

Delegates in Attendance

Mayor Peter Brown – City of Airdrie
Mayor Naheed Nenshi/Councillor Gian-Carlo Carra – 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
Acting Mayor Tanya Thorn - Town of Okotoks
Reeve Dan Henn – Rocky View County
Mayor Pat Fule – Town of Strathmore
Reeve Amber Link – Wheatland County
Dale Beesley - Municipal Affairs

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 11:30 AM.

2. Approval of Agenda

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

M 2021-103

Motion: That the Board approve the agenda of the July 23, 2021 meeting.

Motion carried unanimously.

3. Review and Approve Minutes

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

M 2021-104

Motion: That the Board approve the Minutes of the June 18, 2021 meeting.

Motion carried unanimously.

4. Remembering Mayor Bill Robertson

Board members shared their memories of Mayor Robertson and highlighted his contributions and many years of public service to his community and the region. On behalf of Okotoks, Acting Mayor Tanya Thorn thanked the Board and noted that Mayor Robertson truly valued the work being done through CMRB and that getting the regional growth plan approved was a passion for him.

Mayor Robertson will be fondly remembered and deeply missed. A moment of silence was observed. In remembrance of Mayor Robertson's affection for the "*Robertson's Rules of Order*", the following motion was made:

M 2021-105

Moved, seconded and carried unanimously by all members of the Board a motion to receive for information a tribute to Mayor Bill Robertson.

5. IREF Challenges

Board members who filed a challenge to IREF #2021-02 presented to the Board their reasons for challenging the recommendation, per the IREF Interpretation Guide. Rocky View County also provided a presentation to the Board their reasons for requesting approval of the application, per the IREF Interpretation Guide. Reeve Link requested to put forward a motion to extend Rocky View County's presentation time beyond the 15 minutes allowed by the Interpretation Guide. The Chair did not accept the request in fairness to those who stayed within the 15 minutes allotted.

Motion 5a)

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

M2021-106

Motion: That the Board approve IREF Application 2021-02, the Rocky View County North Springbank Area Structure Plan.

Motion Fails. Recorded vote requested.

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

Motion 5b)

Following member presentations, Mayor Brown requested that the Board accept his votes for the remaining items by text to the chair, due to extenuating circumstances. The Chair solicited the Board and no objections were raised.

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

M2021-107

Motion: That the Board approve IREF Application 2021-03, the Rocky View County South Springbank Area Structure Plan.

Motion Fails. Recorded vote requested.

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

Motion 5c)

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

M2021-108

Motion: That the Board approve IREF Application 2021-04, the Rocky View County Municipal Development Plan.

Motion Fails. Recorded vote requested.

In favour: Airdrie (absent), Chestermere, Foothills, Rocky View, Wheatland.
Opposed: Calgary, Cochrane, High River, Okotoks, Strathmore.

6. Indigenous Awareness Workshop Follow-up

Due to time constraints, this item was tabled to the September 10, 2021 meeting.

7. Policy on Closed Sessions.

Due to time constraints, this item was tabled to the September 10, 2021 meeting.

8. Post Growth Plan Priorities

Due to time constraints, this item was tabled to the September 10, 2021 meeting.

9. Roundtable

Due to time constraints, this item was tabled to the September 10, 2021 meeting.

10. Next Meeting

Friday September 10, 2021.

11. Adjournment at 2:54 PM.



Greg Clark, Chair