



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

HELD 2017 JUNE 08 AT 9:34 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor B. Pincott, Vice Chair
Councillor G-C. Carra
Councillor R. Pootmans
Councillor J. Stevenson

ALSO PRESENT:

Deputy City Manager B. Stevens
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, that the Agenda for today's meeting be amended by adding an Item of Urgent Business, 4.1, entitled "Alberta Community Partnership Strategic Initiatives Grant Application - Interim Growth Plan and Regional Evaluation Framework for The Calgary Metropolitan Region Board, IGA2017-0537".

CARRIED

CONFIRM AGENDA, AS AMENDED Moved by Councillor Carra, that the Agenda for the 2017 June 08 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

4.1 ALBERTA COMMUNITY PARTNERSHIP STRATEGIC INITIATIVES GRANT
APPLICATION - INTERIM GROWTH PLAN AND REGIONAL EVALUATION
FRAMEWORK FOR THE CALGARY METROPOLITAN REGION BOARD,
IGA2017-0537

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE, 2017 MAY 04

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2017 May 04, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,
IGA2017-0156

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2017-0156, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,
IGA2017-0533

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2017-0533, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2017-0158

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2017-0158, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2017-0159

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2017-0159, the following be approved:

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

CARRIED

4. URGENT BUSINESS

4.1 ALBERTA COMMUNITY PARTNERSHIP STRATEGIC INITIATIVES GRANT APPLICATION - INTERIM GROWTH PLAN AND REGIONAL EVALUATION FRAMEWORK FOR THE CALGARY METROPOLITAN REGION BOARD, IGA2017-0537

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2017-0537, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council direct Administration to support an Alberta Community Partnership Strategic Initiatives Grant Application for an Interim Metropolitan Region Growth Plan and Regional Evaluation Framework for the Calgary Metropolitan Region Board.

CARRIED

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 25(1)(b), 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:08 a.m., in order to consider several confidential items.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:13 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pincott, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 REVIEW AND ASSESSMENT: THE CITY OF CALGARY OMBUDSMAN VS. A GOVERNMENT OF ALBERTA OMBUDSMAN, IGA2017-0531

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2017-0531, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report IGA2017-0531; and
2. Direct that the Report, attachments, presentation and In Camera discussion be heard In Camera pursuant to subsection 23(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that the Report, attachments, presentation and In Camera discussion remain confidential pursuant to subsections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until the MGA Review process has been finalized.

Opposed: R. Pootmans

CARRIED

5.2 PROVINCIAL LEGISLATION AND REGULATIONS UPDATE - VERBAL REPORT, IGA2017-0160

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2017-0160, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Provincial Legislation and Regulations Update - Verbal Report for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 REGIONAL SERVICING UPDATE: SPRUCE MEADOWS, IGA2017-0463

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed, In Camera, copies of a PowerPoint Presentation with respect to Report IGA2017-0463, which is to remain confidential pursuant to Sections 24(1)(a)&(c) and 25(1)(b)&(c) of the *Freedom of Information and Protection of Privacy Act* until this agreement has been finalized.

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2017-0463, the following be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report IGA2017-0463; and
2. Direct that the Report, verbal discussions, presentation and Attachments 1, 2 and 3 be heard In Camera pursuant to subsection 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, that the report, verbal discussions, presentation and Attachments 1 and 2 remain confidential under subsections 24(1)(a)&(c) and 25(1)(b)&(c) until this agreement has been finalized, and that Attachment 3 remain confidential under subsections 24(1)(a)&(c) and 25(1)(b)&(c) until any outstanding agreements are finalized.

And further that Report IGA2017-0463 be forwarded to the 2017 July 24 Regular Meeting of Council.

CARRIED

5.4 REGIONAL SERVICING UPDATE: TSUUT'INA, IGA2017-0464

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed, In Camera, copies of a PowerPoint Presentation with respect to Report IGA2017-0464, which is to remain confidential pursuant to Sections 21(1), 24(1)(a)&(c) and 25(1)(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, until this agreement has been finalized.

APPROVE, Moved by Councillor Pincott, that with respect to Report IGA2017-0464, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report IGA2017-0464; and
2. Direct that the Report, verbal discussions, presentation and Attachments 1, 2 and 3 be heard In Camera pursuant to subsection 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, that the report, verbal discussions, presentation and Attachments 1 and 2 remain confidential under subsections 21(1), 24(1)(a)&(c) and 25(1)(b)&(c) until this agreement has been finalized, and that Attachment 3 remain confidential under subsections 24(1)(a)&(c) and 25(1)(b)&(c) until any outstanding agreements are finalized.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 11:15 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JUNE 26 REGULAR MEETING OF COUNCIL:

CONSENT

ALBERTA COMMUNITY PARTNERSHIP STRATEGIC INITIATIVES GRANT APPLICATION - INTERIM GROWTH PLAN AND REGIONAL EVALUATION FRAMEWORK FOR THE CALGARY METROPOLITAN REGION BOARD, IGA2017-0537

IN CAMERA

REVIEW AND ASSESSMENT: THE CITY OF CALGARY OMBUDSMAN VS. A GOVERNMENT OF ALBERTA OMBUDSMAN, IGA2017-0531

REGIONAL SERVICING UPDATE: TSUUT'INA, IGA2017-0464

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2017 JULY 24 REGULAR MEETING OF COUNCIL:

IN CAMERA

REGIONAL SERVICING UPDATE: SPRUCE MEADOWS, IGA2017-0463

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2017 July 06 at 9:30 AM.