



## **MINUTES**

### **REGULAR MEETING OF COUNCIL HELD 2017 MARCH 20 AT 9:30 AM IN THE COUNCIL CHAMBER**

#### **PRESENT:**

Mayor N. Nenshi  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor P. Demong  
Councillor D. Farrell  
Councillor R. Jones  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor B. Pincott  
Councillor R. Pootmans  
Councillor J. Stevenson  
Councillor W. Sutherland  
Councillor E. Woolley

#### **ALSO PRESENT:**

City Manager J. Fielding  
Deputy City Manager B. Stevens  
Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
General Manager K. Hanson  
General Manager M. Logan  
Acting General Manager R. Spackman  
General Manager R. Stanley  
City Solicitor G. Cole  
Acting City Solicitor D. Jakal  
City Clerk S. Gray

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

1. OPENING

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

2. PRESENTATION(S) AND RECOGNITION(S)

2.1 UNITED WAY 2016 EMPLOYEE CAMPAIGN CHEQUE PRESENTATION

Mayor Nenshi recognized the great success of the 2016 United Way Employee Campaign and thanked The City of Calgary employees for their exceptional generosity in these current economic times. Mayor Nenshi advised that The City of Calgary was awarded the Core to the Community Award which recognizes organizations and employees who have demonstrated outstanding support to the Core Giving Program. Mayor Nenshi invited the Executive Sponsor of the Campaign, Kurt Hanson, General Manager of Community Services, to come forward to present the cheque to the United Way of Calgary and Area.

General Manager Hanson stated that the 2016 City of Calgary Employees' United Way Campaign demonstrated the incredible generosity of City employees who raised \$545,779. He recognized Joe Schebel, Fleet Services, for his leadership in a special pledge initiative by challenging City employees to a two day fund raiser, which resulted in an additional \$37,000.

General Manager Hanson expressed special thanks to the following: Members of Council; City Manager Jeff Fielding; the Administrative Leadership Team; the 165 Employee Campaign Coordinators; City employees who found ways to participate; Dayna Maki, United Way Campaign Lead; Sarah Foreman, United Way Campaign Manager; and the Campaign Volunteers.

Karen Young, Chief Operating Officer of the United Way of Calgary and Area, came forward to receive the cheque, presented by Mayor Nenshi and General Manager Hanson.

Karen Young, on behalf of the United Way, expressed her appreciation to City Council, Mayor Nenshi and City employees for their work and support of the United Way in continuing to make Calgary a better place for everyone.

Mayor Nenshi, on behalf of Members of Council, thanked General Manager Hanson and his colleagues at The City of Calgary for their tremendous support during the 2016 United Way campaign.

## 2.2 CALGARY AIRPORT AUTHORITY ANNUAL REPORT

Mayor Nenshi invited Mel Belich, Chairman of the Calgary Airport Authority Board of Directors, to provide the Board's 2016 Annual Report to Council.

Mr. Belich advised Council that today's Annual Report of the Calgary Airport Authority complies with Section 27 of the *Regional Airports Authorities Act*, and began by introducing the following members of the Board, in attendance in the public gallery:

Directors, City of Calgary Appointees  
Wendelin Fraser  
Grant MacEachern  
Laura Safran

Directors, Calgary Chamber of Commerce  
David Blom  
Mike Casey  
Don Cormack  
Kristine Delkus  
Matthew Heffernan  
Richard Hotchkiss  
James Midwinter  
Murray Sigler

Directors, Transport Canada Appointees  
Terry Allen  
Kristine Delkus  
Larry Benke (RockyView)

Executive Team  
Bob Sartor, President and Chief Executive Officer  
Bernie Humphries, Vice President, Operations  
Mike Maxwell, Vice President and Chief Information Officer  
Marco Mejia, Vice President, Planning and Engineering  
Robert Palmer, Vice President and Chief Financial Officer  
Chris Smoliak, General Manager, IT Operations  
Cynthia Tremblay, Vice President Human Resources  
Jody Moseley, Senior Director, Communications and Stakeholder Relations  
Ian Gunn, Partner, Pricewaterhouse Coopers, Auditor, was also in attendance.

