

Delegates in Attendance:

Councillor Tina Petrow – City of Airdrie
Deputy Mayor Michelle Young – City of Chestermere
Councillor Patrick Wilson – Town of Cochrane
Reeve Larry Spilak – MD of Foothills
Councillor Don Moore – Town of High River
Reeve Greg Boehlke – Rocky View County
Deputy Reeve 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
Shelley Armeneau, Office Manager

1. Call to Order

Called to order at 1:00 PM

2. Chair's Opening Remarks

3. Adoption of Agenda

Moved by Reeve Boehlke, **Seconded by** Councillor Petrow, accepted by Chair.

Motion: That the Calgary Metropolitan Region Servicing Committee adopt the Agenda of the June 7, 2018 meeting and amend to remove the in-camera portion, conducting all business in public.

Motion carried unanimously.

4. Review and Approve Minutes

Moved by Councillor Don Moore, **Seconded by** Deputy Reeve Scott Klassen, accepted by Chair.

Motion: That the Calgary Metropolitan Region Servicing Committee approve the Minutes of the May 10, 2018 meeting as presented.

Motion carried unanimously.

5. Report Back on Committee Direction

Jaime Graves provided the following:

- a) Integrated Calgary North Region Transportation Study: Jaime will attend meetings going forward to gain an understanding of progress on the project. The next meeting is proposed late July.
- b) Waste Regulations in Alberta presentation for information to the committee: including landfills, composting facilities, transfer stations and waste to energy.

6. Update on Municipal Context Analysis Meetings

Individual municipal meetings have been scheduled with all 10 members over the next few weeks. A servicing data request was circulated to acquire information to establish the 'current state of the region' and for discussion as we move forward in preparing the growth and servicing plan.

7. Recreation in the Region

The Committee discussed regional significance in recreation and how CMRB can support intermunicipal recreation among members. The Committee agreed on the creation of a guide with the following objectives:

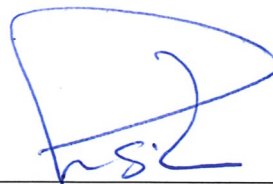
- Identifies current plans across the region
- Identifies regional recreation with specific interest to regional pathways
- Supports the consistent development and application of off-Site levies for sub-regional recreation initiatives
- Identifies options for fair and equitable cost-sharing agreements/models for regionally significant facilities
- Identified best practices method for sharing recreation services
- To be non-binding in nature; to be used voluntarily (non-governance)

Dale Beesley agreed to check with the EMRB on how they handled recreation

8. Future Meeting Dates

Thursday July 5, 2018

9. Adjourned at 2:08 PM



CMRB Chair, Christopher Sheard