

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	Update
1	Utility Financial Model and Rate Strategy	<p>MOVED by Deputy Reeve Kochan that that Council direct Administration to pause any further work on the establishment of Rocky View County’s utility rates for water, wastewater and stormwater until an independent financial analysis can be completed as recommended by Mr. Jonathan Huggett;</p> <p>AND THAT Council direct Administration to retain the services of Jonathan Huggett Company Corp. to complete a Request for Proposal (RFP) for the hiring of an accounting consultant to prepare financial statements of Rocky View’s water, wastewater and stormwater utility systems;</p> <p>AND THAT Council direct Administration to report back to Council in Q3 2024 with a recommendation for the selection of an accounting consultant.</p>	25-Jun-2024	30-Sep-2024	Utility Services	
2	Council Compensation and Expense Reimbursement Policy C-195	<p>MOVED by Councillor Wright that Council Compensation and Expense Reimbursement Policy C-195 be referred to Administration for further review and amendments, including a workshop with Council, prior to further consideration by Council in Q3 2024.</p>	25-Jun-2024	30-Sep-2024	Legislative Services	
3	Solid Waste and Recycling funding options	<p>MOVED by Deputy Reeve Kochan that Council directs Administration to prepare a report to be presented to Council, no later than the end of Q1 2025, with additional information on Solid Waste and Recycling funding options as it relates to Extended Producer Responsibility.</p>	25-Jun-2024	31-Mar-2025	Utility Services	
4	Strategic Objectives of the People Strategy	<p>MOVED by Councillor Samra that Council directs Administration to continue work on the strategic objectives of the People Strategy and bring a report back to Council with outcomes of delivered initiatives and a strategic priority status update in Q4 of 2024.</p>	25-Jun-2024	31-Dec-2024	People & Culture	
5	Policy C-317	<p>MOVED by Deputy Reeve Kochan that the Recreation Governance Committee directs Administration to review the Community Enhancement Grant Program portion of the Community Recreation and Culture Grant Funding Policy C-317, and bring a report to the December 4, 2024 Recreation Governance Committee meeting.</p>	19-Jun-2024	4-Dec-2024	Recreation, Parks & Community Support	
6	Springbank Area Structure Plan	<p>MOVED by Deputy Reeve Kochan that direct Administration to prepare a new Springbank Area Structure Plan that combines the Central Springbank, North Springbank, and Moddle ASPs while keeping the direction of the existing land use strategies.</p> <p>MOVED by Deputy Reeve Kochan that that Administration present the Springbank Area Structure Plan no later than the end of Q3 2024 at a public hearing for Council’s consideration.</p>	28-May-2024	30-Sep-2024	Planning	

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7	Bylaw C-8524-2024 and Bylaw C-8525-2024 - Local Plan Amendment and Redesignation Item: Residential	MOVED by Reeve Kissel that Council refer applications PL20210120 and PL20210121 back to Administration to work with the Applicant to address concerns related to: <ul style="list-style-type: none"> · The wastewater treatment plant expansion requirements · HOA - requirement of an agreement between Watermark HOA and Damkar Villas · Recreation space needed and consideration for a Community Centre · Dark skies, lighting to be confirmed · Confirmation of buffer on the north and west boundary of the property · Revised the measurement of the Villa height from 11m to 9m 	14-May-2024	14-Sep-2024	Planning	Motion passed to bring back within 4 months.
8	Meadow Ridge Road Conrich Estates – Local Improvement Plan Update	MOVED by Councillor Samra that Council directs Administration to defer the installation of new infrastructure, water, and wastewater local improvement at Meadow Ridge Road in the Conrich Estates subdivision; AND THAT Council directs Administration to explore other options for expanding water and wastewater services in the Conrich area, with a report to be brought back to Council by the end of Q3 2024.	14-May-2024	30-Sep-2024	Planning	
9	Community Recreation Off-Site Levy Bylaw Update	MOVED by Councillor Samra that the Governance Committee direct Administration to bring forward the draft Community and Recreation Off-site Levy Bylaw to Council for consideration of first reading.	16-Apr-2024	30-Sep-2024	Recreation, Parks & Community Support	Schedule for first reading in July
10	Creation of a Chamber of Commerce to Support the Balzac Business Community	MOVED by Councillor Boehlke that Administration be directed to research the necessary steps, potential boundary adjustments, and associated costs to create a new Chamber of Commerce in the Balzac area; AND THAT Administration report back to Council with their findings and recommendations by the end of Q3 2024.	9-Apr-2024	30-Sep-2024	Economic Development	On schedule for completion September 30, 2024
11	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	
12	Pedestrian Access to Bearspaw Reservoir	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.	12-Mar-2024	30-Sep-2024	Asset Management	
13	Connecting Conrich Plan	MOVED by Councillor Samra that funding for preparing the Connecting Conrich Plan be considered in the 2025 budget deliberations.	27-Feb-2024	31-Dec-2024	Recreation, Parks & Community Support	

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14	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	Scheduled to be presented to RGC September 18, 2024
15	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	
16	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	
17	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	30-Jun-2024	Planning	Awaiting automotive related businesses and Bed and Breakfast back to Council Entrance signs and existing building variances approved May 14 Kennel and Minor accessory buildings approved June 11 Shipping Containers presented June 25 Bed and Breakfast presented to GC June 16
18	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	On hold, more data to come forward and plan to work with Strategy Q2 2024

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19	Updates to Bears paw Area Structure Plan	<p>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:</p> <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	Road Closure Application PL20170162	<p>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.</p>	5-Sep-2023	5-Sep-2024	Planning	On hold with applicant
21	Trans Canada Trail Feasibility Study	<p>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.</p>	4-Apr-2023	31-Mar-2025	Planning	No further work done with Airdrie or Calgary and ATP revisions are no on 2024 workplan.
22	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	ATP not on 2024 workplan, but looking at river access through relevant ASPs and also through the Bears paw Reservoir Trilateral Taskforce (Intergov leading) which is getting restarted.

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23	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	Intergov and Regional Planning leading Prairie Gateway project.
24	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	
25	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	
26	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	
27	County Paid Benefits for Employees	MOVED by Reeve Kissel that Administration report back to Council, no later than the end of June 2024, on the impacts of increasing the County paid portion of the employee benefits to 100% would have on staff retention.	9-Apr-2024	30-Jun-2024	Financial Services	
28	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	9-Jul-2024	Fire Services	was sent as a memo to Council