



**MINUTES
COMBINED MEETING OF COUNCIL**

**May 10, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
General Manager M. Thompson (Remote Participation)
Assistant City Solicitor D. Jakal (Remote Participation)
City Clerk, K. Martin (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 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 noted Mother's Day and the end of Ramadan.

ROLL CALL

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

The Mayor also recognized Nurses Week, and thanked Councillor Colley-Urquhart for her commitment to nursing. Councillor Colley-Urquhart noted the contributions of nurses across Alberta, and the contributions of Black nurses in the province.

3. RECOGNITIONS

3.1 Advisory Committee on Accessibility Awards

A presentation entitled "2020 Advisory Committee on Accessibility Awards" was distributed.

Mayor Nenshi recognized the work of the Advisory Committee and congratulated the annual Advisory Committee on Accessibility (ACA) Awards recipients, as follows:

- Advocacy Award – Andrea van Vugt
- Access Recognition Universal Design Award – Renovate DIY Studio – Kiki Lally
- Transportation Opportunities Award – Will & Kathy Garth

3.2 Retirement of Matthias Tita, Director, Calgary Growth Strategies

A slide entitled "Matthias Tita Director, Calgary Growth Strategies Retiring" was distributed.

Mayor Nenshi and Stuart Dalgleish, General Manager, Planning and Development recognized Matthias Tita Director, Calgary Growth Strategies and thanked him for his 23 years of public service to The City of Calgary.

4. QUESTION PERIOD

1. Councillor Farkas

Topic: Consideration of alternative proposals for managing costs on Green Line.

2. Councillor Colley-Urquhart

Topic: Impact of increased Covid restrictions and Mayor's advice for Calgarians.

5. CONFIRMATION OF AGENDA

Moved by Councillor Demong
Seconded by Councillor Woolley

That the Agenda for today's meeting be amended by adding Item 13.1, Notice of Motion Recreational Vehicles, C2021-0765 as Urgent Business.

MOTION CARRIED

Council, by General Consent, amended today's Agenda by dealing with the following Items immediately following the Consent Agenda:

- 14.2.3. Integrity Commissioner Report (Verbal), C2021-0733;
- 14.2.2. Office of the Councillors: Governance Review and Proposal, C2021-0699;
- 14.2.1. Proposed Acquisition and Method of Disposition (Great Plains) – Ward 09 (5736 and 5750 76 AV SE, C2021-0693;
- 11.4.6. Proposed Amendments to the Code of Conduct for Elected Officials Bylaw (26M2018), C2021-0714;
- 11.4.7. Councillor Expense Policy Review, C2021-0609; and
- 12.2.1. Covid Update and Face Coverings Bylaw, C2021-0731.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That the Agenda for the 2021 May 10 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

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

- 6.1 Minutes of the Combined Meeting of Council, 2021 April 12
- 6.2 Minutes of the Strategic Meeting of Council, 2021 April 26

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Chahal
Seconded by Councillor Gondek

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - None
- 7.2 BRIEFINGS
 - 7.2.1 COVID-19 Service and Financial Impacts - April Update, C2021-0598
- 7.3 Lifting Specific Use Restrictions in the Airport Vicinity Protection Area Regulation, PUD2021-0325

- 7.4 Community-Based Public Safety Task Force: Creating Safe and Connected Communities, CPS2021-0540

A Revised Attachment 2 was distributed with respect to Report CPS2021-0540.

- 7.5 City Auditor's Office 1st Quarter 2021 Report, AC2021-0580

- 7.6 Resilient Calgary Strategy Update Report, PFC2021-0429

- 7.8 2020 Year-End Accountability Report, PFC2021-0221

A Revised Attachment 3 was distributed with respect to Report PFC2021-0221.

- 7.9 Summary of Real Estate Transactions for the Fourth Quarter 2020, UCS2021-0607

- 7.11 Proposed Method of Disposition (Rosscarrock) – Ward 08 (3616, 3700 and 3720 17 AV SW), UCS2021-0606

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

MOTION CARRIED

Council, by General Consent, postponed Item 7.10 to the call of the Chair.

Council then dealt with Item 7.7.

- 7.7 Resilient Roofing Rebate Program, PFC2021-0575

This Item was dealt with following the Consent Agenda.

Mayor Nenshi declared a Pecuniary Interest and abstained from discussion and voting with respect to Report PFC2021-0575, because of financial implications.

Mayor Nenshi left the Council Chamber at 10:13 a.m. and Deputy Mayor Davison assumed the Chair remotely.

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report PFC2021-0575, the following be adopted:

That Council:

1. Approve \$2.175 million from the Fiscal Stability Reserve investment income for one time operating budget to fund year one of the Resilient Roofing Rebate Program.
2. Approve the Resilient Roofing Rebate Program as identified in Attachment 2, and direct Calgary Building Services to return to Priorities and Finance Committee no later than Q2 2022 with a monitoring report on the program's progress, lessons learned, and approach for the subsequent years of the program.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Mayor Nenshi resumed the Chair at 10:21 a.m. and Councillor Davison returned to his seat in Council remotely.

Council then dealt with the Confidential Items.

7.10 Conclusion of Cash-in-Lieu Parking Program and Fund Allocation, PFC2021-0487

Council, by General Consent, postponed Item 7.10 to Call of the Chair.

This Item was dealt with following Item 12.2.1.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2021-0487, the following be adopted:

That Council:

1. Transfer \$750,000 from the Cash-in-Lieu of Parking Fund to program 854 (17 Ave Redevelopment Program) for improvements to 16 Avenue SW; and further direct Administration to work with the 17th Avenue Business Improvement Area (BIA) on final design of the project.
2. Transfer funds from the Cash-in-Lieu of Parking Fund to the Parking Revenue Reinvestment Reserve using the table in attachment 2;
3. Review the terms of the Parking Revenue Reinvestment Reserve to earn investment income; and
4. Direct that Attachment 3 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farrell

That Council add Item 14.1, Returning Officer and Disclosure (Verbal), C2021-0767 as Confidential Urgent Business.

MOTION CARRIED

Council recessed at 12:53 p.m. and reconvened at 2:00 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment and Outline Plan in Cornerstone (Ward 5) at 6221 Country Hills Boulevard NE, LOC2020-0136, CPC2021-0350

A presentation entitled "LOC2020-0136 Land Use Amendment" was distributed with respect to Report CPC2021-0350.

The Public Hearing was called and David Symes, Stantec addressed Council with respect to Bylaw 64D2021.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2021-0350, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 64D2021 for the redesignation of 2.52 hectares ± (6.23 acres ±) located at 6221 Country Hills Boulevard NE (Portion of NE 1/4 Section 23-25-29-4) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Multi-Residential – At Grade Housing (M-G) District to Multi-Residential – At Grade Housing (M-G) District and Residential – Low Density Mixed Housing (R-G) District.

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

MOTION CARRIED

That Bylaw 64D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2021 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Stonegate Landing (Ward 5) at 11576 Stonehill Drive NE, LOC2020-0152, CPC2020-1404

A presentation entitled "LOC2020-0152 Land Use Amendment" was distributed with respect to Report CPC2021-1404.

The Public Hearing was called and Rick Bowie addressed Council with respect to Bylaw 63D2021.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2020-1404, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 63D2021 for the redesignation of 2.63 hectares ± (6.50 acres ±) located at 11576 Stonehill Drive NE (Portion of Plan 1911011 Block 5, Lot 1) from Industrial – General (I-G) District to Direct Control District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 63D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63D2021 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Highland Park (Ward 4) at 352 - 34 Avenue NE, LOC2020-0189, CPC2021-0345

A presentation entitled "LOC2020-0189 Land Use Amendment", was distributed with respect to Report CPC2021-0345.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 62D2021.

Moved by Councillor Chu
Seconded by Councillor Farrell

That with respect to Report CPC2021-0345, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 62D2021 for the redesignation of 0.08 hectares ± (0.20 acres ±) located at 352 - 34 Avenue NE (Plan 5942AD, OT) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District.

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

MOTION CARRIED

That Bylaw 62D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 62D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 62D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62D2021 be read a third time.

MOTION CARRIED

8.1.4 Road Closure and Land Use Amendment in Crescent Heights (Ward 7) adjacent to 1608 - 2 Street NW, 236 and 238 - 15 Avenue NW, LOC2020-0128, CPC2021-0328

A presentation entitled "LOC2020-0128 Road Closure & Land Use Amendment", was distributed with respect to Report CPC2021-0328.

The Public Hearing was called and Mengqiao Cui addressed Council with respect to Bylaws 4C2021 and 60D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0328, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 4C2021 for the closure of 0.02 hectares ± (0.05 acres ±) of road (Plan 2110302, Area 'A', 'B' and 'C'), adjacent to 1608 - 2 Street NW, 236 and 238 - 15 Avenue NW, with conditions (Attachment 5); and
2. Give three readings to Proposed Bylaw 60D2021 for the redesignation of 0.02 hectares ± (0.05 acres ±) of closed road (Plan 2110302, Area 'A', 'B' and 'C') adjacent to 1608 - 2 Street NW, 236 and 238 - 15 Avenue NW from Undesignated Road Right-of-Way to Multi-Residential – Contextual Medium Profile (M-C2) District.

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

MOTION CARRIED

That Bylaw 4C2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4C2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4C2021 be read a third time.

MOTION CARRIED

That Bylaw 60D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 60D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 60D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60D2021 be read a third time.

MOTION CARRIED

8.1.5 Road Closure and Land Use Amendment in Glendale (Ward 6) between 2620 Granville Street SW and 2624 Granville Street SW, LOC2020-0170, CPC2021-0321

A presentation entitled "LOC2020-0170" was distributed with respect to Report CPC2021-0321.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaws 3C2021 and 59D2021.

Moved by Councillor Davison
Seconded by Councillor Carra

That with respect to Report CPC2021-0321, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 3C2021 for the road closure of 0.02 hectares ± (0.05 acres ±) of road (Plan 2110314, Area 'A' and Area 'B') adjacent to 2620 Granville Street SW and 2624 Granville Street SW, with conditions (Attachment 4);
2. Give three readings to Proposed Bylaw 59D2021 for the redesignation of 0.02 hectares ± (0.05 acres ±) of closed road (Plan 2110314, Area 'A' and Area 'B') adjacent to 2620 Granville Street SW and 2624 Granville Street SW from Undesignated Road Right-of-Way to Residential – Contextual One Dwelling (R-C1) District; and
3. Direct that Attachment 7 be kept confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

That Bylaw 3C2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3C2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2021 be read a third time.

MOTION CARRIED

That Bylaw 59D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 59D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59D2021 be read a third time.

MOTION CARRIED

8.1.6 Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at 7440 – 26 Avenue SW, LOC2019-0162, CPC2021-0316

The following documents were distributed with respect to Report CPC2021-0316:

- a letter from Springbank Community Association dated 2021 May 09;
- a presentation entitled "LOC2019-0162 Policy Amendment and Land Use Amendment";
- a presentation entitled "Ambrose Residential Land Use Redesignation and Area Structure Plan"; and
- a diagram entitled Direct Control District: Site 2.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 19P2021 and 61D2021:

1. Kathy Oberg, B&A Planning
2. Marshall Naruzny, Springbank Community Association

- 3. Michael Hoffman
- 4. Monique Pandarinath

Moved by Councillor Davison
Seconded by Councillor Farkas

That with respect to Report CPC2021-0316, the following be adopted:

That Council:

- 1. Give three readings to Proposed Bylaw 19P2021 for the amendments to the Springbank Hill Area Structure Plan (Attachment 2); and
- 2. Give three readings to Proposed Bylaw 61D2021 for the redesignation of 5.39 hectares \pm (13.31 acres \pm) located at 7440 – 26 Avenue SW (Portion of Plan 2420AK, Block Z) from Direct Control District to Direct Control District to accommodate a comprehensively planned multi-residential development, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 19P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2021 be read a third time.

MOTION CARRIED

That Bylaw 61D2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Woolley

That Bylaw 61D2021 be amended in Schedule B, Direct Control District, as follows:

On page 4 of 5, by deleting Section 13 Building Height in its entirety and replacing with the following:

"13 (1) Unless otherwise provided in subsection (2), the maximum **building height** is 24 metres.

(2) No part of a **building** may protrude above the horizontal plane that is formed at 13 metres above **grade** at the **property line** shared with a **parcel** designated as Direct Control District Bylaw 67Z2007 at the date of passage of this Direct Control District Bylaw.

(3) The following diagram illustrates the rule of subsection (2)."

On page 5 of 5, by deleting Section 16 Relaxations in its entirety and replacing with the following:

"16 The **Development Authority** may relax the rules contained in Sections 7, 8, 12 and 13(2) of this Direct Control District Bylaw in accordance with Sections 31 and 36 of Bylaw 1P2007."

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Farkas

That Bylaw 61D2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 61D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61D2021 be read a third time, **as amended**.

MOTION CARRIED

8.1.7

Policy Amendment, Road Closure, Land Use Amendment and Outline Plan in Greenwood/Greenbriar and Bowness (Ward 1) at multiple addresses, LOC2019-0183, CPC2021-0444

Item 8.1.7 was dealt with in conjunction with Item 9.1.1.

The following documents were distributed with respect to Report CPC2021-0444.

- A presentation entitled "LOC2019-0183 Policy Amendment, Road Closure and Land Use Amendment"; and

- A presentation entitled "Upper Greenwich-ARP Amendment and Land Use Redesignation".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 20P2021, 5C2021, 65D2021, 66D2021, and 67D2021:

1. Kathy Oberg, B&A Planning
2. Glenn McCowan

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2021-0444, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 20P2021 for the amendment to the Bowness Area Redevelopment Plan (Attachment 6);
2. Give three readings to Proposed Bylaw 5C2021 for the closure of 4.46 hectares \pm (11.02 acres \pm) of roads and lanes (Plan 8167GK, Plan 2110547, Area 'A') adjacent to Bowfort Road NW, 44 Avenue NW, 46 Avenue NW, 47 Avenue NW and Storey Trail NW, with conditions (Attachment 11);
3. Give three readings to Proposed Bylaw 65D2021 for the redesignation of 17.64 hectares \pm (43.58 acres \pm) located at 9620, 9720, 9723, 9771, 9830, 9845, 9860, 9930 and 10035 – 44 Avenue NW, 9723, 9819, 9980, 10034 and 10037 – 46 Avenue NW, and 9620, 9623, 9723, 9730, 9875 and 10025 – 47 Avenue NW and the closed road (Portion of Plan 5565AH, Block 57; Portion of Plan 8167GK, Lots 3, 4, 7 to 11, 14 to 18 and 21 to 27; Plan 8310052, Lot 1; Plan 8310053, Block RW, Lot 24; Portion of Plan 2110547, Area 'A') from Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Direct Control District and Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Direct Control District to accommodate low-density residential development, open space and utilities, with guidelines (Attachment 7);
4. Give three readings to Proposed Bylaw 66D2021 for the redesignation of 2.86 hectares \pm (7.06 acres \pm) located at 9723, 9819, 9861, 9980 and 10034 – 46 Avenue NW (Portion of Plan 8167GK, Lots 9, 15, 16, 17 and 24; Portion of Plan 8310053, Block RW, Lot 24; Portion of Plan 2110547, Area 'A') from Residential – Contextual One Dwelling (R-C1) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Undesignated Road Right-of-Way to Direct Control District to accommodate rowhouses facing park space, with guidelines (Attachment 8); and

5. Give three readings to Proposed Bylaw 67D2021 for the redesignation of 5.65 hectares ± (13.97 acres ±) located at 9723 and 9771 – 44 Avenue NW, 9980 and 10034 – 46 Avenue NW, and 9620, 9623, 9723, 9730 and 10025 – 47 Avenue NW and the closed road (Portion of Plan 5565AH, Block 57; Portion of Plan 8167GK, Lots 3, 4, 7, 8, 9, 10, 11, 14, 18, 26 and 27; Portion of Plan 8310053, Block RW, Lot 24; Portion of Plan 2110547, Area 'A') from Direct Control District, Multi-Residential – Contextual Medium Profile (M-C2) District, Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, Special Purpose – Future Urban Development (S-FUD), Special Purpose – School, Park and Community Reserve (S-SPR) District and Undesignated Road Right-of-Way to Multi-Residential – Medium Profile (M-2) District and Direct Control District to accommodate multi-residential development with increased height and density, with guidelines (Attachment 9).

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

MOTION CARRIED

That Bylaw 20P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20P2021 be read a third time.

MOTION CARRIED

That Bylaw 5C2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5C2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5C2021 be read a third time.

MOTION CARRIED

That Bylaw 65D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65D2021 be read a third time.

MOTION CARRIED

That Bylaw 66D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2021 be read a third time.

MOTION CARRIED

That Bylaw 67D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67D2021 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Name in Greenwood/Greenbriar and Bowness (Ward 1), SN2020-0007, CPC2021-0472

Item 9.1.1 was dealt with in conjunction with Item 8.1.7.

A presentation entitled "LOC2019-0183 Policy Amendment, Road Closure and Land Use Amendment" was distributed with respect to Report CPC2021-0472.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2021-0472, the following be adopted:

That Council adopt, by resolution, the proposed street name: Greenwich.

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

MOTION CARRIED

Council recessed at 3:25 p.m. and reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.7 Resilient Roofing Rebate Program, PFC2021-0575
7.10. Conclusion of Cash-in-Lieu Parking Program and Fund Allocation, PFC2021-0487

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2021 Spring Research Results, C2021-0671

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report C2021-0671, the following be adopted:

That Council receive this Report and Attachments for the Corporate Record and Council discussion.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 2020 Calgary Combative Sports Commission Annual Report, CPS2021-0570

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPS2021-0570, the following be adopted:

That Council:

1. Receive the Calgary Combative Sports Commission Annual Report for the Corporate Record, and
2. Give three readings to the Proposed Bylaw 37M2021 in Attachment 4 to amend the Combative Sports Commission Bylaw 53M2006.

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

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 37M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 37M2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 37M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37M2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

11.4.2 Designated Officer Bylaw and Banking Delegation of Authority, PFC2021-0559

Moved by Councillor Chu
Seconded by Councillor Chahal

That with respect to Report PFC2021-0559, the following be adopted:

That Council:

1. Approve adoption of Proposed Bylaw 34M2021 the continuing the position of City Treasurer and establishing the positions of Chief Financial Officer and Deputy City Treasurer as designated officers pursuant to section 210 of the *Municipal Government Act*;
2. Repeal the current Banking Resolution; and
3. Repeal Bylaw 31M2004.

MOTION CARRIED

That Bylaw 34M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34M2021 be read a third time.

MOTION CARRIED

11.4.3 Notice of Motion - Pilot Program - Public Consumption of Alcohol in Calgary Parks, PFC2021-0618

A letter from Dr. Karla Gustafson, was distributed with respect to Notice of Motion PFC2021-0618.

Council recessed at 5:01 p.m. due to a technical issue and reconvened at 5:07 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

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

Absent at Roll Call: Councillor Sutherland (rejoined the remote meeting at 5:25 p.m.)

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion PFC2021-0618, the following be adopted:

That Council refer this item to the next meeting of the Standing Policy Committee on Community and Protective Services.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

Against: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Notice of Motion PFC2021-0618, the following be adopted:

NOW THEREFORE, BE IT RESOLVED:

That Council direct Administration to allow for the consumption of alcohol at temporarily designated City Parks picnic sites as a pilot, beginning

2021 June 1 and ending 2021 September 7 – or earlier at the discretion of the Director of Parks, and as Covid-19 restrictions permit;
AND FURTHER BE IT RESOLVED that the locations and any regulations associated with the proposed picnic sites be identified on Calgary.ca;
AND FURTHER BE IT RESOLVED that Council direct Administration to report on outcomes of implementation no later than 2021 November.

For: (12): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

11.4.4 Notice of Motion - Long Term Planning for the Bridgeland Place Building – 736 McDougall Court NE, PFC2021-0619

Councillor Davison left the Remote Meeting at 5:35 p.m.

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-0619, the following be adopted:

NOW THEREFORE, BE IT RESOLVED:

That Council direct Administration, in their development of a long-term plan for the Bridgeland Place site, investigate options to, at minimum, replace the existing 210 homes provided by the building preferably within the Bridgeland-Riverside neighbourhood, or other neighbourhoods, if the overall benefit to Calgarians is greater;

AND FURTHER BE IT RESOLVED THAT Council direct Administration to prioritize the investigation of options that could deliver more homes with consideration of the City of Calgary East Riverside Masterplan and the City of Calgary's considerable land holdings within the area;

AND FURTHER BE IT RESOLVED THAT Council direct Administration to consider options that are financially sustainable, including ensuring any replacement homes are mixed-income and offer a variety of housing choice;

AND FURTHER BE IT RESOLVED THAT Council direct Administration to consider options that involve innovative partnerships with the private sector, other business units within The City and external partners;

AND FURTHER BE IT RESOLVED THAT that Council direct Administration to consider including a benefit driven procurement process in any applicable future Request for Proposal(s), to support local small to medium-sized businesses that strive to provide opportunities for diverse and underrepresented groups.

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

MOTION CARRIED

11.4.5 Proposed Utility Bylaw Amendments, UCS2021-0603

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2021-0603, the following be adopted:

That Council give three readings to the following proposed Bylaw amendments:

- A. Bylaw 41M2021 (attachment 2)
- B. Bylaw 42M2021 (attachment 3)
- C. Bylaw 43M2021 (attachment 4)
- D. Bylaw 44M2021 (attachment 5)

MOTION CARRIED

That Bylaw 41M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41M2021 be read a third time.

MOTION CARRIED

That Bylaw 42M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42M2021 be read a third time.

MOTION CARRIED

That Bylaw 43M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43M2021 be read a third time.

MOTION CARRIED

That Bylaw 44M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44M2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 12.1.1.

11.4.6 Proposed Amendments to the Code of Conduct for Elected Officials
Bylaw (26M2018), C2021-0714

This Item was dealt with following Item 14.2.3.

By General Consent pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete Items 11.4.6 and 11.4.7 prior to the lunch recess.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report C2021-0714 the following be adopted:

That Council:

1. Receive Report C2021-0714 (Proposed Amendments to the Code of Conduct for Elected Officials Bylaw (26M2018)) for information;
2. Receive Attachment 2 – PWC Forensic Investigation Report for the Corporate Record;
3. Amend the Code of Conduct for Elected Official Bylaw (26M2018) as outlined in Attachment 1;
4. Give three readings of Proposed Bylaw 45M2021 (Code of Conduct for Elected Official Bylaw) as outlined in Attachment 1.

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

MOTION CARRIED

That Bylaw 45M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45M2021 be read a third time.

MOTION CARRIED

11.4.7 Councillor Expense Policy Review, C2021-0609

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report C2021-0609 the following be adopted:

That Council:

1. Receive Report C2021-0609 Councillor Expense Policy Review for information;
2. Receive Attachments 2,3,4 and 5 for the Corporate Record; and
3. Give 3 readings to Proposed Bylaw 36M2021 (“Councillors’ Expense Bylaw”) as outlined in Attachment 1.

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

MOTION CARRIED

That Bylaw 36M2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That Bylaw 36M2021 be amended as follows:

- On page 2 of 47 by renumbering section 5 as 5(1) and by adding the following as 5(2): **“(2) Without limiting subsection (1), in the event of conflict or inconsistency between the provisions of the *Accounts Payable Policy and supporting procedures* and the provisions set out in the main body of this Bylaw, the provisions in the main body of the Bylaw prevail.”**
- On page 5 of 47 by amending section 13, and the heading preceding it, **by deleting the word “CCCO” and by substituting the word “City Clerk”**; and
- By amending subsections 10(d), 10(e), 10(j), 11(a), 11(b), 11(d), 14(3), 19(2), 22(2), 23(3), 23(4)(b), 24(2), and 25(4), **by deleting the word “CCCO” wherever it appears in these subsections and by substituting the phrase “the City Clerk or delegate”**.

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

MOTION CARRIED

That Bylaw 36M2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 36M2021 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 36M2021 be read a third time, **as amended.**

MOTION CARRIED

Council then dealt with Item 12.2.1.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 7B2021, 17M2021, 18M2021, 19M2021, C2021-0728

Council dealt with item 12.1.1. following Item 11.4.5.

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report C2021-0728, the following be adopted:

That Council give Borrowing Bylaw 7B2021 and Loan Bylaws 17M2021, 18M2021 and 19M2021 second and third readings.

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

MOTION CARRIED

That Bylaw 7B2021 be read a second time.

MOTION CARRIED

That Bylaw 7B2021 be read a third time.

MOTION CARRIED

That Bylaw 17M2021 be read a second time.

MOTION CARRIED

That Bylaw 17M2021 be read a third time.

MOTION CARRIED

That Bylaw 18M2021 be read a second time.

MOTION CARRIED

That Bylaw 18M2021 be read a third time.

MOTION CARRIED

That Bylaw 19M2021 be read a second time.

MOTION CARRIED

That Bylaw 19M2021 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

12.2.1 Covid Update and Face Coverings Bylaw, C2021-0731

This Item was dealt with following Item 11.4.7.

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report C2021-0731, the following be adopted:

That Council give three readings to Proposed Bylaw 46M2021 to amend the Temporary COVID-19 Face Coverings Bylaw 26M2020 increasing the fine amount for failure to wear a face covering where required.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That Bylaw 46M2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That Bylaw 46M2021 be read a second time.
VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 46M2021 a third time.

Against: Councillor Colley-Urquhart

MOTION DEFEATED

Third Reading of Bylaw 46M2021 will be forwarded to the 2021 May 31 Combined Meeting of Council.

Council then dealt with Item 7.10.

13. URGENT BUSINESS

13.1 Notice of Motion - Recreational Vehicles, C2021-0765

With General Consent, Councillor Demong withdrew this item of Urgent Business.

14. CONFIDENTIAL ITEMS

The Confidential Items were dealt with following Item 7.7.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:23 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1. Proposed Acquisition and Method of Disposition (Great Plains) – Ward 09 (5736 and 5750 76 AV SE, C2021-0693
- 14.2.2. Office of the Councillors: Governance Review and Proposal, C2021-0699
- 14.2.3. Integrity Commissioner Report (Verbal), C2021-0733

And further, that Patty McLeod be invited to attend the Closed Meeting.

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

MOTION CARRIED

Council reconvened in public meeting at 11:43 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Proposed Acquisition and Method of Disposition (Great Plains) – Ward 09 (5736 and 5750 76 AV SE, C2021-0693)

A Confidential Presentation was distributed with respect to Report C2021-0693.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0693:

Clerks: T. Mowrey, M. Cario and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen and L. Keldeagh. Advice: C. Male, S. Dalgleish, C. Berry, T. Benson, C. Arthurs, M. Andreychuk, K. Black. S. McClurg and L. Kern. External: P. McLeod

Moved by Councillor Davison

Seconded by Councillor Carra

That with respect to Report C2021-0693 the following be adopted:

That Council:

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct the Report, Recommendations, presentation, Attachments 1, 2, and 3 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* (Alberta) until the sale transaction of the Property has closed or review by 2031 May 10; and

3. Direct that Attachments 4 and 5 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* (Alberta).

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

MOTION CARRIED

14.2.2 Office of the Councillors: Governance Review and Proposal, C2021-0699

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0699:

Clerks: K. Martin, T. Mowrey, M. Cario and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen. Advice: E. Laidlaw.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0699, the following be adopted:

That Council:

1. Rescind the *Governance Structure Office of the Councillors Policy* (PAC004);
2. Give three readings to Proposed Bylaw 38M2021, amending the City Clerk Bylaw (73M94), to provide authority to the City Clerk for the purposes of accountability for the Office of the Councillors and for any Council policies or guidelines referencing the authority of Coordinating Committee of the Councillors Office (CCCO);
3. Direct the City Clerk's Office to review the mandate of the CCCO, returning to the Priorities and Finance Committee through the CCCO no later than July 2021 with a framework for Council governance over the accountability and transparency processes for matters related to the Office of the Councillors; and,
4. Direct that the report and attachments be released as public documents; and
5. Direct the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

That Bylaw 38M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38M2021 be read a third time.

MOTION CARRIED

14.2.3 Integrity Commissioner Report (Verbal), C2021-0733

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0733:

Clerks: K. Martin, T. Mowrey, M. Cario and L. Kearnes. City Manager: D. Duckworth. Advice: M. Whittaker and E. Laidlaw.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2021-0733, the following be adopted:

That Council:

1. Request Councillor Woolley to issue a letter of apology to Councillor Chu and that the letter be published;
2. Direct that Integrity Commissioner Report be made a public document; and
3. Direct that the verbal discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 11.4.6.

14.3 URGENT BUSINESS

14.3.1 Returning Officer and Disclosure (Verbal), C2021-0767

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 5:45 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.3.1 Returning Officer and Disclosure (Verbal), C2021-0767

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) to change the time of recess to Call of the Chair.

MOTION CARRIED

Councillor Davison rejoined the Remote Meeting at 6:26 p.m.

Council reconvened in public meeting at 6:35 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Administration in attendance with respect to C2021-0767:

Clerks: K. Martin, T. Mowrey, and A. Degrood. City Manager: D. Duckworth. Law: J. Floen.

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2021-0767, the following be adopted:

That Council:

- 1. Direct Administration to return to the 2021 May 18 Priorities and Finance Committee in Closed Meeting with an update on this item.
- 2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Against: (1): Councillor Woolley

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 6:43 p.m.

MOTION CARRIED

MAYOR

CITY CLERK