

# Recreation Governance Committee Meeting Agenda

December 3, 2019

1:00 p.m.



ROCKY VIEW COUNTY  
Cultivating Communities  
262075 ROCKY VIEW POINT  
ROCKY VIEW COUNTY, AB  
T4A 0X2

CALL MEETING TO ORDER

UPDATES/ACCEPTANCE OF

AGENDA

A CONFIRMATION OF MINUTES

1. November 5, 2019 RGC Meeting Page 3

B REPORTS

- None

C APPOINTMENTS

- None

D GENERAL BUSINESS

1. All Divisions – File: N/A – Rescheduling of September 1, 2020 meeting

Staff Report N/A

2. All Divisions – File: N/A – Bow Valley Agricultural Society Ice Arena Expansion Project Update

Staff Report Page 5

3. All Divisions – File: N/A – Fall 2019 District Community Recreation Funding Grant Presentations

Staff Report Page 17

4. All Divisions – File: N/A – Fall 2019 District Community Recreation Funding Grant: Capital Funding Requests

Staff Report Page 75

5. All Divisions – File: N/A – Fall 2019 Spray Lake Sawmills Recreation Park Society Land Sale Proceeds Request

Staff Report Page 88

E UNFINISHED BUSINESS/BUSINESS ARISING

ADJOURN THE MEETING

ROCKY VIEW COUNTY  
RECREATION GOVERNANCE COMMITTEE  
November 5, 2019

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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 November 5, 2019 commencing at 9:00 a.m.

Present:                                      Division 2                                      Councillor K. McKylor (Chair)  
    Division 1                                      Councillor M. Kamachi  
    Division 4                                      Deputy Reeve A. Schule  
    Division 6                                      Reeve G. Boehlke  
    Division 7                                      Councillor D. Henn

Absent:    Division 5                                      Councillor J. Gautreau (Vice Chair)

Also Present:                                      A. Hoggan, Chief Administrative Officer  
    K. Robinson, Executive Director, Corporate Services  
    B. Riemann, Executive Director, Operations  
    G. Kaiser, Executive Director, Community and Business  
    T. Cochran, Executive Director, Community Development Services  
    T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office  
    S. de Caen, Community Services Coordinator, Recreation, Parks, and Community Support  
    A. Panaguiton, Community Services Coordinator, Recreation, Parks, and Community Support  
    M. Mitton, Legislative Coordinator, Municipal Clerk's Office

**Call to Order**

The Chair called the meeting to order at 11:00 a.m. will all members present with the exception of Councillor Gautreau.

**1-19-11-05-01**

**Updates/Acceptance of Agenda**

MOVED by Councillor Henn that the November 5, 2019 Recreation Governance Committee meeting agenda be approved as presented.

Carried

**1-19-11-05-02 (D-1)**

**All Divisions – 2019-2020 Recreation Governance Committee Meetings**

**File: N/A**

MOVED by Reeve Boehlke that the following dates be approved as the Recreation Governance Committee dates for 2019-2020:

- December 3, 2019
- February 4, 2020
- May 5, 2020
- September 1, 2020
- December 1, 2020

Carried

ROCKY VIEW COUNTY  
RECREATION GOVERNANCE COMMITTEE  
November 5, 2019

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**1-19-11-05-03 (D-2)**

**All Divisions – Recreation Governance Committee Agenda Review**

**File: N/A**

MOVED by Deputy Reeve Schule that the proposed Recreation Governance Committee meeting agenda template be approved, in principle, as presented.

Carried

MOVED by Deputy Reeve Schule that the Recreation Governance Committee Review report be received as information.

Carried

**1-19-11-05-04 (D-3)**

**All Divisions – Community Recreation Funding Policy C-317**

**File: 0323**

The Chair called for a recess at 11:32 a.m. and called the meeting back to order at 11:34 a.m. with all previously mentioned members present.

MOVED by Reeve Boehlke that Community Recreation Funding Policy C-317 be recommended to Council with the following amendment:

“The County shall permit facilities and organizations to apply volunteer hours to their funding contribution portion up to a maximum of 50% of their matching contribution on the capital project where funding is being requested.”

Carried

**Adjournment**

MOVED by Reeve Boehlke that the November 5, 2019 Recreation Governance Committee meeting be adjourned at 11:36 a.m.

Carried

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Chair

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Chief Administrative Officer or Designate

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## **RECREATION, PARKS, AND COMMUNITY SUPPORT**

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**TO:** Recreation Governance Committee  
**DATE:** December 3, 2019 **DIVISION:** 04  
**FILE:** N/A  
**SUBJECT:** Bow Valley Agricultural Society Ice Arena Expansion Project Update

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### **POLICY DIRECTION:**

One of the functions of the Recreation Governance Committee (RGC) is to hear presentations from the public and stakeholder groups on matters affecting the recreational needs of the County.

### **EXECUTIVE SUMMARY:**

Representatives from the Bow Valley Agricultural Society (BVAS) will present to the RGC on the Indus Recreation Expansion project. They will be available for questions and discussion following the presentation.

### **ADMINISTRATION RECOMMENDATION:**

Administration recommends approval in accordance with Option #1.

### **DISCUSSION:**

The purpose of this presentation is to provide representatives of the Indus Recreation Expansion Committee, the opportunity to provide RGC updates on their expansion project. It has been at least a year since the Committee has updated Rocky View County on their efforts to move the project forward.

Administration has included a copy of the presentation (Attachment 'A').

During the 2019 fall intake of the Community Recreation Funding Grant, the BVAS requested funding towards their expansion project. Administration reviewed the application and will be presenting it before RGC for adjudication.

### **BUDGET IMPLICATIONS:**

There are no budget implications at this time.

### **OPTIONS:**

- Option #1: THAT the Bow Valley Agricultural Society Ice Arena Expansion Project Update presentation be received as information.
- Option #2: THAT alternative direction be provided.

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<sup>1</sup> **Administration Resources**  
Althea Panaguiton, Recreation, Parks, and Community Support

Respectfully submitted,

“Theresa Cochran”

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Executive Director  
Community Development Services

Concurrence,

“Al Hoggan”

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Chief Administrative Officer

**ATTACHMENTS:**

Attachment ‘A’ – Presentation from the Bow Valley Agricultural Society Expansion Committee

# BVAS Ice Arena Expansion Project Update RGC December 2019

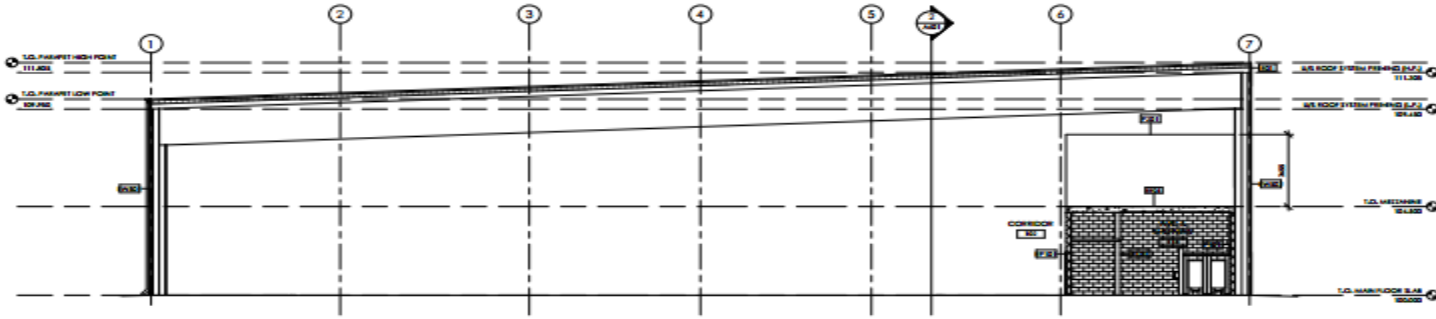


# Agenda

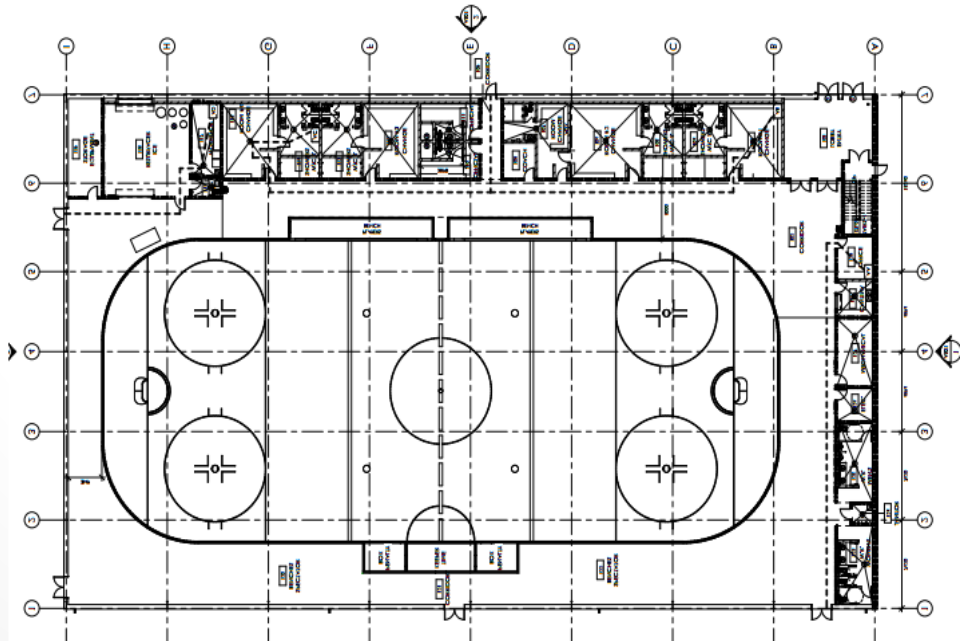
- Project overview and update
  - Detailed project plan and budget
  - Project progress and milestones
  - Fundraising plans
  - 2019/2020 Expansion Spending Plan
- Next Steps
- Request for support



# Detailed Project Plan



1 BUILDING SECTION-EAST/WEST  
1 : 100



# Project Budget

	(000's)	
Construction	5,594	Includes ice plant, refridgerated floor; int/ext of building, etc.
Site Servicing	367	Storm pond, parking lot, ball diamond relocation
Equipment	191	Scoreclock, bleachers, etc.
Contingency	1,236	Currently 20%; will decrease to 10-15% after tender awards
Total Costs	7,388	

# Project Progress and Milestones

Since our last presentation in September 2018 we have:

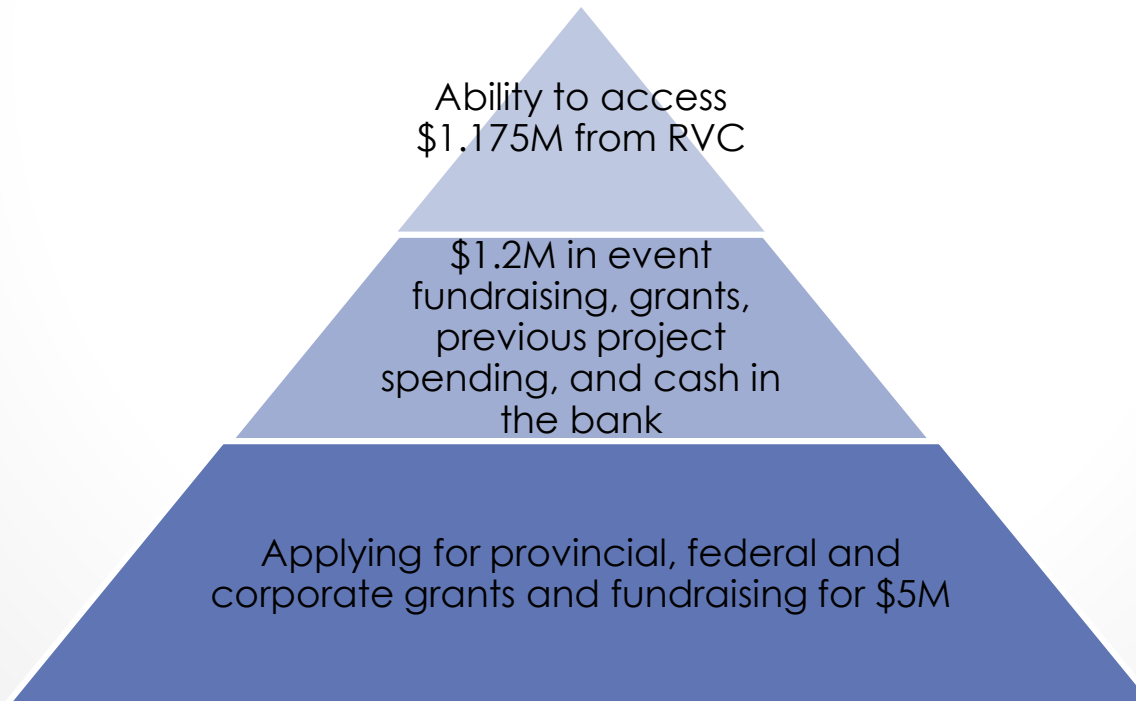
- Engaged our Membership to Vote on Capital Expansion
- Hired a Fundraising Co-Ordinator
- Progressed on our Fundraising Plan
- Rebranded for Expansion with a New Logo and Brochure
- Continued with Lifecycle Upgrades to accommodate Expansion
- Developed an Expansion Spending plan for 2019-2020

# Membership Meeting

- Meeting called in accordance with the Alberta Agricultural Societies Act Section 34.1
- Held on April 9, 2019
- Presentation provided to those in attendance
- Question period to clarify or provide additional information
- Vote results: 189 for and 11 against (94.5% in favor)
- BVAS membership overwhelmingly supports the project moving forward

# Project Fundraising

- Our fundraising coordinator has delivered a funding plan, new branding, support in applying for provincial and corporate grants, support and direction for the fundraising needs of the expansion

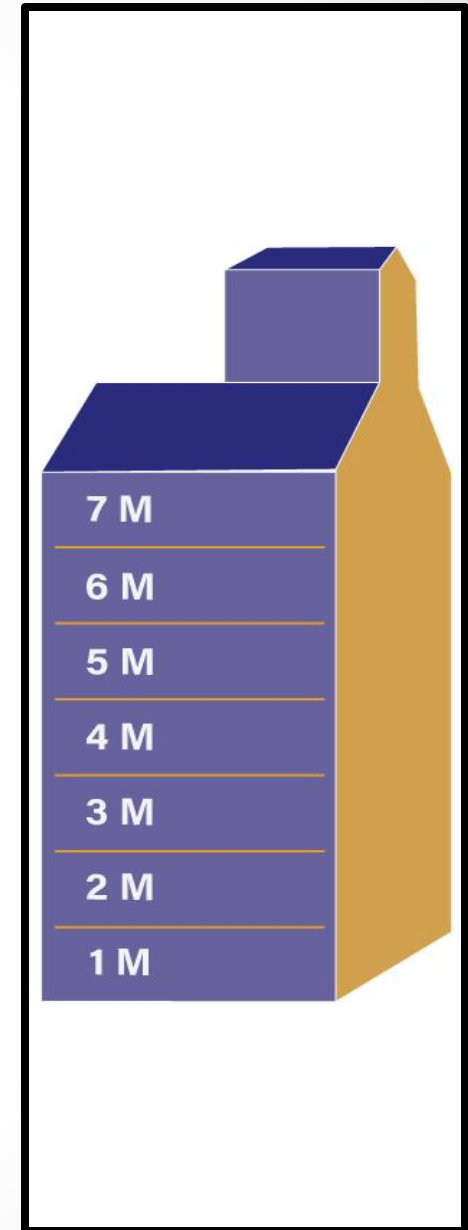


# 2019/20 Expansion Spending Plan

- 2019 Lifecycle Upgrades included a new Cistern tank that will accommodate an expanded facility
- 2020 Plan –
  - Apply for building permit
  - Secure project management resource
  - Complete Site Servicing work including:
    - Install fire suppression pond
    - Relocate existing ball diamond
    - Develop parking lot base
  - Finalize construction plans for tender awards

# Next Steps: We are shovel ready!

- Finish site servicing
- Final drawings will be executed
- Contact potential corporate sponsors
- Fundraise and apply for grants



# Request for support

BVAS requests RVC's support in securing the following:

- Building permit
- Project management resource
- Funding alternatives



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**BOW VALLEY**

AGRICULTURE SOCIETY





## RECREATION, PARKS AND COMMUNITY SUPPORT

**TO:** Recreation Governance Committee **DIVISION:** All  
**DATE:** December 3, 2019  
**FILE:** N/A  
**SUBJECT:** Fall 2019 District Community Recreation Funding Grant Presentations

**<sup>1</sup>POLICY DIRECTION:**

The purpose of the Recreation Governance Committee (RGC) is to act as an approving body regarding matters pertaining to Recreation and Cultural services in the County, including grant applications, studies, and master plans, as well as to support Recreation and Cultural facility development and programs through the Community Recreation Funding program.

**EXECUTIVE SUMMARY:**

Rocky View County (RVC) does not provide direct recreational programs or facilities, and is dependent on non-profit community groups and municipal partners to provide recreational opportunities to residents.

RVC offers Community Recreation grant funding to assist not-for-profit community organizations with general operating and capital costs associated with building and enhancing recreation, community halls, and other facilities located in the County. Community Recreation Funding Policy C-317 enables recreational development and ongoing partnerships, enhancing access to recreational facility services and programs for the greatest community impact.

As per the Term of References for the RGC, grant applications of \$100,000.00 and over will be required to present to RGC, with the exception of the pre-approved multi-year agreements. A total of four capital funding requests over the above set threshold were received during the fall 2019 intake. Representatives of each group are before the Committee to present their proposal, speak further on their application, and answer questions that the Committee might have.

**DISCUSSION:**

The purpose of this report is to present the five groups grant application proposals as follows:

Division	Organization	Funding to support	Amount requested
1	Greater Bragg Creek Trails Association	Paving of 2.5 kms of trail from the hamlet of Bragg Creek going west to RR52 in RVC.	\$100,000.00
2	Springbank Heritage Club	Renovation and expansion of the Springbank Heritage club	\$351,749.02
5	Friends of Chestermere High Society	Chestermere High School Athletic Field Upgrade Project	\$750,000.00

**<sup>1</sup> Administration Resources**

Ines Cortada, Recreation, Parks & Community Support



Division	Organization	Funding to support	Amount requested
5	Chestermere Regional Community Association	Complete the study and repair of the red arena roof	\$157,462.00

Administration has included a copy of the presentations as attachments to this report.

**BUDGET IMPLICATIONS:**

There are no budget implications at this time as presentations are received as information.

**OPTIONS:**

- Option #1:    Motion #1    THAT the Greater Bragg Creek Trails Association’s grant application presentation for Paving of 2.5 kms of trail from the hamlet of Bragg Creek going west to RR52 in RVC for up to \$100,000.00 be received as information.
- Motion #2    THAT the Springbank Heritage Club’s grant application presentation for \$351,749.02 be received as information.
- Motion #3    THAT the Friends of Chestermere High Society’s grant application presentation for \$750,000.00 be received as information.
- Motion #4    THAT the Chestermere Regional Community Association’s grant application presentation for \$157,462.00 be received as information.

Option #2:    THAT alternative direction be provided.

Respectfully submitted,

Concurrence,

“Theresa Cochran”

“Al Hoggan”

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Executive Director  
Community Development Services  
IC/rp

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Chief Administrative Officer

**ATTACHMENTS:**

- ATTACHMENT ‘A’: Presentation - Greater Bragg Creek Trails Association  
 ATTACHMENT ‘B’: Presentation - Springbank Heritage Club  
 ATTACHMENT ‘C’: Presentation - Friends of Chestermere High Society  
 ATTACHMENT ‘D’: Presentation - Chestermere Regional Community Association



# Greater Bragg Creek Trails Association (GBCTA)

<http://braggcreektrails.org>

## Paving of West Bragg Creek (WBC) TransCanada Trail (TCT) Phase 1

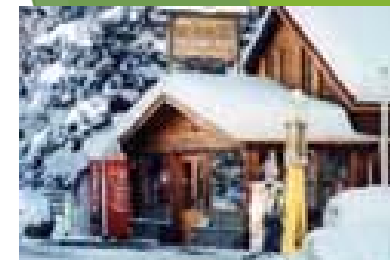
Conrad Schiebel, President & Eric Lloyd, Treasurer, GBCTA

3 December 2019



# Agenda

1. GBCTA Mission and Status
2. WBC Kananaskis Trail Visitors
3. Bragg Creek Community Trails Map
4. Bragg Creek Community Trail Maintenance
5. WBC Trans Canada Trail (TCT)
6. WBC TCT Phase 1 Paving Project



# GBCTA Mission

- ▶ To design, build & maintain pathways that connect our community
- ▶ To provide access for all residents of Bragg Creek to historical, cultural, recreational & scenic venues in our community
- ▶ To link our Hamlet, homes, & park areas with safe pathways, benches & interpretive boards thereby encouraging a healthy & active lifestyle
- ▶ To provide ski track setting, trail maintenance & trail development in Kananaskis Country (KC)/ West Bragg Creek (WBC)



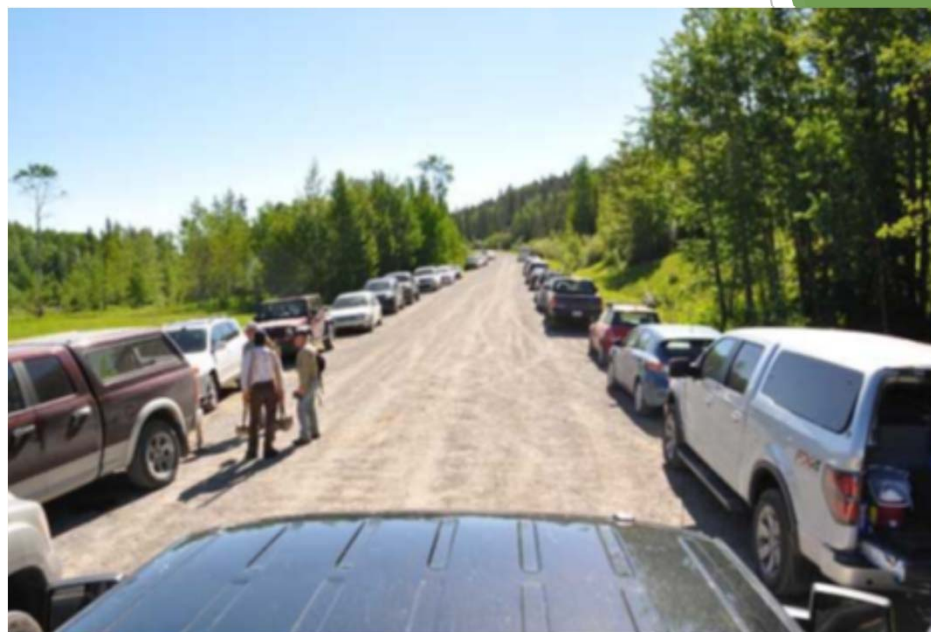
# GBCTA Status

- ▶ Incorporated under Alberta Societies Act Dec. 4, 2004
- ▶ Charitable Status Obtained, 2007
- ▶ The GBCTA has spent \$3.7 million on Bragg Creek trails
- ▶ 164 km of trails built, upgraded, maintained, managed...



# West Bragg Creek Visitors

- ▶ 2009: 45,608
- ▶ 2010: 66,040
- ▶ 2011: 50,857
- ▶ 2012: 63,611
- ▶ 2013: 93,412
- ▶ 2014: 129,004
- ▶ 2015: 166,722
- ▶ 2016: 174,616
- ▶ Based on Alberta Parks' traffic counter at KC cattleguard on WBC road: 2.2 visitors/vehicle
- ▶ 2019: 194,000 visitors to all Bragg Creek trails







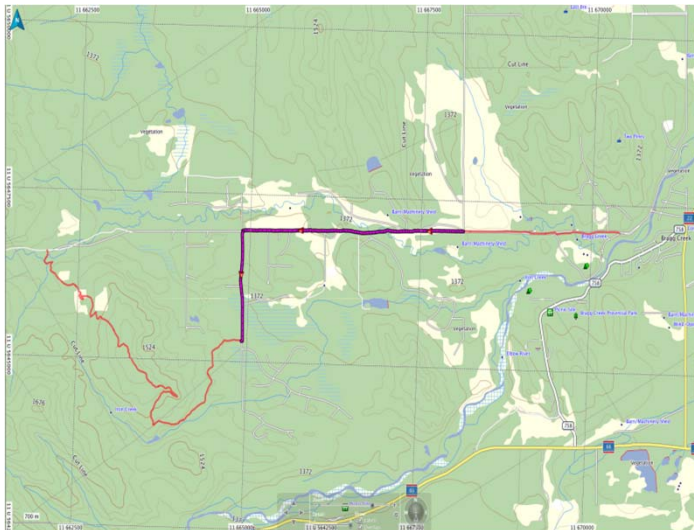
# RVC Trail Maintenance

- ▶ **Snow Removal: TCT & Banded Peak Trail (BPT)**
- ▶ **Weed/vegetation control: steaming (TCT & BPT)**
- ▶ **Mowing (TCT & BPT)**
- ▶ **Tread repairs & smoothing (TCT & BPT)**
- ▶ **Deadfall removal**
- ▶ **Culvert clean outs**
- ▶ **Signage replacements**
- ▶ **Cross walk repairs (TCT)**



# WBC TransCanada (TCT) Trail

- ▶ **Vital link connecting Bragg Creek with Calgary, Cochrane, & Canmore**
- ▶ **Extends trail from the Hamlet west into West Bragg Creek area of Kananaskis Country**
- ▶ **Built in 3 phases:**
  - ▶ **Phase 1: 2.5 km: Completed Fall 2016**
  - ▶ **Phases 2 & 3: 5.0 km: Completed in Fall of 2017**



# WBC Trans Canada Trail TCT

- ▶ Located in Rocky View County (RVC)
- ▶ 13 years from concept to completion
- ▶ Connects the Hamlet with WBC KC trails
- ▶ Route is along WBC road (5.8 km) and RR54 south (1.7 km) connecting to Iron Creek trail-Boundary Ridge-Iron Springs
- ▶ Forms part of the national TCT
- ▶ Fine gravel surface 2.5 meters wide, 7.5 km long
- ▶ \$ 1.93 MM spent to date
- ▶ Phases 1, 2 and 3 are substantially complete
- ▶ Pedestrian bridge (\$0.4 MM+) to be completed in summer 2020





# Phase 1 – 2.5 km



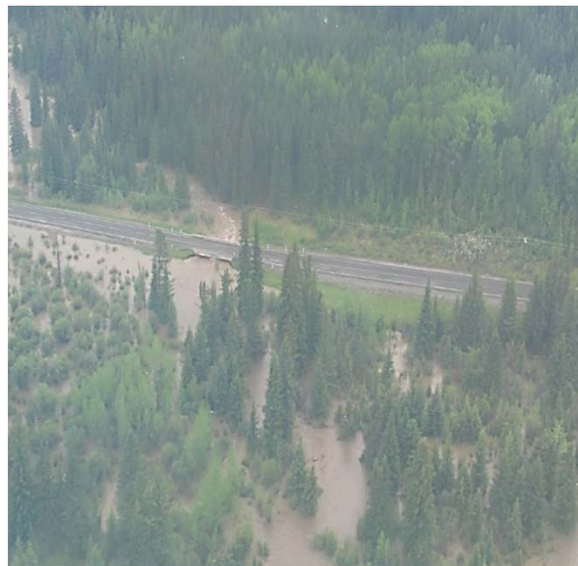


# Bridges along West Bragg Creek Road



*Bridge 1 across Bragg Creek*

- Road bridge with pedestrian walkway addition



*Flood of 2013*



# WBC TCT Phase 1 Paving

- ▶ 2.5 km long, Hamlet of Bragg Creek to RR52
- ▶ 2.5 meters wide
- ▶ Paving to RVC Servicing Standards
- ▶ Timing: Summer 2020
- ▶ Total Cost = \$348,075 (source Mcelhanney)
- ▶ RVC Requested Amount = \$100,000 (29%)
- ▶ Other Funding applications:
  - ▶ CFEP = \$121,826
  - ▶ TCT = \$121,826
- ▶ GBCTA Funding: \$4,423





# Project Benefits

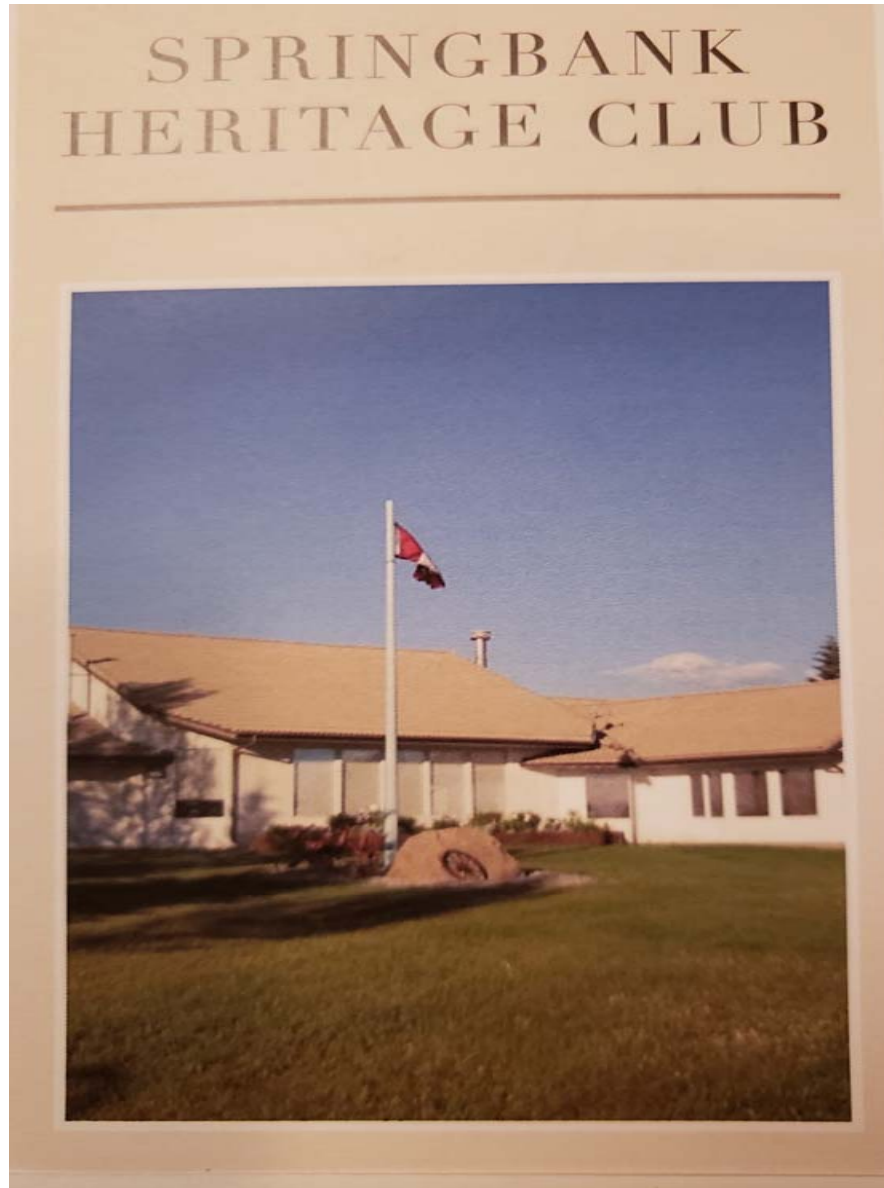
- ▶ Improve public safety by reducing risk of traffic -pedestrian accidents on adjacent busy road
- ▶ Provide best possible tread surface for trail users, particularly for youth, children & seniors
- ▶ Reduce maintenance costs associated with weed control and tread repairs
- ▶ Increase life of the TCT with more durable surface
- ▶ Stimulate economic activity in region with project spending and increased visitors



# Thank you and questions

- ▶ Thank you RVC for your past financial and in kind support of the GBCTA
- ▶ Questions





**Springbank Heritage Club**

**Proposed Facility Renovation**

**&**

**Expansion**

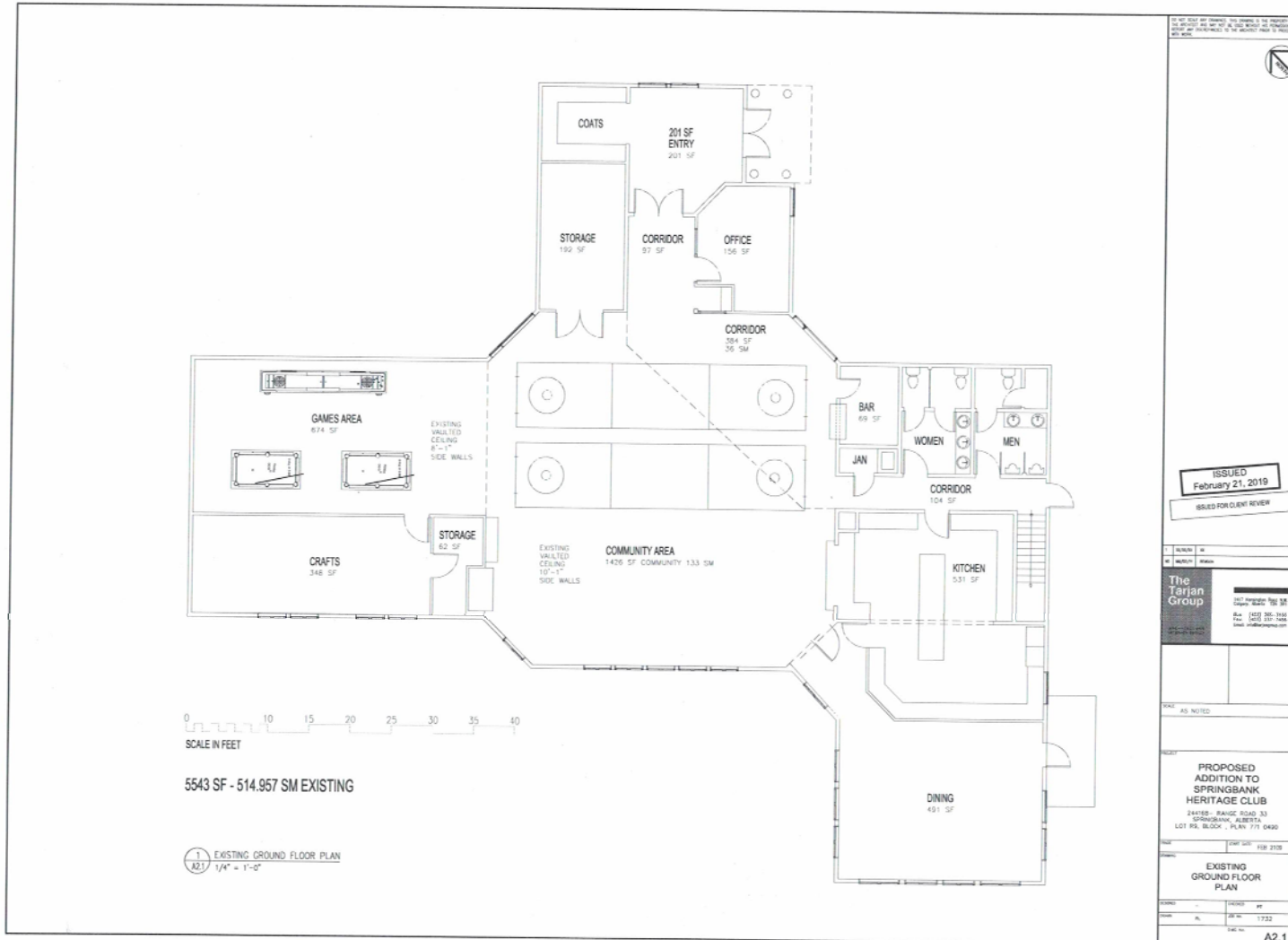
**2019**

## 1) Context and History

- ✓ Facility completed in 1986 as a Seniors/Heritage club
- ✓ Located on Municipal Reserve fronting on Range Road 33 in Springbank
- ✓ Centrally located between the Middle/Elementary Schools and the High School/SPFAS
- ✓ Original structure mainly paid for by Alberta Culture and RV Recreation funding
- ✓ Facility has several displays (both inside and on the grounds) promoting the rich and varied history of the west side of Rocky View County
- ✓ A small addition was completed in 2001 adding a lounge area with a small library and large screen TV for viewing special events

## 2) Background and Scope

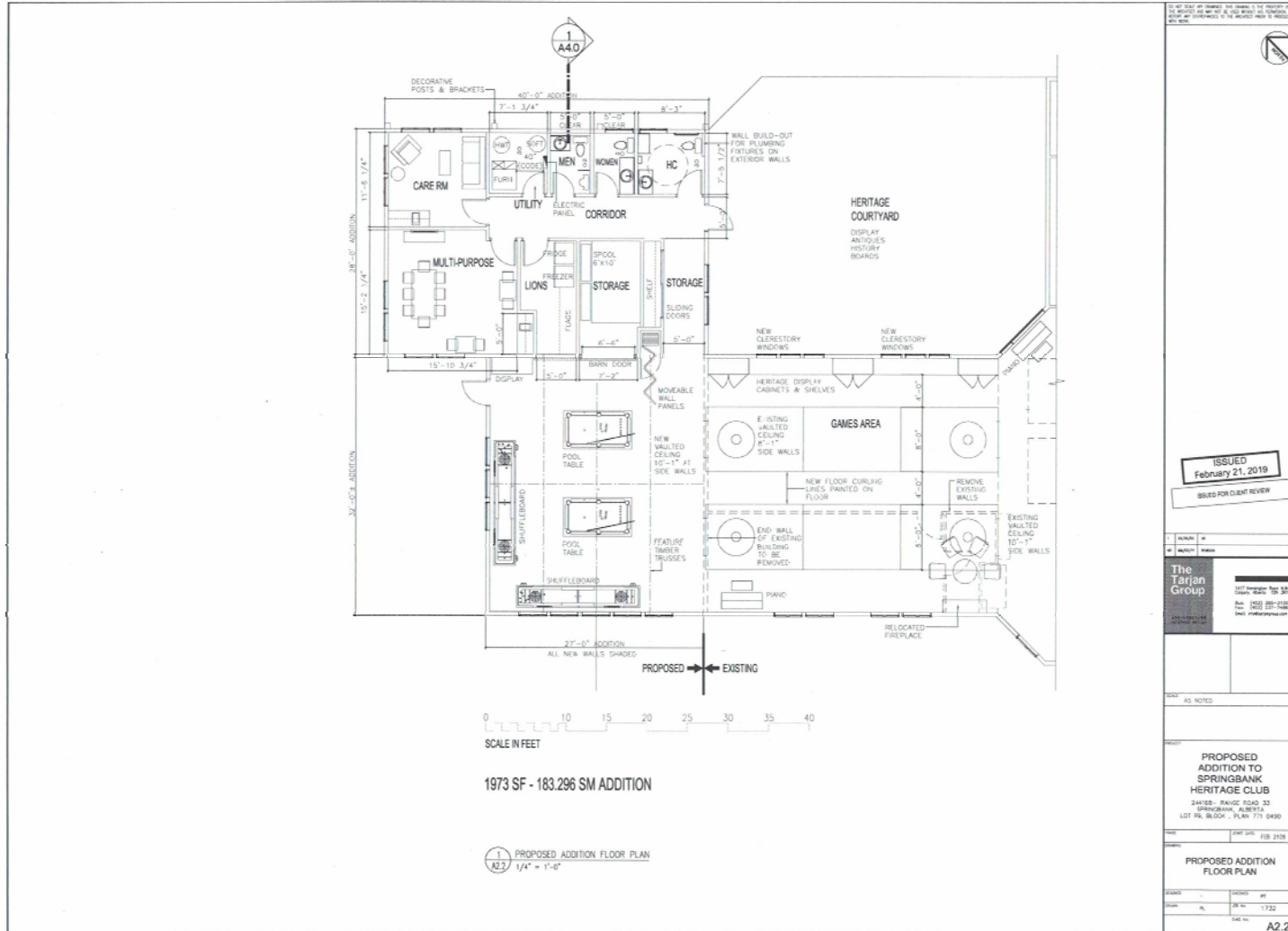
- Current membership is approx. 120 and growing
- The current space utilization requires modernization and better facilities
- In order to capitalize on the exceptional western views and location, a larger and more functional footprint is needed
- The current structure is dated and upgrades to meet current Building codes need to be addressed (washrooms, a Health room/rest area for Blood Pressure testing, foot care etc., a separate secure games area, a larger main meeting room to meet market demand, more display cases to display historical artifacts, storage, etc.)
- The members actively maintain the current premises addressing needs as they arise
- Additional paved parking will be added to the north of the structure to address capacity needs of the expanded facility
- With the old Community Hall gone due to a roof failure there is a more critical need to address the broader needs of the community
- See slide on current floor plan

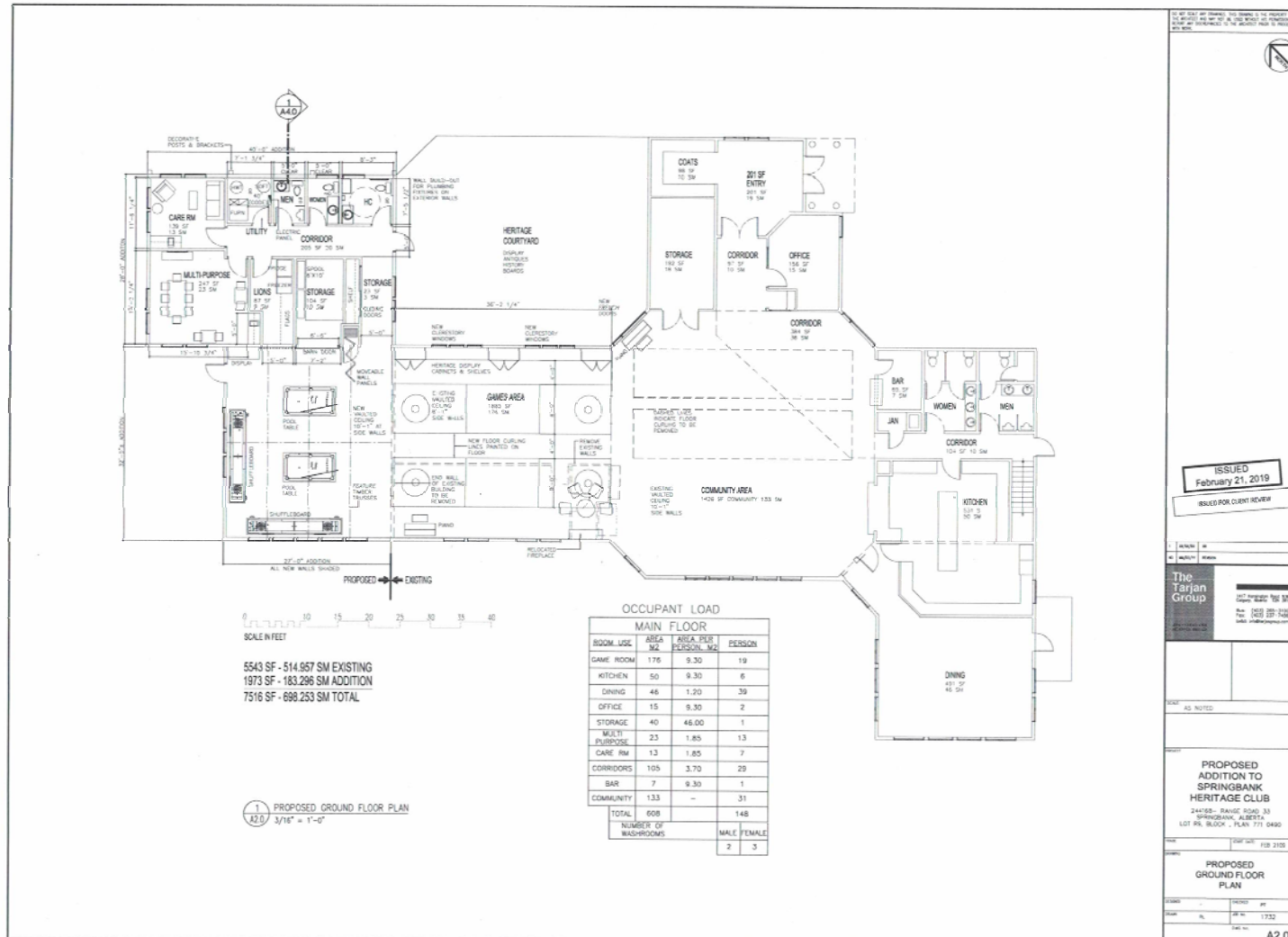


### 3) Goals and Objectives

- A revised floor plan will improve the building usage and safety (another entrance, separated games area, expanded capacity and ability for multiple events at the same time, etc)
- The proposed addition (attached to the north/northwest of the current building) is slightly under 2,000 square feet on slab and can be constructed/completed while the current building is still utilized.
- It would create a “Courtyard” area for more displays &/or an outdoor Wedding venue, patio, etc.
- With our aging population demographic, we anticipate much greater needs in this community (also with Pradera Springs now moving forward– a 50+ housing development adjacent to the east side of the Heritage Club, Bingham Crossing constructing a Senior’s facility on their site 2 KM to the north, and demand potential in the Harmony townsite as it builds out).
- The members recognize that additional revenue generation is necessary to both support and sustain this facility and become a more useful asset to the broader community
- See slides on proposed floor plan and elevations







ISSUED February 21, 2019  
ASKED FOR CLIENT REVIEW

The Tarjan Group  
244188 - RANGE ROAD 33  
SPRINGBANK, ALBERTA  
LOT 98, BLOCK 1, PLAN 771 0490

PROPOSED ADDITION TO SPRINGBANK HERITAGE CLUB  
244188 - RANGE ROAD 33  
SPRINGBANK, ALBERTA  
LOT 98, BLOCK 1, PLAN 771 0490

PROPOSED GROUND FLOOR PLAN

A2.0





#### 4) The Project Team

The Project/Building Committee team is comprised of 8 people:

- the Heritage Club President,
- Vice President,
- 5 members in general (including backgrounds in Engineering, Carpentry, Financial and Operations),
- a Design Consultant (all as volunteers) and
- the Tarjan Group Ltd – Architects (also did the original building in 1986)

The expansion proposal was reviewed with the HC membership at our last AGM and received a strong majority support from the group

If project resources were available to assist from RV County we would welcome the opportunity

## 5) Project Budget

- We invested in producing Concept Plans to provide a better assessment for space utilization and project costing. We approached several known capable construction businesses to provide construction quotes based on our feedback and plans.
- We received three different cost estimates based on these plans with the highest being \$703,498.04
- The quotes received included a 10% contingency allowance.

Our current sources of funding include:

(a) Cash from SHC segregated funds	\$226,749.02
(b) Contribution from Springbank Lions Club	\$100,000.00
(c) Donation from the Bowness Lions Club	\$10,000.00
(d) Donation in kind/members/community	<u>\$15,000.00</u>
Total (50% of maximum funds required)	\$351,749.02*

\*Any shortfall/overrun will be covered by future Casino gaming funds/Lions Clubs

(6) 5 Year Financial Projections - see slide/table

Note that the Heritage Club has recently revised upward their Hall rental rates to be more in line with the marketplace. They have also increased the annual club membership fees (\$25 up to 2019, \$35 in 2020, and \$50 in 2021).

The Lions Club, who now use the HC hall for their meetings, are also contributing to the operating expenses of the facility going forward.

The facility now allows liquor use on the premises with appropriate ALCB licencing and Liability insurance.



CFEP Large Funding Stream - Section F - 5-Year Operational Budget					
NOTE: To add additional information attach a separate sheet in the same format					
Budgeted Revenue	Year 1	Year 2	Year 3	Year 4	Year 5
Grants - Operational	15000	15000	18000	20000	22000
Hall Rentals	6000	7000	8000	16000	18000
Revenue Projects	7600	8000	8100	12000	14000
Membership Dues	2400	3500	3850	4200	4550
Donation Income	0				
Interest Income	1700	1800	10	10	10
Yearly Revenues Total	\$ 32,700	\$ 35,300	\$ 37,960	\$ 52,210	\$ 58,560
Budgeted Expenditure - including all operational, maintenance, and capital costs	Year 1	Year 2	Year 3	Year 4	Year 5
Advertising & Promotion	80	100	120	4000	4100
Entertainment & Music	3200	3500	3600	5000	5500
Food Supplies	2000	2300	2500	3000	3500
Auto, Travel or Tractor Expenses	600	700	800	1200	1500
Bank Service Charges & Interest	30	30	30	30	30
Insurance - Building	3000	3100	3100	4000	4200
Kitchen & Tool Supplies	800	1000	1200	1500	1700
Office Expense	3000	3100	3200	3500	3600
Professional Fees	8800	9200	9400	9800	10300
Repairs Maintenance & Janitorial	7800	8000	8100	8500	8600
Utilities	10000	11000	12000	15000	16500
Yearly Expenditures Total	\$ 39,310	\$ 42,030	\$ 44,050	\$ 55,530	\$ 59,530
(Deficiency*) Excess of Revenues over Expenditures	\$ (6,610)	\$ (6,730)	\$ (6,090)	\$ (3,320)	\$ (970)

## (7) Other Considerations

- The current facility could be used to greater effect with the expansion/modernization as proposed
- In collaboration with the County and other facilities within the County, a collaborative marketing plan could be implemented to expand facilities usage and revenues.
- While the Heritage Club is a +50 club, the facility would be made available to a much broader base of users from the community and beyond.
- We are a busy Community minded group with a very long history in the area. With the loss of our old Community Hall we have created a vision to actively participate in the future of our beautiful community. By expanding our facility to both contribute to and enhance the experiences of the whole community we will all be benefactors, especially those to come in the future.

Thank you for your time and consideration of our request.

Questions?



**Chestermere High School**



# **Athletic Park Upgrade Project 2020**

**Giving our Community a Place to Play**



# Chestermere High School

## Athletic Park Upgrade Project 2020





# Giving our Community a Place to Play

## Athletic Park Upgrade Project 2019





# Chestermere High School

## **Athletic Park Upgrade Project 2020**

### Project Description

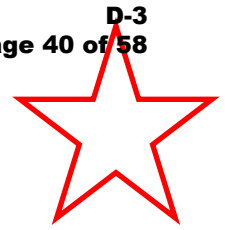


- **To Build a First-Class field sport facility in SE RVC**
- To install an artificial turf surface on the current site of Utley Field at Chestermere High School.
- To upgrade the spotter's box and concession area at the field.
- To build dressing rooms for 4 teams and storage areas for school and community teams, as well a storage area for field maintenance equipment.

# Chestermere High School



## Athletic Park Upgrade Project 2020



### WHY the Upgrade?

1. To increase recreation opportunities in the community.
2. To create a facility that can bring economic benefit to the community through its ability to host large events. i.e. Provincial or National Championships.
3. To provide the safest possible field for our athletes to play on.
4. Give school and community teams a HOME. Dressing room and storage facilities are included. They are required to get the full economic benefit out of a facility of this nature.
5. Give a central home to athletics in Southeast Rocky View.



# Who in Rocky View will this affect

- This will be the only artificial playing surface in eastern area of Rocky View, the nearest other surface is at Bow Valley High School in Cochrane.
- This will allow people and organizations of all ages to get on a clear, safe, and cared for facility for as many as 3,000 hours a year.
- Community youth sport teams, school sport teams, bands, adult sport teams, soccer, football, rugby, ultimate frisbee, anything and everything.

# Who in Rocky View

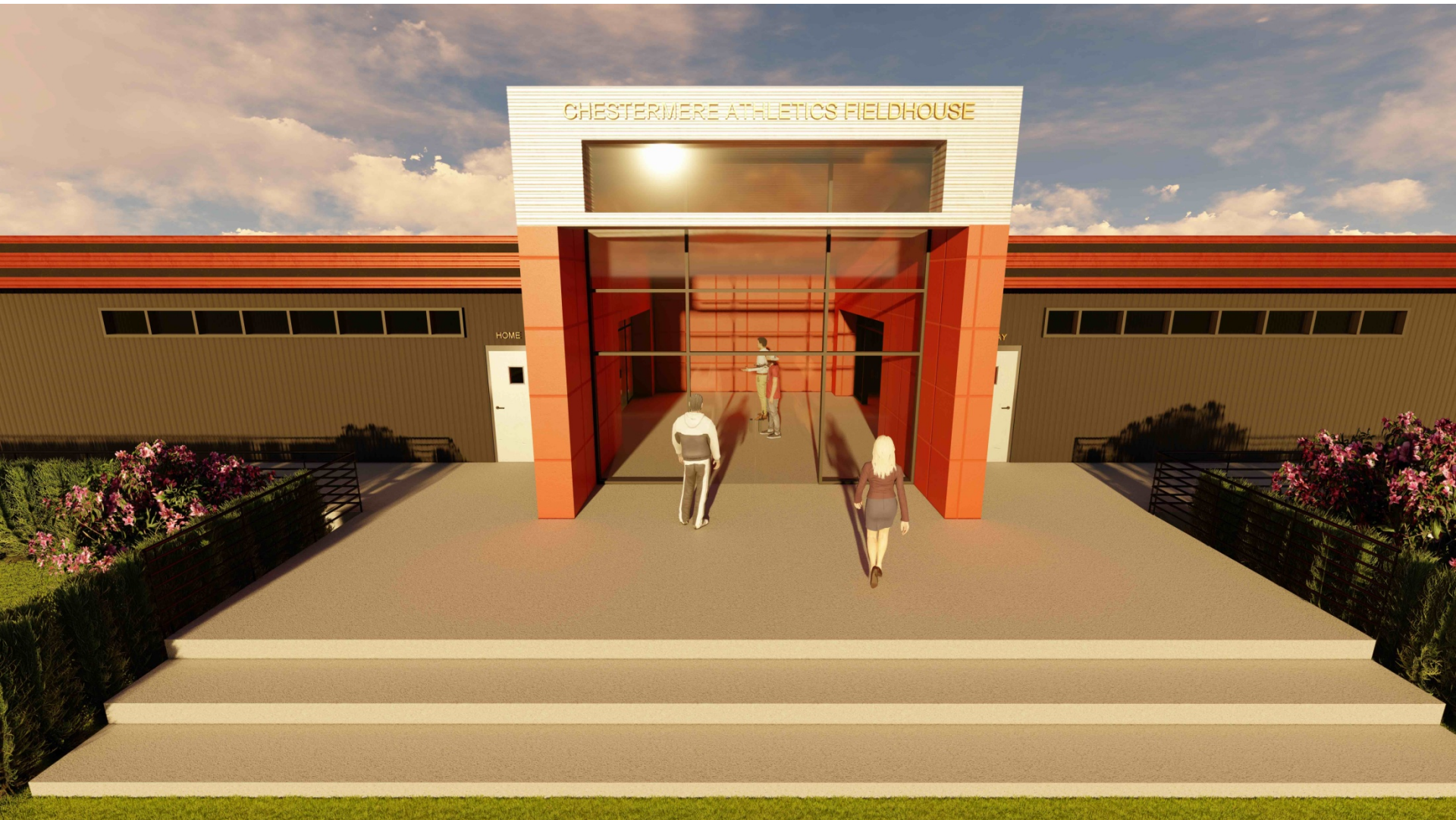
- Southeast Rocky View 7,010 pop 2018
- East Rocky View 5,051 pop 2018
- Northeast Rocky View 2,768 pop 2018
- **TOTAL** **14,829** citizens of Rocky View County
- Will see benefit from having this facility.
- Bears paw and Northwest Rockyview has a total population of 10,453 and they are served by the Bow Valley school field which was supported by Rocky View County Council



# History

- In 2016 Rocky View County Council supported the Spray Lakes field project located on Rockyview School Division land within the Town of Cochrane, with a \$ 350,000.00 donation from the local recreation boards.
- *Our project is on Rocky View School Division land within the County of Rocky View.*

# Dressing room & Storage Building

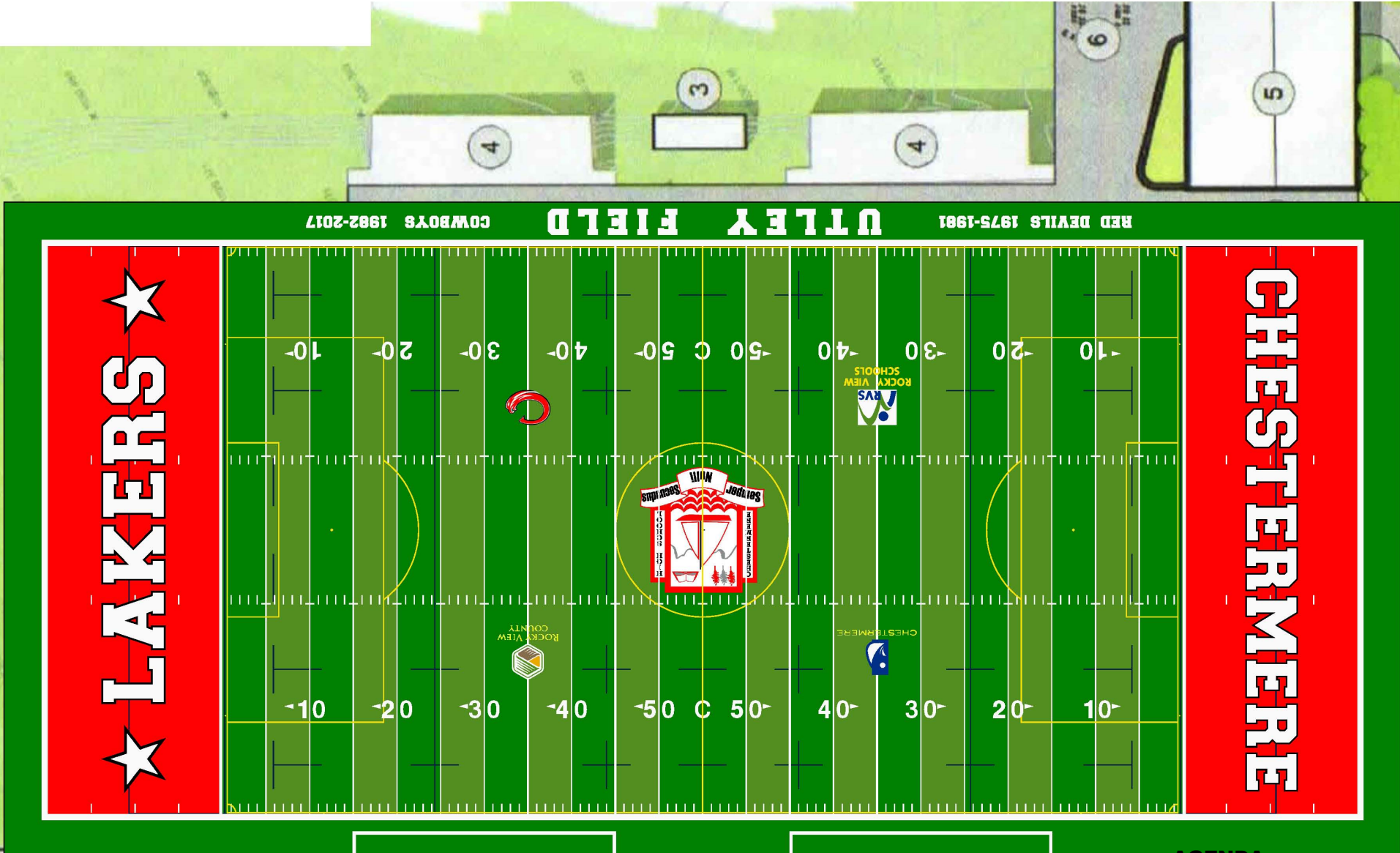


This is a Mock up of what it could look like

# This Is Today



# This is Tomorrow



# Who will build & operate

- The “Friends of Chestermere” High School Society will operate the facility and collect and disperse funds for its construction.
- It will sit on Rocky View School Division land.
- The Friends will look after maintenance and bookings of the facility.
- Much like the hockey rinks in the area the dressing rooms will be very much self policed, with encouragement from the Friends members.



**FRIENDS OF CHESTERMERE****CHS ATHLETIC FIELD UPGRADE PROJECT****PROJECT BUDGET SEPTEMBER 30, 2019**

- **EXPENSES**

• 1. CORE 1 FIELD TURF AND INSTALLATION	621,000
• 2. LINES/ LOGOS	140,655
• 3. SITE DESIGN AND PREPARATION	1,275,000
• 4. ALL PRO GROOMING PACKAGE	18,025
• 5. GATOR FOR MAINTENANCE	12,500
• 6. FENCING	33,950
• 7. REPLACEMENT OF SPOTTERS BOX/ CONCESSION	65,000
• 8. DRESSING ROOMS AND STORAGE (5000 SQ. FEET)	450,800
• 9. INTERIOR FINISHING OF BUILDING	275,000
• 10. DESIGN CONSULTANTS (SCATLIFF, MILLER)	6,629
• 11. GRANT CONSULTING	1,200

- **TOTAL** **\$ 2,899,759.00**

# FRIENDS OF CHESTERMERE

## CHS ATHLETIC FIELD UPGRADE PROJECT

### PROJECT BUDGET SEPTEMBER 30, 2019

- **REVENUE IN PLACE**

•	1. ROCKY VIEW SCHOOL DIVISION	250,000
•	2. CHESTERMERE HIGH SCHOOL	150,000
•	3. CHSPAA	15,000
•	4. ANNUAL KICKOFF FUND RAISERS '17-'19	16,953
•	5. FRIENDS OF CHESTERMERE DONATION	5,000
•	6. LIONS CLUB DONATION	10,000
•	7. CHESTERMERE CHIEFS DONATION	25,000
•	8. QUALICO DONATION	1,000
•	9. CALGARY FOOTBALL OFFICIALS ASSOCIATION	1,000
•	10. ALUMNI DONATIONS	26,881
•	11. MISCELLANEOUS DONATIONS	1,000
•		
•	<b>TOTAL</b>	<b>\$ 501,834.00</b>

# FRIENDS OF CHESTERMERE

## CHS ATHLETIC FIELD UPGRADE PROJECT

### PROJECT BUDGET SEPTEMBER 30, 2019

- **PROJECTED/ REQUESTED REVENUE**

•	1. ROCKY VIEW COUNTY	750,000
•	2. CFEP GRANT	1,000,000
•	3. CHESTERMERE RECREATION	100,000
•	4. ALUMNI DONATIONS	85,000
•	5. SPRING GALA FUND RAISER	25,000
•	6. BUSINESS DONATIONS	250,000
•	7. STAMPEDERS ALUMNI DONATION	3,000
•	8. MISCELLANEOUS GRANTS	150,000
•	9. IN KIND DONATIONS	30,000
•	10. 2020 KICKOFF DINNER	5,500
•	<b>TOTAL</b>	<b>\$ 2,398,500.00</b>

# FRIENDS OF CHESTERMERE

## CHS ATHLETIC FIELD UPGRADE PROJECT

### PROJECT BUDGET SEPTEMBER 30, 2019

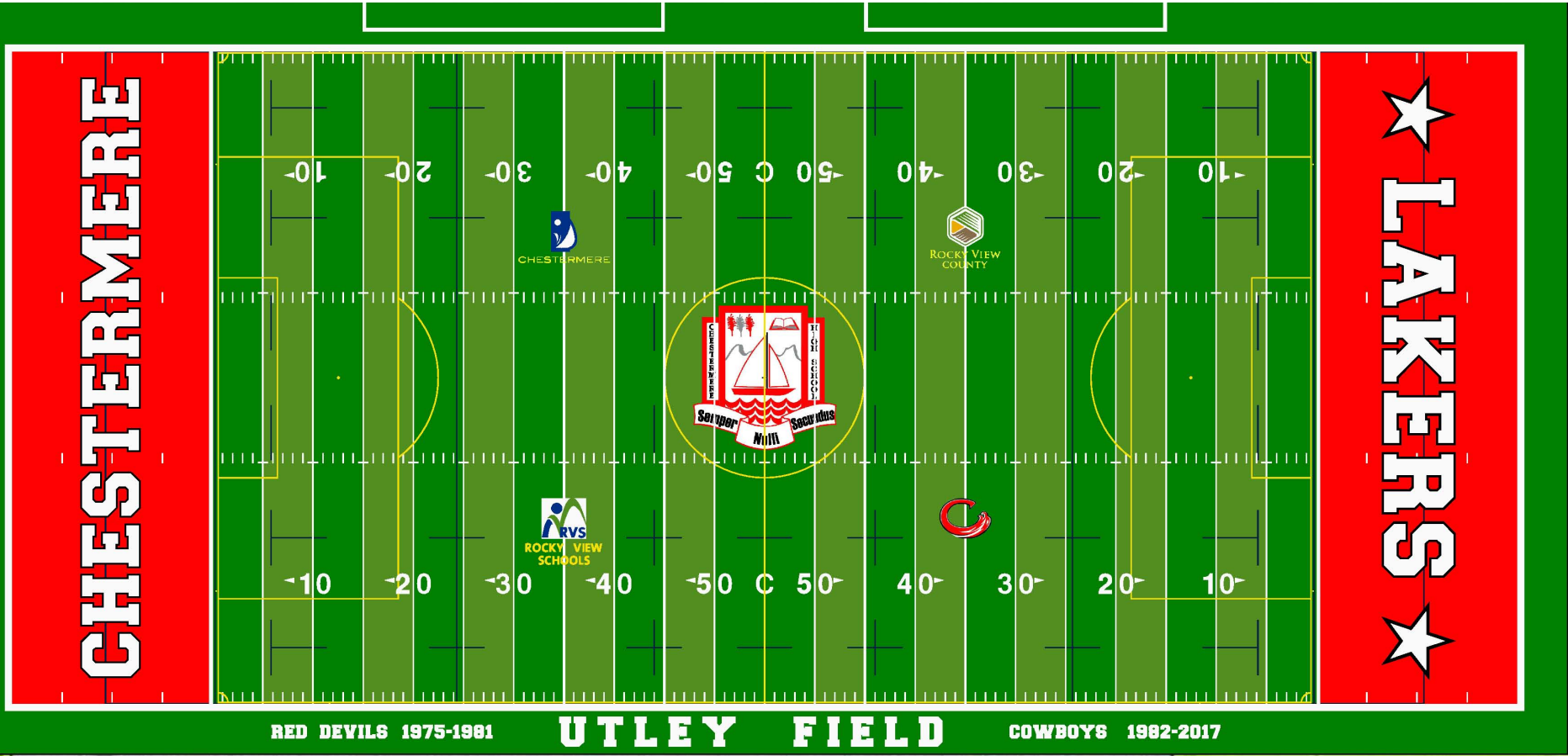
•	<b>TOTAL EXPENSES</b>	2,899,759
•		
•	REVENUE IN PLACE	501,834
•		
•	PROJECTED REVENUE	2,398,500
•		
•	<b>TOTAL REVENUE</b>	<b>\$ 2,900,334.00</b>

- PLEASE NOTE:
- OUR FUNDS ARE IN 3 PLACES: FRIENDS OF CHESTERMERE. CHESTERMERE HIGH SCHOOL AND ROCKY VIEW SCHOOLS.
- OUR FIRST PRIORITY IS TO COMPLETE THE FIELD AND SPOTTERS BOX, FOLLOWED BY THE CLUBHOUSE.
- OUR GOAL IS TO HAVE EVERYTHING IN PLACE BY SEPTEMBER 2020.
- WE HAVE THREE QUOTES FOR ALL WORK EXCEPT FOR THE ACTUAL FIELD TURF. THE PRODUCT LISTED IS THE ONLY PRODUCT WITH A TEN YEAR GUARANTEE AND WE WANT THE BEST PRODUCT AVAILABLE.
- FOR THE CHANGE ROOMS AND NEW SPOTTERS BOX WE HAVE USED THE LOW BID TO DETERMINE COSTS.

# Request

- We would like to ask for a commitment of \$750,000.00 to this project for the 2020 fiscal year.
- SE Rocky View currently lacks any first-class recreational amenities; this is the beginning of a legacy of Rocky View counties commitment to recreation throughout the County.

# Q & A



# Thank You

# RVC Capital Assistant Grant

NOV 2019



## Facility Roof Repair

- ▶ In June, 2019 Stantec Consulting conducted a structural review of the facility.
- ▶ It was discovered that a portion of the facility constructed in 2006 was not constructed according to code.
- ▶ Snow loading is the primary concern. A temporary snow monitoring and removal plan has been put in place, but for long-term safety and the overall lifespan of the facility, Stantec has advised that the structure should be reinforced with the addition of steel beams.





## Project financials

- Opinion of probable cost for repairs from Stantec \$629,850
- RVC grant request - \$157,462, ¼ of project budget
- CFEP application request - \$314,925, ½ of project budget
- City of Chestermere request (formal document TBA)- \$157,462, ¼ of project budget



## Next Steps

- ▶ Secure funding
- ▶ Review Stantec's designs for the upgrades/repairs.
- ▶ Work with Stantec to arrange all logistics including fees, contractors, timelines, safety etc.
- ▶ Estimated date of repairs Spring 2020





## RECREATION, PARKS AND COMMUNITY SUPPORT

**TO:** Recreation Governance Committee **DIVISION:** All  
**DATE:** December 3, 2019  
**FILE:** N/A  
**SUBJECT:** Fall 2019 District Community Recreation Funding Grant: Capital Funding Requests

**<sup>1</sup>POLICY DIRECTION:**

The fall intake of capital applications were evaluated in accordance with Community Recreation Funding Policy C-317.

**EXECUTIVE SUMMARY:**

Non-profit organizations provide and develop a range of cultural, recreational, sports-based, and other community-based services and projects that, without their involvement, the County could not provide. Community Recreation Funding Policy C-317 enables recreational development and ongoing partnerships, enhancing access to recreational facility services and programs for the greatest community impact.

Following the spring 2019 Community Recreation Funding application intake, a total of \$734,256.00 remains through the Recreational Tax Levy to be distributed to eligible non-profit organizations. A total of 11 funding applications adding up to \$1,577,866.64 were received during the fall 2019 intake. Tables 1 and 2 summarize the submitted applications with their requested amounts.

Under the new recreation governance model, the Recreation Governance Committee (RGC) is the final approving authority for all recreation matters under the approved Terms of Reference. Administration has reviewed each application under Policy C-317; these are before RGC for consideration.

**Table 1:** Applications received under \$100,000

Applications under \$100,000.00			
Division	Organization	Funding to support	Amount requested
<i>County Applications</i>			
1	Bragg Creek Community Association	Parking lot and playground drainage repairs: clean out culvert, remove & regrade sod area, regrade parking lot, finish resodding, and clean up	\$5,748.87
1	Bragg Creek Tennis Club	Complete resurface with grinding and levelling, and can include pickle ball lines on far court.	\$16,000.00

<sup>1</sup>**Administration Resources**  
 Althea Panaguiton, Recreation, Parks & Community Support

<b>Applications under \$100,000.00</b>			
<b>Division</b>	<b>Organization</b>	<b>Funding to support</b>	<b>Amount requested</b>
4	Bow Valley Agricultural Society	Site prep such as stripping, grading, overall site work, storm water pond, parking lot construction, and relocation of the current ball diamond	\$92,950.00
4	Bow Valley Community (Curling) Club	Women's washroom renovations	\$17,538.75
8	Bearspaw Glendale Community Association	Replacement of the gymnasium rooftop makeup air unit (MAU) and upgrading the north exterior doors to an electronic locking system with card reader.	\$29,918.00
<i>Adjacent Municipalities</i>			
Chestermere	Calgary Yacht Club	Purchase of a coach / safety boat	\$10,875.00
Chestermere	Camp Chestermere	Purchase of mattresses and updating of HVAC Systems	\$45,645.00
<b>Total:</b>			<b>\$218,675.62</b>

**Table 2:** Applications received over \$100,000

<b>Applications over \$100,000.00</b>			
<b>Division</b>	<b>Organization</b>	<b>Funding to support</b>	<b>Amount requested</b>
<i>County Applications</i>			
1	Greater Bragg Creek Trails Association	Paving of 2.5 kms of trail from the hamlet of Bragg Creek going west to RR52 in RVC.	\$100,000.00
2	Springbank Heritage Club	Renovation and expansion of the Springbank Heritage Club	\$351,749.02
5	Friends of Chestermere High Society	Chestermere High School Athletic Field Upgrade Project	\$750,000.00



Applications over \$100,000.00			
Division	Organization	Funding to support	Amount requested
<i>Adjacent Municipalities</i>			
Chestermere	Chestermere Regional Community Association	Complete the study and repair of the red arena roof	\$157,462.00
<b>Total:</b>			<b>\$1,359,211.02</b>

**ADMINISTRATION RECOMMENDATION:**

Administration recommends approval in accordance with Option #1.

**BACKGROUND:**

Rocky View County Council approved significant changes to the County’s recreation model at the July 23, 2019, Council Meeting, the most noteworthy being the replacement of nine Recreation Boards with a single Recreation Governance Committee (RGC) comprised of only Council members. Amongst other governance responsibilities, RGC evaluates and approves grant applications based on policy and Administration’s review. This Committee makes strategic decisions to better prioritize recreation funding, looking at the needs of the entire County, including consideration of programs, services, and facilities that the County funds in neighbouring municipalities.

During the fall 2019 application intake, Rocky View County received a total of 11 requests for funding. Administration reviewed the application packages for compliance under Policy C-317 and the following are received for RGC’s consideration. A summary of the applications is also shown in Attachment ‘A’.

**Applications under \$100,000**

**Division 1:**

**1. Bragg Creek Community Association (BGCA)**

Request:

\$5,748.87 to assist with the improvement of the drainage:

- culvert cleanout, removal of sod areas to ensure proper surface drainage;
- regrading of the parking lot to establish proper drainage to the landscape;
- establish final grade for the entire work-site; and
- replace the sod on the disturbed landscape areas.

Background:

For three or four months of the year, and whenever there is rain or snowmelt, 60% of the front parking lot and 10% of the playground area is under water. The parking lot and playground drainage repairs would address some of the flood issue that facility faces; it would make the areas more accessible and safe for residents.

Application review:

- The total cost of this project is \$11,497.75;
- The budget provided by the applicant includes GST in the amount of \$547.51, which is excluded from grant approvals;
- The applicant has the required 50% matching funding to complete the project; and
- The application meets all other requirements of Policy C-317.
- Administration recommends that the Bragg Creek Community Association's funding request be approved for up to \$5,475.11 from the 2019 Recreational Tax Levy.

**2. Bragg Creek Tennis Club (BGTC)**

Request:

\$16,000.00 to resurface the tennis court, which would include grinding and levelling, as well as painting lines for pickle ball.

Background:

Due to the location of the tennis courts (south of the Bragg Creek Community Centre), the courts' surfaces are continuously beset with water issues from flow, underground pressure, pooling, and stagnation. In addition, the large and aggressive rooting system of the forest that surrounds the courts has resulted in sprawling under-surface roots, creating unsafe high spots and cracking. In the current state, the east court is unplayable as the high spots and large cracks pose a safety hazard. The July 2019 Rocky View County Parks and Open Space Inspection Results verifies that the tennis courts require attention.

Application review:

- The total cost of this project is \$33,600.00;
- The applicant has the required 50% matching funding to complete the project; and
- The application meet all other requirements of Policy C-317.
- Administration recommends that the Bragg Creek Tennis Club's funding request be approved for up to \$16,000.00 from the 2019 Recreational Tax Levy.

**Division 4:**

**3. Bow Valley Agricultural Society (BVAS)**

Request:

\$92,950.00 to proceed with stripping, grading, and overall site work to assist with their expansion project site prep. This project will include construction of a storm water pond and parking lot, and the relocation of the current ball diamond.

Background:

- The facility sits on a municipal reserve lot and has an existing lease agreement with the County;
- The applicant also mentioned their proposal would not only assist with the expansion project, it would also provide benefits to the current facility, such as parking and storm water management;
- The BVAS is currently categorized a regional facility; annually, they received funding in the amount of \$100,000.00. They received this funding in the spring.

Application Review:

- The total cost of this project is \$185,901.00;
- The application meets the 50% matching funding requirement; and
- The application meets all other requirements of Policy C-317.
- Administration recommends that the Bow Valley Agricultural Society's funding request be approved for up to \$92,950.00 from the 2019 Recreational Tax Levy.

**4. Bow Valley Community Club (BVCC)**

Request:

\$17,538.75 towards the renovation of the women's washroom, which would include a new handicapped stall.

Background:

- BVCC provides a facility for seniors, curlers, and hockey players. They host multiple events throughout the year and also rent the facility to schools or for private functions.
- The facility sits on a municipal reserve lot and has an existing lease agreement with the County.

Application review:

- The total project cost is \$35,077.50;
- The budget provided by the applicant includes GST in the amount of \$1,670.50, which is excluded from grant approvals;
- The applicant has the required 50% matching funding to complete the project; and
- The application meets all other requirements of Policy C-317.
- Administration recommends that the Bow Valley Community Club's funding request be approved for up to \$16,703.05 from the 2019 Recreational Tax Levy.

**Division 8:**

**5. Bearspaw Glendale Community Association**

Request:

\$29,918.00 to assist with the gymnasium rooftop makeup air unit (mau) replacement and the upgrade of the north exterior doors to an electronic locking system with a card reader at the Bearspaw Glendale Lifestyle Centre.

Background:

- The facility sits on a municipal reserve lot and has an existing license of occupation agreement with the County.
- BGCA is in the process of replacing the building's original heating systems, having replaced several furnaces in 2013. The replacement of the rooftop unit is overdue and would ensure the continued use of the gymnasium without disruption due to unanticipated maintenance issues.
- The electronic locking system would allow staff to better manage separate opening and closing schedules for each entrance depending on the rental and programming activities.



Application review:

- The total project cost is \$59,836.00;
- The applicant has the required 50% matching funding to complete the project, and
- The application meets all other requirements of Policy C-317.
- Administration recommends that the Bearspaw Glendale Community Association's funding request be approved for up to \$29,918.00 from the 2019 Recreational Tax Levy.

**Chestermere:**

**6. Calgary Yacht Club**

Request:

\$10,875.00 of funding to purchase a new coach/safety boat.

Background:

The Calgary Yacht Club's mission is to promote participation in sailing sport and exceptional experiences. The club focuses on the development of youth sailors, fleet racing, and the support of other community organizations and non-profits. Of their 494 members, 25 are County residents.

Application review:

- Total project budget: \$21,749.70;
- The budget provided by the applicant includes GST in the amount of \$1,035.70, which is excluded from grant approvals;
- The applicant has the required matching funding for the request.
- The requested amount exceeds the 25% maximum cost-sharing requirement from the County; it is a 50% ask. No funding has been requested from the City of Chestermere for this project.
- The application meets all other requirements of Policy C-317.
- Administration recommends that the Calgary Yacht Club's funding request be declined.

**7. Camp Chestermere**

Request:

\$45,645.00 of funding to purchase mattresses for their overnight programming (\$14,925.00) and to update the HVAC system (\$30,720.00).

Background:

Camp Chestermere is a faith-based, not-for-profit organization focused on building relationships, creating experiences, and developing people. During the months of July and August, they run day and overnight camps for children ages 5 to 18. The organization works with many local community groups and allows access to their facility during the school year. A wide range of community-focused events are also hosted by the organization, such as the Halloween Howler, Family Fun Fair, and Winter Wonderland.

Application review:

- Total project budget: \$152,730.00
  - \$29,850.00 for mattresses
  - \$122,880.00 for HVAC system





- The budget provided for the HVAC system includes GST, which is excluded from grant approvals. Approximately \$1,536.00 of GST is included with the \$30,720.00 requested amount.
- The applicant has the required matching funding for both requests.
- The requested amount for the mattresses exceeds the 25% maximum cost-sharing requirement from the County.
- Camp Chestermere received funding from the City of Chestermere for the HVAC system upgrade, and the budget provided in this application is the quote approved under that grant. They seek additional funding to complete the project; their requested amount meets the 25% cost-sharing requirement as per Policy C-317.
- The application meets all other requirements of Policy C-317.
- Administration recommends that the Camp Chestermere's funding request be approved for up to \$36,719.64 from the 2019 Recreational Tax Levy.

### Applications over \$100,000

#### Division 1:

#### 1. Greater Bragg Creek Trail Association (GBCTA)

##### Request:

\$100,000.00 to assist with constructing a 2.5 km engineered gravel trail from the hamlet of Bragg Creek going west to Range Road 52.

##### Background:

- The Greater Bragg Creek Trails Association (GBCTA) has constructed, operates, and maintains 164 km of non-motorized public trails in west Bragg Creek, Kananaskis Country, and the Bragg Creek Provincial Park, including the WBC Trail from the hamlet of Bragg Creek to WBC.
- Paving the trail would improve public safety and reduce the risk of traffic/pedestrian accidents on the adjacent road. It would also increase the life of the trail by providing a more durable surface, and reduce trail maintenance costs related to weed and vegetation control and tread erosion.
- This section of trail is used by over 9,000 trail users per year based on the trail counter installed on the trail.

##### Application review:

- The total cost of this project is \$348,075.00;
- The applicant provided one budget for the project, as the same engineering firm that designed the trail will handle the project management for the Association.
- GBCTA has applied for \$121,826 from both the Community Facility Enhancement Program (CFEP) from the Government of Alberta and the Trans Canada Trail Foundation to access the required 50% matching funding to complete the project, as per Policy C-317.
- The application meet all other requirements of Policy C-317.
- Administration recommends that the Greater Bragg Creek Trail Association's funding request be approved for up to \$100,000.00 from the 2019 Recreational Tax Levy.

## Division 2:

### 2. Springbank Heritage Club (SHC)

#### Request:

\$351,749.02 to assist with the facility renovation and expansion.

This project will include:

- the demolition and renovation of part of the old existing structure;
- the addition of smaller storage spaces, an arts and crafts room, medical care room, and bathrooms, two shuffleboards tables; and
- the cost of a parking lot paving for extra parking spaces in the proposed Pradera MR lot.

#### Background:

- SHC is a 50+ seniors' facility and community usage club. The hall serves as an election centre, and due to the collapse, condemnation, and dismantling of the old Springbank Hall, it is serving as the only community hall available in Springbank.
- An expansion would allow larger sized groups to use the hall and still be under the legal occupancy load, thus increasing revenue stream. Furthermore, safety to the user would increase, as the floor curling sheets from the entranceway would be relocated from the main area to the space at the back presently occupied by two pool tables. Two pool tables, two shuffleboards, and two ping pong tables would be placed into the addition alongside two storage rooms, a seniors' care room, an arts and crafts multipurpose room, a handicap bathroom, a men's bathroom, and a women's bathroom.
- The SHC Board of Directors will see to it that a liquor permit is obtained such that the renter is able to get their own license and insurance for their planned function.
- As per the current lease agreement in place between RVC and the SHC, should the County decided to terminate the agreement prior to the expiry dated, the County should compensate SHC for the buildings and improvements, including the proposed expansion in this grant application, in accordance with the current appraised value.

#### Application review:

- The total cost of this project is \$703,498.04.
- The budget provided by the applicant includes GST in the amount of \$33,118.95, which is excluded from grant approvals.
- The budget provided by the applicant includes the cost of paving a parking area in Pradera Spring Community. To date, this project has received first reading approval by Council, an MR has not been designated yet, and it is expected to take up to two years until the final plans for this project are approved.
- The quote provided includes a paved parking area in a future MR for \$112,500.00.
- The budget provided by the applicant includes the cost of paving a parking area in Pradera Spring Community, which is not finalized yet, and also includes GST, which is excluded from grant approvals.
- the applicant has the required 50% matching funding to complete the project, and
- All other requirements of Policy C-317 are met.
- Administration recommends that the Springbank Heritage Club's funding request be approved for up to \$278,940 from the 2019 Recreational Tax Levy.

## **Division 5:**

### **3. Chestermere Regional Community Association (CRCA)**

Request:

At least \$157,462 towards the repair of the red arena roof.

Background:

- A structural analysis of the Chestermere Recreation Centre was conducted in June 2019, and the findings show that a portion of the facility constructed in 2006 was not built according to code. There is currently a temporary snow monitoring and removal program; however, to ensure long-term safety for the overall lifespan of the facility, the structure should be reinforced. CRCA requests funding to complete the work.
- The Chestermere Regional Community Association is a community hub featuring two arenas, three sheet-curling rinks, a hall, meeting rooms, a lounge area, a food service facility, a seniors' centre, ball diamonds, and soccer fields. It services residents from the surrounding communities of Rocky View County, Chestermere, and Calgary.
- The Chestermere Regional Recreation Centre is located in the City of Chestermere, but is owned by Rocky View County. There is an existing Lease Agreement between the Chestermere Regional Community Association and Rocky View County.

Application Review:

- The total cost of this project is \$629,850.00.
- CRCA did not provide three quotes for the project; the project budget as outlined on their application was from an opinion of probable cost letter submitted by Stantec. The estimate includes 15% project contingency.
- Some components of the project work have been completed, such as the facility review, and the detailed design of the modifications have already been started.
- At this time, CRCA does not have the funding to match the request; however, they submitted an application to the Government of Alberta's Community Facility Enhancement Program and are currently awaiting the decision.
- CRCA has secured funding from the City of Chestermere of up to \$13,000 towards the snow monitoring, completion of structural drawings, and project management. The secured amount currently does not meet the 25% matching requirement as per Policy C-317.
- Administration recommends that the Chestermere Regional Community Association's funding request be declined.

### **4. Friends of Chestermere High Society (FOCHS)**

Request:

\$750,000.00 towards the Chestermere High School's Athletic Field enhancement. The upgrade would include:

- installation of field turf playing surface;
- construction of a change room facility and equipment storage;
- upgrade and replacement of the spotter/announcer box,
- replacement of concession area,
- installation of green space, trees, shrubs and ground covers.



Background:

- The Society was established to pursue and obtain funding for the Chestermere High School's Athletic Field enhancement and revitalization.
- FOCHS presented their proposal at the Governance and Priorities Committee on March 5, 2019.
- The high school is located in the boundaries of Rocky View County; 1/3 of the students are RVC residents, and the school anticipates the same breakdown for those who may access the facility for community-based activities once constructed.
- It is proposed that the facility will follow the Spray Lakes Field model in Cochrane, where the community has access to the facility at 6:00 p.m. during the weekdays and from 9:00 a.m. -9:00 p.m. on the weekends with the exception of when the school is hosting an event or game.

Application Review:

- The total project cost is \$2,899,759.00.
- The current cash contribution does not meet the 50% matching requirement from the applicant as required by Policy C-317.
- As per the Agreement between RVS and RVC, both parties are responsible for the maintenance of the facility
  - The applicant indicated that once constructed, the facility would be owned by Rocky View Schools, but would be maintained by the Friends of Chestermere High Society. The applicant anticipates that maintenance and costs associated with operating the facility, including the replacement cost in 15 years, would be covered by revenue through bookings.
- The following is the current breakdown of funding received by the FOCHS:

**Table 3: Secured Funding Sources for FOCHS**

Organization	Amount Secured
Rocky View School Division	\$250,000
Chestermere High School	\$150,000
CHSPAA	\$15,000
Annual Kickoff Fundraisers	\$16,953
Lions Club Donation	\$10,000
Friends of Chestermere Donation	\$5,000
Organization	Amount Secured
Chestermere Chiefs Donation	\$25,000
Qualico Donation	\$1,000
Calgary Football Officials Association	\$1,000
Alumni Donations	\$26,881
Other donations	\$1,000
<b>Total</b>	<b>\$501,834</b>

**Table 4: Projected Revenue for FOCHS**

Organization	Amount Requested
Rocky View County	\$750,000
CFEP Grant	\$1,000,000
Chestermere Recreation	\$100,000
Alumni Donations	\$85,000
Spring Gala Fund Raiser	\$25,000
Business Donations	\$250,000
Organization	Amount Requested
Stampeders Alumni Donation	\$3,000
Miscellaneous Grants	\$150,000
In Kind Donations	\$30,000
2020 Kickoff Dinner	\$5,500
<b>TOTAL</b>	<b>\$2,398,500</b>



- Administration recommends that the Friends of Chestermere High Society's funding request be declined.

**BUDGET IMPLICATIONS:**

Concluding the spring 2019 application approvals, a total of \$734,256.00 remains from the Recreation Tax Levy available for distribution. A total of 11 funding applications adding up to \$1,577,886.64 were received during the fall 2019 intake.

**OPTIONS:**

- Option # 1
- Motion #1 THAT the Bragg Creek Community Association's funding request be approved for up to \$5,475.11 from the 2019 Recreational Tax Levy to assist with the culvert cleanout, the removal of sod areas to ensure proper surface drainage, the regrading of the parking lot to establish proper drainage to landscape, the final grading of the work-site, and the re-sodding of disturbed landscape areas.
  - Motion #2: THAT the Bragg Creek Tennis Club's request for up to \$16,000.00 to complete the resurfacing with grinding and levelling, and painting pickle ball lines on the far court be approved from the 2019 Recreational Tax Levy.
  - Motion #3: THAT the Bow Valley Agricultural Society's request of \$92,950.00 to proceed with stripping, grading, and overall site work to assist with their expansion project site prep be approved from the 2019 Recreational Tax Levy.
  - Motion #4: THAT the Bow Valley Community Club's request be approved for up to \$16,703.05 from the 2019 Recreational Tax Levy to assist with the renovation of the women's washroom.
  - Motion #5 THAT the Bearspaw Glendale Community Association's request for up to \$29,918.00 to replace the gymnasium rooftop makeup air unit, and to upgrade the north exterior doors of the Bearspaw Glendale Lifestyle Centre to an electronic locking system with a card reader be approved from the 2019 Recreational Tax Levy.
  - Motion #6 THAT the Calgary Yacht Club's request for up to \$10,875.00 to purchase a coach /safety boat be declined.
  - Motion #7 THAT Camp Chestermere's request be approved for up to \$36,719.64 from the 2019 Recreational Tax Levy to assist in the purchase mattresses for their overnight programming and to update the HVAC system.
  - Motion #8 THAT the Greater Bragg Creek Trail Association's funding request for up to \$100,000.00, contingent on the access to CFEP and the TCT Foundation grants, to assist with the engineered gravel trail for 2.5 km from the hamlet of Bragg Creek going west to RR52 in Rocky View County be approved from the 2019 Recreational Tax Levy .
  - Motion #9 THAT the Springbank Heritage Club's request be approved for up to \$278,940 from the 2019 Recreational Tax Levy to assist with the proposed expansion including: demolition and renovation of part of the



old existing structure, and addition of smaller storage spaces, an arts and crafts room, a medical care room, bathrooms, two shuffleboards, and ping-pong tables.

Motion #10 THAT the Friends of Chestermere High Society's request of \$750,000.00 towards the Chestermere High School's Athletic Field enhancement be declined.

Motion #11 THAT the Chestermere Regional Community Association's request \$157,462.00 towards the repair of the red arena roof be declined.

Option # 2 That alternative direction be provided.

Respectfully submitted,

Concurrence,

"Theresa Cochran"

"Al Hoggan"

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Executive Director  
Community Development Services

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Chief Administrative Officer

AP/rp

**ATTACHMENTS:**

Attachment 'A' – Summary of fall 2019 applications

		Bragg Creek Community Association	Bragg Creek Tennis Club	Camp Chestermere	Bow Valley Agricultural Society	Bow Valley Community Club	Bears paw Glendale Community Association	Greater Bragg Creek Trail Association	Calgary Yatch Club	Springbank Heritage Club	Chestermere Regional Community Association	Spray Lake Sawmills Recreation Park Society	Friends of Chestermere High School
2017	Operational	\$170,000.00		\$8,893.50	\$16,792.79		\$101,600.00			\$40,000.00		\$141,950.00	
	Capital				\$9,873.51	\$8,792.00	\$70,037.00		\$3,400.00		\$3,864.00	\$72,680.00	
	Emergency				\$100,000.00							\$54,525.00	
	Debenture											\$40,980.00	
2018	Operational	\$179,200.00			\$35,000.00	\$33,771.81	\$118,850.00	\$10,000.00		\$30,000.00		\$158,550.00	
	Capital			\$27,500.00	\$65,208.11		\$8,560.00	\$331,000.00			\$16,000.00	\$160,000.00	
	Debenture											\$40,980.00	
2019	Operational	\$184,800.00		\$30,832.93			\$120,430.00	\$10,000.00		\$15,000.00		\$159,020.00	
	Capital				\$100,000.00	\$7,113.75	\$16,275.00	\$10,000.00			\$10,651.19		
	Emergency										\$36,520.16		
	Debenture											\$40,980.00	
		\$534,000.00	\$0.00	\$67,226.43	\$326,874.41	\$49,677.56	\$435,752.00	\$361,000.00	\$3,400.00	\$85,000.00	\$67,035.35	\$869,665.00	\$0.00
<b>Fall 2019 Capital Grant amount requested</b>		<b>\$5,748.87</b>	<b>\$16,000.00</b>	<b>\$45,645.00</b>	<b>\$92,950.00</b>	<b>\$17,538.75</b>	<b>\$29,918.00</b>	<b>\$100,000.00</b>	<b>\$10,875.00</b>	<b>\$351,749.02</b>	<b>\$157,462.00</b>	<b>\$116,950.00</b>	<b>\$750,000.00</b>

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## **RECREATION, PARKS AND COMMUNITY SUPPORT**

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**TO:** Recreation Governance Committee **DIVISION:** All  
**DATE:** December 3, 2019  
**FILE:** N/A  
**SUBJECT:** Fall 2019 Spray Lake Sawmills Recreation Park Society Land Sale Proceeds Request

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### **POLICY DIRECTION:**

The fall intake of the Community Recreation Funding Grant application from Spray Lake Sawmills Recreation Park Society was evaluated in accordance with Community Recreation Funding Policy C-317 and was found to be compliant.

### **EXECUTIVE SUMMARY:**

Non-profit organizations provide and develop a range of cultural, social, recreational, sport-based, and other community-based services and projects. Community Recreation Funding Policy C-317 enables recreational development such as access to recreational facility services and programs for the community.

Under Community Recreation Funding Policy C-317, the Recreation Governance Committee is the final approving authority for the allocation of regional recreation grant funding.

One regional capital grant request for \$95,000.00 from Spray Lake Sawmills Recreation Park Society was submitted for approval.

### **<sup>1</sup>ADMINISTRATION RECOMMENDATION:**

Administration recommends approval in accordance with Option #1.

### **BACKGROUND:**

On September 24, 2019, Council established the Recreation Governance Committee (RGC) and adopted the committee's terms of reference. On November 26, 2019, Rocky View County Council amended Community Recreation Funding Policy C-317. Through these amendments, the RGC is provided with the authority to both review grant applications and approve both divisional and regional recreation funding.

On January 9, 2018, Council approved a motion that "*\$255,000 in land sale proceeds be directed to the General Regional Recreation Reserve to resource future joint capital projects initiated by the Spray Lakes Sawmills Recreation Park Society (SLSRPS)*". Of these funds, \$160,000.00 have been allocated, leaving a balance of \$95,000.00 available to the Society. Council's aim was that the land sale funds be available and flexible to meet Society needs, with the expectation that the matching principle required by Policy C-317 would not apply.

SLSRPS's fall 2019 capital application is a request for \$95,000.00 to assist with the replacement of the heat exchanger (heat recovery condenser) at the Spray Lake Sawmills Family Sports Centre (SLSFSC). \$8,000.00 in matching funds will be requested from the Town of Cochrane. The heat exchanger is a critical system required to prevent frost heave that may compromise the integrity of the ice rink slab and ultimately the building structure.

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<sup>1</sup> **Administration Resources**

Susan de Caen, Community Services Coordinator, Recreation, Parks and Community Support



SLSRPS requested that this application be sourced from the land proceeds funds set aside by Council in January 2018.

**Table 1: Previous County Funding Received By SLSRPS**

<b>Year</b>	<b>Funding Type</b>	<b>Amount Received</b>
<b>2017</b>	Capital	\$72,680.00
	Operational	\$141,950.00
	Debenture	\$40,980.00
	Emergency	\$54,525.00
<b>2018</b>	Capital	\$160,000.00
	Operational	\$158,550.00
	Debenture	\$40,980.00
<b>2019</b>	Operational	\$159,020.00
	Debenture	\$40,980.00
<b>Total</b>		\$869,665.00

Administration reviewed the grant application for completeness and eligibility according to the Council approved criteria outlined in Policy C-317.

**Application Assessment:**

- The total project cost is \$103,000.00. The applicant has requested \$95,000.00 from the County and will be requesting \$8,000.00 from the Town of Cochrane.
- The application meets all other Policy C-317 requirements.

**BUDGET IMPLICATIONS:**

The \$95,000.00 of resourcing for the SLSRPS capital application must come from the Regional General Reserve. A balance of \$0.00 of unrestricted land sale funds will remain if RGC approves the recommendation.

**OPTIONS:**

Option #1: THAT the capital funding request for Spray Lake Sawmills Recreation Park Society in the amount of \$95,000.00 to replace the heat exchanger (heat recovery condenser) at the Spray Lake Sawmills Family Sports Centre be approved from the land sale proceeds in the Regional General Reserve.

Option #2: THAT alternative direction be provided.

Respectfully submitted,

Concurrence,

“Theresa Cochran”

“Al Hoggan”

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Executive Director  
Community Development Services

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Chief Administrative Officer

SdC/rp