

Minutes of the Meeting of the
Land Use and Servicing Committee
of the Calgary Metropolitan Region Board
on Thursday September 3, 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 Bill Robertson – Town of Okotoks (Vice Chair)
Reeve Greg Boehlke – Rocky View County
Councillor Bob Sobol – Town of Strathmore
Deputy Reeve Scott Klassen – 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 Genung, **Seconded by** Councillor Sobol, accepted by Chair

Motion: That the Committee approve the agenda of September 3, 2020.

Motion carried unanimously.

3. Review Minutes

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

Motion: That the Committee approve the Minutes of the June 11, 2020 meeting.

Motion carried unanimously.

Mayor Brown and Mayor Robertson arrived at 9:34.

4. Growth & Servicing Plan Project Update

Stephen Power of HDRC reviewed the update from the agenda package and Charlie Hales reviewed the growth policy areas. HDRC will be contacting planning staff in member municipalities to arrange meetings before finalizing the proposed scenario.

Moved by Mayor Robertson, **Seconded by** Councillor Sobol, accepted by Chair.

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

Motion carried unanimously.

5. Workshop #3 What We Heard Summary

Stephen Power reviewed the summary and answered questions from the Committee. Councillor Carra asked that it be made clear in the Summary going to the Board that the External TAG comments were in line with feedback received from member municipalities and make a definitive statement about the alignment. Reeve Boehkle asked for the following change to be made to page 2 of the summary: *The Compact and TOD scenarios offer an opportunity for intermunicipal special study areas or "Plan Corridors" such as the area located in Rocky View County between Airdrie and Calgary as well as the area between Calgary, Chestermere and Rocky View County.*

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

Motion: That the Committee recommend to the Board for approval the Workshop #3 What We Heard Summary.

Motion carried unanimously.

6. Public and Indigenous Engagement Update

Anne Harding from HDRC provided a presentation to the Committee and answered questions.

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

Motion: That the Committee receive for information an update on Public and Indigenous Engagement for the Growth and Servicing Plan.

Motion carried unanimously.

7. Indigenous Awareness Workshop

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

Motion: That the Committee recommend approval by the Board proceeding with an Indigenous Awareness Workshop.

Motion carried unanimously.

8. Review of IREF Process

The Committee provided feedback on the IREF processes review that began with a Land Use TAG workshop in February 2020. Generally agreed upon principles were presented for discussion.

9. Data Sharing in the CMR

Members provided feedback on data sharing in the CMR that CMRB Administration will take back to create an agreement around data sharing.

10. Discussion on Future Meetings

Chair Sheard asked members for feedback on meeting in person in the coming months. He noted that Mount Royal University is not taking bookings until at least January 2021. Most committee members felt the current GoTo meeting format is working well and that it could be too soon to start meeting in person again. A suggestion to continue committee meetings by GoTo and have Board meetings in person in the near future was discussed.

11. Next Meeting: Thursday October 1, 2020

12. Adjournment @ 12:22 PM.



CMRB Chair, Christopher Sheard

