

**Calgary Metropolitan Region Board
Land Use Committee Meeting UPDATED Agenda**

November 7, 2019, 9:30 AM

Mount Royal University, Roderick Mah Centre for Continuous Learning
Room EC2010

The purpose of this meeting is to convene, discuss and make decisions regarding recommendations to be made to the Calgary Metropolitan Region Board.

1. Call to Order & Opening Remarks Sheard
2. Adoption of Agenda All
For Decision: *To adopt and/or revise agenda*
3. Review and Approve Minutes (Attachment) All
For Decision: *Motion that LUC review and approve the Minutes of the October 3, 2019 Joint meeting*
4. Regional Employment Analysis (Attachment) Applications Mgmt
 - a. ***For Decision:*** *Motion that LUC recommend to the Board the approval of the status quo regional employment projections for the Calgary Metropolitan Region*
 - b. ***For Discussion:*** *Motion that the LUC receive information on the draft outcomes of the Regional Employment Analysis*
5. Environmentally Sensitive Areas (Attachment) O2 Planning + Design
For Discussion: *Motion that the LUC receive information on the draft outcomes of the Environmentally Sensitive Areas Background Study*
6. TAG Update (Attachment) Tipman
For Information: *Motion that LUC receive for information an update on TAG activities*
7. Closed Session
 - Growth Plan (Confidential Attachment) HDR Calthorpe
 - a. Workshop #1-What We Heard Summary" Memo (Pursuant to Section 23 of FOIP)

- b. Preliminary Internal and External Stakeholder Engagement Plan (Pursuant to Section 24 of FOIP)
- c. Draft Terms of Reference for the Growth and Servicing Plan External Technical Advisory Group (Pursuant to Section 24 of FOIP)

8. Next Meeting: Thursday, December 5, 2019

9. Adjournment

Sheard

Land Use Committee Members:

Mayor Peter Brown (Airdrie)	Mayor Craig Snodgrass (High River)
Councillor Gian-Carlo Carra (Calgary)	Mayor Bill Robertson (Okotoks) <i>Vice Chair</i>
Mayor Marshall Chalmers (Chestermere)	Reeve Greg Boehlke (Rocky View)
Mayor Jeff Genung (Cochrane)	Councillor Tom Ikert (Wheatland)
Reeve Suzanne Oel (Foothills)	Councillor Bob Sobol (Strathmore)

Christopher Sheard, Committee Chair
Dale Beesley, GOA Representative

Upcoming Meetings:

Land Use Committee	Thursday Dec 5 - 9:30 AM	Mount Royal University Centre for Continuous Learning, Room EC2010
Servicing Committee	Thursday Dec 5 – 1:00 PM	
Board Meetings	Friday Nov 22 - 9:30 AM Friday Dec 13 – 9:30 AM	MRU Room EC2010
Governance Committee	TBD	
Advocacy Committee	TBD	

Minutes of the meeting of
the Joint Land Use Committee and
Intermunicipal Servicing Committee of
the Calgary Metropolitan Region Board
held at the Royal Hotel
on Thursday October 3, 2019

Delegates in Attendance for Land Use Committee:

Mayor Peter Brown – City of Airdrie
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 (Vice Chair)
Deputy Reeve Jerry Gautreau – Rocky View County
Councillor Bob Sobol - Strathmore

Delegates in Attendance for Intermunicipal Servicing Committee:

Mayor Peter Brown – City of Airdrie
Mayor Marshall Chalmers – City of Chestermere
Councillor Suzanne Oel – Foothills County (Vice Chair)
Councillor Patrick Wilson – Town of Cochrane
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Deputy Reeve Gerry Gautreau – Rocky View County
Mayor Pat Fule - Strathmore
Councillor Scott Klassen – Wheatland County

CMRB Administration:

Christopher Sheard, Chair
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 9:00 AM.

2. Opening Comments

Chair Sheard welcomed the Committees and confirmed the timing for the joint meeting, which would be followed by a closed session workshop with growth plan consultants HDR Calthorpe.

3. Approval of Agenda

Moved by Mayor Robertson, **Seconded by** Mayor Chalmers, 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 ISC Minutes

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

Motion: That the Calgary Metropolitan Intermunicipal Servicing Committee approve the Minutes of the September 5, 2019 meeting.

Motion carried unanimously.

5. Introduction to HDR Calthorpe

HDR Calthorpe provided a presentation which included an introduction to the HDR Team, regional planning experience, approach to regional planning, and policy development required to meet the CMRB Regulation.

6. LUC & ISC TAG Update

The Committees received an update on TAG activities presented by Liisa Tipman and Jaime Graves, as set out in the report.

7. Western Irrigation District Project

Closed Session (Pursuant to Section 16 of FOIP)

Chair moved into closed session at 9:57 AM. Chair returned to public session at 10:08 AM.

8. Next Meeting: November 7, 2019 @ MRU

9. Adjournment

Meeting adjourned at 10:10 AM.

CMRB Chair, Christopher Sheard

Agenda Item	4
Submitted to	Land Use Committee
Purpose	For Decision (4.a) and Discussion (4.b)
Subject	Regional Employment Analysis
Meeting Date	November 7, 2019
<p>a) For Decision: Motion that LUC recommend to the Board the approval of the status quo regional employment projections for the Calgary Metropolitan Region</p> <p>b) For Discussion: Motion that the Land Use Committee receive information on the draft outcomes of the regional employment analysis</p>	
<p>Summary</p> <ul style="list-style-type: none"> • The purpose of the Regional Employment Analysis is to develop employment projections, build an understanding of regional employment, and discuss what defines regional employment areas. • Through the process, Applications Management held four workshops with TAG, held one-on-one discussions with municipal experts, and completed several rounds of feedback on the draft materials. • Applications Management is presenting the status quo regional employment projections for recommendation to the Board. • Applications Management is presenting the criteria to define regionally significant employment areas for review and discussion by the Committee before they are further reviewed and finalized in collaboration with TAG. • Further planning for regionally significant employment will be completed as part of the HDR Calthorpe scope of work. 	
<p>Attachment: "Regional Employment Analysis Presentation"- Applications Management Consulting</p>	

1. Purpose of Study

The purpose of the Regional Employment Analysis is to develop employment projections, build an understanding of regional employment, and discuss what defines regional employment areas. The results of this analysis will form a background technical report for consideration in the development of the scenarios to be created by HDR Calthorpe as part of its planning process. The analysis will:

- Provide a “status quo” (business as usual) regional employment forecast
- Develop criteria for defining regionally significant employment areas for the consideration of the HDR Calthorpe team (non-binding recommendations).

As part of the analysis, Applications Management also completed some alternative scenario forecasts to identify ways that changes in employment might affect employment areas. These are being presented for the information of the Committee.

2. Relationship to Growth Plan

2.1. Status quo employment projections

The status quo employment projection is a vital part of the data needed by HDR Calthorpe. The regional employment projection will be incorporated into HDR Calthorpe’s status quo (business as usual) scenario. This projection was thoroughly reviewed as part of this background study and is consistent with the expectations of municipal administrations.

2.2. Defining Regionally Significant Employment Areas

All employment across the region is significant, but not all employment across the region occurs within regionally significant employment areas. Applications Management is working to develop criteria as to what would distinguish locally significant employment from regionally significant employment in the Calgary Metropolitan Region.

DRAFT criteria are included in the attached presentation. CMRB Administration is seeking review and input from the Committee on the criteria before they are finalized in collaboration with TAG and are brought forward to the Committee for its recommendation, with a target date of December 2019. The criteria, once finalized, will not be binding to the work of HDR Calthorpe, but it will be available to them for their information.

Mapping the location of regionally significant employment areas has been removed from the scope of this project. Planning for regionally significant employment will be completed as part of the HDR Calthorpe scope of work.

3. Next Steps

Input from the LUC will inform an update of the study outcomes. CMRB Administration will collaborate with TAG and subject matter experts to finalize the materials for presentation at Land Use Committee, with a target date of December 2019.



Employment Areas Analysis Update

Calgary Metropolitan Region Board
Land Use Committee

November 07, 2019

Agenda Item 4 Attachment

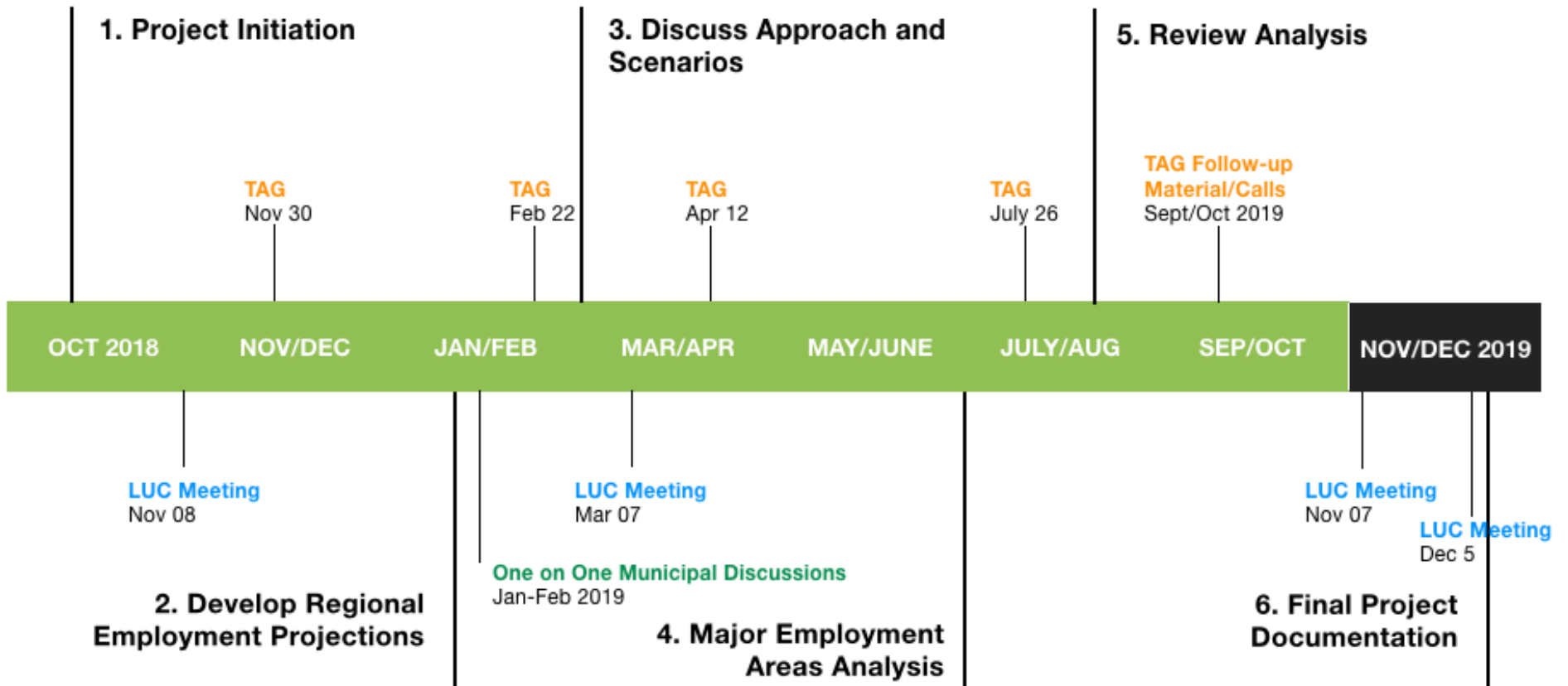
Meeting Overview

- Project Background
- Status Quo Scenario
- Committee Decision Point
- For Discussion
 - Employment Criteria (Draft)
 - Alternate Scenarios
- Next steps

Project Background

- The intent of this project is to support the Growth Plan process by:
 - Completing “status quo” regional employment forecasts to support understanding the current state.
 - Completing alternative scenario forecasts to identify how changes in employment might affect employment areas.
 - Defining employment criteria to support the identification of “regionally significant employment areas”.

Project Background



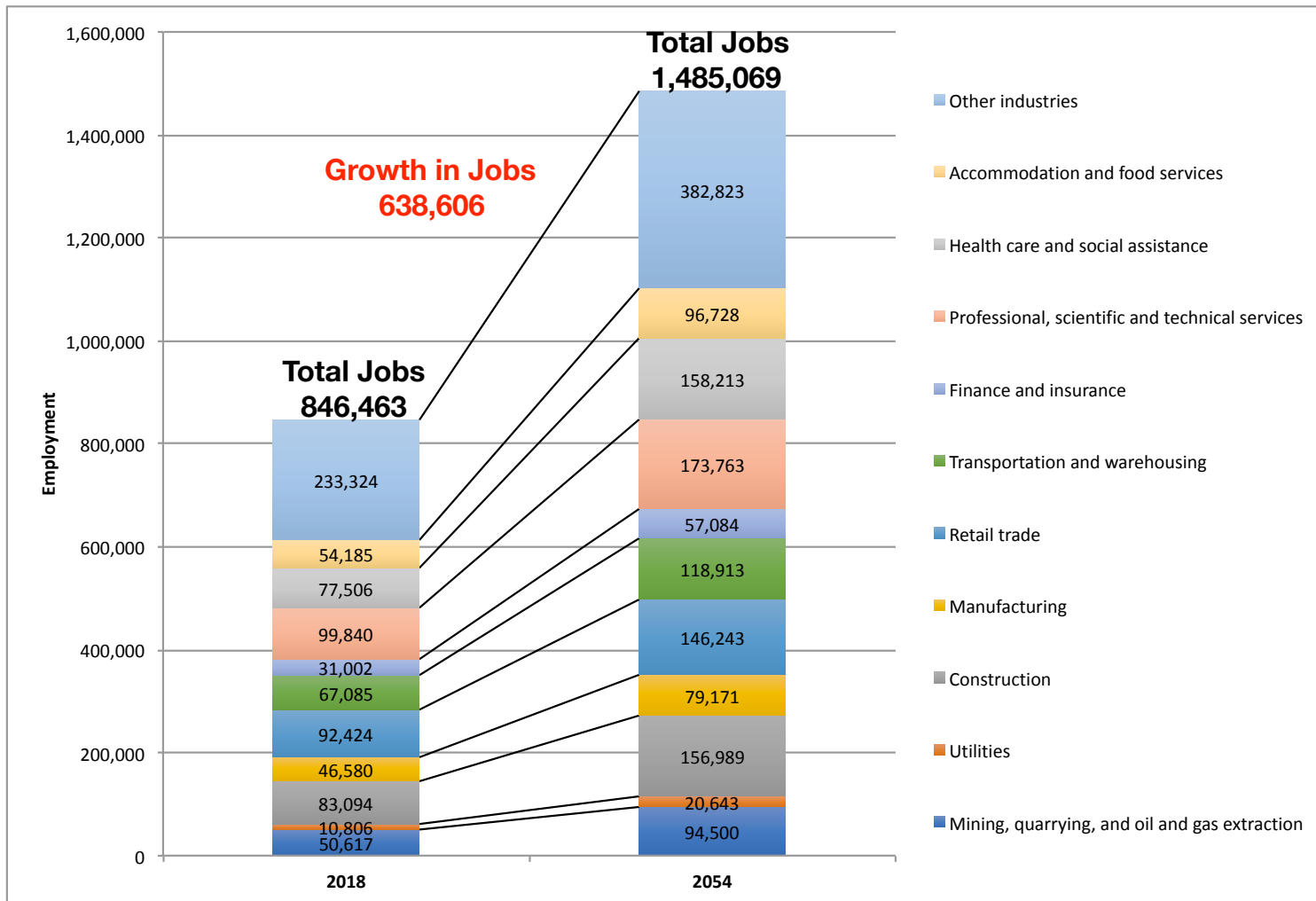


Status Quo Scenario

Status Quo Scenario

- Projects a continuation of existing pattern of economic growth and structure of existing regional economy.
- Population increases from 1,589,218 in 2018 to 2,647,657 by 2054, an increase of 1,058,438 representing a 1.4% average annual growth rate.
- Employment is projected to increase from 846,463 to 1,485,069 across the same period, an increase of 638,606 representing an average annual growth rate of 1.6%.

Status Quo Scenario



Committee Decision

- For Decision: Motion that LUC recommend to the Board the approval of the status quo regional employment projections for the Calgary Metropolitan Region



Employment Criteria

For Discussion
Purposes

Employment Criteria

- Purpose of the criteria is to assist in determining the employment areas in the Calgary Metropolitan Region that can be considered ‘regionally significant’.
- Different types of employment exist within the Calgary Metropolitan Region:
 - Primarily services the local community
 - Services a broad range of users within the Region and beyond.
- Criteria have been presented to TAG and feedback has been received.

Employment Criteria

Why define Regionally Significant Employment Areas?

- There is a finite amount of land in the region.
- Need to think strategically about regional employment lands and how they can be successfully and efficiently planned and utilized to help shape the regional economy.
- Strengthen the protection of regional employment lands.
- Ensure there is a sufficient supply of land to support the types of employment growth the region wants to attract.
- Provide increased opportunities for live-work opportunities.

Employment Criteria (Draft)

	Criteria	Description
1	Connected to existing significant employment areas	The area is either a part of or connected to an existing major employment area. Significant employment areas have a number of businesses with a substantial amount of employment.
2	Included in an existing approved planned industrial/business area	Areas with statutory plans are given the highest rating. Where an outline plan or proposed plan exist a Fair rating is given. Where no plan exists, a Poor rating is used.
3	Connected to regional transportation network	Connections to the regional transportation network include major roads, rail and/ or air. Connections to less important road infrastructure is given a Poor rating.
4	Access to existing or planned residential development	Reasonable commuter access to residential areas (labour force) is given a Good rating.
5	Services exist, or are potentially available, to meet the needs of the industrial / business area	Serviced areas (to meet the needs of potential development) are scored as Good.
6	Non-residential tax rates	Lower non-residential municipal tax rates are scored as Good and the highest are scored as Poor.
7	Strategic importance and connected to existing economic and business development initiatives	If the area has some strategic importance it is scored as Good. Strategic importance relates to having some unique qualities that either do not exist or are not ubiquitous across the region.
8	Higher Order Transit	Those areas that have, or would potentially have access to LRT/ BRT transit services are scored more favorably.

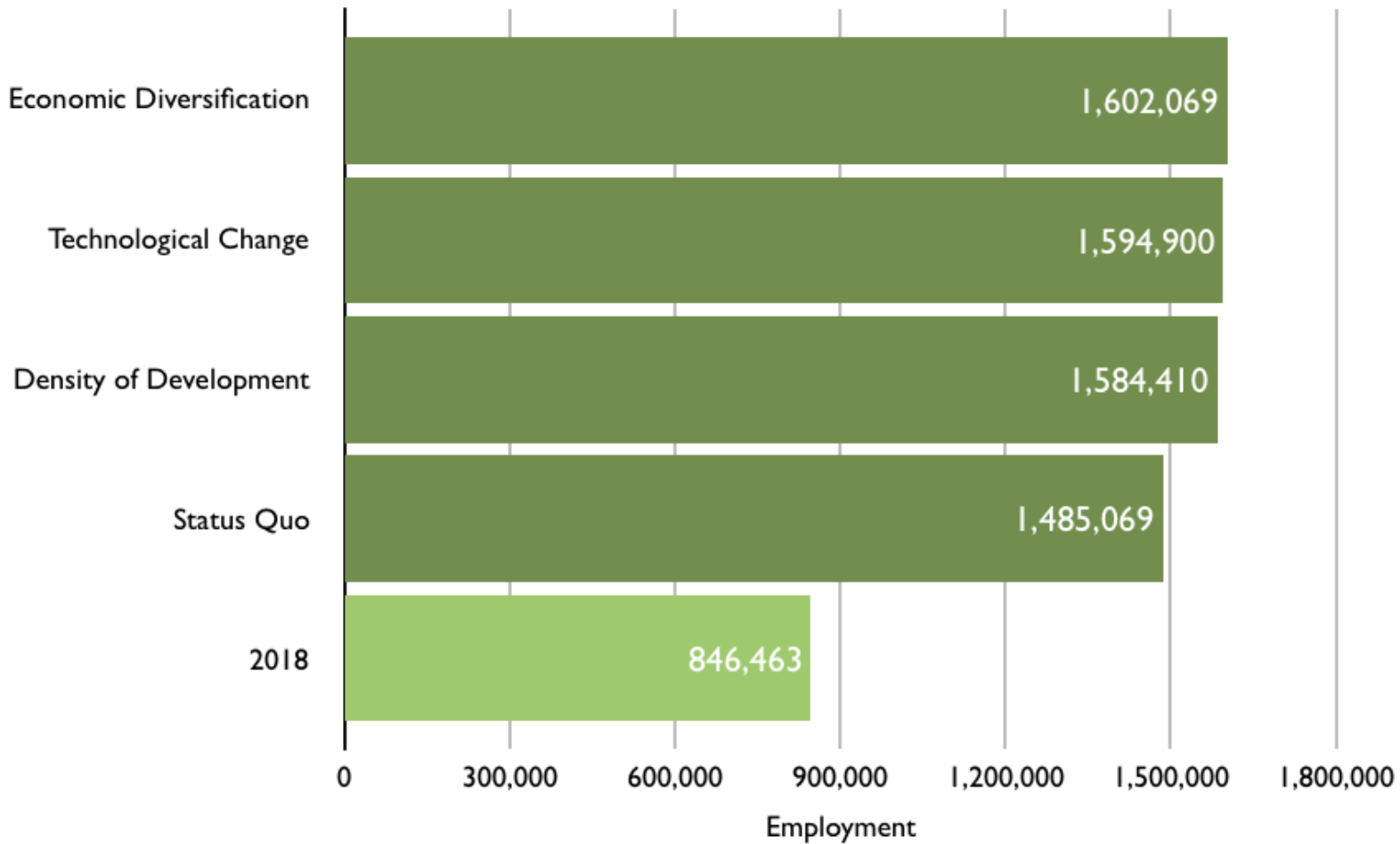


Alternate Scenarios

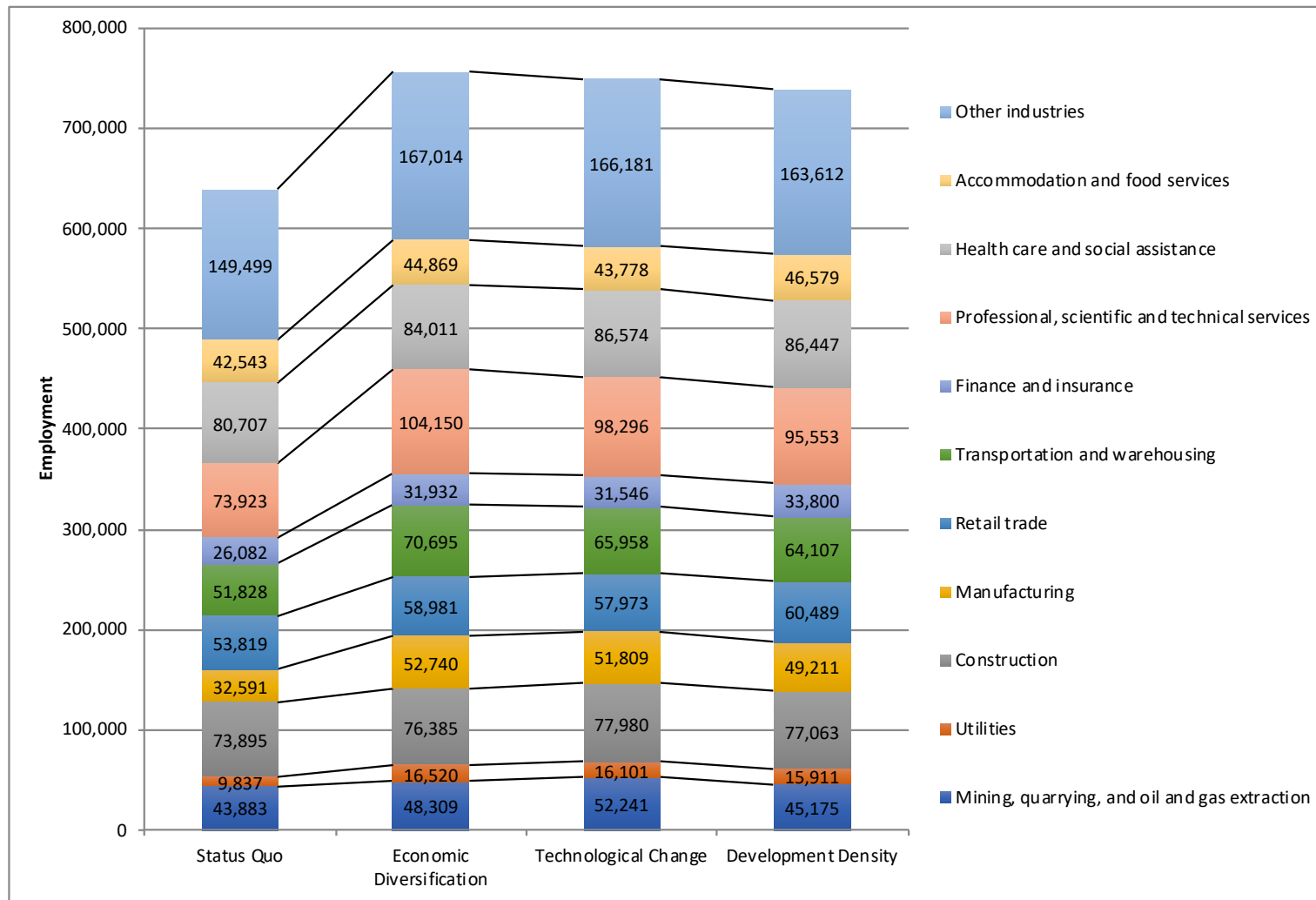
In addition to the Status Quo, 3 alternate scenarios of population and employment were developed.

- Economic Diversification: Maximizes the potential for diversification of the regional economy.
- Technological Change: Maximizes the potential for advancement and adoption of new technologies.
- Density of Development: Focuses on maximizing the potential for intensifying development.

Alternate Scenarios



Alternate Scenarios





Next Steps

Next Steps

- Finalize employment criteria as supporting material for the Growth Plan.
- Finalize project documentation and submit to committee for December committee meeting.



Agenda Item	5
Submitted to	Land Use Committee
Purpose	For Discussion
Subject	Environmentally Sensitive Areas Background Study
Meeting Date	November 7, 2019
For Discussion: Motion that the Land Use Committee receive information on the draft outcomes of the Environmentally Sensitive Areas Background Study	
<p>Summary</p> <ul style="list-style-type: none"> • The purpose of the Environmentally Sensitive Areas Background Study is to develop a common understanding of, and approach to, environmentally sensitive areas in the Calgary Metropolitan Region. • To develop the draft study outcomes, O2 Planning and Design held three in-person workshops with TAG and completed several rounds of feedback on the draft materials. • Work done to date includes: <ul style="list-style-type: none"> ○ Reviewing existing policies and approaches to ESAs in the CMR, as well as best practices in other jurisdictions. ○ Developing a draft definition of environmentally sensitive area and associated criteria. ○ Developing preliminary policy opportunities for consideration by HDR Calthorpe. • O2 is presenting the work done to date for review and discussion by the Committee to garner its input before the study is finalized. Preliminary policy opportunities will be further reviewed and revised in collaboration with TAG as part of an in-person TAG working session. • Final study outcomes will be presented to the Committee for its recommendation, with a target date of December 2019. • The policy opportunities to be presented in the Study are intended to provide HDR Calthorpe with information and ideas for their use, as required. They will be non-binding to their process. 	
Attachments <i>"ESA Definition, Criteria + Policy Goals"</i> , O2 Planning and Design	

1. Purpose of the Study

The purpose of the Environmentally Sensitive Areas Background Study is to develop a common understanding of environmentally sensitive areas (ESAs) in the Calgary Metropolitan Region (CMR). The Province of Alberta currently provides a definition of environmentally *significant* areas, but it does not provide a definition for environmentally *sensitive* areas as required by the *Calgary Metropolitan Region Board Regulation*. In addition, the Study will provide some potential, non-binding policy opportunities for consideration in the planning process being completed by HDR Calthorpe.

2. Relationship to Growth Plan

2.1 Definition and Criteria

The study will recommend a definition and associated criteria for environmentally sensitive areas. This definition is intended to support a more consistent and shared approach to ESAs across the Region.

2.2 Data

Because there is no consistent definition of ESAs across the CMR, nor is there a consistent data set related to ESAs available for the CMR, the Study was unable to recommend a data set for inclusion in the HDR Calthorpe scenario planning model. The Study does, however, suggest a draft approach to data collection that could be used to inform future iterations of the Growth Plan.

2.3 Preliminary Policy Opportunities

The presentation by O2 Planning and Design includes preliminary policy opportunities for discussion by the Committee. Following Committee, there will be an in-person workshop with TAG representatives and municipal subject matter experts to review and refine the potential policy opportunities. The intention of the workshop is to finalize the Environmentally Sensitive Area Background Study for presentation to Committee, with a target date of December 2019. The policy opportunities to be presented in the Study are intended to provide HDR Calthorpe with information and ideas for their use, as required, in their planning process. They will be non-binding to their process.

3. Next Steps

Input from the LUC will inform an update of the study outcomes. CMRB Administration will collaborate with TAG and subject matter experts to finalize the materials for presentation at Land Use Committee, with a target date of December 2019.

02

Agenda Item 5 Attachment

ESA Definition, Criteria + Policy Goals

CMRB LUC | November 7th, 2019

Meeting Objectives

1. Project Intent
2. Progress to Date
3. Proposed ESA Definition
4. ESA Criteria
5. Discuss ESA Policy Goals

Project Intent

- To formally define Environmentally Sensitive Areas (ESAs)
- To provide recommendations on Criteria and Policy for Regional ESA management
- To ensure a practical and robust shared approach across the CMR
- To inform the development of the Growth Plan and Servicing Plan

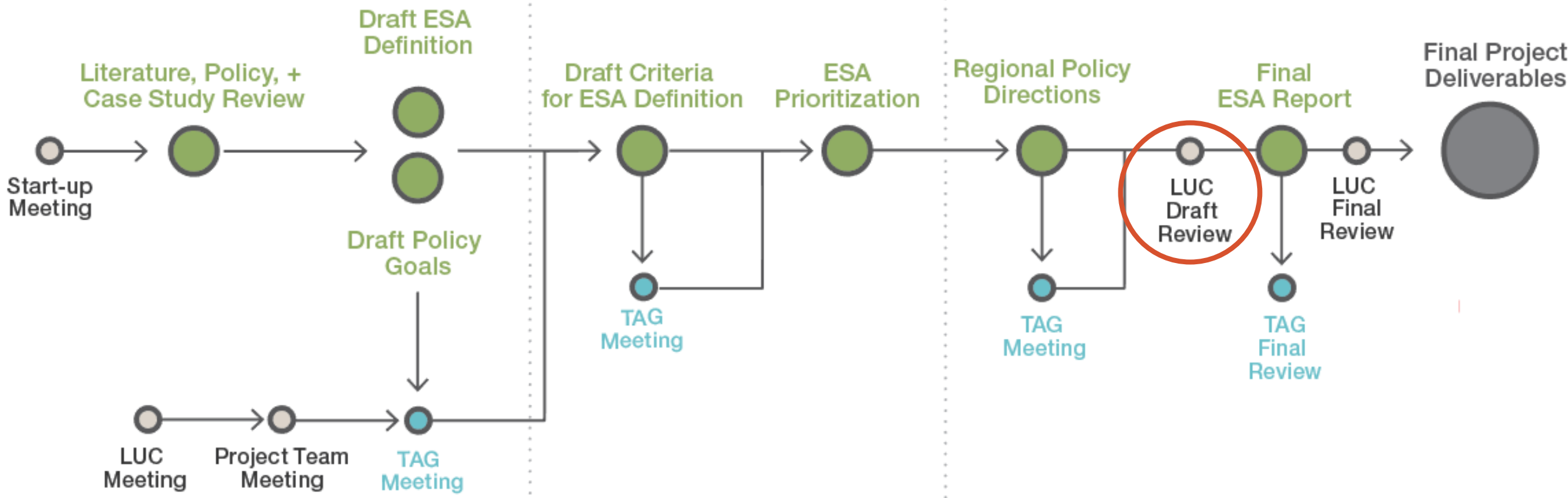
Progress to Date

1. Review of existing policies and approaches used in the CMR
2. Review of approaches used in other jurisdictions
3. Development of ESA definition
4. Development of recommended criteria and appropriate methods
5. Three in-person meetings with TAG members
6. Multiple opportunities for TAG and municipal expert input

**PHASE 1:
Start-up + Review of
Existing Studies**

**PHASE 2:
ESA Definition
Criteria**

**PHASE 3:
ESA Prioritization +
Policy Integration**



Environmentally Sensitive Areas

Draft Definition:

Environmentally Sensitive Areas (ESAs) are key natural components of the regional landscape, providing essential ecosystem functions and services such as flood mitigation, drinking water supply, and the maintenance of biodiversity.

Ecosystem Functions + Services

Ecosystem functions describe the underlying biotic and abiotic processes that sustain, maintain, and transform the landscape over time.

Ecosystem services are those aspects of the landscape that provide direct benefit to humanity:

- provide protection from disturbances and disasters
- provide municipalities with clean drinking water
- provide residents with diverse opportunities for recreation and economic benefit.

Objectives for ESA Management

- To support sustainable regional land-use planning and development by identifying areas that require special management considerations.
- Align efforts with existing municipal + provincial approaches
- Reflect the unique local context of the region at a scale appropriate for inter-municipal planning.
- Ensure that a consistent approach is adopted that will allow municipalities to better coordinate and streamline this process.

Existing Context

Municipalities already adopt a variety of methods to assess and manage environmental features

A consistent regional framework for ESA management is required:

- To bring efficiency and coordination to the process
- To help maintain regionally important services
- To make cross-boundary management efforts more effective
- To bring regional consistency to the development process

Adaptive and Practical Criteria

- Criteria must reflect municipal capacity and data availability
- Aligned with provincial and municipal approaches
- A shared ESA definition contained in Municipal Development Plans
- High-level desktop criteria for Area Structure Plans
- Refinement and confirmation via field assessments during Non-Statutory Plans
- Draft Criteria will be refined in the upcoming TAG meeting

1. Areas that maintain the provision of water quality and quantity throughout the Region and provide protection against drought and flooding events.

2. Areas providing habitat for identified local species of interest, designated species of conservation concern, or identified focal species.

3. Areas providing rare, unique, or biologically diverse ecosystems or unique landforms.

4. Areas contributing to other important ecosystem functions or services at regional or local scales.

Important connectivity corridors, shelterbelts and stepping stones
Important natural resources (plant products, forage, food sources)
Ecotourism and unique recreational opportunities
Culturally important landforms

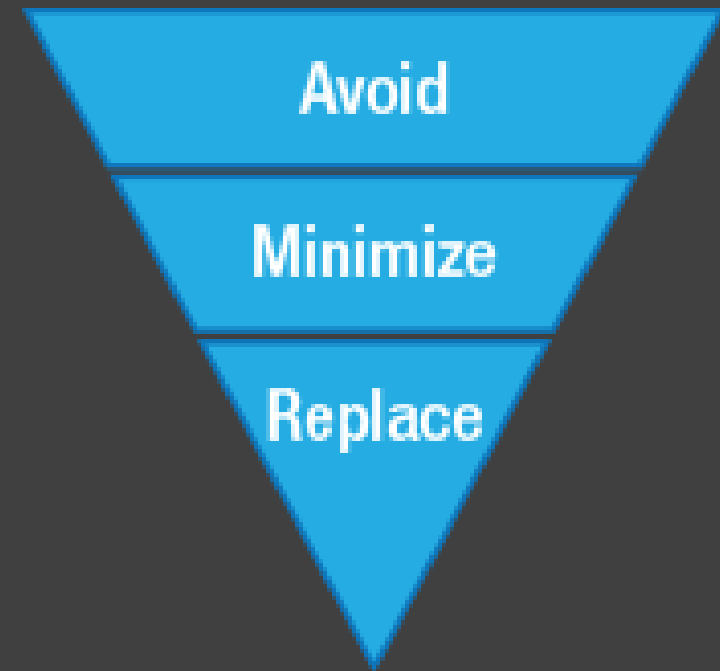
ESA Policy Goals

Protect / Preserve / Enhance

Avoid / Minimize / Replace

Inventory / Monitor / Assess

Communicate / Coordinate / Complement



Draft Policy Opportunities

1. All new MDPs within the in the CMR formally and consistently define ESAs, and identify and assess ESAs contained within and spanning across their boundaries using shared criteria.

Draft Policy Opportunities

2. All new MDPs identify a desktop-based process for identifying potential ESAs during the development of new ASPs, and a fieldwork-based process to confirm and refine potential ESAs in finer-scale non-statutory Plans.

These assessments adopt best practices in assessing the function of ESAs, in alignment with the Criteria.

Draft Policy Opportunities

3. CMRB develops a consistent standard for ESA data collection to support the creation of a consistent regional inventory of environmental features. Spatial data used as criteria to identify potential ESAs shall be submitted to the CMRB to contribute to the regional database.

Draft Policy Opportunities

4. CMRB and municipal partners work towards an updated floodplain definition. The definition should consider a range flood event sizes, using forthcoming Provincial inundation mapping.

Draft Policy Opportunities

5. Municipalities actively pursue initiatives that will improve the identification, monitoring and management of ESAs.

Next Steps

1. Incorporation of LUC directions
2. Upcoming TAG session to finalize policy opportunities
3. Submission of final ESA Recommendations Report for decision in December



**Environmentally
Sensitive Terrain**

Please Stay On
Designated
Asphalt Trails

A landscape photograph of a grassy hill under a cloudy sky. A large, white, stylized '02' is overlaid on the top left portion of the image. The grass is golden-brown, and a single bare tree stands on the left side of the hill.

02

ESA Definition, Criteria + Policy Goals

CMRB LUC | November 7th, 2019

Agenda Item	6
Submitted to	Land Use Committee
Purpose	For Information
Subject	Technical Advisory Group Updates
Meeting Date	November 7, 2019
<i>For Information: Motion that the Land Use Committee receive an update on the work of the CMRB Technical Advisory Groups</i>	
<p>Summary</p> <p>The Land Use TAG and Servicing TAG are currently focusing on the following areas:</p> <ul style="list-style-type: none"> • HDR Calthorpe • Regional Employment Analysis • Land Supply • Agriculture Subcommittee • Transit Subcommittee • Environmentally Sensitive Areas Background Study • Transportation Study • CMRB Water Table • Recreation Framework • Policing Subcommittee <p>Updates on the Environmentally Sensitive Areas Background Study and the Regional Employment Analysis, two Water Roadmap Complexity studies, and the Stormwater Background report are provided as part of other agenda items in the agenda packages.</p>	

1. HDR Calthorpe

- HDR Calthorpe kicked off their planning process with Workshop #1 to be held on October 3rd.
- HDR will be providing CMRB Administration with an account of any data gaps that need to be filled as part of their process.
- A meeting with TAG will be held on November 15th to discuss the role of the TAGs in HDR Calthorpe's planning process.

2. Regional Employment Analysis

- Status quo regional employment projections will be brought to LUC for decision at the November meeting.
- Applications Management is working to finalize other materials, including the appropriate criteria to define regionally significant employment areas. These will be finalized in collaboration with TAG.

3. Land Supply Analysis

- Land Supply Analysis is nearing completion.
- Materials are being circulated to TAG representatives for their confirmation.
- Identifying land supply for commercial, industrial and residential purposes is a requirement of the *Calgary Metropolitan Region Board Regulation* and will be a useful dataset to support many of the studies the CMRB is undertaking.

4. Agriculture Subcommittee

- The Subcommittee has reviewed a preliminary report and is in the process of drafting final conclusions and DRAFT policy recommendations for review by LUC with a target date of the December Committee meeting.

5. Transit Subcommittee

- Interim findings as approved by the ISC are being used to support the Growth Plan planning process, including the need to focus on key themes of “integration,” “connection” and “efficiency” in transit.
- Municipal transit specialists are being incorporated into the HDR Calthorpe planning process as approved by ISC.
- Reporting of the Subcommittee findings are ongoing. The draft will be reviewed by the Transit Subcommittee prior to ISC for approval with a target date of the December Committee meeting.

6. Environmentally Sensitive Areas Study

- O2 Planning and Design is working to finalize study materials, including potential policy opportunities. One further in-person workshop will be held with TAG.

7. South and East Calgary Regional Transportation Study (S&ECRTS)

- The S&ECRTS was initiated by the CMRB in October 2018. The successful consultant, ISL Engineering and Land Services, began in their work in January 2019.
- The S&ECRTS will build upon the study process, analyses, evaluation and results of the NCRTS. The expected outcome, at the end of 2019, is a transportation

model for the 2028 and 2039 planning horizons that can be used as base model to develop long term transportation models for the Calgary metropolitan region (CMR).

- The project is on schedule and on budget at this time. Modelling and testing scenarios is partially complete. The 2039 network was finalized. A few additional scenarios are being tested before finalizing the 2028 network.
- The North Calgary Regional Transportation Study was adopted by the Board on September 20, 2019.

8. CMRB Water Table

- The Water Roadmap continues to be revised to include an approach to integrated policy direction on development in flood-prone areas. A workshop to kick off the work on flood-prone areas occurred on October 10, 2019. Summary report preparation is ongoing.
- The Water Table has been working through scopes of work A through E of the Water Roadmap Complexities and the Stage 1 Report.
 - Stage 1 Report Executive Summary was approved by ISC in a joint meeting of the land use committee (LUC) and ISC on June 6, 2019
 - Complexity A – “Calgary Metropolitan Region Existing Water and Wastewater Servicing and Regional Potential”. The scope of work was developed with input from Water Table. The RFP closed May 24, 2019. Urban Systems was awarded the contract on June 10, 2019. At the direction of the ISC on July 4, 2019, the study has been renamed to ‘Calgary Metropolitan Region Existing Water and Wastewater Servicing and Regional Potential’. The study findings were presented by the consultant in another agenda item.
 - Complexity B – Demand Management. ISC recommended the report for approval by the Board on September 5, 2019. The Board approved the study on October 18, 2019. The study has been shared with the Growth Plan consultant.
 - Complexity C – Managed and Natural Capacity. CMRB Admin, Water Table, and AEP developed the scope for the RFP. The RFP closed on June 11, 2019. WatertSMART was awarded the contract on June 26, 2019. The study findings were presented by the consultant in another agenda item.
 - Complexity D – Regulation, Approvals and Policy. CMRB Admin hosted a workshop with many ISC members and municipality administrations in attendance, and others on June 27th, 2019 at Cochrane Ranchehouse. The summary report has been circulated and next steps with AEP are being discussed.
 - Complexity E – Water Quality. Land Use TAG, CMRB admin and Water Table are working jointly on land use planning for water quality in the CMRB through the Environmentally Sensitive Areas Study. An update was provided to land use

Agenda Item 6

committee earlier today.

- A background report for consideration by the Growth Planning Consultant is currently underway for Stormwater by the Water Table. An update was provided to ISC in another agenda item.

- CMRB administration continue to participate at meetings of AEP projects including Bow River Phosphorus Management Plan Implementation Committee and the Bow Basin Water Management Options Conceptual Assessment.

9. Recreation Framework

- The workshop with Recreation Servicing TAG to define regional recreation was held on June 7, 2019. The consultant has prepared a summary report of the workshop. Recreation Servicing TAG has reviewed the report. A meeting of the TAG was held on October 29 to discuss the feedback. Next steps are being determined.

10. Policing Subcommittee

At the June 6, 2019 joint Committee meeting the following motion was unanimously passed:

That the CMRB form a voluntary subcommittee of the Intermunicipal Servicing Committee to examine models of delivering policing services in the Calgary Metropolitan Region. Further, that CMRB Administration provide coordination 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 and due to the Minister by December 31, 2020.

Both elected and staff are eligible to participate in this subcommittee of the ISC. The first meeting of the subcommittee was held on October 9, 2019. The Committee determined to do a current state report and is exploring the possibility of Mount Royal University students conducting the work free of charge.

11. Recommendation

That the Land Use Committee receive an update on the work of the CMRB Technical Advisory Groups