



## AGENDA

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

September 14, 2018, 9:30 AM

LEGAL TRADITIONS COMMITTEE ROOM

#### Members

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

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, 2018 July 26
5. POSTPONED REPORTS  
*(including related/supplemental reports)*  
None
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-1058
  - 6.2 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-1059
  - 6.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2018-1060
  - 6.4 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal), IGA2018-1061
  - 6.5 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal), IGA2018-1062

6.6 Intermunicipal Committees (IMC) (Verbal), IGA2018-1063

6.7 Calgary Housing Update (Verbal), IGA2018-1055

6.8 Rocky View County Master Servicing Agreement, IGA2018-1037

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS  
None

7.2 NOTICE(S) OF MOTION  
None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Interim Calgary Metropolitan Region Growth Plan and Interim Regional Evaluation Framework Update, IGA2018-0980  
Held confidential pursuant to Sections 23 and 24 of *FOIP*.

9.2 URGENT BUSINESS

10. ADJOURNMENT



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**July 26, 2018, 9:30 AM  
LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi  
Councillor G-C. Carra, Vice-Chair  
Councillor J. Gondek, Acting-Chair  
Councillor P. Demong  
Councillor J. Farkas  
Councillor G. Chahal

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Acting General Manager K. Cote  
City Clerk L. Kennedy  
Acting City Clerk M. A. Cario  
Legislative Assistant D. Ford

1. **CALL TO ORDER**

Councillor Carra called the Meeting to order at 9:32 a.m.

2. **OPENING REMARKS**

Councillor Carra provided opening remarks.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the 2018 July 26 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment as follows:**

- add an item of Confidential Urgent Business entitled "Federal Budget Consultation (Verbal), VR2018-0065"

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2018 June 27

**Moved by** Councillor Demong

That the Minutes of the Intergovernmental Affairs Committee held on 2018 June 27, be confirmed.

**MOTION CARRIED**

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Following nomination procedure, Councillor Gondek was elected as Acting Chair, by acclamation.

6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-0862

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2018-0862, the following be approved:

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

**MOTION CARRIED**

6.2 Alberta Urban Municipalities Association (AUMA) and City of Calgary Matters of Mutual Interest (Verbal), IGA2018-0878

A PowerPoint entitled "City of Calgary and AUMA", was distributed with respect to Verbal Report IGA2018-0878, dated 2018 July 26.

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2018-0878, the following be approved:

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

**MOTION CARRIED**

6.3 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-0871

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2018-0871, the following be approved:

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

**MOTION CARRIED**

6.4 Calgary Regional Partnership (CRP) Board Meeting (Verbal), IGA2018-0872

**Moved by** Councillor Chahal

That with respect to Verbal Report IGA2018-0872, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) Verbal Report for information.

**MOTION CARRIED**

- 6.5 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2018-0873

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2018-0873, the following be approved:

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

**MOTION CARRIED**

- 6.6 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal), IGA2018-0874

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2018-0874, the following be approved:

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

**MOTION CARRIED**

- 6.7 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal), IGA2018-0876

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2018-0876, the following be approved:

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

**MOTION CARRIED**

- 6.8 Intermunicipal Committees (IMC) (Verbal), IGA2018-0877

**Moved by** Councillor Gondek

That with respect to Verbal Report IGA2018-0877, the following be approved:

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

**MOTION CARRIED**

- 6.9 Calgary Metropolitan Region Board (CMRB) Update, IGA2018-0846

An amended Attachment 2 to Report IGA2018-0846 was distributed.

**Moved by** Councillor Demong

That with respect to Report IGA2018-0846, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Appoint a Council representative and alternate to the newly formed Calgary Metropolitan Region Board Advocacy Committee, set to expire at the 2018 Organizational Meeting of Council; and
2. Appoint a Council alternate to the Calgary Metropolitan Region Board Land Use Committee, and the Intermunicipal Servicing Committee, set to expire at the 2018 Organizational Meeting of Council.

**MOTION CARRIED**

6.10 Local Authorities Election Act Review, IGA2018-0865

Committee recessed at 10:53 a.m. and reconvened, in public at 11:24 a.m. with Mayor Nenshi in the Chair.

A PowerPoint entitled "Local Authorities Election Act Review IGA Committee 2018 July 26" was distributed with respect to Report IGA2018-0865, dated 2018 July 26.

**Moved by** Councillor Chahal

That the Administration Recommendations contained in Report IGA2018-0865 be amended by adding a new recommendation 2 as follows:

2. Council direct Administration to explore the possibility of lowering the voting age.

Against: Councillor Farkas and Councillor Gondek

**MOTION CARRIED**

**Moved by** Councillor Carra

That with respect to Report IGA2018-0865, the following be approved, **after amendment and as amended**:

The Intergovernmental Affairs Committee recommends that:

1. Report IGA2018-0865 be forwarded to the 2018 July 30 meeting of Council as an item of Urgent Business;
2. **Council direct Administration to explore the possibility of lowering the voting age; and**
3. **Direct Administration to prepare a Council position reflecting the themes as outlined in the Attachment to Report IGA2018-0865.**

Against: Councillor Farkas

**MOTION CARRIED**

6.11 2018 Local Authorities Election Act Returning Officer Review, IGA2018-0941

**Moved by Councillor Carra**

That with respect to Report IGA2018-0941, the following be approved:

That the Intergovernmental Affairs Committee forward this Report as an item of Urgent Business to the 2018 July 30 Combined Meeting of Council, for approval of the Returning Officer's responses as set out in **Revised** Attachment 1.

**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 pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee now, at 12:16 p.m., move into Closed Meeting to consider confidential matters with respect to the following Items:

9.1.1 City Charter Update (Verbal), IGA2018-0938

9.2.1 Federal Budget Consultation (Verbal), VR2018-0065

**MOTION CARRIED**

Committee reconvened in public at 12:29 p.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 City Charter Update (Verbal), IGA2018-0938

A Confidential PowerPoint was distributed with respect to Verbal Report IGA2018-0938.

A Confidential document was received for the Corporate Record with respect to Verbal Report IGA2018-0938.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0938:

Clerk: M.A. Cario, D. Ford. Advice: B. Stevens, D. Corbin. Observers: A. McIntyre, S. Alexander, M. Surgenor-Sands, O. Shyllon, T. Sakamoto, J. Clarke, K. Cote.

**Moved by** Councillor Carra

That with respect to Verbal Report IGA2018-0938, the following be approved:

1. That the Intergovernmental Affairs Committee recommend that Council keep the confidential presentation and discussions with respect to Verbal Report IGA2018-0938 confidential pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*; and
2. And further that Verbal Report IGA2018-0938 be forwarded to the 2018 July 30 Combined Meeting of Council as an item of Confidential Urgent Business.

**MOTION CARRIED**

## 9.2 URGENT BUSINESS

### 9.2.1 Federal Budget Consultation (Verbal), VR2018-0065

A Confidential letter was distributed with respect to Verbal Report VR2018-0065.

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0065:

Clerk: M.A. Cario, D. Ford. Advice: B. Stevens, K. Cote. Observers: A. McIntyre, S. Alexander, M. Surgenor-Sands, O. Shyllon, T. Sakamoto, J. Clarke, D. Corbin.

**Moved by** Councillor Carra

That with respect to Verbal Report VR2018-0065, the following be approved:

That the Intergovernmental Affairs Committee direct that the confidential presentation and discussions with respect to Verbal Report VR2018-0065 remain confidential pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

## 10. ADJOURNMENT

**Moved by** Councillor Carra



That this meeting adjourn at 12:32 p.m.

**MOTION CARRIED**

The following items have been forwarded to the 2018 July 30 Combined Meeting of Council, as items of Urgent Business:

Local Authorities Election Act Review, IGA2018-0865

2018 Local Authorities Election Act Returning Officer Review, IGA2018-0941

The following item has been forwarded to the 2018 July 30 Combined Meeting of Council, as item of Confidential Urgent Business:

City Charter Update (Verbal), IGA2018-0938

The following item has been forwarded to the 2018 September 10 Combined Meeting of Council:

**CONSENT**

Calgary Metropolitan Region Board (CMRB) Update, IGA2018-0846.

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2018 September 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

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



**Utilities & Environmental Protection Report to  
Intergovernmental Affairs Committee  
2018 September 14**

**ISC: UNRESTRICTED  
IGA2018-1037**

**Rocky View County Master Servicing Agreement**

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**EXECUTIVE SUMMARY**

The purpose of this report is to request Council approval for a revised wastewater service area, as defined by Rocky View County (RVC) and The City of Calgary (The City) through Master Service Agreement (MSA) negotiations. The new boundary differs slightly from what was presented to Council in May 2018 when servicing to Elbow Valley West was approved and better reflects existing servicing.

**ADMINISTRATION RECOMMENDATION:**

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the Service Area shown in Attachment 1 for wastewater servicing to Rocky View County.

**PREVIOUS COUNCIL DIRECTION / POLICY**

2018 February 26 (IGA2018-0089), Council approved a new Policy on Regional Water, Wastewater and Stormwater Servicing (CP2018-01) to replace policy UEP004.

2018 May 28 (IGA2018-0610), Council approved wastewater servicing to Elbow Valley West and directed Administration to execute a new Master Servicing Agreement with Rocky View County for the provisions of wastewater servicing based on a proposed a service area and term sheet.

**BACKGROUND**

The City has been working with RVC on a new MSA for the Highway 8 corridor and Bearspaw School and Recreation Centre. The new MSA will assist in managing operational risks, achieve consistent servicing terms with other regional MSAs and address recently approved service area extensions.

**INVESTIGATION: ALTERNATIVES AND ANALYSIS**

The Highway 8 Corridor service area has been updated at the request of RVC to fully encompass golf course lands that either only had portions included, or while referenced in the existing agreements, did not have their legal lands identified in the existing agreements. The service areas shown in Attachment 1 better reflect the existing servicing situation; however, it differs slightly from what was presented to Council in May 2018 when servicing to Elbow Valley West was approved. These changes capture the intent of the original agreement and subsequent Council approved amendments.

The clarification of the service area as shown in Attachment 1 allows for more effective contract administration, and through the new MSA terms, reduces the need for Administration to be involved in RVC matters that do not impact The City.

Utilities & Environmental Protection Report to  
Intergovernmental Affairs Committee  
2018 September 14

ISC: UNRESTRICTED  
IGA2018-1037

## **Rocky View County Master Servicing Agreement**

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### **Stakeholder Engagement, Research and Communication**

Administration has been negotiating a new MSA with RVC to update the existing wastewater servicing agreements to make them consistent with the servicing agreements with other regional customers.

### **Strategic Alignment**

Regional water and wastewater servicing demonstrates The City's commitment to being a regional partner.

A new MSA with RVC has no impact on the City's Water Licences or related discussions with the Province, because it only considers wastewater servicing.

### **Social, Environmental, Economic (External)**

Continued wastewater servicing of the existing service areas upstream of Calgary mitigates potential environmental and drinking water risks.

### **Financial Capacity**

#### **Current and Future Operating Budget:**

There are no operating budget impacts for The City associated with this report. Costs are fully recovered through wastewater rates approved by Council.

#### **Current and Future Capital Budget:**

There are no capital budget impacts for The City associated with this report.

### **Risk Assessment**

A new MSA with RVC is not anticipated to conflict with the establishment of the Calgary Metropolitan Regional Board (CMRB), and its mandate of creation of a Growth Plan and Servicing Plan. A new MSA would continue to provide existing servicing to existing development, and would not deal with growth matters.

A new MSA with RVC has no impact on the City's Water Licence or related discussions with the Province.

Utilities & Environmental Protection Report to  
Intergovernmental Affairs Committee  
2018 September 14

ISC: UNRESTRICTED  
IGA2018-1037

## **Rocky View County Master Servicing Agreement**

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### **REASONS FOR RECOMMENDATIONS:**

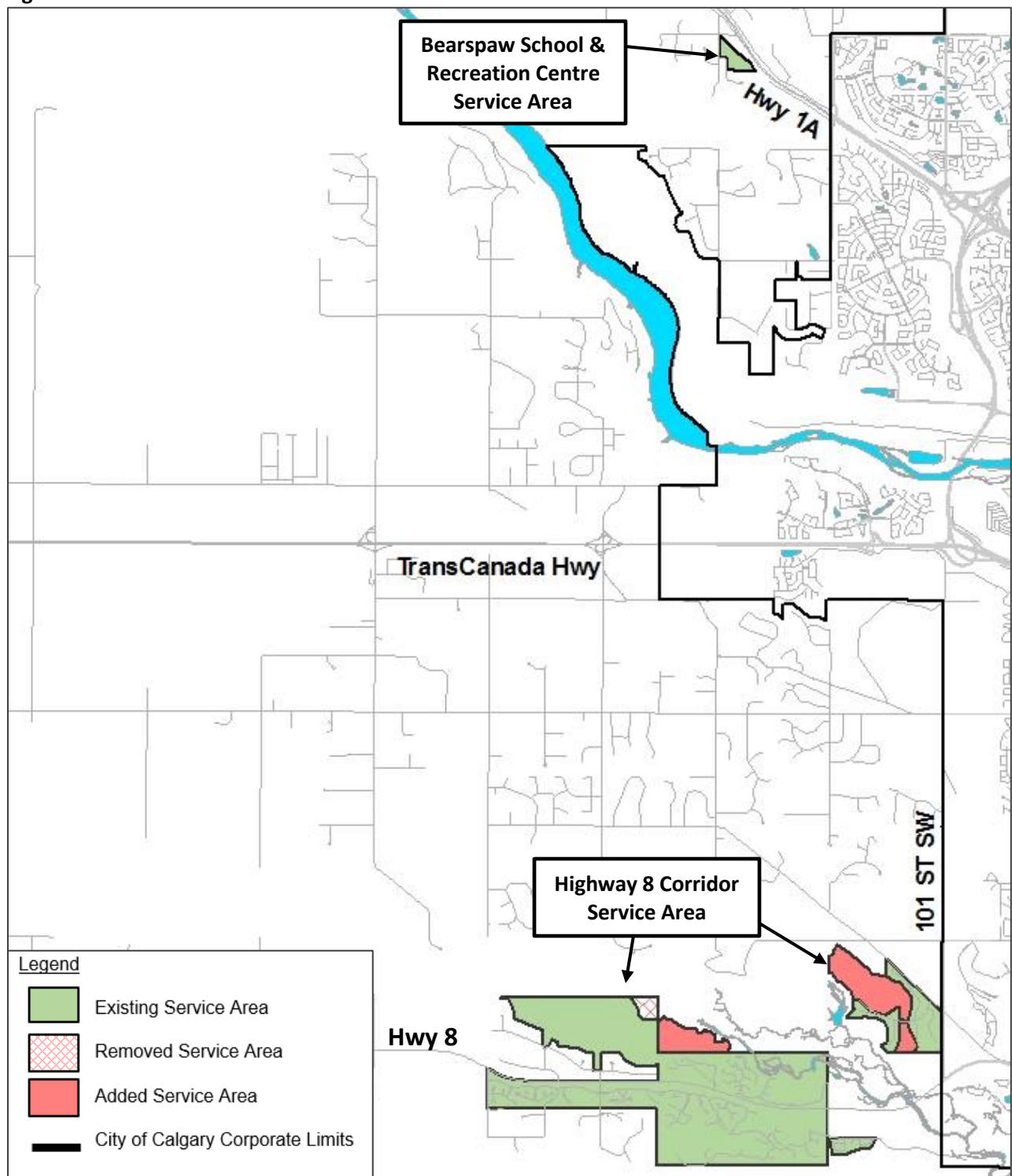
1. The revised service areas differ slightly from what was presented to Council in May 2018 when servicing to Elbow Valley West was approved. Administration is reporting back to ensure Council is aware of the revisions.

### **ATTACHMENT(S)**

1. Attachment 1 – Proposed Service Area



Figure 1 – Overall Service Area



**Figure 2 – Highway 8 Corridor Service Area**

