



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**June 18, 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
Councillor R. Jones (Remote Participation)
Councillor J. Gondek (Remote Participation)
- ABSENT:** Councillor E. Woolley
- ALSO PRESENT:** A/General Manager C. Arthurs
Legislative Coordinator M A. Cario
Legislative Advisor G. Chaudhary

1. **CALL TO ORDER**

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

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, and Mayor Nenshi,

Absent from Roll Call: Councillor Woolley.

2. **OPENING REMARKS**

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

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Farkas

That the Agenda for the 2020 June 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment, by adding the following Confidential Item of Urgent Business:**

- **10.2.1. Community-Led Plan for Affordable Housing, Post COVID-19 (Verbal), IGA2020-0732.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee,
2020 May 14

Moved by Councillor Farkas

That the Minutes of the 2020 May 14 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Carra

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

- 5.2.1 Chestermere-Calgary Regional Transit Feasibility, IGA2020-0676

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

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

Administration presented a verbal update and was thanked by Committee.

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

Councillor Gondek joined the meeting at 9:44 a.m.

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

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

Mayor Nenshi and Councillor Carra presented verbal updates and were thanked by Committee.

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

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

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

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

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

A presentation entitled "South & East Calgary Regional Transportation Study", dated 2020 June 18 was electronically distributed and displayed with respect to Report IGA2020-0667.

Moved by Councillor Carra

That with respect to Report IGA2020-0667, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation entitled "South and East Calgary Regional Transportation Study" for the Corporate Record.

Against: Councillor Demong

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 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* move into Closed Meeting, at 10:38 a.m., to consider confidential matters with respect to the following item:

- 10.2.1. Community-led plan for Affordable Housing, post COVID-19 (Verbal), IGA2020-0732.

MOTION CARRIED

Committee reconvened in Public Meeting at 11:19 a.m. with Vice Chair Carra in the Chair (remotely).

The Acting City Clerk confirmed that there was quorum to proceed.

Moved by Councillor Chahal

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 Community-led plan for Affordable Housing, post COVID-19 (Verbal), IGA2020-0732

Administration in attendance in person and remotely for the Closed Meeting discussions with respect to Report IGA2020-0732:

Clerks: M A. Cario and D. Williams. Advice: S. Woodgate, B. Irvine. Observer: C. Arthurs, A. Chan, K. Cote, A. McInyre, E. Mehrer, F. Snyders.

A confidential presentation entitled "Community-led plan for Affordable Housing, post COVID-19" dated 2020 June 18 was electronically displayed with respect to Verbal Report IGA2020-0732.

Moved by Councillor Gondek

That with respect to Report IGA2020-0732, the following be approved:

That the Intergovernmental Affairs Committee direct that the Closed Meeting discussions and the presentation remain 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* to be reviewed by 2020 December 31.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 11:22 a.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 July 23 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JULY 23



CHAIR



ACTING CITY CLERK