

Minutes of the Meeting of the
Land Use and Servicing Committee
of the Calgary Metropolitan Region Board
on Thursday July 6, 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
Mayor Jeff Genung – Town of Cochrane
Reeve Delilah Miller – Foothills County
Councillor Michael Nychyk – Town of High River
Councillor Rachel Swendseid – Town of Okotoks (Vice Chair)
Councillor Sunny Samra – Rocky View County

CMRB Administration:

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

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 Councillor Petrow, **Seconded by** Councillor Samra, accepted by Chair.

Motion: That the Committee approve the agenda.

Motion carried unanimously.

3. Review Minutes

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

Motion: That the Committee approve the Minutes of the June 8, 2023, meeting.

Motion carried unanimously.

4. Completion of Digitization of Existing & Approved Land Use (DEAL) V2

Jean-Paul Leclair presented this item and answered a question about the budget. He noted that this project was completed entirely in-house with no additional expenditures outside staff budget.

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

Motion: That the Committee recommend to the Board approval of DEAL (Version 2) dataset.

Motion carried.

5. Government of Alberta South Saskatchewan Regional Plan Update

Jaime Graves introduced this item and reviewed the brief in the agenda package.

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

Motion: That the Committee receive for information details on the South Saskatchewan Regional Plan Update, anticipated in 2024.

Motion carried unanimously.

6. Run With It Speaker Series

Liisa Tipman presented and accepted feedback from the Committee on the proposed event. Another speaker series topic suggested was a regional lens on the financial benefits and losses of different types of development. A member also suggested Administration consider engaging the public more broadly to educate them on the work of CMRB.

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

Motion: That the Committee direct CMRB Administration to organize a Speakers Series event.

Motion carried.

7. Board Strategic Initiatives Update

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

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


Motion carried unanimously.

8. Roundtable

- Foothills County updated the Committee on the agricultural state of emergency declared in their community and encouraged others to continue and/or initiate water restrictions in their municipalities.
- Airdrie updated the group on an upcoming unveiling ceremony of the Gapyeong War Monument on July 8th. In addition, Airdrie has been anonymously gifted by an anonymous donor, a bronze sculpture of a Stoney Nakoda grandmother with her children, which will be unveiled in September for Indigenous month.

9. Next Meeting: Thursday September 21 @ 9:30 AM.

10. Adjourned @ 10:10 AM.



Chair Greg Clark