



ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, July 12, 2022
9:00 AM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Deputy Mayor C. Kissel
Councillor K. Hanson
Councillor S. Wright
Councillor G. Boehlke
Councillor S. Samra
Councillor A. Schule

Absent: Mayor D. Kochan

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
D. Kazmierczak, Manager, Planning
C. Denison, Manager, Marketing and Communications
L. Wesley, Manager, Enforcement Services
B. Woods, Manager, Financial Services
S. Hulsman, Manager, Transportation Services
J. Anderson, Supervisor, Planning Policy, Planning
X. Deng, Planner, Planning
L. Cox, Planner, Planning
S. Vishwakarma, Planner, Planning
M. Mitton, Legislative Officer, Legislative and Intergovernmental Services
C. Anderson, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 9:02 a.m. with all members present with the exception of Mayor Kochan.

B Updates/Approval of Agenda

MOVED by Councillor Samra that the July 12, 2022 Council meeting agenda be accepted as presented.

Carried



C-1 June 28, 2022 Council Meeting Minutes

MOVED by Councillor Samra that the June 28, 2022 Council meeting minutes be approved as presented.

Carried

M-1 RVC2022-14 - Alberta Provincial Police Update
File: RVC2022-14

MOVED by Councillor Hanson that Council move into closed session at 9:05 a.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Alberta Provincial Police Update

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

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
A. Zaluski, Director, Legislative and Intergovernmental Services
B. Manshanden, Intergovernmental Strategist
L. Wesley, Manager, Enforcement Services

Guests:

Doug Morgan, Executive Director/Project Principal for
Alberta Provincial Police Transition Secretariat
Associate Deputy Minister Dennis Cooley, Alberta Justice
and Solicitor General

MOVED by Councillor Hanson that Council move into open session at 10:08 a.m.

Carried

Council rose without report following the closed session.

E-1 Division 5 - Bylaw C-8167-2021 – Redesignation Item – Special Use, and Master Site Development Plan
File: PL20220060/PL20210034 (06518002)

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

Carried

Person(s) who presented:

Daniel MacGregor, B&A Planning Group (Applicant)
Sister Katrina



Person(s) who presented in favour: Lois Habberfield
Jacqueline O'Neil
Leslie Kiss

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: Daniel MacGregor, B&A Planning Group (Applicant)

MOVED by Councillor Boehlke that the public hearing for item E-1 be closed at 11:16 a.m.
Carried

MOVED by Councillor Boehlke that the 'Divine Mercy Centre Master Site Development Plan' be approved as per Attachment 'D'.
Carried

MOVED by Councillor Boehlke that Bylaw C-8167-2021 be amended by replacing Schedule 'A' of the bylaw with the revised version provided in Attachment 'D' of the staff report.
Carried

MOVED by Councillor Boehlke that Bylaw C-8167-2021 be given second reading, as amended.
Carried

MOVED by Councillor Boehlke that Bylaw C-8167-2021 be given third and final reading, as amended.
Carried

The Chair called for a recess at 11:23 a.m. and called the meeting back to order at 11:31 a.m. with all previous mentioned members present.

E-2 Division 4 - Bylaw C-8136-2021 - Redesignation – Residential Use
File: PL20210011 (06713051)

MOVED by Councillor Wright that the public hearing for item E-2 be opened at 11:32 a.m.
Carried

Person(s) who presented: Lulu Mushaya, Applicant
Sreekumar Nair, Owner

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: Sreekumar Nair, Owner

MOVED by Councillor Wright that the public hearing for item E-2 be closed at 11:52 a.m.
Carried

MOVED by Councillor Wright that application PL20210011 be refused.
Carried



The Chair called for a recess at 11:59 a.m. and called the meeting back to order at 1:05 p.m. with all previous mentioned members present.

E-4 Division 7 - Bylaw C-7975-2019 – Redesignation Item – Residential Uses
File: PL20190155 (03222206/03222685)

MOVED by Councillor Schule that the public hearing for item E-4 be opened at 1:06 p.m.
Carried

MOVED by Councillor Schule that Council move into closed session at 1:28 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 27 – Privileged information

Carried

Council held the closed session for item E-4 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

MOVED by Councillor Schule that Council move into open session at 1:41 p.m.
Carried

Person(s) who presented:	Amanda Polini, IBI Group (Applicant)
	Elvin Karpovich, IBI Group (Applicant)

Person(s) who presented in favour:	None
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Person(s) who presented in opposition:	None
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The Chair called for a recess at 2:08 p.m. and called the meeting back to order at 2:08 p.m. with all previous mentioned members present.

Person(s) who presented rebuttal:	Elvin Karpovich, IBI Group (Applicant)
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MOVED by Councillor Schule that the public hearing for item E-4 be closed at 2:17 p.m.
Carried

The Chair called for a recess at 2:27 p.m. and called the meeting back to order at 2:33 p.m. with all previous mentioned members present.



MOVED by Councillor Schule that application PL20190155 be referred to Administration to work with the Applicant on public consultation including one open house and a mailout to residents within the Langdon hamlet boundary which details a site concept and general details on densities and community impacts.

Carried

E-5 Division 5 - Bylaw C-8307-2022 – Redesignation Item – Residential Use
File: PL20200116 (07308011)

MOVED by Councillor Boehlke that the public hearing for item E-5 be opened at 2:37 p.m.

Carried

Person(s) who presented: Bart Carswell, Carswell Planning (Applicant)
Myrtle Butler, Owner

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Boehlke that the public hearing for item E-5 be closed at 3:08 p.m.

Carried

MOVED by Councillor Boehlke that Bylaw C-8307-2022 be amended in accordance with Attachment C.

Carried

MOVED by Councillor Boehlke that C-8307-2022 be given second reading, as amended.

Carried

MOVED by Councillor Boehlke that Bylaw C-8307-2022 be given third and final reading, as amended.

Carried

The Chair called for a recess at 3:12 p.m. and called the meeting back to order at 3:19 p.m. with all previous mentioned members present.

F-1 All Divisions – 2022 Citizen Satisfaction Survey Results
File: N/A

Presenter: Paige Schnoenfeld, Vice-President, Leger

MOVED by Councillor Boehlke that the 2022 Citizen Satisfaction Survey Results Report, as presented in Attachment 'A', be received for information.

Carried



F-2 All Divisions – Strathmore RCMP Watch Clerk Position
File: N/A

MOVED by Councillor Schule that Administration be directed to renew the Memorandum of Understanding with the Town of Strathmore for an additional 5 years to continue the County's commitment of funding a watch clerk position for the Strathmore RCMP detachment.

Carried

F-3 Division 1 – Local Improvement Update – Range Road 34
File: 0650

MOVED by Councillor Hanson that the County not proceed with the Local Improvement Plan to pave a portion of Range Road 34, and that Administration be directed to notify the owners adjacent to Range Road 34.

Carried

F-4 Recommendation from the Public Presentation Committee - Springbank Off-Stream Reservoir Land Use Plan - Alberta Environment and Parks
File: N/A

MOVED by Councillor Hanson that Administration be directed to prepare a report for presentation to Council on or before July 26 outlining how the County can best establish a position on the SR1 Land Use Plan through Administration review and/or community consultation.

Carried

Motion Arising

MOVED by Councillor Wright that Administration be directed to change the November 16, 2022 Public Presentation Committee meeting to November 23, 2022.

Carried

G-1 All Divisions - Bylaw C-8316-2022 – Road Licencing Bylaw
File: 1007-100

MOVED by Councillor Boehlke that Bylaw C-8316-2022 be given first reading.

Carried

MOVED by Councillor Boehlke that Administration be directed to proceed with scheduling a non-statutory public hearing for Bylaw C-8316-2022.

Carried

G-2 Division 3 - Bylaw 8304-2022 - First Reading Bylaw – Agricultural Use
File: PL20220059 (07804003)

MOVED by Councillor Schule that Bylaw C-8304-2022 be given first reading.

Carried



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

The 2022 Calgary Metropolitan Regional Board (CMRB) Update for July 12, 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 July 12, 2022 was provided as information.

M-2 RVC2022-17 - Rural Caucus Letter
File: RVC2022-17

M-3 RVC2022-18 - Request for Direction on Alberta Utilities Commission Applications
File: RVC2022-18

MOVED by Councillor Hanson that Council move into closed session at 3:56 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-2 – Rural Caucus Letter

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 23 – Local public body confidences
- Section 24 – Advice from officials

M-3 – Request for Direction on Alberta Utilities Commission Applications

- Section 24 – Advice from officials
- Section 27 – Privileged information

Carried

MOVED by Councillor Samra that Council move into open session at 4:34 p.m.

Carried

Council held the closed session for confidential item M-2 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
A. Zaluski, Director, Legislative and Intergovernmental Services
D. Kazmierczak, Manager, Planning
B. Manshanden, Intergovernmental Strategist



Council held the closed session for confidential item M-3 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
 D. Kazmierczak, Manager, Planning

M-2 RVC2022-17 - Rural Caucus Letter
File: RVC2022-17

MOVED by Councillor Boehlke that Council approves sending a joint letter to Minister McIver representing the Rural Municipalities of Alberta Rural Caucus's position on the Calgary Metropolitan Region Board and the Edmonton Metropolitan Region Board.

Carried

M-3 RVC2022-18 - Request for Direction on Alberta Utilities Commission Applications
File: RVC2022-18

MOVED by Councillor Hanson that Administration be directed not to seek participation in, or submit evidence to, the Alberta Utility Commission hearings relating to the TransAlta Ghost Lake Water Charger Battery Storage Project or the Sollair Airdrie Solar Energy Project.

Carried

N Adjourn the Meeting

MOVED by Councillor Schule that the July 12, 2022 Council Meeting be adjourned at 4:35 p.m.

Carried

Mayor

Chief Administrative Officer