



MINUTES

REGULAR MEETING OF COUNCIL HELD 2017 JULY 24 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
General Manager M. Logan
General Manager R. Stanley
Acting General Manager D. Limacher
City Solicitor and General Counsel G. Cole
Acting City Clerk J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

PRESENTATION

Mayor Nenshi, on behalf of Council, announced that Calgary Building Services Business Unit, had been awarded the 2017 Alberta Safety Codes Council Accreditation Award, which recognizes an accredited municipality, corporation, or agency that shows exemplary behaviour in safety codes administration, staff engagement, and public awareness about the safety codes system.

Mayor Nenshi advised that The City demonstrated this exemplary behaviour by supporting the development of training and providing subject matter experts for validation of courses, Committees, and code development, by escalating the profile at the National Research Council level through resources and funding for advanced testing of materials and systems, and by increasing public confidence in The City's services. Mayor Nenshi introduced the President and CEO of the Safety Codes Council, Brian Alford, and invited him to say a few words on the award.

Mr. Alford stated that each year the Safety Codes Council presents an Accreditation Award to an accredited organization that has demonstrated a commitment to upholding and improving Alberta's safety codes system. He reiterated that Calgary Building Services was chosen as this year's recipient.

Mr. Alford advised that Calgary Building Services ensures that Calgarians have the opportunity to learn about the safety codes system through a variety of means, including face-to-face interactions, public meetings, training sessions, a public website, published documents, a call center and a Safety Response Unit.

Mr. Alford reflected on the pleasure he's had working with Calgary staff and witnessed the tenacity and commitment to the provincial and federal safety codes system through their membership and dedication to several sub-councils. Mr. Alford congratulated The City on behalf of the Safety Codes Council and the Board of Directors.

Mayor Nenshi invited General Manager Stuart Dalglish, the representative for the Accreditation of Safety Codes in The City of Calgary, to join him to accept the award.

2. QUESTION PERIOD

1) ACCESS TO THE MUNICIPAL PARKADE (COUNCILLOR CHABOT)

In reference to the Municipal Executive Parkade access, 9th Avenue Westbound seems to be closed due to the ongoing work at the National Music Centre. It is also my understanding that 3rd Street SE was going to be closed to two-way traffic until the end of July only. When will it return to a two way street so that the Municipal Executive Parkade can be accessed without having to go around Macleod Trail?

General Manager, Transportation, Mac Logan responded that this construction project is being managed by Calgary Municipal Land Corporation (CMLC) and the City is not part of the management of that project. He advised that he has sent a request to the CMLC for information and is awaiting a response. GM Logan confirmed that the 9th Avenue closure is related to the ongoing tile completion project on the National Music Centre.

Mayor Nenshi indicated that the sign which originally stated the road work will end on July now states that the work would be completed on September 1st.

2) FUNDING FOR STAGE ONE OF THE GREEN LINE (COUNCILLOR KEATING)

The Province of Alberta has announced funding and the terms of repayment for stage one of the Green Line project. With this announcement, what is The City Administration's new outlook on the Green Line debt servicing and have we looked at revising some of the graphs and figures regarding how The City's climbing debt servicing has changed?

General Manager, Transportation, Mac Logan advised that Finance staff have re-projected the cash flow and debt servicing associated with the Green Line project. However, the Federal government has increased the Prime lending Rate and there are discussions on whether the US banks will do the same by the end of the week, so these occurrences will also impact the financial figures.

Chief Financial Officer, Eric Sawyer stated that the Finance Department has finished the calculations. Originally in May, the incremental funding financing was about \$56 million per year, that later dropped down to \$42 million and with the most recent announcement, it dropped to \$25 million a year required for financing. This represents about 65 per cent of The City's debt capacity limit and a total of about \$630 million in total financing costs.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the Agenda for today's meeting be amended as follows:

- Bring forward and table Item 8.2.1, Annual Report of the Integrity and Ethics Office, M2017-0602, to be dealt with immediately after the Consent Agenda; and
- Bring forward and table Item 8.1.4, Olympic Bid Plebiscite for the 2017 Municipal Election (Councillor Chu), NM2017-21, to be dealt with immediately following Item 7.1.1, Olympic Bid Exploration, C2017-0599.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business:

- 9.1 2016 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES AND BUSINESS IMPROVEMENT AREAS, PFC2017-0485
- 9.2 PENSION GOVERNANCE REPORT, PFC2017-0563
- 9.3 UPDATE TO THE TAX INSTALMENT PAYMENT PLAN (TIPP) BYLAW 9M2002, PFC2017-0424
- 9.4 UPDATE ON URBAN DESIGN REVIEW PANEL, PUD2017-0601

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.1.1, Council Compensation Review (Councillor Colley-Urquhart), NM2017-18 to the 2017 July 31 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.1.2, Gender Equity and Diversity (Councillor Carra), NM2017-19, to be dealt with as the first item of new business following the afternoon recess.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Chu, that the Agenda for the 2017 July 24 Regular Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY AFTER CONSENT AGENDA:

8.2.1 ANNUAL REPORT OF THE INTEGRITY AND ETHICS OFFICE, M2017-0602

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 7.1.1, OLYMPIC BID EXPLORATION, C2017-0599:

8.1.4 OLYMPIC BID PLEBISCITE FOR THE 2017 MUNICIPAL ELECTION (COUNCILLOR CHU), NM2017-21

BRING FORWARD AND TABLE TO THE 2017 JULY 31 COMBINED MEETING OF COUNCIL:

8.1.1 COUNCIL COMPENSATION REVIEW (COUNCILLOR COLLEY-URQUHART), NM2017-18

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE AFTERNOON RECESS:

8.1.2 GENDER EQUITY AND DIVERSITY (COUNCILLOR CARRA), NM2017-19

ADD URGENT BUSINESS:

- 9.1 2016 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES AND BUSINESS IMPROVEMENT AREAS, PFC2017-0485
- 9.2 PENSION GOVERNANCE REPORT, PFC2017-0563
- 9.3 UPDATE TO THE TAX INSTALMENT PAYMENT PLAN (TIPP) BYLAW 9M2002, PFC2017-0424
- 9.4 UPDATE ON URBAN DESIGN REVIEW PANEL, PUD2017-0601

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2017 JUNE 19

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to the Minutes of the Strategic Meeting of Council, held 2017 June 19, on page 4 of 10, under the "Presentation", first sentence, by deleting the word "and" prior to the words "presentation to Council" and substituting with the word "a".

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2017 JUNE 26

4.3 MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF COUNCIL, 2017 JULY 03 AND 04

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to the Minutes of the Regular Public Hearing Meeting of Council, held 2017 July 03 and 04, on page 37 of 59, under the Roll Call Vote, the For and Against votes were reversed and should be corrected as follows:

"ROLL CALL VOTE

For:

R. Pootmans

Against:

S. Chu, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi"

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following Meetings be confirmed:

- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2017 JUNE 19, **AS CORRECTED**
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2017 JUNE 26, and
- MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF COUNCIL, 2017 JULY 03 AND 04, **AS CORRECTED**

CARRIED

5. CONSENT AGENDA

- 5.6 CODE OF CONDUCT ANNUAL REPORT, AC2017-0545
- 5.7 CALGARY NEIGHBOURHOODS' SUPPORT OF COMMUNITY ASSOCIATIONS AUDIT, AC2017-0401
- 5.8 HUMAN RESOURCES - SUCCESSION PLANNING AUDIT, AC2017-0487
- 5.9 EXTERNAL ASSESSMENT - CITY AUDITOR'S OFFICE, AC2017-0538
- 5.10 EXTERNAL AUDITOR'S INDEPENDENCE LETTER FOR THE 2016 AUDIT, AC2017-0439
- 5.11 EXTERNAL AUDITOR 2016 MANAGEMENT LETTER, AC2017-0440
- 5.12 RESPONSE TO PROVINCIAL ENGAGEMENT ON CANNABIS LEGALIZATION, IGA2017-0586
- 5.13 REPORT OF THE URBAN MUNICIPALITIES TASK FORCE, IGA2017-0580
- 5.14 ROCKY VIEW COUNTY GLENBOW RANCH AREA STRUCTURE PLAN - UPDATE, IGA2017-0572
- 5.15 UPDATED TERMS OF REFERENCE FOR THE MUNICIPAL DISTRICT OF FOOTHILLS/CITY OF CALGARY INTERMUNICIPAL COMMITTEE, IGA2017-0540

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

CODE OF CONDUCT ANNUAL REPORT, AC2017-0545

CALGARY NEIGHBOURHOODS' SUPPORT OF COMMUNITY ASSOCIATIONS AUDIT, AC2017-0401

HUMAN RESOURCES - SUCCESSION PLANNING AUDIT, AC2017-0487

EXTERNAL ASSESSMENT - CITY AUDITOR'S OFFICE, AC2017-0538

EXTERNAL AUDITOR'S INDEPENDENCE LETTER FOR THE 2016 AUDIT, AC2017-0439

EXTERNAL AUDITOR 2016 MANAGEMENT LETTER, AC2017-0440

RESPONSE TO PROVINCIAL ENGAGEMENT ON CANNABIS LEGALIZATION, IGA2017-0586

REPORT OF THE URBAN MUNICIPALITIES TASK FORCE, IGA2017-0580

ROCKY VIEW COUNTY GLENBOW RANCH AREA STRUCTURE PLAN - UPDATE, IGA2017-0572

UPDATED TERMS OF REFERENCE FOR THE MUNICIPAL DISTRICT OF FOOTHILLS/CITY OF CALGARY INTERMUNICIPAL COMMITTEE, IGA2017-0540

CARRIED

END CONSENT AGENDA

5.1 CALGARY TRANSIT PARK AND RIDE REVIEW - UPDATE, TT2017-0547

CORRECTION, Moved by Councillor Demong, Seconded by Councillor Chu, that Attachment 1 to Report TT2017-0547 be corrected in Previous Council Direction/Policy number 4, by deleting the words "Transition towards a system of 100 percent monthly reserved parking with differential pricing based on demand and offer a system of daily reserved parking that utilizes vacant monthly reserved spaces" and substituting with the words "Recommendation referred to the Administration for further study on".

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in **Corrected** Report TT2017-0547 be adopted, as follows:

That Council:

1. Use the strategy outlined in Attachment 2 of this report to evaluate and set park and ride plans with future Transit Oriented Development (TOD) applications with the goal of accommodating approximately 15 percent of weekday peak period transit trips and enabling TOD opportunities; and

2. Maintain a single fee structure for all reserved parking customers and continue to monitor monthly reserved parking demand at Park and Ride lots. Additional reserved parking fees for out-of-town customers should be revisited when demand for reserved parking is higher and considering the priorities of the Growth Management Board.

CARRIED

5.2 ANNUAL REPORT: CALGARY BUSINESS IMPROVEMENT AREAS – DEFERRAL REQUEST, CPS2017-0530

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendations contained in Report CPS2017-0530 be adopted, as follows:

That Council:

1. Defer the Annual Report: Calgary Business Improvement Areas; and
2. Direct Administration to develop a Business Improvement Area (BIA) policy and governance framework in consultation with the BIA community that details the roles and responsibilities of the Business Improvement Areas and the City of Calgary related to the establishment and ongoing functioning of BIAs, including reporting obligations, and return to Council through SPC on Community and Protective Services no later than 2018 Quarter 4.

Opposed: A. Chabot

CARRIED

5.3 REVIEW OF GOLF COURSES- PLANNING CONSIDERATIONS AND TAXATION IMPLICATIONS, CPS2017-0539

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Item 5.3, Report CPS2017-0539, be tabled to be dealt with prior to the Notices of Motion Section 8.1.

Opposed: A. Chabot

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Item 5.3, Report CPS2017-0539, be lifted from the table and dealt with at this time.

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3.45 p.m.

Council reconvened at 3:47 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the SPC on Community and Protective Services Recommendations contained in Report CPS2017-0539 be adopted, as follows:

That Council:

1. Direct Administration to conduct the work as outlined in Attachment 1 and report back to Council by Q4 2018; and
2. Direct Administration to bring forward a funding request as part of the 2018 budget adjustment process.

ROLL CALL VOTE

For:

R. Jones, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi

Against:

D. Farrell, S. Keating, J. Magliocca, B. Pincott, W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

MOTION LOST

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a copy of Councillor Colley-Urquhart's proposed Motion Arising, with respect to Report CPS2017-0539.

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report CPS2017-0539, Council request Administration to consider the content of Councillor Colley-Urquhart's proposed Motion Arising document and return to Council at the 2018 budget adjustment process with options on how to move forward with City-owned golf course operations.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

B. Pincott, E. Woolley, G-C. Carra, A. Chabot

CARRIED

Mayor Nenshi left the Chair at 4:12 p.m. in order to participate in debate with respect to Councillor Sutherland's proposed Motion Arising, and Deputy Mayor Jones assumed the Chair.

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that with respect to Report CPS2017-0539, Council request that the Mayor write a correspondence to the Minister of Municipal Affairs requesting a review of the valuation process for completing annual property assessments of golf courses in the Province of Alberta.

ROLL CALL VOTE

For:

R. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones

Against:

D. Farrell, B. Pincott, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

Mayor Nenshi resumed the Chair at 4:18 p.m. and Councillor Jones returned to his regular seat in Council.

5.4 2017 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS, CPS2017-0562

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Carra, that the SPC on

Community and Protective Services Recommendation contained in Report CPS2017-0562 be adopted, as follows:

That Council:

1. Adopt Attachment 1, recommendations for funding allocations for the 2017 Sport Facility Renewal Program, pending approval of project eligibility from the Government of Alberta.

CARRIED

5.5 PROPOSED ETHICAL CONDUCT POLICY, PFC2017-0574

Alice Woolley, Ethics Advisor, addressed Council with respect to Report PFC2017-0574.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0574 be adopted, as follows:

That Council:

1. Adopt the proposed Revised Ethical Conduct Policy (Attachment 1);
2. Receive the Revised Ethical Conduct Policy, Context and Commentary for information (Attachment 2);
3. Direct the City Clerk to consolidate the proposed Ethical Conduct Policy and the Context and Commentary and post the consolidation in the Council Policy Library on the City of Calgary website;
4. Rescind the *Ethical Conduct Policy for Members of Council* (Attachment 3);
5. Rescind the *Gifts and Benefits Policy for Members of Council* (Attachment 4); and
6. Rescind the *Members of Council and Election Campaigns Policy* (Attachment 5).

CARRIED

6. TABLED REPORT(S)
(including additional related/supplementary reports)

There were no tabled reports on today's Agenda.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 OLYMPIC BID EXPLORATION, C2017-0599

INTRODUCTION

Mayor Nenshi introduced Tricia Smith, President of the Canadian Olympic Committee (COC), Christopher Overholt, Chief Executive Officer of the COC and Photi Sotiropoulos, Communications Director of the COC, in attendance in the public gallery.

SPEAKERS

1. Rick Hanson, Chair, Calgary Bid Exploration Committee
2. Brian Hahn, General Manager, Calgary Bid Exploration Committee

DISTRIBUTION

At the request of Rick Hanson, and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents with respect to Report C2017-0599:

- a PowerPoint presentation entitled “Calgary Bid Exploration Committee Recommendation”, dated 2017 July 24
- an excerpt of Section 1.0, CBEC report Recommendations, dated 2017 July 24
- an excerpt of Section 1.0.1, CBEC report Supporting Rationale, dated 2017 July 24

INTRODUCTION

Mayor Nenshi introduced 23 City of Calgary summer student employees in attendance in the public gallery, for a special session of City Hall 101, with their facilitator, Cherie Brothers and their mentors. Mayor Nenshi stated that as part of their summer employment experience, they are learning about the legislative and Council processes here at The City.

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

Mayor Nenshi, on behalf of members of Council, acknowledged the members of the Calgary Bid Exploration Committee, in attendance in the public gallery, and thanked them for their work on this Report.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2017-0599 be adopted, as follows:

That Council:

1. Receive the Calgary Bid Exploration Committee's Recommendation for information.
2. Direct Administration to report back to Council on 2017 July 31 with:

- a) a summary of Administration's review and analysis of Calgary Bid Exploration Committee's Report and Recommendation; and
 - b) Administration's recommendations regarding next steps for a 2026 Winter Olympic and Paralympic Bid Exploration.

Opposed: S. Chu, D. Farrell

CARRIED

7.1.2 2017 GROUP TWO LOCAL IMPROVEMENT PROJECTS, C2017-0568

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Administration Recommendations contained in Report C2017-0568 be adopted, as follows:

That Council:

1. Approve an increase of \$1,363,702 in 2017 budget appropriation to Roads Capital Program 147-148; and
 2. Give three readings to Bylaw 2R2017.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 2R2017, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements As Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; and
- The Issuing of A Debenture or Debentures Not Exceeding a Cumulative Value of \$1,363,702,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 2R2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 2R2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 2R2017, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements As Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; and
- The Issuing of A Debenture or Debentures Not Exceeding a Cumulative Value of \$1,363,702,

be read a third time.

CARRIED

7.1.3 DEFERRAL REPORT: WEST MACLEOD TRAIL QUADRANT BOUNDARY ALIGNMENT, C2017-0598

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report C2017-0598 be adopted, as follows:

That Council defers the West Macleod Trail Quadrant Boundary Alignment report, and direct Administration to return to Council no later than 2017 December 18.

Opposed: D. Colley-Urquhart

CARRIED

7.1.4 NATIONAL TRADE CORRIDORS FUND – AIRPORT TRAIL PHASE 2, C2017-0614

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Administration Recommendation contained in Report C2017-0614 be adopted, as follows:

That Council approve the Airport Trail Phase 2 corridor project for submission to the National Trade Corridors Fund.

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

7.2.1 INVESTMENT OPTIMIZATION PROGRAM IMPLEMENTATION PLAN, PFC2017-0556

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Administration Recommendations contained in Report PFC2017-0556 be adopted, as follows:

That Council:

1. Receive for information the Investment Optimization Program implementation plan in Attachment 1;
2. Approve capital budget as per Attachment 2 to be funded by corporate capacity identified by Infrastructure Calgary; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until all implementation plans are approved by Council and the contract(s) for the project(s) considered in this report are awarded, unless it is determined by the Directors of Supply and the responsible business unit to be appropriate to release budget information in advance of the contract(s) being awarded.

CARRIED

7.2.2 ADVISORY COMMITTEE ON ACCESSIBILITY - RESIGNATION, PFC2017-0544

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the City Clerk's Recommendations contained in Report PFC2017-0544 be adopted, as follows:

That Council:

1. Accept the resignation of Kristen DiRocco as a Citizen-at-Large on the Advisory Committee on Accessibility, and that she be thanked for her service;
2. Direct that the position remain vacant until the 2017 Organizational Meeting of Council when Council will make regular appointments to the Advisory Committee on Accessibility; and
3. Direct that Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7.2.3 BIODIVERCITY ADVISORY COMMITTEE – RESIGNATION, PFC2017-0514

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that the City Clerk's Recommendations contained in Report PFC2017-0514 be adopted, as follows:

That Council:

1. Accept the resignation of Robert Longair as a public member representing the technical industry or research field on the BiodiverCity Advisory Committee, and that he be thanked for his service;
2. Direct that the position remain vacant until the 2017 Organizational Meeting of Council when Council will make regular appointments to the BiodiverCity Advisory Committee; and
3. Direct that Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7.2.4 COMBATIVE SPORTS COMMISSION – RESIGNATION, PFC2017-0515

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the City Clerk's Recommendations contained in Report PFC2017-0515 be adopted, as follows:

That Council:

1. Accept the resignation of Toby D. Schultz as a member of the Combative Sports Commission, and that he be thanked for his service;
2. Direct that the position remain vacant until the 2017 Organizational Meeting of Council when Council will make regular appointments to the Combative Sports Commission; and
3. Direct that the Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. ITEMS DIRECTLY TO COUNCIL (related to Regular Meeting issues)

8.1 NOTICE(S) OF MOTION

8.1.1 COUNCIL COMPENSATION REVIEW (COUNCILLOR COLLEY-URQUHART), NM2017-18

Note: This Item was tabled to the 2017 July 31 Combined Meeting of Council.

8.1.2 GENDER EQUITY AND DIVERSITY (COUNCILLOR CARRA), NM2017-19

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Councillor Carra's Motion be amended in the "AND FURTHER BE IT RESOLVED" paragraph, first line, by deleting the words "work with members of Council to create a scoping of work on" following the words "Council direct Administration to" and by substituting with the words "undertake a scoping report in consultation with key stakeholders in"; and further by deleting the word "initiatives" following the words "three specific" and by substituting with the word "areas".

CARRIED

Mayor Nenshi left the Chair at 4:55 p.m. in order to participate in debate with respect to NM2017-19, and Deputy Mayor Jones assumed the Chair.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Councillor Carra's Motion, NM2017-19 be adopted in part, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council put in a formal request to the Federation of Canadian Municipalities (FCM) that Calgary be a participating municipality in the next phase of the Diverse Voices for Change program to create a more inclusive municipal decision making system, **including but not limited** to the participation of women across diverse communities in advisory committees, local agencies, boards, commissions, and City Council;

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Farrell, that Councillor Carra's Motion, NM2017-19 be adopted in part, **as amended**, as follows:

AND FURTHER BE IT RESOLVED that Council direct Administration to **undertake a scoping report in consultation with key stakeholders in** three specific **areas**:

- Advancing the profile and awareness of gender equity and diversity, including current measures, within the community;
- Advancing the profile and awareness of gender equity and diversity, including current measures, for City Boards, Commissions, Committees and Council;
- Advancing the profile and awareness of gender equity and diversity, including current measures being taken within The City's workforce;

and report back to the Standing Policy Committee of Community and Protective Services on the merits of reflecting similar models in Calgary's context no later than Q2 2018.

CARRIED

Mayor Nenshi resumed the Chair at 5:07 p.m. and Councillor Jones returned to his regular seat in Council.

8.1.3 INDIGENOUS RELATIONS OFFICE (COUNCILLOR PINCOTT), NM2017-20

DISTRIBUTION

At the request of Councillor Pincott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Pincott's Revised Notice of Motion, NM2017-20.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Councillor Pincott's Motion, NM2017-20 be adopted, as follows:

WHEREAS, The City of Calgary has a long standing relationship with Treaty 7 Nations,

AND WHEREAS, The City of Calgary has committed to respond to the Truth and Reconciliation Commissions Calls to Action,

AND WHEREAS, The City of Calgary has endorsed the White Goose Flying Report produced by the Calgary Aboriginal Urban Affairs Committee, identifying 43 of the 94 Calls to Action where the City has a role,

AND WHEREAS, The City of Calgary has developed the Indigenous Policy Framework which will guide the City's work along the path of Reconciliation,

AND WHEREAS, The City of Calgary currently has two Issue Strategists within Calgary Neighbourhoods assigned to Indigenous Relations,

AND WHEREAS, with the City of Calgary's commitment to Reconciliation, clearer resources and positioning is required to fulfill these commitments,

AND WHEREAS, a separate, and distinct, Indigenous Relations Office would provide clear and public front facing services for both the City of Calgary as well as the public,

NOW THEREFORE BE IT RESOLVED that Administration consider the establishment of a distinct Office to address our Indigenous commitments and support relations with our Treaty 7 partners and Metis Nation Region 3, as well as all Indigenous peoples living within the city of Calgary borders, to return to Council for budget consideration in November 2018.

CARRIED

8.1.4 OLYMPIC BID PLEBISCITE FOR THE 2017 MUNICIPAL ELECTION (COUNCILLOR CHU), NM2017-21

Note: This Item was dealt with immediately following Item 7.1.1, Report C2017-0599.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Councillor Chu's

Motion, NM2017-21 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to create a 2017 Civic Election plebiscite ballot so that all Calgarians have an opportunity to provide their opinion on whether they think it would be prudent, at this time and in these current economic circumstances, for the City to submit an application to host the 2026 Olympic and Paralympic Winter Games.

FURTHER BE IT RESOLVED that Council, after the plebiscite is conducted, utilize this information in conjunction with existing analysis done by the CBEC, and Administration, in making a final decision on submitting an application to the IOC.

ROLL CALL VOTE

For:

S. Chu, J. Magliocca

Against:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G.C. Carra, A. Chabot, N. Nenshi

MOTION LOST

8.2 MISCELLANEOUS BUSINESS

8.2.1 ANNUAL REPORT OF THE INTEGRITY AND ETHICS OFFICE, M2017-0602

Note: This Item was dealt with immediately after Item 5.5, Report PFC2017-0574.

Alice Woolley, Ethics Advisor, and Allen Sulatycky, Integrity Commissioner, provided Council with a presentation on Report M2017-0602.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Integrity Commissioner and Ethics Advisor's Recommendations contained in Report M2017-0602 be adopted, as follows:

That Council:

1. Receive the Annual Report of the Integrity and Ethics Office; and
2. Amend the Integrity Commissioner's Procedure Protocol to permit complaints to be made to the Integrity Commissioner by e-mail directly to the Integrity Commissioner.

CARRIED

9. URGENT BUSINESS

9.1 2016 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION
ZONES AND BUSINESS IMPROVEMENT AREAS, PFC2017-0485

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0485 be adopted, as follows:

That Council:

1. Receive for information the 2016 Audited Financial Statements for:

- 1) Mainstreet Bowness BIA
- 2) The Calgary Downtown Association (A BRZ)
- 3) Chinatown District BIA
- 4) 4th Street South West BIA
- 5) Inglewood BRZ
- 6) International Avenue BRZ
- 7) Kensington BRZ
- 8) The Marda Loop BRZ
- 9) Montgomery on the Bow BIA
- 10) 17th Avenue Retail & Entertainment District
- 11) Victoria Park BIA; and

2. Keep Attachments 1 to 13 to this report confidential pursuant to Section 16(1) of the *Freedom of Information and Protection of Privacy Act*, for 15 years.

CARRIED

9.2 PENSION GOVERNANCE REPORT, PFC2017-0563

ADOPT, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendation contained in Report PFC2017-0563 be adopted, as follows:

That Council receive this report for information.

CARRIED

9.3 UPDATE TO THE TAX INSTALMENT PAYMENT PLAN (TIPP) BYLAW 9M2002,
PFC2017-0424

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0424 be adopted, as follows:

That Council give three readings to Proposed Bylaw 33M2017 to amend the Tax Instalment Payment Plan Bylaw 9M2002.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 33M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 9M2002, The Tax Instalment Payment Plan Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 33M2017 be amended in Section 7 by deleting proposed subsection 4(b) and by substituting with the following:

“4(b) any forecasted increase to the property tax amount payable in respect of the property as deemed reasonable by the Tax Collector; or”

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 33M2017 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Keating, that authorization now be given to read Bylaw 33M2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 33M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 9M2002, The Tax Instalment Payment Plan Bylaw, be read a third time, **as amended in Section 7 by deleting proposed subsection 4(b) and by substituting with the following:**

“4(b) any forecasted increase to the property tax amount payable in respect of the property as deemed reasonable by the Tax Collector; or”

CARRIED

9.4 UPDATE ON URBAN DESIGN REVIEW PANEL TERMS OF REFERENCE, PUD2017-0601

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2017-0601 be adopted, as follows:

That Council:

1. Approve the revised Terms of Reference for the Urban Design Review Panel;
2. Receive the revised Urban Design Review Protocol and revised Implementation Plan for information; and
3. That Council direct Administration to bring back a Report, through the Standing Policy Committee on Planning and Urban Development, that identifies and evaluates what, if any, design gaps currently exist in new outline plans, and determine, in conjunction with the development industry and stakeholders, how best to address that gap, and redundancies that may exist among the organizational bodies involved in the review process, no later than 2019 Q1.

CARRIED

10. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:36 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:59 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Carra, that the Committee of the Whole rise and report to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Carra, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

10.1 PROPOSED SALE – (SILVER SPRINGS) – WARD 01 CLLR. WARD
SUTHERLAND) FILE NO: 84 SILVERCREEK CR NW (ADJ ROW) (AD),
UCS2017-0557

&

10.2 PROPOSED SETTLEMENT DELEGATED AUTHORITY FOR EXPROPRIATED
INTERESTS (CG), UCS2017-0558

&

10.3 PROPOSED SETTLEMENT DELEGATED AUTHORITY FOR 17 AVENUE SE BUS
RAPID TRANSIT PROJECT – WARD 10 (CLLR. ANDRE CHABOT) (CG),
UCS2017-0559

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Reports UCS2017-0557, UCS2017-0558 and UCS2017-0559, the following be adopted in an omnibus motion:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2017-0557 and UCS2017-0558;
2. File Recommendation 1 contained in Report UCS2017-0559;
3. Keep the Recommendations, Report and Attachments of UCS2017-0558 and UCS2017-0559 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*; and
4. Keep the Recommendations, Report and Attachments of UCS2017-0557 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 3 and 4 which shall remain confidential.

CARRIED

10.4 PROPOSED LEASE AMENDMENT AND CONSENT TO MORTGAGE -
(GLENMORE PARK) - WARD 11 (CLLR. BRIAN PINCOTT) FILE NO:
6540 20 ST SW (MD), UCS2017-0570

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that with respect to Report UCS2017-0570, the following be adopted:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2017-0570; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed.

CARRIED

10.5 REGIONAL SERVICING UPDATE: SPRUCE MEADOWS, IGA2017-0463

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that with respect to Report IGA2017-0463, the following be adopted:

That Council:

1. Adopt the Intergovernmental Affairs Committee Recommendation contained in Report IGA2017-0463; and
2. Keep the report, verbal discussions and Attachments 1 and 2 confidential pursuant to Sections 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the agreement has been finalized, and that Attachment 3 remain confidential pursuant to Sections 24(1)(a), 24(1)(c), 25(1), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until any outstanding agreements are finalized.

CARRIED

11. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

13. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance.

14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that this Council adjourn at 6:03 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK