



ROCKY VIEW COUNTY

GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, June 18, 2024

9:00 AM

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

Present: Deputy Reeve D. Kochan, Chair
Councillor Boehlke, Vice-Chair
Reeve C. Kissel
Councillor K. Hanson
Councillor S. Samra
Councillor S. Wright

Absent: Councillor A. Schule

Also Present: B. Riemann, I/Chief Administrative Officer
M. Boscariol, Executive Director, Community Services
J. Lee, A/Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
L. MacRae, Director, Strategy & Performance
G. van den Burg, Director/Municipal Clerk, Legislative Service
A. Zaluski, Director, Intergovernmental Services and Regional Planning
B. Beach, Manager, Building Services
D. Kazmierczak, Manager, Planning
J. Rebello, Supervisor, Planning
T. Andreasen, Lead Legislative Officer, Legislative Services
B. Manshanden, Intergovernmental Strategist, Intergovernmental Services and Regional Planning
M. Nakonechny, Policy Coordinator, Legislative Services
K. Tuff, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:03 a.m.

B Updates/Approval of Agenda

MOVED by Councillor Boehlke that the June 18, 2024 Governance Committee meeting agenda be approved as presented.

Carried



C-1 May 21, 2024 Governance Committee Meeting Minutes

MOVED by Councillor Wright that the May 21, 2024 Governance Committee meeting minutes be approved as presented.

Carried

D-1 Rocky View County Q1 2024 Accountability Report

MOVED by Councillor Wright that the Governance Committee receives the Rocky View County Q1 2024 Accountability Report for information.

Carried

D-2 Regional Transportation Off-site Levy Bylaw Update

MOVED by Councillor Hanson that the Governance Committee receives the Regional Transportation Off-site Levy Bylaw Update for information.

Carried

The Chair called for a recess at 10:09 a.m. and called the meeting back to order at 10:20 a.m.

D-3 Vacation Rental and Bed and Breakfast Use Review

MOVED by Councillor Boehlke that the Governance Committee receives the Vacation Rental and Bed and Breakfast Use Review report for information.

Carried

The Chair called for a recess at 11:08 a.m. and called the meeting back to order at 11:14 a.m.

D-4 Calgary Metropolitan Region Board Projects Update

MOVED by Reeve Kissel that the Governance Committee receives the Calgary Metropolitan Region Board Projects Update for information.

Carried

The Chair called for a recess at 11:54 a.m. and called the meeting back to order at 12:32 p.m.

D-5 Building Services Information Update

MOVED by Councillor Samra that the Governance Committee receives the Building Services Information Update for information.

Carried

D-6 Policy Program Update

MOVED by Councillor Wright that the Governance Committee receives the Policy Program Update for information.

Carried



E Councillor Updates

Councillor Hanson provided an update. There were no other Councillor updates for the June 18, 2024 Governance Committee meeting.

F-1 Resolution Tracker

The June 18, 2024 resolution tracker was provided to the Governance Committee as information.

The Chair called for a recess at 1:34 p.m. and called the meeting back to order 1:35 p.m.

Councillor Hanson did not return from the recess.

I Adjourn the Meeting

MOVED by Councillor Samra that the June 18, 2024 Governance Committee meeting be adjourned at 1:35 p.m.

Carried
Absent: Councillor Hanson

Chair or Vice-Chair

Chief Administrative Officer or designate