

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 February 6, 2020

Delegates in Attendance for Land Use Committee:

Mayor Peter Brown – City of Airdrie
Mayor Jeff Genung – Town of Cochrane
Reeve Suzanne Oel – Foothills County
Mayor Bill Robertson – Town of Okotoks (Vice Chair)
Councillor Gerry Gautreau – 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
Reeve Suzanne Oel – Foothills County (Vice Chair)
Councillor Tara McFadden – Town of Cochrane
Mayor Bill Robertson – Town of Okotoks
Councillor Jerry Gautreau – Rocky View County
Councillor Jason Montgomery - 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 9:30 AM.

2. Approval of Agenda

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

Motion: That the Committees approve the agenda.

Motion carried unanimously.

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 January 16, 2019 meeting.

Motion carried unanimously.

4. BILD Calgary Region

Brian Hahn and Kimber Higa from BILD Calgary Region provided a presentation on development investment in the CMR, along with Brookfield Residential.

5. Calgary Real Estate Board

Lisa Litz from CREB presented to the Committees on the housing market in the CMR.

6. Recreation TAG

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

Motion: That the Committees recommend to the Board for approval the recommended 'Options for Enhancing Regional Recreation' report.

Motion carried unanimously.

Moved by Reeve Oel, **Seconded by** Councillor Gautreau, accepted by Chair

Motion: That the Committees endorse the definition, vision and principles in the report as 'A Common Foundation'.

Motion carried unanimously.

7. Regional Employment Analysis

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

Motion: That the Committees recommend to the Board for approval the Regional Employment Analysis Report.

Motion carried.

8. Growth & Servicing Plan Update

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

- Workshop held Jan 31 – well attended and good conversations around the tables. Positive direction on policy to support the growth ideas.
- Next steps are to refine the ideas and move to analytical tools which will form a basis for comparison and look at specific metrics on how alternate scenarios might apply. This will help to determine theme of next workshop.
- Inaugural External TAG group meeting set for February 28.

- o Ongoing discussions with First Nations to establish how they want to be involved in the process.

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

Motion: That the Committees accept for information the update by HDR Calthorpe.

Motion carried unanimously.

9. Composting Update

Moved by Mayor Brown, **Seconded by** Deputy Reeve Klassen, accepted by Chair.

Motion: That the Committees:

- i. Direct Administration to proceed with the recommendations set out in the report as follows:
 - a. Administration recommends that the regulatory complications experienced by Wheatland County be referred to the Advocacy Committee for consideration in supporting modifications to the Government of Alberta regulation in line with those identified by Wheatland County's white paper entitled *Alberta Composting Framework*, attached; and
 - b. Administration recommends that municipalities in the CMR prepare for a request by Foothills County staff in 2020 for projected compost volumes for a siting and design study for a potential future composting facility in the CMR.
- ii. Receive for information two white papers on composting in the CMR.

Motion carried unanimously.

10. TAG Update

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

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

Motion carried unanimously.

11. Closed Session (Pursuant to Section 21 of FOIP)

The Committees moved into a closed session at 11:47 AM

The Committees returned to public session at 11:57 AM

Motion Arising:

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

Motion: That the Committees recommend for approval to the Board the use of the CMRB Messaging Platform with two (2) grammatical changes noted to inform the development of communications materials for the CMRB.

Motion carried unanimously.

12. Next Meeting: Thursday March 5, 2020 @ MRU

13. Adjournment

Meeting adjourned at 11:58 AM.

CMRB Chair, Christopher Sheard