
Minutes of the meeting of
the Intermunicipal Servicing Committee of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Thursday April 11, 2019

Delegates in Attendance:

Councillor Tina Petrow – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Councillor Patrick Wilson – Town of Cochrane
Councillor Suzanne Oel – Foothills County
Councillor Don Moore – Town of High River
Councillor Matt Rockley – Town of Okotoks
Councillor Al Schule – Rocky View County
Mayor Pat Fule – Town of Strathmore
Councillor Scott Klassen – Wheatland County

Thomas Djurfors – 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

1. Call to Order

Called to order at 1:00 PM

2. Adoption of Agenda

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

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the agenda as presented.

Motion carried unanimously.

3. Approval of Minutes

Moved by Councillor Moore, **Seconded by** Mayor Chalmers, accepted by Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the Minutes of the March 7, 2019 meeting, correcting #6 to read "Vice Chair of the Intermunicipal Servicing Committee".

Motion carried unanimously.

4. Water Table Roadmap Feedback from Board

Jaime Graves reviewed the report and answered questions.

Moved by Councillor Rockley, **Seconded by** Councillor Petrow, accepted by Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee accept for information an update on feedback received from the Board on the Water Table Roadmap.

Motion carried unanimously.

5. Water Table Roadmap

Members discussed the Amended Water Table Roadmap and the following amended motion was made:

Moved by Councillor Carra, **Seconded by** Mayor Fule, accepted by Chair.

Motion: That because flooding and the governance of water services are massive issues with huge consequences, the Water Table Roadmap be referred back to CMRB administration to allow time to further define a process to address the subjects of governance of shared water services and integrated flood policy direction for the growth plan, and that the Water Table Roadmap be brought back to the Intermunicipal Servicing Committee once they are more fully defined.

Motion carried.

6. Transit Background Report

Liisa Tipman reviewed the report and answered questions. She confirmed that member municipalities are welcome to appoint whomever they choose to the Transit Subcommittee. In addition to government funded transit, private options were encouraged to be considered in the analysis.

Moved by Councillor Oel, **Seconded by** Mayor Chalmers, accepted by Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee grant CMRB Administration the authority to undertake a Transit Background Report through the development of a Transit Subcommittee.

Motion carried unanimously.

7. Update on Transportation

Aziz Merali provided a presentation on the South and East Calgary Regional Transportation Study and answered questions from the Committee.

Moved by Mayor Chalmers, **Seconded by** Councillor Schule, accepted by Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee receive for information an update on the South & East Calgary Transportation Study.

Motion carried unanimously.

8. Regional Recreation

Jaime Graves reviewed the report and answered questions. The committee requested changes to the report to remove any reference to agreed-upon minimum service levels, and specifically:

- Remove the third paragraph under #3 Work to Date: *One of the goals of the Framework (formerly a Guide) would be to develop agreed-upon minimum service levels for regionally significant recreation services/amenities.*
- Remove the final paragraph under #3 Work to Date: *The goal of developing agreed-upon minimum service levels for regionally significant recreation services/amenities is a departure from the ISC direction of being voluntary and non-binding. CMRB Administration wishes to draw attention to this for clarity and direction.*

Moved by Councillor Carra, **Seconded by** Councillor Petrow, accepted by Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the expanded scope for Recreation in the Servicing Plan as developed by the Servicing TAG-Recreation to include developing agreed-upon definitions for recreation infrastructure to be addressed by the Servicing TAG.

Motion carried unanimously.

9. Speaker Series Event

CMRB administration, partnering with the City of Calgary, will host an event at Fort Calgary on May 13, 2019 from 7 to 9 pm titled "Chicago's Regional Water Management Journey and Climate Change and Adaptation: A Discussion on the Calgary Region's Water Management Future". Speakers Mr. Josh Ellis of the

Greater Chicago Metropolitan Planning Council and Dr. David Sauchyn of the University of Regina will present.

10. Next Meeting May 9, 2019.

11. Adjourned at 2:50 PM



CMRB Chair, Christopher Sheard