



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2017 MARCH 02 AT 9:32 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor G-C. Carra
Councillor A. Chabot
Councillor P. Demong
Councillor R. Pootmans
Councillor J. Stevenson

ALSO PRESENT:

Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant L. McDougall

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, that the Agenda for today's meeting, be amended by adding an Item of Urgent Business, Item 4.1, entitled "Growth Management Board Appointment (Verbal Report), VR2017-0010".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, that the Agenda for the 2017 March 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 4.1 GROWTH MANAGEMENT BOARD APPOINTMENT (VERBAL REPORT),
VR2017-0010

CARRIED

2. CONFIRMATION OF MINUTES

- 2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE, 2017 FEBRUARY 02

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2017 February 02, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

- 3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,
IGA2017-0141

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2017-0141 the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,
IGA2017-0143

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report IGA2017-0143, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2017-0144

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2017-0144, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2017-0145

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2017-0145, the following be approved:

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

CARRIED

4. URGENT BUSINESS

4.1 GROWTH MANAGEMENT BOARD APPOINTMENT (VERBAL REPORT),
VR2017-0010

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report VR2017-0010, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Report for information.

CARRIED

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a), 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:11 a.m., in order to consider several confidential items.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:32 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 ROCKY VIEW COUNTY GLENBOW RANCH AREA STRUCTURE PLAN UPDATE,
IGA2017-0119

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed, In Camera, copies of the following documents, with respect to Report IGA2017-0119, which are to remain confidential pursuant to Sections 21(1)(a), 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*:

- A revised Attachment to Report IGA2017-0119; and
- A PowerPoint presentation entitled "Rocky View County Glenbow Ranch Area Structure Plan Update", dated 2017 March 02.

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2017-0119, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve Administration Recommendation 1, **as amended**, and Administration Recommendation 2 contained in Report IGA2017-0119; and
2. Direct that this Report, revised Attachment, presentation and In Camera discussions remain confidential pursuant to Sections 21(1)(a), 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

5.2 PROVINCIAL LEGISLATION AND REGULATIONS UPDATE - VERBAL REPORT,
IGA2017-0133

APPROVE, Moved by Councillor Demong, that with respect to Report IGA2017-0133, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Provincial Legislation and Regulations Update - Verbal Report for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:33 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2017 MARCH 13 COMBINED
MEETING OF COUNCIL:

IN CAMERA.

ROCKY VIEW COUNTY GLENBOW RANCH AREA STRUCTURE PLAN UPDATE,
IGA2017-0119

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2017 April 06 at 9:30 AM.