

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
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
Deputy Reeve 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
JP Leclair, GIS Analyst

1. Call to Order

Called to order at 1:20 PM

2. Chair's Opening Remarks

Chair Sheard welcomed the Committee, staff and guests. He noted the meeting would see three presentations relating to water and a discussion about water in the Calgary Region.

3. Adoption of Agenda

Moved by Councillor Moore, **Seconded by** Deputy Reeve Klassen, accepted by Chair.

Motion: That the Calgary Metropolitan Region Servicing Committee adopt the Agenda of the July 5 2018 meeting.

Motion carried unanimously.

4. Review and Approve Minutes

Moved by Mayor Chalmers, **Seconded by** Deputy Reeve Scott Klassen, accepted by Chair.

Motion: That the Calgary Metropolitan Region Servicing Committee approve the Minutes of the June 7, 2018 meeting as presented.

Motion carried unanimously.

5. Update on Municipal Context Analysis Meetings

Jaime Graves updated the Committee on the completed Municipal Context Analysis Meetings. Administration will be compiling the information over the summer and present to municipal staff for vetting and finalizing in a report.

6. Bow River Basin Council Presentation

Mark Bennett provided information on the BRBC, it's membership and history and discussed the future of water in the Calgary Region.

7. Alberta Environment and Parks Presentation

Kevin Wilkinson presented to the group on the following:

- History of water legislation
- Water Act purpose and principles
- SSRB Water Management Plan
- Diversions
- Environmental Appeals Board
- Water use numbers

Mayor Brown left the meeting at 2:30 PM

8. City of Calgary Presentation

Harpreet Sandhu gave a presentation on the City of Calgary integrated water management approach, source water protection plan, licenses and next steps.

9. Water in the Region

Jaime Graves discussed with the Committee the approach suggested in the attached discussion paper to begin addressing water servicing in the Calgary Metropolitan Region:

- i. Consumption in a closed basin
 - Agreed with proposed approach. Committee felt municipalities should be leading this charge in the Region and create a consistent water conservation approach. Need to define management (residential and industrial)
- ii. Water licence for growth in a closed basin:
 - Agreed to proposed approach.

- iii. Water and Wastewater Treatment
 - o Supported by the Committee.
- iv. Stormwater Management.
 - o Agreement on proposed approach.
- v. Source Water Protection
 - o The Committee felt there is a general lack of knowledge around groundwater. Deep water aquifers exist, but access to information about them is difficult to get. Consider checking with seismic companies or determine if Alberta Environment has logged the data. Agreement on the proposed approach. Consider including Banff and Canmore in ongoing discussions as they are key part of the watershed in the Region.

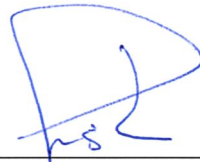
10. MD Foothills Shared Service Formula

At the last meeting members discussed recreation and intermunicipal cost sharing agreements. Reeve Spilak agreed to share the MD of Foothills' Master Shared Services Agreement Report which was included in the agenda package for review. Jaime Graves noted this item could be included in the proposed guide as best practices.

11. Future Meeting Date

Thursday September 6 2018 at Winsport COP, Markin MacPhail Centre, Multi-Purpose Room C.

12. Adjourned at 4:05 PM



CMRB Chair, Christopher Sheard