

MINUTES

**INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2014 SEPTEMBER 04 AT 9:30 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor J. Stevenson, Acting Chair
Councillor G-C. Carra
Councillor P. Demong
Councillor R. Jones
Councillor E. Woolley

ALSO PRESENT: City Manager J. Fielding
Manager B. King
Legislative Assistant J. Dubetz

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

ELECTION OF ACTING CHAIR

Following nomination procedures Councillor Stevenson was elected as Acting Chair of the Intergovernmental Affairs Committee by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2014 September 04 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment**, as follows:

BRING FORWARD AS FIRST ITEM OF BUSINESS

DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON PROVINCIAL CONSULTATION, IGA2014-0654

BRING FORWARD AND TABLE TO THE 2014 OCTOBER 02 REGULAR MEETING OF

THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

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

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

CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656

THE CITY OF CALGARY SUPPORT FOR THE AUMA RESOLUTION ON RESOURCE
EXTRACTION WITHIN MUNICIPAL BOUNDARIES, IGA2014-0709

ADD URGENT BUSINESS, IN CAMERA

REGIONAL ISSUES UPDATE - VERBAL REPORT, VR2014-0060

MUNICIPAL GOVERNMENT ACT (MGA) UPDATE - VERBAL REPORT, VR2014-0061

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE, 2014 JULY 03

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 July 03
Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

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

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

3.3 CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656

These Reports were tabled during Confirmation of Agenda.

3.4 THE CITY OF CALGARY SUPPORT FOR THE AUMA RESOLUTION ON
RESOURCE EXTRACTION WITHIN MUNICIPAL BOUNDARIES,
IGA2014-0709

RECONSIDER, Moved by Councillor Jones, that Committee's decision with respect to Report IGA2014-0709 be reconsidered.

CARRIED

RECEIVE FOR CORPORATE RECORD

At the request of Administration and with the concurrence of the Acting Chair, the Legislative Assistant received for the Corporate Record a copy of Report IGA2014-0709.

FORWARD, Moved by Councillor Woolley, that the Intergovernmental Affairs Committee recommend that Report IGA2014-0709 be forwarded for Council's consideration, to the 2014 September 22 Regular Meeting of Council.

CARRIED

IN CAMERA, Moved by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:31 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:03 a.m. with Councillor Stevenson in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON
PROVINCIAL CONSULTATION, IGA2014-0654

APPROVE, Moved by Councillor Demong, that with respect to Report IGA2014-0654, the following be approved:

1. That Council approve the Administration Recommendations contained in Report IGA2014-0654; and
2. That the Report, Recommendations and In Camera discussions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until The City's submission to the Province has been finalized and sent.

CARRIED

4.2 REGIONAL ISSUES UPDATE - VERBAL REPORT, VR2014-0060

4.3 MUNICIPAL GOVERNMENT ACT (MGA) UPDATE - VERBAL REPORT,
VR2014-0061

APPROVE, Moved by Councillor Woolley, that with respect to Reports VR2014-0060 and VR2014-0061, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Verbal Report, Regional Issues Update, for information;
2. Receive the Verbal Report, Municipal Government Act (MGA) Update for information; and
3. Keep the Verbal Reports and In Camera discussions confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 10:07 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

ACTING CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 SEPTEMBER 08 COMBINED MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS:

IN CAMERA

DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON PROVINCIAL CONSULTATION, IGA2014-0654

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 SEPTEMBER 22 REGULAR MEETING OF COUNCIL:

OTHER

THE CITY OF CALGARY SUPPORT FOR THE AUMA RESOLUTION ON RESOURCE EXTRACTION WITHIN MUNICIPAL BOUNDARIES, IGA2014-0709

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 October 02 at 9:30 AM.