



**COUNCIL MEETING MINUTES**

Tuesday, May 10, 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

Absent: Councillor A. Schule

Also Present: D. Wandzura, Chief Administrative Officer  
B. Riemann, Executive Director, Operations  
K. Robinson, Executive Director, Corporate Services  
B. Beach, A/Executive Director, Community Development Services  
A. Zaluski, Director, Legislative Services and Intergovernmental Affairs  
S. Hulsman, Manager, Transportation Services  
A. Yurkowski, Manager, Capital Project Management  
C. Nelson, Manager, Corporate Business Development  
D. Lang, Manager, Recreation, Parks, and Community Support  
J. Fleischer, Manager, Operational Services  
O. Newmen, Supervisor, Planning  
J. Targett, Senior Development Officer, Planning  
R. Caskey, Planner, Planning  
A. Smith, Community Project Coordinator, Recreation, Parks, and Community Support  
T. Andreasen, Legislative Officer, Legislative and Intergovernmental Services  
C. Anderson, 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, with the exception of Councillor Schule.

**B     Updates/Approval of Agenda**

MOVED by Councillor Wright that the May 10, 2022 Council meeting agenda be amended as follows:

- Remove Item E-1 "Division 3 - Bylaw C-8239-2021 - Redesignation: Agricultural"

Carried



MOVED by Councillor Wright that the May 10, 2022 Council meeting agenda be approved as amended.

Carried

**C-1 April 26, 2022 Council Meeting Minutes**

MOVED by Councillor Hanson that the April 26, 2022 Council meeting minutes be approved as amended.

Carried

**E-2 Division 1 - Bylaw C-8232-2021 – Residential: Agricultural**  
**File: PL20210138 (03908007/03908028)**

MOVED by Councillor Hanson that the public hearing for item E-2 be opened at 9:06 a.m.

Carried

Person(s) who presented: Robyn Erhardt, Township Planning + Design

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: Robyn Erhardt, Township Planning + Design  
George Barnes

MOVED by Councillor Hanson that the public hearing for item E-2 be closed at 9:25 a.m.

Carried

MOVED by Councillor Hanson that Bylaw C-8232-2021 be amended in accordance with Attachment 'C'.

Carried

MOVED by Councillor Hanson that Bylaw C-8232-2021 be given second reading, as amended.

Carried

MOVED by Councillor Hanson that Bylaw C-8232-2021 be given third and final reading, as amended.

Carried

**F-1 Division 5 - Abattoir and Meat Processing Facility (Existing) and Accessory Uses**

MOVED by Deputy Mayor Kissel that the applicants be allowed to address Council on item F-1.

Carried

Person(s) who presented: Rich Vesta, Harmony Beef



MOVED by Councillor Boehlke that Development Permit Application PRDP20215462 be approved with the conditions noted in Attachment 'B'.

Carried

**F-2 Division 6 - Proposed Speed Limit Change - Highway 1 at Conrich Road and Rainbow Road**

MOVED by Councillor Samra that Administration be directed to issue a letter of support regarding the proposed speed limit change.

Carried

**F-3 Division 3 - Budget Adjustment – Woodland Road Upgrade**

Person(s) who presented: Nico Bernard, City of Calgary

MOVED by Deputy Mayor Kissel that the budget adjustment for the upgrade of Woodland Road be approved in accordance with Attachment 'B'.

Carried

The Chair called for a recess at 10:30 a.m. and called the meeting back to order at 10:47 a.m. with all previously mentioned members present.

**F-4 All Divisions - Economic Recovery Task Force (ERTF) – Progress Report**

MOVED by Councillor Boehlke that the ERTF Strategy Performance Measures – Progress Table, as presented in Attachment 'A', be received for information.

Carried

**F-5 All Divisions - Update: Special Events Process**

MOVED by Councillor Hanson that Administration be granted an extension to December 31, 2022, to present a report on the Special Events processes and any proposed amendments to Bylaw C-7990-2020 for Council's consideration.

Carried

**F-6 All Divisions - Consideration of Motion - To Review Live / Work and Explore Additional Home-Based Business Options**

Main Motion:

MOVED by Councillor Wright that Administration be directed to bring back the Live / Work land use for Council review along with an assessment of the advantages and disadvantages of introducing one or more new Home-Based Business development permit options e.g., Home-Based Business 3, no later than July 26, 2022.



Amending Motion:

MOVED by Councillor Wright that Administration be directed to bring back the Live / Work land use for Council review along with an assessment of the advantages and disadvantages of introducing one or more new Home-Based Business development permit options e.g., Home-Based Business 3, no later than ~~July 26, 2022.~~ **September 13, 2022.**

Carried

Main Motion as Amended:

MOVED by Councillor Wright that Administration be directed to bring back the Live / Work land use for Council review along with an assessment of the advantages and disadvantages of introducing one or more new Home-Based Business development permit options e.g., Home-Based Business 3, no later than September 13, 2022.

Carried

Councillor Boehlke left the meeting at 11:45 a.m. and returned at 11:47 a.m.

**G-1 Division 1 - Bylaw C-8293-2022 - Consideration of Bylaw C-8293-2022 to Revise Road Closure Bylaw C-8143-2021**

MOVED by Councillor Hanson that Bylaw C-8293-2022 be given first reading.

Carried

MOVED by Councillor Hanson that Bylaw C-8293-2022 be given second reading.

Carried

MOVED by Councillor Hanson that Bylaw C-8293-2022 be considered for third reading.

Carried

MOVED by Councillor Hanson that Bylaw C-8293-2022 be given third and final reading.

Carried

**G-2 Division 5 - Bylaw C-8287-2022 - First Reading Bylaw - Direct Control Redesignation for Subdivision and Solar Farm**

MOVED by Councillor Boehlke that Bylaw C-8287-2022 be given first reading.

Carried

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

The Calgary Metropolitan Region Board (CMRB) Update for May 10, 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 May 10, 2022 was provided as information.



**M-1 RVC2022-11 – Grader Replacement Update**  
**File: RVC2022-11**

MOVED by Councillor Wright that Council move into closed session at 1:00 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – RVC2022-11 – Grader Replacement Update

- Section 19 – Confidential evaluations
- 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: D. Wandzura, Chief Administrative Officer  
B. Riemann, Executive Director, Operations  
K. Robinson, Executive Director, Corporate Services  
B. Beach, A/Executive Director, Community Development Services  
S. Hulsman, Manager, Transportation Services  
J. Fleischer, Manager, Operational Services

MOVED by Councillor Wright that Council move into open session at 1:27 p.m.

Carried

Absent: Councillor Hanson

Councillor Hanson returned to the meeting at 1:27 p.m.

MOVED by Councillor Wright that Administration be directed to purchase the existing motor graders as per the terms of the Lease Agreement and that Administration prepare a budget adjustment of \$1,575,000 from the Tax Stabilization Reserve to purchase the existing motor graders.

Carried

**N Adjourn the Meeting**

MOVED by Councillor Samra that the May 10, 2022 Council Meeting be adjourned at 1:27 p.m.

Carried

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Mayor or Deputy Mayor

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Chief Administrative Officer or Designate