



SUMMARY OF CURRENT PROCEEDINGS

SPECIAL MEETING OF COUNCIL

Re: Adjustments to One Calgary Service Plans and Budgets

**November 26, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalglish (Remote Participation)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the meeting to order at 9:34 a.m. on 2020 November 26

ROLL CALL

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

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.3 Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215

Day 5 2020 November 26

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report C2020-1215, Councillor Magliocca's amendment be amended, as follows:

", to be funded by rolling back Arts and Culture total expenditure to 2018 budget levels (\$17.735M)."

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

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

MOTION DEFEATED

Councillor Farkas rose of a Question of Privilege.

Councillor Woolley responded to the Question.

Councillor Farkas rose on a Question of Privilege.

The Mayor addressed the Question.

Councillor Chu rose on a Question of Privilege.

The Mayor addressed the Question.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That Attachment 7a, Page 25, to Report C2020-1215 be amended by:

Deleting reduction package R42 in order to restore \$10 million in growth funding to the Calgary Police Service.

For: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

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

MOTION DEFEATED

Council recessed at 11:21 a.m. to the Call of the Chair on 2020 November 26 and reconvened at 11:37 a.m. with Mayor Nenshi in the Chair.

ROLL CALL:

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

Council, by General Consent, brought forward Councillor Colley-Urquhart and Councillor Demong's amendment to be dealt with at this time.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Report C2020-1215 Recommendations be amended, by adding the following as new Recommendation 1, and renumbering accordingly:

1. In order to continue to build upon the Calgary Police Service 26 community partnership continuum to address education, prevention, early intervention, treatment and enforcement community issues:
 - i. That \$8M be retained in the 2021 Calgary Police Service Operating Budget;

For: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Report C2020-1215 Recommendations be amended, by adding the following as new Recommendation 1, and renumbering accordingly:

- ii. That the Calgary Police Commission be requested to consider:
 - a. working closely with the Calgary Police Service to map out Scale –Up investments into the 26 existing partnership programs and services;
 - b. developing a comprehensive strategy with current partners and community stakeholders (Community Safety Investment Framework) while identifying additional Scale-Up partnerships; and
 - c. supporting the frontline policing.

For: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That Council delay the time of lunch recess to the Call of the Chair on 2020 November 26.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That Councillor Carra's amendment be amended by removing the words "in base budget" in 1b, to read as:

"1b. Transfer \$8 million in 2021 from the police budget to support the implementation of the investment strategies."

Council, by General Consent, allowed Councillor Colley-Urquhart to withdraw her proposed amendment.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That Councillor Carra's amendment be amended, as follows:

Delete 1b and replace with the following:

"1b. Seed the Framework with \$8 million in one-time funding from the fiscal sustainability reserve."

And by adding 1c and 2 as follows:

"1c. Encourage the Calgary Police Commission to participate financially in the framework.

2. Direct that Administration to consider additional sources of funding for the framework (using the \$10 million in the Notice of motion as a benchmark) for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to the Priorities and Finance Committee no later than Q2 2021."

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

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

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That Councillor Carra's amendment be amended by adding a new Recommendation 3, as follows:

"3. Direct Administration to develop terms of reference and guiding principles for a working group to engage the Province of Alberta and the Government of Canada in the development of a joint-funding partnership to address the issues in the Community Safety Investment Framework. Membership in the Working Group should include but not be limited to: up to three members of Council, the City Manager (or delegate), the Chief of Police (or delegate), and the Chair, Calgary Police Commission (or delegate), reporting back to Council through the Intergovernmental Affairs Committee no later than Q1 2021."

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

MOTION CARRIED

Council recessed at 12:48 p.m. and reconvened at 2:05 p.m. on 2020 November 26 with Mayor Nenshi in the Chair.

ROLL CALL:

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

Moved by Councillor Gondek
Seconded by Councillor Carra

That Councillor Carra's amendment be amended by adding a new Recommendation 4, as follows:

"4. Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as identified in the Commissions budget submission."

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Keating

That Councillor Gondek's Recommendation 5, as follows, be referred to the Working Group on Federal and Provincial Relations, related to the Community Safety Investment Framework, for their consideration:

"5. If additional law enforcement funding is forthcoming from the Government of Alberta, outside of standard grants and funds expected to fulfill existing obligations with the Calgary Police Service, that Council allocate equivalent funds to growth funding for the Calgary Police Service (up to \$10 million)."

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

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

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That Councillor Gondek's Recommendation 6, as follows, be referred to the Working Group on Federal and Provincial Relations, related to the Community Safety Investment Framework, for their consideration:

"6. With respect to the \$4 million in annual funding for School Resource Officer program that is presently covered through the Calgary Police Service budget, Administration to request permission from the Government of Alberta Treasury Board to retain \$4 million from the provincial portion of Calgary's property tax bill to cover this expense on an ongoing annual basis."

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

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

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Chahal

That Report C2020-1215 Recommendations be amended, by adding the following as new Recommendations 1-4 and renumbering accordingly, **as amended**:

1a. Approve the Community Safety Investment Framework Terms of Reference (Revised Supplemental Attachment 3)

1b Seed the Framework with \$8 million in one-time funding from the fiscal sustainability reserve.

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

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That Report C2020-1215 Recommendations be amended, by adding the following as new Recommendations 1-4 and renumbering accordingly, **as amended:**

That Council:

1c Encourage the Calgary Police Commission to participate financially in the Framework;

- 2. Direct that Administration to consider additional sources of funding for the Framework (using the \$10 million in the Notice of motion as a benchmark) for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to PFC no later than Q2 2021;**
- 3. Direct Administration to develop terms of reference and guiding principles for a working group to engage the Province of Alberta and the Government of Canada in the development of a joint-funding partnership to address the issues in the Community Safety Investment Framework. Membership in the Working Group should include but not be limited to: up to three members of Council, the City Manager (or delegate), the Chief of Police (or delegate), and the Chair, Calgary Police Commission (or delegate), reporting back to Council through the intergovernmental Affairs Committee no later than Q1 2021; and**
- 4. Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as identified in the Commission budget submission.**

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

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That Councillor Farkas' Recommendation, as follows, be referred to the Standing Policy Committee on Transportation and Transit for further discussion, as soon as possible:

"Allocate \$4.0 million in one-time funding from the Lifecycle Maintenance and Upgrade Reserve to the Sound Wall Lifecycle Program to meet program deficiencies and address remaining high priority locations with immediate needs."

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

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

MOTION CARRIED

Council, by General Consent, agreed to forego their scheduled afternoon break on 2020 November 26.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report C2020-1215, the Recommendations be amended by adding a new Recommendation, as follows:

"Increase one-time funding for the Capital Budget for Urban Forestry by \$2.5M per year for 2021 and 2022 Only to be used solely for the purpose of improving Calgary's Tree Canopy, to be funded from the Fiscal Stability Reserve."

For: (7): Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Report C2020-1215, the Recommendations be amended by adding a new Recommendation, as follows:

"Delay annual base funding increase of \$2 million to heritage conservation tools and incentives until 2023, while allowing one-time annual funding of \$1 million per year from the 2021 and 2022 budget year from the Fiscal Stability Reserve."

For: (7): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Chahal, and Councillor Magliocca

Against: (6): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 4:20 p.m. and reconvened at 4:38 p.m. on 2020 November 26 with Mayor Nenshi in the Chair.

ROLL CALL:

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

Absent for Roll Call: Councillor Keating and Councillor Sutherland.

Council, by General Consent, postponed Item 4.3 and deal with Item 4.4.1 at this time.

Council, by General Consent, agreed to resume discussions on Item 4.3.

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Report C2020-1215, the Recommendations be amended by adding new Recommendations, as follows:

19. Direct Administration to implement Option 1, a non-residential Phased Tax Program, with an estimated cost of \$21 million and estimated 10 per cent non-residential municipal property tax cap for 2021;
20. Approve \$3 million from unused funds previously allocated for prior years' PTP and \$18 million left over from the originally approved \$24 million property tax rebate for a total of up to \$21 million for the 2021 PTP;
21. Direct Administration to report back to the Priorities and Finance Committee in Q1 2021 for finalization of the program after the 2021 property assessment roll is mailed.

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

Against: (1): Councillor Gondek

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Keating

That Councillor Gondek's Recommendation, as follows, be referred to the Priorities and Finance Committee for consideration as soon as possible:

"Direct Administration to identify funding sources (including but not limited to the Fiscal Stability Reserve and Corporate Programs account) that address the amount of the redistribution built into the assessment amount for 2021, and apply that funding across all assessed properties, thereby allowing Council to keep the millrates for residential and non-residential properties at 2020 rates, thereby ensuring that taxes for all properties are only changing based on assessed value or elimination of the Phased Tax Program."

For: (5): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Woolley, and Councillor Magliocca

Against: (8): Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report C2020-1215, the Recommendations be amended by adding a new Recommendation, as follows:

Direct Administration to identify funding sources (including but not limited to the Fiscal Stability Reserve and Corporate Programs account) that address the amount of the redistribution built into the assessment amount for 2021, and apply that funding across all assessed properties, thereby allowing Council to keep the millrates for residential and non-residential properties at 2020 rates, thereby ensuring that taxes for all properties are only changing based on assessed value or elimination of the Phased Tax Program.

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

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

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report C2020-1215, the following be adopted, **as amended**:

That Council:

1. a. Approve the Community Safety Investment Framework Terms of Reference (Revised Supplemental Attachment 3)
- b. Seed the Framework with \$8 million in one-time funding from the fiscal sustainability reserve.**
- c. Encourage the Calgary Police Commission to participate financially in the framework.**
2. **Direct Administration to consider additional sources of funding for the framework (using the \$10 million in the Notice of motion as a benchmark)**

for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to PFC no later than Q2 2021.

3. Direct Administration to develop terms of reference and guiding principles for a working group to engage the Province of Alberta in the development of a joint-funding partnership to address the issues in the Community Safety Investment Framework. Membership in the Working Group should include but not be limited to: up to three members of Council, the City Manager (or delegate), the Chief of Police (or delegate), and the Chair, Calgary Police Commission (or delegate), reporting back to Council through the intergovernmental Affairs Committee no later than Q1 2021.

4. Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as identified in the Commission's budget submission.

5. Approve the SAVE Adjustments, Other Base Reductions and New Investments in Attachment 7a;

6. Direct Administration as to the use of any funds released as a result of **Recommendations 1-5, 17-21** so as to ensure a balanced budget, and implement the balancing budgetary changes necessary to effect that direction;

7. Direct that one-time funds identified in note 4 of Attachment 7a be transferred to the Budget Savings Account and used to fund one-time SAVE implementation costs and reduce the tax loss provision in the 2021 Property Tax Bylaw.

8. Authorize Administration to transfer the budgets in Attachment 7a that are held in Corporate Programs and are related to costs and savings arising from SAVE business cases to the relevant services as required during implementation;

9. Approve the changes to Performance Measures in Attachment 7b arising from the adjustments in Attachment 7a **and direct Administration to make any further changes to the approved performance measure trends arising from Recommendations 1-5, 17-21;**

11. Approve the Net Zero Operating Budget Adjustments in Attachment 8;

12. Approve the Carry Forward of Operating Budget from 2020 to 2021 in Attachment 9;

13. Approve the Capital Budget Adjustments in Attachment 11;

14. Approve the Capital Budget Recast in Attachment 12;

15. Approve the Performance Measure Adjustments Not Related to Reductions in Attachment 14;

16. For the proposed 2021 User Fee and Rate Adjustments in Attachment 15:

a. Approve the user fee changes in Attachments 15A-15G; and

b. Give three readings to each of the bylaws in Attachments 15H-15K.

17. Increase one-time funding for the Capital Budget for Urban Forestry by \$2.5M per year for 2021 and 2022. Only to be used solely for the purpose of improving Calgary's Tree Canopy, to be funded from the Fiscal Stability Reserve.

22. Direct that Supplementary Appendix 1 be held confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed 2021 November 20.

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

Against: (4): Councillor Chu, Councillor Gondek, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2020-1215, the following be adopted:

10. Direct Administration to:

a. Use funds previously allocated in the Fiscal Stability Reserve to provide a one-time rebate to residential taxpayers sufficient to bring the typical single residential home to a 0% increase in net municipal property tax payable in 2021 and release the balance; and

b. identify additional savings through the SAVE program to replace this one-time funding with permanent reductions in 2022;

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

Against: (1): Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2020-1215, the following be adopted, **as amended**:

18. Delay annual base funding increase of \$2 million to heritage conservation tools and incentives until 2023, while allowing one-time annual funding of \$1 million per year from the 2021 and 2022 budget year from the Fiscal Stability Reserve.

19. Direct Administration to implement Option 1, a non-residential Phased Tax Program (PTP), with an estimated cost of \$21 million and estimated 10 per cent non-residential municipal property tax cap for 2021;

20. Approve \$3 million from unused funds previously allocated for prior years' PTP and \$18 million left over from the originally approved \$24 million property tax rebate for a total of up to \$21 million for the 2021 PTP;

21. Direct Administration to report back to the Priorities and Finance Committee in Q1 2021 for finalization of the program after the 2021 property assessment roll is mailed.

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

Against: (1): Councillor Gondek

MOTION CARRIED

That Bylaw 43M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43M2020 be read a third time

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

Against: (1): Councillor Gondek

MOTION CARRIED

That Bylaw 40M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40M2020 be read a third time

For: (11): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

That Bylaw 42M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42M2020 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor Carra

Seconded by Councillor Chahal

That Bylaw 42M2020 be read a third time

For: (11): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

That Bylaw 41M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41M2020 be read a third time.

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

Against: (4): Councillor Chu, Councillor Gondek, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-1215, the following Motion Arising be adopted:

That Council invite the Calgary Police Commission to apply for mid-year adjustments to their budget in 2021, if additional new hiring is determined to be needed in 2021 and that hiring can be facilitated in 2021.

For: (8): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

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

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Farrell

That with respect to Report C2020-1215, the following Motion Arising be adopted:

That Council direct Administration to bring a briefing note through the Standing Policy Committee on Transportation & Transit by end of 2020 Q1 that outlines the following:

1. What are the present funding mechanisms that allow for upgrading and completion of the 5A Network?
2. Is it presently part of Transportation's practice to include the cost of all mobility options when bringing forward capital funding requests?
3. Does the existing Off Site Levy Bylaw allow for completion of the 5A Network based on growth?
4. What is the plan to ensure that completion of the 5A Network is included in growth-based funding through levy systems?

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

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

MOTION CARRIED

4.4 URGENT BUSINESS

4.4.1 COVID Relaunch Working Group (Verbal), C2020-1362

A presentation entitled "MOST Funding and COFLEX Program Overview" was distributed with respect to Report C2020-1362.

Councillor Keating rejoined the Remote Meeting at 4:49 p.m. on 2020 November 26.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Report C2020-1362, the following be adopted:

That Council:

1. Approve the COFLEX Program including focus area criteria;
2. Authorize Administration to allocate the MOST funding in areas of greatest need, based upon the provincial and federal criteria; and
3. Direct Administration to brief Council monthly on the overall financial management strategy, including use of MOST funds, monthly until April 2021.

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

MOTION CARRIED

6. ADJOURNMENT

Mayor Nenshi noted the passing of D'Arcy Evans, Executive Producer with Alberta Theatre Projects.

Mayor Nenshi announced the appointment of Meryl Whittaker as the new Integrity Commissioner for the City of Calgary. The Mayor thanked the Citizen-Led Selection Committee for the Integrity Commissioner, including the Citizen Members, David Holub, Denise Bodnarek, and Richard Pootmans, as well as Administration for their outstanding work through this selection process.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 6:33 p.m. on 2020 November 26.

MOTION CARRIED