



COUNCIL MEETING MINUTES

Tuesday, June 29, 2021

9:00 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 and arrived at 9:04 a.m.)
 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
 B. Woods, Manager, Financial Services
 D. Kazmierczak, Manager, Planning Policy
 G. Nijjar, Manager, Planning and Development Services
 D. Lang, A/Manager, Recreation, Parks and Community Support
 J. Lee, Supervisor Engineering, Planning & Development Services
 D. Dimopoulos, FCSS Coordinator, Recreation, Parks, and Community Support
 S. Bureyko, Returning Officer, Legislative Services
 C. Anderson, Legislative Officer, Legislative Services
 E. McGuire, Legislative Officer, Legislative Services
 T. Andreasen, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:00 a.m. with all members present, with the exception of Councillor Hanson.

B Updates/Approval of Agenda

Councillor Hanson arrived to the meeting at 9:04 a.m.



MOVED by Deputy Reeve McKylor that the June 29, 2021 Council meeting agenda be amended as follows:

- Add emergent closed session item M-1 - Town of Cochrane Lease and Operating Agreement

Carried

MOVED by Deputy Reeve McKylor that the June 29, 2021 Council meeting agenda be approved as amended.

Carried

C-1 June 15, 2021 Council Meeting Minutes

MOVED by Deputy Reeve McKylor that the June 15, 2021 Council meeting minutes be approved as presented.

Carried

**E-1 Division 7 - Bylaw C-8173-2021 - Adoption of Proposed Bylaw C-8173-2021 (Balzac East Area Structure Plan Amendment)
File: 1011-325**

Reeve Henn vacated the Chair as the subject area of Bylaw C-8173-2021 was located in Division 7. Deputy Reeve McKylor assumed the Chair at 9:06 a.m.

MOVED by Reeve Henn that the public hearing for item E-1 be opened at 9:06 a.m.

Carried

Person(s) who presented: Chen Peng, WSP (on behalf of the Applicant)
Carolyn Sherstone, WSP (on behalf of the 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 9:50 a.m. The Chair called the meeting back to order at 9:55 a.m. with all previously mentioned members present and declared email submissions closed.

Email submissions in support: None

Email submissions in opposition: None

Person(s) who presented rebuttal: None

MOVED by Reeve Henn that the public hearing for item E-1 be closed at 9:57 a.m.

Carried



MOVED by Reeve Henn that Bylaw C-8173-2021 be amended in accordance with Attachment A.
Carried

MOVED by Reeve Henn that Bylaw C-8173-2021 be given second reading, as amended.
Carried

MOVED by Reeve Henn that Bylaw C-8173-2021, as amended, be referred to the Calgary Metropolitan Region Board for approval.
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. Deputy Reeve McKylor vacated the Chair and Reeve Henn reassumed the Chair during the recess.

E-2 Division 4 - Bylaw C-8172-2021 - Adoption of Proposed Bylaw C-8172-2021 (Shepard Industrial Area Structure Plan)
File: 1015-450

MOVED by Councillor Schule that the public hearing for item E-2 be opened at 10:17 a.m.
Carried

Person(s) who presented: Shawn Belecki, CANA Group of Companies
(on behalf of the Applicant)

The Chair called for a recess at 10:53 a.m. and called the meeting back to order at 11:00 a.m. with all previously mentioned members present, with the exception of Councillor Kamachi.

Councillor Kamachi returned to the meeting at 11:00 a.m.

Michael von Hausen, MVH Urban Planning & Design
(on behalf of the 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 11:21 a.m. The Chair called the meeting back to order at 11:26 a.m. with all previously mentioned members present and declared email submissions closed.

The Chair called for a recess at 11:30 a.m. and called the meeting back to order at 11:41 a.m. with all previously mentioned members present.



Email submissions in support: Jay German, on behalf of Ronmor Holdings
Peter Allen
Dustin Rusnack
Blair Rusnack
Travis Rusnack

Email submissions in opposition: Gary Sutherland
Al Merlo

Person(s) who presented rebuttal: None

MOVED by Councillor Schule that the public hearing for item E-2 be closed at 11:52 a.m. Carried

The Chair called for a recess at 11:58 a.m. and called the meeting back to order at 1:00 p.m. with all previously mentioned members present.

Main Motion:

MOVED by Councillor Schule that further consideration of Bylaw C-8172-2021 be referred to Administration for further dialog with the City of Calgary on matters including:

- Cost and revenue sharing options;
- Potential amendments to the Rocky View County / City of Calgary Intermunicipal Development Plan; and
- Joint planning endeavors including a potential joint planning area;

AND THAT Administration report back to Council within six months.

Amending Motion:

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

THAT further consideration of Bylaw C-8172-2021 be referred to Administration for further dialog with the City of Calgary on matters including:

- Cost and revenue sharing options;
- Potential amendments to the Rocky View County / City of Calgary Intermunicipal Development Plan; and
- Joint planning endeavors including a potential joint planning area;

AND THAT Administration report back to Council **by the September 14, 2021 Council meeting** ~~within six months.~~

Carried

The Chair called for a recess at 1:17 p.m. and called the meeting back to order at 1:20 p.m. with all previously mentioned members present.



Amending Motion:

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

THAT further consideration of Bylaw C-8172-2021 be referred to Administration for further dialog with the City of Calgary on matters including:

- Cost and revenue sharing options;
- Potential amendments to the Rocky View County / City of Calgary Intermunicipal Development Plan; and
- Joint planning endeavors including a potential joint planning area;
- Rocky View County supports non-residential development in principle and also is supportive of collaborative planning with our neighbours to this end;

AND THAT Administration report back to Council by the September 14, 2021 Council meeting.

Carried

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

Main Motion as Amended:

MOVED by Councillor Schule that further consideration of Bylaw C-8172-2021 be referred to Administration for further dialog with the City of Calgary on matters including:

- Cost and revenue sharing options;
- Potential amendments to the Rocky View County / City of Calgary Intermunicipal Development Plan; and
- Joint planning endeavors including a potential joint planning area;
- Rocky View County supports non-residential development in principle and also is supportive of collaborative planning with our neighbours to this end;

AND THAT Administration report back by the September 14, 2021 Council meeting.

Carried



F-1 Division 4 - Langdon Library Project
File: N/A

Councillor Wright left the meeting at 1:35 p.m. and returned to the meeting at 1:36 p.m.

The Chair called for a recess at 1:40 p.m. and called the meeting back to order at 1:46 p.m. with all previously mentioned members present, with the exception of Councillor Kissel.

MOVED by Councillor Schule that Administration be directed to continue working with the Langdon Library Society and facilitate a partnership with a community group to develop a strategy for funding and for identifying a new indoor multi-purpose community space;

AND THAT the Langdon Library Project report be received as information.

Carried
Absent: Councillor Kissel

Councillor Kissel returned to the meeting at 1:51 p.m.

F-2 All Divisions - 2021 Specialized Transportation Assistance Grant Allocation
File: N/A

MOVED by Councillor Boehlke that the 2021 Specialized Transportation Grant funds totaling \$303,500 be approved and awarded to the Rocky View Regional Handibus Society;

AND THAT Council authorize Administration to enter into a funding agreement with the Rocky View Regional Handibus Society for Specialized Transportation services.

Carried

F-3 All Divisions - Exploration of the Creation of a Rocky View County Recreation and Parks Foundation
File: N/A

MOVED by Councillor Hanson that development of a Recreation and Parks Foundation be deemed unattainable, and that further exploration on it be ceased.

Carried

F-4 Division 8 - Late Tax Payment Penalty Cancellation Request
File: 06712040

MOVED by Councillor Boehlke that this item be lifted from the table.

Carried

MOVED by Councillor Kissel that the request for late tax penalty cancellation in the amount of \$2,764.89 be approved.

Carried

MOVED by Deputy Reeve McKylor that the request for late tax penalty cancellation in the amount of \$2,764.89 be refused.

Carried



F-5 All Divisions - Additional Voting Opportunities for the 2021 Municipal Election
File: N/A

MOVED by Deputy Reeve McKylor that pursuant to section 77.1(2) of the Local Authorities Election Act, Council authorizes the use of special ballots for the 2021 municipal election in accordance with the following:

- electors may apply to the Returning Officer for special ballots in writing, by telephone, in person, or by email;
- applications must include the information outlined in section 77.1(2.4) of the Local Authorities Election Act; and
- special ballots must be received by the Returning Officer on or before 4:00pm on Thursday October 14, 2021 pursuant to section 77.2(3.1) of the Local Authorities Election Act;

AND THAT pursuant to section 79(1) of the Local Authorities Election Act, Council authorizes the Returning Officer to provide for the attendance of two Deputy Returning Officers at the residence of an elector upon request for the purpose of taking votes for the 2021 municipal election;

AND THAT pursuant to section 80(1) of the Local Authorities Election Act, Council authorizes the Returning Officer to designate the location of one or more institutional voting stations for the 2021 municipal election.

Carried

G-1 Division 5 - Borrowing Bylaw C-8180-2021, Prince of Peace, Harbor, Manor and School Properties
File: 0650

MOVED by Councillor Gautreau that Bylaw C-8180-2021 be given second reading.

Carried

MOVED by Councillor Gautreau that Bylaw C-8180-2021 be given third and final reading.

Carried

I-1 All Divisions - Calgary Metropolitan Region Board (CMRB) Update

The Calgary Metropolitan Region Board (CMRB) Update for June 29, 2021 was provided as information.



M-1 Closed Session Item – Emergent Business - Town of Cochrane Lease and Operating Agreement
File: RVC2021-22

MOVED by Deputy Reeve McKylor that Council move into closed session at 2:26 p.m. to consider the following item under the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Town of Cochrane Lease and Operating Agreement

- Section 21 – Disclosure harmful to intergovernmental relations
 - Section 24 – Advice from officials
 - Section 25 – Disclosure harmful to the economic or other interests of a public body
- Carried

Council held the closed session for confidential item M-1 with the following additional people in attendance:

Rocky View County: K. Robinson, A/Chief Administrative Officer
B. Riemann, Executive Director, Operations
B. Beach, A/Executive Director, Community Development Services

MOVED by Councillor Hanson that Council move into open session at 2:59 p.m.

Carried

MOVED by Deputy Reeve McKylor that the request to terminate the Lease and Operating Agreement between Rocky View County, the Town of Cochrane, and Spray Lake Sawmills Family Sports Centre be refused;

AND THAT Administration be directed to proceed in accordance with the mandate provided in confidential report RVC2021-22.

Carried
Absent: Councillor Wright

Councillor Wright returned to the meeting at 3:00 p.m.

J-1 All Divisions - 2021 Council Priorities and Significant Issues List
File: N/A

The 2021 Council Priorities and Significant Issues List for June 29, 2021 was provided as information.



ROCKY VIEW
COUNTY

N Adjourn the Meeting

MOVED by Deputy Reeve McKylor that the June 29, 2021 Council Meeting be adjourned at 3:00 p.m.

Carried



Reeve or Deputy Reeve



Chief Administrative Officer or Designate