

Minutes of the meeting of
the Intermunicipal Servicing Committee of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Thursday December 6, 2018

Delegates in Attendance:

Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Councillor Suzanne Oel – MD of Foothills
Councillor Don Moore – Town of High River
Councillor Matt Rockley – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Councillor Bob Sobol – 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 Councillor Moore, **Seconded by** Councillor Sobol, 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 Mayor Chalmers, **Seconded by** Councillor Carra, accepted by Chair.

Motion: That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the Minutes of the November 8 2018 meeting with an edit to

Delegates in Attendance. Councillor Suzanne Oel - MD Foothills was in attendance on November 8 2018.

Motion carried unanimously.

4. Water Table Roadmap

The Draft Water Table Roadmap was received by the Committee for information. Jaime Graves answered questions from the Committee relating to modelling and consultants. High River identified they have a flood model that could be utilized and potentially adapted.

5. Consultant for Water Servicing

The Committee approved CMRB administration to proceed with the development of a Request for Proposal, in conjunction with Servicing TAG, for a high-level water consultant.

6. Transportation in the Region

Jaime Graves reviewed key assumptions, objectives and components of the 2009 CRP Transit Plan. A discussion was held on how regional intermunicipal transit will be integrated into the servicing plan. Jaime confirmed intermunicipal transit would be part of the Transportation Plan as well as the chartering process, and that conversations are ongoing at Servicing TAG level.

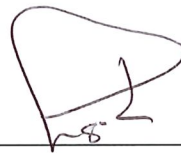
7. Closed Session

Moved into closed session at 3:10. Returned to public session at 3:18.

8. Next Meeting

The Committee agreed to reschedule the next meeting to Thursday January 24, 2019.

9. Adjourned at 3:25 PM.



CMRB Chair, Christopher Sheard