



MINUTES

SPECIAL MEETING OF COUNCIL

**March 26, 2020, 5:30 PM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
Assistant General Manager D. Morgan (Remote Participation)
City Clerk L. Kennedy
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 5:39 p.m.

2. OPENING REMARKS

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

3. CONFIRMATION OF AGENDA

To confirm Members of Council present in Chamber and Remote Participation:

ROLL CALL

Mayor Nenshi, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek

Council, by general consent, amend today's Agenda by adding the following item from Officers, Administration and Committees:

- Item 4.2 Proposed Amendments to the Procedure Bylaw 35M2017, C2020-0421

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That the Agenda for the 2020 March 26 Special Meeting of Council be confirmed, as amended.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 4.1 Business Improvement Area Levy Penalty Deferral (Verbal), C2020-0417

A presentation entitled "Business Improvement Area Levy Penalty Deferral", dated 2020 March 26 was electronically distributed and displayed with respect to Report C2020-0417.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Verbal Report C2020-0417, the following be adopted:

That Council approve the portion of Business Improvement Area Taxes comprised of the penalties imposed under Section 18(1)(a) of Bylaw 3M2020, that would have accrued between April 1, 2020 and June 30, 2020, are hereby cancelled.

MOTION CARRIED

- 4.2 Proposed Amendments to the Procedure Bylaw 35M2017, C2020-0421

Moved by Councillor Chu

Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-0421, the following be adopted:

That Council give three readings to Proposed Bylaw **18M2020**, (as displayed).

MOTION CARRIED

That Bylaw **18M2020** be introduced and read a first time.

MOTION CARRIED

That Bylaw **18M2020** be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw **18M2020** a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw **18M2020** be read a third time.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. ADJOURNMENT

ROLL CALL

Mayor Nenshi, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 5:54 p.m.

MOTION CARRIED

MAYOR

CITY CLERK