

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, March 9, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor K. Good
Councillor A. Kemmere
Councillor P. McKean
Councillor D. Milne
Reeve P. Munro
Councillor R. Orr

ABSENT: Councillor B. Beattie (Deputy Reeve, Chair)

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

CALL TO ORDER: Tony Martens, Chief Administrative Officer called the meeting to order at 2:03 p.m.

Tony Martens, Chief Administrative Officer, declared the meeting open for nomination of the position of Chair for the March 9, 2011 Regular Council Meeting, due to the absence of the Deputy Reeve Beattie.

Reeve Munro nominated Councillor McKean for the position of Chair for the March 9, 2011 Policies and Priorities Committee Meeting.

Tony Martens called for nominations a second and third time and declared that nominations were closed and declared Councillor McKean as Chair of the meeting.

Councillor McKean called the meeting to order at 2:03 p.m.

AGENDA Councillor McKean advised that the following amendments would be made to the agenda:
8.6 50th Anniversary Celebration
11.1 Land Matter

Moved by Councillor Milne
PP11-048 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of March 9, 2011 as amended.

Carried.

ADOPTION OF
MINUTES

PP11-049 Moved by Reeve Munro
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of February 9, 2011.

Carried.

NEW BUSINESS

2010 Market
Summary Report PP11-050

Moved by Councillor Good
That the Policies and Priorities Committee receive as information the 2010 Market Summary Report.

Carried.

Councillor Milne left the meeting at 2:23 p.m.

Councillor Milne returned to the meeting at 2:26 p.m.

RR 40 & TWP 293
(Myra Report) PP11-051

Moved by Reeve Munro
That the Policies and Priorities Committee table the request for a refund to the applicant 50% of construction costs for a total of \$30,843.63.

Carried.

Business License

PP11-052

Moved by Councillor Kemmere
That the Policies and Priorities Committee request that the Chief Administrative Officer bring forward a draft Proposed Business Licence Bylaw to the Municipal Area Partnership for discussion.

Carried.

PP11-053

Moved by Councillor Kemmere
That the Policies and Priorities Committee request that the Chief Administrative Officer bring forward an information package to the Mountain Views publication; and further, that staff provide a report regarding pros and cons and costs.

Carried.

Trade Fair

PP11-054

Moved by Councillor Kemmere
That the Policies and Priorities Committee recommend that Council attend the Didsbury Art Travel and Trade Expo on April 9 and 10, 2011; and further, that the Chief Administrative Officer bring forward information regarding other Trade Show opportunities.

Carried.

MVC-Sundre Airport
Business Plan PP11-055

Moved by Reeve Munro
That the Policies and Priorities Committee request the drafting of a Mountain View County – Sundre Airport Development Business Plan to determine the costs and long term sustainability of new development.

Carried.

50th Anniversary
Committee

Councillor McKean requested that Councillors provide information regarding points of historic interest within their individual divisions so that she can forward the information to the 50th Anniversary Committee.

CONFIDENTIAL ITEMS
IN CAMERA

PP11-056

Moved by Reeve Munro
That the Policies and Priorities Committee Meeting of March 9, 2011 go into closed meeting at 3:39 p.m.

Carried.

ADOPTED

Moved by Councillor Duncan
PP11-057 That the Policies and Priorities Committee Meeting of March 9, 2011 return to the open Meeting at 4:14 p.m.

Carried.

Moved by Councillor Kemmere
PP11-058 That the Policies and Priorities Committee request that the Chief Administrative Officer bring forward the proposed Noise Bylaw to the March 16, 2011 Regular Council Meeting and that a non-statutory Public Hearing be scheduled for April 6, 2011.

Carried.

ADJOURNMENT

Moved by Councillor Good
PP11-059 That the Policies and Priorities Committee Meeting of March 9, 2011 be adjourned at 4:16 p.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer