



**MINUTES**

**STRATEGIC MEETING OF COUNCIL**

**RE: ADJUSTMENTS TO ONE CALGARY SERVICE PLANS AND BUDGETS  
November 12, 2019 (Continued November 25-29)**

**November 12, 2019, 9:30 AM  
IN THE COUNCIL CHAMBER  
COUNCIL CHAMBER**

**PRESENT:**

- Mayor N. Nenshi
- Councillor G-C. Carra
- Councillor G. Chahal
- Councillor S. Chu
- Councillor D. Colley-Urquhart
- Councillor J. Davison
- Councillor P. Demong, Remote Participation
- Councillor J. Farkas
- Councillor D. Farrell
- Councillor J. Gondek
- Councillor R. Jones
- Councillor S. Keating, Remote Participation
- Councillor J. Magliocca
- Councillor W. Sutherland
- Councillor E. Woolley

**ALSO PRESENT:**

- City Manager D. Duckworth
- Deputy City Manager B. Stevens
- Chief Financial Officer C. Male
- A/ City Solicitor and General Counsel J. Floen
- A/ General Manager K. Black
- General Manager S. Dalgleish
- A/General Manager D. Limacher
- A/ General Manager D. Morgan
- City Clerk L. Kennedy
- Deputy City Clerk T. Mowrey
- Legislative Coordinator S. Muscoby
- Recorder D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, a traditional land acknowledgment and recognized the week of 2019 November 10-16 as Metis Nation of Alberta Region 3 Calgary. He also recognized the number of Remembrance Day events that took place around the City of Calgary and asked that the fallen soldiers be remembered with a moment of reflection.

3. QUESTION PERIOD

1. Councillor Sutherland

Topic: How will Notice of Motions be dealt with at the Budget Adjustments?

2. Councillor Farkas

Topic: Can the scope of timing for funding be reconsidered with respect to the Event Centre?

3. Councillor Keating

Topic: Creative thinking when delivering transit to Calgarians.

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Jones

**Seconded by** Councillor Farrell

That the Agenda beginning on 2019 November 12 Strategic Meeting of Council Re: Adjustments To One Calgary Service Plans and Budgets, be confirmed.

**MOTION CARRIED**

5. PROCEDURAL ITEMS

That Council postpone the Procedural Items, by general consent, to the call of the Chair.

5.1 Motion to recess during the Adjustments to One Calgary Service Plans and Budgets Meeting

**Moved by** Councillor Jones

**Seconded by** Councillor Demong

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council:

Suspend Section 78(1)(c), in order that Council may recess each day during the One Calgary 2020 Adjustments to the One Calgary Service Plans and Budgets Council Meeting, for the period of Tuesday, 2019 November 26 to the conclusion of the meeting, as follows:

- a. By recessing on all days at 5:30 p.m., or pursuant to (c.) below;
- b. By reconvening at 9:30 a.m. each day;
- c. By adjourning on the last day of deliberations at whatever time is required, in order to complete the Agenda.

**MOTION CARRIED**

5.2 Motion to consider multiple amendments to the main motion simultaneously

**Moved by** Councillor Jones

**Seconded by** Councillor Demong

That Council, suspend Section 112, in order that Council may consider multiple amendments to the main motion simultaneously.

**MOTION CARRIED**

5.3 Motion for Council to hear from Members of the Public, in panels, who wish to address Council with respect to Report C2019-1052, 2020 Adjustments to the One Calgary Service Plans and Budgets (Verbal), on 2019 November 25

**Moved by** Councillor Farkas

**Seconded by** Councillor Chu

That pursuant to Sections 31(3) and 31(4) of the Procedure Bylaw 35M2017, as amended, Council hears from members of the public, in the following proposed time slots and panels during the Public Submission portion of the meeting on Monday, 2019 November 25:

- Time Slot #1 - 9:30 a.m. till 12:00 p.m. (approximately 2 panels)
- Time Slot #2 - 1:30 p.m. till 5:00 p.m. (approximately 3 panels) and
- Time Slot #3 - 6:15 p.m. till 9:30 p.m. (approximately 3 panels).

if not concluded hearing from the public Council will continue on the next day to hear from the public without the use of time slots.

**MOTION CARRIED**

## 6. ITEMS FROM OFFICERS AND COMMITTEES

6.1 2019 Citizen Satisfaction Research and Insights (Verbal) - C2019-1438

The following items were distributed with respect to Verbal Report C2019-1438:

- a presentation entitled "2019 Citizen Satisfaction Research and Insights", dated 2019 November 12;
- a presentation entitled "2019 Quality of Life and Citizen Satisfaction Survey", dated 2019 November 12;
- a document entitled "Budget Conversations" dated 2019 November 12;
- a document entitled "Overall Quality of Life";
- a document entitled "Backgrounder: Fall 2019 Citizen Satisfaction Survey Results", dated 2019 November 12; and

- a Memo dated 2019 October 15, Re: Administrative Inquiry - Research and Budget.

Councillor Jones introduced grade 5 and 6 students from Rundle School, accompanied by their teacher Nadine Dekoning.

That Council, by general consent, receive the presentation as part of the Corporate Record.

#### 6.2 Economic Update (Verbal) - C2019-1439

A presentation entitled "Economic Update (Verbal)," dated 2019 November 12, was distributed with respect to Verbal Report C2019-1439.

That Council, by general consent, receive the presentation as part of the Corporate Record.

#### 6.3 2020 Adjustments to the One Calgary Service Plans and Budgets (Verbal) - C2019-1052

A presentation entitled "2020 Adjustments to the One Calgary Service Plans and Budgets," dated 2019 November 12, was distributed with respect to Verbal Report C2019-1052.

Councillor Sutherland introduced grade 6 students from Twelve Mile Coulee School accompanied by their teacher Brittany Crosswell.

Council recessed at 12:06 p.m. on Monday, 2019 November 12 and reconvened at 1:12 p.m. with Mayor Nenshi in the Chair.

Council recessed on Monday 2019 November 12, at 2:12 p.m. to reconvene on Monday 2019 November 25 at 9:30 a.m.

Council reconvened at 9:34 a.m. on Monday, 2019 November 25 with Mayor Nenshi in the Chair.

Recognitions/Presentations:

- Councillor Farkas recognized the Ukrainian Holodomor.
- Councillor Chahal provided words of remembrance on Manmeet Singh Bhullar; and further introduced grade 6 students from Manmeet Singh Bhullar School accompanied by their teachers Brianna Siemens, Jesse Corriveau, Sarah Cuthbertson.
- Mayor Nenshi recognized the University of Calgary Dinos football win of the Canadian University Football Championship - Vanier Cup
- Mayor Nenshi introduced Winnipeg Mayor – His Worship Brian Bowman
- Winnipeg Mayor Bowman – thanked City of Calgary Forestry team for the assistance provided during Winnipeg weather related incident. The following documents were distributed with respect to Report C2019-1052:
  - A letter from Richard Bolt, dated November 19; and

- An email from Michael Bradfield and Deborah Murray, dated 2019 November 20.

The following members of the public addressed Council with respect to Report C2019-1052, 2020 Adjustments to One Calgary Service Plans and Budgets:

9:30am – 12:00pm

Panel 1

1. Vincent Nurakami
2. Jane Thomas
3. Natalie Sit
4. Anna Greenwood-Lee (Calgary Alliance for Common Good)
5. Greg Senate (Calgary Arts Development)

Panel 2

6. Bonnie Pachaud
7. Collen Huston
8. Zabin Suleman
9. D'Arcy Lanovaz
10. Brad Robertson

Panel 3

11. Naomi Withers (Inglewood CA)
12. Mary Rosa de Coquet (Distribution)
13. Anne Kelsey
14. Annie MacInnis (Distribution)
15. Hilary Chapple

Panel 4

16. Shawn Oosthuizen (Presentation – Received for the Corporate Record)
17. Dean Hopkins (One Direction Calgary)
18. Alex Shevalier (Distribution)
19. Rebecca O'brien
20. Charlie Lund

Panel 5

21. Mary Salvani
22. Alison Karim-McSweeny (International Avenue BIA)
23. Matthew Yeung (Distribution)
24. Wanda Trytten

Council recessed at 12:32 p.m. on Monday, 2019 November 25 to reconvene at 1:34 p.m. with Mayor Nenshi in the Chair.

Panel 6

25. Franco Savoia
26. Deb Jarvis
27. Annie Dormuth (Canadian Federation of Independent Business)

28. Larry Heather
29. Anne Landry

Panel 7

30. Tim Claughton
31. Susan Gwynn (Poverty Talks Calgary - Distribution)
32. Matt Osborne (Calgary Firefighters Association IAFF Local 255)
33. Troy Sedgewick
34. Christine Conkin

Panel 8

35. Cynthay Fordham (Document – Received for the Corporate Record)
36. Samantha Galphin
37. Rodger Allen Roberts (Document – Received for the Corporate Record)
38. Kristoffer Moen (Distribution)
39. Catherine Brownlee

Panel 9

40. John Kehler
41. Peter McCaffrey (Alberta Institute)
42. David Low (Victoria Park BIA)
43. Dan McLean

Panel 10

44. Myke Atkinson
45. Esther Kelly
46. Nygel Kirk
47. Bob Morrison
48. Diane Gauthier
49. Allan Wolf

Panel 11

50. Franco Terrazzano (Canadian Taxpayers Association)
51. Dave Waddington
52. Joan Farkas (Social Workers for Social Justice)
53. Jemma Smith
54. Darrel McRae
55. Kevin Van Iderstine

Council recessed at 4:26 p.m. Monday, 2019 November 25 to reconvene at 6:17 p.m. with Mayor Nenshi in the Chair.

Panel 12

56. Azim Jinha
57. Patricia Mohrmann
58. Jay Zwaagstra
59. Sandeep Malhi

Panel 13

60. Humaira Falak (Organization Action Dignity)
61. Isra Abdelrahim (Organization Action Dignity)
62. Theresa Conroy
63. Dr. Gene Edworthy
64. Barry Heck (Distribution)

Panel 14

65. Yogi Schulz
66. Chaz Smith
67. Betty Leinweber
68. Kim Chambers
69. Terry Wong (Chinatown BIA)
70. Bill Tiller
71. Walter Kaczmarek

Council recessed on Monday, 2019 November 25, at 7:34 p.m. to reconvene on Tuesday, 2019 November 26 at 9:30 a.m.

Council reconvened at 9:32 a.m. on Tuesday, 2019 November 26 with Mayor Nenshi in the Chair.

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 78 1(b) was suspended by general consent, in order to hold the afternoon recess from 2:00 p.m. to 2:30 p.m.

Councillor Jones introduced grade 6 students from Calgary Islamic School Akram Jomaa School accompanied by their teacher Angela Mentis.

Councillor Chu introduced grade 6 students from Senator Patrick Burns School accompanied by their teacher Jonathan Dardon.

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 77(c) was suspended by general consent, to allow Members five minutes for questions of clarification to Administration for the remainder of the meeting.

Councillor Demong introduced grade 9 students from Mid Sun School accompanied by their teacher Valerie Miles

A document entitled "One Calgary Departmental – Reduction Packages and accompanying presentation", dated 2019 November 26 was distributed.

#### Community Services

Acting General Manager - Katie Black presented 'Key Service Impacts to Community Services' and the following members of the Administration answered questions James McLaughlin, Lori Kerr, Melanie Hulsker and Rourke Haggith.

Chief Steve Dongworth did a presentation and the following documents were distributed:

- A presentation entitled 'Calgary Fire Department Budget Information', dated 2019 November 26; and
- A document entitled "Executive Summary".

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 109(b) was suspended by general consent, to allow Members five minutes to debate amendments for the remainder of the meeting.

#### Calgary Police Services

Chief Constable Mark Neufeld presented the '2020 Calgary Police Services Budget' and the following Blaine Hutchins, Financial Officer and Kathy Bolton, Calgary Police Commission Member answered questions.

Council recessed at 12:00 p.m. on Tuesday, 2019 November 26 and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

#### Utilities and Environmental Protection

Acting General Manager - Dan Limacher presented 'Key Service Impacts to Utilities and Environmental Protection' and the following members of the Administration answered questions Gillian Skeates, Francious Brouhard, Chris Collier and Rick Valdarchi.

Council recessed at 2:05 p.m. on Tuesday, 2019 November 26 and reconvened at 2:38 p.m. with Mayor Nenshi in the Chair.

#### Transportation

Acting General Manager – Doug Morgan presented 'Key Service Impacts Transportation' and the following members of the Administration answered questions Troy McLeod, Nikhil Lobo, Russell Davis, Kerensa Fromherz and Ryan Vanderputten.

#### Planning and Development

General Manager – Stuart Dalglish presented 'Key Service Impacts to Planning and Development' and the following members of the Administration answered questions, Debra Hamilton, Mathias Tita, Cathy Davies Murphy, Josh White, Sarah Alexander, Brenda Desjardins and Debra Hamilton.

#### Chief Financial Officer's Department

Chief Financial Officer – Carla Male presented 'Key Service Impacts to Chief Financial Officer's Department' and the following members of the Administration answered questions, Mark Lavallee, Thao Nguyen, Jan Bradley, Nelson Karpa and Jennifer McMurtry.

#### Deputy City Manager Office

Deputy City Manager – Brad Stevens presented 'Key Service Impacts to Deputy City Manager's Office Department' and the following members of the Administration answered questions, Sarah Aspinall, Sharon Fleming, Daryl Bell, Bruce Cullen, Campbell Barry and Chris Arthurs.

#### City Auditor

City Auditor Office – Katherine Palmer presented 'Key Service Impacts to City Auditor's Office'.

The following document were distributed:



- A document which includes the main motion for Report C2019-1052; and
- A public document of Appendix 5 entitled “One Calgary Budget Adjustments Background Information: Civic Partners Compensation Strategies”.

Council recessed at 5:28 p.m. on Tuesday 2019, November 26 to reconvene in Council Chamber at 9:30 a.m., Wednesday 2019 November 27.

Council reconvened at 9:34 a.m. on Wednesday, 2019 November 27 with Mayor Nenshi in the Chair.

Councillor Sutherland introduced grade 6 students from William D. Pratt School accompanied by their teacher Christy Fillmore.

#### Transportation

Acting General Manager – Doug Morgan of Transportation and the following members of the Administration answered questions Troy McLeod, Nikhil Lobo, Russell Davis, Kerensa Fromherz and Ryan Vanderputten.

Council recessed at 11:50 a.m. and reconvened at 1:09 p.m. on Wednesday 2019 November 27, with Deputy Mayor Magliocca in the Chair. Mayor Nenshi assumed the Chair at 1:11 p.m. and Councillor Magliocca returned to his regular seat in the Council Chamber.

#### Planning and Development

General Manager – Stuart Dalglish presented ‘Key Service Impacts to Planning and Development’ and the following members of the Administration answered questions, Debra Hamilton, Mathias Tita, Cathy Davies Murphy, Josh White, Sarah Alexander, Brenda Desjardins and Debra Hamilton.

#### Chief Financial Officer’s Department

Chief Financial Officer – Carla Male presented ‘Key Service Impacts to Chief Financial Officer’s Department’ and the following members of the Administration answered questions, Mark Lavallee, Thao Nguyen, Jan Bradley, Nelson Karpa and Jennifer McMurtry.

#### Deputy City Manager Office

Deputy City Manager – Brad Stevens presented ‘Key Service Impacts to Deputy City Manager’s Office Department’ and the following members of the Administration answered questions, Sarah Aspinall, Sharon Fleming, Daryl Bell, Bruce Cullen, Campbell Barry and Chris Arthurs.

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 78 1(b) was suspended by general consent, in order to complete the Deputy City Manager Office Presentation.

Council recessed at 3:20 p.m. on Wednesday 2019 November 27 and reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

#### City Auditor

City Auditor – Katherine Palmer presented 'Key Service Impacts to City Auditor's Office'.

City Manager's Office

City Manager – David Duckworth, presented 'Key Service Impacts to Deputy City Manager's Office Department' and the following members of the Administration answered questions, Laura Kennedy, Jill Floen, Chris Stewart, Tim McCreight and Fazal Ashraf.

That Council add and adopt the following, by general consent:

- change start time for Thursday, 2019 November 28 from 9:30 a.m. to 10:30 a.m.
- reschedule the Regular Meeting of the Intergovernmental Affairs Committee from Thursday, 2019 December 12 at 9:30 a.m. to Friday, 2019 December 13 at 2:30 p.m.; and
- cancel the Regular Meeting of the Gas, Power and Telecommunications Committee on Thursday, 2019 December 12 at 1:00 p.m.

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, was suspended by general consent, in order to allow Councillor Keating to participate remotely in the Closed Meeting.

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 78 1(c) was suspended by general consent, in order to complete Closed Meeting item prior to tonight's recess.

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* Council, now move into Closed Meeting, in the Council Lounge, at 5:00 p.m., to discuss confidential matters with respect to the following Item:

- 6.3 2020 Adjustments to the One Calgary Service Plans and Budgets (Verbal) - C2019-1052

ROLL CALL VOTE

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

**MOTION CARRIED**

Council moved into Public Meeting at 5:53 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Demong  
**Seconded by** Councillor Jones

That Council rise without reporting.

**MOTION CARRIED**

Council recessed at 5:54 p.m. on Wednesday, 2019 November 27, to reconvene at on Thursday, 2019 November 28 at 10:30 a.m.

Council reconvened at 10:30 a.m. Thursday, 2019 November 28 with Mayor Nenshi in the Chair.

Administration in attendance during the Closed Meeting discussions with respect to a Confidential Matter to Report C2019-1052:

Clerk: L. Kennedy. Advice: D. Duckworth, C. Male, M. Lavallee, B. Stevens, S. Dalgleish, D. Limacher, D. Morgan, K. Black. Observers: C. Jayck and C. Stewart.

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Davison

That with respect to Report C2019-1052 the following be adopted:

That the Verbal discussions and presentation remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2026, November 27.

**MOTION CARRIED**

Council recessed to the Call of the Chair and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

That Council, by general consent, receive the presentation on the 2020 Adjustments to the One Calgary Service Plans and Budgets, as part of the Corporate Record.

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Farkas

That Council direct that:

1. Attachment 4b of Report C2019-1052 be made public; and
2. Appendix 5, with respect to Civic Partners compensation strategies for 2019-2022 responses, which was distributed as a confidential document, now be deleted and replaced with a public document.

**MOTION CARRIED**

Councillor Carra rose on a Question of Privilege with respect to another Member of Council's comments.

**Moved by** Councillor Magliocca  
**Seconded by** Councillor Chu

That with respect to Report C2019-1052, the following be approved:

That Council direct Administration to:

1. Find additional savings of \$50 million in all tax supported business units, excluding Calgary Police Service, Calgary Fire Department, 911 Services and public transit.
2. Restore funding for the Calgary Police Service, Calgary Fire Department and 911 services at the 2020 Budget Recommendations as per the (2019 July Priorities and Finance Committee).
3. Direct City spending for all departments to be maintained at 2020 levels for 2021 and 2022, with additional savings directed towards tax relief.
4. Use accumulated savings from spending reductions be directed to cutting the operating budget, thereby reducing both residential and non-residential property taxes.

RECORDED VOTE

For: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Chu

That with respect to Report C2019-1052, the following be approved with respect to Appendix 3:

That Council directs that of the total 2019 Family and Community Support Services (FCSS) Funding of \$39,612,848, the City of Calgary amend its current contribution of 25% to the FCSS Calgary Program to a maximum of 20% for 2020.

RECORDED VOTE

For: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Jones, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Chahal  
**Seconded by** Councillor Farkas

That Councillor Magliocca's proposed amendment be further amended by adding the words "**Fiscal Stability Reserve**" following the words "the Opportunity Calgary Investment Fund into the" and by deleting the words "City Capital Budget to deliver capital projects specified in the One Calgary 2019-2022 Budget.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

Against: (7): Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 78 1(b) was suspended by general consent, in order to complete Councillor Magliocca's amendment on the Opportunity on Calgary Investment Fund, prior to the afternoon break.

**Moved by** Councillor Magliocca  
**Seconded by** Councillor Chu

That with respect to Report C2019-1052 the following be approved, **as amended**:

That Council re-direct \$50 Million from the Opportunity Calgary Investment Fund into the **Fiscal Stability Reserve**.

ROLL CALL VOTE

For: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

**MOTION DEFEATED**

Council recessed at 3:45 p.m. on Thursday, 2019 November 28 and reconvened and 4:10 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Farkas  
**Seconded by** Councillor Chu

That with respect to Report C2019-1052, the following be approved:

That Council direct Administration to reduce Public & Employee Engagement & Communications by \$1.2 million to 2014 levels.

## ROLL CALL VOTE

For: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Farkas  
**Seconded by** Councillor Chu

That with respect to Report C2019-1052, the following be approved:

That Council direct Administration to reduce Calgary Arts Development's base grant to \$6.4 million.

## RECORDED VOTE

For: (5): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Magliocca

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

**MOTION DEFEATED**

Note: 7.1 Flatwater Pool Business and Service Continuity Update, PFC2019-1330 decision can be found at the end of the Minutes under item 7, New Business.

Council recessed at 5:40 p.m. Thursday, 2019 November 28 to reconvene on Friday, 2019 November 29 at 10:30 a.m.

Council reconvened at 10:32 a.m. on Friday, 2019 November 29, with Deputy Mayor Magliocca in the Chair.

Mayor Nenshi resumed the Chair at 10:40 a.m. and Councillor Magliocca returned to his regular seat in the Chamber.

Councillor Woolley rose on a Point of Order with respect to reconsideration procedures and that no departure from this Bylaw or other parliamentary procedures take place.

**Moved by** Councillor Woolley  
**Seconded by** Councillor Farkas

That with respect to Report on C2019-1052, the following be adopted:

That Council:

1. Reconsider its July 29, 2019 (C2019-0964) decisions #3 to #10 for the City funded portion of the event centre project;
2. Direct Administration to undertake a financial analysis how best to redirect the previously approved capital budget appropriation of \$290.4 million and associated funding sources based on the approved Financial Strategy in report VR2019-0013 for the event centre project in the following amounts:
  - a. \$200 million towards the Green Line Project
  - b. \$45 million to the Calgary Police Service Capital Reserve
  - c. \$45 million to the Corporate Affordable Housing Reserve for The City Owned (CHP) portfolio of social housing.

Report back to Council no later than the end of January 2020 on the financial analysis and options around execution for redirection of capital budget and funding for Council's information and direction.

3. Direct the City Manager to engage with the Calgary Sports and Entertainment on a new approach and timeline in building a new events centre.

#### RECORDED VOTE

For: (4): Councillor Chahal, Councillor Farkas, Councillor Farrell, and Councillor Woolley

Against: (11): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

#### MOTION DEFEATED

**Moved by** Councillor Gondek

**Seconded by** Councillor Colley-Urquhart

That Council approve Amendments 1, 3, 5 and 7, as follows:

1. Amend to the main motion # 1, while retaining Recommendation 1A and replace with the following:  
Approve attachments 1A and 1B to Report C2019-1052 along with corresponding adjustments for the taxation program budget for an overall tax rate increase of 1.5% scenario.
3. Add a new 1C being:  
Restore approximately 42,500 hours of service to Calgary Transit (in the amount of approximately \$4.0 million) to address overloads created by 2019 cuts, while remaining sensitive to a constrained funding environment.
5. Add a new #11 being:  
Administration report back to Priorities and Finance Committee in Q1 2020 on all components of the Strategy for Improving Service Value, including anticipated activities and costs to undertake the scope of work identified in C2019-1011, *Delivering Modern & Affordable Municipal Services in an Environment of Economic Constraint*, which was passed unanimously by Council 29 July 2019.

7. Add a new #13 being:

Administration to provide regular updates through the Priorities and Finance Committee as a standing agenda item from December 2019 to September 2020.

**RECORDED VOTE**

For: (8): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (7): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

**Moved by** Councillor Gondek

**Seconded by** Councillor Colley-Urquhart

That Council approve Amendment 2 as Recommendation 1 b, as follows:

Allocate the amount needed to keep the 2020 Low Income Transit Pass (LITP) at 2019 sliding scale discount structure (approximately \$6.5 million).

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

**Moved by** Councillor Gondek

**Seconded by** Councillor Colley-Urquhart

That Council approve Amendment 6 a to add a new 12 a, as follows:

12. The Strategy for Improving Service Value (SISV) is to identify the strategies and tactics to reduce the responsibility of taxpayers for the remainder of the One Calgary cycle, including:

a. Target a reduction in operating budgets in of an additional \$24 million in 2021 and \$50 million in 2022 in order to deliver modern and affordable municipal lines of service within our City mandate;

**RECORDED VOTE**

For: (12): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Councillor Carra, Councillor Farrell, and Councillor Woolley



**MOTION CARRIED**

**Moved by** Councillor Gondek  
**Seconded by** Councillor Colley-Urquhart

That Council approve Amendment 6 to add a new 12 b, c and d as follows:

12. The Strategy for Improving Service Value (SISV) is to identify the strategies and tactics to reduce the responsibility of taxpayers for the remainder of the One Calgary cycle, including:

b. Target new or improved revenue streams for the City, including but not limited to Park'n'Ride fees, licensing fees and better investment income options;

c. Ensure all current initiatives being undertaken related to savings and efficiency be wrapped into the above process going forward (including initiatives like ZBRs, any potential sub service reviews and staff consultations); and

d. Present preliminary results and actions to the 8 September 2020 Priorities and Finance Committee to inform November 2020 budget deliberations.

**RECORDED VOTE**

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (2): Councillor Demong, and Councillor Farkas

**MOTION CARRIED**

**Moved by** Councillor Gondek  
**Seconded by** Councillor Colley-Urquhart

That Council approve Amendment 4 as follows:

4. Add a new #2 being:

Administration to allocate one time funds of \$24 million to effect a 0% tax rate (except for Recommendation 1A) increase in 2020, and allocate an additional \$24 million towards the 2021 operating budget to prevent a "bow wave" effect, from 2019 Corporate Program savings, while the Strategy for Improving Service Value program (per 11 and 12 below) achieves operating budget savings for 2021 and beyond.

**RECORDED VOTE**

For: (7): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, and Councillor Keating

Against: (8): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Davison  
**Seconded by** Councillor Gondek

That Council reconsider their decision with respect to the Amendment 4.

RECORDED VOTE

For: (5): Mayor Nenshi, Councillor Colley-Urquhart, Councillor Gondek, Councillor Jones, and Councillor Keating

Against: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Gondek  
**Seconded by** Councillor Colley-Urquhart

That Council be allowed to hold a revote on Amendments 1, 2, 3, and 4.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

**Moved by** Councillor Gondek  
**Seconded by** Councillor Colley-Urquhart

That Council approve Amendments 1, 2, 3 and 4, as follows:

1. Amend to the main motion # 1, while retaining Recommendation 1A and replace with the following:

Approve attachments 1A and 1B to Report C2019-1052 along with corresponding adjustments for the taxation program budget for an overall tax rate increase of 1.5% scenario.

2. Replace 1B with:

Allocate the amount needed to keep the 2020 Low Income Transit Pass at 2019 sliding scale discount structure (approximately \$6.5 million).

3. Add a new 1C being:

Restore approximately 42,500 hours of service to Calgary Transit (in the amount of approximately \$4.0 million) to address overloads created by 2019 cuts, while remaining sensitive to a constrained funding environment.

4. Add a new #2 being:

Administration to allocate one time funds of \$24 million to effect a 0% tax rate (except for Recommendation 1A) increase in 2020, and allocate an additional \$24 million towards the 2021 operating budget to prevent a “bow wave” effect, from 2019 Corporate Program savings, while the Strategy for Improving Service Value program (per 11 and 12 below) achieves operating budget savings for 2021 and beyond.

#### RECORDED VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (7): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

#### **MOTION CARRIED**

**Moved by** Councillor Sutherland

**Seconded by** Councillor Colley-Urquhart

That with respect to Report C2019-1052, the following Recommendations be approved, **as amended**, as follows:

**1. Approve attachments 1A and 1B to Report C2019-1052 along with corresponding adjustments for the taxation program budget for an overall tax rate increase of 1.5% scenario:**

a. Separate line on the tax bill, if possible to the tax bill reading “provincial budget flow through” and increase the tax rate by \$13 million, reflecting the cuts to the City in the recent provincial budget, in fine revenue, biological testing, and cannabis tax;

**b. Allocate the amount needed to keep the 2020 Low Income Transit Pass at 2019 sliding scale discount structure (approximately \$6.5 million).**

**c. Restore approximately 42,500 hours of service to Calgary Transit (in the amount of approximately \$4.0 million) to address overloads created by 2019 cuts, while remaining sensitive to a constrained funding environment.**

**2. Administration to allocate one time funds of \$24 million to effect a 0% tax rate (except for Recommendation 1A) increase in 2020 and allocate an**

**additional 24 million toward the 2021 operating budget to prevent a bow wave effect, from 2019 Corporate Program savings, while the Strategy for Improving Service Value program (per 11 and 12) below achieves operating budget savings for 2021 and beyond.**

3. Approve the Capital Budget Adjustments in Attachment 5a to report C2019-1052.
4. Approve the Operating Budget Carry-Forwards in Attachment 6 to report C2019-1052.
5. Approve the Other Operating Adjustments in Attachment 7a to report C2019-1052.
6. Approve the Performance Measure Adjustments Not Related to Reductions in Attachment 8 to report C2019-1052.
7. For the proposed user fee and utility rates in Attachment 9 to report C2019-1052:
  - a. Approve the user fee changes in Attachments 9A-9C to report C2019-1052;
  - b. Approve the Long Term Tax Support Rate for Appeals & Tribunals in Attachment 9D to report C2019-1052;
  - c. Give three readings to each of the bylaws in Attachments 9E-9K to report C2019-1052.
8. Direct that Administration report back to Council with an update on the capital budget in response to the funding reductions from the 2019 October 24 provincial budget 2020 February 4 at 1 p.m.
9. Notwithstanding the approvals above, authorize the City Manager to make changes to the budget as needed based upon his discussions with the city labour organizations, reporting back to council on the results as soon as possible.
10. Approve the apportionment of taxes for residential and non residential accounts before the end of this meeting.
- 11. Administration report back to the Priorities and Finance Committee in Q1 2020 on all components of the Strategy for Improving Service Value, including anticipated activities and costs to undertake the scope of work identified in C2019-1011, Delivering Modern & Affordable Municipal Services in an Environment of Economic Constraint, which was passed unanimously by Council 29 July 2019.**
- 12. The Strategy for Improving Service Value (SISV) is to identify the strategies and tactics to reduce the responsibility of taxpayers for the remainder of the One Calgary cycle, including:**
  - a. Target a reduction in operating budgets in of an additional \$24 million in 2021 and \$50 million in 2022 in order to deliver modern and affordable municipal lines of service within our City mandate;**

**b. Target new or improved revenue streams for the City, including but not limited to Park'n'Ride fees, licensing fees and better investment income options;**

**c. Ensure all current initiatives being undertaken related to savings and efficiency be wrapped into the above process going forward (including initiatives like Zero Base Reviews, any potential sub service reviews and staff consultations); and**

**d. Present preliminary results and actions to the 8 September 2020 Priorities and Finance Committee to inform November 2020 budget deliberations.**

**13. Administration to provide regular updates through the Priorities and Finance Committee as a standing agenda item from December 2019 to September 2020.**

RECORDED VOTE

For: (8): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (7): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

**Moved by** Councillor Davison

**Seconded by** Councillor Colley-Urquhart

That Councillor Davison's proposed Motion Arising be amended by adding the words "recommendations for sustainable funding for Family and Community Support Services" following the words "increasing the efficient delivery of services, clarifying roles, and".

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (5): Mayor Nenshi, Councillor Chu, Councillor Farrell, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

**Moved by** Councillor Davison

**Seconded by** Councillor Colley-Urquhart

That with respect Report C2019-1052, the following Motion Arising be approved, **as amended:**

That Council Direct Administration to:

1. Perform a review of Family and Community Support Services, and Calgary Neighbourhoods' role in delivering Family and Community Support Services programs, that:

a. Is focused on eliminating duplication, increasing the efficient delivery of services, clarifying roles, and **recommendations for sustainable funding for Family and Community Support Services.**

b. Takes a cross-sector collaborative approach by engaging members of the Family and Community Support Services Calgary Forum under their advisory capacity to provide input and feedback and their advocacy capacity to address policy and financial issues at a local and provincial level, and further, with the Government of Alberta, community partners, social agencies, and philanthropic funders.

c. Is aligned with any potential review being undertaken by the Government of Alberta on the Family and Community Support Services program provincially.

2. Report back to Council in conjunction with the annual Family and Community Support Services funding recommendations in 2021.

#### ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

**Moved by** Councillor Farrell

**Seconded by** Councillor Carra

That with respect Report C2019-1052, the following Motion Arising be approved:

That Council direct Administration to prepare a Council Innovation Fund application for an expanded pilot program of boulevard naturalization along selected roadways throughout Calgary for the January 2020 meeting of the Priorities and Finance Committee.

**MOTION CARRIED**

**Moved by** Councillor Farkas

**Seconded by** Councillor Demong

That with respect Report C2019-1052, the following Motion Arising be approved:

That Council reconsider its decision made November 18, 2019 regarding Street Safety and Neighbourhood Speed Limits Update, TT2019-1300, in order for the

\$200,000 in one time funds committed to engage Calgarians on the subject of reducing or maintaining neighbourhood speed limits instead be re-allocated as one-time bridge funding for the Downtown Outreach Addictions Partnership (DOAP team) serving to reduce the impact of substance abuse issues and public intoxication.

ROLL CALL VOTE

For: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Farrell, Councillor Keating, and Councillor Woolley

**MOTION CARRIED**

**Moved by** Councillor Woolley  
**Seconded by** Councillor Farkas

That with respect Report C2019-1052, the following Motion Arising be approved:

That Council directs Administration to:

Engage with Alberta Health and the Calgary Police Service on:

- a. Potential funding sources for the Downtown Outreach Addictions Partnership team in 2020, and
- b. A long-term plan for sustainable funding for the Downtown Outreach Addictions Partnership team.

And return with a one-time funding request, if needed directly to Council in December 2019.

**MOTION CARRIED**

**Moved by** Councillor Farkas  
**Seconded by** Councillor Woolley

That Council refer the proposed amendment as contained in the, 'Add a new user fee category to the fees outlined in Attachment 9C' Amended Recreation User Fees document, contained in Attachment 9C of Report C2019-1052, to Administration to provide a report to the **Priorities and Finance Committee 2020 January 21 Regular Meeting**.

**MOTION CARRIED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Woolley

That with respect Report C2019-1052, the following Motion Arising be approved:

That Council direct Administration to include a review of seniors and youth pass pricing as part of the RouteAhead update returning to the Standing Policy Committee on Transit and Transportation in Q3 2020.

**MOTION CARRIED**

**Moved by** Councillor Demong  
**Seconded by** Councillor Colley-Urquhart

That Council:

1. Direct Administration to implement a phasing in of the redistribution of property tax share between residential and non-residential properties as follows:
  1. 2020 – 50 Residential/50 Non-Residential
  2. 2021 – 51 Residential/49 Non-Residential
  3. 2022 – 52 Residential/48 Non-Residential

ROLL CALL VOTE

For: (3): Mayor Nenshi, Councillor Colley-Urquhart, and Councillor Demong

Against: (12): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Gondek  
**Seconded by** Councillor Colley-Urquhart

That Council approve the tax proportion responsibility as 52% residential and 48% non-residential.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

**Moved by** Councillor Chahal  
**Seconded by** Councillor Woolley

That with respect Report C2019-1052, the following Motion Arising be approved:



That Council direct administration to come back with options for a transitional non-residential Phased Tax program for 2020 and 2021 to the Priorities and Finance Committee in Q1 2020.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Farkas, Councillor Gondek, and Councillor Magliocca

**MOTION CARRIED**

**NEW MATERIALS**

6.3.1 Revised Attachment 2A

6.3.2 Supplementary Materials

6.3.2.1 Public Submissions November 12 - November 20, 12:00 p.m.

**NEW MATERIALS**

6.3.2.1.1 Public Submissions November 20, 12:01 p.m. - November 22, 12:01 p.m.

6.3.2.1.2 Public Submissions November 22, 12:01 p.m. - November 25, 12:00 p.m.

6.3.2.2 One Calgary - Follow-up on Questions about the 2020 Adjustments to Service Plans and Budgets to November 15

6.3.2.3 Tax Shift Assessment Working Group Illustrative Examples Reference Material (PFC2019-1397)

6.3.2.4 Sliding Scale Low Income Transit Pass – Long-Term Funding Options, TT2019-1004

7. **NEW BUSINESS**

7.1 Flatwater Pool Business and Service Continuity Update, PFC2019-1330

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 78 1(c) was suspended by general consent, in order to complete Councillor Farkas' amendment prior to the evening recess.

**Moved by** Councillor Farkas

**Seconded by** Councillor Woolley

That the Recommendations contained in Report PFC2019-1330 be amended by adding a Recommendation 7 as follows:

"7. To develop appropriate targets for long term operating and capital support for each of these facilities reporting back to Council through Standing Policy Committee on Community and Protective Services no later than Q1 2020."

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

**Moved by** Councillor Carra  
**Seconded by** Councillor Farkas

That with respect to Report PFC2019-1330, the following be approved, **as amended**:

That Council file the Recommendations contained in Report PFC2019-1330 and direct Administration to:

1. Maintain funding for up to 2 years (\$400,000/site, per year) for the Beltline Aquatic and Fitness Centre and Inglewood Aquatic Centre from 2019 Corporate Program Savings to maintain service at both sites starting Jan 1, 2020.
2. Implement a combination of the A1, A2, A3, and B1 concepts contained in PFC2019-1330 in order to:
  - Redesign program mix/allocation to focus types of programming to capitalize on each location's strengths;
  - Increase marketing and promotions in order to increase user base by increasing awareness among non-users, using market segmentation to reach out to under-represented populations.
  - Modestly increased prices compared to other City direct-delivery facilities, remaining competitive with other recreation facilities in the area.
  - Reduce hours to better align with times that are more financially viable, operating two facilities in tandem so one will always be open.
3. Update phase one and complete phase two of the Facility Development and Enhancement Study to include emerging communities and provide recommendations based on city-wide recreation infrastructure needs.
4. Prepare a Request for Proposal for a shift to a partner operated model for either or both pools.
5. Identify long-term, sustainable service alternatives and targeted investments to maximize community and social benefits in the area of the two flatwater pools.
6. To engage affected community stakeholders in the above work and report back to Council through the Standing Policy Committee on Community and Protective Service with an update on the progress of the work no later than Q4 2020.

**7. To develop appropriate targets for long term operating and capital support for each of these facilities reporting back to Council through Priorities and Finance Committee no later than Q1 2020.**

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Chu, Councillor Demong, and Councillor Magliocca

**MOTION CARRIED**

7.2 Water Utility Indicative Rates – Revised for 2020, PFC2019-1402

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Demong

That with respect to Report PFC2019-1402, the following be approved:

That Council direct Administration to prepare related amending bylaws reflecting the indicative rates shown in Table 2, and that they be forwarded to the November budget adjustments.

**MOTION CARRIED**

The following bylaws received three readings:

Bylaws 39M2019, 40M2019, 41M2019, 42M2019, 43M2019, 44M2019 and 45M2019.

That Bylaw 39M2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 39M2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 39M2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 39M2019 be read a third time.

**MOTION CARRIED**

That Bylaw 40M2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 40M2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 40M2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 40M2019 be read a third time.

**MOTION CARRIED**

That Bylaw 41M2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

That Bylaw 41M2019 be read a second time.

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

That authorization now be given to read Bylaw 41M2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 41M2019 be read a third time.

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

That Bylaw 42M2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

That Bylaw 42M2019 be read a second time.

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

That authorization now be given to read Bylaw 42M2019 a third time

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 42M2019 be read a third time.

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

That Bylaw 43M2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

That Bylaw 43M2019 be read a second time.

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

That authorization now be given to read Bylaw 43M2019 a third time

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 43M2019 be read a third time.

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

That Bylaw 44M2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 44M2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 44M2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 44M2019 be read a third time.

**MOTION CARRIED**

That Bylaw 45M2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 45M2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 45M2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 45M2019 be read a third time.

**MOTION CARRIED**

8. ADMINISTRATIVE INQUIRIES

8.1 Response to Councillor Gondek's and Farkas' Administrative Inquiry RE: Victoria Park Police Station, AI2019-13

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS AND COMMITTEES

None

10. ADJOURNMENT

**Moved by** Councillor Jones  
**Seconded by** Councillor Colley-Urquhart

That the Meeting adjourn at 6:06 p.m.

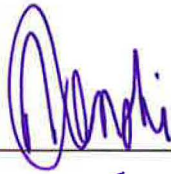
**ROLL CALL VOTE**

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON 2019 DECEMBER 16



MAYOR



CITY CLERK