



MINUTES

County Council Meeting

9:00 AM - Thursday, March 5, 2020
Council Chambers

The County Council of Lethbridge County was called to order on Thursday, March 5, 2020, at 9:03 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Lorne Hickey
Deputy Reeve Tory Campbell
Councillor Ken Benson
Councillor Robert Horvath
Councillor Steve Campbell
Councillor Klaas VanderVeen
Councillor Morris Zeinstra
Chief Administrative Officer Ann Mitchell
Director of Community Services Larry Randle
Infrastructure Manager Devon Thiele
Manager of Finance & Administration Jennifer Place
Executive Assistant Lorraine Megella

A. CALL TO ORDER - OPENING REMARKS

Reeve Hickey called the meeting to order at 9:03 a.m.

B. PROPOSED AMENDMENTS - CONFIRMATION OF AGENDA

Council added the following additions / deletions to the March 5, 2020 agenda:

- K1. Bylaw 20-009 Utility Rate - Item moved to March 19, 2020 Council Meeting
- O1. Town of Nobleford Re: Intermunicipal Collaboration Framework (FOIP Section 21 - Disclosure Harmful to Intergovernmental Relations)

58-2020 Councillor VanderVeen **MOVED** that Council approve the agenda as presented.

CARRIED

C. CONFIRMATION OF MINUTES

C.1. February 20, 2020 Regular County Council Meeting Minutes

59-2020 Councillor S.Campbell **MOVED** that the February 20, 2020 regular County Council meeting minutes be approved as presented.

CARRIED

D. UNFINISHED BUSINESS

E. NOTICES OF MOTION

F. REPORTS

G. APPOINTMENTS

G.1. 9:30 a.m. PUBLIC HEARINGS

a) Bylaw 19-046 - **PUBLIC HEARING** - D.R.T. Farms - Amendment to the Land Use Bylaw from: Lethbridge Urban Fringe (LUF) to: Grouped Country Residential - Plan 1810943, Block 1, Lot 2 in the SE 10-9-21-W4

60-2020 Councillor Zeinstra MOVED that the Public Hearing for Bylaw 19-046 - D.R.T. Farms - Amendment to the Land Use Bylaw from Lethbridge Urban Fringe to Grouped Country Residential - Plan 181093, Block 1, Lot 2 in the SE 10-9-21-W4 open at 9:30 a.m. CARRIED

The following individuals attended the Public Hearing:

- T. Taylor
- K. Taylor
- D. Taylor
- Z. Prosper
- N. Paladino

Reeve Hickey invited Ms. Hilary Janzen, Supervisor of Planning & Development to give an overview of Bylaw 19-046 and answer questions of Council.

Reeve Hickey asked if anyone present wished to speak in opposition to Bylaw 19-046. No one came forward.

Reeve Hickey asked two more times if anyone present wished to speak in opposition of Bylaw 19-046. No one came forward.

Reeve Hickey asked if anyone present wished to speak in favor of Bylaw 19-046. The following individuals came forward and spoke: Nick Paladino.

Reeve Hickey asked two more times if anyone present wished to speak in favor of Bylaw 19-046. No one came forward.

Reeve Hickey asked Council if they had any further questions. Council had no further questions.

61-2020 Councillor VanderVeen MOVED that the Public Hearing for Bylaw 19-046 - D.R.T. Farms - Amendment to the Land Use Bylaw from Lethbridge Urban Fringe to Grouped Country Residential - Plan 181093, Block 1, Lot 2 in the SE 10-9-21-W4 close at 9:40 a.m. CARRIED

62-2020 Councillor Horvath MOVED that Bylaw 19-046 be read a second time. CARRIED

63-2020 Councillor Zeinstra MOVED that Bylaw 19-046 be read a third time. CARRIED

b) Bylaw 20-001 - PUBLIC HEARING - Precon Manufacturing Ltd. - Amendment to the Land Use Bylaw from: Rural Urban Fringe (RUF) to: Rural General Industrial (RGI) - NE 20-9-22-W4

64-2020 Councillor S.Campbell MOVED that the Public Hearing for Bylaw 20-001 - Precon Manufacturing Ltd. - Amendment to the Land Use Bylaw from Rural Urban Fringe to Rural General Industrial - NE 20-9-22-W4 open at 9:41 a.m. CARRIED

The following individuals attended the Public Hearing:

- D. O'Connor
- J. Prozniak
- B. Broughton

Reeve Hickey invited Ms. Hilary Janzen, Supervisor of Planning & Development to give an overview of Bylaw 20-001 and answer questions of Council.

Reeve Hickey asked if anyone present wished to speak in opposition to Bylaw 20-001. No one came forward.

Reeve Hickey asked two more times if anyone present wished to speak in opposition of Bylaw 20-001. No one came forward.

Reeve Hickey asked if anyone present wished to speak in favor of Bylaw 20-001. The following individuals came forward and spoke: Barry Broughton.

Reeve Hickey asked two more times if anyone present wished to speak in favor of Bylaw 20-001. No one came forward.

Reeve Hickey asked Council if they had any further questions. Council had no further questions.

65-2020 Councillor Benson MOVED that the Public Hearing for Bylaw 20-001 - Precon Manufacturing Ltd. - Amendment to the Land Use Bylaw from Rural Urban Fringe to Rural General Industrial - NE 20-9-22-W4 close at 9:50 a.m. CARRIED

66-2020 Councillor S.Campbell MOVED that Bylaw 20-001 be given second reading as amended. CARRIED

67-2020 Councillor Benson MOVED that Bylaw 20-001 be read a third time. CARRIED

G.2. 10:30 a.m. - Subdivision Applications

a) Subdivision Application #2020-0-019 - Leffers - NW 1/4 20-11-19-W4

68-2020 Deputy Reeve T.Campbell MOVED that S.D. Application #2020-0-019 - Leffers - NW 1/4 20-11-19-W4 be approved subject to the conditions as discussed during the March 5, 2020 Council meeting. CARRIED

b) Subdivision Application #2020-0-012 - Vaselenak - Lot 2, Block 1, Plan 0813300 and SE 1/4 18-9-19-W4

69-2020 Councillor Horvath MOVED that S.D. Application #2020-0-012 - Vaselenak - Lot 2, Block 1, Plan 0813300 and SE 1/4 18-9-19-W4 be approved subject to the conditions as discussed during the March 5, 2020 Council meeting. CARRIED

c) Subdivision Application #2020-0-017 - Romaniuk - Lot 1, Block 1, Plan 1611688 & NW 1/4 11-10-20-W4

70-2020 Councillor VanderVeen MOVED that S.D. Application #2020-0-017 - Romaniuk - Lot 1, Block 1, Plan 1611688 and NW 1/4 11-10-20-W4 be approved subject to the conditions as discussed during the March 5, 2020 Council meeting. CARRIED

G.3. 11:30 a.m.- S/Sgt. Glenn Henry, Coaldale RCMP Detachment Re: Quarterly Report

Reeve Hickey welcomed S/Sgt. Glenn Henry, RCMP Detachment Commander, Coaldale to the meeting at 11:27 a.m.

S/Sgt. Henry provided an update to Council on Coaldale and Picture Butte RCMP activities, plans, achievements, challenges, etc. for the quarter.

Reeve Hickey thanked S/Sgt. Henry for attending the meeting. S/Sgt. Henry retired at 12:05 p.m.

71-2020 Councillor Benson MOVED that item G3. S/Sgt. Glenn Henry, Coaldale RCMP Detachment Re: Quarterly Report be received for information. CARRIED

H. BYLAWS

(excluding public hearings)

H.1. Bylaw 20-008 - Amendment to Bylaw 1241 - Pater Area Structure Plan

72-2020 Councillor Benson MOVED that Bylaw 20-008 be read a first time. CARRIED

I. MUNICIPAL SERVICES

J. COMMUNITY SERVICES

K. CORPORATE SERVICES

L. ADMINISTRATION

M. INVITATIONS

M.1. 20th Independent Field Battery - 11th Annual Vimy Dinner - April 18, 2020 - Vimy Ridge Armoury, Lethbridge County

73-2020 Councillor Horvath MOVED that the Reeve or his designate be authorized to attend the 20th Independent Field Battery 11th Annual Vimy Dinner on April 18, 2020 at the Vimy Ridge Armoury. CARRIED

M.2. University of Lethbridge Dhillon School of Business 2020 Scholarship Dinner - April 9, 2020 - Coast Hotel and Conference Centre, Lethbridge

74-2020 Councillor Zeinstra MOVED that four members of Council be authorized to attend the University of Lethbridge Dhillon School of Business 2020 Scholarship Dinner on April 9, 2020 at the Coast Hotel and Conference Centre in Lethbridge. CARRIED

M.3. Assistant Deputy Minister- Western Economic Diversification Visit - February 27, 2020 - University of Lethbridge - Approval After the Fact

75-2020 Councillor S.Campbell MOVED that Reeve Lorne Hickey be granted "approval after the fact" for attending a meeting with the Assistant Deputy Minister of Western Economic Diversification on February 27, 2020 at the University of Lethbridge. CARRIED

N. COUNTY COUNCIL UPDATES

O. CLOSED SESSION

76-2020 Councillor VanderVeen MOVED that Lethbridge County Council entertain a delegation from the Town of Nobleford to discuss the Intermunicipal Collaboration Framework. CARRIED

O.1. Town of Nobleford Re: Intermunicipal Collaboration Framework (FOIP Act - Section 21 - Disclosure Harmful to Intergovernmental Relations)

77-2020 Councillor VanderVeen MOVED that in accordance with Section 197 of the *Municipal Government Act*, Council moved into Closed Meeting in the Council Chambers at 11:03 a.m. to consider the following confidential item pursuant to the *Freedom of Information and Protection of Privacy Act*: Item O1 - pursuant to Section 21 of the FOIP Act.

CARRIED UNANIMOUSLY

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting:

- A. Mitchell, CAO (Advice)
- L. Randle, Director of Community Services (Advice)
- J. Place, Manager of Finance and Administration (Advice)

- D. Thiele, Infrastructure Manager (Advice)
- L. Megella, Executive Assistant (Recording Secretary)

78-2020

MOVED that Council come out of Closed Session at 11:24 a.m.

CARRIED

P. ADJOURN

79-2020

Councillor
Zeinstra

MOVED the meeting adjourn at 12:06 p.m.

CARRIED



Reeve



CAO