

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 1

A regular meeting of Rocky View County Council was held in the Council Chambers of the County Hall, 262075 Rocky View Point, Rocky View County, Alberta on July 23, 2019 commencing at 9:00 a.m.

Present:	Division 6	Reeve G. Boehlke
	Division 4	Deputy Reeve A. Schule
	Division 1	Councillor M. Kamachi
	Division 2	Councillor K. McKylor
	Division 3	Councillor K. Hanson
	Division 5	Councillor J. Gautreau
	Division 7	Councillor D. Henn
	Division 8	Councillor S. Wright
	Division 9	Councillor C. Kissel

Also Present:

- A. Hoggan, Chief Administrative Officer
- B. Riemann, Executive Director, Operations
- G. Kaiser, Executive Director, Community and Business
- R. Barss, A/Executive Director, Community Development Services
- B. Woods, A/Executive Director, Corporate Services
- C. Satink, Municipal Clerk, Municipal Clerk's Office
- S. Hulsman, Manager, Transportation Services
- S. Racz, Manager, Operational Services
- M. Wilson, Manager, Planning and Development Services
- T. Cochran, Manager, Recreation, Parks, and Community Services
- D. Hafichuk, Manager, Capital Project Management
- R. Smith, Fire Chief, Fire Services and Emergency Management
- T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
- G. Nijjar, Engineering Supervisor, Planning and Development Services
- S. Kunz, Senior Planner, Planning and Development Services
- J. Kwan, Planner, Planning and Development Services
- X. Deng, Planner, Planning and Development Services
- J. Anderson, Planner, Planning and Development Services
- P. Simon, Planner, Planning and Development Services
- A. Panaguiton, Community Services Coordinator, Recreation, Parks, and Community Services
- S. de Caen, Community Services Coordinator, Recreation, Parks, and Community Services
- A. Pare, Engineering Support Technician, Planning and Development Services

Call to Order

The Chair called the meeting to order at 9:00 a.m. with all members present.

1-19-07-23-01

Updates/Acceptance of Agenda

MOVED by Councillor Kissel that the July 23, 2019 Council meeting agenda be amended to remove item K-2;

AND THAT the July 23, 2019 Council meeting agenda be approved as amended.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 2

1-19-07-23-02

Confirmation of Minutes

MOVED by Councillor Henn that the July 9, 2019 Council meeting minutes be approved as presented.

Carried

1-19-07-23-03

All Divisions – Financial Statements and Summaries to June 30, 2019

File: N/A

MOVED by Deputy Reeve Schule that the financial statements and summaries to June 30, 2019, be received for information.

Carried

1-19-07-23-16 (D-6)

Division 4 – North Bow Community Facility Board – Langdon Baseball Diamonds Project

File: 6070-175

MOVED by Deputy Reeve Schule that representatives from the North Bow Community Facility Board be allowed to answer questions on item D-6.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Deputy Reeve Schule
Councillor Henn
Councillor Wright
Councillor Kissel

Opposed:

Reeve Boehlke

Chrissy Craig from the North Bow Community Facility Board proceeded to answer questions on the funding request for the Langdon quad baseball diamonds project.

MOVED by Deputy Reeve Schule that the North Bow Community Facility Board's funding request of \$2,251,265.25 towards the building of four baseball diamonds be approved through the General Regional Reserve.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Kissel

Opposed:

Councillor Wright

1-19-07-23-14 (D-4)

Division 5 –Chestermere Regional Community Association – Emergency Funding Request

File: 6060-350

MAIN MOTION:

MOVED by Councillor Gautreau that emergency funding for the Chestermere Regional Community Association in the amount of \$36,520.16 to come out of the General Recreation Reserve be approved as follows:

- | | |
|----------------------------|-------------|
| 1) Blue compressor repairs | \$19,110.00 |
| 2) Red compressor repairs | \$12,917.63 |
| 3) Parking lot repairs | \$4,492.53 |

AMENDING MOTION:

MOVED by Councillor Hanson that the main motion be amended as follows:

THAT emergency funding for the Chestermere Regional Community Association in the amount of \$36,520.16 to come out of the ~~General Recreation Reserve~~ **Chestermere-Conrich Recreation District Reserve** be approved as follows:

- | | |
|----------------------------|-------------|
| 1) Blue compressor repairs | \$19,110.00 |
| 2) Red compressor repairs | \$12,917.63 |
| 3) Parking lot repairs | \$4,492.53 |

Carried

The Chair called for a vote on the main motion as amended.

MAIN MOTION AS AMENDED:

MOVED by Councillor Gautreau that emergency funding for the Chestermere Regional Community Association in the amount of \$36,520.16 to come out of the Chestermere-Conrich Recreation District be approved as follows:

- | | |
|----------------------------|-------------|
| 1) Blue compressor repairs | \$19,110.00 |
| 2) Red compressor repairs | \$12,917.63 |
| 3) Parking lot repairs | \$4,492.53 |

Carried

1-19-07-23-15 (D-5)

Division 4 –Langdon Recreation Special Tax Funding Grant

File: 1025-500

MOVED by Deputy Reeve Schule that the Langdon Community Association's request for \$10,400.00 of operational funding for playground maintenance, accountant fees, governance review, and replacement of potassium permanganate filter at Langdon Fieldhouse be approved from the Langdon Recreation Special Tax Funding Grant;

AND THAT that the Langdon Community Association's request for \$3,200.00 of capital funding to install lights at the skate park and playground be approved from the Langdon Recreation Special Tax Funding Grant.

Carried

MOVED by Councillor Kissel that the Langdon Softball Association's request for \$1,517.37 towards the remaining cost of the ball diamond improvements be refused.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 4

MOVED by Deputy Reeve Schule that the Langdon Theatre Association be approved for up to \$15,675.00 for costs associated with venue rentals and the fieldtrip only.

Carried

MOVED by Deputy Reeve Schule that the Synergy Youth and Community Development Society's request for \$700.00 towards building a "Little Lending Library" addition to the Langdon Fieldhouse be refused.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Wright
Councillor Kissel

Opposed:

Councillor Henn

The Chair called for a recess at 9:56 a.m. and called the meeting back to order at 10:04 a.m. with all previously mentioned members present.

1-19-07-23-03 (C-1)

Division 9 – Bylaw C-7902-2019 – Road Closure to Consolidate a Portion of Road Allowance shown on Plan 2344JK

File: PL20190039

MOVED by Councillor Kissel that the public hearing for item C-1 be opened at 10:05 a.m.

Carried

Person(s) who presented: Paul Sullivan (Applicant)

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: Collen Munro

Person(s) who spoke in rebuttal: Paul Sullivan (Applicant)

MOVED by Councillor Kissel that the public hearing for item C-1 be closed at 10:18 a.m.

Carried

MOVED by Councillor Kissel that Bylaw C-7902-2019 be given first reading.

Carried

MOVED by Councillor Kissel that Administration be directed to forward Bylaw C-7902-2019 to the Minister of Transportation for approval.

Carried

1-19-07-23-04 (C-2)

Division 9 – Bylaw C-7876-2019 – Redesignation Item – Ranch and Farm District to Ranch and Farm Two District

File: PL20180154 (10112001)

MOVED by Councillor Kissel that the public hearing for item C-2 be opened at 10:20 a.m.

Carried

Person(s) who presented: Bruce Kendall (Applicant)

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 5

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Kissel that the public hearing for item C-2 be closed at 10:56 a.m.

Carried

MOVED by Councillor Kissel that application PL20180154 be refused.

Lost

In Favour:

Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

MOVED by Councillor Kissel that Bylaw C-7876-2019 be given first reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7876-2019 be given second reading.

Carried

MOVED by Councillor McKylor that Bylaw C-7876-2019 be considered for third reading.

Carried

MOVED by Councillor Kissel that Bylaw C-7876-2019 be given third and final reading

Carried

The Chair called for a recess at 11:00 a.m. and called the meeting back to order at 11:08 a.m. with all previously mentioned members present with the exception of Councillor Hanson.

Councillor Hanson returned to the meeting at 11:09 a.m.

1-19-07-23-05 (C-3)

**Division 9 – Bylaw C-7904-2019 – Redesignation Item – Ranch and Farm District to Ranch and Farm Two District
File: PL20190038 (08829001)**

MOVED by Councillor Kissel that the public hearing for item C-3 be opened at 11:09 a.m.

Carried

Person(s) who presented: Don Kilpatrick (Applicant/Owner)

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 6

MOVED by Councillor Kissel that the public hearing for item C-3 be closed at 11:20 a.m.

Carried

MOVED by Councillor Kissel that Bylaw C-7904-2019 be given first reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7904-2019 be given second reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7904-2019 be considered for third reading.

Carried

MOVED by Councillor Kissel that Bylaw C-7904-2019 be given third and final reading

Carried

1-19-07-23-17 (D-7)

Divisions 9 and 4 – Rocky View Schools Request for Capital Funding

File: 1075-600

MOVED by Councillor Hanson that capital funding up to a maximum of \$1,200,000 from Rocky View Schools Public Reserve to fund the demolition and replacement of Westbrook School be approved;

AND THAT capital funding up to a maximum of \$15,000 from Rocky View Schools Public Reserve to fund Indus School Playground project be approved.

Carried

1-19-07-23-32 (J-3)

Division 9 – Subdivision Item – New or Distinct

File: PL20190062

MOVED by Councillor Kissel that the applicant be allowed to address Council on item J-3.

Carried

In Favour:

Councillor Kamachi
Councillor Hanson
Deputy Reeve Schule
Councillor Henn
Councillor Wright
Councillor Kissel

Opposed:

Councillor McKylor
Councillor Gautreau
Reeve Boehlke

Jeff Badke proceeded to address Council on behalf of the applicant on the proposed conditions of approval for Subdivision application PL20190062.

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 7

MOVED by Councillor Kissel that condition 6, transportation off-site levy, in Appendix 'B' be amended to read as follows:

The Owner shall pay the Transportation Off-Site Levy in accordance with Bylaw C-7356-2014. The County shall calculate the total amount owing from the following:

- a) 3.00 acres from Lot 1, as shown on the Plan of Survey; and
- b) TOL is to be deferred on the remainder (Lot 2).

Carried

MOVED by Councillor Kissel that condition 8, municipal reserves, in Appendix 'B' be amended to read as follows:

The provision of Reserve in the amount of 10 percent of the area of Lot 1 as determined by the Plan of Survey, is to be provided by payment of cash-in-lieu in accordance with the per acre value listed in the land appraisal prepared by Elford Appraisal Services Ltd., file 20502RKE, dated June 1, 2019, pursuant to Section 666(3) of the *Municipal Government Act*;

- a) Municipal Reserves for Lot 2 shall be deferred by caveat in accordance with the *Municipal Government Act*.

Carried

MOVED by Councillor Kissel that condition 2 in Appendix 'B' be amended to read as follows:

The Owner shall enter into a Development Agreement pursuant to Section 655 of the *Municipal Government Act*, in accordance with the approved Tentative Plan, and shall include the following:

- l) Construction of a Regional Low Volume Gravel Standard within the Road Right-of-Way of Range Road 55 from the existing end of the gravel road (Range Road 55) to Lot 1 in accordance with the County Servicing Standards and Alberta Transportation requirements as shown in the tentative plan which includes but is not limited to:
 - a) Complete with a cul-de-sac bulb at the termination point of the road;
 - b) Dedication of necessary easements and rights-of-way; and
 - c) Appropriate signage.

Carried

MOVED by Councillor Kissel that Subdivision Application PL20190062 be approved with the conditions noted in Appendix 'B' as amended:

- A. That the application to create a \pm 8.33 hectare (20.60 acre) parcel with a \pm 8.33 hectare (20.60 acre) remainder from Lot 4, Block 2, Plan 1111589 within SW-29-26-06-W05M has been evaluated in terms of Section 654 of the *Municipal Government Act* and Section 7 of the *Subdivision and Development Regulations*. It is recommended that the application be approved as per the Tentative Plan for the reasons listed below:
 - 1) The application is consistent with the County Plan;
 - 2) The subject lands hold the appropriate land use designation;
 - 3) The technical aspects of the subdivision proposal have been considered, and are further addressed through the conditional approval requirements.

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 8

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- B. The Owner is required, at their expense, to complete all conditions attached to and forming part of this conditional subdivision approval prior to Rocky View County (the County) authorizing final subdivision endorsement. This requires submitting all documentation required to demonstrate each specific condition has been met, or agreements (and necessary securities) have been provided to ensure the condition will be met, in accordance with all County Policies, Standards and Procedures, to the satisfaction of the County, and any other additional party named within a specific condition. Technical reports required to be submitted as part of the conditions must be prepared by a Qualified Professional, licensed to practice in the Province of Alberta, within the appropriate field of practice. The conditions of this subdivision approval do not absolve an Owner from ensuring all permits, licenses, or approvals required by Federal Provincial, or other jurisdictions are obtained.
- C. Further, in accordance with Section 654 and 655 of the *Municipal Government Act*, the application be approved subject to the following conditions of approval:

Plan of Subdivision

- 1) Subdivision to be effected by a Plan of Survey, pursuant to Section 657 of the *Municipal Government Act*, or such other means satisfactory to the Registrar of the South Alberta Land Titles District.

Accessibility to a Road

- 2) The Owner shall enter into a Development Agreement pursuant to Section 655 of the *Municipal Government Act*, in accordance with the approved Tentative Plan, and shall include the following:
 - a) Construction of a Regional Low Volume Gravel Standard within the Road Right-of-Way of Range Road 55 from the existing end of the gravel road (Range Road 55) to Lot 1 in accordance with the County Servicing Standards and Alberta Transportation requirements as shown in the tentative plan which includes but is not limited to:
 - i) Complete with a cul-de-sac bulb at the termination point of the road;
 - ii) Dedication of necessary easements and rights-of-way; and
 - iii) Appropriate signage.
- 3) The Owner shall construct a new gravel approach on the newly constructed road in order to provide access to Lot 1, as shown on the approved Tentative Plan.

Cost Recovery

- 4) The County will enter into an Infrastructure Cost Recovery Agreement with the Owner to determine the proportionate recovery of infrastructure money spent by the Owner to construct municipal infrastructure that will consequently provide benefit to other lands:
 - a) This Agreement shall apply to the construction of off-site infrastructure.

Water Servicing

- 5) Water is to be supplied by an individual well on Lot 1. The subdivision shall not be endorsed until:
 - a) An Aquifer Testing (Phase II) Report is provided demonstrating a minimum flow rate of 1.0 IGPM, and including aquifer testing and the locations of the well Lot 1; and
 - b) The results of the aquifer testing meet the requirements of the Water Act.

Payments and Levies

- 6) The Owner shall pay the Transportation Off-Site Levy in accordance with Bylaw C-7356-2014. The County shall calculate the total amount owing from the following:
 - a) 3.00 acres from Lot 1, as shown on the Plan of Survey; and
 - b) TOL is to be deferred on the remainder (Lot 2).

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 9

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- 7) The Owner shall pay the County subdivision endorsement fee, in accordance with the *Master Rates Bylaw*, for the creation of one new Lot.

Municipal Reserve

- 8) The provision of Reserve in the amount of 10 percent of the area of Lot 1 as determined by the Plan of Survey, is to be provided by payment of cash-in-lieu in accordance with the per acre value listed in the land appraisal prepared by Elford Appraisal Services Ltd., file 20502RKE, dated June 1, 2019, pursuant to Section 666(3) of the *Municipal Government Act*;
- a) Municipal Reserves for Lot 2 shall be deferred by caveat in accordance with the *Municipal Government Act*.

Taxes

- 9) All taxes owing, up to and including the year in which subdivision is to be registered, are to be paid to Rocky View County prior to signing the final documents pursuant to Section 654(1) of the *Municipal Government Act*.

D. SUBDIVISION AUTHORITY DIRECTION:

- 1) Prior to final endorsement of the Subdivision, the Planning Department is directed to present the Owner with a Voluntary Recreation Contribution Form and ask them if they will contribute to the Fund in accordance with the contributions prescribed in the *Master Rates Bylaw*.

Carried

1-19-07-23-30 (J-1)

Division 7 –Subdivision Item – Industrial Subdivision

File: PL20190050

MOVED by Councillor Henn that Subdivision Application PL20190050 be approved with the conditions noted in Appendix 'B':

- A. The application to create a ± 2.49 acre parcel with a ± 33.30 acre remainder, dedication of municipal reserve and an internal road on Lot 1, Block 1, Plan 0511076, having been evaluated in terms of Section 654 of the *Municipal Government Act* and Section 7 of the *Subdivision and Development Regulations*, and having considered adjacent landowner submissions, is approved as per the Tentative Plan for the reasons listed below:
- 1) The application is consistent with the Statutory Policy;
 - 2) The subject lands hold the appropriate land use designation;
 - 3) The technical aspects of the subdivision proposal have been considered and are further addressed through the conditional approval requirements.
- B. The Applicant/Owner is required, at their expense, to complete all conditions attached to and forming part of this conditional subdivision approval prior to Rocky View County (the County) authorizing final subdivision endorsement. This requires submitting all documentation required to demonstrate each specific condition has been met, or agreements (and necessary securities) have been provided to ensure the conditions will be met, in accordance with all County Policies, Standards, and Procedures, to the satisfaction of the County, and any other additional party named within a specific condition. Technical reports required to be submitted as part of the conditions must be prepared by a qualified professional, licensed to practice in the province of Alberta within the appropriate field of practice. The conditions of this subdivision approval do not absolve an Applicant/Owner from ensuring all permits, licenses, or approvals required by Federal, Provincial, or other jurisdictions are obtained.

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- C. Further, in accordance with Section 654 and 655 of the *Municipal Government Act*, the application shall be approved subject to the following conditions of approval:

Survey Plans

- 1) Subdivision is to be effected by a Plan of Survey, pursuant to Section 657 of the *Municipal Government Act*, or such other means satisfactory to the Registrar of the South Alberta Land Titles District.
- 2) The Owner is to dedicate by Plan of Survey, a 6.00 m wide portion of land for road widening along the entire eastern boundary of the subject lands.

Development Agreement

- 3) The Owner is to enter into a Development Agreement pursuant to Section 655 of the *Municipal Government Act* in accordance with the approved Tentative Plan and shall include the following:
 - a) Design and construction of a public road system with associated infrastructure which includes the following:
 - Extension of Wagon Wheel Boulevard to Range Road 292;
 - Intersection treatment in accordance with the approved TIA;
 - Approaches to each lot; and
 - Sidewalks/Pathways.
 - b) Design and construction of Landscaping features for all public pathways, and public roadways and the Municipal Reserve, in accordance with the approved Landscaping Plan.
 - c) Design and construction of a piped wastewater system with connection to the East Rocky View Wastewater System and related infrastructure.
 - A detailed sanitary servicing study is required in order to determine if upgrades or additional lift station capacity is required. All improvements shall be constructed as part of the Development Agreement.
 - d) Design and construction of a piped water distribution system and fire suppression system.
 - A detailed hydraulic network analysis is required in order to determine if upgrades or additional infrastructure is required. All improvements shall be constructed as part of the Development Agreement.
 - e) Design and construction of a fire suppression system in accordance with Bylaw C-7259-2013.
 - f) Design, construction and implementation of the recommendations of the approved Stormwater Management Plan.
 - g) Dedication of necessary easements and right of ways for utility line assignments.
 - h) Mailboxes, if any, are to be located in consultation with Canada Post.
 - i) Installation of power, natural gas and telephone lines.
 - j) Implementation of the recommendations of the Construction Management Plan.
 - k) Implementation of the recommendations of the Geotechnical Report.
 - l) Implementation of the recommendations of the Biophysical Impact Assessment and Wetland Impact Assessment.

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- m) Alberta Environment approvals are required for disturbance to any onsite wetlands, prior to signing of the Development Agreement.
 - n) Payment of any applicable off-site levies, at the then applicable rates, as of the date of the Development Agreement.
 - o) Payment of all applicable contributions to the County or third parties for oversized or excess capacity infrastructure, roads and/or services.
 - p) The construction of any oversized or excess capacity infrastructure, roads and/or services benefitting the Owner's lands and development and other lands.
 - As contemplated by and in accordance with Section 650, 655, 651 and 648 of the MGA and Council policies respecting infrastructure and cost recovery.

Transportation

- 4) A Traffic Impact Assessment is to be provided in accordance with the Rocky View County 2013 Servicing Standards and the Balzac Global TIA. Any improvements identified or road right of way that is required will be at the Owner's expense.
 - a) If the recommendations of the Traffic Impact Assessment require additional improvements to the existing roadway and intersection network, then the Development Agreement shall address these improvements.

Site Servicing

- 5) The Owner is to provide a detailed sanitary servicing study that confirms the servicing capacity required for the development and determines if offsite upgrades to the regional system are required.
 - a) If offsite upgrades or additional lift station capacity are required then all improvements shall be constructed under a Development Agreement.
 - b) Improvements that benefit other lands will qualify for cost recovery in accordance with Rocky View Policy 406.
- 6) The Owner is to provide a detailed potable water servicing study and a hydraulic design study to ensure the pipelines are adequately sized considering existing and future phases.
 - a) The study shall confirm servicing requirements for this phase are in place and include provision for fire protection.
- 7) The Owner shall enter into a Cost Contribution and Capacity Allocation Agreement for servicing allocation to the Lots created in this phase of development. The agreement shall be based on the detailed servicing studies.

Developability

- 8) The Owner is to provide a Stormwater Management Report and detailed stormwater servicing design, including any improvements related water re-use, low-impact development measures, purple pipe system, and irrigation system for the development.
 - a) All stormwater improvements shall be constructed under a Development Agreement.
 - b) Acquiring any related provincial licensing and registration requirements are the responsibility of the Owner.
- 9) The Owner is to provide a site specific Geotechnical Investigation to verify the site is suitable for the proposed buildings, site works, and utilities.
 - a) For any areas with greater than 1.20 m of fill, a Deep Fill Report is required.

Site Construction

- 10) The Owner is to provide a Construction Management Plan that is to include, but not be limited to, noise, sedimentation and erosion control, traffic accommodation, construction waste management, and construction management details. Specific other requirements include:
 - a) Weed management during the construction phases of the project; and
 - b) Implementation of the Construction Management Plan recommendations will be ensured through the Development Agreement.
- 11) The Owner is to provide an Erosion and Sediment Control Plan and Report.

Payments and Levies

- 12) The Owner shall pay the Transportation Off-Site Levy (including the base levy and special area levy) in accordance with Bylaw C-7356-2014, prior to entering into the Development Agreement. The County shall calculate the total amount owing:
 - a) From the total gross acreage of the Lands to be subdivided as shown on the Plan of Survey.
- 13) The Owner shall pay the Water and Wastewater Off-Site Levy in accordance with Bylaw C-7273-2013. The County shall calculate the total amount owing:
 - a) Based on engineering assessment of the projected usage.
- 14) The Owner shall pay the County Subdivision Endorsement fee, in accordance with the *Master Rates Bylaw*, for the creation of one (1) new lot.

Municipal Reserve

- 15) The provision of Reserve is to be provided in part by the dedication of Lot 1 MR (± 1.38 acres), being $\pm 3.45\%$ Reserve land dedication owing, to be determined by the Plan of Survey, as indicated on the Tentative Plan.
- 16) The remaining provision of Reserve in the amount of $\pm 6.55\%$ of the gross area of the subject lands, as determined by the Plan of Survey, is to be provided by payment of cash-in-lieu in accordance with the per acre value as listed in the land appraisal prepared by CBRE Limited (File No. 19-APPRCAL-0041), pursuant to Section 666(3) of the *Municipal Government Act*.

Taxes

- 17) All taxes owing up to and including the year in which subdivision is to be registered are to be paid to Rocky View County prior to signing the final documents pursuant to Section 654(1) of the *Municipal Government Act*.

D. SUBDIVISION AUTHORITY DIRECTION:

- 1) Prior to final endorsement of the subdivision, the Planning Department is directed to present the Applicant/Owners with a Voluntary Recreation Contribution Form and ask them if they will contribute to the Fund in accordance with the contributions prescribed in the *Master Rates Bylaw*.

Carried

1-19-07-23-31 (J-2)

Division 8 – Subdivision Item – Residential Subdivision

File: PL20190016

MOVED by Councillor Wright that Subdivision Application PL20190016 be approved with the conditions noted in Appendix 'B':

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 13

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- A. The application to create a ± 3.51 acre and a ± 3.59 acre parcel with a ± 2.17 acre remainder at Lots 6 & 7, Block 8, Plan 191 0086, having been evaluated in terms of Section 654 of the *Municipal Government Act* and Section 7 of the *Subdivision and Development Regulations*, and having considered adjacent landowner submissions, is approved as per the Tentative Plan for the reasons listed below:
- 1) The application is consistent with the Statutory Policy;
 - 2) The subject lands hold the appropriate land use designation;
 - 3) The technical aspects of the subdivision proposal have been considered and are further addressed through the conditional approval requirements.
- B. The Applicant/Owner is required, at their expense, to complete all conditions attached to and forming part of this conditional subdivision approval prior to Rocky View County (the County) authorizing final subdivision endorsement. This requires submitting all documentation required to demonstrate each specific condition has been met, or agreements (and necessary securities) have been provided to ensure the conditions will be met, in accordance with all County Policies, Standards, and Procedures, to the satisfaction of the County, and any other additional party named within a specific condition. Technical reports required to be submitted as part of the conditions must be prepared by a qualified professional, licensed to practice in the province of Alberta within the appropriate field of practice. The conditions of this subdivision approval do not absolve an Applicant/Owner from ensuring all permits, licenses, or approvals required by Federal, Provincial, or other jurisdictions are obtained.
- C. Further, in accordance with Section 654 and 655 of the *Municipal Government Act*, the application shall be approved subject to the following conditions of approval:

Survey Plans

- 1) Subdivision is to be effected by a Plan of Survey, pursuant to Section 657 of the *Municipal Government Act*, or such other means satisfactory to the Registrar of the South Alberta Land Titles District.

Transportation and Access

- 2) The Owner shall construct a new mutual paved approach from Bearspaw Way in order to provide access to Lots 1, 2, & 3. The Owner shall:
 - a) Provide a mutual access right-of-way plan; and
 - b) Prepare and register respective easements on each title, where required.
- 3) The Owner is to enter into a Road Acquisition Agreement with the County, to be registered by Caveat on the title of Lots 1 & 2, to serve as notice that those lands are intended for future development as a County road, as per the approved Tentative Plan. The Agreement shall include:
 - a) The provision of 25.0 m road acquisition in accordance with the approved Tentative Plan; and
 - b) The purchase of land by the County for \$1.
- 4) The Owner is to enter into a Restrictive Covenant, to be registered by Caveat prepared by the County, on the title of Lots 1, 2, & 3, that restricts the erection of any structure on or within 15.0 metres of a future road right-of-way, as shown on the approved Tentative Plan;

Site Servicing

- 5) The Owner is to provide confirmation of the tie-in for the connection to Rocky View Water Coop, an Alberta Environment licensed piped water supplier, for Lots 1 & 2, as shown on the Approved Tentative Plan. This includes providing the following information:
 - a) Confirmation from the water supplier that an adequate and continuous piped water supply is available for Lots 1 & 2;

- b) Documentation proving that water supply has been purchased for proposed Lots 1 & 2; and
- c) Documentation proving that water supply infrastructure requirements including servicing to the property have been installed or installation is secured between the developer and water supplier, to the satisfaction of the water supplier and the County.

Developability

- 6) The Owner is to provide a Site Specific Stormwater Implementation Plan. Implementation of the Plan shall include:
 - a) Registration of any required easements and / or utility rights-of-way;
 - b) Registration of any required encumbrances against the title of each lot to notify future owners of specific development obligations relative to the ongoing operation and maintenance
 - c) Provision of necessary approvals and compensation to Alberta Environment and Parks for wetland loss and mitigation; and
 - d) Provision of necessary Alberta Environment and Parks registration documentation and approvals for the stormwater infrastructure system.
- 7) Should the (Site Specific) Stormwater Management Plan indicate that improvements are required; the Applicant/Owner shall enter into a Development Agreement (Site Improvements/Services Agreement) with the County.
- 8) The Owner is to provide a Slope Stability Analysis report prepared by a qualified geotechnical professional engineer for slopes that are greater than 30% and 3 m in height.

Payments and Levies

- 9) The Owner shall pay the County Subdivision Endorsement fee, in accordance with the *Master Rates Bylaw*, for the creation of one new lot.

Municipal Reserve

- 10) That Deferred Reserve Caveat #741 073 345 be discharged from the subject lands.

Taxes

- 11) All taxes owing up to and including the year in which subdivision is to be registered are to be paid to Rocky View County prior to signing the final documents pursuant to Section 654(1) of the *Municipal Government Act*.

D. SUBDIVISION AUTHORITY DIRECTION:

- 1) Prior to final endorsement of the subdivision, the Planning Department is directed to present the Applicant/*Owners* with a Voluntary Recreation Contribution Form and ask them if they will contribute to the Fund in accordance with the contributions prescribed in the *Master Rates Bylaw*.

Carried

1-19-07-23-33 (J-4)

Division 1 – Subdivision Item – First Parcel Out

File: PL20190024

MOVED by Councillor Kamachi that Subdivision Application PL20190024 be approved with the conditions noted in Appendix 'B':

- A. That the application to create a ± 32.37 hectare (80.00 acre) parcel with a ± 32.37 hectare (80.00 acre) remainder within SE-21-25-04-W05M has been evaluated in terms of Section 654 of the

Municipal Government Act and Section 7 of the *Subdivision and Development Regulations*. It is recommended that the application be approved as per the Tentative Plan for the reasons listed below:

- 1) The application is consistent with the County Plan;
 - 2) The subject lands hold the appropriate land use designation;
 - 3) The technical aspects of the subdivision proposal have been considered, and are further addressed through the conditional approval requirements.
- B. The Owner is required, at their expense, to complete all conditions attached to and forming part of this conditional subdivision approval prior to Rocky View County (the County) authorizing final subdivision endorsement. This requires submitting all documentation required to demonstrate each specific condition has been met, or agreements (and necessary securities) have been provided to ensure the condition will be met, in accordance with all County Policies, Standards and Procedures, to the satisfaction of the County, and any other additional party named within a specific condition. Technical reports required to be submitted as part of the conditions must be prepared by a Qualified Professional, licensed to practice in the Province of Alberta, within the appropriate field of practice. The conditions of this subdivision approval do not absolve an Owner from ensuring all permits, licenses, or approvals required by Federal Provincial, or other jurisdictions are obtained.
- C. Further, in accordance with Section 654 and 655 of the *Municipal Government Act*, the application be approved subject to the following conditions of approval:

Plan of Subdivision

- 1) Subdivision to be effected by a Plan of Survey, pursuant to Section 657 of the *Municipal Government Act*, or such other means satisfactory to the Registrar of the South Alberta Land Titles District.

Accessibility to a Road

- 2) The Owner shall enter into a Development Agreement pursuant to Section 655 of the *Municipal Government Act*, in accordance with the approved Tentative Plan, and shall include the following:
 - a) Construction of Range Road 43 from the current termination point to the access point of the subject lands to a Regional Low Volume Gravel Standard in accordance with the County Servicing Standards as shown in the tentative plan which includes but is not limited to:
 - Complete with a cul-de-sac bulb at the termination point of the road;
 - Dedication of necessary easements and rights-of-way; and
 - Appropriate signage.
- 3) The Owner shall enter into an Encroachment agreement for the portion of the cul-de-sac bulb that is encroaching on the subject lands.
- 4) The Owner shall construct two new gravel approaches on Range Road 43 in order to provide access to Lots 1 and 2. If a mutual approach is constructed, the Owner shall:
 - a) Provide an access right of way plan; and
 - b) Prepare and register respective easements on each title, where required.

Cost Recovery

- 5) The County will enter into an Infrastructure Cost Recovery Agreement with the Owner to determine the proportionate recovery of infrastructure money spent by the Owner to construct municipal infrastructure that will consequently provide benefit to other lands:
 - a) This Agreement shall apply to the construction of off-site infrastructure (transportation).

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 16

Payments and Levies

- 6) The Owner shall pay the County subdivision endorsement fee, in accordance with the *Master Rates Bylaw*, for the creation of one new Lot.

Taxes

- 7) All taxes owing, up to and including the year in which subdivision is to be registered, are to be paid to Rocky View County prior to signing the final documents pursuant to Section 654(1) of the *Municipal Government Act*.

D. SUBDIVISION AUTHORITY DIRECTION:

- 1) Prior to final endorsement of the Subdivision, the Planning Department is directed to present the Owner with a Voluntary Recreation Contribution Form and ask them if they will contribute to the Fund in accordance with the contributions prescribed in the *Master Rates Bylaw*.

Carried

1-19-07-23-34 (J-5)

Division 8 – Subdivision Item – Agricultural Holdings District

File: PL20190023

MOVED by Councillor Wright that Subdivision Application PL20190023 be approved with the conditions noted in Appendix 'B':

- A. That the application to create a ≥ 8.10 hectare (≥ 20.01 acre) parcel with ± 99.97 acre remainder from a portion of SE-8-26-2-W5M was evaluated in terms of Section 654 of the *Municipal Government Act* and Sections 7 and 14 of the *Subdivision and Development Regulations*, and having considered adjacent landowner submissions, it is recommended that the application be approved as per the Tentative Plan for the reasons listed below:
 - 1) The subject lands hold the appropriate land use designation;
 - 2) The technical aspects of the subdivision proposal have been considered, and are further addressed through the conditional approval requirements.
- B. The Owner is required, at their expense, to complete all conditions attached to and forming part of this conditional subdivision approval prior to Rocky View County (the County) authorizing final subdivision endorsement. This requires submitting all documentation required to demonstrate each specific condition has been met, or agreements (and necessary securities) have been provided to ensure the condition will be met, in accordance with all County Policies, Standards and Procedures, to the satisfaction of the County, and any other additional party named within a specific condition. Technical reports required to be submitted as part of the conditions must be prepared by a Qualified Professional, licensed to practice in the Province of Alberta, within the appropriate field of practice. The conditions of this subdivision approval do not absolve an Owner from ensuring all permits, licenses, or approvals required by Federal, Provincial, or other jurisdictions are obtained.
- C. Further, in accordance with Section 654 and 655 of the *Municipal Government Act*, the application is approved subject to the following conditions of approval:

Plan of Subdivision

- 1) Subdivision is to be effected by a Plan of Survey, pursuant to Section 657 of the *Municipal Government Act*, or such other means satisfactory to the Registrar of the South Alberta Land Titles District;

Fees and Levies

- 2) The Owner shall pay the Transportation Off-Site Levy in accordance with Bylaw C-7356-2014 prior to endorsement. The County shall calculate the total amount owing:
 - a) 1.21 hectares (3.00 acres) of Lots 1 as shown on the Plan of Survey.
- 3) The Owner shall pay the County subdivision endorsement fee, in accordance with the *Master Rates Bylaw*, for the creation of one new lot.

Municipal Reserves

- 4) The provision of Reserve in the amount of 10 percent of the area of Lot 1, as determined by the Plan of Survey, is to be provided by payment of cash-in-lieu pursuant to Section 666(3) of the *Municipal Government Act*:
 - a) Reserves for Lot 2 are to be deferred with Caveat, pursuant to Section 669(2) of the *Municipal Government Act*.

Taxes

- 5) All taxes owing, up to and including the year in which subdivision is to be registered, are to be paid to Rocky View County prior to signing the final documents pursuant to Section 654(1) of the *Municipal Government Act*.

D. SUBDIVISION AUTHORITY DIRECTION

- 1) Prior to final endorsement of the Subdivision, Administration is directed to present the Owner with a Voluntary Recreation Contribution Form and to ask them if they will contribute to the Fund in accordance with the contributions prescribed in the *Master Rates Bylaw*.

Carried

1-19-07-23-35 (K-1)

Confidential In Camera Item – Sales Negotiation – Airdrie Grader Shed

File: RVC2019-20

MOVED by Councillor McKylor that Council move in camera at 12:07 p.m. to consider the confidential item “Sales Negotiation – Airdrie Grader Shed” pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to economic and other interests of a public body

Carried

Council held the in camera session for confidential report K-2 with the following people in attendance to provide a report and advice to Council:

Rocky View County

A. Hoggan, Chief Administrative Officer
B. Riemann, Executive Director, Operations
G. Kaiser, Executive Director, Community and Business
R. Barss, A/Executive Director, Community Development Services
B. Woods, A/Executive Director, Corporate Services
C. Morrice, Manager, Legal and Land Administration
C. Graham, Municipal Lands Administrator, Legal and Land Administration

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 18

MOVED by Councillor Hanson that Council move out of in camera at 1:30 p.m.

Carried

MOVED by Councillor Henn that Administration be directed to proceed with the sale of land as discussed in camera and that the net proceeds be directed to the General Regional Reserve.

Carried

1-19-07-23-06 (C-4)

Division 7 – Bylaw C-7905-2019 – Redesignation Item – Country Residential 2nd Parcel Out
File: PL20190037 (08713003)

MOVED by Councillor Henn that the public hearing for item C-4 be opened at 1:32 p.m.

Carried

MOVED by Councillor Henn that the late letters in support be accepted for item C-4.

Carried

Person(s) who presented: Dave Swanson (Applicant)

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Henn that the public hearing for item C-4 be closed at 1:45 p.m.

Carried

MOVED by Councillor Henn that Bylaw C-7905-2019 be given first reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7905-2019 be given second reading.

Carried

MOVED by Councillor McKylor that Bylaw C-7905-2019 be considered for third reading.

Carried

MOVED by Councillor Henn that Bylaw C-7905-2019 be given third and final reading

Carried

1-19-07-23-07 (C-5)

Division 6 – Bylaw C-7894-2019 – Redesignation Item – Other Business Development G3 Grain Terminal
File: PL20190047 (07105003/07105002)

Reeve Boehlke vacated the Chair and Deputy Reeve Schule assumed the Chair.

MOVED by Reeve Boehlke that the public hearing for item C-5 be opened at 1:48 p.m.

Carried

Person(s) who presented: Murray Vanderpont, G3 Canada Ltd. (Applicant)

Person(s) who spoke in favour: None

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 19

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Reeve Boehlke that the public hearing for item C-5 be closed at 2:04 p.m.

Carried

MOVED by Reeve Boehlke that Bylaw C-7894-2019 be given first reading.

Carried

MOVED by Councillor Henn that Bylaw C-7894-2019 be given second reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-7894-2019 be considered for third reading.

Carried

MOVED by Reeve Boehlke that Bylaw C-7894-2019 be given third and final reading

Carried

The Chair called for a recess at 2:06 p.m. and called the meeting back to order at 2:10 p.m. with all previously mentioned members present.

Deputy Reeve Schule vacated the Chair and Reeve Boehlke assumed the Chair.

1-19-07-23-08 (C-6)

Division 9 – Bylaw C-7903-2019 – Redesignation Item – Ranch and Farm District to Business-Industrial Campus District

File: PL20190029 (07802003)

1-19-07-23-25 (D-15)

Division 9 – Master Site Development Plan Item – Cochrane Lake Gas Co-op

File: PL20190028 (07802003)

MOVED by Councillor Kissel that the public hearing for item C-6 be opened at 2:13 p.m.

Carried

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

The Chair called for a recess at 2:53 p.m. and called the meeting back to order at 3:00 p.m. with all previously mentioned members present.

Person(s) who spoke in favour: Paul McLean, Cochrane Lake Gas Co-Op
Scott Grattidge, Cochrane Lake Gas Co-Op

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Kissel that the public hearing for item C-6 be closed at 3:07 p.m.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 20

MOVED by Councillor Kissel that Council sets aside Policies 14.9 and 14.22 of the County Plan with respect to redesignation application PL20190029.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7903-2019 be given first reading.

Carried

MOVED by Councillor Henn that Bylaw C-7903-2019 be given second reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7903-2019 be considered for third reading.

Carried

MOVED by Councillor Kissel that Bylaw C-7903-2019 be given third and final reading.

Carried

MOTION ARISING:

MOVED by Councillor Kissel that Administration be directed to look into a business Area Structure Plan for the area and report back to Council.

Carried

MOVED by Councillor Kissel that Council adopt the Cochrane Lake Gas Co-op Master Site Development Plan that guide future redesignation and subdivision for creation of three business parcels on ± 10 acre of the land with ± 30.53 acre agricultural remainder.

Carried

1-19-07-23-09 (C-7)

Division 2 – Bylaw C-7908-2019 – Conceptual Scheme Item – Predera Springs Conceptual Scheme- New County Residential Community

File: PL20170132 (04727003)

1-19-07-23-10 (C-8)

Division 2 – Bylaw C-7909-2019-Redesignation Item – Ranch and Farm District to Direct Control District, Ranch and Farm Two District (agricultural remainder), and Public Services District

File: PL20170130 (04727003)

MOVED by Councillor McKylor that the public hearing for items C-7 and C-8 be opened concurrently at 3:16 p.m.

Carried

Person(s) who presented: Ken Venner, B&A Planning Group (Applicant)
Rob Deverell, Sedulous Engineering Inc.
Lynn Thurlow, 1194325 Alberta Ltd. (Owner)
Shane Sparks, SD Consulting Ltd.

The meeting was recessed at 4:08 p.m. and the Chair called the meeting back to order at 4:30 p.m. with all previously mentioned members present.

Person(s) who spoke in favour: Val Finch
Bill Tajcnar
Bob Williams

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 21

MOVED by Councillor Gautreau that the meeting proceed past 5:00 p.m.

Carried

Person(s) who spoke in favour: Dickson Morris
 Davin MacIntosh

Person(s) who spoke in opposition: Barry Johnson, on behalf of Anne Burry

MOVED by Councillor that the two letters of support be received for items C-7 and C-8.

Carried

<u>In Favour:</u> Councillor Kamachi Councillor McKylor Councillor Gautreau Deputy Reeve Schule Councillor Henn Councillor Wright Councillor Kissel	<u>Opposed:</u> Councillor Hanson Reeve Boehlke
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Person(s) who spoke in opposition: Gloria Wilkinson
 Bob Everett, on behalf of the following:
 Owen Baker
 Winifred Baker
 Jacqueline Baker
 John Beveridge
 Trish Hunt
 Andrea Fugeman-Millar, on behalf of the Spring View Estates Water Co-op
 Janet Ballantyne

The Chair called for a recess at 5:36 p.m. and called the meeting back to order at 5:46 p.m. with all previously mentioned members present.

Person(s) who spoke in rebuttal: Ken Venner, B&A Planning Group (Applicant)
 Todd Jensen, 1194325 Alberta Ltd. (Owner)
 Rob Deverell, Sedulous Engineering Inc.

MOVED by Councillor McKylor that the public hearing for items C-7 and C-8 be closed at 5:59 p.m.

Carried

The Chair called for a recess at 5:59 p.m. and called the meeting back to order at 6:12 p.m. with all previously mentioned members present.

MOVED by Councillor McKylor that the proposed Pradera Springs Conceptual Scheme be revised to remove:

Policy 3.3.9.1: The County shall register a caveat against the certificates of title for the PUL's associated with the on-site wastewater infrastructure to acknowledge that 1194325 Alberta Ltd. may purchase back these lands, at nominal cost, should the residential development be serviced by regional wastewater infrastructure.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 22

MOVED by Councillor McKylor that the proposed Pradera Springs Conceptual Scheme be revised to amend policies 3.3.7.3 and 3.3.7.4 with respect to wastewater infrastructure as follows:

Policy 3.3.7.3:

*In accordance with RVC Policy 430: Communal Wastewater System Management, the developer shall operate and maintain the wastewater collection system pending its' transfer to the County (~~including~~ **excluding** the individual wastewater holding tanks) in accordance with the terms of a Cost Feasibility & Sustainability and a Transfer Agreement to be negotiated at the subdivision stage.*

Policy 3.3.7.4:

The developer shall grant utility right-of-way easement to the County over the private internal road ~~and portions of each residential unit including the wastewater holding tanks~~ for the purposes of accessing and maintaining the wastewater collection systems should circumstances warrant.

Carried

MOVED by Councillor McKylor that the proposed Pradera Springs Conceptual Scheme be revised to amend policies 3.3.4.3 with respect to fire suppression as follows:

Policy 3.3.4.3:

*The reservoir shall be constructed on **common property owned by the Pradera Springs Condominium Association.** ~~a Public Utility Lot (PUL) that will be owned by the County. The County will authorize the placement of the reservoir on the PUL in accordance the terms of a License of Occupation (LOC).~~*

Carried

MOVED by Councillor McKylor that the proposed Pradera Springs Conceptual Scheme be revised to amend policies 3.4 with respect to storm water management as follows:

Policy 3.4.2.4

*The storm water ponds shall be constructed on **common property owned by the Pradera Springs Condominium Association.** ~~Public Utility Lots (PUL) that will be owned by the County. The County will authorize the placement of this infrastructure on the PUL in accordance the terms of a License of Occupation (LOC).~~*

Carried

MOVED by Councillor McKylor that the applicants be directed to work with residents in the area on the north side of Huggard Road who are adjacent to their property on a design for landscape design buffering as required or suitable.

Carried

MOVED by Councillor McKylor that the applicants be directed to bring a waterline to the residents' property line along the north side of Huggard Road that are currently on the Spring View Water Co-op at the developer's expense.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 23

MAIN MOTION:

MOVED by Councillor McKylor that the stormwater pond on the south side of the development be moved a minimum of 20 metres north.

AMENDING MOTION:

MOVED by Councillor Hanson that the main motion be amended as follows:

THAT the ~~stormwater pond on the south side of the development be moved a minimum of 20 metres north.~~ applicants be directed to work with residents in the area on the north side of Huggard Road who are adjacent to the development to develop a stormwater pond location that is aesthetically-agreed upon.

Lost

In Favour:

Councillor Hanson

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Wright
Councillor Kissel

The Chair called for a vote on the main motion.

MAIN MOTION

MOVED by Councillor McKylor that the stormwater pond on the south side of the development be moved a minimum of 20 metres north.

Lost

In Favour:

Councillor McKylor

Opposed:

Councillor Kamachi
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Wright
Councillor Kissel

MOVED by Councillor McKylor that Bylaw C-7908-2019 be given first reading as amended.

Carried

MOVED by Councillor Gautreau that Bylaw C-7908-2019 be given second reading as amended.

Carried

MOVED by Councillor Henn that Bylaw C-7908-2019 be considered for third reading as amended.

Carried

MOVED by Councillor McKylor that Bylaw C-7908-2019 be given third and final reading as amended.

Carried

MOVED by Councillor McKylor that Bylaw C-7909-2019 be given first reading.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 24

MOVED by Councillor Henn that Bylaw C-7909-2019 be given second reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-7909-2019 be considered for third reading.

Carried

MOVED by Councillor McKylor that Bylaw C-7909-2019 be given third and final reading.

Carried

1-19-07-23-11 (D-1)

All Divisions – Quarterly Report – Transportation Services

File: 4050-100

MOVED by Councillor Kissel that the Transportation Services Quarterly report to Council be received as information.

Carried

1-19-07-23-21 (D-11)

Division 3 – Budget Adjustment – Replacement of Street Lights-Pinebrook Estates Subdivision

File: 4050-100

MOVED by Councillor Hanson that the 2019 Operating Budget be amended as described in Attachment 'A' to allocate \$200,000 for the replacement of the 27 street lights in Pinebrook Estates Subdivision.

Carried

1-19-07-23-12 (D-2)

All Divisions – Quarterly Report – Operational Services

File: 4030-100

MOVED by Councillor Hanson that the Operational Services Quarterly report be received as information.

Carried

1-19-07-23-13 (D-3)

All Divisions – Quarterly Report – Planning and Development Services

File: N/A

MOVED by Councillor Gautreau that the Planning and Development Services report, as presented in Attachment A, be received as information.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 25

1-19-07-23-26 (E-1)

Division 9 – Further Consideration of Bylaw C-7869-2019 – Redesignation Item – Residential Two District to Residential One District

File: PL20170012 (06826041/042)

MOVED by Councillor Gautreau that Council sets aside Policy 6.1.10 of the Cochrane North Area Structure Plan.
Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Kissel

Opposed:

Councillor Hanson
Councillor Wright

MOVED by Councillor Kissel that Bylaw C-7869-2019 be given third and final reading.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

The Chair called for a recess at 7:00 p.m. and called the meeting back to order at 7:18 p.m. with all previously mentioned members present.

1-19-07-23-18 (D-8)

All Divisions – County-Wide Recreation Governance Model

File: N/A

MOVED by Deputy Reeve Schule that the County Wide Recreation Governance report be received for information;

AND THAT the process steps necessary to implement Recreation Governance Committee – Model #2, as identified in this Staff Report, be undertaken.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Kissel

Opposed:

Councillor Wright

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 26

1-19-07-23-19 (D-9)

Divisions 2 and 8 – Bearspaw Reservoir Tri-Lateral Task Force Consensus Report

File: N/A

MOVED by Councillor McKylor that the Bearspaw Reservoir Task Force Consensus Report be received for information;

AND THAT the recommendations in the Bearspaw Reservoir Task Force Consensus Report be adopted;

AND THAT a \$30,000 Budget Adjustment from the Tax Stabilization Reserve for public consultation for the Bearspaw Reservoir Risk Management Strategy be approved as per Attachment 'B'.

Carried

1-19-07-23-20 (D-10)

Division 7 – GPC Recommendations for Balzac West Servicing Study Scope & Budget Adjustment

File: N/A

MOVED by Councillor Henn that Council directs Administration to commission the necessary engineering review to proceed with extension of County water and wastewater servicing from Balzac East to Balzac West;

AND THAT Council approves a Budget adjustment of \$50,000 to fund the Balzac West Engineering Studies as per Attachment 'B';

AND THAT Administration present the findings of the engineering studies to Council within three months of completion of those studies.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

1-19-07-23-22 (D-12)

Division 9 – Acquisition of Monterra Drive (Phase 1 Roads)

File: 4020-200

MOVED by Councillor Kissel that Council directs Administration to execute the Road Acquisition and Transfer Agreement, as described in Attachment 'A'.

Carried

1-19-07-23-23 (D-13)

All Divisions – Municipal Planning Commission

File: N/A

MOVED by Councillor Gautreau that Administration be directed to report on a Municipal Planning Commission (MPC), draft an MPC Bylaw, and provide an implementation plan for Council's consideration by September 24, 2019.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 27

1-19-07-23-24 (D-14)

All Divisions – 2019 Emergency Services Budget Adjustment

File: N/A

MOVED by Councillor Hanson that the emergency management budget adjustment be approved as per Attachment 'A'.

Carried

The Chair called for a recess at 8:05 a.m. and called the meeting back to order at 8:10 a.m. with all previously mentioned members present.

1-19-07-23-28 (E-3)

Division 1 – Bylaw C-7916-2019 – Transfer of Lands to Rocky View County & Designation of Public Utility Lot

File: 1025-700/1007-100

MOVED by Councillor Kamachi that Bylaw C-7916-2019 be given first reading.

Carried

MOVED by Councillor McKylor that Bylaw C-7916-2019 be given second reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7916-2019 be considered for third reading.

Carried

MOVED by Councillor Kamachi that Bylaw C-7916-2019 be given third and final reading.

Carried

1-19-07-23-27 (E-2)

All Divisions – Further Consideration of Procedure Bylaw C-7907-2019

File: N/A

MOVED by Councillor Hanson that section 41(1) of Bylaw C-7907-2019 be amended to read as: “The Agenda for each Council Meeting is approved by the Reeve prior to distribution, and the Reeve may direct that items be rescheduled to maximize efficiency and effectiveness of each Council Meeting regarding quantity and complexity of agenda items”;

AND THAT subsection 41(1)(a) be added that states: “Should items be rescheduled, the Reeve will inform Council of the item and the reason for rescheduling”; and

AND THAT subsection 41(1)(b) be added that states: “In the absence of the Reeve, the Deputy Reeve will perform approval and rescheduling of agenda items.”

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Deputy Reeve Schule
Councillor Henn
Councillor Kissel
Councillor Wright

Opposed:

Reeve Boehlke

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 28

MOVED by Councillor Wright that section 42(1) of Bylaw C-7907-2019 be amended to read as: "The Agenda for each Committee Meeting is approved by the Chair prior to distribution, and the Chair may direct that items be rescheduled to maximize effectiveness of each Committee Meeting";

AND THAT subsection 42(1)(a) be added that states: "Should items be rescheduled, the Chair will inform the Committee of the item and the reason for rescheduling"; and

AND THAT subsection 42(1)(b) be added that states: "In the absence of the Chair, the Vice Chair will perform approval and rescheduling of agenda items."

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Councillor Henn
Councillor Kissel
Councillor Wright

Opposed:

Reeve Boehlke
Deputy Reeve Schule

MAIN MOTION:

MOVED by Councillor Wright that Administration be directed to copy word for word the relevant and specific sections from the *Municipal Government Act* throughout Bylaw C-7907-2019, where applicable.

AMENDING MOTION:

MOVED by Councillor Hanson that the main motion be amended as follows:

THAT Administration be directed to ~~copy word for word~~ **end note reference** the relevant and specific sections from the *Municipal Government Act* throughout Bylaw C-7907-2019, where applicable.

Lost

In Favour:

Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

The Chair called for a vote on the main motion.

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 29

MAIN MOTION:

MOVED by Councillor Wright that Administration be directed to copy word for word the relevant and specific sections from the *Municipal Government Act* throughout Bylaw C-7907-2019, where applicable.

Lost

In Favour:

Councillor Wright

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Kissel

MOVED by Councillor Wright that section 8(5) of Bylaw C-7907-2019 be amended to read as: “when wishing to participate in the debate on a question or motion properly before the meeting, the Reeve has all the same rights and is subject to the same restrictions, as to participate in debate, as all other Councillors, except when the matter is specifically within the Reeve’s division. Should the Reeve wish to join in debate or make a Motion on an item that deals specifically with the Reeve’s division, the Reeve shall:”

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

MAIN MOTION:

MOVED by Councillor Wright that section 13 of Bylaw C-7907-2019 be amended to read as: “Challenges to a ruling of the Chair shall be recorded in the Meeting Minutes, along with the reason for the decision, and outcome of vote.”

AMENDING MOTION:

MOVED by Councillor Hanson that the main motion be amended as follows:

THAT section 13 of Bylaw C-7907-2019 be amended to read as: “Challenges to a ruling of the Chair shall **include a reason for the decision** ~~be recorded in the Meeting Minutes, along with the reason for the decision, and outcome of vote.~~”

Lost

In Favour:

Councillor Hanson

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Wright
Councillor Kissel

The Chair called for a vote on the main motion.

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 30

MAIN MOTION:

MOVED by Councillor Wright that section 13 of Bylaw C-7907-2019 be amended to read as: "Challenges to a ruling of the Chair shall be recorded in the Meeting Minutes, along with the reason for the decision, and outcome of vote."

Lost

In Favour:

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Wright
Councillor Kissel

MOVED by Councillor Wright that section 15(3) of Bylaw C-7907-2019 be amended to read as: "Makes Committee appointments as required, including appointments of Councillors, members at large, chair and vice chair positions."

Lost

In Favour:

Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

MOVED by Councillor Wright that section 15(3)(a) of Bylaw C-7907-2019 be amended to read as: "when a Councillor is appointed to a Council Committee, Council must appoint a Councillor as the Chair and Vice Chair."

Lost

In Favour:

Councillor Hanson
Councillor Wright

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Kissel

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 31

MOVED by Councillor Wright that section 17(1)(2) of Bylaw C-7907-2019 read as: "if only one nomination is received for the position of Reeve or Deputy Reeve, the nominee shall be declared elected by acclamation.

"if more than one nomination is received for the position of Reeve or Deputy Reeve, an election shall be conducted by secret ballot using the following exhaustive ballot procedure.

"if no Councillor receives a Clear Majority of votes on the first ballot, the Councillor who received the least number of votes shall be dropped from the ballot and a subsequent ballot shall be conducted.

"On any subsequent ballots, the Councillor who receives the least number of votes shall be dropped from the ballot until a Councillor receives a Clear Majority of votes.

Lost

In Favour:

Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

MOVED by Councillor Wright that a new section be added after section 19 in Bylaw C-7907-2019 that reads:
"A person elected under the Local Authorities Election Act, R.S.A. 2000 Chapter L-21, unless otherwise disqualified from remaining in office, holds office from when the councillor is sworn in at the organizational meeting of the elected authority following the general election to immediately before the beginning of the organizational meeting of the elected authority after the next general election."

Lost

In Favour:

Councillor McKylor
Reeve Boehlke
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor Hanson
Councillor Gautreau
Deputy Reeve Schule
Councillor Henn

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 32

MOVED by Councillor Wright a new section be added after section 20 in Bylaw C-7907-2019 that reads as: "Regular Council meetings shall be held in Council Chambers on Tuesday's beginning at 9:00 am and shall adjourn no later than 5:00 pm unless Council adopts a Motion to proceed past that time.

- a) A motion to proceed past 5:00 pm should take into consideration Alberta's Employment Standard Code.
- b) Should there be no Motion to continue past 5:00 pm, all remaining agenda items shall be added to the Agenda at the next meeting of Council as Unfinished Business.
- c) If it appears that any Unfinished Business is urgent the Reeve shall call a Special Meeting to deal with such matters."

Lost

In Favour:

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Wright
Councillor Kissel

MOVED by Councillor Wright that section 27 of Bylaw C-7907-2019 be amended to read as "Closed sessions shall include all members as long as the member has not abstained from the matter under discussion or is not required to abstain from participating in the matter under discussion."

AND THAT section 28 of Bylaw C-7907-2019 be amended to read as "Council or a committee, as it considers appropriate, may allow other persons to attend closed sessions. When other persons attend closed sessions, the meeting minutes shall record the names of those persons and the reason for their attendance."

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Henn
Councillor Wright
Councillor Kissel

Opposed:

Councillor Gautreau
Deputy Reeve Schule

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 33

MOVED by Councillor Wright that a new section be added after section 28 in Bylaw C-7907-2019 to read as: "After the closed meeting discussions are completed, any members of the public who are present outside the meeting room must be notified that the rest of the meeting is now open to the public, and that five minutes must be given for those members of the public to return to the meeting before it continues."

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

MOVED by Councillor Wright that a subsection (a) be added to section 32 of Bylaw C-7907-2019 to read as: "The Chief Administrative Officer may waive the 48 hour notice at his/her discretion."

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Wright
Councillor Kissel

Opposed:

Councillor Gautreau
Deputy Reeve Schule
Councillor Henn

MOVED by Councillor Wright that section 34 of Bylaw C-7907-2019 be amended to read as: "The Chair must be physically present at the Meeting and cannot Chair the Meeting through electronic means."

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Henn
Councillor Wright
Councillor Kissel

Opposed:

Councillor Gautreau
Deputy Reeve Schule

MOVED by Councillor Wright that section 35 of Bylaw C-7907-2019 be amended to read as: "Only as many Members as are supported by the system's capacity, up to a maximum of three, may participate in a Meeting through electronic means at the same time."

Carried

In Favour:

Councillor Kamachi
Councillor Hanson
Reeve Boehlke
Councillor Wright
Councillor Kissel

Opposed:

Councillor Gautreau
Councillor McKylor
Deputy Reeve Schule
Councillor Henn

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 34

MOVED by Councillor Wright that section 43 of Bylaw C-7907-2019 be amended to read: "The Chief Administrative Officer distributes Council Agendas to Council no later than seven days prior to each Council Meeting.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Kissel
Councillor Wright

Opposed:

Councillor Henn

MOVED by Councillor Wright that section 44 of Bylaw C-7907-2019 be amended to read: "The Chief Administrative Officer posts Council Agendas on the County's public website no later than 6 days prior to each Council Meeting."

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Councillor Kissel
Councillor Wright

Opposed:

Deputy Reeve Schule
Councillor Henn

MOVED by Councillor Wright that section 55 of Bylaw C-7907-2019 be amended to read: "When a Notice of Motion is read into the record, and only when a resolution has been passed by Council directing Administration to prepare a report in response to the Notice of Motion, Administration shall:

- a) Provide a report in response to the Notice of Motion at the Meeting date that the proposed motion is proposed to be considered, as per the specifics in the Notice of Motion."

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Wright
Councillor Kissel

Opposed:

Councillor Gautreau
Deputy Reeve Schule
Councillor Henn

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 35

MOVED by Councillor Wright that section 69 of Bylaw C-7907-2019 be amended to read as: "If a Member is unable to attend a Meeting, that Member must advise the Chair of their absence and the reasons for their absence, if possible."

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Henn
Councillor Kissel
Councillor Wright

Opposed:

Councillor Gautreau
Deputy Reeve Schule

MOVED by Councillor Wright that section 73 of Bylaw C-7907-2019 be amended to read as: "A Member who persists in a breach of subsection 72 of this Bylaw, the Chair may request that the Deputy Reeve or Committee Vice Chair move a motion to remove the unruly Member from either the balance of the Meeting or until a time provided in the motion. If the motion passes, the Chair shall direct the Member to leave the Meeting."

Carried

In Favour:

Councillor Hanson
Reeve Boehlke
Deputy Reeve Schule
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Councillor Henn

MOVED by Councillor Wright that section 74 of Bylaw C-7907-2019 be amended to read as: "If the Chair persists to fail in following the provisions of this Bylaw, or of Robert's Rules of Order when necessary, a Member may request that the Deputy Reeve or Committee Vice Chair move a motion to remove the unruly Chair from either the balance of the meeting or until a time provided in the motion. If the motion passes, the Chair must leave the Meeting."

Lost

In Favour:

Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 36

MOVED by Councillor Wright that section 78 of Bylaw C-7907-2019 be amended to read as: "Council or the Committee may by resolution permit a member of the public to speak on an Agenda item. Members of the public who are permitted to address Council or the Committee have a maximum speaking time limit of 5 minutes, which may be extended by resolution."

Lost

In Favour:

Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

MOVED by Councillor Wright that section 105 of Bylaw C-7907-2019 be amended to read as: "Motions shall be displayed to Council or a Committee prior to the vote on the motion, and the Chair may request that a motion be submitted by a Member in writing or electronically."

Lost

In Favour:

Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

MOVED by Councillor Wright that section 107(1) of Bylaw C-7907-2019 be amended to read as: "move a subsidiary motion which is applied to another motion for the purpose of modifying it, delaying acting on it, handing its consideration, or disposing of it."

AND THAT section 107(2) of Bylaw C-7907-2019 be amended to read as: "move a privileged motion which relates to the rights or privileges of the organization or individual members rather than to particular items of business. They are of such urgency that they are entitled to immediate consideration."

AND THAT section 107(3) of Bylaw C-7907-2019 be amended to read as: "move an incidental motion which are made in response to a variety of situations that may arise during the consideration of a pending question. They must be resolved before business can continue. They have no rank."

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 37

MAIN MOTION:

MOVED by Councillor Wright that section 129 of Bylaw C-7907-2019 be amended to read as: “while a main motion is being debated and considered, no other motion may be made except for the following:

- 1) Amend the motion;
- 2) Amend the amendment to the motion;
- 3) Refer the main motion;
- 4) Table the main motion;
- 5) Call the question;
- 6) Move a motion which has Privilege, that is:
 - a) A motion to recess;
 - b) A motion to adjourn;
 - c) A motion to set time for adjournment;
 - d) A point of privilege

AMENDING MOTION:

MOVED by Councillor McKylor that the main motion be amended as follows:

- 1) Amend the motion;
- 2) Amend the amendment to the motion;
- 3) Refer the main motion;
- 4) Table the main motion;
- 5) Call the question;
- 6) Move a motion which has Privilege, that is:
 - a) A motion to recess;
 - b) A motion to adjourn;
 - c) A motion to set time for adjournment;
 - d) A point of privilege

7) Motion to limit or extend debate

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Henn
Councillor Kissel
Councillor Wright

Opposed:

Councillor Gautreau
Deputy Reeve Schule

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 38

The Chair called for a vote on the main motion as amended.

MAIN MOTION:

MOVED by Councillor Wright that section 129 of Bylaw C-7907-2019 be amended to read as: “while a main motion is being debated and considered, no other motion may be made except for the following:

- 1) Amend the motion;
- 2) Amend the amendment to the motion;
- 3) Refer the main motion;
- 4) Table the main motion;
- 5) Call the question;
- 6) Move a motion which has Privilege, that is:
 - a) A motion to recess;
 - b) A motion to adjourn;
 - c) A motion to set time for adjournment;
 - d) A point of privilege
- 7) Motion to limit or extend debate

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Henn
Councillor Kissel
Councillor Wright

Opposed:

Councillor Gautreau
Deputy Reeve Schule

MOVED by Councillor Wright that section 168 of Bylaw C-7907-2019 be deleted and be replaced with: “Written submissions submitted after the advertised deadline or submitted during the Public Hearing by the author or spokesperson, along with 20 copies for distribution, may be accepted on a resolution of Council.”

Lost

In Favour:

Councillor Wright

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Kissel

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 39

MOVED by Councillor Wright that Administration be directed to amend section 189(2) of Bylaw C-7907-2019 to read as: "be given or have had the opportunity to review the full text of the proposed bylaw before considering a motion for first reading of the bylaw."

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Wright
Councillor Kissel

Opposed:

Councillor Gautreau
Deputy Reeve Schule
Councillor Henn

MAIN MOTION:

MOVED by Councillor Wright that section 191 of the Proposed Procedure Bylaw be amended to read as: "For Bylaws that require a statutory Public Hearing, Administration will provide an introduction to the proposed bylaw that is sufficient to assess the general merits of the proposal."

AMENDING MOTION:

MOVED by Councillor McKylor that the main motion be amended as follows:

THAT section 191 of the Proposed Procedure Bylaw be amended to read as: "For Bylaws that require a statutory Public Hearing, Administration will provide an introduction to the proposed bylaw that is sufficient to assess the general merits of the proposal."

Lost

In Favour:

Councillor Kissel
Councillor Wright

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

The Chair called for a vote on the main motion.

MAIN MOTION:

MOVED by Councillor Wright that section 191 of the Proposed Procedure Bylaw be amended to read as: "For Bylaws that require a statutory Public Hearing, Administration will provide an introduction to the proposed bylaw that is sufficient to assess the general merits of the proposal."

Lost

In Favour:

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn
Councillor Wright
Councillor Kissel

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
July 23, 2019

Page 40

MOVED by Councillor Gautreau that Bylaw C-7907-2019, as amended, be given first reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7907-2019, as amended, be given second reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7907-2019, as amended, be considered for third reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-7907-2019, as amended, be given third reading.

Carried

MOTION ARISING:

MOVED by Councillor Wright that Administration be directed to identify and outline the definitions of bylaw readings in all notices and on the website for education purposes.

Lost

In Favour:

Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Adjournment

MOVED by Deputy Reeve Schule that the July 23, 2019 Council meeting be adjourned at 10:11 p.m.

Carried



Reeve or Deputy Reeve

Chief Administrative Officer or Designate