



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL

**October 28, 2019, 9:30 AM
IN THE 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
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

A/ City Solicitor and General Counsel S. Swinn
City Clerk L. Kennedy
Deputy City Clerk T. Mowrey
Legislative Coordinator S. Muscoby
A/ Coordinator J. Dubetz
Governance Administrator C. Coulombe
Recorder G. Chaudhary

1. **CALL TO ORDER**

Councillor Sutherland called the meeting to order at 9:38 a.m.

2. **OPENING REMARKS**

Councillor Sutherland provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That the Agenda for the 2019 October 28 Organizational Meeting of Council be confirmed.

CARRIED

4. CONSENT AGENDA

Moved by Councillor Davison

Seconded by Councillor Gondek

That the following items be brought forward into the Consent Agenda:

- 10.2.3 - 2020 Calgary Assessment Review Board Appointment of General Chair, C2019-1208; and
- 10.2.4 - 2020 Calgary Subdivision and Development Appeal Board Appointment of Chair, C2019-1204.

CARRIED

By general consent, Item 4.1.19. Urban Design Review Panel, was pulled from the Consent Agenda to be discussed in Closed Meeting.

Moved by Councillor Davison

Seconded by Councillor Gondek

That Council adopt the Committee Recommendations contained in the following Reports in an omnibus motion:

4.1 Consideration of Shortlists Submitted by BCCs for Public Member Appointments, N2019-1165

That with respect to Report N2019-1165, Council:

1. Thank all individuals who have put their names forward and hereby appoints Public Members as follows:

4.1.1 Advisory Committee on Accessibility

Terms to expire at the 2021 Organizational Meeting of Council:

- Bischoff, Shelly (Public member with a disability);
- Corkum, Matthew (Public member with a disability);
- McMeekin, Gregory (Public member with a disability);
- Polson, Brayden (Public member with a disability); and
- Douglas, Layne (Citizen-at-Large).

Completion of a term to expire at the 2020 Organizational Meeting of Council:

- Warner, Christopher (Citizen-at-Large).

4.1.2 Assessment Review Board

Terms to begin on January 1, 2020 and to expire on December 31, 2020:

- Ang, Helen (Resident of the City);

- Argento, Hilary (Resident of the City);
- Bickford, Kevin Barry (Resident of the City);
- Blake, Arlene (Resident of the City);
- Coolidge, Kate (Resident of the City);
- Cross, Philip (Resident of the City);
- Czechowskyj, Andrew (Resident of the City);
- de Diego, Susanita (Resident of the City);
- Dhoot, Inderjot (JT) (Resident of the City);
- Evren, Lisa (Resident of the City);
- Grace, Peggy (Resident of the City);
- Graham, Marsha (Resident of the City);
- Huskinson, Ann (Resident of the City);
- Huskinson, Paul (Resident of the City);
- Jerchel, Borodin (Resident of the City);
- Kelly, Kenneth D (Resident of the City);
- Kipp, Wayne (Resident of the City);
- Klimuk, Steve (Resident of the City);
- Lam, James (Resident of the City);
- Lensen, George (Resident of the City);
- Loach, Brian (Resident of the City);
- Loh, Peter (Resident of the City);
- Massey, Joseph (Resident of the City);
- Matheson, Robert (Resident of the City);
- Mathias, John (Resident of the City);
- McKenna, Paul (Resident of the City);
- Moi, Kelly (Resident of the City);
- Pask, Philip (Resident of the City);
- Pollard, Douglas (Resident of the City);
- Pootmans, Richard (Resident of the City);
- Rankin, Jim (Resident of the City);

- Revitt, Larry (Resident of the City);
- Robertson, Sandra (Resident of the City);
- Rocker, Jennifer (Resident of the City);
- Sharma, Kamaljit (Resident of the City);
- Smith, Jeremy (Resident of the City);
- Stuber, J.F. (Joy) (Resident of the City);
- Wallace, James (Resident of the City);
- Weleschuk, Ivan (Resident of the City);
- Wong, Alfredo (Resident of the City);
- Wong, Stanley (Resident of the City); and
- Zindler, Allan (Resident of the City).

4.1.3 Audit Committee

Terms to expire at the 2021 Organizational Meeting of Council:

- Caltagirone, Lori (Elector); and
- Lambert, Michael (Elector).

4.1.4 BiodiverCity Advisory Committee

Terms to expire at the 2021 Organizational Meeting of Council:

- Gavin, Shannon (Public member, technical industry or research);
- Swallow, Mathew (Public member, technical industry or research);
- Knowlton Cockett, Polly (Public member, ecological literacy); and
- Findlay, Stephanie (Citizen-at-Large).

Completion of terms to expire at the 2020 Organizational Meeting of Council:

- Lukasik, Victoria (Public member, ecological literacy); and
- Hunt, Andrea (Citizen-at-Large).

4.1.5 Calgary Aboriginal Urban Affairs Committee

Terms to expire at the 2021 Organizational Meeting of Council:

- Adams, Cristi - Indigenous (Aboriginal);
- Beaulieu, Terry - Indigenous (Aboriginal);
- Lynn, Cathy - Indigenous (Aboriginal);
- Jimmy, Justin - Indigenous Youth (Aboriginal);

- Hernandez, Rosalinda (Non-Aboriginal);
- O'Brien-Kelly, Martin (Non-Aboriginal); and
- Shaw, W. A. Sam (Non-Aboriginal).

4.1.6 Calgary Airport Authority

Term to expire at the 2023 Organizational Meeting of Council:

- Oldridge, Lisa (Citizen).

4.1.7 Calgary General Hospital Legacy Fund Review Committee

Terms to expire at the 2021 Organizational Meeting of Council:

- Wah, Danica (Public Member); and
- McMillan, Ali (Representative from the Bridgeland-Riverside Community, nominated by the Bridgeland-Riverside Community Association).

4.1.8 Calgary International Airport Development Appeal Body

Term to expire at the 2022 Organizational Meeting of Council:

- Grol, H.J. (Rick) (Chairman, jointly appointed by the City of Calgary and the Calgary Airport Authority)

4.1.9 Calgary Planning Commission

Terms to expire at the 2021 Organizational Meeting of Council:

- Cameron, Heather (Citizen representing the Alberta Association of Architects); and
- Scott, James (Citizen representing BILD Calgary Region).

4.1.10 Calgary Police Commission

Terms to begin on November 1, 2019 and to expire on October 31, 2021, or when a successor is appointed, whichever is later:

- 6 Public Members, subject to the mandatory Calgary Police Service security check, where required.

Upon confirmation by the Calgary Police Commission, all names shall be made public.

4.1.11 Calgary Technologies Inc. (operating as Platform Calgary)

Terms to expire at the 2020 Organizational Meeting of Council:

- Furst, Dan (Public Member);
- Herring, Heather (Public Member); and
- Sullivan, Laura (Public Member).

4.1.12 Calgary Transit Access Eligibility Appeal Board

Terms to expire at the 2021 Organizational Meeting of Council:

- Kiryanova, Veronika (Public member with a disability or involvement);
- Lewkonina, Raymond (Public member healthcare practitioner); and
- McGregor, Jacob (Public member healthcare practitioner).

4.1.13 Calgary Transit Public Safety Citizen Oversight Committee

Term to expire at the 2022 Organizational Meeting of Council:

- Ortt, Susan (Public Member);

And adopt the appointment of 2 additional Public Members subject to the mandatory Calgary Police Service security check. Upon successful completion of the security check, names shall be made public.

4.1.14 Combative Sports Commission

Terms to expire at the 2021 Organizational Meeting of Council:

- Hiron, Shawn (Public Member);
- Kavanagh, Allison (Public Member)(Two-Thirds motion for term limit maximum);
- Madigan, TJ (Public Member)(Two-Thirds motion for term limit maximum);
- Moore, Shane (Public Member);
- Pesant, Marc (Public Member); and
- Stunzi, Shirley (Public Member)(Two-Thirds motion for term limit maximum).

4.1.15 Council Compensation Review Committee

That with respect to the Committee Recommendations contained in Report N2019-1165, the following be adopted:

Terms to expire on the earliest of: December 31, 2020; the date the Committee presents its final report to Council; or the day before the start of the next campaign period.

- Breeze, Paula (Public Member);
- Crockatt, Scarlett (Public Member);
- Hall, Doris (Public Member);
- McDougall, Ross (Public Member); and
- Zhao, Evie (Public Member).

Councillor Farkas rose on a Question of Privilege regarding this appointment.

4.1.16 Licence and Community Standards Appeal Board

Terms to begin on January 1, 2020 and to expire on December 31, 2020:

- Chaudhary, Asad (Public Member);
- Lewis, Jennifer (Public Member);
- Oldring, David (Public Member);
- Smith, Richard G. (Rick) (Public Member); and
- Snowdon, Dylan (Public Member).

4.1.17 Social Wellbeing Advisory Committee

Terms to expire at the 2021 Organizational Meeting of Council:

- Kingsley, Jason (Public Member who has knowledge of the needs of and connections to networks of a diverse population)
- Valupadas, Meghana (Public Member who has knowledge of the needs of and connections to networks of a diverse population)
- Bhaloo-Shivji, Danisha (Public Member with expertise in social innovation or social determinants of health);
- Douglas, Layne (Representative of the Advisory Committee on Accessibility);
- Briggs, Alexa (Representative nominated by Family & Community Support Services Calgary Forum);
- Meilleur, Sarah (Representative of the Cultural Leadership Council); and
- Hewson, Jennifer (Senior's Age Friendly Strategy Steering Committee).

4.1.18 Subdivision and Development Appeal Board

Terms to begin on January 1, 2020 and to expire on December 31, 2021:

- Camarta, Katherine (Public Member);
- Chomik, Bill (Public Member);
- Dahl Rees, Carolyn (Public Member);
- Meredith, Michael (Public Member);
- Orr, Andrew Archibald (Public Member);
- Pink, Michelle (Public Member); and
- Weber, Jacob (Public Member).

Terms to begin on January 1, 2020 and to expire on December 31, 2020:

- Beunder, Kristi (Public Member);
- Hampton, Carol (Public Member);
- Hull, Patricia (Public Member);
- Kelly, Kevin (Public Member);
- Leighton, Douglas (Public Member);
- Leung, Sonia (Public Member);
- MacLeod, Gael (Public Member);
- Merchant, Robert (Public Member);
- Murphy, Katherine (Public Member);
- Premji, Jamila (Public Member);
- Singh, Tanisha (Public Member); and
- Zacharopoulos, Ike (Public Member);

2. Confirms Reserve List appointments as contained in Addendums 1 – 18;

3. Release Report N2019-1165 as a public document and direct that Addendums 1 - 18 and all other confidential selection materials related to report N2019-1165 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

4.1.19 Urban Design Review Panel

The decision for this Item can be found under Item 10.2.1 - Consent Agenda Items Selected for Debate.

4.2 Consideration of Public Member Nomination to Saddledome Foundation, N2019-1166

That Council:

1. Nominate Cavanagh, Perry to the Saddledome Foundation, to be considered for appointment to the Board of Directors for a term to expire at the 2022 Organizational Meeting of Council; and
2. Release Report N2019-1166 as a public document and direct that the Addendum, and all other confidential selection materials related to report N2019-1166 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.
3. And further, that with respect to Public Member appointments, the following be adopted:

That Council direct that the following Public Member resignations be accepted, and that they be thanked for their service:

- Kathlene McCuaig, Advisory Committee on Accessibility;
- Simone Parker, Calgary Aboriginal Urban Affairs Committee (CAUAC) and CAUAC's representative to the Social Wellbeing Advisory Committee; and
- Victoria Burns, Social Well-Being Advisory Committee.

CARRIED

5. APPOINT AND CONVENE A PRO-TEM COMMITTEE

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That Councillors Colley-Urquhart, Gondek, Keating and Sutherland be appointed to the Pro-Tem Committee with Mayor Nenshi as an Ex-Officio member.

CARRIED

Moved by Councillor Demong

Seconded by Councillor Farkas

That Council recess at 9:40 a.m.

CARRIED

Council reconvened in the Council Chamber at 9:44 a.m. with Mayor Nenshi in the Chair.

6. REPORT OF THE PRO-TEM COMMITTEE FOR THE APPOINTMENT OF SPC MEMBERS

Moved by Councillor Sutherland

Seconded by Councillor Gondek

1. That with respect to the appointment of SPC Members, the following be adopted:

6.1 SPC on Community and Protective Services

That the Recommendation of the Pro-Tem Committee with respect to membership of the SPC on Community and Protective Services be adopted, as follows, with terms effective 2019 October 28 and expiring at the 2020 Organizational Meeting of Council:

- Councillor Carra
- Councillor Chu
- Councillor Colley-Urquhart
- Councillor Davison
- Councillor Farkas
- Councillor Magliocca
- Councillor Woolley

6.2 SPC on Planning and Urban Development

That the Recommendation of the Pro-Tem Committee with respect to membership of the SPC on Planning and Urban Development be adopted, as follows, with terms effective 2019 October 28 and expiring at the 2020 Organizational Meeting of Council:

- Councillor Carra
- Councillor Demong
- Councillor Farrell
- Councillor Gondek
- Councillor Jones
- Councillor Sutherland
- Councillor Woolley

6.3 SPC on Transportation and Transit

That the Recommendation of the Pro-Tem Committee with respect to membership of the SPC on Transportation and Transit be adopted, as follows, with terms effective 2019 October 28 and expiring at the 2020 Organizational Meeting of Council:

