

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 14, 2016

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A regular meeting of the Council of Rocky View County was held in Council Chambers of the Municipal Administration Complex, 911 – 32<sup>nd</sup> Avenue NE, Calgary, Alberta on June 14, 2016 commencing at 9:00 a.m.

Present: Reeve G. Boehlke, Division 6  
Deputy Reeve E. Solberg, Division 5  
Councillor L. Breakey, Division 1 (Departed at 5:04 p.m.)  
Councillor J. Arshinoff, Division 2 (Arrived at 9:05 a.m.)  
Councillor M. Bahcheli, Division 3  
Councillor R. Ashdown, Division 4  
Councillor L. Habberfield, Division 7  
Councillor E. Lowther, Division 8  
Councillor B. Kendall, Division 9

Also Present: K. Greig, County Manager  
K. Robinson, General Manager  
B. Riemann, General Manager  
C. O'Hara, General Manager  
S. Baers, Manager, Planning Services  
M. Wilson, Senior Planner Team Lead  
P. Simon, Planner  
J. Kirychuk, Planner  
X. Deng, Planner  
J. Anderson, Planner  
A. Bryden, Planner  
S. Lamola, Development Officer  
L. McCann, Community and Recreation Services Coordinator  
K. Jiang, Public Information Officer  
J. Sinclair, Legislative Clerk - Council  
N. Housenga, Municipal Clerk

**Call to Order**

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

**1-16-06-14-01**

**Updates/Acceptance of Agenda**

MOVED by Councillor Habberfield to remove agenda item E-3 'Proposed New Procedure Bylaw C-7572-2016' from the June 14, 2016 Council Agenda.

Carried  
Absent: Councillor Arshinoff

**In Favour**

Councillor Breakey  
Reeve Boehlke  
Deputy Reeve Solberg  
Councillor Ashdown  
Councillor Habberfield  
Councillor Kendall

**In Opposition**

Councillor Bahcheli  
Councillor Lowther

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MOVED by Councillor Ashdown that the June 14, 2016 Council meeting agenda be approved, as amended,  
Carried  
Absent: Councillor Arshinoff

**1-16-06-14-02**  
**Confirmation of Minutes**

MOVED by Councillor Ashdown that the May 24, 2016 Council meeting minutes be approved, as presented.  
Carried  
Absent: Councillor Arshinoff

**1-16-06-14-14 (E-1)**  
**Division 2- Bylaw C-7506-2015- Springbank Creek Redesignation – Ranch and Farm District (RF) to Direct Control District (DC)**  
**File: PL20140169 (04715003/004/005)**

Councillor Arshinoff arrived at 9:05 a.m.

MOVED by Deputy Reeve Solberg that Bylaw C-7506-2015 be considered for third reading.  
Carried

<u>In Favour</u>	<u>In Opposition</u>
Councillor Kendall	Councillor Arshinoff
Councillor Lowther	
Councillor Habberfield	
Councillor Ashdown	
Deputy Reeve Solberg	
Reeve Boehlke	
Councillor Bahcheli	
Councillor Breakey	

**MOTION ARISING**

MOVED by Councillor Ashdown that late submission received be provided to Administration for inclusion in the agenda package for the subdivision related to Bylaw C-7506-2015.  
Carried

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**1-16-06-14-17 (F-1) - Related to Item F-2**

**Division 3- Bylaw C-7476-2015 – Elbow Valley Area Structure Plan Amendment and Direct Control Bylaw 13 Amendment**

**File: PL20150039 & PL20150040; 04606001**

MOVED by Councillor Bahcheli to lift from the table agenda item F-1 and F-2.

Carried

**1-16-06-14-18 (F-2) – Related to Item F-1**

**Division 3 – Master Site Development Plan for a Residential Villa Neighbourhood on Cell 10**

**File: PL20150007;04606001**

MOVED by Councillor Bahcheli that the Master Site Development Plan for a Residential Villa Neighborhood be approved with amendments to replace fee-simple form ownership with condominium ownership, in order to meet the requirements of the Elbow Valley Area Structure Plan, as follows;

Remove “fee-simple ownership”:

- Deletion of the entire paragraph 3 on page 7
- Replace “50 fee simple lots” on page 29 with “50 condominium lots”

Replace “Cell #10 Residents Association” with “Condominium Corporation”:

- Amend paragraph 6 on page 11
- Amend paragraph 3 on page 15
- Amend paragraph 1 on page 16
- Amend paragraph 2 on page 16
- Amend paragraph 2 on page 19
- Amend paragraph 3 on page 21
- Amend paragraph 4 on page 22
- Amend paragraph 3 on page 27
- Amend paragraph 4 & 5 on page 29
- Amend “Landscape Plan” Section on page 31
- Amend “The Cell #10 Residents Association” Section on page 32

Carried

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**1-16-06-14-17 (F-1) - Related to Item F-2**

**Division 3- Bylaw C-7476-2015 – Elbow Valley Area Structure Plan Amendment and Direct Control Bylaw 13 Amendment**

**File: PL20150039 & PL20150040; 04606001**

MOVED by Councillor Bahcheli that Bylaw C-7476-2015 be given third and final reading.

Carried

In Favour

Councillor Kendall  
Councillor Lowther  
Councillor Ashdown  
Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Bahcheli  
Councillor Arshinoff  
Councillor Breakey

In Opposition

Councillor Habberfield

**1-16-06-14-19 (I-1)**

**All Divisions – Notice of Motion - Regarding Outside expenditures for Consultants, Reports and work to be accomplished by those not in the employ of Rocky View County – Councillor Ashdown**

**File: N/A**

**The following Notice of Motion for the June 28, 2016 Council Meeting was introduced**

**Regarding Outside expenditures for Consultants, Reports and work to be accomplished by those not in the employ of Rocky View County - Presented by Councillor Ashdown**

**WHEREAS:** Council has a fiduciary duty to monitor the expenses of the County;

**WHEREAS:** External expenditures can become a substantial part of annual expenses;

**WHEREAS:** Studies are conducted on a regular basis without Council having knowledge or input;

**WHEREAS:** Many studies in the past have been done and have become redundant since they are not followed or considered beyond a single meeting;

**WHEREAS:** Council has no knowledge of the cost of some external studies since they are included in gross amounts under the base budget and may have input regarding the studies;

**WHERE AS:** Council has no knowledge of who orders studies on an ongoing basis and what the purpose is;

**WHEREAS:** Councillors have mentioned concerns about studies, their cost and of whose behest the study was ordered under;

**THEREFORE be it resolved** that any expenditures over \$5,000 for studies, Legal or Consultant fees or hired work to be accomplished by anyone not an employee of the County must be ratified by Council before the County is committed to the work or indebted for the work. Such approval request shall be

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brought before Council with the following for consideration: Who is requesting the outside work, What Department requires the outside work, the estimated amount of the outside work, which Departments Budget is affected.

**1-16-06-14-20 (I-2)**

**All Divisions – Notice of Motion - Regarding garage size in Bylaw DC-97 – Councillor Ashdown**

**File: N/A**

**The following Notice of Motion for the July 12, 2016 Council Meeting was introduced**

**Regarding garage size in Bylaw DC-97 - Presented by Councillor Ashdown**

**WHEREAS:** any increase beyond 700 square feet to garage size requires a change to the Bylaw by Council; and

**WHEREAS:** it is expensive, time consuming and onerous to bring changes forward to Council for a simple oversized garage; and

**WHEREAS:** almost all land use areas have provisions to allow changes to garage sizes and the Development officer in most cases has discretion; and

**WHEREAS:** Bylaw DC-97 allows an upper limit of 969 square feet of accessory buildings; and

**WHEREAS:** Bylaw DC-97 allows up to 2 accessory buildings; and

**WHEREAS:** there has been 2 buildings constructed in the area exactly the same and beside one another in order to comply with the size allowed; and

**WHERE AS:** the lots in the area are typically larger than City style lots; and

**WHEREAS:** there has been resident concerns about the fairness.

**THEREFORE BE IT RESOLVED** that Administration bring forward an amendment to Bylaw DC-97 on September 13, 2016 to remove the restriction of a single accessory building to be less than the maximum allowable square footage allowable under the DC-97 Bylaw.

**1-16-06-14-08 (D-1)**

**Division 4 – Spring 2016 Community Recreation Funding Grant: Capital Funding Request**

**File: 6060-350**

MOVED by Councillor Ashdown that the Chestermere Area Youth and Community Development Society's (Synergy) capital funding request to purchase a passenger van and cargo trailer, not to exceed \$17,917, be approved from the Bow North District Reserve, conditional upon receiving provincial matching funds.

Carried

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**1-16-06-14-09 (D-2)**

**All Divisions – June 2, 2016 Regional Recreation Board Recommendations**

**File: 6070-175**

MOVED by Councillor Ashdown that Council approves Spray Lake Sawmills Recreation Park Society's operational request for \$143,350 to assist with facility upgrades, life cycle enhancements, and general operating expenses

Carried

MOVED by Councillor Ashdown that Council approves Springbank Park for All Seasons Agricultural Society's operational request for \$320,000 to assist with general operating expenses

Carried

MOVED by Councillor Ashdown that Council approves Springbank Park for All Seasons Agricultural Society's capital request for \$80,000 to assist with the artificial ice expansion project, including all development costs, conditional upon the receipt of user group and resident participation reporting for the 2015/16 fiscal year.

Carried

MOVED by Councillor Ashdown that Council approves Springbank Park for All Season Agricultural Society's capital request from the general fund for a business plan for Recreation & Cultural Facilities and Amenities in Springbank, pending council ratification on the terms of reference.

Carried

**1-16-06-14-11 (D-3)**

**All Divisions – Electoral Boundary Review – Terms of Reference**

**File: 0205**

**MAIN MOTION**

MOVED by Councillor Kendall that the Electoral Boundaries Review Terms of Reference dated May 26, 2016 be approved as presented.

**AMENDING MOTION**

MOVED by Councillor Ashdown that Section 4 'Review Scope' be amended to replace "A review of alternative election governance models will not be a part of this review; this will be completed as part of another project" with "A review of alternative governance models will be part of this review".

Lost

**In Favour**

Councillor Kendall  
Councillor Habberfield  
Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Bahcheli  
Councillor Arshinoff  
Councillor Breakey

**In Opposition**

Councillor Lowther  
Councillor Ashdown

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Voting resumed on the main motion and it was Carried.

In Favour

Councillor Kendall  
Councillor Lowther  
Councillor Habberfield  
Councillor Ashdown  
Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Bahcheli  
Councillor Breakey

In Opposition

Councillor Arshinoff

**1-16-06-14-13 (D-5)**

**All Divisions – Terms of Reference – Comprehensive Land Use Bylaw Review**

**File: 1015-656**

Reeve Boehlke vacated the chair and it was assumed by Deputy Reeve Solberg at 10:02 a.m.

Reeve Boehlke reassumed the chair at 10:06 a.m.

MOVED by Councillor Kendall that the Comprehensive Land Use Bylaw Review Terms of Reference be adopted as presented.

Lost

In Favour

Councillor Kendall  
Councillor Bahcheli  
Councillor Breakey

In Opposition

Councillor Lowther  
Councillor Habberfield  
Councillor Ashdown  
Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Arshinoff

MOVED by Councillor Ashdown that the Comprehensive Land Use Bylaw Review Terms of Reference be tabled sine die to allow Administration to review further options.

Carried

In Favour

Councillor Lowther  
Councillor Habberfield  
Councillor Ashdown  
Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Arshinoff

In Opposition

Councillor Kendall  
Councillor Bahcheli  
Councillor Breakey

The Chair called a recess at 10:11 a.m. and called the meeting back to order at 10:24 a.m. with all previously mentioned members present with the exception of Councillor Breakey.

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**1-16-06-14-03 (C-1)**

**Division 7 – Bylaw C-7566-2016– Redesignation Item – New or Distinct Agricultural Use – Ranch and Farm District (RF) to Agricultural Holdings District (AH)**

**File: PL20150080 (06532001)**

MOVED by Councillor Habberfield that the public hearing be opened at 10:24 a.m.

Carried  
Absent: Councillor Breakey

Councillor Breakey returned to the meeting at 10:25 a.m.

Person(s) who spoke in favour: Jane Anderson, Owner

Person(s) who spoke in opposition: No one came forward

Person(s) who spoke in rebuttal: No one came forward

MOVED by Councillor Habberfield that the public hearing be closed at 10:36 a.m.

Carried

MOVED by Councillor Habberfield that Bylaw C-7566-2016 be given first reading.

Carried

MOVED by Deputy Reeve Solberg that Bylaw C-7566-2016 be given second reading.

Carried

MOVED by Councillor Kendall that Bylaw C-7566-2016 be considered for third reading.

Carried

MOVED by Councillor Habberfield that Bylaw C-7566-2016 be given third and final reading.

Carried

**1-16-06-14-04 (C-2)**

**Division 7 – Bylaw C-7580-2016– Redesignation Item – A site-specific amendment to Direct Control District 99, Cell C, to allow for the construction of a Commercial Communication Facility, Type C.**

**File: PL20150020 (06411014)**

MOVED by Councillor Habberfield that the public hearing be opened at 10:39 a.m.

Carried

Person(s) who spoke in favour: Brody Allen, Evolve Surface Strategies (for Applicant)  
James Busdan, Wind Mobile Corporation

Person(s) who spoke in opposition: No one came forward

Person(s) who spoke in rebuttal: No one came forward

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MOVED by Councillor Habberfield that the public hearing be closed at 11:03 a.m.

Carried

MOVED by Councillor Habberfield that Application PL20160020 be refused.

Carried

In Favour

Councillor Lowther  
Councillor Habberfield  
Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Bahcheli

In Opposition

Councillor Kendall  
Councillor Ashdown  
Councillor Arshinoff  
Councillor Breakey

The Chair called a recess at 11:08 p.m. and called the meeting back to order at 11:19 with all previously mentioned members present with the exception of Councillor Arshinoff.

**1-16-06-14-05 (C-3)**

**Division 7- Bylaw C-7584-2016- Redesignation Item - First Parcel Out - Ranch & Farm District to Farmstead District**

**File: PL20150099 (07316001)**

MOVED by Councillor Ashdown that the public hearing be opened at 11:19 a.m.

Carried

Absent: Councillor Arshinoff

Councillor Arshinoff returned to the meeting at 11:20 a.m.

Person(s) who spoke in favour: Dennis Gieck, Applicant

Person(s) who spoke in opposition: No one came forward

Person(s) who spoke in rebuttal: No one came forward

MOVED by Councillor Habberfield that the public hearing be closed at 11:33 a.m.

Carried

MOVED by Councillor Habberfield that Bylaw C-7584-2016 be given first reading.

Carried

In Favour

Councillor Kendall  
Councillor Lowther  
Councillor Habberfield  
Councillor Ashdown  
Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Bahcheli  
Councillor Breakey

In Opposition

Councillor Arshinoff

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MOVED by Deputy Reeve Solberg that Bylaw C-7584-2016 be given second reading.

Carried

In Favour

Councillor Kendall  
Councillor Lowther  
Councillor Habberfield  
Councillor Ashdown  
Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Bahcheli  
Councillor Breakey

In Opposition

Councillor Arshinoff

MOVED by Councillor Bahcheli that Bylaw C-7584-2016 be considered for third reading.

Carried

MOVED by Councillor Habberfield that Bylaw C-7584-2016 be given third and final reading.

Carried

In Favour

Councillor Kendall  
Councillor Lowther  
Councillor Habberfield  
Councillor Ashdown  
Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Bahcheli  
Councillor Breakey

In Opposition

Councillor Arshinoff

**1-16-06-14-21 (J-1)**

**Division 8 – Subdivision Item – Agricultural Holdings District (AH)**

**File: PL20160032 (06608003)**

MOVED by Councillor Habberfield that Subdivision Application No. PL20150097 be approved with the conditions noted below.

- A. The application to create a ± 9.3 hectare (23.0 acre) parcel with a ± 55.4 hectare (137.0 acre) remainder from SE 16-27-28 W04M has been evaluated in terms of Section 654 of the Municipal Government Act and Section 7 of the Subdivision and Development Regulations. 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

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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. Conditions which require technical reports to be submitted, 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.

***Transportation and Access:***

2. The Applicant/Owner shall construct a new gravel approach on Range Road 283 in order to provide access to Lot 2.
3. The Applicant/Owner is to dedicate, by Caveat, a 30.0 metre wide service road right of way along the highway frontage of Lot 1, to the satisfaction of Alberta Transportation.

***Site Servicing:***

4. The Applicant/Owner is to enter into a Development Agreement (Site Improvements/Services Agreement) with the County for Lot 1, in accordance with the Level 1 Model Process Report prepared by D&S Enterprises (March 20, 2016):
  - a. For the construction of a mounded sewage treatment system in accordance with current County Servicing Standards and Alberta SOP.
5. The applicant will be required to provide the County with confirmation from a qualified Private Sewage Treatment System installer that the new Private Sewage Treatment System has been adequately installed on Lot 1.

***Utility Easement:***

6. Utility Easements, Agreements, and Plans are to be provided and registered to the satisfaction of Rockyview Gas Co-op.

***Payments and Levies:***

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

***Taxes:***

8. 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.

Carried

In Favour

Councillor Kendall  
Councillor Lowther  
Councillor Habberfield  
Councillor Ashdown  
Deputy Reeve Solberg

In Opposition

Councillor Arshinoff

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Reeve Boehlke  
Councillor Bahcheli  
Councillor Breakey

**1-16-06-14-22 (J-2)**

**Division 9 – Subdivision Item – Agricultural Holdings District (AH)**

**File: PL20160024 (06608003)**

MOVED by Councillor Kendall that Attachment A be amended by striking condition #2 as follows;

2. The Applicant/Owners shall pay the Transportation Off-Site Levy in accordance with Bylaw (C-7356-2014) prior to subdivision endorsement. The County shall calculate the total amount owing.

Lost

In Favour

Councillor Kendall  
Councillor Lowther  
Deputy Reeve Solberg  
Reeve Boehlke

In Opposition

Councillor Habberfield  
Councillor Ashdown  
Councillor Bahcheli  
Councillor Arshinoff  
Councillor Breakey

MOVED by Councillor Kendall that Subdivision Application No. PL20160024 be approved with the conditions noted below.

- A. The application to create two new lots, one  $\geq 1.6$  hectare ( $\geq 3.95$  acre) (Lot 1) parcel and the other  $\pm 2.12$  hectare ( $\pm 5.25$  acre) (Lot 2) parcel with a  $\pm 60.45$  hectare (149.38 acres) (Lot 3) remainder within NW-20-28-03-W05M, having been evaluated in terms of Section 654 of the *Municipal Government Act*, 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. Conditions which require Technical Reports to be submitted 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:

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*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.

*Payments and Levies*

2. The Applicant/Owners shall pay the Transportation Off-Site Levy in accordance with Bylaw (C-7356-2014) prior to subdivision endorsement. The County shall calculate the total amount owing.
3. The Applicant/Owner shall pay the County subdivision endorsement fee, in accordance with the Master Rates Bylaw, for the creation of two (2) new lots.

*Taxes*

4. 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.

*Municipal Reserve*

5. The provision of Reserve in the amount of 10 percent of the area of Lots 1 and 2, 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 Douglas Pollard, file 16-009-MDRV, dated March 15, 2006, pursuant to Section 666(3) 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

In Favour

Councillor Kendall  
Councillor Lowther  
Councillor Habberfield  
Councillor Ashdown  
Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Arshinoff  
Councillor Breakey

In Opposition

Councillor Bahcheli

**1-16-06-14-15 (E-2)**

**All Divisions – Bylaw C-7575-2016– Bylaw C-7575-2016 to repeal Bylaw C-7085-2011 “Maximum Working Hours Bylaw”**

**File: 0194**

MOVED by Councillor Kendall that Bylaw C-7575-2016 be given first reading.

Carried

MOVED by Deputy Reeve Solberg that Bylaw C-7575-2016 be given second reading.

Carried

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MOVED by Councillor Kendall THAT Bylaw C-7575-2016 be considered for third reading.

Carried

MOVED by Deputy Reeve Solberg that Bylaw C-7575-2016 be given third and final reading.

Carried

**1-16-06-14-23 (K-1)**

**All Divisions – In-Camera Item – Negotiated Agreement for Conrich Area Structure Plan**

**File: N/A**

**1-16-06-14-24 (K-2)**

**All Divisions – In-Camera Item – Balzac West Update**

**File: N/A**

**1-16-06-14-25 (K-3)**

**All Divisions – In-Camera Item – Wage Mandate for Management IAFF Negotiations Team**

**File: N/A**

MOVED by Deputy Reeve Solberg, that Council moves into Committee of the Whole, in camera, at 11:50 a.m., in accordance with:

- (a) the *Municipal Government Act*, Section 197(2)
- (b) the *Freedom of Information and Protection of Privacy Act* sections:
  - i. Intergovernmental Relations - 21(1)(a)(ii);
  - ii. Local Public Body Confidences – 23(1)(b); and
  - iii. Advice from Officials - 24(1)(b)(i) & (d)
  - iv. Disclosure Harmful to Economic or Other Interest of a Public Body – Section 25(1)(c)(iii)

MOVED by Deputy Reeve Solberg that Committee of the Whole move into open session at 1:36 p.m. with all previously mentioned members present.

**1-16-06-14-23 (K-1)**

**All Divisions – In-Camera Item – Negotiated Agreement for Conrich Area Structure Plan**

**File: N/A**

MOVED by Deputy Reeve Solberg that Council:

1. ratify the Memorandum of Agreement with the City of Calgary for the Conrich Area Structure Plan; and
2. direct that the In Camera report, '*Negotiated Agreement for Conrich Area Structure Plan*', and discussion remain confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b), 24(1)(a)&(c) of the Freedom of Information and Protection of Privacy Act, until the Memorandum of Agreement has been ratified by both parties.

Carried

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**1-16-06-14-12 (D-4)**

**Division 9 – Master Site Development Plan – Summit Aggregates Pit**

**File: PL20150100 (06731002)**

**1-16-06-14-06 (C-4)**

**Division 9– Bylaw C-7585-2016– Redesignation Item –Ranch and Farm District (RF) to Natural Resource Industrial District**

**File: PL20150101 (06731002)**

MOVED by Councillor Kendall that the public hearing be opened at 1:37 p.m.

Carried

Person(s) who spoke in favour: Ken Venner, B&A Planning Group (Applicant) (Exhibit 1)  
Tige Brady, Summit Aggregates (Applicant)  
Steven Usher, SLR Consultants (Applicant)  
Randy Rudolph, Millennium EMS Solutions (Applicant)

Councillor Lowther departed the meeting at 2:09 p.m. and returned at 2:11 p.m.

The Chair called a recess at 2:43 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 opposition: Keith Koebisch, Rocky View Resident  
John Forsuth, Rocky View Resident  
Larry Stock, Rocky View Resident  
Harry Hodgson, Rocky View Resident (Exhibit 2)  
Samantha Wright, Rocky View Resident  
Mike Edwards, Rocky View Resident

The Chair called a recess at 3:51 p.m. and called the meeting back to order at 4:06 p.m. with all previously mentioned members present.

Person(s) who spoke in rebuttal: Ken Venner, B&A Planning Group (Applicant)  
Tige Brady, Summit Aggregates (Applicant)  
BJ Vecker, Environmental (Applicant)  
Steven Usher, SLR Consultants (Applicant)

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MOVED by Councillor Kendall that Application PL20150101 and related MSDP Application PL20150100 be tabled sine die pending the completion of the aggregate resource management plan and any supplementary supporting information as deemed necessary by the County.

Carried

In Favour

Councillor Breakey  
Councillor Arshinoff  
Councillor Bahcheli  
Councillor Lowther  
Councillor Kendall

In Opposition

Deputy Reeve Solberg  
Reeve Boehlke  
Councillor Habberfield  
Councillor Ashdown

**1-16-06-14-07 (C-5)**

**All Divisions– Bylaw C-7573-2016– Land Use Bylaw Amendment – Section 7, Section 36 & Table of Schedules**

**File: N/A**

MOVED by Councillor Kendall that the public hearing be opened at 4:29 p.m.

Carried

Person(s) who spoke in favour: Andrea Bryden, on behalf of Rocky View County (Applicant)

Person(s) who spoke in opposition: No one came forward

Person(s) who spoke in rebuttal: No one came forward

MOVED by Councillor Kendall that the public hearing be closed at 4:37 p.m.

Carried

MOVED by Councillor Kendall that Bylaw C-7573-2016 be given first reading.

Carried

MOVED by Councillor Habberfield that Bylaw C-7573-2016 be given second reading.

Carried

MOVED by Councillor Bahcheli that Bylaw C-7573-2016 be considered for third reading.

Carried

MOVED by Councillor Kendall that Bylaw C-7573-2016 be given third and final reading.

Carried

MOVED by Councillor Bahcheli that the June 14, 2016 Council meeting proceed past 5:00 p.m.

Carried

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MOVED by Councillor Ashdown, that Council moves into Committee of the Whole, in camera, at 4:40 p.m., in accordance with:

- (a) the *Municipal Government Act*, Section 197(2)
- (b) the *Freedom of Information and Protection of Privacy Act* sections:
  - i. Local Public Body Confidences – 23(1)(b); and
  - ii. Advice from Officials - 24(1)(a) & (d)
  - iii. Disclosure Harmful to Economic or Other Interest of a Public Body – Section 25(1)(c)(iii)

MOVED by Councillor Habbeffield that Committee of the Whole move into open session at 5:04 p.m. with all previously mentioned members present with the exception of Councillor Kendall, Deputy Reeve Solberg and Councillor Breakey.

Carried  
Absent: Councillor Kendall  
Deputy Reeve Solberg  
Councillor Breakey

Councillor Kendall and Deputy Reeve Solberg returned at 5:06 p.m.

**1-16-06-14-25 (K-3)**

**All Divisions – In-Camera Item – Wage Mandate for Management IAFF Negotiations Team**

**File: N/A**

MOVED by Councillor Habberfield that Council:

1. authorize the County Manager, or designate, to proceed based on the mandate received In-Camera; and
2. direct that the In Camera report, '*Wage Mandate for Management IAFF Negotiations Team*', and discussion remain confidential pursuant to Sections 23(1)(b), 24(1)(a)&(d) and 25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act, until the information becomes public.

Carried  
Absent: Councillor Breakey

**Adjournment**

MOVED by Deputy Reeve Solberg that the June 14, 2016 Council Meeting be adjourned at 5:06 p.m.

Carried  
Absent: Councillor Breakey

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REEVE

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CAO or Designate