



AGENDA

INTERGOVERNMENTAL AFFAIRS COMMITTEE

May 19, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

Members

Councillor P. Demong, Chair
Councillor A. Chabot, Vice-Chair
Councillor G-C. Carra
Councillor D. McLean
Councillor J. Mian
Councillor K. Penner
Councillor C. Walcott
Mayor J. Gondek, Ex-Officio

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, 2022 April 6
5. CONSENT AGENDA
 - 5.1. DEFERRALS AND PROCEDURAL REQUESTS
 - 5.1.1. Deferral of process for evaluating and prioritizing extensions of transit beyond our borders (IGA2020-1354) due Q1 2022, IGA2022-0568
6. POSTPONED REPORTS
(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1. Alberta Municipalities and The City of Calgary - Matters of Mutual Interest (Verbal), IGA2022-0663
- 7.2. Federation of Canadian Municipalities Update - May 2022 (Verbal) - IGA2022-0664
- 7.3. Calgary Metropolitan Region Board - April 2022 Board Meeting Update (Verbal) - IGA2022-0594
- 7.4. Calgary Metropolitan Region Board – May 2022 Land Use and Servicing Committee Meeting Update (Verbal) - IGA2022-0620
- 7.5. City of Calgary - Rocky View County Annexation Negotiation Committee Update (Verbal) - IGA2022-0633
- 7.6. City of Calgary – Rocky View County Intermunicipal Committee Update - May 2022 (Verbal) - IGA2022-0609

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. Corporate Borrowing Strategy, IGA2022-0587
Held confidential pursuant to Sections 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*

Review By: 2024 May 15

- 10.1.2. Government Relations Update (Verbal) - IGA2022-0623
Held 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*.

Review By: 2022 May 19

- 10.1.3. Government Consultation Update (Verbal) - IGA2022-0624
Held 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*.

Review By: 2022 September 30

10.2. URGENT BUSINESS

11. BRIEFINGS

- 11.1. Alberta Municipalities Update – May 2022, IGA2022-0628

- 11.2. Calgary Metropolitan Region Board – April 2022 Land Use and Servicing Committee Update, IGA2022-0502

12. ADJOURNMENT



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**April 6, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor P. Demong, Chair
Councillor A. Chabot, Vice-Chair
Councillor G-C. Carra (Remote Participation)
Councillor D. McLean
Councillor J. Mian (Remote Participation)
Councillor K. Penner (Remote Participation)
Councillor C. Walcott (Remote Participation)
Mayor J. Gondek (Partial Remote Participation)

ALSO PRESENT:

General Manager C. Arthurs
Legislative Advisor J. Clement
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Demong called the Meeting to order at 9:31 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Walcott, Councillor Demong, and Mayor Gondek.

2. OPENING REMARKS

Councillor Demong provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

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

- 9.1. Provincial Budget 2022 Commitment to Downtown, IGA2022-0490

MOTION CARRIED

Moved by Councillor McLean

That the Agenda for the 2022 April 6 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, 2022 March 2

Moved by Councillor Chabot

That the Minutes of the 2022 March 2 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Mian

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral request – City - Rocky View County relationship due Q2 2021 to return by Q2 2023, IGA2022-0354

MOTION CARRIED

Mayor Gondek (Remote Member) left the meeting at 9:35 a.m.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Federation of Canadian Municipalities Update - April 2022 (Verbal), IGA2022-0401

A document entitled "Federation of Canadian Municipalities Update - April 2022 (Verbal)" was distributed with respect to Verbal Report IGA2022-0401.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2022-0401, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution entitled "Federation of Canadian Municipalities Update - April 2022 (Verbal)" for the Corporate Record.

MOTION CARRIED

- 7.2 Calgary Metropolitan Region Board - March 2022 Board Meeting Update (Verbal), IGA2022-0390

A document entitled "Calgary Metropolitan Region Board - 2022 March Board Meeting Update (Verbal)" was distributed with respect to Verbal Report IGA2022-0390.

Moved by Councillor Carra

That with respect to Verbal Report IGA2022-0390, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution entitled "Calgary Metropolitan Region Board - 2022 March Board Meeting Update (Verbal)" 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

9.1 Provincial Budget 2022 Commitment to Downtown (Verbal), IGA2022-0490

Moved by Councillor Walcott

That with respect to Verbal Report IGA2022-0490, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Direct Administration to invest the provincial commitment to The City of Calgary of \$4 million for downtown revitalization through Alberta Budget 2022 towards initiatives and partnerships which promote safety and enhance the activation of spaces in the Greater Downtown area, ensuring downtown is a great place to live, work and visit, attracting investment and driving Alberta's economic recovery, and report back as part of deliberations for the 2023-2026 Service Plans and Budget with recommended strategies to enhance the perception of public safety in the Greater Downtown area; and
2. Requests that the Mayor advance The City's Greater Downtown priorities including this recommended investment with the provincial Minister of Jobs, Economy and Innovation.

And further, this Report be forwarded to the 2022 April 12 Combined Meeting of Council.

For: (7): Councillor Demong, Councillor Chabot, Councillor Carra, Councillor McLean, Councillor Mian, Councillor Penner, and Councillor Walcott

MOTION CARRIED

10. CONFIDENTIAL ITEMS**Moved by** Councillor McLean

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 10:02 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 10.1.1 Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443

MOTION CARRIED

Mayor Gondek (Remote Member) joined the meeting at 10:21 a.m.

Committee reconvened in Public Meeting at 11:04 a.m. with Councillor Demong in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Walcott, Councillor Demong, and Mayor Gondek.

Moved by Mayor Gondek

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1 Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2022-0443:

Clerks: D. Williams and C. Nelson. Advice: C. Arthurs, K. Cote, S. Kassa, M. Atkinson, K. Stephanishin, N. Kuzmak, H. Oh, J. White, M. Rogowska, M. Surgenor-Sands, and F. Snyders. Law: D. Mercer.

A presentation entitled "Presentation to Intergovernmental Affairs Committee" was distributed with respect to Confidential Verbal Report IGA2022-0443.

Moved by Councillor Carra

That with respect to Confidential Verbal Report IGA2022-0443, the following be approved:

1. That Mayor Gondek consider Administration's presentation, the deliberations of Intergovernmental Affairs Committee, the Calgary Metropolitan Region Board (CMRB) Land Use and Servicing Committee and deliberations with municipalities in the region in The City's response to the Minister of Municipal Affairs on the proposed amendments to the draft Calgary Metropolitan Region Growth Plan; and

2. That the Intergovernmental Affairs Committee recommend that Council receive the confidential presentation for the Corporate Record and 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 2032 April 6.

And further, this Report be forwarded to the 2022 April 12 Combined Meeting of Council.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

- 11.1 Alberta Municipalities Update – April 2022, IGA2022-0386
- 11.2 Calgary Metropolitan Region Board – February 2022 Governance Committee Meeting Update, IGA2022-0352

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 11:06 a.m.

MOTION CARRIED

The following items have been forwarded on to the 2022 April 12 Combined Meeting of Council:

CONSENT

- Provincial Budget 2022 Commitment to Downtown (Verbal), IGA2022-0490
- Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2022 May 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

DEFERRAL BRIEFING

Item # 5.1.1

Transportation Deferral to
Intergovernmental Affairs Committee
2022 May 19

ISC: UNRESTRICTED
IGA2022-0568

Deferral of process for evaluating and prioritizing extensions of transit beyond our borders (IGA2020-1354) due Q1 2022

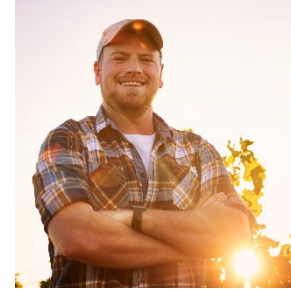
Due to capacity limitations of Calgary Transit staff, emerging priorities, and re-alignment leading to this work being moved to another business unit, Administration is requesting this work to be considered in future work of the City Planning Policy service line within Planning & Development Services. This will ensure avoidance of duplication of work, create alignment with City processes, and reserve Calgary Transit capacity for other key projects such as the RouteAhead 10-Year Update.

“Deferral request for process of evaluating and prioritizing extensions of transit beyond our borders (IGA2020-1354 due Q1 2022, to be included in future work of the City Planning Policy service line within Planning & Development Services.”

City of Calgary and Alberta Municipalities

May 19, 2022

IGA2022-0663



 **Alberta
Municipalities**
Strength
In Members

Representative	Committee(s)
Councillor Peter Demong	Board, Executive and Sustainability & Environment
Councillor Jennifer Wyness	Board, Infrastructure Committee
Scott Deederly	Municipal Governance Committee (observer)
Oyin Shyllon	Municipal Financial Health Working Group

Affordable Housing

Provincial Strategy

- Disconnect between current provincial funding commitments and goals of the provincial strategy
- “Affordable” defined as housing that costs less than 30 percent of a household’s before tax income
- Strategy not intended to shift responsibility to municipalities
- Meaningful engagement of municipalities essential as strategy is implemented



Alberta Provincial Police Service Proposal

Alberta Municipalities position

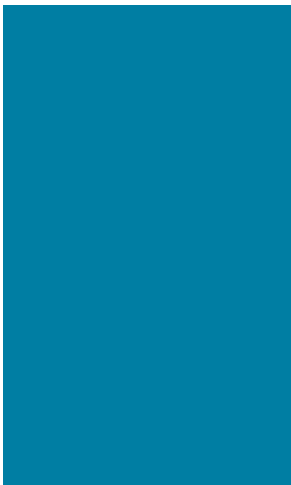
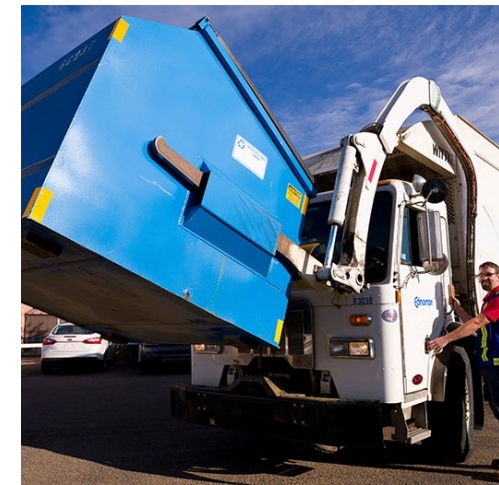
- Oppose the APPS models proposed in the PwC
- Urge the Government of Alberta to invest in the resources needed to:
 - Address the root causes of crime (i.e., health, mental health, social and economic supports)
 - Ensure the justice system is adequately resourced to enable timely access to justice for all Albertans.
- Put this question to all Albertans in the form of a clear referendum



Extended Producer Responsibility

ABmunis' Feedback:

- Municipalities must be part of the decision-making process
- Current service levels and accessibility must either be maintained or enhanced under EPR programs
- Alberta's EPR programs must accept the same items already included in other Canadian jurisdictions
- AEP should implement paper and packaging products, single-use plastics, and hazardous and special products programs concurrently



Climate & Energy Transition

Municipal Climate Change Action Centre

- Electric Vehicle Charging Program

Clean Energy Improvement Program

- Eligible upgrade categories include: Heating, ventilation & air conditioning; Lighting; Water Heating; Doors, Windows, Insulation & Air Sealing; and Renewable Energy, Solar PV & Thermal



Benefits of Collaboration

Prompt Payment

- Ensuring the City had a voice

Offsite Levies

- Maintaining provisions for scope

Cost of Borrowing

- Advocacy for decreased costs and increased options



Local Government Fiscal Framework

- Need to increase the size of the funding pot
- Seeking removal of the 50 per cent limitation on revenue growth
- Working groups for the design of LGFF rules
- Allocation to non-charter municipalities
- Held a virtual engagement with members on May 17, 2022

Future of Municipal Government Engagement

Coming to a laptop near you

- Research release and webinars
 - Organizing Canadian Local Government Webinar Thursday, May 26 from 2:30 to 4:00 pm
 - Population Growth and Population Aging in Alberta's Municipalities – Paper- early June Webinar in Mid-June
 - Funding Municipal Infrastructure –HOT SUMMER READ!
 - More to come



Elected Officials Education Program

EOEP.ca

- Virtual Course on Intermunicipal Collaboration – June
- In-person course on Public Engagement – September

Visit [abmunis.ca /events](https://abmunis.ca/events) for information on:

- Spring Municipal Leaders Caucus - June 22 in Didsbury
- Annual Convention --September 21-23, 2022



Summer Municipal Leaders Caucus

Visit [Abmunis.ca/ca](https://abmunis.ca/ca) to register

- June 15 - High Prairie
- June 16 - Strathcona County
- June 21 - Medicine Hat
- June 22 - Didsbury

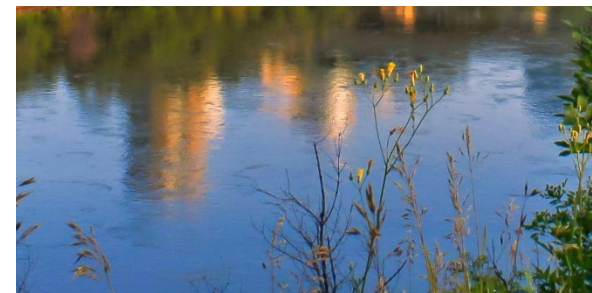
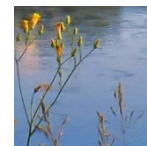
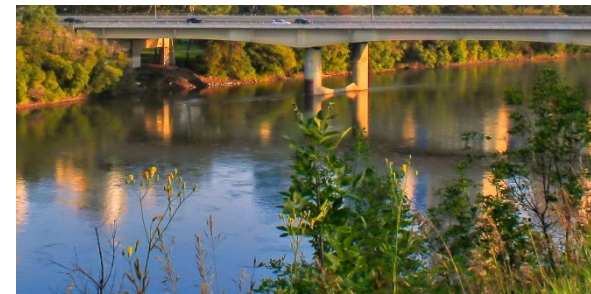
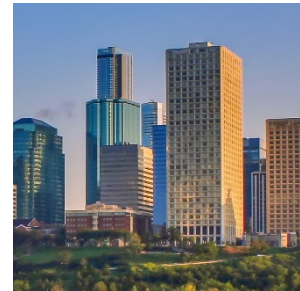
2022 Convention

September 21-23 in Calgary!

Convention by the numbers:

- 1,100 delegates
- 150 tradeshow booths
- 2,200 hotel room nights

Discussion





BRIEFING

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Item # 11.1

Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2022 May 19

ISC: UNRESTRICTED
IGA2022-0628

Alberta Municipalities Update – May 2022

PURPOSE OF BRIEFING

To update the Intergovernmental Affairs Committee on The City's provincial advocacy and related work with Alberta Municipalities (formerly Alberta Urban Municipalities Association).

SUPPORTING INFORMATION

Summary of April Alberta Municipalities Board and Committee Activity

Councillor Demong and Councillor Wyness attended the April 28 Alberta Municipalities Board meeting; Councillor Demong chaired the April 22 Alberta Municipalities Environment and Sustainability committee meeting; Councillor Wyness attended as Vice-Chair the May 6 Alberta Municipalities Infrastructure committee; and a Member of City Administration observed the April 8 Alberta Municipalities Municipal Governance committee. Issues discussed at these meetings included: the Government of Alberta's proposed Alberta Provincial Police Service (APPS); the Local Government Fiscal Framework (LGFF) allocation formula for communities under 500,000; Alberta Municipalities' Future of Municipal Government project; Extended Producer Responsibility (EPR); and Planning for the Fall 2022 Alberta Municipalities Annual General Meeting (AGM) and Convention, which will be hosted in Calgary from 2022 September 21 to 24.

Coming Events

Extended Producer Responsibility (EPR) Virtual Town Halls

Alberta Environment and Parks (AEP) is hosting a series of EPR virtual town hall meetings to inform and engage stakeholders about the development of EPR programs for the Hazardous and Special Product (HSP) and Packaging and Paper Products and Single-Use Plastics (PPP/SUP). All virtual town hall meetings run from 1:30 to 2:30 p.m. Go [here](#) to register.

Dates & Topics

- 2022 April 29 – EPR Regulatory Design and Framework
- 2022 May 20 – EPR Oversight
- 2022 June 10 – Paper Products and Packaging (PPP)/Single Use Products Designation
- 2022 June 30 – Municipal Contracts and Infrastructure Assets
- 2022 July 22 – Collection and Competition (PPP and HSP)
- 2022 August 12 – EPR Transition Plan
- 2022 September 2 – EPR Implementation Plan

Alberta Municipalities Awards

Nominations will open next month for Alberta Municipalities' Awards and Council members and City Administration are encouraged to think about what individuals, teams, projects or programs may deserve recognition. Monitor www.abmunis.ca/alberta-municipalities-awards for details.

