

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
March 10, 2020

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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 10, 2020 commencing at 9:00 a.m.

Present:

Division 6	Reeve G. Boehlke
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

Absent: Division 4 Deputy Reeve A. Schule

Also Present:

- A. Hoggan, Chief Administrative Officer
- K. Robinson, Executive Director, Corporate Services
- B. Riemann, Executive Director, Operations
- G. Kaiser, Executive Director, Community and Business
- T. Cochran, Executive Director, Community Development Services
- R. Smith, Fire Chief, Fire and Emergency Services
- C. Satink, Municipal Clerk, Municipal Clerk's Office
- M. Wilson, Manager, Planning and Development
- G. Nijjar, Manager, Recreation, Parks and Community Support
- T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
- A. Bryden, Senior Planner, Planning and Development Services
- J. Kwan, Senior Planner, Planning and Development Services
- S. Kunz, Senior Planner, Planning and Development Services
- X. Deng, Planner, Planning and Development Services
- B. Manshanden, Coordinator, Intergovernmental Affairs
- M. Austen, Solid Waste and Recycling Advisor, Utility Services

**Call to Order**

The Chair called the meeting to order at 9:00 a.m. with all members present with the exception of Deputy Reeve Schule.

**2020-03-10-01**

**Updates/Acceptance of Agenda**

MOVED by Councillor Kamachi that the March 10, 2020 Council meeting agenda be amended as follows:

- Remove items C-1 and C-2

Carried

MOVED by Councillor Gautreau that the March 10, 2020 Council meeting agenda be approved as amended.

Carried

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**2020-03-10-02**

**Approval of Minutes**

MOVED by Councillor Gautreau that the February 25, 2020 Council meeting minutes be approved as presented.

Carried

**2020-03-10-06 (D-1)**

**All Divisions – Intermunicipal Development Plan between the Village of Beiseker and Rocky View County**

**File: N/A**

MOVED by Councillor Hanson that the deadline for completion of the Village of Beiseker/Rocky View County Intermunicipal Development Plan be extended to April 1, 2021, as per Ministerial Order MSL:047/18.

Carried

**2020-03-10-07 (D-2)**

**All Divisions – Adoption of Intermunicipal Collaboration Framework between the Town of Crossfield and Rocky View County**

**File: N/A**

MOVED by Councillor Gautreau that the Town of Crossfield and Rocky View County Intermunicipal Collaboration Framework be approved as presented in Attachment 'A'.

Carried

**2020-03-10-08 (D-3)**

**All Divisions – Adoption of Intermunicipal Collaboration Framework between Wheatland County and Rocky View County**

**File: N/A**

MOVED by Councillor Gautreau that the Wheatland County and Rocky View County Intermunicipal Collaboration Framework be approved as presented in Attachment 'A'.

Carried

**2020-03-10-09 (D-4)**

**Divisions 4 & 5 – Terms of Reference – Highway 1 East Corridor Area Structure Plan**

**File: N/A**

MOVED by Councillor Gautreau that item D-4 be tabled until the May 12, 2020 Council meeting.

Carried

**2020-03-10-10 (D-5)**

**Division 6 – Rocky View Schools Request for Capital Funding**

**File: 1075-600**

MOVED by Councillor Henn that funding up to a maximum of \$15,000 from Rocky View Schools' Public Reserve, to fund the W.G. Murdoch School Playground project, be approved.

Carried

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**2020-03-10-11 (D-6)**

**Division 4 – Langdon Quad Diamond Complex Budget Adjustment**

**File: N/A**

MOVED by Councillor Gautreau that the budget adjustment of \$93,600.00 be approved as per Appendix 'A' to reallocate monies originally allocated from the General Regional Reserve to support the construction of the Langdon Quad Diamonds.

Carried

**2020-03-10-12 (D-7)**

**All Divisions – Forest Resource Improvement Association of Alberta (FRIAA) Grant Funding Endorsement**

**File: N/A**

MOVED by Councillor McKylor that Council endorse the County's application to the FRIAA grant in support of the Bragg Creek Vegetation Management project.

Carried

The Chair called for a recess at 9:28 a.m. and called the meeting back to order at 9:38 a.m. with all previously mentioned members present.

**2020-03-10-13 (E-1)**

**All Divisions – Bylaw C-8030-2020 – Amendments to the Procedure Bylaw and Boards and Committees Bylaw**

**File: N/A**

MOVED by Councillor Gautreau that Bylaw C-8030-2020 be given first reading.

Carried

MOVED by Councillor Wright that section 6 of Bylaw C-8030-2020 be amended as follows:

“Presentation requests must be submitted to the Chief Administrative Officer **or designate** no later than four weeks prior to the Council Meeting at which the presenters wish to present.”

Carried

**MAIN MOTION:**

MOVED by Councillor Wright that section 7 of Bylaw C-8030-2020 be amended as follows:

“All presentation requests must be approved by the Reeve **or Deputy Reeve** in order for the presentation to proceed to the requested Council Meeting date. The Reeve **or Deputy Reeve**, at their discretion, may refuse or defer a presentation request in the following circumstances:”

**AMENDING MOTION:**

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

THAT section 7 of Bylaw C-8030-2020 be amended as follows:

“All presentation requests must be approved by the Reeve **or, in the absence of the Reeve, the Deputy Reeve** in order for the presentation to proceed to the requested Council Meeting date. The Reeve **or, in the absence of the Reeve, the Deputy Reeve**, at their discretion, may refuse or defer a presentation request in the following circumstances:”

Carried

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The Chair called for a vote on the main motion as amended.

MAIN MOTION AS AMENDED:

MOVED by Councillor Wright that section 7 of Bylaw C-8030-2020 be amended as follows:

“All presentation requests must be approved by the Reeve **or, in the absence of the Reeve, the Deputy Reeve** in order for the presentation to proceed to the requested Council Meeting date. The Reeve **or, in the absence of the Reeve, the Deputy Reeve**, at their discretion, may refuse or defer a presentation request in the following circumstances:”

Carried

MOVED by Councillor Wright that section 11 of Bylaw C-8030-2020 be amended as follows:

“All presentations, discussion, and questions are directed through the Chair and presenters are not permitted to **directly** ask questions of Council or Administration.”

Carried

MOVED by Councillor Gautreau that Bylaw C-8030-2020 be given second reading as amended.

Carried

MOVED by Councillor Hanson that Bylaw C-8030-2020 be considered for third reading as amended.

Carried

MOVED by Councillor Henn that Bylaw C-8030-2020 be given third and final reading as amended.

Carried

MAIN MOTION:

MOVED by Councillor Gautreau that Administration be directed to prepare a proposal for an additional Council meeting each month to be held on the first Tuesday of every month.

AMENDING MOTION:

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

THAT Administration be directed to prepare a proposal/**options** for an additional Council meeting ~~each month to be held on the first Tuesday of every month.~~

Carried

The Chair called for a vote on the main motion as amended.

MAIN MOTION AS AMENDED:

MOVED by Councillor Gautreau that Administration be directed to prepare a proposal/options for an additional Council meeting.

Carried

**2020-03-10-14 (E-2)**

**Divisions 1 & 9 – Third Reading of Bylaw C-7937-2019 – Municipal District of Bighorn and Rocky View County Intermunicipal Development Plan**

**File: N/A**

MOVED by Councillor Hanson that Bylaw C-7937-2019 be amended to delete Section 6.0.

Carried

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MOVED by Councillor Kamachi that Bylaw C-7937-2019 be amended to correct the following clerical, technical, grammatical or typographical errors:

1. Add page numbers;
2. Add Maps and Figures to the Table of Contents;
3. Delete "Draft" watermark; and
4. Delete drafting note "Add as required\*" in Section 4.2

Carried

MOVED by Councillor Kissel that Bylaw C-7937-2019 be given third reading as amended.

Carried

**2020-03-10-15 (E-3)**

**Division 6 – Third Reading of Bylaw C-7943-2019 – Kneehill County and Rocky View County Intermunicipal Development Plan**

**File: N/A**

MOVED by Councillor Gautreau that Bylaw C-7943-2019 be given third reading.

Carried

**2020-03-10-16 (E-4)**

**All Divisions – First Reading Bylaw – C-8007-2020 – Regional Transportation Off-Site Levy Bylaw**

**File: 1007-800**

**2020-03-10-17 (E-5)**

**All Divisions – First Reading Bylaw – C-8008-2020 – Regional Stormwater Off-Site Levy Bylaw**

**File: 1007-755**

**2020-03-10-18 (E-6)**

**All Divisions – First Reading Bylaw – C-8009-2020 – Regional Water and Wastewater Off-Site Levy Bylaw**

**File: 1007-700**

MOVED by Councillor Hanson that Bylaw C-8007-2020 be given first reading.

Carried

MOVED by Councillor Hanson that Bylaw C-8007-2020 be advertised for a Public Hearing on May 12, 2020.

Carried

MOVED by Councillor Gautreau that Bylaw C-8008-2020 be given first reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8008-2020 be advertised for a Public Hearing on May 12, 2020.

Carried

MOVED by Councillor McKylor that Bylaw C-8008-2020 be given first reading.

Carried

MOVED by Councillor McKylor that Bylaw C-8008-2020 be advertised for a Public Hearing on May 12, 2020.

Carried

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MOVED by Councillor Wright that previous motions be rescinded.

*MOVED by Councillor McKylor that Bylaw C-8008-2020 be given first reading.*

*Carried*

*MOVED by Councillor McKylor that Bylaw C-8008-2020 be advertised for a Public Hearing on May 12, 2020.*

*Carried*

Carried

MOVED by Councillor Hanson that Bylaw C-8009-2020 be given first reading.

Carried

MOVED by Councillor Hanson that Bylaw C-8009-2020 be advertised for a Public Hearing on May 12, 2020.

Carried

**2020-03-10-19 (E-7)**

**Division 2 – First Reading Bylaw – C-8016-2020 – Minor Amendment to the Central Springbank Area Structure Plan and Adoption of the Bearspaw Lakefront Estates Conceptual Scheme**

**File: PL20170009/10 (05701004)**

MOVED by Councillor McKylor that item E-7 be tabled.

Carried

MOTION ARISING:

MOVED by Councillor McKylor that Administration be directed to work with the applicants on suitable naming for roads and development.

Carried

**2020-03-10-20 (E-8)**

**Division 6 – First Reading Bylaw – C-7906-2019 – Agricultural Holdings District to Residential Two District**

**File: PL20190006 (08501007)**

**2020-03-10-21 (E-9)**

**Division 9 – First Reading Bylaw – C-8027-2020 – Industrial Redesignation**

**File: PL20190196 (06836003)**

**2020-03-10-22 (E-10)**

**Division 1 – First Reading Bylaw – C-8028-2020 – Residential and Commercial Redesignation**

**File: PL20190206 (03912039)**

**2020-03-10-23 (E-11)**

**Division 3 – First Reading Bylaw – C-8029-2020 – Commercial Redesignation**

**File: PL20190200 (04606472)**

The Chair called for a recess at 10:43 a.m. and called the meeting back to order at 10:55 a.m. with all previously mentioned members present.

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MOVED by Councillor Kissel that the following bylaws receive first reading:

- Bylaw C-7906-2019
- Bylaw C-8027-2020
- Bylaw C-8028-2020
- Bylaw C-8029-2020

Carried

**2020-03-10-24 (H-1)**

**All Divisions – 2020 Council Priorities and Significant Issues List**

**File: N/A**

MOVED by Councillor Gautreau that the 2020 Council Priorities and Significant Issues List for March 10, 2020 be received as information.

Carried

**2020-03-10-25 (K-1)**

**All Divisions – Confidential Closed Session Item – Cochrane Ag Society Land Transfer**

**File: RVC2020-13**

**2020-03-10-26 (K-2)**

**All Divisions – Confidential Closed Session Item – Springbank Land Purchase**

**File: RVC2020-14**

**2020-03-10-28 (K-4)**

**All Divisions – Confidential Closed Session Item – Alberta Transportation**

**File: RVC2020-17**

MOVED by Councillor McKylor that Council move into closed session at 10:58 a.m. to consider the following items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

K-1 – Cochrane Ag Society Land Transfer

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

K-2 – Springbank Land Purchase

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

K-4 – Alberta Transportation

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials

Carried

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Council held the closed session for confidential items K-1, K-2, and K-4 with the following people in attendance:

Rocky View County:           A. Hoggan, Chief Administrative Officer  
  K. Robinson, Executive Director, Corporate Services  
  B. Riemann, Executive Director, Operations  
  G. Kaiser, Executive Director, Community and Business  
  T. Cochran, Executive Director, Community Development Services  
  C. Morrice, Manager, Legal & Land Administration

MOVED by Councillor Henn that Council move into open session at 12:19 p.m.

Carried

MOVED by Councillor McKylor that Council that Administration be directed to proceed with mandate #2 presented in confidential report #RVC2020-13.

Carried

MOVED by Councillor McKylor that Council that Administration be directed to prepare a business plan, including a funding proposal and related budget adjustment, to support the purchase of land in the Springbank area as discussed in confidential report number RVC2020-14.

Carried

MOVED by Councillor Wright that Council that the confidential report RVC2020-17 be received as information.

Carried

**2020-03-10-27 (K-3)**

**All Divisions – Confidential Closed Session Item – Councillor Code of Conduct**

**File: RVC2020-16**

MOVED by Councillor Henn that Council move into closed session at 12:22 p.m. to consider the confidential item “Councillor Code of Conduct” pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 23 – Local public body confidences

Carried

Council held the closed session for confidential item K-3 with no additional people in attendance.

MOVED by Councillor Henn that Council move into open session at 1:32 p.m.

Carried

MOVED by Councillor Kissel that item K-3 be received as information.

Carried



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2020-03-10-05 (C-3)

All Divisions – Southern Alberta Energy from Waste Association (SAEWA) – Energy from Waste Project Update  
File: N/A

Presenters: Paul Ryan, Vice Chair, Southern Alberta Energy from Waste Association (SAEWA)  
Tom Grant, Chair, Southern Alberta Energy from Waste Association (SAEWA)

MOVED by Councillor Hanson that the Energy from Waste Project Update by the Southern Alberta Energy from Waste Association (SAEWA) be received as information.

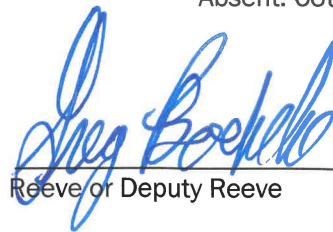
Carried

**Adjournment**

MOVED by Councillor Wright that the March 10, 2020 Council meeting be adjourned at 2:20 p.m.

Carried

Absent: Councillor Kamachi



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Reeve or Deputy Reeve



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Chief Administrative Officer or Designate