



Foothills County – City of Calgary Annexation Negotiation Committee

January 30, 2023 – meeting #2

Today's Agenda



Welcome and Introductions

Additions & Changes to the Agenda

Adoption of Agenda

a. Draft Engagement Strategy

b. Procurement for Engagement Consultant

c. Annexation Work Plan with Discussion Topics

Closed Session Items

Confirmation of Proposed 2023 Meeting Dates

Next Meeting Agenda

Adjournment

Annexation Work Plan with Discussion Topics

Confirm Annexation Area (2023)

- Lands to be included in annexation
- Identification of boundary roads, incl. standards and maintenance
- Reasons for the annexation
- Intended uses for the annexation area and how the area can be serviced
- Landowner concerns

Discuss Annexation Provisions (2023)

- Conditions required to resolve landowner / public concerns
- Assessment and Taxation
- Franchise agreements with utility providers
- Whether any Special Condition is requested
- Financial impact on both municipalities; ex. debenture
- Financial Compensation
- Planning and Development Transition, Continue Existing Uses
- Relevant Matters which arose during the annexation process

Decide on Annexation Agreement (2024)

- Agreed upon issues / issues not agreed upon
- Records, File Transfer
- Proposed Effective Date of the Annexation

Annexation Work Plan with Discussion Topics

Today's Questions

- I. What conversations do we want to have next?
- II. What is critical to know before we proceed to public engagement?

Key context about the Proposed Annexation Area and surrounding area

Suggestion
for future
ANC

Getting the lay of the land

- Lands owned by the County
- Existing Planning approvals, approved plans
- Roadways including road standards and road maintenance within, adjacent to and connected to lands within or adjacent to the proposed annexation territory
- Growth Projections
- Key environmental and natural features
- Existing Deferred Reserve Caveats

Confirm 2023 Proposed Meeting Dates and Agenda

- I. Items carried over / questions to follow up on
- II. Next meeting dates – Mar 6 in Calgary
- III. Next agenda: Getting the lay of the land, Annexation Principles, etc?

