



COUNCIL MEETING MINUTES

Tuesday, June 8, 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) (arrived at 9:07 a.m.)
 - Councillor K. Hanson (participated electronically) (arrived at 9:15 a.m.)
 - 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:**
- 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
 - A. Zaluski, Director, Legislative Services
 - L. Wesley, Manager, Enforcement Services
 - B. Woods, Manager, Financial Services
 - D. Kalinchuk, Manager, Economic Development
 - D. Lang, A/Manager, Recreation, Parks, and Community Support
 - S. MacLean, Planning and Development Supervisor, Planning and Development Services
 - J. Lee, Engineering Supervisor, Planning and Development Services
 - X. Deng, Planner, Planning and Development Services
 - L. Cox, Planner, Planning and Development Services
 - C. Cresine, Community Project Coordinator, Recreation, Parks, and Community Support
 - G. Rowland, Roads Maintenance Supervisor, Transportation Services
 - T. Andreasen, Legislative Officer, Legislative Services
 - M. Mitton, Legislative Officer, Legislative Services
 - C. Anderson, Legislative Officer, Legislative Services
 - E. McGuire, Legislative Officer, Legislative Services
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A Call Meeting to Order

The Chair called the meeting to order at 9:04 a.m. with all members present, with the exception of Councillor Kamachi, Councillor Hanson, and Councillor Boehlke.



B Updates/Approval of Agenda

Councillor Kamachi arrived to the meeting at 9:07 a.m.

MOVED by Deputy Reeve McKylor that the June 8, 2021 Council meeting agenda be approved as presented.

Carried
Absent: Councillor Hanson
Councillor Boehlke

C-1 May 17, 2021 Special Council Meeting Minutes

C-2 May 18, 2021 Council Meeting Minutes

C-3 May 25, 2021 Council Meeting Minutes

MOVED by Councillor Deputy Reeve McKylor that the May 17, 2021 special Council meeting minutes be approved as presented;

AND THAT the May 18, 2021 Council meeting minutes be approved as presented;

AND THAT the May 25, 2021 Council meeting minutes be approved as presented.

Carried
Absent: Councillor Hanson
Councillor Boehlke

The Chair called for a recess at 9:09 a.m. Councillor Boehlke returned to the meeting during the recess and Councillor Hanson arrived to the meeting during the recess.

The Chair called the meeting back to order at 9:15 a.m. with all previously mentioned members present with all members present.

E-1 Division 4 - Bylaw C-8087-2020 - Redesignation Item – Light Industrial Use
File: PL20200086 (03315002)

F-1 Division 4 - Master Site Development Plan
File: PL20200085 (03315002)

MOVED by Councillor Schule that the public hearing for item E-1 be opened at 9:17 a.m.

Carried

Person(s) who presented: Bart Carswell, Carswell Planning (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 9:30 a.m. The Chair called the meeting back to order at 9:36 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 Schule that the public hearing for item E-1 be closed at 9:39 a.m.

Carried

MOVED by Councillor Schule that Bylaw C-8087-2020 be amended in accordance with Attachment 'C'.

Carried

MOVED by Councillor Schule that Bylaw C-8087-2020 be given second reading, as amended.

Carried

MOVED by Councillor Schule that Bylaw C-8087-2020 be given third and final reading, as amended.

Carried

MOVED by Councillor Schule that the Troy Clay Inc. Master Site Development Plan be approved as per Attachment 'C'.

Carried

Councillor Wright left the meeting at 9:44 a.m.

E-2 Division 2 - Bylaw C-8175-2021 - Road Closure Item
File: PL20200127 (05707003)

MOVED by Deputy Reeve McKylor that the public hearing for item E-2 be opened at 9:45 a.m.

Carried

Absent: Councillor Wright

Person(s) who presented: Nathan Arthur, Stantec Consulting (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 9:53 a.m. The Chair called the meeting back to order at 9:59 a.m. with all previously mentioned members



present, with the exception of Councillor Hanson and Councillor Wright, and declared email submissions closed.

Email submissions in support: None

Email submissions in opposition: None

Person(s) who presented rebuttal: None

MOVED by Deputy Reeve McKylor that the public hearing for item E-2 be closed at 10:01 a.m.

Carried

Absent: Councillor Hanson
Councillor Wright

Councillor Hanson returned to the meeting at 10:01 a.m.

MOVED by Deputy Reeve McKylor that Bylaw C-8175-2021 be given first reading.

Carried

Absent: Councillor Wright

MOVED by Deputy Reeve McKylor that Bylaw C-8175-2021 be forwarded to the Minister of Transportation for further consideration.

Carried

Absent: Councillor Wright

Councillor Wright returned to the meeting at 10:04 a.m.

F-4 All Divisions - Consideration of Motion - Website Reporting of Councillors' Expenses
File: N/A

Main Motion:

MOVED by Councillor Kissel that Administration be directed to begin quarterly reporting of all Rocky View County Councillor Expenses on a per-Councillor basis, and that this reporting also be made retroactive to the beginning of this term of Council in October 2017, and that this reporting appear accessible to the public on the County Website.

Amending Motion:

MOVED by Deputy Reeve McKylor that the main motion be amended as follows:

THAT Administration be directed to begin quarterly reporting of all Rocky View County Councillor Expenses on a per-Councillor basis, ~~and that this reporting also be made retroactive to the beginning of this term of Council in October 2017,~~ to **begin on June 30, 2021** and that this reporting appear accessible to the public on the County Website.

Defeated



Amending Motion:

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

THAT Administration be directed to begin quarterly reporting of all Rocky View County Councillor Expenses on a per-Councillor basis, ~~and that this reporting also be made retroactive to the beginning of this term of Council in October 2017,~~ and that this reporting appear accessible to the public on the County website, **at the beginning of the next Council term.**

Amendment to the Amendment:

MOVED by Councillor Kissel that the amending motion be amended as follows:

THAT Administration be directed to begin quarterly reporting of all Rocky View County Councillor Expenses on a per-Councillor basis, ~~and that this reporting also be made retroactive to the beginning of this term of Council in October 2017,~~ and that this reporting appear accessible to the public on the County website, **at the beginning of the next Council term 2018 to current.**

Defeated

The Chair called for a vote on the amending motion.

Amending Motion:

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

THAT Administration be directed to begin quarterly reporting of all Rocky View County Councillor Expenses on a per-Councillor basis, ~~and that this reporting also be made retroactive to the beginning of this term of Council in October 2017,~~ and that this reporting appear accessible to the public on the County website, **at the beginning of the next Council term.**

Carried

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

Main Motion as Amended:

MOVED by Councillor Kissel that Administration be directed to begin quarterly reporting of all Rocky View County Councillor Expenses on a per-Councillor basis and that this reporting appear accessible to the public on the County website, at the beginning of the next Council term.

Carried

The Chair called for a recess at 10:50 a.m. and called the meeting back to order at 11:01 a.m. with all previously mentioned members present.

Motion Arising:

MOVED by Deputy Reeve McKylor that Administration be directed to standardize expense reporting for Councillors and include training on the standardized expenses to the new Council following the October 2021 election.

Carried



F-2 All Divisions - Letter of Support – CN Rail Acquisition of Kansas City Southern
File: N/A

MOVED by Councillor Gautreau that Council supports the proposed CN Railway acquisition of Kansas City Southern, and that Administration be directed to send the letter of support to the Surface Transportation Board.

Carried

F-3 Division 9 - Proposed Parking Change on Glenbow Road
File: N/A

MOVED by Councillor Wright that the public submissions for item F-3 be received in accordance with section 79 of the *Procedure Bylaw*.

Carried

The Chair called for a recess at 11:39 a.m. and called the meeting back to order at 11:45 a.m. with all previously mentioned members present.

Main Motion:

MOVED by Councillor Kissel that Administration be directed to continue to work with Alberta Environment and Parks and the Glenbow Ranch Park Foundation on a parking and vehicle control strategy that is acceptable and maintains road safety and park access.

Amending Motion:

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

THAT Administration be directed to continue to work with Alberta Environment and Parks and the Glenbow Ranch Park Foundation on a parking and vehicle control strategy that is acceptable and maintains road safety and park access **and that vehicle parking be allowed on the east side of Glenbow Road until an agreement is made.**

Amendment to the Amendment:

MOVED by Deputy Reeve McKylor that the amending motion be amended as follows:

THAT Administration be directed to continue to work with Alberta Environment and Parks and the Glenbow Ranch Park Foundation on a parking and vehicle control strategy that is acceptable and maintains road safety and park access **and that until an agreement is made Rocky View Administration be directed to work with the Glenbow Ranch Foundation to identify an additional 10 roadside parking spots. ~~vehicle parking be allowed on the east side of Glenbow Road until an agreement is made.~~**

Defeated

Councillor Boehlke, with the unanimous consent of Council, withdrew the amending motion.



The Chair called for a vote on the main motion.

Main Motion:

MOVED by Councillor Kissel that Administration be directed to continue to work with Alberta Environment and Parks and the Glenbow Ranch Park Foundation on a parking and vehicle control strategy that is acceptable and maintains road safety and park access.

Carried

The Chair called for a recess at 12:10 p.m. and called the meeting back to order at 1:10 p.m. with all previously mentioned members present.

E-3 Division 2 - Bylaw C-8157-2021 - Harmony Conceptual Scheme Amendments
File: PL20200125 (Harmony Plan Area)

E-4 Division 2 - Bylaw C-8153-2021 - Harmony Conceptual Scheme Amendments
File: PL20200121 (Harmony Plan Area)

E-5 Division 2 - Bylaw C-8154-2021 - Harmony Conceptual Scheme Amendments
File: PL20200122 (Harmony Plan Area)

E-6 Division 2 - Bylaw C-8155-2021 - Harmony Conceptual Scheme Amendments
File: PL20200123 (Harmony Plan Area)

E-7 Division 2 - Bylaw C-8156-2021 - Harmony Conceptual Scheme Amendments
File: PL20200124 (Harmony Plan Area)

MOVED by Deputy Reeve McKylor that the public hearing for items E-3, E-4, E-5, E-6, and E-7 be opened concurrently at 1:13 p.m.

Carried

Person(s) who presented: Birol Fisekci, Harmony Developments (Owner)
Nathan Arthur, Stantec Consulting (Applicant)
Selby Thannikary, Stantec Consulting (Applicant)
Cary Kienitz, Qualico Communities

Councillor Hanson left the meeting at 2:20 p.m. and returned to the meeting at 2:22 p.m.

The Chair called for a recess at 2:34 p.m. and called the meeting back to order at 2:45 p.m. with all previously mentioned members present.

Pre-recorded audio/video presentations in support: Natasha Jalbert
Heidi Smyth

Pre-recorded audio/video submissions in opposition: None



The Chair made the final call for email submissions and called for a recess at 3:11 p.m. The Chair called the meeting back to order at 3:17 p.m. with all previously mentioned members present and declared email submissions closed.

Email submissions in support:

Email submissions in opposition:

Person(s) who presented rebuttal:

MOVED by Deputy Reeve McKylor that the public hearing for items E-3, E-4, E-5, E-6, and E-7 be closed at 3:22 p.m.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8157-2021 be amended in accordance with Attachment 'C'.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8157-2021 be given second reading, as amended.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8157-2021 be given third and final reading, as amended.

Carried

MOVED by Deputy Reeve McKylor Bylaw C-8153-2021 be amended in accordance with Attachment 'C'.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8153-2021 be given second reading, as amended.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8153-2021 be given third and final reading, as amended.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8154-2021 be given second reading.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8154-2021 be given third and final reading

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8155-2021 be amended in accordance with Attachment 'C'.

Carried



MOVED by Deputy Reeve McKylor that Bylaw C-8155-2021 be given second reading, as amended.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8155-2021 be given third and final reading, as amended.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8156-2021 be amended in accordance with Attachment 'C'.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8156-2021 be given second reading, as amended.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8156-2021 be given third and final reading, as amended.

Carried

F-5 Division 5 - Late Tax Payment Penalty Cancellation Request
File: 03330016 & 03330018

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$30,882.83 be denied.

Carried

F-6 Division 8 - Late Tax Payment Penalty Cancellation Request
File: 06712029

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$895.15 be approved.

Carried

F-7 Division 5 - Late Tax Payment Penalty Cancellation Request
File: 05328025

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$706.15 be denied.

Carried

F-8 Division 3 - Late Tax Payment Penalty Cancellation Request
File: 04701334

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$512.42 be denied.

Carried



F-9 Division 8 - Late Tax Payment Penalty Cancellation Request
File: 06712040

MOVED by Councillor Gautreau that the request for late tax penalty cancellation in the amount of \$2,764.89 be tabled *sine die*.

Carried

F-10 Division 7 - Late Tax Payment Penalty Cancellation Request
File: 06507011

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$482.36 be denied.

Carried

F-11 Division 3 - Late Tax Payment Penalty Cancellation Request
File: 04606433

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$897.49 be denied.

Carried

F-12 Division 7 - Late Tax Payment Penalty Cancellation Request
File: 06612020

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$459.15 be denied.

Carried

F-13 Division 3 - Late Tax Payment Penalty Cancellation Request
File: 04619007

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$885.66 be denied.

Carried

F-14 Division 5 - Late Tax Payment Penalty Cancellation Request
File: 04324016

MOVED by Councillor Wright that the request for late tax penalty cancellation in the amount of \$571.50 be tabled *sine die*.

Carried

F-15 Division 2 - Late Tax Payment Penalty Cancellation Request
File: 05717001, 05720005, 05721003 & 05721004

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$470.69 be denied.

Carried



F-17 Division 4 - Bow Valley Agricultural Society (BVAS) Letter of Support for Community Facility Enhancement Program Application
File: N/A

MOVED by Councillor Schule that Administration be authorized to provide a letter of support for the Bow Valley Agricultural Society's application to the Community Facility Enhancement Program, as per Attachment 'A'.

Carried

F-16 Division 7 - Late Tax Payment Penalty Cancellation Request
File: 06404455

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$99.15 be denied.

Carried

G-1 All Divisions - Bylaw C-8067-2020 - Noise Control Bylaw
File: N/A

MOVED by Councillor Kissel that section 15(3) of Bylaw C-8067-2020 be amended as follows:

(3) any farming or agricultural work on ~~an agricultural operation a bona-fide farming or agricultural property~~ which requires the work being performed to be done at that time in order to maintain crops or livestock being raised for sale, **when following generally accepted agricultural practices;**

Defeated

MOVED by Councillor Boehlke that Bylaw C-8067-2020 be given first reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8067-2020 be given second reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8067-2020 be considered for third reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8067-2020 be given third reading.

Carried

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

The Calgary Metropolitan Region Board (CMRB) Update for June 8, 2021 was provided as information.



J-1 All Divisions - 2021 Council Priorities and Significant Issues List
File: N/A

The 2021 Council Priorities and Significant Issues List for June 8, 2021 was provided as information.

N Adjourn the Meeting

MOVED by Deputy Reeve McKylor that the June 8, 2021 Council Meeting be adjourned at 4:40 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or Designate