

REGULAR MEETING OF COUNCIL - HELD JULY 2, 2024

Regular Meeting of the Council of the County of Barrhead No. 11 held July 2, 2024 was called to order by Reeve Drozd at 9:01 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Paul Properzi
Councillor Walter Preugschas
Councillor Jared Stoik

STAFF

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| Debbie Oyarzun, County Manager | Jane Dauphinee, Municipal Planner |
| Pam Dodds, Executive Assistant | Tara Troock, Development Clerk |
| Jenny Bruns, Development Officer | Travis Wierenga, Public Works Manager |

ATTENDEES

Public Attendees as attached
Barry Kerton - Town and Country Newspaper

APPROVAL OF AGENDA

2024-214 Moved by Councillor Lane that the agenda be approved as presented.
Carried Unanimously.

MINUTES OF REGULAR MEETING HELD JUNE 18, 2024

2024-215 Moved by Councillor Kleinfeldt that the minutes of the Regular Meeting of Council held June 18, 2024, be approved as circulated.
Carried Unanimously.

**SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 24-R-825
SW 18-61-5-W5 (COOPER)**

2024-216 Moved by Councillor Preugschas that Council approve subdivision application 24-R-825 proposing to create a fragmented 22.74 ha (56.2 acre) agricultural parcel from within SW 18-61-5-W5 with the conditions as presented.
Carried Unanimously.

2023 ANNUAL REPORT

2024-217 Moved by Councillor Properzi that Council approves the 2023 Annual Report as presented.
Carried Unanimously.

2025 BUDGET SCHEDULE

2024-218 Moved by Deputy Reeve Schatz that Council approves the 2025 Budget Schedule as presented.
Carried Unanimously.

Councillor Stoik left the meeting at 10:33 a.m. and rejoined at 10:36 a.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD JULY 2, 2024

LAND USE BYLAW 4-2024 – SECOND READING

- 2024-219 Moved by Councillor Lane that Council amend the Land Use Bylaw as follows:
ADD - 3.2 All other words and expressions shall have the meanings assigned to them in the MGA, other applicable provincial legislation, or the County of Barrhead Municipal Development Plan.
Carried Unanimously.
- 2024-220 Moved by Councillor Properzi that Council amend the Land Use Bylaw item 3.1.65 Day Home by striking the words “**provincially licensed**” and “**including any resident children**”
Carried Unanimously.
- 2024-221 Moved by Councillor Preugschas that Council direct Administration to review and refine the definitions in the Land Use Bylaw and bring back at 3rd reading.
Carried Unanimously.
- 2024-222 Moved by Councillor Stoik that Council amend the Land Use Bylaw by removing reference to **Agriculture, Small Scale Operation** from the definitions and all applicable land use districts.
Carried Unanimously.
- 2024-223 Moved by Deputy Reeve Schatz that Council amend the Land Use Bylaw item 5.3.1(g) by adding the words “**and CFO’s**” after intensive agricultural operations.
Carried Unanimously.
- 2024-224 Moved by Councillor Lane that Council amend the Land Use Bylaw by moving **Day Homes** from a discretionary use to a permitted use on all applicable land use districts.
Carried Unanimously.
- 2024-225 Moved by Deputy Reeve Schatz that Council direct Administration to flag **Agriculture, Small Scale Operation** for future discussion.
Carried Unanimously.

RECESS

Reeve Drozd recessed the meeting at 11:06 a.m.

Reeve Drozd reconvened the meeting at 11:15 a.m.

Jenny Bruns left the meeting at 11:15 a.m. and rejoined at 11:17 a.m.

LAND USE BYLAW 4-2024 – SECOND READING (continued)

- 2024-226 Moved by Deputy Reeve Schatz that Council amend the Land Use Bylaw item 5.3.1(f)ii by removing the words “**with a floor area of less than 46.5 m² (500.0 ft²)**” after construction, renovation, or relocation of buildings.
Carried 4-3.
- 2024-227 Moved by Councillor Properzi that Council amend the Land Use Bylaw as follows:
6.4.7 As a condition of subdivision approval, environmental reserves ~~may will be taken~~ **required** according to Section 664 of the Act either in the form of a lot (ownership transferred to the County) or as an environmental reserve easement (private ownership is retained).
Carried Unanimously.

LUNCH RECESS

Reeve Drozd recessed the meeting at 12:00 p.m.

Reeve Drozd reconvened the meeting at 1:00 p.m.

Councillor Lane left the meeting at 1:12 p.m. and rejoined at 1:15 p.m.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD JULY 2, 2024

LAND USE BYLAW 4-2024 – SECOND READING (continued)

- 2024-228 Moved by Councillor Properzi that Council amend the chart in Section 9.21.4 to read:
Chickens: Keeping of chickens will be in accordance with the County's Animal Control Bylaw.

Carried Unanimously.

2024-229 Moved by Councillor Preugschas that the Land Use Bylaw be amended to include ***'Tourist Accommodations'*** in the list of discretionary uses in the Agricultural Land Use District.

Carried Unanimously.

2024-230 Moved by Councillor Lane that the Land Use Bylaw be amended to require the notification of adjacent landowner prior to the issuance of a development permit for a **Tourist Accommodation**.

Carried Unanimously.

2024-231 Moved by Councillor Stoik that Council amend the Land Use Bylaw as follows:
10.29.1 Development of a tourist accommodation shall require a development permit. At the discretion of the Development Authority, a development permit for a tourist accommodation may be issued ~~for a temporary period~~ **annually**.

Carried 6-1.

2024-232 Moved by Councillor Properzi that Council give 2nd reading to Land Use Bylaw 4-2024 as amended.

Carried Unanimously.

Councillor Preugschas left the meeting at 2:11 p.m. and rejoined at 2:12 p.m.

Jenny Bruns, Jane Dauphinee, and Tara Troock departed the meeting at 2:12 p.m.

COUNTY MANAGER REPORT

Debbie Oyarzun, County Manager, reviewed the 2024 Resolution Tracking List and included updates on:

- County Policy Committee meeting to be held July 4, 2024
- Annual County Tour will be held August 1, 2024
- Business Conference & Trade Show to be held October 19, 2024
- AAIP Monthly Status Report for June 2024

- 2024-233 Moved by Councillor Lane that the County Manager's report be received for information.

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Stoik did not have any new County business to report.

Councillor Lane reported on volunteer duties at the FCSS Senior Dinner.

Councillor Properzi reported on his attendance at a FCSS meeting and volunteering at Grad.

Councillor Preugschas reported on his attendance at the Cooperative Extension Working Group meeting, ASB Provincial meeting, Chamber of Commerce lunch, and Indigenous Days.

Councillor Kleinfeldt reported on his attendance at a Library meeting, BARCC meeting, AGM and cleanup at the Manola cemetery.

Deputy Reeve Schatz reported on his attendance at CFYE AGM and volunteering at Grad.

Reeve Drozd reported on his attendance at the BARCC meeting, Canada Day celebrations, and office administration duties.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

REGULAR MEETING OF COUNCIL - HELD JULY 2, 2024

INFORMATION ITEMS

- 2024-234 Moved by Councillor Kleinfeldt that Council accepts the following items for information:
- Letter from Minister of Municipal Affairs Re: Update on CCBF Funding – received June 14, 2024
- Carried Unanimously.

PUBLIC WORKS REPORT

Travis Wierenga, Public Works Manager, reviewed the written report for Public Works & Utilities and answered questions from Council.

- 2024-235 Moved by Deputy Reeve Schatz that the report from the Public Works Manager be received for information.
- Carried Unanimously.

2024 CONSTRUCTION PROJECT 24-740

- 2024-236 Moved by Councillor Kleinfeldt that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, Landscape Borrow Area and Crop Damage on Access Road, and Borrow Area and Crop Damage on Access Roads to Borrow Area for 2024 Road Reconstruction Project #24-740 – South of SW 9-62-4-W5, through 9-62-4-W5, South and East of SE 16-62-4-W5.
- Carried Unanimously.

ADJOURNMENT

- 2024-237 Moved by Councillor Stoik that the meeting adjourn at 2:55 p.m.
- Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager



| Print Name | Contact Information (Optional) |
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| LMBuchanan | |
| D Denton | |
| Linda West | |
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