



COUNCIL MEETING MINUTES

Tuesday, February 9, 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 A. Schule (present electronically) (arrived at 1:00 p.m.)
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
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
G. Nijjar, Manager, Planning and Development Services
R. Smith, Manager Fire Services, Fire Services
S. Seroya, Manager, Utility Services
I. Cortada, Manager, Recreation, Parks & Community Support
S. MacLean, Planning and Development Supervisor, Planning and Development Services
B. Bateman, Supervisor Treasury, Financial Services
X. Deng, Planner, Planning and Development Services
O. Newman, Planner, Planning and Development Services
L. Cox, Planner, Planning and Development Services
K. Jiang, Legislative Officer, Legislative Services
T. Andreasen, Legislative Officer, Legislative Services
M. Mitton, Legislative Coordinator, Legislative Services
B. Scott, Executive Coordination

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 Schule.



B Updates/Approval of Agenda

Councillor Hanson declared a pecuniary interest on the matter and abstained from voting on the removal of item M-3 - Kissel v Rocky View County, 2020 ABQB 406 from the agenda.

Councillor Wright declared a pecuniary interest on the matter and abstained from voting on the removal of item M-3 - Kissel v Rocky View County, 2020 ABQB 406 from the agenda.

Councillor Kissel declared a pecuniary interest on the matter and abstained from voting on the removal of item M-3 - Kissel v Rocky View County, 2020 ABQB 406 from the agenda.

MOVED by Deputy Reeve McKylor that the February 9, 2021 Council meeting agenda be amended as follows:

- Remove M-3 - Kissel v Rocky View County, 2020 ABQB 406

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

MOVED by Councillor Hanson that the February 9, 2021 Council meeting agenda be amended as follows:

- Remove item E-5 – Public Hearing for Bylaw C-8011-2020 (PL20190140)

Carried
Absent: Councillor Schule

MOVED by Councillor Hanson that the February 9, 2021 Council meeting agenda be approved as amended.

Carried
Absent: Councillor Schule

C-1 January 26, 2021 Council Meeting Minutes

MOVED by Deputy Reeve McKylor that the January 26, 2021 Council meeting minutes be approved as presented.

Carried
Absent: Councillor Schule

E-1 Division 9 - Bylaw C-8097-2020 - Road Allowance Closure Item
File: PL20200113 (06721004)

MOVED by Councillor Kissel that the public hearing for item E-1 be opened at 9:12 a.m.

Carried
Absent: Councillor Schule

Person(s) who presented: Terry Raymond, Cougar Springs Ltd.
(Applicant/Owner)



Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

The Chair called for a stand at ease at 9:32 a.m. and called the meeting back to order at 9:37 a.m. with all previously mentioned members present.

Email submissions in support: None

Email submissions in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Kissel that the public hearing for item E-1 be closed at 9:42 a.m.
Carried
Absent: Councillor Schule

MOVED by Councillor Kissel that item E-1 be tabled until this afternoon.
Carried
Absent: Councillor Schule

E-2 Division 9 - Bylaw C-8096-2020 - Road Allowance Closure Item
File: PL20200112 (06721002)

MOVED by Councillor Kissel that the public hearing for item E-2 be opened at 9:51 a.m.
Carried
Absent: Councillor Schule

Person(s) who presented: Terry Raymond, Redtail Holdings 2004 Ltd.
(Applicant/Owner)

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

The Chair called for a stand at ease at 10:10 a.m. and called the meeting back to order at 10:15 a.m. with all previously mentioned members present.

Email submissions in support: None

Email submissions in opposition: None

Person(s) who presented rebuttal: None



MOVED by Councillor Kissel that the public hearing for item E-2 be closed at 10:19 a.m.

Carried
Absent: Councillor Schule

MOVED by Councillor Kissel that Bylaw C-8096-2020 be given first reading.

Carried
Absent: Councillor Schule

MOVED by Councillor Kissel that Bylaw C-8096-2020 be forwarded to the Minister of Transportation.

Carried
Absent: Councillor Schule

E-3 Division 6 - Bylaw C-8100-2020 - Road Allowance Closure Item
File: PL20200140 (07122007)

MOVED by Councillor Boehlke that the public hearing for item E-3 be opened at 10:28 a.m.

Carried
Absent: Councillor Schule

Person(s) who presented: Paul Larson (Applicant/Owner)

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

The Chair called for a stand at ease at 10:38 a.m. and called the meeting back to order at 10:44 a.m. with all previously mentioned members present.

Email submissions in support: None

Email submissions in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Boehlke that the public hearing for item E-3 be closed at 10:45 a.m.

Carried
Absent: Councillor Schule

MOVED by Councillor Boehlke Bylaw C-8100-2020 be given first reading.

Carried
Absent: Councillor Schule



MOVED by Councilor Boehlke Bylaw C-8100-2020 be forwarded to the Minister of Transportation for approval.

Carried
Absent: Councillor Schule

The Chair called for a recess at 10:47 a.m. and called the meeting back to order at 10:55 a.m. with all previously mentioned members present.

L-1 All Divisions - STARS Air Ambulance Presentation & Funding Request
File: N/A

Presenters: Glenda Farnden, STARS Air Ambulance

MOVED by Councillor Boehlke that the STARS Air Ambulance Presentation be received for information, and that Administration be directed to provide STARS with a \$79,000 donation for 2021.

Carried
Absent: Councillor Schule

F-1 All Divisions - 2020 Year-End Audit Service Plan
File: 0630

Presenters: Julie Oliver, MNP

MOVED by Councillor Hanson that the 2020 Year-End Audit Service Plan be received as information.

Carried
Absent: Councillor Schule

G-1 Division 9 - Rescind Second Reading of Bylaw C-7989-2019
File: PL20190186 (06732004)

MOVED by Councillor Kissel that second reading to Bylaw C-7989-2019 be rescinded.

Carried
Absent: Councillor Schule

G-2 Division 7 - Bylaw C-8114-2020 - First Reading Bylaw – Commercial Redesignation
File: PL20200154 (06524001/10)

G-3 Division 5 - Bylaw C-8116-2020 - First Reading Bylaw – Special District Redesignation
File: PL20200164 (05320002)

MOVED by Deputy Reeve McKylor that the following bylaws receive first reading:

- Bylaw C-8114-2020
- Bylaw C-8116-2020

Carried
Absent: Councillor Schule



E-1 Division 9 - Bylaw C-8097-2020 - Road Allowance Closure Item
File: PL20200113 (06721004)

MOVED by Councillor Kissel that item E-1 be lifted from the table.

Carried
Absent: Councillor Schule

MOVED by Councillor Kissel Bylaw C-8097-2020 be amended in accordance with the revised version distributed at the February 9, 2021 Council meeting.

Carried
Absent: Councillor Schule

MOVED by Councillor Kissel that Bylaw C-8097-2020 be given first reading as amended

Carried
Absent: Councillor Schule

MOVED by Councillor Kissel that Bylaw C-8097-2020 be forwarded to the Minister of Transportation as amended.

Carried
Absent: Councillor Schule

The Chair called for a recess at 11:57 p.m. and called the meeting back to order at 1:00 p.m. with all previously mentioned members present. Councillor Schule arrived at the meeting during the recess.

E-4 Division 6 - Bylaw C-8069-2020 - Redesignation – Residential and Industrial
File: PL20200069 (09502001)

MOVED by Councillor Boehlke that the public hearing for item E-4 be opened at 1:03 p.m.

Carried

Person(s) who presented: Ron Hurt (Applicant/Owner)
Donna Hurt (Applicant/Owner)
Graham Ireland

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

The Chair called for a stand at ease at 1:27 p.m. and called the meeting back to order at 1:32 p.m. with all previously mentioned members present.

The Chair called for a recess at 1:34 p.m. and called the meeting back to order at 1:44 p.m. with all previously mentioned members present.

The Chair called for a recess at 1:45 p.m. and called the meeting back to order at 1:48 p.m. with all previously mentioned members present.



Email submissions in support: Ron and Donna Hurt
Email submissions in opposition: Jeremy and Crystal Allison
Person(s) who presented rebuttal: Ron Hurt (Applicant/Owner)
Graham Ireland

MOVED by Councillor Boehlke that the public hearing for item E-4 be closed at 1:55 p.m. Carried

MOVED by Councillor Boehlke that Bylaw C-8069-2020 be amended in accordance with Attachment C. Carried

MOVED by Councillor Boehlke that Bylaw C-8069-2020 be given second reading, as amended. Carried

MOVED by Councillor Boehlke that Bylaw C-8069-2020 be given third and final reading, as amended. Carried

E-6 Division 4 - Bylaw C-8044-2020 - Redesignation Item – Residential
File: PL20200028 (03305012)

MOVED by Councillor Schule that the public hearing for item E-6 be opened at 2:06 p.m. Carried

Person(s) who presented: Rodney Potrie, Planning Protocol 3 (Applicant)
Pre-recorded audio/video presentations in support: None
Pre-recorded audio/video submissions in opposition: None

The Chair called for a stand at ease at 2:23 p.m. and called the meeting back to order at 2:28 p.m. with all previously mentioned members present.

The Chair called for a recess at 2:30 p.m. and called the meeting back to order at 2:35 p.m. with all previously mentioned members present.

Email submissions in support: Jim and Cheryl Bell
Email submissions in opposition: Erhard and Hannelore Gorski
Person(s) who presented rebuttal: None



MOVED by Councillor Schule that the public hearing for item E-6 be closed at 2:44 p.m. Carried

MOVED by Councillor Schule that Bylaw C-8044-2020 be amended in accordance with Attachment C. Carried

MOVED by Councillor Schule that Bylaw C-8044-2020 be given second reading, as amended. Carried

MOVED by Councillor Schule that Bylaw C-8044-2020 be given third and final reading, as amended. Carried

M-1 Closed Session Item - CrossIron Mills Mall - Meter Update
File: RVC2021-04

M-2 Closed Session Item - Springbank Land Acquisition
File: RVC2021-05

M-4 Closed Session Item - Springbank Community Association Funding Request for Expert Third Party Analysis of the SR1 Project for Risk
File: RVC2021-26

MOVED by Deputy Reeve McKylor that Council move into closed session to consider the following confidential items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – CrossIron Mills Mall - Meter Update

- Section 16 – Disclosure harmful to business interests of a third party
- Section 24 – Advice from officials

M-2 – Springbank Land Acquisition

- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to economic or other interests of a third party

M-4 – 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 confidential item M-1 with the following additional people in attendance to provide a report and advice to Council:

- Rocky View County: 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
- S. Seroya, Manager, Utility Services
- B. Scott, Executive Coordination

Council held the closed session for confidential item M-2 with the following additional people in attendance to provide a report and advice to Council:

- Rocky View County: 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
- I. Cortada, Manager, Recreation, Parks & Community Support
- B. Scott, Executive Coordination

Council held the closed session for confidential item M-4 with the following additional people in attendance to provide a report and advice to Council:

- Rocky View County: 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
- B. Scott, Executive Coordination

MOVED by Councillor Hanson that Council move into open session at 4:28 p.m.

Carried

M-1 Closed Session Item - CrossIron Mills Mall - Meter Update
File: RVC2021-04

MOVED by Councillor Boehlke that Administration be authorized to execute the settlement agreements with Ivanhoe Cambridge as discussed in the closed session;

AND THAT Councillor Boehlke that Administration be directed to prepare a policy adjustment for Policy C-406;

AND THAT Councillor Boehlke that Administration provide CrossIron Mills Mall a credit per Bylaw C-7622.

Carried



M-2 Closed Session Item - Springbank Land Acquisition
File: RVC2021-05

MOVED by Councillor Hanson that this item be tabled and Administration be directed to arrange a workshop with Council by mid-March 2021.

Defeated

MOVED by Deputy Reeve McKylor that the Springbank Land Acquisition confidential Business Plan be approved;

AND THAT Administration be directed to follow the mandate outlined in confidential report #RVC2021-05.

Carried

Motion Arising:

MOVED by Councillor Boehlke that the information requested by Council of previous studies on the land discussed in closed session be distributed to Council.

Carried

M-4 Closed Session Item - Springbank Community Association Funding Request for Expert Third Party Analysis of the SR1 Project for Risk
File: RVC2021-26

Council rose without report following the closed session for this item.

I Councillor Reports

Council discussed the presentation by HDR Calthorpe on the Calgary Metropolitan Region Board's draft Growth Plan provided at the February 8, 2021 special Council meeting.

J-1 2021 Council Priorities and Significant Issues List

The 2021 Council Priorities and Significant Issues List for February 9, 2021 was provided as information.

N Adjourn the Meeting

MOVED by Councillor Schule that the February 9, 2021 Council Meeting be adjourned at 5:25 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or Designate