

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 13, 2017

Page 1

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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 13, 2017 commencing at 9:00 a.m.

Present:

Division 6	Reeve G. Boehlke
Division 5	Deputy Reeve E. Solberg
Division 1	Councillor L. Breakey
Division 2	Councillor J. Arshinoff
Division 3	Councillor M. Bahcheli (absent)
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
- A. Keibel, Manager, Legislative and Legal Services
- C. McCullagh, Manager, Recreation & Community Services
- S. Jewison, Manager, Utility Services
- M. Wilson, Supervisor, Planning Services
- J. Kwan, Planner, Planning Services
- S. Kunz, Planner, Planning Services
- J. Anderson, Planner, Planning Services
- C. Satink, Deputy Municipal Clerk, Legislative and Legal Services
- N. Parkinson, Legislative Clerk - Council

**Call to Order**

The Chair called the meeting to order at 9:01 a.m. with all members present.

**1-17-06-13-01**

**Updates/Acceptance of Agenda**

MOVED by Deputy Reeve Solberg that Council accepts the June 13, 2017 agenda.

Carried

**1-17-06-13-02**

**Confirmation of Minutes**

MOVED by Deputy Reeve Solberg that the May 23, 2017 meeting minutes be approved.

Carried

**1-17-06-13-07 (D-1)**

**All Divisions – Agricultural Service Board Recommendations**

**File: 0160**

MOVED by Councillor Kendall that the Master Farm Family Award for 2017 be presented to the farm family recommended by Administration, with the announcement of the recipient at the annual Agricultural Tour on July 20, 2017.

Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 13, 2017

Page 2

---

**1-17-06-13-08 (D-2)**

**All Divisions – Spray Lakes Sawmills Family Sports Centre and Cochrane Arena Lease and Operating Agreement**

**File: 6070-175**

MOVED by Councillor Kendall that Administration be authorized to enter into the Lease and Operating Agreement with the Spray Lakes Sawmills Recreation Park Society and the Town of Cochrane.

Carried

**1-17-06-13-10 (E-1)**

**All Divisions – Bylaw C-7662-2017 – Proposed Water/Wastewater Utilities Bylaw**

**File: 5050-100 / 4060-100**

MOVED by Councillor Habberfield that Bylaw C-7662-2017 be given third and final reading.

Carried

In Favour

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

In Opposition

Councillor Ashdown

**1-17-06-13-09 (D-3)**

**All Divisions – Aggregate Resource Plan – Revised Terms of Reference**

**File: 4010-100**

MOVED by Councillor Breakey that Council hear from members of the public on item D-3.

Lost

In Favour

Councillor Breakey  
Councillor Arshinoff

In Opposition

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

MOVED by Councillor Kendall that the Aggregate Resource Plan Terms of Reference be amended as presented in Attachment 'A', with target completion dates set for November 2017-March 2018.

Carried

In Favour

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

In Opposition

Councillor Habberfield

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 13, 2017

Page 3

---

MOVED by Councillor Kendall that the Aggregate Resource Plan Terms of Reference, as amended, be adopted.

Carried

In Favour

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

In Opposition

Councillor Habberfield

**1-17-06-13-11 (I-1)**

**All Divisions – Improved Protection of Agricultural Lands in Rocky View County – Councillor Kendall**  
**File: N/A**

**Notice of Motion: To be read in at the June 13, 2017 Rocky View County Council Meeting**

**To be debated at the June 27, 2017 Rocky View County Council Meeting**

**Title: IMPROVED PROTECTION OF AGRICULTURAL LANDS IN ROCKY VIEW COUNTY**

**Presented By: Bruce Kendall, Councillor, Division 9**

**Whereas: the movement of soils onto agricultural producing lands in Rocky View County continues at near record levels; and**

**Whereas: serious concerns are being raised about the ability to have a positive impact on the enhancement of agricultural lands through the importation of soils; and**

**Whereas: Rocky View County continues to better understand the implications of the importation of soils onto ag producing lands, and understands the need for an improved process to manage the process from the start;**

**Therefore Be It Resolved** that Rocky View County impose a moratorium for the importation of soils onto all AGRICULTURAL ZONED lands, excepting residential landscaping, and soils required for construction and/or reclamation of manmade features such as but not solely limited to, dugouts, silage pits etc., immediately; and

**Further Be It Resolved** that administration is directed to review current practices and report to the Agricultural Service Board, seeking a recommendation from the Agricultural Service Board as to the best course of action on this matter, such that the matter can be considered by Rocky View County Council.

**1-17-06-13-12 (I-2)**

**All Divisions – The Preservation and Enhancement of the Market Value of Real Estate Owned by Rocky View County – Councillor Kendall**  
**File: N/A**

**Notice of Motion: To be read in at the June 13, 2017 Rocky View County Council Meeting**

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 13, 2017

---

To be debated at the June 27, 2017 Rocky View County Council Meeting

- Title:** THE PRESERVATION AND ENHANCEMENT OF THE MARKET VALUE OF REAL ESTATE OWNED BY ROCKY VIEW COUNTY
- Presented By:** Bruce Kendall, Councillor, Division 9
- Whereas:** the adjacent lands in Cochrane Alberta to the Rocky View County gravel pit lands also in the Town of Cochrane, have reached the end of their economic life as a gravel pit; and
- Whereas:** the owner of the former Burnco Gravel pit lands has filed an Area Structure Plan (ASP) known as Greystone, with the Town of Cochrane for consideration; and
- Whereas:** participation in the Greystone Area Structure Plan has been encouraged by both the Town of Cochrane and the plans proponent; and
- Whereas:** the opportunity to best preserve and enhance the market value of the Rocky View County lands requires immediate participation in the Area Structure Plan;

**Therefore Be It Resolved** that Rocky View County administration is directed to seek inclusion in the Greystone Area Structure Plan (ASP); and

**Further Be It Resolved** that Rocky View County administration seek the highest and best future use of their gravel pit lands in Cochrane.

The Chair called a recess at 9:38 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present, with the exception of Councillor Kendall.

**1-17-06-13-03 (C-1)**

**Division 7 – Bylaw C-7651-2017 – Redesignation Item – A Site Specific Amendment to Direct Control Bylaw C-6031-2005 (DC-99)**

**File: PL20170003 (06410060)**

MOVED by Councillor Habberfield that the public hearing for item C-1 be opened at 10:01 a.m.

Carried  
Absent: Councillor Kendall

Person(s) who presented: Tim Down

Councillor Kendall returned at 10:18 a.m.

Person(s) who spoke in favour: April Kojima, Rick Balbi Architects Ltd.

Person(s) who spoke in opposition: Cam Marks, resident

Person(s) who spoke in rebuttal: Tim Down

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 13, 2017

Page 5

---

MOVED by Councillor Habberfield that the public hearing for item C-1 be closed at 10:37 a.m.

Carried

Councillor Kendall abstained from voting in accordance with section 56(17) of the Procedure Bylaw as he had been absent for a portion of the public hearing.

MOVED by Councillor Habberfield that Bylaw C-7651-2017 be given first reading.

Carried

Absent: Councillor Kendall

AMENDING MOTION

MOVED by Councillor Habberfield that the following uses be removed from Schedule A:

- Automotive Services,
- Dealership/Rental Agency, Automotive,
- Dealership/Rental Agency, Recreational Vehicle

Carried

Absent: Councillor Kendall

In Favour

Councillor Lowther  
Councillor Arshinoff  
Councillor Breakey  
Councillor Ashdown  
Councillor Habberfield

In Opposition

Deputy Reeve Solberg  
Reeve Boehlke

MOVED by Councillor Ashdown that Bylaw C-7651-2017, as amended, be given second reading.

Carried

Absent: Councillor Kendall

MOVED by Councillor Lowther that Bylaw C-7651-2017, as amended, be considered for third reading.

Carried

Absent: Councillor Kendall

MOVED by Councillor Habberfield that Bylaw C-7651-2017, as amended, be given third and final reading.

Carried

Absent: Councillor Kendall

The Chair called a recess at 10:45 a.m. and called the meeting back to order at 11:03 a.m. with all previously mentioned members present.

**1-17-06-13-04 (C-2)**

**Division 3 – Bylaw C-7661-2017 – Conceptual Scheme Amendment - Timberstone**

**File: PL20140095 (04630019)**

MOVED by Councillor Breakey that the public hearing for item C-2 be opened at 11:03 a.m.

Carried

Person(s) who presented: Kristi Beunder, Civic Works, representing the applicant

Person(s) who spoke in favour: George Trutina, resident

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 13, 2017

---

Kim Magnuson, Rocky View West Rec Board

Person(s) who spoke in opposition: No One

Person(s) who spoke in rebuttal: Kristi Beunder

MOVED by Councillor Lowther that the public hearing for item C-2 be closed at 12:11 a.m.

Carried

In Favour

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

In Opposition

Councillor Habberfield

MOVED by Councillor Arshinoff that Bylaw C-7661-2017 be tabled and amended as per Administration's recommendations, as shown in Attachment 2.

Lost

In Favour

Councillor Arshinoff  
Councillor Breakey

In Opposition

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

MOVED by Councillor Lowther that the Applicant proposed Bylaw C-7661-2017, as per Attachment 1, be given first reading.

Carried

In Favour

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

In Opposition

Councillor Arshinoff

MOVED by Councillor Lowther that the Applicant proposed Bylaw C-7661-2017, as per Attachment 1, be given second reading.

Carried

In Favour

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

In Opposition

Councillor Arshinoff

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 13, 2017

Page 7

---

MOVED by Councillor Kendall that the Applicant proposed Bylaw C-7661-2017, as per Attachment 1, be considered for third reading.

Carried

MOVED by Councillor Lowther that the Applicant proposed Bylaw C-7661-2017, as per Attachment 1, be given third and final reading.

Carried

In Favour

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

In Opposition

Councillor Arshinoff

MOTION ARISING

MOVED by Councillor Ashdown that administration consider the MRs on the property approved under bylaw C-7661-2017 and bring a report to Council at the time of subdivision.

Carried

In Favour

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

In Opposition

Councillor Habberfield

The Chair called a recess at 12:32 p.m. and called the meeting back to order at 1:31 p.m. with all previously mentioned members present.

**1-17-06-13-05 (C-3)**

**Division 8 – Bylaw C-7621-2017 – Conceptual Scheme – Bears paw River View – New  
County Residential Community  
File: PL20170022 (05607006)**

**1-17-06-13-06 (C-4)**

**Division 8 – Bylaw C-7619-2017 – Redesignation Item – Residential Two District to  
Residential One District  
File: PL20170021 (05607006)**

MOVED by Councillor Lowther that the public hearing for item C-3 and C-4 be opened concurrently at 1:31 p.m.

Carried

Person(s) who presented: Glenn Wierzba, applicant

Person(s) who spoke in favour: No One

Person(s) who spoke in opposition: Jerry Neustaeder

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 13, 2017

---

Person(s) who spoke in rebuttal: Glenn Wierzba

MOVED by Councillor Lowther that the public hearing for item C-3 and C-4 be closed at 1:48 p.m. Carried

MOVED by Councillor Lowther that Bylaw C-7621-2017 be given first reading. Carried

MOVED by Councillor Kendall that Bylaw C-7621-2017 be given second reading. Carried

MOVED by Councillor Ashdown that Bylaw C-7621-2017 be considered for third reading. Carried

MOVED by Councillor Lowther that Bylaw C-7621-2017 be given third and final reading. Carried

MOVED by Councillor Lowther that Bylaw C-7619-2017 be given first reading. Carried

MOVED by Councillor Kendall that Bylaw C-7619-2017 be given second reading. Carried

MOVED by Councillor Habberfield that Bylaw C-7619-2017 be considered for third reading. Carried

MOVED by Councillor Lowther that Bylaw C-7619-2017 be given third and final reading. Carried

**1-17-06-13-14 (G-1)**

**Councillor Reports**

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

**1-17-06-13-13 (K-1)**

**In Camera Item - Chief Administrative Officer's Employment Agreement Renewal**

MOVED by Councillor Kendall that Council move in camera at 2:07 p.m. to consider the Chief Administrative Officer's Employment Agreement Renewal, pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act* :

- Section 24 - (Advice from officials)
- Section 27 - (Privileged information)

Carried

MOVED by Councillor Kendall to that Council move into open session at 3:15 p.m. Carried

MOVED by Deputy Reeve Solberg the Chief Administrative Officer employment agreement be extended one year from June 30, 2018 to June 30, 2019. Carried



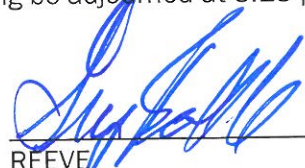
ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 13, 2017

---

Adjournment

MOVED by Councillor Ashdown that the June 13, 2017 Council Meeting be adjourned at 3:18 p.m.

Carried



REEVE



CAO or Designate