

Minutes of the Meeting of the  
Land Use and Servicing Committee  
of the Calgary Metropolitan Region Board  
on Thursday April 7, 2022 by Go-To Meeting

**Delegates in Attendance:**

Mayor Peter Brown – City of Airdrie  
Councillor Gian-Carlo Carra – City of Calgary  
Mayor Jeff Colvin – City of Chestermere  
Mayor Jeff Genung – Town of Cochrane  
Reeve Delilah Miller – Foothills County  
Councillor Suzanne Oel – Foothills County  
Mayor Craig Snodgrass – Town of High River  
Councillor Michael Nychyk – Town of High River  
Councillor Rachel Swendseid – Town of Okotoks  
Councillor Brent Robinson – Town of Okotoks  
Councillor Kevin Hanson – Rocky View County (Vice Chair)

Ann Laing, Municipal Affairs

**CMRB Administration:**

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

**1. Call to Order**

Chair Clark called the meeting to order at 9:00 AM.

**2. Approval of Agenda**

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

**Motion:** That the Committee approve the agenda.

**Motion carried unanimously.**

**3. Review Minutes**

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

**Motion:** That the Committee approve the Minutes of the February 3, 2022 meeting.

**Motion carried unanimously.**

#### 4. Vice Chair Election

Councillor Kevin Hanson was nominated for Vice Chair from the floor at the February 3, 2022 Committee meeting and he accepted the nomination. CMRB Administration was open to receive additional nominations by email until February 22. No additional email nominations were received by the Chief Officer.

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

**Motion:** That the Committee elect Councillor Kevin Hanson as Vice Chair of the Land Use & Servicing Committee.

**Motion carried unanimously.**

#### 5. Update on Priority Regional Road Network Projects

Jaime Graves reviewed this agenda item and noted that Table 1 had an error in the circulated agenda that needed to be corrected for the 2022 status of the project ranked 7<sup>th</sup>. The project ranked 7<sup>th</sup> is not on the AT 2022 construction program.

The Committee discussed the table of projects and acknowledged that it was completed prior to the Growth Plan and the Servicing Plan and that some of the projects on the list may need to be updated. Jaime agreed the list would be a living document, subject to change and periodic updates.

A member identified their municipality's concerns over provincial funding inequities for road projects. Members agreed there may be an opportunity for CMRB (along with others) to lobby for funding equity, transparency, and consistency. After further discussion, the member opted to write a motion to be brought forward to the next Governance Committee. Additional factors were discussed related to the scoring of projects and prioritizing safety. An intermunicipal transit pilot project between Calgary and Chestermere was discussed and how ridership and funding are considerations in the pilot service decision process.

#### **Motion Arising**

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

**Motion:** That the Committee direct CMRB Administration to complete a high-level analysis of the Priority Regional Road Network Projects list to show how this list supports the preferred growth areas and the policies of the Growth Plan. Report back to the Land Use and Servicing Committee with the results no later than end of Q3 2022.

**Motion carried unanimously.**

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

**Motion:** That the Committee receive for information a status update on the priority regional road network improvement projects list from the May 2020 Integration Memo of the North Calgary Regional Transportation Study and the South and East Calgary Regional Transportation Study

**Motion carried unanimously.**

Moved into Closed Session at 9:55 AM.

**CLOSED SESSION** (Pursuant to Section 21 of FOIP)

Returned to open session at 11:35 AM.

## 6. Minister's Proposed Growth Plan Amendments

### **Motion Arising:**

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

**Motion:** That the CMRB request that the Minister, after developing the final draft policy changes to the Growth Plan and Regional Evaluation Framework as based on feedback from member municipalities, provide the final draft to the CMRB for Board review before signing into Law.

**Motion carried.**

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

**Motion:** That the Committee receive for information an update on proposed changes by the Minister of Municipal Affairs to the Growth Plan.

**Motion carried unanimously.**

7. **Next Meeting:** Thursday May 5 @ 9:00 AM.

8. **Adjourned** @ 11:46 AM.



Chair Greg Clark