



COUNCIL MEETING MINUTES

Tuesday, June 15, 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) (arrived at 9:01 a.m.)
Councillor K. Hanson (participated electronically)
Councillor A. Schule (participated electronically)
Councillor J. Gautreau (participated electronically)
Councillor G. Boehlke
Councillor S. Wright (participated electronically)
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
A. Zaluski, Director, Legislative Services
A. Yurkowski, Manager, Capital Project Management
D. Kazmierczak, Manager, Planning Policy
G. Nijjar, Manager, Planning and Development Services
J. Lee, Supervisor Engineering, Planning & Development Services
J. Anderson, Senior Planner, Planning Policy
B. Valencia, Planner, Planning Policy
C. Lombardo, Planner, Planning & Development Services
O. Newmen, Planner, Planning & Development Services
B. Manshanden, Intergovernmental Affairs Coordinator, Legislative Services
C. Anderson, Legislative Officer, Legislative Services
E. McGuire, 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 Kamachi who arrived at 9:01 a.m.

B Updates/Approval of Agenda

MOVED by Deputy Reeve McKylor that the June 15, 2021 Council meeting agenda be accepted as presented.

Carried



C-1 June 1, 2021 Council Meeting Minutes

MOVED by Deputy Reeve McKylor that the June 1, 2021 Council meeting minutes be approved as presented.

Carried

**E-1 Division 7 - Bylaw C-8114-2020 - Redesignation Item - Commercial Redesignation
File: PL20200154 (06524001/10)**

Reeve Henn vacated the Chair as application PL20200154 was located in Division 7 and he wished to participate in the discussion and voting on the item. Deputy Reeve McKylor assumed the Chair.

MOVED by Reeve Henn that the public hearing for item E-1 be opened at 9:06 a.m.

Carried

Person(s) who presented: Mike Coldwell, Urban Systems (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 9:24 a.m. The Chair called the meeting back to order at 9:30 a.m. with all previously mentioned members present and declared email submissions closed.

The Chair called for a recess at 9:31 a.m. and called the meeting back to order at 9:40 a.m. with all previously mentioned members present.

Email submissions in support: Rick McDonald
Wesley and Connie James
Marilea and Norman McCaw
Japant Brar
WG Turnbull
Philip Perry

Email submissions in opposition: None

Person(s) who presented rebuttal: None

MOVED by Reeve Henn that the public hearing for item E-1 be closed at 9:54 a.m.

Carried

MAIN MOTION

MOVED by Reeve Henn that Bylaw C-8114-2020 be given second reading.



MOVED by Councillor Boehlke that further consideration of Bylaw C-8114-2020 be tabled until the applicant has prepared a new conceptual scheme, or an amendment to an existing conceptual scheme, to include the subject lands.

The Chair called for a recess at 10:06 a.m. and called the meeting back to order at 10:15 a.m. with all previously mentioned members present.

E-2 Division 4 - Bylaw C-8047-2020 - Redesignation Item – Direct Control Bylaw – Site-Specific Amendment
File: PL20200045 (02329001)

Carried

Pre-recorded audio/video submissions in opposition: None

Person(s) who presented rebuttal: Mark and Deanna Muchka (Applicant)

Carried

Carried

Carried

Carried



F-1 All Divisions - Capital Projects Update

File: N/A

MOVED by Councillor Hanson that the Capital Projects Update report be received as information.

Carried

F-2 All Divisions - Closing of Dormant Planning Application Files, Policy C-300

File: N/A

MOVED by Councillor Boehlke that Closing Dormant Planning Application Files, C-300 be rescinded.

Carried

The Chair called for a recess at 11:29 a.m. and called the meeting back to order at 11:34 a.m. with all previously mentioned members present, with the exception of Councillor Hanson and Councillor Schule.

Councillor Schule returned to the meeting at 11:35 a.m.

G-2 Division 5 - Bylaw C-8185-2021 - First Reading Bylaw - Residential Redesignation

File: PL20170153 (05618039/05619004/006/054)

G-3 Division 5 - Bylaw C-8184-2021 - First Reading Bylaw - Residential Redesignation

File: PL20170153 (05618039/05619004/006/054)

MOVED by Deputy Reeve McKylor that the following Bylaws be given first reading:

- Bylaw C-8185-2021
- Bylaw C-8184-2021

Carried

Absent: Councillor Hanson

Councillor Hanson returned to the meeting at 11:37 a.m.

G-1 Division 8 - Further Consideration of Bylaw C-7991-2020 - Residential and Commercial Conceptual Scheme - Ascension

File: PL20170153 (05618039/05619004/006/054)

MOVED by Councillor Wright that Bylaw C-7991-2020 be amended in accordance with Option #3 of Attachment 'A'.

Defeated

MOVED by Councillor Boehlke that Bylaw C-7991-2020 be amended in accordance with Option #1 of Attachment 'A'.

Carried

MOVED by Councillor Boehlke that Bylaw C-7991-2020 be amended in accordance with Attachment 'C'.

Carried



MOVED by Councillor Boehlke that Bylaw C-7991-2020 be given second reading, as amended.
Carried

MOVED by Councillor Boehlke that Bylaw C-7991-2020, as amended, be referred to the Calgary Metropolitan Region Board for approval.
Carried

The Chair called for a recess at 12:02 p.m. and called the meeting back to order at 1:00 p.m. with all previously mentioned members present, with the exception of Councillor Schule.

M-1 Closed Session Item - Highway 566 Widening – Alberta Transportation Funding
File: RVC2021-19

M-2 Closed Session Item - Calgary Mediation Request
File: RVC2021-20

MOVED by Deputy Reeve McKylor that Council move into closed session at 1:02 p.m. to consider the following items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Highway 566 Widening – Alberta Transportation Funding

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body

M-2 – Calgary Mediation Request

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body

Carried
Absent: Councillor Schule

Councillor Schule returned to the meeting during the Closed Session.

Council held the closed session for confidential item M-1 with the following additional people in attendance:

Rocky View County: 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
A. Zaluski, Director, Legislative Services
A. Yurkowski, Manager, Capital Projects Management
B. Scott, Executive Coordination



Council held the closed session for confidential item M-2 with the following additional people in attendance:

Rocky View County: 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
A. Zaluski, Director, Legislative Services
D. Kazmierczak, Manager, Planning Policy
B. Scott, Executive Coordination
B. Manshanden, Intergovernmental Affairs Coordinator, Legislative Services

MOVED by Deputy Reeve McKylor that Council move into open session at 2:23 p.m.

Carried

M-1 Closed Session Item - Highway 566 Widening – Alberta Transportation Funding
File: RVC2021-19

MOVED by Deputy Reeve McKylor that Administration be directed to finalize a Cost Contribution Agreement with Alberta Transportation for the widening of Highway 566 from Range Road 293 to Range Road 290;

AND THAT Administration be directed to prepare a budget adjustment for the project for Council's consideration.

Carried

M-2 Closed Session Item - Calgary Mediation Request
File: RVC2021-20

MOVED by Deputy Reeve McKylor that Council supports pursuing facilitated discussions between elected officials to find common ground with The City of Calgary;

AND THAT the letter to Mayor Nenshi proposing next steps for collaborative resolution of these issues be sent.

Carried

N Adjourn the Meeting

MOVED by Deputy Reeve McKylor that the June 15, 2021 Council Meeting be adjourned at 2:25 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or Designate