



Minutes of the meeting of the  
Intermunicipal Servicing Committee of  
the Calgary Metropolitan Region Board  
held at Mount Royal University  
on Thursday November 7, 2019

**Delegates in Attendance:**

Mayor Peter Brown – City of Airdrie  
Councillor Gian-Carlo Carra – City of Calgary  
Deputy Mayor Yvette Kind – City of Chestermere  
Reeve Suzanne Oel – Foothills County (Vice Chair)  
Councillor Tara McFadden – Town of Cochrane  
Councillor Don Moore – Town of High River  
Mayor Bill Robertson – Town of Okotoks  
Reeve Greg Boehlke – Rocky View County  
Mayor Pat Fule - Strathmore  
Deputy Reeve Scott Klassen – Wheatland County  
Monte Krueger – Municipal Affairs

**CMRB Administration:**

Christopher Sheard, Chair  
Jordon Copping, Chief Officer  
Liisa Tipman, Project Manager–Land Use  
Jaime Graves, Project Manager-Intermunicipal Servicing  
JP Leclair, GIS Analyst  
Shelley Armeneau, Office Manager

**1. Call to Order**

Called to order at 9:00 AM.

**2. Approval of Agenda**

**Moved by** Mayor Robertson, **Seconded by** Reeve Boehlke, accepted by Chair

**Motion:** That the Intermunicipal Servicing Committee approve the agenda of the meeting, removing item 8I.

**Motion carried unanimously.**

**3. Review and Approve ISC Minutes**

**Moved by** Mayor Brown, **Seconded by** Deputy Reeve Klassen, accepted by Chair.

**Motion:** That the Intermunicipal Servicing Committee approve the Minutes of the October 3, 2019 joint meeting.

**Motion carried unanimously.**

#### **4. Natural & Managed Water Capacity Study**

WaterSMART provided a presentation on the study which will be used as input for the Growth Plan Consultant.

**Moved by** Mayor Robertson, **Seconded by** Reeve Oel, accepted by Chair.

**Motion:** That the Intermunicipal Servicing Committee recommend to the Board approval of the Natural and Managed Capacity of Regional Water Supply in the Calgary Metropolitan Region Study as input for the Growth Plan consultant.

**Motion carried unanimously**

#### **5. Stormwater Background Report**

Jaime Graves and Bill Berzins updated the committee on the current state of the Stormwater Background report, answered questions and accepted feedback.

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

**Motion:** That the Intermunicipal Servicing Committee directs the Advocacy Committee to lobby the Minister of Environment and Parks to enable use of stormwater for all purposes.

**Motion carried unanimously**

#### **6. CMR Existing Water & Wastewater Study**

Urban Systems provided a summary presentation of the current key constraints and opportunities related to water servicing infrastructure.

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

**Motion:** That the Intermunicipal Servicing Committee recommend approval to the Board approval of the CMR Existing Water and Wastewater Servicing and Regional Potential Study as input for the Growth Plan Consultant.

**Motion carried unanimously**

#### **7. LUC & ISC TAG Update**

**Moved by** Mayor Robertson, **Seconded by** Reeve Boehlke, accepted by Chair.

**Motion:** That the Intermunicipal Servicing Committee receive for information an update on TAG activities.

**Motion carried unanimously**

**8. Western Irrigation District Project**

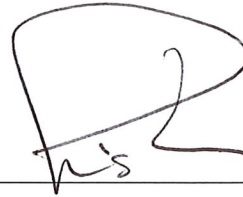
Closed Session (Pursuant to Section 16 of FOIP)

Committee moved into closed session at 2:47 PM. Committee returned to public session at 2:52 PM.

**9. Next Meeting: December 5, 2019 @ MRU**

**10. Adjournment**

Meeting adjourned at 2:55 PM.



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**CMRB Chair, Christopher Sheard**

