



Council Motions September - November 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	9/13/2021	Notice of Motion - Formation of the Harvie Passage Task Force, PFC2021-1344	That with respect to Notice of Motion PFC2021-1344, the following be adopted: NOW THEREFORE BE IT RESOLVED that Council directs Administration to create a Terms of Reference for a task force of stakeholders, including all appropriate levels of government, to prepare a plan that outlines actions that would improve the experience for people visiting Harvie Passage; and FURTHER BE IT RESOLVED that these Terms of Reference return to the Community Development Committee no later than Q4 2021.
Combined	9/13/2021	Administration Response to Motion Arising on the Barron Building, PFC2021-1278	That with respect to Report PFC2021-1278, the following be adopted: That Council: Approve the Barron Building Residential Conversion Grant Program Terms of Reference in Attachment 2; Approve a contribution of \$7.5 million of the projected 2021 Corporate Programs operating favourable variance to the Fiscal Stability Reserve and commit these funds to support the Barron Buildings conversion to a residential building; Direct Administration to return to Council with a one-time budget request for the committed funds in 2022 as part of the 2023-2026 service plans and budgets, and release any funds not required to the Fiscal Stability Reserve; and Direct Administration to report back to Council, in conjunction with Phase 2 of the Downtown Calgary Development Incentive Program (PFC2021-0779), with analysis and conclusions regarding a potential downtown heritage incentive program proposal.



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Combined	9/13/2021	Notice of Motion - Increasing Accessibility to & Safety of Affordable Child Care in Calgary, PFC2021-1129	That with respect to Notice of Motion PFC2021-1129, the following be adopted: NOW THEREFORE BE IT RESOLVED THAT ADMINISTRATION: Explore the ability to increase accessibility to child care with a focus on affordable child care options - in Calgary through measures like density bonusing, streamlined change of use, and more land use districts that can accommodate child care; Explore the opportunity for affordable child care funding to flow directly to cities from the federal government (similar to the Rapid Housing Initiative) to assist families and child care operators ;Determine whether The City of Calgary has the legal and jurisdictional ability to license and set minimum requirements for home-based child care businesses, and create a publicly-accessible database of municipally licensed service providers; Conduct a review of current bylaws (including the Business Licence and Land Use Bylaws) and provincial legislation to identify existing gaps with respect to for-profit home-based child care, engaging with relevant stakeholders including the Government of Alberta, child care agencies, child care providers, and parents; That as part of the review, Administration carefully consider potential costs and barriers that could either drive these operators underground or out of business, in an effort to ensure marginalized or low-income Calgarians continue to have access to affordable child care; That Administration report back to Council through the successor committee of the Standing Policy Committee on Community and Protective Services no later than Q3 2022.
Combined	9/13/2021	Silver Springs Community Association - Council Community Fund Application, PFC2021-1237	That with respect to Report PFC2021-1237, the following be adopted: That Council: Approve this application for the Council Community Fund for the Silver Springs Community Association Facility Addition capital project (Phase 1), in the amount of \$300,000 one-time funding request; and Direct the Ward 1 Office and the applicant to report back to the Priorities and Finance Committee (or its successor committee) within 12 months of project completion.



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Combined	9/13/2021	Administration Response to Motion Arising on the Barron Building, PFC2021-1278	That with respect to Report PFC2021-1278, the following be adopted: That Council: Approve the Barron Building Residential Conversion Grant Program Terms of Reference in Attachment 2; Approve a contribution of \$7.5 million of the projected 2021 Corporate Programs operating favourable variance to the Fiscal Stability Reserve and commit these funds to support the Barron Buildings conversion to a residential building; Direct Administration to return to Council with a one-time budget request for the committed funds in 2022 as part of the 2023-2026 service plans and budgets, and release any funds not required to the Fiscal Stability Reserve; and Direct Administration to report back to Council, in conjunction with Phase 2 of the Downtown Calgary Development Incentive Program (PFC2021-0779), with analysis and conclusions regarding a potential downtown heritage incentive program proposal.
Combined	9/13/2021	Notice of Motion - Calgary Islamic School - Portion of 2826 Memorial Dr. SE, PFC2021-1345	That with respect to Notice of Motion PFC2021-1345, the following be adopted: NOW THEREFORE BE IT RESOLVED that City Administration be directed to: After further consultation with the Calgary Islamic School - Omar Bin Al-Khattab: either: Negotiate, finalize, and execute a lease of the Property at nominal consideration; and Discuss with the Islamic School future ownership of the land and, if deemed to be appropriate, prepare a Non-Profit Method of Disposition Report as approved through UCS2018-0912 Proposed Framework Transacting with Non-Profit Organizations below Market Value, and report back to Council through the successor committee of the Utilities and Corporate Services Committee no later than Q2 2022.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	9/13/2021	Notice of Motion - Prioritizing School Routes in the 5A Network, PFC2021-1365	That with respect to Notice of Motion PFC2021-1365, the following be adopted: NOW THEREFORE BE IT RESOLVED THAT: Administration be directed to: Report back directly to Council in November 2021 during the final year of the 2019-2022 Business Plan deliberations with a scoping report and funding recommendations for an expanded Active and Safe Routes to School Program that would identify for the next budget cycle, 2023-2026: A framework for how the City will work and communicate with key stakeholders such as schools, school boards, school councils, Joint Use Coordinating Committee, community organizations, multiple City Business Units and provincial organizations to: Identify and prioritize the required capital improvements to achieve the 5A Network Guiding Principles around schools by relying on the City's GIS data to identify priority schools to be included in the Active and Safe Routes to School program; Include in the prioritization the schools that are not currently on the 5A Map; Examine school size to determine potential users; and Ensure schools are included in 5A mapping analysis and recognized as important destinations for trips. Funding required for operational activities around schools to meet 5A Network priorities that include but are not limited to: Snow-clearing not part of current routes; Seasonal items such as planters, street furniture or temporary set-ups in the road right-of-way; and Ongoing transportation surveys to measure connectivity between engineering improvements and travel choices; Funding required for capital infrastructure improvements around schools that include but are not limited to: Adding potential pathway/bikeway/sidewalk alignments; Adding pedestrian-activated flashers, crosswalks, shorter crossing distances through curb extensions, and other engineering measures; and Upgrading infrastructure to meet 5A principles when lifecycle replacements are done near schools (paving, concrete rehab and road work). How Administration will approach 5A Network connectivity citywide as a mobility program to ensure cross-corporate coordination in consultation with key stakeholders for the efficient and timely delivery of the program.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	9/13/2021	Policy and Land Use Amendment in Richmond (Ward 8) at 2137 31 Avenue SW, LOC2021-0119, CPC2021-1183	That with respect to Report CPC2021-1183, the following be adopted: That Council:3. Direct Administration to prioritize and undertake a sustainment review of Land Use Bylaw 1P2007 pertaining to Residential Grade-Oriented Infill (R-CG) District. The scope of review should consider possible recommendations of refined or new rules to allow for: grade-oriented, low density multi-unit residential development in a variety of forms and unit configurations on mid-block and corner parcels; development forms with an orientation of dwelling units around a central courtyard; and specific motor vehicle parking requirements for secondary suites and backyard suites. And further, Administration be directed to report back through the successor committee of the Standing Policy Committee on Planning and Urban Development with a timeline for this work in Q1 2022 as part of the 2022 Planning Department Workplan.
Combined	9/13/2021	Notice of Motion - Funding for the Downtown Community Safety Initiatives, C2021-1381	That with respect to Notice of Motion C2021-1381, the following be adopted: NOW THEREFORE BE IT RESOLVED that Council approve one-time budget for City Planning and Policy of \$150 000 for 2021, \$1.5 million for 2022 and \$850 000 for 2023, for the Downtown Community Safety Initiatives Program for a total of \$2.5 million funded from the projected 2021 Corporate Programs operating favourable variance that will be transferred to the Fiscal Stability Reserve; AND FURTHER BE IT RESOLVED that Council approve any unused one-time budget from this project for 2021 and 2022 to be carried forward to subsequent years until 2023 and any unused funds at the end of 2023 be returned to the Fiscal Stability Reserve; AND FURTHER BE IT RESOLVED that Council direct Administration to report back on the Downtown Safety Initiatives through the State of the Downtown Report by Q4 2022.



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Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	9/13/2021	Eventful City Strategy, CPS2021-1353	That with respect to Report CPS2021-1353, the following Motion Arising be adopted: That Council direct Administration to: Develop a Scope of Work to execute a program for alternative uses for the former Greyhound Station property, including subsequent costs, timelines and next steps; Engage with potential private sector and not for profit groups with the ability to activate the former Greyhound Station property for alternative uses that will help meet the goals of our Eventful City Strategy, Downtown Strategy, Cultural Plan for Calgary, Winter City Strategy, and potentially increase tax base, reduce crime, promote activity, and increase ridership at the Sunalta LRT station; and Report back to Council through the successor committee of the Utilities and Corporate Services Committee no later than Q2 2022.
Combined	11/15/2021	Prioritizing School Routes in the 5A Network, C2021-1448	That with respect to Report C2021-1448, the following be adopted: That Council receive this report for the Corporate Record and direct Administration to report back to Council through the Standing Policy Committee on Infrastructure and Planning not later than Q2 2022 with operational and capital funding recommendations for an expanded Active and Safe Routes to School Program.
Combined	11/15/2021	Public Member Appointments to Boards, Commissions and Committees, N2021-1207	That with respect to Report, N2021-1207, the following Motion Arising be adopted: That Council direct the City Clerks Office to develop enhanced tools to support selection and recommendation of Public Members by the Nominations Committee, including but not limited to enhancements to the short-list form to include: consistent identification of incumbents; clear indication of selection methods; more fulsome rationale for appointment or for non-appointment in the case of incumbents who have re-applied; and, recommendations on term length and reserve list candidates; and report back to the Nominations Committee no later than Q2 2022.



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Combined	11/15/2021	Public Member Appointments to Boards, Commissions and Committees, N2021-1207	That with respect to Report N2021-1207, the following be adopted: That Council directs Administration to work with the BiodiverCity Advisory Committee and the Anti-Racism Action Committee to revise each committees respective terms of reference to better reflect the criticality of the work as well as each committees ability to better interface with Council and Administration, and report back through Community Development in Q1 of 2022.



Council Motions September - November 2021

Meeting Type	Meeting Date	Agenda Item	Resolution
Combined	11/15/2021	Notice of Motion-Declaration of Climate Emergency and Call to Action, EC2021-1525	<p>That with respect to Revised Notice of Motion EC2021-1525 Council refer the following Motion Arising to the 2021 December 14 Executive Committee Meeting: That Council:</p> <ol style="list-style-type: none"> 1. Direct Administration to, further to Council direction from March 2021 to develop a carbon budget, equitably distribute across each of the new corporate business units as part of the corporate reorganization to ensure all future decisions related to programs, planning, policies, strategies, services, operations, and approvals are assessed through the lens of Calgary's ability to meet approved climate targets; 2. Direct Administration to update the city-wide and corporate greenhouse gas reduction target to be net-zero emissions by 2050 and set sector specific interval targets to ensure accountability and benchmarking; 3. Direct Administration to work with civic partners and subsidiaries to ensure alignment with Calgary's emissions reductions target and the subsequent interval targets referenced in the immediately preceding point; 4. Direct Administration to present a plan — including anticipated timelines, a costs/savings analysis, and a prioritization of city owned facilities – to retrofit and update all City owned buildings with clean energy infrastructure and improvements that exceeds current energy standards in alignment with Calgary's emissions reductions target; 5. Direct Administration to report in Q2 the next Climate Resilience Strategy the total expenditures and the subsequent results The City of Calgary has achieved with regards to the outcomes outlined in the 2018 Climate Resilience Strategy, with ongoing expenditure reports to be submitted to Audit Committee; 6. Direct Administration to engage with community partners in an educational campaign that will empower all Calgarians to play their part in meeting the City's net-zero target including residential and commercial programming; <p>Due to the urgent nature of the Global Climate Emergency, Council directs Administration to pursue the above actions, to be reported on by the end of Q3 2022, in order to be considered during the 2023-2026 Budget Cycle</p>



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Combined	11/15/2021	Notice of Motion-Declaration of Climate Emergency and Call to Action, EC2021-1525	That with respect to Revised Notice of Motion EC2021-1525 Council refer the following Motion Arising to the 2021 December 14 Executive Committee Meeting in conjunction with the previous referral motion: "That Council: Develop a framework to measure, monetize, and manage The City of Calgary's Climate plans; Direct Administration to: Report back on total amount spent and what results The City of Calgary has achieved with regards to the Indigenous relations climate strategies, greenhouse gas emissions, and budget costs and savings from the previous Climate Resilience Strategy Action Plans set out in 2018; and Provide Council with annual Climate reports on an ongoing basis; and Direct Administration to report back to Council in Q2 2022 with an update on the Climate Resilience Strategy, clearly identifying the progress that has been made on the implementation of the Actions found within the Strategy. Due to the urgent nature of the Global Climate Emergency, Council directs Administration to pursue the following actions, to be reported on by the end of Q3 2022, in order to be considered during the 2023-2026 Budget Cycle.