

ROCKY VIEW COUNTY
RECREATION GOVERNANCE COMMITTEE
December 3, 2019

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 December 3, 2019 commencing at 1:00 p.m.

Present:	Division 2	Councillor K. McKylor (Chair)
	Division 5	Councillor J. Gautreau (Vice Chair)
	Division 1	Councillor M. Kamachi
	Division 4	Deputy Reeve A. Schule
	Division 6	Reeve G. Boehlke
	Division 7	Councillor D. Henn

Also Present:

- A. Hoggan, Chief Administrative Officer
- D. Hafichuk, A/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
- M. Mitton, Legislative Coordinator, 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
- I. Cortada, Community Projects Coordinator, Recreation, Parks, and Community Support
- P. Kruger, Community Projects Coordinator, Recreation, Parks, and Community Support

Call to Order

The Chair called the meeting to order at 1:00 p.m. with all members present, with the exception of Deputy Reeve Schule.

1-19-12-03-01

Updates/Acceptance of Agenda

MOVED by Councillor Henn that the December 3, 2019 Recreation Governance Committee meeting agenda be approved as presented.

Carried
Absent Deputy Reeve Schule

1-19-12-03-02

Confirmation of Minutes

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

Carried
Absent Deputy Reeve Schule

ROCKY VIEW COUNTY
RECREATION GOVERNANCE COMMITTEE
December 3, 2019

Page 2

1-19-12-03-03 (D-1)

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

MOVED by Reeve Boehlke that the September 1, 2020 meeting be rescheduled to September 8, 2020.

Carried

1-19-12-03-04 (D-2)

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

Presenters: Cori Gustasven and Rebecca Miller, Bow Valley Agricultural Society

Deputy Reeve Schule arrived to the meeting at 1:11 p.m.

MOVED by Deputy Reeve Schule that the Bow Valley Agricultural Society Ice Arena Expansion Project Update presentation be received as information.

Carried

1-19-12-03-05 (D-3)

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

Presenters: Conrad Schiebel, Greater Bragg Creek Trails Association
Ian Galbraith, Jan Erisman and Val Finch, Springbank Heritage Club
Brian Huntley and Kelsey Johnson, Friends of Chestermere High Society
Jack Rent, Chestermere Regional Community Association

The Chair called for a recess at 2:40 p.m. and called the meeting back to order at 2:50 p.m., all members were present with the exception of Reeve Boehlke.

Reeve Boehlke returned to the meeting at 2:54 p.m.

MOVED by Deputy Reeve Schule 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.

Carried

MOVED by Councillor Kamachi that the Springbank Heritage Club's grant application presentation for \$351,749.02 be received as information.

Carried

MOVED by Councillor Henn that the Friends of Chestermere High Society's grant application presentation for \$750,000.00 be received as information.

Carried

MOVED by Councillor Gautreau that the Chestermere Regional Community Association's grant application presentation for \$157,462.00 be received as information.

Carried

ROCKY VIEW COUNTY
RECREATION GOVERNANCE COMMITTEE
December 3, 2019

Page 3

1-19-12-03-06 (D-4)

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

MOVED by Councillor Kamachi 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.

Carried

MOVED by Councillor Kamachi 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.

Carried

MOVED by Deputy Reeve Schule 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.

Carried

MOVED by Deputy Reeve Schule 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.

Carried

MOVED by Councillor Henn 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.

Carried

MOVED by Councillor Gautreau that the Calgary Yacht Club's request for up to \$10,875.00 to purchase a coach /safety boat be declined.

Carried

MOVED by Councillor Gautreau 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.

Carried

MOVED by Councillor Kamachi 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.

Carried

MOVED by Deputy Reeve Schule 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.

Carried

ROCKY VIEW COUNTY
RECREATION GOVERNANCE COMMITTEE
December 3, 2019

Page 4

MOVED by Councillor Henn that the Friends of Chestermere High Society's request of \$750,000.00 towards the Chestermere High School's Athletic Field enhancement be declined.

Carried

MAIN MOTION:

MOVED by Councillor Henn that the Chestermere Regional Community Association's request \$157,462.00 towards the repair of the red arena roof be declined.

MOTION TO TABLE:

MOVED by Deputy Reeve Schule that the main motion be tabled.

Defeated

The Chair called for a vote on the main motion.

MAIN MOTION:

MOVED by Councillor Henn that the Chestermere Regional Community Association's request \$157,462.00 towards the repair of the red arena roof be declined.

Carried

MOVED by Reeve Boehlke that the applicant be directed to bring back a complete and fulsome application to the February 4, 2020 Recreation Governance Committee Meeting including figures on the percentage of County use of the facility.

Defeated

The Chair called for a recess at 3:59 p.m. and called the meeting back to order at 4:01 p.m., all members were present.

1-19-12-03-07 (D-5)

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

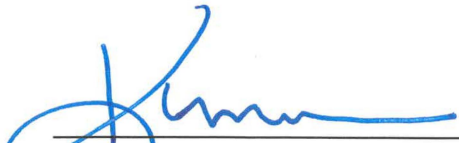
MOVED by Reeve Boehlke that the capital funding request for Spray Lake Sawmills Recreation Park Society in the amount of \$95,000.00 to replace the heat exchanger (heat recovery condenser) at the Spray Lake Sawmills Family Sports Centre be approved from the land sale proceeds in the Regional General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

Carried

Adjournment

MOVED by Councillor Henn that the December 3, 2019 Recreation Governance Committee meeting be adjourned at 4:04 p.m.

Carried



Chair



Chief Administrative Officer or Designate