

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	Corporate Division	Direction Given By
1	Recreation and Parks Master Plan Review	MOVED by Councillor Samra that Council directs Administration to bring forward the community recreation plans initiative to replace the Recreation Parks and Master Plan for consideration during the 2025 budget deliberations in Q4 2024.	24/Sep/2024	31/Dec/2024	Recreation, Parks & Community Support		Community Services	Council
2	Community Recreation Off-Site Levy Bylaw	MOVED by Deputy Reeve Kochan that Council directs Administration to schedule a public hearing prior to further consideration of the proposed Community Recreation Off-Site Levy Bylaw in accordance with section 176 of the <i>Procedure Bylaw</i> . MOVED by Deputy Reeve Kochan that Council directs Administration to advertise the proposed Community Recreation Off-Site Levy Bylaw in accordance with section 648(6) of the <i>Municipal Government Act</i> .	23-Jul-24	31-Dec-24	Capital & Engineering Services	Should the County amend/repeal/replace these bylaws in the future, additional public hearings will be required, as bylaws that are amend/repeal/replace must apply the same process that was used to pass the bylaw in the first place, which now includes a public hearing	Operations	Council
3	Regional Stormwater Off-Site Levy Bylaw	MOVED by Deputy Reeve Kochan that Council directs Administration to schedule a public hearing prior to further consideration of the proposed Regional Stormwater Off-Site Levy Bylaw in accordance with section 176 of the <i>Procedure Bylaw</i> . MOVED by Deputy Reeve Kochan that Council directs Administration to advertise the proposed Regional Stormwater Off-Site Levy Bylaw in accordance with section 648(6) of the <i>Municipal Government Act</i> .	23/Jul/2024	31/Dec/2024	Capital & Engineering Services	Should the County amend/repeal/replace these bylaws in the future, additional public hearings will be required, as bylaws that are amend/repeal/replace must apply the same process that was used to pass the bylaw in the first place, which now includes a public hearing	Operations	Council
4	Regional Water and Wastewater Off-Site Levy Bylaw	MOVED by Deputy Reeve Kochan that Council directs Administration to schedule a public hearing prior to further consideration of the proposed Regional Water and Wastewater Off-Site Levy Bylaw in accordance with section 176 of the <i>Procedure Bylaw</i> . MOVED by Deputy Reeve Kochan that Council directs Administration to advertise the proposed Regional Water and Wastewater Off-Site Levy Bylaw in accordance with section 648(6) of the <i>Municipal Government Act</i> .	23/Jul/2024	31/Dec/2024	Capital & Engineering Services	Should the County amend/repeal/replace these bylaws in the future, additional public hearings will be required, as bylaws that are amend/repeal/replace must apply the same process that was used to pass the bylaw in the first place, which now includes a public hearing	Operations	Council
5	Regional Transportation Off-Site Levy Bylaw	MOVED by Deputy Reeve Kochan that Council directs Administration to schedule a public hearing prior to further consideration of the proposed Regional Transportation Off-Site Levy Bylaw in accordance with section 176 of the <i>Procedure Bylaw</i> . MOVED by Deputy Reeve Kochan that Council directs Administration to advertise the proposed Regional Transportation Off-Site Levy Bylaw in accordance with section 648(6) of the <i>Municipal Government Act</i> .	23/Jul/2024	31/Dec/2024	Capital & Engineering Services	Should the County amend/repeal/replace these bylaws in the future, additional public hearings will be required, as bylaws that are amend/repeal/replace must apply the same process that was used to pass the bylaw in the first place, which now includes a public hearing	Operations	Council
6	Planning Project Prioritization Policy C-322 Amendments	MOVED by Councillor Boehlke that Council direct Administration to bring forward a ranking of Area Structure Plans under the current Policy C-322 no later than end of Q3 2024.	23/Jul/2024	30/Sep/2024	Planning	Scheduled for October 8 Council meeting	Community Services	Council

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	Corporate Division	Direction Given By
7	Langdon Park Storm Water Plan and Paving of Parking Lot	MOVED by Councillor Schule that Council direct Administration to complete an assessment of probable costs and report back to Council for consideration by Q4 of 2024.	23/Jul/2024	31/Dec/2024	Capital & Engineering Services		Operations	Council
8	Establishment of a Policy Review Committee	MOVED by Councillor Wright that that Administration be directed to evaluate the potential for re-establishing a Policy Review Committee and report back with their findings and recommendations no later than the October 8, 2024 Council meeting.	23/Jul/2024	8/Oct/2024	Legislative Services	Scheduled for GC September 17 and Council October 8	Corporate Services	Council
9	Aggregate Resource Plan	MOVED by Councillor Wright that Council direct Administration to bring a report back to Council no later than the end of Q4, 2024, that includes an analysis of the Committee Report and outlines recommended actions, a workplan, and review of budget implications.	23/Jul/2024	31/Dec/2024	Planning	Scheduled for October 8 Council meeting	Community Services	Council
10	Local Plan Amendment and Redesignation (PL20220027 and PL20220028)	MOVED by Councillor Hanson that Council refers applications PL20220027 and PL20220028 back to Administration for the Applicant to revise the application and return to Council prior to the end of Q4, 2024, with amendments including: - Limitations on the type and intensity of uses allowed for the proposed Business, Agricultural district parcel within the revised conceptual scheme to ensure alignment with the direction of the Central Springbank Area Structure Plan. - Reconfiguration of the proposed road network and lot layout to meet the intent of the adopted Springbank Creek Conceptual Scheme by providing the potential for road connections to the wider conceptual scheme area.	23/Jul/2024	31/Dec/2024	Planning		Community Services	Council
11	Amendments to the Regional Emergency Management Plan	MOVED by Deputy Reeve Kochan that the proposed amendments and additions to the Emergency Management Plan be referred to Council for approval.	17/Jul/2024	8/Oct/2024	Fire Services		Community Services	Committee
12	ASP Servicing and Mandatory Connection Policies	MOVED by Councillor Wright that the Governance Committee directs Administration to present a report to Council by Q4, 2024 reviewing servicing policies within all of the County's existing Area Structure Plans (ASPs), specifically exploring how any policy gaps relating to the timing of connections to piped water and wastewater servicing in each ASP could be addressed.	16/Jul/2024	31/Dec/2024	Planning		Community Services	Committee
13	Council Compensation and Expense Reimbursement Policy C-195	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.	25/Jun/2024	22/Oct/2024	Legislative Services	Scheduled for GC September 17 and Council October 22	Corporate Services	Council
14	Solid Waste and Recycling funding options	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.	25/Jun/2024	31/Mar/2025	Utility Services		Operations	Council
15	Strategic Objectives of the People Strategy	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.	25/Jun/2024	31/Dec/2024	People & Culture		Community Services	Council



Council and Committee Resolutions
Current as of 2024-10-01

On Time
Overdue
On Hold
Completed

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	Corporate Division	Direction Given By
16	Policy C-317	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.	19/Jun/2024	4/Dec/2024	Recreation, Parks & Community Support		Community Services	Committee
17	Springbank Area Structure Plan	MOVED by Deputy Reeve Kochan that direct Administration to prepare a new Springbank Area Structure Plan that combines the Central Springbank, North Springbank, and Middle ASPs while keeping the direction of the existing land use strategies. 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.	28/May/2024	30/Sep/2024	Planning	Scheduled for October 2 Special Council meeting	Community Services	Council
18	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	Capital & Engineering Services	Forecasted for October 8 Council meeting	Operations	Council
19	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		Operations	Council
20	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	Intergovernmental Services & Regional Planning	Forecasted for October 8 Council meeting	Chief Administrative Officer	Council
21	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		Community Services	Council
23	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	Forecasted for December 4 RGC meeting	Community Services	Council
24	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	Forecasted for November 26 Council meeting	Community Services	Committee



Council and Committee Resolutions
Current as of 2024-10-01

On Time
Overdue
On Hold
Completed

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	Corporate Division	Direction Given By
25	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/Dec/2024	Planning	Awaiting automotive related businesses and Bed and Breakfast back to Council <i>Completed 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</i>	Community Services	Committee
26	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	31/Dec/2024	Fire Services	Forecasted for November 26 Council meeting	Community Services	Council
27	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: • 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		Community Services	Committee
28	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	No further work done with Airdrie or Calgary and ATP revisions are not on the 2024 workplan	Community Services	Committee

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	Corporate Division	Direction Given By
29	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	Community Services	Council
30	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	On Hold	Planning	On hold with applicant	Community Services	Council
31	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	Intergovernmental Services & Regional Planning	Intergov and Regional Planning leading Prairie Gateway project	Community Services	Council
32	Community Recreation Off-Site Levy Bylaw Update	<p>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.</p>	16/Apr/2024	30/Sep/2024	Recreation, Parks & Community Support	Schedule for first reading in July	Community Services	Committee
33	Bears paw Marina – Proposal on the Bears paw Reservoir	<p>MOVED by Councillor Boehlke that the Public Presentation Committee recommends to Council that Administration be directed to supply a letter to Mr. Rick Skauge that states Rocky View County has no objections, in principle, to the Bears paw Marina proposal of a watercraft rental facility on the Bears paw Reservoir, as presented at the July 17, 2024 Public Presentation Committee meeting.</p>	17/Jul/2024	10/Sep/2024	Legislative Services	Mr. Rick Skauge has requested to withdraw his request for Rocky View County(RVC) Council to prepare a letter of "No Objection" to the Bears paw Marina proposal. The item and request will be appear on the agenda, but a motion to amend and withdraw the item from the agenda will be proposed	Corporate Services	Committee
34	Bragg Creek Wild - Update on Work to Address Wildlife-Human Conflicts in The Area	<p>MOVED by Councillor Hanson that the Public Presentation Committee recommends to Council that Administration be directed to explore the potential for a garbage bylaw as discussed during the Bragg Creek Wild presentation at the July 17, 2024 Public Presentation Committee meeting.</p>	17/Jul/2024	10/Sep/2024	Legislative Services		Corporate Services	Committee



Council and Committee Resolutions
Current as of 2024-10-01

On Time
Overdue
On Hold
Completed

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	Corporate Division	Direction Given By
35	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: · 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	Scheduled for September 10 Council meeting	Community Services	Council
36	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	Scheduled for September 10 Council meeting	Community Services	Council
37	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 for September 24 Council meeting	Community Services	Committee
38	Utility Financial Model and Rate Strategy	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; 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; AND THAT Council direct Administration to report back to Council in Q3 2024 with a recommendation for the selection of an accounting consultant.	25/Jun/2024	30/Sep/2024	Utility Services	Scheduled for September 24 Council meeting	Operations	Council