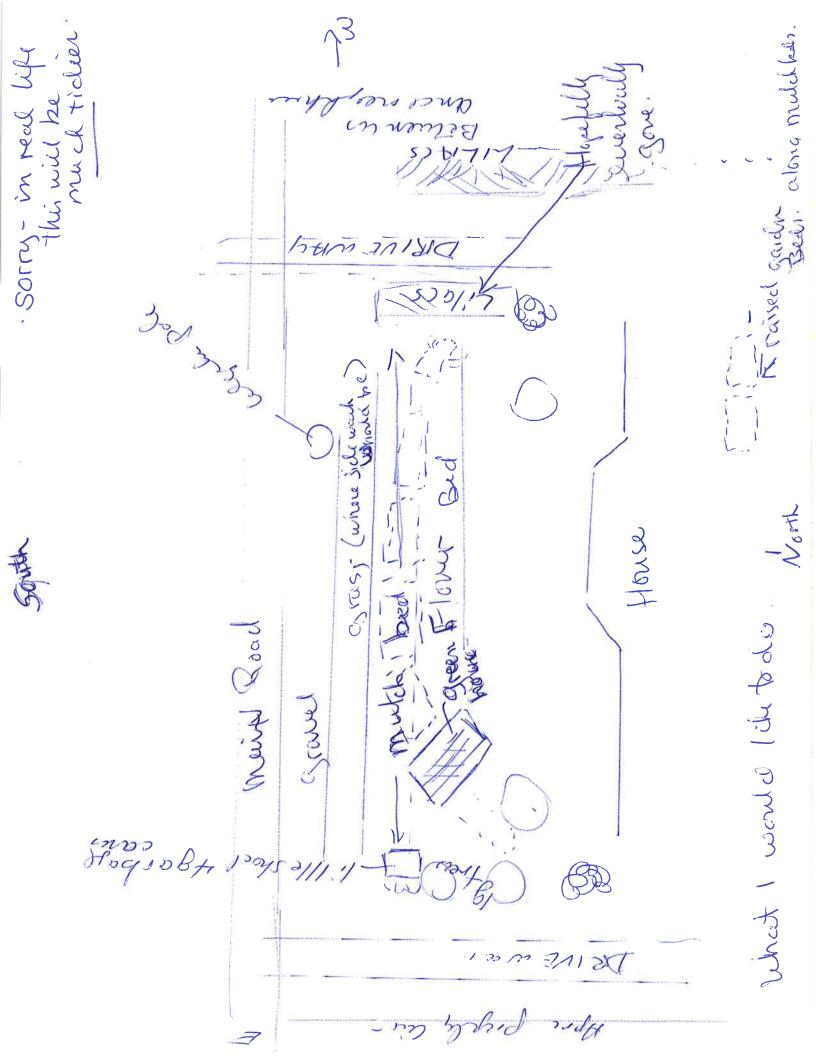
# AGENDA

# MUNICIPAL PLANNING COMMITTEE MEETING OF THE VILLAGE OF LONGVIEW In the Province of Alberta, held at 5:15 pm, Wednesday, April 5, 2023, In the Village of Longview office Council Chambers

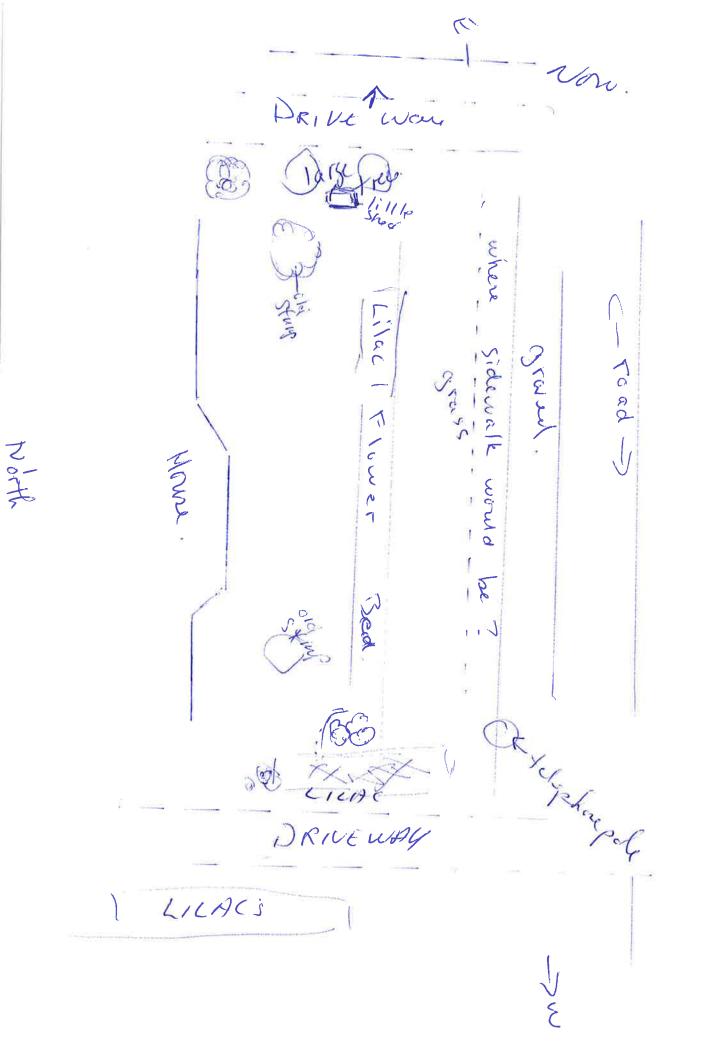
- 1.0 CALL TO ORDER
- 2.0 AGENDA
- 3.0 BUSINESS
  - 3.1 Greenhouse moved to front yard.
- 4.0 ADJOURNMENT



