

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD JUNE 7, 2012 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, Reeve
Division No. 3	- H. Doeve, Deputy Reeve (Present 9:48 a.m.)
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
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 9:44 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the June 7, 2012 agenda.

- J3. Personnel Issue – L. Hickey

219/12 J. WILLMS MOVED that Council approve the agenda as amended. CARRIED

IN-CAMERA **J1. Land Issue**

220/12 S. CAMPBELL MOVED that Council go In-Camera at 9:46 a.m. CARRIED

Note: Deputy Reeve H. Doeve present at 9:48 a.m.

221/12 M. ZEINSTRA MOVED that Council come out of In-Camera at 10:40 a.m. CARRIED

APPOINTMENT **E1. Introduction of Lawrence Canning, Airport Operations Manager**

Scott Butchart, Airport Manager, introduced Mr. Lawrence Canning, Airport Operations Manager to Council at 10:41 a.m. Mr. Canning provided Council with a brief overview of his education and professional background.

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

Reeve Hickey thanked Mr. Butchart and Mr. Canning for attending the meeting. The delegation retired at 10:44 a.m.

E2. Laura Nelson, Executive Director, Alberta Farm Safety Centre - Program & Funding Presentation

Reeve

County Manager

Reeve Hickey welcomed Laura Nelson, Executive Director, Alberta Farm Safety Centre to the meeting at 10:45 a.m. Ms. Nelson provided Council with a Power Point presentation regarding the Alberta Farm Safety Centre's programs and funding.

Note: K. Bly, Sunny South News present at 10:47 a.m.

Reeve Hickey thanked Ms. Nelson for attending the meeting. Ms. Nelson retired at 11:01 a.m.

222/12 T. WHITE MOVED that County Council support the Alberta Farm Safety Centre Program in the amount of \$5,000 for 2012. Funds to be utilized from Councillor Discretionary Fund. CARRIED

ADDITIONS/DELETIONS TO AGENDA

Deputy Reeve Henry Doeve indicated that he would like to add the following item to the agenda:

- F3. County of Lethbridge Potable Water Needs Assessment

No vote was taken to have the item added to the agenda.

CONFIRMATION B1. Confirmation of Minutes

223/12 H. DOEVE MOVED that the May 17, 2012 Council Minutes be approved as presented. CARRIED

MUNICIPAL SERVICES

F1. Calgary Stampede BMO Bank of Montreal - 2012 Farm Family Awards Presentations

224/12 T. WHITE MOVED that County Council select Councillor John Willms and spouse to represent the County of Lethbridge at the 2012 Calgary Stampede / BMO Farm Family Awards presentation. Awards presentation which are scheduled for Monday, July 9, 2012 in Calgary. CARRIED

F2. South County Storm Water Operations Plan

225/12 H. DOEVE MOVED that County Council approves the working document of the South County Storm Water Management Operations Plan. CARRIED

F3. County of Lethbridge Potable Water Needs Assessment – H. Doeve

226/12 H. DOEVE MOVED that County Council direct the County's Economic Development Committee to establish a Terms of Reference for Potable Water Needs Assessment for Non-Residential Properties. Terms of Reference to be brought back to the August 16, 2012 Council meeting. CARRIED

Reeve

County Manager

COMMUNITY & LEGISLATIVE SERVICES**G1. Dog Control By-Law**

Note: J. Willms departed at 11:56 a.m.

- 227/12 T. WHITE MOVED that County Council authorizes the Reeve to reply to the letter, addressing the concerns raised regarding the Dog Control Bylaw. CARRIED
- 228/12 H. DOEVE MOVED that County Council direct Administration to review the Dog Control Bylaw and bring back a report on any recommendations to amend the Bylaw. CARRIED
- 229/12 T. WHITE MOVED the meeting recess for lunch at 12:03 p.m. CARRIED

The meeting reconvened at 1:26 p.m. with all members of Council present as previously stated.

COMMUNITY & LEGISLATIVE SERVICES**G2. Request to Waive Fees for Fire Services - Winkelaar**

- 230/12 S. CAMPBELL MOVED that County Council declines the request to waive the \$2,500.00 fee for Fire Services on Invoice #47303 – Winkelaar. CARRIED

APPOINTMENTS E4. S.D. Application #2012-0-072 - Stacey/Reid - Ptn of N.E. ¼ 31-8-20-W4M

- 231/12 M. ZEINSTRA MOVED that S.D. Application #2012-0-072 – Stacy/Reid (Ptn. of N.E. ¼ 31-8-20-W4) be tabled pending further information being received from Alberta Transportation regarding the access road to the development and the storm water management plan. CARRIED

E5. S.D. Application #2012-0-077 (Waldner/Vander Kooij) – N.E. 21-10-23-W4M

- 232/12 H. DOEVE MOVED that the Agricultural/Country Residential subdivision of NE1/4 21-10-23-W4M (Certificate of Title No. 111 177 680, 071 483 724+1), to reconfigure an existing 1.0 acre (0.4 ha) parcel by adjusting the east property boundary with the agricultural title to the east, resulting in a larger 1.09 acre (0.443 ha) title 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 final plan of survey shall dedicate to the County of Lethbridge road right-of-way at a width of 5.2 metres running the full length of the north property line (42.67 metres in length) adjacent to the existing north County road allowance.
 4. That the portions of land exchanged between the two parcels and the resulting titles be registered by plan by an Alberta Land Surveyor so that the resulting title cannot be further subdivided without approval of the Subdivision Authority.

Reeve

County Manager

REASONS:

1. The proposed subdivision complies with both the Municipal Development Plan and Land Use Bylaw.
2. The Subdivision Approval Authority of the County of Lethbridge has determined the proposed subdivision is a reconfiguration of the common property boundary between two adjacent titles and meets the subdivision criteria of the Land Use Bylaw, with no resulting increase in title density.
3. As the title reconfiguration is for the purposes of rectifying encroachment issues, and with both the resulting parcel sizes being in compliance with the land use bylaw, the Subdivision Approval Authority has deemed the proposal to be suitable for the intended purpose.

CARRIED

E6. S.D. Application #2012-0-080 (Beyer) – S.E. 15-10-22-W4

233/12

M. ZEINSTRA MOVED that the Country Residential subdivision of SE1/4 15-10-22-W4M (Certificate of Title No. 961 016 337), create a 2.19 acre (0.888 ha) parcel from a title of 157.97 acres (63.93 ha) for country residential use; **BE REFUSED** as it is contrary to: Section 654(1)(a) & (b) of the Municipal Government Act: *“A subdivision approving authority shall not approve an application for subdivision approval unless:*

(a) The land that is proposed to be subdivided is, in the opinion of the approval authority, suitable for the purpose for which the subdivision is intended.

(b) the proposed subdivision conforms with any regional plan, ministerial regional plan, statutory plan and land use bylaw that affects the land proposed to be subdivided”.

REASONS:

1. The application is not suitable for the purpose as a country residential subdivision as the proposal does not meet the required Minimum Distance Separation (MDS) to two adjacent confined feeding operations as required by Land Use Bylaw No. 1211, Schedule 4, section (iv). A separation distance of 550 metres is required for the 5,000 head CFO (NE 15-10-22-W4) and 445 metres actually exists to the new dwelling; and, for the 1,500 head CFO (NW 14-10-22-W4), 354 metres is required and only 297 metres exists. Thus, the subdivision does not comply with the Land Use Bylaw No. 1211 and also the Municipal Development Plan Bylaw No. 1331 in regards to the MDS.

CARRIED

COMMUNITY & LEGISLATIVE SERVICES**G3. Vulcan County Rural Inter-Municipal Planning Initiative**

234/12

M. ZEINSTRA MOVED that County Council direct Administration to forward correspondence, under the Reeve's signature, endorsing Vulcan County's proposed Rural Inter-Municipal Planning Initiative, however, indicating that at the present time the County of Lethbridge is involved in the preparation of several intermunicipal development plans with municipalities in the County of Lethbridge.

CARRIED

 Reeve

 County Manager

APPOINTMENT**E3. Mr. Brent Botfield, President, Lethbridge International Air Show July 21-22, 2012**

Reeve Hickey welcomed Mr. Brent Botfield, President of the Lethbridge International Air Show Association to the meeting at 2:31 p.m. Mr. Botfield thanked Council for the opportunity of speaking, and thanked Council for generously supporting the financial and operational requests of the Air Show at the May 17, 2012 Council meeting, those being the supply of a water truck with operator for dust control to a maximum cost of \$3,500 to be funded from Councilor's Discretionary Reserve and further that Council approves the waiver of landing fees, Aerodrome Lease approval and attendance for Council/Staff at the 2012 Alberta International Airshow scheduled to be held on July 21 and July 22, 2012.

