



MINUTES

COMBINED MEETING OF COUNCIL

**July 30, 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* (via phone)
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

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

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:30 a.m.

2. OPENING REMARKS

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

Mayor Nenshi congratulated GM Kurt Hanson on his upcoming retirement and offered his gratitude on behalf of The City for GM Hanson's tremendous contributions during his 37 years of dedicated service.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: 2026 OPWG and City of Calgary funds

2. Councillor Chu

Topic: Compliance on residential backyard fire pits

3. Councillor Keating

Topic: Flyers containing graphic images

4. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's Meeting be amended, by adding an item of Confidential Urgent Business, 14.3.5, entitled "Legal Briefing on the 2026 Olympic and Paralympic Winter Games Project (Verbal), VR2018-0067".

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 Item 14.3.5, Legal Briefing on the 2026 Olympic and Paralympic Winter Games Project (Verbal), VR2018-0067, to be dealt with as the first new item following the afternoon recess.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended, by referring Item 12.1.3, Olympic BidCo Transparency and Accountability Exploration, C2018-0957, to the next meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Keating, and Councillor Woolley

Against: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Demong
Seconded by Councillor Woolley

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

- 14.3.1 City Charter Update (Verbal), IGA2018-0938
- 14.3.2 Boards, Commissions and Committees Appointment, C2018-0965
- 14.3.3 Wholly Owned Subsidiary Agreement Terms, C2018-0966
- 14.3.4 Wholly Owned Subsidiary Appointment (Verbal), VR2018-0069
- 14.3.6 Personnel Matter (Verbal), VR2018-0068

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Keating

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

- 13.1 Local Authorities Election Act Review, IGA2018-0865
- 13.2 2018 Local Authorities Election Act Returning Officer Review, IGA2018-0941
- 13.3 Approval of Appendix 1, Draft Principles, to the Event Centre Assessment Committee Terms of Reference (Verbal), ECA2018-0942

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Farrell

That the Agenda for the 2018 July 30 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

Councillor Colley-Urquhart acknowledged a historic meeting between Tsui T'ina Nation Council and Calgary Members of Council that occurred over the past few weeks.

7. CONSENT AGENDA

The Consent Agenda items were brought forward, by general consent, to be dealt with immediately following the Presentation(s) and Recognition(s).

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

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

- 7.1 CFD Medical Response Business Model, IGA2018-0830
- 7.2 The City of Calgary Regional Water Licence Update, IGA2018-0828
- 7.3 Code of Conduct Annual Report, AC2018-0794
- 7.4 External Auditor 2017 Management Letter, AC2018-0635
- 7.5 Employee Expense Audit, AC2018-0756
- 7.6 Deferral Request Regarding Amendments to the Hillhurst/Sunnyside ARP, PUD2018-0826
- 7.8 This Report was removed by the City Clerk.
Note: This Item was added in error.
- 7.10 2017 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas, PFC2018-0821
- 7.13 Council Innovation Fund Application Council Sponsor: Councillor Gian-Carlo Carra, Ward 9 Internal Sponsor(s): Calgary Neighbourhoods Name of Project: Gender Equity and Diversity Baseline Assessment, PFC2018-0910
- 7.14 Discussion Regarding MDP and CTP 10-Year Review Timeline Options (PUD2018-0696 Referral), PFC2018-0867
- 7.15 Council Innovation Fund Application, Councillor Sutherland, Project: Calgary Community Court: Pilot Readiness, PFC2018-0925
- 7.16 National Trade Corridors Fund – Airport Trail Phase 2, TT2018-0856
- 7.17 South Shaganappi Study Report, TT2018-0822
- 7.18 Glenmore Trail East Functional Planning Study, TT2018-0827
- 7.21 Integrated Civic Facility Planning Program Update & Policy, UCS2018-0525
- 7.22 Proposed Framework – Transacting with Non-Profit Organizations below Market Value, UCS2018-0912
- 7.23 Calgary Aboriginal Urban Affairs Committee – Resignation, C2018-0850

MOTION CARRIED

- 7.7 Social Wellbeing Advisory Committee Terms of Reference, CPS2018-0870

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2018-0870, the following be adopted, **after amendment**:

That Council:

1. Approve Attachment 1 "Social Wellbeing Advisory Committee Terms of Reference";
2. **Direct the Social Wellbeing Advisory Committee to advise on the development of the Gender Equity and Diversity Strategy;** and
3. Direct Administration to work with the Social Wellbeing Advisory Committee following the appointment of members at the 2018 October Organizational Meeting of Council and return to Standing Policy Committee on Community and Protective Services no later than Q2 2020 with its first annual report.

MOTION CARRIED

- 7.9 2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-0866

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report OPC2018-0866, the following be adopted:

That Council approve the Secretariat budget included as Amended Attachment 3 to Report OPC2018-0866 with funds to be transferred from anticipated 2018 Corporate Programs intentional savings to the Budget Savings Account for a one-time budget increase in 2018 and 2019 in Law and Legislative Services provided that the release of any funds required for 2019 remain subject to Council deciding to submit a bid for the 2026 OPWG.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

- 7.11 2017 Report on Reserves and Long Term Liabilities, PFC2018-0765

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0765, the following be adopted:

That Council:

1. Receive the 2017 Report on Reserves and Long Term Liabilities (Attachment 1) for information; and
2. Direct that the Closed Meeting discussion remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7.12 Pension Governance, PFC2018-0818

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Report PFC2018-0818, the following be adopted:

That Council receive this Report for information.

MOTION CARRIED

7.19 Bus Rapid Transit Network Marketing Strategy (PFC2018-0776), TT2018-0905

Moved by Councillor Keating
Seconded by Councillor Davison

That with Respect to Report TT2018-0905, the following be adopted:

That Council approve funding option 2 and allocate \$366,000 to Calgary Transit Program 110 from the Fiscal Stability Reserve for the Bus Rapid Transit Network Marketing Strategy.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Keating

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

7.20 Water, Wastewater, and Stormwater Lines of Service Cost of Service Study, UCS2018-0884

Item 7.20, Report UCS2018-0884, was postponed, by general consent, to the end of the Agenda.

Item 7.20, Report UCS2018-0884, was brought forward and dealt with at this time, by general consent.

Distributions made with respect to Report UCS2018-0884:

- A PowerPoint Presentation, dated 2018 July 30; and
- A Revised Attachment 2 to Report UCS2018-0884.

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2018-0884, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to develop water, wastewater and stormwater rates for 2019-2022 for each inside city customer class, and for outside city customers

- following the strategies articulated in **Revised** Attachment 2 of this report, and report back to Council as part of One Calgary in 2018 November;
2. Direct Administration to prepare related Bylaw amendments and report back to Council in 2018 November.
 3. Direct Administration to develop an implementation plan for a variable stormwater rate structure and report back to Council by Q4 2020 for potential implementation for the 2023 to 2026 business cycle.
 4. Direct Administration to report back on rates and limits for Wastewater extra strength surcharge parameters no later than 2020 November.
 5. Direct Administration to develop water, wastewater and stormwater rates for 2023-2026 that recover 100% of the cost of service for each customer classes.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

None

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 New Community Growth Strategy 2018 – Further Review and Analysis
Directed through PFC2018-0678, C2018-0900

Distributions made with respect to Report C2018-0900:

- a PowerPoint presentation entitled "New Community Growth Strategy 2018 - Further Review and Analysis Directed through PFC2018-0678", dated 2018 July 30;
- a document entitled "Hotchkiss Timeline";

Council recessed at 12:00 p.m. and reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

Seconded by Councillor Jones

That the Administration Recommendations contained in Report C2018-0900, be amended by adding a new Recommendation 1, as follows, and renumber accordingly:

"1. Amend Attachment 4 to Report C2018-0900 to include the following community:

Revised Belvedere ASP (OpenGate) to the list of communities in the recommended portfolio"

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That the Administration Recommendations contained in Report C2018-0900, as amended, be further amended by adding the below to Recommendation 1:

"1. Amend Attachment 4 to Report C2018-0900 to include the following community:

Glacier Ridge ASP (Qualico) to the list of communities in the recommended portfolio"

ROLL CALL VOTE

For: (12): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Mayor Nenshi, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

The following motion was tabled to the Call of the Chair by general consent and subsequently withdrawn by general consent:

"Moved by: Councillor Gondek

Seconded by: Councillor Colley-Urquhart

That the Administration Recommendations contained in Report C2018-0900, as amended, be further amended by adding a new Recommendation 2(e), as follows:

"2. e) Earmark up to \$5 million from the Fiscal Stability Reserve (FSR), to be allocated as required for any capital costs related to new community growth over the 0.75% maximum indicative rate increase, to be brought back to Priorities and Finance Committee for decision."

The following motion was tabled to the Call of the Chair by general consent:

"Moved by: Councillor Keating

Seconded by: Councillor Colley-Urquhart

That the Administration Recommendations contained in Report C2018-0900, as amended, be further amended by adding the below to Recommendation 1:

"1. Amend Attachment 4 to include South Shepard ASP (Hopewell/Melcor) to the list of communities in the recommended portfolio"

Moved by Councillor Chu

Seconded by Councillor Farkas

That the following items be tabled to the Call of the Chair:

- 8.2.1, New Community Growth Strategy 2018 – Further Review and Analysis Directed through PFC2018-0678, C2018-0900
- 8.2.2, New Community Growth Strategy – Growth Management Overlay Removals Arising from PFC2018-0678, C2018-0858
- 8.2.3, New Community Growth Strategy: Investment Recommendations, PFC2018-0678

MOTION CARRIED

The following items were lifted from the table to be dealt with at this time by general consent:

- 8.2.1, New Community Growth Strategy 2018 – Further Review and Analysis Directed through PFC2018-0678, C2018-0900
- 8.2.2, New Community Growth Strategy – Growth Management Overlay Removals Arising from PFC2018-0678, C2018-0858
- 8.2.3, New Community Growth Strategy: Investment Recommendations, PFC2018-0678

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That the Administration Recommendations contained in Report C2018-0900, as amended, be further amended by amending 1 and adding new Recommendations 2d and 2e, as follows, and renumber accordingly:

"1. Amend Attachment 4 to include South Shepard ASP (Hopewell/Melcor) to the list of communities in the recommended portfolio;

2 d. In 2022, use the Fiscal Sustainability Reserve (FSR), to a maximum of \$4 Million, to fund the cost of capital for the New Community Growth Strategy included in the One Calgary 2019-2022 budget, if required; and

2 e. Use the capacity that is created from the use of the FSR to fund, on a one time basis, the shortfall in operating cost in 2022 attributable to South Shepard"

ROLL CALL VOTE

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

Against: (4): Mayor Nenshi, Councillor Carra, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That the Administration Recommendations contained in Report C2018-0900, as amended, be further amended, as follows:

- in the new Recommendation 2, by deleting the word "eleven" prior to the words "communities identified in Attachment 4" and substituting with the word "fourteen";
- in the new Recommendation 3, by deleting the word "eleven" prior to the words "communities identified in Attachment 4" and substituting with the word "fourteen";
- in the new Recommendation 3(c), by deleting the words "East Stoney and Southeast Keystone business case areas," prior to the words "for a public hearing of Council," and substituting with the words "the communities in Attachment 4 (C2018-0900), as amended"

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Chu

That with respect to Report C2018-0900, the following be adopted, **as amended:**

That Council:

1. Amend Attachment 4 to include the following communities:

ASP Area | Proponent(s) | # of Communities | City Sector

- Glacier Ridge Area Structure Plan | Ronmor/Wenzel | 2 | North
- Glacier Ridge Area Structure Plan – Symons Valley Ranch | Capexco Inc. | 1 * note, this area is better defined as a Community Activity Centre| North
- Belvedere Area Structure Plan – West Belvedere | Tristar/Truman/ Lansdowne/Others | 1 | East
- Rangeview Area Structure Plan | Brookfield/Genstar/ Section23/Others | 2 | Southeast
- Providence Area Structure Plan | Dream/Qualico | 1 | South
- Haskayne Area Structure Plan | Brookfield/Marquis | 1 | Northwest
- Addition: East Stoney Area Structure Plan | Pacific | 1 | Northeast
- Addition: Keystone Hills Area Structure | Plan Melcor/Genstar/Pacific | 2 (one residential, one commercial/industrial) | North
- **Belvedere-Twin Hills | OpenGate | 1 | East**
- **Glacier Ridge | Qualico | 1 | North**
- **South Shepard | Hopewell/Melcor | 1 | Southeast**

2. For the fourteen communities identified in Attachment 4 (C2018-0900), as amended:

(a) approve, as part of One Calgary 2019-2022 four year service plan and budget, a property tax rate increase of up to 0.75% in 2019 to fund the capital and direct incremental operating budgets necessary to support development of these communities;

(b) approve, as part of One Calgary 2019-2022 four year service plan

and budget, a water utility rate increase of up to 0.5% per year to fund the specific capital budget necessary to support development of these communities;

(c) confirm its intention to provide, through 2023 and future years' capital and operating budgets, the necessary public infrastructure and services to serve and support these communities; and

(d) In 2022, use the Fiscal Sustainability Reserve (FSR), to a maximum of \$4 Million, to fund the cost of capital for the New Community Growth Strategy included in the One Calgary 2019-2022 budget, if required; and

(e) Use the capacity that is created from the use of the FSR to fund, on a one time basis, the shortfall in operating cost in 2022 attributable to South Shepard.

3. For the fourteen communities identified in Attachment 4 (C2018-0900), as amended, direct Administration to:

(a) Include the estimated capital and direct incremental operating investments, including any changes to the estimates, in 2018 November as part of One Calgary 2019-2022 four year service plan and budget, subject to the required operating and capital funding being in place;

(b) Continue to refine the 2023 and future years' capital and operating budget estimates, and when needed, bring incremental additional budget requests to Council for the necessary public infrastructure and services to serve and support these communities;

(c) Prepare bylaws and advertise for proposed Area Structure Plan amendments to remove Growth Management Overlays for **the communities in Attachment 4 (C2018-0900), as amended**, for a public hearing of Council, and bring these amendments directly to the 2018 September 10 Combined Meeting of Council for a public hearing;

(d) Direct Administration, in consultation with stakeholders, to incorporate the proportionate share of the cost of off-site transportation infrastructure and any additional off-site utilities infrastructure attributable to new growth that provides servicing to new communities into the off-site levy rates, through a proposed amendment to the Off-site Levy Bylaw 2M2016, and report back to the Priorities and Finance Committee by no later than 2018 Q4.

4. Direct Administration to bring the next recommendations for new community growth and development approvals by no later than 2020 March, and in coordination with the One Calgary 2019-2022 four year service plan and budget mid-cycle adjustment process.

5. File **the Priorities and Finance Committee Recommendations 2, 3 and 6** of PFC2018-0678.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), was suspended by general consent, to allow Council to complete Item 8.2.1, Report C2018-0900 prior to the scheduled recess.

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Report C2018-0900, the following motion arising be adopted, in part:

That Council:

Direct Administration to work with Council's representative on Calgary Economic Development (CED) to identify appropriate members of CED staff and the CED Commercial Real Estate Committee to serve as an ad hoc working group that will review the Nose Creek business case to:

1. Establish viability as contemporary mixed-use, campus-style development sites;
2. Identify opportunity to draw targeted and prospective investors according to CED's ongoing economic diversification work;
3. Evaluate ability to retain urban uses within the City's boundaries to stabilize the commercial tax base;
5. Provide sound rationale (if any exist) for removal of the growth management overlay (GMO). Report back through PFC in 2019 January.

ROLL CALL VOTE

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

Against: (2): Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Report C2018-0900, the following motion arising be adopted, in part:

That Council:

Direct Administration to work with Council's representative on Calgary Economic Development (CED) to identify appropriate members of CED staff and the CED Commercial Real Estate Committee to serve as an ad hoc working group that will review the Nose Creek business case to:

4. Evaluate ability to prevent neighbouring municipalities from poaching investment opportunities from Calgary; and

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Farkas

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), be suspended, to allow Council to complete Item 8.2.2, Report C2018-0858 and Item 8.2.3, Report PFC2018-0678 prior to the scheduled 6:00 p.m. recess.

Against: Councillor Farrell

MOTION CARRIED

8.2.2 New Community Growth Strategy – Growth Management Overlay Removals Arising from PFC2018-0678, C2018-0858

A PowerPoint presentation entitled "New Community Growth Strategy - Growth Management Overlay Removals Arising from PFC2018-0678", dated 2018 July 30, was distributed with respect to Report C2018-0858.

The public hearing was called and Phil Nottveit addressed Council with respect to Bylaw 54P2018.

The public hearing was called, however no one addressed Council with respect to Bylaws 55P2018, 56P2018, 57P2018 and 53P2018.

Moved by Councillor Sutherland
Seconded by Councillor Chu

That with respect to Report C2018-0858, the following be adopted:

That Council:

1. (a) Hold a Public Hearing on Bylaw 54P2018 (Attachment 1, Belvedere ASP);
(b) Give three readings to the proposed Bylaw 54P2018 in Attachment 1;
2. (a) Hold a Public Hearing on Bylaw 55P2018 (Attachment 2, Rangeview ASP);
(b) Give three readings to the proposed Bylaw 55P2018 in Attachment 2;
3. (a) Hold a Public Hearing on Bylaw 56P2018 (Attachment 3, Providence ASP);
(b) Give three readings to the proposed Bylaw 56P2018 in Attachment 3;
4. (a) Hold a Public Hearing on Bylaw 57P2018 (Attachment 4, Haskayne ASP);

(b) Give three readings to the proposed Bylaw 57P2018 in Attachment 4;
and

5. (a) Hold a Public Hearing on Bylaw 53P2018 (Attachment 5, Glacier
Ridge ASP);

(b) Give three readings to the proposed Bylaw 53P2018 in Attachment 5.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farkas

That Bylaw 54P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 54P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 54P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Chahal

That Bylaw 55P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 55P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 54P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That Bylaw 56P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 56P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 56P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Chu

That Bylaw 57P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 57P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 57P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Bylaw 53P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 53P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 53P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

- 8.2.3 New Community Growth Strategy: Investment Recommendations, PFC2018-0678

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Report PFC2018-0678, the following be adopted:

That Council receive Report PFC2018-0678 for information.

MOTION CARRIED

Council recessed at 6:25 p.m. and reconvened, in Council Chamber, at 7:18 p.m. with Mayor Nenshi in the Chair.

- 8.2.4 Report back on South Shepard Reports – Road Closure/Policy/Land Use Amendment (CPC2017-270) and Community & Street Name (CPC2017-276), C2018-0881

This item was previously deferred by Council to 2018 September 10.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 2018 Group Two Local Improvement Projects, C2018-0838

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Report C2018-0838, the following be adopted:

That Council:

1. Approve an increase of \$1,302,210 in 2018 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to Bylaw 2R2018.

MOTION CARRIED

That Bylaw 2R2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2R2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2R2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2R2018 be read a third time.

MOTION CARRIED

11.2.2 Fines for Failing to Clear Snow and Ice from Sidewalks, C2018-0926

Moved by Councillor Chu
Seconded by Councillor Davison

That with respect to Report C2018-0926, the following be adopted:

That Council give three readings to Bylaw 36M2018 (Attachment 1) to amend the Street Bylaw 20M88.

ROLL CALL VOTE

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

Against: (4): Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

That Bylaw 36M2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (4): Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

That Bylaw 36M2018 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (4): Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 36M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36M2018 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (4): Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

11.2.3 Parental Leave Bylaw, C2018-0949

Report C2018-0949 was tabled to the Call of the Chair, by general consent.

Report C2018-0949 was lifted from the table and dealt with at this time, by general consent.

Pursuant to Section 170(1)(b) of the *Municipal Government Act*, Councillor Woolley declared Pecuniary Interest and abstained from discussions and voting with respect to Report C2018-0949. Councillor Woolley left the Council Chamber at 8: 14 p.m. and returned after the vote was declared.

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report C2018-0949, the following be adopted:

That Council:

1. Give three readings to proposed Bylaw Number 38M2018 to establish maternity or parental leave for Members of Council; and
2. Direct that the Bylaw be referred for review to the next Council Compensation Review Committee when that committee is established.

Against: Councillor Gondek

MOTION CARRIED

That Bylaw 38M2018 be introduced and read a first time.

Against: Councillor Gondek

MOTION CARRIED

That Bylaw 38M2018 be read a second time.

Against: Councillor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 38M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38M2018 be read a third time.

Against: Councillor Gondek

MOTION CARRIED

11.2.4 Boards, Commissions and Committees Mandated Terms of Reference Review 2018, C2018-0886

Moved by Councillor Woolley

Seconded by Councillor Chahal

That with respect to Report C2018-0886, the following be adopted, **after amendment**:

That Council:

1. Adopt the amended Terms of Reference for the Advisory Committee on Accessibility (Attachment 3), **after amendment as follows**:
 - in Section 6, second bullet, by deleting the word "nine" following the words "a maximum of" and substituting with the word "six";
 - in Section 6, fifth bullet, by deleting the word "nine" following the words "may serve more than" and substituting with the word "six";
2. Adopt the amended Terms of Reference for the Calgary Transit Access Eligibility Appeal Board (Attachment 6); and
3. Adopt the amended Terms of Reference for the Calgary Transit Public Safety Citizen Oversight Committee (Attachment 9).

MOTION CARRIED

Council recessed at 3:10 p.m. to reconvene in Closed Meeting in the Council Boardroom to consider Item 14.3.5, Legal Briefing on the 2026 Olympic and Paralympic Winter Games Project (Verbal), VR2018-0067 pursuant to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

11.3 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Community Action on Mental Health and Addiction, C2018-0956

A packet of letters was distributed with respect to Notice of Motion C2018-0956.

Mayor Nenshi left the Chair at 7:20 p.m. on 2018 July 30 and Deputy Mayor Colley-Urquhart assumed the Chair.

Moved by Mayor Nenshi

Seconded by Councillor Sutherland

That Notice of Motion C2018-0956 be postponed to be heard as the first Item of business at 1:00 p.m. on 2018 July 31.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 8:12 p.m. and Councillor Colley-Urquhart returned to her seat in Council.

Mayor Nenshi left the Chair at 1:05 p.m. on 2018 July 31 and Deputy Mayor Jones assumed the Chair.

Moved by Councillor Davison
Seconded by Mayor Nenshi

That Notice of Motion C2018-0956 be amended as follows:

1. In the “NOW THEREFORE BE IT RESOLVED THAT” paragraph:
 - a. by deleting the word “commit” following the words “THAT Council” and substituting with the words “earmark up to”;
 - b. by deleting the words “allocated as” following the words “\$10 million be” and substituting with the words “earmarked to”;
 - c. by adding the words “, subject to adoption of a governance and decision-making framework” following the words “strategy described below”;
2. In the first “AND FURTHER BE IT RESOLVED THAT” paragraph, by adding the words “and leveraging partnerships with service providers and other orders of government, and” following the words “of community stakeholders”;
3. In the second “AND FURTHER BE IT RESOLVED THAT” paragraph:
 - a. by deleting the words “back to the Standing Policy Committee on Community and Protective Services with” and substituting with the words “as follows”;
 - b. in subsection 1, by adding the year “2019” following the words “for awarding initial” and by deleting timelines “Q4 2018” following the words “no later than” and substituting with the words “2018 October to the Standing Policy Committee on Community and Protective Services”; and
 - c. in subsection 2, by adding the words “, recommendations on a governance framework, targets and measurable, and initial policy directions for Council’s consideration to a Strategic Session of Council” following the words “long term actions”.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That Notice of Motion C2018-0956, as amended, be further amended in the "NOW THEREFORE BE IT RESOLVED THAT" paragraph by adding the words "following the Strategic planning meeting of Council" following the words "THAT Council".

ROLL CALL VOTE

For: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Farkas

That Notice of Motion C2018-0956 be referred to a Strategic Meeting of Council, no later than Q4 2018.

ROLL CALL VOTE

For: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, and Councillor Gondek

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Farkas

That Notice of Motion C2018-0956, as amended, be further amended, in the "NOW THEREFORE BE IT RESOLVED THAT" paragraph , subsection 2, by adding the following words to the end of the paragraph:

"That Council direct administration to clearly define, and outline, the role, duties, obligations, and authority under law, of this municipal government, in comparison to the other two levels of government, to address mental health related issues and concerns.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Mayor Nenshi

That Notice of Motion C2018-0956, as amended, be further amended, in the second "AND FURTHER BE IT RESOLVED THAT" paragraph, subsection 2, by adding the following words to the end of the paragraph "This sessions should be facilitated and involve input from members of Council and other stakeholders, including experts, in its design."

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Woolley

That with respect to Notice of Motion C2018-0956, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED THAT Council **earmark up to \$25 million** from the Fiscal Stability Reserve for Crime Prevention and a new Mental Health and Addictions Strategy over the next five years, with \$15 million allocated to the Community Services Prevention Investment Framework, The City's necessary FCSS contributions, and other short term initiatives in areas, such as Crime Prevention Through Environmental Design, and that the remaining \$10 million **be earmarked** to seed funding for initiatives resulting from the strategy described below, **subject to adoption of a governance and decision-making framework;**

AND FURTHER BE IT RESOLVED THAT Council direct Administration to convene a community-wide mental health, addiction and crime prevention strategy, modeled on the systems approach taken in the Ten Year Plan to End Homelessness and Enough for All, involving a broad base of community stakeholders **and leveraging partnerships with service providers and other orders of government.**

AND FURTHER BE IT RESOLVED THAT Council direct Administration to report, as follows:

1. Guidelines for awarding initial **2019** funds from the fund using the Prevention Investment Framework with the addition of a mental health and addiction lens, no later than **2018 October to the Standing Policy Committee on Community and Protective Services**, and;
2. A scoping report and work plan for the development of the community strategy identifying short, medium and long term actions, **recommendations on a governance framework, targets and measurable, and initial policy directions for Council's consideration to a Strategic Session of Council**, no later than Q1 2019. **This sessions should be facilitated and involve input from members of Council and other stakeholders, including experts, in its design.**

RECORDED VOTE

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

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

MOTION CARRIED

Mayor Nenshi resumed the Chair at 2:33 p.m. and Councillor Jones returned to his seat in Council.

12.1.2 Council Pension Plans, C2018-0935

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0935, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Human Resources meet with each member of Council to gather their observations, experiences and suggestions relating to the Council pension plans, including plan governance;

AND FURTHER BE IT RESOLVED THAT Human Resources determine whether Council suggestions and comments fall within the mandate and terms of reference of the Pension Governance Committee, the mandate of the Council Compensation Review Committee and/or the mandate of other committees of Council, or Administration;

AND FURTHER BE IT RESOLVED THAT Administration report back to the PFC and Council no later than December 31, 2018 for a review of findings and recommendations.

Against: Councillor Farrell

MOTION CARRIED

12.1.3 Olympic BidCo Transparency and Accountability Exploration, C2018-0957

Councillor Chu rose on a Point of Order.

Moved by Councillor Keating

Seconded by Councillor Woolley

That Notice of Motion C2018-0957 be referred to the Law department to return to Council through the 2026 Olympic and Paralympic Winter Games Committee as soon as possible.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Woolley

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

MOTION CARRIED

12.1.4 Historic Grand Lodge of the Freemasons, C2018-0959

Moved by Councillor Chahal
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0959, the following be adopted:

That Council refer Notice of Motion C2018-0959 to Administration to prepare a report that provides an overview of the legislation governing property tax exemptions and tax cancellations in Alberta, Administration's current process for administering property tax exemptions, the property tax base exempt from taxation and previous Council direction regarding property tax cancellations, and return to Council through the Priorities and Finance Committee no later than 2018 Q4.

Pursuant to Section 100 (3) of Procedure Bylaw 35M2017, this motion was withdrawn by general consent.

Moved by Councillor Farkas
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0959, Recommendation 1 (a) be adopted, **after amendment**, as follows:

That Council direct Administration to:

1. Cancel the 2018 **Municipal** property taxes, totaling **\$56,236.88** for the Freemasons Grand Lodge and the Adjacent Lots, consisting of:
 - a. **\$56,236.88** for 330 12 Ave. SW (roll number 068134204).

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Farrell

Against: (6): Councillor Chahal, Councillor Colley-Urquhart, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0959, Recommendations 1 (b) and (c) be adopted, **after amendment**, as follows:

That Council direct Administration to:

1. Cancel the 2018 **Municipal** property taxes, totaling **\$74,778.20** for the Freemasons Grand Lodge and the Adjacent Lots, consisting of:

- b. **\$37,389.10** for 324 12 Ave. SW (roll number 068134105); and
- c. **\$37,389.10** for 320 12 Ave. SW (roll number 068134006).

ROLL CALL VOTE

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

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0959, Recommendation 2 be adopted, as follows:

2. In order to allow community benefit to continue to be served, work with the Area Councillor in providing general assistance to the Freemasons in exploring options for the long-term viability and tax burden of their operations at the Freemasons' Grand Lodge, including but not limited to:

- An agreement, contingent on the designation of the exterior and key interior features as a Municipal Historic Resource, that would exempt, in whole or part, the Freemasons' Grand Lodge or portions therein, from property taxes until such a time as it is no longer operating as a Masonic Lodge or no longer occupies the site;
- Achieving a museum designation for the Freemasons' Grand Lodge;
- Partial redevelopment of the site;
- Heritage density transfer; or
- Other arrangements or options as may be identified.

Against: Councillor Chahal

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0959, the following Motion Arising be adopted:

That Council direct Administration to prepare a report, and return to Council through the Priorities and Finance Committee no later than 2019 Q2, that provides an overview of the legislation governing property tax exemptions and tax cancellations in Alberta, Administration's current process for administering property tax exemptions, the property tax base exempt from taxation and previous Council direction regarding property tax cancellations.

Against: Councillors Woolley and Farrell

MOTION CARRIED

12.2 BYLAW TABULATIONS

12.2.1 Bylaw Tabulation Authorizing Municipal Loans to the Calgary Municipal Land Corporation

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Bylaw Tabulation authorizing Municipal Loans to the Calgary Municipal Land Corporation, the following be adopted:

That Council:

1. Give first Reading to Bylaw 2B2018 (Attachment 1); and
2. Give first Reading to Bylaw 37M2018 (Attachment 2).

MOTION CARRIED

That Bylaw 2B2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37M2018 be introduced and read a first time.

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Local Authorities Election Act Review, IGA2018-0865

Distributions made with respect to Report IGA2018-0865:

- A letter from Jason Ribeiro, dated 2018 July 29; and
- An unsigned letter.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 was suspended, by general consent, in order that Council may complete Item 13.1, IGA2018-0865 and Item 13.2, IGA2018-0947 prior to the scheduled 9:30 p.m. recess.

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That Recommendation 1 contained in Report IGA2018-0865 be amended by deleting it in its entirety and substituting with the following:

1. Direct Administration to ask the Province of Alberta to explore the pros and cons of lowering the voting age, with the provision that the final decision on voting remain with the Municipalities.

ROLL CALL VOTE

For: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report IGA2018-0865, the following be adopted, **as amended:**

That Council:

1. Direct Administration to ask the Province of Alberta to explore the pros and cons of lowering the voting age, with the provision that the final decision on voting remain with the Municipalities.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report IGA2018-0865, the following be adopted, **after amendment:**

That Council:

2. Endorse Report IGA2018-0865 and the Council position reflecting the themes as outlined in the Attachment to Report IGA2018-0865.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, and Councillor Gondek

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart

That pursuant to Section 121 of Procedure Bylaw 35M2017, the original vote with respect to Recommendation 2 to Report IGA2018-0865 be reconsidered.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report IGA2018-0865, the following be adopted, **after amendment**:

That Council:

2. **Endorse** Report IGA2018-0865 and the Council position reflecting the themes as outlined in the Attachment to Report IGA2018-0865.

MOTION CARRIED

13.2 2018 Local Authorities Election Act Returning Officer Review, IGA2018-0941

Moved by Councillor Carra
Seconded by Councillor Demong

That with respect to Report IGA2018-0941, the following be adopted:

That Council approve the Returning Officer's responses as set out in Revised Attachment 1.

Against: Councillor Chu

MOTION CARRIED

Council recessed at 10:10 p.m. and reconvened, in Council Chamber, at 1:03 p.m. on 2018 July 31, with Mayor Nenshi in the Chair.

13.3 Approval of Appendix 1, Draft Principles, to the Event Centre Assessment Committee Terms of Reference (Verbal), ECA2018-0942

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That Appendix 1, Draft Principles for the Event Centre Assessment Committee, Attachment 1 contained in Report ECA2018-0942, be amended, in Principle #2, by deleting the words " to improve" following the words "must be used" and substituting with the following: "for public benefit, including but not limited to improving".

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Farrell

That Amended Appendix 1, Draft Principles for the Event Centre Assessment Committee, Attachment 1 contained in Report ECA2018-0942, be further

amended, in Principle #4, by adding the word "resilience" following the words "enhances our communities".

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Carra, Councillor Farkas, and Councillor Farrell

Against: (7): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Report ECA2018-0942, the following be adopted:

That Council approve **Amended** Appendix 1, Draft Principles, Attachment 1, to the Event Centre Assessment Committee Terms of Reference, as follows:

"Event Centre Assessment Committee

Appendix 1 - Draft Principles

1. The Event Centre should be a **gathering** place for all Calgarians that includes, but not be limited to: concerts, assemblies, festivals, professional and amateur sports, linked to an outdoor gathering space.
2. Public funds must be used **for public benefit, including but not limited to improving** access and availability for individuals and groups, while also providing economic benefits for the Calgary economy.
3. The Event Centre must be a catalyst to attract further vibrancy and investment as an anchor for further development in a mixed-use neighbourhood.
4. The Event Centre must be viable and sustainable as its own entity while contributing as part of a comprehensive master plan vision that supports The City of Calgary's planning objectives and enhances our communities' brand and reputation.
5. It is understood that a proposed Event Centre could be a partnership between The City of Calgary and external **parties**.
6. Although negotiations will be kept private, there will be engagement with the public throughout the process whenever possible to ensure transparency.
7. In the event that a funding agreement for an Event Centre is reached between The City of Calgary and external groups, it must be made public and presented to Council for final decision."

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That pursuant to Section 65 of the Procedure Bylaw 35M2017, the following Item of Confidential Urgent Business be added:

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council now recess at 3:14 p.m., and reconvene in closed meeting at 3:45 p.m. in the Council Boardroom to discuss confidential matters with respect to the following Items pursuant to Sections 17, 19, 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

- 14.1.1 Vote of the Electors (Plebiscite) Update, OPC2018-0795
- 14.1.2 Feasibility Update – Notice of Motion – Haddon Road YMCA Redevelopment, UCS2018-0892
- 14.1.3 Proposed Lease and Operating Agreement – Seton (4995 Market ST SE), UCS2018-0894
- 14.1.4 Proposed Deferral of Report (Eau Claire) – Ward 07 (200 Barclay PR SW), UCS2018-092
- 14.1.5 Varsity Multi-Service Centre Funding Rationalization, UCS2018-0527
- 14.2.1 Calgary Sports & Major Events Committee Appointment Report, C2018-0950
- 14.2.2 Proposed Sale - (Acadia) - Ward 11, C2018-0954
- 14.3.1 City Charter Update (Verbal), IGA2018-0938
- 14.3.2 Boards, Commissions and Committees Appointment, C2018-0965
- 14.3.3 Wholly Owned Subsidiary Agreement Terms, C2018-0966
- 14.3.4 Wholly Owned Subsidiary Appointment (Verbal), VR2018-0069
- 14.3.6 Personnel Matter (Verbal), VR2018-0068

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, and Councillor Keating

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in closed meeting at 3:48 p.m., on 2018 July 31, in the Council Boardroom.

Council reconvened in public meeting, in Council Chamber, at 5:58 p.m., on 2018 July 31, with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

14.1.1 Vote of the Electors (Plebiscite) Update, OPC2018-0795

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0950:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, M. Tolfree. Advice: L. Kennedy. Observer: K. Sveinunggaard, S. McMullen. External Observer: P. Ballem.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That the Recommendations on the floor of Council with respect to Report OPC2018-0795 be amended by adding the following Recommendation 1 (c):

Set aside time in their schedule on Monday, 2018 August 27 for a potential Special Meeting of Council to be called by The Mayor, at 9:30 a.m. in the Council Chamber, if necessary, to discuss the 2026 Olympic and Paralympic Winter Games project.

RECORDED VOTE

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

Against: (4): Councillor Carra, Councillor Chahal, Councillor Davison, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Report OPC2018-0795, the following be adopted, **after amendment and as amended:**

That Council:

1. a) Approve the following question:

“Are you for or are you against Calgary hosting the 2026 Olympic and Paralympic Winter Games?”

I am for Calgary hosting

I am against Calgary hosting.”; and

b) Contingent upon Council deciding to proceed with bidding on the 2026 OPWG in 2018 September, approve the vote of electors to be held on Tuesday, November 13, 2018.

c) Set aside time in their schedule on Monday, 2018 August 27 for a potential Special Meeting of Council to be called by The Mayor, at 9:30a.m. in the Council Chamber, if necessary, to discuss the 2026 Olympic and Paralympic Winter Games project.

2. Direct that the closed meeting discussions and Report OPC2018-0795 remain confidential, with the exception of **these Recommendations** and the Returning Officer's need to report in preparation for the Vote, pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Against Recommendation 1 (b): Councillor Farkas

Against Recommendation 2: Councillors Chu and Farkas

MOTION CARRIED

14.1.2 Feasibility Update – Notice of Motion – Haddon Road YMCA Redevelopment, UCS2018-0892

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0892:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, J. Floyd, K. Stewart. Advice: B. Stevens, D. Cassidy.

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That with respect to Report UCS2018-0892, the following be adopted:

That Council:

1. Adopt Recommendation 1, **after amendment, to approve Option 5.**
ROLL CALL VOTE

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

Against: (4): Mayor Nenshi, Councillor Chahal, Councillor Demong, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That with respect to Report UCS2018-0892, the following be adopted:

That Council:

2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*; and
3. Adopt Recommendation 3 contained in Report UCS2018-0892.

MOTION CARRIED

14.1.3 Proposed Lease and Operating Agreement – Seton (4995 Market ST SE), UCS2018-0894

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0894:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, J. Floyd, K. Stewart. Advice: B. Stevens, D. Cassidy.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report UCS2018-0894, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1, 2 and 3 contained in Report UCS2018-0894; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the Lease and Operating Agreement is executed.

MOTION CARRIED

14.1.4 Proposed Deferral of Report (Eau Claire) – Ward 07 (200 Barclay PR SW), UCS2018-0923

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0923:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, J. Floyd, K. Stewart. Advice: B. Stevens, D. Cassidy.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report UCS2018-0923, the following be adopted:

That Council:

1. Adopt recommendation 1 as contained in Confidential Report UCS2018-0923; and

2. Request the Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.1.5 Varsity Multi-Service Centre Funding Rationalization, UCS2018-0527

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0527:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, J. Floyd, K. Stewart. Advice: B. Stevens, D. Cassidy.

Moved by Councillor Sutherland
Seconded by Councillor Keating

That with respect to Report UCS2018-0527, the following be adopted:

That Council:

1. Adopt recommendations 1, 2, 3, and 4 as contained in Report UCS2018-0527; and
2. Direct that this Report and Attachments remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until final tender of the Varsity Multi-Service Centre is awarded.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Calgary Sports & Major Events Committee Appointment Report, C2018-0950

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0950:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole. Observer: B. Stevens.

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0950, the following be adopted:

That Council:

1. Approve the appointment of the nominees put forward by Tourism Calgary for appointment to the Calgary Sports & Major Events committee as presented in Attachment 1;
2. Approve the removal of the Calgary Sports & Major Events committee from:

- a. City Clerk's advertisement and recruitment process for Boards, Commissions and Committees; and
 - b. The 2018 October 30 Organizational Meeting of Council appointment process.
3. Direct that future appointments be brought to the annual Organizational Meeting of Council, in accordance with the Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03) beginning in 2019;
 4. Direct that Report C2018-0950 and Attachment 2 be released as public documents once Council rises and reports on the matter; and
 5. Direct that Attachment 1 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.2 Proposed Sale - (Acadia) - Ward 11, C2018-0954

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0954:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, J. Floyd, K. Stewart. Advice: B. Stevens, D. Cassidy.

Moved by Councillor Farkas
Seconded by Councillor Sutherland

That with respect to Report C2018-0954, the following be adopted:

That Council:

1. Adopt Recommendation 1 contained in Report C2018-0954; and
2. Direct that the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 City Charter Update (Verbal), IGA2018-0938

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0938:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole. Advice: B. Stevens. Observer: K. Cote.

Moved by Councillor Carra
Seconded by Councillor Demong

That with respect to Report IGA2018-0938, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report IGA2018-0938 remain confidential pursuant to Sections 21,

23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved (or implementation is complete).

Against: Councillor Gondek

MOTION CARRIED

14.3.2 Boards, Commissions and Committees Appointment, C2018-0965

Confidential distributions with respect to Report C2018-0965:

- A Notice of Motion, dated 2018 July 30; and
- An undated letter.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0965:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole. Observer: B. Stevens.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to Report C2018-0965, the following be adopted:

That Council:

1. Adopt the NOW THEREFORE BE IT RESOLVED contained in Report C2018-0965; and
2. Direct that the Report, Recommendations, Distributions and Closed Meeting discussions with respect to Report C2018-0965 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, until the appointments are made public following the 2018 October Organizational Meeting of Council.

MOTION CARRIED

14.3.3 Wholly Owned Subsidiary Agreement Terms, C2018-0966

Confidential Report C2018-0966, dated 2018 July 30, was distributed during the Closed Meeting portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0966:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole. Advice: K. Black, L. Kerr.

Moved by Councillor Davison

Seconded by Councillor Jones

That with respect to Report C2018-0966, the following be adopted:

That Council:

1. Adopt Recommendation 1 contained in Report C2018-0966; and
2. Direct that the Report, Attachments and Closed Meeting discussions with respect to Report C2018-0966 remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until the Operating and Funding Agreement is fully executed.

MOTION CARRIED

14.3.4 Wholly Owned Subsidiary Appointment (Verbal), VR2018-0069

A confidential PowerPoint presentation, dated 2018 July 30, with respect to Verbal Report VR2018-0069, was distributed during the Closed Meeting portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0069:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole. Advice: K. Black, L. Kerr.

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0069, the following be adopted:

That Council direct that the Closed Meeting discussions and Distribution with respect to Verbal Report VR2018-0069 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.5 Legal Briefing on the 2026 Olympic and Paralympic Winter Games Project (Verbal), VR2018-0067

Council reconvened in public meeting at 5:28 p.m., on 2018 July 30, with Mayor Nenshi in the Chair.

A Clerical Correction was noted to Recommendation 4, by deleting the number "3" and substituting with the number "2".

A confidential PowerPoint presentation, dated 2018 July 30, with respect to Verbal Report VR2018-0067, was distributed during the Closed Meeting portion of today's Meeting.

Moved by Councillor Woolley
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0067:

Clerk: L. Kennedy, B. Hilford, M. A. Cario, D. Williams. Legal: G. Cole, M. Tolfree. Advice: J. Fielding. Observer: B. Stevens, S. McMullen, K. Sveinunggaard.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0067, the following be adopted, **as corrected**:

That Council:

1. Direct the Secretariat to continue to evaluate the draft Government Submission and negotiate proposed terms of a Multi-Party Agreement and report to Council on opportunities, issues and risks on 2018 September 10;
4. Except as indicated in Recommendation 2, direct that the closed session discussion and presentation be kept confidential pursuant to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0067, the following be adopted:

That Council:

2. Direct Administration to further flesh out the risk register and communicate Council members' concerns with risks associated with this project to the other parties involved in the potential Multi-Party Agreement;
3. Direct Administration to develop a list of questions as discussed today that Council requires answers to in September 10th, as Council determines whether or not to proceed; and

Against: Councillor Demong and Councillor Farrell

MOTION CARRIED

14.3.6 Personnel Update (Verbal), VR2018-0068

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0068:

Clerk: B. Hilford, J. Lord Charest.

Moved by Councillor Demong
Seconded by Councillor Farrell

That with respect to Verbal Report VR2018-0068, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report VR2018-0068 remain confidential pursuant to Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.7 Federal Government Budget Submission (Verbal), VR2018-0070

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Verbal Report VR2018-0070, the following be adopted:

That Council:

1. Endorse the confidential letter distributed at today's meeting; and
2. Direct that the distribution with respect to Verbal Report VR2018-0070 remain confidential pursuant to Sections 21 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

Councillors Colley-Urquhart and Chahal submitted an Administrative Inquiry, which was distributed, as follows:

Re: Calgary "Event-Ready Infrastructure"

As discussed at the May 2018 SPC on Community and Protective Services, Tourism Calgary was requested to provide detailed feedback on events Calgary has lost between 2014-2017, due to a deficit in "Event-Ready Infrastructure".

Administration is requested to report back to members of Council no later than October 2018, in preparation for the One Calgary Operating and Capital Budget discussions in consultation with key stakeholders (including but not limited to Tourism Calgary and Meeting and Conventions Calgary (MCC)) on:

1. Options on how the "Event-Ready Infrastructure" gap can be addressed with timelines;

2. Examine "lost business" opportunities as they relate to postponed, declined, developmental loss and competitive loss;
3. Technical deficits in meeting hosting standards on the nine facility gaps identified in the attached

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 7:06 p.m. on 2018 July 31.

ROLL CALL VOTE

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

Against: (1): Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 SEPTEMBER 11



MAYOR



Acting / CITY CLERK