



ROCKY VIEW COUNTY

GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, July 11, 2023

9:01 AM

Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Chair D. Kochan
Vice-Chair S. Wright (left at 2:09 p.m.)
Reeve C. Kissel (left at 3:53 p.m.)
Deputy Reeve S. Samra
Councillor G. Boehlke
Councillor K. Hanson (arrived at 9:02 a.m.)
Councillor A. Schule (arrived at 9:06 a.m.) (left at 3:53 p.m.)

Also Present: D. Wandzura, Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
M. Boscariol, Executive Director, Community Services
C. Whitney, Director, People and Culture
L. MacRae, Director, Strategy and Performance
D. Kazmierczak, Manager, Planning
G. Rowland, A/Manager, Transportation Services
J. Fleischer, Manager, Operational Services
J. Lee, Manager, Capital and Engineering Services
D. LaFleche, Regional Planning Strategist, Planning
G. Scheffel, Regional Planning Strategist, Planning
M. Mitton, A/Lead Legislative Officer, Legislative and Intergovernmental Services
S. Braak, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 9:01 a.m. with all members present, with the exception of Councillor Hanson and Councillor Schule.

Councillor Hanson arrived to the meeting at 9:03 a.m.

B Updates/Approval of Agenda

MOVED by Deputy Reeve Samra that the July 11, 2023 Governance Committee meeting agenda be accepted as presented.

Carried
Absent: Councillor Schule



C-1 June 13, 2023 Governance Committee Meeting Minutes

MOVED by Vice-Chair Wright that the June 13, 2023 Governance Committee meeting minutes be approved as presented.

Carried
Absent: Councillor Schule

Councillor Schule arrived to the meeting at 9:06 a.m.

D-1 Off-Site Levy for Soft Services Update

Presenter: Myron Moore, Mooreview Management Consulting

Vice-Chair Wright left the meeting at 9:52 a.m. and returned to the meeting at 9:55 a.m.

Councillor Hanson left the meeting at 9:57 a.m.

The Chair called for a recess at 9:58 a.m. and called the meeting back to order at 10:05 a.m. with all previously mentioned members present, including Councillor Hanson.

MOVED by Councillor Hanson that the Governance Committee receive the Off-Site Levy for Soft Services report and presentation for information.

Carried

The Chair called for a recess at 10:44 a.m. and called the meeting back to order at 10:54 a.m. with all previously mentioned members present.

D-2 County Strategy Update

MOVED by Vice-Chair Wright that the Governance Committee receive the County Strategy Update report for information.

Carried

The Chair called for a recess at 11:22 a.m. and called the meeting back to order at 11:27 a.m. with all previously mentioned members present.

D-3 Motor Grader Optimization Project

Presenters: Hussien Al-Battaineh, EHAN Engineering Ltd.

MOVED by Deputy Reeve Samra that the Governance Committee receive the Motor Grader Optimization Project Update report for information.

Carried

The Chair called for a recess at 12:02 p.m. and called the meeting back to order at 12:32 p.m. with all previously mentioned members present.



D-4 Municipal Land Use Suitability Tool (MLUST) for Rocky View County

Presenters: Nilo Sinnatamby, Miistakis Institute
Diane Horvath, Old Man River Regional Services Commission

MOVED by Councillor Hanson that the Governance Committee direct Administration to incorporate the data from the Municipal Land Use Suitability Tool to include in the Municipal Development Plan review process and future County policy development.

Carried

D-5 Organizational Excellence Priority Update

MOVED by Vice-Chair Wright that the Governance Committee receive the Organizational Excellence Priority Update report for information.

Carried

The Chair called for a recess at 2:09 p.m. and called the meeting back to order at 2:15 p.m. with all previously mentioned members present, with the exception of Vice-Chair Wright who left the meeting during the break.

H-1 RVCGC2023-04 - Municipal Development Plan Review

MOVED by Deputy Reeve Samra that the Governance Committee move into closed session at 2:18 p.m. to consider the confidential item "Municipal Development Plan Review" 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 the economic or other interests of a public body

Defeated

Absent: Councillor Wright

Item H-1 was held in open session following the motion to move into closed session being defeated.

The Chair called for a recess at 2:21 p.m. and called the meeting back to order at 2:30 p.m. with all previously mentioned members present.

Presenters: Pearce Shewchuk, Nichols Applied Management
Robert Fernandez, Mansbach Advisory Group
Hawley Campbell, Nichols Applied Management (present electronically)
Felix Leger, Nichols Applied Management (present electronically)

MOVED by Deputy Reeve Samra that Administration be directed to update the draft MDP Growth Strategy and Background Report as discussed at the July 11, 2023 Governance Committee Meeting.

Carried

Absent: Councillor Wright

Reeve Kissel and Councillor Schule left the meeting at 3:53 p.m.



F-1 Resolution Tracker

The Resolution Tracker for July 11, 2023 was provided as information.

I Adjourn the Meeting

MOVED by Deputy Reeve Samra that the July 11, 2023 Governance Committee Meeting be adjourned at 3:57 p.m.

Carried
Absent: Councillor Wright
Reeve Kissel
Councillor Schule

Chair or Vice-Chair

Chief Administrative Officer or designate