



MINUTES

County Council Meeting

10:00 AM - Thursday, August 15, 2019

Council Chambers

The County Council of the Lethbridge County was called to order on Thursday, August 15, 2019, at 10:00 AM, in the Council Chambers, with the following members present:

PRESENT:

- Reeve Lorne Hickey
- Deputy Reeve Ken Benson
- Councillor Tory Campbell
- Councillor Robert Horvath
- Councillor Steve Campbell
- Councillor Klaas VanderVeen
- Councillor Morris Zeinstra
- Chief Administrative Officer Ann Mitchell
- Director of Corporate Services Tracy Anderson
- Director of Community Services Larry Randle
- Director of Public Operations Jeremy Wickson
- Technical Services Supervisor Devon Thiele
- Executive Assistant Lorraine Megella

EXCUSED:

A. CALL TO ORDER - OPENING REMARKS

Reeve Hickey called the meeting to order at 10:00 a.m.

Note: Sunny South News present at 10:00 a.m.

B. AMENDMENTS/DELETIONS - CONFIRMATION OF AGENDA

Members of Council made the following additions / deletions to the August 15, 2019 agenda:

- O2. Coaldale-Lethbridge Foodgrains Harvest Day Celebration - August 22, 2019 at the Growing Project Site (2 miles north of Highway 3 on Range Road 204)
- O3. Farming Smarter / Farmrite - Round Table Introductions and Field Tour followed by Roast - August 21, 2019, 211034 Hwy 512, Lethbridge County

354-2019 Councillor **MOVED** that the August 15, 2019 County Council agenda be VanderVeen approved as amended.

CARRIED

C. CONFIRMATION OF MINUTES

C.1. August 1, 2019 - Regular County Council Meeting Minutes

355-2019 Councillor **MOVED** that the August 1, 2019 Regular County Council Meeting Campbell Minutes be approved as presented.

CARRIED

D. UNFINISHED BUSINESS

E. NOTICES OF MOTION

F. STAFF REPORTS

F.1. Planning and Development 2nd Quarter 2019 Report

Hilary Janzen, Senior Planner provided Council with the Planning and Development 2nd Quarter Report for 2019.

G. COMMITTEE REPORTS

H. APPOINTMENTS

H.1. 10:30 a.m. - Gary Secrist - Municipal Reserve Projects (See Section K)

H.2. 11:00 a.m. - Subdivision Applications (See Section I)

H.3. 1:30 p.m. - PUBLIC HEARING - Bylaw 19-020 - N. Vandenberg - Text Amendment to the Land Use Bylaw - Addition of Uses to the Hamlet Industrial District

356-2019 Councillor Campbell MOVED that the Public Hearing for Bylaw 19-020 - N. Vandenberg - Text Amendment to the Land Use Bylaw - Addition of Uses to the Hamlet Industrial District open at 1:30 p.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 19-020 and answer questions from Council.

Reeve Hickey asked three times if anyone present wished to speak in opposition to Bylaw 19-020. No one came forward.

Reeve Hickey asked three times if anyone present wished to speak in favor of Bylaw 19-020. No one came forward.

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

357-2019 Deputy Reeve Benson MOVED that the Public Hearing for Bylaw 19-020 - N. Vandenberg - Text Amendment to the Land Use Bylaw - Addition of Uses to the Hamlet Industrial District close at 1:38 p.m. CARRIED

358-2019 Councillor Horvath MOVED that Bylaw 19-020 be read a second time. CARRIED

359-2019 Councillor Zeinstra MOVED that Bylaw 19-020 be read a third time. CARRIED

H.4. 2:00 p.m. - PUBLIC HEARING - Bylaw 19-022 - Lethbridge County/Vulcan County Intermunicipal Development Plan - Public Hearing

360-2019 Councillor Zeinstra MOVED that the Public Hearing for Bylaw 19-022 - Lethbridge County / Vulcan County Intermunicipal Development Plan open at 1:40 p.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 19-022 and answer questions from Council.

Reeve Hickey asked three times if anyone present wished to speak in opposition to Bylaw 19-022. No one came forward.

Reeve Hickey asked three times if anyone present wished to speak in favor of Bylaw 19-022. No one came forward.

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

- 361-2019 Councillor Zeinstra MOVED that the Public Hearing for Bylaw 19-022 - Lethbridge County / Vulcan County Intermunicipal Development Plan close at 1:43 p.m. CARRIED
- 362-2019 Councillor VanderVeen MOVED that Bylaw 19-022 be read a second time. CARRIED
- 363-2019 Councillor Zeinstra MOVED that Bylaw 19-022 be read a third time. CARRIED

I. SUBDIVISION APPLICATIONS

I.1. Subdivision Application #2019-0-070 - Dunsmore - SE¼ 03-12-19-W4M

- 364-2019 Councillor VanderVeen MOVED that S.D. Application #2019-0-070 - Dunsmore - SE 1/4 3-12-19-W4 be approved subject to the conditions as discussed during the August 15, 2019 Council meeting. CARRIED

I.2. Subdivision Application #2019-0-099 - Konynenbelt - NE¼ 10-11-23-W4M

- 365-2019 Councillor Campbell MOVED that S.D. Application #2019-0-099 - Konynenbelt - NE 1/4 10-11-23-W4 be approved subject to the conditions as discussed during the August 15, 2019 Council meeting. CARRIED

I.3. Subdivision Application #2019-0-103 - Aleman Lot 2, Block 4, Plan 9911484 within NW1/4 29-9-21-W4M

- 366-2019 Councillor Horvath MOVED that S.D. Application #2019-0-103 - Aleman - Lot 2, Block 4, Plan 9911484 within the NW 1/4 29-9-21-W4 be approved subject to the conditions as discussed during the August 15, 2019. CARRIED

J. BYLAWS

J.1. Bylaw 19-028 - J. and K. Hadnagy - Amendment to the Land Use Bylaw From Rural Recreation (RR) To: Rural General Industrial (RGI) and Rural Agriculture (RA) - Plan 91110088 Block 1 in the NW 22-7-20-W4 - First Reading

- 367-2019 Councillor Zeinstra MOVED that Bylaw 19-028 be read a first time. CARRIED

J.2. Bylaw 19-034 - Lethbridge County & Cardston County Intermunicipal Collaboration and Intermunicipal Collaboration Framework Agreement between Lethbridge County & Cardston County - 3 Readings

- 368-2019 Councillor Horvath MOVED that County Council adopt the Lethbridge County and Cardston County Intermunicipal Collaboration Framework Agreement. CARRIED

- 369-2019 Councillor Campbell MOVED that Bylaw 19-034 be read a first time. CARRIED

- 370-2019 Councillor Horvath MOVED that Bylaw 19-034 be read a second time. CARRIED

- 371-2019 Deputy Reeve Benson MOVED that Council consider third reading of Bylaw 19-034. CARRIED UNANIMOUSLY

- 372-2019 Councillor Campbell MOVED that Bylaw 19-034 be read a third time. CARRIED

Reeve Hickey recessed the meeting at 11:58 a.m.

The meeting reconvened at 1:00 p.m. with all members of Council present as previously mentioned.

J.3. Bylaw 19-035 Sunset Acres Base and Pave Local Improvement Project

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| 373-2019 | Councillor
Campbell | MOVED that Bylaw 19-035 be read a first time. | CARRIED |
| 374-2019 | Deputy
Reeve
Benson | MOVED that Bylaw 19-035 be read a second time. | CARRIED |
| 375-2019 | Councillor
Zeinstra | MOVED that County Council consider third reading of Bylaw 19-035. | CARRIED UNANIMOUSLY |
| 376-2019 | Councillor
Horvath | MOVED that Bylaw 19-035 be read a third time. | CARRIED |

J.4. Bylaw 19-036 Riverbrink Estates Base and Pave Local Improvement Project

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| 377-2019 | Deputy
Reeve
Benson | MOVED that Bylaw 19-036 be read a first time. | CARRIED |
| 378-2019 | Councillor
Horvath | MOVED that Bylaw 19-036 be read a second time. | CARRIED |
| 379-2019 | Councillor
Zeinstra | MOVED that Council consider third reading of Bylaw 19-036. | CARRIED UNANIMOUSLY |
| 380-2019 | Councillor
Campbell | MOVED that Bylaw 19-036 be read a third time. | CARRIED |

K. MUNICIPAL SERVICES

K.1. Iron Springs Park Upgrade/Municipal Reserve Project

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| 381-2019 | Councillor
Campbell | MOVED that County Council approves up to \$18,500 in upgrades to the Iron Springs Community Playground with funds to be allocated from the Municipal Reserve Fund. | CARRIED |
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K.2. Sunset Acres Park Basketball Court Resurfacing - Municipal Reserve Fund Project

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| 382-2019 | Councillor
Campbell | That County Council approves the resurfacing of the Sunset Acres Basketball Court for an estimated cost of \$20,000 with funds coming from the Municipal Reserve Fund. | CARRIED |
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L. COMMUNITY SERVICES

L.1. Lethbridge County / Village of Barons Intermunicipal Development Plan

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| 383-2019 | Councillor
Zeinstra | MOVED that County Council appoint Councillor Steve Campbell to sit on the Lethbridge County/Village of Barons Intermunicipal Development Plan Committee. | CARRIED |
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M. CORPORATE SERVICES

N. ADMINISTRATION

O. INVITATIONS

O.1. Exhibition Park Board of Directors Whoop-Up Days BBQ Dinner - August 21, 2019, Exhibition Park

384-2019 Councillor Campbell MOVED that any member of Council wishing to attend the Exhibition Park Board of Directors Whoop-Up Days BBQ scheduled for August 21, 2019 at Exhibition Park be authorized to do so.

CARRIED

O.2. Coaldale-Lethbridge Foodgrains Harvest Day Celebration - August 22, 2019 at the Growing Project Site (2 miles north of Highway 3 on Range Road 204)

385-2019 Councillor VanderVeen MOVED that any member of Council wishing to attend the Coaldale-Lethbridge Foodgrains Harvest Day Celebration scheduled for August 22, 2019 at the Growing Project site (2 miles north of Highway 3 on Range Road 204) be authorized to do so at their own cost.

CARRIED

O.3. Farming Smarter/Farmrite - Tour and Pig Roast - August 21, 2019 211034 Hwy

386-2019 MOVED that any member of Council wishing to attend the Farming Smarter – Round Table Introductions and Field Tour followed by a Pig Roast – August 21, 2019 9:00 am to 12:00 Noon – (211034 Hwy 512, Lethbridge County) be authorized to do so.

CARRIED

P. COUNTY COUNCIL UPDATES

P.1. Lorne Hickey, Ken Benson, Tory Campbell, Steve Campbell, Morris Zeinstra, Robert Horvath, and Klaas VanderVeen

Council members provided an update on the events they attended for the months of June and July 2019.

Q. CLOSED SESSION

R. ADJOURN

387-2019 Councillor Zeinstra Moved that the meeting adjourn at 1:46 p.m.

CARRIED

Reeve

CAO