

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2016 DECEMBER 02 AT 9:33 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
Councillor J. Stevenson

ALSO PRESENT:

Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant J. Darragh

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

1. CONFIRMATION OF AGENDA

Mayor Nenshi assumed the Chair at 9:34 a.m. and Councillor Pincott returned to his seat in Committee.

AMENDMENT, Moved by Councillor Stevenson, that the Agenda for today's meeting be amended by adding an Item of Urgent Business, In Camera, entitled "Provincial Government Negotiations Update (Verbal)", VR2016-0064.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chabot, that the Agenda for the 2016 December 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

PROVINCIAL GOVERNMENT NEGOTIATIONS UPDATE (VERBAL), VR2016-0064

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2016 NOVEMBER 03

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 November 03, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0739

APPROVE, Moved by Councillor Chabot that with respect to Verbal Report IGA2016-0739, 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, IGA2016-0740

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0740, 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, IGA2016-0741

DISTRIBUTION

At the request of Councillor Stevenson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a "Letter of Thanks in Supporting REDAs to Assess their Broadband/Fibre Needs" from the Calgary Regional Partnership, with respect to Verbal Report IGA2016-0741.

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0741, 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, IGA2016-0742

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0742, the following be approved:

That the Intergovernmental Affairs Committee receive the Inter-Municipal Communities (IMC) - Verbal Report, for information.

CARRIED

3.5 2017 PROVINCIAL BUDGET SUBMISSION, IGA2016-0911

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report IGA2016-0911, be approved as follows:

That the Intergovernmental Affairs Committee approves the approach to The City of Calgary's advocacy efforts around the 2017 provincial budget as outlined in the report.

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a)(ii) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:08 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:00 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 MODERNIZED MUNICIPAL GOVERNMENT ACT (MMGA) REVIEW - BILL 21 UPDATE, IGA2016-0925

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation titled, "Modernized Municipal Government Act (MMGA) Review – Bill 21 Update", dated 2016 December 02, with respect to Report IGA2016-0925.

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0925, the following be approved:

That the Intergovernmental Affairs Committee:

1. Direct that this report remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*; and
2. Direct that Attachments 1 and 2 be withheld pursuant to Sections 21(1)(a)(ii) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until the MMGA Review and City Charter processes have been finalized.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 PROVINCIAL GOVERNMENT NEGOTIATIONS UPDATE (VERBAL),
VR2016-0064

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report VR2016-0064, the following be approved:

That the Intergovernmental Affairs Committee receive the Provincial Negotiations Update (Verbal), VR2016-0064, for information.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:03 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2017 January 12 at 9:30am.