



**MINUTES**

**SPECIAL MEETING OF COUNCIL**

**RE: BOARDS, COMMISSIONS AND COMMITTEES**

**May 3, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ABSENT:**

Councillor P. Demong (Personal)

**ALSO PRESENT:**

City Manager D. Duckworth (Remote Participation)  
City Solicitor and General Counsel J. Floen (Remote Participation)  
A/General Manager C. Arthurs (Remote Participation)  
A/General Manager K. Black (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
General Manager M. Thompson (Remote Participation)  
Deputy City Clerk T. Mowrey  
Legislative Advisor D. Williams

**1. CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:34 a.m.

**2. OPENING REMARKS**

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement. The Mayor also acknowledged the contributions of the citizen members of the Boards, Commissions and Committees.

**ROLL CALL**

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

Mayor Nenshi acknowledged the month of May as Asian Heritage Month.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Farrell

That the Agenda for the 2021 May 03 Special Meeting of Council be confirmed.

**MOTION CARRIED**

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Boards, Commissions and Committees 2021 Annual Update, C2021-0621

The following documents were distributed with respect to Report C2021-0621:

- A presentation entitled "Boards, Commissions and Committees Report Anti-Racism Action Committee (ARAC)";
- A presentation entitled "Advisory Committee on Accessibility (ACA) BCC Report to Council: May 3, 2021";
- A presentation entitled "Calgary Aboriginal Urban Affairs Committee: 2021 BCC Submission";
- A presentation entitled "Calgary Parking Committee";
- A presentation entitled "Calgary Planning Commission: May 3, 2021";
- A presentation entitled "Real Estate Working Group: Boards, Commissions and Committees (BCC)";
- A presentation entitled "Social Wellbeing Advisory Committee Annual Update: 2021 May 3";
- A presentation entitled "Assessment Review Board (Arb) Update: Presented to The City of Calgary Council";
- A presentation entitled "Urban Design Review Panel: Report to Council"; and
- A presentation entitled "BiodiverCity Advisory Committee".

The following Boards, Commissions and Committee members addressed Council with respect to Report C2021-0621:

1. Calgary Police Commission: Chair Bonita Croft
2. Anti-Racism Action Committee: Co-Chairs Sonja Aujla-Bhulla and Nyal daBreo
3. Advisory Committee on Accessibility: Greg McMeekin, Chair and Christopher Gordon, Vice-Chair

4. Calgary Aboriginal Urban Affairs Committee: Justin Jimmy
5. Calgary Parking Committee: Shahid Qureshi, Chair and Moe Houssaini, A/General Manager
6. Calgary Planning Commission: Mathias Tita, Chair and Maria Landry, Representative, Alberta Association of Architects

Council recessed at 11:41 a.m. and reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

#### ROLL CALL

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

Absent at Roll Call: Councillor Keating (rejoined the Remote Meeting at 1:23 p.m.)

Mayor Nenshi acknowledged Jewish Heritage Month and noted that Councillor Colley-Urquhart was recognized by the Calgary Jewish Federation.

7. Calgary Transit Access Eligibility Appeal Board: Adam Kucharski, Chair
8. Friends of HMCS Calgary Committee: John McDonald, HMCS Calgary crew member or Canadian Forces member
9. Real Estate Working Group: Campbell Berry, Chair

Councillor Gondek left the Remote Meeting at 1:33 p.m. and rejoined the Remote Meeting at 1:41 p.m.

10. Social Wellbeing Advisory Committee: Danisha Bhaloo, Vice-Chair and Alexa Briggs, Representative, Family & Community Support Services Calgary Forum
11. Assessment Review Board: John Mathias, Chair
12. Urban Design Review Panel: Chad Russill, Chair and Chris Hardwicke, Co-Chair
13. BiodiverCity Advisory Committee: John McFaul, Committee Member

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Farrell

That with respect to Report C2021-0621, the following be adopted, **as corrected**:

That Council receive annual updates from Boards, Commissions and Committees, as set out in Attachments 1 to 17, for the Corporate Record.

**MOTION CARRIED**

#### 5. CONFIDENTIAL ITEMS

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Farrell

That 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*, Council recessed at 2:55 p.m. and

reconvened in Closed Meeting at 3:10 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

5.1.1. Amendments to the Green Line Board Bylaw 21M2020, C2021-0652

5.1.2. Green Line Update (Verbal), C2021-0658

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

**MOTION CARRIED**

Council reconvened in public meeting at 4:45 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

**Moved by** Councillor Keating  
**Seconded by** Councillor Gondek

That Council rise and report.

**MOTION CARRIED**

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1.1 Amendments to the Green Line Board Bylaw 21M2020, C2021-0652

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0652:

Clerks: K. Martin, T. Mowrey and L. Gibb. Law: J. Floen. Advice: C. Arthurs, K. Black, D. Morgan, M. Thompson, D. Corbin, W. Tynan, D. Ewing, L. Adamo, M. Bendfeld and S. McMullen. External Advice: D. Fairbairn and M. Smith.

A confidential presentation was distributed with respect to Report C2021-0652.

**Moved by** Councillor Keating  
**Seconded by** Councillor Gondek

That with respect to Report C2021-0652, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 33M2021 in Attachment 1 to amend Bylaw 21M2020, the Green Line Board Bylaw;
2. Direct Administration to release the report, attachments, and presentation as public documents; and

3. Direct that the Closed Meeting discussions be held confidential pursuant to Section 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

**MOTION CARRIED**

By General Consent of Council, Councillor Davison was allowed to change his vote with respect to Item 5.1.1, from the negative to the affirmative.

That Bylaw 33M2021 be introduced and read a first time.

Against: Councillor Magliocca

**MOTION CARRIED**

That Bylaw 33M2021 be read a second time.

Against: Councillor Magliocca

**MOTION CARRIED**

That authorization now be given to read Bylaw 33M2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 33M2021 be read a third time.

Against: Councillor Magliocca

**MOTION CARRIED**

5.1.2 Green Line Project Update (Verbal), C2021-0658

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0658:

Clerks: K. Martin, T. Mowrey and L. Gibb. Law: J. Floen. Advice: C. Arthurs, K. Black, D. Morgan, M. Thompson, D. Corbin, W. Tynan, D. Ewing, L. Adamo, M. Bendfeld and S. McMullen. External Advice: D. Fairbairn and M. Smith.

**Moved by** Councillor Keating  
**Seconded by** Councillor Gondek

That with respect to Verbal Report C2021-0658, the following be adopted:

That Council:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the presentation and closed meeting 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*, to be reviewed 2036 May 03.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Farkas

That with respect to Verbal Report C2021-0658, the following Motion Arising moved by Councillor Gondek and seconded by Councillor Keating be referred to administration for analysis, returning to the Priorities and Finance Committee as soon as possible:

That Council direct a minimum of 50% of all future federal and provincial transit capital funding to be allocated towards completion of the full Green Line project until it is completed, from 160<sup>th</sup> Avenue N to Seton, with an emphasis on completing the Council approved Segment 2B and North Central convertible mobility corridor included in Stage 1 should there be a shortfall in funds from the approved budget.

ROLL CALL VOTE:

For: (8): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Mayor Nenshi

Against: (5): Councillor Gondek, Councillor Keating, Councillor Farrell, Councillor Woolley, and Councillor Carra

**MOTION CARRIED**

## 6. ADJOURNMENT

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Farrell

That this Council adjourn at 5:15 p.m. on 2021 May 03

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK

UNCONFIRMED