

ROCKY VIEW COUNTY
RECREATION GOVERNANCE COMMITTEE
May 21, 2020

A regular meeting of the Rocky View County Recreation Governance Committee was held electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Alberta Regulation 50/2020 on May 21, 2020 commencing at 9:18 a.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 |

Absent: Division 7 Councillor D. Henn

Also Present:

- A. Hoggan, Chief Administrative Officer
- T. Cochran, Executive Director, Community Development Services
- G. Nijjar, A/Manager, Recreation Parks and Community Spirit
- T. Andreasen, A/Municipal Clerk, Municipal Clerk's Office
- M. Mitton, Legislative Coordinator, Municipal Clerk's Office

Call to Order

The Chair called the meeting to order at 9:18 a.m. with all members present electronically through video conference call.

2020-05-21-01

Updates/Acceptance of Agenda

MOVED by Deputy Reeve Schule that the May 21, 2020 Recreation Governance Committee meeting agenda be amended as follows:

- Add Emergent item D-5 – Langdon Community Association (LCA) Presentation

AND THAT the May 21, 2020 Council meeting agenda be approved as amended.

Carried

2020-05-21-02 (A-1)

Confirmation of Minutes

MOVED by Deputy Reeve Schule that the February 4, 2020 Recreation Governance Committee meeting minutes be approved as presented.

Carried

2020-05-21-03 (D-1)

All Divisions – 2020 County-wide Recreation Needs Assessment Report Presentation

File: N/A

MOVED by Deputy Reeve Schule that the 2020 County-wide Recreation Needs Assessment study, prepared by Hargroup Management Consultants, be received for information.

Carried

The Chair called for a recess 10:06 a.m. and called the meeting back to order at 10:16 a.m. with all previously mentioned members present, with the exception of Deputy Reeve Schule.

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Deputy Reeve Schule returned to the meeting at 10:18 a.m.

2020-05-21-04 (D-2)

Division 4 – Bow Valley Agricultural Society Presentation – Indus Ice Expansion Project

File: N/A

Pre-recorded presentation provided by: Rebecca Miller, Bow Valley Agricultural Society
Marilyn Gosling, Bow Valley Agricultural Society

MOVED by Deputy Reeve Schule that the Bow Valley Agricultural Society presentation be received as information, and that the findings presented by the Bow Valley Agricultural Society be considered in the development of the Recreation Master Plan.

Carried

2020-05-21-07 (D-5)

Division 4 – Langdon Community Association (LCA) Presentation

File: N/A

Pre-recorded presentation provided by: Chrissy Craig, Langdon Community Association
Tom Craig, Langdon Community Association
Steven Slawata, RCI + perk
Eddo Cancian, ACI Architects
Vincent Duckworth, VeTro Group

MOVED by Deputy Reeve Schule that the Langdon Community Association presentation be received as information and that the presented findings by the LCA be considered in the development of the Recreation Master Plan.

Carried

The Chair called for a recess 11:25 a.m. and called the meeting back to order at 11:27 a.m. with all previously mentioned members present.

2020-05-21-05 (D-3)

Division 4 – Design Funding - Langdon Joint Use Facility

File: N/A

MOVED by Deputy Reeve Schule that Administration be directed to take the lead role in the design efforts of the Langdon Joint Use Facility, including the exploration of projected revenues and expenditures for the facility;

AND THAT following the completion of the design work associated with the Langdon Joint Use Facility, Administration proceed to work with Rocky View Schools on a Joint Use agreement, which shall include aspects related to ownership, maintenance, and cost sharing considerations.

Carried

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2020-05-21-06 (D-4)

All Divisions – Spring Community Recreation Funding: Emergency Capital and Operational Requests
File: N/A

MOVED by Reeve Boehlke that item D-4 be tabled until 1:00 p.m.

Defeated

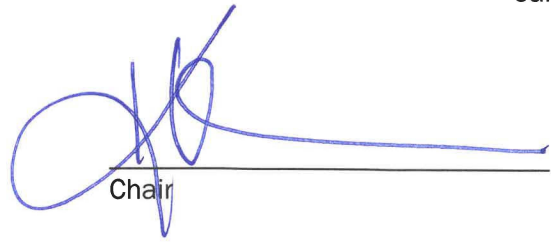
MOVED by Reeve Boehlke that the emergency Recreation Community Operational and Capital funding be approved in the amount of \$187,757, as per Attachment 'C'.

Carried

Adjournment

MOVED by Deputy Reeve Schule that the May 21, 2020 Recreation Governance Committee meeting be adjourned at 11:40 a.m.

Carried



Chair



Charlotte Satink
Chief Administrative Officer or Designate