



COUNCIL MEETING MINUTES

Tuesday, November 24, 2020
9:00 AM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Reeve D. Henn
Deputy Reeve K. McKylor
Councillor M. Kamachi (left the meeting at 12:32 p.m.)
Councillor K. Hanson
Councillor A. Schule
Councillor J. Gautreau
Councillor G. Boehlke
Councillor S. Wright
Councillor C. Kissel

Also Present: A. Hoggan, Chief Administrative Officer
B. Riemann, Executive Director, Operations
G. Kaiser, Executive Director, Community and Business
K. Robinson, Executive Director, Corporate Services
T. Cochran, Executive Director, Community Development Services
B. Woods, Manager, Financial Services
G. Nijjar, Manager, Planning and Development Services
D. Kazmierczak, Manager, Planning Policy
C. Satink, Municipal Clerk, Municipal Clerk's Office
T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
X. Deng, Planner, Planning and Development Services
A. Panaguiton, Recreation, Parks, and Community Support
I. Smith, Lead Asset Management, Legal and Land Administration
D. Lang, Community Projects Coordinator, Recreation, Parks, and Community Support
K. Jiang, FOIP and Records Coordinator, Municipal Clerk's Office

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 Schule that the November 24, 2020 Council meeting agenda be amended as follows:

- Add emergent closed session item M-3 – Rocky View Foundation Letter of Support

Carried

MOVED by Councillor Wright that the November 24, 2020 Council meeting agenda be amended as follows:

- Add emergent item F-11 – Discussion on the Accommodating Public Presentations at the December 1, 2020 Special Council Meeting regarding the Budget Support

Carried

MOVED by Councillor Gautreau that the November 24, 2020 Council meeting agenda be approved as amended.

Carried

C-1 November 10, 2020 Council Meeting Minutes

MOVED by Councillor Gautreau that the November 10, 2020 Council meeting minutes be approved as presented.

Carried

E-1 Division 9 - Bylaw C-8075-2020 - Redesignation Item - Residential Use
File: PL20200089 (06826039)

MOVED by Councillor Kissel that the public hearing for item E-1 be opened at 9:10 a.m.

Carried

Person(s) who presented: Craig and Carley Zenner (Applicant/Owners)

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: Craig and Carley Zenner (Applicant/Owners)

MOVED by Councillor Kissel that the public hearing for item E-1 be closed at 9:39 a.m.

Carried

MOVED by Councillor Kissel that Bylaw C-8075-2020 be given second reading.

Carried

MOVED by Councillor Kissel that Bylaw C-8075-2020 be given third and final reading.

Carried

Motion Arising:

MOVED by Councillor Hanson that Administration be directed to look into the County's emergency secondary access policy, including comparables with similar municipalities and report back to Council by October 31, 2021.

Defeated

The Chair called for a recess at 9:45 a.m. and called the meeting back to order at 9:50 a.m. with all previously mentioned members present.

E-2

MOVED by Councillor Wright that the public hearing for item E-2 be opened at 9:51 a.m.

Carried

Person(s) who presented: Rene Pahlavan, Studio Inkognito (Applicant)

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 9:59 a.m.

Carried

MOVED by Councillor Wright that Bylaw C-8034-2020 be amended in accordance with Attachment 'B'.

Carried

MOVED by Councillor Wright that Bylaw C-8034-2020 be given second reading.

Carried

MOVED by Councillor Wright that Bylaw C-8034-2020 be given third and final reading.

Carried

F-2

MOVED by Councillor Schule that this report be received as information.

Carried

F-1

MOVED by Councillor Hanson that the Reserves Termination Agreement between Rocky View County, the Board of Trustees of Rocky View School Division No. 41 and the Board of Trustees of the Calgary Roman Catholic Separate School District No.1 be approved.

Carried

MOVED by Councillor Hanson that Administration be directed to release the School Reserve Funds to the Board of Trustees of Rocky View School Division No. 41 and the Board of Trustees of the Calgary Roman Catholic Separate School District No.1.

Carried

MOVED by Councillor Hanson that Administration be authorized to work with the school authorities in the development of a new agreement and provide an update to Council in the third quarter of 2021.

Carried

The Chair called for a recess at 10:15 a.m. and called the meeting back to order at 10:19 a.m. with all previously mentioned members present.

F-3 Division 3 - Late Tax Payment Penalty Cancellation Request
File: 04702053

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$603.00 be denied.

Carried

Motion Arising:

MOVED by Councillor Hanson that Late Tax Payment Penalty Cancellation Policy C-204 be amended by adding a new subsection 10(4) with the following wording:

“Where taxes have been paid in full within the period of September 1 to September 30, 2020, and a penalty has been applied for late payment, Council automatically grants a late tax payment penalty cancellation.”

Defeated

F-4 Division 3 - Late Tax Payment Penalty Cancellation Request
File: 04702100

MOVED by Councillor Gautreau that the request for late tax penalty cancellation in the amount of \$811.98 be denied.

Carried

F-5 Division 7 - Late Tax Payment Penalty Cancellation Request
File: 06532004

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$508.50 be denied.

Carried

F-6 Division 9 - Late Tax Payment Penalty Cancellation Request
File: 06710015

MOVED by Councillor Gautreau that the request for late tax penalty cancellation in the amount of \$562.60 be denied.

Carried

F-7 Division 9 - Late Tax Payment Penalty Cancellation Request
File: 08818003

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$717.87 be denied.

Carried

F-8 Division 9 - Late Tax Payment Penalty Cancellation Request
File: 08912011

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$234.88 be denied.

Carried

F-9 All Divisions - Consideration of Motion - Councillor Wright and Councillor Hanson - To Reinstate Advertising of Public Notices and Service Announcements in the Rocky View Weekly
File: N/A

MOVED by Councillor Wright that Administration be directed to recommence advertising public notices and service announcements, such as, but not limited to, public hearings, subdivision applications, approved development permits and matters of significant concern to County residents in the Rocky View Weekly starting no later than the January 5th Edition of 2021.

Defeated

F-10 Division 3 - Consideration of Motion - Councillor Hanson and Councillor Kissel - Mackenas Estates Connection to Rocky View Sewer Utility
File: N/A

MOVED by Councillor Hanson that Administration be directed to initiate discussions with the City of Calgary to determine the process, timing and costs to expand Rocky View County's current sanitary sewer system in the Elbow Valley area to include a tie-in for the homes in the Mackenas Estates Community;

AND THAT Administration continue to report back on its progress with their negotiation with the City of Calgary from time to time, but no later than 6-months between status reports.

Carried

The Chair called for a recess at 11:05 a.m. and called the meeting back to order at 11:14 a.m. with all previously mentioned members present.

F-11 All Divisions – Emergent Item – Discussion on the Accommodating Public Presentations at the December 1, 2020 Special Council Meeting Regarding the Budget
File: N/A

Main Motion:

MOVED by Councillor Wright that public budget input at the December 1, 2020 special Council meeting be conducted in accordance with the following procedures:

- Presentations from individuals are limited to a maximum of 5 minutes, which may be extended by resolution.
- Presentations from groups are limited to a maximum of 10 minutes, which may be extended by resolution.
- With the capability of having residents phone in or video conference in should COVID-19 protocols require electronic meetings within the County's capabilities.
- Requests to present at the special Council meeting must be provided no later than 4:00 pm on November 30, 2020.

Carried

Amending Motion:

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

THAT public budget input at the December 1, 2020 special Council meeting be conducted in accordance with the following procedures:

- Presentations from individuals are limited to a maximum of 5 minutes, which may be extended by resolution.
- Presentations from groups are limited to a maximum of 10 minutes, which may be extended by resolution.
- With the capability of having residents phone in or video conference in should COVID-19 protocols require electronic meetings within the County's capabilities.
- Requests to present **electronically** at the special Council meeting must be provided no later than 4:00 pm on November 30, 2020.

Carried

Main Motion as Amended:

MOVED by Councillor Wright that public budget input at the December 1, 2020 special Council meeting be conducted in accordance with the following procedures:

- Presentations from individuals are limited to a maximum of 5 minutes, which may be extended by resolution.
- Presentations from groups are limited to a maximum of 10 minutes, which may be extended by resolution.
- With the capability of having residents phone in or video conference in should COVID-19 protocols require electronic meetings within the County's capabilities.
- Requests to present electronically at the special Council meeting must be provided no later than 4:00 pm on November 30, 2020.

Carried

G-1 Division 5 - Prince of Peace Village Local Improvement Plan
File: 0785

MOVED by Councillor Gautreau that Borrowing Bylaw C-8083-2020 be given second reading.

Carried

MOVED by Councillor Gautreau that Borrowing Bylaw C-8083-2020 be given third and final reading.

Carried

MOVED by Councillor Gautreau that the budget adjustment as presented in Attachment 'C' for \$644,000 be approved.

Carried

G-2 All Divisions - Bylaw C-8109-2020 - Election Bylaw
File: N/A

MOVED by Councillor Hanson that Bylaw C-8109-2020 be given first reading.

Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8109-2020 be given second reading.

Carried

MOVED by Councillor Kissel that Bylaw C-8109-2020 be considered for third reading.

Carried

MOVED by Councillor Hanson that Bylaw C-8109-2020 be given third and final reading.

Carried

MOVED by Councillor Hanson that Administration be directed to bring back amendments to Bylaw C-8109-2020 to authorize the use of special ballots by December 31, 2020.

Defeated

Motion Arising:

MOVED by Councillor Boehlke that special mail in ballots and vote counting machines not be pursued by Administration for the upcoming municipal election in 2021.

Carried

M-1 Closed Session Item – Chestermere Recreation Centre
File: RVC2020-38

M-2 Closed Session Item – Elbow Valley West Storm Water Drainage
File: RVC2020-39

M-3 Emergent Closed Session Item – Rocky View Foundation Letter of Support
File: RVC2020-42

Main Motion:

MOVED by Deputy Reeve McKylor that Council move into closed session at 12:25 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Servicing of City of Chestermere Lands

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body

M-2 – Elbow Valley West Storm Water Drainage

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body

M-3 – Rocky View Foundation Letter of Support

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials

Tabling Motion:

MOVED by Councillor Boehlke that the main motion be tabled until after the public hearings.

Carried

The Chair called for a recess at 12:32 p.m. and called the meeting back to order at 1:04 p.m. with all previously mentioned members present with the exception of Councillor Kamachi.

Councillor Kamachi left the meeting during the recess and did not return to the meeting.

Division 5 - Bylaw C-8046-2020 - Redesignation Item – Business, Live-work District

MOVED by Councillor Gautreau that the public hearing for item E-3 be opened at 1:04 p.m.

Carried

Absent: Councillor Kamachi

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

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Gautreau that the public hearing for item E-3 be closed at 1:21 p.m.

Carried

Absent: Councillor Kamachi

MOVED by Councillor Gautreau that Bylaw C-8046-2020 be amended in accordance with Attachment 'B'.

Defeated

Absent: Councillor Kamachi

MOVED by Councillor Gautreau that application PL20200044 be refused.

Carried

Absent: Councillor Kamachi

All Divisions - Bylaw C-8110-2020 - Amendments to the Procedure Bylaw - Participation in Closed Sessions through Electronic Means

MOVED by Councillor Schule that Bylaw C-8110-2020 be given first reading.

Defeated

Absent: Councillor Kamachi

Closed Session Item – Chestermere Recreation Centre
File: RVC2020-38

Closed Session Item – Elbow Valley West Storm Water Drainage
File: RVC2020-39

Emergent Closed Session Item – Rocky View Foundation Letter of Support
File: RVC2020-42

MOVED by Councillor Hanson that the main motion be lifted from the table.

Carried

Absent: Councillor Kamachi

Main Motion:

MOVED by Deputy Reeve McKylor that Council move into closed session at 1:57 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Servicing of City of Chestermere Lands

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body

M-2 – Elbow Valley West Storm Water Drainage

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body

M-3 – Rocky View Foundation Letter of Support

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials

Carried
Absent: Councillor Kamachi

M-1 RVC2020-38 – Closed Session Item – Chestermere Recreation Centre

MOVED by Councillor Gautreau that the Reeve and Chief Administrative Officer be directed to enter into discussions with the City of Chestermere regarding the Chestermere Regional Recreational Centre.

Carried
Absent: Councillor Kamachi

M-2 RVC2020-39 – Closed Session Item – Elbow Valley West Storm Water Drainage

MOVED by Councillor Hanson that the presentation on Elbow Valley West Storm Water Drainage be received as information.

Carried
Absent: Councillor Kamachi

M-3 RVC2020-42 – Emergent Closed Session Item – Rocky View Foundation Letter of Support

MOVED by Councillor Schule that the financing package offered to the Rocky View Foundation by ATB Financial, as discussed in closed session, be approved and Administration be directed to send a letter of support indicating Rocky View County's approval.

Carried
Absent: Councillor Kamachi

J-1 2020 Council Priorities and Significant Issues List

The 2020 Council Priorities and Significant Issues List for November 24, 2020 was provided as information.

N Adjourn the Meeting

MOVED by Councillor Wright that the November 24, 2020 Council Meeting be adjourned at 3:09 p.m.

Carried
Absent: Councillor Kamachi

Reeve or Deputy Reeve

Chief Administrative Officer or Designate