



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**July 26, 2018, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Mayor N. Nenshi
Councillor G-C. Carra, Vice-Chair
Councillor J. Gondek, Acting-Chair
Councillor P. Demong
Councillor J. Farkas
Councillor G. Chahal

ALSO PRESENT: Deputy City Manager B. Stevens
Acting General Manager K. Cote
City Clerk L. Kennedy
Acting City Clerk M. A. Cario
Legislative Assistant D. Ford

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2018 July 26 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment as follows:**

- add an item of Confidential Urgent Business entitled "Federal Budget Consultation (Verbal), VR2018-0065"

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2018 June 27

Moved by Councillor Demong

That the Minutes of the Intergovernmental Affairs Committee held on 2018 June 27, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Following nomination procedure, Councillor Gondek was elected as Acting Chair, by acclamation.

6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-0862

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-0862, the following be approved:

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

MOTION CARRIED

6.2 Alberta Urban Municipalities Association (AUMA) and City of Calgary Matters of Mutual Interest (Verbal), IGA2018-0878

A PowerPoint entitled "City of Calgary and AUMA", was distributed with respect to Verbal Report IGA2018-0878, dated 2018 July 26.

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-0878, the following be approved:

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

MOTION CARRIED

6.3 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-0871

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-0871, the following be approved:

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

MOTION CARRIED

6.4 Calgary Regional Partnership (CRP) Board Meeting (Verbal), IGA2018-0872

Moved by Councillor Chahal

That with respect to Verbal Report IGA2018-0872, the following be approved:

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

MOTION CARRIED

- 6.5 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2018-0873

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-0873, the following be approved:

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

MOTION CARRIED

- 6.6 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal), IGA2018-0874

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-0874, the following be approved:

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

MOTION CARRIED

- 6.7 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal), IGA2018-0876

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-0876, the following be approved:

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

MOTION CARRIED

- 6.8 Intermunicipal Committees (IMC) (Verbal), IGA2018-0877

Moved by Councillor Gondek

That with respect to Verbal Report IGA2018-0877, the following be approved:

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

MOTION CARRIED

- 6.9 Calgary Metropolitan Region Board (CMRB) Update, IGA2018-0846

An amended Attachment 2 to Report IGA2018-0846 was distributed.

Moved by Councillor Demong

That with respect to Report IGA2018-0846, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Appoint a Council representative and alternate to the newly formed Calgary Metropolitan Region Board Advocacy Committee, set to expire at the 2018 Organizational Meeting of Council; and
2. Appoint a Council alternate to the Calgary Metropolitan Region Board Land Use Committee, and the Intermunicipal Servicing Committee, set to expire at the 2018 Organizational Meeting of Council.

MOTION CARRIED

6.10 Local Authorities Election Act Review, IGA2018-0865

Committee recessed at 10:53 a.m. and reconvened, in public at 11:24 a.m. with Mayor Nenshi in the Chair.

A PowerPoint entitled "Local Authorities Election Act Review IGA Committee 2018 July 26" was distributed with respect to Report IGA2018-0865, dated 2018 July 26.

Moved by Councillor Chahal

That the Administration Recommendations contained in Report IGA2018-0865 be amended by adding a new recommendation 2 as follows:

2. Council direct Administration to explore the possibility of lowering the voting age.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report IGA2018-0865, the following be approved, **after amendment and as amended:**

The Intergovernmental Affairs Committee recommends that:

1. Report IGA2018-0865 be forwarded to the 2018 July 30 meeting of Council as an item of Urgent Business;
2. **Council direct Administration to explore the possibility of lowering the voting age; and**
3. **Direct Administration to prepare a Council position reflecting the themes as outlined in the Attachment to Report IGA2018-0865.**

Against: Councillor Farkas

MOTION CARRIED

6.11 2018 Local Authorities Election Act Returning Officer Review, IGA2018-0941

Moved by Councillor Carra

That with respect to Report IGA2018-0941, the following be approved:

That the Intergovernmental Affairs Committee forward this Report as an item of Urgent Business to the 2018 July 30 Combined Meeting of Council, for approval of the Returning Officer's responses as set out in **Revised** Attachment 1.

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 Carra

That pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee now, at 12:16 p.m., move into Closed Meeting to consider confidential matters with respect to the following Items:

9.1.1 City Charter Update (Verbal), IGA2018-0938

9.2.1 Federal Budget Consultation (Verbal), VR2018-0065

MOTION CARRIED

Committee reconvened in public at 12:29 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 City Charter Update (Verbal), IGA2018-0938

A Confidential PowerPoint was distributed with respect to Verbal Report IGA2018-0938.

A Confidential document was received for the Corporate Record with respect to Verbal Report IGA2018-0938.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0938:

Clerk: M.A. Cario, D. Ford. Advice: B. Stevens, D. Corbin. Observers: A. McIntyre, S. Alexander, M. Surgenor-Sands, O. Shyllon, T. Sakamoto, J. Clarke, K. Cote.

Moved by Councillor Carra

That with respect to Verbal Report IGA2018-0938, the following be approved:

1. That the Intergovernmental Affairs Committee recommend that Council keep the confidential presentation and discussions with respect to Verbal Report IGA2018-0938 confidential pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, and
2. And further that Verbal Report IGA2018-0938 be forwarded to the 2018 July 30 Combined Meeting of Council as an item of Confidential Urgent Business.

MOTION CARRIED

9.2 URGENT BUSINESS

9.2.1 Federal Budget Consultation (Verbal), VR2018-0065

A Confidential letter was distributed with respect to Verbal Report VR2018-0065.

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0065:

Clerk: M.A. Cario, D. Ford. Advice: B. Stevens, K. Cote. Observers: A. McIntyre, S. Alexander, M. Surgenor-Sands, O. Shyllon, T. Sakamoto, J. Clarke, D. Corbin.

Moved by Councillor Carra

That with respect to Verbal Report VR2018-0065, the following be approved:

That the Intergovernmental Affairs Committee direct that the confidential presentation and discussions with respect to Verbal Report VR2018-0065 remain confidential pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 12:32 p.m.

MOTION CARRIED

The following items have been forwarded to the 2018 July 30 Combined Meeting of Council, as items of Urgent Business:

Local Authorities Election Act Review, IGA2018-0865

2018 Local Authorities Election Act Returning Officer Review, IGA2018-0941

The following item has been forwarded to the 2018 July 30 Combined Meeting of Council, as item of Confidential Urgent Business:

City Charter Update (Verbal), IGA2018-0938

The following item has been forwarded to the 2018 September 10 Combined Meeting of Council:

CONSENT

Calgary Metropolitan Region Board (CMRB) Update, IGA2018-0846.

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2018 September 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

