

Minutes of the Meeting of the
Land Use and Servicing Committee
of the Calgary Metropolitan Region Board
on Thursday October 19, 2023, by Go-To Meeting

Delegates in Attendance:

Councillor Tina Petrow, City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Reeve Delilah Miller – Foothills County
Councillor Suzanne Oel – Foothills County
Mayor Craig Snodgrass – Town of High River
Councillor Rachel Swendseid – Town of Okotoks
Reeve Crystal Kissel – Rocky View County
Deputy Reeve Don Kochan – Rocky View County

CMRB Administration:

Greg Clark, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Director of Regional Planning
Jaime Graves, Director of Regional Projects
Shelley Armeneau, Office Manager

1. Call to Order

Chair Clark called the meeting to order at 9:00 AM and Reeve Miller provided a land acknowledgement. Councillor Carra offered an apology to CMRB Administration following feedback regarding his comments at the last Committee meeting. He noted that he holds the CMRB Team in high regard and apologized for comments and tone that failed to convey that respect and appreciation. Chair Clark added a reminder that while sitting at the CMRB table members have a fiduciary duty to the CMRB, and that while the views of the respective municipalities factor into their comments, the final decisions made relate to the region as a whole.

2. Approval of Agenda

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

Motion: That the Committee approve the agenda.

Motion carried unanimously.

3. Review Minutes

Moved by Mayor Snodgrass, **Seconded by** Deputy Reeve Kochan, accepted by Chair.

Motion: That the Committee approve the Minutes of the September 21, 2023, meeting.

Motion carried unanimously.

4. Scoping the Regional Transportation and Transit Master Plan

Jaime Graves updated the Committee and summarized the new information since the last meeting on September 21, 2023.

- The Committee had a debate of this agenda item on September 21, 2023. A member found the proposed approach unacceptable, and a motion was passed to table the item.
- The Transportation and Transit TAG met on October 5, 2023 to discuss a path forward for the scoping project. It was agreed that CMRB Administration would draft a project charter for the RTTMP based on the forthcoming recommendations from the subject matter experts.
- The draft project charter will be reviewed and refined in consultation with TAG. The project charter for the RTTMP is anticipated to be complete in Q1 2024.

Members discussed this item and Jaime answered questions about time constraints for staff, how the scope may be amended moving forward and how that might affect consultant time/costs. A member asked whether Administration is considering procuring a transportation modelling expert to accelerate the regional transportation model at this time. Jaime advised that not enough information has been gathered yet around policy options to inform what might be tested in modelling scenarios so there is no intention to accelerate that work at this time.

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

Motion:

- a) That the Land Use and Servicing Committee receive an update on Scoping the Regional Transportation and Transit Master Plan.
- b) That the Land Use and Servicing Committee direct CMRB Administration to work with TAGs to complete the Scoping RTTMP project, and report back to the Committee in Q1 of 2024.

Motion carried unanimously.

5. Board Strategic Update

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

Motion: That the Committee receive for information an update on Board initiatives.

Motion carried unanimously.


6. Roundtable

- Liisa Tipman confirmed an invitation had been sent to members and staff for the Speaker Series on Digital Twins at Fort Calgary on November 24, following the Board meeting. BILD Calgary Region has generously offered

to host a reception afterwards. Tickets are free and there is space for all members of council plus 5 staff members per municipality.

7. Next Meeting: Thursday November 16 @ 9:00 AM.

8. Adjourned @ 9:22 AM.



Chair Greg Clark

