

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD DECEMBER 15, 2016 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, 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

ABSENT:

Division No. 3	- H. Doeve, Deputy Reeve
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ADMINISTRATION PRESENT:

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- T. Anderson
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 9:33 a.m.

Note: S. Ashbee, Sunny South News present at 9:33 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the December 15, 2016 agenda.

- F5. Different Speed Limits on Kipp Road
- K2. Legal Update – In-Camera

636/16	J. WILLMS	MOVED that Council approves the agenda as amended.	CARRIED
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Note: S. Ashbee, Sunny South News departed at 9:37 a.m.

IN-CAMERA

K2. Legal Update

637/16	M. ZEINSTRA	MOVED that County Council go In-Camera at 9:37 a.m.	CARRIED
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638/16	S. CAMPBELL	MOVED that County Council come out of In-Camera at 9:47 a.m.	CARRIED
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Note: S. Ashbee, Sunny South News present at 9:47 a.m.

CONFIRMATION **B1. Confirmation of Minutes**

639/16	S. CAMPBELL	MOVED that the December 1, 2016 Council Minutes be approved as presented.	CARRIED
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Reeve

Chief Administrative Officer

MUNICIPAL SERVICES**F2. 2017 Tiffin Conference - January 19, 2017, Lethbridge Lodge**

640/16 K. BENSON MOVED that any member of Council wishing to attend the 2017 Tiffin Conference scheduled for Thursday, January 19, 2017 at the Lethbridge Lodge be authorized to do so. CARRIED

REPORTS**D2. Economic Development Report for 2016**

641/16 T. WHITE MOVED that County Council receive the Economic Development Report for 2016 for information. CARRIED

MUNICIPAL SERVICES**F3. Shaughnessy Truck Route**

642/16 T. WHITE MOVED that County Council receives the Shaughnessy Truck Route report for information and further that the Municipal Services Committee investigates the idea of a "Roadside Parking Bylaw" for the entire County. CARRIED

APPOINTMENTS**E2. Canadian Award for Financial Reporting - Presentation to Corporate Services**

Reeve Hickey presented Brandi Doucette, Financial Assistant and Jennifer Place, Controller with the Canadian Award for Financial Reporting for the year ending December 31, 2015.

643/16 J. WILLMS MOVED that County Council accepts the presentation to the Corporate Services Department for the Canadian Award for Financial Reporting for the year ending December 31, 2015 as information. CARRIED

E3a). 2017 - 2019 Capital Budget Approval

644/16 S. CAMPBELL MOVED that the 2017 Capital Budget in the amount of \$13,125,080 as outlined in Attachment 1 and Attachment 2, be approved. CARRIED

645/16 S. CAMPBELL MOVED that the 2018 and 2019 Capital Budgets in the amounts of \$10,574,600 and \$7,604,600 respectively, as outlined in Attachment 1, be approved in principle. CARRIED

E3b). 2017 - 2019 Operating Budget Approval

646/16 T. WHITE MOVED that the 2017 Operating Budget in the amount of \$28,953,875 as outlined in Attachment 1 be approved. CARRIED

647/16 T. WHITE MOVED that the 2018 and 2019 Operating Budgets in the amounts of \$28,925,220 and \$29,521,025 respectively be approved in principle. CARRIED

MUNICIPAL SERVICES**F1. 2017 Pre-Approval for Fleet Acquisitions – Dry Calcium Distributor & Pneumatic Tire Compactor**

648/16 T. WHITE MOVED that County Council delete item F1. 2017 Pre-Approval for Fleet Acquisitions – Dry Calcium Distributor & Pneumatic Tire Compactor from the agenda. CARRIED

Reeve

Chief Administrative Officer

F4. City of Lethbridge Re: Alberta Community Partnership Support for 62 Avenue North (Scenic Drive North) to 43 Street North

- 649/16 K. BENSON MOVED that County Council approves the request from the City of Lethbridge for a letter of support for the Alberta Community Partnership (ACP) Grant – Upgrade Existing System - Functional Planning and Design of 62 Ave North (between Pavan Road and 43 Street North) Project. CARRIED

F5. Different Speed Limits on Kipp Road

Reeve Hickey discussed with Council a resident who enquired regarding the possibility of creating two speed limits on the Kipp Road; one for trucks and one for cars. Council held a discussion regarding the matter.

- 650/16 M. ZEINSTRA MOVED that County Council refer item F5 to the Municipal Services Committee with a report to be brought back to a future Council meeting. CARRIED

COMMUNITY SERVICES

G1. Bylaw 1484 Sandham & Murco Development - Amendment to the Land Use Bylaw - Rural General Industrial (RGI) for a Plan 8211541 Block 1 Lot 1 & Ptn. of Plan 8211541 and 2 (in SW 29-9-22-W4) – First Reading

- 651/16 T. WHITE MOVED first reading of Bylaw 1484. CARRIED

CORPORATE SERVICES

H1. Bylaw 1486 – Utility Rates

- 652/16 S. CAMPBELL MOVED first reading of Bylaw 1486. CARRIED
- 653/16 M. ZEINSTRA MOVED second reading of Bylaw 1486 as amended. CARRIED
- 654/16 T. WHITE MOVED that Council proceed to third reading of Bylaw 1486. CARRIED UNANIMOUSLY
- 655/16 K. BENSON MOVED third reading of Bylaw 1486. CARRIED

Reeve Hickey recessed the meeting at 11:17 a.m.
The meeting reconvened at 11:25 a.m.

APPOINTMENTS

E4. Carlo Dade, Director, Centre of Trade & Investment Policy at the Canada West Foundation and Savera Hayat-Dade, Director, Programs and International Development Unit, University of Calgary International (UCI) University of Calgary

Martin Ebel, Economic Development Officer introduced Mr. Carlo Dade, Director of the Centre for Trade & Investment Policy for the Canada West Foundation and Ms. Savera Hayat-Dade, Director, Programs and International Development Unit, University of Calgary International (UCI) University of Calgary

Mr. Dade and Ms. Hayat-Dade discussed with Council the importance and opportunities for increased international trade and relationships for Lethbridge County. They discussed how research and development leads to promoting growth and profitability in western Canada's export economy. Mr. Dade stated that with Lethbridge County's decision to send a delegation to Anyang, China in February 2017, this presentation is to help Council better understand the possibilities, opportunities, and long-term benefits of a closer relationship with foreign jurisdictions. A discussion was held regarding the presentation.

Reeve

Chief Administrative Officer

Reeve Hickey, on behalf of Council, thanked the delegation Mr. Dade and Ms. Hayat-Dade for attending the meeting.

- 656/16 S. CAMPBELL MOVED that County Council receives Item E3. Carlo Dade, Director of the Centre of Trade & Investment Policy at the Canada West Foundation and Savera Hayat-Dade, Director, Programs and International Development Unit, University of Calgary International (UCI) University of Calgary for information.
CARRIED

Note: S. Ashbee, Sunny South News retired at 12:20 p.m.

- 657/16 M. ZEINSTRÄ MOVED the meeting recess for lunch at 12:20 p.m. CARRIED

The meeting reconvened at 1:49 p.m. with all members of Council present as previously stated.

APPOINTMENTS **E5a. SD Application 2016-0-167 - J. Dean Sandham Professional Corporation - Lots 1&2, Plan 9711954 within SE 1/4 16-9-22-W4**

- 658/16 M. ZEINSTRÄ MOVED that the Country Residential subdivision of Lots 1 & 2, Plan 9711954 within SE1/4 16-9-22-W4M (Certificate of Title No. 011 280 176, 011 280 176 +1), to resubdivide two adjacent titles into two parcels each, creating two titles at 2.93 acres (1.185 ha) each and two at 3.07 acres (1.243 ha) each respectively in size, for Grouped County 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 enters into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That any easement(s) as required by utility agencies shall be established prior to finalization of the application.
4. That the final subdivision plan is to include the extra roadway for the intersection, at the junction of the municipal road allowance and the service road, to enable the road to be straightened and aligned at a 90-degree angle to improve safety at the intersection, consisting of approximately 0.13 acres of land.

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 proposal complies with the Grouped County Residential zoning standards, and also conforms to the conceptual design scheme plan that was prepared and approved by the County in December 2015. As part of the plan, all servicing and engineering soils tests were completed to the satisfaction of Lethbridge County.
4. The City of Lethbridge has no concerns or objections to the proposal with the understanding that it complies with the

Reeve

Chief Administrative Officer

applicable policies of the IDP adopted by the City of Lethbridge and the County. CARRIED

E5b. SD Application 2016-0-169 - Enerclean Canada Inc. - Lot 2, Block 1, Plan 0812940 within SW 1/4 1-9-21-W4

659/16

J. WILLMS

MOVED that the Grouped Country Residential subdivision of Lot 2, Block 1, Plan 0812940 within SW1/4 1-9-21-W4M (Certificate of Title No. 151 270 173 +1), to create three parcels, ranging in size from 3.0 to 6.31 acres (1.21 to 2.55 ha) respectively, from a titled area comprising 13.31 acres (5.38 ha) for Grouped 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 13.31 acres at the market value of \$32,000 per acre with the actual acreage and amount to be paid to Lethbridge County be determined at the final stage, for Municipal Reserve purposes.

AND FURTHER that, the deferred reserve caveat (151 270 174) registered against the title be discharged in its entirety.

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 enters into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That the applicant is responsible for obtaining any necessary approvals as required by Alberta Environment under the Water Act and Environmental Enhancement & Protection Act. Confirmation of Water Act approval is required prior to final endorsement.
4. That a drainage right-of-way and drainage easement document be provided by the applicant to protect the identified rear area of the lots which is to be used as the drainage system (channel/ditch) to accommodate and manage the storm water run-off, to be registered concurrently with the subdivision.
5. That Restrictive Covenants be provided to the satisfaction of Lethbridge County, which are to include the restrictions for improvements and private on-site wastewater treatment to be located outside the storm water runoff conveyances and detention areas, to be registered concurrently with the subdivision.
6. That an access right-of-way and easement legal document be provided by the applicant for the existing south approach on Lot 12 that may be used to provide legal access to Lot 13.
7. That a final subdivision plan as prepared by an Alberta Land Surveyor be provided, to reflect the subdivision as approved by Lethbridge County.

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.

Reeve

Chief Administrative Officer

3. The proposed subdivision complies with the Grouped Country Residential subdivision criteria of both the Municipal Development Plan and Land Use Bylaw and conforms to Area Structure Plan Bylaw No. 1476.

4. The Subdivision Authority has determined the proposal conforms to the City-County IDP policies applicable for this area, and the City of Lethbridge did not object to the proposal.
CARRIED

E5c. SD Application 2016-0-177 - Town of Coalhurst - NW 14/ 15-9-22-W4

660/16 K. BENSON MOVED that the Public Institution (Utility) subdivision of NW1/4 15-9-22-W4M (Certificate of Title No. 121 193 377, 131 122 924), to reconfigure the boundaries between two adjacent parcels, by subdividing 4.97 acres (2.01 ha) from a portion of the NW 15-9-22-W4 and consolidating it to the adjacent north lagoon title thereby enlarging it from 16.25 to 21.23 acres (8.59 ha) respectively in size, for public/institutional (utility) 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 enters into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.

3. That the titles and portions of land to be subdivided and consolidated to reconfigure the boundaries and sizes of the two (2) adjacent parcels be done by a plan prepared by a certified Alberta Land Surveyor in a manner such that the resulting title cannot be further subdivided without approval of the Subdivision Authority.

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 Approval Authority of Lethbridge County has determined the proposed subdivision is a reconfiguration of adjacent title boundaries and meets the subdivision criteria of the Land Use Bylaw, with no resulting increase in title density.

CARRIED

APPOINTMENT (IN-CAMERA)

E1. Appointment (In-Camera) - Land Matter

661/16 S. CAMPBELL MOVED that item E1. Land Matter be tabled to the January 18, 2017 Council meeting.
CARRIED

IN-CAMERA

E2. Legal Update

662/16 T. WHITE MOVED that County Council receives item E2. Legal Update for information.
CARRIED

Reeve

Chief Administrative Officer

ADJOURNMENT

663/16

K. BENSON

MOVED the meeting adjourn at 2:28 p.m.

CARRIED

Reeve

Chief Administrative Officer