

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD NOVEMBER 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. 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	- K. Viergutz
Recording Secretary	- D. Irwin

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:02 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the November 21, 2013 agenda.

- H2. County of Lethbridge Economic Impact Study – H. Doeve
- I4. University of Lethbridge Re: Community Christmas Open House – Tuesday, December 10, 2013 – Dr. Foster James Penny Building
- J2. Legal Update – L. Hickey

545/13 J. WILLMS MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION B1. Confirmation of Minutes

546/13 H. DOEVE MOVED that the November 7, 2013 Council Minutes be approved as amended.
CARRIED

Page 6 Currently Reads:

Reeve Hickey recessed the meeting at 2:44 p.m.
The meeting reconvened at 2:59 p.m.

Page 6 Should Read:

Reeve Hickey recessed the meeting at 2:44 p.m.
Deputy Reeve Doeve retired at 2:44 p.m.
The meeting reconvened at 2:59 p.m.

Reeve

Chief Administrative Officer

APPOINTMENTS **E1. Introduction of Controller – Jennifer Beagrie**

Reeve Hickey welcomed Jennifer Beagrie, the new Controller, to the meeting at 10:05 a.m. Ms. Beagrie provided Council with a brief overview of her education and professional background.

Reeve Hickey and Council welcomed Ms. Beagrie to the County of Lethbridge.

Reeve Hickey thanked Ms. Beagrie for attending the meeting.

547/13 S. CAMPBELL MOVED that item E1. Introduction of Controller – Jennifer Beagrie be received for information. CARRIED

IN-CAMERA **J1. Land Issue; J2. Legal Issue**

548/13 T. WHITE MOVED that Council go In-Camera at 10:11 a.m. CARRIED

549/13 M. ZEINSTRA MOVED that Council come out of In-Camera at 10:29 a.m. CARRIED

Note: K. Bly and S. Ashbee, Sunny South News present at 10:30 a.m.

MUNICIPAL SERVICES**F1. 2012-2013 Haul Route Traffic Volume Comparisons**

550/13 T. WHITE MOVED that Council accepts item F1. 2012-2013 Haul Route Traffic Volume Comparisons for information. CARRIED

F2. Haul Road Feedback

551/13 M. ZEINSTRA MOVED that Council accepts item F2. Haul Road Feedback for information. CARRIED

F3. Regional Drainage Committee Participation

552/13 T. WHITE MOVED that Council appoint Councillor M. Zeinstra to represent the County of Lethbridge on the Regional Drainage Committee. CARRIED

F4. 2013 Farming Smarter Conference – December 3 & 4, 2013

553/13 J. WILLMS MOVED that Council receives the report F4. 2013 Farming Smarter Conference - December 3 & 4, 2013 for information. CARRIED

COMMUNITY SERVICES**G1. Town of Coalhurst Intermunicipal Committee Meeting Dates**

554/13 H. DOEVE MOVED that Council selects the date of December 6, 2013 to hold an Intermunicipal Committee Meeting between the Town of Coalhurst and the County of Lethbridge, and that an agenda be set three business days prior to the meeting as per the County's Procedural Bylaw, location to be determined. CARRIED

Reeve

Chief Administrative Officer

G2. Fire Inspection Program Funding

- 555/13 T. WHITE MOVED that County Council approve the transfer of \$25,000 from the 2013 Emergency Services Operational Budget, for fire inspections, to Emergency Services Operating Reserves, to be expensed in the 2014 Emergency Services Operational Budget, for fire inspections. CARRIED

G3. 2014 Economic Developers of Alberta Conference - Attendance – April 9-11, 2014 – Kananaskis, AB

- 556/13 S. CAMPBELL MOVED that any member of the Economic Development Committee wishing to attend the Economic Developers of Alberta Conference scheduled for April 9-11, 2014 in Kananaskis, AB be authorized to do so and further, that any other member of Council wishing to attend the conference may do so, at their own expense. CARRIED

G4. 2014 Economic Developers of Alberta Conference - Sponsorship – April 9-11, 2014 – Kananaskis, AB

- 557/13 T. WHITE MOVED that County Council approve the County of Lethbridge partnering with the Economic Developers of Alberta in the amount of \$2000 for a Bronze-level sponsor of the 2014 EDA Annual Conference scheduled from April 9-11, 2014 in Kananaskis, Alberta. CARRIED

CORPORATE SERVICES**H1. 2013 Tax Sale Reserve Bids**

- 558/13 K. BENSON MOVED that County Council approves the reserve bids and conditions for the 2013 Tax Sale on roll numbers:

Roll Number	Plan	Block	Lot	Legal Land Description	Certificate of Title	Reserve Bid
11970000	1131FB	A		4.19.012.04.SE	081454527	\$100,000
15670100				4.20.007.26.SW	071232147	\$600,000
48310000				4.22.008.30.NW	121230758001	\$1,200,000

CARRIED

H2. County of Lethbridge Economic Impact Study Request for Proposal – H. Doeve

Deputy Reeve Doeve stated that at the AAMDC Fall Conference, members of Council and senior staff met with ministers to relay the message that more funding opportunities are needed for County roads as a result of the unique impact the intensive livestock and extensive agricultural industries have placed on our infrastructure. Deputy Reeve Doeve suggested that in order to move forward convincingly, a strategy is required.

- 559/13 H. DOEVE MOVED that County Council direct Administration to come forward with a Request For Proposal for an Economic Impact Study. Administration to determine parameters of the RFP that will determine the value the County adds to the province. To be brought back to future Council meeting. CARRIED

Reeve

Chief Administrative Officer

ADMINISTRATION**I1. Coaldale & District Emergency Services Re: 57th Annual Christmas Banquet & Awards Presentation – November 30, 2013**

- 560/13 H. DOEVE MOVED that Council send regrets to Coaldale & District Emergency Services as the County of Lethbridge Christmas Banquet occurs on the same date and time as the Coaldale & District Emergency Services 57th Annual Christmas Banquet & Awards Presentation scheduled for November 30, 2013 at the Coaldale Community Centre and further that plaques and individual letters be presented to Lieutenant Brian Winters and Lieutenant Lee Sagert (15 years' service) and Deputy Chief Gary Gettman and Captain Don Holmes (25 years' service). Funds to be utilized from Council's Discretionary Reserve. CARRIED

I2. Lethbridge Family Services Re: 2013 Angel Tree Campaign Kick Off Event – Wednesday, November 20, 2013, Park Meadows Elementary School

- 561/13 M. ZEINSTRA MOVED that County Council authorize Deputy Reeve Henry Doeve 'after the fact' to attend the Lethbridge Family Services 2013 Angel Tree Campaign Kick-Off Event that occurred on Wednesday, November 20, 2013 at 10:00 a.m. at Park Meadows Elementary School. CARRIED

I3. Sustainability Resources Ltd. Re: Alberta's Regional Land Use Plan – Integrating Water and Land Use Seminar – November 27, 2013, Calgary

- 562/13 J. WILLMS MOVED that Council receives the Sustainability Resources Ltd. Alberta's Regional Land Use Plan – Integrating Water and Land Use Seminar – November 27, 2013, Calgary report for information and further that each member of Council go on line and complete the survey that is offered. CARRIED

I4. University of Lethbridge Re: Community Christmas Open House – Tuesday, December 10, 2013 – Dr. Foster James Penny Building

- 563/13 K. BENSON MOVED that the Reeve or his designate be authorized to attend the University of Lethbridge Community Christmas Open House scheduled for Tuesday, December 10, 2013 at 5:30 p.m. to 8:30 p.m. hosted by President Mike Mahon, and his wife, Maureen. CARRIED

IN-CAMERA**J1. Land Issue; J2. Legal Update**

- 564/13 S. CAMPBELL MOVED that County Council enlist a land agent regarding J1. Land Issue and that a report be brought back to a future Council meeting. CARRIED
- 565/13 T. WHITE MOVED that County Council receive item J2. Legal Update for information. CARRIED
- 566/13 M. ZEINSTRA MOVED the meeting recess for lunch at 11:44 a.m. CARRIED

The meeting reconvened at 1:28 p.m. with all members of Council present as previously stated.

Reeve

Chief Administrative Officer

APPOINTMENTS E2. S.D. Application #2013-0-051– Slingerland - W1/2 21-9-19-W4M

567/13

J. WILLMS

MOVED that the country residential subdivision of W1/2 21-9-19-W4M (Certificate of Title No. 131 221 187), to create a 2.10 acre (0.85 ha) parcel from a title of 210.20 acres (85.06 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 applicant has a professional soils analysis done at their expense by an accredited agency or engineer to ensure that the soil characteristics are capable of supporting an on-site private septic system. Analyses of the test and accompanying report must be performed by an approved agency under Alberta Labour with the results determined to be acceptable to the satisfaction of the Subdivision Authority.

REASONS:

1. The parcel is being subdivided from a title that exceeds the minimum agricultural parcel size of the Land Use Bylaw and is deemed suitable for the purpose.
2. The proposed subdivision complies to the Land Use Bylaw and the subdivision criteria.

CARRIED

E3. S.D. Application #2013-0-151 - Indenbosch/Desroche - Lot 7, Block 25, Plan 0713699 & Lot 13, Block 25, Plan 0913175 within SW1/4 7-10-23-W4M (Hamlet of Monarch)

568/13

T. WHITE

MOVED that the residential subdivision of Lot 7, Block 25, Plan 0713699 & Lot 13, Block 25, Plan 0913175 within SW1/4 7-10-23-W4M (Certificate of Title No. 131 033 281, 091 234 516), to readjust the property line between two adjacent lots by subdividing 16.1 metres (52') from Lot 7, Block 25, Plan 0713699 and adding it to Lot 13, Block 25 of Plan 0913175 to the west; 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. The agreement may reference the need for the approach and culvert at the north end on Queen's (Fifth) Avenue to be relocated or widened; the applicant may also be required to address the removal and remediation of the on-site septic system and if this is not addressed as a term of the agreement, then this must be done prior to final endorsement of the subdivision to the satisfaction of the County of Lethbridge.
3. The applicant is responsible for removing the mobile home, deck, stairs and rear detached shed from the property prior to registration of the subdivision. Confirmation of such removal must be provided to the satisfaction of the County of Lethbridge.

 Reeve

 Chief Administrative Officer

4. That the final subdivision and consolidation must be prepared by a plan by an Alberta Land Surveyor in such a manner that the two resulting lots cannot be further subdivided without approval of the Subdivision Authority.

5. That the requirement for the relocation or an easement(s) for the existing gas line as required by ATCO Gas shall be provided prior to final endorsement.

REASONS:

1. With the conditions imposed on the subdivision approval, 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. Both lots also have hamlet water and sewer connections in place.

2. The subdivision and consolidation of the lots and resulting parcel sizes complies with the Land Use Bylaw.

3. The application is a reconfiguration of a joint property line between lots and will not result in any additional titles being created.

CARRIED

ADJOURNMENT

569/13

M. ZEINSTRA

MOVED the meeting adjourn at 1:48 p.m.

CARRIED

Reeve

Chief Administrative Officer