



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, September 7, 2021

9:00 AM

Council Chambers

262075 Rocky View Point

Rocky View County, AB T4A 0X2

Present: Reeve D. Henn
Councillor M. Kamachi (participated electronically)
Councillor K. Hanson
Councillor A. Schule
Councillor J. Gautreau
Councillor G. Boehlke
Councillor S. Wright
Councillor C. Kissel (arrived at 9:06 a.m.)

Absent: Deputy Reeve McKylor

Also Present: K. Robinson, A/Chief Administrative Officer
B. Riemann, Executive Director, Operations
B. Beach, A/Executive Director, Community Development Services
A. Zaluski, Director, Legislative Services
A. Yurkowski, Manager, Capital Project Management
D. Kazmierczak, Manager, Planning Policy
H. McInnes, A/Manager, Planning and Development
J. Anderson, Senior Planner, Planning Policy
R. Caskey, Planner, Planning and Development Services
S. Thompson, Planner, Planning and Development Services
O. Newmen, Planner, Planning and Development Services
L. Cox, Planner, Planning and Development Services
T. Andreasen, Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services
C. Anderson, Legislative Officer, Legislative Services
B. Manshanden, Intergovernmental Affairs Coordinator, 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 Deputy Reeve McKylor and Councillor Kissel.

B Updates/Approval of Agenda

MOVED by Councillor Boehlke that the September 7, 2021 Council meeting agenda be accepted as presented.

Carried
Absent: Councillor Kissel



C-1 July 20, 2021 Council Meeting Minutes

MOVED by Councillor Gautreau that the July 20, 2021 Council meeting minutes be approved as presented;

AND THAT the July 27, 2021 Council meeting minutes be approved as presented;

AND THAT the August 3, 2021 special Council meeting minutes be approved as presented.

Carried
Absent: Councillor Kissel

**E-1 Division 9 - Bylaw C-8188-2021 - Road Closure Application
File: PL20210002 (06717003)**

MOVED by Councillor Gautreau that the public hearing for item E-1 be opened at 9:00 a.m.

Carried
Absent: Councillor Kissel

Councillor Kissel arrived to the meeting at 9:04 a.m.

Person(s) who presented: None

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Kissel that the public hearing for item E-1 be closed at 9:10 a.m.

Carried

MOVED by Councillor Kissel that Bylaw C-8188-2021 be given first reading.

Carried

MOVED by Councillor Kissel that Bylaw C-8188-2021 be forwarded to the Minister of Transportation.

Carried

The Chair called for a recess at 9:11 A.M. and called the meeting back to order at 9:15 a.m. with all previously mentioned members present.

**E-2 Division 1 - Bylaw C-8004-2020 - Redesignation Item – Agricultural
File: PL20190198 (04834011)**

MOVED by Councillor Kamachi that the public hearing for item E-2 be opened at 9:15 a.m.

Carried

Person(s) who presented: Philip Dack, Mediated Solutions (Applicant)



Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Kamachi that the public hearing for item E-2 be closed at 9:30 a.m.
Carried

MOVED by Councillor Kissel that E-2 be lifted from the table.
Carried

MOVED by Councillor Gautreau that Bylaw C-8004-2020 be amended in accordance with Attachment 'C'.
Carried

MOVED by Councillor Gautreau that Bylaw C-8004-2020 be given second reading, as amended.
Carried

MOVED by Councillor Gautreau that Bylaw C-8004-2020 be given third and final reading, as amended.
Carried

The Chair called for a recess at 9:34 a.m. and called the meeting back to order at 9:53 a.m. with all previously mentioned members present, with the exception of Councillor Hanson.

Councillor Hanson returned to the meeting at 9:55 a.m.

F-1 Division 7 - Pathway Development Feasibility Study – Airdrie to Calgary
File: N/A

Councillor Kamachi left the meeting at 10:00 a.m. and returned to the meeting at 10:01 a.m.

MOVED by Councillor Boehlke that the request to provide matching funds of up to \$13,333 for the Pathway Development Feasibility Study – Airdrie to Calgary be approved as per Attachment 'B'.
Carried

MOVED by Councillor Boehlke that Administration be directed to work with the TransCanada Trail group to execute the Contribution Agreement prior to September 10, 2021.
Carried

MOVED by Councillor Boehlke that the Budget Adjustment for the Pathway Development Feasibility Study – Airdrie to Calgary be approved in accordance with Attachment 'B'.
Carried



- F-2 Division 5 - Response to Notice of Motion – Storm Water Drainage – 254050 Range Road 285, 254082 Range Road 285, 254048 Range Road 285**
File: N/A

MOVED by Councillor Boehlke that this project be placed on the County's Policy 459 list and ranked amongst others for consideration in the 2022 Budget.

Carried

- F-3 All Divisions - Consideration of Notice of Motion – Range Road 290 - Network expansion for service level increase for Rocky View County Heavy Industry**
File: N/A

MOVED by Councillor Boehlke that Administration be directed to bring forward a report that provides options and associated cost estimates for Council's consideration that address the issues related to heavy industry hauling on Range Road 290, between Highway 566 and Township Road 270, and that the report be brought back to Council by September 21, 2021.

Carried

- F-4 All Divisions - Correction to July 13, 2021 Council Meeting Minutes**
File: N/A

The Chair called for a recess at 10:22 a.m. and called the meeting back to order at 10:34 a.m. with all previously mentioned members present.

MOVED by Councillor Boehlke that July 13, 2021 Council meeting minutes be corrected in accordance with Attachment 'A'.

Carried

- G-1 Division 9 - Bylaw C-8215-2021 - First Reading Bylaw – Residential Redesignation**
File: PL20210082 (08816005)

- G-2 Division 7 - Bylaw C-8223-2021 - First Reading Bylaw – Residential Redesignation**
File: PL20210097 (06532018)

- G-3 Division 6 - Bylaw C-8206-2021 - First Reading Bylaw – Agricultural Redesignation**
File: PL20210102 (07426001/6002/6003/6004)

- G-4 Division 7 - Bylaw C-8204-2021 - First Reading Bylaw – Commercial Redesignation**
File: PL20210103 (06513005)

- G-5 Division 5 - Bylaw C-8214-2021 - First Reading Bylaw – Residential Redesignation**
File: PL20210107 (05220009)

- G-6 Division 8 - Bylaw C-8221-2021 - First Reading Bylaw – Damkar Seniors Residential Conceptual Scheme**
File: PL20210120 (05618459)

- G-7 Division 8 - Bylaw C-8222-2021 - First Reading Bylaw – Residential Redesignation**
File: PL20210121 (05618459)



G-8 Division 5 - Bylaw C-8228-2021 - First Reading Bylaw – The Omni Conceptual Scheme
File: PL20190202 (05318003/004)

G-9 Division 5 - Bylaw C-8229-2021 - First Reading Bylaw – Mixed Use Redesignation
File: PL20190203 (05318003/004)

MOVED by Councillor Hanson that the following bylaws receive first reading:

- Bylaw C-8215-2021;
- Bylaw C-8223-2021;
- Bylaw C-8206-2021;
- Bylaw C-8204-2021;
- Bylaw C-8214-2021;
- Bylaw C-8221-2021;
- Bylaw C-8222-2021;
- Bylaw C-8228-2021; &
- Bylaw C-8229-2021

Carried

G-10 All Divisions - Bylaw C-8216-2021 – Third Reading – Amendments to the Procedure
Bylaw
File: N/A

Main Motion:

MOVED by Councillor Schule that Bylaw C-8216-2021 be referred to Administration for a workshop.

Amending Motion:

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

THAT Bylaw C-8216-2021 be referred to Administration for a **Council** workshop.

Carried

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

Main Motion as Amended:

MOVED by Councillor Schule that Bylaw C-8216-2021 be referred to Administration for a Council workshop.

Defeated

The Chair called for a recess at 9:44 a.m. and called the meeting back to order at 9:47 a.m. with all previously mentioned members present.



MOVED by Councillor Boehlke that section 10 of Bylaw C-8216-2021 be amended to read as follows:

(5) After the public presentations in support have concluded, the Chair calls for any audio/video submissions to be played in opposition. After any audio/video submissions have been played, the Chair calls upon the individuals or groups that have registered to present in opposition on the designated sign-in sheet in the order that they appear on the list.

Carried

MOVED by Councillor Hanson that section 5 of Bylaw C-8216-2021 be amended to read as follows:

“Written submissions received after the advertised submission deadline will be accepted by Rocky View County and may be provided to Council as part of the Public Hearing, if approved through a resolution of Council.”

Carried

MOVED by Councillor Hanson that Bylaw C-8216-2021 be given third and final reading, as amended.

Carried

M-1 Closed Session Item - Memorandum of Understanding
File: RVC2021-29

MOVED by Councillor Boehlke that Council move into closed session at 11:03 a.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Memorandum of Understanding

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials
- Section 27 – Privileged information

Carried

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

Rocky View County: K. Robinson, A/Chief Administrative Officer
B. Riemann, Executive Director, Operations
B. Beach, A/Executive Director, Community Development Services
A. Zaluski, Director, Legislative Services
D. Kazmierczak, Manager, Planning Policy
B. Manshanden, Intergovernmental Affairs Coordinator, Legislative Services

MOVED by Councillor Boehlke that Council move into open session at 1:02 p.m.

Carried

Absent: Councillor Kamachi



Councillor Kamachi was not present when Council returned from the closed session.

MOVED by Councillor Hanson that the Memorandum of Understanding, as presented in Confidential Report RVC2021-29, be declined.

Carried
Absent: Councillor Kamachi

E-3 Division 1 - Bylaw C-8123-2020 - Redesignation - Residential
File: PL20200168 (03917014)

Councillor Kamachi returned to the meeting at 1:04 p.m.

MOVED by Councillor Gautreau that the public hearing for item E-3 be opened at 1:05 p.m.

Carried

Person(s) who presented: Kristi Beunder, Township Planning + Design
(Applicant)

Person(s) who presented in favour: None

Person(s) who presented in opposition: Craig Nixon

Person(s) who presented rebuttal: Kristi Beunder, Township Planning + Design
(Applicant)

MOVED by Councillor Kamachi that the public hearing for item E-3 be closed at 1:38 p.m.

Carried

MOVED by Councillor Kamachi that Bylaw C-8123-2020 be amended as per Attachment 'C'.

Carried

MOVED by Councillor Kamachi that Bylaw C-8123-2020 be given second reading, as amended.

Carried

MOVED by Councillor Kamachi that Bylaw C-8123-2020 be given third and final reading, as amended.

Carried



E-4 Division 8 - Bylaw C-8129-2021 - Redesignation – Residential
File: PL20200186 (05735040)

MOVED by Councillor Wright that the public hearing for item E-4 be opened at 1:34 p.m. Carried

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

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

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

MOVED by Councillor Wright that the public hearing for item E-4 be closed at 2:17 p.m. Carried

MOVED by Councillor Wright that Bylaw C-8129-2021 be given second reading. Carried

MOVED by Councillor Wright that Bylaw C-8129-2021 be given third and final reading. Carried

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

The Calgary Metropolitan Region Board (CMRB) Update for September 7, 2021 was provided as information.

K-1 All Divisions - Councillor Kamachi and Reeve Henn - Implementing a spruce budworm study to determine the best approach for future management of the spruce budworm infestation in RVC
File: N/A

Notice of Motion: To be read in at the September 7, 2021, Council Meeting
To be debated at the September 14, 2021, Council Meeting

Title: Implementing a spruce budworm study to determine the best approach for future management of the spruce budworm infestation in RVC

Presented By: Councillor Kamachi, Division 1
Reeve Henn, Division 7

WHEREAS over the last few years, an infestation of spruce budworm has been detected on trees in and around the Greater Bragg Creek area. Spruce budworm is a native moth, which primarily attacks spruce (white, black, Colorado) and balsam fir trees in Alberta. It is a wasteful feeder on current year needle growth;



AND WHEREAS Rocky View County conducted a survey in early June to estimate the spruce budworm population density in and around the Hamlet of Bragg Creek. This survey will be used to assess future risk of the spruce budworm;

AND WHEREAS the destruction of spruce trees in the Greater Bragg Creek area could increase the fuel load should a wildfire incident occur;

AND WHEREAS Redwood Meadows conducted two aerial applications of BTK in June to help eradicate the spruce budworm population and RVC is monitoring the outcome, it should be noted that this may or may not be a potential solution but should be one of the directions to determine its effectiveness;

AND WHEREAS on July 6th, Reeve Henn and Councillor Kamachi attended a Bragg Creek resident's town hall to listen to residents' concerns and get feedback from residents to take back to Administration;

THEREFORE, BE IT RESOLVED THAT Administration be directed to research and develop, with associated costs and timelines, a spruce budworm strategy to manage the threat of deforestation as a result of spruce budworm activity, with a report to brought back to Council for its consideration by the end of November, 2021.

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

The 2021 Council Priorities and Significant Issues List for September 7, 2021 was provided as information.

N Adjourn the Meeting

MOVED by Councillor Gautreau that the September 7, 2021 Council meeting be adjourned at 2:27 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or Designate