



COUNCIL MEETING AGENDA

Date: Tuesday, May 28, 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. May 14, 2024 Council Meeting Minutes

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D. PUBLIC HEARINGS / APPOINTMENTS

The following public hearings were advertised on April 30, 2024 and May 7, 2024 on the Rocky View County website in accordance with the *Municipal Government Act* and *Public Notification Bylaw C-7860-2019*.

MORNING PUBLIC HEARINGS / APPOINTMENTS 9:00 AM

1. Division 5 - Bylaw C-8527-2024 - Redesignation Item: Residential

17

File: PL20230143 (06507028)

2. Division 5 - Bylaw C-8528-2024 - Redesignation Item: Residential

45

File: PL20230027 (08501009)

AFTERNOON PUBLIC HEARINGS / APPOINTMENTS 1:00 PM

3. Division 7 - Bylaw C-8507-2024 - Direct Control Amendment Item: Residential

73

File: PL20230148 (03223841)

4. Division 2 - Bylaw C-8519-2024 - Direct Control Amendment Item: Residential

106

File: PL20230151 (05707078)

E. CLOSED SESSION

1. RVC2024-18 - International Association of Fire Fighters Contract Negotiations and Ratification

THAT Council move into closed session to consider the confidential item "International Association of Fire Fighters Contract Negotiations and Ratification" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 17 – Disclosure harmful to personal privacy
- Section 24 – Advice from officials
- Section 27 – Privileged information

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

2. RVC2024-21 - Joint Use School Planning Agreement

THAT Council move into closed session to consider the confidential item "Joint Use School Planning Agreement" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to economic and other interests of a public body
- Section 27 – Privileged information

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

F. GENERAL BUSINESS

- | | |
|---|------------|
| 1. Division 5 - Kneehill County - Rocky View County Intermunicipal Collaboration Framework Renewal | 169 |
| File: N/A | |
| 2. Division 2 - Springbank Area Structure Plan: Request for Direction | 184 |
| File: 1015-550 | |
| 3. All Divisions - Reserve Fund Policy C-222 Amendments | 207 |
| File: N/A | |
| 4. All Divisions - Policy C-700: Council Policy on Council Policies | 214 |
| File: N/A | |
| 5. All Divisions - Consideration of Motion - Council as the Development Authority for Certain Uses in the Business, Live-Work District (B-LWK) Land Use District | 223 |

Note: this notice of motion was read into the record at the May 14, 2024 Council meeting and will be considered at this meeting

G. BYLAWS

H. SUBDIVISION APPLICATIONS

1. **Division 4 - Subdivision Item: Residential** 225
File: PL20230142 (08814007)
2. **Division 3 - Subdivision Item: Residential** 247
File: PL20230020 (06708008/06708015)

I. **UNFINISHED BUSINESS**

J. **NOTICES OF MOTION**

K. **ADJOURN THE MEETING**