

Council Brief of the November 4, 2021 Regular Meeting

This document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.

DELEGATIONS:

1) RCMP – Staff Sargeant Mike Numan

Coaldale RCMP Staff Sergeant Mike Numan was present to introduce himself and provide an update to Council. Council approved that a letter of support be drafted for the RCMP.

SUBDIVISION APPLICATIONS:

1) Subdivision Application #2021-0-152 – Murray - Lot 10, Block 15, Plan 0110667 within NW% 30-10-21-W4M (Hamlet of Shaughnessy)

Council approved the application subject to the conditions as outlined in the draft resolution. The application is to subdivide an existing 0.56-acre title and create two equal-sized lots for hamlet residential use.

2) Subdivision Application #2021-0-166 – Horvath - Lot 2, Block 1, Plan 1410472 within E1/2 26-9-21-W4M

Council did not approve the application as it does not meet the subdivision criteria and policies of the Land Use Bylaw. The application is to create a 47.54-acre parcel from an agricultural title of 215.57 acres for country residential use.

3) Subdivision Application #2021-0-176 - Dyck - NE1/4 20-08-19-W4M

Council approved the application subject to the conditions as outlined in the draft resolution. The application is to subdivide a 4.98-acre first parcel out farmstead subdivision from a $\frac{1}{4}$ -section title of 154.39 acres for country residential use.

DEPARTMENT REPORTS:

1) COMMUNITY SERVICES

a. Development Permit Application 2021-223 (Addition and renovation to the City of Lethbridge Waste Transfer Station shop/office building)

Council approved the application, which had been previously approved but has expired.

b. Bylaw 21-018 - Amendment to Land Use Bylaw from Direct Control to Direct Control - Plan 1711672 Block 2 Lot 1 in the SE 15-10-22-W4- First Reading

Council approved first reading of the bylaw, which would amend the existing Direct Control District to allow for a liquor store on the property.

c. Planning and Development Department - 3rd Quarter Report 2021

Council received the report which outlines the department's activities so far in 2021:

- 221 development permit applications received (compared to 146 in 2020)
- 204 development permits issued (1 withdrawn, 3 refused, 13 still in circulation):
 - 62 residential
 - 42 accessory (i.e. personal shops, sheds, garages)
 - 35 commercial/industrial
 - ➤ 42 agriculture (farm shops, hay sheds)
 - 3 signage
 - > 10 home occupation

- > 5 institutional
- 2 demolition
- > 3 recreation
- 24 subdivisions approved

In the third quarter of 2021, the Lethbridge County Municipal Development Plan (MDP) was reviewed and updated, public consultation was done for the MDP, and the Fairview Hamlet Growth Study was completed and approved by Council. There were also several land use redesignations brought forward to Council.

2) CORPORATE SERVICES

a. Policy Review - Policy #122- Project Costing

Council rescinded the policy as it is no longer required. Projects and costing are brought forward to Council through the budget process or by request for additional projects.

b. Policy Review - Policy #170 - Purchasing Policy

Council approved revisions to the policy to ensure it is current and provides clear direction to staff on purchasing guidelines, awarding of capital projects, use of a competitive process, and emergency funding, as well as a guideline on thresholds and approval authorities for unplanned/unbudgeted expenses.

3) ADMINISTRATION

a. Council Meeting Date Changes

Council approved that the December 2, 2021 Council meeting be rescheduled to December 6, 2021 due to conflicts with required training for the County's new Councillors. Council also approved that one meeting be scheduled for January, February, and March 2022 on the following dates: January 13, 2022, February 3, 2022, and March 10, 2022. Council directed administration to advertise these dates in the Sunny South News as well as the Lethbridge County website and social media pages.

CLOSED SESSION:

Land Request (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

Council approved signing the non-binding Letter of Intent.

2) Public Utility Lot (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

Council approved to table the matter and directed Administration to bring back further information at an upcoming meeting.