



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**May 17, 2018, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

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

ALSO PRESENT: Deputy City Manager B. Stevens
Acting City Clerk T. Rowe
Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Carra provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2018 May17 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment, as follows:**

Add confidential Urgent Business:

Item 9.2.1 City Charter Update, VR2018-0039

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held 2018 April 19

Moved by Councillor Farkas

That the Minutes of the Intergovernmental Affairs Committee held on 2018 April 19 be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-0622

Moved by Councillor Demong

That Report IGA2018-0622 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 IGA2018-0622:

Clerks: T. Rowe; D. Williams; Advice: B. Stevens, S. Alexander; D. Corbin, A. McIntyre, D. Mercer, M. Zabloski, M. del Valle, C. Hindson, S. Swinn, L. Kerr, N. Younger, J. Clarke and O. Shyllon.

Moved by Councillor Demong

That with respect to Report IGA2018-0622 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), IGA2018-0623

A document entitled "Briefing Notes for Councillor Magliocca (FCM Representative), with respect to Report IGA2018-0623 was distributed.

Moved by Councillor Magliocca

That with respect to Report IGA2018-0623 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), IGA2018-0624

Moved by Councillor Farkas

That with respect to Report IGA2018-0624 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), IGA2018-0625

Moved by Councillor Farkas

That with respect to Report IGA2018-0625 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), IGA2018-0626

Moved by Councillor Demong

That with respect to Report IGA2018-0626 the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committee (IMC) Verbal Report for information.

MOTION CARRIED

6.6 Elbow Valley West Wastewater Servicing, IGA2018-0610

A PowerPoint presentation entitled "Elbow Valley West Wastewater Servicing, IGA2018-0610" was distributed.

Moved by Councillor Magliocca

That with respect IGA2018-0610, the following be adopted:

That the Intergovernmental Affairs Committee recommend that Council:

Approve wastewater servicing to Elbow Valley West and direct Administration to execute a new Master Servicing Agreement with Rocky View County for the provisions of wastewater servicing based on the proposed service area in Attachment 1 and term sheet in Attachment 2.

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 Magliocca

That, in accordance with Section 197 of the Municipal Government Act and Sections 21, 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, in the Legal Traditions Committee Room, in order to discuss several confidential matters with respect to the following Reports:

1. Item 6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-0622
2. Item 9.1.1 Omni Area Structure Plan (Rocky View County) - Update, IGA2018-0604
3. Item 9.1.2 Legalization of Cannabis - Update (Verbal), IGA2018-0639
4. Item 9.2.1 City Charter Update (Verbal), VR2018-0039

MOTION CARRIED

Committee moved into Public Session at 11:25 a.m., with Councillor Carra in the Chair.

Moved by Councillor Gondek

That the Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Omni Area Structure Plan (Rocky View County) – Update, IGA2018-0604

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0604:

Clerks: T. Rowe and D. Williams; Advice: B. Stevens, S. Alexander; D. Corbin, A. McIntyre, M. Zabloski, M. del Valle, C. Hindson, S. Swinn, L. Kerr, N. Younger, J. Clarke and O. Shyllon; Legal: D. Mercer.

Moved by Councillor Gondek

That with respect to Report IGA2018-0608, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve Recommendations 1 and 2 contained in the Report; and
2. Direct that this Report, 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 the decision of the Municipal Government Board has been rendered.

MOTION CARRIED

9.1.2 Legalization of Cannabis - Update (Verbal), IGA2018-0639

Administration in attendance during the closed meeting discussions with respect to report IGA2018-0639:

Clerks: T. Rowe and D. Williams; Advice: B. Stevens, S. Alexander; D. Corbin, A. McIntyre, M. Zabloski, M. del Valle, C. Hindson, S. Swinn, L. Kerr, N. Younger, J. Clarke and O. Shyllon; Legal: S. Swinn.

Moved by Councillor Demong

That with respect to Report IGA2018-0639, the following be approved:

That Committee:

1. Adopt the Recommendations as discussed at today's closed meeting;
and
2. Direct that the presentation and closed meeting discussions remain confidential subject to Sections 21, 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act* until the matter is resolved.

Against: Councillor Farkas

MOTION CARRIED

9.2 URGENT BUSINESS

9.2.1 City Charter Update (Verbal), VR2018-0039

Administration in attendance during the closed meeting discussions with respect to report IGA2018-0639:

Clerks: T. Rowe; D. Williams; Advice: B. Stevens, S. Alexander; D. Corbin, A. McIntyre, M. del Valle, C. Hindson, S. Swinn, L. Kerr, N. Younger, J. Clarke and O. Shyllon; Legal: S. Swinn

Moved by Councillor Jones

Direct that the verbal report and closed meeting discussions remain confidential pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the matter is resolved.

MOTION CARRIED

10. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 11:27 a.m.

MOTION CARRIED

The following items have been forward to the 2018 May 28 Regular Meeting of Council:

CONSENT:

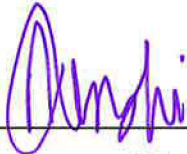
Elbow Valley West Wastewater Servicing, IGA2018-0610

CONFIDENTIAL ITEMS CONSENT:

Omni Area Structure Plan (Rocky View County) - Update, IGA2018-0604

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled for 2018 June 27

CONFIRMED BY COMMITTEE ON 2018 JUNE 27

A handwritten signature in purple ink, appearing to read "Omni", is positioned above a horizontal line.

CHAIR

A large, stylized handwritten signature in blue ink is positioned above a horizontal line.

ACTING CITY CLERK