



REVISED AGENDA

INTERGOVERNMENTAL AFFAIRS COMMITTEE

April 15, 2021, 1:00 PM
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 J. Gondek
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, 2021 March 25
5. CONSENT AGENDA
 - 5.1. DEFERRALS AND PROCEDURAL REQUESTS
 - 5.1.1. Deferral Request on Bearspaw Tri-Lateral Task Force in response to IGA2019-0809 deferred to no later than 2021 July 29, IGA2021-0564
 - 5.2. BRIEFINGS
 - 5.2.1. Federation of Canadian Municipalities Update – April 2021, IGA2021-0543

- 5.2.2. Alberta Urban Municipalities Association (AUMA) Update – April 2021, IGA2021-0558
- 5.2.3. Calgary Metropolitan Region Board – April 2021 Governance Committee Meeting Update, IGA2021-0565
- 5.2.4. Calgary Metropolitan Region Board - April 2021 Land Use and Servicing Committee Update, IGA2021-0523

6. POSTPONED REPORTS
(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1. *City of Calgary - Rocky View County Intermunicipal Committee Update April 2021 (Verbal) - IGA2021-0567*

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

**March 25, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Mayor N. Nenshi, Chair (Remote Participation)
Councillor G-C. Carra, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor E. Woolley (Remote Participation)

ALSO PRESENT: A/General Manager C. Arthurs (Remote Participation)
Legislative Advisor A. de Grood
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:37 a.m.

ROLL CALL:

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for today's meeting be amended by adding the following as items of Urgent Business:

- 9.1 Coal Policy Update (Verbal), IGA2021-0494
- 9.2 Provincial Government Update (Verbal), IGA2021-0492
- 9.3 Intermunicipal Update (Verbal), IGA2021-0493

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for the 2021 March 25 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 February 18

Moved by Councillor Carra

That the Minutes of the 2021 February 18 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

5.1.1 Deferral request for the Process for providing transit outside the city, IGA2020-1534 from Q3 2021 to Q1 2022, IGA2021-0413

5.1.2 Deferral request of Calgary-Chestermere Regional Transit Project Heads of Agreement, IGA2020-1534 from Q1 2021 to 17 June 2021, IGA2021-0410

5.2 BRIEFINGS

5.2.1 Alberta Urban Municipalities Association Meeting (AUMA) Update – March 2021, IGA2021-0402

5.2.2 Calgary Metropolitan Region Board – February 2021 Board Meeting Update, IGA2021-0332

5.2.3 Calgary Metropolitan Region Board – February 2021 Governance Committee Meeting Update, IGA2021-0383

5.2.4 City of Calgary – City of Chestermere Intermunicipal Committee March 2021 Meeting Update, IGA2021-0461

5.2.5 City of Calgary - Foothills County Intermunicipal Committee March 2021 Meeting Update, IGA2021-0463

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities Update - March 2021 (Verbal), IGA2021-0432

Councillor Woolley provided a verbal update.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Coal Policy Update (Verbal), IGA2021-0494

Moved by Councillor Demong

That with respect to Report IGA2021-0494, the following be approved:

That the Intergovernmental Affairs Committee:

1. Reaffirm Council's direction on the Government of Alberta's Coal Policy; and
2. Direct Administration to come back to Standing Policy Committee on Utilities and Corporate Services, with an update, with or without an expert panel, no later than Q2 2021.

MOTION CARRIED

9.2 Provincial Government Update (Verbal), IGA2021-0492

Mayor Nenshi provided a verbal update.

9.3 Intermunicipal Update (Verbal), IGA2021-0493

Moved by Councillor Carra

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:08 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 9.3 Intermunicipal Update (Verbal), IGA2021-0493

MOTION CARRIED

Committee reconvened in Public Meeting at 10:54 a.m. with Mayor Nenshi in the Chair Remotely.

ROLL CALL:

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

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-0493:

Clerks: A. Degrood and D. Williams. Advice: C. Arthurs, K. Cote, N. Kuzmak, N. Zoldak, N. Younger, A. McIntyre, D. Shearer, F. Snyders, and M. Surgenor-Sands.

A confidential presentation was distributed with respect to Report IGA2021-0493.

