

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Councillor Gian-Carlo Carra – 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

Dale Beesley, 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 9:34 AM. Chair noted the meeting was being held virtually and that it was live streaming on Youtube for the public. The process for voting will be by verbal roll call poll alphabetically by member municipality.

2. Approval of Agenda

M 2020-44

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

Motion: That the Board approve the agenda of the May 22, 2020 meeting, moving items #7 and #8 to follow approval of the Minutes.

Motion carried unanimously.

3. Approval of Minutes

M 2020-45

Moved by Mayor Robertson **Seconded by** Mayor Genung, accepted by Chair.

Motion: That the Board approve the Minutes of the April 24, 2020 meeting.

Motion carried unanimously.

4. HDR Calthorpe Workshop #2 Summary Report

M 2020-46

Moved by Mayor Brown **Seconded by** Reeve Oel, accepted by Chair.

Motion: That the Board approve HDR Calthorpe Workshop #2 Summary Report and give CMRB Administration approval to post the report on the website.

Motion carried unanimously.

5. Growth & Servicing Plan Project Update

Stephen Power of HDR Calthorpe provided the Board with an update:

- Work continuing on scenarios, business as usual and two alternatives are in draft form. Working through details and metrics in preparation for Workshop #3 on June 11.
- Technical level results from June 11 workshop will be reviewed with the Land Use and Servicing Committee and TAG groups. Meeting date with TAGs will be last week of June.
- Follow up to Workshop #3 is engagement, planning for 2 weeks after TAG meeting to get online engagement platform online.
- Working with CMRB Administration on policy areas, discussion around agriculture and working through flood policies with TAGs. Close to getting initial policy language. Other policies are dependent on growth structure which will come out of Workshop #3.
- Workshop #4 will be evaluation of scenarios and pulling together of preferred choice. The selected scenario will likely be the best attributes of the scenarios to create a blended final scenario. A selection of elements from different options. End of August or beginning of September will begin pulling together final scenario.
- Items suggested by the Board for consideration:
 - Utilizing member municipalities' existing communications platforms; and
 - Discussion item for upcoming workshop – new realities of downturn in economies amid the COVID-19 pandemic.

M 2020-47

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

Motion: That the Board receive for information an update on the progress of the Growth & Servicing Plan.

Motion carried unanimously.

6. Conflict of Interest Policy

Amending Motion:

M 2020-48

Moved by Reeve Link **Seconded by** Reeve Boehlke, accepted by Chair.

Motion: That the Board delete the Outside Activities section of the Conflict of Interest Policy.

Motion defeated.

Motion:

M 2020-49

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

Motion: That the Board approve the Outside Activities section of the Conflict of Interest Policy.

Motion carried.

7. South & East Calgary Regional Transportation Study

M 2020-50

Board members discussed this item and the process followed in the development and approval of the South & East Calgary Regional Transportation Study. Because the North Calgary Regional Transportation Study was reviewed by councils prior to sharing the results with the province, member municipalities requested the same process for the South and East Calgary Regional Transportation Study.

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

Motion: That the Board acknowledge receipt of the South and East Calgary Regional Transportation Study and forward the Study to Municipal Councils for review and comment before returning to the June Board meeting.

Motion carried. Recorded vote requested by Foothills County.
In favour: Airdrie, Calgary, Chestermere, Foothills, High River, Rocky View, Strathmore, Okotoks, Wheatland. **Opposed:** Cochrane.

8. Integration of North and South & East Transportation Studies

M 2020-51

As a result of the South and East Regional Transportation Study being moved to the June Board meeting for approval, this item was tabled.

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

Motion: That the Board table this item.

Motion carried unanimously.

9. Land Use and Servicing Committee Update

M 2020-52

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

Motion: That the Board receive for information an update on the Land Use and Servicing Committee

Motion carried unanimously.

M 2020-53

Motion Arising:

Moved by Reeve Boehlke **Seconded by** Reeve Link, accepted by Chair.

Motion: That the Board move the Chief Officer Goals to a public session.

Motion defeated.

CLOSED SESSION: The Board moved into closed session at 10:33 AM and returned to public session at 11:03 AM.

10. Board Chair & Chief Officer Goals

M 2020-54

Motion Arising:

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

Motion: That the Board approve the Board Chair and Chief Officer Goals for 2020, with the following change to the Chief Officer Goals: #6 Provide coordination among willing member municipalities to facilitate economic recovery from the COVID-19 pandemic.

Motion carried unanimously.

M 2020-55

Motion Arising:

Moved by Mayor Brown **Seconded by** Mayor Chalmers accepted by Chair.

Motion: That the Board publicly release the Board Chair and Chief Officer Goals for 2020.

Motion carried unanimously.

11.Next Meeting: Friday June 26, 9:30 AM.

12.Adjournment

The Chair declared the meeting adjourned at 12:18 PM.



CMRB Chair, Christopher Sheard