



**MINUTES**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

**May 17, 2018, 9:30 AM  
LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** 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  
Acting City Clerk T. Rowe  
Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Carra provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Farkas

That the Agenda for the 2018 May17 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment, as follows:**

**Add confidential Urgent Business:**

**Item 9.2.1 City Charter Update, VR2018-0039**

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held 2018 April 19

**Moved by** Councillor Farkas

That the Minutes of the Intergovernmental Affairs Committee held on 2018 April 19 be confirmed.

**MOTION CARRIED**

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-0622

**Moved by** Councillor Demong

That Report IGA2018-0622 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 IGA2018-0622:

Clerks: T. Rowe; D. Williams; Advice: B. Stevens, S. Alexander; D. Corbin, A. McIntyre, D. Mercer, M. Zableski, M. del Valle, C. Hindson, S. Swinn, L. Kerr, N. Younger, J. Clarke and O. Shyllon.

**Moved by** Councillor Demong

That with respect to Report IGA2018-0622 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), IGA2018-0623

A document entitled "Briefing Notes for Councillor Magliocca (FCM Representative), with respect to Report IGA2018-0623 was distributed.

**Moved by** Councillor Magliocca

That with respect to Report IGA2018-0623 the following be approved:

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

**MOTION CARRIED**

6.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2018-0624

**Moved by** Councillor Farkas

That with respect to Report IGA2018-0624 the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Metropolitan Region Board (CMRB) Verbal Report for information.

**MOTION CARRIED**

6.4 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal), IGA2018-0625

**Moved by** Councillor Farkas

That with respect to Report IGA2018-0625 the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Metropolitan Region Board (CMRB) - Land Use Committee Verbal Report for information.

**MOTION CARRIED**

6.5 Intermunicipal Committees (IMC) (Verbal), IGA2018-0626

**Moved by** Councillor Demong

That with respect to Report IGA2018-0626 the following be approved:

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

**MOTION CARRIED**

6.6 Elbow Valley West Wastewater Servicing, IGA2018-0610

A PowerPoint presentation entitled "Elbow Valley West Wastewater Servicing, IGA2018-0610" was distributed.

**Moved by** Councillor Magliocca

That with respect IGA2018-0610, the following be adopted:

That the Intergovernmental Affairs Committee recommend that Council:

Approve wastewater servicing to Elbow Valley West and direct Administration to execute a new Master Servicing Agreement with Rocky View County for the provisions of wastewater servicing based on the proposed service area in Attachment 1 and term sheet in Attachment 2.

**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 Magliocca

That, in accordance with Section 197 of the Municipal Government Act and Sections 21, 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, in the Legal Traditions Committee Room, in order to discuss several confidential matters with respect to the following Reports:

1. Item 6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-0622
2. Item 9.1.1 Omni Area Structure Plan (Rocky View County) - Update, IGA2018-0604
3. Item 9.1.2 Legalization of Cannabis - Update (Verbal), IGA2018-0639
4. Item 9.2.1 City Charter Update (Verbal), VR2018-0039

**MOTION CARRIED**

Committee moved into Public Session at 11:25 a.m., with Councillor Carra in the Chair.

**Moved by** Councillor Gondek

That the Committee rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Omni Area Structure Plan (Rocky View County) – Update, IGA2018-0604

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0604:

Clerks: T. Rowe and D. Williams; Advice: B. Stevens, S. Alexander; D. Corbin, A. McIntyre, M. Zabloski, M. del Valle, C. Hindson, S. Swinn, L. Kerr, N. Younger, J. Clarke and O. Shyllon; Legal: D. Mercer.

**Moved by** Councillor Gondek

That with respect to Report IGA2018-0608, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve Recommendations 1 and 2 contained in the Report; and
2. Direct that this Report, presentation, and Closed Meeting discussions remain confidential subject to Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until the decision of the Municipal Government Board has been rendered.

**MOTION CARRIED**

9.1.2 Legalization of Cannabis - Update (Verbal), IGA2018-0639

Administration in attendance during the closed meeting discussions with respect to report IGA2018-0639:

Clerks: T. Rowe and D. Williams; Advice: B. Stevens, S. Alexander; D. Corbin, A. McIntyre, M. Zabloski, M. del Valle, C. Hindson, S. Swinn, L. Kerr, N. Younger, J. Clarke and O. Shyllon; Legal: S. Swinn.

**Moved by** Councillor Demong

That with respect to Report IGA2018-0639, the following be approved:

That Committee:

1. Adopt the Recommendations as discussed at today's closed meeting; and
2. Direct that the presentation and closed meeting discussions remain confidential subject to Sections 21, 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act* until the matter is resolved.

Against: Councillor Farkas

**MOTION CARRIED**

## 9.2 URGENT BUSINESS

### 9.2.1 City Charter Update (Verbal), VR2018-0039

Administration in attendance during the closed meeting discussions with respect to report IGA2018-0639:

Clerks: T. Rowe; D. Williams; Advice: B. Stevens, S. Alexander; D. Corbin, A. McIntyre, M. del Valle, C. Hindson, S. Swinn, L. Kerr, N. Younger, J. Clarke and O. Shyllon; Legal: S. Swinn

**Moved by** Councillor Jones

Direct that the verbal report and closed meeting discussions remain confidential pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the matter is resolved.

**MOTION CARRIED**

## 10. ADJOURNMENT

**Moved by** Councillor Jones

That this meeting adjourn at 11:27 a.m.

**MOTION CARRIED**

The following items have been forward to the 2018 May 28 Regular Meeting of Council:

CONSENT:

Elbow Valley West Wastewater Servicing, IGA2018-0610

CONFIDENTIAL ITEMS CONSENT:

Omni Area Structure Plan (Rocky View County) - Update, IGA2018-0604

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled for 2018 June 27

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED