



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**May 14, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi, Chair
Councillor G-C. Carra, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor R. Jones (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor W. Sutherland (Remote Participation)

ALSO PRESENT:

A/General Manager C. Arthurs
Deputy City Clerk A. Brouwer
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:33 a.m.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2020 May 14 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, 2020 April 02

Moved by Councillor Carra

That the Minutes of the 2020 April 02 Regular Meeting of the Intergovernmental Affairs Committee 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 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0475

Councillor Carra presented a verbal update and was thanked by Committee.

Moved by Councillor Carra

That Committee table the remainder of this item to the Closed Meeting portion of today's meeting.

MOTION CARRIED

Verbal Report IGA2020-0475 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0475:

Clerks: A. Brouwer and J. Palaschuk. Observers: K. Cote, C. Arthurs, J. Clarke, D. Corbin, and F. Snyders.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-0475 the following be approved:

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*, to be reviewed by 2030 May 14.

MOTION CARRIED

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0476

A document entitled "IGA Briefing – AUMA For Committee", dated 2020 May 14 was electronically distributed and displayed with respect to Verbal Report IGA2020-0476.

Committee, by General Consent received the presentation for the Corporate Record.

Moved by Councillor Demong

That Committee table the remainder of this item to the Closed Meeting portion of today's meeting.

MOTION CARRIED

Verbal Report IGA2020-0476 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0476:

Clerks: A. Brouwer and J. Palaschuk. Advice: D. Corbin and A. McIntyre.
Observers: K. Cote, C. Arthurs, J. Clarke, and F. Snyders.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-0476 the following be approved:

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*, to be reviewed by 2030 May 14.

MOTION CARRIED

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0479

Mayor Nenshi presented a verbal update and was thanked by Committee.

Committee, by General Consent, tabled the remainder of this item to the Closed Meeting portion of today's meeting.

Verbal Report IGA2020-0479 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0479:

Clerks: A. Brouwer and J. Palaschuk. Advice: A. McIntyre.
Observers: D. Corbin, K. Cote, C. Arthurs, J. Clarke, S. Deederly, and F. Snyders.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-0479 the following be approved:

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*, to be reviewed by 2030 May 14.

MOTION CARRIED

- 7.4 Calgary Metropolitan Region Board (CMRB) - Governance Committee (Verbal), IGA2020-0480

Councillor Chahal presented a verbal update and was thanked by Committee.

- 7.5 Calgary Metropolitan Region Board (CMRB) - Land Use and Intermunicipal Servicing (Verbal), IGA2020-0482

Councillor Carra presented a verbal update and was thanked by Committee.

- 7.6 Intermunicipal Committees (IMC) (Verbal), IGA2020-0552

Councillor Chahal and Councillor Carra presented a verbal update and were thanked by Committee.

- 7.7 Advocacy Update (Verbal), IGA2020-0537

A presentation entitled "IGA2020-0537 City of Calgary COVID-19 Advocacy Update", dated 2020 May 14 was electronically distributed and displayed with respect to Verbal Report IGA2020-0537.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-0537, the following be approved:

That Committee receive the presentation for the Corporate Record.

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 Carra

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move into Closed Meeting, at 10:40 a.m. to consider confidential matters with respect to the following items:

- Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0475;
- Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0476;
- Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0479;
- CMRB Update (Verbal), IGA2020-0528; and
- Consideration of Rocky View County's Application to Become a Specialized Municipality, IGA2020-0502.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Woolley, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(1)(a), by General Consent in order to complete the Agenda Items prior to the lunch recess.

Committee reconvened in Public Meeting at 12:05 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 CMRB Update (Verbal), IGA2020-0528

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor, Councillor Chahal, Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley.

People in attendance during the Closed Meeting discussion with respect to Verbal Report IGA2020-0528:

Clerks: A. Brouwer and J. Palaschuk. Advice: D. Shearer and K. Cote.
Observers: C. Arthurs, T. Feist, N. Kuzmak, A. McIntyre, N. Younger, H. Oh, K. Ng, D. Corbin, N. Zoldak, M. Surgenor-Sands and F. Snyders.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-0528 the following be approved:

That the verbal update and discussions remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2030 May 14.

MOTION CARRIED

10.1.2 Consideration of Rocky View County's Application to Become a Specialized Municipality, IGA2020-0502

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocco, Councillor Sutherland, and Councillor Woolley.

People in attendance during the Closed Meeting discussion with respect to Verbal Report IGA2020-0502:

Clerks: A. Brouwer and J. Palaschuk. Advice: N. Kuzmak. Observers: A. McIntyre, M. Surgenor-Sands, D. Shearer, N. Zoldak, N. Younger, F. Snyders, H. Oh, K. Cote, C. Arthurs, D. Corbin, and T. Feist.

Moved by Councillor Carra

That with respect to Report IGA2020-0502, the following be approved:

That the Intergovernmental Affairs Committee:

1. Request that the Mayor submit a City of Calgary response, based on feedback from the Intergovernmental Affairs Committee, regarding Rocky View County's application to become a specialized municipality considering opportunities and impacts to The City of Calgary and the region no later than 2020 May 25; and
2. Direct that the report, presentation, Attachments 5 and 6, and the discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2030 May 14.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

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

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Woolley, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 June 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED