

Delegates in Attendance:

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 Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Mayor Pat Fule – Town of Strathmore
Reeve Amber Link – Wheatland County

Dale Beesley, Municipal Affairs

CMRB Administration:

Chris Sheard, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Project Manager–Land Use
Jaime Graves, Project Manager–Intermunicipal Servicing
Shelley Armeneau, Office Manager
Jean-Paul Leclair, GIS Analyst

1. Call to Order

Called to order at 9:30 AM. Chair Sheard circulated the approved Code of Conduct for signing by members.

2. Approval of Agenda

M 2019-60

Moved by Councillor Carra, **Seconded by** Reeve Boehlke, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board approve the agenda of November 22, 2019, tabling Item 5 IREF Challenge to January 2020.

Motion carried unanimously.

3. Approval of Minutes

M 2019-61

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

Motion: That the Calgary Metropolitan Region Board approve the Minutes of October 18, 2019, as presented.

Motion carried unanimously.

4. Municipal Context Report

Mayor Fule introduced Justin Rebello, Manager of Development Services, who provided a presentation on the Town of Strathmore's Municipal Context Report, and answered questions.

5. Governance Committee Update

Motion:

M 2019-62

Moved by Reeve Oel **Seconded by** Mayor Robertson, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board receive for information an update on the Governance Committee draft Minutes.

Motion carried unanimously.

Councillor Oel noted that the Minutes should reflect the member name update change to Foothills County in the delegates in attendance on page 1.

6. Governance Committee Terms of Reference

Motion:

M 2019-63

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

Motion: That the Calgary Metropolitan Region Board approve the Revised Terms of Reference for the Governance Committee with the following change to #5 Committee Membership:

"The Committee will be comprised of not less than 3 members selected by the Board. The Chair will be an "ex officio" member of the Committee"

Motion carried unanimously.

7. Q3 Actuals

Motion:

M 2019-64

Moved by Mayor Robertson **Seconded by** Reeve Link accepted by Chair.

Motion: That the Calgary Metropolitan Region Board receive for information the 2019 Q3 Actuals.

Motion carried unanimously.

8. Budget 2020

Jordon Copping presented the materials relating to the draft 2020 Budget. The Board discussed future funding from Municipal Affairs.

Motion:

M 2019-65

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

Motion: That the Calgary Metropolitan Region Board approve 2020 Budget as presented.

Motion carried unanimously.

9. Regional Employment Analysis

Liisa Tipman reviewed the report and took questions from the Board.

Motion:

M 2019-66

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

Motion: That the Calgary Metropolitan Region Board approve the status quo regional employment projections for the Calgary Metropolitan Region.

Motion carried unanimously.

10. Natural & Managed Water Capacity Study

Jaime Graves presented this item and answered questions. Mayor Genung suggested that the Board consider putting the topic of water conservation, and potentially a regional education program, on an upcoming agenda.

Motion:

M 2019-67

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

Motion: That the Calgary Metropolitan Region Board approve the Natural and Managed Capacity of Regional Water Supply in the Calgary Metropolitan Region study as input for the Growth Plan consultant.

Motion carried unanimously.

11. CMR Existing Water & Wastewater Servicing & Regional Potential Study

Jaime Graves presented this item along with Bill Berzins and answered questions from the Board.

Motion:

M 2019-68

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

Motion: That the Calgary Metropolitan Region Board approve the CMR Existing Water and Wastewater Servicing and Regional Potential study as input for the Growth Plan consultant.

Motion carried unanimously.

12. Special Study Areas

At the request of The Town of High River, the Board discussed the use of special study areas in ASPs. The Board directed CMRB Administration to work with the Land Use TAG to produce background information about the use of special study areas in the CMR and bring that back to the Board. In addition, Councillor Carra suggested that a conversation about the lessons learned from IREF would be beneficial. Liisa Tipman indicated that TAG is currently having these conversations and would be reporting back.

Motion:

M 2019-69

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

Motion: That the Calgary Metropolitan Region Board refer the subject of Special Study Areas to TAG for their review and request they prepare background information for the Land Use Committee, and if necessary, the Board.

Motion carried unanimously.

13. LUC/ISC Update

Jaime Graves and Liisa Tipman provided an update on the recent Committee work.

Motion:

M 2019-70

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

Motion: That the Calgary Metropolitan Region Board receive for information an update on the LUC and ISC.

Motion carried unanimously.

14. Board & Committee Appointments

The Board reviewed the appointments presented and Councillor Oel provided two changes to the Advocacy Committee.

Motion:

M 2019-71

Moved by Mayor Chalmers **Seconded by** Reeve Oel, accepted by Chair.

Motion: That the Board approve the updated Board & Committee Appointments, changing Foothills County's representatives for the Advocacy Committee to Councillor Miller and Councillor McHugh.

Motion carried unanimously.

Jordon Copping noted that appointments to subcommittees did not need to be approved by the Board, as many attendees are staff.

15. Roundtable Discussion

Members held a brief roundtable discussion.

16. Next Meeting: Friday December 13, 2019 @ MRU, 9:30 AM

17. Adjournment

The Chair declared the meeting adjourned at 12:20 PM.

CMRB Chair, Christopher Sheard