



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**November 14, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor G-C. Carra, Vice-Chair
Councillor G. Chahal
Councillor P. Demong
Councillor J. Farkas
Councillor R. Jones
Councillor S. Keating

ABSENT: Mayor N. Nenshi, Chair (Council Business)

ALSO PRESENT: Deputy City Manager B. Stevens
Manager K. Cote
Deputy City Clerk Andrew Brouwer
Recorder A. de Grood

1. CALL TO ORDER

The Deputy City Clerk called the Meeting to order at 9:31 a.m.

2. ELECTION OF VICE CHAIR

Following nomination procedures, Councillor Carra was elected Vice-Chair of the Standing Specialized Committee on Intergovernmental Affairs, by acclamation.

3. OPENING REMARKS

Moved by Councillor Keating

That Councillor Jones be elected as Acting Vice-Chair for today's meeting.

MOTION CARRIED

4. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2019 November 14 Regular Meeting of the Intergovernmental Affairs Committee be confirmed after amendment, by adding the following Confidential items of Urgent Business, as follows:

11.2.1 Potential Annexation from Foothills County, IGA2019-1486

MOTION CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee,
2019 October 17

Moved by Councillor Jones

That the Minutes of the 2019 October 17 Regular Meeting of the
Intergovernmental Affairs Committee, be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

- 6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 6.2 BRIEFINGS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 8.1 Federation of Canadian Municipalities (FCM) (Verbal) - IGA2019-1414
Administration was thanked for their Verbal Presentation.
- 8.2 Alberta Urban Municipalities Association (AUMA) (Verbal) - IGA2019-1415
Administration was thanked for their Verbal Presentation.
- 8.3 Calgary Metropolitan Region Board (CMRB) (Verbal) - IGA2019-1416
Administration was thanked for their Verbal Presentation.
- 8.4 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal) -
IGA2019-1418
Administration was thanked for their Verbal Presentation.
- 8.5 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing
Committee (Verbal) - IGA2019-1419

Administration was thanked for their Verbal Presentation.

8.6 Intermunicipal Committees (IMC) (Verbal) - IGA2019-1423

Moved by Councillor Demong

That Verbal Report IGA2019-1423, Intermunicipal Committees (IMC), be tabled to the Closed Meeting portion of today's Meeting.

MOTION CARRIED

That item 8.6 Verbal Report IGA2019-1423 be lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-1423:

Clerks: A. Brouwer and A. DeGrood. Advice: B. Stevens, K. Cote, N. Younger. Observers: S. Deederly, E. Chrusch, N. Kuzmak, M. Surgenor-Sands, N. Schaefer, D. Shearer, D. Mercer, N. Zoldak, and F. Snyders.

Moved by Councillor Demong

That with respect to Verbal Report IGA2019-1423:

That the Intergovernmental Affairs Committee:

1. Thank Administration for their Verbal Presentation; and
2. Direct that Closed Meeting discussions and presentation remain confidential pursuant to sections 21 (disclosure harmful to intergovernmental relations).

MOTION CARRIED

8.7 Interim Protocol for City-Initiated Challenges to the Calgary Metropolitan Region Board, IGA2019-1383

A presentation entitled "City-initiated Challenges to the Calgary Metropolitan Region Board", dated 2019 November 14, was distributed with respect to Report IGA2019-1383.

Moved by Councillor Keating

That Intergovernmental Affairs Committee recommends that Council:

1. Approve the proposed Interim Protocol for The City outlined in this report and Attachment 2; and
2. Direct Administration to report back to Intergovernmental Affairs Committee with an update no later than Q1 2021.

MOTION CARRIED

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

Moved by Councillor Farkas

That the Intergovernmental Affairs Committee move into Closed Meeting, at 10:05 a.m., to consider confidential matters with respect to the following items subject to Sections 16 (disclosure harmful to the business interests of a third party), 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*:

- 8.6 Intermunicipal Committees (IMC) Verbal-IGA2019-1423;
- 11.1.1 Town of Okotoks Water Servicing Update (Verbal)-IGA2019-1442;
- 11.2.1 Potential Annexation from Foothills County(Verbal)-IGA2019-1487; and
- 11.2.2 Provincial Relations(Verbal)-IGA2019-1486

MOTION CARRIED

Committee reconvened in Public at 11:00 a.m. with Councillor Carra in the Chair.

Moved by Councillor Demong

That the Committee rise and report.

MOTION CARRIED

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1.1 Town of Okotoks Water Servicing Update (Verbal) - IGA2019-1442

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-1442:

Clerks: A. Brouwer and A. DeGrood. Advice: B. Stevens, K. Cote, C. Bowen. Observers: S. Deederly, E. Chrusch, N. Kuzmak, M. Surgenor-Sands, N. Schaefer, M. VanHam, D. Shearer, D. Mercer, N. Younger, N. Zoldak, and F. Snyders.

Moved by Councillor Demong

That with respect to Report IGA2019-1442, the following be approved:

That the Intergovernmental Affairs Committee:

1. Thank Administration for their Verbal Presentation; and
2. Direct that Closed Meeting discussions remain confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 25 (disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

11.2 URGENT BUSINESS

11.2.1 Potential Annexation from Foothills County (Verbal), IGA2019-1487

Two confidential maps, that are to remain confidential pursuant to Sections 16 (disclosure harmful to the business interests of a third party), 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 Act, were distributed with respect to Report IGA2019-1487.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-1487:

Clerks: A. Brouwer and A. DeGrood. Advice: B. Stevens, K. Cote, N. Younger. Observers: S. Deederly, E. Chrusch, N. Kuzmak, M. Surgenor-Sands, N. Schaefer, D. Shearer, D. Mercer, N. Zoldak, and F. Snyders.

Moved by Councillor Demong

That with respect to Report IGA2019-1487, the following be approved:

That the Intergovernmental Affairs Committee:

1. Thank Administration for their Verbal Presentation; and
2. Direct that Closed Meeting discussions and distributions remain confidential pursuant to Sections 16 (disclosure harmful to the business interests of a third party), 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 Act*, to be reviewed by 2021 October 17.

MOTION CARRIED

11.2.2 Provincial Relations (Verbal), IGA2019-1486

A public draft Notice of Motion entitled "Local Action for a Fair Deal Within Confederation", was distributed with respect to Report IGA2019-1486.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-1486:

Clerks: A. Brouwer and A. DeGrood. Advice: B. Stevens, K. Cote, and E. Chrusch. Observers: S. Deederly, N. Kuzmak, M. Surgenor-Sands, N. Schaefer, N. Younger, N. Zoldak, and F. Snyders.

That with respect to Report IGA2019-1486, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the public draft Notice of Motion entitled "Local Action for a Fair Deal Within Confederation" as circulated to Committee for the Corporate Record.
2. Thank Administration for their Verbal Presentation; and
3. Direct that the Closed Meeting discussions remain confidential pursuant to Section 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*.

12. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 11:05 a.m.

MOTION CARRIED

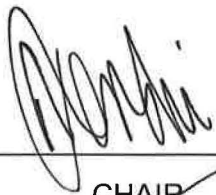
THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 DECEMBER 16
COMBINED MEETING OF COUNCIL:

CONSENT:

- Interim Protocol for City-Initiated Challenges to the Calgary Metropolitan Region Board- IGA2019-1383

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2019 December 12 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2019 DECEMBER 13



CHAIR

CITY CLERK