

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
December 12, 2017

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A regular meeting of the Council of Rocky View County was held in Council Chambers of the Municipal Administration Building, 911 – 32nd Avenue NE, Calgary, Alberta on December 12, 2017 commencing at 9:00 a.m.

Present:

Division 6	Reeve G. Boehlke
Division 5	Deputy Reeve J. Gautreau
Division 1	Councillor M. Kamachi
Division 2	Councillor K. McKylor
Division 3	Councillor K. Hanson
Division 4	Councillor A. Schule
Division 7	Councillor D. Henn
Division 8	Councillor S. Wright
Division 9	Councillor C. Kissel

Also Present:

K. Greig, County Manager
K. Robinson, General Manager
C. O'Hara, General Manager
B. Riemann, General Manager
A. Keibel, Manager, Legislative and Legal Services
B. Woods, Manager, Financial Services
M. Wilson, Supervisor, Planning Services
J. Kwan, Planner, Planning Services
P. Simon, Planner, Planning Services
X. Deng, Planner, Planning Services
M. Norman, Planner, Planning Services
J. Anderson, Planner, Planning Services
J. Kirychuck, Planner, Planning Services
A. Yurkowski, Engineer, Engineering Services
A. Pare, Support Technician, Engineering Services
C. Satink, Deputy Municipal Clerk, Legislative and Legal Services
T. Andreasen, Legislative Clerk, Legislative and Legal Services

Call to Order

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

1-17-12-12-01

Updates/Acceptance of Agenda

MOVED by Councillor Hanson that the agenda be amended as follows:

- Add emergent item D-3 – *Budget Adjustment for Settlement with Sunterra Beef*; and
- Replace Attachment 'A' – *Bylaw C-7732-2017* in agenda item C-3.

MOVED by Councillor Hanson that the December 12, 2017 Council Meeting agenda be accepted as amended.

Carried

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1-17-12-12-02

Confirmation of Minutes

MOVED by Deputy Reeve Gautreau that the November 23, 2017 Special Council Meeting minutes be accepted as presented.

Carried

MOVED by Councillor Schule that the November 28, 2017 Council Meeting minutes be accepted as presented.

Carried

1-17-12-12-08 (D-1)

Division 1 – West Bragg Creek Emergency Access Study

File: 1021-275/1025-600

MOVED by Councillor Kamachi that the 2017 budget adjustment of \$30,000 to utilize funding from the Government of Alberta for the completion of West Bragg Creek Emergency Access Study be approved as per Attachment 'A'.

Carried

1-17-12-12-09 (D-2)

All Divisions – 2018 Interim Operating and Capital Budget

File: 2025-350

MOVED by Councillor Schule that the 2018 Interim Operating and Capital Budget be adopted as per Attachment 'A'.

Carried

1-17-12-12-15 (D-3)

All Divisions – Emergent Item – Budget Adjustment for Settlement with Sunterra Beef

File: 0195

MOVED by Deputy Reeve Gautreau that the budget adjustment of \$14,000,000 for settlement with Sunterra Beef be approved as per Attachment 'A'.

Carried

1-17-12-12-10 (I-1)

Division 9 – Notice of Motion – Councillor Kissel – Repayment of Town of Cochrane Land Sale Proceeds

File: N/A

Notice of Motion: To be read in at the December 12, 2017 Council Meeting

To be debated at the January 9, 2018 Council Meeting

Title: Donating Funds to the Town of Cochrane

Presented By: Councillor Kissel, Division 9

Whereas The Town of Cochrane is one of Rocky View County's closest municipal neighbors;

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- Whereas** The Town of Cochrane and Rocky View County are joint owners of the Spray Lakes Recreation facility and the surrounding lands;
- Whereas** The Town of Cochrane and Rocky View County have an existing Municipal Affairs award winning inter municipal relationship (The Ranchehouse Accord);
- Whereas** Rocky View County sold to the Town of Cochrane two small pieces of said lands to enable Cochrane to do town infrastructure improvements;

THEREFORE, BE IT RESOLVED THAT Council direct Administration to direct all funds paid to Rocky View County by Cochrane for these lands to the Pool Project, as a goodwill good partner gesture.

1-17-12-12-11 (J-1)

Division 6 – Subdivision Item – Residential purposes – Township Road 264

File: PL20170159 (06122003)

MOVED by Councillor Schule that condition 4 in Appendix 'A', requirement for municipal reserve, be deferred by caveat onto Lot 1.

Lost

In Favour:

Councillor Schule

In Opposition:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Deputy Reeve Gautreau
Councillor Henn
Councillor Wright
Councillor Kissel

MOVED by Deputy Reeve Gautreau that Subdivision Application PL20170159 be approved with the conditions noted in Appendix A:

- A. That the application to create a ± 1.94 hectare (± 4.80 acre) parcel (Lot 1) with a ± 60.94 hectare (± 150.58 acre) remainder (Lot 2) within NE-22-26-26-W04M, having been evaluated in terms of Section 654 of the *Municipal Government Act* and 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 that each specific condition 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. 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 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 is approved subject to the following conditions:

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 deemed satisfactory to the Registrar of the South Alberta Land Titles District.

Payments and Levies

- 2) The Applicant/Owner shall pay the Transportation Off-Site Levy in accordance with the applicable levy at the time of subdivision approval. The County shall calculate the total amount owing from the total gross acreage of Lot 1 as shown on the Plan of Survey.
- 3) The Applicant/Owner shall pay the County subdivision endorsement fee, in accordance with the Master Rates Bylaw, for the creation of one (1) new lot.

Municipal Reserves

- 4) The provision of Reserves in the amount of 10 percent of the area of Lot 1, 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 Weleschuk Associates Ltd., file 17-2162, dated October 2017, pursuant to Section 666(3) of the *Municipal Government Act*.

Taxes

- 5) 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) The Subdivision Authority advises that the subdivision will result in one (1) existing non-conforming building within proposed Lot 1.
- 2) Prior to final endorsement of the subdivision, Administration 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

1-17-12-12-12 (J-2)

**Division 3 – Subdivision Item – Residential One District (R-1) – North Escarpment Conceptual Scheme
File: PL20170120 (04619006)**

MOVED by Councillor Hanson that Subdivision Application PL20170120 be approved with the conditions noted in Appendix A:

- A. The application to create a create nine (9) ≥ 0.80 hectares (≥ 1.98 acres) parcels together with an internal access road within Block 3, Plan 2850 JK; NW-1/4-19-24-02-W05M, having been evaluated in terms of Section 654 of the *Municipal Government Act* and 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;

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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 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:

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.

Transportation and Access

- 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. Construction of a public internal road system (Country Residential Standard) complete with cul-de-sacs and any necessary easement agreements, including complete approaches to each lot, as shown on the Tentative Plan, at the Owner's expense, in accordance with Section 400.0 of the Rocky View County Servicing Standards for Subdivision and Road Construction, as approved by Council, all to the satisfaction of the County;
 - ii. Mailbox locations are to be located in consultation with Canada Post, to the satisfaction of the County;
 - iii. Water is to be supplied through a water distribution system in accordance with the Rocky View County Servicing Standards as approved by Council;
 - iv. Construction of storm water facilities in accordance with the recommendations of an approved Stormwater Management Plan, and the registration of any overland drainage easements and/or restrictive covenants as determined by the Stormwater Management Plan;
 - v. Installation of power, natural gas, and telephone lines;
 - vi. Removal and reclamation of the existing approach off Escarpment Drive;
 - vii. Implementation of the recommendations of the Construction Management Plan / Erosion and Sedimentation Control Plan and Weed Management Plan.
- 3) The Applicant/Owner shall submit an updated Geotechnical Report, to confirm the CBR (California Bearing Ratio) value that was assumed in the report prepared by E2K Engineering, dated January 2016, or provide alternative recommendation for road structure design based on the actual in-situ CBR value.

Stormwater/Developability

- 4) The Applicant/Owner shall submit an update to the conceptual level Stormwater Management Plan previously submitted as part of Conceptual Scheme (Site Specific Storm Water Management Plan) in accordance with the County Servicing Standards and the Springbank Master Drainage Plan. Implementation of the Stormwater Management Plan shall include:
 - i. A Development Agreement, to be entered into with the County, addressing the design and construction of the required improvements;
 - ii. Registration of any required easements and/or utility rights-of-way; and
 - iii. Provision of necessary Alberta Environment and Parks registration documentation and approvals for the stormwater infrastructure system.
- 5) The Applicant/Owner shall register an encumbrance on the title of each new lot to notify future owners of specific development obligations relative to on-going operation and maintenance of the stormwater management facilities.

Servicing

- 6) The Applicant/Owner shall enter into a Development Agreement (Site Improvements Services Agreement) with the County, which shall include the following:
 - i. The construction of packaged sewage treatment systems for Lots 1-9, in combination with LFH at-grade systems for lots 1-5, as recommended in the Level 4 PSTS report by Osprey Engineering, dated June 2017, and in accordance with Policy 449 requirements.
- 7) The Applicant/Owner shall enter into a Deferred Services Agreement with the County, to be registered on title for each of proposed Lots 1-9, indicating:
 - i. Requirements for each future Lot Owner to connect to County piped wastewater, and stormwater systems at their cost when such services become available;
 - ii. Requirements for decommissioning and reclamation once County servicing becomes available.
- 8) The Applicant/Owner shall provide confirmation of tie-in to the Westridge Utilities water distribution system for the proposed subdivision as per the approved Tentative Plan. The Applicant will be required to provide:
 - i. Confirmation from Westridge Utilities that adequate water supply is available for the proposed subdivision;
 - ii. Documentation showing that the necessary water supply has been purchased for all proposed lots;
 - iii. Documentation showing that all necessary water infrastructure will be installed, and that the water supplier has approved the associated plans and specifications (Servicing Agreement).
- 9) The Applicant/Owner shall remove and reclaim the existing PSTS system located on the parent parcel, and provide proof of such work being completed by a qualified professional.
- 10) The Applicant/Owner shall provide proof of decommissioning of the existing well on the parent lot, and any necessary Alberta Environment and Parks approvals for this work.

Other

- 11) Utility Easements, Agreements, and Plans are to be provided and registered (concurrent with a Plan of Survey or prior to registration), to the satisfaction of ATCO Gas.

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12) The Applicant/Owner shall obtain approval for a neighborhood and road name by way of application to, and consultation with, the County;

13) The Applicant/Owner shall prepare and register a Restrictive Covenant on the title of each new lot created, requiring that each Lot Owner be subject to the development's Architectural Controls, which require: LIDs, obligations for building form and character, building envelopes that reasonably mitigate impacts to existing views and vistas for Lot 13, Plan 901 0715 and Lot 14, Plan 921 1467, and tree preservation in accordance with Section 4.5 of the North Escarpment Drive Conceptual Scheme.

14) The Applicant/Owner shall provide a Landscaping Plan, to be prepared by a qualified professional, to illustrate how the existing tree cover within each new lot will be appropriately maintained in accordance with Section 4.5.21 of the North Escarpment Drive Conceptual Scheme.

Payments and Levies

15) The Applicant/Owner shall pay the County subdivision endorsement fee, in accordance with the Master Rates Bylaw, for the creation of nine (9) new Lots.

16) The Applicant/Owner shall pay the Transportation Off-site Levy in accordance with applicable levy at time of subdivision approval for the total gross acreage of the lands proposed to be subdivided.

Taxes

17) 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, Administration 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

1-17-12-12-13 (J-3)

Division 9 – Subdivision Item – Creation of one new Residential Two District Parcel (Bears paw)

File: PL20170086 (06718011)

MOVED by Councillor Kissel that the applicants be allowed to speak on item J-2.

Carried

The applicants Darren Warren and Mandy Warren proceeded to address Council on their subdivision application.

MOVED by Councillor Kissel that condition 3 be deleted from Appendix 'A'.

Lost

In Favour:

Reeve Boehlke
Councillor Schule
Councillor Henn
Councillor Kissel

In Opposition:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Deputy Reeve Gautreau
Councillor Wright

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MOVED by Councillor Kissel that the payments and levies in condition 7 in Appendix 'A' be deferred by caveat until future subdivision.

Lost

In Favour:

Reeve Boehlke
Councillor Schule
Councillor Kissel

In Opposition:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Deputy Reeve Gautreau
Councillor Henn
Councillor Wright

MOVED by Councillor Kissel that the municipal reserves in condition 9 in Appendix 'A' be deferred by caveat until future subdivision.

Lost

In Favour:

Reeve Boehlke
Councillor Schule
Councillor Kissel

In Opposition:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Deputy Reeve Gautreau
Councillor Henn
Councillor Wright

MOVED by Councillor Kissel that Subdivision Application PL20170086 be approved with the conditions noted in Appendix A:

- A. 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 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. 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 this subdivision approval do not absolve an Owner from ensuring all permits, licenses, or approvals required by Federal, Provincial, or other jurisdictions are obtained. 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) The subdivision is to be effected by a Plan of Survey, pursuant to Section 657 of the *Municipal Government Act*, or such other means deemed satisfactory to the Registrar of the South Alberta Land Titles District.

Transportation

- 2) The Applicant/Owner is to enter into an access easement agreement, to provide access to Lot 2, as per the approved tentative, which shall include:
 - a) The provision of a mutual access right-of-way plan; and
 - b) The preparation and registration of respective easements on each title, where required.
- 3) The Owner is to enter into a Road Acquisition Agreement with the County, to be registered by Caveat on the title of Lots 1 and 2, to serve as notice that those lands are intended for future development as a County road, as per the approved Tentative Plan. The Agreement shall include:

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- a) The provision of the entire length of the panhandle portion of Lots 1 and 2, off Township Road 262, including a cul-de-sac.
 - b) The purchase of land by the County for \$1.00.

Site Servicing

- 4) The Applicant/Owner is to provide an update to the Stormwater Management Plan (SWMP), originally prepared by Western Water Resources Inc., dated July 29, 2013, which shall consider the new development proposal. This update shall be in accordance with the County Servicing Standards and the Bearspaw-Glenbow Master Drainage Plan, and shall include the following:
 - a) If the recommendations of the updated SWMP require improvements, then the Owner shall enter into a Development Agreement (Site Improvements/Services Agreement).
 - b) Consideration of the post development impacts to the low-lying area within the parcel to ensure that there are no negative impacts to adjacent parcels.
 - c) Registration of any required drainage easements and/or utility rights-of-way, including adjacent properties;
 - d) Any necessary Alberta Environment licensing and/or approval documentation for the stormwater infrastructure system.
- 5) The Owner is to enter into a Deferred Services Agreement with the County, to be registered on title for each of the proposed Lots 1 & 2, indicating:
 - a) Requirements for each future Lot Owner to connect to County piped water, wastewater, and stormwater systems, at their cost, when such services become available; and
 - b) Requirements for decommissioning and reclamation once County servicing becomes available.
- 6) The Owner is to enter into a Development Agreement (Site Improvements / Services Agreement) with the County, which shall include the following:
 - a) Ensure any improvements are made in accordance with the PSTS Assessment, prepared by Western Water Resources Inc., dated July 29, 2013, for the proposed Lot 2.

Payments and Levies

- 7) The Applicant/Owner 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:
 - a) From the total gross acreage of the +/- 4.38 acre parcel and deferred on the +/- 9.90 acre, as shown on the Plan of Survey.
- 8) The Applicant/Owner shall pay the County subdivision endorsement fee, in accordance with the Master Rates Bylaw, for the creation of one new lot.

Municipal Reserves

- 9) The provision of Reserves in the amount of 10 percent of the area of Lot 1, 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 Code Real Estate Appraisers, file 20170604, dated June 5 2017, pursuant to Section 666(3) of the *Municipal Government Act*.
 - a) Reserves for Lot 2 are to be deferred by caveat, pursuant to Section 669 (2) of the *Municipal Government Act*.

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Taxes

- 10) 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

The Chair called for a recess at 10:04 a.m. and called the meeting back to order at 10:18 a.m. with all previously mentioned members present.

1-17-12-12-03 (C-1)

Division 5 – Bylaw C-7713-2017 – Redesignation Item – New and Distinct Agricultural Use (Boundary Road)

File: PL20170110 (04213004)

MOVED by Deputy Reeve Gautreau that the public hearing for item C-1 be opened at 10:18 a.m.

Carried

Person(s) who presented: Larry Konschuk, Applicant

Person(s) who spoke in favour: Wayne Hillestad, Landowner

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Deputy Reeve Gautreau that the public hearing for item C-1 be closed at 10:33 a.m.

Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7713-2017 be given first reading.

Carried

MOVED by Councillor Schule that Bylaw C-7713-2017 be given second reading.

Carried

MOVED by Councillor Henn that Bylaw C-7713-2017 be considered for third reading.

Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7713-2017 be given third and final reading.

Carried

The Chair called for a recess at 10:35 a.m. and called the meeting back to order at 10:50 a.m. with all previously mentioned members present.

1-17-12-12-04 (C-2)

Division 8 – Bylaw C-7728-2017 – Redesignation Item – Residential Two District to Residential One District

File: PL20170141 (06606088)

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MOVED by Councillor Wright that the public hearing for item C-2 be opened at 10:50 a.m.

Carried

Person(s) who presented: None

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Wright that the public hearing for item C-2 be closed at 11:05 a.m.

Carried

MOVED by Councillor Wright that Bylaw C-7728-2017 be given first reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7728-2017 be given second reading.

Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7728-2017 be considered for third reading.

Carried

MOVED by Councillor Wright that Bylaw C-7728-2017 be given third and final reading.

Carried

MOVED by Deputy Reeve Gautreau that, at the subdivision stage, the minimum lot size required in paragraph 17 of Policy 449 be varied for Lot 8, Block 1, Plan 1211572 to accommodate the two proposed parcels.

Carried

MOVED by Councillor Wright that, at the subdivision stage, the minimum lot size requirement of the Residential One District of the Land Use Bylaw (Bylaw C-4841-97) be varied for Lot 8, Block 1, Plan 1211572 to accommodate the two proposed parcels.

Carried

1-17-12-12-14 (K-1)

All Divisions – In Camera Item – Legal Update

File: RVC2017-35

MOVED by Councillor McKylor that Council move in camera at 11:08 a.m. to receive a legal update 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 McKylor that Council move out of in camera at 1:36 p.m.

Carried

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1-17-12-12-05 (C-3)

Division 6 – Bylaw C-7732-2017 – Road closure to consolidate a portion of Road Plan 642X within the Hamlet of Keoma

File: PL20170109

Reeve Boehlke vacated the Chair to Deputy Reeve Gautreau because the subject lands are in his division and he was wishing to join in the debate and/or make a motion related to the item. Deputy Reeve Gautreau then assumed the Chair.

MOVED by Reeve Boehlke that the public hearing for item C-3 be opened at 1:36 p.m.

Carried

Person(s) who presented: Donald Smith, Applicant

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Reeve Boehlke that the public hearing for item C-3 be closed at 1:44 p.m.

Carried

MOVED by Reeve Boehlke that Bylaw C-7732-2017 be given first reading.

Carried

MOVED by Reeve Boehlke that Administration be directed to forward Bylaw C-7732-2017 to the Minister of Transportation for approval.

Carried

Deputy Reeve Gautreau vacated the Chair to Reeve Boehlke. Reeve Boehlke then assumed the Chair.

1-17-12-12-06 (C-4)

Division 8 – Bylaw C-7729-2017 – Redesignation Item – Agricultural Holdings District to Commercial - Village Center District, adjacent to Bears paw Community Center

File: PL20170044 (05630056)

MOVED by Councillor Wright that the public hearing for item C-4 be opened at 1:45 p.m.

Carried

Person(s) who presented: Johnny Alain, Applicant

Person(s) who spoke in favour: Ross Neyfdly, Resident
Scott Winegrad, Resident

Person(s) who spoke in opposition: Cindy Teghtmeyer, Resident

Person(s) who spoke in rebuttal: Johnny Alain, Applicant

MOVED by Councillor Wright that the public hearing for item C-4 be closed at 2:14 p.m.

Carried

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MOVED by Councillor Wright that Bylaw C-7729-2017 be given first reading.

Carried

MOVED by Councillor Schule that Bylaw C-7729-2017 be given second reading.

Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7729-2017 be considered for third reading.

Carried

MOVED by Councillor Wright that Bylaw C-7729-2017 be given third and final reading.

Carried

The Chair called for a recessed at 2:16 p.m. and called the meeting back to order at 2:29 p.m. with all previously mentioned members present.

1-17-12-12-07 (C-5)

Division 7 – Bylaw C-7736-2017 – Redesignation Item – Direct Control Bylaw 100 Amendment
File: PL20170148 (06635004)

MOVED by Councillor Henn that the public hearing for item C-5 be opened at 2:29 p.m.

Carried

Person(s) who presented: Larry Konschuk, Applicant

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: Larry Konschuk, Applicant

MOVED by Councillor Henn that the public hearing for item C-5 be closed at 2:57 p.m.

Carried

MOVED by Councillor Henn that Bylaw C-7736-2017 be given first reading.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Reeve Boehlke
Deputy Reeve Gautreau
Councillor Schule
Councillor Henn
Councillor Kissel

In Opposition:

Councillor Hanson
Councillor Wright

MOVED by Councillor Schule that Bylaw C-7736-2017 be given second reading.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Reeve Boehlke
Deputy Reeve Gautreau
Councillor Schule

In Opposition:

Councillor Hanson
Councillor Wright

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Councillor Henn
Councillor Kissel

MOVED by Deputy Reeve Gautreau that Bylaw C-7736-2017 be considered for third reading.

Carried

MOVED by Councillor Henn that Bylaw C-7736-2017 be given third and final reading.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Reeve Boehlke
Deputy Reeve Gautreau
Councillor Schule
Councillor Henn
Councillor Wright
Councillor Kissel

In Opposition:

Councillor Hanson

MOVED by Councillor Henn that Table 400-F of the County Servicing Standards be varied for Lot 1, Block 1, Plan 0512505 by allowing a 2.0 m reduction in the minimum gravel surface width at the Development Permit stage for the two accessory buildings (tents).

Carried

Adjournment

MOVED by Deputy Reeve Gautreau that the December 12, 2017 Council Meeting be adjourned at 3:03 p.m.

Carried



REEVE



Charlotte Satink
CAO or Designate