



**SPECIAL COUNCIL MEETING MINUTES**

Monday, May 17, 2021

9:00 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,  
Alberta Regulation 50/2020

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Present: Reeve D. Henn  
Deputy Reeve K. McKylor  
Councillor M. Kamachi (participated electronically)  
Councillor K. Hanson (participated electronically)  
Councillor A. Schule (participated electronically)  
Councillor J. Gautreau (participated electronically)  
Councillor G. Boehlke  
Councillor S. Wright (participated electronically)  
Councillor C. Kissel (participated electronically) (left at 9:43 a.m.)

Also Present: B. Riemann, A/Chief Administrative Officer  
G. Kaiser, Executive Director, Community and Business  
B. Beach, A/Executive Director, Community Development Services  
A. Zaluski, Director, Legislative Services  
B. Manshanden, Intergovernmental Affairs Coordinator, Legislative Services  
K. Tuff, Legislative Officer, Legislative Services  
M. Mitton, Legislative Officer, Legislative Services  
T. Andreasen, Legislative Officer, Legislative Services

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**A Call Meeting to Order**

The Chair called the meeting to order at 9:00 a.m. with all members present.

**B Updates/Approval of Agenda**

MOVED by Councillor Boehlke that the May 17, 2021 Special Council meeting agenda be accepted as presented.

Carried

**F-1 All Divisions - Presentation of Calgary Metropolitan Region Board Draft Growth and Servicing Plans**  
**File: N/A**

Persons who presented: Peter Calthorpe, HDR Calthorpe  
Jonathan Schmidt, HDR Calthorpe  
Stephen Power, HDR Calthorpe  
Jaime Graves, Calgary Metropolitan Region Board  
Jordan Copping, Calgary Metropolitan Region Board  
Liisa Tipman, Calgary Metropolitan Region Board



Councillor Kamachi left the meeting at 9:10 a.m.

Councillor Boehlke left the meeting at 9:29 a.m. and returned to the meeting at 9:31 a.m.

Councillor Kissel left the meeting at 9:43 a.m. and did not return.

The Chair called for a recess at 10:17 a.m. and called the meeting back to order at 10:26 a.m. with all previously mentioned member, with the exception of Councillor Kamachi and Councillor Schule.

Councillor Schule returned to the meeting at 10:27 a.m.

MOVED by Councillor Hanson the presentation from HDR-Calthorpe on the CMRB Regional Growth and Servicing Plans be received for information.

Carried  
Absent: Councillor Kamachi  
Councillor Kissel

**M-1 Closed Session Item - Discussion of Draft for Calgary Metropolitan Region Board Growth and Servicing Plans**  
**File: RVC2021-06**

MOVED by Councillor Boehlke that Council move into closed session at 11:12 a.m. to consider the following items under the following sections of the *Freedom of Information and Protection of Privacy Act*:

**M-1 – Discussion of Draft for Calgary Metropolitan Region Board Growth and Servicing Plans**

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 23 – Local public body confidences
- Section 24 – Advice from officials

Carried  
Absent: Councillor Kamachi  
Councillor Kissel

Council held the closed session for confidential item M-1 with the following additional people in attendance:

Rocky View County: B. Riemann, A/Chief Administrative Officer  
G. Kaiser, Executive Director, Community and Business  
B. Beach, A/Executive Director, Community Development Services  
A. Zaluski, Director, Legislative Services  
J. Anderson, A/Manager Planning Policy  
J. Lee, Supervisor, Planning and Development Services  
R. Deans, Utility Services Strategist, Utility Service  
B. Manshanden, Intergovernmental Affairs Coordinator, Legislative Services  
B. Scott, Executive Coordination

Councillor Kamachi returned to the meeting at 12:30 p.m.



MOVED by Councillor Boehlke that Council move into open session at 12:30 p.m.

Carried  
Absent: Councillor Kissel

MOVED by Councillor Boehlke that:

**WHEREAS** the Regional Growth Plan directs growth primarily to urban municipalities and restricts rural growth except in limited areas under the supervision of urban neighbours and the oversight of the Calgary Metropolitan Region Board; and

**WHEREAS** the majority of growth can freely occur in the urban municipalities with limited Board oversight; and

**WHEREAS** the Regional Growth Plan limits the opportunity for rural municipalities to create new employment areas to support municipal sustainability, economic activity, and jobs for Albertans; and

**WHEREAS** the Regional Growth Plan impacts the agriculture industry by removing the rural municipalities' authority to create the tax base to fund infrastructure required by agriculture; and

**WHEREAS** the Regional Growth Plan prevents rural municipalities from implementing best rural planning practices for economically viable cluster residential development; and

**WHEREAS** the Regional Growth Plan and the provisions therein significantly increase red tape and expenses for municipalities, which is contrary to the Provincial mandate, and negatively impacts municipal autonomy; and

**WHEREAS** the Regional Growth Plan fails to speak to the need to restrict expansion of urban boundaries; and

**WHEREAS** the Regional Growth Plan fails to respect the consensus-based approach and mandate to sustain economic growth outlined in the Calgary Metropolitan Region Board Regulation; and

**WHEREAS** the effective date for approved plans to come into alignment with the growth plan will jeopardize plans adopted under the Interim Growth Plan; and

**WHEREAS** the Servicing Plan is incomplete in that it fails to deliver a comprehensive servicing strategy for the Region, and does not address the logical extension of servicing for future growth;

**NOW THEREFORE BE IT RESOLVED THAT** Rocky View County Council direct the County's Calgary Metropolitan Region Board representative, Reeve Henn, to vote against the approval of the Regional Growth Plan, Regional Servicing Plan, and Regional Evaluation Framework, as presented.

Carried  
Absent: Councillor Kissel



MOVED by Councillor Boehlke that Council authorizes the public release of confidential report RVC2021-06 – Discussion of Draft for Calgary Metropolitan Region Board Growth and Servicing Plans;

AND THAT Administration be directed to release confidential report RVC2021-06 – Discussion of Draft for Calgary Metropolitan Region Board Growth and Servicing Plans to the public.

Carried  
Absent: Councillor Kissel

**N     Adjourn the Meeting**

MOVED by Councillor Boehlke that the May 17, 2021 Special Council Meeting be adjourned at 12:38 p.m.

Carried  
Absent: Councillor Kissel

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Reeve or Deputy Reeve

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Chief Administrative Officer or Designate