

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
Councillor Don Moore – 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

Dale Beesley, 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 2019-40

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

Motion: That the Calgary Metropolitan Region Board approve the agenda of September 20, 2019, moving Item #10 Motion Proposed by Member Municipality to #5a.

Motion carried unanimously.

3. Approval of Minutes

M 2019-41

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

Motion: That the Calgary Metropolitan Region Board approve the Minutes of July 17, 2019, as presented.

Motion carried unanimously.

4. Municipal Context Reports

Sarah Peck provided a presentation on the Town of High River Municipal Context Report and answered questions, along with Khalid Mohammed.

Motion Arising

M 2019-42

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

Motion: That the Calgary Metropolitan Region Board move to a closed session.

Motion defeated.

Members discussed their approach to meeting with Minister McIver and what priorities should be highlighted.

5. The Honourable Minister McIver

Minister McIver addressed the Board and answered questions about working together, municipal infrastructure projects, and budget. The Minister noted that projects are approved based on many criteria, including safety, contribution to economic development and improvement of quality of life for Albertans. He encouraged the Board to continue to work together and come forward as a group with suggested priorities, as more weight may be given to a collaborated effort. He welcomed a post-budget meeting after October 24.

5a) Motion from Member Municipalities

M 2019-43

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

Motion: That the Calgary Metropolitan Region Board write a letter of support to Minister McIver and Premier Kenney to Honour the ACT Fund commitment made on 2019 March 7 to the City of Calgary and The Town of Cochrane.

Members discussed the motion put forward and determined that a motion by the Board was not required, and that a request to CMRB Administration to resubmit the letter previously circulated to the new Minister of Municipal Affairs was sufficient.

Motion withdrawn.

6. IREF Challenge

Chair Sheard reviewed IREF Interpretation Bulletin #2 which set out the steps when a member municipality challenges an IREF application.

- o CMRB Administration presented the reasons why the application was recommended with advisements.

- The City of Calgary, The Town of Cochrane and The City of Airdrie presented their reasons for challenging the application.
- Rocky View County presented its reasons for requesting approval of the application.
- Members debated the motion.

Motion:

M 2019-44

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

Motion: That the Calgary Metropolitan Region Board approve Rocky View County's IREF Application #2019-03.

Motion defeated.

7. Demand Management Study

Jaime Graves reviewed the report and answered questions. Councillor Carra asked if a friendly amendment could be made to the report in terms of Calgary's residential water usage rates. Chair Sheard suggested that this Study come back to a future meeting once the City of Calgary has had a chance to work with Jaime and the consultant to better state the actual case of the usage rates.

Motion:

M 2019-45

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

Motion: That the Calgary Metropolitan Region Board defer the Demand Management Study to the next meeting of the Board.

Motion carried unanimously.

Councillor Carra left at 12:30 PM.

8. Updated Work Schedule

Liisa Tipman and Jordon Copping reviewed the report on the updated Work Schedule.

Motion:

M 2019-46

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

Motion: That the Calgary Metropolitan Region Board approve the Updated Work Schedule.

Motion defeated.

9. North Calgary Regional Transportation Study

Aziz Merali of TransCan Engineering provided a presentation on this item and answered questions for the Board.

Motion:

M 2019-47

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

Motion: That the Calgary Metropolitan Region Board adopt the North Calgary Regional Transportation Study.

Motion carried unanimously.

10. LUC & ISC Update

Motion:

M 2019-48

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

Motion: That the Calgary Metropolitan Region Board receive for information an update on the LUC and ISC.

Motion carried unanimously.

11. Advocacy Committee Update

Motion:

M 2019-49

Moved by Reeve Link **Seconded by** Councillor Moore, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board receive for information an update on the Advocacy Committee.

Motion carried unanimously.

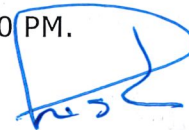
12. Roundtable Discussion

No roundtable was held.

13. Next Meeting: Friday October 18, 2019 @ MRU, 9:30 AM

14. Adjournment

The Chair declared the meeting adjourned at 1:00 PM.



CMRB Chair, Christopher Sheard