ROCKY VIEW COUNTY
RECREATION GOVERNANCE COMMITTEE
July 27, 2020

A regular meeting of the Rocky View County Recreation Governance Committee was held in the Council Chambers of the County Hall, 262075 Rocky View Point, Rocky View County, Alberta on July 27, 2020 commencing at 8:30 a.m.

Present:	Division 2	Councillor K. McKylor (Chair)
	Division 5	Councillor J. Gautreau (Vice Chair)
	Division 3	Councillor Hanson (arrived at 8:34 a.m.)
	Division 4	Deputy Reeve A. Schule (arrived at 8:32 a.m.)
	Division 6	Reeve G. Boehlke (left at 11:14 a.m.)
	Division 7	Councillor D. Henn
	Division 8	Councillor S. Wright (arrived at 8:34 a.m.)
	Division 9	Councillor C. Kissel (participated electronically)
Absent:	Division 1	Councillor M. Kamachi

Also Present:
A. Hoggan, Chief Administrative Officer
T. Cochran, Executive Director, Community Development Services
K. Robinson, Executive Director, Corporate Services
C. Satink, Municipal Clerk, Municipal Clerk's Office
G. Nijjar, A/Manager, Recreation Parks and Community Spirit
T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
M. Mitton, Legislative Coordinator, Municipal Clerk's Office
K. Tuff, Appeals Coordinator, Municipal Clerk's Office
S. de Caen, Community Services Coordinator, Recreation, Parks, and Community Support
I. Cortada, Community Projects Coordinator, Recreation, Parks, and Community Support

Call to Order

The Chair called the meeting to order at 8:30 a.m. with all members present, with the exception of Deputy Reeve Schule, Councillor Hanson and Councillor Wright, with Councillor Kissel present and participating electronically by video conference.

2020-07-27-01
Updates/Acceptance of Agenda

MOVED by Councillor Gautreau that the July 27, 2020 Recreation Governance Committee meeting agenda be approved as presented.

Carried
Absent: Deputy Reeve Schule
Councillor Hanson
Councillor Wright

Deputy Reeve Schule arrived to the meeting at 8:32 a.m.

2020-07-27-02
Confirmation of Minutes

MOVED by Councillor Boehlke that the May 21, 2020 Recreation Governance Committee meeting minutes be approved as presented.

Carried
Absent: Councillor Hanson
Councillor Wright

2020-07-27-03 (D-1)
All Divisions – Presentations from Grant Applicant Groups Requesting More Than $100,000
File: N/A

Councillor Wright and Hanson arrived to the meeting at 8:34 a.m.

Presenters: Alannah Turner, Bragg Creek Community Association
Chris Sharkey and Bruce Hanson, Bearspaw Glendale Community Association
Baruch Laskin, Greater Bragg Creek Trails Association
Lisa Skelton, Springbank Park for All Seasons
Blair Felesky, Spray Lakes Sawmills Recreation Park Society

MOVED by Deputy Reeve Schule that the Bragg Creek Community Association grant request presentation be received as information.

Carried

Deputy Reeve Schule left the meeting at 8:50 a.m. and returned to the meeting at 8:54 a.m.

MOVED by Councillor Wright that the Bearspaw Glendale Community Association grant request presentation be received as information.

Carried

Reeve Boehlke left the meeting at 9:52 a.m. and returned to the meeting at 9:56 a.m.

MOVED by Deputy Reeve Schule that the Greater Bragg Creek Trails Association grant request presentation be received as information.

Carried

MOTION ARISING:
MOVED by Councillor Hanson that the Recreation Governance Committee recommend to Council that Administration be directed to conduct West Bragg Creek user surveys to provide Rocky View County with demographic and location information about our 300,000 users. To be completed by September, 2021.

Carried

The Chair called for a recess at 10:06 a.m. and called the meeting back to order at 10:15 a.m. with all previously mentioned members present, with the exception of Reeve Boehlke who returned to the meeting at 10:20 a.m.

MOVED by Deputy Reeve Schule that the Springbank Park for All Seasons grant request presentation be received as information.

Carried

Reeve Boehlke left the meeting at 11:06 a.m.

MOVED by Deputy Reeve Schule that the Spray Lake Sawmills Recreation Park Society grant request presentation be received as information.

Carried
Absent: Reeve Boehlke

The Chair called for a recess at 11:07 a.m. and called the meeting back to order at 11:15 a.m. with all previously mentioned members present, with the exception of Councillor Hanson, Councillor Kissel and Reeve Boehlke, who left the meeting and did not return.

2020-07-27-04 (D-2)
All Divisions – Regional Recreation Grant Funding: Capital and Operational Requests
File: N/A

Councillor Hanson and Councillor Kissel returned to the meeting at 11:16 a.m.

MOVED by Deputy Reeve Schule that the operational funding request for Bow Valley Agricultural Society to support the operational cost of insurance, membership program, and maintenance for up to $82,870.00 be approved from the 2020 Recreational Tax Levy as per Attachment 'C'.

Carried
Absent: Reeve Boehlke

MOVED by Deputy Reeve Schule that the capital funding request for Bow Valley Agricultural Society to support the plant lifecycle report, the overhaul of their website, and the purchase of a new heat exchanger for up to $9,025.00 be approved from the 2020 Recreational Tax Levy as per Attachment 'C'.

Carried
Absent: Reeve Boehlke

MOVED by Deputy Reeve Schule that the operational funding request for Spray Lake Sawmills Recreation Park Society for general operating expenses, including insurance and utilities, at the Spray Lake Sawmills Family Sports Centre for up to $159,020.00 be approved from the 2020 Recreational Tax Levy as per Attachment 'C'.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Hanson that the capital funding request for Springbank Park For All Seasons Agricultural Society (SPFAS) for the main roof reinforcement, building automation control system, and garage stabilization snowfall roof cover for up to $80,000.00 be approved from the 2020 Recreational Tax Levy as per Attachment 'C'.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Hanson that the operational funding request for Springbank Park For All Seasons Agricultural Society for operating and maintenance costs for up to $320,000.00 for be approved from the 2020 Recreational Tax Levy as per Attachment 'C'.

Carried
Absent: Reeve Boehlke

MAIN MOTION:
MOVED by Councillor Gautreau that the operational funding request for Spray Lake Sawmills Recreation Park Society to help subsidize the operating loss incurred in fiscal 2019 at the Spray Lake Sawmills Family Sports Centre in the amount of $116,950.00 be refused.

AMENDING MOTION:
MOVED by Deputy Reeve Schule that the main motion be amended as follows:

THAT the operational funding request for Spray Lake Sawmills Recreation Park Society to help subsidize the operating loss incurred in fiscal 2019 at the Spray Lake Sawmills Family Sports Centre in the amount of ~~$116,950.00 be refused~~ $60,000 be referred to Council for approval.

Carried
Absent: Reeve Boehlke

The Chair called for a vote on the main motion as amended.

MAIN MOTION AS AMENDED:
MOVED by Councillor Wright that the operational funding request for Spray Lake Sawmills Recreation Park Society to help subsidize the operating loss incurred in fiscal 2019 at the Spray Lake Sawmills Family Sports Centre in the amount of $60,000 be referred to Council for approval.

Carried
Absent: Reeve Boehlke

MAIN MOTION:
MOVED by Deputy Reeve Schule that the capital funding request for Springbank Park For All Seasons Agricultural Society (SPFAS) in the amount of $150,000.00 for the front entrance/concession area/washrooms lifecycle and expansion project be approved.

AMENDING MOTION:
MOVED by Councillor Hanson that the main motion be amended as follows:

THAT the capital funding request for Springbank Park For All Seasons Agricultural Society (SPFAS) in the amount of $150,000.00 for the front entrance/concession area/washrooms lifecycle and expansion project ~~be approved~~ be recommended to Council with the understanding that funding will be via an amendment to our current MSI grant application for SPFAS.

Carried
Absent: Reeve Boehlke

The Chair called for a vote on the main motion as amended.

MAIN MOTION AS AMENDED:
MOVED by Councillor Hanson that the capital funding request for Springbank Park For All Seasons Agricultural Society (SPFAS) in the amount of $150,000.00 for the front entrance /concession area/washrooms lifecycle and expansion project be recommended to Council with the understanding that funding will be via an amendment to our current MSI grant application for SPFAS.

Carried
Absent: Reeve Boehlke

2020-07-27-05 (D-3)
All Divisions – Community Recreation Grant Funding: Capital and Operational Requests
File: N/A

MOVED by Councillor Henn that Attachment 'C' be amended with regards to the Delacor Agricultural Society and Community Club that the recommended amount be changed to $26,975.00.

Carried
Absent: Reeve Boehlke

The Chair called for a recess at 12:05 p.m. and called the meeting back to order at 12:07 p.m. with all previously mentioned members present, with the exception of Reeve Boehlke.

MOVED by Councillor Henn that Recreation Community Operational funding be approved in the amount of $459,947.00, and that the Recreation Community Capital funding be approved in the amount of $206,538.00, from the 2020 Recreation Tax Levy, as per Attachment 'C' as amended.

Carried
Absent: Reeve Boehlke

MOVED by Councillor Henn that a cost contribution agreement that would require the GBCTA to reimburse the County for the incremental costs of the pedestrian D-3 Page 7 of 46 crossing when that project is approved for engineering/construction be recommended to Council for their consideration.

Carried
Absent: Reeve Boehlke

Adjournment

MOVED by Councillor Henn that the July 27, 2020 Recreation Governance Committee meeting be adjourned at 12:08 p.m.

Carried
Absent: Reeve Boehlke

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Chair

_____
Chief Administrative Officer or Designate