



COUNCIL MEETING AGENDA

Date: Tuesday, November 12, 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. October 15, 2024 Organizational Meeting Minutes 3
 - 2. October 16, 2024 Special Council Meeting Minutes 11
 - 3. October 22, 2024 Council Meeting Minutes 15

D. PUBLIC HEARINGS / APPOINTMENTS

The following public hearings were advertised on October 15, 2024 and October 22, 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 1 - Bylaw C-8581-2024 - Redesignation Item: Residential 31
File: PL20230157 (04618033)
- 2. Division 5 - Bylaw C-8578-2024 - Redesignation Item: Agricultural 55
File: PL20240002 (07533003)

AFTERNOON PUBLIC HEARINGS / APPOINTMENTS 1:00 PM

- 3. Division 7 - Bylaw C-8579-2024 - Redesignation Item: Residential 72
File: PL20240091 (03215004)

E. CLOSED SESSION

- 1. RVC2024-42 - Joint Planning Area 1 and 2 Context Studies Negotiating Mandate

THAT Council move into closed session to consider the confidential item "Joint Planning Area 1 and 2 Context Studies Negotiating Mandate" 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

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| F. | GENERAL BUSINESS | |
| 1. | All Divisions - SCADA Master Plan Partnership - Alberta Community Partnership Grant and Project Endorsement | 102 |
| | File: 1025-450 | |
| 2. | Division 6 - Beacon AI Hub Area Structure Plan Terms of Reference | 106 |
| | File: 1011-475 | |
| G. | BYLAWS | |
| H. | SUBDIVISION APPLICATIONS | |
| 1. | Division 1 - Subdivision Item: Agricultural | 119 |
| | File: PL20230042 (04710001) | |
| I. | UNFINISHED BUSINESS | |
| J. | NOTICES OF MOTION | |
| 1. | Division 5 - Notice of Motion Item - Councillor Boehlke and Councillor Schule - Direction to Review the OMNI Area Structure Plan | 158 |
| | File: N/A | |
| | Note: this notice of motion will be read into the record at this Council meeting and will be considered at the November 26, 2024 Council meeting | |
| K. | ADJOURN THE MEETING | |