

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	Amendments to the <i>Appeal and Review Panel Bylaw</i>	<p>MOVED by Deputy Reeve Kochan that Administration prepare amendments to the Appeal and Review Panel Bylaw C-7717-2017 that includes changes to the member composition of the Subdivision and Development Appeal Board so as to be comprised of nine Members at Large only;</p> <p>AND THAT the amendments be presented to Council for consideration at the April 9, 2024 Regular Council Meeting;</p> <p>AND THAT the member composition amendment take effect following approval of an amended Appeal and Review Panel Bylaw C-7717-2017, factoring in the Subdivision and Development Appeal Board's needs such as vacancies and active hearings and decisions.</p>	26-Mar-2024	9-Apr-2024	Legislative & Intergovernmental Services
2	Pedestrian Access to Bearspaw Reservoir	<p>MOVED by Deputy Reeve Kochan that Administration be directed to collaborate with the TransAlta and The City of Calgary to implement the recommendations in the 2019 Bearspaw Reservoir Trilateral Task Force Consensus Report and determine suitable uses and locations for river access, and report back to Council by end of Q3 2024.</p>	12-Mar-2024	30-Sep-2024	Asset Management
3	Capital Road Program	<p>MOVED by Councillor Wright that Council directs Administration to engage with Alberta Transportation and Economic Corridors for funding on the following projects:</p> <ul style="list-style-type: none"> • Highway 791 (Hwy 567 to Twp Rd 270, 3.2km) • Dickson Stevenson Trail & Highway 2A Intersection • Signalization of Highway 1A & Lochend Road Intersection <p>AND THAT Council directs Administration to amend the capital road program to replace the Bearspaw Road project with Burma Road improvements inclusive of a roundabout at the intersection of Bearspaw Road and Burma Road for 2025.</p> <p>AND THAT Council approves a budget adjustment of \$60,000 from the Road Program Reserve to complete the short-term improvements to the intersection of Bearspaw Road and Burma Road as per Attachment A.</p>	12-Mar-2024	31-Dec-2025	Capital & Engineering Services
4	Connecting Conrich Plan	<p>MOVED by Councillor Samra that funding for preparing the Connecting Conrich Plan e considered in the 2025 budget deliberations.</p>	27-Feb-2024	31-Dec-2024	Recreation, Parks &
5	Bridge Industrial Park Conceptual Scheme and Redesignation	<p>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.</p>	13-Feb-2024	31-Dec-2024	Planning
6	Recreation and Parks Master Plan Review	<p>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.</p>	7-Feb-2024	30-Sep-2024	Recreation, Parks & Community Support
7	Development Permit Application PRDP20226218	<p>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.</p>	23-Jan-2024	9-Apr-2024	Planning
8	Langdon Ball Diamonds Successes and Challenges Report	<p>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;</p> <p>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.</p>	23-Jan-2024	31-Dec-2024	Recreation, Parks & Community Support
9	Review of Fire Protection Service Levels Policy C-704	<p>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.</p>	16-Jan-2024	30-Jun-2024	Fire Services

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10	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
11	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
12	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	23-Apr-2024	Planning
13	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
14	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
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	26-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

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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	26-Mar-2024	Planning / Recreation, Parks, and Community
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	9-Apr-2024	Planning
19	Updates to Bears paw Area Structure Plan	MOVED by Councillor Wright that Administration be directed to draft amendments to the Bears paw 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-Dec-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	23-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
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

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24	Report on Road Allowance Access to Waterbodies and Watercourses	<p>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:</p> <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-Jul-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 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
29	Report on Bearspaw Road Intersection Options	<p>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 Bearspaw Road and explore options to:</p> <ul style="list-style-type: none"> • Locate a traffic circle at the intersection of Burma Road and Bearspaw Road; and • Signalize the intersection of Lochend Rd and Highway 1A. 	29-Nov-2023	31-Mar-2024	Capital & Engineering Services
30	Utility Financial Modeling and Rate Design	<p>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;</p> <p>AND THAT Administration be directed to proceed with the next phase of utility rate design per the steps presented in Attachment 'E'.</p>	12-Sep-2023	30-Jun-2024	Capital & Engineering Services
31	Sale of the Cochrane Gravel Pit Lands	MOVED by Councillor Hanson that Council decline the offer provided by the Requestor, dated March 11, 2024, and direct Administration to proceed to RFP for remediation of the Cochrane Gravel Pit and present budget adjustments for Council's consideration.	26-Mar-2024	Ongoing	Asset Management
32	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
33	Shepard Industrial Area Structure Plan	<p>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.</p> <p>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.</p>	14-Dec-2021	On Hold	Planning