

Minutes of the meeting of
the Intermunicipal Servicing Committee of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Thursday July 4, 2019

Delegates in Attendance:

Mayor Peter Brown – 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 Tanya Thorn – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Mayor Pat Fule – Town of Strathmore
Councillor Scott Klassen – Wheatland County

Dale Beesley – ADM Municipal Affairs

CMRB Administration:

Christopher Sheard, Chair
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 1:00 PM

2. Adoption of Agenda

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

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the agenda of this meeting.

Motion carried unanimously.

3. Approval of Minutes

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

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the Minutes of the June 6, 2019 meeting.

Motion carried unanimously.

Mayor Brown arrived at 1:05 PM

4. Logical Extension of Servicing Study

Urban Systems provided a presentation on the logical extension of servicing in the CMR and answered questions. The ISC directed CMRB admin to rename the study to be more reflective of the content.

5. Natural and Managed Capacity Study

WaterSMART provided a presentation on the natural and managed capacity study in the CMR and answered questions.

Chair Sheard noted that a review of the overall CMRB work plan at an upcoming Board meeting would be a beneficial refresher.

6. City of Calgary Drought Presentation

The City of Calgary Emergency Management Agency provided a presentation on the results of their disaster risk assessment, which included drought, wildfire impacts and poor air quality, and answered questions.

7. Transit Subcommittee Findings

Liisa Tipman, along with Devon LaFleche of the Town of Cochrane and Chris MacIsaac of the City of Airdrie, updated the Servicing Committee on the work of the Transit Subcommittee and the rationale for the recommendations going forward.

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

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the recommendations of the Transit Subcommittee.

Motion carried unanimously.

8. Next Meeting

Thursday Sept 5, 2019 @ Winsport

9. Adjourned at 3:30 PM.



CMRB Chair, Christopher Sheard