

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD NOVEMBER 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
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 10:10 a.m.

AMENDMENTS TO THE AGENDA

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

- C1. Southern Alberta Energy to Waste Association – Addition to Lethbridge Regional Waste Management Services Commission Committee
- H4. 2012 Tax Auction Reserve Bid and Conditions – **DELETED**
- H5. Policy 127 Service Recognition Awards
- J1. Land Issue – **IN-CAMERA**

460/12 J. WILLMS MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION B1. Confirmation of Minutes

461/12 T. WHITE MOVED that the October 18, 2012 Organizational Minutes be approved as presented. CARRIED

462/12 S. CAMPBELL MOVED that the October 18, 2012 Council Minutes be approved as amended. CARRIED

Page 1 Currently Reads:

IN-CAMERA J1. Land Issue; J2. Personnel Issue; J3. Personnel Issue

440/12 H. DOVE MOVED that Council come out of In-Camera at 11:44 a.m. CARRIED

Reeve

County Manager

Page 1 Should Read:

IN-CAMERA J1. Land Issue; J2. Personnel Issue; J3. Personnel Issue

440/12 H. DOEVE MOVED that Council come out of In-Camera at 11:44 a.m. CARRIED

BUSINESS ARISING

C1. Southern Alberta Energy to Waste Association – Addition to Lethbridge Regional Waste Management Services Commission Committee - Organizational Committee Meeting

463/12 T. WHITE MOVED that the committee members appointed to Southern Alberta Energy to Waste Association be added to the Lethbridge Regional Waste Management Services Commission Committee. CARRIED

MUNICIPAL SERVICES

F1. Hamlets of Turin & Iron Springs – Garbage Pick-up

464/12 M. ZEINSTRA MOVED that County Council receive item F1. Hamlets of Turin & Iron Springs – Garbage Pick-up for information until such time as there is more interest in garbage pick-up from Hamlets of Turin & Iron Springs residents. CARRIED

ADMINISTRATION

I1. Town of Picture Butte Re: Factory Drive Ribbon Cutting – November 7, 2012

465/12 K. BENSON MOVED that any members of Council wishing to attend the Ribbon Cutting Ceremony scheduled for Wednesday, November 7, 2012 at 3:00 p.m. for the completion of the Factory Drive Road be authorized to do so. CARRIED

I2. Lethbridge College Re: Clayton Allan Wine Auction – November 2, 2012

466/12 H. DOEVE MOVED that item I2. Lethbridge College Re: Clayton Allan Wine Auction – November 2, 2012 be received for information. CARRIED

I3. 2013 Federation of Canadian Municipalities Re: Annual Conference, May 31- June 3, 2013, Vancouver

467/12 J. WILLMS MOVED that Councillors Morris Zeinstra and Tom White, Deputy Reeve Henry Doeve, Reeve Lorne Hickey and two (2) Senior Management Staff be authorized to attend the attend the 2013 Federation of Canadian Municipalities Annual Conference and Municipal Expo scheduled for May 31 – June 3, 2013, Vancouver with funds to be utilized from Council Discretionary Reserve. CARRIED

CORPORATE SERVICES

H5. Policy 127 Service Recognition Awards

468/12 M. ZEINSTRA MOVED that County Council approve Policy 127 Service Recognition Awards as amended. CARRIED

Reeve

County Manager

H3. 2012 County of Lethbridge Christmas Party

469/12 T. WHITE MOVED that County Council approves the \$5,000 contribution to the 2012 Christmas Party with funds to be utilized from the Council Discretionary Reserve. CARRIED

APPOINTMENTS E1. S.D. Application #2012-0-160 324700 Alberta Ltd. (Blair Frache) – S.E. ¼ 7-9-20-W4

