

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
October 16, 2018

A regular meeting of the Council of Rocky View County was held in Council Chambers of the County Hall, 262075 Rocky View Point, Rocky View County, AB, T4A 0X2 on October 16, 2018 commencing at 8:59 a.m.

Present:

Division 6	Reeve G. Boehlke
Division 5	Deputy Reeve J. Gautreau
Division 1	Councillor M. Kamachi
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

Absent: Division 2 Councillor K. McKylor

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
- R. Barss, Manager, Intergovernmental Affairs
- L. Wesley-Riley, Manager, Enforcement Services
- M. Wilson, Planning Supervisor, Planning Services
- S. MacLean, Planner, Planning Services
- L. Ganczar, Planner, Planning Services
- K. Smigelski, Agricultural Services Officer, Agricultural and Environmental 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 8:59 a.m. with all members present with the exception of Councillor McKylor.

1-18-10-16-01

Updates/Acceptance of Agenda

MOVED by Deputy Reeve Gautreau that the October 16, 2018 Council meeting agenda be accepted as presented.

Carried

1-18-10-16-02

Confirmation of Minutes

MOVED by Deputy Reeve Gautreau that the September 25, 2018 Council meeting minutes be accepted as presented.

Carried

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1-18-10-16-03 (D-1)
All Divisions – CAO Report
File: N/A

MOVED by Councillor Schule that Council accept the CAO report as presented for information.

Carried

1-18-10-16-04 (D-2)
All Divisions – Alternative Land Use Services (ALUS)
File: 6000-300

MOVED by Councillor Henn that the Terms of Reference for the Partnership Advisory Committee be approved as per Attachment 'A'.

Carried

1-18-10-16-05 (D-3)
All Divisions – Amending Terms of Reference for Intermunicipal Committees
File: N/A

MOVED by Councillor Kissel that the amended Terms of Reference for the Intermunicipal Committees be adopted as per Attachment 'B'.

AMENDING MOTION:

MOVED by Councillor Hanson that section 6 of the Intermunicipal Committees Terms of Reference in Attachment 'B' be amended as follows:

- 6) The Chair of the meeting will be as follows when Rocky View County is the host:
- (1) The **Reeve Area Councillor** is the official Chair of the meeting;
 - (2) If the **Reeve Area Councillor** is not present, the Reeve or Deputy Reeve acts as Chair **if present**;

Carried

In Favour:

Councillor Hanson
Reeve Boehlke
Councillor Henn
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor Schule
Deputy Reeve Gautreau

The Chair called for a vote on the motion as amended.

Carried

The Chair called for a recess at 9:39 a.m. and called the meeting back to order at 9:51 a.m. with all previously mentioned members present.

1-18-10-16-06 (E-1)
Division 4 – Bylaw C-7810-2018 – Redesignation Item – Ranch and Farm District to Agricultural Holdings District
File: PL20180052 (03322005)

Councillor Kamachi abstained from discussion and voting on item E-1 as he was not present during the public hearing and first and second readings of Bylaw C-7810-2018 at the September 25, 2018 Council meeting.

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MOVED by Councillor Schule that Bylaw C-7810-2018 be given third and final reading.

Carried

Abstained: Councillor Kamachi

In Favour:

Councillor Schule
Reeve Boehlke
Deputy Reeve Gautreau
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

1-18-10-16-07 (E-2)

All Divisions – Bylaw C-7832-2018 – *Cannabis Consumption Bylaw*

File: N/A

The Chair called for a recess at 10:29 a.m. and called the meeting back to order at 10:40 a.m. with all previously mentioned members present.

MOVED by Councillor Hanson that an additional definition be added to Bylaw C-7832-2018 with the following wording:

“Private Residence” means any building or structure, and the land associated with it, used principally for human habitation on a permanent or temporary basis, but does not include common areas within campgrounds such as playgrounds, kitchen shelters, washrooms, parking areas, or roads.

AND that the remaining subsections be renumbered as necessary.

Carried

MOVED by Councillor Hanson that an additional section be inserted after section 6 in Bylaw C-7832-2018 with the following wording:

- 7) This Bylaw does not apply to areas licensed for cannabis consumption by the provincial or federal government.

AND that the remaining sections be renumbered as necessary.

Carried

MOVED by Councillor Hanson that the section reference for obstruction in Schedule ‘A’ of Bylaw C-7832-2018 be amended from section 12 to section 14.

Carried

MOVED by Councillor Hanson that Bylaw C-7832-2018 be given first reading as amended.

Carried

MOVED by Councillor Schule that Bylaw C-7832-2018 be given second reading as amended.

Carried

MOVED by Councillor Henn that Bylaw C-7832-2018 be considered for third reading as amended.

Carried

MOVED by Councillor Kamachi that Bylaw C-7832-2018 be given third and final reading as amended.

Carried

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Adjournment

MOVED by Councillor Schule that the October 16, 2018 Council meeting be adjourned at 10:46 a.m.

Carried



REEVE



Charlette Stank
CAO or Designate