

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 28, 2017

Page 1

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 February 28, 2017 commencing at 9:00 a.m.

Present:	Division 6	Reeve G. Boehlke (Absent)
	Division 5	Deputy Reeve E. Solberg
	Division 1	Councillor L. Breakey
	Division 2	Councillor J. Arshinoff
	Division 3	Councillor M. Bahcheli
	Division 4	Councillor R. Ashdown
	Division 7	Councillor L. Habberfield
	Division 8	Councillor E. Lowther
	Division 9	Councillor B. Kendall

Also Present:

- K. Greig, County Manager
- K. Robinson, General Manager
- B. Riemann, General Manager
- C. O'Hara, General Manager
- A. Keibel, Manager, Legislative and Legal Services
- B. Woods, Manager, Financial Services
- G. Kaiser, Manager, Communication Services
- B. Beach, Manager, Building Services
- M. Wilson, Supervisor, Planning Services
- X. Deng, Planner, Planning Services
- G. Nijjar, Municipal Engineer, Engineering Services
- N. Parkinson, Legislative Clerk - Council
- C. Satink, Deputy Municipal Clerk

Call to Order

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

1-17-02-28-01

Updates/Acceptance of Agenda

MOVED by Councillor Ashdown that the February 28, 2017 Council meeting agenda be approved.

Carried

1-17-02-28-02

Confirmation of Minutes

MOVED by Councillor Habberfield that the February 14, 2017 meeting minutes be approved.

Carried

1-17-02-28-04 (D-1)

All Divisions – 2017 Budget Adjustment – Carry Forwards

File: 2025-100

MOVED by Councillor Kendall that the attached 2017 budget adjustment be approved as presented.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 28, 2017

Page 2

1-17-02-28-05 (D-2)

All Divisions – Response to Notice of Motion – Updates to Media Policy

File: N/A

MOVED by Councillor Arshinoff that Administration be directed to update the *Media Policy* as outlined in the February 14, 2017, Notice of Motion.

Lost

In Favour

Councillor Arshinoff

In Opposition

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

The Chair called a recess at 9:43 a.m. and called the meeting back to order at 10:02 a.m. with all previously mentioned members present.

1-17-02-28-03 (C-1)

Division 3 - Bylaw C-7631-2016– Redesignation Item – A Site Specific Amendment to Direct Control Bylaw 13 (a private swimming pool)

File: PL20160085 (04701335)

MOVED by Councillor Bahcheli that the public hearing for item C-1 be opened at 10:03 a.m.

Carried

Person(s) who presented: Jesse Piteau, Trevi Pools

Person(s) who spoke in favour: No one

Person(s) who spoke in opposition: Wayne Jessee, Director and President of Elbow Valley Residents Club

Councillor Lowther departed the meeting at 10:46 a.m. and returned at 10:48 a.m.

Person(s) who spoke in rebuttal: Jesse Piteau, Trevi Pools

MOVED by Councillor Bahcheli that the public hearing for item C-1 be closed at 11:11 a.m.

Carried

MOVED by Councillor Bahcheli that Bylaw C-7631-2016 be given first reading.

Carried

In Favour

Councillor Bahcheli
Deputy Reeve Solberg
Councillor Ashdown
Councillor Lowther
Councillor Kendall

In Opposition

Councillor Breakey
Councillor Arshinoff
Councillor Habberfield

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 28, 2017

Page 3

MOVED by Councillor Kendall that Bylaw C-7631-2016 be given second reading.

Carried

In Favour

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

In Opposition

Councillor Arshinoff
Councillor Habberfield

MOVED by Councillor Ashdown that Bylaw C-7631-2016 be considered for third reading.

Carried

MOVED by Councillor Bahcheli that Bylaw C-7631-2016 be given third and final reading.

Carried

In Favour

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

In Opposition

Councillor Arshinoff
Councillor Habberfield

The Chair called a recess at 11:24 a.m. and called the meeting back to order at 11:30 a.m. with all previously mentioned members present.

1-17-02-28-06 (E-1)

Division 4 – Designation of a Public Utility Lot – To support Langdon Joint Use Site

File: 03222206/03215004

MOVED by Councillor Ashdown that Bylaw C-7643-2017 be given first reading.

MOVED by Councillor Ashdown that Council moves into Committee of the Whole, in camera, at 11:50 a.m. for agenda item E-1 in accordance with the:

- a) Municipal Government Act, Section 197(2); and
- b) Freedom of Information and Protection of Privacy Act,
Section 24 – (Advice from Officials)

Carried

MOVED by Councillor Bahcheli that Committee of the Whole move into open session at 12:24 p.m.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 28, 2017

Page 4

MOVED by Councillor Bahcheli that First Reading of Bylaw C-7643-2017 be tabled until the Phase Two plan for the Langdon Joint Use Site is brought to Council.

Lost

In Favour

Councillor Breakey
Councillor Arshinoff
Councillor Bahcheli

In Opposition

Deputy Reeve Solberg
Councillor Ashdown
Councillor Habberfield
Councillor Lowther
Councillor Kendall

Voting resumed on the main motion, and it was Carried.

In Favour

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

In Opposition

Councillor Arshinoff
Councillor Bahcheli

MOVED by Councillor Kendall that Bylaw C-7643-2017 be given second reading.

Carried

In Favour

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

In Opposition

Councillor Arshinoff
Councillor Bahcheli

MOVED by Councillor Habberfield that Bylaw C-7643-2017 be considered for third reading.

Lost

In Favour

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

In Opposition

Councillor Arshinoff

1-17-02-28-07 (G-1)

Councillor Reports

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

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 28, 2017

Adjournment

MOVED by Councillor Kendall that the February 28, 2017 Council Meeting be adjourned at 12:35 p.m.

Carried

A large, stylized handwritten signature in blue ink, likely belonging to the Councilor mentioned in the text above.

REEVE

Charlottesville
CAO or Designate