



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS HELD 2015 OCTOBER 19 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. Footmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
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. APPOINTMENT OF FOUR COUNCILLORS TO A PRO-TEM NOMINATING COMMITTEE FOR THE PURPOSE OF NOMINATING SEVEN MEMBERS TO EACH OF THE FOUR STANDING POLICY COMMITTEES

Moved by Councillor Jones, Seconded by Councillor Pincott, that Councillors Colley-Urquhart, Chabot, Keating and Demong be appointed to the Pro-Tem Nominating Committee, with Mayor Nenshi as Ex-Officio member, for the purpose of nominating seven members to each of the four Standing Policy Committees.

CARRIED

3. RECESS

RECESS, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council now recess at 9:31 a.m. to await the Report of the Pro-Tem Nominating Committee.

CARRIED

Council reconvened in the Council Chamber at 9:34 a.m. with Mayor Nenshi in the Chair.

4. REPORT OF THE PRO-TEM NOMINATING COMMITTEE, RE: APPOINTMENT OF THE STANDING POLICY COMMITTEE MEMBERS

4.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

4.2 SPC ON PLANNING AND URBAN DEVELOPMENT

4.3 SPC ON TRANSPORTATION AND TRANSIT

4.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Recommendations of the Pro-Tem Nominating Committee with respect to membership of the four Standing Policy Committees (SPCs), be adopted, as follows:

SPC on Community and Protective Services

Councillor Carra
Councillor Chu
Councillor Colley-Urquhart
Councillor Pincott
Councillor Pootmans
Councillor Stevenson
Councillor Woolley

SPC on Planning and Urban Development

Councillor Carra
Councillor Chabot
Councillor Farrell
Councillor Keating
Councillor Magliocca
Councillor Pootmans
Councillor Sutherland

SPC on Transportation and Transit

Councillor Chabot
Councillor Chu
Councillor Demong
Councillor Jones
Councillor Keating
Councillor Pincott
Councillor Woolley

SPC on Utilities and Corporate Services

Councillor Colley-Urquhart
Councillor Demong
Councillor Farrell
Councillor Jones
Councillor Magliocca
Councillor Stevenson
Councillor Sutherland

CARRIED

5. RECESS

RECESS, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council now recess at 9:36 a.m. in order for the Standing Policy Committees to consider the appointment of Chairs and Vice-Chairs.

CARRIED

Council reconvened in the Council Chamber at 9:45 a.m. with Mayor Nenshi in the Chair.

6. REPORTS OF THE STANDING POLICY COMMITTEES, RE: APPOINTMENT OF CHAIR AND VICE CHAIR

6.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows:

SPC on Community and Protective Services

Chair	Councillor Colley-Urquhart
Vice-Chair	Councillor Woolley

CARRIED

6.2 SPC ON PLANNING AND URBAN DEVELOPMENT

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows:

SPC on Planning and Urban Development

Chair	Councillor Chabot
Vice-Chair	Councillor Carra

CARRIED

6.3 SPC ON TRANSPORTATION AND TRANSIT

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows:

SPC on Transportation and Transit

Chair	Councillor Keating
Vice-Chair	Councillor Chu

CARRIED

6.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that the SPC on Utilities and Corporate Services Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows:

SPC on Utilities and Corporate Services

Chair	Councillor Demong
Vice-Chair	Councillor Magliocca

CARRIED

7. RECESS AND RECONVENE AS COMMITTEE OF THE WHOLE, IN CAMERA, IN THE CALGARY POWER RECEPTION HALL TO CONSIDER COUNCILLOR, CITIZEN, ADMINISTRATION AND ORGANIZATION APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess, at 9:46 a.m. to reconvene in the Calgary Power Reception Hall, In Camera, as the Committee of the Whole, to consider the Councillor, Citizen, Administration and Organization appointments to various Boards, Commissions and Committees and other related business.

CARRIED

Note:

Council's decisions with respect to Agenda items 7.1 through 8.5 are contained in an omnibus motion, and can be located following Agenda Item 9.1.

7.1 COUNCILLOR APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

7.2 CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

8. IN CAMERA

8.1 TAXI LIMOUSINE ADVISORY COMMITTEE - APPOINTMENT OF CHAIR, N2015-0593

- 8.2 SILVERA FOR SENIORS BOARD APPOINTMENTS, N2015-0595
- 8.3 CALGARY PARKING AUTHORITY, N2015-0540
- 8.4 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2015-0541
- 8.5 2015/2017 ORGANIZATIONAL APPOINTMENTS FOR THE CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE (CAUAC), N2015-0542

Note:

Council's decisions with respect to Agenda items 10.1.1, 10.1.2 and 10.1.4 through 10.1.8 are contained in an omnibus motion, and can be located following Agenda Item 9.1.

10. ITEMS DIRECTLY TO COUNCIL

- 10.1 MISCELLANEOUS BUSINESS
 - 10.1.1 2016 DEPUTY MAYOR ROSTER AND RELATED DUTIES, M2015-0596
 - 10.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS, M2015-0597
 - 10.1.4 2015/2016 PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE REPRESENTATIVES, N2015-0600
 - 10.1.5 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, N2015-0601
 - 10.1.6 ESTABLISHMENT OF MEETING DATES OF THE LEGACY PARKS FUND STEERING COMMITTEE FOR THE 2016 CALENDAR YEAR, M2015-0602
 - 10.1.7 CALGARY POLICE COMMISSION - 2015 RECRUITMENT, SELECTION AND APPOINTMENT PROCESS, M2015-0603
 - 10.1.8 AMENDMENTS TO THE COMPOSITION OF THE LEGACY PARKS FUND STEERING COMMITTEE, M2015-0786

The Committee of the Whole reconvened In Camera, in the Calgary Power Reception Hall, at 9:53 a.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 11:58 a.m. with Mayor Nenshi in the Chair.

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

BRING FORWARD, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Report M2015-0598 be brought forward and dealt with at this time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Stevenson, 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 M2015-0598 prior the lunch recess.

CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1.3 2016 COUNCIL CALENDAR, M2015-0598

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that with respect to Recommendation 3 contained in Report M2015-0598, Attachment 1 be amended as follows:

- By rescheduling a proposed Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services from 2016 March 11 at 9:30 a.m. to 2016 March 04 at 9:30 a.m.; and
- By rescheduling a proposed Combined Public Hearing Council Meeting from 2016 June 06 at 9:30 a.m. to 2016 June 13 at 9:30 a.m.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that with respect to Recommendation 3 contained in Report M2015-0598, Attachment 1, as amended, be further amended as follows:

- By rescheduling a proposed Regular Meeting of the Priorities and Finance Committee from 2016 June 14 at 9:30 a.m. to 2016 June 07 at 9:30 a.m.; and
- By rescheduling a proposed Regular Meeting of the Legislative Governance Task Force from 2016 June 14 at 1:00 p.m. to 2016 June 07 at 1:00 p.m.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report M2015-0598 be adopted, as follows:

That Council:

1. Reconsider their decision from the Regular Meeting of Council 2014 April 14, with respect to the start time for the Legislative Governance Task Force to occur immediately following the adjournment of the Priorities and Finance Committee.
2. Amend the Legislative Governance Task Force Terms of Reference to designate the start time of Meetings as 1:00 p.m.
3. Adopt the Council Calendar for the year 2016 as contained in Attachment 1, **as amended, as follows:**
 - **By rescheduling a proposed Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services from 2016 March 11 at 9:30 a.m. to 2016 March 04 at 9:30 a.m.;**
 - **By rescheduling a proposed Combined Public Hearing Council Meeting from 2016 June 06 at 9:30 a.m. to 2016 June 13 at 9:30 a.m.;**
 - **By rescheduling a proposed Regular Meeting of the Priorities and Finance Committee from 2016 June 14 at 9:30 a.m. to 2016 June 07 at 9:30 a.m.; and**
 - **By rescheduling a proposed Regular Meeting of the Legislative Governance Task Force from 2016 June 14 at 1:00 p.m. to 2016 June 07 at 1:00 p.m.**
4. Direct Administration to include the tentative dates of Subsidiaries Annual General Meeting for information only in future Council Calendar reporting.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Demong, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess, at 12:05 p.m., to reconvene in the Calgary Power Reception Hall, In Camera, as the Committee of the Whole, In Camera, at 1:15 p.m. in order to resume their consideration of the Councillor, Citizen, Administration and Organization appointments to various Boards, Commissions and Committees and other related business.

CARRIED

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 1:20 p.m. with Deputy Mayor Chabot in the Chair.

Mayor Nenshi resumed the Chair at 1:24 p.m. and Councillor Chabot returned to his seat in Committee of the Whole.

RECESS

The Committee of the Whole recessed, In Camera at 3:15 p.m. to reconvene at 3:45 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 3:46 p.m. with Mayor Nenshi in the Chair.

9. COMMITTEE OF THE WHOLE RISE AND REPORT TO COUNCIL

9.1 CONSIDERATION BY COUNCIL OF THE REPORT OF THE COMMITTEE OF THE WHOLE

The Committee of the Whole recessed, In Camera, in the Calgary Power Reception Hall, and reconvened in the Council Chamber at 5:48 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

DISTRIBUTION

At the request of Administration and with the concurrence of Mayor Nenshi, The City Clerk distributed copies, In Camera, of a Revised Attachment 1 with respect to Report N2015-0542, such distribution to remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of Mayor Nenshi, the City Clerk received for the Corporate Record, In Camera, a copy of a letter with respect to the Public Art Board, such document to remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that:

1. The Recommendations of the Committee of the Whole regarding the Councillor, Citizen, Administration and Organization appointments to the various Boards, Commissions and Committees and other matters related thereto be adopted, as follows under Section 7.1;
2. The Recommendations of the Committee of the Whole regarding the Councillor continuing appointments to the various Boards, Commissions and Committees, with unspecified terms or terms not yet expired, be adopted, as follows under Section 7.1;
3. All term appointments be effective as of the 2015 October 19 Organizational Meeting of Council, except for the following appointments which shall be effective:
 - 2015 November 01 – Aboriginal Urban Affairs Committee (Calgary)
 - 2015 December 03 – Calgary Economic Development Board
 - 2015 November 19 – Planning Commission (Calgary)
 - 2015 November 01 – Public Library Board
 - 2015 November 04 – Urban Design Review Panel;
4. Unless otherwise specified, all appointments will expire on the later of:
 - The date of Council's Organizational Meeting in the year in which the appointment expires; or
 - The day on which the appointment of the person's successor becomes effective;
5. Letters of thanks, signed by the Mayor, be sent to the retiring members;
6. The following items become public documents upon Council's adoption of this motion:
 - Report N2015-0540 (not including its Attachment)
 - Report N2015-0542 (not including its Attachment)
 - Report N2015-0593 and Attachment 1 only
 - Report N2015-0541 (not including its Attachments)
 - Report N2015-0595 and Attachment 1
7. The In Camera discussions, Citizen Applications Volume 1 and Citizen Resume Volumes 2 and 3 binders and any other confidential material distributed at the meeting remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

7.1 COUNCILLOR APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Priorities and Finance Committee

Terms to Expire in 2016:

Councillor Colley-Urquhart – Chair, SPC on Community and Protective Services
Councillor Chabot – Chair, SPC on Planning and Urban Development

Councillor Keating – Chair, SPC on Transportation and Transit
Councillor Demong – Chair, SPC on Utilities and Corporate Services
Councillor Sutherland – Vice-Chair, Councillor-at-Large
To be appointed – Chair of Audit Committee

Note: The Chair of Audit Committee will be appointed at the 2015 November 12 Regular Meeting of the Audit Committee.

Audit Committee

Terms to Expire in 2016:

Councillor Demong
Councillor Pincott
Councillor Pootmans
Councillor Woolley

Gas, Power & Telecommunications Committee

Terms to Expire in 2016:

Councillor Chabot
Councillor Chu
Councillor Farrell
Councillor Magliocca

And further, that the composition of the Gas, Power and Telecommunications Committee be amended by:

- **Reducing the Councillor representation to four members; and**
- **By appointing the Chief Financial Officer (or designate) as the fifth voting member of the Committee.**

Intergovernmental Affairs Committee

Terms to Expire in 2016:

Councillor Carra
Councillor Chabot (AUMA representative)
Councillor Demong
Councillor Jones
Councillor Pincott (FCM representative)
Councillor Stevenson (CRP representative)

And further, that the Intergovernmental Affairs Committee member composition be amended, as follows:

That within the existing six Councillor positions for the Intergovernmental Affairs Committee, the three Inter-Municipal Committees must be represented.

Land and Asset Strategy Committee

Terms to Expire in 2016:

Councillor Carra
Councillor Chu
Councillor Farrell
Councillor Keating
Councillor Pootmans
Councillor Sutherland
Councillor Woolley

Alberta Urban Municipalities Association (AUMA)

Term to Expire in 2017:

Councillor Chabot

Continuing Appointment to 2016:

Councillor Stevenson

Attainable Homes Calgary Corporation (AHCC)

Continuing Appointment to 2017:

Councillor Pincott

Calgary Arts Development Authority (CADA)

Continuing Appointment to 2016:

Councillor Pincott

Calgary Economic Development (CED) Board of Directors

Term to Expire in 2016:

Councillor Sutherland

Calgary Homeless Foundation

Appointment with no set term:

Councillor Pincott

And further, that Council accept Councillor Chu's resignation from the Board of the Calgary Homeless Foundation.

Calgary Housing Company (CHC)

Continuing Appointments to 2016:

Councillor Chu
Councillor Pincott
Councillor Woolley

Calgary Parking Authority

Terms to Expire in 2016:

Councillor Carra
Councillor Chu

Calgary Regional Partnership (CRP) Board of Directors

Continuing Appointments to 2017:

Councillor Stevenson
Councillor Carra (alternate)

Calgary Regional Partnership Economic Prosperity Sub-Committee

Term to Expire in 2017:

Councillor Sutherland

And further, that Council accept Councillor Keating's resignation from the Calgary Regional Partnership Economic Prosperity Sub-Committee.

Calgary Regional Partnership Regional Servicing and Calgary Metropolitan Plan Implementation Sub-Committee

Continuing Appointment to 2017:

Councillor Magliocca

Calgary Regional Partnership Transportation and Mobility Sub-Committee

Continuing Appointment to 2017:

Councillor Pootmans

Calgary Stampede Board

Terms to Expire in 2016:

Councillor Chabot
Councillor Keating

Convention Centre Authority

Term to Expire in 2016:

Councillor Colley-Urquhart

Co-ordinating Committee of the Councillor's Office

Terms to Expire in 2016:

Councillor Garra
Councillor Colley-Urquhart
Councillor Demong
Councillor Jones
Councillor Magliocca

Corporate Pension Governance Committee

Appointment with no set term:

Councillor Colley-Urquhart

Continuing Appointment with no set term:

Councillor Woolley

And further, that Council accept Councillor Demong's resignation from the Corporate Pension Governance Committee.

ENMAX Corporation Board of Directors

Continuing Appointments to Expire in 2016:

Councillor Demong
Councillor Pincott

Family and Community Support Services Association of Alberta

Term to Expire in 2016:

Councillor Pincott

Federation of Canadian Municipalities

Term to Expire in 2016:

Councillor Pincott

10.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS, M2015-0597

That the Administration Recommendation contained in Report M2015-0597 be adopted, as follows:

That Council agrees that should The City of Calgary's Representative to FCM be elected to the FCM Board of Directors, Council is prepared to meet all reasonable costs of attendance at meetings of the FCM Board of Directors; such costs to be charged to Corporate Costs.

Inter-Municipal Committee (IMC) - Foothills

Term to Expire in 2016:

Councillor Demong
Councillor Keating

Inter-Municipal Committee (IMC) – Rocky View

Terms to Expire in 2016:

Councillor Magliocca
Councillor Stevenson

City of Calgary/Town of Chestermere Intermunicipal Committee (IMC)

Terms to Expire in 2016:

Councillor Carra
Councillor Chabot

Legacy Parks Fund Steering Committee

Terms to Expire in 2016:

Councillor Demong
Councillor Farrell
Councillor Jones

Legislative Governance Task Force

Terms to Expire in 2016:

Councillor Colley-Urquhart – Chair, SPC on Community and Protective Services
Councillor Chabot – Chair, SPC on Planning and Urban Development
Councillor Keating – Chair, SPC on Transportation and Transit
Councillor Demong – Chair, SPC on Utilities and Corporate Services
Councillor Jones – Councillor-at-Large
To be appointed – Chair of Audit Committee

Note: The Chair of Audit Committee will be appointed at the 2015 November 12 Regular Meeting of the Audit Committee.

NextCITY Advisory Committee

Continuing Appointments with no set term:

Councillor Carra
Councillor Farrell

Term to Expire in 2016:

Councillor Chabot – Chair, SPC on Planning and Urban Development

Planning Commission (Calgary)

Terms to Expire in 2016:

Councillor Carra
Councillor Keating

Police Commission (Calgary)

Continuing Appointment to Expire in 2016:

Councillor Sutherland

Term to Expire in 2017:

A Councillor was selected, subject to the mandatory Calgary Police Service security check, per the Alberta Policing Oversight Standards for Municipal Police Commissions.

Public Library Board

Term to Expire in 2018:

Councillor Farrell
Councillor Woolley

Regional Transportation Steering Committee (RTSC)

Continuing Appointment with no set term:

Councillor Carra

RouteAhead Steering Committee

Continuing Appointment with no set term:

Councillor Pootmans

Term to Expire in 2016:

Councillor Keating – Chair, SPC on Transportation and Transit

Silvera for Seniors

Term to Expire in 2018:

Councillor Sutherland

Urban Municipalities Task Force

Continuing Appointments until mandate complete:

Councillor Carra
Councillor Stevenson

7.2 CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Late Submissions

That with respect to the Committee citizen appointments, the late submissions be accepted, such submissions to remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Aboriginal Urban Affairs Committee (Calgary)

Terms to Expire in 2017:

Judy Fernandes – Non-Aboriginal Member
Samantha First Charger – Aboriginal Member
Rosalinda Hernandez – Non-Aboriginal Member
Ena Kuang – Non-Aboriginal Member
Candeena Langan – Aboriginal Member
Cathy Lynn – Aboriginal Member
Ross McDougall – Non-Aboriginal Member
Marilyn North Peigan – Aboriginal Member who is a Youth
Ruth Scalplock – Aboriginal Member

8.5 2015/2017 ORGANIZATIONAL APPOINTMENTS FOR THE CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE (CAUAC), N2015-0542

That the Administration Recommendations contained in Report N2015-0542 be adopted, as follows:

That Council:

1. Receive Report N2015-0542 **and Revised Attachment 1** for information; and

2. Direct that Attachment 1 remain confidential under Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

Access Calgary Eligibility Appeal Board

Terms to Expire in 2016:

Nina Busuego – Member with a disability using Specialized Transportation Services
Angela Goertzen – Health Care Practitioner
Scott Herron – Member with a disability using Specialized Transportation Services
Ian Holloway – Citizen-at-Large
Donna Hreys – Health Care Practitioner

Advisory Committee on Accessibility

Terms to Expire in 2017:

Patrick Almond – Member with a disability
Jeff Dyer – Citizen-at-Large interested in access issues
Judy Harrower – Member with a disability
Anuya Pai – Member with a disability

For Completion of a Term to Expire in 2016:

Patsy Ledene – Member with a disability

And further, that Council accept the resignation of Darby Young as a Member of the Advisory Committee on Accessibility, and that she be thanked for her service.

Airport Authority (Calgary)

Term to Expire in 2019:

Laura Safran – Citizen

Audit Committee

Terms to Expire in 2017:

Shivon Crabtree – Elector
Rajesh Ghosh – Elector

BiodiverCity Advisory Committee

Terms to Expire in 2016:

Meaghan Brierley – Member, ecological literacy field
Geoff Chow – Member, technical industry or research field
Sam Collins – Member, technical industry or research field
Alex Kent – Member, technical industry or research field
John McFaul – Citizen-at-Large

Terms to Expire in 2017:

Polly Knowlton Cockett – Member, ecological literacy field
Robert Longair – Member, technical industry or research field
Katie Morrison – Citizen-at-Large
Laura Nixon – Member, technical industry or research field

And further, that the BiodiverCity Advisory Committee Terms of Reference be amended in order that Council may stagger the initial appointments and appoint five members for one-year terms in the first year.

Calgary Parking Authority

That Tariq Malik be thanked for his service to the Calgary Parking Authority.

That Councillors Carra and Chu interview five short-listed candidates, and return to the In Camera portion of the 2015 November 09 Combined Meeting of Council with a Recommendation for appointment to two vacant Elector positions for one-year terms.

8.3 CALGARY PARKING AUTHORITY, N2015-0540

That the Administration Recommendation contained in Report N2015-0540 be adopted, as follows:

1. That Council receive this report for information; and
2. Direct that Attachment 1 remain confidential under Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

Calgary Technologies Inc.

Terms to Expire in 2016:

Heather Herring – Elector
Trent Johnsen – Elector
Michael Whitt – Elector

Combative Sports Commission

Terms to Expire in 2017:

Michael Gadde – Resident of the City
Shawn Hiron – Resident of the City
Allison Kavanagh – Resident of the City
Toby Schultz – Resident of the City

Convention Centre Authority

Note: Per Report CPS2015-0778, Calgary Telus Convention Centre Governance, adopted by Council on 2015 October 05-06, Citizen appointments to the Convention Centre Authority were not made at the Organizational Meeting.

Heritage Authority, (Calgary)

Terms to Expire in 2018:

Murray Larkins – Elector
Terence MacKenzie – Elector
Sean Smith – Elector

Planning Commission (Calgary) (Citizen and Non-Binding Nomination)

Terms to Expire in 2017:

Melvin Foht – Citizen
Jyoti Gondek – Citizen
Roy Wright – Nominated by Alberta Professional Planners Institute

Police Commission (Calgary)

- 1. That with respect to the Police Commission (Calgary) Citizen appointments, the six short-listed candidates be interviewed by Councillors Colley-Urquhart and Sutherland;**
- 2. That City Clerk's staff arrange for criminal background checks with the new process on proposed candidates following the interviews;**
- 3. That Councillors Colley-Urquhart and Sutherland report back with appointment / reappointment recommendations for the vacant positions, to the In Camera portion of the 2015 November 09 Combined Meeting of Council; and**
- 4. That the In Camera discussions remain confidential under Sections 17(1) and 19**

of the *Freedom of Information and Protection of Privacy Act.*

10.1.7 CALGARY POLICE COMMISSION - 2015 RECRUITMENT, SELECTION AND APPOINTMENT PROCESS, M2015-0603

That the Administration Recommendation contained in Report M2015-0603 be adopted, as follows:

That Council receive this report for information.

Protective Services Citizen Oversight Committee

Term to Expire in 2018:

Afshan Naveed – Citizen

Public Art Board

Terms to Expire in 2018:

Lisa Gibson – Citizen-at-Large
Linda Shaikh – Visual Artist

Term to Expire in 2016:

Katherine Wagner – Representative of Calgary Arts Development Authority (CADA)

For completion of a Term to Expire in 2016:

JoAnn Reynolds – Citizen-at-Large

And further, that Council accept the resignation of Jan Kroman as a Citizen-at-Large member of the Public Art Board, and that he be thanked for his service.

Saddledome Foundation

That the City Clerk, on behalf of City Council, forward the name of a nominated citizen to serve as one of The City of Calgary's three Directors on the Saddledome Foundation Board of Directors, such citizen subject to appointment by the members of the Saddledome Foundation for a term of three years, such term to expire at the 2018 Organizational Meeting of Council.

Taxi Limousine Advisory Committee (Citizen and Nomination)

Terms to Expire in 2017:

Linda Ciurysek – Representative of the general public
Kurt Enders – Representative for taxi brokers, who holds a Brokerage Licence in good standing with Livery Transport Services
Cheryl McLaughlin – Representative of the general public
Jaspal Sekhon – Representative for taxi and limousine drivers who holds a Taxi or Limousine Drivers Licence in good standing with Livery Transport Services, and does not hold a Brokerage Licence
Kay She – Representative of the general public
Spencer Villam – Member nominated by Calgary Hotel Association
Shawnah Whittaker – Member nominated by Calgary Airport Authority

Term to Expire in 2016:

Lauri Brunner – Representative of the Advisory Committee on Accessibility

8.1 TAXI LIMOUSINE ADVISORY COMMITTEE - APPOINTMENT OF CHAIR, N2015-0593

That the Administration Recommendations contained in Report N2015-0593 be adopted, as follows:

That Council:

1. Appoint Tongjie Zhang to serve as Chair of the Taxi Limousine Advisory Committee for the 2015/2016 term;
2. Direct that Report N2015-0593 remain confidential pursuant to Sections 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter, and
3. Direct that Attachment 2 remain confidential pursuant to Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

Urban Design Review Panel (Organization Nominees)

Terms to Expire in 2017:

Brian Horton – Nominated by Alberta Professional Planners Institute
Doug Leighton – Nominated by Alberta Professional Planners Institute
Janice Liebe – Nominated by Alberta Association of Architects
Philip Vandermeij – Nominated by Alberta Association of Architects

8.4 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2015-0541

That the Calgary Public Library Board Recommendations contained in Report N2015-0541 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Reappoint the following citizen members to the Calgary Public Library Board (Attachment 1 and 2) for the term lengths indicated below, commencing 2015 November 01:
 - (a) Ms. Catherine Angus – Three (3) year term to expire 2018 October 31
 - (b) Mr. Avnish Mehta - Three (3) year term to expire 2018 October 31
 - (c) Ms. Shereen Samuels - Three (3) year term to expire 2018 October 31; and
3. Keep Attachments 1 and 2 confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

8.2 SILVERA FOR SENIORS BOARD APPOINTMENTS, N2015-0595

That the Administration Recommendations contained in Report N2015-0595 be adopted, as follows:

That Council:

1. Thank Pam Whitnack for her service as a public-at-large member of the Silvera for Seniors Board;
2. Adopt the re-appointment of the following public-at-large members to the Silvera for Seniors Board, each for a three year term set to expire on 2018 September 30:
 - (a) Kirk Morrison
 - (b) Ron Roon
 - (c) Kelly Ogle
3. Adopt the appointment of Lorraine Venturato and Doug Ng as public-at-large members to the Silvera for Seniors Board, each for a three year term set to expire on 2018 September 30;
4. Direct that Report N2015-0595 and Attachment 2 remain confidential pursuant to Sections 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
5. That Council request that Mayor Nenshi write a letter to The Honourable Sarah Hoffman, Minister of Seniors, confirming Council's support of Silvera for Seniors' requested amendment to Ministerial Order H:006/15, in order to increase the Members at Large on the Board from seven members to nine members.

10.1.8 AMENDMENTS TO THE COMPOSITION OF THE LEGACY PARKS FUND STEERING COMMITTEE, M2015-0786

That the Administration Recommendation contained in Report M2015-0786 be adopted, **after amendment**, as follows:

That Council:

1. **Reconsider its decision contained in the Minutes of the 2014 October 20 Organizational Meeting, with respect to amending the Terms of Reference for the Legacy Parks Fund Steering Committee; and**
2. Approve the amendments to the composition of the Legacy Parks Fund Steering Committee outlined in the amended Legacy Fund Steering Committee Terms of Reference (Attachment 2).

Legacy Parks Fund Steering Committee

Administration Appointment

Stuart Dalgleish, General Manager, Community Services and Protective Services (non-voting)

10.1.5 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, N2015-0601

That the Administration Recommendations contained in Report N2015-0601 be adopted, **after amendment**, as follows:

That Council:

1. Appoint Administration's nominees to Boards, Commissions and Committees, **after amendment to Attachment 1, as follows:**
 - **On page 3 of 3, by deleting the name "Jana Tchinkova" as an Administration Representative to Silvera for Seniors, and by adding the words "or designate", after the name "Sarah Woodgate"; and**
2. Receive for information current Administration members on Boards, Commissions and Committees by position, **after amendment to Attachment 2, as follows:**
 - **By adding the Gas, Power & Telecommunications Committee, in order to add the Chief Financial Officer (or designate) as the fifth voting Member of the Committee, and by amending the Committee composition accordingly.**

10.1.1 2016 DEPUTY MAYOR ROSTER AND RELATED DUTIES, M2015-0596

That the Administration Recommendation contained in Report M2015-0596 be adopted, **after amendment**, as follows:

That Council adopt the 2016 Deputy Mayor Roster from 2016 January to December, as follows:

Deputy Mayor Roster

2016	January	Councillor Pincott
	February	Councillor Woolley
	March	Councillor Demong
	April	Councillor Keating
	May	Councillor Jones
	June	Councillor Sutherland
	July	Councillor Carra
	August	Councillor Chu
	September	Councillor Pootmans
	October	Councillor Farrell
	November	Councillor Chabot
	December	Councillor Magliocca

CLERICAL CORRECTION

At the request of the City Clerk, a clerical correction was made to Report M2016-0596, on Page 2 of 2, "Investigation: Alternatives and Analysis" Section, by deleting the date range "2015 January and February", following the words "Deputy Mayor for the months of", and by substituting with the date range "2016 January and February".

10.1.4 2015/2016 PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE REPRESENTATIVES, N2015-0600

That with respect to Report N2015-0600, the following be adopted:

- 1. That the current membership of the Prince's Island Park Management Advisory Committee (PIPMAC) be extended until 2015 December 31; and**
- 2. That Council direct Administration to engage with stakeholders in PIPMAC with respect to its membership and Terms of Reference.**

10.1.6 ESTABLISHMENT OF MEETING DATES OF THE LEGACY PARKS FUND STEERING COMMITTEE FOR THE 2016 CALENDAR YEAR, M2015-0602

That the Administration Recommendation contained in Report M2015-0602 be adopted, as follows:

That Council receive this report for information.

CARRIED

11. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 5:50 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK