



ROCKY VIEW COUNTY

RECREATION GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, December 1, 2020

9:00 AM

Council Chambers

262075 Rocky View Point

Rocky View County, AB T4A 0X2

Present: Chair K. McKylor
Vice Chair J. Gautreau
Councillor M. Kamachi (arrived at 9:02 a.m., participated electronically)
Councillor K. Hanson
Reeve D. Henn
Councillor G. Boehlke (arrived at 9:08 a.m.)
Councillor S. Wright
Councillor C. Kissel (participated electronically)

Also Present: T. Cochran, Executive Director, Community Development Services
Ines Cortada, Manager, Recreation, Parks, and Community Support
A. Panaguiton, Community Services Coordinator, Recreation, Parks, and
Community Support
R. Samuels, Community Services Coordinator, Recreation, Parks, and Community
Support
S. de Caen, Community Services Coordinator, Recreation, Parks, and Community
Support
T. Andreasen, Legislative Officer, Legislative Services
M. Mitton, Legislative Coordinator, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:01 a.m. with all members present, with Councillor Kissel participating electronically and with the exception of Councillor Kamachi who arrived at 9:02 a.m, who was also participating electronically.

B Updates/Approval of Agenda

MOVED by Councillor Gautreau that the July 27, 2020 Recreational Governance Committee meeting agenda be accepted as presented.

Carried
Absent: Councillor Kamachi
Absent: Councillor Boehlke



C-1 July 27, 2020 Recreational Governance Committee Minutes

MOVED by Councillor Hanson that the July 27, 2020 Recreational Governance Committee meeting minutes be approved as presented.

Carried
Absent: Councillor Boehlke

Councillor Boehlke arrived to the meeting at 9:08 a.m.

D-1 Division 2 - Change of MSI-Funded Project Scope at Springbank Park For All Seasons

Presenter: Lisa Skelton, Springbank Park For All Seasons (SPFAS)

MOVED by Councillor Hanson that the Springbank Park For All Seasons (SPFAS) presentation be received as information;

AND THAT the change in project scope be approved, and that Administration seek Provincial approval for the change in the project scope.

AND THAT once the final project scope and cost is confirmed, Springbank Park For All Seasons be directed to apply for Emergency Funding as per Policy C-317, to fund the gap between the final cost and the approved MSI funds.

Carried

D-2 Division 2 - Springbank Heritage Club Expansion Project Change of Scope Update

Presenter: Val Finch, Springbank Heritage Club (SHC)

MOVED by Councillor Boehlke that the presentation be received as information;

Carried

The chair called for a recess at 10:08 a.m. and called the meeting back to order at 10:14 a.m. with all previously mentioned members present, with the exception of Reeve Henn.

MOVED by Councillor Boehlke that the request for a change in project scope be tabled sine die until the Springbank Heritage Club returns to the Recreation Governance Committee with a full project scope and budget.

Carried
Absent: Reeve Henn

Reeve Henn returned to the meeting at 10:16 a.m.



D-3 Division 9 - Extreme Cowboy Alberta Association Request for Special Consideration

Presenter: Rick Wickland, Extreme Cowboy Alberta Association (ECAA)

MOVED by Councillor Gautreau that the Extreme Cowboy Alberta Association Request for Special Consideration presentation be received as information.

Carried

The chair called for a recess at 10:45 a.m. and called the meeting back to order at 10:55 a.m. with the exception of Reeve Henn and Councillor Kissel.

E-1 All Divisions - 2021 Recreation Governance Committee Meetings

MOVED by Councillor Boehlke that the following dates be approved as the Recreation Governance Committee meeting dates for 2021:

1. January 27, 2021
2. May 26, 2021
3. September 8, 2021
4. December 9, 2021

Carried
Absent: Reeve Henn
Absent: Councillor Kissel

Reeve Henn returned to the meeting at 10:59 a.m.

E-2 All Divisions - Community Recreation Grant Funding

The chair called for a recess at 11:33 a.m. and called the meeting back to order at 11:40 a.m. with all previously mentioned members present with the exception of Councillor Kissel who left the meeting at 11:42 a.m.

MOVED by Councillor Boehlke that the Recreation Governance Committee recommends to Council that the following Community Grant applications be approved as follows:

- Beiseker Minor Hockey be approved for up to \$11,000
- Camp Chestermere Association be approved for up to \$6,000
- Cochrane Minor Baseball Association be approved for up to \$1,500
- Extreme Cowboy Alberta Association be approved for up to \$2,500

Carried
Absent: Councillor Kissel

MOVED by Councillor Boehlke that the Recreation Community Operational funding be approved in the amount of \$100,640.00, and that the Recreation Community Capital funding be approved in the amount of \$123,346.00, from the 2020 Recreation Tax Levy, as per Attachment 'C'.

Carried
Absent: Councillor Kamachi
Absent: Councillor Kissel



ROCKY VIEW
COUNTY

E-3 All Divisions - Recreation Governance Committee Terms of Reference Amendments

MOVED by Councillor Wright that the Recreation Governance Committee Terms of Reference be amended as follows:

- Add section 14.1 with the following wording:
"Quorum is three members of the Recreation Governance Committee."

Carried
Absent: Councillor Kissel

MOVED by Councillor Hanson that the amended Recreation Governance Committee's Terms of Reference (TOR-#C-RGC), as per Attachment 'B', be recommended to Council for approval.

Carried
Absent: Councillor Kissel

E-4 All Divisions - Sharp Hill Preservation Society Grant Reallocation Request

MOVED by Reeve Henn that the Sharp Hill Preservation Society's request to reallocate \$5,000 of 2019 funding to enhance landscaping of the east MR lands maintained by the Society be granted.

Carried
Absent: Councillor Kissel

E-5 All Divisions - Recreation COVID-19 Survey Results

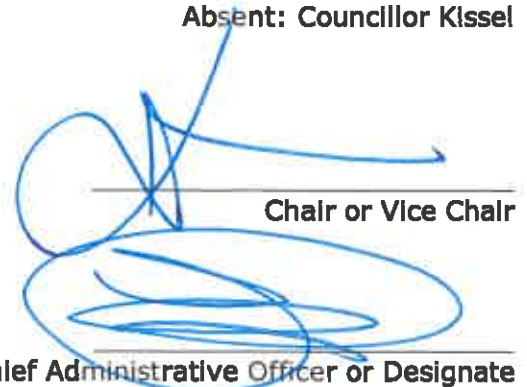
MOVED by Councillor Hanson that the Recreation COVID-19 Survey Results be received as Information.

Carried
Absent: Councillor Kissel

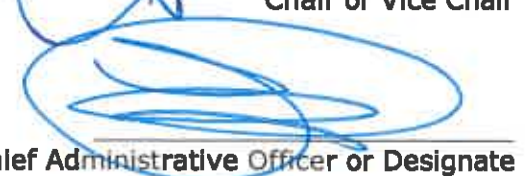
G Adjourn the Meeting

MOVED by Councillor Wright that the December 1, 2020 Recreation Governance Committee meeting be adjourned at 12:03 p.m.

Carried
Absent: Councillor Kissel



Chair or Vice Chair



Chief Administrative Officer or Designate