



COUNCIL MEETING MINUTES

Tuesday, March 8, 2022
9:00 AM

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

Present: Mayor D. Kochan
Deputy Mayor C. Kissel (participated electronically)
Councillor K. Hanson (participated electronically)
Councillor S. Wright (participated electronically)
Councillor G. Boehlke
Councillor S. Samra
Councillor A. Schule

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. Altena, Senior Engineer, Planning
O. Newmen, Supervisor, Planning and Development Services
X. Deng, Planner, Planning and Development Services
B. Woods, Manager of Financial Services, Corporate Services
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

A Call Meeting to Order

The Chair called the meeting to order at 9:00 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Boehlke that the March 8, 2022 Council meeting agenda be amended as follows:

- Remove Closed Session Item M-1 - RVC2022-04 "Cemeteries Fee Request"

Carried

MOVED by Councillor Boehlke that the March 8, 2022 Council meeting agenda be approved as amended.

Carried



C-1 February 22, 2022 Council Meeting Minutes

MOVED by Councillor Hanson that the February 22, 2022 Council meeting minutes be approved as amended.

Carried

E-1 Division 5 - Bylaw C-8197-2021 - Agricultural Use
File: PL20210088 (06223002 / 004 / 006 / 007 / 009)

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

Carried

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

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 9:20 a.m. The Chair called the meeting back to order at 9:25 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 Boehlke that the public hearing for item E-1 be closed at 9:31 a.m.

Carried

MOVED by Councillor Boehlke that Bylaw C-8197-2021 be amended as shown in Attachment C.

Carried

MOVED by Councillor Boehlke that Bylaw C-8197-2021 be given second reading, as amended.

Carried

MOVED by Councillor Boehlke that Bylaw C-8197-2021 be given third and final reading, as amended.

Carried



E-2 Division 5 - Bylaw C-8240-2021 - Business Use
File: PL20210106 (05327005)

MOVED by Councillor Samra that the public hearing for item E-2 be opened at 9:33 a.m.

Carried

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

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 10:05 a.m. The Chair called the meeting back to order at 10:10 a.m. with all previously mentioned members present except Councillor Hanson and declared email submissions closed.

Councillor Hanson returned to the meeting at 10:12 a.m.

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

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

MOVED by Councillor Boehlke that the public hearing for item E-2 be closed at 10:12 a.m.

Carried

MOVED by Councillor Boehlke that application PL20210106 be refused.

Carried

F-1 All Divisions - Tax Sale Conditions
File: N/A

MOVED by Councillor Hanson that the 2022 Tax Sale conditions be approved as follows:

TERMS: Cash or certified cheque.
DEPOSIT: 10% of bid at the time of the sale on September 30, 2022.
BALANCE: 90% of the bid within 30 days of receipt by Rocky View County; Goods and Services Tax (GST) applicable as per Federal Statutes.

Carried



G-1 All Divisions - Bylaw C-8273-2022 - Amendments to the Assessment Review Boards Bylaw

File: N/A

MOVED by Councillor Boehlke that Bylaw C-8273-2022 be given first reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8273-2022 be given second reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8273-2022 be considered for third reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8273-2022 be given third and final reading.

Carried

MOVED by Councillor Boehlke that Administration be directed to convene the Assessment Review Board to hold an election of the Chair and Vice Chair from its membership, within 30 days.

Defeated

MOVED by Councillor Boehlke that Administration be directed to return to Council with a report for the appointment of the Chair no later than March 30, 2022.

Carried

G-2 Division 7 - Bylaw C-8270-2022 - First Reading Bylaw – Residential and Special Redesignation

File: PL20210185 (03215004)

G-3 Division 7 - Bylaw C-8271-2022 - First Reading Bylaw – Conceptual Scheme Amendment

File: PL20220005 (03215001/004/005)

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

- C-8270-2022; &
- C-8271-2022.

Carried

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

The Calgary Metropolitan Region Board (CMRB) Update for March 8, 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 March 8, 2022 was provided as information.



M-2 RVC2022-05 - Update to Lease/Sell County Lands – Cochrane Gravel Pit and Airdrie Operations Centre

File: RVC2022-05

M-3 RVC2022-06 - Conrich Water Line Extension – Project Update & Options Assessment
File: RVC2022-06

MOVED by Councillor Samra that Council move into closed session at 10:41 a.m. to consider the following items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-2 – Update to Lease/Sell County Lands – Cochrane Gravel Pit and Airdrie Operations Centre

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

M-3 – Conrich Water Line Extension – Project Update & Options Assessment

- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body
- Section 27 – Privileged information

Carried

Council held the closed session for confidential items M-2 with the following additional people in attendance:

Rocky View County:	B. Riemann, A/Chief Administrative Officer
	K. Robinson, Executive Director, Corporate Services
	B. Beach, A/Executive Director, Community Development Services
	S. Hulsman, Manager Transportation Services, Operations
	T. Pozniak, Municipal Lands Administrator, Land & Legal
	J. Fleischer, Manager Operational Services, Operations
	L. Scott, A/Executive Coordination

Council held the closed session for confidential items M-3 with the following additional people in attendance:

Rocky View County:	B. Riemann, A/Chief Administrative Officer
	K. Robinson, Executive Director, Corporate Services
	B. Beach, A/Executive Director, Community Development Services
	A. Yurkowski, Manager Capital Projects, Capital Project
	S. Seroya, Manager Utility Services, Utility Services
	L. Scott, A/Executive Coordination

MOVED by Councillor Samra that Council move into open session at 12:50 p.m.

Carried



M-2 RVC2022-05 - Update to Lease/Sell County Lands – Cochrane Gravel Pit and Airdrie Operations Centre
File: RVC2022-05

MOVED by Deputy Mayor Kissel that Council direct Administration to prepare a report, for Council's consideration, to proceed with a Phase III ESA on the Cochrane Gravel Pit and finalize the Letter of Intent dated February 5, 2020.

Carried

MOVED by Deputy Mayor Kissel that Council direct Administration to prepare a report, for Council's consideration, to proceed with a Phase III ESA on the Airdrie Operations Centre.

Carried

M-3 RVC2022-06 - Conrich Water Line Extension – Project Update & Options Assessment
File: RVC2022-06

Council rose without report following the closed session.

N Adjourn the Meeting

MOVED by Councillor Schule that the March 8, 2022 Council Meeting be adjourned at 12:52 p.m.

Carried

Mayor or Deputy Mayor

Chief Administrative Officer or Designate