



**COUNCIL MEETING MINUTES**

Tuesday, December 13, 2022  
9:00 AM  
Council Chambers  
262075 Rocky View Point  
Rocky View County, AB T4A 0X2

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Present: Mayor C. Kissel  
Deputy Mayor S. Samra  
Councillor K. Hanson  
Councillor D. Kochan  
Councillor S. Wright  
Councillor G. Boehlke  
Councillor A. Schule (participated electronically; left the meeting at 1:00 p.m.)

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  
J. Koole, Manager, Utility Services  
J. Lee, Manager, Capital and Engineering Services  
L. Wesley, Manager, Enforcement Services  
D. LaFleche, Regional Planning Strategist Planning  
A. Chell, Senior Planner, Planning  
C. Berger, Planner, Planning  
G. Scheffel, Planner, Planning  
R. Siddhartha, Planner, Planning  
A. McQueen, Community Services Coordinator, Recreation, Parks & Community Support  
T. Andreasen, Legislative Officer, Legislative and Intergovernmental Services  
S. Braak, Legislative Officer, Legislative and Intergovernmental Services

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**A     Call Meeting to Order**

The Chair called the meeting to order at 9:04 a.m. with all members present.

**B     Updates/Approval of Agenda**

MOVED by Councillor Wright that the December 13, 2022 Council meeting agenda be approved as presented.

Carried



**C-1 November 29, 2022 Council Meeting Minutes**

MOVED by Councillor Samra that November 29, 2022 Council meeting minutes be approved as presented.

Carried

**E-1 Division 4 - Bylaw C-8324-2022 - Redesignation Item: Business Use**  
**File: PL20220092 (07607001)**

MOVED by Councillor Wright that the public hearing for item E-1 be opened at 9:10 a.m.

Carried

Person(s) who presented: Kristopher Lutz (Applicant)

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: None

MOVED by Councillor Wright that the public hearing for item E-1 be closed at 9:45 a.m.

Carried

MOVED by Councillor Wright that Bylaw C-8324-2022 be given second reading.

Carried

MOVED by Councillor Wright that Bylaw C-8324-2022 be given third and final reading.

Carried

The Chair called for a recess at 9:51 a.m. and called the meeting back to order at 10:02 a.m. with all previously mentioned members present.

**E-2 Division 3 - Bylaw C-8269-2022 - Redesignation and Master Site Development Plan**  
**Item: Special Uses**  
**File: PL20210115 (05619033)**

Mayor Kissel vacated the Chair as the public hearing for Bylaw C-8269-2022 was located in her division. Deputy Mayor Samra assumed the Chair.

MOVED by Mayor Kissel that the public hearing for item E-2 be opened at 10:04 a.m.

Carried

MOVED by Mayor Kissel 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: Nicholas Kuhl, O2 Planning & Design (Applicant)  
Janice McTighe, Renfrew Educational Services  
(Owner)  
Ghazaleh Safarzadeh, Kasian Architecture Interior  
Design and Planning  
Irshad Ahmad, Morrison Hershfield  
Bruce Nelligan, WATT Construction Group

Councillor Schule left the meeting at 10:37 a.m.

Person(s) who presented in favour: Ken Waddell

Councillor Schule returned to the meeting at 10:49 a.m.

MOVED by Councillor Wright that Mr. Waddell's presentation time limit be extended by 3 minutes in accordance with section 183 of the *Procedure Bylaw*.

Carried

Person(s) who presented in favour: Ken Waddell

Councillor Boehlke left the meeting at 11:00 a.m. and returned at 11:02 a.m.

Person(s) who presented in favour: Anita Carey, Bearspaw Community Association  
Linda Leehee  
Don Nikonetz, Site Engineering Technology Inc.

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: Nicholas Kuhl, O2 Planning & Design (Applicant)  
Irshad Ahmad, Morrison Hershfield

MOVED by Mayor Kissel that the public hearing for item E-2 be closed at 11:15 a.m.

Carried

Moved by Mayor Kissel that the Renfrew Educational Services Master Site Development Plan (MSDP) be approved, in accordance with Attachment 'D'.

Carried

MOVED by Mayor Kissel that Bylaw C-8269-2022 be given second reading.

Carried

MOVED by Mayor Kissel that Bylaw C-8269-2022 be given third and final reading.

Carried

The Chair called for a recess at 11:18 a.m. and called the meeting back to order at 11:25 a.m. with all previously mentioned members present.



Motion Arising:

MOVED by Mayor Kissel that Administration be directed to bring a report for Council's consideration to make a formal request to the City of Calgary to allow Renfrew Educational Services to connect to the City of Calgary's wastewater service.

Carried

**F-1 Division 5 - Alberta Community Partnership Grant Application - Range Road 11 / 8th Street Corridor Study**  
**File: 1025-220**

MOVED by Councillor Boehlke that Administration be directed to apply for the 2022/2023 Alberta Community Partnership Grant in partnership with the City of Airdrie for the Range Road 11/8th Street Corridor Study.

Carried

**F-2 All Divisions - Terms of Reference: Municipal Development Plan Review**  
**File: N/A**

MOVED by Councillor Hanson that the Municipal Development Plan Review Terms of Reference be approved as presented in Attachment 'A'.

Carried

MOVED by Councillor Hanson that the funding to complete the MDP review be considered as part of 2023 budget deliberations.

Carried

The Chair called for a recess at 12:13 p.m. and called the meeting back to order at 1:00 p.m. with all previously mentioned members present, with the exception of Councillor Schule who did not return to the meeting.

**E-3 Division 5 - Bylaw C-8268-2022 - Redesignation and Master Site Development Plan**  
**Item: Aggregate Extraction Use**  
**File: PL20210208 (07212001)**

MOVED by Councillor X that the public hearing for item E-3 be opened at 1:04 p.m.

Carried

Absent: Councillor Schule

Person(s) who presented: Travis Coates, BURNCO (Applicant)

Person(s) who presented in favour: None

Person(s) who presented in opposition: None

Person(s) who presented rebuttal: Travis Coates, BURNCO (Applicant)

MOVED by Councillor Boehlke that the public hearing for item E-3 be closed at 1:30 p.m.

Carried

Absent: Councillor Schule



MOVED by Councillor Boehlke that the 'Roe Gravel Pit Master Site Development Plan' be approved as per Attachment 'D'.

Carried  
Absent: Councillor Schule

MOVED by Councillor Boehlke that Bylaw C-8268-2022 be given second reading.

Carried  
Absent: Councillor Schule

MOVED by Councillor Boehlke that Bylaw C-8268-2022 be given third and final reading.

Carried  
Absent: Councillor Schule

**F-3    Division N/A - Strategic Plan Key Performance Indicators**  
**File: N/A**

MOVED by Councillor Hanson that Council approve the Strategic Plan Key Performance Indicators as presented in the report.

Carried  
Absent: Councillor Schule

**G-1    All Divisions - Bylaw C-8364-2023 - Special Events Bylaw**  
**File: N/A**

MOVED by Councillor Boehlke that Bylaw C-8364-2023 - Special Events Bylaw be referred to a Council workshop in early 2023.

Carried  
Absent: Councillor Schule

The Chair called for a recess at 2:16 p.m. and called the meeting back to order at 2:22 p.m. with all previously mentioned members present.

**G-2    Division 3 - Bylaw C-8096-2020 - Road Allowance Closure Item**  
**File: PL20200112 (06721002)**

MOVED by Deputy Mayor Samra that Bylaw C-8096-2020 be given second reading.

Carried  
Absent: Councillor Schule

MOVED by Deputy Mayor Samra that Bylaw C-8096-2020 be given third reading and final reading.

Carried  
Absent: Councillor Schule



MOVED by Deputy Mayor Samra that the ± 4.00 acres of land be transferred to Redtail Holdings 2004 Ltd. subject to:

- a) Sales agreement being signed at the requested value of \$15,000.00;
- b) The terms of the sales agreement being completed within one year after Bylaw C-8096-2020 receives third and final reading.

Carried  
Absent: Councillor Schule

**G-3    Division 3 - Bylaw C-8097-2020 - Road Allowance Closure Item**  
**File: PL20200113 (06721004)**

MOVED by Deputy Mayor Samra that Bylaw C-8097-2020 be given second reading.

Carried  
Absent: Councillor Schule

MOVED by Deputy Mayor Samra that Bylaw C-8097-2020 be given third reading and final reading.

Carried  
Absent: Councillor Schule

MOVED by Deputy Mayor Samra that the ± 3.4 acres of land be transferred to Cougar Springs Ltd. subject to:

- a) Sales agreement being signed at the requested value of \$12,750.00;
- b) The terms of the sales agreement being completed within one year after Bylaw C-8097-2020 receives third and final reading.

Carried  
Absent: Councillor Schule

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

MOVED by Councillor Kochan that Bylaw C-7975-2019 be amended in accordance with Attachment 'B'.

Carried  
Absent: Councillor Schule

MOVED by Councillor Kochan that Bylaw C-7975-2019 be given second reading, as amended.

Carried  
Absent: Councillor Schule

MOVED by Councillor Kochan that Bylaw C-7975-2019 be given third and final reading, as amended.

Carried  
Absent: Councillor Schule



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

The 2022 Calgary Metropolitan Regional Board (CMRB) Update for December 13, 2022 was provided as information.

**J-2 All Divisions - Calgary/Rocky View Intermunicipal Committee Terms of Reference**

The Calgary/Rocky View Intermunicipal Committee Terms of Reference were provided as information.

**K-1 All Divisions - Council Resolution Tracker**

The Council Resolution Tracker for December 13, 2022 was provided as information.

**M-1 RVC2022-39 - Facility Naming Rights Request**

MOVED by Councillor Kochan that Council move into closed session at 2:46 p.m. to consider the confidential item "Facility Naming Rights Request" pursuant to the following sections of the Freedom of Information and Protection of Privacy Act:

- Section 16 - Disclosure harmful to the business interests of a third party
- Section 24 - Advice from officials
- Section 29 - Information that is or will become available to the public

Carried  
Absent: Councillor Schule

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  
B. Beach, A/Executive Director, Community Services  
D. Lang, Manager, Recreation, Parks and Community Support

MOVED by Councillor Kochan that Council move into open session at 2:59 p.m.

Carried  
Absent: Councillor Schule

MOVED by Councillor Kochan the proposed name for the Spray Lake Sawmills Family Sports Centre be approved as discussed in closed session and remain confidential until the public announcement is made by the Spray Lake Sawmills Recreation Park Society.

Carried  
Absent: Councillor Schule



**N     Adjourn the Meeting**

MOVED by Deputy Mayor Samra that the December 13, 2022 Council Meeting be adjourned at 2:59 p.m.

Carried  
Absent: Councillor Schule

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Mayor or Deputy Mayor

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Chief Administrative Officer