

**Amendments to draft Bylaw C-8020-2020
(Janet Area Structure Plan Amendments)**

A. SECTION 5: PLANNING FOR TOMORROW

A1. THAT Section 5 (Item g. of Physical Constraints and Attributes) of draft Bylaw C-8020-2020 be amended as follows:

g) ~~Servicing: County piped services (water and sewer) will not be provided in this area.~~ The Plan area has been **planned and** developed **around** through the provision of limited services (pump-out tanks, private communal water and sewage systems, and water cisterns). **Although comprehensive water and wastewater servicing is not planned for the area in the near-term, this Plan commits to the future provision of such servicing through several policies.**

Administration's Comments:

This proposed amendment is not to the policies of the ASP, but to a section which highlights constraints and attributes in the area. The amendment helps to acknowledge that Janet will remain a limited-service development in the near-term, but that the County is accommodating the potential for future water and wastewater servicing at some point in the future in line with other proposed policies.

B. SECTION 22: UTILITY SERVICES

B1. THAT Policy 22.6 (Utility Service Development) of draft Bylaw C-8020-2020 be amended as follows:

22.6 The County ~~should~~ **shall** ~~explore and~~ implement measures to require landowners to connect to regional water and wastewater servicing **when warranted by the intensity of new development proposed within the Janet ASP area or a local plan area at a future time.** Such measures shall be supported by a County-led servicing study which **considers the feasibility providing available municipal or other piped water and wastewater servicing to the ASP area when not feasible at the time of development.** Where appropriate, the cost of the servicing study shall be paid for by the applicant proposing the higher intensity use.

a) **In considering whether to support a use that requires municipal or piped servicing, the County shall consider the impacts of this on the vision and goals of the Janet ASP, and land availability for limited-service development in the ASP area and wider County.**

Administration's Comments:

The intent of this policy amendment is to link the requirement for regional servicing with the intensity of any future uses. If uses continue to be of a form and scale that does not require piped water or wastewater servicing then the Janet ASP could continue as a limited-service area. If the County determines that uses with a greater servicing need should be supported in future, or a landowner were to propose such uses, a servicing study would then be conducted to examine feasibility of providing services to specific lands in the ASP or the wider ASP area. Importantly, the policy gives the County the ability to determine whether it wishes to support such higher intensity uses based on the current direction of the ASP and land availability for limited service developments.

- B2.** THAT draft Bylaw C-8020-2020 be amended to insert new Policy 22.7 (Utility Service Development) as follows, and to renumber subsequent policies accordingly:

22.7 Local plans and subdivision approvals shall ensure the integrity of any existing or potential water or wastewater utility corridors, as identified by available servicing studies or other utility plans, through the provision of policy commitments and registration of instruments on applicable titles.

Administration's Comments:

This policy seeks to ensure that new development does not compromise the potential future provision of municipal or other piped servicing solutions in the ASP area.

- B3.** THAT draft Bylaw C-8020-2020 be amended to insert new Policy 22.8 (Utility Service Development) as follows, and to renumber subsequent policies accordingly:

22.8 Local plans shall provide an assessment of the proposed development's intensity relating to water and wastewater servicing requirements and the ability of the proposed servicing solution to accommodate the servicing needs of the development.

Administration's Comments:

This policy will allow the County to better determine the servicing needs of the proposed development by requiring the applicant to provide more information on the intensity of the development proposed and policies in the local plan could then be tied to the assessment.

C. SECTION 26: IMPLEMENTATION AND MONITORING

- C1.** THAT draft Bylaw C-8020-2020 be amended to replace Policy 26.20 (Plan Review and Amendment) as follows:

Remove:

~~26.20. Context Study outcomes may inform strategies for more efficient and cost-effective servicing of the Plan area with regard to potable water and sanitary, in which~~

~~case the County shall consider appropriate review of the ASP to incorporate regional servicing opportunities.~~

Insert:

26.20. The County shall collaborate with The City of Calgary and City of Chestermere during preparation of the Joint Planning Area 2 Context Study to explore strategies for more efficient and cost-effective water and wastewater servicing of the Janet ASP area. Subject to the outcomes of the Context Study, the County shall consider further review of the ASP to incorporate regional servicing opportunities.

Administration's Comments:

As an additional strategy to accommodate the potential for future servicing of the Janet ASP area, this policy highlights the role of the Context Study for Joint Planning Area 2 as a vehicle for further discussions around the Janet ASP area and its role in supporting the vision and goals of the Regional Growth Plan, especially with respect to supporting more efficient servicing of growth areas.



COUNCIL REPORT

Request for Direction: Janet Area Structure Plan

Electoral Division: 6

1015-251

Date:	September 5, 2023
Presenter:	Dominic Kazmierczak, Manager
Department:	Planning

REPORT SUMMARY

The purpose of this report is to present draft policy amendments to the Janet Area Structure Plan (ASP) for Council's consideration. The proposed amendments, together with commentary on their scope and purpose, are set out within Attachment 'A'. These amendments supplement the overall amendments proposed within draft Bylaw C-8020-2020 that were given second reading by Council on February 21, 2023, and that would allow implementation of development in the final phase of the ASP area (the Long-Term Development Area).

Following Calgary Metropolitan Region Board (CMRB) Administration's recommendation of refusal of Bylaw C-8020-2020, and the County's subsequent withdrawal of the Janet ASP amendments from the CMRB approval process, Council reviewed the concerns over limited-servicing of the Janet area, and potential options for moving forward with the ASP project.

Administration continues to advise that the overall proposed Janet ASP amendments previously presented to Council are in alignment with the Calgary Metropolitan Region Growth Plan (RGP). However, these further proposed amendments would reiterate the County's commitment to facilitating future comprehensive servicing of the Janet ASP area in alignment with the overall direction of the Calgary Metropolitan Region Growth Plan (RGP), and would provide rational mechanisms for moving away from the limited-service development form that is currently supported by the Janet ASP, if considered appropriate in the future.

ADMINISTRATION'S RECOMMENDATION

- Motion 1 THAT draft Bylaw C-8020-2020 (Janet Area Structure Plan) be amended in accordance with Attachment 'A'.
- Motion 2 THAT draft Bylaw C-8020-2020, as amended, be re-submitted to the Calgary Metropolitan Region Board for approval through the Regional Evaluation Framework process.

Request for Direction: Janet Area Structure Plan

BACKGROUND

Previous Direction

The public hearing to consider amendments to allow implementation of the final phase of development in the Janet ASP was held on February 21, 2023. Following the public hearing, Council gave first and second reading to the bylaw and directed submission of the ASP to the CMRB for approval.

A recommendation of refusal from CMRB Administration was received on May 19, 2023, with the recommendation citing conflict with Policy 3.1.3.1 of the RGP relating to water and wastewater servicing provision within a Preferred Growth Area. Council subsequently directed withdrawal of the Janet ASP from the CMRB approval process on June 6, 2023, to consider options for amending the document.

On July 18, 2023, Administration presented amendments to the Janet ASP in a closed session; it was directed that these be brought forward to Council for further consideration in September.

Intermunicipal Circulation

The proposed additional policy amendments were circulated to The City of Calgary. The City's response confirms that even with the proposed additional policies, it still considers that the Janet ASP amendments would continue to promote a limited-service development form, in conflict with the RGP.

ANALYSIS

Policy Review

Administration has proposed policy amendments to the Janet ASP to ensure that full water and wastewater servicing is explored and implemented, when required. This allows for progression of the currently successful limited-service business area, while also accommodating the potential for future piped servicing, if market demand is present.

The proposed amendments still may not secure a recommendation of approval from CMRB Administration upon any resubmission of the Janet ASP; Policy 3.1.3.1 requires that new development makes "efficient and cost-effective use of existing and planned infrastructure" through "agreements with service providers". The policy implies that new development must have immediate plans for water and wastewater servicing, rather than planning for such provision in future.

However, Policy 3.1.12.1 of the RGP allows the Board to provide an exception to the policies of the Growth Plan and approve a statutory plan if the "vision, objectives and policies" are not "significantly compromised" as a result.

The proposed ASP amendments support the vision and objectives of the RGP by providing a focused and comprehensively planned location for limited-service business uses that are otherwise challenging to accommodate within the Calgary region.

CMRB Process

Administration has provided an overview of the CMRB and Council approval process in Attachment 'C'. If Council supports the proposed amendments, Administration recommends submitting a new application to the CMRB to allow the County to present its case for the Janet ASP.

If required to present to the Board, the County would confirm the reasons why the ASP amendments align with the RGP, while also highlighting the opportunity for the Board to make an exception to Policy 3.1.3.1, if any concern is raised over policy alignment. The case for an exception would

Request for Direction: Janet Area Structure Plan

principally be based on the benefits that the Janet ASP brings to the region and the need to accommodate limited-service business development.

COMMUNICATIONS / ENGAGEMENT

Following Council direction on the Janet ASP amendments, Administration will notify landowners and residents within the ASP area.

IMPLICATIONS

Financial

In determining whether to move forward with resubmission of the Janet ASP amendments, Council should consider the economic risks and opportunities of continuing to support a successful limited-service business area against the impacts of moving to a fully serviced development form.

STRATEGIC ALIGNMENT

The proposed amendments would reinforce the Janet ASP's alignment with the Regional Growth Plan, and advance Council's priority of Thoughtful Growth, specifically:

- RG1: Clearly defining land use policies and objectives for the County - including types, growth rates, locations, and servicing strategies.
 - RG1.1 Complete ASPs in alignment with the Regional Growth Plan and Council priorities.

Future approval of the Janet ASP would also advance Financial Prosperity by supporting further growth of a successful business area based on a limited-service model.

ALTERNATE DIRECTION

Prior to submission of a formal application to the CMRB, the Board encourages member municipalities to present any exception to the RGP to the Board for discussion. However, to follow this approach would require the County to retract its current position that the draft ASP aligns with the RGP and to accept that an exception is required. There is also no clear guidance on what feedback the Board should provide on an exception.

Even if positive feedback is provided by the Board, either informally or through a motion, the County would then still need to resubmit its Regional Evaluation Framework (REF) application for consideration by CMRB Administration. CMRB Administration does not have the authority to grant an exception to the RGP; the application would still have to return to the Board for a decision. This second approach is not recommended by Administration as it appears to create a protracted timeline with no more certainty in gaining approval from the CMRB. However, if Council wishes to pursue the exception process, motions are outlined below to direct this.

- Motion 1 THAT draft Bylaw C-8020-2020 (Janet Area Structure Plan) be amended in accordance with Attachment 'A'.
- Motion 2 THAT draft Bylaw C-8020-2020, as amended, be presented to Calgary Metropolitan Region Board for consideration as an exception to the Calgary Metropolitan Region Growth Plan, and that Administration provides Council with a summary of feedback from the Board within two months of the Board's discussion on the Janet Area Structure Plan occurring.

Request for Direction: Janet Area Structure Plan

ATTACHMENTS

- Attachment A: Proposed Amendments to Draft Bylaw C-8020-2020
- Attachment B: Draft Janet ASP Amendments (red-line version)
- Attachment C: Calgary Metropolitan Region Board Submission Process





ROCKY VIEW COUNTY

COUNCIL MEETING MINUTES

Tuesday, September 5, 2023
9:00 AM

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

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

Also Present: B. Riemann, A/Chief Administrative Officer
M. Boscariol, Executive Director, Community Services
K. Robinson, Executive Director, Corporate Services
A. Zaluski, Director, Legislative and Intergovernmental Services
K. Hubbard, Manager, Fire Services and Emergency Management (Fire Chief)
D. Kazmierczak, Manager, Planning
L. Cox, Supervisor, Planning
P. Kruger, Emergency Management Coordinator, Fire Services and Emergency Management
X. Deng, Planner, Planning
D. LaFleche, Regional Planning Strategist, Planning
C. Shelton, Planner, Planning
M. Mitton, A/Lead Legislative Officer, Legislative and Intergovernmental Services
K. Tuff, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 9:01 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Hanson that the September 5, 2023 Council meeting agenda be adopted as presented.

Carried



ROCKY VIEW
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C-1 July 18, 2023 Council Meeting Minutes

C-2 August 1, 2023 Special Council Meeting Minutes

C-3 August 14, 2023 Special Council Meeting Minutes

MOVED by Councillor Kochan that the following meeting minutes be approved as presented:

1. July 18, 2023 Council meeting;
2. August 1, 2023 Special Council meeting; and
3. August 14, 2023 Special Council meeting.

Carried

**D-1 Division 7 - Bylaw C-8351-2022 – Redesignation Item: Residential
File: PL20330172 (03222002, 03222003)**

MOVED by Councillor Schule that the public hearing for item D-1 be opened at 9:04 a.m.

Carried

Person(s) who presented:

Lauren Lambert and Ken Venner of B&A Planning,
representing the Applicant

Person(s) who presented in support:

None

Person(s) who presented in opposition:

None

Person(s) who presented in rebuttal:

None

MOVED by Councillor Schule that the public hearing for item D-1 be closed at 9:25 a.m.

Carried

MOVED by Councillor Schule that Bylaw C-8351-2022 be given first reading.

Carried

MOVED by Councillor Schule that Bylaw C-8351-2022 be given second reading.

Carried

MOVED by Councillor Schule that Bylaw C-8351-2022 be considered for third reading.

Carried

MOVED by Councillor Schule that that Bylaw C-8351-2022 be given third and final reading.

Carried

**D-2 Division 5 - Bylaw C-8435-2023 – Residential Item: Residential
File: PL20230006 (06513002, 06524001, 06524002, 06524007)**

MOVED by Councillor Boehlke that the public hearing for item D-2 be opened at 9:29 a.m.

Carried



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Person(s) who presented: Mike Coldwell of Urban Systems Ltd., representing the Applicant

Person(s) who presented in support: None

Person(s) who presented in opposition: None

Person(s) who presented in rebuttal: None

MOVED by Councillor Boehlke that the public hearing for item D-2 be closed at 9:39 a.m. Carried

MOVED by Councillor Boehlke that Bylaw C-8435-2023 be given first reading. Carried

MOVED by Councillor Boehlke that Bylaw C-8435-2023 be given second reading. Carried

MOVED by Councillor Boehlke that Bylaw C-8435-2023 be considered for third reading. Carried

MOVED by Councillor Boehlke that that Bylaw C-8435-2023 be given third and final reading. Carried

The Chair called for a recess at 9:41 a.m. and called the meeting back to order at 9:53 a.m. with all previously mentioned members present.

F-1 All Divisions - Budget Adjustment – Conditional Grant for the 2023 Emergency Management Preparedness Program
File: N/A

MOVED by Councillor Kochan that Council approve the budget adjustment of \$25,000, as per Attachment 'A'. Carried

F-2 DIVISION 6 – Request for Decision: Janet Area Structure Plan
File: 1015-251

MOVED by Deputy Reeve Samra that draft Bylaw C-8020-2020 (Janet Area Structure Plan) be amended in accordance with Attachment 'A'. Carried

MOVED by Deputy Reeve Samra that draft Bylaw C-8020-2020, as amended, be re-submitted to the Calgary Metropolitan Region Board for approval through the Regional Evaluation Framework process. Carried



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F-3 All Divisions – Trilateral Joint Planning Area 1 Committee Appointments **File: 1013-450**

The Chair called for nominations for the purpose of appointing two Councillors to the Trilateral Joint Planning Area 1 Committee.

Councillor Schule nominated Councillor Boehlke. Councillor Boehlke accepted the nomination.

Councillor Kochan nominated Reeve Kissel. Reeve Kissel declined the nomination.

