

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
November 15, 2018

Page 1

A special 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 15, 2018 commencing at 9:00 a.m.

Present:

Division 6	Reeve G. Boehlke (arrived at 10:37 a.m.)
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
- J. Anderson, Planner, Planning Services
- O. Newmen, Planner, Planning Services
- S. Kunz, Planner, Planning Services
- M. Ferris, Customer Support Representative, Engineering Services
- C. Satink, Deputy Municipal Clerk, Legislative and Legal Services
- T. Andreasen, Legislative and Bylaw Coordinator, Legislative and Legal Services

Call to Order

Deputy Reeve Schule assumed the Chair and called the meeting to order at 9:00 a.m. with all members present with the exception of Reeve Boehlke and Councillor Kamachi.

1-18-11-15-01

Updates/Acceptance of Agenda

MOVED by Councillor Gautreau that the November 15, 2018 special Council meeting agenda be approved as presented.

Carried
Absent: Reeve Boehlke

1-18-11-15-02 (C-1)

Division 5 – Bylaw C-7817-2018 – Conceptual Scheme Item – Heatherglen Industrial Business Park

Conceptual Scheme

File: PL20180023 (03329002)

1-18-11-15-03 (C-2)

Division 5 – Bylaw C-7818-2018 – Redesignation Item – Recreation Business District to Direct Control

District

File: PL20180022 (03329002)

MOVED by Councillor Gautreau that the public hearing for items C-1 and C-2 be opened concurrently at 9:01 a.m.

Carried
Absent: Reeve Boehlke

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
November 15, 2018

Person(s) who presented: Scott Atkinson, Heather Glen Land Company 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 Gautreau that the public hearing for items C-1 and C-2 be closed at 9:26 a.m.

Carried
Absent: Reeve Boehlke

The Chair called for a recess at 9:25 a.m. and called the meeting back to order at 9:41 a.m. with all previously mentioned members present.

MOVED by Councillor Gautreau that Bylaw C-7817-2018 be given first reading.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Henn that Bylaw C-7817-2018 be given second reading.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Hanson that Bylaw C-7817-2018 be considered for third reading.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Gautreau that Bylaw C-7817-2018 be given third and final reading.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Gautreau that section 1.4 of Bylaw C-7818-2018 be amended to read as follows:

- 1.4 Administration is the Development Authority and shall consider and decide on applications for Development Permits for all uses listed by this Bylaw.

AND that a new subsection 1.4.1 be added to Bylaw C-7818-2018 that reads as follows:

- 1.4.1 For Lots 9, 10, and 11, Council is the Development Authority and shall consider and decide on applications for Development Permits for all uses listed by this Bylaw.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Gautreau that Bylaw C-7818-2018 be given first reading as amended.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Henn that Bylaw C-7818-2018 be given second reading as amended.

Carried
Absent: Reeve Boehlke

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
November 15, 2018

Page 3

MOVED by Councillor McKylor that Bylaw C-7818-2018 be considered for third reading as amended.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Gautreau that Bylaw C-7818-2018 be given third and final reading as amended.

Carried
Absent: Reeve Boehlke

1-18-11-15-04 (C-3)

**Division 8 – Bylaw C-7830-2018 – Redesignation Item – Residential Two District to Residential One District
File: PL20180038 (06713016)**

MOVED by Councillor Wright that the public hearing for item C-3 be opened at 9:47 a.m.

Carried
Absent: Reeve Boehlke

Person(s) who presented: Stephanie D’Hondt, Applicant
Brandon D’Hondt, 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 Wright that the public hearing for item C-3 be closed at 9:57 a.m.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Wright that the requirement for application PL20180038 to prepare a Conceptual Scheme be waived.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Wright that Bylaw C-7830-2018 be given first reading.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Gautreau that Bylaw C-7830-2018 be given second reading.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Henn that Bylaw C-7830-2018 be considered for third reading.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Wright that Bylaw C-7830-2018 be given third and final reading.

Carried
Absent: Reeve Boehlke

The Chair called for a recess at 9:59 a.m. and called the meeting back to order at 10:10 a.m. with all previously mentioned members present.

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
November 15, 2018

1-18-11-15-05 (C-4)

Division 8 – Bylaw C-7798-2018 – Redesignation Item – Ranch and Farm District to Agricultural Holdings District

File: PL20180042 (06608003)

MOVED by Councillor Wright that the public hearing for item C-4 be opened at 10:10 a.m.

Carried
Absent: Reeve Boehlke

Person(s) who presented: Norman Kent, 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 Wright that the public hearing for item C-4 be closed at 10:30 a.m.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Wright that Council sets aside section 8.18 of the County Plan and section 8.1.22 of the Bearspaw Area Structure Plan.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Wright that Bylaw C-7798-2018 be given first reading.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Kissel that Bylaw C-7798-2018 be given second reading.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Henn that Bylaw C-7798-2018 be considered for third reading.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Wright that Bylaw C-7798-2018 be given third and final reading.

Carried
Absent: Reeve Boehlke

The Chair called for a recess at 10:37 a.m.

Reeve Boehlke returned to the meeting at 10:37 a.m. Deputy Reeve Schule vacated the Chair and Reeve Boehlke assumed the Chair.

The Chair called the meeting back to order at 10:42 p.m. with all previously mentioned members present.

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
November 15, 2018

1-18-11-15-06 (C-5)

Division 2 – Bylaw C-7826-2018 – Road closure to consolidate a portion of Road shown on Plan 741 0359
File: PL20180075

MOVED by Councillor McKylor that the public hearing for item C-5 be opened at 10:42 a.m.

Carried

Person(s) who presented: Bruce Kendall, on behalf of the 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 10:47 a.m.

Carried

MOVED by Councillor McKylor that Bylaw C-7826-2018 be given first reading.

Carried

MOVED by Councillor McKylor that Administration be directed to forward Bylaw C-7826-2018 to the Minister of Transportation for approval.

Carried

1-18-11-15-07 (C-6)

Division 2 – Bylaw C-7825-2018 – Road closure to consolidate 2 portions of Road Adjacent to Mountain River Estates
File: PL20180074

MOVED by Councillor McKylor that the public hearing for item C-6 be opened at 10:48 a.m.

Carried

Person(s) who presented: Eric Herget, 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-6 be closed at 10:57 a.m.

Carried

MOVED by Councillor McKylor that Bylaw C-7825-2018 be given first reading.

Carried

MOVED by Councillor McKylor that Administration be directed to forward Bylaw C-7825-2018 to the Minister of Transportation for approval.

Carried

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
November 15, 2018

Page 6

Adjournment

MOVED by Deputy Reeve Schule that the November 15, 2018 special Council meeting be adjourned at 10:59 a.m.

Carried


REEVE


CAO or Designate