



AGENDA

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**November 13, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

Members

Councillor G-C. Carra
Councillor A. Chabot
Councillor P. Demong
Councillor D. McLean
Councillor K. Penner
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. ELECTION OF CHAIR
3. OPENING REMARKS
4. ELECTION OF VICE-CHAIR
5. CONFIRMATION OF AGENDA
6. CONFIRMATION OF MINUTES
 - 6.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2024 October 9
7. CONSENT AGENDA
 - 7.1 DEFERRALS AND PROCEDURAL REQUESTS
None

8. POSTPONED REPORTS
(including related/supplemental reports)

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Regional Economic Development Update (Verbal), IGA2024-1250

9.2 Federation of Canadian Municipalities (FCM) Update - November 2024 (Verbal), IGA2024-1182

9.3 Alberta Municipalities Update - November 2024 (Verbal), IGA2024-1181

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS
None

10.2 NOTICE(S) OF MOTION
None

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

12.2 URGENT BUSINESS

13. BRIEFINGS

13.1 Trilateral Joint Planning Area 1 Committee – October 2024 Meeting Update, IGA 2024-1198

13.2 Foothills County and City of Calgary Intermunicipal Committee Meeting Update – October 2024, IGA2024-1194

13.3 Calgary Metropolitan Region Board – October 2024 Board Meeting Update, IGA2024-1222

14. ADJOURNMENT



MINUTES
INTERGOVERNMENTAL AFFAIRS COMMITTEE

October 9, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: General Manager D. Hamilton
Legislative Advisor A. Lennox
Legislative Advisor C. Doi

1. CALL TO ORDER

Councillor Carra called the meeting to order at 9:30 a.m.

ROLL CALL

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

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

That the Agenda for the 2024 October 9 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Unconfirmed Minutes 2024 October 09
ISC: UNRESTRICTED

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2024 September 5

Moved by Councillor Chabot

That the Minutes of the 2024 September 5 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 Federation of Canadian Municipalities (FCM) Update - October 2024 (Verbal), IGA2024-1083

A document entitled "Federation of Canadian Municipalities (FCM) Update - October 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-1083.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2024-1083, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Federation of Canadian Municipalities (FCM) Update - October 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

- 7.2 Alberta Municipalities Update - October 2024 (Verbal), IGA2024-1082

A document entitled "Alberta Municipalities Update - October 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-1082.

Moved by Councillor Demong

That with respect to Verbal Report IGA2024-1082, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Alberta Municipalities Update - October 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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Calgary Metropolitan Region Board – September 2024 Land Use and Servicing Committee Meeting Update, IGA2024-1058

11.2 Calgary Metropolitan Region Board – 2024 September Governance Committee Meeting Update, IGA2024-1107

11.3 Calgary Metropolitan Region Board – 2024 September Board Meeting Update, IGA2024-1110

11.4 Trilateral Joint Planning Area 2 Committee – 2024 September Meeting Update, IGA2024-1111

11.5 City of Chestermere – City of Calgary Intermunicipal Committee – 2024 September Meeting Update, IGA2024-1113

11.6 Prairie Economic Gateway Elected Steering Committee October 2024 Update, IGA2024-1145

11.7 Federation of Canadian Municipalities Annual Conference and Trade Show June 2024 - Update, IGA2024-1144

12. ADJOURNMENT

Moved by Councillor Penner

That this meeting adjourn at 9:41 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 October 29 Regular Meeting of Council:

CONSENT AGENDA

- Federation of Canadian Municipalities (FCM) Update - October 2024 (Verbal), IGA2024-1083
- Alberta Municipalities Update - October 2024 (Verbal), IGA2024-1082

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2024 November 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2024 November 13

ISC: UNRESTRICTED

IGA 2024-1198

Trilateral Joint Planning Area 1 Committee – October 2024 Meeting Update

PURPOSE OF BRIEFING

The purpose of this briefing is to update the Intergovernmental Affairs Committee on the work of the Trilateral Joint Planning Area 1 Committee (the Committee) from their meeting held on 2024 October 11.

SUPPORTING INFORMATION

Councillor Gian-Carlo Carra and Councillor Raj Dhaliwal represented The City of Calgary at the meeting. Deputy Reeve Don Kochan and Councillor Greg Boehlke represented Rocky View County and Councillor Ron Chapman represented the City of Airdrie.

The Joint Planning Area (JPA) 1 is represented by three municipalities: Rocky View County, The City of Calgary and the City of Airdrie.

The purpose of the meeting was to share the findings of the JPA 1 Gap Analysis (2024 September) and present the draft Context Study workplan, timeline and preliminary engagement strategy for the Committee's feedback. The Context Study is required to be completed by 2025 August per The Calgary Metropolitan Region Board (CMRB) Growth Plan.

The Committee provided feedback and general direction. No decisions were requested of the Committee.

The Committee was supportive of the materials presented and directed the administrative team to organize a site tour of the JPA 1 plan area and a visioning session that will form the basis of the Context Study. The visioning workshop is being planned for 2024 Q4.

Following feedback, the final draft of the Context Study workplan will be presented to the Committee for endorsement in 2024 November.

Author: Quincy Brown, 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 November 13

ISC: UNRESTRICTED

IGA2024-1194

Foothills County and City of Calgary Intermunicipal Committee Meeting Update – October 2024

PURPOSE OF BRIEFING

The purpose of this briefing is to update the Intergovernmental Affairs Committee on the discussions of the Foothills County and City of Calgary Intermunicipal Committee (Committee) meeting held on 2024 October 04.

SUPPORTING INFORMATION

Councillor Dan McLean and Councillor Evan Spencer represented The City of Calgary at the meeting, while Councillors Don Waldork, Alan Alger and Suzanne Oel represented Foothills County.

Two business items were presented for information:

1. **West Macleod Residual Land Area Structure Plan**

City Administration presented an update on the West Macleod Residual Land Area Structure Plan (Plan) that is currently underway and which is located on the city's boundary with Foothills County. The Committee heard that access to the Plan area is challenging and a proposed access has been identified as a concern by Foothills County. Both administrations expressed a continued willingness to work together towards a solution.

2. **80 Street West/24 Street SW Road Maintenance**

Councillor Alger shared concerns of Foothills County residents with the condition of 80 Street West where it enters Calgary and becomes 24 Street SW. City Administration confirmed planned maintenance is scheduled to take place in early 2025 for this area.

The Committee received a confidential update in closed session on The City's request to purchase land in Foothills County.

During roundtable, Councillor Oel thanked The City for the maintenance done on 85 Street SW, which is in Calgary, and Councillor Spencer updated the Committee on the progress of the Prairie Economic Gateway initiative.

Author: Jennifer Cardiff, City & Regional Planning

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

Planning and Development Services Briefing to

Intergovernmental Affairs Committee
2024 November 13

ISC: UNRESTRICTED
IGA2024-1222

Calgary Metropolitan Region Board – October 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 October 25.

SUPPORTING INFORMATION

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

The Board received presentations from CMRB Administration and Foothills County Administration on a Regional Evaluation Framework application for proposed amendments to Foothills County's Green Haven Estates Area Structure Plan. This was the first time the Board received a request to approve an exception to a policy of the Growth Plan since it was approved in 2022. The amendments facilitate creating 23 residential lots with wastewater servicing provided by individual on-site tertiary wastewater treatment systems. An exception was required because the proposed wastewater servicing does not align with the requirement of the Growth Plan for development in a Preferred Growth Area to connect to piped servicing. The application was approved unanimously by the members of the Board.

In closed session, the Board discussed the Request for Proposals for Part 1 of the Regional Transportation and Transit Master Plan. Back in the regular meeting, the Board directed CMRB Administration to enter into contract negotiations with the preferred proponent and, in the event that negotiations are unsuccessful, the Board directed CMRB Administration to enter into negotiations with the second-place proponent.

The Board appointed Liisa Tipman, currently the CMRB's Director of Regional Planning, as the new Chief Officer of the CMRB effective 2024 November 01.

Following the conclusion of the regular Board meeting, the Board participated in a closed Strategic Session. The Board discussed the CMRB work plan, budget and Growth Plan implementation during the session.

Author: Kristine Cave, City & Regional Planning

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