

Minutes of the Meeting of the
Land Use and Servicing Committee
of the Calgary Metropolitan Region Board
on Friday June 17, 2022 by Go-To Meeting

Delegates in Attendance:

Councillor Gian-Carlo Carra – City of Calgary
Councillor Marni Fedeyko – Town of Cochrane
Reeve Delilah Miller – Foothills County
Councillor Suzanne Oel – Foothills County
Mayor Craig Snodgrass – Town of High River
Councillor Michael Nychyk – Town of High River
Councillor Rachel Swendseid – Town of Okotoks
Councillor Kevin Hanson – Rocky View County (Vice Chair)

CMRB Administration:

Greg Clark, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Director of Regional Planning
Jaime Graves, Director of Regional Projects
JP Leclair, GIS and Data Lead
Shelley Armeneau, Office Manager

1. Call to Order

Chair Clark called the meeting to order at 9:00 AM, provided opening comments and a land acknowledgement.

2. Approval of Agenda

Moved by Councillor Hanson, **Seconded by** Councillor Swendseid, accepted by Chair.

Motion: That the Committee approve the agenda.

Motion carried unanimously.

3. Review Minutes

Moved by Councillor Carra, **Seconded by** Councillor Hanson, accepted by Chair.

Motion: That the Committee approve the Minutes of the April 7, 2022 meeting.

Motion carried unanimously.

4. Leading Mobility Transit Presentation

David Cooper of Leading Mobility provided a presentation to the Committee. Questions and discussion included:

- Ridership standards, culture and time needed to create culture of transit use,

- On demand services,
- Benefits of transit and economy.
- Solutions around various transit forms
- Opportunities to gain from regional transit, including streamlining capital planning and pooling of services,
- Possibility of third-party money contributions,
- Consideration of work culture changes like work and learn from home.

Moved by Councillor Carra, **Seconded by Councillor** Swendseid, accepted by Chair.

Motion: That the Committee receive for information a Speaker Series presentation on transit from Leading Mobility.

Motion carried unanimously.

5. Phase 2 Indigenous Relations Project Definition Document (PDD)

Moved by Mayor Snodgrass, **Seconded by** Councillor Nychyk, accepted by Chair.

Motion: That the Committee direct Administration to develop an appropriately scaled project charter for Phase 2 Indigenous Relations strategic initiative for Board approval.

Motion carried unanimously.

6. Regional Economic Development PDD

Councillor Carra updated the Committee on discussion with civic partners, organizations (CED) and the City of Calgary council around regional economic development. A question was asked about CMRB's short term communications plan. Jordon Copping advised there would likely be a press release and regional workshops which could be used to build the communications piece.

Moved by Councillor Swendseid, **Seconded by** Councillor Hanson, accepted by Chair.

Motion: That the Committee direct Administration to develop an appropriately scaled project charter for Regional Economic Development strategic initiative for Board approval.

Motion carried unanimously.

7. Scoping Regional Transportation & Transit Master Plan PDD

Committee members discussed budget, scope, heavy rail, census data, and leveraging to build on economic development. In regard to a question around scoping, Jaime Graves advised this would be a 1-year process of scoping with subject matter experts. Chair Clark confirmed that budget has been allocated for this scoping.

Moved by Councillor Swendseid, **Seconded by** Councillor Nychyk, accepted by Chair.

Motion: That the Committee direct Administration to develop an appropriately scaled project charter for Regional Transportation and Transit Master Plan strategic initiative for Board approval.

Motion carried.

8. Scoping the Water Roadmap Update PDD

A discussion on this subject focussed on conservation, initiatives for waste and water reuse, prioritizing water, and collaborations that can be supported by CMRB.

Moved by Councillor Fedeyko, **Seconded by** Councillor Swendseid, accepted by Chair.

Motion: That the Committee direct Administration to develop an appropriately scaled project charter for the Water Roadmap Update strategic initiative for Board approval.

Motion carried unanimously.

9. Environmentally Sensitive Areas Implementation PDD

A request was made to clarify #4 under Project Deliverables: Recommend planning and mitigation strategies to fulfill the Board's Vision and the CMR Growth Plan. A member questioned whether this work is already being done by the province. Liisa Tipman confirmed that the province is doing work at a higher-level scale using a different definition of ESAs, and that this project charter would (with assistance from the TAG groups and municipal experts) be used to develop a request for proposal for the remaining work outlined in the already approved ESA study. She further confirmed that the development of this data base does not affect municipal planning processes, it is intended to collect information.

Moved by Councillor Hanson, **Seconded by** Councillor Swendseid, accepted by Chair.

Motion: That the Committee direct Administration to develop an appropriately scaled project charter for Environmentally Sensitive Areas Implementation strategic initiative for Board approval.

Motion carried.

10. Next Meeting: Thursday September 8 @ 9:00 AM.

11. Adjourned @ 11:10 AM.



Chair Greg Clark