

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD DECEMBER 17, 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 10:10 a.m.

AMENDMENTS TO THE AGENDA

There were no additions or deletions to the December 17, 2018 agenda.

552/18 S. CAMPBELL MOVED that Council approve the agenda as presented.
CARRIED

CONFIRMATION B1. Confirmation of Minutes

553/18 K. VANDERVEEN
MOVED that the December 6, 2018 Council Meeting Minutes be approved as presented.
CARRIED

CLOSED SESSION

(Confidential Items) **N1. 2019 Bank of Montreal Farm Family Award Program (Section 17 of Freedom of Information & Protection of Privacy Act)**

N2 Personnel (Section 24 of Freedom of Information & Protection of Privacy Act) – (deleted from agenda)

554/18 T. CAMPBELL MOVED that in accordance with Section 197 of the *Municipal Government Act*, Council move into Closed Session in the Council Chambers, at 10:12 a.m., to consider the following confidential items pursuant to the *Freedom of Information and Protection of Privacy Act*:

Item N1. 2019 Bank of Montreal Farm Family Award Program – pursuant to Section 17 of the FOIP Act and item N2, Personnel – pursuant to Section 24 of the FOIP Act.

CARRIED UNANIMOUSLY

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting:

Reeve

Chief Administrative Officer

- A. Mitchell CAO (Advice)
- T. Anderson, Director of Corporate Services (Advice)
- R. Bacon, Director of Municipal Services (Advice)
- L. Randle, Director of Community Services (Advice)
- G. Secrist, Supervisor of Ag. Services (Advice)
- M. Elliott, Communications Coordinator (Advice)
- D. Irwin, Executive Administrative Assistant (Recording Secretary)

555/18 S. CAMPBELL MOVED that County Council move into open session at 10:23 a.m. CARRIED

NOTICES OF MOTION

D1. Notice of Motion – K. VanderVeen

556/18 K. VANDERVEEN
MOVED that County Council direct Administration to investigate primary uses of agricultural land in the Land Use Bylaw as they relate to siting of Solar Farms. CARRIED

APPOINTMENTS **F1. Stan and Cathy Machacek Re: November 16, 2018 Offer to Purchase Letter**

Hilary Janzen, Senior Planner introduced Mr. & Mrs. Stan and Cathy Machacek who provided Council with a presentation regarding the offer to purchase letter they received from the County. Council held a discussion regarding the matter.

557/18 M. ZEINSTRA MOVED that the presentation from Stan and Cathy Machacek regarding the November 16, 2018 Offer to Purchase letter be received for information with a report to be brought back to the January 16, 2019 Council meeting with more information. CARRIED

MUNICIPAL SERVICES

H1. 2019 Tiffin Conference - January 17, 2019, Sandman Signature

558/18 K. BENSON MOVED that County Council approves Councillors K. VanderVeen, M. Zeinstra and R. Horvath to attend the 2019 Tiffin Conference to be held at the Sandman Signature (Lethbridge Lodge) hotel January 17, 2018. CARRIED

CORPORATE SERVICES

J2. 2019-2021 Operating Budget Approval

559/18 M. ZEINSTRA MOVED that the 2018 Operating Budget in the amount of \$14,931,375 be approved as the 2019 Interim Operating Budget. CARRIED

J3. 2019-2021 Capital Budget Approval

560/18 K.VANDERVEEN
MOVED that the 2019 Capital Budget in the amount of \$7,160,400 as outlined in Attachment 1 and Attachment 2, be approved and further that the 2020, 2021, 2022 and 2023 Capital Budgets in the amounts of \$6,837,600, \$6,692,400 \$5,814,200 and \$6,821,500 respectively, as outlined in Attachment 1, be approved in principle. CARRIED

Reeve

Chief Administrative Officer

J4. Banking Services Agreement

561/18 S. CAMPBELL MOVED that County Council approve the three (3) year Banking Compensation Agreement with RBC Royal Bank ending on December 31, 2021. CARRIED

J1. 20th Independent Field Battery, RCA Re: Request for Vimy Ridge Armoury Soldiers Parking Permit at Gravel Parking Lot

562/18 M. ZEINSTRA MOVED that a letter be sent under the Reeve's signature in response to the 20th Independent Field Battery regarding their request for parking stating that as the Lethbridge Airport is now owned by the City of Lethbridge, their request should be directed to the City. CARRIED

ADMINISTRATION**K1. 2019 Alberta Irrigation Projects Association Conference February 4-6, 2019, Calgary Deerfoot Inn and Casino**

563/18 M. ZEINSTRA MOVED that any member of Council wishing to attend the 2019 Alberta Irrigation Projects Association Conference scheduled for February 4-6, 2019 in Calgary at the Deerfoot Inn & Casino be authorized to do so. CARRIED

APPOINTMENTS**F2. PUBLIC HEARING - Bylaws 18-026 (Bluestone Ranch) Country Residential Area Structure Plan - Plan 9913246, Block 2 in the SW 32-8-20-W4 and 18-027 And the Twins - Amendment to Land Use Bylaw from Rural Agriculture (RA) To: Grouped Country Residential (GCR) SW 32-8-20-W4**

564/18 K. VANDERVEEN
MOVED that the Public Hearing for Bylaws 18-026 Bluestone Ranch) Country Residential Area Structure Plan - Plan 9913246, Block 2 in the SW 32-8-20-W4 and 18-027 And the Twins - Amendment to Land Use Bylaw from Rural Agriculture (RA) To: Grouped Country Residential (GCR) SW 32-8-20-W4 open at 11:00 a.m. CARRIED

The following individuals were present for the public hearing:

Will Slingerland	Johannes Geers	Shirley Ann Geers	Brenda Bezooyen
Art Browwer	John Gergely	Harvey Dyck	Rose Niedermier
Steve Jolicoeur	Bruce Plaustainer	Brad Schmidtke	Sheri Bourgoïn

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner, to give an overview of Bylaws 18-026 Bluestone Ranch) Country Residential Area Structure Plan - Plan 9913246, Block 2 in the SW 32-8-20-W4 and 18-027 And the Twins - Amendment to Land Use Bylaw from Rural Agriculture (RA) to Grouped Country Residential (GCR) SW 32-8-20-W4 and answer questions from Council.

Reeve Hickey asked if anyone present wished to speak in opposition to Bylaw 18-026 or Bylaw 18-027. The following individuals spoke:

- Dr. Johannes Geers
- Will Slingerland
- Brenda Bezooyen
- Rose Niedermier

Reeve Hickey asked three more times if anyone else wished to speak in opposition to Bylaw 18-026 or Bylaw 18-027. No one came forward.

Reeve

Chief Administrative Officer

Reeve Hickey asked if anyone present wished to speak in favour of Bylaw 18-026 or Bylaw 18-027. The following individuals spoke:

- Brad Schmidtke, Stantec Engineering

Reeve Hickey asked three times if anyone else wished to speak in favour or in opposition to Bylaw 18-026 or Bylaw 18-027. No one came forward.

Reeve Hickey asked Council if they had any further questions. The following Councillors spoke:

- Councillor M. Zeinstra

565/18 K. VANDERVEEN
 MOVED that the Public Hearing for Bylaws 18-026 (Bluestone Ranch) Country Residential Area Structure Plan - Plan 9913246, Block 2 in the SW 32-8-20-W4 and 18-027 And the Twins - Amendment to Land Use Bylaw from Rural Agriculture (RA) to: Grouped Country Residential (GCR) SW 32-8-20-W4 close at 12:10 p.m. CARRIED

566/18 K. VANDERVEEN
 MOVED the meeting recess for lunch for 12:10 p.m. CARRIED

The meeting reconvened at 1:31 p.m. with all members of Council present as previously stated.

APPOINTMENTS **F3) Roy Swidinsky Group - Road Concerns RR 22-1 South of Highway 25**

A delegation, led by Mr. Roy Swidinsky presented to Council regarding their road concerns on RR 22-1, South of Highway 25. They are requesting the 2 ½ mile road be repaired using the same ingredients used on the 12 to 13 miles stretch of road Twp 10, heading west from Lomond Highway to Van Ray's feed lot, for dust control for 15 families. The following individuals addressed Council:

- Roy Swidinsky
- Allan Draper
- Norm Watmough

567/18 K. VANDERVEEN
 MOVED that County Council receives the presentation from the Roy Swidinsky delegation regarding their road concerns on RR 22-1, South of Highway 25 for information. CARRIED

