



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**December 10, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Mayor N. Nenshi, Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor E. Woolley (Remote Participation)

ABSENT: Councillor G-C. Carra, Vice-Chair (Council Business)

ALSO PRESENT: A/ General Manager Christine Arthurs (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Groot

1. CALL TO ORDER

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

ROLL CALL

Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Gondek.

Absent for Roll Call: Councillor Carra (Council Business) and Councillor Woolley (joined at 9:40 a.m.).

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 December 10 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 November 12

Moved by Councillor Demong

That the Minutes of the 2020 November 12 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Gondek

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral of Bearspaw Tri-Lateral Task Force in response to IGA2019-0809 to the Intergovernmental Affairs Committee no later than 2021 April 15, IGA2020-1418

5.2 BRIEFINGS

- 5.2.1 Federation of Canadian Municipalities Update – December 2020, IGA2020-1398
- 5.2.2 Calgary Metropolitan Region Board – November 2020 Board Meeting Update, IGA2020-1359
- 5.2.3 Calgary Metropolitan Region Board - November 2020 Governance Committee Meeting Update, IGA2020-1393

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Alberta Urban Municipalities Association (AUMA) Update – December 2020 (Verbal), IGA2020-1407

Councillor Demong provided a verbal update and was thanked by Committee.

- 7.2 Municipal Measurement Index Update (Verbal), IGA2020-1416

A presentation entitled "Municipal Measurement Index - Update" was distributed with respect to Verbal Report IGA2020-1416.

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-1416, the following be approved:

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

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

7.3 Chestermere-Calgary Transit Project, IGA2020-1354

A presentation entitled "Calgary - Chestermere Regional Transit" was distributed with respect to Report IGA2020-1354.

Moved by Councillor Farkas

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:22 a.m., in the Council Lounge, to discuss confidential matters with respect to the following Item:

- 7.3 Chestermere-Calgary Transit Project, IGA2020-1354

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2020-1354:

Clerks: M.A. Cario and A. Degroot. Advice: C. Arthurs, D. Morgan, D. Corbin, A. McIntyre, K. Cote, J. Proche, M. Sklar, M. Surgenor-Sands, N. Younger, and J. Zukowski.

Committee reconvened in Public Meeting at 10:52 a.m. with Mayor Nenshi in the Chair.

ROLL CALL:

Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley.

Absent from Roll Call: Councillor Carra (Council Business).

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Chahal

That with respect to Report IGA2020-1354 the following be approved, as amended:

That the Intergovernmental Affairs Committee recommend that Council:

1. **Direct Administration to develop a clear process for evaluating and prioritizing extensions of transit beyond our borders, including but not limited to impact on City Transit priorities, benefits to Calgary, and policy on cost recovery returning to Intergovernmental Affairs Committee no later than Q3 2021.**

2. Proceed with negotiations for a regional transit service agreement with the City of Chestermere and return to the Intergovernmental Affairs Committee with an update on negotiations by Q1 2021.
3. Request that Mayor Nenshi send a letter to the Mayor of the City of Chestermere confirming Calgary's willingness to enter negotiations.
4. **Direct that the Closed Meeting discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.**

And further, forward this report as Proposed Urgent Business to the 2020 December 14 Combined Meeting of Council.

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 10:57 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 December 14 Combined Meeting of Council:

URGENT BUSINESS:

- Chestermere-Calgary Transit Project, IGA2020-1354

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2021 January 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED