

Planning and Development Services Briefing to

Intergovernmental Affairs Committee
2024 November 13

ISC: UNRESTRICTED
IGA2024-1222

Calgary Metropolitan Region Board – October 2024 Board Meeting Update

PURPOSE OF BRIEFING

The purpose of this briefing is to update the Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board (CMRB) from their Board meeting held on 2024 October 25.

SUPPORTING INFORMATION

Mayor Jyoti Gondek represented The City of Calgary at the meeting.

The Board received presentations from CMRB Administration and Foothills County Administration on a Regional Evaluation Framework application for proposed amendments to Foothills County's Green Haven Estates Area Structure Plan. This was the first time the Board received a request to approve an exception to a policy of the Growth Plan since it was approved in 2022. The amendments facilitate creating 23 residential lots with wastewater servicing provided by individual on-site tertiary wastewater treatment systems. An exception was required because the proposed wastewater servicing does not align with the requirement of the Growth Plan for development in a Preferred Growth Area to connect to piped servicing. The application was approved unanimously by the members of the Board.

In closed session, the Board discussed the Request for Proposals for Part 1 of the Regional Transportation and Transit Master Plan. Back in the regular meeting, the Board directed CMRB Administration to enter into contract negotiations with the preferred proponent and, in the event that negotiations are unsuccessful, the Board directed CMRB Administration to enter into negotiations with the second-place proponent.

The Board appointed Liisa Tipman, currently the CMRB's Director of Regional Planning, as the new Chief Officer of the CMRB effective 2024 November 01.

Following the conclusion of the regular Board meeting, the Board participated in a closed Strategic Session. The Board discussed the CMRB work plan, budget and Growth Plan implementation during the session.

Author: Kristine Cave, City & Regional Planning

General Manager Debra Hamilton concurs with the information in this Briefing.