



MINUTES

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

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dagleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Clerk B. Hilford

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

1. OPENING

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

MOMENT OF SILENCE

Deputy Mayor Pincott requested a Moment of Silence for the passing of both Ron Southern, who passed away on January 21, 2016, and Marie Nelson, who passed away on January 16, 2016.

Mr. Southern made a large impact on the shape of Calgary as we know it today. He was the founder of ATCO Group and of Spruce Meadows.

Mrs. Nelson was a volunteer tour guide at City Hall since 1993.

Mayor Nenshi assumed the Chair at 9:32 a.m., and Councillor Pincott returned to his regular seat in Council.

Mayor Nenshi added that Mr. Southern would be remembered as a tremendous community builder.

He also commented that Mrs. Nelson served the people of Calgary in a quieter way but was responsible for introducing many individuals to their government and the inner workings of City Hall.

The Mayor, on behalf of Council, expressed condolences to the families of both Mr. Southern and Mrs. Nelson.

2. QUESTION PERIOD

(1) Calgary Housing Company and Syrian Refugees (Councillor Chu):

Currently, there are 3000 or more Calgarians on the Calgary Housing Company waiting list. The Federal Government has indicated that Canada will receive 25,000 refugees but it is still unclear how many will come to Calgary. The majority of refugees who have arrived in Calgary have been privately sponsored, and Government-sponsored refugees are due to arrive soon. I understand the Federal Government will be providing rental subsidy funding to assist refugees, but according to reports this funding will cease in 2017. Calgary is currently in an economic downturn and there are many people living in this city who are out of work and may potentially require assistance with housing. Who will be responsible for covering the refugee rental subsidies previously provided by the Federal Government following 2017?

Mayor Nenshi responded that the plan does not involve using the Calgary Housing Company to house refugees, but rather will rely on market housing both through the subsidies that these families receive as refugees and through other incentives that are being provided by private landlords due to their current vacancy rates.

The Mayor indicated that past experience shows that refugees who have been provided

assistance, particularly in language training, accreditation, and certification, tend to do very well. Once they have settled, they do not seek social housing at any higher rate than the rest of the population.

Stuart Dalgleish, General Manager, Community Services & Protective Services, concurred that the Calgary Housing Company has not been included as part of the housing solution. He advised that 613 refugees have arrived in Calgary, and between 850 and 1000 people are expected by the end of this Quarter.

General Manager Dalgleish indicated that the Calgary Catholic Immigration Society is providing refugee settlement services, and that the role of The City of Calgary is threefold:

- Promote a welcoming and inclusive community for Syrian newcomers according to Council's Welcoming Community Policy;
- Make existing City of Calgary services available to newcomers, which would include recreational programs and low income programs; and
- Act as the administrator for Family and Community Support Services funding in Calgary.

General Manager Dalgleish affirmed that in the current economic situation, The City will do all that it can through these services, and in cooperation with the Calgary Catholic Immigration Society, to ensure refugees integrate into our society so that they can be as productive towards the economy as possible.

(2) Letter to the Airport Authority (Councillor Chabot)

Last Wednesday a meeting occurred at the Calgary Marlborough Community Association to discuss issues between the community and the Airport Authority. Many of those in attendance were not satisfied with how this meeting was conducted and the last-minute meeting format changes made by the Airport Authority. Would the Mayor be willing to work with me in writing a letter to the Airport Authority requesting that they hold another meeting, in a presentation-type format?

Mayor Nenshi confirmed he would be willing to write a letter in conjunction with Councillor Chabot, and indicated that it was his understanding that the Airport Authority was planning on convening another meeting. The Mayor advised Council and the citizens of Calgary that issues such as flight paths are outside of Municipal control, and commented that the Airport Authority and NAV Canada reside and operate within communities, and that community concerns are as important as operational concerns.

(3) Southwest Transitway (Councillor Colley-Urquhart)

Councillor Pincott and I have seen a lot of interest in the Southwest (SW) Transitway Bus-Rapid-Transit (BRT) Project, with a number of issues and concerns raised by different groups and citizens. Could some of these issues be explained and clarification provided in terms of the go-forward plan?

Mac Logan, General Manager, Transportation, characterized three main themes to the

activity occurring on the Southwest Bus Rapid Transit (BRT) Line. He advised that the Transportation Department has been sharing information with Calgarians in terms of the need for this service, how the Transitway will fit into the integrated land use and development plans for Southwest Calgary and how it will complement the Southwest LRT and other developments such as the Hospital, Heritage Park, and Mount Royal University.

General Manager Logan stated there have also been a number of misconceptions about the BRT initiative which his Department has been working to clear up. Examples are:

- Where the project stands;
- Why citizens have been engaged so early when there is no detailed design plan to present;
- Feared loss of green spaces and lanes of traffic;
- Rumours of high pressure gas lines and new transit garages.

General Manager Logan assured Council that this is a normal process whereby Transportation staff gather comments and concerns in order to refine their designs.

General Manager Logan concluded that the next phase would include various forms of engagement with citizens, communities, transit users and stakeholders such as Mount Royal University and Rockyview Hospital. Detailed design would advance, so that more information can be made available to the public.

Mayor Nenshi commented that the project has been conceptualized for many years within several City policy documents. The Southwest BRT was approved by Council in 2011 and was funded in the most recent Capital Budget. The Mayor asked if the Transportation Department had all the necessary Council approvals to move forward with the work.

General Manager Logan confirmed the SW BRT Project was conceptualized in ImagineCALGARY and included in the Calgary Transportation Plan and the Municipal Development Plan as part of the major transit network. The Project was advanced into the Investing in Mobility Plan and in 2013 was specifically discussed in RouteAhead, which identified the intended route. Unless there are specific approvals required for a particular parcel of land, or something else of that nature, the Transportation Department has the required approvals to proceed with the project.

PRESENTATION

Mayor Nenshi provided a brief update to Council on his recent trip to Davos-Klosters, Switzerland, for the World Economic Forum. The Mayor thanked Members of Council for their support while he was away and appreciated both the opportunity to attend the forum, and to speak internationally about Alberta in particular also about Canadian energy and investments.

3. CONFIRMATION OF AGENDA

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

- 8.1 2016-2018 Family & Community Support Services (FCSS) Calgary Funding Recommendations, CPS2016-0036
- 8.2 2016 Business Revitalization Zone Budgets and Enabling Bylaws, PFC2016-0028
- 8.3 2016 Business Tax Rate Bylaw, PFC2016-0027
- 8.4 Pedestrian Strategy Final Report, TT2016-0013

And the following item of Urgent Business, In Camera:

- 10.1 Infrastructure Investment Update (Verbal), VR2016-0007.

CARRIED

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

ADD URGENT BUSINESS:

- 8.1 2016-2018 Family & Community Support Services (FCSS) Calgary Funding Recommendations, CPS2016-0036
- 8.2 2016 Business Revitalization Zone Budgets and Enabling Bylaws, PFC2016-0028
- 8.3 2016 Business Tax Rate Bylaw, PFC2016-0027
- 8.4 Pedestrian Strategy Final Report, TT2016-0013

ADD URGENT BUSINESS, IN CAMERA:

- 10.1 Infrastructure Investment Update (Verbal), VR2016-0007

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 JANUARY 11-12

4.2 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 JANUARY 18

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

- Minutes of the Combined Meeting of Council, held on 2016 January 11 – 12, and
- Minutes of the Strategic Meeting of Council, held on 2016 January 18.

CARRIED

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

There were no Tabled Reports for this Meeting.

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

6.1.1 DESIGNATION OF THE ANDERSON RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2016-0014

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2016-0014 be adopted, as follows:

That Council give three readings to Proposed Bylaw 8M2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 8M2016, Being a Bylaw of The City of Calgary to Designate the Anderson Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 8M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 8M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 8M2016, Being a Bylaw of The City of Calgary to Designate the Anderson Residence as a Municipal Historic Resource, be read a third time.

CARRIED

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

7.1 NOTICE(S) OF MOTION

7.1.1 CALGARY CARBON EMISSION REDUCTION AND THE GREEN LINE LRT
(COUNCILLOR KEATING), NM2016-03

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that Councillor Keating's Motion, NM2016-03 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Transportation prepare a report that quantifies the contribution the Green Line LRT will make towards greater energy efficiency and a reduction in carbon emissions.

AND FURTHER BE IT RESOLVED that this information report be presented to the Standing Policy Committee on Transit and Transportation no later than February 17, 2016

CARRIED

7.1.2 RELIEF FOR CALGARY BUSINESSES (COUNCILLOR WOOLLEY), NM2016-04

REFER, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Council refer Councillor Woolley's Motion, NM2016-04, "Relief for Calgary Businesses", to Administration for further analysis, and direct Administration to include such analysis as part of the Community Economic Resiliency Fund Report currently being prepared by Administration, and report back to the February 02, 2016 meeting of Priorities and Finance Committee.

RECORDED VOTE

For:

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

Against:

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

CARRIED

BRING FORWARD, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Councillor Keating's proposed Motion, NM2016-05, be brought forward and dealt with at this time.

CARRIED

7.1.3 RESIDENTIAL TRAFFIC SAFETY ENFORCEMENT (COUNCILLOR KEATING),
NM2016-05

DISTRIBUTION

At the request of Councillor Keating and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed Revised copies of Councillor Keating's Motion, "Residential Traffic Safety Enforcement", NM2016-05.

INTRODUCTION

Councillor Demong introduced a group of 20 Grade 2 students from Prince of Wales School in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring "The Central Library: How have our needs changed? How will they be met?".

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that Councillor Keating's Revised Motion, NM2016-05 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that through a request **through** the Calgary Police Commission, that the Calgary Police Service (CPS) consider the development of residential traffic enforcement options, in conjunction with its key City and community stakeholders, and that these options focus on:

- Targeting high risk residential areas such as school and playground zones along with other pedestrian-rich locations;
- Utilizing citizen feedback through the Traffic Safety Request system to inform operational response;
- Emphasizing proactive public education to enhance public awareness; and
- Sharing traffic enforcement data with City partners to support further intervention approaches when needed, including traffic calming measures.

AND FURTHER BE IT RESOLVED that through the Calgary Police Commission, the CPS be requested to report back to the Standing Policy Committee on Community and Protective Services with associated options, recommendations and financial implications by no later than 2016 July.

ROLL CALL VOTE

For:

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

Against:

W. Sutherland, A. Chabot, D. Colley-Urquhart

CARRIED

8. URGENT BUSINESS

8.1 2016-2018 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY FUNDING RECOMMENDATIONS, CPS2016-0036

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0036 be adopted, as follows:

That Council:

1. Approve the funding allocations of \$2.1 million to 72 agencies as identified in Attachment 1, using funds from the FCSS Stabilization Reserve;

2. Approve the 2016-2018 Family & Community Support Services (FCSS) funding allocations of \$77.7 million as identified in Attachment 2 (\$27.1 million to 74 agencies in 2016; \$25.4 million to 54 agencies in 2017 and \$25.2 million to 47 agencies in 2018) from Program 421; and
3. For the purpose of funding agencies for one-time capacity building and emerging issues, authorize Administration to access up to \$500,000 from the FCSS Stabilization Reserve in 2016.

CARRIED

8.2 2016 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS,
PFC2016-0028

CLERICAL CORRECTION, RECEIVE FOR THE CORPORATE RECORD

Administration noted minor clerical corrections required to Attachment 1F. Subsequent to the vote, the Acting City Clerk received for the Corporate Record a corrected page 7 of 12, Attachment 1F, the International Avenue BRZ 2016 Budget, reflecting the noted clerical corrections.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0028 be adopted, as follows:

That Council:

1. Approve the 2016 BRZ budgets (**Corrected** Attachment 1);
2. Give three readings to the proposed Bylaw 10M2016, the 2016 BRZ Tax Bylaw; and
3. Give three readings to the proposed Bylaw 11M2016, the 2016 BRZ Tax Rates Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 10M2016, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalizations Zones in the City of Calgary for 2016, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 10M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 10M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 10M2016, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalizations Zones in the City of Calgary for 2016, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 11M2016, Being a Bylaw of The City of Calgary Providing For 2016 Tax Rates of Business Revitalization Zones in the City of Calgary, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 11M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 11M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 11M2016, Being a Bylaw of The City of Calgary Providing For 2016 Tax Rates of Business Revitalization Zones in the City of Calgary, be read a third time.

CARRIED

RECESS

Council recessed at 12:02 p.m., to reconvene at 1:17 p.m.

