



COUNCIL MEETING MINUTES

Tuesday, January 26, 2021
9:01 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 (present electronically)
 - Councillor M. Kamachi (present electronically)
 - Councillor K. Hanson (present electronically, arrived at 9:03 a.m.)
 - Councillor A. Schule (present electronically)
 - Councillor J. Gautreau (present electronically)
 - Councillor G. Boehlke
 - Councillor S. Wright (present electronically)
 - Councillor C. Kissel (present electronically)
- Also Present:
- A. Hoggan, Chief Administrative Officer
 - J. Fleischer, A/Executive Director, Operations
 - G. Kaiser, Executive Director, Community and Business
 - K. Robinson, Executive Director, Corporate Services
 - T. Cochran, Executive Director, Community Development Services
 - G. Nijjar, Manager, Planning and Development Services
 - L. Wesley-Riley, Manager, Municipal Enforcement
 - H. McInnes, Supervisor Development and Compliance, Planning and Development Services
 - S. MacLean, Supervisor Planning and Development, Planning and Development Services
 - C. Lombardo, Planner, Planning and Development Services
 - S. Thompson, Planner, Planning and Development Services
 - X. Deng, Planner, Planning and Development Services
 - K. Jiang, Legislative Officer, Legislative Services
 - K. Tuff, Legislative Officer, Legislative Services
 - T. Andreasen, Legislative Officer, Legislative Services
 - M. Mitton, Legislative Coordinator, Legislative Services
 - B. Scott, Executive Coordination
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A Call Meeting to Order

The Chair called the meeting to order at 9:01 a.m. with all members present, with the exception of Councillor Hanson who arrived at 9:03 a.m.



B Updates/Approval of Agenda

MOVED by Deputy Reeve McKylor that the January 26, 2021 Council meeting agenda be amended as follows:

- Add emergent item F-3 – Springbank Community Association Funding Request for Expert Third Party Analysis of the SR1 Project for Risk

Carried

MOVED by Councillor Boehlke that the January 26, 2021 Council meeting agenda be approved as amended.

Carried

C-1 January 12, 2021 Council Meeting Minutes

MOVED by Councillor Boehlke that the January 12, 2021 Council meeting minutes be approved as presented.

Carried

**E-1 Division 5 - Road Closure Bylaw C-8095-2020
File: PL20200075 (03330003)**

MOVED by Councillor Gautreau that the public hearing for item E-1 be opened at 9:09 a.m.

Carried

Person(s) who presented: None

Pre-recorded audio/video
presentations in support: None

Pre-recorded audio/video
submissions in opposition: None

Email submissions in support: None

Email submissions in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Gautreau that the public hearing for item E-1 be closed at 9:19 a.m.

Carried

MOVED by Councillor Gautreau that Bylaw C-8095-2020 be given first reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8095-2020 be forwarded to the Minister of Transportation for approval.

Carried



E-2 Division 5 - Bylaw C-8089-2020 - Redesignation Item – Residential and Agricultural Uses

File: PL20200103 (05201008)

MOVED by Councillor Gautreau that the public hearing for item E-2 be opened at 9:24 a.m.

Carried

Person(s) who presented: Dale Befus (Applicant)

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

Email submissions in support: None

Email submissions in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Gautreau that the public hearing for item E-2 be closed at 9:35 a.m.

Carried

MOVED by Councillor Gautreau that Bylaw C-8089-2020 be given second reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8089-2020 be given third and final reading.

Carried

The Chair called for a recess at 9:40 a.m. and called the meeting back to order at 9:48 a.m. with all previously mentioned members present.

E-3 Division 4 - Bylaw C-8040-2020 - Redesignation Item - Site-Specific Direct Control District Amendment

File: PL20200018 (03222114 / 03222115)

MOVED by Councillor Schule that the public hearing for item E-3 be opened at 9:51 a.m.

Carried

Person(s) who presented: Miguel Moncayo DMV (Applicant)

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

Email submissions in support: None



Email submissions in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Schule that the public hearing for item E-3 be closed at 10:01 a.m.
Carried

MOVED by Councillor Schule that Bylaw C-8040-2020 be amended in accordance with Attachment 'B'.
Carried

MOVED by Councillor Schule that Bylaw C-8040-2020 be given second reading, as amended.
Carried

MOVED by Councillor Schule that Bylaw C-8040-2020 be given third and final reading, as amended.
Carried

F-1 All Divisions - Abrio Health and the Airdrie Blue Zones Project
File: N/A

MOVED by Councillor Boehlke that Administration be directed to cease exploration of involvement with Abrio Health at this time and that the item be closed.
Carried

F-2 All Divisions - Recreation Governance Committee Terms of Reference Amendments
File: N/A

MOVED by Deputy Reeve McKylor that the amended Recreation Governance Committee's Terms of Reference (TOR-#C-RGC) be approved, as per Attachment 'B'.
Carried

G-1 All Divisions - Election Sign Bylaw C-8124-2021
File: N/A

Councillor Kamachi left the meeting at 10:48 a.m. and returned to the meeting at 10:53 a.m.

MOVED by Councillor Schule that Bylaw C-8124-2021 be amended to add a new section 13.1 with the following wording:

After nominations close during the year of a municipal general election;
Defeated

MOVED by Councillor Boehlke that Bylaw C-8124-2021 be given first reading.
Carried

MOVED by Councillor Boehlke that Bylaw C-8124-2021 be given second reading.
Carried



MOVED by Councillor Hanson that Bylaw C-8124-2021 be considered for third reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8124-2021 be given third and final reading.

Carried

The Chair called for a recess at 10:58 a.m. and called the meeting back to order at 11:11 a.m. with all previously mentioned members present.

F-3 All Divisions - Springbank Community Association funding request for expert third party analysis of the SR1 project for risk

File: N/A

MOVED by Councillor Hanson that Council move into closed session at 11:13 a.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

F-3 – Springbank Community Association Funding Request for Expert Third Party Analysis of the SR1 Project for Risk

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials

Carried

Council held the closed session for agenda item F-3 with the following additional people in attendance to provide a report and advice to Council:

Rocky View County: A. Hoggan, Chief Administrative Officer
K. Robinson, Executive Director, Corporate Services
T. Cochran, Executive Director, Community Development Services
G. Kaiser, Executive Director, Community and Business
B. Scott, Executive Coordination

MOVED by Councillor Schule that Council move into open session at 12:22 p.m.

Carried

MOVED by Deputy Reeve McKylor that the funding request from the Springbank Community Association be denied.

Carried

MOVED by Deputy Reeve McKylor that Administration be further directed to proceed with the instructions provided in the closed session, and to report back to Council by Feb. 9th, 2021.

Carried

The Chair called for a recess at 12:25 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 Hanson and Councillor Wright.



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

MOVED by Deputy Reeve McKylor that the public hearing for item E-4 be opened at 1:00 p.m.

Carried

Absent: Councillor Hanson
Councillor Wright

Councillor Hanson and Councillor Wright returned to the meeting at 1:03 p.m.

Person(s) who presented:	Nathan Arthur (Applicant) Birol Fisekci (Applicant) Cary Kienitz (Applicant)
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Pre-recorded audio/video presentations in support:	None
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Pre-recorded audio/video submissions in opposition:	None
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Email submissions in support:	None
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Email submissions in opposition:	None
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Person(s) who presented rebuttal:	None
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The Chair called for a recess at 1:36 p.m. and called the meeting back to order at 1:39 p.m. with all previously mentioned members present, with the exception of Councillor Schule who returned to the meeting at 1:42 p.m.

MOVED by Deputy Reeve McKylor that the public hearing for item E-4 be closed at 1:49 p.m.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8085-2020 be amended in accordance with Attachment 'B'.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8085-2020 be given second reading, as amended.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8085-2020 be given third and final reading, as amended.

Carried

The Chair called for a recess at 1:55 p.m. and called the meeting back to order at 2:00 p.m. with all previously mentioned members present.



E-5 Division 4 - Bylaw C-8003-2020 - Conceptual Scheme Item – Shepard Estates Conceptual Scheme

File: PL20190192 (03309002/001)

E-6 Division 4 - Bylaw C-8002-2020 - Redesignation Item – Agricultural, General District to Residential, Rural District and Agricultural, Small Parcel District

File: PL20190191 (03309002/001)

MOVED by Councillor Schule that the public hearings for item E-5 and E-6 be opened concurrently at 2:03 p.m.

Carried

Person(s) who presented:	Jeff Beaton (Applicant) Brad O'Keefe (Applicant) Luke Simpson (Applicant) Michael Von Hausen (Applicant) Ryan Riddell (Applicant) Shawn Belecki (Applicant)
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Pre-recorded audio/video presentations in support:	None
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Pre-recorded audio/video submissions in opposition:	Gary Sutherland
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Email submissions in support:	None
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Email submissions in opposition:	Matt Atkinson, City of Calgary Bob and Val Ford
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Person(s) who presented rebuttal:	None
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The Chair called for a recess at 2:58 p.m. and called the meeting back to order at 3:13 p.m. with all previously mentioned members present.

Person(s) who presented rebuttal:	Jeff Beaton (Applicant) Michael Von Hausen (Applicant)
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MOVED by Councillor Schule that the public hearings for item E-5 and E-6 be closed at 3:22 p.m.

Carried

MOVED by Councillor Schule that Bylaw C-8003-2020 be given second reading.

Carried

MOVED by Councillor Schule that Bylaw C-8003-2020 be given third and final reading.

Carried

MOVED by Councillor Schule that Bylaw C-8002-2020 be given second reading.

Carried

Carried

Carried

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MOVED by Councillor Hanson that Bylaw C-8092-2020 be given third and final reading, as amended.

Carried
Abstained: Councillor Gautreau

Councillor Gautreau returned to the meeting at 4:20 p.m.

M-1 Closed Session Item - Kissel v Rocky View (County), 2020 ABOB 406
File: RVC2020-43

Councillor Kissel declared a pecuniary interest on the matter and abstained from discussion and voting on the matter.

Councillor Hanson declared a pecuniary interest on the matter and abstained from discussion and voting on the matter.

Councillor Wright declared a pecuniary interest on the matter and abstained from discussion and voting on the matter.

Councillor Kissel left the meeting at 4:22 p.m. and did not return to the meeting

MOVED by Councillor Boehlke that Council move into closed session at 4:22 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Kissel v Rocky View (County), 2020 ABOB 406

- Section 23 – Local public body confidences
- Section 24 – Advice from officials
- Section 27 – Privileged information

Carried
Abstained: Councillor Hanson
Councillor Wright
Councillor Kissel

Councillor Hanson and Councillor Wright left the meeting at 4:24 p.m.

Council, with the exception of Councillor Hanson, Councillor Wright, and Councillor Kissel, held the closed session for confidential item M-1 with the following additional people in attendance:

Rocky View County: A. Hoggan, Chief Administrative Officer
K. Robinson, Executive Director, Corporate Services
G. Kaiser, Executive Director, Community and Business
B. Scott, Executive Coordination



MOVED by Councillor Boehlke that Council move into open session at 5:12 p.m.

Carried
Absent: Councillor Gautreau
Abstained: Councillor Hanson
Councillor Wright
Councillor Kissel

Councillor Gautreau returned to the meeting at 5:12 p.m.

Council rose without report following the closed session.

Councillor Hanson and Councillor Wright returned to the meeting at 5:13 p.m.

M-2 Closed Session Item - Chief Administrative Officer Performance Evaluation
File: RVC2021-03

MOVED by Councillor Schule that Council move into closed session at 5:14 p.m. to consider the following items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-2 – Chief Administrative Officer Performance Evaluation

- Section 17 – Disclosure harmful to personal privacy
- Section 19 – Confidential evaluations

Carried
Absent: Councillor Kissel

Council, with the exception of Councillor Kissel, held the closed session for confidential item M-2 with no additional people in attendance.

Councillor Schule was not present when Council returned from the closed session.

MOVED by Councillor Boehlke that Council move into open session at 5:44 p.m.

Carried
Absent: Councillor Schule
Councillor Kissel

Council rose without report following the closed session.

Councillor Schule returned to the meeting at 5:45 p.m.

J-1 2021 Council Priorities and Significant Issues List

The 2021 Council Priorities and Significant Issues List for January 26, 2021 was provided as information.



N Adjourn the Meeting

MOVED by Councillor Boehlke that the January 26, 2021 Council Meeting be adjourned at 5:45 p.m.

Carried
Absent: Councillor Kissel

Reeve or Deputy Reeve

Chief Administrative Officer or Designate