



## **Council Brief of the October 1, 2018 Regular Meeting**

*Please note that this document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.*

### **APPOINTMENTS:**

**1) 10:30 am- Shawn Lapointe Re: Presentation of Alberta Emergency Services Medal**

Council congratulated Officer Lapointe and thanked him for his 12 years of service to the citizens of Alberta and Lethbridge County.

**2) 1:30 pm- Martin Ebel, EDO, Re: Introduction of University of Lethbridge Applied Studies Student Jill Muirhead**

Council welcomed Ms. Muirhead to Lethbridge County.

**3) Notice of Motion-** Councillor Horvath made a Notice of Motion that at the regular Council meeting on October 18, 2018 he will make a motion that Twp. Road 9-4 be included in the 2019 Budget and that the road be made into a haul route with either oil or calcium applied from 1 mile west of 43 Street to Highway 845.

**4) 1:40 pm- Subdivision Applications**

**a. SD Application 2018-0-132- Jan Henrik Verduyn & Jacoba Verduyn- NW ¼ 7-12-19-W4**

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

**b. SD Application 2018-0-133- Harley Berg, Esther Berg, Arnold Janz & Jeryn Janz- NE ¼ 20-9-20-W4**

The application was refused for the reasons outlined on the draft resolution, as the proposal does not comply with the subdivision criteria or policies per the Land Use Bylaw No. 1404.

**5) 2:00 pm- PUBLIC HEARING- Bylaw 18-020 Land Use Bylaw Amendment- Cannabis Retail Sales and Legalization**

Council approved the amendments to the bylaw on second and third reading, which include:

- 1) Remove "Medical Marihuana Production Facility" terminology from *Part 2 Land Use District Regulations, Rural General Industrial (RGI) land use district (2) Discretionary Uses*, and *Part 4, Use Specific Land Use Provisions*, and replace with "Cannabis Production Facility".
- 2) A Retail Cannabis Store shall not be approved for a development permit if the premises is located within a 300 metre (as amended from 100 metre) separation distance of: a provincial health care facility, school (public or private), an approved child or daycare facility, a school reserve or municipal and school reserve under the Municipal Government Act, a municipal park or playground facility, a church, community centre, library or recreation facility where persons under 18 years of age may attend or congregate.
- 3) *Part 4, Use Specific Land Use Provisions* amended to: "The requirements of this section apply to any and all cannabis production facilities, as defined by the Land Use Bylaw and are in addition to any federal regulations required by the Government of Canada."

### **BYLAWS (excluding public hearings):**

**1) Bylaw 18-022- Schedule of Fees- 3<sup>rd</sup> Reading**

Council approved the bylaw and further that Municipal Services develop a policy for working on private property to be brought to a future Council meeting.

### **MUNICIPAL SERVICES:**

**1) 2018 ASB South Region Conference- MD of Foothills (Lynnwood Ranch)- October 16, 2018**

Council approved that any member of the Agricultural Service Board who wishes to attend may do so.

## **2) 2019 ASB Provincial Conference- Calgary- January 21-24, 2019**

Council approved that any member of the Agricultural Service Board who wishes to attend may do so.

### **COMMUNITY SERVICES:**

#### **1) Business Retention and Expansion Survey**

Council received the report for information and further that the Business Retention & Expansion Survey be provided to the public via social media.

#### **2) Lethbridge County Council Committee Review**

Council approved the following:

- i. **Audit Committee**- increase to 3 members
- ii. **Air Show Liaison**- remove
- iii. **Economic Development Committee**- remove
- iv. **Municipal Services Committee**- remove
- v. **Barons-Eureka-Warner Family & Community Support Services (FCSS), Green Acres Foundation, Highway 3 Twinning Development Association, Malloy Drain Steering Committee**- remove alternate from each
- vi. **Southern Alberta Energy from Waste Association (SAEWA)**- reduce to 1 member
- vii. **SouthGrow Regional Initiative**- reduce to 1 member
- viii. **Carmangay Seed Cleaning Plant, Coaldale Library Board, Lethbridge Chamber of Commerce (Advisory Council and Regional Direction and Policy Committee), Picture Butte Public Library Board**- remove
- ix. **County of Lethbridge Co-op Seed Cleaning Plant Association**-reduce to 1 member

All other committees to remain status quo.

#### **3) Council Organizational Meeting Considerations**

Council approved that each member indicate their preferences for committee appointments prior to the Organizational Meeting on October 18, 2018, and further that the nominations for the offices of Reeve and Deputy Reeve be conducted by secret ballot at the Organizational Meeting.

#### **4) Transfer of Land- Public Utility Lot Plan 0112798, Block 1, Lot 13**

Council approved the transfer of the land to the Town of Coaldale and that the land be sold for \$1.00.

### **COUNCILLOR REPORTS:**

#### **1) Reeve Lorne Hickey**

September 4- Audit Committee meeting  
September 6- Council meeting  
September 7- Mayors & Reeves meeting  
September 13- Agriculture Service Board meeting  
September 13- Economic Development meeting  
September 20- Council meeting  
September 21- Foothills Little Bow meeting  
September 22- Chinese Consul General - Calgary  
September 26- Lethbridge County Sustainable Ag Tour

#### **2) Deputy Reeve Ken Benson**

September 4- Audit Committee meeting  
September 6- Council meeting  
September 11- Picture Butte Library Meeting  
September 13- Agriculture Service Board meeting  
September 20- Council meeting  
September 21- Foothills Little Bow meeting  
September 26- Lethbridge County Sustainable Ag Tour

### **3) Councillor Tory Campbell**

September 6- Council meeting  
September 13- Agriculture Service Board meeting  
September 13- Economic Development meeting  
September 18- Coaldale Library Board meeting  
September 20- Council meeting  
September 21- Foothills Little Bow meeting

### **4) Councillor Steve Campbell**

September 6- Council meeting  
September 13- Agriculture Service Board meeting  
September 18- Town of Nobleford Intermunicipal Development Plan meeting  
September 19- Community Futures Lethbridge meeting  
September 20- Council meeting  
September 21- Foothills Little Bow meeting

### **5) Councillor Robert Horvath**

September 5- Barons-Eureka-Warner Family Community Support Services meeting  
September 6- Council meeting  
September 10- Lethbridge Regional Waste Management Services Commission meeting  
September 13- Agriculture Service Board meeting  
September 20- Council meeting  
September 21- Foothills Little Bow meeting  
September 22- Coaldale Chamber Awards/Appreciation Banquet  
September 26- Lethbridge County Sustainable Ag Tour

### **6) Councillor Klaas VanderVeen**

September 6- Council meeting  
September 8- Iron Springs parade  
September 10- Lethbridge Regional Waste Management Services Commission meeting  
September 13- Agriculture Service Board meeting  
September 13- Economic Development meeting  
September 14- Southern Alberta Energy from Waste meeting  
September 20- Council meeting  
September 21- Foothills Little Bow meeting  
September 26- Lethbridge County Sustainable Ag Tour

### **7) Councillor Morris Zeinstra**

September 4- Audit Committee meeting  
September 6- Council meeting  
September 8- Iron Springs parade  
September 10- North County Potable Water Co-op meeting  
September 13- Agriculture Service Board meeting  
September 13- Picture Butte Chamber of Commerce meeting  
September 18- Town of Nobleford Intermunicipal Development Plan meeting  
September 20- Council meeting  
September 21- Foothills Little Bow meeting  
September 26- Lethbridge County Sustainable Ag Tour



*Good Governance and Management Excellence*

*A Pillar under the 2018 Lethbridge County Strategic Plan*