



AGENDA

INTERGOVERNMENTAL AFFAIRS COMMITTEE

September 2, 2021, 9:30 AM

ENGINEERING TRADITIONS

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 July 22
5. CONSENT AGENDA
 - 5.1. DEFERRALS AND PROCEDURAL REQUESTS
None
 - 5.2. BRIEFINGS
 - 5.2.1. Alberta Urban Municipalities Association (AUMA) Update – September 2021, IGA2021-1266
 - 5.2.2. Calgary Metropolitan Region Board – July 2021 Board Meeting Update, IGA2021-1204

6. POSTPONED REPORTS
(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1. Calgary Housing Company Report Back on 2021 AGM Shareholder Motions (Verbal), IGA2021-1319

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. September 2021 Intermunicipal Update, IGA2021-1219
Held confidential pursuant to Section 16 (disclosure harmful to business interests of a third party), Section 21 (disclosure harmful to intergovernmental relations), and Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2031 September 2

- 10.1.2. Request from Rocky View County – Blazer Water Treatment Plant, IGA2021-1249
Held confidential pursuant to Section 16 (disclosure harmful to business interests of a third party), Section 21 (disclosure harmful to intergovernmental relations), and Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2026 September 2

10.2. URGENT BUSINESS

11. ADJOURNMENT



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**July 22, 2021, 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
Councillor J. Gondek (Remote Participation)

ABSENT: Councillor J. Farkas (Council Business)
Councillor E. Woolley (Council Business)

ALSO PRESENT: General Manager C. Arthurs
Deputy City Clerk T. Mowrey
Legislative Advisor L. Gibb

1. CALL TO ORDER

Vice-Chair Carra called the Meeting to order at 9:35 a.m. Mayor Nenshi resumed the Chair at 9:37 a.m. and Councillor Carra returned to his regular seat in Council (remotely).

ROLL CALL

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2021 July 22 Intergovernmental Affairs Committee be confirmed, **after amendment, by adding an Item of Confidential Urgent Business as follows:**

10.2 .1 Water Resources Item (Verbal) - IGA2021-1172

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 June 17

Moved by Councillor Carra

That the Minutes of the 2021 June 17 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 on Bearspaw Tri-Lateral Task Force update in response to IGA2019-0809. To be heard with the Regional Strategy Update report, no later than Q4 2022., IGA2021-1103

5.2 BRIEFINGS

- 5.2.1 Calgary Metropolitan Region Board – June 2021 Board Meeting Update, IGA2021-1027

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 AUMA and The City of Calgary - Matters of Mutual Interest (Verbal), IGA2021-1089

A presentation entitled "City of Calgary and AUMA" was distributed with respect to Report IGA2021-1089.

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

- President, Mayor Barry Morishita, City of Brooks
- Vice President Cities over 500,000 Councillor Andrew Knack, City of Edmonton
- Vice President Cities over 500,000 Councillor Peter Demong (Attending as City of Calgary Councillor)
- Vice President Cities under 500,000 Mayor Cathy Heron, City of St. Albert
- Vice President Towns, Councillor Tanya Thorn, Town of Okotoks

- Vice President Villages and Summer Villages, Deputy Mayor Angela Duncan, Village of Alberta Beach

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 IGA2021-1089, the following be approved:

That the Intergovernmental Affairs 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 16 (Disclosure harmful to business interests of a third party), 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*, Committee now move into Closed Meeting at 10:30 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Water Licence Amendment Update (RAW 1) (Verbal), IGA2021-1051
- Calgary Metropolitan Region Board – July 2021 Regional Referrals (Verbal), IGA2021-1076
- Intermunicipal Update - Request from Rocky View County (Verbal), IGA2021-1039
- Regional Strategy Update (Verbal), IGA2021-1079
- Government Relations Update (Verbal), IGA2021-1084
- Water Resources Item (Verbal) - IGA2021-1172

MOTION CARRIED

Committee reconvened in public meeting at 12:10 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong and Mayor Nenshi

Absent at Roll Call: Councillor Gondek (left the remote meeting at 11:19 a.m.)

Moved by Councillor Demong

That Committee/Council rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Water Licence Amendment Update (RAW 1) (Verbal), IGA2021-1051

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1051:

Clerks: T. Mowrey and L. Gibb. Advice: R. Duncan, R. Dueck, M. Senek, N. Younger, N. Kuzmak, C. Arthurs, J. Clarke, M. Surgenor-Sands, D. Corbin, C. Bowen, F. Snyders and S. Deederly.

A confidential presentation was distributed with respect to Report IGA2021-1051.

Moved by Councillor Carra

That with respect to Report IGA2021-1051 the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the presentation, recommendations and verbal 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 31 October 2021.

For: (4): Mayor Nenshi, Councillor Carra, Councillor Chahal, and Councillor Demong

MOTION CARRIED

10.1.2 Calgary Metropolitan Region Board – July 2021 Regional Referrals (Verbal), IGA2021-1076

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1076:

Clerks: T. Mowrey and L. Gibb. Advice: N. Zoldak, N. Younger, M. Atkinson, N. Kuzmak, Q. Brown, H. Sandhu, M. Senek, J. Clarke, M. Surgenor-Sands, C. Arthurs, D. Corbin, F. Snyders and S. Deederly.

A confidential presentation was distributed with respect to Report IGA2021-1076.

Moved by Councillor Carra

That with respect to Report IGA2021-1076 the following be approved:

That the Intergovernmental Affairs Committee:

1. Adopt confidential recommendations 1, 2 and 3; and
2. Direct that the presentation and recommendations remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* to be reviewed on 2031 July 22.

MOTION CARRIED

10.1.3 Intermunicipal Update - Request from Rocky View County (Verbal), IGA2021-1039

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1039:

Clerks: T. Mowrey and L. Gibb. Advice: N. Younger, C. Arthurs, J. Clarke, N. Kuzmak, N. Zoldak, M. Van Ham, H. Oh, M. Surgenor-Sands, Q. Brown, R. Dueck, H. Sandhu, F. Snyders, M. Senek, D. Corbin, and S. Deederly.

Moved by Councillor Carra

That with respect to Report IGA2021-1039 the following be approved:

That Intergovernmental Affairs Committee:

1. Direct that Administration evaluate Rocky View County's requests outlined in their letter of 2021 June 25 and bring a report to the 2021 September 13 Combined Meeting of Council; and
2. Direct that the discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.4 Regional Strategy Update (Verbal), IGA2021-1079

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1079:

Clerks: T. Mowrey and L. Gibb. Law: D. Mercer. Advice: N. Kuzmak, J. Clarke, N. Younger, N. Zoldak, M. Senek, H. Oh, M. Surgenor-Sands, C. Arthurs, M. Atkinson, Q. Brown, R. Dueck, H. Sandhu, F. Snyders, F. Lakha, D. Corbin, and S. Deederly.

A confidential presentation was distributed with respect to Report IGA2021-1079.

Moved by Councillor Chahal

That with respect to Report IGA2021-1079 the following be approved:

That the Intergovernmental Affairs Committee:

1. Approve the confidential recommendations contained in the confidential presentation; and
2. Recommend that the presentation and discussions remain confidential pursuant to Section 21 of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2031 July 22.

MOTION CARRIED

10.1.5 Government Relations Update (Verbal), IGA2021-1084

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1084.

Clerks: T. Mowrey and L. Gibb. Advice: J. Clarke, M. Surgenor-Sands, C. Arthurs, M. Atkinson, Q. Brown, M. Kuzmak, F. Lakha, H. Sandhu, M. Senek, N. Younger, N. Zoldak, D. Corbin, and S. Deederly.

A confidential presentation was distributed with respect to Report IGA2021-1084.

Moved by Councillor Chahal

That with respect to Report IGA2021-1084 the following be approved:

That the Intergovernmental Affairs Committee:

1. Adopt confidential recommendation 1 contained in the confidential presentation; and
2. Direct that the confidential presentation and discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental affairs), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by December 31, 2021.

MOTION CARRIED

10.2 URGENT BUSINESS

10.2.1 Water Resources Item (Verbal) - IGA2021-1172

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1172:

Clerks: T. Mowrey and L. Gibb. Advice: H. Sandhu, Q. Brown, M. Senek, N. Younger, N. Kuzmak, C. Arthurs, J. Clarke, M. Surgenor-Sands, M. Atkinson, C. Brown, F. Snyders and N. Zoldak.

A confidential presentation was distributed with respect to Report IGA2021-1172.

Moved by Councillor Demong

That with respect to Report IGA2021-1172 the following be approved:

That the Intergovernmental Affairs Committee:

1. Adopt the confidential recommendations contained in the confidential presentation; and
2. Direct that the presentation, recommendations and discussions remain confidential under Sections 21 (Disclosure harmful to intergovernmental relations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, for review by 2031 July 22.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 12:15 p.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2021 September 16.

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
2021 September 02

ISC: UNRESTRICTED
IGA2021-1266

Alberta Urban Municipalities Association (AUMA) Update – September 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

AUMA Executive Committee & AUMA Board July & August Update

Both the AUMA Executive Committee and AUMA Board have been active over the 2021 summer.

The AUMA Executive Committee met on 2021 July 22 in Calgary after meeting with Calgary's Intergovernmental Affairs Committee (IGA). The IGA visit was part of the AUMA Executive Committee's larger series of regional meetings with Alberta municipal councils that took place across the province over late July called the Municipal Leaders' Caucus (MLC). The AUMA President and Executive Committee met with over 190 municipal leaders over seven meetings, allowing AUMA leadership to reconnect with AUMA members after the long disruption due to the COVID-19 pandemic.

The AUMA Board met on 2021 August 12 and 13 for their annual strategic planning sessions and then met for their monthly board meeting on August 13. Agenda items at the August AUMA Board meeting included preparation for the 2021 Convention and Trade Show in November, with review of the AUMA's new branding that will be unveiled at the November convention, review of convention resolutions, and the AUMA Board meeting with Municipal Affairs Minister Ric McIver and his new Chief of Staff, Mark Jacka.

AUMA President Resigns

AUMA President Mayor Barry Morishita of the City of Brooks, resigned his role effective 2021 August 13. Angela Duncan, Deputy Mayor of the Village of Alberta Beach and AUMA Vice President of Villages and Summer Villages has been appointed AUMA's Interim President. A new AUMA Board President will be elected at the AUMA 2021 Convention in November.

AUMA 2021 Convention and Trade Show - Registration Open

Registration is now open for the 2021 AUMA Convention & Trade Show, taking place November 17 to 19 at the Edmonton Convention Centre.

Go to www.auma.ca/events/2021-auma-convention to register and to find further details.
Convention Pricing:

Type	Early-bird & Virtual Pricing	In-Person Regular (After October 25)
AUMA Member	\$600	\$750

All eligible AUMA members will require an electronic device for voting (on resolutions and AUMA Board elections) this can be done via an app on a phone, tablet or laptop.

AUMA is planning for an in-person convention with a virtual option available to attendees. AUMA is closely monitoring the situation with COVID-19 and will be following all public health

BRIEFING

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Item # 5.2.1

orders that are in place at that time. Attendees wishing to attend in-person are asked to register as soon as possible as there is a limit to capacity in the Edmonton Convention Centre.

A virtual option is available for those who would like to attend for their office or home. Virtual attendees will have access to all plenary offerings, including opening ceremonies, keynotes/entertainment, Premier's address, Official Opposition address, Minister dialogue sessions, resolutions and elections. All eligible elected officials representing regular members will also have the ability to vote virtually for elections and resolutions. Virtual attendees will not have live access to education breakout sessions.

In person registration includes two AUMA hosted receptions, access to the education sessions, plenary, trade show, and evening sponsor hosted networking events.

Pre-convention Sessions (Only Available In-person) November 15 & 16

AUMA is planning two pre-convention session for 2021 November 15 and 16. The cost is \$375 per session. These sessions are only available for AUMA Regular Members and Rural Municipalities of Alberta (RMA) Members. Non-members, affiliate members, or associate members are not eligible to attend.

Session 1 - Elected Officials Education Program (EOEP) Munis 101: *The Essentials of Municipal Governance* on November 15 and 16 is an Alberta Municipal Affairs endorsed course taught in four sections: Basics of Municipal Governance and Legislation in Alberta; The Elected Official's Role in Municipal Leadership; Explore the Role of Municipal Planning and Development; and Effective Collaboration and Navigate the World of Municipal Finance.

Session 2 – Legal Seminar hosted by Reynolds Mirth Richards and Farmer LLP on November 16 is a full-day course exploring four distinct topics: A deep dive into the Pecuniary Interest provisions; Council's Role in Planning and Development; Codes of Conduct a detailed review of Codes of Conduct dos and don'ts; and Municipal Corporations.

AUMA Virtual Workshops on Canada's History and the Municipal Role in Reconciliation

Under AUMA's *Organizational Readiness Framework for Building Respectful Relations with Indigenous Communities*, the AUMA has started hosting virtual workshops titled "Canada's History and the Municipal Role in Reconciliation." The workshops are in partnership with the RMA. The speaker is Roy Pogorzelski of RWP Consulting. The first two workshops in July sold out and additional sessions are being planned tentatively for 2021 September 13 and 27. Cost is \$25. Check the AUMA website closer to the date for details on registration or email advocacy@auma.ca if you are interested.

BRIEFING

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Item # 5.2.2

**Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2021 September 02**

**ISC: UNRESTRICTED
IGA2021-1204**

Calgary Metropolitan Region Board – July 2021 Board 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 (CMRB) from their meeting on 2021 July 23. The Mayor represented The City.

SUPPORTING INFORMATION

The Board discussed three Interim Regional Evaluation Framework applications that had been submitted by Rocky View County. The submissions included the North Springbank Area Structure Plan (ASP), South Springbank ASP and the Municipal Development Plan. Each of the plans had been challenged by four municipalities: The City of Calgary, City of Airdrie, Town of Cochrane and Town of Okotoks. After discussion on each application, none of the plans were approved by the Board. The votes in support of and in opposition were 5 to 5, 6 to 4 and 5 to 5, for the North Springbank ASP, the South Springbank ASP and Municipal Development Plan, respectively.

There was insufficient time to complete the meeting agenda. Outstanding agenda items including Indigenous Awareness Workshop Follow-up, Post Growth Plan Priorities – Board Survey Results, and Policy on Closed Sessions were deferred until the 2021 September 10 Board meeting.