



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**September 19, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

- PRESENT:** Mayor N. Nenshi, Chair
Councillor G-C. Carra, Vice-Chair
Councillor G. Chahal
Councillor J. Farkas
Councillor J. Magliocca
- ABSENT:** Councillor P. Demong (Council Business)
Councillor R. Jones (Personal)
- ALSO PRESENT:** Deputy City Manager B. Stevens
Manager K. Cote
Acting City Clerk A. Brouwer
Legislative Advisor L. McDougall
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:44 a.m.

2. OPENING REMARKS

Councillor Carra welcomed Andrew Brouwer, Deputy City Clerk, Elections and Census, and Anna de Groot, Legislative Advisor, to their first Meeting of the Intergovernmental Affairs Committee.

Moved by Councillor Farkas

That Councillor Chahal be elected as Acting Vice-Chair for today's meeting.

Against: Councillor Magliocca

MOTION CARRIED

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2019 September 19 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2019 July 25

Moved by Councillor Farkas

That the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2019 July 25, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2019-1018

Moved by Councillor Farkas

That with respect to Verbal Report IGA2019-1018, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Presentation for the Corporate Record.

MOTION CARRIED

7.2 AUMA September Convention Preview - (Verbal), IGA2019-1176

A presentation entitled "2019 Alberta Urban Municipalities Association "AUMA" Fall Convention Preview", dated 2019 September 19, was distributed with respect to Report IGA2019-1176.

Mayor Nenshi assumed the Chair at 9:52 a.m. and Councillor Carra returned to his seat on Committee.

Moved by Councillor Farkas

That Verbal Report IGA2019-1176, AUMA September Convention Preview - (Verbal), be tabled to the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Verbal Report IGA2019-1176 was lifted from the table at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-1176:

Clerks: A. Brouwer, L. McDougall and A. de Grood. Observers: B. Stevens, K. Cote, J. Clarke, N. Younger, D. Shearer, S. Deederly, A. McIntyre, F. Snyders and M. Surgenor-Sands.

Moved by Councillor Chahal

That with respect to Report IGA2019-1176, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the presentation for the Corporate Record; and
2. Direct that the confidential discussions remain confidential pursuant to Sections 17 (disclosure to personal privacy), 21 (disclosure harmful to intergovernmental relations) and 23 (local public body confidences) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7.3 Federation of Canadian Municipalities (FCM) (Verbal), IGA2019-1019

A presentation entitled "Federation of Canadian Municipalities Update", dated 2019 September 19, was distributed with respect to Report IGA2019-1019.

A confidential presentation, that is to remain confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations) and 25 (disclosure harmful to economic and other interest of a public body) of the *Freedom of Information and Privacy Act*, was distributed.

Review by Date: 2019 December 01

Moved by Councillor Magliocca

That Verbal Report IGA2019-1019, Federation of Canadian Municipalities (FCM) (Verbal), be tabled to the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Verbal Report IGA2019-1019 was lifted from the table at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-1019:

Clerks: A. Brouwer, L. McDougall and A. de Grood. Advice: J. Clarke. Observers: B. Stevens, K. Cote, N. Younger, D. Shearer, S. Deederly, A. McIntyre, F. Snyders and M. Surgenor-Sands.

Moved by Councillor Magliocca

That with respect to Verbal Report IGA2019-1019, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the presentation for the Corporate Record; and
2. Direct that Closed Meeting discussions and presentation remain confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations)

and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2019 December 01.

MOTION CARRIED

- 7.4 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal), IGA2019-1021

Moved by Councillor Carra

That with respect to Verbal Report IGA2019-1021, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Presentation for the Corporate Record.

MOTION CARRIED

- 7.5 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal), IGA2019-1022

Moved by Councillor Carra

That Verbal Report IGA2019-1022, Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal), be tabled to the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Verbal Report IGA2019-1022 was lifted from the table at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-1022:

Clerks: A. Brouwer, L. McDougall and A. de Grood. Observers: B. Stevens, K. Cote, J. Clarke, N. Younger, D. Shearer, S. Deederly, A. McIntyre, F. Snyders and M. Surgenor-Sands.

Moved by Councillor Carra

That with respect to Report IGA2019-1022, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Verbal Presentation for the Corporate Record; and
2. Direct that the confidential discussions remain confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations) and 23 (local public body confidences) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

- 7.6 Calgary Metropolitan Region Board (CMRB) - Advocacy Committee (Verbal), IGA2019-1024

Moved by Councillor Chahal

That with respect to Verbal Report IGA2019-1024, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Presentation for the Corporate Record.

MOTION CARRIED

7.7 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2019-1020

Moved by Councillor Carra

That with respect to Verbal Report IGA2019-1020, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Presentation for the Corporate Record.

MOTION CARRIED

7.8 Intermunicipal Committees (IMC) (Verbal), IGA2019-1025

Moved by Councillor Chahal

That with respect to Verbal Report IGA2019-1025, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Presentation for the Corporate Record.

MOTION CARRIED

7.9 Calgary and Chestermere – Update on Regional Transit Discussions (Verbal), IGA2019-1194

A presentation entitled "Calgary and Chestermere - Update on Regional Transit Discussions", dated 2019 September 19, was distributed with respect to Report IGA2019-1194.

Moved by Councillor Carra

That with respect to Verbal Report IGA2019-1194, the following be approved:

That the Intergovernmental Affairs Committee direct Administration to continue discussions with Chestermere Administration exploring the possibility of transit service between Calgary and Chestermere and report to the Intergovernmental Affairs Committee with an update on discussions by Q2 2020.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS**Moved by** Councillor Chahal

That pursuant to Sections 17 (disclosure to personal privacy), 21 (disclosure harmful to intergovernmental relations), 23 (local public body confidences) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move into Closed Meeting, in the Legal Traditions Boardroom, at 10:27 a.m., to discuss confidential matters with respect to the following Reports:

- Item 7.2 AUMA September Convention Preview - (Verbal), IGA2019-1176
- Item 7.3 Federation of Canadian Municipalities (FCM)(Verbal), IGA2019-1019; and
- Item 7.5 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal), IGA2019-1022

MOTION CARRIED

Committee reconvened in Public Meeting at 10:50 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Magliocca

That Committee rise and report

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Mayor Nenshi, on behalf of the members of the Intergovernmental Affairs Committee and other Members of Council, announced that Libbey McDougall, Legislative Advisor, today attended and clerked her final Council Committee Meeting. Ms. McDougall has accepted the role of Municipal Clerk with the Town of Banff. Mayor Nenshi thanked Ms. McDougall for her dedication and service to The City of Calgary.

Moved by Councillor Jones

That this meeting adjourn at 10:54 a.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2019 October 17.

CHAIR

ACTING CITY CLERK

UNCONFIRMED