



**COUNCIL MEETING MINUTES**

Tuesday, March 22, 2022  
9:00 AM  
Council Chambers  
262075 Rocky View Point  
Rocky View County, AB T4A 0X2

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Present: Mayor D. Kochan  
Deputy Mayor C. Kissel  
Councillor K. Hanson  
Councillor S. Wright  
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  
C. Whitney, Director, Human Resources  
T. Andreasen, A/Director, Legislative and Intergovernmental Services  
L. Wesley, Manager, Enforcement Services  
S. Hulsman, Manager, Transportation Services  
R. Smith, Manager, Fire Services  
D. Kazmierczak, Manager, Planning  
S. Hulsman, Manager, Transportation Services  
O. Newmen, Supervisor, Planning and Development Services  
R. Siddhartha, Planner, Planning and Development Services  
T. Pozniak, Municipal Lands Administrator, Transportation 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

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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.

**B     Updates/Approval of Agenda**

MOVED by Councillor Hanson that the March 22, 2022 Council meeting agenda be amended as follows:

- Add Emergent Closed Session Item M-1 – RVC2022-08 "Sale of the Chestermere Recreation Centre"

Carried

The Chair called for a recess at 9:03 a.m. and called the meeting back to order at 9:06 a.m. with all previously mentioned members present.



The Chair called for a recess at 9:07 a.m. and called the meeting back to order at 9:10 a.m. with all previously mentioned members present.

MOVED by Councillor Boehlke that the March 22, 2022 Council meeting agenda be amended as follows:

- Add Emergent Business Item G-8 "Road Allowance Closure Bylaw C-8285-2022"

Carried

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

Carried

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

MOVED by Councillor Samra that the March 8, 2022 Council meeting minutes be approved as presented

Carried

**F-1 All Divisions - Appointment of the Chief Administrative Officer**  
**File: N/A**

MOVED by Councillor Boehlke that in accordance with section 206 of the *Municipal Government Act*, Dorian Wandzura be appointed as the Chief Administrative Officer of Rocky View County effective May 2, 2022

Carried

**E-1 Division 5 – Bylaw C-8249-2021 – Rocky Creek Conceptual Scheme Amendment**  
**File: PL20210153 (06524001/10)**

**E-2 Division 5 – Bylaw C-8114-2020 – Commercial Redesignation**  
**File: PL20200154 (06524001/10)**

MOVED by Councillor Boehlke that the public hearing for items E-1 and E-2 be opened at 9:20 a.m.

Carried

Person(s) who presented: Mike Coldwell, Urban Systems Ltd. (Applicant)

Person(s) who presented in favour: Jennifer Lutz

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Boehlke that the public hearing for items E-1 and E-2 be closed at 10:02 a.m.

Carried



MOVED by Councillor Boehlke that Bylaw C-8249-2021 be amended in accordance with Attachment C.

Carried

MOVED by Councillor Boehlke that Bylaw C-8249-2021 be given second reading, as amended.

Carried

MOVED by Councillor Boehlke that Bylaw C-8249-2021 be given third and final reading, as amended.

Carried

MOVED by Councillor Boehlke that Bylaw C-8114-2020 be given second reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8114-2020 be given third and final reading.

Carried

The Chair called for a recess at 10:05 a.m. and called the meeting back to order at 10:22 a.m. with all previously mentioned members present.

**F-2     Division 7 - Langdon RCMP Administrative Support Position**  
**File: N/A**

MOVED by Councillor Schule that Administration be directed to include the salary and benefits for the Langdon RCMP administrative support position as part of the Spring Budget Finalization presentation for Council's consideration.

Carried

**F-3     All Divisions - Appointment of Chair to the Assessment Review Board**  
**File: N/A**

The Chair called for nominations for Chair of the Assessment Review Boards.

Councillor Boehlke nominated Ian Galbraith.

Councillor Wright nominated Sarita Barrett.

MOVED by Councillor Wright that Acting CAO Byron Riemann and Executive Director Kent Robinson be appointed as scrutineers for any secret ballot appointments held on March 22, 2022.

Carried

A/Chief Administrative Officer Byron Riemann and Executive Director Kent Robinson conducted an election by secret ballot. Sarita Barrett was appointed as Chair of the Assessment Review Boards by secret ballot.

MOVED by Deputy Mayor Kissel that Sarita Barrett be appointed as Chair of the Assessment Review Board for a term ending in October of 2022.

Carried



**G-1 All Divisions - Dissolution of the Municipal Planning Commission**  
**File: N/A**

MOVED by Councillor Wright that Bylaw C-8274-2022 be given first reading.	Carried
MOVED by Deputy Mayor Kissel that Bylaw C-8274-2022 be given second reading.	Carried
MOVED by Councillor Hanson that Bylaw C-8274-2022 be considered for third and final reading.	Carried
MOVED by Councillor Wright that Bylaw C-8274-2022 be given third and final reading.	Carried
MOVED by Councillor Wright that Bylaw C-8275-2022 be given first reading.	Carried
MOVED by Councillor Wright that Bylaw C-8275-2022 be given second reading.	Carried
MOVED by Councillor Wright that Bylaw C-8275-2022 be considered for third and final reading.	Carried
MOVED by Deputy Mayor Kissel that Bylaw C-8275-2022 be given third and final reading.	Carried
MOVED by Councillor Wright that Bylaw C-8279-2022 be given first reading.	Carried
MOVED by Councillor Hanson that Bylaw C-8279-2022 be given second reading.	Carried
MOVED by Councillor Hanson that Bylaw C-8279-2022 be considered for third and final reading.	Carried
MOVED by Deputy Mayor Kissel that Bylaw C-8279-2022 be given third and final reading.	Carried
MOVED by Deputy Mayor Kissel that Bylaw C-8278-2022 be given first reading.	Carried
MOVED by Deputy Mayor Kissel that Bylaw C-8278-2022 be given second reading.	Carried
MOVED by Councillor Samra that Bylaw C-8278-2022 be considered for third and final reading.	Carried



MOVED by Councillor Samra that Bylaw C-8278-2022 be given third and final reading.

Carried

The Chair called for a recess at 11:23 a.m. and called the meeting back to order at 11:26 a.m. with all previously mentioned members present.

Motion Arising:

MOVED by Councillor Samra that Administration be directed to schedule a workshop with Council on the variance powers in the Land Use Bylaw to be held by the end of June, 2022.

Carried

**G-2    All Divisions - Bylaw C-8276-2022 - Terms of Reference for the Public Presentation Committee (PPC)**  
**File: N/A**

MOVED by Deputy Mayor Kissel that the Public Presentation Committee Terms of Reference be approved;

AND THAT Bylaw C-8276-2022 be given first reading.

Carried

MOVED by Deputy Mayor Kissel that Bylaw C-8276-2022 be given second reading.

Carried

MOVED by Deputy Mayor Kissel that Bylaw C-8276-2022 be considered for third reading.

Carried

MOVED by Councillor Samra that Bylaw C-8276-2022 be given third and final reading.

Carried

The Chair called for nominations for Chair of the Public Presentation Committee.

Deputy Mayor Kissel nominated Councillor Wright. Councillor Wright accepted the nomination.

The Chair closed nominations.

Councillor Wright was appointed as the Chair of the Public Presentation Committee by acclamation.

MOVED by Deputy Mayor Kissel that Councillor Wright be appointed as Chair to the Public Presentation Committee to expire in October, 2023.

Carried



- G-4 **Division 6 - Bylaw C-8251-2022 - First Reading Bylaw - Business Live Work Redesignation**  
File: PL20210161 (03323013)
- G-5 **Division 5 - Bylaw C-8262-2022 - First Reading Bylaw - Agricultural Redesignation**  
File: PL20210198 (06331004)
- G-6 **Division 6 - Bylaw C-8264-2022 - First Reading Bylaw - Industrial Redesignation**  
File: PL20210204 (03321007)
- G-7 **Division 3 - Bylaw C-8269-2022 - First Reading Bylaw - Special Public Use Redesignation and Master Site Development Plan**  
File: PL20210114/0115 (05619033)
- G-8 **Division 4 - Bylaw C-8285-2022 – Emergent Business Item – First Reading Bylaw – Road Closure Bylaw**  
File: PL20210152 (06632003)

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

- C-8251-2022;
- C-8262-2022;
- C-8264-2022;
- C-8269-2022; &
- C-8285-2022

Carried

- M-1 **RVC2022-08 – Emergent Business Item – Chestermere Lands Discussion**  
File: RVC2022-08

MOVED by Councillor Hanson that Council move into closed session at 12:50 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Proposed City of Calgary Annexation

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

Carried

Council held the closed session for confidential item M-1 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  
T. Pozniak, Municipal Lands Administrator, Transportation Services



MOVED by Councillor Samra that Council move into open session at 1:01 p.m.

Carried

MOVED by Councillor Wright that Council direct Administration to decline the Letter of Intent from the City of Chestermere.

Carried

**L-1 All Divisions - Hunting on Undeveloped Road Allowances**  
**File: N/A**

Presenter: Terry Raymond

MOVED by Councillor Schule that the presentation regarding Hunting on Undeveloped Road Allowances be received as information.

Carried

**L-2 All Divisions - STARS Air Ambulance Presentation and Funding Request**  
**File: N/A**

Presenter: Glenda Farnden, STARS Air Ambulance

MOVED by Councillor Samra that the STARS Air Ambulance Service Update and Funding Request presentation be received for information.

Carried

MOVED by Councillor Hanson that Administration be directed to provide STARS with a \$79,000 donation for 2022.

Carried

The Chair called for a recess at 2:18 p.m. and called the meeting back to order at 2:30 p.m. with all previously mentioned members present.

Motion Arising:

MOVED by Councillor Hanson that Administration be directed to prepare a budget adjustment to increase the level of STARS funding to be considered by Council during spring budget finalization.

Carried

**G-3 All Divisions - Bylaw C-8277-2022 - Procedure Bylaw**  
**File: N/A**

Councillor Schule left the meeting at 3:00 p.m. and returned to the meeting at 3:04 p.m.

The Chair called for a recess at 3:34 p.m. and called the meeting back to order at 3:41 p.m. with all previously mentioned members present.



MOVED by Councillor Wright that Bylaw C-8277-2022 be amended to correct numbering references and grammatical errors throughout the bylaw as required.

Carried

MOVED by Councillor Wright that further amendments to Procedure Bylaw C-8277-2022 be submitted to Administration by email no later than 4:30 PM on Friday, April 8, 2022.

Carried

MOVED by Councillor Wright that Administration be directed to seek a legal opinion on considering first reading before public hearings and whether Council can refuse, amend, or debate at first readings.

Carried

Main Motion:

MOVED by Councillor Wright that Procedure Bylaw C-8277-2022 be referred to Administration and be brought back at the April 26, 2022 Council meeting.

Carried

Amending Motion:

MOVED by Councillor Wright that Procedure Bylaw C-8277-2022 be referred to Administration and be brought back at the ~~April 26, 2022~~ **May 31, 2022** Council meeting.

Carried

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

Main Motion as Amended:

MOVED by Councillor Wright that Procedure Bylaw C-8277-2022 be referred to Administration and be brought back at the May 31, 2022 Council meeting.

Carried

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

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





**N     Adjourn the Meeting**

MOVED by Councillor Samra that the March 22, 2022 Council Meeting be adjourned at 3:50 p.m.

Carried

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Mayor or Deputy Mayor

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