- 235/12 S. CAMPBELL MOVED that item E1. Mr. Brent Botfield, President, Lethbridge International Air Show July 21-22, 2012 be received for information. CARRIED

Reeve Hickey thanked Mr. Botfield for attending the meeting. Mr. Botfield retired at 2:36 p.m.

CORPORATE SERVICES**H1. 2012 County of Lethbridge Strategic Plan - Adoption**

- 236/12 H. DOEVE MOVED that County Council table the adoption of the 2012 County of Lethbridge Strategic Plan to the June 21, 2012 Council meeting. CARRIED

H2. Strategic Planning Initiatives - Progress Update

- 237/12 M. ZEINSTRA MOVED that County Council receives the Strategic Planning Initiatives – Progress Update for information. CARRIED

H3. Tax Recovery Land Leases

- 238/12 H. DOEVE MOVED that County Council approves a one-year lease agreement at the current Bylaw 1382 Schedule of Fees rates for 2012 for the following lands: the complete section 15-13-20-W4; and also the S.W. ¼ of 35-12-20-W4; N.W. ¼ of 14-12-19-W4; S.W. ¼ of 14-12-19-W4 and the S.W. ¼ 23-12-19-W4 and further that any oil and gas lease revenues from these properties comes to the County of Lethbridge. CARRIED

ADMINISTRATION**I1. Chinook Arch 20th Anniversary - June 14, 2012, Coast Hotel, Lethbridge**

- 239/12 M. ZEINSTRA MOVED that County Council authorize the Reeve or his designate to attend the Chinook Arch Regional Library System 20th Anniversary Celebration scheduled for June 14, 2012 at the Coast Lethbridge Hotel & Conference Centre. CARRIED

I2. Stewart Weir 100 Years of Progress Open House - June 20, 2012, #30, 491 W.T. Hill Blvd. South

- 240/12 S. CAMPBELL MOVED that County Council authorize the Reeve or his designate to attend Stewart Weir's 100 Years of Progress Open House Reception scheduled for Wednesday, June 20, 2012 from 2:00 to 6:00 p.m., location: #30, 491 W.T. Hill Blvd. South, Lethbridge. CARRIED

Reeve

County Manager

I3. Palliser Regional Schools Re: Request for Sponsorship for CASS / ASBOA Conference

- 241/12 M. ZEINSTRA MOVED that County Council receives the Palliser Regional Schools Request for Sponsorship for CASS/ASBOA Conference for information. Council directs Administration to forward correspondence to Palliser Regional Schools indicating that the County of Lethbridge respectfully declines to participate at this time. CARRIED

I4. Economic Development Lethbridge Re: StartUp Canada Initiative - June 7, 2012, teconnect Building (3582 - 30 Street North, Lethbridge)

- 242/12 H. DOEVE MOVED that any member of County Council wishing to attend the StartUp Canada Reception scheduled for June 7, 2012 from 5:00 to 7:00 p.m. at Lethbridge City Hall foyer be authorized to do so. CARRIED

IN-CAMERA

J1. Land Issue

- 243/12 H. DOEVE MOVED that County Council authorizes the members of the County Airport Committee to investigate airport operational strategies. CARRIED

J2. Legal Issue

- 244/12 H. DOEVE MOVED that County Council authorize Administration to correspond with legal counsel regarding Item J2. Legal Issue. CARRIED

- 245/12 T. WHITE MOVED that Council go In-Camera at 3:20 p.m. CARRIED

- 246/12 J. WILLMS MOVED that Council come out of In-Camera at 3:50 p.m. CARRIED

J3. Personnel Issue

- 247/12 T. WHITE MOVED that County Council approve the Inside Workers negotiated settlement of 2.8% for three years (2012, 2013 and 2014) and benefits. CARRIED

ADJOURNMENT

- 248/12 T. WHITE MOVED the meeting adjourn at 3:52 p.m. CARRIED

Reeve

County Manager