

Minutes of the meeting of  
the Land Use 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  
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 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

**1. Call to Order**

Called to order at 9:30 AM.

**2. Chair's Opening Remarks**

Chair Sheard opened the meeting.

**3. Approval of Agenda**

**Addition: Item 6A – For Information:** Update on provincial flood mapping.

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

**Motion:** That the Calgary Metropolitan Region Land Use Committee approve the agenda of the meeting with the addition of Agenda Item 6A and modification to remove closed session and keep Agenda Item 6 in public session.

**Motion carried with a majority.**

**4. Review and Approve Minutes**

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

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

**Motion carried unanimously.**

## **5. Population Projections**

Liisa Tipman introduced Ryan Berlin of Rennie Group, joined by telephone, who described the results of the Population Projections study completed by Rennie Group and reviewed through TAG and municipal experts to establish regional population projections.

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

**Motion:** That the Calgary Metropolitan Region Land Use Committee recommend for approval by the Board the Populations Projections ultimately for use in the Growth Plan and recommended Population Projections be updated by CMRB at least once every 5 years.

**Motion carried unanimously.**

## **6. Interim Growth Plan and Interim REF**

Chair Sheard laid out import of timeliness of completion of the document and delivery to the Government of Alberta for approval by January 1, 2019, in consideration of provincial election schedule.

There was a presentation by consultants ISL/USI of status of the IGP document and high level principles and objectives.

Mayor Brown arrived at 10:56 am.

Discussion by the committee and direction to consultants and CMRB administration was given on floodway and flood fringe policy development, country residential development, and the interim regional evaluation framework (IREF) criteria.

**Motion moved** by Reeve Boelke, **Seconded** by Mayor Snodgrass, accepted by Chair.

**Motion:**

*Whereas* the Technical Advisory Group have made substantial progress in the development of an *Interim Growth Plan* and *Interim Regional Evaluation Framework*; and

*Whereas* there remains additional work to be completed as identified in Section 6 of the Agenda Package.

*Therefore be it resolved:*

THAT the *Interim Growth Plan* and *Interim Regional Evaluation Framework* be referred back to the Technical Advisory Group in order to: (i) provide additional definition and policy clarity; (ii) attempt to reach consensus on the matters identified in Section 6 of the Agenda Package; and (iii) address other matters identified by the Land Use Committee and Technical Advisory Group; and

THAT the *Interim Growth Plan* and the *Interim Regional Evaluation Framework* be brought back to the Land Use Committee on September 21, 2018 for discussion and decision.

**Motion carried unanimously.**

**6A.** Based on information from the province of Alberta, the Growth Plan must be developed in the absence of updated flood mapping.

**7. Meeting adjourned at 12:41 PM.**

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**CMRB Chair, Christopher Sheard**