
Minutes of the meeting of
the Intermunicipal Servicing Committee of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Thursday May 10, 2018

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Mayor Marshall Chalmers – City of Chestermere
Councillor Patrick Wilson – Town of Cochrane
Reeve Larry Spilak – MD of Foothills
Councillor Don Moore – Town of High River
Councillor Matt Rockley – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Mayor Pat Fule – Town of Strathmore
Councillor Scott Klassen – 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
Shelley Armeneau, Office Manager

1. Call to Order

Called to order at 1:03 PM

2. Chair's Opening Remarks

Inaugural meeting of the Intermunicipal Servicing Committee.

3. Adoption of Agenda

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

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the agenda of this meeting.

Motion carried unanimously.

4. Approval of Terms of Reference

Moved by Councillor Moore, **Seconded by** Mayor Fule, accepted by Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the Terms of Reference as presented with the following exception:

In the section 'Additional Items', the phrase 'may potentially' shall be replaced with 'will'. This formalizes the inclusion of recreation in the scope of the Intermunicipal Servicing Plan.

Motion carried unanimously.

5. Update to Committee on list requirements from Regulation

For information, Chair Sheard reviewed the requirements from the MGA and the CMRB Regulation, and the differences between Intermunicipal Collaboration Frameworks and the Servicing Plan. In response to queries from the Board around the requirements of the Servicing Plan, Chair Sheard met with Municipal Affairs to clarify the intent. To the extent the items under the servicing plan requirements are needed or helpful in putting together the land use plan, efforts should be made to align with the requirements.

6. Topic Grouping Outline

Jaime Graves reviewed the table and highlighted the interconnectedness of the servicing plan with the land use plan.

7. Update from Technical Advisory Group

Jaime Graves updated the Committee on work being done by TAG which will ultimately be presented to this committee, including the following decision made at the Land Use Committee authorizing CMRB administration to:

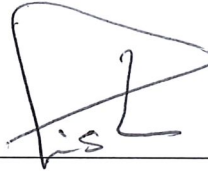
- Update population projections by region and by municipality
- Update employment projections by region
- Update CRP projections to:
 - Reflect current regional boundaries,
 - Incorporate 2016 census data, or the most currently available census data
 - Incorporate current economic conditions,
 - Other
- Adopt an approach to employment projections which identifies concentrated areas rather than municipal-wide employment.

8. In-camera session began at 1:45 PM. In-camera session ended at 3:35 PM.

9. Future Meeting Dates

A list of upcoming meeting dates was provided.

10. Adjourned at 3:36 PM.



CMRB Chair, Christopher Sheard

