

Note: The intention of this tracker is to compile the resolutions originating from Council, Governance Committee, Recreation Governance Committee and Public Presentation Committee meetings requiring additional Administrative action and subsequent report back to the Council.

Topic	Resolution	Date of Resolution	Target Completion Date	Responsible Department
1 DC-99 - Cell C Maximum Site Coverage	<b>MOVED by Councillor Boehlke</b> that Administration be directed to review and prepare amendments to Direct Control Bylaw C-6031-2005 (DC-99) to allow for a maximum of 55% site coverage for all parcels within Cell C and allow for a reduction in landscaping under section 3.8.0 to reduce the requirement from 15% to 10%, to be presented to Council for consideration, no later than December 12, 2023.	18-Jul-2023	12-Dec-2023	Planning
2 Approval of Updated County Strategy	<b>MOVED by Councillor Boehlke</b> that Administration be directed to return to Council with additional strategy statements that recognize the value and input of agriculture in all four themes of the Rocky View County Strategy, no later than September 30, 2023.	18-Jul-2023	Scheduled for 03-Oct-2023 30-Sep-2023	Strategy & Performance
3 Municipal Development Plan Review	<b>MOVED by Deputy Reeve Samra</b> that Administration be directed to update the draft MDP Growth Strategy and Background Report as discussed at the July 11, 2023 Governance Committee Meeting.	11-Jul-2023	10-Oct-2023	Planning
4 Municipal Land Use Suitability Tool (MLUST)	<b>MOVED by Councillor Hanson</b> that the Governance Committee direct Administration to incorporate the data from the Municipal Land Use Suitability Tool to include in the Municipal Development Plan review process and future County policy development.	11-Jul-2023	10-Oct-2023	Planning
5 Airdrie/RVC Master Shared Services Agreement update	<b>MOVED by Councillor Boehlke</b> that County representatives on the Airdrie Intermunicipal Committee be directed to pursue good faith negotiations with the City of Airdrie for the Airdrie-Rocky View Master Shared Services Agreement as per the mandate approved by Council in Closed Session Report RVC2023-15.	4-Jul-2023	30-Sep-2023	Legislative & Intergovernmental Services
6 Report on S-FUD Land Use District	<b>MOVED by Vice-Chair Wright</b> that Administration be directed to prepare amendments to the Municipal Development Plan and Land Use Bylaw C-8000-2020 for presentation to Council through a public hearing scheduled no later than October 31, 2023, based on the following principles: <ul style="list-style-type: none"> <li>• remove the ability to redesignate to the Special, Future Urban Development District;</li> <li>• policy direction to explore interim land use compatibility with existing and future uses within the surrounding area;</li> <li>• a requirement for interim uses to align with relevant statutory and non-statutory plans, policies, and standards, to consider potential infrastructure impacts on County, Provincial, and other municipalities and to be removed from the lands when required without significant remediation;</li> <li>• limitations on subdivision for interim land use areas prior to being supported by an area structure plan; and</li> <li>• confirmation that residential and/or business land uses outside of an adopted area structure plan shall be considered permanent uses and should be assessed as such.</li> </ul>	13-Jun-2023	31-Oct-2023	Planning

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7 Business, Live-Work District; Special, Future Urban Development District, Special Function Business and Home-Based Business Uses	<p><b>MOVED by Deputy Reeve Samra</b> that Administration be directed to prepare amendments to Land Use Bylaw C-8000-2020 for the consideration of Council at a public hearing no later than October 31, 2023, based on the following principles:</p> <ul style="list-style-type: none"> <li>• remove the ability to redesignate to the Business Live-Work District and add regulations to the district that prevent further subdivision of existing Business Live-Work district parcels; and</li> <li>• remove the Special Function Business use from all districts that currently allow the use.</li> </ul> <p>AND THAT Administration be directed to:</p> <ul style="list-style-type: none"> <li>• develop policies through the Municipal Development Plan review project which guide more intensive business uses, exceeding the allowances of Home-Based Business (Type 2) towards identified business areas;</li> <li>• explore strategies, policies and locational criteria within the current Municipal Development Plan review project to promote agri-tourism and agri-business opportunities for small-scale rural businesses;</li> <li>• continue to consider renewal of development permits for existing Special Function Businesses until policy direction is confirmed within the forthcoming Municipal Development Plan on rural business opportunities within the County; and</li> <li>• explore specific land use exceptions that would allow existing residential or agricultural properties on Sunshine Road or Range Road 282 (south of Glenmore and on the east side of Range Road 282) to transition to Business-Live-Work District the same or similar as neighbouring properties.</li> </ul>	13-Jun-2023	31-Oct-2023	Planning
8 Amendments to Direct Control District (DC-13)	<p><b>MOVED by Councillor Boehlke</b> that Administration be directed to review and prepare amendments to Direct Control District (DC-13) to permit private swimming pools for all parcels within this district to be presented to Council for consideration no later than the first meeting in January 2024.</p>	6-Jun-2023	First Council meeting of January 2024	Planning
9 Bragg Creek Secondary Access	<p><b>MOVED by Councillor Hanson</b> that Rocky View County Council directs Administration to prepare a report, for presentation to the Governance Committee before the end of September 2023, on the Bragg Creek Secondary Access project, outlining the identified access/egress routes, the status of the project, and potential options for the Committee's consideration to advance this project in a timely manner.</p>	23-May-2023	Scheduled for 12-Sep-2023 30-Sep-2023	Capital & Engineering Services
10 Servicing Connections and Deferred Services Agreements	<p><b>MOVED by Councillor Wright</b> that Administration be directed to hold a Council Briefing, no later than September 30, 2023, on the following:</p> <ul style="list-style-type: none"> <li>• The County's current Deferred Services Agreement approach;</li> <li>• Water/Wastewater Utility Bylaw C-7662-2017; and</li> <li>• Council's authority to require more timely water servicing connections.</li> </ul>	23-May-2023	Scheduled for 12-Sep-2023 2023-09-30	Utility Services
11 2024 Budget	<p><b>MOVED by Councillor Boehlke</b> that Administration be directed to prepare, before the 2024 Budget Deliberations, the following:</p> <ul style="list-style-type: none"> <li>• Tax Rate Ratio Policy</li> <li>• User Fee Policy</li> <li>• Report on proposed 3-year maximum tax increases</li> </ul>	16-May-2023	31-Dec-2023	Financial Services

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12 Amendments to Circulation and Notification Standards Policy C-327	<b>MOVED by Councillor Wright</b> that Administration be directed to prepare amendments, for Council's consideration, to the Circulation and Notification Policy C-327 to provide a standardized circulation and notification radii of 1600m (1 mile) for all application types outside of hamlets and 800m (1/2 mile) within hamlets and return to Council no later than the end of July 2023.	25-Apr-2023	Scheduled for 19-Sep-2023 31-Jul-2023	Planning
13 Springbank ASP	<b>MOVED by Chair Kochan</b> that Administration be directed to continue with the drafting of a revised Springbank ASP and to seek community, agency, and intermunicipal input based on the updated land use strategy set out within Attachment 'A'.  <b>MOVED by Chair Kochan</b> that Administration be directed to present a report back to Governance Committee with an update on the community and intermunicipal input received.	4-Apr-2023	12-Sep-2023	Planning
14 Trans Canada Trail Feasibility Study	<b>MOVED by Councillor Boehlke</b> that Administration be directed to incorporate the findings and recommendations of the Trans Canada Trail Feasibility Study into the terms of reference for both the development of an Active Transportation Plan: North County and Parks and Open Space Master Plan review. Further, that intermunicipal collaboration and public engagement activities specifically explore the preferred routes and provide recommendations to the Governance Committee for consideration of both near and longer-term priorities.	4-Apr-2023	31-Mar-2025	Planning
15 Home-Based Business Directory	<b>MOVED by Councillor Hanson</b> that Administration be directed to present to Council a Home-based Business Directory communications and implementation strategy no later than June 30, 2023 based on the following principles: <ul style="list-style-type: none"> <li>• strong awareness and ability for residents to easily access a list of all County approved home-based businesses; and</li> <li>• ability for Council and Administration to access the list to ensure known businesses are compliant with planning and development requirements.</li> </ul>	31-Mar-2023	Scheduled for 19-Sep-2023 30-Jun-2023	Planning
16 Additional Parking at Bluebridge Estates	<b>MOVED by Mayor Kissel</b> that the Bluebridge Estates, Lot 4MR, Graveled Public Parking Lot project be received for information and deferred to the 2024 budget discussions.	28-Mar-2023	31-Dec-2023	Recreation, Parks & Community Support
17 County's Utility Financial model	<b>MOVED by Councillor Kochan</b> that before the tabling of the County's 2024 Operating Budget Administration return to the September Governance Committee with a report on the County's Utility Financial model with recommendations for a Long-Term Rate Strategy that recognizes: <ul style="list-style-type: none"> <li>• Best practice approaches in rate setting;</li> <li>• Long term capital obligations; and</li> <li>• Unified rates vs. Individual system rates.</li> </ul>	28-Mar-2023	12-Sep-2023	Utility Services
18 Sale of the Cochrane Gravel Pit Lands	<b>MOVED by Councillor Wright</b> that Administration be directed to pursue the mandate provided in Closed Session report RVC2023-07.	14-Mar-2023	31-Dec-2023	Transportation Services
19 Springbank Recycle Depot	<b>MOVED by Councillor Kochan</b> that Administration be directed to continue to pursue opportunities for relocation of the Springbank Recycle Depot, limited to County owned lands.	14-Mar-2023	31-Dec-2024	Utility Services

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20 Fire Guardian Program	<b>MOVED by Councillor Boehlke</b> that Council directs Administration to investigate the advantages or disadvantages of creating a separate bylaw for the Fire Guardian Program.	21-Feb-2023	31-Dec-2023	Fire Services
21 Cochrane Lakes Project with MacDonald Communities	<b>MOVED by Mayor Kissel</b> that Administration be directed to work with MacDonald Communities to investigate all funding models that would financially contribute to the improvement of the revitalization of Cochrane Lakes project.	21-Feb-2023	31-Dec-2023	Planning
22 Proof of Elector Eligibility Bylaw	<b>MOVED by Councillor Wright</b> that Administration be directed to cease work on the preparation of a list of electors and, in its place, prepare a bylaw under the provisions of Sections 53 and 53.01 of the Local Authorities Elections Act that will require the following identification to substantiate an elector's proof of eligibility to vote in future Rocky View County municipal elections: <ul style="list-style-type: none"> <li>• One piece of government-issued identification to substantiate the voter's name and age; and</li> <li>• One piece of identification, as provided under Section 53(3)(b) of the LAEA, that includes the same name and substantiates the elector's current residential address, unless substantiated in the identification that validates the voter's name and age</li> <li>• And that Administration bring back the proposed bylaw no later than the end of 2023 for council's consideration.</li> </ul>	7-Feb-2023	31-Dec-2023	Legislative & Intergovernmental Services
23 South Springbank Community Facilities Business Case	<b>MOVED by Councillor Kochan</b> that the Recreation Governance Committee approves the South Springbank Community Facilities Business Case and directs administrations to identify next step for the Phase 1 concept and associated costs with fully-servicing the lands identified in the South Springbank Community Facilities Business Case.	1-Feb-2023	27-Sep-2023	Recreation, Parks & Community Support
24 Cochrane and Springbank Subregional Wastewater Servicing Concept	<b>MOVED by Deputy Mayor Samra</b> that Administration be directed to initiate a technical feasibility study in cooperation with the City of Calgary, Town of Cochrane and Harmony Advanced Water Systems Corporation to develop a subregional wastewater servicing concept in the Cochrane and Springbank areas.	24-Jan-2023	30-Jun-2024	Utility Services
25 Langdon Area Structure Plan Review	<b>MOVED by Deputy Mayor Samra</b> that Administration be directed to bring a report back on possible options for reviewing the Langdon Area Structure Plan, including resourcing, budget, and possible timelines, by end of Quarter 3, 2023.	6-Dec-2022	Scheduled for 19-Sep-2023 30-Sep-2023	Planning
26 Report on Road Allowance Access to Waterbodies and Watercourses	<b>MOVED by Councillor Hanson</b> that in bringing forward future amendments to the Municipal Development Plan, area structure plans, active transportation plans, and Council Policy C-443, in accordance with Council direction and Administration's annual work plan, Administration shall be directed to incorporate into these documents policies and principles relating to recreational use of road allowances connecting to watercourses and waterbodies. Specific consideration shall be given to: <ul style="list-style-type: none"> <li>• supporting, in principle, retention of road allowances for public recreation use;</li> <li>• identifying road allowance connection points and current usage through studies and public input;</li> <li>• prioritizing or discouraging identified road allowances and access points through policies and implementation tools; and</li> <li>• identifying measures to ensure the protection of adjacent private landowner interests in encouraging recreational use of a road allowance.</li> </ul>	29-Nov-2022	Q1 2025	Planning

