

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD NOVEMBER 15, 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
Director of Community Services	- L. Randle
Communications Coordinator	- M. Elliott
Recording Secretary	- D. Irwin

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 10:05 a.m.

Note: N. Jamieson, Sunny South News present at 10:05 a.m.

**AMENDMENTS TO THE AGENDA**

Ann Mitchell, Chief Administrative Officer and members of Council made the following addition to the November 15, 2018 agenda.

I2. Town of Nobleford Re: Letter of Support for Speed Reduction on Highway 519

497/18 R. HORVATH MOVED that Council approve the agenda as amended. CARRIED

**CONFIRMATION B1. Confirmation of Minutes**

498/18 S. CAMPBELL MOVED that the November 1, 2018 Council Regular Meeting Minutes be approved as presented. CARRIED

**BYLAWS (excluding public hearings)**

**G1. Bylaw 18-026 – Bluestone Ranch (And the Twins) Country Residential Area Structure Plan - Plan 9913246, Block 2 in the SW 32-8-20-W4 - First Reading**

499/18 K. BENSON MOVED that Bylaw 18-026 be read for a first time. CARRIED

**G2. Bylaw 18- 027 – And the Twins - Amendment to the Land Use Bylaw (Bluestone Ranch ASP) From Rural Agriculture (RA) To: Grouped Country Residential (GCR) SW 32-8-20-W4 – First Reading**

500/18 S. CAMPBELL MOVED that Bylaw 18-027 be read for a first time. CARRIED

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Reeve

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Chief Administrative Officer

**MUNICIPAL SERVICES****H1. Calcium Stabilized Haul Routes Program Update**

Mr. Rick Bacon, Director of Municipal Services, began his presentation regarding the Calcium Stabilized Haul Routes Program Update.

501/18

K. VANDERVEEN

MOVED that item H1 Calcium Stabilized Haul Routes Program Update be laid on the table till later in the meeting. CARRIED

At this time, Council moved to their 10:30 a.m. appointment.

**APPOINTMENTS****F1. 1463770 AB Ltd., Peter Fiorino (Applicant) and Marc Sabourin, Vice President, Western Canada, Tetra Tech Re: Request Waiver of Section 53 of Land Use Bylaw 1404**

502/18

K. VANDERVEEN

MOVED that County Council approve the requested waiver of Section 53 of the Land Use Bylaw and also a waiver of the application fees for a new Land Use Bylaw Amendment for 1463770 AB Ltd. and Peter Fiorino. CARRIED

**F2. 11:00 a.m. - PUBLIC HEARING - Bylaw 18-012 – Chinook Industrial Park Area Structure Plan – Lots 4 & 5 of Block 1; Plan 1113171 & PUL Lot 6, Block 1, Plan 1410178**

503/18

M. ZEINSTR

MOVED that the Public Hearing for Bylaw 18-012 - Chinook Industrial Park Area Structure Plan – Lots 4 & 5 of Block 1; Plan 1113171 & PUL Lot 6, Block 1, Plan 1410178 open at 11:05 a.m. CARRIED

The following individuals were present for the Public Hearing of Bylaw 18-012:

J. Tamminga  
G. Kirkham

T. Birch  
G. Lomas

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner, to give an overview of Bylaw 18-012 - Chinook Industrial Park Area Structure Plan – Lots 4 & 5 of Block 1; Plan 1113171 & PUL Lot 6, Block 1, Plan 1410178.

Reeve Hickey asked if anyone wished to speak in opposition to Bylaw 18-012. No one came forward.

Reeve Hickey asked three more times if anyone wished to speak in opposition of Bylaw 18-012. No one came forward.

Reeve Hickey asked if anyone wished to speak in favour of Bylaw 18-012. No one came forward.

Reeve Hickey asked three more times if anyone wished to speak in favour of Bylaw 18-012. No one came forward.

Steve Harty, Senior Planner, Oldman River Regional Services Commission provided comments regarding the proposed bylaw.

Reeve Hickey asked Council if there were any comments or questions. Council had no further comments or questions.

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Reeve

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Chief Administrative Officer

- 504/18 M. ZEINSTRA MOVED that the Public Hearing for Bylaw 18-012 – Chinook Industrial Park Area Structure Plan – Lots 4 & 5 of Block 1; Plan 1113171 & PUL Lot 6, Block 1, Plan 1410178 close at 11:14 a.m. CARRIED
- 505/18 K. BENSON MOVED second reading of Bylaw 18-012. CARRIED
- 506/18 K. VANDERVEEN  
MOVED third reading of Bylaw 18-012. CARRIED
- 507/18 S. CAMPBELL MOVED that item H1 Calcium Stabilized Haul Routes Program Update be lifted from the table. CARRIED

### **MUNICIPAL SERVICES**

#### **H1. Calcium Stabilized Haul Routes Program Update**

Mr. Rick Bacon, Director of Municipal Services, continued his presentation to Council regarding Calcium Stabilized Haul Routes Program.

- 508/18 M. ZEINSTRA MOVED that County Council receives the Calcium Stabilized Haul Routes Program Update for information. CARRIED

#### **H2. Revision to Policy 351 – Market Access Network (MAN) – Haul Routes (Future Consideration Additions)**

- 509/18 R. HORVATH MOVED that County Council approve amendments to Policy 351 – Market Access Network – Haul Routes which includes the additions of 8 miles of road segments to the Future Considerations roads listed in “Schedule A” and mapped in “Schedule B” of the policy. CARRIED

### **COMMUNITY SERVICES**

#### **I1. Shaughnessy Community Association Request for Letter of Support Re: Community Facility Enhancement Program Grant Application**

- 510/18 K. VANDERVEEN  
MOVED that County Council provides a letter of support on behalf of the Shaughnessy Community Association in support of their Community Facility Enhancement Program grant application for the replacement of the roof of their community hall. CARRIED

#### **I2. Town of Nobleford Re: Letter of Support for Speed Reduction on Highway 519**

- 511/18 M. ZEINSTRA MOVED that County Council send a letter of support to the Town of Nobleford regarding a reduction of the speed limit on Highway 519 as requested. CARRIED
- 512/18 M. ZEINSTRA MOVED meeting recess for lunch for 12:02 p.m. CARRIED

The meeting reconvened at 1:29 p.m. with all members of Council present as previously stated.

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Reeve

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Chief Administrative Officer

**CORPORATE SERVICES****J1. 2018 Tax Auction Reserve Bid and Conditions of Sale**

513/18 T. CAMPBELL MOVED that County Council approves the reserve bids and condition for the 2018 Tax Sale on the following Roll Numbers:

Roll Number	Plan	Block	Lot	Legal Land Description	Certificate of Title	Reserve Bid
42030000	8321EE	11	1	NW 30-10-21-4	961282592	\$180,000
47990000				NE 17-8-22-4	091022720001	\$100,000
48050000				SW 20-8-22-4	091022720	\$200,000

CARRIED

**J2. Budget 2019 – Survey Results**

514/18 M. ZEINSTRA MOVED that County Council accepts the 2019 Budget Survey report and directs administration to proceed with the recommendations as presented in the report. CARRIED

**APPOINTMENTS F3. Randy Taylor, Director: District 1 - Foothills Little Bow, Rural Municipalities of Alberta (RMA)**

Mr. Taylor was unable to attend the meeting today.

**MUNICIPAL SERVICES****H3. Asset Management – Progress Update**

Mr. Michael Bly, GIS & Asset Coordinator presented to Council his report regarding Asset Management – Progress Update.

515/18 K. VANDERVEEN  
MOVED that County Council accepts the Asset Management progress update and deliverables from Phase 1 for information. CARRIED

**INVITATIONS L1. Consul General of Japan Re: Emperor of Japan Birthday Celebration Invitation – November 23, 2018, Calgary**

516/18 S. CAMPBELL MOVED that the Reeve and Deputy Reeve be authorized to attend the Emperor of Japan's Birthday Celebration scheduled for November 23, 2018 from 6:00 p.m. to 8:00 p.m. in Calgary. Celebration is being hosted by Consul General of Japan Mr. Shigenobu Kobayashi and Mrs. Keiko Kobayashi. CARRIED

**L2. Nikka Yuko Japanese Garden Opening Winter Light Festival 2018 / 2019 – November 30, 2018 – Nikka Yuko Japanese Garden**

517/18 S. CAMPBELL MOVED that any member of Council wishing to attend the Nikka Yuko Japanese Garden Opening Winter Light Festival 2018 / 2019 scheduled for November 30, 2018 at the Japanese Gardens, Lethbridge be authorized to do so and further that the Reeve or his designate bring greetings on behalf of Lethbridge County. CARRIED

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Reeve

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Chief Administrative Officer

**L3. Mayor's Prayer Breakfast – December 1, 2018, Sandman Signature Lethbridge Lodge Hotel**

518/18 T. CAMPBELL MOVED that County Council authorizes the Reeve or his designate to attend the Lethbridge Mayor's Prayer Breakfast scheduled for Saturday, December 1, 2018 at the Sandman Signature Lethbridge Lodge Hotel. CARRIED

**ADJOURNMENT**

519/18 K. VANDERVEEN  
MOVED the meeting adjourn at 2:55 p.m. CARRIED

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Reeve

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Chief Administrative Officer