



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, Jun 14, 2022
9:00 AM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Mayor D. Kochan
Deputy Mayor C. Kissel
Councillor K. Hanson
Councillor S. Wright (arrived at 9:04 a.m.)
Councillor G. Boehlke
Councillor S. Samra
Councillor A. Schule

Also Present: D. Wandzura, Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
B. Beach, A/Executive Director, Community Development Services
A. Zaluski, Director, Legislative and Intergovernmental Services
C. Whitney, Director, Human Resources
C. Denison, Manager, Marketing and Communications
D. Lang, Manager, Recreation, Parks and Community Support
J. Fleischer, A/Manager, Agricultural and Environmental Services
L. Wesley, Manager, Enforcement Services
D. Kazmierczak, Manager, Planning
O. Newmen, Supervisor Planning and Development, Planning
R. Caskey, Planner, Planning
T. Andreasen, Legislative Officer, Legislative and Intergovernmental Services
E. McGuire, Legislative Officer, Legislative and Intergovernmental Services
M. Mitton, Legislative Officer, Legislative and Intergovernmental 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 Wright.

B Updates/Approval of Agenda

MOVED by Councillor Samra that the June 14, 2022 Council meeting agenda be accepted as amended.

Carried
Absent: Councillor Wright

Councillor Wright arrived to the meeting at 9:04 a.m.



L-1 All Divisions - 9:00 AM Appointment - Presentation by RCMP Detachment Commanders
File: N/A

Presenter: Inspector Lauren Weare, RCMP
Staff Sergeant Chad Fournier, RCMP
Staff Sergeant Mark Wielgosz, RCMP

MOVED by Councillor Wright that the presentations from the Airdrie, Cochrane and Strathmore RCMP Detachment Commanders be received as information.

Carried

The Chair called for a recess at 10:19 a.m. and called the meeting back to order at 10:30 a.m. with all previously mentioned members present.

E-1 Division 5 - Bylaw C-8204-2021 - Redesignation Item: Commercial
File: PL20210103 (06513005)

MOVED by Councillor Boehlke that the public hearing for item E-1 be opened at 10:31 a.m.

Carried

Person(s) who presented: Steve Grande (Applicant)
Person(s) who presented in favour: John Elstone
Person(s) who presented in opposition: None
Person(s) who presented rebuttal: None

MOVED by Councillor Boehlke that the public hearing for item E-1 be closed at 11:16 a.m.

Carried

The Chair called for a recess at 11:17 a.m. and called the meeting back to order at 11:24 a.m. with all previously mentioned members present.

Main Motion

MOVED by Councillor Boehlke that Bylaw C-8204-2021 be referred back to Administration for the Applicant to prepare a conceptual scheme covering items listed under Policy 6.4.5 of the Balzac West Area Structure Plan with the addition of transportation and servicing impacts and connections.

Amending Motion

Councillor Wright amended the main motion as follows:

THAT Bylaw C-8204-2021 be referred back to Administration for the Applicant to prepare a conceptual scheme covering items listed under Policy 6.4.5 of the Balzac West Area Structure Plan with the addition of transportation, **stormwater management, phasing,** and servicing impacts and connections.



Further Amending Motion

Councillor Boehlke further amended the main motion as follows:

THAT Bylaw C-8204-2021 be referred back to Administration for the Applicant to prepare a conceptual scheme covering items listed under Policy 6.4.5 of the Balzac West Area Structure Plan with the addition of transportation, **stormwater management, phasing,** and servicing impacts and connections.

Defeated

The Chair then called for a vote on the original amending motion.

THAT Bylaw C-8204-2021 be referred back to Administration for the Applicant to prepare a conceptual scheme covering items listed under Policy 6.4.5 of the Balzac West Area Structure Plan with the addition of transportation, **stormwater management, phasing,** and servicing impacts and connections.

Carried

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

THAT Bylaw C-8204-2021 be referred back to Administration for the Applicant to prepare a conceptual scheme covering items listed under Policy 6.4.5 of the Balzac West Area Structure Plan with the addition of transportation, stormwater management, phasing, and servicing impacts and connections.

Carried

C-1 May 17, 2022 Council Meeting Minutes

C-2 May 31, 2022 Council Meeting Minutes

MOVED by Councillor Wright that the May 17, 2022 and May 31, 2022 Council meeting minutes be approved as presented.

Carried

**G-1 Division 5 - Bylaw C-8218-2021 Redesignation Item: Residential Use
File: PL20210129 (07218004)**

MOVED by Councillor Boehlke that application PL20210129 be refused.

Carried

**F-1 All Divisions - Late Tax Payment Penalty
File: 0785**

MOVED by Councillor Schule that the Late Tax Payment Penalty report be received for information.

Defeated

MOVED by Councillor Hanson that Administration be directed to bring back a Late Tax Payment Penalty bylaw that reflects a penalty structure of 4% applied on July 1, 4% applied on September 1, and a further 4% applied on November 1.

Carried



The Chair called for a recess at 12:14 p.m. and called the meeting back to order at 1:01 p.m. with all previously mentioned members present.

F-2 Division 7 - Langdon Library Society Letter of Support
File: N/A

MOVED by Councillor Schule that Administration be authorized to provide a letter of support for the Langdon Library Society's application to the Community Facility Enhancement Program, as per Attachment 'A'

Carried

F-3 All Divisions - 2022 Dates of Significance
File: N/A

MOVED by Councillor Hanson that the 2022 Dates of Significance Calendar, as presented in Attachment 'A', be received for information.

Carried

F-4 All Divisions - Death in Service Policy C-120
File: N/A

MOVED by Deputy Mayor Kissel that the Death in Service Policy C-120 be amended as per Attachment 'A'.

Carried

F-5 All Divisions - Rocky View County Mosquito Control Program
File: N/A

MOVED by Councillor Schule that the Rocky View County Mosquito Control Program report be received for information.

Carried

G-2 All Divisions - Procedure Bylaw C-8277-2022
File: N/A

MOVED by Deputy Mayor Kissel that Council move into closed session at 1:19 p.m. under the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 24 – Advice from officials
- Section 27 – Privileged information

Carried

Council held the closed session with the following additional people in attendance:

Rocky View County: D. Wandzura, Chief Administrative Officer
 B. Riemann, Executive Director, Operations
 K. Robinson, Executive Director, Corporate Services
 B. Beach, A/Executive Director, Community Development
 Services



- A. Zaluski, Director of Legislative and Intergovernmental Services
- T. Andreasen, Legislative Officer, Legislative and Intergovernmental Services

MOVED by Councillor Hanson that Council move into open session at 2:03 p.m.

Carried

MOVED by Councillor Hanson that section 14 of Bylaw C-8277-2022 be amended as follows:

The term of appointment of the Mayor is for ~~two~~ **one** years and will not extend beyond the term of office of that person as Councillor. Only one Councillor may be appointed as Mayor at a time and the position of Mayor must be filled at all times.

Carried

MOVED by Councillor Hanson that section 83 of Bylaw C-8277-2022 be amended as follows:

Members should make their declarations of pecuniary interest, **including the general nature of the pecuniary interest**, at the onset of the meeting at which they have a pecuniary interest, as well as at the onset of the agenda item for which they have the pecuniary interest.

Carried

MOVED by Councillor Wright that section 111 of Bylaw C-8277-2022 be amended as follows:

When a member continues to breach the rules in this bylaw, the Chair may request that another member move a motion to remove the unruly member from either the balance of the meeting or until such a time provided in the motion **so long as that time does not extend beyond the balance of the meeting**. If the motion passes, the member must leave the meeting.

Carried

MOVED by Councillor Wright that section 112 of Bylaw C-8277-2022 be amended as follows:

When the Chair continues to fail to adhere to the rules of this bylaw, a member may make a motion to remove the unruly Chair from either the balance of the meeting or until such a time provided in the motion **so long as that time does not extend beyond the balance of the meeting**. If the motion passes, the Chair must leave the meeting.

Carried

MOVED by Councillor Wright that section 116 of Bylaw C-8277-2022 be amended as follows:

Council or the committee may by resolution permit the member of the public to speak on the agenda item or may by resolution receive the written submission on the agenda item. Members of the public who are permitted to address Council or the committee have a maximum speaking time of ~~20~~ **5** minutes, unless otherwise provided for by resolution.

Carried



MOVED by Councillor Wright that section 188 of Bylaw C-8277-2022 be amended as follows:

Presentations at a public hearing, ~~whether by an individual or group,~~ are limited to five minutes **for an individual, or 10 minutes for a group,** unless extended by a resolution of Council.

Carried

MOVED by Councillor Wright that section 183 of Bylaw C-8277-2022 be amended as follows:

Pre-recorded audio/video submissions at a public hearing, ~~whether submitted by an individual or a group,~~ are limited to five minutes **for an individual, or 10 minutes for a group,** each unless extended by a resolution of Council.

Carried

MOVED by Councillor Wright that section 36(2) of Bylaw C-8277-2022 be amended as follows:

The Chief Administrative Officer **must also continue to permit the submission of pre-recorded audio/video presentations for public hearing items and** may provide for other methods ~~found in this bylaw, such as pre-recorded audio or video submissions, or for other methods~~ not found in this bylaw, such as virtual presentations through the electronic meeting platform.

Carried

MOVED by Councillor Hanson that Bylaw C-8277-2022 be given first reading, as amended.

Carried

MOVED by Councillor Boehlke that Bylaw C-8277-2022 be given second reading, as amended.

Carried

MOVED by Councillor Samra that Bylaw C-8277-2022 be considered for third reading, as amended.

Defeated

G-3 Division 5 - Bylaw C-8303-2022 – First Reading Bylaw – Residential Redesignation
File: PL20220014 (05335005)

G-4 Division 1 - Bylaw C-8302-2022 – First Reading Bylaw - Redesignation Item: Residential Use
File: PL20220047 (04710003)

MOVED by Councillor Hanson that the following bylaws be given first reading:

- Bylaw C-8303-2022; and
- Bylaw C-8302-2022.

Carried

I-1 All Divisions - Calgary Metropolitan Region Board (CMRB) Update

The 2022 Calgary Metropolitan Region Board (CMRB) Update for June 14, 2022 was provided as information.



J-1 All Divisions - 2022 Council Priorities and Significant Issues List

The 2022 Council Priorities and Significant Issues List for June 14, 2022 was provided as information.

M-1 RVC2022-12 - Chief Administrative Officer Report
File: RVC2022-12

M-2 RVC2022-13 - City of Calgary Annexation Update
File: RVC2022-13

M-3 RVC2022-15 - Sale of the Chestermere Recreation Centre to the City of Chestermere
File: RVC2022-15

Councillor Wright left the meeting at 3:04 p.m. and did not return

MOVED by Councillor Hanson that Council move into closed session at 3:04 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – RVC2022-12 – Chief Administrative Officer Report

- Section 24 – Advice from officials

M-2 – RVC2022-13 – City of Calgary Annexation Update

- 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-3 – RVC2022-15 – Sale of the Chestermere Recreation Centre to the City of Chestermere

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

Carried
Absent: Councillor Wright

MOVED by Councillor Hanson that Council move into open session at 5:48 p.m.

Carried
Absent: Councillor Wright



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

Rocky View County: D. Wandzura, Chief Administrative Officer

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

Rocky View County: D. Wandzura, Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
B. Beach, A/Executive Director, Community Development Services
A. Zaluski, Director, Legislative and Intergovernmental Services
J. Anderson, Supervisor Planning Policy, Planning
B. Manshanden, Intergovernmental Strategist, Legislative and Intergovernmental Services

Council held the closed session for confidential items M-3 with the following additional people in attendance:

Rocky View County: D. Wandzura, Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
B. Beach, A/Executive Director, Community Development Services
S. Hulsman, Manager, Transportation Services

M-2 RVC2022-13 - City of Calgary Annexation Update
File: RVC2022-13

MOVED by Councillor Samra that the confidential report on the proposed annexation be received for information.

Carried
Absent: Councillor Wright

M-3 RVC2022-15 - Sale of the Chestermere Recreation Centre to the City of Chestermere
File: RVC2022-15

MOVED by Deputy Mayor Kissel that Administration be directed to withdraw from current and future negotiations with the City of Chestermere for the sale of the Chestermere Recreation Centre.

Carried
Absent: Councillor Wright

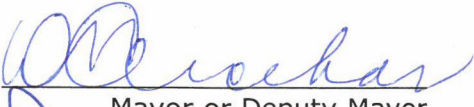


ROCKY VIEW
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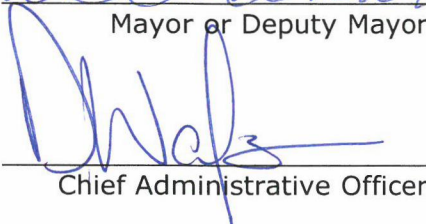
N Adjourn the Meeting

MOVED by Councillor Hanson that the June 14, 2022 Council Meeting be adjourned at 5:50 p.m.

Carried
Absent: Councillor Wright



Mayor or Deputy Mayor



Chief Administrative Officer