



LEGISLATIVE SERVICES

TO: Council

DATE: May 11, 2021 **DIVISION:** All

FILE: N/A **APPLICATION:** N/A

SUBJECT: Correction to March 9, 2021 Council Meeting Minutes

POLICY DIRECTION:

There is no guidance within the *Municipal Government Act* or Rocky View County's *Procedure Bylaw* on the process for correcting meeting minutes. However, the general principle for documents such as bylaws, policies, and agreements is that the same authority that approves something must be the one to make amendments to it.

EXECUTIVE SUMMARY:

The March 9, 2021 Council meeting minutes were approved at the March 23, 2021 Council meeting. The meeting minutes contain two errors. Both were in regards to amendments to Municipal Development Plan Bylaw C-8090-2020. One amendment was recorded as carried when it was defeated, and the other was recorded as defeated when it was carried.

The errors were discovered while preparing the County's submission to the Calgary Metropolitan Region Board. Administration reviewed all of the votes on the amendments to Municipal Development Plan Bylaw C-8090-2020 and no additional errors were found. Administration recommends that Council approve the corrections as presented in Attachment 'A'. The corrections can be found on page 13 of 15 of the meeting minutes.

ADMINISTRATION RECOMMENDATION:

Administration recommends approval in accordance with Option #1.

BACKGROUND:

The March 9, 2021 Council meeting minutes contained the following two errors:

MOVED by Councillor Hanson that Bylaw C-8090-2020 be amended to insert new policy 3.3.1 (j) as follows:

(j) Collaborate with Alberta Environment and Parks with the intent of establishing appropriate mechanisms to minimize potential impacts of aggregate extraction development on provincial parks, particularly with respect to surface and ground water effects.

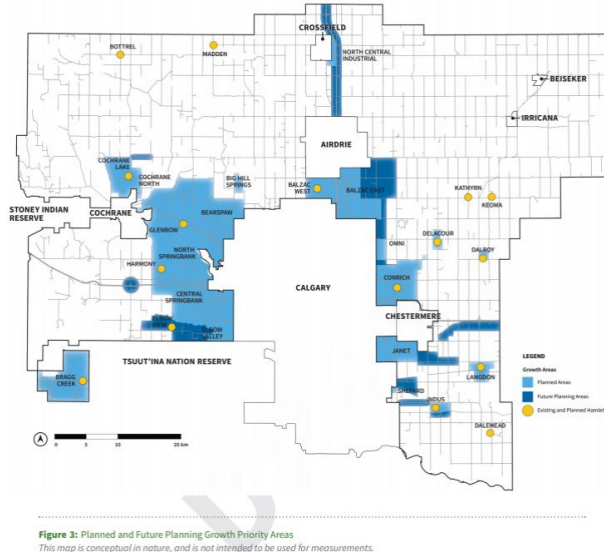
Defeated (this should have been recorded as carried)

Administration Resources

Tyler Andreasen, Legislative Services



MOVED by Councillor Wright Figure 3 of Bylaw C-8090-2020 be amended to remove Future Planning Areas from the City of Calgary Industrial Growth Corridor identified in the RVC/City of Calgary Intermunicipal Development Plan, which presently shows:



Carried (this should have been recorded as defeated)

BUDGET IMPLICATIONS:

There are no budget implications with this staff report.

COMMUNICATIONS PLAN:

The revised meeting minutes will be reposted to the County's website.

STRATEGIC OBJECTIVES:

There no strategic considerations.

OPTIONS:

Option #1: THAT March 9, 2021 Council meeting minutes be corrected in accordance with Attachment 'A'.

Option #2: THAT alternative direction be provided.



ROCKY VIEW COUNTY

Respectfully submitted,

“Amy Zaluski”

Director, Legislative Services

Concurrence,

“Kent Robinson”

Acting Chief Administrative Officer

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ATTACHMENTS:

ATTACHMENT ‘A’: March 9, 2021 Council meeting minutes with proposed corrections