



## **MINUTES**

### **REGULAR MEETING OF COUNCIL HELD 2017 JUNE 26 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. Pritchard  
General Manager R. Stanley  
City Solicitor G. Cole  
Acting City Clerk B. Hilford

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

1. OPENING

Mayor Nenshi called for a moment of quiet contemplation on community and reflection on the power of building community together at today's Meeting.

2. QUESTION PERIOD

1) LAST MILE PROGRAM (COUNCILLOR MAGLIOCCA)

Edmonton has recently implemented a program called 'The Last Mile' in their suburban neighborhoods. They have started using an Uber-type van to transport people to various transportation hubs. By doing this, Edmonton is saving themselves thousands of dollars every day. Is Administration aware of this system and, if so, is it something that could be beneficial for Calgary?

General Manager, Transportation, Mac Logan, responded by stating that Administration is familiar with the 'Last Mile' concept but that they were not aware that Edmonton had launched this service. That being the case, Airdrie is currently using this system. The final transportation service runs, in and out of a community, during off peak hours, are the least cost effective services that The City provides but they are very important to Calgarians. The City's forward looking documents, such as RouteAhead, do mention this type of cost effective service but, at this point, although the Department is closely monitoring this program, it is not prepared to launch it.

2) COUNCIL COMPENSATION REVIEW COMMITTEE AND ENGAGING CALGARIANS (COUNCILLOR CHU)

Council, and Administration, continuously speak about engaging Calgarians. Last week it was reported that a Member of the Council Compensation Review Committee stated that the Committee was not permitted to engage the public. Why was the Council Compensation Review Committee not allowed, or prevented from, reaching out to the public?

Director, Customer Service and Communication, Nelson Karpa, responded by stating that it was his understanding, based on Communication's standpoint, that Administration was supportive of public engagement. Administration was concerned with the Committee's desire to conduct engagement through the Calgary.ca website or through an email blast using a City of Calgary email address. It was Administration's position that it was extremely important to ensure total transparency for this process; Administration did not want to be seen as perhaps having an influence on a Committee tasked with discussing and debating the compensation of Council. Further, Administration did have discussions with the Committee to try and assist them in preparing a request proposal so that they could acquire outside, third party, engagement support services. Mr. Karpa reiterated that it was Administration's position that public engagement would be helpful to the Committee, but it was felt that it was essential that Administration ensure complete transparency and maintain separation so that

it would not be perceived as a potential influence on the decision of the Council Compensation Review Committee.

### 3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chu, that the Agenda for today's meeting be amended by adding Item 9.1, TT2017-0534, Green Line LRT Alignment and Stations: 160 Avenue to Seton, as an item of Urgent Business to today's meeting.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 6.4, Expanding Value for Green Line Stage 1 Through Procurement and Readiness (Keating), NM2017-17, to be dealt with in conjunction with Item 9.1, TT2017-0534, Green Line LRT Alignment and Stations: 160 Avenue N to Seaton.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Item 9.2, C2017-0588, Calgary Arts Development Ltd. – Annual Meeting of Shareholders as an item of Urgent Business to today's meeting.

CARRIED

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

- 11.1 Selection of External Auditor for 2018-2022, AC2017-0578;
- 11.2 Legal Briefing (Verbal Report), VR2017-0025; and
- 11.3 Facilities Update (Verbal Report), VR2017-0026.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 11.3, Facilities Update, VR2017-0026, to be dealt with as the first new item immediately following the afternoon recess.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Agenda for the 2017 June 26 Regular Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

- 9.1 GREEN LINE LRT ALIGNMENT AND STATIONS 160 AVENUE N TO SETON, TT2017-0534
- 9.2 CALGARY ARTS DEVELOPMENT AUTHORITY LTD. – ANNUAL MEETING OF SHAREHOLDERS, C2017-0588

**ADD URGENT BUSINESS, IN CAMERA:**

- 11.1 SELECTION OF EXTERNAL AUDITOR FOR 2018-2022, AC2017-0578
- 11.2 LEGAL BRIEFING (VERBAL REPORT), VR2017-0025
- 11.3 FACILITIES UPDATE (VERBAL REPORT), VR2017-0026

**BRING FORWARD AND TABLE TO BE DEALT WITH IN CONJUNCTION WITH REPORT TT2017-0534:**

- 6.4 EXPANDING VALUE FOR GREEN LINE STAGE 1 THROUGH PROCUREMENT AND READINESS (KEATING), NM2017-17

**BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING THE AFTERNOON RECESS:**

- 11.3 FACILITIES UPDATE (VERBAL REPORT), VR2017-0026

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 JUNE 12 AND JUNE 13

TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Item 4.1, Minutes of the Combined Meeting of Council, 2017 June 12 and 13, be tabled to the end of today's meeting in order that two items may be verified by the Acting City Clerk.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Item 4.1, Minutes of the Combined Meeting of Council, 2017 June 12 and 13, be lifted from the table and dealt with at this time.

CARRIED

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Combined Meeting of Council held on 2017 June 12 and 13, be confirmed.

CARRIED

5. CONSENT AGENDA

- 5.1 NEW CENTRAL LIBRARY PROGRESS UPDATE, CPS2017-0391
- 5.4 INDUSTRY/CITY WORK PLAN UPDATE, PUD2017-0425
- 5.5 CENTRE CITY LEVY UPDATE: PROGRAM SUMMARY 2016, PUD2017-0516
- 5.8 COORDINATED SAFETY RESPONSE TEAM UPDATE, PUD2017-0486
- 5.9 CALGARY EXHIBITION & STAMPEDE UPDATE, PFC2017-0418
- 5.10 SCOPING AND PLANNING FOR A SINGLE POINT OF ENTRY TO THE NON MARKET HOUSING SYSTEM, PFC2017-0221
- 5.11 2016 EMERGENCY RESILIENCY FUND FINAL REPORT, PFC2017-0394
- 5.12 COMMUNITY FLOOD MITIGATION MEASURES IMPLEMENTATION PLAN, BUDGET APPROVAL REQUEST AND PROPOSED 2017 ALBERTA COMMUNITY RESILIENCE PROGRAM SUBMISSION, PFC2017-0462
- 5.13 ALBERTA COMMUNITY PARTNERSHIP STRATEGIC INITIATIVES GRANT APPLICATION - INTERIM GROWTH PLAN AND REGIONAL EVALUATION FRAMEWORK FOR THE CALGARY METROPOLITAN REGION BOARD, IGA2017-0537

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

NEW CENTRAL LIBRARY PROGRESS UPDATE, CPS2017-0391

INDUSTRY/CITY WORK PLAN UPDATE, PUD2017-0425

CENTRE CITY LEVY UPDATE: PROGRAM SUMMARY 2016, PUD2017-0516

COORDINATED SAFETY RESPONSE TEAM UPDATE, PUD2017-0486

CALGARY EXHIBITION AND STAMPEDE UPDATE, PFC2017-0418

SCOPING AND PLANNING FOR A SINGLE POINT OF ENTRY TO THE NON MARKET HOUSING SYSTEM, PFC2017-0221

2016 EMERGENCY RESILIENCY FUND FINAL REPORT, PFC2017-0394

COMMUNITY FLOOD MITIGATION MEASURES IMPLEMENTATION PLAN, BUDGET APPROVAL REQUEST AND PROPOSED 2017 ALBERTA COMMUNITY RESILIENCE PROGRAM SUBMISSION, PFC2017-0462

ALBERTA COMMUNITY PARTNERSHIP STRATEGIC INITIATIVES GRANT APPLICATION – INTERIM GROWTH PLAN AND REGIONAL EVALUATION FRAMEWORK FOR THE CALGARY METROPOLITAN REGION BOARD, JGA2017-0537

CARRIED

#### END CONSENT AGENDA

BRING FORWARD AND TABLE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the following items be brought forward and tabled, to be dealt with in conjunction with Item 9.1, Report TT2017-0534:

- Item 5.3, Green Line City Shaping Framework, CPS2017-0469; and
- Item 5.7, Green Line Transit Oriented Development Planning Report, PUD2017-0471.

CARRIED

#### 5.2 PESTICIDE TOXICITY REPORT, CPS2017-0510

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Committee Recommendations contained in Report CPS2017-0510 be adopted, as follows:

That Council:

1. Receive this Report for information; and
2. Direct Administration to use the attached Pesticide Toxicity Report, and to consider key

stakeholder submissions, to inform the update to the Integrated Pest Management Plan and Policy.

CARRIED

### 5.3 GREEN LINE CITY SHAPING FRAMEWORK, CPS2017-0469

Note: This Item was dealt with immediately following Item 9.1, TT2017-0534.

#### CLERICAL CORRECTION

At the request of Councillor Chabot, the following clerical corrections were noted in Report CPS2017-0469:

- On page 10 of 34, under the heading 'A New Approach', third row, by deleting the word "the" following the words "Calgary Transportation Plan (CTP); and
- On page 13 of 34, under the heading 'Inglewood East Core Feasibility Analysis', fifth row, the last sentence, "Leveraging both public and private sector funding, this site will" is incomplete.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendations contained in **corrected** Report CPS2017-0469 be adopted, as follows:

That Council:

1. Adopt the City Shaping Framework in principle (Revised Attachment 1);
2. Direct Administration to bring this Report forward to the 2017 June 26 meeting of Council along with the associated reports from the SPC on Planning and Urban Development (PUD2017-0471) and the SPC on Transportation and Transit (TT2017-0534);
3. Direct Administration to report back no later than 2018 Q2 with a City Shaping strategic implementation plan that delivers city shaping priorities and resource needs for Action Plan 2019-2022 budget cycle;
4. Incorporate Health Impact Assessment practices and the Eight Healthy Planning Principles (PUD2017-0390); and
5. Receive Attachment 2 for Information.

CARRIED

5.6 URBAN DESIGN REVIEW PANEL TERMS OF REFERENCE AND  
IMPLEMENTATION PLAN , PUD2017-0528

DISTRIBUTION

At the request of Councillor Chabot, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report PUD2017-0528:

- UDRP Terms of Reference current provision and proposed provisions chart; and
- a letter from BILD Calgary Region, dated 2017 June 22.

REFER, Moved by Councillor Chabot, Seconded by Councillor Demong, that Report PUD2017-0528 and all relevant materials, be referred to Administration for further discussion with stakeholders and industry to review these amendments and return to 2017 July 21 Regular Meeting of the SPC on Planning and Urban Development Committee.

CARRIED

5.7 GREEN LINE TRANSIT ORIENTED DEVELOPMENT PLANNING REPORT,  
PUD2017-0471

Note: This Item was dealt with immediately following Item 5.3, CPS2017-0469.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2017-0471 be adopted, as follows:

That Council:

1. Use the Green Line North Light Rail Transit Corridor Functional Planning Study in Attachment 2 as the basis for policy planning and land use redesignation efforts for the 16 Avenue North/ 28 Avenue North, 40 Avenue North, and 64 Avenue North Transit Oriented Development areas; and
2. Develop a Transit Oriented Development Implementation Strategy, based on the framework in Attachment 3, and with priority given to the 16 Avenue North and 28 Avenue North Stations, and report to Council through the Planning and Urban Development Standing Policy Committee no later than 2018 Q2 and in conjunction with associated Green Line reports.

Opposed: E. Woolley

CARRIED



MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report PUD2017-0471, that Council direct Administration to report back as part of the Transit Oriented Development implementation strategy and City Shaping implementation strategy and in coordination with the Stage 1 project by Q2 2018 with the recommended scope of work and potential funding sources to meet the improved streetscape vision as developed through engagement.

CARRIED

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

6.1 MISCELLANEOUS, CITYWIDE, CPC AUDIO AND VISUAL RECORD,  
CPC2017-195

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2017-195 be adopted, as follows:

That Council:

1. Receive this Report for information.

CARRIED

6.2 SILVERA FOR SENIORS PROPERTY TAX CANCELLATION (COUNCILLOR  
SUTHERLAND), NM2017-15

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Demong, that Councillor Sutherland's Motion be amended by deleting the words "and \$93,701.23 in provincial property taxes" following the words "in municipal property taxes".

ROLL CALL VOTE

For:

S. Keating, J. Magliocca, J. Stevenson, E. Woolley, D. Colley-Urquhart, P. Demong,  
D. Farrell, R. Jones, N. Nenshi

Against:

B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, S. Chu

CARRIED

ADOPT, **AS AMENDED**, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Councillor Sutherland's Motion, be adopted **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED, that the 2017 property taxes for The Properties, specifically roll numbers 202366720, 065006207 and 201443702 , totaling \$242 ,105.34 be cancelled, representing the 12 months in 2017 that The Properties do not qualify for tax exemption and taxes payable can be potentiality requisitioned from The City. This amount includes \$148,404.11 in municipal property taxes.

CARRIED

6.3 INVESTIGATION OF THE MERITS OF AUTONOMOUS VEHICLE TESTING IN CALGARY (COUNCILLORS POOTMANS, WOOLLEY, CARRA, KEATING, DEMONG), NM2017-16

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Councillor Pootmans, Woolley, Carra, Keating and Demong's Motion be amended by adding the words "and in consultation with the region" following the words "Calgary Economic Development" and further, by adding the words "and the region" following the words "on Calgary's roadways".

Opposed: P. Demong

CARRIED

ADOPT, **AS AMENDED**, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Councillor Pootmans, Woolley, Carra, Keating and Demong's Motion, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration, in collaboration with Calgary Economic Development **and consultation with the region**, prepare a business case and risk assessment to evaluate the merits of testing autonomous vehicles on Calgary's roadways **and the region** and report back to Council through the Transportation and Transit Committee no later than Q4 2017.

AND FURTHER BE IT RESOLVED that if there is merit to testing autonomous vehicles on Calgary's roadways, that Council forward the business case and risk assessment to the Province of Alberta in conjunction with a request to enact legislation that would allow for testing of autonomous vehicles on Calgary's roads.

CARRIED

6.4 EXPANDING VALUE FOR GREEN LINE STAGE 1 THROUGH PROCUREMENT  
AND READINESS (KEATING), NM2017-17

Note: This Item was dealt with immediately following Item 5.7, PUD2017-0471.

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Councillor Keating's Motion, NM2017-17, be referred to Administration for consideration during the development of a contracting strategy.

ROLL CALL VOTE

For:

R. Jones, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, A. Chabot,  
D. Colley-Urquhart, P. Demong

Against:

S. Keating, R. Pootmans, E. Woolley, G-C. Carra, S. Chu, D. Farrell, N. Nenshi

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 23(1)(b), 24(1)(a), 24(1)(b), 25(1)(c), and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council recess and reconvene following the afternoon recess, into the Committee of the Whole, In Camera, at 3:52 p.m., in the Council Boardroom, in order to consider a confidential matter.

CARRIED

RECESS

Council recessed at 3:22 p.m. to reconvene at 3:52 p.m.

Council reconvened at 3:52 p.m., In Camera with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise without reporting to Council.

CARRIED

TABLE, Moved by Councillor Chu, Seconded by Councillor Carra, that Report C2017-0521 be tabled to be dealt with in conjunction with Item 9.1, Report TT2017-0543.

CARRIED

6.5 BYLAW TABULATION TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE  
AMENDMENT LOC2015-0089)

#### 6.5.1 BYLAW 178D2016

Note: This Item was dealt with immediately following Item 6.3, NM2017-16.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that Council give second and third reading to Bylaw 178D2017.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 178D2017 be read a second time.

CARRIED

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 178D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0089), be read a third time.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Report C2017-0521 be lifted from the table and dealt with at this time.

CARRIED

### 7. ITEMS FROM ADMINISTRATION AND COMMITTEES

#### 7.1 CITY MANAGER'S REPORT(S)

##### 7.1.1 SCOPING REPORT FOR A HIGHLAND PARK AREA REDEVELOPMENT PLAN, C2017-0521

Note: This Item was dealt with immediately following Item 6.4, NM2017.17.

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "7.1.1 Scoping Report for a Highland Park Area Development Plan C2017-0521", dated 2017 June 26, with respect to Report C2017-0521.

## DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Thorncliffe Greenview Community Association, dated 2017 June 24, with respect to Report C2017-0521.

REFER, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Report C2017-0521 be referred to Administration for possible inclusion in the 2018 work plan.

## ROLL CALL VOTE

For:

P. Demong, W. Sutherland, E. Woolley, D. Colley-Urquhart

Against:

D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, S. Chu, N. Nenshi

## MOTION LOST

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Report C2017-0521 be amended, on page 4, at the third bullet, by adding the words "Right size the" before the words "geographic scope for ARP" and by further adding the words "unfettered by the letter of previous Council direction" following the words "geographic scope for ARP".

## CARRIED

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Administration Recommendations contained in **amended** Report C2017-0521, be adopted, as follows:

That Council:

1. Direct Administration to include the Highland Park Area Redevelopment Plan in the Planning & Development Department's 2018 policy work plan, in accordance with the scope of work identified in Attachment 1, with the work to be coordinated with the area's regional drainage study.

Opposed: E. Woolley

## CARRIED

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

7.2.1 CPA GOVERNANCE - AMENDMENT TO CALGARY PARKING AUTHORITY BYLAW 28M2002, PFC2017-0474

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0474, be adopted, as follows:

That Council:

1. Give three readings to the proposed Bylaw 31M2017 to amend Bylaw 28M2002, the Calgary Parking Authority Bylaw.

Opposed: P. Demong, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 31M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 28M2002, the Calgary Parking Authority Bylaw, be introduced and read a first time.

Opposed: P. Demong, W. Sutherland

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 31M2017 be read a second time.

Opposed: P. Demong, W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 31M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 31M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 28M2002, the Calgary Parking Authority Bylaw, be read a third time.

Opposed: P. Demong, W. Sutherland

CARRIED

8. BYLAW TABULATION(S)

8.1 BYLAW TABULATION TO REPEAL AND AMEND VARIOUS BYLAWS BY  
REDUCING SURPLUS BORROWING AUTHORITY

8.1.1 BYLAW 1B2017

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Council give second and third readings to Bylaw 1B2017.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 1B2017 be read a second time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 1B2017, Being a Bylaw of The City of Calgary to repeal and amend various bylaws by reducing surplus borrowing authority, be read a third time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chu, Seconded by Councillor Demong, that Section 91(4) of the Procedure Bylaw 44M2006, as amended, be suspended in order that the lunch recess be extended by 30 minutes.

Opposed: D. Colley-Urquhart, D. Farrell

CARRIED

9. URGENT BUSINESS

9.1 GREEN LINE LRT ALIGNMENT AND STATIONS: 160 AVENUE N TO SETON,  
TT2017-0534

RECEIVE FOR CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a copy of the following documents with respect to Report TT2017-0534:

- Green Line Urban Integration – Volume 1, dated 2017 June 13, Revision 3, (H-351173-UD-REP-00-PG-CR0001); and
- Green Line LRT Alignment Plan and Profile Drawings – 160 Avenue N to Seton, dated 2017 June.

## DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Green Line Stage 1 Funding and Financing Scenario Update, with respect to Report TT2017-0534.

## POINT OF PROCEDURE

Councillor Demong rose on a Point of Procedure to request that Mayor Nenshi clarify the process for addressing the multiple Green Line items grouped together on today's agenda. Mayor Nenshi stated that it may be difficult to separate the debate on each item, however Council should do its best to address each item individually.

## RECESS

Council recessed at 12:00 p.m. to reconvene at 1:45 p.m.

Council reconvened at 1:48 p.m. with Mayor Nenshi in the Chair.

## RECOGNITION

Mayor Nenshi recognized the upcoming retirement of General Manager Rob Pritchard. GM. Pritchard joined The City in 1986 and has seen many changes during his 31 years with The City. The most rewarding has been the shift in attitudes towards better stewardship of the environment. As the General Manager of Utilities and Environment Protection, he has successfully positioned The City of Calgary as a leader in environmental excellence. Under his leadership, Utilities and Environment Protection has consistently exceeded regulatory standard for drinking water and wastewater, achieved impressive water conservation across Canada, and successfully launched multiple waste diversion programs. He has built a solid foundation for safety and climate adaptation and mitigation in the Corporation. Mayor Nenshi, on behalf of Council, thanked GM Pritchard for his tremendous service and his legacy to the citizens of Calgary.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations 1 and 3 contained in Report TT2017-0534, be adopted, as follows:

That Council:

1. Adopt the recommended alignment and station locations for the Green Line Light Rail Transit (LRT) long-term vision from 160 Avenue N to Seton as per Attachment 1 and 3; and
3. Direct Administration to report back no later than Q1 2018 with a Stage 1: 16 Avenue N to 126 Avenue SE project update including a recommended contracting strategy and future staging approach.



## ROLL CALL VOTE

For:

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

Against:

J. Magliocca, W. Sutherland, A. Chabot

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations 2 and 4 contained in Report TT2017-0534, be adopted, as follows:

That Council:

2. Adopt the recommended Green Line Urban Integration (GLUI) for the full Green Line LRT from 160 Avenue N to Seton as per Attachment 2; and
4. Direct Administration to bring this report forward to the 2017 June 26 Regular Meeting of Council along with the associated reports from the SPC on Community and Protective Services (CPS2017-0469) and the SPC on Planning and Urban Development (PUD2017-0471).

Opposed: J. Magliocca

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Item 9.2, Report C2017-0588, be lifted from the table and dealt with at this time.

CARRIED

9.2 CALGARY ARTS DEVELOPMENT AUTHORITY LTD. – ANNUAL MEETING OF SHAREHOLDERS, C2017-0588

TABLE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Report C2017-0588 be tabled to be dealt with at the end of the meeting.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Demong, Seconded by Councillor Jones, that Section 91(b) of the Procedure Bylaw 44M2006, as amended, be suspended, in order that remaining items on today's agenda may be completed.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2017-0588, be adopted, as follows:

That Council:

1. Authorize the Mayor, or in his absence, the Deputy Mayor, on behalf of The City of Calgary, to exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Arts Development Authority Ltd. At its annual meeting of shareholders.

CARRIED

10. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 17(1), 19, 21(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b), 25(1)(c), 25(1)(g) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:02 p.m., in the Council Boardroom, in order to consider several confidential matters.

CARRIED

RECESS IN CAMERA

Committee of the Whole recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Committee of the Whole reconvened at 7:19 p.m., with Deputy Mayor Carra in the Chair.

Mayor Nenshi assumed the Chair at 7:20 p.m. and Councillor Carra resumed his regular seat.

RECESS IN CAMERA

Committee of the Whole recessed, In Camera, at 9:40 p.m. to reconvene at 1:00 p.m. on Tuesday, 2017 June 27.

Committee of the Whole reconvened, In Camera, at 1:02 p.m. on Tuesday, 2017 June 13, with Acting Deputy Mayor Jones in the Chair.

Mayor Nenshi assumed the Chair at 1:03 p.m. and Councillor Jones resumed his regular seat.

RISE AND REPORT, Moved by Councillor Jones that the Committee of the Whole rise and report to Council at 3:04 p.m. on Tuesday, June 27, 2017.

CARRIED

10.1 DISPOSITION OF MUNICIPAL LAND FOR AFFORDABLE HOUSING AND CIVIC FACILITY IN INGLEWOOD - FEASIBILITY ANALYSIS, C2017-0511

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report C2017-0511, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1 and 2 as contained in Report C2017-0511; and
2. Keep the Recommendations, Report, Attachments and In Camera discussions confidential pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: P. Demong

CARRIED

10.2 FINANCIAL UPDATE, C2017-0542

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to Report C2017-0542, the following be adopted:

That Council:

1. Receive the Report for information; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b) and 24(1)(a), 24(1)(d) and 25(1)(g) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until this matter is resolved.

CARRIED

10.3 REVIEW AND ASSESSMENT: THE CITY OF CALGARY OMBUDSMAN VS. A GOVERNMENT OF ALBERTA OMBUDSMAN, IGA2017-0531

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report IGA2017-0531, the following be adopted:

That Council:

1. Approve the Intergovernmental Affairs Committee Recommendation 1 contained in Report IGA2017-0531; and

2. Keep the Report, Attachments, Presentation and In Camera discussions confidential pursuant to Subsections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the MGA Review process has been finalized.

Opposed: D. Farrell, R. Pootmans

CARRIED

#### 10.4 REGIONAL SERVICING UPDATE: TSUU T'INA, IGA2017-0464

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that with respect to Report IGA2017-0464, the following be adopted:

That Council:

1. Adopt the Intergovernmental Affairs Committee Recommendation 1 contained in Report IGA2017-0463; and
2. Keep the Report, verbal discussions, presentation and Attachments 1 and 2 confidential pursuant to Sections 21(1), 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until this agreement has been finalized, and that Attachment 3 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) until any outstanding agreements are finalized.

CARRIED

#### 10.5 (TABLED) PROPOSED SALE – (INGLEWOOD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2244 15A ST SE (JM), UCS2017-0497

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report UCS2017-0497, the following be adopted:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2017-0497; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions 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 4 and 6 which shall remain confidential.

CARRIED

10.6 (TABLED) PROPOSED SALE – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 3416 3 AV NW (IWS), UCS2017-0498

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report UCS2017-0498, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in this report;
2. Keep the Report, Recommendations, Attachments 1, 2 and 4 and the In Camera discussions 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 is closed; and
3. Keep Attachments 3 and 5 confidential under Sections 23(1)(b), 24(1)(a), (c) and (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Chu, J. Magliocca

CARRIED

10.7 (TABLED) REPORT FOR INFORMATION – (EAU CLAIRE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 200 BARCLAY PR SW (TB), UCS2017-0499

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report UCS2017-0499, the following be adopted:

That Council:

1. Receive this Report for information;
2. Adopt the SPC on Utilities and Corporate Services Recommendation 2 contained in UCS2017-0499; and
3. Keep the Report and Attachments 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*.

CARRIED

10.8 (TABLED) TOURISM CALGARY BOARD APPOINTMENT REPORT, C2017-0543

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2017-0543, be adopted, as follows:

That Council:

1. Extend the City's current appointment of Mr. Jeff Robinson as a citizen member of Tourism Calgary by one year for a term to expire on the latter of:
  - a) Council's Organization Meeting in 2018; or
  - b) The day on which the appointment of Mr. Robinson's successor become effective.
2. Approve the removal of Tourism Calgary from:
  - a) the City Clerk's 2017 advertisement, recruitment, and appointment process for Boards, Commissions and Committees; and
  - b) the 2017 October 30 Organization Meeting appointment process.
3. Direct that Report C2017-0543 **become a public document**; and
4. Keep the Attachment confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 SELECTION OF EXTERNAL AUDITOR FOR 2018-2022, AC2017-0578

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report AC2017-0578, the following be adopted:

That Council:

1. Adopt the Audit Committee Recommendations contained in this report; and
2. Keep the Report and the In Camera discussions confidential pursuant to Sections 16(1), 24(1)(a), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*.

## RECORDED VOTE

For:

E. Woolley, D. Farrell, P. Demong, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson,  
R. Jones, B. Pincott, N. Nenshi

Against:

A. Chabot

CARRIED

### 11.2 LEGAL BRIEFING (VERBAL REPORT), VR2017-0025

ADOPT, Moved by Councillor Demong, Seconded by Councillor Jones, that with respect to Verbal Report VR2017-0025, the following be adopted:

That Council:

1. Adopt the Recommendations as discussed In Camera; and
2. Keep the In Camera Presentation, discussion and Recommendations confidential pursuant to Sections 24(1)(a), 24(1)(c), 24(1)(g) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* until such time as the transaction with The City of Calgary has closed.

CARRIED

### 11.3 FACILITIES UPDATE (VERBAL REPORT), VR2017-0026

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Demong, that with respect to Verbal Report VR2017-0026, the following be adopted:

That Council:

1. Receive this Verbal Report for information; and
2. Keep the Presentation, Recommendations, and the In Camera discussions confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a), 24 (1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* until the earlier of any proposal being made public or the matter being resolved.

CARRIED

12. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Council waive the reading of the Administrative Inquiries.

CARRIED

ALARM SERVICES BYLAW – 31M95 (COUNCILLOR KEATING)

In 2016, Council approved changes to the Alarm Services Bylaw (31M95). This included changes to the fees for false alarms as well as a permit fee that became effective in January 2017. I have been receiving feedback and questions from residents about the permit fee. Specifically, what is the permit fee used for? And why are the same fees being charged where the alarm ties into a security company and not directly to the police?

LANDFILL HOURS OF OPERATION (COUNCILLOR KEATING)

At Council on 2017 March 13 I asked about revised landfill hours at the Shepard WMF. Specifically, I asked if non-consecutive schedules were considered that may allow for Shepard WMF to be open on a weekend day. The response from the Waste and Recycling Services Director stated that operational practices are to apply extra dirt when site is closed for longer than 24 hour periods. It was my understanding landfills sites are covered at the close of business every day. Is this not sufficient for periods longer than 24 hours?

Since landfill hours have been changed there has been a marked increase in illegal dumping in alleyways. The Roads Department saw a 29 per cent increase in April and 64 per cent increase in May. Were the costs of cleaning up increased illegal dumping factored into the savings found by reducing landfill hours?

Do we see changes in demand for landfill services at different points of the year? Would there be value in having different seasonal hours for landfills as opposed to standard hour adjustments?

13. EXCUSING ABSENCE OF MEMBERS

All Member of Council were in attendance at today's Meeting.

14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Demong, that this Council adjourn on Tuesday, 2017 June 27, at 3:34 p.m.



CONFIRMED BY COUNCIL ON

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MAYOR

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ACTING CITY CLERK

UNCONFIRMED