

# Foothills County – City of Calgary

## Annexation Negotiation Committee Meeting

### AGENDA

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Date & Time: April 03, 2023, 2:15 to 3:30 PM

Location: Meeting hosted by Calgary at [Ralph Klein Park](#), 12350 84 St. S.E., Stickleback Room

NOTE: All attendees are asked to bring their laptops to facilitate online participation

#### Meeting Participants:

##### **Foothills County**

Councillor Waldorf – Division 6 (co-chair)

Reeve Miller – Division 2

Councillor Alger – Division 5

Heather Hemingway, Director of Planning

Julie McLean, Senior Planner (*regrets*)

Garity Stanley, Legislative Services

##### **City of Calgary**

Councillor Spencer – Ward 12 (co-chair)

Councillor Demong – Ward 14

Councillor Penner – Ward 11

Natalia Zoldak, Planner 2

Natasha Kuzmak, Strategist

Rayner D'Souza, Planner 2, Growth Analytics

Sara Kassa, Team Lead, Regional Planning

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#### Meeting Agenda:

1. **Call to Order and Introductions** (5 minutes)
2. **Additions & Changes to the Agenda** (2 minutes)
3. **Adoption of Agenda** (3 minutes)
4. **Confirmation of Summary Notes 2023 January 30** (5 minutes)
5. **Proposed Annexation Presentations and Discussions**
  - a. **Development Context and Growth Analysis, Calgary** (10 minutes)
    - *Calgary will provide information on the rationale for lands in the annexation area*
  - b. **Foothills Road Considerations, Foothills** (15 minutes)
    - *Foothills will present information on how boundary roads between Foothills and Calgary may be considered as part of the annexation negotiations*
  - c. **Engagement Update, joint presentation** (20 minutes)
    - *Provide an update on the April 27<sup>th</sup> engagement event including details on the open house, input collection methods, advertising, as well as update on hiring a consultant.*
    - **Committee decision:** *Confirm role of elected officials at the open house*
    - **Committee decision:** *Confirm messaging of elected officials at the open house*

6. **Servicing Work Update, Calgary, (5 minutes)**

- Calgary will provide a high-level update on work being done to evaluate servicing of the annexation area

7. **Closed Session Items**

8. **Next Meeting Agenda (15 minutes)**

- May 8, hosted by Foothills County:
  - *Presentations from Foothills County and The City of Calgary on their municipal perspectives on the annexation including relevant background and context, what is important to them, and what each would like to discuss as part of the negotiations*
  - *Presentation on preliminary open house results*
- June 19, hosted by The City of Calgary:
  - *Full presentation on open house What We Heard report*
  - *Calgary presentation on servicing details for the proposed annexation area*
  - *ANC discussion and decision on the annexation area*
  - **Committee decision:** *Extend the meeting length on June 19 to be the full afternoon and include lunch.*

9. **Adjournment**