

**UNADOPTED MINUTES
OF THE FOOTHILLS COUNTY AND TOWN OF OKOTOKS
INTERMUNICIPAL COMMITTEE MEETING
HELD ON TUESDAY, MARCH 26, 2024
IN THE FOOTHILLS COUNTY COUNCIL CHAMBER AND VIDEOCONFERENCE**

PRESENT:	<u>Foothills County</u> Reeve Delilah Miller Deputy Reeve Don Waldorf Councillor R.D. McHugh	<u>Town of Okotoks</u> Mayor Tanya Thorn Councillor Brent Robinson Councillor Ken Heemeryck (via videoconference)
STAFF PRESENT:	Ryan Payne, Chief Administrative Officer Harry Riva Cambrin, Municipal Manager Sherri Barrett, Legislative Services Manager Heather Hemingway, Director of Planning Julie McLean, Deputy Director of Planning Morgan Nesom, Legislative Services Administrator Garity Stanley, Legislative Services Krista Conrad, Legislative Services	Elaine Vincent, Chief Administrative Officer Ralph Ettenauer, Chief Financial Officer Janette Messer, Special Projects, Events & Library Liaison Manager Colin Gainer, Senior Planner Janice Storch, Legislative Services Administrator
GUESTS:	Councillor Suzanne Oel (alternate) Councillor Alan Alger (alternate) Councillor Barb Castell	

1. CALL TO ORDER

Foothills County Reeve Delilah Miller called the meeting to order at 1:07 p.m.

2. ADOPTION OF AGENDA

MOTION: By Deputy Reeve Waldorf that the March 26, 2024 agenda for the Intermunicipal Committee Meeting be adopted as presented.
Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

MOTION: By Mayor Thorn that the minutes of the Intermunicipal Committee held January 23, 2024 be adopted as presented.

Carried Unanimously

4. BUSINESS

4.1 Foothills / Okotoks Regional Raw Water Project Update

Leigh Chmilar, Project Manager with Urban Systems, provided an update on the Foothills / Okotoks Regional Raw Water Project.

MOTION: By Councillor Robinson that the Foothills / Okotoks Regional Raw Water Project Update be received as information.

Carried Unanimously

4.2 Update on Discussion Regarding Joint Planning Area 3 Boundary

Foothills County Director of Planning Heather Hemingway presented updates regarding the Joint Planning Area 3.

MOTION: By Deputy Reeve Waldorf that the Intermunicipal Committee accept the updates as presented.

Carried Unanimously

4.3 What We Heard Report - Joint Planning Area 3

Town of Okotoks Senior Planner Colin Gainer and Foothills County Deputy Director of Planning Julie McLean provided feedback received through the public engagement process conducted regarding the Joint Planning Area 3 Context Study Community Engagement Phases 1 and 2.

MOTION: By Mayor Thorn that the Intermunicipal Committee accept for information the Joint Planning Area 3 Context Study Community Engagement Phases 1 and 2 What We Heard Report and endorse posting the report on each municipality's website.

Carried Unanimously

MOTION: By Councillor McHugh that in light of the feedback received regarding the November 2, 2023 open house event, once the draft context study is completed and the final boundaries of the Joint Planning Area 3 are determined, the Intermunicipal Committee consider endorsing a second public engagement event.

Carried Unanimously

5. CLOSED SESSION

MOTION: By Deputy Reeve Waldorf that the meeting go into Closed Session as the matters to be discussed during this portion of the meeting are within one of the exceptions to disclosure in Division 2 of Part I of the *Freedom of Information and Protection of Privacy (FOIP) Act* at 2:00 p.m.

Carried Unanimously

5.1 Champion Park (*FOIP* s. 24(1)(a)(c))

In Attendance

All Elected Officials and municipal staff present remained in the room for the discussion.

Town of Okotoks Special Projects, Events & Library Liaison Manager Janette Messer left the meeting following the presentation.

5.2 Green Haven Discussion (*FOIP* s. 21(1)(a)(c))

In Attendance

All Elected Officials and municipal staff present remained in the room for the discussion.

MOTION: By Mayor Thorn that the meeting come out of Closed Session at 3:33 p.m.

Carried Unanimously

6. MOTIONS ARISING

5.1 Champion Park

MOTION: By Deputy Reeve Waldorf to refer the Intermunicipal Committee discussion regarding Champion Park to the respective Councils for consideration

Carried Unanimously

7. NEXT MEETING DATE

The next meeting of the Intermunicipal Committee is Thursday, May 30, 2024 at 1:00 p.m.

8. ADJOURNMENT

MOTION: Reeve Miller adjourned the March 26, 2024 Intermunicipal Committee Meeting at 3:36 p.m.