



COUNCIL MEETING MINUTES

Tuesday, July 20, 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)
Councillor A. Schule (participated electronically)
Councillor J. Gautreau (participated electronically) (left the meeting at 3:31 p.m.)
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
G. Nijjar, Manager, Planning and Development Services
D. Kazmierczak, Manager, Planning Policy
S. MacLean, Planning and Development Supervisor, Planning and Development Services
J. Lee, Engineering Supervisor, Planning and Development Services
B. Valencia, Senior Planner, Planning Policy
X. Deng, Planner, Planning and Development Services
D. Dimopolous, FCSS Coordinator, Recreation, Parks, and Community Support
T. Andreasen, Legislative Officer, Legislative Services
E. McGuire, Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services
C. Anderson, Legislative Officer, Legislative Services
B. Scott, Executive Coordination

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 Deputy Reeve McKylor that the July 20, 2021 Council meeting agenda be amended as follows:

- Add emergent item F-2 – Langdon Library Society and Letter of Support

Carried



MOVED by Deputy Reeve McKylor that the July 20, 2021 Council meeting agenda be accepted as amended.

Carried

C-1 July 6, 2021 Council Meeting Minutes

MOVED by Councillor Gautreau that the July 6, 2021 Council meeting minutes be approved as presented.

Carried

E-1 Division 5 - Bylaw C-8178-2021 - Conceptual Scheme – Conrich Crossing Conceptual Scheme

File: PL20200137 (05305001)

E-2 Division 5 - Bylaw C-8179-2021 - Redesignation Item – Agriculture, General District (A-GEN) to various industrial, commercial and residential land use districts within a portion of SE-5-25-28-W4M

File: PL20200139 (05305001)

MOVED by Councillor Gautreau that the public hearing for items E-1 and E-2 be opened concurrently at 9:06 a.m.

Carried

Person(s) who presented:

Ken Venner, B&A Planning (Applicant)
Rob Deverell, Sedulous Engineering
Jason Dunn, Bunt & Associates

The Chair called for a recess at 10:08 a.m. and called the meeting back to order at 10:20 a.m. with all previously mentioned members present.

Councillor Wright left the meeting at 10:55 a.m. and returned at 10:57 a.m.

Pre-recorded audio/video
presentations in support:

Lesley Armson
Saadullah Jan
Jugveer Johal
Kam Sekhon
M. Nahill
Yaad Sra
Harpreet Randev
Jasdeep Gill

Pre-recorded audio/video
submissions in opposition:

None

The Chair made the final call for email submissions and called for a recess at 11:07 a.m. The Chair called the meeting back to order at 11:12 a.m. with all previously mentioned members present and declared email submissions closed.



The Chair called for a recess at 11:13 a.m. and called the meeting back to order at 11:20 a.m. with all previously mentioned members present.

Email submissions in support: Deepak Sandhu
 Hiep Tran, Huioi Tran, and Jason Tran
 Quentin Moore

Email submissions in opposition: Andrea Dyck

Person(s) who presented rebuttal: Ken Venner, Ken Venner, B&A Planning (Applicant)

MOVED by Councillor Gautreau that the public hearing for items E-1 and E-2 be closed at 11:27 a.m.

Carried

MOVED by Councillor Gautreau that Bylaw C-8178-2021 be amended in accordance with Attachment 'C'.

Carried

MOVED by Councillor Gautreau that Bylaw C-8178-2021, as amended, be given second reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8178-2021, as amended, be given third and final reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8179-2021 be amended in accordance with Attachment 'C'.

Carried

MOVED by Councillor Gautreau that Bylaw C-8179-2021, as amended, be given second reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8179-2021, as amended, be given third and final reading.

Carried

G-1 Division 5 - Bylaw C-8193-2021 - First Reading Bylaw – South Conrich Conceptual Scheme Amendment
File: PL20210078 (04329003)

G-2 Division 5 - Bylaw C-8194-2021 - First Reading Bylaw – Conrich Area Structure Plan Amendment
File: PL20210079 (04329003)

G-3 Division 5 - Bylaw C-8195-2021 - First Reading Bylaw – Residential Redesignation
File: PL20210080 (04329003)



G-4 Division 5 - Bylaw C-8210-2021 - First Reading Bylaw – Residential and Commercial Redesignation
File: PL20210113 (04329003)

MOVED by Deputy Reeve McKylor that the following bylaws receive first reading:

- Bylaw C-8193-2021;
- Bylaw C-8194-2021;
- Bylaw C-8195-2021; and
- Bylaw C-8210-2021.

Carried

G-5 All Divisions - Bylaw C-8213-2021 - Term of Appointment for the Chief and Deputy Chief Elected Officials
File: N/A

MOVED by Councillor Kissel that item G-5 be tabled.

Carried

F-2 Division 4 – Emergent Item - Langdon Library Society and Letter of Support
File: N/A

MOVED by Councillor Schule that Administration be authorized to provide a letter of support for the Langdon Library Society's application to the Canada Community Revitalization Fund, as per Attachment 'B'.

Carried

The Chair called for a recess at 12:02 p.m. and called the meeting back to order at 1:01 p.m. with all previously mentioned members present.

E-3 Division 7 - Bylaw C-8132-2021 - Residential and Industrial Conceptual Scheme – Rocky Creek Conceptual Scheme
File: PL20200173 (06513002/06524001/002/004/007)

E-4 Division 7 - Bylaw C-8133-2021 - Redesignation Item – Residential District, Special District, and DC-80 Amendment
File: PL20200174 (06513002)

Reeve Henn vacated the Chair as the proposed conceptual scheme and redesignation applications were located in Division 7. Deputy Reeve McKylor assumed the Chair.

MOVED by Reeve Henn that the public hearing for items E-3 and E-4 be opened concurrently at 1:04 p.m.

Carried

The Chair called for a recess at 1:35 p.m. and called the meeting back to order at 1:40 p.m. with all previously mentioned members present.

Person(s) who presented: Mike Coldwell, Urban Systems Ltd. (Applicant)
Allan Boucher, Melcor Developments



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 2:06 p.m. The Chair called the meeting back to order at 2:10 p.m., with the exception of Councillor Boehlke, and declared email submissions closed.

Councillor Boehlke returned to the meeting at 2:11 p.m.

Email submissions in support: None

Email submissions in opposition: None

Person(s) who presented rebuttal: None

Reeve Henn that the public hearing for items E-3 and E-4 be closed at 2:12 p.m. Carried

MOVED by Reeve Henn that Bylaw C-8132-2021 be amended in accordance with Attachment 'C'. Carried

MOVED by Reeve Henn that Bylaw C-8132-2021 be given second reading, as amended. Carried

MOVED by Reeve Henn that Bylaw C-8132-2021 be given third and final reading, as amended. Carried

MOVED by Reeve Henn that Bylaw C-8133-2021 be amended in accordance with Attachment 'C'. Carried

MOVED by Reeve Henn that Bylaw C-8133-2021 be given second reading, as amended. Carried

MOVED by Reeve Henn that Bylaw C-8133-2021 be given third and final reading, as amended. Carried

The Chair called for a recess at 2:20 p.m. Deputy Reeve McKylor vacated the Chair and Reeve Henn reassumed the Chair during the recess. The Chair and called the meeting back to order at 2:30 p.m.

G-5 All Divisions - Bylaw C-8213-2021 - Term of Appointment for the Chief and Deputy Chief Elected Officials
File: N/A

MOVED by Councillor Boehlke that item G-5 be lifted from the table. Carried



MOVED by Deputy Reeve McKylor that Bylaw C-8213-2021 be given first reading. Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8213-2021 be given second reading. Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8213-2021 be considered for third reading. Lost

MOVED by Councillor Boehlke that the previous motion be reconsidered:

MOVED by Deputy Reeve McKylor that Bylaw C-8213-2021 be considered for third reading.

Lost

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8213-2021 be considered for third reading. Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8213-2021 be given third and final reading. Carried

G-6 All Divisions - Various Bylaws - Board and Committee Terms of Reference Amendments
File: N/A

MOVED by Councillor Boehlke that the Agricultural Service Board Terms of Reference be amended in accordance with Attachment 'A';

AND THAT the ALUS Partnership Advisory Committee Terms of Reference be amended in accordance with Attachment 'B';

AND THAT the Bragg Creek FireSmart Committee Terms of Reference be amended in accordance with Attachment 'C';

AND THAT the Recreation Governance Committee Terms of Reference be amended in accordance with Attachment 'D'.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8201-2021 be given first reading. Carried

MOVED by Deputy Reeve McKylor that that Bylaw C-8201-2021 be given second reading. Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8201-2021 be considered for third reading. Carried



MOVED by Deputy Reeve McKylor that Bylaw C-8201-2021 be given third and final reading.
Carried

MOVED by Councillor Hanson that Bylaw C-8199-2021 be given first reading.
Carried

MOVED by Councillor Hanson that Bylaw C-8199-2021 be given second reading.
Carried

MOVED by Councillor Hanson that Bylaw C-8199-2021 be considered for third reading.
Carried

MOVED by Councillor Hanson that Bylaw C-8199-2021 be given third and final reading.
Carried

MOVED by Councillor Boehlke that Bylaw C-8198-2021 be given first reading.
Carried

MOVED by Councillor Boehlke that Bylaw C-8198-2021 be given second reading.
Carried

MOVED by Councillor Boehlke that Bylaw C-8198-2021 be considered for third reading.
Carried

MOVED by Councillor Boehlke that Bylaw C-8198-2021 be given third and final reading.
Carried

MOVED by Councillor Boehlke that Bylaw C-8212-2021 be given first reading.
Carried

MOVED by Councillor Boehlke that Bylaw C-8212-2021 be given second reading.
Carried

MOVED by Councillor Boehlke that Bylaw C-8212-2021 be considered for third reading.
Carried

MOVED by Councillor Boehlke that Bylaw C-8212-2021 be given third and final reading.
Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8200-2021 be given first reading.
Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8200-2021 be given second reading.
Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8200-2021 be considered for third reading.
Carried



MOVED by Deputy Reeve McKylor that Bylaw C-8200-2021 be given third and final reading.

Carried

F-1 All Divisions - Consideration of Motion - Withdrawal of Appeal of Kissel et al v. Rocky View County, 2020 ABQB 406
File: N/A

Councillor Kissel declared a pecuniary interest and abstained from the discussion and voting on item F-1. Councillor Kissel left the meeting at 2:55 p.m.

Councillor Wright declared a pecuniary interest and abstained from the discussion and voting on item F-1. Councillor Wright left the meeting at 2:55 p.m.

Councillor Hanson declared a pecuniary interest and abstained from the discussion and voting on item F-1. Councillor Hanson left the meeting at 2:55 p.m.

The Chair called for a recess at 2:55 p.m. and called the meeting back to order at 3:00 p.m. with all previously mentioned members present, with the exception of Councillor Hanson, Councillor Wright, and Councillor Kissel.

MOVED by Councillor Schule that Council move into closed session at 3:00 p.m. to consider the following confidential item pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

F-1 – Consideration of Motion – Withdrawal of Appeal of Kissel et al v. Rocky View County, 2020 ABQB 406

- Section 23 – Local public body confidences
- Section 24 – Advice from officials

Carried

Abstained: Councillor Hanson
Councillor Wright
Councillor Kissel

Council, with the exception of Councillor Hanson, Councillor Wright, and Councillor Kissel, held the closed session with the following people in attendance:

Rocky View County: K. Robinson, A/Chief Administrative Officer
B. Riemann, Executive Director, Operations
G. Kaiser, Executive Director, Community and Business
B. Scott, Executive Coordination

MOVED by Deputy Reeve McKylor that Council move into open session at 3:25 p.m.

Carried

Abstained: Councillor Hanson
Councillor Wright
Councillor Kissel

Council rose without report from the closed session.



Councillor Hanson, Councillor Wright, and Councillor Kissel returned to the meeting at 3:26 p.m.

K-1 Division 5 - Councillor Gautreau and Councillor Schule - Storm Water Drainage – 254050 Range Road 285, 254082 Range Rd 285, 254048 Range Rd 285

Notice of Motion: To be read in at the July 20, 2021 Council Meeting
To be debated at the July 27, 2021 Council Meeting

Title: Storm Water Drainage – 254050 Range Road 285, 254082 Range Rd 285, 254048 Range Rd 285

Presented by: Councillor Jerry Gautreau, Division 5
Councillor Al Schule, Division 4

WHEREAS Ongoing onsite drainage issues have been observed in the area for several decades;
AND WHEREAS The drainage issues have caused landowners to make alterations to their properties without development permits, which is causing unrest and dispute between neighbors;

AND WHEREAS the disputes have escalated to enforcement calls, but no current solution has been determined;

AND WHEREAS a solution is needed to resolve the drainage issues and resolve the ongoing disruption so the residents can enjoy their properties;

AND WHEREAS a solution would alleviate the staff resources required to investigate the ongoing complaints;

AND WHEREAS Administrative Policy A-459, Storm Water Drainage Projects, stipulates that policy is in place to establish a standardized process for Rocky View County to rank storm water drainage projects valued under \$400,000 in order to prioritize and plan for projects over a five-year period;

AND WHEREAS the policies within Administrative Policy A-459, Storm Water Drainage Projects state:

3 The County's Capital Project Management department assesses storm water drainage projects annual in order to update which projects are a priority, as required";

4 This policy applies to stormwater drainage projects in the County that... provide demonstrated landowner support"

7 Storm water infrastructure improvements on private lands are considered, but must have prescriptive easements in place

AND WHEREAS there is currently no identified funding source for evaluating the issue in this area to find a solution;



AND WHEREAS a budget adjustment would be required to fund the assessment of the storm water drainage in the area;

AND WHEREAS a budget adjustment would be required to fund the assessed improvement project to alleviate the drainage issues;

AND WHEREAS an agreement would need to be developed between the affected landowners and Rocky View County;

THEREFORE, BE IT RESOLVED THAT that Administration be directed to bring forward options and associated costs for Council's consideration for the assessment and alleviation of the drainage issues experienced on the private lands adjacent to Range Road 28, and that the report be brought back to Council by September 7, 2021.

I-1 All Divisions - Calgary Metropolitan Region Board (CMRB) Update

The Calgary Metropolitan Region Board (CMRB) Update for July 20, 2021 was provided as information.

M-1 Closed Session Item - Bottrel Park Land Use
File: RVC2021-27

MOVED by Deputy Reeve McKylor that Council move into closed session at 3:31 a.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Bottrel Park Land Use

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

Carried

Councillor Gautreau left the meeting during the closed session.

Council, with the exception of Councillor Gautreau, held the closed session for confidential item M-1 with the following additional people in attendance:

Rocky View County: 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. Smith, A/Manager, Legal and Land Administration
B. Scott, Executive Coordination

MOVED by Deputy Reeve McKylor that Council move into open session at 4:04 p.m.

Carried

Absent: Councillor Gautreau

Council rose without report following the closed session.



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

The 2021 Council Priorities and Significant Issues List for July 20, 2021 was provided as information.

N Adjourn the Meeting

MOVED by Councillor Hanson that the July 20, 2021 Council Meeting be adjourned at 4:05 p.m.
Carried
Absent: Councillor Gautreau

Reeve or Deputy Reeve

Chief Administrative Officer or Designate