



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

April 18, 2019, 9:30 AM

LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor P. Demong, Chair
Councillor R. Jones, Vice-Chair
Councillor G. Chahal
Councillor J. Farkas

ALSO PRESENT: Deputy City Manager B. Stevens
Acting General K. Black
Acting City Clerk T. Rowe
Legislative Advisor D. Williams

1. CALL TO ORDER

Acting City Clerk T. Rowe called the meeting to order at 9:33 a.m.

Following nomination procedures, Council Demong was elected as Chair for this meeting, by acclamation.

Following nomination procedures, Councillor Jones was elected as Vice-Chair for this meeting, by acclamation.

2. OPENING REMARKS

Councillor Demong provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chahal

That the Agenda for the 2019 April 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2019 March 21

Moved by Councillor Chahal

That the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee held on 2019 March 21, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Alberta Urban Municipalities Association (AUMA) (Verbal) - IGA2019-0478

Moved by Councillor Chahal

That with respect to Verbal report IGA2019-0478, the following be approved:

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

MOTION CARRIED

6.2 Federation of Canadian Municipalities (FCM), (Verbal) Update - IGA2019-0479

Moved by Councillor Jones

That with respect to Verbal report IGA2019-0479, the following be approved:

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

MOTION CARRIED

6.3 Calgary Metropolitan Region Board (CMRB) (Verbal) - IGA2019-0480

Moved by Councillor Farkas

That with respect to Verbal report IGA2019-0480, the following be approved:

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

MOTION CARRIED

6.4 Calgary Metropolitan Region Board (CMRB) - Land Use Committee (Verbal) - IGA2019-0481

Moved by Councillor Farkas

That with respect to Verbal report IGA2019-0481, the following be approved:

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

MOTION CARRIED

6.5 Calgary Metropolitan Region Board (CMRB) - Intermunicipal Servicing Committee (Verbal) - IGA2019-0482

Moved by Councillor Chahal

That with respect to Verbal report IGA2019-0482, the following be approved:

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

MOTION CARRIED

- 6.6 Calgary Metropolitan Region Board (CMRB) - Advocacy Committee (Verbal) - IGA2019-0483

Moved by Councillor Jones

That with respect to Verbal report IGA2019-0483, the following be approved:

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

MOTION CARRIED

- 6.7 Intermunicipal Committees (IMC) (Verbal) - IGA2019-0484

Moved by Councillor Jones

That with respect to Verbal report IGA2019-0484, the following be approved:

That the Intergovernmental Affairs Committee receive the 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

Moved by Councillor Farkas

Councillor Farkas moved that Committee move into Closed Meeting, at 9:49 a.m., in the Legal Traditions room, to consider confidential matters with respect to the following item, pursuant to Sections 23 (local public body confidences), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

9.1.1 Update on AVPA discussions – (Verbal), IGA2019-0496

9.1.2 Calgary Metropolitan Region Board (CMRB), IGA2019-0507

9.1.3 YYC Matters, IGA2019-0485

9.1.4 Provincial Election 2019 Next Steps, IGA2019-0488

MOTION CARRIED

Committee reconvened in public meeting at 10:19 a.m. with Councillor Demong in the Chair.

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Update on AVPA discussions- (Verbal)- IGA2019-0496

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0496:

Clerk: T. Rowe and D. Williams. Advice: B. Stevens, M. Bishoff, and D. Shearer. Observer: F. Synder, A. McIntyre, D. Corbin, L. Kline, M. Surgenor-Sands, K. Cote, T. Sakamoto, N. Kuzmak, J. Clark, A. Chan and N. Younger

Moved by Councillor Chahal

That with respect to Verbal Report IGA2019-0496, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive this verbal report for information; and
2. 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

9.1.2 Calgary Metropolitan Region Board (CMRB) - Requisition Discussion (Verbal) - IGA2019-0507

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0507:

Clerk: T. Rowe and D. Williams. Advice: B. Stevens, and N. Younger. Observer: M. Bishoff, F. Synder, A. McIntyre, D. Corbin, L. Kline, M. Surgenor-Sands, K. Cote, T. Sakamoto, N. Kuzmak, J. Clark, A. Chan and D. Shearer.

Moved by Councillor Farkas

That with respect to Verbal Report IGA2019-0507, the following be approved:

1. Receive this verbal report for information; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to sections 21 (disclosure harmful to intergovernmental

relations), 24 (advice from officials) and 25 (disclosure harmful to the economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.1.3 YYC Matters - Update - IGA2019-0485

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0485:

Clerk: T. Rowe and D. Williams. Advice: A. Chan, D. Corbin, and N. Younger. Observer: B. Stevens, K. Black, M. Bishoff, F. Synder, A. McIntyre, L. Kline, M. Surgenor-Sands, K. Cote, T. Sakamoto, N. Kuzmak, J. Clark, and D. Shearer.

Moved by Councillor Jones

That with respect to Verbal Report IGA2019-0485, the following be approved:

That the Intergovernmental Affairs Committee:

1. Direct that Administration report back to the 2019 May 16 Intergovernmental Affairs Committee meeting with a proposed federal election advocacy strategy; and
2. Direct that the Report, Attachments and Closed Meeting discussions remain confidential pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to the economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

9.1.4 Provincial Election 2019 Next Steps (Verbal) - IGA2019-0488

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0485:

Clerk: T. Rowe and D. Williams. Advice: B. Stevens, D. Corbin, J. Clark, L. Kline, and N. Younger. Observer: K. Black, M. Bishoff, A. Chan, F. Synder, A. McIntyre, M. Surgenor-Sands, K. Cote, T. Sakamoto, N. Kuzmak, and D. Shearer.

Moved by Councillor Chahal

That with respect to Verbal Report IGA2019-0488, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive this verbal report for information; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to sections 21 (disclosure harmful to intergovernmental relations), 23 (local public body confidences), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 10:21 a.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee Meeting is scheduled to be held on 2019 May 16

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK