



ROCKY VIEW
COUNTY

SPECIAL COUNCIL MEETING MINUTES
DRAFT MINUTES – subject to approval

Wednesday, October 16, 2024
9:00 AM

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

Present: Reeve C. Kissel
Deputy Reeve D. Kochan
Councillor G. Boehlke
Councillor K. Hanson
Councillor S. Samra
Councillor A. Schule
Councillor S. Wright

Also Present: R. McCullough, Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
M. Boscariol, Executive Director, Community Services
J. Lee, Manager, Capital and Engineering Services
D. Kazmierczak, Manager, Planning
T. Andreasen, Lead Legislative Officer, Legislative Services
A. Chell, Senior Planner, Planning
A. Panaguiton, Planner, Planning
K. Wrzosek, 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 wright that the October 16, 2024 special Council meeting agenda be approved as presented.

Carried



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**D-1 Division 6 – Bylaw C-8569-2024 – Conrich Area Structure Plan – Future Policy Area Amendments
File: 1012-100**

MOVED by Councillor Samra that the public hearing for item D-1 be opened at 9:06 a.m.

Carried

Persons(s) who presented: A. Panaguiton, Planner, Planning
A. Chell, Senior Planner, Planning
D. Kazmierczak, Manager, Planning

The Chair called for recess at 9:54 a.m. and called the meeting back to order at 10:06 a.m.

Person(s) who presented in support: Rolly Ashdown
Rod Potrie
Buta Rehille

Persons(s) who presented in opposition: Jim Roberts
Darrell Grant speaking on behalf of Iqbal Gill
Darrell Grant speaking on behalf of Spearpoint Holdings LTD.
Harmen Gill
Andrew Ulmer speaking on behalf Mohammed Eljabali, Sukhdeep and Mandeep Grewal, Ajit Kaur and Amandeep Singh Grewal, and Harmin Gill
Andrew Ulmer speaking on behalf of Company 1490861 Alberta Inc.

The Chair called for recess at 11:09 a.m. and called the meeting back to order at 11:15 a.m.

Person(s) who submitted pre-recorded audio/video presentations in support: None

Person(s) who presented rebuttal: D. Kazmierczak, Manager, Planning

MOVED by Councillor Samra that the public hearing for D-1 be closed at 11:40 a.m.

Carried

The Chair called for recess at 11:41 a.m. and called the meeting back to order at 11:15 a.m.



MOVED by Councillor Samra that Council refer the Conrich Area Structure Plan Future Policy Amendments back to Administration to work in concert with the full Conrich Area Structure Plan review, inclusive of the feedback received at the October 16, 2024 special Council meeting, including specific density requirements as prescribed by the Regional Growth Plan.

AND THAT the Conrich Area Structure Plan Future Policy Amendments be brought back to Council when Administration brings forward the full Conrich Area Structure Plan to Council for its consideration.

Carried

Motion Arising:

MOVED by Council Boehlke that Council directs Administration to review servicing requirements for the Conrich Area Structure Plan (ASP) review, including:

- Interim servicing; and
- Deferred servicing agreements

With a report back to Council to occur when Administration brings forward the full Conrich Area Structure Plan to Council for its consideration.

Amendment to Motion Arising:

MOVED by Council Boehlke that the motion arising be amended as follows:

THAT Council directs Administration to review **water and wastewater** servicing requirements for the Conrich Area Structure Plan (ASP) review, including:

- Interim servicing; and
- Deferred servicing agreements

With a report back to Council to occur when Administration brings forward the full Conrich Area Structure Plan to Council for its consideration.

Carried

Motion Arising as Amended:

MOVED by Council Boehlke that Council directs Administration to review water and wastewater servicing requirements for the Conrich Area Structure Plan (ASP) review, including:

- Interim servicing; and
- Deferred servicing agreements

With a report back to Council to occur when Administration brings forward the full Conrich Area Structure Plan to Council for its consideration.

Carried



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K Adjourn the Meeting

MOVED by Councillor Samra that the October 16, 2024 special Council meeting be adjourned at 12:13 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or designate

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