Councillor Wright nominated Deputy Reeve Samra. Deputy Reeve Samra declined the nomination.

Deputy Reeve Samra nominated Councillor Hanson. Councillor Hanson accepted the nomination.

Councillor Boehlke nominated Councillor Kochan. Councillor Kochan accepted the nomination.

Councillor Hanson withdrew his nomination.

MOVED by Councillor Boehlke that nominations for the purpose of appointing two Councillors to the Trilateral Joint Planning Area 1 Committee cease.

Carried

There being no further nominations, Councillor Boehlke and Councillor Kochan were appointed by acclamation.

MOVED by Councillor Wright that Councillor Boehlke and Councillor Kochan be appointed to the Trilateral Joint Planning Area 1 Committee.

Carried

F-4 All Divisions – Trilateral Joint Planning Area 2 Committee Appointments **File: 1013-450**

The Chair called for nominations for the purpose of appointing two Councillors to the Trilateral Joint Planning Area 2 Committee.

Councillor Wight nominated Councillor Hanson. Councillor Hanson accepted the nomination.

Councillor Hanson nominated Deputy Reeve Samra. Deputy Reeve Samra accepted the nomination.

MOVED by Councillor Boehlke that nominations for the purpose of appointing two Councillors to the Trilateral Joint Planning Area 2 Committee cease.

Carried

There being no further nominations, Councillor Boehlke and Councillor Kochan were appointed by acclamation.



MOVED by Councillor Hanson that Councillor Hanson and Deputy Reeve Samra be appointed to the Trilateral Joint Planning Area 2 Committee.

Carried

The Chair called for a recess at 10:29 a.m. and called the meeting back to order at 10:39 a.m. with all previously mentioned members present.

G-1 Division 5- Bylaw C-8224-2021 – Road Closure: Second and Third Reading
File: PL20170162 (07105004)

G-2 Division 3- Bylaw C-8188-2021 – Road Closure: Second and Third Reading
File: PL20210002 (06717003)

Deputy Reeve Samra and Councillor Kochan made individual declarations that they would be abstaining from voting on items G-1 and G-2 as they were both absent from the associated public hearings, held in September 2021. This is pursuant to section 184(a) of the *Municipal Government Act*.

After their declarations, Deputy Reeve Samra and Councillor Kochan left the meeting at 10:40 a.m.

G-2 Division 3- Bylaw C-8188-2021 – Road Closure: Second and Third Reading
File: PL20210002 (06717003)

Reeve Kissel declared her intention to vacate the Chair as item G-2 is in her division. As Council's Vice-Chair, Deputy Reeve Samra, was unavailable to assume the Chair, Reeve Kissel oversaw the appointment of an Acting Chair, pursuant to section 13 of the *Procedure Bylaw*.

The Chair called for nominations for Acting Chair for item G-2.

Councillor Wright nominated Councillor Hanson. Councillor Hanson accepted the nomination.

Councillor Schule nominated Councillor Boehlke. Councillor Boehlke declined the nomination.

MOVED by Councillor Wright that nominations for the purpose of appointing an Acting Chair cease.

Carried

Absent: Deputy Reeve Samra

Absent: Councillor Kochan

There being no further nominations, Councillor Hanson was appointed by acclamation.

MOVED by Councillor Wright that Councillor Hanson be appointed as Acting Chair for item G-2 pursuant to section 13 of the *Procedure Bylaw*.

Carried

Absent: Deputy Reeve Samra

Absent: Councillor Kochan

Reeve Kissel vacated the Chair and Councillor Hanson assumed the Chair.



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The Chair called for a recess at 10:44 a.m. and called the meeting back to order at 11:02 a.m. with all previously mentioned members present, with the exception of Deputy Reeve Samra and Councillor Kochan.

MOVED by Reeve Kissel that application PL20210002 be refused.

Carried
Absent: Deputy Reeve Samra
Absent: Councillor Kochan

Motion Arising

MOVED by Reeve Kissel that Administration work with the Applicant to resubmit their application;

AND THAT the road closure application fee, as per the *Master Rates Bylaw*, be waived.

Carried
Absent: Deputy Reeve Samra
Absent: Councillor Kochan

Councillor Hanson vacated the Chair and Reeve Kissel assumed the Chair.

G-1 Division 5- Bylaw C-8224-2021 – Road Closure: Second and Third Reading **File: PL20170162 (07105004)**

The Chair called for a recess at 11:11 a.m. and called the meeting back to order at 11:14 a.m. with all previously mentioned members present, with the exception of Deputy Reeve Samra and Councillor Kochan.

MOVED by Councillor Boehlke that Bylaw C-8224-2021 be given second reading.

Carried
Absent: Deputy Reeve Samra
Absent: Councillor Kochan

MOVED by Councillor Boehlke that Bylaw C-8224-2021 be given third and final reading.

Carried
Absent: Deputy Reeve Samra
Absent: Councillor Kochan

MOVED by Councillor Boehlke that Administration prepare an amending bylaw to Bylaw C-8224-2021 to replace Schedule 'A' with a Survey once approval of that plan has been received from Alberta Environment and Protected Areas by September 5, 2024.

Carried
Absent: Deputy Reeve Samra
Absent: Councillor Kochan



MOVED by Councillor Boehlke that Application PL20170162 be referred back to Administration to bring the terms of the Sales Agreement back to Council along with the amending bylaw by September 5, 2024.

Carried
Absent: Deputy Reeve Samra
Absent: Councillor Kochan

Deputy Reeve Samra and Councillor Kochan returned to the meeting at 11:19 a.m.

E-1 RVC2023-31 – CAO Hiring Process
File: N/A

MOVED by Councillor Hanson that Council move into closed session at 11:21 a.m. to consider the confidential item "CAO Hiring Process" pursuant to the following section of the *Freedom of Information and Protection of Privacy Act*:

- Section 17 – Disclosure harmful to personal privacy
- Section 19 – Confidential evaluations

Carried

Council held the closed session for confidential item E-1 with no other persons present.

MOVED by Councillor Boehlke that Council move into open session at 1:01 p.m.

Carried

MOVED by Councillor Kochan that item E-1 be tabled until the end of the September 5, 2023 Council meeting.

Carried

D-3 Division 3 - Bylaw C-8415-2023 – Residential Item: Agricultural
File: PL20230012 (06931003)

Reeve Kissel vacated the Chair as item D-3 is in her division. Deputy Reeve Samra assumed the Chair.

MOVED by Reeve Kissel that the public hearing for item D-3 be opened 1:04 p.m.

Carried

Person(s) who presented: Jayena Collins, the Applicant

Person(s) who presented in support: None

Person(s) who presented in opposition: None

Person(s) who presented in rebuttal: Jayena Collins, the Applicant

The Chair called for a recess at 1:19 p.m. and called the meeting back to order at 1:20 p.m. with all previously mentioned members present.



MOVED by Reeve Kissel that the public hearing for item D-3 be closed at 1:23 p.m. Carried

MOVED by Reeve Kissel that Bylaw C-8415-2023 be given first reading. Carried

MOVED by Reeve Kissel that Bylaw C-8415-2023 be given second reading. Carried

MOVED by Reeve Kissel that Bylaw C-8415-2023 be considered for third reading. Carried

MOVED by Reeve Kissel that that Bylaw C-8415-2023 be given third and final reading. Carried

Deputy Reeve Samra vacated the Chair and Reeve Kissel assumed the Chair.

D-4 Division 2 - Bylaw C-8418-2023 – Road Closure: First Reading
File: PL20230026 (04826001)

MOVED by Councillor Kochan that the public hearing for item D-4 be opened at 1:25 p.m. Carried

Person(s) who presented: Ken Venner of B&A Planning, representing the Applicant

Person(s) who presented in support: Lee Drewry

Person(s) who presented in opposition: None

Person(s) who presented in rebuttal: None

MOVED by Councillor Kochan that the public hearing for item D-4 be closed at 1:53 p.m. Carried

MOVED by Councillor Kochan that Bylaw C-8418-2023 be given first reading. Carried

MOVED by Councillor Kochan that Bylaw C-8418-2023 be forwarded to the Minister of Transportation and Economic Corridors. Carried

MOVED by Councillor Kochan that a Plan of Survey and an Appraisal of the road allowance area be provided by the Applicant to the County prior to consideration of second and third reading. Carried

The Chair called for a recess at 1:56 p.m. and called the meeting back to order at 2:01 p.m., with all previously mentioned members present.



ROCKY VIEW COUNTY

D-5 Division 5 - Bylaw C-8414-2023 – Road Closure: First Reading
File: PL20230001 (06102003)

MOVED by Councillor Boehlke that the public hearing for item D-5 be opened at 2:01 p.m.
Carried

Person(s) who presented: Ron Vogel, the Applicant

Person(s) who presented in support: None

Person(s) who presented in opposition: None

Person(s) who presented in rebuttal: None

MOVED by Councillor Boehlke that the public hearing for item D-5 be closed at 2:10 p.m.
Carried

MOVED by Councillor Boehlke that Bylaw C-8414-2023 be given first reading.
Carried

MOVED by Councillor Boehlke that Bylaw C-8414-2023 be forwarded to the Minister of
Transportation and Economic Corridors.
Carried

MOVED by Councillor Boehlke that a Plan of Survey and an Appraisal of the road allowance area
be provided by the Applicant to the County prior to consideration of second and third reading.
Carried

The Chair called for a recess at 2:15 p.m. and called the meeting back to order at 2:23 p.m.
with all previously mentioned members present.

G-3 All Divisions - Amendments to the Proposed Council Code of Conduct Bylaw
File: N/A

Presenter: Ellen-Anne O'Donnell

MOVED by Councillor Boehlke that Bylaw C-8338-2022 be amended in accordance with
Attachment 'A'.
Carried

MOVED by Councillor Boehlke that Bylaw C-8338-2022 be given second reading, as amended.
Carried

MOVED by Councillor Boehlke that Bylaw C-8338-2022 be given third and final reading, as
amended.
Carried



Main motion

MOVED by Councillor Boehlke that Ellen-Anne O'Donnell be appointed as the Interim Complaints Adjudicator for Rocky View County, until such time as Council has appointed a Complaints Adjudicator for a 4-year term.

Amending motion

MOVED by Councillor Boehlke that the main motion be amended as follows:

That Ellen-Anne O'Donnell be appointed as the Interim Complaints Adjudicator for Rocky View County, until such time as Council has appointed a Complaints Adjudicator ~~for a 4-year term.~~

Defeated

The Chair then called for a vote on the main motion.

MOVED by Councillor Boehlke that Ellen-Anne O'Donnell be appointed as the Interim Complaints Adjudicator for Rocky View County, until such time as Council has appointed a Complaints Adjudicator for a 4-year term.

Carried

MOVED by Councillor Boehlke that Administration be directed to begin seeking candidates for the position of Complaints Adjudicator to be appointed by Council for a 4-year term.

Carried

E-1 RVC2023-31 – CAO Hiring Process

File: N/A

MOVED by Councillor Hanson that item E-1 be lifted from the table.

Carried

MOVED by Councillor Hanson that Council move into closed session at 2:56 p.m. to consider the confidential item "CAO Hiring Process" pursuant to the following section of the *Freedom of Information and Protection of Privacy Act*:

- Section 17 – Disclosure harmful to personal privacy
- Section 19 – Confidential evaluations

Carried

Council held the closed session for confidential item E-1 with no other persons present.

MOVED by Councillor Boehlke that Council move into open session at 4:04 p.m.

Carried

Council rose without report following the closed session for confidential item E-1.



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K Adjourn the Meeting

MOVED by Deputy Reeve Samra that the September 5, 2023 Council Meeting be adjourned at 4:04 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or designate

DRAFT