
Minutes of the meeting of
the Land Use Committee of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Thursday April 6, 2018

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Councillor Laurie Bold – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Councillor Suzanne Oel – MD of Foothills
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Councillor Tom Ikert – Wheatland County

Dale Beeseley – ADM Municipal Affairs

CMRB Administration:

Chris Sheard, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Project Manager–Land Use

1. Call to Order

Called to order at 9:00 AM.

2. Chair's Opening Remarks

Chair Sheard opened the meeting and welcomed members and staff.

3. Approval of Agenda

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

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

Motion carried unanimously.

4. Terms of Reference

Discussion:

- Voting structure
- Question regarding conservation of floodway lands being included in the Terms of Reference as a separate line item
- Proposal to add a new "e. – policies regarding floodway lands"

Moved by Councillor Ikert, **Seconded by** Mayor Snodgrass, accepted by Chair.

Motion: That the Calgary Metropolitan Region Land Use Committee approve the Terms of Reference as presented, adding "(e) policies regarding flood prone areas" under Scope/Contents of the Growth Plan.

Motion carried unanimously.

5. Update from TAG

An update from TAG was given including:

- April 13 TAG meeting to begin fulsome work of IGP.
- REF process principles.

6. In-camera session began at 9:26 AM. In-camera session ended at 12:06 PM.

7. Directions from Land Use Committee to CMRB Administration:

General Direction

- Direct CMRB Administration to plan a schedule for LUC meetings in a way that groups related topics.
- Direct CMRB Administration to invite Edmonton Metropolitan Region Board (EMRB) to present at a Land Use Committee meeting.

Direction on fulfilling the requirements of the Terms of Reference – Land Use Committee

(a) Population and Employment Projections

- Direct CMRB Administration to provide the Land Use Committee with recommended options for including population and employment projections into the Growth Plan (i.e. timeline for the Growth Plan, if a timeline is required, increments for presenting population and employment projections, and so on). Administration will:
 - Consider the requirement for expert advice and provide recommendations on retaining expert advice, if required;
 - Develop projections that are incremental.
- Discussion about population and employment projections will occur on a community by community basis to ensure the needs of each member municipality are met.

(b) The identification of the following**(i) Growth Areas**

- Direct CMRB Administration to create a regional map that identifies the existing growth areas of the 10 member municipalities.
- Discussion about the regional map will occur at the Land Use Committee to ensure the needs of each member municipality are met.

(ii) Land Supply for residential commercial and industrial purposes

- Direct CMRB Administration to create a regional map of existing land supply.
- Discussion about a regional map will occur at the Land Use Committee and will include discussion of land use typologies and best planning practices relating to community form and function.

(iii) Agricultural lands

- Direct CMRB Administration to map agriculture soils in the Region.
- Discussion about agriculture and how to best incorporate agriculture into the Growth Plan will occur at the Land Use Committee.

(iv) Density of development

- Defer consideration of density of development.

(v) Development and location of infrastructure

- Direct CMRB Administration to provide the Land Use Committee with a summary of existing and planned infrastructure.

(vi) corridors for recreation, transportation, energy transmission, utilities and intermunicipal transit

- Direct CMRB Administration to provide the Land Use Committee with a summary of existing and planned corridors for recreation, transportation, energy transmission, utilities and intermunicipal transit.

(c) Policies regarding the planning for corridors for recreation, transportation, energy transmission, utilities and intermunicipal transit

- Discussion about policies related to these corridors and mapping of these corridors will occur at the Land Use Committee.

(d) Policies regarding environmentally sensitive areas

- Direct CMRB Administration to catalogue provincial and federal environmental policies/regulations that apply to development in the Region.

(e) Policies regarding flood prone areas

- None

(f) Policies regarding the coordination of infrastructure planning and development among the participating municipalities

- None

(g) Policies that address new settlement areas

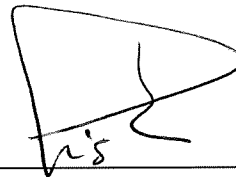
- Direct CMRB Administration to define “new settlement area” and present options to the Land Use Committee for consideration
 - Develop a catalogue of the current policies/frameworks/criteria for the development of new settlement areas within member municipalities
 - Consideration should be made for the diversity of rural and urban developments (i.e. larger urban, smaller urban, country residential, etc.)
 - The definition of “new settlement area” may include new greenfield areas within urban municipalities

12. Adjournment

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

Motion: That the Calgary Metropolitan Region Land Use Committee adjourn the April 6 2018 meeting.

Motion carried unanimously.



CMRB Chair, Christopher Sheard