



COUNCIL MEETING MINUTES

Tuesday, December 6, 2022
9:06 AM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Mayor C. Kissel
Deputy Mayor S. Samra
Councillor K. Hanson (arrived at 9:08 a.m.)
Councillor D. Kochan
Councillor S. Wright (arrived at 9:56 a.m.)
Councillor G. Boehlke
Councillor A. Schule

Also Present: D. Wandzura, Chief Administrative Officer
B. Riemann, Executive Director, Operations
A. Zaluski, Director, Legislative and Intergovernmental Services
D. Lang, Manager, Recreation, Parks and Community Support
J. Koole, Manager, Utility Services
J. Lee, Manager, Capital and Engineering Services
S. Hulsman, Manager, Transportation Services
L. Cox, Senior Planner, Planning
X. Deng, Senior Planner, Planning
J. Kaur, Planner, Planning
G. Scheffel, Planner, Planning
S. Vishwakarma, Planner, Planning
C. Cresine, FCSS Coordinator, Recreation, Parks and Community Support
A. Cairns, Community Project Coordinator, Recreation, Parks and Community Support
M. Mitton, Legislative Officer, Legislative and Intergovernmental Services
K. Tuff, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 9:06 a.m. with all members present, with the exception of Councillor Hanson and Councillor Wright.



B Updates/Approval of Agenda

Councillor Hanson arrived to the meeting at 9:08 a.m.

MOVED by Councillor Boehlke that the December 6, 2022 Council meeting agenda be amended as follows:

- Add emergent general business item "F-7 Solar Farm Approval Process Advocacy".
Carried

MOVED by Councillor Boehlke that the December 6, 2022 Council meeting agenda be approved as amended.

Carried

E-1 Division 5 - Bylaw C-8325-2022 - Redesignation: Residential Use
File: PL20220107 (07108011)

MOVED by Councillor Boehlke that the public hearing for item E-1 be opened at 9:12 a.m.

Carried

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

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-1 be closed at 9:40 a.m.

Carried

MOVED by Councillor Boehlke that Bylaw C-8325-2022 be amended to redesignate the subject lands from Agricultural, General District (A-GEN) to Residential, Rural District (R-RUR p4.0) in accordance with Attachment 'D'.

Carried

MOVED by Councillor Boehlke that Bylaw C-8325-2022 be given second reading, as amended.

Carried

MOVED by Councillor Boehlke that Bylaw C-8325-2022 be given third and final reading, as amended.

Carried

The Chair called for a recess at 9:44 a.m. and called the meeting back to order at 9:56 a.m. with all previously mentioned members present, including Councillor Wright who arrived to the meeting during the break.



E-2 Division 3 - Bylaw C-8345-2022 & C-8346-2022 – Conceptual Scheme and Redesignation: Residential and Special Uses
File: PL20220003/04 (06708015/08/09/14/13/03/10/06)

Mayor Kissel vacated the Chair as the public hearing for Bylaws C-8345-2022 and C-8346-2022 was located in her division. Deputy Mayor Samra assumed the Chair.

MOVED by Mayor Kissel that Graham Green and Ken Venner be permitted to address Council, with a five-minute presentation time limit for each speaker, on item E-2 in accordance with section 116 of the *Procedure Bylaw*.

Carried

Speakers: Graham Green, representing Manfred (Fred) and Robin Schickedanz
 Ken Venner, representing the Applicant

MOVED by Mayor Kissel that item E-2 be adjourned to allow for consultation with the adjacent landowners.

Defeated

The Chair called for a recess at 10:31 a.m. and called the meeting back to order at 10:37 a.m. with all previously mentioned members present.

MOVED by Mayor Kissel that the public hearing for item E-2 be opened at 10:39 a.m.

Carried

Person(s) who presented: Ken Venner, B & A Planning (Applicant)
 Rob Deverell, Sedulous Engineering

The Chair called for a recess at 11:45 a.m. and called the meeting back to order at 11:52 a.m. with all previously mentioned members present.

Person(s) who presented in favour: Terry James Freiter

Person(s) who presented in opposition: Larry Ottoman
 Graham Green
 Gord Copithorne

The Chair called for a recess at 12:27 p.m. and called the meeting back to order at 1:02 p.m. with all previously mentioned members present.

Person(s) who presented rebuttal: Ken Venner, B & A Planning (Applicant)

MOVED by Mayor Kissel that the public hearing for item E-2 be closed at 1:27 p.m.

Carried

MOVED by Mayor Kissel that applications PL2022003/04 be referred back to Administration to work with the Applicant to have further consultation within the circulation area.

Defeated



The Chair called for a recess at 1:42 p.m. and called the meeting back to order at 1:50 p.m. with all previously mentioned members present.

The Chair called for a recess at 2:00 p.m. and called the meeting back to order at 2:09 p.m. with all previously mentioned members present.

Main Motion

MOVED by Mayor Kissel that Schedule 'A' of proposed Bylaw C-8345-2022 be amended to add the following subsection:

- 3.2.3.4 Where Council and/or the Subdivision Approval Authority deems that a Future Road Acquisition Agreement is required within the Plan area as generally illustrated on Figure 9: Transportation, the transportation connection shall be provided a Secondary Emergency Access in accordance with Section 411 of the County Servicing Standards 2013, right-of-way to be 12.5 meters.

Amending Motion

MOVED by x that the main motion be amended as follows:

- 3.2.3.4 Where Council and/or the Subdivision Approval Authority deems that a ~~Future Road Acquisition Agreement~~ **access easement requirement of 12.5 metres** is required within the Plan area as generally illustrated on Figure 9: Transportation, the transportation connection shall be provided a Secondary Emergency Access in accordance with Section 411 of the County Servicing Standards 2013, ~~right-of-way to be 12.5 meters.~~

Defeated

The Chair then called for a vote on the main motion.

MOVED by Mayor Kissel that Schedule 'A' of proposed Bylaw C-8345-2022 be amended to add the following subsection:

- 3.2.3.4 Where Council and/or the Subdivision Approval Authority deems that a Future Road Acquisition Agreement is required within the Plan area as generally illustrated on Figure 9: Transportation, the transportation connection shall be provided a Secondary Emergency Access in accordance with Section 411 of the County Servicing Standards 2013, right-of-way to be 12.5 meters.

Defeated

MOVED by Mayor Kissel that Bylaw C-8345-2022 be amended in accordance with Attachment 'C'.

Carried

MOVED by Mayor Kissel that Bylaw C-8345-2022 be given second reading, as amended.

Carried

MOVED by Mayor Kissel that Bylaw C-8345-2022 be given third and final reading, as amended.

Carried



MOVED by Mayor Kissel that Bylaw C-8346-2022 be given second reading.

Carried

MOVED by Mayor Kissel that Bylaw C-8346-2022 be given third and final reading.

Carried

Deputy Mayor Samra vacated the Chair and Mayor Kissel reassumed the Chair.

Councillor Hanson left the meeting at 2:21 p.m. and returned to the meeting at 2:24 p.m.

E-3 Division 5 - Bylaw C-8330-2022 - Redesignation Item: Residential Use
File: PL20220083(0622001)

MOVED by Councillor Boehlke that the public hearing for item E-3 be opened at 2:25 p.m.

Carried

Person(s) who presented: Larry Konschuk, on behalf of the Applicant
Michelle Mately (Nagel)

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-3 be closed at 2:46 p.m.

Carried

MOVED by Councillor Boehlke that Bylaw C-8330-2022 be given second reading.

Carried

MOVED by Councillor Boehlke that Bylaw C-8330-2022 be given third and final reading.

Carried

E-4 Division 2 - Bylaw C-8310-2022 - Redesignation Item: Residential Use
File: PL20220083 (06226001)

MOVED by Councillor Kochan that the public hearing for item E-4 be opened at 2:48 p.m.

Carried

MOVED by Councillor Kochan that the late public submissions for item E-2 be received and distributed to Council in accordance with section 185 of the *Procedure Bylaw*.

Carried

Person(s) who presented: Slobodan Radivojevic

Person(s) who presented in favour: None



Person(s) who presented in opposition: None

Person(s) who presented rebuttal: Slobodan Radivojevi

MOVED by Councillor Kochan that the public hearing for item E-4 be closed at 3:04 p.m.

Carried

MOVED by Councillor Kochan that Bylaw C-8310-2022 be given second reading.

Carried

MOVED by Councillor Kochan that Bylaw C-8310-2022 be given third and final reading.

Carried

The Chair called for a recess at 3:08 p.m. and called the meeting back to order at 3:14 p.m. with all previously mentioned members present.

E-5 Division 6 - Bylaw C-8354-2022 - Redesignation Item: Industrial Use
File: PL20190179 (03221001)

MOVED by Deputy Mayor Samra that the public hearing for item E-5 be opened at 3:15 p.m.

Carried

Person(s) who presented: Rolly Ashdown (Applicant)

Person(s) who presented in favour: None

Person(s) who presented in opposition: Ben Mercer representing Qualico Communities

Person(s) who presented rebuttal: Rolly Ashdown (Applicant)

MOVED by Deputy Mayor Samra that the public hearing for item E-5 be closed at 3:59 p.m.

Carried

MOVED by Deputy Mayor Samra that application PL20190179 be refused.

Carried

The Chair called for a recess at 4:04 p.m. and called the meeting back to order at 4:12 p.m. with all previously mentioned members present.

Motion Arising

MOVED by Deputy Mayor Samra that Administration be directed to bring a report back on possible options for reviewing the Langdon Area Structure Plan, including resourcing, budget, and possible timelines, by end of Quarter 3, 2023.

Carried



F-1 Division 5 – Airdrie Recreation Five-Year Cost Sharing Agreement

File: N/A

MOVED by Councillor Boehlke that the five-year Airdrie Recreation Cost Sharing Agreement, as presented in Attachment 'A', be approved.

Carried

F-2 Division 7 – Agreement for Library Services – Langdon Library Society

File: N/A

MOVED by Councillor Schule that the Langdon Library Society Agreement be approved.

Carried

F-3 All Divisions – Highway 1 and Range Road 33 Cost Sharing Agreement

File: 5011-302

Councillor Hanson left the meeting at 4:35 p.m. and returned to the meeting at 4:37 p.m.

MOVED by Councillor Kochan that the written submissions from Springbank Trails and Pathways Association and the Springbank Community Association be received as per section 116 of the *Procedure Bylaw*.

Carried

MOVED by Councillor Kochan that Council direct Administration to sign the Interchange Cost Share Memorandum of Understanding & Interim Agreement as per Attachment 'A'.

Carried

MOVED by Councillor Kochan that the Budget Adjustment for \$6,000,000 in support of the Cost Share Agreement be approved in accordance with Attachment 'B'.

Carried

F-4 All Divisions – Capital Project Update

File: N/A

MOVED by Councillor Hanson that the Capital Project Update report be received for information.

Carried

The Chair called for a recess at 5:30 p.m. and called the meeting back to order at 5:36 p.m. with all previously mentioned members present.

F-5 All Divisions – Quarterly Report – Transportation Services Update

File: 4050-100

MOVED by Councillor Kochan that the Transportation Services report be received for information.

Carried



F-6 All Divisions – Quarterly Report Utility Services Update
File: 5020-100

MOVED by Councillor Wright that the Utility Services report be received as information.

Carried

G-1 All Divisions – Emergency Management Bylaw C-8348-2022
File: NA

MOVED by Councillor Schule that Emergency Management Bylaw C-8348-2022 be given first reading.

Carried

MOVED by Councillor Schule that Emergency Management Bylaw C-8348-2022 be given second reading.

Carried

MOVED by Councillor Schule that Emergency Management Bylaw C-8348-2022 be considered for third reading.

Carried

MOVED by Councillor Schule that Emergency Management Bylaw C-8348-2022 be given third and final reading.

Carried

F-7 All Divisions – Solar Farm Approval Process Advocacy
File: N/A

MOVED by Councillor Boehlke that Administration be directed to take the necessary steps to create an advocacy coalition with like-minded municipalities to jointly hire a consultant to request that the Government of Alberta:

- develop an overarching policy regarding alternative energy generation facilities so that municipalities are granted influence on locational decisions for renewable energy projects as part of the Alberta Utilities Commission process, and
- create a policy to protect municipalities from the financial liability of future reclamation of these energy sites;

AND THAT Administration be directed to allocate up to \$10,000 from the Tax Stabilization Reserve towards a collective effort with other like-minded municipalities to advocate for this policy, and report back on progress by the end of Q2 2023.

Carried



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

The 2022 Calgary Metropolitan Regional Board (CMRB) Update for December 6, 2022 was provided as information.

K-1 All Divisions - Council Resolution Tracker

The Council Resolution Tracker for December 6, 2022 was provided as information.

N Adjourn the Meeting

MOVED by Deputy Mayor Samra that the December 6, 2022 Council Meeting be adjourned at 6:14S p.m.

Carried

Mayor or Deputy Mayor

Chief Administrative Officer