

**TOWN OF BLACK DIAMOND/ M.D. OF FOOTHILLS
ANNEXATION NEGOTIATING COMMITTEE MEETING**

Thursday, April 28, 2018 at 1:00 P.M.
MD of Foothills, Council Chambers

MEETING PARTICIPANTS

Town Of Black Diamond

Mayor, Ruth Goodwin
Deputy Mayor, Brian Marconi
Councilor, Jackie Stickel
Planning Manager, Rod Ross
Planning and Development Officer, Denice Stewart

Municipal District of Foothills

Reeve Larry Spilak
Deputy Reeve Delilah Miller
Councilor, Jason Parker
Director of Planning, Heather Hemingway
Planning and Development Officer, Drew Granson

1. **Call to Order**

The meeting was called to order at 1:11 P.M. by Reeve Larry Spilak.

2. **Adoption of Agenda**

Deputy Mayor Marconi moved to accept the amended Agenda for the April 28, 2018, Annexation Negotiation Committee Meeting adding Agenda Item 5ba Annexation Servicing Study

3. **Adoption of March 29, 2018, Minutes**

Mayor Goodwin moved to accept the amended Meeting Notes for the March 29, 2018, Annexation Negotiation Committee Meeting to include the beaver ponds in the lands to be annexed (portion of [thes-in-the-NE-and-the-NW-SE-8-20-2-5-linc-#0021220477](#))

4. **Annexation Negotiation Committee Terms of Reference**

R. ed Ross, [Planning Manager for Town of Black Diamond](#), advised that Black Diamond Council had requested an amendment to the Terms of Reference as follows:

The Terms of Reference were adopted by the Black Diamond Town Council at the April 24 meeting with the following amendments: instead of naming the individuals appointed to the Committee, the Terms of Reference states that the Committee will be comprised of the Mayor/Reeve and 2 Councilors from each municipality.

Deputy Reeve Miller referred to Article 5.4 Confidentiality. Rod Ross provided clarification that the Committee meetings are in held in public and In Camera sessions are held in confidence.

Deputy Mayor Marconi moved that the Committee acknowledged the noted changes to the Terms of Reference.

5. **Black Diamond Annexation Proposal**

R. Ross provided a slide show presentation regarding the annexation proposal.

Deputy Reeve Miller requested clarity on the annexation area to satisfy Black Diamond's immediate growth needs. Mayor Goodwin responded advising of the changes to provide a contiguous border with the Town of Turner Valley should amalgamation of the two communities occur.

Commented [DG1]: I thought we determined that only lands within the east half of Section 8 were discussed in March. Foothills board members didn't have any recollection and my notes from March 29th had no reference of lands within the west half of 8.

Deputy Reeve Miller questioned the accuracy of the population growth rates provided in the presentation from the current population of 2700 persons to 9500 by 2075 as indicated in the growth chart.

H. Hemingway asked for a calculation of the total number of acres and the number of developable acres to enter into the discussion.

H. Hemingway asked for an explanation for including the golf course lands and Mayor Goodwin responded advising of the Inter-collaborative Framework (ICF) requirements and that an extension may be required should amalgamation of Black Diamond and Turner Valley proceed.

~~Reeve Spilak requested further clarity on the annexation area prior to presentation to MD Council.~~

~~R. Ross explained that high level engineering is being undertaken and will be presented to support the servicing study.~~

~~Mayor Goodwin spoke on the servicing agreement and that the Town would start one on one conversations with affected landowners and golf course owner to ensure that the MD is not taken off guard.~~

5.b. Town of Black Diamond Annexation Servicing Study

R. Ross advised that the Town's will have a servicing study prepared for annexation area that will provide a more detailed assessment of the new and/or upgraded infrastructure necessary to provide transportation, water, sewer, and stormwater services. The study will focus specifically on the SE 16-20-2-W5, NE 9-20-2-W5, SW 9-20-2-W5. The study will also provide a high level assessment of the issues involved in servicing additional quarter sections in the vicinity of the Town and annexation area. The study is expected to take 2 months for completion.

Reeve Spilak asked if the conclusions of the servicing study could result in Black Diamond changing the annexation proposal. R. Ross replied that it could. Reeve Spilak observed that he would prefer greater clarity from Black Diamond on the lands proposed for annexation prior to presenting the annexation to MD Foothills Council.

6. Town of Black Diamond Public Consultation Strategy

R. Ross advised that public consultation has not commenced and that existing consultation has only been one-on-one with affected landowners.

Mayor Goodwin advised that the Town would continue conversations with landowners, including the Turner Valley Golf and Country Club.

H. Hemingway proposed joint open house once the one-on-one conversations with affected parties has concluded.

7. Joint Press Release

The committee agreed that a joint press release will not be required until consultation with affected parties has been concluded.

8. Next Meeting

The following meeting was agreed upon:

- May 24, 1:00pm, Black Diamond Town Office

9. Adjournment

Commented [DG2]: Do you want to include this as 5b as the additional agenda item? I don't recall if there was really any further discussion regarding the Annexation Servicing Study.

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| Deputy Mayor Goodwin Marconi moved to adjourn the April 28, 2018, meeting at 2:11 pm.

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