

Delegates in Attendance:

Deputy Mayor Tina Petrow – City of Airdrie
Mayor Naheed Nenshi – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Suzanne Oel – Foothills County
Mayor Craig Snodgrass – Town of 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

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 & Opening Comments

Called to order at 9:30 AM.

Chair Sheard opened the meeting in tribute to Councillor Larry Spilak. On behalf of CMRB he expressed condolences to his family, friends and the people of Foothills County. Councillor Spilak served as a representative in various capacities on the CMRB Board and Committees since its inception, including as Vice Chair of the Governance Committee. Chair Sheard noted his deep respect for Councillor Spilak and spoke about his immense strength, determination, respectful manner, and supportive approach to finding solutions on behalf of his community. Flowers have been sent to Foothills County on behalf of the CMRB.

2. Approval of Agenda

M 2020-97

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

Motion: That the Board approve the agenda of the November 20, 2020 meeting.

Motions carried unanimously.

3. Approval of Minutes

M 2020-98

Moved by Mayor Chalmers **Seconded by** Reeve Henn, accepted by Chair.

Motion: That the Board approve the Minutes of the October 16, 2020 meeting.

Motion carried unanimously.

4. Changes to Part 17.1 of the Municipal Government Act

M 2020-99

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

Motion: That the Board receive for information an update on changes to the Municipal Government Act, Part 17.1 as presented in Bill 48 Red Tape Reduction Implementation Act.

Motion carried unanimously.

4a) Growth & Servicing Plan Project Update

Peter Calthorpe of HDRC provided a presentation to the Board which included interim growth plan principles comprising CMR goals and growth plan objectives, and an update on Land Use Policy Proposal Summary.

The PowerPoint presentation will be circulated to members and posted on the website as it did not form part of the original agenda package.

Steve Power and Peter Calthorpe answered questions about approved plans and how they fit into the joint planning areas, additional place types for rural development, how municipalities proceed when their MDPs have not yet been updated, and concerns about meeting the deadline of March 1st.

M 2020-100

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

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

Motion carried unanimously

5. Growth & Servicing Plan Timeline

Steve Power reviewed the timeline and confirmed that the upcoming workshop on November 27 would be led by HDRC and Land Use TAG, with elected attendance optional as per direction of the Board.

M 2020-101

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

Motion: That the Board receive for information the Growth & Servicing Plan Timeline.

Motion carried unanimously.

6. Public Engagement Update

Anne Harding provided an update on public engagement including the following new information:

- 873 visits to the public engagement website to date
- 664 aware visitors, 292 informed and 82 engaged
- Geographical distribution of visitors: Airdrie 3%, Calgary 61%, Chestermere 6%, Cochrane 14%, Foothills 10%, High River-Okotoks-Strathmore-Rocky View all 1% and none in Wheatland.
- Urban responses 54% and rural responses 27%, both 19% (where an individual lives in one area and works in another)
- Virtual Open House: 70 people registered, 42 attended. Meeting was recorded and available to view via a link on the engagement site
- Working to get Facebook ad campaign up and running, Facebook bots have blocked the ad campaign efforts thus far.
- Asked members to use their communication channels to raise awareness about the site
- Indigenous engagement continues to move forward and recent meetings were held with Siksika Nation and Stoney Nakoda Nation

M 2020-102

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

Motion: That the Board receive for information an update on public engagement for the Growth & Servicing Plan.

Motion carried unanimously.

7. Phase 1 Public Engagement What We Heard Report

M 2020-103

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

Motion: That the Board approve the Phase I Public Engagement What We Heard Report.

Motion carried unanimously.

8. REF Principles, Process and Timeline

M 2020-104

Moved by Mayor Robertson **Seconded by** Deputy Mayor Petrow, accepted by Chair.

Motion: That the Board approve the REF principles, process, and timeline.

Motion carried.

9. **Post-Growth Plan Board Priorities for 2021**

Members provided feedback on the brief presented by CMRB Administration on possible priorities for the Board to focus on following submission of the Growth & Servicing Plan on March 1, 2021. Initial conversations will inform the crafting of a survey for distribution to Board members in order to plan for efforts in areas of importance to the Board, which may include, but is not limited to; Regional Economic Development, Watershed Protection and Regional Water & Wastewater delivery mechanisms.

M 2020-105

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

Motion: That the Board receive for information preliminary Board priorities for 2021, and that Administration proceed with a survey and return to the March 2021 Board meeting with a report to the Board.

Motion carried unanimously.

10. **Participation of External Stakeholders in CMRB Initiatives**

M 2020-106

Moved by Deputy Mayor Petrow **Seconded by** Mayor Fule, accepted by Chair.

Motion: That the Board approve the Policy on External Stakeholder Participation in CMRB Initiatives.

Motion carried unanimously.

11. **Data Sharing Framework**

M 2020-107

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

Motion: That the Board approve the Data Sharing Framework.

Motion carried unanimously.

12. **Board Chair Recruitment Subcommittee Update**

M 2020-108

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

Motion: That the Board receive for information an update on the progress of the Board Chair Recruitment Subcommittee.

Motion carried unanimously.

13. **Q2 Actuals**

M 2020-109

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

That the Board receive for information the Q2 Actuals.

Motion carried unanimously.

14. Q3 Actuals

M 2020-110

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

Motion: That the Board receive for information the Q3 Actuals.

Motion carried unanimously.

15. Board & Committee Dates 2021

Chair Sheard noted meeting dates would be approved recognizing changes may occur throughout the year, as needed.

M 2020-111

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

Motion: That the Board approve the Board and Committee Dates for 2021.

Motion carried unanimously.

16. Board & Committee Representative Appointments

Board members reviewed the appointments and the following updates were provided:

- o Reeve Henn will be the representative and Councillor Boehlke the alternate for Rocky View County on the Governance Committee
- o Councillor Miller will be the alternate on Governance for Foothills County.

M 2020-112

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

Motion: That the Board approve the Board and Committee Representative Appointments for 2020/21.

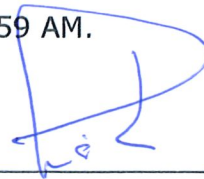
Motion carried unanimously.

17. Next Meeting

Friday December 18, 2020

18. Adjournment

The Chair declared the meeting adjourned at 11:59 AM.



CMRB Chair, Christopher Sheard

