

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 23, 2020

Page 1

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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 June 23, 2020 commencing at 9:00 a.m.

Present:

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

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
- A. Zaluski, Manager, Intergovernmental Affairs
- B. Woods, Manager, Financial Services
- M. Wilson, Manager, Planning and Development
- G. Nijjar, Manager, Recreation, Parks and Community Support
- T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
- S. MacLean, Planning and Development Supervisor, Planning and Development Services
- O. Newmen, Planner, Planning and Development Services
- X. Deng, Planner, Planning and Development Services
- K. Tuff, Appeals Coordinator, Municipal Clerk's Office

**Call to Order**

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

**2020-06-23-01**

**Updates/Acceptance of Agenda**

MOVED by Councillor Gautreau that the June 23, 2020 Council meeting agenda be approved as presented.

Carried

**2020-06-23-02**

**Approval of Minutes**

MOVED by Councillor Gautreau that the June 9, 2020 Council meeting minutes be approved as presented.

Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 23, 2020

Page 2

---

**2020-06-23-07 (D-1)**

**All Divisions – Specialized Municipality Project - Results of Consultation Process**

**File: N/A**

Presenter: Matthew Stone, Stone-Olafson

MOVED by Councillor Gautreau that Specialized Municipality Project – Results of Consultation Process staff report be received for information.

Carried

**2020-06-23-08 (D-2)**

**Division 4 – Langdon Recreation Centre**

**File: PL20200001 (03232002)**

Reeve Boehlke vacated the Chair and left the meeting at 9:39 a.m. and Deputy Reeve Schule proceeded to assume the Chair.

Reeve Boehlke returned to the meeting at 9:40 a.m. and proceeded to reassume the Chair from Deputy Reeve Schule.

MOVED by Deputy Reeve Schule that this item be tabled until the completion of the Recreation Master Plan.

Carried

**2020-06-23-09 (D-3)**

**All Divisions – Potential Joint Assessment Review Board**

**File: N/A**

MOVED by Deputy Reeve Schule that Bylaw C-8062-2020 be given first reading.

Carried

MOVED by Councillor McKylor that Bylaw C-8062-2020 be given second reading.

Carried

MOVED by Councillor Henn that Bylaw C-8062-2020 be given considered for third reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-8062-2020 be given third and final reading.

Carried

MOVED by Deputy Reeve Schule that Councillor Gautreau be appointed to the Assessment Review Board for a term expiring at the 2020 Organizational meeting of Council.

Carried

MOVED by Councillor Henn that Councillor Gautreau be appointed as Chair of the Rocky View County Assessment Review Board.

Carried

MOVED by Deputy Reeve Schule that Administration be directed to review Board and Committee Remuneration Policy C-221 and return to Council on July 28, 2020 with recommended amendments.

Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 23, 2020

---

MOVED by Councillor Henn that Administration be directed to bring back options for a joint Assessment Review Board for the 2021 assessment complaint year once Administration has concluded preliminary discussions with potential partner municipalities.

Carried

The Chair called for a recess at 10:07 a.m. and called the meeting back to order at 10:15 a.m. with all previously mentioned members present.

**2020-06-23-03 (C-1)**

**Division 2 – Bylaw C-8032-2020 – Country Lane Estates Local Improvement Plan**

**File: 0785**

MOVED by Councillor McKylor that the public hearing for item C-1 be opened at 10:16 a.m.

Carried

Person(s) who spoke in favour: Reagan Brown, on behalf of a Country Lane Estates petition

MOVED by Councillor McKylor that the late submissions for C-1 be received.

Carried

Person(s) who spoke in opposition: Reagan Brown, on behalf of a Country Lane Estates petition

MOVED by Councillor McKylor that the public hearing for item C-1 be closed at 10:31 a.m.

Carried

MOVED by Councillor McKylor that Bylaw C-8032-2020 be given second reading.

Carried

MOVED by Councillor McKylor that Bylaw C-8032-2020 be given third and final reading.

Carried

**2020-06-23-04 (C-2)**

**Division 4 – Bylaw C-8038-2020 – Redesignation Item – Ranch and Farm District to Residential Three District**

**File: PL20200022 (03234014)**

MOVED by Deputy Reeve Schule that the public hearing for item C-2 be opened at 10:34 a.m.

Carried

Person(s) who presented: Larry Konschuk, Konschuk Consulting (Applicant)

Person(s) who spoke in favour: None

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-2 be closed at 10:42 a.m.

Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 23, 2020

Page 4

---

MOVED by Deputy Reeve Schule that Bylaw C-8038-2020 be given second reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-8038-2020 be given third and final reading.

Carried

The Chair called for a recess at 10:43 a.m. and called the meeting back to order at 10:50 a.m. with all previously mentioned members present.

**2020-06-23-10 (D-4)**

**All Divisions – Response to Motion – Options for a Third Council Meeting**

**File: N/A**

MOVED by Deputy Reeve Schule that the Options for a Third Council Meeting report be received as information.

Carried

**MAIN MOTION:**

MOVED by Councillor Hanson that additional or evening meetings be considered at the October, 2020 organizational meeting for the 2021 calendar year and that the Administrative report include true cost analysis of evening meetings.

**AMENDING MOTION:**

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

THAT additional or evening **or afternoon** meetings be considered at the October, 2020 organizational meeting for the 2021 calendar year and that the Administrative report include true cost analysis of evening **or afternoon** meetings.

Carried

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

**MAIN MOTION AS AMENDED:**

MOVED by Councillor Hanson that additional or evening or afternoon meetings be considered at the October, 2020 organizational meeting for the 2021 calendar year and that the Administrative report include true cost analysis of evening or afternoon meetings.

Carried

**2020-06-23-11 (D-5)**

**All Divisions – Councillor McKylor and Councillor Gautreau – Facilitating High-Speed Internet for Residents of RVC**

**File: 1075-600**

MOVED by Councillor McKylor that Administration be directed to develop a fulsome policy, which would clearly define a process by which local communities could pursue the finance, construction, and operation of high speed internet connectivity through a community led initiative, and that this policy be brought for Council consideration at a workshop to be held in September of 2020.

Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 23, 2020

Page 5

---

**2020-06-23-12 (E-1)**

**Division 4 – First Reading Bylaw – Bylaw C-8047-2020 – Direct Control District Amendment**  
**File: PL20200045 (02329001)**

**2020-06-23-13 (E-2)**

**Division 7 – First Reading Bylaw – Bylaw C-8058-2020 – Agricultural Redesignation**  
**File: PL20200052 (06635006)**

**2020-06-23-14 (E-3)**

**Division 5 – First Reading Bylaw – Bylaw C-8059-2020 – Business Redesignation**  
**File: PL20200061 (03308007)**

**2020-06-23-15 (E-4)**

**Division 1 – First Reading Bylaw – Bylaw C-8061-2020 – Agricultural Redesignation**  
**File: PL20200064 (03927001)**

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

- Bylaw C-8047-2020
- Bylaw C-8058-2020
- Bylaw C-8059-2020
- Bylaw C-8061-2020

Carried

The Chair called for a recess at 11:14 a.m. and called the meeting back to order at 1:30 p.m. with all previously mentioned members present.

**2020-06-23-05 (C-3)**

**Division 5 – Bylaw C-7957-2019 – Conceptual Scheme Amendment – South Conrich Conceptual Scheme – Revisions and Appendix to South Conrich Conceptual Scheme**  
**File: PL20190153 (04329003)**

**2020-06-23-06 (C-4)**

**Division 5 – Bylaw C-7959-2019 – Redesignation Item – Ranch and Farm Two to Business – Business Campus and Public Services District; South Conrich Conceptual Scheme**  
**File: PL20190021 (04329003)**

MOVED by Councillor Gautreau that the public hearing for items C-3 and C-4 be opened concurrently at 1:31 p.m.  
Carried

Person(s) who presented: Bela Syal, Situated Co.  
Bob Clark  
Rani Duhra, Amar Developments Ltd. (Applicant)

Person(s) who spoke in favour: Lolly Mackenzie, on behalf of a Prince of Peace Village petition

Councillor Hanson left the meeting at 2:22 p.m. and returned to the meeting at 2:24 p.m.

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 23, 2020

Page 6

---

Person(s) who spoke in favour: Gary Lawrence, on behalf of the following:  
D. Bhatia  
Mantej Sangha  
Sunny Johal  
Sandra Jory, on behalf of a Prince of Peace Manor and Harbour petition  
Harjan Grosal  
Harpreet Bains  
Pat Mosca  
Jon Mosca  
Robbi Sihota, on behalf of the following:  
Frank W.  
Eric Alles  
Sarah Duhra  
Paul Sidhu

The Chair called for a recess at 2:47 p.m. present and called the meeting back to order at 2:57 p.m. with all previously mentioned members present.

Person(s) who spoke in opposition: Aaron Chatha, on behalf of a Cambridge Park resident group  
Bryan Romanesky, on behalf of a Cambridge Park resident group  
Jim Kuz, on behalf of a Cambridge Park resident group  
Jatinder Sandhu, on behalf of a Cambridge Park resident group  
Sunhil Chaundry, on behalf of a Cambridge Park resident group  
Sunny Samra, on behalf of a Cambridge Park resident group  
Dharminder Premi, on behalf of a Cambridge Park resident group  
Fatima Abbas  
Sumeet Kalsi  
Nav Dhundal  
Manpreet Brar  
Gurpiyar Bains  
Harley Tateson

MOVED by Councillor Gautreau that the late submissions for item C-3 and C-4 be received.

Carried

The Chair called for a recess at 4:35 p.m. and called the meeting back to order at 4:53 p.m. with all previously mentioned members present.

Person(s) who spoke in rebuttal: Bela Syal, Situated Co.  
Bob Clark  
Rani Duhra, Amar Developments Ltd. (Applicant)

MOVED by Councillor Gautreau that the public hearing for items C-3 and C-4 be closed at 5:15 p.m.

Carried

MOVED by Councillor Gautreau that item C-3 and C-4 be tabled *sine die* pending a report from Administration on water solutions for the area.

Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
June 23, 2020

Page 7

---

2020-06-23-16 (H-1)

All Divisions – 2020 Council Priorities and Significant Issues List

File: N/A

The 2020 Council Priorities and Significant Issues List for June 23, 2020 was provided as information.

**Adjournment**

MOVED by Deputy Reeve Schule that the June 23, 2020 Council meeting be adjourned at 5:18 p.m.

Carried



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Reeve or Deputy Reeve



Chief Administrative Officer or Designate