

Minutes of the Meeting of the
Land Use and Servicing Committee
of the Calgary Metropolitan Region Board
on Thursday March 9, 2023 by Go-To Meeting

Delegates in Attendance:

Councillor Tina Petrow – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Mayor Jeff Colvin – City of Chestermere
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 Sunny Samra – Rocky View County

CMRB Administration:

Greg Clark, Chair
Jordon Copping, Chief Officer
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 provided a land acknowledgement.

2. Approval of Agenda

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

Motion: That the Committee approve the agenda.

Motion carried unanimously.

3. Review Minutes

Moved by Mayor Colvin, **Seconded by** Councillor Nychyk, accepted by Chair.

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

Motion carried unanimously.

4. Vice Chair Election

Moved by Councillor Nychyk, **Seconded by** Mayor Colvin, accepted by Chair.

Motion: That the Committee elect Councillor Rachel Swendseid as Vice Chair of the Land Use & Servicing Committee.

Motion carried unanimously.

5. Scoping Regional Transportation and Transit

Following the presentation, David Cooper of Leading Mobility answered questions and Jaime Graves confirmed that the upcoming scoping process will identify objectives and goals for the regional transportation and transit in the Calgary Metro Region, starting with a policy inventory at the municipal scale. Results from that will be brought to a workshop to bring out more specifics and determine what will leverage the best benefit to the region. She further confirmed that governance will be discussed in some way at a future stage. Aziz Merali summarized the north and south studies that were previously completed, and removing municipal boundaries to find priorities to benefit the entire region.

Moved by Councillor Petrow, **Seconded by** Mayor Colvin, accepted by Chair.

Motion: That the Committee receive for information a summary presentation of a jurisdictional scan of regional transportation planning by Leading Mobility.

Motion carried unanimously.

6. Springbank Offstream Reservoir (SR1) Project Update

Chad Willms from Alberta Environment & Protected Areas provided a presentation and answered questions about the SR1 project. Members discussed drought mitigation measures and possibly advocating to the Province on this subject, which is not addressed in SR1. Chad noted this is out of scope of his team unit, however he suggested if there were recommendations or desired solutions from this Committee, the province would likely be open to engaging in those discussions. Chair Clark noted this could be added to a future agenda for a more fulsome discussion. Additional discussion topics included fish management, flood notice to communities, and weather reporting. A request for more updated information to provide to residents in Rocky View County was made and Chad noted this request.

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

Motion: That the Committee receive for information a presentation on the Springbank Offstream Reservoir.

Motion carried unanimously.

7. REF Interpretation Guide

Jordon Copping introduced this item and a member brought forward a note for consideration asking if CMRB should be requiring an expiry date on ESAs or other technical documents that support a REF application. Jordon noted the intent of this section of the Growth Plan is simply to ensure that environmental work has been done, not to determine how or when. Every municipality does this type of work slightly differently, and a member could be unjustly penalized for work done outside a particular time range. This could also potentially put a degree of technical expertise onto CRMB Administration that we do not have in-house.

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

Motion: That the Committee recommend to the Board approval of the proposed amendments to the REF Interpretation Guide.

Motion carried unanimously.

8. Board Strategic Initiatives Update

In addition to the update in the agenda package Jaime Graves noted the following:

- Data gathering from members for the Environmentally Sensitive Areas Database is now complete.
- Scoping RTTMP in the Table was previously marked in yellow to indicate that cost estimates for the original project charter exceeded the CMRB budget. Work to refine and update the scope was completed. This updated Charter was approved by the Board on February 24, 2023 and has been reflected in the Table.

A member highlighted the 10-year review of the SSRP is coming up in 2024 and asked about opportunities for CMRB to contribute as a stakeholder. CMRB Administration noted this suggestion, and a discussion will be brought forward to an upcoming meeting.

9. Next Meeting: Thursday May 11 @ 9:00 AM.

10. Adjourned @ 11:35 AM.



Chair Greg Clark