

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD FEBRUARY 6, 2012 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

ABSENT:

Division No. 7	- M. Zeinstra
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ADMINISTRATION PRESENT:

County Manager	- D. Shigematsu
Director of Corporate Services	- R. Robinson
Director of Municipal Services	- K. Viergutz
Director of Community & Legislative Services	- A. Frootman
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:03 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the February 6, 2012 agenda.

- G3. RCMP Re: K Division Meeting
- H1. Economic Development Lethbridge – **DELETED**
- H5. West Jet Presentation – February 14, 2012, Global Business Centre, Calgary
- I7. Lethbridge Therapeutic Riding Association Re: Dedication of the Kinsmen Workshop – February 17, 2012, Lethbridge Therapeutic Riding Association Kinsmen Learning Centre (Kinsmen Workshop)

42/12 S. CAMPBELL MOVED that Council approve the agenda as amended. CARRIED

CONFIRMATION B1. Confirmation of Minutes

43/12 J. WILLMS MOVED that the January 23, 2012 Council Minutes be approved as presented. CARRIED

MUNICIPAL SERVICES

F1. Road Use Agreement Policy Status Report

44/12 H. DOEVE MOVED that County Council refers the Road Use Agreement Policy back to Municipal Services Committee and Administration for further review. CARRIED

Reeve

County Manager

F2. 2012 Alberta Recycling Spring Seminar - February 29 to March 2, 2012, Banff Park Lodge

45/12 H. DOEVE MOVED to receive item F2. 2012 Alberta Recycling Spring Seminar – February 29 to March 2, 2012 – Banff Park Lodge for information. CARRIED

F3. Policy 351 Designated Haul Routes

Note: B. Axtell present at 10:41 a.m.

46/12 T. WHITE MOVED that County Council adopt Policy 351 – Designated Haul Routes. CARRIED

Note: H. Doeve departed at 10:54 a.m.

47/12 T. WHITE MOVED that in conjunction with the Haul Route Policy 351, that during road ban season, all haul routes be banned to 90% axle weight on carrying axles and all other gravel roads be banned to 75% of axle weight on carrying axles in an effort to concentrate traffic on the haul routes. CARRIED

COMMUNITY & LEGISLATIVE SERVICES

G1. 2012 Community Planning Association Conference & Sponsorship - April 16-18, 2012, Red Deer

48/12 T. WHITE MOVED that County Council supports the 2012 Community Planning Association as a Gold Sponsor at a cost of \$1,000, and that any member of Council wishing to attend the 2012 Community Planning Association Annual Conference scheduled for April 16-18, 2012 at the Black Knight Inn in Red Deer be authorized to do so. CARRIED

APPOINTMENTS E1. S.D. Application #2011-0-194 Schildwachter – S.E. 1/4 10-12-19-W4M

49/12 T. WHITE MOVED that the cut-off/agricultural subdivision of S.E. 1/4 10-12-19-W4M (Certificate of Title No. 971 178 882), to create a 17.50 acre (7.07 ha) cut-off parcel from a title of 145.89 acres (59.04 ha) for agricultural 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 the final subdivision done by Plan from an Alberta Land Surveyor that is to be done in a manner such that the resulting certificate of title cannot be further subdivided without approval of the Subdivision Authority.
 4. That the applicant submit to the Subdivision Authority a slope stability analysis and report from an accredited Geotechnical engineer licensed to practice in Alberta verifying a suitable building site, consisting of a minimum of 1 acre of developable land (with minimum development setback lines established), and stability of the adjacent coulee slope, with a copy of the report submitted and deemed acceptable to the Subdivision

Reeve

County Manager

Authority. (The engineer must establish to the satisfaction of the Subdivision Authority that there is a minimum 1 acre buildable area on the parcel which also takes into consideration the required development setbacks to the highway and any coulee edge.)

REASONS:

1. The proposed parcel is the first subdivision from the quarter section and has legal access.
2. The Subdivision Approval Authority has placed conditions on the approval to ensure that the subdivision is suitable for the intended purpose.
3. The proposal complies with the Land Use Bylaw as the Subdivision Approval Authority of the County of Lethbridge has determined the proposed subdivision complies with the bylaw definition of a cut-off (fragmented) parcel.

CARRIED

MUNICIPAL SERVICES

F4. Proposed Access Management Concept - Mayor Magrath Drive / Highway 5

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| 50/12 | K. BENSON | <p>MOVED that item F4. Proposed Access Management Concept – Mayor Magrath / Highway 5 be tabled to a future Council meeting. Further discussion to take place with the City of Lethbridge and Alberta Transportation regarding the proposal.</p> <p style="text-align: right;">CARRIED</p> |
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APPOINTMENTS

E2. Exhibition Park Re: Update on Exhibition Park Re-development Project - Gord Scheurman, President, Rudy Friesen, General Manager and David Woodman, Consultant MNP LLP

Reeve Hickey welcomed Mr. Gord Scheurman, President, Mr. Rudy Friesen, General Manager, Exhibition Park and Mr. David Woodman, Consultant MNP LLP to the meeting at 11:30 a.m. Council introduced themselves to the delegation.

The delegation presented an update to Council on the Exhibition Park Re-development Project.

Reeve Hickey thanked the delegation for the presentation. The delegation retired at 11:56 a.m.

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| 51/12 | S. CAMPBELL | <p>MOVED that the presentation regarding Exhibition Park Re-development Project be received for information. CARRIED</p> |
| 52/12 | J. WILLMS | <p>MOVED the meeting recess for lunch at 11:57 a.m. CARRIED</p> |

The meeting reconvened at 1:23 p.m. with all members of Council present as previously stated with the exception of Deputy Reeve H. Doeve.

COMMUNITY & LEGISLATIVE SERVICES

G2. Alberta Public Security Peace Officer Program

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| 53/12 | K. BENSON | <p>MOVED that County Council be authorized to attend the Public Security Peace Officer Program presentation scheduled for February 8, 2012 at 1:30 p.m. CARRIED</p> |
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Reeve

County Manager

APPOINTMENTS**E3. Canadian Badlands - Bob Davis, Executive Director and Doug Jones, President Re: Annual Shareholder Levy**

Reeve Hickey welcomed Mr. Bob Davis, Executive Director and Mr. Doug Jones, President of Canadian Badlands to the meeting at 1:30 p.m.

The delegation presented an update on the benefits of maintaining a membership in the Canadian Badlands.

Reeve Hickey thanked the delegation for the presentation. The delegation retired at 1:47 p.m.

- 54/12 T. WHITE MOVED that Council retain their 2012 Annual Shareholder Levy in the Canadian Badlands at 50 cents per capita, or \$5,151.00, funds to be derived from the 2012 Budget through tax support. CARRIED

COMMUNITY & LEGISLATIVE SERVICES**G3. RCMP Re: K Division Meeting**

Dennis Shigematsu, County Manager noted that Sgt. Rick Dewsbery has requested an appointment with Council on February 16, 2012 to present the Enhanced Policing Position Quarterly Report. Also attending will be the new Enhanced Policing employee, Cst. Darrell Craig.

A discussion was held concerning the appointment.

Note: K. Bly, Sunny South News present at 2:07 p.m.

- 55/12 K. BENSON MOVED that Administration be directed to schedule an appointment with Sgt. Rick Dewsbery and Cst. Darrel Craig, the new Enhanced Policing employee for the February 16, 2012 Council meeting. CARRIED

CORPORATE SERVICES**H1. Economic Development Lethbridge (EDL)**

This item has been deleted from the agenda.

