



COUNCIL MEETING MINUTES

Tuesday, January 11, 2022
9:00 AM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Mayor D. Kochan
Deputy Mayor C. Kissel (participated electronically)
Councillor K. Hanson (participated electronically)
Councillor S. Wright
Councillor G. Boehlke (participated electronically, arrived at 9:07 a.m.)
Councillor S. Samra
Councillor A. Schule (participated electronically)

Also Present: B. Riemann, A/Chief Administrative Officer
B. Beach, A/Executive Director, Community Development Services
A. Zaluski, Director, Legislative Services
L. Cox, Planner, Planning
R. Caskey, Planner, Planning
A. Smith, Community Project Coordinator, Recreation, Parks and Community Support
T. Andreasen, Legislative Officer, Legislative Services
C. Anderson, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:04 a.m. with all members present.

MOVED by Councillor Wright that section 32, 34 and 36 of the Procedure Bylaw be suspended for the January 11, 2022 Council Meeting to allow Councillor Boehlke to participate electronically.

Carried
Absent: Councillor Boehlke

The Chair called for a recess at 9:05 a.m. and called the meeting back to order at 9:06 a.m. with all previously mentioned members present.

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

B Updates/Approval of Agenda

MOVED by Councillor Wright that the January 11, 2022 Council meeting agenda be approved as presented.

Carried



C-1 December 7, 2021 Council Meeting Minutes

MOVED by Councillor Samra that the December 7, 2021 Council meeting minutes be approved as presented.

Carried

C-2 December 14, 2021 Council Meeting Minutes

MOVED by Councillor Samra that the December 14, 2021 Council meeting minutes be approved as presented.

Carried

**E-1 Division 6 - Bylaw C-8245-2021 - Redesignation – Commercial
File: PL20210039 (04334004 & 04334011)**

MOVED by Councillor Samra that the public hearing for item E-1 be opened at 9:12 a.m.

Carried

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

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Samra that the public hearing for item E-1 be closed at 9:58 a.m.

Carried

Main Motion:

MOVED by Councillor Samra that Bylaw C-8245-2021 be amended in accordance with Attachment 'C'.

Tabling Motion:

MOVED by Councillor Schule that item E-2 be tabled.

Defeated

The Chair called for a vote on the main motion.

Main Motion:

MOVED by Councillor Samra that Bylaw C-8245-2021 be amended in accordance with Attachment 'C'.

Defeated

MOVED by Councillor Hanson that Bylaw C-8245-2021 be referred back to Administration to work with the applicants once the Conrich ASP amendments have been approved by Council.

Carried



F-1 All Divisions - Stockmen's Memorial Foundation - Letter of Support for Documentary Heritage Communities Program Grant

File: N/A

MOVED by Deputy Mayor Kissel that Administration be authorized to provide a letter of support for the Stockmen's Memorial Foundation application to Documentary Heritage Communities Program Grant, as per Attachment 'A'.

Carried

G-1 Division 3 - Bylaw C-8254-2021 - First Reading Bylaw – Direct Control District 123 Textual Amendment

File: PL20210172 (10013010 /10013320)

G-2 Division 4 - Bylaw C-8256-2021 - First Reading Bylaw – Residential Redesignation

File: PL20210178 (06712022)

G-3 Division 6 - Bylaw C-8253-2021 - First Reading Bylaw – Agricultural to Business Redesignation

File: PL20210180 (03322007)

G-4 Division 6 - Bylaw C-8255-2021 - First Reading Bylaw – Business Redesignation

File: PL20210181 (03314014)

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

- Bylaw C-8254-2021;
- Bylaw C-8256-2021;
- Bylaw C-8253-2021; &
- Bylaw C-8255-2021

Carried

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

The Calgary Metropolitan Region Board (CMRB) Update for January 11, 2022 was provided as information.

J-1 All Divisions - 2022 Council Priorities and Significant Issues List

The 2022 Council Priorities and Significant Issues List for January 11, 2022 was provided as information.

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

L-1 All Divisions - 1:00 PM Appointment - Calgary Metropolitan Region Board Presentation

The Calgary Metropolitan Region Board (CMRB) provided a presentation.



MOVED by Deputy Mayor Kissel that Bylaw C-8159-2021 be given third and final reading.

Carried

N Adjourn the Meeting

MOVED by Councillor Samra that the January 11, 2022 Council Meeting be adjourned at 2:51 p.m.

Carried

Mayor or Deputy Mayor

Chief Administrative Officer or Designate