



AGENDA

STRATEGIC MEETING OF COUNCIL

June 18, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

1. CALL TO ORDER
2. OPENING REMARKS
3. QUESTION PERIOD
4. CONFIRMATION OF AGENDA
5. CONFIRMATION OF MINUTES
 - 5.1 Minutes of the Public Hearing Meeting of Council, 2018 April 16
 - 5.2 Minutes of the Regular Meeting of Council, 2018 May 28
6. PRESENTATION(S) AND RECOGNITION(S)
7. CONSENT AGENDA

None
8. POSTPONED REPORTS

(includes related/supplemental reports)

None
9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 9.1 OFFICER OF COUNCIL REPORTS

None
 - 9.2 ADMINISTRATION REPORTS
 - 9.2.1 One Calgary Program - Connecting the Dots, C2018-0755
 - 9.2.2 Utilities Indicative Rates and Funding New Growth - C2018-0787
 - 9.3 COMMITTEE REPORTS

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION
None

10.2 BYLAW TABULATIONS
None

10.3 MISCELLANEOUS BUSINESS
None

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA
None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 City Charter Update (Verbal), C2018-0763
Held confidential pursuant to 21, 23, 24 and 25 of FOIP.

12.2.2 Great Plains Starfield (Verbal), C2018-0793
Held confidential pursuant to 16, 24 and 25 of FOIP.

12.3 URGENT BUSINESS

13. ADMINISTRATIVE INQUIRIES

14. ADJOURNMENT



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**April 16, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
General Manager S. Dalglish
General Manager K. Hanson
General Manager M. Thompson
Acting General Manager M. Tita
Acting City Solicitor D. Jakal
Acting City Clerk J. Dubetz
Legislative Recorder M. A. Cario
Legislative Recorder L. McDougall
Legislative Recorder T. Rowe
Legislative Assistant J. Lord Charest

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation and a Moment of Silence for the passing of Constable Sarah Onofrychuk.

Mayor Nenshi congratulated Mr. Brand Inlow on his upcoming retirement and offered his gratitude on behalf of The City for Mr. Inlow's contributions during his years of service.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

Seconded by Councillor Chu

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

That with respect to Item 5.1.23, Report CPC2018-137, Council accept the withdrawal of the Land Use application, and abandon Proposed Bylaw 132D2018, at the request of the applicant.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Item 5.2.6, Report PFC2018-0240, to be dealt immediately prior to Item 5.1.40, Report CPC2018-181.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Items 5.2.1, 5.2.2, 5.2.3, and 5.2.4, Reports CPC2018-070, CPC2018-071, CPC2018-089 and CPC2018-073, respectively, to be dealt prior to Item 5.1.1, Report CPC2018-110.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Items 5.2.5 and 5.2.7, Reports CPC2018-088 and C2018-0288, respectively, to be dealt prior to Item 5.1.28, Report CPC2018-129.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Historic City Hall Update (Verbal), VR2018-0024", as Item 7.4.

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

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

- 7.1. Olympic Bid Proposed Public Engagement Approach, PFC2018-0366
- 7.2. Vote of the Electors (Plebiscite), PFC2018-0373
- 7.3. Transportation Strategic Leadership Plan, PFC2018-0398

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting, as amended, be further amended by bringing forward the following items to be dealt immediately following the Consent Agenda:

- 7.1. Olympic Bid Proposed Public Engagement Approach, PFC2018-0366
- 7.2. Vote of the Electors (Plebiscite), PFC2018-0373

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Jones

That the Agenda for the 2018 April 16 Regular Public Hearing Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

4. **CONSENT AGENDA**

Moved by Councillor Magliocca
Seconded by Councillor Woolley

That Council adopt the Committee Recommendations contained in the following Report:

MOTION CARRIED

- 4.1 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2018-0376

MOTION CARRIED

5. **PLANNING MATTERS FOR PUBLIC HEARING**

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Land Use Amendment Royal Oak (Ward 1) Royal Terrace NW South of Royal Oak Drive NW, Bylaw 105D2018, CPC2018-110

The public hearing was called, however no one came forward to address Council with respect to Bylaw 105D2018.

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That with respect to Report CPC2018-110, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 233 Royal Terrace NW (Plan 0212328, Block 8, Lot 67) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation, and
2. Give three readings to the proposed Bylaw 105D2018.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 105D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 105D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 105D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 105D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

Council recessed at 12:01 p.m. and reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

5.1.2 Land Use Amendment Royal Oak (Ward 1) West of Royal Birch Way NW on Royal Birch Crescent NW, Bylaw 130D2018, CPC2018-135

The public hearing was called, however no one came forward to address Council with respect to Bylaw 130D2018.

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That with respect to Report CPC2018-135, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 101 Royal Birch Crescent NW (Plan 0213482, Block 4, Lot 82) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 130D2018.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 130D018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 130D2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 130D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 130D2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

5.1.3 Land Use Amendment Arbour Lake (Ward 2) North of Arbour Lake Drive NW And Arbour Crest Drive NW, Bylaw 106D2018, CPC2018-111

Mayor Nenshi left the Chair at 1:21 p.m. and Deputy Mayor Carra assumed the Chair.

Mayor Nenshi resumed the Chair at 1:23 p.m. and Councillor Carra returned to his regular seat in Council.

The public hearing was called and the following persons addressed Council with respect to Bylaw 106D2018:

1. Jeeban Katuwal
2. Andrew Ruhland

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2018-111, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 401 Arbour Lake Drive NW (Plan 0012944, Block 35, Lot 59) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 106D2018.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 106D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 106D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 106D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

5.1.4 Land Use Amendment Coventry Hills (Ward 3) West
of Coventry Hills Boulevard NE on Coventry Hills Drive NE, Bylaw
107D2018, CPC2018-112

The public hearing was called and David Hayes addressed Council with respect to Bylaw 107D2018.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2018-0344, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 88 Coventry Hills Drive NE (Plan 0410409, Block 26, Lot 6) from Residential – One Dwelling (R-1) District to Residential – One

- Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 107D2018.

MOTION CARRIED

That Bylaw 107D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2018 be read a third time.

MOTION CARRIED

- 5.1.5 Land Use Amendment Edgemont (Ward 4) West of Shaganappi Trail NW And North of Edgebrook Drive NW, Bylaw 108D2018, CPC2018-113

The public hearing was called and Hui Zhang addressed Council with respect to Bylaw 108D2018.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2018-113, the following be adopted:

The Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 436 Edgebrook Rise NW (Plan 9411276, Block 19, Lot 45) from Residential – Contextual One Dwelling (R-C1) to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 108D2018.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 108D2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 108D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 108D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

5.1.6 Land Use Amendment Cambrian Heights (Ward 4) East of 14 Street NW and North of Northmount Drive NW, Bylaw 109D2018, CPC2018-114

The public hearing was called, however no one addressed Council with respect to Bylaw 109D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-114, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 44 Cadogan Road NW (Plan 9043HA, Block 7, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 109D2018.

MOTION CARRIED

That Bylaw 109D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 109D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 109D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2018 be read a third time.

MOTION CARRIED

5.1.7 Land Use Amendment Dalhousie (Ward 4) East of Dalton Drive NW and Dalmead Crescent NW, Bylaw 110D2018, CPC2018-115

The public hearing was called, however no one addressed Council with respect to Bylaw 110D2018.

Moved by Councillor Chahal

Seconded by Councillor Farrell

That with respect to Report CPC2018-115, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 5752 Dalmead Crescent NW (Plan 5222JK, Block 1, Lots 15 and 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 110D2018.

Against: Councillor Magliocca and Councillor Chu

MOTION CARRIED

That Bylaw 110D2018 be introduced and read a first time.

Against: Councillor Magliocca and Councillor Chu

MOTION CARRIED

That Bylaw 110D2018 be read a second time.

Against: Councillor Magliocca and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 110D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2018 be read a third time.

Against: Councillor Magliocca and Councillor Chu

MOTION CARRIED

- 5.1.8 Land Use Amendment Brentwood (Ward 4) North of Brisebois Drive NW and Northmount Drive NW, Bylaw 111D2018, CPC2018-116

The public hearing was called, however no one addressed Council with respect to Bylaw 111D2018.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-116, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4520 Brisebois Drive NW (Plan 367JK, Block 7, Lot 38) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 111D2018.

MOTION CARRIED

That Bylaw 111D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 111D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 111D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2018 be read a third time.

MOTION CARRIED

5.1.9 Land Use Amendment Castleridge (Ward 5) North of Castleglen Road NE and Castleglen Way NE, Bylaw 112D2018, CPC2108-117

The public hearing was called, however no one addressed Council with respect to Bylaw 112D2018.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2018-117, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 192 Castleglen Way NE (Plan 7911471, Block 11, Lot 59) from Residential - Contextual One Dwelling (R-C1) District to Residential - Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 112D2018.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

MOTION CARRIED

That Bylaw 112D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

That Bylaw 112D2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 112D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

MOTION CARRIED

5.1.10 Land Use Amendment Montgomery (Ward 7) 22 Avenue NW East of 46 Street NW, Bylaw 113D2018, CPC2018-118

The public hearing was called, however no one addressed Council with respect to Bylaw 113D2018.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-118, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4624 – 22 Avenue NW (Plan 4994GI, Block 57, Lot 6) from a Residential – Contextual One Dwelling (R-C1) District to a Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 113D2018.

Against: Councillor Davison and Councillor Keating

MOTION CARRIED

That Bylaw 113D2018 be introduced and read a first time.

Against: Councillor Davison and Councillor Keating

MOTION CARRIED

That Bylaw 113D2018 be read a second time.
Against: Councillor Davison and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 113D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2018 be read a third time.
Against: Councillor Davison and Councillor Keating

MOTION CARRIED

5.1.11 Land Use Amendment Montgomery (Ward 7) South of 44 Street NW
and East of 21 Avenue NW, Bylaw 135D2018, CPC2018-140

The public hearing was called and Jim Postlethwaite addressed Council
with respect to Bylaw 135D2018.

Moved by Councillor Farrell
Seconded by Councillor Sutherland

That with respect to Report CPC2018-140, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2222 - 44 Street NW (Plan 4994GI, Block 44, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 135D2018.

MOTION CARRIED

That Bylaw 135D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 135D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 135D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 135D2018 be read a third time.

MOTION CARRIED

5.1.12 Land Use Amendment Marlborough (Ward 10) West of 38 Street NE
South of 14 Avenue NE, Bylaw 114D2018, CPC2018-119

The public hearing was called and Jeeban Katuwal addressed Council with respect to Bylaw 114D2018.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-119, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 83 Marbank Way NE (Plan 1121LK, Block 2, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 114D2018.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 114D2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 114D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 114D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

5.1.13 Land Use Amendment Pineridge (Ward 10) East of 52 Street NE South of 36 Avenue NE, Bylaw 115D2018, CPC2018-120

The public hearing was called and Sultankhanu Dhalla addressed Council with respect to Bylaw 115D2018

Moved by Councillor Jones
Seconded by Councillor Chahal

That with respect to Report CPC2018-120, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2516 – 56 Street NE (Plan 7510080, Block 23, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 115D2018.

MOTION CARRIED

That Bylaw 115D2018 be introduced and read a first time

MOTION CARRIED

That Bylaw 115D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 115D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2018 be read a third time.

MOTION CARRIED

5.1.14 Land Use Amendment Oakridge (Ward 11) Oakmount Drive SW and Oakwood Drive SW, Bylaw 116D2018, CPC2018-121

The public hearing was called and Andrew Snider addressed Council with respect to Bylaw 116D2018.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report CPC2018-121, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 3323 Oakwood Drive SW (Plan 7410051, Block 6, Lot 85) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 116D2018.

MOTION CARRIED

That Bylaw 116D2018 be introduced and read a first time

MOTION CARRIED

That Bylaw 116D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 116D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 116D2018 be read a third time.

MOTION CARRIED

5.1.15 Land Use Amendment Oakridge (Ward 11) 29 Street SW and Oakside Circle SW, Bylaw 117D2018, CPC2018-122

The public hearing was called and Barry Pendergast addressed Council with respect to Bylaw 117D2018.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-122, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 9203 – 29 Street SW (Plan 7710661, Block 19, Lot 54) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 117D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 117D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 117D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 117D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

5.1.16 Land Use Amendment Kingsland (Ward 11) Kendall Place SW and 5 Street SW, Bylaw 118D2018, CPC2018-123

The public hearing was called and Morrie McIvor came forward to address Council with respect to Bylaw 118D2018.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-123, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 65 Kendall Place SW (Plan 3215HG, Block 3, Lot 56) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 118D2018.

MOTION CARRIED

That Bylaw 118D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 118D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 118D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2018 be read a third time.

MOTION CARRIED

5.1.17 Land Use Amendment Evergreen (Ward 13) Everhollow Green SW West of Everhollow Street SW, Bylaw 119D2018, CPC2018-124

The public hearing was called, however no one addressed Council with respect to Bylaw 119D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report CPC2018-124, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 94 Everhollow Green SW (Plan 0811084, Block 22, Lot 53) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 119D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 119D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 119D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 119D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

5.1.18 Land Use Amendment Evergreen (Ward 13) Everhollow Green SW West of Everhollow Street SW, Bylaw 120D2018, CPC2018-125

The public hearing was called, however no one addressed Council with respect to Bylaw 120D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report CPC2018-125, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 78 Everhollow Green SW (Plan 0811084, Block 22, Lot 49) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 120D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 120D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 120D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 120D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2018 be read a third time.

Against: Councillor Keating and Councillor Demong

MOTION CARRIED

5.1.19 Land Use Amendment Evergreen (Ward 13) Everhollow Rise SW West of Everhollow Street SW, Bylaw 121D2018, CPC2018-126

The public hearing was called and Satish Puri came forward to address Council with respect to Bylaw 121D2018.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That with respect to Report CPC2018-126, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 112 Everhollow Rise SW (Plan 0714571, Block 12, Lot 48) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 121D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 121D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 121D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 121D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

5.1.20 Land Use Amendment Evergreen (Ward 13) Everhollow Street SW and Everhollow Green SW, Bylaw 122D2018, CPC2018-127

The public hearing was called, however no one addressed Council with respect to Bylaw 122D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Report CPC2018-127, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 110 Everhollow Green SW (Plan 0811084, Block 22, Lot 57) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 122D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 122D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 122D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 122D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

5.1.21 Land Use Amendment Evergreen (Ward 13) Everhollow Street SW and Everhollow Rise SW, Bylaw 123D2018, CPC2018-128

The public hearing was called, however no one addressed Council with respect to Bylaw 123D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPC2018-121, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 152 Everhollow Street SW (Plan 0714571, Block 12, Lot 45) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 123D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 123D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 123D2018 be read a second time.

Against: Councillor Keating and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 123D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

5.1.22 Land Use Amendment Citadel (Ward 2) Citadel Way NW and Citadel Acres Close NW, Bylaw 131D2018, CPC2018-136

The public hearing was called and Kistoffer Moen addressed Council with respect to Bylaw 131D2018.

Moved by Councillor Magliocca
Seconded by Councillor Davison

That with respect to Report CPC2018-136, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 252 Citadel Way NW (Plan 9913292, Block 2, Lot 43) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 131D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 131D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 131D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 131D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 131D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

- 5.1.23 Land Use Amendment Hawkwood (Ward 2) North of Hawkwood Boulevard NW and East of Hawkwood School, Bylaw 132D2018, CPC2018-137

Note: This Item was withdrawn during Confirmation of Agenda.

- 5.1.24 Land Use Amendment Huntington Hills (Ward 4) 68 Avenue NW West of 4 Street NW, Bylaw 133D2018, CPC2018-138

The public hearing was called and Philip Cory Fraser came addressed Council with respect to Bylaw 133D2018.

Council recessed at 2:47 p.m., at the Call of the Chair, and reconvened at 2:48 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-138, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 604 - 68 Avenue NW (Plan 4948 JK, Block 7, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 133D2018.

MOTION CARRIED

That Bylaw 133D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 133D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 133D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 133D2018 be read a third time.

MOTION CARRIED

5.1.25 Land Use Amendment Signal Hill (Ward 6) Sierra Vista Terrace SW,
Bylaw 134D2018, CPC2018-139

The public hearing was called and Domenic di Salvo addressed Council with respect to Bylaw 134D2018.

Moved by Councillor Davison

Seconded by Councillor Chahal

That with respect to Report CPC2018-139, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 113 Sierra Vista Terrace SW (Plan 9212112, Block 13, Lot 85) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One (R-C1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 134D2018.
Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 134D2018 be introduced and read a first time.
Against: Councillor Demong and Councillor Keating.

MOTION CARRIED

That Bylaw 134D2018 be read a second time.
Against: Councillor Demong and Councillor Keating.

MOTION CARRIED

That authorization now be given to read Bylaw 134D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 134D2018 be read a third time.
Against: Councillor Demong and Councillor Keating.

MOTION CARRIED

5.1.26 Land Use Amendment Mayland Heights (Ward 10) McKinnon Drive
and 19 Street NE, Bylaw 136D2018, CPC2018-141

DISTRIBUTIONS with respect to Report CPC2018-139:

- Communication from Crossroads Community Association, dated 2018 January 16; and
- Opinion poll containing 40 signatures

The public hearing was called and the following persons addressed
Council with respect to Bylaw 136D2018:

1. Molly Hamilton
2. Jeanne Temple
3. Rosemary Spate
4. Mona Speigl

Subject to 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(b) was
suspended by general consent to allow Council to complete the
remainder of Report CPC2018-141 prior to the scheduled
afternoon recess.

Moved by Councillor Jones
Seconded by Councillor Chu

That with respect to Report CPC2018-141, the following be adopted:

That Council **refuse the adoption of the proposed redesignation** of 0.05 hectares \pm (0.12 acres \pm) located at 1203 Motherwell Road NE (Plan 2942JK, Block 11, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District; and **abandon** Bylaw 136D2018.

ROLL CALL VOTE

For: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Council recessed at 3:20 p.m. and reconvened at 3:53 p.m. with Mayor Nenshi in the Chair.

5.1.27 Land Use Amendment Acadia (Ward 11) Acadia Drive SE South East of 5 Street SE, Bylaw 137D2018, CPC2018-142

DISTRIBUTION with respect to Report CPC2018-142:

- Letter from the Acadia Community Association, dated 2018 April 13
- The public hearing was called and Turc Harnesynn came forward to address Council with respect to Bylaw 137D2018.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report CPC2018-142, the following be adopted:

That Council:

1. **ADOPT** the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 407 Acadia Drive SE (Plan 272JK, Block 17, Lot 24) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 137D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 137D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 137D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 137D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 137D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

5.1.28 Land Use Amendment Montgomery (Ward 7) Home Road NW and 17 Avenue NW, Bylaw 124D2018, CPC2018-129

The public hearing was called and Patty Kilgallon addressed Council with respect to Bylaw 124D2018.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2018-129, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 1804 and 1812 Home Road NW (Plan 1131FR, Block 20, Lots 7 to 10) from Multi-Residential Contextual – Low Profile (M-C1) District to Multi-Residential – Low Profile Support Commercial (M-X1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 124D2018.

MOTION CARRIED

That Bylaw 124D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2018 be read a third time.

MOTION CARRIED

5.1.29 Land Use Amendment Hilhurst (Ward 7) SE Corner of 16 Street NW and 6 Avenue NW, Bylaw 125D2018, CPC2018-130

The public hearing was called and Shawn Jensen addressed Council with respect to Bylaw 125D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-130, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.12 acres \pm) located at 1611 - 6 Avenue NW (Plan 6219L, Block 5, Lot 63) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 125D2018.

MOTION CARRIED

That Bylaw 125D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 125D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 125D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 125D2018 be read a third time.

MOTION CARRIED

5.1.30 Land Use Amendment North Glenmore Park (Ward 11) 20 Street South of 50 Avenue SW, Bylaw 126D2018, CPC2018-131

The public hearing was called and the following persons addressed Council with respect to Bylaw 126D2018:

1. Jason Ager
2. Chris Davis
3. James Newsin

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Report CPC2018-131, the following be adopted,
after amendment:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 5102 - 20 Street SW (Plan 6120AK, Block 32, Lots 1 to 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Contextual Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give **first reading** to the proposed Bylaw 126D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 126D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That Council postpone second and third readings of Bylaw 126D2018 to the Call of the Chair.

ROLL CALL VOTE

For: (5): Mayor Menshi, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Jones

Against: (10): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Keating

That Council give second and third readings to the proposed Bylaw 126D2018.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 126D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 126D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

5.1.31 Policy Amendment and Land Use Amendment South Calgary (Ward 8) 30 Avenue East of 15 Street SW, Bylaws 27P2018 and 127D2018, CPC2018-132

The public hearing was called, however no one addressed Council with respect to Bylaws 27P2018 and 127D2018.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-132, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 27P2018.
3. ADOPT the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 1536 and 1540 – 30 Avenue SW (Plan 4479P, Block 28, Lots 17 to 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Contextual Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 127D2018.

MOTION CARRIED

That Bylaw 27P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27P2018 be read a third time.

MOTION CARRIED

That Bylaw 127D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 127D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 127D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2018 be read a third time.

MOTION CARRIED

5.1.32 Policy Amendment and Land Use Amendment Silverado (Ward 12) South of Spruce Meadows Trail SW, West of Sheriff King Street SW, Bylaws 28P2018 and 128D2018, CPC2018-133

A PowerPoint presentation entitled "North Silverado Development", with respect to Report CPC2018-133, was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaws 28P2018 and 128D2018:

1. Kristi Beunder
2. Mike Shaw
3. Jennifer Dewolf
4. Steve Simcoe

Subject to section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c) was suspended by general consent to allow Council to complete Item 5.1.32, Report CPC2018-133, prior to the scheduled 6:00 p.m. recess.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

That with respect to Report CPC2018-133, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Southwest Community 'A' and Employment Centre/Mixed-Use Area Structure Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 28P2018.
3. ADOPT the proposed redesignation of 16.77 hectares \pm (41.44 acres \pm) located at 1203 Spruce Meadows Trail SW and 18111 Sheriff King

Street SW (Plan 8510369, Area H; Plan 8211167, OT) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 128D2018.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That Bylaw 28P2018 be introduced and read a first time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That Bylaw 28P2018 be read a second time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 28P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28P2018 be read a third time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That Bylaw 128D2018 be introduced and read a first time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That Bylaw 128D2018 be read a second time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 128D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2018 be read a third time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

Council recessed at 6:12 p.m. and reconvened at 7:30 p.m. with Mayor Nenshi in the Chair.

5.1.33 Land Use Amendment Foothills Industrial (Ward 9) 52 Street SE and 76 Avenue SE, Bylaw 129D2018, CPC2018-134

The public hearing was called, however no one addressed Council with respect to Bylaw 129D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-134, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.66 hectares \pm (1.63 acres \pm) located at 5210 - 76 Avenue SE (Plan 8010816, Block 7, Lot 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 129D2018.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 129D2018 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 129D2018 be read a second time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 129D018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 129D2018 be read a third time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

5.1.34 Land Use Amendment Marlborough (Ward 10) 36 Street NE and Marlborough Drive NE, Bylaw 138D2018, CPC2018-143

The public hearing was called and the following persons addressed Council with respect to Bylaw 138D2018:

1. Andrew Palmiere
2. Laura Ether

Moved by Councillor Jones

Seconded by Councillor Woolley

That with respect to Report CPC2018-143, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.42 hectares \pm (10.38 acres \pm) located at 3805 Marlborough Drive NE (Portion of Plan 7610615, Block 1, Lots 2 and 3) from Multi-Residential – Contextual Low Profile (M-C1d100) District to Multi-Residential – High Density Low Rise (M-H1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 138D2018.

MOTION CARRIED

That Bylaw 138D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 138D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 138D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 138D2018 be read a third time.

MOTION CARRIED

5.1.35 Land Use Amendment Southwood (Ward 11) Southland Drive SW and Elbow Drive SW, Bylaw 139D2018, CPC2018-144

A copy of B. Poschman's speaking notes, with respect to Report CPC2018-144, were received for the Corporate Record.

The public hearing was called and the following persons addressed Council with respect to Bylaw 139D2018:

1. Jacob Weber

2. Andrew Palmiere
3. Beck Poschmann
4. Kourtney Branagan

Moved by Councillor Farkas

Seconded by Councillor Farrell

That with respect to Report CPC2018-144, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.20 hectares ± (0.49 acres ±) located at 9939 Elbow Drive SW (Plan 1902JK, Block 1, Lot 18) from Commercial – Neighbourhood 2 (C-N2) District to Commercial – Corridor 1 f3.5h24 (C-COR1f3.5h24) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 139D2018.

MOTION CARRIED

That Bylaw 139D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 139D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 139D018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 139D2018 be read a third time.

MOTION CARRIED

5.1.36 Land Use Amendment Southwood (Ward 11) MacLeod Trail South and Anderson Road SW, Bylaws 140D2018 and 141D2018, CPC2018-145

A document entitled "Anderson LRT Station Transit Oriented Development", dated 2018 April 16, with respect to Report CPC2018-145, was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaws 140D2018 and 141D2018:

1. Carmen Khubrak
2. Michael Sydenham
3. Becky Poschmann

4. Greg Humphreys

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2018-145, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 3.70 hectares \pm (9.14 acres \pm) located at 11015 Anderson Station Way SW (Plan 8111256, Block 1) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 140D2018.
3. ADOPT the proposed redesignation of 3.79 hectares \pm (9.36 acres \pm) located at 11015 Anderson Station Way SW (Plan 8111256, Block 1) from Special Purpose – City and Regional Infrastructure (S-CRI) District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 141D2018.

Against: Councillor Woolley

MOTION CARRIED

That Bylaw 140D2018 be introduced and read a first time.

Against: Councillor Woolley

MOTION CARRIED

That Bylaw 140D2018 be read a second time.

Against: Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 140D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 140D2018 be read a third time.

Against: Councillor Woolley

MOTION CARRIED

That Bylaw 141D2018 be introduced and read a first time.

Against: Councillor Woolley

MOTION CARRIED

That Bylaw 141D2018 be read a second time.

Against: Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 141D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 141D2018 be read a third time.

Against: Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That subject to Section 6(1), Section 79 be suspended in order to allow Council to complete the remainder of the Public Hearing items prior to the scheduled 9:30 p.m. recess.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Report CPC2018-145, the following Motion Arising be adopted:

That Council direct Administration to be favorably disposed to applications for a school use within approved buildings within the Anderson TOD area and make all efforts to expedite necessary redesignations.

MOTION CARRIED

Council recessed at 9:31 a.m. on Monday, 2018 April 16, and reconvened at 1:03 p.m. on Tuesday, 2018 April 17, with Mayor Nenshi in the Chair.

5.1.37 Policy Amendment and Land Use Amendment Bowness (Ward 1) 46 Avenue NW and 80 Street NW, Bylaws 29P2018 and 142D2018, CPC2018-146

The public hearing was called and the following persons addressed Council with respect to Bylaws 29P2018 and 142D2018:

1. Cory Fell
2. Paul Olson

INTRODUCTION

Councillor Davison introduced a group of students from the Calgary Academy, in Ward 6, accompanied by their teachers.

Moved by Councillor Sutherland
Seconded by Councillor Chu

That with respect to Report CPC2018-146, the following be adopted:

That Council refuse the adoption of the proposed amendment to the Bowness Area Redevelopment Plan and the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 4655 – 80 Street NW (Plan 2660AR, Block 15, Lot 28) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, and abandon proposed Bylaws 29P2018 and 142D2018.

ROLL CALL VOTE

For: (10): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

5.1.38 Policy Amendment and Land Use Amendment Richmond (Ward 8) 2403 28 Avenue SW, 22 Street SW and 28 Avenue SW, Bylaws 30P2018 and 143D2018, CPC2018-147

The public hearing was called and the following persons addressed Council with respect to Bylaws 30P2018 and 143D2018:

1. David White
2. Alkarim Devani
3. Jason Schawalder

4. Ken MacIver

5. Doug Roberts

Council, by general consent, noted a clerical correction to remove a letter contained on pages 33 and 34 of 45, of Report CPC2018-147.

Moved by Councillor Woolley

Seconded by Councillor Chahal

That with respect to Report CPC2018-147, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 30P2018.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at municipal address 2403 - 28 Avenue SW (Plan 4479P, Block 19, Lots 57 and 58) from Residential-Contextual Two Dwelling (R-C2) District to Residential - Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 143D2018.

ROLL CALL VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 30P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

That Bylaw 30P2018 be read a second time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 30P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30P2018 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (3): Councillor Chu, Councillor Demong, and Councillor Karkas

MOTION CARRIED

That Bylaw 143D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Magliocca

That second and third readings of Bylaw 143D2018 be postponed to the Call of the Chair in order that Administration prepare an amendment to the Bylaw.

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

Against: (7): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

That Bylaw 143D2018 be read a second time.

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chu, Councillor Demong, and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 143D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 143D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (10): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chu, Councillor Demong, and Councillor Keating

MOTION CARRIED

5.1.39 Land Use Amendment Shaganappi (Ward 8) 12 Avenue SW and 26A Street SW, Bylaw 144D2018, CPC2018-148

A Letter, Re: Land Use Amendment Shaganappi 12 Avenue SW and 26A Street SW, Bylaw 144D201, dated 2018 April 16, with respect to Report CPC2018-148, was distributed

The public hearing was called and the following persons addressed Council with respect to Bylaw 144D2018:

1. Hans Koppe
2. Roshan Chander
3. Bill Sweet
4. Nora Cheng
5. Jennifer Putney
6. Mike Wilhelm

Subject to Section 6(1), Section 78(1)(b) was suspended, by general consent, in order that Council complete Report CPC2018-148 prior to the 3:15 p.m. recess.

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report CPC2018-148, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 1403, 1407, 1411 and 1415 – 26A Street SW (Plan 307EO, Block B, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 144D2018.

MOTION CARRIED

That Bylaw 144D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 144D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 144D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 144D2018 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2018-148, the following Motion Arising be adopted:

That Council direct Administration to explore mobility connections between Shaganappi Station and 17 Avenue Mainstreets, including 12 Avenue SW as part of the Mainstreets engagement with particular emphasis on pedestrian safety at the 'bulb' at the end of 12 Avenue SW.

MOTION CARRIED

Council recessed at 3:43 p.m. and reconvened at 4:15 p.m. with Mayor Nenshi in the Chair.

5.1.40 Land Use Amendment and Road Closure in Seton (Ward 12) at Multiple Properties, Bylaws 5C2018 and 145D2018, CPC2018-0181

The public hearing was called and the following persons addressed Council with respect to Bylaws 5C2018 and 145D2018:

1. Jane Power
2. Chris Nelson
3. Geoff Noble

A Clerical correction was noted in the header of the Cover Report, by deleting the date "2018 May 07" and substituting with the date "2018 April 16", wherever it occurs in the Report.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2018-0181, the following be adopted,
after amendment:

That Council:

1. ADOPT the proposed closure of 2.38 hectares \pm (5.90 acres \pm) of road (Plan 1810328, Area A), adjacent to Main Street SE, in accordance with Administration's recommendation; and
2. **Give three readings to the proposed road closure Bylaw 5C2018.**
3. ADOPT the proposed redesignation of 76.42 hectares \pm (188.83 acres \pm) located at 19600, 19651, 20606 and 20607 – 56 Street SE and the closed road (Portion of W1/2 Section 15-22-29-4; Portion of N1/2 Section 16-22-29-4; Portion of SE1/4 Section 16-22-29-4; Plan 1810328, Area A) from Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Recreation (S-R) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
4. **Give three readings to the proposed road closure Bylaw 145D2018.**

MOTION CARRIED

That Bylaw 5C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5C2018 be read a third time.

MOTION CARRIED

That Bylaw 145D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 145D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 145D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 145D2018 be read a third time.

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

5.2.1 Land Use Amendment Montgomery (Ward 7) South of Montana Crescent NW, Bylaw 65D2018, CPC2018-070

The public hearing was called, however no one addressed Council with respect to Bylaw 65D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-070, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 4735 Montana Crescent NW (Plan 485GR, Block 5, Lot 9) from Residential - Contextual One Dwelling (R-C1) District to Residential - Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 65D2018.

MOTION CARRIED

That Bylaw 65D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65D2018 be read a third time.

MOTION CARRIED

5.2.2 Land Use Amendment Forest Lawn (Ward 9) 8 Avenue and 37 Street SE, Bylaw 66D2018, CPC2018-071

The public hearing was called and Chalen Davison addressed Council with respect to Bylaw 66D2018.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-071, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 914 - 37 Street SE (Plan 2700AH, Block 39, Lots 8 and 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 66D2018.

MOTION CARRIED

That Bylaw 66D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2018 be read a third time.

MOTION CARRIED

- 5.2.3 Land Use Amendment Southview (Ward 9) 35 Street SE North of 26 Avenue SE, Bylaw 84D2018, CPC2018-089

The public hearing was called, however no one addressed Council with respect to Bylaw 84D2018

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report CPC2018-089, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2530 - 35 Street SE (Plan 4857HG, Block 4, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 84D2018.

MOTION CARRIED

That Bylaw 84D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84D2018 third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84D2018 be read a third time.

MOTION CARRIED

**5.2.4 Land Use Amendment New Brighton (Ward 12) Brightonstone Landing
SE West of New Brighton Drive SE, Bylaw 68D2018, CPC2018-073**

The public hearing was called, however no one came forward to address Council with respect to Bylaw 68D2018.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2018-073, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares ± (0.10 acres ±) located at 57 Brightonstone Landing SE (Plan 0812183, Block 19, Lot 4) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 68D2018.

ROLL CALL:

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

That Bylaw 68D2018 be introduced and read a first time.

ROLL CALL VOTE:

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

That Bylaw 68D2018 be read a second time.

VOTE WAS AS FOLLOWS:

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 68D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2018 be read a third time.

THE VOTE WAS AS FOLLOWS:

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

5.2.5 Land Use Amendment Albert Park/Radisson Heights (Ward 9) 12 Avenue SE West of 34 Street SE, Bylaw 83D2018, CPC2018-088

The public hearing was called and Michael Drewniak came forward to address Council with respect to Bylaw 83D2018.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-088, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 3412 - 12 Avenue SE (Plan 3049JK, Block 5, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CGd79) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 83D2018.

MOTION CARRIED

That Bylaw 83D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83D2018 be read a third time.

MOTION CARRIED

5.2.6 Strategic Growth in the Rangeview Area Structure Plan, Bylaw 31P2018, PFC2018-0240

The public hearing was called and Jane Power addressed Council with respect to Bylaw 31P2018.

A PowerPoint presentation, entitled "Strategic Growth in the Rangeview Area Structure Plan", dated 2018 April 16, with respect to Report PFC2018-0240, was distributed.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report PFC2018-0240, the following be adopted:

That Council:

1. Hold a public hearing on the proposed Bylaw amendment, Bylaw 31P2018, set out in Attachment 2; and
2. Approve the proposed Bylaw amendment, Bylaw 31P2018, to the Rangeview Area Structure Plan in Attachment 2.

MOTION CARRIED

That Bylaw 31P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31P2018 be read a third time.

MOTION CARRIED

5.2.7 Bylaw Revisions - Policy and Land Use Amendment in Eau Claire (Ward 7), CPC2018-051 - Bylaws 8P2018 and 49D2018, C2018-0288

The public hearing was called and David Symons addressed Council with respect to Bylaws 8P2018 and 49D2018.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That Council:

1. ADOPT the proposed amendments to the Eau Claire Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 8P2018.
3. ADOPT the proposed redesignation of 0.26 hectares \pm (0.64 acres \pm) located at 727 - 1 Avenue SW (Plan 0011110, Block 2, Lot 22) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 49D2018.

MOTION CARRIED

That Bylaw 8P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8P2018 be read a third time.

MOTION CARRIED

That Bylaw 49D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49D2018 be read a third time.

MOTION CARRIED

6. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

(None)

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

6.2.1 Designation of the Moxam Apartments as a Municipal Historic Resource, Bylaw 21M2018, PUD2018-0259

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PUD2018-0259, the following be adopted:

That Council give three readings to proposed Bylaw 21M2018 to designate the Moxam Apartments as a Municipal Historic Resource.

MOTION CARRIED

That Bylaw 21M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21M2018 be read a third time.

MOTION CARRIED

6.2.2 Calgary Municipal Land Corporation Governance, C2018-0465

The following documents, with respect to Notice of Motion C2018-0465, were distributed:

- A Skills Matrix; and
- A worksheet.

Moved by Councillor Demong

Seconded by Councillor Farkas

That Notice of Motion C2018-0465 be amended as follows:

- In the first "BE IT RESOLVED" paragraph, by deleting the words "two (2) additional nominees" following the word "nominate" and substituting with the words "one (1) additional nominee"; and
- In the second "BE IT RESOLVED" paragraph, by deleting the words "2 Councillors" following the words "time to time and" and substituting with the words "one Councillor".

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Farrell

Against: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Notice of Motion C2018-0465, the following be adopted:

NOW THEREFORE BE IT RESOLVED that:

1. Council, using the Board's skill matrix, nominate two (2) additional nominees from Council to the Board prior to the next Calgary Municipal Land Corporation (CMLC) annual meeting of shareholders; and
2. Administration work with CMLC prior to the next CMLC annual meeting of shareholders to update the CMLC bylaws to (A) reflect the desire that the Board appointees from time to time include of the Mayor elected from time to time and two (2) Councillors and (B) clarify the role, obligations and rights of an ex-officio Board member.

ROLL CALL VOTE

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

6.3 BYLAW TABULATIONS

(None)

7. URGENT BUSINESS

7.1 Olympic Bid Proposed Public Engagement Approach, PFC2018-0366

Distributions with respect to Report PFC2018-0366:

- A letter from Bill Erasmus, Dene National Chief and Wilton Littlechild, Grand Chief Treaty 6 Confederacy submitted by Administration, dated 2018 April 13;
- A draft Terms of Reference and Mandate for the Engagement Advisory Subcommittee, submitted by Administration.

Moved by Councillor Keating

Seconded by Councillor Woolley

Amendment:

That Councillor Jones proposed motion be amended by adding a Recommendation 2 as follows:

"2. And further resolve, that Council strike a subcommittee, consisting of four Councillors plus the Mayor, to oversee the Olympic process. Further, that Administration be directed to draft the terms of reference for this committee and that the City Clerk's Office be directed to solicit Councillor interest in serving on the committee, returning directly to Council on 2018 April 23."

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Davison

That with respect to Report PFC2018-0366, the following be adopted:

1. Resolve that Council reaffirm its support for the investigation of a bid by Calgary for the 2026 Olympic and Paralympic Winter Games.

RECORDED VOTE

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

Against: (6): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Davison

That with respect to Report PFC2018-0366, the following be adopted, as amended:

2. And further resolve, that Council strike a subcommittee, consisting of four Councillors plus the Mayor, to oversee the Olympic process. Further, that Administration be directed to draft the terms of reference for this committee and that the City Clerk's Office be directed to solicit Councillor interest in serving on the committee, returning directly to Council on 2018 April 23.

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Keating

That Council postpone Reports PFC2018-0366 and PFC2018-0373 to the 2018 April 23 Regular Meeting of Council.

MOTION CARRIED

7.2 Vote of the Electors (Plebiscite), PFC2018-0373

Moved by Councillor Farrell
Seconded by Councillor Keating

That Council postpone Reports PFC2018-0366 and PFC2018-0373 to the 2018 April 23 Regular Meeting of Council.

MOTION CARRIED

7.3 Transportation Strategic Leadership Plan, PFC2018-0398

A PowerPoint presentation entitled "Transportation Strategic Leadership Plan", dated 2018 April 10, with respect to Report PFC2018-0398, was distributed.

A Clerical correction was noted in the header of the Cover Report, by deleting the date "2017 April 10" and substituting with the date "2018 April 10", wherever it occurs in the Report.

Moved by Councillor Chu
Seconded by Councillor Chahal

That with respect to Report PFC2018-0398, the following be adopted

That Council direct Administration to Report back to Council, through the Priorities and Finance Committee, on the Transportation Strategic Leadership Plan no later than 2018 July.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Chahal

That item 7.4, Report VR2018-0024, be postponed to the Closed Meeting portion of today's Agenda.

Against: Councillor Farkas

MOTION CARRIED

Subject to section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c) was suspended, by general consent, in order to that Council complete the remainder of today's Agenda prior to the 6:00 p.m. recess.

Moved by Councillor Jones
Seconded by Councillor Chahal

That, subject to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, in the Council Lounge, at 6:01 p.m., in order to discuss confidential matters with respect to the following Reports:

- 7.4 Historic City Hall Update (Verbal), VR2018-0024; and
- 7.5 Legal Briefing (Verbal), VR2018-0025

ROLL CALL VOTE:

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, 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

Council reconvened in Public Session at 6:31 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

7.4 Historic City Hall Update (Verbal), VR2018-0024

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0024:

Clerk: J. Dubetz. Legal: G. Cole. Advice: B. Stevens and D. Bell.

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to Report VR2018-0024, the following be adopted:

That Council:

1. Request that the Mayor and the Chair of the Coordinating Committee of the Councillors' Office (CCCO) book a session with Members of Council to discuss this topic further; and
2. Direct that the Closed Meeting Discussions with respect to Verbal Report VR2018-0024 remain confidential subject to Section 24 of the *Freedom of Information and Protection of Privacy Act of Alberta*.

Against: Councillor Farkas

MOTION CARRIED

7.5 Legal Briefing (Verbal), VR2018-0025

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0025:

Clerk: J. Dubetz. Legal: G. Cole. Advice: B. Stevens and L. Shikaze.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to Report VR2018-0025, the following be adopted:

That Council direct that Verbal Report VR2018-0025 remain confidential subject to Section 27 of the *Freedom of Information and Protection of Privacy Act of Alberta*.

MOTION CARRIED

8. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farkas

That this Council adjourn at 6:34 p.m. on Tuesday, 2018 April 17.

ROLL CALL VOTE:

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018

MAYOR

CITY CLERK

UNCONFIRMED



MINUTES
REGULAR MEETING OF COUNCIL

May 28, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G. Chahal
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
City Solicitor and General Counsel G. Cole
General Manager D. Duckworth
General Manager S. Dalglish
General Manager K. Hanson
General Manager R. Stanley
General Manager M. Thompson
Acting City Clerk B. Hilford
Legislative Recorder D. Williams
Legislative Recorder J. Lord Charest
Legislative Assistant M. A. Cario

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

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

Mayor Nenshi acknowledged the Reconciliation Bridge Ceremony which occurred on 2018 May 26 and asked for a Moment of Silence in remembrance.

3. QUESTION PERIOD

1. Councillor Chahal

Topic: Appropriate Seating Infrastructure and Removal Process of Personal Items for Citizens at The City of Calgary Parks

2. Councillor Farkas

Topic: Traffic Access for Fire and Calgary Police Services during the SW Bus Rapid Transit (BRT) Construction

3. Councillor Sutherland

Topic: Watering Schedules and Policies for The City of Calgary Parks 2018

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business, entitled "Dedication of the Reconciliation Bridge Ceremony (Verbal), VR2018-0043".

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 12.2.3, Chair of the 2026 Olympic and Paralympic Winter Games Assessment Committee Update, (Verbal), VR2018-0041 to the Call of the Chair.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 9.2.1, Green Line Director Introduction (Verbal), C2018-0649 to be dealt with as the first Item of New Business following the scheduled Lunch Recess.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Keating

That the Agenda for the 2018 May 28 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the following Meetings be confirmed:

- 5.1 Minutes of the Strategic Meeting of Council, 2018 April 25
- 5.2 Minutes of the Regular Public Hearing Meeting of Council, 2018 May 07 and 08
- 5.3 Minutes of the Strategic Meeting of Council, 2018 May 16

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 7th Annual Ward 14 Word Smith Essay Contest

Mayor Nenshi, on behalf of Members of Council, recognized the 7th Annual Ward 14 Wordsmith Award and invited Councillor Demong forward to introduce the recipient.

Councillor Demong presented the 7th Annual Ward 14 Wordsmith Award to Nicole Ibragimov, and recited the Essay entitled "Why should I care about Municipal Government?" Councillor Demong acknowledged Nicole Ibragimov and the grade six students from Fish Creek Elementary, along with their teacher, in attendance in the public gallery.

7. CONSENT AGENDA

Moved by Councillor Jones
Seconded by Councillor Chahal

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

MOTION DEFEATED

- 7.1 2017 Annual Investment Report, AC2018-0442
- 7.2 City Auditor's Office 1st Quarter 2018 Report, AC2018-0344
- 7.3 Cash Flow Management Audit, AC2018-0343
- 7.4 Cyber Security Incident Response Audit, AC2018-0410
- 7.5 Procurement Follow-up Audit, AC2018-0413
- 7.7 Gender Equity and Diversity Scoping Report, CPS2018-0362
- 7.8 Calgary Sport Tourism Authority Update, CPS2018-0546
- 7.10 Cultural Plan Integrated Policy Framework, CPS2018-0253
- 7.12 Rundle Master Plan Transportation Analysis, TT2018-0544
- 7.14 10 Year Economic Strategy Update - Deferral, PFC2018-0543
- 7.16 Affordable Housing Capital Development Program, PFC2018-0491

- 7.17 Report on Sustainability Framework for Calgary's Cornerstone Arts Organizations, PFC2018-0357
- 7.19 Summary of Real Estate Transactions for the Fourth Quarter 2017 (JH), UCS2018-0435
- 7.22 Elbow Valley West Wastewater Servicing, IGA2018-0610

MOTION CARRIED

- 7.6 Cannabis Legalization – Consumption at Festivals and Events (Deferral Request), CPS2018-0515

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report CPS2018-0515, the following be adopted:

That Council defer Administration's report on cannabis consumption at festivals and events to no later than 2018 June.

MOTION CARRIED

- 7.9 Proposed Sport for Life Policy, CPS2018-0358

Moved by Councillor Demong
Seconded by Councillor Chu

That with respect to Report CPS2018-0358, Recommendation 2, Attachment 2 be amended on Page 1 of 14, under section 1, "Policy Statement", as follows:

- in section 1.1, by deleting the word "need", following the words "acknowledging sport as a fundamental human" and by substituting the words "desire"; and
- in section 1.4, by deleting the words "need", following the words "acknowledges that sport is a fundamental human" and by substituting the words "human desire".

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That with respect to Report CPS2018-0358, the following be adopted, **as amended**:

That Council:

1. Rescind, in whole, *Calgary's Civic Sport Policy - CSPS002* (Attachment 1);
2. Approve the proposed Sport for Life Policy (Attachment 2), **as amended, on Page 1 of 14, under section 1, "Policy Statement", as follows**:
 - "1.1 This Council policy will make life better for Calgarians everyday by acknowledging sport as a fundamental human **desire**."

- "1.4 The City acknowledges that Sport is a fundamental human **desire** for all ages and stages of life."

MOTION CARRIED

Councillor Davison introduced a group of Grade 6 students from Calgary Christian School, in Ward 6, along with their teacher.

7.11 25th Avenue S.E. LRT Grade Separation Functional Planning Study, TT2018-0375

Moved by Councillor Demong

Seconded by Councillor Chu

That with respect to Report TT2018-0375, Recommendation 3, be amended under section INVESTIGATIONS: ALTERNATIVES AND ANALYSIS, Page 4 of 6, paragraph two, by deleting the fourth bullet in its entirety:

- reducing the speed limit of Macleod Trail within the study area to 50 km/hr.

ROLL CALL VOTE

For: (4): Councillor Chu, Councillor Demong, Councillor Jones, and Councillor Keating

Against: (9): Mayor Nenshi, Councillor Chahal, Councillor Coley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Keating

Seconded by Councillor Farkas

That with respect to Report TT2018-0375, Recommendations 1 and 2 be adopted, as follows:

That Council:

1. Receive the 25 Avenue S.E./LRT Grade Separation Functional Planning Study report for information; and
2. Direct Administration to re-evaluate the TOD potential of all concepts and develop a recommended long-term plan to grade separate 25 Avenue S.E. and the Red Line LRT tracks, once flood mitigation measures are in place and a new floodway zone has been identified and/or a new land use and development information is available for the Erilton station area.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Farkas

That with respect to Report TT2018-0375, Recommendation 3 be adopted, as follows:

That Council:

3. Direct Administration to implement the short-term recommendations as noted in the INVESTIGATION: ALTERNATIVES AND ANALYSIS section, as funding becomes available.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

7.13 Angle Parking in Cul-de-sacs, TT2018-0464

Moved by Councillor Keating

Seconded by Councillor Chu

That with respect to Report TT2018-0464, the following be adopted:

That Council:

1. Direct Administration to implement a new service for residents to request angle parking in cul-de-sacs of any configuration, where the suitability and number of parking spaces will be determined by Administration's case-by-case assessment;
2. Direct Administration to recover the costs associated with the necessary review, assessment and installation of signs and pavement marking from the Applicant; and
3. Support the Calgary Parking Authority's proposal to implement a 2018 pilot project to issue warnings for first-time angle parking violations in residential cul-de-sacs.

Against: Councillor Gondek

MOTION CARRIED

7.15 2017 Year-End Capital and Operating Revisions Report, PFC2018-0541

A Revised Attachment 1 to Report PFC2018-0541, was distributed.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0541, the following be adopted, **after amendment:**

That Council:

1. Approve capital budget revisions, as identified in **Revised Attachment 1, as distributed at today's Meeting;** and
2. Receive for information:
 - a). Attachment 2 - Capital Budget Revisions – Previously approved;
 - b). Attachment 3 - Capital Budget Revision Summary;
 - c). Attachment 4 - 2017 Operating Net Budget Changes; and

d). Attachment 5 - Council Decisions/Referrals Having Actual or Potential Future Year Operating Budget Impacts.

MOTION CARRIED

7.18 Update on Upstream Bow River Flood Mitigation, UCS2018-0600

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2018-0600, the following be adopted:

That Council:

Send a letter to the Province requesting:

- a. The Province reconvene the Bow River Working Group with a renewed governance framework as soon as possible;
- b. All projects in The City's 2017 Alberta Community Resilience Program application be approved and funded as submitted; and
- c. The Province work with Administration to develop a proposed scope of work for a bi-lateral Task Force to address The City's flood mitigation, policy, and watershed management issues.

And further, that Council hold a strategic meeting with respect to integrated watershed management and the resiliency plan, no later than the fall of 2018.

MOTION CARRIED

7.20 Waste & Recycling Services Outlook for 2018 to 2025, UCS2018-0153

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report UCS2018-0153, the following be adopted:

That Council:

1. Receive this report for information; and
2. Direct Administration to undertake a scoping report that investigates options and unintended consequences for significantly reducing waste, "avoidable" plastic waste, and single-use items, engage citizens and waste generators, and the costs of doing this work, and report back to the SPC on Utilities and Corporate Services with a scoping report no later than Q2 2019.

MOTION CARRIED

7.21 2017 Civic Partner Annual Report, CPS2018-0577

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That with respect to Report CPS2018-0577 the following be adopted:

That Council receive this report for information.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That Council table Councillor Colley-Urquhart's proposed Motion Arising to Report CPS2018-0577 to the Call of the Chair.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That proposed Motion Arising with Report CPS2018-0577 was lifted from the table and dealt with at this time.

MOTION CARRIED

Subject to Section 100 (3) of Procedure Bylaw 35M2017, Councillor Farkas was allowed to withdraw his original motion, by general consent.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2018-0577, the following Motion Arising be adopted:

Council direct Administration to undertake a review of the impacts of the Glenmore Dam Infrastructure Improvement Project on the organizations with which The City has a formal relationship which include: Heritage Park, Calgary Canoe & Rowing Club, Calgary Sailing School and the Disabled Sailing Association of Alberta. The review will include options to mitigate those impacts and the legal and financial implications of the same, and report with recommendations back to Council on this matter through the SPC on Community and Protective Services no later than 2018 October.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Jones

Against: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

9.2 ADMINISTRATION REPORTS

9.2.1 Green Line Director Introduction (Verbal), C2018-0649

A PowerPoint presentation entitled "Green Line Introduction", dated 2018 May 28, with respect to Report C2018-0649, was distributed.

Moved by Councillor Keating

Seconded by Councillor Gondek

That with respect to Verbal Report C2018-0649, the following be adopted:

That Council receive this Verbal Report for information.

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Assessment and Tax Circumstances Report, PFC2018-0158

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0158, the following be adopted:

That Council, under the authority of section 347 of the *Municipal Government Act*:

1. Cancel property and business taxes for the amounts listed in the Attachment 1; and
2. Cancel 2017 municipal property taxes for the qualifying non-profit organizations for the amounts listed in Attachment 2.

MOTION CARRIED

9.3.2 Business Tax Consolidation- 2018 Annual Status Report, PFC2018-0190

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0190, the following be adopted:

That Council:

1. Receive this report for information; and
2. Direct Administration to bring:
 - (a) A 2019 status update report to the Priorities and Finance Committee in 2019 May; and
 - (b) A final report on Business Tax Consolidation (BTC) to the Priorities and Finance Committee in 2019 July.

MOTION CARRIED

9.3.3 Rate Change for the Community Aggregate Payment (CAP) Levy,
PFC2018-0463

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0463, the following be adopted:

That Council give three readings to Proposed Bylaw 27M2018.

MOTION CARRIED

That Bylaw 27M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27M2018 a third time,

MOTION CARRIED UNANIMOUSLY

That Bylaw 27M2018 be read a third time.

MOTION CARRIED

9.3.4 Proposed Code of Conduct for Elected Officials Bylaw 26M2018,
PFC2018-0554

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0554, the following be adopted:

That Council:

1. Adopt the proposed Code of Conduct for Elected Officials Bylaw (Attachment 1); and

2. Rescind the Ethical Conduct Policy (CP2017-03) (Attachment 3) and the Integrity Commissioner Complaints Policy (CP2016-08) (Attachment 4) on the day that the Code of Conduct for Elected Officials Bylaw comes into force.

3. Give three readings to Proposed Bylaw 26M2018.

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

That Bylaw 26M2018 be introduced and read a first time

MOTION CARRIED

Subject to section 100(3) of Procedure Bylaw 35M2017, Councillor Keating be allowed to withdraw his proposed amendment, by general consent.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That Bylaw 26M2018 be amended, as follows:

- on Page 7 of 15, Section 35 as follows:

“A Member must disclose all Gifts and Personal Benefits received with a value in excess of \$50, except those received pursuant to section 34(e). The disclosure must....”

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That Bylaw 26M2018, as amended, be further amended, as follows:

on Page 8 of 15, Section 35.1 as follows:

“35.1: Gifts and Personal Benefits received pursuant to s. 34(c), (d), (f) and (I) must not have a value in excess of \$500.00.”

MOTION CARRIED

That Bylaw 26M2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 26M2018 a third time, **as amended**

MOTION CARRIED

That Bylaw 26M2018 be read a third time, **as amended**.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Demong

That with respect to PFC2018-0554, the following Motion arising be adopted:

That Council direct the Ethics Advisor to investigate how to enhance reporter protection, including but not limited Councillors staff and Report back to the Priorities and Finance Committee no later than Q4 2018.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 Event Centre Exploration Committee, C2018-0547

A copy of a Draft Terms of Reference with respect to Notice of Motion C2018-0547 was distributed.

Notice of Motion, C2018-0547 be tabled, by general consent, to be dealt with as the first item following afternoon break.

Notice of Motion, C2018-0547 was lifted from the table and dealt with at this time.

Moved by Councillor Davison
Seconded by Councillor Keating

That with respect to Notice of Motion C2018-0547, the following be adopted, **after amendment**:

Event Centre ~~Assessment~~ Committee

NOW THEREFORE BE IT RESOLVED THAT Council reaffirm its commitment to the exploration of an Event Centre that takes into account the best interest of all Calgarians;

AND FURTHER BE IT RESOLVED that Council nominate three (3) Councillors to serve as members of the Event Centre **Assessment** Committee ("ECAC") at **today's closed session** meeting of Council and appoint the members upon rise and report;

AND FURTHER BE IT RESOLVED that the initial membership of the ECAC shall also include:

1. City Manager, City of Calgary
2. President, CMLC

AND FURTHER BE IT RESOLVED that the initial membership of the **ECAC** include the following Committee Advisors to serve as a sub-panel:

1. Board Chair, Calgary Economic Development ("CED")
2. Board Chair, CMLC

AND FURTHER BE IT RESOLVED that **Council adopt, for the first meeting only**, the Terms of Reference (the "Terms"), **as distributed at**

today's Meeting, which shall include but are not limited to pursuing new and various options for a funding framework;

AND FURTHER BE IT RESOLVED that the **ECAC** report back to City Council no later than June 25, 2018 **and include revised Terms**.

AND FURTHER BE IT RESOLVED that the first meeting of the ECAC be held on 2018, June 19 at 1:00 p.m. in the Chamber.

Against: Councillor Farrell

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0547:

Clerk: B. Hilford and J. Lord Charest. Legal: G. Cole.

Moved by Councillor Jones

Seconded by Councillor Chahal

That with respect to Notice of Motion C2018-0547, the following be adopted:

That Council appoint the following three (3) Members of Council to serve as members of the Event Centre Assessment Committee, with a term to expire at the 2019 Organizational Meeting of Council:

1. Councillor Davison
2. Councillor Keating
3. Councillor Sutherland

And further, that the Closed Meeting discussion with respect to Notice of Motion C2018-0547 remain Confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 Establishment of a Downtown Convention District, C2018-0671

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

Subject to Section 6(1) of the Procedure Bylaw, Section D.1 (4) were suspended to allow Members to debate on the postponement motion.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Gondek

Against: (4): Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Chu

That Councillor Colley-Urquhart's Motion, as follows, be postponed to the 2018 September 24 Regular Meeting of Council:

"Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0671, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to:

1. Engage with the Calgary TELUS Centre Committee (CRTC) and key stakeholders to examine the merits of formally establishing a Downtown Convention District;
2. Bring proposed analysis and amendments for a Downtown Convention District to Council through the Standing Policy Committee on Planning and Urban Development no later than December 2018; and
3. Upon Council direction by December 2018, return with an updated Centre City Plan along with associated amendments for a Downtown Convention District no later than Q1 2019 for final Council approval."

ROLL CALL VOTE

For: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Council recessed at 3:12 p.m. and reconvened at 3:46 p.m. with Mayor Nenshi in the Chair.

10.1.3 Interim Alternative Use of Blue Line NE LRT Right-of-Way, C2018-0689

Moved by Councillor Chahal
Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0689, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to:

1. Explore potential interim alternative uses for the reserved LRT ROWs for the Blue Line NE, north of Saddletowne Station, that may include, but are not limited to, transit improvements, pedestrian and bicycle infrastructure, and parks that can be converted to LRT infrastructure.
2. Provide an assessment of feasibility, capital costs required, return on investment and timelines for the potential interim uses.
3. Report back to Council through the SPC on Transportation & Transit by Q1 2019.

Against: Councillor Gondek

MOTION CARRIED

10.1.4 Provincial Police Act Overhaul, C2018-0680

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-0680, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED THAT **Council's AUMA representative(s) request that** the AUMA formally request that the Government of Alberta commit to a comprehensive review of the Alberta Police Act by:

- a) Immediately engaging with policing agencies and key stakeholders to identify and address major changes required to the Police Act to enhance and preserve public confidence and transparency in Alberta policing to better reflect current community and police officer standards and expectations and,
- b) Overhauling the Police Act to reflect but not be limited to:
 1. Civilian Oversight of Police Professional Conduct
 2. Effective, Transparent and Accountable Criminal Investigations
 3. Public Complaint Process
 4. Fair Complaint Adjudications
 5. Indigenous Peoples and Policing
 6. Enhanced Professionalization of Alberta Police

MOTION CARRIED

Council recessed at 6:00 p.m. for 1 hour, by general consent, and reconvened at 7:01 p.m. with Deputy Mayor Woolley in the Chair.

10.1.5 Participation at Council Meetings, C2018-0692

Mayor Nenshi resumed the Chair at 7:03 p.m. and Deputy Mayor Woolley returned to his seat in Council.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0692, the following be adopted:

That Council refer Recommendations #2, ~~after amendment~~, and Recommendation #3 to the City Clerk's Office, and return to Council in conjunction with the work already underway on these initiatives, as follows:

2. Electronic voting as a means to assist in providing the results of votes to the City's Open Data catalogue.; and
3. Participation-focused improvements for meeting attendance, including but not limited to remote participation, or electronic voting etc.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley

Against: (5): Councillor Colley-Urquhart, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Notice of Motion C2018-0692, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration be directed to explore as part of the existing review of the Procedural Bylaw:

1. Record-keeping focused improvements to include:
 - a. Recording the in-person attendance of each member of Council at the beginning and end of proceedings.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Farrell

Against: (7): Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Notice of Motion C2018-0692, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration be directed to explore as part of the existing review of the Procedural Bylaw 35M2017:

1. Record-keeping focused improvements to include:
 - b) Recording categories for absences consistent with other provincial or municipal practices, including categories such as being excused on Council business or absences for personal reasons etc.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Sutherland

Against: (6): Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

10.2 BYLAW TABULATIONS

10.2.1 Bylaw Tabulation to Repeal and Amend Various Bylaws by Reducing Surplus Borrowing Authority, Bylaw 1B2018

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Bylaw Tabulation to Repeal and Amend Various Bylaws by Reducing Surplus Borrowing Authority, the following be adopted:

That Council give first reading to Bylaw 1B2018.

MOTION CARRIED

That Bylaw 1B2018 be introduced and read a first time.

MOTION CARRIED

10.2.2 Bylaw Tabulation for Miscellaneous - Policy Amendment Rocky Ridge and Royal Oak (Ward 1), Bylaw 12P2018

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That with respect to Bylaw Tabulation for Miscellaneous - Policy Amendment Rocky Ridge and Royal Oak (Ward 1), the following be adopted:

That Council give Second and Third Readings to Bylaw 12P2018.

MOTION CARRIED

That Bylaw 12P2018 be read a second time.

MOTION CARRIED

That Bylaw 12P2018 be read a third time.

MOTION CARRIED

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Dedication of the Reconciliation Bridge Ceremony (Verbal), VR2018-0043

Councillor Woolley assumed the Chair at 7:51 p.m. and Mayor Nenshi provided a verbal presentation with respect to Verbal Report VR2018-0043.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0043, the following be adopted:

That Council receive this Report for information.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 8:07 p.m. and Councillor Woolley returned to his seat in Council.

12. CONFIDENTIAL ITEMS

Moved by Councillor Demong

Seconded by Councillor Chahal

That Council now move into Closed Meeting, at 8:08 p.m., in the Council Boardroom, to consider confidential matters with respect to the following items pursuant to Sections 16, 17, 19, 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

Item 12.1.1 Report, USC2018-0570

Item 12.1.2 Report, UCS2018-0571

Item 12.1.3 Report, UCS2018-0572

Item 12.1.4 Report, UCS2018-0573

Item 12.1.5 Report, UCS2015-0434

Item 12.1.6 Report, IGA2018-0604

Item 12.1.7 Report, AC2018-0409

Item 12.2.1 Report, PFC2018-0551

Item 12.2.2 Verbal Report, VR2018-0040

Item 12.2.4 Report C2018-0654

Item 12.2.5 Verbal Report C2018-0494

Item 10.1.1 Notice of Motion C2018-0547

ROLL CALL VOTE

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

MOTION CARRIED

Council moved into public session at 9:30 p.m., in Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Chahal
Seconded by Councillor Chu

That Council rise without reporting.

MOTION CARRIED

Subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 be suspended, by general consent, in order that Council may complete the remainder of the agenda prior to the scheduled adjournment time.

Moved by Councillor Farrell
Seconded by Councillor Sutherland

That Council now move into Closed Meeting, at 9:32 p.m., in the Council Lounge, to continue to consider confidential matters with respect to the items previously noted.

MOTION CARRIED

Council moved into public meeting at 10:05 p.m., in Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

Administration in attendance during the Closed Meeting discussions with respect to the Reports contained in the Omnibus Motion:

Clerk: B. Hilford and J. Lord Charest. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Sutherland
Seconded by Councillor Demong

That the Committee Recommendations contained in the following reports be adopted by Council, in an Omnibus Motion:

12.1.5 Proposed Lease (Spruce Cliff) – Ward 08 File No. 3415 8 AV SW, UCS2018-0434

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0434:

Clerk: B. Hilford and J. Lord Charest. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report UCS2018-0434, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2018-0434; and
2. Keep the Recommendations, Report, Attachments and closed meeting discussions confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the lease is executed.

MOTION CARRIED

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Calgary Public Library Board - Resignation, PFC2018-0551

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2018-0551:

Clerk: B. Hilford and J. Lord Charest. Legal: G. Cole.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2018-0551, the following be adopted:

That Council:

1. Accept the resignation of Catherine Angus as a member of the Calgary Public Library Board, and thank her for her service;
2. Direct that the position remain vacant until the 2018 Organizational Meeting of Council when Council will make regular appointments to the Calgary Public Library Boards; and
3. Direct that the report be released as a public document after Council rises and reports on this matter.

MOTION CARRIED

12.2.2 Personnel Matter (Verbal), VR2018-0040

A PowerPoint presentation, dated 2018 May 28, with respect to Verbal Report, VR2018-0040, was distributed, which is to remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Administration in attendance during the closed meeting discussions with respect to Report VR2018-0040:

Clerk: B. Hilford. Advice: K. Black, L. Shikaze, Legal: G. Cole.

Moved by Councillor Demong

Seconded by Councillor Davison

That with respect to Verbal Report VR2018-0040 the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0040 remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.3 Chair of the 2026 Olympic and Paralympic Winter Games Assessment Committee Update, (Verbal), VR2018-0041

Moved by Councillor Woolley

Seconded by Councillor Demong

That, subject to Sections of 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting in the Council Boardroom at 4:12 p.m., to discuss confidential matters with respect to Item 12.2.3, Chair of the 2026 Olympic and Paralympic Winter Games Assessment Committee Update, (Verbal), VR2018-0041.

ROLL CALL VOTE

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

MOTION CARRIED

Council moved into Public Meeting at 5:40 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

A PowerPoint presentation, dated 2018 May 28, with respect to Verbal Report, VR2018-0041, was distributed, which is to remain confidential pursuant Sections 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0041:

Clerk: B. Hilford and D. Williams. Advice: J. Fielding, K. Sveinunggaard, P. Ballem and M. Tolfree. Legal: G. Cole.

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Verbal Report VR2018-0041, the following be adopted:

That Council:

1. Appoint the City Manager to serve as one of directors directly elected by The City on the board of directors of the bid corporation;
2. Authorize the City Manager to take such actions and cast his vote as a director of the bid corporation as he deems necessary to ensure the incorporation and establishment of the bid corporation and thereafter exercise his duties and obligations as a director of the bid corporation as he sees fit; and
3. Authorize the City Manager and City Clerk to sign such documents and agreements as the City Manager determines are required to incorporate, operate and fund the bid corporation provided that, wherever the City Manager deems it appropriate, he shall ensure that such documents and agreements are in form satisfactory to the City Solicitor and General Counsel.
4. Direct that the closed session presentation, distribution and discussion remain confidential pursuant to Sections 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

12.2.4 Calgary Planning Commission - Appointment, C2018-0654

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0494:

Clerk: B. Hilford and J. Lord Charest. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report C2018-0654, the following be adopted:

That Council:

1. Thank Doug Leighton for his service on the Calgary Planning Commission;
2. Appoint Paul Gedy, as a Citizen-at-Large member from for completion of a two-year term expiring at the 2018 Organizational Meeting of Council;
3. Direct that the report be released as a public document after Council rises and report on the matter; and
4. Direct that the Attachment remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protections of Privacy Act*.

MOTION CARRIED

12.2.5 Calgary Housing Update (Verbal) - C2018-0494

A PowerPoint presentation, dated 2018 May 28, with respect to Verbal Report, C2018-0494, was distributed, which is to remain confidential pursuant Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0494:

Clerk: B. Hilford and J. Lord Charest. Advice: B. Stevens, K. Hanson, S. Woodgate, Z. Somani and T. Wall. Legal: G. Cole.

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Report C2018-0494, the following be adopted:

That Council:

1. Direct Administration to report back to Council with a briefing on this situation in Q4 2018; and
2. Direct that the Verbal Report, Presentation and Closed Meeting discussions remain confidential pursuant to Section 21 of the *Freedom of Information and Protection of Privacy Act* for a period of two years.

MOTION CARRIED

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farrell

That this Council adjourn at 10:07 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

2018 JUNE 18

STRATEGIC MEETING OF COUNCIL

*****REVISED AGENDA NOTICE*****

Please be advised that the following Report and its Attachments will be made available at a later date and will be part of the Revised Agenda distribution:

9.2.1 One Calgary Program - Connecting the Dots, C2018-0755

Thank you.

2018 JUNE 18

STRATEGIC MEETING OF COUNCIL

*****REVISED AGENDA NOTICE*****

Please be advised that the following Report and its Attachments will be made available at a later date and will be part of the Revised Agenda distribution:

9.2.2 Utilities Indicative Rates and Funding New Growth - C2018-0787

Thank you.

**Mayor's Office Report to
Priorities and Finance Committee
2018 June 05**

**ISC: UNRESTRICTED
PFC2018-0721
Page 1 of 3**

Council Innovation Fund Application

Council Sponsor: Councillor Peter Demong, Ward 14

Internal Sponsor(s): One Calgary Program Team, Finance

Name of Project: Improving Budget Transparency

EXECUTIVE SUMMARY

Councillor for Ward 14, Peter Demong, is sponsoring an application to the Council Innovation Fund ("CIF") with the cooperation and support of the One Calgary Program Team and The City of Calgary's Finance business unit to improve budget transparency and communications during the One Calgary program which is developing The City of Calgary's 2019-2022 business plans and budgets. Councillor Demong is requesting a withdrawal of \$150,000 to support several measures to improve the transparency of how citizens' tax dollars are spent and enhanced public communications during the One Calgary process. The funds would be utilized over the next several months and fund online tools such as an improved property tax calculator, enhance current communication channels like the property tax bill and support improved communications and marketing of the One Calgary process (see Attachment 1 & Attachment 2).

RECOMMENDATION:

1. That the Priorities and Finance Committee recommends that Council accept the application for information; and
2. That the Priorities and Finance Committee consider this application for Council to utilize the Council Innovation Fund for the Improving Budget Transparency in the amount of \$150,000 and make a recommendation to Council.

RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2018 JUNE 05:

That Council:

1. Accept the application for information; and
2. Approve the application for Council to utilize the Council Innovation Fund for the Improving Budget Transparency in the amount of \$150,000.

Excerpts from the Minutes of the Regular Meeting of the Priorities and Finance Committee, Held 2018 June 05:

"And further, that Report PFC2018-0721 be forwarded to the 2018 June 18 Strategic Meeting of Council."

PREVIOUS COUNCIL DIRECTION / POLICY

As part of the 2010 November deliberations on the 2011 budget, Council established the CIF and directed Administration to develop Terms of Reference for the fund and create criteria that would guide Council on withdrawals request from the CIF. The Terms of Reference (see attachment 3) were adopted in March 2011 and are based on the following:

**Mayor's Office Report to
Priorities and Finance Committee
2018 June 05**

**ISC: UNRESTRICTED
PFC2018-0721
Page 2 of 3**

Council Innovation Fund Application

Council Sponsor: Councillor Peter Demong, Ward 14

Internal Sponsor(s): One Calgary Program Team, Finance

Name of Project: Improving Budget Transparency

- The project will contribute to Council's goals and has potential City-wide application;
- The project is innovative or a pilot project or experiment that proposes a new or different way of doing The City's work.

Successful applications must provide detailed documentation and address one of the following:

- a) One-time start up or "seed" funds for initiatives or programs which will support or contribute to Council's priorities.
- b) Pilot projects or experiments that have potential to change city-wide policies and procedures.

Any Council member(s) can submit an application to the Priorities and Finance Committee for review and consideration and ultimately for Council consideration and approval. The proposal for funding must demonstrate credibility, fiscal responsibility and good management which will be important considerations in the evaluation of applications.

BACKGROUND

Currently there is \$1,310,450 remaining in the CIF.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

See Attachment 1 & 2 for more details.

Stakeholder Engagement, Research and Communication

See Attachment 1 & 2 for more details.

Strategic Alignment

See Attachment 1 & 2 for more details.

Social, Environmental, Economic (External)

See Attachment 1 & 2 for more details.

Financial Capacity

Current and Future Operating Budget:

See Attachment 1 & 2 for more details.

Current and Future Capital Budget:

This would draw down the CIF by \$150,000 - See Attachment 1 & 2 for more details.

**Mayor's Office Report to
Priorities and Finance Committee
2018 June 05**

**ISC: UNRESTRICTED
PFC2018-0721
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Council Innovation Fund Application

Council Sponsor: Councillor Peter Demong, Ward 14

Internal Sponsor(s): One Calgary Program Team, Finance

Name of Project: Improving Budget Transparency

Risk Assessment

The Terms of Reference for the CIF have been developed to support a wide variety of candidate projects. Councillors retain the discretion to develop and support applications to the CIF and Council retains the discretion and final decision-making power over withdrawals from the fund.

REASON(S) FOR RECOMMENDATION(S):

Councillor Demong is requesting a \$150,000 withdrawal from the Council Innovation Fund to support improving budget transparency and communications during the One Calgary Program which is developing The City of Calgary's 2019-2022 four-year business plans and budgets. This request has the support and cooperation of the One Calgary Program Team and The City of Calgary's Finance Business Unit.

ATTACHMENT(S)

1. Attachment 1 – Councillor Peter Demong's CIF Application: Improving Budget Transparency
2. Attachment 2 – Improving Budget Transparency presentation - prepared by One Calgary
3. Attachment 3 – City Manager Report – Council Innovation Fund Terms of Reference (Policy Interpretation) PAC2011-05 - 2011 March 01



**THE CITY OF CALGARY
OFFICE OF THE MAYOR**

Application to the City of Calgary Council Innovation Fund

Date: May 24, 2018

Name of Project:

Improving budget transparency: Helping Calgarians understand how taxes are invested.

Sponsor: Councillor Peter Demong

Phone Number: 1-403-268-2430

Address: Office of the Councillors, 4 Floor Administration Building, 313-7 Avenue S.E.

Affected Business Unit(s) and/or Departments: One Calgary Program team, Finance

Amount of Funds Requested: \$150,000

Summary Description of Project (Max 1 page)

While Calgarians' interest in knowing how their property tax dollars are invested has remained high over the past four years (in recent citizens satisfaction surveys 92%-93% agreed or strongly agreed with this statement), the percentage of Calgarians who believe The City is doing a "good job" in meeting this interest continues to go down: in 2014 67% of citizens agreed or strongly agreed The City was doing "a good job of providing citizens with information about how their property tax dollars are invested in various City services," while in 2017, 60% of citizens agreed or strongly agreed, representing a 7-point drop in three years.

Through the One Calgary Program, the 2019-2022 business cycle will focus on improving the transparency of how citizen's tax dollars are invested by aligning plans and budgets to services The City provides, instead of departments. This will allow us to put the value citizens perceive from the services offered at the centre of the next business cycle, and create a strong customer/citizen focus. Integrated with the 2019-2022 service plans and budgets is a suite of performance measures and indicators to monitor the values created by City services and ensure accountability towards a customer focus. This will allow The City to continuously adjust and improve its services to respond not only to citizen needs and expectations, but also changing circumstances.

With that work forming, current City communication channels, including the property tax bill and online tools and information such as The City's service value story, and property tax calculator can be integrated and enhanced to provide improved transparency with tax dollars that reflects the work being done by the One Calgary Program. Resources are required to better define The City's value for tax dollars story, and update and improve the current information and online tools to be as useful and engaging as possible in telling this story. Once these improvements have been made, a robust marketing push will accompany the roll-out to ensure citizens are aware of the new resources and updated information.

The deadline for applications to the City of Calgary Innovation Fund is the 15th of every month. Applications can be dropped off at the Mayor's Office. All applications will be reviewed at the next Priorities and Finance Committee (PFC) meeting. PFC will then forward the proposal, along with a recommendation, to Council to be voted on at the next scheduled Council meeting.





THE CITY OF CALGARY OFFICE OF THE MAYOR

Application to the City of Calgary Council Innovation Fund

Proposed Timeline (including proposed date of final report):

We are looking to complete this work for December 2018. Below are the high-level timelines identified for this scope of work.

Date	Milestone	Deliverable
June 18, 2018	Presentation to Council during Strategic Session of Council	Augmenting the current live site: Background, why the transformation, what we heard and plan to move the online tax calculator to align to services.
June 30, 2018	Soft launch, some elements go live	What we heard pages: Build Citizen Satisfaction and Engage study into the site and story.
September 2018	Service information, first layer	High level service information available for citizens prior to Standing Policy Committee meetings.
November 2018	Full site launch	Includes service landing pages, service performance pages etc.

How does this project meet the criteria of the fund as set out in the Terms of Reference for the Council Innovation Fund?

Referencing, “One-time start-up or ‘seed’ funds for initiatives or programs which will support or contribute to Council’s priorities”, we believe this work supports Council’s priority of “A Well-Run City”. Specifically, “...the need to speak in a collective voice that improves communication with Calgarians to help them understand: the services The City delivers; how their taxes are invested; that their municipal government functions to service Calgarians; and that their municipal government is well-run and efficient.”

By clearly defining The City’s “value story” and using modern tools online, we can better communicate the value of our services and be transparent about how the tax dollars of Calgarians are invested, in a consistent way. Building a renewed online story and improving our financial information and tools, including the online tax calculator, will enable The City to create awareness of our services, the value for tax dollars and our success along the way. Furthermore, these tools and information can be used by both Council and Administration in their external communications with citizens, customers and communities to provide consistent and engaging information to Calgarians.

What does success look like and how will it be measured?

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**THE CITY OF CALGARY
OFFICE OF THE MAYOR**

Application to the City of Calgary Council Innovation Fund

We see several success metrics: firstly, citizens will have better and more transparent information on how their property tax dollars are invested, and the resulting service value. Secondly, staff will be able to provide information in a more citizen-centric way which will improve information flow to citizens and customers. Lastly, building out a stronger online story about the services The City provides will enable a forum for future related information to be pushed out in a more efficient way through a channel Calgarians can access from anywhere, any time.

Please see **Attachment 2** for an overview of the proposed work including goals, proposed work and cost breakdown.



The deadline for applications to the City of Calgary Innovation Fund is the 15th of every month. Applications can be dropped off at the Mayor's Office. All applications will be reviewed at the next Priorities and Finance Committee (PFC) meeting. PFC will then forward the proposal, along with a recommendation, to Council to be voted on at the next scheduled Council meeting.

Innovation Fund Application

Improving budget transparency:

Helping Calgarians understand how taxes are invested.



2017 Quality of Life and Citizen Satisfaction Survey

92%

Of citizens are interested in knowing how their property tax dollars are invested.

Citizens that reported that they were informed about their taxes saw more value for their taxes than those that didn't.

Content that helps citizens
understand their tax investment
increases their satisfaction with
The City.

What are users saying?

Based on responses from Qualaroo surveys on Action Plan website:

- I want to see where my taxes go.
- I want to see how much a service (e.g. snow clearing) costs.
- I want to give feedback about which services should get more and less funding.
- I want to download the total budget for The City.
- I want to know if my property taxes will go up, and if so, why?

Project goals

- **Show value:** Citizens are aware of the value and balance of services The City provides.
- **Be transparent:** Provide easy-to-understand information and answer questions like:
 - How much does a service cost?
 - How well is a service performing?
 - How will this affect my taxes?
 - What's the total budget for The City?
- **Collect feedback:** Citizens can easily provide feedback about the budgets.
- **Increase task completion:** Increase user task completion score to 80% by making common user tasks simple and easy to do. (e.g. Action Plan baseline was 59.7%)

Problems we are trying to solve

- The City has a new direction in how we provide services in the next budget cycle, which is relatively unknown to the public, making it difficult to understand why the changes are necessary for us to move towards service-based budgeting.
 - How can we engage citizens in this new service direction The City is moving towards in the next budget cycle so that user satisfaction increases?
- The City provides transparent information around the services it provides and the value citizens receive for their tax dollars paid, but it can be challenging for them to find and gather this information which can cause distrust.
 - How can we more easily provide this information so that it's easily accessible, and so that citizen trust increases in how their city is run?
- calgary.ca does not provide information around the value and performance of all the services provided in an easy to understand manner, which makes it difficult to understand if their tax dollars are spent wisely on the services they want.
 - How can we provide new value and performance information around services so that citizens can measure the value of how their tax dollars are spent?
- calgary.ca doesn't provide an easy and clear way for citizens to provide feedback on the service budgets which can make them feel less trusting in how their city is run.
 - How do we provide clear and easy opportunities for citizens to provide feedback on service budgets so that we increase customer satisfaction?

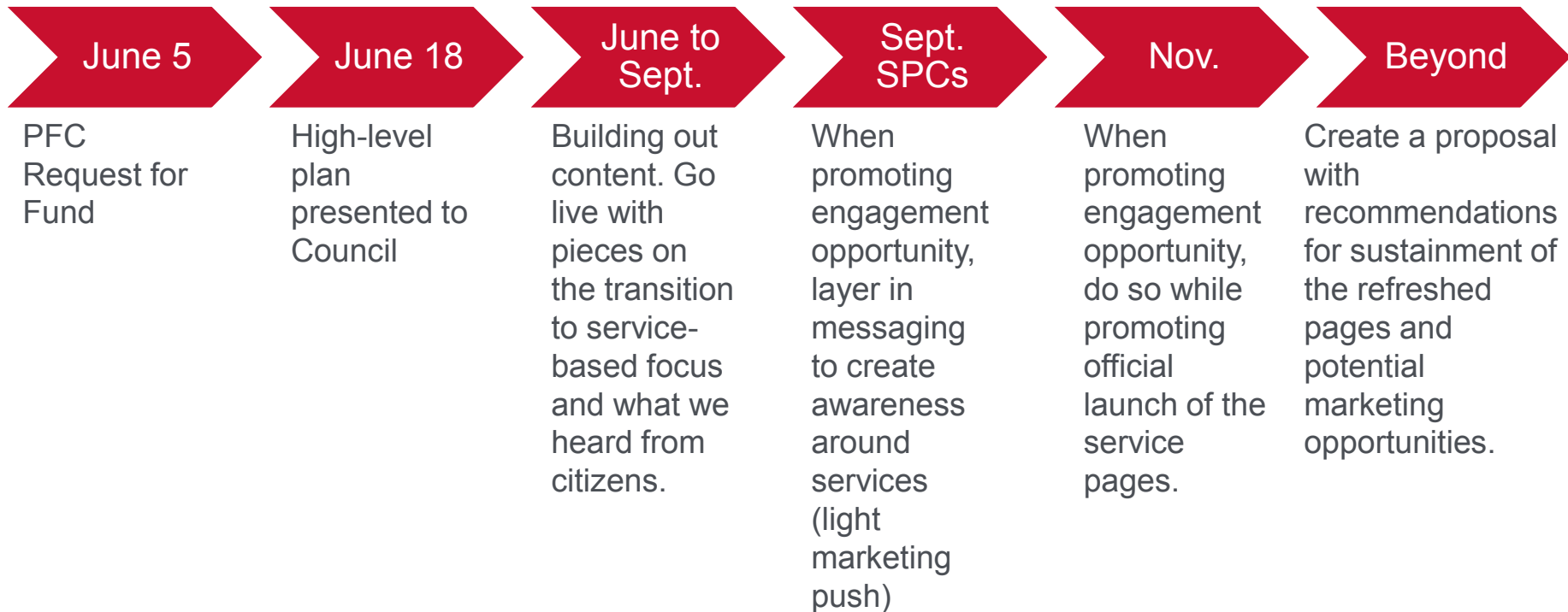
Potential cost breakdown

Item	Cost estimate
2019-2022 Service Plans and Budget site including: <ul style="list-style-type: none"> Interactive tax breakdown by service tool Mobile friendly infographics and charts 	\$15,000
Refreshed “Our organization” site: <ul style="list-style-type: none"> Our Strategy site <ul style="list-style-type: none"> Storytelling approach that explains why and how we’re changing to a service-based culture Our Services site including: <ul style="list-style-type: none"> Service value storytelling (e.g. 1 litre of clean water costs 2 cents, road maintenance costs two timbits) Service line pages with KPI dashboards 	\$60,000
Marketing: <ul style="list-style-type: none"> People will only visit the website if we promote it, cross-promote it or link to it. To create awareness of our services and educate citizens on where their tax dollars go will need marketing promotion. Opportunities include audience profiling, building engaged following, focusing on digital first and overlaying messages onto financial milestones. If approved for the fund, a detailed marketing plan will be built to support the promotion of the tools available to citizens. 	\$75,000
	Total = \$150,000

Add on option for consideration

Item	Cost estimate
Optional: Open Budget Socrata's Open Budget application presents budget information in an intuitive visual manner. Interactive charts and graphs allow users to "dig down" into the budget. Examples: Edmonton , Seattle .	35,000 one-time set-up + \$20,000/year to maintain
Total:	Set-up + 1 year = \$55,000
Note: Potential to expand fund ask to cover set-up and one year, but sustainment funds of \$20,000/year would still have to be found.	

High-level timelines



**CITY MANAGER REPORT – COUNCIL INNOVATION FUND TERMS OF REFERENCE
(POLICY INTERPRETATION)**

SUMMARY/ISSUE

As part of the 2010 November deliberations on the 2011 budget, Council established the Council Innovation Fund (CIF). Subsequent Council direction gave rise to the need to create Terms of Reference identifying criteria to qualify for withdrawals from the Fund.

PREVIOUS COUNCIL DIRECTION/POLICY

On 2010 November 29 Council adopted a motion amending the 2011 Operating and Capital Budgets and Business Plans, authorizing up to \$5 Million from the Fiscal Stability Reserve to be used for innovation and pilot projects subject to the approval of Council. On 2011 February 14 Council adopted a motion directing Administration to consult with Members of Council in drafting a Terms of Reference (TOR) for the Innovation Fund, to return to the Personnel and Accountability Committee (PAC) no later than 2011 March 01 and ... that no applications to the Innovation Fund be approved until the TOR have been adopted by Council.

ADMINISTRATION RECOMMENDATION:

That PAC recommends that Council adopt the Terms of Reference (see Attachment) for applications to the Council Innovation Fund.

INVESTIGATION

Council established the Council Innovation Fund through the 2010 November deliberations on the 2011 budget.

Candidate projects requesting withdrawals from the Council Innovation Fund have been brought forward to Council individually for approval. To date two projects have received funding: a facilitated review of The City's municipal purpose and core services (up to \$2.5 million) and the Mission Road Main Street Project (\$300,000).

Given the level of interest in the CIF to date it is anticipated that more funding requests will be forthcoming. Some criteria and a process for requesting and approving funds are needed.

The proposed Terms of Reference (Attachment 1) establish some guidelines for disbursements from the CIF, based on the following:

- The project will contribute to Council's goals and has potential City-wide application;
- The project is innovative or a pilot project or experiment that proposes a new or different way of doing The City's work.

Candidate projects will be expected to provide detailed supporting documentation.

An approved Terms of Reference will provide helpful guidelines to applicants wishing to requisition monies from the fund, which will make the application process easier to understand and comply with and therefore more efficient. Clear Terms of Reference will enhance the transparency and fairness of decision-making regarding use of the Council Innovation Fund, and will enable Council to demonstrate value for money to the taxpayers.

BUSINESS PLAN/BUDGET IMPLICATIONS

Establishing the Terms of Reference will make decisions regarding expenditures from the Council Innovation Fund more transparent and easier to understand.

The Council Innovation Fund should be used for operating budget items.

Applications to the CIF will be entertained throughout the 2011 calendar year. To date \$2.8 million has been allocated, leaving

**CITY MANAGER REPORT – COUNCIL INNOVATION FUND TERMS OF REFERENCE
(POLICY INTERPRETATION)**

\$2.2 million in the Fund. In order to ensure that some monies remain available for the latter part of the year, no more the \$1.1 million from the funds remaining in the CIF should be disbursed before 2011 July 01. This will ensure that \$1.1 million remains in the Fund for applications that may be submitted between 2011 July 01 and December 31.

RISKS

The proposed Terms of Reference for the Council Innovation Fund have been developed to be flexible enough to support a wide variety of candidate projects. The risk associated with adopting the proposed Terms of Reference is that the flexibility created results in ambiguity as to whether a project does or does not qualify for the fund. This risk is of low impact as Council retains discretion and final decision-making power over withdrawals from the fund.

ATTACHMENT

Terms of Reference for the Council Innovation Fund.

TERMS OF REFERENCE FOR THE COUNCIL INNOVATION FUND

Purpose of the Council Innovation Fund

The broad purpose of the Council Innovation Fund (CIF) is to encourage innovations or pilot projects that have the potential to support or contribute to the goals of Council and that have city-wide application.

Guidelines

1. Process for Applications

- a) Applications for the withdrawal of funds from the CIF shall be brought by members of Council to Council for approval through a report included in the agenda of the Personnel and Accountability Committee (PAC). PAC will recommend approval or rejection to Council.
- b) The Mayor's Office will be the point of contact for all applications and will forward all proposals to PAC. Applications should be submitted to the Mayor's office no later than the 15th of the month.
- c) The applicant will be expected to complete and submit a prescribed form to the Mayor's Office. It is the responsibility of the member of Council seeking to access the CIF to use the application form to make their case to Council in the context of these guidelines.
- d) Successful applicants must report back to Council through PAC indicating how the money was spent and the outcomes of the project within 12 months of the approval of funding.
- ↓
- e) Any unused portions of CIF awards must be returned to the CIF.

2. Criteria for Successful Applications

Applications should demonstrate that the proposal is consistent with the Purpose of the Council Innovation Fund as set out in these Terms of Reference.

Successful applications will address one of the following:

- a) One-time start up or "seed" funds for initiatives or programs which will support or contribute to Council's priorities.
- b) Pilot projects or experiments that have the potential to change city-wide policies and procedures.

Applications for funding must include detailed documentation..

The proposal for funding must demonstrate credibility, fiscal responsibility and good management which will be important considerations in the evaluation of applications.