

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
June 25, 2020

Page 1

A special 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 25, 2020 commencing at 9:00 a.m.

Present:	Division 6	Reeve G. Boehlke
	Division 4	Deputy Reeve A. Schule
	Division 1	Councillor M. Kamachi (left the meeting at 1:16 p.m.)
	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
- M. Wilson, Manager, Planning and Development
- T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
- S. MacLean, Planning and Development Supervisor, Planning and Development Services

Call to Order

The Chair called the meeting to order at 9:00 a.m. with all members present and with Councillor Kamachi participating in the meeting electronically.

2020-06-25-01

Updates/Acceptance of Agenda

MOVED by Councillor Gautreau that section 159 of the *Procedure Bylaw*, regarding motions to rescind, be suspended for the June 25, 2020 special Council meeting.

Carried

MOVED by Councillor Gautreau that the June 25, 2020 special Council meeting agenda be amended as follows:

- Add emergent business item D-1 "Rescinding June 23, 2020 Tabling Resolution";
- Add emergent business item D-2 "Further Consideration of Bylaw C-7957-2019 – Conceptual Scheme Amendment – South Conrich Conceptual Scheme"; and
- Add emergent business item D-3 "Further Consideration of Bylaw C-7959-2019 – Redesignation Item – Ranch and Farm Two to Business – Business Campus and Public Services District – South Conrich Conceptual Scheme"

Carried

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
June 25, 2020

Page 2

MOVED by Councillor Gautreau that the June 25, 2020 special Council meeting agenda be approved as amended.

Carried

2020-06-25-03 (D-1)

All Divisions – Emergent Business Item – Rescinding June 23, 2020 Tabling Resolution

File: N/A

MOVED by Councillor Gautreau that the following resolution from the July 23, 2020 Council meeting be rescinded:

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

Carried

2020-06-25-04 (D-2)

All Divisions – Emergent Business Item – Further Consideration of Bylaw C-7957-2019 – Conceptual Scheme Amendment – South Conrich Conceptual Scheme

File: N/A

Councillor Kamachi abstained from the discussion and voting on Bylaw C-7957-2019 as he was not present for the public hearing held at the June 23, 2020 Council meeting.

MOVED by Councillor Gautreau that Bylaw C-7957-2019 be given second reading.

Lost

Abstained: Councillor Kamachi

The Chair called for a recess at 9:20 a.m. and called the meeting back to order at 9:25 a.m. with all previously mentioned members present.

MOVED by Councillor McKylor that the following motion from the June 25, 2020 special Council meeting be reconsidered:

“THAT Bylaw C-7957-2019 be given second reading.”

Carried

Abstained: Councillor Kamachi

MOVED by Deputy Reeve Schule that item D-2 item be tabled until the July 14, 2020 Council meeting for Council's consideration.

Carried

Abstained: Councillor Kamachi

2020-06-25-05 (D-3)

All Divisions – Emergent Business Item – Further Consideration of Bylaw C-7959-2019 – Redesignation Item – Ranch and Farm Two to Business – Business Campus and Public Services District – South Conrich Conceptual Scheme

File: N/A

Councillor Kamachi abstained from the discussion and voting on Bylaw C-7959-2019 as he was not present for the public hearing held at the June 23, 2020 Council meeting.

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
June 25, 2020

Page 3

MOVED by Deputy Reeve Schule that item D-3 item be tabled until the July 14, 2020 Council meeting for Council's consideration.

Carried
Abstained: Councillor Kamachi

2020-06-25-02 (C-1)

**All Divisions – Bylaws C-8000-2020, C-7994-2020, C-7995-2020, C-7996-2020, and C-7997-2020 – Rocky View County Land Use Bylaw and accompanying Direct Control Bylaws
File: 1015-565**

Councillor Kamachi left the meeting at 9:30 a.m.

MOVED by Councillor McKylor that the public hearing for item C-1 be opened at 9:32 a.m.

Carried
Absent: Councillor Kamachi

Councillor Kamachi returned to the meeting at 9:33 a.m.

The Chair called for a recess at 10:22 a.m. and called the meeting back to order at 10:33 a.m. with all previously mentioned members present with the exception of Councillor Kamachi who left the meeting during the recess.

Person(s) who presented: Sean MacLean, Planning and Development Supervisor, Planning and Development Services

Person(s) who spoke in favour: Bob Williams
Janet Ballantyne, on behalf of Rocky View Forward

MOVED by Councillor Wright that all late submissions be received.

Carried

Person(s) who spoke in opposition: Travis Coates, on behalf of the following:
Alberta Sand and Gravel Association
LaFarge Canada
Burnco
Lehigh Hanson
McNair Sand and Gravel

Councillor Kamachi returned to the meeting at 11:02 a.m.

Person(s) who spoke in opposition: Kim Magnuson
Matthew McMillan

The Chair called for a recess at 11:36 a.m. and called the meeting back to order at 11:45 a.m. with all previously mentioned members present.

Person(s) who spoke in opposition: Steve Grande
Dan Schute

The Chair called for a recess at 12:13 p.m. and called the meeting back to order at 12:45 p.m. with all previously mentioned members present with the exception of Councillor Kamachi, who left the meeting during the recess.

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
June 25, 2020

Page 4

Person(s) who spoke in rebuttal: Sean MacLean, Planning and Development Supervisor, Planning and Development Services

Councillor Kamachi returned to the meeting at 1:06 pm.

MOVED by Deputy Reeve Schule that the public hearing for item C-1 be closed at 1:13 p.m.

Carried

The Chair called for a recess at 1:16 p.m. and called the meeting back to order at 1:47 p.m. with all previously mentioned members present with the exception of Councillor Kamachi who left the meeting during the recess and did not return to the meeting.

MOVED by Deputy Reeve Schule that further consideration of Land Use Bylaw C-8000-2020 be tabled until the July 28, 2020 Council meeting.

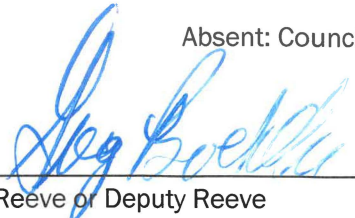
Carried

Absent: Councillor Kamachi

MOVED by Councillor McKylor that the June 25, 2020 special Council meeting be adjourned at 2:00 p.m.

Carried

Absent: Councillor Kamachi



Reeve or Deputy Reeve



Chief Administrative Officer or Designate