

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, January 5, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor B. Beattie (Deputy Reeve, Chair)
Councillor K. Good
Councillor A. Kemmere
Councillor P. McKean
Councillor D. Milne
Councillor R. Orr

ABSENT: Reeve P. Munro

IN ATTENDANCE: T. Martens, Interim Chief Administrative Officer
D. Hawryluk, Director, Planning and Development Services
S. McInnis, Director, Operational Services
G. Wiens, Director, Corporate Services
T. Connatty, Planner
G. Evers, Executive Administrative Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 9:03 a.m.

AGENDA Deputy Reeve Beattie advised of the following amendments to the agenda:
4.1 Bylaw No. LU 124/10 - NE 26-31-4 W5M (Information attached)
9.1 Information Items:
(d) MVSH Minutes-2010_09_30
(e) MVSH Minutes-2010_10_14 special meeting
(f) MVSH Minutes-2010_10_21 special meeting
(g) MVSH Minutes-2010_11 Election of new officers
(h) MAP Minutes November 9 2010

MINUTES RC11-001 Moved by Councillor McKean
That Council adopt the agenda of the Regular Council Meeting of January 5, 2011 as amended. Carried.

MINUTES RC11-002 Moved by Councillor Kemmere
That Council adopt the minutes of the Regular Council Meeting of November 24, 2010 as amended. Carried.

MINUTES RC11-003 Moved by Councillor Milne
That Council adopt the minutes of the Regular Council Meeting of December 1, 2010 as amended. Carried.

PUBLIC HEARINGS
Bylaw #LU 124/10
NE 26-31-4 W5M

ADOPTED

Deputy Reeve Beattie introduced Council and Staff.

Deputy Reeve Beattie reconvened the public hearing regarding Bylaw #LU 124/10.

The application for redesignation of the NE 26-31-4 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 20 acres from Agricultural District "A" to Agricultural (2) District "A(2)"
- Division 4
- Rural Community: Harmattan
- Proposed amended Bylaw indicating a reconfiguration of the proposed redesignation
- Referral from adjacent gas plant

The Planning and Development Department recommended that Bylaw #LU 124/10 be given second reading as amended.

The Planning and Development Department advised that all correspondence received was provided to Council.

Dallas Rosevear, Rosevear Land Services Ltd., applicant, declined the opportunity to comment.

Deputy Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council did not have any questions.

Deputy Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Deputy Reeve Beattie closed the Public Hearing.

Moved by Councillor Good

RC11-004 That Council give second reading to Bylaw No. LU 124/10 redesignating the lands within the NE 26-31-4-5.

The question on Motion RC11-004 was not called.

Moved by Councillor Kemmere
RC11-005 That Council amend Schedule A of Bylaw No. LU 124/10 redesignating the lands within the NE 26-31-4-5 to reflect the dimension along Range Road 41 to be 366 meters and the dimension along the southern boundary to 224 meters.
Carried.

The question on Motion RC11-004 was called.
Carried.

Moved by Councillor Milne
RC11-006 That Council give third reading to Bylaw No. LU 124/10 redesignating the lands within the NE 26-31-4-5.
Carried.

Bylaw #LU 127/10
Plan 0612772 Block 2
Lot 1 NE 19-33-5 W5M

Deputy Reeve Beattie opened the public hearing regarding Bylaw #LU 127/10.

The application for redesignation of the Plan 0612772 Block 2 Lot 1 NE 19-33-5 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 4 acres from Agricultural (2) District "A2" to Country Residential District "R-CR"
- Division 5
- Rural Community: McDougall Flats

The Planning and Development Department recommended that Bylaw #LU 127/10 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council.

Dallas Rosevear, Rosevear Land Services Ltd., applicant, stated that the location has been changed and access issues will be addressed.

Deputy Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council questions resulted in the following information:

- The owner of the 80 acres to the north does not intend to subdivide

Deputy Reeve Beattie asked if there were any comments from the gallery.

Tom King, adjacent landowner, stated that he is opposed to the adjacent subdivision because of the privacy intrusion. He has concerns regarding the close proximity of a residence to his home.

ADOPTED

The Planning and Development Department was provided the opportunity for closing remarks and indicated where the setbacks would be adjacent to the north boundary line.

The applicant was provided the opportunity for closing remarks and stated that he had spoken with Mr. King in August 2010 with regard to setbacks.

Council questions resulted in the following information:

- Removal of the internal subdivision road would provide a larger building envelope
- There is another application coming forward for a subdivision to the east
- The power line adjacent to the north boundary is a service line

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Mr. King advised that he had spent in excess of \$80,000 in upgrades to accommodate his handicap.

Hearing no further comments Deputy Reeve Beattie closed the Public Hearing.

Moved by Councillor Kemmere
RC11-007 That Council approve the concept plan (small development) affecting the lands within Plan 0612772 Block 2 Lot 1 NE 19-33-5 W5M.

Motion Defeated.

Moved by Councillor Kemmere
RC11-008 That Council give second reading to Bylaw No. LU 127/10 to redesignate lands in the Plan 0612772 Block 2 Lot 1 NE 19-33-5 W5M.

Carried.

Moved by Councillor Milne
RC11-009 That Council give third reading to Bylaw No. LU 127/10 to redesignate lands in the Plan 0612772 Block 2 Lot 1 NE 19-33-5 W5M.

Motion Defeated.

Recess and Reconvene

Deputy Reeve Beattie recessed the meeting at 10:10 a.m. and reconvened at 10:20 a.m.

Bylaw #LU 129/10
NW 21-30-1 W5M

Deputy Reeve Beattie opened the public hearing regarding Bylaw #LU 129/10.

The application for redesignation of the NW 21-30-1 W5M, was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map, assessment map, site

ADOPTED

map, and aerial photos. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 73.8 acres from Agricultural District “A” to Agricultural (2) District “A(2)”
- Division 1
- Rural Community Wessex

The Planning and Development Department recommended that Bylaw #LU 129/10 be given second reading.

The Planning and Development Department advised that all correspondence received was provided to Council.

Lynn Clark, applicant, was unable to attend and has designated her brother, Curtis Clark, to speak on her behalf. He did not have any comment.

Deputy Reeve Beattie asked if there were any comments from the gallery. No one came forward.

Council questions resulted in the following information:

- The coulee and water would remain with the southwest parcel
- Landowners within one half mile are notified in writing

Deputy Reeve Beattie asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

The applicant was provided the opportunity for closing remarks and declined.

Hearing no further comments Deputy Reeve Beattie closed the Public Hearing.

Moved by Councillor McKean

RC11-010 That Council give second reading to Bylaw No. LU 129/10 to redesignate lands in the NW 21-30-1 W5M.

Carried.

Moved by Councillor Kemmere

RC11-011 That Council give third reading to Bylaw No. LU 129/10 to redesignate lands in the NW 21-30-1 W5M.

Carried.

BYLAWS
Bylaw #LU 01/11
NE 17-32-3 W5M

Moved by Councillor McKean

RC11-012 That Council give first reading to Bylaw No. LU 01/11 redesignating the lands within the NE 17-32-3 W5M.

Carried.

Moved by Councillor Milne

RC11-013 That Council set the Public Hearing for Bylaw No. LU 01/11 redesignating the lands within the NE 17-32-3 W5M to January 26, 2011 at or after 9:00 a.m.

Carried.

Bylaw #01/09
Road Closure
Bylaw #02/09
Road Closure

Steve McInnis, Director, Operational Services advised that Bylaw No. 01/09 – Road Closure and Bylaw No. 02/09 – Road Closure, approval had not been received from the Ministry of Transportation to date and will need to be brought back once that approval is received.

RC11-014 Moved by Councillor Kemmere
That Bylaw No. 01/09 – Road Closure and Bylaw No. 02/09 – Road Closure be deferred to January 19, 2011 at or after 9:00 a.m.

Carried.

Bylaw #18/10
Road Closure

RC11-015 Moved by Councillor Milne
That Council give first reading to Bylaw 18/10 - Road Closure between NE 17-31-4 W5M and NW 16-31-4 W5M.

Carried.

RC11-016 Moved by Councillor McKean
That Council set the Public Hearing for Bylaw 18/10 - Road Closure between NE 17-31-4 W5M and NW 16-31-4 W5M to January 26, 2011 at or after 9:00 a.m.

Carried.

INFORMATION
ITEMS

RC11-017 Moved by Councillor Kemmere
That Council receive the following information:
(a) CAO Action List for January 5, 2011

Carried.

RC11-018 Moved by Councillor Good
That Council receive the following information:
(b) MVRWMC Unadopted Minutes of December 10, 2010
(c) AMC Minutes - December 2, 2010
(d) MVSH Minutes-2010_09_30
(e) MVSH Minutes-2010_10_14 special meeting
(f) MVSH Minutes-2010_10_21 special meeting
(g) MVSH Minutes-2010_11 Election of new officers
(h) MAP Minutes November 9 2010

Carried.

CONFIDENTIAL ITEMS
IN CAMERA

RC11-019 Moved by Councillor Milne
That the Regular Council Meeting of January 5, 2011 go into closed meeting at 10:49 a.m.

Carried.

RC11-020 Moved by Councillor Orr
That the Regular Council Meeting of January 5, 2011 return to the open meeting at 11:29 a.m.

Carried.

RC11-021 Moved by Councillor Kemmere
That Council request that Councillors Beattie, Orr, Kemmere and the Chief Administrative Officer enter into discussion regarding County owned or controlled lands within the Sundre area to accommodate an Agricultural Facility for the Sundre Agricultural Society.

Carried.

ADJOURNMENT

RC11-022 Moved by Councillor McKean
That Regular Council Meeting of January 5, 2011 be
adjourned at 11:33 a.m.

ADOPTED

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer