



MINUTES

REGULAR MEETING OF COUNCIL HELD 2014 MARCH 31 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 (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
Acting General Manager D. Mulligan
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, on behalf of Members of Council, acknowledged the passing of Barbara Ann Scott, one of the longest serving former Members of Calgary City Council. The Mayor advised that Barb Scott served as an Alderman for 24 years, from 1971 to 1995. In addition to her distinguished service as a Member of Calgary City Council, Barb Scott also received numerous Honours and Awards, such as the Medal of Honour from the Alberta Medical Association, the YWCA's Women of Distinction Award, and a Paul Harris Fellow of Rotary International. Mayor Nenshi indicated that recently a new park in the Beltline was named "Barb Scott Park" in recognition of her many achievements in downtown communities. The Mayor expressed regret that she would not see the official opening of the park.

Mayor Nenshi also acknowledged the recent passing of John Lord, who served on Calgary City Council from 1995 to 2001, and then represented the citizens of Calgary as a Member of the Legislative Assembly (Calgary-Curry). The Mayor advised that Jon's work as an Alderman, MLA and a private citizen, included being founding director and Chair of 'BBQ on the Bow', founder and owner of Casablanca Video, and the founder of the Marda Loop Business Revitalization Zone. On behalf of Council, Mayor Nenshi expressed condolences to Jon Lord's family.

A moment of silence was requested to honour the memories of both Barbara Ann Scott and Jon Lord.

YEAR OF RECONCILIATION PROCLAMATION

Mayor Nenshi announced that, following attendance at the final meeting of the Truth and Reconciliation Commission of Canada on Residential Schools, he proclaimed "The Year of Reconciliation" from 2014 March 27 to 2015 March 27. The Mayor hoped this gesture of reconciliation would provide an opportunity for reaching out to our First Nation's neighbours, and to continue the dialogue about how we grow as a community and correct injustices of the past.

ACKNOWLEDGEMENT

Mayor Nenshi expressed his sadness on his recent attendance at the memorial service for Ms. Zeenab Kassam, a Calgary nurse. Zeenab, along with Ms. Roshan Thomas, an optometrist from Vancouver, was killed in an act of terrorism in Afghanistan on 2014 March 21. The Mayor advised that Zeenab went to Afghanistan to teach young girls and Roshan opened a merit-based school in Afghanistan offering an international level education. Mayor Nenshi stated that both women will be remembered with hope and inspiration.

2. PRESENTATION(S) AND RECOGNITION(S)

2.1 RECOGNITION OF THE 2014 CALGARY BASED TEAM CANADA OLYMPIANS AND PARALYMPIANS

Mayor Nenshi recognized a number of outstanding Calgary-based Olympians and Paralympians, as well as their coaches, trainers and mission staff, who represented Canada at the Sochi 2014 Olympic Winter and Paralympic Winter Games. He advised that Canada sent their largest Olympic Team ever to Sochi, with 222 Olympic athletes who attained 25 medals; and 53 Paralympic athletes who captured 16 medals.

Mayor Nenshi also recognized representatives from the Canadian Olympic Committee, the Canadian Paralympic Committee, the Canadian Sport Institute and Winsport Canada. He thanked the Calgary Booster Club, who, in partnership with The City of Calgary, recognizes the excellence of Calgary based athletes at the national and international level.

Mayor Nenshi recognized the following people, in attendance at today's meeting:

Olympic and Paralympic officials and mission staff

Kimberley Amirault-Ryan
Kelly Anne Carter-Erdman
Dave Graham
Scott McBride
Lesley Reddon

Derek Blais
Nathan Cicoria
Paul Hunter
Edward Paget
Richard Robinson

Cara Button
Antonio Faiola
Curtis Lyon
David Paskevich
Ozzie Sawicki

Olympic and Paralympic coaches

Mark Ballard
Mark Wild

Bart Schouten

Toben Sutherland

Olympic and Paralympic athletes

Anastasia Bucsis – Long Track Speed Skating
Erik Carleton – Para-Nordic Guide for Brian McKeever
Jenny Cluchetti – Bobsleigh
Vincent de Haître – Long Track Speed Skating
Sam Edney – Luge
John Fairbairn – Skeleton
John Fennell -Luge
Jan Hudec – Alpine Skiing
Kaylin Irvine – Long Track Speed Skating
Gilmore Junio – Long Track Speed Skating
Dusty Korek – Ski Jumping
Marianne Leeson – Snowboard
Jesse Lumsden – Bobsleigh
Lucas Makowsky – Long Track Speed Skating
Kimberly McRae – Luge
Eric Neilson – Skeleton
Christine Nesbitt – Long Track Speed Skating

Kurt Oatway – Para-Alpine
Alana Ramsay – Para-Alpine
Graeme Rinholm – Bobsleigh
Chris Robanske – Snowboard
Michelle Salt – Para-Snowboard
Brittany Schussler – Long Track Speed Skating
Brad Spence – Alpine
Chris Spring - Bobsleigh
Nathan Smith - Biathlon
Alexandra Starker – Para-Alpine
Atsuko Tanaka – Ski Jumping
Brienne Tutt – Long Track Speed Skating
Chelsea Valois – Bobsleigh

