



Minutes of the meeting of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Friday February 21, 2020

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Mayor Naheed Nenshi – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Suzanne Oel – Foothills County
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Mayor Pat Fule – Town of Strathmore
Reeve Amber Link – Wheatland County

Monte Krueger, Municipal Affairs

CMRB Administration:

Chris 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 9:37 AM.

2. Approval of Agenda

M 2020-01

Moved by Mayor Robertson, Seconded by Mayor Brown, accepted by Chair.

Motion: That the Board approve the agenda of February 21, 2020.

Motion carried unanimously.

3. Approval of Minutes

M 2020-02

Moved by Mayor Brown, Seconded by Mayor Genung, accepted by Chair.

Motion: That the Board approve the Minutes of December 13, 2019.

Motion carried unanimously.

4. Municipal Context Report

Mayor Nenshi provided a presentation on The City of Calgary's Municipal Context Report.

5. Governance Committee Minutes

M 2020-03

Moved by Mayor Robertson, Seconded by Reeve Oel, accepted by Chair.

Motion: That the Board receive for information the draft Governance Committee Minutes from January 30, 2020.

Motion carried unanimously.

6. Q4 Actuals

M 2020-04

Moved by Mayor Brown, Seconded by Reeve Link, accepted by Chair.

Motion: That the Board receive for information the 2019 Q4 Actuals and Year End.

Motion carried unanimously.

7. Audited Financial Statements

Calvin Scott of AVAIL LLP joined the meeting by conference call and reviewed the 2019 Audited Financial Statements. Jordon Copping noted that a request has been made to Canada Revenue Agency to reconsider CMRB's assessment as a Public Services Body that receives a 50% GST rebate, and be declared a self-government body to receive 100% rebate.

M 2020-05

Moved by Reeve Link, Seconded by Mayor Robertson, accepted by Chair.

Motion: That the Board approve the Audited Financial Statements for 2019.

Motion carried unanimously.

8. Conflict of Interest Policy

Motion A:

M 2020-06

Moved by Mayor Robertson, Seconded by Mayor Genung accepted by Chair.
Motion: That the Board approve the Conflict of Interest Policy.

Amending Motion B:

M 2020-07

Moved by Reeve Boehlke, Seconded by Reeve Link accepted by Chair.
Motion: That the Board remove Outside Activities from the Conflict of Interest Policy.

M 2020-08

Amending Motion C:

Moved by Mayor Nenshi, No Seconder, accepted by Chair.

Motion: That the Board move the discussion about the relationship between CMRB and GOA to a closed session.

Recorded Vote Requested.

IN FAVOUR: Calgary, Cochrane, Okotoks. OPPOSED: Airdrie, Chestermere, High River, Foothills, Rocky View, Strathmore, Wheatland.
Amending Motion C Fails.

Amending Motion B WITHDRAWN by Reeve Boehlke.

Return to Motion A:

M 2020-09

Amendment to Motion A:

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

Motion: That the Board approve the Conflict of Interest Policy, AND that the Board send the Outside Activities paragraph of the Conflict of Interest Policy to the Governance Committee for review and come back to the Board with recommendations.

Motion carries, 1 opposed: Airdrie. Recorded vote requested.

The chair clarified that the Conflict of Interest Policy is approved and in effect as presented with the exception of the Outside Activities paragraph which will go back to the Governance Committee for further consideration and recommendations back to the Board.

Motion Arising:

M 2020-10

Moved by Mayor Nenshi, Seconded by Mayor Brown, accepted by Chair.

Motion: That the Board direct CMRB administration to:

- a) Make any housekeeping changes to this policy as needed for clarity; and
- b) To copy the sanctions language from the Code of Conduct into this policy, returning an amended copy to the Governance Committee as soon as possible.

Motion carried unanimously.

8.b Conflict of Interest Procedure

Motion:

M 2020-11

Moved by Mayor Brown, Seconded by Reeve Oel, accepted by Chair.
Motion: That the Board approve the Conflict of Interest Procedure.
Motion carried unanimously.

9. Regional Employment Analysis

Reeve Link asked that it be noted Wheatland County's employment numbers for 2018 were not amended in the report and believe they are too high.

Motion:

M 2020-12

Moved by Mayor Robertson, Seconded by Mayor Fule, accepted by Chair.

Motion: That the Board approve the Regional Employment Analysis Report.

Motion carried.

M 2020-13

Motion Arising:

Moved by Mayor Nenshi, Seconded by Mayor Genung, accepted by Chair.

Motion: That, similar to the Board approval of Population Projections, the Employment Projections be updated by CMRB at least once every five years.

Motion carried.

10. Recreation TAG

The Board requested a full edit of the Report for minor clerical changes.

M 2020-14

Motion:

Moved by Reeve Oel, Seconded by Mayor Fule, accepted by Chair.

Motion: That the Board approve the Options for Enhancing Regional Recreation Report.

Motion carried unanimously.

11. Public Engagement Plan Update

M 2020-15

Motion:

Moved by Reeve Link, Seconded by Mayor Genung, accepted by Chair.

Motion: That the Board approve the HDR Calthorpe Public Engagement Plan.
Motion carried unanimously.

12. CMRB Messaging Platform

M 2020-16 Motion:

Moved by Reeve Oel, Seconded by Mayor Robertson, accepted by Chair.

Motion: That the Board approve the use of the CMRB Messaging Platform in the development of CMRB communications materials.

Motion carried unanimously.

13. Special Study Area

Motion:

M 2020-17 Moved by Reeve Oel Seconded by Mayor Brown, accepted by Chair.

Motion: That the Board receive for information an overview of the use of Special Study Areas in statutory plans in the CMR.

Motion carried unanimously.

14. Applicability of Growth Plan

Motion:

M 2020-18 Moved by Mayor Robertson Seconded by Mayor Genung, accepted by Chair.

Motion: That the Board receive for information the report and legal advice regarding the need for Municipal Development Plans to conform with the Growth Plan.

Motion carried unanimously.

15. Growth & Servicing plan Update

Steve Power from HDR Calthorpe updated the Board:

- Workshop #2: Preliminary scenarios were introduced and are currently being worked on. Will be discussing with analytics group the calibration of business as usual to meet with the Calgary context. This is being working through rapidly, will take approximately 6-7 weeks to get meaningful results.
- Inaugural Communications & Engagement TAG meeting will be February 28, will be working on details of open houses and content.
- External TAG group has been formed and the first conference call to discuss details is February 27, then formal meeting later in March.

- Workshop #3 will be held in early April, date to be confirmed, where modelling on scenarios and a focus on evaluation of scenarios will be discussed.
- Policies: Point of clarification with regards to policies - presentation at last workshop is how HDR Calthorpe is addressing policy. All of the work in background reports have some policy guidance in them and is being used and will be adapted to the preferred scenario. All policy identified at that workshop and contained in the Regulation will be addressed within the growth and servicing plan.

Reeve Oel left the meeting at 12:00 PM.

16. LUC & ISC Update

Motion:

M 2020-19

Moved by Mayor Genung, Seconded by Mayor Brown, accepted by Chair.

Motion: That the Board receive for information an update on the LUC and ISC.

Motion carried unanimously.

17. CMRB Visioning Work Plan

Motion:

M 2020-20

Moved by Mayor Brown, Seconded by Mayor Genung, accepted by Chair.

Motion: That the Board receive for information an update on the Visioning Work Plan.

Motion carried unanimously.

18. Closed Session

The Board moved into a closed session at 12:07 PM. The Board returned to public session at 12:54

19. Next Meeting: Friday March 20, 2020 @ MRU, 9:30 AM

20. Adjournment

The Chair declared the meeting adjourned at 12:55 PM.



CMRB Chair, Christopher Sheard