



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, November 10, 2020
9:00 AM

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

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

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
R. Smith, Manager, Fire Services (Fire Chief)
B. Woods, Manager, Financial Services
G. Nijjar, Manager, Planning and Development Services
C. Satink, Municipal Clerk, Municipal Clerk's Office
T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
J. Anderson, Senior Planner, Planning and Development Services
O. Newmen, 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 and with Councillor Kamachi and Councillor Gautreau participating in the meeting electronically.

B Updates/Approval of Agenda

MOVED by Councillor Schule that the November 10, 2020 Council meeting agenda be amended as follows:

- Remove Closed Session item M-1 – Servicing of City of Chestermere Lands

Carried

Main Motion:

MOVED by Councillor Schule that the November 10, 2020 Council meeting agenda be amended as follows:

- Remove Closed Session item M-2 – Chestermere Recreation Center

Amending Motion:

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

- Remove Closed Session item M-2 – Chestermere Recreation Center **and postpone it to the November 24, 2020 Council meeting**

Carried

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

Main Motion as Amended:

MOVED by Councillor Schule that the November 10, 2020 Council meeting agenda be amended as follows:

- Remove Closed Session item M-2 – Chestermere Recreation Center and postpone it to the November 24, 2020 Council meeting

Carried

Motion Arising:

MOVED by Deputy Reeve McKylor that Administration be directed to bring back a report to the next Council meeting with a procedure which would allow councillors attending remotely participate in closed sessions.

Carried

MOVED by Deputy Reeve McKylor that the November 10, 2020 Council meeting agenda be approved as amended.

Carried

C-1 October 27, 2020 Organizational Meeting Minutes

MOVED by Councillor Kissel that the October 27, 2020 Organizational Meeting Minutes be approved as amended.

Carried

C-2 October 27, 2020 Council Meeting Minutes

MOVED by Councillor Kissel that the October 27, 2020 Council Meeting Minutes be approved as presented.

Carried

**E-1 Division 8 - Bylaw C-8060-2020 - Redesignation Item - Residential Use
File: PL20200059 (06606046)**

MOVED by Councillor Wright that the public hearing for item E-1 be opened at 9:29 a.m.

Carried

Person(s) who presented: Lindsey Scharf (Applicant)

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: Lindsey Scharf (Applicant)

MOVED by Councillor Wright that the public hearing for item E-1 be closed at 9:43 a.m. Carried

MOVED by Councillor Wright that Bylaw C-8060-2020 be amended in accordance with Attachment 'B'. Carried

MOVED by Councillor Wright that Bylaw C-8060-2020 be given second reading, as amended. Carried

MOVED by Councillor Wright that Bylaw C-8060-2020 be given third and final reading, as amended. Carried

E-2 Division 7 - Bylaw C-8053-2020 - Redesignation Item - Agricultural Business Redesignation
File: PL20200037 (07320001)

The Chair called for a recess at 9:45 a.m. and called the meeting back to order at 9:47 a.m. with all previously mentioned members present, with the exception of Councillor Kamachi.

Reeve Henn vacated the Chair as the redesignation application was located in Division 7. Deputy Reeve McKylor assumed the Chair.

MOVED by Reeve Henn that the public hearing for item E-2 be opened at 9:47 a.m. Carried
Absent: Councillor Kamachi

Councillor Kamachi returned to the meeting at 9:48 a.m.

Person(s) who presented: Lyle Hallett, Hallett Architects Ltd. (Applicant)
Bill Buchanan, Scott's Canada Ltd. (Owner)

Person(s) who presented in favour: None

Person(s) who presented in opposition: Rosemary Church, and on behalf of her family

Person(s) who presented rebuttal: Bill Buchanan, Scott's Canada Ltd. (Owner)

MOVED by Councillor Henn that the public hearing for item E-2 be closed at 10:34 a.m. Carried

MOVED by Reeve Henn that Bylaw C-8053-2020 be amended in accordance with Attachment 'B'. Carried

MOVED by Reeve Henn that Bylaw C-8053-2020 be given second reading, as amended. Carried

MOVED by Reeve Henn that Bylaw C-8053-2020 be given third and final reading, as amended. Carried

The Chair called for a recess at 10:42 a.m. and called the meeting back to order at 10:56 a.m. with all previously mentioned members present.

Deputy Reeve McKylor vacated the Chair and Reeve Henn reassumed the Chair.

F-1 All Divisions - CAO's Economic Recovery Task Force Report
File: N/A

MOVED by Councillor Schule that the Economic Recovery Task Force Report, as presented in Attachment 'A', be received for information.

Carried

F-2 Division 4 - Late Tax Payment Penalty Cancellation Request
File: 03222114 & 03222115

MOVED by Councillor Schule that the request for late tax penalty cancellation in the amount of \$1,221.92 be approved.

Defeated

MOVED by Councillor Schule that a request for late tax penalty cancellation in the amount of \$610.96 be approved.

Defeated

MOVED by Councillor Gautreau that the request for late tax penalty cancellation in the amount of \$1,221.92 be denied.

Carried

Motion Arising:

MOVED by Councillor Kissel that Administration be directed to extend the tax due date to September 30th, 2020 and that any business or resident that paid their tax bill in full on or before September 30th, 2020 be penalty free and if the penalty was paid that the penalty amount be refunded.

Tabling Motion:

MOVED by Councillor Schule that the main motion be tabled until a bylaw amendment comes forward.

Defeated

Councillor Kissel, with unanimous permission from Council, withdrew the motion arising.

F-3 Division 3 - Late Tax Payment Penalty Cancellation Request
File: 04702053

F-4 Division 3 - Late Tax Payment Penalty Cancellation Request
File: 04702100

F-5 Division 7 - Late Tax Payment Penalty Cancellation Request
File: 06532004

F-6 Division 9 - Late Tax Payment Penalty Cancellation Request
File: 06710015

F-7 Division 9 - Late Tax Payment Penalty Cancellation Request
File: 08818003

F-8 Division 9 - Late Tax Payment Penalty Cancellation Request
File: 08912011

MOVED by Councillor Kissel that F-items 3, 4, 5, 6, 7, 8 be tabled until the November 24, 2020 Council meeting.

Carried

Motion Arising/Main Motion:

MOVED by Councillor Kissel that the Tax Penalty Bylaw C-4727-1996 be brought back to Council at the next meeting.

Amending Motion:

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

THAT the Tax Penalty Bylaw C-4727-1996 be brought back to Council at the next meeting, with the change of the penalty date to September 30, 2020 and with language to allow for the refund of penalties paid for tax payment dates in September.

Defeated

The Chair called for a vote on the main motion.

Motion Arising/Main Motion:

MOVED by Councillor Kissel that the Tax Penalty Bylaw C-4727-1996 be brought back to Council at the next meeting.

Defeated

The Chair called for a recess at 12:09 p.m. and called the meeting back to order at 12:13 p.m. with all previously mentioned members present.

G-2 Division 6 - Bylaw C-8098-2020 - First Reading Bylaw - Residential Redesignation
File: PL20200142 (07315033)

G-3 Division 9 - Bylaw C-8099-2020 - First Reading Bylaw - Residential Redesignation
File: PL20200016 (06704041 / 06704032)

G-4 Division 9 - Bylaw C-8104-2020 - First Reading Bylaw - Agricultural Redesignation
File: PL20200144 (08912012)

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

- Bylaw C-8098-2020
- Bylaw C-8099-2020
- Bylaw C-8104-2020

Carried

G-1 All Divisions - Bylaw C-8074-2020 - Emergency Management Bylaw
File: N/A

MOVED by Councillor Schule that Emergency Management Bylaw C-8074-2020 be given first reading.

Carried

MOVED by Councillor Schule that Emergency Management Bylaw C-8074-2020 be given second reading.

Carried

MOVED by Councillor Boehlke that Emergency Management Bylaw C-8074-2020 be considered for third reading.

Carried

MOVED by Councillor Hanson that Emergency Management Bylaw C-8074-2020 be given third and final reading.

Carried

K-1 All Divisions – Councillor Wright and Councillor Hanson – To Reinstate Advertising of Public Notices and Service Announcements in the Rocky View Weekly
File: N/A

Read at the November 10, 2020 Council meeting
To be debated at the November 24, 2020 Council meeting

Title: To Reinstate Advertising of Public Notices and Service Announcements in the Rocky View

Presented By: Councillor Samantha Wright, Division 8
Seconded By: Councillor Kevin Hanson, Division 3

WHEREAS Advertising public notices solely on the County website has successfully reached many residents, it has not reached all intended audiences and is thereby creating a substandard level of service for some County residents;

AND WHEREAS A significant percentage of residents do not have internet access at their residences;

AND WHEREAS A number of residents have complained that it is much more difficult for them to locate County public notices and information since Rocky View has stopped posting this type of information in the Rocky View Weekly;

AND WHEREAS Rocky View Weekly is the only local media source and County-specific issues risk being drowned out by media coverage by from our larger urban neighbours;

AND WHEREAS Many County residents consider the advertising of public notices in the local paper a necessary public service that is supportive of local business and independent journalism institutions.

THEREFORE BE IT RESOLVED THAT: that Administration be directed to recommence advertising public notices and service announcements, such as, but not limited to, public hearings, subdivision applications, approved development permits and matters of significant concern to County residents in the Rocky View Weekly starting no later than the January 5th Edition of 2021.

K-2 Division 3 - Councillor Hanson and Councillor Kissel - Mackenas Estates Connection to Rocky View Sewer Utility
File: N/A

Read at the November 10, 2020 Council meeting
To be debated at the November 24, 2020 Council meeting

Title: Mackenas Estates Connection to Rocky View Sewer Utility

Presented By: Councillor Kevin Hanson, Division 3
Seconded By: Councillor Crystal Kissel, Division 9

WHEREAS The Mackenas Estates Community in Rocky View County, municipally described as 106 Mackenas Lane on Range Road #31, and legally described as Units 1 to 21 in Condominium Plan 0913534 contains 21 lots that all have separate individual sanitary sewer septic systems;

AND WHEREAS A Rocky View County sanitary sewer line currently exists on Range Road 31, just 281 meters (922 feet) north of the Mackenas homes;

AND WHEREAS This RVC sanitary sewer line is part of a larger collection system that currently services the adjacent communities of Elbow Valley West, Stonepine, Elbow Valley, Swift Creek Villas, Lott Creek Estates; all located along Highway 8 on the south side of the Elbow River; and Pinebrook on the north side of the Elbow River;

AND WHEREAS All of these communities are in the immediate environs of the Elbow River Watershed, a critical source of drinking water for both Rocky View County and the City of Calgary;

AND WHEREAS The RVC Sanitary sewer system is ultimately serviced by a connection to the City of Calgary's sanitary sewer system approximately in the Discovery Ridge area of the City;

AND WHEREAS Rocky View County has a Master Services Agreement in place for the sanitary sewer for the above mentioned collection areas;

AND WHEREAS The City of Calgary's existing sanitary sewer lines have designed-in spare capacity to accommodate additional homes discharging into their system;

AND WHEREAS For environmental and cost reasons, it would be more practical and efficient for all the Mackenas homes to be tied into the Rocky View County's sanitary sewer system;

AND WHEREAS The Mackenas Community is just outside the current servicing area delineated in Rocky View County's Master Services Agreement with the City of Calgary;

AND WHEREAS Previous precedents have been recently approved by the City of Calgary for additional communities outside the original boundaries of the Rocky View County servicing agreement to be added;

AND WHEREAS A Local Improvement Tax is seen by the Mackenas Home Owners Association as a favourable and likely to be successful method of financing the extension of the service area; the cost impact to the County is expected to be negligible and the addition of users to the Rocky View sanitary sewer system in the Elbow Valley area may provide additional economies of scale.

THEREFORE BE IT RESOLVED THAT: Administration be directed to initiate discussions with the City of Calgary to determine the process, timing and costs to expand Rocky View County's current sanitary sewer system in the Elbow Valley area to include a tie-in for the homes in the Mackenas Estates Community;

AND THAT Administration continue to report back on its progress with their negotiation with the City of Calgary from time to time, but no later than 6-months between status reports.

J-1 2020 Council Priorities and Significant Issues List
File: N/A

The 2020 Council Priorities and Significant Issues List for November 10, 2020 was provided as information.

I Councillor Reports
File: N/A

Council provided updates on the various meetings and activities they attended since the October 27, 2020 Council meeting as information.

N Adjourn the Meeting

MOVED by Councillor Boehlke that the November 10, 2020 Council Meeting be adjourned at 12:42 p.m.

Carried



Reeve or Deputy Reeve



Chief Administrative Officer or Designate