



COUNCIL MEETING MINUTES

Tuesday, January 12, 2021
9:00 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,
Alberta Regulation 50/2020

Present: Reeve D. Henn
Deputy Reeve K. McKylor
Councillor M. Kamachi (left the meeting at 9:26 a.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
A. Zaluski, Director, Legislative Services
B. Woods, Manager, Financial Services
D. Kazmierczak, Manager, Planning Policy
K. Jiang, Legislative Officer, Legislative Services
T. Andreasen, Legislative Officer, Legislative Services
B. Manshanden, Intergovernmental Affairs Coordinator, Legislative Services
B. Scott, Executive Coordinator

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 Boehlke that the January 12, 2021 Council meeting agenda be amended as follows:

- Add emergent closed session item M-2 – Cambridge Park Residents Legal Challenge

Carried

MOVED by Councillor Boehlke that the January 12, 2021 Council meeting agenda be approved as amended.

Carried



C-1 December 22, 2020 Council Meeting Minutes

MOVED by Councillor Boehlke that the December 22, 2020 Council meeting minutes be approved as presented.

Carried

F-5 Division 1 - Consideration of Motion - Councillor Kamachi and Deputy Reeve McKylor - To extend the mandatory water/wastewater connection to the Bragg Creek municipal water and waste water utility system date from December 21, 2020 to December 31, 2021

File: N/A

MOVED by Councillor Kamachi that Administration be directed to continue to work with residents of Bragg Creek to connect to the municipal wastewater and water system based on Bylaw C-7662-2017.

Carried

Councillor Kamachi left the meeting at 9:26 a.m. and did not return to the meeting.

F-4 All Divisions - Consideration of Motion - Councillor Wright and Councillor Kissel - Voter Identification for Rocky View County Municipal Elections

File: N/A

MOVED by Councillor Wright that Administration be directed to create a bylaw stating that all Rocky View residents who are voting in municipal elections shall:

- i) provide one piece of government issued photo identification clearly showing the voter's name and current address, e.g. driver's license; or
- ii) two pieces of identification, both of which must have the voter's name, one of which must be government issued and one of which must have the voter's name and current address. In the case of using two pieces of identification, the names on both pieces must match

Furthermore, a person who chooses to vouch for another elector must be able to prove their identity and address through the above-mentioned means. And lastly, consideration in the Bylaw that an individual can vouch for only one person (except in long-term care institutions).

Carried

Absent: Councillor Kamachi



F-1 All Divisions - 2021 Tax Recovery Sale Properties – Tax Sale Conditions

File: N\A

MOVED by Councillor Hanson that the 2021 Tax Sale conditions be approved as follows:

Terms: Cash or certified cheque.
Deposit: 10% of bid at the time of the sale on April 16, 2021.
Balance: 90% of the bid within 30 days of receipt by Rocky View County; Goods and Services Tax (GST) applicable as per federal statutes.

Carried

Absent: Councillor Kamachi

F-2 All Divisions - Property Tax Cancellation Request – Manito Energy Inc.

File: N/A

MOVED by Deputy Reeve McKylor that the uncollectable taxes in the total amount of \$22,607.29 be cancelled as per Administration's report.

Carried

Absent: Councillor Kamachi

The Chair called for a recess at 9:51 a.m. and called the meeting back to order at 10:07 a.m. with all previously mentioned members present.

F-3 Division 2 - Terms of Reference – West Elbow Valley Area Structure Plan

File: N/A

MOVED by Councillor Hanson that section 3(iii) of the Terms of Reference be amended as follows:

iii) Technical Studies

- (1) Prepare **up to date (and no older than five years)** high level technical reviews to support the land use strategy and identify requirements for subsequent planning phases. Studies will include:
 - (a) Determination of the transportation capacity of Highway 8 to serve the intended land uses;
 - (b) A high-level servicing review to identify possible potable water, wastewater and storm water servicing opportunities for future development.
 - (c) A high-level desktop environmental review to identify major natural features.

Carried

Absent: Councillor Kamachi



MOVED by Deputy Reeve McKylor that the Terms of Reference for a developer-led and wholly developer-funded West Elbow Valley Area Structure Plan be adopted as presented in Attachment 'A' as amended.

Carried
Absent: Councillor Kamachi

J-1 2021 Council Priorities and Significant Issues List

The 2021 Council Priorities and Significant Issues List for January 12, 2021 was provided as information.

M-1 Closed Session Item - Update on the Preparation of the Calgary Metropolitan Regional Board (CMRB) Growth and Servicing Plan
File: RVC2021-01

M-2 Emergent Closed Session Item - Cambridge Park Residents Legal Challenge
File: RVC2021-02

MOVED by Councillor Boehlke that Council move into closed session at 10:55 a.m. to consider the following items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Update on the Preparation of the Calgary Metropolitan Regional Board (CMRB) Growth and Servicing Plan

- 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 – Cambridge Park Residents Legal Challenge

- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body
- Section 27 – Privileged information

Carried
Absent: Councillor Kamachi

Council, with the exception of Councillor Kamachi, held the closed session for confidential item M-1 with the following additional people in attendance:

Rocky View County: A. Hoggan, Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
T. Cochran, Executive Director, Community Development Services
G. Kaiser, Executive Director, Community and Business
A. Zaluski, Director, Legislative Services
D. Kazmierczak, Manager, Planning Policy
B. Manshanden, Intergovernmental Affairs Coordinator, Legislative Services
B. Scott, Executive Coordinator



Council, with the exception of Councillor Kamachi, held the closed session for confidential item M-2 with the following additional people in attendance:

Rocky View County: A. Hoggan, Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
T. Cochran, Executive Director, Community Development Services
G. Kaiser, Executive Director, Community and Business
B. Scott, Executive Coordinator

MOVED by Councillor Boehlke that Council move into open session at 12:49 p.m.

Carried
Absent: Councillor Kamachi

MOVED by Councillor Boehlke that Administration be directed to proceed with Alternative #4 as discussed in confidential report # RVC2021-02.

Carried
Absent: Councillor Kamachi

N Adjourn the Meeting

MOVED by Councillor Boehlke that the January 12, 2021 Council Meeting be adjourned at 12:51 p.m.

Carried
Absent: Councillor Kamachi

Reeve or Deputy Reeve

Chief Administrative Officer or Designate