



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**March 25, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Mayor N. Nenshi, Chair (Remote Participation)
Councillor G-C. Carra, Vice-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)

ALSO PRESENT: A/General Manager C. Arthurs (Remote Participation)
Legislative Advisor A. de Grood
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:37 a.m.

ROLL CALL:

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for today's meeting be amended by adding the following as items of Urgent Business:

- 9.1 Coal Policy Update (Verbal), IGA2021-0494
- 9.2 Provincial Government Update (Verbal), IGA2021-0492
- 9.3 Intermunicipal Update (Verbal), IGA2021-0493

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for the 2021 March 25 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 February 18

Moved by Councillor Carra

That the Minutes of the 2021 February 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Carra

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral request for the Process for providing transit outside the city, IGA2020-1534 from Q3 2021 to Q1 2022, IGA2021-0413

5.1.2 Deferral request of Calgary-Chestermere Regional Transit Project Heads of Agreement, IGA2020-1534 from Q1 2021 to 17 June 2021, IGA2021-0410

5.2 BRIEFINGS

5.2.1 Alberta Urban Municipalities Association Meeting (AUMA) Update – March 2021, IGA2021-0402

5.2.2 Calgary Metropolitan Region Board – February 2021 Board Meeting Update, IGA2021-0332

5.2.3 Calgary Metropolitan Region Board – February 2021 Governance Committee Meeting Update, IGA2021-0383

5.2.4 City of Calgary – City of Chestermere Intermunicipal Committee March 2021 Meeting Update, IGA2021-0461

5.2.5 City of Calgary - Foothills County Intermunicipal Committee March 2021 Meeting Update, IGA2021-0463

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities Update - March 2021 (Verbal), IGA2021-0432

Councillor Woolley provided a verbal update.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Coal Policy Update (Verbal), IGA2021-0494

Moved by Councillor Demong

That with respect to Report IGA2021-0494, the following be approved:

That the Intergovernmental Affairs Committee:

1. Reaffirm Council's direction on the Government of Alberta's Coal Policy; and
2. Direct Administration to come back to Standing Policy Committee on Utilities and Corporate Services, with an update, with or without an expert panel, no later than Q2 2021.

MOTION CARRIED

9.2 Provincial Government Update (Verbal), IGA2021-0492

Mayor Nenshi provided a verbal update.

9.3 Intermunicipal Update (Verbal), IGA2021-0493

Moved by Councillor Carra

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:08 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 9.3 Intermunicipal Update (Verbal), IGA2021-0493

MOTION CARRIED

Committee reconvened in Public Meeting at 10:54 a.m. with Mayor Nenshi in the Chair Remotely.

ROLL CALL:

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

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-0493:

Clerks: A. Degrood and D. Williams. Advice: C. Arthurs, K. Cote, N. Kuzmak, N. Zoldak, N. Younger, A. McIntyre, D. Shearer, F. Snyders, and M. Surgenor-Sands.

A confidential presentation was distributed with respect to Report IGA2021-0493.

Moved by Councillor Carra

That with respect to Report IGA2021-0493, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the confidential presentation and Closed Meeting discussion be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental affairs) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2026 March 25.

MOTION CARRIED

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 10:55 a.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2021 April 15 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED