



AGENDA

INTERGOVERNMENTAL AFFAIRS COMMITTEE

September 3, 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 July 23
5. CONSENT AGENDA
 - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
None
 - 5.2 BRIEFINGS
 - 5.2.1 Federation of Canadian Municipalities (FCM) Update, IGA2020-0945
 - 5.2.2 Alberta Urban Municipalities Association (AUMA) Update – September 2020, IGA2020-0974

6. POSTPONED REPORTS
(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Advocacy Update - September 3, 2020 (Verbal), IGA2020-0977

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 City of Calgary Position MGA Review Part 17 (Red Tape Reduction) (Verbal), IGA2020-0958
Held confidential 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*.

10.1.2 Calgary Metropolitan Region Board Appeal Mechanism Update (Verbal), IGA2020-0905
Held confidential pursuant to Section 21(Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection Privacy Act*.

10.2 URGENT BUSINESS

11. ADJOURNMENT



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**July 23, 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 D. Farrell (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ABSENT: Councillor R. Jones (Personal)
Councillor E. Woolley (Personal)

ALSO PRESENT: A/General Manager C. Arthurs
Legislative Advisor J. Palaschuk
Legislative Advisor L. Gibb

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Magliocca and Mayor Nenshi,

Absent from Roll Call: Councillor Jones and Councillor Woolley

2. **OPENING REMARKS**

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

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Demong

That the Agenda for the 2020 July 23 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 June 18

Moved by Councillor Carra

That the Minutes of the 2020 June 18 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 AUMA and The City of Calgary - Matters of Mutual Interest (Verbal), IGA2020-0808

A presentation entitled "The City of Calgary and AUMA - Matters of Mutual Interest", dated 2020 July 23 was electronically displayed and distributed with respect to Report IGA2020-0808.

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

- Mayor Barry Morishita, City of Brooks, President and Chair
- Dan Rude, Chief Executive Officer
- Councillor Tanya Thorn, Town of Okotoks, Vice-President, Director of Towns South
- Mayor Cathy Heron, City of St. Albert, Vice President, Director of Cities up to 500,000
- Deputy Mayor Angela Duncan, Village of Alberta Beach, Vice President, Director of Villages and Summer Villages
- Councillor Andrew Knack, City of Edmonton, Director of Cities over 500,000

- Rachel de Vos, Senior Director, Policy & Advocacy
- Nicole Martel, Executive Officer, Policy & Advocacy

Committee thanked the Executive Committee of the Alberta Urban Municipalities Association for their attendance today.

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-0808, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

MOTION CARRIED

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0809
Councillor Demong was thanked for his verbal update.

7.3 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0810
Mayor Nenshi presented a verbal update and was thanked by Committee.

7.4 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0812
Mayor Nenshi presented verbal updates and was thanked by Committee.

7.5 Calgary Metropolitan Region Board (CMRB) Governance Committee (Verbal), IGA2020-0811
Councillor Chahal presented verbal updates and was thanked by Committee.

7.6 Intermunicipal Committee (IMC) (Verbal), IGA2020-0814
Councillor Carra and Councillor Demong presented verbal updates and were thanked by Committee.

7.7 COVID-19 Community Affordable Housing Advocacy Plan, IGA2020-0807
A presentation entitled "COVID-19 Community Affordable Housing Advocacy Plan", dated 2020 July 23 electronically displayed and distributed with respect to Report IGA2020-0807.

A document entitled "Attachment 3-COVID-19 Affordable Housing Advocacy Plan Letters IGA2020-0807" was electronically distributed with respect to Report IGA2020-0807.

Moved by Councillor Farrell

That with respect to Report IGA2020-0807, the following be approved:

That the Intergovernmental Affairs Committee:

1. Endorse the *COVID-19 Community Affordable Housing Advocacy Plan* including: Administration's report, attachments, and presentation; and

2. Request Mayor and Council make a submission to federal and provincial elected officials based on Attachment 1.

MOTION CARRIED

- 7.8 Proposed City of Calgary submission on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan, IGA2020-0836

A presentation entitled "Submission to GoA on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan," dated 2020 July 23 was electronically displayed and distributed with respect to Report IGA2020-0836.

Moved by Councillor Demong

That with respect to Report IGA2020-0836, the following be approved:

That the Intergovernmental Affairs Committee forward this Report as an item of Urgent Business to the 2020 July 27 Combined Meeting of Council, for approval of The City of Calgary's submission to the Government of Alberta's Infrastructure Planning Engagement as set out in Attachment 1.

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 Demong

That the Intergovernmental Affairs Committee move into Closed Meeting, at 11:25 a.m. in the Council Boardroom, 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 the following item:

- Item 10.1.1 Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

MOTION CARRIED

Committee moved into Public Meeting at 11:50 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell Councillor Magliocca and Mayor Nenshi,

Absent from Roll Call: Councillor Jones and Councillor Woolley

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

Administration in attendance during the Closed Meeting discussion with respect to Verbal Report IGA2020-0640:

Clerks: J. Palaschuk. Advice: N. Younger. Law: D. Mercer. Observers: D. Shearer, K. Cote, M. Bishoff, M. Sheldrake, S. Dalglish, A. McIntyre, and D. Corbin.

A confidential presentation was displayed with respect to Verbal Report IGA2020-0640.

Moved by Councillor Carra

That with respect to Report IGA2020-0640 the following be approved:

That the Intergovernmental Affairs Committee forward this item and the Confidential Presentation as Confidential Urgent Business to the 2020 July 27 Combined Meeting of Council.

And recommend the following be approved:

That Council:

1. Adopt recommendation 1 as contained in the Confidential Presentation; and
2. Direct that this report, Attachments 2, 3, 4, 5, 6, 7, 9 and 10, presentation and discussion 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 2020 December 31.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:55 a.m.

MOTION CARRIED

The following items have been forwarded as Urgent Business to the 2020 July 27 Combined Meeting of Council:

URGENT BUSINESS

- Proposed City of Calgary submission on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan, IGA2020-0836

CONFIDENTIAL URGENT BUSINESS

- Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 September 03 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

BRIEFING

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Item # 5.2.1

Deputy City Manager's Office Briefing to

Intergovernmental Affairs Committee
2020 September 03

ISC: UNRESTRICTED
IGA2020-0945

Federation of Canadian Municipalities (FCM) Update

PURPOSE OF BRIEFING

To provide information on recent and upcoming Federation of Canadian Municipalities (FCM) activities and events.

SUPPORTING INFORMATION

Recent Cabinet Changes

Following the resignation of Bill Morneau from Cabinet, the Prime Minister named Chrystia Freeland the new Minister of Finance. While Minister Freeland will retain the Deputy Prime Minister's portfolio, her responsibility for Intergovernmental Affairs (IGA) has been handed off to Dominic LeBlanc.

Over the course of the COVID-19 pandemic, FCM has had frequent interactions with Minister Freeland, and has acknowledged her as a steadfast champion for municipal priorities at the Cabinet table. FCM will be working immediately to leverage the strong relationship the organization has built with Minister Freeland and her staff in her new role as Minister of Finance, as well as with Minister LeBlanc, who previously led the Intergovernmental Affairs portfolio, has also been an important municipal ally.

FCM intends to remain highly engaged on urgent priorities, including the nationwide implementation of Safe Restart Agreements. Based on their experience with Minister Freeland as Minister of Intergovernmental Affairs, FCM's leadership is optimistic that she will bring that same understanding to her new role in Finance.

Budget 2021

As part of the federal government's annual pre-budget consultations, FCM has written to the House of Commons finance committee to outline how Budget 2021 can help build a more prosperous, resilient and connected Canada for all. [FCM's preliminary recommendations](#) include:

- Strengthening core infrastructure, tackling housing affordability and modernizing transit;
- Supporting municipal leadership on Green House Gas reduction and climate adaptation;
- Moving faster to bring high-speed Internet to every Canadian and supporting communities facing economic uncertainty.

FCM Virtual AGM and Elections

This fall, FCM is holding its first ever [virtual annual general meeting \(AGM\) and elections](#) due to the cancellation of this year's Annual Conference. Elections of Table Officers (e.g. President, Vice-President) and the Board of Directors will take place between September 28 and October 7. The outcome of these elections will be ratified at the virtual AGM on October 15.

Voter registration is open to September 11. All Members of Council are eligible to register to vote. Please contact Intergovernmental & Corporate Strategy for more information.

BRIEFING

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Other Upcoming Events

The FCM Board of Directors, including its various subcommittees, will be meeting from September 8 to 11. In response to ongoing COVID-related concerns, this will be FCM's first-ever *virtual* Board week.

The bi-annual [Sustainable Communities Conference](#) will also take place from October 20 to 22 in a virtual format. The theme of this year's conference is *Bringing projects to life*. Delegates will explore the issues that are fundamental to building sustainable communities and get exclusive tools and resources to help bring their municipal projects to life.

ATTACHMENT(S)

N/A

BRIEFING

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Item # 5.2.2

Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2020 September 03

ISC: UNRESTRICTED
IGA2020-0974

Alberta Urban Municipalities Association (AUMA) Update – September 2020

PURPOSE OF BRIEFING

The City of Calgary (The City) is an active member within the Alberta Urban Municipalities Association (AUMA) and this briefing memo is a monthly update to the Intergovernmental Affairs Committee (IGA) on their activities and The City's work within the AUMA on provincial issues.

SUPPORTING INFORMATION

The AUMA 2020 Fall Convention & Annual General Meeting (AGM) – September 23 to 25

The AUMA has decided to host a virtual convention this year from Calgary given the on-going COVID-19 Pandemic. However, if provincial restrictions for in-person events ease, they will allow each urban municipal member to send one individual to attend in-person. If necessary, they will follow up with members to modify a virtual registration to an in-person registration. So far however, provincial restrictions have not been changed and the AUMA continues to plan for a virtual convention at the time of drafting this Briefing. Theme for this year's convention is *"Together We Can"*.

Registration for convention has opened and grants attendees access to:

- Dialogue sessions with provincial Ministers;
- Two keynote speakers;
- Voting on Resolutions (Elected Officials Only);
- Voting on Board elections (Elected Officials Only);
- Virtual networking events; and
- A week of education sessions leading up to the live event of September 24th & 25th (one day shorter than the traditional regular program).

Program Outline:

Wednesday, September 23:

Evening Welcome: 6:30 pm to 7:30 pm

Thursday, September 24:

Morning program: 9:00 am to 12:00

Afternoon program: 1:00pm to 4:30 pm

Evening event: 6:00 pm to 8:00 pm

Friday, September 24:

Morning only: 9:00 am to 12:30 pm

Registration will provide member urban elected officials the opportunity to vote on resolutions and Board elections which take place over Thursday afternoon and Friday morning. Elected officials must be registered as attendees to participate in voting. Members of administrators and non-members are not permitted to vote.

BRIEFING

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Item # 5.2.2

Administration continues to work with AUMA staff in supporting their 2020 Convention which will be virtually streamed from the Calgary Convention Centre. Administration has begun work on preparing a briefing binder for attending Calgary City Council members. Note: Calgary is host City for the 2020, 2022 and 2025 AUMA conventions.

Showcase your municipality's people and businesses at the 2020 AUMA Convention

There are two opportunities for AUMA's members to showcase their municipality's people and businesses on Thursday, September 24 during the AUMA Convention.

1. **Tribute to our province's front-line workers** - With the high level of stress and uncertainty that COVID-19 has added to our lives, AUMA is creating a video to recognize and applaud the efforts of dedicated people serving in our communities. The AUMA requests members send high-resolution pictures taken within municipality featuring front-line workers in action, such as:
 - health and social care: doctors, nurses, midwives, social workers
 - emergency response: firefighters, paramedics, EMTs, law enforcement officers
 - education and childcare: teachers, educational assistants, childcare workers
 - food, utilities, communications, and financial services: grocery, banking, oil, gas, electricity, waste disposal, sanitation, postal, and delivery workersPlease send an email to the address below to receive an AUMA photo release form and collection site address to upload photos.
2. **Alberta local virtual networking event** - Between 6 and 7 p.m. on September 24, AUMA is holding an event specially designed to showcase passionate promoters of local, made-in-Alberta food and beverage. An AUMA convention delegate, and the supplier if desired, will have five minutes to show and tell Convention delegates from your region about a local product in your municipality. The AUMA is hoping the supplier will donate the product, or a product gift certificate, to be added to a prize basket from each region. Prizes will be drawn at the end of the event. Showcase slots are limited and will be scheduled on a first come, first served basis.

The submission deadline for both opportunities is Monday, September 7 at 5 p.m.

AUMA would deeply appreciate participation. Please contact Marisa Ryan, Project Coordinator, at events@auma.ca or 780-409-7496 if you have any questions.

Municipal Funding in Response to COVID-19

Since the outbreak of the COVID-19 Pandemic, the AUMA in cooperation with The City and The City of Edmonton have been advocating to the Government of Alberta and the Government of Canada to provide funding to help municipalities address current fiscal shortfalls and to stimulate local economies through investments in municipal infrastructure.

The two governments came to agreement on the "Safe Restart" suite of programs (which includes \$606 million in financial supports for Alberta municipalities) at the end of July and the Government of Alberta announced the capital program details of their Municipal Stimulus Program (MSP) on July 28, 2020.

AUMA and The City's advocacy efforts were successful with these announcements in July.

The MSP provides municipalities \$500 million to build shovel-worthy infrastructure projects in 2020 and 2021. This capital funding is part of their Alberta Recovery Plan. Calgary is allocated \$152,831,311 in Capital funding for qualifying, municipal projects. Deadline for applications is

BRIEFING

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Item # 5.2.2

October 30, 2020. Intergovernmental and Corporate Strategy and Infrastructure Calgary have already met virtually in mid-August with Government of Alberta staff to get clarity on several MSP rules and guidelines in preparation for a City of Calgary submission. Infrastructure Calgary's recommended MSP project submission will be presented at the Priorities and Finance Committee (PFC) on September 8, 2020 and at Council on September 14, 2020. Targeted date for submission to the Government of Alberta is October 1, 2020.

The Safe Restart agreement contains provisions to help financially support municipal operations & municipal transit systems detrimentally impacted due to the COVID-19 Pandemic. The Government of Alberta will match \$233 million in Government of Canada funding to support municipal operating costs during the pandemic and \$70 million to support public transit operating costs – for a total of \$606 million under the Safe Restart Agreement. The funding details (Calgary's share of funding and funding terms) have yet to be announced and The City and AUMA are awaiting finalization of agreement between the Government of Alberta and the Government of Canada.

Assessment Model Review

Earlier this year, the Ministry of Municipal Affairs and Associate Ministry of Natural Gas and Electricity launched an assessment model review for oil wells and pipelines. The changes proposed during the process, which was embargoed until recently, would substantively alter the way in which oil and gas properties are assessed and would have significant impacts on municipal revenues and viability.

The AUMA hosted a webinar and discussion via Zoom on August 14, 2020 on the proposed assessment model changes. To access a recording of the online session and a copy of the PowerPoint presentation used go to the AUMA website – News – August 19, 2020 – Concerned members participate in online session on assessment model review.

The AUMA is preparing on a summary document which will help members understand the impacts of the proposed changes to the assessment model and will be providing a sample letter for members use when contacting the media and providing feedback to MLAs and Ministers in support of AUMA's advocacy on this issue.

Upcoming Meetings

Next AUMA Executive Committee meeting is September 3, 2020

Next AUMA Board meeting is September 17, 2020.

ATTACHMENT(S)

None