

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 28, 2020

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A regular meeting of Rocky View County Council was held in the Council Chambers of the County Hall, 262075 Rocky View Point, Rocky View County, Alberta on July 28, 2020 commencing at 9:00 a.m.

Present:

Division 6	Reeve G. Boehlke
Division 4	Deputy Reeve A. Schule
Division 1	Councillor M. Kamachi (participated electronically and left the meeting at 4:13 p.m)
Division 2	Councillor K. McKylor
Division 3	Councillor K. Hanson
Division 5	Councillor J. Gautreau
Division 7	Councillor D. Henn
Division 8	Councillor S. Wright
Division 9	Councillor C. Kissel (participated electronically and left the meeting at 5:42 p.m)

Also Present:

- A. Hoggan, Chief Administrative Officer
- K. Robinson, Executive Director, Corporate Services
- G. Kaiser, Executive Director, Community and Business
- T. Cochran, Executive Director, Community Development Services
- D. Hafichuk, A/Executive Director, Operations
- C. Satink, Municipal Clerk, Municipal Clerk's Office
- A. Zaluski, Manager, Intergovernmental Relations
- G. Nijjar, Manager, Recreation, Parks and Community Support
- L. Wesley-Riley, Manager, Enforcement Services
- T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
- S. MacLean, Planning and Development Supervisor, Planning and Development Services
- D. Kazmierczak, Planning Policy Supervisor, Planning and Development Services
- J. Anderson, Senior Planner, Planning and Development Services
- O. Newmen, Planner, Planning and Development Services
- A. Panaguiton, Planner, Planning and Development Services
- X. Deng, Planner, Planning and Development Services
- A. Bryden, Planner, Planning and Development Services
- R. Ell, FCSS Coordinator, Recreation, Parks and Community Support
- S. Hope, Policy Coordinator, Municipal Clerk's Office
- S. Khouri, Development Officer, Planning and Development Services
- S. Seroya, Strategy and Customer Service Analyst, Utility Services

Call to Order

The Chair called the meeting to order at 9:00 a.m. with all members present and with Councillor Kamachi and Councillor Kissel participating electronically by video conference.

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2020-07-28-01

Updates/Acceptance of Agenda

MOVED by Deputy Reeve Schule that the July 28, 2020 Council meeting agenda be amended as follows:

- Remove item C-2 - Canna Park Conceptual Scheme
- Add emergent item D-12 – Spray Lake Sawmills Recreation Park Society funding request from Recreational Governance Committee meeting
- Add emergent item D-13 – Springbank Park For All Seasons Agricultural Society (SPFAS) funding request from Recreational Governance Committee meeting
- Add emergent item D-14 – RVC2020-28 – *Kissel et al v Rocky View County - 2020 ABQB 406*

Carried

MOVED by Deputy Reeve Schule that the July 28, 2020 Council meeting agenda be approved as amended.

Carried

2020-07-28-02

Approval of Minutes

MOVED by Deputy Reeve Schule that the July 14, 2020 Council meeting minutes be approved as presented.

Carried

MOVED by Councillor McKylor that the July 21, 2020 Special Council meeting minutes be approved as presented.

Carried

2020-07-28-10 (D-1)

All Divisions – Request for Council Direction – Specialized Municipality Status

File: N/A

MOVED by Deputy Reeve Schule that Administration be directed to proceed with the application for Specialized Municipality status to the Minister of Municipal Affairs.

Carried

MOVED by Deputy Reeve Schule that Administration be directed to include the following areas in the application as urban service areas: Balzac East, Conrich (business and hamlet area), Janet, Springbank Airport, Langdon, Harmony, and Bragg Creek.

Carried

2020-07-28-11 (D-2)

All Divisions – Additional Named Insured Request

File: N/A

MOVED by Councillor McKylor that the request from Springbank Trails and Pathways Association to access the County's Additional Named Insured program be approved.

Carried

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2020-07-28-14 (D-5)

All Divisions – Local Improvement Tax Petitions for Water System Upgrades – Prince of Peace – Harbour, Manor, and School

File: 0194

MOVED by Councillor Gautreau that the Local Improvement Tax report be received for information.

Carried

2020-07-28-15 (D-6)

All Divisions – Local Improvement Tax Petition for Water System Upgrades – Prince of Peace - Village

File: 0194

Councillor Kamachi left the meeting at 9:33 a.m. and returned to the meeting at 9:34 a.m.

MOVED by Councillor Gautreau that the Local Improvement Tax report be received for information.

Carried

MOVED by Councillor Gautreau that Administration be directed to prepare a Local Improvement Plan and corresponding borrowing bylaw for the water system in the Prince of Peace subdivision for Council's consideration.

Carried

2020-07-28-12 (D-3)

Division 4 – Budget Adjustment – Langdon Off Leash Dog Park

File: 3330

TABLING MOTION:

MOVED by Deputy Reeve Schule that this item be tabled until the first meeting of September.

Carried

2020-07-28-35 (D-12)

All Divisions – Emergent Business Item – Spray Lake Sawmills Recreation Park Society Funding Request from Recreational Governance Committee Meeting

File: N/A

MOVED by Councillor McKylor that the additional operational funding request for the Spray Lake Sawmills Recreation Park Society to help subsidize the operating losses incurred in fiscal 2019 at the Spray Lake Sawmills Family Sports Centre in the amount of \$60,000 be approved from the 2020 Recreational Tax Levy.

Carried

2020-07-28-36 (D-13)

All Divisions – Emergent Business Item – Springbank Park For All Seasons Agricultural Society (SPFAS) Funding Request from Recreational Governance Committee Meeting

File: N/A

TABLING MOTION:

MOVED by Councillor McKylor that item D-13 be tabled until later in the day as appropriate.

Carried

The Chair called for a recess at 10:00 a.m. and called the meeting back to order at 10:09 a.m. with all previously mentioned members present, with the exception of Councillor Kamachi.

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2020-07-28-03 (C-1)

Division 8 – Bylaw C-8037-2020 – Redesignation Item – Agricultural Holdings District to Residential Two District

File: PL20200010 (05724053)

MOVED by Councillor Wright that the public hearing for item C-1 be opened at 10:10 a.m.

Carried
Absent: Councillor Kamachi

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

Person(s) who presented: Larry Tronnes, Tronnes Geomatics Inc (Applicant)

Person(s) who spoke in favour: Brad Mason, on behalf of the Rocky View Water Coop Ltd.
Gerry Neustaedter

Councillor Kamachi left the meeting at 10:24 a.m. and returned to the meeting at 10:32 a.m.

Person(s) who spoke in favour: Hans Hirschmanner

Councillor Kamachi left the meeting at 10:36 a.m. and returned to the meeting at 10:37 a.m.

Person(s) who spoke in opposition: None

The Chair called for a recess at 10:46 a.m. and called the meeting back to order at 10:50 a.m. with all previously mentioned members present, with the exception of Deputy Reeve Schule, Councillor Kamachi, and Councillor Kissel.

Deputy Reeve Schule returned to the meeting at 10:51 a.m. and Councillor Kissel returned to the meeting at 10:52 a.m.

Person(s) who spoke in rebuttal: None

MOVED by Councillor Wright that the public hearing for item C-1 be closed at 10:56 a.m.

Carried
Absent: Councillor Kamachi

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

Carried
Absent: Councillor Kamachi

The Chair called for a recess at 11:00 a.m. and called the meeting back to order at 11:06 a.m. with all previously mentioned members present, with the exception of Councillor Kamachi.

MOVED by Councillor Wright that the requirement for the preparation of a conceptual scheme, as set out in the Bearspaw Area Structure Plan, be waived.

Carried
Absent: Councillor Kamachi

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TABLING MOTION:

MOVED by Councillor Wright that the application be tabled pending completion of the following in accordance with the County Servicing Standards:

- Environmental site assessment to consider the size of the riparian setback; and
- Geotechnical assessment to evaluate slope stability and building areas

Carried
Absent: Councillor Kamachi

2020-07-28-13 (D-4)

All Divisions – Family and Community Support Services Budget Reallocation

File: 6036-100

Councillor Kamachi returned to the meeting at 11:13 a.m.

MOVED by Deputy Reeve Schule that this report be received as information.

Carried

2020-07-28-16 (D-7)

Divisions 4 and 5 – Glenmore Trail and Garden Road Intersection Improvement – Budget Adjustment

File: 4055-660

MOVED by Councillor Gautreau that the budget adjustment for intersection improvements at Glenmore Trail and Garden Road be approved as described in Attachment 'A'.

Carried

2020-07-28-17 (D-8)

Division 1 – Provincial Funding Amendment for Bragg Creek Flood Mitigation

File: 1025-700

MOVED by Councillor Kamachi that Administration be directed to endorse the amended funding agreement between Rocky View County and the Province of Alberta.

Carried

MOVED by Councillor Kamachi that the budget adjustment for the Bragg Creek Flood Mitigation Project be approved as described in Attachment 'A'.

Carried

2020-07-28-18 (D-9)

Division 4 – Terms of Reference – Shepard Industrial Area Structure Plan

File: N/A

Councillor Kamachi left the meeting at 11:33 a.m. and returned to the meeting at 11:34 a.m.

MOVED by Councillor Wright that the member of the audience be allowed to speak.

Carried

Shawn Belecki, on behalf of the developer group, proceeded to address Council on the proposed terms of reference for the Shepard Industrial Area Structure Plan.

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MOVED by Deputy Reeve Schule that the Terms of Reference for a developer-led and wholly developer-funded Shepard Industrial Area Structure Plan be adopted as per Appendix 'A'.

Carried

2020-07-28-19 (D-10)

All Divisions – Customer Service Standards Policy C-108

File: N/A

MOVED by Deputy Reeve Schule that Customer Service Standards Policy C-108 be amended as per Attachment 'A'.

Carried

2020-07-28-20 (D-11)

All Divisions – Board and Committee Renumeration Policy C-221

File: N/A

MOVED by Councillor McKylor that Board and Committee Remuneration Policy C-221 be amended as follows:

- That mileage for councillors is paid for all committee meetings as required for in person attendance

TABLING MOTION:

MOVED by Councillor Gautreau that item D-11 be tabled until later in the meeting.

Carried

2020-07-27-37 (D-14)

All Divisions – Emergent Business Item – *Kissel et al v Rocky View County - 2020 ABQB 406*

File: N/A

MOVED by Deputy Reeve Schule that Council directs Administration to proceed with the Notice of Appeal regarding *Kissel et al v Rocky View County - 2020 ABQB 406*.

Carried

The Chair called for a recess at 12:00 p.m. and called the meeting to order at 1:30 p.m. with all previously mentioned members present.

2020-07-28-05 (C-3)

Division 1 – Bylaw C-8013-2020 – Redesignation Item – Ranch and Farm District to Ranch and Farm Two District

File: PL20190205 (04833007)

MOVED by Councillor Kamachi that the public hearing for item C-3 be opened at 1:30 p.m.

Carried

Person(s) who presented: Larry Konschuk, Konschuk Consulting Ltd. (Applicant)

Person(s) who spoke in favour: Cherie Copithorne-Barnes, CL Ranches Ltd. (Owner)

Person(s) who spoke in opposition: Ray Nicoll
Randy Ward

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The Chair called for a recess at 1:52 p.m. and called the meeting back to order at 1:57 p.m. with all previously mentioned members present.

Person(s) who spoke in rebuttal: Larry Konschuk, Konschuk Consulting Ltd. (Applicant)

MOVED by Councillor Kamachi that the public hearing for item C-3 be closed at 2:09 p.m.

Carried

MOVED by Councillor Kamachi that Bylaw C-8013-2020 be given second reading.

Carried

MOVED by Councillor Kamachi that Bylaw C-8013-2020 be given third and final reading.

Carried

2020-07-28-06 (C-4)

Division 5 – Bylaw C-8022-2020 – Redesignation Item – Ranch and Farm District to Ranch and Farm Two District

File: PL20190205 (04833007)

MOVED by Councillor Gautreau that the public hearing for item C-4 be opened at 2:11 p.m.

Carried

Person(s) who presented: Steve Grande, Terradigm Development Consultants Inc. (Applicant)

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Gautreau that the public hearing for item C-4 be closed at 2:22 p.m.

Carried

MOVED by Councillor Gautreau that Bylaw C-8022-2020 be given second reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8022-2020 be given third and final reading.

Carried

2020-07-28-07 (C-5)

Division 4 – Bylaw C-8050-2020 – Redesignation Item – Agricultural Holdings District to Live-Work District

File: PL20200053 (03323008)

MOVED by Deputy Reeve Schule that the public hearing for item C-5 be opened at 2:23 p.m.

Carried

Person(s) who presented: Steve Grande, Terradigm Development Consultants Inc. (Applicant)

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

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Person(s) who spoke in rebuttal: None

MOVED by Deputy Reeve Schule that the public hearing for item C-5 be closed at 2:37 p.m.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-8050-2020 be given second reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-8050-2020 be given third and final reading.

Carried

The Chair called for a recess at 2:41 p.m. and called the meeting back to order at 2:51 p.m. with all previously mentioned members present.

MOTION ARISING:

MOVED by Deputy Reeve Schule that this section (SW-23-23-28-W04M) be included in the Land Use Bylaw as a Live-Work area.

Carried

2020-07-28-08 (C-6)

Division 5 – Bylaw C-8054-2020 – Redesignation Item – Residential Two District to Live-Work District

File: PL20200041 (05308015)

MOVED by Councillor Gautreau that the public hearing for item C-6 be opened at 2:55 p.m.

Carried

Person(s) who presented: Steve Grande, Terradigm Development Consultants Inc. (Applicant)

Councillor Kamachi left the meeting at 3:02 p.m.

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Gautreau that the public hearing for item C-6 be closed at 3:03 p.m.

Carried

Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-8054-2020 be given second reading.

Carried

Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-8054-2020 be given third and final reading.

Carried

Absent: Councillor Kamachi

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2020-07-28-09 (C-7)

Division 8 – Bylaw C-7954-2019 – Redesignation Item – Residential Two District to Residential One District
File: PL20190139 (06713007, 06713071, 06713072)

MOVED by Councillor Wright that the public hearing for item C-7 be opened at 3:04 p.m.

Carried
Absent: Councillor Kamachi

Councillor Kamachi returned to the meeting at 3:15 p.m.

Person(s) who presented: Rodney Potrie, Planning Protocol 3 Inc. (Applicant)

Person(s) who spoke in favour: Michelle Vaccaro
Alex Kurteev

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Wright that the public hearing for item C-7 be closed at 3:24 p.m.

Carried

MOVED by Councillor Wright that Bylaw C-7954-2019 be given second reading.

Carried

MOVED by Councillor Wright that Bylaw C-7954-2019 be given third and final reading.

Carried

2020-07-28-20 (D-11)

All Divisions – Board and Committee Renumeration Policy C-221
File: N/A

MOVED by Councillor McKylor that item D-11 be lifted from the table.

Carried

The Chair called for a recess at 3:31 p.m. and called the meeting back to order at 3:34 p.m. with all previously mentioned members present.

MOVED by Councillor Henn that Board and Committee Remuneration Policy C-221 be amended as follows:

- That section 1 in Schedule 'C' be amended to read that councillors receive the current County rate for mileage.

Carried

2020-07-28-36 (D-13)

All Divisions – Emergent Business Item – Springbank Park For All Seasons Agricultural Society (SPFAS)
Funding Request from Recreational Governance Committee Meeting
File: N/A

Councillor Kamachi left the meeting at 3:36 p.m.

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MOVED by Councillor McKylor that item D-13 be lifted from the table.

Carried
Absent: Councillor Kamachi

Councillor Kamachi returned to the meeting at 3:37 p.m.

MOVED by Councillor McKylor that an amendment be made to the current MSI grant application for capital improvements to the Springbank Park For All Seasons in the amount of \$300,000.00 to include improvements related to the life cycling and expansion to the front entrance, concession area and washroom areas. Should the MSI funds not be approved, \$150,000.00 will be funded from the Recreation Levy for completion of this project.

Carried

2020-07-28-21 (E-1)

All Divisions – Bylaw C-8071-2020 – Amendments to the *Procedure Bylaw*

File: N/A

Councillor Kamachi left the meeting at 3:38 p.m. and returned to the meeting at 3:50 p.m.

MOVED by Deputy Reeve Schule that Bylaw C-8071-2020 be given first reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8071-2020 be given second reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-8071-2020 be considered for third reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8071-2020 be given third and final reading.

Carried

2020-07-28-23 (E-3)

Divisions 2 & 3 – Bylaw C-8031-2020 – First Reading Bylaw – North Springbank Area Structure Plan

File: 1015-550

2020-07-28-24 (E-4)

Divisions 2 & 3 – Bylaw C-8064-2020 – First Reading Bylaw – South Springbank Area Structure Plan

File: 1015-550

MOVED by Councillor McKylor that Bylaw C-8031-2020 be given first reading.

Carried

MOVED by Councillor Hanson that Bylaw C-8064-2020 be given first reading.

Carried

2020-07-28-25 (E-5)

Division 5 – Bylaw C-8033-2020 – First Reading Bylaw – Conrich Area Structure Plan Amendments Structure Plan

File: 1012-370

MOVED by Councillor Gautreau that Bylaw C-8033-2020 be given first reading.

Carried

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2020-07-28-26 (E-6)

Division 5 – Bylaw C-8039-2020 – First Reading Bylaw – Direct Control Bylaw Site Specific Amendments

File: PL20180106 (04319010/9048/9071/9090/9091/9137/9112/9199)

2020-07-28-27 (E-7)

Division 6 – Bylaw C-8066-2020 – First Reading Bylaw - Industrial Redesignation

File: PL20190030 (08105004)

2020-07-28-28 (E-8)

Division 6 – Bylaw C-8069-2020 – First Reading Bylaw - Industrial and Residential Redesignation

File: PL20200069 (09502001)

MOVED by Councillor Gautreau that the following Bylaw's be given first reading:

- Bylaw C-8039-2020
- Bylaw C-8066-2020
- Bylaw C-8069-2020

Carried

The Chair called for a recess at 4:13 p.m. and called the meeting back to order at 4:21 p.m. with all previously mentioned members present, with the exception of Councillor Kamachi who did not return to the meeting.

2020-07-28-31 (I-1)

Division 7 – Councillor Henn and Deputy Reeve Schule – Amendments to the Balzac East Area Structure Plan

File: N/A

Read at the July 28, 2020 Council meeting and to be debated at the September 1, 2020 Council meeting

Title: Amendments to the Balzac East Area Structure Plan

Presented By: Councillor Dan Henn, Division 7

Seconded By: Deputy Reeve Schule, Division 4

WHEREAS The 465 acres of land located at the northeast corner of Range Road 291 and Highway 566 and legally described as the NE ¼, SE ¼ and SW ¼ in Twp. 26 Range 29 W4M, is owned by 1248494 Alberta Ltd., Mr. Garry Bobke & Partners, the developers of the Wagon Wheel industrial project in Rocky View County;

AND WHEREAS This 465 acres of land is not included within the Balzac East Area Structure Plan (BEASP);

AND WHEREAS The BEASP was last approved on September 26, 2000 and therefore it is 19 years old;

AND WHEREAS The average absorption/year over the last 19 years has been 200 acres/year approximately;

AND WHEREAS The total land area for commercial and industrial land south of Highway#566 is 5,667 acres with only 1,173 acres of vacant land available resulting in only 6 years of remaining supply from the existing inventory;

AND WHEREAS The demand is good for well-located commercial and industrial land outside the City of Calgary but within the Balzac East area;

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AND WHEREAS The time to amend the BEASP, obtain Land Use Reclassification/Rezoning and Subdivision approval could take 3-5 years;

AND WHEREAS The land owner is willing to pay for the cost for consultants, directed by the staff at Rocky View County, to prepare an amendment to the BEASP, and;

AND WHEREAS This landowner is willing to have other adjacent land owners included in the amendment to the BEASP;

THEREFORE BE IT RESOLVED THAT: The Council of Rocky View County direct the staff at Rocky View County to prepare the terms of reference to initiate an amendment to the BEASP.

2020-07-28-22 (E-2)

**All Divisions – Bylaws C-8000-2020, C-7994-2020, C-7995-2020, C-7996-2020, and C-7997-2020 – 2nd Reading, and 3rd Reading – Rocky View County Land Use Bylaw
File: 1015-565**

MOVED by Councillor Hanson that the motions to amend Bylaw C-8000-2020 to regulate and allow digital signs, increase the area of accessory buildings as permitted uses in Agricultural Districts, and remove restrictions on the personal keeping of dogs, as detailed in Appendix 'E', be approved.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Hanson that motions to amend the maps in Bylaw C-8000-2020 to align with Council's previously approved land use redesignations, as detailed in revised Appendix 'F', be approved.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Hanson that the exempted developments in section 22 of Land Use Bylaw C-8000-2020 be amended as follows:

- a) Development, including but not limited to the construction, ~~and maintenance, and aggregate extraction~~ completed by the County, its authorized agents, or Alberta Transportation
- b) The installation, maintenance or repair of public works, Government Services facilities and/or utilities carried out by or on behalf of federal, provincial, or other local authorities
- c) Confined Feeding Operations

Defeated
Absent: Councillor Kamachi

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MOVED by Councillor Gautreau that the development permit requirements for Vehicle (Recreation) in section 92(w) of Land Use Bylaw C-8000-2020 be amended as follows:

w) Vehicle (Recreation)	<ul style="list-style-type: none"> • In an Agricultural or Residential District or S-FUD, the maximum outdoor parking of: <ul style="list-style-type: none"> • 3 5 vehicles (recreation) on parcels ≤8.1 ha (20.01 ac) • 4 6 vehicles (recreation) on parcels > 8.1 ha (20.01 ac) and < 16.1 ha (39.78 ac) • 5 10 vehicles on parcels ≥ 16.1 ha (39.78 ac)
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Defeated
Absent: Councillor Kamachi

MOVED by Deputy Reeve Schule that section 132(a) of Land Use Bylaw C-8000-2020 be amended as follows:

- iii. At least ~~100.0 m (328.08 ft.)~~ **150.0 m (492.13 ft.)** from a parcel that is designated as Municipal School Reserve on title
- iv. At least ~~100.0 m (328.08 ft.)~~ **150.0 m (492.13 ft.)** from a Residential District parcel
- v. At least ~~100.0 m (328.08 ft.)~~ **150.0 m (492.13 ft.)** from a Dwelling Unit

Carried
Absent: Councillor Kamachi

MOVED by Councillor Henn that the Home-Based Business (Type I) general requirements in section 142(c) of Land Use Bylaw C-8000-2020 be amended as follows:

- c) Home-Based Business (Type I) may generate up to ~~two (2)~~ **four (4)** business-related visits per day, defined as ~~two (2)~~ **four (4)** vehicles visiting the business per day,

Carried
Absent: Councillor Kamachi

MOVED by Councillor Hanson that the use permissions for billboard signs in section 214 of Land Use Bylaw C-8000-2020 be replaced with the following:

Permit Required		Yes
District	Agriculture	Discretionary
	R-URB, R-SML, R-MID, R-MRU	Prohibited
	Residential R-RUR, R-CRD	Discretionary
	Business/Commercial	Discretionary
	Industrial	Discretionary
	Special	Discretionary

Defeated
Absent: Councillor Kamachi

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MOVED by Deputy Reeve Schule that the use permissions for inflatable signs in section 218 of Land Use Bylaw C-8000-2020 be replaced with the following:

Permit Required		Yes
District	Agriculture	Discretionary
	Residential	Prohibited Discretionary
	Business/Commercial	Discretionary
	Industrial	Discretionary
	Special	Discretionary

Carried
Absent: Councillor Kamachi

MOVED by Councillor McKylor that the maximum sign dimension and standards in section 221 of Land Use Bylaw C-8000-2020 be replaced with the following:

Permit Required		No, provided it meets the following standards
District	Agriculture	Permitted
	Residential	Permitted
	Business/Commercial	Permitted
	Industrial	Permitted
	Special	Permitted
Maximum Sign Dimensions		<ul style="list-style-type: none"> • R-RUR and R-CRD, 1.0 m² (10.76 ft²) sign area • All other Residential Districts, 0.5 m² (5.38 ft²) sign area • Non-Residential All other Districts , 3.0 m² (32.29 ft²) sign area • 3.0 m (9.84 ft.) sign height
Standards		<ul style="list-style-type: none"> • Shall only be located on the property that is for sale • Shall be removed within seven (7) days after the closing date of the sale of the property • Shall be restricted to a maximum of two (2) four (4) signs per development, or Dwelling Unit in multi-unit dwellings

Carried
Absent: Councillor Kamachi

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MOVED by Councillor McKylor that section 378 of Land Use Bylaw C-8000-2020 be amended to include Retail (Small) and Office as discretionary uses within the Business, Recreation District (B-REC).

Carried
Absent: Councillor Kamachi

MOVED by Councillor Hanson that the purpose of Special, Natural Resources (S-NAT) district in section 466 of Land Use Bylaw C-8000-2020 be amended as follows:

“PURPOSE: to provide for the development of industrial uses related to non-renewable natural resource extraction and processing. ~~This District shall not be applied to new parcels upon Bylaw C-8000-2020 coming in to full force and effect.~~”

AND THAT Direct Control district regulations in section 299 of Land Use Bylaw C-8000-2020 be amended to delete subsections e and f in their entirety, which presently read:

- e) “~~Natural Gas Plant (all new redesignations);~~”
- f) “~~Natural Resource Extraction/Processing (all new redesignations);~~”

Defeated
Absent: Councillor Kamachi

MOVED by Councillor Hanson that the minimum side yard setbacks within the Special, Natural Resources (S-NAT) district in section 468 of Land Use Bylaw C-8000-2020 be amended as follows:

Front Yard	Side Yard	Rear Yard
60.0 m (196.85 ft.) from Highways	60.0 m (196.85 ft.) from Highways	30.0 m (98.43 ft.) from any road
30.0 m (98.43 ft.) from County roads	30.0 m (98.43 ft.) from County roads	15.0 m (49.21 ft.) from other parcels
15.0 m (49.21 ft.) from other roads	15.0 m (49.21 ft.) from all others roads	

Carried
Absent: Councillor Kamachi

MOVED by Deputy Reeve Schule that the land use maps in Schedule ‘B’ of Land Use Bylaw C-8000-2020 be amended to change all parcels designated Industrial-Industrial Storage (I-IS) in existing Land Use Bylaw C-4841-97 to Industrial, Light District (I-LHT p1.62) instead of Industrial, Heavy District (I-HVY).

Carried
Absent: Councillor Kamachi

MOVED by Deputy Reeve Schule that Administration be directed to prepare a Terms of Reference to review the Land Use Designations of lands within Area Structure Plans, and determine which parcels should be redesignated to Special, Future Urban Development District (S-FUD).

Carried
Absent: Councillor Kamachi

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MOVED by Deputy Reeve Schule that Bylaw C-8000-2020 be given second reading, as amended.

Carried
Absent: Councillor Kamachi

MOVED by Deputy Reeve Schule that Bylaw C-8000-2020 be given third and final reading, as amended.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-7994-2020 be given second reading, as amended.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-7994-2020 be given third and final reading, as amended.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-7995-2020 be given second reading, as amended.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-7995-2020 be given third and final reading, as amended.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-7996-2020 be given second reading, as amended.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-7996-2020 be given third and final reading, as amended.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-7997-2020 be given second reading, as amended.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-7997-2020 be given third and final reading, as amended.

Carried
Absent: Councillor Kamachi

2020-07-28-29 (E-9)

All Divisions – Bylaw C-8063-2020 – 2020 Master Rates Bylaw – Amendments Structure Plan

File: N/A

MOVED by Deputy Reeve Schule that Bylaw C-8063-2020 be given first reading.

Carried
Absent: Councillor Kamachi

MOVED by Deputy Reeve Schule that Bylaw C-8063-2020 be given second reading.

Carried
Absent: Councillor Kamachi

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MOVED by Deputy Reeve Schule that Bylaw C-8063-2020 be given considered for third reading.

Carried
Absent: Councillor Kamachi

MOVED by Deputy Reeve Schule that Bylaw C-8063-2020 be given third and final reading.

Carried
Absent: Councillor Kamachi

2020-07-27-32 (K-1)

All Divisions – Confidential Closed Session Item – Legal Matter Discussion

File: RVC2020-24

2020-07-27-33 (K-2)

All Divisions – Confidential Closed Session Item – Policing Cost Commitments & Contract Correction

File: RVC2020-26

2020-07-27-34 (K-3)

All Divisions – Confidential Closed Session Item – Blazer Estates – Watermark Water System

File: RVC2020-27

MOVED by Councillor Wright that Council move into closed session at 5:41 p.m. to consider the following items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

K-1 – Legal Matter Discussion

- Section 24 – Advice from officials
- Section 27 – Privileged information

K-2 – Policing Cost Commitments & Contract Correction

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

K-3 – Blazer Estates – Watermark Water System

- Section 16 – Disclosure harmful to business interests of a third party
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body

Carried
Absent: Councillor Kamachi

Councillor Kissel left the meeting at 5:42 p.m. and did not return to the meeting.

Council held the closed session for confidential items K-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
	T. Cochran, Executive Director, Community Development Services

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Council held the closed session for confidential items K-2 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
T. Cochran, Executive Director, Community Development Services
L. Wesley-Riley, Manager, Enforcement Services

Council held the closed session for confidential items K-3 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
T. Cochran, Executive Director, Community Development Services
S. Seroya, Strategy and Customer Service Analyst, Utility Services

MOVED by Councillor Schule that Council move into open session at 6:17 p.m.

Carried
Absent: Councillor Kamachi
Councillor Kissel

2020-07-27-32 (K-1)

All Divisions – Confidential Closed Session Item – Legal Matter Discussion

File: RVC2020-24

MOVED by Deputy Reeve Schule that the offer discussed in confidential report RVC2020-24 be rejected.

Carried
Absent: Councillor Kamachi
Councillor Kissel

2020-07-27-33 (K-2)

All Divisions – Confidential Closed Session Item – Policing Cost Commitments & Contract Correction

File: RVC2020-26

MOVED by Councillor McKylor that Council directs Administration to prepare a letter to the RCMP outlining Rocky View County's desire to maintain Langdon policing commitments at this time, and to consider additional resourcing when conditions warrant.

Carried
Absent: Councillor Kamachi
Councillor Kissel

MOVED by Councillor McKylor that the report, Contract Correction, Langdon RCMP, be received as information.

Carried
Absent: Councillor Kamachi
Councillor Kissel

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2020-07-27-34 (K-3)

All Divisions – Confidential Closed Session Item – Blazer Estates – Watermark Water System

File: RVC2020-27

MOVED by Councillor Henn that Administration be directed to negotiate with Blazer Water Systems Ltd. for the acquisition of the water system.

Carried
Absent: Councillor Kamachi
Councillor Kissel

2020-07-28-30 (H-1)

All Divisions – 2020 Council Priorities and Significant Issues List

File: N/A

The 2020 Council Priorities and Significant Issues List for July 28, 2020 was provided as information.

Adjournment

MOVED by Deputy Reeve Schule that the July 28, 2020 Council meeting be adjourned at 6:21 p.m.

Carried
Absent: Councillor Kamachi
Councillor Kissel

Reeve or Deputy Reeve

Chief Administrative Officer or Designate