

**UNADOPTED MINUTES
OF THE FOOTHILLS COUNTY AND TOWN OF OKOTOKS
INTERMUNICIPAL COMMITTEE MEETING
HELD ON JULY 5, 2024**

IN THE FOOTHILLS COUNTY COUNCIL CHAMBER AND VIA VIDEOCONFERENCE

PRESENT:	<u>Foothills County</u> Reeve Delilah Miller Councillor Rob Siewert Councillor R.D. McHugh	<u>Town of Okotoks</u> Mayor Tanya Thorn Councillor Brent Robinson Councillor Ken Heemeryck
STAFF PRESENT:	Ryan Payne, Chief Administrative Officer Julie McLean, Deputy Director of Planning Krista Conrad, Legislative Services Garity Stanley, Legislative Services	Elaine Vincent, Chief Administrative Officer Ralph Ettenauer, Chief Financial Officer Christa Michailuk, Parks & Recreation Director Jeff Greene, Community Development Director Janice Storch, Legislative Affairs Officer
GUESTS:	Councillor Alan Alger (Alternate) Councillor Barb Castell (Alternate) Deputy Reeve Don Waldorf (Alternate) Councillor Suzanne Oel (Alternate) Leigh Chmilar, Urban Systems Catherine Eiswerth, RF Binnie & Associates Ltd. Fiona Bell, RC Strategies	

1. CALL TO ORDER

Delilah Miller, Foothills County Reeve called the meeting to order at 1:00 p.m.

2. ADOPTION OF AGENDA

MOTION: By Councillor Siewert that the July 5, 2024 agenda for the Intermunicipal Committee Meeting be adopted as presented.
Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

3.1 Intermunicipal Committee Minutes - May 30, 2024

MOTION: By Mayor Thorn that the minutes of the Intermunicipal Committee Meeting held May 30, 2024 be adopted as presented.

Carried Unanimously

4. BUSINESS

4.1 Regional Water Update

Leigh Chmilar of Urban Systems provided an update on the Foothills/Okotoks Regional Water Project.

MOTION: By Mayor Thorn that the Foothills/Okotoks Regional Water Project Update for July 5, 2024 be received as information.

Carried Unanimously

4.2 Calvary FC Regional Field House - Allocation and Utilization Review

Catherine Eiswerth of RF Binnie & Associates Ltd., Fiona Bell of RC Strategies, and Town of Okotoks Director of Parks & Recreation Christa Michailuk reviewed the report regarding utilization and future planning for Calvary Regional Field House.

MOTION: By Councillor Siewert that the Intermunicipal Committee accept the report and presentation on the utilization and future planning for Calvary Regional Field House as presented.

Carried Unanimously

4.3 Joint Planning Area 3 - Joint Report and Recommendation to Calgary Metropolitan Region Board.

Julie McLean, Deputy Director of Planning for Foothills County, and Jeff Greene, Director of Community Development for the Town of Okotoks, provided a verbal update on the Joint Planning Area 3. Subsequent to the motion from the May 30, 2024 Intermunicipal Committee Meeting, Foothills County Council provided a motion directing administration to work with the Town of Okotoks on a report for CMRB requesting dissolution of JPA 3, and also directing administration to work with the Town to develop a terms of reference for an Intermunicipal Development Plan review.

Town of Okotoks Council will have a fulsome discussion on this item at its July 15, 2024 meeting. This item will be brought back to the next Intermunicipal Committee Meeting for further discussion.

MOTION: By Councillor Siewert that the Intermunicipal Committee accept the Joint Planning Area 3 update as presented.

Carried Unanimously

4.4 Champion Park - Dissolution of Society

Chief Administrative Officer Payne provided an update that on June 25, 2024, the Champion Park Society passed a motion acknowledging the dissolution of the Society effective June 30, 2024, and that responsibility for operations of Champion Park will be transferred to the Town of Okotoks / Foothills County Intermunicipal Committee.

MOTION: By Councillor McHugh that the Intermunicipal Committee accept the Champion Park - Dissolution of Society update as presented.

Carried Unanimously

5. CLOSED SESSION

None

6. MOTIONS ARISING

None

7. NEXT MEETING DATE

The next meeting date of the Intermunicipal Committee is Tuesday, September 24, 2024 at 1:00 p.m. in Okotoks.

8. ADJOURNMENT

MOTION: By Councillor Heemeryck that the July 5, 2024 Intermunicipal Committee Meeting adjourn at 2:47 p.m.

Carried Unanimously