

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD AUGUST 2, 2018 IN THE COUNTY ADMINISTRATION OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, Reeve
Division No. 4	- K. Benson, Deputy Reeve
Division No. 2	- T. Campbell
Division No. 3	- R. Horvath
Division No. 5	- S. Campbell
Division No. 6	- K. VanderVeen
Division No. 7	- M. Zeinstra

ADMINISTRATION PRESENT:

Chief Administrative Officer	- A. Mitchell
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- R. Bacon
Acting Dir. of Community Services	- H. Janzen
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:06 a.m.

Note: N. Jamieson, Sunny South News present at 10:06 a.m.

AMENDMENTS TO THE AGENDA

Ann Mitchell, Chief Administrative Officer and members of Council made the following additions to the August 2, 2018 agenda.

- B3. City of Lethbridge / Lethbridge County Council Special Joint Meeting Minutes – July 19, 2018
- F1. Bridge File #815 – Additional Bridge File Replacement for 2018 Construction Season
- H2. 2018 Business Tax Adjustments #2 - **DELETED**

319/18 K. VANDERVEEN
 MOVED that Council approve the agenda as amended.
 CARRIED

CONFIRMATION B1. Confirmation of Minutes

320/18 S. CAMPBELL MOVED that the June 20, 2018 Council Meeting Minutes be approved as presented.
 CARRIED

B2. Confirmation of Special Council Meeting Minutes – July 18, 2018

321/18 T. CAMPBELL MOVED that the July 18, 2018 Special Council Meeting Minutes be approved as presented.
 CARRIED

B3. Confirmation of City of Lethbridge Lethbridge County Special Council Meeting Minutes – July 19, 2018

322/18 R. HORVATH MOVED that the July 19, 2018 City of Lethbridge & Lethbridge County Special Meeting Minutes be approved as presented.
 CARRIED

Reeve

Chief Administrative Officer

REPORTS**C1. Planning and Development Report – 2018 2nd Quarter**

323/18 S. CAMPBELL MOVED that the 2018 2nd Quarter Planning and Development Report be approved as presented. CARRIED

BYLAWS (excluding public hearings)**E1. Bylaw 18-018 - Norland Historic Estate Ltd. - Amendment to the Land Use Bylaw 1404 (Text Amendment to Bylaw 1502 - Direct Control) - Lots 2&3, Block 1, Plan 1012612 - SW 2-9-21-W4 - First Reading**

324/18 R. HORVATH MOVED first reading of Bylaw 18-018. CARRIED

MUNICIPAL SERVICES**F1. Bridge File #815 – Additional Bridge File Replacement for 2018 Construction Season**

325/18 S. CAMPBELL MOVED that County Council approves Municipal Services to proceed with the replacement of Bridge File #815 and associated drainage works during the 2018 construction season for a total budget upset limit of \$1.4 million, with the funds being allocated from the Market Access Network Bridge Fund. CARRIED

APPOINTMENTS**D1. PUBLIC HEARING - Bylaw 18-016 – Municipal Development Plan Amendments**

326/18 M. ZEINSTRA MOVED that the Public Hearing for Bylaw 18-016 – Municipal Development Plan Amendments open at 11:00 a.m. CARRIED

No one from the public attended the public hearing.

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner, to give an overview of Bylaw 18-016 – Municipal Development Plan Amendments and answer questions from Council.

Reeve Hickey asked Council if they had any further questions. Council had no questions.

327/18 M. ZEINSTRA MOVED that the Public Hearing for Bylaw 18-016 – Municipal Development Plan Amendments close at 11:07 a.m. CARRIED

328/18 M. ZEINSTRA MOVED second reading of Bylaw 18-016 – Municipal Development Plan Amendments. CARRIED

329/18 R. HORVATH MOVED third reading of Bylaw 18-016 – Municipal Development Plan Amendments. CARRIED

COMMUNITY SERVICES**G1. Anyang No. 8 Middle School Visit, Reception & BBQ – August 14, 2018**

330/18 K. VANDERVEEN
MOVED that County Council approves hosting an informal reception and BBQ for the Anyang No. 8 Middle School students and their chaperones at 12:00 noon on Tuesday, August 14, 2018. CARRIED

Reeve

Chief Administrative Officer

G2. McNally Citizens on Patrol Association – Donation Request for Start-up of Organization

- 331/18 T. CAMPBELL MOVED that County Council donates \$500.00 to the McNally Citizens on Patrol Association to assist in offsetting the start-up costs of the program. Funds to be utilized from the Donation Reserve account. CARRIED

CORPORATE SERVICES**H1. 2018 Business Tax Adjustments**

- 332/18 K. VANDERVEEN
MOVED that County Council approves the cancellation of 2018 business taxes as shown in Schedule A. CARRIED

ADMINISTRATION**I1. Foothills Little Bow Municipal Association Re: Regular Fall Meeting, Friday, September 21, 2018 – Country Kitchen Catering**

- 333/18 K. VANDERVEEN
MOVED that Council directs Administration to prepare a Resolution and presentation for the Foothills Little Bow meeting on September 21, 2018 regarding the Municipal Relationships with Irrigation Districts and that Council speaks to the Resolution at the meeting. CARRIED

I2. Policy 175 – Council Administration Protocol

- 334/18 T. CAMPBELL MOVED that County Council approves Policy 175 – Council Administration Protocol. CARRIED

INVITATIONS**J1. M.D. of Taber Re: Operations and Maintenance Building Open House, August 1, 2018, Taber**

- 335/18 M. ZEINSTRA MOVED that any member of Council that attended the M.D. of Taber Operations & Maintenance Building Open House held on August 1, 2018 in Taber be granted “*approval after the fact*”. CARRIED

J2. 2018 Rodeo Parade, Pincher Creek Fair & Rodeo – Saturday, August 18, 2018

- 336/18 S. CAMPBELL MOVED that County Council receives the invitation from the Town of Pincher Creek regarding the Pincher Creek Fair and Rodeo scheduled for August 18, 2018 for information. CARRIED
- 337/18 M. ZEINSTRA MOVED the meeting recess for lunch at 11:50 a.m. CARRIED

Note: N. Jamieson, Sunny South News retired at 11:50 a.m.

The meeting reconvened at 1:10 p.m. with all members of Council present as previously stated.

IN-CAMERA
(Confidential Item)**L1. Personnel (Section 19 of the Freedom of Information & Protection of Privacy Act)**

 Reeve

 Chief Administrative Officer

Freedom of Information and Protection of Privacy Act (FOIP) (Section 19)

338/18 S. CAMPBELL MOVED that in accordance with Section 197 of the *Municipal Government Act*, Council move into Closed Meeting in the Council Chambers, at 1:10 p.m., to consider the following confidential item pursuant to the *Freedom of Information and Protection of Privacy Act*:

Item L1. Personnel – pursuant to Section 19 of the FOIP Act.

CARRIED UNANIMOUSLY

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting:

- A. Mitchell, CAO (Advice)

339/18 K. BENSON MOVED that County Council move into open session at 1:32 p.m. **CARRIED**

IN-CAMERA
(Confidential Items)

L1. Personnel (Pursuant to Section 19 of the Freedom of Information and Protection Act)

340/18 T. CAMPBELL MOVED that County Council receives item L1. Personnel (Pursuant to Section 19 of the Freedom of Information and Protection Act) for information. **CARRIED**

APPOINTMENTS

D2. SD Application 2018-0-090 - Bos Agri Ltd. & Tyler Pezderic & Leta Pezderic - Lot 1, Block 1, Plan 1710261 & S 1/2 35-10-20-W4

341/18 M. ZEINSTRÄ MOVED that the Agricultural & Country Residential subdivision of Lot 1, Block 1, Plan 1710261 & S1/2 35-10-20-W4M (Certificate of Title No. 131 284 721, 171 029 888), to reconfigure the boundaries of two adjacent parcels split by an old road plan by subdividing 1.78 acres (0.72 ha) from the SE ¼ and consolidating it to the SW ¼ on the south side of the road, and subdividing 3.47 acres (1.41 ha) from the SW ¼ and consolidating it to the SE ¼ on the north side of the road, thereby creating re-adjusted parcels 15.30 and 90.56 acres (6.19 & 36.65 ha) respectively in size, for both Country Residential and Agricultural use; **BE APPROVED** subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That the titles and portions of land to be subdivided and consolidated to reconfigure the boundaries and sizes of the two (2) adjacent parcels be done by a plan prepared by a certified Alberta Land Surveyor in a manner such that the resulting title cannot be further subdivided without approval of the Subdivision Authority.
4. That any conditions or survey considerations by the Alberta Water Boundaries division of Alberta Environment and Parks that pertain to the boundary of the Oldman River be met.

Reeve

Chief Administrative Officer

5. That any easement(s) as required by utility companies shall be established.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.

2. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

3. The Subdivision Approval Authority of Lethbridge County has determined the proposed subdivision is a realignment and reconfiguration of titles and meets the subdivision criteria of the Land Use Bylaw, with no resulting increase in title density.

4. The Subdivision Approval Authority has determined the realignment of the parcels to be contiguous to each side of the municipal road is logical, and the resulting title size acreages comply with the Land Use Bylaw. CARRIED

D3. PUBLIC HEARING - Bylaw 18-017 - Amendment to the Land Use Bylaw - Administrative Amendments

342/18

K. VANDERVEEN

MOVED that the Public Hearing for Bylaw 18-017 - Amendment to Land Use Bylaw - Administrative Amendments open at 2:00 p.m. CARRIED

The following individuals were present for the public hearing:

- Henry Heinen

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner, to give an overview of Bylaw 18-017 - Amendment to LUB - Administrative Amendments and answer questions from Council.

Reeve Hickey asked if anyone present wished to speak in favor or opposition to Bylaw 18-017. The following individuals spoke:

- Henry Heinen

Reeve Hickey asked three times if anyone else wished to speak in favour or in opposition to Bylaw 18-017. No one came forward.

Reeve Hickey asked Council if they had any further questions. Council had no further questions.

343/18

K. VANDERVEEN

MOVED that the Public Hearing for Bylaw 18-017 - Amendment to Land Use Bylaw - Administrative Amendments close at 2:18 p.m. CARRIED

344/18

M. ZEINSTRA

MOVED second reading of Bylaw 18-017 – Amendment to the Land Use Bylaw – Administrative Amendments. CARRIED

345/18

R. HORVATH

MOVED third reading of Bylaw 18-017 – Amendment to the Land Use Bylaw – Administrative Amendments. CARRIED

Reeve

Chief Administrative Officer

346/18

K. VANDERVEEN

MOVED that Council directs Administration to forward a letter to the Minister of Municipal Affairs regarding wording changes for “Deemed Refusals for Development Permit Applications” in the Municipal Government Act. CARRIED

COUNCILLOR REPORTS

Activities and events attended since the June 20, 2018 Council meeting:

- Reeve Lorne Hickey
 - Meeting with Federal Minister Amarjeet Sohi
 - Meeting with Provincial Minister Shannon Phillips
 - Southern Alberta Summer Games opening ceremonies in Taber
 - Town of Picture Butte pool design open house
 - BMO Farm Family Awards at the Calgary Stampede
 - Agricultural Services Board Tour in Strathcona County
 - Announcement of regional shuttle service by Premier Rachel Notley in Medicine Hat
 - RMA Appreciation BBQ for Staff in Picture Butte
 - Calcium Stabilization Tour
 - Strategic Planning with CAO
- Deputy Reeve Ken Benson
 - Agricultural Services Board Tour in Strathcona County
 - Announcement of regional shuttle service by Premier Rachel Notley in Medicine Hat
 - MD of Taber Operations and Maintenance Building Open House
 - County of Warner Agricultural Services Building Open House
 - Meetings with residents
 - Meeting with Federal Minister Amarjeet Sohi
- Councillor Tory Campbell
 - Palliser School utilization meeting in Coaldale
 - Emergency Management Framework Session in Lethbridge
 - Library Finance Committee meeting in Coaldale
 - Coaldale Settler Days parade and Coaldale Library Settler Days BBQ
 - Meetings with residents (road concerns)
 - RMA Appreciation BBQ for Staff in Picture Butte
 - Strategic Planning with CAO
 - Joint Emergency meeting with Town of Coaldale
 - Calcium Stabilization Tour
 - Stormwater Drainage meeting in Taber
 - Joint City / County Special Meeting at City Hall
- Councillor Steve Campbell
 - Meeting with White Lake Colony (roads)
 - Exhibition Park Board meeting
- Councillor Robert Horvath
 - Southern Alberta Energy from Waste meeting in Brooks
 - Agricultural Services Board Tour in Strathcona County
 - Coaldale Settler Days parade
 - Meetings with residents (traffic controls and infrastructure concerns)
 - Calcium Stabilization Tour
 - Strategic Planning with CAO
 - BMO Farm Family Awards at Calgary Stampede

Reeve

Chief Administrative Officer

- Councillor Morris Zeinstra
 - Agricultural Services Board Tour in Strathcona County
 - County of Warner Agricultural Services Building Open House
 - MD of Taber Operations and Maintenance Building Open House
 - Meetings with residents (infrastructure projects)
 - Strategic Planning with CAO
 - Calcium Stabilization Tour

- Councillor Klaas VanderVeen
 - Southern Alberta Energy from Waste meetings in Brooks and Olds
 - Town of Picture Butte pool design open house
 - Agricultural Services Board Tour in Strathcona County
 - Tour with Lethbridge Northern Irrigation District
 - Strategic Planning with CAO
 - Calcium Stabilization Tour

ADJOURNMENT

347/18

M. ZEINSTRA MOVED the meeting adjourn at 2:42 p.m.

CARRIED

Reeve

Chief Administrative Officer