



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	1/13/2020	Plan for Piloting Variable Set-Out for the Black Cart Program, UCS2019-1142	That with respect to Report UCS2019-1142, the following be adopted: That Council direct Administration to: Explore customer behaviour in 2020 to develop a detailed plan for piloting variable set-out; and Report back to the SPC on UCS no later than Q2 2021 with results from the review of customer behaviour and a detailed pilot plan including proposed pilot communities, rates that will be piloted, a detailed cost estimate, and a plan for funding the pilot.
Combined	1/13/2020	Safer Mobility Plan Annual Report 2019, TT2019-1549	That with respect to Report TT2019-1549, the following be adopted: That Council: Direct Administration to report back to the Standing Policy Committee on Transportation and Transit on the Safer Mobility Annual Report 2020 by Q4 2020.
Combined	1/13/2020	Policy Amendment and Land Use Amendment in Ramsay (Ward 9) at multiple addresses, LOC2016-0088, CPC2019-0695	That with respect to Report CPC2019-0695, the following be approved: That Council hold a Public Hearing; and Adopt the proposed amendments to the Ramsay Area Redevelopment Plan and Proposed Bylaw 1P2020 (Attachment 1); and Give three readings to Proposed Bylaw 1P2020. Adopt, by bylaw, the proposed redesignation of 0.95 hectares ± (2.35 acres ±) located at 1105, 1107, 1109, 1111, 1113, 1115, 1117, 1121, 1123, 1125, 1129, 1131, 1133, 1135, 1137, 1139, 1141, 1143, 1145 and 1147 8 Street SE, 803 and 805 - 11 Avenue SE and 1110 and 1120 Maggie Street SE (Plan A2, Block 17, Lots 4 to 13, 15 to 22, and 25 to 27; Plan 8310686, Block 17, Lots 28 to 30) from Residential Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a broad range of residential development including multi-residential buildings, with guidelines (Attachment 2); and Give first reading to Proposed Bylaw 6D2020. Withhold second and third readings on the LOC until the next meeting of Council in order to prepare: amendments to the LOC for introduction at 2nd reading to introduce restrictions to the district from the proponent-proposed DC to the amended DC with administrations heritage bonusing mechanism; policy so that the heritage bonusing is only enacted in conjunction with the adoption of an ARP applying to the community of Ramsay; and, policy so that any discrepancies between this LOCs heritage bonusing mechanism and the community-wide heritage bonusing mechanism are rectified; And return to Council no later than 2020 February 24 Combined Meeting of Council.



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Combined	1/13/2020	Land Use Amendment in Pineridge (Ward 10) at 6927 Rundlehorn Drive NE, LOC2019-0105, CPC2019-1436	That with respect to Report CPC2019-1436, the following Recommendation 3, be adopted: That Council:3. Refer second and third reading for Administration and the Applicant to consider a direct control district that addresses the setbacks and potential restriction of auto-oriented uses to return directly to the 2020 February 3 Combined meeting of Council.
Combined	2/3/2020	Notice of Motion - Community-Based Public Safety Task Force, PFC2020-0120	That with respect to Revised Notice of Motion PFC2020-0120, the following be adopted: NOW THEREFORE BE IT RESOLVED Council direct Administration to create a Community-Based Public Safety Task Force, that will report back to Council with its best advice and recommendations relating to identifying and addressing community concerns around violence, including gangs and gun violence, based on the Task Force's engagement with community groups, review of existing programs and services locally and in other relevant jurisdictions; AND FURTHER BE IT RESOLVED THAT Council direct Administration to work with CPS, Calgary Police Commission and interested members of council to prepare a briefing to Council by 16 March 2020 with the Terms of Reference for the Task Force including membership which will be drawn from a broad base of community stakeholders.
Combined	2/3/2020	Re-Balancing The City's Capital Portfolio, C2020-0040	That with respect to Report C2020-0040, the following be adopted: That Council: Approve the proposed 2020-2023+ capital budget relinquishments in Attachment 1; Approve the 2020 capital budget recast in Attachment 2; Direct Administration to report back to the Standing Policy Committee on Utilities and Corporate Services regarding the impacts of the Provinces Alberta Community Resilience Program (ACRP) funding reductions on The City's flood resilience plan as part of Administrations annual flood update to Council on 2020 April 15; and Direct Administration to report back on next steps regarding the loss of Alberta Community Transit (ACT) funding during One Calgary mid-cycle adjustments in November 2020.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	2/3/2020	Notice of Motion - Banning Conversion Therapy, PFC2020-0116	That with respect to revised Notice of Motion PFC2020-0116, the following be adopted: NOW THEREFORE BE IT RESOLVED that The City of Calgary advocate to the federal and provincial governments, including having the Mayor send a formal request on behalf of Council, urging the use of tools within their jurisdiction to end the practice of conversion therapy; AND FURTHER BE IT RESOLVED that Council direct Administration to draft a bylaw to prohibit the business practice of conversion therapy including a fine for those advertising or offering conversion therapy services within Calgary and return to SPC on CPS on May 13, 2020 with a proposed bylaw.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	2/3/2020	Notice of Motion - Identifying a Funding Source for Public Realm Improvements in Established Areas, PFC2020-0131	<p>That with respect to Notice of Motion PFC2020-0131, the following be approved, as amended: NOW THEREFORE BE IT RESOLVED: That Council direct \$30 million from the anticipated 2019 Corporate Program savings (generated from favourable investment income) to create a dedicated funding stream for the Established Areas Growth Strategy, to be held and committed within the Fiscal Stability Reserve (FSR); That this dedicated funding stream for the Established Areas Growth Strategy will initially be allocated towards the following projects already in progress Public realm improvements arising out of the North-Hill Multi Community Planning pilot Public realm improvements identified as gaps in Phase 1 established areas (map attached) That this dedicated funding stream for the Established Areas Growth Strategy will further be allocated by Administration for priority areas and projects arising from the upcoming investment decision framework (which may include Main Streets or TOD opportunities) to be outlined through the Established Area Growth and Change Strategy report to be brought to the Priorities and Finance Committee in 2020 May; That Council direct annual interest income earned from unused portions of the \$30 million to be recommitted to the Established Areas Growth Strategy within the FSR; That administration redirect a minimum of 1% of the favourable budget variance from investment income within Corporate Programs annually until 2026 to be used for the Established Areas Growth Strategy. That as part of the continuing work on a suite of financing options for the Established Areas Growth Strategy, Administration explore the opportunity to replenish the dedicated finding stream outlined above with mechanisms such as property tax uplift in the area and density bonusing in order to ensure continued investment in redeveloping areas; That Administration develop Terms of Reference for the administration of the dedicated funding stream; That Administration report annually to Council through Priorities and Finance Committee on the status/balance, use and benefits of the dedicated funding stream for the Established Areas Growth Strategy through the Growth Monitoring Report; and That Administration return with an update to Council after recommendations related to the Solutions for Achieving Value and Excellence (SAVE) program are released, in the event that there are modifications to the Established Areas Growth Strategy and accompanying work plan.</p>



