



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**January 17, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

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

ALSO PRESENT: Deputy City Manager B. Stevens
Acting Manager D. Shearer
Acting City Clerk D. Williams
Legislative Assistant L. Gibb

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 Jones

That the Agenda for the 2019 January 17 Regular Meeting of the Intergovernmental Affairs Committee be amended by adding Item 8.1, Campaign Financing Update (Verbal), VR2019-0004, as Urgent Business.

MOTION CARRIED

Moved by Councillor Farkas

That the Agenda for the 2019 January 17 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 December 20

Moved by Councillor Jones

That the Minutes from the Regular Meeting of the Intergovernmental Affairs Committee held, 2018 December 20, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Alberta Urban Municipalities Association (AUMA) (Verbal) - IGA2019-0076

Moved by Councillor Magliocca

That Item 6.1, IGA2019-0076 be postponed to the Call of the Chair.

MOTION CARRIED

Moved by Councillor Demong

That with respect to Report IGA2019-0076, the following be approved:

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

MOTION CARRIED

- 6.2 Federation of Canadian Municipalities (FCM) (Verbal) - IGA2019-0077

A document entitled, "Intergovernmental Affairs Committee", dated Thursday, 2019 January 17, was distributed with respect to Report IGA2019-0077.

Mayor Nenshi assumed the Chair at 9:42 a.m. and Councillor Carra returned to his seat in Committee.

Moved by Councillor Magliocca

That with respect to Report IGA2019-0077, the following be approved:

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

MOTION CARRIED

6.3 Calgary Metropolitan Region Board (CMRB) (Verbal) - IGA2019-0078

Moved by Councillor Carra

That with respect to Report IGA2019-0078, 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) - IGA2019-0079

Moved by Councillor Carra

That with respect to Report IGA2019-0079, 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) - IGA2019-0080

Moved by Councillor Carra

That with respect to Report IGA2019-0080, 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) - IGA2019-0081

Moved by Councillor Demong

That with respect to Report IGA2019-0081, the following be approved:

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

MOTION CARRIED

6.7 Calgary Airport Vicinity Protection Area Regulation Amendment - Verbal Update - IGA2019-0088

Councillor Carra declared a Pecuniary Interest and abstained from discussion and voting with respect to Report IGA2019-0088 and left the Legal Traditions Committee room at 9:56 a.m. and returned at 9:59 a.m.

Moved by Councillor Gondek

That Verbal Report IGA2019-0088 be postponed to today's Closed Meeting discussion, pursuant to Section 21 of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

Councillor Carra declared a Pecuniary Interest and abstained from discussion and voting with respect to Report IGA2019-0088 and left the Legal Traditions Committee Room at 10:09 a.m. and returned to the Closed Meeting, at 10:26 a.m. upon discussion of the Item.

The Intergovernmental Affairs Committee rose and reported on this item following the Closed Meeting and Councillor Carra declared a Pecuniary Interest and left the Legal Traditions Committee Room at 11:17 a.m. and returned at 11:19 a.m. when the final vote was declared.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2019-0088.

Clerk's: D. Williams, L. Gibb. Advice: M. Bishoff, K. Cote. Observers: B. Stevens, D. Shearer, D. Corbin, A. McIntyre, A. Chan, N. Younger, N. Dharamsi, J. Clarke, T. Sakamoto, M. Sargent-Sands.

Moved by Councillor Gondek

That with respect to Verbal Report IGA2019-0088, the following be approved:

1. That the Intergovernmental Affairs Committee receive this Verbal Report for information; and
2. That the closed meeting discussions remain confidential pursuant to Section 21 of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

8.1 Campaign Financing Update (Verbal), VR2019-0004

Moved by Councillor Magliocca

That with respect to Verbal Report VR2019-0004, the following be approved:

That the Intergovernmental Affairs Committee receive Verbal Report on Campaign Financing, VR2019-0004, for information.

MOTION CARRIED

9. CONFIDENTIAL ITEMS

Moved by Councillor Demong

That pursuant to Sections 21, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act, the Intergovernmental Affairs Committee now move into Closed Meeting, at 10:11 a.m. to discuss confidential matters with respect to the following item:

- 6.1 Calgary Airport Vicinity Protection Area Regulation Amendment – Verbal Update, IGA2019-0088; and
- 9.1.1 2019 Provincial Election – Review and Prioritization of Advocacy Positions, IGA2018-1283.

MOTION CARRIED

Committee moved into Public Meeting at 11:17 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

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

A confidential PowerPoint entitled "2019 Provincial Election Review and Prioritization of Advocacy Positions", dated 2019 January 17 be received for the Corporate Record.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-1283:

Clerk's: D. Williams, L. Gibb. Advice: A. Chan, J. Clark, K. Cote. Observers: B. Steven, D. Shearer, D. Corbin, A. McIntyre, A. Chan, N. Younger, N. Dharamsi, J. Clarke, T. Sakamoto, M. Surgenor-Sands.

Moved by Councillor Carra

That with respect to Report IGA2018-1296, the following be approved:

That with the Intergovernmental Affairs Committee:

1. Recommend that Council approve Administration Recommendations 1 and 3 and 2, as amended by Attachment 6;
2. Forward the Report, Attachments, including the Amendments as discussed at today's closed meeting, to Council for endorsement, in principle; and
3. Direct that this Report, Attachments and the PowerPoint Presentation received remain confidential pursuant to Sections 21, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Magliocca

That this meeting adjourn at 11:21 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2019 February 04 Combined Meeting of Council:

Consent Closed Meeting

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

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held, 2019 February 14.

CHAIR

ACTING CITY CLERK