

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2023 July 24

ISC: UNRESTRICTED

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Calgary Metropolitan Region Board – June 2023 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 (CMRB) from their Board meeting held on 2023 June 23. Mayor Jyoti Gondek represented The City at the meeting.

SUPPORTING INFORMATION

The Board approved the draft objectives of the Regional Transportation and Transit Master Plan and directed CMRB Administration to work with subject matter experts and the technical advisory group to develop a corresponding scope of work. The scope of work will advance the objectives and will be used to secure a consultant to begin the Regional Transportation and Transit Master Plan project in 2024.

The Board approved the purpose statement and objectives in the CMRB Collaborative Regional Economic Development Framework and Vision Report with the following additional requests:

1. That Mayor Gondek formally request Calgary City Council to add regional economic development to the mandate of Calgary Economic Development and report back to the Board by 2023 July 21; and
2. That CMRB Administration report back on next steps of the Framework and Vision Report by no later than 2023 October 13.

Calgary City Council discussed the first request in closed session at the 2023 July 04 Council meeting. Mayor Gondek will provide a verbal update to the Board at the 2023 July 21 meeting.

The Board approved the project charter for the Stories of the Land pilot project. This project is a deliverable of the Board's Indigenous Relations Strategic Initiative. The Stories of the Land project will result in documenting at least two culturally significant stories from Indigenous Elders and Knowledge Keepers about sites in the Calgary Metropolitan Region.

In closed session, the Board discussed a confidential draft advocacy plan and approved the plan upon returning to the regular meeting.

The Board tabled the last agenda item, which was to adopt a proposed member funding model for the 2024 CMRB Budget year, to a future meeting with no date specified.