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	2/24/2020	New Policy: Calgary Chestermere Interface Intermunicipal Development Plan, POL2017- 0012 (Ward 9), PUD2020- 0047	That with respect to Report PUD2020-0047, the following be adopted: That Council: Hold a Public Hearing at the 2020 February 24 Combined Meeting of Council; Give FIRST READING to Proposed Bylaw 13P2020, the proposed Calgary-Chestermere Interface Intermunicipal Development Plan; WITHHOLD second and third readings of Proposed Bylaw 13P2020 until Calgary-Chestermere Interface Intermunicipal Development Plan has been approved by the Calgary Metropolitan Region Board, then return to Council for SECOND and THIRD READING; Direct Administration to submit the proposed Interface Intermunicipal Development Plan to the Calgary Metropolitan Region Board for review; and Direct Administration to complete any consequential amendments to the Belvedere Area Structure Plan and the Rocky View/Calgary Intermunicipal Development Plan and report back no later than Q4 2020.
Combined	2/24/2020	Council Innovation Fund Application - Roadside Naturalization Pilot, C2020- 0265	That with respect to Report C2020-0265, the following be adopted: That Council: Approve this application to the Council Innovation Fund for the Roadside Naturalization Pilot Project in the amount of \$450,000; Direct Administration to engage with private sector and philanthropic groups to leverage available private contributions for this project; Direct Administration to partner with public institutions to optimize the assessment and monitoring program elements of this project; and Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project no later than Q2 2023, with interim reports on project progress and return-on-investment as information becomes available.
Combined	2/24/2020	Legal Briefing - Highland Park (Verbal), C2020-0268	That with respect to Report C2020-0268, the following be adopted: That Council authorize Administration to pursue the direction outlined in the Closed Meeting discussion and report back on outcomes through the SPC on Utilities and Corporate Services no later than Q3 2020. That the presentation and verbal discussions remain confidential pursuant to Sections 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; and That the presentation be reviewed for release 2025 December 31.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	2/24/2020	New Policy: Interface Intermunicipal Development Plan, POL2017-0012 (Ward 9), PUD2020-0047	That with respect to Report PUD2020-0047, the following be adopted: That Council: Hold a Public Hearing at the 2020 February 24 Combined Meeting of Council; Give FIRST READING to Proposed Bylaw 13P2020, the proposed Calgary-Chestermere Interface Intermunicipal Development Plan; WITHHOLD second and third readings of Proposed Bylaw 13P2020 until Calgary-Chestermere Interface Intermunicipal Development Plan has been approved by the Calgary Metropolitan Region Board, then return to Council for SECOND and THIRD READING; Direct Administration to submit the proposed Interface Intermunicipal Development Plan to the Calgary Metropolitan Region Board for review; and Direct Administration to complete any consequential amendments to the Belvedere Area Structure Plan and the Rocky View/Calgary Intermunicipal Development Plan and report back no later than Q4 2020.
Combined	2/24/2020	Integrated Traffic Safety Feasibility, CPS2020-0197	That with respect to report CPS2020-0197, the following be adopted: That Council File the recommendations of Administration, and Direct administration to retain an external consultant to:1. Review reports/documents from report Integrated Traffic Safety Feasibility CPS2020-0197 for possible alternatives with the goal of increasing safety and reducing cost of a two-year pilot project.2. Consult with Council members, Administration and Calgary Police Service to define pilot project.3. Develop best parameters for possible pilot.4. Return to Council no later than Q3 2020.
Combined	2/24/2020	Council Innovation Fund Application - Roadside Naturalization Pilot, C2020-0265	That with respect to Report C2020-0265, the following be adopted: That Council: Approve this application to the Council Innovation Fund for the Roadside Naturalization Pilot Project in the amount of \$450,000;Direct Administration to engage with private sector and philanthropic groups to leverage available private contributions for this project; Direct Administration to partner with public institutions to optimize the assessment and monitoring program elements of this project; and Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project no later than Q2 2023, with interim reports on project progress and return-on-investment as information becomes available.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	3/16/2020	Personnel Item (Verbal), C2020-0378	That with respect to Verbal Report C2020-0378, the following be adopted: That the following members: Councillor Farrell, Councillor Farkas, Councillor Colley-Urquhart, Mayor Nenshi, and City Solicitor and General Counsel Jill Floen be appointed to the search committee for the Integrity Commissioner. Any further appointment requirements the Committee requires will report back to Council for further direction. And further, that discussions be kept confidential pursuant to Section 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.
Combined	3/16/2020	Calgary Police Commission Resignation and Appointment, C2020-0299	That with respect to Report C2020-0299, the following be adopted: That Council: Thank Kathy Bolton and Jennifer Forrest for their service on the Calgary Police Commission; Appoint the individuals recommended in Attachment 2 as public members to the Calgary Police Commission, subject to the successful mandatory Calgary Police Service enhanced security clearance, each for the completion of the existing two-year term expiring on 2021 October 31; Direct that Administration return to Council as soon as possible to announce the appointments, pending the results of the Calgary Police Service enhanced security clearances. Further, if the results of the security clearances are not received by the 2020 April 06 Meeting of Council, authorize the Police Commission to announce Council's appointments; Expressly include current and future citizen members of the Police Commission in the requirement to sign a declaration and abide by CC045, the Code of Conduct for Citizen Members; Direct that Administration bring forward amendments as soon as possible to Council Policy C045 (Code of Conduct for Citizen Members Appointed to Council-established Boards, Commissions and Committees) to expressly include the Police Commission in the policy's applicability; and Direct that Attachments 2 and 3 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, to be reviewed by 2045 March 15.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	4/6/2020	The Brenda Strafford Foundation Ltd - Clifton House Land Acquisition, PFC2020-0314	That with respect to Notice of Motion PFC2020-0314, the following be adopted: NOW THEREFORE BE IT RESOLVED that City Administration be directed to: Prepare a Non-Profit Method of Disposition Report as approved through UCS2018-0912 Proposed Framework Transacting with Non-Profit Organizations below Market Value, and report back to Council through the Standing Policy Committee on Utilities & Corporate services no later than Q3 2020.
Combined	4/6/2020	Council Innovation Fund Request for The Future of Stephen Avenue Activate + Experiment, PFC2020-0274	That with respect to Report PFC2020-0274, the following be adopted: That Council:1. Approve this application to the Council Innovation Fund for The Future of Stephen Avenue: Activate & Experiment, in the amount of \$300,000; and2. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by Q1 2023 as per the fund guidelines.
Combined	4/27/2020	2019 Flood Resiliency and Mitigation Annual Update, UCS2020-0372	That with respect to Report UCS2020-0372, the following be adopted: That Council: Proceed with the Sunnyside Flood Barrier project at Administrations recommended service level; Return to Council with budget adjustments for ACRP-impacted projects no later than the 2020 November mid-cycle adjustments; and Report back to the Standing Policy Committee on Utilities and Corporate Services no later than Q4 2020 with recommendations regarding the Bowness barrier project.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	4/27/2020	Council Innovation Fund Application for Downtown Accelerator Program - 1 Million Square Feet, C2020-0463	That with respect to Report C2020-0463, the following be adopted: That Council: Refer this item back to Administration to address the questions that arose today and return to the next Regular Combined Meeting of Council, 2020 May 25.
Combined	5/25/2020	Supplemental Report - Responding to Council Questions on the Council Innovation Fund Application for Downtown Accelerator Program - 1 Million Square Feet, C2020-0600	That with respect to Report C2020-0600, the following be adopted: That Council approve the recommendations outlined in Attachment 1 Council Innovation Fund Application for Downtown Accelerator Program 1 Million Square feet (C2020-0463) to:1. Approve this application to the Council Innovation Fund for the Downtown Accelerator Program - 1 Million Square Feet (1M), in the amount of \$250,000;2. Approve amendments to the Calgary Downtown Associations 2020 budget to reflect expenses and associated grant revenue for the proposed project (Attachment 3);3. Direct Administration to execute an agreement with the Calgary Downtown Association that, among other items, identifies that the Calgary Downtown Association is to only use approved grant funds to cover the proposed project expenses; and,4. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by Q2 2022.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	5/25/2020	Establishment of Terms of Reference for the Selection Committee for the Integrity Commissioner , C2020-0598	That Report C2020-0598, the Establishment of Terms of Reference for the Selection Committee for the Integrity Commissioner, be referred to Administration for establishment of a citizen-led committee structure that is arms-length from Council, in line with the independent Ward Boundary Review and Council Compensation Review. Administration to report back as soon as possible.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	6/15/2020	Green Line Update Stage 1, GC2020-0583	<p>That with respect to revised Report GC2020-0583, the following be adopted, after amendment: The Green Line Committee recommends that Council:</p> <ol style="list-style-type: none"> 1. Reconsider its decision of 2017 June 26 as it relates to approving the alignment and station locations of Stage 1 (16 Avenue N (Crescent Heights) to 126 Avenue S (Shepard)) and approve the updated Stage 1 alignment and station locations outlined in the revised Attachment 3. (For clarity, this is a reconsideration only of the alignment and station locations in Stage 1); 2. Direct Administration to implement a stage-gate process for delivery of Green Line Stage 1 Program (Stage 1) in accordance with the following Segments as outlined in the revised Attachment 3: <ol style="list-style-type: none"> a. Segment 1: 126 Avenue S.E. (Shepard) to East of the Elbow River (Inglewood/Ramsay); b. Segment 2A: East of the Elbow River (Inglewood/Ramsay) to 2 Avenue S.W. Station (Eau Claire); c. Segment 2B: North of 2 Avenue S.W. Station (Eau Claire) to 16 Avenue N; 3. Reconsider its decision of 2019 July 29 by approving the substitution of the word Segment for the word Contract and the substitution of the words East of the Elbow River (Inglewood/Ramsay) for the words 4th Street SE wherever they appear in the decision; 4. Direct Administration to undertake the Segment 2A Functional LRT Plan and report back to the Green Line Committee with the results of the Segment 2A Functional LRT Plan no later than the end of Q4 2020; 6. Direct Administration to undertake the Segment 2B Functional LRT Plan and to continue stakeholder engagement and communications in Segment 2B as required while completing the following plans: Mobility Studies Plan; Access Management Plan; Streetscape Plan; and Bow River Bridge Plan. Direct Administration to report back to the Green Line Committee with the results of the above plans no later than the end of Q2 2021; 7. Direct Administration to release the RFP for Segment 1 no later than 2020 July 24, execute required contracts and proceed with Segment 1 provided the Segment 1 cost estimate, including contingency, is estimated at no less than P80 and is within the Council approved Green Line Program budget; 8. Direct Administration to develop a contracting strategy for Segments 2A and 2B; 9. Direct Administration to prepare and release the procurement for Segment 2A provided the Segment 2A cost estimate, including contingency, is estimated at no less than P80 and is within the Council approved Green Line Program budget, and execute required contracts for Segment 2A and proceed with construction of Segment 2A; 10. Direct Administration to prepare and release the procurement for Segment 2B but not enter into a commitment to construct Segment 2B until Administration has determined that the construction of Segment 2A has sufficiently advanced to materially demonstrate that the Stage 1 cost estimate, including contingency, is estimated at no less than P80 and is



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Meeting Type	Meeting Date	Agenda Item	Resolution
	6/15/2020	Cont'd	<p>12. In accordance with Councils direction on 2019 July 29 direct Administration to continue working with our funding partners to obtain agreement that any capital cost savings from the Green Line Stage 1 Program be applied to extension(s) south to McKenzie Towne or north to 40 Avenue N, the extension(s) to be determined utilizing the RouteAhead Project Prioritization Framework, and options to negotiate such extension(s) to be included in the contracts; 13. Direct that the primary focus of the Green Line Committee shift to planning for Stage 2 of the Green Line (the balance of 160 Avenue N to Seton) with an emphasis on North Central Calgary and the creation of a flexible and convertible mobility corridor in preparation for LRT that accommodates BRT and transit-on-demand as interim options until full funding for LRT can be secured, as well as the process of LRT and Transit- Oriented Development planning, with the goal of improving transit in North Central Calgary in the short and long term. Any updates to the Terms of Reference for the Green Line Committee as a result of this new focus shall be presented to the Committee no later than end of Q3 2020; 14. Direct Administration to develop a Functional Plan for a flexible and convertible mobility corridor in North Central Calgary from 160 Avenue to Downtown (including but not limited to improvements identified in Attachments 7a and 7b) and return with recommendations for which improvements can be accommodated within the Council approved Green Line Program budget. This Functional Plan shall: a. Take into consideration the mode progression from express buses to a convertible BRT/LRT mobility corridor from 160 Avenue N to Downtown, including but not limited to the improvements identified in Attachment 7b from 160 Avenue N to 96 Avenue N; and Administration to report back to the Green Line Committee no later than the end of Q2 2021 with the functional plan and the delivery plan for the funded improvements;</p> <p>15. Direct Administration to proceed with the real property transactions based on the updated Stage 1 alignment as outlined in the revised Attachment 3, including the North Central BRT Improvements, in accordance with the procedures as outlined in the previously approved Proposed Delegated Authority, Stage 1 Green Line Project [C2018- 0333]; 16. Direct Administration to:</p> <ul style="list-style-type: none"> a. Advise the Government of Canada and the Government of Alberta of Councils approval of the recommendations in this report; b. Secure any required amendments to the funding agreement, such amendments to include but not be limited to the Government of Canada agreeing to expedite the release of its funding contributions to help mitigate debt financing costs; and c. Secure written assurances from the Government of Alberta resolving the issues related to the 90-day



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Combined	6/15/2020	Green Line Budget and Financing Approval, GC2020-0616	That with respect to Report GC2020-0616, the following be adopted, after amendment: That Council: Approve an increase in Capital Budget ID 869-00 of \$4,739.9 million for the Green Line Stage 1 Program, as shown in Attachment 4, including all related capital and financing costs, as listed in Attachment 4, to be funded by:\$1,530.0 million in federal funding for Green Line;\$1,530.0 million in provincial funding for Green Line;\$1,679.9 million in municipal funding consisting of:\$52.0 million per annum for 20 years (2025-2044) from the 2013 tax room;\$23.7 million per annum for 27 years (2018-2044) for from the 2017 tax room. Give first reading to Bylaw 5B2020, being a bylaw of The City authorizing The City to incur indebtedness for financing of capital costs associated with the Green Line Stage 1 program; Direct Administration to advertise Bylaw 5B2020 and return to Council for second and third reading following the advertising period. Direct that Attachment 2 of Report GC2020-0616 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 by 2027 December 31.Against: Councillor Farkas
Combined	6/15/2020	2021 2024 City-Owned Social Housing Operating Agreement, C2020-0642	That with respect to Report C2020-0642, the following be adopted: That Council: Direct Administration to finalize a formal agreement with the Alberta Social Housing Corporation to reflect the fundamental terms as set out in the Term Sheet (Attachment 1) in form and content acceptable to the Director of Calgary Housing; Direct Administration to report back to the Intergovernmental Affairs Committee on the status of negotiations for the provincially-owned social housing portfolio in Q4 2020; and Direct that this report, attachments, discussions, and presentation remain confidential pursuant to Sections 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, until 2020 December 31.
Combined	6/15/2020	Off-Site Levy Payment Relief in Response to COVID-19 Pandemic, C2020-0647	That with respect to Report C2020-0647, the following be adopted: That Council direct Administration to develop an off-site levy payment relief program as outlined in option 2 in Attachment 3, and report back to Council no later than 2020 July.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	6/15/2020	Ward Boundary Review, C2020-0638	That with respect to Report C2020-0638, the following be approved: That the Returning Officer bring forward a bylaw to adopt the recommended ward boundaries (Revised Attachment 2) at the July 20, 2020 Combined Council meeting to take effect for the 2021 October 18 General Election.
Combined	6/15/2020	Notice of Motion - Union Wage Contract Negotiations 2021-2022, C2020-0714	That with respect to Notice of Motion C2020-0714, the following be adopted, as amended: NOW THEREFORE, BE IT RESOLVED that Council direct: The City Manager to communicate with the City of Calgary Unions that Calgarians require them to be part of the solution to addressing The City's fiscal challenges currently being experienced and that lie ahead due to the compounding negative financial implications of COVID-19; Administration to return to the Priorities and Finance Committee in Closed Meeting on 2020 July 14 for a discussion on the 2021 indicative tax rate to meet the service and financial goals and targets of The City in a time of recovery and resiliency, with a view to our longer-term financial sustainability; and Administration report back to Council in Closed Meeting in September with a negotiation strategy to help address our fiscal challenges through collective bargaining; and That the Closed Meeting discussions and presentation remain confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.
Combined	7/20/2020	Notice of Motion - Renaming James Short Park and James Short Parkade, PFC2020-0802	That with respect to Notice of Motion PFC2020-0802, the following be approved: NOW THEREFORE BE IT RESOLVED that City Council directs City Administration, through the Tomorrows Chinatown project and with support from Arts and Culture, to engage the Chinatown community to discuss the history of the Short site, the roles of James Short and the Anti-Chinese League in Chinatowns history, the relocation of Chinatown, and the resiliency of the Chinese community in Calgary; AND FURTHER BE IT RESOLVED that City Council directs City Administration to report back with new names for the Short Site that are recommended by the community through Tomorrows Chinatown, with particular consideration of names recognizing historical Chinese Canadian contributions to Calgary, as well as with an action plan for further programming and/or physical installations that interpret the historical learnings from the community discussions; AND FURTHER BE IT RESOLVED that City Council requests that the Mayor write to the Calgary Board of Education to encourage the name change of the James Short Memorial School, and interpretation of Shorts past, for the same reasons as detailed above.



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Combined	7/20/2020	Notice of Motion - Disaster Relief Mitigation, PFC2020-0828	<p>That with respect to Notice of Motion PFC2020-0828, the following be adopted: NOW THEREFORE, BE IT RESOLVED THAT: Council directs City Administration to: Report directly to the 14 September 2020 Combined Meeting of Council with a cost estimate and recommended funding source for the actions contained in this notice of motion that cannot be accommodated within existing budgets and workplans; Immediately expedite any building, demolition or development permits related to the severe storm on 13 June 2020 and waive any permit fees for any repairs or alterations attributed to this event on permit applications received prior to 30 June 2021, and prepare any necessary fee schedule amendments for approval; Engage development and building industry stakeholders including but not limited to other governmental bodies, BILD Calgary Region, and Calgary Real Estate Board (CREB) to comprehensively examine building and planning standards including building codes and material standards to make new construction and building alterations more climate resilient and sustainable, while taking into consideration housing affordability and climate change adaptation and disaster risk reduction measures, and to use this information to inform advocacy to the Minister of Municipal Affairs on potential amendments to the Provincial Building Codes, with a report back to Council by Q1 2021; Conduct a comprehensive debrief of The City's (including our partners and other levels of government) response to the severe storms in June 2020 including but not limited to the alert system/warnings, emergency response, overland flooding, public and (where feasible) private infrastructure, roadways, minor/major stormwater systems, catch basins, and smart technology including sensors, with a detailed report and recommendations back to Council by Q1 2021; 2. Council requests that the Mayor write a letter to the federal and provincial governments advocating for: immediate relief including interest free loans, tax credits, and rebate programs to cover out of pocket expenses for residents and businesses affected by this disaster that are not covered by private or public programs including insurance, and, incentives to support a more resilient and sustainable building product in new construction and building alterations, and, to advocate for a full review of the provincial Disaster Relief Program (DRP) and the federal Disaster Financial Assistance Arrangements (DFAA) to ensure these programs are equitable, fair, and better coordinated to address the more frequent and more severe weather</p>



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Combined	7/20/2020	Council Innovation Fund Application for Virtual Reality Fire and Life Safety Education Pilot, PFC2020-0784	That with respect to Report PFC2020-0784, the following be adopted: That Council: Approve this one-time application to allocate \$75,000 from the Council Innovation Fund for the Virtual Reality Fire and Life Safety Education Pilot. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by September 2021.
Combined	7/20/2020	Council Community Fund Application for Hawkwood Outdoor Recreation Facility Project, PFC2020-0696	That with respect to Report PFC2020-0696, the following be adopted: That Council: Consider this application for the Council Community Fund for the Hawkwood Community Capital project in the amount of \$500,000 one-time funding request; and Direct Cllr Magliocca's office and the applicant to report back to Priorities and Finance Committee within 12 months of project completion.
Combined	7/20/2020	Mandatory Face Coverings, C2020-0845	That with respect to Report C2020-0845, the following be adopted: That Council: 1) Give three readings to the Temporary COVID-19 Face Coverings Bylaw, to come into force on 2020 August 1; 2) Direct Administration to return to the Combined Council Meeting on 2020 July 27 with amendments to Bylaw 26M2020 if necessary; 3) Direct Administration to provide Council with progress updates on the implementation of Bylaw 26M2020 no later than 2020 August 24; and 4) Direct Administration to report back to Council no later than 2020 September 14 with recommended amendments to Bylaw 26M2020 or a repeal if necessary.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	7/27/2020	Potential Annexation from Foothills County July 2020 Update, IGA2020-0640	<p>That with respect to Report IGA2020-0640 the following be adopted: That Council:</p> <ol style="list-style-type: none"> 1. File Administration recommendation 1.2. Thank Foothills County Council for their letter of support to proceed with the Sirocco Annexation as previously passed by them July 3, 2019, and, Foothills County's Administration capacity to undertake an annexation negotiation process in 2020/21; 3. Acknowledge the extensive analysis that has been undertaken to date by City Administration and their consultants including but not limited to: <ol style="list-style-type: none"> a. Site characteristics; b. Environmentally sensitive areas; c. Archeological sites; d. Policy analysis of all the Intermunicipal Development Plan (IDP)/Municipal Development Plan (MDP)/Calgary Transportation Plan (CTP)/Sirocco Area Structure Plan(ASP) and the Calgary Metro Regional Growth Plan plans and policies exist; e. Municipal Non-Statutory Development Guidelines; i. Calgary Parks Plans/Policies ii. Wetland Conservation Plans iii. Environmental Reserves iv. Sirocco/Foothills Lands Annexation Analysis f. 9 Technical Studies; i. Stormwater ii. Pine Creek Drainage Study iii. Sanitary Trunksg. Development Servicing 4. Direct the City of Calgary Administration to enter into annexation negotiations with Foothills County Administration on the Sirocco lands and Anthem United Landowners; 5. In view of limited City of Calgary financial constraints during this period of economic uncertainty, direct Administration to initiate next steps with Foothills County, Sirocco and Anthem United Landowners to determine how the following next steps for annexation will be undertaken along with associated resource requirements to complete: <ol style="list-style-type: none"> a. Transportation Network Assessment; b. Sanitary Servicing Study; c. Water Services Study; d. Stormwater Servicing Review; e. Environmental Constraints Analysis; f. Growth Study; g. Public Consultation with Final Report. And report back through Intergovernmental Affairs no later than Q4



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	7/27/2020	Notice of Motion Re: Financial Relief for Taxpayers, C2020-0885	<p>NOW THEREFORE BE IT RESOLVED that Council direct Administration to report back to Council no later than 2020 September 14 with a resolution under section 347 of the Municipal Government Act (MGA) to approve the cancellation and/or amendment of the portion of the property tax comprised of the penalties imposed under section 2(b) of Bylaw Number 8M2002 that would be imposed on 2020 October 1, with consideration given to incentivizing early payment while allowing deferral of payment with relaxed penalties, but incorporating the borrowing or carrying costs of loaned money, with the following scenarios:</p> <ol style="list-style-type: none"> 1. Change the current penalty to 0%; 2. Change the current penalty to 1.5%; 3. Change the current penalty to 3.5%; 4. Provide other scenarios that incentivize early payment while allowing deferral of payment with relaxed penalties; <p>AND FURTHER BE IT RESOLVED THAT Council immediately directs Administration to ask The Government of Alberta (GOA) to defer The City's quarterly payments to the Province, which is the GOAs portion of the municipal tax bill; AND FURTHER BE IT RESOLVED THAT Council immediately directs Administration to advocate to the Government of Canada to create new direct borrowing relationship with The City and explore what options are available to achieve preferred interest rate loans and report back to the Priorities and Finance Committee no later than Q4 2020 with a formal plan to establish these relationships.</p>
Combined	7/27/2020	Amendments to the Face Covering Bylaw 26M2020, C2020-0883	<p>That with respect to Report C2020-0883, the following Motion Arising be adopted in part, as follows: That Council:2. Direct Administration to investigate the potential for schools to be regulated under the Temporary COVID-19 Face Coverings Bylaw 26M2020 and report back as part of the Council update no later than 24 August 2020.</p>



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	7/27/2020	Guidebook for Great Communities Referral for Additional Direction, PUD2020-0721	That with respect to Report PUD2020-0721 the following be adopted: That Council: Direct Administration to revise the proposed Guidebook for Great Communities based on the work outlined in Attachment 3 and Attachment 4 and to return to the Standing Policy Committee on Planning and Urban Development no later than 2021 January, in conjunction with the North Hill Communities Local Area Plan. Direct Administration to return to the Standing Policy Committee on Planning and Urban Development with a scope for the Renewal of the Land Use Bylaw at the same time as the Guidebook for Great Communities.
Combined	7/27/2020	North Hill Communities Local Area Plan Referral for Additional Direction, PUD2020-0739	That with respect to Report PUD2020-0739, the following be adopted: That Council direct Administration to revise the proposed North Hill Communities Local Area Plan as outlined in Attachment 2 and Attachment 3, and to return to the Standing Policy Committee on Planning and Urban Development no later than 2021 January, in conjunction with the Guidebook for Great Communities.
Combined	7/27/2020	Policy Amendment and Land Use Amendment in Patterson (Ward 6) at 1186 Prominence Way SW, LOC2019-0165, CPC2020-0320	That with respect to Report CPC2020-0320, the following be adopted: That Council: ADOPT, by bylaw the proposed redesignation of 1.24 hectares ± (3.0 acres ±) located at 1186 Prominence Way SW (Plan 2038GH, Block O) from Special Purpose Future Urban Development (S-FUD) District to Multi-Residential Contextual Grade-Oriented (M-CGd30) District; and Give first reading to Bylaw 65D2020; and Withhold Second and Third readings of Bylaw 65D2020 and adoption by resolution of the proposed amendment to the Patterson Heights (Strathcona Cell A) Concept Plan (Attachment 2) returning to Council at the time of the conditional approval of a concurrent Development Permit by the Development Authority.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	7/27/2020	Heritage Conservation Tools and Incentives Update Report, PUD2020-0758	That with respect to Report PUD2020-0758, the following be adopted: That Council direct Administration to: Undertake a two-year phased program (2021 - 2023) to implement the heritage area policy tools, using the recommended thresholds, through the local area planning process, Land Use Bylaw amendments, or associated land use redesignations, and return to the Standing Policy Committee on Planning and Urban Development to report on the progress in Q1 2024; Alter the City-wide Historic Resource Conservation Grant Program by: Preparing a mid-cycle budget request for a \$2 million increase to the base budget and funding for the City-wide Historic Resource Conservation Grant Program from \$500,000 to \$2.5 million; Restructuring the grant program to direct \$2 million to non-residential conservation projects with a cap of \$1 million per project, and reserve \$500,000 for residential projects with the existing cap of \$125,000; and, Return to the Priorities and Finance Committee no later than Q1 2022 with the residential tax credit financial incentive package for consideration in the 2023-2026 budget deliberations.
Combined	9/14/2020	Collective Bargaining Update (Verbal), C2020-0960	That with respect to Verbal Report C2020-0960, the following be adopted: That Council: Direct Administration to consider the discussion held during closed session and report back to Council at least every six weeks with updates; and Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Sections 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.
Combined	9/14/2020	Amendments to the Election Bylaw, PFC2020-0965	That with respect to Report PFC2020-0965, the following Motion Arising be adopted: Council requests that the Returning Officer investigate publishing pre-election candidate contributions on the Elections Calgary website for candidates who wish to voluntarily participate, and to report back as to cost, timelines and feasibility at the 2020 November 2 Combined Meeting of Council.
Combined	11/2/2020	CONFIRMATION OF AGENDA	That the Agenda for today's meeting be amended by referring Item 11.4.3, Residential Parking Program Review, TT2020-0923, back to Administration for further consultation with Members of Council and stakeholders, to return to the Standing Policy Committee on Transportation and Transit no later than Q1 2021.
Combined	11/2/2020	CONFIRMATION OF AGENDA	That the Agenda for today's meeting be amended by referring Item 10.1, Shared Access, Network Term and Delegated Authority, GPT2020-0886, back to Administration for further work, to return to Council through the Gas, Power, and Telecommunications Committee in Q4 2020.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	11/2/2020	Review and Update of the Municipal Development Plan and Calgary Transportation Plan, PUD2020-1106	That with respect to Report PUD2020-1106, the following be adopted: That Council: Give first reading to the Proposed Bylaw 49P2020, the proposed Municipal Development Plan, Volumes 1 and 3 (Attachment 3); and WITHHOLD second and third reading of the Proposed Bylaw 49P2020 until volumes 1 and 3 of the Municipal Development Plan have been approved by the Calgary Metropolitan Region Board (CMRB).Following third reading of the Proposed Bylaw 49P2020, Municipal Development Plan Volumes 1 and 3:RESCIND, by resolution, Council Policy TP012 (Calgary Transportation Plan).Direct Administration, as part of the next MDP/CTP monitoring report, to report back on: Proposed changes to the 14 core indicators, and related impacts, taking into consideration the forthcoming CMRB Growth Plan. The impacts of COVID-19 on achieving the long-term vision of the plans.
Combined	11/2/2020	Notice of Motion - Public Art in Northeast Calgary, PFC2020-1168	That with respect to Notice of Motion PFC2020-1168, the following be adopted, as amended: NOW THEREFORE BE IT RESOLVED that Council direct Administration to: Explore public art opportunities in Northeast Calgary communities, with an emphasis on replacing the gap left by the Wishing Well at the Genesis Centre and further investigating a historically inequitable distribution of public art funds in these communities, identifying potential opportunities that may include, but are not limited to, community programming, local artist residencies, public art installations, community story-telling demonstrating resilience and strength, as shown in the response to the June 2020 hail storm, and considering the investment as mechanism for economic resiliency; Immediately start public engagement with a diverse group of stakeholders including community members until the end of 2020; and Report back to Council by Q1 2021, with recommendations on potential projects, funding sources, scope of work, and implementation



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	11/2/2020	Real Estate Working Group Terms of Reference, PFC2020-1149	<p>That with respect to Report PFC2020-1149, the following Motion Arising be adopted, as follows: That Council: Direct Administration to engage the newly forming Real Estate Working Group to:</p> <ol style="list-style-type: none"> 1. Identify industrial lands in Calgary that are well-positioned for attracting or relocating investment with an interest in logistics, distribution, agricultural technology, clean energy and other progressive business ideas that will further advance Calgary Economic Developments New Economy pillars of Talent, Innovation, Place and Business; 2. Explore the use of revised provisions under Bill 7 (Municipal Government (Property Tax Incentives) Amendment Act, 2019) to identify how ideas like a time-limited assessment cap or modified mill rate could attract investment to Calgary; and 3. Report back to Priorities & Finance Committee no later than Q2 2021 with: <ol style="list-style-type: none"> a. A geographic illustration of industrial lands in Calgary that are well-positioned for attracting or relocating firms which could aid in forming employment hubs; b. Projections of one-time gains from industrial land sales; and c. Projections of non-residential property tax revenues as the result of actions outlined above.
Combined	11/2/2020	New Community Growth Strategy 2020, PFC2020-0963	<p>That the following proposed amendments, Recommendations 7 and 8, be referred to Administration until early results are available from Recommendation 6 and to identify a funding source for this work to report to Council through the Priorities and Finance Committee as soon as possible:</p> <ol style="list-style-type: none"> 7. Establish a funding and timing framework for the prioritization of the 17 AV MAX Purple BRT transit corridor; and, 8. Report back to Priorities and Finance Committee no later than Q2 of 2021.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	11/2/2020	Notice of Motion - Reallocating Policing Resources to Support Community Safety, C2020-1266	That with respect to Notice of Motion C2020-1266, the following be adopted, as amended: NOW THEREFORE BE IT RESOLVED that Council direct Administration to develop a Community Safety Investment Framework that addresses gaps in: crisis services for individuals, their families and support networks; outreach services; and the emergency response system in Calgary; including any gaps in racially and culturally appropriate services. AND FURTHER BE IT RESOLVED that Administration engage the Calgary Police Service in the development of the framework. AND FURTHER BE IT RESOLVED that Administration report back as a part of the budget process in November 2020 for Council to consider the allocation of up to \$10 million in 2021 and \$10 million in 2022 in base budget to the implementation of this framework, with an assessment of the impact of reallocating from the police budget and other sources.
Combined	11/2/2020	Notice of Motion - Hailstorm Relief, C2020-1267	That with respect to Notice of Motion C2020-1267, the following be adopted, as amended: NOW THEREFORE, BE IT RESOLVED THAT:1. Council directs Administration to immediately allow affected residents who have not yet paid their 2020 property taxes to apply to The City, through an intake process that is designed in the spirit and intent of The City's Compassionate Property Tax Penalty Relief Program, to be considered for a deferral of 2020 property taxes, without penalties, to December 31 2021. Furthermore, allow for the preliminary intake of affected residents who anticipate they may face difficulty in paying 2021 property taxes; The intake process will consider the following: A valid home insurance claim number that shows the claim is from the June 13 2020 hail storm or similar proof of damage; Any property taxes already paid are not eligible for a refund;2. Council direct Administration to report back to Council no later than Q3 2021 with a list of qualifying properties (identified by roll number) for approval under the program, as well an analysis of this property tax penalty relief program; and3. Council request the Mayor to write to the Province on the situation and advocate for relief to the residents and systemic reform.
Combined	11/2/2020	Neighbourhood Speed Limit Review, TT2020-1036	That with respect to Report TT2020-1036, the following be adopted: That Council: Refer this item to Administration to consider a potential Vote of the Electors during the 2021 Municipal Election; Develop potential questions to be placed to the electors; and Return to the 2021 February 01 Strategic Meeting of Council to discuss this and other potential questions for a Vote of the Electors in the 2021 Municipal



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	11/2/2020	Golf Course Operations Expression of Interest and Real Estate Assessment, PFC2020-0952	That with respect to Report PFC2020-0952, the following be adopted: That Council add a new Recommendation #5, as follows, and renumber:5. Direct administration to develop a scoping report for the costs of the Request for Proposal for the contracting out of golf course operations, and a confidential Labour Relations Report returning to Council through the Priorities and Finance Committee for approval prior to proceeding and releasing the Request for Proposal as soon as possible.
Combined	11/2/2020	Golf Course Operations Expression of Interest and Real Estate Assessment, PFC2020-0952	That with respect to Report PFC2020-0952, the following be adopted, as amended That Council receive for the Corporate Record the results of the assessment of market interest in a long-term contract to provide public golf service, and direct Administration to: Direct Real Estate and Development Services (RE&DS) to prepare land use and subdivision applications for the ±5 acre parcel at 33 AVE SW and Sarcee Road SW and if planning approvals are granted, proceed to market the property consistent with The City's established sales process; Direct RE&DS to bring back a real estate feasibility assessment that substantiates Corporate needs at the remaining land at Richmond Green, and the Richmond Green Operations Workplace Centers (OWC), to determine further disposition opportunities and report to Priorities and Finance Committee (PFC) on or before Q4 2021; Prepare and implement a plan to accommodate disc golf as an interim use at Richmond Green starting in 2021 and until such time that a future redevelopment plan has been completed and implemented; Approve new capital budget in Real Estate and Development Services Program #705 for up to \$750,000 in 2021 from the Real Estate Services Reserve, for all work at Richmond Green; and Direct administration to develop a scoping report for the costs of the Request for Proposal, and a confidential Labour Relations Report returning to Council through the Priorities and Finance Committee for approval prior to proceeding and releasing the Request for Proposal as soon as possible. Direct that Attachment 4 remain confidential pursuant to Section 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 2025 October 01.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	12/14/2020	Notice of Motion - Enabling Construction of Calgary Catholic School District Rangeview High School to Commence, PFC2020-1265	That with respect to Notice of Motion PFC2020-1265, the following be adopted: NOW THEREFORE BE IT RESOLVED, that Council direct Administration to explore options to enable the commencement of the construction of the Rangeview High School, that include: Deferring the levies associated with the subdivision of Phase 114 until the Rangeview High School has been granted occupancy. The levies would then be paid in three installments beginning the first year the high school has been granted occupancy (30%), the second year of occupancy (30%) and the third year of occupancy (40%);Deferring Brookfield's requirement to landscape the parcel until 2022, as subdivision will likely run late into fall 2021;Deferring the construction of the north leg of Main Street, to be included in a future phase; Facilitating the appropriate changes to the land use/zoning to enable the development and feasibility of the school site; and Other options deemed feasible. And report back with recommendations to Council through the Priorities and Finance Committee no later than Q1 2021.
Combined	12/14/2020	Notice of Motion - National Historic Designation for Battalion Park Numbers, PFC2020-1269	That with respect to Notice of Motion PFC2020-1269, the following be adopted: NOW THEREFORE BE IT RESOLVED that Administration reopen a dialog with Parks Canada, prepare and submit an updated nomination for National Historic Significance for the Battalion Numbers and return back to Council through the Standing Policy Committee on Community and Protective Services when a decision by the Historic Sites and Monuments Board of Canada is finalized to share the results with Council. AND FURTHER BE IT RESOLVED that the Mayor of Calgary, on behalf of City Council, write a letter to the Alberta Member of the Historic Sites and Monuments Board of Canada and the Federal Minister of Environment that encourages Parks Canada to re-evaluate the nomination.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	12/14/2020	Modernizing the Joint Use and Planning Agreement, PUD2020-1314	That with respect to Report PUD2020-1314, the following be adopted: That Council: Direct Administration to partner with the Calgary Board of Education, Calgary Catholic School District and the Conseil Scolaire FrancoSud to draft a modernized Joint Use and Planning Agreement and return to Council through the SPC on Planning and Urban Development no later than Q2 2022. Appoint the Mayor and the chair of the SPC on Planning and Urban Development, or their delegate, to represent Council on an elected officials coordinating committee for the modernized Joint Use and Planning Agreement with the Calgary Board of Education, Calgary Catholic School District and the Conseil Scolaire FrancoSud.
Combined	12/14/2020	Chestermere-Calgary Transit Project, IGA2020-1354	That with respect to Report IGA2020-1354, the following be adopted: That Council: Direct Administration to develop a clear process for evaluating and prioritizing extensions of transit beyond our borders, including but not limited to impact on City Transit priorities, benefits to Calgary, and policy on cost recovery returning to Intergovernmental Affairs Committee no later than Q3 2021. Proceed with negotiations for a regional transit service agreement with the City of Chestermere and return to the Intergovernmental Affairs Committee with an update on negotiations by Q1 2021. Request that Mayor Nenshi send a letter to the Mayor of the City of Chestermere confirming Calgary's willingness to enter negotiations.
Combined	12/14/2020	Update on Temporary COVID-19 Face Coverings Bylaw, C2020-1427	That with respect to Report C2020-1427, the Administration Recommendations be amended by adding a new Recommendation 4 as follows: 4. Return to Council no later than 2021 December with amendments, or a repeal to the Temporary COVID-19 Face Coverings Bylaw.
Combined	12/14/2020	RouteAhead: Prioritization of Future Capital Projects, TT2020-1289	That with respect to Report TT2020-1289, the following be adopted: That Council: Use the results of the prioritization analysis to advance projects to the corporate prioritization processes to align with all City priorities and make the best match with available funding. Conduct ongoing advocacy with the federal and provincial government for capital funding for rapid transit expansion projects, fleet purchase/maintenance, and state of good repair. Return to Committee by Q4 2022 with an updated prioritization list as part of the 10-year review of RouteAhead. Direct Administration to use the analysis in this Report to create Appendix 1 of RouteAhead that will identify priority transit projects to be used for infrastructure prioritization.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	12/14/2020	Policy Amendment and Land Use Amendment in Chaparral (Ward 14) at 2100 - 194 Avenue SE, LOC2018-0256, CPC2020-1111	That with respect to Report CPC2020-1111, the following be adopted: That Council:3.Adopt, by bylaw, the proposed redesignation of 15.69 hectares ± (38.55 acres ±) located at 2100 194 Avenue SE (Portion of Plan 1112999, Block 1, Lot 4) Special Purpose Recreation (S-R) District to Residential One Dwelling (R-1s) District, Residential Low Density Mixed Housing (R-G) District, Residential Low Density Mixed Housing (R-Gm) District, Multi-Residential At Grade Housing (M-G) District and Special Purpose City and Regional Infrastructure (S-CRI) District ; and4.Give first reading to Proposed Bylaw 159D2020.5.Withhold second and third readings until Administration undertakes further consultation with the Applicant, developer and representatives from the Chaparral Community Association regarding opportunities for a play and/or recreational amenities, including location, size, and configuration and discuss issues of water as well as issues of access and community integration, to return to Council no later than 2021 March 01 Combined Meeting of Council.
Combined	1/18/2021	Notice of Motion - Updates to Snow and Ice Control (SNIC) Policy to Respond to Significant Winter Storm Events, PFC2021-0097	That with respect to Notice of Motion PFC2021-0097, the following be adopted, as amended: NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to make amendments to TP004 Snow and Ice Control Policy with particular consideration to: Give City Administration authority and ability to declare a snow emergency to deploy additional resources on a city-wide basis during significant winter weather events that are above the current Snow and Ice Control priority system with funding to be allocated from SNIC reserves when necessary; Request that City Administration develop a detailed criteria for the deployment of additional resources to execute a clearing program in residential areas/routes and outline Administrations deployment of resources when significant accumulations of snow or conditions warrant enhanced service to supplement the existing Snow and Ice Control Program; Update TP0004 Snow and Ice Control Policy to be consistent with Council-approved direction for responding to significant/extreme winter events and report to the SPC on Transportation and Transit no later than June 2021. Included but not limited to cost estimates and well defined criteria for when an emergency event is enacted; and Direct City Administration to investigate the options for allowing private volunteers to use their skills and equipment to support The City's Snow and Ice Control response during winter weather and report back to Council as part of the Snow and Ice Control Policy review in 2021 June.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	1/18/2021	Notice of Motion - Restrictive Covenant at 6 New ST SE - No More Blank Walls on Public Spaces, PFC2021-0117	That with respect to Notice of Motion PFC2021-0117, the following be adopted: NOW THEREFORE BE IT RESOLVED THAT Administration undertake any necessary advertisements regarding a proposed disposition of a restrictive covenant at below market value (nominal consideration) on a public park, pursuant to the Municipal Government Act (Alberta), and report back to Council through the Standing Policy Committee on Utilities and Corporate Services; AND FURTHER BE IT RESOLVED THAT the service fee for Administrations services not be charged to the landowner, potentially being drawn from the tax uplift on the Application until it is paid off at which point the totality of 4 New Street SEs taxes shall be submitted to general revenue; AND FURTHER BE IT RESOLVED THAT Administration ensure that the Guidebook for Great Communities has sufficient policy to ensure that it will be easier to have openings on public spaces and also to report back to Council through the SPC on Utilities and Corporate Services no later than 2022 March 30 with an improved process that would allow The City to enter into restrictive covenant agreements to extend the limiting distance to ensure no more blank walls on public spaces without having to seek Council approval for every case.
Combined	1/18/2021	Notice of Motion - Updates to Snow and Ice Control (SNIC) Policy to Respond to Significant Winter Storm Events, PFC2021-0097	That Notice of Motion PFC2021-0097 be amended by adding a new Recommendation 4 as follows: Direct City Administration to investigate the options for allowing private volunteers to use their skills and equipment to support The City's Snow and Ice Control response during winter weather and report back to Council as part of the Snow and Ice Control Policy review in 2021 June.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	1/18/2021	Total Compensation Review Report to Council, C2020-1135	That with respect to Report C2020-1135, the following be adopted: That Council direct Administration to return to Council no later than 2021 June 30 with a Briefing Note updating their progress in undertaking identified actions based on the data provided from the Consultant review.
Combined	1/18/2021	Shared e-Bike and e-Scooter Final Pilot Report, TT2020-1260	That with respect to Report TT2020-1260, the following be adopted: That Council: Allow private sector operation of shared micro-mobility services with the conditions that: a) Operators must cover City administrative costs to regulate and manage the program; and b) Obtain City permission and follow all requirements in order to operate; Direct that revenue in excess of cost recovery be directed towards safety and micro mobility improvements within the areas that scooters operate; Direct Administration to engage interested micro mobility operators that offer bikeshare, with the potential to reintroduce bikeshare at no cost to taxpayers, and return to Transportation and Transit committee with potential options or recommendations no later than Q1 2021; Direct Administration to coordinate with micro mobility operators to operate year-round, when they may do so safely; Direct Administration to explore formally changing the name of our cycle tracks to mobility tracks or another name to better reflect their current and future use, and return to Transportation and Transit Committee with recommendations and next steps no later than Q1 2021; and Give three readings to the Proposed Bylaw 7M2021 to amend the Calgary Traffic Bylaw 26M96 (Attachment
Combined	1/18/2021	Labour Relations Update (Verbal), C2021-0140	That with respect to Verbal Report C2020-0140, the following be adopted: That Council: Direct Administration to return to Council with an status update as soon as possible; and Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	1/18/2021	Strategy for a New Off-Site Levy Bylaw, PFC2021-0035	That with respect to Report PFC2021-0035, the following Motion Arising be adopted: That Council Direct: The Audit Committee to engage the Off-Site Levy (OSL) Governance Committee to understand concerns raised by stakeholders and to direct Deloitte to evaluate the concerns raised by stakeholders and develop a scope of audit procedures that responds to the issues raised, to the satisfaction of the Audit Committee; The Audit Committee to return to Council with the cost and timing for approval once Audit Committee has determined the scope in recommendation 1; The Audit Committee Chair report to Council with an update on a quarterly basis; and Upon completion of the OSL audit procedures in Recommendation 1, the Audit Committee reports the findings and recommendations for corrective action to Council.
Combined	1/18/2021	Residential Parking Program Review, TT2020-1346	That with respect to Report TT2020-1346, the following be adopted: That Council:7. Explore reduction or elimination of planning and development fees related to building off-street parking for Calgarians in residential permit parking zones where on-street parking has been reduced or eliminated to return to the Standing Policy Committee on Planning and Urban Development no later than Q4 2021 with an update.
Combined	2/8/2021	Bill 7 Property Tax Incentives (Verbal),	That with respect to Verbal Report C2021-0197, the following be adopted: That Council direct Intergovernmental and Corporate Strategy to advance the approach described in the presentation and report back to the Intergovernmental Affairs Committee by Q3 2021.
Combined	2/8/2021	Legal Update #2 and Amendment to City Solicitor Bylaw 48M2000, C2021-0231	That with respect to Report C2021-2031, the following Motion Arising be adopted: That Council: Direct the City Manager and City Solicitor to develop a protocol to ensure accountability for decisions made to expend funds for external legal fees and disbursements in defending Council Members in legal proceedings, including reimbursement of such funds where appropriate, and report back to Council no later than the end of July 2021.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	2/8/2021	Land Use Amendment in Crestmont (Ward 1) at 47 Crestridge Way SW, LOC2020-0153, CPC2020-1371	That with respect to Report CPC2020-1371, the following Motion Arising be adopted: That Council direct Administration to review its policy on fees charged in similar situations, returning to the Standing Policy Committee on Planning and Urban Development as soon as possible.
Combined	3/1/2021	Notice of Motion - Minimizing Negative Impacts of Waste and Recycling Sites, PFC2021-0222	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 FUTHER 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 FUTHER 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.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	3/1/2021	2021 Non-Residential Phased Tax Program Report, PFC2021-0060	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.
Combined	3/1/2021	2021 Non-Residential Phased Tax Program Report, PFC2021-0060	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; Approve \$3 million from unused funds previously allocated for prior years Phased Tax Programs; and 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.
Combined	3/1/2021	2021 Non-Residential Phased Tax Program Report, PFC2021-0060	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.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	3/1/2021	Council Innovation Fund Application - Heritage Calgary Naming, Renaming and Commemoration Process Design, PFC2021-	That with respect to Report PFC2021-0096, the following be adopted: That Council: Adopt the Council Innovation Fund Application in the amount of \$162,000; and Direct Administration to report back to the Priorities and Finance Committee no later than Q4 2021.ROLL CALL VOTE:
Combined	3/1/2021	Update on Moving to an External Operator for City Golf Courses, PFC2021-0045	That with respect to Report PFC2021-0045, the following be adopted: That Council: 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 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



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	3/22/2021	City of Calgary Citizen Privacy Data Practices: 2019-2021 Privacy Framework Workplan Deliverables, C2021-0373	That with respect to Report C2021-0373, the following be adopted, as amended: That Council:1. Endorse The City of Calgary's Privacy Charter and Privacy Management Program Framework; 2. Direct the City Clerk to provide a status update on the Privacy Management Program Framework within the annual report to the Priorities and Finance Committee on The City's Privacy Management Program; and3. Report back to PFC with a workplan no later than Q4 2021 with the intention of bringing resource requests, if any, to the budget adjustment process in November 2021.
Combined	3/22/2021	Growth and Development Climate Framework, PFC2021-0121	That with respect to Report PFC2021-0121, the following be adopted: That Council: Adopt the Growth and Development Climate Framework in Attachment 2;Approve a one-time budget increase of \$250,000 in 2021 and \$450,000 in 2022 from the Fiscal Stability Reserve investment income to accomplish project deliverables; and report back to Council through the SPC on Planning and Urban Development on the implementation of the associated projects by Q2 2022; and Direct administration to develop a Carbon Budget and report back to Council as part of the updated Climate Resilience Strategy, by Q2 2022.
Combined	3/22/2021	Enabling Construction of Calgary Catholic School District Rangeview High School, PFC2021-0324	That with respect to Report PFC2021-0324, the following be adopted: That Council: Direct Administration to pursue option 2 in Attachment 2, table 2 and further develop the detailed elements of an Off-Site Levy late payment relief program in support of construction of the Rangeview high school site; and Direct Administration to report back to Council with a formalized program by July 2021.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	3/22/2021	City of Calgary Citizen Privacy Data Practices: 2019-2021 Privacy Framework Workplan Deliverables, C2021-0373	That with respect to Report C2021-0373, the Administration Recommendations be amended by adding a new Recommendation #3, as follows:3. Report back to PFC with a workplan no later than Q4 2021 with the intention of bringing resource requests, if any, to the budget adjustment process in November 2021.
Combined	3/22/2021	Community Housing Program (CHP) Portfolio Update, C2021-0297	That with respect to Report C2021-0297, the following be adopted: That Council: Approve confidential Recommendations 1 through 6;With respect to Recommendation 5: Direct Administration to return to Council no later than Q2 2022 with a long term plan for the building discussed within this report; and Direct that the report, attachments and distribution remain confidential pursuant to Sections 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 by 2025 January 1.
Combined	3/22/2021	Options for Targeted Relief to Businesses Impacted by COVID-19, C2021-0422	That with respect to Report C2021-0422, the following be adopted, as amended: That Council: Provide Administration with the one-time authority to waive up to \$17.6 million in business license and related fees for new and renewing businesses for a period of two years, starting on 2021 March 17th.Direct Administration to work with the Business Sector Task Force, and return outlining further relief options with remaining funds, estimated to be \$12.4 million.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	3/22/2021	Mitigating the Impacts of Severe Weather Events in Calgary, PFC2021-0194	That with respect to Report PFC2021-0194, the following be adopted: That Council:2. Approve the proposed resilient roofing rebate program in principle and direct Administration to return with full details to PFC in 2021 April; and ROLL CALL VOTE:
Combined	3/22/2021	Options for Targeted Relief to Businesses Impacted by COVID-19, C2021-0422	That with respect to Report C2021-0422, Recommendations 1 and 2 be amended as follows: By deleting the words "\$8.8 million" following "waive up to" and replacing with "\$17.6 million", deleting the word "one year" following "for a period of" and replacing with the words "two years", and deleting Recommendation 2 in its entirety and replacing with the following:"2. Direct Administration to work with the Business Sector Task Force, and return outlining further relief options with remaining funds, estimated to be \$12.4 million. "ROLL CALL VOTE:
Combined	3/22/2021	Road Closure, Land Use and Outline Plan in Winston Heights-Mountview (Ward 7) at multiple address, LOC2020-0041, CPC2021-0066	That with respect to report CPC2021-0066, the following Motion Arising be adopted: Should the North Hill Communities Local Area Plan be adopted, Council directs Administration to return directly to Council with updates to the North Hill Communities Local Area Plan following third reading to:1. Delete the existing Map 3 entitled Urban Form and replace with the revised Map 3 entitled Urban Form as shown in Schedule A.2. Delete the existing Map 4 entitled Building Scale and replace with the revised Map 4 entitled Building Scale as shown in Schedule B.3. In Section 2.6 Urban Main Streets, in policy 8, delete the first paragraph and replace with the following: For the Midfield Heights land, located at 920, 954, 970, 990 and 1020 16 Avenue NE and 16 Moncton Road NE, development should:4. In Section 2.6 Urban Main Streets, in policy 8 delete bullet c and replace with the following:c. provide non market housing on at least two parcels through the sale of Midfield Heights land;5. In Section 2.6 Urban Main Streets, in policy 8 after the last bullet add the following:g. With the exception of development where non market housing is provided, a minimum of 75% of on-site parking, not including visitor and barrier-free parking stalls, should be provided underground or within above-grade parking structures; andh. design surface parking in order to reduce its visual impact and minimize its impact on the pedestrian realm.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	3/22/2021	Road Closure, Land Use and Outline Plan in Winston Heights-Mountview (Ward 7) at multiple address, LOC2020-0041, CPC2021-0066	That with respect to report CPC2021-0066, the following Motion Arising be adopted: That Council directs Administration to prepare a bylaw, including the required advertising, with the following amendments to the Winston Heights/Mountview Area Redevelopment Plan, to return directly to the 2021 April 12 Meeting of Council: The Winston Heights/Mountview Area Redevelopment Plan attached to and forming part of Bylaw 20P2006, as amended, is hereby further amended as follows: (a) In Section 2: Land Use Policies, after 2.17.4 add the following: Commercial Uses2.17.5 Commercial uses, particularly those uses that generate frequent activity in and out of a building or business entrance such as retail and restaurants, should be provided along the frontages as generally shown on Map 9: Residential Policy Area 6.Non Market Housing2.17.6 Non Market housing units shall be provided within Policy Area 6. Non Market housing units should be provided on at least two parcels through the sale of Policy Area 6 land.Parking2.17.7 With the exception of development where non market housing is provided, a minimum of 75% of on-site parking, not including visitor and barrier-free parking stalls, should be provided underground or within above-grade parking structures.2.17.8 Design surface parking in order to reduce its visual impact and minimize its impact on the pedestrian realm.(b) Delete the existing Map 9 entitled Residential Policy Area 6 and replace with the revised Map 9 entitled Residential Policy Area 6 as shown in Schedule A.
Combined	3/22/2021	Guidebook for Great Communities, PUD2021-0015	That with respect to Report PUD2021-0015, the following Motion Arising be adopted: That Council: Direct Administration to develop a more user-friendly and inclusive Public Hearing process that includes but is not limited to: Creating a collaboration between the City Clerk and the Chief Information Technology Officer to identify the best method to implement an integrated and automated registration system for Public Hearings; Exploring the feasibility of holding Public Hearings at more accessible times; and Developing an endorsement statement for members of the public to sign when they register for Public Hearings which outlines the City of Calgary's commitment to anti-racism, equity, diversity and inclusion. Returning to the next Priorities and Finance Committee no later than end of Q4 2021 with the recommended approach.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Strategic	1/27/2020	Council Innovation Fund Application City of Calgary Citizen Privacy Data Practices, PFC2020-0110	That with respect to Report PFC2020-0110, the following be adopted: That Council: Approve the Application for Council Innovation Fund in the amount of \$75,000; and Direct Administration to report back on the outcomes as part of the Privacy Framework 2019-2021 Workplan no later than Q1 2021.
Strategic	4/30/2020	Discussion on Municipal Relief (Verbal), C2020-0508	That with respect to Verbal Report C2020-0508, Recommendation 2 be referred to the Administration with a report back to the 2020 May 11 Strategic Meeting of Council for further information on the reserves:2. For a one years billing cycle the following fees, to be offset by drawing from the Livery Transport Services Reserve (current estimated balance \$1.9M): <ul style="list-style-type: none"> a. a 50% reduction for taxi driver and limousine driver license fees; and b. a 50% reduction for taxi plate and limousine plate fee.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Strategic	4/30/2020	Discussion on Municipal Relief (Verbal), C2020-0508	That with respect to Verbal Report C2020-0508, Recommendation 1, 3 4 and 5 be adopted as follows: That Council reconsider and approve the following: 1. For a one years billing cycle the renewal fees for business licenses to be set at \$0, offset by drawing from the Business License Sustainment Reserve (current estimated balance \$5M) .3. Amendments to the 2020 Planning Applications Fee Schedule:a. Deletion of the \$125,000 deposit and cost recovery fees for Combined Outline Plan, Land Use and ancillary applications in areas under a Growth Management Overlay.4. Temporary amendments to the 2020 Planning Applications Fee Schedule to take effect May 1, 2020 up to and including October 31, 2020, to be offset by drawing from the Planning & Development Sustainment Reserve (current estimated balance \$80M). a. Residential - New Home Occupation Class 2 - \$0 n/a GST b. Commercial/Industrial/Mixed Use Change of Use- Permitted use (no relaxations, no changes to site plan) - \$0 n/a GST c. Commercial/Industrial/Mixed Use Change of Use-Discretionary use or relaxations required (no changes to site plan) - \$0 n/a GST d. Certificates of Compliance Residential single, semi-detached, duplex - \$0 per parcel n/a GST e. General CPAG pre-application - \$0 n/a GST.5. That Council direct Administration to return to the 2020 May 11 Strategic Council Meeting with a report on Municipal Relief
Strategic	6/29/2020	Report and Recommendations of the Financial Task Force, C2020-0742	That with respect to Report C2020-0742, the following be adopted, as amended: That Council:2. Direct Administration to scope the costs of implementation based on Administrations responses and timelines in Attachment 5 and report to Council with a request for approval of resources, where appropriate by 2020 July 29;3. Direct the City Manager to assign a lead to monitor and report back with a semi-annual schedule for reporting on the implementation of the Financial Task Forces recommendations; and4. Receive a presentation and this report as part of the Council orientation in 2021.
Strategic	12/7/2020	CEMA Update (Verbal), C2020-1421	That with respect to Report C2020-1421, the following be adopted:[Council voted on the motion below, except for the words in bold]That Council: Direct the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act. Direct that Administration prepare potential amendments to the Face Covering Bylaw, including but not limited to increasing penalties, and return to Council as soon as possible.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Strategic	2/1/2021	Supplemental Report on Neighbourhood Speed Limits and Vote on a Question - C2021-0146	That with respect to Report C2021-0146, the following be adopted: That Administration recommendations contained in Report C2021-0146 be filed and replaced with the following: That Council: Give three readings to the proposed Bylaw 1H2020, the Speed Limit Charter Bylaw, to change the unposted speed limit from 50 km/h to 40 km/h within the city limits, with an implementation date of May 31, 2021; Direct Administration to post 50 km/h speed limit signs on existing unposted Collector and Neighbourhood Boulevard roadways, unless roadway design already supports a lower speed; Direct Administration to create a framework for prioritizing reduced speed limits on Collector roadways, returning to Council with a briefing no later than Q3 2021, considering issues such as roadway design, volumes for all travel modes, collision history, 311 concerns, and presence of existing speed zones; Provide an update to Council, no later than Q2 2023, with a preliminary summary of results achieved post implementation, including any learnings from implementation elsewhere in Alberta and Canada.
Strategic	3/15/2021	Annexation from Foothills County Resource and Timelines, IGA2020-1153	That with respect to Report IGA2020-1153, the following be adopted: That the Administration Recommendations be amended, as follows: In Recommendation #4 by adding 'contract planner' following 'an Administrative' and by adding 'If an agreement to cover all expenses cannot be reached to the satisfaction of the appropriate General Manager, return to Council through the Intergovernmental Affairs Committee for new direction.' as the last sentence. In Recommendation #5 by adding the following 'Report back through the Intergovernmental Affairs Committee no later than Q3 2021 with an update on Negotiating Parameters, or on any new directions required by Council; and'.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Strategic	3/15/2021	Annexation from Foothills County Resource and Timelines, IGA2020-1153	That with respect to Report IGA2020-1153, Recommendations 1-5 be adopted, as amended: That Council: Formally initiate the annexation process with Foothills County on the Sirocco lands and with the Anthem United Landowners, (as directed by Council on July 27, 2020), including consideration of opportunities for resolving road issues with Foothills County as part of the annexation process; Confirm the boundaries of the annexation area from Foothills County as shown in Attachment 2; Consider opportunities for resolving road issues with Foothills county as part of the annexation process; Negotiate and execute a Memorandum of Understanding with the landowners to pay all expenses, including but not limited to, an Administrative contract planner (as required), an Environmental Constraints Analysis, Public Consultation and a Financial Impact of Annexation Analysis. If an agreement to cover all expenses cannot be reached to the satisfaction of the appropriate General Manager, return to Council through the Intergovernmental Affairs Committee for new direction. Report back through the Intergovernmental Affairs Committee no later than Q3 2021 with an update on Negotiating Parameters, or on any new directions required by Council;
Strategic	3/15/2021	Annexation from Foothills County Resource and Timelines, IGA2020-1153	That with respect to Report IGA2020-1153, the following be adopted: That the Administration Recommendations be amended, as follows: In Recommendation #4 by adding 'contract planner' following 'an Administrative' and by adding 'If an agreement to cover all expenses cannot be reached to the satisfaction of the appropriate General Manager, return to Council through the Intergovernmental Affairs Committee for new direction.' as the last sentence. In Recommendation #5 by adding the following 'Report back through the Intergovernmental Affairs Committee no later than Q3 2021 with an update on Negotiating Parameters, or on any new directions required by Council; and'.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Strategic	3/15/2021	Annexation from Foothills County Resource and Timelines, IGA2020-1153	That with respect to Report IGA2020-1153, Recommendations 1-5 be adopted, as amended: That Council: Formally initiate the annexation process with Foothills County on the Sirocco lands and with the Anthem United Landowners, (as directed by Council on July 27, 2020), including consideration of opportunities for resolving road issues with Foothills County as part of the annexation process; Confirm the boundaries of the annexation area from Foothills County as shown in Attachment 2; Consider opportunities for resolving road issues with Foothills country as part of the annexation process; Negotiate and execute a Memorandum of Understanding with the landowners to pay all expenses, including but not limited to, an Administrative contract planner (as required), an Environmental Constraints Analysis, Public Consultation and a Financial Impact of Annexation Analysis. If an agreement to cover all expenses cannot be reached to the satisfaction of the appropriate General Manager, return to Council through the Intergovernmental Affairs Committee for new direction. Report back through the Intergovernmental Affairs Committee no later than Q3 2021 with an update on Negotiating Parameters, or on any new directions required by Council; and ROLL CALL VOTE:
Special	11/9/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	That with respect to Report C2020-1215, the Recommendations be amended by adding new Recommendations, as follows: Direct Administration to implement Option 1, a non-residential Phased Tax Program, with an estimated cost of \$21 million and estimated 10 per cent non-residential municipal property tax cap for 2021; Approve \$3 million from unused funds previously allocated for prior years PTP and \$18 million left over from the originally approved \$24 million property tax rebate for a total of up to \$21 million for the 2021 PTP; Direct Administration to report back to the Priorities and Finance Committee in Q1 2021 for finalization of the program after the 2021 property assessment roll is mailed.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Special	11/9/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	That with respect to Report C2020-1215, the following be adopted, as amended: Delay annual base funding increase of \$2 million to heritage conservation tools and incentives until 2023, while allowing one-time annual funding of \$1 million per year from the 2021 and 2022 budget year from the Fiscal Stability Reserve; Direct Administration to implement Option 1, a non-residential Phased Tax Program (PTP), with an estimated cost of \$21 million and estimated 10 per cent non-residential municipal property tax cap for 2021; Approve \$3 million from unused funds previously allocated for prior years PTP and \$18 million left over from the originally approved \$24 million property tax rebate for a total of up to \$21 million for the 2021 PTP; Direct Administration to report back to the Priorities and Finance Committee in Q1 2021 for finalization of the program after the 2021 property assessment roll is mailed;
Special	11/9/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	That Councillor Carras amendment be amended, as follows: Delete 1b and replace with the following:"1b. Seed the Framework with \$8 million in one-time funding from the fiscal sustainability reserve; "And by adding 1c and 2 as follows:"1c. Encourage the Calgary Police Commission to participate financially in the framework;2. Direct that Administration consider additional sources of funding for the framework (using the \$10 million in the Notice of motion as a benchmark) for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to the Priorities and Finance Committee no later than Q2 2021;"
Special	11/9/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	That Councillor Carras amendment be amended by adding a new Recommendation 4, as follows:"4. Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as identified in the Commissions budget submission.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Special	11/9/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	That Report C2020-1215 Recommendations be amended, by adding the following as new Recommendations 1-4 and renumbering accordingly, as amended: That Council:1c. Encourage the Calgary Police Commission to participate financially in the Framework; 2. Direct that Administration to consider additional sources of funding for the Framework (using the \$10 million in the Notice of Motion as a benchmark) for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to Priorities and Finance Committee no later than Q2 2021;3. Direct Administration to develop terms of reference and guiding principles for a working group to engage the Province of Alberta and the Government of Canada in the development of a joint-funding partnership to address the issues in the Community Safety Investment Framework. Membership in the Working Group should include but not be limited to: up to three members of Council, the City Manager (or delegate), the Chief of Police (or delegate), and the Chair, Calgary Police Commission (or delegate), reporting back to Council through the Intergovernmental Affairs Committee no later than Q1 2021; and4. Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Special	11/9/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	<p>That with respect to Report C2020-1215, the following be adopted, as amended: That Council:</p> <ol style="list-style-type: none"> 1. a. Approve the Community Safety Investment Framework Terms of Reference (Revised Supplemental Attachment 3); b. Seed the Framework with \$8 million in one-time funding from the fiscal sustainability reserve; c. Encourage the Calgary Police Commission to participate financially in the framework; 2. Direct Administration to consider additional sources of funding for the framework (using the \$10 million in the Notice of motion as a benchmark) for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to Priorities and Finance Committee no later than Q2 2021; 3. Direct Administration to develop terms of reference and guiding principles for a working group to engage the Province of Alberta and the Government of Canada in the development of a joint-funding partnership to address the issues in the Community Safety Investment Framework. Membership in the Working Group should include but not be limited to: up to three members of Council, the City Manager (or delegate), the Chief of Police (or delegate), and the Chair, Calgary Police Commission (or delegate), reporting back to Council through the intergovernmental Affairs Committee no later than Q1 2021; 4. Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as identified in the Commissions budget submission; 5. Approve the SAVE Adjustments, Other Base Reductions and New Investments in Attachment 7a; 6. Direct Administration as to the use of any funds released as a result of Recommendations 1-5, 17-21 so as to ensure a balanced budget, and implement the balancing budgetary changes necessary to effect that direction; 7. Direct that one-time funds identified in note 4 of Attachment 7a be transferred to the Budget Savings Account and used to fund one-time SAVE implementation costs and reduce the tax loss provision in the 2021 Property Tax Bylaw; 8. Authorize Administration to transfer the budgets in Attachment 7a that are held in Corporate Programs and are related to costs and savings arising from SAVE business cases to the relevant services as required during implementation;



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Special	11/9/2020	Cont'd	16. For the proposed 2021 User Fee and Rate Adjustments in Attachment 15: a. Approve the user fee changes in Attachments 15A-15G; and b. Give three readings to each of the bylaws in Attachments 15H-15K;17. Increase one-time funding for the Capital Budget for Urban Forestry by \$2.5M per year for 2021 and 2022. Only to be used solely for the purpose of improving Calgary's Tree Canopy, to be funded from the Fiscal Stability Reserve; 22. Direct that Supplementary Appendix 1 be held confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed 2021 November 20
Special	11/25/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	And direct administration to report back with a workplan to engage the Province of Alberta in the development of a joint-funding partnership to address the afore mentioned by creating a Council working group with membership to include, but not limited to, up to three members of Council, the City Manager (or delegate), the Chief of Police (or delegate), and the Chair, Calgary Police Commission (or delegate), and develop a Terms of Reference (the Terms) and Guiding Principles (the Principles) that define the scope of their work and present these terms to Council for ratification no later than Q1-2021.
Special	11/26/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	That with respect to Report C2020-1215, the Recommendations be amended by adding new Recommendations, as follows: Direct Administration to implement Option 1, a non-residential Phased Tax Program, with an estimated cost of \$21 million and estimated 10 per cent non-residential municipal property tax cap for 2021; Approve \$3 million from unused funds previously allocated for prior years PTP and \$18 million left over from the originally approved \$24 million property tax rebate for a total of up to \$21 million for the 2021 PTP; Direct Administration to report back to the Priorities and Finance Committee in Q1 2021 for finalization of the program after the 2021 property assessment roll is mailed.



Council Motions January 2020 - March 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Special	11/26/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	That with respect to Report C2020-1215, the following be adopted, as amended: Delay annual base funding increase of \$2 million to heritage conservation tools and incentives until 2023, while allowing one-time annual funding of \$1 million per year from the 2021 and 2022 budget year from the Fiscal Stability Reserve. Direct Administration to implement Option 1, a non-residential Phased Tax Program (PTP), with an estimated cost of \$21 million and estimated 10 per cent non-residential municipal property tax cap for 2021; Approve \$3 million from unused funds previously allocated for prior years PTP and \$18 million left over from the originally approved \$24 million property tax rebate for a total of up to \$21 million for the 2021 PTP; Direct Administration to report back to the Priorities and Finance Committee in Q1 2021 for finalization of the program after the 2021 property assessment roll is mailed.
Special	11/26/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	That Councillor Carras amendment be amended, as follows: Delete 1b and replace with the following:"1b. Seed the Framework with \$8 million in one-time funding from the fiscal sustainability reserve. "And by adding 1c and 2 as follows:"1c. Encourage the Calgary Police Commission to participate financially in the framework.2. Direct that Administration to consider additional sources of funding for the framework (using the \$10 million in the Notice of motion as a benchmark) for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to the Priorities and Finance Committee no later than Q2 2021."
Special	11/26/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	That Councillor Carras amendment be amended by adding a new Recommendation 4, as follows:"4. Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as identified in the Commissions budget submission."



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Meeting Type	Meeting Date	Agenda Item	Resolution
Special	11/26/2020	Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215	That Report C2020-1215 Recommendations be amended, by adding the following as new Recommendations 1-4 and renumbering accordingly, as amended: That Council:1c Encourage the Calgary Police Commission to participate financially in the Framework; Direct that Administration to consider additional sources of funding for the Framework (using the \$10 million in the Notice of motion as a benchmark) for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to PFC no later than Q2 2021; Direct Administration to develop terms of reference and guiding principles for a working group to engage the Province of Alberta and the Government of Canada in the development of a joint-funding partnership to address the issues in the Community Safety Investment Framework. Membership in the Working Group should include but not be limited to: up to three members of Council, the City Manager (or delegate), the Chief of Police (or delegate), and the Chair, Calgary Police Commission (or delegate), reporting back to Council through the intergovernmental Affairs Committee no later than Q1 2021; and Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as identified in the Commission budget submission.