



**MINUTES**

**COMBINED MEETING OF COUNCIL**

**April 6, 2020, 9:30 AM  
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 (Partial 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  
Chief Financial Officer C. Male  
City Solicitor and General Counsel J. Floen (Remote Participation)  
Assistant City Solicitor D. Jakal  
A/General Manager C. Arthurs (Remote Participation)  
A/General Manager K. Black (Remote Participation)  
General Manager S. Dalgleish (Remote Participation)  
General Manager D. Limacher (Remote Participation)

Participation)  
General Manager D. Morgan (Remote  
Participation)  
Deputy City Clerk T. Mowrey  
Legislative Advisor A. Pendola

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:33 a.m.

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

ROLL CALL

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

2. OPENING REMARKS

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

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chu

Topic: Debriefing on the Mayor's trip to India, related to cost, topics and outcomes.

2. Councillor Farkas

Topic: Money accumulation in Public Arts reserve fund.

3. Councillor Magliocca

Topic: Calgary Economic Development money reallocation to support local businesses.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Farkas  
**Seconded by** Councillor Chu

That the Agenda for the 2020 April 06 Combined Meeting of Council be **amended**, by adding an item of Urgent Business, 13.2 Status of Future Items to Council (Verbal), C2020-0439.

**ROLL CALL VOTE:**

For: (4): Mayor Nenshi, Councillor Chu, Councillor Farkas, and Councillor Magliocca  
Against: (11): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Demong  
**Seconded by** Councillor Keating

That the Agenda for the 2020 April 06 Combined Meeting of Council be **amended**, as follows:

Add the following items of Urgent Business:

7.11 Secondary Suite Amnesty Extension, PUD2020-0407

7.1.2 Cancellation of the 2020 May 14 Regular Meeting of the Gas, Power and Telecommunication Committee (Verbal), C2020-0429

**MOTION CARRIED**

**Moved by** Councillor Jones  
**Seconded by** Councillor Colley-Urquhart

That the Agenda for the 2020 April 06 Combined Meeting of Council be confirmed, **as amended**.

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

**Moved by** Councillor Farkas  
**Seconded by** Councillor Demong

That the following sets of Minutes for the following meetings be confirmed in an omnibus motion:

6.1 Minutes of the Combined Meeting of Council 2020 March 16

6.2 Minutes of the Special Meeting of Council 2020 March 26

**MOTION CARRIED**7. CONSENT AGENDA

**Moved by** Councillor Chahal  
**Seconded by** Councillor Chu

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

## 7.1 DEFERRALS AND PROCEDURAL REQUESTS

## 7.1.1 Announcement of the Successful Appointees to Calgary Police Commission (Verbal), C2020-0426

That Council hereby confirm the appointment of two Public Members to the Calgary Police Commission for terms expiring on October 31, 2021, or when a successor is appointed, whichever is later:

- Kim Lynch Proctor (Resident of Calgary); and
- Theresa Roessel (Resident of Calgary).

## 7.1.2 Cancellation of the 2020 May 14 Regular Meeting of the Gas, Power and Telecommunication Committee (Verbal), C2020-0429

## 7.2 BRIEFINGS

None

## 7.5 Response to AC2019-1329 – City Pensions, PFC2020-0160

## 7.7 2019 Year-End Accountability Report, PFC2020-0158

## 7.8 Operating Budget Management Audit, AC2020-0343

## 7.9 Corporate Issue Management Program Audit, AC2020-0297

## 7.10 Code of Conduct Annual Report, AC2020-0250

**MOTION CARRIED**

## 7.3 2020 Corporate Public Art Program Review Q1 Update, CPS2020-0335

**Moved by** Councillor Carra  
**Seconded by** Councillor Colley-Urquhart

That with respect to Report CPS2020-0335, the following be adopted:

That Council adopt the summary of elements that will be used to develop the Request For Proposal as presented in Attachment 1.

ROLL CALL VOTE:

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

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

**MOTION CARRIED**

- 7.4 Solutions for Achieving Value and Excellence (SAVE) Program Q1 2020 Update, PFC2020-0284

**Moved by** Councillor Chu

**Seconded by** Councillor Colley-Urquhart

That with respect to Report PFC2020-0284, the following be adopted:

That Council commit to trust the processes and endeavor to provide confidence to citizens and encouragement to staff and direct Administration to:

1. Pause new Zero-Based Reviews (ZBRs) for the duration of 2020 and 2021;
2. Incorporate reporting on prior ZBRs into SAVE program updates; and
3. Direct all savings-seeking initiatives into SAVE

Against: Councillor Farkas

**MOTION CARRIED**

- 7.6 Council Innovation Fund Request for The Future of Stephen Avenue – Activate + Experiment, PFC2020-0274

**Moved by** Councillor Farrell

**Seconded by** Councillor Davison

That with respect to Report PFC2020-0274, the following be adopted:

That Council:

1. Approve this application to the Council Innovation Fund for *The Future of Stephen Avenue: Activate & Experiment*, in the amount of \$300,000; and
2. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by Q1 2023 as per the fund guidelines.

Against: Councillor Farkas

**MOTION CARRIED**

7.11 Secondary Suites Amnesty Period Extension, PUD2020-0407

**Moved by** Councillor Farkas  
**Seconded by** Councillor Chu

That with respect to Report PUD2020-0407, the following amendment be adopted:

That the recommendations and related attachments be amended by deleting the date "2021 December 31" and replacing with the date "2020 December 31".

ROLL CALL VOTE:

For: (2): Councillor Chu, and Councillor Farkas  
Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

**MOTION DEFEATED**

**Moved by** Councillor Gondek  
**Seconded by** Councillor Farrell

That with respect to Report PUD2020-0407, the following be adopted:

That Council:

1. Approve through to 2021 December 31 a continuation of the secondary suite amnesty program, and correspondingly adopt by resolution the 2020 fee changes in Attachment 1, and 2021 fee changes in Attachment 2; and
2. Include with Council's 2022 budget considerations a recommendation regarding whether the secondary suite amnesty program, and waived fees to support the program, should continue after 2021.

ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland  
Against: (1): Councillor Chu

**MOTION CARRIED**

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2019-0155, CPC2020-0269

The Public Hearing was called and David White, CivicWorks addressed Council with respect to Bylaw 49D2020.

The following items were electronically distributed and displayed with respect to Report CPC2020-0269:

- A presentation entitled "LOC2019-0155 Land Use Amendment R-G to M-G"; and
- A presentation from David White, entitled "Calgary City Council Public Hearing April 6, 2020: Item 8.1.1 LOC2019-0155 2127, 2229 & 2331 - 77 ST SW".

**Moved by** Councillor Davison  
**Seconded by** Councillor Magliocca

That with respect to Report CPC2020-0269, the following be adopted:

The Council:

1. Adopt, by bylaw, the proposed redesignation of 2.17 hectares  $\pm$  (5.36 acres  $\pm$ ) located at 2127, 2229, and 2331 – 77 Street SW (Plan 3056AC, Blocks 5 and 9; Plan 3056AC, Lot 8) from Residential – Low Density Mixed Housing (R-G) District to Multi-Residential – At Grade Housing (M-G) District; and
2. Give three readings to Proposed Bylaw 49D2020.

Against: Councillor Farkas

**MOTION CARRIED**

That Bylaw 49D2020 be introduced and read a first time.

Against: Councillor Farkas

**MOTION CARRIED**

That Bylaw 49D2020 be read a second time.

Against: Councillor Farkas

**MOTION CARRIED**

That authorization now be given to read Bylaw 49D2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 49D2020 be read a third time.

Against: Councillor Farkas

**MOTION CARRIED**

8.1.2 Land Use Amendment in Royal Vista (Ward 1) at 9 Royal Vista Drive NW, LOC2019-0180, CPC2020-0136

The Public Hearing was called and the following people addressed Council with respect to Bylaw 50D2020:

1. Murray Lawrence
2. Ghazenfar Zafar

The following items were electronically distributed and displayed with respect to Report CPC2020-0136:

- A presentation entitled "LOC2019-0180 Land Use Amendment"; and
- A presentation entitled "Agenda-Land Use Amendments 9 Royal Vista Drive, Ward 1".

**Moved by** Councillor Sutherland

**Seconded by** Councillor Magliocca

That with respect to report CPC2020-0136, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.85 hectares ± (2.10 acres ±) located at 9 Royal Vista Drive NW (Plan 0813886, Block 1, Lot 11) from Industrial – Business f1.0h24 (I-B f1.0h24) District to DC Direct Control District to accommodate a school (School – Private and School Authority – School), with guidelines (Amended Attachment 2); and
2. Give three readings to Proposed Bylaw 50D2020.

**MOTION CARRIED**

That Bylaw 50D2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 50D2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 50D2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 50D2020 be read a third time.

**MOTION CARRIED**

8.1.3 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 256, 260 and 264 - 19 Avenue NE, LOC2019-0173, CPC2020-0191

The Public Hearing was called and the following people addressed Council with respect to Bylaws 15P2020 and 48D2020:

1. David White, CivicWorks
2. Michael Farrar, FAAS Architecture

The following items were electronically distributed and displayed with respect to Report CPC2020-0191:

- A presentation entitled "LOC2019-0173 Policy & Land Use Amendment R-C2 to MU-1 f3.4h22"; and
- A presentation from David White, entitled "Calgary City Council Public Hearing: Item 8.1.3 LOC2019-0173 256, 260, 264 - 19 AV NE".

**Moved by** Councillor Farrell

**Seconded by** Councillor Carra

That with respect to Report CPC2020-0191, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 1); and

2. Give three readings to Proposed Bylaw 15P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.18 hectares  $\pm$  (0.44 acres  $\pm$ ) located at 256, 260 and 264 – 19 Avenue NE (Plan 13670, Block 2, Lots 27 to 33) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f3.4h22) District; and
4. Give three readings to Proposed Bylaw 48D2020.

**MOTION CARRIED**

That Bylaw 15P2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 15P2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 15P2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 15P2020 be read a third time.

**MOTION CARRIED**

That Bylaw 48D2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 48D2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 48D2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 48D2020 be read a third time.

**MOTION CARRIED**

8.1.4 Land Use Amendment in Renfrew (Ward 9) at 701 – 8 Avenue NE,  
LOC2019-0152, CPC2020-0115

The Public Hearing was called and Amy Slide addressed Council with respect to Bylaw 47D2020.

The following items were electronically distributed and displayed with respect to Report CPC2020-0115:

- A presentation entitled "LOC2019-0152 Land Use Amendment R-C2 to C-N1"; and
- Two drawings from Amy Slide entitled "Stanley Jones Grocery".

**Moved by** Councillor Carra

**Seconded by** Councillor Farrell

That with respect to Report CPC2020-0115, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed Redesignation of 0.03 hectares  $\pm$  (0.07 acres  $\pm$ ) located at 701 – 8 Avenue NE (Plan 8150AN, Block 148, Lot 22) from Residential – Contextual One/Two Dwelling (R-C2) District to Commercial – Neighbourhood 1 (C-N1) District; and
2. Give three readings to Proposed Bylaw 47D2020.

**MOTION CARRIED**

That Bylaw 47D2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 47D2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 47D2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 47D2020 be read a third time.

**MOTION CARRIED**

**Moved by** Councillor Carra  
**Seconded by** Councillor Woolley

That with respect to Report CPC2020-0115, the following Motion Arising be adopted:

That the applicant be refunded the amount of \$8680.00 for fees incurred.

**MOTION CARRIED**

8.1.5 Land Use Amendment in Mayland (Ward 10) at 233 and 235A Mayland Place NE LOC2019-0192, CPC2020-0185

The Public Hearing was called and Manu Chugh, Applicant, addressed Council with respect to Bylaw 46D2020.

A presentation entitled "LOC2019-0192 Land Use Amendment I-G to I-C" was electronically distributed and displayed with respect to Report CPC2020-0185.

**Moved by** Councillor Jones  
**Seconded by** Councillor Chahal

That with respect to Report CPC2020-0185, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.89 hectares ± (2.20 acres ±) located at 233 and 235A Mayland Place NE (Condominium Plan 0010627, Unit 1; Plan 0610231; Unit 6) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 46D2020.

**MOTION CARRIED**

That Bylaw 46D2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 46D2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 46D2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 46D2020 be read a third time.

**MOTION CARRIED**

8.1.6 Land Use Amendment in Kingsland (Ward 11) at 523 – 73 Avenue SW, LOC2019-0132, CPC2020-0114

The Public Hearing was called and Paul Kwasnicky, Applicant, addressed Council with respect to Bylaw 45D2020.

The following items were electronically distributed and displayed with respect to Report CPC2020-0114:

- A presentation entitled "Item 8.1.6 – CPC2020-0114 - Kingsland"; and
- A presentation entitled "Item 8.1.6 - Scott Thomson - Public Hearing April 6, 2020"

**Moved by** Councillor Farkas

**Seconded by** Councillor Demong

That with respect to Report CPC2020-0114, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.94 hectares  $\pm$  (2.32 acres  $\pm$ ) located at 523 – 73 Avenue SW (Plan 3215HG, Block B) from DC Direct Control District to Multi-Residential – High Density Low Rise (M-H1f2.0h22) District; and
2. Give three readings to Proposed Bylaw 45D2020.

**MOTION CARRIED**

That Bylaw 45D2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 45D2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 45D2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 45D2020 be read a third time.

**MOTION CARRIED**

- 8.1.7 Policy Amendment, Road Closure and Land Use Amendment in Belvedere (Ward 9) at multiple addresses, LOC2018-0275, CPC2020-0189

The Public Hearing was called and the following people addressed Council with respect to Bylaws 16P2020, 4C2020 and 51D2020:

1. Charles Boechler, Owner - Minto
2. Brian Horton, Applicant, O2 Planning and Design

The following items were electronically distributed and displayed with respect to Report CPC2020-0189:

- A presentation entitled "Item 8.1.7 - CPC2020-0189 - Belvedere"; and
- A presentation entitled "Item 8.1.7. - Brian Horton - Minto Council Presentation".

**Moved by** Councillor Carra  
**Seconded by** Councillor Jones

That Council:

1. Adopt, by bylaw, the proposed amendments to the Belvedere Area Structure Plan (Attachment 4);
2. Give three readings to Proposed Bylaw 16P2020;
3. Adopt, by bylaw, the proposed closure of 1.35 hectares  $\pm$  (3.33 acres  $\pm$ ) of road (Plan 1711148, Area 'A') adjacent to 17 Avenue SE with conditions (Attachment 3); and
4. Give three readings to Proposed Bylaw 4C2020;
5. Adopt, by bylaw, the proposed redesignation of approximately 10.73 hectares  $\pm$  (26.51 acres  $\pm$ ) located at 8705 - 17 Avenue SE, 8501, 8517, 8520, 8536, 8550, 8567, 8570, 8660, 8585, 8605 and 8621 - 18 Avenue SE, 8516, 8522, 8544, 8560, 8582 and 8650 - 19 Avenue SE and 1880 - 84 Street SE and closed road adjacent to 17 Avenue SE

(Plan 1858AD, Block 2; Plan 5307AF, Block 1, Lots 9 to 32; Plan 5307AF, Block 2, Lots 1 to 40; Plan 5307AF, Block 3, Lots 1 to 20; Plan 5307AF, Block 4, Lots 9 to 20; Plan 18T58AD, Block 8; Plan 1711148, Area 'A') from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Mixed Use - General (MU-1f3.0h20) District, Multi-Residential – Low Profile (M-1) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – Urban Nature (S-UN) District; and

6. Give three readings to Proposed Bylaw 51D2020.

**MOTION CARRIED**

That Bylaw 16P2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 16P2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 16P2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 16P2020 be read a third time.

**MOTION CARRIED**

That Bylaw 4C2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 4C2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 4C2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 4C2020 be read a third time.

**MOTION CARRIED**

That Bylaw 51D2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 51D2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 51D2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 51D2020 be read a third time.

**MOTION CARRIED**

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Proposed Street Names in Springbank Hill (Ward 6), SN2019-0014, CPC2020-0202

**Moved by** Councillor Davison

**Seconded by** Councillor Farkas

That with respect to Report CPC2020-0202 the following be adopted:

That Council adopt, by Resolution, the proposed street names:  
Springcrest, Springstone and Spring Creek.

**MOTION CARRIED**

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation Land Use Amendment in Inglewood (Ward 9) at 1421 – 16 Street SE, LOC2018-0063, CPC2018-0699

Pursuant to Section 184(a) of the *Municipal Government Act*, Mayor Nenshi was absent from the public hearing on Bylaw 211D2018, and therefore was ineligible to vote and participate in debate on Bylaw 211D2018. Mayor Nenshi left the Chamber at 12:05 p.m. Deputy Mayor Carra assumed the Chair (Remotely) at 12:05 p.m.

**Moved by** Councillor Carra  
**Seconded by** Councillor Demong

That Bylaw 211D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED**

That Bylaw 211D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED**

Mayor Nenshi returned to his seat in the Council Chamber at 12:07 p.m. after the conclusion of this item and Councillor Carra returned to his regular seat in Council (Remotely).

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(a), was suspended by General Consent, to allow Council to complete the Consent Items Selected for Debate, prior to the lunch recess.

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Items were selected for debate:

- 7.3 2020 Corporate Public Art Program Review Q1 Update, CPS2020-0335;
- 7.4 Solutions for Achieving Value and Excellence (SAVE) Program Q1 2020 Update, PFC2020-0284;

- 7.6 Council Innovation Fund Request for The Future of Stephen Avenue – Activate + Experiment, PFC2020-0274; and
- 7.11 Secondary Suites Amnesty Period Extension, PUD2020-0407.

Council recessed at 12:54 p.m. and, with General Consent to extend the lunch break, reconvened at 2:00 p.m. with Mayor Nenshi in the Chair.

## 11.2 OFFICER OF COUNCIL REPORTS

### 11.2.1 Ratification of the Calgary Awards Recipients, C2020-0321

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That Council:

1. Approve the 2019 Calgary Awards recipients as recommended by the selection juries and outlined in confidential Attachment 2; and
2. Direct that Attachments 2 and 3 remain confidential under Section 17(4) (g) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until the Calgary Awards Presentation Ceremony, to be reviewed on 2020 September 30.

### **MOTION CARRIED**

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

### ROLL CALL

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

## 11.3 ADMINISTRATION REPORTS

### 11.3.1 Presentation from the Chief Financial Officer and 2020 Property Tax Related Bylaws, C2020-0382

Mayor Nenshi left the Chair at 2:08 p.m. and Deputy Mayor Carra assumed the Chair (Remotely).

The Mayor resumed the Chair at 2:12 p.m. and Councillor Carra returned to his regular seat in Council (Remotely).

A presentation entitled "11.3.1. Administration presentation C2020-0382 COVID-19 Corporate Response Update from CFO and 2020 Property Tax Related Bylaws", was electronically distributed and displayed with respect to Report C2020-0382.

Council, by General Consent, heard from Business Sector Support Task Force Representative, Chad McCormick, with respect to Report C2020-0382.

Pursuant to Section 6(1) of the Procedure Bylaw 85M2017, as amended, Council, by General Consent, suspended Section 78(1)(c) in order to complete the remainder of the Agenda prior to the evening recess.

Councillor Farkas rose on a question of privilege with respect to comments made by another Member.

**Moved by** Councillor Farkas

**Seconded by** Councillor Chu

That the recommendations contained in Report C2020-0382 be amended by adding a recommendation 4 as follows:

4. Provide an additional rebate equivalent for residential property tax accounts, equivalent to a property tax freeze, to be funded from the Opportunity Calgary Investment Fund, Public Art Reserve Fund, and Fiscal Stability Reserve.

ROLL CALL VOTE:

For: (2): Councillor Chu, and Councillor Farkas

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

**MOTION DEFEATED**

**Moved by** Councillor Sutherland

**Seconded by** Councillor Woolley

That with respect to Report C2020-0382, Recommendation 1a, be adopted as follows:

That Council:

1. Give three readings to:

- a) Property Tax Bylaw 12M2020 (Attachment 1);

ROLL CALL VOTE:

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

Against: (6): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Woolley

That with respect to Report C2020-0382, Recommendations 1 b, 1 c, 2 and 3 be adopted as follows:

That Council:

1. Give three readings to:

b) Rivers District Community Revitalization Levy Rate Bylaw 14M2020 (Attachment 2); and

c) Machinery and Equipment Property Tax Exemption Bylaw 13M2020 (Attachment 3).

2. Approve the cancellation of the portion of the property tax comprised of the penalties imposed under section 2(a) of Bylaw Number 8M2002 that would have accrued between July 1, 2020 and September 30, 2020; and

3. Approve that the requirement to pay an administration fee equal to 2% of the total amount of missed installments for those taxpayers who join TIPP after January 1, under section 7(5) of Bylaw Number 9M2002 be suspended until 2021 January 1.

**MOTION CARRIED**

That Bylaw 12M2020 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (5): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

That Bylaw 12M2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

That authorization now be given to read Bylaw 12M2020 a third time.

Against: Councillor Farkas

**MOTION DEFEATED**

NOTE: Third Reading of Bylaw 12M2020 was **NOT CARRIED UNANIMOUSLY**. This item was dealt with at a Special Meeting of Council called by Mayor Nenshi held 2020 April 06, immediately following the adjournment of today's meeting.

That Bylaw 13M2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 13M2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 13M2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 13M2020 be read a third time.

**MOTION CARRIED**

That Bylaw 14M2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 14M2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 14M2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 14M2020 be read a third time.

**MOTION CARRIED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Colley-Urquhart

That with respect to Report C2020-0382, the following Motion Arising be adopted:

That with respect to all Council and Committee meetings during the Covid-19 pandemic, only the Chair be present in Council Chamber, and all other Members participate remotely, except as authorized by the Chair.

Against: Councillor Farkas

**MOTION CARRIED**

#### 11.4 COMMITTEE REPORTS

##### 11.4.1 Proposed 2020 Special Tax Bylaw, CPS2020-0294

**Moved by** Councillor Carra  
**Seconded by** Councillor Colley-Urquhart

That with respect to Report CPS2020-0294, the following be adopted:

That Council give three readings to the Proposed Bylaw 16M2020 (Attachment 1).

Against: Mayor Nenshi and Councillor Farkas

That Bylaw 16M2020 be introduced and read a first time.

Against: Mayor Nenshi and Councillor Farkas

**MOTION CARRIED**

That Bylaw 16M2020 be read a second time.

Against: Mayor Nenshi and Councillor Farkas

**MOTION CARRIED**

That authorization now be given to read Bylaw 16M2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 16M2020 be read a third time.

Against: Mayor Nenshi and Councillor Farkas

**MOTION CARRIED**

11.4.2 The Brenda Strafford Foundation Ltd - Clifton House Land Acquisition, PFC2020-0314

**Moved by** Councillor Carra

**Seconded by** Councillor Jones

That with respect to Notice of Motion PFC2020-0314, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Administration be directed to:

Prepare a Non-Profit Method of Disposition Report as approved through UCS2018-0912 Proposed Framework – Transacting with Non-Profit Organizations below Market Value, and report back to Council through the Standing Policy Committee on Utilities & Corporate services no later than Q3 2020.

**MOTION CARRIED**

11.4.3 Amendments to the Municipal Rights of Way Bylaw, GPT2020-0232

**Moved by** Councillor Chu

**Seconded by** Councillor Farrell

That with respect to Report GPT2020-0232, the following be adopted:

That Council:

1. Give three readings to the Amending Bylaw 17M2020 as set out in Attachment 1; and
2. Approve the proposed Fee Schedule set out in Attachment 2.

**MOTION CARRIED**

That Bylaw 17M2020 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 17M2020 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 17M2020 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 17M2020 be read a third time.

**MOTION CARRIED**

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation of Capital Borrowing and Loan Bylaws

12.1.1.1 2B2020 Second and Third Reading

**Moved by** Councillor Demong  
**Seconded by** Councillor Keating

That Bylaw 2B2020 be read a second time.

**MOTION CARRIED**

That Bylaw 2B2020 be read a third time.

**MOTION CARRIED**

12.1.1.2 3B2020 Second and Third Reading

**Moved by** Councillor Demong  
**Seconded by** Councillor Keating

That Bylaw 3B2020 be read a second time.

**MOTION CARRIED**

That Bylaw 3B2020 be read a third time.

**MOTION CARRIED**

12.1.1.3 4B2020 Second and Third Reading

**Moved by** Councillor Demong  
**Seconded by** Councillor Keating

That Bylaw 4B2020 be read a second time.

**MOTION CARRIED**

That Bylaw 4B2020 be read a third time.

**MOTION CARRIED**

12.1.1.4 6M2020 Second and Third Reading

**Moved by** Councillor Demong  
**Seconded by** Councillor Keating

That Bylaw 6M2020 be read a second time.

**MOTION CARRIED**

That Bylaw 6M2020 be read a third time.

**MOTION CARRIED**

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Cancellation of the 2020 April 22 Regular Meeting of the Transportation and Transit Committee (Verbal), C2020-0436

**Moved by** Councillor Davison  
**Seconded by** Councillor Chu

That with respect to Verbal Report C2020-0436, the following be adopted:

That Council cancel the 2020 April 22 Regular Meeting of the Transportation and Transit Committee.

**MOTION CARRIED**

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

**Moved by** Councillor Jones  
**Seconded by** Councillor Colley-Urquhart

That this Council adjourn at 6:02 p.m.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondak, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

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MAYOR

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CITY CLERK