

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
April 24, 2018

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 April 24, 2018 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. Robinson, Interim County Manager
- B. Riemann, General Manager
- C. O'Hara, General Manager
- A. Keibel, Manager, Legislative and Legal Services
- B. Woods, Manager, Financial Services
- H. Bell, Manager, Roads Maintenance
- C. McCullagh, Manager, Recreation and Community Services
- R. Wiljamaa, Manager, Engineering Services
- M. Wilson, Planning Supervisor, Planning Services
- A. Bryden, Planner, Planning Services
- J. Anderson, Planner, Planning Services
- J. Kirychuk, Planner, Planning Services
- D. Kazmierczak, Planner, Planning 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.

1-18-04-24-01

Updates/Acceptance of Agenda

MOVED by Councillor Henn that the April 24, 2018 Council meeting agenda be accepted as presented.

Carried

1-18-04-24-02

Confirmation of Minutes

MOVED by Deputy Reeve Gautreau that the April 10, 2018 Council meeting minutes be accepted as presented.

Carried

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1-18-04-24-03 (B-1)
All Divisions – 2017 Year End Audited Financial Statements
File: 2025-400

Julie Oliver from MNP presented the 2017 Audit Findings Report to Council.

MOVED by Councillor Hanson that the 2017 Audited Financial Statements be approved as presented in Attachment 'A'.

Carried

1-18-04-24-04 (B-2)
All Divisions – 2018 Budget Adjustments
File: 2025-350

MOVED by Councillor Schule that the 2018 budget adjustment be approved as presented in Attachment 'A' and Attachment 'B'.

Carried

1-18-04-24-16 (E-1)
All Divisions – Bylaw C-7764-2018 – 2018 Tax Rate Bylaw
File: 2025-350

MOVED by Councillor McKylor that Bylaw C-7764-2018 be given first reading.

Carried

MOVED by Councillor Henn that Bylaw C-7764-2018 be given second reading.

Carried

MOVED by Councillor Schule that Bylaw C-7764-2018 be considered for third reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7764-2018 be given third and final reading.

Carried

1-18-04-24-17 (E-2)
Division 4 – Bylaw C-7765-2018 – 2018 Langdon Special Tax Rate Bylaw
File: 2025-350

MOVED by Councillor Schule that the budget adjustment be approved as per Attachment 'C'.

Carried

MOVED by Councillor Schule that Bylaw C-7765-2018 be given first reading.

Carried

MOVED by Councillor Henn that Bylaw C-7765-2018 be given second reading.

Carried

MOVED by Councillor McKylor that Bylaw C-7765-2018 be considered for third reading.

Carried

MOVED by Councillor Schule that Bylaw C-7765-2018 be given third and final reading.

Carried

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1-18-04-24-09 (D-1)

Division 4 – Land Purchase in Langdon to Secure Permanent Right-of-Way

File: 4020-200

MOVED by Councillor Schule that Administration be authorized to enter into the land purchase of municipal address 509 Railway Avenue NE, Langdon in the amount of \$150,000.

Carried

MOVED by Councillor Schule that a budget adjustment of \$150,000 to be funded from the Tax Stabilization Reserve be approved to cover the unbudgeted cost.

Carried

1-18-04-24-10 (D-2)

All Divisions – Spring 2018 Community Recreation Funding Grant – Operational Funding Requests

File: 6060

MOVED by Councillor Henn that recreation operational district funding be approved as recommended by the Recreation District Boards in the amount of \$584,840.58, as per Attachment 'A'.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Schule
Councillor Henn
Councillor Wright
Councillor Kissel

Opposed:

Deputy Reeve Gautreau

1-18-04-24-11 (D-3)

Division 4 – Spring 2018 Community Recreation Funding Grant – Capital Funding Requests

File: 6060

MOVED by Councillor Kissel that item D-3 be tabled until after the public hearings.

Carried

In Favour:

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

Opposed:

Councillor Kamachi

The Chair called for a recess at 10:13 a.m. and called the meeting back to order at 10:23 a.m. with all previously mentioned members presented.

1-18-04-24-05 (C-1)

Division 7 – Bylaw C-7770-2018 – Redesignation Item – Residential Two District to Residential One District – Balzac East Area Structure Plan

File: PL20180011 (06415050)

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MOVED by Councillor Henn that the public hearing for item C-1 be opened at 10:23 a.m.

Carried

Person(s) who presented: Grant Larsen, Applicant

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Henn that the public hearing for item C-1 be closed at 10:29 a.m.

Carried

MOVED by Councillor Henn that Bylaw C-7770-2018 be given first reading.

Carried

MOVED by Councillor Schule that Bylaw C-7770-2018 be given second reading.

Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7770-2018 be considered for third reading.

Carried

MOVED by Councillor Henn that Bylaw C-7770-2018 be given third and final reading.

Carried

1-18-04-24-11 (D-3)

Division 4 – Spring 2018 Community Recreation Funding Grant – Capital Funding Requests

File: 6060

MOVED by Councillor Kamachi that item D-3 be lifted from the table.

Carried

MOVED by Councillor Kamachi that the Greater Bragg Creek Trails Association's request for \$331,000 to install 472 meters of strong post guardrail and a pedestrian bridge over Bragg Creek be approved with funding as follows:

- a) \$100,000 from the Rocky View West Recreation District Reserve; and
- b) \$231,000 from the Tax Stabilization Reserve.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Schule
Councillor Henn
Councillor Wright
Councillor Kissel

Opposed:

Deputy Reeve Gautreau

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MOVED by Councillor Schule that the Langdon Community Association's request for up to \$48,000.00 for enhancements to Fieldhouse greenspace be approved from the Bow North Recreation District in the Public Reserve;

AND that the Bow Valley Community Club's funding request for up to \$27,321.81 for locker room and washroom renovations at the Indus Curling Rink be approved from the Bow North Recreation District in the Public Reserve;

AND that the Bearspaw Glendale Community Association's request for up to \$8,560.00 to install wall padding, a scoreboard, and a shot clock in the gymnasium be approved from the Bearspaw Glendale Recreation District in the Public Reserve.

Carried

1-18-04-24-12 (D-4)

All Divisions – Aggregate Resource Plan

File: 4010-100

MOVED by Councillor Hanson that Administration be directed to schedule a workshop with Council regarding the Aggregate Resource Plan prior to further consideration of the outcomes of the Plan by Council.

Carried

In Favour:

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

Opposed:

Councillor Henn
Councillor Wright

1-18-04-24-14 (D-6)

All Divisions – Appointment of Councillor to the Springbank Airport Community Noise Consultative Committee

File: N/A

MOVED by Councillor Henn that Councillor McKylor be appointed as the Rocky View County representative and that Councillor Kamachi be appointed as an alternate representative on the Springbank Airport Community Noise Consultative Committee until the 2021 Rocky View County Organizational Meeting.

Carried

1-18-04-24-15 (D-7)

All Divisions – Budget Adjustment to Receive ACRP Grant Funds

File: 1015-750/1025-225

MOVED by Councillor Schule that the Cooperative Stormwater Management Initiative budget adjustment in the amount of \$7,600,000 be approved as in Attachment 'A'.

Carried

The Chair called for a recess at 11:13 a.m. and called the meeting back to order at 1:32 p.m. with all previously mentioned members present.

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1-18-04-24-06 (C-2)

Division 7 – Bylaw C-7767-2018 – Redesignation Item – Ranch and Farm District to Industrial – Industrial Activity District

File: PL20170018 (07306001)

MOVED by Councillor Henn that the public hearing for item C-2 be opened at 1:32 p.m.

Carried

Person(s) who presented: Andre Aubut, Applicant

MOVED by Councillor Henn that the late submissions be accepted.

Carried

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

The Chair called for a recess at 2:00 p.m. and called the meeting back to order at 2:03 p.m. with all previously mentioned members present.

Person(s) who spoke in rebuttal: None

MOVED by Councillor Henn that the public hearing for item C-2 be closed at 2:03 p.m.

Carried

MOVED by Councillor Henn that Bylaw C-7767-2018 be given first reading.

Carried

MOVED by Councillor Henn that Schedule 'A' of Bylaw C-7767-2018 be amended as follows:

1. Reduce the portion of the subject lands to be redesignated from 10.00 acres to 5.00 acres.

Carried

MOVED by Councillor Schule that Bylaw C-7767-2018 be given second reading as amended.

Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7767-2018 be considered for third reading as amended.

Carried

MOVED by Councillor Henn that Bylaw C-7767-2018 be given third and final reading as amended.

Carried

1-18-04-24-07 (C-3)

Division 5 – Bylaw C-7766-2018 – Redesignation Item – Ranch and Farm District to Industrial – Industrial Activity District and Public Services District

File: PL20170114 (03329006)

MOVED by Deputy Reeve Gautreau that the public hearing for item C-3 be opened at 2:09 p.m.

Carried

Person(s) who presented: Steve Grande, Terradigm, Applicant

Person(s) who spoke in favour: None

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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-3 be closed at 2:17 p.m. Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7766-2018 be given first reading. Carried

MOVED by Councillor Schule that Bylaw C-7766-2018 be given second reading. Carried

MOVED by Councillor McKylor that Bylaw C-7766-2018 be considered for third reading. Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7766-2018 be given third and final reading. Carried

The Chair called for a recess at 2:18 p.m. and called the meeting back to order at 2:34 p.m. with all previously mentioned members present.

1-18-04-24-08 (C-4)

Division 9 – Bylaw C-7739-2017 – Redesignation Item – Ranch and Farm District to Natural Resource Industrial District
File: PL20170145 (06731002)

1-18-04-24-13 (D-5)

Division 9 – Master Site Development Plan – Summit Aggregates Pit
File: PL20170184 (06731002)

MOVED by Deputy Reeve Gautreau that the public hearing for item C-4 be opened at 2:44 p.m. Carried

In Favour:

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

Opposed:

Councillor Wright

MOVED by Councillor Kissel that the late letters be accepted. Carried

Person(s) who presented: Ken Venner, B&A Planning Group, Applicant
Tige Brady, Mountain Ash, Applicant

The Chair called for a recess at 3:45 p.m. and called the meeting back to order at 3:57 p.m. with all previously mentioned members present.

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Person(s) who spoke in favour: Gerard Nugter, Resident
John Nugter, Resident

Person(s) who spoke in opposition: Keith Koebisch, Resident, and on behalf of Doug Graner
Harry Hodgson, Resident
Janet Ballantyne, Resident, and on behalf of Rocky View Gravel Watch
Mike Edwards, Resident

MOVED by Councillor Schule that the meeting proceed past 5:00 p.m.

Carried

The Chair called for a recess at 4:56 p.m. and called the meeting back to order at 5:08 p.m. with all previously mentioned members present.

Person(s) who spoke in rebuttal: Ken Venner, B&A Planning Group, Applicant
Steve Usher, Applicant
Tige Brady, Mountain Ash, Applicant

MOVED by Councillor Kissel that the public hearing for item C-4 be closed at 5:31 p.m.

Carried

The Chair called for a recess at 5:32 p.m. and called the meeting back to order at 5:45 p.m. with all previously mentioned members present.

MOVED by Councillor Kissel that Schedule 'A' of Bylaw C-7739-2017 be amended as follows:

1. Reduce the area of the subject lands to be redesignated from 136.00 acres to 57.50 acres.
2. The final area of Natural Resource Industrial District will constitute 82.50 acres, comprising the northern half of the quarter section.

Lost

In Favour:

Councillor Kissel
Councillor Wright

Opposed:

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

MOVED by Councillor Henn that Bylaw C-7739-2017 be given first reading.

Carried

In Favour:

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

Opposed:

Councillor Wright
Councillor Kissel

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MOVED by Councillor Schule that Bylaw C-7739-2017 be given second reading.

Carried

In Favour:

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

Opposed:

Councillor Kissel

MOVED by Councillor Henn that Bylaw C-7739-2017 be considered for third reading.

Carried

MOVED by Councillor Schule that Bylaw C-7739-2017 be given third and final reading.

Carried

MOVED by Deputy Reeve Gautreau that the amendments to the Summit Aggregates Master Site Development Plan be approved in accordance with Appendix 'B'.

Carried

In Favour:

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

Opposed:

Councillor Wright
Councillor Kissel

Adjournment

MOVED by Councillor Schule that the April 24, 2018 Council Meeting be adjourned at 5:58 p.m.

Carried



REEVE



CAO or Designate