



MINUTES

**INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2017 SEPTEMBER 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. Pootmans
Councillor J. Stevenson
*Councillor D. Farrell

ALSO PRESENT:

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

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2017 September 07 Regular Meeting of the Intergovernmental Affairs Committee, be confirmed.

CARRIED

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2017 JULY 06

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2017 July 06, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2017-0619

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2017-0619, 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, IGA2017-0620

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2017-0620, 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, IGA2017-0621

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2017-0621, 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, IGA2017-0622

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2017-0622, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) – Verbal Report for Information.

CARRIED

3.5 FUNDING FOR DRUG COURTS - PROPOSED CITY OF CALGARY ADVOCACY STRATEGY, IGA2017-0623

APPROVE, AFTER AMENDMENT, Moved by Councillor Farrell, that the Administration Recommendations contained in Report IGA2017-0623, be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee:

1. Direct Administration to prepare a resolution for submission to the Federation of Canadian Municipalities requesting the Government of Canada to support and expand the Drug Court Program; and
2. **Request that the Mayor prepare letters to the Federal and Provincial Ministers of Justice in support of this program.**

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:05 a.m., in order to consider several confidential items.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:23 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 ROCKY VIEW COUNTY OMNI AREA STRUCTURE PLAN UPDATE - VERBAL REPORT, IGA2017-0633

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the Legislative Assistant received for the Corporate Record, a copy of Administration's Recommendations with respect to Report IGA2017-0633, which are to remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2017-0633, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the recommendations as discussed In Camera at the 2017 September 07 Intergovernmental Affairs Committee meeting; and
2. Direct that the In Camera discussions and recommendations received for the Corporate Record remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

AND FURTHER, that this item be forwarded as an item of Urgent Business, In Camera, to the 2017 September 11 Combined Meeting of Council.

CARRIED

5.2 UPDATE ON ALBERTA URBAN MUNICIPALITIES ASSOCIATION MEMBERSHIP,
IGA2017-0624

APPROVE, AFTER AMENDMENT, Moved by Councillor Chabot, that the Administration Recommendations contained in Report IGA2017-0624, be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee:

1. Approve Administration Recommendation 1 contained in this Report;
2. **File Administration Recommendations 2 and 3 contained in this Report;** and
3. Direct that the Report and In Camera discussions remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

5.3 CALGARY REGIONAL PARTNERSHIP MEMBERSHIP, IGA2017-0638

APPROVE, AFTER AMENDMENT, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2017-0638, be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee recommends that Council:

1. **File Administration Recommendation 1 contained in this report;** and
2. Direct that this Report, Attachments and In Camera discussions remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

5.4 PROVINCIAL LEGISLATION AND REGULATIONS UPDATE - VERBAL REPORT,
IGA2017-0686

APPROVE, Moved by Councillor Chabot, that with respect to Report IGA2017-0686, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Provincial Legislation and Regulations Update - Verbal Report for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

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 Pootmans that this meeting adjourn at 11:30 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2017 SEPTEMBER 11 COMBINED MEETING OF COUNCIL:

URGENT BUSINESS, IN CAMERA:

ROCKY VIEW COUNTY OMNI AREA STRUCTURE PLAN UPDATE - VERBAL REPORT, IGA2017-0633

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2017 NOVEMBER 13 REGULAR MEETING OF COUNCIL:

IN CAMERA:

CALGARY REGIONAL PARTNERSHIP MEMBERSHIP, IGA2017-0638

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2017 December 07 at 9:30 AM.