

### Previous Council Direction

On 2020 July 27, Council approved the following with respect to Report IGA2020-0640:

That Council:

1. File Administration recommendation 1.
2. Thank Foothills County Council for their letter of support to proceed with the Sirocco Annexation as previously passed by them July 3, 2019, and, Foothills County's Administration capacity to undertake an annexation negotiation process in 2020/21;
3. Acknowledge the extensive analysis that has been undertaken to date by City Administration and their consultants including but not limited to:
  - a. Site characteristics;
  - b. Environmentally sensitive areas;
  - c. Archeological sites;
  - d. Policy analysis of all the Intermunicipal Development Plan (IDP)/Municipal Development Plan (MDP)/Calgary Transportation Plan (CTP)/Sirocco Area Structure Plan(ASP) and the Calgary Metro Regional Growth Plan plans and policies exist;
  - e. Municipal Non-Statutory Development Guidelines;
    - i. Calgary Parks Plans/Policies
    - ii. Wetland Conservation Plans
    - iii. Environmental Reserves
    - iv. Sirocco/Foothills Lands Annexation Analysis
  - f. 9 Technical Studies;
    - i. Stormwater
    - ii. Pine Creek Drainage Study
    - iii. Sanitary Trunks
  - g. Development Servicing
    - i. Water
    - ii. Sanitary
    - iii. Storm
4. Direct the City of Calgary Administration to enter into annexation negotiations with Foothills County Administration on the Sirocco lands and Anthem United Landowners;
5. In view of limited City of Calgary financial constraints during this period of economic uncertainty, direct Administration to initiate next steps with Foothills County, Sirocco and Anthem United Landowners to determine how the following next steps for annexation will be undertaken along with associated resource requirements to complete:
  - a. Transportation Network Assessment;
  - b. Sanitary Servicing Study;
  - c. Water Services Study;
  - d. Stormwater Servicing Review;
  - e. Environmental Constraints Analysis;

- f. Growth Study;
- g. Public Consultation with Final Report.

And report back through Intergovernmental Affairs no later than Q4 2020.

6. Direct that IGA2020-0640, Attachments 2,3,4,5,9 &10, and the presentation and discussion, remain confidential pursuant to Sections 16 (Disclosure harmful to the business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2020 December 31.