



## **COUNCIL MEETING MINUTES**

Tuesday, February 9, 2021  
9:01 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,  
Alberta Regulation 50/2020

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**Present:**

Reeve D. Henn  
Deputy Reeve K. McKylor (present electronically)  
Councillor M. Kamachi (present electronically)  
Councillor A. Schule (present electronically) (arrived at 1:00 p.m.)  
Councillor J. Gautreau (present electronically)  
Councillor G. Boehlke  
Councillor S. Wright (present electronically)  
Councillor C. Kissel (present electronically)

**Also Present:**

A. Hoggan, Chief Administrative Officer  
B. Riemann, Executive Director, Operations  
G. Kaiser, Executive Director, Community and Business  
K. Robinson, Executive Director, Corporate Services  
T. Cochran, Executive Director, Community Development Services  
G. Nijjar, Manager, Planning and Development Services  
R. Smith, Manager Fire Services, Fire Services  
S. Seroya, Manager, Utility Services  
I. Cortada, Manager, Recreation, Parks & Community Support  
S. MacLean, Planning and Development Supervisor, Planning and Development Services  
B. Bateman, Supervisor Treasury, Financial Services  
X. Deng, Planner, Planning and Development Services  
O. Newman, Planner, Planning and Development Services  
L. Cox, Planner, Planning and Development Services  
K. Jiang, Legislative Officer, Legislative Services  
T. Andreasen, Legislative Officer, Legislative Services  
M. Mitton, Legislative Coordinator, Legislative Services  
B. Scott, Executive Coordination

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**A     Call Meeting to Order**

The Chair called the meeting to order at 9:01 a.m. with all members present, with the exception of Councillor Schule.



**B Updates/Approval of Agenda**

Councillor Hanson declared a pecuniary interest on the matter and abstained from voting on the removal of item M-3 - Kissel v Rocky View County, 2020 ABQB 406 from the agenda.

Councillor Wright declared a pecuniary interest on the matter and abstained from voting on the removal of item M-3 - Kissel v Rocky View County, 2020 ABQB 406 from the agenda.

Councillor Kissel declared a pecuniary interest on the matter and abstained from voting on the removal of item M-3 - Kissel v Rocky View County, 2020 ABQB 406 from the agenda.

MOVED by Deputy Reeve McKylor that the February 9, 2021 Council meeting agenda be amended as follows:

- Remove M-3 - Kissel v Rocky View County, 2020 ABQB 406

Carried  
Absent: Councillor Schule  
Abstained: Councillor Hanson  
Councillor Wright  
Councillor Kissel

MOVED by Councillor Hanson that the February 9, 2021 Council meeting agenda be amended as follows:

- Remove item E-5 – Public Hearing for Bylaw C-8011-2020 (PL20190140)

Carried  
Absent: Councillor Schule

MOVED by Councillor Hanson that the February 9, 2021 Council meeting agenda be approved as amended.

Carried  
Absent: Councillor Schule

**C-1 January 26, 2021 Council Meeting Minutes**

MOVED by Deputy Reeve McKylor that the January 26, 2021 Council meeting minutes be approved as presented.

Carried  
Absent: Councillor Schule

**E-1 Division 9 - Bylaw C-8097-2020 - Road Allowance Closure Item  
File: PL20200113 (06721004)**

MOVED by Councillor Kissel that the public hearing for item E-1 be opened at 9:12 a.m.

Carried  
Absent: Councillor Schule

Person(s) who presented:

Terry Raymond, Cougar Springs Ltd.  
(Applicant/Owner)



Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

The Chair called for a stand at ease at 9:32 a.m. and called the meeting back to order at 9:37 a.m. with all previously mentioned members present.

Email submissions in support: None

Email submissions in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Kissel that the public hearing for item E-1 be closed at 9:42 a.m.

Carried  
Absent: Councillor Schule

MOVED by Councillor Kissel that item E-1 be tabled until this afternoon.

Carried  
Absent: Councillor Schule

**E-2 Division 9 - Bylaw C-8096-2020 - Road Allowance Closure Item**  
**File: PL20200112 (06721002)**

MOVED by Councillor Kissel that the public hearing for item E-2 be opened at 9:51 a.m.

Carried  
Absent: Councillor Schule

Person(s) who presented: Terry Raymond, Redtail Holdings 2004 Ltd.  
(Applicant/Owner)

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

The Chair called for a stand at ease at 10:10 a.m. and called the meeting back to order at 10:15 a.m. with all previously mentioned members present.

Email submissions in support: None

Email submissions in opposition: None

Person(s) who presented rebuttal: None



MOVED by Councillor Kissel that the public hearing for item E-2 be closed at 10:19 a.m.

Carried  
Absent: Councillor Schule

MOVED by Councillor Kissel that Bylaw C-8096-2020 be given first reading.

Carried  
Absent: Councillor Schule

MOVED by Councillor Kissel that Bylaw C-8096-2020 be forwarded to the Minister of Transportation.

Carried  
Absent: Councillor Schule

**E-3    Division 6 - Bylaw C-8100-2020 - Road Allowance Closure Item**  
**File: PL20200140 (07122007)**

MOVED by Councillor Boehlke that the public hearing for item E-3 be opened at 10:28 a.m.

Carried  
Absent: Councillor Schule

Person(s) who presented:                      Paul Larson (Applicant/Owner)

Pre-recorded audio/video  
presentations in support:                      None

Pre-recorded audio/video  
submissions in opposition:                      None

The Chair called for a stand at ease at 10:38 a.m. and called the meeting back to order at 10:44 a.m. with all previously mentioned members present.

Email submissions in support:                      None

Email submissions in opposition:                      None

Person(s) who presented rebuttal:                      None

MOVED by Councillor Boehlke that the public hearing for item E-3 be closed at 10:45 a.m.

Carried  
Absent: Councillor Schule

MOVED by Councillor Boehlke Bylaw C-8100-2020 be given first reading.

Carried  
Absent: Councillor Schule



MOVED by Councilor Boehlke Bylaw C-8100-2020 be forwarded to the Minister of Transportation for approval.

Carried  
Absent: Councillor Schule

The Chair called for a recess at 10:47 a.m. and called the meeting back to order at 10:55 a.m. with all previously mentioned members present.

**L-1 All Divisions - STARS Air Ambulance Presentation & Funding Request**  
**File: N/A**

Presenters: Glenda Farnden, STARS Air Ambulance

MOVED by Councillor Boehlke that the STARS Air Ambulance Presentation be received for information, and that Administration be directed to provide STARS with a \$79,000 donation for 2021.

Carried  
Absent: Councillor Schule

**F-1 All Divisions - 2020 Year-End Audit Service Plan**  
**File: 0630**

Presenters: Julie Oliver, MNP

MOVED by Councillor Hanson that the 2020 Year-End Audit Service Plan be received as information.

Carried  
Absent: Councillor Schule

**G-1 Division 9 - Rescind Second Reading of Bylaw C-7989-2019**  
**File: PL20190186 (06732004)**

MOVED by Councillor Kissel that second reading to Bylaw C-7989-2019 be rescinded.

Carried  
Absent: Councillor Schule

**G-2 Division 7 - Bylaw C-8114-2020 - First Reading Bylaw – Commercial Redesignation**  
**File: PL20200154 (06524001/10)**

**G-3 Division 5 - Bylaw C-8116-2020 - First Reading Bylaw – Special District Redesignation**  
**File: PL20200164 (05320002)**

MOVED by Deputy Reeve McKylor that the following bylaws receive first reading:

- Bylaw C-8114-2020
- Bylaw C-8116-2020

Carried  
Absent: Councillor Schule



**E-1 Division 9 - Bylaw C-8097-2020 - Road Allowance Closure Item**  
**File: PL20200113 (06721004)**

MOVED by Councillor Kissel that item E-1 be lifted from the table.

Carried  
Absent: Councillor Schule

MOVED by Councillor Kissel Bylaw C-8097-2020 be amended in accordance with the revised version distributed at the February 9, 2021 Council meeting.

Carried  
Absent: Councillor Schule

MOVED by Councillor Kissel that Bylaw C-8097-2020 be given first reading as amended

Carried  
Absent: Councillor Schule

MOVED by Councillor Kissel that Bylaw C-8097-2020 be forwarded to the Minister of Transportation as amended.

Carried  
Absent: Councillor Schule

The Chair called for a recess at 11:57 p.m. and called the meeting back to order at 1:00 p.m. with all previously mentioned members present. Councillor Schule arrived at the meeting during the recess.

**E-4 Division 6 - Bylaw C-8069-2020 - Redesignation – Residential and Industrial**  
**File: PL20200069 (09502001)**

MOVED by Councillor Boehlke that the public hearing for item E-4 be opened at 1:03 p.m.

Carried

Person(s) who presented: Ron Hurt (Applicant/Owner)  
Donna Hurt (Applicant/Owner)  
Graham Ireland

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

The Chair called for a stand at ease at 1:27 p.m. and called the meeting back to order at 1:32 p.m. with all previously mentioned members present.

The Chair called for a recess at 1:34 p.m. and called the meeting back to order at 1:44 p.m. with all previously mentioned members present.

The Chair called for a recess at 1:45 p.m. and called the meeting back to order at 1:48 p.m. with all previously mentioned members present.



Email submissions in support: Ron and Donna Hurt

Email submissions in opposition: Jeremy and Crystal Allison

Person(s) who presented rebuttal: Ron Hurt (Applicant/Owner)  
Graham Ireland

MOVED by Councillor Boehlke that the public hearing for item E-4 be closed at 1:55 p.m.  
Carried

MOVED by Councillor Boehlke that Bylaw C-8069-2020 be amended in accordance with Attachment C.  
Carried

MOVED by Councillor Boehlke that Bylaw C-8069-2020 be given second reading, as amended.  
Carried

MOVED by Councillor Boehlke that Bylaw C-8069-2020 be given third and final reading, as amended.  
Carried

**E-6 Division 4 - Bylaw C-8044-2020 - Redesignation Item – Residential**  
**File: PL20200028 (03305012)**

MOVED by Councillor Schule that the public hearing for item E-6 be opened at 2:06 p.m.  
Carried

Person(s) who presented: Rodney Potrie, Planning Protocol 3 (Applicant)

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

The Chair called for a stand at ease at 2:23 p.m. and called the meeting back to order at 2:28 p.m. with all previously mentioned members present.

The Chair called for a recess at 2:30 p.m. and called the meeting back to order at 2:35 p.m. with all previously mentioned members present.

Email submissions in support: Jim and Cheryl Bell

Email submissions in opposition: Erhard and Hannelore Gorski

Person(s) who presented rebuttal: None



MOVED by Councillor Schule that the public hearing for item E-6 be closed at 2:44 p.m.

Carried

MOVED by Councillor Schule that Bylaw C-8044-2020 be amended in accordance with Attachment C.

Carried

MOVED by Councillor Schule that Bylaw C-8044-2020 be given second reading, as amended.

Carried

MOVED by Councillor Schule that Bylaw C-8044-2020 be given third and final reading, as amended.

Carried

**M-1 Closed Session Item - CrossIron Mills Mall - Meter Update**  
**File: RVC2021-04**

**M-2 Closed Session Item - Springbank Land Acquisition**  
**File: RVC2021-05**

**M-4 Closed Session Item - Springbank Community Association Funding Request for Expert Third Party Analysis of the SR1 Project for Risk**  
**File: RVC2021-26**

MOVED by Deputy Reeve McKylor that Council move into closed session to consider the following confidential items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – CrossIron Mills Mall - Meter Update

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

M-2 – Springbank Land Acquisition

- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to economic or other interests of a third party

M-4 – Springbank Community Association Funding Request for Expert Third Party Analysis of the SR1 Project for Risk

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials

Carried





Council held the closed session for confidential item M-1 with the following additional people in attendance to provide a report and advice to Council:

Rocky View County: A. Hoggan, Chief Administrative Officer  
B. Riemann, Executive Director, Operations  
G. Kaiser, Executive Director, Community and Business  
K. Robinson, Executive Director, Corporate Services  
T. Cochran, Executive Director, Community Development Services  
S. Seroya, Manager, Utility Services  
B. Scott, Executive Coordination

Council held the closed session for confidential item M-2 with the following additional people in attendance to provide a report and advice to Council:

Rocky View County: A. Hoggan, Chief Administrative Officer  
B. Riemann, Executive Director, Operations  
G. Kaiser, Executive Director, Community and Business  
K. Robinson, Executive Director, Corporate Services  
T. Cochran, Executive Director, Community Development Services  
I. Cortada, Manager, Recreation, Parks & Community Support  
B. Scott, Executive Coordination

Council held the closed session for confidential item M-4 with the following additional people in attendance to provide a report and advice to Council:

Rocky View County: A. Hoggan, Chief Administrative Officer  
B. Riemann, Executive Director, Operations  
G. Kaiser, Executive Director, Community and Business  
K. Robinson, Executive Director, Corporate Services  
T. Cochran, Executive Director, Community Development Services  
B. Scott, Executive Coordination

MOVED by Councillor Hanson that Council move into open session at 4:28 p.m.

Carried

**M-1 Closed Session Item - CrossIron Mills Mall - Meter Update**  
**File: RVC2021-04**

MOVED by Councillor Boehlke that Administration be authorized to execute the settlement agreements with Ivanhoe Cambridge as discussed in the closed session;

AND THAT Councillor Boehlke that Administration be directed to prepare a policy adjustment for Policy C-406;

AND THAT Councillor Boehlke that Administration provide CrossIron Mills Mall a credit per Bylaw C-7622.

Carried



**M-2 Closed Session Item - Springbank Land Acquisition**  
**File: RVC2021-05**

MOVED by Councillor Hanson that this item be tabled and Administration be directed to arrange a workshop with Council by mid-March 2021.

Defeated

MOVED by Deputy Reeve McKylor that the Springbank Land Acquisition confidential Business Plan be approved;

AND THAT Administration be directed to follow the mandate outlined in confidential report #RVC2021-05.

Carried

Motion Arising:

MOVED by Councillor Boehlke that the information requested by Council of previous studies on the land discussed in closed session be distributed to Council.

Carried

**M-4 Closed Session Item - Springbank Community Association Funding Request for Expert Third Party Analysis of the SR1 Project for Risk**  
**File: RVC2021-26**

Council rose without report following the closed session for this item.

**I Councillor Reports**

Council discussed the presentation by HDR Calthorpe on the Calgary Metropolitan Region Board's draft Growth Plan provided at the February 8, 2021 special Council meeting.

**J-1 2021 Council Priorities and Significant Issues List**

The 2021 Council Priorities and Significant Issues List for February 9, 2021 was provided as information.

**N Adjourn the Meeting**

MOVED by Councillor Schule that the February 9, 2021 Council Meeting be adjourned at 5:25 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or Designate