

MINUTES

SPECIAL MEETING OF COUNCIL

RE: THIRD READING OF PROPOSED BYLAW 125D2021

July 29, 2021, 9:00 PM IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)

Councillor J. Farkas

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 E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)

ABSENT: Councillor G. Chahal (Personal)

ALSO PRESENT: City Solicitor and General Counsel J. Floen (Remote

Participation)

General Manager C. Arthurs (Remote Participation)

Deputy City Clerk T. Mowrey Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's meeting to order at 5:03 p.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

ROLL CALL

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

Absent for Roll Call: Councillor Chahal

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3. CONFIRMATION OF AGENDA

Today's agenda was confirmed by general consent.

4. <u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>

4.1 Third Reading of Proposed Bylaw 125D2021

Moved by Councillor Woolley Seconded by Councillor Carra

That Bylaw 125D2021 be read a third time.

ROLL CALL VOTE:

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

Against: (4): Councillor Chu, Councillor Farkas, Councillor Magliocca, and Mayor Nenshi

MOTION CARRIED

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Carra rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

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

The following Motion Arising be adopted, as follows:

BE IT RESOLVED THAT

Council endorses a vision of conservation, preservation, and expansion of Calgary's parks system, and directs Administration to draft a policy regarding the sale of City parks for residential or commercial development, reporting back to the successor to the Standing Policy Committee on Utilities and Corporate Services, no later than Q2 2022.

By General Consent, the following referral motion was withdrawn:

"Moved By Councillor Colley-Urquhart

Seconded By Councillor Woolley

That the Motion Arising be referred to Administration with a report back to Council with a scoping report and costs as part of the budget deliberations in November."

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

That the Motion Arising be referred to the Corporate Land Strategy Process to add to the scope of its work, to report back through Committee no later than Q3 2022.

MOTION CARRIED

- 5. CONFIDENTIAL ITEMS
 - 5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 None
- 6. ADJOURNMENT

Moved by Councillor Colley-Urquhart Seconded by Councillor Farrell

That this Council adjourn at 5:33 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13

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