

**CITY OF LLOYDMINSTER/COUNTY OF VERMILION RIVER  
INTERMUNICIPAL LIAISON COMMITTEE**

**ACTION BY**

Thursday, August 14, 2008, at 8:32 a.m. @ City Hall  
Main Committee Room

PRESENT

**City of Lloydminster**

Herb Flieger, Alderman  
Alan Cayford, Alderman  
Roger Brekko, City Manager  
Richard Power, Chief Devt Officer  
Michelle Bonnet, Recording Sec.

**County of Vermilion River**

Don Whittaker, Reeve  
Miles Latimer, Councillor  
Daryl Watt, Councillor  
Glenda Thomas Administrator  
Erin James, Development Officer

REVIEW/  
ADOPTION OF  
AUGUST 14, 2008  
AGENDA

H. Flieger inquired if there were any additions to the Agenda.

INFORMATION

- IDP Windup
- Business Licenses
- Future Road Widening
- IDP and Lloydminster Mineral Rights & Company Listings
- Proposed Well Site at 9-32-49-1 W4M

**MOVED By D. Whittaker, that we adopt the August 14, 2008, Agenda. CARRIED.**

APPROVAL OF  
JULY 3<sup>RD</sup>, 2008  
MINUTES

H. Flieger asked if there were any errors/omissions in the minutes.

INFORMATION

A. Cayford noted that neither Ken Baker nor Greg Hofmann sit on the committee so there is no reason to mark them down as being absent. R. Power noted that his last name is spelled without an "s" on the end. D. Whittaker noted that the motion regarding the proposed subdivision on the bottom of page 3 should read, "...that the ILC recommend to their respective councils to oppose to the propose subdivision for NW-4-50-1-W4M. R. Brekko noted that the motion on page 4 regarding waste management should read, "...with the County to develop a future long term waste management facility." The County's recording secretary will make these changes.

**Moved by A. Cayford, that the minutes of July 3<sup>rd</sup>, 2008, be approved with the prior amendments. CARRIED.**

UPDATES

Otago Developments Appeal – E. James noted that the City, County and Dave Hofer have come to an agreement. The Subdivision and Development Appeal Board re-worded the letter to make it clearer. The issue is to make sure this subdivision fits into the future plans of the IDP. D. Whittaker noted that if this parcel ever changes hands the new tenants will be complaining that there are commercial buildings surrounding them. A. Cayford was concerned that every decision here on after will be at the D.A.B. as this will set precedence, unless the variance is only with respect to the parcel size. E. James stated that D. Hofer applied for 6 acres to be on the safe side to

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accommodate all his plans, including his septic pump out area, rather than apply for 5 acres and then realize more was needed. It was noted that, under the County Land Use Bylaw, four houses can be situated on one ¼ section. R. Brekko noted that one mechanism to prevent multiple residential subdivisions on a quarter planned for RCI is to use a land use designations such as Industrial Reserve and only allow two houses per ¼ section.

**MOVED by D. Watt that the ILC Committee recommend the County review the rezoning and future use of the RCI area in the IDP. CARRIED**

Highway 17 Letter – G. Thomas noted that the letter to Provincial Ministers on Highway 17 issues from the Rural Municipalities, the City, and the County did go out and was dated July 21<sup>st</sup>. All letters that ILC asked to be sent out have been, and not only to home owners, but everyone involved and included the Area Structure Plans.

David Hardes – Airport Expansion – A. Cayford noted that if the only issue surrounding D. Hardes accepting the Option To Purchase is that D. Hardes wants the remaining piece rezoned from AP to RCI then we should accommodate him. He will have to advise what his future plans surrounding development are. R. Brekko noted that the bigger issue here is drainage. D. Whittaker noted that we have protected this quarter up until now, so we need to be sure that we aren't going to need it in the future for the airport.

**MOVED by A. Cayford that the ILC Committee recommend to the City and County Council's to prepare a bylaw to amend the zoning on the SW-16-50-1-W4M from AP to RCI, subject to the Option to Purchase being accepted. CARRIED**

PT. NE 21-49-1-W4  
SECONDARY  
RESIDENCE  
(VALERIE GREEN)

This parcel is limited non-residential and a second temporary dwelling is not addressed in this description. If this particular proposal was permitted a condition should be put on the permit stating a subdivision will not be permitted. R. Brekko noted that he wouldn't be opposed to a secondary residence as long as it is removable and the proposal is reviewed every 2 years. A. Cayford noted that Greg Hofmann should be consulted on this matter. G. Thomas noted that the road widening should also be addressed.

**MOVED by D. Whittaker that the ILC Committee recommends the County approves the application for a secondary temporary residence subject to a caveat on the temporary residence as well as a provision of Twp. 494 road widening. CARRIED**

ALBERTA'S  
INDUSTRIAL

D. Whittaker made reference to the Alberta Industrial Heartland document and discussion was held in length with regards to building

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HEARTLAND

our region. G. Thomas noted that there should be some type of plan as to how we would market this type of approach. R. Brekko stated that the IDP has done well in long term planning compared to other communities. Daryl noted that Lloydminster is already part of HUB, so the mechanism is already there for the County and Lloydminster to work together. There are usually two general meetings per year, and it would be nice to see more council representation out. We can do all the planning we want, but we need to get the information out to the people who can do something about it. H. Flieger noted that this should be a reoccurring topic at ILC.

ADDITIONS TO  
AGENDA

IDP Windup – D. Whittaker spoke to Lloyd Snelgrove who will try to line up a few ministers to join in the celebration. Some ideas were the Minister of Energy, Municipal Affairs, Transportation, and Sustainable Resource Development. D. Whittaker will follow up with a formal letter when a date is decided upon. Targeting the heavy oil show was a thought. D. Whittaker noted that he can suggest September 10<sup>th</sup> and 11<sup>th</sup> but if another date is required we need to be flexible. G. Thomas noted that she will send a letter with those two dates to the 4 ministers, then have Lloyd's office co-ordinate the dates with the ministers.

Business license – nothing new.

Future Road Widening – Negotiations will not proceed with regards to purchasing the property. E. James noted that she has already issued the permit. She also noted that there is an issue with the County of Vermilion River's map, and what shows as Parcel "A" should be "B" and visa versa. It is, however, correct with Land Titles. R. Brekko stated that he would talk to Bill Arthur @ 808-0800.

Proposed Well Site 9-32-49-1 W4M – D. Whittaker noted that a letter should be sent to all 10 oil companies on the mineral rights list as well as to E.R.C.B Wainwright, Scott Land, and Renten requesting notice of any activity or license applications within the IDP. Copies of the three Area Structure Plans, bylaws, and Intermunicipal Development Plans should accompany this letter as well. It was suggested that an acknowledgement of receipt in order to track contact information, etc would be beneficial. R. Power noted that this package should be sent in the form of a C.D as it can be shipped easier and cheaper

**Moved by A. Cayford that the ILC Committee recommends that R. Power send a letter stating that the City Of Lloydminster is responding on behalf of ILC advising there is no objection to the proposed well. CARRIED**

OTHER MATTERS

G. Thomas noted that there will be no Steering Committee meeting in January, 2009 so the first meeting of the new year will be February

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12<sup>th</sup>, 2009. The technical committee will meet in Kitscoty @ 10:30 a.m. on August 20<sup>th</sup>, 2008 to meet with Ken Rogers.

NEXT MEETING September 4, 2008 at the County.

ADJOURNMENT **Moved by M. Latimer, that the Intermunicipal Liaison Committee Meeting be adjourned at 11:53 a.m. CARRIED.**