



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

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

**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

**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.

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:

- 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

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;

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 2020 MARCH 19



CHAIR



ACTING CITY CLERK