



MINUTES

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

PRESENT:

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

ALSO PRESENT:

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

2. PRESENTATION(S) AND RECOGNITION(S)

NATIONAL POETRY MONTH

Mayor Nenshi, on behalf of Members of Council and the citizens of Calgary, proclaimed April as National Poetry Month. The Mayor announced that he has issued a challenge for the second year in a row to Canadian Mayors, to participate in the Mayor's Poetry City Challenge, by making a similar Proclamation, and by inviting a local poet to read a poem at the start of an April Council Meeting. Mayor Nenshi recognized that, in addition to celebrating poets, National Poetry Month recognizes the contributions that poets, reading, and writing make to the cultural life of communities. He recognized that 31 of Canada's Mayors have proclaimed April National Poetry Month and 54 have invited a local poet to read a poem at the start of an April Council Meeting.

Mayor Nenshi introduced Derek Beaulieu, outgoing Poet Laureate for Calgary. Derek Beaulieu stated it was an honor and privilege to represent The City of Calgary across Canada and globally. Mr. Beaulieu distributed two leaflets to Members of Council containing the poetry of others, as follows:

- "The University of Timbuctu: Prospectus (1327)", by George Eliott Clarke and
- "en vers un beau lieu: beaulieu inverse, a portrait of the poet as laureate", by Damain Lopes.

Mr. Beaulieu then recited a third poem entitled "The Blue", from *Rocky Mountain Foot*, by George Bowering.

Derek Beaulieu introduced The City of Calgary's third Poet Laureate, Ms. Micheline Maylor, who came forward to read for this year's Mayor's Poetry City Challenge. Ms. Maylor thanked Members of Council, the Calgary Arts Development Authority, Derek Beaulieu and the citizens of Calgary for recognizing the importance of the arts and poetry. Micheline recited a poem entitled "The Narrative".

Mayor Nenshi, on behalf of Members of Council, thanked former Poet Laureate, Mr. Derek Beaulieu, and offered congratulations to the new Poet Laureate Ms. Micheline Maylor.

RECOGNITION OF METIS NATION

Mayor Nenshi advised that a recent Supreme Court of Canada ruling on the rights of non-status aboriginal peoples and particularly the Métis people has been issued, and he invited Councillor Sutherland to bring recognition to the ruling.

Councillor Sutherland advised that the Supreme Court has affirmed Métis status under the Constitution Act of 1867 and this Supreme Court ruling ends the Federal Government's long-standing discrimination by non-recognition of the Métis people and the elected body representing their nation. He further advised that the Court recognized the critical role that the Métis Nation played in opening up western and northern Canada.

Councillor Sutherland stated that the land Council stands on now, and the Mission area, was the traditional home of four Métis settlements, and that the Metis helped to build Fort Calgary. He continued by informing Council there are over 17,000 Métis in the City of Calgary. The City's and the Metis Nation's mission is to pursue the advancement of social, economic and cultural well-being of the Métis people. Councillor Sutherland concluded by saying "Miywasin", which in the Cree language means, "It is all good".

3. QUESTION PERIOD

(1) Hiring Practice for the Transportation Network Companies (TNC) (Councillor Pootmans)

Could Mayor Nenshi or Administration comment on the concerns that have been expressed with respect to Mayor Nenshi's comments in the media, concerning The City's hiring practices for Transportation Network Company drivers?

Mayor Nenshi apologized for his comments made over the weekend. The Mayor also indicated there have been concerns expressed over the forthrightness of the City's background screening process for TNCs. This highlighted his own concerns and clarifies why Administration had recommended using the Calgary Police Service for all background checks.

Glenda Cole, City Solicitor, responded that Councillor Pootmans' question relates to The City of Calgary's investigation processes and since this is a confidential legal matter, it would require discussion In Camera.

Sue Gray, City Clerk, advised Council that should they wish to hold a confidential discussion, it would be appropriate to add an item of Urgent Business under Confirmation of the Agenda in order to do so.

(2) Community Standards Bylaw 5M2004 Amendments (Councillor Demong)

Currently under the Community Standards Bylaw 5M2004, citizens are only permitted to use water to wash cars in their driveways. Since the Community Standards Bylaw is currently under review, and since there are now many bio-degradable detergent products available, should the water-only restrictions be examined as part of the Bylaw review?

Kurt Hanson, General Manager, Community Services, responded that this issue can and would be examined as part of the review of the Community Standards Bylaw and recommendations would be presented to Council once the review is complete.

(3) Towing Policy (Councillor Carra)

Last month a constituent and local business owner in Ward 9 questioned The City's policy on towing of motor vehicles in non-investigative incidences. This individual owns and operates a towing company with long term customers across The City. According to this constituent, there have been recent incidences in the City of Calgary where the owner of a vehicle which required towing, were not informed that, in cases where there is no safety risk and no police investigation required, they are permitted to call their preferred towing company. Instead, The City's first responders on scene have been calling the City's towing contractor, without consulting the vehicle driver for their preference. What are the procedures to contact towing services in non-investigative instances, and how can we rectify this issue in order to not negatively impact other towing companies?

Kurt Hanson, General Manager, Community Services, confirmed that vehicle owners/operators do have the right to select their preferred towing company, so long as it is a non-investigative incident, and no inspection or safety examination are required post-collision. General Manager Hanson explained that the Calgary Police Service is also aware of the current confusion on this issue, and have begun an educational program with their staff.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Agenda for today's meeting be amended by adding an item of Urgent Business, entitled "Boston RideShare Incident - Verbal Update", VR2016-0024, as Item 10.1.

CARRIED

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

- 12.1 UPDATE ON PROVINCIAL TRANSIT STRATEGY ENGAGEMENT SUBMISSION, TT2016-0340
- 12.2 CALGARY SPORTS POLICY UPDATE – (VERBAL), VR2016-0023.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.1.2, West Village - Calgarynext Phase 1 Analysis, Report C2016-0254 to be dealt with as the first new item of business following the lunch recess.

Opposed: G-C. Carra

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 10.1, "Boston RideShare Incident - Verbal Update", Report VR2016-0024, to be dealt with immediately following Confirmation of the Minutes.

CARRIED

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

ADD URGENT BUSINESS, AND BRING FORWARD TO BE DEALT WITH FOLLOWING CONFIRMATION OF THE MINUTES:

10.1 BOSTON RIDESHARE INCIDENT - VERBAL UPDATE, VR2016-0024

ADD URGENT BUSINESS, IN CAMERA:

12.1 UPDATE ON PROVINCIAL TRANSIT STRATEGY ENGAGEMENT SUBMISSION, TT2016-0340

12.2 CALGARY SPORTS POLICY UPDATE – (VERBAL), VR2016-0023.

BRING FORWARD AND TABLE TO BE DEALT WITH AS FIRST NEW ITEM FOLLOWING THE LUNCH RECESS

WEST VILLAGE - CALGARYNEXT PHASE 1 ANALYSIS, C2016-0254

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 APRIL 11-13

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Page 89 of 91, Item 14.2, Recommendation 1, in the box, by deleting the words "to expire at the", following the words "for completion of the two year term set".

CONFIRM MINUTES, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Minutes of the Combined Meeting of Council, held on 2013 April 11 - 13 be confirmed, **as corrected**.

CARRIED

6. CONSENT AGENDA

- 6.1 OLYMPIC PLAZA CULTURAL DISTRICT REDEVELOPMENT, PUD2016-0277
- 6.2 CENTRE CITY LEVY UPDATE, PUD2016-0285
- 6.3 STATUS OF EMERGENCY PREPAREDNESS IN CALGARY, EM2016-0312
- 6.4 CIVIC RECOGNITION ON THE DEATH OF A CURRENT OR FORMER MEMBER OF COUNCIL, LGT2016-0236
- 6.5 LEGISLATIVE GOVERNANCE REVIEW PROJECT UPDATE AND COUNCIL POLICY, GOVERNANCE AND APPOINTMENTS OF BOARDS, COMMISSIONS, AND COMMITTEES, LGT2016-0244
- 6.6 2015 CITY OF CALGARY ANNUAL REPORT, AC2016-0310
- 6.7 ATTAINABLE HOMES ACQUISITION AND DEVELOPMENT CYCLE AUDIT, AC2016-0278
- 6.8 2015 EXTERNAL AUDITOR'S YEAR-END REPORT, AC2016-0289
- 6.9 2015 ANNUAL INVESTMENT REPORT, AC2016-0327

CLERICAL CORRECTION

At the request of Administration, two clerical corrections were noted to confidential Attachment 2 contained in Report AC2016-0289, as follows:

- On page 1 of 2, paragraph 3, by deleting the word “and” following the words “advertise/provide notice to owners of land”; and
- On page 2 of 2, third line, by deleting the word “and” following the words “advertise/provide notice to owners of land”.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion, **after correction**:

OLYMPIC PLAZA CULTURAL DISTRICT REDEVELOPMENT, PUD2016-0277

CENTRE CITY LEVY UPDATE, PUD2016-0285

STATUS OF EMERGENCY PREPAREDNESS IN CALGARY, EM2016-0312

CIVIC RECOGNITION ON THE DEATH OF A CURRENT OR FORMER MEMBER OF COUNCIL, LGT2016-0236

LEGISLATIVE GOVERNANCE REVIEW PROJECT UPDATE AND COUNCIL POLICY, GOVERNANCE AND APPOINTMENTS OF BOARDS, COMMISSIONS, AND COMMITTEES, LGT2016-0244

2015 CITY OF CALGARY ANNUAL REPORT, AC2016-0310

ATTAINABLE HOMES ACQUISITION AND DEVELOPMENT CYCLE AUDIT, AC2016-0278

2015 EXTERNAL AUDITOR'S YEAR-END REPORT, AC2016-0289, **after clerical correction to Confidential Attachment 2.**

2015 ANNUAL INVESTMENT REPORT, AC2016-0327

CARRIED

END CONSENT AGENDA

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

There are no tabled reports on today's Agenda.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 2016 PROPERTY TAX RELATED BYLAWS, C2016-0240

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2016-0240 be adopted, as follows:

That Council:

1. Give three readings to the proposed Property Tax Bylaw 20M2016 (Attachment 3) for a combined property tax rate increase of 6.1% for residential (3.5% for municipal purposes and 10.2% for provincial purposes) and 3.8% for non-residential properties (3.5% for municipal purposes before the 2016 transfer of business tax revenues and 4.6% for provincial purposes);
2. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 21M2016 (Attachment 4); and
3. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw 22M2016 (Attachment 5).

RECORDED VOTE

For:

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

Against:

S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 20M2016, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2016, be introduced and read a first time.

Opposed: S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 20M2016 be read a second time.

Opposed: S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 20M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 20M2016, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2016, be read a third time.

Opposed: S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 21M2016, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2016, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 21M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 21M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 21M2016, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2016, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 22M2016, Being a Bylaw of The City of Calgary to Authorize Council of the City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 22M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 22M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 22M2016, Being a Bylaw of The City of Calgary to Authorize Council of the City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be read a third time.

CARRIED

8.1.2 WEST VILLAGE - CALGARYNEXT PHASE 1 ANALYSIS, C2016-0254

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "West Village – CalgaryNEXT Phase One Analysis", with respect to Report C2016-0254.

EXTEND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that pursuant to Section 115(1) of the Procedure Bylaw 44M2006, as amended, Council extend the length of time for Councillor Woolley's debate on Report C2016-0254.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Recommendation 1 contained in Report C2016-0254 be amended as follows:

- "1. Direct Administration to request a formal response from Calgary Sports and Entertainment Corporation (CSEC) to Report C2016-0254, **and further, to request that Mayor Nenshi invite CSEC to meet with Council at a Strategic Meeting of Council to present their response and discuss next steps no later than June 2016**"

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPS2016-0254 prior the afternoon recess.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Recommendation 2 contained in Report C2016-0254 be amended by deleting the words "reconfirm Foothills Athletic Park as the preferred location for The City of Calgary fieldhouse project", following the words "McMahon Stadium Society upgrades to McMahon Stadium".

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2016-0254 be adopted, **as amended**, as follows:

That Council:

1. **Direct Administration to request a formal response from Calgary Sports and Entertainment Corporation (CSEC) to Report C2016-0254, and further, to request that Mayor Nenshi invite CSEC to meet with Council at a Strategic Meeting of Council to present their response and discuss next steps no later than June 2016;**
2. **Direct Administration and Calgary Municipal Land Corporation (CMLC) to investigate with CSEC and the Calgary Exhibition and Stampede Limited (CESL) the potential for a new arena/event centre on or near Stampede Park, investigate with the McMahon Stadium Society upgrades to McMahon Stadium, and report back to Council with an update on the findings of these investigations no later than 2016 October 30;**
3. Direct Administration and CMLC to continue to work with Alberta Environment and Parks (Alberta Environment) on addressing the **development and** contamination issues associated with the West Village Canada Creosote site and surrounding areas; and
4. Request that Attachment 6 to this report remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that with respect to Report CPS2016-0254, Council direct Administration to directly engage the surrounding communities of Beltline, Downtown West, Sunalta, Scarboro, Shaganappi and West Hillhurst, around the history of environmental issues and steps taken in terms of containment and remediation, as well as next steps.

CARRIED

RECESS

Council recessed at 3:47 p.m., to reconvene at 4:17 p.m.

Council reconvened at 4:20 p.m., with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Demong, that Councillor Colley-Urquhart's proposed Motion Arising with respect to Report C2016-0254 be amended by deleting the date "June 2016" following the words "directly to Council no later than", and by substituting with the date "September 2016".

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Demong, that Councillor Colley-Urquhart's proposed Motion Arising, as amended, as follows, be tabled to a future Meeting of Council, no later than 2016 July:

"MOTION ARISING, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that with respect to Report CPS2016-0254, Council direct that Administration consult with Members of Council on proposed Terms of Reference for a CalgaryNEXT Working Group and report back directly to Council no later than **September 2016**."

Opposed: D. Farrell

CARRIED

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

8.2.1 CULTURAL MUNICIPAL SUSTAINABILITY INITIATIVE PROGRAM UPDATE AND RECOMMENDED PROJECTS FOR FUNDING, CPS2016-0297

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Clement Lanthier, President and Chief Executive Officer, Calgary Zoo, dated 2016 April 13, with respect to Report CPS2016-0297.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPS2016-0297 prior the Noon recess.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendation 1 contained in Report CPS2016-0297 be adopted, as follows:

That Council:

1. Approve a capital appropriation increase to Capital Budget Program 519 by \$2 million in 2016, \$10.9 million in 2017 and \$11.6 million in 2018, a total of \$24.5 million, for the Centennial Planetarium from the Cultural Municipal Sustainability Initiative program, subject to approval by the Government of Alberta, with no match funding requirement (Attachment 2).

Opposed: S. Chu, D. Colley-Urquhart.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendations 2, 3, 5 and 6 contained in Report CPS2016-0297 be adopted, as follows:

That Council:

2. Approve a capital appropriation increase to Capital Budget Program 510 Calgary Zoo by \$2 million in 2016 and \$6.15 million in 2017, a total of \$8.15 million, for the Treasures of China Giant Panda Exhibit Project funded by the Cultural Municipal Sustainability Initiative, subject to approval by the Government of Alberta (Attachment 3).
3. Approve a capital appropriation increase to Capital Budget Program 639 by \$500 thousand in 2016 and \$1 million in 2017, a total of \$1.5 million, for the King Edward School Arts Incubator Project from the Cultural Municipal Sustainability Initiative program, subject to approval by the Government of Alberta (Attachment 4).
5. Direct Administration to continue to work with Calgary Arts Development Authority to utilize the proposed Cultural Municipal Sustainability Initiative guiding principles in Revised Attachment 1 to renew the program strategy to direct CMSI allocations.
6. Direct Administration to pursue replenishing capital funds for cultural capital infrastructure.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendation 4 contained in Report CPS2016-0297 be adopted, as follows:

That Council:

4. Approve that the balance of the Cultural Municipal Sustainability Initiative (CMSI) funds be allocated in principle for use towards recommended projects listed in Revised Attachment 1.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendation 7 contained in Report CPS2016-0297 be adopted, as follows:

That Council:

7. Approve, in principle, a capital appropriation increase as recommended in Attachment 5 from the Cultural Municipal Sustainability Initiative subject to approval by the Province and direct that Attachment 5 and the In Camera discussions 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* until the transaction is closed and a coordinated public announcement with the Vendor is arranged, if requested.

Opposed: S. Chu

CARRIED

RECESS

Council recessed at 12:10 p.m., to reconvene at 1:25 p.m.

Council reconvened at 1:28 p.m., with Mayor Nenshi in the Chair.

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Pootmans, that with respect to Report CPS2016-0297, Council request that Mayor Nenshi write a letter to the Federal Government asking for financial support for the Calgary Zoo Treasures of China Giant Panda Exhibit Project.

CARRIED

8.3 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

8.3.1 CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2016-0247

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Audit Committee Recommendations contained in Report AC2016-0247 be adopted, as follows:

That Council:

1. Approve the updated City Auditor's Office Charter (Revised Attachment 2);
2. Give three readings to the Proposed Bylaw 26M2016 to amend the City Auditor Bylaw 30M2004 (Attachment 3)

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 26M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2004, to Establish the Position of City Auditor, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 26M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 26M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 26M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2004, to Establish the Position of City Auditor, be read a third time.

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 THE FUTURE OF TRANSPORTATION IN CALGARY (COUNCILLOR WOOLLEY AND COUNCILLOR DEMONG), NM2016-12

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Demong, that Councillors Woolley and Demong's Motion NM2016-12 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake a study on societal trends and advancements in transportation technologies as they relate to Calgary with the potential to significantly transform our transportation network, such as:

- Autonomous vehicles
- Alternate delivery methods (e.g. drones)
- Alternate vehicle fuels and electrical charging systems
- Connected vehicles
- Alternate public transit provisions
- Alternate parking and curbside management strategies
- Open data and development of apps
- Alternate payment mechanisms

And report back to Council through the Transportation and Transit Committee with recommendations, potential pilot opportunities and next steps, no later than Q1 2017.

CARRIED

9.1.2 JACK LONG FOUNDATION MUNICIPAL RESERVE LAND ACQUISITION FOR AFFORDABLE HOUSING IN INGLEWOOD (COUNCILLOR CARRA), NM2016-13

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Motion NM2016-13, in the fourth paragraph, by deleting the word "use" following the words "coordinated use of open space".

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that Councillor Carra's **Corrected** Motion, NM2016-13 be adopted, as follows:

WHEREAS eliminating the affordable housing deficit has been identified as a priority for City Council and is an important component of the social and economic infrastructure of the City of Calgary;

AND WHEREAS City Council has identified accessible and affordable housing as one of the six priority areas for establishing Calgary as an age-friendly city through the Seniors Age-Friendly Strategy;

AND WHEREAS the Jack Long Foundation has expressed an interest in obtaining 2255 15A

Street SE (8311674;1;1MR) to develop affordable housing for seniors;

AND WHEREAS the City of Calgary continues to ensure the efficient, **coordinated use of open space** as well as to identify opportunities to redesign or repurpose land, including parks, that have been identified as underutilized or surplus;

AND WHEREAS the community of Inglewood's open space provision is greater than 10% and/or 2ha/1000 residents and it has been demonstrated that the redevelopment of a portion of 2255 15A Street SE park will not unduly impact the overall provision of open space;
AND WHEREAS the Inglewood Community Association has expressed support for this pilot project;

NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services enter into direct negotiations with the Jack Long Foundation regarding the sale of 2255 15A Street SE (8311674;1;1MR), the disposal of the Reserve for same and to explore opportunities to rededicate the Municipal Reserve onto adjacent City-owned parcels to protect them as open space and report back to Council no later than Q4 2016.

CARRIED

9.1.3 GEORGE MOSS PARK - SENIORS AFFORDABLE HOUSING SCOPING
PROJECT IN MILLICAN-OGDEN-LYNWOOD (COUNCILLOR CARRA),
NM2016-14

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that Councillor Carra's Motion, NM2016-14 be adopted, as follows.

NOW THEREFORE BE IT RESOLVED that City Council direct Real Estate and Development Services to investigate the viability of repurposing land in the southeast corner of George Moss Park (located between 22nd and 24th Streets S.E. and 72nd and 74th Avenues S.E.) for a seniors affordable housing complex and bring the findings of this exploration and associated implementation plan in conjunction with Green Line related Area Redevelopment Plan to City Council no later than Q4 2016.

CARRIED

9.1.4 INGLEWOOD HOUSING CORPORATION TAX EXEMPTION (COUNCILLOR
CARRA), NM2016-15

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Marilyn Paillard, President, Inglewood Housing Corporation, Re: Inglewood House, dated 2016 April 12, with respect to Motion M2016-15

Mayor Nenshi left the Chair at 4:11 p.m. in order to participate in debate on Motion NM2016-15, and Deputy Mayor Keating assumed the Chair.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Councillor Carra's Motion NM2016-15 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, by deleting the words "and \$12,397.94 in provincial property taxes", following the words "\$18,656.27 in municipal property taxes".

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that Councillor Carra's Motion, NM2016-15 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council cancel the 2016 property taxes of **\$31, 054.21** and consisting of **\$18,656.27** in municipal property taxes and **\$12,397.94** in provincial property taxes for the property located at 1300 8 Avenue SE (Roll Number 069101103), so that the Inglewood Housing Corporation may work with provincial and municipal partners to restructure in order to be eligible for tax exempt status under the Community Organization Property Tax Exemption Regulation (COPTER).

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

Mayor Nenshi resumed the Chair at 5:20 p.m. and Councillor Keating returned to his regular seat at Council.

10. URGENT BUSINESS

10.1 BOSTON RIDESHARE INCIDENT - VERBAL UPDATE, VR2016-0024

Mayor Nenshi left the Chair in order to participate in debate on Verbal Report VR2016-0024, and Deputy Mayor Keating assumed the Chair.

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:25 a.m., in the Council Lounge, in order to consider several confidential matters.

RECORDED VOTE

For:

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

Against:

W. Sutherland, D. Colley-Urquhart, S. Chu

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 11:11 a.m. with Deputy Mayor Keating in the Chair.

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

Opposed: D. Colley-Urquhart

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the matter of the Mayor's comments in the Boston Transportation Network Company (TNC) vehicle be referred to the Integrity Commissioner to examine, and report back directly to Council at the Integrity Commissioner's discretion.

And further, that the In Camera discussions remain confidential pursuant to Section 27(1) 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, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson, R. Jones, N. Nenshi, S. Keating

Against:

D. Farrell

CARRIED

Mayor Nenshi resumed the Chair at 11:23 a.m. and Councillor Keating returned to his regular seat at Council.

SUSPEND PROCEDURE BYLAW, MOVE IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council can continue deliberations through the scheduled supper Recess and conclude the remainder of today's Agenda. And further, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 21(1)(a)(i) and (ii), 23(1)(b), 24(1)(a),(c) and (d), 24(1)(b)(i) and (ii), 25(1)(b) and (c), and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:21 p.m., in the Corporate Boardroom, to consider several confidential matters.

ROLL CALL VOTE

For:

B. Rincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

J. Magliocca, R. Pootmans, A. Chabot, S. Chu, S. Keating

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 7:11 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

11. IN CAMERA ITEMS

11.1 TRANSMISSION REINFORCEMENT (VERBAL), VR2016-0020

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2016-0020, the following be adopted:

That Council:

1. Direct Administration to send a letter from the Mayor to the Alberta Utilities Commission and engage in a regulatory intervention with respect to electrical transmission enforcement to ensure that The City's interests in minimizing disruption in Calgary's downtown core are heard and addressed; and
2. Direct that the Verbal Report, In Camera discussions and the attachment remain confidential under Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act*, until 2021 March 21, or until this issue has been resolved

CARRIED

11.2 (TABLED) PERSONNEL MATTER – CORPORATE LETTERHEAD (VERBAL), VR2016-0019

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that with respect to Verbal Report VR2016-0019, the following be adopted:

That Council:

1. Receive the Personnel Matter – Corporate Letterhead Report, for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 24(1)(b)(ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.3 2016 LAW DEPARTMENT ANNUAL REPORT, AC2016-0143

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Audit Committee Recommendations contained in Report AC2016-0143 be adopted, as follows:

That Council:

1. Receive Report AC2016-0143 for information; and
2. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 25(1)(b) and (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.4 EXTERNAL AUDIT SERVICES ANNUAL RENEWAL 2016 / 2017, AC2016-0209

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that the Audit Committee Recommendations contained in Report AC2016-0209 be adopted, as follows:

That Council:

1. Direct Administration to renew the contract on the terms as specified in the Award Agreement External Audit Services document (Attachment 1) dated 2013 May 1; and
2. Keep this Report, Attachments and In Camera discussions confidential pursuant to Sections 16(1) and 24(1)(a),(c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. URGENT BUSINESS IN CAMERA

12.1 UPDATE ON PROVINCIAL TRANSIT STRATEGY ENGAGEMENT SUBMISSION, TT2016-0340

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0340, be adopted, as follows:

That Council:

1. Receive Report TT2016-0340 for information; and;
2. Direct that the Report, Attachment and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, until such time as the Province of Alberta legislates the City Charter and Mandated Growth Management Board.

CARRIED

12.2 CALGARY SPORTS POLICY UPDATE – (VERBAL), VR2016-0023

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0023, the following be adopted:

That Council:

1. Receive the Calgary Sports Policy Update Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 21(1)(a)(i) and (ii) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 7:15 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK