

Minutes of the Meeting of the
Land Use and Servicing Committee
of the Calgary Metropolitan Region Board
on Thursday June 8, 2023 by Go-To Meeting

Delegates in Attendance:

Councillor Tina Petrow – City of Airdrie
Councillor Raj Dhaliwal – City of Calgary
Mayor Jeff Genung – Town of Cochrane
Mayor Jeff Colvin – City of Chestermere
Reeve Delilah Miller – Foothills County
Mayor Craig Snodgrass – Town of High River
Councillor Rachel Swendseid – Town of Okotoks (Vice Chair)
Councillor Kevin Hanson – Rocky View County

CMRB Administration:

Greg Clark, Chair
Jordon Copping, Chief Officer
Jaime Graves, Director of Regional Projects
JP Leclair, GIS and Data Lead

1. Call to Order

Chair Clark called the meeting to order at 9:30 AM and provided a land acknowledgement.

2. Approval of Agenda

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

Motion: That the Committee approve the agenda.

Motion carried unanimously.

3. Review Minutes

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

Motion: That the Committee approve the Minutes of the March 9, 2023, meeting.

Motion carried unanimously.

4. ESA Presentation

Leif Olson from O2 Planning + Design provided a project update, overview and next steps of the ESA project.

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

Motion: That the Committee receive for information an update on Environmentally Sensitive Areas Database Project – Phase 1.

Motion carried unanimously.

5. Draft Measuring & Monitoring Framework

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

Motion: That the Committee discuss the draft Measuring and Monitoring Framework and provide feedback to CMRB Administration.

Motion carried unanimously.

6. Scoping RTTMP Objectives

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

Motion: That the Committee recommend to the Board approval of the draft objectives of the Regional Transportation and Transit Master Plan, and direct CMRB Administration to work with subject matter experts and TAG to develop a corresponding scope of work for the Regional Transportation and Transit Master Plan

Motion carried.

7. Board Strategic Initiatives Update

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

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

Motion carried unanimously.

8. Roundtable

- A member asked if there was an interest in advocating to the federal government to reopen funding opportunities for para-transit services. Jordon Copping noted that direction on matters of advocacy is a Board decision.
- It was also noted that three Alberta ranches in the Calgary Region were honoured recently at the Global Production Awards in Cannes France for their film locations: The John Scott Ranch, The CL Ranch and Albertina Farms.

9. Next Meeting: Thursday July 6 @ 9:30 AM.

10. Adjourned @ 12:10 PM.



Chair Greg Clark