### INTRODUCTION

Councillor Sutherland introduced a group of 23 grade seven students from Our Lady of the Assumption 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 has history shaped the way we live today?"; "How have we responded to change?"; and "What have been major turning points?".

## DISTRIBUTION

At the request of Bob Sartor and with the concurrence of the Mayor, the City Clerk Distributed copies of a PowerPoint presentation entitled “The Future has Arrived, YYC Calgary International Airport – Annual Update” with respect to the Calgary Airport Authority Annual Report.

Bob Sartor, President and Chief Executive Officer, presented the Calgary International Airport and Springbank Airport's 2016 operational results, activities and accomplishments. He concluded his presentation by responding to questions from Members of Council.

### 3. QUESTION PERIOD

#### 1. ASSESSMENT APPEAL PROCESS AND REVIEWS (COUNCILLOR CHABOT)

Recently a letter was sent to Administration and various Council Members regarding the Calgary Assessment Review Boards' (ARB) Appeal process. Recent Amendments to the *Municipal Government Act* have resulted in some process changes and this letter contained allegations in terms of the number of Appeals that are filed with the Court of Queen's Bench for Judicial Review. In addition, the Composite Assessment Review Board (CARB) is chaired by Provincial appointments. Can a letter be sent to the Minister indicating The City is concerned in terms of the quality of the decisions being made by the CARB and suggesting recommendations for appointments? Are there any potential improvements that could be implemented to the process that would minimize the number of Appeals?

Jeremy Fraser, Manager, Quasi-Judicial Boards, responded that the ARB works in partnership with the Municipal Government Board (MGB) in providing training to Board Members. There is an annual spring conference, co-organized by the Calgary ARB and co-funded with the MGB, that provides training which includes decision writing for all appointed Board Members. Mr. Fraser also noted that the Calgary ARB has an independent Legal Counsel that supports the operations of the ARB and provides any necessary legal advice.

Mr. Fraser continued by stating due to recent amendments to the *Municipal Government Act*, appeals on ARB decisions are now dealt with by way of Judicial Review as opposed to the two pronged process of filing a Leave to Appeal a Decision to the Court of Queen's Bench which would then have to make a ruling whether it would entertain hearings based its merits. At this point, it is unclear how the Court will handle former appeal applications still in the system. Mr. Fraser further advised that the ARB has no jurisdiction over whether complainants decide to file for Judicial Review. The City Clerk's Office supports the Calgary ARB to ensure that appeals are properly processed and scheduled before the ARB to be adjudicated appropriately.

Nelson Karpa, on behalf of the City Assessor, stated that the recent changes to the MGA do not reflect The City of Calgary's recommendations as it was felt that this would not be a positive change and would in fact slow the system down more drastically.

## INTRODUCTION

Councillor Farrell introduced a group of 12 students enrolled in Bow Valley College's Adult International Academic (English as a Second Language), High – Intermediate/ Advanced English level program, in attendance in the public gallery, accompanied by their teacher, Kim Carson, and Tour Guide, Dianna Dryden.

## RECOGNITION

Councillor Magliocca advised Mayor Nenshi and Members of Council that recently the Ranchlands community was the target of Anti-Semitic and Anti-Muslim graffiti. The community requested that their gratitude for The City's quick clean up of this vandalism be expressed. On behalf of the Ranchlands community, Councillor Magliocca recognized Kurt Hanson, General Manager, Community Services, and his staff.

### 2. PLAYGROUND ZONE ROAD MARKINGS (COUNCILLOR CHU)

Recently, a constituent of Ward 4 was driving through a Playground Zone and noticed that the signage was very difficult to see because a large vehicle was parked directly in front of it. Many of the Playground Zones in Ward 4 are very long and it would be safer for all if additional signage was present, specifically some form of identifying markings on the roads themselves, at the beginning, middle and end of the zone. Would Administration be willing to investigate the possibility of adding such markings to roadways?

