

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
June 26, 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 June 26, 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:

- R. McDonald, Interim County Manager
- K. Robinson, General Manager
- B. Riemann, General Manager
- C. O'Hara, General Manager
- A. Keibel, Manager, Legislative and Legal Services
- C. McCullagh, Manager, Recreation and Community Services
- L. Wesley-Riley, Manager, Enforcement Services
- R. Barss, Manager, Intergovernmental Affairs
- M. Wilson, Planning Supervisor, Planning Services
- N. Ali, Intergovernmental Affairs Analyst, Intergovernmental Affairs
- J. Kirychuk, Planner, Planning Services
- J. Kwan, Planner, Planning Services
- S. Kunz, 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.

1-18-06-26-01

Updates/Acceptance of Agenda

MOVED by Deputy Reeve Gautreau that the June 26, 2018 Council meeting agenda be accepted as presented.

Carried

1-18-06-26-02

Confirmation of Minutes

MOVED by Deputy Reeve Gautreau that the June 12, 2018 Council meeting minutes be accepted as amended.

Carried

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1-18-06-26-05 (D-1)

Division 5 – Langdon Community Association Emergency Funding Request

File: 6060-300

MOVED by Councillor Schule that the Langdon Community Association's emergency request for \$3,425.00 to assist with replacing the Langdon Fieldhouse water well pump and electrical line be approved from the Bow North Recreation District in the Public Reserve.

Carried

1-18-06-26-06 (D-2)

Division 4 & 5 – Strathmore RCMP Watch Clerk Position

File: 3000-300

MOVED by Councillor Schule that Administration be authorized to enter into a one year agreement with the Town of Strathmore to fund a watch clerk for the Strathmore RCMP Detachment.

Carried

MOVED by Deputy Reeve Gautreau that the budget adjustment be approved as per Attachment 'A'.

Carried

1-18-06-26-07 (D-3)

All Divisions – Intermunicipal Collaboration Framework – Terms of Reference for Rural Municipalities

File: 1034-500

MOVED by Deputy Reeve Gautreau that the Intermunicipal Collaboration Framework Terms of Reference that guides County participation in the development of the Intermunicipal Collaboration Frameworks for the Municipal District of Bighorn, Kneehill County, Mountain View County, and Wheatland County be adopted as per Attachment 'A'.

Carried

1-18-06-26-08 (D-4)

All Divisions – Intermunicipal Development Plan – Terms of Reference for Rural Municipalities

File: 1011-100

MOVED by Deputy Reeve Gautreau that the Joint Terms of Reference for the Rocky View County and Municipal District of Bighorn Intermunicipal Development Plan be approved as per Attachment 'A'.

Carried

MOVED by Councillor McKylor that the Joint Terms of Reference for the Rocky View County and Mountain View County Intermunicipal Development Plan be approved as per Attachment 'B'.

Carried

MOVED by Councillor Henn that the Joint Terms of Reference for the Rocky View County and Kneehill County Intermunicipal Development Plan be approved as per Attachment 'C'.

Carried

MOVED by Deputy Reeve Gautreau that the Joint Terms of Reference for the Rocky View County and Wheatland County Intermunicipal Development Plan be approved as per Attachment 'D'.

Carried

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1-18-06-26-09 (E-1)

All Divisions – Bylaw C-7768-2018 – Council Code of Conduct

File: 0170

MOVED by Councillor Schule that section 44 of Bylaw C-7768-2018 be amended as follows:

“Unless excused by Council, every Councillor ~~must~~ **should** attend any other training organized at the direction of Council for the benefit of Councillors throughout the Council term.”

Carried

MOVED by Councillor Henn that Bylaw C-7768-2018 be given first reading as amended.

Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7768-2018 be given seconding reading as amended.

Carried

MOVED by Councillor Kissel that Bylaw C-7768-2018 be considered for third reading as amended.

Carried

MOVED by Councillor Henn that Bylaw C-7768-2018 be given third reading as amended.

Carried

MOVED by Deputy Reeve Gautreau that Rocky View County Council Policy 194, “Councillor Code of Conduct” be rescinded.

Carried

The Chair called for a recess at 9:57 a.m. and called the meeting back to order at 10:11 a.m. with all previously mentioned members present.

1-18-06-26-03 (C-1)

Division 4 – Bylaw C-7790-2018 – Redesignation Item – Residential Two District to Business Industrial Campus District

File: PL20170134 (03316008)

MOVED by Councillor Schule that the public hearing for item C-1 be opened at 10:12 a.m.

Carried

Person(s) who presented: Paul Schneider, Applicant

Person(s) who spoke in favour: Rejean Levesque, Resident
Jan Rozek, Landowner

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Schule that the public hearing for item C-1 be closed at 10:50 a.m.

Carried

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MOVED by Councillor Schule that Bylaw C-7790-2018 be given first reading.

Carried

In Favour:

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

Opposed:

Reeve Boehlke
Councillor Hanson
Councillor Wright

MOVED by Councillor Schule that Administration be directed to bring Bylaw C-7790-2018 back to Council after the Applicant has provided the following:

- a) A Transportation Impact Assessment in accordance with Section 14 of the County Plan;
- b) A planning rationale justifying why the proposed development cannot be located in an identified business area under the County Plan; and
- c) A written description of the likely impacts associated with future development and proposals to mitigate those impacts.

Carried

The Chair called for a recess at 11:07 a.m. and called the meeting back to order at 11:18 a.m. with all previously mentioned members present.

1-18-06-26-04 (C-2)

Division 5 – Bylaw C-7785-2018 – Redesignation Item – Site Specific Amendment to Direct Control Bylaw C-5250-2000 (DC-11)

File: PL20180027 (04319049)

MOVED by Deputy Reeve Gautreau that the public hearing for item C-2 be opened at 11:18 a.m.

Carried

Person(s) who presented: Daniel MacGregor, B&A Planning Group, Applicant

Person(s) who spoke in favour: None

Person(s) who spoke: Lorette Walder-Mackenzie, Prince of Peace Condominium Board

Person(s) who spoke in opposition: Don Fraser, Resident
John Burton, Resident

The Chair called for a recess at 11:48 a.m. and called the meeting back to order at 11:52 a.m. with all previously mentioned members present.

Person(s) who spoke in rebuttal: Daniel MacGregor, B&A Planning Group, Applicant

MOVED by Deputy Reeve Gautreau that the public hearing for item C-2 be closed at 11:56 a.m.

Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7785-2018 be given first reading.

Carried

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MOVED by Councillor Schule that Bylaw C-7785-2018 be given second reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7785-2018 be considered for third reading.

Carried

MOVED by Deputy Reeve Gautreau that Bylaw C-7785-2018 be given third and final reading.

Carried

1-18-06-26-11 (K-1)

All Divisions – In Camera Item – Personnel Matter

File: RVC2018-16

MOVED by Councillor Hanson that Council move in camera at 12:00 p.m. to consider a personnel matter pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 17 – Disclosure harmful to personal privacy
- Section 19 – Confidential evaluations

Carried

Council held the in camera session with the following people in attendance to provide a report and advice on item K-1:

Rocky View County: R. McDonald, Interim County Manager
K. Robinson, General Manager
B. Riemann, General Manager
C. O'Hara, General Manager
A. Keibel, Manager, Legislative and Legal Services

Others: D. Kochan, Don Kochan Consulting Ltd.


MOVED by Councillor Schule that Council move out of in camera at 2:38 p.m.

Carried


Adjournment

MOVED by Deputy Reeve Gautreau that the June 26, 2018 Council Meeting be adjourned at 2:38 p.m.

Carried



REEVE



CAO or Designate