- Councillor Chahal
- Councillor Chu
- Councillor Davison
- Councillor Farkas
- Councillor Gondek
- Councillor Keating
- Councillor Magliocca

6.4 SPC on Utilities and Corporate Services

That the Recommendation of the Pro-Tem Committee with respect to membership of the SPC on Utilities and Corporate Services be adopted, as follows, with terms effective 2019 October 28 and expiring at the 2020 Organizational Meeting of Council:

- Councillor Chahal
- Councillor Colley-Urquhart
- Councillor Demong
- Councillor Farrell
- Councillor Jones

- Councillor Keating
- Councillor Sutherland

2. And further, that the closed meeting discussions remain confidential pursuant to Section 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. RECESS TO CONVENE 4 STANDING POLICY COMMITTEE MEETINGS

Council recessed at 9:44 a.m., by general consent, to the Call of the Chair, in order for the Standing Policy Committees to conduct the election of Chairs, Vice-Chairs and other business.

Council reconvened in the Council Chamber at 10:06 a.m. with Mayor Nenshi in the Chair.

8. GREEN LINE COMMITTEE APPOINTMENT

The reporting of this item was done in conjunction with the confidential items reported under Item 10.1.

Administration in attendance during the Closed Meeting discussions with respect to Appointments to Other BCCs:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

1. That Council amend the Terms of Reference to add one additional Councillor at Large;

2. That the designates of the four Standing Policy Committees and **two** additional Members serve on the Green Line Committee as follows:

- Mayor Nenshi
- Councillor Carra (SPC on Community and Protective Services Designate)
- Councillor Davison (SPC on Transportation and Transit Designate)
- Councillor Farrell (SPC on Planning and Urban Development Designate)
- Councillor Gondek
- Councillor Keating
- Councillor Sutherland (SPC on Utilities and Corporate Services Designate)

3. And further, that the closed meeting discussions remain confidential pursuant to Section 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9. RECESS TO CONVENE INAUGURAL GREEN LINE COMMITTEE MEETING

Council recessed at 1:25 p.m., by general consent, to the Call of the Chair, in order for the Inaugural Green Line Committee to conduct the election of Chair and Vice-Chair.

Council reconvened in the Council Chamber at 1:30 p.m. with Mayor Nenshi in the Chair.

10. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That pursuant to Sections 17 (Disclosure harmful to personal privacy), and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act, Council now move into Closed Meeting at 10:08 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Councillor Appointments to Boards, Commissions and Committees;
- Nominations to Wholly-Owned Subsidiaries;
- Potential Councillor Appointments;
- Public Member Appointments To Boards, Commissions and Committees;
- Public Member Civic Partner Appointments, N2019-1223; and
- Item 4.1.19 - Urban Design Review Panel, Report N2019-1165.

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

CARRIED

Council reconvened in Public Meeting at 12:00 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report on Councillor Appointments to Boards, Commissions and Committees, Wholly-Owned Subsidiaries and Citizen Appointments to Urban Design Review Panel.

CARRIED

10.1 COUNCILLOR APPOINTMENTS TO BCCs

10.1.1 Appointments to Standing Specialized Committees

Administration in attendance during the Closed Meeting discussions with respect to Appointments to Standing Specialized Committees:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

1. That with respect to Councillor appointments to Standing Specialized Committees, Council hereby appoints Councillors as set out below, with terms to expire at the 2020 Organizational Meeting of Council:

10.1.1.1 Audit Committee

- Councillor Colley-Urquhart
- Councillor Farkas
- Councillor Gondek
- Councillor Woolley
- Mayor Nenshi – Ex-Officio

And further, that Council extend the term of Councillor Woolley as Interim Audit Committee Chair until 2019 December 06, to allow for uninterrupted membership of the Audit Chair in meetings of the Priorities and Finance Committee;

10.1.1.2 Gas, Power and Telecommunications Committee

- Councillor Chu
- Councillor Davison
- Councillor Farrell
- Councillor Magliocca
- Mayor Nenshi – Ex-Officio

10.1.1.3 Intergovernmental Affairs Committee

- Mayor Nenshi – Chair
- Councillor Carra (CMRB Representative)
- Councillor Chahal (IMC-Rocky View Representative)
- Councillor Demong (AUMA and IMC-Foothills Representative)
- Councillor Farkas (IMC-Foothills Representative)
- Councillor Jones (IMC-Chestermere Representative)
- Councillor Keating (FCM Representative);

10.1.1.4 Priorities and Finance Committee

- Mayor Nenshi – Chair
- Councillor Carra (SPC on Community and Protective Services Chair)
- Councillor Chu (Councillor-at-Large)
- Councillor Davison (SPC on Transportation and Transit Chair)
- Councillor Gondek (SPC on Planning and Urban Development Chair)
- Councillor Sutherland (SPC on Utilities and Corporate Services Chair)
- To be appointed (Chair of Audit Committee)

2. That Council directs that the closed meeting discussions and confidential selection materials with respect to the Boards, Commissions and Committees with Councillor Appointments, remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.1.2 Appointments to Other BCCs

Administration in attendance during the Closed Meeting discussions with respect to Appointments to Other BCCs:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

1. Council hereby appoints Members of Council as set out below, with terms to expire at the 2020 Organizational Meeting of Council unless otherwise indicated:

10.1.2.1 Alberta Urban Municipalities Association

Term to expire at the 2021 Organizational Meeting of Council:

- Councillor Demong

Continuing Term to the 2020 Organizational Meeting of Council:

- Councillor Sutherland

- 10.1.2.2 Arts Commons Advisory Committee
- Councillor Carra
 - Councillor Farrell
 - Councillor Gondek
- 10.1.2.3 Business Advisory Committee
- Councillor Demong
 - Councillor Sutherland
- 10.1.2.4 Calgary Aboriginal Urban Affairs Committee
- Remove the Council member position and amend the composition in the Terms of Reference
- 10.1.2.5 Calgary Convention Centre Authority
- Mayor Nenshi
 - Councillor Colley-Urquhart
- 10.1.2.6 Calgary General Hospital Legacy Fund Review Committee
- Continuing term with no set end
- Councillor Carra
- 10.1.2.7 Calgary Homeless Foundation
- Councillor Woolley
- 10.1.2.8 Calgary Metropolitan Region Board (and its Sub-Committees)
- Calgary Metropolitan Region Board (CMRB)
- Mayor Nenshi
 - Councillor Carra (alternate)
- CMRB Sub-Committee, Advocacy Committee
- Councillor Chahal
 - Councillor Demong (alternate)
- CMRB Sub-Committee, Governance Committee
- Councillor Chahal
 - Councillor Carra (alternate)
- CMRB Sub-Committee, Land Use Committee
- Councillor Carra

- Councillor Chahal (alternate)

CMRB Sub-Committee, Intermunicipal Servicing Committee

- Councillor Carra
- Councillor Chahal (alternate)

CMRB Sub-Committee, Voluntary Policing Services

- Councillor Farkas

10.1.2.9 Calgary Parking Authority

- Councillor Chu
- Councillor Davison

10.1.2.10 Calgary Planning Commission

- Mayor Nenshi
- Councillor Chahal
- Councillor Woolley

10.1.2.11 Calgary Police Commission

- Councillor Gondek for a term to expire at the 2021 Organizational Meeting of Council
- One Councillor for completion of a term expiring at the 2020 Organizational Meeting of Council, subject to the mandatory Calgary Police Service security check.

Upon confirmation by the Calgary Police Commission, all names shall be made public.

10.1.2.12 Calgary Public Library Board

Continuing terms to the 2021 Organizational Meeting of Council

- Councillor Farrell
- Councillor Woolley

10.1.2.13 Calgary Stampede Board

- Mayor Nenshi
- Councillor Gondek
- Councillor Sutherland

10.1.2.14 Community-Based Action On Mental Health And Addiction Stewardship Group

- Mayor Nenshi
- Councillor Colley-Urquhart
- Councillor Woolley (alternate)

10.1.2.15 Coordinating Committee of the Councillors' Office

- Councillor Chu
- Councillor Farkas
- Councillor Jones
- Councillor Keating
- Councillor Magliocca
- Mayor Nenshi - Ex-Officio

10.1.2.16 Corporate Pension Governance Committee

Continuing terms with no set end

- Councillor Colley-Urquhart
- Councillor Jones

10.1.2.17 Emergency Management Committee

The membership of the SPC on Community and Protective Services is the membership of Emergency Management Committee

- Councillor Carra
- Councillor Chu
- Councillor Colley-Urquhart
- Councillor Davison
- Councillor Farkas
- Councillor Magliocca
- Councillor Woolley
- Mayor Nenshi – Ex-Officio

10.1.2.18 Event Centre Assessment Committee

- Councillor Davison
- Councillor Keating
- Councillor Sutherland

10.1.2.19 Family and Community Support Services Association of Alberta

- Councillor Woolley
- 10.1.2.20 Federation of Canadian Municipalities
- Term from the Annual General Meeting to the Annual General Meeting of the Federation of Canadian Municipalities:
- Councillor Keating
- 10.1.2.21 Foothills Athletic Park Redevelopment Advisory Committee
- Completion of a term expiring 2020 Organizational Meeting of Council
- Councillor Sutherland
- Terms continuing to 2020 Organizational Meeting of Council
- Councillor Carra
 - Councillor Chahal
- 10.1.2.22 Inter-City Forum on Social Policy
- Councillor Woolley
- 10.1.2.23 Inter-Municipal Committee – Chestermere
- Councillor Chu
 - Councillor Jones
- 10.1.2.24 Inter-Municipal Committee – Foothills
- Councillor Colley-Urquhart
 - Councillor Demong
 - Councillor Keating
- 10.1.2.25 Inter-Municipal Committee – Rocky View
- Councillor Chahal
 - Councillor Magliocca
- 10.1.2.26 Local Emergency Committee
- Mayor Nenshi
- 10.1.2.27 Nominations Committee
- Mayor Nenshi
 - Councillor Chahal
 - Councillor Colley-Urquhart

- Councillor Davison
- Councillor Farkas
- Councillor Jones

10.1.2.28 Pathways and Bikeways Project Steering Committee

- Councillor Chu – outer Ward
- Councillor Farrell – inner Ward
- Councillor Farkas – Councillor-at-Large

2. Amend the Terms of Reference to add an additional position for a Councillor-at-Large; and

3. Council directs that the Closed meeting discussions with respect to Member of Council Appointments to other Boards, Commissions and Committees, remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

CARRIED

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

MOTION ARISING

That with respect to Councillor appointments to Other BCCs, the following Motion Arising be adopted:

That Council direct that the following resignations be accepted:

- Councillor Sutherland from the Calgary Police Commission; and
- Councillor Colley-Urquhart from the Foothills Athletic Park Redevelopment Advisory Committee.

CARRIED

10.1.3 Nominations to Wholly-Owned Subsidiaries

Administration in attendance during the Closed Meeting discussions with respect to Nominations to Wholly-Owned Subsidiaries:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

1. That Council confirm and appoint Members of Council as set out below, with terms to begin upon execution of a written shareholder resolution, and to expire at the 2020 Organizational Meeting of Council:

10.1.3.1 Attainable Homes Calgary Corporation

- Mayor Nenshi
- Councillor Gondek

10.1.3.2 Calgary Arts Development Authority Ltd.

- Councillor Woolley

10.1.3.3 Calgary Economic Development Ltd.

The Member of Council appointed by Shareholder resolution to Calgary Economic Development Ltd., also serves on Opportunity Calgary Investment Fund Ltd.

- Councillor Davison

10.1.3.4 Calgary Film Centre Ltd.

- Councillor Davison

10.1.3.5 Calhome Properties Ltd. (Operating as Calgary Housing Company)

Continuing terms to the 2020 Organizational Meeting of Council

- Councillor Farkas
- Councillor Farrell

10.1.3.6 Calgary Municipal Land Corporation

- Mayor Nenshi
- Councillor Davison
- Councillor Gondek

10.1.3.7 Opportunity Calgary Investment Fund

- Mayor Nenshi
- Councillor Davison

2. That Council directs that the Closed meeting discussions with respect to Nominations to Wholly-Owned Subsidiaries, remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

CARRIED

10.1.4 Potential Councillor Appointments

10.1.4.1 CMRB Governance Sub-Committee

Administration in attendance during the Closed Meeting discussions with respect to CMRB Governance Sub-Committee:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That the Report be received for the Corporate Record.

CARRIED

Council recessed at 12:05 p.m. and reconvened at 1:05 p.m. with Mayor Nenshi in the Chair.

10.2 PUBLIC MEMBER APPOINTMENTS TO BCCs

10.2.1 Consent Agenda Items Selected For Debate

Administration in attendance during the Closed Meeting discussions with respect to Report N2019-1165, Urban Design Review Panel:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Advice: D. Down.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Item 4.1.19, Report N2019-1165, Council adopt the following Urban Design Review Panel appointments with terms to expire at the 2020 Organizational Meeting of Council:

- Agrey, Ryan (Member of the Alberta Association of Architects);
- Mundy, Gary (Member of the Alberta Association of Architects);
- Bailey, Ben (Member of the Alberta Professional Planners Institute);
- Hardwicke, Chris (Member of the Alberta Professional Planners Institute); and
- Pardoe, Glen (Member of the Association of Professional Engineers and Geoscientist of Alberta and BILD Calgary Region;

And further, that Council directs that the closed meeting discussions and confidential selection materials with respect to the Urban Design Review Panel remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

Motion Arising with respect to Report N2019-1165 regarding the Urban Design Review Panel:

1. That the incumbents remain appointed for one more year;
2. That Administration extend the recruitment to Professional organizations to fill the remaining vacancies; and
3. That Administration amend the Terms of Reference to allow for an enhanced recruitment of Calgarians, with a report due to the SPC on Planning and Urban Development by Q2 2020.

CARRIED

10.2.2 Civic Partner Appointments, N2019-1223

Administration in attendance during the Closed Meeting discussions with respect to Report N2019-1223:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report N2019-1223, Council:

10.2.2.1 Calgary Convention Centre Authority

Adopt the following Calgary Convention Centre Authority appointments for four-year terms set to expire at the 2023 Organizational Meeting of Council:

- Gillian Basford;
- Wellington Holbrook; and
- Greg Yont.

10.2.2.2 Calgary Heritage Authority

Release the names of public members appointed on 2019 June 17 by Council to the Calgary Heritage Authority, as follows;

Terms to expire at the 2020 Organizational Meeting of Council:

- Pamela Heard

Terms to expire at the 2022 Organizational Meeting of Council:

- Nikolas Marsall-Moritz;
- Christine Leppard;
- Lauren Hershel; and
- Patricia O'Reilly.

Adopt the following Calgary Heritage Authority appointment for a 3-year term set to expire at the 2022 Organizational Meeting of Council:

- Graham Livesey

10.2.2.3 Calgary Public Library Board

Adopt Calgary Public Library Board appointments for three-year terms set to expire at the 2022 Organizational Meeting of Council:

- Haritha Devulapally; and
- Sandy Gill.

10.2.2.4 Calgary Sports and Major Events Committee

Adopt the Calgary Sports and Major Events Committee appointments, for two-year terms set to expire at the 2021 Organizational Meeting of Council:

- Bill Gray;
- Bob Hamilton;
- Dale Henwood;
- Ken King;
- Rod McKay;
- Duncan Melville; and
- Brad Robertson.

10.2.2.5 Silvera For Seniors

Adopt the Silvera for Seniors appointments, for three-year terms set to expire at the 2022 Organizational Meeting of Council:

- Janice Cullen; and

- Robert Easson.

Approve Reserve List appointments as contained in Addendums 1 - 5; and

2. Direct that the closed meeting discussions, the report, Attachments 1 - 5 and the confidential selection materials remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential Evaluations) of the Freedom of Information and Protection of Privacy Act.

CARRIED

10.2.3 2020 Calgary Assessment Review Board Appointment of General Chair, C2019-1208

This Item was adopted under the Consent Agenda.

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1208:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

That Council:

1. Designate Mathias, John of the Calgary Assessment Review Board to serve as Chair of both the Local Assessment Review Board and the Composite Assessment Review Board for 2020.
2. Direct that Attachment 1 and related closed meeting discussions remain confidential under sections 17 (disclosure harmful to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* indefinitely.

10.2.4 2020 Calgary Subdivision and Development Appeal Board Appointment of Chair, C2019-1204

This Item was adopted under the Consent Agenda.

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1204:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

That Council:

1. Appoint Chomik, Bill, recommended by the Subdivision and Development Appeal Board, as Chair for 2020; and
2. Direct that Attachment 1 and related closed session discussions remain confidential under sections 17 (disclosure harmful to personal

privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* indefinitely.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 Wholly-Owned Subsidiary Councillor Appointment Process, C2019-1224

More details related to this item can be seen under Item 10.1.3. - Nominations to Wholly-Owned Subsidiaries.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council:

- One ✓* 1. ~~Receive the Report for the Corporate Record, and~~ **Adopt Administration Recommendations 1 and 2; and** *One ✓*
2. Direct that the closed meeting discussions remain confidential pursuant to
- One ✓* 3. Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

11.2 Calgary Metropolitan Region Board – Governance Committee Representation, IGA2019-1270

More details related to this item can be seen under Item 10.1.2. - Appointments to other BCCs.

That Council:

1. Receive the Report for the Corporate Record; and
2. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

11.3 Public Member Appointments by Position, C2019-1173

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1173, the following be adopted:

That Council approve the following Public Members to continue to serve concurrently on more than one Board, Commission or Committee of Council in accordance with section 5.13.4 of Council policy CP2016-003:

- Steve Allan; and
- Michael Brown.

Against: Councillor Farrell

CARRIED

11.4 Administration Appointments to BCCs, C2019-1172

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

Amend Attachments to add the following:

1. Add to Silvera for Seniors - Thao Ngyuen;
2. Add to Community-Based Action On Mental Health and Addiction Stewardship Group - David Duckworth; and
3. Add to Advisory Committee on Accessibility - Laura Trollope.

CARRIED

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1172, the following be adopted, **as amended**:

That Council:

1. Appoint members of Administration to the Boards, Commissions and Committees contained in **amended** Attachment 1, for terms commencing 2019 October 28;
2. Nominate members of Administration for appointment to the external Boards, Commissions and Committees contained in **amended** Attachment 2; and
3. Receive into the corporate record the current Administration members that are continuing to serve on Boards, Commissions and Committees as contained in Attachment 3.

CARRIED

11.5 Authorization to Cover Meeting Costs of Council Representative to the Federation of Canadian Municipalities, C2019-1209

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1209, the following be adopted:

That Council agrees to cover all reasonable costs of attendance at meetings of the FCM National Board of Directors for its Member of Council representative to the FCM Board of Directors; such costs to be charged to Corporate Costs.

CARRIED

11.6 2019 BCC Advertising Campaign Statistics, C2019-1372

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1372, the following be adopted:

Administration recommends that Council receive this report and Attachment for the Corporate Record.

CARRIED

11.7 2020 Deputy Mayor Roster and Related Duties, C2019-1119

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That Council adopt the 2020 Deputy Mayor Roster, **as amended**, as follows:

Deputy Mayor Roster

2020

- January - Councillor Woolley
- **February - Councillor Chu**
- **March - Councillor Davison**
- April - Councillor Carra
- May - Councillor Jones
- June - Councillor Keating
- July - Councillor Chahal
- August - Councillor Farkas
- September - Councillor Gondek
- October - Councillor Sutherland
- November - Councillor Demong
- December - Councillor Colley-Urquhart

CARRIED

11.8 2019-2020 Council Seating Plan, C2019-1120

Moved by Councillor Chu
Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1120, the following be adopted:

That Council reconsider its previous direction C2017-1179 and no longer have this process apply to seating arrangements within the Council Chamber and that the current seating plan remain until the end of the term.

ROLL CALL VOTE

For: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (8): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION LOST

Moved by Councillor Jones

Seconded by Councillor Davison

That with respect to Report C2019-1120, the following be adopted, **as amended**:

That Council adopt the proposed 2019-2020 Council Chamber seating plan as set out in Attachment 1 effective 2019 October 29 until the conclusion of the 2020 October Organizational Meeting of Council, **as amendment, by agreement**:

- **Councillor Farkas taking Councillor Chu's seat;**
- **Councillor Chu taking Councillor Magliocca's seat; and**
- **Councillor Magliocca taking Councillor Farkas's seat.**

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, and Councillor Magliocca

CARRIED

11.9 2020 Council Calendar, C2019-1118

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1118, the following be adopted, **as amended**:

That Council adopt the 2020 Council Calendar for the 2020 calendar year as contained in Attachment 1., **after amending Attachment 1 by moving the 2019 September 3 Intergovernmental Affairs Committee meeting to 2019 September 10, 9:30 a.m.**

CARRIED

11.10 Two Amending Bylaws - City Solicitor and City Clerk Bylaws

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

Give three readings to Bylaw 37M2019 which amends the City Solicitor Bylaw 48M2000, as amended, and give three readings to Bylaw 38M2019 which amends the City Clerk Bylaw 73M94, as amended.

CARRIED

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That Bylaw 37M2019 be introduced and read a first time.

CARRIED

That Bylaw 37M2019 be read a second time.

CARRIED

That authorization now be given to read Bylaw 37M2019 a third time.

CARRIED UNANIMOUSLY

That Bylaw 37M2019 be read a third time.

CARRIED

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That Bylaw 38M2019 be introduced and read a first time.

CARRIED

That Bylaw 38M2019 be read a second time.

CARRIED

That authorization now be given to read Bylaw 38M2019 a third time.

CARRIED UNANIMOUSLY

That Bylaw 38M2019 be read a third time.

CARRIED

12. ADJOURNMENT

Moved by Councillor Davison
Seconded by Councillor Farkas

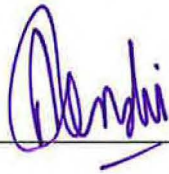
That this Council adjourn at 1:31 p.m.

ROLL CALL VOTE

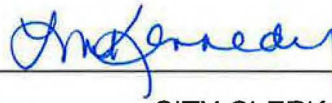
For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor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

CARRIED

CONFIRMED BY COUNCIL ON 2019 NOVEMBER 18



MAYOR



CITY CLERK