BRIEFING

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Item #5.2.3

Deputy City Manager's Office Briefing to Intergovernmental Affairs Committee 2021 February 18

ISC: UNRESTRICTED IGA2021-0225

Calgary Metropolitan Region Board – January 2021 Board Meeting Update

PURPOSE OF BRIEFING

The purpose of the briefing is to update the Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board (CMRB) from their meeting on 2021 January 29. The Mayor represented The City for the first portion of the meeting and Councillor Carra the second portion.

SUPPORTING INFORMATION

• Mayor Genung of Cochrane proposed that the Board submit a request for a timeline extension to the Minister of Municipal Affairs. After Board discussion, the Board voted on the following motion (minutes have not been confirmed by the Board at the time of writing this briefing):

Motion:

- 1. The Board affirm the desire for an extension to the March 1, 2021 deadline of the Plans
- 2. Direct CMRB Administration to develop a workplan for an extension to the March 1, 2021 deadline, for approval by the Board by e-vote, no later than February 8, 2021.

Motion for 1 and 2 carried unanimously.

3. The Board agree that the extension be no later than June 1, 2021.

Motion for 3 carried.

- The Assistant Deputy Minister in Municipal Affairs, Dale Beesley, provided a COVID-19 update from the Province.
- The Board approved the Phase 2 Public Engagement What We Heard Report and also discussed the potential for a third phase of public engagement in the project timelines were extended.
- The Board approved a Reserve Funds Policy.
- The Board approved the distribution of a letter to the Government of Alberta requesting that Family of Community Support Services funding levels be retained.
- The Board discussed several Growth Plan policy areas including: Growth Management and Efficient Use of Land, Water Stewardship, Shared Services Optimization, Environmentally Responsible Land Use and Economic Wellbeing. After sharing feedback on the policies, they were accepted for discussion.