



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**April 6, 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
Councillor J. Mian (Remote Participation)
Councillor K. Penner (Remote Participation)
Councillor C. Walcott (Remote Participation)
Mayor J. Gondek (Partial Remote Participation)

ALSO PRESENT: General Manager C. Arthurs
Legislative Advisor J. Clement
Legislative Advisor D. Williams

1. CALL TO ORDER

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

ROLL CALL

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

2. OPENING REMARKS

Councillor Demong provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

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

- 9.1. Provincial Budget 2022 Commitment to Downtown, IGA2022-0490

MOTION CARRIED

Moved by Councillor McLean

That the Agenda for the 2022 April 6 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 March 2

Moved by Councillor Chabot

That the Minutes of the 2022 March 2 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Mian

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral request – City - Rocky View County relationship due Q2 2021 to return by Q2 2023, IGA2022-0354

MOTION CARRIED

Mayor Gondek (Remote Member) left the meeting at 9:35 a.m.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities Update - April 2022 (Verbal), IGA2022-0401

A document entitled "Federation of Canadian Municipalities Update - April 2022 (Verbal)" was distributed with respect to Verbal Report IGA2022-0401.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2022-0401, the following be approved:

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

MOTION CARRIED

7.2 Calgary Metropolitan Region Board - March 2022 Board Meeting Update (Verbal), IGA2022-0390

A document entitled "Calgary Metropolitan Region Board - 2022 March Board Meeting Update (Verbal)" was distributed with respect to Verbal Report IGA2022-0390.

Moved by Councillor Carra

That with respect to Verbal Report IGA2022-0390, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution entitled "Calgary Metropolitan Region Board - 2022 March Board Meeting Update (Verbal)" for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Provincial Budget 2022 Commitment to Downtown (Verbal), IGA2022-0490

Moved by Councillor Walcott

That with respect to Verbal Report IGA2022-0490, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Direct Administration to invest the provincial commitment to The City of Calgary of \$4 million for downtown revitalization through Alberta Budget 2022 towards initiatives and partnerships which promote safety and enhance the activation of spaces in the Greater Downtown area, ensuring downtown is a great place to live, work and visit, attracting investment and driving Alberta's economic recovery, and report back as part of deliberations for the 2023-2026 Service Plans and Budget with recommended strategies to enhance the perception of public safety in the Greater Downtown area; and
2. Requests that the Mayor advance The City's Greater Downtown priorities including this recommended investment with the provincial Minister of Jobs, Economy and Innovation.

And further, this Report be forwarded to the 2022 April 12 Combined Meeting of Council.

For: (7): Councillor Demong, Councillor Chabot, Councillor Carra, Councillor McLean, Councillor Mian, Councillor Penner, and Councillor Walcott

MOTION CARRIED

10. CONFIDENTIAL ITEMS**Moved by** Councillor McLean

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 10:02 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 10.1.1 Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443

MOTION CARRIED

Mayor Gondek (Remote Member) joined the meeting at 10:21 a.m.

Committee reconvened in Public Meeting at 11:04 a.m. with Councillor Demong in the Chair.

ROLL CALL

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

Moved by Mayor Gondek

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1 Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2022-0443:

Clerks: D. Williams and C. Nelson. Advice: C. Arthurs, K. Cote, S. Kassa, M. Atkinson, K. Stephanishin, N. Kuzmak, H. Oh, J. White, M. Rogowska, M. Surgenor-Sands, and F. Snyders. Law: D. Mercer.

A presentation entitled "Presentation to Intergovernmental Affairs Committee" was distributed with respect to Confidential Verbal Report IGA2022-0443.

Moved by Councillor Carra

That with respect to Confidential Verbal Report IGA2022-0443, the following be approved:

1. That Mayor Gondek consider Administration's presentation, the deliberations of Intergovernmental Affairs Committee, the Calgary Metropolitan Region Board (CMRB) Land Use and Servicing Committee and deliberations with municipalities in the region in The City's response to the Minister of Municipal Affairs on the proposed amendments to the draft Calgary Metropolitan Region Growth Plan; and

2. That the Intergovernmental Affairs Committee recommend that Council receive the confidential presentation for the Corporate Record and that the Closed Meeting discussions remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2032 April 6.

And further, this Report be forwarded to the 2022 April 12 Combined Meeting of Council.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

- 11.1 Alberta Municipalities Update – April 2022, IGA2022-0386
- 11.2 Calgary Metropolitan Region Board – February 2022 Governance Committee Meeting Update, IGA2022-0352

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 11:06 a.m.

MOTION CARRIED

The following items have been forwarded on to the 2022 April 12 Combined Meeting of Council:

CONSENT

- Provincial Budget 2022 Commitment to Downtown (Verbal), IGA2022-0490
- Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2022 May 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK