

### **Delegates in Attendance**

Mayor Peter Brown – City of Airdrie  
Mayor Naheed Nenshi/Councillor Gian-Carlo Carra – City of Calgary  
Mayor Marshall Chalmers – City of Chestermere  
Mayor Jeff Genung – Town of Cochrane (Vice Chair)  
Reeve Suzanne Oel – Foothills County  
Mayor Craig Snodgrass – High River  
Mayor Bill Robertson - Town of Okotoks  
Reeve Dan Henn – Rocky View County  
Mayor Pat Fule – Town of Strathmore  
Reeve Amber Link/Deputy Reeve Scott Klassen – Wheatland County  
Dale Beesley - Municipal Affairs

### **CMRB Administration:**

Greg Clark, Chair  
Jordon Copping, Chief Officer  
Liisa Tipman, Project Manager–Land Use  
Jaime Graves, Project Manager–Intermunicipal Servicing  
Shelley Armeneau, Office Manager  
JP Leclair, GIS Analyst

### **1. Call to Order & Opening Comments**

Called to order at 9:00 AM. Chair Clark noted that the agenda will be completed irrespective of time.

### **2. Approval of Agenda**

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

M 2021-65

**Motion:** That the Board approve the agenda of the May 14, 2021 meeting.

**Motion carried unanimously.**

### **3. Review and Approve Minutes**

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

M 2021-66

**Motion:** That the Board approve the Minutes of the May 6, 2021 meeting.

**Motion carried unanimously.**

#### 4. Growth Plan Modelling Appendix

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

M 2021-67

**Motion:** That the Board approve the draft modelling work and results to be included the Growth Plan as an appendix.

**Motion carried unanimously.**

**Motion Arising:**

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

M 2021-68

**Motion:** That the Board direct CMRB administration to develop a plan to monitor the changes in the indicators following the adoption of the plan.

**Motion carried unanimously.**

**Motion Arising:**

**Moved by** Reeve Link **Seconded by** Reeve Oel, accepted by Chair.

M 2021-69

**Motion:** That the Board request further information around assumptions that went into modelling and all indicators that were generated by the modelling be shared with the Board.

**Motion fails.**

#### 5. Proposed Growth Plan Changes

Members discussed agenda item 5, Table 1 as set out in the agenda package and the following motions were made.

##### **Item 1 Truth and Reconciliation**

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

M2021-70

**Motion:** That the Board approve policy option b): The CMRB will seek to build meaningful and mutually beneficial long-term relationships with Indigenous Nations and communities in and around the Region.

**Motion carried unanimously.**

## **Item 2 Existing ASPs and ARPs**

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

M2021-71

**Motion:** That the Board does not adopt the proposed change and retain 3.1.8.4 of the Growth Plan.

**Motion carried.**

*\*Note there was no item 3 in the table.*

## **Item 4 Definition of Regionally Significant**

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

M2021-72

**Motion:** That the Board add to the Glossary of Terms:

Regionally Significant means:

(a) of a scale or scope that may impact or benefit two or more municipal members as the context may apply; and

(b) development of scale, scope, or proximity that it will benefit or have impact on regional transit and transportation corridors, energy corridors and utility corridors, natural systems and/or infrastructure.

**Motion carried.**

## **Item 5 Hamlet Growth Areas**

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

M2021-73

**Motion:** That the Board adopt option a) which states:

Incorporate the location exception for Foothills Hamlet Growth Areas. The Hamlet Growth Areas will still be required to meet all other policies of the Growth Plan including policy 3.1.7.5..

**Motion carried unanimously.**

## **Item 6 Identifying size criteria for Small Employment Areas**

### **Motion Arising:**

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

M2021-74

**Motion:** That the Board amend the change proposed in Table 1, item 6, as proposed to read:

Add policy 3.1.6.1.b)iv

iv) Small Employment Areas less than four hectares (10 acres), not permitted within two kilometres of an Urban Municipality or a Joint Planning Area unless the location is within an area designated for employment area development within an adopted Intermunicipal Development Plan.

**Motion fails.**

**Moved by** Reeve Oel, **Seconded by** Reeve Henn, accepted by Chair.

M2021-75

**Motion:** That the Board adopt the change proposed in Table 1, item 6, as proposed:

Replace policy 3.1.5.4 with policy 3.1.6.1.b)iv

iv) Small Employment Areas less than eight hectares (20 acres), not permitted within two kilometres of an Urban Municipality or a Joint Planning Area unless the location is within an area designated for employment area development within an adopted Intermunicipal Development Plan.

**Recorded vote requested:** In favour: Foothills, Rocky View, Wheatland.  
Opposed: Airdrie, Calgary, Chestermere, Cochrane, High River, Strathmore, Okotoks.

**Motion fails.**

### **Item 7 Harmony/Springbank Employment Area**

**Moved by** Reeve Henn **Seconded by** Mayor Nenshi, accepted by Chair.

M2021-76

**Motion:** That the Board adopt the proposed change which states:

Keep Policy 3.1.3.4 as approved by the Board and Add Policy 3.1.3.5 and 3.1.3.6

3.1.3.5 Employment Areas outside of a Preferred Growth Area shall be identified as follows:

Springbank Airport Employment Area.

3.1.3.6 Planning for the Springbank Airport Employment Area shall comply with the policies of 3.1.3.4 and include a collaborative planning process.

**Motion carried unanimously.**

## 6. Draft Final Servicing Plan

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

M2021-77

**Motion:** That the Board approve the final draft Servicing Plan.

A member noted that not all of the council presentations have been completed and according to the schedule previously circulated to the Board stating the Plans would be voted on May 21, that voting to approve the Servicing Plan would be premature.

**Motion withdrawn.**

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

M2021-78

**Motion:** That the Board receive for information the final draft Servicing Plan.

**Motion carried unanimously.**

## 7. Regional Evaluation Framework (REF)

CMRB Administration requested that the Board only provide feedback on the REF and receive for information based on changes that were made earlier in the agenda that will have to be incorporated.

**Moved by** Mayor Brown, **Seconded by** Reeve Henn, accepted by Chair.

M2021-79

**Motion:** That the Board receive for information the CMRB Regional Evaluation Framework.

**Motion carried.**

## 8. Dispute Resolution and Appeal Bylaw

### Amending Motion #1

**Moved by** Reeve Henn, **Seconded by** Reeve Link, accepted by Chair.

M2021-80

**Motion:** That the Board apply the Dispute Resolution and Appeal Process Bylaw to IREF decisions.

**Motion carries.**

### Amending Motion #2

**Moved by** Reeve Oel, **Seconded by** Reeve Henn, accepted by Chair.

M2021-81

**Motion:** That under section 3.1 Application of Bylaw add c) a member disputes a decision of the Board.

**Motion Fails.**

**Main Motion:**

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

M2021-82

**Motion:** That the Board approve the Dispute Resolution and Appeal Process Bylaw, as amended.

**Motion carries.**

**9. Economic Development Workshop**

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

M2021-83

**Motion:** That the Board approve proceeding with an economic development workshop.

Motion carried unanimously.

**Closed session**

The Board moved into a closed session at 1:00 PM and returned to public session at 1:45 PM.

**10. Board Chair and Chief Officer Goals**

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

M2021-84

**Motion:** That the Board approve the objectives of the Chair and Chief Officer as amended and publish to the CMRB website.

Motion carried unanimously.

**11. Next Meeting**

Friday May 21, 2021 @ 9 AM.

**12. Adjournment at 1:45 PM.**



Greg Clark, Chair