



ROCKY VIEW COUNTY

PUBLIC PRESENTATION COMMITTEE MEETING MINUTES

Wednesday, July 17, 2024

9:00 AM

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

Present: Councillor S. Wright, Chair
Councillor S. Samra, Vice-Chair (left the meeting at 1:51 p.m.)
Reeve C. Kissel
Deputy Reeve D. Kochan
Councillor G. Boehlke (left the meeting at 12:11 p.m.)
Councillor K. Hanson
Councillor A. Schule

Also Present: B. Riemann, I/Chief Administrative Officer
M. Boscariol, Executive Director, Community Services
J. Lee, A/Executive Director, Operations
A. Zaluski, Director, Intergovernmental Services & Regional Planning
M. Austen, A/Manager, Utility Services
K. Hubbard, Manager, Fire Services & Emergency Management
D. Lang, Manager, Recreation, Parks & Community Services
A. Latimer, Manager, Economic Development
K. Andrew, Intergovernmental Advisor, Intergovernmental Services and Regional Planning
A. Chell, Senior Planner, Planning
J. McKay, FCSS Coordinator, Recreation, Parks & Community Services
M. Mitton, Legislative Officer, Legislative Services
M. Nakonechny, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:04 a.m.

B Updates/Approval of Agenda

MOVED by Deputy Reeve Kochan that the July 17, 2024 Public Presentation Committee meeting agenda be approved as presented.

Carried

C-1 Approval of April 17, 2024 Public Presentation Committee Minutes

MOVED by Councillor Samra that the April 17, 2024 Public Presentation Committee meeting minutes be approved as presented.

Carried



D-1 STARS Foundation (Shock Trauma Air Rescue Service Foundation) - Annual Update

Presenters: Glenda Farnden, STARS Foundation (Shock Trauma Air Rescue Service Foundation)
Jackie Seely, STARS Foundation (Shock Trauma Air Rescue Service Foundation)

MOVED by Councillor Samra that the Public Presentation Committee receive the STARS Foundation (Shock Trauma Air Rescue Service Foundation) - Annual Update presentation as information.

Carried

The Chair called for a recess at 9:43 a.m. and called the meeting back to order at 9:56 a.m.

D-2 Bragg Creek Wild - Update on Work to Address Wildlife-Human Conflicts in The Area

Presenters: Renee Delorme, Bragg Creek Wild
Lucy Curtis, Bragg Creek Wild

Reeve Kissel left the meeting at 9:58 a.m. and returned at 10:18 a.m.

Councillor Boehlke left the meeting at 10:39 a.m. and returned at 10:42 a.m.

MOVED by Councillor Hanson that the Public Presentation Committee receive the Bragg Creek Wild - Update on work to address wildlife-human conflicts in the area presentation as information.

Carried

The Chair called for a recess at 10:42 a.m. and called the meeting back to order at 10:52 a.m.

MOVED by Councillor Hanson that the Public Presentation Committee recommends to Council that Administration be directed to explore the potential for a garbage bylaw as discussed during the Bragg Creek Wild presentation at the July 17, 2024 Public Presentation Committee meeting.

Carried

D-3 Bearspaw Marina – Proposal on the Bearspaw Reservoir

Presenter: Cameron Wallace, Bearspaw Marina

MOVED by Councillor Schule that the Public Presentation Committee receive the Bearspaw Marina – Proposal on the Bearspaw Reservoir presentation as information.

Carried

The Chair called for a recess at 11:29 a.m. and called the meeting back to order at 11:35 a.m.



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MOVED by Councillor Boehlke that the Public Presentation Committee recommends to Council that Administration be directed to supply a letter to Mr. Rick Skauge that states Rocky View County has no objections, in principle, to the Bearspaw Marina proposal of a watercraft rental facility on the Bearspaw Reservoir, as presented at the July 17, 2024 Public Presentation Committee meeting.

Carried

The Chair called for a recess at 11:41 a.m. and called the meeting back to order at 11:42 a.m.

D-4 Synergy on behalf of the Chestermere and Area Community Coalition - Youth Safer Communities Focus Group Report

Presenters: Hanna Mughal, Synergy on behalf of the Chestermere and Area Community Coalition
Terry Gill, Synergy on behalf of the Chestermere and Area Community Coalition

MOVED by Councillor Samra that the Public Presentation Committee receive the Synergy on behalf of the Chestermere and Area Community Coalition - Youth Safer Communities Focus Group Report presentation as information.

Carried

The Chair called for a recess at 12:11 p.m. and called the meeting back to order at 12:44 p.m.

Councillor Boehlke left the meeting during the recess and did not return.

D-5 EPCOR Utilities Inc. – Introduction to EPCOR as Future Owner of HAWSCo

Presenters: Jay Baraniecki, EPCOR Utilities Inc.
Marcus Ostrowerka, EPCOR Utilities Inc.
Thomas Stachowski, EPCOR Utilities Inc.
Kevin Visser, EPCOR Utilities Inc.

MOVED by Councillor Hanson that the Public Presentation Committee receive the EPCOR Utilities Inc. – Introduction to EPCOR as Future Owner of HAWSCo presentation as information.

Carried

Absent: Councillor Boehlke

The Chair called for a recess at 1:21 p.m. and called the meeting back to order at 1:24 p.m.



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D-6 Beacon Data Centres Inc. – Proposed Development of an Artificial Intelligence (AI) Hyperscale Data Centre within Rocky View County

Presenters: Joseph Shovlin, Beacon Data Centers Inc.
Ken Hughes, Beacon Data Centers Inc.

Councillor Samra left the meeting at 1:51 p.m. and did not return.

MOVED by Councillor Schule that the Public Presentation Committee receive the Beacon Data Centres Inc. – Proposed Development of an Artificial Intelligence (AI) Hyperscale Data Centre within Rocky View County presentation as information.

Carried
Absent: Councillor Boehlke
Councillor Samra

E Next Meeting

The next meeting of the Public Presentation Committee is scheduled for October 9, 2024.

F Adjourn the Meeting

MOVED by Deputy Reeve Kochan that the July 17, 2024 Public Presentation Committee meeting be adjourned.

Carried
Absent: Councillor Boehlke
Councillor Samra

Chair

Chief Administrative Officer or Designate