



**MINUTES
COMBINED MEETING OF COUNCIL**

**April 27, 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 (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)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalglish (Remote Participation)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male
A/General Manager D. Morgan (Remote Participation)
A/General Manager M. Tita (Remote Participation)
Assistant City Solicitor D. Jakal (Remote Participation)
City Clerk L. Kennedy
Deputy City Clerk T. Mowrey
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

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

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

ROLL CALL

Mayor Nenshi, Councillor Jones, 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

2. OPENING REMARKS

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

3. RECOGNITIONS

3.1 National Poetry Month

Mayor Nenshi thanked Sherry-D Wilson, Calgary's former Poet Laureate, and introduced Calgary's newest Poet Laureate, Natalie Meisner, who read a poem entitled "First Nurse".

4. QUESTION PERIOD

1. Councillor Chahal

Topic: Impact to Public Sector Pension Plans and impact on the City.

2. Councillor Colley-Urquhart

Topic: Calgary-specific information on the COVID-19 crisis to be shared by the Calgary Emergency Management Agency.

3. Councillor Farkas

Topic: Listing for the public the membership for the four COVID-19 Task Forces.

4. Councillor Jones

Topic: Safety at the intersection of 19th Street and 16th Avenue.

Mayor confirmed Councillor Keating was participating.

5. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

Seconded by Councillor Chu

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

- 13.4. Advancing the Role of a Robust Transit Network in a Post-Pandemic Recovery & Resilience Strategy, C2020-0514

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Davison

That the Agenda for today's meeting be amended by adding the following items of Urgent Business:

- 13.1. Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478
- 7.1.5. That a Special Meeting of Council be called on May 12 at 9:30 a.m. to commemorate the 25th anniversary of the HMCS Calgary.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

- 13.3. Honouring Calgary's Front Line Workers and Essential Service Staff, C2020-0515

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Keating

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

- 13.2. Wholly-Owned Subsidiary 2020 Annual General Meetings, C2020-0513

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That the Agenda for the 2020 April 27 Meeting of the Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2020 April 06

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2020 April 06 Combined Meeting of Council be confirmed.

MOTION CARRIED

6.2 Minutes of the Special Meeting of Council, 2020 April 06

Council agreed, by General Consent, to allow Councillors Chu and Magliocca to change their vote on item 4.1. from 'For' to 'Against'.

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the 2020 April 06 Special Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Woolley

Seconded by Councillor Farrell

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

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Cancellation of two Standing Policy Committee on Community and Protective Services (Verbal), C2020-0491

7.1.2 Procedural Recommendation: During COVID-19, Day 1 of Council meetings will end at the dinner break (Verbal), C2020-0496

7.1.3 Cancel the Special Meeting of Council 2020 May 04 Boards, Commissions and Committees (BCC) and Postpone the BCC item to Day 2 of the Combined Meeting 2020 June 15 (Verbal), C2020-0498

7.1.4 Cancel the Regular Meeting of the Foothills Athletic Redevelopment Advisory Committee 2020 May 07

7.1.5 Calling a Special Meeting of Council 2020 May 12, C2020-0516

7.2 BRIEFINGS

7.2.1 Subdivision and Development Appeal Board – Resignation, C2020-0443

7.4 Climate Resilience Strategy Update 2019, UCS2020-0308

7.6 Summary of Real Estate Transactions for the Fourth Quarter 2019, UCS2020-0357

7.7 2019 Annual Investment Report, AC2020-0442

7.10 City Auditor's Office 1st Quarter 2020 Report, AC2020-0438

MOTION CARRIED

7.3 Residential Black Cart Collection Mixed Service Delivery Pilot Project Update, UCS2020-0440

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2020-0440, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2020-0440; and
2. Direct that Attachment 3 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, and remain confidential until the RFP to contract out up to 25 per cent of residential black cart collection services is released publicly or to be reviewed by 2025 April 09.

ROLL CALL VOTE:

For: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION CARRIED

7.5 2019 Flood Resiliency and Mitigation Annual Update, UCS2020-0372

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That with respect to Report UCS2020-0372, the following be adopted:

That Council:

1. Proceed with the Sunnyside Flood Barrier project at Administration's recommended service level;
2. Return to Council with budget adjustments for ACRP-impacted projects no later than the 2020 November mid-cycle adjustments; and
3. Report back to the Standing Policy Committee on Utilities and Corporate Services no later than Q4 2020 with recommendations regarding the Bowness barrier project.

MOTION CARRIED

7.8 The City of Calgary 2019 Annual Report, AC2020-0432

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report AC2020-0432, the following be adopted:

That Council approve The City of Calgary 2019 Annual Report.

MOTION CARRIED

7.9 2019 External Auditor Year-End Report, AC2020-0433

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report AC2020-0433, the following be adopted:

That Council receive the 2019 External Auditor's Year-End Report and attachment for the Corporate Record.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Huntington Hills (Ward 4) at 503 Hunts Crescent NW, LOC2019-0161, CPC2020-0298

A presentation entitled "Huntington Hills - R-C1 to R-CG - Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0298.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 57D2020:

1. Charanjit Panru
2. Lori Pringle
3. Ary Vreeken
4. Blair Christensen
5. Anita Christensen
6. Karman Dilisio

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report CPC2020-0298, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 503 Hunts Crescent NW (Plan 4283JK, Block 5,

Lot 3) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and

2. Give three readings to Proposed Bylaw 57D2020.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley
Against: (7): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 57D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley
Against: (6): Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 57D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley
Against: (6): Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 57D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley
Against: (6): Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2703 - 23 Street NW, LOC2019-0154, CPC2020-0322

A presentation entitled "LOC2019-0154 - Banff Trail - R-C2 to R-CG - Policy and Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0322.

The Public Hearing was called and Kevin Ngo, k5 designs, addressed Council with respect to Bylaws 19P2020 and 56D2020.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2020-0322, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 19P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2703 – 23 Street NW (Plan 3690AR, Block 4, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 56D2020.

MOTION CARRIED

That Bylaw 19P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2020 be read a third time.

MOTION CARRIED

That Bylaw 56D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Coach Hill (Ward 6) at 113 Coachway Road SW, LOC2019-0197, CPC2020-0313

A presentation entitled "LOC2019-0197 - Coach Hill - R-C2 to R-CG - Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0313.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 54D2020:

1. Ana Aron
2. Linda Myziuk
3. Lisa Gagy
4. Scott Runciman

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2020-0313, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 113 Coachway Road SW (Plan 8110464, Block 1, Lot 3A) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 54D2020.

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2020-0313, the following be adopted:

That Council:

1. Refuse the adoption of the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 113 Coachway Road SW (Plan 8110464, Block 1, Lot 3A) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Abandon Proposed Bylaw 54D2020.

ROLL CALL VOTE:

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

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

8.1.4 Land Use Amendment in Wildwood (Ward 8) at 4064 Worcester Drive SW, LOC2019-0182, CPC2020-0325

A presentation entitled "LOC2019-0182 - Wildwood - R-C2 to R-CG - Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0325.

The Public Hearing was called, however no one addressed Council with respect to Bylaw 53D2020.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2020-0325, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4064 Worcester Drive SW (Plan 2917HJ, Block 1A, Lot 16) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 53D2020.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 53D2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 53D2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 53D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2020 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

- 8.1.5 Land Use Amendment in Glenbrook (Ward 6) at 2807- 43 Street SW, LOC2020-0010, CPC2020-0193

A presentation entitled "LOC2020-0010 - Glendale - R-C1 to R-C2 - Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0193.

The Public Hearing was called and Dana Milosevic addressed Council with respect to Bylaw 55D2020.

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Report CPC2020-0193, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2807 – 43 Street SW (Plan 2736HS, Block 1, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 55D2020.

MOTION CARRIED

That Bylaw 55D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2020 be read a third time.

MOTION CARRIED

Council recessed at 11:59 a.m. and reconvened at 1:14 p.m with Mayor Nenshi in the Chair.

