

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD JANUARY 16, 2013 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:

County Manager	- D. Shigematsu
Director of Corporate Services	- R. Robinson
Director of Municipal Services	- K. Viergutz
Director of Community & Legislative Services	- A. Frootman
Recording Secretary	- D. Irwin

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:05 a.m.

Note: K. Bly, Sunny South News present at 10:05 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the January 16, 2013 agenda.

- F1. SAEWA Waste Energy Update – T. White
- H3. 2013 Capital Budget Approval
- H4. 2013 Operating Budget Approval
- J1. In-Camera – Legal Update

23/13 J. WILLMS MOVED that Council approve the agenda as amended. CARRIED

IN-CAMERA **J1. Legal Issue Update**

Note: K. Bly, Sunny South News departed at 10:07 a.m.

24/13 M. ZEINSTRA MOVED that County Council go In-Camera at 10:07 a.m. CARRIED

25/13 M. ZEINSTRA MOVED that County Council come out of In-Camera at 10:31 a.m. CARRIED

26/13 H. DOEVE MOVED that County Council accept item J1. Legal Issue Update for information. CARRIED

CONFIRMATION **B1. Confirmation of Minutes**

27/13 H. DOEVE MOVED that the January 7, 2013 Council Minutes be approved as presented. CARRIED

Reeve

County Manager

APPOINTMENT**E2. S.D. Application #2012-0-217 – Bezooyen – N.E. ¼ 32-8-19-W4**

28/13

J. WILLMS

MOVED that the country residential subdivision of NE1/4 32-8-19-W4M (Certificate of Title No. 981 352 688), to split a title of 18.63 acres (7.54 ha) into two titles, being 7.25 and 11.38 acres (2.93 and 4.61 ha) respectively in size, for country residential use; **BE APPROVED** subject to the following:

RESERVE: The 10% reserve requirement, pursuant to Sections 666 and 667 of the Municipal Government Act, be provided as money in place of land on the 18.63 acres at the market value of \$16,000.00 per acre with the actual acreage and amount to be paid to the County of Lethbridge be determined at the final stage, for Municipal Reserve Purposes.

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to the County of Lethbridge.
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 the County of Lethbridge which shall be registered concurrently with the final plan against the title(s) being created.
3. That the portions of land exchanged between the two parcels and the resulting titles be registered by plan by an Alberta land surveyor so that the resulting title(s) cannot be further subdivided without approval of the Subdivision Authority.
4. That the applicant relinquish to the NRCB any existing CFO permit or rights for the previous hog operation with a letter to be provided to the Subdivision Authority from the NRCB confirming such.
5. That any conditions of Alberta Transportation shall be established prior to finalization of the application, including the provision by caveat of a 20m wide service road right-of-way perpendicular to and across the highway frontage of proposed Lot 2.

REASONS:

1. The Subdivision Authority is satisfied that the proposed subdivision conforms to the applicable policies and is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
2. The Subdivision Approval Authority of the County of Lethbridge has determined the proposed subdivision complies with the bylaw definition of poor quality of land, being 20 acres or less in size and is therefore eligible for re-subdivision.
3. With the decommissioning of the CFO operation, the proposed subdivision complies with both the Municipal Development Plan and Land Use Bylaw.

CARRIED

Note: Councillor White departed the meeting at 10:45 a.m. due to his pecuniary interest regarding item E3. S.D. Application #2012-0-221 – White, Tom & Irma – N.W. 30-10-21-W4.

E3. S.D. Application #2012-0-221 – White, Tom & Irma – N.W. 30-10-21-W4

29/13

H. DOEVE

MOVED that the light rural industrial/residential subdivision of Lot 16, Block 16, Plan 1113626 within NW1/4 30-10-21-W4M (Certificate of Title No. 111 325 756), to subdivide a title of 11.24 acres (4.548 ha) and create two titles of 5.46 acres (2.21 ha) and 5.78 acres (2.34 ha) respectively in size for light rural

 Reeve

 County Manager

industry and 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 the County of Lethbridge.
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 the County of Lethbridge which shall be registered concurrently with the final plan against the title(s) being created. This agreement may make reference to the northern 160 feet of Cadillac Street being developed to County standards for physical access, and any other matter the County deems necessary, which are to be provided at the developer's expense; or that the applicant enter into an agreement with the County to close the northern 160 feet of Cadillac Street and consolidate it into the parcel being created in accordance with the County's policies.
3. That the applicant submit to the Subdivision Authority a plan from an Alberta land surveyor that certifies the location and exact dimensions of the lot to be subdivided and the remnant lot.

REASONS:

1. For a light rural industrial use as a R.V. and boat storage, 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.
2. The proposed subdivision complies with both the Municipal Development Plan and Land Use Bylaw.
3. The Subdivision Approval Authority of the County of Lethbridge has determined the proposed subdivision complies with the bylaw definition of poor quality of land, being 20 acres or less in size, and thus eligible for re-subdivision into two titles.
4. As no objections have been received from adjacent landowners or referral agencies with respect to the proposed subdivision, the Subdivision Authority has granted an approval.

CARRIED

Note: Councillor Tom White present at 11:04 a.m.

MUNICIPAL SERVICES

F1. Southern Alberta Energy to Waste Association (SAEWA) Update – T. White

Councillor Tom White provided Council with an update regarding the Southern Alberta Energy to Waste Association (SAEWA) initiative and a change of venue for future meetings.

30/13	H. DOEVE	MOVED that Council receive item F1. Southern Alberta Energy to Waste Association (SAEWA) Update for information. CARRIED
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COMMUNITY & LEGISLATIVE SERVICES

G1. Year End Permit Report – 2012 – Manager of Planning & Development

31/13	J. WILLMS	MOVED that Council receive the Year End Permit Report – 2012 for information. CARRIED
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Reeve

County Manager

CORPORATE SERVICES**H1. Succession Planning**

32/13 T. WHITE MOVED that Council adopts the Succession Plan as amended.
CARRIED

APPOINTMENT**E3. Bridget Pastoor, MLA Lethbridge East**

Reeve Hickey welcomed Ms. Bridget Pastoor, MLA Lethbridge East to the meeting at 11:30 a.m. Council introduced themselves to Ms. Pastoor.

Council and Ms. Pastoor discussed the following issues: linear assessment, MGA review, MSI Funding, Water for Life Funding, provincial support for airports, harvesting gravel from river beds, reducing speed on County gravel roads and Don Goode presentation to Council on linear assessment.

Reeve Hickey thanked Ms. Pastoor for attending the meeting. Ms. Pastoor retired at 12:09 p.m.

33/13 M. ZEINSTRA MOVED that Council receive item E3. Bridget Pastoor, MLA Lethbridge East presentation for information. CARRIED

34/13 K. BENSON MOVED the meeting recess for lunch at 12:10 p.m. CARRIED

The meeting reconvened at 1:54 p.m. with all members of Council present as previously stated with the exception of Councillor John Willms.

CORPORATE SERVICES**H2. Bylaw 1391 – Schedule of Fees**

Note: J. Willms present at 1:55 p.m.

35/13 T. WHITE MOVED first reading of Bylaw 1391 – Schedule of Fees.
CARRIED

36/13 M. ZEINSTRA MOVED second reading of Bylaw 1391 – Schedule of Fees.
CARRIED

H3. 2013 Capital Budget Approval

37/13 S. CAMPBELL MOVED that the 2013 Capital Budget in the amount of \$8,451,025 as outlined in Attachment 1 and Attachment 2, be approved. CARRIED

38/13 S. CAMPBELL MOVED that the 2014 and 2015 Capital Budgets in the amounts of \$12,420,600 and \$8,851,172 respectively, as outlined in Attachment 1, be approved in principle. CARRIED

H4. 2013 Operating Budget Approval

39/13 T. WHITE MOVED that the 2013 Operating Budget in the amount of \$26,537,952 as outlined in Attachment 1, be approved. CARRIED

40/13 T. WHITE MOVED that the 2014 and 2015 Operating Budgets in the amounts of \$25,221,592 and \$25,857,702 respectively, be approved in principle. CARRIED

Reeve

County Manager

