

FOOTHILLS COUNTY

COUNCIL MINUTES

October 30, 2024, 9:00 a.m.

Present: Reeve Miller, Councillor Siewert, Councillor Castell, Councillor McHugh, Councillor Alger, Deputy Reeve Waldorf, Councillor Oel
Administration: CAO R. Payne, Municipal Manager H. Riva Cambrin, Director of Planning H. Hemingway, Manager of Legislative Services S. Barrett, Recording Secretary N. Poffenroth

GENERAL MATTERS

Call Meeting to Order

The meeting was called to order at 9:01 a.m.

Emergent Item - Agricultural Service Board Provincial Committee Appointment

That Council add the Appointment of Agricultural Service Board Provincial Committee as an Emergent Item to its October 30, 2024 agenda.

CARRIED

Approval of the Agenda

That Council approve the agenda for the Council meeting of October 30, 2024 as amended.

CARRIED

PUBLIC WORKS / ENGINEERING / PARKS & RECREATION

Manager of Parks and Recreation J. Porter, Deputy Director of Operations for Public Works M. Gallant, Development and Roads Technologist W. Kruger, Manager of Agricultural Services K. Kornelsen, and Director of Community and Emergency Services R. Saulnier were in attendance for a discussion period with Council.

MISCELLANEOUS MUNICIPAL ITEMS

Cayley - Offer to Purchase

That Council authorize the sale of Plan 0813068, Block 8, Lot 14, 15 & 16 for the Purchase Price of \$202,500.00 plus applicable taxes, accepting a deposit of \$15,000.00 upon acceptance with the balance payable at closing on November 20, 2024 to Sondel Developments Inc.

CARRIED

Council Code of Conduct Bylaw 23/2024 Amendments

Bylaw 57/2024

Bylaw 57/2024 was introduced into the meeting to establish standards of conduct for members of Council, Council committees, and other bodies established by Council so they may carry out their entrusted duties with diligence and impartiality while maintaining the highest standard of integrity.

That Bylaw 57/2024 be given first reading.

THE BYLAW WAS PASSED FOR ONE READING

PUBLIC HEARINGS & MEETINGS

10:00 a.m. - Twietmeyer - SW 21-21-03 W5M - Redesignation (A to CR)

M. Twietmeyer & B. Burrell were in attendance for the public hearing in connection to the proposed redesignation of a portion of SW 21-21-03 W5M from Agricultural District to Country Residential District to allow for the future subdivision of one 9.046 +/- acre Country Residential District lot, with an approximate 60.32 +/- acre Agricultural District balance parcel.

Also in attendance was D. Horne.

The public hearing was closed.

MISCELLANEOUS MUNICIPAL ITEMS

Agricultural Service Board Provincial Committee Appointment

That Council authorize Councillor Siewert to be appointed to the Agricultural Service Board Provincial Committee as member – per diem, to be included in the Agricultural Service Board budget.

CARRIED

CONFIDENTIAL CLOSED SESSION

That, in accordance with Section 197 of the *Municipal Government Act*, Council move into a Closed Meeting at 10:45 a.m. to discuss advice from officials as per Section 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. Municipal Manager H. Riva Cambrin, CAO R. Payne, Director of Planning H. Hemingway, and Manager of Legislative Services S. Barrett attended the closed session of Council for the purpose of providing information to Council.

CARRIED

Return to Open Session

That Council return to its open meeting of Council at 12:05 p.m.

CARRIED

MOTIONS ARISING FROM CONFIDENTIAL CLOSED SESSION

That Council authorize administration to proceed with grant applications for the Aldersyde Reservoir Liner.

CARRIED

That Council authorize administration to proceed with grant applications for Dunbow Road Traffic Improvements.

CARRIED

OTHER MATTERS

Lunch

That Council adjourn for lunch.

CARRIED

PUBLIC HEARINGS & MEETINGS

10:00 a.m. - Twietmeyer - SW 21-21-03 W5M - Redesignation (A to CR)

Twietmeyer - SW 21-21-03 W5M - Decision

Bylaw 58/2024

Bylaw 58/2024 was introduced into the meeting to authorize the redesignation of a portion of SW 21-21-03 W5M from Agricultural District to Country Residential District to allow for the future subdivision of one 9.046 +/- acre Country Residential District lot, with an approximate 60.32 +/- acre Agricultural District balance parcel for the following reasons:

In consideration of the criteria noted within Agricultural Policy 5 of the MDP2010, Council is of the opinion that the lands are suitable for the intended use and fragmentation of the subject lands would not be detrimental to the overall nature of the area.

Further, the application falls within the density provisions and lot size restrictions of the Country Residential District within the County's Land Use Bylaw.

The proposed 60.32 +/- acre balance parcel shall be designated as Agricultural Sub-District "A" to ensure that the recommendations and restrictions as outlined in the septic disposal evaluation, high water table testing and building envelopes (provided as conditions of land use) are complied with to the satisfaction of the Public Works department. A completion certificate by a Professional Engineer verifying that all aspects of the noted reports have been met and a \$5000.00 deposit as a pre-release condition to ensure compliance of all conditions of the development permit will be required.

Conditions of Approval:

1. Landowners to fully execute and comply with all requirements as outlined within the Municipal Development Agreement for the purposes of payment of the community sustainability fee, as required by Council and the Public Works department;
2. Proof of adequate water supply is to be provided in accordance with the Provincial Water Act, to the satisfaction of the County;
3. Septic Disposal Evaluation to be provided for the 60.32 +/- acre balance parcel, in accordance with Part 2 Section 6(4)(b) of the Matters Related to Subdivision and Development Regulation, to the satisfaction of the Public Works department;
4. Site Plan to be provided, which identifies building envelopes for the proposed 60.32 +/- acre balance parcel, which meets the requirements as outlined in Policy 9 under the Residential section of the MDP2010 and Section 17 of the Matters Related to Subdivision and Development Regulation, to be provided to the satisfaction of the Public Works department;
5. Geotechnical Report, completed in accordance with Municipal standards, to be provided for high water table testing, for foundation design, for the 60.32 +/- acre balance parcel, to the satisfaction of the Public Works department;
6. Final redesignation application fees to be submitted; and
7. Submission of an executed subdivision application and the necessary fees.

That Bylaw 58/2024 be given first reading.

THE BYLAW WAS PASSED FOR ONE READING

OTHER MATTERS

Accounts – October 30, 2024

That the following cheques 0070222-0070223, 0070225-0070230, 0070232-0070233, 0070235-0070236, 0070239-0070240, 0070242, 0070244, ETFs 026936-026944, 026947-026953, 026955-026966, 026968-026969, 026971-026972, 026974, 026976-026978, 026980-026988, 026990-026991, 026993-026996, 026998-027000, 027003 and Pre-Authorized Payments from October 22, 2024 and October 24, 2024 totalling \$55, 421.64 be approved for payment:

Cheque No.	Vendor Name	Vendor Amt.
0070220	Blasius, Glenda	\$5,000.00
0070221	Campbell, Gordon	\$5,000.00
0070224	Goldyn, Jonathan	\$20,000.00
0070231	MacInnis, Patricia	\$5,000.00
0070234	Mitchell1	\$5,846.40
0070237	Pollock, Elaine	\$25,000.00
0070238	Receiver General For Canada	\$231,028.09
0070241	Rona Black Diamond	\$10,762.50
0070243	Singleton, Richard	\$5,000.00
0070245	Westvac Industrial Ltd.	\$11,283.20
EFT No.	Vendor Name	Vendor Amt.
EFT026934	1009720 Alberta Ltd.	\$8,950.19
EFT026935	A. LeDuc Developments (1983) Ltd.	\$38,366.13
EFT026945	Carcraft Carstar Collision	\$16,595.25
EFT026946	Certified Tracking Solutions	\$10,042.20
EFT026954	Foothills County	\$550,000.00
EFT026967	Iron Clad Mechanical Services	\$97,295.07
EFT026970	K2 Engineering Ltd.	\$9,828.00
EFT026973	Local Authorities Pension Plan	\$110,136.59
EFT026975	McAsphalt Industries Limited	\$72,175.30
EFT026979	NSC Minerals Ltd.	\$7,268.80
EFT026989	Rocky Mountain Phoenix Inc.	\$9,681.29
EFT026992	Skyline Partners Ltd.	\$11,340.00
EFT026997	Town of Diamond Valley	\$56,550.11
EFT027001	West Country Pump & Filtration Ltd	\$4,256.11
EFT027002	White Ice (1995) Ltd.	\$5,281.98
EFT027004	Woods, Michael	\$5,000.00
Pre-Authorized Payments	Vendor Name	Vendor Amt.
October 21, 2024	Telus Communications Co.	\$3,684.06
October 24, 2024	Meota Gas Co-op Ltd.	\$1,448.51

CARRIED

Minutes

Minutes - October 23, 2024 - Organizational Meeting

That Council adopt the minutes, as circulated, of its October 23, 2024 Organizational meeting.

CARRIED

Minutes - October 23, 2024

That Council adopt the minutes, as circulated, of its October 23, 2024 Council meeting.

CARRIED

MISCELLANEOUS PLANNING ITEMS

Sidorsky/Simon D. Hunt Real Estate Ltd. - NE 13-22-02 W5M - Bylaw 10/2024 (2nd & 3rd Reading)

Bylaw 10/2024

Bylaw 10/2024 was reintroduced into the meeting to authorize an amendment to the Country Residential District land use rules to allow for the future subdivision of one 7.05 +/- acre Country Residential District parcel from Plan 444LK, Block 3; Ptn. NE 13-22-02 W5M leaving an 8.64 +/- acre County Residential District balance parcel with 2.12 +/- acres of Environmental Reserve Easement over the west boundary of the subject parcel as illustrated in the revised site plan approved by Council.

That Bylaw 10/2024 be given second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

THE BYLAW WAS PASSED

PUBLIC HEARINGS & MEETINGS

1:30 p.m - Dancer - SW 36-21-01 W5M - Redesignation (CMC to RC) with a Site Specific Amendment

C. & L. Mulrooney were in attendance for the public hearing in connection to the proposed redesignation of the 0.81 +/- acre parcel located on Plan 1153P, Block 1, Lots 1 through 6, SW 26-21-01 W5M from Community Commercial District to Residential Community District with a Site Specific Amendment to the water and wastewater requirements for this District.

The public hearing was closed.

Dancer - SW 36-21-01 W5M - Decision

Bylaw 59/2024

Bylaw 59/2024 was introduced into the meeting to authorize the redesignation of the 0.81 +/- acre parcel on Plan 1153P, Block 1, Lots 1 through 6; SW 36-21-01 W5M from Community Commercial District to Residential Community District with a Site Specific Amendment to the water and wastewater requirements to allow for individual services on this parcel.

In consideration of the criteria noted within Policy 3 of the Residential Section of the MDP2010, Council is of the opinion that the lands are suitable for the intended land use, and redesignation would not be detrimental to the overall nature of the area. Further, the application falls within the lot size and density restrictions of the Residential Community District within the County's Land Use Bylaw.

Prior to further consideration of the Bylaw, the applicant will be required to submit the following:

1. All outdoor storage of business related items and materials are to be removed from the parcel to the satisfaction of the County;
2. The two existing 3.31m x 6.17m sheds, the one 3.15m x 6.20m shed, and the one 2.54m x 2.52m shed, all as identified on the provided 2004 Real Property Report and the chicken coop located within the southeast corner of the lot, not identified on the Real Property Report, are to be removed from the subject property, to the satisfaction of the County; and
3. Final redesignation application fees to be submitted.

That Bylaw 59/2024 be given first reading.

THE BYLAW WAS PASSED FOR ONE READING

MISCELLANEOUS PLANNING ITEMS

Foothills County Municipal Development Plan - Request for Review

That Council directs administration to create a Terms of Reference for Phase 1 of a two-part review of the County's Municipal Development Plan. Phase 1 is to be a limited scope review to bring the County's Municipal Development Plan into alignment with the Calgary Metropolitan Region Growth Plan.

CARRIED

That Council direct administration to provide Council with information and detail for an RFP to commission a report to support an MDP update that includes a land use inventory and growth forecasts in residential and employment.

CARRIED

CONFIDENTIAL CLOSED SESSION

Confidential Closed Session

That, in accordance with Section 197 of the *Municipal Government Act*, Council move into a Closed Meeting at 2:30 p.m. to discuss advice from officials as per Section 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. Municipal Manager H. Riva Cambrin, CAO R. Payne, Director of Planning H. Hemingway, and Manager of Legislative Services S. Barrett attended the closed session of Council for the purpose of providing information to Council.

CARRIED

Return to Open Session

That Council return to its open meeting of Council at 3:02 p.m.

CARRIED

OTHER MATTERS

October 23, 2024 - Organizational Meeting Secret Ballots

That the secret ballots used during the October 23, 2024 Council Organizational meeting be destroyed.

CARRIED

Committee Reports

Council provided the following information and updates on the Council Committees attended for the period of October 23, 2024 – October 29, 2024:

- Reeve Miller: Foothills Regional Services Commission (Landfill and Waste Treatment), Calgary Metropolitan Region Board
- Deputy Reeve Waldorf: Dunbow Recreation Board
- Councillor Siewert: Family and Community Support Services, Cayley Recreation Board
- Councillor Castell: Family and Community Support Services, Subdivision and Development Appeal Board, Okotoks Public Library Board
- Councillor Oel: Cross Conservancy
- Councillor Alger: Dunbow Recreation Board
- Councillor McHugh: No committees to report for this period.

Adjourn

That Council adjourn at 3:20 p.m.

CARRIED