470/12 H. DOEVE MOVED that the rural commercial subdivision of SE1/4 7-9-20-W4M (Certificate of Title No. 021 164 444+1), to create a 9.36 acre (3.78 ha) bareland condominium parcel, comprising 4 units, from a previous fee simple title of 73.7 acres (29.82 ha), to allow future business/commercial buildings to be condominiumized for rural commercial 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 money in place of land on the 9.36 acres at the market value of \$9,500.00 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 provision of the road developed to County standards, storm water drainage, intersection upgrades that may be required, and any other matter the County deems necessary, which are to be provided at the developer's expense.
3. That the final plan(s) to be registered by the Surveyor shall illustrate and dedicate the proposed Unit 3 (as depicted on the tentative bareland condominium plan) as a public municipal road, and this roadway shall be excluded from the condominium plan.
4. That a temporary turnaround be provided at the west end of the internal road (proposed Unit 3), which is to be constructed to the standards as required by the County of Lethbridge. A corresponding easement or right-of-way plan for the temporary turn-around area shall be provided by the applicant, to the satisfaction of the Subdivision Authority, and registered concurrently with the subdivision.
5. That the utility right-of-way and easement(s) as required by ATCO Gas shall be established prior to finalization of the application.
6. That the applicant provides a copy of a professional soils analysis done at their expense by an accredited agency or engineer to verify the soil characteristics for the multi-unit condominium plan are capable of supporting a communal septic field. Prior to final endorsement, the applicant must submit to the satisfaction of the Subdivision Authority, a copy of both the soils report and an approval of the septic system from the provincial agency responsible for its approval.
7. An engineered drainage/storm water management plan in accordance with Alberta Environment Sustainable Resource

Reeve

County Manager

Development requirements has been submitted and deemed acceptable to the County of Lethbridge. Final endorsement of the subdivision shall not be provided until the County receives an approval under the Water Act from Alberta Environment Sustainable Resource Development for storm water management within the Malloy Drainage Basin; or, if the applicant is responsible for obtaining an approval under the Water Act, a letter of authorization from Alberta Environment Sustainable Resource Development shall be provided to the municipality prior to final endorsement.

8. That the storm water management pond/facility (located on the residual SE 7-9-20-W4M adjacent to the County road) associated with this application and potential future phases of development in this quarter section must be dedicated to the County of Lethbridge as a PUL on a registered plan.

9. That the applicant provides a copy of a condominium corporation (association) agreement accompanied by a restrictive covenant establishing the condominium association to be registered concurrently on title. The condominium association agreement or By-Laws must include a policy that the condominium association is responsible for monitoring and maintaining the operation of the communal septic (sewage waste treatment) system on Unit 1.

REASONS:

1. The land has been designated to the Coaldale-Lethbridge-Corridor land use district and the Subdivision Approval Authority has determined the proposed subdivision meets the criteria of the district.

2. The Subdivision Authority has placed specific conditions on the tentative approval which will satisfy any concerns identified through the referral process.

3. The Subdivision Authority has discretion in making subdivision decisions in regard to a bareland condominium parcel proposal and the determination of suitable parcel sizes, based on the merits of the proposal and type of sewage system proposed.

CARRIED

E2. S.D. Application #2012-0-174 Carmichael Custom Co. Ltd. – E ½ 23-9-20-W4

471/12

H. DOEVE

MOVED that the agricultural/country residential subdivision of E1/2 23-9-20-W4M (Certificate of Title No. 101 253 176, 061 099 652), subdivide and reconfigure an existing 139.39 acre (56.41 ha) agricultural parcel by subdividing 109.39 acres and consolidating it to the south adjacent quarter section, resulting in a larger 261.07 acre (105.65 ha) title 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 portions of land exchanged between the two parcels (NE 23-9-20-W4M in two parts and SE 23-9-20-W4M) and the resulting titles be registered by plan by an Alberta Land

Reeve

County Manager

Surveyor so that the 261.07 acre title cannot be further subdivided without approval of the Subdivision Authority.

REASONS:

1. The Subdivision Authority of the County of Lethbridge has considered this proposal in accordance with the reconfiguration/realignment of titles policy, and determined that the consolidation of agricultural land will result in a rationalization of land use by creating a larger agricultural title to operate as a single irrigated parcel.
2. The Subdivision Approval Authority has determined the proposed subdivision is a reconfiguration of titles and meets the subdivision criteria of the Land Use By-law, with no resulting increase in title density.
3. The Subdivision Authority is satisfied that with the consolidation, the proposed subdivision is suitable for the purpose for which the subdivision is intended and meets the intent of the subdivision policies.
4. As a reconfiguration of titles, there are no applicable policies in the County of Lethbridge and Town of Coaldale Intermunicipal Development Plan applicable to this area that would be contravened by approving this proposal. CARRIED

E3. S.D. Application #2012-0-181 Newco Commodities Ltd., Lot 1, Block 2, Plan 0113226 with N.E. ¼ 8-9-20-W4

472/12

J. WILLMS

MOVED that the industrial subdivision of Lot 1, Blk 2, Plan 0113226 within NE1/4 8-9-20-W4M (Certificate of Title No. 021 227 561), split a title of 14.18 acres (5.74 ha) into two titles, being 8.12 acres (3.29 ha) and 6.06 acres (2.45 ha) respectively in size, for industrial 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 By-Law that affects the land proposed to be subdivided".

REASONS:

1. The Subdivision Approval Authority of the County of Lethbridge is of the opinion the proposal is not suitable for the intended use, as the land is located along the Coaldale-Lethbridge-Corridor of Highway 3 and is subject to the recommendations of the *Integrated Development Strategy* approved by the Town of Coaldale and the County of Lethbridge. This area has not been considered for further industrial development and is identified as remaining agricultural.
2. The proposal does not conform to the Land Use By-law Policy 2(b) of Schedule 4 which states that: "The approval authority may only approve one subdivision on an unsubdivided quarter section." The quarter section has been previously subdivided as the 14.18 acre parcel was created on an appeal to the Municipal Government Board in 2001. There is a separate 14.3 acre farmstead parcel located in the very northeast corner that was created in 1994. Thus, this title which is the subject of the application is the second subdivision in the quarter section (third title) on land designated as rural agricultural, and the proposal will result in a fourth title being created. CARRIED

Reeve

County Manager

- 473/12 M. ZEINSTRA MOVED the meeting recess for lunch at 12:13 p.m. CARRIED
- The meeting reconvened at 1:22 p.m. with all members of Council present as previously stated.

**E4. S.D. Application #2012-0-182 615680 Alberta Ltd. (County of Lethbridge)
Railway Plan RW1289 in S ½ 3-12-19-W4 & SE ¼ 3-12-19-W4**

- 474/12 M. ZEINSTRA MOVED that the road and public institutional subdivision of Railway Plan RW1289 in S1/2 3-12-19-W4M & SE1/4 3-12-19-W4M (Certificate of Title No. 111 000 004, 111 000 004+10, 971 195 705), to create a 5.26 acre (2.13 ha) title to add to the municipal sewage lagoon PUL parcel for the Hamlet of Turin, and also dedicate a 1.37 acre (0.555 ha) portion as road from the former CPR right-of-way, all for public institutional 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 the 5.26 acre portion being subdivided shall be dedicated as a PUL on the final plan and be consolidated with the existing PUL title to the south (for the Turin wastewater lagoons and wastewater irrigation facility). This consolidation is to be registered by plan by an Alberta land surveyor so that the resulting title cannot be further subdivided without approval of the Subdivision Authority.
 3. That the easement(s) as required by ATCO Gas shall be established prior to finalization of the application and are to be registered simultaneously with the legal plan of the subdivision.
- REASONS:**
1. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended on behalf of the County of Lethbridge, pursuant to Section 7 of the Subdivision and Development Regulation. The consolidation and road dedication will enable legal and physical access to be provided to the Turin wastewater facility.
 2. The proposed subdivision complies with the municipal Land Use By-law, with parcel sizes for public institutional use being at the discretion of the Subdivision Authority.
 3. No objections have been received from adjacent landowners or referral agencies with respect to the proposed subdivision, including Alberta Transportation which has no concerns and has granted an approval. CARRIED

MUNICIPAL SERVICES

F2. Public Works 2012 Project & Costing Update

- 475/12 M. ZEINSTRA MOVED that County Council receives the Public Works 2012 Project & Costing Update for information. CARRIED

Reeve Hickey recessed the meeting at 2:10 p.m. to proceed with the Public Hearing for By-Law 1389 Lethbridge Waste & Recycling Centre – S.W., S.E. & N.E. 4-10-21-W4.

Reeve

County Manager

APPOINTMENTS **E5. PUBLIC HEARING for By-Law #1389 Lethbridge Waste & Recycling Centre – S.W., S.E. & N.E. 4-10-21-W4**

476/12 M. ZEINSTRA MOVED that the Public Hearing for By-law 1389 Lethbridge Waste & Recycling Centre – S.W., S.E. & N.E. 4-10-21-W4 open at 2:10 p.m. CARRIED

Reeve Hickey welcomed the delegation to the meeting. The delegation consisted of:

S. Rozee
D. Schaaf
D. Hawkins
M. Gaehring

Reeve Hickey declared the public hearing is being held pursuant to the Municipal Government Act as amended for By-Law 1389 Lethbridge Waste & Recycling Centre – S.W., S.E. & N.E. 4-10-21-W4.

Reeve Hickey invited Mr. Nick Paladino, Planning and Development Manager to give an overview of the application.

Note: Global News present at 2:11 p.m.

Mr. Paladino stated the following:

- The Lethbridge Waste & Recycling Centre (LWRC) is located approximately 10 km north of the City in the S.W., S.E. and N.E. of 4-10-21-W4.
- The Lethbridge Waste & Recycling Centre currently operates under existing County development permits and Alberta Environment approvals.
- Since its inception, the use has been deemed an *“isolated single-lot rural industry”*.
- While this definition is listed as a “discretionary” use in the Rural Agriculture (R.A.) district, it is not considered appropriate for an expanded publicly-owned waste management centre nor provides the long-term certainty that both administrations would like to see.
- Section 4 is also located within the present boundary of the County and City Intermunicipal Development Plan (IMDP).
- The boundary was agreed upon by both municipalities in 2004 and there was a concentrated effort to include the landfill within the intermunicipal agreement. However, the IMDP contains only two specific policies that relate to the landfill site, Policies 5.4.15 and 5.4.16. Policy 5.4.15 states that *“a special subcommittee of both Councils and staffs should be established to monitor the management and issues related to the landfill site”*. Policy 5.4.16 states...*“for the purpose of decisions on development, the landfill site will be considered a utility.”*
- Although located within the IMDP area, the land has remained designated as Rural Agriculture (R-A) pursuant to the Land Use By-Law. The R-A district basically has two means to accommodate a utility use.
- A permitted use is *“Public-Institutional”* which includes public utility within its definition, or as a discretionary use of *“isolated single-lot rural industry”*.
- Due to the sensitive nature of the landfill, environmental issues and additional provincial approvals, the landfill has always been dealt with as the discretionary use as mentioned. This was primarily done because permitted uses are not appealable.
- In regards to the application of the Land Use By-Law itself, a landfill is very specific and limited land use, therefore, there are no explicit criteria or standards which must be applied.
- Typical By-Law standards or requirements such as minimum setbacks to property lines, canals, roads, accessory building standards, haul routes, etc.,

Reeve

County Manager

are usually what the LUB addresses. Operational and environmental components (e.g. cell cover and fill, bottom base liner, leachate collection systems, protection of water sources, etc.) are regulated by Alberta Environment.

- After City staff presented Council with the results of their Master Plan development process for the LWRC, it was suggested that a Direct Control (D.C.) designation would be the preferred zoning in order to better facilitate future expansion.
- Draft By-Law 1389 and schedules were presented to Council at the October 4th meeting and was given first reading.
- Adjacent landowners have been sent written notices by mail and a Public Notice was published in two issues of the Sunny South News.
- Proceeding with second and third readings of By-Law #1389 would effectively appoint County Council the “approving authority” for all future development applications on this site. Any future expansion would also require additional approvals from Alberta Environment.

Reeve Hickey asked if Council had any questions of Mr. Paladino.

Council asked if the “Direct Control Re-Zoning” gave more or less opportunity for neighbours. Mr. Paladino indicated that the “Direct Control Re-Zoning” does not change anything for the neighbours. The Direct Control Re-Zoning gives Council Direct Control over the development and may be considered more transparent.

Reeve Hickey asked if there were any other questions.

Council asked what the lifespan of the Lethbridge Landfill was. Mr. Paladino indicated 50+ years.

Reeve Hickey asked if there were any other questions. There were no further questions.

Reeve Hickey asked if anyone present wished to speak in favor of By-Law 1389.

Maureen Gaehring, Community Planning Manager approached Council and indicated she was presenting on behalf of the City of Lethbridge. Ms. Gaehring noted that Doug Hawkins, Director of Infrastructure Services; Steve Rozee, Waste & Recycling Specialist; and Dave Schaaf, Waste & Recycling Manager were also present to answer any questions that Council may have.

Ms. Gaehring provided a Power Point presentation for Council. The presentation consisted of the following:

- Presentation Outline
 - Purpose / Location / Current Context
 - Why the Change to Direct Control
 - Components of By-Law 1389
 - Public Engagement
 - Questions
- Purpose
 - The City of Lethbridge, Waste and Recycling Services is requesting a land use designation for the Waste and Recycling Centre located in the S.W., S.E. and N.E. 4-10-21-W4
 - A change in the zoning from Rural Agricultural (RA) to Direct Control (DC)

Reeve

County Manager

- Current Context
 - Site owned by the City of Lethbridge since 1999 and operates since 2003
 - Provide disposal and recycling services
 - Process 165,000 tonnes per year
 - Approved site through Alberta Environment
 - Largest disposal site south of Calgary
 - Important facility for economic sustainability of Southern Alberta
 - 10-12 years remaining capacity/require 50 years
 - Difficulty in siting new landfills
- Why the Change to Direct Control?
 - Existing:
 - Current development approval as an isolated single lot rural industry, not appropriate in terms of the LUB definition and what occurs on the site.
 - Inconsistency with the 2004 IDP in terms of Policy 5.4.16 whereby the Landfill is to be considered a utility
 - Square peg in a round hole
 - Proposed:
 - Defines clearly the land use on the site and provides certainty to all stakeholders
 - Long-term land use with significant economic and capital investment
 - Master Plan has been prepared
 - Provincial regulation and approval required from Alberta Environment
- Components of By-Law 1389
 - Allowed land uses/definitions
 - Site design standards
 - Minimum setbacks
 - Signage
 - Screening and fencing
- Allowed Land Uses/Definitions
 - Permitted
 - Discretionary
 - Waste and Recycling Center
 - Storm Water Retention Pond
- Minimum Setbacks – Schedule B of By-Law 1389
- Site Design Standards – Schedule B of By-Law 1389
- Signage – Permit required: Entrance Sign
- Signage – No permit required: Internal Signs
- Screening and Fencing – Schedule 6, Land Use By-Law 12 & Schedule B of By-Law 1389
- Public Engagement
 - Component of the Master Plan
 - Door-to-door interviews
 - Feedback group meetings
 - Public Workshop
 - Four (4) Main Issues
 - Environment and recycling
 - Litter and illegal dumping
 - Visual effect and height
 - 43rd Street
- Conclusion
 - City of Lethbridge, Waste and Recycling Services asks for County Council's support of the land use redesignation from Rural Agricultural (RA) to Direct Control (DC)

Reeve

County Manager

Reeve Hickey asked if there were any questions.

Council asked if the easterly boundary for Direct Control is 43rd Street. Ms. Gaehring replied that is correct.

Council noted that the County has different recycling bins at their transfer stations. Mr. Dave Schaaf noted that the City has separate areas where items are collected in the recycling area.

Council asked about economic viability of the landfill. Ms. Gaehring noted that the City is providing a necessary service and this business is the only business south of Calgary that provides this kind of service on a regional scale.

Council noted that recycling must be huge issue. Mr. Schaaf indicated that there is a challenge with recycling; the public believes that the City receives money for recycling. Any material that comes out of the waste bin has a fee associated with it. Cardboard is sold for very little.

Council further noted that the County is currently in negotiations with the City of Lethbridge regarding the Intermunicipal Development Plan. Part of the process is the Integrated Growth Management Study and wondered why are we doing this now and how does it fit into the picture? Ms. Gaehring noted that just by doing this new plan, the Lethbridge Waste & Recycling Centre, will be a new input into the Integrated Growth Management Study.

Reeve Hickey asked if there were any other questions. There were none.

Reeve Hickey asked twice if anyone present wished to speak in favor of By-Law 1389. There were none.

Reeve Hickey asked three times if any presented wished to speak in opposition of By-Law 1389. No one came forward.

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|--------|-------------|--|---------|
| 477/12 | M. ZEINSTRA | MOVED the Public Hearing for By-Law 1389 Lethbridge Waste & Recycling Centre – S.W., S.E. & N.E. 4-10-21-W4 close at 2:35 p.m. | CARRIED |
| 478/12 | J. WILLMS | MOVED second reading of By-Law 1389 Lethbridge Waste & Recycling Centre. | CARRIED |
| 479/12 | M. ZEINSTRA | MOVED third reading of By-Law 1389 Lethbridge Waste & Recycling Centre. | CARRIED |

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 2:36 p.m.

Note: Global News retired at 2:36 p.m.

COMMUNITY & LEGISLATIVE SERVICES

G1. Rescue Invoice #51329 – Waiver (Brendan Van Hierden) (CC Res. #332/12)

- | | | |
|--------|-------------|---|
| 480/12 | S. CAMPBELL | MOVED that item G1. Rescue Invoice #51329 – Waiver (Brendan Van Hierden) be brought back to the table. CARRIED |
| 481/12 | T. WHITE | MOVED that County Council directs Administration to cancel Invoice #51329 (Brendan Van Hierden) and re-invoice the amount of \$1,200 to the registered owner (Janet Van Hierden) of the vehicle as per the Schedule of Fees By-Law. CARRIED |

Reeve

County Manager

G2. Regionalization of Emergency Services & Emergency Management Study – Executive Study

- 482/12 H. DOEVE MOVED that any member of County Council wishing to attend the Public Information Session on November 28, 2012 at 7:00 p.m. at the Picture Butte Community Hall be authorized to do so. CARRIED

G3. Town of Coalhurst Intermunicipal Development Plan – Questionnaire Workshop

- 483/12 H. DOEVE MOVED that County Council direct Administration to schedule an Intermunicipal Development Plan Workshop to review a questionnaire as part of the IDP process between the County of Lethbridge and Town of Coalhurst. Workshop to be scheduled for Tuesday, November 6, 2012 at 4:00 p.m. in the County Administration Building. CARRIED

CORPORATE SERVICES

H1. 2013 Strategic Planning Facilitator & Location

- 484/12 T. WHITE MOVED that County Council selects Tracey Lee Lorensen to facilitate the County of Lethbridge 2013 Strategic Planning process and further selects the Radisson Hotel & Conference Centre in Canmore as the location for the County of Lethbridge 2013 Strategic Planning Session. CARRIED

Reeve Hickey recessed the meeting at 2:56 p.m.
Meeting reconvened at 3:12 p.m.

H2. 2013-2015 Budget Schedule

- 485/12 M. ZEINSTRA MOVED that County Council approve the 2013-2015 Budget Calendar as amended. CARRIED

H4. 2012 Tax Auction Reserve Bid and Conditions

Item deleted off the agenda.

IN-CAMERA

J1. Land Issue

- 486/12 M. ZEINSTRA MOVED that Council go In-Camera at 3:27 p.m. CARRIED
- 487/12 M. ZEINSTRA MOVED that Council come out of In-Camera at 3:39 p.m. CARRIED
- 488/12 H. DOEVE MOVED that Council accept the Land Issue information. Update for CARRIED

ADJOURNMENT

- 489/12 T. WHITE MOVED the meeting adjourn at 3:48 p.m. CARRIED

Reeve

County Manager