APPOINTMENTS

568/18 S. CAMPBELL
 MOVED that item F4a) SD Application 2018-0-168 – Grandview Cattle Feeders – NE 36-10-23-W4 be lifted from the table. CARRIED

F4a). SD Application 2018-0-168 – Grandview Cattle Feeders – NE 36-10-23-W4 (deferred from the December 6, 2018 Council meeting)

569/18 K. BENSON
 MOVED that the Isolated Rural Industrial subdivision of NE1/4 36-10-23-W4M (Certificate of Title No. 071 063 384 +2), to subdivide a 13.02 acre (5.27 ha) parcel out from a title of 163.03 acres (65.98 ha), for isolated rural industrial use; BE APPROVED subject to the following:
CONDITIONS:

Reeve

Chief Administrative Officer

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That any conditions as required by Alberta Transportation shall be provided prior to finalization, including the provision of a 30 metre wide service road right-of-way perpendicular to and across the highway frontage of the parcel to be created, which may be acceptable by a caveat agreement.
4. That the applicant provides at their expense an acceptable drainage easement, prepared to the satisfaction of the municipality, to protect the drainage ditch traversing the parcel. The easement agreement shall be registered concurrently with the final plan of subdivision.
5. That any easements as required by utility agencies shall be established prior to finalization of the application.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan. With the parcel size waiver granted, the proposed subdivision complies with both the Municipal Development Plan and Land Use Bylaw.
2. The Subdivision Authority is satisfied that the land has a development permit approval for the use and the proposed subdivision is deemed suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
3. The Subdivision Approval Authority has granted a waiver of the maximum 10.0 acre yard parcel size based on the physical improvements present on the site and the land area required for waste water storage.
4. No objections have been received and the proposed parcel is the first subdivision from the quarter section. CARRIED

F4b). SD Application 2018-0-171 - COKO Farms Ltd. - SE 1/4 18-13-19-W4

570/18 M. ZEINSTRA MOVED that the Country Residential subdivision of SE1/4 18-13-19-W4M (Certificate of Title No. 143Q31), to subdivide an 8.76 acre (3.54 ha) farmyard parcel out from a title of 155.0 acres (62.721 ha) for country residential use; BE APPROVED subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That any easement(s) as required by utility companies or the municipality shall be established.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.

Reeve

Chief Administrative Officer

2. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

3. The proposed parcel is the first subdivision from the quarter section affected by the landowner and overall complies with the subdivision criteria.

CARRIED

F4c). Subdivision Approval 2010-0-242 – Time Extension Request (Vale Farms Ltd) Lot 3, Block B, Plan 0914478 in NW 25-8-21-W4

571/18 M. ZEINSTRA MOVED that County Council grants an additional six (6) months (March 31, 2019), or other date as specified by Council, Time Extension to finalize the approval and enable the plan of subdivision to be registered at the Land Titles Office.

CARRIED

BYLAWS (excluding public hearings)

G1. Bylaw 18-030 – John Fehr - Amendment to Land Use Bylaw Fr: Rural Agriculture (RA) To: Business Light Industrial (BLI) - Plan 0112081 Block 1 Lot 1 in SE 2-10-20-W4 - First Reading

572/18 S. CAMPBELL MOVED that County Council read Bylaw 18-030 for a first time.

CARRIED

G2. Bylaw 18-031 – Crystal Springs Cheese - Amendment to Land Use Bylaw Fr: Rural Agriculture (RA) To: Direct Control (DC) - Plan 1711672 Block 2 Lot 1 in SE 15-10-22-W4 - First Reading

573/18 M. ZEINSTRA MOVED that County Council read Bylaw 18-031 for a first time.

CARRIED

COMMUNITY SERVICES

I1. 2019 Community Planning Association of Alberta Annual Conference - April 29 to May 1, 2019, Red Deer and Sponsorship Request

574/18 K. VANDERVEEN
MOVED that any member of Council wishing to attend the 2019 Community Planning Association Annual Conference scheduled for April 29 to May 1, 2019 at the Black Knight Inn in Red Deer be authorized to do so and further that Lethbridge County provide a Gold Sponsorship at a cost of \$1250.00 for the 2019 Community Planning Association Annual Conference.

CARRIED

ADMINISTRATION K2. Disaster Services Proposal with Town of Coaldale

575/18 T. CAMPBELL MOVED that County Council enter into a contractual agreement with the Town of Coaldale to provide disaster response services for a one year period, through an appointed Director of Emergency Management (DEM) for 2019 provided by the Town.

CARRIED

APPOINTMENTS F2. PUBLIC HEARING - Bylaws 18-026 Bluestone Ranch) Country Residential Area Structure Plan - Plan 9913246, Block 2 in the SW 32-8-20-W4 and 18-027 And the Twins - Amendment to Land Use Bylaw from Rural Agriculture (RA) To: Grouped Country Residential (GCR) SW 32-8-20-W4

576/18 T. CAMPBELL MOVED 2nd reading of Bylaw 18-026. MOTION DEFEATED

Reeve

Chief Administrative Officer

577/18 M. ZEINSTRA MOVED 2nd reading of Bylaw 18-027. **MOTION DEFEATED**

IN-CAMERA
(Confidential Items)

N1. 2019 Bank of Montreal Farm Family Award Program *(Section 17 of Freedom of Information & Protection of Privacy Act)*

578/18 S. CAMPBELL MOVED that County Council nominates three farm families for consideration. **CARRIED**

COUNCILLOR REPORTS

M1. Councillor Reports

Activities attended for the months of November and December 2018:

- Reeve Lorne Hickey
 - November 1st – Council meeting
 - November 2nd – Mayors & Reeves meeting
 - November 8th & 9th – Meeting the Media Workshop
 - November 11th – Lethbridge Remembrance Day Services
 - November 13th – Luncheon with Joe CeCe
 - November 14th – Emergency Services meeting
 - November 15th – Council / AMA meeting
 - November 19th to 22nd – RMA Fall Convention – Edmonton
 - November 23rd – Japanese Consul General Reception – Calgary
 - November 26th to 28th – Budget Deliberations
 - December 1st – Mayor's Prayer Breakfast
 - December 3rd – Budget Meeting & CAO Review
 - December 6th – Council meeting & University of Lethbridge President's Reception
 - December 7th – Meet & Greet with Alberta Cattle Feeders Association
 - December 10th – Town of Coaldale Ground Breaking Ceremony for Fire Hall Renovations and Project
 - December 11th & 12th – Collective Bargaining
 - December 11th – Airport Area Structure Plan Open House
 - December 17th – Council meeting
 - December 19th – Town of Coaldale / Lethbridge County Council-to-Council supper
- Deputy Reeve Ken Benson
 - November 1st – Council meeting
 - November 8th & 9th – Meeting the Media Workshop
 - November 11th – Town of Coalhurst
 - November 13th – Open House for Section 26
 - November 14th – Emergency Services Committee Meeting
 - November 15th – Council / AMA Meetings
 - November 19th - 22nd – RMA Fall Convention – Edmonton
 - November 23rd – Japanese Consul General Reception – Calgary
 - November 26th to 28th – Budget Deliberations
 - December 3rd – Budget Meeting & CAO Review
 - December 6th – Council meeting
 - December 10th – Town of Coaldale Ground Breaking Ceremony for Fire Hall Renovations and Project
 - December 17th – Council meeting
 - December 19th – Town of Coaldale / Lethbridge County Council-to-Council supper
 - December 21st – Safety BBQ – Picture Butte
- Councillor Tory Campbell
 - November 1st – Council meeting
 - November 6th – Link Pathway Society meeting
 - November 8th & 9th – Meeting the Media Workshop

Reeve

Chief Administrative Officer

- November 11th – Town of Coaldale Remembrance Day Services
 - November 14th – Emergency Services Committee meeting
 - November 15th – Council / AMA meeting
 - November 23rd – Coaldale Parade of Lights
 - November 24th – Coaldale Emergency Services Banquet / Service Awards
 - November 26th to 28th – Budget Deliberations
 - December 3rd – Budget meeting & CAO Review
 - December 6th – Council meeting
 - December 7th – Meet & Greet with Alberta Cattle Feeders Association
 - December 10th – Coaldale Fire Hall Ground Breaking Ceremony
 - December 11th – Airport Area Structure Plan Open House
 - December 13th – Chinook Arch Library Board meeting
 - December 17th – Council meeting
 - December 18th – Link Pathway Society meeting
 - December 19th – Town of Coaldale / Lethbridge County Council-to-Council supper
- Councillor Steve Campbell
 - November 1st – Council meeting
 - November 8th & 9th – Meeting the Media Workshop
 - November 14th – IDP meeting with Town of Nobleford, Community Futures Committee meeting, Emergency Advisory Committee meeting, Exhibition Park Board meeting
 - November 15th – Council meeting
 - November 19th to November 22nd – RMA Fall Convention - Edmonton
 - November 26th to 28th – Budget Deliberations
 - December 3rd – Budget Meeting & CAO Review
 - December 5th – Exhibition Park Meeting
 - December 6th – Council meeting
 - December 7th – Meet & Greet with Alberta Cattle Feeders Association
 - December 17th – Council Meeting
 - December 19th – Community Futures Lethbridge Meeting and Town of Coaldale and Lethbridge County Council-to-Council supper
- Councillor Robert Horvath
 - November 1st – Council meeting
 - November 1st – Mark Handsaeme meeting
 - November 2nd – Highway 3 Twinning Assoc. Meeting
 - November 8th & 9th – Meeting the Media Workshop
 - November 11th – Town of Coaldale - Remembrance Day Ceremonies
 - November 15th – Council / AMA meeting
 - November 19th to 22nd – RMA Convention – Edmonton
 - November 23rd – Coaldale Christmas Parade
 - November 26th to 28th – Budget Deliberations
 - November 30th – Nikka Yuko Gardens Winter Light Festival
 - December 3rd – Budget Meeting & CAO Review
 - December 6th – Council meeting & University of Lethbridge President's Christmas Reception
 - December 7th – Meet & Greet with Alberta Cattle Feeders Association
 - December 10th – Coaldale Fire Hall Ground Breaking Ceremony
 - December 11th – Collective Bargaining with CUPE & Lethbridge Airport Area Structure Plan Open House
 - December 12th – Collective Bargaining with CUPE
 - December 13th – SouthGrow Board Meeting
 - December 14th – Meeting with Mark Handsaeme
 - December 17th – Council meeting
 - December 19th – Town of Coaldale / Lethbridge County Council-to-Council supper

 Reeve

 Chief Administrative Officer

- Councillor Morris Zeinstra
 - November 1st – Council meeting
 - November 8th – Meeting the Media Workshop (1 day)
 - November 14th – IDP Meeting with Town of Nobleford
 - November 15th – Council meeting
 - November 19th – 22nd RMA Convention - Edmonton
 - November 26th to 28th – Budget Deliberations
 - December 3rd – Budget Meeting & CAO Review
 - December 6th – Council meeting
 - December 7th – Meet & Greet with the Alberta Cattle Feeders Association
 - December 11th and 12th – Collective Bargaining with CUPE
 - December 17th – Council Meeting & North County Potable Water Co-op meeting
 - December 19th – Town of Coaldale / Lethbridge County – Council-to-Council supper
- Councillor Klaas VanderVeen
 - November 1st – Council meeting
 - November 5th – LRWMSA meeting
 - November 8th & 9th – Meet the Media Workshop
 - November 11th – Remembrance Day Services – Picture Butte
 - November 14th – IDP Meeting with Town of Nobleford
 - November 15th – Council & AMA meeting
 - November 19th to 21st – RMA Fall Convention – Edmonton
 - November 23rd – SAEWA meeting
 - November 26th to 28th – Budget Deliberations
 - November 30th – Nikka Yuko Japanese Gardens
 - December 3rd – Budget Meeting & CAO Review
 - December 4th – Community Grant Budget Celebration
 - December 6th – Council meeting
 - December 10th – Coaldale Fire Hall Ground Breaking Ceremony
 - December 11th – Lethbridge Airport Area Structure Plan Open House
 - December 14th – SAEWA Meeting
 - December 17th – Council Meeting
 - December 19th – Economic Development Lethbridge & Town of Coaldale / Lethbridge County – Council-to-Council supper
 - December 21st – Staff BBQ

579/18 S. CAMPBELL MOVED that the Councillor's Reports for November and December 2018 be received for information. CARRIED

IN-CAMERA
(Confidential Items)

N2. Personnel (Section 17 of Freedom of Information & Protection of Privacy Act)

Item deleted from the agenda.

ADJOURNMENT

580/18 M. ZEINSTRA MOVED the meeting adjourn at 3:04 p.m. CARRIED

Reeve

Chief Administrative Officer