

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD APRIL 7, 2016 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:

Acting Chief Administrative Officer	- T. Anderson
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 10:06 a.m.

Note: S. Ashbee, Sunny South News present at 10:06 a.m.

AMENDMENTS TO THE AGENDA

Tracy Anderson, Acting Chief Administrative Officer stated that there were no additions or deletions to the April 7, 2016 agenda.

139/16 M. ZEINSTRA MOVED that Council approve the agenda as presented. CARRIED

CONFIRMATION B1. Confirmation of Minutes

140/16 M. ZEINSTRA MOVED that the March 21, 2016 Council Minutes be approved as presented. CARRIED

MUNICIPAL SERVICES

F1. MD of Taber Re: Twp Rd 12-0 Drainage Update

141/16 M. ZEINSTRA MOVED that County Council receives item F1. MD of Taber Re: Twp Rd 12-0 Drainage Update for information CARRIED

F2. Millrazor Purchase

142/16 T. WHITE MOVED that Council approves the purchase of the Millrazor including the Optional Training Module in 2016 at a purchase price of \$264,900 USD and the expenditure be funded by the Equipment Replacement Reserve. CARRIED

APPOINTMENTS E1. Michelle Tetreault Re: Public Engagement Summary

143/16 S. CAMPBELL MOVED that County Council receives the Lethbridge County Public Engagement Summary presented by Public Works Management Corporation for information. CARRIED

Reeve

Chief Administrative Officer

COMMUNITY SERVICES**G1. Lethbridge Biogas Re: Letter of Support to Extend the Bioenergy Producer Credit Program (BPCP)**

144/16 J. WILLMS MOVED that County Council provides a letter of support under the Reeve's signature to Lethbridge Biogas to lobby the provincial government; the Department of Environment & Parks (AEP), Economic Development & Trade (EDT) and Agriculture and Forestry (AF); for an extension of the existing Bioenergy Producer Credit Program (BPCP) which is set to expire on March 31, 2016. CARRIED

CORPORATE SERVICES**H2. Lethbridge International Air Show Association Re: Letter of Support for Grant Funding through the Department of Canadian Heritage Canada 150 Fund**

145/16 K. BENSON MOVED that County Council provide a letter of support, under the Reeve's signature, for the Lethbridge International Air Show Association in order to apply for grant funding through the Department of Canadian Heritage Canada 150 Fund. CARRIED

APPOINTMENTS E2a. Diane Urkow, Director of Corporate Services - Funding The Future Options

146/16 T. WHITE MOVED that County Council approve Funding the Future Option 4 as the funding option and that Administration present the Amended Business Tax Bylaw 1165, Special Tax Bylaw 1464 and Community Aggregate Levy Bylaw 1340 for first reading based on Funding the Future Option 4. CARRIED

E2b. Bylaw 1165 Business Tax Bylaw - First Reading

147/16 H. DOEVE MOVED that County Council pass first reading of the Amended Business Tax Bylaw 1165 as presented. CARRIED

E2c. Bylaw 1464 Special Tax Bylaw - First Reading

148/16 T. WHITE MOVED that County Council pass first reading of the Special Tax Bylaw 1464. CARRIED

E2d. Bylaw 1340 Community Aggregate Payment Levy - First Reading

149/16 K. BENSON MOVED that County Council pass first reading of the Community Aggregate Payment Levy Bylaw 1340. CARRIED

COMMUNITY SERVICES**G2. Bylaw 1463 – Stafford Lake Park Amendment (KD Water Inc. and 1911371 Alberta Ltd.) to the Land Use Bylaw from Rural Agriculture (RA) to Rural Recreational (RR) for portions of NE and NW 12-9-19-W4 - First Reading**

Senior Planner/Development Officer Hillary Janzen presented the application for Bylaw 1463 regarding Stafford Lake Park regarding amendment to the Land Use Bylaw from Rural Agriculture (RR) to Rural Recreation (RA) for portions of the NE and NW 12-9-19-W4 for First Reading.

Reeve

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Councillor J. Willms request a recorded vote:

Yes

No

L. Hickey
H. Doeve
M. Zeinstra
K. Benson
T. White

J. Willms

150/16 H. DOEVE MOVED first reading of Bylaw 1463. CARRIED

ADMINISTRATION

I1. Highway 3 Twinning Development Association Request for Membership

151/16 J. WILLMS MOVED that County Council supports the membership for the Highway 3 Twinning Development Association with an annual membership based on a population of 10,061 at a per capita rate of \$0.25 for a total of \$2,515.25, funds to be derived from the Councillor's Discretionary Reserve. CARRIED

Note: S. Ashbee, Sunny South News retired at 11:45 a.m.

152/16 M. ZEINSTRA MOVED the meeting recess for lunch at 11:45 a.m. CARRIED

The meeting reconvened at 1:20 p.m. with all members of Council present as previously stated.

IN-CAMERA

K1. Land Update

153/16 M. ZEINSTRA MOVED that County Council go In-Camera at 1:21 p.m. CARRIED

154/16 S. CAMPBELL MOVED that County Council come out of In-Camera at 1:30 p.m. CARRIED

155/16 J. WILLMS MOVED that County Council approves the funds to complete the project as directed with funds to be utilized from the Public Works Project Reserves. CARRIED

APPOINTMENTS

E3a. SD Application 2016-030 - John Slingerland Farms Ltd. & Slingerland Feeders - E 1/2 21-9-19-W4

156/16 J. WILLMS MOVED that the Agricultural and Country Residential subdivision of E1/2 21-9-19-W4M (Certificate of Title No. 141 236 829 & 141235 832), to reconfigure and subdivide two adjacent quarter section titles by subdividing out a 6.97 acre (2.28 ha) parcel that straddles the quarter section line and then consolidate the smaller 0.71 acre (0.29 ha) residual parcel in the SE 21-9-19-W4M to the adjacent 142.97 acres (57.86 ha) in the NE 21-9-19-W4M; 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

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registered concurrently with the final plan against the title(s) being created.

3. That the final plan be prepared by an Alberta Land Surveyor which illustrates the remnant 0.71 acre residual area is consolidated to the north title (NE 21-9-19-W4M) so that the resulting title may not be further subdivided without Subdivision Authority approval.

4. 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 Subdivision Authority has determined that with the consolidation of the remainder 0.71 acres to the adjacent agricultural land, the application conforms to the County's subdivision policies and no additional titles will be created above what currently exist. CARRIED

E3b. SD Application 2016-0-034 - Valerie A Joa - Ptn. Of Closed Road 7811217 within SW 1/4 7-10-23-W4

157/16

S. CAMPBELL MOVED that the Residential subdivision of Portion of Closed Road, Plan 7811217 within SW1/4 7-10-23-W4M (Certificate of Title No. 041 183 467), to separate a title physically divided in two parts by a lane and create two titles, 0.18 and 0.19 acres (0.07 and 0.08 ha) or approximately 80 x 120' each respectively in size, for hamlet 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. The applicant is responsible for connecting to the hamlet municipal water and sewage system, and any of the fees and costs associated with this.

3. That the applicant provides a subdivision plan as prepared by an Alberta Land Surveyor, which may be in the form of a Descriptive Plan as acceptable to Land Titles office, that illustrates the final parcel to be subdivided and registered, prior to final endorsement.

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 with municipal services 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. This subdivision is possible with the provision of municipal water and sewage in the hamlet and the proposed lot sizes conform to the Land Use Bylaw minimum standard. CARRIED

Reeve

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Reeve Hickey recessed the meeting at 1:50 p.m.
The meeting reconvened at 2:05 p.m.

CORPORATE SERVICES**H1. Elevating Devices Code – Mandatory Single to Double Bulkhead
Cylinder Change Out – Lethbridge Airport**

158/16	K. BENSON	MOVED that County Council authorizes the expenditure of \$63,052.00 to undertake the upgrade to comply with a regulatory change which requires the Lethbridge Airport to replace the elevating cylinder on the elevator with funding from the Airport Capital Reserve.	CARRIED
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ADJOURNMENT

159/16	T. WHITE	MOVED the meeting adjourn at 2:16 p.m.	CARRIED
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Reeve

Chief Administrative Officer