



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

April 19, 2018, 9:30 AM

LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Councillor G-C. Carra, Vice-Chair
Councillor P. Demong
Councillor J. Farkas
Councillor J. Gondek
Councillor R. Jones
Councillor J. Magliocca

ALSO PRESENT: Manager N. Younger
Acting City Clerk J. Lord Charest
Legislative Assistant T. Rowe

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Carra provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2018 April 19 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Mayor Nenshi assumed the Chair at 9:31 a.m.

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2018 March 16

Moved by Councillor Farkas

That the Minutes of the Intergovernmental Affairs Committee, held on 2018 March 16, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

(None)

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-0369

That Report IGA2018-0369 be postponed, by general consent, to the Call of the Chair.

That Report IGA2018-0369 be dealt with at this time.

Moved by Councillor Demong

That with respect to Report IGA2018-0369, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) Verbal Report for information.

MOTION CARRIED

6.2 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-0370

Councillor Magliocca's Briefing notes with respect to Report IGA2018-0370 were distributed.

Moved by Councillor Magliocca

That with respect to Report IGA2018-0370, the following be approved

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) Verbal Report for information.

MOTION CARRIED

6.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2018-0371

Moved by Councillor Carra

That with respect to Report IGA2018-0371, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Metropolitan Region Board (CMRB) Verbal Report for information.

MOTION CARRIED

6.4 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal), IGA2018-0492

Moved by Councillor Carra

That with respect to Report IGA2018-0492, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Metropolitan Region Board (CMRB) - Land Use Committee Verbal Report for information.

MOTION CARRIED

6.5 Intermunicipal Committees (IMC) (Verbal), IGA2018-0372

Moved by Councillor Carra

That Item 6.5, Report IGA2018-0372, be postponed to be dealt with during the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0372:

Clerks: J. Lord Charest and T. Rowe; Advice: N. Younger, D. Shearer, H. Oh, R. Vanderputten, M. Surgenor-Sands, K. Cote, T. Hopkins and A. McIntyre; Legal: D. Mercer

Moved by Councillor Carra

That with respect to Report IGA2018-0372, the following be approved, **after amendment**:

That the Intergovernmental Affairs Committee:

1. Receive the Intermunicipal Committees (IMC) Verbal Report for information;
2. **Direct that the Closed Meeting discussions remain confidential subject to Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.**

MOTION CARRIED

6.6 Discussion Re Administrative Inquiry from Councillor Farkas (Verbal), IGA2018-0499

A Memo, Re: Response to Administrative Inquiry at the Strategic Council Meeting 2018 February 28, with Respect to Report IGA2018-0499 was distributed.

Moved by Councillor Farkas

That with respect to Report IGA2018-0499, the following be approved:

That the Intergovernmental Affairs Committee receive the Discussion Re Administrative Inquiry from Councillor Farkas Verbal Report for information.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

(None)

7.2 NOTICE(S) OF MOTION

(None)

8. URGENT BUSINESS

(None)

9. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That, in accordance with Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, in the Legal Traditions Committee Room, at 10:19 a.m. in order to consider several confidential matters with respect to the following Reports:

- Item 6.5, Intermunicipal Committees (IMC)(Verbal), IGA2018-0372; and
- Item 9.1.1 Omni Area Structure Plan Intermunicipal Appeal Update, IGA2018-0482.

MOTION CARRIED

Committee moved into Public Session at 11:11 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Omni Area Structure Plan Intermunicipal Appeal Update, IGA2018-0482

Attachment 2 to Report IGA2018-0482 was distributed, which is to remain confidential subject to Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0482:

Clerks: J. Lord Charest and T. Rowe; Advice: N. Younger, D. Shearer, H. Oh, R. Vanderputten, M. Surgenor-Sands, K. Cote, T. Hopkins, J. Clarke and A. McIntyre; Legal: D. Mercer

Moved by Councillor Demong

That with Respect to Report IGA2018-0482, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report IGA2018-0482; and
2. Direct that this Report, distribution, presentation and Closed Meeting discussions remain confidential subject to Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

And further, that this Report be forwarded as an item of Urgent Business to the Closed Meeting at the 2018 April 23 Regular Meeting of Council.

MOTION CARRIED

9.2 URGENT BUSINESS

(None)

10. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 11:14 a.m.

MOTION CARRIED

The following item has been forwarded to the 2018 April 23 Regular Meeting of Council, as an item of Confidential Urgent Business:


CONFIDENTIAL ITEMS URGENT BUSINESS:

Omni Area Structure Plan Intermunicipal Appeal Update, IGA2018-0482

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled for 2018 May 17 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2018 MAY 17


V/C CHAIR


ACTING CITY CLERK