



## ROCKY VIEW COUNTY

### COUNCIL MEETING MINUTES

Tuesday, May 18, 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 (participated electronically)  
Councillor K. Hanson (participated electronically) (arrived at 9:01 a.m.)  
Councillor A. Schule (participated electronically)  
Councillor J. Gautreau (participated electronically)  
Councillor G. Boehlke  
Councillor S. Wright (participated electronically) (arrived at 9:01 a.m.)  
Councillor C. Kissel (participated electronically)

Also Present: K. Robinson, A/Chief Administrative Officer  
B. Riemann, Executive Director, Operations  
G. Kaiser, Executive Director, Community and Business  
B. Beach, A/Executive Director, Community Development Services  
G. Nijjar, Manager, Planning and Development Services  
J. Anderson, A/Manager, Planning Policy  
J. Lee, Supervisor Engineering, Planning & Development Services  
R. Siddhartha, Planner, Planning Policy  
L. Cox, Planner, Planning & Development Services  
B. Manshanden, Intergovernmental Affairs Coordinator, Legislative Services  
K. Tuff, Legislative Officer, Legislative Services  
M. Mitton, Legislative Officer, Legislative Services  
T. Andreasen, Legislative Officer, Legislative Services

---

#### **A     Call Meeting to Order**

The Chair called the meeting to order at 9:00 a.m. with all members present, with the exception of Councillor Hanson and Councillor Wright who both arrived to the meeting at 9:01 a.m.

#### **B     Updates/Approval of Agenda**

MOVED by Deputy Reeve McKylor that the May 18, 2021 Council meeting agenda be approved as presented.

Carried

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

Person(s) who presented: Brenda Adele Edwards (Applicant)

Pre-recorded audio/video submissions in opposition: None

The Chair made the final call for email submissions and called for a recess at 9:26 a.m. The Chair called the meeting back to order at 9:33 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: None

MOVED by Councillor Kissel that the public hearing for item E-1 be closed at 9:34 a.m.

Carried

MOVED by Councillor Kissel that Bylaw C-8107-2020 be given second reading.

Carried

MOVED by Councillor Kissel that Bylaw C-8107-2020 be given third and final reading.

Carried

**E-3     Division 8 - Bylaw C-8055-2020 - Redesignation Item – Residential**  
**File: PL20200050 (05618459)**

MOVED by Councillor Wright that the public hearings for items E-2 and E-3 be opened concurrently at 9:36 a.m.

Carried



The Chair called for a recess at 10:03 a.m. and called the meeting back to order at 10:07 a.m. with all previously mentioned members present, with the exception of Councillor Hanson and Councillor Schule.

Councillor Hanson and Councillor Schule returned to the meeting at 10:08 a.m.

Person(s) who presented: Chris Andrew, B & A Planning (Applicant)  
Reid Hendry, Trico Homes (Applicant)

The Chair called for a recess at 10:57 a.m. and called the meeting back to order at 11:04 a.m. with all previously mentioned members present. Councillor Kamachi disabled his video feed following the recess but remained present at the meeting.

Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: Saad Ibrahim  
Margaret Sokolov  
Dave Collyer  
Martine Albert  
Tom Dechert  
Janet Ballantyne, on behalf of Rocky View Forward

The Chair made the final call for email submissions and called for a recess at 11:33 a.m. The Chair called the meeting back to order at 11:41 a.m. with all previously mentioned members present and declared email submissions closed. Councillor Kamachi re-enabled his video feed following the recess.

Email submissions in support: None

Email submissions in opposition: 12 Mile Coulee Group  
Janet Ballantyne  
Ken Stagg  
Peter Bannister  
Phoebe and Fei

The Chair called for a recess at 11:42 a.m. and called the meeting back to order at 11:53 a.m. with all previously mentioned members present, with the exception of Councillor Hanson.

The Chair called for a recess at 11:54 a.m. and called the meeting back to order at 1:02 p.m. with all previously mentioned members present.

Person(s) who presented rebuttal: Chris Andrew, B & A Planning (Applicant)  
Reid Hendry, Trico Homes (Applicant)

MOVED by Councillor Wright that the public hearing for items E-2 and E-3 be closed at 1:17 p.m.  
Carried



MOVED by Councillor Wright that application PL20200051 be refused.

Carried

MOVED by Councillor Wright that application PL20200050 be refused.

Carried

**M-1 Closed Session Item - Personnel Matter**  
**File: RVC2021-16**

MOVED by Deputy Reeve McKylor that Council move into closed session at 1:34 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Personnel Matter

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

Carried

Council held the closed session for confidential item M-1 with no additional people in attendance.

MOVED by Deputy Reeve McKylor that Council move into open session at 2:26 p.m.

Carried

Main Motion:

MOVED by Councillor Hanson that the Acting Chief Administrative Officer be directed to initiate the process of hiring a permanent Chief Administrative Officer.

Amending Motion:

MOVED by Councillor Gautreau that the main motion be amended as follows:

THAT the Acting Chief Administrative Officer be directed to initiate the **request for proposal** process of hiring a permanent Chief Administrative Officer.

Carried

The Chair then called for a vote on the main motion, as amended:

Main Motion as Amended:

MOVED by Councillor Hanson that the Acting Chief Administrative Officer be directed to initiate the request for proposal process of hiring a permanent Chief Administrative Officer

Carried



**N     Adjourn the Meeting**

MOVED by Deputy Reeve McKylor that the May 18, 2021 Council Meeting be adjourned at 2:33 p.m.

Carried

\_\_\_\_\_  
Reeve or Deputy Reeve

\_\_\_\_\_  
Chief Administrative Officer or Designate