



COUNCIL MEETING MINUTES

Tuesday, June 1, 2021

9:02 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,
Alberta Regulation 50/2020

Present: Reeve D. Henn
Deputy Reeve K. McKylor
Councillor M. Kamachi (participated electronically)
Councillor K. Hanson (participated electronically)
Councillor A. Schule (participated electronically)
Councillor J. Gautreau (participated electronically)
Councillor G. Boehlke
Councillor S. Wright (participated electronically)
Councillor C. Kissel (participated electronically)

Also Present: K. Robinson, A/Chief Administrative Officer
B. Riemann, Executive Director, Operations
G. Kaiser, Executive Director, Community and Business
B. Beach, A/Executive Director, Community Development Services
D. Kazmierczak, Manager, Planning Policy
G. Nijjar, Manager, Planning and Development Services
J. Lee, Supervisor Engineering, Planning & Development Services
J. Anderson, Senior Planner, Planning Policy
R. Erhardt, Planner, Planning Policy
K. Tuff, Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services
T. Andreasen, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:02 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Deputy Reeve McKylor that the June 1, 2021 Council meeting agenda be accepted as presented.

Carried

E-1 Division 2 - Bylaw C-8143-2021 - Road Closure
File: PL20200110 (04703006)

MOVED by Deputy Reeve McKylor that the public hearing for item E-1 be opened at 9:08 a.m.

Carried

Person(s) who presented: Jesse Begin (Applicant)
Carolyn Begin (Applicant)



Pre-recorded audio/video presentations in support: None

Pre-recorded audio/video submissions in opposition: None

The Chair made the final call for email submissions and called for a recess at 9:35 a.m. The Chair called the meeting back to order at 9:46 a.m. with all previously mentioned members present, with the exception of Councillor Kissel, and declared email submissions closed.

The Chair called for the meeting to stand at ease at 9:47 a.m. and called the meeting back to order at 9:52 a.m. with all previously mentioned members present.

Email submissions in support: None

Email submissions in opposition: Byron Nelson

Person(s) who presented rebuttal: Jesse Begin (Applicant)
Carolyn Begin (Applicant)

Councillor Kissel returned to the meeting at 9:55 a.m.

MOVED by Deputy Reeve McKylor that the public hearing for item E-1 be closed at 10:03 a.m.
Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8143-2021 be given first reading.
Carried

MOVED by Deputy Reeve McKylor that Bylaw C-8143-2021 be forwarded to the Minister of Transportation.
Carried

The Chair called for a recess at 10:09 a.m. and called the meeting back to order at 10:15 a.m. with all previously mentioned members present, with the exception of Councillor Kamachi, Councillor Schule and Councillor Gautreau.

Councillor Gautreau returned to the meeting at 10:17 a.m.

E-2 Division 8 - Bylaw C-7991-2020 - Residential and Commercial Conceptual Scheme - Ascension
File: PL20170153 (05618039/05619004/006/054)

MOVED by Councillor Wright that the public hearing for item E-2 be opened at 10:18 a.m.
Carried
Absent: Councillor Kamachi
Councillor Schule

Councillor Schule returned to the meeting at 10:18 a.m.



Councillor Kamachi returned to the meeting at 10:22 a.m.

The Chair called for a recess at 10:44 a.m. and called the meeting back to order at 10:50 a.m. with all previously mentioned members present.

The Chair called for a recess at 11:04 a.m. and called the meeting back to order at 11:06 a.m. with all previously mentioned members present.

Person(s) who presented: Kathy Oberg, B&A Planning (Applicant)
Dennis Inglis, Highfield Investment Group
Jacob Weber, Royop Development Corporation
Jason Dunn, Bundt and Associates

The Chair called for a recess at 11:20 a.m. and called the meeting back to order at 11:23 a.m. with all previously mentioned members present, with the exception of Councillor Hanson, Councillor Wright, and Councillor Kissel.

Councillor Hanson, Councillor Wright, and Councillor Kissel returned to the meeting at 11:24 a.m.

Councillor Boehlke left the meeting at 11:40 a.m. and returned to the meeting at 11:42 a.m.

The Chair called for a recess at 12:00 p.m. and called the meeting back to order at 1:01 p.m. with all previously mentioned members present, with the exception of Councillor Boehlke who returned to the meeting at 1:02 p.m.

Pre-recorded audio/video presentations in support: None

MOVED by Councillor Wright that the presentation time limit be extended in accordance with section 185(1) and (2) of the Procedure Bylaw to allow for all audio/video submissions to be played in their entirety.

Carried

Councillor Schule left the meeting at 1:10 p.m. and returned to the meeting at 1:11 p.m.

Pre-recorded audio/video submissions in opposition: Benjamin Chan
Margaret Sokolov
Dave Collyer
Tom Deckert, on behalf of Tom and Carmen Deckert, Amerdeep and Simpe Gill, Ralph and Laurie Hildebrandt, Gordon and Cheryl Kerrik and the 12 Mile Coulee Group
Stacy and Kevin Johnson
Wayne Fedun on behalf of his wife and two children
Janet Ballantyne on behalf of Rocky View Forward
Susan and Brian Farrell
Tina Fermaniuk
Amber Pasteur



Martyn Griggs
Lori-ann Esser, on behalf of Lori-ann and Micheal
Esser, Doug and Tobi Steany

The Chair called for a recess at 2:14 p.m. and called the meeting back to order at 2:28 p.m. with all previously mentioned members present, with the exception of Councillor Schule who returned to the meeting at 2:30 p.m.

Murry Brown, on behalf of Murry and Barbara Brown,
Liz and Jamie Elliot, and the family next door
Brent Fermaniuk
Steve Lilly, on behalf of Steve and Stephanie Lilly,
Ray and Eden Wong
Shayna and Brendan Lilly
Ryder Lilly
Allen Vanderputten
Renee Walker
Martyn Griggs
Susanne Meyer
Allen Vanderputten, on behalf of the Bearspaw
Community Association
Hans Hirschmanner, on behalf of Hans and Diana
Hirschmanner, Harbir and Monica Chhina, Mark
and Maria Downey, Jeffery and Julie Brose, John
and Regina Nenniger, Riyaz and Arjumand
Husain, Art and Kathryn Vanden Berg, Neil and
Dawna Wetherell and Janice and Elliot Lu

The Chair called for a recess at 3:38 p.m. and called the meeting back to order at 3:44 p.m. with all previously mentioned members present, with the exception of Councillor Gautreau.

The Chair made the final call for email submissions and called for a recess at 3:45 p.m. The Chair called the meeting back to order at 3:50 p.m. with all previously mentioned members present and declared email submissions closed.

The Chair called for a recess at 3:51 p.m. and called the meeting back to order at 4:16 p.m. with all previously mentioned members present, with the exception of Councillor Hanson who returned to the meeting at 3:17 p.m.

Email submissions in support: Kathleen Hawkwood
Glenda (Hawkwood) Johansen

Email submissions in opposition: Lori-ann Esser
Michael and Petronella Hantzsch
John Byers
Ailsa Le May
Steve Lilly
Margit McGrath
Janet Ballantyne, on behalf of Rocky View Forward
Allen Vanderputten



Person(s) who presented rebuttal: Kathy Oberg, B&A Planning (Applicant)
Dennis Inglis, Highfield Investment Group
Jacob Weber, Royop Development Corporation
Jason Dunn, Bundt and Associates

MOVED by Councillor Wright that the public hearing for item E-2 be closed at 4:34 p.m. Carried

MOVED by Councillor Wright that application PL20170153 be refused. Defeated

The Chair called for a recess at 4:56 p.m. and called the meeting back to order at 5:06 p.m. with all previously mentioned members present.

MOVED by Councillor Boehlke that Administration be directed to assess the proposed amendments to Bylaw C-7991-2020 regarding emergency access and transportation routing and return with recommendations for Council's consideration at the June 15, 2021 Council Meeting. Carried

K-1 All Divisions - Councillor Kissel and Councillor Hanson - Website Reporting of Councillors' Expenses
File: N/A

Read at the June 1, 2021 Council Meeting
To be debated at the June 8, 2021 Council Meeting

Title: Website Reporting of Councillors' Expenses

Presented By: Councillor Crystal Kissel, Division 9
Seconded by: Councillor Kevin Hanson, Division 3

WHEREAS Transparency in Government is fundamental to a democratic society;

AND WHEREAS The MGA states that municipalities are to provide good government 1.3(a), which means transparency and therefore accountability;

AND WHEREAS The MGA states that the salaries of Councillors shall be public 217(3);

AND WHEREAS Rocky View County Council created a Strategic Plan in 2019, and that Plan is published on the County Website, and states the following:

“As Councillors, we believe it is important for residents and business owners to easily access information about the County’s governance and day-to-day operations. We will improve how we communicate by using a variety of communication channels that reflect the diversity of resident preferences.

Results we want to achieve:

- People easily find County information when they need it



ROCKY VIEW COUNTY

- Residents trust the County
- Residents know how and where their money is spent”;

AND WHEREAS Rocky View County has been seeing an increasing number of FOIP requests, as per the CAO’s report to Council on February 12, 2019;

AND WHEREAS The County created and funded two new staff positions in 2019 to handle the growing number of FOIP requests;

AND WHEREAS Rocky View County department staff must interrupt their usual work in order to deal with the mandatory information gathering required for fulfilling FOIP request requirements, thus decreasing their focus on their primary roles and increasing their overall workloads;

AND WHEREAS The County keeps electronic records, and the County’s main communication channel is it’s Website;

AND WHEREAS Having information freely available on the County Website increases the public’s confidence in government accountability via transparency, and also reduces the nuisance and expense of FOIP requests;

AND WHEREAS Councillors’ expenses would be considered day-to-day operations in the County as envisioned by the Strategic Plan;

AND WHEREAS Many of Rocky View County’s peer municipalities in Alberta currently post Councillors’ expenses on their websites.

THEREFORE, BE IT RESOLVED THAT Administration be directed to begin quarterly reporting of all Rocky View County Councillor Expenses on a per-Councillor basis, and that this reporting also be made retroactive to the beginning of this term of Council in October 2017, and that this reporting appear accessible to the public on the County Website.

N Adjourn the Meeting

MOVED by Deputy Reeve McKylor that the June 1, 2021 Council Meeting be adjourned at 5:32 p.m.

Carried

A blue ink signature, appearing to be "McKylor", written over a horizontal line.

Reeve or Deputy Reeve

A blue ink signature, appearing to be "K. ...", written over a horizontal line.

Chief Administrative Officer or Designate