



**COUNCIL MEETING MINUTES**

Tuesday, February 22, 2022

9:00 AM

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

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Present: Mayor D. Kochan  
Deputy Mayor C. Kissel  
Councillor K. Hanson (participated electronically, arrived 9:05 a.m.)  
Councillor S. Wright (participated electronically, arrived 9:01 a.m.)  
Councillor G. Boehlke  
Councillor S. Samra  
Councillor A. Schule (participated electronically, arrived 9:01 a.m.)

Also Present: B. Riemann, A/Chief Administrative Officer  
K. Robinson, Executive Director, Corporate Services  
B. Beach, A/Executive Director, Community Development Services  
D. Kazmierczak, Manager, Planning  
S. Seroya, Manager, Utility Services  
A. Yurkowski, Manager, Capital Projects  
D. Kalinchuk, Manager, Economic Development  
G. Rowland, Supervisor Roads Maintenance, Transportation Services  
O. Newmen, Supervisor, Planning and Development Services  
L. Cox, Planner, Planning and Development Services  
R. Siddhartha, Planner, Planning Policy  
C. Anderson, Legislative Officer, Legislative and Intergovernmental Services  
M. Mitton, Legislative Officer, Legislative and Intergovernmental Services  
E. McGuire, Legislative Officer, Legislative and Intergovernmental Services  
T. Andreasen, Legislative Officer, Legislative and Intergovernmental 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 except Councillor Hanson, Councillor Wright, and Councillor Schule.

Councillor Schule and Councillor Wright arrived to the meeting at 9:01 a.m.

**B     Updates/Approval of Agenda**

MOVED by Deputy Mayor Kissel that the February 22, 2022 Council meeting agenda be amended as follows:

Add Emergent Business Item F-4 – Hiring a Facilitator to Improve Council's Working Relationship

Carried  
Absent: Councillor Hanson



MOVED by Deputy Mayor Kissel that the February 22, 2022 Council meeting agenda be accepted as amended.

Carried  
Absent: Councillor Hanson

**C-1 February 8, 2022 Council Meeting Minutes**

MOVED by Councillor Samra that the February 8, 2022 Council meeting minutes be approved.

Carried  
Absent: Councillor Hanson

Councillor Hanson arrived to the meeting at 9:05 a.m.

**G-1 All Divisions - Bylaw C-8258-2022 - 2022 Master Rates Bylaw**  
**File: N/A**

MOVED by Councillor Hanson that Bylaw C-8258-2022 be given first reading.

Carried

MOVED by Councillor Hanson that Bylaw C-8258-2022 be given second reading.

Carried

MOVED by Councillor Samra that Bylaw C-8258-8022 be considered for third reading.

Carried

MOVED by Councillor Samra that Bylaw C-8258-8022 be given third and final reading.

Carried

**F-1 All Divisions - Canadian Badlands Tourism Association**  
**File: N/A**

MOVED by Councillor Boehlke that the Report on Canadian Badlands Tourism Association be received as information.

Carried

MOVED by Councillor Boehlke that Administration be directed to explore alternative tourism partnerships.

Carried

**F-2 Division 5 - Temporary Road Closure – Sharp Hills**  
**File: N/A**

MOVED by Councillor Boehlke that Council direct Administration to implement the temporary road closure as per Attachment 'B'.

Carried



**F-3 All Divisions - Direction to create a Public Presentation Committee (PPC)**  
**File: N/A**

MOVED by Deputy Mayor Kissel that Administration be directed to prepare a Terms of Reference for a Public Presentation Committee (PPC) and to return to Council with a Terms of Reference by March 22, 2022.

Carried

The Chair called for a recess at 10:05 a.m. and called the meeting back to order at 10:17 a.m. with all previously mentioned members present.

**E-1 Division 5 - Bylaw C-8163-2021 - Agricultural Redesignation**  
**File: PL20210037 (07504002)**

MOVED by Councillor Boehlke that the public hearing for item E-1 be opened at 10:19 a.m.

Carried

Person(s) who presented: Larry Konschuk (Applicant)

Pre-recorded audio/video  
Presentations in support: None

Pre-recorded audio/video  
Presentations in opposition: None

The Chair made the final call for email submissions and called for a recess at 10:35 a.m. The Chair called the meeting back to order at 10:41 a.m. with all previously mentioned members present and declared email submissions closed except Councillor Hanson.

Councillor Hanson returned to the meeting at 10:43 a.m.

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Boehlke that the public hearing for item E-1 be closed at 10:42 a.m.

Carried

MOVED by Councillor Boehlke that Bylaw C-8163-2021 be given second reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8163-2021 be given third and final reading.

Carried



**E-2 Division 6 - Bylaw C-8059-2020 - Redesignation – Business Use**  
**File: PL20200061 (03308007)**

MOVED by Councillor Samra that the public hearing for item E-2 be opened at 10:45 a.m.

Carried

Person(s) who presented: Paul Schneider (Applicant)

Pre-recorded audio/video  
Presentations in support: None

Pre-recorded audio/video  
Presentations in opposition: None

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

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-2 be closed at 11:18 a.m.

Carried

MOVED by Councillor Samra that application PL20200061 be refused.

Carried

**F-4 All Divisions - Hiring a Facilitator to Improve Council's Working Relationship**  
**File: N/A**

Main Motion

MOVED by Deputy Mayor Kissel that Council agrees to work together to improve its working relationship so that it may provide stronger, more stable, and more resilient leadership for Rocky View County.

Amending Motion

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

THAT Council agrees to work together to improve its working relationship so that it may provide stronger, more stable, and more resilient leadership for Rocky View County;

AND THAT Council agrees to improve its working relationship by hiring a third-party facilitator and to participate in the facilitation in good faith.

Carried



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

THAT Administration be directed to provide support and recommendations to Council for the hiring of a third-party facilitator to work with Council to improve its working relationship.

Carried

**G-2 Division 3 - Bylaw C-8115-2020 - Road Closure Application**  
**File: PL20200159 (06935001, 06936001/002, 07901003/004)**

Mayor Kochan and Councillor Samra abstained from voting on item G-2 as they were not present for the public hearing held for bylaw C-8115-2020.

MOVED by Deputy Mayor Kissel that Bylaw C-8115-2020 be given second reading.

Carried

Abstained: Mayor Kochan  
Councillor Samra

MOVED by Deputy Mayor Kissel that Bylaw C-8115-2020 be given third and final reading.

Carried

Abstained: Mayor Kochan  
Councillor Samra

MOVED by Deputy Mayor Kissel that the ± 11.95 acres of land be transferred to Simpson Ranching

Limited subject to:

- a) Sales agreement being signed at the appraised value of \$45,000.00;
- b) Provision in the sales agreement for the landowners agreeing to work with the County for alignment of any future public trails; and,
- c) The terms of the sales agreement shall be completed within one year after Bylaw C-8115-2020 receives third and final reading.

Carried

Abstained: Mayor Kochan  
Councillor Samra

The Chair called for a recess at 11:51 a.m. and called the meeting back to order at 1:04 p.m. with all previously mentioned members present except Councillor Schule.





**E-4 Division 2 - Bylaw C-8227-2021 - Redesignation Item - Agricultural Use**  
**File: PL20210094 (05828005)**

MOVED by Deputy Member Kissel that the public hearing for item E-4 be opened at 2:01 p.m.  
Carried

Person(s) who presented: Larry Konschuk (Applicant)  
Edith Wearmouth (Owner)

Pre-recorded audio/video  
Presentations in support: None

Pre-recorded audio/video  
Presentations in opposition: None

The Chair made the final call for email submissions and called for a recess at 2:22 p.m. The Chair called the meeting back to order at 2:28 p.m. with all previously mentioned members present and declared email submissions closed.

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: Larry Konschuk (Applicant)

MOVED by Deputy Mayor Kissel that the public hearing for item E-4 be closed at 2:30 p.m.  
Carried

MOVED by Deputy Mayor Kissel that Bylaw C-8227-2021 be given second reading.  
Carried

MOVED by Deputy Mayor Kissel that Bylaw C-8227-2021 be given third and final reading.  
Carried

The Chair called for a recess at 2:33 p.m. and called the meeting back to order at 2:39 p.m. with all previously mentioned members present.

Motion Arising

MOVED by Councillor Boehlke that Administration be directed review and prepare amendments to the County Plan that would provide for the consideration of all quarter sections that are historically fragmented by road rights-of-way, railway rights-of-way, transmission lines, etc. for redesignation as first parcels out, and that Administration return to Council by the end of May, 2022.

Carried

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

The Calgary Metropolitan Region Board (CMRB) Update for February 22, 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 February 22, 2022 was provided as information.

Carried

**N       Adjourn the Meeting**

MOVED by Councillor Hanson that the February 22, 2022 Council Meeting be adjourned at 2:47 p.m.

Carried

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Mayor or Deputy Mayor

\_\_\_\_\_  
Chief Administrative Officer or Designate