

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON FRIDAY, 2017 11 10

CALL TO ORDER

Deputy Reeve M. Gressler called the meeting to order at 9:03 a.m.

PRESENT

M. Gressler, Deputy Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Verhaeghe, Director Planning & Development
J. Karpo, Long Range Planning Officer
S. Campbell, Planning & Development Assistant
N. Dodds, Planning & Development Assistant

ABSENT

B. Guyon, Reeve

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1332/17 Moved by D. Wiltse to approve the agenda with the following additions:

3. Agriculture
 - c) i) Agricultural Policies Survey Update Report to Council – Tabled from November 7th (pages 1 – 6)
 - ii) Council Survey Regarding Agricultural Preservation Policy – Tabled from November 7th
6. a) 17C-003 Appeal of Order to Remedy (pages 7 – 18)
6. b) Federation of Canadian Municipalities – South Africa Trip
7. In-Private – MDP Consultation with Adjacent Indigenous Communities - FOIP Section 21
8. Adjournment

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**MDP
OVERVIEW**

2. a) What is an Municipal Development Plan (MDP)

J. Karpo presented an overview of the proposed MDP. The main focus of the presentation was agricultural policies.

1333/17 Moved by S. Wheale to receive item 2 a) on the agenda for information.

CARRIED UNANIMOUSLY

2 b) MDP Public Engagement Summary

J. Karpo outlined the public engagement that had been undertaken with the proposed MDP. Such public engagement included attending various public events, advertising both digitally and through more traditional means and was wrapped up with the 4 day Charrette event.

1334/17 Moved by A. Heinrich to receive item 2 b) on the agenda for information.

CARRIED UNANIMOUSLY

2. c) MDP Charrette Summary

J. Karpo provided a more in depth review of the 4 day Charrette event that was held as part of the public engagement for the proposed MDP. During the event workshops were held for each of the 9 policy areas of the MDP, with an open area provided to accommodate drop in residents. During the evening, additional consultation was held for residents who were unable to attend the scheduled sessions. The results and opinions of the Charrette and public engagement were discussed.

1335/17 Moved by D. Wiltse to receive item 2 c) on the agenda for information.

CARRIED UNANIMOUSLY

AGRICULTURE

3 a) Update Report MDP Review and 3 b) Agricultural Legislative Background

J. Karpo discussed what defines agriculture and the Land Use Policies which direct the use or change in use for agricultural lands. All municipal planning documents will be required to work with the Regional Plan, which is currently being drafted for our region.

3 c) Agricultural Preservation Survey Results

J. Karpo at the request of Council proceeded with the discussion of agenda item 3 c) the Agricultural Preservation Survey distribution and results. Discussion also touched on the policy options that would be required or affected by the survey and results.

M. Gressler called a recess at 10:17 a.m.

M. Gressler resumed the meeting at 10:28 a.m.

3 d) Council Discussion on Options for Direction of Agricultural Policies

J. Karpo at the request of Council continued with agenda item 3 d) by providing and discussing various options that Council could take when drafting agricultural preservation policies.

1336/17 Moved by H. Swan to direct Administration to provide a copy of the current MDP to Council members if required.

CARRIED UNANIMOUSLY

1337/17 Moved by A. Heinrich to table agenda items 4 and 5 to a later date.

CARRIED UNANIMOUSLY

APPEAL OF ORDER TO REMEDY

6 a) 17C-003 Appeal of Order to Remedy

1338/17 Moved by D. Wiltse to table the appeal of the Order to Remedy 17C-003 to the December 19th regular Council meeting.

CARRIED UNANIMOUSLY

FCM AFRICA TRIP

6 b) Federation of Canadian Municipalities (FCM) – Trip to Africa

Heinrich advised that some Councillors were not in favour of a previous decision and would like to revisit the decision again as new Councillors may feel differently. Administration advised that Public Works is unable to comment today on the FCM proposal but were prepared to discuss at a later date should Council wish to bring it forward.

1339/17 Moved by A. Heinrich to cancel the Brazeau County participation in the FCM Trip to Africa.

CARRIED UNANIMOUSLY

**IN-PRIVATE
SESSION**

In-Private Session

1440/17 Moved by D. Wiltse that the special Council Meeting of November 10, 2017 proceed into 'in-private' at 11:48 p.m. for the purpose of discussing MDP Consultation with Adjacent Indigenous Communities – FOIP Section 21.

CARRIED UNANIMOUSLY

Director M. Verhaeghe and J. Karpo went into the in-private session at 11:49 a.m. for item 7.

1441/17 Moved by S. Wheale that the special Council Meeting of November 10, 2017 come out of 'in-private' at 12:05 p.m. for the purpose of discussing MDP Consultation with Adjacent Indigenous Communities – FOIP Section 21.

CARRIED UNANIMOUSLY

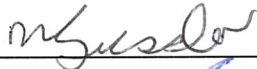
1442/17 Moved by D. Wiltse to receive the information from the 'in-private' session for information.

CARRIED UNANIMOUSLY

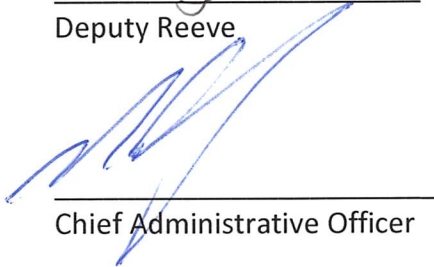
ADJOURNMENT

1443/17 Moved by K. Westerlund that the special Council Meeting of November 10, 2017 adjourn at 12:06 p.m.

CARRIED UNANIMOUSLY



Deputy Reeve



Chief Administrative Officer