



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, October 6, 2020

9:00 AM

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

Present: Reeve G. Boehlke
Deputy Reeve A. Schule
Councillor M. Kamachi
Councillor K. McKylor
Councillor K. Hanson
Councillor J. Gautreau
Councillor D. Henn
Councillor S. Wright
Councillor C. Kissel (arrived at 9:02 a.m.)

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
B. Woods, Manager, Financial Services
S. Racz, Manager, Operational Services
D. Hafichuk, Manager, Capital Project Management
A. Smith, A/Manager, Legal and Land Administration
C. Satink, Municipal Clerk, Municipal Clerk's Office
T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
D. Kazmierczak, Planning Policy Supervisor, Planning and Development Services
A. Bryden, Senior Planner, Planning and Development Services
J. Anderson, Senior Planner, Planning and Development Services
J. Kwan, Senior Planner, Planning and Development Services
S. Kunz, Senior Planner, Planning and Development Services
A. Panaguiton, Planner, Planning and Development Services
S. Khouri, Planner, Planning and Development 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 Kissel.

B Updates/Approval of Agenda

MOVED by Councillor McKylor that the October 6, 2020 Council meeting agenda be amended as follows:

- Add emergent item F-4 – Investing in Canada Infrastructure Program (ICIP) - COVID-19 Resilience Stream Funding

AND that the October 6, 2020 Council meeting agenda approved as amended.

Carried
Absent: Councillor Kissel

C September 22, 2020 Council Meeting Minutes

MOVED by Councillor Hanson that the September 22, 2020 Council meeting minutes be approved as presented.

Carried
Absent: Councillor Kissel

Councillor Kissel arrived to the meeting at 9:02 a.m.

**E-1 Division 7 - Bylaw C-8058-2020 - Redesignation Item - New or Distinct Agricultural Use
File: PL20200052 (06635006)**

MOVED by Councillor Henn that the public hearing for item E-1 be opened at 9:02 a.m.

Carried

Person(s) who presented: Clint McLeod (Applicant/Owner)

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Henn that the public hearing for item E-1 be closed at 9:28 a.m.

Carried

MOVED by Councillor Henn that Bylaw C-8058-2020 be amended in accordance with Appendix 'B'.

Carried

MOVED by Councillor Henn that Bylaw C-8058-2020 be given second reading, as amended

Carried

MOVED by Councillor Henn that Bylaw C-8058-2020 be given third and final reading, as amended.

Carried

E-2 Division 5 - Bylaw C-8024-2020 - Redesignation Item - Light Industrial Redesignation
File: PL20190149 (03332011)

Note: this item is related to item F-1

MOVED by Councillor Gautreau that the public hearing for item E-2 be opened at 9:34 a.m.

Carried

Person(s) who presented: Bart Carswell, Carswell Planning (Applicant)

The Chair called for a recess at 9:59 a.m. and called the meeting back to order at 10:05 a.m. with all previously mentioned members present.

Person(s) who presented in favour: Larry Schlichenmayer (Owner)
Leonard Stakenas

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Gautreau that the public hearing for item E-2 be closed at 10:09 a.m.

Carried

MOVED by Councillor Gautreau that application PL20190149 be tabled sine die to allow the Applicant to align with the Canna Park Conceptual Scheme proposal.

Carried

F-1 Division 5 - Schlichenmayer Master Site Development Plan
File: PL20190148 (03332011)

Note: this item is related to item E-2

MOVED by Councillor Gautreau that application PL20190148 be tabled sine die to allow the Applicant to align with the Canna Park Conceptual Scheme proposal.

Carried

F-2 All Divisions - Tax Revenue Sharing Agreement with the Village of Beiseker
File: N/A

MOVED by Deputy Reeve Schule that the Tax Revenue Sharing Agreement with the Village of Beiseker (Attachment A) be approved.

Carried

F-3 Division 8 - Bearspaw Stormwater Management
File: 5000-100

MOVED by Councillor Wright that the Bearspaw Meadow Drive project be placed on the 2021 Capital Plan with \$3.6M in funding coming from 2021's MSI allotment;

AND THAT the Burma Rd/RR 25 project be placed on the 2021 Capital Plan;

AND THAT Administration be directed to explore the potential for a stormwater levy in Bearspaw.

Defeated

MOVED by Councillor McKylor that the Bears paw Stormwater Management report be accepted for information.

Carried

The Chair called for a recesses at 10:50 a.m. and called the meeting back to order at 10:58 a.m. with all previously mentioned members present.

F-4 All Divisions – Emergent Business Item – Investing in Canada Infrastructure Program (ICIP) - COVID-19 Resilience Stream Funding
File: N/A

MOVED by Councillor Hanson that the projects identified in the report be submitted for approval under the COVID-19 Resilience Stream Funding Program.

Carried

G-1 All Divisions - Bylaw C-8090-2020 - First Reading Bylaw - New Municipal Development Plan
File: 1013-136

G-3 Division 4 - Bylaw C-8084-2020 - First Reading Bylaw - Residential Redesignation
File: PL20200096 (03311004)

G-4 Division 2 - Bylaw C-8085-2020 - First Reading Bylaw – Direct Control Bylaw Textual Amendments
File: PL20200090 (05707001/7240 to 7260/7267 to 7270/8082/8088)

G-5 Division 5 - Bylaw C-8086-2020 - First Reading Bylaw - Redesignation Item - Light Industrial Use
File: PL20200074 (03230002)

G-6 Division 4 - Bylaw C-8087-2020 - First Reading Bylaw - Agricultural, General District to Industrial, Heavy District
File: PL20200086 (03315002)

G-7 Division 2 - Bylaw C-8091-2020 - First Reading Bylaw – Direct Control District Amendment
File: PL20200105 (04722001)

MOVED by Councillor McKylor that the following bylaws receive first reading:

- Bylaw C-8090-2020
- Bylaw C-8084-2020
- Bylaw C-8085-2020
- Bylaw C-8086-2020
- Bylaw C-8087-2020
- Bylaw C-8091-2020

Carried

G-2 Division 8 - Bylaw 8082-2020 - First Reading Bylaw - Industrial Redesignation
File: PL20200093 (06605001/5002/5003/5004/5005)

MOVED by Councillor Wright that the application for the Scott Pit be tabled pending the outcome of the Bears paw Area Structure Plan.

Defeated

MOVED by Councillor Wright that application PL20200093 be denied.

Defeated

MOVED by Deputy Reeve Schule that Bylaw C-8082-2020 be given first reading.

Carried

I All Divisions – Councillor Reports

Council provided updates on the various meetings and activities they attended since the September 22, 2020 Council meeting.

J-1 2020 Council Priorities and Significant Issues List

The 2020 Council Priorities and Significant Issues List for October 6, 2020 was provided as information.

**M-1 Confidential Closed Session Item – Indus Gravel Pit
File: RVC2020-33**

MOVED by Deputy Reeve Schule that Council move into closed session at 11:30 a.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Indus Gravel Pit

- 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 items M-1 with the following additional people in attendance:

Rocky View County: A. Hoggan, Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
T. Cochran, Executive Director, Community Development Services
A. Smith, A/Manager, Legal and Land Administration

MOVED by Deputy Reeve Schule that Council move into open session at 11:44 a.m.

Carried

MOVED by Deputy Reeve Schule that Administration be directed to accept the offer for the sale of Plan 5292JK Site A & B, as discussed in confidential report RVC2020-33.

Carried

N Adjourn the Meeting

MOVED by Councillor Gautreau that the October 6, 2020 Council meeting be adjourned at 11:45 a.m.

Carried



Reeve or Deputy Reeve



Chief Administrative Officer or Designate