ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES
Tuesday, March 9, 2021
9:00 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
Councillor M. Kamachi
Councillor K. Hanson (participated electronically)
Councillor A. Schule (participated electronically)
Councillor J. Gautreau (participated electronically)
Councillor G. Boehlke
Councillor S. Wright (participated electronically)
Councillor C. Kissel (participated 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
R. Smith, Fire Chief, Fire Services
D. Kazmierczak, Manager, Planning Policy
G. Nijjar, Manager, Planning and Development Services
S. Racz, Manager, Operational Services
A. Yurkowski, A/Manager, Capital Project Management
S. MacLean, Supervisor Planning & Development, Planning & Development Services
J. Anderson, Senior Planner, Planning Policy
O. Newmen, Planner, Planning & Development Services
L. Cox, Planner, Planning & Development Services
E. Schuh, Capital Projects Engineer, Capital Project Management
K. Jiang, Legislative Officer, Legislative Services
K. Tuff, Legislative Officer, Legislative Services
T. Andreasen, Legislative Officer, Legislative Services
B. Manshanden, Intergovernmental Affairs Coordinator, Legislative Services
I. Smith, Lead Asset Management, Transportation Services

A Call Meeting to Order

The Chair called the meeting to order at 9:00 a.m. with all members present.

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B **Updates/Approval of Agenda**

Councillor Boehlke that Council suspend the rules, section 159 of the Procedure Bylaw, to allow the rescinding of tabling motion from the March 2, 2021 Council Meeting for the Municipal Development Plan.

Carried

Councillor Boehlke that Council rescind the following tabling motion from the March 2, 2021 Council Meeting for the Municipal Development Plan:

> "MOVED by Councillor Wright that further consideration of Bylaw 8090- 2020 be tabled until the April 27, 2021 Council meeting to allow for further collaboration with adjacent municipalities and First Nations."

Carried

Councillor Boehlke item F-6 Municipal Development Plan Bylaw C-8090-2020 be added to the March 9, 2021 Council Meeting as an emergent item.

Carried

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

- Remove item E-1 – Public Hearing for Bylaw C-8106-2020 – Redesignation Item – Special Use
- Remove item E-2 – Public Hearing for Bylaw C-8112-2020 – Redesignation Item – Special Use

AND that the March 9, 2021 Council meeting agenda be accepted as amended.

Carried

C-1 **February 23, 2021 Council Meeting Minutes**

MOVED by Deputy Reeve McKylor that the February 23, 2021 Council meeting minutes be approved as presented.

Carried

E-3 **Division 1 - Bylaw C-8072-2020 - Road Closure Item – Bragg Creek**
File: PL20200054 (03913043/3044/3045/3075/3076/3001)

Councillor Kamachi declared a pecuniary interest on the public hearing for Bylaw C-8072-2020 and abstained from discussion and voting on the matter. Councillor Kamachi proceed to leave the meeting at 9:36 a.m.

MOVED by Deputy Reeve McKylor that the public hearing for item E-3 be opened at 9:39 a.m.

Carried
Abstained: Councillor Kamachi

Person(s) who presented:	Allan Mar, IDGInc Bela Syal, Planning+ Richard Koetsier (Applicant/Owner)
Pre-recorded audio/video presentations in support:	None
Pre-recorded audio/video submissions in opposition:	None

The Chair made the final call for email submissions and called for a recess at 10:03 a.m. The Chair called the meeting back to order at 10:09 a.m. with all previously mentioned members present and declared email submissions closed.

Email submissions in support:	None
Email submissions in opposition:	None
Person(s) who presented rebuttal:	Richard Koetsier (Applicant/Owner)

MOVED by Deputy Reeve McKylor that the public hearing for item E-3 be closed at 10:12 a.m.

Carried
Abstained: Councillor Kamachi

MOVED by Councillor Hanson that Bylaw C-8072-2020 be given first reading.

Carried
Abstained: Councillor Kamachi

MOVED by Deputy Reeve McKylor that Bylaw C-8072-2020 be amended in accordance with the redline version distributed at the March 9, 2021 Council meeting.

Carried
Abstained: Councillor Kamachi

MOVED by Deputy Reeve McKylor that Bylaw C-8072-2020 be forwarded to the Minister of Transportation for approval as amended.

Carried
Abstained: Councillor Kamachi

Councillor Kamachi returned to the meeting at 10:17 a.m.

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F-1 Division 5 - Cost Recovery for Hazardous Material Response Cancellation Request
File: 05220009

Main Motion:
MOVED by Councillor Gautreau that the request to waive cost-recovery fees in the amount of $25,082.50 be approved.

Amending Motion:
MOVED by Councillor Kamachi that the main motion be amended as follows:

THAT the request to waive cost-recovery fees in the amount of $12,451.25 ~~$25,082.50~~ be approved.

Carried

The Chair called for a vote on the main motion as amended.

Main Motion as Amended:
MOVED by Councillor Gautreau that the request to waive cost-recovery fees in the amount of $12,451.25 be approved.

Carried

Motion Arising:
MOVED by Deputy Reeve McKylor that Administration be directed to submit the invoice in the amount of $12,451.25 to be forwarded to the RCMP.

Defeated

The Chair called for a recess at 10:48 a.m. and called the meeting back to order at 10:59 a.m. with all previously mentioned members present.

F-2 All Divisions - Intermunicipal Collaboration Framework and Intermunicipal Development Plan between Kananaskis Improvement District and Rocky View County
File: N/A

MOVED by Councillor Hanson that an Intermunicipal Development Plan between Rocky View County and Kananaskis Improvement District is not required at this time.

Carried

MOVED by Councillor Hanson that the Intermunicipal Collaboration Framework between Kananaskis Improvement District and Rocky View County be approved as presented in Attachment 'A'.

Carried

F-3 Division 8 - Bearspaw Drainage Projects – Meadow Drive and Burma/Range Road 25
File: 5000-375

MOVED by Councillor Wright that the Bearspaw Drainage Projects – Meadow Drive and Burma/Range Road 25 report be received for information.

Carried

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F-4 Division 7 - CrossIron Drive Project Update
File: N/A

MOVED by Councillor Boehlke that Council direct Administration to proceed with construction of the west mile of Crossiron Drive in 2021, and continue negotiations with landowners for future construction of the east mile.

Carried

F-5 All Divisions - Budget Adjustment for Investing in Canada Infrastructure Program (ICIP) – COVID-19Resilience Stream Funding
File: N/A

MOVED by Councillor Hanson that the budget adjustment be approved as presented in Attachment 'A'.

Carried

G-1 All Divisions - Bylaw C-8125-2021 - Sidewalk Clearing Bylaw
File: 1007-100 / 4050-100

MOVED by Councillor Hanson that Bylaw C-8125-2021 be given first reading.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8125-2021 be given second reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8125-2021 be considered for third reading.

Carried

MOVED by Councillor Wright that Bylaw C-8125-2021 be given third and final reading.

Carried

MOVED by Councillor Kamachi that Snow and Ice Control Policy C-405 be amended as per 'Attachment C'.

Carried

MOVED by Councillor Hanson that Sidewalk Maintenance Policy C-458 be rescinded.

Carried

G-2 Division 8 - Rescind Second Reading of Bylaw C-8037-2020
File: PL20200010 (05724053)

MOVED by Councillor Wright that second reading of Bylaw C-8037-2020 be rescinded.

Carried

G-3 Division 4 - Bylaw C-8127-2021 - First Reading Bylaw – Residential Redesignation
File: PL20200146 (03314006)

G-4 Division 1 - Bylaw C-8144-2021 - First Reading Bylaw – Redesignation
File: PL20200161 (03909034)

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G-5 Division 1 - Bylaw C-8146-2021 - First Reading Bylaw – Redesignation
File: PL20200178 (03912130)

G-6 Division 7 - Bylaw C-8147-2021 - First Reading Bylaw – Redesignation
File: PL20200179 (06404005)

G-7 Division 8 - Bylaw C-8129-2021 - First Reading Bylaw – Residential Redesignation
File: PL20200186 (05735040)

G-8 Division 4 - Bylaw C-8149-2021 - First Reading Bylaw – Commercial/Industrial Redesignation
File: PL20200191 (03219003)

G-9 Division 4 - Bylaw C-8141-2021 - First Reading Bylaw – Agricultural Use
File: PL20210003 (02320029)

G-10 Division 4 - Bylaw C-8150-2021 - First Reading Bylaw – Agricultural Use
File: PL20210022 (03316010)

G-11 Division 9 - Bylaw C-8105-2020 - First Reading Bylaw – Residential Redesignation
File: PL20200114 (08912005)

G-12 Division 5 - Bylaw C-8106-2020 - First Reading Bylaw – Special Use Redesignation
File: PL20200149 (05320006)

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

- Bylaw C-8127-2021
- Bylaw C-8144-2021
- Bylaw C-8146-2021
- Bylaw C-8147-2021
- Bylaw C-8129-2021
- Bylaw C-8149-2021
- Bylaw C-8141-2021
- Bylaw C-8150-2021
- Bylaw C-8105-2020
- Bylaw C-8106-2020

Carried

I-1 All Divisions - Calgary Metropolitan Region Board (CMRB) Update
File: N/A

Reeve Henn provided an update on the activities of the Calgary Metropolitan Region Board since the February 23, 2021 Council meeting.

The Chair called for a recess at 12:02 p.m. and called the meeting back to order at 1:03 p.m. with all previously mentioned members present, with the exception of Councillor Schule.

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E-4 Division 4 - Bylaw C-8084-2020 - Redesignation – Residential
File: PL20200096 (03311004)

Councillor Schule returned to the meeting at 1:06 p.m.

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

Carried

Person(s) who presented:	Larry Konschuk, Konschuk Consulting (Applicant) Geri Gowdy (Owner)
Pre-recorded audio/video presentations in support:	None
Pre-recorded audio/video submissions in opposition:	None

The Chair made the final call for email submissions and called for a recess at 1:13 p.m. The Chair called the meeting back to order at 1:18 p.m. with all previously mentioned members present and declared email submissions closed.

The Chair called for a recess at 1:19 p.m. and called the meeting back to order at 1:22 p.m. with all previously mentioned members present.

Email submissions in support:	Donna and Andrew Court
Email submissions in opposition:	None
Person(s) who presented rebuttal:	None

MOVED by Councillor Schule that the public hearing for item E-4 be closed at 1:30 p.m.

Carried

MOVED by Councillor Schule that Bylaw C-8084-2020 be amended in accordance with Attachment 'C'.

Carried

MOVED by Councillor Schule that Bylaw C-8084-2020 be given second reading as amended.

Carried

MOVED by Councillor Schule that Bylaw C-8084-2020 be given third and final reading as amended.

Carried

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E-5 Division 2 - Bylaw C-8117-2020 - Conceptual Scheme Item – Amendment to Springbank Creek Conceptual Scheme
File: PL20200130 (04722001)

E-6 Division 2 - Bylaw C-8091-2020 - Redesignation - Direct Control District Amendment
File: PL20200105 (04722001)

MOVED by Deputy Reeve McKylor that the public hearings for items E-5 and E-6 be opened concurrently at 1:37 p.m.

Carried

Person(s) who presented:	Brad Prather, Bradon Construction (Applicant) Lorne Webber, Webber Academy (Applicant)
Pre-recorded audio/video presentations in support:	None
Pre-recorded audio/video submissions in opposition:	None

The Chair made the final call for email submissions and called for a recess at 2:10 p.m. The Chair called the meeting back to order at 2:15 p.m. with all previously mentioned members present and declared email submissions closed.

The Chair called for a recess at 2:17 p.m. and called the meeting back to order at 2:32 p.m. with all previously mentioned members present.

Email submissions in support:	Listed in Schedule 'A'
Email submissions in opposition:	Listed in Schedule 'A'
Person(s) who presented rebuttal:	Brad Prather, Bradon Construction (Applicant)

MOVED by Deputy Reeve McKylor that the public hearings for items E-5 and E-6 be closed at 2:39 p.m.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8117-2020 be amended as per Attachment 'C'.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8117-2020 given second reading, as amended.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8117-2020 be given third and final reading, as amended.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8091-2020 be amended as shown in Attachment 'C'.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8091-2020 be given third and final reading, as amended.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8091-2020 be given third and final reading, as amended.

Carried

The Chair called for a recess at 2:46 p.m. and called the meeting back to order at 2:50 p.m. with all previously mentioned members present.

F-6 All Divisions – Emergent Business Item – Municipal Development Plan Bylaw C-8090-2020
File: 1013-136

Main Motion:
MOVED by Councillor Wright that Bylaw C-8090-2020 be amended to insert new policy 4.1.2 (f) as follows:

> Prior to approval of local plan and land use applications adjacent to another municipality, the County should consider the use of appropriate mechanisms, such as joint studies and infrastructure cost sharing agreements, to address cross boundary impacts identified by the County.
>
> Amending Motion:
> MOVED by Councillor Boehlke that the main motion be amended as follows:
>
> > Prior to approval of a local plan and land use applications adjacent to another municipality, the County will collaborate with the affected municipality on opportunities for working together on issues they deem appropriate ~~should consider the use of appropriate mechanisms, such as joint studies and infrastructure cost sharing agreements, to address cross boundary impacts identified by the County~~.
> >
> > Amending Motion:
> > MOVED by Councillor Gautreau that the proposed amendment to the main motion be amended as follows:
> >
> > > Prior to approval of a local plan ~~and land use applications~~ adjacent to another municipality, the County will collaborate with the affected municipality on opportunities for working together on issues they deem appropriate ~~should consider the use of appropriate mechanisms, such as joint studies and infrastructure cost sharing agreements, to address cross boundary impacts identified by the County~~.
> > >
> > > Carried

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The Chair called for a vote on the amending motion as amended.

