

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD FEBRUARY 8, 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	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:01 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the February 8, 2013 agenda.

- I4. Councillor Tom White Re: Leave of Absence from Future Council Meetings
- J1. Personnel Matter
- J2. Personnel Matter
- J3. Land Matter

43/13 H. DOEVE MOVED that Council approve the agenda as amended. CARRIED

IN-CAMERA

J1. Personnel Matter
J2. Personnel Matter
J3. Land Matter

44/13 J. WILLMS MOVED that Council go In-Camera at 10:03 a.m. CARRIED

45/13 T. WHITE MOVED that Council come out of In-Camera at 10:29 a.m. CARRIED

CONFIRMATION OF MINUTES

46/13 M. ZEINSTRA MOVED that the January 16, 2013 Council minutes be approved as presented. CARRIED

Note: K. Bly, Sunny South News present at 10:30 a.m.

Note: G. Simmons, Lethbridge Herald present at 10:30 a.m.

Reeve

County Manager

APPOINTMENTS **E2. S.D. Application #2012-0-225 - Bfuel Canada Corporation - Lots 1 & 2, Block 3, Plan 0911210 within S.E. 1/4 25-9-19-W4**

- 47/13 H. DOEVE MOVED that the industrial subdivision of Lots 1 & 2, Block 3, Plan 0911210 within SE1/4 25-9-19-W4M (Certificate of Title No. 091 052 372, 091 052 372+1), to reconfigure the property boundary between two adjacent parcels, presently 5.73 and 15.45 acres in size, by adjusting the common property line resulting in new titles comprising of 15.25 and 5.92 acres for industrial 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.
 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 cannot be further subdivided without approval of the Subdivision Authority.
 4. That, if required by TELUS, an easement(s) for existing TELUS facilities shall be established prior to finalization of the application.
 5. That, if required, an easement for existing utility infrastructure, including water lines, shall be established prior to finalization.
- REASONS:**
1. The Subdivision Approval Authority of the County of Lethbridge has determined the proposed subdivision is a reconfiguration of titles and meets the subdivision criteria of the Land Use Bylaw, with no resulting increase in title density.
 2. The Subdivision Authority is satisfied that with the consolidation, the proposed subdivision is suitable for the purpose for which the subdivision is intended and meets the intent of the subdivision policies of the municipality's Land Use Bylaw.
 3. As an industrial land use, the proposed subdivision complies with the municipal Land Use Bylaw. CARRIED

Note: G Simmons, Lethbridge Herald retired at 10:45 a.m.

CORPORATE SERVICES

H1. By-Law 1391 – Schedule of Fees

- 48/13 H. DOEVE MOVED third reading of Bylaw 1391 – Schedule of Fees. CARRIED

Note: R. Robinson retired at 10:54 a.m.

APPOINTMENTS **E3. S.D. Application #2013-0-001 - John & Jerilyn Koliaska - Parcel C, Plan 719GH within SE 1/2 Sec 9 and SW 1/4 Sec 10, Twp 8, Rge. 21, W4M**

- 49/13 T. WHITE MOVED that the country residential subdivision of Parcel C, Plan 719GH within SE1/2 Sec 9 and SW1/4 Sec 10, Twp 8, Rge. 21, W4M (Certificate of Title No. 121 183 949), to subdivide a title of 54.39 acres (22.01 ha) and create a 0.76 acre (0.31 ha) service road and a 2.82 acre (1.14 ha) parcel for country residential use; BE APPROVED subject to the following:

Reeve

County Manager

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 2.82 acres at the market value of \$14,000.00 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 north accessory buildings (noted on tentative plan to be demolished) shall be removed so there are no encroachments over the property line, prior to final endorsement. Verification of such removal must be submitted to the satisfaction of the Subdivision Authority.
4. That the final survey plan shall include the 0.76 acre service road dedication to the County of Lethbridge.

REASONS:

1. 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, as the proposal is an existing established farmstead on the land and the subdivision plan rectifies a road encroachment issue.
2. With the waiver granted, the proposed subdivision otherwise complies with the Land Use Bylaw.
3. The proposed subdivision complies with the Intermunicipal Development Plan with the City of Lethbridge and no further subdivision shall be permitted unless further planning initiatives are undertaken, including the preparation of an Area Structure Plan for the remaining 50.81 residual acres.
4. As no objections have been received from adjacent landowners or referral agencies, including the City of Lethbridge, with respect to the proposed subdivision, the Subdivision Authority has granted an approval. CARRIED

MUNICIPAL SERVICES

F2. Office of the Farmers' Advocate Re: Joint Public Information Session

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| 50/13 | M. ZEINSTRA | MOVED that County Council co-host an information session with the Office of the Farmers' Advocate on Friday, March 15, 2013. CARRIED |
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F1. AAMDC Re: Proposed Changes to the Local Road Bridge Program Survey

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| 51/13 | H. DOEVE | MOVED that Council and Administration schedule a workshop for February 14, 2013 at 9:00 a.m. to review and discuss the Local Road Bridge Program Survey Review Committees recommendations and formulate a response to the survey prior to the deadline date of March 1, 2013 to the AAMDC. CARRIED |
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Reeve

County Manager

F3. 2013 Dust Control Rate Increase

52/13 H. DOEVE MOVED that Council approve the dust control fees for 2013 and that they be set at the following: \$4.50 per lm. for landowners in subdivisions who don't have more than a 50 metre frontage; \$4.50 per lm. for a minimum length of 100 lm. up to a maximum length of 200 lm. and \$9.00 per lm. for lengths greater than 200 lm. CARRIED

IN-CAMERA**J1. Personnel Matter**

53/13 T. WHITE MOVED that County Council approves the addition of a permanent full-time technologist position to support the Director of Municipal Services effective immediately in 2013. CARRIED

J2. Personnel Matter

54/13 K. BENSON MOVED that County Council authorize the personnel matter to be financed from the Municipal Debt Reduction Reserve. CARRIED

J3. Land Matter

55/13 H. DOEVE MOVED that Council accepts the Land Matter for information. CARRIED

COMMUNITY & LEGISLATIVE SERVICES**G1. Bylaw #1392 Development Authority – Updated Bylaw and Appointments and Rescinding of Bylaws 1104 and 1228**

56/13 S. CAMPBELL MOVED first reading of Bylaw #1392 Development Authority – Updated Bylaw and Appointments and Rescinding of Bylaws 1104 and 1228. CARRIED

57/13 T. WHITE MOVED second reading of Bylaw #1392 Development Authority – Updated Bylaw and Appointments and Rescinding of Bylaws 1104 and 1228. CARRIED

58/13 K. BENSON MOVED that Council proceed to third reading of Bylaw #1392 Development Authority – Updated Bylaw and Appointments and Rescinding of Bylaws 1104 and 1228. CARRIED UNANIMOUSLY

59/13 M. ZEINSTRAS MOVED third reading of Bylaw #1392 Development Authority – Updated Bylaw and Appointments and Rescinding of Bylaws 1104 and 1228. CARRIED

60/13 S. CAMPBELL MOVED that County Council appoint, by resolution in accordance with Section 4 of Bylaw 1392 Hilary Janzen as Development Authority effective February 25, 2013, and Albert Flootman as alternate Development Authority effective immediately. CARRIED

61/13 M. ZEINSTRAS MOVED the meeting recess for lunch at 11:57 a.m. CARRIED

Note: T. White retired at 11:58 a.m.

The meeting reconvened at 1:16 p.m. with all members of Council present as previously stated with the exception of Councillor Tom White.

Reeve

County Manager

G2. Village of Nobleford/County of Lethbridge Intermunicipal Development Plan – Request from Vandenberg Hay

- 62/13 M. ZEINSTRA MOVED that County Council request the Village of Nobleford to convene a meeting of the Intermunicipal Development Plan Committee to discuss the merits of Mr. Vandenberg's proposal to give up the CFO permit for the N.E. 33-10-20-W4 in exchange for adjusting the manure application free zone in the County/Nobleford Intermunicipal Development Plan. CARRIED

ADMINISTRATION

I1. Coaldale & District Chamber of Commerce Re: 33rd Annual Appreciation & Awards Banquet – March 23, 2013

- 63/13 H. DOEVE MOVED that any member of Council wishing to attend the Coaldale & District Chamber of Commerce 33rd Annual Appreciation & Awards Banquet scheduled for Saturday, March 23, 2013 at the Gem of the West Museum be authorized to do so. CARRIED

I2. Economic Development Lethbridge Re: Celebrating Ten Years of Success – February 13, 2013, Economic Development Lethbridge

- 64/13 S. CAMPBELL MOVED that any member of Council wishing to attend the ten-year anniversary celebration of Economic Development Lethbridge scheduled for Wednesday, February 13, 2013 from 11:00 a.m. to 2:00 p.m. at the Economic Development Lethbridge office be authorized to do so. CARRIED

I3. Lethbridge Sports Flyers Re: Reeve L. Hickey to Attend Upcoming Meetings

- 65/13 J. WILLMS MOVED that County Council authorize the Airport Committee to attend the Lethbridge Sports Flyers spring meeting scheduled for March 21, 2013 to discuss the Lethbridge County Airport. CARRIED

I4. Councillor Tom White Re: Leave of Absence from Future Council Meetings

Dennis Shigematsu, County Manager indicated that Councillor Tom White will be away on vacation from February 9 to April 1, 2013 and is requesting a leave of absence until that time.

- 66/13 M. ZEINSTRA MOVED to receive for information. CARRIED

ADJOURNMENT

- 67/13 M. ZEINSTRA MOVED the meeting adjourn at 1:45 p.m. CARRIED

Reeve

County Manager