



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 DECEMBER 11 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 J. Stevenson

**ALSO PRESENT:** General Manager B. Stevens  
Manager B. King  
Legislative Assistant C. Smillie

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 2014 December 11 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, 2014 OCTOBER 30

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 October 30 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,  
IGA2014-0954

Mayor Nenshi assumed the Chair at 9:35 a.m. and Councillor Pincott returned to his seat in Committee.

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2014-954, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,  
IGA2014-0955

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2014-0955, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0956

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2014-0956 the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0957

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report IGA2014-0957 the following be approved:

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

CARRIED

3.5 PLANNING REFERRAL AND DISPUTE RESOLUTION AGREEMENT BETWEEN  
CHESTERMERE AND CALGARY, IGA2014-0797

SPEAKER

Benazir Thala, Planner, Town of Chestermere

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report IGA2014-0797 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council adopt, by Resolution, the Planning Referral and Dispute Resolution Agreement between Chestermere and Calgary, in the Attachment.

CARRIED

3.6 ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT - DEFERRAL  
REPORT, IGA2014-0843

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report IGA2014-0843 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council defer the report on the Boundary Review Project until no later than Q2 of 2015.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a)&(c) and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:24 a.m. in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:15 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

#### 4.1 REGIONAL STRATEGY UPDATE - DEFERRAL, IGA2014-0911

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report IGA2014-0911, be approved, **after amendment**, as follows:

That Council:

1. Approve the Administration Recommendations contained in Report IGA2014-0911; and
2. Direct that the report, recommendations, and In Camera discussions remain confidential under Section 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

**And further, that Report IGA2014-0911 be forwarded to the 2014 December 15 Regular Meeting of Council as an item of Urgent Business, In Camera.**

CARRIED

#### 4.2 UPDATE ON CITY CHARTER AND MGA REVIEW - VERBAL REPORT, IGA2014-0953

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report, IGA2014-0953, the following be approved:

1. That the Intergovernmental Affairs Committee receives the Verbal Report, Update on City Charter and MGA Review for information; and
2. That the In Camera discussions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 11:16 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JANUARY 08.

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 DECEMBER 15 REGULAR MEETING OF COUNCIL AS URGENT BUSINESS, IN CAMERA:

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REGIONAL STRATEGY UPDATE - DEFERRAL, IGA2014-0911

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JANUARY 12 COMBINED MEETING OF COUNCIL:

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CONSENT:

PLANNING REFERRAL AND DISPUTE RESOLUTION AGREEMENT BETWEEN  
CHESTERMERE AND CALGARY, IGA2014-0797

ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT - DEFERRAL REPORT,  
IGA2014-0843

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 January 08 at 9:30 a.m.