



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**July 23, 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 D. Farrell (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ABSENT: Councillor R. Jones (Personal)
Councillor E. Woolley (Personal)

ALSO PRESENT: A/General Manager C. Arthurs
Legislative Advisor J. Palaschuk
Legislative Advisor L. Gibb

1. CALL TO ORDER

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

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Magliocca and Mayor Nenshi,

Absent from Roll Call: Councillor Jones and Councillor Woolley

2. OPENING REMARKS

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 July 23 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 June 18

Moved by Councillor Carra

That the Minutes of the 2020 June 18 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 AUMA and The City of Calgary - Matters of Mutual Interest (Verbal), IGA2020-0808

A presentation entitled "The City of Calgary and AUMA - Matters of Mutual Interest", dated 2020 July 23 was electronically displayed and distributed with respect to Report IGA2020-0808.

The following members of the Alberta Urban Municipalities Association Executive Committee were introduced and addressed the Intergovernmental Affairs Committee:

- Mayor Barry Morishita, City of Brooks, President and Chair
- Dan Rude, Chief Executive Officer
- Councillor Tanya Thorn, Town of Okotoks, Vice-President, Director of Towns South
- Mayor Cathy Heron, City of St. Albert, Vice President, Director of Cities up to 500,000
- Deputy Mayor Angela Duncan, Village of Alberta Beach, Vice President, Director of Villages and Summer Villages
- Councillor Andrew Knack, City of Edmonton, Director of Cities over 500,000

- Rachel de Vos, Senior Director, Policy & Advocacy
- Nicole Martel, Executive Officer, Policy & Advocacy

Committee thanked the Executive Committee of the Alberta Urban Municipalities Association for their attendance today.

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-0808, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

MOTION CARRIED

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0809
Councillor Demong was thanked for his verbal update.

7.3 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0810
Mayor Nenshi presented a verbal update and was thanked by Committee.

7.4 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0812
Mayor Nenshi presented verbal updates and was thanked by Committee.

7.5 Calgary Metropolitan Region Board (CMRB) Governance Committee (Verbal), IGA2020-0811
Councillor Chahal presented verbal updates and was thanked by Committee.

7.6 Intermunicipal Committee (IMC) (Verbal), IGA2020-0814
Councillor Carra and Councillor Demong presented verbal updates and were thanked by Committee.

7.7 COVID-19 Community Affordable Housing Advocacy Plan, IGA2020-0807
A presentation entitled "COVID-19 Community Affordable Housing Advocacy Plan", dated 2020 July 23 electronically displayed and distributed with respect to Report IGA2020-0807.

A document entitled "Attachment 3-COVID-19 Affordable Housing Advocacy Plan Letters IGA2020-0807" was electronically distributed with respect to Report IGA2020-0807.

Moved by Councillor Farrell

That with respect to Report IGA2020-0807, the following be approved:

That the Intergovernmental Affairs Committee:

1. Endorse the *COVID-19 Community Affordable Housing Advocacy Plan* including: Administration's report, attachments, and presentation; and

2. Request Mayor and Council make a submission to federal and provincial elected officials based on Attachment 1.

MOTION CARRIED

- 7.8 Proposed City of Calgary submission on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan, IGA2020-0836

A presentation entitled "Submission to GoA on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan," dated 2020 July 23 was electronically displayed and distributed with respect to Report IGA2020-0836.

Moved by Councillor Demong

That with respect to Report IGA2020-0836, the following be approved:

That the Intergovernmental Affairs Committee forward this Report as an item of Urgent Business to the 2020 July 27 Combined Meeting of Council, for approval of The City of Calgary's submission to the Government of Alberta's Infrastructure Planning Engagement as set out in Attachment 1.

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 Demong

That the Intergovernmental Affairs Committee move into Closed Meeting, at 11:25 a.m. in the Council Boardroom, pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 23 (local public body confidences), 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*, in order to consider confidential matters with respect to the following item:

- Item 10.1.1 Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

MOTION CARRIED

Committee moved into Public Meeting at 11:50 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell Councillor Magliocca and Mayor Nenshi,

Absent from Roll Call: Councillor Jones and Councillor Woolley

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

Administration in attendance during the Closed Meeting discussion with respect to Verbal Report IGA2020-0640:

Clerks: J. Palaschuk. Advice: N. Younger. Law: D. Mercer. Observers: D. Shearer, K. Cote, M. Bishoff, M. Sheldrake, S. Dalgleish, A. McIntyre, and D. Corbin.

A confidential presentation was displayed with respect to Verbal Report IGA2020-0640.

Moved by Councillor Carra

That with respect to Report IGA2020-0640 the following be approved:

That the Intergovernmental Affairs Committee forward this item and the Confidential Presentation as Confidential Urgent Business to the 2020 July 27 Combined Meeting of Council.

And recommend the following be approved:

That Council:

1. Adopt recommendation 1 as contained in the Confidential Presentation; and
2. Direct that this report, Attachments 2, 3, 4, 5, 6, 7, 9 and 10, presentation and discussion remain confidential pursuant to sections 16 (disclosure harmful to the business interests of a third party), 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, to be reviewed by 2020 December 31.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:55 a.m.

MOTION CARRIED

The following items have been forwarded as Urgent Business to the 2020 July 27 Combined Meeting of Council:

URGENT BUSINESS

- Proposed City of Calgary submission on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan, IGA2020-0836

CONFIDENTIAL URGENT BUSINESS

- Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 September 03 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK