

COUNCIL MEETING AGENDA

Date: Tuesday, February 18, 2025

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 28, 2025 Special Council Meeting Minutes

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2. February 4, 2025 Council Meeting Minutes

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D. PUBLIC HEARINGS / APPOINTMENTS

The following public hearings were advertised on January 21, 2025 and January 28, 2025 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 3 - Bylaw C-8606-2025 & Bylaw C-8605-2025 - Local Plan & Redesignation Item: Residential/Institutional

15

File: PL20230135 / PL20230136 (06705041)

E. CLOSED SESSION

1. RVC2025-04 - Prairie Gateway Deal Agreement Approval

THAT Council move into closed session to consider the confidential item "Prairie Gateway Deal Agreement Approval" 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 were confidentially distributed to Council prior to the closed session

2. RVC2025-07 - Strategic Initiatives Update

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

Section 24 – Advice from officials

Note: there were no supporting materials for this item

F.	GENERAL BUSINESS		
	1.	All Divisions - Oil and Gas Companies Uncollected Property Tax Write-Off	116
		File: N/A	
	2.	Division 6 - Conrich Area Servicing	119
		File: 5045-300	
G.	BYLAWS		
	1.	All Divisions - Bylaw C-8609-2025 - Master Rates Bylaw	130
		File: N/A	
	2.	Division 6 - Bylaw C-8563-2024 - Prairie Gateway Area Structure Plan	182
		File: 1014-532	
		Note: this item should be considered after closed session item E-1 - Prairie Gateway Deal Agreement Approval	
	3.	All Divisions - Bylaw C-8562-2024 - Rocky View County / City of Calgary Intermunicipal Development Plan Amendments - Prairie Gateway Area Structure Plan	277
		File: 1014-532	
		Note: this item should be considered after closed session item E-1 - Prairie Gateway Deal Agreement Approval	
н.	SUBI	SUBDIVISION APPLICATIONS	
	1.	Division 7 - Subdivision Item: Applicant Request for Consideration	295
		File: PL20240097 (03215004)	
	2.	Division 6 - Subdivision Item: Commercial	331
		File: PL20240138 (03330054/55)	
I.	UNF	INISHED BUSINESS	
J.	NOTICES OF MOTION		
	1.	Division 6 - Councillor Samra and Councillor Wright - Direction to Amend the Procedure Bylaw to Require Recorded Votes for All Council Motions and to Investigate Electronic Voting Options	359
		Note: this motion will be read into the record at this meeting and will be debated at the March 4, 2025 Council meeting	
K.	ADJO	ADJOURN THE MEETING	