

Minutes of the meeting of
the Intermunicipal Servicing Committee of
the Calgary Metropolitan Region Board
held at Winsport, Markin MacPhail Centre
on Thursday September 6, 2018

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Deputy Mayor Tara McFadden – 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
Councillor Bob Neale - Strathmore
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
JP Leclair, GIS Analyst

1. Call to Order

Called to order at 1:14.

2. Chair's Opening Remarks

Chair Sheard opened the meeting.

3. Approval of Agenda

Moved by Councillor Don Moore, **Seconded by** Mayor Brown, accepted by Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the Minutes of the July 5, 2018 meeting as presented.

Motion carried unanimously.

4. Review and Approve Minutes

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

Motion: That the Calgary Metropolitan Region Intermunicipal Committee approve the Minutes of the July 5, 2018 meeting as presented.

Motion carried unanimously.

5. Transportation

Ms. Jaime Graves introduced transportation requirements within the Growth Plan and Servicing Plan and an approach to transportation in the Servicing Plan.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee undertake the South Transportation Study

Moved by Reeve Spilak, **Seconded by** Mayor Boehlke.

Motion to amend: That the Calgary Metropolitan Region Intermunicipal Servicing Committee undertake the South Transportation Study and *that administration develop a proposal for how transportation plan will be integrated with the growth plan to the next ISC meeting.*

Moved by Councillor Carra and **Seconded by** Councillor Rockley.

Motion, including amendment, carried with majority.

Mayor Brown left the meeting at 14:32.

6. Intermunicipal Collaboration

Ms. Jaime Graves introduced presenters Mr. Ryan Payne and Ms. Susan Laurin on intermunicipal collaboration between MD of Foothills and Town of Okotoks.

Chair Sheard introduced presenter Mr. Erwin Braun of Alberta WaterSMART on the Cooperative Stormwater Management Initiative (CSMI).

Deputy Mayor McFadden left the meeting at 15:24.

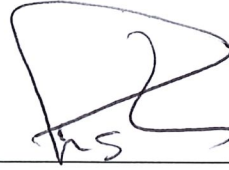
Councillor Carra left the meeting at 15:29.

7. Groundwater as a potable water resource

Ms. Jaime Graves reported back on progress related to the use of groundwater as a potable water resource in the region.

8. Chair Sheard provided an update on scheduling for next Land Use Committee and Board meetings.

9. **Meeting adjourned at 15:37.**



CMRB Chair, Christopher Sheard

