



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**March 2, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor P. Demong, Chair
Councillor A. Chabot, Vice-Chair (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor D. McLean
Councillor J. Mian (Remote Participation)
Councillor K. Penner
Councillor C. Walcott (Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Mayor J. Gondek

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

1. CALL TO ORDER

Councillor Demong called the Meeting to order at 9:31 a.m.

ROLL CALL

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

2. OPENING REMARKS

Councillor Demong provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

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

- 9.1 2022-23 Provincial Budget (Verbal), IGA 2022-0327
- 9.2 Discussion on the Municipal Government Act (Verbal), IGA2022-0329

MOTION CARRIED

Moved by Councillor Penner

That the Agenda for the 2022 March 2 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, 2022 February 8

Moved by Councillor Chabot

That the Minutes of the 2022 February 8 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 Federation of Canadian Municipalities Update - March 2022 (Verbal), IGA2022-0294

A document entitled "Federation of Canadian Municipalities (FCM) Update - March 2022 (Verbal)" was distributed with respect to Report IGA2022-0294.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2022-0294, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution entitled "Federation of Canadian Municipalities (FCM) Update - March 2022 (Verbal)" for the Corporate Record.

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

MOTION CARRIED

7.2 Alberta Municipalities Update – March 2022 (Verbal), IGA2022-0246

A document entitled "Alberta Municipalities Update – March 2022 (Verbal)" was distributed with respect to Report IGA2022-0246.

Moved by Councillor Penner

That with respect to Verbal Report IGA2022-0246, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution entitled "Alberta Municipalities Update – March 2022 (Verbal)" for the Corporate Record.

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

MOTION CARRIED

7.3 February 2022 City of Chestermere - City of Calgary Intermunicipal Committee (Verbal), IGA2022-0293

A document entitled "February 2022 City of Chestermere – City of Calgary Intermunicipal Committee Meeting (Verbal)" was distributed with respect to Report IGA2022-0293.

Councillor Dhaliwal (Remote Member) left the meeting at 10:00 a.m.

Moved by Councillor Carra

That with respect to Verbal Report IGA2022-0293, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution entitled "February 2022 City of Chestermere – City of Calgary Intermunicipal Committee Meeting (Verbal)" for the Corporate Record.

For: (8): Councillor Demong, Councillor Chabot, Councillor Carra, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Walcott, 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

9.1 2022-2023 Provincial Budget (Verbal), IGA2022-0327

A presentation entitled "2022-23 Provincial Budget (Verbal)" was distributed with respect to Report IGA2022-0327.

Councillor Dhaliwal (Remote Member) returned to the meeting at 10:14 a.m.

Moved by Mayor Gondek

That with respect to Verbal Report IGA2022-0327, the following be approved:

That the Intergovernmental Affairs Committee forward the presentation to the 2022 March 8 Combined Meeting of Council and recommend that Council receive the presentation for the Corporate Record.

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

MOTION CARRIED

9.2 Discussion on Municipal Government Act (Verbal), IGA2022-0329

Moved by Councillor Penner

That with respect to Verbal Report IGA2022-0329, the following be approved:

That the Intergovernmental Affairs Committee recommends:

That Council request that the Mayor write a letter to the Municipal Affairs Minister regarding any potential changes to the *Municipal Government Act*.

Further, that Committee forward this item to the 2022 March 8 Combined Meeting of Council.

For: (6): Councillor Demong, Councillor Carra, Councillor Mian, Councillor Penner, Councillor Dhaliwal, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor McLean

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Calgary Metropolitan Region Board – February 2022 Land Use and Servicing Committee Update, IGA2022-0225

11.2 January 2022 City of Calgary – Rocky View County Intermunicipal Committee Update, IGA2022-0226

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 10:59 a.m.

MOTION CARRIED

The following items have been forwarded on to the 2022 March 8 Combined Meeting of Council:

CONSENT

- 2022-2023 Provincial Budget (Verbal), IGA2022-0327
- Discussion on Municipal Government Act (Verbal), IGA2022-0329

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2022 April 6 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED