

Foothills County – City of Calgary Annexation Negotiation Committee Meeting Notes

Date & Time: May 8, 2023, 1:30 to 3:30 PM

Location: Scott Seaman Sports Rink

Meeting hosted by Foothills County

Meeting Participants

Foothills County

Reeve Miller - Division 2

Councillor Alger - Division 5

Councillor Waldorf - Division 6 (Co-Chair)

Heather Hemingway, Director of Planning

Julie McLean, Senior Planner

Garity Stanley, Legislative Services

Guests: ISL Engineering & Land Servicing Ltd.

Amanda Kaiser, Engage Lead

Katelyn Richards, Engage Support

Members of the Public

Gerry Baron

Craig Dickie

City of Calgary

Councillor Demong - Ward 14

Councillor Penner - Ward 12

Karen Holz, Manager, Regional Planning

Sara Kassa, Leader, Regional Planning

Natalia Zoldak, Planner 2

Natasha Kuzmak, Strategist

Adis Samardzic, Engage Planner

Regrets: Councillor Spencer - Ward 12

1. Call to Order and Introductions. The meeting was called to order at 1:31 p.m. by Councillor Penner who chaired the meeting.

2. Additions & Changes to the Agenda. No changes were made to the agenda.

3. Adoption of Agenda.

Motion: Councillor Waldorf moved to adopt the agenda as presented.

CARRIED

4. Adoption of the Meeting Notes

Motion: Reeve Miller moved that the meeting notes of April 3, 2023 be adopted, as amended.

CARRIED

5. Business Items

- a. Engagement Update.** Amanda Kaiser presented the preliminary engagement highlights from the online engagement and open house held on April 27, 2023. The online engagement is set to close May 11, 2023 and will inform the final *What We Heard* report that is scheduled to be presented at the 2023 June 19 ANC meeting. Amanda Kaiser suggested the next engagement could solicit feedback from specific groups.

During discussions, Councillor Alger asked if there would be any graphs or anything that would be presented showing statistical numbers. Amanda Kaiser explained the survey was composed of open-ended questions, but could identify more details in future reporting.

Heather Hemingway inquired if the *What We Heard* report to be presented at the June 19 meeting would include verbatim answers. Amanda Kaiser confirmed that in the final report, the body of the report will include a summary of comments, but that verbatim comments will be included in an appendix.

Motion: Reeve Miller moved that the Engagement Update be received for information.

CARRIED

6. Municipal Perspectives

a. Calgary's Municipal Perspectives

Natasha Kuzmak presented The City of Calgary's municipal perspective on relevant history, and the City of Calgary's rationale for the annexation. A key interest included The City of Calgary's relationship with Foothills County and desire to understand Foothills County's general expectation of compensation for the road debenture, and the Foothills Sirocco Area Structure Plan.

b. Foothills' Municipal Perspectives

- c. Julie McLean presented Foothills County's interests and possible issues that would likely result from annexation. Key areas included: ensuring maintenance of annexed roads, maintaining access to County parcels from potentially annexed roads, protecting dark skies, addressing the current debenture on 64th Street in the compensation agreement, and compensation related to the loss of lands with an approved ASP in place.

7. Closed Session Items

Motion: Councillor Waldorf moved to go into Closed Session at 2:20 p.m. to discuss their municipal perspectives and the letter from an affected party. CARRIED

Motion: Reeve Miller moved to return to the Annexation Negotiation Committee meeting at 3:34 p.m. CARRIED

- 8. Next Meeting Date.** The next meeting is to be held in the City of Calgary on June 19, 2023 from 1:30 - 4:30 p.m., location to be determined.

9. Adjournment

Motion: Councillor Demong moved to adjourn the meeting at 3:34 p.m.

CARRIED