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

8.1.6 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 - 35 Street SW LOC2020-0004, CPC2020-0234

A presentation entitled "LOC2020-0004 - Killarney/Glengarry - DC based on R-2 to C-N1 - Policy and Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0234.

The Public Hearing was called and Clem Lau addressed Council with respect to Bylaws 20P2020 and 58D2020.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2020-0234, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 20P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2804 - 35 Street SW (Plan 732GN, Block 11, Lot 10) from DC Direct Control District to Commercial – Neighbourhood 1 (C-N1) District; and
4. Give three readings to Proposed Bylaw 58D2020.

MOTION CARRIED

That Bylaw 20P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20P2020 be read a third time.

MOTION CARRIED

That Bylaw 58D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 58D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 58D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58D2020 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Redstone (Ward 5) at 251 Red Embers Way NE, LOC2019-0114, CPC2020-0208

The following presentations were electronically distributed and displayed with respect to Report CPC2020-0208:

- "LOC2019-0114 - Redstone - M-2 to S-CRI and DC based on C-C1 - Land Use Amendment", and
- "Redstone Mixed Use Land Use Amendment".

The Public Hearing was called and Harry Shnider, IBI Group, addressed Council with respect to Bylaw 59D2020.

Moved by Councillor Chahal
Seconded by Councillor Jones

That with respect to Report CPC2020-0208, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.59 hectares \pm (3.93 acres \pm) located at 251 Red Embers Way NE (Plan 1710122, Block 24, portion of Lot 13) from Multi-Residential – Medium Profile (M-2) District to Special Purpose – City and Regional Infrastructure (S-CRI)

District and DC Direct Control District to accommodate mixed-use development; and

2. Give first reading to Proposed Bylaw 59D2020.

MOTION CARRIED

That Bylaw 59D2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report CPC2020-0208, the following be adopted:

1. That Bylaw 59D2020 be amended by adding the following:

- a. **"Density**

8 The minimum ~~density~~ is 30 ~~units~~ per hectare."

and renumber the DC Guidelines accordingly, and

- b. amend Section 10 (new 11) to read:

"The ~~Development Authority~~ may relax the rules contained in Sections 6, 7, 8, 9 and 10 of this Direct Control District Bylaw in accordance with Sections 31 and 36 of Bylaw 1P2007."

2. Give second and third readings to Proposed Bylaw 59D2020, as amended.

MOTION CARRIED

That Bylaw 59D2020 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 59D2020 a third time, as amended.

MOTION CARRIED

That Bylaw 59D2020 be read a third time, as amended.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 New Policy: Providence Area Structure Plan, POL2020-0002 (Ward 13), PUD2020-0272

The following presentations were electronically distributed and displayed with respect to Report PUD2020-0272:

- "New Policy - Providence Area Structure Plan - PUD2020-0272"
- "We are the voice of our rivers: Four Categories of Concerns"
- A presentation by John McFaul, and
- "April 27, 2020 Public Hearing: Brodylo Family's Presentation to City Council"

The Public Hearing was called and the following people addressed Council with respect to Bylaw 21P2020:

1. Tara Steell
2. Ben Mercer, Qualico Communities
3. Bill Morrison, Calgary River Valley
4. John McFaul, Nature Calgary
5. John Brodylo

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Council suspended Section 78(1)(b), in order to complete the Item.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report PUD2020-0272, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 21P2020, the proposed Providence Area Structure Plan (Attachment 1); and
2. Withhold second and third readings of the Proposed Bylaw 21P2020 until the Providence Area Structure Plan has been reviewed for alignment with the Interim Growth Plan by the Calgary Metropolitan Region Board.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 21P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Council recessed at 3:29 p.m. and reconvened at 4:02 p.m with Mayor Nenshi in the Chair.

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

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

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. Residential Black Cart Collection Mixed Service Delivery Pilot Project Update, UCS2020-0440
- 7.5. 2019 Flood Resiliency and Mitigation Annual Update, UCS2020-0372
- 7.8. The City of Calgary 2019 Annual Report, AC2020-0432
- 7.9. 2019 External Auditor Year-End Report, AC2020-0433

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Information on Phased Tax Program for Multi-Residential Tax Payers, C2020-0486

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2020-0486, the following be adopted:

That Council:

1. **Direct Administration to implement the multi-residential phased tax program Option 1; and**
2. Direct that Attachment 2 remain confidential pursuant to Section 27(Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2035 April 27.

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Woolley

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report C2020-0486, the following be adopted:

That Council:

1. **Direct Administration to implement the multi-residential phased tax program Option 2; and**
2. Direct that Attachment 2 remain confidential pursuant to Section 27(Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2035 April 27.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Farkas, Councillor Magliocca, and Councillor Woolley

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

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report C2020-0486, the following be adopted:

That Council:

1. Receive this report for the Corporate Record to provide Council information related to a phased tax program for multi-residential properties.
2. Direct that Attachment 2 remain confidential pursuant to Section 27(Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2035 April 27.

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 Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

12.2.2 Council Innovation Fund Application for Downtown Accelerator Program - 1 Million Square Feet, C2020-0463

By General Consent, Council postponed this item to the call of the Chair. The item was considered following item 13.3.

The following presentations were electronically displayed with respect to Report C2020-0463:

- "Council Innovation Fund Application for Downtown Accelerator Program", Dated 2020 April 27, and
- "1M"

The following speakers addressed Council with respect to report C2020-0463:

1. Eileen Stan, Calgary Downtown Association
2. Ken Bautista, Makespace Group Inc.

Moved by Councillor Davison
Seconded by Councillor Demong

That with respect to Report C2020-0463, the following be adopted:

That Council:

Refer this item back to Administration to address the questions that arose today and return to the next Regular Combined Meeting of Council, 2020 May 25.

MOTION CARRIED

13. URGENT BUSINESS

13.1 Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478

Moved by Councillor Carra

Seconded by Councillor Davison

That with respect to Notice of Motion PFC2020-0478, the following be adopted:

That Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478 be forwarded to the 2020 May 12 Special Meeting of Council.

MOTION CARRIED

13.2 Wholly-Owned Subsidiary 2020 Annual General Meetings, C2020-0513

A report entitled "Wholly-Owned Subsidiary 2020 Annual General Meetings, C2020-0513 was electronically distributed and displayed with respect to Report C2020-0513.

Moved by Councillor Demong

Seconded by Councillor Farkas

That with respect to Report C2020-0513, the following be adopted:

That Council:

1. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute resolutions on behalf of the shareholder of wholly-owned subsidiaries to amend the respective documents including bylaws, voting procedures and other documents to permit meetings of shareholders to be conducted remotely, as required; and
2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to exercise the powers and voting rights of the shareholder to execute the written resolutions in the event a quorum of Council is not present at the 2020 annual meeting of shareholders for The City's wholly-owned subsidiaries.

MOTION CARRIED

13.3 Notice of Motion - Honouring Calgary's Front Line Workers and Essential Service Staff, C2020-0515

A Notice of Motion entitled "Honouring Calgary's Front Line Workers and Essential Service Staff, C2020-0515" was electronically distributed and displayed with respect to Report C2020-0515.

Moved by Councillor Keating

Seconded by Councillor Farrell

That with respect to Notice of Motion C2020-0515, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to accept a donation of ribbons from Can West Legacy and place a new front line and essential services ribbon decal on all City of Calgary owned vehicles to show

gratitude and support for all the efforts by Essential Service Workers during the COVID-19 pandemic.

AND FURTHER BE IT RESOLVED, that these new ribbons to be displayed on City of Calgary vehicles from now through to July 31, 2021.

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 Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Magliocca

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78(1)(c), in order to complete today's Agenda.

ROLL CALL VOTE:

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Jones

MOTION CARRIED

13.4 Advancing the Role of a Robust Transit Network in a Post-Pandemic Recovery & Resilience Strategy, C2020-0514

A Notice of Motion entitled "Advancing the Role of a Robust Transit Network in a Post-Pandemic Recovery & Resilience Strategy, C2020-0514" was electronically distributed and displayed with respect to Report C2020-0514.

Moved by Councillor Gondek
Seconded by Councillor Chu

That with respect to Notice of Motion C2020-0514, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT:

1. Because the emergency response task forces created by the City of Calgary in response to COVID-19 do not explicitly address transit planning, Council directs Administration to elevate the significance of transit planning projects as part of the corporation's "Stimulative Infrastructure" priority area by pivoting the responsibilities of select members of the Transit department to prepare the City's Transit Advocacy position, in partnership with the Office of the Mayor and the Chairs of the Green Line Committee and the Standing Policy Committee on Transportation and Transit (or their delegates);
2. Because the 2017 Council approved Stage 1 of the Green Line project has been the major transit infrastructure focal area for the past three years, Council directs Administration to pivot toward examining which other transit

needs (capital and operating) can be presented as investment opportunities to the federal or provincial governments as part of their COVID-19 response. This would be part of the work to be conducted by the Transit Advocacy group mentioned in point 1;

3. Any advocacy discussions with federal and provincial government partners around the transit-based decisions from 4 May 2020 will be led by Mayor Nenshi, with support from the Chairs of the Green Line Committee and the Standing Policy Committee on Transportation and Transit (or their delegates);
4. The Mayor call a Special Meeting of Council for 4 May 2020 to revisit the transit projects and priorities within the Municipal Development Plan (MDP), Calgary Transit Plan (CTP), Route Ahead, Off-site Levy Bylaw and any other documents that relate to the City of Calgary's transit strategies;
5. As part of this 4 May 2020 Special Meeting regarding transit plans, Council will develop direction for Administration in multiple areas, including but not limited to the following:
 - a. as presently suggested in the latest recommendations from Administration (captured at the 21 February 2020 Green Line Committee meeting), evolving the Green Line project to be a multimodal rapid transit network that contemplates incorporation of bus rapid transit (BRT) segments to augment light rail transit (LRT) where prudent and feasible;
 - b. formalizing the federal and provincial governments' commitment to a multimodal Green Line project, thereby offering a signal to investors that Canada's reputation for environmental stewardship remains strong;
 - c. continuing to identify and pursue funding opportunities that would evolve all BRT segments of the Green Line to LRT over time where appropriate;
 - d. identification of the projects in the document entitled "Guiding Framework for Prioritization of Future RouteAhead Capital Projects" that should be advanced in full or in a modified manner as part of Transit Advocacy for federal and provincial COVID-19 financial assistance;
 - e. affirming the segmentation and related costing information that is required for the 1 June 2020 Green Line Committee meeting; and
 - f. identification of any significant transit needs that have emerged but have not been contemplated in the "Guiding Framework for Prioritization of Future RouteAhead Capital Projects".
6. If the 4 May 2020 meeting is productive but some points of discussion require more consideration before decision, move those points of discussion to the 11 May 2020 Strategic Meeting of Council.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Gondek, and Councillor Magliocca

Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 6:36 p.m. in the Council Boardroom, to consider confidential matters with respect to the following item:

- 14.2.1 Labour Negotiations, C2020-0500

MOTION CARRIED

Council reconvened in Public Meeting at 7:22 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

14.2.1 Labour Negotiations (Verbal), C2020-0500

Administration in attendance (both in person and remote) during the Closed Meeting discussions with respect to Report C2020-0500:

Clerks: L. Kennedy, T. Mowrey, and M. Cario. Advice: D. Duckworth, C. Male, M. Brunsdon, D. Hamilton, M. Lavallee. Law: J. Floen. Observers: K. Black.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Verbal Report C2020-0500, the following be adopted:

1. That Council adopt the Administration Recommendations as contained on Page 7 of 10 of the PowerPoint presentation entitled "Labour Negotiations (Verbal), 2020 April 27"; and
2. That the presentation and verbal discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed for release by 2022 December 31.

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry from 2020 February 24 - Working Area of an Operating Hazardous Waste Management Facility, AI2020-02

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 7:23 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 Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

MAYOR

CITY CLERK