



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**September 14, 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 D. Farrell

ALSO PRESENT: Deputy City Manager B. Stevens
Acting Manager K. Cote
Acting City Clerk D. Williams
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for today's Meeting be amended, by adding the following items of Confidential Urgent Business:

9.2.1 Airport Vicinity Protection Act Negotiation (Verbal), VR2018-0074; and

9.2.2 City Charter Update (Verbal), VR2018-0075.

MOTION CARRIED

Moved by Councillor Demong

That the Agenda for the 2018 September 14 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2018 July 26

Moved by Councillor Demong

That the Minutes of the Intergovernmental Affairs Committee held on 2018 July 26, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-1058

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-1058, 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), IGA2018-1059

Moved by Councillor Demong

That Item 6.2, Report IGA2018-1059, 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 IGA2018-1059:

Clerks: D. Williams, J. Palaschuk. Advice: B. Stevens, K. Cote. Legal: D. Mercer. Observers: S. Deederly, T. Sakamoto, M. Bishoff, T. Ward, A. Chan, S. Woodgate, M. Surgenor-Sands, D. Shearer, N. Zoldak, N. Dharamsi, D. Corbin, R. Dueck, A. McIntyre.

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-1059, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive this Verbal Report for information; and
2. Direct that the closed meeting discussions remain confidential pursuant to Sections 23, 24, and 25 of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

- 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

Moved by Councillor Carra

That the Intergovernmental Affairs Committee receive Verbal Reports IGA2018-1060, IGA2018-1061 and IGA2018-1062 for information.

MOTION CARRIED

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

Moved by Councillor Gondek

That with respect to Verbal Report IGA2018-1063, the following be approved:

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

MOTION CARRIED

- 6.7 Calgary Housing Update (Verbal), IGA2018-1055

Moved by Councillor Farrell

That Item 6.7, Report IGA2018-1055, 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 IGA2018-1055:

Clerks: D. Williams, J. Palaschuk. Advice: S. Woodgate, T. Ward, B. Stevens, K. Cote. Legal: D. Mercer. Observers: S. Deederly, T. Sakamoto, M. Bishoff, A. Chan, M. Surgenor-Sands, D. Shearer, N. Zoldak, N. Dharamsi, D. Corbin, R. Dueck, A. McIntyre.

Moved by Councillor Farrell

That with respect to Report IGA2018-1055, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive this for information; and
2. Direct that the presentation and closed meeting discussions remain

confidential pursuant to Sections 21, 23, 24, and 25 of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

6.8 Rocky View County Master Servicing Agreement, IGA2018-1037

A PowerPoint presentation entitled "Rocky View County Master Service Agreement", dated 2018 September 14, with respect to Report IGA2018-1037, was distributed.

Moved by Councillor Carra

That with respect to Report IGA2018-1037, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

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

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 Demong

That pursuant to Sections 21, 23, 24 and of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee now move into Closed Meeting, at 10:20 a.m., to consider confidential matters with respect to the following Items:

Item 6.2 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-1059;

Item 6.7 Calgary Housing Update (Verbal), IGA2018-1055;

Item 9.1.1 Interim Calgary Metropolitan Region Growth Plan and Interim Regional Evaluation Framework Update, IGA2018-0980;

Item 9.2.1 Airport Vicinity Protection Act Negotiation (Verbal), VR2018-0074; and

Item 9.2.2. City Charter Update (Verbal), VR2018-0075.

MOTION CARRIED

Committee moved into Public Meeting at 12:04 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

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

A confidential PowerPoint presentation, dated 2018 September 14, with respect to Report IGA2018-0980, was distributed.

That Confidential Addendum A be received for the Corporate Record, with respect to Report IGA2018-0980.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-1055:

Clerks: D. Williams, J. Palaschuk. Advice: D. Shearer B. Stevens, K. Cote. Legal: D. Mercer. Observers: S. Deederly, T. Sakamoto, M. Bishoff, A. Chan, M. Surgenor-Sands, N. Zoldak, N. Dharamsi, D. Corbin, R. Dueck, A. McIntyre, D. Hamilton.

Moved by Councillor Carra

That with respect to Report IGA2018-0980, the following be approved:

1. That the Administration Recommendations contained in Report IGA2018-0980 be approved, as amended in Addendum A; and
2. Direct that the Report, Attachments, presentation, Addendum A and closed meeting discussions remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2 URGENT BUSINESS

9.2.1 Airport Vicinity Protection Act Negotiation (Verbal), VR2018-0074

Councillor Carra declared a Pecuniary Interest, in Public, and abstained from discussion and voting with respect to Item 9.2.1, Airport Vicinity Protection Act Negotiation (Verbal), VR2018-0074, on advice from the Ethics Advisor and left the Closed Meeting discussion at 11:51 a.m.

That Confidential Addendum A be received for the Corporate Record, with respect to Report VR2018-0074.

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0074:

Clerks: D. Williams, J. Palaschuk. Advice: D. Corbin. K. Cote. Legal: D. Mercer. Observers: S. Deederly, T. Sakamoto, M. Bishoff, M. Surgenor-Sands, N. Dharamsi, R. Dueck, A. McIntyre, D. Hamilton.

Moved by Councillor Gondek

That with respect to Verbal Report VR2018-0074, the following be approved:

That Intergovernmental Affairs Committee:

1. Approve the Recommendations as contained in Addendum A; and
2. Direct that Addendum A and the closed meeting discussions remain confidential pursuant to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2.2 City Charter Update (Verbal), VR2018-0075

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0075:

Clerks: D. Williams, J. Palaschuk. Advice: B. Stevens, D. Corbin. Legal: D. Mercer. Observers: S. Deederly, T. Sakamoto, M. Bishoff, A. Chan, M. Surgenor-Sands, N. Dharamsi, R. Dueck, A. McIntyre, D. Hamilton, D. Shearer, K. Cote.

Moved by Councillor Carra

That with respect to Verbal Report VR2018-0075, the closed meeting discussions remain confidential pursuant to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

10. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 12:07 p.m.

MOTION CARRIED

The following items have been forwarded to the 2018 September 24 Combined Meeting of Council:

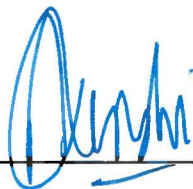
Consent

Rocky View County Master Servicing Agreement, IGA2018-1037

Closed Meeting

Interim Calgary Metropolitan Region Growth Plan and Interim Regional Evaluation
Framework Update, IGA2018-0980

CONFIRMED BY COMMITTEE ON 2018 OCTOBER 18

A handwritten signature in blue ink, appearing to be "Dunham", written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to be "Debbie Williams", written over a horizontal line.

ACTING CITY CLERK