

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
March 12, 2019

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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 March 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   |

Absent: 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
- S. Jewison, Manager, Utility Services
- D. Hafichuk, Manager, Capital Projects Management
- T. Cochran, Manager, Recreation, Parks, and Community Support
- G. Nijjar, A/Engineering Supervisor, Planning and Development Services
- A. Zaluski, Planning Policy Supervisor, Planning and Development Services
- C. Graham, Municipal Lands Administrator, Legal and Land Administration
- D. Kazmierczak, Planner, Planning and Development Services
- X. Deng, Planner, Planning and Development Services
- S. Kunz, Planner, Planning and Development Services
- N. Ali, Intergovernmental Affairs Analyst, Intergovernmental Affairs
- 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 with the exception of Councillor Kissel.

### 1-19-03-12-01

#### Updates/Acceptance of Agenda

MOVED by Councillor Hanson that the following emergent item be added to the March 12, 2019 Council meeting agenda

- Item D-5 – Township Road 254 Closure – Town of Cochrane

Carried

MOVED by Councillor Hanson that the March 12, 2019 Council meeting agenda be approved as amended.

Carried

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**1-19-03-12-02**

**Confirmation of Minutes**

MOVED by Councillor Wright that the February 26, 2019 Council meeting minutes be approved as amended.

Carried

**1-19-03-12-07 (D-4)**

**All Divisions – Response to Notice of Motion – Removal of Municipal Reserve Designation and Disposal of the Commercial Court Municipal Reserve Parcel**

**File: 04734033**

MOVED by Councillor McKylor that Administration be directed to evaluate alternatives, including the sale of municipal reserves, for funding a new community facility in the Springbank area;

AND THAT the evaluation include consultation with the Rocky View School Board, the Calgary Roman Catholic School Board, and the Springbank Community Association;

AND THAT Administration prepare a report for Council's consideration on or before September 30, 2019.

Carried

**MOTION ARISING:**

MOVED by Councillor McKylor that Administration be directed to present to Council by June 30, 2019 a draft County wide recreation model, taking into specific account governance responsibilities, operational accountability, and financial controls.

Carried

**1-19-03-12-04 (D-1)**

**Division 9 – Governance and Priorities Committee Recommendation – Macdonald Communities Limited/Schickedanz West – Water and Wastewater Servicing at Cochrane Lakes**

**File: 4060-275/5051-700**

MOVED by Councillor Gautreau that Council direct Administration to open up discussions with the current utility owner, assess future servicing strategies, and report back to Council on the results of the assessment.

Carried

**1-19-03-12-05 (D-2)**

**All Divisions – Intermunicipal Collaboration Framework & Intermunicipal Development Plan – Terms of Reference for Village of Beiseker**

**File: 1011-100**

MOVED by Councillor Gautreau that the Joint Terms of Reference for the Rocky View County and Village of Beiseker Intermunicipal Development Plan and Intermunicipal Collaboration Framework be approved as per Appendix 'A'.

Carried

**1-19-03-12-06 (D-3)**

**All Divisions – Request for Budget Adjustment – County Plan Comprehensive Review (Rewrite)**

**File: 1013-135**

MOVED by Councillor McKylor that item D-3 be tabled until after the public hearing.

Carried

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The Chair called for a recess at 9:51 a.m. and called the meeting back to order at 10:01 a.m. with all previously mentioned members present.

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

**Division 7 – Bylaw C-7861-2019 – Redesignation Item – Residential Two to Residential One District for Single Lot Subdivision, Fragmented Quarter Section**

**File: PL20180081 (06612058)**

MOVED by Councillor Henn that the public hearing for item C-1 be opened at 10:01 a.m.

Carried

MOVED by Councillor Henn that the late letter be accepted.

Carried

In Favour:

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

Opposed:

Reeve Boehlke

Person(s) who presented: Kiran Sandhu (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-1 be closed at 10:10 a.m.

Carried

MOVED by Councillor Henn that Bylaw C-7861-2019 be given first reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-7861-2019 be given second reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7861-2019 be considered for third reading.

Carried

MOVED by Councillor Henn that Bylaw C-7861-2019 be given third and final reading.

Carried

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**1-19-03-12-11 (D-5)**

**Division 1- Emergent Business Item – Township Road 254 Closure – Town of Cochrane**

**File: N/A**

MOVED by Councillor Henn that Administration be directed to inform the Town of Cochrane and Alberta Transportation that Rocky View County supports closure of a portion of Township Road 254 as per the Town's road closure application.

Carried

In Favour:

Councillor Hanson  
Councillor Gautreau  
Reeve Boehlke  
Deputy Reeve Schule  
Councillor Henn  
Councillor Wright

Opposed:

Councillor Kamachi  
Councillor McKylor

**1-19-03-12-08 (E-1)**

**Division 1 – Bylaw C-7870-2019 – Transfer of Lands to Rocky View County and Designation of Public Utility Lot**

**File: 1025-700/1007-100**

MOVED by Councillor Kamachi that Bylaw C-7870-2019 be given first reading.

Carried

MOVED by Councillor McKylor that Bylaw C-7870-2019 be given second reading.

Carried

MOVED by Councillor Hanson that Bylaw C-7870-2019 be considered for third reading.

Carried

MOVED by Councillor Kamachi that Bylaw C-7870-2019 be given third and final reading.

Carried

**1-19-03-12-09 (J-1)**

**Division 3 – Subdivision Item – Residential One District**

**File: PL20180079 (04702038)**

MOVED by Councillor Hanson that Council hear from the applicant on item J-1.

Carried

The applicant, Ken Venner, proceeded to address Council on the proposed conditions of approval for subdivision application PL20180079.

The Chair called for a recess at 11:00 a.m. and called the meeting back to order at 11:07 a.m. with all previously mentioned members present.

The Chair called for a recess at 11:19 a.m. and called the meeting back to order at 11:30 a.m. with all previously mentioned members present.

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MOVED by Councillor Hanson that Subdivision Application PL20180079 be approved with the conditions noted in Appendix 'A':

- A. That the application to create a  $\pm 0.82$  hectare ( $\pm 2.02$  acre) parcel, and a  $\pm 1.13$  hectare ( $\pm 2.80$  acre) parcel with a  $\pm 4.05$  hectare ( $\pm 10.00$  acre) remainder from a portion of SW-2-24-3-W5M was evaluated in terms of Section 654 of the *Municipal Government Act* and Sections 7 and 14 of the *Subdivision and Development Regulations*, and having considered adjacent landowner submissions, it is recommended that the application be approved as per the Tentative Plan for the reasons listed below:
- 1) The application is consistent with statutory policy;
  - 2) The subject lands hold the appropriate land use designation;
  - 3) The technical aspects of the subdivision proposal have been considered, and are further addressed through the conditional approval requirements.
- B. The Owner is required, at their expense, to complete all conditions attached to and forming part of this conditional subdivision approval prior to Rocky View County (the County) authorizing final subdivision endorsement. This requires submitting all documentation required to demonstrate each specific condition has been met, or agreements (and necessary securities) have been provided to ensure the condition will be met, in accordance with all County Policies, Standards and Procedures, to the satisfaction of the County, and any other additional party named within a specific condition. Technical reports required to be submitted as part of the conditions must be prepared by a Qualified Professional, licensed to practice in the Province of Alberta, within the appropriate field of practice. The conditions of this subdivision approval do not absolve an Owner from ensuring all permits, licenses, or approvals required by Federal, Provincial, or other jurisdictions are obtained. 3
- C. Further, in accordance with Section 654 and 655 of the *Municipal Government Act*, the application is approved subject to the following conditions of approval:

*Plan of Subdivision*

- 1) Subdivision is to be effected by a Plan of Survey, pursuant to Section 657 of the *Municipal Government Act*, or such other means satisfactory to the Registrar of the South Alberta Land Titles District;

*Transportation and Access*

- 2) The Owner shall upgrade the existing approach on West Meadows Estates Road to a paved standard in order to provide access to Lot 2.
- 3) The Owner shall construct a new paved approach on West Meadows Estates Road in order to provide access to Lot 3.

*Fees and Levies*

- 4) The Owner shall pay the Transportation Off-Site Levy in accordance with Bylaw C-7356-2014 prior to endorsement. The County shall calculate the total amount owing:
  - a) from the total gross acreage of Lots 1 and 2 as shown on the Plan of Survey.
- 5) The Owner shall pay the County subdivision endorsement fee, in accordance with the *Master Rates Bylaw*, for the creation of two new lots.

*Site Servicing/Developability*

- 6) The Owner shall prepare and register a Utility Right-of-Way, satisfactory to the County, on the title of Lot 2:

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- a) 6 metre wide drainage easement/utility right-of-way on title along the entire southern boundary of Lot 2, in accordance with the Conceptual SSIP.
  - 7) The Owner is to enter into a Development Agreement (Site Improvements / Services Agreement) with the County that includes the following:
    - a) The installation of a packaged sewage treatment system meeting BNQ or NSF 40 Standards, in accordance with the findings of the Private Sewage Treatment System Assessment and Site Evaluation prepared by SOILWORX (December 2016).
  - 8) Water is to be supplied by an individual well on Lots 2 & 3. The subdivision shall not be endorsed until:
    - a) An Aquifer Testing (Phase II) Report is provided, which is to include aquifer testing and the locations of the wells on each lot; and
    - b) The results of the aquifer testing meet the requirements of the Water Act; if they do not, the subdivision shall not be endorsed or registered.
  - 9) The Owner is to enter into a Deferred Services Agreement with the County, to be registered on title for each of proposed Lots 1, 2, & 3, indicating:
    - a) Requirements for each future Lot Owner to connect to County piped water, wastewater, and storm water systems at their cost when such services become available;
    - b) Requirements for decommissioning and reclamation once County servicing becomes available.

*Municipal Reserves*

- 10) The provision of Reserve in the amount of 10 percent of the area of Lots 1 & 2, as determined by the Plan of Survey, is to be provided by payment of cash-in-lieu pursuant to Section 666(3) of the *Municipal Government Act*:
  - a) The Applicant shall provide a market value appraisal, prepared by a certified appraiser, in accordance with Section 667(1)(a) of the *Municipal Government Act*, and the satisfaction of Rocky View County:
  - b) Reserves for Lot 3 are to be deferred with Caveat, pursuant to Section 669(2) of the *Municipal Government Act*.

*Taxes*

- 11) All taxes owing, up to and including the year in which subdivision is to be registered, are to be paid to Rocky View County prior to signing the final documents pursuant to Section 654(1) of the *Municipal Government Act*.

**D. SUBDIVISION AUTHORITY DIRECTION**

- 1) Prior to final endorsement of the Subdivision, Administration is directed to present the Owner with a Voluntary Recreation Contribution Form and to ask them if they will contribute to the Fund in accordance with the contributions prescribed in the *Master Rates Bylaw*.

Carried

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**1-19-03-12-10 (J-2)**

**Division 3 – Subdivision Item – Creation of Nine Residential Condominium Units**

**File: PL20180093 (04618004/019)**

MOVED by Councillor Hanson that the applicant be allowed to address Council on item J-2.

Carried

In Favour:

Councillor Kamachi  
Councillor McKylor  
Councillor Gautreau  
Deputy Reeve Schule  
Councillor Wright

Opposed:

Councillor Hanson  
Reeve Boehlke  
Councillor Henn

The applicant, Robert Weston, proceeded to address Council on the proposed conditions of approval for subdivision application PL20180093.

The Chair called for a recess at 11:57 a.m. and called the meeting back to order at 12:00 p.m. with all previously mentioned members present.

MOVED by Councillor Hanson that condition 14 in Appendix 'A' be amended to read as follows:

The Owner is to pay the Transportation Off-Site Levy in accordance with the applicable levy at the time of subdivision approval prior to endorsement of the subdivision. The County shall calculate the total amount owing on the subject lands as shown on the Plan of Survey.

- a) Transportation Off-Site Levy shall be deferred on Unit 9.

Carried

In Favour:

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

Opposed:

Councillor Hanson

MOVED by Councillor Hanson that Subdivision Application PL20180093 be approved with the conditions noted in Appendix 'A' as amended:

A. That the application to create a bareland condominium with nine residential lots (Units 1-9), one private internal road (Unit 10), one common property (Unit 11) containing a stormwater pond, and one common property (Unit 12) to accommodate future public pathway within Block 1, Plan 7811222, SE-18-24-02-W05M and Lot 2, Block D, Plan 1415 LK, NE-18-24-02-W05M, having been evaluated in terms of Section 654 of the *Municipal Government Act* and Section 7 of the *Subdivision and Development Regulations*, and having considered adjacent landowner submissions, is approved as per the Tentative Plan for the reasons listed below:

- 1) The application is consistent with the statutory policy;
- 2) The subject lands hold the appropriate land use designation; and
- 3) The technical aspects of the subdivision proposal have been considered and are further addressed through the conditional approval requirements.

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- B. The Owner is required, at their expense, to complete all conditions attached to and forming part of this conditional subdivision approval prior to Rocky View County (the County) authorizing final subdivision endorsement. This requires submitting all documentation required to demonstrate each specific condition has been met, or agreements (and necessary securities) have been provided to ensure the condition will be met, in accordance with all County Policies, Standards and Procedures, to the satisfaction of the County, and any other additional party named within a specific condition. Technical reports required to be submitted as part of the conditions must be prepared by a Qualified Professional, licensed to practice in the Province of Alberta, within the appropriate field of practice. The conditions of this subdivision approval do not absolve an Owner from ensuring all permits, licenses, or approvals required by Federal, Provincial, or other jurisdictions are obtained.
- C. Further, in accordance with Section 654 and 655 of the *Municipal Government Act*, the application shall be approved subject to the following conditions of approval:

*Plan of Subdivision*

- 1) Subdivision is to be effected by a Plan of Survey, pursuant to Section 657 of the *Municipal Government Act*, or such other means satisfactory to the Registrar of the South Alberta Land Titles District.
- 2) The Owner is to dedicate by Plan of Survey, a 3m strip of land on the north side of Lower Springbank Road for future road widening.

*Storm water*

- 3) The Owner is to provide and implement a Site-Specific Storm Water Management Plan that meets the requirements outlined in the Springbank Master Drainage Plan. Implementation of the Storm Water Management Plan shall include:
  - a) Registration of any required easements, utility rights-of-way, and utility right-of-way agreements;
  - b) Provision of necessary approvals and compensation to Alberta Environment and Parks for wetland loss and mitigation;
  - c) Provision of necessary Alberta Environment and Parks registration documentation and approvals for the storm water infrastructure system; and
  - d) Should the Storm Water Management Plan indicate that improvements are required, the Applicant/Owner shall enter into a Development Agreement (Site Improvements/Services Agreement) with the County.
- 4) The Owner is to provide a detailed Erosion and Sedimentation Control Plan, prepared by a qualified professional, in accordance with the County Servicing Standards and best management practices.

*Development Agreement*

- 5) The Owner is to enter into a Development Agreement for provision of the following infrastructure and improvements:
  - a) Construction of a private internal road system (Residential Collector RL1), complete with cul-de-sacs, and any necessary easement agreements, including complete approaches to each lot, as shown on the Tentative Plan, at the Owner's expense, in accordance with the County Servicing Standards;
  - b) Construction of a new intersection at the location of the site with Range Road 25 in accordance with the County Servicing Standards;
  - c) Remove and reclaim the existing driveway and approach from Lower Springbank Road;
  - d) Construction of a paved pathway along the east of the subject lands, adjacent to Range Road 25



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and located outside of private gate, in accordance with the requirements of the County Servicing Standards;

- e) Mailbox locations are to be located in consultation with Canada Post to the satisfaction of the County;
- f) Construction and Installation of a Drafting Hydrant, designed to meet minimum fire flows as per County Standards and Bylaws;
- g) Overall site grading and construction of storm water facilities in accordance with the recommendations of an approved Storm Water Management Plan and the registration of any overland drainage easements and/or restrictive covenants as determined by the Storm Water Management Plan;
- h) Installation of power, natural gas, and telephone lines;
- i) Implementation of the recommendations of the Construction Management Plan;
- j) Implementation of the recommendations of the Erosion and Sedimentation Management Plan; and
- k) Implementation of the recommendations of the Intersection Safety Analysis for Lower Springbank Road and Range Road 25:
  - i) Remove vegetation impeding the sight triangle at the intersection, including the vegetation planted on the north side of Lower Springbank Road and on the east side of Range Road 25 south of the existing mailboxes;
  - ii) Relocate the existing mailbox structures further to the north, which would be approximately 60 meters north of the intersection of Range Road 25 and Lower Springbank Road.
  - iii) Add a "Concealed/Hidden intersection (WA-12L)" sign on westbound Lower Springbank Road, approximately 100 meters east of the intersection of Range Road 25 and Lower Springbank Road.

#### *Transportation*

- 6) The Owner shall receive approval for a road naming application from the County.

#### *Site Servicing*

- 7) The Owner is to enter into a Development Agreement (Site Improvements/Services Agreement) with the County for proposed Units 1-8:
  - a) The Development Agreement (Site Improvements/Services Agreement) shall be in accordance with the Level 4 PSTS Assessment, prepared by Almor Testing Services Ltd., February 12, 2018, for the installation of a Packaged Sewage Treatment Plan that meets Bureau de Normalisation du Quebec (BNQ) standards for treatment on Units 1-9, and for the installation of a Engineered Evaporative Treatment Mound on Units 3-4.
- 8) The Owner is to enter into a Deferred Services Agreement with the County, to be registered on title for each of proposed Units 1-9, indicating the following:
  - a) Each future lot Owner is required to connect to County piped water, waste water, and storm water systems at their cost when such services become available; and
  - b) Requirements for decommissioning and reclamation once County servicing becomes available.

#### *Condominium Association*

- 9) The Owner shall legally establish a Condominium Corporation for the subdivision, pursuant to the Condominium Property Act:
  - a) The Condominium Corporation will be responsible for maintaining the public pathway and all common property and common property units owned by the Condominium Corporation

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(landscaping area, private internal road and associated infrastructure, stormwater system and associated infrastructure, etc.);

- b) Upon registration of the Condominium Plan, the Owner shall cause the Condominium Corporation to register Bylaws, satisfactory to the County, similar to the Bylaws of other Condominium Corporations within the Springbank Area Structure Plan area.
- 10) The Owner shall prepare and register a Restrictive Covenant on the title of each new lot created, requiring that each Lot Owner be subject to development's Architectural Design Guidelines. The Architectural Design Guidelines shall respect the intent of Atkins Conceptual Scheme and Springbank Area Structure Plan.
- 11) The Owner is to prepare a Solid Waste Management Plan that outlines the responsibility of the Developer and/or Condominium Corporation for solid waste management.
- 12) The Owner is to enter into an Access Easement Agreement with the County, to provide County and public access to the public pathway and internal roadway, located along the east of the subject lands and outside of the private gate, as per the approved Tentative Plan, which shall include:
- a) Registration of the applicable access right-of-way plan;

#### *Municipal Reserves*

- 13) The provision of Municipal Reserve, in the amount of 9% of Block 1, Plan 7811222 within SE-18-24-02-W5M (O4618019), as determined by the Plan of Survey, is to be provided by payment of cash-in-lieu, in accordance with the per acre value as listed in the land appraisal prepared by Bourgeois Brokke Chin Associates, dated August 21, 2018, pursuant to Section 666(3) of the *Municipal Government Act*.

#### *Payments and Levies*

- 14) The Owner is to pay the Transportation Off-Site Levy in accordance with the applicable levy at the time of subdivision approval prior to endorsement of the subdivision. The County shall calculate the total amount owing on the subject lands as shown on the Plan of Survey.
- a) Transportation Off-Site Levy shall be deferred on Unit 9.
- 15) The Owner is to pay the County subdivision endorsement fee for creating eight new bareland condominium units (Units 1-8), in accordance with the *Master Rates Bylaw*.

#### *Utility Easement*

- 16) Utility Easements, Agreements and Plans are to be provided and registered to the satisfaction of ATCO Gas.

#### *Others:*

- 17) The Owner is required to obtain Historical Resources Act Approval from Alberta Historic Resource Management Branch.
- 18) The Owner is to provide a Construction Management Plan that is to include, but not be limited to, noise, sedimentation and erosion control, construction waste management, fire fighting procedures, evacuation plan, hazardous material containment, construction, and management details. Other specific requirements include:
- a) Implementation of the Construction Management Plan recommendations, which will be ensured through the Development Agreement;

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Taxes

19) All taxes owing, up to and including the year in which subdivision is to be registered, are to be paid to Rocky View County prior to signing the final documents pursuant to Section 654(1) of the *Municipal Government Act*.

D. SUBDIVISION AUTHORITY DIRECTION:

1) Prior to final endorsement of the Subdivision, the Planning Department is directed to present the Owner with a Voluntary Recreation Contribution Form and ask them if they will contribute to the Fund in accordance with the contributions prescribed in the *Master Rates Bylaw*.

Carried

**1-19-03-12-06 (D-3)**

**All Divisions – Request for Budget Adjustment – County Plan Comprehensive Review (Rewrite)**

**File: 1013-135**

MOVED by Councillor Wright that item D-3 be lifted from the table.

Carried

MOVED by Deputy Reeve Schule that Administration be directed to begin the process of writing a new Municipal Development Plan.

Carried

MOVED by Deputy Reeve Schule that \$400,000 be transferred from the Tax Stabilization Reserve to begin the Municipal Development Plan rewrite.

Carried

The Chair called for a recess at 12:38 p.m. and called the meeting back to order at 12:40 p.m. with all previously mentioned members present.

MOTION ARISING:

MOVED by Deputy Reeve Schule that Council rescind the Targeted County Plan Review Terms of Reference and related budget adjustment.

Carried

In Favour:

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

Opposed:

Councillor Hanson

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MOTION ARISING:

MOVED by Deputy Reeve Schule that Council rescind the Comprehensive County Plan Review Terms of Reference.

Carried

In Favour:

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

Opposed:

Councillor Wright

MOVED by Deputy Reeve Schule that Council reconsider the previous motion:

*MOVED by Deputy Reeve Schule that Council rescind the Comprehensive County Plan Review Terms of Reference.*

*Carried*

*In Favour:*

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

*Opposed:*

*Councillor Wright*

Carried

MOTION ARISING:

MOVED by Deputy Reeve Schule that Council rescind the Comprehensive County Plan Review Terms of Reference.

Carried

The Chair called for a recess at 12:49 p.m. and called the meeting back to order at 12:53 p.m. with all previously mentioned members present.

MOTION ARISING:

MOVED by Deputy Reeve Schule that Council direct Administration to amend the following sections of the County Plan for Council's consideration:

- a) Amend Policy 5.5 and 9.5 to remove wording for hamlet population targets and any related references within the document;

Carried

In Favour:

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

Opposed:

Councillor Hanson  
Councillor Wright

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**MOTION ARISING:**

MOVED by Deputy Reeve Schule that Council direct Administration to amend the following sections of the County Plan for Council's consideration:

- b) Amend Policy 14.19 with respect to business development adjacent to existing business areas;  
and

Carried

**In Favour:**

Councillor Kamachi  
Councillor McKylor  
Councillor Gautreau  
Deputy Reeve Schule  
Councillor Henn

**Opposed:**

Councillor Hanson  
Reeve Boehlke  
Councillor Wright

**MOTION ARISING:**

MOVED by Deputy Reeve Schule that Council direct Administration to amend the following sections of the County Plan for Council's consideration:

- c) Amend Map 1 of the County Plan to include Langdon business area as possibly a Regional Business Area.

Carried

**In Favour:**

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

**Opposed:**

Councillor Hanson  
Councillor Wright

**Adjournment**

MOVED by Deputy Reeve Schule that the March 12, 2019 Council meeting be adjourned at 1:03 p.m.

Carried

  
\_\_\_\_\_  
Reeve or Deputy Reeve

  
\_\_\_\_\_  
Chief Administrative Officer or Designate