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This will take time as many & manpare allow



South

Hotel Shart 403-804-5393 133 Kee DR.

AFr. Rog.: 2 C. Zumi



# VILLAGE OF LONGVIEW REQUEST FOR MPC DECISION

	Aganda Itam # 21					
Date:	<b>Agenda Item #:</b> 3.1 March 31, 2023					
Title:	Request to move greenhouse to front yard					
Submitted by:	Roy Tutschek, CAO					
Recommendation:	MOVED by that					
Alternatives: 2.	Defeat above motion.					
3.	That discussion be tabled (for further information or future date).					
Background:	A resident has requested moving a greenhouse to the front yard. The MPC will need to decide on this discretionary development request. This would be a precedent setting decision if approved. Per the Land Use Bylaw in this zoning area the front setback should be just under 20 feet, the front set back in this case is 8-10 feet. For a front greenhouse a precedent setting decision should consider the question of will all residents continue to take care of the greenhouse in the front yard?					
<b>Implications:</b> <i>Policy, Statutory</i> <i>Plans, Legislative:</i> <i>Financial:</i>						
<b>Communications:</b>	n/a					
Attachments:	Is the documentation severed by FOIP: <b>NO</b> No attachment					

# AGENDA

REGULAR COUNCIL MEETING OF THE VILLAGE OF LONGVIEW In the Province of Alberta, held on Wednesday, April 5, 2023 At Longview Council Chambers at 5:30 p.m.

#### 1.0 CALL TO ORDER

### 2.0 AGENDA

### 3.0 **DELEGATION**

#### 4.0 CORRESPONDENCE FROM RESIDENTS

Correspondence to Council may be published in the agenda package. The correspondence may have the name of the person(s) that send the correspondence, as well as the comments and opinions of the submitter included for public interest.

### 5.0 MINUTES

5.1 Minutes Special Council meeting, March 21, 2023.

#### 6.0 ACTION ITEM LIST

6.1 CAO Report of Action items.

#### 7.0 **REPORTS**

- 7.1 CAO Report, March 31 2023.
- 7.2 March 2023 Public Works Report available later in April 2023.
- 7.3 March 2023 PO Report available later in April 2023.
- 7.4 Council Reports, March 2023.

#### 8.0 FINANCIAL REPORTING

- 8.1 March 2023 Bank Reconciliation, available later in April 2023.
- 8.2 March 2023 Accounts Payable Cheque Register, available later in April 2023.
- 8.3 March 2023 YTD Budget to Actual Revenue and Expenses, available later in April 2023.

#### 9.0 QUESTION PERIOD

An opportunity for the public to ask a question about something on the current agenda.

## 10.0 **BYLAWS**

#### 11.0 BUSINESS

- 11.1 Little New York Daze (LNYD) any funding to be provided by the Village of Longview? Also, approval of approximately \$500 PO costs.
- 11.2 Motion to have the auditors present the 2022 Audited Financial Statements at a Special Council meeting 5:30 pm April 25, 2023.
- 11.3 Date to meet with MPE.

#### 12.0 CORRESPONDENCE from STAKEHOLDERS and CAO supplementary information

## 13.0 CLOSE MEETING

**FOIP Section\_\_\_\_**. Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. No bylaw or resolution can be passed at an in-camera meeting except a resolution to revert to the council meeting in public or to recess.

## 14.0 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW In the Province of Alberta, held on Tuesday, March 21, 2023 Held in Longview Council Chambers at 5:30 p.m.							
PRESENT	Mayor Klassen Deputy Mayor Lyons Councillor Penner – joined meeting at 5:45 pm						
	Chief Administrative Officer Roy Tutschek						
PUBLIC IN ATTENDANCE	1 public in attendance						
CALL TO ORDER	Mayor Klassen called the Meeting to order at 5:30 p.m.						
<b>AGENDA</b> Resolution 049-23	<b>MOVED</b> by Deputy Mayor Lyons that the agenda be accepted as amended. Add 11.3 RFD 207 Royalties catch basin, plugged sewer pipe. Add 11.4 Education Seminar. <b>CARRIED</b>						
DELEGATIONS	None.						
CORRESPONDENCE FROM RESIDENT	None.						
MINUTES OF PREVIOUS MEETINGS Resolution 050-23	<b>MOVED</b> by Mayor Klassen that Minutes of the Regular Council Meeting February 21, 2023 and the COW March 7, 2023 be accepted as amended. <b>CARRIED</b>						
ACTION ITEMS	CAO presented Action Items as at March 16, 2023.						
REPORTS							
CAO Report	CAO Tutschek summarized the CAO report submitted to Council.						
Public Works Report As presented, February 2023 reports.							
Peace Officer Report	As presented, January and February 2023 reports.						
Council Reports	As presented, February 2023 reports.						
Resolution 051-23	<b>MOVED</b> by Deputy Mayor Lyons that the reports be accepted as presented. <b>CARRIED</b>						
Page 1 of 3	Mayor CAO						

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW In the Province of Alberta, held on Tuesday, March 21, 2023 Held in Longview Council Chambers at 5:30 p.m.							
FINANCIAL REPORTS	Bank Reconciliation, February 2023.						
	Accounts Payable Cheque Register, February 2023.						
	YTD Revenue and Expense report, February 2023.						
Resolution 052-23	<b>MOVED</b> by Mayor Klassen that the Financial Reports be accepted as presented.						
QUESTION PERIOD	Cliff Ayrey expressed thanks to leadership for a job well done.						
	He encouraged professional development and a review of financial provision versus operational roles by the Village and Recreation Board.						
	Cliff highlighted FOIP, Special meetings, Delegations municipal protocols and encouraged taking more time to make decisions in some cases.						
	Further, to include business licenses as appropriate for example if there were a larger scale employee camp.						
	Cliff also expressed feelings on topics of a previous Council meeting.						
	Mayor and Councillor expressed thanks for investing feedback to better serve the best interests of the residents of the Village of Longview and that they will take to heart the feedback going forward.						
BYLAWS	None.						
DILING							
BUSINESS	<b>MOVED</b> by Councillor Penner that the greenhouse to front yard						
11.1 Front yard	discussion be tabled to an MPC meeting, 5:15 - 5.30 pm immediately						
greenhouse request Resolution 053-23	preceding the April 18, 2023 Regular Council meeting.						
<b>11.2 TC Energy camp</b> request Resolution 054-23	<b>MOVED</b> by Councillor Penner that CAO investigate next steps, including contacting TC Energy decision makers, Land Use Bylaw, check if the land owner, Challoner will agree, consider neighboring						
	businesses. CARRIED						
Dago 2 of 2	Mayor CAO						

	MINUTES OF THE REGULAR MEETING F THE COUNCIL OF THE VILLAGE OF LONGVIEW he Province of Alberta, held on Tuesday, March 21, 2023 Held in Longview Council Chambers at 5:30 p.m.			
11.3 RFD 207 Royalties catch basin, plugged sewer pipe Resolution 055-23	<b>MOVED</b> by Mayor Klassen table to next meeting. CAO will report back April 18, 2023.			
<b>11.4 Education</b> <b>Seminar</b> Resolution 056-23	<b>MOVED</b> by Councillor Penner, that for Alberta Municipalities, EOEP education zoom/virtual seminars, the following are approved: four, 2 hour sessions, Councillor Penner - April 2023, Deputy Mayor Lyons, and Mayor Klassen - May 2023, CAO - April 2023. <b>CARRIED</b>			
CORRESPONDENCE	None.			
<b>CLOSED MEETING</b> Resolution 057-23 <b>MOVED</b> by Deputy Mayor Lyons to close the meeting at under FOIP Section 16, negotiations.				
<b>Come out of Closed</b> <b>Meeting</b> Resolution 058-23	MOVED by Councillor Penner to come out of the closed meeting at 9:15 pm. CARRIED			
<b>ADJOURNMENT</b> Resolution 059-23	No residents waiting to re-enter meeting. There was discussion of tasks, which facilitated the CAO prioritization of operational task delivery in the short term. <b>MOVED</b> by Councillor Penner to adjourn the meeting at 9.50 p.m. <b>CARRIED</b>			

