



MINUTES
REGULAR MEETING OF COUNCIL
HELD 2014 APRIL 28 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Garra
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 (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
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.

MOMENT OF SILENCE

Mayor Nenshi offered a Moment of Silence to remember Joshua Hunter, Kaiti Perras, Jordan Segura, Lawrence Hong and Zackariah Rathwell, whose lives were tragically lost two weeks ago today. The Mayor advised that he attended the individual memorial services for these five young people last week, and on Wednesday will be speaking to the community at the memorial service to be held for all five.

2. PRESENTATION

NATIONAL POETRY MONTH

Mayor Nenshi announced that in celebration of National Poetry Month, and Regina, Saskatchewan Mayor Michael Fougere's challenge to Canadian Mayors to participate in the Mayors Poetry City Challenge, three poets are being hosted at today's meeting. The Mayor recognized that, in addition to celebrating poets, National Poetry Month recognizes the contribution that reading, writing and public libraries make to the cultural life of communities.

Mayor Nenshi introduced Mr. Kris Demeanor, who represented The City of Calgary over the last two years as its Poet Laureate, while attending many events, including the Alberta Flood Relief Concert and the Calgary Stampede Youth Talent Competition. The Mayor advised that today is Mr. Demeanor's final official act before passing the torch to a new Poet Laureate.

Mr. Demeanor expressed his gratitude to The City of Calgary for its enthusiasm towards the Poet Laureates, as well as to the financial sponsors that made this initiative possible. He invited Ms. Emily Xu, a Grade 8 student who is represented in the anthology "The Calgary Project, A City Map in Verse and Visual" to share her poem "Rapunzel's Tower".

Mr. Demeanor introduced The City of Calgary's next Poet Laureate, Mr. Derek Beaulieu and indicated Mr. Beaulieu has authored eight books of poetry as well as teaching at Mount Royal University and Alberta College of Art and Design. Mr. Beaulieu expressed his gratitude for the bestowment and recited a poem entitled "Bookstores Haunt Me and Thrill Me".

Mayor Nenshi thanked former Poet Laureate, Kris Demeanor and offered congratulations to the new Poet Laureate, Derek Beaulieu. He praised "The Calgary Project, A City Map in Verse and Visual" which has brought together Calgary poets and artists. Mayor Nenshi also recognized DJ Kelly as being instrumental in bringing the Poet Laureate initiative to fruition.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a book entitled "The Calgary Project, A City Map in Verse and Visual", with respect to the National Poetry Month Presentation.

INTRODUCTION

Councillor Jones introduced a group of 35 Grade six students from the International School of Excellence, in attendance in the public gallery, and accompanied by their teacher, Ms. Bharwani and Volunteer Tour Guide, Ms. S. Morrison.

3. QUESTION PERIOD

1) Spring Clean-up Street Cleaning Website (Councillor Pootmans)

Can you advise how often the Spring Clean-up Street Cleaning website on Calgary.ca is updated?

Mac Logan, General Manager, Transportation, responded that the Spring Clean-up Street Cleaning Website is updated on a daily basis for every community, taking weather conditions into consideration. Mr. Logan added that it was necessary to reinstate parking bans, as well as towing vehicles, to ensure no materials were left behind to end up in the sewers.

2) Parking Bans for Spring Clean-up Street Cleaning (Councillor Pincott)

Will you be returning to communities that already have received street cleaning prior to the parking ban?

Mac Logan, General Manager, Transportation, responded that the priority is to complete all communities first, and if time permits, return to those communities that received street cleaning prior to the parking ban.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Capital and Operating Budget Revisions for the Period 2013 July 1 to December 31, PFC2014-0169, to the In Camera portion of today's Meeting.

CARRIED

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

- COUNCIL INNOVATION FUND - INTERACTIVE PARKS MOWING AND ROADS MAP ON WWW.CALGARY.CA (COUNCILLOR DEMONG AND PINCOTT), PFC2014-0384
- (GREEN SHEET) EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2013 ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. ("CEDL"), (MAYOR NENSHI)

And further, that the following be added as items of Urgent Business, In Camera:

- PROPOSED RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE/10700 52 ST SE/9972R 52 ST SE – NOW KNOWN AS 6301 106 AVENUE SE (AD), LAS2014-17
- NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL UPDATE), VR2014-0041

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2014 April 28 Regular Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE IN CAMERA PORTION

CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD 2013 JULY 1 TO DECEMBER 31, PFC2014-0169

ADD URGENT BUSINESS

COUNCIL INNOVATION FUND - INTERACTIVE PARKS MOWING AND ROADS MAP ON WWW.CALGARY.CA (COUNCILLOR DEMONG AND PINCOTT), PFC2014-0384

(GREEN SHEET) EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2013 ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. ("CEDL"), (MAYOR NENSHI)

ADD URGENT BUSINESS, IN CAMERA

PROPOSED RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE/10700 52 ST SE/9972R 52 ST SE –

NOW KNOWN AS 6301 106 AVENUE SE (AD), LAS2014-17
NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL UPDATE),
VR2014-0041

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: PRELIMINARY RESULTS FROM THE CITY'S PUBLIC ENGAGEMENT FOR ACTION PLAN 2015-2018 AND THE CITY'S FINANCIAL AND TAXATION STUCTURE, 2014 APRIL 07

5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 APRIL 14

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

- MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: PRELIMINARY RESULTS FROM THE CITY'S PUBLIC ENGAGEMENT FOR ACTION PLAN 2015-2018 AND THE CITY'S FINANCIAL AND TAXATION STUCTURE, 2014 APRIL 07; AND
- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 APRIL 14

CARRIED

6. CONSENT AGENDA

6.1 BLANK WALLS FACING CITY OWNED LAND, PUD2014-0176

6.2 CENTRAL INDUSTRIAL AREAS LAND REVIEW UPDATE, PUD2014-0149

6.3 LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY,
TT2014-0283

6.4 COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT,
TT2014-0248

6.5 S-PARK PILOT PROJECT EVALUATION, PFC2014-0155

- 6.6 2013 YEAR-END ACCOUNTABILITY REPORT, PFC2014-0170
- 6.7 FLEET FACILITY LONG TERM STRATEGY, PFC2014-0257
- 6.8 INNOVATION FUND REPORT – ROADS ONLINE SERVICE REQUESTS, PFC2014-0253
- 6.9 BUSINESS TAX CONSOLIDATION – 2014 ANNUAL STATUS REPORT, PFC2014-0217
- 6.10 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2014-0218
- 6.11 ATTAINABLE HOMES CALGARY CORPORATION – HOME OWNERSHIP BUSINESS CYCLE CONTROLS AUDIT, AC2014-0294
- 6.12 INTEGRATED RISK MANAGEMENT AUDIT, AC2014-0295
- 6.13 2013 ANNUAL INVESTMENT REPORT, AC2014-0313
- 6.15 2013 EXTERNAL AUDITOR'S REPORT, AC2014-0327
- 6.16 CITY AUDITOR'S OFFICE 1ST QUARTER 2014 REPORT, AC2014-0296

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

BLANK WALLS FACING CITY OWNED LAND, PUD2014-0176

CENTRAL INDUSTRIAL AREAS LAND REVIEW UPDATE, PUD2014-0149

LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY, TT2014-0283

COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT, TT2014-0248

S-PARK PILOT PROJECT EVALUATION, PFC2014-0155

2013 YEAR-END ACCOUNTABILITY REPORT, PFC2014-0170

FLEET FACILITY LONG TERM STRATEGY, PFC2014-0257

INNOVATION FUND REPORT – ROADS ONLINE SERVICE REQUESTS, PFC2014-0253

BUSINESS TAX CONSOLIDATION – 2014 ANNUAL STATUS REPORT, PFC2014-0217

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2014-0218

ATTAINABLE HOMES CALGARY CORPORATION – HOME OWNERSHIP BUSINESS
CYCLE CONTROLS AUDIT, AC2014-0294

INTEGRATED RISK MANAGEMENT AUDIT, AC2014-0295

2013 ANNUAL INVESTMENT REPORT, AC2014-0313

2013 EXTERNAL AUDITOR'S REPORT, AC2014-0327

CITY AUDITOR'S OFFICE 1ST QUARTER 2014 REPORT, AC2014-0296

CARRIED

END CONSENT AGENDA

6.14 2013 CITY OF CALGARY ANNUAL REPORT, AC2014-0320

DISTRIBUTIONS

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to Report AC2014-0320:

- Revised Attachment 2, entitled “Changes to 2013 Annual Report”; and
- Revised Attachment 1, entitled “2013: A Community Pulling Together, We are One” which includes the amendments contained in Revised Attachment 2, as distributed.

RECOGNITION

Councillor Pootmans recognized members of the Administration, and in particular Ms. Cathy An, the Acting Chief Financial Officer, Mr. Beng Koay and the City Manager (Interim), Mr. Eric Sawyer, for their work on the 2013 City of Calgary Annual Report.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2014-0320 be adopted, **after amendment**, as follows:

That Council approves the **Revised** 2013 City of Calgary Annual Report, **entitled “2013: A Community Pulling Together, We Are One”, as distributed at today’s Meeting.**

CARRIED

7. TABLED REPORT(S)

There were no regular tabled items at this meeting.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 CAMPAIGN DISCLOSURE - 2013 GENERAL ELECTION, C2014-0256

RECEIVE FOR CORPORATE RECORD

The City Clerk received copies of Campaign Disclosure Statements and Financial Statements for the following persons, with respect to Report C2014-0256.

- Larry Robert Heather
- Sandra Hunter
- Bruce Jackman
- Jon Lord
- Naheed Nenshi
- Milan Papez
- Normand Perrault
- Beverly Christine Hearn
- Ray Jones
- Joe Connelly
- James Istvanffy
- Robert Joseph Bowles
- John Richard Pootmans
- Brent Bazinet Alexander
- Druh Farrell
- Joylin Saukai Nodwell
- Ian Newman
- Evan Woolley
- Jonathan J. Sunstrum
- David Carter Thomson
- Christopher G. Harper
- John Hilton-O'Brien
- Daniel Larabie
- Ward Sutherland
- Judi Vandenbrink
- Bernard (Bernie) John Dowhan
- Biagio (Joe) Magliocca
- Richard Poon
- Shawn Douglas Ripley

- Terry Wong
- Jim Stevenson
- Sean Chu
- Michael David Patrick Hartford
- William Blair Houston
- Gael MacLeod
- Yuri Shterngartz
- PritPal Dhaliwal
- John Mar
- Kevin Taylor
- Gian-Carlo Carra
- Darwin Lahue
- Jordan Katz
- Stan Gabriel Waciak
- Richard G. Wilkie
- Andre Chabot
- Nargis Dossa
- Einuman Elhussein
- Wayne Frisch
- James Michael Maxim
- Shane Anthony Keating
- Stephanie Lara Kusie
- Diane Marie Colley-Urquhart
- Adam W. Frisch
- Brian Pincott
- Scott Sorokoski
- Peter Demong
- Shawn Kao

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report C2014-0256, be amended by adding a Recommendation 2, as follows:

“2. That Council request the Mayor write to the Province of Alberta to ask that violations of the *Local Authorities Election Act* be enforced.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2014-0256 be adopted, **as amended**, as follows:

That Council

1. Receive this report for information; **and**
2. **Request the Mayor write to the Province of Alberta to ask that violations of the *Local Authorities Election Act* be enforced.**

CARRIED

8.1.2 PROPERTY TAX RELIEF PROGRAM, C2014-0334

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2014-0334 be adopted, as follows:

That Council, under the authority of Section 347 of the *Municipal Government Act*, cancel the 2013 property taxes for the amounts listed in the Attachment 2.

CARRIED

8.1.3 ACTION PLAN 2015-2018 CITIZEN ENGAGEMENT REPORT, C2014-0349

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint presentation entitled "April 28, 2014 – Report on Engagement Results", with respect to Report C2014-0349.

INTRODUCTION

Councillor Colley-Urquhart introduced 21 Grade three students from Escuela Canyon Meadows school, accompanied by their teacher, in attendance in the public gallery. She advised that this week the students will be exploring the question "What stories do buildings tell?" Councillor Colley-Urquhart also informed Council that this class represents the 10,000th student participating in the City Hall School Program.

Mayor Nenshi, on behalf of Members of Council, congratulated Jody Danchuk, who leads City Hall School, and the individuals who run the Campus Calgary Program, for their efforts in achieving this milestone.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2014-0349 be adopted, as follows:

That Council receive this report and verbal presentation for information.

CARRIED

8.1.4 AMENDMENTS TO VARIOUS BYLAWS - PDA REORGANIZATION, C2014-0359

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2014-0359 be adopted, **after amendment**, as follows:

That Council give three readings to Bylaw 40M2014, **after amendment to Section 9(b), by adding the word "Director," before the words "Development and Building Approvals"**.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 40M2014, Being A Bylaw of The City of Calgary To Amend Various Bylaws To Reflect Organizational Realignment, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 40M2014 be amended on Page 4 of 4, Section 9(b), by adding the word "Director," before the words "Development and Building Approvals".

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 40M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 40M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 40M2014, Being A Bylaw of The City of Calgary To Amend Various Bylaws To Reflect Organizational Realignment, be read a third time, **as amended in Section 9(b)**, as follows:

“(b) In subsection 45(2), “the **Director**, Development and Building Approvals” is deleted and “Planning, Development & Assessment” is substituted”.”

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

8.2.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONES FOR TUSCANY, ROCKY RIDGE AND ROYAL OAK (TUS AND RRRO), TT2014-0287

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0287 be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zones TUS and RRRO (Attachment 1); and
2. Give three readings to the proposed Bylaws 38M2014 and 39M2014 to amend Calgary Traffic Bylaw 26M96 in regard to Residential Parking Zones TUS and RRRO (Attachments 2 and 3).

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 38M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 38M2014 be read a second time.

CARRIED

AUTHORIZATION Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 38M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 38M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 39M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 39M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 39M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 39M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw be introduced, be read a third time.

CARRIED

8.2.2 CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT, TT2014-0159

RECESS

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

Council reconvened at 1:22 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendations 1, 3 and 4 contained in Report TT2014-0159, be adopted, **after amendment**, as follows:

That Council:

- 1. Approve the Centre City Cycle Track Pilot Project;**
3. Direct Administration to create an evaluation plan for the pilot, incorporating what will be measured, including but not limited to the measurements in Attachment 3, as well as frequency and severity of collisions, impact to local businesses, and impact on motorist and pedestrian travel time. The plan should also include targets and benchmarks for each measurement and a description of how data is to be captured. A draft plan to be presented to SPC on Transportation and Transit for information no later than June 2014; and
4. Direct Administration to report back to the SPC on Transportation and Transit on the results of the Centre City Cycle Track Pilot Project Network with a final report no later than December 2016.

RECORDED VOTE:

For:

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

Against:

W. Sutherland, D. Colley-Urquhart, P. Demong, S. Chu, J. Magliocca, J. Stevenson,
R. Jones

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendation 2 contained in Report TT2014-0159 be adopted, **after amendment**, as follows:

That Council:

2. Direct Administration to open the Centre City Cycle Track Pilot Project in 2015 **based on the Centre City Cycle Track Pilot Project Network Map.**

RECORDED VOTE:

For:

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

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that with respect to Report TT2014-0159, Alternative 2, as distributed at today's Meeting, be adopted, as follows:

That Council:

2. Direct Administration to open the Centre City Cycle Track Pilot Project in 2015 **based on Alternative 2, the Centre City Cycle Track Pilot Project Network Map (Attachment 2) with the exception of 1st Street SE from 9th Avenue to the Elbow River pathway.**

ROLL CALL VOTE:

For:

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

Against:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that with respect to Report TT2014-0159, Alternative 3, as distributed at today's Meeting, be adopted, as follows:

That Council:

2. Direct Administration to open the Centre City Cycle Track Pilot Project in 2015 **based on Alternative 3, the Centre City Cycle Track Pilot Project Network Map (Attachment 2) with the exception of 1st Street SE.**

ROLL CALL VOTE:

For:

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

Against:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Report TT2014-0159, the following be adopted:

That Council direct Administration to examine the continued need for the 10th Avenue S., westbound cycle lane, and return to Council through the SPC on Transportation and Transit no later than 2014 July, with a recommendation on the removal of this lane during the pilot.

CARRIED

Mayor Nenshi left the Chair at 2:29 p.m. in order to introduce his Motion Arising with respect to Report TT2014-0159 and Deputy Mayor Colley-Urquhart assumed the Chair.

MOTION ARISING, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that with respect to Report TT2014-0159, the following be adopted:

Direct Administration to investigate ways, including, but not limited to, the use of small scale private contractors to reduce the cost of maintenance of the cycle track and report back to Council through the SPC on Transportation and Transit no later than 2014 December.

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi, Councillor Farrell and Councillor Woolley thanked members of the public who contributed their important input, both in favour and against the cycle track, as well as recognized Administration for their tremendous work on the issue.

Mayor Nenshi resumed the Chair at 2:38 p.m. and Councillor Colley-Urquhart resumed her regular seat in Council.

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

8.3.1 CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD 2013 JULY 1 TO DECEMBER 31, PFC2014-0169

NOTE: This item was dealt with following the In Camera portion of the Meeting.

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

9.1 NOTICE(S) OF MOTION

9.1.1 ADDITION OF SHAGANAPPI TRAIL TO THE TRUCK ROUTE NETWORK (COUNCILLOR MAGLIOCCA), NM2014-19

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Councillor Magliocca's Motion, NM2014-19 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to investigate the benefits of adding Shaganappi Trail, north of Stoney Trail, to the network of truck routes listed in the Truck Route Bylaw (60M90).

CARRIED

9.1.2 CENTRE CITY ON STREET PARKING (COUNCILLORS WOOLLEY, CARRA AND MAYOR NENSHI), NM2014-20

CLERICAL CORRECTIONS

The City Clerk noted clerical corrections to NM2014-20, in the paragraph starting with "Now Therefore Be It Resolved" by inserting the word "the" following the words "parking spaces and report to" and by deleting the word "for" following the words "Standing Policy Committee" and by substituting with the word "on".

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that Councillors Woolley, Carra and Mayor Nenshi's Motion, NM2014-20 be adopted, **after clerical correction**, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration work with the Calgary Parking Authority to identify and implement additional on-street parking spaces and report to **the** Standing Policy Committee **on** Transportation & Transit with the number and locations of additional on-street parking spaces created no later than 2015 May.

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAW TO AMEND THE TRUCK ROUTES BYLAW 60M90

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Tabulation of Bylaw to Amend the Truck Routes Bylaw 60M90 (Bylaw 36M2014), the following be adopted:

That Council give three Readings to Bylaw 36M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 60M90, Being A Bylaw of The City of Calgary Respecting Truck Routes.

ROLL CALL VOTE:

For:

G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

A. Chabot, D. Farrell, B. Pincott, R. Pootmans

CARRIED

10.1.1 BYLAW 36M2014, FOR THREE READINGS

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 36M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 60M90, Being A Bylaw of The City of Calgary Respecting Truck Routes be introduced and read a first time.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

E. Woolley, A. Chabot, D. Farrell, B. Pincott, R. Pootmans

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 36M2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

E. Woolley, A. Chabot, D. Farrell, B. Pincott, R. Pootmans

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 36M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Magliocca, Bylaw 36M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 60M90, Being A Bylaw of The City of Calgary Respecting Truck Routes, be read a third time.

VOTE WAS AS FOLLOWS:

For:

J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

E. Woolley, A. Chabot, D. Farrell, B. Pincott, R. Pootmans

CARRIED

10.2 TABULATION OF BYLAWS TO FINANCE THE 2014 CAPITAL BUDGET OF THE REGULATED OPERATIONS OF ENMAX CORPORATION

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Recommendations contained in the Tabulation of Bylaws to Finance the 2014 Capital Budget of the Regulated Operations of ENMAX Corporation, be adopted, as follows:

That Council give:

1. Borrowing Bylaws 2B2014 to 4B2014 inclusive second and third readings.
2. Loan Bylaw 13M2014 second and third readings.

CARRIED

10.2.1 BYLAW 2B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 2B2014 be read a second time.

Opposed: A. Chabot

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 2B2014, Being A Bylaw of The City of Calgary To Incur Indebtedness By The Issuance of One or More Debentures In The Total Amount of \$3.73 Million For Financing The Acquisition of Fleet And Equipment For ENMAX Corporation, be read a third time.

Opposed: A. Chabot

CARRIED

10.2.2 BYLAW 3B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 3B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 3B2014, Being A Bylaw of The City of Calgary To Incur Indebtedness By The Issuance of One or More Debentures In The Total Amount of \$15.73 Million For Financing The Improvements and Upgrades of The Distribution Network For ENMAX Corporation, be read a third time.

CARRIED

10.2.3 BYLAW 4B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 4B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 4B2014, Being A Bylaw of The City Of Calgary To Incur Indebtedness By The Issuance of One or More Debentures In The Total Amount of \$190.85 Million For Financing The Improvements and Upgrades of The Electric Systems For ENMAX Corporation, be read a third time.

CARRIED

10.2.4 BYLAW 13M2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 13M2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 13M2014, Being A Bylaw of The City of Calgary Authorizing Municipal Loans To ENMAX Corporation, be read a third time.

CARRIED

10.3 TABULATION OF BYLAW TO FINANCE THE BONNYBROOK WASTEWATER TREATMENT PLANT CAPACITY EXPANSION PROGRAM

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the Recommendation contained in the Tabulation of Bylaw to Finance the Bonnybrook Wastewater Treatment Plant Capacity Expansion Program, be adopted, as follows:

That Council give Borrowing Bylaw 5B2014 second and third readings.

CARRIED

10.3.1 BYLAW 5B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 5B2014 be read a second time.

Opposed: S. Chu

CARRIED

THIRD, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 5B2014, Being A Bylaw To Authorize The City of Calgary To Incur Indebtedness By The Issuance of One or More Debentures In The Total Amount of \$126.1 Million For Financing The Bonnybrook Wastewater Treatment Plant Capacity Expansion Program, be read a third time.

Opposed: S. Chu

CARRIED

11. URGENT BUSINESS

11.1 COUNCIL INNOVATION FUND - INTERACTIVE **PARKS AND ROADS** MAP ON
WWW.CALGARY.CA (COUNCILLOR DEMONG), PFC2014-0384

CLERICAL CORRECTION

Councillor Demong noted a clerical correction to Report PFC2014-0384 in the title of the Report, by deleting the word "Mowing", following the words "Interactive Parks".

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0384 be adopted, **after clerical correction**, as follows:

That Council approve the Council Innovation Fund Application – Interactive Parks and Roads Map on www.calgary.ca in the amount of \$300,000.

CARRIED

11.2 (GREEN SHEET) EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2013
ANNUAL GENERAL MEETING OF CALGARY ECONOMIC
DEVELOPMENT LTD. ("CEDL") (MAYOR NENSHI)

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Mayor Nenshi's Green Sheet, in paragraph four, second line, by deleting the word "oh" following the words "is a shareholder" and by substituting with the words "of the".

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Mayor Nenshi's Green Sheet, Exercising the City of Calgary's Rights at the 2013 Annual General Meeting of Calgary Economic Development Ltd., ("CEDL"), be adopted, **after clerical correction and amendment**, as follows:

WHEREAS Calgary Economic Development Ltd. Annual General Meeting is scheduled to be held on 2014 May 20 and The City of Calgary is a shareholder of Calgary Economic Development Ltd.;

AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder of that meeting;

AND WHEREAS Section 139(2) of the Business Corporations Act, RSA 2000, Chapter B-9 provides that if a body corporate is a shareholder **of the** corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the corporation;

NOW THEREFORE BE IT RESOLVED that Council authorized Mayor Nenshi, on behalf of the City of Calgary, to exercise all the powers and voting rights of The City as a shareholder of Calgary Economic Development at Calgary Economic Development's Annual General Meeting **in 2014 May**.

Opposed: A. Chabot

CARRIED

IN CAMERA, Moved by Councillor Chu, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 23 (1)(b), 24(1)(a), (b), (c), (d) and (g) and 25(1), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 3:02 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

RECESS

Council recessed In Camera at 3:21 p.m., to reconvene In Camera at 3:50 p.m.

Council reconvened In Camera at 3:52 p.m. with Mayor Nenshi in the Chair.

Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 4:17 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

12. URGENT BUSINESS IN CAMERA

- 12.1 PROPOSED RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE –
(EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING)
FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE/10700 52 ST
SE/9972R 52 ST SE – NOW KNOWN AS 6301 106 AVENUE SE (AD),
LAS2014-17

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Land and Asset Strategy Recommendations contained in Report LAS2014-17, be adopted, as follows:

That Council:

1. Reconsider its decision contained in the Minutes of the 2013 May 6 Combined Meeting of Council with respect to portions of LAS2013-24, Proposed Sale of Industrial Land;
2. Adopt the Land and Asset Strategy Committee Recommendations 2 and 3 contained in Report LAS2014-17; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 2, 3, 4 and 5, which shall remain confidential.

CARRIED

- 12.2 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL UPDATE),
VR2014-0041

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0041, the following be adopted:

That Council:

1. Receive Report, Negotiations With the Provincial Government (Verbal Update), for information; and

2. Keep the In Camera discussions confidential pursuant to Sections 21(1)(a)(ii), 24(1)(b) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

13. IN CAMERA ITEMS

13.1 UPDATE ON ALBERTA PUBLIC SECTOR PENSION REFORM RE: LOCAL
AUTHORITIES PENSION PLAN AND SPECIAL FORCES PENSION
PLAN, C2014-0293

ADOPT, Moved by Councillor Demong, Seconded by Councillor Woolley, that the Administration Recommendations contained in Report C2014-0293 be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information;
2. **Request Mayor Nenshi write a letter to the Province of Alberta with respect to this matter; and**
3. Direct that this report and the attachments **1,3,7,8 and 9** remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (c), (d) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the pension reform **changes have been implemented**.

And further, that Attachments 2, 4, 5 and 6 become public documents following Council's decision with respect to Report C2014-0293.

CARRIED

8.3.1 CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD
2013 JULY 1 TO DECEMBER 31, PFC2014-0169

NOTE: This item was tabled to the In Camera portion of the Meeting at Confirmation of the Agenda.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Attachment 1, entitled "Attachment 1 – Capital Budget Revisions Requiring Council Approval", with respect to Report PFC2014-0169.

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0169, be amended in Attachment 1, Schedule A: Revisions That Have Net Impact to the Capital Budget, Page 2 of 13, Calgary Police Service (CPS), by deleting the amount of \$2.325 Million in Program 038, Police Facilities – Auditorium at Westwinds Headquarters, for 2014.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0169 be adopted, **as amended**, as follows:

That Council:

1. Approve a net **\$1.501** million increase to the currently approved 2013-2014 Capital Budget, as identified in Attachment 1, Schedules A & B - "Capital Budget Revisions Requiring Council Approval", **as amended by deleting the amount of \$2.325 Million in Attachment 1, Schedule A: Revisions That Have Net Impact to the Capital Budget, Page 2 of 13, Calgary Police Service (CPS), Program 038, Police Facilities – Auditorium at Westwinds Headquarters, for 2014;**
2. Approve a \$250 thousand operating budget expenditure to be funded through the Fiscal Stability Reserve in 2014 as identified in Attachment 2 "Operating Budget Revisions Requiring Council Approval"; and
3. Receive for information Attachment 3 - "Summary of Operating and Capital Budget Revisions Previously Approved by Council or Approved by Administration".

And further, that the In Camera discussions remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to Report PFC2014-0169, the following be adopted:

That Council request Mayor Nenshi to invite the Calgary Police Commission to provide an In Camera briefing and overview of the Calgary Police Services Capital Budget.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

15. EXCUSING ABSENCE OF MEMBERS

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

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 4:25 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK