



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2016 APRIL 07 AT 9:33 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 L. McDougall

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

#### 1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Chabot, that the Agenda for today's Meeting be amended by bringing forward In Camera Item 5.1, Verbal Report IGA2016-0280, to be dealt with immediately following Confirmation of the Agenda, and further, that the following Representatives of Rocky View County be invited to attend the In Camera session, in order to address the Committee with respect to the item:

- Richard Barrs, Acting Intergovernmental Affairs Manager with Rocky View County; and
- Greg Boehlke, Reeve of Rocky View County.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, that the Agenda for the 2016 April 07 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

**BRING FORWARD, TO BE DEALT WITH IN CAMERA, FOLLOWING CONFIRMATION OF THE AGENDA**

ROCKY VIEW COUNTY DELEGATION PRESENTATION - VERBAL, IGA2016-0280

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2016 MARCH 03

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 March 03, be confirmed.

CARRIED

WAIVE NOTICE, Moved by Councillor Stevenson, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Provincial Update – Verbal Report, VR2016-0017".

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0268

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0268, 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,  
IGA2016-0269

TABLE, Moved by Councillor Pincott, that Report IGA2016-0269 be tabled to the In Camera portion of today's Meeting.

CARRIED

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

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0269, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0270

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0270, the following be approved:

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

CARRIED

### 3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0271

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0271, 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 Chabot, that in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1)(b) & (c), 21(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 9:34 a.m., in order to consider a confidential matter with respect to Report IGA2016-0280.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:28 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

### 5. IN CAMERA ITEMS

#### 5.1 ROCKY VIEW COUNTY DELEGATION PRESENTATION - VERBAL, IGA2016-0280

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed a PowerPoint presentation entitled "Presentation to The City of Calgary, Intergovernmental Affairs Committee", In Camera, with respect to Report IGA2016-0280, and the presentation is a public document.

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2016-0280, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Rocky View County Delegation Presentation - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 16(1)(b) & (c), 21(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:54 a.m., in order to consider confidential matters with respect to Reports IGA2016-0269 and VR2016-0017.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:34 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. URGENT BUSINESS IN CAMERA

6.1 PROVINCIAL UPDATE – VERBAL REPORT, VR2016-0017

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report VR2016-0017, the following be approved:

That the Intergovernmental Affairs Committee:

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

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 11:35 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 May 05 at 9:30 AM.