



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2016 NOVEMBER 03 AT 9:32 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 J. Stevenson

**ALSO PRESENT:**

Deputy City Manager B. Stevens  
Manager D. Corbin  
Legislative Assistant L. McDougall

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

1. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Pincott was elected Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's meeting be amended by adding an Item of Urgent Business, In Camera, entitled "AUMA Request for Decision (Verbal)", VR2016-0049.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pincott, that the Agenda for the 2016 November 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

AUMA REQUEST FOR DECISION (VERBAL), VR2016-0049

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2016 OCTOBER 13

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 October 13, be confirmed.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0730

TABLE, Moved by Councillor Stevenson, that Item 4.1, Report IGA2016-0730, be tabled to be dealt with during the In Camera portion of today's Agenda.

CARRIED

Note: Segments of this item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 21(1), 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0730, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1), 24(1)(a), (b) and (c) of the *Freedom of Information and Privacy Act*.

CARRIED

4.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0731

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0731, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

4.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0732

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0732, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

#### 4.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0733

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0733, the following be approved:

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

CARRIED

#### 4.5 THE CITY OF CALGARY ADVOCACY POSITION ON THE LEGALIZATION AND REGULATION OF MARIJUANA, IGA2016-0737

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "The City of Calgary's Advocacy Position on the Legalization and Regulation of Marijuana – Presentation to Intergovernmental Affairs Committee", dated 2016 November 03, with respect to Report IGA2016-0737.

AMENDMENT, Moved by Councillor Pincott, that the Administration Recommendation contained in Report IGA2016-0737, be amended as follows:

- On Page 2 of 2 in Attachment 1, on the first column, by deleting the words "Prohibit or" prior to the words "restrict residential growing"
- On Page 2 of 2 in Attachment 1, on the second column, by deleting the first bullet "Administration recommends that growing marijuana in the home be prohibited." in its entirety
- On Page 2 of 2 in Attachment 1, on the second column, fourth bullet, by deleting the words "If residential growth is allowed," prior to the words "administration recommends restricting the scale of residential growing for health and safety reasons."

CARRIED

AMENDMENT, Moved by Councillor Chabot, that the Administration Recommendation contained in Report IGA2016-0737, as amended, be further amended as follows:

- On Page 2 of 2 in Attachment 1, on the second column, by adding a fourth bullet with the words "The City also advocates similar tax revenue proposals for other sin taxes."

Opposed: P. Demong

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendation contained in Report IGA2016-0737 be approved, **as amended**, as follows:

That the Intergovernmental Affairs Committee approve the **Revised** proposed advocacy position on marijuana legalization and regulation (Attachment 1) **as follows**:

- On Page 2 of 2 in Attachment 1, on the first column, by deleting the words “Prohibit or” prior to the words “restrict residential growing”
- On Page 2 of 2 in Attachment 1, on the second column, by deleting the first bullet “Administration recommends that growing marijuana in the home be prohibited.” in its entirety
- On Page 2 of 2 in Attachment 1, on the second column, fourth bullet, by deleting the words “If residential growth is allowed,” prior to the words “administration recommends restricting the scale of residential growing for health and safety reasons.”
- On Page 2 of 2 in Attachment 1, on the second column, by adding a fourth bullet with the words “The City also advocates similar tax revenue proposals for other sin taxes.”

CARRIED

#### 4.6 Foothills-Calgary Inter-Municipal Development Plan Update - Verbal Report, IGA2016-0802

##### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled “Calgary Metropolitan Plan Mediation 2013”, dated 2016 November 03, with respect to Report IGA2016-0802.

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0802, the following be approved:

That the Intergovernmental Affairs Committee receive the Foothills-Calgary Inter-Municipal Development Plan Update - Verbal Report, for information.

CARRIED

## 5. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 23(1) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:59 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:29 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pincott, that the Intergovernmental Affairs Committee rise and report.

CARRIED

6. IN CAMERA ITEMS

6.1 PROVINCIAL LEGISLATION AND REGULATIONS UPDATE - VERBAL REPORT, IGA2016-0735

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0735, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Provincial Legislation and Regulations Update – Verbal Report for information; and
2. Direct that the Verbal Report and the In Camera discussions remain confidential pursuant to Sections 21(1), 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. URGENT BUSINESS IN CAMERA

6.1 AUMA REQUEST FOR DECISION (VERBAL), VR2016-0049

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, in Camera, a document, with respect to Report VR2016-0049, which is to remain confidential pursuant to Sections 21(1), 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report VR2016-0049, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the AUMA Request for Decision - Verbal Report, for information; and
2. Direct that the Verbal Report, document received for the Corporate Record and the In Camera discussions remain confidential pursuant to Sections 21(1), 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 11:30 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 2016 December 02 at 9:30 AM.