



RECREATIONAL GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, January 27, 2021
1:15 p.m.

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,
Alberta Regulation 50/2020

| | |
|---------------|--|
| Present: | Chair K. McKylor Vice-Chair A. Schule (present electronically) Councillor M. Kamachi (present electronically) Councillor K. Hanson (present electronically) Councillor J. Gautreau Councillor G. Boehlke Reeve D. Henn (left at 2:30 p.m.) Councillor S. Wright (present electronically and left at 3:08 p.m.) |
| Absent: | Councillor C. Kissel |
| Also Present: | A. Hoggan, Chief Administrative Officer T. Cochran, Executive Director, Community Development Services Division I. Cortada, Manager, Recreation, Parks and Community Support A. Panaguiton, Community Project Coordinator, Recreation, Parks and Community Support K. Tuff, Legislative Officer, Legislative Services K. Jiang, Legislative Officer, Legislative Services M. Mitton, Legislative Coordinator, Legislative Services |

A Call Meeting to Order

The Chair called the meeting to order at 1:15 p.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Boehlke that the January 27, 2021 Recreation Governance Committee meeting agenda be accepted as presented.

Carried

C-1 December 1, 2020 Recreational Governance Committee Minutes

MOVED by Councillor Gautreau that the December 1, 2020 Recreational Governance Committee meeting minutes be approved as presented.

Carried



E-1 All Divisions - 2021 Recreation and Parks Master Plan

Presenter: John Hartenberger (HarGroup Management Consulting)

Councillor Gautreau left the meeting at 2:30 p.m.

Reeve Henn left the meeting at 2:30 p.m. and did not return to the meeting.

Councillor Gautreau returned to the meeting at 2:31 p.m.

MOVED by Councillor Hanson that the 2021 Recreation and Parks Master Plan and its recommendations be approved as per Attachment 'A'.

Carried

Councillor Wright left the meeting at 3:08 p.m. and did not return to the meeting.

The Chair called for a recess at 03:08 p.m. and called the meeting back to order at 03:17 p.m. with all previously mentioned members present.

E-2 Division 4 - Langdon Quad Diamond Operational Model

Presenter: John Hartenberger (HarGroup Management Consulting)

Main Motion:

MOVED by Councillor Schule that Administration be directed to create a joint License of Occupation between the Langdon Community Association and Rocky View County to operate the Langdon Quad Baseball Diamonds for the 2021 and 2022. Rocky View County is to provide leadership and guidance for the operations.

Tabling Motion:

MOVED BY Councillor Schule that the main motion for item E-2 be tabled to the end of the meeting.

Carried

The Chair called for a recess at 04:12 p.m. and called the meeting back to order at 04:20 p.m. with all previously mentioned members present.

MOVED by Councillor Schule that the main motion for item E-2 be lifted from the table.

Carried

Main Motion:

MOVED by Councillor Schule that Administration be directed to create a joint License of Occupation between the Langdon Community Association and Rocky View County to operate the Langdon Quad Baseball Diamonds for the 2021 and 2022. Rocky View County is to provide leadership and guidance for the operations.

Vice-Chair Schule, with unanimous consent from the Committee, withdrew the main motion.



MOVED by Vice-Chair Schule that Administration be directed to operate the Langdon Quad Diamonds for the next two years and report back to the Recreation Governance Committee.

Carried

E-4 All Divisions - Community Recreation Funding Grant Program Policy, C-317

MOVED by Councillor Gautreau that the amended Community Recreation Funding Grant Program Policy, C-317, be recommended to Council for approval as per Attachment 'A'.

Carried

E-5 Division 4 - Langdon Recreation Grant Program Awards

MOVED by Vice-Chair Schule that the Langdon Community Association's operational request for \$33,442.35 for programs, facilities' safety, maintenance, and operational expenditures be approved from the Langdon Recreation Special Tax Funding Grant

THAT Rocky View County's capital request for \$50,000.00 for the completion of the Langdon Quad Diamond facility be approved from the Langdon Recreation Special Tax Funding Grant.

THAT Rocky View County's operational request for \$40,000.00 for operational materials for the Langdon Quad Diamond facility be approved from the Langdon Recreation Special Tax Funding Grant.

Carried

E-2 Division 4 - Langdon Quad Diamond Operational Model

MOVED by Vice-Chair Schule that the following resolution passed for E-2 at this meeting be rescinded:

MOVED by Vice-Chair Schule that Administration be directed to operate the Langdon Quad Diamonds for the next two years and report back to the Recreation Governance Committee.

Carried

Carried

Councillor Gautreau left the meeting at 4:47 p.m. and did not return to the meeting.

MOVED by Councillor Schule that item E-2 be tabled to be considered by the Recreation Governance Committee at a Special Meeting to be held on February 10, 2021.

Carried



E-6 All Divisions - 2021 Recreation Governance Committee Meetings

MOVED by Councillor Boehlke that the following new dates be approved as the Recreation Governance Committee meeting dates for 2021:

1. September 15, 2021
2. December 8, 2021

Carried

E-3 Division 2 - Municipal Sustainability Initiative (MSI) Funding – Springbank Recreational Initiatives

MOVED by Vice-Chair Schule that the application to allocate \$740,000 of the Municipal Sustainability Initiative grant to support identified capital lifecycle projects, including the Red Dutton Arena project, at the Springbank Park For All Seasons be recommended to Council for approval.

Carried

G Adjourn the Meeting

MOVED by Councillor Hanson that the January 27, 2021 Recreation Governance Committee meeting be adjourned at 4:59 p.m.

Carried

Chair or Vice Chair

Chief Administrative Officer or Designate