



Council Brief of the November 5, 2020 Regular Meeting

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

SUBDIVISION APPLICATIONS:

- 1) Subdivision Application #2020-0-103– Heck/Zopoula– Lots 6 & 7, Block 3, Plan 1212032 within SW1/4 1-9-21-W4M**

Council approved the application subject to the conditions as outlined in the draft resolution.

- 2) Subdivision Application #2020-0-111- 644213 Alberta Ltd. (Howe)– Block Z, Plan 7770 AU within NE1/4 26-8-21-W4M**

Council approved the application subject to the conditions as outlined in the draft resolution.

- 3) Subdivision Application #2020-0-117– Reimer- Lot 1, Block 1, Plan 1710795 & Lot 2, Block 1, Plan 1710796 within SE1/4 11-10-20-W4M**

Council approved the application subject to the conditions as outlined in the draft resolution.

DEPARTMENT REPORTS:

1) MUNICIPAL SERVICES

- a. Hosting Status - 2023 ASB Summer Tour and Conference**

Council rescinded the offer to host the 2023 ASB Summer Tour that had previously been committed to.

2) COMMUNITY SERVICES

- a. Planning and Development Department- 3rd Quarter Report 2020**

The Supervisor of Planning and Development provided an update to Council on activities so far in 2020. Highlights include:

- 128 development permits issued
- 583 Safety Codes permit applications submitted
- 18 subdivision applications approved
- Intermunicipal Development Plan approved for Village of Barons
- Town of Coalhurst draft Joint Area Structure Plan completed
- Hamlet Growth Studies for Shaughnessy and Diamond City started

- b. Bylaw 19-015- Road Closure, Sale, and Consolidation- Between SE 31-9-20-W4 and SW 32-9-20-W4- 2nd and 3rd Reading**

Council approved second and third reading of the bylaw.

- c. Bylaw 20-020- Amendment to the Land Use Bylaw to Redesignate Lands within the Hamlet of Turin and adjust the Hamlet of Turin Boundary**

Council approved first reading of the bylaw which will redesignate eight parcels in the hamlet and adjust the Hamlet Boundary to include the Industrial lots and exclude the lands that will be designated back to Rural Urban Fringe. This change is to reflect the approval of Subdivision 2019-0-155, being the former CP station land in Turin which the County currently owns.

- d. Proposed Amendment to Policy 109A– Road Allowance Closure and Sale**

Council approved the revisions to the policy, which has been updated to better reflect current practices.

3) ADMINISTRATION

- a. Town of Picture Butte Letter Regarding Recreation Funding Agreement**

Council accepted the letter for information.

NEW BUSINESS:**1) Policy 159- Local Authorities Pension Plan (LAPP)**

Council approved the revisions to the policy, which has been updated to provide clarity as per new LAPP requirements.

2) Picture Butte Emergency Services Awards Ceremony- November 18, 2020- Picture Butte Community Centre

Council approved that Councillors Klaas VanderVeen and Morris Zeinstra be authorized to attend the event. Due to new COVID-19 gathering restrictions imposed after the meeting, the event has been cancelled.

CLOSED SESSIONS:**1) 10:15 a.m.- Presentation on Potential Power Project (FOIP Section 16 and 25(1))**

Council received the presentation for information.

2) Offer to Purchase- (FOIP Section 25(1))

Council approved the offer to purchase and directed administration to complete the sale of the parcels.