



**MINUTES
COMBINED MEETING OF COUNCIL**

**June 17, 2019, 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 S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ABSENT:

Councillor R. Jones

Personal

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
A/ City Solicitor and General Counsel J. Floen
Assistant City Solicitor T. Wobeser
Acting General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
A/ Chief Financial Officer C. Male
General Manager M. Thompson
A/ General Manager M. Tita
A/ City Clerk S. Muscoby
A/ City Clerk J. Dubetz
Legislative Advisor D. Williams
Legislative Advisor J. Palaschuk
Legislative Advisor L. Gibb
Legislative Records Assistant B. Hild

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

Mayor Nenshi acknowledged Neighbour day which took place in Calgary 2019 June 15 and thanked all citizens for their participation.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Improving Pedestrian Safety in Crosswalks around Calgary Schools.

2. Councillor Chu

Topic: Understanding of the Property Tax Assessment Notices being delivered prior to the setting of the Provincial Millrate.

3. Councillor Woolley

Topic: Operating and maintenance costs for the Thompkins Park automated public toilet.

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended by adding an Item of Confidential Urgent Business, as follows:

- 14.3.1 Update on the City Manager Recruitment (Verbal), C2019-0814.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Davison

That the Agenda for today's meeting be amended by bringing forward Item 12.1.4, Rouleauville – Recognizing Calgary's Historic French Roots, C2019-0796 to be dealt with prior to Item 12.1.1, City of Calgary becoming a Bee City: Adopting a Bee City Canada Designation, C2019-0670.

MOTION CARRIED

That the Agenda for today's Meeting be amended by bringing forward Item 10.1 Update on the Calgary-Chestermere Intermunicipal Interface Policy Project at Range Road 284- Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), IGA2019-0661, by general consent, to be the first Item of Business following the Consent Agenda.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended by bringing forward Item 11.2.1 2026 Olympic and Paralympic Winter Games Bid Project – Final Report, C2019-0187 to be the first Item of New Business following the afternoon break.

Against: Councillor Farrell

MOTION CARRIED

That the Agenda for today's Meeting be amended by bringing forward Item 11.3.1 Procedure Bylaw Amendments, PFC2019-0591, by general consent, to be dealt with as the last item of Business immediately following the Closed Meeting.

That the Agenda for today's Meeting be amended by bringing forward Item 9.1.1 Disposal of Reserve in Strathcona Park (Ward 6), 1508 Strathcona Drive SW, SB2017-0378, CPC2019-0540, by general consent, to be dealt with immediately following Item 8.1.12 in the Public Hearing portion.

That the Agenda for today's Meeting be amended by bringing forward Item 8.1.7 Land Use Amendment in Arbour Lake (Ward 2) at 8321 – 85 Street NW, LOC2017-0160, CPC2019-0531, by general consent, to be the first Item of New Business following the lunch recess.

That the Agenda for today's Meeting be amended by bringing forward Item 11.2.3 Resignations – Public Art Board and Social Wellbeing Advisory Committee, C2019-0656, by general consent, to be the second Item of New Business following the Consent Agenda.

Moved by Councillor Davison

Seconded by Councillor Keating

That the Agenda for the 2019 June 17 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the 2019 June 10 Special Meeting of Council Re: 2019 Budget Strategies

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the Special Meeting of Council Re: 2019 Budget Strategies held on 2019 June 10, be confirmed, **as corrected**, on Pages 3 and 8, the dollar amounts contained in Recommendation 7, as follows:

“Council leads by example in reducing expenses by adopting a 15% reduction (and subsequent freeze) from \$14,000 to \$11,900 to their respective office expense accounts for the duration of the One Calgary 2019-2022 Service Plans and Budget and that the Mayor’s Office expense accounts be reduced by a similar amount.”

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Calgary Zoo Petal Certification

Mayor Nenshi congratulated the Calgary Zoo on receiving the prestigious Petal Certification for Panda Passage. This award, along with the LEED Gold Certification of Penguin Plunge and ENMAX Conservatory, show that the Calgary Zoo and The City of Calgary are leaders in Green and Sustainable advancement and the investment to reduce environmental impacts.

Mayor Nenshi invited Dr. Clement Lanthier, Calgary Zoo President and CEO to say a few words about the Panda Passage and the Petal Certification.

6.2 Canadian Institute of Planners 100th Anniversary

Mayor Nenshi, on behalf of Members of Council, recognized the Canadian Institute of Planners (CIP) 100th Anniversary.

Mayor Nenshi acknowledged the following CIP and Alberta Professional Planner Institute (APPI) Members in attendance, in the public gallery:

CIP Fellows:

- Harry Harker
- Richard Parker

APPI long-serving/notable members

- Roy Wright
- Mary Axworthy
- Leo Kylo
- Gail Sokolan
- Tara Steell
- Doug Leighton
- APPI current or recent Councilors
- Mac Hickley – Current APPI President
- Gary Willson
- Aaron Aubin

Mayor Nenshi acknowledged that 2019 June 17 is the beginning of Aboriginal Awareness Week in Calgary.

7. CONSENT AGENDA

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That Council adopt the Committee Recommendations contained in the following reports, in an omnibus motion:

7.4 Planning Application Review and Approval Process Audit, AC2019-0466

7.5 City Auditor's Office 1st Quarter 2019 Report, AC2019-0469

7.6 Civic Partner Audit Report, AC2019-0472

- 7.10 Financial Task Force Terms of Reference, PFC2019-0707
- .
- 7.11 Kensington Manor – Building Safety Status and Plan, PFC2019-0739
- 7.12 ActivateYYC Community Microgrants: Findings, PFC2019-0230
- 7.15 The Calgary Exhibition and Stampede Limited - 2018 Credit Facility, PFC2019-0685

MOTION CARRIED

- 7.1 Motion Arising with Respect to Transportation Bylaw Changes, TT2019-0205

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect Report TT2019-0205, Recommendation 1 be adopted, as follows:

That Council:

1. Council direct administration to work with the Province on changes to the Traffic Safety Act to allow for bicycles (including power bicycles) to treat stop signs as yield signs.

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 Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect Report TT2019-0205, Recommendations 2,3 and 4 be adopted, as follows:

That Council:

2. Direct administration to work with the Province to permanently exempt power bicycles from the requirement of having a brake lamp and a side mirror, and the rider requirement to wear a motor cycle helmet for power assist bicycles with a total continuous motor output rating of 750w or less; (currently 500w or less); and
3. Direct administration to work with the Province to remove electric scooters from the prohibited miniature vehicles list and allow them to operate as bicycles in terms of their rules, rights and responsibilities, which will allow Calgary to pilot the devices; and

4. Direct administration to work with the Province to change the Traffic Safety Act to allow mobility aides (electric scooters/wheelchairs) in bike lanes.

Against: Councillor Demong and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect Report TT2019-0205, Recommendations 5, 6, 7 and 8 be adopted, as follows:

That Council:

5. Encourage the Province to formally adopt and endorse the Alberta Bicycle Facilities Bike Design Guide, which will give our engineers certainty when designing modern bicycle infrastructure; and

6. Encourage the Province to formally adopt and endorse the 'Making Alberta Roads Safer for Cyclists' recommended changes to the Traffic Safety Act, as prepared by the Alberta Cycling Coalition; and

7. Encourage the Province to establish the role of Active Transportation Coordinator, to facilitate policy and design work at the provincial level and assist with regional and provincial planning and infrastructure; and

8. Direct City administration to establish a Bicycle Advisory Committee (or Active Transportation Advisory Committee) to facilitate a regular conversation between staff and citizens and support the work of our various Boards, Commissions, and Committees

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, and Councillor Keating

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

MOTION CARRIED

7.2 Capital Project Construction Planning and Management, TT2019-0687

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Report TT2019-0687, Committee Recommendations 1 and 2 be adopted, as follows:

That Council:

1. Receive this report for information; and

2. Direct Administration to only consider full closures of a major roadway or intersection when there are no additional single lane closures impacting travel on major roads that would be used as the alternative route, with the exception of emergency situations.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Report TT2019-0687, Committee Recommendations 3 and 4 be adopted, as follows:

That Council:

3. Direct Administration to provide enhanced communications for emergency vehicle access as required by emergency services for future closures; and
4. Direct Administration to apply the learnings of the cross-departmental construction coordination committee model citywide (as contemplated on Page 2 of Attachment 2).

ROLL CALL VOTE

For: (4): Councillor Carra, Councillor Chu, Councillor Davison, and Councillor Sutherland

Against: (9): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Magliocca

MOTION DEFEATED

7.3 17 Avenue SE Stampede Crossing (17SX), TT2019-0506

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Report TT2019-0506, the following be adopted:

That Council receive this Report for information.

Against: Councillor Demong

MOTION CARRIED

7.7 Social Procurement Update, PFC2019-0384

Councillor Demong rose on a Point of Order with respect to departure from the rules on length of debate.

Moved by Councillor Demong
Seconded by Councillor Magliocca

That Item 7.7, Procurement Update, PFC2019-0384 be postponed to the 2019 September 9 Combined Meeting of Council.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Postponed Report PFC2019-0384, the following Motion Arising be adopted:

That Council request the Business Advisory Committee to consider Report PFC2019-0384 and provide an opinion to Council by no later than Q4 2019.

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

7.8 Resilient Calgary, PFC2019-0617

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report PFC2019-0617, the following be adopted:

That Council:

1. Approve the proposed *Resilient Calgary* strategy; and
2. Direct Administration to report back with an update to the Priorities and Finance Committee no later than Q2 2020.

ROLL CALL VOTE

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

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

MOTION CARRIED

7.9 Maximizing Value from City Assets - Update, PFC2019-0674

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report PFC2019-0674, the following be adopted:

That Council approve the attached asset sale review strategy.

Against: Councillor Farkas

MOTION CARRIED

7.13 5 St SW Underpass Enhancement Project, PFC2019-0476

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report PFC2019-0476, the following be adopted:

That Council, for the purpose of capital construction of the 5 Street SW Underpass Enhancements, approve a \$1.6M increase to the budget of Program 569, funded by a withdrawal of \$1,000,000 from the Beltline Community Investment Fund (BCIF), and appropriation of \$600,000 from the Public Art capital deposit.

ROLL CALL VOTE

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

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

MOTION CARRIED

7.14 Overview and Administration of Property Tax Relief Framework, PFC2019-0491

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report PFC2019-0491, the following be adopted:

That Council receive Report PFC2019-0491 for information.

MOTION CARRIED

7.16 Health Impact Assessment Update, PUD2019-0744

Moved by Councillor Gondek
Seconded by Councillor Colley-Urquhart

That with respect to Report PUD2019-0744, the following be adopted:

That Council:

1. Receive this report for information; and

2. Direct Administration to report back to Council, through the SPC on Planning and Urban Development, on the progress of the HealthYYC Initiative on later than 2021 June.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Policy Amendment and Land Use Amendment (R-CG) in Killarney/Glengarry (Ward 8) at 3003 – 26A Street SW, LOC2019-0031, CPC2019-0462

The public hearing was called, however, no one came forward with respect to Bylaws 43P2019 and 121D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2019-0462, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 43P2019;
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3003 – 26A Street SW (Plan 5661O, Block 51, Lots 1 and 2) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 121D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43P2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43P2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 43P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43P2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 121D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 121D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 121D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 8.1.2 Policy Amendment and Land Use Amendment (R-CG) in Richmond (Ward 8) at 2404 - 28 Avenue SW, LOC2018-0258, CPC2019-0532

The public Hearing was called and Bryan Romanesky addressed Council with respect to Bylaws 44P2019 and 122D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2019-0532, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Richmond Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 44P2019;
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2404 - 28 Avenue SW (Plan 4479P; Block 18; Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 122D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 44P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 44P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 44P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 122D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 122D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 122D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment (R-CG) in Tuxedo Park (Ward 7) at 240 – 31 Avenue NE, LOC2019-0021, CPC2019-0543

The public Hearing was called and Jennifer Dobbin addressed Council with respect to Bylaws 45P2019 and 123D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0543, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 45P2019;
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 240 – 31 Avenue NE (Plan 3980AM, Block 66, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 123D2019.

MOTION CARRIED

That Bylaw 45P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2019 be read a third time.

MOTION CARRIED

That Bylaw 123D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 123D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 123D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2019 be read a third time.

MOTION CARRIED

- 8.1.4 Land Use Amendment (R-CG) in West Hillhurst (Ward 7) at 701 - 19 Street NW, LOC2019-0011, CPC2019-0534

The public hearing was called, however, no one came forward with respect to Bylaws 124D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0534 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 701 – 19 Street NW (Plan 8942GB, Block 23, Lot 6) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 124D2019.

MOTION CARRIED

That Bylaw 124D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2019 be read a third time.

MOTION CARRIED

- 8.1.5 Land Use Amendment in Bridlewood (Ward 13) at 2375 – 162 Avenue SW, LOC2018-0276, CPC2019-0589

The public hearing was called and the following persons addressed Council with respect to Bylaw 131D2019:

1. Susan Sandersan
2. Kyle Auch

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report CPC2019-0589 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.87 hectares \pm (2.15 acres \pm) located at 2375 – 162 Avenue SW (Plan 0112369, Block 23, Lot 3) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Multi-Residential – Low Profile (M-1) District (Attachment 2); and
2. Give three readings to Proposed Bylaw 131D2019.

MOTION CARRIED

That Bylaw 131D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 131D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 131D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 131D2019 be read a third time.

MOTION CARRIED

8.1.6 Road Closure and Land Use Amendment in Silverado (Ward 13) for portion of 190 Avenue SE, LOC2019-0024, CPC2019-0426

The public hearing was called, however, no one came forward with respect to Bylaws 6C2019 and 125D2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2019-0426, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.01 hectares \pm (0.02 acre \pm) of road (Plan 1910762, Area 'C'), adjacent to 49 – 190 Avenue SE with conditions;
2. Give three readings to Proposed Bylaw 6C2019;
3. Adopt, by bylaw, the proposed redesignation of 0.01 hectares \pm (0.02 acres \pm) of closed road (Plan 1910762, Area 'C') adjacent to 49 – 190 Avenue SE from Undesignated Road Right-of-Way to Special Purpose – School, Park and Community Reserve (S-SPR) District; and
4. Give three readings to Proposed Bylaw 125D2019.

MOTION CARRIED

That Bylaw 6C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6C2019 be read a third time.

MOTION CARRIED

That Bylaw 125D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 125D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 125D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 125D2019 be read a third time.

MOTION CARRIED

Council recessed at 12:06 p.m. and reconvened at 1:21 p.m. with Acting Mayor Gondek in the Chair.

- 8.1.7 Land Use Amendment in Arbour Lake (Ward 2) at 8321 – 85 Street NW, LOC2017-0160, CPC2019-0531

The public hearing was called and the following persons addressed Council with respect to Bylaw 126D2019:

1. Kathy Oberg
2. Brett Freisen

Mayor Nenshi assumed the Chair at 1:35 p.m. and Councillor Gondek returned to her regular seat in Council.

3. Ray Sargent
4. Eve White
5. Ethel Hansen
6. Judy Sargent
7. Kristine Ganske

By general consent, Council recalled the applicant, in order to hear new information.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-0531, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 17.01 hectares ± (42.04 acres ±) located at 8321 - 85 Street NW (SE1/4 Section 16-25-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – At Grade Housing (M-G) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 126D2019.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 126D2019 be introduced and read for the first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 126D2019 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given and Bylaw 126D2019 be read a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2019 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.8 Land Use Amendment in Sage Hill (Ward 2) at 150 Sage Hill Boulevard NW, LOC2018-0190, CPC2019-0553

The public Hearing was called and Patrick Wetter addressed Council with respect to Bylaw 130D2019.

Clerical corrections were noted in Attachment 4 of Report CPC2019-0553, under Commissioner Schmalz comments, as follows:

- in bullet two, by deleting the words "the market will" following the words "what the market will";
- in bullet two, by deleting the word "new" following the words "absorb today"; and
- in bullet 5 by deleting the word "billed" following the words "piece to the overall CAC area being" and by substituting the word "built".

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2019-0553, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 6.27 hectares \pm (15.49 acres \pm) located at 150 Sage Hill Boulevard NW (Plan 1213664, Block 3, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate residential and commercial development with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 130D2019.

MOTION CARRIED

That Bylaw 130D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 130D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 130D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 130D2019 be read a third time.

MOTION CARRIED

- 8.1.9 Road Closure and Land Use Amendment in Glamorgan (Ward 6) along a portion of 50 Avenue SW, LOC2019-0018, CPC2019-0511

The public Hearing was called and David White addressed Council with respect to Bylaws 7C2019 and 132D2019.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0511, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.098 hectares \pm (0.24 acres \pm) of road (All that portion of road on plan 1612555 adjacent to the southerly boundary of lot 2 block 3 plan 1612555 which lies north of the southerly 18.40 metres of said road) adjacent to 4850 – 50 Avenue SW with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 7C2019.
3. Adopt, by bylaw, the proposed redesignation of 0.098 hectares \pm (0.24 acres \pm) of closed road (All that portion of road on plan 1612555 adjacent to the southerly boundary of lot 2 block 3 plan 1612555 which lies north of the southerly 18.40 metres of said road) adjacent to 4850 – 50 Avenue SW from Undesignated Road Right-of-Way to DC Direct Control District to accommodate a seniors housing proposal and associated commercial uses, with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 132D2019.

MOTION CARRIED

That Bylaw 7C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7C2019 be read a third time.

MOTION CARRIED

That Bylaw 132D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 132D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 132D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 132D2019 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Springbank Hill (Ward 6) at 46 Elveden Drive SW, LOC2019-0005, CPC2019-0533

The public Hearing was called and Dawn Lavergne addressed Council with respect to Bylaw 127D2019.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0533, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.20 hectares \pm (0.50 acres \pm) located at 46 Elveden Drive SW (Plan 1811892, Block 2, Lot 40) from DC Direct Control District to Residential – One Dwelling (R-1) District; and
2. Give three readings to Proposed Bylaw 127D2019.

MOTION CARRIED

That Bylaw 127D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 127D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 127D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2019 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Bankview (Ward 8) at 2307 - 16 Street SW, LOC2019-0009, CPC2019-0512

The public Hearing was called and Ning Han addressed Council with respect to Bylaw 129D2019.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2019-0512, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.02 hectares \pm (0.05 acres \pm) located at 2307 - 16 Street SW (Plan 5228AF, Block 4, Lot 9) from Multi-Residential – Contextual Grade Orientated (M-CGd72) District to Multi-Residential – Contextual Grade Orientated (M-CG) District; and

2. Give three readings to Proposed Bylaw 129D2019.

MOTION CARRIED

That Bylaw 129D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 129D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 129D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 129D2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Spruce Cliff (Ward 8) at 1 Spruce Bank Crescent SW, LOC2018-0269, CPC2019-0094

The public hearing was called and the following persons addressed Council with respect to Bylaw 128D2019:

1. Rob Carpenter
2. Janet Ronsky

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2019-0094, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 1 Spruce Bank Crescent SW (Plan 4626GQ, Block 1, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three reading to Proposed Bylaw 128D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 128D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 128D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 128D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Enabling Successful Infill Development – Options for Changes, PUD2019-0402

The following documents were distributed with respect to Report PUD2019-0402:

- A presentation entitled "Enabling Successful Infill Development - Options for Change" dated 2019 June 17;
- A letter dated 2019 May 01 from BILD Calgary; and
- A letter dated 2019 April 29 from the Federation of Calgary Communities.

The public hearing was called and the following persons addressed Council with respect to Bylaw 46P2019:

1. Beverly Jarvis
2. Paul Bergmann
3. Larry Heather

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report PUD2019-0402, the following be adopted:

That Council hold a Public Hearing for the proposed amending bylaw 46P2019; and

1. Give three readings to the Proposed Land Use Bylaw Amendment 46P2019 in Attachment 1; and
2. Direct Administration to return, through the Developed Areas Guidebook report, with an outline for what new developed area districts could look like and how the 12 issues will be addressed (option 3).

MOTION CARRIED

That Bylaw 46P2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Magliocca

That Bylaw 46P2019 be amended

1. By amending subsection 1(m) to read "Delete section 543 in its entirety."; and
2. By deleting subsections 1(h), (i), (k), and (l) in their entirety, and reletter accordingly.

MOTION CARRIED

That Bylaw 46P2019 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 46P2019 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46P2019 be read a third time, as amended.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

- 9.1.1 Disposal of Reserve in Strathcona Park (Ward 6), 1580 Strathcona Drive SW, SB2017-0378, CPC2019-0540

The public hearing was called, however, no one came forward with respect to Report CPC2019-0540.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report CPC2019-0540, the following be adopted:

That Council hold a Public Hearing and:

1. ADOPT, by resolution, the proposed disposition of 0.060 hectares ± (0.148 acres±) located at 1580 Strathcona Drive SW (Portion of Plan 1513388, Block 21, Lot 18MSR described as Plan 1712508, Area 'A'), with no compensation to the Reserve Fund.

2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal and School Reserve designation.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

- 10.1 Update on the Calgary-Chestermere Intermunicipal Interface Policy Project at Range Road 284 – Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), IGA2019-0661

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report IGA2019-0661, the following be adopted:

That Council:

1. Direct Administration to continue work on the Intermunicipal Interface Policy, in cooperation with The City of Chestermere, and to report back to Council through the SPC on Planning and Urban Development no later than Q1 2020.

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

- 11.2.1 2026 Olympic and Paralympic Winter Games Bid Project - Final Report, C2019-0187

Distributions made with respect to Report C2019-0187:

- Revised Cover Report, pages 2 and 8;
- Presentation entitled "2026 Olympic and Paralympic Winter Games Project - Final Report", dated 2019 June 17; and
- Revised confidential Attachment 7

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report C20190-0187, the following be adopted:

That Council:

1. Receive this report for information;
2. Approve the appropriation of \$107,832 from the commitment identified for the City Secretariat in the Fiscal Stability Reserve (FSR) and release the balance of the remaining commitment of **\$645,168** back to the FSR as uncommitted; and
3. Hold Attachment 7 confidential pursuant to Sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure to personal privacy), 21 (disclosure harmful to intergovernmental relations), 23 (local public body confidences), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* but after consideration of this report release to the public Attachment 7 and the documents referred to in it.

MOTION CARRIED

11.2.2 Calgary Downtown Association Business Improvement Area – Board Nominations 2019-2022, C2019-0768

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2019-0768, the following be adopted:

That Council:

1. Appoint proposed board members in the Attachment for a three year term until the 2022 Annual General Meeting of the Calgary Downtown Association Business Improvement Area;
2. Direct that retiring board members receive a letter from the Mayor thanking them for their service; and
3. Release the Attachment as a public document after Council rises and reports on the matter.

MOTION CARRIED

11.2.3 Resignations – Public Art Board and Social Wellbeing Advisory Committee, C2019-0656

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Report C2019-0656, the following be adopted:

That Council:

1. Thank Robert Reid for his service on the Public Art Board;
2. Thank Karla Danan for her service on the Social Wellbeing Advisory Committee; and
3. Direct that the positions remain vacant until the 2019 Organizational Meeting of Council.

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 Procedure Bylaw Amendments, PFC2019-0591

Moved by Councillor Demong
Seconded by Councillor Sutherland

That with respect to Priorities and Finance Committee Recommendation 1, Attachment 2 be amended by deleting the words 'Council Member Motion' and substituting with the words 'Notice of Motion' wherever they occur in the Procedure Bylaw, including Appendix E.

Against: Mayor Nenshi and Councillor Farrell.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Magliocca

That with respect to Priorities and Finance Committee Recommendation 1, Attachment 2, as amended, be further amended by deleting Section 18 and subsection 30(1), and by renumbering the remaining sections accordingly.

Against: Councillor Keating

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Gondek

That with respect to Report PFC2019-0591, the following be adopted:

That Council:

1. Give three readings to the proposed bylaw 24M2019 (Attachment 2) to amend the Procedure Bylaw 35M2017, **as amended**;

2. Direct Administration to record the reason of members' absences for Council and Council Committee meetings as either "Council Business" or "Personal"; and
3. Direct Administration to return to the Priorities and Finance Committee in Q3 with an accurate cost estimate and implementation timeline for a hardware solution for electronic voting, for approval.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 24M2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Sutherland

That Bylaw 24M2019 be amended by deleting the words 'Council Member Motion' wherever they occur.

Against: Mayor Nenshi and Councillor Farrell.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Magliocca

That Bylaw 24M2019 be amended by deleting Section 18 and subsection 30(1), and by renumbering the remaining sections accordingly.

Against: Councillor Keating.

MOTION CARRIED

That Bylaw 24M2019 be read a second time, as amended.

Against: Councillor Farkas.

MOTION CARRIED

That authorization now be given to read Bylaw 24M2019 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24M2019 be read a third time, as amended.

Against: Councillor Farkas.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 City of Calgary becoming a Bee City: Adopting a Bee City Canada Designation, C2019-0670

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Notice of Motion C2019-0670, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to submit a Bee City Canada Application to designate The City of Calgary as a Bee City no later than Q4 2019.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

12.1.2 Richmond Green Golf Course Closure, C2019-0790

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That Councillor Sutherland and Councillor Colley-Urquhart's proposed Motion C2019-0790 be amended by adding the following to number 2:

c. Options for future uses of the Richmond Green land, considering the utilities and road requirements, as well as the Currie Barracks Master Plan

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Colley-Urquhart

That with respect to Councillor Sutherland and Councillor Colley-Urquhart's Motion C2019-0790, **as amended**, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council:

1. Direct Administration, as part of its Golf Course Sustainability Strategy, to proceed to close the Richmond Green Golf Course after the end of the 2019 golf season.

2. Direct Administration to return to Priorities and Finance Committee (PFC) in October 2019 with:
 - a. An interim update on the Golf Course Sustainability Strategy;
 - b. An interim update on the Golf Course Real Estate and Development Assessment; **and**
 - c. **Options for future use of the Richmond Green land, considering the utilities and road requirements, as well as the Currie Barracks Master Plan.**

Against: Mayor Nenshi

MOTION CARRIED

Council recessed at 6:01 p.m. and reconvened at 7:03 p.m. with Mayor Nenshi in the Chair.

12.1.3 Keeping Tabs on City Council, C2019-0795

Councillor Farkas rose on a Question of Privilege with respect to comments made by an individual Member of Council.

Councillor Demong apologized for the comments made.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-0795 the following be adopted:

Refer Councillor Farkas' proposed Motion to Administration, to report back through the Priorities and Finance Committee on:

- a) A financial analysis on the direct and indirect costs of undertaking the work requested; and
- b) Work already underway by City Clerks with regard to Council voting practices, transcripts and publication to avoid duplication and redundancy in the spending of taxpayer dollars.

ROLL CALL VOTE

For: (6): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, and Councillor Gondek

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Councillor Farkas' proposed Motion C2019-0795, the following be adopted:

Refer proposed Motion C2019-0795 to the 2019 July 02 Priorities and Finance Committee for discussion, debate, and direction, including but not limited to:

- a) A financial analysis on the direct and indirect costs of undertaking the work requested; and
- b) Work already underway by City Clerks with regard to Council voting practices, transcripts, and publication to avoid duplication and redundancy in the spending of taxpayer dollars.

Against: Councillor Farrell and Councillor Keating

MOTION CARRIED

12.1.4 Rouleauville - Recognizing Calgary's Historic French Roots, C2019-0796

The following documents were distributed with respect to Notice of Motion C2019-0796:

- A revised Notice of Motion
- 3 Letters of support

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Revised Notice of Motion C2019-0796, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Calgary City Council approves in principal, at no cost to The City of Calgary, the installation of Stop/Arrêt Bilingual Stop Signs, at appropriate locations originally bearing the names of French and French-Canadian settlers in historic Rouleauville;

AND FURTHER BE IT RESOLVED THAT Calgary City Council directs administration to collaborate with the Cliff Bungalow-Mission Community Association to facilitate such installations where possible, consistent with existing City policies, insurance requirements, and transportation best practices;

AND FURTHER BE IT RESOLVED THAT as a community-initiated project, Calgary City Council directs administration to only proceed if the complete costs of the project are covered by community fundraising, including but not limited to indirect and direct costs, such as sign production, labour, installation, maintenance, and so on;

AND FURTHER BE IT RESOLVED THAT if the project proceeds, the funding of the custom signs will be the on-going permanent responsibility of community volunteers **including the Conseil de Développement**

Economique de l'Alberta When the signs reach their end-of-life, they may only be replaced as custom versions if community fundraising again provides for their replacement. If at such a time replacements are needed, but there is no community interest to fund the replacements, standard signs will be installed. At no time will The City be responsible for maintaining this project at taxpayers expense;

AND FURTHER BE IT RESOLVED THAT at any time and for any reason The City can remove the Stop/Arret Bilingual Stop Signs and replace them with standard stop signs without notice or reimbursement to the community or the Cliff Bungalow-Mission Community Association.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

12.2 BYLAW TABULATIONS

None

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Carra

Seconded by Councillor Magliocca

That pursuant to Section 197 of the Municipal Government Act, and Sections 17 (disclosure to personal privacy), 19 (confidential evaluations), and 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 7:36 p.m. in the Council Lounge, in order to consider confidential matters with respect to:

- 14.2.1 Calgary Heritage Authority Governance, C2019-0767
- 14.2.2 Calgary Housing Update – Verbal, C2019-0814
- 14.3.1 Update on the City Manager Recruitment (Verbal), C2019-0814

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 Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council reconvened into Public Meeting at 8:25 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Calgary Heritage Authority Governance, C2019-0767

Persons in attendance during the Closed Meeting discussions with respect to Report C2019-0767:

Clerk: J. Dubetz, J. Palaschuk, and L. Gibb. Law: J. Floen. Observer: G. Cole, C. Male, and K. Black

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2019-0767, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 1;
2. Direct that this report and Attachments 1, 2, and 3 remain confidential pursuant to Sections 17 (disclosure to personal privacy) and 19 (confidential evaluations) of *FOIP*, until the appointment are made public following the 2019 October 28 Organizational Meeting of Council; and
3. Direct that Attachments 4 and 5 remain confidential pursuant to Sections 17 (disclosure to personal privacy) and 19 (confidential evaluations) of *FOIP* for seven years.

MOTION CARRIED

14.2.2 Calgary Housing Update - Verbal, C2019-0738

A confidential document was distributed with respect to Verbal Report C2019-0738

Persons in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0738:

Clerks: J. Dubetz, J. Palaschuk, and L. Gibb. Law: J. Floen. Advice: S. Woodgate, T. Ward, M. Swanson, and J. Veenstra. Observing: G. Cole and K. Black, C. Male, and A. Brown.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2019-0738, the following be adopted:

That Council:

1. Adopt the Administration Recommendation contained in the confidential distribution; and
2. Direct that the Closed Meeting discussions, Recommendations, *and distribution* remain confidential pursuant to Section 21 (disclosure harmful to intergovernmental relations) of *FOIP*, until the matters discussed are completed, to be reviewed for release in 10 years.

ROLL CALL VOTE:

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

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

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Update on the City Manager Recruitment (Verbal), C2019-0814

Persons in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0814:

Clerk: J. Dubetz.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Verbal Report C2019-0814, the following be adopted:

That Council:

1. Receive the verbal update; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (disclosure to personal privacy) and 19 (confidential evaluations) of *FOIP*

Against: Councillor Gondek.

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017, as amended, Councillor Gondek was permitted, by general consent, to change her vote from the affirmative to the negative with respect to Verbal Report C2019-0814.

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 8:45 p.m.

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 Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JULY 22



MAYOR



CITY CLERK