



**MINUTES
COMBINED MEETING OF COUNCIL**

**March 1, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
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. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor G. Chaudhary
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement. Mayor Nenshi also congratulated Chinook Blast for their inaugural event this month and congratulated the Calgarians who were awarded the Meritorious Service Medal (Civil Division).

ROLL CALL

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

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Colley-Urquhart

Topic: Council denouncing statements of racism, hatred, intolerance, and violence.

2. Councillor Farkas

Topic: Status reporting on 14th and 15th Avenue alignment.

3. Councillor Sutherland

Topic: C.D. Howe report on municipal reserves.

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Demong

That today's Agenda be amended by adding a Procedural Item 7.1.1, Procedural Request to Change Start Time 2021 April Intergovernmental Affairs Committee from 9:30 a.m. to 1:00 p.m., C2021-0353.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farkas

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

- 13.1 External Auditor - Performance of Assurance Procedures for Off-Site Levies, AC2021-0215

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farkas

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

- 14.3.1 Proposed Amendments and Extensions (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

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

- 13.2 Denouncing Racist Action (Verbal), C2021-0338

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

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

- 13.3 Notice of Motion - Filling the Inner City Recreation Service Gap (Options For A New Inner-City Facility)

ROLL CALL:

For: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Chahal, and Councillor Magliosca

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

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Keating

That the Agenda for the 2021 March 01 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

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

- 6.1 Minutes of the Strategic Meeting of Council, 2021 February 01
- 6.2 Minutes of the Combined Meeting of Council, 2021 February 08

Moved by

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Procedural Request to Change Start Time 2021 April Intergovernmental Affairs Committee from 9:30 a.m. to 1:00 p.m., C2021-0353

7.2 BRIEFINGS

None

7.3 Mount Royal University – AI Digital Twin for Trucks, PFC2021-0025

7.6 Off-site Levy Investment Income Q1 Update (Verbal), PFC2021-0246

7.8 CIF Application - Calgary Economic Development Learning CITY Community Pilot, PFC2021-0189

Moved by

MOTION CARRIED

By General Consent, Council then dealt with Item 13.2.

7.4 Update on Moving to an External Operator for City Golf Courses, PFC2021-0045

This Item was dealt with following Item 13.1.

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report PFC2021-0045, the following be adopted:

That Council:

File committee recommendations and direct Administration to cease all work on the Request For Proposal, reporting back to Council annually on the progress of the Golf Sustainability Strategy.

ROLL CALL VOTE:

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

Against: (8): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report PFC2021-0045, the following be adopted:

That Council:

1. Refer this Item to Administration to consider after the implementation of the Golf Course Sustainability Framework, returning to Council through the Priorities and Finance Committee with a recommendation on whether to continue with the contracting out of all or some golf course operations no later than Q4 2022; and
2. Direct that Attachment 3 remain confidential pursuant to Section 24 (Advice from Officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2025 February 01.

Against: Councillor Chu and Councillor Farrell

MOTION CARRIED

7.5 2021 Non-Residential Phased Tax Program Report, PFC2021-0060

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report PFC2021-0060, the Administration Recommendations be amended, as follows:

- In the first paragraph by deleting 0 per cent and replacing with 10 per cent
- In the first paragraph by deleting \$44 million and replacing with \$13 million
- In Recommendation #2 by deleting \$18 million and replacing with \$10 million
- By deleting Recommendation #3 and replacing with the following:

Further, approve \$30 million (\$8 million from the originally approved 2021 property tax rebate and \$22 million from the Fiscal Stability Reserve) for directed relief to businesses impacted by COVID-19. Direct Administration, through the COFLEX program, with input from the Business Advisory Committee, to develop options for how best to deploy these funds, returning directly to Council on 2021 March 22.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report PFC2021-0060, the following be adopted, **as amended:**

That Council direct Administration to implement a non-residential Phased Tax Program with a **10** per cent non-residential municipal property tax cap for 2021 with an estimated cost of **\$13** million;

1. Approve \$3 million from unused funds previously allocated for prior years' Phased Tax Programs; and
2. Approve **\$10** million originally approved for the 2021 Property Tax Rebate.

Further, approve \$30 million (\$8 million from the originally approved 2021 property tax rebate and \$22 million from the Fiscal Stability Reserve) for directed relief to businesses impacted by COVID-19. Direct Administration, through the COFLEX program, with input from the Business Advisory Committee, to develop options for how best to deploy these funds, returning directly to Council on 2021 March 22.

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

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Demong

That with respect to Report PFC2021-0060, the following Motion Arising be adopted:

Direct Administration to formalize the relationship between the Real Estate Working Group and the Assessment business unit through the creation of an industry-city working group that mirrors the industry-city working group within the Planning & Development business unit, with goals of making recommendations from the Financial Task Force actionable, as well as cutting red tape for businesses by reducing the number of non-residential property tax assessment appeals.

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn by General Consent.

Moved by Councillor Woolley
Seconded by Councillor Davison

Refer this Motion Arising to Administration to report back to the Priorities and Finance Committee as soon as possible, with recommendations on the future of the Real Estate Working Group.

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn by General Consent.

Council recessed at 12:04 p.m. and reconvened at 1:17 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

ROLL CALL

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

Absent for Roll Call: Mayor Nenshi

Council then dealt with Item 8.1.1.

7.7 Council Innovation Fund Application - Heritage Calgary Naming, Renaming and Commemoration Process Design, PFC2021-0096

This Item was dealt with following Item 9.2.1.

Josh Traptow, Heritage Calgary, addressed Council with respect to Report PFC2021-0096.

Councillor Farkas rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report PFC2021-0096, the following be adopted:

That Council:

1. Adopt the Council Innovation Fund Application in the amount of \$162,000; and
2. Direct Administration to report back to the Priorities and Finance Committee no later than Q4 2021.

ROLL CALL VOTE:

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

Against: (4): Councillor Chu, Councillor Farkas, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Council then returned to the Agenda to deal with Item 11.4.1.

7.9 Community Safety Investments Joint-Funding Partnership Working Group, IGA2021-0057

This Item was dealt with following Item 11.4.3.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-0057:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report IGA2021-0057, the following be adopted:

That Council:

1. Approve the Terms of Reference for the Joint-Funding Partnership Working Group;
2. Request that the Mayor extend invitations to the Joint-Funding Partnership Working Group members identified in the Terms of Reference; and
3. Appoint Councillor Davison, Councillor Gondek and Councillor Woolley to participate in the Joint-Funding Partnership Working Group;
4. Direct that the Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

7.10 Anti-Racism Action Committee - Terms of Reference Amendment, CPS2021-0156

A clerical correction was noted in Attachment 2 Proposed Amendment Terms of Ref CPS2021-0156, page 2 of 3, under section 7. Term by deleting the words "a two (2) year term or until the adoption of the Anti-Racism Strategy by Council." following the words "Committee members will be appointed for" and by substituting with the words "an initial two (2) year term. Subsequent terms will be one (1) year with the opportunity for up to three (3) one-year renewals.

Administration in attendance during the Closed Meeting discussions with respect to Report CPS2021-0156:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPS2021-0156, the following be adopted:

That Council:

1. Approve the amended Terms of Reference for the Anti-Racism Action Committee (Attachment 2);
2. Appoint Ariam Wolde-Giorgis and Jamilah Edwards, each for a term expiring October 2022, or until adoption by Council of an Anti-Racism Strategy; and
3. Direct that Attachment 3 of report CPS2021-0156 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 11.3.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Glenbrook (Ward 6) at 2803 - 43 Street SW, LOC2020-0161, CPC2021-0062

This Item was dealt with following Item 7.5.

A presentation entitled "LOC2020-0161 Land Use Amendment" was distributed with respect to Report CPC2021-0062

Mayor Nenshi resumed the Chair at 1:28 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

The Public Hearing was called and Bernard Lamarche, addressed Council with respect to Bylaw 21D2021.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2021-0062, the following be adopted:

That Council give three readings to Proposed Bylaw 21D2021 for the redesignation of 0.06 hectares \pm (0.14 acre \pm) located at 2803 - 43 Street SW (Plan 2736HS, Block 1, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

Moved by

That Bylaw 21D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 21D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 21D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 21D2021 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Rosscarrock (Ward 8) at 4315 – 15 Avenue SW, LOC2020-0154, CPC2021-0027

A presentation entitled "LOC2020-0154 Land Use Amendment" was distributed with respect to Report CPC2021-0027.

The Public Hearing was called and Jeffrey Riedl, addressed Council with respect to Bylaw 22D2021.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2021-0027, the following be adopted:

That Council give three readings to Proposed Bylaw 22D2021 for the redesignation of 0.05 hectare ± (0.12 acre ±) located at 4315 – 15 Avenue SW (Plan 6163HF, Block 27, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R CG) District.

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

MOTION CARRIED

Moved by

That Bylaw 22D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 22D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 22D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 22D2021 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 – 32 Street SW, LOC2019-0169, CPC2021-0026

A presentation entitled "LOC2019-0169 Land Use Amendment" was distributed with respect to Report CPC2021-0026.

The Public Hearing was called and Ajith Karunasena, addressed Council with respect to Bylaws 11P2021 and 23D2021.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2021-0026, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 11P2021 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 23D2021 for the redesignation of 0.06 hectare ± (0.14 acre ±) located at 2804 - 32 Street SW (Plan 732GN, Block 9, Lot 36) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

Moved by

That Bylaw 11P2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 11P2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 11P2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 11P2021 be read a third time.

MOTION CARRIED

Moved by

That Bylaw 23D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 23D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 23D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 23D2021 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in North Glenmore Park (Ward 11) at 2002 – 51 Avenue SW, LOC2020-0165, CPC2021-0036

The following documents were distributed with respect to Report CPC2021-0036:

- A presentation entitled "LOC2020-0165 Land Use Amendment"
- A presentation entitled "Calgary City Council Public Hearing Item 8.1.4 - March 01, 2021 LOC2020-0165".

The Public Hearing was called and Darlene Jehn, addressed Council with respect to Bylaw 24D2021.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2021-0036, the following be adopted:

That Council give three readings to Proposed Bylaw 24D2021 for the redesignation of 0.06 hectares \pm (0.16 acre \pm) located at 2002 – 51 Avenue SW (Plan 6120AK, Block 32, Lots 24 and 25) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Farkas

MOTION CARRIED

Moved by

That Bylaw 24D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 24D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 24D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 24D2021 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in West Hillhurst (Ward 7) at 2104 Broadview Road NW, LOC2020-0162, CPC2021-0028

A presentation entitled "LOC2020-0162 Land Use Amendment" was distributed with respect to Report CPC2021-0028.

The Public Hearing was called and Bernard Lamarche, addressed Council with respect to Bylaw 25D2021.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2021-0028, the following be adopted:

That Council give three readings to Proposed Bylaw 25D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2104 Broadview Road NW (Plan 51510, Block 24, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

Moved by

That Bylaw 25D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 25D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 25D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 25D2021 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in Altadore (Ward 8) at 3519 – 14 Street SW,
LOC2020-0198, CPC2021-0065

A presentation entitled "LOC2020-0198 Land Use Amendment" was distributed with respect to Report CPC2021-0065.

The Public Hearing was called and Ben Barrington, addressed Council with respect to Bylaw 26D2021.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2021-0065, the following be adopted:

That Council give three readings to Proposed Bylaw 26D2021 for the redesignation of 0.10 hectares \pm (0.25 acres \pm) located at 3519 – 14 Street SW (Plan 2259N, Block A, Lots 8 to 11) from DC Direct Control District to Commercial – Neighbourhood 2 (C-N2) District.

MOTION CARRIED

Moved by

That Bylaw 26D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 26D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 26D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 26D2021 be read a third time.

MOTION CARRIED

- 8.1.7 Land Use Amendment in Sunalta (Ward 8) at 2004 - 10 Avenue SW,
LOC2020-0146, CPC2021-0024

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2021-0024, the following be adopted:

That Council:

1. File Calgary Planning Commission's recommendation;
2. Abandon Proposed Bylaw 27D2021; and
3. Direct Administration to refund all applicable fees to the applicant.

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

MOTION CARRIED

8.1.8 Land Use Amendment in Haysboro (Ward 11) at 9715 Horton Road SW, LOC2020-0121, CPC2021-0076

A presentation entitled "LOC2020-0121 Land Use Amendment" was distributed with respect to Report CPC2021-0076.

The Public Hearing was called and April Kojima, addressed Council with respect to Bylaw 28D2021.

Moved by Councillor Farkas
Seconded by Councillor Carra

That with respect to Report CPC2021-0076, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 28D2021 for the redesignation of 0.37 hectares ± (0.91 acres ±) located at 9715 Horton Road SW (Plan 5403JK, Block 11, Lot 5) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

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

MOTION CARRIED

Moved by

That Bylaw 28D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 28D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 28D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 28D2021 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Horizon (Ward 10) at 2622 - 39 Avenue NE,
LOC2020-0168, CPC2021-0153

The following documents were distributed with respect to Report
CPC2021-0153:

- A presentation entitled "LOC2020-0168"
- A presentation entitled "Calgary Public Hearing"

The Public Hearing was called and the following speakers addressed
Council with respect to Bylaw 29D2021:

- Dave White, Civic Works
- Lorne Robertson, Silvera for Seniors

Moved by Councillor Chahal

Seconded by Councillor Farrell

That with respect to Report CPC2021-0153, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 29D2021 for the redesignation of
1.24 hectares \pm (3.07 acres \pm) located at 2622 - 39 Avenue NE (Plan
0010926, Block 1, Lot 20) from Commercial – Corridor 3 f1.0h30 (C-
COR3 f1.0h30) District to DC Direct Control District to accommodate the
additional use of Assisted Living, with guidelines (Attachment 2).

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

MOTION CARRIED

Moved by

That Bylaw 29D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 29D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 29D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 29D2021 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Community Boundary Change in Silverado (Ward 13), SN2020-0008, CPC2021-0013

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Council adopt, by resolution, the proposed community boundary change from the existing Silverado Community boundary to extend to the remaining Residual Sub - Area 13L.

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

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.2.1 Supplementary Report to CPC2020-1111 - Land Use Amendment in Chaparral, Bylaw 159D2020, C2021-0306

A presentation entitled "Supplementary Report to CPC2020-1111 - Land Use Amendment in Chaparral, Bylaw 159D2020" was distributed with respect to Report C2021-0306.

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0306, the following be approved:

That Council:

1. Amend Proposed Bylaw 159D2020, prior to second reading, by replacing the existing Schedule B with a new Schedule B, as contained in Attachment 4; and
2. Give second and third reading to Proposed Bylaw 159D2020 as amended.

ROLL CALL VOTE:

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

Against: (3): Councillor Farkas, Councillor Demong, and Councillor Carra

MOTION CARRIED

Moved by

That Bylaw 159D2020 be read a second time, **as amended**.

ROLL CALL VOTE:

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

Against: (3): Councillor Farkas, Councillor Demong, and Councillor Carra

MOTION CARRIED

Moved by

That Bylaw 159D2020 be read a third time, **as amended**.

VOTE WAS AS FOLLOWS:

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

Against: (3): Councillor Farkas, Councillor Demong, and Councillor Carra

MOTION CARRIED

Council then returned to the Agenda to deal with Item 7.7.

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.4 Update on Moving to an External Operator for City Golf Courses, PFC2021-0045

7.5 2021 Non-Residential Phased Tax Program Report, PFC2021-0060

7.7 Council Innovation Fund Application - Heritage Calgary Naming, Renaming and Commemoration Process Design, PFC2021-0096

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 BiodiverCity Advisory Committee - Resignation and Appointment, C2021-0193

This Item was dealt with following Item 7.10.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0193:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report C2021-0193, the following be adopted:

That Council:

1. Thank Mathew Swallow for his service on the BiodiverCity Advisory Committee;

2. Appoint David Simbo, representing the technical industry or research field, to the BiodiverCity Advisory Committee, for a 2-year term expiring at the 2022 Organizational Meeting of Council;
3. Direct that Attachments 2 and 3 remain confidential indefinitely pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 14.2.1.

11.3.2 COVID-19 Update (Verbal), C2021-0317

This Item was dealt with following Item 11.4.1.

A Presentation entitled "COVID-19 Update (Verbal) C2021-0317" was distributed with respect to Report C2021-0317.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to Verbal Report C2021-0317, the following be adopted:

That Council receive the presentation for the Corporate Record.

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

MOTION CARRIED

Council then dealt with Item 11.4.5.

11.4 COMMITTEE REPORTS

11.4.1 2021 Supplementary Property Assessment and Tax Bylaw, PFC2021-0059

This Item was dealt with following Item 7.7.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2021-0059, the following be adopted:

That Council give three readings to the Proposed Bylaw 9M2021 (2021 Supplementary Property Assessment Bylaw, Attachment 2) and

Proposed Bylaw 10M2021 (2021 Supplementary Property Tax Bylaw, Attachment 3) which will remain in force until repealed.

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

MOTION CARRIED

Moved by

That Bylaw 9M2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 9M2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 9M2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 9M2021 be read a third time.

MOTION CARRIED

Moved by

That Bylaw 10M2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 10M2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 10M2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 10M2021 be read a third time.

MOTION CARRIED

Council recessed at 3:13 p.m. and reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Drquhart, Councillor Gondek, Councillor Davison, and Mayor Nenshi.

Absent from Roll Call: Councillor Woolley (rejoined at 4:30 p.m.)

Council then returned to the Agenda to deal with Item 11.3.2.

11.4.2 Notice of Motion - Proactive Security Training for City Staff, PFC2020-0334

This Item was dealt with following Item 11.4.4.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Notice of Motion PFC20210-0334, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT:

City Council directs Corporate Security to review existing training resources and identify new opportunities to collaborate with City and external expertise to develop consistent emergency response procedures for all City of Calgary and City Council Members' staff, including but not limited to:

1. simplified, plain-language procedures tailored to the specific work environments of staff; based on current best practices;
2. conducting annual drills to enhance emergency preparedness as appropriate for the facility and its intended purpose;
3. incorporating consistent training into required new employee training packages;
4. assess how best to provide updates to City of Calgary employees on active assailant and other emergency situations; and
5. access to City of Calgary resources and opportunities for additional awareness regarding the procedures and best practices outlined above.

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Colley-Urquhart, and Mayor Nenshi

Against: (9): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

11.4.3 Notice of Motion - Minimizing Negative Impacts of Waste and Recycling Sites, PFC2021-0222

A presentation entitled "Minimizing the Negative Impacts of Waste and Recycling Services" was distributed with respect to Report PFC2021-0222.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion PFC2021-0222, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to appoint an Officer, be they internal or external, to lead an interdepartmental work group in addressing the resolutions below;

AND FURTHER BE IT RESOLVED that Administration present their internal Officer or present the job description and their recommendations for funding should they be external, to Utilities and Corporate Services Committee no later than Q2 2021;

AND FURTHER BE IT RESOLVED that the interdepartmental work group examine the financial and environmental liability The City would incur in the case of these companies abandoning their sites, (to say what potential liabilities and fees would be incurred by The City through 1,000 M/t increments), and the management of these sites;

AND FURTHER BE IT RESOLVED that the interdepartmental work group develop an enforceable strategy for bringing all sites, that store and process waste, recycling and other materials into better compliance (pile height, screening, fire code, environmental, LUB, etc.), minimizing the potential risks they pose;

AND FURTHER BE IT RESOLVED that the Officer combine the research in a report back through the Utilities and Corporate Services Committee no later than Q4 2021, outlining an initial set of recommendations for how to create enforceable development and operating standards and an enforcement strategy for targeting problematic sites that store and processes waste, recycling and other materials;

AND FURTHER BE IT RESOLVED that the Officer prepare a comprehensive list of recommendations, to submit with their report, on

the tools available to Administration, should the enforcement strategy not be an adequate solution to managing the risk associated with these sites.

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

MOTION CARRIED

Council then dealt with the Confidential Items.

11.4.4 Notice of Motion - Council Endorsement of Technology to Help Missing Children, PFC2021-0262

This item was dealt with following Item 11.4.5.

Moved by Councillor Farkas
Seconded by Councillor Davison

That with respect to Notice of Motion PFC2021-0262, the following be adopted:

NOW THEREFORE BE IT RESOLVED:

1. That Council approves the native Missing Children Society of Canada Child Search Network 'MCSC rescu' web app to be pushed onto all City of Calgary-owned mobile devices, and encourages all employees and contractors to download the app onto their personal devices and register for alerts.
2. That the City of Calgary joins the public relations efforts of the MCSC and Calgary Police Services to spread awareness about the technology through their various media channels and communication.

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

MOTION CARRIED

Council then dealt with Item 11.4.2.

11.4.5 Notice of Motion - Advocating for the Vaccination Prioritization of the City of Calgary's Critical Infrastructure Workers, PFC2021-0282

This item was dealt with following Item 11.3.2.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Notice of Motion PFC2021-0282, the following be adopted:

NOW THEREFORE BE IT RESOLVED that The City of Calgary Council reaffirm its support for the inoculation of The City of Calgary's critical infrastructure workers;

AND FURTHER BE IT RESOLVED that The City of Calgary Council request that the Mayor write a letter to the Province of Alberta advocating that The City of Calgary's critical infrastructure workers receive the COVID-19 vaccine(s) in Phase 2 or earlier of the inoculation program if there is sufficient vaccine supply to accommodate the previously identified key populations; and that the Mayor request further clarity on a clear timeline and dates of when inoculation of the City's critical infrastructure workers is expected.

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

MOTION CARRIED

Council then dealt with Item 11.4.4.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 External Auditor - Performance of Assurance Procedures for Off-Site Levies, AC2021-0215

This Item was dealt with following Item 13.2.

Mayor Nenshi left the Chair at 10:36 a.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

Mayor Nenshi resumed the Chair at 10:39 a.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report AC2021-0215, the following be adopted:

That Council:

1. Approve the External Auditor's service proposals and Option 2 as outlined on Page 6 of Confidential Attachment 2;
2. Approve the External Auditor's fees be funded from Corporate costs; and

3. Direct that Attachment 2, and the closed meeting discussions, remain confidential pursuant to Sections 24 (Advice from officials) and 26 (Testing procedures, tests, and audits) of the *Freedom of Information and Protection of Privacy Act*; to be reviewed by 2022 February 25.

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

MOTION CARRIED

Council then returned to the Agenda to deal with Item 7.4.

13.2 Notice of Motion - Denouncing Racist Action (Verbal), C2021-0338

This Item was dealt with following the Consent Agenda.

A Notice of Motion entitled "Denouncing Racist Action (Verbal), C2021-0338" was distributed with respect to Report C2021-0338.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Notice of Motion C2021-0338, the following be adopted

NOW THEREFORE BE IT RESOLVED that:

Calgary City Council on behalf of Calgarians, formally denounces all statements, acts and symbols of racism, hatred, intolerance and violence that were collectively and individually displayed on Saturday, February 27, 2021.

And further, that Council reaffirm its commitment to building an anti-racist community, and continue to formally denounce - on behalf of our citizens - such messages, actions and behaviour as they arise in our City.

ROLL CALL VOTE:

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

MOTION CARRIED

Council then returned to the Agenda to deal with Item 13.1.

14. CONFIDENTIAL ITEMS

Moved by Councillor Gondek
Seconded by Councillor Chahal

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now

move into Closed Meeting at 5:21 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Community Safety Investments Joint-Funding Partnership Working Group, IGA2021-0057
- Anti-Racism Action Committee - Terms of Reference Amendment, CPS2021-0156
- BiodiverCity Advisory Committee - Resignation and Appointment, C2021-0193
- Green Line Board Chair Appointment (Verbal), C2021-0319
- Collective Bargaining Update (Verbal), C2021-0322
- Personnel Matter, C2021-0315
- Proposed Amendments and Extensions (Lincoln Park) - Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, that Council suspend Section 78(1)(c) in order to complete the agenda prior to the recess.

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in Public Meeting at 6:08 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.9.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.9 Community Safety Investments Joint-Funding Partnership Working Group, IGA2021-0057

7.10 Anti-Racism Action Committee - Terms of Reference Amendment, CPS2021-0156

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Green Line Board Chair Appointment (Verbal), C2021-0319

This Item was dealt with following Item 11.3.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0319:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

Moved by Councillor Keating
Seconded by Councillor Gondek

That with respect to Report C2021-0319, the following be approved:

That Council:

1. Appoint Don Fairbairn as the Board Chair to the Green Line Board for a term of one year.
2. Direct that Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy*.

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

MOTION CARRIED

14.2.2 Collective Bargaining Update, C2021-0322 (Verbal)

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0322:

Clerks: T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report C2021-0322, the following be adopted:

That Council:

Direct the Closed Meeting discussion be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

14.2.3 Personnel Matter, C2021-0315

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0315:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

A Confidential Document was distributed with respect to Report C2021-0315.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2021-0315, the following be adopted:

That Council:

1. Adopt confidential Recommendation 1, **as amended, as contained in the distribution**, and confidential Recommendation 2; and
2. Direct that all records and discussion associated with the Closed Session be kept confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials), and 27 (Privileged information) of *Freedom of Information and Protection of Privacy Act* indefinitely, and keep this Report confidential pursuant to those Sections until such time as all required agreements are signed.

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

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Proposed Amendments and Extensions (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0289:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, D. Morgan, and M. Thompson.

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That with respect to Report UCS2021-0289, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct that the Recommendation, Report, Attachments, Presentation and Closed Meeting Discussions remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2036 March 30.

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

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 6:19 p.m.

MOTION CARRIED

MAYOR

CITY CLERK