



PUBLIC PRESENTATION COMMITTEE MEETING MINUTES

Wednesday, June 29, 2022
9:00 AM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

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

Absent: Councillor A. Schule

Also Present: K. Robinson, Executive Director Corporate Services
B. Riemann, Executive Director, Operations
A. Zaluski, Director, Legislative and Intergovernmental Services
D. Kazmierczak, Manager, Planning
J. Koole, A/Manager, Utilities
T. Andreasen, Lead Legislative Officer, Legislative and Intergovernmental Services
C. Anderson, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 9:03 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Hanson that the June 29, 2022 Public Presentation Committee meeting agenda be approved as presented.

Carried

D-1 Election of Vice-Chair

The Chair called for nominations for Vice-Chair to expire in October, 2023.

Deputy Mayor Kissel nominated Councillor Samra. Councillor Samra accepted the nomination.

MOVED by Councillor Hanson that nominations cease.

Carried

Councillor Samra was appointed Vice-Chair by acclamation.



MOVED by Councillor Hanson that Councillor Samra be appointed as Vice-Chair to the Public Presentation Committee to expire in October, 2023.

Carried

Councillor Boehlke left the meeting at 9:08 a.m. and returned at 9:12 a.m.

D-2 Division 1 & 2 - Springbank Off-Stream Reservoir Land Use Plan – Alberta Environment and Parks

Presenter: Linda Cerney, Alberta Environment and Parks

MOVED by Councillor Hanson that the Springbank Off-Stream Reservoir Land Use Plan presentation by Alberta Environment and Parks be received as information.

Carried

MOVED by Councillor Hanson that the Public Presentation Committee recommends to Council that Administration be directed to prepare a report for presentation to Council on or before July 26 outlining how the County can best establish a position on the SR1 Land Use Plan through Administration review and/or community consultation.

Carried

The Chair called for a recess at 9:41 a.m. and called the meeting back to order at 9:48 a.m. with all previously mentioned members present.

D-3 Division 1 - Wildlife Projects and Initiatives – Bragg Creek Wild

Presenter: Renee Delorme, Laureen Harper, Katherine Crerar, and Liz Breaky

MOVED by Councillor Hanson that presentation by Bragg Creek Wild on community wildlife projects and initiatives be received as information.

Carried

The Chair called for a recess at 10:23 a.m. and called the meeting back to order at 10:31 a.m. with all previously mentioned members present.

D-4 Division 6 - Green Impact Partners – Future Energy Park

Presenter: Trevor Joyal, Maskwa Environmental Consulting Ltd.

MOVED by Mayor Kochan that the Future Energy Park presentation by the Green Impact be received as information.

Carried



F Adjourn the Meeting

MOVED by Vice-Chair Samra that the June 29, 2022 Public Presentation Committee meeting be adjourned at 10:56 a.m.

Carried

Chair

Chief Administrative Officer or Designate