

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, September 23, 2009, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor L. Yakimchuk (Deputy Reeve, Chair)  
Councillor K. Blain  
Councillor G. Day  
Councillor G. Ingeveld  
Reeve A. Kemmere  
Councillor L. Negropontes

ABSENT: Councillor E. Page

IN ATTENDANCE: D. Plamping, Chief Administrative Officer  
T. Martens, Director, Legislative and Community Services  
D. Hawryluk, Director, Planning & Development Services  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
J. Koch, Communications Coordinator  
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Yakimchuk called the meeting to order at 12:04 p.m.

AGENDA Deputy Reeve Yakimchuk advised that the following amendments would be made to the agenda:  
(8.10) AAMDC Resolutions  
(9.5) Corporate Services Department (additional information)  
(11.5) Legal Matter

Moved by Councillor Ingeveld  
PP09-583 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of September 23, 2009 as amended.  
Carried.

Moved by Councillor Day  
PP09-584 That agenda item (8.4) Sustainability Plan Vision Session, be addressed first and that the meeting be relocated to the Bearberry room for agenda item (8,4).  
Carried.

Sustainability Plan Vision Deputy Reeve Yakimchuk welcomed Hugh MacKenzie and Lorene Archdekin to the Policies and Priorities Committee Meeting.

Hugh MacKenzie and Lorene Archdekin provided information regarding the Sustainability Plan.

Deputy Reeve Yakimchuk thanked Hugh MacKenzie and Lorene Archdekin for the presentation.

The Policies and Priorities Committee reconvened in the Council Chamber at 1:14 p.m.

Deputy Reeve Yakimchuk introduced Council and staff.

Staff requested that Agenda Item (8.3) be heard immediately following the delegations and that Agenda Item (8.6) be considered before Agenda Item (6.2)

DELEGATIONS  
Eclipse Geomatics  
NW 5-33-5 W5M

Councillor Blain declared a pecuniary interest as she is the owner of a campground and left the room at 2:05 p.m.

Councillor Blain returned to the room and joined the gallery.

Deputy Reeve Yakimchuk welcomed Liz Austrom, Eclipse Geomatics and Engineering, Bill Sander, Sundre Development Ltd., to the Policies and Priorities Committee Meeting.

Ms. Austrom provided information regarding a proposed development in the NW 5-33-5 W5M

- Project location, site description, and concept
- Engineering, Biophysical Impact Assessment, Water boundary and Topographic Surveying, Environmental Site Assessment, and Historical Resources Impact Assessment

Policy and Priorities Committee discussed the following:

- Public consultation process
- River boundary studies
- High density
- A portion of the proposed development is in the South McDougall Flats ASP

Deputy Reeve Yakimchuk thanked Ms. Austrom for their presentation.

Councillor Blain re-joined the table at 2:26 p.m.

Layfield Environmental  
River Bank  
Stabilization

Deputy Reeve Yakimchuk welcomed Erich Rangel and Lori Maxwell, Layfield Environmental Services, to the Policies and Priorities Committee Meeting.

Mr. Rangel provided information regarding riverbank stabilization products

- Erosion Control Blankets
- Turf Reinforcement Mats
- The Geoweb / TRM System

Policy and Priorities Committee discussed the following:

- Geoweb can be used in conjunction with riprap
- Alberta Environment permits would be required to work in the river
- Engineering studies would be required

Deputy Reeve Yakimchuk thanked Mr. Rangel for the presentation.

Councillor Blain declared a pecuniary interest as she is the owner of a campground and left the table at 2:49 p.m.

Moved by Councillor Day

PP09-585 That the Policies and Priorities Committee receive the Eclipse Geomatics presentation regarding a proposed development in the NW 5-33-5 W5M as information.

Carried.

Councillor Blain returned to the table at 2:50 p.m.

Moved by Reeve Kemmere

PP09-586 That the Policies and Priorities Committee receive the Layfield Environmental Services presentation regarding riverbank stabilization products as information.

Carried.

CONFIDENTIAL  
ITEMS

Moved by Councillor Day

PP09-587 That the Policies and Priorities Committee Meeting of September 23, 2009 go into closed meeting at 2:52 p.m.

Carried.

Moved by Councillor Ingeveld

PP09-588 That the Policies and Priorities Committee Meeting of September 23, 2009 return to the open Meeting at 2:53 p.m.

Carried.

Moved by Councillor Blain

PP09-589 That Agenda Item (11.2) be deferred to the next Policies and Priorities Committee Meeting.

Carried.

ADOPTION OF  
MINUTES

Moved by Councillor Day

PP09-590 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of August 26, 2009.

Carried.

NEW BUSINESS  
2010-2011-2012  
Bridge Program

Moved by Reeve Kemmere

PP09-591 That the Policies and Priorities Committee receive Alberta Transportation's response to Mountain View County's 2010-2011-2012 Provincial Bridge Requests as information.

Carried.

BYLAWS

Bylaw No. 11/09

Bus Licensing PP09-592

Moved by Reeve Kemmere

That the Policies and Priorities Committee request the Bylaw No. 11/09 – Business Licensing be brought back to a future Policies and Priorities Committee with recommended amendments as follows:

- include a grandfather clause
- define low volume businesses such as those being based on income and/or the requirement to submit/collect GST (to exclude babysitting, low volume direct sales, people working from home, farm gate sales,
- clarify when it would be a business license or would require a development permit
- add a definition of “intensive agriculture use”
- clarify who can apply
- identify the purpose of a public business directory and the option to be published on a business directory
- change “non-profit” to “not-for-profit”

Carried.

PP09-593 Moved by Reeve Kemmere

That the Chief Administrative Officer be requested to bring back the Rural Addressing Bylaw to a future Policies and Priorities Committee meeting for consideration.

Carried.

Recess and Reconvene

Deputy Reeve Yakimchuk recessed the meeting at 4:05 p.m. and reconvened at 4:13 p.m.

NEW BUSINESS

Policy No. 6014

Agricultural Parcel

Evaluation PP09-594

Moved by Councillor Day

That the Policies and Priorities Committee recommend that Council approve Policy No. 6014 - Guidelines for the Evaluation and Consideration of Agricultural Parcel Redesignation and Subdivision Applications and request that the Chief Administrative Officer amend Procedure No. 6014-01 by removing Section 3.0 from Schedule “A” of Procedure 6014-01.

The question on Motion #PP09-594 was not called.

PP09-595 Moved by Councillor Ingeveld

That the Policies and Priorities Committee recommend that Council approve the September 9, 2009 version of Policy No. 6014 - Guidelines for the Evaluation and Consideration of Agricultural Parcel Redesignation and Subdivision Applications and request that the Chief Administrative Officer amend Procedure No. 6014-01 by including Section 3.0 from Schedule “A” of Procedure 6014-01.

Motion Defeated.

The question on Motion #PP09-594 was called.

Carried.

Bylaw No. 21/09  
Municipal Dev Plan

Moved by Reeve Kemmere  
PP09-596 That the Policies and Priorities Committee recommend that Council approve Bylaw No. 21/09 which amends Bylaw 17/07 – Municipal Development Plan.

The question on Motion PP09-595 was not called.

Moved by Reeve Kemmere  
PP09-597 That Bylaw No. 21/09 - Section 201 (d) be removed from proposed Bylaw No. 21/09.

Carried.

Moved by Reeve Kemmere  
PP09-598 That Bylaw No. 21/09 Section 3.3.3(d) include “new developments should be located as close as possible to the applicant’s existing development on that quarter section.”

Carried.

Moved by Councillor Day  
PP09-599 That Bylaw No. 21/09 Section 3.3.3(c) be amended by removing “and shall provide that the total acreage of residential subdivision on the quarter does not exceed 10 acres.”

Motion Defeated.

Moved by Councillor Negroptes  
PP09-600 That Bylaw No. 21/09 Section 3.3.3(c) be amended “a minimum lot size of low density to be 1 acre”.

Carried.

The question on Motion PP09-595 was not called.

Carried.

OLD BUSINESS  
Gravel Pit  
Reclamation

Moved by Councillor Ingeveld  
PP09-601 That the Policies and Priorities Committee receive the reclamation certificate for Sand and Gravel Approval # 15274 located on Block A NW-27-32-2-W5 as information.

Carried.

Regravelling  
2010 Budget

Moved by Reeve Kemmere  
PP09-602 That the Policies and Priorities Committee refer 2010 contract trucking conditions to the 2010 budget process.

Carried.

NEW BUSINESS  
Canada Post  
Corporation

Moved by Councillor Blain  
PP09-603 That the Policies and Priorities Committee accept Administration’s Report on the Strategic Review of the Canada Post Corporation as information.

Carried.

Moved by Reeve Kemmere  
PP09-604 That the Policies and Priorities Committee recommend to Council that Mountain View County concerns of the Strategic Review of the Canada Post Corporation be forwarded to the Federation of Canadian Municipalities, Small Communities and Rural Caucus Committee, and Member of Parliament Blake Richards.

Carried.

- Policy #1022  
Social Media PP09-605 Moved by Councillor Day  
That the Policies and Priorities Committee recommend that Council approve Policy #1022 Mountain View County Social Media Usage and that Procedure #1022-01 Mountain View County Social Media Usage be received as information.  
Carried.
- Recess and Reconvene Deputy Reeve Yakimchuk recessed the meeting at 6:12 p.m. and reconvened at 6:46 p.m.
- Green Communities  
Guide PP09-606 Moved by Reeve Kemmere  
That the Policies and Priorities Committee receive the Green Communities Guide: Tools to Help Restore Ecological Processes in Alberta's Built Environment as information and that it be added to the EDL.  
Carried.
- PP09-607 Moved by Councillor Negropontes  
That Policies and Priorities Committee request the Chief Administrative Officer to prepare a news release pertaining to Mountain View County's mention in the Green Communities Guide: Tools to Help Restore Ecological Processes in Alberta's Built Environment.  
Carried.
- GFOA Distinguished  
Budget Award Greg Wiens presented Mountain View County Reeve Kemmere with a plaque from the GFOA where Mountain View County was awarded the GFOA Distinguished Budget Award.  
Carried.
- Environmental Scan  
2010 Budget PP09-608 Moved by Councillor Day  
That the Policies and Priorities Committee receive the Environmental Scan for the 2010 budget as information.  
Carried.
- CONFIDENTIAL  
ITEMS
- PP09-609 Moved by Reeve Kemmere  
That the Policies and Priorities Committee Meeting of September 23, 2009 go into closed meeting at 8:35 p.m.  
Carried.
- PP09-610 Moved by Reeve Kemmere  
That the Policies and Priorities Committee Meeting of September 23, 2009 return to the open Meeting at 8:40 p.m.  
Carried.
- Olds College Capital  
Vision Campaign PP09-611 Moved by Councillor Ingeveld  
That the Policies and Priorities Committee recommend to Council that Council increase the Olds College Capital Vision Campaign – Community Learning Campus contribution from \$300,000 to \$325,000 based on matching the total Town of Olds per capita contribution; and further that the additional \$25,000 be drawn from the cash-in-lieu Municipal Reserve Trust Fund.  
Carried.

PP09-612 Moved by Councillor Negropontes  
That the Policies and Priorities Committee request that the  
Chief Administrative Officer bring back annual contributions  
the Community Engagement Sites for 2010 budget  
consideration.

Carried.

ADJOURNMENT

PP09-613 Moved by Councillor Blain  
That the Policies and Priorities Committee Meeting of  
September 23, 2009 be adjourned at 8:44 p.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer