

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MARCH 16, 2017 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:

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 10:05 a.m.

Note: S. Ashbee, Sunny South News present at 10:05 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the March 16, 2017 agenda.

- F3. Town of Coalhurst – South East Area Collector Road
- F4. Broxburn Lights – J. Willms
- G6. Canada 150th Banner – T. White

115/17 H. DOEVE MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION B1. Confirmation of Minutes

116/17 S. CAMPBELL MOVED that the March 2, 2017 Council Minutes be approved as presented.
CARRIED

APPOINTMENTS E1. Introduction of New Communications Coordinator – Mattie Elliott

Mr. Larry Randle, Director of Community Services introduced Ms. Mattie Elliott, who will be filling the role of Communications Coordinator. Ms. Elliott provided a brief history of her professional and educational background. Council welcomed Ms. Elliott to Lethbridge County and wished her much success.

117/17 H. DOEVE MOVED that item E1. Introduction of New Communications Coordinator, Mattie Elliott be received for information.
CARRIED

Reeve

Chief Administrative Officer

MUNICIPAL SERVICES**F1. Dust Control – Stafford Recreation/Campground (Kim Hranac)**

- 118/17 T. WHITE MOVED that Council approves the cost-sharing arrangement for dust control as proposed by Kim Hranac, KD Water Inc. for the 1000m portion of TWP RD 9-2 leading to Stafford Recreation/Campground area for a total contribution of \$4,650.00 to be funded from the Recreation Reserve; and further that Council receives the request for consideration of Calcium Stabilization upgrades for 9-2 between Hwy 512 and Stafford Reservoir and directs Administration to review the project and brings it back for 2018 budget consideration.
CARRIED

F2. Oldman Watershed Council - Southern Alberta Water Charter Project

- 119/17 M. ZEINSTRA MOVED that County Council approves entering into an agreement with the proposed Oldman Watershed Council Project to produce and/or update a short video highlighting the importance of riparian areas and how they benefit the environment and drainage management in Lethbridge County, and further that a committee be formed comprised of the Chairman, the Vice Chairman and the Alternate of the Agriculture Service Board to assist Administration in the production of the video. The total cost of the project to be set at \$5,000; funds to be utilized from Council Discretionary Reserve.
CARRIED

F4. Broxburn Lights – J. Willms

Councillor John Willms reported to Council regarding the Broxburn Lights and stated that generally people seem to be more positive about the lights but if they have a comment or complaint regarding concerns such as the flashing lights when there is no traffic and speed limits, is there an outlet for them to voice their opinions.

Administration stated that they have spoken with Alberta Transportation (AT) and relayed recommendations received from the public. Initially there was faulty equipment and AT continues to run through cycles and intermittent changes to the equipment. The County is not the traffic authority but we do forward complaints, comments and suggestions received from the public to AT and they do respond.

- 120/17 J. WILLMS MOVED that County Council receives item F4. Broxburn Lights – J. Willms for information.
CARRIED

COMMUNITY SERVICES**G1. Bylaw 1485 – Tollestrup Construction – Amendment to the Land Use Bylaw – Rural Heavy Industrial (RHI) for a Ptn. of LSD 10 in NE 25-9-23-W4 – Withdrawal of Application**

Councillor Tom White was not present for the Public Hearing for Bylaw 1485 – Tollestrup Construction – Amendment to the Land Use Bylaw – Rural Heavy Industrial (RHI) for a Ptn. of LSD 10 in NE 25-9-23-W4 and as such cannot participate in Council's vote regarding item G1.

- 121/17 K. BENSON MOVED that County Council receives Bylaw 1485 Amendment to the Land Use Bylaw from Rural Agriculture (RA) to Rural Heavy Industrial (RHI) for a Portion of LSD 10 in NE 25-9-23-W4 – Withdrawal of Application (Tollestrup Construction) report for information.
CARRIED

Reeve

Chief Administrative Officer

APPOINTMENTS **E2. PUBLIC HEARING - Bylaw 1488 - DRT Farms Area Structure Plan - To Rescind Bylaw 1364**

122/17 S. CAMPBELL MOVED that the Public Hearing for Bylaw 1488 - DRT Farms Area Structure Plan - To Rescind Bylaw 1364 open at 11:06 a.m. CARRIED

Reeve Hickey welcomed the delegation to the meeting. The delegation consisted of:

E. Grisnich

P. van Weverwyk

Reeve Hickey declared that the public hearing is being held pursuant to the Municipal Government Act as amended for Bylaw #1488.

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner/Development Officer to give an overview of the application.

Ms. Janzen stated the following:

- An application has been made by Elly Grisnich and Pel and Engelina Van Weverwijk to rescind Bylaw 1364 being the DRT Farms Area Structure Plan.
- The applicant is making this request as they do not wish to subdivide the parcel (Plan 1412687 Block 1 Lot 3) as intended in Bylaw 1364 for country residential use. In addition the Area Structure Plan included restrictions within the Architectural Controls that limits what the current landowners can build on the property (i.e. size of accessory building).
- The DRT Farms Area Structure Plan which was adopted through Bylaw 1364 has to be rescinded by a bylaw and has to go through the same bylaw process including advertising and holding a public hearing as per the Municipal Government Act Section 191(2).
- The current zoning of the property is for Grouped Country Residential; Administration is recommending that the zoning for the property be reverted back to Rural Agriculture when the amendments to the Land Use Bylaw are brought forward for County Council's consideration.
- The application has been sent to other County Departments and external agencies for review and comment. No objections or concerns were expressed regarding the proposed bylaw.
- The bylaw was advertised in the March 7 and 14 editions of the Sunny South News and notices were sent to the adjacent property owners. No objections were received regarding the bylaw.

Reeve Hickey asked if Council had any questions of Ms. Janzen.

There were no questions for Ms. Janzen.

Reeve Hickey asked three times if anyone wished to speak in favor of Bylaw 1488. No one came forward.

Reeve Hickey asked three times if anyone present wished to speak in opposition of Bylaw 1488. No one came forward.

Reeve Hickey asked if Council had any further questions.

There were no further questions at this time.

Reeve

Chief Administrative Officer

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| 123/17 | M. ZEINSTRA | MOVED that the Public Hearing for Bylaw 1488 - DRT Farms Area Structure Plan - To Rescind Bylaw 1364 close at 11:12 a.m. | CARRIED |
| 124/17 | T. WHITE | MOVED second reading of Bylaw 1488. | CARRIED |
| 125/17 | K. BENSON | MOVED third reading of Bylaw 1488. | CARRIED |

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 11:13 a.m.

COMMUNITY SERVICES

G2. Bylaw 1405 - Dog Control & Regulation - Third Reading

Reeve Hickey asked for a recorded vote of item G2.

<u>For</u>	<u>Against</u>
K. Benson	T. White
M. Zeinstra	L. Hickey
S. Campell	
J. Willms	
H. Doeve	

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| 126/17 | H. DOEVE | MOVED third reading of Bylaw 1405. | CARRIED |
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G3. Bylaw 1492 Text Amendment to the Land Use Bylaw 1404 – First Reading

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| 127/17 | K. BENSON | MOVED that Council approves first reading of Bylaw 1492 and directs Administration to proceed with the public notification and schedule a Public Hearing. | CARRIED |
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APPOINTMENTS E3. Staff Sgt. Glenn Henry - RCMP Coaldale Detachment

Reeve Hickey welcomed Staff Sgt. Glenn Henry, RCMP Coaldale Detachment to the meeting at 11:41 a.m. Staff Sgt. Henry provided Council with an update on policing activities on their annual performance plan priorities on the south side of the river.

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| 128/17 | J. WILLMS | MOVED that County Council receives the RCMP information update provided in item E3. Staff Sgt. Glenn Henry - RCMP Coaldale Detachment for information. | CARRIED |
| 129/17 | M. ZEINSTRA | MOVED the meeting recess for lunch at 12:10 p.m. | CARRIED |

The meeting reconvened at 1:40 p.m. with all members of Council present as previously stated.

APPOINTMENTS E4. SD Application 2017-0-026 - Heinrich & Katharina Klassen / Tony & Wendy Bos - Lot 1, Block 1, Plan 9610751 within NE 1/4 3-10-20-W4

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| 130/17 | M. ZEINSTRA | MOVED that the Country Residential subdivision of Lot 1, Block 1, Plan 9610751 within NE1/4 3-10-20-W4M (Certificate of Title No. 111 083 744, 111 098 215), to reconfigure and reduce in size an existing 5.29 acre (2.14 ha) title by subdividing 1.81 acres (0.73 ha) and consolidating it to the adjacent quarter section, thereby creating a smaller 3.48 acre (1.41 ha) parcel, for Country Residential use; <u>BE APPROVED</u> subject to the following: |
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CONDITIONS:

Reeve

Chief Administrative Officer

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.
3. That the applicant submits a copy of a plan from an Alberta Land Surveyor that subdivides and consolidates the land involved in the land swap in a manner such that the resulting certificate of titles 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 a property line adjustment and 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 land being subdivided to an adjacent title, the applicant/landowners start with two titles and end-up with two titles, which conforms to the County's subdivision policies.

CARRIED

MUNICIPAL SERVICES**F3. Town Of Coalhurst – South East Area Collector Road**

131/17	T. WHITE	<p>MOVED that County Council authorize representatives from Lethbridge County to meet with the Town of Coalhurst and Alberta Transportation to discuss potential options regarding the South East Area Collector Road and that the invited attendees be the Reeve, Deputy Reeve, Mayor, Deputy Mayor, County CAO, Town CAO and Alberta Transportation Regional Director, and further that Administration also recommends that an authorization letter be sent to the Town permitting the upgrade to the LNID crossing that is seasonally sensitive and may cause further project delays if not completed prior to irrigation season.</p> <p style="text-align: right;">CARRIED</p>
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CORPORATE SERVICES**H4. Lethbridge Airport Prior Years Lease Revenues – Allocation of Funds**

132/17	K. BENSON	<p>MOVED that County Council authorizes the transfer of \$70,107.05 of prior years' lease revenue into the Airport Capital Reserve.</p> <p style="text-align: right;">CARRIED</p>
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COMMUNITY SERVICES**G4. Mr. Klaus Jericho Re: Solar System Model Project – Letter of Support Request**

133/17	K. BENSON	<p>MOVED that County Council provides a letter of support on behalf of Mr. Klaus Jericho, for his proposed Solar System Model Project for the Lethbridge region.</p> <p style="text-align: right;">CARRIED</p>
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 Reeve

 Chief Administrative Officer

G5. Emergency Services Department – RCMP Enhanced Surplus

134/17 T. WHITE MOVED that County Council approves the transfer of the \$179,985 accrued payable for Enhanced Policing to the Emergency Services Contingency Reserve. CARRIED

G6. Canada 150th Banner – T. White

Councillor Tom White reported that he would like to see the County have some representation at County buildings to indicate support of Canada's 150th Celebration in 2017. Mr. Larry Randle, Director of Community Services stated flags were ordered and have been received and will be displayed at County buildings and County floats for the 2017 parade schedule.

135/17 T. WHITE MOVED that County Council receives item G6. Canada 150th Banner – T. White for information. CARRIED

CORPORATE SERVICES**H1. Bylaw 1491 - Borrowing Bylaw - Calcium Stabilization Project Re: Haul Routes**

136/17 H. DOEVE MOVED first reading of Bylaw 1491 – Borrowing Bylaw – Calcium Stabilization Project Re: Haul Routes CARRIED

NOTE: Deputy Reeve H. Doeve retired at 3:23 p.m.

H2. 2016 Year End Surplus Transfers

137/17 S. CAMPBELL MOVED that County Council approves the reallocations of funds from Unrestricted Surplus to Restricted Surplus (Reserves) in the amount of \$640,120 as follows:

RESERVES	TRANSFER TO RESERVE	BALANCE AFTER TRANSFER (before interest)
Council Discretionary	\$ 25,000	\$ 105,170
Public Works Capital	\$415,120	\$2,983,505
Utilities	\$200,000	\$ 951,395

CARRIED

H3. Valuation for Reserve Calculation

138/17 T. WHITE MOVED that County Council receives the Valuation for Reserve Calculation report for information. CARRIED

ADJOURNMENT

139/17 M. ZEINSTRA MOVED the meeting adjourn at 4:05 p.m. CARRIED

Reeve

Chief Administrative Officer