

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
November 13, 2018

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A regular meeting of Rocky View County Council was held in the Council Chambers of the County Hall, 262075 Rocky View Point, Rocky View County, Alberta on November 13, 2018 commencing at 9:03 a.m.

Present:

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

Absent: Division 1 Councillor M. Kamachi

Also Present:

- R. McDonald, Interim County Manager
- K. Robinson, General Manager
- B. Riemann, General Manager
- S. Baers, General Manager
- A. Zaluski, Acting Manager, Planning Services
- S. MacLean, Planner, Planning Services
- P. Simon, Planner, Planning Services
- S. Kunz, Planner, Planning Services
- X. Deng, Planner, Planning Services
- J. Kwan, Planner, Planning Services
- C. Satink, Deputy Municipal Clerk, Legislative and Legal Services
- T. Andreasen, Legislative and Bylaw Coordinator, Legislative and Legal Services

Call to Order

The Chair called the meeting to order at 9:03 a.m. with all members present with the exception of Councillor Kamachi.

1-18-11-13-01

Updates/Acceptance of Agenda

MOVED by Councillor Henn that the November 13, 2018 Council meeting agenda be approved as presented.
Carried

1-18-11-13-02

Confirmation of Minutes

MOVED by Deputy Reeve Schule that the October 23, 2018 Organizational meeting minutes be accepted as presented;

AND that the October 23, 2018 Council meeting minutes be accepted as presented.

Carried

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1-18-11-13-09 (D-1)

All Divisions – 2018 Rocky View County Census Results

File: 0183

MOVED by Deputy Reeve Schule that the 2018 Rocky View County Census results be received for information.
Carried

MOTION ARISING:

MOVED by Councillor Gautreau that Council send a letter to the Minister of Municipal Affairs appealing the ruling from the Deputy Minister on Rocky View County's 2018 Census results.

Carried

1-18-11-13-10 (D-2)

Division 1 – Waiver of the waiting period for re-application of a Development Permit

File: PRDP20184056 (03904027)

MOVED by Councillor Hanson that the requirement of a six month waiting period for re-application under Section 16 of Land Use Bylaw C-4841-97 be waived by resolution.

Carried

The Chair called for a recess at 9:19 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present.

1-18-11-13-03 (C-1)

Division 1 – Bylaw C-7829-2018 – Redesignation Item – Hamlet Residential Single Family District to Hamlet Commercial District and to add Distillery as a site-specific use

File: PL20180071 (03913059)

MOVED by Councillor Henn that the public hearing for item C-1 be opened at 10:00 a.m.

Carried

Person(s) who presented: John Hromyk, Banded Peak Ventures Inc.
Brett Schönekeess, Banded Peak Ventures Inc.

The Chair called for a recess at 10:38 a.m. and called the meeting back to order at 10:47 a.m. with all previously mentioned members present.

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: Teri Singer
Wayne Whillier

Person(s) who spoke in rebuttal: Brett Schönekeess, Banded Peak Ventures Inc.

MOVED by Councillor McKylor that the public hearing for item C-1 be closed at 11:06 a.m.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7829-2018 be given first reading.

Carried

MOVED by Councillor McKylor that Bylaw C-7829-2018 be given second reading.

Carried

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MOVED by Councillor Henn that Bylaw C-7829-2018 be considered for third reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7829-2018 be given third and final reading.

Carried

1-18-11-13-04 (C-2)

Division 5 – Bylaw C-7812-2018 – Redesignation Item – Agricultural Holdings District to Industrial – Industrial Activity District

File: PL20180017 (04227009)

MOVED by Councillor Gautreau that the public hearing for item C-2 be opened at 11:10 a.m.

Carried

Person(s) who presented: Tom Lanz, Rickland Construction, Applicant

Person(s) who spoke in favour: Bev Porter
Larry Miller

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Gautreau that the public hearing for item C-2 be closed at 11:47 a.m.

Carried

MOVED by Councillor Gautreau that application PL20180017 be refused.

Carried

In Favour:

Councillor McKylor
Councillor Hanson
Councillor Gautreau
Reeve Boehlke
Councillor Wright
Councillor Kissel

Opposed:

Deputy Reeve Schule
Councillor Henn

The Chair called for a recess at 12:05 p.m. and called the meeting back to order at 12:10 p.m. with all previously mentioned members present.

MOTION ARISING:

MOVED by Councillor Gautreau that Administration be directed to work with the applicants to submit a development permit application for a Home Based Business Type II and:

- a) waive any development permit application fees for Lot 4, Block 4, Plan 0312137; and
- b) waive any appeal fees under the *Master Rates Bylaw*.

Carried

The Chair called for a recess at 12:18 p.m. and called the meeting back to order at 1:30 p.m. with all previously mentioned members present with the exception of Councillor Hanson.

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1-18-11-13-05 (C-3)

Division 7 – Bylaw C-7727-2017 – Conceptual Scheme – Calterra Estates Conceptual Scheme Amendment
File: PL20170150 (06516014)

1-18-11-13-06 (C-4)

Division 7 – Bylaw C-7831-2018 – Redesignation Item – Residential Two District to Residential One District
File: PL20180091 (06516014)

MOVED by Councillor Henn that the public hearing for items C-3 and C-4 be opened concurrently at 1:31 p.m.
Carried
Absent: Councillor Hanson

Councillor Hanson returned to the meeting at 1:32 p.m.

Person(s) who presented: Terry Ohlhauser, 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 items C-3 and C-4 be closed at 1:47 p.m.
Carried

MOVED by Councillor Henn that Bylaw C-7727-2017 be given first reading.
Carried

MOVED by Councillor McKylor that Bylaw C-7727-2017 be given second reading.
Carried

MOVED by Councillor Gautreau that Bylaw C-7727-2017 be considered for third reading.
Carried

MOVED by Councillor Henn that Bylaw C-7727-2017 be given third and final reading.
Carried

MOVED by Councillor Henn that Bylaw C-7831-2018 be given first reading.
Carried

MOVED by Councillor McKylor that Bylaw C-7831-2018 be given second reading.
Carried

MOVED by Deputy Reeve Schule that Bylaw C-7831-2018 be considered for third reading.
Carried

MOVED by Councillor Henn that Bylaw C-7831-2018 be given third and final reading.
Carried

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1-18-11-13-07 (C-5)

Division 2 – Bylaw C-7806-2018 – Redesignation Item – Residential Two District to Residential One District - Hillcrest Estates

File: PL20180065 (04721021)

MOVED by Councillor McKylor that the public hearing for item C-5 be opened at 1:50 p.m.

Carried

The Chair called for a recess at 1:50 p.m. and called the meeting back to order at 1:53 p.m. with all previously mentioned members present.

Person(s) who presented: Kate Beatson, Kellam Berg Engineering & Surveys Ltd., 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 McKylor that the public hearing for item C-5 be closed at 2:04 p.m.

Carried

MOVED by Councillor McKylor that Bylaw C-7806-2018 be given first reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-7806-2018 be given second reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7806-2018 be considered for third reading.

Carried

MOVED by Councillor McKylor that Bylaw C-7806-2018 be given third and final reading.

Carried

1-18-11-13-08 (C-6)

Division 5 – Bylaw C-7784-2018 – Redesignation Item – Ranch and Farm Three District to Agriculture Holdings District and Business – Industrial Campus District

File: PL20170167 (04329188)

MOVED by Councillor Gautreau that the public hearing for item C-6 be opened at 2:06 p.m.

Carried

MOVED by Councillor Gautreau that the late submission for item C-6 be accepted.

Carried

In Favour:

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

Opposed:

Reeve Boehlke

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Person(s) who presented: Steve Grande, Terradigm Developments Consultants Inc., Applicant

The Chair called for a recess at 3:12 p.m. and called the meeting back to order at 3:23 p.m. with all previously mentioned members present.

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Gautreau that the public hearing for item C-6 be closed at 3:25 p.m.

Carried

MOVED by Councillor Gautreau that Council concludes that the proposed development is consistent with the Conrich Area Structure Plan policies.

Lost

In Favour:

Councillor McKylor
Councillor Gautreau
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Reeve Boehlke
Councillor Wright
Councillor Kissel

The Chair called for a recess at 3:34 p.m. and called the meeting back to order at 3:38 p.m. with all previously mentioned members present.

MOVED by Councillor Gautreau that redesignation application PL20170167 be tabled until the November 15, 2018 Special Council Meeting.

Carried

Adjournment

MOVED by Councillor McKylor that the November 13, 2018 Council meeting be adjourned at 3:39 p.m.

Carried



REEVE



CAO or Designate