



Council and Committee Resolutions
Current as of 2024-03-06

On Time
Overdue
On Hold
Completed

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	Topic	Resolution	Date of Resolution	Target Completion Date	Responsible Department
1	Connecting Conrich Plan	MOVED by Councillor Samra that funding for preparing the Connecting Conrich Plan e considered in the 2025 budget deliberations.	27-Feb-2024	31-Dec-2024	Recreation, Parks & Community Support
2	Bridge Industrial Park Conceptual Scheme and Redesignation	MOVED by Councillor Samra that Council refer applications PL20200150 and PL20200151 back to Administration to further consider the land use transition and the final outcomes of the Future Policy Area for the Conrich Area Structure Plan to ensure consistency with local development and other planning documents.	13-Feb-2024	31-Dec-2024	Planning
3	Recreation and Parks Master Plan Review	MOVED by Councillor Wright that Administration be directed to review current Administrative resources to determine if a review of the Recreation and Parks Master Plan can be completed prior to the scheduled review in 2026 and return to Council with a report prior to the end of Q3 2024.	7-Feb-2024	30-Sep-2024	Recreation, Parks & Community Support
4	Iron Horse Field Costs	MOVED by Councillor Schule that Administration be directed to prepare a report for the June 19, 2024 Recreation Governance Committee meeting regarding the total operational and capital costs including the budget of the Iron Horse Fields.	7-Feb-2024	19-Jun-2024	Recreation, Parks & Community Support
5	Development Permit Application PRDP20226218	MOVED by Deputy Reeve Kochan that application PRDP20226218 be referred to the April 9, 2024 Council meeting for Administration to bring back a report to summarize the outcomes of the provincial update on the moratorium of the Alberta Utilities Commission, including possible impacts on this application.	23-Jan-2024	9-Apr-2024	Planning
6	Langdon Ball Diamonds Successes and Challenges Report	MOVED by Councillor Wright that Council approve Model #1, as presented in this report, to accommodate a one-year pilot for the maintenance and operational requirements of the six ball diamonds in Langdon for the 2024 season; AND THAT Council direct Administration to bring back a report highlighting the successes and challenges of the one-year pilot no later than Q4 2024.	23-Jan-2024	31-Dec-2024	Recreation, Parks & Community Support
7	Review of Fire Protection Service Levels Policy C-704	MOVED by Councillor Wright that the Governance Committee direct Administration to review Council Policy C-704 Fire Protection Service Levels and bring potential amendments to Council for their consideration by the end of Q2 2024.	16-Jan-2024	30-Jun-2024	Fire Services
8	Fire Services Master Plan Review and Revisions	MOVED by Councillor Wright that the Governance Committee direct Administration to engage an external consultant to review and revise the 2022 draft Fire Services Master Plan, including long-term strategies based on community risk and projected growth, to forecast immediate and future emergency service needs of the community in a 2024 Fire Service Master Plan, for presentation to Council in Q4 of 2024.	16-Jan-2024	31-Dec-2024	Fire Services
9	Vacation Rental and B and B	MOVED by Councillor Hanson that Administration be directed to present to Governance Committee a comprehensive review of the Vacation Rental and Bed and Breakfast uses in the County no later than the end of Q2, 2024.	16-Jan-2024	30-Jun-2024	Planning



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10	Land Use Bylaw Priority Amendments	MOVED by Councillor Wright that the Governance Committee direct Administration to prepare amendments to Land Use Bylaw C-8000-2020 for the consideration of Council at a public hearing no later than the end of Q2, 2024, based on the following principles: a. Create additional requirements for the Kennel use to regulate the location and impacts of the use; b. Create a new 'Shipping Container' use with associated regulations in relation to the subject district and intended use of the Shipping Container; c. Allow the Development Authority the ability to provide a minor variance to setback requirements for Real Property Report compliance reviews, subject to criteria; d. Allow automotive-related businesses to be considered as part of Home-Based Business (Type I) and (Type II) uses, subject to criteria; e. Create increased rules and regulations for the Bed and Breakfast use to ensure that the site and principal dwelling hosting the use is used as a permanent residence; and f. Create a new sign type – 'Community Entrance Sign' – and exempt Community Entrance Signs from requiring a development permit subject to criteria.	16-Jan-2024	31-Mar-2024	Planning
11	Care Facility (Group) Development Permits	MOVED by Councillor Hanson that the Governance Committee direct Administration to prepare amendments to Land Use Bylaw C-8000-2020 for the consideration of Council at a public hearing no later than the end of Q1, 2024, based on the following principles: a) Remove the ability to apply for new Care Facility (Group) uses on agricultural or residential parcels until additional requirements are approved by Council to regulate the location and impacts of such uses. b) Require that the following applications be determined by Council, as Development Authority, for Care Facility (Group) uses: i) Development Permit applications for new uses submitted to the County prior to the effective date of any amendments removing the ability to apply for the use. ii) Development Permits for renewal of existing temporary uses.	16-Jan-2024	12-Mar-2024	Planning
12	Springbank Area Structure Plan	Moved by Chair Kochan that Administration be directed to provide a report to Council in Q2 of 2024 on the feasibility of combining the Central Springbank, North Springbank and Middle Area Structure Plans (ASP) into one ASP with the intent to maintain the existing land use strategies while implementing minor amendments that: a) Ensure alignment with higher order policy and guiding documents adopted since the approval of the ASPs; b) Update technical policies to reflect current studies; and c) Address policy gaps in the existing ASPs identified by Council, Administration, and the public	16-Jan-2024	30-Jun-2024	Planning
13	Subdivision Item - Agricultural File: PL20230065 (07923023)	MOVED by Reeve Kissel that application PL20230065 be referred back to Administration, pending Applicant submission of an appraisal report, for the consideration of the cash in-lieu of land for the dedication of Municipal Reserves, in accordance with the Municipal Government Act.	9-Jan-2024	2024-Dec-31	Planning
14	Bragg Creek Area Structure Plan Amendments Terms of Reference	MOVED by Councillor Hanson that Administration is granted a time extension until February 13, 2024, to present a Terms of Reference and budget adjustment to Council for the Bragg Creek Area Structure Plan Amendments project. The terms of reference shall otherwise align with Council's original direction on September 19, 2023.	9-Jan-2024	12-Mar-2024	Planning

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15	Redesignation Application PL20220135	MOVED by Councillor Schule that application PL20220135 be referred back to Administration to work with the Applicant on updating the proposed Direct Control District to be based on the Agricultural, General District (A-GEN) with the only additional uses being the proposed Data Processing Center; AND THAT additional development restrictions regarding landscaping, noise mitigation, and time limits for the development permit are to be included. Administration is to bring the updated Direct Control District back to Council no later than the end of March 2024.	12-Dec-2023	31-Mar-2024	Planning
16	Recreation Governance Model	MOVED by Councillor Hanson that the Recreation Governance Committee directs Administration to explore the option of creating three Community Board bylaws consisting of five community members and at least one Councillor, for consideration at the June 19, 2024, Recreation Governance Committee meeting.	6-Dec-2023	19-Jun-2024	Recreation, Parks & Community Support
17	Report on SR1 Pathway Connections	MOVED by Deputy Reeve Kochan that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2024, with additional information on the connections to any pathways that may result from the construction of SR1	29-Nov-2023	31-Mar-2024	Planning / Recreation, Parks, and Community Support
18	Subdivision Application PL20220177	MOVED by Councillor Hanson that application PL20220177 be referred back to Administration to review alternative access possibilities and to bring back options for the Subdivision Authority's consideration by end of Quarter 1 2024.	28-Nov-2023	31-Mar-2024	Planning
19	Updates to Bearspaw Area Structure Plan	MOVED by Councillor Wright that Administration be directed to draft amendments to the Bearspaw Area Structure Plan and to seek community, agency and intermunicipal input based on the updated land use strategy set out within Attachment A, including for: <ul style="list-style-type: none"> • The removal of agricultural lands from the Plan area. • The designation of significant areas of unfragmented lands as future residential development areas, to ensure the orderly phasing of development and focused infilling of existing fragmented areas. • The identification of a small community core where local institutional and commercial amenities will be focused. 	21-Nov-2023	31-Mar-2024	Planning
20	Secondary Approach and Commercial Vehicle Parking Issues in Direct Control District 120	MOVED by Councillor Samra that Administration be directed to prepare amendments to Direct Control Bylaw C-6402-2006 to prohibit the construction of future secondary approaches within Direct Control District 120; AND THAT Administration be directed to prepare amendments to Direct Control Bylaw C-6402-2006 to prohibit the use of secondary approaches for the storage and parking of commercial vehicles within Direct Control District 120; AND THAT Administration be directed to prepare amendments to Roads and Transportation Bylaw C-5775-2003 to prohibit the overnight parking of commercial vehicles on roads within Direct Control District 120.	14-Nov-2023	9-Apr-2024	Planning / Transportation
21	Policy C-327	MOVED by Councillor Wright that Administration bring a report back to Council with a review of the implementation of the Policy C-327 (Circulation and Notification Standards) amendments no later than April 30, 2024.	17-Oct-2023	30-Apr-2024	Planning
22	Road Closure Application PL20170162	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 and 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.	5-Sep-2023	5-Sep-2024	Planning

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23	Trans Canada Trail Feasibility Study	MOVED by Councillor Boehlke 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
24	Report on Road Allowance Access to Waterbodies and Watercourses	MOVED by Councillor Hanson 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"> • supporting, in principle, retention of road allowances for public recreation use; • identifying road allowance connection points and current usage through studies and public input; • prioritizing or discouraging identified road allowances and access points through policies and implementation tools; and • identifying measures to ensure the protection of adjacent private landowner interests in encouraging recreational use of a road allowance. 	29-Nov-2022	31-Mar-2025	Planning
25	Conrich Future Policy Area Plan	MOVED by Councillor Samra that Administration be directed to proceed with the project per the adopted Terms of Reference.	25-Jan-2022	31-Mar-2024	Planning
26	Community Recreation Offsite Levy Bylaw	MOVED by Councillor Boehlke that Council direct Administration to prepare a Community Recreation Offsite Levy Bylaw for Council's consideration by Q3 of 2024, following the Council review of the 2021 Recreation Master Plan.	12-Dec-2023	30-Jun-2024	Capital & Engineering Services
27	Fire Offsite Levy Bylaw	MOVED by Councillor Boehlke that Council direct Administration to prepare a Fire Offsite Levy Bylaw for Council's consideration by Q3 of 2024 and following the Council approval of the 2024 Fire Master Plan.	12-Dec-2023	30-Sep-2024	Fire Services
28	Report on Long-Term Utility Rate Strategy	MOVED by Deputy Reeve Kochan that in accordance with User Fee Policy C-224, full cost recovery be established for utility customers and that they be implemented over the next three-year period; AND THAT a report on the results of the long-term utility rate strategy be brought back to Governance Committee in Q1 2024.	29-Nov-2023	13-Mar-2024	Utility Services
29	Report on the Status of Various Roads	MOVED by Councillor Boehlke that Administration be directed to prepare a report to be presented to Council/Governance Committee, no later than the end of Q1 2024, on the status of the following roads: <ul style="list-style-type: none"> • Paving of Township Road 232 • Dickson Stevenson Trail at the junction of Highway 9 • Range Road 290 – from Highway 72 to Township Road 285 • Township Road 285 – East of Crossfield • Bircham Road – North of Highway 9 • Township Road 270 – East of Highway 9 • Highway 791 – South of Highway 567 (work with the Province) • Township Road 274 – West of Irricana to Range Road 275 • Burma Road • Township Road 250 east of Highway 9 • Horse Creek Road 	29-Nov-2023	26-Mar-2024	Capital & Engineering Services

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30	Report on Pedestrian Access to the Bears paw Reservoir	MOVED by Deputy Reeve Kochan that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2024, with additional information on the pedestrian access to the Bears paw Reservoir.	29-Nov-2023	31-Mar-2024	Asset Management
31	Report on Centre Street Langdon Landscaping	MOVED by Councillor Schule that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2024, with additional information on the completion of landscaping on Centre Street in Langdon.	29-Nov-2023	26-Mar-2024	Capital & Engineering Services
32	Report on Bears paw Road Intersection Options	MOVED by Councillor Wright that Administration be directed to prepare a report, to be presented to Council before the end of Q1 2024, that would defer the 2025 expenditure on Bears paw Road and explore options to: <ul style="list-style-type: none"> • Locate a traffic circle at the intersection of Burma Road and Bears paw Road; and • Signalize the intersection of Lochend Rd and Highway 1A. 	29-Nov-2023	31-Mar-2024	Capital & Engineering Services
33	Utility Financial Modeling and Rate Design	MOVED by Deputy Reeve Samra that Administration be directed to return to the Governance Committee no later than June 30, 2024, to present a long-term rate structure strategy based on the recommendations outlined in the Utility Financial Modelling and Rate Design report to Governance Committee at the September 12, 2023 meeting; AND THAT Administration be directed to proceed with the next phase of utility rate design per the steps presented in Attachment 'E'.	12-Sep-2023	30-Jun-2024	Capital & Engineering Services
34	Sale of the Cochrane Gravel Pit Lands	MOVED by Councillor Wright that Administration be directed to pursue the mandate provided in Closed Session report RVC2023-07.	14-Mar-2023	31-Mar-2024	Transportation Services
35	Cochrane and Springbank Subregional Wastewater Servicing Concept	MOVED by Deputy Mayor Samra 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
36	Shepard Industrial Area Structure Plan	MOVED by Councillor Samra that further consideration of Bylaw C-8172-2021 be tabled until annexation negotiations between the City of Calgary and Rocky View County conclude. MOVED by Councillor Samra 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
37	Airdrie/RVC Master Shared Services Agreement Update	MOVED by Councillor Boehlke 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	27-Feb-2024	Legislative & Intergovernmental Services
38	Cochrane Lake Neighbourhood 'C' Conceptual Scheme (PL20220070 and PL20220071)	Moved by Councillor Hanson that applications PL20220070 and PL20220071 be referred back to Administration to amend the Cochrane Lake Neighbourhood 'C' Conceptual Scheme to include no more than 6.25 net units per acre, excluding lands designated as Municipal Reserve, Environmental Reserve and Public Utility Lot, and any other amendments as recommended by Administration.	9-Jan-2024	27-Feb-2024	Planning



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39	Report on Recreational Amenities in Prince of Peace	MOVED by Councillor Samra that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2024, with additional information on recreational amenities in Prince of Peace.	29-Nov-2023	26-Mar-2024	Recreation, Parks & Community Support
40	Home-Based Business Directory	MOVED by Councillor Samra that Council grant a request for extension to allow the preparation of a home-based business directory report and analysis in conjunction with the work done on the County's Economic Development Strategy, to be presented no later than January 23, 2024.	17-Oct-2023	31-Mar-2024	Economic Development
41	Report on Parking Lot in Cambridge Estates	MOVED by Councillor Samra that Council directs Administration to incorporate the parking lot at Cambridge Park initiative and associated costing in the future development of the Connecting Conrich initiative to be discussed at the February 27, 2024 Regular Meeting of Council.	23-Jan-2024	27-Feb-2024	Capital & Engineering Services
42	Relocation of the Springbank Recycle Centre	MOVED by Deputy Reeve Kochan that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2024, with additional information on the relocation of the Springbank Recycle Centre.	29-Nov-2023	31-Mar-2024	Utility Services
39	Updates to Janet Area Structure Plan	MOVED by Deputy Reeve Kochan that Administration be directed to withdraw CMRB Regional Evaluation Framework Application 2023-07 the Janet Area Structure Plan Amendment; AND THAT Administration be directed to provide an update on piped servicing options for the Janet Area Structure Plan to Council by February 29, 2024.	21-Nov-2023	27-Feb-2024	Utility Services
43	Cochrane Lakes Revitalization Plan	MOVED by Reeve Kissel that that Administration be directed to prepare a Terms of Reference and cost-sharing agreement with Macdonald Communities Limited for the development of a new lake management strategy for the Cochrane Lake area led by the County. AND THAT Administration present the Terms of Reference, cost-sharing agreement, and budget adjustment to Council no later than January 2024.	10-Oct-2023	31-Jan-2024	Capital & Engineering Services / Planning
44	Fire Guardian Program	MOVED by Councillor Boehlke that Council directs Administration to investigate the advantages or disadvantages of creating a separate bylaw for the Fire Guardian Program.	21-Feb-2023	27-Feb-2024	Fire Services