

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, March 13, 2018 in the Council Chambers, MD office, with the following persons present:

COUNCIL:

DENE COOPER	REEVE
PAUL CLARK	DEPUTY REEVE
ERIK BUTTERS	COUNCILLOR
LISA ROSVOLD	COUNCILLOR
PAUL RYAN	COUNCILLOR

ADMINISTRATION:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
ROBERT ELLIS	DIRECTOR OF PLANNING SERVICES
BILL LUKA	DIRECTOR OF OPERATIONS
SHAINA TUTT	DIRECTOR OF FINANCE
DARLENE PARANAQUE	DEVELOPMENT PLANNER (arr. 11:12 a.m. – dep. 11:45 a.m.)
JANICE THOMPSON	DEVELOPMENT OFFICER (arr. 9:29 a.m. – dep. 9:37 a.m.)
LYNDA GALE	RECORDING SECRETARY

CALL TO ORDER

Mtg. called
to order at
9:00 am

Reeve Cooper called the meeting to order at 9:00 a.m.

A. APPROVAL OF AGENDA

R: 81/18
Agenda
adopted

Moved by Councillor Rosvold that the March 13, 2018 agenda be adopted with the following additions:

- Change By-Laws G.2, Bylaw 09-z/18 Updated Land Use Bylaw to By-laws G.3
- Change By-Laws G.3, Bylaw 11/18 to amend Fee Schedule Bylaw 01/11 to By-Laws G.2
- Add New Business H.9 – Council Expenses
- Add New Business H.10 – Municipal Asset Management Program
- Add Information J.16 – C.A.O. Report
- Add In Camera Item – K.3 – Land

CARRIED

B. MINUTES

R:82/18
Council
mins
approved

1. **Moved** by Councillor Butters that the February 13, 2018 regular Council minutes be adopted with the following amendment:
 - Page 2, 5th sentence to read "... if the City of Calgary source water protection plan..."

CARRIED

R:83/18
BVWMC,
MPC &
HRC mins
circ.

2. **Moved** by Councillor Ryan that Council acknowledge the October/November (Regular & Organizational) and December 2017 Bow Valley Waste Management Commission (BVWMC), January 2018 Municipal Planning Commission (MPC), and December 2017 Heritage Resources Committee minutes, as circulated.

CARRIED

C. COUNCILLORS' REPORTS

- Councillor Butters told Council he attended the Bow River Basin Council (BRBC) Legislation and Policy Committee meeting where storm water and storm water reuse were discussed. He noted they focused mainly on the City of Calgary, discussing effects on health and irrigation.

Councillor Butters also attended a meeting with Alberta Transportation's Regional Director on March 12 at M.D. Administration Offices.

- Deputy Reeve Clark attended several meetings including Alberta Transportation, Streets and Roads Committee (SRC), and an Emergency Services Committee meeting on February 14.
- Councillor Rosvold said she attended the Municipal Excellence Committee (MEC) meeting, where discussion is ongoing regarding the Municipal Events and Recognition Policy. She said they briefly discussed the 2018 Salary/Compensation Review, which has now been completed.

She attended the Bow Valley Regional Housing (BVRH) grand opening of the seniors' lodge which was well attended. She also went to the BVRH regular board meeting, where they approved the 2018 Social Housing Fee Schedule and went over the 2018 Municipal Requisition Report. She said, for the most part, the requisition is 4 – 13% lower than last year, except for the MD of Bighorn, and that is because the assessment base has increased over 2017. She attended the BVRH Board and Governance and Bylaw Review at the Delta Lodge in Kananaskis.

She, and the rest of Council, met with Alberta Transportation Regional Director Darren Davidson about some of the concerns within the M.D.

Councillor Rosvold gave an update on Wildsmart and said they had another successful speaker series with 85 people in attendance. She said the talk was on grizzly bear management. She said interviews for their Ambassador Program are starting this week. She said there have been 23 new applicants for the program, including volunteers from both Harvie Heights and Dead Man's Flats. She said Wildsmart will be hosting a bear encounter day.

- Councillor Ryan gave a brief update on Bow Valley Waste Management Commission (BVWMC) and said they are reviewing closure and post-closure estimates. He said they must set aside \$290,000 per year in reserves for those costs. He noted that previous estimates for the post-closure costs were underestimated and added that Alberta Environment and Parks (AEP) has changed the rules for this procedure. Councillor Ryan told Council that the Commission has implemented an out-of-service area surcharge of \$7.50/tonne to any municipality. This surcharge will not apply to the Town of Canmore, Town of Banff and the M.D. of Bighorn. He said the orderly cell development plan is affected by water and bedrock. He said the Commission has done bore-holes and test pits to gather information, and they need to identify the quantity and quality of the material in those areas.

Councillor Ryan gave an update on the Southern Alberta Energy from Waste Association (SAEWA) and said they are waiting for the last piece of the Environmental Life-Cycle review. He said they have requested meetings with related government departments, but no responses have been received. He said he attended six meetings for the Association. Discussion followed regarding energy from waste plants burning coal, natural gas and municipal solid waste.

Councillor Ryan attended several other regular committee meetings, including MPC, Bighorn Corridor Environmental Committee (BCEC) MEC, SRC, and a meeting with Canmore RCMP.

- Reeve Cooper said he attended several of the same meetings as Council. He and the CAO also attended an introductory meeting with the Town of Canmore's Olympic bid agency representative Jim Younker, regarding the possible 2026 Olympic winter games' bid by the City of Calgary. He said the meeting with Mr. Younker was very good, and as further information is received, it will be shared with Council.

Reeve Cooper discussed Inter-Municipal Collaboration Frameworks (ICF) and Inter-Municipal Development Plans (IDP) and challenges they present to the M.D. He said he and the CAO attended a good meeting hosted by Municipal Affairs and noted their representative did not have all the answers. He said the afternoon was spent with representatives from the Town of Canmore, the Summer Village of Waiparous and the Summer Village of Ghost Lake. He said the worksheets he received at that meeting would be brought to the upcoming Finance and Economic Development Committee (F&EDC) meeting. He finished by saying the M.D. will potentially have eight agreements with neighbouring municipalities and noted there is a two-year deadline to complete the work.

D. BUSINESS ARISING FROM MINUTES

There were no items to discuss.

E. DELEGATIONS

1. **Bow Valley Parent Link & Early Childhood Development Coalition**, E. Thuringer, A. Lawlor and P. DeBoer (arr. 10:00 a.m. – dep. 10:34 a.m.)

Representatives from both agencies gave a joint PowerPoint presentation regarding services and resources they provide to residents in the Bow Valley, including the M.D. and Stoney Nation. Their services aid with early childhood development and support to parents.

Deputy Reeve Clark asked if the service was open to Stoney residents. E. Thuringer said yes and added that they have been working collaboratively with the Wesley Family Centre. She said the Centre would like to start a Parent Link-type program designed for First Nation families.

Councillor Ryan said he was very supportive of the program and asked if they were connected with the Cochrane program. P. DeBoer said they work closely with other coalitions.

Councillor Rosvold thanked the delegation for their presentation.

2. **Bow Valley Waste Management Commission (BVWMC)** – A. Calder (arr. 10:00 a.m. – dep. 11:00 a.m.)

Andrew Calder gave a PowerPoint presentation providing Council with information and updates about the Commission including BVWMC Governance, operations, revenue streams, statistics on waste, and waste management programs.

Andrew gave an update on the new administration building and the biomass heater, solar panels and other eco-friendly upgrades, like windows, insulation and lighting. He told Council the BVWMC would be installing fencing on the northern section of the landfill.

Deputy Reeve Clark asked if there was a use for lime waste. A. Calder said he had researched commercial uses, but the waste received is inconsistent, and presently, there were no uses for it. Deputy Reeve Clark asked if the lime loads could be separated; A. Calder said potentially. Councillor Ryan noted some lime waste is caustic.

Deputy Reeve Clark asked if there were any potential for rural or residential use of product from the landfill, such as woodchips. A. Calder said he would like the public to know there are products available for residential use.

Deputy Reeve Clark asked if liability for product sold from the landfill rests with BVWMC. A. Calder said it would rest with the customer.

Deputy Reeve Clark said he would appreciate a tour of the facility. A. Calder said he would be pleased to host a tour. Councillor Ryan said he would like people see the biomass heater.

The CAO asked for a characterization of what is currently being landfilled. A. Calder said it is mixed loads that are not separated, although landfill users are encouraged to source segregate their materials. The CAO asked if the landfill could be mined in the future, to use the material for fuel. A. Calder said not at this time.

Reeve Cooper asked if the Board only consisted of two members for each member municipality. A. Calder said yes, there were no other members.

Reeve Cooper asked about the life-span of the landfill. A. Calder said the south side has approximately 15 years remaining, but the north side would depend on how deep the excavation of the new cells could go and added that if they were the same as the south side cells, it would be 30 – 40 years. If more waste was diverted, the longer the life-span of the landfill.

Reeve Cooper noted that the M.D. is the host to the landfill.

Deputy Reeve Clark asked if there were bore holes to monitor water. A. Calder said they must report twice per year to AEP.

Deputy Reeve Clark asked if the Commission would ever consider moving to a Class 2 landfill. A. Calder said not at this time, as it would be difficult to get a permit. The Director of Operations told Council that M.D. class 2 waste was currently being shipped to Calgary.

Councillor Ryan said he was interested to know where paper and plastics were being sent. He asked if BVWMC receives/recycles/landfills these products. A. Calder said they could receive/landfill same, but have not been approached at this time and added that plastic and paper is a small portion of what they currently receive.

F. UNFINISHED BUSINESS

There were no items to discuss.

G. BYLAWS

1. **Moved** by Deputy Reeve Clark that Council give third reading to Bylaw 02/18, a bylaw designed to regulate and control the form, content and cost of permits for the construction, demolition, relocation, alteration, repair, and occupancy or use of buildings pursuant to the Safety Codes Act, as amended.

CARRIED

2. **Moved** by Councillor Rosvold that Council give first reading to Bylaw 11/18, a bylaw to amend Fee Schedule Bylaw 01/11, Schedule 'E', Fees for Planning and Development.

CARRIED

R:84/18
3rd Rdg BL
02/18

R:85/18
1st Rdg BL
11/18

R:86/18
2nd Rdg BL
11/18

Moved by Councillor Butters that Council give second reading to Bylaw 11/18.

CARRIED

R:87/18
Consent for
3rd Rdg BL
11/18

Moved by Councillor Ryan that Council give consent to proceed with third to Bylaw 11/18.

CARRIED UNANIMOUSLY

R:88/18
3rd Rdg
BL 11/18

Moved by Deputy Reeve Clark that Council give third reading to Bylaw 11/18.

CARRIED

3. **Moved** by Councillor Butters that Council give first reading to Bylaw 09-z/18, a bylaw to adopt a new Land Use Bylaw.

Councillor Butters withdrew his motion.

R:90/18
Postpone 1st
Rdg BL 09-
z/18

Moved by Deputy Reeve Clark that Council postpone consideration of first reading for Bylaw 09-z/18 until April Council meeting.

CARRIED

H. NEW BUSINESS

R:89/18
911
Services
Agrmt

1. **Moved** by Councillor Butters that Council approve the 9-1-1 Call Answer & Fire Call Evaluation/Dispatch Services Agreement, with the City of Calgary (dated January 1st, 2018) and authorize the Reeve and CAO to execute the Agreement.

CARRIED

R:91/18
Stmt of
Concern
Lafarge
LCF

2. **Moved** by Deputy Reeve Clark that Council approve the 22 Feb 2018 Statement of Concern, regarding the amendment application from Lafarge Canada Inc. (#023-1702), to introduce Low Carbon Fuels (LCF) at the Exshaw Plant and authorize the Statement's submission to the Regulatory Approvals Centre, Alberta Environment and Parks.

CARRIED

R:92/18
ICF/IDP
Exemption

3. **Moved** by Councillor Ryan that Council agree to a joint request for an exemption on the Modernized Municipal Government Act for the M.D. of Bighorn to have Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans with Improvement Districts #5 (Kananaskis Country) and #9 (Banff National Park), on the basis that:
- Provincial regulations, and in the case of I.D. #9, Federal statutes, either prohibit or severely restrict development on lands designated as National Parks, provincial Wildland Park/Wilderness Area/Rocky Mountain Forest Reserves;
 - That, other than already-existing mutual aid agreements, there are no opportunities, either existing or proposed, for shared of joint services.

CARRIED

R:93/18
10 Yr
Bridge
Rehab

4. **Moved** by Councillor Rosvold that Council accept the 2018 Bridge Rehabilitation Plan for information, budgetary, and planning purposes.

CARRIED

R:94/18
2017
ASEAB
Strat Plan

5. **Moved** by Councillor Butters that Council approve the 2017 Agricultural Services and Environmental Advisory Board (ASEAB) Strategic Plan, as presented.

CARRIED

R:95/18
 Velocity
 Networks

6. **Moved** by Councillor Butters that Council authorize the License and Access Agreement between the M.D. and Velocity Networks Inc. for high-speed internet service to the Ghost River Fire Hall for a 3-year term, with an option to extend for another 3-years.

CARRIED

R:96/18
 Decline
 penalty
 waiver

7. **Moved** by Councillor Ryan that Council decline the request to waive property tax penalties for the North-east quarter of Section 3 Township 27 Range 7 West of the Fifth Meridian.

CARRIED

R:97/18
 Ward 4
 Funds for
 books

8. **Moved** by Councillor Butters that Council approve a grant of \$2,500 from the Ward 4 Community Enhancement Program Reserve for the Guy Gibson (Benchlands) Community Association to add to the variety of books available in the Benchlands Paperback Deposit.

CARRIED

R:98/18
 Council
 Expense
 Claims

9. **Moved** by Councillor Butters that Council approve payment for the following expense claims, from the Contingency Allowance:

Date	Councillor	Purpose	Amount
4-5 Dec	Butters	EOEP Training	\$340 + mileage
11 Jan	Cooper, Clark	BOWDA	\$170 each + mileage
5 Feb	Ryan	Lafarge Intergovernmental Affairs mtg in Calgary	\$170 + mileage
12 Feb	Clark, Butters	Cochrane RCMP mtg	\$170 each + mileage
20 Feb	Ryan	Canmore RCMP Sergeants mtg	\$170

CARRIED

R:99/18
 Application
 to FCM for
 Road
 Condition
 Assmt.

10. **Moved** by Deputy Reeve Butters that Council authorize Administration to complete and submit an application to the Federation of Canadian Municipalities from the Municipal Asset Management Program for the "Road Condition Assessment and Ten-Year Capital Plan" with an amount of \$7,775.25 being committed to the project from the M.D.

CARRIED

R:100/18
 MPE
 Engineering
 for Road
 Condition
 Assmt

Moved by Councillor Rosvold that Council authorize Administration to award the engineering consulting agreement for the "Road Condition Assessment and Ten-Year Capital Plan" to MPE Engineering Ltd. in the amount of \$38,876.

CARRIED

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

Councillor Ryan indicated that there had been a recent diesel fuel spill on Fortress Mountain Way in Exshaw, noting the spill had been reported directly to an Exshaw firefighter. He said a resident spilled the fuel but was unwilling to take responsibility for it. The CAO said he was unaware of the incident but would investigate.

J. INFORMATION

R:101/18
 Receive as
 info.

1. **Moved** by Councillor Rosvold that items J.1 - J.16 be accepted as information.

CARRIED

K. IN CAMERA

R:102/18
In Camera

Moved by Councillor Butters that Council go in camera at 1:22 p.m.

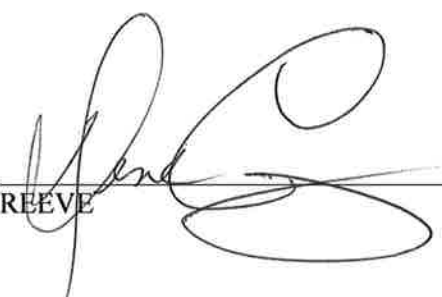
CARRIED

R:103/18
Out of
Camera

Moved by Deputy Reeve Clark that Council come out of camera at 2:27 p.m.

CARRIED

The meeting adjourned at 2:27 p.m.



REEVE



RECORDING SECRETARY