Minutes of the meeting of the
Intermunicipal Servicing Committee of the
Calgary Metropolitan Region Board held at
Winsport COP on Thursday September 5, 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 – (Vice Chair) Foothills County
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Councillor Bob Sobol – Town of Strathmore
Councillor Scott Klassen – Wheatland County

Thomas Djufors – 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**
   Vice Chair Oel called the meeting to order at 1:01 PM

2. **Adoption of Agenda**

   Moved by Mayor Robertson, **Seconded by** Councillor Petrow, accepted by Vice Chair.

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

   Motion carried unanimously.

3. **Approval of Minutes**

   Moved by Mayor Chalmers, **Seconded by** Councillor Klassen, accepted by Vice Chair.

   Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the Minutes of the July 4, 2019 meeting.
   Motion carried unanimously.

4. **Water Use and Conservation in the Calgary Metropolitan Region Study**
   Associated Engineering provided a presentation on the Study and answered questions. Councillor Oel requested that Black Diamond and Turner Valley be referred to as Towns, and not Hamlets, on page 3.2. Councillor Sobol inquired about a missing data point for per capita water use for the Town of Strathmore in 2018.

   Moved by Councillor Sobol, **Seconded by** Councillor Wilson, accepted by Vice Chair.

   Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee recommend to the Board for approval the Water Use and Conservation in the Calgary Metropolitan Region Study.

   Motion carried unanimously.

   Reeve Boehlke arrived at 1:41 PM

5. **North Calgary Regional Transportation Study**
   Aziz Merali of TransCan Engineering provided the Committee with a presentation on this study and answered questions.

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

   Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee recommends to the Board adoption of the North Calgary Regional Transportation Study.

   Motion carried unanimously.

6. **South and East Calgary Regional Transportation Study**
   Aziz Merali also provided an update on the South and East Study.

   Moved by Councillor Carra, **Seconded by** Councillor Wilson, accepted by Vice Chair.

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

   Motion carried unanimously.

7. CMRB Servicing TAG Update

Jaime Graves provided an update on the work of the Servicing TAG group.

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

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee accept for information an update on the work of the CMRB Servicing Technical Advisory Group and servicing-related items.

Motion carried unanimously.

8. Closed Session

Moved by Councillor Petrow, **Seconded by** Mayor Robertson, accepted by Vice Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee go into a closed session at 2:50 PM.

Motion carried unanimously.

Moved by Mayor Robertson, **Seconded by** Councillor Petrow, accepted by Vice Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee return to open session at 4:10 PM.

Motion carried unanimously.

9. Next Meeting

Joint LUC/ISC meeting on Thursday October 3, 2019 @ MRU, 8:30 AM

10. Adjourned at 4:12 PM.

Suzanne Oel

Councillor Suzanne Oel, Vice Chair
Intermunicipal Servicing Committee