

Minutes of the Meeting of the
Land Use and Servicing Committee
of the Calgary Metropolitan Region Board
on Thursday May 7, 2020 by Go-To Meeting

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 (Vice Chair)
Mayor Craig Snodgrass – Town of High River
Councillor Ray Watrin – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Mayor Pat Fule – Town of Strathmore
Councillor Bob Sobol – Town of Strathmore
Reeve Amber Link – Wheatland County
Councillor Tom Ikert - Wheatland County

CMRB Administration:

Christopher Sheard, Chair
Liisa Tipman, Project Manager–Land Use
Jaime Graves, Project Manager-Intermunicipal Servicing
JP Leclair, GIS Analyst
Shelley Armeneau, Office Manager

1. Call to Order

Called to order at 9:30 AM.

2. Approval of Agenda

Moved by Mayor Brown, **Seconded by** Mayor Fule, accepted by Chair

Motion: That the Committee approve the agenda, moving item #8 Policy Discussion on Agricultural Lands to follow #5.

Motion carried unanimously.

3. Review Minutes

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

Motion: That the Committee approve the Minutes of the April 2, 2020 meeting.

Motion carried unanimously.

4. South & East Calgary Regional Transportation Study

Aziz Merali of TransCan Engineering provided a presentation and answered questions.

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

Motion: That the Committee recommend to the Board approval of the South and East Calgary Regional Transportation Study; and

Motion: That the Committee recommend that the Board share the South and East Calgary Regional Transportation Study with the Minister of Transportation and senior leadership at Alberta Transportation.

Motion carried.

5. Integration of North and South & East Transportation Studies

Aziz Merali of TransCan Engineering provided a presentation and answered questions. Wheatland County advised that the numbers for their municipality in the Growth Assumptions chart were inaccurate. Members discussed how to address this issue and the following motion was made:

Moved by Councillor Ikert, **Seconded by** Reeve Boehlke, accepted by Chair.

Motion: That the Committee recommend to the Board approval of the Integration Memo of the North Calgary Regional Transportation Study and the South and East Calgary Regional Transportation Study with an amendment to the population projection for Wheatland County to 1,000 in 2015 and any other commensurate changes.

Motion carried unanimously.

The motion proposed in the Agenda to share the integration technical memo with the Minister of Transportation and senior leadership at Alberta Transportation will be brought forward to a future meeting once the changes have been made to the growth assumptions.

Motion Arising

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

Motion: That the Committee recommend that the Board share the integrated project list with the Government of Alberta and indicate the Board's support for the timely proceeding of those projects that are shovel ready, in furtherance of the Government of Alberta's economic stimulus program.

Motion carried unanimously.

This motion arising will be circulated to the Board for an email vote as soon as possible.

6. Policy Discussion-Agricultural Lands

The Committee discussed a memo provided by HDR Calthorpe that outlines some policy issues and questions for discussion around agricultural lands. The purpose of the discussion was to help HDR understand the local context of the

CMR and to scope which implementation tools around the efficient use of land would support the success of agriculture in the CMR. A brief follow-up "what we heard" summary of the Committee discussion will be created by HDR and come back to a future meeting.

7. Growth & Servicing Plan Project Update

Steve Power from HDR Calthorpe updated the Committee as follow:

- Good progress on scenarios, business as usual mostly done, alternative scenarios well advanced.
- Aiming to have workshop #3 in June by online virtual format, working out details now, likely a presentation of scenarios with opportunity for discussion followed by time for TAG groups to review technical details.
- Will be scheduling meeting with TAGS to discuss specifics and where additional analysis is needed, and to consider technical issues around servicing and policy that arise from these scenarios. Rigorous engagement with TAGS will follow in terms of doing the analysis on scenarios and refinements that will lead to a final scenario.
- Final task in short term is online public engagement process. Details are well advanced and HDR will be discussing the process with the communications and engagement team.

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

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

Motion carried unanimously.

8. Draft Recreation Policy

Jaime Graves introduced the Draft Recreation Policy for the Committee to discuss. Airdrie identified a recommendation from their staff to have further input on the Policy.

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

Motion: That the Committee table the recommendation for this period and recommend that we have professional administrators from across the CMR be the leadership group on the TAG so that they are able to provide much needed input to fill holes in what is currently be proposed.

Motion carried unanimously

9. Next Meeting: Thursday June 11, 2020

10. Adjournment



CMRB Chair, Christopher Sheard