General Manager, Transportation, Mac Logan, stated that Calgary has approximately 1,500 Playground Zones; each Ward averages more than 100 Playground Zones. The City of Calgary adheres to the Manual of Uniform Traffic Control Devices for Canada which allows for uniformity across Canada. In addition, the Alberta Government, in conjunction with The City of Calgary, has developed its own Manual. Currently, there are no jurisdictions within Canada that make use of specific road markings for Playground Zones. The only specific marking, in Canada, is the solid center line to ensure there is no passing in these areas. General Manager Logan further elaborated by stating that prior to introducing any new markings to the existing Playground Zones, The City would have to undertake a study to ensure that the extra expenditure of re-marking roads, and maintaining those markings, would be effective. In reference to longer Playground Zones, Mr. Logan indicated that additional signs have been erected as a reminder that reduced speeds are still in effect but he would be willing to further discuss specific Zones in Ward 4 that may be of concern.

#### 4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Agenda for today's meeting be amended by adding the following items of Urgent Business:

- 9.1, Green Sheet, Re: Reconsideration of 2017 Council Calendar, with Respect to the 2017 April 17 Strategic Council Meeting; and
- 9.2, Deerfoot Trail and 212 Avenue Southeast Interchange Funding Request, C2017-0333.

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.1.3, Second Supplementary Report to CPC2016-149 – Highland Golf Course, Report C2017-0247, to be dealt with as the first item of New Business following the lunch recess.

CARRIED

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

- Item 11.1, Proposed Approval of Expropriation – (Forest Lawn) – Ward 10 (Cllr. Andre Chabot), File No: 3703 17 Av SE (KT), C2017-0292;
- Item 11.2, Proposed Approval of Expropriation – (Forest Lawn) – Ward 10 (Cllr. Andre Chabot), File No: 3707 17 Av SE (KT), C2017-0293;
- Item 11.3, Proposed Approval of Expropriation – (Forest Lawn) – Ward 10 (Cllr. Andre Chabot), File No: 4302 17 Av SE (JS), C2017-0294;
- Item 11.4, Proposed Approval of Expropriation – (Forest Lawn) – Ward 10 (Cllr. Andre Chabot), File No: 4302 17 Av SE (KT), C2017-0295;
- Item 11.5, Proposed Approval of Expropriation – (Forest Lawn) – Ward 10 (Cllr. Andre Chabot), File No: 4303 17 Av SE (JS), C2017-0296;
- Item 11.6, Proposed Approval of Expropriation – (Forest Lawn) – Ward 10 (Cllr. Andre Chabot), File No: 490817 Av SE (JS), C2017-0297;
- 11.7, NM2016 – December 16 Disposition of Municipal Land for Affordable Housing and Civic Facility in Inglewood – Status Update, C2017-0328; and
- 11.8, Legal Briefing (Verbal), VR2017-0015.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, 11.9, entitled "Major Facilities Update (Verbal), VR2017-0016".

Opposed: D. Farrell, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, Item 11.10, entitled "Regional Planning Update (Verbal), VR2017-0017".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2017 March 20 Regular Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS:**

- 8.1.3 SECOND SUPPLEMENTARY REPORT TO CPC2016-149- HIGHLAND GOLF COURSE, C2017-0247

**ADD URGENT BUSINESS:**

- 9.1 DEERFOOT TRAIL AND 212 AVENUE SOUTHEAST INTERCHANGE FUNDING REQUEST, C2017-0333
- 9.2 GREEN SHEET, RE: RECONSIDERATION OF 2017 COUNCIL CALENDAR, WITH RESPECT TO THE 2017 APRIL 17 STRATEGIC COUNCIL MEETING

**ADD URGENT BUSINESS, IN CAMERA:**

- 11.1 PROPOSED APPROVAL OF EXPROPRIATION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO: 3703 17 AV SE (KT), C2017-0292
- 11.2 PROPOSED APPROVAL OF EXPROPRIATION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO: 3707 17 AV SE (KT), C2017-0293
- 11.3 PROPOSED APPROVAL OF EXPROPRIATION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO: 4205 17 AV SE (JS), C2017-0294
- 11.4 PROPOSED APPROVAL OF EXPROPRIATION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO: 4302 17 AV SE (KT), C2017-0295
- 11.5 PROPOSED APPROVAL OF EXPROPRIATION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO: 4303 17 AV SE (JS), C2017-0296
- 11.6 PROPOSED APPROVAL OF EXPROPRIATION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4908 17 AV SE (JS), C2017-0297
- 11.7 NM 2016 – DECEMBER 16 DISPOSITION OF MUNICIPAL LAND FOR AFFORDABLE HOUSING AND CIVIC FACILITY IN INGLEWOOD – STATUS UPDATE, C2017-0328

11.8 LEGAL BRIEFING (VERBAL), VR2017-0015

11.9 MAJOR FACILITIES UPDATE (VERBAL), VR2017-0016

11.10 REGIONAL PLANNING UPDATED (VERBAL), VR2017-0017

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2017 MARCH 06

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Strategic Meeting of Council held on 2017 March 06, be confirmed.

CARRIED

6. CONSENT AGENDA

6.1 URBAN DESIGN REVIEW FRAMEWORK UPDATE, PUD2017-0219

6.2 DEVELOPMENT IN PROXIMITY TO THE RAILWAY CORRIDOR UPDATE,  
PUD2017-0123

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

URBAN DESIGN REVIEW FRAMEWORK UPDATE, PUD2017-0219

DEVELOPMENT IN PROXIMITY TO THE RAILWAY CORRIDOR UPDATE, PUD2017-0123

CARRIED

END CONSENT AGENDA



6.3 UPDATE ON MID-CYCLE BUDGET ADJUSTMENT INITIATIVES: CENTRE CITY  
ENTERPRISE DISTRICT, POP-UP RETAIL PROGRAM AND SMALL  
BUSINESS TACTICAL SUPPORT TEAM, PUD2017-0142

CLERICAL CORRECTION

At the request of Councillor Chu, the following clerical corrections were noted to Report PUD2017-0142:

- Page 1 of 7, Previous Council Direction/ Policy, last line of the page, third column, by adding a "K" following the amount "\$50"; and
- Page 2 of 7, Previous Council Direction/ Policy, third line from the top of the page, third column, by adding a "K" following the amount "\$50".

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2017-0142 be adopted, as follows:

That Council direct Administration to bring forward directly to the 2017 June Public Hearing, without going through Calgary Planning Commission, the necessary amendments to Land Use Bylaw 1P2007 to implement the changes to the development permit process for the Centre City as identified in this Report. For the purposes of these amendments, Centre City is defined as the area outlined on the map in Attachment 2.

CARRIED

6.4 ORGANIZATIONAL EFFICIENCY - INTENTIONAL MANAGEMENT,  
PFC2017-0234

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0234 be adopted, as follows:

That Council:

1. Receive this Report, and its Attachments, for information; and
2. Keep Attachment 5 confidential pursuant to Section 23(1)(b) and 24(1)(a),(d) and (g) of the *Freedom of Information and Protection of Privacy Act* until the conclusion of 2018 Budget deliberations.

CARRIED

6.5 PARKING REVENUE REINVESTMENT RESERVE, PFC2017-0223

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0223 be adopted, as follows:

That Council:

1. Approve the creation of the Parking Revenue Reinvestment Reserve per the terms in Attachment 2; and
2. Direct Administration to transfer monies from 2016 that have temporarily been placed in the Parking Land Acquisition Reserve into the Parking Revenue Reinvestment Reserve.

Opposed: A. Chabot, P. Demong

CARRIED

6.6 PUBLIC **HEARING** SUBMISSION PROCEDURES, PFC2017-0015

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Keating, that the Recommendations contained in Report PFC2017-0015 be amended by deleting Recommendation 3 in its entirety and replacing with the following "Direct that Attachment 2 is now a public document".

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Report PFC2017-0015, as amended, be further amended by adding the word "Hearing" immediately following the word "Public" to the title of the Report.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Priorities and Finance Committee Recommendation 1(a) contained in Report PFC2017-0015 be adopted, as follows:

That Council:

- 1(a) Endorse the Proposed Business Protocol contained on **pages 3 and 4** of this Report for Administration's management of legally problematic public submissions, with respect to the Submissions that are Offensive but not of Legal Concern.

#### ROLL CALL VOTE

For:

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

Against:

S. Keating, W. Sutherland, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Priorities and Finance Committee Recommendation 1(b) contained in Report PFC2017-0015 be adopted, as follows:

That Council:

- 1(b) Endorse the Proposed Business Protocol contained on **pages 3 and 4** of this Report for Administration's management of legally problematic public submissions, with respect to the Submissions that Create a Legal Concern.

Opposed: S. Chu, D. Colley-Urquhart

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2017-0015 be adopted, as follows:

That Council:

2. Direct Administration to propose new provisions in the upcoming Procedure Bylaw review to clarify what is an “abusive” submission and to reflect the business protocol as referred to in recommendation 1; and

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Priorities and Finance Committee Recommendation 3 contained in Report PFC2017-0015 be adopted, **as amended**, as follows:

That Council:

3. **Direct that Attachment 2 is now a public document.**

CARRIED

7. TABLED REPORT(S)  
(including additional related/supplementary reports)
8. ITEMS FROM ADMINISTRATION AND COMMITTEES
  - 8.1 CITY MANAGER'S REPORT(S)

8.1.1 2017 GROUP ONE LOCAL IMPROVEMENT PROJECTS, C2017-0245

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2017-0245 be adopted, as follows:

That Council:

1. Approve an increase of \$3,169,864 in 2017 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to Bylaw 1R2017.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 1R2017, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures not Exceeding a Cumulative Value of \$3,818,535.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 1R2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 1R2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 1R2017, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures not Exceeding a Cumulative Value of \$3,818,535.00,

be read a third time.

CARRIED

#### 8.1.2 2017 LOCAL IMPROVEMENT BYLAWS FOR BARCLAY MALL AND STEPHEN AVENUE MALL, C2017-0246

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2017-0246 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 1L2017; and
2. Give three readings to Bylaw 2L2017.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 1L2017, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2017; and
- The Levying of a Special Assessment in 2018 Against the Benefiting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 1L2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 1L2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 1L2017, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2017; and
- The Levying of a Special Assessment in 2018 Against the Benefiting Properties,

be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 2L2017, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Stephen Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2017; and
- The Levying of a Special Assessment in 2018 Against the Benefiting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 2L2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 2L2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 2L2017, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Stephen Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2017; and
- The Levying of a Special Assessment in 2018 Against the Benefiting Properties,

be read a third time.

CARRIED

8.1.3 SECOND SUPPLEMENTARY REPORT TO CPC2016-149- HIGHLAND GOLF COURSE, C2017-0247

Note: This item was dealt with as the first item of New Business following the Lunch Recess.

POINT OF PROCEDURE

Councillor Colley-Urquhart rose on a Point of Procedure to inquire whether it would be appropriate for Council to move In Camera for a brief discussion pertaining to Report C2017-0247 and additional distributions.

Mayor Nenshi responded that this would be appropriate.

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Section 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:30 p.m., in the Council Lounge, in order to discuss a confidential matter with respect to Report C2017-0247.

Opposed: D. Farrell, B. Pincott

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:03 p.m. with Mayor Nenshi in the Chair.

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

CARRIED



Mayor Nenshi ruled that late submissions would not be accepted as per Section 156(4) of the Procedure Bylaw 44M2006, as amended.

#### POINT OF PROCEDURE

Councillor Pootmans rose on a Point of Procedure to inquire as to what constitutes as planning rational in terms of what Council should consider as relevant when making a decision.

Acting City Solicitor Denise Jakal responded by providing Council with an overview of relevant planning considerations.

Mayor Nenshi ruled that Councillor Farrell's comment with respect to Councillor Chu was Out of Order. Councillor Farrell apologized and withdrew her comment.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete deliberations with respect to Report C2017-0247, prior to the afternoon recess.

#### ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, J. Magliocca, B. Pincott, N. Nenshi

Against:

R. Pootmans, E. Woolley, S. Keating

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that with respect to Recommendation 2. a) contained in Report C2017-0247, Bylaw 32D2017, as amended, be further amended, on page 3 of 6, by deleting Schedule B, and by substituting a new map, Schedule B, contained in Attachment 6 of Report C2017-0247.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Bylaw 32D2017 be read a second time, **as amended**.

RECORDED VOTE:

For:

E. Woolley, W. Sutherland, G-C. Carra, D. Colley-Urquhart, P. Demong, J. Magliocca, S. Keating, J. Stevenson, R. Jones

Against:

D. Farrell, A. Chabot, S. Chu, R. Pootmans, B. Pincott, N. Nenshi

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that with respect to Recommendation 2. b) contained in Report C2017-0247, Bylaw 32D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0190), be read a third time, **as amended, on page 3 of 6, by deleting Schedule B, and by substituting a new map, Schedule B, contained in Attachment 6 of Report C2017-0247.**

VOTE WAS AS FOLLOWS

For:

E. Woolley, W. Sutherland, G-C. Carra, D. Colley-Urquhart, P. Demong, J. Magliocca, S. Keating, J. Stevenson, R. Jones

Against:

D. Farrell, A. Chabot, S. Chu, R. Pootmans, B. Pincott, N. Nenshi

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2017-0247, Bylaw 29D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0190), be read a third time.

#### ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, B. Pincott, R. Pootmans, S. Chu, N. Nenshi

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2017-0247, Bylaw 30D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0190) be read a third time.

#### ROLL CALL VOTE

For:

P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart

Against:

D. Farrell, B. Pincott, R. Pootmans, S. Chu, N. Nenshi

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2017-0247, Bylaw 31D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0190) be read a third time.

#### ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra

Against:

D. Farrell, B. Pincott, R. Pootmans, A. Chabot, S. Chu, N. Nenshi

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2017-0247, Bylaw 33D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0190) be read a third time.

#### ROLL CALL VOTE

For:

P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart

Against:

D. Farrell, B. Pincott, R. Pootmans, S. Chu, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Administration Recommendation 3 contained in Report C2017-0247 be adopted, as follows:

3. Direct Administration to return to Council with City-initiated land use redesignations to bring into effect the Developer's proposal for additional open space.

Opposed: D. Farrell, B. Pincott

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report C2017-0247, Council direct Administration to treat all Development Permits emerging from this project to undergo the same pre-screening protocols at Calgary Planning Commission that were established for the Trinity/ Paskapoo Slopes Project.

CARRIED

RECESS, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Council now recess for their afternoon break.

CARRIED

Council reconvened with Mayor Nenshi in the Chair.

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report C2017-0247, Council direct Administration to conduct a 360 degree review of the process and report to Council with lessons learned and proposed process changes no later than Q4 2017.

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, R. Jones, S. Keating, J. Magliocca

MOTION LOST

8.1.4 ACCESSIBLE TAXI REVIEW UPDATE, C2017-0250

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled " Accessible Taxi Review Update to Council", dated 2017 March 20, with respect to Report C2017-0250.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Section 91(1)(a) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete deliberations with respect to Report C2017-0250, prior to the lunch recess.

#### ROLL CALL VOTE

For:

W. Sutherland, G-C. Carra, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Carra, that Administration Recommendation 2 be amended by deleting the word "in" following the words "to report to Council" and by substituting the words "no later than".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Administration Recommendations contained in Report C2017-0250 be adopted, **as amended**, as follows:

That Council:

1. Give three readings to the proposed Bylaw 14M2017 to amend the Livery Transport Bylaw 6M2007 to eliminate the annual Accessible Taxi Plate Licence (ATPL) fee (Attachment 2); and
2. Direct Administration to report to Council **no later than** 2018 Q1 with an options analysis and assessment that will seek to conclude the Calgary Transit Access (CTA) and Livery Transport Services (LTS) scoping review which will provide recommendations for collaboration on service delivery and accountability with the accessible taxi industry.

Opposed: D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 14M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

Opposed: D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 14M2017 be read a second time.

Opposed: D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 14M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 14M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.

Opposed: D. Colley-Urquhart

CARRIED

RECESS

Council reconvened with Deputy Mayor Sutherland in the Chair.

Mayor Nenshi resumed the Chair at 1:28 p.m. and Councillor Sutherland returned to his regular seat in Council.

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

8.2.1 DESIGNATION OF DAFOE TERRACE AS A MUNICIPAL HISTORIC RESOURCE, PUD2017-0188

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2017-0188 be adopted, as follows:

That Council give three readings to Proposed Bylaw 16M2017 to Designate Dafoe Terrace as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 16M2017, Being a Bylaw of The City of Calgary to Designate the Defoe Terrace as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 16M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 16M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 16M2017, Being a Bylaw of The City of Calgary to Designate the Defoe Terrace as a Municipal Historic Resource, be read a third time.

CARRIED



9. URGENT BUSINESS

9.1 GREEN SHEET, RE: RECONSIDERATION OF 2017 COUNCIL CALENDAR,  
WITH RESPECT TO THE 2017 APRIL 17 STRATEGIC COUNCIL  
MEETING

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Mayor Nenshi's Motion, Green Sheet, Re: Reconsideration of 2017 Council Calendar, with Respect to the 2017 April 17 Strategic Meeting of Council.

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Demong, that Mayor Nenshi's Motion be amended in the "AND WHEREAS" paragraph and the "AND FURTHER BE IT RESOLVED" paragraphs by deleting the time "1:00 p.m." and by substituting the time "9:30 a.m."

Opposed: R. Pootmans, E. Woolley

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Mayor Nenshi's Motion, Green Sheet, Re: Reconsideration of 2017 Council Calendar, with Respect to the 2017 April 17 Strategic Meeting of Council, be adopted, **as amended**, as follows:

WHEREAS the 2017 April 17 Strategic Meeting of Council is scheduled to be held at 9:30 a.m. in the Council Chamber,

AND WHEREAS 2017 April 17 is Easter Monday, Council may wish to reschedule the Strategic Meeting of Council to Monday, 2017 April 25 at **9:30 a.m.**

NOW THEREFORE BE IT RESOLVED that Council reconsider its decision from the 2016 November 28 Regular Meeting of Council, with respect to the 2017 April 17 Strategic Meeting of Council contained in the 2017 Council Calendar,

AND FURTHER BE IT RESOLVED that Council adopt the rescheduling of the 2017 April 17 Strategic Meeting of Council to Monday, 2017 April 25 at **9:30 a.m.**

Opposed: A. Chabot

CARRIED

9.2 DEERFOOT TRAIL AND 212 AVENUE SOUTHEAST INTERCHANGE FUNDING  
REQUEST, C2017-0333

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Report C2017-0333, Deerfoot Trail and 212 Avenue Southeast Interchange Funding Request.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2017-0333 be adopted, as follows:

That Council approve a capital budget increase of \$39M in 2017-2018 for Deerfoot Trail and 212 Avenue Southeast interchange as per the implementation plan in Attachment 1.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 17(1), 17(4)(d), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:44 p.m., in the Council Lounge, in order to discuss several confidential matters.

Opposed: D. Farrell

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:16 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Stevenson, 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.

CARRIED

10. IN CAMERA ITEMS

10.1 2017/2018 CALGARY ASSESSMENT REVIEW BOARD APPOINTMENTS,  
C2017-0235

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the City Clerk's Recommendations contained in Report C2017-0235 be adopted, **after amendment**, as follows:

That Council:

1. **Accept** the ARB interview panel's recommendation to appoint the individuals indicated in Attachment 2 as public members to serve on the Assessment Review Board for 2017/2018;
2. Give three readings to the proposed Bylaw 15M2017 (Attachment 1) to appoint members to the Calgary Assessment Review Boards for 2017/2018;
3. **Direct that this Report and Attachment 1 are now public documents;** and
4. Keep Attachments 2, 3, 5 and 6 and the In Camera discussions confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Bylaw 15M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, The Calgary Assessment Review Boards Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Bylaw 15M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 15M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Bylaw 15M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, The Calgary Assessment Review Boards Bylaw, be introduced and read a third time.

CARRIED

10.2 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD  
RESIGNATION AND APPOINTMENT, PFC2017-0211

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report PFC2017-0211 be adopted, **after amendment**, as follows:

1. Accept the resignation of Ms. Patti Lewis of the Calgary Licence and Community Standards Appeal Board, and that she be thanked for her service;
2. **Accept** the Licence and Community Standards Appeal Board review panel's recommendation to appoint **Patti Grier** to serve on the Licence and Community Standards Appeal Board for the remainder of the 2017 calendar year; and
3. Keep Attachments 2, 3 and 4 **and the In Camera discussions** confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. URGENT BUSINESS IN CAMERA

- 11.1 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 3703 17 AV SE (KT), C2017-0292
- 11.2 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 3707 17 AV SE (KT), C2017-0293
- 11.3 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 4205 17 AV SE (JS), C2017-0294
- 11.4 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 4302 17 AV SE (KT), C2017-0295
- 11.5 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 4303 17 AV SE (JS), C2017-0296
- 11.6 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 4908 17 AV SE (JS), C2017-0297

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that with respect to Reports C2017-0292 to C2017-0297 inclusive, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Reports C2017-0292 to C2017-0297 inclusive, **as corrected in the address listed in the title of Cover Report C2017-0293**, by omnibus motion, as follows:

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO: 3703 17 AV SE (KT), C2017-0292;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO: 3707 17 AV SE (KT), C2017-0293;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO: 4205 17 AV SE (JS), C2017-0294;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO: 4302 17 AV SE (KT), C2017-0295;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO: 4303 17 AV SE (JS), C2017-0296;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4908 17 AV SE (JS), C2017-0297; and

2. Keep the Recommendations, Report, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

11.7 NM2016 – DECEMBER 16 DISPOSITION OF MUNICIPAL LAND FOR  
AFFORDABLE HOUSING AND CIVIC FACILITY IN INGLEWOOD –  
STATUS UPDATE, C2017-0328

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that with respect to Report C2017-0328, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 as contained in Report C2017-0328; and
2. Keep the Recommendations, Report, Attachments and In Camera discussions confidential pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.8 LEGAL BRIEFING (VERBAL), VR2017-0015

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that with respect to Report VR2017-0015, the following be adopted:

That Council:

1. Receive the Legal Briefing (Verbal) Report for information; and
2. Keep the In Camera discussion confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.9 MAJOR FACILITIES UPDATE (VERBAL), VR2017-0016

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Jones, that with respect to Report VR2017-0016, the following be adopted:

That Council:

1. Receive the Major Facilities Update (Verbal) Report for information; and
2. Keep the In Camera discussion confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a), 24(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell

CARRIED

11.10 REGIONAL PLANNING UPDATE (VERBAL), VR2017-0017

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report VR2017-0017, the following be adopted:

That Council:

1. Receive the Regional Planning Update (Verbal) Report for information; and
2. Keep the In Camera discussion confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

13. EXCUSING ABSENCE OF MEMBERS

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

14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:19 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK