



MINUTES

SPECIAL MEETING OF COUNCIL

RE: ACTION PLAN 2015-2018 PROPOSED BUSINESS PLANS AND BUDGETS

COMMENCING 2014 NOVEMBER 24 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
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
Acting General Manager W. Smithers
General Manager R. Stanley
General Manager B. Stevens
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

On behalf of Members of Council, Mayor Nenshi congratulated the Calgary Stampeders Football Club for advancing to the 2014 Grey Cup.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the Agenda as follows:

- Budget Overview presentation by the Chief Financial Officer;
- Motions related to general meeting procedures;
- Public submissions;
- Questions of clarification on the Budget Overview presentation, and
- Discussion on adjustments to the Business Plans and Budgets.

BRING FORWARD AND TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Calgary Police Services 2015 – 2018 Business Plan and Budget be brought forward and tabled, to be dealt with at 9:30 a.m. on Thursday, 2014 November 27.

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the custom of Members standing while addressing Council be waived for the duration of the Special Meeting of Council, Re: Action Plan 2015 – 2018 Proposed Business Plans and Budgets, commencing 2014 November 24.

Opposed: G-C. Carra, B. Pincott

CARRIED

TABLE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Councillor Jones' proposed motion with respect to daily recess times be tabled, and dealt with at the call of the Chair, in order for the City Clerk to develop appropriate wording.

Opposed: R. Jones, B. Pincott

CARRIED

2. BUDGET OVERVIEW

PRESENTATION

Jeff Fielding, City Manager, provided a short introduction of the proposed budget submission, and thanked the Action Plan team, and all departments across the Corporation, for their work leading up to its presentation today. Mr. Fielding then introduced Sarah Woodgate, Action Plan Project Manager, who provided Council with a presentation on the Action Plan 2015 – 2018 Proposed Business Plans and Budgets.

DISTRIBUTIONS

At the request of Ms. Woodgate and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to the Budget Overview:

- A PowerPoint presentation entitled “Action Plan C2014-0863”; and
- A Revised Page 1 of Attachment 3 contained in Report C2014-0863.

Eric Sawyer, Chief Financial Officer, summarized the financial outlook upon which the Action Plan 2015 – 2018 Proposed Business Plans and Budgets are based.

INTRODUCTION

Councillor Stevenson introduced a group of 21 Grade six students from Ted Harrison School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring the theme “Growth”.

LIFT FROM THE TABLE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Councillor Jones’ proposed motion with respect to daily recess times be lifted from the table and dealt with at this time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Pincott, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Sections 91(1)(c), 92(1) and (2), in order that Council may recess each day during budget deliberations, for the period of Monday, 2014 November 24 to Friday, 2014 November 28, as follows:

- a. By recessing on Monday at the end of the public submissions or 6:00 p.m., whichever is later;
- b. By recessing on Tuesday, Wednesday, Thursday and Friday at 6:00 p.m., or subject to (d.) below;
- c. By reconvening at 9:30 a.m. each day; and
- d. By adjourning on the last day of deliberations at whatever time is required, in order to complete the Agenda.

Opposed: P. Demong, J. Stevenson

CARRIED

3. PUBLIC SUBMISSIONS

The following speakers addressed Council with respect to the Action Plan 2015 – 2018 Proposed Business Plans and Budgets:

1. Larry Heather

RECEIVE FOR CORPORATE RECORD

At the request of Mr. Heather and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a presentation entitled "Critique of Action Plan 2015 – 2018", dated 2014 November 24, with respect to Report C2014-0863.

2. Derek Hann

DISTRIBUTION

At the request of Mr. Hann and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email submission from Derek Hann, Executive Director, Calgary and District Amateur Softball Association, Re: Calgary and District Amateur Softball Association document for Council, dated 2014 November 13, with respect to Report C2014-0863.

3. Kyle Jones
4. Joe Ceci

DISTRIBUTION

At the request of Mr. Ceci and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation from Joe Ceci, Public Policy Manager, Momentum, and Pam Krause, Executive Director, Calgary Sexual Health Centre, entitled "Calgary FCSS Sustainability Forum Budget Submission", with respect to Report C2014-0863.

5. Pam Krause
6. Peter Bulkowski

DISTRIBUTION

At the request of Mr. Bulkowski and with the concurrence of the Mayor, the Acting City Clerk distributed copies of speaking notes from Peter Bulkowski, dated 2014 November 24, with respect to Report C2014-0863.

7. Dean Prodan
8. Sandra Ungerson

DISTRIBUTION

At the request of Ms. Ungerson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a submission from Sandra Ungerson, MSc Sustainable Energy Development, University of Calgary, entitled "Chapter Three: Making a Business Case for Integrated Water Cycle Management and Rainwater Harvesting in the City of Calgary", with respect to Report C2014-0863.

RECESS

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

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

ACKNOWLEDGING FIRST RESPONDERS

Councillor Keating advised Members of Council that a number of City of Calgary vehicles were parked on the Civic Plaza today. Over the lunch recess, he participated in placing ribbon decals on those vehicles, as a symbol of gratitude and support for Canada's First Responders, namely the Canadian Military, Police, Fire and Emergency Medical Services.

9. Richard Truscott

DISTRIBUTION

At the request of Mr. Truscott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation from Richard Truscott, Alberta Director, Canadian Federation of Independent Business, entitled "Entrepreneurs' Views on 2015 City of Calgary Budget", dated 2014 November 24, with respect to Report C2014-0863.

RECEIVE FOR CORPORATE RECORD

At the request of the Mayor, the Acting City Clerk received for the Corporate Record, an untitled submission from Tyler Melnyk, Re: Transit, with respect to Report C2014-0863.

INTRODUCTION

Councillor Chu introduced a group of 110 Grade six students from Edgemont Elementary School accompanied by their teachers, Miss Khoang, Mr. Constable, Miss Smith and Miss Mackay-Smith, and several parent volunteers, in attendance in the public gallery.

10. Jeremy Barretto

DISTRIBUTION

At the request of Mr. Barretto and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a submission from TransitCamp YYC, Re: Action Plan 2015 – 2018 Proposed Business Plans and Budgets, dated 2014 November 24, with respect to Report C2014-0863.

11. Chris Larsen

12. Alex Kent

DISTRIBUTION

At the request of Mr. Kent and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation entitled “Solar Panel Installation Rebate”, with respect to Report C2014-0863.

13. Brad Robertson

14. Brodie Boychuk

15. Colleen Huston

DISTRIBUTION

At the request of Ms. Huston and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Disability Action Hall, Re: City Budget to Increase Dollars to Calgary Transit to Freeze the Low-Income Transit Pass, dated 2014 November 24, with respect to Report C2014-0863.

16. Alex Shevalier

17. Bob Morrison

DISTRIBUTIONS

At the request of Mr. Morrison and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report C2014-0863:

- A presentation entitled “Sensible Budget Sensible Growth, Submission on Action Plan 2015-2018, Calgarians for Sensible Growth”; and
- A pamphlet entitled “Sensible Budget Sensible Growth, Financially Sustainable Growth for Calgary”.

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 4:00 p.m. and Councillor Pootmans returned to his regular seat in Council.

RECEIVE FOR INFORMATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Council receive the verbal presentation with respect to the Action Plan 2015 – 2018 Proposed Business Plans and Budgets for information.

CARRIED

BRING FORWARD, TABLE AND CORRECTION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans:

- That Reports C2014-0888, RFC2014-0777 and GP2014-0738 be brought forward and tabled, to be dealt with at the appropriate time during Council’s deliberations of Report C2014-0863, Action Plan 2015 – 2018 Proposed Business Plans and Budgets; and
- That Report C2014-0863 be corrected for the Corporate Record, in the top right corner of every page, by deleting the Agenda Item Number “5.1.1” and substituting with the Agenda Item Number “5.1” wherever it occurs.

CARRIED

RECOGNITION

On behalf of Members of Council, Councillor Sutherland recognized and thanked Sarah Woodgate, Action Plan Project Manager, and her staff, for the excellent work they performed in preparation for today’s meeting, and for their creativity in providing the Budget Dashboard online tool.

4. TABLED / REFERRED REPORT(S)

4.1 CALGARY TREE DISASTER 2014 RESPONSE AND RECOVERY UPDATE,
C2014-0888

Note: Report C2014-0888 was dealt with under item 5.1.4, Community Services & Protective Service Department, Parks Business Unit.

5. ITEMS FROM ADMINISTRATION AND COMMITTEES

5.1 ACTION PLAN 2015-2018 PROPOSED BUSINESS PLANS AND BUDGETS,
C2014-0863

5.1.1 UTILITIES & ENVIRONMENTAL PROTECTION

RECESS

Council recessed at 6:00 p.m., on Monday, 2014 November 24 to reconvene at 9:30 a.m. on Tuesday, 2014 November 25.

Council reconvened at 9:31 a.m. on Tuesday, 2014 November 25, with Mayor Nenshi in the Chair.

ENVIRONMENTAL & SAFETY MANAGEMENT

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:21 p.m. with Mayor Nenshi in the Chair.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed a copy of a document entitled "Option \$1.5 M Reduction + Back End Load" with respect to the Utilities & Environmental Protection Department: Environmental & Safety Management Business Unit, 2015 – 2018 Budget.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Environmental & Safety Management Business Unit Actions Related to Strategies N3.1 to W9.6, contained on Pages 18 to 25 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Environmental & Safety Management Business Unit 2015 – 2018 Operating Budget Program 817, Net Amounts, contained on Page 31 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Capital Budget, Environmental & Safety Management, Program 815 Technology, Project 12F, be amended by a reduction in the following projects, for a total reduction of \$1.164 Million:

Emergency Response Plan Licenses

Year	2015	2016	2017	2018	Total
Reduction	\$121,000	\$71,000	\$121,000	\$121,000	\$434,000

Records Management

Year	2015	2016	2017	2018	Total
Reduction	\$50,000	\$0	\$0	\$0	\$50,000

Utilities and Environmental Protection

Year	2015	2016	2017	2018	Total
Reduction	\$0	\$153,000	\$0	\$447,000	\$600,000

Safety Document Management

Year	2015	2016	2017	2018	Total
Reduction	\$40,000	\$40,000	\$0	\$0	\$80,000

ROLL CALL VOTE:

For:

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

Against:

S. Chu, D. Farrell, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Capital Budget, Environmental & Safety Management, Program 815 Environmental Programs, Project 14F, be amended by a reduction in the following projects, for a total reduction of \$438,000:

Community Association Solar Panels

Year	2015	2016	2017	2018	Total
Reduction	\$125,000	\$-25,000	\$113,000	\$125,000	\$338,000

Sustainable Environmental & Ethical Procurement Process

Year	2015	2016	2017	2018	Total
Reduction	\$50,000	\$100,000	\$-50,000	\$0	\$100,000

ROLL CALL VOTE:

For:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, N. Nenshi

Against:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Capital Budget, Environmental & Safety Management, Program 815 Environmental Programs, Project 12F, Emergency Response Plan Infrastructure, be amended by a reduction of \$792,000 for talkaphones.

ROLL CALL VOTE:

For:

S. Chu, J. Magliocca, N. Nenshi

Against:

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

MOTION LOST

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Environmental & Safety Management Business Unit 2015 – 2018 Capital Budget contained on Page 35 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting, **for a total reduction of \$1.602 Million:**

Capital Budget: – Pages 33 - 34

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
815	12F	Technology	33
815	14F	Environmental Programs	33

As amended in Program 815 Technology, Project 12F, by a reduction in the following projects:

Emergency Response Plan Licenses

Year	2015	2016	2017	2018	Total
Reduction	\$121,000	\$71,000	\$121,000	\$121,000	\$434,000

Records Management

Year	2015	2016	2017	2018	Total
Reduction	\$50,000	\$0	\$0	\$0	\$50,000

Utilities and Environmental Protection

Year	2015	2016	2017	2018	Total
Reduction	\$0	\$153,000	\$0	\$447,000	\$600,000

Safety Document Management

Year	2015	2016	2017	2018	Total
Reduction	\$40,000	\$40,000	\$0	\$0	\$80,000

And further, as amended, in Program 815 Technology, Project 14F, by a reduction in the following projects:

Community Association Solar Panels

Year	2015	2016	2017	2018	Total
Reduction	\$125,000	\$-25,000	\$113,000	\$125,000	\$338,000

Sustainable Environmental & Ethical Procurement Process

Year	2015	2016	2017	2018	Total
Reduction	\$50,000	\$100,000	\$-50,000	\$0	\$100,000

CARRIED

WASTE & RECYCLING SERVICES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Waste & Recycling Services Business Unit Actions Related to Strategies N3.1 to W9.5, contained on Pages 40 to 47 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Waste & Recycling Services Business Unit 2015 – 2018 Operating Budget Program 252, Net Amounts, contained on Page 53 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Waste & Recycling Services Business Unit 2015 – 2018 Capital Budget contained on Page 59 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 55 - 58

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
256	000	Landfill/Treatment	55
		Infrastructure – A	
256	000	Landfill/Treatment	55
		Infrastructure – C	
257	000	Diversion Infrastructure – A	55
257	000	Diversion Infrastructure – C	55
258	000	Facilities & Equipment – A	56
258	000	Facilities & Equipment – C	56

CARRIED

BRING FORWARD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Attachment 2A, Bylaw 70M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 20M2001, The Waste and Recycling Bylaw, be brought forward and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 70M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 20M2001, The Waste and Recycling Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 70M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 70M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 70M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 20M2001, The Waste and Recycling Bylaw, be read a third time.

CARRIED

UTILITIES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Utilities & Environmental Protection Department: Utilities Business Unit Actions Related to Strategies N2.1 to W9.5, contained on Pages 64 to 71 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Utilities Business Unit 2015 – 2018 Operating Budget Program 270, Net Amounts, contained on Page 79 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Utilities Business Unit 2015 – 2018 Capital Budget contained on Page 88 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 81 - 87

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
891	000	Water Treatment Plants – A	81
891	000	Water Treatment Plants – C	81
892	000	Water Distribution Network	81
894	000	Wastewater Treatment Plants – A	82
894	000	Wastewater Treatment Plants – C	82
895	000	Wastewater Collection Network – A	82
895	000	Wastewater Collection Network – C	82
897	000	Drainage Facilities & Network	82
899	000	Facilities, Equipment & Technology	83
952	001	Flood-Water	83
952	002	Flood-Wastewater	83
952	003	Flood-Drainage	83

Opposed: S. Chu

CARRIED

BRING FORWARD, Moved by Councillor Demong, Seconded by Councillor Pincott, that the following Attachments be brought forward and dealt with at this time:

- Attachment 2B, Bylaw 61M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 14M2012, The Wastewater Bylaw; and
- Attachment 2C, Bylaw 62M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 40M2006, The Water Utility Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 61M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 14M2012, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 61M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 61M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 61M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 14M2012, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 62M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, The Water Utility Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 62M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 62M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 62M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, The Water Utility Bylaw, be read a third time.

CARRIED

UTILITIES & ENVIRONMENTAL PROTECTION DEPARTMENT

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: General Manager's Strategy Related to Council Outcome H10, contained on Page 6 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Utilities & Environmental Protection Department Performance Measures related to Council Outcomes, be amended, on Page 9 of Attachment 1 to Report C2014-0863, as follows:

- That the targets for W.PM11, Calgarians' satisfaction with drinking water quality, be increased:
 - from 90% to 94% in 2015 and 2016;
 - from 90% to 92% in 2017 and 2018.
- The targets for W.PM15, UEP employees that know what is expected of them in providing excellent customer service, be increased:
 - from 76% to 80% in 2015;
 - from 77% to 80% in 2016; and
 - from 78% to 80% in 2017.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department Performance Measures Related to Council Outcome, from N.RM1 to W.PM21 as contained on Pages 4 and 6 to 10 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

On Page 9

- **That the targets for W.PM11, Calgarians' satisfaction with drinking water quality, be increased:**
 - **from 90% to 94% in 2015 and 2016;**
 - **increased from 90% to 92% in 2017 and 2018.**

- **The targets for W.PM15, UEP employees that know what is expected of them in providing excellent customer service, be increased:**
 - **from 76% to 80% in 2015;**
 - **from 77% to 80% in 2016; and**
 - **from 78% to 80% in 2017.**

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department General Managers 2015 – 2018 Operating Budget Program 906, Net Amounts, contained on Page 89 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, recognized Dave Griffiths, Director of Waste and Recycling, on his upcoming retirement and thanked him for his years of service to The City of Calgary.

5.1.2 TRANSPORTATION

RECESS

Council recessed at 3:22 p.m. to reconvene at 3:52 p.m.

Council reconvened at 3:54 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 3:58 p.m. and Councillor Pootmans returned to his regular seat in Council.

CALGARY TRANSIT

RECESS

Council recessed at 6:00 p.m. on Tuesday, 2014 November 25 to reconvene on Wednesday, 2014 November 26 at 9:30 a.m.

Council reconvened on Wednesday, 2014 November 26 at 9:32 a.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Chabot introduced a group of 45 Grade six students from St. Martha School, accompanied by their teacher, Ms. Laura Morel and volunteer tour guides Marie Nelson and Cheryl Peters, in attendance in the public gallery.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Calgary Transit Business Unit Actions Related to Strategies P1.1 to W9.4, contained on Pages 112 to 124 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Operating Budget Program 110, Calgary Transit, and Attachment 2D, Transit fees fare schedule, be amended by freezing the Low Income Transit Pass at the current rate of \$44.00, for 2015, with the revenue gap to be funded, up to \$515,000, as a one-time only budget decrease in Revenues, to be funded by the savings identified in the Environmental & Safety Management Capital Budget Program 817.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, P. Demong, S. Keating

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Calgary Transit Business Unit 2015 – 2018 Operating Budget Program 110, Net Amounts, contained on Page 130 of Attachment 1 be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

By freezing the Low Income Transit Pass at the current rate of \$44.00, for 2015, with the revenue gap to be funded, up to \$515,000, as a one-time only budget decrease in Revenues, to be funded by the savings identified in the Environmental & Safety Management Capital Budget Program 817.

Opposed: S. Chu

CARRIED

BRING FORWARD AND ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4 contained in Report C2014-0863, the Transportation Department, Calgary Transit Business Unit, Attachment 2D, Transit Fees Fare Schedule, be brought forward and adopted, **as amended**, subject to further amendments adopted by Council at this meeting, **by reducing the 2015 Proposed Rate for the Low Income Transit Pass to \$44.00.**

ROLL CALL VOTE

For:

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

Against:

S. Chu, P. Demong, S. Keating, A. Chabot

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Calgary Transit Business Unit 2015 – 2018 Capital Budget contained on Page 138 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 132 - 137

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
563	001	Primary Transit Network Optimization	132
564	001	Access Calgary Technology	132
564	002	Transit Customer Service Tech. (Lifecycle)	132
655	07W	Traction Power 4-Car Upgrades	133
655	14W	LRT Lifecycle Asset Management	133
655	17W	Rail Syst Lifecycle Asset Mgmt	133
656	04W	Buildings Lifecycle Asset Mgmt	133
656	10W	Westbrook Building	133
656	12W	Major Mtn Facilities Upgrades	133
656	307	LRT Stations & Aux Bldgs Upgr	133
657	01W	Bus Refurbishment	133
657	02W	LRV Refurbishment	133
657	03W	Fleet & Equipment	133
665	02W	Big Buses/Community Shuttle Buses	134
668	01W	Fare Collection Equipment & System	134

Opposed: S. Chu

CARRIED

ROADS

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Roads Business Unit Actions Related to Strategies P1.1 to W9.2, contained on Pages 143 to 154 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a)(c) and (d) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:42 a.m., in the Council Lounge, in order to consider a confidential personnel matter with respect to the Roads Operating Budget Program 132.

CARRIED

Committee of the Whole convened, In Camera, at 10:43 a.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera, in the Council Lounge, and reconvened in the Council Chamber at 11:01 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

TABLE, Moved by Councillor Keating, Seconded by Councillor Farrell, that Councillor Pincott's proposed amendment to Roads Operating Budget Program 132, as follows, and Attachment 3L, be tabled to the end of budget deliberations for consideration at that time:

"AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Carra, that Operating Budget Program 132, Roads, be amended by adding \$4.0 Million to clear snow on sidewalks needed by Calgarians with mobility challenges, to reach Calgary Transit and other local destinations, within 24 hours (300 kilometres of sidewalk), as contained in Attachment 3L, Option A, 1st bullet."

ROLL CALL VOTE:

For:
D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra,
N. Nenshi

Against:
D. Colley-Urquhart, P. Demong, J. Magliocca, B. Pincott, W. Sutherland, A. Chabot,
S. Chu

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Councillor Pincott's proposed amendment to the Operating Budget Program 132, Roads, and Attachment 3L, be lifted from the table and dealt with at this time.

CARRIED

FILE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Councillor Pincott's proposed amendment, as follows, be filed:

"That Operating Budget Program 132, Roads, be amended by adding \$4.0 Million to clear snow on sidewalks needed by Calgarians with mobility challenges, to reach Calgary Transit and other local destinations, within 24 hours (300 kilometres of sidewalk), as contained in Attachment 3L, Option A, 1st bullet."

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Roads Business Unit 2015 – 2018 Operating Budget Program 132, Net Amounts, contained on Page 161 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

TABLE, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Councillor Chabot's proposed amendment to the Roads Capital Budget, as follows, be tabled for consideration later in the Agenda:

"AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 126-103, City Wide Active Modes Program, Roads, be amended on page 166, by reducing the overall budget from \$13.7 Million to \$11.7 Million by removing \$2.0 Million from Pay-As-You-Go and by reducing the mill-rate accordingly."

CARRIED

LIFT FROM THE TABLE, AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Council:

1. Lift Councillor Chabot's proposed amendment from the table to be dealt with at this time; and
2. Amend Capital Budget Program 126-103, City Wide Active Modes Program, Roads, on page 166, by reducing the overall budget from \$13.7 Million to \$11.7 Million by removing \$2.0 Million from Pay-As-You-Go and by reducing the mill-rate accordingly.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Roads Business Unit 2015 – 2018 Capital Budget Program 126-103, contained on Page 171 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: –/Page 166

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
126	103	City Wide Active Modes Program	163

As amended in Capital Budget Program 126-103, City Wide Active Modes Program, Roads, page 166, by reducing the overall budget from \$13.7 Million to \$11.7 Million by removing \$2.0 Million from Pay-As-You-Go and by reducing the mill-rate accordingly.

Opposed: N. Nenshi

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Roads Business Unit 2015 – 2018 Capital Budget contained on Page 171 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 163 - 170

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
127	130	New Traffic Signals and Pedestrian Corridors	163
127	140	Various Street Improvements	163
127	141	Safety Improvements	163
127	186	Intelligent Transportation System	164
127	190	Next Generation Traffic Management Centre	164
128	100	Streetlight – Upgrade & Maintenance	164
128	130	Traffic Signals/Ped Corridors Lifecycle	164
128	131	Traffic Signals – LED Relamp	164
128	132	Pavement Rehabilitation	164
128	135	Roads Equipments & Systems	164
128	136	Plants Capital	164
128	166	Roads District Yards & Depot	164
128	170	Activity Centre & Corridor Maintenance	164
128	885	Bridge Rehabilitation and Protection	164
129	143	Subdivision Construction	165
129	145	Slope Stabilization	165
129	204	Development of Access Roads	165
133	001	Railway Crossing Upgrades	165
948	001	Pavement and Sidewalk Reconstruction	165

Opposed: S. Chu

CARRIED

RECONSIDER, Moved by Councillor Demong, Seconded by Councillor Chu, that Council reconsider their decision contained in the Minutes of the Combined Meeting of Council, held 2014 July 21-22 with respect to Recommendation 5 of Report TT2014-0469, Playground Zone Signage.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, N. Nenshi

Against:

R. Pootmans, J. Stevenson, G-C. Carra, D. Farrell, R. Jones, B. Pincott

MOTION LOST (10 Affirmative Votes Required for Passage)

TRANSPORTATION INFRASTRUCTURE

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Transportation Department: Transportation Infrastructure Business Unit Actions Related to Strategies P1.1 to W9.1, contained on Pages 175 to 183 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Transportation Infrastructure Business Unit 2015 – 2018 Operating Budget Program 615, Net Amounts, contained on Page 188 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that Capital Budget Program 223, Transportation Infrastructure, be amended on Page 195 of Attachment 1, as follows:

- by deleting the words “Pedestrian Overpass” in both the program and project name and by substituting with the words “Pedestrian Infrastructure”; and
- in the “Net budget request” sentence, by deleting the words “infrastructure and infrastructure that does not accommodate all modes of accessibility” following the words “the issues of aging” and by substituting with the words “pedestrian infrastructure such as high-traffic pedestrian corridors including underpasses, overpasses, sidewalks and pathways.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, S. Keating, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, J. Magliocca, B. Pincott

MOTION LOST

CLERICAL CORRECTION

A clerical correction was noted to Page 194 of Attachment 1, contained in Report C2014-0863, under the heading “Project 150-001: McKnight Widening (12-19 St NE)”, in the “Net budget request” sentence by deleting the word “front” following the words “Metis Trail and address” and by substituting with the word “frost”.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Transportation Infrastructure Business Unit 2015 – 2018 Capital Budget contained on Page 200 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 190 - 199

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
150	001	McKnight Widening (12-19 St NE)	190
151	001	Glenmore & Ogden Interchange	190
202	000	Noise Attenuation Retrofit	190
221	000	Future Land	191
223	000	Pedestrian Bridge Replacement And Upgrading	191
234	003	Operational Improvement Projects	191
543	001	Connectors/Improv – Prov Ring Road Projects	191
566	001	RouteAhead Rapid Transit Corridors	191
567	001	Chinook TOD	192
568	001	University of Calgary TOD (Banff Trail / Stadium)	192
569	001	Centre City Mobility Program	192
570	001	Southwest & West Ring Road Connections	192
573	001	194 Avenue S Slough Crossing & CPR Grade Separation	192
575	001	Vehicle Bridge Replacement – 9 th Ave (Inglewood)	193
575	002	Vehicle Bridge Replacement – 12 th Street (Zoo)	193
733	001	MacLeod Trail & 162 Avenue Interchange	193
832	001	Pre-Engineering Studies	193
854	000	Major Road Reconstruction	193
869	000	Green Line Transitway	193

Opposed: S. Chu, D. Farrell

CARRIED

TRANSPORTATION PLANNING

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Transportation Department: Transportation Planning Business Unit Actions Related to Strategies P1.1 to W9.3, contained on Pages 204 - 215 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Transportation Planning Business Unit 2015 – 2018 Operating Budget Program 617, Net Amounts, contained on Page 220 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

TRANSPORTATION DEPARTMENT

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Transportation Department, the following be adopted, as follows, subject to further amendments adopted by Council at this meeting:

1. Performance Measures Related to Council Outcome, from P.PM1 to W.PM15 as contained on Pages 93, 95-96, 98-99, 101, 103-104 of Attachment 1; and
2. General Manager's 2015 – 2018 Operating Budget Program 905, Net Amounts, contained on Page 221 of Attachment 1.

Opposed: S. Chu

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

CALGARY PARKING AUTHORITY

5.1.3 CALGARY PARKING AUTHORITY

TABLE, Moved by Councillor Chu, Seconded by Councillor Chabot, that the Calgary Parking Authority 2015 – 2018 Business Plan and Budget be tabled, to be dealt with prior to the Planning, Development and Assessment Department 2015 – 2018 Business Plan and Budget.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Calgary Parking Authority 2015 – 2018 Operating Budget Program 104, Net Amounts, contained on Page 224 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

ROLL CALL VOTE:

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, S. Keating

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Calgary Parking Authority 2015 – 2018 Capital Budget contained on Page 226 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 227 - 231

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
106	001	Replacement of vehicles and equipment	226
106	002	City Centre Parkade	226
106	004	City Hall Parkade	226
106	005	James Short Parkade	226
106	006	Surface Lots	226
106	007	Parking Enforcement	226
106	008	Office equipment and furniture	226
106	009	Centennial Parkade	226
106	012	Signage	226
106	013	Information technology infrastructure	226
106	018	McDougall Parkade	226
106	019	Future facilities design & consulting	226
106	021	Security system and parts	226
106	023	Centennial West Parkade	226
106	028	Impound Lot	226
106	029	ParkPlus	226
106	031	East Village Parkade	226
106	032	Convention Centre Parkade	226

CARRIED

5.1.4 COMMUNITY SERVICES & PROTECTIVE SERVICES

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the 2015 – 2018 Community Services & Protective Services Department Budget be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the 2015 – 2018 Community Services & Protective Services Department Budget be lifted from the table and dealt with at this time.

CARRIED

ANIMAL & BYLAW SERVICES

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Net Operating Budget, Program 004, Animal & Bylaw Services, be amended as contained on page 268 of Attachment 1, as follows:

- by a decrease to the base of \$170,000, for 1.75 FTEs to support implementation of the BRZ business plan and related initiatives; and
- a one-time decrease of \$100,000 in 2015, to coordinate the initial steps in implementing the BRZ business plan.

ROLL CALL VOTE

For:

A. Chabot, P. Demong, S. Keating

Against:

S. Chu, D. Colley-Urquhart, D. Farrell, B. Pincott, R. Poetmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Community Services & Protective Services Department: Animal & Bylaw Services Business Unit Actions Related to Strategies P3.1 to W9.2, contained on Pages 253 to 262 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Animal & Bylaw Services Business Unit 2015 – 2018 Operating Budget Program 004, Net Amounts, contained on Page 269 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Animal & Bylaw Services Business Unit 2015 – 2018 Capital Budget contained on Page 274 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 271 - 273

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
048	004	Communications Lifecycle	271
048	011	Equipment Lifecycle	271
048	014	Compliance Services	271
048	015	Communications Lifecycle	271
048	016	Compliance Services	271
048	017	Equipment Lifecycle	271
048	018	Reno of Livery Transport	271
		Services Front Counter	271
		Renovation of New	271
		Stockman Space	271
		Dispatching Interface with	271
		PSC	

Opposed: S. Chu

CARRIED

BRING FORWARD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the following Attachments contained in Report C2014-0863, be brought forward to be dealt with at this first time:

- Attachment 2E, Bylaw 56M2014, Being A Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 52M2012, The Massage Licence Bylaw, Bylaw 53M2012, The Body Rub Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw;
- Attachment 2F, Bylaw 65M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw;
- Attachment 2G, Bylaw 66M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw;
- Attachment 2H, Animal Adoption Fees; and
- Attachment 2I, Impound Lot Fees.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 56M2014, Being A Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 52M2012, The Massage Licence Bylaw, Bylaw 53M2012, The Body Rub Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 56M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 56M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 56M2014, Being A Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 52M2012, The Massage Licence Bylaw, Bylaw 53M2012, The Body Rub Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 65M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 65M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 65M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 65M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 66M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 66M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 66M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 66M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw, be read a third time.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4 contained in Report C2014-0863, the Community Services & Protective Services Department: Animal & Bylaw Services Business Unit, Attachment 2H, Animal Adoption Fees, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4 contained in Report C2014-0863, the Community Services & Protective Services Department: Animal & Bylaw Services Business Unit, Attachment 2I, Impound Lot Fees, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

CALGARY FIRE DEPARTMENT

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Calgary Fire Department Business Unit Actions Related to Strategies P5.1 to W9.1, contained on Pages 279 – 285 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Calgary Fire Department Business Unit 2015 – 2018 Operating Budget Program 001, Net Amounts, contained on Page 292 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Calgary Fire Department Business Unit 2015 – 2018 Capital Budget contained on Page 300 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 294 - 299

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
041	175	East Macleod Emergency Response Station	294
041	178	Cornerstone Emergency Response Station	294
041	180	West Macleod Emergency Response Station	294
042	002	Bow River Safety Boom	295
042	175	Facility Rehabilitation	295
042	179	Station 17 Replacement	295
042	B01	Lifecycle Maintenance - Facility	295
043	015	Critical Technology Upgrade	295
043	043	Incident Management & Notification Software Upgrade	295
043	044	Transit Signals Priority System Upgrade	295
044	008	Fire Training Academy Equip Lifecycle	295
044	009	Personal Protective Equipment	295
044	011	Corporate Pandemic Supply	295
044	012	Redevelopment Areas	295
		Emergency Response Units	295
044	D02	Replace Emergency Units	295
044	D07	Fire Equipment Lifecycle	295

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed revised copies of Attachment 2J, with respect to the Community Services & Protective Services Department 2015 – 2018 Budget.

BRING FORWARD AND ADOPT Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4 contained in Report C2014-0863, Community Services & Protective Services: Calgary Fire Department Business Unit, **Revised** Attachment 2J, Business Licence, Fire Code Inspections, Inspections and Permits fees, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

Opposed: N. Nenshi

CARRIED

COMMUNITY & NEIGHBOURHOOD SERVICES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Community & Neighborhood Services Business Unit Actions Related to Strategies P1.1 to W9.2, contained on Pages 304 to 316 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Community & Neighbourhood Services Business Unit 2015 – 2018 Operating Budget Program 421, Net Amounts, contained on Page 323 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Community & Neighbourhood Services Business Unit 2015 – 2018 Capital Budget contained on Page 326 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Page 325

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
498	001	Capital Conservation Grant	325

Opposed: A. Chabot

CARRIED

PARKS

DISTRIBUTION

At the request of the City Manager and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled “2014-2015 Second Quarter Provincial Fiscal Update Analysis”, dated 2014 November 26, with respect to Report C2014-0863.

Mayor Nenshi left the Chair at 1:44 p.m. and Deputy Mayor Pootmans assumed the Chair.

Mayor Nenshi resumed the Chair at 1:47 p.m. and Councillor Pootmans returned to his regular seat in Council.

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:48 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 3:53 p.m. and Councillor Pootmans returned to his regular seat in Council.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed revised copies of Page 55 Attachment 2N, Community services and Protective Services Golf Courses Green Fee and Discount Programs, with respect to the Community Services & Protective Services Department 2015 – 2018 Budget.

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Councillor Chu's proposed amendment to Capital Budget Program 513-004, Parks, as follows, be tabled to the end of the budget discussions with respect to the Community Services & Protective Services Budget, in order to allow Administration to return with impacts of insufficient funding for this program:

"AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Chabot, that Capital Budget Program 513-004, PIng And Admin/Area Office/Life Cycle, be amended on Page 355 of Attachment 1, by reducing the overall budget by \$1.0 Million per year for a total of \$4.0 Million from Pay-As-You-Go."

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, D. Colley-Urquhart, P. Demong, S. Keating, R. Pootmans

Against:

G-C. Carra, A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Chabot, that Capital Budget Program 513-004, PIng And Admin/Area Office/Life Cycle, be amended on Page 355 of Attachment 1, by reducing the overall budget by \$1.0 Million per year for a total of \$4.0 Million from Pay-As-You-Go.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 513-004, PIng And Admin/Area Office/Life Cycle, be amended on Page 355 of Attachment 1, by reducing the budget from \$4.0 Million to \$2.0 Million and by reducing the Pay-As-You-Go accordingly.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, P. Demong, N. Nenshi

Against:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 500-070, Bend in the Bow – Phase 1 Inglewood Bird Sanctuary, be amended on Page 353 of Attachment 1, by reducing the Pay-As-You-Go by \$1.9 Million and \$150,000 in the Operating Impact of New Capital (Incremental) in 2018.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 500-014, Parks Infrastructure Lifecycle, be amended on Page 352 of Attachment 1, by reducing the Pay-As-You-Go by \$2.55 Million.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Community Services & Protective Services Department: Parks Business Unit Actions Related to Strategies N2.1 to W9.2, contained on Pages 330 – 339 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Report C2014-0888, Calgary Tree Disaster, be brought forward to be dealt with at this time.

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Council Update – November 20, 2014, Calgary Tree Disaster 2014 Recovery & Restoration Spending Plan for 2015 – 2018" with respect to the Community Services and Protective Services Department: Parks Business Unit, 2015 – 2018 Budget.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Attachment 3 contained in Report C2014-0888, the Calgary Tree Disaster 2014 budget request of \$35.5 Million over 3 years, \$11.9 Million in 2015, \$11.8 Million in 2016 and \$11.8 Million in 2017, from the Fiscal Stability Reserve, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Parks Business Unit 2015 – 2018 Operating Budget Program 445, Net Amounts, contained on Page 346 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

- **In Program 445, Calgary Tree Disaster 2014, by the addition of one-time funding of \$35.5 Million over 3 years, \$11.9 Million in 2015, \$11.8 Million in 2016 and \$11.8 Million in 2017, from the Fiscal Stability Reserve.**

And further, that Report C2014-0888 and Attachment 3J be received for information.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Parks Business Unit 2015 – 2018 Capital Budget contained on Page 357 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 348 - 356

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
500	001	Parks Bldg Infrastructure & Washroom Lifecycle	348
500	002	Emergency Repairs - Various	348
500	005	Sportsfield Lifecycle & Renovations	348
500	009	Playground Lifecycle & CSA Compliance	348
500	012	Bowness Park Redevelopment	348
500	014	Parks Infrastructure Lifecycle	348
500	047	Established Communities Open Space Upgrade	348
500	067	Natural Area Remediation	349
500	068	Urban Forestry Poplar Replacement Program	349
500	069	Water Management Central Control System Lifecycle	349
500	070	Bend in the Bow – Phase 1	349
500	913	Inglewood Bird Sanctuary Major Parks-Lifecycle	349

500	952	Other Parks Projects- Upgrade/Retrofit	349
500	962	12 Mile Coulee Park Construction	349
503	931	Pathways – New	349
503	933	Pathways – Lifecycle	349
504	632	Cemeteries – Upgrade/Retrofit	349
513	004	Planning And Admin/Area Office/Life Cycle	350
932	001	Pathways	350
932	002	Parks Building	350
932	003	Major Parks (Prince's Island and Bowness Park)	350
932	004	Other Parks (excluding Bowness & Prince's Island)	350

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4, contained in Report C2014-0863, Community Services & Protective Services Department: Parks Business Unit, Attachment 2K, Proposed Fee Schedule, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

PUBLIC SAFETY COMMUNICATIONS

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Public Safety Communications Business Unit Actions Related to Strategies P5.1 to W9.2, contained on Pages 361 – 364 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Public Safety Communications Business Unit 2015 – 2018 Operating Budget Program 002, Net Amounts, contained on Page 370 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Public Safety Communications Business Unit 2015 – 2018 Capital Budget contained on Page 374 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 372 - 373

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
045	005	Equipment Lifecycle	372
045	009	Critical Technology Maintenance	372
045	013	NG911 Technology Upgrades	372
045	018	Computer-Aided Dispatch System Maintenance	372

CARRIED

RECREATION

Council recessed at 5:58 p.m. on Thursday, 2014 November 27, to reconvene at 9:30 a.m. on Friday, 2014 November 28.

Council reconvened at 9:31 a.m. on Friday, 2014 November 28, with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Recreation Business Unit Actions Related to Strategies P5.1 to W9.2, contained on Pages 379 – 388 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Recreation Business Unit 2015 – 2018 Operating Budget Program 426, Net Amounts, contained on Page 395 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Recreation Business Unit 2015 – 2018 Capital Budget contained on Page 401 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 397 - 400

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
505	644	Willow Park Golf Course Irrigation Water Supply Line	397
507	102	Soccer Centre-ANNEX	397
507	633	SkatePark Amenities / Leisure Centre Upgrade	397
507	700	Aquatic Centre Upgrade	397
519	109	Arenas Upgrade	397
519	130	Facility Lifecycle	397
519	148	Athletic Parks Irrigation	397
519	150	Land Purchase for Rocky Ridge Athletic Park	398
519	152	Class Software System Upgrade	398

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4, contained in Report C2014-0863, Community Services & Protective Services Department: Recreation Business Unit, Attachment 2L, Facility Admission & Passes, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

Opposed: A. Chabot

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson that with respect to Recommendation 4, contained in Report C2014-0863, Community Services & Protective Services Department: Recreation Business Unit, Attachment 2M, Facility Rental fees, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4, contained in Report C2014-0863, Community Services & Protective Services Department: Recreation Business Unit, **Revised** Attachment 2N, Golf Courses, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

Opposed: R. Jones, E. Woolley

CARRIED

COMMUNITY SERVICES & PROTECTIVE SERVICES DEPARTMENT

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department Strategies Related to Council Outcome P12 to N12, contained on Pages 235 and 238 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Memo from Richard Hinse, Commander, Public Safety Communications Re: Performance Measures, dated 2014 November 27, with respect to Report C2014-0863.

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell that the Community Services and Protective Services Department Performance Measures related to Council Outcomes be amended, by adding the Public Safety Communications Performance Measures from 2012-2014 for information, as contained in the distributed document.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department Performance Measures Related to Council Outcome, from P.PM1 to W.PM5 contained on Pages 235 – 246 of Attachment 1, be adopted, **as amended, by adding the Public Safety Communications Performance Measures from 2012-2014 for information**, as contained in the distributed document.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: General Manager's 2015 – 2018 Operating Budget Program 902, Net Amounts, contained on Page 402 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

5.1.5 CIVIC PARTNERS

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

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

RECESS

Mayor Nenshi left the Chair at 1:23 p.m and Deputy Mayor Pootmans assumed the Chair.

Mayor Nenshi resumed the Chair 1:25 p.m. and Councillor Pootmans returned to his regular seat in Council.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 479-003, Library Lifecycle Grant, be amended on page 421, by the reduction of \$1.0 Million for each year, 2015 – 2018, for a total \$4.0 Million from the Pay-As-You-Go.

ROLL CALL VOTE:

For:

P. Demong, S. Keating, W. Sutherland, A. Chabot, S. Chu

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 633-002, Civic Partners Infrastructure Grant, be amended on page 420, by the reduction of \$6.274 Million, for the year 2015, to be taken from Pay-As-You-Go.

ROLL CALL VOTE:

For:

S. Keating, A. Chabot, S. Chu, P. Demong

Against:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

MOTION LOST

BRING FORWARD AND RECEIVE FOR INFORMATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that with respect to Recommendation 5 contained in Report C2014-0863 the following Attachments be brought forward and received for information:

- Attachment 3C, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Arts Development Authority (CADA)
- Attachment 3D, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Economic Development (CED)
- Attachment 3E, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Centre for Performing Arts (CCPA)

- Attachment 3F, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Technologies Inc. (CTI)

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Civic Partner Actions Related to Strategies P1.1 to W6.2, contained on Pages 411– 418 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Keating

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Civic Partners 2015 – 2018 Operating Budget Program 449, Net Amounts, contained on Page 419 of Attachment 1, be adopted, **as amended per Attachments 3C and 3D**, as follows, subject to further amendments adopted by Council at this meeting:

- **By the addition of \$234,000 in 2015, \$48,000 in 2016, \$40,000 in 2017 and \$33,000 in 2018 for the Calgary Arts Development Authority (CADA); and**
- **By the addition of \$192,000 in 2015, \$26,000 in 2016, \$25,000 in 2017 and \$26,000 in 2018 for the Calgary Economic Development (CED).**

Opposed: S. Chu, S. Keating

CARRIED

RECONSIDER, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Council reconsider their decision with respect to Recommendation 5 contained in Report C2014-0863, Attachments 3C and 3D, and Civic Partners 2015 – 2018 Operating Budget Program 449.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Recommendation 5 contained in Report C2014-0863, Civic Partners, the following be adopted, subject to further amendments adopted by Council at this meeting:

That Council adopt the additional budget requests to Program 449, as contained in the following Attachments:

- Attachment 3C, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Arts Development Authority (CADA); and
- Attachment 3D, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Economic Development (CED).

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Civic Partners Department 2015 – 2018 Capital Budget contained on Page 422 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 420 - 421

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
479	003	Library Lifecycle Grant	420
626	096	Convention Centre – Lifecycle	420
633	002	Civic Partners Infrastructure Grant	420

ROLL CALL VOTE:

For:

R. Jones, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra,
D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

S. Keating, A. Chabot, S. Chu, P. Demong

CARRIED

5.1.6 CALGARY POLICE SERVICE

RECESS

Council recessed at 6:04 p.m. on Wednesday, 2014 November 26 to reconvene on Thursday, 2014 November 27 at 9:30 a.m.

Council reconvened at 9:32 a.m. on Thursday, 2014 November 27, with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 9:34 a.m. and Councillor Pootmans returned to his regular seat in Council.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Calgary Police Service Strategies Related to Council Outcomes, and Calgary Police Service Actions CPS-P1.1 to CPS-W13.6, contained on Pages 428, 429, 431 – 433, 435, 437, 439 – 445 of Attachment 1, be adopted, subject to further amendments by Council at this meeting.

Opposed: B. Pincott, W. Sutherland

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Calgary Police Service Performance Measures Related to Council Outcomes, and Targets from P.PM1 to W.PM12, contained on Pages 430, 434, 436, 438, 446 and 447 of Attachment 1, be adopted, subject to further amendments by Council.

ROLL CALL VOTE

For:
S. Chu, P. Demong, R. Jones, S. Keating, G-C. Carra, A. Chabot

Against:
D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley,
N. Nenshi

MOTION LOST

POINT OF PROCEDURE

Councillor Colley-Urquhart rose on a Point of Procedure with respect to the Calgary Police Services Performance Measures.

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council reconsider their decision with respect to the Calgary Police Service Performance Measures Related to Council Outcomes.

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Calgary Police Service Performance Measures Related to Council Outcomes, from P.PM1 to W.PM12 for Council Approval, contained on Pages 430, 434, 436, 438, 446-447 of Attachment 1 be referred to the Calgary Police Commission with a report back to Council through the SPC on Community and Protective Services no later than 2015 June with an update.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Calgary Police Service 2015 – 2018 Operating Budget Program 070, Net Amounts, contained on Page 451 of Attachment 1, be adopted, subject to further amendments by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Calgary Police Service 2015 – 2018 Capital Budget contained on Page 456 of Attachment 1, be adopted, as follows, subject to further amendments by Council:

Capital Budget: – Pages 453 - 455

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
031	315	Police Equipment – Replacement	453
031	318	Red Light Enforcement Project	453
032	330	Telecom Equip - Replacement	453
037	370	Vehicles – Replacement	453
038	381	Infrastructure Upgrade – Int./Ext.	453
039	394	Computer Equipment – Upgrades	454

CARRIED

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a chart entitled "2015-2018 Budget Scenarios", with respect to Report C2014-0863, and the distribution is to remain confidential pursuant to Sections 24(1)(b) and (g) of the *Freedom of Information and Protection of Privacy Act*.

BRING FORWARD AND TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Planning, Development & Assessment Department be brought forward and tabled to be dealt with immediately following the conclusion of the Transportation Department and the Calgary Parking Authority Budgets.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Planning, Development & Assessment Department 2015-2018 Budget be lifted from the table and dealt with at this time.

Opposed: G-C. Carra

CARRIED

5.1.7 PLANNING, DEVELOPMENT & ASSESSMENT

ASSESSMENT

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of graphs, as follows, with respect to the Planning, Development & Assessment Department 2015 – 2018 Budget:

- Percentage Change in Building Permits
- Volume of Building Permits Issued – 2011 to 2013
- Total Construction Value – 2013
- Residential Units Built: 2005-2014
- Development Permits – 2009 to 2014
- Construction Permits Received: 2005 – 2014 YTD
- Estimated Construction Value (in Millions): 2005 – 2014 YTD
- Land Use/Outline Plan/Subdivision Applications Received

- Future Property Tax Revenue
- Monthly Construction Value Vs. Oil Prices per Barrel
- Monthly Application Volume Vs. Oil Prices per Barrel
- Purging Paper Storage
- Infographic entitled “We Are Building a Great City”

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed revised copies of Pages 95 and 96 of Attachment 2R, with respect to the Planning, Development & Assessment Department 2015 – 2018 Budget.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Assessment Business Unit Actions Related to Strategies P1.1 to W10.2, contained on Pages 474 to 480 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Assessment Business Unit 2015 – 2018 Operating Budget Program 841, Net Amounts, contained on Page 486 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Assessment Business Unit 2015 – 2018 Capital Budget contained on Page 490 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 488 - 489

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
153	001	Assessment Systems Improvement	488

CARRIED

BRING FORWARD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Attachment 2O, Bylaw 60M2014, Being a Bylaw of the City of Calgary to Repeal Bylaw 13M2007, be brought forward and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 60M2014, Being a Bylaw of The City of Calgary to Repeal Bylaw 13M2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 60M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 60M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 60M2014, Being a Bylaw of The City of Calgary to Repeal Bylaw 13M2007, be read a third time.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4, contained in Report C2014-0863, that Attachment 2P, the Assessment-related Fees, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

CITY WIDE POLICY & INTEGRATION

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: City Wide Policy & Integration Business Unit Actions Related to Strategies P1.1 to W10.2, contained on Pages 495 to 505 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: N. Nenshi, W. Sutherland

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: City Wide Policy & Integration Business Unit 2015 – 2018 Operating Budget Program 610, Net Amounts, contained on Page 511 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: City Wide Policy & Integration Business Unit 2015 – 2018 Capital Budget contained on Page 515 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 513 - 514

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
061	002	Capital Asset Lifecycle	513
067	002	Business Technology Sustainment	513
067	003	Technology Upgrades	513
067	004	3D Services in Planning	513

CARRIED

BRING FORWARD, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Attachment 2Q, Bylaw 63M2014, Being A Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, Bylaw 46M2014, The Electrical Permit Bylaw and Bylaw 33M2005, The Utility Site Servicing Bylaw, be brought forward and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 63M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, Bylaw 46M2014, The Electrical Permit Bylaw and Bylaw 33M2005, The Utility Site Servicing Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 63M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 63M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 63M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, Bylaw 46M2014, The Electrical Permit Bylaw and Bylaw 33M2005, The Utility Site Servicing Bylaw, be read a third time.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4 contained in Report C2014-0863, **Revised** Attachment 2R, 2015 – 2018 Fee Schedules, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

INSPECTIONS & PERMIT SERVICES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Inspections & Permit Services Business Unit Actions Related to Strategies P1.1 to W10.2, contained on Pages 521 to 526 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Inspections & Permit Services Business Unit 2015 – 2018 Operating Budget Program 611, Net Amounts, contained on Page 531 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

LOCAL AREA PLANNING & IMPLEMENTATION

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Local Area Planning & Implementation Business Unit Actions Related to Strategies P1.1 to W10.2, contained on Pages 535 to 541 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: W. Sutherland, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Operating Budget Program 546, Local Area Planning & Implementation, be amended by the addition of \$713,000 in one-time funding for 2015 for the Corridors Program (Main Streets) as contained in Attachment 3G.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Local Area Planning & Implementation Business Unit 2015 – 2018 Operating Budget Program 612, Net Amounts, contained on Page 546 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

By the addition of \$713,000 in one-time funding for 2015 for the Corridors Program (Main Streets) as contained in Attachment 3G.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Local Area Planning & Implementation Business Unit 2015 – 2018 Capital Budget contained on Page 549 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Page 548

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
152	002	Downtown Improvements	548

CARRIED

PLANNING, DEVELOPMENT & ASSESSMENT

REFER, Moved by Councillor Chabot, Seconded by Councillor Demong, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department Strategy Related to Council Outcome W10, contained on Page 465 of Attachment 1, and the Performance Measures Related to Council Outcome, from P.PM1 to W.PM15 as contained on Pages 460 to 467 of Attachment 1, be referred to Administration to return to Council through the SPC on Planning and Urban Development no later than Q2 2016.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: General Manager's 2015 – 2018 Operating Budget Program 904, Net Amounts, contained on Page 550 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

5.1.8 CORPORATE SERVICES

TABLE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the 2015 – 2018 Corporate Services Department Budget be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the 2015 – 2018 Corporate Services Department Budget be lifted from the table and dealt with at this time.

CARRIED

CORPORATE PROPERTIES & BUILDINGS

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Corporate Properties & Buildings Business Unit Actions Related to Strategies P4.1 to W9.5, contained on Pages 571 to 579 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Corporate Properties & Buildings Business Unit 2015 – 2018 Operating Budget Program 694, Net Amounts, contained on Page 585 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Corporate Properties & Buildings Business Unit 2015 – 2018 Capital Budget contained on Page 595 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 587 - 594

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
698	444	Real Estate Demolitions	587
698	701	CPB Heritage Building Portfolio Lifecycle Projects	587
698	719	Corporate Land Management Framework	587
770	702	Workspace Optimization Program	587
773	706	Furniture Program	588
776	710	Bearspaw OWC Storm Water and Salt Management Plan	588
776	711	OWC Planning	588
776	712	Richmond Green Satellite Redevelopment	588
776	713	Sarcee Site Grading for Parks Relocation	588
779	714	Integrated Operations and Asset Management System Development	588
779	716	Integrated Customer Data Management	588
779	726	Sustainable Business Program	589
779	729	Workplace Continuity Management Program	589
880	721	Workplace Accommodation Site Management Program	589
880	722	Corporate Accommodation Building Portfolio Base Building and Site Lifecycle	589
880	724	Corporate Accommodation Building Portfolio – Envelopes & Roofs Lifecycle Program	589
880	727	Municipal Complex Optimization	589
880	881	Corporate Accommodation Building Portfolio – Common and Interior Area Lifecycle	589
880	882	Building Recommissioning Program for Energy Use Reduction	589

CARRIED

CUSTOMER SERVICE & COMMUNICATIONS

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:48 p.m.

Council reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Customer Service & Communications Business Unit Actions Related to Strategies P4.1 to W9.1, contained on Pages 601 to 606 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Customer Service & Communications Business Unit 2015 – 2018 Operating Budget Program 459, Net Amounts, contained on Page 612 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Customer Service & Communications Business Unit 2015 – 2018 Capital Budget contained on Page 618 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 614 - 617

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
788	001	Customer Service Framework, Research & Analytics	614
789	001	Online Customer Service Transactions	614
791	002	311 Software & Upgrades	614
793	001	Intranet for All City Employees (including field)	615
793	002	Diversity and Crisis Communication Tools	615
794	003	Online (calgary.ca) Upgrades & Maintenance	615

CARRIED

FLEET SERVICES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Fleet Services Business Unit Actions Related to Strategies H2.1 to W9.4, contained on Pages 623 to 626 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Fleet Services Business Unit 2015 – 2018 Operating Budget Program 870, Net Amounts, contained on Page 632 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Fleet Services Business Unit 2015 – 2018 Capital Budget contained on Page 637 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 634 - 636

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
871	000	Replacements	634
871	001	Growth	634
872	001	Maintenance Mgmt. Systems	634
872	003	Machinery - Maintenance	634
872	005	Furniture & Fixtures	634

CARRIED

HUMAN RESOURCES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Human Resources Business Unit Actions Related to Strategies P4.1 to W9.8, contained on Pages 642 to 646 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Human Resources Business Unit 2015 – 2018 Operating Budget Program 792, Net Amounts, contained on Page 652 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Human Resources Business Unit 2015 – 2018 Capital Budget contained on Page 656 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 654 - 655

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
795	001	Asset Optimization – Talent Management/LMS	654

CARRIED

INFORMATION TECHNOLOGY

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Capital Budget Program 744-063, Mobile Application Framework, be amended by deleting the program in its entirety, and by reducing the following budget amounts:

- On page 676, by the reduction of \$31,000 in 2017 and \$2.369 Million in 2018 from Pay-As-You-Go for a total budget reduction of \$2.4 Million; and
- On page 672, by reducing the Operating Impact of New Capital (Incremental) in 2015-2018 accordingly.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 744-998, Application and Information Platforms, be amended, as follows:

- On page 684, by the reduction of \$561,000 in 2015, \$856,000 in 2016, \$907,000 in 2017 and \$795,000 in 2018 for a total budget reduction of \$3.119 Million; and
- On page 672, by reducing the Operating Impact of New Capital (Incremental) of \$97,000 in 2015, \$100,000 in 2016, \$100,000 in 2017 \$100,000 in 2018 for a total budget reduction of \$397,000.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Information Technology Business Unit Actions Related to Strategies P4.1 to W9.1, contained on Pages 661 to 667 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Information Technology Business Unit 2015 – 2018 Operating Budget Program 752, Net Amounts, contained on Page 673 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

- **By reducing the Operating Impact of New Capital by \$500,000 in 2015-2018, by the deletion of Capital Budget Program 744-063, Mobile Application Framework, as contained on page 682; and**
- **By reducing the Operating Impact of New Capital as contained on page 682 Program 744-998, Application and Information Platforms, of \$97,000 in 2015, \$100,000 in 2017 \$100,000 in 2018 for a total budget reduction of \$397,000.**

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Information Technology Business Unit 2015 – 2018 Capital Budget contained on Page 684 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 675 - 683

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
735	001	PeopleSoft FSCM	675
735	004	PeopleSoft HCM	675
741	020	Network Infrastructure (Hardware and Cabling)	675
741	040	IT Communications Infrastructure	675
741	050	IT -Lifecycle Replace- Desktop	675
741	100	IT -Enterprise Storage Units	675
741	101	Client Computing	676
741	102	Multi-Data Centre Strategy	676

741	103	IT Service Resiliency and Disaster Recovery	676
741	140	IT -Enterprise Servers	676
741	160	Data Centre Environmentals (Lifecycle Replacement)	676
741	170	Enterprise Software Licensing	676
741	180	IT -Calgary City Net	676
741	190	Software Lifecycle Replacement	676
744	007	Digital Strategy	676
744	988	Application and Information Platforms	676
751	001	Fibre Optics	676
803	001	IT -Development Pool	677

As amended in the Capital Budgets as follows:

- **On page 676, by the reduction of \$31,000 in 2017 and \$2.369 Million in 2018 from Pay-As-You-Go for a total budget reduction of \$2.4 Million; and**
- **On page 684, by the reduction of \$561,000 in 2015, \$856,000 in 2016, \$907,000 in 2017 and \$795,000 in 2018 for a total budget reduction of \$3.119 Million.**

CARRIED

INFRASTRUCTURE & INFORMATION SERVICES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Corporate Services Department: Infrastructure & Information Services Business Unit Actions Related to Strategies P4.1 to W9.5, contained on Pages 688 to 697 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Infrastructure & Information Services Business Unit 2015 – 2018 Operating Budget Program 816, Net Amounts, contained on Page 704 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Infrastructure & Information Services Business Unit 2015 – 2018 Capital Budget contained on Page 712 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 706 - 711

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
813	001	Energy Information Systems	706
813	012	Enterprise GIS Lifecycle Upgrades	706
813	017	Utility Line Assignment System	706
813	099	Construction Documents and Drawings Management Program	706
813	222	Building Repository – Generation III	706
813	333	Calgary.ca Web Mapping Framework Upgrade Program	706
813	551	Cityonline Phase III	706
813	555	Corporate Imagery Program	706
814	016	Survey Equipment	707
814	017	Survey Control Marker	707
819	005	CLIP Automation (Phase 2)	707
819	100	Project Management Information Systems (ProMIS) Implementation	707
819	234	Sustainable Infrastructure Capital Program (SICP)	707

CARRIED

BRING FORWARD, Moved by Councillor Demong, Seconded by Councillor Jones, that Attachment 2S, Corporate Data Licensing Fees, contained in Report C2014-0863 be brought forward to be dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 5 contained in Report C2014-0863, Corporate Services Department: Infrastructure & Information Services Business Unit, that Attachment 2S, Corporate Data Licensing Fees be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

OFFICE OF LAND SERVICING & HOUSING

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Attachment 1, be amended on page 728, under Explanation of Budget Requests, in Program 489, by deleting the program title "Public Housing" and by substituting the title "Affordable Housing".

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Corporate Services Department: Office of Land Servicing & Housing Business Unit Actions Related to Strategies P1.1 to W9.12, contained on Pages 716 to 719 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Office of Land Servicing & Housing Business Unit 2015 – 2018 Operating Budget Program 488, Net Amounts, contained on Page 725 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Office of Land Servicing & Housing Business Unit 2015 – 2018 Capital Budget contained on Page 732 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 727 - 731

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
489	012	AH Land Transfers	727
489	013	AH Pre-Development	727
696	BVC	The Bridges – Bow Valley Centre Dev.	727
697	FLC	Forest Lawn Creek	727
697	GP4	Great Plains IV	727
697	PTT	Point Trotter	727
697	WIP	Eastlake Industrial	727
703	TOD	Anderson TOD	727
705	GLS	Gen Land Sale Servicing	728
705	PDV	OLSH Pre-Development	728
705	TCH	Technology Advancement	728

As amended on page 728, under Explanation of Budget Requests, in Program 489, by deleting the program title “Public Housing” and by substituting the title “Affordable Housing”.

CARRIED

CALGARY HOUSING COMPANY

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Calgary Housing Company Business Unit Actions Related to Strategies P6.1 to P6.4, contained on Page 737 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Calgary Housing Company Business Unit 2015 – 2018 Operating Budget Program 494, Net Amounts, contained on Page 738 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Office of Land Servicing & Housing Business Unit 2015 – 2018 Capital Budget contained on Page 740 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Page 739

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
492	002	Building Betterments	739

CARRIED

CORPORATE SERVICES DEPARTMENT

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chu, that the Corporate Services Department Performance Measures related to Council Outcomes, be amended on Page 562 of Attachment 1 to Report C2014-0863, as follows:

- That the targets for W.PM5, Corporate FTE served per Human Resources FTE, be increased:
 - from 63.5% to 69.45% in 2015;
 - from 63.5% to 70.48% in 2016;
 - from 63.5% to 71.56% in 2017; and
 - from 63.5% to 72.25% in 2018.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Corporate Services Department Performance Measures P.PM1 to W.PM29 for Council Approval, contained on Pages 554 to 555 and 557 to 564 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

- **That the targets for W.PM5, Corporate FTE served per Human Resources FTE, be increased:**
 - **from 63.5% to 69.45% in 2015;**
 - **from 63.5% to 70.48% in 2016;**
 - **from 63.5% to 71.56% in 2017; and**
 - **from 63.5% to 72.25% in 2018.**

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Corporate Services Department: General Manager 2015 – 2018 Operating Budget Program 901, Net Amounts, contained on Page 733 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

5.1.9 CORPORATE ADMINISTRATION

CHIEF FINANCIAL OFFICER'S DEPARTMENT

RECESS

Council recessed at 6:02 p.m., on Friday, 2014 November 28 to reconvene at 9:30 a.m. on Monday, 2014 December 01.

Council reconvened on Monday, 2014 December 01 at 9:31 a.m. with Deputy Mayor Chabot in the Chair.

RECOGNITION

On behalf of Members of Council, Deputy Mayor Chabot recognized the Calgary Stampede Football Club on their win of the 2014 Grey Cup this weekend in Vancouver.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Chief Financial Officer's Business Unit Actions Related to Strategies P4.1 to W9.3, contained on Pages 763 to 775 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Chief Financial Officer's Business Unit 2015 – 2018 Operating Budget Program 781, Net Amounts, contained on Page 781 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Chief Financial Officer's Business Unit 2015 – 2018 Capital Budget contained on Page 786 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Page 783 - 785

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
736	001	Business Applications and Technology Maintenance Upgrades	783
736	002	Warehouse	783
736	004	Project Costing Pilot	783
736	005	Planning and Budgeting Module	783
736	006	Building U Upgrade	783
811	003	Fueling Systems	783

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Attachment 2T, Business Unit User Fee Recovery Rate (BUUFRR) Form, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Attachment 2U, Taxation User Fees and Schedules be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

CITY CLERK'S OFFICE

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: City Clerk's Office Business Unit Actions Related to Strategies N3.1 to W9.3, contained on Pages 791 to 795 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: City Clerk's Office Business Unit 2015 – 2018 Operating Budget Program 778, Net Amounts, contained on Page 801 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: City Clerk's Office Business Unit 2015 – 2018 Capital Budget contained on Page 806 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 803 - 805

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
796	001	Content Suite (Phase 2) – Enterprise Document and Records Management	803
796	002	Audio-Visual Upgrades to Council Chamber & Committee Meeting Rooms	803
796	003	Assessment Review Board Online Service Enhancements	803

CARRIED

CITY MANAGER'S OFFICE

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: City Manager's Office Business Unit Actions Related to Strategies P3.1 to W9.3, contained on Pages 809 to 814 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: City Manager's Office Business Unit 2015 – 2018 Operating Budget Program 775, Net Amounts, contained on Page 819 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

LAW DEPARTMENT

BRING FORWARD AND ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that Attachment 3K, Corporate Security Capital Initiatives, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Law Business Unit Actions Related to Strategies P4.1 to W9.3, contained on Pages 824 to 837 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Law Business Unit 2015 – 2018 Operating Budget Program 810, Net Amounts, contained on Page 843 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

By increasing Operating Budget Program 810 in the amount of \$1.022 Million in 2015, \$250,000 in 2016, \$732,000 in 2017 and \$25,000 in 2018 for Corporate Security Initiatives, as indicated in Attachment 3K.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Law Business Unit 2015 – 2018 Capital Budget contained on Page 854 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 845 - 853

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
710	021	Public Safety Network CCTV Expansion and Redundancy	845
710	022	Replacement of Two Way Radios	845
710	023	Highly Restricted Zone Architecture and Account Password Vault	845
710	024	USB Encryption and Malware Prevention	845

710	025	Incident and Event Management System	845
710	026	Intrusion Prevention Systems	845
710	027	Vulnerability License Additions	845
710	028	Roles-Based Access Project	845
710	029	E-mail Security Enhancements	845
710	030	Cybersecurity Suite	845
710	031	Network Analytics	846
710	032	E-Discovery and Forensics	846
710	033	Life Safety/Security Power & Network Redundancy	846
710	034	Commend Security Intercom Redundancy	846
710	035	Enterprise System Redundancy Project	846
710	036	Video Analytics and Video Management Software Solutions	846
710	037	Risk Management & Claims Riskmaster Upgrades and GIS Integration	846
710	038	Office relocation and upgrades	846
710	039	Information Management System	846
710	040	Training and E-Learning Systems	846

CARRIED

CORPORATE ADMINISTRATION DEPARTMENT

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Corporate Administration Department Performance Measures Related to Council Outcomes, be amended on Page 749 of Attachment 1 to Report C2014-0863, as follows:

- That the targets for W.PM1, Percentage of Corporate Administration's 311 service requests completed within the target timelines, be amended by deleting symbol "≥" prior to the "80%" in 2015 – 2018.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department Performance Measures Related to Council Outcome, from P.PM1 to W.PM37 as contained on Pages 744 to 753 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

That the targets for W.PM1, Percentage of Corporate Administration's 311 service requests completed within the target timelines, be amended by deleting the symbol "≥" prior to 80% in 2015 – 2018.

CARRIED

CORPORATE PROGRAMS

5.1.10 CORPORATE PROGRAMS

Mayor Nenshi left the Chair at 11:26 a.m. in order to participate in the debate with respect to Councillor Chabot's proposed amendment and Acting Mayor Carra assumed the Chair.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that the Pay-As-You-Go funding in Total Capital Financing Costs, Operating Budget, Program 840 be reduced by \$2.544 Million in 2016, \$968.5 thousand in 2017 and \$968.5 thousand in 2018 and further, that Administration, excluding Corporate Services, be directed to adjust their Capital Budgets to reflect these changes.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

Mayor Nenshi resumed the Chair at 11:34 a.m. and Councillor Carra returned to his regular seat in Council.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that with respect to Recommendation 1 contained in Report C2014-0863, the following be adopted:

That Council:

1. Approve the reduction to Corporate Programs – Total Employee Benefits Operating Budget Program 787 by \$6.9 Million base to reflect projected savings, beginning in 2015, in the following areas:
 - Employment Insurance - \$3.0 Million
 - Pensions - \$2.0 Million
 - Health Benefits & Insurance - \$1.9 Million; and
2. Further approve the transfer from the aforementioned reduction from Program 787 of:
 - a. \$1.5 Million base to Calgary Transit to reduce the service reductions set forth in Action Plan; and
 - b. \$1.5 Million base to Roads to assist seniors and mobility challenged people with pedestrian snow and ice control; and
3. Further approve the transfer of the remaining \$3.9 Million from the aforementioned reduction from Program 787 to Corporate Programs – Total Corporate Costs Program 861, pending further Council direction.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Programs 2015 – 2018 Operating Budget Programs 464, 856, 857, 860, 858, 840, 863, 861, 787 and 621, as amended by GP2014-0738, Item 6.1, Net Amounts contained on Page 856 to 890 of Attachment 1, be adopted, **as amended and after amendment**, as follows, subject to further amendments adopted by Council at this meeting:

1. **Approve the reduction to Corporate Programs – Total Employee Benefits Program 787 by \$6.9 Million base to reflect projected savings, beginning in 2015, in the following areas:**
 - **Employment Insurance - \$3.0 Million**
 - **Pensions - \$2.0 Million**
 - **Health Benefits & Insurance - \$1.9 Million;**
2. **Further approve the transfer from the aforementioned reduction from Program 787 of:**
 - a. **\$1.5 Million base to Calgary Transit to reduce the service reductions set forth in Action Plan; and**

- b. \$1.5 Million base to Roads to assist seniors and mobility challenged people with pedestrian snow and ice control;**
- 3. Further approve the transfer of the remaining \$3.9 million from the aforementioned reduction from Program 787 to Corporate Programs – Total Corporate Costs Program 861, pending further Council direction; and**
- 4. By increasing the funding for Program 621; \$201,000 in 2015, additional \$25,000 annually for 2016, 2017 and 2018.**

CARRIED

5.1.11 COUNCIL

AUDIT COMMITTEE

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Council: Audit Committee 2015 – 2018 Operating Budget Program 835, Net Amounts, contained on Page 877 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

CITY AUDITOR'S OFFICE

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Council: City Auditor's Office 2015 – 2018 Operating Budget Program 790, Net Amounts, contained on Page 878 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

OFFICE OF THE MAYOR

TABLE, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Office of the Mayor 2015 – 2018 Operating Budget Program 834, Net Amounts, be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Office of the Mayor 2015 – 2018 Operating Budget Program 834, Net Amounts, be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Council: Office of the Mayor 2015 – 2018 Operating Budget Program 834, Net Amounts, contained on Page 879 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

OFFICE OF THE COUNCILLORS

BRING FORWARD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Attachment 3H, Discussion on the Ward Boundary Commission Report and Options to Increase Councillors Offices, be brought forward and dealt with at this time.

CARRIED

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

AMENDMENT TO AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Councillor Pootmans' proposed amendment with respect to Attachment 3H, the Office of the Councillors 2015 – 2018 Operating Budget Program 836, be amended by reducing the addition to the budget from \$1.7 Million to \$300,000 in 2015 and by reducing the addition to the budget from \$10,000 to \$0 for the years 2016 – 2018.

ROLL CALL VOTE:

For:

S. Keating, J. Magliocca, A. Chabot, P. Demong

Against:

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chu, that Councillor Pootmans' proposed amendment with respect to Attachment 3H, the Office of the Councillors 2015 – 2018 Operating Budget Program 836, be amended by reducing the addition to the budget from \$1.7 Million to \$1.582 Million in 2015 to be divided equally between all wards.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, A. Chabot, P. Demong

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that with respect to Attachment 3H, the Office of the Councillors 2015 – 2018 Operating Budget Program 836, be amended by adding **\$1.582 Million in 2015, to be divided equally between all wards**, and by adding \$10,000 for each of the years 2016 – 2018.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, P. Demong, S. Keating, J. Magliocca

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Council: Office of the Councillors 2015 – 2018 Operating Budget Program 836, Net Amounts, contained on Page 861 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

By the addition of \$1.582 Million in 2015 to be divided equally between all wards, and by adding \$10,000 for each of the years 2016 – 2018.

ROLL CALL VOTE:

For:

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

Against:

S. Keating, J. Magliocca, A. Chabot, P. Demong

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Office of the Councillors 2015 – 2018 Capital Budget Program 799-321, be amended by removing \$3.525 Million from the budget and by directing Administration to return to Council through the Co-ordinating Committee of the Councillors' Office with a revised capital plan and one-time budget request in Q1 2015.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Council: Office of the Councillors 2015 – 2018 Capital Budget Program 799-321 contained on Page 882 of Attachment 1, be adopted, **as amended, by removing \$3.525 Million from the budget and by directing Administration to return to Council through the Co-ordinating Committee of the Councillors' Office with a revised capital plan and one-time budget request in Q1 2015**, subject to further amendments adopted by Council at this meeting.

CARRIED

POINT OF PROCEDURE

Councillor Demong rose on a Point of Procedure with respect to Councillor Chu's proposed motion being dealt with prior to adoption of Report C2014-0863.

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Recommendation 1 contained in Report C2014-0863, that the tax rate be reduced from 4.7% to 3.3%, for the years 2015 – 2018, with the City Manager having the discretion to make those changes.

ROLL CALL VOTE:

For:

S. Chu

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that with respect to Recommendation 1 contained in Report C2014-0863, Council:

1. Approve carrying forward \$2.5 Million that was allocated to the Council Innovation Fund in the 2011-2014 budget which includes \$1.745 Million that had been previously allocated and \$0.755 Million which had been unallocated to the Council Innovation Fund in the 2015-2018 budget. This program will be budgeted in Corporate Costs Program 861 and funded by the Fiscal Stability Reserve through General Revenue Program 860.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that with respect to Recommendation 1 contained in Report C2014-0863, Council:

2. Transfer the amount that was not spent from the Office of Economic Development and Policy Coordination in the 2014 budget, currently estimated to be \$1.894 Million, to the Council Innovation Fund for the period of 2015-2018.

Opposed: A. Chabot

CARRIED

Mayor Nenshi left the Chair at 2:45 p.m. to introduce an amendment to Report C2014-0863, and Deputy Mayor Chabot assumed the Chair.

AMENDMENT, Moved by Mayor Nenshi, Seconded by Councillor Woolley, that Report C2014-0863, as amended, be further amended by adding Recommendations 6(a) and 6(b), as follows:

That Council:

6. (a) Approve the creation of a City-Owned Heritage Building Preservation Fund (the "Fund") consisting of a one-time allocation of up to \$35 Million, funded from the 2014 operating surplus, to restore and preserve city-owned heritage buildings; and
(b) May allocate monies from the Fund, from time to time, upon receiving a report from Administration which outlines the rationale for the funding request, such report to go to Council through the Land and Asset Strategy Committee.

Opposed: S. Chu

CARRIED

Mayor Nenshi resumed the Chair at 3:06 p.m. and Councillor Chabot returned to his regular seat in Council.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, Seconded by Councillor Stevenson, that pursuant to Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may recess from 3:07 p.m. to 3:45 p.m.

CARRIED

RECESS

Council recessed at 3:07 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to Recommendation 1 contained in Report C2014-0863, Council:

1. Approve the reduction to Corporate Programs – Corporate Costs Program 861 by \$6.9 Million base to reflect projected savings, beginning in 2015, in the following areas:
 - Employment Insurance - \$3.0 Million
 - Pensions - \$2.0 Million
 - Health Benefits & Insurance - \$1.9 Million; and
2. Further approve the transfer from the aforementioned reduction from Program 861 of:
 - a. \$1.5 Million base to Calgary Transit to reduce the service reductions set forth in Action Plan and strategically enhance service; and
 - b. \$2 Million base to assist seniors and mobility challenged people, such funding to allocate pending further Council direction.

RECORDED VOTE:

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to Recommendation 1 contained in Report C2014-0863, that Council:

3. Further approve the transfer of the remaining \$3.4 Million from the aforementioned reduction from Program 861 to reduce the mill rate.

RECORDED VOTE:

For:

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

Against:

None

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Jones, that with respect to Recommendation 1 contained in Report C2014-0863, that Council allocate \$5 Million in 2015 and \$5 Million in 2016 to the Snow and Ice Control (SNIC) Reserve, to be funded from the Fiscal Stability Reserve and further, that the \$10.5 Million cap in the SNIC Reserve be amended to \$15 Million.

Opposed: D. Farrell

CARRIED

RECOGNITION

On behalf of Members of Council, Councillor Farrell thanked Administration for their excellent work in the preparation of the Action Plan 2015 – 2018 and also recognized the City Clerk and her staff for their tremendous support throughout the six day meeting.

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 1, contained in Report C2014-0863, with respect to the Snow and Ice Control Reserve, be adopted, **as amended**, as follows:

That Council allocate \$5 Million in 2015 and \$5 Million in 2016 to the Snow and Ice Control (SNIC) Reserve, to be funded from the Fiscal Stability Reserve and further, that the \$10.5 Million cap in the SNIC Reserve be amended to \$15 Million.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 1, contained in Report C2014-0863, with the exception of the allocation to the Snow and Ice Control Reserve, be adopted, **as amended**, as follows:

That Council:

1. Approve the 2015-2018 business plans as well as the associated operating and capital budgets as identified in Attachment 1; **as amended and further amended**, as follows:
 - **Approve carrying forward \$2.5 Million that was allocated to the Council Innovation Fund in the 2011-2014 budget which includes \$1.745 Million that had been previously allocated and \$0.755 Million which had been unallocated to the Council Innovation Fund in the 2015-2018 budget. This program will be budgeted in Corporate Costs Program 861 and funded by the Fiscal Stability Reserve through General Revenue Program 860;**
 - **Transfer the amount that was not spent from the Office of Economic Development and Policy Coordination in the 2014 budget, currently estimated to be \$1.894 Million, to the Council Innovation Fund for the period of 2015-2018.**
 - **Approve the reduction to Corporate Programs – Corporate Costs Program 861 by \$6.9 Million base to reflect projected savings, beginning in 2015, in the following areas:**
 - **Employment Insurance - \$3.0 Million**
 - **Pensions - \$2.0 Million**
 - **Health Benefits & Insurance - \$1.9 Million;**

Further approve the transfer from the aforementioned reduction from Program 861 of:

- a. **\$1.5 Million base to Calgary Transit to reduce the service reductions set forth in Action Plan and strategically enhance service; and**
- b. **\$2 Million base to assist seniors and mobility challenged people, such funding to allocate pending further Council direction.**

Further approve the transfer of the remaining \$3.4 Million from the aforementioned reduction from Program 861 to reduce the mill rate.

Opposed: A. Chabot, S. Chu

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 2, contained in Report C2014-0863, be adopted, **as amended**, as follows:

2. Adopt the 2015 corporate operating budget, **as amended**.

Opposed: S. Chu

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 3, contained in Report C2014-0863, be adopted, **as amended**, as follows:

3. Adopt the 2015 corporate capital budget, **as amended**.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 4, contained in Report C2014-0863, be adopted, as follows:

4. Approve the recommendations contained within **Revised** Attachment 2: User Fee and Utility Rate Changes, **as amended**.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 5, contained in Report C2014-0863, be adopted, as follows:

5. Receive for information **Revised** Attachment 3: Omnibus List and Add Package items.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 6, contained in Report C2014-0863, be adopted, as follows:

That Council:

6. (a) Approve the creation of a City-Owned Heritage Building Preservation Fund (the "Fund") consisting of a one-time allocation of up to \$35 Million, funded from the 2014 operating surplus, to restore and preserve city-owned heritage buildings; and
- (b) May allocate monies from the Fund, from time to time, upon receiving a report from Administration which outlines the rationale for the funding request, such report to go to Council through the Land and Asset Strategy Committee.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report C2014-0863 the following be adopted:

That Council direct Administration to continue to inform Council of professional service provider (PSP) appointments, but eliminate the requirement to prepare and circulate the PSP form and eliminate the requirement to wait 10 working days before proceeding with the appointment, and further direct Administration to continue to provide quarterly procurement reporting to Council.

Opposed: A. Chabot

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report C2014-0863 the following be adopted:

That Council:

1. Direct Administration to report to the SPC on Utilities and Corporate Services, no later than 2015 April 29, on the current state of employee absences, including an analysis of available information for comparable organizations, and a recommendation to report such information regularly to Council; and
2. Direct Administration report to the SPC on Utilities and Corporate Services, no later than 2015 October 08, on an integrated plan to address employee absences which would include proposed common corporate and business unit performance measures with targets specific to each business unit, considering each unique work environment. The report will be forwarded to Council for consideration and approval, with incorporation into Action Plan at the 2015 November business plan and budget adjustments.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Councillor Demong's proposed Motion Arising, be amended by adding the words "innovation and efficiencies" following the words "business units to seek annual savings,".

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Demong, Seconded by Councillor Magliocca, that with respect to Report C2014-0863, the following be adopted, **as amended**:

That Council direct the City Manager to consider ways to encourage and provide incentives for business units to seek annual savings, **innovation and efficiencies**, within their operating and capital budgets, including, but not limited to the use of "savings accounts" and to bring a report to Council through the Priorities and Finance Committee no later than Q1 2015.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that with respect to Report C2014-0863 the following be adopted:

That Council direct Administration to account for the spending of the \$42 Million annual Community Investment Fund for 2017, 2018 and beyond, with the intent of Council developing future policy for these funds, and return to Council through the SPC on Community and Protective Services no later than Q3 2015.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Councillor Keating's proposed Motion Arising, be amended by adding the words "based on Council's strategic priorities in the 2015 – 2018 business plans" following the words "to develop a unified list".

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to Report C2014-0863 the following be adopted, **as amended**:

That Council direct Administration to develop a unified list **based on Council's strategic priorities in the 2015-2018 business plans** of unfunded capital requirements, should additional funding be available, and present to Council through the Priorities and Finance Committee no later than February 2015.

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report C2014-0863 the following be adopted:

That Council direct Administration to create a working group consisting of Roads, Transit, and Community & Neighbourhood Services Business Units to determine the best use of the \$2 Million fund aimed at mobility challenged people, returning with a strategy to Council through the Priorities and Finance Committee, no later than the end of Q1 2015.

CARRIED

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

5.2.1 IMPLEMENTATION PLAN FOR RIVER FLOOD MITIGATION AND ESTABLISHING CORPORATE RESILIENCY, PFC2014-0777

BRING FORWARD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Report PFC2014-0777, be brought forward and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Priorities and Finance Committee Recommendation 1, contained in Report PFC2014-0777, be amended by deleting the words "and FTE requests" following the words "Approve the program funding" and by substituting with the word "request".

CARRIED

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (c) 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 9:40 a.m., in the Council Lounge, in order to consider a confidential matter with respect to Report PFC2014-0777.

CARRIED

Committee of the Whole convened, In Camera, in the Council Lounge at 9:42 a.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:55 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

IN MEMORY

On behalf of Members of Council, Mayor Nenshi expressed condolences to the family of Mr. Peter Burgener, who passed away on 2014 November 29. Mayor Nenshi stated that Mr. Burgener was an extraordinary Calgarian who, over the years, served as a volunteer on several City Council Boards, Commissions and Committees.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi expressed his appreciation to the City of Vancouver, hosts of the 102nd Grey Cup held 2014 November 30 and recognized outgoing CFL Commissioner Mark Cohan. The Mayor further recognized the tremendous result by the Calgary Stampeders Football Club in winning the 2014 Grey Cup.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0777 be adopted, **as amended**, as follows:

That Council:

1. Approve the program funding **request** based on the information in Attachment 2 related to flood mitigation and Corporate resiliency at the November Council budget deliberations of the 2015-2018 Action Plan; and
2. Approve Administration's request to defer the status update for Corporate activities underway in response to the Expert Management Panel on River Flood Mitigation's recommendations to report back no later than 2015 Q2 to Utilities and Corporate Services Committee as part of the first annual report on flood resilience.

And further, that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. IN CAMERA ITEMS

BRING FORWARD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Report GP2014-0738 be brought forward and dealt with at this time.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (b) 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 10:20 a.m., in the Council Lounge, in order to consider confidential matters with respect to Report GP2014-0738 and corporate financing costs.

CARRIED

Committee of the Whole convened, In Camera, at 10:21 a.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera, and reconvened in the Council Chamber at 10:43 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

INTRODUCTION

Councillor Jones introduced a group of 21 Grade five and six students from O.S. Geiger School, accompanied by their teacher, in attendance in the public gallery. He advised that this week the students will be exploring the question "What is my role as a citizen?".

6.1 GPT 2015-2018 FUNDING CONSIDERATIONS, GP2014-0738

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Gas, Power and Telecommunications Committee Recommendation contained in Report GP2014-0738 be adopted, **after amendment**, as follows:

That Council:

1. Support an increase in funding for Gas Power and Telecommunications Program 621; \$201,000 in 2015, additional \$25,000 annually for 2016, 2017 and 2018; and
2. **Direct that the In Camera discussions remain confidential under Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

7. URGENT BUSINESS

No Urgent Business items were received at the Meeting.

8. URGENT BUSINESS IN CAMERA

No Urgent Business, In Camera items were received at the Meeting.

9. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the Meeting.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized and thanked the Citizens of Calgary, Members of Council, Administration, General Managers and in particular the Chief Financial Officer, Eric Sawyer and Mr. Beng Koay for their contributions to the Action Plan 2015 - 2018. The Mayor further expressed his appreciation to Ms. Sarah Woodgate who led the Action Plan Team in the preparation of an outstanding 4-year budget.

Mayor Nenshi offered his thanks and appreciation to the City Clerk, Ms. Sue Gray and her staff for their knowledge and expertise throughout the meeting.

10. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that this Council now adjourn at 5:30 p.m. on Monday, 2014 December 01.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK