



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, June 28, 2022

9:00 AM

Council Chambers

262075 Rocky View Point

Rocky View County, AB T4A 0X2

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: 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 and Intergovernmental Services
A. Smith, Community Project Coordinator, Recreation, Parks and Community Support
D. Dimopoulos, Family and Community Support Services Coordinator, Recreation, Parks and Community Support
D. Kazmierczak, Manager, Planning
X. Deng, Planner, Planning
L. Cox, Planner, Planning
R. Caskey, Planner, Planning
C. Berger, Planner, Planning
T. Andreasen, 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 9:00 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Wright that the June 28, 2022 Council meeting agenda be accepted as presented.

Carried

C-1 June 14, 2022 Council Meeting Minutes

MOVED by Councillor Samra that the June 14, 2022 Council meeting minutes be approved as presented.

Carried



E-1 Division 3 - Bylaw C-8295-2022 - Road Closure Application
File: PL20210179 (07935003/6004)

MOVED by Deputy Mayor Kissel that the public hearing for item E-1 be opened at 9:06 a.m.
Carried

Person(s) who presented: Bernadette Pedersen (Applicant/Owner)

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Deputy Mayor Kissel that the public hearing for item E-1 be closed at 9:47 a.m.
Carried

MOVED by Deputy Mayor Kissel that Bylaw C-8295-2022 be refused.
Carried

The Chair called for a recess at 10:00 a.m. and called the meeting back to order at 10:11 a.m.
with all previously mentioned members present.

E-2 Division 4 - Bylaw C-8192-2021 - Redesignation Item Residential Use
File: PL20210089 (07711001)

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

MOVED by Councillor Wright that the late letters be received.
Carried

Person(s) who presented: Larry Konschuk (Applicant)

Person(s) who presented in favour: Debbie Scott (Owner)

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 10:38 a.m.
Carried

MOVED by Councillor Wright that Bylaw C-8192-2021 be amended to redesignate a portion of
the subject lands from Agricultural, General District (A-GEN) to Residential, Rural District (R-
RUR p4.2) in accordance with Attachment 'D'.
Carried



MOVED by Councillor Wright that Bylaw C-8192-2021 be given second reading, as amended.
Carried

MOVED by Councillor Wright that Bylaw C-8192-2021 be given third and final reading, as amended.
Carried

H-1 Division 3 - Agricultural Subdivision - First Parcel Out
File: PL20210108 (07936001)

Deputy Mayor Kissel left the meeting at 10:44 a.m.

MOVED by Councillor Hanson that the applicant for item H-1 be permitted to address Council in accordance with section 79 of the *Procedure Bylaw*.
Carried
Absent: Deputy Mayor Kissel

Person(s) who presented: Micheline Maes

MOVED by Councillor Wright that Subdivision Application PL20210108 be approved with the conditions noted in Attachment 'A':

- A. The application to create a ± 8.30 hectare (± 20.52 acre) parcel with a ± 56.40 hectare (± 139.48 acre) remainder at NE-36-27-05-W05M, having been evaluated in terms of Section 654 of the *Municipal Government Act* and Section 7 and Section 14 of the Subdivision and Development Regulations, and having considered adjacent landowner submissions, is approved as per the Tentative Plan for the reasons listed below:
 - 1) The application is consistent with the Statutory Policy;
 - 2) The subject lands hold the appropriate land use designation;
 - 3) The technical aspects of the subdivision proposal have been considered and are further addressed through the conditional approval requirements.
- B. The Applicant/Owner is required, at their expense, to complete all conditions attached to and forming part of this conditional subdivision approval prior to Rocky View County (the County) authorizing final subdivision endorsement. This requires submitting all documentation required to demonstrate each specific condition has been met, or agreements (and necessary securities) have been provided to ensure the conditions will be met, in accordance with all County Policies, Standards, and Procedures, to the satisfaction of the County, and any other additional party named within a specific condition. Technical reports required to be submitted as part of the conditions must be prepared by a qualified professional, licensed to practice in the province of Alberta within the appropriate field of practice. The conditions of this subdivision approval do not absolve an Applicant/Owner from ensuring all permits, licenses, or approvals required by Federal, Provincial, or other jurisdictions are obtained.
- C. Further, in accordance with Section 654 and 655 of the *Municipal Government Act*, the application shall be approved subject to the following conditions of approval:



Survey Plans

- 1) Subdivision is to be effected by a Plan of Survey, pursuant to Section 657 of the *Municipal Government Act*, or such other means satisfactory to the Registrar of the South Alberta Land Titles District.

Transportation

- 2) The Owner shall contact County Road Operations to construct a new paved approach on Horse Creek Road to provide access to Lot 1.

Payments and Levies

- 3) The Owner shall pay the County Subdivision Endorsement fee, in accordance with the Master Rates Bylaw, for the creation of one (1) new lot.

Taxes

- 4) All taxes owing up to and including the year in which subdivision is to be registered are to be paid to Rocky View County prior to signing the final documents pursuant to Section 654(1) of the *Municipal Government Act*.

D. Subdivision Authority Direction:

- 5) Prior to final endorsement of the subdivision, the Planning Department is directed to present the Applicant/Owners with a Voluntary Recreation Contribution Form and ask them if they will contribute to the Fund in accordance with the contributions prescribed in the *Master Rates Bylaw*.

Carried
Absent: Deputy Mayor Kissel

The Chair called for a recess at 10:53 a.m. Deputy Mayor Kissel returned to the meeting during the recess. The Chair called the meeting back to order at 11:03 a.m. with all previously mentioned members present, with the exception of Councillor Boehlke.

Councillor Boehlke returned to the meeting at 11:04 a.m.

F-1 Division 6 - Bow Valley Agricultural Society Letter of Support
File: N/A

MOVED by Councillor Samra that Administration be authorized to provide a letter of support for the Bow Valley Agricultural Society for their Indus Recreation Centre Expansion Project, as per Attachment 'A'

Carried

F-2 Division 7 - Langdon Recreation Grant Program Policy, C-328
File: N/A

MOVED by Councillor Schule that the amended Langdon Recreation Grant Program Policy, C-328, be approved, as per Attachment 'A'.

Carried



F-3 All Divisions - 2021 Municipal Election Debrief
File: N/A

MOVED by Councillor Wright that the 2021 Municipal Election Debrief report be received as information.

Carried

The Chair called for a recess at 11:31 a.m. and called the meeting back to order at 11:36 a.m. with all previously mentioned members present.

Motion Arising:

MOVED by Councillor Wright that Administration be directed to prepare a report on the feasibility of creating a list of electors (voters' list) to be brought back no later than January 31, 2023.

Carried

G-1 All Divisions - Consideration of Third Reading of Procedure Bylaw C-8277-2022
File: N/A

MOVED by Deputy Mayor Kissel that Bylaw C-8277-2022 be given third and final reading, as amended.

Carried

Motion Arising:

MOVED by Deputy Mayor Kissel that Administration be directed to prepare a report with an analysis and options for the County's planning application process and first reading process to be brought back to Council by the September 13, 2022 Council meeting.

Carried

G-2 Division 3 - Bylaw 8305-2022 - First Reading Bylaw – Agricultural Redesignation
File: PL20210146 (07923023)

MOVED by Deputy Mayor Kissel that Bylaw C-8305-2022 be given first reading.

Carried

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

The 2022 Calgary Metropolitan Regional Board (CMRB) Update for June 28, 2022 was provided as information.

K-1 All Divisions - 2022 Council Priorities and Significant Issues List

The 2022 Council Priorities and Significant Issues List for June 28, 2022 was provided as information.



M-1 RVC2022-16 - Proposed City of Calgary Annexation Negotiations
File: RVC2022-16

MOVED by Councillor Wright that Council move into closed session at 11:54 a.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 Negotiations

- 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

Carried

Council held the closed session for confidential item 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

MOVED by Councillor Schule that Council move into open session at 1:00 p.m.

Carried

Council rose without report following the closed session.

E-3 Division 3 - Bylaw C-8260-2022 - Redesignation Item Agricultural Use
File: PL20210157 (10025001)

MOVED by Deputy Mayor Kissel that the public hearing for item E-3 be opened at 1:02 p.m.

Carried

Person(s) who presented: Keith MacMillan (Applicant)

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Deputy Mayor Kissel that the public hearing for item E-3 be closed at 1:11 p.m.

Carried

MOVED by Deputy Mayor Kissel that Bylaw C-8260-2022 be given second reading.

Carried



MOVED by Deputy Mayor Kissel that Bylaw C-8260-2022 be given third and final reading.

Carried

M-1 RVC2022-16 - Proposed City of Calgary Annexation Negotiations
File: RVC2022-16

MOVED by Councillor Wright that Council move into closed session at 1:12 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 Negotiations

- 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

Carried

Council held the closed session for confidential item 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
A. Zaluski, Director, Legislative and Intergovernmental Services
J. Anderson, Supervisor Planning Policy, Planning
B. Manshanden, Intergovernmental Strategist, Legislative and Intergovernmental Services

MOVED by Councillor Boehlke that Council move into open session at 2:58 p.m.

Carried

Absent: Councillor Samra
Councillor Schule

Council rose without report following the closed session.



N Adjourn the Meeting

MOVED by Councillor Boehlke that the June 28, 2022 Council Meeting be adjourned at 2:59 p.m.

Carried

Absent: Councillor Samra

Councillor Schule

Mayor

Chief Administrative Officer