of the area required to capture the culvert and private access crossing, up to a 20m wide access.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.
2. The Subdivision Authority is satisfied that pending favorable engineering results, the proposed subdivision is suitable for the

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purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

3. The proposed parcel is the first subdivision from the quarter section and with the conditions imposed, including the provision of engineering information, is eligible for subdivision approval.

4. The Subdivision Authority has granted a slight waiver of the 3.0 acre vacant parcel size due to the inclusion of the private access road, which results in the 4.36 acre parcel size. The yard area itself will be limited to the 3.0 acres and the residual agricultural title at 155.64 acres exceeds the required 140.0 acre agricultural parcel size of the bylaw. CARRIED

474/15 M. ZEINSTRÄ MOVED the meeting recess for lunch at 12:08 p.m. CARRIED

The meeting reconvened at 1:40 p.m. with all members of Council present as previously stated.

Note: J. Willms departed at 1:43 p.m. due to a conflict of interest.

E1B. S.D. Application 2015-0-158 – John & Esther Willms, Mary Willms – Lot 1, Block 1, Plan 0413166 and the SE ¼ 14-10-19-W4

475/15 K. BENSON MOVED that the agricultural/country residential subdivision of Lot 1, Block 1, Plan 0413166 and the SE1/4 14-10-19-W4M (Certificate of Title No. 051 384 587, 041 339 538+1), to reconfigure and enlarge an existing 4.86 acre (1.97 ha) title for a farmyard by subdividing and consolidating 5.14 acres (2.08 ha) of adjacent land from the parent quarter section, resulting in a 10.00 acre title; 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 applicant provides a Surveyors sketch to illustrate the exact dimensions and parcel size and the location of all improvements on the proposed parcel as approved.

4. The area approved for subdivision shall be consolidated to the west 4.86 acre title by a plan prepared by an Alberta Land Surveyor so that the resulting title may not be further subdivided without Subdivision Authority approval.

5. That the final approved parcel size may be enlarged to include the north area comprised of trees, fencing, etc., consisting of approximately 2.9 acres of land, to square off the parcel with the existing 4.86 acre title north property boundary.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.

2. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

3. The Subdivision Approval Authority of Lethbridge County has determined the proposed subdivision is a reconfiguration of

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adjacent titles and meets the subdivision criteria of the Land Use Bylaw, with no resulting increase in title density.

4. The Subdivision Approval Authority has granted a waiver of the Land Use Bylaw 10.00 acre farmyard parcel size based on the improvements present, and the 148.46 acre agricultural parcel size complies with the minimum parcel sizes allowed in accordance with the bylaw. CARRIED

Note: J. Willms present at 1:57 p.m.

MUNICIPAL SERVICES

F2. Alberta Transportation Land Swap

476/15 T. WHITE MOVED that County Council approves the sale of the parcel of land known as the Airport Localizer Site to Alberta Transportation for the current appraised value and that the proceeds be used to fund the overall 'Six Mile Coulee/Tiffin Basin Drainage Study'. CARRIED

F3. Bridge File 76077 (Keho Lake)

477/15 M. ZEINSTRA MOVED that the Irrigation Committee and Senior Administration be authorized to meet with the LNID to discuss cost-sharing of Bridge File 76077 (Keho Lake) replacement, to be completed in 2016 and further that discussion take place regarding future bridge replacements with cost-sharing. CARRIED

COMMUNITY SERVICES

G1. Diamond City Citizens Association Re: Donation Request for Gravel

478/15 K. BENSON MOVED that Council grants \$500.00 through the Donations Policy #161 to the Diamond City Citizens Association to help offset the cost of purchasing gravel to be used for improving the Community Hall parking lot. CARRIED

G2. Procedural Bylaw 1455

479/15 T. WHITE MOVED first reading of Bylaw 1455. CARRIED

G3. 2016 Calgary Stampede Chuckwagon Partnership

480/15 H. DOEVE MOVED it is recommended that Council decline partnering with the Lethbridge Lodging Association for the 2016 Calgary Stampede Chuckwagon Event, and instead direct Administrative Staff to examine local options for hosting companies and individuals. CARRIED

