



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 SEPTEMBER 15 AT 9:30 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 R. Jones
Councillor J. Stevenson

ALSO PRESENT:

Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2015 September 15 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2015 JULY 02

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2015 July 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0733

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0733, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2015-0734

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0734, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0735

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0735, the following be approved:

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

CARRIED

Mayor Nenshi assumed the Chair at 9:41 a.m. and Councillor Pincott returned to his seat at Committee.

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0736

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report IGA2015-0736, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a), (b) & (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:01 a.m., in order to consider confidential matters with respect to Reports IGA2015-0693 and IGA2015-0759.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:08 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 CALGARY METROPOLITAN PLAN UPDATE, IGA2015-0693

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2015-0693 be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

1. Adopt Administration Recommendations 1 and 2 **after amendment as outlined in**

today's In Camera discussion; and

2. Direct that this report, presentation and discussion remain confidential under Section 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act* until this matter is resolved.

CARRIED

5.2 MGA REVIEW UPDATE, IGA2015-0759

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report IGA2015-0759 be approved, **after amendment**, as follows:

That the Intergovernmental Affairs **Committee**:

1. Approve Recommendation 1;
2. **Forward this report as an item of Urgent Business, In Camera, to the 2015 September 14 – 15 Combined Meeting of Council, for information; and**
3. Direct that this report remain confidential pursuant to Sections 24(1)(a)&(b) and that the Attachment be withheld pursuant to Sections 21(1)(a)(ii) and 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act* until the MGA Review process has been finalized.

CARRIED

6. URGENT BUSINESS IN CAMERA

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

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:10 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED AS AN ITEM OF URGENT BUSINESS, IN CAMERA, TO THE 2015 SEPTEMBER 14-15 COMBINED MEETING OF COUNCIL:

MGA REVIEW UPDATE, IGA2015-0759

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 SEPTEMBER 28 REGULAR MEETING OF COUNCIL:

IN CAMERA:

CALGARY METROPOLITAN PLAN UPDATE, IGA2015-0693

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 October 01 at 9:30 AM.