

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD SEPTEMBER 4, 2014 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:

Acting Chief Administrative Officer	- T. Anderson
Director of Municipal Services	- K. Viergutz
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:09 a.m.

Note: S. Ashbee, Sunny South News present at 10:09 a.m.

AMENDMENTS TO THE AGENDA

Tracy Anderson, Acting Chief Administrative Officer and members of Council made the following additions and deletions to the September 4, 2014 agenda.

- G3. Notice of Motion – Regional Pathway - Deputy Reeve Henry Doeve
- I1. Picture Butte Golf Club 50th Anniversary – Donation Request
- I2. SMRID Executive Irrigation Committee Meeting – September 23, 2014 – Agenda Items

418/14 M. ZEINSTRA MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION B1. Confirmation of Minutes

419/14 J. WILLMS MOVED that the August 21, 2014 Council Minutes be approved as presented.
CARRIED

MUNICIPAL SERVICES

F1. Public Works Costing Report – August 23, 2014

420/14 M. ZEINSTRA MOVED that the Public Works Costing Report as of August 23, 2014 be received for information.
CARRIED

APPOINTMENT E1. John Rudelich, President, Prairie Tractor & Engine Museum Society Re: Plaque Presentation for Lethbridge County's 50th Anniversary One Day Event July 19, 2014

Reeve Hickey welcomed John Rudelich, President, Ron Svanes, Vice President and Vern King, Treasurer from the Prairie Tractor & Engine Museum Society to the meeting at 10:44 a.m. Council introduced themselves to the delegation.

Reeve

Chief Administrative Officer

Reeve Hickey presented a plaque to Mr. Rudelich, Mr. Svanes and Mr. King for Lethbridge County's 50th Anniversary One Day Event held July 19, 2014 at Prairie Tractor and Engine Museum Society's Coyote Flats Village.

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 10:55 a.m.

- 421/14 T. WHITE MOVED that County Council receives the plaque presentation to John Rudelich, President, Ron Svanes, Vice President and Vern King, Treasurer of the Prairie Tractor & Engine Museum Society in regards to the Lethbridge County's 50th Anniversary One Day Event July 19, 2014 for information. CARRIED

E2. Markus Weber and Michael Krokosh, Agricultural Consultants, Serecon Services Inc. Re: Evaluation of the Economic Impact of Agriculture in Lethbridge County

Reeve Hickey welcomed Mr. Markus Weber and Mr. Michael Krokosh, Agricultural Consultants, Serecon Services Inc. to the meeting at 11:00 a.m. Council introduced themselves to the delegation.

Mr. Weber and Mr. Krokosh provided Council with the Power Point presentation of the Evaluation of the Economic Impact of Agriculture in Lethbridge County.

Reeve Hickey thanked the delegation for attending the meeting. Mr. Weber and Mr. Krokosh retired at 11:30 a.m.

- 422/14 S. CAMPBELL MOVED that County Council receives the presentation from Mr. Markus Weber and Mr. Michael Krokosh, Agricultural Consultants from Serecon Services Inc. regarding their economic impact study titled 'Evaluation of the Economic Impact of Agriculture in Lethbridge County' for information. CARRIED

MUNICIPAL SERVICES

F2. Perlich Road Overlay Project Status Report

- 423/14 J. WILLMS MOVED that County Council receives item F2. Perlich Road Overlay Project Status Report for information. CARRIED
- 424/14 M. ZEINSTRA MOVED the meeting recess for lunch at 11:45 a.m. CARRIED

Note: S. Ashbee, Sunny South News retired at 11:45 a.m.

The meeting reconvened at 1:05 p.m. with all members of Council present as previously stated.

IN-CAMERA

J1. Legal Update

- 425/14 J. WILLMS MOVED that Council go In-Camera at 1:05 p.m. CARRIED
- 426/14 M. ZEINSTRA MOVED that Council come out of In-Camera at 1:45 p.m. CARRIED
- 427/14 K. BENSON MOVED that Council accept item J1. Legal Update for information. CARRIED

Reeve

Chief Administrative Officer

COMMUNITY SERVICES**G1. 911 Fire Services Memorial Service – September 11, 2014, City Hall, Lethbridge**

- 428/14 K. BENSON MOVED that any members of County Council wishing to attend the 911 Fire Services Memorial Service at City Hall, Lethbridge on September 11, 2014 at 11:00 a.m. be authorized to do so.
CARRIED

G2. 2014 Parade Schedule – Coaldale Night of Lights – November 28, 2014 & Iron Springs – September 6, 2014

- 429/14 M. ZEINSTRA MOVED that County Council authorizes the Councillor of the area to attend the Coaldale Night of Lights Parade scheduled for November 28, 2014 and the Iron Springs Parade scheduled for September 6, 2014.
CARRIED

G3. Notice of Motion – Regional Pathway - Deputy Reeve Henry Doeve

- 430/14 H. DOEVE MOVED that Administration explore the possibilities, grant funding and feasibility of a regional pathway system between Lethbridge County, City of Lethbridge, SMRID and Town of Coaldale. Information to be brought back for the October 16, 2014 Council Meeting.
CARRIED

APPOINTMENT**E3. PUBLIC HEARING Bylaw #1428 – Deer Run Estates Area Structure Plan Amendment of Bylaw 1306**

- 431/14 M. ZEINSTRA MOVED that the Public Hearing for By-Law #1428 – Deer Run Estates Area Structure Plan Amendment of Bylaw 1306 open at 2:00 p.m.
CARRIED

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

J. Vandenberg

Reeve Hickey declared the public hearing is being held pursuant to the Municipal Government Act as amended for Bylaw #1404 Land Use Bylaw Amendment.

Reeve Hickey invited Ms. Hilary Janzen, Development Officer/Senior Planner to give an overview of the application.

Ms. Janzen stated the following:

- An application has been made to amend the Bylaw 1306 - Deer Run Estates Area Structure Plan. The intent of the amendment is to remove the existing architectural controls from the Area Structure Plan and replace them with the architectural controls that were registered on title with the properties in Deer Run Estates. The notable changes to the architectural controls include:
 - Increasing the maximum size of the first accessory buildings from 100 square feet to 1200 square feet.
 - The second accessory building shall only be 100 square feet.
 - The minimum house sizes have been varied for the different lots.
 - Greater overall detail on the design of the residence, and exterior finishes for the residence and accessory buildings has been included in the amended architectural controls.
- The proposed amendment to the Area Structure Plan will allow for residents to have additional storage capabilities on their lot.

Reeve

Chief Administrative Officer

- If an owner wants to build an accessory building, those buildings will have to meet the standards of the subdivision and not detract from the residential nature of the subdivision. This will be controlled through the development permit process.
- The additional detail for the design of the residences will enhance the aesthetics of the subdivision and ensure a consistent standard of development.
- The proposed Bylaw was advertised in the August 19 and August 26 editions of the Sunny South News and was also sent to the property owners within Deer Run Estates and those within 60 metres of the Deer Run Estates Subdivision.
- There were no comments or concerns with regards to the proposed amendment.

Reeve Hickey asked if Council had any questions of Ms. Janzen. Council noted that there is no height restriction in architectural controls of Bylaw 1428. Ms. Janzen indicated that the height restriction is listed in the Land Use Bylaw, which is 20 feet.

Council questioned the rebuilding of a garden shed. Ms. Janzen noted that the building would be a regular shed for tools.

Reeve Hickey noted that if anyone wished to speak about the bylaw they would be allowed 5 minutes.

Reeve Hickey asked if there was anyone present that wished to speak in favor of the Bylaw. No one came forward.

Reeve Hickey asked if there was anyone present that wished to speak in opposition to the Bylaw. No one came forward.

Council questioned the 1,200 square foot free-standing building listed in the architectural controls. Ms. Janzen noted that the 1,200 square foot free-standing building would be for the detached buildings.

432/14	T. WHITE	MOVED that the Public Hearing for By-Law #1428 – Deer Run Estates Area Structure Plan Amendment of Bylaw 1306 close at 2:05 p.m.	CARRIED
433/14	T. WHITE	MOVED second reading of By-Law 1428.	CARRIED
434/14	K. BENSON	MOVED third reading of By-Law 1428.	CARRIED

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 2:06 p.m.

CORPORATE SERVICES

H1. Public Sector Accounting Board (PSAB) 3260 – Contaminated Sites

435/14	T. WHITE	MOVED that County Council directs Administration to accept Tetra Tech EBA's proposal to begin the process of conducting the three phase approach of a Contaminated Sites Liability Assessment as per the Public Sector Accounting Board Financial Reporting Requirement 3260; and further that the assessment be funded through MSI Operating Grant funds of up to \$20,000.00.	CARRIED
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Reeve

Chief Administrative Officer

H2. Strategic Planning Initiatives – Progress Update

436/14 J. WILLMS MOVED that County Council receives the Strategic Planning Initiatives – Progress Update for information. CARRIED

ADMINISTRATION**I1. Picture Butte Golf Club 50th Anniversary – Donation Request**

437/14 J. WILLMS MOVED that County Council authorizes the donation of \$300 to the Picture Butte Golf Club in honor of their 50th Anniversary from the Donations Reserve. CARRIED

438/14 T. WHITE MOVED that County Council authorizes Councillors Morris Zeinstra and Ken Benson to take part in Picture Butte Golf Club 50th Anniversary scheduled for September 13, 2014. CARRIED

I2. SMRID Executive Irrigation Committee Meeting – September 23, 2014 – Agenda Items

439/14 M. ZEINSTR A MOVED that County Council discuss possible agenda items for the SMRID Executive Irrigation Committee meeting scheduled for September 23, 2014 at 10:00 a.m. at the County Office. CARRIED

ADJOURNMENT

440/14 M. ZEINSTR A MOVED the meeting adjourn at 2:46 p.m. CARRIED

Reeve

Chief Administrative Officer