



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 January 16, 2020

**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)  
Councillor Tara McFadden – Town of Cochrane  
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 9:30 AM.

**2. Approval of Agenda**

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

**Motion:** That the Committees approve the agenda.

**Amending Motion Moved by** Reeve Greg Boehlke, **Seconded by Mayor Bill Robertson**, accepted by Chair

**Motion:** That the Committees approve the agenda, moving the closed session into a public session.

Motion Defeated.

**Vote on original motion:**

**Motion carried.**

### **3. Review and Approve Joint LUC ISC Minutes**

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

**Motion:** That the Committees approve the Joint Minutes of the December 5, 2019 meeting.

**Motion carried unanimously.**

### **4. Regional Employment Analysis**

Darryl Howery from Applications answered questions by conference call. The City of Calgary asked for additional information on the employment numbers listed in the report. Members discussed whether there was an opportunity to provide additional input on the employment numbers.

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

**Motion:** That the Regional Employment Analysis report be deferred to the next meeting pending discussions with Applications Management, and any municipality who wishes to provide further input.

**Motion carried unanimously.**

### **5. Growth & Servicing Plan Update**

Steve Power of HDR Calthorpe updated the members on the growth and servicing plan progress:

- Currently reviewing data and developing baseline scenario.
- Preparation for workshop #2 on January 31. Format will be very similar to last workshop, including discussions on policy direction, development of business as usual scenarios and alternative scenarios.

### **6. Public Engagement Plan Update**

Steve Power of HDR Calthorpe reviewed the updated Public Engagement Plan and answered questions.

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

**Motion:** That the Committees recommend to the Board for approval the HDR Calthorpe Public Engagement Plan.

**Motion carried unanimously.**

**7. Communications & Engagement TAG**

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

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

**Motion:** That the Committees approve the Terms of Reference for the Communications & Engagement Technical Advisory Group.

**Motion carried unanimously.**

**8. External TAG Membership**

Steve Power answered questions from the Committee on the membership invitees.

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

**Motion:** That the Committees recommend to the Board for approval the proposed membership invitees for the External Technical Advisory Group, adding a bullet under the list of invitees: "*Any others as deemed appropriate by HDR Calthorpe from time to time.*"

**Motion carried unanimously.**

**9. TAG Update**

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

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

**Motion carried unanimously**

**10. Closed Session (Pursuant to Section 21 of FOIP)**

The Committees moved into a closed session at 11:15 AM

The Committees returned to public session at 12:33 PM

**Motion Arising:**

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

**Motion:** That the Committees direct CMRB Administration to:

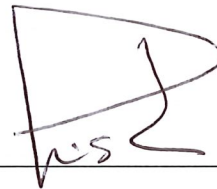
1. Prepare the CMRB's Corporate Messaging Platform as a stand-alone communications package from existing materials and return to the next committee meeting; and,
2. Develop a work plan to fully develop and prepare a corporate Vision Statement and Goals to guide the ongoing work of the CMRB, in consideration of the Growth Planning process, and return to the next meeting.

**Motion carried.**

**11. Next Meeting: Thursday February 6, 2020 @ MRU**

**12. Adjournment**

Meeting adjourned at 12:40 PM.



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**CMRB Chair, Christopher Sheard**