

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD FEBRUARY 21, 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. 7	- M. Zeinstra

ABSENT:

Division No. 6	- T. White
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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 9:03 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the February 21, 2013 agenda.

- C1. Office of the Farmers' Advocate Re: Joint Public Information Meeting
- C2. AAMDC Re: Proposed Changes to the Local Road Bridge Program Survey
- I6. Meeting Dates with Alberta Transportation during AAMDC Spring Convention – March 19, 2013
- J2. Legal Update

68/13 J. WILLMS MOVED that Council approve the agenda as amended. CARRIED

IN-CAMERA **J1. Land Issue**

69/13 S. CAMPBELL MOVED that the Council go In-Camera at 9:04 a.m. CARRIED

70/13 M. ZEINSTRA MOVED that Council come out of In-Camera at 10:04 a.m. CARRIED

Note: K. Bly, Sunny South News present at 10:04 a.m.

Reeve

County Manager

CONFIRMATION B1. Confirmation of Minutes

71/13 J. WILLMS MOVED that the February 8, 2013 Council Minutes be approved as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES**C1. Office of the Farmers' Advocate Re: Joint Public Information Meeting**

Dennis Shigematsu, County Manager stated that the date for the Office of the Farmers' Advocate Joint Public Information meeting has been rescheduled from Friday, March 15, 2013 to Thursday, March 14, 2013.

72/13 H. DOEVE MOVED that Council receive the update for information. CARRIED

C2. AAMDC Re: Proposed Changes to the Local Road Bridge Program Survey

73/13 H. DOEVE MOVED that Council approve a letter, under the Reeve's signature, to AAMDC President, Bob Barss expressing a concern that arose in January 2013 regarding the timelines allowed to municipalities to prepare a response regarding Local Road Bridge Program Surveys. CARRIED

COMMUNITY & LEGISLATIVE SERVICES**G1. Director of Emergency Management**

74/13 M. ZEINSTRA MOVED that County Council directs the Emergency Services Committee and Administration to meet with the Nobleford Emergency Services Committee and Administration to further discuss the proposal for a shared Director of Emergency Management, and report the results of the meeting to County Council. CARRIED

G2. Alberta Environment & Sustainable Resource – Development Agreement

75/13 S. CAMPBELL MOVED that County Council directs Administration to explore a service agreement with Environment and Sustainable Resource Development for emergency services. CARRIED

G3. 2013 Community Planning Association of Alberta Conference - April 15-17, 2013 Black Knight Inn

76/13 M. ZEINSTRA MOVED that County Council supports the 2013 Community Planning Association as a Gold Sponsor at a cost of \$1,250, and that any member of Council wishing to attend the 2013 Community Planning Association Annual Conference scheduled for April 15-17, 2013 at the Black Knight Inn in Red Deer be authorized to do so. CARRIED

G4. 2001 County Annexation from Nobleford – Rural Urban Fringe Zoning

77/13 M. ZEINSTRA MOVED that Council direct Administration to bring forward a Land Use Bylaw amendment to rezone the land annexed by the County, from the Village of Nobleford, as a result of Order in Council 403/2001 from Urban Reserve to Rural Urban Fringe and that this be brought forward at the March 7, 2013 Council meeting. CARRIED

Reeve

County Manager

APPOINTMENTS E1. Travis Morton Re: Indoor Mountain Bike Park Proposal

Reeve Hickey welcomed Travis Morton to the meeting at 10:30 a.m.

Mr. Morton provided Council with a presentation regarding an indoor mountain bike park proposal for Hangar #2. The presentation included information regarding why the hangar is the best fit for a bike park due to the square footage, high ceilings and location.

Reeve Hickey thanked the Mr. Morton for attending the meeting. Mr. Morton retired at 10:46 a.m.

78/13 M. ZEINTRA MOVED that Council refers Travis Morton's Indoor Mountain Bike Park Proposal at the Lethbridge County Airport – Hangar #2 to the Airport Committee. CARRIED

E2. S.D. Application #2013-0-004 Van De Pol - N.W. 1/4 14-12-24-W4

79/13 M. ZEINTRA MOVED that the country residential subdivision of NW1/4 14-12-24-W4M (Certificate of Title No. 001 112 240+1), to create a title of 3.50 acres (1.42 ha) from an unsubdivided quarter-section of 160 acres (64.75 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 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.

REASONS:

1. The proposed parcel is the first subdivision from the quarter section and is determined to be suitable for the intended purpose.
2. The local Subdivision Authority is authorized to waive the maximum parcel size requirements to accommodate the proposed parcel to be created, based upon the physical characteristics and the layout of the yard and buildings.
3. With the waiver granted, the proposed subdivision complies with the Land Use Bylaw. CARRIED

E3. S.D. Application #2013-0-007 Scott & Donna Forster/Forster Land Inc. - Blk 1, Plan 9512054 & S.W. 1/4 34-10-20-W4

80/13 H. DOEVE MOVED that the agricultural/country residential subdivision of Block 1, Plan 9512054 and the SW1/4 34-10-20-W4M (Certificate of Title No. 111 079 042, 951 212 773), to enable a property line adjustment between two parcels, by reconfiguring an existing 9.89 acre title and a 150.11 acre title, resulting in titles of 42.32 acres and 112.36 acres for country residential and agricultural 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

Reeve

County Manager

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.

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 subdivision approval will enable the two parcels to have legal access.

2. The proposal complies with the Land Use Bylaw as the proposed subdivision conforms to the bylaw definition of a cut-off (fragmented) parcel. The Subdivision Approval Authority of the County of Lethbridge has determined the coulee draw is a significant physical barrier that is present.

3. 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.

CARRIED

E4. S.D. Application #2013-0-008 - Paskal Cattle Co./Dyck - Lot 1, Blk 1, Plan 0711925 & N.W. 1/4 9-12-19-W4

81/13

M. ZEINSTRAS MOVED that the country residential/agricultural subdivision of Lot 1, Block 1, Plan 0711925 and NW1/4 9-12-19-W4M (Certificate of Title No. 071 181 899+1, 091 090 214), to reconfigure an existing 7.29 acre (2.95 ha) title by adjusting the north and southeast property boundaries with the adjacent agricultural parcel, thereby reducing the parcel size to 2.68 acres (1.09 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 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 the easement(s) as required by FortisAlberta Inc. shall be established prior to finalization of the application.

5. That the applicant provides confirmation that the septic system is contained within the new smaller lot.

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 proposal is a reduction in parcel size of the first subdivision from the quarter section, thereby allowing additional land to be reclaimed for agricultural purposes

CARRIED

Reeve

County Manager

E5. S.D. Application #2011-0-022 Duban Farms Ltd. N.W. 24-10-23-W4 - Time Extension Request

- 82/13 J. WILLMS MOVED that County Council grants a one-year extension request for Subdivision Approval #2011-0-022 (NW 24-10-23-W4M – Duban Farms) up to February 19, 2014. CARRIED

COMMUNITY & LEGISLATIVE SERVICES

G5. Town of Picture Butte IMDP / Factory Drive Industrial Area Planning Options

- 83/13 M. ZEINSTRA MOVED that County Council direct Administration to request a proposal from ORRSC to prepare an Intermunicipal Development Plan for the County of Lethbridge/Town of Picture Butte;

That County Council direct Administration to apply for project funding for the County of Lethbridge/Town of Picture Butte IMDP from the Regional Collaboration Program; and

That County Council request the Town of Picture Butte Council to initiate the IMDP process. CARRIED

G6. New Land Use Bylaw – Council Workshop

- 84/13 S. CAMPBELL MOVED that Council schedule a workshop to discuss the proposed Land Use Bylaw and that the workshop be scheduled for 9:00 a.m. on April 3, 2013 at the ORRSC offices. CARRIED

- 85/13 M. ZEINSTRA MOVED the meeting recess for lunch at 11:56 a.m. CARRIED

The meeting reconvened at 1:14 p.m. with all members of Council present as previously stated.