Amending Motion as Amended:
MOVED by Councillor Boehlke that the main motion be amended as follows:

Prior to approval of a local plan adjacent to another municipality, the County will collaborate with the affected municipality on opportunities for working together on issues they deem appropriate ~~should consider the use of appropriate mechanisms, such as joint studies and infrastructure cost sharing agreements, to address cross boundary impacts identified by the County~~.

Carried

The Chair called for a vote on the main motion as amended.

Main Motion as Amended:
MOVED by Councillor Wright that Bylaw C-8090-2020 be amended to insert new policy 4.1.2 (f) as follows:

Prior to approval of a local plan adjacent to another municipality, the County will collaborate with the affected municipality on opportunities for working together on issues they deem appropriate.

Carried

MOVED by Councillor Boehlke that Bylaw C-8090-2020 be amended to insert new policy 4.1.2 (g) as follows:

(g) The County shall ensure early collaboration is undertaken with affected adjacent municipalities to address cross-boundary concerns in the preparation of area structure plans, local plans and any other statutory document guided by this Plan.

Carried

MOVED by Councillor Hanson that section 1.3, principle 1 of Bylaw C-8090-2020 be amended to replace "should" with "shall" as follows:

1. Rocky View County ~~should~~ shall concentrate growth within designated development areas, ensuring equitable services are provided to residents in a fiscally sustainable manner.

Defeated

MOVED by Councillor Boehlke that section 2.4.1 Employment Areas of Bylaw C-8090-2020 be amended to replace "should" with "shall" in all instances of its occurrence.

Defeated

MOVED by Councillor Wright that section 2.5.1 Hamlet Growth Areas of Bylaw C-8090-2020 be amended to replace "should" with "shall" in all instances of its occurrence.

Defeated

MOVED by Councillor Hanson that Bylaw C-8090-2020 be amended to remove policy 2.3.1(b) in its entirety, which presently reads:

b) New development may occur outside of identified priority growth areas with Council review and approval.

Defeated

MOVED by Councillor Boehlke Bylaw C-8090-2020 be amended to insert new policy 4.1.2 (h) as follows:

(h) In preparing area structure plans and/or local plans, the County should consider Intermunicipal Development Plans, Accords and any other statutory plans, which provide direction with respect to intermunicipal gateways, transition and interface; the County should address issues and opportunities through collaboration with the adjacent municipality.

Carried

MOVED by Councillor Boehlke that Bylaw C-8090-2020 be amended to insert new policy 4.1.2 (g) as follows:

(g) The County should collaborate with adjacent municipalities to support the establishment of baseline conditions for infrastructure needs and environmental assets which assist in the planning and assessment of future growth and development.

Carried

MOVED by Councillor Hanson that Bylaw C-8090-2020 be amended to insert a new definition to Appendix A: Glossary, for Baseline Conditions as follows:

Baseline conditions: conditions which provide a fixed point of reference through a study or assessment that can be used for comparison purposes when determining the real and expected changes over time within a defined geographical area.

Carried

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MOVED by Councillor Boehlke that Figure 2 of Bylaw C-8090-2020 be amended to remove Employment Areas from the City of Calgary Industrial Growth Corridor identified in the RVC/City of Calgary Intermunicipal Development Plan, which presently shows:

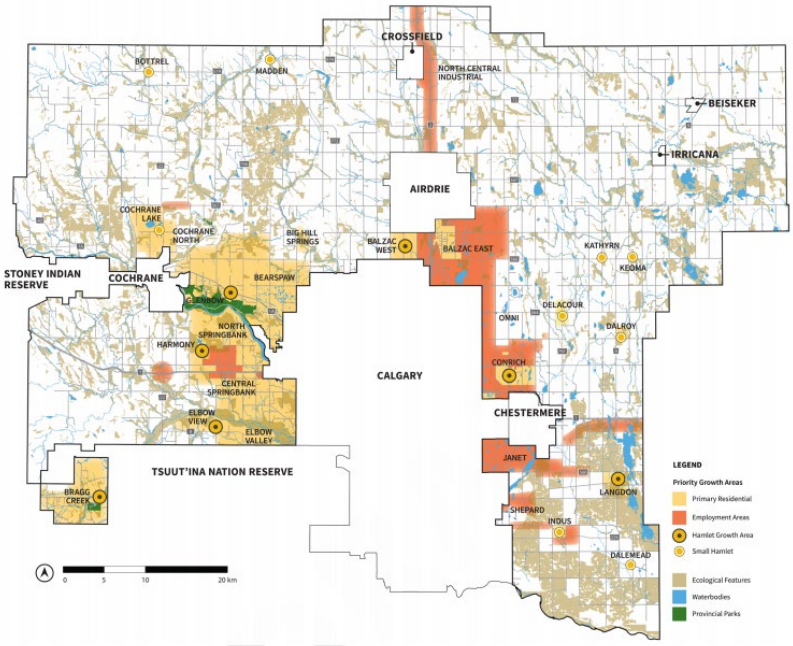


Figure 2: Growth Concept Map Identifying Priority Areas for Growth
This map is conceptual in nature, and is not intended to be used for measurements.

Carried

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MOVED by Councillor Wright Figure 3 of Bylaw C-8090-2020 be amended to remove Future Planning Areas from the City of Calgary Industrial Growth Corridor identified in the RVC/City of Calgary Intermunicipal Development Plan, which presently shows:

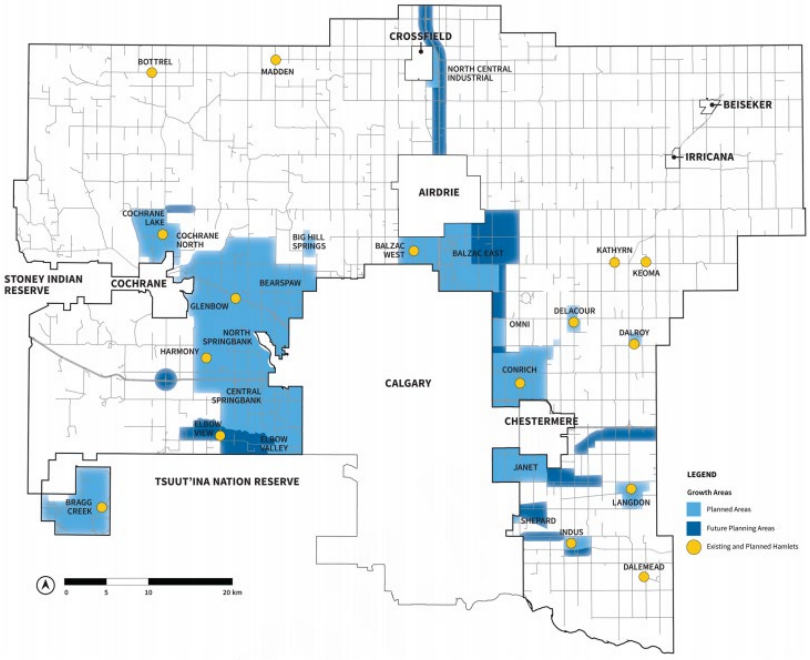


Figure 3: Planned and Future Planning Growth Priority Areas
This map is conceptual in nature, and is not intended to be used for measurements.

Carried

MOVED by Councillor Hanson that Bylaw C-8090-2020 be amended to insert new policy 3.3.1 (j) as follows:

(j) Collaborate with Alberta Environment and Parks with the intent of establishing appropriate mechanisms to minimize potential impacts of aggregate extraction development on provincial parks, particularly with respect to surface and ground water effects.

Defeated

MOVED by Councillor Boehlke that Bylaw C-8090-2020 be given a second reading, as amended.

Carried

MOVED by Councillor Boehlke that Bylaw C-8090-2020, as amended, be referred to the Calgary Metropolitan Region Board for approval.

Carried

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J-1 2021 Council Priorities and Significant Issues List

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

N Adjourn the Meeting

MOVED by Councillor Wright that the February 23, 2021 Council Meeting be adjourned at 3:44 p.m.

Carried

_____
Reeve or Deputy Reeve

_____
Chief Administrative Officer or Designate

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Schedule 'A' - Email Submissions in Support and Opposition

Support

Lisa Sadownyk
Cheryl and Leon Lyskiewicz
Gary M. Houston
Jillian Thurlow
Chris Giannahopoulos
Valerie Prather
Heather Tilroe and David Boomer
Kelco Properties
Brandon Doering
Brad W. Prather
Beatriz Garcia and Dirk Blaufuss
Brian Parker
Milan Cacic
Charles M. Duncan
Marc Schulz