G4. Alberta Centre for Sustainable Rural Communities Regional Collaboration Workshop - November 24, 2015

481/15 H. DOEVE MOVED that Council approve Reeve Lorne Hickey's attendance at the Sustainable Rural Communities Collaboration workshop in Lethbridge scheduled for November 24, 2015 at the Coast Hotel. CARRIED

Reeve

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CORPORATE SERVICES**H1. Policy 154 Council & SDAB Remuneration**

- 482/15 T. WHITE MOVED that Council adopts Policy 154 – Council and SDAB Member Remuneration as amended and further that Councillor & the Subdivision & Development Appeal Board new rates become effective November 1, 2015. CARRIED

INVITATIONS**J1. Royal Canadian Legion Re: Remembrance Day Ceremonies – November 11, 2015**

- 483/15 J. WILLMS MOVED that Council authorizes Reeve Lorne Hickey to attend the Royal Canadian Legion Remembrance Day Ceremonies scheduled for November 11, 2015, Lethbridge. CARRIED

J2. Brownlee LLP Re: Emerging Trends in Municipal Law - February 11, 2016, Calgary – Coast Plaza Hotel & Conference Centre

- 484/15 K. BENSON MOVED that any member of Council wishing to attend the Brownlee LLP Emerging Trends in Municipal Law scheduled for Thursday, February 11, 2016 in Calgary at the Coast Plaza Hotel & Conference Centre be authorized to do so. CARRIED

J3. Coaldale Christmas and Awards Banquet – November 28, 2015

- 485/15 H. DOEVE MOVED that County Council approves their attendance to the 59th Coaldale and District Emergency Services Department Annual Christmas Banquet and that a special recognition of Fire Chief Andy Van Rijn's 40 years of service be prepared and presented by County Council scheduled for November 28, 2015. CARRIED

J4. Town of Coaldale Re: Remembrance Day Services – November 11, 2015, Gem of the West Museum

- 486/15 S. CAMPBELL MOVED that Deputy Reeve Henry Doeve be authorized to attend the Town of Coaldale Remembrance Day Services scheduled for Wednesday, November 11, 2015 at 10:30 a.m. at the Gem of the West Museum and further that the Deputy Reeve lay a wreath on behalf of Lethbridge County. CARRIED

J5. Mayor's Prayer Breakfast – December 5, 2015, Lethbridge Lodge

- 487/15 T. WHITE MOVED that County Council authorizes Deputy Reeve Henry Doeve to attend the Mayor's Prayer Breakfast scheduled for December 5, 2015 at 9:00 a.m. at the Lethbridge Lodge. CARRIED

J6. Invitation to Attend Birthday Celebration of His Majesty The Emperor of Japan – November 27, 2015 – Official Residence of Consul-General of Japan, Calgary

- 488/15 M. ZEINSTRAS MOVED that Reeve Lorne Hickey and Deputy Reeve Henry Doeve be authorized to attend His Majesty The Emperor of Japan's birthday celebration scheduled for November 27, 2015 from 6:00 to 8:00 p.m. at the Official Residence of the Consul-General of Japan in Calgary. CARRIED

 Reeve

 Chief Administrative Officer

J7. Coaldale Country Christmas Night of Lights – November 27, 2015

489/15 T. WHITE MOVED that Councillor Tom White be authorized to attend the 16th Annual Country Christmas Night of Lights on Friday, November 27, 2015 in Coaldale and further that Lethbridge County provide a Silver Sponsorship at a cost of \$300. CARRIED

Reeve Hickey recessed the meeting at 3:27 p.m.
The meeting reconvened at 3:37 p.m.

IN-CAMERA**K1. Legal Issue**

490/15 S. CAMPBELL MOVED that Council go In-Camera at 3:37 p.m. CARRIED

491/15 M. ZEINSTRA MOVED that Council come out of In-Camera at 4:16 p.m. CARRIED

492/15 T. WHITE MOVED that item K1. Legal Issue be received for information. CARRIED

ADJOURNMENT

493/15 M. ZEINSTRA MOVED the meeting adjourn at 4:18 p.m. CARRIED

Reeve

Chief Administrative Officer