

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
Councillor Don Moore – 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 9:01 AM.

2. Chair's Opening Remarks

Chair Sheard opened the meeting.

3. Approval of Agenda

Proposed addition of Agenda Item 6: For Information Councillor Carra will draw attention to the Speaker Series - Peter Calthorpe Presentation hosted by the CMRB on October 11, 2018.

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

Motion: That the Calgary Metropolitan Region Land Use Committee approve the agenda of the meeting including the additional agenda item.

4. Review and Approve Minutes

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

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

Motion carried unanimously.

5. Interim Growth Plan and Interim Regional Evaluation Framework

Liisa Tipman updated the LUC on work since last meeting on September 6, 2018. Consensus was reached on the outstanding items with TAG and direction from LUC on September 6 was incorporated. ISL/USI presented the work completed since the last Land Use Committee meeting.

Discussion occurred, and direction was given on some minor changes to the IGP.

IREF: Carra: Friendly amendment: 4.2.2 (notwithstanding) a and b 'minor' to become 'small-scale' to reflect CoC process. All were supportive.

Reeve Boelke requested that red-lined version be provided to track the changes and Chair accepted.

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

Motion: That the Calgary Metropolitan Region Land Use Committee recommend for approval by the Board the Interim Growth Plan and Interim Regional Evaluation Framework, with the changes agreed upon.

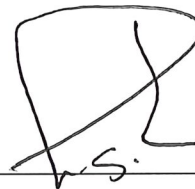
Motion carried unanimously.

6. Peter Calthorpe meeting October 11, 2018

Councillor Carra highlighted the value of attending the CMRB Speaker Series featuring Mr. Calthorpe, who is an international thought-leader. Councillor Carra also requested that for future Speaker Series events the Board be given more frequent updates on how planning is proceeding.

Next Land Use Committee meeting is November 8, 2018. The October 4 date is now a CMRB Board meeting.

7. Adjourned at 10:30.



CMRB Chair, Christopher Sheard