

**COUNTY OF VERMILION RIVER / CITY OF LLOYDMINSTER
INTERMUNICIPAL LIAISON COMMITTEE (ILC)
ILC STEERING MINUTES
July 3, 2008 at 9:00 A.M.
County of Vermilion River – Council Chambers**

PRESENT

County of Vermilion River

Don Whittaker, Reeve
Miles Latimer, Deputy Reeve
Daryl Watt, Councilor
Glenda Thomas, County Administrator
Erin James, Planning & Development Officer
Susan Gingell, Recording Secretary

City of Lloydminster

Herb Flieger, Alderman – Chairman
Alan Cayford, Alderman
Roger Brekko, City Manager
Richard Powers, City of Lloydminster - Development Manager

ABSENT

Ken Baker, Mayor
Greg Hofmann, G.T. Hofmann & Associates

**H. Flieger welcomed everyone and called the Intermunicipal Liaison
Committee meeting to order at 9:16 am.**

REVIEW OF AGENDA

H. Flieger reviewed and called for any additions to the agenda.

ADDITIONS TO THE AGENDA

- Subdivision appeal NW Pt SE 32-49-1-W4
- Doull Subdivision
- Standard collector/ arterial approaches.

APPROVAL OF AGENDA

**Moved by D. Watt that the agenda for July 3, 2008 be approved with
the following additions:**

- Subdivision appeal NW Pt SE 32-49-1-W4
- Doull Subdivision
- Standard collector/ arterial approaches.

CARRIED

APPROVAL OF MINUTES

Moved by A. Cayford that the minutes of June 12, 2008 be approved with the following amendments:

- Page 6 - G. Hofmann left the meeting at 12:40 PM
- Page 5 - Industrial Ring Road refers to the Long-term Highway 17 West Bypass.

CARRIED

M. Latimer asked for an update on County Business Licenses. R. Brekko noted that the County of Vermilion River did not require Business Licenses and that the cost of a Business License may discourage Contractors from wanting to work in the County.

Discussion on the location and naming of the Highway 17 Bypass and the Long Term Highway 17 Bypass.

Moved By A. Cayford that the Technical Committee look at signage for the Highway 17 Bypass on Township Road 502 / 67 Street and Range Road 12 / 75 Avenue.

CARRIED

UPDATES

ILC Documents – Received 2 & 3 reading June 24, 2008 – County of Vermilion River Council meeting

- North Urban Expansion Area Structure Plan
- South Urban Expansion Area Structure Plan
- Central Urban Expansion Area Structure Plan
- Intermunicipal Development Plan

D. Whittaker indicated that the County had passed the Bylaws. G Thomas suggested that G. Hofmann attend the August 14, 2008 meeting to finalize the Bylaws once the City passes the Bylaws. R. Brekko suggests maintaining a relationship with G. Hofmann for future ongoing planning issues.

Moved by R. Brekko that the ILC Steering Committee make a recommendation to the County and City Councils regarding retaining G. Hofmann for future planning issues.

CARRIED

Moved by M. Latimer that both Councils should arrange an event to celebrate the passing of the Intermunicipal Development Plan Amendments and invite Provincial MLA's, representatives from Alberta Urban Municipalities Association and Alberta Association of Municipal Districts and Counties.

CARRIED

NE 33-49-1-W4 - Neufeld Subdivision Update

G Thomas gave a brief background of the request for subdivision and proposed road. R. Brekko gave a report on width and location of the existing and planned collector and arterial roads. A question and answer period followed.

Moved by M. Latimer that a standard 36 meter arterial / collector road approach right away for extend for 150 meters from edge of intersecting right away with a 15 meter corner cut.

WITHDRAWN

The Committee requested that the motion be taken back to the technical committee for the correct wording for the motion.

NW 33-49-1-W4 – Arthur Development Update

A. Cayford questioned if there was a way to flag this property as a future road corridor. Discussion followed on possible ways to protect this land for a future road corridor.

Moved by D Whittaker that administration approach the Landowner to explain the rational behind the decision.

CARRIED

D. Watt left the meeting at 11:26 AM

D. Watt rejoined the meeting at 11:29 AM

NW 4-50-1-W4 – Proposed Subdivision Development

H Feiger called for a 5 minute break at 11:33 am.

H Fleiger called the meeting to order at 11:40 AM.

R Brekko handed out a map showing the Stormwater drainage in the proposed subdivision and surrounding area. The City of Lloydminster will strongly oppose the subdivision as it does not meet with the IDP or the Central ASP.

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Moved by D Whittaker that both ~~councils~~ support the decision to oppose the proposed subdivision. NW 4-50-1 W4M. *recommend*

CARRIED

June 18, 2008 Husky Meeting – Transportation Plan

R Brekko gave a report on Husky wells and pipelines in the IDP area. Discussion followed regarding the proposed road widening and future road corridors.

D Watt left the meeting at 12:20 PM.

Stantec Road Dedication – City

R Brekko gave an update on the status of the Stantec Study. G Thomas indicated that a subdivision request has been made and is pending.

D Watt rejoined the meeting at 12:28 PM.

Highway 17 Letter

G Thomas asked for the status of the proposed letter from the RMs, the City and the County to the Province regarding Highway 17. G Thomas suggested that Onion Lake and RM of Frenchman Butte be invited to sign this letter.

NEW BUSINESS

Waste Management

The city has indicated an interest in forming a joint partnership with the County to develop a future waste management facility. Discussion followed on the current disposal of waste from the County transfer sites and rural developments and possible future methods of handling the waste.

Long Term.

SE 32-49-1-W4 – Subdivision Appeal

E James indicated that an appeal had been received for a subdivision application refusal. Discussion followed regarding on what

Moved by D Watt that both Councils send representation to the appeal hearing.

CARRIED

Future meetings will be scheduled from 8:30 am to 1:00 PM.

ADJOURNMENT

Moved by A. Cayford to adjourn the Intermunicipal Liaison Committee Meeting at 1:00 p.m.

CARRIED