



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**June 20, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair
Councillor K. Penner, Vice-Chair
Councillor A. Chabot (Remote Participation)
Councillor P. Demong
Councillor D. McLean (Remote Participation)
Councillor R. Pootmans
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT: Chief Operating Officer S. Dalglish
A/General Manager D. Hamilton
Senior Legislative Advisor A. de Groot
A/City Clerk C. Nelson

1. CALL TO ORDER

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

ROLL CALL

Councillor Chabot, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Carra

Absent from Roll Call: Councillor McLean

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 June 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, 2024 May 16

Moved by Councillor Chabot

That the Minutes of the 2024 May 16 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 Exploration of Contingency Models to the Off-site Levy Bylaw for Funding Growth-Related Infrastructure, IGA2024-0529

Moved by Councillor Walcott

That with respect to Report IGA2024-0529, the following be approved:

That Intergovernmental Affairs Committee recommends Council receive this report for the Corporate Record.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor Pootmans, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

- 7.2 Federation of Canadian Municipalities (FCM) Update – June 2024 (Verbal), IGA2024-0595

Councillor McLean (Remote Member) joined the meeting at 9:56 a.m.

A document entitled "Federation of Canadian Municipalities (FCM) Update – June 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-0595.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2024-0595, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Federation of Canadian Municipalities (FCM) Update – June 2024 (Verbal)" for the Corporate Record.

For: (8): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

7.3 Alberta Municipalities Update – June 2024 (Verbal), IGA2024-0594

A document entitled "Alberta Municipalities Update – June 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-0594.

Moved by Councillor Demong

That with respect to Verbal Report IGA2024-0594, the following be approved:

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

For: (8): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, 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

Moved by Councillor Penner

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 10:14 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1, Intermunicipal Update (Verbal), IGA2024-0696.

For: (8): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Committee reconvened in public meeting at 11:23 a.m. with Councillor Carra in the Chair.

ROLL CALL

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

Moved by Councillor Penner

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Intermunicipal Update (Verbal), IGA2024-0696

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-0696:

Clerks: C. Nelson and A. Lennox. Advice: S. Dalgleish, D. Hamilton, K. Holz, K. Cote, M. Van Ham, M. Sheldrake, N. Younger, S. Ohama, A. Parks, F. Snyders, and S. Sharma.

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2024-0696.

Councillor Chabot (Remote Member) left the meeting at 10:56 a.m.

Councillor Chabot (Remote Member) joined the meeting at 10:58 a.m.

Moved by Councillor Penner

That with respect to Confidential Verbal Report IGA2024-0696, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Adopt the Confidential Recommendation 1 contained in the Confidential Presentation;
2. Hold the Closed Meeting Presentation and discussions confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2034 June 20.

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

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

- 11.1 Calgary Metropolitan Region Board – June 2024 Land Use and Servicing Committee Meeting Update, IGA2024-0735
- 11.2 Prairie Economic Gateway Elected Steering Committee June 2024 Update, IGA2024-0716
- 11.3 Community Safety, Wellbeing and Mental Health and Addiction Advocacy Plan, IGA2024-0737

12. ADJOURNMENT

Moved by Councillor Walcott

That this meeting adjourn at 11:25 a.m.

MOTION CARRIED

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

CONSENT AGENDA

- Exploration of Contingency Models to the Off-site Levy Bylaw for Funding Growth-Related Infrastructure, IGA2024-0529
- Federation of Canadian Municipalities (FCM) Update – June 2024 (Verbal), IGA2024-0595
- Alberta Municipalities Update – June 2024 (Verbal), IGA2024-0594
- Intermunicipal Update (Verbal), IGA2024-0696

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2024 July 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK