

**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 (Vice Chair)  
Mayor Bill Robertson – Town of Okotoks (Vice Chair)  
Reeve Greg Boehlke – Rocky View County  
Mayor Pat Fule – Town of Strathmore  
Councillor Bob Sobol – Town of Strathmore  
Deputy Reeve Scott Klassen – Wheatland County

**CMRB Administration:**

Christopher Sheard, Chair  
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 9:32 AM.

**2. Approval of Agenda**

Rocky View County asked to add an item to the Agenda and made the following motion:

**Moved by** Reeve Boehlke, **Seconded by** Reeve Oel, accepted by Chair

**Motion:** That the Committee approve the agenda adding item 3.1 Motion brought forward by Rocky View County.

**Motion carried unanimously.**

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

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

**Motion:** That the Committee approve the Minutes of the February 6, 2020 joint meeting.

**Motion carried unanimously.**

### **3.1 Motion from Rocky View County**

Reeve Boehlke requested that a motion be added to the agenda relating to the current pandemic situation.

**Moved by** Reeve Boehlke, **Seconded by** Mayor Fule, accepted by Chair.

**Motion:** That the Committee request the CMRB Board to instruct CMRB Administration to request the Minister of Municipal Affairs to order all Calgary Metropolitan Region Board related activities, including the preparation of the Regional Growth and Servicing Plan, to cease until the Government of Alberta deems that the COVID 19 pandemic has passed and regular business and activity in Alberta can resume.

**Motion fails.**

### **4. Intermunicipal Service Delivery Models**

Daina Young of RMRF LLP provided a presentation on intermunicipal service delivery in the CMR and answered questions.

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

**Motion:** That the Committee receive for information and discussion a presentation regarding the intermunicipal service delivery models in Alberta.

**Motion carried unanimously.**

### **5. Agriculture Background Report**

Liisa Tipman, Amy Zaluski and Heather Hemingway presented the Agriculture Background Report to members. Reeve Oel requested that minor additions be made.

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

**Motion:** That the Committee recommend the Agriculture Background Report to the Board for approval, with the following changes:

- Page 58 of the agenda re definition of “agriculture”: The growing, raising, managing, transporting and/or sale of livestock, crops, foods, horticulture.
- Page 73 of the agenda re addition to the Foothills County list within Appendix B:
  - 4 “As is” items
  - Recently created an Agriculture Business district to facilitate growth in value added production and support services in the County.
  - Is home to Spruce Meadows and Millarville, High River, and Okotoks Agricultural Societies, which host many events, clinics and 4-H.

**Motion carried unanimously.**

## 6. Phase 1 Report

Jordon Copping confirmed that the Phase 1 Report was coming forward for information and not decision as originally posted. The Chair noted that any comments or questions about the Phase 1 Report may be provided to CMRB Administration or Steve Power at HDR Calthorpe.

Councillor Carra left the meeting at 11:50 AM but indicated his approval of the Phase 1 Report for information before leaving.

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

**Motion:** That the Committee receive for information the HDR Calthorpe Phase 1 Report.

**Motion carried unanimously.**

## 7. Growth & Servicing Plan Project Schedules and Policies

HDR Calthorpe discussed beginning the policy development process with Committee at the next meeting. Workshop #3 will be postponed until gathering in groups can recommence. The first round of engagement will now be online. An updated public engagement workplan will be coming to the next Board meeting. Charlie Hales provided a short review of policy areas to be discussed.

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

**Motion:** That the Committee receive for information an update on the development of Growth & Servicing Plan Policies.

**Motion carried unanimously.**

## 8. Next Meeting: Thursday May 7, 2020

## 9. Adjournment

Meeting adjourned at 12:27 PM.

APPROVED AT MAY 7 2020 MEETING

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Chair, Christopher Sheard