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27 Bragg Creek Hamlet Expansion Strategy	<b>MOVED by Councillor Hanson</b> that the Bragg Creek Area Structure Plan Hamlet Expansion Strategy project be placed on hold to accommodate staff resource availability and other Council planning project priorities, and to allow further assessment of development progress within the existing hamlet, servicing capacity, and transportation improvements (specifically White Avenue/Highway 22 intersection discussions).  <b>MOVED by Councillor Hanson</b> that Administration be directed to present a report with an update on these items, together with a request for direction on continuation of the ASP project, no later than September 2023.	13-Sep-2022	Scheduled for 19-Sep-2023  30-Sep-2023	Planning
28 Conrich Future Policy Area Plan	<b>MOVED by Councillor Samra</b> that Administration be directed to proceed with the project per the adopted Terms of Reference.	25-Jan-2022	31-Mar-2024	Planning
29 Janet ASP	<b>MOVED by Councillor Wright</b> that Administration be directed to present amendments in general alignment with Attachment 'A' of Closed Session Report RVC2023-28 to Council for consideration no later than September 19, 2023.	18-Jul-2023	19-Sep-2023	Planning
30 Council Code of Conduct	<b>MOVED by Councillor Hanson</b> that proposed Bylaw C-8338-2022 be referred back to Administration for potential amendments, based on feedback provided at Council's July 4, 2023 meeting and any additional written feedback from Councillors provided to Administration no later than July 18, 2023;  AND THAT proposed Bylaw C-8338-2022 be brought back to Council on September 5, 2023 for consideration of further readings.	4-Jul-2023	5-Sep-2023	Legislative & Intergovernmental Services
31 Janet ASP	<b>MOVED by Deputy Reeve Samra</b> that Administration be directed to withdraw the CMRB Regional Evaluation Framework application 2023-05 for the Janet Area Structure Plan; AND THAT Administration be directed to examine policy for future service commitments in the Janet Area Structure Plan no later than July 31, 2023	6-Jun-2023	31-Jul-2023	Planning
32 Aqueduct	<b>MOVED by Deputy Reeve Schule</b> that Administration be directed to schedule a CAO workshop with Jonathan Huggett by the end of February, 2020.	10-Dec-2019	20-Jul-2023	Utility Services
33 Review of the Special Events Process	<b>MOVED by Councillor Boehlke</b> that Bylaw C-8364-2023 - Special Events Bylaw be referred to a Council workshop in early 2023.	13-Dec-2022	20-Jul-2023	Recreation, Parks & Community Support
34 Code of Conduct Bylaw Review	<b>MOVED by Councillor Schule</b> that Administration be directed to review and return to Council with Code of Conduct Bylaw C-7768-2018.	7-Dec-2021	4-Jul-2023	Legislative & Intergovernmental Services
35 Family and Community Support Services Bylaw Amendment	<b>MOVED by Councillor Hanson</b> that Administration be directed to prepare amendments to the Family Community and Support Services Board Bylaw to increase the composition of the Family Community and Support Services Board to seven members at large.	25-Oct-2022	18-Jul-2023	Recreation, Parks & Community Support

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36 Renfrew Educational Services	<b>MOVED by Councillor Wright</b> that Administration be directed to initiate the formal request to the City of Calgary to allow Renfrew Educational Services to connect to the City of Calgary's wastewater service.	14-Mar-2023	7-Jun-2023	Utility Services
37 Shepard Industrial Area Structure Plan	<b>MOVED by Councillor Samra</b> that further consideration of Bylaw C-8172-2021 be tabled until annexation negotiations between the City of Calgary and Rocky View County conclude.  <b>MOVED by Councillor Samra</b> that Administration be directed to present a report to Council no later than two months following a decision by the Land and Property Rights Tribunal on the annexation.	14-Dec-2021	On Hold	Planning