Council reconvened at 1:19 p.m., with Mayor Nenshi in the Chair.

8.3 2016 BUSINESS TAX RATE BYLAW, PFC2016-0027

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0027 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 9M2016, the 2016 Business Tax Rate Bylaw setting the 2016 Business Tax Rate at 0.0427.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 9M2016, Being a Bylaw of The City of Calgary Providing For a 2016 Business Tax Rate, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 9M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 9M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 9M2016, Being a Bylaw of The City of Calgary Providing For a 2016 Business Tax Rate, be read a third time.

CARRIED

8.4 PEDESTRIAN STRATEGY FINAL REPORT, TT2016-0013

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0013 be amended by the addition of a new bullet as follows:

- "Include the actual reported benefits from other locales where speed limit reductions have taken place"

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0013, as amended, be further amended by the addition of a new bullet as follows:

- “Strengthen linkages to existing policies, such as the Complete Street Standards, and clarify the “Living Document” nature of these policies with regards to innovations and evolutions developed through the Pedestrian Strategy”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0013 be adopted, **as amended**, as follows:

That Council:

Refer Councillor Farrell’s proposed Motion, as follows, and Report TT2016-0013, to the Administration to address the following issues, and report back to the Regular Meeting of the SPC on Transportation and Transit, 2016 April 20.

- Linkage to road designs including corner radii;
- Incorporate pedestrian scramble operations;
- Start with 40 km/h pilots in several neighbourhoods;
- Reduce staff involvement;
- Revisit and clarify the use of countdown times;
- Clarify the wording of Recommendation 3 with respect to funding;
- Look more closely at the Operational Health and Safety approach applied in the oil and gas sector in relationship to the approach The City might take to the collision reduction;
- Seek clarity on how the resources for measures such as the Rectangular Rapid Flashing Beacons (RRFBs) will be applied to locations where there is a high potential for collisions versus a high number of collisions which have previously occurred;
- Clarify the criteria around the placement of mid block crossings;
- Engage the public on the question of 40 km/h or 30 km/h; and
- **Include the actual reported benefits from other locales where speed limit reductions have taken place; and**
- **Strengthen linkages to existing policies, such as the Complete Street Standards, and clarify the “Living Document” nature of these policies with regards to innovations and evolutions developed through the Pedestrian Strategy.**

“APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2016-0013 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Adopt the 6 Key Results to be used to measure the success of the strategy;
2. Adopt the 50 Actions of the strategy;

3. Direct Administration to incorporate the short-term capital and operating funding requirements into the mid-cycle budget adjustments for 2017/2018;
4. Direct Administration to provide an update report back on the progress of the Pedestrian Strategy to SPC on Transportation and Transit no later than January 2018; and
5. Direct Administration to include the capital and operating costs to deliver the medium-term strategy actions during the development of the next budget business cycle (2019-2022)."

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 24(1)(a), (c), (d) & (g), 25(1) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:09 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:14 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Demong, Seconded by Councillor Chu, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council can continue deliberations through the scheduled Recess period and conclude the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 24(1)(a), (c), (d) & (g), 25(1) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 3:15 p.m., in the Council Lounge, in order to continue their In-Camera deliberations.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:58 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

9. IN CAMERA ITEMS

9.1 INTERGOVERNMENTAL PROTOCOL, VR2016-0003

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that with respect to Report VR2016-0003, the following be adopted:

That Council:

1. Receive the Report, Intergovernmental Protocol (Verbal), for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1) 24(1)(c) & (g) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 INFRASTRUCTURE INVESTMENT UPDATE (VERBAL), VR2016-0007

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record, In Camera, a copy of a confidential PowerPoint, and two confidential documents, with respect to Report VR2016-007, and the documents are to remain confidential pursuant to Sections 24(1)(a), (c), (d) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that with respect to Report VR2016-007, the following be adopted, **after amendment**, as follows:

That Council:

1. Receive the Report, Infrastructure Investment Update (Verbal), for information; and
2. Direct that **the documents received for the Corporate Record** and the In Camera discussion remain confidential pursuant to Sections 24(1)(a), (c), (d) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Keating, A. Chabot

CARRIED

11. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

12. EXCUSING ABSENCE OF MEMBERS

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

13. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 4:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK