



**MINUTES**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

**March 21, 2024, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor K. Penner, Vice-Chair (Remote Participation)  
Councillor A. Chabot (Partial Remote Participation)  
Councillor D. McLean  
Councillor R. Pootmans  
Councillor C. Walcott  
Councillor R. Dhaliwal

**ABSENT:** Councillor P. Demong (Council Business)

**ALSO PRESENT:** General Manager C. Arthurs  
A/City Clerk C. Nelson  
Legislative Advisor A. Lennox

1. CALL TO ORDER

Councillor Carra called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Chabot, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Dhaliwal, and Councillor Carra

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Penner

That the Agenda for the 2024 March 21 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment, by adding Item 10.2.1 Transit Update (Verbal), IGA2024-0429 as an Item of Confidential Urgent Business.**

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2024 February 15

**Moved by** Councillor Chabot

That the Minutes of the 2024 February 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 Presentation from the Calgary Metropolitan Region Board Chair and Chief Officer (Verbal), IGA2024-0295

**Moved by** Councillor Walcott

That with respect to Verbal Report IGA2024-0295, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

**MOTION CARRIED**

- 7.2 Harmony Wastewater Infrastructure Sub-Regional Servicing Request, IGA2024-0267

By General Consent, this Item was postponed to be dealt with following Item 7.6.

Committee returned to this Item following the vote on Item 7.6. to give a public presentation.

Committee then dealt with Item 10 following the public presentation.

Committee returned to this Item following the rise and report on Item 10.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2024-0267:

Clerks: C. Nelson and J. Palaschuk. Law: C. Van Hell. Advice: C. Arthurs, D. Hamilton, F. Snyders, M. Van Ham, Q. Brown, K. Holtz, N. Newton, and K. Cote.

**Moved by** Councillor Pootmans

That with respect to Report IGA2024-0267, the following be approved, **after amendment**:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve, in principle, the wastewater servicing request by The Town of Cochrane in their letter dated 2024 February 1, and direct Administration to commence Master Servicing Agreement negotiations based on the proposed service area; **and**
2. **Direct that the Closed Meeting discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.**

For: (6): Councillor Carra, Councillor Penner, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

Against: (1): Councillor Chabot

**MOTION CARRIED**

Committee then dealt with Item 10.2.1.

7.3 Protocol (Relationship) Agreement Requests, IGA2024-0325

**Moved by** Councillor Penner

That with respect to Report IGA2024-0325, the following be approved:

That the Intergovernmental Affairs Committee recommend Council to direct Administration, in support of The City of Calgary's commitment to the Truth and Reconciliation Calls to Action, to:

1. Scope out and identify the resources needed to support Protocol Agreements with Nations;
2. Begin with scoping and identifying the resources for a Protocol Agreement in response to the request made through the Mayor's Office 2023 November 16 by the Blackfoot Confederacy; and
3. Report back to Council on the results of the scoping work and the resources required through the Intergovernmental Affairs Committee no later than the end of Q2, 2024.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

**MOTION CARRIED**

7.4 Federation of Canadian Municipalities (FCM) Update- March 2024 (Verbal), IGA2024-0191

A document entitled "Federation of Canadian Municipalities (FCM) Update - March2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-0191.

**Moved by** Councillor Walcott

That with respect to Verbal Report IGA2024-0191, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Federation of Canadian Municipalities (FCM) Update – March2024 (Verbal)" for the Corporate Record.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

**MOTION CARRIED**

7.5 Alberta Municipalities Update - March 2024 (Verbal), IGA2024-0192

A document entitled "Alberta Municipalities Update - March 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-0192.

**Moved by** Councillor Chabot

That with respect to Verbal Report IGA2024-0192, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Alberta Municipalities Update – March 2024 (Verbal)" for the Corporate Record.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

**MOTION CARRIED**

7.6 Stoney Trail and 60 Street NE Road Connection (Verbal), IGA2024-0408

A presentation entitled "Stoney Trail and 60 Street NE Road Connection (Verbal)" was distributed with respect to Verbal Report IGA2024-0408.

**Moved by** Councillor Dhaliwal

That with respect to Verbal Report IGA2024-0408, the following be approved, **after amendment:**

**That the Intergovernmental Affairs Committee forward this Report to the 2024 April 9 Public Hearing Meeting of Council.**

The Intergovernmental Affairs Committee recommend that Council:

1. Support the road connection between the 60 Street NE Stoney Trail ramps and Range Road 291 requested by Rocky View County; and
2. Direct Administration to collaborate with Rocky View County, its developer(s), City landowner(s), and Alberta Transportation and

Economic Corridors to confirm the design, obligations and processes to establishing the road connection.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

**MOTION CARRIED**

Committee then dealt with Item 7.2.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

This Item was dealt with following the public presentation on Item 7.2.

**Moved by** Councillor Chabot

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 10:50 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.2 Harmony Wastewater Infrastructure Sub-Regional Servicing Request, IGA2024-0267
- 10.2.1 Transit Update (Verbal), IGA2024-0429

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

**MOTION CARRIED**

Committee reconvened in Public Meeting at 11:48 a.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Councillor Carra

Absent from Roll Call: Councillor Demong

**Moved by** Councillor McLean

That Committee rise and report.

**MOTION CARRIED**

Committee then dealt with Item 7.2.

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 Transit Update (Verbal), IGA2024-0429

This Item was dealt with following the vote on Item 7.2.

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2024-0429.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-0429:

Clerks: C. Nelson and J. Palaschuk. Advice: D. Morgan, S. Fleming, C. Arthurs, F. Snyders, D. Rogers, J. Zukowski, K. Cote, A. Jacubec, and J. Proche.

**Moved by** Councillor Dhaliwal

That with respect to Confidential Verbal Report IGA2024-0429, the following be approved, **after amendment**:

**That the Intergovernmental Affairs Committee forward this Report to the 2024 April 9 Public Hearing Meeting of Council.**

That the Intergovernmental Affairs Committee **recommend that Council**:

1. Receive the confidential presentation IGA2024-0429 for the Corporate Record; and
2. Direct that the Closed Meeting discussions and confidential presentation remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 March 31.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

**MOTION CARRIED**

11. BRIEFINGS

11.1 Trilateral Joint Planning Area 1 Committee – February 2024 Meeting Update, IGA2024-0266

- 11.2 Trilateral Joint Planning Area 2 Committee – February 2024 Meeting Update, IGA2024-0265
- 11.3 Prairie Economic Gateway Elected Steering Committee January 2024 Update, IGA2024-0361
- 11.4 Calgary Metropolitan Region Board – March 2024 Governance Committee Meeting Update, IGA2024-0348
- 11.5 March 2023 City of Calgary – Rocky View County Intermunicipal Committee Update, IGA2024-0363
- 11.6 Foothills County and City of Calgary Intermunicipal Committee Meeting Update – March 2024, IGA2024-0398
- 11.7 Federation of Canadian Municipalities Annual Conference and Trade Show June 2024 - Update, IGA2024-0364

12. ADJOURNMENT

**Moved by** Councillor Walcott

That this meeting adjourn at 11:50 a.m.

**MOTION CARRIED**

The following Items have been forwarded to the 2024 April 9 Public Hearing Meeting of Council:

PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

CONSENT

- Stoney Trail and 60 Street NE Road Connection (Verbal), IGA2024-0408
- Transit Update (Verbal), IGA2024-0429

The following Items have been forwarded to the 2024 April 30 Regular Meeting of Council:

CONSENT

- Harmony Wastewater Infrastructure Sub-Regional Servicing Request, IGA2024-0267
- Protocol (Relationship) Agreement Requests, IGA2024-0325
- Federation of Canadian Municipalities (FCM) Update - March 2024 (Verbal), IGA2024-0191
- Alberta Municipalities Update - March 2024 (Verbal), IGA2024-0192

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2024 April 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK

UNCONFIRMED