

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Deputy Mayor Yvette Kind – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Suzanne Oel – Foothills County
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks (Vice Chair)
Reeve Greg Boehlke – Rocky View County
Councillor Jason Montgomery – Town of Strathmore
Councillor Tom Ikert – 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 9:30 AM.

2. Approval of Agenda

Reeve Boehlke asked the Chair for clarification as to why Item #7a was to be held in a closed session. Chair Sheard advised that the workshop was held in a closed session, and therefore until made public by the Board, the results should come forward in a closed session. Chair noted that Item #7b and c did not need to be in a closed session.

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

Motion: That the Land Use Committee amend the Agenda to remove Item #7a Growth Plan from a closed session.

Motion defeated. Recorded vote requested by Reeve Boehlke.

In favour: Reeve Boehlke, Mayor Snodgrass, Councillor Ikert, City of Airdrie (absent). Opposed: Councillor Carra, Deputy Mayor Kind, Mayor Genung, Reeve Oel, Mayor Robertson, Councillor Montgomery.

Moved by Reeve Boehlke, **Seconded by** Councillor Ikert, accepted by Chair

Motion: That the Land Use Committee amend the Agenda to remove Item #7a Growth Plan from the Agenda and send it to the Board.

Motion defeated. Recorded vote requested by Reeve Boehlke.

In favour: Reeve Boehlke, Councillor Ikert, City of Airdrie (absent)

Opposed: Councillor Carra, Deputy Mayor Kind, Mayor Genung, Mayor Snodgrass, Reeve Oel, Mayor Robertson, Councillor Montgomery

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

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

Motion carries.

3. Review and Approve Minutes

Moved by Mayor Roberson, **Seconded by** Mayor Genung, accepted by Chair

Motion: That the Land Use Committee approve the Minutes of the October 3, 2019 Joint meeting.

Motion carried unanimously.

4. Regional Employment Analysis

Liisa Tipman introduced Darryl Howery of Applications Management to present the status quo regional employment projections and answer questions from the Committee.

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

Motion (a): That the Land Use Committee recommend to the Board the approval of the status quo regional employment projections for the Calgary Metropolitan Region.

Motion carried unanimously.

Mayor Brown arrived at 10:22 AM

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

Motion (b): That the Land Use Committee receive information on the draft outcomes of the Regional Employment Analysis.

Motion carried unanimously.

MOTION ARISING

Moved by Reeve Boehlke, **Seconded by** Councillor Carra, accepted by Chair

Motion: That the Land Use Committee direct that the TAG group further consider or refine the regionally significant employment areas criteria in consideration of information gathered at this meeting.

Motion carried unanimously.

The Committee members asked Administration to consider providing more clarity to motions brought for discussion, relating to their purpose and direction.

5. Environmentally Sensitive Areas

Liisa Tipman introduced Leif Olson from O2 Planning + Design to provide information on the draft outcomes of the Environmentally Sensitive Areas Background Study and answer questions.

6. LUC & ISC TAG Update

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

Motion: That the Land Use Committee receive for information an update on TAG activities.

Motion carried unanimously.

7. Closed Session

Committee moved into closed session at 11:39 AM. Committee returned to public session at 11:54 AM.

MOTION ARISING:

Moved by Reeve Boehlke, **Seconded by** Councillor Carra, accepted by Chair

Motion: That the Land Use Committee recommend to the Board that CMRB Administration prepare, along with HDR Calthorpe, a document to release to the public on the status of the results of the workshop to date.

Motion carried unanimously.

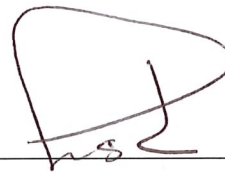
8. Growth Plan

Stephen Power from HDR Calthorpe reviewed the Preliminary Internal and External Stakeholder Engagement Plan and the draft Terms of Reference for the Growth and Servicing Plan External Technical Advisory Group.

9. Next Meeting: December 5, 2019 @ MRU

10. Adjournment

Meeting adjourned at 12:11 PM.



CMRB Chair, Christopher Sheard