

Minutes of the Meeting of the
Land Use and Servicing Committee
of the Calgary Metropolitan Region Board
on Friday November 3, 2022 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 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 Mayor Snodgrass provided a land acknowledgement.

2. Approval of Agenda

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

Motion: That the Committee approve the agenda.

Motion carried unanimously.

3. Review Minutes

Councillor Swendseid noted that in the Minutes from September 8, 2022, before the Committee for approval, under #5 Draft REF Interpretation Guide, Motion A was simply carried, not carried unanimously. CMRB Administration will make this change before the Minutes are signed and posted to the website.

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

Motion: That the Committee approve the Minutes of the September 8, 2022 meeting, as amended.

Motion carried unanimously.

4. Draft REF Interpretation Guide

It was noted this item first came forward for review at the September 6 Committee meeting, at which time a member requested more time for review. CMRB Administration met with municipal staff and made amendments to the REF Interpretation Guide in consideration of the feedback provided. The updated document was circulated to TAG, and no further feedback was received.

Jordon Copping and Liisa Tipman answered questions about the cost of withdrawing REF applications, regional significance and future updates to the document:

- The cost of withdrawing a REF application is borne by CMRB.
- Regional Significance is determined by the member municipality, however even if a development does not come through the REF process, it must adhere to the policies of the Growth Plan.
- No timeline to update the REF Interpretation Guide has been determined at this time.

A member requested a recorded vote.

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

Motion: That the Committee recommend to the Board for approval the REF Interpretation Guide.

In favour: Airdrie, Calgary, Chestermere, Cochrane, High River, Okotoks, Rocky View.

Opposed: Foothills.

Motion carried.

5. Board Strategic Initiatives Update

Jaime Graves introduced this item. In answer to a question, she noted the Environmentally Sensitive Areas RFP was posted on the Alberta Purchasing Connection site and that although only 2 proponents submitted proposals for ESA, this is a very specific type of work which is unique in scope that not all consultants can do. CMRB administration is pleased with the selected proponent. If there had been concerns about only 2 proponents applying, CMRB Administration would have brought that to the Committee for discussion.

A member asked whether CMRB's initiatives and priorities would be impacted by the recent election of a new Premier. Jordon Copping noted that in looking at the priorities of the new leader he did not feel any CMRB initiatives are offside, and that they are in fact well-aligned. Chair Clark advised the Committee that a letter of congratulations to the new Minister of Municipal Affairs is being drafted. He also noted that members from Metis Nation 3 would be attending our November 18 Board meeting.

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


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

Motion carried unanimously.

6. Next Meeting: Thursday December 1 @ 9:00 AM.

Chair Clark mentioned that he and Jordon would be attending RMA. Members noted they recently held organizational meetings and some CMRB representatives have changed. Greg asked CMRB administration to circulate an updated list of representatives, once completed.

7. Adjourned @ 9:45 AM.



Chair Greg Clark

