



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**October 18, 2018, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

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

ALSO PRESENT: Deputy City Manager B. Stevens
Acting Manager K. Cote
Acting City Clerk D. Williams
Legislative Assistant J. Palaschuk

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 Gondek

That the Agenda for today's Meeting be amended by adding an item of Confidential Urgent Business entitled "Calgary Metropolitan Region Board (CMRB) Personnel Matter (Verbal)", VR2018-0085.

MOTION CARRIED

Moved by Councillor Farkas

That the Agenda for the 2018 October 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Unconfirmed minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2018 September 14

Moved by Councillor Farkas

That the Minutes of the Intergovernmental Affairs Committee held on 2018 September 14, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-1187

Mayor Nenshi assumed the Chair at 9:35 a.m. and Councillor Carra returned to his seat at Committee.

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-1187, 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), IGA2018-1188

A document entitled "Report to Council from the Federation of Canadian Municipalities FCM", dated 2018, September 11-14.

Moved by Councillor Magliocca

That Item 6.2, Report IGA2018-1188, be postponed to be dealt with during the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Moved by Councillor Demong

That pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee now move into Closed Meeting, at 10:26 a.m., to consider a confidential matter with respect to Item 6.2, Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-1188.

MOTION CARRIED

The Intergovernmental Affairs Committee reconvened in public session, at 10:35 a.m., with Mayor Nenshi in the Chair.

Moved by Councillor Magliocca

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-1188:

Clerks: D. Williams, J. Palaschuk. Advice: B. Stevens, K. Cote. Observers: S. Deederly, J. Clarke, M. Surgenor-Sands, N. Dharamsi, A. McIntyre, D. Shearer.

Moved by Councillor Carra

That with respect to Verbal Report IGA2018-1188, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive this Verbal Report for information;
2. Direct the Intergovernmental Affairs Committee to endorse, in principle, the City exploring intervening in the current Toronto court case, either singly, in partnership with Edmonton and/or Big City Mayor's Caucus, and Federation of Canadian Municipalities; and
3. Direct that the closed meeting discussions remain confidential pursuant to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

6.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2018-1189

Moved by Councillor Carra

That with respect to Verbal Report IGA2018-1189, 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), IGA2018-1190

Moved by Councillor Carra

That with respect to Verbal Report IGA2018-1190, 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 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal), IGA2018-1191

Moved by Councillor Carra

That with respect to Verbal Report IGA2018-1191, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal) Report for Information.

MOTION CARRIED

- 6.6 Intermunicipal Committees (IMC) (Verbal), IGA2018-1192

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-1192, the following be approved:

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

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

Councillor Carra declared a Pecuniary Interest, in Public, and abstained from discussion and voting with respect to Item 9.1.1., Airport Vicinity Protection Area (AVPA), Regulation Negotiation Update (Verbal), IGA2018-1220, on advice from the Ethics Advisor and left the Closed Meeting discussion at 10:05 a.m.

Moved by Councillor Demong

That pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee now move into Closed Meeting, at 10:05 a.m., to consider a confidential matter with respect to Item 9.1.1, Airport Vicinity Protection Area (AVPA), Regulation Negotiation Update (Verbal), IGA2018-1220.

MOTION CARRIED

The Intergovernmental Affairs Committee reconvened in public session, at 10:25 a.m., with Mayor Nenshi in the Chair.

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Airport Vicinity Protection Area (AVPA), Regulation Negotiation Update (Verbal), IGA2018-1220

A confidential PowerPoint presentation, dated 2018 October 18, with respect to Report IGA2018-1220, was distributed, with respect to Report IGA2018-1220.

A confidential Memo dated 2018 October 18, from Matthias Tita, Director, Calgary Growth Strategies, with respect to Airport Vicinity Protection Area, was received for the Corporate Record, with respect to Report IGA2018-1220.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-1220:

Clerks: D. Williams, J. Palaschuk. Advice: M. Tita, M. Bishoff, B. Stevens, K. Cote, D. Hamilton. Observers: S. Deederly, T. Sakamoto, J. Clarke, M. Surgenor-Sands, N. Dharamsi, A. McIntyre, R. Virkutis.

Moved by Councillor Demong

That with respect to Verbal Report IGA2018-1220, the following be approved:

That Intergovernmental Affairs Committee:

1. Receive the Confidential PowerPoint presentation and Memo for information; and
2. Direct that the PowerPoint Presentation, Memo and the closed meeting discussions remain confidential pursuant to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2 URGENT BUSINESS

Moved by Councillor Magliocca

That pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee now move into Closed Meeting, at 10:36 a.m., to consider a confidential matter with respect to Item

9.2.1, Calgary Metropolitan Region Board (CMRB) Personnel Matter (Verbal), VR2018-0085.

MOTION CARRIED

The Intergovernmental Affairs Committee reconvened in public session, at 11:11 a.m., with Mayor Nenshi in the Chair.

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

9.2.1 Calgary Metropolitan Region Board (CMRB) - Personnel Matter (Verbal), VR2018-0085

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0085:
Clerks: D. Williams. Advice: D. Shearer.

Moved by Councillor Carra

That with respect to Verbal Report VR2018-0085, the following be approved:

That the Intergovernmental Affairs Committee direct that the closed meeting discussions with respect to Verbal Report VR2018-0085 remain confidential pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:12 a.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2018 November 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED