



MINUTES

REGULAR MEETING OF COUNCIL HELD 2016 JULY 25 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING

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

2. PRESENTATION(S) AND RECOGNITION(S)

CAMA WILLIS AWARD FOR INNOVATION

The City of Calgary has been awarded the 2016 Canadian Association of Municipal Administrators (CAMA) – Willis Award for Innovation for the Residential ePermit Project. The award recognizes the creative thinking, innovation and hard work of The City of Calgary staff that developed an online tool that makes it faster and easier to do business with The City.

The Residential ePermit has cut red tape by simplifying the application process for new home construction permits, enabling industry customers to apply for permits, pay for services and manage inspections online. Calgary was the first municipality in Canada to offer a single online tool to provide these services, which has resulted in significant savings for customers and The City.

Mayor Nenshi introduced Mr. Marc Landry from the CAMA Board of Directors who could not be in attendance at the meeting but sent his remarks via video to present the award to The City of Calgary. City Manager and CAMA Member Jeff Fielding accepted the award on behalf of The City of Calgary, leading by example by cutting red tape and helping build a great city.

Mayor Nenshi acknowledged the Residential ePermit program as a terrific example of a transforming government, one that puts the citizens at the centre of everything The City does and finding even better ways to better our services. Mayor Nenshi extended his gratitude and congratulations to the whole team.

3. QUESTION PERIOD

(1) Impact of Census on the Operating and Capital Budget Planning (Councillor Pootmans)

What impact will the latest census have on our 2016 – 2018 operating and capital budget planning?

City Manager Jeff Fielding responded that the numbers are now where Administration predicted they would be at this point in time, although, the City got here in very different ways. The City did not have three consecutive years where there is an equal amount of growth in each of those years. For the perspective of looking at what needs to be done in 2017 and 2018, City Manager Fielding stated that Administration will have to back out the growth that was embedded in the action plan and to start that process immediately. This could include a reduction in staffing levels originally planned for the forecasted growth. City Manager Fielding further noted that other issues will be addressed in the 2018 budget going forward as well as the longer term of four years following the next election. Administration will be prepared to make the necessary changes.

(2) Cell Phone Towers on City Lands (Councillor Keating)

City Council passed a motion that city property may, in certain circumstances, be used as a location for cell towers in a set order of preference and the city property must be considered first then followed by Canadian Municipal Land Corporation (CMLC) lands. I had at least three requests wherein they were refused by City Administration simply because tentative plans are in place in as much as 20 to 30 years in the future for those lands. However, cell towers only require a small 15 meter by 15 meter footprint. It seems like it can be a workaround in the future especially on lands that are seven to eight acres and this will take the cell towers away from residential areas which is what we prefer. I just want to reaffirm that it is Council's directive to put the cell towers on city property, first priority if we can?

City Manager Jeff Fielding confirmed that it is Council's direction to allow cell towers on city property as per The City's order of preference and he was only made aware of the issue in the last two weeks. He advised Councillor Keating that he will follow up and give more clarification as soon as possible.

(3) Staff Appreciation (Councillor Demong)

As you are aware, every year, the day before mother's day, the scout troops of South Calgary hold a soap box derby in my ward. A number of Councillors and the General Manager of Transportation joined us this year. Unfortunately, the Scout facilitator, Walt Mathis took ill and had to be hospitalized and Scout, John Arthurs, took over and facilitated the permits through the City of Calgary. A City of Calgary employee, Kiersten Crowe, Event Coordinator, Recreation was absolutely stupendous in managing and helping Mr. Arthurs. I was wondering, how would I go about giving the biggest bouquet possible to Ms. Crowe in order to thank her for her job in facilitating this event?

General Manager Kurt Hanson suggested that he and Councillor Demong meet with Ms. Crowe to recognize her great work.

Mayor Nenshi further reminded Council that there are nearly twenty thousand employees in The City who do extraordinary work each day and there are many ways to appreciate them including the Corporate Awards program. Mayor Nenshi recommended sending out a cheers card or asking the Mayor to give the exemplary employee a call to recognize their above and beyond work.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Agenda for today's meeting be amended by adding an item of Urgent Business, Item 11.7 entitled "Green Sheet, Re: Restricted Times For Shaganappi Trail NW Truck Route (Councillor Magliocca)".

CARRIED

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

- 11.1 Crowchild Trail Study - Project Update, TT2016-0599;
- 11.2 RouteAhead Rapid Transit Corridors Update And Response To Public Questions on the SW BRT, TT2016-0578;
- 11.3 Q2 2016 Update on The Capital Infrastructure Investment Strategy, PFC2016-0600 (C2016-0561);
- 11.4 Investment Policy Amendment Report, PFC2016-0614
- 11.5 Audit Committee – Resignation, PFC2016-0466;
- 11.6 Proposed Council Committee Governance Models and Meeting Efficiencies, LGT2016-0585;
- 11.8 General Hospital Legacy Fund Update, PUD2016-0524; and
- 11.9 Green Line SE Transit Oriented Development Policy- Deferral Report, PUD2016-0631.

CARRIED

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

- 13.1 Legacy Parks Program – 2016 Budget Update, LPC2016-0626; and
- 13.2 Legal Briefing (Verbal), VR2016-0039.

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by bring forward and tabling Item 8.1.3, Calgary Police Service Capital Reserve and 2017 Budget Changes, C2016-0632 to be dealt with immediately following the Confirmation of Minutes and further, that Item 12.6, Proposed Code of Conduct Regulation, M2016-0634 be brought forward and tabled to be dealt with immediately following Item 8.1.3.

Opposed: B. Pincott

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Agenda for the 2016 July 25 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

11.1 CROWCHILD TRAIL STUDY - PROJECT UPDATE , TT2016-0599

- 11.2 ROUTEAHEAD RAPID TRANSIT CORRIDORS UPDATE AND RESPONSE TO PUBLIC QUESTIONS ON THE SW BRT, TT2016-0578
- 11.3 Q2 2016 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY, PFC2016-0600 (C2016-0561)
- 11.4 INVESTMENT POLICY AMENDMENT REPORT, PFC2016-0614
- 11.5 AUDIT COMMITTEE – RESIGNATION, PFC2016-0466
- 11.6 PROPOSED COUNCIL COMMITTEE GOVERNANCE MODELS AND MEETING EFFICIENCIES, LGT2016-0585
- 11.7 GREEN SHEET, RE: RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE (COUNCILLOR MAGLIOCCA)
- 11.8 GENERAL HOSPITAL LEGACY FUND UPDATE, PUD2016-0524
- 11.9 GREEN LINE SE TRANSIT ORIENTED DEVELOPMENT POLICY- DEFERRAL REPORT, PUD2016-0631

ADD URGENT BUSINESS, IN CAMERA:

- 13.1 LEGACY PARKS PROGRAM – 2016 BUDGET UPDATE, LPC2016-0626
- 13.2 LEGAL BRIEFING (VERBAL), VR2016-0039

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING THE CONFIRMATION OF THE MINUTES:

- 8.1.3 CALGARY POLICE SERVICE CAPITAL RESERVE AND 2017 BUDGET CHANGES, C2016-0632

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 8.1.3, CALGARY POLICE SERVICE CAPITAL RESERVE AND 2017 BUDGET CHANGES, C2016-0632:

- 12.6 PROPOSED CODE OF CONDUCT REGULATION, M2016-0634

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 JUNE 27
- 5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 JULY 04-05

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

- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 JUNE 27; AND
- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 JULY 04-05.

CARRIED

6. CONSENT AGENDA

- 6.2 RESIDENTIAL TRAFFIC SAFETY ENFORCEMENT, CPS2016-0562
- 6.3 2016 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS, CPS2016-0515
- 6.4 EVOLVING PERFORMANCE MEASUREMENT AT THE CALGARY FIRE DEPARTMENT, CPS2016-0594
- 6.5 EGOVERNMENT STRATEGY ADVISORY COMMITTEE UPDATE, PFC2016-0148
- 6.6 CALGARY RING ROAD HIGHWAY TRANSFER AGREEMENT, PFC2016-0484
- 6.8 MAIN STREET INITIATIVE – FUNDING FOR PHASE 3 ENGAGEMENT, PFC2016-0542

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

- RESIDENTIAL TRAFFIC SAFETY ENFORCEMENT, CPS2016-0562
- 2016 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS, CPS2016-0515
- EVOLVING PERFORMANCE MEASUREMENT AT THE CALGARY FIRE DEPARTMENT, CPS2016-0594
- EGOVERNMENT STRATEGY ADVISORY COMMITTEE UPDATE, PFC2016-0148
- CALGARY RING ROAD HIGHWAY TRANSFER AGREEMENT, PFC2016-0484
- MAIN STREET INITIATIVE – FUNDING FOR PHASE 3 ENGAGEMENT, PFC2016-0542

CARRIED

END CONSENT AGENDA

6.1 OPTIONS FOR SLIDING SCALE IMPLEMENTATION, CPS2016-0494

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0494 be adopted, as follows:

That Council:

1. Direct Administration to amend Option 1, Band A, with respect to the percent discount based upon Adult Monthly Pass, from 85% to 95%, and implement a sliding scale of three bands up to 100 percent LICO for the Calgary Transit Low Income Monthly Pass (LICO) using the recommended fee schedule as presented in the report and to return to Council with a report on funding options no later than 2016 November;
2. Direct Administration to allocate the committed provincial funds outlined in Attachment 1 to the implementation of the sliding scale, while continuing to investigate a broader funding framework; and
3. Direct Administration to report back with an update on the implementation and funding framework to the SPC on Community and Protective Services no later than Q4 2017.

CARRIED

6.7 CORPORATE AFFORDABLE HOUSING STRATEGY, PFC2016-0512

AMENDMENT TO AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillor Farrell's proposed amendment be amended by deleting the word "Encouraging" prior to the words "affordable housing for low and moderate income households to be provided in all neighbourhoods of the city" and by substituting the word "Ensure".

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, D. Farrell, R. Jones, B. Pincott

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chu, that Recommendation 1 be amended in Attachment 1, Page 13, under the Section, Affordable housing is a City of Calgary Priority, prior to the last bullet, by adding a sixth bullet, as follows:

- “Encouraging affordable housing for low and moderate income households to be provided in all neighbourhoods of the city, as an integral part of complete communities.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0512 be adopted, **as amended**, as follows:

That Council:

1. Approve the Corporate Affordable Housing Strategy and confirm affordable housing as a Council Priority, **as amended in Attachment 1, as follows:**

“Page 13, under the Section Affordable housing is a City of Calgary Priority, prior to the last bullet, by adding a sixth bullet, as follows:

- **Encouraging affordable housing for low and moderate income households to be provided in all neighbourhoods of the city, as an integral part of complete communities.”**
2. Approve the Implementation Plan in principle and direct Administration to bring forward budget recommendations for 2017 and 2018 for Council consideration through Action Plan mid-cycle adjustments;
 3. Direct Administration to provide a progress update on the Implementation Plan to Council through the Priorities and Finance Committee by Q2 in 2017 and 2018;
 4. Rescind the 2002 Corporate Affordable Housing Strategy (Council Policy CS007).

CARRIED

7. TABLED REPORT(S)
(including additional related/supplementary reports, related to Public Hearing issues)

There were no tabled Reports added to today's Agenda.

7.1 CODE OF CONDUCT REGARDING BOUNDARY CHANGES AND PRE-ELECTION (COUNCILLORS SUTHERLAND, CHABOT, DEMONG, KEATING), NM2016-17

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Councillors Sutherland, Chabot, Demong and Keatings's proposed Motion, NM2016-17, be adopted, **after amendment, by deleting the word "Commissioner" and by substituting the word "Advisor" wherever it occurs in the Motion and further, as follows:**

NOW THEREFORE BE IT RESOLVED that Council request that the Ethics **Advisor to develop** a code of conduct for Councillors, setting out restrictions and obligations on Councillors in relation to activities in communities that are not currently in their ward boundaries.

AND FURTHER BE IT RESOLVED that the Ethics **Advisor** be requested to develop guidelines for campaigning within the existing and new ward boundaries and report back to Council no later than **September 26**, 2016.

CARRIED

7.2 SECONDARY SUITE PLEBISCITE (COUNCILLOR CHABOT), NM2016-21

RECONSIDER, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Council reconsider its decision contained in the Minutes of the 2015 June 29 Regular Meeting, with respect to Recommendation 2 of Report PUD2015-0442.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

Mayor Nenshi left the chair at 11:39 a.m. in order to participate in debate with respect to Item 7.2, Motion, NM2016-21, and Deputy Mayor Carra assumed the Chair.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that Councillor Chabot's proposed Motion, NM2016-21, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to report back to Council no later than **December** 2016 with plebiscite question **options** regarding secondary suites in RC-1 and R-1 zones **for potential inclusion** in the 2017 municipal election.

RECORDED VOTE

For:

A. Chabot, P. Demong, S. Chu, J. Magliocca, S. Keating, R. Jones

Against:

E. Woolley, W. Sutherland, D. Farrell, N. Nenshi, D. Colley-Urquhart, R. Pootmans, J. Stevenson, B. Pincott, G-C. Carra

MOTION LOST

Mayor Nenshi resumed the Chair at 11:57 p.m. following Council's deliberations on Motion, NM2016-21 and Deputy Mayor Carra returned to his regular seat in the Council Chamber.

RECESS

Council recessed at 11:57 p.m. to reconvene at 1:13 p.m.

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

7.3 REFORMING THE SECONDARY SUITE PROCESS (COUNCILLORS KEATING, MAGLIOCCA, CHU, JONES, PINCOTT, CARRA, DEMONG AND MAYOR NENSHI), NM2016-22

DISTRIBUTION

At the request of Councillor Keating and with the concurrence of the Mayor, the City Clerk distributed copies of a coloured Map entitled "Proposed Secondary Suite Zones" and a supplementary document entitled "NM- Reforming the Secondary Suite", with respect to Motion, NM2016-22.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Motion, NM2016-22 be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph, Item 6, by adding the words, "with a refund on unsuccessful applications", following the words "suite applications that would cover City expenses".

Opposed: A. Chabot

CARRIED

Mayor Nenshi left the chair at 2:12 p.m. in order to participate in debate with respect to Item 7.3, Motion, NM2016-22, and Deputy Mayor Carra assumed the Chair.

ADOPT, **AS AMENDED**, Moved by Councillor Keating, Seconded by Councillor Chu, that Councillors Keating, Magliocca, Chu, Jones, Pincott, Carra, Demong and Mayor Nenshi's proposed Motion, NM2016-22, be adopted, **after amendment and as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration, in consultation with stakeholders, to investigate and make recommendations on a new approach to secondary suites that includes:

1. Land use bylaw amendments that:
 - a. Implement accessory suite regulation that varies by geographic zone, **as distributed at today's Meeting**; and
 - b. Differentiate between land use approval for Secondary Suites and Backyard Suites;
2. A mandatory suite registration program to monitor and enforce the maintenance of property and behaviour of residents of properties with accessory suites;
3. Incentives for resident owners, including but not limited to rebates on registration costs,
4. A temporary amnesty for illegal suites;
5. Increased enforcement for illegal suites following the amnesty period;
6. Reinstatement of fees for secondary and backyard suite applications that would cover City expenses; and **with a refund on unsuccessful applications.**
7. An information package provided to applicants for land use amendments and development permit applications.

AND FURTHER BE IT RESOLVED that Calgary Planning Commission advise Council on the role of CPC in the review of and recommendations on secondary suite applications;

AND FURTHER BE IT RESOLVED that administration has the discretion to explore alternative mechanisms that would satisfy the intent of the tools listed in **the distribution at today's Meeting**; and

AND FURTHER BE IT RESOLVED that Administration bring an update on this project before Council no later than December of 2016.

RECORDED VOTE

For:

N. Nenshi, P. Demong, S. Chu, J. Magliocca, S. Keating, R. Jones, G-C. Carra

Against:

E. Woolley, W. Sutherland, D. Farrell, D. Colley-Urquhart, A. Chabot, R. Pootmans, J. Stevenson, B. Pincott

MOTION LOST

RECONSIDER, Moved by Councillor Chu, Seconded by Councillor Demong, that Council reconsider its decision contained in the Minutes of the 2013 September 13 and 14 Combined Meeting with respect Recommendation 1..e. contained in Report C2013-0644 Re: Waiving of the Land Use application and development permit fees associated with Secondary Suites.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Councillor Stevenson's proposed Motion Arising be amended, by adding the words "but refund unsuccessful applications" following the words "originally waived at the beginning of 2014".

ROLL CALL VOTE

For:

E. Woolley, N. Nenshi, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, G-C. Carra

Against:

A. Chabot, S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

ADOPT, MOTION ARISING, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Council direct Administration to reinstitute the Secondary Suite Land Use application fees and development permit fees that were originally waived at the beginning of 2014, **but refund unsuccessful applications.**

RECORDED VOTE

For:

W. Sutherland, A. Chabot, P. Demong, S. Chu, J. Magliocca, S. Keating, J. Stevenson

Against:

E. Woolley, D. Farrell, N. Nenshi, D. Colley-Urquhart, R. Pootmans, R. Jones, B. Pincott, G-C. Carra

MOTION LOST

BRING FORWARD AND TABLE, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Item 12.6, Report From The Integrity and Ethics Office, M2016-0625, be brought forward and tabled to be dealt with as the first item of New Business following the lunch recess.

CARRIED

Mayor Nenshi resumed the Chair at 3:08 p.m. following the conclusion of Council's deliberations on Motion NM2016-22 and Deputy Mayor Carra returned to his regular seat in the Council Chamber.

RECESS

Council recessed at 3:14 p.m. to reconvene at 3:44 p.m.

Council reconvened at 3:48 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council reaffirm its decision contained in Recommendation 1. e. of Report C2013-0644, dated 2013 September 16, as follows:

That Council direct Administration to amend the fee bylaw to remove the land use amendment and development permit fees associated with secondary suites.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, J. Magliocca

CARRIED

7.4 TABLED REPORT – MOTION ARISING – WEST VILLAGE – CALGARYNEXT
PHASE 1 ANALYSIS, C2016-0254

FILE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Motion Arising with respect to Report C2016-0254 be filed.

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillors Colley-Urquhart and Stevenson were absent from the public hearing on Bylaw 88D2016, they were ineligible to vote and participate in debate on Report C2016-0552 and Bylaw 88D2016 and left the Council Chamber at 4:43 p.m.

8.1.1 SUPPLEMENTARY REPORT FOR CPC2016-089 (RICHMOND) FOR 2ND & 3RD
READING OF BYLAW 88D2016, C2016-0552

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2016-0552 be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.36 hectares \pm (0.89 acres \pm) located at 2410, 2414, 2418, 2424, 2428 and 2432 - 33 Avenue SW from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-residential – High Density Low Rise (M-H1f.2.6h16) District to accommodate residential development of increased building massing, height and density;
2. Amend Bylaw 88D2016 by deleting “M-H1f3.0h16” on the map contained in Schedule B and replace with “M-H1f2.6h16”; and
3. Give second and third readings to the proposed Bylaw 88D2016 as amended (Attachment 3).

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 88D2016 be amended, on Page 3 of 3, Schedule B, in the Map by deleting “M-H1f3.0h16” and by substituting “M-H1f2.6h16”.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

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

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 88D2016 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 88D2016, Being a Bylaw of The City of Calgary to Amend Bylaw 1P2007, the Land Use Bylaw, be read a third time, as amended, **on Page 3 of 3, Schedule B, in the Map by deleting “M-H1f3.0h16” and by substituting “M-H1f2.6h16”.**

CARRIED

Councillors Colley-Urquhart and Stevenson returned to their regular seats in the Council Chamber at 4:28 p.m. following the conclusion of Council's deliberations on Bylaw 88D2016.

8.1.2 2016 GROUP TWO LOCAL IMPROVEMENT PROJECTS, C2016-0596

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2016-0596 be adopted, as follows:

That Council:

1. Approve an increase of \$1,398,307 in 2016 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to Bylaw 3R2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 3R2016, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as described Within the Attached Schedule “A”; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$1,398,307, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 3R2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 3R2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 3R2016, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as described Within the Attached Schedule “A”; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$1,398,307, be read a third time.

CARRIED

8.1.3 CALGARY POLICE SERVICE CAPITAL RESERVE AND 2017 BUDGET CHANGES,
C2016-0632

This item was dealt with immediately following the Confirmation of the Minutes.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report C2016-0632 be adopted, as follows:

That Council:

1. Approve a net zero increase of \$7.5 million in expenditures beginning in 2017 in order to create 50 new positions, to be funded from additional revenues;
2. Allow a contribution of \$10.5 million to the Pay-As-You Go fund of the Calgary Police Service Capital Reserve in 2016 only; and
3. Direct Administration to work with the Calgary Police Service to review the maximum annual contribution to, and maximum yearend balance of, the Pay-As-You Go fund of the Calgary Police Service Capital Reserve as part of the Triennial Reserve Review in 2017.

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.2.1 CULTURAL MUNICIPAL SUSTAINABILITY INITIATIVE PROGRAM UPDATE AND RECOMMENDED PROJECTS FOR FUNDING, CPS2016-0601

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Recommendation contained in Report CPS2016-0601 be amended by deleting the words "Cultural Municipal Sustainability Initiative program" following the words "to the Decidedly Jazz Dance Centre Project from the" and by substituting the words "Fiscal Stability Reserve".

Opposed: S. Chu

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0601 be adopted, **as amended**, as follows:

That Council:

Approve a capital appropriation increase to Capital Budget Program 639 by \$900,000 in 2016 to the Decidedly Jazz Dance Centre Project from the **Fiscal Stability Reserve**, subject to approval by the Government of Alberta.

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Councillor Pootman's proposed Motion Arising to Report CPS2016-0601, as follows, be referred to the Administration to be included in the existing work of the Partnership Management Framework to return to Council by 2016 December:

"ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report CPS2016-0601, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration be directed to further develop the appropriate risk management tools to identify these risks and develop strategies to mitigate these risks;

AND FURTHER BE IT RESOLVED that Administration specifically include financial controls and reporting requirements as part of the risk management tools;

AND FURTHER BE IT RESOLVED that Administration report back to the Priorities and Finance Committee with these new risk management tools by Q1 2017."

ROLL CALL VOTE

For:

D. Farrell, R. Jones, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart

Against:

P. Demong, J. Magliocca, R. Pootmans, S. Chu, N. Nenshi

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 GENDER NEUTRAL WASHROOMS - CITY OF CALGARY BUILDINGS AND FACILITIES (COUNCILLOR PINCOTT), NM2016-23

RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that Council now recess at 5:18 p.m. to reconvene at the Call of the Chair, in order to resolve technical difficulties with Chamber audio.

CARRIED

Council reconvened at 5:25 p.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Councillor Pincott's proposed Motion, NM2016-23, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED, that Administration work with the appropriate stakeholders to re-sign all single occupancy washroom facilities in City of Calgary buildings to ensure gender neutrality.

AND FURTHER BE IT RESOLVED, that guidelines for the provision of gender-neutral washrooms be included in the Corporate Accessibility Policy review, and that policies be developed to address gender-neutral washrooms in City of Calgary buildings and facilities, and City of Calgary buildings being built or renovated in the future.

Opposed: J. Stevenson

CARRIED

9.1.2 CREATION OF A PERMANENT PARK ALONG 37TH ST SW CORRIDOR (COUNCILLOR PINCOTT), NM2016-24

TABLE, Moved by Councillor Demong, Seconded by Councillor Chu, that Councillor Pincott's Motion, NM2016-24 be tabled to be dealt with as the last item of Business on today's Agenda.

CARRIED

TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Councillor Pincott's Motion, NM2016-24 be further tabled to be dealt with at today's In Camera portion.

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Jones, that Councillor Pincott's proposed Motion, NM2016-24, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to work with the South West Ring Road (SWRR) team **to consider the feasibility of closing** the un-constructed road right of way between 90th Ave SW and Anderson Rd, west of 37th Street SW, and between 66th Ave SW & Glenmore Trail;

AND FURTHER BE IT RESOLVED **that if this is feasible**, that Council direct Administration to bring forward corresponding road closures, utility rights of way and land use re-designation bylaws in order to preserve the use of these lands as Park Space for future generations.

And further that the In Camera discussions remain confidential pursuant to Section 27 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. BYLAW TABULATION(S)

10.1 BYLAW TABULATION FOR POLICY AMENDMENT AND LAND USE AMENDMENT, BELTLINE (WARD 8), 3 STREET AND 12 AVENUE SE

10.1.1 BYLAW 19P2016, SECOND AND THIRD READING

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Council give second and third readings to Proposed Bylaws 19P2016 and 94D2016.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 19P2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 19P2016, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

10.1.2 BYLAW 94D2016, SECOND AND THIRD READING

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 94D2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 94D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0076), be read a third time.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Keating was absent from the public hearing on Bylaw 173D2016, he is ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 5:48 p.m.

10.2 BYLAW TABULATION FOR LAND USE AMENDMENT, ALTADORE (WARD11),
21 STREET SW AND 35 AVENUE SW

10.2.1 BYLAW 173D2016, SECOND AND THIRD READING

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Council give second and third readings to Proposed Bylaw 173D2016.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 173D2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 173D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0212), be read a third time.

CARRIED

Councillor Keating returned to his regular seat in the Council Chamber at 5:50 p.m. following the conclusion of Council's deliberations on Bylaw Tabulation 173D2016.

11. URGENT BUSINESS

11.1 CROWCHILD TRAIL STUDY – PROJECT UPDATE, TT2016-0599

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0599 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Accept the process outlined for Phases 5 and 6 of this study to refine and confirm recommendations for short-, medium-, and long-term changes and upgrades to Crowchild Trail, in accordance with the Council approved Transportation Corridor Study Policy;
3. Accept Administration's recommendations to proceed with planning and design of short term improvements to Crowchild Trail that align with the Bow River and Memorial Drive bridges rehabilitation work currently underway,
4. Accept Administration's recommendations to proceed with short-term optimization projects along the Crowchild Trail corridor, within the study area; and
5. Direct Administration to report back to Council with proposed budget adjustments, including cash flows and funding sources, by 2016 November. If approved by Council at that time, the Bow River Bridge widening project can be "shovel ready" for construction in 2017, Transportation will include this as a candidate project as part of the capital budget recast and reprioritization work.

CARRIED

11.2 ROUTEAHEAD RAPID TRANSIT CORRIDORS UPDATE AND RESPONSE TO
PUBLIC QUESTIONS ON THE SW BRT, TT2016-0578

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations 1, 2, 4 and 6 contained in Report TT2016-0578 be adopted, as follows:

That Council:

1. Receive this report for information.
2. Direct Administration to communicate responses to the 62 questions (Attachment 2) with the public and stakeholders.
4. Direct Administration to continue working closely with ATCO on the development of an efficient staging plan, in conjunction with the BRT phasing plan, for construction on the 14 Street SW corridor which maximizes mobility and minimizes disruption to the surrounding communities, while ensuring construction is completed in a cost effective and timely manner.
6. Direct Administration to report back with recommendations to Council through the Priorities and Finance Committee with a progress report no later than 2016 December 31 with:
 - a) Changes to the City's capital budgeting process, including but not limited to consideration of Class 1-5 cost estimating process;
 - b) Criteria used to rank capital projects;
 - c) Criteria for determining the appropriate contingencies for projects; and
 - d) The Council approval process in relation to cost estimates, contingencies, budgets and scope changes.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation 3 a contained in Report TT2016-0578 be adopted, as follows:

That Council:

3. Direct Administration to continue to work with the:
 - a) Mayor and the area Councillors on a detailed plan and budget that responds to travel demand while seeking to minimize impacts to key stakeholders and the travelling public.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, W. Sutherland, S. Chu, P. Demong, S. Keating

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation 3 b contained in Report TT2016-0578 be adopted, as follows:

That Council:

3. Direct Administration to continue:
 - b) to proceed with the implementation of the SW BRT project in a staged manner consistent with Option 1 as outlined in this report.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, P. Demong, D. Farrell,
S. Keating, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation 5 contained in Report TT2016-0578 be adopted, as follows:

That Council:

5. Direct Administration that Program 566 is not to exceed the previously approved Council budget of \$208 million. Within the approved Program 566 budget, Administration can redistribute the funding between the North Crosstown, South Crosstown, 17 Avenue SE and Southwest BRT projects with a consistent scope to these projects to effectively deliver a BRT network for Calgarians.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation 8 contained in Report TT2016-0578 be adopted, as follows:

That Council:

8. Direct Administration to undertake a facilitated citizen involvement approach for the proposed Southwest Bus Rapid Transit project south of Glenmore Trail, as soon as possible, to include but not limited to:
 - a) Utilizing the latest online tools;
 - b) Workshops; and
 - c) Citizen opportunities to provide input on project components (stations and sound attenuation), community impacts, risks (safety) and phasing.

ROLL CALL VOTE

For:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans

Against:

J. Stevenson, E. Woolley, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

RECESS

Council recessed at 6:04 p.m. to reconvene at 7:19 p.m.

Council reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Woolley, that with respect to Report TT2016-0578 the following be adopted:

That Council:

1. Direct administration to begin work on design and subsequent construction of a pedestrian overpass across 14th Street at 90th Ave SW, with the goal of having it completed for the opening of the complete SW BRT;
2. Bring forward a funding mechanism as part of the November 2016 Budget meeting;
3. Return to Council, through the SPC on Transportation and Transit, with an update, no later than January 2017.

CARRIED

11.3 Q2 2016 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY, PFC2016-0600 (C2016-0561)

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0600 be adopted, as follows:

That Council:

1. Receive for information:
 - a) The previously approved Capital Infrastructure Investment Strategy (Attachment 1);
 - b) Additional information on Infrastructure Calgary (Attachment 2); and
 - c) Additional information on the Supply function at The City of Calgary (Attachment 3).
2. Direct Administration to proceed with:
 - a) Presenting the 2016 capital recast to the Priorities and Finance Committee on 2016 September 20;
 - b) Recasting the 2017 capital budget;
 - c) Reprioritizing the capital budget and bring proposed reprioritization list to Council in the Fall of 2016; and
 - d) Identifying additional infrastructure investment opportunities and bring forward to the Priorities and Finance Committee for approval where necessary.

CARRIED

11.4 INVESTMENT POLICY AMENDMENT REPORT, PFC2016-0614

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0614 be adopted, as follows:

That Council approve the proposed amendments to the Investment Policy CFO007 (Attachment 3).

CARRIED

11.5 AUDIT COMMITTEE – RESIGNATION, PFC2016-0466

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0466 be adopted, as follows:

That Council:

1. Accept the resignation of Rajesh Ghosh as an elector member of the Audit Committee, and that he be thanked for his service;
2. Direct that the position remain vacant until the 2016 Organizational Meeting of Council when Council will make regular appointments to the Audit Committee;
3. Direct that the Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*; and
4. Direct Administration to provide the applications for the Audit Committee with the Chair of Audit for review and to forward a Recommendation for Appointment to the 2016 October 24 Organizational Meeting of Council.

CARRIED

11.6 PROPOSED COUNCIL COMMITTEE GOVERNANCE MODELS AND MEETING EFFICIENCIES, LGT2016-0585

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Legislative Governance Task Force Recommendation 1 contained in Report LGT2016-0585 be adopted, as follows:

That Council:

1. Approve the Alternative 2(A) scenario, as amended, and as illustrated in the new Attachment 7 for a new Council Committee Governance Model effective 2017 January 01, and direct the Law Department to return to the 2016 September 12 Combined Public Hearing of Council with necessary amendments to the Procedure Bylaw 44M2006.

Opposed: R. Jones

CARRIED

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Legislative Governance Task Force Recommendations 2, 3 and 5 contained in Report LGT2016-0585 be adopted, as follows:

That Council:

2. Direct the City Clerk to forward stakeholder engagement results on Audit Committee quorum to the Audit Committee's Executive Assistant for assessment and potential inclusion in Bylaw 48M2012;
3. Direct the City Clerk, Administration, and the Gas, Power and Telecommunications Committee to further investigate the future state of this Council Committee and return to Council with recommendations no later than Q2 2017.
5. Confirm that the General Managers or their designate should attend Committee meetings.

CARRIED

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Legislative Governance Task Force Recommendation 4 contained in Report LGT2016-0585 be adopted, as follows:

That Council:

4. Direct the Law Department to return to the 2016 September 12 Combined Public Hearing of Council with necessary amendments to the Procedure Bylaw in order to broaden the use of the Consent Agenda.

Opposed: A. Chabot

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to Report LGT2016-0585, Council direct Intergovernmental and Corporate Strategy to develop a definition of a Strategic Council Meeting for potential inclusion within the Procedure Bylaw 44M2006, as amended.

CARRIED

11.7 GREEN SHEET, RE: RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE (COUNCILLOR MAGLIOCCA)

DISTRIBUTION

At the request of Councillor Magliocca and with the concurrence of the Mayor, the City Clerk distributed copies of Councillor Magliocca's Motion, Green Sheet, Re: Restricted Times For Shaganappi Trail NW Truck Route (Councillor Magliocca).

REFER, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Councillor Magliocca's proposed Motion, Green Sheet, Re: Restricted Times For Shaganappi Trail NW Truck Route (Councillor Magliocca), as follows, be referred to the Administration for further study of the volume and further consideration and consultation with affected stakeholders for a report to the 2016 October 12 Regular Meeting of the SPC on Transportation and Transit:

"ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Councillor Magliocca's proposed Motion, Green Sheet, Re: Restricted Times For Shaganappi Trail NW Truck Route (Councillor Magliocca) be adopted, as follows:

WHEREAS the City of Calgary has designated Shaganappi Trail NW as a truck route;

AND WHEREAS the Shaganappi Trail NW truck route, and resulting truck traffic, is in effective/present seven days per week;

AND WHEREAS at the start of the weekend there is an additional increase in the presence of both residential persons and traffic;

AND WHEREAS during this weekend period there is now increased risk to pedestrians and motorists in addition to a reduced quality of life for residents who look to this weekend period as a time of rest and relaxation;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to close said truck route to truck traffic for the period of 6:00pm Friday to 6:00am Monday;

AND FURTHER BE IT RESOLVED that Council direct Administration to carry out any and all steps necessary to enact such a restriction in order to preserve both public safety and quality of life during this period.”

CARRIED

11.8 GENERAL HOSPITAL LEGACY FUND UPDATE, PUD2016-0524

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2016-0524 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Approve the updated Terms of Reference for the General Hospital Legacy Fund included in Attachment 4, as amended, as follows:

On page 3 of 3, under the Section “Administrative Procedures”, by deleting the first paragraph, in its entirety, and substituting the following:

“A Legacy Review Committee, comprised of business unit representatives from Calgary Neighbourhoods, Calgary Parks, Calgary Recreation, Finance, a Citizen Representative, a business representative from the Bridgeland-Riverside Community, and the Area Councillor shall be established at the 2017 Organizational Meeting of Council and commence the meeting.”

CARRIED

11.9 GREEN LINE SE TRANSIT ORIENTED DEVELOPMENT POLICY – DEFERRAL
REPORT, PUD2016-0631

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2016-0631 be adopted, as follows:

That Council defer this item to return to Council, through Calgary Planning Commission, no later than the end of Q1 2017 to allow more time for community and industry engagement.

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b), 24(1)(g), 25 (1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:59 p.m., in the Calgary Power Reception Hall, in order to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:33 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25 (1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:34 p.m., in the Council Lounge, in order to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:37 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

12. IN CAMERA ITEMS

12.1 UPDATE - WINSTON HEIGHTS/MOUNTVIEW, C2016-0345

DISTRIBUTION

At the request of Councillor Stevenson, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a spreadsheet, with respect to Report C2016-0345, which is to remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, with respect to Report C2016-0345, the following be adopted:

That Council:

1. Adopt the Administration Recommendations 1-3 contained in Report C2016-0345; and
2. Direct that these Recommendations, Report, the Attachment and distribution remain confidential following the in-camera discussion pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and shall remain confidential until 2020 January 1.

Opposed: S. Chu, N. Nenshi

CARRIED

12.2 PUBLIC TRANSIT INFRASTRUCTURE FUND AND GREENTRIP SUBMISSIONS,
TT2016-0237

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation, dated 2016 July 25, with respect to Report TT2016-0237, which is to remain confidential pursuant to Sections 24(1)(a), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0237, be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to submit a third call GreenTRIP application requesting:
 - a. The remaining \$130 Million allocated to the Calgary region for Green Line LRT, in order to fund preliminary design, land acquisitions, and early works;
 - b. Additional funding for Green Line LRT from the \$285 million available outside of the Edmonton and Calgary regions, should any of this funding remain unallocated;
2. Direct Administration to continue working with the provincial and federal governments to confirm full project funding commitments for Green Line Light Rail Transit (LRT);
3. **Direct Administration to prepare a Phase 1 Public Transit Infrastructure Fund Submission based on Scenario 3, as amended during discussions at today's In Camera Meeting, in Attachment 3;**
4. Receive the information provided in Attachment 1, 2 and 3 of report TT2016-0237 for information;
5. Keep the discussions and information provided in Attachment 1 of report TT2016-0237 remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the Province announces a list of approved projects under the third call for GreenTRIP projects; and
6. Keep the discussions and information provided in Attachment 2 and Attachment 3, **as distributed, and amended, In Camera**, to report TT2016-0237 remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until a Public Transit Infrastructure Fund Phase 1 application is submitted by the Province of Alberta to the Government of Canada on behalf of The City of Calgary.

CARRIED

12.3 PROPOSED METHOD OF DISPOSITION – (ALBERT PARK/RADISSON HEIGHTS)
– WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1511 34 ST SE/3345
12 AV SE/3416 16 AV SE (AD), LAS2016-67

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report LAS2016-67, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-67; and
2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been completed except for Attachments 4, 5 and 7 which shall remain confidential.

Opposed: P. Demong

CARRIED

12.4 STATUS OF CALGARY DISCUSSIONS REGARDING MUNICIPAL RESERVE,
VR2016-0035

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2016-0035, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendation 1 contained in Report VR2016-0035; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

12.5 REPORT FROM THE INTEGRITY AND ETHICS OFFICE, M2016-0625

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 3:51 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report M2016-0625.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 4:17 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

MAYOR NENSHI ADDRESSED COUNCIL IN RESPONSE TO THE INTEGRITY AND ETHICS OFFICE REPORT M2016-0625, AS FOLLOWS:

Mayor Nenshi apologized to the Administration, Colleagues of The City of Calgary and Calgarians for his comments.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca that with respect to Report M2016-0625, the following be adopted:

That Council:

1. Receive this Report from the Integrity and Ethics Office for information.
2. Direct that Report M2016-0625 become a public document; and
3. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.6 PROPOSED CODE OF CONDUCT REGULATION, M2016-0634

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:19 a.m., in the Council Lounge, in order to discuss a confidential matter with respect to Report M2016-0634.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:43 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

DISTRIBUTION

At the request of the Ethics Advisor and with the concurrence of the Mayor, the City Clerk distributed, In Camera copies of Report M2016-0634, Proposed Code of Conduct Regulation, which is to remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that with respect to Report M2016-0634, the following be adopted:

That Council:

1. Adopt the Ethics Advisor Recommendations 1, 2 and 3 contained in Report M2016-0634; and
2. Keep the Report and In Camera discussions confidential pursuant to Sections 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until the regulations are passed.

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 LEGACY PARKS PROGRAM – 2016 BUDGET UPDATE, LPC2016-0626

ADOPT, Moved by Councillor Jones, Seconded by Councillor Farrell, that the Legacy Parks Fund Committee Recommendations contained in Report LPC2016-0626 be adopted, as follows:

That Council:

1. Approve the proposed mitigation strategies to redirect the current \$18 million in the Legacy Reserve Program 499-852 to the Tier 1A high priority projects;
2. Approve the following budget appropriations and funding adjustments:
 - a. Relinquish budget appropriations from Program 500-019 (Laycock Park) for \$6.7 million and redirect approved Community Investment Reserve funding to Program 499-852 (Legacy Parks); and
 - b. Relinquish \$0.25 million of budget appropriations and Legacy Reserve funding from Program 499-852 (Legacy Parks).
3. Direct Administration to explore additional funding options to address current and projected funding shortfalls for the medium and future priority projects and bring forward a proposal at the mid-cycle budget adjustments;
4. Approve funding of \$2.818 million for Blakiston Park and \$262,000 for Forest Lawn Creek Park detailed design for a total of \$3.08 million to be funded from the 2016 year end surplus; and
5. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and 25(1)(c) of the Freedom of information of Protection of Privacy Act (Alberta).

CARRIED

13.2 LEGAL BRIEFINGS (VERBAL), VR2016-0039

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2016-0039, the following be adopted:

That Council:

1. Receive the Legal Briefings Verbal Report for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

15. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 10:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK