

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
September 13, 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 – 32nd Avenue NE, Calgary, Alberta on September 13, 2016 commencing at 9:00 a.m.

Present: Reeve G. Boehlke, Division 6
Deputy Reeve E. Solberg, Division 5
Councillor L. Breakey, Division 1
Councillor J. Arshinoff, Division 2
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
G. Kaiser, Manager, Communication Services
R. Barss, Manager, Intergovernmental Relations
L. Wesley-Riley, Manager, Enforcement Services
D. Cairns, Supervisor, Capital Infrastructure
B. Beach, Manager, Building Services
M. Wilson, Senior Planner - Team Lead, Development Services
V. Diot, Engineering Services
J. Anderson, Planner
J. Kirychuk, Planner
X. Deng, Planner
J. Kwan, Planner
P. Simon, Planner
R. Smith, Fire Chief
J. Sinclair, Legislative Clerk - Council
C. Satink, A/Municipal Clerk

Call to Order

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

1-16-09-13-01

Updates/Acceptance of Agenda

MOVED by Councillor Kendall that an In Camera Item, K-1, Chestermere Regional Community Association Mediation Update, be added to the agenda for the September 13, 2016 Council Meeting

Carried

MOVED by Deputy Reeve Solberg that the September 13, 2016 Council meeting agenda be approved, as amended.

Carried

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1-16-09-13-02
Confirmation of Minutes

MOVED by Deputy Reeve Solberg that the July 26, 2016 Council meeting minutes be approved.

Carried

1-16-09-13-06 (D-1)
All Divisions – Recognition of County Excellence
File: N/A

MOVED by Councillor Ashdown that the “Recognition of County Excellence” presentation be received as information.

Carried

1-16-09-13-07 (D-2)
All Divisions – AAMDC Resolution on Home Fire Sprinklers
File: N/A

MOVED by Councillor Kendall that the Home fire sprinkler resolution (Attachment A) be advanced to the AAMDC convention for consideration of association support

Carried

In Favour

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

In Opposition

Councillor Habberfield
Reeve Boehlke

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1-16-09-13-08 (D-3)

All Divisions – Notice of Motion Response – First Parcel Out - Councillor Kendall

File: N/A

Reeve Boehlke vacated the chair at 9:59 am and it was assumed by Deputy Reeve Solberg

MOVED by Councillor Kendall that Administration be directed to add a revised First Parcel Out Process project to the Planning Services Work Plan for 2017, in order to proceed with the necessary revisions to all appropriate planning documents to revise the First Parcel Out process, including Farmstead Isolations as per the report of March 31, 2016.

Carried

Absent: Reeve Boehlke

In Favour

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

In Opposition

Councillor Arshinoff

Deputy Reeve Solberg called a recess at 10:01 a.m. and called the meeting back to order at 10:12 a.m. with all previously mentioned members present.

The Chair was reassumed by Reeve Boehlke at 10:12 a.m.

1-16-09-13-03 (C-1)

Division 4– Bylaw C-7599-2016– Redesignation Item – First Parcel Out – Ranch and Farm District (RF) to Residential Three District (R-3)

File: PL20160017 (02227001)

MOVED by Councillor Ashdown that the public hearing for item C-1 be opened at 10:12 a.m.

Carried

Person(s) who spoke in favour: Duncan Seamans, Applicant

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

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

MOVED by Councillor Ashdown that the public hearing for item C-1 be closed at 10:17 a.m.

Carried

MOVED by Councillor Ashdown that Bylaw C-7599-2016 be given first reading.

Carried

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MOVED by Deputy Reeve Solberg that Bylaw C-7599-2016 be given second reading.

Carried

MOVED by Councillor Kendall that Bylaw C-7599-2016 be considered for third and final reading.

Carried

MOVED by Councillor Ashdown that Bylaw C-7599-2016 be given third reading.

Carried

1-16-09-13-04 (C-2)

Division 5- Bylaw C-7579-2016- Redesignation Item - First Parcel Out - Ranch and Farm District (RF) to Industrial- Industrial Storage District (I-IS)

File: PL20150057 (05308004)

MOVED by Deputy Reeve Solberg that the public hearing for item C-2 be opened at 10:18 a.m.

Carried

Person(s) who spoke in favour: Tom Stepper, Lawyer for Applicants

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

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

MOVED by Deputy Reeve Solberg that the public hearing for item C-2 be closed at 10:58 a.m.

Carried

Councillor Bahcheli departed the meeting at 11:00 a.m. and returned at 11:01 a.m.

MOVED by Deputy Reeve Solberg that Bylaw C-7579-2016 be given first reading.

Lost

In Favour

Councillor Lowther
Councillor Ashdown
Deputy Reeve Solberg

In Opposition

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

The Chair called a recess at 11:07 a.m. and called the meeting back to order at 11:19 a.m. with all previously mentioned members present with the exception of Councillor Lowther.

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1-16-09-13-05 (C-3)

Division 7 – Bylaw C-7597-2016– Redesignation Item – New and Distinct Agricultural Use – Direct Control District (DC-100) to Ranch and Farm Three District (RF-3)

File: PL20160004 (06635007)

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

Carried
Absent: Councillor Lowther

Councillor Lowther returned at 11:22 a.m.

Person(s) who spoke in favour: Parvez Jaffer, 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 for item C-3 be closed at 11:47 a.m.

Carried

MOVED by Councillor Habberfield that Planning File PL20160004 be refused.

Carried

1-16-09-13-10 (D-5)

Division 4 – Request for Time Extension – Site-Specific Amendment Public Hearing – DC-97 Amendment relating to Individual Accessory Building sizes

File: PL20160073

MOVED by Councillor Ashdown that Council accepts this report for information.

Carried

1-16-09-13-09 (D-4)

All Divisions – Notice of Motion Response – County Plan Annual Report on Implementation – Deputy Reeve Solberg

File: N/A

MOVED by Deputy Reeve Solberg that agenda item D-4 be tabled until the conclusion of all business on the September 13, 2016 agenda.

Carried

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1-16-09-13-17(K-1)

All Divisions – In-Camera Item – Chestermere Regional Community Association Mediation Update

File: N/A

MOVED by Councillor Kendall, that Council moves into Committee of the Whole, in camera, at 12:31 p.m., in accordance with:

- (a) the *Municipal Government Act*, Section 197(2)
- (b) the *Freedom of Information and Protection of Privacy Act* section:
 - i. Advice from Officials - 24(1)(b)(i) and (d)
 - ii. Harmful to Economic and Other Interests – 25(1)(c)(iii)
 - iii. Privileged Information – 27(1)(b)(iii)

MOVED by Councillor Kendall that Committee of the Whole move into open session at 1:32 p.m. with all previously mentioned members present with the exception of Councillor Lowther.

Councillor Lowther returned to the meeting at 1:33 p.m.

1-16-09-13-15 (J-1)

Division 7 – Subdivision Item – Industrial – Industrial Activity District

File: PL20160069 (06412006/06401004)

MOVED by Councillor Habberfield that Subdivision Application No. PL20160069 be approved with the conditions noted below.

- A. The application to create a ± 1.21 hectare (± 3.00 acre) parcel with a ± 34.52 hectare (± 85.31 acre) remainder within SE-12-26-29-W04M, and to create a ± 10.21 hectare (± 25.22 acre) parcel, with a ± 50.29 hectare (± 124.28 acre) remainder at Lot 1, Block 2, Plan 1113277, within NE-01-26-29-W04M, 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. 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

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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 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 is to provide a Traffic Impact Assessment (TIA) in accordance with the Rocky View County 2013 Servicing Standards and the Balzac Global TIA.
 - a) If the recommendations of the TIA require improvements that are not already covered under Phase 3B of the High Plains development, then the Applicant/Owner shall enter into a Development Agreement.

Stormwater/Developability

3. The Applicant/Owner shall complete a Geotechnical Investigation in accordance with the Rocky View County 2013 Servicing Standards to verify that the site is suitable for the proposed buildings, site works, and utilities.
 - a) For areas with greater than 1.2 m of fill, a Deep Fill report is required.
4. The Applicant/Owner is to provide and implement a Stormwater Management Plan. Implementation of the Stormwater Management Plan shall include:
 - a) A detailed stormwater servicing design, including any improvements related to water re-use, low impact development (LID) measures, purple pipe system, and irrigation systems:
 - i. If improvements are required, the Applicant/Owner shall enter into a Development Agreement.

Site Servicing

5. The Applicant/Owner shall submit a detailed sanitary servicing study confirming the servicing capacity for the development of Phase 3C. The study shall:
 - a) Investigate the feasibility of using the existing facilities associated with Ranchers Beef local lift station and the 250 mm sanitary force main for servicing the subject lands;
 - b) Include engineering design specifics for the pump station and force main requirements, valves and connections; and
 - c) Determine whether or not upgrades or additional lift station capacity are required.
 1. If upgrades or additional lift station capacity are required, then the Applicant/Owner shall enter into a Development Agreement.
6. The Applicant/Owner shall submit a detailed potable water servicing and hydraulic design study to ensure the pipelines are sized adequately considering existing and future phases. The study shall:
 - a) Confirm servicing requirements for Phase 3C are in place and include provisions for fire protection in accordance with the 2013 Rocky View County Servicing Standards:
 - i. If upgrades or improvements are identified in the potable water servicing and hydraulic design study, then the Applicant/Owner shall enter into a Development Agreement.

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7. The Applicant/Owner shall enter into a Capacity Allocation Agreement for servicing allocation to the lots to be created in Phase 3C based upon the servicing need identified in the potable water servicing and sanitary servicing reports.

Cost Recovery

8. The County will enter into an Infrastructure Cost Recovery Agreement with the Applicant/Owner to determine the proportionate recovery of infrastructure money spent by the Applicant/Owner to construct the municipal infrastructure that will also provide benefit to other lands:
 - a) This Agreement shall apply to any sanitary servicing, potable water servicing, stormwater, and transportation infrastructure.

Payments and Levies

9. 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.
10. The Applicant/Owner shall pay the Transportation Off-Site Levy (TOL) in accordance with Bylaw C-7356-2014. The County shall calculate the total owing:
 - a) From the total gross acreage of Lots 1 and 3 to be subdivided as shown on the Plan of Survey.
11. The Applicant/Owner shall pay the Water and Wastewater Off-Site Levy in accordance with Bylaw C-7273-2013, for Lots 1 and 3.
 - a) If required, the Applicant/Owner shall enter into any related agreements for payment of the Water and Wastewater Off-Site Levy for the subject lands.

Municipal Reserve

12. The provision of Reserve in the amount of 10 percent of the area of Lot 1 is to be deferred by Caveat proportionately to Lot 2, and the provision of Reserve in the amount of 10 percent of the area of Lot 3 is to be deferred by Caveat proportionately to Lot 4, determined by the Plan of Survey, pursuant to Section 669(2) of the Municipal Government Act.

Taxes

13. 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

1-16-09-13-16 (J-2)

Division 7 – Subdivision Item – Four Lots Residential Two District (R-2) Subdivision

File: PL20150130 (06726009)

MOVED by Councillor Habberfield that Subdivision Application No. PL20150130 be approved with the conditions noted below.

- A. That the application to create three (3) ± 1.61 hectare (± 4 acre) parcels with a ± 1.61 hectare (± 4 acre) remainder within Lot 7, Block A, Plan 7810165 within SW-26-26-03-W05M, has 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, 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 Lot and Road Plan submitted for the land use application;
 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 that 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 and 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 be 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.

Development Agreement

2. The Applicant/Owner shall enter into a Development Agreement pursuant to Section 655 of the Municipal Government Act respecting provision of the following:
 - i. Upgrade of Big Hill Springs Estates from Highway 766 to the entrance of the internal public road system to a Country Collector standard (paved surface) in accordance with Section 400 of the County Servicing Standards;
 - ii. Construction of a public internal road system to a Country Residential standard, complete with a cul-de-sac and any necessary Easement Agreements, including complete approaches to each lot, at the Owner's expense, in accordance with Section 400.0 of the County Servicing Standards;
 - iii. Remove and reclaim the existing approach off Big Hill Springs Estates. New access shall be from the internal subdivision road;

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- iv. Mailbox locations are to be located in consultation with Canada Post, to the satisfaction of the County; and
 - v. Installation of power, natural gas, and telephone lines.

Transportation

- 3. The Applicant/Owner shall obtain a Roadside Development Permit and Waiver from Alberta Transportation as this property is within 800 m of Highway 567.
- 4. The Applicant/Owner shall receive approval for a road naming application from the County.

Geotechnical Conditions

- 5. The Applicant/Owner shall engage the services of a qualified Geotechnical Engineering Consultant to prepare a Geotechnical Report in accordance with the County Servicing Standards (Section 300).
 - i. The report shall evaluate soil suitability for various foundation types, soil characteristics, existing groundwater conditions, and development constraints of the proposed development, to the satisfaction of the County; and
 - ii. The Applicant/Owner is required to comply with the recommendations of the Geotechnical Report.
- 6. The Applicant/Owner shall provide an updated Geotechnical Developable Area Assessment to prove there is a minimum of one contiguous developable acre (1.0 acre) of land within Lot 4.
 - i. Private Sewage Treatment System testing and analysis and/or a newly drilled water well shall be located within the defined contiguous developable acre.

Stormwater Management Conditions

- 7. The Applicant/Owner shall provide an updated Stormwater Management Plan in accordance with the County Servicing Standards:
 - i. The Applicant/Owner will be required to enter into a Development Agreement for the construction of any improvements and/or stormwater infrastructure;
 - ii. If recommendations for Best Management Practices within each lot are required, the Applicant/Owner will be required to enter into a Development Agreement (Site Improvements/Servicing Agreement);
 - iii. Registration of any required drainage easements and / or utility rights-of-way, including adjacent properties, is required;
 - iv. Necessary approvals and compensation provided to Alberta Environment for wetland loss and mitigation is required; and
 - v. Necessary Alberta Environment licensing documentation for the stormwater infrastructure system is required.
- 8. The Applicant/Owner shall submit an Erosion and Sediment Control Plan. The report shall include mitigation measures for any issues during and post construction period, and shall ensure setbacks from water bodies on-site.
- 9. The Applicant/Owner shall complete a Wetland Impact Assessment in accordance with the County Servicing Standards to identify any potential wetland impacts as a result of the proposed development, all to the satisfaction of Alberta Environment and the County.
 - a) The Applicant/Owner shall be responsible for any necessary approvals and compensations provided to Alberta Environment for any potential wetland impacts, loss, and/or mitigation.

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Site Servicing

10. The Applicant/Owner shall provide a Phase 2 Detailed Groundwater Evaluation Report. The Phase 2 report will need to include an unqualified statement from a suitably qualified engineer that the wells found "are able to pump at a rate of 1 gal/min or greater". The Phase 2 report must consist of a minimum of 24 hours pumping and 24 hours recovery, unless 90% has been attained before the end of the recovery phase. A detailed description of the test, interpretation of the test results in light of the local hydrogeological setting, analysis of water quality, and recommendations should be included in the evaluation.
11. The Applicant/Owner shall enter into a Development Agreement (Site Improvements/Services Agreements) with the County and shall include the following:
 - i. Installation of packaged sewage treatment plants complying to NSF 40 and/or BNQ standards, for the proposed Lots 2, Lot 3 and Lot 4, in accordance with the Level 3 PSTS Assessment prepared by Western Water Resources on June, 2014.

Payments and Levies

12. The Applicant/Owner shall pay the County Subdivision Endorsement Fee, in accordance with the Master Rates Bylaw, for the creation of three (3) new lots.
13. The Applicant/Owner shall provide payment of the Transportation Offsite Levy in accordance with the applicable levy at the time of Subdivision and/or Development Permit approval, for the total gross acreage of the lands proposed to be subdivided as shown on the Plan of Survey.

Municipal Reserve

14. The provision of Reserve, in the amount of 9% of the subject land 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 No., 16-021-MDRV, dated May 22, 2016, pursuant to Section 666 (3) of the Municipal Government Act.

Taxes

15. 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/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

In Favour

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

In Opposition

Reeve Boehlke

1-16-09-13-11 (D-6)

All Divisions – Notice of Motion Response – Code of Conduct– Councillor Kendall

File: N/A

MOVED by Councillor Kendall that Administration provide a report not later than the Organizational Meeting in October 2016 outlining recommended revisions to the Council Code of Conduct Policy relative to Council's role in promoting respect in the workplace.

Carried

1-16-09-13-12 (D-7)

All Divisions – Notice of Motion Response – Discretionary Use –TV and Movie Industry– Councillor Breakey

File: N/A

MOVED by Councillor Breakey that Administration be directed to prepare a report investigating the feasibility of a permit or license process for the Television and Motion Picture Industry.

Carried

1-16-09-13-13 (I-1)

All Divisions – Notice of Motion – Langdon Wastewater Treatment Plant – Councillor Kendall

File: N/A

The following Notice of Motion for the September 27, 2016 Council Meeting was introduced

Title: Langdon Wastewater Treatment Plant

Whereas: Rocky View County operates a wastewater treatment plant in the Hamlet of Langdon.

Whereas: The Langdon wastewater treatment plant is nearing its operating capacity and requires upgrades to meet the demands expected from growth in the growing communities of East Balzac, Conrich, and Langdon.

Whereas: The current economic conditions are leading to very favourable pricing compared to just over a year ago.

Whereas: Rocky View County has to complete design work, tendering, and provincial approvals prior to commencement of the project.

Whereas: There have been and are expected to be further Federal and Provincial grant programs for shovel ready infrastructure projects.

Therefore Be It Resolved: That Rocky View County Administration provide options to fund the design and construction of this necessary project to include but not limited to, a borrowing bylaw, funding from reserves, possible grant opportunities, levies and developer funding options or a combination thereof for consideration of council prior to December 1, 2016.

1-16-09-13-14 (I-2)

All Divisions – Notice of Motion – Genesis Corporation Omni Area Structure Plan – Deputy Reeve Solberg
File: N/A

The following Notice of Motion for the September 13, 2016 Council Meeting was introduced

Title: Genesis Corporation Omni Area Structure Plan

Whereas: Rocky View County Council recently passed a policy with an objective of achieving 35% non-residential assessment. No timeline or strategy was articulated as to how this assessment percentage is to be achieved.

Whereas: Genesis Corporation's Omni project has scored at the top of the RVC area structure Plan criteria list but due to perceived lack of wastewater capacity and an un-obtainable means of Genesis supplying the needed funding for wastewater plant upgrades they have not been directed to begin the Omni ASP.

Whereas: It takes an inordinate amount of time to obtain capacity approvals from Alberta Environment.

Whereas: It will take Genesis Corp. 18 to 24 months to formulate the Omni ASP for Council's consideration.

Whereas: Genesis has provided a commitment letter assuring willingness to absorb all costs for creating the Omni ASP thus there will be no cost to RVC taxpayers.

Whereas: The Omni project if approved by RVC Council will provide a significant step towards achieving the stated policy of 35% non-residential assessment.

Whereas: Time is of the essence in providing competitive advantage to both the Genesis Omni project and RVC to make a major step toward the goal of achieving 35% non-residential assessment.

Therefore Be It Resolved: That based on a formal commitment from the Genesis Corporation to absorb all costs incurred in creating the Omni Area Structure Plan, Genesis Corporation be instructed to immediately proceed with creation of the Omni Area Structure Plan.

The Chair called a recess at 2:08 p.m. and called the meeting back to order at 2:23 p.m. with all previously mentioned members present.

MOVED by Deputy Reeve Solberg to lift agenda item D-4 from the table.

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1-16-09-13-09 (D-4)

All Divisions – Notice of Motion Response – County Plan Annual Report on Implementation – Deputy Reeve Solberg

File: N/A

MOVED by Deputy Reeve Solberg that Attachment A, Bullet 3 under County Population Growth be amended to add “no growth” so that it reads “Graphically indicate areas of growth / no growth, and assess reason for growth / no growth in each location.”

Carried

MOVED by Councillor Lowther that Attachment A be amended to add “A high level review of existing servicing strategy (potable water, wastewater and stormwater) costs and policy” as bullet 3 under Growth Potential.

Lost

In Favour

Councillor Kendall
Councillor Lowther
Deputy Reeve Solberg
Councillor Breakey

In Opposition

Councillor Habberfield
Councillor Ashdown
Reeve Boehlke
Councillor Bahcheli
Councillor Arshinoff

MOVED by Deputy Reeve Solberg that Administration prepare a report on County growth, growth areas, and growth scenarios as generally identified in Attachment A: County Growth Report Scope, as amended.

Carried

In Favour

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

In Opposition

Reeve Boehlke

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1-16-09-13-18
Council Reports

The Councillors reported on the activities and meetings they attended during the past two weeks in their respective divisions.

Adjournment

MOVED by Councillor Ashdown that the September 13, 2016 Council meeting be adjourned at 3:09 p.m.

REEVE

CAO or Designate