Mayor

CAO

\_\_\_Mayor \_\_\_\_\_CAO

	NO	ACTION DESCRIPTION	OWNER	DATE ASSIGNED	DATE DUE	STATUS
						Council and CAO are finalizing next steps. First priority is Easement Access ROW discussions.
1	Annexation lagoon quarter	CAO and Council	15-Feb-22		Focus right now is 2023 audit and budget.	
	2	Meet with Easement Access impacted businesses	Council and CAO	06-Dec-22		Council meet with one business owner. Healthy exchange of a lot of information. CAO and Council are following up.

3	MAPP gap documents	CAO	06-Sep-22	CAO is following up with Municipal Affairs adviser to find out the new MAPP contact. Focus is Budget right now.
4	Reach Out to Eden Valley to discuss Truth & Reconciliation and Traditional lands	CAO	03-Oct-22	CAO emailed Feb 16, 2023, follow up. Efforts have been made with emails and phone calls also into Morley to encourage meetings with the Village of Longview. Will need to wait now.
5	Find # 140 Fortis Contract - for Kirk D	CAO	December 20 2022	Dale H. has also looked. Not able so far to locate. CAO will advise Kirk Davis.
6	Reimbursement submission to CCRF	CAO	July 14, 1905	done
7	Pre-audit information requests	CAO and Accounts Payable Clerk	January 1, 2023	Done
8	Signatures on approved minutes	CAO and Municipal Clerk	January 1, 2023	Done
9	2023 Budget	CAO	January 1, 2023	In progress.

10	Council to have letters to school kids drafted by February 21, 2023, tours in April skate board park, presentations discuss governance in school class May, June, Ivor will help	Council	February 7, 2023	Meetings at school and outside tours upcoming.
11	Community Hall policies	CAO and Municipal Clerk	February 7, 2023	In progress
12	Council Strategic Planning Retreat	Counci/CAO	February 3, 2023	Done. Leadership priorities where identified and strategies will be put in place to try best serve in the interests of he residents of the Village.
13	Proposal writing	Rose and CAO	February 1, 2023	CAO will reach out Grant Match. If any specific application needed they will be directed to Margaret.
14	Property Tax Asssements have been updated.	CAO/Munipal Clerk	February 1, 2023	CAO and Municipal clerk will continue work on balancing and CAO work on detail tax calculations - driven by 2023 budget.
15	Revisit Village website, revise, update	CAO	February 1, 2023	CAO will have a hands on review access of current website, then determine if he is able to evolve the website, otherwise will seek best option IT help. Budget is the focus right now.

7.1 CAO April 5, 2023 Report, as at March 31, 2023

1. Recreation Board will provide \$11,250 towards the CCRF Cookhouse/Campground, if certain apologies are made by the Village of Longview.

2. 207 Royalties: MPE recommends above ground swale, need review real property report – easement available for the above ground swale. Will be considered in capital spending priorities, not urgent at this time.

3. CAO and one Councillor not able to meet in person with one Right of Way related business owner. CAO has followed up with email.

4. Front yard green house request is on agenda for April 5, 2023 MPC meeting.

- 5. Audit sign off expected April 25, 2023.
- 6. CAO will be on Medical leave for 2 weeks. Will be more working by remote. More updates to come

April 15, 2023.

7. MSI Capital, Operating and CCBF SFEs Completed.

8. CCRF approximately \$200,000 Cookhouse/Campground reimbursement final reports were submitted March 30, 2023.

9. Crescent point plans to complete hydroseeding and strengthening site pads, before May 1, 2023 – weather permitting.

10. More time is required on Animal Control bylaw and Community Hall usage policies.

11. 2<sup>nd</sup> part of strategic planning was completed in March.

12. Kubota Tractor has been fixed for a small dollar value – no need this year for new tractor.

13. Digital sign is working and can be updated remotely now.

14. CAO has a few more auditor meetings and requests to handle. Focus now is 2023 budget and Property tax Calculations. CAO is working on completing FCSS reporting by April 7, 2023.

15. Kubota Tractor has been sent to local Mechanic and very pleased to report it is now fully fixed and

16. CAO invited to EDC meeting April 11, 2023.