



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES DRAFT MINUTES – subject to approval

Tuesday, November 26, 2024

9:00 AM

Council Chambers

262075 Rocky View Point

Rocky View County, AB T4A 0X2

Present: Reeve C. Kissel
Deputy Reeve D. Kochan
Councillor G. Boehlke
Councillor K. Hanson
Councillor S. Samra
Councillor A. Schule
Councillor S. Wright

Also Present: R. McCullough, Chief Administrative Officer
I. Agbonkhese, A/Executive Director, Financial Services
D. Kazmierczak, A/Executive Director, Community Services
B. Riemann, Chief Operating Officer, Infrastructure Services
A. Zaluski, A/Executive Director, Corporate Services
T. Andreasen, A/Manager, Legislative Services
S. Hulsman, Manager, Asset Management
L. Cox, Supervisor Planning and Development, Planning
C. Berger, Planner 2, Planning
M. Dollmaier, Senior Planner, Planning
M. Mitton, Legislative Officer, Legislative Services
O. Newmen, Senior Planner, Planning
P. Weber, Municipal Lands Administrator, Asset Management

A Call Meeting to Order

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

B Updates/Approval of Agenda

MOVED by Councillor Boehlke that the November 26, 2024 Council meeting agenda be amended as follows:

- Add general business item F-1: Consideration of Motion – Direction to Review the OMNI Area Structure Plan

Carried

MOVED by Councillor Boehlke that the November 26, 2024 Council meeting agenda be approved as amended.

Carried



C-1 November 12, 2024 Council Meeting Minutes

MOVED by Councillor Hanson that the November 12, 2024 Council meeting minutes be approved as presented.

Carried

D-1 Division 3 - Bylaw C-8585-2024 - Direct Control Amendment Item: Residential File: PL20240071 (10013172)

Reeve Kissel vacated the Chair in accordance with section 10 of the *Procedure Bylaw* as the subject of the public hearing was located in her electoral division.

Deputy Reeve Kochan assumed the Chair.

MOVED by Reeve Kissel that the public hearing for item D-1 be opened at 9:05 a.m.

Carried

Person(s) who presented: Diane Hawkes (Applicant/Owner)

Person(s) who presented in support: None

Person(s) who presented in opposition: None

Persons(s) who presented rebuttal: None

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

Carried

MOVED by Reeve Kissel that Bylaw C-8585-2024 be given first reading.

Carried

MOVED by Reeve Kissel that Bylaw C-8585-2024 be given second reading.

Carried

MOVED by Reeve Kissel that Bylaw C-8585-2024 be considered for third reading.

Carried Unanimously

MOVED by Reeve Kissel that Bylaw C-8585-2024 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.

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



**D-2 Division 3 - Bylaw C-8584-2024 - Direct Control Amendment Item: Residential
File: PL20240128 (10013317)**

Reeve Kissel continued to vacate the Chair in accordance with section 10 of the *Procedure Bylaw* as the subject of the public hearing was located in her electoral division.

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

Carried
Absent: Councillor Hanson

Councillor Hanson returned to the meeting at 9:28 a.m.

Persons(s) who presented: Monique Feser (Applicant/Owner)

Person(s) who presented in support: None

Person(s) who presented in opposition: None

Persons(s) who presented rebuttal: Monique Feser (Applicant/Owner)

MOVED by Reeve Kissel that the public hearing for item D-2 be closed at 9:42 a.m.

Carried

MOVED by Reeve Kissel that Bylaw C-8584-2024 be given first reading.

Carried

MOVED by Reeve Kissel that Bylaw C-8584-2024 be given second reading.

Carried

MOVED by Reeve Kissel that Bylaw C-8584-2024 be considered for third reading.

Carried Unanimously

MOVED by Reeve Kissel that Bylaw C-8584-2024 be given third and final reading.

Carried

Deputy Reeve Kochan vacated the Chair. Reeve Kissel reassumed the Chair.



E-2 RVC2024-43 - Council Code of Conduct Complaints - Final Reports from the Complaints Adjudicator
File: RVC2024-43

MOVED by Deputy Reeve Kochan that Council move into closed session at 9:45 a.m. to consider the confidential item "Council Code of Conduct Complaints - Final Reports from the Complaints Adjudicator" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 17 – Disclosure harmful to personal privacy
- Section 23 – Local public body confidences
- Section 24 – Advice from officials

Carried

Council held the closed session for item E-2 with the following additional people in attendance:

Rocky View County: R. McCullough, Chief Administrative Officer

Others: D. Lidstone, Complaints Adjudicator

MOVED by Councillor Wright that Council move into open session at 12:08 p.m.

Carried

The Chair called for a recess at 12:08 p.m. and called the meeting back to order at 1:02 p.m.

D-3 Division 5 - Bylaw C-8512-2024 - Direct Control Amendment Item: Business
File: PL20240004 (06410068)

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

Carried

Persons(s) who presented: Layne Martin, COM-TECH Drafting & Design Services (Applicant)

Person(s) who presented in support: None

Person(s) who presented in opposition: None

Persons(s) who presented rebuttal: None

MOVED by Councillor Boehlke that the public hearing for item D-3 be closed at 1:14 p.m.

Carried

MOVED by Councillor Boehlke that Bylaw C-8512-2024 be given first reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8512-2024 be given second reading.

Carried



MOVED by Councillor Boehlke that Bylaw C-8512-2024 be considered for third reading.
Carried Unanimously

MOVED by Councillor Boehlke that Bylaw C-8512-2024 be given third and final reading.
Carried

E-1 RVC2024-41 - Update to Sell County Lands – Cochrane Gravel Pit
File: RVC2024-41

MOVED by Councillor Wright that Council move into closed session at 1:19 p.m. to consider the confidential item "Update to Sell County Lands – Cochrane Gravel Pit" under the following sections of the *Freedom of Information and Protection of Privacy Act*:

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

Carried

Council held the closed session for item E-1 with the following additional people in attendance:

Rocky View County: R. McCullough, Chief Administrative Officer
I. Agbonkhese, A/Executive Director, Financial Services
D. Kazmierczak, A/Executive Director, Community Services
B. Riemann, Chief Operating Officer, Infrastructure Services
A. Zaluski, A/Executive Director, Corporate Services
S. Hulsman, Manager, Asset Management
P. Weber, Municipal Lands Administrator, Asset Management

MOVED by Deputy Reeve Kochan that Council move into open session at 1:35 p.m.
Carried

MOVED by Deputy Reeve Kochan that Council direct Administration to proceed with Mandate #1 as discussed in confidential report RVC-2024-41.
Carried

F-1 Division 5 – Consideration of Motion - Direction to Review the OMNI Area Structure Plan

The Chair called for a recess at 1:40 p.m. and called the meeting back to order at 1:42 p.m.

MOVED by Councillor Boehlke that Council direct Administration to prepare a terms of reference and budget request for a review of the OMNI Area Structure Plan.
Carried



E-2 RVC2024-43 - Council Code of Conduct Complaints - Final Reports from the Complaints Adjudicator
File: RVC2024-43

MOVED by Deputy Reeve Kochan that Council move into closed session at 2:04 p.m. to continue consideration of the confidential item "Council Code of Conduct Complaints - Final Reports from the Complaints Adjudicator" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 17 – Disclosure harmful to personal privacy
- Section 23 – Local public body confidences
- Section 24 – Advice from officials

Carried

Council held the closed session for item E-2 with the following additional people in attendance:

Rocky View County: R. McCullough, Chief Administrative Officer

Others: D. Lidstone, Complaints Adjudicator

MOVED by Deputy Reeve Kochan that Council move into open session at 2:42 p.m.

Carried

MOVED by Reeve Kissel that:

WHEREAS Rocky View County Council is committed to fostering a respectful, inclusive, and supportive work environment for all employees;

AND WHEREAS any form of harassment, intimidation, or public criticism can adversely affect the well-being and performance of employees;

THEREFORE, BE IT RESOLVED THAT:

1. Rocky View County Council apologizes to any employee who feels they may have been subjected to harassment, intimidation, or criticism from a Council member;
2. Rocky View County Council reaffirms its commitment to uphold a workplace culture based on mutual respect, dignity, and professionalism; and
3. A review of relevant policies and procedures will be conducted to ensure they are effective and aligned with best practices.

BE IT FURTHER RESOLVED THAT this resolution be communicated to all municipal employees as a demonstration of Rocky View Council's commitment to their well-being and performance.

Carried



MOVED by Councillor Schule that Council direct Administration to bring forward amendments to the Council Code of Conduct (Bylaw C-8388-2022) at the December 3, 2024 Council meeting to only allow current Rocky View County Councillors to file formal complaints under the Bylaw.
Carried

MOVED by Councillor Schule that Council direct Administration to work with the Complaints Adjudicator to review and bring forward recommended amendments to the Council Code of Conduct (Bylaw C-8388-2022) and return to Council with a report no later than the end of Q1 2025.
Carried

F-1 Division 5 – Consideration of Motion - Direction to Review the OMNI Area Structure Plan

The Chair called for a recess at 1:40 p.m. and called the meeting back to order at 1:42 p.m.

MOVED by Councillor Boehlke that the following motion be reconsidered:

THAT Council direct Administration to prepare a terms of reference and budget request for a review of the OMNI Area Structure Plan.
Carried

Carried

Main Motion:

MOVED by Councillor Boehlke that Council direct Administration to prepare a terms of reference and budget request for a review of the OMNI Area Structure Plan.

Amending Motion:

MOVED by Councillor Boehlke that Council direct Administration to prepare a terms of reference and budget request for a review of the OMNI Area Structure Plan, **by the end of Q1 2025.**

Carried

Main Motion as Amended:

MOVED by Councillor Boehlke that Council direct Administration to prepare a terms of reference and budget request for a review of the OMNI Area Structure Plan, **by the end of Q1 2025.**

Carried



K Adjourn the Meeting

MOVED by Councillor Samra that the November 26, 2024 Council meeting be adjourned at 2:56 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or designate