



MINUTES

REGULAR MEETING OF COUNCIL

**December 18, 2017, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Mayor N. Nenshi
Councillor G-C. Carra
Councillor G. Chahal
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: City Manager J. Fielding
City Solicitor and General Counsel G. Cole
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
Acting General Manager C. Collier
Acting General Manager M. Thompson
General Manager R. Stanley
Acting City Clerk B. Hilford
Legislative Recorder J. Lord Charest
Legislative Assistant T. Rowe

1. CALL TO ORDER

Mayor Nenshi called this meeting to order at 9:32 a.m.

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting and reflected on The City's and Council's successes during the 2017 calendar year.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Resignation of the General Manager of Transportation and Transit

2. Councillor Carra

Topic: Best Practices and Bylaw requirements regarding idling of vehicles in residential neighbourhoods.

4. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

Seconded by Councillor Woolley

Amendment:

That the Agenda for today's meeting be amended by adding the following items of Urgent Business:

- 33rd and 34th Av S.W. (Marda Loop) Streetscape Master Plan Update, PUD2017-1088
- Infill Property Development Policy Improvements - Scoping Report, PUD2017-1125
- Rundle Area Master Plan, PUD2017-1172
- Miscellaneous – R-CG Monitoring Report, City Wide, M2017-034

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

Amendment:

That the Agenda for today's meeting, as amended, be further amended by adding the following item of Urgent Business:

- Audit Committee 2018 Work Plan , AC2017-1136

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Demong

Amendment:

That the Agenda for today's meeting, as amended, be further amended by adding the following item of Confidential Urgent Business:

- Legal Briefing (Verbal), VR2017-0057
- ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (5): Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

Amendment:

That the Agenda for today's meeting, as amended, be further amended by adding the following item of Confidential Urgent Business:

- Proposed Acquisition - (Belmont) - Ward 14 (Cllr. Peter Demong) File No: 200 210 Av SE (JRM), UCS2017-1215

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

Amendment:

That the Agenda for today's meeting, as amended, be further amended by adding the following item of Confidential Urgent Business:

- Green Line Legal Briefing (Verbal), VR2017-0056

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Davison

That the Agenda for the 2017 December 18 Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 11.1 33rd and 34th Av S.W. (Marda Loop) Streetscape Master Plan Update, PUD2017-1088
- 11.2 Infill Property Development Policy Improvements - Scoping Report, PUD2017-1125
- 11.3 Rundle Area Master Plan, PUD2017-1172
- 11.4 Audit Committee 2018 Work Plan , AC2017-1136
- 11.5 Miscellaneous – R-CG Monitoring Report, City Wide, M2017-034

ADD CONFIDENTIAL URGENT BUSINESS:

- 12.6 Proposed Acquisition - (Belmont) - Ward 14 (Cllr. Peter Demong) File No: 200 210 Av SE (JRM), UCS2017-1215
- 12.7 Green Line Legal Briefing (Verbal), VR2017-0056
- 12.8 Legal Briefing (Verbal), VR2017-0057

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Councillor Farkas recognized the City Clerk's Office for the quality of the Minutes they provide for The City.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That the Minutes of the following meetings be confirmed:

5.1 Minutes of the Regular Meeting of Council, 2017 November 27

5.2 Minutes of the Strategic Meeting of Council, 2017 December 04

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Award Presentation - Institute of Transportation Engineers (ITE) - 2017
Transportation Planning Council Best Practice Award

Mayor Nenshi presented the 2017 Transportation Planning Council Best Practice Award in Council for The Institute of Transportation Engineers (ITE).

6.2 Award Presentation - Transportation Association of Canada (TAC) - Sustainable Urban Transportation Award

Mayor Nenshi presented the 2017 Sustainable Urban Transportation Award in Council for The Transportation Association of Canada (TAC).

Mayor Nenshi announced the departure of his Chief of Staff, Chima Nkemdirim, who is embarking on a new adventure in the private sector. Mayor Nenshi thanked Mr. Nkemdirim for his seven years of dedicated service as his Chief of Staff along with the legacy that he is leaving behind.

Councillor Colley-Urquhart acknowledged Mac Logan for his leadership and vision during his career with The City.

7. CONSENT AGENDA

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

7.2 Silvera for Seniors Budget Review, PFC2017-1106

7.3 Report on Investment in Calgary's Cornerstone Arts Organizations, PFC2017-1202

7.4 Municipal Complex Structural Upgrade, PFC2017-1211

7.5 Plus 15 Program Implementation Plan, PFC2017-1102

- 7.6 Corporate Security Capital Request – Implementation Plan, PFC2017-1101
- 7.7 Assessment and Tax Circumstances Report, PFC2017-1083
- 7.8 Status Update on Project Management Practices and Capital Budget Process, PFC2017-1131
- 7.12 Livery Transport Advisory Committee Governance Review, CPS2017-1151
- 7.13 Seniors Age-Friendly Strategy Update, CPS2017-1129
- 7.14 2018-2020 Family and Community Support Services Funding Recommendations, CPS2017-1124
- 7.15 Update on the Cultural Plan for The City of Calgary, CPS2017-1203
- 7.16 Active Modes Reports – Deferral, TT2017-1239
- 7.17 Transportation Corridor Study Policy Update – Deferral, TT2017-1217
- 7.18 Assessment of Potential for Infill CTrain Stations, TT2017-1138
- 7.19 Resurfacing of Paved Alleys, TT2017-1104
- 7.20 The Merits of Autonomous Vehicle Testing in Calgary, TT2017-1193
- 7.22 Flags Displayed in the Council Chamber, C2017-1200

MOTION CARRIED

- 7.1 Economic Development Investment Fund, PFC2017-1081

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with Respect to Report PFC2017-1081, the following be adopted, **after amendment:**

That Council:

1. Approve an additional allocation of \$90 million for the long-term funding value of the Economic Development Investment Fund (EDIF) for a total of \$100 million;

RECORDED VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2017-1081 the following be adopted:

That Council:

2. Direct Administration and CED to report to Priorities & Finance Committee with the EDIF Terms of Reference, including a strong governance structure, no later than 2018-Q1;

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with Respect to Report PFC2017-1081, the following be adopted, **after amendment:**

That Council:

3. Approve the transfers from the following reserve funds to a newly created Economic Development Investment Fund (EDIF) reserve:

- **From the CBS and CCS – Business License Sustainment Reserve: \$20M for 2017 and \$20M for 2018**
- **From the anticipated savings in Corporate Programs \$25M for 2017**
- **From the Budget Savings Account \$25M for 2018;**

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with Respect to Report PFC2017-1081, the following be adopted, **after amendment:**

That Council:

4. Direct Administration to return to Council with the terms and conditions for the newly created EDIF reserve fund for approval with the EDIF governance structure, no later than 2018 Q1.

MOTION CARRIED

7.9 2017 Triennial Reserves, (Report C2017-1123 (Attachment 11), PFC2017-1241

Moved by Councillor Sutherland
Seconded by Councillor Keating

That with respect Report PFC2017-1241, the following be adopted:

1. Approve the changes to reserves recommended by the 2017 Triennial Reserves Review as outlined in Attachment 11.1 and Attachment 11.2;
2. Approve the list of reserves to be reviewed in 2018 as outlined in Attachment 11.3;
3. Approve the amendment of the Community Sustainability & Public Art Reserve as outlined in Attachment 11.4; and

4. Receive for information the 2016 Report on Reserves and Long Term Liabilities, contained in Attachment 11.5.

MOTION CARRIED

- 7.10 CalgaryEATS! Progress Report 2017, CPS2017-1128

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2017-1128, the following be adopted:

That Council receive this report for information.

Against: Councillor Demong

MOTION CARRIED

INTRODUCTION

Mayor Nenshi introduced a group of students from West Dalhousie School, in Ward 4, along with their teacher Shannon Lobreau.

- 7.11 Indigenous Policy and Framework Engagement with Metis Nation of Alberta Region 3, CPS2017-1124

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2017-1142, the following be adopted:

That Council:

1. Direct Administration to work with Metis Nation of Alberta Region 3 to develop a *Metis Nation of Alberta Region 3 Policy Implementation Guide* that is reflective of their culture and history no later than the end of Q4 2018; and
2. Direct Administration to set up an Official signing and formal acknowledgement of the Council approved indigenous Policy to include the Metis Nation of Alberta Region 3 Treaty 7, City Council and the City of Calgary.

MOTION CARRIED

- 7.21 Safer Mobility Plan Annual Report 2017, TT2017-1121

Moved by Councillor Demong

Seconded by Councillor Chahal

Amendment:

That Recommendation 2 contained in Report TT2017-1121 be amended by deleting the year "2018" following the words "safety plan for", and by substituting with the year "2019".

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Report TT2017-1121, the following be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to report back to the SPC on Transportation and Transit with a proposed traffic safety plan for **2019-2022** by Q3 2018.

MOTION CARRIED

8. POSTPONED REPORTS

(None)

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

(None)

9.2 ADMINISTRATION REPORTS

9.2.1 West Macleod Quadrant Boundary Alignment, C2017-1212

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart

That with respect to Report C2017-1212, the following be adopted:

That Council refer report C2017-1212 back to Administration for further consultation with the Ward Councillors and return to Council with a new report no later than Q1 2018.

MOTION CARRIED

9.2.2 Urban Design Review Panel - Non-binding Nominations, C2017-1231

Item 9.2.2, Report C2017-1231 and Item 9.2.3, Report C2017-1169 was postponed to be dealt with in today's Closed Agenda, by general consent.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Attachment 2, 3, 4 and 5 to Report C2017-1231:

B. Hilford (Clerk), J. Lord Charest (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), L. Kennedy (Advice).

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report C2017-1231, the following be adopted:

That Council:

1. Appoint the following seven public members to the Urban Design Review Panel, each for a term set to expire at the 2019 Organizational Meeting of Council
 - a. Janice Liebe - Alberta Association of Architects (AAA)
 - b. Jeremy Sturgess - Alberta Association of Architects (AAA)
 - c. Gary Mundy - Alberta Association of Architects (AAA)
 - d. Glen Pardoe - One member of the Association of Professional Engineers, Geologists and Geophysicists (APEGA)
 - e. Jack Vanstone- Alberta Association of Landscape Architects (AALA)
 - f. Eric Toker - “adjunct” member of the panel of the Alberta Association of Architects (AAA) with Heritage expertise.
 - g. Chris Hardwicke - Alberta Professional Planners Institute (APPI);
and
2. Direct that Attachments 2, 3, 4 and 5 and the **closed meeting discussions** remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Magliocca

MOTION CARRIED

9.2.3 Business Improvement Areas and Business Revitalization Zones – Board Appointments, C2017-1169

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report C2017-1169:

B. Hilford (Clerk), J. Lord Charest (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), L. Kennedy (Advice).

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report C2017-1169, the following be adopted:

That Council:

1. Appoint members to the boards of business improvement areas and business revitalization zones for the 2018/2019 terms as per the Attachment to Report C2017-1169; and
2. Direct that retiring board members receive a letter from the Mayor thanking them for their service.
3. Direct that the **closed meeting discussions**, remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2.4 Election 2017 Response and Next Steps - C2017-1191, C2017-1191

Moved by Councillor Chahal

Seconded by Councillor Demong

Amendment:

That with respect to report C2017-1191, a new recommendation 2 be added, as follows:

2. Direct the Returning Officer to include the following in the above noted report:

- a) Election eligibility requirements for voters and candidates; and
- b) Enhancements of ID requirements without disenfranchising votes.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That with respect to Report C2017-1164, the following be adopted, **as amended**, as follows:

That Council:

1. Direct that on or before the end of Q3 2018, the Returning Officer provide Council with a comprehensive four-year election program that modernizes and enhances Calgary's election processes and meets the expectations of voters, media and candidates; and

2. Direct the Returning Officer to include the following in the above noted report:

- a) Election eligibility requirements for voters and candidates; and**
- b) Enhancements of ID requirements without disenfranchising votes.**

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 2018 Business Tax Bylaw (Bylaw 1M2018), PFC2017-1082

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report PFC2017-1082, the following be adopted:

That Council give three readings to the proposed Bylaw 1M2018.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That Bylaw 1M2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That Bylaw 1M2018 be read a second time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That authorization now be given to read Bylaw 1M2018 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That Bylaw 1M2018 be read a third time.

MOTION CARRIED

9.3.2 City Assessor Bylaw Amendment (Bylaw 48M2017), PFC2017-1127

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report PFC2017-1127, the following be adopted:

That Council Give three readings to the proposed Bylaw 48M2017.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Davison

That Bylaw 48M2017 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Davison

That Bylaw 48M2017 be read a second time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Davison

That authorization now be given to read Bylaw 48M2017 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor Woolley
Seconded by Councillor Davison

That Bylaw 48M2017 be read a third time.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Tabulation of Capital Borrowing and Loan Bylaws of the Regulated Operations of ENMAX Corporation

10.1.1.1 Bylaw 2B2017, For Three Readings

Moved by Councillor Demong
Seconded by Councillor Keating

That Bylaw 2B2017 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Keating

That Bylaw 2B2017 be read a second time.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Keating

That authorization now be given to read Bylaw 2B2017 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor Demong
Seconded by Councillor Keating

That Bylaw 2B2017 be read a third time.

MOTION CARRIED

10.1.1.2 Bylaw 3B2017, First Reading Only

Moved by Councillor Demong
Seconded by Councillor Keating

That Bylaw 3B2017 be introduced and read a first time.

MOTION CARRIED

10.1.1.3 Bylaw 4B2107, First Reading Only

Moved by Councillor Demong
Seconded by Councillor Keating

That Bylaw 4B2017 be introduced and read a first time.

MOTION CARRIED

10.1.1.4 Bylaw 5B2017, First Reading Only

Moved by Councillor Demong
Seconded by Councillor Keating

That Bylaw 5B2017 be introduced and read a first time.

MOTION CARRIED

10.1.1.5 Bylaw 47M2017, First Reading Only

Moved by Councillor Demong
Seconded by Councillor Keating

That Bylaw 47M2017 be introduced and read a first time.

MOTION CARRIED

10.2 MISCELLANEOUS BUSINESS

(None)

11. URGENT BUSINESS

- 11.1 33rd and 34th Av S.W. (Marda Loop) Streetscape Master Plan Update, PUD2017-1088

Moved by Councillor Magliocca
Seconded by Councillor Woolley

That with respect to Report PUD2017-1088, the following be adopted:

That Council:

1. Receive this Report for information; and
2. Direct Administration to return, through the Planning and Urban Development Committee, to Council in Q4 2018, with a comprehensive Streetscape Master Plan for 33rd and 34th Avenues S.W. (Marda Loop) that will include options that are integrated with the proposed SW Bus Rapid Transit (BRT) route at Crowchild Trail and 33rd Av S.W. intersection, along with funding options.

MOTION CARRIED

- 11.2 Infill Property Development Policy Improvements - Scoping Report, PUD2017-1125

Moved by Councillor Magliocca
Seconded by Councillor Woolley

That with respect to Report PUD2017-1125, the following be adopted:

That Council:

1. Direct Administration to report back to the Calgary Planning Commission no later than Q3 2018, with Land Use Bylaw amendments to address issues identified in Phase 1; and
2. Direct Administration to report back to the SPC on Planning and Urban Development no later than Q4 2018, with results from Phase 2.

MOTION CARRIED

- 11.3 Rundle Area Master Plan, PUD2017-1172

Moved by Councillor Jones
Seconded by Councillor Carra

That with respect to Report PUD2017-1172, the following be adopted:

That Council:

1. Receive the Master Plan for information.
2. Direct Administration to use the Master Plan to evaluate development applications in the study area and to consider the goals of the Master Plan when making future infrastructure decisions pertaining to the plan area; and

3. Direct Administration to report back to Council, through the Special Policy Committee on Transportation and Transit, by 2018 May with a scope of work to further evaluate and develop an implementation plan for multi-modal transportation infrastructure needed to further support realization of the Master Plan.
4. **Direct Administration to consider making this a statutory Station Area Plan or ARP in conjunction with the upcoming report on plans for 2018 local area plan work.**

MOTION CARRIED

11.4 Audit Committee 2018 Work Plan, AC2017-1136

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report AC2017-1136, the following be adopted:

That Council receive this Report and the 2018 Work Plan (Attachment) for Information.

MOTION CARRIED

11.5 Miscellaneous – R-CG Monitoring Report, City Wide, M2017-034

Moved by Councillor Magliocca
Seconded by Councillor Keating

That with respect to Report M2017-034, the following be adopted:

That Council direct Administration to review, for the R-CG district, secondary suites, parking for secondary suites, rowhouse maximum building height, and corner rowhouse issues, and report with recommendations to Council, through Calgary Planning Commission, by 2018 Q3.

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Demong
Seconded by Councillor Keating

Pursuant to Section 197 of the *Municipal Government Act*, and the following Sections of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 11:45 a.m. to reconvene in Closed Meeting at 1:00 p.m. in the Council Boardroom to consider the following:

- Item 9.2.2, Confidential Attachments 2, 3, 4 and 5 to Report C2017-1231, and Item 9.2.3, Attachment 1 to Report C2017-1169, pursuant to Sections 17 and 19;
- Item 12.1, Report C2017-1186, pursuant to Section 24;
- Item 12.2, Report IGA2017-1235, pursuant to Sections 23 and 24;
- Item 12.6, Report UCS2017-1215, pursuant to Sections 23, 24 and 25; and

- Item 12.7, Report VR2017-0056, and Item 12.8, Report VR2017-0057, pursuant to Sections 24, 25 and 27.

ROLL CALL VOTE

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

MOTION CARRIED

Council recessed, in closed meeting, in the Council Boardroom at 3:20 p.m.

Council reconvened, in public meeting, in Council Chamber, at 3:51 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That Council now rise without reporting, to consider Item 7.1, Report PFC2017-1081, in public meeting.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Magliocca

Pursuant to Section 197 of the *Municipal Government Act*, and the following Sections of the *Freedom of Information and Protection of Privacy Act*, Council now move into closed meeting, in the Council Boardroom, to consider the following:

- Item 9.2.2, Confidential Attachments 2, 3, 4 and 5 to Report C2017-1231, and Item 9.2.3, Attachment 1 to Report C2017-1169, pursuant to Sections 17 and 19;
- Item 12.7, Report VR2017-0056, and Item 12.8, Report VR2017-0057, pursuant to Sections 24, 25 and 27; and
- Item 12.9, Report VR2017-0058, pursuant to Sections 17, 19 and 27.

ROLL CALL VOTE

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

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Carra

That Council now Rise and Report.

MOTION CARRIED

12.1 Calgary Housing Update (verbal) - C2017-1186 (FOIP 24)

Copies of a document which is to be held confidential under Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act* was distributed.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report C2017-1186:

B. Hilford (Clerk), J. Lord Charest (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), K. Hanson (Advice), T. Ward (Advice), D. Corbin (Advice), S. Woodgate (Advice).

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report C2017-1186, the following be adopted:

That Council:

1. Adopt the recommendations discussed in the closed meeting with respect to Report C2017-1186; and
2. Direct that the closed meeting discussions, recommendations and confidential distribution with respect to Report C2017-1186 remain confidential pursuant to Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Colley-Urquhart

MOTION CARRIED

12.2 Referral Report – Calgary Regional Partnership Membership, IGA2017-1235 (FOIP 23 and 24)

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report IGA2017-1235:

B. Hilford (Clerk), J. Lord Charest (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), D. Corbin (Advice), B. Stevens (Advice).

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report IGA2017-1235, the following be adopted:

That Council:

1. File Recommendation 1, from the Intergovernmental Affairs Committee, contained in Report IGA2017-1235; and
2. Direct that this Report, Recommendation and Closed Meeting discussions remain confidential under Sections 23 and 24 of the *Freedom of Information and Protection Act* until this matter is resolved.

MOTION CARRIED

- 12.3 Attachments 2 and 3 to Report Corporate Security Capital Request – Implementation Plan, PFC2017-1101(Item 7.6 in Open Agenda) FOIP 23 and 24

Clerk's Note: See Item 7.6 for Council's Decision.

- 12.4 Attachments 2, 3, 4 and 5 to Urban Design Review Panel - Non-binding Nominations, C2017-1231 (FOIP 17 and 19)(Item 9.2.2 in the Open Agenda)

Clerk's Note: See Item 9.2.2 for Council's Decision.

- 12.5 Attachment 1 to Business Improvement Areas and Business Revitalization Zones – Board Appointments, C2017-1169 (FOIP 17 and 19)(Item 9.2.3 in the Open Agenda)

Clerk's Note: See Item 9.2.3 for Council's Decision.

- 12.6 Proposed Acquisition - (Belmont) - Ward 14 (Cllr. Peter Demong) File No: 200 210 Av SE (JRM), UCS2017-1215 (FOIP 23, 24 and 25)

A clerical correction was noted to the title of Report UCS2017-1215, as follows:

1. By deleting the words "Ward 14" and substituting with the words "Ward 13"; and
2. By deleting the words "Cllr. Peter Demong" and substituting with the words "Cllr. Colley-Urquhart".

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report UCS2017-1215:

B. Hilford (Clerk), J. Lord Charest (Clerk), J. Fielding (Advice), B. Stevens (Advice), G. Cole (Legal Advice), B. Inlow (Legal Advice).

Moved by Councillor Sutherland
Seconded by Councillor Colley-Urquhart

That with respect to Report UCS2017-1215, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2017-1215; and
2. Direct that Recommendations, Report and Attachments remain confidential under Sections 23, 24, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed.

MOTION CARRIED

- 12.7 Green Line Legal Briefing (Verbal), VR2017-0056 (FOIP 24, 25 and 27)

DISTRIBUTION

Copies of 2 documents which are to be held confidential under Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* were distributed.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report VR2017-0056:

B. Hilford (Clerk), J. Lord Charest (Clerk), J. Fielding (Advice), B. Stevens (Advice), G. Cole (Legal Advice), M. Bendfeld (Legal Advice), J. Wilson (External Legal Advice), M. Thompson (Advice), D. Morgan (Advice).

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report VR2017-0056, the following be adopted:

That Council receive the verbal presentation and direct that the discussions held in closed meeting with respect to Item 1 to Report VR2017-0056 remain confidential pursuant to Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Councillors Demong and Keating declared a conflict of interest on Item 2 of the confidential discussions with respect to Report VR2017-0056 and left the closed meeting discussions.

Subsequently they were ineligible to vote on Item 2 to Report VR2017-0056 and left Council Chamber upon Rise and Report.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report VR2017-0056, the following be adopted:

That Council receive the verbal presentation and direct that the discussions held in closed meeting with respect to Item 2 to Report VR2017-0056 remain confidential pursuant to Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.8 Legal Briefing (Verbal), VR2017-0057 (FOIP 24, 25 and 27)

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report VR2017-0056:

B. Hilford (Clerk), J. Lord Charest (Clerk), J. Fielding (Advice), B. Stevens (Advice), G. Cole (Legal Advice), L. Kennedy (Advice), B. Inlow (Legal Advice), D. Gallow (Advice), T. Fam (Advice).

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That with respect to Report VR2017-0057, the following be adopted:

That Council direct that the discussions held in closed meeting with respect to Report VR2017-0057 remain confidential pursuant to Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 5:54 p.m. on 2017 December 18.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Sutherland

Against: (4): Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 FEBRUARY 26



MAYOR



CITY CLERK