



## Council Motions January - April 2023

Meeting Type	Meeting Date	Agenda Item	Approved Motion
Public Hearing Meeting of Council	1/17/2023	Westbrook Communities Local Area Plan, IP2022-1146	That with respect to Report IP2022-1146, the following Motion Arising be adopted: That Council direct Administration to review the Single-Detached Special Policy Area as defined in Section 2.8 g - i of the Guide for Local Area Planning and report back to the Infrastructure and Planning Committee no later than Q4 of 2023 as to how Administration intends to use this guidance.
Regular Meeting of Council	1/24/2023	Administrative Penalties System Program Update, C2023-0101	That with respect to Report C2023-0101, the following be adopted: That Council direct Administration to: Conclude the Administration Penalties System Program and continue to rely on the Provincial Traffic Court for adjudication of bylaw offence appeals; Continue dialogue and relationship building with the Government of Alberta and look for opportunities to participate in future Alberta Justice reform initiatives that support equity in access to justice for Calgarians, and/or efficiencies for The City of Calgary; Relinquish the \$275K allocated from the Council Innovation Fund to support Administrative Penalties System Program implementation; and Return to Council with further information or recommendations when there are significant impacts from changes to the effectiveness or efficiency of Provincial Traffic Court, or opportunities to improve bylaw offence appeal adjudication processes.
Regular Meeting of Council	1/24/2023	Notice of Motion - Establishment of a Remuneration and Expense Policy for Council - Established Boards, Commissions, and Committees, EC2022-1371	That with respect to Notice of Motion EC2022-1371, the following be adopted: NOW THEREFORE BE IT RESOLVED THAT COUNCIL Direct Administration to return to Executive Committee by Q1 2024 with an equitable remuneration and expense policy applying to all Council-established BCCs that have Public Members appointed by Council where The City is responsible for the payment of remuneration and expense which incorporates: A consideration of the unique mandates, terms of reference and legislated requirements that apply to tribunals and other BCCs; and Best practices identified through a scan of remuneration and expense policies and practices for volunteer Public Members in comparable jurisdictions and organizations; and Input from Boards, Commissions, and Committees on the draft policy, before it is presented to Council; And further be it resolved, That Council directs Administration to return to Council through Executive Committee no later than Q2 2023 with a list of BCCs to be considered for disbandment.



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Regular Meeting of Council	1/24/2023	Calgary Parking Policies Commercial Areas Update Report Due Q4 2022 to Q2 2023, IP2023-0022	That with respect to Report IP2023-0022, the following be adopted: That Council defer the Calgary Parking Policies Commercial Area Update report due Q4 2022, to return by end of Q2 2023.
Strategic Meeting of Council	2/1/2023	Strategic Look Ahead 2023 (Verbal), C2023-0136	That with respect to Confidential Verbal Report C2023-0136, the following be adopted: That Council: Direct Administration to develop a Terms of Reference for a Budget Document Design & Process Refinement Working Group and return to Council for approval by 2023 February 14; Approve the recommendations contained in Confidential Distribution 2; Direct that the Closed Meeting discussions and Confidential Distributions 1 and 2 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, to be reviewed no later than 2023 December 31; and Direct that, notwithstanding recommendation 3, the Confidential Distributions 1 and 2 be released to the Executive Leadership Team to be further shared with Administration, only where required, to support next steps.
Regular Meeting of Council	2/14/2023	2023 Residential and Non-Residential Tax Share Options, C2023-0109	That with respect to Report C2023-0109, the following be adopted, as amended: That Council: 1. Direct Administration to pursue Option A as outlined in Attachment 2, maintaining status quo tax share of 52 residential:48 non-residential. 2. Direct Administration to continue federal and provincial advocacy for long-term, sustainable, operational funding and/or funding tools and return to Council with recommended Budget Adjustments if a new or greatly expanded revenue streams to support operational expenses for The City is advanced in the next federal or provincial budgets; and 3. Direct Administration to consider accounting for differential physical growth (new or redevelopment) in preparing tax share scenarios for 2024-2026.



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Regular Meeting of Council	2/14/2023	Notice of Motion - Incentivizing Low Carbon Investments, EC2023-0131	That with respect to Notice of Motion EC2023-0131, the following be adopted: THEREFORE, BE IT RESOLVED that Council direct Administration to explore the brownfield ATCO Solar Farms as a pilot for future incentive programs on brownfield sites and return to Council with recommendations, next steps, and lessons learned as a part of a larger program by Q4 2023.
Public Hearing Meeting of Council	3/7/2023	Policy Amendment and Land Use Amendment in Sunnyside (Ward 7) at multiple addresses, LOC2022-0086, CPC2023-0023	That with respect to Report CPC2023-0023, the following Motion Arising be adopted: That Council direct Administration to review the existing density bonusing approach, outline alternative approaches to funding community amenities and potential infrastructure for areas outside of the Greater Downtown, and return to Infrastructure and Planning Committee by end of 2023 Q2.
Regular Meeting of Council	3/14/2023	Update on Alberta 2030 Commonwealth Games Bid (Verbal), C2023-0298	That with respect to Verbal Report C2023-0298, the following be adopted: That Council: Receive the presentation for the Corporate Record; and Direct Administration to report back with an update to Council no later than Q2 2023.
Regular Meeting of Council	3/14/2023	Notice of Motion - Recognizing Bow Valley College by Renaming a C-Train Platform, EC2023-0248	That with respect to Notice of Motion EC2023-0248, the following be adopted: NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake the necessary steps to consider expanding the name of the City Hall C-Train platforms to additionally recognize Bow Valley College and report back to Council through the Infrastructure and Planning Committee no later than Q2 2023.
Regular Meeting of Council	4/25/2023	Progress Update on Safe and Inclusive Access, C2023-0371	That with respect to Report C2023-0371, the following be adopted: That Council: Receive the progress update report and attachments on safe and inclusive access for information; and Direct Administration to monitor the utilization of the Safe and Inclusive Access Bylaw, and as necessary, return to Council with any recommended amendments.



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Regular Meeting of Council	4/25/2023	Councillors' Budgets and Expenses Bylaw Amendments, CSC2023-0189	That with respect to Report CSC2023-0189, the following be adopted: That Council refer Report CSC2023-0189 to Administration so that the results of its review of the Supporting Procedures for the Reimbursement of Employee Business Expenses can be considered in proposed amendments to the Councillors' Budgets and Expenses Bylaw, and direct Administration to report back to the Council Services Committee no later than 2023 December 7.
Regular Meeting of Council	4/25/2023	Notice of Motion - Addressing Foxtail Barley, EC2023-0328	That with respect to Notice of Motion EC2023-0328, the following be adopted: NOW THEREFORE BE IT RESOLVED that Council direct Administration to draft Amendments to the Community Standards Bylaw to address Foxtail Barley, with a focus on larger non-residential parcels; AND FURTHER BE IT RESOLVED that Council direct Administration to develop a public education and awareness campaign for pet owners to understand the risks of Foxtail Barley and actions that can be taken to protect their pets; AND FURTHER BE IT RESOLVED that Council direct Administration to report back to The Community Development Committee in Q2 2023.
Regular Meeting of Council	4/25/2023	Notice of Motion - Reinvest On-street Parking Revenue for Streets Service, EC2023-0464	That with respect to Notice of Motion EC2023-0464, the following be adopted: NOW THEREFORE BE IT RESOLVED that Council direct Administration to report back to Council with options to fund the Streets service line annual reinvestment programs of Street Light Lifecycle & Upgrade, and Pavement Rehabilitation with on-street parking revenues as part of the current review of the Financial Return Policies contained in Calgary Parking Policies already planned to be brought to committee in 2023.



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Regular Meeting of Council	4/25/2023	Notice of Motion - Enhancing Investment in Mobility Infrastructure through Seasonal Operational Savings, EC2023-0463	That with respect to Notice of Motion EC2023-0463, the following be adopted: NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review opportunities to direct operating surpluses from the SNIC Reserve and the Winter Operations operating budget to be annually allocated for street repairs to improve mobility for all modes such as vehicles, bicycles, transit buses and scooters. AND FURTHER BE IT RESOLVED that Administration report back on enhancements or amendments to existing reserves through the Snow and Ice Control Policy update.