



MINUTES
INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2014 JULY 03 AT 9:31 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 R. Jones
Councillor J. Stevenson
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.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA. Moved by Councillor Stevenson, that the Agenda for the 2014 July 03 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 MAY 01

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 May 01 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. TABLED REPORT(S)

There were no tabled items at this meeting.

4. NEW BUSINESS

4.1 JOINT REPORT OF THE ADMINISTRATIONS OF THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION ON THEIR WORKING RELATIONSHIP FOR 2014, IGA2014-0397

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report IGA2014-0397 be approved, as follows:

That the Intergovernmental Affairs Committee receive for information the Attachment, Matters of Mutual Interest between The City of Calgary and the Alberta Urban Municipalities Association for 2014.

CARRIED

4.2 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2014-0373

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2014-0373, the following be approved:

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

CARRIED

4.3 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2014-0374

APPROVE, Moved by Councillor Pincott, that with respect to Report IGA2014-0374, the following be approved:

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

CARRIED

4.4 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0375

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2014-0375, the following be approved:

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

CARRIED

4.5 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0376

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:15 a.m. in order to consider a confidential matter with respect to Report IGA2014-0376.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:29 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the Intergovernmental Affairs Committee rise without reporting.

CARRIED

APPROVE, Moved by Councillor Demong, that with respect to Report IGA2014-0376, the following be approved:

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

And further, that the In Camera discussion with respect to IGA2014-0376 remain confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.6 DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON
PROVINCIAL CONSULTATION – VERBAL REPORT, IGA2014-0571

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled “Item 4.6: Development within Floodway Regulation – Update on Provincial Consultation”, dated 2014 July 03, with respect to Report IGA2014-0571.

APPROVE, Moved by Councillor Carra, that with respect to Report IGA2014-0571, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Report, Development Within Floodway Regulation - Update on Provincial Consultation for information.

CARRIED

4.7 MEMORANDUM OF UNDERSTANDING – MUNICIPAL DISTRICT OF
FOOTHILLS / CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN ,
IGA2014-0317

RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received for the Corporate Record, a colour map entitled “Existing Calgary/Foothills Policy Areas IGA2014-0152 (Unrestricted)”, with respect to Report IGA2014-0317.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to the title of the Map, by deleting the text "IGA2014-0152", and by substituting with the text "IGA2014-0317".

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report IGA2014-0317 be approved, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

1. Accept the Memorandum of Understanding (Attachment) for information and direct Administration to continue to work with the Calgary/Foothills Intermunicipal Committee and M.D. of Foothills Administration to prepare a new Calgary/Foothills Intermunicipal Development Plan; and
2. Consider this report at its 2014 July 28 Regular Session of Council.

CARRIED

4.8 SOUTH SASKATCHEWAN REGIONAL PLAN IMPLEMENTATION OVERVIEW, IGA2014-0152

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2014-0152 be approved, as follows:

The Intergovernmental Affairs Committee recommends that Council receive this report for information.

CARRIED

4.9 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S
SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2015-16 BUDGET,
IGA2014-0433

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2014-0433 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information; and
2. Approve in principle that The City's Proposed Submission to the 2015-16 Federal Budget include the request for capital funding for the following projects described in this report:
 - i. the Calgary Transit Green Line;
 - ii. Disaster Recovery, Mitigation and Resiliency; and
 - iii. Affordable Housing.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 11:21 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED MEETING OF COUNCIL:

CONSENT:

SOUTH SASKATCHEWAN REGIONAL PLAN IMPLEMENTATION OVERVIEW, IGA2014-0152

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2015-16 BUDGET, IGA2014-0433

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 JULY 28 REGULAR MEETING OF COUNCIL:

CONSENT:

MEMORANDUM OF UNDERSTANDING – MUNICIPAL DISTRICT OF FOOTHILLS / CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN, IGA2014-0317

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 September 04 at 9:30 AM.