



COUNCIL MEETING AGENDA

Date: Tuesday, February 13, 2024
Time: 9:00 AM
Location: Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Pages

A.	CALL MEETING TO ORDER	
B.	UPDATES/APPROVAL OF AGENDA	
C.	APPROVAL OF MINUTES	
1.	January 23, 2024 Council Meeting Minutes	4
2.	January 24, 2024 Special Council Meeting Minutes	16
D.	PUBLIC HEARINGS / APPOINTMENTS	
The following public hearings were advertised on January 16, 2024, January 23, 2024, and January 30, 2024 on the Rocky View County website in accordance with the <i>Municipal Government Act</i> and <i>Public Notification Bylaw C-7860-2019</i> .		
<u>MORNING PUBLIC HEARINGS / APPOINTMENTS 9:00 AM</u>		
1.	Division 6 - Bylaw C-8476-2023 and Bylaw C-8477-2023 - Local Plan and Redesignation Item: Industrial	21
	File: PL20200150 / PL20200151 (05306001 / 05306005)	
2.	Division 4 - Bylaw C-8492-2024 - Redesignation Item: Residential	108
	File: PL20230002 (08731001)	
<u>AFTERNOON PUBLIC HEARINGS / APPOINTMENTS 1:00 PM</u>		
3.	Division 2 - Bylaw C-8463-2024 - Direct Control Amendment Item: Residential/Business	251
	File: 1013-301 (Multiple Lands)	
4.	Division 5 - Bylaw C-8455-2023 - Local Plan and Direct Control Item: Institutional	310
	File: PL20200068 / PL20190177 (06507009)	

E. CLOSED SESSION

1. RVC2024-07 - Council Code of Conduct Matter

THAT Council move into closed session to consider the confidential item "Council Code of Conduct Matter" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 17 – Disclosure harmful to personal privacy
- Section 23 – Local public body confidences
- Section 24 – Advice from officials

Note: supporting materials for this item will be confidentially distributed to Council prior to the closed session under separate cover

2. RVC2024-02 - Prairie Gateway Update

THAT Council move into closed session to consider the confidential item "Prairie Gateway Update" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials

Note: supporting materials for this item will be confidentially distributed to Council during the closed session

F. GENERAL BUSINESS

1. All Divisions - 2023 Year-End Audit Service Plan	453
File: N/A	
2. All Divisions - 2024 Tax Recovery Sale Properties – Tax Sale Conditions	486
File: N/A	
3. Division 6 - Late Tax Payment Penalty Cancellation Request 04218008	488
File: 04218008	
4. All Divisions - Economic Development Grant Initiative Funding Request	491
File: N/A	
5. Division 6 - Development Permit Item: Outside Storage	509
File: PRDP20232206 (03329055)	
6. Division 1 - Bragg Creek Area Structure Plan Amendments: Terms of Reference	544
File: N/A	
7. Division 2 - Springbank Recycle Depot Relocation	566
File: 4076-750	

G. BYLAWS

H. SUBDIVISION APPLICATIONS

I. UNFINISHED BUSINESS

J. NOTICES OF MOTION

1. Reeve Kissel and Councillor Schule - Freedom to Read Week Proclamation

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This Notice of Motion will be read into the record at this meeting and will be debated at the February 27, 2024 Council meeting.

K. ADJOURN THE MEETING