

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD NOVEMBER 23, 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	- 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 November 23, 2015 agenda.

- G2. Nobleford Self Contained Breathing Apparatus (SCBA)
- G3. Village of Nobleford IDP Amendment Request
- I1. Parkland County Request for Letter of Support to Premier Notley Re: Accelerated Phase Out of Coal Fire Generating Stations
- J1. Stantec and the Town of Picture Butte Re: Parks, Culture and Recreation Regional Master Plan Engagement Burst – December 10, 2015
- J2. Retirement Celebration for Fire Chief Andy Van Rijn – Friday, December 11, 2015
- J3. University of Lethbridge Re: Community Christmas Open House – Tuesday, December 8, 2015 – Dr. Foster James Penny Building

494/15 J. WILLMS MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION **B1. Confirmation of Minutes**

495/15 H. DOEVE MOVED that the November 5, 2015 Council Minutes be approved as amended.
CARRIED

Reeve

Chief Administrative Officer

Page 4 Currently Reads:**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 less expensive local options for hosting companies and individuals. CARRIED

Page 4 Should Read:**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

MUNICIPAL SERVICES**F1. 2016 Bank of Montreal Farm Family Awards Program**

496/15 T. WHITE MOVED that County Council nominates three farm families, in order of preference, to be contacted by the Agricultural Fieldman for acceptance of the 2016 Bank of Montreal Farm Family Award. CARRIED

Note: Councillor M. Zeinstra departed at 10:20 a.m.

COMMUNITY SERVICES**G1. Council Procedural Bylaw 1455**

497/15 T. WHITE MOVED second reading of Bylaw 1455. CARRIED

498/15 H. DOEVE MOVED third reading of Bylaw 1455 as amended. CARRIED

Note: CAO R. Robinson departed at 10:30 a.m.

G2. Nobleford Self Contained Breathing Apparatus (SCBA)

499/15 K. BENSON MOVED that County Council approves of the accelerated purchase of new Self Contained Breathing Apparatus, for the Nobleford Fire Department, from 2016 to 2015 at a cost to the County not to exceed \$32,697. CARRIED

500/15 T. WHITE MOVED that County Council directs Administration to draft a letter for the Reeve's the signature regarding procedures of the Fire and Rescue Emergency Services Agreement. CARRIED

G3. Village of Nobleford IDP Amendment Request

501/15 J. WILLMS MOVED that the Village of Nobleford's September 12, 2015 letter to the County proposing an amendment to the IDP to expand the manure stockpiling exclusion zone, be referred to the IDP Committee (Councillors Doeve, Campbell and Zeinstra) for consideration and recommendation to Council. CARRIED

Reeve Hickey recessed the meeting at 10:55 a.m.
The meeting reconvened at 11:00 a.m.

Reeve

Chief Administrative Officer

APPOINTMENTS **E1a). SD Application 2015-0-167 - Patrick & Alison Pavan - SW 1/4 2-10-21-W4**

502/15

J. WILLMS

MOVED that the Country Residential subdivision of SW1/4 2-10-21-W4M (Certificate of Title No. 081 057 173+9), to subdivide a 4.80 acre (1.97 ha) parcel from an unsubdivided quarter section title of 158.97 acres (64.34 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 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 for the first parcel out of an unsubdivided quarter section and is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
3. The Subdivision Authority has determined that the dwelling and yard was in existence prior to the neighboring confined feeding operation establishing which infringes on the MDS, and prior to 1998 and the first establishment of the MDS in the County's bylaw. The Subdivision Authority has granted a waiver of the MDS with respect to policy 2(3), Part 7 of LUB No. 1404, on that basis.

CARRIED

E1b) SD Application 2015-0-171 - Kasko Cattle Co. - NE 1/4 17-9-20

503/15

H. DOEVE

MOVED that the Country Residential subdivision of NE1/4 17-9-20-W4M (Certificate of Title No. 141 277 024), to to subdivide an 11.4 acre (4.62 ha) parcel from an unsubdivided quarter section title of 158.97 acres (64.34 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.
3. That the easement(s) as required by ATCO shall be established prior to finalization of the application.
4. That the final parcel size be reduced to the historical yard area with improvements only including the dugout, and the small approximately 1.0 acre portion in the northwest be excluded from the final plan of subdivision. The applicant must submit a final plan as prepared by an Alberta Land Surveyor that corresponds to the subdivision approval.

REASONS:

 Reeve

 Chief Administrative Officer

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 for an existing farmstead and is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
3. The Subdivision Authority has granted a waiver of the MDS with respect to policy 2(3), Part 7 of LUB No. 1404, on the basis both uses existed prior to 1998 and the first establishment of the MDS in the County's bylaw.
4. The Subdivision Authority has granted a waiver of the 10.0 acre parcel size as the subdivision is limited to the historical yard area with improvements only, and no objections have been received regarding the proposal. CARRIED

E1c) SD Application 2015-0-172 - Toshimichi Noji & Janice Noji Prof. Corp. - NW 1/4 9-9-19-W4

504/15

K. BENSON

MOVED that the Country Residential subdivision of NW1/4 9-9-19-W4M (Certificate of Title No. 941 110 347), to subdivide a 5.60 acre (2.28 ha) parcel from an unsubdivided quarter section title of 158.97 acres (64.34 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.
3. That the easement(s) as required by ATCO shall be established prior to finalization of the application.

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 proposed parcel is the first subdivision from the quarter section and with consideration for the MDS waiver based on the prehistory of the parcel, the proposal is determined to be suitable for the intended purpose.
4. No objection or concerns have been received and the Subdivision Authority has granted a waiver of the MDS with respect to policy 2(3), Part 7 of LUB No. 1404, on the basis both uses existed prior to 1998 and the first establishment of the MDS in the County's bylaw. CARRIED

 Reeve

 Chief Administrative Officer

INVITATIONS**J1. Stantec and the Town of Picture Butte Re: Parks, Culture and Recreation Regional Master Plan Engagement Burst – December 10, 2015**

505/15 T. WHITE MOVED that any member of County Council wishing to attend the Stantec and Town of Picture Butte Parks, Culture and Recreation Regional Master Plan Information Engagement Burst scheduled for December 10, 2015 at the Lethbridge County Administration Building, Coyote Flats room from 10:00 a.m. to 12 noon, be authorized to do so. CARRIED

J2. Retirement Celebration for Fire Chief Andy Van Rijn – Friday, December 11, 2015

506/15 J. WILLMS MOVED that any member of Council wishing to attend the Retirement Celebration for Fire Chief Andy Van Rijn scheduled for Friday, December 11, 2015 at the Coaldale Community Centre, be authorized to do so. CARRIED

J3. University of Lethbridge Re: Community Christmas Open House – Tuesday, December 8, 2015 – Dr. Foster James Penny Building

507/15 K. BENSON MOVED that Councillor Ken Benson be authorized to attend the University of Lethbridge Community Christmas Open House scheduled for Tuesday, December 8, 2015 at 5:30 p.m. to 8:00 p.m. hosted by President Mike Mahon, and his wife, Maureen. CARRIED

508/15 J. WILLMS MOVED the meeting recess for lunch at 11.49 a.m. CARRIED

Note: M. Zeinstra present at 1:35 p.m.

Note: R. Robinson present at 1:35 p.m.

The meeting reconvened at 1:35 p.m. with Deputy Reeve Henry Doeve and Councillor John Willms absent and all other members of Council present.

ADMINISTRATION**I1. Parkland County Request for Letter of Support to Premier Notley Re: Accelerated Phase Out of Coal Fire Generating Stations**

Note: Deputy Reeve Doeve present at 1:40 p.m.

Note: Councillor Willms present at 1:45 p.m.

509/15 T. WHITE MOVED that County Council sign the draft letter regarding the accelerated phase out of coal fired generating stations for submission to Parkland County who will then submit in totality with other submissions they receive, to the Office of the Premier of Alberta. CARRIED

APPOINTMENTS **E4. Bylaw 1454 - PUBLIC HEARING for Outlook Farms - Road Closure, Sale & Consolidation – N.W. 19-10-22-W4 - Undeveloped Road Right-of-Way**

510/15 M. ZEINSTRAS MOVED that the Public Hearing for Bylaw #1454 – Outlook Farms - Road Closure, Sale & Consolidation - Undeveloped Road Right-of-Way N.W. 19-10-22-W4 open at 2:00 p.m. CARRIED

Reeve

Chief Administrative Officer

Reeve Hickey invited Scott Tollestrup, Project Technologist to give an overview of the application. Mr. Tollestrup stated the following:

- Outlook Farms Ltd. would like to consolidate this undeveloped road right-of-way in order to physically connect their properties in preparation for future subdivision and development of the properties.
- This undeveloped road allowance is not required for the County's road network.

Reeve Hickey asked if Council had any questions of Mr. Tollestrup.

Council enquired about future subdivision regarding the property.

Mr. Tollestrup stated that yes the applicant would like to add to western edge of the N.W. 19-10-22-W4. The only subdivision occurring would be to add it onto his other title.

There were no further questions.

Reeve Hickey asked three times if anyone present wished to speak in favor of Bylaw 1454. No one came forward.

Reeve Hickey asked three times if anyone present wished to speak in opposition to Bylaw 1454. No one came forward.

Reeve Hickey asked if there were any further questions of Council. There were no further questions of Council.

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| 511/15 | S. CAMPBELL | MOVED that the Public Hearing for Bylaw #1454 – Outlook Farms - Road Closure, Sale & Consolidation - Undeveloped Road Right-of-Way N.W. 19-10-22-W4 close at 2:09 p.m.
<div style="text-align: right;">CARRIED</div> |
| 512/15 | T. WHITE | MOVED that Council direct Administration to proceed with the road closure process regarding Bylaw #1454 – Outlook Farms - Road Closure, Sale & Consolidation - Undeveloped Road Right-of-Way N.W. 19-10-22-W4.
<div style="text-align: right;">CARRIED</div> |

ADJOURNMENT

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| 513/15 | T. WHITE | MOVED the meeting adjourn at 2:10 p.m. | CARRIED |
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Reeve

Chief Administrative Officer