

## SPECIAL COUNCIL MEETING MINUTES

Wednesday, June 18, 2025 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 (arrived at 9:48 a.m.) Councillor S. Wright
Also Present:	R. McCullough, Chief Administrative Officer

- B. Riemann, Chief Operating Officer, Infrastructure Services
- C. Warkentin, Executive Director, Financial & Business Services
- D. Kazmierczak, Executive Director, Community Services
- J. Sopko, Executive Director, Corporate Services
- A. Chell, Supervisor Planning Policy, Planning
- C. Maddock, Planner, Planning
- K. Wrzosek, Legislative Officer, Legislative Services
- M. Mitton, Legislative Officer, Legislative Services

### A Call Meeting to Order

The Chair called the meeting to order at 9:03 a.m.

Councillor Schule was not present when the meeting was called to order.

### B Updates/Approval of Agenda

MOVED by Deputy Reeve Kochan that the June 18, 2025 Special Council meeting agenda be approved as presented.

Carried Absent: Councillor Schule



## D-1 All Divisions - Bylaw C-8633-2025 & Bylaw C-8634-2025 - Aggregate Resource Plan: Municipal Development Plan and Land Use Bylaw Amendments File: 1011-175

MOVED by Deputy Reeve Kochan that the public hearing for item D-1 be opened at 9:06 a.m.

Carried Absent: Councillor Schule

Person(s) who presented: D. Kazmierczak, Executive Director, Community Services

Councillor Schule arrived to the meeting at 9:48 a.m.

The Chair called for a recess at 9:52 a.m. and called the meeting back to order at 10:04 a.m.

Person(s) who presented in support:

Kyle Petryhsen on behalf of Manu Sharma and Wally Bartasch Doug Gutzmann Ann McKendrick McNabb on behalf of Tim Wray, Rick King, and Graham and Heather Finn Susan Hall

Councillor Samra left the meeting at 10:54 a.m. and returned to the meeting at 10:56 a.m.

Martyn Griggs on behalf of Rocky View Gravel Watch, Bill Corbett and Bill Maroz Darryl Cornish on behalf of Kathleen Cornish, Roy Flowers and Carlos Ybara Martyn Griggs on behalf of Rocky View Gravel Watch, Bill Corbett and Bill Maroz

The Chair called for a recess at 11:07 a.m. and called the meeting back to order at 11:15 a.m.

Vivian Pharis on behalf of Big Hill Creek Preservation Society, Gerry Bietz and Dr. David Reid Klaus Seidel Terry Lipman Leah Pearce on behalf of Big Hill Creek Estates

MOVED by Councillor Samra that Council receive the late public submissions for item D-1 in accordance with section 200 of the *Procedure Bylaw*.

Carried



Person(s) who submitted pre-recorded audio/video presentations in support:

Dwayne Romansky Lori Anne Esser on behalf of Michael Esser & Luke Esser Will and Andrea Letkeman

Person(s) who presented electronically in support:

None

Person(s) who presented in opposition or with concerns:

Roy Copithorne Robin Himes on behalf of Fan Jin, JingPing Li, Barb Montes, Carol Paul, Danielle Lengyel, Kerry Millman, Patrick Green, Dawn, Eric, Kaden and Emma Charest, Ulla and Steve Kalny, and Carmelo and Gina Silvestro Jessica Carpath and Crystal Hofer on behalf of Quantum Place Developments

THAT Council approve a 2-minute time extension for the speaker in accordance with section 193 of the *Procedure Bylaw*.

Carried

Steven Butt on behalf of Remy and Travis Bluett

The Chair called for 12:28 p.m. and called the meeting back to order at 1:18 p.m.

MOVED by Deputy Reeve Kochan that Council receive the submission from Alberta Environment for item D-1 in accordance with section 200 of the *Procedure Bylaw*.

Carried

Person(s) who submitted pre-recorded audio/video presentations in opposition:	Kathleen Elhatton-Lake on behalf of Hillstone Aggregate		
Person(s) who presented electronically in opposition or with concerns:	None		
Person(s) who presented rebuttal:	<ul> <li>C. Maddock, Planner, Planning</li> <li>A. Chell, Supervisor Planning Policy, Planning</li> <li>D. Kazmierczak, Executive Director, Community Services</li> </ul>		
MOVED by Deputy Reeve Kochan that the public hearing for item D-1 be closed at 2:03 p.m.			

Carried



# D-2 All Divisions - Bylaw C-8635-2025 - Aggregate Site Monitoring Bylaw File: 1011-175

MOVED by Councillor Samra that the public hearing for item D-2 be opened at 2:04 p.m.

Carried

Person(s) who presented:	<ul> <li>C. Maddock, Planner, Planning</li> <li>A. Chell, Supervisor Planning Policy, Planning</li> <li>D. Kazmierczak, Executive Director, Community Services</li> </ul>	
Person(s) who presented in support:	Darryl Cornish on behalf of Kathleen Cornish, Roy Flowers and Carlos Ybara Susan Hall Ann McKendrick McNabb on behalf of Tim Wray, Rick King, and Graham and Heather Finn Janet Ballentyne on behalf of Rocky View Gravel Watch, Martyn Griggs and Bill Corbett	
Person(s) who submitted pre-recorded audio/video presentations in support:	None	
Person(s) who presented electronically in support:	None	
Person(s) who presented in opposition or with concerns:	Robin Himes on behalf of Fan Jin, JingPing Li, Barb Montes, Carol Paul, Danielle Lengyel, Kerry Millman, Patrick Green, Dawn, Eric, Kaden and Emma Charest, Ulla and Steve Kalny, and Carmelo and Gina Silvestro Crystal Hofer on behalf of Hillstone Aggregate	
Person(s) who submitted pre-recorded audio/video presentations in opposition:	None	
Person(s) who presented electronically in opposition or with concerns:	None	
The Chair called for a recess at 3:01 p.m. and called the meeting back to order at 3:06 p.m.		
Person(s) who presented rebuttal:	<ul> <li>C. Maddock, Planner, Planning</li> <li>A. Chell, Supervisor Planning Policy, Planning</li> <li>D. Kazmierczak, Executive Director, Community Services</li> </ul>	

Councillor Schule left the meeting at 3:17 p.m. and returned to the meeting at 3:18 p.m.



MOVED by Councillor Wright that the public hearing for item D-2 be closed at 3:19 p.m.

Carried

## D-1 All Divisions - Bylaw C-8633-2025 & Bylaw C-8634-2025 - Aggregate Resource Plan: Municipal Development Plan and Land Use Bylaw Amendments File: 1011-175

## D-2 All Divisions - Bylaw C-8635-2025 - Aggregate Site Monitoring Bylaw File: 1011-175

MOVED by Councillor Wright that Council refers Bylaws C-8633-2025, C-8634-2025 and C-8635-2025 to Administration to allow Council to submit proposed amendments to the draft bylaws, to return to Council for consideration at the July 15, 2025, Special Council Meeting;

AND THAT, if proposed amendments are substantive, Administration schedules a public hearing for Bylaws C-8633-2025, C-8634-2025 and C-8635-2025, to be held during the July 15, 2025, Special Council Meeting.

Carried

### F-1 All Divisions - Aggregate Development Performance Standards Policy C-711 File: 1011-175

MOVED by Councillor Wright that Council postpone item F-1, being Aggregate Development Performance Standards Policy C-711, to the July 15, 2025, Special Council Meeting.

Carried

# I Adjourn the Meeting

MOVED by Councillor Samra that the June 18, 2025 Special Council meeting be adjourned at 3:24 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or designate