CORPORATE SERVICES

H1. Canadian Award For Financial Reporting

- 86/13 J. WILLMS MOVED that County Council receives the Canadian Award for Financial Reporting report for information. CARRIED

ADMINISTRATION

I1. What's for Dinner? Join the Conversation – Evening Sponsored by Cows & Fish and Slow Food Southern Alberta – March 8, 2013, Lethbridge College

- 87/13 H. DOEVE MOVED that County Council authorize attendance of Councillor John Willms and Dwayne Rogness, AESA Coordinator & Rural Extension Specialist (and spouses) to the “What’s for Dinner?” - Cows and Fish and Slow Food Southern Alberta - An Evening in Celebration of Local, Good, Clean, Fair Food March 8, 2013, Lethbridge College, Garden Court Restaurant. CARRIED

I2. Barons-Eureka-Warner FCSS Re: All Councils Meeting – April 4, 2013, Heritage Inn Hotel, Taber

- 88/13 S. CAMPBELL MOVED that any member of Council wishing to attend the Barons-Eureka-Warner FCSS All Councils meeting scheduled for Thursday, April 4, 2013 at the Heritage Inn Hotel in Taber be authorized to do so. CARRIED

Reeve

County Manager

APPOINTMENTS **E6. Margaret Van Egmond, Alberta Education Childhood Community Resource Coordinator Re: Updated Community Information Package for Early Childhood Mapping Coalition**

Reeve Hickey welcomed Margaret Van Egmond, Alberta Education Childhood Community Resource Coordinator to the meeting at 1:30 p.m.

Ms. Van Egmond originally spoke to Council on October 20, 2011 regarding the initial results of the Early Childhood Mapping Coalition Community Information Package and what the project was all about. At that time, data was only available for the County as a whole and one of the four sub-communities. Since that time, data has been collected by most of the private schools as well as Palliser and Holy Spirit. They now have a clearer picture of how the 5 year olds in the County are doing, as well as specific data for each of the four sub-communities.

At this time, Ms. Van Egmond has provided Council with an update on the Early Childhood Mapping Coalition Community Information Package.

Reeve Hickey thanked Ms. Van Egmond for attending the meeting. Ms. Van Egmond retired at 1:55 p.m.

- 89/13 J. WILLMS MOVED that County Council receive the presentation by Margaret Van Egmond, Early Childhood Community Resource Coordinator with Alberta Education regarding Early Child Development (ECD) Mapping Initiative Update for information.
CARRIED

ADMINISTRATION

I3. Alberta Common Ground Alliance – Annual Safety Conference, March 5, 2013 – Lethbridge Lodge

- 90/13 H. DOEVE MOVED that Council authorize Reeve Lorne Hickey or Councillor John Willms to attend the Alberta Common Ground Alliance Safety Conference scheduled for March 5, 2013 at the Lethbridge Lodge.
CARRIED

I4. Government of Alberta Re: Water Stakeholder Sessions – County Attending on Behalf of AAMDC – February 28, 2013, Lethbridge

- 91/13 S. CAMPBELL MOVED that Council authorize Reeve Lorne Hickey and Deputy Reeve Henry Doeve to attend the Government of Alberta Water Stakeholder Session, on behalf of the AAMDC, scheduled for February 28, 2013 from 1:00 to 4:00 p.m. Location to be determined.
CARRIED

I5. Etzikom-Picture Butte Powerline Routing

- 92/13 H. DOEVE MOVED that County Council authorize Administration to host an open house information session on March 25, 2013, in the evening, for the purpose of informing landowners along the alternate routes of the due process for any upcoming Alberta Utilities Commission hearings on the proposed Etzikom-Picture Butte powerline routing.
CARRIED

Reeve

County Manager

I6. Alberta Transportation Re: Meeting Schedule with Municipalities and Counties at the Spring 2013 AAMDC – March 18-20, 2013 - Edmonton

93/13 M. ZEINSTRA MOVED that Council direct Administration to advise Alberta Transportation that March 19, 2013 is an acceptable meeting date, and that Council and the County Manager will be attending the meeting and an agenda will be provided to the department by March 8, 2013. CARRIED

IN-CAMERA**J1. Land Issue**

94/13 H. DOEVE MOVED that County Council directs Administration to meet with officials from TransAlta regarding the September 10, 2012 fire investigation report and to seek recovery of the total dollar loss to the County and report back to County Council on the results of the meeting; and further that County Council approves the public release of the fire investigation report. CARRIED

J2. Legal Update

95/13 J. WILLMS MOVED to receive item J2. Legal Update for information. CARRIED

ADJOURNMENT

96/13 M. ZEINSTRA MOVED the meeting adjourn at 2:37 p.m. CARRIED

Reeve

County Manager