



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 OCTOBER 02 AT 9:32 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor B. Pincott, Vice-Chair
Councillor G. C. Carra
Councillor P. Demong
Councillor J. Stevenson

ALSO PRESENT:

Manager B. King
Legislative Assistant C. Smillie

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Update on Negotiations with the Province (Verbal), VR2014-0070".

CARRIED

AMENDMENT, Moved by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Regional Servicing Update (Verbal), VR2014-0071".

CARRIED

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

ADD URGENT BUSINESS, IN CAMERA:

UPDATE ON NEGOTIATIONS WITH THE PROVINCE (VERBAL), VR2014-0070

REGIONAL SERVICING UPDATE (VERBAL), VR2014-0071

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2014 SEPTEMBER 04.

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 September 04 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. TABLED REPORT(S)

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2014-0627

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2014-0627, the following be approved:

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

CARRIED

3.2 SAFETY CODES ACT REVIEW - UPDATE ON PROVINCIAL CONSULTATION -
VERBAL REPORT, IGA2014-0648

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2014-0648, the following be approved:

That the Intergovernmental Affairs Committee receive Report, Safety Codes Act Review - Update On Provincial Consultation - Verbal Report, for information.

CARRIED

3.3 CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report IGA2014-0656 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the attached Building, Electrical, Plumbing and Gas Quality Management Plan and the Fire Quality Management Plan;
2. Request the Mayor and City Manager provide their signature to each QMP; and
3. Direct Administration to make an application to the Administrator of Accreditation to approve the new Quality Management Plans.

CARRIED

4. NEW BUSINESS

4.1 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2014-0764

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2014-0764 the following be approved:

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

CARRIED

4.2 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0765

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2014-0765 the following be approved:

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

CARRIED

4.3 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0766

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2014-0766 the following be approved:

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

CARRIED

IN CAMERA, Moved by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:31 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:16 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. URGENT BUSINESS. IN CAMERA

5.1 UPDATE ON NEGOTIATIONS WITH THE PROVINCE (VERBAL), VR2014-0070

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report VR2014-0070, the following be approved, as follows:

That the Intergovernmental Affairs Committee:

1. Receive Report, Update on Negotiations with the Province (Verbal), for information; and
2. Keep the In Camera discussions confidential under Sections 21(1) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 REGIONAL SERVICING UPDATE (VERBAL), VR2014-0071

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report VR2014-0071, the following be approved, as follows:

That the Intergovernmental Affairs Committee:

1. Receive Report, Regional Servicing Update (Verbal), for information; and
2. Keep the In Camera discussions confidential under Sections 21(1), and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:17 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03
COMBINED MEETING OF COUNCIL:

CONSENT:

CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 October 30 at 9:30 a.m.

UNCONFIRMED