

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

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 February 12, 2019 commencing at 9:00 a.m.

Present:	Division 6	Reeve G. Boehlke
	Division 4	Deputy Reeve A. Schule
	Division 1	Councillor M. Kamachi
	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

Also Present:

- A. Hoggan, Chief Administrative Officer
- K. Robinson, Executive Director, Corporate Services
- B. Riemann, Executive Director, Operations
- S. Baers, Executive Director, Community Development Services
- G. Kaiser, Executive Director, Community and Business Connections
- C. Satink, Municipal Clerk, Municipal Clerk's Office
- D. Hafichuk, Manager, Capital Projects Management
- S. MacLean, Planning Supervisor, Planning and Development Services
- G. Nijjar, Acting Engineering Supervisor, Planning and Development Services
- C. Graham, Municipal Lands Administrator, Legal and Land Administration
- J. Kirychuk, Planner, Planning and Development Services
- J. Kwan, Planner, Planning and Development Services
- P. Simon, Planner, Planning and Development Services
- O. Newmen, Planner, Planning and Development Services
- R. Ell, FCSS Coordinator, Recreation, Parks and Community Support
- T. Andreasen, Legislative and Bylaw Coordinator, Municipal Clerk's Office

Call to Order

The Chair called the meeting to order at 9:00 a.m. with all members present.

1-19-02-12-01

Updates/Acceptance of Agenda

MOVED by Councillor Henn that the February 12, 2019 Council meeting agenda be amended as follows:

- Add emergent item D-4 – "Budget Adjustment Request – FOIP"

AND THAT the February 12, 2019 Council meeting agenda be approved as amended

Carried

1-19-02-12-02

Confirmation of Minutes

MOVED by Councillor Gautreau that the January 22, 2019 Council meeting minutes be approved as presented.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

1-19-02-12-10 (D-1)

All Divisions – Family and Community Support Services Budget Adjustment Request
File: 6036-100

MOVED by Deputy Reeve Schule that Council consider increasing Municipal Funding of FCSS above the minimum 20% required by the Provincial funding agreement to 25% and authorize a corresponding 2019 budget adjustment.

Carried

1-19-02-12-11 (D-2)

All Divisions – Highway 566 and Range Road 11 Improvements Budget Adjustment
File: 5011-406/4055-700

MOVED by Councillor Henn that the 2019 Operating Budget be amended as described in Attachment 'A' to allocate \$900,000 for the completion of improvements to the intersection of Highway 566 and Range Road 11.

Carried

1-19-02-12-12 (D-3)

Division N/A – Budget Adjustment Request
File: N/A

MOVED by Deputy Reeve Schule that the budget adjustment, as shown on Appendix A, be approved.

Carried

1-19-02-12-13 (I-1)

Notice of Motion – Councillor Henn and Deputy Reeve Schule – Amendments to Firearms Bylaw C-7782-2018
File: N/A

Notice of Motion: Read in at the February 12, 2019 Council Meeting
 To be debated at the February 26, 2019 Council Meeting

Title: Amendments to Firearms Bylaw C-7782-2018

Presented By: Councillor Dan Henn, Division 7
 Deputy Reeve Al Schule, Division 4

WHEREAS Rocky View County Council adopted Firearms Bylaw C-7782- 2018 at the September 11, 2018 Council meeting for the purpose of regulating the discharge of Weapons within Rocky View County;

WHEREAS the definition of Weapon provided in Firearms Bylaw C-7782- 2018 includes Firearms but also includes Bows, Crossbows, and any other device that propels a projectile;

WHEREAS the definition of Firearm provided in Firearms Bylaw C-7782- 2018 has the same meaning as Firearm in section 2 of the Criminal Code of Canada;

WHEREAS Rocky View County Council desires to only regulate the use of Firearms as defined in section 2 of the Criminal Code of Canada and not regulate the use of Bows, Crossbows, or any other device that propels a projectile;

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

NOW THEREFORE BE IT RESOLVED THAT Rocky View County Council direct Administration to draft amendments to Firearms Bylaw C-7782-2018 for Council's consideration that would delete the definition of Weapon, Bow, and Crossbow and replace all references to the definition of Weapon in the bylaw with the definition of Firearm.

1-19-02-12-18 (D-4)

All Divisions – Budget Adjustment Request – FOIP

File: N/A

MOVED by Councillor Hanson that the budget adjustment, as shown on Attachment A, be approved.

Carried

The Chair called for a recess at 9:54 a.m. and called the meeting back to order at 10:05 a.m. with all previously mentioned members present.

1-19-02-12-03 (C-1)

Division 4 – Bylaw C-7858-2019 – Redesignation Item – Ranch and Farm District – Site Specific Amendment

File: PL20180033 (03311001/02/03/04/03314001/02)

MOVED by Deputy Reeve Schule that the public hearing for item C-1 be opened at 10:07 a.m.

Carried

Person(s) who presented: Elvin Karpovich, IBI Group (Applicant)
Simon Evonik, RealPart Canada
Jo Fournier

Person(s) who spoke in favour: Creighton Antliff

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

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

Carried

MOVED by Deputy Reeve Schule that item C-1 be tabled until after item C-2.

Carried

The Chair called for a recess at 11:08 a.m. and called the meeting back to order at 11:14 a.m. with all previously mentioned members present.

MOVED by Deputy Reeve Schule that item C-1 be lifted from the table.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

Page 4

MOVED by Deputy Reeve Schule that Bylaw C-7858-2019 be given first reading.

Carried

In Favour:

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

Opposed:

Councillor Gautreau
Councillor Kissel

MAIN MOTION:

MOVED by Councillor McKylor that Bylaw C-7858-2019 be given second reading.

TABLING MOTION:

MOVED by Deputy Reeve Schule that the main motion be tabled until after item C-2.

Carried

1-19-02-12-04 (C-2)

Division 7 – Bylaw C-7847-2018 – Redesignation Item – Residential Two District to Residential One District

File: PL20180116 (06421037)

MOVED by Councillor Henn that the public hearing for item C-2 be opened at 11:27 a.m.

Carried

Person(s) who presented: Roy Clark (Applicant/Owner)

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-2 be closed at 11:34 p.m.

Carried

MOVED by Councillor Henn that Bylaw C-7847-2018 be given first reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7847-2018 be given second reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-7847-2018 be considered for third reading.

Carried

MOVED by Councillor Henn that Bylaw C-7847-2018 be given third and final reading.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

1-19-02-12-14 (J-1)

Division 5 – Subdivision Item – Residential Two District

File: PL20180111 (04333030)

MOVED by Councillor Gautreau that Subdivision Application PL20180111 be refused for the following reasons:

- 1) The application is not in compliance with Policy 7.1 of the Conrich Area Structure Plan;
- 2) Approving the proposed subdivision would further fragment the area; and
- 3) Section 654(1)(b) of the *Municipal Government Act* states that a subdivision authority must not approve a subdivision application unless the proposal conforms to the statutory plan.

Carried

In Favour:

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

Opposed:

Deputy Reeve Schule
Councillor Kissel

MOTION ARISING:

MOVED by Deputy Reeve Schule that the applicants of J-1 be allowed to resubmit a subdivision application after the Conrich ASP has been amended at no additional cost to the applicant.

Carried

In Favour:

Councillor McKylor
Councillor Gautreau
Deputy Reeve Schule
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor Hanson
Reeve Boehlke
Councillor Henn

1-19-02-12-03 (C-1)

Division 4 – Bylaw C-7858-2019 – Redesignation Item – Ranch and Farm District – Site Specific Amendment

File: PL20180033 (03311001/02/03/04/03314001/02)

MOVED by Deputy Reeve Schule that the main motion be lifted from the table.

Carried

MAIN MOTION:

MOVED by Councillor McKylor that Bylaw C-7858-2019 be given second reading.

Carried

In Favour:

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

Opposed:

Councillor Gautreau
Councillor Kissel

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

Page 6

MOVED by Deputy Reeve Schule that Amendment #3 in Schedule 'B' of Bylaw C-7858-2019 be amended to include a subsection (e) with the following wording:

“The County Council shall be responsible for the issuance the Solar Farm Development Permit(s) for the listed use.”

Carried

MOVED by Councillor McKylor that Bylaw C-7858-2019 be considered for third reading as amended.

Lost

In Favour:

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

Opposed:

Councillor Hanson

MOTION ARISING:

MOVED by Councillor Hanson that Administration be directed to provide Council with information on taxation treatment (machinery, linear, etc.) from comparable solar farms in Alberta.

Lost

In Favour:

Councillor Hanson
Councillor Gautreau
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

1-19-02-12-15 (K-1)

Division 1 – In Camera Item – Southbow – Town of Cochrane

File: RVC2019-04

1-19-02-12-16 (K-2)

All Divisions – In Camera Item – Status Update Regarding the City of Calgary’s Offer to Purchase County Land

File: RVC2019-05

1-19-02-12-17 (K-3)

Division N/A – In Camera Item – Cochrane Ag Lands Advisory Committee Update

File: RVC2019-06

MOVED by Councillor McKylor that Council move in camera at 12:03 p.m. to consider the following confidential items:

- K-1 – “Southbow – Town of Cochrane”
- K-2 – “Status Update Regarding the City of Calgary’s Offer to Purchase County Land”
- K-3 – “Cochrane Ag Lands Advisory Committee Update”

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

Page 7

Pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic and other interests of a public body

Carried

Council held the in camera session for confidential items K-1 with the following people in attendance to provide reports and advise to Council:

Rocky View County: A. Hoggan, Chief Administrative Officer
K. Robinson, Executive Director, Corporate Services
B. Riemann, Executive Director, Operations
S. Baers, Executive Director, Community Development Services
G. Kaiser, Executive Director, Community and Business Connections

Council held the in camera session for confidential items K-2 and K-3 with the following people in attendance to provide reports and advise to Council:

Rocky View County: A. Hoggan, Chief Administrative Officer
K. Robinson, Executive Director, Corporate Services
B. Riemann, Executive Director, Operations
S. Baers, Executive Director, Community Development Services
G. Kaiser, Executive Director, Community and Business Connections
C. Graham, Municipal Lands Administrator, Legal and Land Administration

MOVED by Councillor Henn that Council move out of in camera at 1:38 p.m.

Carried

Absent: Councillor Gautreau

MOVED by Councillor Henn that Administration be directed to negotiate a Purchase and Sales Agreement based on the terms proposed by the City of Calgary in the Letter of Intent dated January 25th, 2019.

Carried

Absent: Councillor Gautreau

Councillor Gautreau returned to the meeting at 1:39 p.m.

1-19-02-12-05 (C-3)

Division 7 – Bylaw C-7819-2018 – Area Structure Plan Amendment – Balzac East Area Structure Plan Policy Amendments

File: PL20180076 (06411004/ 06412003/2004/ 06307003/7006/7007/7008/7012/7016)

1-19-02-12-06 (C-4)

Division 7 – Bylaw C-7820-2018 – Conceptual Scheme Item – High Plains Industrial Park Conceptual Scheme Amendment

File: PL20180077 (06412003/2004)

1-19-02-12-07 (C-5)

Division 7 – Bylaw C-7821-2018 – Redesignation Item – Ranch and Farm District to Industrial – Industrial Activity District and Public Services District

File: PL20180078 (06412003/2004)

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

MOVED by Councillor Henn that the public hearing for items C-3, C-4, and C-5 be opened at 1:39 p.m.

Carried

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

Person(s) who spoke in favour: John Gough

Person(s) who spoke in opposition: Syd Hartley

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

MOVED by Councillor Henn that the public hearing for items C-3, C-4, and C-5 be closed at 2:45 p.m.

Carried

MOVED by Councillor Henn that Bylaw C-7819-2018 be given first reading.

Carried

MOVED by Councillor Henn that Bylaw C-7819-2018 be given second reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7819-2018 be considered for third reading.

Carried

MOVED by Councillor Henn that Bylaw C-7819-2018 be given third and final reading.

Carried

MOVED by Councillor Henn that Bylaw C-7820-2018 be given first reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7820-2018 be given second reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-7820-2018 be considered for third reading.

Carried

MOVED by Councillor Henn that Bylaw C-7820-2018 be given third and final reading.

Carried

MOVED by Councillor Henn that Bylaw C-7821-2018 be given first reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7821-2018 be given second reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-7821-2018 be considered for third reading.

Carried

MOVED by Councillor Henn that Bylaw C-7821-2018 be given third and final reading.

Carried

The Chair called for a recess at 2:57 p.m. and called the meeting back to order at 3:10 p.m. with all previously mentioned members present.

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

1-19-02-12-08 (C-6)

Division 8 – Bylaw C-7849-2018 – Conceptual Scheme Item – Indigo Hills Conceptual Scheme

File: PL20170033/34 (06711002/030)

1-19-02-12-09 (C-7)

Division 8 – Bylaw C-7850-2018 – Redesignation Item – Ranch and Farm* District to Residential One District

File: PL20170035 (06711002/030)

MOVED by Councillor Wright that the public hearing for items C-6 and C-7 be opened at 3:10 p.m.

Carried

MOVED by Councillor Wright that the late letters of opposition be received.

Carried

In Favour:

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

Opposed:

Reeve Boehlke

Person(s) who presented:

Samuel Alatorre, IBI Group (Applicant)
Rod Seiker, IBI Group

Person(s) who spoke in favour:

Gerry Neustaeder

The Chair called for a recess at 3:58 p.m. and called the meeting back to order at 4:07 p.m. with all previously mentioned members present.

Person(s) who spoke in opposition:

John Vandenberg
Veronica Kierzek

MOVED by Councillor Wright that the additional late letters of opposition be received.

Carried

In Favour:

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

Opposed:

Reeve Boehlke

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

Person(s) who spoke in opposition: Craig Kindleman, on behalf the following:
Shelley Kindleman
Shane Bachmeier
Joanne Kesler
Bruce Cousens
June Cousens
Kevin Hoar
Tara Teghtmeyer

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

Carried

The Chair called for a recess at 4:52 p.m. and called the meeting back to order at 5:03 p.m. with all previously mentioned members present.

Person(s) who spoke in rebuttal: Elvin Karpovich, IBI Group

MOVED by Councillor Wright that the public hearing for items C-6 and C-7 be closed at 5:16 p.m.

Carried

The Chair called for a recess at 5:16 p.m. and called the meeting back to order at 5:18 p.m. with all previously mentioned members present.

MOVED by Councillor Wright that application PL20170033/34 be refused.

Lost

In Favour:

Councillor Hanson
Councillor Henn
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule

MOVED by Councillor Wright that Bylaw C-7849-2018 be given first reading.

Carried

The Chair called for a recess at 5:36 p.m. and called the meeting back to order at 5:42 p.m. with all previously mentioned members present.

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

MAIN MOTION:

MOVED by Deputy Reeve Schule that the applicant be allowed to address Council.

AMENDING MOTION:

MOVED by Councillor Wright that the main motion be amended as follows:

THAT the applicant and members of the public be allowed to address Council.

Lost

In Favour:

Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

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

MOVED by Councillor Wright that the motion be referred to Administration to direct the applicant to undertake further public engagement in accordance with Appendix 'C' of the County Plan.

Lost

In Favour:

Councillor Hanson
Councillor Gautreau
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

MOVED by Councillor Gautreau that Bylaw C-7849-2018 be given second reading.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Gautreau
Councillor Wright
Councillor Kissel

MOVED by Councillor McKylor that Bylaw C-7849-2018 be considered for third reading.

Lost

In Favour:

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

Opposed:

Councillor Wright

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
February 12, 2019

Page 12

MOVED by Councillor Wright that Bylaw C-7850-2018 be given first reading.

Carried

In Favour:

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

Opposed:

Councillor Wright

MOVED by Deputy Reeve Schule that Bylaw C-7850-2018 be given second reading.

Carried

In Favour:

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

Opposed:

Councillor Hanson
Councillor Wright

MOVED by Councillor Gautreau that Bylaw C-7850-2018 be considered for third reading.

Lost

In Favour:

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

Opposed:

Councillor Wright

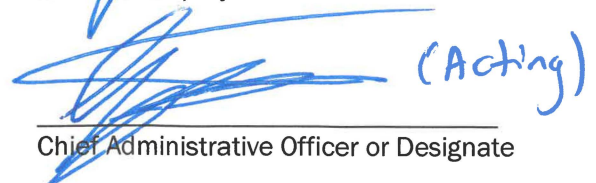
Adjournment

MOVED by Councillor Hanson that the February 12, 2019 Council meeting be adjourned at 5:57 p.m.

Carried



Reeve or Deputy Reeve



Chief Administrative Officer or Designate (Acting)