



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

HELD 2013 SEPTEMBER 05 AT 9:30 AM

CITY MANAGER'S BOARD ROOM 1,

SECOND FLOOR, WEST ADMINISTRATION BUILDING

PRESENT:

Mayor N. Nenshi, Chair
Alderman G. Lowe, Vice-Chair
Alderman G-C. Carra
Alderman P. Demong

ALSO PRESENT:

City Manager O. Tobert
Manager B. King
Legislative Assistant L. Minkovich

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

1. CONFIRMATION OF AGENDA

AMENDMENT. Moved by Alderman Lowe, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Calgary Regional Partnership (CRP) – (Verbal), IGA2013-0543, to be dealt as the final item in the In Camera portion of the meeting.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Demong, that the Agenda for the 2013 September 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE, TO BE DEALT AS THE FINAL ITEM IN THE IN CAMERA PORTION OF THE MEETING

CALGARY REGIONAL PARTNERSHIP (CRP) – (VERBAL REPORT), IGA2013-0543

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2013 APRIL 04

CONFIRM MINUTES, Moved by Alderman Lowe, that the Minutes of the 2013 April 04 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2013-0543

RECEIVE FOR INFORMATION, Moved by Alderman Lowe, that the Intergovernmental Affairs Committee:

1. Receives verbal report, Calgary Regional Partnership (CRP), - Verbal Report, IGA2013-0543 for information; and
2. **Directs that the in camera discussions remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

3.2 INTERMUNICIPAL COMMITTEES (IMC) - CHESTERMERE AND FOOTHILLS - VERBAL REPORT, IGA2013-0544

RECEIVE FOR INFORMATION, Moved by Alderman Demong, that the Intergovernmental Affairs Committee receive Intermunicipal Committees (IMC) - Chestermere and Foothills, Verbal Report, IGA2013-0544, for information.

CARRIED

3.3 SAFETY CODES COUNCIL PROPOSED CHANGES TO ACCREDITATION POLICIES, IGA2013-0539

IN CAMERA, Moved by Alderman Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(b), 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:05 a.m., in order to obtain legal advice with respect to Report, Safety Codes Council Proposed Changes to Accreditation Policies, IGA2013-0539.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:19 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

AMENDMENT, Moved by Alderman Demong, that Recommendation 1 in Report IGA2013-0539, be amended by adding the words "including potential legal avenues", following the words "the proposed changes".

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Lowe, that the Administration Recommendations contained in Report IGA2013-0539 be approved, **as amended**, as follows:

That the Intergovernmental Affairs Committee recommend that Council, in response to proposed Safety Codes Council changes regarding accredited Safety Codes Act service providers:

1. Adopt the position set out in this report, to guide Administration in its advocacy efforts regarding the proposed changes **including potential legal avenues** ; and
2. Request the Mayor communicate the position to the Minister of Municipal Affairs, should Administration's advocacy efforts not result in changes in line with Council's position.

3. Directs that the in camera discussions remain confidential under Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3.4 ANNUAL STATUS REPORT ON THE CONTRIBUTIONS OF THE CITY OF CALGARY TO THE 10-YEAR PLAN TO END HOMELESSNESS IN CALGARY, IGA2013-0557

APPROVE, Moved by Alderman Cara that the Administration Recommendations contained in Report IGA2013-0557 be approved, as follows:

That the Intergovernmental Affairs Committee:

1. Receive this report for information; and
2. Direct Administration to circulate the Calgary Homeless Foundation's annual report to Council and update Council only as appropriate on The City's lead or partnered initiatives that support the 10-Year Plan to End Homelessness.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(b), 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:38 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:59 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

4.1 VERBAL UPDATE ON THE MUNICIPAL GOVERNMENT ACT REVIEW, IGA2013-0673

RECEIVE FOR INFORMATION, Moved by Alderman Carra, that the Intergovernmental Affairs Committee:

1. Receives Verbal Update on the Municipal Government Act Review, IGA2013-0673, for information; and
2. **Directs that the in camera discussions remain confidential under Section 21(1) of the Freedom of Information and Protection of Privacy Act.**

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Demong, that this meeting adjourn at 11:00 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 SEPTEMBER 16 MEETING OF COUNCIL:

CONSENT:

SAFETY CODES COUNCIL PROPOSED CHANGES TO ACCREDITATION POLICIES,
IGA2013-0539

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2013 December 05 at 9:30 AM.