

ROCKY VIEW COUNTY
AGGREGATE ADVISORY COMMITTEE

Committee Meeting Summary Notes

March 15th, 2024

8:00 to noon

RVC Committee Room

These notes, taken and prepared by the chair, are an informal record of the meeting and reflect the evolving discussion of the members. The notes are not a final record or set of recommendations and will be reviewed by the committee.

Attendance:

- Gerry Bietz, Hazel George, Monty McNair, Tom Foss, Dale Soetaert, John Weatherill. Members.
- Gerrit Scheffel. Administration
- Barbara McNeil. Chair

Agenda: The meeting was guided by the following agenda:

1. Welcome
 2. Review all the sections of the March 5 draft report.
 3. Discuss and determine required changes, based on committee member consensus.
 4. Final steps.

Review the Report:

- Gerrit and Barbara revised the previous draft report to bring together the areas of committee consensus and drafted language to make those consensus topics actionable by the County. The redrafted consensus items are found in Part 1.
- The committee reviewed Part 1 and provided feedback to Gerrit.

Consultation Recommendations

- The Committee felt that for transparency, it is important to include their consultation recommendations in the report.
 1. It's important to consider the original engagement that came in after the final 2018 ARP draft and before the stakeholder committee was formed.
 2. It is safer to over consult than under consult.
 3. The first round of consultation on the draft ARP will be based on the committee recommendations.
 4. There are a lot of plans being reviewed right now by the County – have a dedicated consultation engagement for the ARP.
 5. That the County prepare resources to help the public understand and contextualize acronyms and technical information, and to clearly define the County aggregate regulatory responsibilities and jurisdiction versus what is the government of Alberta's jurisdiction and responsibility. Also ensure that processes are made clear for the public.

Next Steps.

- Gerrit and Barbara will re-draft Part 1 of the report.
- The committee recommended that for transparency, the written feedback from members provided after the February 22 committee meeting be posted on the project web site.
- Industry and landowners will review Part 2, 'Areas of Non-Consensus', and circulate their comments with all members, if possible by March 22. Barbara requested that John, Gerry, and Tom compile their feedback into one document. Industry members will send one document.
- Barbara will receive all the comments and redraft Part 2. The entire completed Parts 1 and 2 will be shared again with committee members for final approval.