



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**March 16, 2018, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

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

ALSO PRESENT: Deputy City Manager B. Stevens
Manager N. Younger
Acting City Clerk L. McDougall
Legislative Assistant T. Rowe

1. **CALL TO ORDER**

Councillor Carra called the Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Councillor Carra provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Farkas

That the Agenda for the 2018 March 16 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2018 February 15

Moved by Councillor Gondek

That the Minutes of the Intergovernmental Affairs Committee, held on 2018 February 15, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

(None)

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-0140

Moved by Councillor Demong

That Report IGA2018-0140 be postponed to be dealt with at the call of the Chair.

MOTION CARRIED

Report IGA2018-0140 was dealt with at this time.

Moved by Councillor Demong

That with respect to Report IGA2018-0140, the following be approved:

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

MOTION CARRIED

- 6.2 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-0141

A PowerPoint presentation, which is to remain confidential subject to Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, was distributed during the Closed Meeting portion of today's Meeting.

Moved by Councillor Magliocca

That Item 6.2, Report IGA2018-0141, be postponed to be dealt with during the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0141:

Clerks: L. McDougall and T. Rowe. Advice: B. Stevens, N. Younger, D. Shearer, N. Schaefer, A. Wedderburn, M. Surgenor-Sands, K. Cote, J. Clarke and A. McIntyre. Legal: B. Inlow.

Moved by Councillor Magliocca

That with respect to Report IGA2018-0140, the following be approved, **after amendment**:

That the Intergovernmental Affairs Committee:

1. Receive the Alberta Urban Municipalities Association (AUMA) Verbal Report for information;
2. **Direct that the Closed Meeting discussions and confidential distribution remain confidential subject to Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.**

MOTION CARRIED

6.3 Calgary Regional Partnership (CRP) (Verbal), IGA2018-0142

Mayor Nenshi assumed the Chair at 9:36 a.m. and Councillor Carra returned to his regular seat in Committee.

Moved by Councillor Carra

That with respect to Report IGA2018-0142, the following be approved:

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

MOTION CARRIED

6.4 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2018-0143

Moved by Councillor Carra

That Item 6.4, Report IGA2018-0143, be postponed to be dealt with during the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0143:

Clerks: L. McDougall and T. Rowe. Advice: B. Stevens, N. Younger, D. Shearer, N. Schaefer, A. Wedderburn, M. Surgenor-Sands, K. Cote, J. Clarke and A. McIntyre. Legal: B. Inlow.

Moved by Councillor Carra

That with respect to Report IGA2018-0143, the following be approved, **after amendment:**

That the Intergovernmental Affairs Committee:

1. Receive the Alberta Calgary Metropolitan Region Board (CMRB) Verbal Report for information;
2. **Direct that the Closed Meeting discussions remain confidential subject to Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.**

MOTION CARRIED

6.5 Intermunicipal Committees (IMC) (Verbal), IGA2018-0144

Moved by Councillor Gondek

That Item 6.5, Report IGA2018-0144, be postponed to be dealt with during the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0144:

Clerks: L. McDougall and T. Rowe. Advice: B. Stevens, N. Younger, D. Shearer, N. Schaefer, A. Wedderburn, M. Surgenor-Sands, K. Cote, J. Clarke and A. McIntyre. Legal: B. Inlow.

Moved by Councillor Gondek

That with respect to Report IGA2018-0144, the following be approved, **after amendment:**

That the Intergovernmental Affairs Committee:

1. Receive the Intermunicipal Committees (IMC) Verbal Report for information;
2. **Direct that the Closed Meeting discussions remain confidential subject to Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.**

MOTION CARRIED

6.6 Updated Terms of Reference for The City of Calgary/City of Chestermere Intermunicipal Committee, IGA2018-0209

SPEAKER

Bendzir Thana-Valencia

Moved by Councillor Carra

That with respect to Report IGA2018-0209, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Rescind Attachment 1, "Existing Terms of Reference, Intermunicipal Committee for The Town of Chestermere and The City of Calgary, 2012 October 15" and adopt Attachment 2, "Proposed Terms of Reference, Intermunicipal Committee for The City of Chestermere and The City of Calgary, 2018 March 15".

MOTION CARRIED

6.7 City Charter Update (Verbal), IGA2018-0256

A PowerPoint presentation entitled "City Charter Update: IGA2018-0256", dated 2018 March 16, was distributed.

Moved by Councillor Carra

That Item 6.7, Report IGA2018-0256, be postponed to be dealt with during the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0256:

Clerks: B. Hilford, L. McDougall and T. Rowe. Advice: B. Stevens, N. Younger, D. Shearer, N. Schaefer, A. Wedderburn, M. Surgenor-Sands, K. Cote, J. Clarke, W. Malan and A. McIntyre. Legal: B. Inlow.

Moved by Councillor Demong

That with respect to Report IGA2018-0256, the following be approved, **after amendment:**

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive the City Charter Update Verbal Report for information;
2. **Direct that the Closed Meeting discussions remain confidential subject to Sections 21, 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 Confidential Urgent Business to the 2018 March Regular Meeting of Council and that the PowerPoint distribution be attached to this Report when it is forwarded.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

(None)

7.2 NOTICE(S) OF MOTION

(None)

8. URGENT BUSINESS

(None)

9. CONFIDENTIAL ITEMS

Moved by Councillor Demong

That, in accordance with Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, in the Legal Traditions Committee Room, at 10:31 a.m. in order to consider several confidential matters with respect to the following Reports:

- Item 6.2 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-0140;
- Item 6.4 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2018-0143;
- Item 6.5, Intermunicipal Committees (IMC)(Verbal), IGA2018-0144; and
- Item 6.7, City Charter Update (Verbal), IGA2018-0256.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Magliocca

Against: (1): Councillor Jones

MOTION CARRIED

Committee moved into Public Session at 11:29 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

That Committee rise and report with respect to the following Reports:

- Item 6.2 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-0140;
- Item 6.4 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2018-0143;
- Item 6.5, Intermunicipal Committees (IMC)(Verbal), IGA2018-0144; and
- Item 6.7, City Charter Update (Verbal), IGA2018-0256.

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

(None)

9.2 URGENT BUSINESS

(None)

10. ADJOURNMENT

Moved by Councillor Farkas

That this Meeting adjourn at 11:31 a.m.

MOTION CARRIED

The following item has been forward to the 2018 March 19 Combined Meeting of Council:

CONFIDENTIAL ITEMS URGENT BUSINESS:

City Charter Update (Verbal), IGA2018-0256

The following item has been forwarded to the 2018 April 23 Regular Meeting of Council:

CONSENT:

Updated Terms of Reference for The City of Calgary/City of Chestermere Intermunicipal Committee, IGA2018-0209

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled for 2018 April 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE 2018

CHAIR

ACTING CITY CLERK