

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
May 12, 2020

---

A regular meeting of Rocky View County Council was held electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Alberta Regulation 50/2020 on May 12, 2020 commencing at 9:25 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
- G. Kaiser, Executive Director, Community and Business
- T. Cochran, Executive Director, Community Development Services
- C. Satink, Municipal Clerk, Municipal Clerk's Office
- C. Nelson, Manager Corporate Business Development, Business and Economic Development
- T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office

**Call to Order**

The Chair called the meeting to order at 9:25 a.m. present electronically through video conference call.

**2020-05-12-01**

**Updates/Acceptance of Agenda**

The Chair called for a recess at 9:27 a.m. and called the meeting back to order at 9:28 a.m. with all previously mentioned members present.

MOVED by Councillor Henn that the May 12, 2020 Council meeting agenda be approved as presented.

Carried

**2020-05-12-02**

**Approval of Minutes**

MOVED by Councillor Henn that the April 28, 2020 Council meeting minutes be approved as presented.

Carried

**2020-05-12-03 (D-1)**

**All Divisions – Late Tax Payment Penalty Cancellation Policy, C-204**

**File: 0785**

MOVED by Councillor Hanson that Administration be directed to prepare an amended late tax payment penalty bylaw, for Council's consideration, to be implemented for January 1, 2021.

Defeated

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
May 12, 2020

Page 2

---

MOVED by Councillor Henn that the Late Tax Payment Penalty Cancellation report be received for information.  
Carried

**2020-05-12-04 (D-2)**

**All Divisions – Offsite Levies – Response to Council Direction on January 28, 2020**

**File: N/A**

MOVED by Deputy Reeve Schule that the Offsite Levies Review report be accepted for information.  
Carried

**2020-05-12-05 (D-3)**

**All Divisions – Airdrie and Area Health Benefits Cooperative (AAHBC)**

**File: N/A**

The Chair called for a recess at 10:11 a.m. and called the meeting back to order at 10:15 a.m. with all previously mentioned members present.

MOVED by Councillor Henn that this item be tabled sine die.  
Carried

MOVED by Councillor Henn that Administration be directed to continue involvement in the Airdrie & Area Health Benefits Cooperative and bring any available updates to Council.

Carried

The Chair called for a recess at 10:18 a.m. and called the meeting back to order at 10:25 a.m. with all previously mentioned members present.

**2020-05-12-06 (D-4)**

**All Divisions – Community Broadband Study Project – Update #2**

**File: N/A**

Councillor Kamachi left the meeting at 10:29 and returned to the meeting at 10:32 a.m.

MOVED by Councillor Wright that due to the recent COVID-19 pandemic further highlighting the need for internet servicing in Rocky View, that Administration be directed to continue to fund the Bragg Creek Community Connect Study in its entirety (\$165,000) with funding coming from the Tax Stabilization Reserve and to rename project the Community Broadband Study;

AND THAT Administration continue to explore all available funding streams while proactively working with communities to create critical mass while determining acceptable servicing levels for those communities no later than December 2020;

AND THAT once the study is complete, the community broadband infrastructure master plans derived from the Study be incorporated into all County ASPs.

Defeated

MOVED by Councillor Kissel that the Community Broadband Study Project Update #2 report be received for information;

AND THAT Administration be directed to cease further efforts related to the Community Broadband Study Project.

Carried

---

**2020-05-12-07 (D-5)**

**Division 1 – Feasibility of Bragg Creek Hamlet Expansion Strategy Project**

**File: N/A**

The Chair called for a recess at 11:27 a.m. and called the meeting back to order at 11:32 a.m. with all previously mentioned members present.

MOVED by Councillor Kamachi that Council directs Administration to continue the Bragg Creek Hamlet Expansion Strategy project and to finalize the Greater Bragg Creek Area Structure Plan amendments based on a land use scenario that envisages higher residential densities to off-set the anticipated cost of servicing the area.

Carried

**2020-05-12-08 (D-6)**

**All Divisions – 2020 Specialized Transportation Assistance Grant Allocation**

**File: 2015-550**

MOVED by Councillor Gautreau that the 2020 Specialized Transportation Grant funds totaling \$303,500.00 be approved and awarded as follows:

- a) \$300,500 to the Rocky View Regional Handibus Society for operational services in the County; and  
Carried

MOVED by Councillor Gautreau that the 2020 Specialized Transportation Grant funds totaling \$303,500.00 be approved and awarded as follows:

- b) \$3,000 to the Bragg Creek Snowbirds Seniors Fellowship Society for operational services in Bragg Creek.  
Carried

**MAIN MOTION:**

MOVED by Councillor Gautreau that Council authorize Administration to enter into funding agreements with the Rocky View Regional Handibus Society and the Bragg Creek Snowbirds Seniors Fellowship Society for Specialized Transportation services.

**AMENDING MOTION:**

MOVED by Councillor Hanson that Council authorize Administration to enter into funding agreements with the Rocky View Regional Handibus Society and the Bragg Creek Snowbirds Seniors Fellowship Society for Specialized Transportation services; **and Administration continue to work with Bragg Creek Snowbirds Seniors Fellowship on their cost recovery model.**

Defeated

The Chair called for a vote on the main motion:

**MAIN MOTION:**

MOVED by Councillor Gautreau that Council authorize Administration to enter into funding agreements with the Rocky View Regional Handibus Society and the Bragg Creek Snowbirds Seniors Fellowship Society for Specialized Transportation services.

Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
May 12, 2020

Page 4

---

**2020-05-12-09 (D-7)**

**All Divisions – Councillor Hanson and Councillor Kissel – Rocky View County Optional Property Tax Deferral Program**

**File: N/A**

Councillor Kamachi left the meeting at 12:00 p.m. and returned at 12:03 p.m.

MOVED by Councillor Hanson that Administration be directed to develop and deliver a “Property Tax Deferral Program” to be made available on an case-by-case basis, that would allow County ratepayers to defer their 2020 tax payments until December 31, 2020, on the condition that they:

- a) demonstrate that they are in-need, and meet the qualifications of the program,
- b) make a commitment to enlist in the Rocky View County’s TIPP program,
- c) agree to blend 2020’s tax payments and financing charges with 2021’s tax payments;

AND THAT a detailed list of qualifications, step-by-step sign-up procedure, and roll-out plan be established as part of the program development;

AND THAT the fiscal implications to Rocky View County are analyzed and reported back to Council, including an option to charge the ratepayers a cost-recovery financing fee on the basis of the County’s additional costs of covering the deferred cash flow;

AND THAT the necessary Bylaw and/or Policy as required to enact the program according to the MGA be delivered to Council such that final approval for the new financial aid program can be achieved no later than the June 23<sup>rd</sup>, 2020 Council meeting date.

Defeated

The Chair called for a recess at 12:18 p.m. and called the meeting back to order at 1:31 p.m. with all previously mentioned members present.

**2020-05-12-10 (D-8)**

**All Divisions – Councillor Wright and Councillor Hanson – High-Speed Internet Servicing for Rocky View County Ratepayers**

**File: N/A**

**MAIN MOTION:**

MOVED by Councillor Hanson that due to the recent COVID-19 pandemic further highlighting the need for internet servicing in Rocky View, that Administration be directed to continue to use the already budgeted \$82,500 to fund ongoing development of a RVC strategic-level internet servicing study to determine the cost/benefit of treating broadband connectivity as a core municipal service, no later than December 2020;

AND THAT Administration continue to work with local ISP providers to proactively advocate for connection of pure rural and fringe areas in the county;

AND THAT proactively work with communities to create critical mass while determining acceptable servicing levels for those communities;

AND THAT Administration continue to explore and access all available funding streams both existing and newly-available from higher government levels as an ongoing response to the COVID-19 pandemic;

AND THAT once the study is complete, the community broadband infrastructure master plan requirements derived from the Study and Strategy be incorporated into all ASPs.

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
May 12, 2020

---

TABLING MOTION:

MOVED by Deputy Reeve Schule that the main motion be tabled until the May 26<sup>th</sup>, 2020 Council meeting to allow for a proper motion to be crafted.

Carried

**2020-05-12-11 (D-9)**

**All Divisions – Request for Council Membership on Economic Recovery Task Force**

**File: N/A**

MOVED by Councillor Henn that Council appoint Deputy Reeve Schule to serve as a member of the Chief Administrative Officer’s Economic Recovery Task Force.

Carried

MOVED by Councillor Kamachi that Council appoint Councillor McKylor to serve as a member of the Chief Administrative Officer’s Economic Recovery Task Force.

Carried

**2020-05-12-12 (E-1)**

**All Divisions – Bylaw C-8025-2020 – 2020 Tax Rate Bylaw**

**File: 2025-350**

MOVED by Councillor Hanson that the budget adjustment for Designated Industrial Properties be approved as presented in attachment ‘A’.

Carried

MOVED by Councillor Wright that Bylaw C-8025-2020 be given first reading.

Carried

MOVED by Councillor Henn that Bylaw C-8025-2020 be given second reading.

Carried

MOVED by Councillor Kissel that Bylaw C-8025-2020 be considered for third reading.

Carried

MOVED by Councillor Hanson that Bylaw C-8025-2020 be given third and final reading.

Carried

**2020-05-12-13 (E-2)**

**All Divisions – Bylaw C-8026-2020 – 2020 Langdon Special Tax Rate Bylaw**

**File: 2025-350**

MOVED by Deputy Reeve Schule that Bylaw C-8026-2020 be given first reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8026-2020 be given second reading.

Carried

MOVED by Councillor Henn that Bylaw C-8026-2020 be considered for third reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-8026-2020 be given third and final reading.

Carried

---

**2020-05-12-14 (E-3)**

**Division 4 – First Reading Bylaw – Bylaw C-8040-2020 – Site-Specific Direct Control District Amendment  
Reading of Borrowing Bylaw C-8032-2020  
File: PL20200018 (03222114/03222115)**

**2020-05-12-15 (E-4)**

**Divison 4 – First Reading Bylaw – Bylaw C-8041-2020 – Ranch and Farm District to Business – Agricultural Services District  
File: PL20200029 (03216001)**

**2020-05-12-16 (E-5)**

**Division 7 – First Reading Bylaw – Bylaw C-8042-2020 – Industrial Redesignation  
File: PL20200038 (06401017/06412003)**

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

- Bylaw C-8040-2020
- Bylaw C-8041-2020
- Bylaw C-8042-2020

Carried

**2020-05-12-17 (H-1)**

**All Divisions – 2020 Council Priorities and Significant Issues List  
File: N/A**

The 2020 Council Priorities and Significant Issues List for May 12, 2020 was provided to Council in the agenda as information.

**2020-05-12-18 (K-1)**

**All Divisions – Confidential Closed Session Item – Chestermere Recreation Centre  
File: RVC2020-18**

**2020-05-12-19 (K-2)**

**All Divisions – Confidential Closed Session Item – SR-1  
File: RVC2020-19**

**2020-05-12-20 (K-3)**

**All Divisions – Confidential Closed Session Item – Water & Wastewater Servicing Strategy  
File: RVC2020-21**

MOVED by Councillor Henn that Council move into closed session at 2:27 p.m. to consider the following items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

K-1 – Chestermere Recreation Centre

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

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
May 12, 2020

Page 7

---

K-2 – SR-1

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Privileged information
- Section 25 – Disclosure harmful to the economic or other interests of a public body

K-3 – Water & Wastewater Servicing Strategy

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Privileged information
- Section 25 – Disclosure harmful to the economic or other interests of a public body

Carried

Council held the closed session for confidential items K-1, K-2, and K-3 with the following additional people in attendance:

Rocky View County:           A. Hoggan, Chief Administrative Officer  
                                          B. Riemann, Executive Director, Operations  
                                          G. Kaiser, Executive Director, Community & Business Connections  
                                          K. Robinson, Executive Director, Corporate Services  
                                          T. Cochran, Executive Director, Community Development Services  
                                          A. Zaluski, Manager, Intergovernmental Affairs

MOVED by Councillor Henn that Council move into open session at 3:22 p.m.

Carried

**2020-05-12-18 (K-1)**

**All Divisions – Confidential Closed Session Item – Chestermere Recreation Centre**  
**File: RVC2020-18**

MOVED by Councillor Gautreau that Administration be directed to decline the offer included in the City of Chestermere's Non-Binding Letter of Intent presented on January 28, 2020.

Carried

**2020-05-12-19 (K-2)**

**All Divisions – Confidential Closed Session Item – SR-1**  
**File: RVC2020-19**

MOVED by Councillor Henn that Council authorizes Administration to prepare and sign the Agreement with the Province of Alberta, and authorizes the signing of the Statements of Non-Objection.

Carried

MOTION ARISING:

MOVED by Councillor Kamachi that in the event there is any compensation forthcoming to Rocky View County by any provincial or federal agency, regarding damages and/or loss of tax revenue from the lands associated with the Springbank Dry Dam project, such compensation will be earmarked for recreational/cultural amenities specifically in the Springbank area.

Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
May 12, 2020

Page 8

---

2020-05-12-20 (K-3)

All Divisions – Confidential Closed Session Item – Water & Wastewater Servicing Strategy

File: RVC2020-21

MOVED by Councillor Henn that the confidential report RVC2020-21 be received for information.

Carried

**Adjournment**

MOVED by Councillor Wright that the May 12, 2020 Council meeting be adjourned at 3:31 p.m.

Carried



Reeve or Deputy Reeve

  
Chief Administrative Officer or Designate