

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
March 26, 2019

Page 1

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 26, 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 9	Councillor C. Kissel

Absent: Division 8 Councillor S. Wright

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
- R. Barss, Manager, Intergovernmental Affairs
- R. Smith, Manager, Fire Services
- J. Loro, A/Manager, Municipal Enforcement
- D. Hafichuk, Manager, Capital Projects Management
- B. Beach, Manager, Building Services
- G. Nijjar, A/Engineering Supervisor, Planning and Development Services
- J. Koole, Lead Solid Waste and Recycling Advisor, Utility Services
- J. Anderson, Planner, Planning and Development Services
- D. Kazmierczak, Planner, Planning and Development Services
- P. Simon, Planner, Planning and Development Services
- A. Pare, Engineering Support Technician, Planning and Development Services
- 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 Wright.

1-19-03-26-01

Updates/Acceptance of Agenda

MOVED by Councillor McKylor that the following emergent in camera item be added to the March 26, 2019 Council meeting agenda:

- Item K-1 – Update on Chestermere Recreation Facility

AND THAT the March 26, 2019 Council meeting agenda be approved as amended.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
March 26, 2019

Page 2

1-19-03-26-02

Confirmation of Minutes

MOVED by Councillor Henn that the March 12, 2019 Council meeting minutes be approved as presented.

Carried

1-19-03-26-08 (D-4)

Division 4 – Request for Council Direction on Appraisal Value for Road Closure

File: PL20180111 (02336005)

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

Carried

In Favour:

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

Opposed:

Councillor Gautreau
Reeve Boehlke

The applicant, Alice Barr, proceeded to address Council on the proposed appraisal value for road closure application PL20180111.

MOVED by Deputy Reeve Schule that the Applicants be required to pay the revised appraisal price of \$5,000.00 for the land sale, plus applicable closing costs if they wish to proceed with the closure and consolidation.

Carried

In Favour:

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

Opposed:

Councillor Hanson

1-19-03-26-12 (E-2)

All Divisions – Bylaw C-7857-2019 – 2019 Master Rates Bylaw

File: N/A

MOVED by Councillor Hanson that Bylaw C-7857-2019 be given first reading.

Carried

The Chair called for a recess at 9:41 a.m. and called the meeting back to order at 9:48 a.m. with all previously mentioned members present.

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
March 26, 2019

Page 3

MOVED by Councillor Henn that Schedule 'A' of Bylaw C-7857-2019 be amended to remove the application fees for dog licences and lost dog tag replacements outlined on lines 396, 397, 398, and 399.

Carried

In Favour:

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

Opposed:

Councillor Hanson
Councillor Gautreau

MOVED by Councillor McKylor that Bylaw C-7857-2019 be given second reading as amended.

Carried

MOVED by Councillor Henn that Bylaw C-7857-2019 be considered for third reading as amended.

Carried

MOVED by Councillor Hanson that Bylaw C-7857-2019 be given third and final reading as amended.

Carried

The Chair called for a recess at 9:55 a.m. and called the meeting back to order at 10:04 a.m. with all previously mentioned members present with the exception of Councillor Hanson.

1-19-03-26-04 (C-1)

**Division 9 – Bylaw C-7794-2018 – Redesignation Item – Ranch and Farm District to Public Services District
File: PL20170160 (06612058)**

MOVED by Councillor Kissel that the public hearing for item C-1 be opened at 10:04 a.m.

Carried

Absent: Councillor Hanson

Councillor Hanson returned to the meeting at 10:05 a.m.

Person(s) who presented: Lindsay Struthers, Vice-President, Calgary Archers Club (Applicant)

Person(s) who spoke in favour: Patty Fraser

The Chair called for a recess at 11:08 a.m. and called the meeting back to order at 11:21 a.m. with all previously mentioned members present.

MOVED by Councillor Kissel that the late letters in opposition be accepted.

Carried

In Favour:

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

Opposed:

Reeve Boehlke

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
March 26, 2019

Person(s) who spoke in opposition: Greg Doehl
Luke Simpson
Tom Bestwick
Ted Ammirati
Cliff MacRae
Steve Smith
Jocelyn Taylor
Bob Wahlund
Janice Letwin, on behalf of the Grand Valley Landowners' Association

Person(s) who spoke in rebuttal: Lindsay Struthers, Vice-President, Calgary Archers Club (Applicant)

MOVED by Councillor Kissel that the public hearing for item C-1 be closed at 12:47 p.m.

Carried

MOVED by Councillor Kissel that application PL20170160 be refused.

Carried

1-19-03-26-13 (K-1)

All Divisions – Emergent In Camera Item – Update on Chestermere Recreation Facility

File: RVC2019-08

MOVED by Councillor Hanson that Council move in camera at 1:05 p.m. to consider the confidential emergent item “Update on Chestermere Recreation Facility” pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

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

Carried

Council held the in camera session for confidential emergent item K-1 with the following people in attendance to provide a report and advice 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

MOVED by Deputy Reeve Schule that Council move out of in camera at 2:08 p.m.

Carried

1-19-03-26-05 (D-1)

All Divisions – Specialized Municipalities

File: N/A

MOVED by Councillor Hanson that Administration be directed to proceed with an analysis of the benefits of a specialized municipality and report back to Council with its findings.

Carried

1-19-03-26-06 (D-2)

All Divisions – Donation of the 1991 GMC Fire Truck to the Rotary Club Los Amigos Project

File: N/A

MOVED by Councillor Kissel that the donation of the 1991 GMC Fire Truck to the Rotary Club Los Amigos project be approved.

Carried

1-19-03-26-07 (D-3)

Division 4 – Permit Request for a Kubota UTV – Off Highway Vehicle

File: N/A

MOVED by Deputy Reeve Schule that Council issue a permit to Rocky View Utility Corporation to allow the operation of the Kubota UTV on the local roads in Langdon with the following conditions:

- 1) OHV Operator must be at least 16 years of age and hold a valid Class 5 Operator's Licence;
- 2) The OHV must be insured and registered;
- 3) OHV must travel on the right hand side of the road, with traffic;
- 4) OHV must meet all equipment requirements under the Alberta Traffic Safety Act in order to be street legal;
- 5) The OHV must have a licence plate that is securely attached and clearly visible;
- 6) The OHV must clearly display slow moving vehicle sign; and
- 7) The maximum speed while operating on local roadways is 40 km/h.

Carried

1-19-03-26-09 (D-5)

All Divisions – East Balzac Waste Water Treatment Plant Capacity Upgrade Budget Adjustment

File: 4060-350

MOVED by Deputy Reeve Schule that Administration proceed with design and construction services of CIMA+ and CDM Mechanical to complete: (1) conversion of Sequencing Batch Reactor 1 and Sequencing Batch Reactor 2 to Moving Bed Biofilm Reactor, (2) improvements to sludge management process, and (3) improvements to ultraviolet disinfection system, at the East Balzac Waste Water Treatment Plant;

AND THAT the East Balzac Wastewater Treatment Plant budget adjustment of \$3.8 million be approved as per Attachment 'A'.

Carried

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
March 26, 2019

1-19-03-26-10 (D-6)

Division 1 – Copithorne Gravel Pit – Development Agreement for Off-Site Improvements – Time Extension Request

File: PRDP20151800 (04818004)

MOVED by Councillor Kamachi that Bev Copithorne be allowed to address Council and that the letter be received.

Carried

In Favour:

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

Opposed:

Councillor Gautreau
Reeve Boehlke

Bev Copithorne proceeded to address Council on behalf of the Copithorne Pit on the time extension request for development agreement 4445.

MAIN MOTION:

MOVED by Councillor Kamachi that a two-year time extension of the Completion Date be granted for Development Agreement 4445 as presented in Appendix 'C'.

AMENDING MOTION:

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

THAT a ~~two~~ **one**-year time extension of the Completion Date be granted for Development Agreement 4445 as presented in Appendix 'C'.

Lost

In Favour:

Councillor Hanson
Councillor Gautreau
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

The Chair called for a vote on the main motion.

MAIN MOTION:

MOVED by Councillor Kamachi that a two-year time extension of the Completion Date be granted for Development Agreement 4445 as presented in Appendix 'C'.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Gautreau
Councillor Kissel

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
March 26, 2019

1-19-03-26-11 (E-1)

Division 5 – Further Consideration of Bylaw C-7859-2019 – Redesignation Item – Farmstead District to Business Industrial Campus and Residential One District – Outside of a Business Area
File: PL20180040 (05330007)

MOVED by Councillor Gautreau that Schedule 'A' of the proposed amended Bylaw C-7859-2019 as shown in Appendix 'A' be amended as follows:

47.8 TEMPORARY EXCEPTION
Lot 1, Plan 9710875, NW-30-25-28-W04M

Until January 1, ~~2024~~ 2039, Lot 1, Plan 9710875, NW-30-25-28-W04M shall comply with sections 47.9 to 47.12.

After January 1, ~~2024~~ 2039, sections 47.9 to 47.12 shall expire, and Lot 1, Plan 9710875, NW-30-25-28-W04M shall comply with sections 47.1 to 47.7.

Lost

In Favour:

Councillor Gautreau
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Hanson
Reeve Boehlke
Councillor Kissel

MOVED by Councillor Gautreau that Bylaw C-7859-2019 be amended as set out in Appendix 'A'.

Carried

In Favour:

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

Opposed:

Councillor Hanson
Councillor Kissel

MOVED by Deputy Reeve Schule that Bylaw C-7859-2019, as amended, be given second reading.

Carried

In Favour:

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

Opposed:

Councillor Hanson
Councillor Kissel

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
March 26, 2019

Page 8

MOVED by Councillor Gautreau that Bylaw C-7859-2019, as amended, be given third and final reading.

Carried

In Favour:

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

Opposed:

Councillor Hanson
Councillor Kissel

Upcoming Calgary Metropolitan Region Board Meetings

The Chair called for nominations for a representative to attend upcoming Calgary Metropolitan Regional Board meetings on behalf of Rocky View County. Both Reeve Boehlke and Councillor Gautreau, who are Rocky View County's representative and alternate representative respectively, will be unable to attend.

Councillor McKylor nominated Deputy Reeve Schule. Deputy Reeve Schule accepted the nomination.

Councillor Kissel nominated Councillor Hanson. Councillor Hanson accepted the nomination.

The Chair called nominations closed.

Councillor Kamachi, Councillor McKylor, and Deputy Reeve Schule left the meeting at 3:40 p.m.

MOVED by Councillor Gautreau that Al Hoggan, Chief Administrative Officer and Charlotte Satink, Municipal Clerk be appointed as scrutineers.

Carried

Absent: Councillor Kamachi
Councillor McKylor
Deputy Reeve Schule

Councillor Kamachi, Councillor McKylor, and Deputy Reeve Schule returned to the meeting at 3:42 p.m.

Al Hoggan, Chief Administrative Officer and Charlotte Satink, Municipal Clerk conducted the election by secret ballot.

Deputy Reeve Schule was elected by secret ballot to attend the upcoming Calgary Metropolitan Regional Board meetings on behalf of Rocky View County.

ROCKY VIEW COUNTY
COUNCIL MEETING MINUTES
March 26, 2019

Page 9

Adjournment

MOVED by Councillor Gautreau that the March 26, 2019 Council meeting be adjourned at 3:45 p.m.

Carried



Reeve or Deputy Reeve



Chief Administrative Officer or Designate