



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 DECEMBER 03 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.

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Pincott resumed his seat in Committee.

#### 1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Stevenson, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Grants in Lieu (Verbal), VR2015-0078.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pincott, that the Agenda for the 2015 December 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

GRANTS IN LIEU (VERBAL), VR2015-0078

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2015 NOVEMBER 05

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2015 November 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT UPDATE REPORT, IGA2015-0804

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report IGA2015-0804, be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council defer reporting on the Boundary Review Project to allow the Rocky View County – City of Calgary Intermunicipal Committee to have more time and opportunity to provide guidance on the direction of further work.

CARRIED

3.2 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0941

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2015-0941, the following be approved:

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

CARRIED

3.3 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2015-0942

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2015-0942, the following be approved:

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

CARRIED

3.4 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0943

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2015-0943, the following be approved:

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

CARRIED

3.5 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0944

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2015-0944, 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 23(1)(b), 24(1)(a), (b) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:28 a.m., in order to consider confidential matters with respect to Report IGA2015-0864.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:37 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 REGIONAL UPDATE, IGA2015-0864

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2015-0864 be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

- Adopt Administration Recommendations 1-6, **after amendment to Recommendation 1 as directed in today's In Camera meeting**; and
- Keep the Report, Recommendations, Attachment, presentation and discussion confidential pursuant to Section 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act*, until this matter is resolved.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 GRANTS IN LIEU (VERBAL), VR2015-0078

APPROVE, Moved by Councillor Pincott, that with respect to Report VR2015-0078, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Report, Grants in Lieu (Verbal) for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (b) & (c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 11:38 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 DECEMBER 14  
REGULAR MEETING OF COUNCIL:

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CONSENT:

ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT UPDATE REPORT, IGA2015-0804

IN CAMERA:

REGIONAL UPDATE, IGA2015-0864

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 January 14 at 9:30 a.m.

UNCONFIRMED