Moved by Councillor Carra

That with respect to Report IGA2021-0493, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the confidential presentation and Closed Meeting discussion be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental affairs) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2026 March 25.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 10:55 a.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2021 April 15 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED

BRIEFING

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Item # 5.2.1

Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2021 April 15

ISC: UNRESTRICTED
IGA2021-0543

Federation of Canadian Municipalities Update – April 2021

PURPOSE OF BRIEFING

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

SUPPORTING INFORMATION

FCM March 2021 Board Meeting

The FCM Board of Directors met virtually from 2021 March 9 to 12. To supplement the verbal debrief provided to the March 25 meeting of the Intergovernmental Affairs Committee, attached here is a summary report on the Board of Directors meeting prepared by FCM staff.

FCM Annual Conference and Trade Show

Registration is now open for FCM's Annual Conference and Trade Show, to take place virtually from 2021 May 31 to June 4. The theme of this year's conference is "Forward," focused on building connections between municipalities "as we move forward through a pandemic and gear up for recovery."

More information and conference registration can be found on [FCM's conference website](#).

ATTACHMENT

FCM March Board Meeting Summary

March 2021 Report to council

Virtual meeting of FCM's Board of Directors

March 9-12, 2021

This document summarizes key updates from the most recent meeting of the Board of Directors and Standing Committees of the Federation of Canadian Municipalities (FCM). It is designed to support board and committee members in reporting back to their local and regional councils on their progress with FCM.

Report to Council (March 2021)

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Governance in the COVID era: FCM's Board of Directors meets safely online.

Message from FCM's president

Dear board and committee members,

Remember this week. Even though we didn't get the opportunity to gather in person, our March board meeting showcased yet again the important work FCM's board and committee members do every day. You delivered results. We all delivered results together.

Our meeting coincided with the one-year anniversary of the World Health Organization declaring COVID-19 a global pandemic. So we took some time to look back on just some of the critical federal investments that FCM has secured for our members through the pandemic. From up to \$8.6 billion in emergency funding with the Safe Restart Agreement to the \$1 billion Rapid Housing Initiative. From the \$1.75 billion Universal Broadband Fund to landmark investments in public transit and rural transportation. I'm so proud of what we've accomplished together under incredibly difficult circumstances.

Of course, we didn't just spend the week looking back. In our committees and forums, as well as committee-of-the-whole, we looked ahead to how FCM can continue supporting municipalities of all sizes through the pandemic, and into Canada's recovery. We reviewed FCM's recommendations for empowering local governments in Budget 2021, as well as our spring advocacy strategy ahead of a possible federal election. We also announced that Halifax Councillor Lindell Smith will serve as Chair of FCM's new Standing Committee on Anti-Racism and Equity. Councillor Smith is a visionary leader who will play a central role in advancing FCM's commitment to equity and anti-racism. And at our board meeting on Friday, we approved FCM's 2021-2022 Corporate Plan—setting a strong foundation for the work ahead.

In this report, you'll find key highlights of the progress we made together during the week. Please share our work with your council. Your dedication to FCM—to our members and Canadians—is appreciated. I hope to see you soon.

Sincerely,



Garth Frizzell
FCM President
Councillor, City of Prince George



Shaping Federal Budget 2021

All week, board and committee members discussed FCM's recommendations and engagement strategy for the upcoming federal budget. Budget 2021 will come as municipalities continue working through pandemic challenges *and* ready themselves for a future recovery.

Our cities and communities are where Canadians are living out the realities of COVID-19. These are also the places where a strong national recovery will need to take root. And our message is that Budget 2021 should build on *proven tools*—to reliably drive progress in *communities of all sizes* across the country.

That's why a key FCM recommendation is to **double the Gas Tax Fund transfer to municipalities**—and on March 25 the federal government announced that it will do that, for one year. This will directly empower local leaders, rural and urban, to kickstart more job-creating infrastructure projects. Because *you* know what's needed most locally right now—whether it's fixing a bridge, upgrading a recreation facility or expanding a community centre.

We're also urging a rapid **scale-up of the Rapid Housing Initiative**. The RHI has been a real COVID success story. By making good use of distressed buildings, available land, and modular housing, community housing providers are on track to deliver *permanent* safe and affordable homes to 4,700 Canadians facing homelessness. And by building on this success, we can deliver housing to at least 24,000 more people while creating good jobs.

We are calling on our federal partners to **apply a rural lens to national recovery**. That means prioritizing tools, like the GTF, that directly empower rural leaders who best understand local needs. It also means optimizing other tools for rural realities—for instance, by removing the project-size threshold for disaster mitigation funding, and by specifically growing the rural and remote stream of the Reaching Home homelessness strategy.

This budget is also a key moment to **address economic anxiety in western communities**. FCM's Western Economic Solutions Task Force (WEST) has advanced a suite of concrete recommendations. Together, they are designed to promote regional economic development, strengthen trade and transportation infrastructure, and support western economic diversification on the road to the federal net-zero emissions target.

As the pandemic continues, we also need to tackle remaining **municipal operating budget shortfalls**. That means working on a durable follow-up to the Safe Restart Agreement, and any solution will once again need to bring provinces and territories to the table as well.

ACTION ITEM: We've detailed FCM's recommendations in a **formal submission to the Finance Minister**, and we'll keep pressing our message through strategic touchpoints with all federal parties. We're urging board members to take the message directly to local MPs and other stakeholders—and FCM staff will be in touch with tools to help.

Committees & forums

FCM's Board of Directors oversees various committees and forums that provide direction and insight on a wide range of issues and priorities. Highlights from the March 2021 virtual meeting include:

Community Safety and Crime Prevention: Continued discussions on policy options to address intersecting issues of police reform, anti-racism, mental health and drug policy. Received a presentation on the decriminalization of simple possession of illicit drugs as an approach to addressing the opioid crisis and substance use disorders in communities. Shared perspectives on the federal government's proposed legislation that would allow municipalities to ban handguns.

Conference Planning: Received an update from staff on planning for FCM's first-ever virtual Annual Conference, set for June 2021. Committee members emphasized the need for a diverse and engaging program that reflects the issues facing municipalities in the post-COVID landscape. They also received reports on the success of 2020's successful Sustainable Communities Conference, and on the selection process for locations of future FCM Board Meetings.

Environmental Issues and Sustainable Development: Discussed FCM's advocacy on the federal plan to plant two billion trees, and on reducing plastic waste. Approved additions to FCM climate policy, supporting the goal of achieving net-zero GHG emissions by 2050 and calling for an equity-centre and place-based federal approach to climate policy. Received an update on FCM's Green Municipal Fund, including the new Community Building Retrofit program supporting energy retrofits for municipal buildings like arenas, pools or libraries.

Equity and Anti-racism: Halifax Councillor Lindell Smith was named chair of this new committee struck in November. It will deliver an equity vision and action plan, including recommendations on a training and capacity-building program. It will provide the Board with an equity lens on new policies and activities—internally and across municipalities—and with systems to evaluate FCM's anti-racism and equity work. Fundamentally, it will support this Board in becoming a Canadian leader in anti-racism at the municipal level.

International Relations: Received guests from international organizations who shared insights on global trends and impacts on municipal international cooperation. Discussed the vision and opportunities for international program development and growth. Governance representatives presented updates on program activities, with particular attention to the Partnership for Local Economic Development and Democratic Governance (PLEDDG) in Ukraine that comes to a close in April 2021.

Municipal Finance and Intergovernmental Arrangements: Discussed the impact of the Safe Restart Agreement and how its funding helped communities keep vital services running despite financial impacts of COVID-19. Received an update on the Legal Defense Fund and upcoming intervention at the Supreme Court of Canada in Toronto's appeal of *Bill 5*. Also received an update on the municipal data partnership between FCM and Statistics Canada.

Municipal Infrastructure and Transportation Policy: Discussed FCM's pre-budget advocacy and updates on rail safety, active transportation, infrastructure funding, and rights-of-Way. Received an update on the announcement of a Permanent Transit Fund and updated FCM policy on NAV CANADA and passenger rail. Received an update on FCM's Municipal Asset Management Program (MAMP).

Northern and Remote Forum: Discussed Northern and remote considerations for policy and advocacy on broadband, housing and the Disaster Mitigation and Adaptation Fund. Also discussed how strategies to ensure that FCM's federal-election advocacy efforts reflect priorities for Northern and remote communities.

Rural Forum: Received an update from FCM CEO Carole Saab on rural-focused strategies. Discussed key priorities for economic recovery, including broadband, infrastructure, and rural and regional bus service. Discussed feedback that should be provided to the federal government on the creation of the new Rural and Regional Transportation Fund. Also received a presentation on FCM's continuing rural-broadband advocacy.

Social-Economic Development: Discussed FCM's federal advocacy on housing affordability and homelessness—focusing on the Rapid Housing Initiative, market rental housing and rural housing. Received an external presentation on housing in non-metropolitan Canada and an update on the First Nations—Community Economic Development Initiative.

Women's Participation in Municipal Government: Heard from beneficiaries of Toward Parity in Municipal Politics demonstration projects, including Nanaimo (BC), Region of Muskoka (ON), and Yellowhead County (AB). Discussed the vision for FCM's newest program that will aim to increase political empowerment of women in municipal leadership. Highlighted results of the FCM's Women in Local Government Scholarships and Awards and municipal contributions to the UN Commission on the Status of Women meetings in March.

Resolutions

FCM members submit resolutions for the Board's consideration on subjects of national municipal interest. Our process recognizes diverse voices while providing a focus for building a united municipal voice to drive concrete action. Resolutions considered at our March 2021 meeting include:

Preventing Accidental 9-1-1 Calls on Personal Devices:

This resolution calls on FCM to urge the federal government to reduce the impact that pocket-dialed and dropped 9-1-1 calls are having on municipal resources—by requiring carriers to educate consumers on preventing accidental calls, and by working with the Canadian Wireless Telecommunications Association to develop a strategy to mitigate municipal impacts. The Board approved this resolution for consideration at FCM's 2021 Annual Conference.

Strengthening Canada's Hate Speech Laws: This resolution calls on FCM to advocate for the federal government to address hate speech in two major ways: through legislation that clarifies and strengthens the definition of hate speech, and through engagement with all orders of government to address the root causes of hate speech. The Board approved this resolution for consideration at FCM's 2021 Annual Conference.

Expanding the Rural and Remote Stream of the

Reaching Home Program: This resolution calls for an increased federal commitment to alleviate rural homelessness by strengthening data gathering and funding specific to rural and remote areas. It also argues that resources required to adequately respond to current levels of homelessness in rural and remote communities are considered insufficient relative to overall need. The Board approved this resolution for consideration at FCM's 2021 Annual Conference.

FCM resolutions database:
fcm.ca/fcm-resolutions

Key points to share

- **FCM's member-elected Board of Directors met this March 9-12.** The meeting was originally set for Prince George, BC, but we continue to meet safely online amid the COVID-19 pandemic. FCM unites 2,000 municipalities of all sizes at the national level, representing more than 90 percent of all Canadians.
- **We assessed progress that FCM has secured for members amid COVID.** That includes \$8.6B in emergency operating funding and the \$1B Rapid Housing Initiative for vulnerable residents. Looking to recovery, we've secured a \$1.75B Universal Broadband Fund, plus major public transit funding for municipalities of all sizes.
- **The upcoming federal budget was a major theme all week.** FCM has put forward recommendations to empower municipalities of all sizes to continue protecting Canadians through the pandemic—while gearing up to drive a strong post-COVID recovery.
- **FCM's budget recommendations build on proven municipal funding tools.** Those include doubling the Gas Tax Fund transfer for three years as a Municipal Economic Recovery Fund; and scaling up the federal-community Rapid Housing Initiative to deliver permanent housing to more Canadians who are experiencing chronic homelessness.
- **FCM's Rural Forum discussed recovery priorities—in Budget 2021 and beyond.** Those include a scaled-up Gas Tax Fund allocation for local infrastructure—as well as decisive federal follow-through on commitments to rural broadband infrastructure and rural/regional bus services (through national transit investments).
- **FCM's committees and forums studies and recommended action on a wide range of priorities—from rural & northern issues through community safety, environmental issues, women's participation, international relations, infrastructure, municipal finance and social-economic development.** Halifax Councillor Lindell Smith was named chair of the new Standing Committee on Anti-Racism and Equity.
- **Board members considered resolutions calling for federal action on key priorities.** Those include mitigating municipal impacts of accidental 9-1-1 calls; strengthening Canada's hate speech laws; and expanding the rural and remote stream of the Reaching Home homelessness strategy. The Board approved these resolutions for consideration at FCM's 2021 Annual Conference.
- **Board members approved FCM's 2021-22 Corporate Plan** (presented by CEO Carole Saab)—laying a foundation for the vital year ahead. They also received substantial updates on the FCM's financial strength, and on organizational initiatives, including FCM's commitment to anti-racism and equity.

BRIEFING

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Item # 5.2.2

**Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2021 April 15**

**ISC: UNRESTRICTED
IGA2021-0558**

Alberta Urban Municipalities Association (AUMA) Update – April 2021

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

Spring Municipal Leaders' Caucus: 2021 April 14 to 16

The AUMA will be hosting its annual Spring Municipal Leaders' Caucus (MLC) virtually via Zoom on:

- Wednesday, April 14 from 3:00 to 6:00 p.m.
- Thursday, April 15 from 9:00 a.m. to noon
- Friday, April 16 from 9:00 a.m. to noon

The Municipal Leaders' Caucus is open to all elected officials and members of senior administration from all Alberta municipalities. This event is an opportunity to discuss key issues impacting Calgary and Alberta municipalities, including COVID recovery, red tape reduction, municipal finances, and the upcoming municipal election. Delegates will have the opportunity to ask provincial Ministers questions on Government Day (morning of April 16). The agenda topics for the Municipal Leaders Caucus (including education & engagement sessions) are:

- Wednesday, April 14
 - Municipalities' role in red tape reduction
 - COVID Recovery
 - Municipal Finances and Reserves
- Thursday, April 15
 - Mental Health
 - Opposition Leader's Remarks
 - 2021 Municipal Election
 - AUMA President Remarks
 - Request for Decision (RFD) vote of the AUMA membership on topical issues
- Friday, April 16
 - Mental Health
 - Remarks from either Minister of Municipal Affairs or possibly the Premier
 - Ministerial Dialogue Sessions

The cost for attending the Municipal Leaders' Caucus is \$50 for regular members and \$75 for associate and non-members. Visit the Municipal Leaders' Caucus event page on the AUMA website to register and find updates on the Municipal Leaders' Caucus event agenda and the coming Request for Decision issues.

BRIEFING

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Item # 5.2.3

**Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2021 April 15**

**ISC: UNRESTRICTED
IGA2021-0565**

Calgary Metropolitan Region Board – April 2021 Governance Committee Meeting Update

PURPOSE OF BRIEFING

The purpose of the briefing is to update the Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board Governance Committee from their meeting on 2021 April 8. Councillor Chahal represented The City at the meeting.

SUPPORTING INFORMATION

The Committee reviewed the draft Audited Financial Statements for the Calgary Metropolitan Region Board and recommended them for approval by the Board.

The Committee discussed the potential extension of the contract for the auditor. There was consensus that the auditor be considered for an additional three-year contract.

The Committee also reviewed the draft Dispute Resolution and Appeal Process Bylaw. The proposed bylaw would allow municipalities to appeal decisions of the Board where they believe that there has been either breach of process or discriminatory treatment. Several amendments were proposed including potentially adding a specific reference to Regional Evaluation Framework decisions (defeated), enabling a municipality to proceed directly to an appeal without attempting mediation (defeated) and enabling an appealing municipality to request a written hearing (approved). The amended Bylaw will be brought forward to the Board for consideration of approval.

The Committee reviewed the Per Diem Policy for committee members and discussed whether changes were required.

The remaining agenda items (Meeting Protocols and New Chair Disclosure of Concurrent Roles) will be deferred to the next meeting.

BRIEFING

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Item # 5.2.4

**Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2021 April 15**

**ISC: UNRESTRICTED
IGA2021-0523**

Calgary Metropolitan Region Board - April 2021 Land Use and Servicing Committee Update

PURPOSE OF BRIEFING

The purpose of the briefing is to update the Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board (CMRB), Land Use and Servicing Committee from their meeting on 2021 April 1. Councillor Carra represented The City at the meeting.

SUPPORTING INFORMATION

The Committee received an update on the Phase 3 Public Engagement process. All members were encouraged to raise awareness of the last phase of public engagement to their citizens. The agenda item was accepted for information.

CMRB Administration have drafted a list of outstanding matters of concern for discussion at Committee. The Committee was guided through a discussion on six matters from the list. One matter addressed the identification of preferred growth areas, while a number of other matters related to statutory plans that are required to be evaluated through the Regional Evaluation Framework. The Committee received the agenda item for information.

CMRB Administration provided a general update on the Regional Evaluation Framework for information, which was accepted as such.

The Committee was guided through a discussion on the draft Servicing Plan. Discussion generally focussed on how member municipalities will be expected to participate in servicing discussions. The Committee voted to resume this agenda item at the next Land Use and Servicing Committee, scheduled on April 15.