



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2017 JULY 06 AT 9:30 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. Pootmans

ALSO PRESENT:

Deputy City Manager B. Stevens
General Manager K. Hanson
Manager D. Corbin
Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2017 July 06 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, 2017 JUNE 08

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2017 June 08, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,
IGA2017-0161

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2017-0161, the following be approved:

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

CARRIED

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Pincott returned to his regular seat in Committee.

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,
IGA2017-0162

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2017-0162, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2017-0163

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2017-0163, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2017-0164

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report IGA2017-0164, the following be approved:

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

CARRIED

3.5 RESPONSE TO PROVINCIAL ENGAGEMENT ON CANNABIS LEGALIZATION,
IGA2017-0586

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "IGA2017-0586 Response to Provincial Engagement on Cannabis Legalization", dated 2017 July 06, with respect to Report IGA2017-0586.

DISTRIBUTION

At the request of the Mayor, the Legislative Assistant distributed copies of a revised row two of the chart, page 2 of 3, Attachment 1, with respect to Report IGA2017-0586.

APPROVE, Moved by Councillor Carra, that with respect to Report IGA2017-0586, the following be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee recommends that Council approve Administration's recommended response to the provincial government's engagement as contained in **Revised Attachment 1, as distributed**.

CARRIED

3.6 REPORT OF THE URBAN MUNICIPALITIES TASK FORCE, IGA2017-0580

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed copies of revised Recommendations and a revised Attachment, with respect to Report IGA2017-0580.

APPROVE, Moved by Councillor Carra, that with respect to **Revised** Report IGA2017-0580, the following be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee recommends that Council:

1. Accept for information the report from the Urban Municipalities Task Force (UMTF) that it has completed its mandate and that the UMTF be dissolved in accordance with the UMTF Terms of Reference. **If strategies and efforts do not achieve the desired outcomes and results as articulated in the Regional Story (Revised Attachment) then the viability and need for restarting the Urban Municipalities Task Force may be considered at the direction of Council;**
2. Accept for information the UMTF statement of a compelling Regional Story (**Revised** Attachment) with respect to reducing regional sprawl and the need for fiscally responsible planning, as per the Task Force's Mandate;
3. Continue to rely upon the use of the *Municipal Government Act* Section 690 appeals in the short term supported by the Regional Story, and continue advocating to the Government of Alberta the necessity of developing a Calgary Metropolitan Regional Growth Management Board Interim Plan; and

Furthermore, The City of Calgary representatives to the UMTF recommend that Council direct Administration to:

4. Conduct a review of the resource requirements associated with developing options that enhance both regional sustainability and long range financial viability of The City of Calgary as part of the forthcoming review of the Municipal Development Plan and to prepare a business case and recommendations to be considered as part of the 2017 November Budget Adjustment process.

CARRIED

3.7 ROCKY VIEW COUNTY GLENBOW RANCH AREA STRUCTURE PLAN -
UPDATE, IGA2017-0572

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report IGA2017-0572, be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council:

1. Authorize the Deputy City Manager to file Municipal Government Board appeals with respect to Rocky View County Bylaws C-7667-2017 (the "Glenbow Ranch Area Structure Plan") and C-7665-2017 (the "County Plan") as provided for under Section 690 of the Municipal Government Act; and
2. Direct Administration to provide further updates and decisions on the appeals and mediation to Intergovernmental Affairs Committee as required.

CARRIED

3.8 UPDATED TERMS OF REFERENCE FOR THE MUNICIPAL DISTRICT OF
FOOTHILLS/CITY OF CALGARY INTERMUNICIPAL COMMITTEE,
IGA2017-0540

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report IGA2017-0540, be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council:

Rescind Attachment 1, "Existing Intermunicipal Committee Terms of Reference dated 2010 April 15", and adopt Attachment 2, "Proposed Terms of Reference, Intermunicipal Committee Municipal District of Foothills/City of Calgary, July 6, 2017".

CARRIED

3.9 2016 INTERGOVERNMENTAL ACTIVITIES SUMMARY, IGA2017-0479

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report IGA2017-0479, be approved, as follows:

That the Intergovernmental Affairs Committee receive the 2016 Intergovernmental Activities Summary for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197 of the *Municipal Government Act* and Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:10 a.m., in order to consider a confidential item.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:12 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 PROVINCIAL LEGISLATION AND REGULATIONS UPDATE - VERBAL REPORT, IGA2017-0165

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2017-0165, the following be approved:

That the Intergovernmental Affairs Committee receive the Provincial Legislation and Regulations Update - Verbal Report for information.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:13 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JULY 24 REGULAR MEETING OF COUNCIL:

CONSENT:

RESPONSE TO PROVINCIAL ENGAGEMENT ON CANNABIS LEGALIZATION, IGA2017-0586

REPORT OF THE URBAN MUNICIPALITIES TASK FORCE, IGA2017-0580

ROCKY VIEW COUNTY GLENBOW RANCH AREA STRUCTURE PLAN - UPDATE,
IGA2017-0572

UPDATED TERMS OF REFERENCE FOR THE MUNICIPAL DISTRICT OF FOOTHILLS/CITY
OF CALGARY INTERMUNICIPAL COMMITTEE, IGA2017-0540

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2017 September 07 at 9:30 AM.