

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD JUNE 6, 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
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 9:35 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the June 6, 2013 agenda.

- E1a – 10:00 a.m. – GIS Summer Student - Dylan McNaughton – Introduction – D. Shigematsu
- F4 - Hamlet of Shaughnessy – 30 km. Speed Limit – Entire Hamlet – T. White
- H3 - Airport Parking Lot Reconstruction - **DELETE**
- I7 - #11 Lethbridge RCACS – 72nd Annual Inspection – June 4, 2013 – D. Shigematsu
- I8 - Brownlee LLP Re: Roof Top Patio Stampede Party – July 4, 2013 – Calgary – D. Shigematsu
- I9 - CPR Abandoned Land Update – D. Shigematsu
- I10 - Meet the Minister – June 10, 2013, Coast Hotel – L. Hickey
- J2 - Land Issue – L. Hickey

242/13 J. WILLMS MOVED that Council approve the agenda as amended. CARRIED

IN-CAMERA **J1. Land Issue, J2. Land Issue**

243/13 M. ZEINSTRA MOVED that Council go In-Camera at 9:38 a.m. CARRIED

244/13 S. CAMPBELL MOVED that Council come out of In-Camera at 10:04 a.m. CARRIED

APPOINTMENTS **E1. AAMDC Member Visit - Bob Barss, President, Gerald Rhodes, Executive Director and Bob Jones, Zone Director District 1**

Reeve Hickey welcomed Bob Barss, President, Gerald Rhodes, Executive Director and Bob Jones, Zone Director District 1 of the AAMDC to the meeting at 10:05 a.m.

Reeve

County Manager

President Barss noted that this was their annual visit with the memberships and was wondering if the AAMDC could assist the County in any way.

The AAMDC delegation and County Council discussed the following issues:

- Proposed Bylaw 1394 – Amendment to Traffic Control Bylaw (Amending speed limit from 80 km. per hour to 60 km. per hour)
- The County has hired a new Community Peace Officer and a new Economic Development Officer.
- Municipal Government Act Review
- Water
- AAMDC Benefit Health Package
- Designation of Resource Road
- Bridge Files
- Secondary Programs
- MLA's

President Barss thanked County Council for taking the time to meet with the AAMDC today. President Barss further noted that if the County required assistance with other issues to please contact their office.

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 10:57 a.m.

245/13 H. DOEVE MOVED that item E1. AAMDC Member visit with Bob Barss, President, Gerald Rhodes, Executive Director and Bob Jones, Zone Director District 1 be accepted for information. CARRIED

E1a. GIS Summer Student - Dylan McNaughton - Introduction

Reeve Hickey welcomed Dylan McNaughton, GIS Summer Student to the meeting at 10:58 a.m. Mr. McNaughton provided Council with a brief overview of his education and professional background. Mr. McNaughton will only be with the County for three months, June, July and August 2013.

Reeve Hickey and Council welcomed Mr. McNaughton to the County of Lethbridge.

Reeve Hickey thanked Mr. McNaughton for attending the meeting. Mr. McNaughton retired at 10:59 a.m.

246/13 S. CAMPBELL MOVED that item E1a. GIS Summer Student – Dylan McNaughton - Introduction be received for information. CARRIED

ADMINISTRATION

I9. CPR Abandoned Land Update

247/13 K. BENSON MOVED that correspondence under the Reeve's signature be forwarded to affected landowners along the CPR abandoned line, providing a July 15, 2013 deadline that they are required to complete purchase transactions at the prescribed rates of \$4,750/acre for prime lands and \$1,500/acre for grassland and further that if the transactions are not completed by July 15, 2013 deadline, the County will take appropriate action on unauthorized use of the lands and loss of benefit from crop production, and will proceed to offer the lands for sale under Policy 140 Land Management. CARRIED

Reeve

County Manager

APPOINTMENTS **E2. S.D. Application #2013-0-060 - Csabay – N.E. 1/4 34-8-19-W4M**

- 248/13 M. ZEINTRA MOVED that the Country Residential subdivision of NE1/4 34-8-19-W4M (Certificate of Title No. 881 006 151A), to create a 4.8 acre (1.94 ha) parcel from a previously unsubdivided quarter section of 156.0 acres (63.13 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 improvements present.
 3. With the waiver granted, the proposed subdivision complies with the Land Use Bylaw. CARRIED

E3. S.D. Application #2013-0-067 - Mozalewski/Bishop - N.W. 1/4 22-12-24-W4

- 249/13 T. WHITE MOVED that the Country Residential subdivision of NW1/4 22-12-24-W4M (Certificate of Title No. 091 159 480) to create a 3.5 acre (1.41 ha) parcel from a previously unsubdivided quarter section of 157.07 acres (63.56 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 any conditions of Alberta Transportation, including the provision of a 20 metre wide service road right-of-way by caveat, shall be established prior to finalization of the application.
- 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 improvements present.
 3. With the waiver granted, the proposed subdivision complies with the Land Use Bylaw. CARRIED

 Reeve

 County Manager

MUNICIPAL SERVICES**F3. 2013 Calgary Stampede BMO Farm Family Awards**

250/13 H. DOEVE MOVED that County Council authorized Councillor Steve Campbell to represent the County of Lethbridge at the 2013 BMO Farm Family Awards presentation. Awards presentation scheduled for Monday, July 8, 2013 in Calgary. CARRIED

CONFIRMATION B1. Confirmation of Minutes

251/13 K. BENSON MOVED that the May 16, 2013 Council Minutes be approved as presented. CARRIED

MUNICIPAL SERVICES**F1. Lethbridge Regional Water Services Commission Re: City/Commission Water Supply Agreement**

252/13 H. DOEVE MOVED that Council direct Administration to forward correspondence to the County of Lethbridge Rural Water Users Association requesting that the County be notified when the Rural Water Users Association is requesting water connections from the City of Lethbridge. CARRIED

253/13 M. ZEINSTRA MOVED that Council direct Administration to forward correspondence to the City Manager's Office (City of Lethbridge) confirming that the City Manager is aware of the connections of the County of Lethbridge Rural Water Users Association. CARRIED

254/13 J. WILLMS MOVED the meeting recess for lunch at 12:10 p.m. CARRIED

Note: D. Shigematsu, County Manager retired at 12:10 p.m.

The meeting reconvened at 1:32 p.m. with all members of Council present as previously stated.

Note: Councillor T. White departed due to a conflict of interest regarding Bylaw 1398 Road Closure & Consolidation for Tom & Irma White at 1:32 p.m.

COMMUNITY & LEGISLATIVE SERVICES**G2. By-Law #1398 Road Closure, Sale and Consolidations - Tom & Irma White - Block 16, Plan 981 1820 - Cadillac Street, Hamlet of Shaughnessy**

255/13 J. WILLMS MOVED first reading of By-Law #1398. CARRIED

Note: Councillor T. White present at 1:37 p.m.

MUNICIPAL SERVICES**F2. Policy 109 – Road Allowance Closure & Lease & Policy 109A – Road Allowance Closure & Sale**

Note: Councillor K. Benson retired at 1:47 p.m.

256/13 H. DOEVE MOVED that item F2. Policy 109 – Road Allowance Closure & Lease and Policy 109A – Road Allowance Closure & Sale be tabled until further information is received from Administration regarding clarification on how leases, closures and sales should be handled in relation to Crown Lands. CARRIED

Reeve

County Manager

COMMUNITY & LEGISLATIVE SERVICES**G1. By-Law #1397 Land Use Bylaw Amendment Rezoning to Direct Control (DC) - NE ¼ 33-7-20-W4, Bradeck Enterprises**

257/13 T. WHITE MOVED first reading of By-Law #1397. CARRIED

MUNICIPAL SERVICES**F4. Hamlet of Shaughnessy – 30 km. Speed Limit – Entire Hamlet – T. White**

Councillor Tom White noted that several concerned citizens in the Hamlet of Shaughnessy have contacted him regarding the safety of children in the Hamlet. The citizens would like to see the entire Hamlet zoned for 30 km. speed.

A discussion was held concerning the matter.

258/13 M. ZEINSTRA MOVED that the speed limit in all the hamlets in the County of Lethbridge be reduced to 30 km. **MOTION DEFEATED**

CORPORATE SERVICES**H1. WCB PIR Refund Allocation 2012**

259/13 S. CAMPBELL MOVED that Council approves the transfer of \$8,366.20 for the 2012 WCB PIR Refund to the Safety Reserve account. CARRIED

H2. Integra Air Counter Space Lease - Air Terminal Building - YQL 564 & YQL 563

260/13 T. WHITE MOVED that County Council approves and authorizes the Reeve and County Manager to execute Lease Document YQL-563 and YQL-564 for Integra Air Ltd. CARRIED

H3. Airport Parking Lot Reconstruction

Item H3. Airport Parking Lot Reconstruction was deleted from the agenda.

ADMINISTRATION**I1. 2013 Parade Schedule**

261/13 J. WILLMS MOVED that County Council authorizes the following Councillors to attend the parades for 2013: Village of Nobleford – August 10th – Steve Campbell; Town of Coalhurst – August 10th – Ken Benson; Town of Picture Butte – August 17th – Tom White; Village of Barons – July 6th – Steve Campbell; Town of Coaldale – July 6th – Henry Doeve; and Whoop-Up Days (Lethbridge) – August 20, 2013 – Lorne Hickey. CARRIED

I2. Village of Foremost – Centennial Celebration – August 2-4, 2013

262/13 M. ZEINSTRA MOVED that Council authorize the Reeve and/or Deputy Reeve and a Councillor to attend the Village of Foremost Centennial Celebration Parade, scheduled for August 3, 2013 at 11:00 a.m. CARRIED

Reeve

County Manager

I3. Chinook Country Tourist Association – Tourism Week Open House and Interpretive Panel Unveiling BBQ – June 10, 2013 – Visitor Information Centre

- 263/13 M. ZEINSTRA MOVED that Council receive item I3. Chinook Country Tourist Association – Tourism Week Open House and Interpretive Panel Unveiling BBQ – June 10, 2013 – Visitor Information Centre for information. CARRIED

I4. BFI Canada Inc. Re: Swing 4 Greg Golf Tournament Invitation to Benefit Greg Weadick, MLA, Lethbridge West Progressive Conservative Association – July 23, 2013

- 264/13 J. WILLMS MOVED that Council direct Administration to forward correspondence to BFI Canada thanking them for the invitation to attend the Swing 4 Greg Golf Tournament to Benefit Greg Weadick, MLA, Lethbridge West Progressive Conservative Association scheduled for July 23, 2013; however, both Reeve Hickey and Deputy Reeve are committed to another event during that time. CARRIED

I5. Wellness Alberta Re: Statement of Support

- 265/13 H. DOEVE MOVED that Council authorize the Reeve to sign the Statement of Support for Wellness Alberta. CARRIED

I6. Fortis Alberta Re: Calgary Stampede Rodeo Event – July 10, 2013

- 266/13 S. CAMPBELL MOVED that Council direct Administration to forward correspondence to Fortis Alberta thanking them for the invitation to attend the Calgary Stampede Rodeo Event scheduled for July 10, 2013, however, Reeve Hickey is committed to another event during that time. CARRIED

I7. #11 Lethbridge RCACS – 72nd Annual Inspection – June 4, 2013

- 267/13 S. CAMPBELL MOVED that Council authorize Councillor Ken Benson, 'after the fact', to attend the 72nd Annual Inspection for the #11 Lethbridge RCACS Cadets, Officers and Instructors that occurred on June 4, 2013. CARRIED

I8. Brownlee LLP Re: Roof Top Patio Stampede Party – July 4, 2013 - Calgary

- 268/13 H. DOEVE MOVED that Council direct Administration to forward correspondence to Brownlee LLP thanking them for the invitation to attend the Roof Top Patio Stampede Party scheduled for July 4, 2013 in Calgary however, Council is committed to another event during that time. CARRIED

I9. Meet the Ministers – June 10, 2013, Coast Hotel, 6:30 to 9:00 p.m.

- 269/13 M. ZEINSTRA MOVED to receive item I9. Meet the Ministers – June 10, 2013, Coast Hotel, 6:30 to 9:00 p.m. for information. CARRIED

IN-CAMERA

J1. Land Issue

- 270/13 H. DOEVE MOVED that County Council authorize Administration to proceed with this land acquisition for the purposes of facilitating the construction of the proposed electrical transmission line. CARRIED

Reeve

County Manager

J2. Land Issue

271/13 H. DOEVE MOVED that Council accept the Land Issue update for information. CARRIED

ADJOURNMENT

272/13 S. CAMPBELL MOVED the meeting adjourn at 2:49 p.m. CARRIED

Reeve

County Manager