H2. Strategic Planning Initiatives – Progress Update

- 56/12 T. WHITE MOVED that County Council receives the Strategic Planning Initiatives – Progress Update for information. CARRIED

H3. Policy 158 - Technology for County Councillors

- 57/12 S. CAMPBELL MOVED that County Council adopts Policy 158 Technology for County Councillors. CARRIED

Reeve Hickey recessed the meeting at 3:07 p.m.

Note: T. White retired at 3:07 p.m.

The meeting reconvened at 3:16 p.m.

H4. Canadian Award For Financial Reporting

Note: H. Doeve present at 3:17 p.m.

Reeve

County Manager

58/12 J. WILLMS MOVED that County Council receives the Canadian Award for Financial Reporting report for information CARRIED

H5. West Jet Presentation – February 14, 2012, Global Business Centre, Calgary

59/12 J. WILLMS MOVED that Deputy Reeve H. Doeve, Reeve L. Hickey, County Manager Dennis Shigematsu and Director of Corporate Services Rick Robinson attend the West Jet presentation in Calgary scheduled for February 14, 2012 at 10:00 a.m. CARRIED

ADMINISTRATION

I1. Federation of Canadian Municipalities - 2012 Conference - Saskatoon - June 1-4, 2012

60/12 H. DOEVE MOVED that the Reeve and a delegation comprised of Council and Senior Staff attend the 2012 Federation of Canadian Municipalities Annual Conference and Municipal Expo scheduled for June 1-4, 2012 in Saskatoon. Funds to be utilized from Council Discretionary Reserve. CARRIED

I2. Lethbridge Symphony Orchestra 4th Annual Valentine's Ball - February 11, 2012, Coast Hotel

61/12 H. DOEVE MOVED that item I2. Lethbridge Symphony Orchestra 4th Annual Valentine's Ball - February 11, 2012, Coast Hotel be received for information. CARRIED

I3. Barons Eureka-Warner FCSS All - Councils Meeting - April 4, 2012, Luigis, Taber

62/12 H. DOEVE MOVED that any member of Council wishing to attend the Barons-Eureka-Warner FCSS All Councils meeting scheduled for Wednesday, April 4, 2012 at Luigis Pizza & Steak House in Taber be authorized to do so. CARRIED

I4. Lethbridge Chamber of Commerce Re: 23rd Annual Dinner & Auction "Leap into the Future of Business" – February 29, 2012 – Coast Hotel

63/12 H. DOEVE MOVED that item I4. Lethbridge Chamber of Commerce Re: 23rd Annual Dinner & Auction "Leap into the Future of Business" – February 29, 2012 – Coast Hotel be received for information. CARRIED

I5. Town of Coalhurst Council-to-Council Meeting Request

64/12 K. BENSON MOVED that County Council select the dates of February 22, 23 or 28, 2012 (evening meeting) to meet with the Town of Coalhurst to discuss annexation matters and any other items of mutual interest. CARRIED

Reeve

County Manager

16. SouthGrow Regional Initiative Re: Water for Economic Development Project Workshop – March 1, 2012, Lethbridge Lodge

- 65/12 S. CAMPBELL MOVED that any member of Council wishing to attend the SouthGrow Regional Initiative Workshop, "Water for Economic Development Project", scheduled for Thursday, March 1, 2012 at the Lethbridge Lodge be authorized to do so and further that the Thursday, March 1, 2012 Council meeting be re-scheduled for Friday, March 2, 2012. CARRIED

17. Lethbridge Therapeutic Riding Association - Dedication of the Kinsmen Workshop – February 17, 2012, Lethbridge Therapeutic Riding Association Kinsmen Learning Centre

- 66/12 H. DOEVE MOVED that the Reeve or his designate be authorized to attend the Lethbridge Therapeutic Riding Association - Dedication of the Kinsmen Workshop – February 17, 2012, Lethbridge Therapeutic Riding Association Kinsmen Learning Centre. CARRIED

ADJOURNMENT

- 67/12 J. WILLMS MOVED the meeting adjourn at 4:05 p.m. CARRIED

Reeve

County Manager