

# BRIEFING

Page 1 of 2

Item # 11.2

Deputy City Manager's Office Briefing to  
Intergovernmental Affairs Committee  
2021 December 10

ISC: UNRESTRICTED  
IGA2021-1555

## **Calgary Metropolitan Region Board – September 2021 Board Meeting Update**

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### **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 meetings held on 2021 September 10 and 17.

### **SUPPORTING INFORMATION**

*Board Meeting held on 2021 September 10*

The Board discussed two Interim Regional Evaluation Framework (IREF) applications that had been submitted by Rocky View County (RVC) for significant developments along our shared boundary on Calgary's west side. The submissions included Bearspaw Area Structure Plan Amendment (Ascension Conceptual Scheme), and Central Springbank Area Structure Plan Amendment (Highway 1/Old Banff Coach Road Conceptual Scheme).

The Board voted to table the Ascension Conceptual Scheme to their next Board meeting held on September 17 to allow RVC Council to make amendments.

The Board voted against the Highway 1/Old Banff Coach Rd Conceptual Scheme.

The Board voted unanimously to support the following items:

- Q2 2021 actuals and 2022 Budget as presented
- Policy on Closed Sessions clarification on criteria and attendance
- Indigenous Awareness Workshop Follow-up. The Board directed the Chair and Chief Officer to work with Indigenous Nations and communities to determine how they would like to engage with the CMRB and report back to the Board with a progress update in Q4 2021. The Board authorized CMRB Administration to retain consultant Anne Harding to assist in the engagement efforts of the CMRB.
- The Board approved the extension of the audit contract for three years.

The Board discussed Post Growth Plan Priorities that were summarized from the results of a Board Survey that not all members had filled out. The Board amended the CMRB's motion to direct their staff to create work plans. The amended motion was opposed by four members (Foothills County, Airdrie, RVC, Wheatland County) and ultimately failed. Instead, a motion arising was carried that postpones this item until after the municipal elections and until after a response has been received from the Minister of Municipal Affairs on the Growth and Servicing Plans. This is to allow for robust conversations on the topic to be undertaken by the Board members.

# BRIEFING

Page 2 of 2

Item # 11.2

*Board Meeting held on 2021 September 17*

The Board voted to support the Bearspaw Area Structure Plan Amendment (Ascension Conceptual Scheme) after RVC Council made amendments to the Plan. There was no discussion on the agenda item.

The Board voted to approve updates to the Terms of Reference for the Land Use & Servicing Committee, as well as the Governance Committee. Additionally, the Board voted to dissolve the Advocacy Committee to improve efficiencies and streamline processes. Issues of advocacy can be raised at the Land Use & Servicing Committee, and Governance Committee, as well as at the Board.