AGENDA

INTERGOVERNMENTAL AFFAIRS COMMITTEE

March 19, 2020, 9:30 AM

IN THE COUNCIL CHAMBER

Members

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

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, 2020 February 20

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 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0350

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0351

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0352

7.4 Calgary Metropolitan Region Board (CMRB) Governance Committee (Verbal), IGA2020-0353

7.5 Calgary Metropolitan Region Board (CMRB) Voluntary Policing Sub-Committee (Verbal), IGA2020-0354

7.6 Intermunicipal Committee (IMC) (Verbal), IGA2020-0355

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

10.1.1 Intermunicipal Update (Verbal), IGA2020-0379
Held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*.

10.2 URGENT BUSINESS

11. ADJOURNMENT

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

February 20, 2020, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM

UNCONFIRMED

PRESENT:	Mayor N. Nenshi, Chair Councillor G. Chahal Councillor P. Demong Councillor J. Farkas Councillor R. Jones
ABSENT:	Councillor G-C. Carra, Vice-Chair (Council Business) Councillor E. Woolley (Council Business)
ALSO PRESENT:	A/General Manager, Deputy City Manager Office C. Arthurs Deputy City Clerk A. Brouwer Legislative Advisor L. Gibb

1. CALL TO ORDER

   Mayor Nenshi called the Meeting to order at 9:35 a.m.

2. OPENING REMARKS

   Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

   Moved by Councillor Farkas

   That the Agenda for the 2020 February 20 Regular Meeting of the Intergovernmental Affairs Committee, be confirmed after amendment, by adding the following item of Urgent Business:

   Item 9.1 Local Authorities Elections Act (LAEA) Consultation (Verbal), IGA2020-0296.

   MOTION CARRIED

4. CONFIRMATION OF MINUTES

   4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 January 16

Moved by Councillor Demong

That the Minutes of the 2020 January 16 Regular Meeting of the Intergovernmental Affairs Committee 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 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0213

A document entitled "Federation of Canadian Municipalities Update - February 2020" was distributed with respect to Report IGA2020-0213.

Mayor Nenshi presented a verbal update and was thanked by Committee.

Moved by Councillor Jones

That Committee, table the remainder of this item to the Closed Meeting portion of today's meeting.

MOTION CARRIED

Verbal Report IGA2020-0213 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0213:

Clerks: A. Brouwer and L. Gibb. Advice: R. Hinse, K. Choi, D. Odney
Observers: C. Arthurs, K. Black, J. Clarke, S. Deederly, A. McIntyre, F. Snyder, M. Surgenor-Sands, V. Megrath, A. Chan, and N. Schaefer

Moved by Councillor Jones

That with respect to Verbal Report IGA2020-0213, the following be approved:

That the Intergovernmental Affairs Committee recommend that the Closed Meeting discussions remain confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations), of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0214

UNCONFIRMED

Moved by Councillor Demong

That Committee, table the remainder of this item to the Closed Meeting portion of today's meeting.

MOTION CARRIED

Verbal Report IGA2020-0214 was 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 L. Gibb. Advice: R. Hinse, K. Choi, D. Odney
Observers: C. Arthurs, K. Black, J. Clarke, S. Deederly, A. McIntyre, F. Snyder, M. Surgenor-Sands, V. Megrath, A. Chan, and N. Schaefer.

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-0214 the following be approved:

That the Intergovernmental Affairs Committee recommend that the Closed Meeting discussion remain confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations), of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0215

Councillor Chahal presented a verbal update and was thanked by Committee.

7.4 Calgary Metropolitan Region Board (CMRB) Governance Committee (Verbal), IGA2020-0216

Councillor Chahal presented a verbal update and was thanked by Committee.

7.5 Joint Meeting of CMRB Land Use and Intermunicipal Servicing Committees (Verbal), IGA2020-0217

Councillor Chahal presented a verbal update and was thanked by Committee.

7.6 Calgary Metropolitan Region Board (CMRB) - Voluntary Policing Sub-Committee (Verbal), IGA2020-0233

Councillor Farkas presented a verbal update and was thanked by Committee.

7.7 Intermunicipal Committees (IMC) (Verbal), IGA2020-0218

Moved by Councillor Demong

That Committee, table the remainder of this item to the Closed Meeting portion of today's meeting.

MOTION CARRIED

Verbal Report IGA2020-0218 was lifted from the table and dealt with at this time.

