



COUNCIL MEETING MINUTES

Tuesday, September 22, 2020
9:00 AM

Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Reeve G. Boehlke
Deputy Reeve A. Schule
Councillor M. Kamachi (left the meeting at 11:14 a.m.)
Councillor K. McKylor
Councillor K. Hanson
Councillor J. Gautreau
Councillor D. Henn
Councillor S. Wright
Councillor C. Kissel (left the meeting at 11:14 a.m.)

Also Present: A. Hoggan, Chief Administrative Officer
B. Riemann, Executive Director
G. Kaiser, Executive Director
K. Robinson, Executive Director
T. Cochran, Executive Director
A. Zaluski, Manager, Intergovernmental Affairs
B. Woods, Manager, Financial Services
S. Hulsman, Manager, Transportation Services
D. Hafichuk, Manager, Capital Projects Management
G. Nijjar, Manager, Planning and Development Services
C. Satink, Municipal Clerk
T. Andreasen, Deputy Municipal Clerk
J. Anderson, A/Policy Planning Supervisor
J. Kwan, Senior Planner
X. Deng, Planner
B. Manshanden, Intergovernmental Affairs Analyst

A Call Meeting To Order

The Chair called the meeting to order at 9:01 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Henn that the September 22, 2020 Council meeting agenda be approved as presented.

Carried

C-1 September 1, 2020 Council Meeting Minutes

MOVED by Councillor Kissel that the September 1, 2020 Council meeting minutes be approved as presented.

Carried

Councillor Gautreau declared a pecuniary interest and abstained from the public hearings, discussion, and voting on Bylaw C-7969-2019 (redesignation application PL20190162) and Bylaw C-7970-2019 (redesignation application PL20190161).

Councillor Gautreau left the meeting at 9:03 a.m.

E-1 Division 4 - Bylaw C-7969-2019 - Redesignation Item - Agricultural, Small Parcel District to Business, Live-Work District
File: PL20190162 (03323005)

MOVED by Deputy Reeve Schule that the public hearing for item E-1 be opened at 9:03 a.m.

Carried

Abstained: Councillor Gautreau

Person(s) who presented:	Steve Grande, Terradigm Development Consultants (Applicant)
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Person(s) who presented in favour:	None
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Person(s) who presented in opposition:	None
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Person(s) who presented rebuttal:	None
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MOVED by Deputy Reeve Schule that the public hearing for item E-1 be closed at 9:38 a.m.

Carried

Abstained: Councillor Gautreau

MOVED by Deputy Reeve Schule that Bylaw C-7969-2019 be amended in accordance with Appendix 'B'.

Carried

Abstained: Councillor Gautreau

MOVED by Deputy Reeve Schule that Bylaw C-7969-2019 be given second reading, as amended.

Carried

Abstained: Councillor Gautreau

MOVED by Deputy Reeve Schule that Bylaw C-7969-2019 be given third and final reading, as amended.

Carried

Abstained: Councillor Gautreau

The Chair called for a recess at 9:42 a.m. and called the meeting back to order at 9:47 a.m. with all previously mentioned members present, with the exception of Councillor Gautreau.

E-2

MOVED by Deputy Reeve Schule that the public hearing for item E-2 be opened at 9:46.m.

Carried

Abstained: Councillor Gautreau

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

Person(s) who presented in favour: None

Person(s) who presented in opposition: Janet Ballantyne

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

MOVED by Deputy Reeve Schule that the public hearing for item E-2 be closed at 10:10 a.m.

Carried

Abstained: Councillor Gautreau

MOVED by Deputy Reeve Schulte that Bylaw C-7970-2019 be amended in accordance with Appendix 'B'.

Carried

Abstained: Councillor Gautreau

MOVED by Deputy Reeve Schule that Bylaw C-7970-2019 be given second reading, as amended.

Carried

Abstained: Councillor Gautreau

MOVED by Deputy Reeve Schule that Bylaw C-7970-2019 be given third and final reading, as amended.

Carried

Abstained: Councillor Gautreau

The Chair called for a recess at 10:17 a.m. and called the meeting back to order at 10:30 a.m. with all previously mentioned members present. Councillor Gautreau returned to the meeting during the recess.

F-1

MOVED by Deputy Reeve Schule that the resolution in Attachment 'A' be approved for submittal to the Rural Municipalities of Alberta for the Fall 2020 Convention Resolution Session.

Carried

The Chair called for a recess at 10:38 a.m. and called the meeting back to order at 10:42 a.m. with all previously mentioned members present.

F-2 Division 5 - Property Tax Cancellation Request – Dalroy Gymkhana Club
File: 05214014 & 05214030

MOVED by Councillor McKylor that item F-2 be tabled until after the afternoon public hearings.
Carried

F-3 All Divisions - Area Structure Plan Cost Recovery Policy and Procedure

MOVED by Councillor Gautreau that Administration be directed to review the existing Conceptual Scheme Cost Recovery Policy (#309) to include cost recovery for County-led and Developer-led Area Structure Plans.
Carried

MOVED by Councillor Gautreau that Administration be directed to report back to Council by December 22, 2020, to present the Area Structure Plan Cost Recovery Policy for Council's consideration.
Carried

F-4 All Divisions - Pavement Preservation Budget Adjustment for 2020

MOVED by Councillor Kissel that the budget adjustment of \$560,000 for additional pavement preservation be approved as per Attachment 'A'.
Carried

F-5 All Divisions - Response to Notice of Motion: Pedestrian Bridge Addition to Proposed Road Bridge

MOVED by Councillor Kamachi that subject to Council's approval of the 2021 Rocky View County Budget, Administration be directed to enter into a Cost Contributing Agreement with Greater Bragg Creek Trails Association for the project BF72994.
Carried

G-1 All Divisions - Prince of Peace Village - Water Upgrades – Local Improvement Plan and First Reading of Borrowing Bylaw C-8083-2020

MOVED by Councillor Gautreau that Bylaw C-8083-2020 be amended as follows:

"A Bylaw of Rocky View County, in the Province of Alberta, to authorize the Council of Rocky View County to incur indebtedness by the issuance of debenture(s) in the amount of ~~\$644,010.00~~ **\$644,000.00**"

AND THAT Bylaw C-8083-2020 be further amended as follows:

"AND WHEREAS in order to complete the project it will ~~by~~ **be** necessary for Rocky View County to borrow the sum of \$644,000.00"

Carried

MOVED by Councillor Gautreau that Bylaw C-8083-2020 be given first reading, as amended.
Carried

MOVED by Councillor Gautreau that Administration be directed to send the Local Improvement Plan to all properties included in the plan area.
Carried

F-2 Division 5 - Property Tax Cancellation Request – Dalroy Gymkhana Club

MOVED by Councillor McKylor that item F-2 be lifted from the table.

Carried

MOVED by Councillor Gautreau that the 2020 Municipal Tax Levy in the amount of \$574.48 for roll numbers 05214014 and 05214030 be cancelled.

Carried

M-1 RVC2020-32 - Langdon Joint Use Agreement

MOVED by Councillor Wright that Council move into closed session at 11:14 a.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Langdon Joint Use Agreement

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 23 – Local public body confidences
- Section 24 – Advice from officials

Carried

Council held the closed session for confidential items M-1 with the following additional people in attendance:

Rocky View County: Al Hoggan, Chief Administrative Officer
Theresa Cochran, Executive Director
Gurbir Nijjar, Manager, Planning and Development Services

Councillor Kamachi and Councillor Kissel left the meeting during the closed session and did not return to the meeting.

MOVED by Deputy Reeve Schule that Council move into open session at 1:00 p.m.

Carried

Absent: Councillor Kamachi
Councillor Kissel

E-3 Division 9 - Bylaw C-8023-2020 - Redesignation Item - Agricultural, General District to Agricultural, Small Parcel District

MOVED by Councillor Gautreau that the public hearing for item E-3 be opened at 1:03 p.m.

Carried

Absent: Councillor Kamachi
Councillor Kissel

Person(s) who presented: Mark Bartlett (Applicant/Owner)

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Henn that the public hearing for item E-3 be closed at 1:13 p.m.

Carried

Absent: Councillor Kamachi
Councillor Kissel

MOVED by Councillor Henn that Bylaw C-8023-2020 be amended in accordance with Appendix 'B'.
Carried
Absent: Councillor Kamachi
Councillor Kissel

MOVED by Councillor Henn that Bylaw C-8023-2020 be given second reading, as amended
Carried
Absent: Councillor Kamachi
Councillor Kissel

MOVED by Councillor Henn that Bylaw C-8023-2020 be given third reading, as amended.
Carried
Absent: Councillor Kamachi
Councillor Kissel

E-4 Division 5 - Bylaw C-7977-2020 - Conceptual Scheme Item - Canna Park Conceptual Scheme

MOVED by Councillor Gautreau that the public hearing for item E-4 be opened at 1:15 p.m.
Carried
Absent: Councillor Kamachi
Councillor Kissel

Person(s) who presented: Andre Chabot, ARJ Consulting (Applicant)

Person(s) who presented in favour: Darrel Winch
Larry Slichenmayer

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Gautreau that the public hearing for item E-4 be closed at 1:53 p.m.
Carried
Absent: Councillor Kamachi
Councillor Kissel

MOVED by Councillor Gautreau that consideration of application PL20190131 be tabled *sine die* to allow the Canna Park Conceptual Scheme to be revised in accordance with the requirements of the Janet Area Structure Plan and County Plan.

Carried
Absent: Councillor Kamachi
Councillor Kissel

Motion Arising:

MOVED by Councillor Gautreau that Administration be directed to circulate a new public hearing in accordance with the Municipal Government Act and Rocky View County procedures.

Carried
Absent: Councillor Kamachi
Councillor Kissel

M-1 RVC2020-32 - Langdon Joint Use Agreement

MOVED by Deputy Reeve Schule that Administration be authorized to enter into the "Joint Use Facilities Agreement for the Langdon High School" with Rocky View Schools.

Carried
Absent: Councillor Kamachi
Councillor Kissel

MOVED by Deputy Reeve Schule that any funding to support the "Joint Use Facilities Agreement for the Langdon High School" be sourced from the Langdon Special Tax Rate program.

Carried
Absent: Councillor Kamachi
Councillor Kissel

J-1 2020 Council Priorities and Significant Issues List

The 2020 Council Priorities and Significant Issues List for September 22, 2020 was provided as information.

N Adjourn the Meeting

MOVED by Deputy Reeve Schule that the September 22, 2020 Council meeting be adjourned at 2:06 p.m.

Carried
Absent: Councillor Kamachi
Councillor Kissel

Reeve or Deputy Reeve

Chief Administrative Officer or Designate