

Minutes of the meeting of
the Land Use 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
Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Larry Spilak – MD of Foothills
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
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
Shelley Armeneau, Office Manager

1. Call to Order

Called to order at 9:00 AM.

2. Chair's Opening Remarks

Chair Sheard opened the meeting and welcomed members and staff.

3. Approval of Agenda

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

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

Motion carried unanimously.

4. Review and Approve Minutes

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

Motion: That the Calgary Metropolitan Region Land Use Committee approve the Minutes of the April 6 2018 meeting as presented.

Motion carried unanimously.

In reviewing the Minutes from the April 6 meeting, Councillor Carra commented on a discussion from the April 20 Board meeting and the addition of policies regarding flood prone areas in the Terms of Reference. A more fulsome discussion was requested around watershed management.

Action Item: Direct CMRB administration to come forward with a recommendation about where in our mandate and work plan “watershed management” best fits and to have a broader discussion. Technical experts from individual member municipalities will be consulted for content of subject matter.

Dale Beesley arrived at 9:12 AM.

5. Land Use Plan and Servicing Plan Topic Grouping

Liisa Tipman reviewed the chart included in the agenda package and discussed how the requirements of the Regulation for growth and servicing plans may be grouped and noted where they are linked.

Committee member discussion included:

- Item 4 Growth Areas: Investigate ways to describe areas “where people live and where people work”.
- item 9 Agricultural lands: To what extent are agricultural lands required to be included in the Land Use Plan?
- Suggested speakers to attend an upcoming committee meeting:
 - Steve Mouzon, the Sky Method
 - Peter Calthorpe – Regional Planning
 - Jennifer Keesmaat - 400 years in the making

6. Population and Employment Projections

Moved by Mayor Brown, **Seconded by** Mayor Robertson. **Amended** by Reeve Boehlke to add “or the most currently available census data” to item #2, bullet 2, accepted by Chair.

Motion: That the Calgary Metropolitan Region Land Use Committee authorize administration to:

1. Update the CRP population and employment projections including:
 - Updating population projections by region and by municipality.
 - Updating employment projections by region.Engage a consultant to complete these tasks.

2. As identified by TAG, the CRP population and employment projections should be updated to:
 - Reflect the boundaries of the Calgary Metropolitan Region Board,
 - Incorporate the 2016 census information, or the most currently available census data
 - Reflect current economic conditions in the Region as their associated effect on population and employment growth,
 - Other as determined during future collaborations with TAG and LUC.

3. To adopt an approach to employment projections which identifies concentrated areas of employment rather than undertaking municipal-wide employment. This approach is intended to better link Growth Plan and Servicing Plan considerations and to focus on building success for these areas. The details of how to best approach this type of analysis will be the subject of future discussions with TAG and LUC.

Motion carried unanimously.

Request by member for flexibility to undertake alternative methods/strategies related to population and employment projections in the future if/as needed.

7. Interim REF Administrative Principles

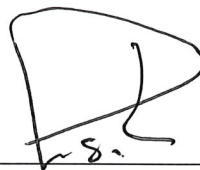
Moved by Reeve Boehlke, **Seconded by** Mayor Robertson, accepted by Chair.

Motion: That the Calgary Metropolitan Region Land Use Committee approve the REF Principles and Objectives as presented, and recommend they be adopted by the Board.

Motion carried unanimously.

8. In-camera session began at 11:22 AM. In-camera session ended at 12:00 PM.

9. Adjourned at 12:05



CMRB Chair, Christopher Sheard