Mayor Nenshi congratulated several medalists who were unable to attend today:

- Kaillie Humphries - Women's Bobsleigh (Gold)
- Meaghan Mikkelson, Shannon Szabados, Tara Watchorn and Hayley Wickenheiser – Women's Hockey (Gold)
- Brian McKeever and his guide Graham Nishikawa – Para-Nordic (3 Gold medals in Men's 20 km Classic Visually Impaired, Men's 1 km Spring Free Visually Impaired and Men's 10 km Free Visually Impaired)
- Denny Morrison – Long Track Speed Skating (Silver – Men's 1000m and Bronze - Men's 1500m)

Mayor Nenshi then introduced and congratulated two Olympic medalists in attendance at today's meeting.

- Jan Hudec, Super G and Alpine Skiing (Bronze). Mr. Hudec thanked the Mayor, Members of Council, invited guests, and the members of his team.
- Erik Carleton, in Para-Alpine (Gold – Men's 20 km Classic Visually Impaired and Gold – Men's 10 km Free Visually Impaired as a Para-Nordic Guide for Brian McKeever). Mr. Carleton thanked the Mayor, Council and those in attendance for their support.

Mayor Nenshi introduced Dr. Gene Edworthy, Member of the Canadian Olympic Committee Board of Directors, who came forward and presented the Mayor with the official Canadian Team pin from the 2014 Sochi Olympics. Dr. Edworthy thanked Council for today's recognition and thanked the citizens of Calgary for their enormous support of the athletes.

Mayor Nenshi invited Mr. Ozzie Sawicki, Chef de Mission, for the 2014 Canadian Paralympic Team in Sochi, to the podium. The Mayor related how Mr. Sawicki provided leadership and vision to the 2014 Canadian Paralympic Team, acting as Team spokesperson and building a successful team environment. Ozzie Sawicki congratulated the athletes and coaches for their achievements and thanked The City of Calgary for their support.

Mayor Nenshi concluded by expressing his congratulations to all of the Calgary-based Olympians, Paralympians, coaches and staff on their achievements at the 2014 Sochi Olympics.

Mayor Nenshi left the Chair at 10:01 a.m., and Deputy Mayor Pincott assumed the Chair.

2.2 CALGARY AIRPORT AUTHORITY ANNUAL REPORT

Deputy Mayor Pincott invited Mr. David Swanson, Chair of the Calgary Airport Authority Board of Directors to provide their annual report to Council.

Mr. Swanson advised Council that today's Annual Report of the Calgary Airport Authority complies with Section 27 of the *Regional Airports Authorities Act*, and began by introducing the following members of the Board, in attendance in the public gallery:

Directors, City of Calgary Appointees

Wendelin Fraser
Laura Safran

Director, Rocky View County

Larry Benke

Directors, Calgary Chamber of Commerce

Beverley Foy
Richard Hotchkiss
Ken King
Kim Sturgess
David Swanson
Stella Thompson

Director, Transport Canada Appointees

Kristine Delkus

PricewaterhouseCoopers

Ian Gunn, Partner

Executive Team

Garth Atkinson, President and Chief Executive Officer
Bernie Humphries, Vice President, Operations
Frank Jakowski, Vice President, Finance and Chief Financial Officer
Marco Mejia, Vice President, Planning and Engineering
Cynthia Tremblay, Vice President, Human Resources

Board Staff

Christine Chin
Paulette Klein
Jody Moseley
Chris Smoliak

Mayor Nenshi resumed the Chair at 10:04 a.m. and Councillor Pincott returned to his regular seat at Council.

Mr. Garth Atkinson, President and Chief Executive Officer, presented the Calgary International Airport and Springbank Airport's 2013 operational results, activities and accomplishments, and 2014 objectives. He concluded his presentation by responding to questions from Members of Council.

DISTRIBUTION

At the request of Garth Atkinson, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "YYC Calgary Airport Authority Presentation to Calgary City Council", dated 2014 March 31.

Mayor Nenshi thanked the Calgary Airport Authority Board for their work.

3. QUESTION PERIOD

1) Federal Gas Tax Funding (Councillor Colley-Urquhart)

My understanding is that recently, the Federal Government doubled the Gas Tax and earmarked the funds for recreation facilities. Can you provide me with an update?

Mayor Nenshi advised that, in 2013, the Federal government indexed the Gas Tax to inflation which, over time, will result in additional funding. The Mayor further advised that Sport, Culture and Recreation Infrastructure expenditures are no longer eligible for the Federal Building Canada Fund, but instead shall be eligible for Gas Tax funding. Mayor Nenshi clarified that, in fact, there have been no additional funds allocated for Sports, Culture and Recreation Infrastructure.

2) Budget Impact of Continued Snowfall (Councillor Chabot)

With respect to the continuing snow accumulation being experienced, what has been our response in residential sectors, and what does our snow removal budget look like?

Don Mulligan, Acting General Manager, Transportation, advised that response to recent snow accumulation is ongoing on residential streets. He further advised that the high level of snowfall will cause the 2013/2014 Snow and Ice Control response to exceed budget. Mr. Mulligan indicated he will provide Council with the exact numbers as soon as possible.

3) 2014 Spring Clean-up (Councillor Pootmans)

What impact will this season's late winter have on street cleaning?

Don Mulligan, Acting General Manager, Transportation advised that, due to two factors, the 2014 Spring Clean-up will extend past July 01 this year. Mr. Mulligan explained that the difficult winter and expected service reductions due to a Transportation Department budget adjustment, will result in extending the gravel removal season well past Stampede, whereas normally the goal is to complete street sweeping by July 01.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and filing Item 13.1, Report, Growth Infrastructure Funding Strategy: Guiding Principles, C2014-0193, from the In Camera Agenda, at the request of the Administration, as the item will be coming forward at the 2014 April 14 Combined Meeting of Council.

CARRIED

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

Labour Relations Update (Verbal), VR2014-0035

Personnel Item (Verbal), VR2014-0036

Personnel Update From Mayor Nenshi (Verbal), VR2014-0037

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, the following Members of Council were absent from the public hearing and therefore ineligible to vote on Bylaws 42P2013 and 68D2013 and left the Chamber at 10:46 a.m.:

- Councillor S. Chu
- Councillor J. Magliocca
- Councillor W. Sutherland
- Councillor E. Woolley.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Report, Mount Royal Village West Bylaw 68D2013 Update, C2014-0183, to the 2014 April 14 Combined Meeting of Council.

CARRIED

Councillors Chu, Magliocca, Sutherland and Woolley returned to their regular seats in the Council Chamber at 10:47 a.m.

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Agenda for the 2014 March 31 Regular Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND FILE:

GROWTH INFRASTRUCTURE FUNDING STRATEGY: GUIDING PRINCIPLES,
C2014-0193

ADD URGENT BUSINESS, IN CAMERA:

LABOUR RELATIONS UPDATE (VERBAL), VR2014-0035

PERSONNEL ITEM (VERBAL), VR2014-0036

PERSONNEL UPDATE FROM MAYOR NENSHI (VERBAL), VR2014-0037

BRING FORWARD AND TABLE TO 2014 APRIL 14 COMBINED MEETING OF COUNCIL:

MOUNT ROYAL VILLAGE WEST BYLAW 68D2013 UPDATE, C2014-0183

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 MARCH 10

5.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: CONTINUED
DEVELOPMENT OF COUNCIL'S STRATEGIC DIRECTION FOR THE
CITY'S BUSINESS PLANS AND BUDGETS (ACTION PLAN 2015-2018)
AND THE FINANCIAL PLANS FOR THE CITY'S UTILITIES AND WASTE
& RECYCLING SERVICES, 2014 MARCH 17

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

- a) 2014 March 10 Combined Meeting of Council; and
- b) 2014 March 17 Special Meeting of Council Re: Continued Development of Council's Strategic Direction for the City's Business Plans and Budgets (Action Plan 2015-2018) and the Financial Plans for the City's Utilities and Waste & Recycling Services.

CARRIED

6. CONSENT AGENDA

- 6.1 2014 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY REVIEWS, CPS2014-0140
- 6.2 CALGARY ARTS DEVELOPMENT AUTHORITY'S ARTS DEVELOPMENT STRATEGY, CPS2014-0205
- 6.3 THE CALGARY FILM STUDIO, CPS2014-0206
- 6.5 NORTH CENTRAL LRT ROUTE PLANNING STUDY UPDATE, TT2014-0227
- 6.6 REQUIREMENTS FOR GEODETIC ELEVATIONS PRIOR TO STRIPPING, GRADING AND REDEVELOPMENT - DEFERRAL REQUEST, PUD2014-0252
- 6.7 CORRIDOR PROGRAM PROPOSAL UPDATE & DEFERRAL REQUEST, PUD2014-0158
- 6.8 MARKET INTELLIGENCE GROUP: TERMS OF REFERENCE, PUD2014-0237
- 6.9 MULTI-RESIDENTIAL INFILL GUIDELINES, PUD2014-0156
- 6.10 2013 ENVIRONMENTAL AGREEMENTS, UCS2014-0028
- 6.11 CORPORATE AFFORDABLE HOUSING STRATEGY UPDATE, PFC2014-0121
- 6.12 COUNCIL INNOVATION FUND: CALGARY ENERGY EFFICIENCY INNOVATION LAB, PFC2014-0173
- 6.13 GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT – DEFERRAL REQUEST, PFC2014-0174
- 6.14 MUNICIPAL NAMING POLICY REVIEW, PFC2014-0186
- 6.16 PROPOSED DEFERRAL OF REPORT – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-09

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled “Family and Community Support Services”, authored by Braiden Valdarchi, with respect to Report CPS2014-0140.

RECOGNITION

On behalf of Members of Council, Councillor Colley-Urquhart recognized the Members of the SPC on Community and Protective Services who sat as the Family and Community Support Services (FCSS) Board for the 2014 March 05 Report on Calgary's FCSS Program, and

2014 Funding recommendations. Councillor Colley-Urquhart further acknowledged Mr. Braiden Valdarchi, a 13 year old citizen who presented at the March meeting.

Councillor Colley-Urquhart also offered praise to General Manager S. Dalgleish on the efforts of the Family and Community Support Services team in presenting the Report to the FCSS Board.

CLERICAL CORRECTION

At the request of Councillor Chabot and with the concurrence of the Mayor, a clerical correction was noted to Report PUD2014-0156, in the Header of the Cover Report, by deleting the page total "of 4", and by substituting with the page total "of 5" on all pages.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Committee Recommendations be adopted in an omnibus motion, as follows:

2014 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY REVIEWS,
CPS2014-0140

CALGARY ARTS DEVELOPMENT AUTHORITY'S ARTS DEVELOPMENT STRATEGY,
CPS2014-0205

THE CALGARY FILM STUDIO, CPS2014-0206

NORTH CENTRAL LRT ROUTE PLANNING STUDY UPDATE, TT2014-0227

REQUIREMENTS FOR GEODETIC ELEVATIONS PRIOR TO STRIPPING, GRADING AND
REDEVELOPMENT - DEFERRAL REQUEST, PUD2014-0252

CORRIDOR PROGRAM PROPOSAL UPDATE & DEFERRAL REQUEST, PUD2014-0158

MARKET INTELLIGENCE GROUP: TERMS OF REFERENCE, PUD2014-0237

MULTI-RESIDENTIAL INFILL GUIDELINES, PUD2014-0156 **(CORRECTED)**

2013 ENVIRONMENTAL AGREEMENTS, UCS2014-0028

CORPORATE AFFORDABLE HOUSING STRATEGY UPDATE, PFC2014-0121

COUNCIL INNOVATION FUND: CALGARY ENERGY EFFICIENCY INNOVATION LAB,
PFC2014-0173

GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT – DEFERRAL REQUEST,
PFC2014-0174

MUNICIPAL NAMING POLICY REVIEW, PFC2014-0186

PROPOSED DEFERRAL OF REPORT – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-09

CARRIED

END CONSENT AGENDA

6.4 CRIME PREVENTION INVESTMENT PLAN , CPS2014-0230

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Councillor Chabot's proposed amendment to Report CPS2014-0230, as follows, be referred to Administration to report back to the 2014 April 30 Regular Meeting of the SPC on Community and Protective Services:

"AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report CPS2014-0230 be amended by adding a Recommendation 2 as follows, and by renumbering the remaining Recommendations accordingly:

"2. Increase funding to Crime Prevention Investment Plan (CPIP) by \$66,000 in 2014, to be redistributed to the 8 original organizations, based on need, to be funded by the Fiscal Stability Reserve, and direct Administration to bring forward the increased budget for consideration in November, as part of the 2015-2018 budget deliberations".

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0230 be adopted, as follows:

That Council:

1. Approve the 2014 Crime Prevention Investment Plan allocations identified in Attachment 2 (\$606,000 for 9 agencies); and
2. Direct Administration to report back to the SPC on Community and Protective Services no later than 2015 March with recommendations for the 2015 Crime Prevention Investment Plan allocation.

CARRIED

6.15 CORPORATE ACCOMMODATION PLANNING – LIFECYCLE UPDATE –
DEFERRAL REQUEST, LAS2014-08

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2014-08 be adopted, as follows:

That Council approve Administration's request to defer the Corporate Accommodation Planning – Lifecycle Planning report to no later than Q3, 2014.

CARRIED

6.17 RESERVE BIDS FOR PROPERTIES IN THE 2014 TAX SALE FILE NO. 2014 TAX
SALE (JM), LAS2014-10

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-10 be adopted, as follows:

That Council:

1. Approve the Reserve Bids for Properties in the 2014 Tax Sale as outlined in Attachment 1; and
2. Request that Attachment 3 be amended on Page 3 of 19, as follows:
 - Under Item 51, Reserve Bid, by deleting the amount "\$380,000" and by substituting the amount "\$350,000"; and
 - Under Item 52, Reserve Bid, by deleting the amount "\$400,000" and by substituting the amount "\$350,000".

CARRIED

6.18 UPDATE ON NEW AFFORDABLE HOUSING DEVELOPMENT PROJECTS (GS),
LAS2014-11

INTRODUCTION

Councillor Magliocca introduced a group of 31 Grade 6 students from St. Brigid School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring the theme "Collaboration and Competition".

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Land and Asset Strategy Committee Recommendations 1, 2, 3, 5, 6, 7 and 8 contained in Report LAS2014-11 be adopted, as follows:

That Council:

1. Approve the development of 16 units on 210 15 AVE NE (Crescent Heights);
2. Approve the development of 32 units on 6704 6 ST SW (Kingsland);
3. Approve the development of 48 units on 4012 Bow Trail SW (Wildwood);
5. Approve redistribution of the \$21,691,526 remaining capital budget appropriation in the Office of Land Servicing & Housing's (OLSH) Program 489;
6. Approve the relinquishment of \$238,212 of capital budget appropriations from the Housing Capital Initiatives grant funding;
7. Approve the relinquishment of \$450,000 of commercial space capital budget; and
8. Approve consolidation of the three projects as a single activity within OLSH's Program 489, approve the option to redistribute the funds amongst the three sites, as required.

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Land and Asset Strategy Committee Recommendation 4 contained in Report LAS2014-11 be adopted, as follows:

That Council:

4. Direct Administration to prepare a method of disposition for 3416 3 AVE NW (Parkdale) that includes the option of direct negotiation with Attainable Homes Calgary.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports for this Meeting.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 MOUNT ROYAL VILLAGE WEST BYLAW 68D2013 UPDATE, C2014-0183

This item was tabled during Confirmation of the Agenda.

8.1.2 EXPERT MANAGEMENT PANEL ON RIVER FLOOD MITIGATION QUARTERLY
REPORT , C2014-0100

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy of a PowerPoint presentation for the Corporate Record, entitled "Expert Management Panel on River Flood Mitigation Quarterly Report", dated 2014 March 31, with respect to Report C2014-0100.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Administration Recommendation contained in Report C2014-0100 be adopted, as follows:

That Council receive this report for information.

CARRIED

COMMITTEE OF THE WHOLE, Moved by Councillor Keating, Seconded Councillor Pootmans, that Council move into the Committee of the Whole at 11:55 a.m. in the Council Chamber, to consider Report C2014-0216.

Opposed:
B. Pincott

CARRIED

RECESS

The Committee of the Whole recessed at 11:56 a.m. to reconvene at 1:10 p.m.

The Committee of the Whole reconvened in the Council Chamber at 1:13 p.m. with Mayor Nenshi in the Chair.

8.1.3 2014 PROPERTY TAX RELATED BYLAWS, C2014-0216

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation dated 2014 March 31, containing three options, with respect to the Report, 2014 Property Tax Related Bylaws, C2014-0216.

AMENDMENT, Moved by Councillor Pincott, that Recommendation 4 contained in Report C2014-0216 be amended by adding the words "to be applied to Affordable Housing", after the words "future direction as to the allocation of the funds".

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

POINT OF PROCEDURE

Councillor Colley-Urquhart rose on a Point of Procedure in order to request that Mayor Nenshi clarify for members of the public, the effect of the current motion.

APPROVE, Moved by Councillor Stevenson, that per Recommendation 1 contained in Report C2014-0216, Council adopt the 'Option 3' tax room scenario, (Take both tax rooms – combined tax rate @ 4.8%), contained on Slide 4 of the PowerPoint presentation distributed at today's meeting.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

APPROVE, Moved by Councillor Chabot, that with respect to Report C2014-0216, Council adopt the 'Option 1' tax room scenario, (Do nothing – Municipal tax rate @ 4.8%), contained on Slide 4 of the PowerPoint presentation distributed at today's meeting.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of the following Proposed Bylaws, with respect to Report C2014-0216:

- Bylaw 34M2014, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2014; and
- Bylaw 35M2014, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District

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

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Recommendation of the Committee of the Whole with respect to Report C2014-0216 be adopted, as follows:

That with respect to Report C2014-0216, Council adopt the 'Option 1' tax room scenario, (Do nothing – Municipal tax rate @ 4.8%), contained on Slide 4 of the PowerPoint presentation distributed at today's meeting.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Administration Recommendations contained in Report C2014-0216, be adopted, **after amendment**, as follows:

That Council:

- 1. File Administration Recommendation 1 and abandon proposed Property Tax Bylaw 14M2014 (Attachment 4);**
2. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 15M2014 (Attachment 5);
3. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw 16M2014 (Attachment 6);
- 4. File Administration Recommendation 4, as amended;**
5. Receive for information Reductions per 2014 Budget Adjustment Deliberations (Attachment 7) and approve a reduction of 18 FTEs.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

RECONSIDER, Moved by Councillor Chabot, Seconded by Councillor Demong, that Council's decision with respect to Recommendation 3 of Report C2014-0216, be reconsidered.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Administration Recommendation 3 contained in Report C2014-0216, be adopted, **after amendment**, as follows:

That Council:

- 3. File Administration Recommendation 3 and abandon proposed Rivers Community Revitalization Levy Rate Bylaw 16M2014 (Attachment 6).**

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 15M2014, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 15M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 15M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 15M2014, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2014, be read a third time.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that with respect to Report C2014-0216, the following be adopted, per the 'Option 1' tax room scenario, (Do nothing – Municipal tax rate @ 4.8%):

That Council:

1. Give three readings to the proposed Property Tax Bylaw 34M2014, for a combined property tax rate increase of 2.3% for residential (4.8% for municipal purposes and -1.5% for provincial purposes), 7.0% for non-residential properties before business tax consolidation (4.8% for municipal purposes and 14.2% for provincial purposes), and 9.5% for non-residential properties after business tax consolidation (8.1% for municipal purposes and 14.2% for provincial purposes); and
2. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw 35M2014.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 34M2014, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2014, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 34M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 34M2014 a third time.

Opposed:

D. Farrell

NOT CARRIED UNANIMOUSLY

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 35M2014, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be introduced and read a first time.

Opposed:

J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 35M2014 be read a second time.

Opposed:

J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 35M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 35M2014, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be read a third time.

Opposed:
J. Stevenson

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.2.1 PROPOSED 2014 SPECIAL TAX BYLAWS, CPS2014-0204

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Administration Recommendations contained in Report CPS2014-0204 be adopted, as follows:

That Council:

1. Receive for information the Special Tax Bylaws 2014 Annual Budget Summary as contained in Attachment 1; and
2. Give three readings to the proposed 2014 Boulevard Tax Bylaws 17M2014, 18M2014, 19M2014, 20M2014, 21M2014, 22M2014, 23M2014, 24M2014, 25M2014, 26M2014 and 27M2014.

ROLL CALL VOTE

For:
R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:
A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 17M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Diamond Cove, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 17M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 17M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 17M2014, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Diamond Cove, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 18M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Douglas Glen, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 18M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 18M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 18M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Douglas Glen, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 19M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Hawkwood, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 19M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 19M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 19M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Hawkwood, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 20M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Citadel, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 20M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 20M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 20M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Citadel, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 21M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Christie Park, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 21M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 21M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 21M2014 Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Christie Park, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 22M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Douglasdale, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 22M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 22M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 22M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Douglasdale, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 23M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Patterson Hills, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 23M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 23M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 23M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Patterson Hills, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 24M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of McKenzie Lake, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 24M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 24M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 24M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of McKenzie Lake, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 25M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Valley Ridge, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 25M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 25M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 25M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Valley Ridge, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 26M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Royal Oak Estates, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 26M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 26M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 26M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Royal Oak Estates, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 27M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Scenic Acres, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 27M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 27M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 27M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Scenic Acres, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Garra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

8.3 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

8.3.1 DESIGNATION OF SIX PARKS AS MUNICIPAL HISTORIC RESOURCES, PUD2014-0196

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of the following documents, with the 'Proposed' watermark, with respect to Report PUD2014-0196:

Schedule 'A' to Bylaw 28M2014, Page 4 of 8;
Schedule 'A' to Bylaw 29M2014, Page 5 of 10;
Schedule 'A' to Bylaw 30M2014, Page 5 of 10;
Schedule 'A' to Bylaw 31M2014, Page 4 of 7;
Schedule 'A' to Bylaw 32M2014, Page 5 of 9; and
Schedule 'A' to Bylaw 33M2014, Page 4 of 8.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0196 be adopted, **after amendment**, as follows:

That Council:

1. Give three readings to proposed Bylaws 28M2014, 29M2014, 31M2014, 32M2014, and 33M2014; and
- 2. Give first reading to proposed Bylaw 30M2014;**

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 28M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Bowness Park as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 28M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 28M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 28M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Bowness Park as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 29M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate the Colonel Walker Residence and Homestead Lands as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 29M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 29M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 29M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate the Colonel Walker Residence and Homestead Lands as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 30M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate the Edworthy Residence, Homestead Lands and Quarries as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

WITHHOLD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that second and third Readings of Bylaw 30M2014 be withheld in order to clarify in the text, and accompanying maps, that the designation does not regulate the S.W. corner of the park where an interchange is planned at Sarcee and Bow Trails.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 31M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Garden Crescent as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 31M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 31M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 31M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Garden Crescent as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 32M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Riveredge Park as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 32M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 32M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 32M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Riveredge Park as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 33M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate the Elbow Park Swimming Pool and Grounds as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 33M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 33M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 33M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate the Elbow Park Swimming Pool and Grounds as a Municipal Historic Resource, be read a third time.

CARRIED

RECESS

Council recessed at 3:12 p.m. to reconvene at 3:45 p.m.

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

8.3.2 2014 CORPORATE LAND USE PLANNING WORK PROGRAM, PUD2014-0091

Mayor Nenshi resumed the Chair at 3:51 p.m. and Councillor Pincott returned to his regular seat in Council.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Administration Recommendation contained in Report PUD2014-0091 be adopted, as follows:

That Council receive for information the 2014 Corporate Land Use Planning Work Program (Revised Attachment).

Opposed:
G-C. Carra, S. Keating

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 CAMPAIGN FINANCE REFORM (COUNCILLOR FARRELL), NM2014-11

Mayor Nenshi left the Chair at 4:06 p.m. in order to participate in debate on the item, and Acting Mayor Colley-Urquhart assumed the Chair.

REFER, Moved by Mayor Nenshi, Seconded by Councillor Carra, that Councillor Farrell's Motion, NM2014-11, be referred to the Intergovernmental Affairs (IGA) Committee, to form part of the IGA work plan, and to consult with key stakeholders and experts to develop a Calgary Campaign Finance Bylaw.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

REFER, Moved by Councillor Pootmans, Seconded by Councillor Carra, that Councillor Farrell's Motion, NM2014-11, be referred to the Intergovernmental Affairs (IGA) Committee for further consideration.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion, NM2014-11, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Council support legislative changes that would implement the following rules for Calgary:

1. Lower the maximum individual financial contribution per candidate per term from \$20,000 to \$5000,
2. Cap the maximum contribution from an individual to multiple candidates to \$10,000,
3. Impose spending limits to one dollar per resident for Mayor and Councillors,
4. Require disclosure of all donations prior to the election in a uniform format to be posted on the City of Calgary's website,
5. Require spot audits to ensure general compliance,
6. Restrict personal campaign debt limit to \$5000,
7. Establish appropriate penalties for non-compliance,
8. Corporations or trade unions would be considered ineligible and may not make contributions to any candidate.

FURTHER BE IT RESOLVED that City Council direct Administration to investigate the City of Calgary's ability to implement any of the above rules independent of the Province of Alberta.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

Mayor Nenshi resumed the Chair at 4:30 p.m. following his debate on the item, and Councillor Colley-Urquhart resumed her regular seat in Council.

9.1.2 INCREASING VOTER TURNOUT (COUNCILLOR FARRELL), NM2014-12

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion, NM2014-12, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to provide a report on the most recent research into increasing voter turnout and return to Council no later than June **2015** with options and budget implications.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

9.1.3 CITY E-CIGARETTES & IMPACTS ON COMMUNITIES AND CITIZENS
(COUNCILLOR COLLEY-URQUHART), NM2014-13

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Councillor Colley-Urquhart's Motion, NM2014-13, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration be requested to:

Prepare, in respect of e-cigarettes and their potential impacts on communities and citizens, a project scope and work plan that would:

- (a) lead to determining recommendations for Council, including any bylaw changes, as to how this matter could be addressed;
- (b) include consultation and participation among identified key stakeholders, including but not limited to Alberta Health Services, and Alberta Health and Wellness;
- (c) identify resource and cost estimates;
- (d) be presented to the 2014 September meeting of the SPC on Community and Protective Services.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Stevenson

CARRIED

9.1.4 SE TRANSITWAY TRANSIT ORIENTED DEVELOPMENT COMMUNITY VISIONING AND ADDITION TO THE SE TRANSITWAY PRE-DESIGN WORKPLAN (COUNCILLORS CARRA AND KEATING), NM2014-14

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to Motion NM2014-14:

- A letter from Rick Smith, President and Chairman, Millican Ogden Community Association, Re: Notice of Motion, S.E. Transitway, dated 2014 March 29; and
- A letter from Rose Martin, President, Riverbend Community Association, Re: Notice of Motion – 2014-14, dated 2014 March 16.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Councillors Carra and Keating's Motion, NM2014-14, be amended in the "AND FURTHER BE IT RESOLVED" paragraph, by adding the words "any potential", following the words "functional plan amendments regarding".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Keating, that Councillors Carra and Keating's Motion, NM2014-14, be adopted, **after amendment and as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to hire a consultant to work collaboratively with Administration on **SETway vision and objectives**, TOD scoping and planning in conjunction with the Pre-Design and other applicable processes and also undertake community-based visioning with the impacted neighbourhoods and stakeholders.

AND FURTHER BE IT RESOLVED that Administration report back to the Standing Policy Committee on Transportation and Transit no later than October 2015 with the associated functional plan amendments regarding **any potential** alignment and station location modifications including additions and report back to the Standing Policy Committee on Planning and Urban Development with TOD area plans and the associated policy amendments and/or replacements.

ROLL CALL VOTE

For:

S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, J. Stevenson, A. Chabot

CARRIED

9.1.5 USE OF FLASHING LIGHTS ON SCHOOL BUSES (COUNCILLORS MAGLIOCCA AND DEMONG), NM2014-16

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Councillors Magliocca and Demong's Motion, NM2014-15, be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph, by adding the words "and Calgary Police Service", following the words "discussions with the school boards".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Magliocca, Seconded by Councillor Demong, that Councillors Magliocca and Demong's Motion, NM2014-15, be adopted, **after amendment and as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration explore amending Bylaw 26M96, **permitting** the use of flashing lights and/or similar such mechanism/s as described in the Traffic Safety Act, on school buses throughout the City of Calgary for the protection of children while entering and exiting, including but not limited to discussions with the school boards **and Calgary Police Service**;

AND FURTHER BE IT RESOLVED that this report return concurrently with the upcoming report on the implementation of the new playground zone times.

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAWS 1B2014, 2B2014, 3B2014, 4B2014 AND 13M2014

10.1.1 BYLAW 1B2014, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$21.75 MILLION FOR FINANCING ACQUISITIONS OF HARDWARE AND SOFTWARE FOR ENMAX CORPORATION - THREE READINGS

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to Attachment 2 to the Tabulation of Bylaws, on Page 1 of 1, as follows:

- In Section A, Debt Limit, by deleting the date "2012 December 31", following the words "Long Term Debt at", and by substituting with the date "2013 December 31".
- In Section A, Debt Limit, by deleting the line "2013 Borrowings to date", and substituting with the line "2014 Borrowings to date".

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1B2014, Being a Bylaw of The City of Calgary of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$21.75 Million For Financing Acquisitions of Hardware and Software For Enmax Corporation, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1B2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 1B2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1B2014, Being a Bylaw of The City of Calgary of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$21.75 Million For Financing Acquisitions of Hardware and Software For Enmax Corporation, be read a third time.

CARRIED

10.1.2 BYLAW 2B2014, 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 - FIRST READING ONLY

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 2B2014, Being a Bylaw of The City of Calgary 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 introduced and read a first time.

Opposed:
A. Chabot

CARRIED

10.1.3 BYLAW 3B2014, 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 - FIRST READING ONLY

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 3B2014, Being a Bylaw of The City of Calgary 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 introduced and read a first time.

CARRIED

10.1.4 BYLAW 4B2014, 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 - FIRST READING ONLY

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 4B2014, Being a Bylaw of The City of Calgary of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in The Total Amount of \$190.8573 Million For Financing the Improvements and Upgrades of the Electric Systems For Enmax Corporation, be introduced and read a first time.

CARRIED

10.1.5 BYLAW 13M2014, TO AUTHORIZE MUNICIPAL LOANS TO ENMAX CORPORATION - FIRST READING ONLY

INTRODUCE, 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 introduced and read a first time.

CARRIED

10.2 TABULATION OF BYLAW 5B2014

10.2.1 BYLAW 5B2014, 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 - FIRST READING ONLY

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to Attachment 1 to the Tabulation of Bylaws, on Page 1 of 1, as follows:

- In Section A. Debt Limit, by deleting the date “2012 December 31”, following the words “Long Term Debt at”, and by substituting with the date “2013 December 31”.
- In Section A, Debt Limit, by deleting the line “2013 Borrowings to date”, and substituting with the line “2014 Borrowings to date”.

INTRODUCE, 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 introduced and read a first time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of supper recess be changed to occur from 6:00 p.m. until 7:00 p.m.

CARRIED

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19(1), 24(1)(b)(c) & (d) 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 5:50 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 6:15 p.m. to reconvene, In Camera, at 7:00 p.m.

The Committee of the Whole reconvened, In Camera, at 7:05 p.m. with Deputy Mayor Pincott in the Chair.

Mayor Nenshi assumed the Chair at 7:07 p.m. and Councillor Pincott returned to his seat, In Camera.

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 7:54 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

11. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

12. URGENT BUSINESS IN CAMERA

12.1 LABOUR RELATIONS UPDATE (VERBAL), VR2014-0035

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0035, the following be adopted:

That Council:

1. Receive the Report 'Labour Relations Update (Verbal), VR2014-0035' for information; and
2. Direct that the Verbal Report and In Camera discussion remain confidential pursuant to Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved.

CARRIED

12.2 PERSONNEL ITEM (VERBAL), VR2014-0036

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Verbal Report VR2014-0036, the following be adopted:

That Council:

1. Receive the Report "Personnel Item (Verbal), VR2014-0036" for information;
2. That pursuant to the Ethical Conduct Policy for Members of Council CC042, Council accept Councillor Chu's private and public apology, and that the Mayor arrange a respectful workplace training session for all Members of Council, as soon as possible; and
3. Direct that the In Camera discussion remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 PERSONNEL UPDATE FROM MAYOR NENSHI (VERBAL), VR2014-0037

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy of Report M2014-0259 for the Corporate Record, which is to remain confidential pursuant to Sections 17(1), 19(1), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

RECONSIDER, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Council's decision contained in the Minutes of the 2014 March 10 Combined Meeting of Council, with respect to Recommendation 1 contained in Report M2014-0258, be reconsidered.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Verbal Report VR2014-0037, the following be adopted:

That Council:

1. Receive the Report 'Personnel Update From Mayor Nenshi (Verbal), VR2014-0037' for information; and
2. That the Recommendations contained in Report M2014-0259 be adopted, such Recommendations and the In Camera discussions to remain confidential pursuant to Sections 17(1), 19(1), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 GROWTH INFRASTRUCTURE FUNDING STRATEGY; GUIDING PRINCIPLES, C2014-0193

This Report was filed during Confirmation of the Agenda.

13.2 SUMMARY OF CURRENT PROCEEDINGS, GP2014-0199

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2014-0199 be adopted, as follows:

That Council:

1. Receive Report GP2014-0199 for information; and
2. Direct that this Report, Recommendations and In Camera discussion remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until all proceedings and their related proceedings are complete.

CARRIED

13.3 (ACP2014-0221) ACCESS CALGARY PERFORMANCE AUDIT, AC2014-0242

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Audit Committee Recommendations contained in Report AC2014-0242 be adopted, as follows:

That Council receive this Report for information.

CARRIED

14. ADMINISTRATIVE INQUIRIES

In accordance with Section 101(1) of the Procedure Bylaw 44M2006, as amended, the City Clerk read aloud Councillor Farrell's Administrative Inquiry.

Consumption of Alcohol on LRT (Councillor Farrell)

The extended cold weather is resulting in a marked increase in the number of incidents of blatant alcohol consumption, intoxication, and passenger intimidation on the LRT. This anti-social behaviour is spilling over onto parks and properties neighbouring the LRT stations, resulting in a significant policing challenge. How are we meeting the objectives set out in the Transit Safety Review and what measures need to be taken to meet the objectives?

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 7:59 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED