

**Delegates in Attendance:**

Councillor Tina Petrow – City of Airdrie  
Councillor Gian-Carlo Carra – City of Calgary  
Mayor Marshall Chalmers – City of Chestermere  
Mayor Jeff Genung – Town of Cochrane  
Councillor Don Moore – Town of High River  
Mayor Bill Robertson – Town of Okotoks  
Reeve Greg Boehlke – Rocky View County  
Councillor Bob Sobol - Strathmore  
Councillor Tom Ikert – Wheatland County  
Dale Beesley – ADM Municipal Affairs

**CMRB Administration:**

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

**1. Call to Order**

Called to order at 9:30 AM.

**2. Approval of Agenda**

**Moved by** Mayor Robertson, **Seconded by** Mayor Genung, accepted by Chair

**Motion:** That the Calgary Metropolitan Region Land Use Committee approve the agenda of the meeting.

**Motion carried unanimously.**

**3. Review and Approve Minutes**

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

**Motion:** That the Calgary Metropolitan Region Land Use Committee approve the Minutes of the January 24, 2019 meeting, removing the word "Councillor" at the end of Mayor Craig Snodgrass-Town of High River under "Delegates in Attendance".

**Motion carried unanimously.**

**4. Regional Employment Analysis**

Darryl Howery from Applications Management provided a presentation and answered questions on the Regional Employment Analysis.

**5. Communications & Engagement Framework**

Committee members approved of the Framework and suggested Administration use existing public engagement sessions going on in member municipalities as an opportunity to educate citizens about CMRB.

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

**Motion:** That the Calgary Metropolitan Region Land Use Committee approve the Communications and Engagement Framework and grant Administration the authority to move forward with Phase 1 of the Framework.

**Motion carried unanimously.**

**6. Agriculture Background Report**

Members discussed the composition of a subcommittee to define the scope of work, complete an analysis and write a report on agricultural lands. CMRB's Regulation requires the Growth Plan to identify agricultural lands and to provide policies regarding the conservation of agricultural lands. Committee members discussed different approaches to planning for agricultural lands and what might be an appropriate policy direction in a regional plan. It was noted that the term "rural agricultural practices" was not supported, and the preference would be to simply use "rural agriculture". A determination on whether a consultant would be hired to provide suggested policy directions or best practices for planning in agricultural areas will be determined after the other potential topics are explored by the subcommittee.

**Moved by** Mayor Robertson, **Seconded by** Councillor Petrow, accepted by Chair

**Motion:** That the Calgary Metropolitan Region Land Use Committee grant Administration the authority to undertake an Agriculture Background Report.

**Motion carried unanimously.**

**7. Environmentally Sensitive Areas**

Liisa Tipman reviewed the information in the agenda package, and Guy Greenaway from Miistakis answered questions on how existing data will be utilized to shape the scope of work for a background study.

**Moved by** Mayor Robertson, **Seconded by** Mayor Genung, accepted by Chair

**Motion:** That the Calgary Metropolitan Region Land Use Committee receive for information an update on the proposed scope of the Environmentally Sensitive Areas Study. **Motion carried unanimously.**

## 8. RFP for Growth Plan Consultants

Liisa Tipman reviewed the report on the draft scope for the Growth Plan consultant selection. Chair advised that an election announcement is pending, and once it's announced CMRB will not be able to post RFPs for 28 days. In the event an RFP has already been posted but not awarded, a contract cannot be granted until after the election. Clarification was provided on process, indicating that the Land Use TAG would vet the potential growth plan consultant candidates, and the final decision would go to the Board.

## 9. TAG Update

Liisa Tipman reviewed the work currently underway by CMRB Administration and the Land Use TAG as set out in the report.

**Moved by** Mayor Robertson, **Seconded by** Mayor Genung, accepted by Chair

**Motion:** That the Calgary Metropolitan Region Land Use Committee receive an update on the activities currently being undertaken by the Land Use Technical Advisory Group for information.

**Motion carried unanimously**

## 10. Vice Chair Selection

Chair Sheard opened the floor to nominations for Vice Chair of the Land Use Committee.

- o Mayor Robertson nominated Mayor Genung, declined.
- o Councillor Sobol nominated Mayor Robertson, accepted.

The Chair moved that nominations cease. There being only one accepted nomination, no secret ballot was conducted. Mayor Robertson was confirmed as Vice Chair of the Land Use Committee.

## 11. Next Meeting

Thursday April 11, 2019.

## 12. Adjournment

Meeting adjourned at 12:00 PM.



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**CMRB Chair, Christopher Sheard**