

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD SEPTEMBER 6, 2012 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.**

**PRESENT:**

Division No. 1	- L. Hickey, 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

**ABSENT:**

Division No. 3	- H. Doeve, Deputy Reeve
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**ADMINISTRATION PRESENT:**

Acting County Manager	- K. Viergutz
Acting Director of Corporate Services	- T. Anderson
Recording Secretary	- L. Megella

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 10:05 a.m.

**AMENDMENTS TO THE AGENDA**

There were no additions or deletions to the September 6, 2012 Council meeting agenda.

328/12	K. BENSON	MOVED that Council approve the agenda as presented.	CARRIED
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**CONFIRMATION B1. Confirmation of Minutes**

329/12	M. ZEINSTRA	MOVED that the August 16, 2012 Council Minutes be approved as amended.	CARRIED
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*Page 2 – Resolution 313/12 currently reads:*

**F1. Lethbridge Biogas Facility Servicing Update & Water Main Extension Cost Sharing Approval**

313/12	H. DOEVE	MOVED that County Council authorize the expenditure of \$42,918.75 from the Utilities Future Projects Reserve for the County of Lethbridge contribution to the Lethbridge Biogas water main extension, pending City of Lethbridge approval.	CARRIED
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*Page 2 – Resolution 313/12 should read:*

**F1. Lethbridge Biogas Facility Servicing Update & Water Main Extension Cost Sharing Approval**

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Reeve

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County Manager

- 313/12 H. DOEVE MOVED that County Council authorize the expenditure of \$42,918.75 from the Utilities Future Projects Reserve for the County of Lethbridge contribution to the Lethbridge Biogas water main extension, pending City of Lethbridge approval and further that this expenditure be recovered from future benefitting RAVE properties via a local improvement tax, special tax or other means of recovery and further that recovered funds be returned to the Utilities Future Projects Reserve. CARRIED

### MUNICIPAL SERVICES

#### F1. Draft Water Needs Assessment – Request for Proposal

- 330/12 J. WILLMS MOVED that County Council reviewed and approves the Water Needs Assessment Request for Proposal document. CARRIED

### APPOINTMENT

#### E1. 10:30 a.m. Janet Van Hierden Re: Rescue Invoice Waiver

Reeve Hickey welcomed Janet Van Hierden to the meeting at 10:30 a.m. Council introduced themselves to Mrs. Van Hierden.

Mrs. Van Hierden discussed with Council her request for waiver of the rescue invoice.

- 331/12 T. WHITE MOVED that County Council grants the request to waive Invoice #5139 (Brendan Van Hierden) for services in the amount of \$1,200 and further that an invoice be sent to the owner of the vehicle. MOTION DEFEATED
- 332/12 K. BENSON MOVED that item E1 – Janet Van Hierden Re: Rescue Invoice Waiver be tabled until such time as further information is obtained regarding the incident. Information to be brought back to the September 20, 2012 Council meeting. CARRIED

Reeve Hickey thanked Mrs. Van Hierden for attending the meeting. Mrs. Van Hierden retired at 10:50 a.m.

### MUNICIPAL SERVICES

#### F2. Southern Alberta Energy from Waste Alliance – Request for Expression of Interest

- 333/12 T. WHITE MOVED that County Council directs Administration to forward to the Southern Alberta Energy from Waste Alliance the Request for Expression of Interest and indicating that the County of Lethbridge is interested in being a facility/energy host pending a detailed analysis of both project feasibility and financing. CARRIED

### APPOINTMENT

#### E2. 11:00 a.m. S.D. Application #2012-0-135 Entrusted Properties Ltd. – E ½ 2-11-21-W4

- 334/12 T. WHITE MOVED that the industrial subdivision of E1/2 2-11-21-W4M (Certificate of Title No. 091 200 097, 091 200 097+1), to create a 4.51 acre (1.83 ha) parcel, from two titles consisting of 236.63 acres (95.76 ha), for rural industrial use; BE APPROVED subject to the following:  
**RESERVE:** The 10% reserve requirement, pursuant to Sections 666 and 667 of the Municipal Government Act, be provided as

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Reeve

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County Manager

money in place of land on the 2.53 acre portion coming from the N.E. 2-11-21-W4 at the market value of \$6,000.0 per acre, with the actual acreage and amount to be paid to the County of Lethbridge be determined at the final stage, for Municipal Reserve Purposes.

**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. This agreement may make reference to the applicant being responsible for access and approaches, site drainage, sewage treatment, and the applicant paying a proportionate share of the County's costs for upgrades made to Factory Drive.
3. That the easement(s) as required by TELUS shall be established prior to finalization of the application.
4. The final plan of survey prepared by an Alberta Land Surveyor shall reflect that only one title, 4.51 acres (1.83 ha) in size, shall be created from the E1/2 2-11-21-W4M.

**REASONS:**

1. The Subdivision Authority is satisfied that as a single lot subdivision, the proposal is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
2. The land has been re-designated (rezoned) to the Rural Grouped Industrial (RGI) land use district and the Subdivision Approval Authority has determined the proposed subdivision meets the subdivision criteria for industrial use.
3. The proposed subdivision complies with the municipal Land Use Bylaw.

CARRIED

**MUNICIPAL SERVICES**

**F3. Lethbridge Regional Waste Management Services Commission**

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| 335/12 | K. BENSON | MOVED that County Council instructs Administration to bring back a full and detailed report on the Lethbridge Regional Waste Management Services Commission discussing the history, usage, and other pertinent details for the October 18, 2012 Council meeting. | CARRIED |
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**F4. Road Conditions & Maintenance Program**

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| 336/12 | S. CAMPBELL | MOVED that County Council accepts the Road Conditions & Maintenance Program for information. | CARRIED |
| 337/12 | M. ZEINSTRA | MOVED that the meeting recess for lunch at 12:14 p.m.  | CARRIED |

The meeting reconvened at 1:32 p.m. with all members of Council present as previously mentioned with the exception of Councillor John Willms.

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Reeve

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County Manager

**COMMUNITY & LEGISLATIVE SERVICES****G1. Integrated Development Strategy – Implementation Framework**

Note: J. Willms present at 1:34 p.m.

- 338/12 T. WHITE MOVED that County Council approve the Integrated Development Strategy Implementation Framework dated August 12, 2012 as recommended by the Integrated Development Strategy Steering Committee. CARRIED

**G2. Vulcan County Re: Intermunicipal Planning Request for Proposal**

- 339/12 T. WHITE MOVED that County Council directs Administration to forward correspondence to Vulcan County indicating that the County of Lethbridge does not oppose Vulcan County proceeding with this Intermunicipal Planning Request for Proposal, however, due to the number of commitments the County presently has, it is unable to participate in this proposal. CARRIED

**CORPORATE SERVICES****H1. 2012 Municipal Intern Program**

- 340/12 J. WILLMS MOVED that County Council endorses the 2012 Municipal Intern Grant Application. CARRIED

**H2. Policy 160 Records Management**

- 341/12 M. ZEINSTRA MOVED that County Council approves Policy 160 Records Management as presented. CARRIED

**H3. 2012 Land Trust Reserve Grant – Project Change (Coaldale Granite Club)**

- 342/12 M. ZEINSTRA MOVED that County Council approves the Coaldale Granite Club's request to change their 2012 Land Trust Reserve Grant application from viewing cameras and monitors to washroom upgrades. CARRIED

**ADMINISTRATION****I1. 2012 Organizational Meeting – Set Date**

- 343/12 M. ZEINSTRA MOVED that County Council set the date of October 18, 2012 for the 2012 Organizational Meeting to commence at 9:00 a.m. CARRIED

**I2. Lethbridge Chamber of Commerce President's Gala Dinner & Member Recognition – October 4, 2012, Lethbridge Lodge**

- 344/12 T. WHITE MOVED that any member of Council wishing to attend the Lethbridge Chamber of Commerce President's Gala Dinner and Member Recognition scheduled for Thursday, October 4, 2012 at the Lethbridge Lodge be authorized to do so. CARRIED

**I3. Canadian Home Builder's Association – Lethbridge Regional Annual Parade of Homes – Opening Champagne Breakfast – September 14, 2012, Coast Hotel**


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Reeve

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County Manager

- 345/12 M. ZEINSTRA MOVED that County Council authorize the Reeve or his designate to attend the Canadian Home Builder's Association – Lethbridge Regional Parade of Homes - Opening Champagne Breakfast scheduled for Friday, September 14, 2012 at the Coast Hotel. CARRIED

**I4. November 15, 2012 Council Meeting – Date Change**

- 346/12 S. CAMPBELL MOVED that County Council re-schedule the Thursday, November 15, 2012 Council meeting to Monday, November 19, 2012 commencing at 10:00 a.m. due to the AAMDC Fall Convention. CARRIED

**I5. Consul General of Japan – County Tour – October 1, 2012**

- 347/12 M. ZEINSTRA MOVED that County Council approve October 1, 2012 as the date for a Japanese Consul General Tour and to direct Administration to organize the logistics and arrangements for such. CARRIED

**I6. Lethbridge Historical Society Re: Letter of Support for McLean Lake (Jail Lake)**

- 348/12 M. ZEINSTRA MOVED that County Council provides a letter of support, under the Reeve's signature, to the Lethbridge Historical Society, advocating the renaming of the Jail Lake to McLean Lake. CARRIED

**I7. Canadian Badlands Re: Tourism Investment Readiness Session – Lethbridge, September 13, 2012**

- 349/12 M. ZEINSTRA MOVED that County Council directs Administration to forward correspondence to Canadian Badlands indicating that due to another commitment, the County of Lethbridge is unable to attend the September 13, 2012 Tourism Investment Readiness Session. CARRIED

**I8. North County Potable Water Co-op Ribbon Cutting - Donation**

- 350/12 J. WILLMS MOVED that County Council donate \$500 for the North County Potable Water Co-op September 21, 2012 Ribbon Cutting Ceremony for the completion of the fourth phase of the North County Potable Water Project. Funds to be utilized from Councillor Discretionary Reserve Fund. CARRIED

**MUNICIPAL SERVICES**

**F2. Southern Alberta Energy from Waste Association**

- 351/12 T. WHITE BE IT RESOLVED THAT Council authorize the County of Lethbridge to participate in an application for the Business Development Plan Project submitted by the Town of Coaldale under the Regional Collaboration Program and further that the Grant will be managed by the Town of Coaldale. CARRIED

**ADJOURNMENT**

- 352/12 M. ZEINSTRA MOVED the meeting adjourn at 2:29 p.m. CARRIED

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Reeve

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County Manager