



AGENDA

INTERGOVERNMENTAL AFFAIRS COMMITTEE

May 16, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

Members

Councillor G-C. Carra, Chair
Councillor K. Penner, Vice-Chair
Councillor A. Chabot
Councillor P. Demong
Councillor D. McLean
Councillor R. Pootmans
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, 2024 April 10
5. CONSENT AGENDA
 - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
None
6. POSTPONED REPORTS
(including related/supplemental reports)
None
7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Prairie Economic Gateway Elected Steering Committee May 2024 Update (Verbal), IGA2024-0455
- 7.2 Regional Water, Wastewater and Stormwater Servicing Request for Prairie Economic Gateway, IGA2024-0534
- 7.3 Federation of Canadian Municipalities (FCM) Update - May 2024 (Verbal), IGA2024-0321
- 7.4 Alberta Municipalities Update - May 2024 (Verbal), IGA2024-0448

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 Summary of Regional Water, Wastewater and Stormwater Servicing (Verbal), IGA2024-0589

Held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2034 February 15

10.2 URGENT BUSINESS

11. BRIEFINGS

11.1 Calgary Metropolitan Region Board – April 2024 Land Use and Servicing Committee Briefing, IGA2024-0540

11.2 Calgary Metropolitan Region Board – April 2024 Board Meeting Update, IGA2024-0585

11.3 Calgary Metropolitan Region Board – May 2024 Governance Committee Meeting Update, IGA2024-0596

12. ADJOURNMENT



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**April 10, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager C. Arthurs
General Manager K. Black
General Manager D. Morgan
A/City Clerk C. Nelson
Legislative Advisor A. Lennox

1. CALL TO ORDER

Councillor Penner called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, Mayor Gondek, Councillor Mian, and Councillor Penner

Absent from Roll Call: Councillor Carra

2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2024 April 10 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, 2024 March 21

Moved by Councillor Chabot

That the Minutes of the 2024 March 21 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Alberta Municipalities and The City of Calgary - Matters of Mutual Interest (Verbal), IGA2024-0320

Councillor Spencer (Remote Member) joined the meeting at 9:43 a.m.

Mayor Gondek (Remote Member) left the meeting at 9:53 a.m.

Moved by Councillor Demong

That with respect to Verbal Report IGA2024-0320, the following be approved:

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

For: (9): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Mian

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 Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 10:32 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Government of Alberta Update (Verbal), IGA2024-0502.

For: (8): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Mian

MOTION CARRIED

Councillor Carra resumed the Chair at 10:35 a.m.

Committee reconvened in Public Meeting at 11:20 a.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Carra

Absent from Roll Call: Councillor Demong

Moved by Councillor Pootmans

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Government of Alberta Update (Verbal), IGA2024-0502

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2024-0502.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-0502:

Clerks: C. Nelson and J. Booth. Advice: C. Arthurs, D. Morgan, K. Black, S. Fleming, C. Jordan, T. Abanto, A. Wedderburn, L. Nauta, K. Cote, A. Jakubec, F. Snyders, C. Wilcock, and L. Cunningham.

Moved by Councillor Penner

That with respect to Confidential Verbal Report IGA2024-0502, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council direct that the confidential presentation and Closed Meeting discussions be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 March 31.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Calgary Metropolitan Region Board – March 2024 Land Use and Servicing Committee Meeting Update, IGA2024-0423

12. ADJOURNMENT

Moved by Councillor Penner

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

The following Item has been forwarded to the 2024 April 30 Regular Meeting of Council:

CONSENT AGENDA

- Government of Alberta Update (Verbal), IGA2024-0502

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2024 May 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

Planning & Development Services Report to
Intergovernmental Affairs Committee
2024 May 16

ISC: UNRESTRICTED
IGA2024-0534

Regional Water, Wastewater and Stormwater Servicing Request for Prairie Economic Gateway

PURPOSE

The purpose of this report is to seek approval in principle of a regional water, wastewater and stormwater servicing request for the Prairie Gateway Area Structure Plan (ASP) from Rocky View County (The County) (Attachment 2).

PREVIOUS COUNCIL DIRECTION

The City of Calgary (The City) has been providing bulk water and wastewater services outside its corporate boundaries since 1961 (Attachment 1). The City's current [Policy on Regional Water, Wastewater and Stormwater Servicing](#) (CP2018-01) (The Policy) provides guidance on how Administration receives, reviews, and administers regional servicing requests. The Policy states that upon receiving a written request for regional servicing, Administration is required to take a report to City Council with recommendations within six months. At Intergovernmental Affairs Committee of 2023 July 24, a report (IGA2023-0780) confirmed The City of Calgary's support for the Prairie Economic Gateway Initiative in collaboration with Rocky View County.

RECOMMENDATION(S):

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve, in principle, the water, wastewater and stormwater services requested by Rocky View County for the Prairie Gateway Area Structure Plan area in their letter dated 2024 March 6; and
2. Direct Administration to commence Master Servicing Agreement negotiations in alignment with Council Policy on Regional Servicing and the process and approach of the broader Prairie Economic Gateway Initiative.

CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

General Manager Tim Keane concurs with this report. Advancing this servicing request demonstrates Calgary's commitment to regional collaboration and growth, while safeguarding Calgary's water supply and systems.

HIGHLIGHTS

- The County submitted a servicing request letter in March 2024 to The City to allow connections for regional water, wastewater, and stormwater infrastructure necessary to support the proposed Prairie Gateway ASP.
- The request aligns with the Prairie Economic Gateway Initiative, which has been a collaborative project between The City and The County to facilitate the development of a regionally beneficial rail-served industrial facility, supported by a 'shared investment, shared servicing, shared benefit' framework. Administrations have been collaboratively drafting an Area Structure Plan to support this effort.
- Approval of this request would not commit either party to regional servicing, but would allow both Administrations to continue to collaborate.

Regional Water, Wastewater and Stormwater Servicing Request for Prairie Economic Gateway

- The City is committed to successful, sustainable regional growth as per the Calgary Metropolitan Region Board's (CMRB) Growth and Servicing Plans.
- At this time, City Administration has assessed that water and wastewater services could technically be provided to the Gateway ASP area as per Calgary's standard regional servicing approach. Regional stormwater servicing, which would be a first for The City, could also be provided.

DISCUSSION

In July 2023, The City and The County agreed to work collaboratively on the Prairie Gateway Economic Initiative. The Initiative would facilitate a new rail-supported industrial corridor with joint municipal investments and benefits. As part of this project, The County has submitted a request to The City to allow connections for regional water, wastewater, and stormwater servicing necessary to support the proposed Prairie Gateway ASP, as per The City's Policy on Regional Water, Wastewater and Stormwater Servicing.

The Policy supports sustainable regional growth in line with the CMRB Growth and Servicing Plans. The proposed ASP is outside of a Preferred Growth Area under the CMRB's Growth Plan. However, it has been determined that this area would likely be suitable for designation as an *Employment Area* outside of a Preferred Growth Area, subject to CMRB discussion and approval. This area presents a unique opportunity that cannot be located elsewhere due to its proximity to highway and rail infrastructure and would improve regional competitiveness in line with The City's 2018 Goods Movement Strategy. Except for the location outside of a designated Preferred Growth Area, the proposed ASP aligns with the CMRB Regional Growth Plan.

City Administration is advancing this service request with the understanding that it fits within the larger scope of the Prairie Economic Gateway Initiative. Where applicable, City staff will employ existing tools and processes to determine feasibility and, if supported by Council, provide service. Based on discussions to date, Administration anticipates the Utility's standard approach to cost recovery through regional rate setting will be followed and that Master Servicing Agreements (MSA) will contract the service and use of infrastructure up to points of custody.

Analysis

Administration reviewed the request, as required by The Regional Servicing Policy (CP2018-01), through the lenses of regional planning, utility infrastructure, environmental considerations, and contractual requirements.

As discussed above, the ask, once the recommended conditions are satisfied, would meet relevant CMRB and City Policy and is viewed as a strong collaboration with neighbours.

Water Service:

Infrastructure options for The County to connect to The City's system at a potable water discharge point at or outside Calgary's municipal boundary are being reviewed. The options identified so far are not expected to limit The City's ability to support development within Calgary and may enable increased development in areas adjacent to the servicing. However this may trigger the advancement of capital investments in treatment plant capacity. This service would require an Agreement for water servicing with The County. Water licencing would be resolved before a servicing agreement is finalized.

Regional Water, Wastewater and Stormwater Servicing Request for Prairie Economic Gateway

Wastewater Service:

Infrastructure options for The County to connect at a wastewater discharge point at Calgary's municipal boundary are being reviewed. The options identified so far are not anticipated to impact The City's ability to support development in Calgary and may enable increased development in areas adjacent to the servicing.

The City already has a wastewater agreement with The County for specific areas in Bearspaw and the Highway 8 corridor. City and County staff will determine whether the existing MSA will be expanded to include the Prairie Gateway ASP area or if this service area warrants a separate Agreement.

Stormwater:

While the Regional Servicing Policy applies to regional stormwater service, The City has never provided stormwater service outside of Calgary's boundaries. City staff are working with The County to specify the expectations and requirements of the requested service. It is anticipated that The County will own and operate the infrastructure upstream of the discharge point at Calgary's municipal boundary and will meet specified discharge requirements. The options identified so far are not anticipated to impact The City's ability to support development in Calgary.

A Master Servicing Agreement would be developed to support this novel regional service. The MSA would document the rate approach to support cost recovery for this regional service. Attachment 3 provides the initial concepts for this potential service.

Administration is recommending that Council approve this request, in principle, allowing The City to begin negotiations on the servicing terms and conditions. The agreement related to shared investment, shared servicing, and shared benefit is anticipated to be separate from the utility servicing agreements. If successful, Administration will bring a second report to Council with recommendations on approval of the general MSA conditions.

EXTERNAL ENGAGEMENT AND COMMUNICATION

- | | |
|--|---|
| <input type="checkbox"/> Public engagement was undertaken | <input checked="" type="checkbox"/> Dialogue with interested parties was undertaken |
| <input type="checkbox"/> Public/interested parties were informed | <input type="checkbox"/> Public communication or engagement was not required |

The City continues to work collaboratively with The County and the developer on the Prairie Gateway ASP. Public engagement has occurred in support of the Prairie Gateway ASP. Further public engagement is planned for 2024 May and will include servicing solutions.

Regional Water, Wastewater and Stormwater Servicing Request for Prairie Economic Gateway

IMPLICATIONS

Social

The City continues to redefine our relationship with neighboring municipalities by exploring partnerships and the borderless delivery of essential services in support of the vision for the Calgary Metropolitan Region and its residents.

Environmental

The CMRB Growth Plan requires piped water and wastewater services for Employment Areas, and The City is well-positioned to provide these services. Providing stormwater service achieves the environmental protection and water stewardship policy direction of the CMRB Growth Plan.

Economic

The proposed development could provide an economic development opportunity that is both regionally and provincially significant.

Providing support through regional servicing to the Prairie Gateway service area may result in The City being able to meet service demands in some areas in Calgary earlier than currently planned and may enable infrastructure to support a potentially significant employment area that could create job opportunities for Calgarians.

Service and Financial Implications

New capital funding request

City Administration is working with The County to assess and select servicing infrastructure options. The associated capital funding would be included in future business cycle capital plans.

RISK

This report recommends approval in principle of the servicing request. Risks emerging from the subsequent Master Servicing Agreement negotiations are mitigated by the Policy requirement to return to Calgary Council for approval of the general and special MSA conditions prior to execution.

If the request does not receive support, there is the risk to the broader Prairie Economic Gateway Initiative with Calgary being perceived as not supporting collaboration for regional growth and development in the Calgary Metropolitan Region.

ATTACHMENT(S)

1. Background and Previous Council Direction
2. Prairie Gateway ASP Request for Support
3. Potential Regional Service Descriptions
4. Presentation

Planning & Development Services Report to
Intergovernmental Affairs Committee
2024 May 16

ISC: UNRESTRICTED
IGA2024-0534

**Regional Water, Wastewater and Stormwater Servicing Request for Prairie
Economic Gateway**

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Timothy Keane, GM	PDS - GMO	Approve
Carolyn Bowen, Director	PDS – Climate and Environment	Approve
Matthew Sheldrake, Acting Director	PDS – City and Regional Planning	Approve
Nancy Mackay, Director	OS – Water Services	Consult

Author: Megan Van Ham, Kelly Rowsell

Background and Previous Council Direction

Background

Calgarians value healthy rivers and clean drinking water. The City of Calgary (The City) is committed to supporting a healthy, resilient watershed that provides reliable, clean water for current and future generations. Watersheds are interconnected and water is an essential resource that is shared between multiple and diverse users in the Calgary Metropolitan Region and wider region. Providing reliable, safe, and affordable treatment and delivery of drinking water to surrounding municipalities contributes to public health and long-term sustainability in the Calgary Metropolitan Region.

The City has been providing bulk water provision services outside its corporate boundaries since 1961 and wastewater treatment services since 1972. The City operates regulated water treatment and delivery and wastewater treatment and disposal services to some customers outside The City's municipal boundaries through bi-lateral Master Servicing Agreements (MSAs) and per City Council policies. City Council holds authority for approving new servicing agreements and for setting regional customer rates. The City of Calgary's regional water and wastewater utility customers currently comprise approximately 10 per cent of The City's customer population base, 5 to 6 per cent of its consumption or treatment, and 3 per cent of its revenue. The City's largest current customer is The City of Airdrie (water and wastewater). See Attachment 6 for a full summary of existing regional customers. The City currently does not provide stormwater servicing for any regional customers.

The City has a MSA with each regional customer to establish the legal obligations associated with the provision of regional water and wastewater servicing by The City. The MSAs are designed to be updated with each business cycle to update the annual contracted volumes to be provided by The City to each customer for the upcoming four years. These contracted volumes are a critical input into the Utility's Cost of Service Study that attributes utility costs to each customer class to inform customer rates, including the regional customer rate class. Rates charged by The City to regional customers are designed to recover 100 per cent of the cost of providing the regional service.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2018 February 26	IGA2018-0089	Council adopted a new <i>Policy on Regional Water, Wastewater and Stormwater Servicing (CP2018-01)</i> and directed Administration to return to Council, through the Standing Policy Committee on Utilities and Corporate Services, in Q2 2018 on the 2019-2022 Regional Water Allocations.
2018 May 28	IGA2018-0610	Council approved wastewater servicing to Elbow Valley West and directed Administration to execute a new Master Servicing Agreement with Rocky View County for the provisions of wastewater servicing based on a proposed a service areas (in Elbow Valley and Bearspaw) and term sheet.

2023 July	IGA2023-0780	Council confirmed The City of Calgary's support for the Prairie Economic Gateway Initiative work in collaboration with Rocky View County intended to provide a collaborative holistic approach to the lands in question, alongside a servicing strategy.
2024 January 30	IGA2023- 1281	Council Adopted the updated Policy on Regional Water, Wastewater and Stormwater Servicing (CP2018-01)

Bylaws, Regulations, Council Policies

Regional water and wastewater servicing aligns with or supports several Council Policies, including the following:

Policy on Regional Water, Wastewater and Stormwater Servicing (CP2018-01)

Regional water servicing aligns with The City's *Policy on Regional Water, Wastewater and Stormwater Servicing (CP2018-01)*. This policy:

- Provides Administration direction on how to administer requests for Regional Servicing;
- Provides Administration direction, on the types of information required to evaluate the impacts and risks associated with Regional Servicing and support Administration's recommendations to Council on Regional Servicing requests and;
- Defines decision-making authority for Regional Servicing requests.

Triple Bottom Line Policy (LUP003, EM003, CS003)

Regional water servicing is consistent with the following themes of The City's *Triple Bottom Line Policy Framework*:

- provides affordable and cost-effective infrastructure;
- supports sports/leisure activities (e.g., Spruce Meadows);
- supports efficient land use;
- conserves and protects The City's water resources;
- promotes collaboration with neighbouring municipalities to ensure effective delivery of services and shared responsibility for future sustainability; and
- supports the long-term viability of The City and the region by collaborating with its regional partners on servicing and watershed issues.

Source Water Protection Policy (CP2020-04)

Regional water servicing aligns with The City's *Source Water Protection Policy (CP2020-04)*, which states that The City is committed to delivering safe, clean, high quality drinking water to our city and regional customers.

The City of Calgary's Environmental Policy (UEP001)

Regional water servicing is consistent with The City's *Environmental Policy (UEP001)* by promoting water conservation, minimizing water and land consumption, and partnering with other governments to enhance environmental sustainability.

Prairie Gateway ASP Request for Support



ROCKY VIEW COUNTY

262075 Rocky View Point
Rocky View County, AB, T4A 0X2

403-230-1401
questions@rockyview.ca
www.rockyview.ca

March 6, 2024

Nancy Mackay
Director, Water Services
625 – 25th Ave SE
Calgary AB, T2G 4K8

Dear Ms. Mackay,

RE: Request for Intermunicipal Servicing to Support Prairie Gateway Area Structure Plan

At the February 27, 2024, Regular Meeting of Rocky View Council, Administration was directed to initiate a formal request to the City of Calgary to allow connections for regional water, wastewater, and stormwater infrastructure necessary to support the proposed Prairie Gateway Area Structure Plan, as per the City's Policy on Regional Water, Wastewater and Stormwater Servicing.

This request aligns with the Prairie Economic Gateway initiative, which has been a collaborative joint planning effort between the City and County to facilitate the development of a regionally beneficial rail-served industrial facility, supported by a 'shared investment, shared benefit' framework. Administrations have been collaboratively drafting an Area Structure Plan (shown in Attachment A) to support this effort, and are currently awaiting the completion of required technical studies which are anticipated to be completed by the end of March 2024.

Many of the details needed to support this request will be contained in these technical reports, which are being reviewed collaboratively by both Administrations. However, given the tight timelines committed to by both Councils, approval of this request would allow both Administrations to continue to collaborate and allow for timely decision-making as soon as the necessary information is available.

We recognize that the proposed Area Structure Plan is outside of a Preferred Growth Area under the Calgary Metropolitan Region Board's Growth Plan. However, City and County Administrations have met with CMRB representatives and determined that this area would likely be suitable for designation as an Employment Area Outside of a Preferred Growth Area (i.e. RGP policy 3.1.3.4(e)), subject to CMRB discussion and approval. This area presents a unique opportunity that cannot be located elsewhere due to its proximity to highway and rail infrastructure and would improve regional competitiveness in line with the City's 2018 Goods Movement Strategy. Except for the location outside of a designated Preferred Growth Area, the proposed ASP aligns with the CMRB Regional Growth Plan.

We are seeking Council approval of this request, which would not commit either party to shared servicing, but would provide the necessary direction to explore our options as technical information becomes available, in line with project timelines. We understand that it would be necessary to negotiate a Master Servicing Agreement that would be subject to respective Council approvals. During discussions with City counterparts working on the Prairie Gateway Initiative, the following benefits of shared services have been identified:

- **Technical:** It is currently assumed that the City has capacity to handle the request, and this assumption is currently being evaluated in the forthcoming technical studies.
- **Regional:** The Calgary Metropolitan Region Board Regional Growth Plan requires piped water and wastewater services for Employment Areas, and The City of Calgary is well-positioned to provide these services.
- **Environmental:** The use of pipes to convey water and wastewater is environmentally preferable to septic fields, wells, or trucking.
- **Economic:** The City and County should be able to achieve economies of scale by increasing the number of customers, and it may allow the City to meet service demands in some areas by adding County customers to existing or future City customers.

The County is working to meet the vision and outcomes outlined in the CMRB's Regional Growth Plan and believes that shared servicing is consistent with that vision. We seek to improve economic, environmental, and social outcomes across the Region, and believe that consideration of regional servicing supports those goals. Thank you for your consideration of this request, and I look forward to further dialogue on this matter.

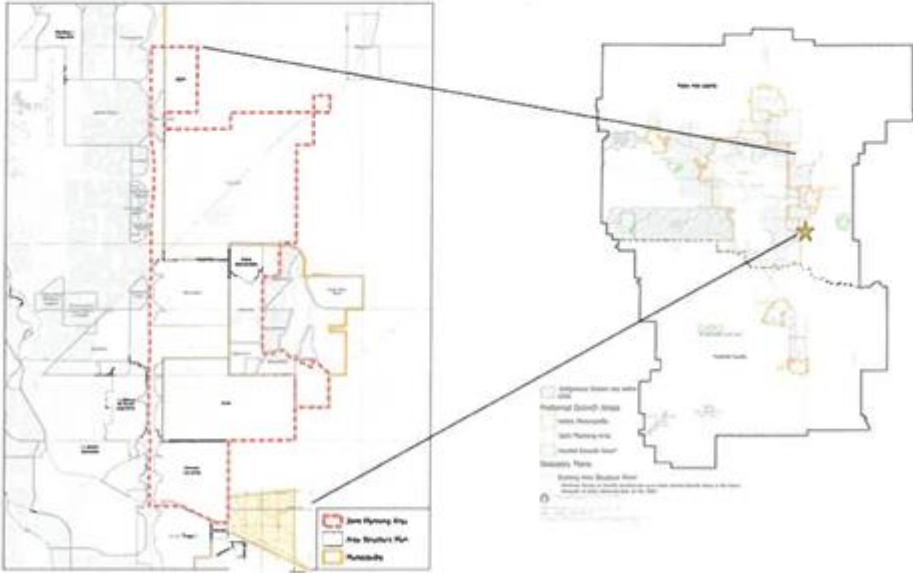
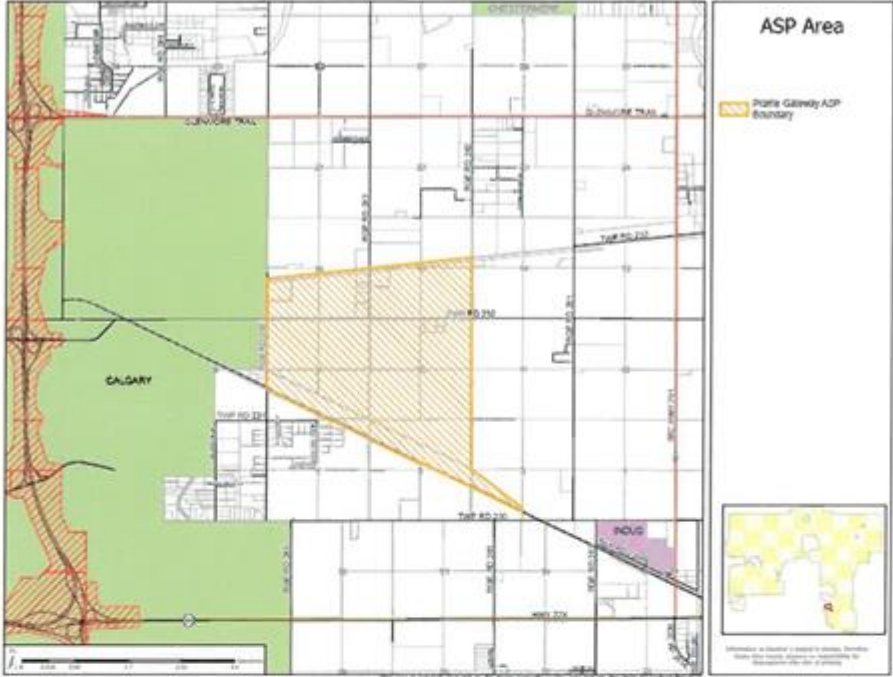
Sincerely,



Byron Riemann,
Executive Director, Operations

Cc: Prairie Gateway Elected Steering Committee Members
Rick McDonald, Interim CAO, Rocky View County
David Duckworth, City Manager, City of Calgary
Stuart Dalgleish, Chief Operating Officer, City of Calgary

Attachment A: Prairie Gateway ASP Location



Potential Regional Service Descriptions

Potential Water Service to Prairie Gateway ASP

The City does not currently have a Master Servicing Agreement (MSA) for water services with Rocky View County.

The majority of the Prairie Gateway Area Structure Plan (ASP) falls within the City of Calgary Ogden water pressure zone, with a portion located within Foothills pressure zone. Development within the plan area would require a new feedermain loop to connect to the City of Calgary water network at two tie-in locations: one at Glenmore Trail and 52nd Street SE, another at 146th Avenue SE and Stoney Trail to service the plan area. Upgrades to existing City of Calgary water infrastructure would also be required. Development within the City, as well as contributions from the Gateway area and other regional customers, would also require treatment plants upgrades.

Water licencing would be resolved before a servicing agreement is finalized. This would include forecasting annual, daily and instantaneous flow rates for the service area and securing Alberta Environment and Protected Areas (APEA) approval under the *Water Act* for the necessary water licence allocation.

The City has a Council-approved approach for setting regional water and wastewater rates. The City would work with The County to consider rate setting options, including the City's standard regional rate setting approach, for the water service to achieve the appropriate revenue requirement based on the associated investment and operating costs.

Potential Wastewater Service to Prairie Gateway ASP

The City currently has a Master Servicing Agreement with Rocky View County for wastewater service for specific service areas in The County, not including the Prairie Gateway ASP area:

The sanitary servicing of Prairie Gateway ASP area would be provided through a combination of public sanitary sewer gravity mains and pressurized force mains to a central lift station at the City boundary. The centralized lift station would convey the sanitary flow to the existing City of Calgary sanitary sewer network. Development within the plan area would require a new force main connection to the City of Calgary sanitary system. Two options are being evaluated – connection to Shepard trunk, located at 52nd Street SE and 114th Avenue SE or connection to Rangeview sanitary trunk at 212th Avenue SE. Upgrades to existing City of Calgary sanitary sewer infrastructure would also be required. Development within the City, as well as contributions from Gateway and other regional customers, would require treatment plants upgrades. Under no circumstance, whether on the interim or permanent basis, shall wastewater be allowed to enter into the stormwater system.

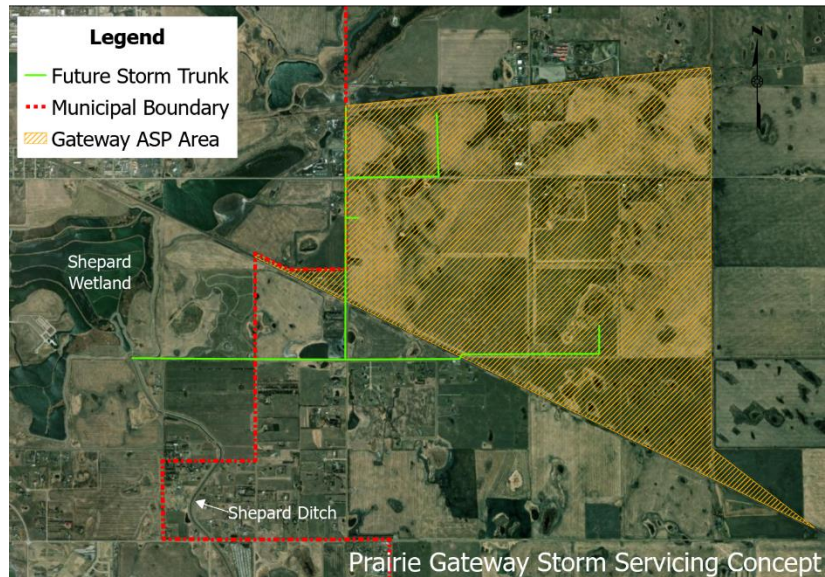
The City has a Council approved approach for setting regional water and wastewater rates. The City would work with The County to consider rate setting options, including the City's standard regional rate setting approach, for the wastewater service to achieve the appropriate revenue requirement based on the associated investment and operating costs.

Potential Stormwater Service to Prairie Gateway ASP

Figure 1: Potential Prairie Gateway Stormwater Servicing Concept

The City does not currently have a Master Servicing Agreement for stormwater services with Rocky View County nor any regional customer.

Stormwater service would include discharge of treated stormwater and emergency overland spills from Stormwater Management Facilities (SWMFs) in a specified service area (shown in Figure 1) into the Shepard Ditch at the City-approved discharge location(s). The cumulative collection and discharge of stormwater into the Shepard Ditch may alter water volumes, rates and quality in the Shepard and, consequently, in the Bow River, as well as impact the City's Total Loadings limits. City infrastructure (future storm trunk and existing Shepard Ditch) would be used to convey treated stormwater from Gateway to ultimately discharge into the Bow River.



All on-site stormwater infrastructure (including ponds, pipes, etc) would be built by Gateway developer(s). Stormwater discharge would comply with the runoff targets (peak flow rate, annual volume and water quality criteria) set in a Master Drainage Plan (underway) and City stormwater guidelines and policies. Staged Master Drainage Plans (SMDPs) would be prepared by the developer's consultant(s), prior to detailed design of the SWMFs. The County would be responsible for monitoring and reporting water levels and water quality in the Stormwater Management Facilities (inlet and outlet) and flow rate in the storm trunk, and at the outlet to the Shepard Ditch. Additional treatment, such as Oil & Grit Separators, may be required. Stormwater management facilities would be designed to comply with all applicable City of Calgary, provincial and federal standards and guidelines, and to contain hazardous spills until spill response protocols can be implemented.

A stormwater master service agreement would be developed and executed to support this service. It would borrow from the Water and Wastewater Master Service Agreements that The City currently has in place with regional customers and would be supported by The City's Stormwater Bylaw authority.

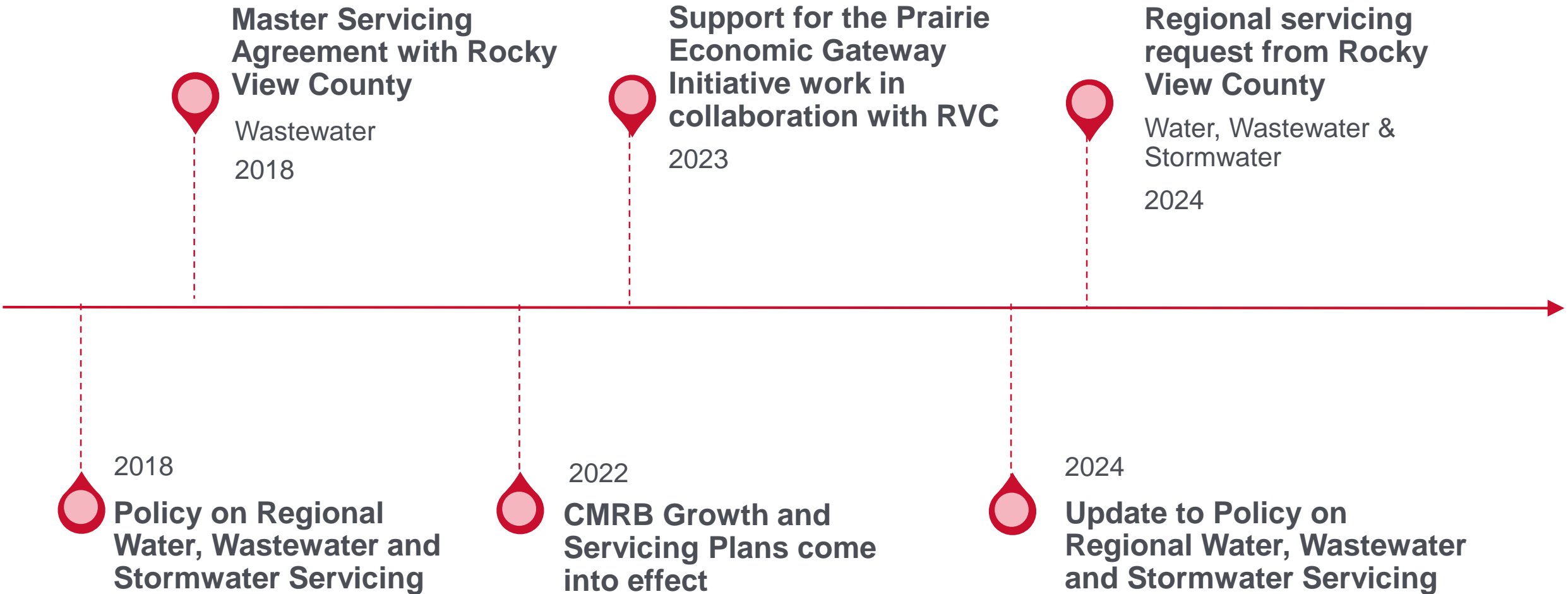
The City would need to establish a stormwater rate for this regional service to fulfill Council Policy direction to recover the cost from the regional customer. The City has a Council approved approach for setting regional water and wastewater rates. The City would work with The County to consider rate setting options, including the City's standard regional rate setting approach, for the stormwater service to achieve the appropriate revenue requirement based on the associated investment and operating costs. Rates would be developed and revised from time to time in consultation with the regional customer and approved by City Council, in the respective bylaw, and subject to any relevant MGA provisions.



Regional Water, Wastewater, and Stormwater Servicing Request for Prairie Economic Gateway

IGA2024-0534

May 16, 2024

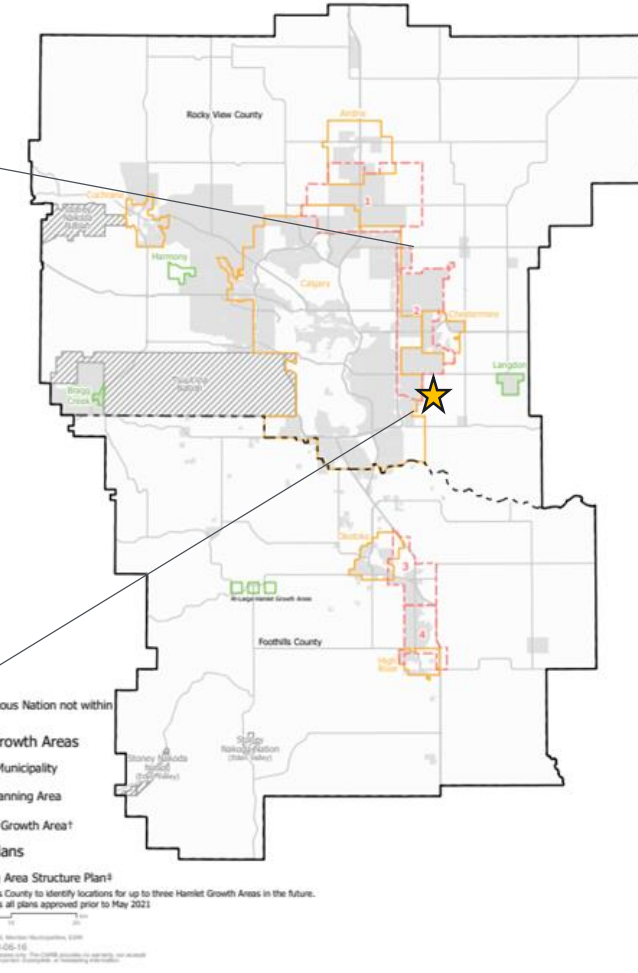
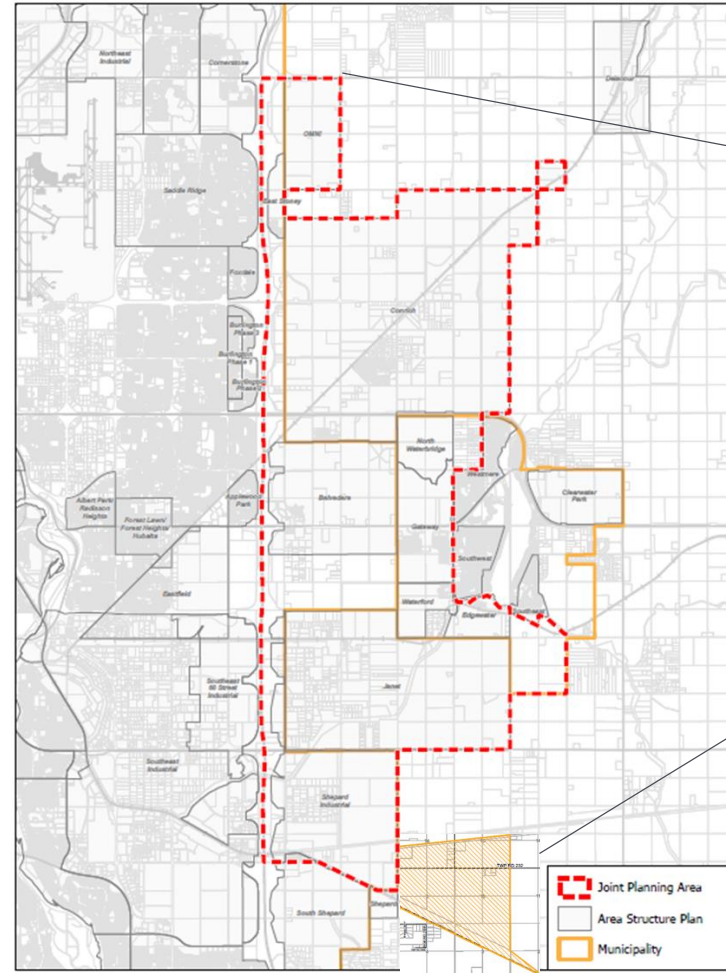
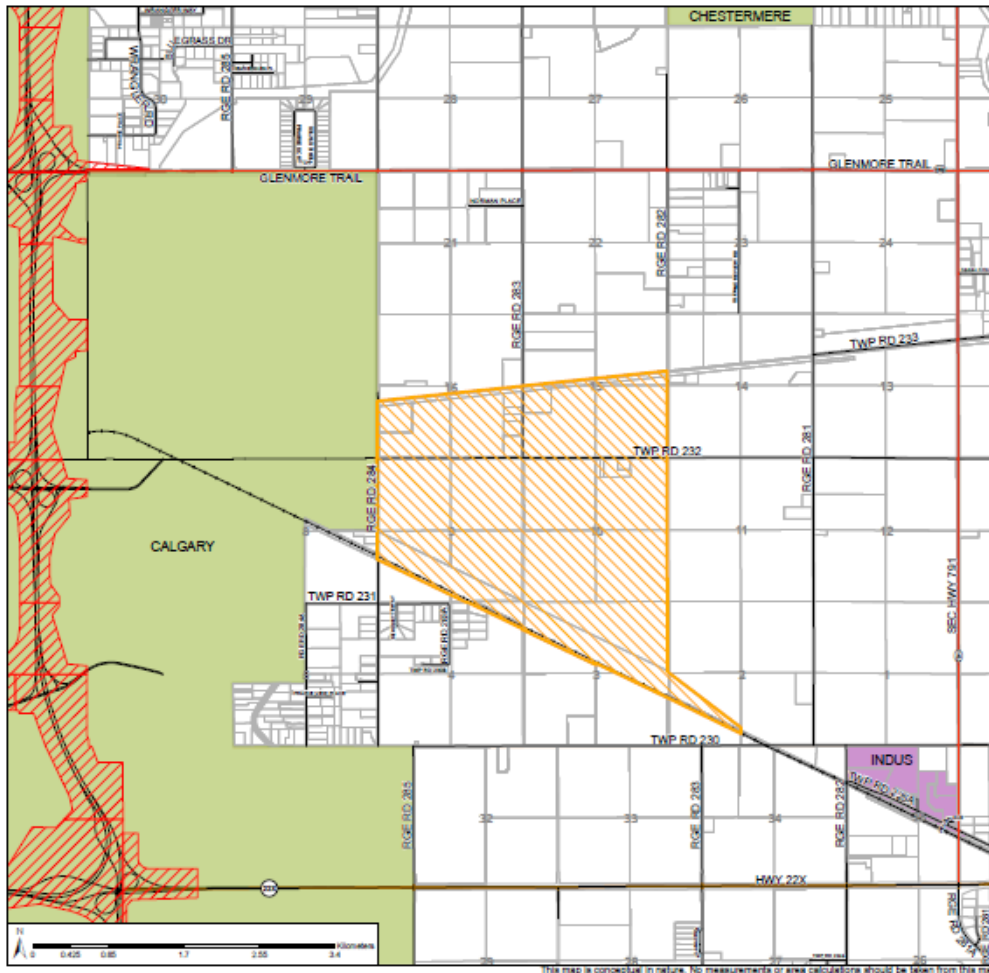


That the Intergovernmental Affairs Committee recommend that Council:

1. Approve, in principle, the water, wastewater and stormwater services requested by Rocky View County for the Prairie Gateway Area Structure Plan in their letter dated 2024 March 6; and
2. Direct Administration to commence Master Servicing Agreement negotiations in alignment with Council Policy on Regional Servicing and the process and approach of the broader Prairie Economic Gateway Initiative.



Service Area: Prairie Gateway ASP



The Industrial Development at the heart of the Gateway is a precedent-setting regional collaboration to support producing goods and delivering them to the continent and beyond



Water Service

Connect new feeder mains in Calgary network to a tie-in at municipal boundary



Wastewater Service

New centralized lift station and new trunk to convey sanitary flow to Calgary network via single tie-in



Stormwater Service

Discharge treated stormwater and emergency drainage into Shepard Ditch at City-approved discharge location(s)

City Administration: Considerations

Regional Planning

Regionally beneficial rail-served industrial facility

Will require CMRB exception request



Environmental

New water services are expected to secure water license

Managed within city's wastewater and stormwater loadings allowance

Utility Infrastructure

Substantial volume forecasts

Not expected to limit Calgary's ability to support development within the city



Contractual

New water MSA

Existing wastewater MSA

First time stormwater MSA

Regional cost of service-based rate approach likely to apply

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve, in principle, the water, wastewater and stormwater services requested by Rocky View County for the Prairie Gateway Area Structure Plan in their letter dated 2024 March 6; and
2. Direct Administration to commence Master Servicing Agreement negotiations in alignment with Council Policy on Regional Servicing and the process and approach of the broader Prairie Economic Gateway Initiative.

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2024 May 16

ISC: UNRESTRICTED

IGA2024-0540

Calgary Metropolitan Region Board – April 2024 Land Use and Servicing Committee Briefing

PURPOSE OF BRIEFING

The purpose of this briefing is to update the Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board (CMRB) from their Land Use and Servicing Committee (the Committee) held on 2024 April 11.

SUPPORTING INFORMATION

Councillor Gian-Carlo Carra represented The City at the meeting.

The Committee recommended to the Board approval of the Regional Transportation and Transit Master Plan scope. The scoping document outlines a two-part process, with part one focusing on goals and strategies. Part two focuses on modeling and prioritization. The Regional Transportation and Transit Master Plan will have two key metrics: lowering Vehicle Kilometers Travelled and lowering infrastructure costs. Should the Board approve the scoping document, CMRB Administration will begin the procurement process for part one of the project.

In closed session, the Committee received an update on the Infrastructure Canada Permanent Transit Fund from Asif Kurji, Manager of Strategic Project Development with The City of Calgary.

The Committee received an update from CMRB Administration on drought response. The Water Technical Advisory Group, consisting of CMRB Administration and staff from member municipalities, continues to meet regularly to share updates. CMRB Administration also shared information from the 2024 provincial budget outlining investments for improving water management and conservation announced on 2024 March 13.

Author: Kristine Cave, City & Regional Planning

General Manager Timothy Keane concurs with the information in this Briefing.

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2024 May 16

ISC: UNRESTRICTED

IGA2024-0585

Calgary Metropolitan Region Board – April 2024 Board Meeting Update

PURPOSE OF BRIEFING

The purpose of this briefing is to update the Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board (CMRB) from their Board meeting held on 2024 April 26.

SUPPORTING INFORMATION

Councillor Gian-Carlo Carra represented The City of Calgary at the meeting.

The Board approved the Regional Transportation and Transit Master Plan Scope. CMRB Administration will now begin the procurement process for part one of the project.

The Board approved the Calgary Metro Housing Needs Assessment for use in support of the Infrastructure Canada Permanent Transit Fund application.

In closed session, the Board discussed the 2023 Audited Financial Statements and received an update on the Infrastructure Canada Permanent Transit Fund from Asif Kurji, Manager of Strategic Project Development with The City of Calgary. Following the closed session, the Board approved the 2023 Audited Financial Statements.

The Board approved a motion arising from the closed session directing CMRB Administration to prepare a briefing note on regional impacts of Bill 20 and circulate it to the Board no later than 2024 May 10.

The update on the appointment of an auditor for the CMRB was pulled from the consent agenda and after discussion, the Board approved a motion to appoint AVAIL LLP as auditor for another three-year term.

The Board discussed a motion proposed by the Town of High River and ultimately directed CMRB Administration to explore developing a policy which clearly defines servicing requirements for any application subject to the Regional Evaluation Framework. CMRB Administration is to report back to the Land Use and Servicing Committee within six months.

The Board approved the Phase 2 CMRB Indigenous Relations Summary Report, concluding the work of Phase 2. One of the actions of the Phase 2 Indigenous Relations workplan focussed on celebrating the Indigeneity of the region through the Stories of the Land pilot project. The Stories of the Land project proposed to document culturally significant stories from Indigenous Elders and Knowledge Keepers about sites in the region to help member municipalities and the general public deepen their understanding of the history and Indigeneity of the land. However, after initial research and outreach to Knowledge Keepers it was determined that the CMRB is not the appropriate group to lead this work and it was recommended that the project be closed. The Board subsequently approved the Phase 3 Indigenous Relations Charter and further directed CMRB Administration to work with member municipalities to develop a prioritized list of actions to support mutually beneficial relationships. The Phase 3 Indigenous Relations workplan proposes to convene conversations, facilitate learning opportunities and make connections to support member municipalities to advance reconciliation and strengthen relationships in the Region.

Author: Kristine Cave, City & Regional Planning

General Manager Timothy Keane concurs with the information in this Briefing.

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2024 May 16

ISC: UNRESTRICTED

IGA2024-0596

Calgary Metropolitan Region Board – May 2024 Governance Committee Meeting Update

PURPOSE OF BRIEFING

The purpose of this briefing is to update the Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board from their Governance Committee (the Committee) held on 2024 May 03.

SUPPORTING INFORMATION

The City of Calgary did not have representation at the meeting due to schedule conflicts with the ongoing City of Calgary Rezoning for Housing Public Hearing.

The Committee discussed the draft 2022-2023 Biennial Report, which summarizes the work of the Board over the past two years. The Committee recommended to the Board approval of the report, and if approved by the Board, the report will be sent to the Minister of Municipal Affairs.

The Committee reviewed the 2024 Q1 Actuals and recommended them to the Board for review. CMRB Administration confirmed that member requisitions will not be required in 2024 as previously anticipated.

The Committee recommended the Board Chair Selection and Selection Policy to the Board for approval. The CMRB Regulation (Alberta Regulation 190/2017) provides direction on selecting a Board Chair either from among the Board's members or hiring an external chair. This new policy reinforces the CMRB Regulation for Board Chair selection and addresses a current gap in how the Board will operate in the event the Board Chair is absent for an extended period of time or is no longer with the organization.

The Committee recommended for approval by the Board the amended Member Per Diem Expense Policy G-06. The proposed amendment aligns the policy with the Government of Alberta expense policy.

Author: Kristine Cave, City & Regional Planning

General Manager Timothy Keane concurs with the information in this Briefing.