

Council Brief of the February 11, 2021 Regular Meeting This document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.

SUBDIVISION APPLICATIONS:

- Subdivision Application #2020-0-158 De Kreek NE½ 20-10-22-W4M
 The application was approved subject to the granting of a parcel size waiver and the conditions
 as outlined in the draft resolution.
- 2) Subdivision Application #2021-0-005 Royal Trailer Corp.- Lot 5, Block 3, Plan 0814696 & Lot 11, Block 3, Plan 1312501

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

3) Subdivision Approval #2016-0-122 Time Extension Request – Dar Ray Farms Ltd. - S1/2 5-8-20-W4M (508 Agri-Business Park)

Council approved the finalization Time Extension for Application #2016-0-122 as requested, for a period not to exceed May 7, 2021.

PUBLIC HEARINGS:

 Bylaw 21-002 - Land Use Bylaw Amendment Hamlet Public/Institutional (HP/I) to Hamlet Residential (HR), Plan 9611179 Block 18 Lot 11 (Monarch Water Tower Site) - Public Hearing Council approved second and third readings of the bylaw. Administration has determined that the former Monarch Water Tower site can be re-designated from Hamlet Public/Institutional to Hamlet Residential to allow for up to 5 Hamlet Residential parcels.

DELEGATIONS:

1) Lyle Adams - Picture Butte Rural Crime Watch Association

Mr. Adams gave a presentation to Council on the association, which serves communities in the northern portion of the County. Mr. Adams explained the need for additional members to assist in mitigating rural crime, and made a financial request of \$1,000 annually for a five-year period.

DEPARTMENT REPORTS:

1) MUNICIPAL SERVICES

- a. Policy Revisions Lethbridge County Vehicles and Equipment Use, Inspection, Maintenance, and Personnel Policies
 - Council approved Policy 721- Vehicles and Equipment- Usage and Operations, which combines Policies 101- Use of Public/Private Vehicles by County Employees, 701- Fleet Definitions, 702- Vehicle Use: Traffic Laws & Operator Conduct, 703- Accident Reporting, Procedure, Liability, 704- Care of County Vehicle, 710- Defensive Drivers Training, 712- Distracted Driving, 713- Driver Training and Evaluation, 715- Daily Records, 716- Record Retention, and 717- Safety Equipment, and rescinded the abovementioned policies.
 - Council approved Policy 722- Vehicles and Equipment- Safety Inspection and Maintenance, which combines Policies 704- Care of County Vehicles, 713- Driver Training and Evaluation, 714- Maintenance and Inspection, 715- Daily Records, 716-Record Retention, and 801- Maintenance of Equipment and Tools, and rescinded the above-mentioned policies.
 - Council rescinded Policy 705- Mileage Reporting and Rental Rates as it is currently represented by Policies 114- Personnel and 155- Travel Expenses.
 - Council rescinded Policy 706- Alcohol and Drug Use as it is currently represented by Policy 138- Alcohol and Substance Abuse.
- b. Policy Revisions Recommendations for Policy 301, 304, 331 and 332

 Council rescinded Policies 301- Coveralls, 304- Road Authority- Truck Traffic, 331-Gravel Sales, and 332- Tenders Pertaining to Gravel Crushing and Hauling as they are no longer relevant.

2) COMMUNITY SERVICES

a. Planning and Development Department 2020 Annual Report

The Supervisor of Planning and Development provided an update of 2020 activities, including:

- 181 development permit applications received and 164 approved
- \$57.5 million in construction value
- 761 building permits received
- 27 subdivision applications approved
- Hamlet Growth Studies for Chin and Kipp completed
- Hamlet Growth Studies for Shaughnessy and Diamond City completed and sent out to hamlet residents for review and comment
- Grouped Country Residential Land Use Strategy completed
- Subdivision and road realignment of former Turin CP Station lands
- Lethbridge County/Barons Intermunicipal Development Plan approved

b. Bylaw 21-003 - Emergency Management Bylaw Update

Council approved first, second, and third readings of the bylaw, which includes revisions due to new requirements from the Province.

c. Notice of Motion- Councillor Morris Zeinstra

Councillor Zeinstra gave notice of motion that at the next regular Council Meeting he will make a motion recommending a speed reduction to allow heavy trucks on gravel roads in the County.

d. Parking Bylaw Survey Results

Council deferred the matter to the March 11, 2021 Council meeting. A parking bylaw was proposed in late 2020 after several complaints were received of improperly parked vehicles in Lethbridge County. A survey was conducted to gather feedback from citizens and businesses.

e. Hamlet of Diamond City Growth Study

Council approved the Hamlet of Diamond City as a guiding document for future growth and development within and adjacent to the Hamlet of Diamond City.

f. Hamlet of Shaughnessy Growth Study

Council approved the Hamlet of Shaughnessy as a guiding document for future growth and development within and adjacent to the Hamlet of Shaughnessy.

g. Development Permit Application 2021-008 – Landfill Gas Extraction Facility

Council approved the application with conditions. The application includes a new building for the machinery needed for the City of Lethbridge landfill gas extraction facility located at 213044 Township Road 10-0.

h. Development Permit Application 2021-014 – Litter Fence

Council approved the application with conditions. The application is to expand litter fencing at the City of Lethbridge landfill facility located at 213044 Township Road 10-0.

i. Development Permit Application 2021-013 – Hydrovac Waste Facility

Council approved the application with conditions. The application includes a hydrovac waste facility for the City of Lethbridge landfill facility located at 213044 Township Road 10-0.

3) CORPORATE SERVICES

a. Oldman Watershed Council Funding Request

Council approved the funding request from the Oldman Watershed Council in the amount of \$4,866.00, based on a rate of \$0.47 per resident (10,353 residents based on the 2019 Municipal Affairs Population List), to be funded from the Council Operating Budget.

b. Financial Report - as of December 31, 2020

The Manager of Finance and Administration presented the Financial Report for the year ended December 31, 2020.

4) ADMINISTRATION

a. Picture Butte - Recreation Funding Agreement and Intermunicipal Collaboration Framework (ICF) Agreement

Council approved to advise the Council of the Town Picture Butte that the County will wait until the April 1, 2021 deadline for ICF completion and let the Province of Alberta select an arbitrator, and further that the Council of Picture Butte be strongly encouraged to work in a regional and collaborative manner and reconsider signing the recreation agreement in order for both parties to move forward on more joint projects to make all our communities more sustainable in a time when we are seeing shrinking revenues and continued downloading from the Provincial government.

b. Coal Policy

Council approved that a letter be sent to the Province acknowledging the reinstatement of the 1976 Coal Policy and advising that the County is interested in future consultation opportunities on coal mining in Alberta.

c. Town of Coalhurst Letter of Support- Regional Stormwater Management Plan and Framework Council approved that a letter of support be provided for the Town of Coalhurst's grant funding application for the proposed Stormwater Management Plan.

COUNCIL AND COMMITTEE UPDATES:

1) Lethbridge County Council Attendance Update - January 2021

Division 1 - Reeve Lorne Hickey

lanuary 7	Meeting with CAO
lanuary 8	Mayors and Reeves Meeting
lanuary 13	Lethbridge County Council Meeting
lanuary 15	Foothills Little Bow Municipal Association
lanuary 20	Alberta Cattle Feeders' Association Members Town Hall
lanuary 20	Meeting with CAO
lanuary 21	2021 Virtual Provincial ASB Conference
lanuary 26	Council Workshop Regarding MDP Review and Update

Division 2 - Councillor Tory Campbell

- January 13 Lethbridge County Council Meeting
- January 15 Foothills Little Bow Municipal Association
- January 18 Virtual Southern Regional Stormwater Drainage Committee Meeting
- January 21 2021 Virtual Provincial ASB Conference
- January 26 Council Workshop Regarding MDP Review and Update

Division 3 - Councillor Robert Horvath

- January 13 Lethbridge County Council Meeting
- January 15 Foothills Little Bow Municipal Association
- January 21 2021 Virtual Provincial ASB Conference
- January 26 Council Workshop Regarding MDP Review and Update

Division 4 - Councillor Ken Benson

- January 13 Lethbridge County Council Meeting
- January 15 Foothills Little Bow Municipal Association
- January 21 2021 Virtual Provincial ASB Conference
- January 26 Council Workshop Regarding MDP Review and Update

Division 5 - Councillor Steve Campbell

- January 5 Exhibition Park Board Meeting
- January 13 Lethbridge County Council Meeting
- January 15 Foothills Little Bow Municipal Association
- January 20 Alberta Cattle Feeders' Association Members Town Hall
- January 20 Exhibition Park Committee Meeting
- January 21 2021 Virtual Provincial ASB Conference
- January 26 Council Workshop Regarding MDP Review and Update
- January 26 Exhibition Park Special Board Meeting
- January 28 Exhibition Park AGM

Division 6 -Councillor Klaas VanderVeen

- January 13 Lethbridge County Council Meeting
- January 15 Foothills Little Bow Municipal Association
- January 20 Economic Development Lethbridge
- January 21 2021 Virtual Provincial ASB Conference
- January 29 SAEWA Board Meeting

Division 7 - Councillor Morris Zeinstra

- January 13 Lethbridge County Council Meeting
- January 15 Foothills Little Bow Municipal Association
- January 21 2021 Virtual Provincial ASB Conference
- January 26 Council Workshop Regarding MDP Review and Update