

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

Delegates in Attendance:

Councillor Tina Petrow – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Councillor Patrick Wilson – Town of Cochrane
Councillor Alan Alger – Foothills County
Councillor Don Moore – Town of High River
Councillor Matt Rockley – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Mayor Pat Fule – Town of 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 1:00 PM

2. Adoption of Agenda

Moved by Mayor Fule, **Seconded by** Councillor Rockley, accepted by Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the agenda of this meeting.

Motion carried unanimously.

3. Approval of Minutes

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

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the Minutes of the December 6, 2018 meeting.

Motion carried unanimously.

4. Water Table Roadmap

Jaime Graves, along with Byron Riemann of Rocky View County, reviewed the Water Table Roadmap, identifying the deliverables and focus for each complexity. Complexities are parts of the water puzzle that may, or are known to, alter the way water and wastewater servicing and stormwater management is delivered in the future. They can be represented through short-term studies, best practices, regulatory advocacy or longer-term studies. The Water Table working group considered the 5 complexities as manageable targets to meet in the 2020 timeline.

Members discussed the City of Calgary's policy on Regional Water, Wastewater and Stormwater Servicing. The City agreed to send their policy to CMRB for circulation to members. Members also identified stormwater as a higher priority and asked that consideration be given to elevating it from the "parking lot" status. Administration identified that elements of stormwater are being addressed in Complexities D and E.

CMRB Administration was given direction to invite Cooperative Stormwater Management Initiative (CSMI) to a future Committee meeting for a presentation.

Chair advised that an election announcement is pending, and once it's announced CMRB will not be able to post RFPs for 28 days. In the event an RFP has already been posted but not awarded, a contract cannot be awarded until after the election.

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

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the Water Table Roadmap.

Proposed Amendment:

Moved by Councillor Carra, **Seconded by** Mayor Fule, accepted by Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the Water Table Roadmap, and that the Intermunicipal Servicing Committee receive an update from CMRB Administration on the integration of the Water Table Roadmap and growth plan project no later than Q3 of 2019.

Motion carried unanimously.

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

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee authorize CMRB to move forward with Complexities A through E.

Motion carried unanimously.

5. Servicing Update

Jaime Graves provided an update on the work of the Servicing Technical Advisory Group.

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

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee receive for information an update on the work of the CMRB Servicing Technical Advisory Group.

Motion carried unanimously.

6. Vice Chair Selection

Members voted for the Vice Chair position:

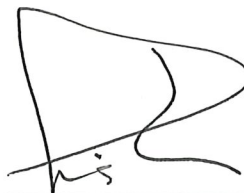
- Councillor Suzanne Oel was nominated by email and accepted the nomination.
- Councillor Patrick Wilson self nominated.

The Chair moved that nominations cease. A secret ballot was conducted by Chief Officer Jordon Copping which resulted in a tie. According to the policy, in the event of a tie the names of both candidates are to be written on a slip of paper and placed in a hat for selection. Councillor Oel was confirmed as Vice Chair of the Intermunicipal Servicing Committee through this process.

7. Next Meeting

Thursday April 11, 2019

8. Adjourned at 2:42 PM.



CMRB Chair, Christopher Sheard

