

Delegates in Attendance

Mayor Peter Brown – City of Airdrie
Mayor Naheed Nenshi/Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane (Vice Chair)
Reeve Suzanne Oel – Foothills County
Mayor Craig Snodgrass – High River
Councillor Ed Sands - Town of Okotoks
Reeve Dan Henn – Rocky View County
Mayor Pat Fule – Town of Strathmore
Reeve Amber Link – Wheatland County
Dale Beesley - Municipal Affairs

CMRB Administration:

Greg Clark, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Project Manager–Land Use
Jaime Graves, Project Manager–Intermunicipal Servicing
Shelley Armeneau, Office Manager
JP Leclair, GIS Analyst

1. Call to Order & Opening Comments

The meeting was called to order at 9:00 AM. Chair Clark welcomed back the Board after the summer break. He noted that he and Chief Officer Jordon Copping met with many member municipalities over the summer, and that he enjoyed travelling through the Region. He also noted that a decision was made to go back to virtual meetings this month due to the increase in COVID-19 cases.

2. Approval of Agenda

Moved by Reeve Henn **Seconded by Mayor** Nenshi, accepted by Chair.

M 2021-109

Motion: That the Board approve the agenda of the September 10, 2021 meeting, reversing the order of items 4 and 5.

Motion carried unanimously.

3. Review and Approve Minutes

Moved by Mayor Brown **Seconded by** Reeve Henn, accepted by Chair.

M 2021-110

Motion: That the Board approve the Minutes of the July 23, 2021 meeting.

Motion carried unanimously.

4. Challenge to IREF Application 2021-13

Moved by Reeve Henn, **Seconded by** Reeve Oel, accepted by Chair.

M 2021-111

Motion: That the Board approve IREF Application 2021-13 the Bearspaw Area Structure Amendment (Ascension Conceptual Scheme).

Motion Arising:

Moved by Reeve Henn, **Seconded by** Mayor Nenshi, accepted by Chair.

M 2021-112

Motion that the Board table discussion on IREF application 2021-13 the Bearspaw Area Structure Plan (Amendment Ascension Conceptual Scheme) until September 17, 2021.

Motion carried unanimously.

Motion Arising

Moved by Mayor Nenshi, **Seconded by** Reeve Henn, accepted by Chair.

M 2021-113

Motion that if the Bearspaw Area Structure Plan (Amendment Ascension Conceptual Scheme) is resubmitted with amendments as a new IREF application, then the Board waive the standard 28-day review period following CMRB Administration's recommendation and discuss and vote on the IREF application at the September 17, 2021 meeting of the Board.

Motion carried unanimously.

5. Challenge to IREF Application 2021-11

Presentations were made by the City of Calgary and Rocky View County. Time was allotted for questions and debate. The Board discussed tabling the application, however the mover of the motion was not amenable to this.

Moved by Reeve Henn **Seconded by** Reeve Oel, accepted by Chair.

M 2021-114

Motion: That the Board approve IREF Application 2021-11 the Rocky View County Central Springbank Area Structure Plan Amendment (Hwy 1/Old Banff Coach Rd)

Motion Fails

6. Q2 Actuals

Moved by Mayor Brown **Seconded by** Reeve Henn, accepted by Chair.

M 2021-115

Motion: That the Board review and receive for information the 2021 Q2 Actuals.

Motion carried unanimously.

7. Post Growth Plan Priorities – Board Survey Results

The Board extensively discussed the survey results, and whether a decision should be made on workplans prior to the upcoming municipal elections. Questions were answered relating to CMRB Administration capacity and whether input from member municipality administrations would be needed.

The following amending motion was made to the motion in the agenda:

M 2021-116

Proposed Motion:

Moved by Reeve Henn **Seconded by** Reeve Link, accepted by Chair.

Motion: That the Board direct Administration to create workplans, including preliminary budget estimates, for consideration by the Board no later than Q4 2021 for the following workstreams: Regional Economic Development; and Sub-regional Water and Wastewater Governance.

An amendment to the proposed motion was put forward:

M 2021-117

Amendment to Motion:

Moved by Mayor Nenshi **Seconded by** Councillor Sands, accepted by Chair.

Motion: That the Board direct Administration to create workplans, including preliminary budget estimates, for consideration by the Board no later than Q4 2021 for the following workstreams: Regional Economic Development; Sub-regional Water and Wastewater Governance; Watershed Protection; and Regional Transportation and Transit Planning.

The Board voted on the amendment to the Motion. Motion Passed.

The Board then voted on the Amended Motion. Motion Failed.

M 2021-118

Motion Arising:

Moved by Reeve Oel **Seconded by** Mayor Brown, accepted by Chair.

Motion: That the Board direct CMRB Administration to postpone item 7 until after the municipal elections and until after a response has been received from the Minister of Municipal Affairs on the Growth and Servicing Plans, and to allow for robust conversations on the topic to be undertaken by the Board members.

Motion carried.

8. 2022 Budget

Jordon Copping presented this item and answered questions. A request was made by a member to note in the minutes that the consultant work sheet for the

2022 Budget is not binding, but rather preliminary in nature to give a sense of scope for the 2022 Budget.

Councillor Carra stepped in for Mayor Nenshi.

Moved by Mayor Chalmers, **Seconded by** Mayor Brown, accepted by Chair.

M 2021-119

Motion: That the Board approve the proposed CMRB 2022 Budget.

Motion carried unanimously.

9. Policy on Closed Sessions

Moved by Mayor Brown, **Seconded by** Mayor Genung, accepted by Chair.

M 2021-120

Motion: That the Board approve the Policy on Closed Sessions

Motion carried unanimously.

10. Indigenous Engagement

Moved by Mayor Genung, **Seconded by** Councillor Carra, accepted by Chair.

M 2021-121

Motion that:

- a) The Board direct the Chair and Chief Officer to work with Indigenous Nations and communities to determine how they would like to engage with the CMRB and report back to the Board with a progress update in Q1 of 2022.
- b) The Board authorize Administration to retain Anne Harding to assist in the engagement efforts of the CMRB, and that this contract not exceed \$15,000.

Motion carried unanimously.

11. Appointment of Auditor

Moved by Mayor Chalmers, **Seconded by** Mayor Brown, accepted by Chair.

M 2021-122

Motion: That the Board approve the extension of the audit contract with AVAIL LLP Chartered Professional Accountants for three years, ending after audit 2023 is complete.

Motion carried unanimously.

Jordon advised at the Governance Committee a member requested that the search for an auditor go out for bid after audit 2023.

12. COVID Update

Dale Beesley provided a brief COVID-19 update and answered questions. Board members requested Dale bring forward to the Minister of Municipal Affairs the following issues: concerns over lack of frequent COVID-19 updates, increased ambulance wait times, and money for front line positions.

13. Roundtable

14. Next Meeting

Friday September 17, 2021.

15. Adjournment at 12:10 PM.



Greg Clark, Chair