



AGENDA

INTERGOVERNMENTAL AFFAIRS COMMITTEE

July 18, 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 June 20
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
None

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 Regional Utility Servicing Rates Setting (Verbal), IGA2024-0703
Held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*.

10.1.2 Government Relations Update (Verbal), IGA2024-0873
Held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2025 July 19

10.2 URGENT BUSINESS

11. BRIEFINGS

11.1 Calgary Metropolitan Region Board – June 2024 Board Meeting Update, IGA2024-0799

11.2 June 2024 City of Calgary - Rocky View County Intermunicipal Committee Update, IGA2024-0855

11.3 Calgary Metropolitan Region Board – July 2024 Land Use and Servicing Committee Meeting Update, IGA2024-0826

12. ADJOURNMENT



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**June 20, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

Chief Operating Officer S. Dalglish
A/General Manager D. Hamilton
Senior Legislative Advisor A. de Grood
A/City Clerk C. Nelson

1. CALL TO ORDER

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

ROLL CALL

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

Absent from Roll Call: Councillor McLean

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner

That the Agenda for the 2024 June 20 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 May 16

Moved by Councillor Chabot

That the Minutes of the 2024 May 16 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 Exploration of Contingency Models to the Off-site Levy Bylaw for Funding Growth-Related Infrastructure, IGA2024-0529

Moved by Councillor Walcott

That with respect to Report IGA2024-0529, the following be approved:

That Intergovernmental Affairs Committee recommends Council receive this report for the Corporate Record.

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

MOTION CARRIED

- 7.2 Federation of Canadian Municipalities (FCM) Update – June 2024 (Verbal), IGA2024-0595

Councillor McLean (Remote Member) joined the meeting at 9:56 a.m.

A document entitled "Federation of Canadian Municipalities (FCM) Update – June 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-0595.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2024-0595, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Federation of Canadian Municipalities (FCM) Update – June 2024 (Verbal)" for the Corporate Record.

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

MOTION CARRIED

7.3 Alberta Municipalities Update – June 2024 (Verbal), IGA2024-0594

A document entitled "Alberta Municipalities Update – June 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-0594.

Moved by Councillor Demong

That with respect to Verbal Report IGA2024-0594, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Alberta Municipalities Update – June 2024 (Verbal)" for the Corporate Record.

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

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 Penner

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 10:14 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1, Intermunicipal Update (Verbal), IGA2024-0696.

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

MOTION CARRIED

Committee reconvened in public meeting at 11:23 a.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Councillor Carra

Moved by Councillor Penner

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Intermunicipal Update (Verbal), IGA2024-0696

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-0696:

Clerks: C. Nelson and A. Lennox. Advice: S. Dalgleish, D. Hamilton, K. Holz, K. Cote, M. Van Ham, M. Sheldrake, N. Younger, S. Ohama, A. Parks, F. Snyders, and S. Sharma.

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2024-0696.

Councillor Chabot (Remote Member) left the meeting at 10:56 a.m.

Councillor Chabot (Remote Member) joined the meeting at 10:58 a.m.

Moved by Councillor Penner

That with respect to Confidential Verbal Report IGA2024-0696, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Adopt the Confidential Recommendation 1 contained in the Confidential Presentation;
2. Hold the Closed Meeting Presentation and discussions confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2034 June 20.

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

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

- 11.1 Calgary Metropolitan Region Board – June 2024 Land Use and Servicing Committee Meeting Update, IGA2024-0735
- 11.2 Prairie Economic Gateway Elected Steering Committee June 2024 Update, IGA2024-0716
- 11.3 Community Safety, Wellbeing and Mental Health and Addiction Advocacy Plan, IGA2024-0737

12. ADJOURNMENT

Moved by Councillor Walcott

That this meeting adjourn at 11:25 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 July 30 Regular Meeting of Council:

CONSENT AGENDA

- Exploration of Contingency Models to the Off-site Levy Bylaw for Funding Growth-Related Infrastructure, IGA2024-0529
- Federation of Canadian Municipalities (FCM) Update – June 2024 (Verbal), IGA2024-0595
- Alberta Municipalities Update – June 2024 (Verbal), IGA2024-0594
- Intermunicipal Update (Verbal), IGA2024-0696

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2024 July 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2024 July 18

ISC: UNRESTRICTED

IGA2024-0799

Calgary Metropolitan Region Board – June 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 meeting held on 2024 June 21.

SUPPORTING INFORMATION

Mayor Jyoti Gondek represented The City of Calgary at the meeting.

The CMRB approved the designation of a Hamlet Growth Area in Foothills County, directly south of Calgary, in the Heritage Point area. Hamlet Growth Areas provide growth opportunities in rural municipalities and are considered a Preferred Growth Area in accordance with CMRB's Growth Plan.

The CMRB received a presentation from Calgary Economic Development on the ongoing work of the regional economic development initiative. Recommendations for this initiative will be proceeding to the CMRB for decision in Fall 2024.

In closed session, the CMRB received an update from Asif Kurji, Manager of Strategic Project Development with The City of Calgary, on the Infrastructure Canada Permanent Transit Fund. The CMRB also discussed the Chief Officer position recruitment as Jordon Copping, current CMRB Chief Officer, is stepping down from his role. Back in the regular meeting, the CMRB approved hiring Leaders International for the recruitment of a new Chief Officer.

The CMRB received an update on indigenous relations from the consultant Anne Harding of Forum Community Relations and subsequently approved the Phase 3 CMRB Indigenous Relations Plan. The priority actions of the Phase 3 plan include ongoing dialogue with Indigenous Nations, commitment to learning about the history and experiences of local Indigenous Nations, supporting the inclusion of Indigenous Nations' perspectives in the regional economic development initiative, and supporting and amplifying the work being done by member municipalities to celebrate the indigeneity of the region.

Author: Kristine Cave, City & Regional Planning

General Manager Debra Hamilton concurs with the information in this Briefing.

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2024 July 18

ISC: UNRESTRICTED

IGA2024-0855

June 2024 City of Calgary - Rocky View County Intermunicipal Committee Update

PURPOSE OF BRIEFING

The purpose of this briefing is to update Intergovernmental Affairs Committee on the discussions of the City of Calgary – Rocky View County Intermunicipal Committee held 2024 June 27.

SUPPORTING INFORMATION

Councillor Richard Pootmans and Councillor Raj Dhaliwal represented The City at the meeting. Reeve Crystal Kissel and Deputy Reeve Don Kochan represented Rocky View County. Councillor Pootmans chaired the meeting.

The agenda included an update on the Prairie Economic Gateway initiative outlining progress made across the five pillars and next steps to activate the development.

In addition, The City shared information on the extension of Shaganappi Trail and the resulting changes to routing for provincial Highway 772 between Rocky View and Calgary in alignment with the Glacier Ridge Area Structure Plan.

The last agenda item centred on The City's Food Resilience Plan. The framework of outcomes, objectives and actions will move Calgary towards a more resilient food system through short-term, medium-term and long-term actions.

Administrative updates included efforts by County and City staff to draft a non-binding Memorandum of Understanding (MOU) with a focus on collaboration, advancing regional development objectives and allocating resources effectively in the development and delivery of the regional recreation system.

The next meeting of the Intermunicipal Committee is currently set for 2024 September 26.

Author: Shelly Ohama, City and Regional Planning

General Manager Debra Hamilton concurs with the information in this Briefing.

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2024 July 18

ISC: UNRESTRICTED

IGA2024-0826

Calgary Metropolitan Region Board – July 2024 Land Use and Servicing 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 (CMRB) from their Land Use and Servicing Committee (the Committee) held on 2024 July 04.

SUPPORTING INFORMATION

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

The Committee recommended approval of the population and employment projections project charter to the CMRB. This work will inform the update to the regional transportation model that will support the development of the Regional Transportation and Transit Master Plan project. It will also support the five-year update to the Growth and Servicing Plans for the region.

CMRB Administration provided an update to the Committee on the CMRB's strategic initiatives. The Request for Proposal for the first part of the Regional Transportation and Transit Master Plan is open until 2024 August 14. The grant for the Environmentally Sensitive Areas Dashboard Tool has been approved, and the project charter will proceed to the CMRB for endorsement.

The CMRB's Administration provided an update on CMRB drought response. Regional messaging developed with the Water Technical Advisory Group has been published on the CMRB's social media platforms.

Author: Kristine Cave, City and Regional Planning

General Manager Debra Hamilton concurs with the information in this Briefing.