



## **Council Brief of the July 4, 2019 Regular Meeting**

*Please note that this document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.*

### **APPOINTMENTS:**

**1) 9:30 a.m.- Gary Secrist Re: Agriculture Service Board Summer Tour**

Council approved that Lethbridge County host the 2023 Agriculture Service Board Summer Tour.

**2) 10:00 a.m.- Ron Hust, MPE Engineering Re: Southern Regional Storm Water Committee- Support for Disaster Mitigation & Adaptation Funding in Principle**

Council approved the support of the Southern Regional Stormwater Drainage Committee's application for funding to the Disaster Mitigation and Adaptation Fund for the construction of projects outlined in the September 2014 Southern Stormwater Management Plan Report and agreed in principle to participate in contributing sixteen percent (16%) of the total value of the projects proposed in the Southern Regional Stormwater Master Plan, less grant funding as presented at the Southern Regional Stormwater Management Committee meeting of June 24, 2019.

**3) 11:00 a.m.- Bylaw 19-023- Off-Highway Vehicle Control- Third Reading**

Council approved Third Reading of the bylaw with the following amendment of Section 5.13: Off-highway vehicles are not permitted to travel within Hamlets and Subdivisions unless a waiver has been granted.

### **BYLAWS:**

**1) Bylaw 19-026- Chinook Intermunicipal Subdivision & Development Appeal Board**

Council approved that Bylaw 1457 and Policy 178 be rescinded and approved First, and Second Readings of Bylaw 19-026. The vote to consider Third Reading was not unanimous therefore Third Reading was not considered.

**2) Bylaw 19-018- McNally Community Association- Air Management System Replacement- Second and Third Reading**

Council approved Second and Third Readings of the bylaw.

### **COMMUNITY SERVICES:**

**1) Community Grant Program- Awarding of 2019 Community Grant Program Applicants**

Council approved the recommended allocations and awarding of funds to the organizations identified in Administration's report. The full list of recipients can be found on the County's website at: <http://lethcounty.ca/government/community-grant-program>

**2) Acestes Ventures Ltd. Re: Coaldale Solar Project AUC Approval and Request Waiver of Section 53 of Land Use Bylaw 1404**

Council granted a waiver of the 18 month time limit in Section 53 of the Land Use Bylaw and a waiver of the application fees to Acestes Ventures in order to comply with the policies of the Municipal Government Act (Section 619).

### **CORPORATE SERVICES:**

**1) 2019 Business Tax Adjustments**

Council approved the 2019 Business Tax Adjustments in the amount of \$7,725.

**ADMINISTRATION:**

**1) 2019-2022 Strategic Plan**

Council adopted the 2019-2022 Strategic Plan. It can be viewed at:

<http://lethcounty.ca/government/strategic-plan>

**2) Lethbridge County and Vulcan County- Draft Intermunicipal Collaboration Framework Agreement for Bordering Municipalities and Bylaw 19-029- Lethbridge County and Vulcan County Intermunicipal Collaboration Framework**

Council adopted the Intermunicipal Collaboration Framework Agreement between Lethbridge County and Vulcan County, and approved First, Second, and Third Readings of the bylaw.

**INVITATIONS:**

**1) Nikka Yuko Japanese Garden Re: 52 Years of Japan-Canada Friendship Celebration**

Council approved that any member wishing to attend may do so.

**CLOSED SESSION:**

**1) Land Issue- Town of Picture Butte & Lethbridge County (FOIP Act Section 23- Local Public Body Confidences)**

Council approved that a letter be sent to the Town of Picture Butte, under the Reeve's signature, stating that the County's preference would be a joint venture between the County and the Town, however, Council understands that Picture Butte would like to move forward with their urban growth and annexation plans.