



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**December 20, 2018, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Mayor N. Nenshi
Councillor G-C. Carra, Vice-Chair
Councillor J. Farkas
Councillor G. Chahal
*Councillor D. Farrell

ALSO PRESENT: Deputy City Manager B. Stevens
Legislative Assistant T. Rowe
Legislative Assistant Jeannie Dubetz
Acting Manager K. Cote

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for today's meeting be amended by adding an confidential item of Urgent Business as Item #9.2.1, entitled "Update Municipal Board Governance Re: Omni (Verbal), VR2018-0119).

MOTION CARRIED

Moved by Councillor Farkas

That the Agenda for the 2018 December 29 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2018 November 15

Moved by Councillor Carra

That the minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held 2018 November 15, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-1384

Moved by Councillor Carra

That with respect to Report IGA2018-1384, the following be approved:

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

MOTION CARRIED

6.2 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-1385

Moved by Councillor Carra

That with respect to Report IGA2018-1385, the following be approved:

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

MOTION CARRIED

Moved by Councillor Carra

That a confidential item of Urgent Business be added, to the Closed Meeting, as Item #9.2.2, entitled "Update Consideration of Alberta Community Transit from one of our Regional Partners (Verbal), VR2018-0120".

MOTION CARRIED

6.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2018-1387

Moved by Councillor Chahal

That with respect to Report IGA2018-1387, the following be approved:

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

MOTION CARRIED

- 6.4 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal), IGA2018-1388

Moved by Councillor Carra

That with respect to Report IGA2018-1388 the following be approved:

That the Intergovernmental Affairs Committee receive the CMRB Land Use Committee Verbal Report for information.

MOTION CARRIED

- 6.5 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal), IGA2018-1389

Moved by Councillor Carra

That with respect to Report IGA2018-1389, the following be approved:

That the Intergovernmental Affairs Committee receive the CMRB Intermunicipal Servicing Committee Verbal Report for information.

MOTION CARRIED

- 6.6 Intermunicipal Committees (IMC) (Verbal), IGA2018-1390

Moved by Councillor Carra

That with respect to Report IGA2018-1390, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees Verbal Report for information.

MOTION CARRIED

Moved by Councillor Carra

That an item of Urgent Business be added as Item #98.1, entitled "City of Calgary, City of Chestermere Direction (Verbal), VR2018-021", and be dealt with at this time.

MOTION CARRIED

- 6.7 City Charter - Update (Verbal) - IGA2018-1449

Distribution with respect to Report IGA2018-1449:

A presentation entitled "City Charter Update, IGA2018-1449", dated 2018 December 20.

Moved by Councillor Carra

That with respect to Report IGA2018-1449, the following be approved:

That the Intergovernmental Affairs Committee receive the City Charter Update Verbal Report for information.

MOTION CARRIED

6.8 Regional Recreation Study - Phase Two Grant Application, IGA2018-1398

Moved by Councillor Chahal

That with respect to Report IGA2018-1398, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve The City of Calgary's involvement in an Alberta Community Partnership grant application for a project that would be a collaboration between The City of Calgary, Rocky View County and the City of Chestermere with the project titled: Regional Recreation Study of Calgary Municipal Region - Phase 2; and
2. Direct Administration to bring a report on the project outcomes to the Intergovernmental Affairs Committee upon completion of the project.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

- 7.1.1 Initiating a Intermunicipal Development Plan Review with Rocky View County, C2018-1373

Moved by Councillor Carra

That Referred Report C2018-1373 be postponed to today's Closed Meeting discussion, pursuant to Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

The Intergovernmental Affairs Committee rose and reported on this item following the Closed Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1373:

Clerk's: J. Dubetz, T. Rowe. Advice: B. Stevens. Law: D. Mercer, H. Oh. Observers: D. Shearer, D. Corbin, F. Snyders, A. McIntyre, K. Cote, A. Chan, S. Deederly, N. Younger, N. Dharamsi, J. Clarke, R. Virkutis, T. Sakamoto, M. Surgenor-Sands, S. Cheng, A. Kurji, C. Ferguson, M. Van Ham, C. Blaschuk.

Moved by Councillor Farkas

That with respect to Referred Report Initiating an Intermunicipal Development Plan Review with RVC, C2018-1373, the following be approved:

Now therefore be it resolved that Administration work with Rocky View County to develop a Terms of Reference for a potential Intermunicipal Development Plan review project and return to Council for further direction through the Intergovernmental Affairs Committee no later than Q3 of 2019.

And further be it resolved that the closed meeting discussions with respect to Referred Report C2018-1373 be held confidential pursuant to Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

8.1 City of Calgary, City of Chestermere Direction (Verbal), VR2018-021

Moved by Councillor Carra

That with respect to Verbal Report VR2018-0121, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Direct Administration, (Planning and Development) to send a report on the Intermunicipal Interface Project to the February 4, 2019 Combined Meeting of Council recommending that the three directions coming from the December 7, 2018 Calgary-Chestermere Intermunicipal Committee (to affirm the vision, confirm the timeline, and accept the implementation strategies) for council approval and
2. Direct Administration (Transportation), to begin discussions with Chestermere Administration exploring the possibility of transit service between Calgary and Chestermere and report back to IGA with an update on discussions in Q4 2019.

MOTION CARRIED

9. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That the Intergovernmental Affairs Committee move into Closed Meeting, at 10:14 a.m, to consider confidential matters with respect to the following items subject to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*:

- 7.1.1 Report C2017-1373;
- 9.1.1 Report IGA2018-1283;
- 9.2.1 Report VR2018-0119; and

- 9.2.2 Report 2R2018-0120

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 2019 Provincial Election – Review and Prioritization of Advocacy Positions, IGA2018-1283

Distribution in Closed Meeting with respect to Report IGA2018-1283:

- Presentation entitled "2019 Provincial Election Review and Prioritization of Advocacy Positions", dated 2018 December 20. Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-1283:

Clerk's: J. Dubetz, T. Rowe. Advice: J. Clarke, A. Chan. Observers: B. Stevens, D. Shearer, D. Corbin, F. Snyders, A. McIntyre, K. Cote, S. Deederly, N. Younger, N. Dharamsi, R. Virkutis, T. Sakamoto, M. Surgenor-Sands, A. Kurji, M. Van Ham.

Moved by Councillor Carra

That with respect to Report IGA2018-1283, the following be adopted;

That Report IGA2018-1283 be postponed to the 2019 January 17 Regular meeting of the Intergovernmental Affairs Committee;

That Administration be directed to attach any supplementary update available to the Postponed Report; and

That the report, attachments, presentation 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 implementation is complete.

MOTION CARRIED

9.2 URGENT BUSINESS

9.2.1 Update Municipal Board Governance Re: Omni (Verbal), VR2018-0119

Distribution in Closed Meeting with respect to Report VR2018-0119:

- A distribution entitled "Board Order". Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0119:

Clerk's: J. Dubetz, T. Rowe. Law: Advice: D. Shearer, D. Mercer. Law: H. Oh. Observers: B. Stevens, D. Corbin, F. Snyders, A. McIntyre, K. Cote, A. Chan, S. Deederly, N. Younger, N. Dharamsi, J. Clarke, R. Virkutis, T. Sakamoto, M. Surgenor-Sands, S. Cheng, A. Kurji, C. Ferguson, M. Van Ham, C. Blaschuk.

Moved by Councillor Chahal

That with respect to Report VR2018-0119, the following be approved:

1. That the Intergovernmental Affairs Committee receive this verbal report for information; and
2. That the closed meeting discussions and distribution remain confidential pursuant to sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2.2 Consideration of Alberta Community Transit from one of our Regional Partners (Verbal), VR2018-0120

Distribution in Closed Meeting with respect to Report VR2018-0120:

- A confidential Addendum.

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0120:

Clerk's: J. Dubetz, T. Rowe. Advice: B. Stevens. Observers: J. Clarke, A. Chan, D. Shearer, D. Corbin, F. Snyders, A. McIntyre, K. Cote, S. Deederly, N. Younger, N. Dharamsi, R. Virkutis, T. Sakamoto, M. Surgenor-Sands, A. Kurji, M. Van Ham.

Moved by Councillor Carra

That with respect to Report VR2018-0120, the following be approved:

1. That the Intergovernmental Affairs Committee direct Administration to work with the Regional Partner with their Application to the Alberta Community Transit application; and
2. Direct that the addendum with recommendations and the closed meeting discussions be held 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 11:57 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2018 JANUARY 14 COMBINED MEETING OF COUNCIL:

Consent:

City of Calgary, City of Chestermere Direction (Verbal), VR2018-021

Confidential:

2019 Provincial Election – Review and Prioritization of Advocacy Positions, IGA2018

The next regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2019 January 17.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED