

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD AUGUST 2, 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
Division No. 7	- M. Zeinstra

**ADMINISTRATION PRESENT:**

County Manager	- D. Shigematsu
Director of Corporate Services	- R. Robinson
Recording Secretary	- L. Megella

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 9:36 a.m.

**AMENDMENTS TO THE AGENDA**

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the August 2, 2012 agenda.

- F3. Garbage Pick-up in Hamlet of Turin – M. Zeinstra
- G3. Coaldale Soccer Complex Open House – Friday, August 10, 2012, Quads Fields, Coaldale - H. Doeve

278/12 S. CAMPBELL MOVED that Council approve the agenda as amended. CARRIED

**IN-CAMERA** **J1. Land Matter**

279/12 M. ZEINSTRA MOVED that Council go In-Camera at 9:42 a.m. CARRIED

280/12 K. BENSON MOVED that Council come out of In-Camera at 10:08 a.m. CARRIED

**APPOINTMENT** **E1. Introduction of Bob Schulz, Superintendent of Municipal Services**

Dennis Shigematsu, County Manager, introduced Mr. Bob Schulz, Superintendent of Municipal Services to Council. Mr. Schulz provided Council with a brief overview of his education and professional background.

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

Reeve Hickey thanked Mr. Schulz for attending the meeting.

---

Reeve

---

County Manager

**CONFIRMATION** **B1. Confirmation of Minutes**

281/12 J. WILLMS MOVED that the June 21, 2012 Council Minutes be approved as presented. CARRIED

**MUNICIPAL SERVICES****F1. Agriculture Service Board Program Review – August 28, 2012 - Strathmore**

282/12 J. WILLMS MOVED that County Council approves Councillors Steve Campbell and Morris Zeinstra of the Agriculture Service Board to attend, along with the Assistant Agriculture Fieldman, the ASB Program Review Workshop scheduled for August 28, 2012 at the Strathmore Travel Lodge. CARRIED

Note: M. Zeinstra departed at 10:20 a.m.

**F2. SCADA Tower Replacement**

283/12 T. WHITE MOVED that Council accept the quote from Waybest Tower Incorporated to replace the SCADA tower at the Picture Butte Shop at a price of \$33,919.94 with the funding to come from the insurance claim of \$12,000 and from the Utilities Reserve Fund of \$21,919.94. CARRIED

Note: K. Bly, Sunny South News present at 10:22 a.m.

Note: M. Zeinstra present at 10:24 a.m.

Note: H. Doeve departed at 10:26 a.m.

**COMMUNITY & LEGISLATIVE SERVICES****G1. Fire Ban Bylaw Infraction**

284/12 J. WILLMS MOVED that Council receive the Fire Ban Bylaw Infraction report for information. CARRIED

**APPOINTMENTS** **E2. Kerry Leslie, TRAVIS Specialist, Alberta Transportation, Transport Engineering Branch Re: TRAVIS Multi-Jurisdiction**

Reeve Hickey welcomed Ms. Kerry Leslie to the meeting at 10:37 a.m. Council introduced themselves to Ms. Leslie.

Ms. Leslie provided Council with a demonstration of TRAVIS Multi-Jurisdiction, which is the Province's Transportation Routing and Vehicle Information System; an internet based integrated permitting system for oversize and overweight loads for use by all road authorities that allows municipalities to manage oversize and overweight road use permits and allows road users to obtain their permits online.

285/12 M. ZEINSTRAS MOVED that County Council receive the Alberta Transportation TRAVIS Multi-Jurisdiction presentation for information. CARRIED

286/12 S. CAMPBELL MOVED that County Council authorizes the County of Lethbridge to participate in the Alberta Transportation TRAVIS Multi-Jurisdiction Project. CARRIED

Reeve Hickey thanked Ms. Leslie for attending the meeting. Ms. Leslie retired at 11:00 a.m.

---

Reeve

---

County Manager

**MUNICIPAL SERVICES****F3. Garbage Pick-up in Hamlet of Turin – M. Zeinstra**

- 287/12 M. ZEINSTR A MOVED that Administration be directed to research the possibility of garbage pick-up in the Hamlets of Turin and Iron Springs and that the residents of Turin and Iron Springs be notified of the garbage pick-up/costs. CARRIED

**COMMUNITY & LEGISLATIVE SERVICES****G2. New Federal Infrastructure Funding Program**

- 288/12 J. WILLMS MOVED that the County of Lethbridge forward correspondence to Federation of Canadian Municipalities in support of the New Federal Infrastructure Funding Program, under the Reeve's signature, and further that:

WHEREAS, the Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014; and

WHEREAS, federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments; and

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively; and

WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign; and

WHEREAS, our community has continuing infrastructure needs, such as roads to support the transportation of essential agricultural products, and water distribution infrastructure to support health, quality of life and economic development, that can only be met with through the kind of long-term planning and investment made possible by a national plan; the Council of the County of Lethbridge endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities; and further that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and further that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to Doug Griffiths, Minister of Municipal Affairs, to Jim Hillyer, MP, to the Federation of Canadian Municipalities and to the Alberta Association of Municipal Districts & Counties. CARRIED

---

Reeve

---

County Manager

289/12 M. ZEINSTR A MOVED that any member of Council wishing to meet with MP Jim Hillyer on August 14, 2012 at 10:00 a.m. at the County of Lethbridge office be authorized to do so. CARRIED

### CORPORATE SERVICES

#### H1. Strategic Planning Dates - 2013

290/12 M. ZEINSTR A MOVED that County Council selects the last week of January 2013 (January 28 through January 31) for Strategic Planning with potential locations to be researched by Administration for cost and availability. CARRIED

#### H2. Policy 159 - Local Authorities Pension Plan (LAPP)

291/12 T. WHITE MOVED that County Council adopts Policy 159 - Local Authorities Pension Plan (LAPP). CARRIED

### APPOINTMENTS E3. Mr. Shin Okubo, Okubo Farms Re: S.E. / S.W. 8-11-19 – South Side Road Allowance Issues

Reeve Hickey welcomed Mr. Shin Okubo to the meeting at 11:27 a.m. Council introduced themselves to Mr. Okubo.

Mr. Okubo discussed with Council his concerns regarding the road allowance lease for the S.E. / S.W. 8-11-19 – south side.

292/12 M. ZEINSTR A MOVED that County Council cancel Road Allowance Lease 19 in its entirety and reimburse Green Life Farm Ltd. for the lease. CARRIED

Reeve Hickey thanked Mr. Okubo for attending the meeting. Mr. Okubo retired at 12:30 p.m.

293/12 M. ZEINSTR A MOVED the meeting recess for lunch at 12:30 p.m. CARRIED

Note: K. Bly, Sunny South News retired at 12:30 p.m.  
The meeting reconvened at 1:26 p.m. with all members of Council present as previously stated.

Note: H. Doeve present at 1:26 p.m.

### APPOINTMENTS E4. S.D. Application 2012-0-129 – N.E. 1/4 30-9-20-W4 - Friesland Farms

294/12 H. DOEVE MOVED that the Country Residential subdivision of N.E. 1/4 30-9-20-W4M (Certificate of Title No. 091 000 934+5), create a 3.61 acre (1.46 ha) parcel from a title of 145.98 acres (59.07 ha) for country residential use; **BE REFUSED** for the following reasons:

#### **REASONS:**

1. Section 654(1)(a) of the MGA stipulates that Subdivision Authority must not approve an application for subdivision approval unless the land that is proposed to be subdivided is, in the opinion of the Subdivision Authority, suitable for the purpose for which the subdivision is intended. This proposal is deemed not to be suitable for a number of reasons, as outlined, as it does not comply with the Land Use By-law and subdivision policies.

---

Reeve

---

County Manager

2. The proposed subdivision does not meet the Land Use By-law's required minimum distance separation (MDS) from an adjacent confined feeding operation (CFO) located immediately to the east (N.W. 29-9-20-W4), with a permit for 1,500 head of beef finishers as confirmed with the NRCB. This proposal does not meet the required MDS of 441 meters, as only 75 meters exists to the dwelling being subdivided.

3. The quarter section being subdivided is identified by the Province as being severely impacted by the Canamex corridor and the area required for a freeway system interchange. The Subdivision Authority deems this proposal to be premature in consideration of the future Canamex corridor needs and the undetermined status of long-term planning requirements of Alberta Transportation.

4. This subdivision is not suitable for the purpose as the subdivision parcel size at 3.61 acres (1.46 ha) exceeds the maximum 3.0 acres as stipulated in the Schedule 4, Section 4, Subdivision Criteria, of the Land Use By-law 1211.

CARRIED

**E5. S.D. Application 2012-0-130 - N.W. 1/4 14-11-21-W4 - Ken Van Raay**

- 295/12 T. WHITE MOVED that the Agricultural/Country Residential subdivision of NW1/4 14-11-21-W4M (Certificate of Title No. 051 396 737, 051 396 737+1), to create a 9.89 acre (4.00 ha) parcel from two titles comprised of a total of 157.45 acres (63.72 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.
- MOTION DEFEATED**
- 296/12 S. CAMPBELL MOVED that the Agricultural/Country Residential subdivision of N.W. 1/4 14-11-21-W4M (Certificate of Title No. 051 396 737, 051 396 737+1), to create a 9.89 acre (4.00 ha) parcel from two titles comprised of a total of 157.45 acres (63.72 ha) for country residential use; **BE REFUSED** for the following reasons:
- REASONS:**
1. Section 654(1)(a) of the MGA stipulates that a Subdivision Authority must not approve an application for subdivision approval unless the land that is proposed to be subdivided is, in the opinion of the subdivision authority, suitable for the purpose for which the subdivision is intended. This proposal is deemed not to be suitable for a number of reasons, as it does not comply with the Land Use By-law and subdivision policies.
  2. This subdivision is not suitable for the purpose for which it is intended, as the subdivision parcel size of 9.89 acres (4.00 ha) exceeds the maximum 3.0 acres stipulated in Schedule 4, Section 4, Subdivision Criteria, of the Land Use By-law 1211.
  3. This proposed subdivision parcel does not meet the required minimum distance separation from an adjacent confined feeding operation with 7,000 head of beef finishers. This proposal does not meet the by-law's required minimum distance separation of 774 meters. The dwelling that is the subject of the subdivision is

---

Reeve

---

County Manager

located 740 meters from the manure compost/stockpile area north of the pens.

4. The Subdivision Authority is of the opinion that an alternative waste water treatment system should be considered and may be installed on the smaller, previously approved 7.47 acre subdivision from 2011 (2011-0-025). Thus, the additional land area requested for the sewage lagoons is not required or necessary for the subdivision. CARRIED

### **COMMUNITY & LEGISLATIVE SERVICES**

#### **G3. Coaldale Soccer Complex Open House**

297/12 H. DOEVE MOVED that any member of Council wishing to attend the Coaldale Soccer Complex Open House scheduled for August 10, 2012 at 5:30 p.m. at the Quads Field in Coaldale be authorized to do so. CARRIED

### **CORPORATE SERVICES**

#### **H3. Lease YQL-530 - Horse Pasture, Ms. Cathy Daniels – North of Township Road 82**

298/12 M. ZEINSTRA MOVED that County Council authorize the Reeve and County Manager to execute the Lease Document YQL 530 – Horse Pasture – Cathy Daniels (Lethbridge County Airport). CARRIED

#### **H4. Lease YQL 549 - Developments Limited – Lease for Land Adjacent to Self-Storage Area**

299/12 T. WHITE MOVED that County Council authorize the Reeve and County Manager to execute the Lease Document YQL 549 – Lease for Land Adjacent to Self-Storage Area (Lethbridge County Airport). CARRIED

### **ADMINISTRATION**

#### **I1. Blood Tribe Police Service Regimental Ball and Charity Auction – September 29, 2012 – Save the Date Notice**

300/12 H. DOEVE MOVED that Council receive the Blood Tribe Police Service Regimental Ball and Charity Auction 'Save the Date' notice for information. CARRIED

#### **I2. World Wide Views and the United Nation's Convention on Biological Diversity - September 12, 2012 - University of Calgary**

301/12 J. WILLMS MOVED that Council receive the report regarding World Wide Views and the United Nation's Convention on Biological Diversity - September 12, 2012 - University of Calgary for information. CARRIED

#### **I3. Rotary Club of Coaldale Re: Inaugural Ian Van Seters Memorial Golf Tournament – Friday, September 7, 2012 – Land-O-Lakes Golf Course**

302/12 S. CAMPBELL MOVED that Council receive the Rotary Club of Coaldale Re: Inaugural Ian Van Seters Memorial Golf Tournament – Friday, September 7, 2012, Land-O-Lakes Golf Course for information. CARRIED

---

Reeve

---

County Manager

**I4. 2012 Southern Alberta Leader's Dinner – October 18, 2012, Lethbridge Lodge**

- 303/12 H. DOEVE MOVED that any member of Council wishing to attend the 2012 Southern Alberta Leader's Dinner scheduled for Thursday, October 18, 2012 at the Lethbridge Lodge be authorized to do so and further that the Premier be extended an invitation to attend a County tour on October 17<sup>th</sup>, 18<sup>th</sup> or 19<sup>th</sup>, 2012. CARRIED

**I5. Southern Alberta Ethnic Association - Invitation to Attend Heritage Day Festival and Bring Greetings from the County – August 6, 2012**

- 304/12 S. CAMPBELL MOVED that the Reeve be authorized to attend the Southern Alberta Ethnic Association's Heritage Day Festival scheduled for August 6, 2012 and that the Reeve bring greetings from the County. CARRIED

**I6. Renovations of Second Floor – Agricultural Financial Services Corporation (AFSC)**

- 305/12 M. ZEINSTRA MOVED that Administration further investigate the quality of materials being used for the painting and flooring of the 2<sup>nd</sup> floor renovations and further that a lease with the Agricultural Financial Services Corporation (AFSC) for the 2<sup>nd</sup> floor be in place prior to the renovations taking place. CARRIED

**IN-CAMERA**

**J1. Land Issue**

- 306/12 H. DOEVE MOVED that Council receive J1. Land Issue for information. CARRIED

**ADJOURNMENT**

- 307/12 T. WHITE MOVED the meeting adjourn at 3:04 p.m. CARRIED

---

Reeve

---

County Manager