

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
October 25, 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 October 25, 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 M. Bahcheli, Division 3  
Councillor R. Ashdown, Division 4  
Councillor L. Habberfield, Division 7  
Councillor E. Lowther, Division 8  
Councillor B. Kendall, Division 9 (Arrived at 9:51 a.m.)

Absent: Councillor J. Arshinoff, Division 2

Also Present: K. Greig, County Manager  
K. Robinson, General Manager  
B. Riemann, General Manager  
C. O'Hara, General Manager  
S. Baers, Manager, Development Services  
S. Jewison, Manager, Operations  
G. Nijjar, Engineering Services  
C. McCullagh, Manager, Recreation and Community Services  
M. Wilson, Senior Planner - Team Lead, Development Services  
J. Anderson, Planner  
A. Bryden, Planner  
A. Zaluski, Senior Planner  
J. Sinclair, Legislative Clerk - Council  
C. Satink, A/Municipal Clerk

**Call to Order**

The Chair called the meeting to order at 9:46 a.m. with all members present with the exception of Councillor Kendall.

**1-16-10-25-01**

**Updates/Acceptance of Agenda**

MOVED by Councillor Lowther that the October 25, 2016 Council meeting agenda be approved, as presented.  
Carried  
Absent: Councillor Kendall

**1-16-10-25-02**

**Confirmation of Minutes**

MOVED by Councillor Ashdown that the October 11, 2016 Council meeting minutes be approved.

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Carried  
Absent: Councillor Kendall

**1-16-10-25-04 (D-1)**

**All Divisions – APPI Award of Merit – Bragg Creek Revitalization Plan**

**File: N/A**

Councillor Kendall arrived to the meeting at 9:51 a.m.

MOVED by Councillor Breakey that Council receives the presentation, “APPI Award of Merit – Bragg Creek Revitalization Plan” for information.

Carried

The Chair called a recess at 9:58 a.m. and called the meeting back to order at 10:02 a.m. will all previously mentioned members present.

**1-16-10-25-03 (C-1)**

**Division 7- Bylaw C-7605-2016- Redesignation Item – New or Distinct Agricultural Use – Ranch and Farm District to Agricultural Holdings District**

**File: PL20150055 (08616001)**

MOVED by Councillor Habberfield that the public hearing for item C-1 be opened at 10:02 a.m.

Carried

Person(s) who spoke in favour: Dave Swanson, 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-1 be closed at 10:17 a.m.

Carried

MOVED by Councillor Habberfield that Bylaw C-7605-2016 be given first reading.

Carried

MOVED by Councillor Lowther that Bylaw C-7605-2016 be given second reading.

Carried

MOVED by Councillor Kendall that Bylaw C-7605-2016 be considered for third and final reading.

Carried

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MOVED by Councillor Habberfield that Bylaw C-7605-2016 be given third and final reading.

Carried

The Chair called a recess at 10:19 a.m. and called the meeting back to order at 10:29 a.m. with all previously mentioned members.

**1-16-10-25-05 (D-2)**

**All Divisions – Water Service Expansion – Mountain View Regional Water Services Commission**  
**File: 5051-400**

MOVED by Councillor Ashdown that the matter be referred back to Administration to provide additional information including;

- a. What is cost of pipeline?
- b. How long is the pipeline?
- c. Is there opportunity for a return along the line?
- d. Is there opportunity for cost recovery?
- e. What is the urban license volumes?
- f. What is our proportionate share? And how does that relate to capital?
- g. What is the volume from the Area Structure Plan being contemplated
- h. What is cost to increase from 500 to 2000 cubic meters?
- i. How does this compare to consideration from water from Aqua 7 commission?
- j. Are there terms that could be achieved if Rocky View County chooses max consumption
- k. What is the process to transfer allotment to Aqua 7.
- l. What is the comparison to bring water to the Crossfield area with Aqua 7?

Carried

The Chair called a recess at 11:35 a.m. and called the meeting back to order at 11:45 a.m. with all previously mentioned members present.

**1-16-10-25-06 (D-3)**

**Division 4 – Funding Request for the Development of the Langdon Joint Use Site**  
**File: 03222206**

MOVED by Councillor Ashdown that the 2016 budget adjustment included in Attachment “B” in the amount of \$260,000 be approved for the Langdon Joint Use Site preliminary site development costs.

Carried

**MOTION ARISING**

MOVED by Councillor Ashdown that Administration bring forward future budget adjustments for Council consideration as additional site servicing becomes a requirement for the development of the lands.

Carried

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The Chair called a recess at 11:58 a.m. and called the meeting back to order at 1:30 p.m. with all previously mentioned members present.

**1-16-10-25-07 (D-4)**

**All Divisions – Comprehensive Land Use Bylaw Review**

**File: 1015-565**

MAIN MOTION

MOVED by Councillor Kendall that the Terms of Reference, to undertake a comprehensive land use bylaw update, be adopted.

MOVED by Deputy Reeve Solberg that an audience member from Urban Development Institute (UDI) be permitted to address Council on agenda item D-4.

Carried

MOVED by Councillor Ashdown that any members of the public be permitted to address Council on agenda item D-4.

Carried

Person(s) who addressed Council: Marissa Toohey, Urban Development Institute  
Janet Ballantyne, Rocky View resident

Voting resumed on the main motion and it was Carried.

In Favour

Councillor Breakey  
Councillor Bahcheli  
Councillor Habberfield  
Councillor Lowther  
Councillor Kendall

In Opposition

Reeve Boehlke  
Deputy Reeve Solberg  
Councillor Ashdown

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**1-16-10-25-08 (D-5)**

**All Divisions – Regional Recreation Board assignment of responsibilities to Policy and Priorities Committee**  
**File: 6070-150**

MOVED by Councillor Ashdown that Community Recreation Funding Policy 317 be amended to assign the Regional Recreation Board functions and responsibilities to the Policy & Priorities Committee.

Carried

MOVED by Councillor Ashdown that the Regional Recreation Board Terms of Reference, approved by Council May 29, 2012, be rescinded.

Carried

**1-16-10-25-09 (D-6)**

**All Divisions – Updated Terms of Reference – Springbank Area Structure Plans**  
**File: 1015-550**

MAIN MOTION

MOVED by Councillor Bahcheli that the updated Springbank Terms of Reference be adopted as presented in Attachment 'A', and that the Springbank Terms of Reference, resolution 1-13-I-24-10, be rescinded.

MOVED by Councillor Ashdown that any members of the public be permitted to address Council on agenda item D-6.

Carried

Person(s) who addressed Council: Ian Galbraith, Rocky View resident

MOTION TO AMEND

MOVED by Councillor Lowther that Section 5.0 *Envisioned ASP Amendments* be amended to strike "amalgamate all three ASP areas into one; and"

The Chair called a recess at 3:00 p.m. and called the meeting back to order at 3:05 p.m. with all previously mentioned members present with the exception of Councillor Kendall.

Councillor Kendall returned to the meeting at 3:07 p.m.

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MOTION TO AMEND THE AMENDMENT

MOVED by Councillor Bahcheli that the Terms of Reference, Section 5.0 *Envisioned ASP Amendments*, be amended to strike “amalgamate all three ASP areas into one; and” replace with “consider new ASP boundaries that reflect the results of updated technical studies and public input”.

Carried

MOTION TO AMEND

MOVED by Councillor Lowther that Terms of Reference, Section 5.0 *Envisioned ASP Amendments*, be amended to strike “amalgamate all three ASP areas into one; and” replace with “consider new ASP boundaries that reflect the results of updated technical studies and public input”.

Carried

Voting resumed on the main motion and it was Carried.

**1-16-10-25-10 (E-1)**

**All Divisions – Electoral Boundaries Bylaw C-7617-2016**

**File: 184, 186**

MAIN MOTION

MOVED by Councillor Lowther that Administration be directed to prepare a bylaw to reflect nine divisional boundaries.

The Chair called a recess at 3:47 p.m. and called the meeting back to order at 4:04 p.m. with all previously mentioned members present.

MOVED by Councillor Habberfield to table the main motion until after consultation with Councillors who wish to provide input on November 22, 2016.

Carried

In Favour

Councillor Breakey  
Deputy Reeve Solberg  
Councillor Ashdown  
Councillor Habberfield  
Councillor Lowther

In Opposition

Councillor Bahcheli  
Reeve Boehlke  
Councillor Kendall

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**1-16-10-25-11**  
**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 Lowther that the October 25, 2016 Council meeting be adjourned at 4:20 p.m.

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REEVE

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CAO or Designate