



MINUTES
ORGANIZATIONAL MEETING OF COUNCIL
AND OTHER RELATED BUSINESS
HELD 2014 OCTOBER 20 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
City Solicitor G. Cole
City Clerk S. Gray

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.

INTRODUCTION

Councillor Stevenson introduced a group of 60 Grade 6 students from Captain Nichola Goddard School accompanied by their teachers, Mr. Fast and Mr. Grant, and volunteer tour guides Marie Nelson and Clare Goetz, in attendance in the public gallery.

INTRODUCTION

On behalf of Members of Council, Mayor Nenshi introduced and welcomed the Mayor of London, Ontario, Ms. Joni Baechler, in attendance in the public gallery. The Mayor advised that Ms. Baechler is visiting Calgary for the launch of the film "25% - A Documentary" produced by the Federation of Canadian Municipalities to encourage young women's participation in politics and civic life.

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

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

CARRIED

3. RECESS

RECESS, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Council now recess at 9:37 a.m. to await the Report of the Pro-Tem Nominating Committee.

CARRIED

Council reconvened in the Council Chamber at 10:02 a.m. with Mayor Nenshi in the Chair.

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

4.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

4.2 SPC ON TRANSPORTATION AND TRANSIT

4.3 SPC ON PLANNING AND URBAN DEVELOPMENT

4.4 SPC ON UTILITIES AND CORPORATE SERVICES

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

SPC on Community and Protective Services

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

SPC on Transportation and Transit

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

SPC on Planning and Urban Development

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

SPC on Utilities and Corporate Services

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

CARRIED

5. RECESS

RECESS, Moved by Councillor Jones, Seconded by Councillor Keating, that Council now recess at 10:04 a.m. in order for the Standing Policy Committees to consider the appointments of Chairs and Vice-Chairs.

CARRIED

Council reconvened in the Council Chamber at 10:18 a.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Sutherland introduced a group of 29 Grade 6 students from Twelve Mile Coulee School in attendance in the public gallery. He advised that the students will be exploring the question "What drives change and progress?".

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

6.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

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

SPC on Community and Protective Services

Chair	Councillor Colley-Urquhart
Vice Chair	Councillor Woolley

CARRIED

6.2 SPC ON TRANSPORTATION AND TRANSIT

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

SPC on Transportation and Transit

Chair	Councillor Keating
Vice Chair	Councillor Chu

CARRIED

6.3 SPC ON PLANNING AND URBAN DEVELOPMENT

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

SPC on Planning and Urban Development

Chair	Councillor Chabot
Vice Chair	Councillor Carra

CARRIED

6.4 SPC ON UTILITIES AND CORPORATE SERVICES

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

SPC on Utilities and Corporate Services

Chair	Councillor Demong
Vice Chair	Councillor Pincott

CARRIED

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

RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess, at 10:22 a.m. to reconvene in the Calgary Power Reception Hall, In Camera, as the Committee of the Whole, to consider the Councillor, Citizen, Administration and Organization appointments to various Boards, Commissions and Committees and other related business.

CARRIED

8. IN CAMERA

NOTE: Council's decisions with respect to Agenda items 8.1 through 8.7 are contained in an omnibus motion, and can be located following Agenda item 10.1.

- 8.1 TAXI/LIMOUSINE ADVISORY COMMITTEE - APPOINTMENT OF CHAIR, N2014-0744
- 8.2 METROPOLITAN CALGARY FOUNDATION (SILVERA FOR SENIORS) VACANCY, N2014-0745
- 8.3 WARD BOUNDARY COMMISSION – CONFIRMATION OF APPOINTMENTS, N2014-0746
- 8.4 CALGARY PARKING AUTHORITY, N2014-0787

- 8.5 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE - APPOINTMENT REVOCATION, N2014-0810
- 8.6 2014/2016 ORGANIZATIONAL APPOINTMENTS FOR THE CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE (CAUAC), N2014-0835
- 8.7 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2014-0836

9. ITEMS DIRECTLY TO COUNCIL

9.1 MISCELLANEOUS BUSINESS – COMMUNICATIONS

Note: Council's decisions with respect to Agenda Items 9.1.1 through 9.1.6 are contained in an omnibus motion, and can be located following Agenda item 10.1. Council's decision on Agenda Item 9.1.7 is located following the Combative Sports Commission Citizen appointments.

- 9.1.1 2015 DEPUTY MAYOR ROSTER AND RELATED DUTIES, M2014-0747
- 9.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS, M2014-0680
- 9.1.3 2015 COUNCIL CALENDAR, M2014-0750
- 9.1.4 2014/2015 PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE REPRESENTATIVES, N2014-0752
- 9.1.5 2014/2015 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, N2014-0753
- 9.1.6 ESTABLISHMENT OF MEETINGS OF THE ENMAX LEGACY PARKS STEERING COMMITTEE FOR THE 2015 CALENDAR YEAR, M2014-0821

10. COMMITTEE OF THE WHOLE RISE AND REPORT TO COUNCIL

- 10.1 CONSIDERATION BY COUNCIL OF THE REPORT OF THE COMMITTEE OF THE WHOLE

The Committee of the Whole reconvened In Camera, in the Calgary Power Reception Hall, at 10:27 a.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed In Camera at 11:53 a.m. to reconvene at 1:20 p.m.

The Committee of the Whole reconvened In Camera, in the Calgary Power Reception Hall, at 1:25 p.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed In Camera at 3:18 p.m. to reconvene at 3:45 p.m.

The Committee of the Whole reconvened In Camera, in the Calgary Power Reception Hall, at 3:50 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera, in the Calgary Power Reception Hall, at 5:36 p.m. and reconvened in the Council Chamber at 5:40 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that:

1. That the Recommendations of Committee of the Whole regarding the Councillor, Citizen, Administration and Organization appointments to the various Boards, Commissions and Committees, and other matters related thereto, with the exception of the appointments to the Combative Sports Commission, be adopted;
2. That the Recommendations of Committee of the Whole regarding the Councillor continuing appointments to the various Boards, Commissions and Committees, with unspecified terms or terms not yet expired, be adopted;
3. All term appointments to be effective as of the 2014 October 20 Organizational Meeting of Council, except for the following appointments which shall be effective:
 - 2014 November 01 – Aboriginal Urban Affairs Committee
 - 2014 December 04 – Calgary Economic Development Board (Councillor appointment only)
 - 2014 November 06 – Planning Commission (Calgary)
 - 2014 November 01 – Police Commission (Calgary)
 - 2014 November 01 – Subdivision and Development Appeal Board (Councillor appointment only)
 - 2014 November 06 – Urban Design Review Panel
4. Unless otherwise specified, all appointments will expire on the later of:
 - (a) The date of Council's Organizational Meeting in the year in which the

appointment expires; or

(b) The day on which the appointment of the person's successor becomes effective.

5. That letters of thanks, signed by the Mayor, be sent to the retiring members.
6. That the In Camera discussions, Citizen Applications Volume 1 and Citizen Resume Volume 2 binders and any other confidential material distributed remain confidential under Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

COUNCILLOR APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Priorities and Finance Committee

Terms to Expire in 2015:

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

Note: The Chair of Audit Committee will be appointed at the 2014 November 06 Regular Meeting of the Audit Committee.

Audit Committee

Terms to Expire in 2015:

Councillor Magliocca
Councillor Pootmans
Councillor Sutherland
Councillor Woolley

Gas, Power & Telecommunications Committee

Terms to Expire in 2015:

Councillor Chabot
Councillor Chu
Councillor Farrell
Councillor Keating
Councillor Magliocca

Intergovernmental Affairs Committee

Terms to Expire in 2015:

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

Land and Asset Strategy Committee

Terms to Expire in 2015:

Councillor Carra
Councillor Chu
Councillor Magliocca
Councillor Pincott
Councillor Pootmans
Councillor Sutherland
Councillor Woolley

Alberta Urban Municipalities Association

Term to Expire in 2016:

Councillor Stevenson

Continuing Appointment to 2015:

Councillor Chabot

Attainable Homes Calgary Corporation

Term to Expire in 2017:

Councillor Pincott

Calgary Arts Development Authority

Continuing Appointment to 2016:

Councillor Pincott

Calgary Economic Development Board

Term to Expire in 2015:

Councillor Keating

Calgary Homeless Foundation

Continuing Appointment with no set term:

Councillor Chu

Calgary Housing Company (Calhome Properties Ltd.)

Continuing Appointments to 2016:

Councillor Chu
Councillor Pincott
Councillor Woolley

Calgary Parking Authority

Terms to Expire in 2015:

Councillor Carra
Councillor Chu

Calgary Regional Partnership Board of Directors

Continuing Appointments to 2017:

Councillor Stevenson
Councillor Carra (alternate)

Calgary Regional Partnership Economic Prosperity Steering Committee

For completion of a Term to Expire in 2017:

Councillor Keating

And further, that Council accept Councillor Woolley's resignation from the Calgary Regional Partnership Economic Prosperity Steering Committee.

Calgary Regional Partnership Regional Servicing and CMP Implementation Steering Committee

Continuing Appointment to 2017:

Councillor Magliocca

Calgary Regional Partnership Transportation and Mobility Steering Committee

Continuing Appointment to 2017:

Councillor Pootmans

Calgary Stampede Board

Terms to Expire in 2015:

Councillor Chabot
Councillor Colley-Urquhart

Convention Centre Authority

Term to Expire in 2015:

Councillor Colley-Urquhart

Co-ordinating Committee of the Councillor's Office

Terms to Expire in 2015:

Councillor Carra
Councillor Chabot
Councillor Colley-Urquhart
Councillor Demong
Councillor Jones

Corporate Pension Governance Committee

Continuing Appointments with no set term:

Councillor Demong
Councillor Woolley

ENMAX Corporation Board of Directors

Continuing Appointments to Expire in 2015:

Councillor Demong
Councillor Pincott

Family and Community Support Services Association of Alberta

Term to Expire in 2015:

Councillor Pincott

Federation of Canadian Municipalities

Term to Expire in 2015:

Councillor Pincott

Inter-Municipal Committee (IMC) - Foothills

Term to Expire in 2015:

Councillor Demong

Inter-Municipal Committee (IMC) – Rocky View

Terms to Expire in 2015:

Councillor Magliocca
Councillor Stevenson

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

Terms to Expire in 2015:

Councillor Carra
Councillor Chabot

Legacy Parks Fund Steering Committee

Terms to Expire in 2015:

Councillor Farrell
Councillor Jones
Councillor Woolley

Legislative Governance Task Force

Terms to Expire in 2015:

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

Note: The Chair of Audit Committee will be appointed at the 2014 November 06 Regular Meeting of the Audit Committee.

Metropolitan Calgary Foundation (Silvera for Seniors)

Term to Expire upon appointment of an additional City of Calgary Senior Administration nominee:

Councillor Sutherland

Planning Commission (Calgary)

Terms to Expire in 2015:

Councillor Carra
Councillor Keating

Police Commission (Calgary)

Continuing Appointment to Expire in 2015:

Councillor Colley-Urquhart

Term to Expire in 2016:

Councillor Sutherland

Public Library Board

Continuing Appointments to Expire in 2015:

Councillor Farrell
Councillor Woolley

Regional Transportation Steering Committee

Continuing Appointment with no set term:

Councillor Carra

RouteAhead Steering Committee

Continuing Appointment with no set term:

Councillor Pootmans

Term to Expire in 2015:

Councillor Keating – Chair, SPC on Transportation and Transit

Subdivision and Development Appeal Board

Term to Expire in 2015:

Councillor Woolley

That the Mayor and City Manager report to the Priorities and Finance Committee with respect to Councillor membership on the Subdivision and Development Appeal Board, no later than 2014 December 09.

Transforming Planning Internal Advisory Committee (NextCITY Advisory Committee)

Continuing Appointments with no set term:

Councillor Carra
Councillor Farrell

Term to Expire in 2015:

Councillor Chabot – Chair, SPC on Planning and Urban Development

CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Late Submissions

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

Aboriginal Urban Affairs Committee, Calgary

For completion of a Term to Expire in 2015:

Nikkole Heavy Shields - Aboriginal Youth

Terms to Expire in 2016:

Cristi Birch – Aboriginal Member
Evelyn Good Striker – Aboriginal Member
Lisa Hunt – Aboriginal Member
Sandi Morrisseau – Aboriginal Member
Nedine Simeon – Aboriginal Member
Kathleen Thompson – Non-Aboriginal Member

8.5 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE - APPOINTMENT REVOCATION, N2014-0810

That the Administration Recommendations contained in Report N2014-0810 be adopted, as follows:

That Council:

1. Revoke the appointment of Mr. Juan Carlos Perez, as a Non-Aboriginal Member of the Calgary Aboriginal Urban Affairs Committee, and that he receive notification of Council's decision; and
2. Direct that Report N2014-0810 and Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

8.6 2014/2016 ORGANIZATIONAL APPOINTMENTS FOR THE CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE (CAUAC), N2014-0835

That the Calgary Aboriginal Urban Affairs Committee Recommendations contained in Report N2014-0835 be adopted, as follows:

That Council:

1. Receive Report N2014-0835 for information; and

2. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Access Calgary Eligibility Appeal Board

Terms to Expire in 2015:

Angela Goertzen – Health Care Practitioner
Donna Hreys – Health Care Practitioner
Alison K. Lievers – Citizen-at-Large
Scott Herron – Member with a disability using Specialized Transportation Services
Kathryn MacLeod – Member with a disability using Specialized Transportation Services

Advisory Committee on Accessibility

For completion of a Term to Expire in 2015:

Jeff Dyer – Citizen-at-Large interested in access issues

Terms to Expire in 2016:

Philip Bobawsky – Member with a disability
Nabeel Ramji – Citizen-at-Large interested in access issues
Darby Young – Member with a disability

Airport Authority (Calgary)

That with respect to the Airport Authority, Calgary, Citizen appointment, the two short-listed candidates be interviewed by Mayor Nenshi for a report to the In Camera portion of the 2014 November 03 Combined Meeting of Council with a recommendation for appointment to the vacant position.

Audit Committee

Term to Expire in 2016:

Bob Fitzsimmons – Elector

Calgary Parking Authority

Terms to Expire in 2016:

Frederick Clemens – Elector
Sebastien Gittens – Elector
Lisha Hassanali – Elector
Tariq S. Malik - Elector

8.4 CALGARY PARKING AUTHORITY, N2014-0787

That the Calgary Parking Authority Recommendations contained in Report N2014-0787 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Calgary Technologies Inc.

Terms to Expire in 2015:

Henry Jung – Elector
Michael R. Whitt – Elector
Gord Follett – Elector

That with respect to the Calgary Technologies Inc. Citizen appointments, an additional Citizen appointment be made in place of the Chief Information Technology Officer, therefore increasing the Citizen appointments to three.

Convention Centre Authority

Term to Expire in 2018:

Levonne L. Louie – Elector

That with respect to the Convention Centre Authority, Citizen appointments, the four short-listed candidates be interviewed by Councillor Colley-Urquhart for a report to the In Camera portion of the 2014 November 03 Combined Meeting of Council with a recommendation for appointment to the two remaining vacant positions.

eGovernment Strategy Advisory Committee

Terms to Expire in 2016:

Apoorv Dwivedi – Member representing the technical or communications industry
Anil Iqbal – Member representing the technical or communications industry
Sharaz Khan – Member representing community organizations
Travis McIntosh – Member representing community organizations
Robin Winsor – Member representing the technical or communications industry
Jon Wong – Member representing community organizations
Geoff Zakaib – Member representing community organizations

That with respect to the eGovernment Strategy Advisory Committee, the City Manager and Administration be directed to work with the Committee on their role, and to determine an end date for the Committee.

Heritage Authority, (Calgary)

Terms to Expire in 2017:

Jim Cullen – Elector
Geoff Ellwand – Elector
Jane Kerr – Elector

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

Term to Expire in 2016:

Marianne Wade – Non-Binding Nomination from Alberta Professional Planners Institute

That with respect to the Planning Commission (Calgary), Citizen or Non-binding Citizen appointments, the five short-listed candidates be interviewed by Councillors Carra and Keating, for a report to the In Camera portion of the 2014 November 03 Combined Meeting of Council with a recommendation for appointment to the two remaining vacant positions.

Police Commission (Calgary)

Terms to Expire in 2016:

Stephanie L. Felesky – Resident of The City
Lisa Silver – Resident of The City

That with respect to the Police Commission (Calgary) Citizen appointments, the three short-listed candidates be interviewed by Councillors Colley-Urquhart and Sutherland, for a report to the In Camera portion of the 2014 November 03 Combined Meeting of Council with a recommendation for appointment to the remaining vacant position.

Prince's Island Park Management Committee

Term to Expire in 2017:

Christie Stayner – Member-at-Large

9.1.4 2014/2015 PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE REPRESENTATIVES, N2014-0752

That the Administration Recommendations contained in Report N2014-0752 be adopted, after amendment, as follows:

That Council:

1. Approve the Prince's Island Park Management Advisory Committee Representatives;
2. File Administration Recommendation 2; and
3. Direct that Attachment 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Protective Services Citizen Oversight Committee

Term to Expire in 2017:

Tammy McCorkell – Citizen

Public Art Board

Terms to Expire in 2017:

Madeleine King – Citizen-at-Large
Tamara Marajh – Citizen-at-Large
Kiran Somanchi – Citizen-at-Large

Saddledome Foundation

Term to Expire in 2017:

Ray Jones – Citizen-at-Large

Taxi Limousine Advisory Committee

Terms to Expire in 2016:

Ian Lawson – Representative for limousine brokers
Gordon F. Lowe – Representative of the general public
Gurdev Singh Sekhon – Representative for taxi and limousine drivers
Tongjie Zhang – Representative of the general public

8.1 Taxi Limousine Advisory Committee – Appointment of Chair, N2014-0744

That the Administration Recommendations contained in Report N2014-0744 be adopted, after amendment, as follows:

That Council:

1. Appoint Tongjie Zhang as Chair of the Taxi Limousine Advisory Committee for the 2014/2015 term; and
2. Direct that Attachments 2 and 3 remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Tourism Calgary

That with respect to Tourism Calgary, Council table the Citizen appointments to no later than 2014 December, and in the meantime Mayor Nenshi interview the four short-listed candidates for appointment to the vacant position.

Urban Design Review Panel (Organization Nominees)

Terms to Expire in 2016:

Bruce Nelligan – Association of Professional Engineers and Geoscientists of Alberta
Jade Kanevski – Alberta Association of Architects
Judith MacDougall – Alberta Association of Architects
Matt Williams – Alberta Association of Landscape Architects
Nancy Pollock-Ellwand – Alberta Association of Landscape Architects

8.2 METROPOLITAN CALGARY FOUNDATION (SILVERA FOR SENIORS) VACANCY, N2014-0745

That the Administration Recommendations contained in Report N2014-0745 be adopted, as follows:

That Council:

1. Thank Mr. Vincent Leung for the completion of his term as a Public-at-Large member

of the Metropolitan Calgary Foundation Board; and

2. Direct that one Public-at-Large member position remain vacant pending a new appointment by the Metropolitan Calgary Foundation Board.

8.3 WARD BOUNDARY COMMISSION – CONFIRMATION OF APPOINTMENTS, N2014-0746

That the Administration Recommendation contained in Report N2014-0746 be adopted, as follows:

That Council confirm the appointment of Tim Creelman, Chris Nelson, and Al Duerr, as the Elector members of the Ward Boundary Commission, for the Ward Boundary Determination and Review.

8.7 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2014-0836

That with respect to Report N2014-0836, the following be adopted:

That Council:

1. Table the Calgary Public Library Board appointments to the In Camera portion of the 2014 November 03 Combined meeting of Council in order for further applicants to be brought forward for Council's consideration; and
2. Keep the Report and Attachments 1 and 2 confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

9.1.1 2015 DEPUTY MAYOR ROSTER AND RELATED DUTIES, M2014-0747

That the Administration Recommendation contained in Report M2014-0747 be adopted, after amendment, as follows:

That Council adopt the 2015 Deputy Mayor Roster from 2015 January to December, as follows:

Deputy Mayor Roster

2015	January	Councillor Carra
	February	Councillor Keating
	March	Councillor Magliocca
	April	Councillor Demong
	May	Councillor Pincott
	June	Councillor Jones
	July	Councillor Farrell
	August	Councillor Colley-Urquhart
	September	Councillor Sutherland

October	Councillor Chabot
November	Councillor Stevenson
December	Councillor Chu

9.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS, M2014-0680

That the Administration Recommendation contained in Report M2014-0680 be adopted, as follows:

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

9.1.3 2015 COUNCIL CALENDAR, M2014-0750

That the Administration Recommendation contained in Report M2014-0750 be adopted, after amendment, as follows:

That Council adopt the Council Calendar (Attachment) for the year 2015, after amendment, as follows:

- By rescheduling the proposed Regular Meeting of Council to be held 2015 December 21 at 9:30 a.m. to 2015 December 14 at 9:30 a.m.;
- By rescheduling the proposed Strategic Council Meeting to be held 2015 December 14 at 9:30 a.m. to 2015 December 18 at 9:30 a.m.; and
- By rescheduling the proposed Strategic Council Meeting to be held 2015 March 13 at 9:30 a.m. to 2015 March 06 at 9:30 a.m.

Note: All Members of Council were present for the vote on Report M2014-0750.

9.1.5 2014/2015 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, N2014-0753

That the Administration Recommendation contained in Report N2014-0753 be adopted, after amendment, as follows:

That Council approve Administration's nominees (Attachment) to Boards, Commissions and Committees for a term to expire at the 2015 Organizational Meeting of Council, after amendment, as follows:

1. By amending the Terms of Reference for the Legacy Parks Fund Steering Committee by deleting four Administration appointments as follows:

- City Manager (non-voting) or Designate (non-voting)
- Director, Corporate Properties & Buildings, as required (non-voting)
- City Treasurer (non-voting)
- General Manager, Community Services and Protective Services (non-voting)

And further that these Administration appointments be deleted from the Attachment to Report N2014-0753;

2. By removing the Administration appointments contained in the Attachment as follows:

Calgary Technologies Inc.

That with respect to the Administration appointment, an additional Citizen appointment be made in place of the Representative – Chief Information Technology Officer, therefore increasing the Citizen appointments to three.

Tourism Calgary

That with respect to the Administration appointment, a Citizen appointment be made in place of the Administration Representative.

3. Direct Administration to bring forward an additional City of Calgary, Senior Administration nomination in place of the Councillor appointment to the Metropolitan Calgary Foundation (Silvera for Seniors).

9.1.6 ESTABLISHMENT OF MEETINGS OF THE ENMAX LEGACY PARKS STEERING COMMITTEE FOR THE 2015 CALENDAR YEAR, M2014-0821

That the Administration Recommendation contained in Report M2014-0821 be adopted, as follows:

That Council receive this report for information

CARRIED

COMBATIVE SPORTS COMMISSION

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that pursuant to Section 1 of Bylaw 46M2012, the following be adopted:

That Council:

1. Appoint Shirley Stunzi as an Elector to the Combative Sports Commission for an additional term to expire in 2016; and
2. Direct that the In Camera discussions and materials with respect to the Combative Sports Commission appointments remain confidential under Section 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Chu

CARRIED (10 Affirmative Votes Required for Passage)

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to the Citizen appointments to the Combative Sports Commission, that Council adopt the following appointments:

Combative Sports Commission

For completion of a Term to Expire in 2015:

Shawn Hiron – Elector

Terms to Expire in 2016:

T.J. Madigan – Elector

Kirstin Morrell - Elector

That the In Camera discussions and materials with respect to the Combative Sports Commission appointments remain confidential under Section 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Chu

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Report, Calgary Police Commission Bylaw Amendment Report, M2014-0638.

9.1.7 CALGARY POLICE COMMISSION BYLAW AMENDMENT REPORT, M2014-0838

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Calgary Police Commission Recommendations contained in Report M2014-0838 be adopted, as follows:

That Council:

1. Give three readings to the proposed bylaw to amend the Police Commission Bylaw 25M97 (Attachment 1); and
2. Direct Administration to work with the Police Commission to ensure the City and the Commission are in compliance with the Alberta Ministry of Justice and Solicitor General Policing Oversight Standards, including preparing any necessary policies and bylaw amendments.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 64M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, The Police Commission Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 64M2014 be amended by deleting Section 2 in its entirety, as follows:

“2. Subsection 3(1) is deleted and replaced with the following:

“3. (1) The City shall have a Commission composed of up to 12 Members appointed by Council, two Members of which shall be Councillors or City employees.”

And further, that the remainder of the Sections be renumbered accordingly.”

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 64M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that authorization now be given to read Bylaw 64M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 64M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, The Police Commission Bylaw, be read a third time, **as amended, by deleting Section 2 in its entirety**, as follows:

“2. Subsection 3(1) is deleted and replaced with the following;

“3. (1) The City shall have a Commission composed of up to 12 Members appointed by Council, two Members of which shall be Councillors or City employees.”

And further, that the remainder of the Sections be renumbered accordingly.”

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized and thanked the City Clerk and her staff for the excellent work they performed in preparation for today's meeting.

Mayor Nenshi also thanked the citizens who volunteered their names for consideration for positions on Council's Boards, Commissions and Committees and hoped that whether they received an appointment or not, would continue to be interested in civic affairs.

11. ADJOURNMENT

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

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED