



MINUTES

REGULAR MEETING OF COUNCIL HELD 2017 MAY 29 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Deputy Mayor Woolley
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Poormans
Councillor J. Stevenson

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
Acting General Manager K. Black
City Solicitor G. Cole
Acting City Clerk B. Hilford

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

1. OPENING

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

2. PRESENTATION(S) AND RECOGNITION(S)

2.1 2017 AWARD FOR CANADA'S GREENEST EMPLOYERS

Deputy Mayor Woolley, on behalf of Members of Council, recognized The City of Calgary being named, for the second consecutive year, as one of Canada's Greenest Employers for 2017. This award acknowledges and recognizes some 70 Canadian employers who are leading the way in environmental sustainability. Deputy Mayor Woolley invited General Manager, Utilities & Environmental Protection, Rob Pritchard forward to accept the award.

GM Rob Pritchard acknowledged that as a large municipality, we have a responsibility to lead by example in our operations and in the greater community and that being recognized two years in a row is a great achievement. The City has made great steps in reducing its environmental impact such as its robust "30 in 30" water conservation strategy to reduce consumption by 30% over 30 years. GM Pritchard advised that environmental stewardship is something we should live and practice, day in and day out. He stated that it was part of our enduring responsibility as municipal leaders and that having this portfolio under his watch has left him very proud of The City's achievements.

GM Pritchard accepted the award and added that he was proud to be accepting this recognition on behalf of his colleagues and on behalf of all City employees.

Deputy Mayor Woolley offered congratulations to all who were involved and stated that a healthy and green city is one of Council's priorities and it is great to see the strides that The City is making towards that goal and to be recognized for that.

2.2 2017 WARD 14 WORD SMITH ESSAY CONTEST

Deputy Mayor Woolley invited Councillor Demong to introduce the winner of the 6th Annual Ward 14 Wordsmith Award.

Councillor Demong expressed that hundreds of students visit City Council every year and in grade six, they study municipal government. He explained that the 6th Annual Ward 14 Wordsmith contest was held to inspire interest on municipal government and invited the students to submit essays answering the question, "Why should I care about Municipal Government?"

Councillor Demong introduced a group of grade six students from St. Teresa of Calcutta School, in attendance in the public gallery. The essays displayed were very inspiring, and one entry stood out from the others. Councillor Demong shared the winning essay by Carine Howie entitled "Why should I care about Municipal Government". He invited Mrs. Benham, as winner of the 2017 edition of the Annual Ward 14 Wordsmith Award, to come forward to accept her award, a signed Johnny Gaudreau jersey from the Calgary Flames and to accept congratulations on behalf of Members of Council and Deputy Mayor Woolley.

3. QUESTION PERIOD

(1) APPROPRIATE CHANNELS FOR PUBLIC OF INNOVATIVE PRODUCT IDEAS (COUNCILLOR CARRA)

The current economic downturn has resulted in discussions around the need to diversify and innovate. Several Councillor Offices have received proposals from the public for products and opportunities to partner with The City in a business relationship. There is a clear conflict of interest for Councillors, as politicians, to broker deals in procurement situations and enter business relationships on behalf of The City with members of the public. What is the protocol for entertaining proposals of innovative products that could benefit the Organization and improve City services?

Deputy City Manager, Brad Stevens, responded that the City has an innovation lab and Lisa Sierra, Manager, Corporate Analytics and Innovation, would be able to act as a conduit for these innovative product ideas, and subsequent to the Canadian Free Trade Agreements, process them as part of The City's innovation work.

(2) THE PROVINCE OF ALBERTA'S CREDIT RATING EFFECT ON CURRENT CAPITAL WORKS PROJECTS (COUNCILLOR MAGLIOCCA)

The Province of Alberta has recently been downgraded to a credit score of A+. How will this affect the Green Line project and the way other debt is managed?

Eric Sawyer, Chief Financial Officer, responded that The City's credit score which currently starts at AA+ is not affected by The Province's credit score. He explained that The City manages debt tightly and the financing for The Green Line project has yet to be finalized and that The City has every intention on completing it within our debt limits.

(3) WARD BOUNDARY CHANGES INFORMATION (COUNCILLOR CHU)

There are still a large number of people who do not know that the ward boundaries are going to be changing with the upcoming election. What is The City doing to ensure that the ward boundary changes are being communicated to the public?

Jeff Fielding, City Manager, responded that this will be taken under advisement and will respond to citizens with any changes.

INTRODUCTION

Councillor Pincott introduced a group of 35 grade six students from the Connect Charter School, in attendance in the public gallery, accompanied by their teacher, Mrs. Fawcett, and volunteer tour guides, Helen Tomicic, Bill Rokosh, Phyllis Hawley, Dianna Dryden.

4. CONFIRMATION OF AGENDA

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

- by adding an item of Urgent Business, Item 11. 1, Reconsideration of Council's Decision contained in the Minutes of the Combined Meeting of Council, 2017 May 08 and 09, with Respect to Report, 2017 Law Department Annual Report, AC2017-0302; and
- by adding an item of Urgent Business, In Camera, Item 13.1, Personnel Matter (Verbal), VR2017-0022.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Agenda for the 2017 May 29 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

11.1 RECONSIDERATION OF COUNCIL'S DECISION CONTAINED IN THE MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 MAY 08 AND 09, WITH RESPECT TO REPORT, 2017 LAW DEPARTMENT ANNUAL REPORT, AC2017-0302

ADD URGENT BUSINESS, IN CAMERA:

13.1 PERSONNEL MATTER (VERBAL), VR2017-0022

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 MAY 08 AND 09

5.2 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2017 MAY 15

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

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 MAY 08 AND 09; AND
- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2017 MAY 15.

CARRIED

6. CONSENT AGENDA

- 6.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2017-0380
- 6.2 2016 LIVERY TRANSPORT ADVISORY COMMITTEE HIGHLIGHTS, CPS2017-0378
- 6.3 NEIGHBOURHOOD IMPROVEMENT INITIATIVE (NII), CPS2017-0366
- 6.4 2016 BIODIVERCITY ADVISORY COMMITTEE ANNUAL REPORT, CPS2017-0421
- 6.5 JOINT USE COORDINATING COMMITTEE AND JOINT USE RESERVE FUND ANNUAL REPORT, PUD2017-0384
- 6.7 THE FUTURE OF TRANSPORTATION IN CALGARY, TT2017-0382
- 6.8 DOWNTOWN PARKING STRATEGY POLICY REVISIONS, TT2017-0383
- 6.9 CLASS F & G SIGNS ON TRANSIT PROPERTY, TT2017-0419
- 6.11 REQUEST TO MARKET AND SELL FLEET INNOVATIONS, PFC2017-0332
- 6.13 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2017-0472
- 6.14 ZBR PROGRAM UPDATE - MAY 2017, PFC2017-0431
- 6.15 CORPORATE AFFORDABLE HOUSING STRATEGY Q2 2017 UPDATE, PFC2017-0220
- 6.16 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2017-0307
- 6.17 BUSINESS TAX CONSOLIDATION - 2017 ANNUAL STATUS REPORT, PFC2017-0308
- 6.18 OFF-LEASH AMBASSADOR PROGRAM, PFC2017-0107

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

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2017-0380

2016 LIVERY TRANSPORT ADVISORY COMMITTEE HIGHLIGHTS, CPS2017-0378

NEIGHBOURHOOD IMPROVEMENT INITIATIVE (NII), CPS2017-0366

2016 BIODIVERCITY ADVISORY COMMITTEE ANNUAL REPORT, CPS2017-0421

JOINT USE COORDINATING COMMITTEE AND JOINT USE RESERVE FUND ANNUAL
REPORT, PUD2017-0384

THE FUTURE OF TRANSPORTATION IN CALGARY, TT2017-0382

DOWNTOWN PARKING STRATEGY POLICY REVISIONS, TT2017-0383

CLASS F & G SIGNS ON TRANSIT PROPERTY, TT2017-0419

REQUEST TO MARKET AND SELL FLEET INNOVATIONS, PFC2017-0332

10 YEAR ECONOMIC STRATEGY UPDATE, PFC2017-0472

ZBR PROGRAM UPDATE - MAY 2017, PFC2017-0431

CORPORATE AFFORDABLE HOUSING STRATEGY Q2 2017 UPDATE, PFC2017-0220

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2017-0307

BUSINESS TAX CONSOLIDATION - 2017 ANNUAL STATUS REPORT, PFC2017-0308

OFF-LEASH AMBASSADOR PROGRAM, PFC2017-0107

CARRIED

6.6 HEALTH IMPACT ASSESSMENT UPDATE, PUD2017-0390

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that that the SPC on Planning and Urban Development Recommendations contained in Report PUD2017-0390 be adopted, as follows:

That Council:

1. Receive this report on Health Impact Assessment Update with the attached HealthYYC Initiatives terms of reference for information; and
2. Direct Administration to report back to Council, through the SPC on Planning and Urban Development, on the progress of the HealthYYC Initiative no later than 2019 Q2.

Opposed: P. Demong

CARRIED

6.10 ADDITIONAL ADVICE ON PROPOSED **GUIDELINES** ON FUNDRAISING TO
BENEFIT A THIRD PARTY, PFC2017-0426

CLERICAL CORRECTION

At the request of Councillor Colley-Urquhart a clerical correction was noted in the title of Report PFC2017-0426, by deleting the word “A” following the words “ADVICE ON” and by deleting the words “COUNCIL POLICY” following the word “PROPOSED” and by substituting the word “GUIDELINES”.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0426 be adopted, **after amendment**, as follows:

That Council:

1. Require that Members of Council only engage in fundraising activities only after they have disclosed all material facts related to those activities and the beneficiary to the Ethics Advisor, and obtained the Ethics Advisor's written approval;
2. Accept the Guidelines on **Third Party** Fundraising by Members of Council (Attachment 1); and
3. Adopt proposed amendments to the *Gifts and Benefits Policy for Members of Council* (Revised Attachment 2).

CARRIED

6.12 INFRASTRUCTURE CALGARY BRENTWOOD AND STADIUM UTILITY
UPGRADES - IMPLEMENTATION PLANS, PFC2017-0403

INTRODUCTION

Councillor Pincott introduced a group of 35 grade six students from the Connect Charter School, in attendance in the public gallery, accompanied by their teacher, Ms. Pereverzoff, and volunteer tour guides, Helen Tomicic, Bill Rokosh, Phyllis Hawley, Dianna Dryden.

INTRODUCTION

Councillor Pincott introduced a group of introduced a group of 23 grade six students from Woodman School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring the questions “How is your voice important in your community?” and “How can one person take action?”.

INTRODUCTION

Councillor Pincott introduced a group of 34 grade six students from the Connect Charter School, in attendance in the public gallery, accompanied by their teacher, Mrs. Fawcett, and volunteer tour guides, Helen Tomicic, Bill Rokosh, Phyllis Hawley, Dianna Dryden.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0403 be adopted, as follows:

That Council:

1. Recieve for information this report and the detailed implementation plans in Attachments 2 through 4;
2. Approve capital budget as per Attachment 1; and
3. Keep Attachment 1 confidential pursuant to Sections 23(1)(b), 24(1)(a), and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until all implementation plans are approved by Council and the contracts for the projects considered in the report are awarded, unless it is determined by the Directors of Supply and the responsible business unit to be appropriate to release budget information in advance of the contracts being awarded.

Opposed: S. Chu, P. Demong

CARRIED

END CONSENT AGENDA

RECONSIDER, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Council's decision with respect to including Item 6.8, Report TT2017-0383 the consent agenda omnibus motion, be reconsidered.

Opposed: S. Chu, J. Magliocca

CARRIED

6.8 DOWNTOWN PARKING STRATEGY POLICY REVISIONS, TT2017-0383

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2017-0383 be adopted, as follows:

1. Replace Section 6 in *A parking Policy Framework for Calgary* (TP017) in its entirety with the contents in Attachment 2.
2. Adopt "Appendix 2 – Parking Reduction Fee per Stall for Downtown Parking Policy" for inclusion in *A parking Policy Framework for Calgary* (TP017) as contained in Attachment

- 5.
3. Direct Administration to update the Land Use Bylaw ARPs and any other affected policies to fully implement the downtown parking strategy no later than Q1 2018.
4. Direct Administration to bring a new reserve request template for the parking reduction fee contributions generated through voluntary reductions to the Priorities and Finance Committee for approval no later than Q1 2018.

Opposed: D. Farrell

CARRIED

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

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

8.1.1 DESIGNATION OF THE WILLIAM J. GRAY RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2017-0397

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2017-0397 be adopted, as follows:

That Council give three readings to Proposed Bylaw 27M2017.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 27M2017, Being a Bylaw of The City of Calgary to Designate the Williams J. Gray Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 27M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 27M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 27M2017, Being a Bylaw of The City of Calgary to Designate the Williams J. Gray Residence as a Municipal Historic Resource, be read a third time.

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

8.2.1 UPDATING THE TEMPORARY SIGNS ON HIGHWAYS BYLAW, TT2017-0309

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that that the SPC on Transportation and Transit Recommendations contained in Report TT2017-0309 be adopted, as follows:

That Council:

1. Give three readings to proposed Bylaw 28M2017 to amend the Temporary Signs on Highways Bylaw 29M97 (Attachment 3); and
2. Rescind Council's Temporary Signs on Highways Policy (CSPS030).

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 28M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 29M97, The Temporary Signs on Highways Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 28M2017 be amended on Page 2 of 12, by deleting Subsection 3(8), in its entirety and by substituting the following:

“(8) the following is added after subsection 2(h) as subsection 2(h.1):

“(h.1) “Election Period” means:

- (a) for a federal election or by-election, the period starting from the issuance of the writ and ending after the close of polls;
- (b) for a provincial election or by-election, the period starting from the issuance of the writ and ending after the close of polls;

- (c) for a municipal election or school board election, the period starting from August 15 of the election year and ending after the close of polls; or
- (d) for a municipal by-election or school board by-election, the period starting from two weeks before the close of nominations and ending after the close of polls;”,”.

ROLL CALL VOTE:

For:

B. Pincott, G-C. Carra, D. Farrell

Against:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, E. Woolley

MOTION LOST

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that that Bylaw 28M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 28M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 28M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 29M97, The Temporary Signs on Highways Bylaw, be read a third time.

CARRIED

8.2.2 EXPANSION OF RESIDENTIAL PARKING ZONE NN, TT2017-0470

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2017-0470 be adopted, as follows:

That Council:

1. Approve the expansion of the existing Residential Parking Zone “NN” (Attachment 3); and

2. Give three readings to proposed Bylaw 29M2017 to amend Calgary Traffic Bylaw 26M96 in regards to Residential Parking Zone "NN" (Attachment 4).

ROLL CALL VOTE:

For:

D. Farrell, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart

Against:

P. Demong, S. Keating, J. Magliocca, B. Pincott, E. Woolley

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 29M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: B. Pincott, S. Keating

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 29M2017 be read a second time.

Opposed: B. Pincott, S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Chu, that authorization now be given to read Bylaw 29M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 29M2017 Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

Opposed: B. Pincott, S. Keating

CARRIED

8.3 REPORT OF THE REGULAR MEETING OF THE COUNCIL COMPENSATION REVIEW COMMITTEE

8.3.1 FINAL REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE, CCRC2017-0508

SPEAKERS

The following Members of the Council Compensation Review Committee came forward to address Council with respect to Report CCRC2017-0508:

- Chai-Ying Son, Chair;
- Ron Bezanson, Vice Chair; and
- April Page.

Deputy Mayor Woolley left the Chair at 11:35 a.m. and Acting Mayor Carra assumed the Chair.

Deputy Mayor Woolley assumed the Chair at 11:42 a.m. and Councillor Carra returned to his regular seat in the Chamber.

RECESS

Council recessed at 11:57 a.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Woolley in the Chair.

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Recommendations contained in Report CCRC2017-0508, be amended by adding a new Recommendation 6, as follows:

“6. The salary increases for all Members of Council be frozen for 2018.”

RECORDED VOTE:

For:

D. Farrell, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu

Against:

G-C. Carra, J. Magliocca, R. Pootmans, S. Keating, J. Stevenson, B. Pincott, E. Woolley

MOTION LOST

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Recommendations contained in Report CCRC2017-0508, be amended by deleting Recommendation 3 in its entirety and by substituting the following:

“3. Council vote, before each election, to accept or reject the use of the Alberta Average Weekly Earnings (AWE) indicator adjustment for the next 4 year term.”

RECORDED VOTE:

For:

D. Farrell, G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, R. Pootmans, S. Keating, J. Stevenson, B. Pincott, E. Woolley

Against:

None

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Council Compensation Review Committee Recommendation 1 contained in Report CCRC2017-0508 be adopted, as follows:

That Council make the following changes; which would take effect immediately upon the day a new Council is sworn in:

1. Reduce the salary of the Mayoral position to \$200,747, a decrease of six per cent or approximately \$12,123 per annum, with future increases and decreases to continue to follow the Alberta Average Weekly Earnings (AWE) indicator.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Council Compensation Review Committee Recommendation 2 contained in Report CCRC2017-0508 be adopted, as follows:

That Council make the following changes; which would take effect immediately upon the day a new Council is sworn in:

2. The salary for the position of Councillor remain at the current level (\$113,416), with future adjustments to continue using the Alberta Average Weekly Earnings (AWE) indicator.

Opposed: A. Chabot, D. Colley-Urquhart

CARRIED

ADOPT, AS AMENDED Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Council Compensation Review Committee Recommendation 3 contained in Report CCRC2017-0508 be adopted, **as amended**, as follows:

That Council make the following changes; which would take effect immediately upon the day a new Council is sworn in:

- 3. Council vote, before each election, to accept or reject the use of the Alberta Average Weekly Earnings (AWE) indicator for the next 4 year term.**

Opposed: D. Colley-Urquhart

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Council Compensation Review Committee Recommendation 4 contained in Report CCRC2017-0508 be adopted, as follows:

That Council make the following changes; which would take effect immediately upon the day a new Council is sworn in:

4. Eliminate the transition allowance for any elected official who leaves for any reason.

ROLL CALL VOTE:

For:
S. Chu

Against:
R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong,
D. Farrell, S. Keating, J. Magliocca, B. Pincott, E. Woolley

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Council Compensation Review Committee Recommendation 5 contained in Report CCRC2017-0508 be adopted, as follows:

That Council make the following changes; which would take effect immediately upon the day a new Council is sworn in:

5. Align health and dental benefits of Council to match City of Calgary General Managers by offering choice of benefit coverage.

ROLL CALL VOTE:

For:

G-C. Carra, S. Chu, D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, E. Woolley

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Report CCRC2017-0508, Council direct the Coordinating Committee of the Councillor's Office to undertake a review of the Terms of Reference of the Council Compensation Review Committee and a review of Bylaw 25M2015 to return directly to Council no later than 2018 May.

Opposed: A. Chabot

CARRIED

RECOGNITION

Deputy Mayor Woolley, on behalf of Member of Council, thanked the Members of the Council Compensation Review Committee, in attendance in the public gallery, for their time and dedicated volunteer work to complete this Report.

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

9.1 NOTICE(S) OF MOTION

9.1.1 WARD OFFICE RESOURCES (COUNCILLOR PINCOTT), NM2017-13

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that Councillor Pincott's Motion, NM2017-13 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED, that Council request the Coordinating Committee of the Councillor's Office review the model by which resources are allocated to the ward offices in order to reach a more equitable model and distribution and return with recommendations no later **than Q2 2018**.

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, G-C. Carra, P. Demong, D. Farrell, E. Woolley

Against:

S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart

MOTION LOST

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

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, B. Pincott, E. Woolley

Against:

G-C. Carra, S. Chu, P. Demong, D. Farrell, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson

MOTION LOST (10 affirmative votes required)

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

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

9.1.2 TAX CANCELLATION FOR CALGARY HOUSING COMPANY (CHC)
PROPERTIES (COUNCILLOR PINCOTT), NM2017-14

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Councillor Pincott's Motion be amended in the NOW THEREFORE BE IT RESOLVED THAT paragraph by adding the words "Municipal portion" following the words "the 2017" and by adding the words "representing \$1,332,811" following the words "for the property taxes".

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca, E. Woolley

Against:

B. Pincott, G-C. Carra, D. Farrell

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Councillor Pincott's Motion, NM2017-14 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED THAT the 2017 **Municipal portion** for the property taxes, **representing \$1,332,811**, for the Calgary Housing Company properties be cancelled, representing the 12 months in 2017;

AND FURTHER BE IT RESOLVED that the City of Calgary request the Province of Alberta cancel the Provincial requisition portion of the property taxes on CHC properties for the 2017 tax year.

CARRIED

10. BYLAW TABULATION(S)

10.1 BYLAW TABULATION TO AMEND VARIOUS BYLAWS BY REDUCING SURPLUS
BORROWING AUTHORITY

10.1.1 BYLAW 1B2017

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Council give first reading to Bylaw 1B2017.

CARRIED

INTRODUCE, 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 in the Total Amount of \$99,533,420, be introduced and read a first time.

CARRIED

10.2 BYLAW TABULATION FOR LAND USE AMENDMENT, INGLEWOOD (WARD 9),
16 STREET SE AND 14 AVENUE SE, BYLAW 49D2017

10.2.1 BYLAW 49D2017

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 49D2017, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0192) be read a third time.

ROLL CALL VOTE:

For:

R. Pootmans, G-C. Carra, P. Demong, D. Farrell, S. Keating, J. Magliocca, E. Woolley

Against:

J. Stevenson, A. Chabot, S. Chu, B. Pincott

CARRIED

10.3 BYLAW TABULATION FOR AMENDMENTS TO CALGARY TRAFFIC BYLAW
26M96 TO ALLOW PHOTO ENFORCEMENT AND ELECTRONIC
PERMITTING IN RESIDENTIAL PARKING PERMIT ZONES

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted on the Bylaw Tabulation Cover Page in the "Note" Section, by deleting the Bylaw number 49D2017, following the words "gave first and second Readings to Bylaw" and by substituting the Bylaw number "25M2017".

10.3.1 BYLAW 25M2017

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 25M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw be read a third time.

Opposed: D. Farrell

CARRIED

11. URGENT BUSINESS

11.1 RECONSIDERATION OF COUNCIL'S DECISION CONTAINED IN THE MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 MAY 08 AND 09, WITH RESPECT TO REPORT, 2017 LAW DEPARTMENT ANNUAL REPORT, AC2017-0302

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot,

That Council:

1. Reconsider its decision with respect to Report AC2017-0302 as contained in the Minutes of the Combined Meeting of Council, 2017 May 08 and 09;
2. Receive the report for information;
3. Keep the distribution, Attachments 2, 3 and 4 and the In Camera presentation and discussion confidential pursuant to Sections 23(1)(b) and 24(1)(a), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*; and
4. That Council make the report and Attachment 1 public documents.

CARRIED

12. IN CAMERA ITEMS

IN CAMERA. Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 23(1)(a), 24(1)(a), 24(1)(b), 24(1)(c) 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 4:17 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 4:44 p.m. with Deputy Mayor Woolley in the Chair.

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

CARRIED

12.1 CITY ADMINISTRATION APPOINTMENT TO THE LIVERY TRANSPORT
ADVISORY COMMITTEE, PFC2017-0468

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0468 be adopted, **after amendment**, as follows:

That Council:

1. Thank Staff Sergeant Steve Ellefson for his service on the Livery Transport Advisory Committee;
2. Appoint **Acting** Sergeant Ken Richards to the Livery Transport Advisory Committee, as a member of City Administration representing the Calgary Police Service, for completion of a two year term set to expire at the 2017 Organizational Meeting of Council;
3. **Make the Report a public document;** and
4. Keep Attachment 2 and the In Camera discussions confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.2 LEGAL BRIEFING (**VERBAL**), C2017-0513

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report C2017-0513, the following be adopted:

That Council direct that this Verbal Report remain confidential pursuant to Sections 24(1)(a), 24(1)(b), 24(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until this matter is complete.

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 PERSONNEL MATTER (VERBAL), VR2017-0022

DISTRIBUTION

At the request of the City Solicitor, and with the concurrence of the Deputy Mayor, the Acting City Clerk distributed copies, of Proposed Bylaw 30M2017.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Verbal Report VR2017-0022, the following be adopted:

That Council:

1. Keep the In Camera discussion confidential pursuant to Sections 23(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, and
2. Give three readings to Bylaw 30M2017 which amends the City Clerk's Bylaw 73M94 as amended and the City Solicitor Bylaw 48M2000 as amended to confirm that the City Clerk will now report to the City Solicitor and General Counsel rather than the City Manager and that the Chief Security Officer will report to the City Solicitor and General Counsel.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 30M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, The City Clerk Bylaw and Bylaw 48M2000, The City Solicitor Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 30M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 30M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 30M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, The City Clerk Bylaw and Bylaw 48M2000, The City Solicitor Bylaw, be read a third time.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquires received at today's Meeting.

15. EXCUSING ABSENCE OF MEMBERS

No vote was taken on Excusing Absence of Members.

16. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that this Council adjourn at 4:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

DEPUTY MAYOR

ACTING CITY CLERK