UNCONFIRMED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0218:

Clerks: A. Brouwer and L. Gibb. Advice: R. Hinse, K. Choi, D. Odney
Observers: C. Arthurs, K. Black, J. Clarke, S. Deederly, A. McIntyre, F. Snyder, M. Surgenor-Sands, V. Megrath, A. Chan, and N. Schaefer

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-0218 the following be approved:

That the Intergovernmental Affairs Committee recommend that the Closed Meeting discussion remain confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations), of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7.8 2020 Federal Budget Submission, IGA2020-0199

A presentation entitled "IGA2020-0199 2020 Federal Budget Submission" was distributed with respect to Report IGA2020-0199.

Moved by Councillor Demong

That with respect to Report IGA2020-0199, the following be approved:

1. That the Intergovernmental Affairs Committee recommends that Council request the Mayor to submit a letter to the Federal Minister of Finance based on Attachment 1 as the City of Calgary's recommendations for Budget 2020; and
2. That the Intergovernmental Affairs Committee forward this item to the 2020 February 24 Combined Council Meeting as an item of Urgent Business to be considered for development of a Spring Budget.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

9.1 Local Authorities Elections Act (LAEA) Consultation (Verbal), IGA2020-0296

The following items were distributed with respect to Verbal Report IGA2020-0296:

UNCONFIRMED

- A letter from Mayor Nenshi Re: Consultation on Local Election Rules, dated February 6, 2020
- A document with a table containing Mayor Nenshi's position
- A document entitled "Local Election Act - Consultation Feedback"
- A letter regarding the 2018 Council Position, dated 2018 July 30

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-0296, the following be approved:

1. That Council make a formal submission to the LAEA Consultation Process based on the 2018 Submission; and
2. That the Intergovernmental Affairs Committee forward this item as Urgent Business to the 2020 February 24 Combined Meeting of Council.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

Moved by Councillor Demong

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials), of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee now move into Closed Meeting, in the Legal traditions Boardroom, at 10:30 a.m. to discuss confidential matters with respect to the following items:

- 7.1. Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0213
- 7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0214
- 7.7. Intermunicipal Committees (IMC) (Verbal), IGA2020-0218
- 10.1.1. Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253
- 10.1.2. Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219

MOTION CARRIED

Committee moved into Public Meeting at 11:55 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253

UNCONFIRMED

A confidential presentation was distributed with respect to Report IGA2020-0253.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0253:

Clerks: A. Brouwer and L. Gibb. Advice: R. Hinse, K. Choi, D. Odney
Observers: C. Arthurs, K. Black, J. Clarke, S. Deederly, A. McIntyre, F. Snyder, M. Surgenor-Sands, V. Megrath, A. Chan, and N. Schaefer

Moved by Councillor Farkas

That with respect to Verbal Report IGA2020-0253, the following be approved:

That the Intergovernmental Affairs Committee:

1. Direct that Closed Meeting discussions and the distribution remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) and Section 24 (Advice from officials), of the *Freedom of Information and Protection of Privacy Act*; except as needed to advance this file;
2. Direct that the Confidential Status of the distribution be reviewed by 2021 March 31**;** and
3. Direct that the distribution be forwarded to the 2020 March 16 Combined Meeting of Council.

MOTION CARRIED

10.1.2 Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219

A confidential presentation was distributed with respect to Report IGA2020-0219.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0219:

Clerks: A. Brouwer and L. Gibb. Advice: J. Clarke
Observers: C. Arthurs, S. Deederly, A. McIntyre, F. Snyder, M. Bishoff, M. Surgenor-Sands, A. Chan, and N. Schaefer

Moved by Councillor Chahal

That with respect to Verbal Report IGA2020-0219, the following be approved:

That the Intergovernmental Affairs Committee:

1. Recommend that Council direct that Administration respond to Government of Alberta as per the discussion at today's closed meeting;

UNCONFIRMED

2. Direct that the closed meeting discussions and distribution remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2021 December 31; and

3. That the Intergovernmental Affairs Committee forward the distribution to the 2020 February 24 Combined Council Meeting as an item of Confidential Urgent Business.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 12:14 p.m.

MOTION CARRIED

The following items have been forwarded to the 2020 February 24 Combined Meeting of Council:

URGENT BUSINESS

- 2020 Federal Budget Submission, IGA2020-0199
- Local Authorities Elections Act (LAEA) Consultation (Verbal), IGA2020-0296

CONFIDENTIAL URGENT BUSINESS

- Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219

The following items have been forwarded to the 2020 March 16 Combined Meeting of Council:

CONFIDENTIAL CONSENT

- Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 March 19, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

UNCONFIRMED

CHAIR

ACTING CITY CLERK