



## AGENDA

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**February 5, 2025, 9:30 AM  
IN THE COUNCIL CHAMBER**

#### Members

Councillor K. Penner, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor A. Chabot  
Councillor P. Demong  
Councillor D. McLean  
Councillor S. Sharp  
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 December 18
5. CONSENT AGENDA
  - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
    - 5.1.1 Procedural Request - Reschedule Intergovernmental Affairs Committee Meeting from 2025 April 10 to 2025 April 9 at 930 a.m., IGA2025-0189
6. POSTPONED REPORTS  
*(including related/supplemental reports)*  
None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities (FCM) Update - February 2025 (Verbal), IGA2025-0064

7.2 Alberta Municipalities Update - February 2025 (Verbal), IGA2025-0065

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  
None

10.2 URGENT BUSINESS

11. BRIEFINGS

11.1 Prairie Economic Gateway Elected Steering Committee – 2025 January Update, IGA2025-0145

11.2 January 2025 City of Calgary – Rocky View County Intermunicipal Committee Update, IGA2025-0167

12. ADJOURNMENT



**MINUTES**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

**December 18, 2024, 9:30 AM  
IN THE COUNCIL CHAMBER**

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

**ABSENT:** Councillor S. Sharp (Council Business)

**ALSO PRESENT:** General Manager C. Arthurs  
General Manager D. Hamilton  
Senior Legislative Advisor A. de Grood  
Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Penner called the meeting to order at 9:33 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp

2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Walcott

That the Agenda for the 2024 December 18 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 November 13

**Moved by** Councillor Chabot

That the Minutes of the 2024 November 13 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 - December 2024 (Verbal), IGA2024-1234

A document entitled "Federation of Canadian Municipalities (FCM) Update – December 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-1234.

**Moved by** Councillor Walcott

That with respect to Verbal Report IGA2024-1234, the following be approved:

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

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

**MOTION CARRIED**

- 7.2 Alberta Municipalities Update December 2024 (Verbal), IGA2024-1233

A document entitled "Alberta Municipalities Update – December 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-1233.

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2024-1233, the following be approved:

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

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

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 9:45 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Calgary Metropolitan Region Board - 2024 December Board Meeting Update (Verbal), IGA2024-1367
- 10.1.2 Intermunicipal Update (Verbal), IGA2024-1363

For: (6): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor Walcott, and Mayor Gondek

**MOTION CARRIED**

Committee reconvened in public meeting at 11:03 a.m. with Councillor Penner in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor McLean and Councillor Sharp

**Moved by** Councillor Walcott

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Calgary Metropolitan Region Board - 2024 December Board Meeting Update (Verbal), IGA2024-1367

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-1367:

Clerks: A. Lennox and J. Booth. Law: H. Oh and M. Senek. Advice: C. Arthurs, D. Hamilton, K. Cote, F. Snyders, K. Davies Murphy, O. Shyllon, S. Kassa, N. Younger, J. Cardiff, and K. Cave.

**Moved by** Councillor Carra

That with respect to Confidential Verbal Report IGA2024-1367, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council direct that the 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*.

For: (5): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, and Councillor Walcott

**MOTION CARRIED**

10.1.2 Intermunicipal Update (Verbal), IGA2024-1363

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2024-1363.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-1363:

Clerks: A. Lennox and J. Booth. Law: C. Van Hell. Advice: C. Arthurs, D. Hamilton, K. Davies Murphy, N. Newton, K. Cote, S. Kassa, M. Van Ham, N. Younger, Q. Brown, S. Ohama, C. Osuji, and F. Snyders.

**Moved by** Councillor Carra

That with respect to Confidential Verbal Report IGA2024-1363, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve Confidential Recommendation 1 as contained in the Confidential Presentation; and
2. Direct that the Closed Meeting presentation, recommendations, and 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 2034 December 18.

For: (5): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, and Councillor Walcott

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. BRIEFINGS

- 11.1 Prairie Economic Gateway Elected Steering Committee – 2024 November Update, IGA2024-1372
- 11.2 Calgary Metropolitan Region Board – 2024 November 22 Committee Update, IGA2024-1359
- 11.3 Trilateral Joint Planning Area 1 Committee – 2024 November Meeting Update, IGA2024-1342
- 11.4 Trilateral Joint Planning Area 2 Committee – 2024 November Meeting Update, IGA2024-1356
- 11.5 Current Federal and Provincial Engagements, IGA2024-1346
- 11.6 Tsuut’ina Transit Service Update, IGA2024-1226

12. ADJOURNMENT

**Moved by** Councillor Chabot

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

**MOTION CARRIED**

The following items have been forwarded to the 2025 January 28 Regular Meeting of Council:

**CONSENT AGENDA**

- Federation of Canadian Municipalities (FCM) Update - December 2024 (Verbal), IGA2024-1234
- Alberta Municipalities Update December 2024 (Verbal), IGA2024-1233
- Calgary Metropolitan Region Board - 2024 December Board Meeting Update (Verbal), IGA2024-1367
- Intermunicipal Update (Verbal), IGA2024-1363

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2025 February 5 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

\_\_\_\_\_  
CITY CLERK

UNCONFIRMED



## Planning and Development Services Briefing to

Intergovernmental Affairs Committee  
2025 February 05

ISC: UNRESTRICTED  
IGA2025-0145

## Prairie Economic Gateway Elected Steering Committee – 2025 January Update

### PURPOSE OF BRIEFING

The purpose of this briefing is to update the Intergovernmental Affairs Committee on the discussions of the Prairie Economic Gateway Elected Steering Committee (Committee) meeting held on 2025 January 10.

### SUPPORTING INFORMATION

Mayor Jyoti Gondek, Councillor Evan Spencer and Councillor Kourtney Penner represented The City of Calgary (City) at the meeting. Reeve Crystal Kissel, Councillor Sunny Samra and Councillor Al Schule represented Rocky View County (County).

The primary agenda items included:

- (1) a review of the outcome of previous City, County, and Joint Council meetings since the 2024 November 15 Elected Steering Committee;
- (2) an update on the Concept Scheme application;
- (3) Government relations update; and
- (4) Review of the key pieces of the Prairie Economic Gateway Deal Agreement (Agreement).

City and County Administrations provided updates on the Agreement based on the feedback received from the Committee in the previous meeting and from Council meetings, receiving further direction to finalize the Agreement. The Committee provided feedback to Administration on the Heads of Agreement. Finally, the Committee discussed the timing of seeking Council decisions on the Deal Agreement and the statutory plan amendments.

The next update is expected to come to the Regular Meeting of Council on 2025 February 25.

Author: Wendy Fan, City & Regional Planning

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



## Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2025 February 05

ISC: UNRESTRICTED

IGA2025-0167

## January 2025 City of Calgary – Rocky View County Intermunicipal Committee Update

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### PURPOSE OF BRIEFING

The purpose of this briefing is to update Intergovernmental Affairs Committee on the discussions of The City of Calgary (The City) – Rocky View County Intermunicipal Committee held 2025 January 24.

### SUPPORTING INFORMATION

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

The agenda included a presentation on the draft Recreation Memorandum of Understanding (MOU). The draft MOU is a preliminary step towards negotiating an intermunicipal recreation agreement between The City and Rocky View County. The MOU will proceed to both municipalities in the coming months for approval.

The City and Rocky View County presented on the work by the Bearspaw Reservoir Trilateral Task Force, which also includes TransAlta. The objective of the Task Force is to promote user safety, preserve reservoir's hydroelectric generation capacity, identify ways to accommodate low-risk recreational uses, protect source water quality for drinking water, and contribute to collaborative and coordinated outcomes. The output of collaboration and engagement will be a Bearspaw Reservoir Management Plan.

In addition, The City and Rocky View County provided project updates and next steps on the Cooperative Stormwater Management Initiative (CSMI).

The last agenda item was discussion on a paving request from Guru Ram Dardar Society of Alberta. Administration from Rocky View County and The City will jointly continue these discussions with the Society.

Author: Sanjana Sharma, City and Regional Planning

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