

Number	Division	Status	Topic	Description	Date Raised Scheduled	Agenda Item	Target Completion Date	Responsible Area	Staff Lead	Raised by	Notes
1	All	Active	Aggregate Resource Plan	Administration was directed at the November 15, 2022 Council meeting to create a Terms of Reference for an Aggregate Resource Plan, including a cost estimate based on a completion date of no later than October 31, 2024. Returning with a report to Council no later than March 31, 2023.	November 15, 2022	F-7	March 31, 2023	Planning	Dominic Kazmierczak	Notice of Motion	<u>November 15, 2022 Council Meeting</u> MOVED by Councillor Wright that Administration be directed to create a Terms of Reference for an Aggregate Resource Plan that includes a cost estimate based on a completion date of no later than October 31, 2024; AND THAT Administration return to Council with a report no later than March 31, 2023.
2	All	Active	Proposed 2023 Operating and Capital Budget	Administration was directed at the November 14, 2022 special Council meeting to schedule a special Council meeting December 14, 2022 with a portion of that meeting dedicated to public input.	November 14, 2022	C-1	December 14, 2022	Legislative and Intergovernmental Services	Amy Zaluski	Council Decision	<u>November 14, 2022 Special Council Meeting</u> MOVED by Councillor Wright that Administration be directed to schedule a special Council meeting on December 14, 2022 to further consider the proposed 2023 Operating and Capital Budget, with a portion of the meeting dedicated for in-person public input.
3	All	Active	Review of the County's Policy Deferred Services Agreement	Administration was directed at the November 1, 2022 special Council meeting to review the County's policy on deferred service agreements and whether the County can require service connections, with a report back to Council within eight months.	November 1, 2022	E-2	June 30, 2023	Capital & Engineering Services	Jeannette Lee	Motion Arising	<u>November 1, 2022 Special Council Meeting</u> MOVED by Deputy Mayor Kissel that Council direct Administration to prepare a report, for Council's consideration, to proceed with a Phase III ESA on the Cochrane Gravel Pit and finalize the Letter of Intent dated February 5, 2020.
4	All	Active	Title of Chief Elected Official	Administration was directed at the October 25, 2022 organizational meeting to prepare amendments to the <i>Electoral Boundaries and Council Composition Bylaw</i> to change the title of Mayor back to Reeve and Deputy Mayor back to Deputy Reeve.	October 25, 2022	D-1	Active	Legislative Services	Amy Zaluski	Council Decision	<u>October 25, 2022 Organizational Meeting Meeting</u> MOVED by Mayor Kissel that Administration be directed to prepare amendments to the Electoral Boundaries and Council Composition Bylaw to change the title of Mayor back to Reeve and Deputy Mayor back to Deputy Reeve.
5	All	Active	Family and Community Support Services Bylaw Amendment	Administration was directed at the October 25, 2022 organizational meeting to prepare amendments to the Family and Community Support Services Bylaw to increase from five to seven members at large.	October 25, 2022	G-8	Active	Recreation, Parks and Community Support	Dari Lang	Council Decision	<u>October 25, 2022 Organizational Meeting Meeting</u> MOVED by Councillor Hanson that Administration be directed to prepare amendments to the Family Community and Support Services Board Bylaw to increase the composition of the Family Community and Support Services Board to seven members at large.
6	All	Active	North-South Pathway Connection Along Range Road 40	Administration was directed at the September 27, 2022 Council meeting to explore and advocate for the construction of a north-south pathway connection along Range Road 40 for recreational opportunities in the SR-1 area.	September 27, 2022	F-5	February 28, 2023	Capital & Engineering Services	Jeannette Lee	Motion Arising	<u>September 27, 2022 Council Meeting</u> MOVED by Councillor Hanson that Administration shall prepare a report on any outcomes or further considerations resulting from collaborative efforts with the Province on pathway connections along Range Road 40, and shall present the report for Council's consideration no later than February 2023.
7	All	Active	Report on Planning Application and First Reading Process	Administration was directed at the June 28, 2022 Council meeting to prepare a report with an analysis and options on the County's current planning application and first reading process, with a report to Council by the September 13, 2022 Council meeting.  Administration was directed at the September 27, 2022 Council meeting to prepare amendments to the Procedure Bylaw to facilitate the consideration of all three readings of a bylaw at the same meeting.	June 28, 2022 September 13, 2022 September 27, 2022	G-1 F-16 F-3	November 29, 2022	Legislative and Intergovernmental Services	Amy Zaluski	Motion Arising	<u>September 27, 2022 Council Meeting</u> MOVED by Councillor Hanson that Administration be directed to prepare amendments to Procedure Bylaw C-8277-2022 and any other County Bylaw, Policy, or Procedure to facilitate the consideration of first reading after the associated public hearing, and to facilitate the consideration of three readings at the same Council meeting, on bylaws requiring a public hearing.
8	All	Active	Report on S-FUD Land Use District	Administration was directed at the September 27, 2022 Council meeting to prepare amendments to the County Plan and Land Use Bylaw to in regards to the S-FUD land use district, with the proposed amendments to be presented to Council at a public hearing no later than January 2023.	September 13, 2022 September 27, 2022	F-18 F-1	January 31, 2023	Planning	Dominic Kazmierczak	Council Decision	<u>September 27, 2022 Council Meeting</u> MOVED by Councillor Samra that Administration be directed to prepare Municipal Development Plan (County Plan) and Land Use Bylaw (C-8000-2020) amendments.  MOVED by Councillor Samra that Administration be required to schedule a public hearing to consider the bylaw amendments at a Council meeting held no later than January 2023.
9	All	Active	Home-Based Business Directory	Administration was directed at the September 27, 2022 Council meeting to investigate the creation of a business directory for all home-based type business in the County, with a report to be brought back to Council no later than January 31, 2023.	September 27, 2022	F-2	January 31, 2023	Planning	Dominic Kazmierczak	Motion Arising	<u>September 27, 2022 Council Meeting</u> MOVED by Councillor Samra that Administration be directed to investigate creating a business directory for all home-based type businesses in the County to be brought back to Council no later than January 31st 2023.
10	All	Active	Report on Live/Work Land Use District	Administration was directed at the May 10, 2022 Council meeting to bring the live/work land use district to Council for review, along with an assessment, by the September 13, 2022 Council meeting.  Administration was directed at the September 27, 2022 Council meeting to prepare amendments to the County Plan and Land Use Bylaw to in regards to the B-LWK land use district, with the proposed amendments to be presented to Council at a public hearing no later than January 2023.	May 10, 2022 May 17, 2022 September 13, 2022 September 27, 2022	F-6 F-5 F-17 F-2	January 31, 2023	Planning	Dominic Kazmierczak	Notice of Motion	<u>September 27, 2022 Council Meeting</u> MOVED by Councillor Hanson that Administration be directed to prepare Municipal Development Plan (County Plan) and Land Use Bylaw (C-8000-2020) amendments.  MOVED by Councillor Hanson that Administration be required to schedule a public hearing to consider the bylaw amendments at a Council meeting held no later than January 2023.
11	All	Active	Municipal Development Plan Review	At the December 14, 2021 Council meeting, further consideration of the Municipal Development Plan was put on hold until the Minister of Municipal Affairs renders a decision on the draft Regional Growth Plan, and Administration was directed to return with a report to Council within two months of the Minister rendering a decision.  At the September 13, 2022 Council meeting, Council rescinded the previous terms of reference for the project, and Administration was directed to prepare a new terms of reference for a comprehensive review of the Municipal Development Plan to be brought back to Council no later than December 13, 2022.	May 8, 2018 March 12, 2019 March 9, 2021 December 14, 2021 September 13, 2022	D-1 D-3 F-6 F-4 F-11	December 13, 2022	Planning	Dominic Kazmierczak	Motion Arising	<u>September 13, 2022 Council Meeting</u> MOVED by Councillor Wright that the County Plan Amendments Comprehensive Review Terms of Reference, approved by Council on January 22, 2019, be rescinded.  MOVED by Councillor Wright that Administration be directed to prepare a new Terms of Reference and budget adjustment for a comprehensive review of the County's Municipal Development Plan (County Plan) for presentation to Council no later than December 13, 2022.

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<b>COUNCIL RESOLUTION TRACKER</b>											
12	All	Active	VIEW COUNCIL Leasing of Undeveloped Road Allowance Rights-of-Way	Administration was directed at the December 14, 2021 Council meeting to investigate amendments to Policy C-433 to provide for the licensing or permitting for the use of undeveloped road allowance rights of way.  Administration was further directed at the February 8, 2022 Council meeting to prepare a road licensing bylaw for Council's consideration, along with a non-statutory public hearing.  Road Licensing Bylaw C-8316-2022 received first reading at the July 12, 2022 Council meeting and Administration was directed to proceed with scheduling the non-statutory public hearing.  A public hearing was held for Bylaw C-8316-2022 on September 13, 2022 and Administration was subsequently directed to prepare further amendments to the bylaw and to return to Council no later than January 31, 2023.	A list of ongoing and active priorities to assist Council on the status of business items  December 14, 2021 February 8, 2022 July 12, 2022 September 13, 2022	F-9 F-1 G-1 E-3	January 31, 2023	Transportation Services	Steve Hulsman	Council Decision	<u>February 8, 2022 Council Meeting</u> MOVED by Councillor Boehlke that Council direct Administration to prepare the proposed amendment to Council Road Licensing Policy C-433 and bring to Council for consideration as a Bylaw and rescind Council Road Licensing Policy C-433, and that Administration be directed to schedule a non-statutory public hearing when this is presented to Council.  <u>September 13, 2022 Council Meeting</u> MOVED by Councillor Wright that Bylaw C-8316-2022 be referred to Administration to prepare further amendments to the bylaw, and return to Council no later than January 31, 2023.
13		Active	Report on Road Allowance Access to Waterbodies and Watercourses	Administration was directed at the July 26, 2022 Council meeting to prepare a report outlining options to promote safe and accessible pathway connections to waterbodies and watercourses for recreational purposes along road allowances in conjunction with the Active Transportation Plan. The options shall also explore measures to ensure that impacts from pathway connections are mitigated to a level that does not materially interfere with the use, enjoyment, or value of adjacent private landowners. To be presented to Council no later than November 29, 2022.	July 26, 2022	E-6	November 29, 2022	Planning	Dominic Kazmierczak	Motion Arising	<u>July 26, 2022 Council Meeting</u> MOVED by Councillor Hanson that Administration be directed to prepare a report for presentation to Council on or before November 29, 2022, outlining options to promote safe and accessible pathway connections to waterbodies and watercourses for recreational purposes along road allowances in conjunction with the Active Transportation Plan. The options shall also explore measures to ensure that impacts from pathway connections are mitigated to a level that does not materially interfere with the use, enjoyment, or value of adjacent private landowners.
14	All	Active	Feasibility Report on the Creation of a List of Electors (Voters List)	Administration was directed at the June 28, 2022 Council meeting to prepare a report on the feasibility of creating a voters list for future municipal elections, with the report to be brought back to Council by January 31, 2023.	June 28, 2022	F-3	December 13, 2022	Legislative and Intergovernmental Services	Amy Zaluski	Motion Arising	<u>June 28, 2022 Council Meeting</u> MOVED by Councillor Wright that Administration be directed to prepare a report on the feasibility of creating a list of electors (voters' list) to be brought back no later than January 31, 2023.
15	All	Active	Late Tax Payment Penalty Bylaw Amendments	Administration was directed at the June 14, 2022 Council meeting to prepare amendments to the Late Tax Penalty Bylaw penalty structure.	June 14, 2022	F-1	Active	Financial Services	Brenda Bateman	Council Decision	<u>June 14, 2022 Council Meeting</u> MOVED by Councillor Hanson that Administration be directed to bring back a Late Tax Payment Penalty bylaw that reflects a penalty structure of 4% applied on July 1, 4% applied on September 1, and a further 4% applied on November 1.
16	All	Active	Review of the Special Events Process	Administration was directed at the September 21, 2021 Council meeting to hold workshops with Council and stakeholders on the special events permitting process, with a report back to Council by the end of April, 2022.  Administration was granted a time extension at the May 10, 2022 Council meeting to bring the report back to Council by December 31, 2022.	September 21, 2021 May 10, 2022	F-5 F-5	December 31, 2022	Recreation, Parks and Community Support	Dari Lang	Council Decision	<u>May 10, 2022 Council Meeting</u> MOVED by Councillor Hanson that Administration be granted an extension to December 31, 2022, to present a report on the Special Events processes and any proposed amendments to Bylaw C-7990-2020 for Council's consideration.
17	All	Active	Code of Conduct Bylaw Review	Administration was directed at the December 7, 2021 Council meeting to review and return to Council with proposed revisions to Bylaw C-7768-2018.	December 7, 2021	M-1	December 31, 2022	Legislative and Intergovernmental Services	Amy Zaluski	Motion Arising	<u>December 7, 2021 Council Meeting</u> MOVED by Councillor Schule that Administration be directed to review and return to Council with Code of Conduct Bylaw C-7768-2018.
18	All	Hold	Bears paw Area Structure Plan Review	At the January 8, 2019 Council meeting, Council approved the terms of reference for the Bears paw Area Structure Plan Review.  At the January 25, 2022 Council meeting, the Bears paw Area Structure Plan review was placed on hold until the Minister makes a determination on the draft Regional Growth Plan, and Administration was directed to return with a report to Council within two months of the Minister rendering a decision.  At the September 13, 2022 Council meeting, Administration was directed to place the Bears paw Area Structure Plan review on hold and to bring an update back to Council no later than May, 2023.	January 8, 2019 January 25, 2022 September 13, 2022	D-4 F-7 F-13	On Hold	Planning	Dominic Kazmierczak	Council Decision	<u>September 13, 2022 Council Meeting</u> MOVED by Councillor Wright that the Bears paw Area Structure Plan project be placed on hold to accommodate staff resource availability and other Council planning project priorities.  MOVED by Councillor Wright that Administration be directed to present a report with an update on these items, together with a request for direction on continuation of the ASP project, no later than May 2023.
19	All	Hold	Bragg Creek Hamlet Expansion Strategy	At the January 8, 2019 Council meeting, Council approved the terms of reference for the Bragg Creek Hamlet Expansion Strategy. Administration provided an update on the project at the May 12, 2020 Council meeting and was directed to continue with the project with amendments based on higher residential densities.  At the January 25, 2022 Council meeting, the Bragg Creek Hamlet Expansion Strategy was placed on hold until the Minister makes a determination on the draft Regional Growth Plan, and Administration was directed to return with a report to Council within two months of the Minister rendering a decision.  At the September 13, 2022 Council meeting, Administration was directed to place the Bragg Creek Hamlet Expansion Strategy on hold and to bring an update back to Council no later than September, 2023.	January 8, 2019 May 12, 2020 January 25, 2022 September 13, 2022	D-3 D-5 F-8 F-12	On Hold	Planning	Dominic Kazmierczak	Council Decision	<u>September 13, 2022 Council Meeting</u> MOVED by Councillor Hanson that the Bragg Creek Area Structure Plan Hamlet Expansion Strategy project be placed on hold to accommodate staff resource availability and other Council planning project priorities, and to allow further assessment of development progress within the existing hamlet, servicing capacity, and transportation improvements (specifically White Avenue/Highway 22 intersection discussions).  MOVED by Councillor Hanson that Administration be directed to present a report with an update on these items, together with a request for direction on continuation of the ASP project, no later than September 2023.
20	All	Hold	Shepard Industrial Area Structure Plan	At the July 28, 2020 Council meeting, Council approved the terms of reference for the development of the Shepard Industrial Area Structure Plan.  At the December 14, 2021 Council meeting, further consideration of the Shepard Industrial Area Structure Plan was put on hold until annexation negotiations between the County and the City of Calgary have concluded, and Administration was directed to return with a report to Council within two months of the Land and Property Rights Tribunal rendering a decision on the annexation.	July 28, 2020 December 14, 2021	D-9 F-6	On Hold	Planning	Dominic Kazmierczak	Council Decision	<u>December 14, 2021 Council Meeting</u> 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.  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.
21	All	Ongoing	Sale of the Cochrane Gravel Pit Lands	Administration was directed at the February 25, 2020 Council meeting to negotiate a purchase and sale agreement for the sale of the Cochrane Gravel Pit lands.  Administration was directed at the March 8, 2022 Council meeting to prepare a report for Council's consideration to proceed with a Phase III Environmental Site Assessment and to finalize the letter of intent dated February 5, 2022.	February 25, 2020 March 8, 2022	K-2 M-2	Ongoing	Transportation Services	Steve Hulsman	Council Decision	<u>March 8, 2022 Council Meeting</u> MOVED by Deputy Mayor Kissel that Council direct Administration to prepare a report, for Council's consideration, to proceed with a Phase III ESA on the Cochrane Gravel Pit and finalize the Letter of Intent dated February 5, 2020.

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22	All	Ongoing	Conrich Future Policy Area Plan	At the November 27, 2018 Council meeting, Council adopted the terms of reference for the Conrich Future Policy Area project. At the January 25, 2022 Council meeting, Administration was directed to proceed with the project in accordance with the adopted terms of reference.	October 27, 2018 January 25, 2022	D-4 F-9	Ongoing	Planning	Dominic Kazmierczak	Council Decision	<u>January 25, 2022 Council Meeting</u> MOVED by Councillor Samra that Administration be directed to proceed with the project per the adopted Terms of Reference.
23	All	Ongoing	Springbank Area Structure Plans	At the October 25, 2016 Council meeting, Council approved the terms of reference for the Springbank Area Structure Plans terms of reference, which were subsequently amended at the  At the December 14, 2021 Council meeting, Administration was directed to proceed with the project in accordance with the amended terms of reference.	October 25, 2016 May 23, 2017 December 14, 2021	D-6 D-3 F-5	Ongoing	Planning	Dominic Kazmierczak	Council Decision	<u>December 14, 2021 Council Meeting</u> MOVED by Councillor Hanson that the approved Springbank Area Structure Plan Terms of Reference (May 23, 2017) be amended in accordance with Attachment 'A'.
24	All	Ongoing	Heavy Industry Hauling on Range Road 290	Administration was directed at the September 7, 2021 Council meeting to provide a report with options and cost estimates on heavy industry hauling on Range Road 290 between Highway 566 and Township Road 270.  Administration was directed at the September 21, 2021 Council meeting to work with Fortis to complete the movement of the overhead lines between Highway 566 and Township Road 270.	September 7, 2021 September 21, 2021	F-3 F-4	Ongoing	Capital & Engineering Services	Jeannette Lee	Notice of Motion	