



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, May 18, 2021
9:00 AM

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

Present: Reeve D. Henn
Deputy Reeve K. McKylor
Councillor M. Kamachi (participated electronically)
Councillor K. Hanson (participated electronically) (arrived at 9:01 a.m.)
Councillor A. Schule (participated electronically)
Councillor J. Gautreau (participated electronically)
Councillor G. Boehlke
Councillor S. Wright (participated electronically) (arrived at 9:01 a.m.)
Councillor C. Kissel (participated electronically)

Also Present: K. Robinson, A/Chief Administrative Officer
B. Riemann, Executive Director, Operations
G. Kaiser, Executive Director, Community and Business
B. Beach, A/Executive Director, Community Development Services
G. Nijjar, Manager, Planning and Development Services
J. Anderson, A/Manager, Planning Policy
J. Lee, Supervisor Engineering, Planning & Development Services
R. Siddhartha, Planner, Planning Policy
L. Cox, Planner, Planning & Development Services
B. Manshanden, Intergovernmental Affairs Coordinator, Legislative Services
K. Tuff, Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services
T. Andreasen, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:00 a.m. with all members present, with the exception of Councillor Hanson and Councillor Wright who both arrived to the meeting at 9:01 a.m.

B Updates/Approval of Agenda

MOVED by Deputy Reeve McKylor that the May 18, 2021 Council meeting agenda be approved as presented.

Carried



**E-1 Division 9 - Bylaw C-8107-2020 - Redesignation Item – Agricultural, General District to Agricultural, Small Parcel District
File: PL20200118 (07828003)**

MOVED by Councillor Kissel that the public hearing for item E-1 be opened at 9:05 a.m.

Carried

The Chair called for a recess at 9:12 a.m. and called the meeting back to order at 9:19 a.m. with all previously mentioned members present.

Person(s) who presented: Brenda Adele Edwards (Applicant)

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

The Chair made the final call for email submissions and called for a recess at 9:26 a.m. The Chair called the meeting back to order at 9:33 a.m. with all previously mentioned members present and declared email submissions closed.

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 9:34 a.m.

Carried

MOVED by Councillor Kissel that Bylaw C-8107-2020 be given second reading.

Carried

MOVED by Councillor Kissel that Bylaw C-8107-2020 be given third and final reading.

Carried

**E-2 Division 8 - Bylaw C-8056-2020 - Conceptual Scheme Item – Residential
File: PL20200051 (05618459)**

**E-3 Division 8 - Bylaw C-8055-2020 - Redesignation Item – Residential
File: PL20200050 (05618459)**

MOVED by Councillor Wright that the public hearings for items E-2 and E-3 be opened concurrently at 9:36 a.m.

Carried



The Chair called for a recess at 10:03 a.m. and called the meeting back to order at 10:07 a.m. with all previously mentioned members present, with the exception of Councillor Hanson and Councillor Schule.

Councillor Hanson and Councillor Schule returned to the meeting at 10:08 a.m.

Person(s) who presented: Chris Andrew, B & A Planning (Applicant)
Reid Hendry, Trico Homes (Applicant)

The Chair called for a recess at 10:57 a.m. and called the meeting back to order at 11:04 a.m. with all previously mentioned members present. Councillor Kamachi disabled his video feed following the recess but remained present at the meeting.

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: Saad Ibrahim
Margaret Sokolov
Dave Collyer
Martine Albert
Tom Dechert
Janet Ballantyne, on behalf of Rocky View Forward

The Chair made the final call for email submissions and called for a recess at 11:33 a.m. The Chair called the meeting back to order at 11:41 a.m. with all previously mentioned members present and declared email submissions closed. Councillor Kamachi re-enabled his video feed following the recess.

Email submissions in support: None

Email submissions in opposition: 12 Mile Coulee Group
Janet Ballantyne
Ken Stagg
Peter Bannister
Phoebe and Fei

The Chair called for a recess at 11:42 a.m. and called the meeting back to order at 11:53 a.m. with all previously mentioned members present, with the exception of Councillor Hanson.

The Chair called for a recess at 11:54 a.m. and called the meeting back to order at 1:02 p.m. with all previously mentioned members present.

Person(s) who presented rebuttal: Chris Andrew, B & A Planning (Applicant)
Reid Hendry, Trico Homes (Applicant)

MOVED by Councillor Wright that the public hearing for items E-2 and E-3 be closed at 1:17 p.m.
Carried



MOVED by Councillor Wright that application PL20200051 be refused.

Carried

MOVED by Councillor Wright that application PL20200050 be refused.

Carried

M-1 Closed Session Item - Personnel Matter
File: RVC2021-16

MOVED by Deputy Reeve McKylor that Council move into closed session at 1:34 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Personnel Matter

- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body

Carried

Council held the closed session for confidential item M-1 with no additional people in attendance.

MOVED by Deputy Reeve McKylor that Council move into open session at 2:26 p.m.

Carried

Main Motion:

MOVED by Councillor Hanson that the Acting Chief Administrative Officer be directed to initiate the process of hiring a permanent Chief Administrative Officer.

Amending Motion:

MOVED by Councillor Gautreau that the main motion be amended as follows:

THAT the Acting Chief Administrative Officer be directed to initiate the **request for proposal** process of hiring a permanent Chief Administrative Officer.

Carried

The Chair then called for a vote on the main motion, as amended:

Main Motion as Amended:

MOVED by Councillor Hanson that the Acting Chief Administrative Officer be directed to initiate the request for proposal process of hiring a permanent Chief Administrative Officer

Carried



ROCKY VIEW
COUNTY

N Adjourn the Meeting

MOVED by Deputy Reeve McKylor that the May 18, 2021 Council Meeting be adjourned at 2:33 p.m.

Carried

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Reeve or Deputy Reeve

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke.

Chief Administrative Officer or Designate