



## AGENDA

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

June 18, 2020, 9:30 AM  
IN THE COUNCIL CHAMBER

Members

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

#### ***SPECIAL NOTES:***

*Public are encouraged to follow Council and Committee meetings using the live stream [Calgary.ca/WatchLive](https://calgary.ca/WatchLive)*

*Members may be participating remotely.*

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 May 14
5. CONSENT AGENDA
  - 5.1 DEFERRALS AND PROCEDURAL REQUESTS  
None
  - 5.2 BRIEFINGS
    - 5.2.1 Chestermere-Calgary Regional Transit Feasibility, IGA2020-0676

6. POSTPONED REPORTS  
*(including related/supplemental reports)*

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities (FCM) (Verbal) - IGA2020-0659, IGA2020-0659

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal) - IGA2020-0660, IGA2020-0660

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal) - IGA2020-0661, IGA2020-0661

7.4 CMRB Land Use and Servicing Committee (Verbal) - IGA2020-0663, IGA2020-0663

7.5 Intermunicipal Committee (IMC) (Verbal) - IGA2020-0664, IGA2020-0664

7.6 South & East Calgary Regional Transportation Study (Verbal), IGA2020-0667

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



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**May 14, 2020, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Mayor N. Nenshi, Chair  
Councillor G-C. Carra, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor R. Jones (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Councillor W. Sutherland (Remote Participation)

**ALSO PRESENT:**

A/General Manager C. Arthurs  
Deputy City Clerk A. Brouwer  
Legislative Advisor L. Gibb  
Legislative Advisor J. Palaschuk

**1. CALL TO ORDER**

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

**ROLL CALL**

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley.

**2. OPENING REMARKS**

Mayor Nenshi provided opening remarks and provided a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by Councillor Carra**

That the Agenda for the 2020 May 14 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, 2020 April 02

**Moved by** Councillor Carra

That the Minutes of the 2020 April 02 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), IGA2020-0475

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

**Moved by** Councillor Carra

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

**MOTION CARRIED**

Verbal Report IGA2020-0475 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0475:

Clerks: A. Brouwer and J. Palaschuk. Observers: K. Cote, C. Arthurs, J. Clarke, D. Corbin, and F. Snyders.

**Moved by** Councillor Carra

That with respect to Verbal Report IGA2020-0475 the following be approved:

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*, to be reviewed by 2030 May 14.

**MOTION CARRIED**

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0476

A document entitled "IGA Briefing – AUMA For Committee", dated 2020 May 14 was electronically distributed and displayed with respect to Verbal Report IGA2020-0476.

Committee, by General Consent received the presentation for the Corporate Record.

**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 IGA2020-0476 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0476:

Clerks: A. Brouwer and J. Palaschuk. Advice: D. Corbin and A. McIntyre.  
Observers: K. Cote, C. Arthurs, J. Clarke, and F. Snyders.

**Moved by** Councillor Carra

That with respect to Verbal Report IGA2020-0476 the following be approved:

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*, to be reviewed by 2030 May 14.

**MOTION CARRIED**

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0479

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

Committee, by General Consent, tabled the remainder of this item to the Closed Meeting portion of today's meeting.

Verbal Report IGA2020-0479 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0479:

Clerks: A. Brouwer and J. Palaschuk. Advice: A. McIntyre.  
Observers: D. Corbin, K. Cote, C. Arthurs, J. Clarke, S. Deederly, and F. Snyders.

**Moved by Councillor Carra**

That with respect to Verbal Report IGA2020-0479 the following be approved:

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*, to be reviewed by 2030 May 14.

**MOTION CARRIED**

- 7.4 Calgary Metropolitan Region Board (CMRB) - Governance Committee (Verbal), IGA2020-0480

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

- 7.5 Calgary Metropolitan Region Board (CMRB) - Land Use and Intermunicipal Servicing (Verbal), IGA2020-0482

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

- 7.6 Intermunicipal Committees (IMC) (Verbal), IGA2020-0552

Councillor Chahal and Councillor Carra presented a verbal update and were thanked by Committee.

- 7.7 Advocacy Update (Verbal), IGA2020-0537

A presentation entitled "IGA2020-0537 City of Calgary COVID-19 Advocacy Update", dated 2020 May 14 was electronically distributed and displayed with respect to Verbal Report IGA2020-0537.

**Moved by Councillor Carra**

That with respect to Verbal Report IGA2020-0537, the following be approved:

That Committee receive the presentation for the Corporate Record.

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by Councillor Carra**

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move into Closed Meeting, at 10:40 a.m. to consider confidential matters with respect to the following items:

- Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0475;
- Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0476;
- Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0479;
- CMRB Update (Verbal), IGA2020-0528; and
- Consideration of Rocky View County's Application to Become a Specialized Municipality, IGA2020-0502.

**ROLL CALL VOTE:**

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Woolley, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(1)(a), by General Consent in order to complete the Agenda Items prior to the lunch recess.

Committee reconvened in Public Meeting at 12:05 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Carra

That Committee rise and report.

**MOTION CARRIED**

**10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

**10.1.1 CMRB Update (Verbal), IGA2020-0528**

**ROLL CALL**

Mayor Nenshi, Councillor Carra, Councillor, Councillor Chahal, Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley.

People in attendance during the Closed Meeting discussion with respect to Verbal Report IGA2020-0528:

Clerks: A. Brouwer and J. Palaschuk. Advice: D. Shearer and K. Cote.  
Observers: C. Arthurs, T. Feist, N. Kuzmak, A. McIntyre, N. Younger, H. Oh, K. Ng, D. Corbin, N. Zoldak, M. Surgenor-Sands and F. Snyders.

**Moved by** Councillor Carra

That with respect to Verbal Report IGA2020-0528 the following be approved:

That the verbal update and discussions 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 2030 May 14.

**MOTION CARRIED**

10.1.2 Consideration of Rocky View County's Application to Become a Specialized Municipality, IGA2020-0502

**ROLL CALL**

Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocco, Councillor Sutherland, and Councillor Woolley.

People in attendance during the Closed Meeting discussion with respect to Verbal Report IGA2020-0502:

Clerks: A. Brouwer and J. Palaschuk. Advice: N. Kuzmak. Observers: A. McIntyre, M. Surgenor-Sands, D. Shearer, N. Zoldak, N. Younger, F. Snyders, H. Oh, K. Cote, C. Arthurs, D. Corbin, and T. Feist.

**Moved by** Councillor Carra

That with respect to Report IGA2020-0502, the following be approved:

That the Intergovernmental Affairs Committee:

1. Request that the Mayor submit a City of Calgary response, based on feedback from the Intergovernmental Affairs Committee, regarding Rocky View County's application to become a specialized municipality considering opportunities and impacts to The City of Calgary and the region no later than 2020 May 25; and
2. Direct that the report, presentation, Attachments 5 and 6, and the discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2030 May 14.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Carra



That this meeting adjourn at 12:07 p.m.

**ROLL CALL VOTE:**

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Woolley, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 June 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED



# BRIEFING

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Item # 5.2.1

## Transportation Briefing to

Intergovernmental Affairs Committee  
2020 June 18

ISC: UNRESTRICTED  
IGA2020-0676

## Chestermere-Calgary Regional Transit Feasibility

### PURPOSE OF BRIEFING

The purpose of this briefing is to provide an update on the Chestermere-Calgary Regional Transit Feasibility project. On 2019 September 18, The City of Calgary's Intergovernmental Affairs Committee (IGA) directed City Administration to continue discussions with Chestermere's Administration to continue exploring the possibility of transit service between the two cities and report back to IGA with an update on discussions by Q2 2020.

Chestermere City Council received a parallel project update on 2020 June 16.

### SUPPORTING INFORMATION

#### Project Details

The project team, consisting of representatives from Calgary Transit, City of Chestermere, and HDR (Chestermere's project consultant funded by Chestermere), have been working collaboratively since October 2019 on a feasibility study for a regional transit connection between Calgary and Chestermere.

Four options were originally considered for review by Chestermere Council:

- Option 1 – Extending MAX Purple to Chestermere.
- Option 2 – Limited peak period Trips on the MAX Purple.
- Option 3 – A local route to East Hills.
- Option 4 – An express route to downtown Calgary.

Based on their discussion, Chestermere Council directed their staff to initiate a more detailed discussion with Calgary Transit to refine Option 2 and Option 4.

### Progress to Date

The Regional Transit Feasibility project has four phases:

1. Context and background review – review of previous plans, data collection, peer reviews, best practices and refinement of the two options.
2. Service option refinement – review of routing, stops, peer review of costs and additional refinement of the two options.
3. Ridership and revenue estimates – create estimates on operating cost and ridership based on similar services in other jurisdictions in the context of Calgary and Chestermere.
4. Implementation plan – highlight items to consider in order to begin service including governance, enforcement and cost recovery.

As of May 2020, phases one and two are complete, with phase three underway.

Throughout each project phase, Calgary Transit is working internally to determine specific operating requirements for intermunicipal transit service, which will be reflected in the final feasibility study.

# BRIEFING

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Item # 5.2.1

## Considerations

Key considerations for Calgary Transit throughout the project include cost-neutrality and alignment with The City's intermunicipal servicing protocols. Additional considerations include reviewing a common customer experience for transit users (accessible vehicles, trip planning and fare integration) as well as reducing duplication of services and cost sharing of services and infrastructure.

The feasibility study does not commit Calgary to provide transit service to Chestermere, as Calgary City Council will ultimately decide whether to extend transit service to Chestermere.

## Timeline & Next Steps

Due to COVID-19, and the need to focus municipal resources towards a pandemic response in Calgary and Chestermere, the original timeline for the feasibility study to be complete in Q2 2020 is delayed. The feasibility study will now be completed in Q3 2020 and presented to both municipal Councils in the fall of 2020.

The City of Chestermere is planning to conduct public engagement; however, due to COVID-19, the original engagement plans are not feasible. The project team is currently evaluating the best approach moving forward and there are currently no set dates for the engagement.

The project team will be continuing with phase three by researching ridership and revenue estimates prior to proceeding with the implementation plan for phase four.

Calgary Transit will continue to prepare operational requirements throughout 2020, and Chestermere will include regional transit in their fall 2020 budget deliberations.

If Calgary and Chestermere City Councils direct their Administrations to proceed with the Regional Transportation Feasibility Project, Administrations for both cities will begin negotiation and development of a transit service agreement including operating costs and cost recovery.

The possible implementation of a regional transit connection between Calgary and Chestermere is still feasible for 2021 as originally planned.