



MINUTES

REGULAR MEETING OF COUNCIL HELD 2016 JUNE 20 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:

Acting City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
General Manager M. Logan
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 invited all present to rise and called for a moment of quiet contemplation to reflect on the many horrible acts of hate and violence that have occurred globally in recent days, including the loss of Jo Cox, a young British Parliamentarian. He further reflected that this weekend, Calgary held its third annual Neighbour Day celebrations where communities had the opportunity to display acts of neighbourliness and love. It was a reminder that hate never wins but that love always will.

Mayor Nenshi further commented that today is not only World Refugee Day, a day to remember all those around the world who have been displaced from their homes by violence, war, or poverty, but also the start of National Aboriginal Week, a week to reflect on reconciliation with our Aboriginal brothers and sisters. Mayor Nenshi encouraged Council, and those present, to be mindful of how we will continue to build community together.

2. PRESENTATION(S) AND RECOGNITION(S)

FCM'S CANADIAN WOMEN IN MUNICIPAL GOVERNMENT SCHOLARSHIP AWARD

Mayor Nenshi invited Councillor Pincott to introduce the Federation of Canadian Municipalities 2016 Canadian Women in Municipal Government Scholarship Recipient, Tiffany Lee, an exceptional young woman, now graduated from Central Memorial High School.

Councillor Pincott explained that this yearly scholarship is awarded to young women across Canada who demonstrate leadership within their high schools. This is part of the FCM's Standing Committee on increasing women's participation in local governmental work; a committee on which Councillor Pincott has served. The goal of this committee is to see more young women become engaged in local government and for them to consider it as a viable career path. He advised that the United Nations has set a target of at least 30 per cent female representation in all orders of government as at this representation the balance tips and the conversation changes. Ms. Lee is a young woman who has shown considerable leadership within her high school. In grade 10, she saw a problem with engagement, participation, and student apathy in how the students worked together as a community. Throughout her high school career she has worked in a strong leadership capacity to build student spirit and community. It is this leadership that Ms. Lee has shown from such a young age that must be encouraged in all young women. The key to solving so many issues is to ensure that young women across the planet have access to education.

Councillor Pincott congratulated Ms. Lee and stated that it was his pleasure to be able to recognize the passion and commitment she has demonstrated. Ms. Lee plans on focusing her studies on governance and international relations at the University of British Columbia in the fall.

3. QUESTION PERIOD

(1) NEIGHBOUR DAY SUCCESS AND THE ASSOCIATED PERMIT FEES
(Councillor Pootmans)

Neighbour Day, held this past Saturday, was a great success and all Wards did extremely well with their scheduled events. Were there more Neighbour Day events held this year as compared to those held last year? Additionally, I have heard from some communities that they still had to pay a fairly high fee for road closures. Could some clarity be provided?

Kurt Hanson, General Manager, Community Services, advised that this was a wonderful weekend and many Neighbour Day events took place across the city. This year, The City received 140 permit requests while last year they received 70. In terms of permit fees, as a standard, The City does not waive permit or business fees for community associations nor for block parties run by community associations. This is something that falls under the Festival and Events Guide, which could be reviewed.

Mayor Nenshi elaborated by stating that currently the cost of waived permit fees is absorbed by both the Mayor's Office and the Departments in question. Of the 140 applications mentioned, 130 permit fees were waived while the remaining 10 were deemed to be event permits requiring larger road closures resulting in transit or road detours and so fees applied. Of those 10, one was a community association event where relocation was not feasible. Normally community associations can find community green space where a transit detour would not be required but, in this instance, the Eau Claire Community Association, which is downtown, had no alternative location for its event. Therefore, alternatives may have to be considered.

(2) NON-RESIDENTIAL PROPERTY TAX AND BUSINESS TAX (Councillor Chu)

Many companies and restaurants have been hit very hard due to the current economic downturn and, as a result, there are high vacancy rates within the city. Recently, I received a call from a constituent who owns a small commercial property which she leases but the space has been vacant for over a year. I was informed that her non-residential taxes have recently increased. Are tax levels higher on vacant properties?

Jeff Fielding, City Manager, responded by stating that although City Hall does have to show some empathy and understanding in terms of the impact these economic difficulties are having on businesses, there is a lot of misinformation in terms of assessment, property taxes, and business taxes. There needs to be more clarity and dialogue in terms of what is available to assist businesses and The City should strive to properly communicate technical, correct answers to citizens.

Eric Sawyer, Chief Financial Officer, added that business tax is currently being consolidated with the non-residential property tax. When a building is fully occupied, an owner would offset this onto tenants and the consolidation would have little impact. There would be a noticeable impact if an owner of a non-residential property does not have tenants in all of the available spaces and this could result in an increase. Mr. Sawyer assured Councillor Chu that he would be happy to contact the aforementioned citizen.

Mayor Nenshi added that the assessment for non-residential properties is also based on rental value. Therefore, in the downtown core where there are higher vacancy rates as well as lower rents, assessments and property taxes have subsequently gone down. It is possible that there may have been an issue with the assessment if this owner had not reported that the space was vacant or the rents had changed. Unfortunately, the Assessment Appeal period closed in March, but business owners should bring this to the Assessment Department's attention if they have concerns when they receive their assessments in January. The Mayor stated that he has asked Mr. Sawyer and Mr. Fielding to consider two things in devising ways to better communicate with Calgarians: how the monthly TIPP payments are calculated so that people will not be subject to a June shock; and the timing of delivery of business and non-residential property tax bills.

(3) GREEN LINE FUNDING AND REPERCUSSIONS (Councillor Keating)

It is extremely difficult for Members of Council to be 100 per cent informed on all issues. Lately, there have been some non-factual comments in the media concerning the Green Line. Council needs to be aware of the repercussions of continuing to repeat comments that are incorrect. Is the Green Line project delayed and what are the repercussions of comments suggesting The City will be pulling back on its financial contributions to this project?

Mac Logan, General Manager, Transportation, stated that the Green Line project is not delayed. A set of milestones was set out for Council and those are updated and reported on Quarterly. The optimal times have not been achieved but there has not been a set timeframe in which these milestones were to be completed. In terms of repercussions, both of the Provincial and Federal Government are seeking assurances from The City of Calgary that the Green Line remains a priority project and that The City is moving forward in an expeditious manner. The Federal and Provincial Governments will soon consider their major capitol programs for public transit, most notably the Public Transit Infrastructure Fund offered by the Federal Government, and they will expect The City to be prepared to act as a significant participant.

Mayor Nenshi commented that the estimated costs associated with the Green Line project are becoming very large and even a little intimidating, but financial totals are required so that he can continue negotiations with both of the higher levels of government. He cautioned Council that he could not enter into negotiations asking for a commitment if The City was renegeing on its own financial commitment.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by bringing forward, remove from the Consent Agenda and tabling, Item 5.7, Report, 2015 Civic Partner Annual Report, CPS2016-0369 to be dealt with at the In Camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, 8.1, entitled "Green Line Quarterly Update And Centre City Alignment, TT2016-0483."

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2016 June 20 Regular Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD, REMOVE FROM THE CONSENT AGENDA AND TABLE TO BE DEALT WITH AT THE IN CAMERA PORTION OF TODAY'S AGENDA:

5.7 2015 CIVIC PARTNER ANNUAL REPORT, CPS2016-0369

ADD URGENT BUSINESS:

8.1 GREEN LINE QUARTERLY UPDATE AND CENTRE CITY ALIGNMENT,
TT2016-0483

CARRIED

5. CONSENT AGENDA

5.1 URBAN DESIGN REVIEW FRAMEWORK UPDATE, PUD2016-0350

5.4 CARSHARE PARKING POLICY UPDATE DEFERRAL, TT2016-0390

5.9 TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 HIGHLIGHTS,
CPS2016-0434

5.10 PROPOSED CHANGES TO THE COUNCIL POLICY FOR THE FAMILY AND
COMMUNITY SUPPORT SERVICES (FCSS) PROGRAM,
CPS2016-0397

5.12 JOINT USE AGREEMENT AND JOINT USE COORDINATING COMMITTEE
UPDATE, PUD2016-0364

- 5.13 DEVELOPMENT IN PROXIMITY TO THE RAILWAY CORRIDOR, PUD2016-0347
- 5.14 INDUSTRY/CITY WORKPLAN UPDATE, PUD2016-0406
- 5.15 HILLHURST-SUNNYSIDE COMMUNITY AMENITY FUND, PUD2016-0395
- 5.16 LOCATION CRITERIA FOR MULTI-RESIDENTIAL INFILL – UPDATE,
PUD2016-0405
- 5.17 2015-2016 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2016-0457
- 5.18 THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2015 CREDIT FACILITY
UPDATE, PFC2016-0366
- 5.19 CALGARY FIRE DEPARTMENT MEDICAL RESPONSE UNIT PILOT PROJECT
UPDATE, PFC2016-0259
- 5.20 ASSESSMENT REVIEW BOARD MEMBER APPOINTMENT CYCLE,
PFC2016-0502
- 5.21 COUNCIL CHAMBER OPERATIONAL MATTERS POLICY, LGT2016-0389
- 5.22 LGTF 2014-2017 WORKPLAN Q2 2016 UPDATE, LGT2016-0464
- 5.7 2015 CIVIC PARTNER ANNUAL REPORT, CPS2016-0369

This item was brought forward and tabled to the In Camera portion of today's Meeting, at Confirmation of the Agenda.

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

URBAN DESIGN REVIEW FRAMEWORK UPDATE, PUD2016-0350

CARSHARE PARKING POLICY UPDATE DEFERRAL, TT2016-0390

TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 HIGHLIGHTS, CPS2016-0434

PROPOSED CHANGES TO THE COUNCIL POLICY FOR THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) PROGRAM, CPS2016-0397

JOINT USE AGREEMENT AND JOINT USE COORDINATING COMMITTEE UPDATE ,
PUD2016-0364

DEVELOPMENT IN PROXIMITY TO THE RAILWAY CORRIDOR, PUD2016-0347

INDUSTRY/CITY WORKPLAN UPDATE, PUD2016-0406

HILLHURST-SUNNYSIDE COMMUNITY AMENITY FUND, PUD2016-0395

LOCATION CRITERIA FOR MULTI-RESIDENTIAL INFILL – UPDATE, PUD2016-0405

2015-2016 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2016-0457

THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2015 CREDIT FACILITY UPDATE, PFC2016-0366

CALGARY FIRE DEPARTMENT MEDICAL RESPONSE UNIT PILOT PROJECT UPDATE, PFC2016-0259

ASSESSMENT REVIEW BOARD MEMBER APPOINTMENT CYCLE, PFC2016-0502

COUNCIL CHAMBER OPERATIONAL MATTERS POLICY, LGT2016-0389

LGTF 2014-2017 WORK PLAN Q2 2016 UPDATE, LGT2016-0464

CARRIED

END CONSENT AGENDA

5.2 4TH STREET SW UNDERPASS ENHANCEMENT PROJECT, PUD2016-0358

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2016-0358 be adopted, as follows:

That Council:

1. Endorse the recommendation of the Beltline Community Investment Fund (BCIF) Committee to commit \$1,115,000 from the BCIF capital deposit to contribute to the capital costs of the 4th Street SW Underpass Enhancement Project; and
2. Approve an increase in 2017 capital budget and appropriate of \$2,230,000 for Centre City Mobility Program 569, funded by:
 - I. \$1,115,000 from BCIF capital deposit, and;
 - II. \$1,115,000 from the Public Art capital deposit.

The BCIF and Public Art capital deposits are collected and resided in Planning & Development, Community Planning.

CARRIED

5.3 INTEGRATED DOWNTOWN-TOD PARKING STRATEGY, TT2016-0204

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0204 be adopted, as follows:

That Council:

1. Approve the Downtown Parking Strategy Principles as amended, in Attachment 3, page 1 of 1, number 4, as follows:
 - “4. Consider parking relaxations of up to 50 per cent below the maximum bylaw requirement for all uses in the Centre City (except residential, which is governed by separate parking policies). In these cases, the development must make a financial contribution for each stall not provided onsite. Contributions shall be allocated to the Centre City Mobility Program capital fund to facilitate walking, cycling, transit and City-provided parking within the Centre City or at LRT stations.”
2. Direct Administration to undertake the implementation actions in Attachment 4.
3. Direct Administration to create a process, in conjunction with the Calgary Parking Authority (CPA), and The City's Reserve policies, to enable the CPA to access funds from the Parking Land Acquisition Reserve to support lifecycle requirements for existing cash-in-lieu parking facilities.

Opposed: N. Nenshi

CARRIED

5.5 WATER AND WASTEWATER UTILITIES FINANCIAL PLAN PROGRESS REPORT, UCS2016-0413

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2016-0413 be adopted, as follows:

That Council receive the Water and Wastewater Utilities Financial Plan Progress Report for information.

CARRIED

5.6 DRAINAGE FINANCIAL PLAN PROGRESS REPORT, UCS2016-0414

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2016-0414 be adopted, as follows:

That Council receive the Drainage Financial Plan Progress Report for information.

CARRIED

5.8 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL UPDATE,
CPS2016-0377

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0377 be adopted, as follows:

That Council:

1. Receive for information the Calgary Aboriginal Urban Affairs Committee's revised 2014-2023 Strategic Plan (Attachment 1) and 2015 annual update (Attachment 2); and
2. Direct Administration to work collaboratively with the Calgary Aboriginal Urban Affairs Committee to develop detailed implementation plans to take action on the five streams of recommended Truth and Reconciliation Calls to Action identified in this report (Attachment 3).
3. Direct Administration to determine the required resources to develop the detailed implementation plan and advise Council as part of the upcoming 2017 Action Plan Budget Adjustment discussions.

CARRIED

5.11 COMMUNITY REPRESENTATION FRAMEWORK AN UPDATE TO THE FUTURE
OF COMMUNITY-BUILDING SCOPING STUDY, CPS2016-0393

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Recommendation 1 contained in Report CPS2016-0393 be amended, in Attachment 1, on Page 3 of 5 under Section 6, Membership, subsection 6.1, Members, bullet 6 by deleting the words "who have membership to Federation of Calgary Communities", following the words "One (1) representative from resident associations".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0393 be adopted, **as amended, as follows:**

That Council:

1. Approve the formation of the Community Representation Framework Task Force.
2. Adopt the Community Representation Framework Task Force Terms of Reference (Attachment 1), **as amended, on Page 3 of 5 under Section 6, Membership, subsection 6.1, Members, bullet 6 by deleting the words “who have membership to Federation of Calgary Communities, following the words “One (1) representative from resident associations”, as follows:**

“6.1 Members

- One (1) representative from resident associations, nominated to Council by the Federation of Calgary Communities.”

Opposed: P. Demong, N. Nenshi

CARRIED

6. TABLED REPORT(S)
(including additional related/supplementary reports)

There are no Tabled Reports for this Meeting.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 APPOINTMENT OF RETURNING OFFICER, C2016-0530

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the City Clerk's Recommendation contained in Report C2016-0530 be adopted, as follows:

That Council give three readings to proposed Bylaw 32M2016 to amend the City Clerk's Bylaw 73M94.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans that 32M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, The City Clerk Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 32M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 32M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 32M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, The City Clerk Bylaw, be read a third time.

CARRIED

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

7.2.1 PAYDAY LENDING AND FINANCIAL INCLUSION TASK FORCE REPORT, CPS2016-0392

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0392 be adopted, as follows:

That Council:

1. Accept this Report for information and direct Administration to formally conclude the Payday Lending and Financial Inclusion Task Force; and
2. Give three Readings to Proposed Bylaw 30M2016 to amend the Business Licence Bylaw 32M98.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot that 30M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 30M2016 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 30M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 30M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, be read a third time.

Opposed: S. Chu

CARRIED

7.2.2 SPORTS RAMPS ON PRIVATE RESIDENTIAL PROPERTIES NM 2015-14,
CPS2016-0229

Mayor Nenshi left his chair at 11:12 a.m. in order to participate in debate with respect to Report CPS2016-0229, and Acting Mayor Carra assumed the Chair.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0229 be adopted, as follows:

That Council:

1. Give three Readings to Proposed Bylaw 31M2016 to amend Community Standards Bylaw 5M2004; and
2. Direct Administration to prepare amendments to Land Use Bylaw 1P2007 that would implement the proposed regulations set out in Attachment 2 and return to Calgary Planning Commission no later than 2016 Q3.

ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi, D. Farrell, G-C. Carra

Against:

R. Pootmans, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that 31M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi, D. Farrell, G-C. Carra

Against:

R. Pootmans, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 31M2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi, D. Farrell, G-C. Carra

Against:

R. Pootmans, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 31M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw.

Opposed: A. Chabot

NOT CARRIED UNANIMOUSLY

Mayor Nenshi resumed the Chair at 11:19 a.m. following the conclusion of Council's debate on Report CPS2016-0229, and Acting Mayor Carra returned to his regular seat in the Council Chamber.

7.3 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

7.3.1 PLANNING & DEVELOPMENT / ASSESSMENT PERFORMANCE MEASURES AND TARGETS FOR ACTION PLAN, PUD2016-0322

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2016-0322 be adopted, as follows:

That Council:

1. Approve the performance measures, targets and Department Strategy W10 (*Support the Corporate Safety Strategy*) in Attachment 1, for incorporation into Action Plan 2015 – 2018; and
2. Direct Administration to develop a Performance Measure that tracks percentage of land within the city that is under policy and/or land use that is Municipal Development Plan compliant and report back through the SPC on Planning and Urban Development no later than Q4 2016.

CARRIED

7.3.2 BUILDING MAINTENANCE BYLAW, PUD2016-0459

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2016-0459 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 33M2016 the Building Maintenance Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that 33M2016, Being a Bylaw of The City of Calgary to Require Visual Assessment of Building Exteriors and The Maintenance of Buildings, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 33M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 33M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 33M2016, Being a Bylaw of The City of Calgary to Require Visual Assessment of Building Exteriors and The Maintenance of Buildings, be read a third time.

CARRIED

7.4 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

7.4.1 PARKING REVENUE ALLOCATION POLICY DEFERRAL , TT2016-0437

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0437 be adopted, as follows:

That Council defer the update report on the implementation of the Parking Revenue Allocation Policy to no later than the 2016 September Meeting of the SPC on Transportation and Transit.

Opposed: A. Chabot, J. Magliocca

CARRIED

7.4.2 A REVIEW OF CALGARY TRANSIT PARK AND RIDE, TT2016-0319

Mayor Nenshi left his chair at 11:47 a.m. in order to participate in debate with respect to Report TT2016-319, and Deputy Mayor Sutherland assumed the Chair.

REFER, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Recommendation 4, contained in Report TT2016-0319 be referred to the Administration for further study on:

- A. Daily parking provisions for occasional riders that do not utilize vacant monthly spaces.
- B. A system whereby monthly parkers could place their reservations on “hold” when they are not using them without forfeiting the right to purchase a monthly pass when they return.
- C. Altering the time when the spots become free in order to stretch out the peak period on transit.
- D. Working with adjacent landowners on shared parking solutions (in addition to the land use changes in Recommendation 2).
- E. The feasibility of differential paid/free parking rations at the different locations; and to return to Council no later than Q1 2018.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation 1 contained in Report TT2016-0319 be adopted, as follows:

That Council:

1. Develop a general park and ride strategy for current and future CTrain stations with the goal of optimizing park and ride and Transit Oriented Development (TOD) opportunities to achieve an overall target to serve approximately 15 percent of weekday peak period CTrain trips based on the park and ride planning criteria outlined in Attachment 1.

Opposed: A. Chabot, P. Demong

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation 2 contained in Report TT2016-0319 be adopted, as follows:

That Council:

2. Enable shared use parking in the vicinity of CTrain stations and major bus use terminals through Land Use and Policy provisions.

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations 3,5,6 and 8 contained in Report TT2016-0319 be adopted, **after amendment, as follows:**

That Council:

3. Explore additional funding for park and ride development and management using surplus revenues from other parking.
5. Report back to the SPC on Transportation and Transit regarding progress on Recommendations **1, 2, and 3** no later than 2017 June.
6. Develop detailed parking plans to include timelines, phasing and cost estimates that reflect TOD planning for all current and future CTrain stations.
8. Report back to the SPC on Transportation and Transit with a park and ride plan for Anderson Station no later than 2016 September.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation 7 contained in Report TT2016-0319 be adopted, as follows:

That Council:

7. Identify how Calgary Transit could charge a higher fee for reserve parking to customers who live outside Calgary and report back in conjunction with Recommendation 5.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, J. Stevenson, R. Jones

CARRIED

Mayor Nenshi assumed the Chair at 11:58 a.m. following the conclusion of Report TT2016-0319, and Deputy Mayor Sutherland returned to his regular seat in the Council Chamber.

INTRODUCTION

Mayor Nenshi introduced the ACCESS class, a group of 13 Grade six students from William Aberhart High School, in attendance in the public gallery, accompanied by their teachers.

RECESS

Council recessed at 11:59 a.m. to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

7.4.3 PARKING MANAGEMENT ZONE CHANGES, TT2016-0341

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendations 1 a., 1 c. and 2 contained in Report TT2016-0341 be adopted, as follows:

That Council:

1. Amend Council Policy TP017 "A Parking Policy Framework for Calgary" as follows:
 - a. Amend the policies in section 5 with those in Attachment 1 to reflect an 80% threshold for introducing paid parking.
 - c. Replace the map for Zone 20 in Appendix 1 with the revised map in Attachment 3 to reflect additional parking areas in Inglewood.
2. Implement the changes in recommendations 1b and 1c for 2016 August 1.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendation 1 b. contained in Report TT2016-0341 be adopted, as follows:

That Council:

1. Amend Council Policy TP017 "A Parking Policy Framework for Calgary" as follows:
 - b. Replace the map for Zone 4 in Appendix 1 with the revised maps in Attachment 2 to reflect changes to the AM parking management period in Downtown zones 4a, 4c and 4d.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating

Against:

J. Magliocca, W. Sutherland, S. Chu, N. Nenshi

CARRIED

7.4.4 PARKING BYLAW FINE INCREASES, TT2016-0432

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0432 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 29M2016.

Opposed: J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chu, that 33M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 41M2002, The Calgary Parking Bylaw, be introduced and read a first time.

Opposed: J. Magliocca

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 33M2016 be read a second time.

Opposed: J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Chu, that authorization now be given to read Bylaw 33M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 33M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 41M2002, The Calgary Parking Bylaw, be read a third time.

Opposed: J. Magliocca

CARRIED

7.5 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

7.5.1 TAX STATUS OF BINGO FACILITIES, PFC2016-0445

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that the Priorities and Finance Committee Recommendation be adopted, **after amendment, as follows:**

That Council:

1. Receive this Report for information; and
2. **Direct Administration proposes a resolution for the cancellation of the Municipal Portion of the 2016 Property Tax for the portions of the properties occupied by Bingo Barn, Bingo Palace and Five Star Bingo & Pub (the Bingos), excluding any areas in the Bingos that a liquor licence applies to or is dedicated to the use of VLT's or gaming activities other than bingo (the 2016 Cancellation).**

That the 2016 Cancellation be based on the following conditions:

- a) **the Bingos individually maintain their status as Class "A" Bingo Facilities for 2016, and**
- b) **the property owners of the three properties occupied by the Bingos confirm in writing that they will provide the full benefit of the tax cancellations to the Bingos.**

Further direct Administration to advocate in the upcoming consultations on COPTER for the exemption of bingo associations holding Class "A" Facility Licences.

RECORDED VOTE

For:

E. Woolley, W. Sutherland, G-C. Carra, A. Chabot, P. Demong, J. Magliocca, R. Pootmans, S. Keating, J. Stevenson, R. Jones, N. Nenshi

Against:

D. Farrell, D. Colley-Urquhart, S. Chu, B. Pincott

CARRIED

7.5.2 CALGARY TRANSIT ZERO-BASED REVIEW AND ADMINISTRATION'S
RESPONSE, PFC2016-0469

RECEIVE FOR THE CORPORATE RECORD

At the request of the City Clerk, and with the concurrence of the Mayor, the City Clerk received a copy of Revised Page 1 of 2 of Report PFC2016-0469.

CLERICAL CORRECTION

A clerical correction was noted to Report PFC2016-0469, on Page 1 of 10, Administration Recommendation 1, by deleting the words "with the exception of the Seniors fares policy, which was referred" following the words "to the recommendations in the Morrison Hershfield Report."

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) and 24(1)(b), 25(1)(a), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:47 p.m., in the Council Lounge, in order to consider labour relations and legal matters with respect to Report PFC2016-0469.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:27 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

Mayor Nenshi left his chair at 2:27 p.m. in order to participate in debate with respect to Report PFC2016-0469, and Acting Mayor Carra assumed the Chair.

AMENDMENT, Moved by Mayor Nenshi, Seconded by Councillor Demong, that Recommendation 1 contained in Report PFC2016-0469 be amended in Attachment 2, on Page 15 of 16, in the Administration's Response by deleting the words "2016 June 20 Council" following the words "related to Park and Ride Revenue to the" and by substituting the text "2018 Q1".

CARRIED

AMENDMENT, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that the Recommendations contained in Report PFC2016-0469 be amended by adding a Recommendation 6, as follows:

- “6. Direct Administration, prior to implementing the recommendations in the Transit Zero Based Review (ZBR) final report, to ensure it has fully explored alternative options for achieving cost savings and to provide opportunities for further feedback from Stakeholders.”

Opposed: B. Pincott, W. Sutherland

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations be adopted, **as amended, as follows:**

1. Approve Administration's response (Attachment 2), **as amended, as follows**, to the recommendations in the Morrison Hershfield Report, with the exception of the Seniors' fares policy, which was referred:

On Page 15 of 16, Administration's Response:

“Refer the consultant's recommendation related to Park and Ride Revenue to **2018 Q1** to be addressed with the recommendations from TT2016-0319 “A Review of Calgary Transit Park and Ride.”

2. Receive for information the Opportunity Identification Report (Attachment 1) and the Morrison-Hershfield report Calgary Transit ZBR Final Report (Attachments 3 and 5);
3. Direct Administration to report back to Council by June 2017 with a detailed implementation plan as well as an update on any progress already achieved;
4. Approve the transfer of one-time funds from the Budget Savings Account to Calgary Transit Operating Budget as follows:
 - c) \$350 thousand in 2016, to begin implementation of business cases related to Fleet Reliability (Service Lanes and Fleet Maintenance), and Janitorial and Outside Maintenance; and
 - d) \$1.55 million in 2017 to continue implementation of the business cases noted above and to support implementation of the business case related to Rail System Communications.
5. Direct that Attachments 4, 5 and **the In Camera discussions** remain confidential pursuant to Sections 24(1)(a) and (b), **25 (1)(a)(c) and 27(1)** of the *Freedom of Information and Protection of Privacy Act* until the end of 2026.

6. Direct Administration, prior to implementing the recommendations in the Transit Zero Based Review (ZBR) final report, to ensure it has fully explored alternative options for achieving cost savings and to provide opportunities for further feedback from Stakeholders.

Opposed: B. Pincott, E. Woolley

CARRIED

Mayor Nenshi assumed the Chair at 2:37 p.m. following the conclusion of Report PFC2016-0469, and Acting Mayor Carra returned to his regular seat in the Council Chamber.

MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Report PFC2016-0469 Council direct Administration to examine whether or not The City has achieved any savings through the contracting out, described in the zero based reviews, and report back to Council through the Priority and Finance Committee no later than Q2 2017.

CARRIED

7.6 REPORT OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE

7.6.1 SWEARING-IN CEREMONY, LGT2016-0388

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Legislative Governance Task Force Recommendations be adopted, as follows:

That Council:

- a) Rescind Council Policy 'Swearing-In Ceremony and Reception (CC0016)';
- b) Approve the new Council Policy 'Swearing-In Ceremony'; and
- c) Approve Attachment 2 to this report, concerning the general format of the Swearing-In Ceremony for a both a general election and by-election.

ROLL CALL VOTE

For:

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

Against:

P. Demong, R. Jones, A. Chabot

CARRIED

8. URGENT BUSINESS

8.1 GREEN LINE QUARTERLY UPDATE AND CENTRE CITY ALIGNMENT,
TT2016-0483

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that SPC on Transportation and Transit Recommendations 1, 2 and 4 be adopted, as follows:
That Council:

1. Receive this quarterly report for information; and
2. Direct Administration to Report back to the SPC on Transportation and Transit no later than 2016 September with one recommended option for the Centre City alignment (excluding the Beltline) crossing the Bow River to be able to continue public engagement, refine design, risks, and cost estimating, and prepare for anticipated funding application submissions in early 2017.
4. Keep the Distribution and In Camera Discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that SPC on Transportation and Transit Recommendation 3 be adopted, as follows:

That Council:

3. Direct Administration to proceed with land acquisition for the full Green Line program from North Pointe to Seton based on the Green Line North route study and the Green Line Southeast preliminary design, with the exception of those properties which have already been approved for acquisition in LAS2016-05 – LAS2016-40.

Opposed: A. Chabot, W. Sutherland

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a)(ii), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g) 25(1)(b), 25(1)(c), 25(1)(c)(i) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:57 p.m., in the Council Lounge, in order to consider a several confidential matters.

CARRIED

RECESS AND RECONVENE IN CAMERA

The Committee of the Whole recessed, In Camera, in the Council Lounge at 3:20 p.m. to reconvene at 3:50 p.m. in the Calgary Power Reception Hall.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 3:51 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the Calgary Power Reception Hall and reconvened in the Council Chamber at 6:06 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 6:06 p.m. to reconvene at 6:45 p.m.

CARRIED

RECESS

Council recessed at 6:06 p.m. to reconvene 6:45 p.m.

Council reconvened at 6:50 p.m. with Deputy Mayor Sutherland in the Chair.

Mayor Nenshi resumed the Chair at 6:51 p.m. and Councillor Sutherland returned to his regular seat in the Council Chamber.

9. IN CAMERA ITEMS

9.1 UPDATE - WINSTON HEIGHTS/MOUNTVIEW, C2016-0345

TABLE, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Council:

1. Table Report C2016-0345 to the In Camera portion of the 2016 July 25 Regular Meeting of Council; and
2. Direct that the Recommendations, Report and Attachments 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.

ROLL CALL VOTE

For:

J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, S. Chu, R. Jones, N. Nenshi

Against:

W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell

CARRIED

9.2 CSTA UPDATE, C2016-0537

Note: Council permitted the following individuals to come forward and make a presentation and answer questions with respect to Report C2016-0537:

- Marco De Iaco, Executive Director, Calgary Sports Tourism Authority; and
- Doug Mitchell, Chair, Calgary Tourism Authority.

RECEIVE FOR THE CORPORATE RECORD

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk received for the Corporate Record copies of Corrected Report C2016-0537.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation, dated 2016 June 20, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2016-0537 be adopted, **after amendment, as follows:**

That Council:

1. Adopt the Calgary Sport Tourism Authority's (CSTA) recommendation that The City of Calgary endorse a Bid Exploration (see Attachment 1) and request that the Mayor send a letter to the Canadian Olympic Committee (COC) expressing Calgary's interest in hosting the 2026 Olympic and Paralympic Winter Games (OPWG);
2. Approve a one-time increase in 2016 to operating budget program # 426 of up to \$5.0 million (\$4.7 million – BIDEXCO work, \$0.3 million – Administration support) from the Fiscal Sustainability Reserve (FSR);
3. Subject to BIDEXCO signing a funding agreement with The City of Calgary that:
 - (a) contains the fundamental terms and conditions outlined in **Attachment 6**;
 - (b) includes such other terms and conditions as may be deemed required by the General Manager, Community Services, and
 - (c) is in content and form satisfactory to the General Manager, Community Services and City Solicitor, respectively;

Approve funding in an amount of up to \$5 million to BIDEXCO for the purpose of carrying out the Bid Exploration.
4. Authorize the General Manager, Community Services to negotiate and the General Manager, Community Services and City Clerk to execute the agreement referred to in recommendation 3;
5. Direct the General Manager of Community Services, to advise Council when the Funding Agreement is executed and to report to Council on the status of this initiative on a quarterly basis commencing 2016 September which includes progress of the Bid Exploration no later than Q1 2017 and, with a recommendation regarding the notice of intent to bid for 2026 OPWG by 2017 April (stage gates to be outlined in a Funding Agreement);
6. Direct that the Report, Attachment 1, Attachment 2 and Attachment 3 **are now public documents.**
7. Direct that Attachment 4 and Attachment 5 remain confidential pursuant to Section 16(1) of the *Freedom of Information and Protection of Privacy Act* until such time as the International Olympic Committee (IOC) has awarded an Olympic and Paralympic Winter Games (OWPG) to Calgary.

8. Direct that Attachment 6 remains confidential pursuant to Section (23)(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as a Funding Agreement between The City and BIDEXCO is signed.

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

RECORDED VOTE

For:

E. Woolley, W. Sutherland, G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong, J. Magliocca, R. Pootmans, J. Stevenson, R. Jones, B. Pincott, N. Nenshi

Against:

D. Farrell, S. Chu

CARRIED

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

TABLE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Council:

1. Table Report TT2016-0237 to the In Camera portion of the 2016 July 25 Regular Meeting of Council; and
2. 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
3. Keep the discussions and information provided in Attachment 2 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 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

9.4 MUNICIPAL GOVERNMENT ACT REVIEW UPDATE, IGA2016-0497

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2016-0497, be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report IGA2016-0497; and
2. Direct that this Report, Attachment and the In Camera Discussions remain confidential pursuant to Sections 24(1)(a)&(b) and that the Attachment be withheld pursuant to Sections 21(1)(a)(ii) and 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act* until the Municipal Government Act Review process has been finalized.

CARRIED

5.7 2015 CIVIC PARTNER ANNUAL REPORT, CPS2016-0369

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0369, be adopted, **after amendment, as follows:**

That Council:

1. Receive this Report for information; and
2. **Keep the In Camera discussions confidential pursuant to Sections 24(1)(b) and 25(1)(c)(i) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

10. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Agenda.

11. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

12. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

13. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 7:54 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED