

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Mayor Naheed Nenshi – City of Calgary
Councillor Ritesh Narayan – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Spilak – MD of Foothills
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
JP Leclair, GIS Analyst

1. Call to Order

Called to order at 9:30 AM.

2. Approval of Agenda

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

Motion: That the Calgary Metropolitan Region Board approve the agenda of February 15, 2018, adding item 12.1:Round Table Discussion, time permitting.

Motion carried unanimously.

3. Approval of Minutes

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

Motion: That the Calgary Metropolitan Region Board approve the Minutes of December 14, 2018, as presented.

Motion carried unanimously.

M 2019-01

M 2019-02

Mayor Nenshi arrived at 9:34.

4. Governance Committee

Jordon Copping reviewed the draft Minutes from the January 24 meeting.

Annual Report Timeline

The Annual Report for CMRB is legislatively required to be submitted to the Minister no later than 120 days after year end, which is May 1, 2019. The proposed timeline will be for the draft to be reviewed by the Governance Committee and Board, with an intended final approval date of April 26.

Funding Update

Municipal Affairs has decided to issue a grant for two operating years of the CMRB in a single tranche instead of over two years. They have approved a grant of \$2 million for the 2019/20 operating year and 1.75 million for the 2020/2021 operating year.

M 2019-03

Q3 Actuals, Q4 Actuals and Year End

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

Motion: That the Calgary Metropolitan Region Board receive for information the revised Q3 Actuals, Q4 Actuals and Year End.

Motion carried unanimously.

M 2019-04

Appointment of Vice Chair

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

Motion: That the Calgary Metropolitan Region Board approve the Board and Committee Vice Chair Selection Process Policy.

Motion carried unanimously.

5. Closed Session

Moved into closed session at 9:45 AM, returned to public session at 10:00 AM.

M 2019-05

Motion Arising

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

Motion: That the Calgary Metropolitan Region Board approve the motion arising relating to an HR item discussed in the closed session.

Motion carried unanimously.

6. Land Use Committee

Liisa Tipman reviewed the report on the work of the Land Use Committee and answered questions.

7. IREF Third Party Consultant

M 2019-06

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

Motion: That the Calgary Metropolitan Region accept the Land Use Committee report and update on the IREF third Party Consultant Selection for information.

Motion carried unanimously.

8. IREF Interpretation Guide

M 2019-07

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

Motion: That the Calgary Metropolitan Region approve the IREF Interpretation Guide and IREF Application Checklist.

Motion carried unanimously.

9. Regionally Significant Issues and Infrastructure

M 2019-08

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

Motion A: That issues of regional significance should be brought forward to the Calgary Metropolitan Region Board at the request of any Board member. These issues will be discussed in the spirit of consensus building, fact based information sharing and collaborative decision making.

Proposed Amendment:

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

Motion: That issues or projects of regional significance should be brought forward to the Calgary Metropolitan Region Board:

- i) at the request of any Board member, or
- ii) when a Board member becomes aware of a regional infrastructure project being proposed in their municipality, or in another member's municipality.

These issues or projects will be discussed in the spirit of consensus building, fact based information sharing and collaborative decision making.

Motion carried unanimously.

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

Motion B: That regional infrastructure that is planned, funded, or in the approval process be integrated into the assumptions of both the Calgary Metropolitan Growth Plan and Calgary Metropolitan Servicing Plan.

This motion was tabled for staff to discuss possible amendments.

10. Engagement with First Nations

Dale Beesley reported back on a request to investigate engagement with First Nations. Indigenous Relations (IR) provided him with the following suggestions

- Members of TAG or the Board could participate in indigenous training offered by the GOA in Edmonton or Calgary.
- IR has a protocol guidance tool that CMRB can distribute.
- IR staff could present to the Board or one of the Committees.
- Good practice is to meet in a small group to discuss what engagement means to them, before hosting a larger event.
- Utilize existing member resources. The City of Calgary has a First Nations Engagement Branch that works closely with the GOA staff.

Members discussed the options and the Chair directed administration to work with GOA staff to set up a session with IR in Calgary for Board members, Councillors and administration staff to attend. Cochrane noted they are taking training through the Rotary Club of Cochrane, and that staff would be able to share that information with CMRB. Rocky View's Deputy Reeve is also in a four-day training session and could report back to an upcoming meeting.

11. Intermunicipal Servicing

Jaime Graves provided the following update:

Transportation: The South and East Calgary Regional Transportation Study was awarded in December 2018 and the project was kicked off in January 2019. Regular project meetings are scheduled with the 8 municipalities within the study area. The first task is gathering ASP information and growth aspirations over the two time horizons (2028 and 2039). Aziz Merali, transportation consultant, is supporting this work.

Water Table

Near completion of the Roadmap document, and will present in March to the Committee. An RFP for a water expert is out and closing February 20. A high-level summary of how water servicing is delivered in the Region and a summary of the regulatory environment is currently being prepared.

Recreation

Servicing Technical Advisory Group are working through developing objectives for a scope of work and have met to discuss and develop a Terms of Reference. The Committee gave direction to CMRB administration to look at developing a guide.

Project Chartering

Outputs are being documented and will be shared among all of the TAGs.

12. Municipal Context Reports

The reports will be posted to the CMRB website. Future agendas will see an opportunity for members to provide a short presentation highlighting their municipality, based on the Context Reports.

M 2019-09

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

Motion: That the Calgary Metropolitan Region Board receive for information the Municipal Context Reports.

Motion carried unanimously.

12.1 Round Table

Members highlighted events and items of interest in their municipalities.

13. Tabled Item

After consultation with staff, the following amended items were brought back for decision:

Proposed Amendment: Regionally Significant Issues and Infrastructure

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

Motion B: That regional infrastructure that is planned, funded, or approved be integrated into the assumptions of both the Calgary Metropolitan Growth Plan and Calgary Metropolitan Servicing Plan.

Motion carried unanimously.

Motion Arising: Regionally Significant Issues and Infrastructure

M 2019-10

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

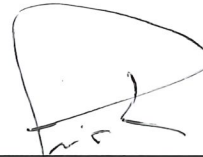
Motion: That the Calgary Metropolitan Region strongly encourages the Government of Alberta to involve impacted member municipalities when planning and implementing regional infrastructure projects within the Calgary Metropolitan Region.

Motion carried unanimously.

14. Next Meeting: Friday March 22, 2019 @ Winsport

15. Adjournment

The Chair declared the meeting adjourned at 11:20 AM.



CMRB Chair, Christopher Sheard