



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 JULY 02 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor B. Pincott, Vice-Chair
Councillor A. Chabot
Councillor P. Demong
Councillor R. Jones
Councillor J. Stevenson
*Councillor E. Woolley

ALSO PRESENT:

Deputy City Manager B. Stevens
Acting Manager K. Dietrich
Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2015 July 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE, 2015 JUNE 04

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the
2015 June 04 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

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

3. NEW BUSINESS

3.1 CITY OF CALGARY/ROCKY VIEW COUNTY IDP REVIEW PROCESS,
IGA2015-0505

APPROVE, Moved by Councillor Chabot, that with respect to Report IGA2015-0505, the
following be approved:

That the Intergovernmental Affairs Committee recommends that Council direct
Administration to review the Rocky View/Calgary *Intermunicipal Development Plan (IDP)* to
evaluate the removal of overlapping policy areas with the draft Rocky View/Chestermere IDP
that is being prepared.

CARRIED

3.2 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,
IGA2015-0564

APPROVE, Moved by Councillor Chabot, that with respect to the Verbal Report
IGA2015-0564, the following be approved:

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

CARRIED

DECLARATION OF INTEREST

*Councillor Woolley notified the Chair of a particular interest in all remaining items on today's Agenda and was entitled to vote on the items.

3.3 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2015-0565

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2015-0565, 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, IGA2015-0566

TABLE, Moved by Councillor Stevenson, that Report IGA2015-0566 be tabled, to be dealt with during the In Camera portion of today's Agenda.

CARRIED

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0566, the following be approved:

1. That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1)(a) & (b), and 24(1)(a), (b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until such time as the matter is resolved.

CARRIED

3.5 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0567

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report IGA2015-0567, 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 Stevenson, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(a) & (b), 23(1)(b) and 24(1)(a), (b) & (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:30 a.m., in order to consider confidential matters with respect to Reports IGA2015-0566 and IGA2015-0568.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:14 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 CITY CHARTER UPDATE - VERBAL, IGA2015-0568

APPROVE, Moved by Councillor Jones, that with respect to the Verbal Report, IGA2015-0568, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the City Charter Update - Verbal Report, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1)(a) & (b), 23(1)(b) and 24(1)(a), (b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until such time as the matter is resolved.

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 Pincoff, that this meeting adjourn at 11:15 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JULY 20 COMBINED MEETING OF COUNCIL:

CONSENT:

CITY OF CALGARY/ROCKY VIEW COUNTY IDP REVIEW PROCESS, IGA2015-0505

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 September 15 at 9:30 AM.

UNCONFIRMED