AGENDA

INTERGOVERNMENTAL AFFAIRS COMMITTEE

September 19, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM
Members

Mayor N. Nenshi
Councillor G-C. Carra, Vice-Chair
Councillor G. Chahal
Councillor P. Demong
Councillor J. Farkas
Councillor R. Jones
Councillor J. Magliocca

1. CALL TO ORDER

2. OPENING REMARKS

3. CONFIRMATION OF AGENDA

4. CONFIRMATION OF MINUTES

   4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2019 July 25

5. CONSENT AGENDA

   5.1 DEFERRALS AND PROCEDURAL REQUESTS
   None

   5.2 BRIEFINGS
   None

6. POSTPONED REPORTS
   (including related/supplemental reports)

   None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

   7.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2019-1018

7.2 AUMA September Convention Preview - (Verbal), IGA2019-1176

7.3 Federation of Canadian Municipalities (FCM) (Verbal), IGA2019-1019

7.4 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal), IGA2019-1021

7.5 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal), IGA2019-1022

7.6 Calgary Metropolitan Region Board (CMRB) - Advocacy Committee (Verbal), IGA2019-1024

7.7 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2019-1020

7.8 Intermunicipal Committees (IMC) (Verbal), IGA2019-1025

7.9 Calgary and Chestermere – Update on Regional Transit Discussions (Verbal), IGA2019-1194

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS
None

8.2 NOTICE(S) OF MOTION
None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

10.2 URGENT BUSINESS

11. ADJOURNMENT
Members of Council may participate remotely, if required.

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

July 25, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM

UNCONFIRMED

PRESENT:	Mayor N. Nenshi	
	Councillor G-C. Carra, Vice-Chair	
	Councillor G. Chahal	
	Councillor P. Demong	
	Councillor J. Farkas	
	Councillor J. Magliocca	
	Councillor J. Gondek	
	Councillor J. Davison	
	Councillor W. Sutherland	
ABSENT:	Councillor R. Jones	Personal
ALSO PRESENT:	Deputy City Manager B. Stevens	
	Manager D. Shearer	
	Acting City Clerk J. Dubetz	
	Legislative Advisor D. Williams	

1. CALL TO ORDER

   Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

   Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

   Moved by Councillor Carra

   That the Agenda for the 2019 July 25 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

   MOTION CARRIED

4. CONFIRMATION OF MINUTES

   4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2019 June 20

   Moved by Councillor Carra

   That the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee held on 2019 June 20, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 AUMA and City of Calgary - Matters of Mutual Interest (Verbal) - IGA2019-0943

A presentation titled "City of Calgary and AUMA", dated 2019 July 25 was distributed with respect to Report IGA2019-0943.

The following members of the Alberta Urban Municipalities Association Executive Committee addressed the Intergovernmental Affairs Committee:

- Mayor Barry Morishita
- Mayor Bruce McLeod
- Mayor Cathy Heron
- Councillor Tanya Thorn
- Councillor Tony Caterina.

Moved by Councillor Carra

That the Intergovernmental Affairs Committee move into Closed Meeting, at 10:39 a.m. in the Legal Traditions Room, pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 23 (local public body confidences), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, in order to consider confidential matters with respect to Item 7.1 AUMA and City of Calgary - Matters of Mutual Interest (Verbal) - IGA2019-0943;

And further, that the following individuals be invited into Council's Closed Meeting discussion with respect to C2019-0943:

- Mayor Bruce McLeod
- Mayor Cathy Heron
- Councillor Tanya Thorn
- Mayor Barry Morishita
- Councillor Tony Caterina.

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MOTION CARRIED

The Intergovernmental Affairs Committee reconvened in Public Meeting at 10:59 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong

That the Committee rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report IGA2019-0943:

Administration: Clerk: J. Dubetz, D. Williams; Observer: B. Stevens, A. McIntyre, F. Snyders, D. Rude, N. Martel, R. deVos, M. Sanderson, S. Deederly, D. Shearer, K. Cote, J. Clarke, N. Kuzmak.

External Presenters: B. McLeod, C. Heron, T. Thorn, B. Morishita, T. Caterina.

Moved by Councillor Demong

That with respect to Verbal Report IGA2019-0943 the Intergovernmental Affairs Committee:

1. Thank the Executive Committee of the Alberta Urban Municipalities Association for their attendance today,
2. Receive the Verbal Report for information; and
3. Direct that the closed meeting discussions be held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), and 25 (dDsclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy.*

MOTION CARRIED

Moved by Councillor Carra

That a confidential item of Urgent Business be added as Item 10.2.1 as follows:

Regional Matters Update (Verbal) - IGA2019-0988.

MOTION CARRIED

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal) - IGA2019-0928

Moved by Councillor Demong

That with respect to Verbal Report IGA2019-0928 the Intergovernmental Affairs Committee receive the Verbal Report for information.

MOTION CARRIED

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7.3 Federation of Canadian Municipalities (FCM) (Verbal) - IGA2019-0929

A written update document was distributed with respect to Report IGA2019-0929.

Moved by Councillor Carra

That with respect to Verbal Report IGA2019-0929, the Intergovernmental Affairs Committee receive the Verbal Report for information.

MOTION CARRIED

7.4 Calgary Metropolitan Region Board (CMRB) (Verbal) - IGA2019-0930

Moved by Councillor Carra

That with respect to Verbal Report IGA2019-0930, the Intergovernmental Affairs Committee receive the Verbal Report for information.

MOTION CARRIED

7.5 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal) - IGA2019-0931

No report was given.

7.6 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal) - IGA2019-0932

Moved by Councillor Carra

That with respect to Verbal Report IGA2019-0932, the Intergovernmental Affairs Committee receive the Verbal Report for information.

MOTION CARRIED

7.7 Calgary Metropolitan Region Board (CMRB) - Advocacy Committee (Verbal) - IGA2019-0933

No report was given.

7.8 Intermunicipal Committees (IMC) (Verbal) - IGA2019-0934

Moved by Councillor Demong

That with respect to Verbal Report IGA2019-0934, the Intergovernmental Affairs Committee receive the Verbal Report for information.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

UNCONFIRMED

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

Moved by Councillor Carra

That the IGA Committee move into Closed Meeting, at 11:14 a.m. in the Legal Traditions Room, pursuant to Sections 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act, in order to consider confidential matters with respect to Item 10.2.1 Regional Matters Update (Verbal) - IGA2019-0988.

MOTION CARRIED

The Committee reconvened in Public Meeting at 11:40 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

That the Committee rise and report.

MOTION CARRIED

10.2.1 Regional Matters Update (Verbal), IGA2019-0988

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2019-0943:

Clerk: J. Dubetz, D. Williams; Advice: B. Stevens, D. Shearer. Observer: A. McIntyre, M. Sanderson, S. Deederly, N. Kuzmak.

Moved by Councillor Gondek

That the proposed recommendations with respect to Verbal Report IGA2019-0988 be amended, by adding a new Recommendation 2 as follows, and by renumbering the remaining recommendation:

"That The City of Calgary immediately examine the method by which to withdraw from the Calgary Metropolitan Region Board (CMRB) until a better model can be created."

For: (2): Councillor Farkas, and Councillor Gondek

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Chahal

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MOTION DEFEATED

Pursuant to Section 134(a) of Procedure Bylaw 35M2017, as amended, Councillor Gondek requested that the lost motion be forwarded to the 2019 September 16 Strategic Meeting of Council for information.

Moved by Councillor Carra

That with respect to the Verbal Report on Regional Matters, the Intergovernmental Affairs Committee **recommends that Council**:

1. Direct Administration to file a challenge at the Calgary Metropolitan Region Board (CMRB) relative to Interim Regional Evaluation Framework (IREF) application 2019-03; and
2. Direct that the Closed Meeting discussion be held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy*.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:44 a.m.

MOTION CARRIED

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THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 SEPTEMBER 16 STRATEGIC MEETING OF COUNCIL:

Regional Matters Update (Verbal), IGA2019-0988

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2019 September 19, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK