

Minutes of the Meeting of the  
Land Use and Servicing Committee  
of the Calgary Metropolitan Region Board  
on Thursday September 8, 2022 by Go-To Meeting

**Delegates in Attendance:**

Mayor Peter Brown – City of Airdrie  
Councillor Tina Petrow – 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 Rachel Swendseid – Town of Okotoks  
Councillor Kevin Hanson – Rocky View County (Vice Chair)

**CMRB Administration:**

Greg Clark, Chair  
Jordon Copping, Chief Officer  
Liisa Tipman, Director of Regional Planning  
Jaime Graves, Director of Regional Projects  
JP Leclair, GIS and Data Lead  
Shelley Armeneau, Office Manager

**1. Call to Order**

Chair Clark called the meeting to order at 9:00 AM and Councillor Hanson provided a land acknowledgement.

**2. Approval of Agenda**

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

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

**Motion carried unanimously.**

**3. Review Minutes**

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

**Motion:** That the Committee approve the Minutes of the April 7, 2022 meeting.

**Motion carried unanimously.**

**4. Friends of Calgary Airport-Banff Rail Presentation**

The Committee received a presentation from Bruce Graham of Friends of Calgary Airport-Banff Rail, and Adam Waterous of Liricon Capital (project proponent). Discussions and questions centered around effects on wildlife, CP Rail and Alberta government participation/interest, Parks Canada feedback, costs, benefits (economic development, connectivity for the region, workforce

issues and tourism), and next steps. A motion to consider scheduling a presentation to the Board and potentially providing a letter of support was suggested, however most members felt this was premature and should remain at the Committee level. Presentations from other groups in this industry were encouraged.

**Moved by** Reeve Miller, **Seconded by** Councillor Swendseid, accepted by Chair.

**Motion:** That the Committee receive for information a presentation regarding the Calgary Airport-Banff Rail (CABR) project.

**Motion carried unanimously.**

## 5. Draft REF Interpretation Guide

Liisa Tipman introduced this item. A member requested more time to review the Guide and possibly seek a legal opinion. A request was made to sever the two considerations and the following motions were made:

### **Motion Arising A:**

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

**Motion:** That the Committee postpone the review of the Interpretation Guide until the next LUSC meeting.

**Motion carried.**

### **Motion Arising B:**

**Moved by** Reeve Miller, **Seconded by** Councillor Hanson, accepted by Chair.

**Motion:** That the Committee receive a legal opinion on the Interpretation Guide.

**Motion fails.**

Councillor Petrow stepped in for Mayor Brown.

## 6. Board Strategic Initiatives Update

- Regional Economic Development initiative – a request for proposals (RFP) was posted on Alberta Purchasing Connection (ACP) and closes September 14, 2022;
- Environmentally Sensitive Areas Database initiative – a RFP was also posted to APC and closes October 11, 2022;
- Project Charters for the scoping steps for the Regional Transportation and Transit Master Plan (RTTMP) initiative and Water Roadmap Update will come forward to September 16, 2022 Board meeting;
- Indigenous Relations initiative– CMRB Administration retained the services of Forum Consulting as per the Board approved Charter. Outreach has begun to member municipalities on how they would like to participate in the development of the additions to reserve (ATR) framework. CMRB Administration will be sending out a request for participation in the development of Terms of Reference on initiative #4:

Celebrate through partnerships and plan for stories from the land with third parties. CMRB Administration is in dialogue with Councillor Breaker of Siksika Nation about Board members attending an event on September 30, 2022 at the Nation. More details will be forthcoming and circulated once received.

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

**Motion:** That the Committee receive for information an update on the status of Board initiatives.

**Motion carried unanimously.**

7. **Next Meeting:** Thursday October 6 @ 9:00 AM.

8. **Adjourned** @ 12:03 PM.



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Chair Greg Clark