



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**February 8, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor P. Demong, Chair
Councillor A. Chabot, Vice-Chair
Councillor G-C. Carra (Remote Participation)
Councillor D. McLean (Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor K. Penner (Remote Participation)
Councillor C. Walcott (Remote Participation)
Councillor E. Spencer (Remote Participation)
Councillor T. Wong (Remote Participation)
Mayor J. Gondek, Ex-Officio (Remote Participation)

ALSO PRESENT: General Manager C. Arthurs (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor J. Clement

1. CALL TO ORDER

Councillor Demong called the Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

2. OPENING REMARKS

Councillor Demong provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chabot

That the Agenda for the 2022 February 8 Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2022 January 20

Moved by Councillor Chabot

That the Minutes of the 2022 January 20 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 2022 Federal Budget Submission – Building Partnerships, IGA2022-0146

Moved by Councillor Walcott

That with respect to Report IGA2022-0146, the following be approved:

That the Intergovernmental Affairs Committee requests that the Mayor share a pre-budget submission with the Deputy Prime Minister and Minister of Finance based on the proposed approach.

For: (9): Councillor Demong, Councillor Chabot, Councillor Carra, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Walcott, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

- 7.2 Affordable Housing – Intergovernmental Affairs Update, IGA2022-0191

A presentation entitled "IGA 2022-0191 Affordable Housing – Intergovernmental Affairs Update" was distributed with respect to Report IGA2022-0191.

By General Consent, Committee postponed Report IGA2021-0191 to the Closed Meeting portion of today's meeting in order to consider confidential matters with respect to this Item.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2022-0191:

Clerks: M.A. Cario and L. Gibb. Advice: K. Black, C. Arthurs, J. Chase, J. Clarke, J. DeVreeze, B. Irvine, J. DeVreeze, D. Taylor, S. Woodgate and M. Surgenor-Sands, K. McMillan, M. Rogowska and F. Snyders.

Moved by Councillor Walcott

That with respect to Report IGA2022-0191, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Affirm the advocacy positions for *Stronger Foundations*, the Provincial Affordable Housing Strategy (in Attachment 2);
2. Affirm the advocacy principles to inform the design of the Government of Canada's Housing Accelerator Fund (Attachment 3);
3. Request the Mayor advance The City's positions regarding the provincial affordable housing strategy through, as appropriate, public advocacy, cross governmental meetings, municipal engagement sessions, and correspondence with the Government of Alberta. Depending on results of early engagement, further action such as a public Council Resolution calling on the Government of Alberta to resolve the concerns could be actioned;
4. Request the Mayor advance The City's principles regarding the Housing Accelerator Fund through Federation of Canadian Municipalities, Big City Mayors' Caucus and in any bilateral meetings or correspondence with the Government of Canada as appropriate;
5. Direct that Administration advance the principles regarding the Housing Accelerator Fund, both bilaterally and in concert with advocacy partners such as other big cities and the Federation of Canadian Municipalities; and
6. Direct that Attachments 2, 3, and 5 remain confidential under Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 February 8.

For: (9): Councillor Demong, Councillor Chabot, Councillor Carra, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Walcott, Councillor Spencer, and Mayor Gondek

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

Moved by Councillor Chabot

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:42 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1. Rocky View County - City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0100
- 7.2. Affordable Housing – Intergovernmental Affairs Update, IGA2022-0191

MOTION CARRIED

Councillor McLean (Remote Member) left the Closed Meeting at 11:15 a.m. and returned to the Closed Meeting at 11:20 a.m.

Committee moved into public meeting at 11:32 a.m. with Councillor Demong in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

Moved by Councillor Chabot

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Rocky View County - City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0100

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2022-0100:

Clerks: M.A. Cario and L. Gibb. Advice: C. Arthurs, K. Black, J. Clarke, S. Kassa, N. Kuzmak, M. Rogowska, M. Surgenor-Sands, F. Snyders, and J. White.

Moved by Councillor Carra

That with respect to Report IGA2022-0100, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the recommendations contained in the report; and
2. Direct that the contents of this report, Attachment 1, presentation and Closed Meeting discussions remain confidential pursuant to Sections 17 (personal information), Section 19 (confidential evaluations) and Section 21 (disclosure harmful to intergovernmental relations) of the

Freedom of Information and Protection of Privacy Act, and review by
2022 February 15.

For: (9): Councillor Demong, Councillor Chabot, Councillor Carra,
Councillor McLean, Councillor Mian, Councillor Penner, Councillor
Walcott, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Alberta Municipalities Update – February 2022, IGA2022-0164

11.2 Calgary Metropolitan Region Board – January 2022 Board Meeting Update,
IGA2022-0172

11.3 January 2022 City of Calgary – Foothills County Intermunicipal Committee
Meeting Update, IGA2022-0178

12. ADJOURNMENT

Moved by Councillor McLean

That this meeting adjourn at 11:37 a.m.

MOTION CARRIED

The following items have been forwarded on to the 2022 February 15 Combined Meeting
of Council:

CONSENT

- Affordable Housing - Intergovernmental Affairs Update, IGA2022-0191

CONFIDENTIAL

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Rocky View County - City of Calgary Annexation Negotiation Committee
Appointments, IGA2022-0100

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be
held on 2022 March 2 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK