



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2017 JANUARY 12 AT 9:31 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

**PRESENT:**

Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Pootmans

**ALSO PRESENT:**

Deputy City Manager B. Stevens  
Manager D. Corbin  
Legislative Assistant M. Cario

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA. Moved by Councillor Chabot, that the Agenda for the 2017 January 12 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE REGULAR MEETING OF  
INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2016 DECEMBER 02

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 December 02, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2017-0021

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2017-0021, 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, IGA2017-0022

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2017-0022, 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, IGA2017-0023

Mayor Nenshi assumed the Chair at 9:39 a.m. and Councillor Pincott returned to his seat in Committee.

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2017-0023, 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, IGA2017-0024

TABLE, Moved by Councillor Carra, that Item 3.4, Report IGA2017-0024, be tabled to be dealt with during the In Camera portion of today's Agenda.

CARRIED

Note: Segments of this item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 21(1), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2017-0024, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Inter-Municipal Communities (IMC) - Verbal Report, for information; and
2. Direct that the In Camera discussions and distribution remain confidential pursuant to Sections 21(1), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 3.5 AUMA 2017 UPDATE ON THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION WORKING RELATIONSHIP- VERBAL REPORT, IGA2017-0028

TABLE, Moved by Councillor Chabot, that Item 3.5, Report IGA2017-0028, be tabled at the Call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Item 3.5, Report IGA2017-0028, be lifted from the table and dealt with at this time.

CARRIED

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:41 a.m., in order to consider Item 3.5, Report IGA2017-0028 and further, that the following Representatives of the Alberta Urban Municipalities Association (AUMA) be invited to attend the In Camera session, in order to address the Committee with respect to the item:

- Mayor Lisa Holmes, President
- Mayor Maryann Chichak, Vice-President
- Sue Bohaichuk, CEO
- Jennifer Jabs, Senior Policy Director
- Darren Reedy, Project Manager

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:30 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

DISTRIBUTION

At the request of the AUMA Representatives and with the concurrence of the Mayor, the Legislative Assistant distributed, In Camera, copies of a PowerPoint presentation entitled "City of Calgary and AUMA Advancing the Urban Agenda", dated 2017 January 12 with respect to Verbal Report IGA2017-0028 which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2017-0028, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the AUMA 2017 Update on the City of Calgary and the Alberta Urban Municipalities Association Working Relationship - Verbal Report, for information; and
2. Direct that the In Camera discussions and distribution remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Chabot, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 9:46 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:35 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the Intergovernmental Affairs Committee rise without reporting.

CARRIED

5. IN CAMERA ITEMS

5.1 PROVINCIAL SUBMISSION - GROWTH MANAGEMENT BOARD, IGA2017-0030

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed, In Camera, copies of a PowerPoint Presentation entitled, "IGA2017-0030 Provincial Submission-Growth Management Board", dated 2017 January 12, with respect to Report IGA2017-0030 which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

TABLE, Moved by Councillor Chabot, that Item 5.1, Report IGA2017-0030, be tabled at the Call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Item 5.1, Report IGA2017-0030, be lifted from the table and dealt with at this time.

CARRIED

IN CAMERA, Moved by Councillor Chabot, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 11:31 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 12:05 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Chabot, that with respect to Report IGA2017-0030, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report IGA2017-0030; and
2. Direct that the Report, Attachment 1 and the presentation remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is made public by Alberta Municipal Affairs.

CARRIED

5.2 PROVINCIAL LEGISLATION AND REGULATIONS UPDATE - VERBAL REPORT,  
IGA2017-0036

APPROVE, Moved by Councillor Pincott, that with respect to Report IGA2017-0036, 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 21(1), 23(1)(b), 24(1)(a) and 24(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 Chabot, that this meeting adjourn at 12:06 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2017 JANUARY 23 REGULAR MEETING OF COUNCIL:

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IN CAMERA:

PROVINCIAL SUBMISSION - GROWTH MANAGEMENT BOARD, IGA2017-0030

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2017 February 02 at 9:30 AM.

UNCONFIRMED