



**COUNCIL MEETING MINUTES**

Tuesday, July 6, 2021

9:00 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,  
Alberta Regulation 50/2020

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Present: Reeve D. Henn  
Deputy Reeve K. McKylor (participated electronically)  
Councillor M. Kamachi (participated electronically)  
Councillor K. Hanson (participated electronically)  
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: B. Riemann, A/Chief Administrative Officer  
G. Kaiser, Executive Director, Community and Business  
B. Beach, A/Executive Director, Community Development Services  
G. Nijjar, Manager, Planning and Development Services  
S. MacLean, Planning and Development Supervisor, Planning and Development  
Services  
O. Newmen, Planner, Planning and Development Services  
T. Andreasen, Legislative Officer, Legislative Services  
E. McGuire, Legislative Officer, Legislative Services  
M. Mitton, Legislative Officer, Legislative Services  
C. Anderson, Legislative Officer, Legislative Services

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**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 Schule.

**B Updates/Approval of Agenda**

MOVED by Councillor Boehlke that the July 6, 2021 Council meeting agenda be accepted as presented.

Carried  
Absent: Councillor Schule

**C-1 June 22, 2021 Council Meeting Minutes**

MOVED by Councillor Hanson that the June 22, 2021 Council meeting minutes be approved as presented.

Carried  
Absent: Councillor Schule



**E-1 Division 9 - Bylaw C-8073-2020 - Redesignation Item – Aggregate Extraction and Processing**

**File: PL20200066 (06818002/8003/8004;06913001/3002/3003/06914001/4002/5001)**

**F-1 Division 9 - Master Site Development Plan – West Cochrane Gravel Pit**

**File: PL20200067 (06818002/8003/8004;06913001/3002/3003/06914001/4002/5001)**

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

Carried  
Absent: Councillor Schule

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

Person(s) who presented: Travis Coates, Burnco (Applicant)  
Kelly Ostermann, Matrix Solutions

The Chair called for a recess at 9:20 a.m. and called the meeting back to order at 9:25 a.m. with all previously mentioned members present.

The Chair called for a recess at 10:25 a.m. and called the meeting back to order at 10:33 a.m. with all previously mentioned members present.

MOVED by Councillor Wright that the presentation time limit be extended in accordance with section 185(1) and (2) of the *Procedure Bylaw* to allow for all audio/video submissions to be played in their entirety.

Carried

The Chair called for a recess at 11:25 a.m. and called the meeting back to order at 11:26 a.m. with all previously mentioned members present, with the exception of Councillor Schule and Councillor Gautreau.

Councillor Schule and Councillor Gautreau returned to the meeting at 11:28 a.m.

Pre-recorded audio/video  
presentations in support:

Blair Rusnack  
Bernie Burchill  
The following Burnco employees:  
Kevin Hickey, Clinton Kennedy,  
Joel Vandenhoeck, Alvin Manset, Adam  
Banser, Josh Brown, Jim Pauls, Jim Rogers,  
Jon Lobdale, Bill Haines, Ahed Aldayoub, Rob  
Hood, Crystal Hickey, Linda Hartman, Ryan  
Bond, Bo Borton, Thomas Daniels, Cameron  
Borland, Kyle Peterson, Chris Guinan  
Dave Sibbald



Pre-recorded audio/video  
submissions in opposition:

Emiline Hall, on behalf of S.D. Hall 2014 Ltd.  
William McNabb, on behalf of McNabb Development  
Michael and Judy Bopp  
Heather, Graeme, and Claire Finn  
Rick and Cathy King  
Tim, Joanne, Jesse, Mirian, and Eva Wray  
Valerie Wilson  
Alice Kin and Jadie King  
Alisa Le May

The Chair called for a recess at 12:00 p.m. and called the meeting back to order at 1:01 p.m. with all previously mentioned members present, with the exception of Councillor Schule.

Councillor Schule returned to the meeting at 1:03 p.m.

Craig Hall  
Dee McDougall  
Hamish Kerfoot  
David Blair, on behalf of Jim and Joy Buse, Fish Tails  
Fly Shop, Bow River Trout Foundation, and  
the Angling Outfitter and Guide Association of  
Alberta  
Julie Simard and Karen McDougall  
Bill and Sharon Corbett  
Patti Lott  
Mike and Sylvia Simpson  
Bertrand Levesque  
Ann McKendrick McNabb, on behalf of McKendrick  
Ranches Ltd., Laurel Griffin, Dean Shaw, and  
others  
Kari-Ann McNabb Schneider  
Jon Fennell  
Drew Hyndman, on behalf of the Town of Cochrane  
David Schmunk  
Kathleen Cornish, on behalf of Redg Storms and  
Darrel Cornish  
Janet Ballantyne, on behalf of Rocky View Gravel  
Watch  
William Snow, on behalf of the Stoney Tribal  
Administration, Gavin Ear, Conol Lebell, and  
Chris Goodstone

The Chair called for a recess at 2:25 p.m. and called the meeting back to order at 2:34 p.m. with all previously mentioned members present.

The Chair made the final call for email submissions and called for a recess at 2:34 p.m. The Chair called the meeting back to order at 2:41 p.m. with all previously mentioned members present and declared email submissions closed.



The Chair called for a recess at 2:41 p.m. and called the meeting back to order at 3:09 p.m. with all previously mentioned members present.

Email submissions in support:	None
Email submissions in opposition:	Alison Traynor Bow River Valley Group West Cochrane Brenda Driscoll Catherine Scheers David Scandlyn David John Fennell Glenn Lott James Anderson Jeanie Kowalski Kathleen Cornish Kathleen O'Donoghue Kathy and Todd Achen Kevin and Michelle Miles Lori McKay McNabb & Schneider Farms Milton Achen Natasha Galligan Patti Lott Tom Foss Vivian Pharis

MOVED by Councillor Boehlke that the applicant's rebuttal time limit be extended to 20 minutes pursuant to section 186(1) of the Procedure Bylaw.

Carried

Person(s) who presented rebuttal:	Travis Coates, Burnco (Applicant) Ulrich Scheidegger, Burnco (Applicant) Tracy Wright, Tricycle Lane Ranches (Owner) Goetz Aust, Matrix Solutions Kelly Ostermann, Matrix Solutions
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MOVED by Councillor Kissel that the public hearing for item E-1 be closed at 3:49 p.m.

Carried

The Chair called for a recess at 3:51 p.m. and called the meeting back to order at 4:00 p.m. with all previously mentioned members present.

Main Motion:

MOVED by Councillor Kissel that the application be referred to Administration to work with the applicant to prepare a Direct Control District for an area located between Beaupre Creek and Grand Valley Creek, to be no greater than 160 acres in size, excluding the existing S-NAT parcel.



Amending Motion:

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

THAT the application be referred to Administration to work with the applicant to prepare a Direct Control District for an area located between ~~the eastern boundary of lot 8 to the western edge of lot 1 and not to be more than 966 acres~~ ~~Beaupre Creek and Grand Valley Creek, to be no greater than 160 acres in size,~~ excluding the existing S-NAT parcel.

Defeated

The Chair called for a vote on the main motion.

Main Motion:

MOVED by Councillor Kissel that the application be referred to Administration to work with the applicant to prepare a Direct Control District for an area located between Beaupre Creek and Grand Valley Creek, to be no greater than 160 acres in size, excluding the existing S-NAT parcel.

Carried

MOVED by Councillor Kissel that the applicant be directed to work with the Stoney Nakoda and the Town of Cochrane to address their concerns with application PL20200066.

Defeated

MOVED by Councillor Kissel that the West Cochrane Gravel Pit Master Site Development Plan be referred to Administration to work with the applicant to reduce the area of the Master Site Development Plan for an area located between Beaupre Creek and Grand Valley Creek, to be no greater than 160 acres, excluding the existing S-NAT parcel.

Carried

MOVED by Councillor Kissel that the applicant be directed to work with the Stoney Nakoda and the Town of Cochrane to address their concerns with application PL20200067.

Defeated

Motion Arising / Main Motion:

MOVED by Councillor Wright that Administration be directed to hire and independent third party to review the water studies presented by both the Applicant and Dr. Jon Fennell.

Amending Motion:

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

THAT Administration be directed to ~~hire~~ ~~provide a report on the feasibility and funding for engaging~~ an independent third party to review the water studies presented by both the Applicant and Dr. Jon Fennell ~~and to provide a summary of the science for both Administration and Council.~~

Defeated



The Chair called for a vote on the motion arising / main motion.

Motion Arising / Main Motion:

MOVED by Councillor Wright that Administration be directed to hire and independent third party to review the water studies presented by both the Applicant and Dr. Jon Fennell.

Defeated

**G-1 Division 9 - Bylaw C-8189-2021 - First Reading Bylaw – Residential Redesignation**  
**File: PL20210041 (07805013)**

MOVED by Councillor Boehlke that Bylaw C-8189-2021 be given first reading.

Carried

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

The Calgary Metropolitan Region Board (CMRB) Update for July 6, 2021 was provided as information.

**K-1 All Divisions - Councillor Kissel and Reeve Henn - Withdrawal of Appeal of Kissel et al v. Rocky View County, 2020 ABQB 406**  
**File: N/A**

Notice of Motion: To be read in at the July 6, 2021 Council Meeting  
To be debated at the July 20, 2021 Council Meeting

Title: Withdrawal of Appeal of Kissel et al v. Rocky View County, 2020 ABQB 406

Presented by: Councillor Crystal Kissel, Division 9  
Reeve Dan Henn, Division 7

WHEREAS Council passed a resolution on July 28, 2020 to direct Administration to proceed with the notice of appeal regarding Kissel et al v. Rocky View County, 2020 ABQB 406;

AND WHEREAS due to a backlogged court system, there is no ability to have the appeal heard before the spring of 2022 at the earliest;

AND WHEREAS a municipal election is scheduled for October 18, 2021;

AND WHEREAS the County is being reduced to seven elected councillors from the current nine councillor model, meaning this Council will not sit as it exists today;

AND WHEREAS all sanctions, other than the communication sanction, have already expired;

AND WHEREAS the appeal is not covered by the County's insurance;

AND WHEREAS Council's Strategic Plan speaks to accountability and financial resiliency with regards to lessening financial risk to our ratepayers;



THEREFORE, BE IT RESOLVED that Administration be directed to withdraw the application to appeal of Kissel et al v. Rocky View County, 2020 ABQB 406.

**J-1    All Divisions - 2021 Council Priorities and Significant Issues List**

The 2021 Council Priorities and Significant Issues List for July 6, 2021 was provided as information.

**N       Adjourn the Meeting**

MOVED by Councillor Hanson that the July 6, 2021 Council Meeting be adjourned at 5:06 p.m.  
Carried

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Reeve or Deputy Reeve

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Chief Administrative Officer or Designate