



Minutes of the meeting of the
Joint Land Use & Intermunicipal Servicing Committees
of the Calgary Metropolitan Region Board held at
Mount Royal University on Thursday December 5, 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
Reeve Suzanne Oel – Foothills County
Mayor Bill Robertson – Town of Okotoks (Vice Chair)
Reeve Greg Boehlke – Rocky View County
Councillor Bob Sobol – 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
Reeve Suzanne Oel – Foothills County (Vice Chair)
Mayor Jeff Genung – Town of Cochrane
Councillor Don Moore – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Mayor Pat Fule - Strathmore
Deputy Reeve 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. Approval of Agenda

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

Motion: That the Committees approve the agenda adding item #11a CSMI Discussion.

Motion carried unanimously.

3. Review and Approve LUC Minutes

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

Motion: That the Land Use Committee approve the Minutes of the November 7, 2019 meeting.

Motion carried unanimously.

4. Review and Approve ISC Minutes

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

Motion: That the Intermunicipal Servicing Committee approve the Minutes of the November 7, 2019 meeting.

Motion carried unanimously.

Mayor Robertson arrived at 9:36 AM.

5. ESA Background Study

Liisa Tipman reviewed the report and introduced Leif Olson of O2 Planning + Design who provided a presentation and answered questions. The City of Calgary put forward a friendly amendment to the ESA Background Study as noted below, adding the words "inundation" and removing "Government of Alberta 2015":

Appendix A, Sub-criteria, High Level Desktop Assessments (ASP scale)
Section 1.3
Methods:

1. Use NRCan/CanVec stream network (Natural Resources Canada 2019) to identify where watercourses occur and floodway/flood fringe/**inundation** mapping (~~Government of Alberta 2015~~) where available. Historic and present day ortho imagery, LiDAR DEM and contour maps will provide additional tools to delineate flood plain extents.

Appendix A, Sub-criteria, Detailed Field Assessments (non-statutory/outline plan scale) Section 1.3
Methods:

1. Identify presence of watercourse and classify as per provincial classification system (Alberta Agriculture and Forestry 2016).
2. Refer to provincial flood hazard mapping, **inundation mapping**, or develop own mapping.

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

Motion: That the Land Use Committee recommend to the Board the approval of the ESA Background Study as input for the Growth Plan Consultant, with changes put forward by the City of Calgary.

Motion carried unanimously.

6. Stormwater Background Report

Jaime Graves reviewed the report brief and answered questions.

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

Motion: That the Intermunicipal Servicing Committee recommend to the Board approval of the Stormwater Background Report as input for the Growth Plan Consultant.

Motion carried unanimously.

7. S&E Calgary Regional Transportation Study Update

Jaime Graves and Aziz Merali reviewed the update and answered questions. Clarifications were made on how the study would be used by the Growth Plan Consultant going forward.

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

Motion: That the Intermunicipal Servicing Committee receive for information an update on the S&E Calgary Regional Transportation Study.

Motion carried unanimously.

8. Growth Plan Progress Update & Policy Development

Steve Power presented on behalf of HDR Calthorpe and answered questions.

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

Motion: That the Committees receive for information an update on the HDR Calthorpe planning process.

Motion carried unanimously.

9. Growth Plan Public Engagement Strategy

Steve Power and Ann Harding reviewed the public engagement strategy and received feedback from the Committees as follows:

- Five open houses across the Region may not be enough
- Incorporate opportunities for in-person engagement that don't require people to come to us. Go to where people already are, for example: iPad at hockey rink.
- Highlight benefits of working together as a Region saves taxpayer dollars.
- Engaging in an activity at Open Houses is more effective than simply displaying information.
- Prioritize educating the public about CMRB before public engagement starts. Example: create Facebook page.
- Utilize individual member municipality communications experts and/or staff as a resource for ideas and planning.

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

Motion: That the Committees receive for information and provide input on the Growth Plan Engagement Strategy.

Motion carried unanimously.

Councillor Carra left the meeting @ 12:00 PM.

10. External TAG Membership

The Committee provided feedback on this item and suggested the following possible additions to the list of external TAG membership:

- CRAZ
- Calgary Airport Authority
- National Parks - Banff/Canmore
- Alberta Energy Regulator
- Economic development experts

The Chair requested that members forward additional suggestions to CMRB Administration by email.

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

Motion: That the Committees receive for information and provide input on the proposed External TAG Membership.

Motion carried unanimously

11. TAG Update

Moved by Mayor Robertson, **Seconded by** Councillor Sobol, accepted by Chair.

Motion: That the Committees receive for information an update on the work of the CMRB TAG groups

Motion carried unanimously

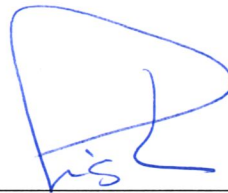
11a) CSMI Discussion

Chestermere advised the Committees that their Council has withdrawn from the Cooperative Stormwater Management Initiative (CSMI) to explore alternative options for stormwater management.

12. Next Meeting: Thursday January 16, 2020 @ MRU

13. Adjournment

Meeting adjourned at 12:17 PM.



CMRB Chair, Christopher Sheard

