



**MINUTES
COMBINED MEETING OF COUNCIL**

**March 16, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
City Clerk L. Kennedy
Legislative Recorder M. A. Cario

1. CALL TO ORDER

Deputy Mayor Davison called today's Meeting to order at 9:35 a.m. with the calling of the roll.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland and Councillor Woolley

Absent for Roll Call: Councillor Jones (joined for Item 2, Opening Remarks)

2. OPENING REMARKS

Deputy Mayor Davison provided opening remarks and called for a moment of quiet contemplation.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Farkas

Topic: What is the amount of the uncommitted amounts available in the Fiscal Stability Reserve? This was verbally submitted as an Administrative Inquiry.

5. CONFIRMATION OF AGENDA

Moved by Mayor Nenshi

Seconded by Councillor Demong

That the Agenda for today's Meeting be amended as follows:

Add the following items of Urgent Business and dealt with immediately following Confirmation of Minutes:

13.1 Amendment to the Procedure Bylaw 35M2017, Bylaw Amendment 15M2020 (Verbal), C2020-0389

13.2 COVID-19: Corporate Response Update (Verbal) C2020-0390

Add the following items of Urgent Business:

7.9 Golf Sustainability Framework Q1 2020 Update, PFC2020-0251

13.3 Options for Residential and Non-Residential Tax Relief Update (Verbal), C2020-0391

13.4 Cancel the 2020 March 18 Meeting of the Standing Policy Committee on Utilities and Corporate Services (Verbal), C2020-0392

13.5 Reserve Bids for Properties in the 2020 Tax Sale, UCS2020-0356

Add the following item of Confidential Urgent Business:

14.3.1 Low Income Transit Pass (Verbal), C2020-0384

MOTION CARRIED

Moved by Mayor Nenshi

Seconded by Councillor Demong

That the Agenda for the 2020 March 16 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Farkas
Seconded by Councillor Chahal

That the following sets of Minutes of the following meetings be confirmed in an omnibus motion:

- 6.1 Minutes of the Special Meeting of Council, 2019 October 28
- 6.2 Minutes of the Special Meeting of Council, 2020 February 19
- 6.3 Minutes of the Combined Meeting of Council, 2020 February 24
- 6.4 Minutes of the Strategic Meeting of Council, 2020 March 02

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Deferral Request - Community Representation Framework Progress (CPS2018-1393), C2020-0349
- 7.2 BRIEFINGS
 - 7.2.1 Forensic Investigation Into Ward 02 City Councillor's Expenses - Update, C2020-0348
 - 7.2.2 Community-Based Public Safety Task Force Terms of Reference, C2020-0362
- 7.3 Summary of Real Estate Transactions for the Third Quarter 2019, UCS2020-0230
- 7.5 Administration Response to Motion Arising regarding TwinHills Outline Plan (CPC2019-0823), PUD2020-0243
- 7.6 Update on the Establishment of a Downtown District, PUD2020-0204
- 7.9 Golf Sustainability Framework Q1 2020 Update, PFC2020-0251

MOTION CARRIED

- 7.4 Green Line – Project Readiness Report, GC2020-0246
Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(a), was suspended by general consent, to allow Council to complete Items 7.4, GC2020-0246 and 7.7, UCS2020-0229 prior to the lunch recess.

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report GC2020-0246, the following be adopted:

That Council receive the Report and Attachment for the Corporate Record.

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

7.7 Summary of Green Line Real Property Transactions for the Fourth Quarter 2019, UCS2020-0229

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report UCS2020-0229, the following be adopted:

That Council:

1. Receive this Report and Attachments for the Corporate Record; and
2. Direct that the Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed 2029 February 12.

MOTION CARRIED

Council recessed at 12:16 p.m. and reconvened at 1:34 p.m. with Deputy Mayor Davison in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Absent for Roll Call: Councillor Demong (joined for Item 13.3, C2020-0391)

7.8 Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2020-0253:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth, K. Black, R. Hinse and K. Choi. Observers: D. Hamilton, D. Morgan, D. Limacher, A. Eaton, J. White, S. Dalglish, D. Lockhart, and K. Ripley.

Moved by Mayor Nenshi
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report IGA2020-0253, the following be adopted:

That Council:

1. Receive the distribution for the Corporate Record; and
2. Keep the distribution confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, except as needed to advance this file and until the Dispatch Service Agreement has either expired or is re-negotiated.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in North Glenmore Park (Ward 11) at 2011 – 51 Avenue SW, LOC2019-0174, CPC2020-0058

The Public Hearing was called, however no one addressed Council with respect to Bylaw 40D2020.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2020-0058, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2011 – 51 Avenue SW (Plan 6370AH, Block 31, Lots 17 and 18) from Residential – Contextual One (R-C1) Dwelling District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 40D2020.

MOTION CARRIED

That Bylaw 40D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40D2020 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Bridgeland – Riverside (Ward 09) at 1018 McDougall Road NE, LOC2019-0164, CPC2020-0060

The Public Hearing was called, however no one addressed Council with respect to Bylaw 39D2020.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2020-0060, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.42 hectares \pm (1.03 acres \pm) located at 1018 McDougall Road NE (Plan 0815793, Block 10, Lot 2) from Mixed Use - General (MU-1f5.3h50) to Mixed Use - General (MU-1f5.6h50) District; and
2. Give three readings to Proposed Bylaw 39D2020.

MOTION CARRIED

That Bylaw 39D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39D2020 be read a third time.

MOTION CARRIED

- 8.1.3 Land Use Amendment in Southview (Ward 09) at 2218 - 26 Street SE, LOC2019-0178, CPC2020-0134

Councillor Gondek left the meeting at 10:38 a.m.

The Public Hearing was called, however no one addressed Council with respect to Bylaw 41D2020.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2020-0134, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2218 - 26 Street SE (Plan 2748GL, Block 14, Lot 7) from the Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 41D2020.

MOTION CARRIED

That Bylaw 41D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41D2020 be read a third time.

MOTION CARRIED

- 8.1.4 Land Use Amendment in Southview (Ward 09) at 2414 - 27 Street SE, LOC2019-0179, CPC2020-0141

The Public Hearing was called, however no one addressed Council with respect to Bylaw 42D2020.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2020-0141, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2414 - 27 Street SE (Plan 5954GK, Block 18, Lot 2) from the Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 42D2020.

MOTION CARRIED

That Bylaw 42D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42D2020 be read a third time.

MOTION CARRIED

8.1.5 Road Closure and Land Use Amendment in Forest Lawn (Ward 9)
adjacent to 4725 – 8 Avenue SE, LOC2019-0175, CPC2020-0080

The Public Hearing was called and Jay Boyce addressed Council with respect to Bylaws 3C2020 and 43D2020.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2020-0080, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.05 hectares \pm (0.12 acres \pm) of road (Plan 2010212, Area 'A') adjacent to 4725 – 8 Avenue SE with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 3C2020.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) of closed road (Plan 2010212, Area 'A') adjacent to 4725 – 8 Avenue SE, from Undesignated Road Right-of-Way to Commercial – Corridor 2 (C-COR2 f2.5h16) District; and
4. Give three readings to Proposed Bylaw 43D2020.

MOTION CARRIED

That Bylaw 3C2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3C2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3C2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2020 be read a third time.

MOTION CARRIED

That Bylaw 43D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D2020 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Skyview Ranch (Ward 5) at 151 and 171
Skyview Bay NE, LOC2019-0163, CPC2020-0142

The Public Hearing was called, however no one addressed Council with respect to Bylaw 44D2020.

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0142, the following be adopted:

That Council

1. Adopt, by bylaw, the proposed redesignation of 1.70 hectares \pm (4.20 acres \pm) located at 151 and 171 Skyview Bay NE (Plan 1712392, Block 38, Lots 4 and 5) from Multi-Residential – High Density Low Rise (M-H1) District to DC Direct Control District to accommodate the additional uses of Supermarket, Medical Clinic, Fitness Centre and Pet Care Service, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 44D2020.

MOTION CARRIED

That Bylaw 44D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44D2020 be read a third time.

MOTION CARRIED

- 8.1.7 Policy Amendment to the Beltline Area Redevelopment Plan (Ward 8) at 524 and 538 - 10 Avenue SW, POL2019-0004, CPC2020-0081

The Public Hearing was called and the following people addressed Council with respect to Bylaw 14P2020:

1. Brian Massey
2. Larry Heather

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2020-0081, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Beltline Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 14P2020.

MOTION CARRIED

That Bylaw 14P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14P2020 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.2.1 Amendment to the Bylaw Map associated with LOC2017-0368, C2020-0369

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report C2020-0369, the following be adopted:

That Council:

- a. Rescind Bylaw 31D2020;
- b. Adopt, by bylaw, the proposed redesignation of 368.93 hectares \pm (911.61 acres \pm) located at 14800 and 15505 Symons Valley Road NW and 3810, 3900 4040, 4500, 4800, 5200, 5290, 5400 and 6500 - 144 Avenue NW and the closed road (Portion of W1/2 Section 6-26-1-5; NE1/4 Section 2-26-2-5; Plan 7510325, Blocks 1 and 2; SE1/4 Section 1-26-2-5; Plan 9010196, Lot 1; SW1/4 Section 1-26-2-5; SW1/4 Section 1-26-2-5, Lot 4; SW1/4 Section 1-26-2-5; SE1/4 Section 2-26-2-5; S1/2 Section 2-26-2-5; Plan 1912426, Areas 'A', 'B', and 'C') from Special Purpose – Future Urban Development (S-FUD) District and the Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G and R-Gm) Districts, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Mixed Use - General (MU-1f3.0h20) District, Commercial – Community 2 f2.0h24 (C-C2f2.0h24) District, Commercial – Neighbourhood 2 (C-N2) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District; and
- c. Give three readings to Proposed Bylaw 52D2020.

MOTION CARRIED

That Bylaw 52D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2020 be read a third time.

MOTION CARRIED

- 9.2.2 Land Use Amendment in Ramsay (Ward 09) at multiple addresses, LOC2016-0088, Bylaw 6D2020, C2020-0190

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2020-0190, the following be adopted:

That Council:

1. Postpone second and third readings of Bylaw 6D2020 (Attachment 1) until the new area redevelopment plan applying to the community of Ramsay is approved and the citywide heritage bonusing mechanisms are in place; and
2. Direct Administration to bring forward potential amendments to Bylaw 6D2020 that achieve Council's directions from the 13 January 2020 Combined Meeting of Council, no later than Q1 2021.

Against: Councillor Carra

MOTION CARRIED

9.3 BYLAW TABULATIONS

- 9.3.1 Bylaw Tabulation 233D2019, Land Use Amendment in Haysboro (Ward 11) at 9232 Horton Road SW, LOC2019-0106, CPC2019-1217

Moved by Councillor Farkas

Seconded by Councillor Chu

That Bylaw 233D2019 be read a second time.

MOTION CARRIED

That Bylaw 233D2019 be read a third time.

MOTION CARRIED

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Items were selected for debate:

7.4 Green Line – Project Readiness Report, GC2020-0246

7.7 Summary of Green Line Real Property Transactions for the Fourth Quarter 2019, UCS2020-0229

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2020 Group One Local Improvements Projects, C2020-0238

Moved by Councillor Farrell

Seconded by Councillor Chahal

That Council:

1. Approve an increase of \$2,777,590 in 2020 budget appropriation to Roads Capital Program 147-148; and

2. Give three readings to Proposed Bylaw 1R2020.

MOTION CARRIED

That Bylaw 1R2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1R2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1R2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2020 be read a third time.

MOTION CARRIED

11.3.2 2020 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, C2020-0239

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report C2020-0239, the following be adopted:

That Council:

1. Give three readings to Bylaw 1L2020; and
2. Give three readings to Bylaw 2L2020

MOTION CARRIED

That Bylaw 1L2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2020 be read a third time.

MOTION CARRIED

That Bylaw 2L2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2020 be read a third time.

MOTION CARRIED

11.3.3 Calgary Police Commission – Resignation and Appointment, C2020-0299

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0299:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth. Observers: D. Morgan.

Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report C2020-0299, the following be adopted:

That Council:

1. Thank Kathy Bolton and Jennifer Forrest for their service on the Calgary Police Commission;
2. Appoint the individuals recommended in Attachment 2 as public members to the Calgary Police Commission, subject to the successful mandatory Calgary Police Service enhanced security clearance, each for the completion of the existing two-year term expiring on 2021 October 31;
3. Direct that Administration return to Council as soon as possible to announce the appointments, pending the results of the Calgary Police Service enhanced security clearances. Further, if the results of the security clearances are not received by the 2020 April 06 Meeting of Council, authorize the Police Commission to announce Council's appointments;
4. Expressly include current and future citizen members of the Police Commission in the requirement to sign a declaration and abide by CC045, the Code of Conduct for Citizen Members;
5. Direct that Administration bring forward amendments as soon as possible to Council Policy C045 (Code of Conduct for Citizen Members Appointed to Council-established Boards, Commissions and Committees) to expressly include the Police Commission in the policy's applicability; and
6. Direct that Attachments 2 and 3 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*, to be reviewed by 2045 March 15.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Proposed Encroachment Bylaw to Replace Encroachment Policy CS008, UCS2020-0228

Items 11.4.1, 11.4.2, and 11.4.3 were dealt with immediately following Item 7, Consent Agenda.

Moved by Councillor Demong
Seconded by Councillor Chu

That with respect to Report UCS2020-0228, the following be adopted:

That Council:

1. Give three readings to the proposed Encroachment Bylaw 9M2020 (Attachment 1); and
2. Rescind Encroachment Policy CS008 (Attachment 2).

MOTION CARRIED

That Bylaw 9M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9M2020 be read a third time.

MOTION CARRIED

11.4.2 Bylaw Amendment for Carshare Parking Policy, TT2020-0212

Moved by Councillor Demong
Seconded by Councillor Chu

That with respect to Report TT2020-0212, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 11M2020 to amend the Traffic Bylaw 26M96.

MOTION CARRIED

That Bylaw 11M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11M2020 be read a third time.

MOTION CARRIED

11.4.3 Truck Route Bylaw Amendment – Rail Crossing Closure, TT2020-0165

Moved by Councillor Demong

Seconded by Councillor Chu

That with respect to Report TT2020-0165, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 10M2020 (Attachment 1) to amend the Bylaw of The City of Calgary Respecting Truck Routes, Bylaw 60M90.

MOTION CARRIED

That Bylaw 10M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10M2020 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Airport Authority - Annual Presentation (Verbal), C2020-0396

A presentation entitled "The Calgary Airport Authority" was distributed with respect to Report C2020-0396.

Moved by Councillor Chahal
Seconded by Councillor Farkas

That with respect to Verbal Report C2020-0396, the following be adopted:

That Council receive the Airport Authority Presentation for the Corporate Record to fulfill the Airport Authority requirement to report annually to Council.

MOTION CARRIED

13. URGENT BUSINESS

- 13.1 Amendment to Procedure Bylaw 35M2017, Bylaw Amendment 15M2020 (Verbal), C2020-0389

Items 13.1 and 13.2 were dealt with immediately following Item 6, Confirmation of Minutes.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Verbal Report C2020-0389, the following be adopted:

1. That Council give three readings to Bylaw 15M2020, to amend the Procedure Bylaw 35M2017, as amended; and
2. Pursuant to section 6(1) of the Procedure Bylaw, Council suspend section 119 (5), with respect to a Member requesting a Recorded Vote for the 2020 March 16 Combined Meeting of Council.

MOTION CARRIED

That Bylaw 15M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2020 be read a third time.

MOTION CARRIED

- 13.2 Covid-19: Corporate Response Update (Verbal), C2020-0390

A presentation entitled "COVID-19 Corporate Response update", dated 2020 March 16, was distributed with respect to Report C2020-0390.

Moved by Councillor Demong
Seconded by Mayor Nenshi

That with respect to Verbal Report C2020-0390, the following be adopted:

That Council:

1. Approve the COVID-19 City of Calgary Governance Structure; and
2. Authorize Administration, through the City Manager and appropriate General Manager, to defer any Council and Committee reports due in Q1 or Q2 2020 to Q4 or a later date without further Council approval, except where Council direction or approval is required by legislated timelines.

MOTION CARRIED

A video presentation, followed by a moment of silence was observed for the passing of Mr. Ken King.

- 13.3 Options for Residential and Non-Residential Tax Relief (Verbal), C2020-0391

Moved by Mayor Nenshi
Seconded by Councillor Woolley

That with respect to Verbal Report C2020-0391, the following be adopted:

That Council:

Direct administration to investigate options for economic relief for Calgarians, in conjunction with the province of Alberta. Further authorize Administration to adjust the tax payment deadline if this is chosen as a desired option.

MOTION CARRIED

- 13.4 Cancel the 2020 March 18 Meeting of the Standing Policy Committee on Utilities and Corporate Services (Verbal), C2020-0392

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Verbal Report C2020-0392, the following be adopted:

That Council cancel the 2020 March 18 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services.

MOTION CARRIED

- 13.5 Reserve Bids for Properties in the 2020 Tax Sale, UCS2020-0356

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2020-0356, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 1; and
2. Approve the Reserve Bids for properties in the 2020 Tax Sale as outlined in Attachment 3.

MOTION CARRIED

Council recessed at 3:03 p.m. and reconvened at 3:32 p.m. with Deputy Mayor Davison in the Chair.

ROLL CALL

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

14. **CONFIDENTIAL ITEMS**

Moved by Councillor Woolley

Seconded by Councillor Farrell

That pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 21 (Disclosure harmful to intergovernmental relations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Council Boardroom, at 3:35 p.m. to discuss confidential matters with respect to the following items:

- 7.8 Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253
- 11.3.3 Calgary Police Commission-Resignation and Appointment, C2020-0299
- 14.2.1 Development Approvals Update (Verbal), C2020-0363
- 14.2.2 Personnel Item (Verbal), C2020-0378
- 14.2.3 Governance Update (Verbal), C2020-0380
- 14.3.1 Low Income Transit Pass (Verbal), C2020-0384

MOTION CARRIED

Council reconvened in Public Meeting at 4:53 p.m. with Deputy Mayor Davison in the Chair.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

ROLL CALL

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

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Item was selected for debate:

7.8 Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Development Approvals Update (Verbal), C2020-0363

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0363:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth, D. Hamilton, D. Morgan, D. Limacher, J. White, S. Dalglish, D. Lockhart and K. Ripley. Observers: A. Eaton and K. Black.

A confidential presentation was distributed with respect to Report C2020-0363.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Verbal Report C2020-0363, the following be adopted:

That Council:

1. Receive the Confidential presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy* (FOIP) Act, to be reviewed by 2020 June 30.

MOTION CARRIED

14.2.2 Personnel Item (Verbal), C2020-0378

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0378:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth. Observers: None.

Moved by Mayor Nenshi

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2020-0378, the following be adopted:

That the following members:

Councillor Farrell, Councillor Farkas, Councillor Colley-Urquhart, Mayor Nenshi, and City Solicitor and General Counsel Jill Floen be appointed to the search committee for the Integrity Commissioner. Any further appointment requirements the Committee requires will report back to Council for further direction.

And further, that discussions be kept confidential pursuant to Section 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.3 Governance Update (Verbal), C2020-0380

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0380:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth. Observers: None.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Verbal Report C2020-0380, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Low Income Transit Pass (Verbal), C2020-0384

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0384:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth, D. Morgan, N. Lobo and C. Jordan. Observers: None.

A presentation entitled "Calgary Transit Response to AISH and Income Support Payment Date Change", dated 2020 March 16, was distributed with respect to Report C2020-0384.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2020-0384, the following be adopted:

That Council direct Administration to:

1. Extend the valid period for the 2020 March Calgary Transit Low Income Transit Pass to include 2020 April;
2. Enhance communications and opportunities for Low Income Transit Pass users to purchase subsequent monthly passes early and through online methods; and
3. Release the Administration presentation as a public document.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

Submitted by: Councillor Farkas

What is the amount of the Uncommitted amounts available in the Fiscal Stability Reserve?

16. ADJOURNMENT

ROLL CALL

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

Moved by Councillor Jones

Seconded by Councillor Chu

That this Council adjourn at 5:00 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 APRIL 06



MAYOR



CITY CLERK