

Minutes of the Meeting of the
Land Use and Servicing Committee
of the Calgary Metropolitan Region Board
on Thursday October 29, 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
Mayor Bill Robertson – Town of Okotoks (Vice Chair)
Councillor 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 Chalmers, **Seconded by** Mayor Robertson, accepted by Chair

Motion: That the Committee approve the agenda of October 29, 2020.

Motion carried unanimously.

3. Review Minutes

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

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

Motion carried unanimously.

4. Phase 2 Public Engagement Update

Anne Harding from HDRC provided an update on this item. Public engagement questions were out for feedback from the Communications & Engagement TAG at the time of circulation of the agenda package. Feedback received from the TAG was incorporated and circulated to the Committee the day before the meeting. Members felt they needed more time to review the document prior to the launch of the website in order to provide further comments. Chair Sheard asked Committee members to provide their feedback to Jordon Copping by email prior to November 5.

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

Amending Motion: That the Committee receive for information an update on the progress of the Growth & Servicing Plan and delay launch of the public engagement website to November 5 to accommodate additional municipal input.

Motion carried unanimously.

5. Phase 1 Public Engagement What We Heard Report

Anne Harding reviewed the Report and answered questions from the Committee relating to weighting of feedback incorporated, impacts to the Plan and promotional tactics.

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

Motion: That the Committee recommend to the Board for approval the Phase 1 Public Engagement What We Heard Report.

Motion carried unanimously.

6. Growth & Servicing Plan Project Update

Stephen Power from HDRC updated the Committee and answered questions about the meeting timeline. The timeline provides for the Growth and Servicing Plans to be circulated to member municipal councils no later than Friday, February 5 in order to accommodate a vote of the Board no later than Friday, February 26.

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

Motion: That the Committee approve the approach proposed by HDRC to meet the timeline of delivery of the Growth and Servicing Plans to the Minister no later than March 1, 2021.

Motion carried unanimously.

7. REF Principles, Process and Timelines

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

Motion: That the Committee recommend to the Board for approval the REF principles, process, and timeline.

Motion carried unanimously.

8. Data Sharing Framework

Liisa Tipman reviewed the report in the agenda package and the Committee made the following motion:

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

Motion: That the Committee recommend to the Board for approval the Data Sharing Framework.

Motion carried unanimously.

9. Next Meeting: Thursday December 3, 2020

10. Adjournment @ 12 PM.



CMRB Chair, Christopher Sheard