BRIEFING

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Item # 11.1

Alberta Municipalities' Executive Committee Annual Meeting with Calgary's Intergovernmental Affairs Committee (IGA) 2022 May 19

The Alberta Municipalities Executive Committee, including President Mayor Cathy Heron of the City of St. Albert, will be attending City of Calgary's Intergovernmental Affairs Committee on 2022 May 19. All councillors are encouraged to attend this committee meeting to show support and discuss topics of mutual interest between Alberta Municipalities and The City of Calgary.

Alberta Municipalities' Summer Municipal Leaders Caucus (SMLC)

Alberta Municipalities' summer Municipal Leaders' Caucuses are being held across the province between 2022 June 15 and June 22. The summer Caucuses focus on smaller, more engaging conversations between Alberta Municipalities' leadership and local Alberta communities and regions. Full agendas will be available by mid-May and will be based on top-of-mind issues.

Each session will run from approximately 9:00 am to 3:00 pm. Exact locations within the host municipalities to be confirmed – Dates and Locations:

- June 15 - High Prairie
- June 16 - Strathcona County (will also be available virtually)
- June 21 - Medicine Hat
- June 22 - Didsbury

EPR 101 for Elected Officials Webinar – 2022 May 18 from 12 to 1 PM

Alberta Municipalities and Recycling Council of Alberta (RCA) are hosting an EPR 101 explaining the concept to municipal elected officials. The session is designed for busy elected officials who want to develop their EPR knowledge, ask questions, and learn how EPR programs will change how local governments provide recycling and waste management. The provincial government plans to introduce EPR regulations in June 2022. The webinar will cover:

- Alberta Municipalities' EPR advocacy to date
- What is EPR?
- History of EPR
- EPR programs in Canada
- What does Alberta have? How do Alberta Recycling Management Authority (ARMA) and Beverage Container Management Board (BCMB) fit?
- What are hazardous and special products, packaging and paper products, and single-use plastics?

Alberta Municipalities has advocated for EPR since local governments endorsed a resolution calling for the provincial government to establish an EPR framework and expand existing recycling programs in 2019. Between 2019 to 2021, Alberta Municipalities worked with our partners, including RCA, to examine the benefit of an EPR packaging and paper program and lobbied the Members of the Legislative Assembly on the benefits of EPR. Go here to [Register](#).

BRIEFING

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Item # 11.1

Prompt Payment Webinar May 18 & May 31

The Prompt Payment and Construction Lien Act regulations come into force in August 2022. These regulations intend to reduce the number of liens filed annually in Alberta. These changes will have significant impacts to municipalities' accounts payable and contract management processes. To better inform members about the changes to contract templates and accounts payable processes, Alberta Municipalities is planning on hosting two webinars on May 18th and May 31 at 1pm. Representatives from Reynolds Mirth Richards & Farmer LLP will provide an overview of the act and regulations, and the impacts to municipalities. Monitor www.abmunis.ca and the Alberta Municipalities weekly newsletter for the registration details.

BRIEFING

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Item # 11.2

**Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2022 May 19**

**ISC: UNRESTRICTED
IGA2022-0502**

Calgary Metropolitan Region Board – April 2022 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 Land Use and Servicing Committee (the Committee) from their meeting on 2022 April 07. Councillor Gian-Carlo Carra represented The City at the Committee.

SUPPORTING INFORMATION

The Committee participated in a closed session discussion on the Municipal Affairs Minister's proposed amendments to the Growth Plan. The Committee supported a Motion directing the Calgary Metropolitan Region Board (CMRB) Administration to request that the Minister provide a final draft of the policy changes to the Growth Plan and Regional Evaluation Framework (REF) to the CMRB for Board review before signing into law.

In the regular meeting, the Committee received a status update on the priority regional road network improvement projects list for information. The Committee unanimously supported a Motion put forward by Councillor Carra to direct CMRB Administration to complete a high-level review of the project list and show how the list supports the preferred growth areas and policies of the Growth Plan. CMRB Administration is to report back to the Land Use and Servicing Committee no later than Q3 2022.

The Committee elected Rocky View County Councillor Kevin Hanson as Vice Chair of the Land Use and Servicing Committee.