

### NOTICE OF MOTION CHECKLIST

The checklist is a tool intended to support the sponsor(s) of a Notice of Motion. The items listed below are important considerations when crafting and submitting a Notice of Motion. It is also intended to support other Members of Council, as the same considerations are important when reaching a decision on a Notice of Motion.

The checklist is therefore an opportunity for the sponsor(s) to:

- consider what advice might be helpful to them in formulating their proposal; and
- share key points about the advice received with their Council colleagues, to inform their deliberations.

This document is recommended to be provided to City Clerks alongside every Notice of Motion and will become part of the Corporate record. It is at the discretion of the sponsor(s) to decide with whom to consult and what information to include.

#### **Title of the Motion: Recommencing Negotiations with Foothills County to Annex the Proposed Annexation Area – 415.15 acres/168.01 ha**

There are two classifications of a Notice of Motion (Check the one that applies):

Regular

Urgent (Include details in Urgency Rationale box below)

Is this Notice of Motion Confidential? (Include details in Procedural box below)

#### Financial and Other Resource Capacity

The development of the Proposed Annexation Area will generate \$90 million in Off-Site Levies which includes over \$22 million specific to the Transportation Levy based on the approved Off-Site Levy Bylaw using current off-site levy rates effective March 1, 2024.

There are no additional capital infrastructure costs to the City of Calgary to service the Proposed Annexation Area of 415.15 acres/168.01 ha beyond what is already required and/or built for the approved West Macleod Area Structure Plan.

The City of Calgary executed a Developer Funded Annexation Agreement whereby the developer would fund the entire actual cost of the proposed annexation of the Proposed Annexation Area including, but not limited to, time, resources and disbursements of City staff and consultants, administrative contract planner (as required), public engagement and compensation.

#### Legal / Legislative

The Development Funded Annexation Agreement was executed April 1, 2022.

Technical Content

- Notify Foothills County, the Land and Property Rights Tribunal, the Minister of Municipal Affairs and relevant local authorities of the intent to recommence the annexation application for the Proposed Annexation Area (415.15 acres/168.01 ha);
- Reinstate and appoint its members of the Foothills County – City of Calgary Annexation Negotiation Committee;
- Direct Administration to identify additional lands, if any, immediately adjacent to the Proposed Annexation Area (415.15 acres/168.01 ha) that provide for logical planning boundaries and can be serviced by the infrastructure already required and/or built for the approved West Macleod Area Structure Plan (the “Additional Lands”) and present a report to the members of the Foothills County – City of Calgary Annexation Negotiation Committee;
- Resume negotiations with Foothills County to annex the Proposed Annexation Area (415.15 acres/168.01 ha) and any Additional Lands in accordance with the current policies of the Intermunicipal Development Plan; and
- Present a draft annexation agreement to Council no later than November 30, 2024 in respect of the Proposed Annexation Area (415.15 acres/168.01 ha) and any Additional Lands.

Procedural (Including reasons for confidentiality)

Proposed to be forwarded to the July 23, 2024 Executive Committee Meeting, followed by the July 30, 2024 Regular Meeting of Council.

Other Considerations

We are currently in a housing crisis and this proposed annexation is located on land that is immediately developable, relative to leading infrastructure, and will provide an estimated 3,376 residential units for a population of 9,656 Calgarians in a diversity of housing types in accordance with The City of Calgary Municipal Development Plan.

The Proposed Annexation Area of 415.15 acres/168.01 ha and any Additional Lands are a contiguous extension of the growth patterns in West Macleod and allow for completion of the arterial road network (210<sup>th</sup> Avenue and 64<sup>th</sup> Street) with connections to Macleod Trail and Stoney Trail.

The Proposed Annexation Area of 415.15 acres/168.01 ha and any Additional Lands will provide for logical planning boundaries and maximize the return on investment for infrastructure already required and/or built for the approved West Macleod Area Structure Plan with no additional capital costs borne by the City of Calgary.

Urgency Rationale

Not applicable