



ROCKY VIEW
COUNTY

COUNCIL MEETING MINUTES

Tuesday, April 5, 2022
9:00 AM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Mayor D. Kochan
Councillor K. Hanson
Councillor S. Wright
Councillor G. Boehlke
Councillor S. Samra
Councillor A. Schule

Absent: Deputy Mayor C. Kissel

Also Present: B. Riemann, A/Chief Administrative Officer
K. Robinson, Executive Director, Corporate Services
A. Zaluski, Director, Legislative and Intergovernmental Services
R. Smith, Manager, Fire Services
S. Hulsman, Manager, Transportation Services
B. Woods, Manager, Financial Services
D. Kazmierczak, Manager, Planning
L. Cox, Planner, Planning and Development Services
R. Caskey, Planner, Planning and Development Services
G. Scheffel, Planner, Planning and Development Services
A. Smith, Community Project Coordinator, Recreation, Parks and Community Support
D. Dimopoulos, FCSS Coordinator, Recreation, Parks and Community Support
C. Anderson, Legislative Officer, Legislative and Intergovernmental Services
E. McGuire, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 9:01 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Hanson that the April 5, 2022 Council meeting agenda be amended as follows:

- Add Emergent Item F-7 "Langdon Library & Youth Centre Proposal"
- Add Emergent Closed Session M-2 "Spray Lake Sawmills Family Sports Centre Update"
- Remove Item K-1 "Explore Expropriation Options and Alternate Routing options to ensure the completion of Prince of Peace Water"

Carried



MOVED by Councillor Hanson that the April 5, 2022 Council meeting agenda be approved as amended.

Carried

C-1 March 22, 2022 Council Meeting Minutes

MOVED by Councillor Samra that the March 22, 2022 Council meeting minutes be approved as presented.

Carried

**F-1 All Divisions - 2022 Fire Services Master Plan
File: N/A**

MOVED by Councillor Boehlke that the 2022 Fire Master Plan as per Attachment 'B' be accepted as information.

Carried

The Chair called for a recess at 10:10 a.m. and called the meeting back to order at 10:20 a.m. with all previous members present.

**E-1 Division 4 - Bylaw C-8215-2021 - Redesignation from Agricultural to Residential
File: PL20210082 (08816005)**

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

Carried

MOVED by Councillor Wright that the late submissions for item E-1 be received and distributed in accordance with section 169 of the Procedure Bylaw.

Carried

Person(s) who presented: Kristi Beunder, RPP MCIP, Township Planning + Design Inc., Applicant
Jared Oler, Owner

Person(s) who presented in favour: None

Person(s) who presented in opposition: Twila Clark-Birchall and Grant Birchall

Person(s) who presented rebuttal: Kristi Beunder, RPP MCIP, Township Planning + Design Inc.

MOVED by Councillor Wright that the public hearing for item E-1 be closed at 10:53 a.m.

Carried

MOVED by Councillor Wright that application PL20210082 be refused.

Carried



The Chair called for a recess at 11:03 a.m. and called the meeting back to order at 11:09 a.m. with all previous members present.

E-2 Division 4 - Bylaw C-8257-2022 - Residential Redesignation
File: PL20210137 (06702064)

MOVED by Councillor Wright that the public hearing for item E-2 be opened at 11:09 a.m. Carried

Person(s) who presented: Rob Deverell, Sedulous Engineering Inc., Applicant
Myron Grunsky, Owner

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Wright that the public hearing for item E-2 be closed at 11:31 a.m. Carried

MOVED by Councillor Wright that Bylaw C-8257-2022 be given second reading. Carried

MOVED by Councillor Wright that Bylaw C-8257-2022 be given third and final reading. Carried

F-2 All Divisions - Irricana Recreation Five-Year Cost Sharing Agreement
File: N/A

MOVED by Councillor Boehlke that the five-year Irricana Recreation Cost Sharing Agreement, as presented in Attachment 'A', be approved. Carried

F-3 Division 5 - Late Tax Payment Penalty Cancellation Request
File: 06404030 & 06404144

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$363.06 be denied. Carried

F-4 Division 3 - Late Tax Payment Penalty Cancellation Request
File: 05618468

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$2,057.04 be denied. Carried



Motion Arising

MOVED by Councillor Wright that Administration be directed to explore revised structures for calculating tax penalties and return to Council by end of June 2022.

Carried

F-5 All Divisions - Update on Potential Joint Assessment Review Board Partner Discussions
File: N/A

MOVED by Councillor Hanson that the Update on a Potential Joint Assessment Review Board report be received for information.

Carried

F-6 All Divisions - Revisions to 2022 Council & Committee Dates Calendar
File: N/A

MOVED by Councillor Samra that the amended 2022 Council & Committee Calendar Dates be approved in accordance with Attachment 'A', as amended.

Carried

The Chair called for a recess at 12:01 p.m. and called the meeting back to order at 1:01 p.m. with all previous members present.

Motion Arising:

MOVED by Councillor Schule an additional Council meeting be added to the 2022 Council and Committees dates calendar on May 17, 2022.

MOVED by Councillor Hanson that motion arising be tabled until the end of the meeting but before the closed sessions.

Carried

L-1 All Divisions - Calgary Region Airshed Zone (CRAZ) Presentation
File: 4000-200

Jill Bloor, Executive Director and Tanya Carlson, Engagement Program Manager

MOVED by Councillor Wright that Administration be directed to include \$4,102.80 to reinstate membership in the Calgary Region Airshed Zone as part of Spring budget finalization for Council's consideration.

Carried

E-3 Division 4 - Bylaw C-8209-2021 - Residential Redesignation
File: PL20210085 (05735019)

Councillor Boehlke left the meeting at 1:30 p.m. and returned at 1:33 p.m.

MOVED by Councillor Wright that the public hearing for item E-3 be opened at 1:31 p.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 Wright that the public hearing for item E-3 be closed at 1:59 p.m. Carried

MOVED by Councillor Wright that Bylaw C-8209-2021 be given second reading. Carried

MOVED by Councillor Wright that Bylaw C-8209-2021 be given third and final reading. Carried

F-7 Division 7 – Langdon Library & Youth Centre Proposal
File: N/A

MOVED by Councillor Schule that Council approve the capital funding request from the Langdon Library Society of up to \$75,325 for the purchase of a modular unit to be used in partnership with the Langdon Community Association for a multi-purpose library / youth centre option. Carried

MOVED by Councillor Schule that Administration be directed to formalize an operating agreement between the Langdon Library Society and the Langdon Community Association. Carried

MOVED by Councillor Schule that Administration be directed to formalize a governance and operating agreement between Rocky View County, the Langdon Library Society, and Marigold Library System. Carried

MOVED by Councillor Schule that Administration be directed to reassess the Rocky View County Marigold Member Library Catchment Areas to accurately reflect per capita service levels. Carried

G-2 Divisions 1 & 2 - Springbank Offstream Reservoir - Rocky View County Road Impacts and Commitments
File: 1021-100

MOVED by Councillor Hanson that Bylaw C-8290-2022 be given first reading. Carried

MOVED by Councillor Hanson that Bylaw C-8290-2022 be given second reading. Carried

MOVED by Councillor Hanson that Bylaw C-8290-2022 be considered for third reading. Carried



MOVED by Councillor Hanson that Bylaw C-8290-2022 be given third and final reading.

Carried

MOVED by Councillor Hanson that Administration be directed to enter a Cost Reimbursement Agreement with Alberta Transportation to complete the RR 40 and TWP 245 upgrades on behalf of the Government of Alberta.

Carried

G-1 Division 5 - Bylaw C-8268-2022 - First Reading Bylaw – Direct Control Redesignation
File: PL20210208 (07212001)

MOVED by Councillor Boehlke that Bylaw C-8268-2022 be given first reading.

Carried

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

The 2022 Calgary Metropolitan Region Board (CMRB) Update for April 5, 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 April 5, 2022 was provided as information.

F-6 All Divisions - Revisions to 2022 Council & Committee Dates Calendar
File: N/A

Motion Arising:

MOVED by Councillor Schule an additional Council meeting be added to the 2022 Council and Committees dates calendar on May 17, 2022.

Carried

M-1 RVC2022-09 - CMRB Growth Plan Update
File: RVC2022-09

MOVED by Councillor Hanson that Council move into closed session at 2:37 p.m. to consider the following items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 - CMRB Growth Plan Update

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 22 – Cabinet and Treasury Board confidences
- Section 24 – Advice from officials

Carried



Council held the closed session for confidential items M-1 with the following additional people in attendance:

Rocky View County: B. Riemann, A/Chief Administrative Officer
K. Robinson, Executive Director, Corporate Services
A. Zaluski, Director, Legislative and Intergovernmental Services
D. Kazmierczak, Manager, Planning
B. Manshanden, Intergovernmental Advisor, Legislative and Intergovernmental Services

MOVED by Councillor Samra that Council move into open session at 3:38 p.m.

Carried

MOVED by Councillor Hanson that Administration be directed to draft a submission to the Minister of Municipal Affairs on proposed changes to the CMRB Growth Plan.

Amendment:

MOVED by Councillor Boehlke that **the submission include a request for a time extension to May 15, 2022.**

Defeated

Main Motion:

MOVED by Councillor Hanson that Administration be directed to draft a submission to the Minister of Municipal Affairs on proposed changes to the CMRB Growth Plan.

Carried

M-2 Spray Lake Sawmills Family Sports Centre Update
File: N/A

MOVED by Councillor Wright that Council move into closed session at 3:40 p.m. to consider the following items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-2 - Spray Lake Sawmills Family Sports Centre Update

- Section 16 – Disclosure harmful to business interests of a third party
- Section 21 – Disclosure harmful to intergovernmental relations

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
A. Zaluski, Director, Legislative and Intergovernmental Services
D. Lang, Manager, Recreation, Parks and Community Support



MOVED by Councillor Boehlke that Council move into open session at 3:57 p.m. without Councillor Samra present.

Carried
Absent: Councillor Samra

Councillor Samra returned to the meeting at 3:57 p.m.

Council rose without report.

N Adjourn the Meeting

MOVED by Councillor Schule that the April 5, 2022 Council Meeting be adjourned at 3:58 p.m.

Carried

Mayor or Deputy Mayor

Chief Administrative Officer or Designate