



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, June 22, 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 9:02 a.m.)
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
S. Seroya, A/Executive Director, Operations
G. Kaiser, Executive Director, Community and Business
B. Beach, A/Executive Director, Community Development Services
A. Zaluski, Director, Legislative Services
B. Bateman, A/Manager, Financial Services
D. Kazmierczak, Manager, Planning Policy
D. Lang, A/Manager, Recreation, Parks and Community Support
G. Nijjar, Manager, Planning and Development Services
J. Lee, Supervisor Engineering, Planning & Development Services
A. Wilson, Lead Tax Representative, Financial Services
L. Cox, Planner, Planning & Development Services
O. Newmen, Planner, Planning & Development Services
X. Deng, Planner, Planning & Development Services
S. Fontaine, Community Project Coordinator, Recreation, Parks and Community Support
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 Hanson who arrived to the meeting at 9:02 a.m.



B Updates/Approval of Agenda

MOVED by Deputy Reeve McKylor that the June 22, 2021 Council meeting agenda be accepted as presented.

Carried

C-1 June 8, 2021 Council Meeting Minutes

MOVED by Deputy Reeve McKylor that the June 8, 2021 Council meeting minutes be approved as presented.

Carried

**E-1 Division 9 - Bylaw C-8115-2020 - Road Closure Application
File: PL20200159 (06935001, 06936001/2, 07901003/4)**

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

Carried

Person(s) who presented: Ryan Riddell, IDEA Group (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 9:20 a.m. The Chair called the meeting back to order at 9:25 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 9:26 a.m.

Carried

MOVED by Councillor Kissel that Bylaw C-8115-2020 be given first reading.

Carried

MOVED by Councillor Kissel that Bylaw C-8115-2020 be forwarded to the Minister of Transportation.

Carried



**E-2 Division 4 - Bylaw C-8141-2021 - Agricultural Use
File: PL20210003 (02320029)**

MOVED by Councillor Schule that the public hearing for item E-2 be opened at 9:30 a.m.

Carried

Person(s) who presented: Bart Carswell, Carswell Planning (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 9:39 a.m. The Chair called the meeting back to order at 9:45 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: Bart Carswell, Carswell Planning (Applicant)

MOVED by Councillor Schule that the public hearing for item E-2 be closed at 9:50 a.m.

Carried

MOVED by Councillor Schule that Bylaw C-8141-2021 be given second reading.

Carried

MOVED by Councillor Schule that Bylaw C-8141-2021 be given third and final reading.

Carried

The Chair called for a recess at 9:51 a.m. and called the meeting back to order at 10:01 a.m. with all previously mentioned members present.

**F-1 Divisions 2 & 4 - Springbank and Langdon Stakeholder Engagement Framework Terms of Reference
File: N/A**

Main Motion:

MOVED by Deputy Reeve McKylor that Administration be directed to return to Council at the July 13, 2021 Council meeting with a new terms of reference on the Springbank and Langdon Stakeholder Advisory Group and that Council submit any suggested changes to Administration by Friday, June 25, 2021.



Amending Motion:

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

THAT Administration be directed to return to Council at the July 13, 2021 Council meeting with a new terms of reference on the Springbank and Langdon Stakeholder Advisory Group and that Council submit any suggested changes to Administration by **Monday, June 28, 2021** ~~Friday, June 25, 2021~~.

Carried

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

Main Motion as Amended:

MOVED by Deputy Reeve McKylor that Administration be directed to return to Council at the July 13, 2021 Council meeting with a new terms of reference on the Springbank and Langdon Stakeholder Advisory Group and that Council submit any suggested changes to Administration by Monday, June 28, 2021.

Carried

The Chair called for a recess at 11:01 a.m. and called the meeting back to order at 11:07 a.m. with all previously mentioned members present.

F-2 Division 8 - Damkar Applications – Request to Waive 6 Month Waiting Period for Re-Application
File: PL20200050-1 (05618459)

MOVED by Councillor Wright that the waiver of the six month waiting period for re-application be denied.

Defeated

MOVED by Deputy Reeve McKylor that the requirement of a six month waiting period for re-application under Section 48 of Land Use Bylaw C-8000-2020 be waived by resolution.

Carried

The Chair called for a recess at 11:38 a.m. and called the meeting back to order at 11:43 a.m. with all previously mentioned members present, with the exception of Councillor Hanson who returned to the meeting at 11:44 a.m.

F-3 Division 2 - Late Tax Payment Penalty Cancellation Request
File: 05708078

MOVED by Deputy Reeve McKylor the request for late tax penalty cancellation in the amount of \$474.39 be denied.

Carried

F-4 Division 3 - Late Tax Payment Penalty Cancellation Request
File: 04714106

MOVED by Councillor Boehlke the request for late tax penalty cancellation in the amount of \$1,009.32 be denied.

Carried



F-5 Division 9 - Late Tax Payment Penalty Cancellation Request
File: 10013186

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$488.06 be denied.

Carried

F-6 Division 7 - Late Tax Payment Penalty Cancellation Request
File: 06404026

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$277.90 be denied.

Carried

F-7 Division 5 - Late Tax Payment Penalty Cancellation Request
File: 04324022

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$1,802.77 be denied.

Carried

F-8 Division 5 - Late Tax Payment Penalty Cancellation Request
File: 04324016

MOVED by Deputy Reeve McKylor that item F-8 be lifted from the table.

Carried

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$571.50 be denied.

Carried

I-1 All Divisions - Calgary Metropolitan Region Board (CMRB) Update
File: N/A

The Calgary Metropolitan Region Board (CMRB) Update for June 22, 2021 was provided as information.

The Chair called for a recess at 11:58 a.m. and called the meeting back to order at 1:00 p.m. with all previously mentioned members present, with the exception of Councillor Gautreau.

E-3 Division 3 - Bylaw C-8011-2020 - Residential Use
File: PL20190140 (04702011)

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

Carried

Absent: Councillor Gautreau

Councillor Gautreau returned to the meeting at 1:08 p.m.



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Person(s) who presented: Rod Potrie, Planning Protocol 3 (Applicant)
Cam Wallace, Catalyst Group Inc.
Mike Kitchen, Osprey Engineering Ltd.

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 1:31 p.m. The Chair called the meeting back to order at 1:36 p.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: Rod Poitrie (Applicant)

MOVED by Councillor Hanson that the public hearing for item E-3 be closed at 1:37 p.m
Carried

MOVED by Councillor Hanson that Bylaw C-8011-2020 be amended in accordance with Attachment C.
Carried

MOVED by Councillor Hanson that Bylaw C-8011-2020 be given second reading, as amended.
Carried

MOVED by Councillor Hanson that Bylaw C-8011-2020 be given third and final reading, as amended.
Carried

G-1 Division 8 - Bylaw C-8177-2021 - First Reading Bylaw – Residential Redesignation
File: PL20210055 (05607084)

G-2 Division 9 - Bylaw C-8183-2021 - First Reading Bylaw – Agricultural Redesignation
File: PL20210070 (03230002)

G-3 Division 5 - Bylaw C-8187-2021 - First Reading Bylaw – Business Redesignation
File: PL20210076 (04330005)

G-4 Division 2 - Bylaw C-8186-2021 - First Reading Bylaw – Residential Redesignation
File: PL20200136 (05714039)



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

- Bylaw C-8177-2021
- Bylaw C-8183-2021
- Bylaw C-8187-2021
- Bylaw C-8186-2021

Carried

F-9 All Divisions - Vacation Time Management

File: N/A

MOVED by Deputy Reeve McKylor that the report on Vacation Time Management be received for information.

Carried

M-1 Closed Session Item - Grader Replacement

File: RVC2021-18

M-2 Closed Session Item - Calgary Metropolitan Region Board Communications Plan

File: RVC2021-21

MOVED by Deputy Reeve McKylor that Council move into closed session at 2:01 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Grader Replacement

- Section 16 – Disclosure harmful to business interests of a third party
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body.

M-2 – Calgary Metropolitan Region Board Communications Plan

- 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:

Rocky View County: K. Robinson, A/Chief Administrative Officer
S. Seroya, A/Executive Director, Operations
G. Kaiser, Executive Director, Community and Business
B. Beach, A/Executive Director, Community Development Services
S. Hulsman, Manager, Transportation Services
B. Scott, Executive Coordination



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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
- S. Seroya, A/Executive Director, Operations
- G. Kaiser, Executive Director, Community and Business
- B. Beach, A/Executive Director, Community Development 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 3:30 p.m.

Carried

M-1 Closed Session Item - Grader Replacement
File: RVC2021-18

Council rose from the closed session without report.

M-2 Closed Session Item - Calgary Metropolitan Region Board Communications Plan
File: RVC2021-21

Council rose from the closed session without report.

J-1 All Divisions - 2021 Council Priorities and Significant Issues List
File: N/A

The 2021 Council Priorities and Significant Issues List for June 22, 2021 was provided as information.

N Adjourn the Meeting

MOVED by Councillor Boehlke that the June 22, 2021 Council Meeting be adjourned at 3:31 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or Designate