



Minutes of the meeting of
the Joint Land Use Committee and
Intermunicipal Servicing Committee of
the Calgary Metropolitan Region
held at Mount Royal University
on Thursday May 9, 2019

Delegates in Attendance for Land Use Committee:

Mayor Peter Brown – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – 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 - Strathmore
Councillor Tom Ikert – Wheatland County

Delegates in Attendance for Intermunicipal Servicing Committee:

Mayor Peter Brown – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Councillor Suzanne Oel – Foothills County
Councillor Patrick Wilson – Town of Cochrane
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Councillor Bob Sobol - Strathmore
Councillor Scott Klassen – Wheatland County

Dale Beesley – ADM 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 9:30 AM.

2. Opening Comments

Chair Sheard provided voting instructions for the joint meeting and advised that the Governance Committee had recommended not amalgamating the two committees at this time, but to conduct joint meetings where the agenda dictates.

3. Approval of Agenda

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

Motion: That the Calgary Metropolitan Region Land Use Committee approve the agenda of the meeting.

Motion carried unanimously.

4. Review and Approve Land Use Committee Minutes

Moved by Mayor Robertson, **Seconded by** Councillor Sobol, accepted by Chair.

Motion: That the Calgary Metropolitan Region Land Use Committee approve the Minutes of the March 7, 2019 meeting.

Motion carried unanimously.

5. Review and Approve Intermunicipal Servicing Committee Minutes

Moved by Mayor Chalmers, **Seconded by** Councillor Oel, accepted by Chair.

Motion: That the Calgary Metropolitan Intermunicipal Servicing Committee approve the Minutes of the April 11, 2019 meeting.

Motion carried unanimously.

6. Transfer Development Credits

Guy Greenaway from Miistakis provided a presentation and answered questions on transfer of development credits and how they are used in other municipalities and regions.

7. Environmentally Sensitive Areas

Leif Olson from O2 Planning and Design provided an overview presentation of the Environmentally Sensitive Areas Background Study work program.

8. Framework Water Governance

Committee members discussed this item, and considered the fact that a new government has been voted in, and the following motion was made:

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

Motion: That the Calgary Metropolitan Land Use Committee and Intermunicipal Servicing Committee:

- 1.** Recommend to the Board that meetings be scheduled with the Minister of Municipal Affairs and Minister of Environment and Parks, and at those meetings the Board request the Government's views regarding the objectives of this Board and the timing of it's work. In addition, that the Board use that opportunity with the Ministers to advise them of matters that are collectively important to CMRB, particularly regarding water issues in its many contexts.
- 2.** That CMRB Administration, if possible with the advice of TAG, be directed to prepare all such documents as are required as background and briefing for the Board at its next meeting to give effect to the above.

Motion carried unanimously.

9. Agriculture Subcommittee

The Committees received a report from Liisa Tipman on the Agriculture Subcommittee.

10. Growth Plan Consultant RFP Timeline

The Committees received a report from Liisa Tipman on the timeline for the Growth Plan Consultant RFP submissions.

11. Land Use Committee & Intermunicipal Servicing Committee TAG Update

Liisa Tipman and Jaime Graves provided an update on the TAG activities as set out in the report.

12. Speaker Series Event Reminder

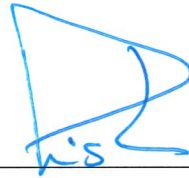
Members were reminded of an upcoming event on May 13 at Fort Calgary from 7-9 PM: Chicago's Regional Water Management Journey and Climate Change and Adaptation: A Discussion on the Calgary Region's Water Management Future. Speakers Mr. Josh Ellis of the Greater Chicago Metropolitan Planning Council and Dr. David Sauchyn of the University of Regina will present. CMRB has partnered with the City of Calgary and an invite has been circulated to Board, LUC, ISC, Land Use TAG, Water Table and others.

13. Next Meeting

Thursday June 6, 2019.

14. Adjournment

Meeting adjourned at 12:30 PM.



CMRB Chair, Christopher Sheard