
Minutes of the meeting of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Thursday October 4, 2018

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Mayor Naheed Nenshi – 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
Mayor Pat Fule – Town of Strathmore
Reeve Glenn Koester – Wheatland County

Dale Beesley, Municipal Affairs

CMRB Administration:

Chris 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 9:00 AM.

2. Approval of Agenda

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

M 2018-11

Motion: That the Calgary Metropolitan Region Board approve the agenda of October 4, 2018, with the following changes: move items 6 and 7 to precede item 5.

Motion carried unanimously.

3. Approval of Minutes

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

M 2018-12

Motion: That the Calgary Metropolitan Region Board approve the Minutes of June 22, 2018, as presented.

Motion carried unanimously.

4. Intermunicipal Servicing Committee

Jaime Graves provided an update on the work of the Intermunicipal Servicing Committee over the summer and early fall:

- July meeting discussed water in the Region and how to address this topic to meet requirements of the Regulation;
- Servicing TAG met twice on this topic, finalizing Terms of Reference. Next steps – develop priorities;
- September met to discuss transportation in the Region. Direction given to move forward with a study to establish regional baseline of network, considering approved ASP and land uses; and
- Direction was given to CMRB administration to further describe how the baseline studies will be integrated into Servicing Plan. Working with TAG to get the scope clearly identified and put out RFP.

5. Governance Committee

Jordon Copping reviewed the Minutes from the August 23 Governance Committee meeting, the Q2 actuals and revised Q1 actuals.

M 2018-13

Procurement Policy

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

Motion: That the Calgary Metropolitan Region Board adopt the Procurement Policy as presented.

Motion carried unanimously.

6. Land Use Committee

Liisa Tipman reviewed the Minutes from the July 5, September 6 and September 21 meetings and updated the group on work done to date.

Mayor Naheed Nenshi arrived at 9:53 and replaced Councillor Carra at the table.

M 2018-14

Population Projections

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

Motion: That the Calgary Metropolitan Region Board approve the Population Projections as presented.

Motion carried unanimously.

M 2018-15

Interim Growth Plan and Interim REF

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

Amendment moved by Reeve Boehlke, Seconded by Mayor Robertson, accepted by Chair:

Motion that the CMRB Board amend the Interim Regional Evaluation Framework by adding approval criteria as per Attachment A provided by Rocky View County.

Motion defeated.

Motion: That the Calgary Metropolitan Region Board approve the Interim Growth Plan and Interim Regional Evaluation Framework as presented.

Motion carried unanimously.

Chair Sheard advised the Board that the Interim Growth Plan and Interim Regional Evaluation Framework would be sent to the Minister immediately. Dale Beesley added that the procedure would be for the Plan to go for an inter-departmental review, and then to Cabinet for formal approval.

7. Growth and Servicing Plans Work Schedule Preview

Liisa Tipman reviewed this item as presented in the agenda package and confirmed that a visioning exercise would be undertaken by the Board in November or early December.

8. Calgary 2026 Olympic Bid

Mayor Nenshi updated the Board on the City's Olympic bid, and its implications from a regional perspective.

9. Model for Cost Sharing in the Region

Reeve Koester proposed that the Board and CAOs begin discussions around how requisitioning of funds for member fees would be determined. Members discussed this issue and directed CMRB administration to come forward to a future meeting with a recommended plan for how to proceed with a cost sharing formula discussion.

10. Chief Officer's Report

Jordon Copping provided an update on the first two CAO appeal mechanism workshops held in July and September. A third workshop is currently being planned for early December, with results coming back to the Board with a recommended option.

11. Closed Session

Moved into closed session at 11:40 AM. Moved back into public session at 12:09 PM.

12. Motion Arising

M 2018-16

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

Motion: That the Calgary Metropolitan Region Board extend the contract for the Chair position to Mr. Sheard for one year.

Motion carried unanimously.

13. Motion Arising

M 2018-17


Moved by Mayor Nenshi, **Seconded by** Mayor Fule, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board move the October 19 Board meeting to October 26.

Motion carried unanimously.

14. Adjournment

The Chair declared the meeting adjourned at 12:15 PM.



CMRB Chair, Christopher Sheard