

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Councillor Gian Carlo Carra – City of Calgary
Deputy Mayor Cathy Burness – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Larry Spilak – Foothills County
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Councillor Bob Sobol – Town of Strathmore
Reeve Amber Link – Wheatland County

Monte Krueger, Municipal Affairs

CMRB Administration:

Chris Sheard, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Project Manager–Land Use
Jaime Graves, Project Manager–Intermunicipal Servicing
Shelley Armeneau, Office Manager

1. Call to Order

Called to order at 9:30 AM.

2. Approval of Agenda

Moved by Mayor Robertson, **Seconded by** Mayor Brown, accepted by Chair.

M 2019-11

Motion: That the Calgary Metropolitan Region Board approve the agenda of March 22, 2019.

Motion carried unanimously.

3. Approval of Minutes

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

M 2019-12

Motion: That the Calgary Metropolitan Region Board approve the Minutes of February 15, 2019, as presented.

Motion carried unanimously.

4. Governance Committee

Jordon Copping reviewed the draft Minutes from the March 7 meeting.

Councillor Carra arrived at 9:38.

Members provided feedback on the Code of Conduct, encouraging the Governance Committee to keep it simple.

5. Audit 2018

Calvin Scott from Avail LLP presented the Financial Statements to the Board.
Deputy Mayor Burness arrived at 9:47.

M 2019-13

Moved by Reeve Boehlke **Seconded by** Reeve Link, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board approve the 2018 Audited Financial Statements.

Motion carried unanimously.

6. Annual Report

M 2019-14

Moved by Reeve Link **Seconded by** Councillor Sobol, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board approve the text of the Annual Report.

Motion carried unanimously.

7. Land Use Committee

Liisa Tipman reviewed the report on the work of the Land Use Committee and received feedback from members.

M 2019-15

Moved by Mayor Brown **Seconded by** Mayor Spilak, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board receive for information an update on the work of the Land Use Committee.

Motion carried unanimously.

8. Communications and Engagement Framework

Liisa Tipman reviewed the Communications and Engagement Framework and answered questions about timelines.

M 2019-16

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

Motion: That the Calgary Metropolitan Region Board approve the Communications and Engagement Framework and grant Administration the authority to move forward with Phase 1 of the Framework.

Motion carried unanimously.

9. RFP for Growth Plan Consultants

The Chair advised members that Municipal Affairs has directed CMRB not to post RFPs during the election period. Accordingly, the RFP for the growth plan consultant will not be posted until after April 16. Chair will be meeting with the Deputy Minister in the next week and will advise Board members if anything changes. Councillor Carra requested that when the RFP is posted and proposals are received, City of Calgary staff have an opportunity to review all proposals. Chair agreed all proposals would be circulated to members confidentially.

M 2019-17

Moved by Councillor Sobol **Seconded by** Reeve Spilak accepted by Chair.

That the Calgary Metropolitan Region Board approve the draft scope for the Growth Plan Consultant selection, the timing of posting of the RFP to be at the discretion of the Chair.

Motion carried unanimously.

10. Intermunicipal Servicing

Jaime Graves provided an update on the work of the Intermunicipal Servicing Committee.

M2019-18

Moved by Mayor Robertson **Seconded by** Mayor Brown, accepted by Chair.

That the Calgary Metropolitan Region Board receive for information an update on Servicing.

Motion carried unanimously.

11. Water Table Roadmap

Jaime Graves reviewed the Water Table Roadmap and received feedback from the Board. Concerns were identified relating to items in the "proposed Water Table Parking Lot" and CMRB administration offered clarification that it be revised to "proposed priority future considerations":

- Flooding included under stormwater is not appropriate and should be prioritized;
- Priority should be given to governance discussions, specifically clarification as to how and/or if the City of Calgary is going to further extend additional water servicing beyond its boundaries. The City of Calgary noted it is undertaking studies to determine the true availability

of water and licenses, however the outcomes from that will likely be after the deadline for the Servicing Plan. Councillor Carra offered to have the City of Calgary present what they know now, and what their future plans are, to the Servicing Committee or Board. Member municipality administration member Megan Van Ham of City of Calgary Water Resources indicated that the next priority should be given to Complexity C of the Water Table Roadmap in order to help address the gaps in understanding on long-term water supply.

- Land Use Planning cannot be appropriately addressed without a Servicing Plan;
- Direction was given to the Water Table working group to revisit impacts of flood on regional infrastructure to determine whether it has been properly captured. Flooding was also identified as a possible item for the Advocacy Committee.
- The Chair stressed that the Servicing Plan delivered in 2020 may include components that have not been completely addressed and may identify commitments to further future work. The Servicing Plan is likely to be revisited post-2020 to incorporate additional information as it becomes known.

M 2019-19

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

Motion: That the Calgary Metropolitan Region Board refers the Water Table Roadmap back to CMRB administration and the Water Table to consider the discussion at the March 22 Board table, which included flooding, stormwater, regional supply and service capacity, and its impact on the Growth Plan, and return to the Board as soon as possible through the appropriate committees.

Motion carried unanimously

12. Visioning Report

The Visioning Report was brought forward for feedback from the Board. Members requested further refinement to the document by the Land Use Technical Advisory Group (TAG).

13. Consolidation of Committees

Board members discussed this item and agreed to refer it to the Governance Committee for further review and recommendation. Generally, members agreed with the concept, adding that the opportunity for two members per municipality to participate (with only one vote) would allow for greater participation and contributions.

14. Chief Officer's Report

Jordon Copping updated the Board on the following items:

- Speaker series: Contacted Doug Rex from the Denver Regional Council of Governments (DRCOG) and he has committed to attend a June meeting;
- Cost sharing formula meeting will be held in April with member CAOs;
- RFP for water demand and environmentally sensitive areas have been posted and will not be affected by the election call;
- CMRB Website has been updated and is live.

15. Election of Vice Chair

Mayor Genung was nominated by email and accepted the position of Vice Chair. There being no further nominations from the floor, Mayor Genung was elected Vice Chair of the CMRB Board.

16. Roundtable

Mayor Genung highlighted the results of a mass transit study released on February 27 that a bus and passenger rail transit service between Calgary and Banff National Park would be feasible, as long as there is government contributed funding. Moving forward to see what next steps will be.

Members discussed a possible item for the Advocacy Committee: consistent funding models for infrastructure projects.

17. Next Meeting: Friday April 26, 2019 @ MRU, 9:30 AM

18. Adjournment

The Chair declared the meeting adjourned at 12:43 PM.



CMRB Chair, Christopher Sheard