



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**May 16, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Mayor N. Nenshi
Councillor G. Chahal
Councillor P. Demong
Councillor J. Farkas
Councillor J. Magliocca
Councillor J. Gondek

ALSO PRESENT: Deputy City Manager B. Stevens
Acting Manager D. Shearer
Acting City Clerk T. Rowe
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2019 May 16 Regular Meeting of the Intergovernmental Affairs Committee be amended by adding the following confidential Urgent Business item:

- 9.2.1 Federal Housing Advocacy IGA2019-0669

MOTION CARRIED

Moved by Councillor Demong

That the Agenda for the 2019 May 16 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,
2019 April 18

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee held on 2019 April 18, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Energy Industry Briefing (Guest Speaker) (Verbal) - IGA2019-0675

Distributions made with respect to Report IGA2019-0675:

- A presentation entitled "Canadian Natural - Energy and Climate Change: A Canadian Leadership Opportunity", dated May 2019;
- A document entitled "Clean Resource Innovation Network (CRIN) 2019";
- A document entitled "Canadian Natural - Creating Value Through Technology and Innovation Case Studies".

Nicholas Gafuik addressed Committee with respect to Report IGA2019-0675

Moved by Councillor Farkas

That the Intergovernmental Affairs Committee thank Nicholas Gafuik for his presentation.

MOTION CARRIED

Committee received Verbal Report IGA2019-0675 for information.

6.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2019-0562

Moved by Councillor Demong

That the Intergovernmental Affairs Committee receive Verbal Report IGA2019-0562 for information.

MOTION CARRIED

6.3 Federation of Canadian Municipalities (FCM) Update and Annual Conference Preview (Verbal) - IGA2019-0563

Committee received Verbal Report IGA2019-0563 for information.

6.4 Calgary Metropolitan Region Board (CMRB) (Verbal) - IGA2019-0564

Committee received Verbal Report IGA2019-0564 for information.

6.5 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal) - IGA2019-0565

Committee received Verbal Report IGA2019-0565 for information.

- 6.6 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal) - IGA2019-0566

Committee received Verbal Report IGA2019-0566 for information.

- 6.7 Calgary Metropolitan Region Board (CMRB) - Advocacy Committee (Verbal) - IGA2019-0567

Committee received Verbal Report IGA2019-0567 for information.

- 6.8 Intermunicipal Committees (IMC) (Verbal) - IGA2019-0570

Committee received Verbal Report IGA2019-0570 for information.

- 6.9 North Calgary Regional Transportation Study (Verbal) - IGA2019-0586

The following distributions were made with respect to Verbal Report IGA2019-0586

- A presentation entitled "North Calgary Regional Transportation Study", dated 2019 May 16; and
- a package of maps.

Committee received Verbal Report IGA2019-0586 for information.

- 6.10 FCM Resolution for Submission to the September FCM Board Meeting, IGA2019-0619

Moved by Councillor Chahal

That with respect to Report IGA2019-0619, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council endorse the attached resolution (Attachment 2) calling on FCM to advocate for a regional application of the federal mortgage stress test for consideration at the September meeting of the FCM Board in Waterloo, Ontario.

MOTION CARRIED

- 6.11 Update on the Calgary-Chestermere Intermunicipal Interface Policy Project at Range Road 284 – Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), IGA2019-0661

A presentation entitled "Calgary-Chestermere Intermunicipal Interface Policy Project", dated 2019 May 16 was distributed with respect to Report IGA2019-0661.

Moved by Councillor Chahal

That with respect to Report IGA2019-0661, the following be approved:
That the Intergovernmental Affairs Committee recommend that Council:

Direct Administration to continue work on the Intermunicipal Interface Policy, in cooperation with The City of Chestermere, and report back to Council through the Standing Policy Committee on Planning and Urban Development no later than Q1 2020.

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 Farkas

That the Intergovernmental Affairs Committee move into Closed Meeting, at 11:22 a.m., to consider confidential matters with respect to the following items pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*:

- 9.1.1 Report IGA2019-0635
- 9.1.2 Report IGA2019-0643;
- 9.1.3 Report IGA2019-0644; and
- 9.2.1 Report IGA2019-0669.

MOTION CARRIED

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

Moved by Councillor Farkas

That the Intergovernmental Affairs Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 YYC Matters Update – Federal Advocacy, IGA2019-0635

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0635:

Clerk's: T. Rowe and J. Palaschuk. Advice: A. Chan. Observing: B. Stevens, D. Shearer, M. Surgenor-Sands, J. Clarke, N. Kuzmak, A. McIntyre, K. Cote, N. Younger, J. Veenstra, S. Sanderson, N. Edwards, S. Woodgate, and N. Zoldak.

Moved by Councillor Demong

That with respect to Report IGA2019-0635, the following be approved:

That the Intergovernmental Affairs Committee:

1. Direct the Report, Attachments, and Closed Meeting discussions be held confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*; and
2. Direct Administration to report back to the 2019 June 20 Intergovernmental Affairs Committee with a proposed federal election advocacy strategy.

MOTION CARRIED

9.1.2 Update on June Strategic Council Meeting Relative to the Region (Verbal) - IGA2019-0643

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0643:

Clerk's: T. Rowe and J. Palaschuk. Advice: N. Younger. Observing: B. Stevens, D. Shearer, M. Surgenor-Sands, J. Clarke, N. Kuzmak, A. McIntyre, K. Cote, A. Chan, J. Veenstra, S. Sanderson, N. Edwards, S. Woodgate, and N. Zoldak.

Moved by Councillor Magliocca

That with respect to Verbal Report IGA2019-0643, the following be approved:

That the Intergovernmental Affairs Committee:

1. Direct that the Closed Meeting discussion be held confidential pursuant to Section 21 (disclosure harmful to intergovernmental affairs) of the *Freedom of Information and Protection of Privacy*; and
2. Receive this Confidential Verbal Report for information.

MOTION CARRIED

9.1.3 Emerging Calgary Metropolitan Region Board (CMRB) Matters (Verbal) - IGA2019-0644

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0644:

Clerk's: T. Rowe and J. Palaschuk. Advice: N. Younger. Observing: B. Stevens, D. Shearer, M. Surgenor-Sands, J. Clarke, N. Kuzmak, A. McIntyre, K. Cote, A. Chan, J. Veenstra, S. Sanderson, N. Edwards, S. Woodgate, and N. Zoldak.

Moved by Councillor Chahal

That with respect to Verbal Report IGA2019-0644, the following be approved:

That the Intergovernmental Affairs Committee:

1. Direct that the Closed Meeting discussions remain confidential pursuant to Section 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*; and
2. Receive this Confidential Verbal Report for information.

MOTION CARRIED

9.2 URGENT BUSINESS

9.2.1 Federal Housing Advocacy, IGA2019-0669

A confidential document was distributed, with respect to Report IGA2019-0669.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0669:

Clerk's: T. Rowe and J. Palaschuk. Advice: S. Woodgate, N. Edwards, and J. Veenstra. Observing: B. Stevens, D. Shearer, M. Surgenor-Sands, J. Clarke, N. Younger, N. Kuzmak, A. McIntyre, K. Cote, A. Chan, and S. Sanderson.

Moved by Councillor Farkas

That with respect to Verbal Report IGA2019-0669, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive this Confidential Verbal Report for information; and
2. Direct that the Closed Meeting discussion and material remain confidential pursuant to Sections 21 (disclosure harmful to individual or public safety) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

10. ADJOURNMENT

Mayor Nenshi, on behalf of Committee, acknowledged and thanked Timothy Rowe, Legislative Advisor, for his years of dedicated service to City Council and wished him the best in his future endeavors.

Moved by Councillor Demong

That this meeting adjourn at 12:05 p.m.

MOTION CARRIED

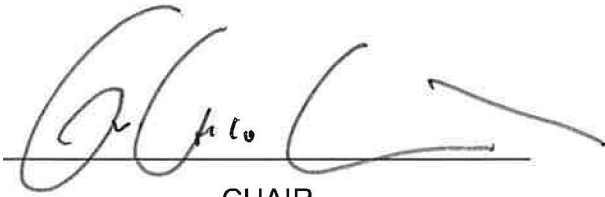
The following items have been forwarded to the 2019 May 27 Combined Meeting of Council:

CONSENT AGENDA:

- FCM Resolutions for Submission to the September FCM Board Meeting, IGA2019-0619
- Update on the Calgary-Chestermere Intermunicipal Interface Policy Project at Range Road 284 - Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), IGA2019-0661

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2019 June 20.

CONFIRMED BY COMMITTEE ON 2019 JUNE 20

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

CHAIR

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

ACTING CITY CLERK