



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, January 9, 2024
9:02 AM

Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Reeve C. Kissel
Deputy Reeve D. Kochan
Councillor G. Boehlke
Councillor K. Hanson
Councillor S. Wright
Councillor A. Schule

Absent: Councillor S. Samra

Also Present: R. McDonald, Interim Chief Administrative Officer
M. Boscariol, Executive Director, Community Services
K. Robinson, Executive Director, Corporate Services
A. Zaluski, Director of Legislative and Intergovernmental Services
G. van den Burg, Municipal Clerk, Legislative and Intergovernmental Services
K. Hubbard, Manager, Fire Services (Fire Chief)
J. Lee, Manager, Capital and Engineering Services
A. Chell, Senior Planner, Planning
L. Cox, Supervisor, Planning
M. Dollmaier, Senior Planner, Planning
O. Newmen, Senior Planner, Planning
C. Berger, Planner, Planning
M. Nolan, Planner, Planning
C. Shelton, Planner, Planning
J. McKay, FCSS Coordinator, Recreation, Parks & Community Support
S. Braak, Legislative Officer, Legislative and Intergovernmental Services
K. Tuff, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 9:02 a.m. with all members present with the exception of Councillor Samra who did not attend the meeting.



ROCKY VIEW COUNTY

B Updates/Approval of Agenda

MOVED by Deputy Reeve Kochan that the January 9, 2024 Council meeting agenda be amended as follows:

- Add emergent item F-4 "Bragg Creek Area Structure Plan Terms of Reference: Update" Carried

MOVED by Deputy Reeve Kochan that the January 9, 2024 Council meeting agenda be approved as amended.

Carried

C-1 December 5, 2023 Council Meeting Minutes

C-2 December 12, 2023 Council Meeting Minutes

MOVED by Deputy Reeve Kochan that the following Council minutes be approved:

- December 5, 2023; and
- December 12, 2023

Carried

D-1 Division 3 - Bylaw C-8373-2023 - Redesignation Item: Residential File: PL20220204 (06710014)

Reeve Kissel vacated the Chair as the public hearing for Bylaw C-8399-2023 was in Reeve Kissel's electoral division. Deputy Reeve Kochan assumed the Chair.

MOVED by Reeve Kissel that the public hearing for item D-1 be opened at 9:07 a.m.

Carried

Person(s) who presented:

Stephen Miller, the Landowner
LaCasta Chiles, the Applicant
Jeff Chiles, the Applicant

Person(s) who presented in support:

None

Person(s) who presented in opposition:

Neil Cathcart
John Vandenberg
Jill Cairns

The Chair called for a recess at 10:00 a.m. and called the meeting back to order at 10:09 a.m. with all previously mentioned members present.

Person(s) who presented in rebuttal:

LaCasta Chiles, the Applicant
Stephen Miller, the Landowner



MOVED by Reeve Kissel that the public hearing for item D-1 be closed at 10:12 a.m.

Carried

MOVED by Reeve Kissel that Bylaw C-8373-2023 be given first reading.

Carried

MOVED by Reeve Kissel that Bylaw C-8373-2023 be given second reading.

Carried

MOVED by Reeve Kissel that Bylaw C-8373-2023 be considered for third reading.

Carried

MOVED by Reeve Kissel that Bylaw C-8373-2023 be given third and final reading.

Carried

Deputy Reeve Kochan vacated the Chair. Reeve Kissel assumed the Chair.

D-2 Division 4 - Bylaw C-8469-2024 - Redesignation Item: Agricultural
File: PL20230087 (07716001 and 07716008)

MOVED by Councillor Wright that the public hearing for item D-2 be opened at 10:19 a.m.

Carried

Person(s) who presented: Nick Olynyk, the Applicant

Person(s) who presented in support: None

Person(s) who presented in opposition: None

Person(s) who presented in rebuttal: None

MOVED by Councillor that the public hearing for item D-2 be closed at 10:30 a.m.

Carried

MOVED by Councillor Wright that Bylaw C-8469-2024 be given first reading.

Carried

MOVED by Councillor Wright that Bylaw C-8469-2024 be given second reading.

Carried

MOVED by Councillor Wright that Bylaw C-8469-2024 be considered for third reading.

Carried

MOVED by Councillor Wright that Bylaw C-8469-2024 be given third and final reading.

Carried



E-1 RVC2024-01 - Utility Services Review

E-2 RVC2024-03 - Fire Station 111 Workplace Assessment Summary Report

MOVED by Deputy Reeve Kochan that Council move into closed session at 10:32 a.m. to consider the following confidential items pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

E-1 RVC2024-01 Utility Services Review

- Section 16 – Disclosure harmful to business interests of a third party
- Section 24 – Advice from officials

E-2 RVC2024-03 – Fire Station 111 Workplace Assessment Summary Report

- Section 17 – Disclosure harmful to harmful to personal privacy
- Section 19 – Confidential evaluations
- Section 24 – Advice from officials

Carried

Council held the closed sessions for confidential items E-1 and E-2 with the following additional people in attendance:

Rocky View County: R. McDonald, Interim Chief Administrative Officer
G. van den Burg, Municipal Clerk, Legislative and Intergovernmental Services

Councillor Hanson did not return from the closed sessions.

Moved by Councillor Boehlke that Council move into open session at 11:51 a.m.

Carried

Absent: Councillor Hanson

Councillor Hanson returned to the meeting at 11:52 a.m.

E-1 RVC2024-01 - Utility Services Review

MOVED by Councillor Boehlke that Council direct Administration to proceed with retaining the services of J.R. Huggett Co. to undertake a Rocky View County Utility Financial Modeling and Rate Design Review as per their proposal.

Carried

E-2 RVC2024-03 - Fire Station 111 Workplace Assessment Summary Report

Council rose without report following closed session item E-2.

The Chair called for a recess at 11:53 a.m. and called the meeting back to order at 1:02 p.m. with all previously mentioned members present.



D-3

MOVED by Councillor Hanson that the public hearing for item D-3 be opened at 1:03 p.m. Carried

D-4

5



MOVED by Councillor Hanson that the public hearing for item D-4 be closed at 2:41 p.m.

Carried

The Chair called for a recess at 2:42 p.m. and called the meeting back to order at 2:49 p.m. with all previously mentioned members present.

MOVED by Councillor Hanson that Bylaw C-8474-2024 be referred back to Administration to work with the Elbow Valley Residents Club (EVRC) to discuss merits and criteria for private indoor and outdoor swimming pools for all parcels within Direct Control District (DC-13) and to report back to Council by end of quarter 3 of 2024.

Defeated

MOVED by Councillor Hanson that Bylaw C-8474-2024 be refused.

Carried

The Chair called for a recess at 2:56 p.m. and called the meeting back to order at 3:03 p.m. with all previously mentioned members present.

G-1 Division 3 - Bylaws C-8410-2023 and C-8411-2023 - Local Plan and Redesignation

Item: Clarity on Direction

File: PL20220070 and PL20220071 (06822005)

Reeve Kissel declared that she would be abstaining from voting on item G-1 as she was absent from the public hearing, held on October 31, 2023.

Reeve Kissel vacated the Chair and Deputy Reeve Kochan assumed the Chair.

The Chair called for a recess at 3:16 p.m. and called the meeting back to order 3:21 p.m. with all previously mentioned members present.

Moved by Councillor Hanson that the resolution providing direction on PL20220070 and PL20220071 to amend the Cochrane Lake Neighbourhood 'C' Conceptual Scheme at the October 31, 2023, Council meeting be rescinded.

Carried

Abstained: Reeve Kissel

Moved by Councillor Hanson that applications PL20220070 and PL20220071 be referred back to Administration to amend the Cochrane Lake Neighbourhood 'C' Conceptual Scheme to include no more than 6.25 net units per acre, excluding lands designated as Municipal Reserve, Environmental Reserve and Public Utility Lot, and any other amendments as recommended by Administration.

Carried

Abstained: Reeve Kissel

Deputy Reeve Kochan vacated the Chair and Reeve Kissel assumed the Chair.



G-2 All Divisions - Bylaw C-8439-2023 – Elector Identification Requirements to Validate Age
File: N/A

MOVED by Councillor Wright that Administration discontinue preparations of a bylaw under the provisions of sections 53 and 53.01 of the *Local Authorities Election Act* which would require an elector voting in Rocky View County elections to produce identification that validates their age.
Carried

F-1 All Divisions - Rocky View Regional Handibus Society Three-Year Funding Agreement
File: N/A

MOVED by Councillor Boehlke that Council approve the Rocky View Regional Handibus Society Three-Year Funding Agreement, as per Attachment A.
Carried

F-2 Division 1 - Road Closure Item
File: PL20230098 (03913001/43/44/45/75/76)

MOVED by Councillor Hanson that the resolution for the closure and consolidation of two portions of undeveloped road and laneway be approved, as per Attachment 'C'.

AND THAT Administration be directed to forward the resolution included as Attachment 'C' to the Minister of Transportation and Economic Corridors.

AND THAT the ± 0.33 hectares (± 0.82 acres) of land be transferred to RJK Developments Ltd.

- a) The sales agreement being signed at the appraised value of \$219,000.00.
- b) Registration of an all respective Utility Right of Way and Agreements for Rocky View County, TELUS Communication Inc., ATCO Gas, and FortisAlberta Inc.
- c) The terms of the land sales agreement be completed within one year following the approval from the Minister of Transportation and Economic Corridors.

Carried

F-3 Division 1 - Bragg Creek FireSmart Committee Member at Large Appointments
File: N/A

MOVED by Councillor Hanson that Council move into closed session at 3:45 p.m. to consider item F-3 "Bragg Creek FireSmart Committee Member at Large Appointments" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 17 – Disclosure harmful to personal privacy
- Section 19 – Confidential evaluations

Carried



Council held the closed session for confidential item F-3 with the following people in attendance:

Rocky View County: R. McDonald, Interim Chief Administrative Officer
M. Boscarol, Executive Director, Community Services
G. van den Burg, Municipal Clerk, Legislative and Intergovernmental Services
K. Hubbard, Manager, Fire Services (Fire Chief)

Councillor Boehlke did not return from the closed session.

Moved by Councillor Hanson that Council move into open session at 3:57 p.m.

Carried
Absent: Councillor Boehlke

Councillor Boehlke returned to the meeting at 3:58 p.m.

MOVED by Councillor Hanson that the following be appointed to the Bragg Creek FireSmart Committee as members at large for a three-year term, expiring at the 2026 Organizational Meeting:

- John Morris
- Liz Breakey
- Mark Kamachi
- Rod Saville

AND THAT Council tasks the Bragg Creek FireSmart Committee with finding a sixth committee member by their own means for Council's consideration.

Carried

H-1 Division 3 - Subdivision Item: Agricultural
File: PL20230065 (07923023)

Reeve Kissel vacated the Chair as subdivision application PL20230065 was in Reeve Kissel's electoral division. Deputy Reeve Kochan assumed the Chair.

MOVED by Reeve Kissel that application PL20230065 be referred back to Administration, pending Applicant submission of an appraisal report, for the consideration of the cash in-lieu of land for the dedication of Municipal Reserves, in accordance with the *Municipal Government Act*.

Carried

Deputy Reeve Kochan vacated the Chair. Reeve Kissel assumed the Chair.



F-4 Division 1 – Bragg Creek Area Structure Plan Terms of Reference: Update
File: N/A

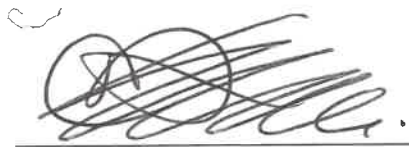
MOVED by Councillor Hanson that Administration is granted a time extension until February 13, 2024, to present a Terms of Reference and budget adjustment to Council for the Bragg Creek Area Structure Plan Amendments project. The terms of reference shall otherwise align with Council's original direction on September 19, 2023.

Carried

K Adjourn Meeting

MOVED by Deputy Reeve Kochan that the January 9, 2024 Council meeting be adjourned at 4:11 p.m.

Carried



Reeve or Deputy Reeve



Chief Administrative Officer or designate