

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 – Foothills County
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Councillor Bob Sobol – Town of Strathmore
Reeve Amber Link – Wheatland County

Monte Krueger, 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
Jean-Paul Leclair, GIS Analyst

1. Call to Order

Called to order at 9:30 AM.

2. Approval of Agenda

M 2019-20

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

Motion: That the Calgary Metropolitan Region Board approve the agenda of May 24, 2019, adding in 9a Closed Session and 13a Map discussion.

Motion carried unanimously.

3. Approval of Minutes

M 2019-21

Moved by Mayor Genung **Seconded by** Councillor Sobol, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board approve the Minutes of March 22, 2019, as presented.

Motion carried unanimously.

4. Municipal Context Reports

Mayor Robertson provided a presentation on the Town of Okotoks Municipal Context Report and answered questions.

5. Governance Committee Update

Jordon Copping reviewed the Minutes of April 26. A request was made to have an expanded Executive Summary to accompany reports contained in agenda packages.

M 2019-22

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

Motion: That the Calgary Metropolitan Region Board receive for information an update on the April 26, 2019, Governance Committee meeting.

Motion carried unanimously.

6. Q1 Actuals

M 2019-23

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

Motion: That the Calgary Metropolitan Region Board receive for information the Q1 actuals.

Motion carried unanimously.

7. Code of Conduct

M 2019-24

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

Motion: That the Calgary Metropolitan Region Board approve the proposed Code of Conduct applicable to the Board and Committees.

Motion carried unanimously.

8. Consolidation of Committees

Jordon Copping reviewed the recommendation of the Governance Committee. Members agreed to review this decision in one year.

M 2019-25

Moved by Councillor Sobol **Seconded by** Reeve Spilak, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board accept the recommendation of the Governance Committee that CMRB maintain separate Land Use and Intermunicipal Servicing Committees for the time being and have joint meetings when required, as determined by the Chair.

Motion carried unanimously.

9. Committee Update

M2019-26

Moved by Reeve Link **Seconded by** Mayor Chalmers accepted by Chair.

That the Calgary Metropolitan Region Board receive an update on Land Use Committee and Intermunicipal Servicing Committee activities.

Motion carried unanimously.

9a Closed Session

Moved into closed session at 10:30 AM. Returned to public session at 10:44 AM

10. New Government

Members discussed an approach to connect with newly elected MLAs in the Calgary Region and timing to request meetings with Ministers. The Board agreed that the letters contained in the agenda package should be sent to MLAs and Ministers of Municipal Affairs, Transportation and Environment and Parks. Further, that CMRB Administration seek a meeting with the three Ministers together, or individually, as soon as possible to lay before them our issues of priority. An agenda for these meetings will be created in consultation with TAG.

M2019-27

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

That the Calgary Metropolitan Region Board send the letters as drafted to the recipients indicated, including the Minister of Transportation.

Motion carried unanimously.

11. Motion Proposed by Member Municipalities

a) Motions by Rocky View County

Board members discussed the proposed motion brought forward by Rocky View County in the Agenda Package. The City of Calgary proposed an amendment to the original motion which was accepted and moved as follows:

M 2019-28

Moved by Reeve Boehlke **Seconded by** Reeve Link, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board requests that the Minister of Municipal Affairs provide a one-year extension to identify and understand all constraints to inform the subsequent completion of the Growth and Servicing Plans. Further, that the timing and development of the Growth Plan, as managed by the CMRB Administration, reflect the desire of the Board to first identify, understand and resolve servicing constraints before the Growth Plan is substantively completed.

Motion defeated.

M 2019-29

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

Motion: That the Calgary Metropolitan Region Board table the motion presented by Rocky View County, and amended by the City of Calgary, to no later than the November 22 Board meeting.

Motion defeated.

M 2019-30

Moved by Reeve Spilak **Seconded by** Reeve Boehlke, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board table the motion presented by Rocky View County, and amended by the City of Calgary, to the June 21 Board meeting.

Motion defeated.

12. City of Airdrie Proposed Motion

After discussion with the Board, Mayor Brown withdrew his motion as presented in the agenda package.

13. Advocacy Committee

Minutes from the March 22 Advocacy Committee meeting formed part of the agenda package for the Board's review.

14. Growth Plan Consultant RFP Timeline

Liisa Tipman reviewed the timeline for the Growth Plan Consultant RFP.

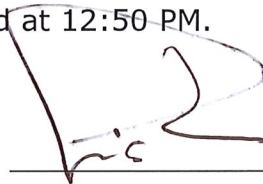
15. Map Discussion

Mayor Brown brought forward a request to create overlays to regional maps for an exercise with TAG groups to better understand what is going on in each member municipality. Chair Sheard agreed that CMRB Administration would use their best efforts to produce a map using an overlay approach.

16. Next Meeting: Friday June 21, 2019 @ MRU, 9:30 AM

17. Adjournment

The Chair declared the meeting adjourned at 12:50 PM.



CMRB Chair, Christopher Sheard