

Minutes of the meeting of
the Land Use Committee of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Thursday June 7, 2018

Delegates in Attendance:

Councillor Tina Petrow – City of Airdrie
Mayor Marshall Chalmers – City of Chestermere
Reeve Larry Spilak – 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 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 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 Snodgrass, **Seconded by** Councillor Ikert, accepted by Chair.

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

Motion carried unanimously.

Councillor Tina Petrow arrived at 9:12.

AMENDMENT:

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

Motion: That the Calgary Metropolitan Region Land Use Committee amend the Agenda of the June 7 2018 meeting to remove the in-camera portion and conduct all business in public.

Motion carried.

4. Review and Approve Minutes

Moved by Mayor Robertson, **Seconded by** Reeve Spilak, accepted by Chair.

Motion: That the Calgary Metropolitan Region Land Use Committee approve for recommendation to the Board an Interim Regional Evaluation Framework (Interim REF) Application Review Process.

Motion carried.

5. REF Process

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

Motion: That the Calgary Metropolitan Region Land Use Committee approve the Minutes of the June 7 2018 meeting as presented.

Motion carried.

6. Progress Update on Interim Growth Plan

Brian Conger from ISL Engineering provided an update on the Interim Growth Plan, including:

- Meeting dates & key milestones
- Collaboration Team
- Approach to CMP Review & IGP Development & Process
- CAO interview feedback

The Committee discussed other regional issues for consideration in the IGP and agreed to add transportation, environmental considerations such as flood prone areas, and recreation.

7. Update on Growth Plan

- Starting with a scan of how we currently work and live in the region. Using information from CRP, contextual analysis work from ISL Engineering, and currently building a GIS database on how certain inputs might change outputs.

- Meetings will be taking place over the next few weeks with all member municipalities along with their technical experts, infrastructure experts, parks experts, etc.- anyone that has some relationship is being welcomed to the meetings. CMRB staff are bringing maps and getting a lay of the land to determine where growth pressures are, intent is to get baseline analysis of where we're at and where opportunities and constraints are. As those reports are built they will be sent back to each member for approval and come back to this committee for final vetting.
- Moving forward with updated population projections. Urban Systems/Rennie Group now has been engaged. Met with TAG regarding CRP projections. Most current census information will be incorporated.
- Growth Plan will be coming forward in draft stages and final approval in September.

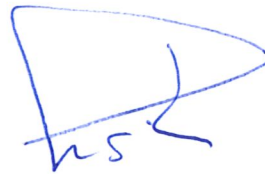
Councillor Jason Montgomery arrived at 10:10.

8. Presentation on Regional Planning Best Practices

The Land Use Committee received a presentation from Melanie Hare and Brian Conger of ISL Engineering on Regional Planning: Best Practices.

Chair Sheard asked Committee members if there were any suggested additions to the Regulation over and above land use, and consideration of regional economic development coordination including tourism and attraction of services was proposed.

9. Adjourned at 11:20.



CMRB Chair, Christopher Sheard