



COUNCIL MEETING MINUTES

Tuesday, October 25, 2022
1:03 PM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

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

Also Present: D. Wandzura, Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
B. Beach, A/Executive Director, Community Services
A. Zaluski, Director, Legislative and Intergovernmental Services
D. Lang, Manager, Recreation, Parks and Community Support
C. Cresine, FCSS Coordinator, Recreation, Parks and Community Support
A. Wilson, Lead Tax Representative, Financial Services
K. Tuff, Legislative Officer, Legislative and Intergovernmental Services
M. Mitton, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 1:03 p.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Boehlke that the October 25, 2022 Council meeting agenda be amended as follows:

- Remove item G-5 "Road Use Agreement Bylaw"

Carried

MOVED by Councillor Boehlke that the October 25, 2022 Council meeting agenda be approved as amended.

Carried



C-1 February 1, 2022 Special Council Meeting Minutes
File: N/A

MOVED by Councillor Hanson that the February 1, 2022 Special Council meeting minutes be approved as presented.

Carried

C-2 October 11, 2022 Council Meeting Minutes
File: N/A

MOVED by Councillor Hanson that the October 11, 2022 Council meeting minutes be approved as presented.

Carried

F-1 All Divisions- 2022 Specialized Transportation Assistance Grant Allocation
File: N/A

MOVED by Deputy Mayor Samra that the 2022 Specialized Transportation Grant funds totaling \$303,500 be approved and awarded to the Rocky View Regional Handibus Society.

Carried

F-2 Division 6 - Late Tax Payment Penalty Cancellation Request
File: 03331043

MOVED by Councillor Kochan that the request for late tax penalty cancellation in the amount of \$3,752.70 be denied.

Carried

F-3 Division 6 - Late Tax Payment Penalty Cancellation Request
File: 04225008

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$290.26 be denied.

Carried

F-4 Division 5 - Late Tax Payment Penalty Cancellation Request
File: 08120001

MOVED by Councillor Kochan that the request for late tax penalty cancellation in the amount of \$458.27 be denied.

Carried



F-5 Division 5 - Late Tax Payment Penalty Cancellation Request
File: 06404481 and 06404239

MOVED by Councillor Hanson that the request for late tax penalty cancellation in the amounts of \$166.46 and \$87.97 be denied.

Carried

F-6 Division 5 - Late Tax Payment Penalty Cancellation Request
File: 06513017

MOVED by Councillor Boehlke that the request for late tax penalty cancellation in the amount of \$1,282.57 be denied.

Carried

F-7 Division 4 - Late Tax Payment Penalty Cancellation Request
File: 07614005

MOVED by Councillor Kochan that the request for late tax penalty cancellation in the amount of \$443.62 be denied.

Carried

F-8 Division 4 - Late Tax Payment Penalty Cancellation Request
File: 05619027

MOVED by Councillor Hanson that the request for late tax penalty cancellation in the amount of \$471.76 be denied.

Carried

F-9 Division 4 - Late Tax Payment Penalty Cancellation Request
File: 05736204

MOVED by Councillor Schule that the request for late tax penalty cancellation in the amount of \$951.81 be denied.

Carried

F-10 Division 3 - Late Tax Payment Penalty Cancellation Request
File: 06710019

MOVED by Councillor Kochan that the request for late tax penalty cancellation in the amount of \$1,008.52 be denied.

Carried



- G-1 Division 6 – Bylaw C-8343-2022 and Bylaw C-8344-2022 – First Reading Bylaws: Commercial & Industrial Uses and Conceptual Scheme.**
File: PL20200056/57 (04331003/6/8)
- G-2 Division 3 – Bylaw C-8345-2022 and Bylaw C-8346-2022 – First Reading Bylaws: Residential & Special Uses and Conceptual Scheme**
File: PL2022003/04 (06708015/08/09/14/13/03/10/06)
- G-3 Division 5 – Bylaw C-8330-2022 – First Reading Bylaw: Residential Redesignation**
File: PL20220083 (06226001)
- G-4 Division 4 – Bylaw C-8324-2022 – First Reading Bylaw: Business Use**
File: PL20220092 (07607001)

MOVED by Councillor X that the following bylaws receive first reading:

- C-8343-2022;
- C-8344-2022;
- C-8345-2022;
- C-8346-2022;
- C-8330-2022; &
- C-8324-2022.

Carried

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

The 2022 Calgary Metropolitan Region Board (CMRB) Update for October 25, 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 October 25, 2022 was provided as information.

L-1 All Divisions – Notice of Motion – Councillor Wright and Deputy Mayor Kissel – Creation of an Aggregate Resource Plan

Notice of Motion: To be read at the October 25, 2022 Council meeting
To be debated at the November 15, 2022 Council meeting

Title: Creation of an Aggregate Resource Plan

Presented By: Councillor Wright, Division 4
Mayor Kissel, Division 3

WHEREAS the County Plan speaks to preparing an aggregate extraction policy and developing an aggregate management plan in consultation with residents, industry, and stakeholder groups.



And WHEREAS The County has thousands of years of gravel reserves;

And WHEREAS providing rules around where gravel may or may not be extracted provides assurances to residents, industry, and stakeholders;

And WHEREAS we have heard through industry presentations to Council that many existing local gravel pits are nearing end of their life expectancy and industry is actively seeking alternate locations to extract gravel;

And WHEREAS creating a gravel policy ranked in the top 10 of this Council's list of strategic initiatives;

And WHEREAS much work has already been undertaken on the previous Aggregate Resource Plan that may be salvaged and worked into a new document.

THEREFORE, BE IT RESOLVED That Administration be directed to create a Terms of Reference for an Aggregate Resource Plan, and includes a cost estimate based on a completion date of no later than October 31st, 2024;

And THEREFORE, BE IT RESOLVED that Administration return to Council with a report no later than March 31st, 2023.

M-1 RVC2022-25 - Utility Right-of-Way Access: Cochrane North
File: RVC2022-25

M-2 RVC2022-26 – Draft 2023 Budget Briefing
File: RVC2022-26

M-3 RVC2022-30 – Annexation Update
File: RVC2022-30

MOVED by Councillor Hanson that Council move into closed session at 1:50 p.m. to consider the following confidential items pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 - RVC2022-25 - Utility Right-of-Way Access: Cochrane North

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

M-2 - RVC2022-26 – Draft 2023 Budget Briefing

- Section 24 – Advice from officials

M-3 - RVC2022-30 – Annexation Update

- Section 21 – Disclosure harmful to intergovernmental affairs
- 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 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 Services
A. Zaluski, Director, Legislative and Intergovernmental Services
J. Koole, Manager, Utility Services

Council held the closed session for confidential items 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
B. Beach, A/Executive Director, Community Services
A. Zaluski, Director, Legislative and Intergovernmental Services
B. Bateman, A/Manager, Financial Services
B. Scott, Executive Coordination Supervisor

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

MOVED by Councillor Hanson that Council move into open session at 3:18 p.m.

Carried

M-1 RVC2022-25 - Utility Right-of-Way Access: Cochrane North
File: RVC2022-25

MOVED by Councillor Hanson that Administration be directed to offer a cost contribution agreement to an additional developer in the Cochrane Lakes area per scenario 2, as outlined in confidential report RVC2022-25.

Carried



M-2 RVC2022-26 – Draft 2023 Budget Briefing
File: RVC2022-26

Council rose without report following the closed session.

M-3 RVC2022-30 – Annexation Update
File: RVC2022-30

Council rose without report following the closed session.

N Adjourn the Meeting

MOVED by Deputy Mayor Samra that the October 25, 2022 Council Meeting be adjourned at 3:19 p.m.

Carried

Mayor or Deputy Mayor

Chief Administrative Officer