

BRIEFING

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Item # 5.2.2

Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2020 December 10

ISC: UNRESTRICTED
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Calgary Metropolitan Region Board – November 2020 Board Meeting Update

PURPOSE OF BRIEFING

The purpose of the briefing is to update Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board from their meeting on 2020 November 20. The Mayor represented The City at the meeting with support from Councillor Carra.

SUPPORTING INFORMATION

- CMRB Administration updated the Board on Bill 48, the Red Tape Reduction Implementation Act and described the implications for the CMRB. The CMRB is still required to complete the Growth and Servicing Plans by 2021 March 1 and submit them to the Minister of Municipal Affairs.
- HDR | Calthorpe updated the Board on the process to complete the Growth and Servicing Plans, including adjustments to the policy approach for growth management. This was accepted for information by the Board.
- The Board received an update on the timelines to complete the Growth and Servicing Plans from HDR | Calthorpe. The process will further enhance the involvement of regional administration in the process. This was accepted for information by the Board.
- The CMRB brought forward the 2021 Board and Committee schedule for decision. The Board approved the addition of two optional Board meetings, one in January and one in February, to discuss the draft Growth and Servicing Plans. The Board may vote on Growth and Servicing Plans as soon as 2021 February 19, though the vote could be deferred to 2021 February 26.
- CMRB Administration provided an update on the process to update the Regional Evaluation Framework (REF). Specific changes include reducing timelines in the REF, adjusting principles and enabling administration to express a municipality's desire to challenge a plan. The Board supported the proposed changes to the REF.
- The Board received a verbal update from Mayor Genung on the Board Chair Recruitment Sub-Committee. A consultant has been hired and will begin conducting interviews shortly.
- CMRB Administration requested guidance from the Board on post Growth Plan priorities that should be pursued in 2021. The Mayor expressed The City's support for pursuing a regional economic development plan, which was one of the suggested priorities by the CMRB Administration. Ultimately, the Board voted on a motion that they receive the preliminary 2021 Board Priorities for information and that CMRB Administration distribute a survey and report back to the Board during the March 2021 meeting.