



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, July 9, 2024
9:00 AM

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

Present: Reeve C. Kissel
Deputy Reeve D. Kochan (left the meeting at 11:28 a.m.)
Councillor G. Boehlke
Councillor K. Hanson (arrived at the meeting at 9:03 a.m.)
Councillor S. Samra
Councillor A. Schule
Councillor S. Wright

Also Present: B. Riemann, I/Chief Administrative Officer
D. Kazmierczak, A/Executive Director, Community Services
J. Lee, A/Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
G. van den Burg, Director/Municipal Clerk, Legislative Services
D. Lang, Manager, Recreation, Parks, and Community Support
L. Wesley, Manager, Enforcement Services
J. Loro, Traffic Supervisor, Enforcement Services
T. Andreasen, Lead Legislative Officer, Legislative Services
X. Deng, Senior Planner, Planner
M. Dollmaier, Senior Planner, Planning
J. McKay, FCSS Coordinator, Recreation, Parks, and Community Support
M. Mitton, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:00 a.m.

B Updates/Approval of Agenda

MOVED by Deputy Reeve Kochan that the July 9, 2024 Council meeting agenda be approved as presented.

Carried
Absent: Councillor Hanson

C-1 June 25, 2024 Council Meeting Minutes

MOVED by Councillor Samra that the June 25, 2024 Council meeting minutes be approved as presented.

Carried
Absent: Councillor Hanson



**D-1 Division 6 - Bylaw C-8552-2024 - Redesignation Item: Residential
File: PL20230114 (03336011)**

Councillor Hanson arrived at the meeting at 9:03 a.m.

MOVED by Councillor Samra that the public hearing for item D-1 be opened at 9:03 a.m.
Carried

Persons(s) who presented: Andrew Ulmer, Terradigm Consultants (Applicant)

Person(s) who presented in support: None

Person(s) who presented in opposition: None

Persons(s) who presented rebuttal: None

MOVED by Councillor Samra that the public hearing for item D-1 be closed at 9:20 a.m.
Carried

MOVED by Councillor Samra that Bylaw C-8552-2024 be given first reading.
Carried

MOVED by Councillor Samra that Bylaw C-8552-2024 be given second reading.
Carried

MOVED by Councillor Samra that Bylaw C-8552-2024 be considered for third reading.
Carried Unanimously

MOVED by Councillor Samra that Bylaw C-8552-2024 be given third and final reading.
Carried

The Chair called for a recess at 9:22 a.m. and called the meeting back to order at 9:27 a.m.

**D-2 Division 2 - Bylaw C-8551-2024 - Redesignation Item: Business
File: PL20230099 (05802007)**

MOVED by Deputy Reeve Kochan that the public hearing for item D-2 be opened at 9:27 a.m.
Carried

Persons(s) who presented: Bart Carswell, Carswell Planning (Applicant)
Gurkiran Budhail (Owner)

Person(s) who presented in support: Adele Watt

Person(s) who presented in opposition: Kent Couillard
Joseph Davis
Paul Wenger

Persons(s) who presented rebuttal: Bart Carswell, Carswell Planning (Applicant)



MOVED by Deputy Reeve Kochan that the public hearing for item D-2 be closed at 10:20 a.m.
Carried

MOVED by Deputy Reeve Kochan that redesignation application PL20230099 be refused.
Carried

The Chair called for a recess at 10:28 a.m. and called the meeting back to order at 10:34 a.m.

F-1 All Divisions - Agricultural Fieldman Appointment
File: 6000-100

MOVED by Councillor Boehlke that Council appoint Kristyn Lines as the Agricultural Fieldman for Rocky View County in accordance with Section 8(1) of the *Agricultural Services Board Act*.
Carried

F-2 Division 2 - Highway 1 and Range Road 33 Interchange Improvements - Alberta Transportation and Economic Corridors Funding Contribution
File: 5011-302

MOVED by Deputy Reeve Kochan that Council approves the budget adjustment of \$2.4 million funding contribution from Alberta Transportation and Economic Corridors for Highway 1 and Range Road 33 interchange improvements as per Attachment A.
Carried

MOVED by Deputy Reeve Kochan that Council directs Administration to sign the Memorandum of Agreement between the County and Transportation and Economic Corridors.
Carried

F-3 All Divisions - 2023 Surplus Funding for Family and Community Supports (FCSS)
File: N/A

MOVED by Councillor Wright that Council approve a budget adjustment of \$29,800 from the Tax Stabilization Reserve for the surplus funding for the Family and Community Support Services program.
Carried

G-1 All Divisions - Bylaw C-8427-2023 - Replacement of the Roads and Transportation Bylaw
File: N/A

MOVED by Councillor Wright that Bylaw C-8427-2023 be given first reading.
Carried

MOVED by Councillor Wright that Bylaw C-8427-2023 be given second reading.
Carried



MOVED by Councillor Wright that Bylaw C-8427-2023 be considered for third reading.
Carried Unanimously

MOVED by Councillor Wright that Bylaw C-8427-2023 be given third and final reading.
Carried

**G-2 All Divisions - Bylaw C-8536-2024 - Amendments to the Election Sign Bylaw
File: N/A**

MOVED by Councillor Schule that Bylaw C-8536-2024 be given first reading.
Carried

MOVED by Councillor Schule that Bylaw C-8536-2024 be given second reading.
Carried

MOVED by Councillor Schule that Bylaw C-8536-2024 be considered for third reading.
Carried Unanimously

MOVED by Councillor Schule that Bylaw C-8536-2024 be given third and final reading.
Carried

**J-1 All Divisions - Notice of Motion - Councillor Wright and Deputy Reeve Kochan -
Establishment of a Policy Review Committee
File: N/A**

This notice of motion was read into the Council record on July 9, 2024. The motion as read into the record will be debated on July 23, 2024.

TITLE: Establishment of a Policy Review Committee

WHEREAS sections 153 and 201 of the *Municipal Government Act* stipulate that Council is responsible for developing and evaluating the policies and programs of Rocky View County;

AND WHEREAS in 2015 Council directed a comprehensive review of all County policies adopted by Council. For a number of years, this review was done quite effectively, however, more recently, the number of policies that have not been reviewed within the approved timeframe has increased exponentially;

AND WHEREAS the County has had various iterations of the Policy Review Committee over the past couple of decades, with the most recent one disbanding in 2019;

AND WHEREAS Council received a report for information at the June 18, 2024, Governance Committee meeting regarding the County’s Policy Program Update;

AND WHEREAS Administration is exploring shifting from the three-year policy review cycle to a four-year review cycle to coincide with election cycles;



AND WHEREAS the Policy Review Committee’s intended purpose is to streamline the discussion on Council policies by delegating appointed members of Council the opportunity to offer feedback to Administration on Council policies prior to their consideration and adoption by Council as a whole.

THEREFORE BE IT RESOLVED THAT Administration be directed to evaluate the potential for re-establishing a Policy Review Committee and report back with their findings and recommendations no later than the October 8, 2024 Council meeting.

**J-2 Division 7 - Notice of Motion - Councillor Schule and Councillor Samra - Langdon Park Storm Water Plan and Paving of Parking Lot
File: N/A**

This notice of motion is read into the Council record on July 9, 2024. The motion as read into the record will be debated on July 23, 2024.

TITLE: Langdon Park Storm Water Plan and Paving of Parking Lot

WHEREAS Langdon has a high water table, which leads to significant water accumulation in the parking lot during rain or seasonal thaw. This results in exceptionally wet conditions that creates uneven and hazardous surfaces for vehicles and pedestrians;

AND WHEREAS as a result of gravel surfaces in the park that does not provide a proper drainage route, stormwater runoff continues to impact Langdon park, specifically the parking lot and ball diamonds;

AND WHEREAS ruts in the parking lot also pose a safety risk to pedestrians and makes it very difficult to walk or transport individuals in a mobility device through the parking lot, while annual flooding of the ball diamonds can create unnecessary repairs to the field surface, thus limiting access to public facilities;

AND WHEREAS a comprehensive storm water management plan is necessary to effectively manage overland drainage within the park and reduce or eliminate spring rutting in the parking lot and flooding of the ball diamonds;

AND WHEREAS implementing a sustainable stormwater strategy that may include paving of the parking lot will provide a long term solution and enhancement of the Langdon Park;

THEREFORE BE IT RESOLVED THAT Council direct Administration to complete an assessment of probable costs and report back to Council for consideration by Q4 of 2024.



The Chair called for a recess at 11:28 a.m. and called the meeting back to order at 1:00 p.m.

Deputy Reeve Kochan left the meeting during the recess and did not return to the meeting.

Councillor Hanson was not present when the meeting was called back to order.

D-3 Division 5 - Bylaw C-8544-2024 and Bylaw C-8545-2024 - Local Plan and Redesignation Item: Residential
File: PL20210134 and PL20210135 (06422001/06422004/06422018/06422114)

Councillor Hanson returned to the meeting at 1:02 p.m.

MOVED by Councillor Boehlke that the public hearing for item D-3 be opened at 1:02 p.m.

Carried
Absent: Deputy Reeve Kochan

Persons(s) who presented: Ken Venner, B&A Planning (Applicant)

The Chair called for a recess at 2:18 p.m. and called the meeting back to order at 2:27 p.m.

Councillor Hanson was not present when the meeting was called back to order.

Councillor Hanson returned to the meeting at 2:28 p.m.

Person(s) who presented in support: Arman Deol

Person(s) who presented in opposition: Sherry and Dave Gross

Persons(s) who presented rebuttal: Ken Venner, B&A Planning (Applicant)

MOVED by Councillor Boehlke that the public hearing for item D-3 be closed at 2:56 p.m.

Carried
Absent: Deputy Reeve Kochan

MOVED by Councillor Boehlke that Bylaw C-8544-2024 be amended in accordance with Attachment F.

Carried
Absent: Deputy Reeve Kochan

MOVED by Councillor Boehlke that Bylaw C-8544-2024 be given first reading, as amended.

Carried
Absent: Deputy Reeve Kochan

MOVED by Councillor Boehlke that Bylaw C-8544-2024 be given second reading, as amended.

Carried
Absent: Deputy Reeve Kochan



MOVED by Councillor Boehlke that Bylaw C-8544-2024 be considered for third reading, as amended.

Carried Unanimously
Absent: Deputy Reeve Kochan

MOVED by Councillor Boehlke that Bylaw C-8544-2024 be given third and final reading, as amended.

Carried
Absent: Deputy Reeve Kochan

MOVED by Councillor Boehlke that Bylaw C-8545-2024 be given first reading.

Carried
Absent: Deputy Reeve Kochan

MOVED by Councillor Boehlke that Bylaw C-8545-2024 be given second reading.

Carried
Absent: Deputy Reeve Kochan

MOVED by Councillor Boehlke that Bylaw C-8545-2024 be considered for third reading.

Carried Unanimously
Absent: Deputy Reeve Kochan

MOVED by Councillor Boehlke that Bylaw C-8545-2024 be given third and final reading.

Carried
Absent: Deputy Reeve Kochan

K Adjourn the Meeting

MOVED by Councillor Samra that the July 9, 2024 Council meeting be adjourned at 3:07 p.m.

Carried
Absent: Deputy Reeve Kochan

Reeve or Deputy Reeve

Chief Administrative Officer or designate