

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 (Vice Chair)
Reeve Suzanne Oel – Foothills County
Mayor Craig Snodgrass – High River
Mayor Bill Robertson - Town of Okotoks
Reeve Dan Henn – Rocky View County
Mayor Pat Fule – Town of Strathmore
Reeve Amber Link – Wheatland County

CMRB Administration:

Greg Clark, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Project Manager–Land Use
Jaime Graves, Project Manager–Intermunicipal Servicing
Shelley Armeneau, Office Manager
JP Leclair, GIS Analyst

1. Call to Order & Opening Comments

Called to order at 9:00 AM. Chair Clark noted that the agenda would be completed irrespective of time.

2. Approval of Agenda

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

M 2021-85

Motion: That the Board approve the agenda of the May 21, 2021 meeting.

Motion carried unanimously.

3. Review and Approve Minutes

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

M 2021-86

Motion: That the Board approve the Minutes of the May 14, 2021 meeting, changing the called to order time to 9:00 AM.

Motion carried unanimously.

4. Board Vision

Motion Arising:

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

M 2021-87

Motion: That the Board approve option A as outlined in the agenda package and remove the first bullet point under 'Blueprint for Growth'.

Motion carried unanimously.

Motion:

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

M 2021-88

Motion: That the Board approve the Vision Documents, as amended.

Motion carried.

5. Proposed Growth Plan Changes

Members discussed the Proposed Rural and Country Cluster Policy 3.1.5.3 and the following motions were made:

Motion Arising

Moved by Reeve Oel, **Seconded by** Reeve Henn, accepted by Chair.

A request was made to vote on each item separately. The mover and seconder agreed.

M2021-89

Motion that:

Letter a) be removed from proposed 3.1.5.3 under C. Proposed *Rural and Country Cluster – Not Clustered* Policies

Motion Fails.

Letter b) be removed from proposed 3.1.5.3 under C. Proposed *Rural and Country Cluster – Not Clustered* Policies

Motion Carries.

Letter c) be removed from proposed 3.1.5.3 under C. Proposed *Rural and Country Cluster – Not Clustered* Policies

Motion Fails.

Motion Arising:

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

M2021-90

Motion: that the Board defer discussion of the approval of suggested changes to the Draft Growth Plan document until after June 1, 2021.

Motion Fails.

Motion:

Moved by Reeve Oel, **Seconded by** Reeve Henn, accepted by Chair.

M2021-91

Motion: That the Board approve the suggested changes to the Draft Growth Plan document, as amended.

Motion Fails.

A request was made to record individual member votes for the entire meeting. Chair Clark advised that requests for recorded votes must be made prior to the vote. Accordingly, votes for the rest of the agenda items will be recorded in the Minutes.

6. Draft Final Growth Plan

Motion Arising:

Moved by Reeve Oel, **Seconded by** Reeve Henn, accepted by Chair.

M2021-92

Motion: That the Board NOT approve Section 3.1 Growth Management and Efficient Use of Land of the April 28, 2021 version of the draft Growth Plan, as amended by the Board.

Amending Motion:

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

M2021-93

Motion: That the Board vote on the motion in the affirmative to approve Section 3.1 Growth Management and Efficient Use of Land of the April 28, 2021 version of the draft Growth Plan, as amended by the Board.

Mayor Robertson suggested the amendment was out of order. The Chair accepted the suggestion, and the motion was **withdrawn**.

Motion Arising Fails.

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

A member put forward an amendment to the Growth Plan. There was discussion on the amendment and the original mover and seconder of the motion agreed to put forward the motion to approve the Growth Plan as amended as a friendly amendment, and the Chair accepted. One of the members disagreed with describing the amendment as friendly and challenged the Chair as a point of order. The Board agreed to call the motions separately.

Amending Motion:

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

M2021-94

Motion: that the Board create a new section in the Growth Plan under Shared Services Optimization (3.5.4 Recreation), and include the preamble and policies from the February 2, 2021 version of the Growth Plan (a minor amendment to policy 3.5.4.1 has been proposed to recognize the voluntary nature of the recreation working group):

3.5.4 Recreation

- The intent of this policy section is to focus on the role of parks, natural areas, and public spaces in the context of regional growth and development, as well as on recreation services delivered by government organizations for the benefit of individuals and communities. The recreation system across the Calgary Metropolitan Region is diverse, complex, and multifaceted. Recreation services provided by municipalities not only lead to residents and visitors being more physically active; it also brings people together and positively contributes to desired outcomes in other public service areas such as education, justice and health.

Policies

- 3.5.4.1 CMRB municipalities may work together to provide residents of the Region with high-quality recreational opportunities that are delivered in a cost-effective manner.
- 3.5.4.2 Collaborative processes for regional recreation decision-making will build trust, be transparent, and respect an individual municipality's right to make its own recreation decisions.
- 3.5.4.3 To further voluntary regional collaboration, the CMRB will establish a recreation working group of member municipalities to facilitate collaboration by identifying areas of common interest, coordination, regional challenges and to share information.

- 3.5.4.4 When working together, member municipalities will establish processes that incorporate evidence-based decision making to the greatest extent possible.
- 3.5.4.5 Member municipalities will collect and share data in support of evidence-based approaches to decision-making at the regional level.

Motion carried.

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

Motion:

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

M2021-95

Motion: That the Board approve the final draft Growth Plan and direct administration to finalize the document and send it to the Minister of Municipal Affairs, including the amendments to Section 3.5.

Motion carried.

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

7. Final Draft Servicing Plan

Motion:

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

M2021-96

Motion: That the Board approve the final draft Servicing Plan and direct administration to finalize the document and send it to the Minister of Municipal Affairs.

Motion carried.

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

8. Regional Evaluation Framework (REF)

Jordon Copping noted a clerical error on page 92 under 4.2 which should read "Notwithstanding section 4.1 (not section 5.1). This will be corrected in the final version.

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

M2021-97

Motion: That the Board approve the final draft Regional Evaluation Framework and direct administration to finalize the document and send it to the Minister of Municipal Affairs

Motion carried.

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

9. Draft Code of Conduct for Composting Facilities

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

M2021-98

Motion: That the Board approve the draft letter to the Waste Policy Section of Alberta Environment and Parks.

Motion carried unanimously.

10. Roundtable

A brief roundtable discussion was held on items relating to:

- COVID Restrictions
- Community messaging on the Growth and Servicing Plans
- Appreciation for CMRB Administration for their hard work on the Growth and Servicing Plans.
- A decision was made to cancel the May 28 Board meeting.

11. Next Meeting

Friday June 18, 2021.

12. Adjournment at 11:45 PM.



Greg Clark, Chair