

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

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

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

IN ATTENDANCE: J. Rusling, Interim Director, Planning and Development Services
J. Holmes, Director, Legislative, Community and Agricultural Services
G. Wiens, Director, Corporate Services
A. Wild, Communications Coordinator
S. Madge, Manager, Development Services
J. Rhue, Development Permit Officer
T. Connatty, Planner
R. Ridley, Peace Officer
K. Heppler, Peace Officer
G. Eyers, Executive Assistant

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

AGENDA Deputy Reeve McKean advised that the following would be added to the agenda:
8.6 Traffic Control – Range Roads 43 and 44, Township Road 340

Moved by Reeve Beattie
PP11-209 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of November 9, 2011 as amended.
Carried.

ADOPTION OF MINUTES Deputy Reeve McKean introduced Council and staff.
Moved by Councillor Good
PP11-210 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of October 12, 2011.
Carried.

- Moved by Councillor Milne
 PP11-211 That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of October 24, 2011.

Carried.

NEW BUSINESS

Septic Systems

Jacqueline Ruhe, Development Permitting Officer, provided an overview of the Septic Systems report.

Al Steenbergen, Plumbing & Gas Safety Codes Officer, from Superior Safety Codes Inc. answered questions regarding an Orenco Sewage Treatment System as well as Provincial policies and standards as contained in the Alberta Private Sewage Systems Standard of Practice.

- Moved by Councillor Good
 PP11-212 That the Policies and Priorities Committee receive the Septic Systems report as information.

Carried.

Little Red Deer
River Berm

- Moved by Reeve Beattie
 PP11-213 That the Policies and Priorities Committee recommend that Council repair Range Road 52 to the previous standard and maintain the current temporary bridge abutments north of Water Valley adjacent to the Little Red Deer River and amend the 2012 draft budget as required.

Carried.

- Moved by Councillor Kemmere
 PP11-214 That the Policies and Priorities Committee recommend that Council and the Inter-governmental Communications Committee pursue the preservation of Range Road 52 north of Water Valley adjacent to the Little Red Deer River with the Provincial Government.

Carried.

Westward Ho
Campground

- Moved by Councillor Milne
 PP11-215 That the Policies and Priorities Committee recommend that Council approve the Request for Proposal (RFP) for the operation of the Westward Ho Campground at their Regular Council Meeting on November 16, 2011.

Carried.

Secondary
Highway 579

- Moved by Councillor Kemmere
 PP11-216 That the Policies and Priorities Committee recommend that the Chief Administrative Officer arrange a meeting with the Minister of Transportation during the AAMDC and that the Chief Administrative Officer prepare briefing notes for that meeting; and further, that communication be initiated with the MD of Bighorn to prepare a joint approach on the matter.

Carried.

Traffic Control
Range Road 43 and 44
Twp Road 340

- Moved by Councillor Kemmere
 PP11-217 That the Policies and Priorities Committee recommend that Council request that the Chief Administrative Officer make

ADOPTED

signage amendments at Range Road 43 and 44 Twp Road 340 with final discretion with the CAO as follows:

- Install a “Stop” sign on Range Road 43 north of Twp Rd 340 at the north end of the curve
- Install a “Yield” sign on Twp Rd 340 heading west at the west end of the curve
- Install “Stop” sign on Twp Rd 340 heading east at the east end of the curve
- Install “Stop” sign on Range Road 44 heading south at the south end of the curve
- Create a “60 km/hr” zone on Range Road 43 from approximately ½ mile north of the intersection, along Twp Rd 340, through to Range Road 44 approximate ½ mile south of the intersection for north and southbound traffic
- Post “Truckers Please Avoid Use of Engine Retarder Brakes” signage at the locations as indicated on the map

The question on Motion PP11-217 was not called.

Moved by Councillor Munro

PP11-218 That the Policies and Priorities Committee amend Motion PP11-217 to include the following:

- Install a “60 km/hr” sign on Twp Rd 340 approximately ½ east of Range Road 43 for westbound traffic
- Install a “60 km/hr” sign on Twp Rd 340 approximately ½ mile west of Range Road 44 for eastbound traffic

Councillor Munro requested that the vote be recorded.

In favour: Councillors Kemmere, Munro, Orr, McKean and Reeve Beattie

Opposed: Councillors Milne and Good

Carried.

Moved by Reeve Beattie

PP11-219 That the Policies and Priorities Committee amend Motion PP11-217 to include the following:

- Have no change on signage for southbound traffic on Range Road 43 at Twp Rd 340 at the west end of the curve

Councillor Munro requested that the vote be recorded.

In favour: Councillors Kemmere, Munro, Orr, McKean and Reeve Beattie

Opposed: Councillors Milne and Good

Carried.

Moved by Councillor Kemmere

PP11-220 That the Policies and Priorities Committee amend Motion PP11-217 as follows:

- Remove “Truckers please avoid use of engine retarder brakes signage” from the motion.

Carried.

ADOPTED

Councillor Munro requested that the vote be recorded.

In favour: Councillors Kemmere, Munro, Orr, McKean and
Reeve Beattie

Opposed: Councillors Milne and Good

The question on Motion PP11- 217 was called.

Carried.

Moved by Councillor Munro

PP11-221 That the Policies and Priorities Committee recommend that Council request that the Chief Administrative Officer make signage amendments at Range Road 43 and 44 Twp Road 340 with final discretion with the CAO as follows:

- Post "Truckers Please Avoid Use of Engine Retarder Brakes" signage at the locations as indicated on the map.

Councillor Munro requested that the vote be recorded.

In favour: Councillors Kemmere, Munro, Orr, Milne

Opposed: Councillors McKean, Good and Reeve Beattie.

Carried.

Land Use
Bylaw Review

Jessica Ross, Development Technician, provided an overview of proposed changes to Bylaw No. 10/10. It is proposed that amendments to the bylaw be done in two phases to include significant and non-significant changes.

Ms. Ross discussed significant changes as follows:

4.8 - Application for a Communication Tower

9.5 - Corner Parcel Restrictions

10.7 - Subsidiary Occupation

10.15 - Recreational Vehicle Storage Outdoor

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 12:15 p.m. and reconvened at 12:55 p.m.

The Policies and Priorities Committee continued with discussion regarding of proposed changes to Bylaw No. 10/10.

Moved by Councillor Kemmere

PP11-222 That the Policies and Priorities Committee recommend that Council approve Bylaw No. 10/10 – Land Use Bylaw, with amendments as discussed.

Carried.

ADOPTED

ADJOURNMENT

PP11-223 Moved by Councillor Beattie
That the Policies and Priorities Committee Meeting of
November 9, 2011 be adjourned at 1:28 p.m.
Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer