



**MINUTES**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

**April 20, 2023, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor P. Demong, Chair  
Councillor C. Walcott, Vice-Chair  
Councillor G-C. Carra (Remote Participation)  
Councillor A. Chabot (Remote Participation)  
Councillor J. Mian  
Councillor R. Pootmans  
Councillor E. Spencer (Remote Participation)  
Councillor D. McLean  
Councillor S. Sharp (Remote Participation)  
Mayor J. Gondek

**ALSO PRESENT:** General Manager C. Arthurs  
Legislative Advisor J. Palaschuk  
Legislative Advisor C. Doi

1. CALL TO ORDER

Councillor Demong called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Walcott, Councillor Mian, Councillor Carra, Councillor Pootmans, Councillor Spencer, Mayor Gondek, Councillor McLean, and Councillor Demong

Absent from Roll Call: Councillor Chabot

2. OPENING REMARKS

Councillor Demong provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Pootmans

That the Agenda for the 2023 April 20 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2023 March 15

**Moved by** Councillor McLean

That the Minutes of the 2023 March 15 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 Alberta Municipalities – April 2023 Update (Verbal), IGA2023-0334

A document entitled "Alberta Municipalities - April 2023 Update (Verbal) IGA2023-0334" was distributed with respect to Verbal Report IGA2023-0334.

Councillor Chabot (Remote Member) joined the meeting at 9:37 a.m.

**Moved by** Mayor Gondek

That with respect to Verbal Report IGA2023-0334, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution entitled "Alberta Municipalities - April 2023 Update (Verbal) IGA2023-0334" for the Corporate Record.

**MOTION CARRIED**

7.2 Calgary Metropolitan Region Board - April 2023 Governance Committee Meeting Update (Verbal), IGA2023-0437

A document entitled "Calgary Metropolitan Region Board – 2023 April Governance Committee Meeting Update (Verbal) - IGA2023-0437" was distributed with respect to Verbal Report IGA2023-0437.

**Moved by** Councillor Carra

That with respect to Verbal Report IGA2023-0437, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution entitled "Calgary Metropolitan Region Board – 2023 April Governance Committee Meeting Update (Verbal) - IGA2023-0437" for the Corporate Record.

**MOTION CARRIED**

7.3 Joint Planning Area Context Study Terms of References - Calgary Metropolitan Region Board, IGA2023-0251

Councillor Sharp (Remote Member) joined the meeting at 9:42 a.m.

**Moved by** Councillor Walcott

That with respect to Report IGA2023-0251, the following be approved:

That Intergovernmental Affairs Committee:

1. Forward this Report to the 2023 April 25 Regular Meeting of Council as an Item of Urgent Business.

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the draft Joint Planning Area 1 Context Study Terms of Reference (Attachment 2);
2. Appoint two primary members from Calgary City Council to the Trilateral Joint Planning Area 1 Committee;
3. Approve the draft Joint Planning Area 2 Context Study Terms of Reference (Attachment 3); and
4. Appoint two primary members from Calgary City Council to the Trilateral Joint Planning Area 2 Committee.

For: (10): Councillor Demong, Councillor Walcott, Councillor Carra, Councillor Chabot, Councillor Mian, Councillor Pootmans, Councillor Spencer, Councillor McLean, Councillor Sharp, 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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

- 11.1 Preliminary Analysis of Federal Budget 2023-2024, IGA2023-0431
- 11.2 Alberta Municipalities – April 2023 Update, IGA2023-0332
- 11.3 March 2023 City of Calgary – Rocky View County Intermunicipal Committee Update, IGA2023-0319
- 11.4 April 2023 Foothills County - City of Calgary Intermunicipal Committee Update, IGA2023-0436
- 11.5 April 2023 Foothills County - City of Calgary Annexation Negotiation Committee Update, IGA2023-0433

12. ADJOURNMENT

**Moved by** Councillor Mian

That this meeting adjourn at 9:49 a.m.

**MOTION CARRIED**

The following item has been forwarded to the 2023 April 25 Regular Meeting of Council:

**URGENT BUSINESS**

- Joint Planning Area Context Study Terms of References - Calgary Metropolitan Region Board, IGA2023-0251

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2023 May 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK