



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**January 24, 2018, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Mayor N. Nenshi, Chair
Councillor G-C. Carra, Vice-Chair
Councillor P. Demong
Councillor J. Farkas
Councillor J. Gondek
Councillor J. Magliocca
*Councillor G. Chahal

ALSO PRESENT: Deputy City Manager B. Stevens
Acting Manager N. Younger
Acting City Clerk J. Lord Charest
Legislative Assistant M. A. Carlo

1. CALL TO ORDER

Mayor Nenshi called the meeting to Order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi welcomed everyone to the first meeting of the Intergovernmental Affairs Committee for 2018.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for today's meeting be amended by adding the following item of Confidential Urgent Business:

- Item 9.2.1, Update on Cannabis (Verbal), VR2018-0004.

MOTION CARRIED

Moved by Councillor Carra

That the Agenda, for the 2018 January 24 Regular Meeting of the Intergovernmental Affairs Committee, be confirmed, **as amended**, as follows:

ADD CONFIDENTIAL URGENT BUSINESS:

9.2.1 Update on Cannabis (Verbal), VR2018-0004

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2017 December 07

Moved by Councillor Carra

That the Minutes of the Intergovernmental Affairs Committee, held on 2017 December 07, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Revisions to the 2018 Intergovernmental Affairs Committee Meeting Dates (Verbal), IGA2018-0075

Moved by Councillor Demong

That with respect to Report IGA2018-0075, the following be approved:

That pursuant to Section 17(2) of the Procedure Bylaw 35M2017, the Intergovernmental Affairs (IGA) Committee approve the following revisions to the 2018 IGA Committee meeting dates:

- March 15 rescheduled to March 16;
- June 21 rescheduled to June 27; and
- September 20 rescheduled to September 14.

MOTION CARRIED

- 6.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-0036

Moved by Councillor Demong

That with respect to Report IGA2018-0036, the following be approved:

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

MOTION CARRIED

- 6.3 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-0037

Moved by Councillor Magliocca

That with respect to Report IGA2018-0037, the following be approved:

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

MOTION CARRIED

6.4 Calgary Regional Partnership (CRP) (Verbal), IGA2018-0038

Moved by Councillor Carra

That Report IGA2018-0038 be postponed to the Closed Meeting portion of today's Agenda pursuant to Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report IGA2018-0038:

J. Lord Charest (Clerk), M. Cario (Clerk), B. Stevens (Advice), D. Corbin (Advice), N. Younger (Advice), D. Shearer (Advice), A. McIntyre (Advice), B. Inlow (Legal Advice), M. Surgenor-Sands (Advice), K. Cote (Advice) and S. Alexander (Advice).

Moved by Councillor Carra

That with respect to Report IGA2018-0038, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Calgary Regional Partnership (CRP) (Verbal) Report for Information; and
2. Direct that the closed meeting discussions remain confidential pursuant to Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

6.5 Intermunicipal Committees (IMC) (Verbal), IGA2018-0039

Moved by Councillor Gondek

That with respect to Report IGA2018-0039, the following be approved:

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

MOTION CARRIED

6.6 Affordable Housing Federal and Provincial Update, IGA2017-1105

Moved by Councillor Gondek

That with respect to Report IGA2017-1105, the following be approved:

That the Intergovernmental Affairs Committee receives this Report for information.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

Moved by Councillor Carra

That the following item of Confidential Urgent Business be added to today's Agenda:

- Item 9.2.2, Update on City Charter (Verbal), VR2018-0005.

MOTION CARRIED

9. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That, pursuant to Section 197 of the *Municipal Government Act*, and Sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Committee now reconvene in Closed Meeting at 10:28 a.m. to consider the following:

- Confidential discussions with respect to Item 6.4, IGA2018-0038;
- Confidential Item 9.2.1, VR2018-0004; and
- Confidential Item 9.2.2, VR2018-0005.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Chahal

MOTION CARRIED

Committee reconvened in public session at 11:36 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong

That the Intergovernmental Affairs Committee Rise and Report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

9.2.1 Update on Cannabis (Verbal), VR2018-0004

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Verbal Report VR2018-0004:

J. Lord Charest (Clerk), M. Cario (Clerk), B. Stevens (Advice), D. Corbin (Advice), N. Younger (Advice), D. Shearer (Advice), A. McIntyre (Advice), B. Inlow (Legal Advice), M. Surgenor-Sands (Advice), O. Shyllon (Advice) and S. Alexander (Advice).

Moved by Councillor Demong

That with respect to Report VR2018-0004, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive Verbal Report VR2018-0004 for information; and
2. Direct that the Closed Meeting discussions remain confidential subject to Sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2.2 Update on City Charter (Verbal), VR2018-0005

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Verbal Report VR2018-0005:

J. Lord Charest (Clerk), M. Cario (Clerk), B. Stevens (Advice), D. Corbin (Advice), N. Younger (Advice), D. Shearer (Advice), A. McIntyre (Advice), B. Inlow (Legal Advice), M. Surgenor-Sands (Advice), K. Cote (Advice) and S. Alexander (Advice).

Moved by Councillor Gondek

That with respect to Report VR2018-0005, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive Verbal Report VR2018-0005 for information; and
2. Direct that the Closed Meeting discussions remain confidential subject to Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. ADJOURNMENT

That this meeting Adjourn at 11:37 a.m.

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled for 2018 February 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED