

Foothills County – City of Calgary

Annexation Negotiation Committee Meeting

AGENDA

Date & Time: Lunch: June 19, 2023, 12:30 to 1:30 PM (for committee members only)
Meeting: June 19, 2023, 1:30 to 4:30 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, Deputy Director of Planning

ISL Engineering Ltd

Amanda Kaiser, Engage Lead
Katelyn Richards, Engage Support

City of Calgary

Councillor Spencer – Ward 12 (co-chair)
Councillor Demong – Ward 14
Councillor Penner – Ward 11

Natalia Zoldak, Planner 2
Natasha Kuzmak, Strategist
Sara Kassa, Team Lead, Regional Planning
Karen Holz, Manager, Regional Planning
Adis Samardzic, Engage Planner
Pamela McHugh, Engage Planner
Valerie Veenstra, Environmental Planning Supervisor
Rayner D'Souza, Planner
Olga Abramovich, Planning Engineer
Cole Piechotta, Senior Transportation Engineer
Shannon Cox, Calgary Fire Department

Meeting Agenda:

1. **Call to Order and Introductions**
2. **Additions & Changes to the Agenda**
3. **Adoption of Agenda**
4. **Confirmation of Summary Notes 2023 May 8**
5. **Engagement Update**
 - a. ISL Engineering Ltd will present the final results of the April 27th open house, online engagement and the *What We Heard* report and how staff are responding to letters

Committee decision: Receive report for information and post to The City of Calgary and Foothills County websites

- b. Updates on engagement since May 9 ANC and next steps as outlined in the engagement strategy.

Committee decision: Confirm recommended approach and timing of next phase of engagement

6. Servicing for the proposed annexation area

- a. Calgary staff will present on the servicing details on how the proposed annexation area can be serviced with water, wastewater, stormwater, transportation and fire services.

7. Closed Session Items

- a. Continuation May 9 ANC meeting
- b. Discussion on the annexation area

Committee decision: Confirm the annexation area. Consider if a public statement should be made about the annexation area.

- c. Committee discussion and next steps

Committee decision: Direct administration to commence tax implications and fiscal impact assessment studies

Committee decision: Direct Foothills and City administration to report back to the September 11, 2023 ANC with a plan to advance negotiations including detailed actions and timing

8. Next Meeting Agenda

- a. September 11, hosted by Foothills County. Agenda items to include:
 - Presentation from Foothills and City administration on a detailed plan to advance negotiations including detailed actions and timing
 - Update on the fiscal impact assessment and tax implications work
 - Engagement update

9. Adjournment