



Minutes of the meeting of  
the Joint Land Use Committee and  
Intermunicipal Servicing Committee of  
the Calgary Metropolitan Region Board  
held at Mount Royal University  
on Thursday June 6, 2019

**Delegates in Attendance for Land Use Committee:**

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  
Councillor Alan Alger – Foothills County  
Mayor Craig Snodgrass – Town of High River  
Mayor Bill Robertson – Town of Okotoks (Vice Chair)  
Reeve Greg Boehlke – Rocky View County  
Councillor Jason Montgomery - Strathmore  
Councillor Tom Ikert – Wheatland County

**Delegates in Attendance for Intermunicipal Servicing Committee:**

Mayor Peter Brown – City of Airdrie  
Councillor Gian-Carlo Carra – City of Calgary  
Mayor Marshall Chalmers – City of Chestermere  
Councillor Suzanne Oel – Foothills County (Vice Chair)  
Councillor Tara McFadden – Town of Cochrane  
Mayor Craig Snodgrass – Town of High River  
Mayor Bill Robertson – Town of Okotoks  
Reeve Greg Boehlke – Rocky View County  
Mayor Pat Fule - Strathmore  
Councillor Scott Klassen – Wheatland County

Monte Krueger – ADM Municipal Affairs

**CMRB Administration:**

Jordon Copping, Chief Officer  
Liisa Tipman, Project Manager–Land Use  
Jaime Graves, Project Manager-Intermunicipal Servicing  
JP Leclair, GIS Analyst  
Shelley Armeneau, Office Manager

**1. Call to Order**

Called to order at 9:35 AM.

**2. Opening Comments**

Vice Chair Robertson and Vice Chair Oel welcomed Committee members and indicated they would both be chairing the joint meeting in Chair Sheard's

absence. Vice Chair Robertson noted that the CMRB Annual Report was tabled in the legislature this past week.

### **3. Approval of Agenda**

**Moved by** Mayor Brown, **Seconded by** Reeve Boehlke, accepted by Chair

**Motion:** That the Calgary Metropolitan Region Land Use Committee and Intermunicipal Servicing Committee approve the agenda of the meeting.

**Motion carried unanimously.**

### **4. Review and Approve Joint Committee Minutes**

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

**Motion:** That the Calgary Metropolitan Region Land Use Committee and Intermunicipal Servicing Committee approve the Minutes of the May 9, 2019 meeting.

**Motion carried unanimously.**

### **5. Demand Management Study Overview**

Associated Engineering provided an overview, including milestones and progress, on Demand Management Study (Complexity B) and answered questions from the Committees.

Mayor Fule arrived at 9:45 AM.

### **6. Water Security Presentation**

Pamela Duncan from the City of Calgary presented on water security, setting context for Calgary and the Region and answered questions on water efficiency and conservation, irrigation districts and stormwater.

### **7. Agricultural Subcommittee Findings**

The Committees received a presentation from Liisa Tipman. Liisa took direction from the Committee to consider the role of agriculturally based institutions and recreational facilities (agri-tourism) in a regional agricultural strategy, and report back.

**Moved by** Councillor Alger, **Seconded by** Reeve Boehlke, accepted by Chair.

**Motion:** That the Calgary Metropolitan Land Use Committee approves the Agriculture Subcommittee using an economic development and diversification approach to agriculture in its Background Report.

**Motion carried unanimously.**

## 8. Policing in the CMR

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

**Motion:** That the Calgary Metropolitan Region Board form a voluntary subcommittee of the Intermunicipal Servicing Committee to examine differing models of delivering policing services in the Calgary Metropolitan Region. Further that CMRB Administration provide coordinating services to strike the subcommittee and that this work be separate from the delivery of the Servicing Plan, outlined in the Calgary Metropolitan Region Board Regulation 190/2017.

**Motion carried unanimously.**

Councillor Ikert noted that only a portion of Wheatland County is included in the CMRB and that this would have to be considered in discussions around regional policing services.

## 9. Staff Report: Update on Progress of the Water Roadmap Stage 1 Report Executive Summary

Jaime Graves provided an update including a review of the servicing plan objectives and timeline for completion of studies.

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

Motion: That the LUC and ISC receive for information and discussion an update on the progress of the Water Roadmap Stage 1 Report Executive Summary.

**Motion carried unanimously**

## 10. Land Use Committee & Intermunicipal Servicing Committee TAG Update

Liisa Tipman and Jaime Graves provided an update on the TAG activities as set out in the report.

**Moved by** Councillor Ikert, **Seconded by** Councillor Alger, accepted by Chair.

Motion: That the LUC and ISC receive for information an update on the TAG activities.

**Motion carried unanimously**

## 11. Closed Session

**Moved by** Councillor McFadden, **Seconded by** Councillor Carra, accepted by Chair to move into closed session at 12:24.

**Moved by** Councillor Ikert, **Seconded by** Mayor Genung, accepted by Chair to move out of closed session at 12:35.

**12. Next Meeting**

Thursday July 4, 2019.

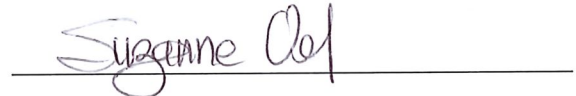
**13. Adjournment**

Meeting adjourned at 12:37 PM.

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**Vice Chair, Mayor Bill Robertson**



**Vice Chair, Councillor Suzanne Oel**