



MINUTES

REGULAR MEETING OF COUNCIL HELD 2014 JANUARY 27 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 O. Tobert
Chief Financial Officer E. Sawyer
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.

2. PRESENTATION(S) AND RECOGNITION(S)

2.1 CALGARY HERITAGE AUTHORITY PLAQUE PRESENTATION

Mayor Nenshi, on behalf of Members of Council, recognized four bridges with historical significance to Calgarians: Langevin, Hextall, MacDonald and 14th Street Mewata. The Mayor called Mr. Scott Jolliffe, Chairman, Calgary Heritage Authority, forward for the plaque presentation.

Mr. Jolliffe thanked Members of Council for their support of the Calgary Heritage Authority and advised that the plaques would be placed on the bridges. He encouraged Calgarians to join in celebrating these four significant bridges that have survived because of the good work of City employees who inspect and maintain them.

Mayor Nenshi recognized each bridge, as follows, for their historical significance:

- The Langevin Bridge was Calgary's first steel bridge built in 1910, replacing an earlier bridge and ferry crossing, at the location of an ancient river crossing on the "Old North Trail," an important Aboriginal transportation corridor. The Bridge is also recognized for its LED installation, as part of the effort to revitalize the East Village.
- The Hextall Bridge, also known as the old Shouldice Bridge was constructed in 1910 by businessman John Hextall. Generations of Calgarians came to know the bridge as the way to get to Bowness Park.
- The MacDonald Bridge on 12th Avenue S.E. was completed in 1911 and enabled the development of East Calgary.
- The 14th Street Mewata Bridge, built in 1954, facilitated suburban growth in Northwest Calgary and our system of one-way streets in downtown. The Mewata Bridge, of "mid-century modern" design, was partly inspired by the Waterloo Bridge in London, England.

Mayor Nenshi expressed Council's pleasure that this year, the Calgary Heritage Authority has chosen to honour places that are in the care and stewardship of The City of Calgary. He called on Mr. Craig MacFarlane, Chief Structures Engineer, Transportation, and Mr. Nico Bernard, Acting Director, Parks, to receive the plaques being presented to The City.

Mayor Nenshi offered thanks and congratulations to the hard working individuals of the Calgary Heritage Authority.

2.2 ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS PRESENTATION

Mayor Nenshi, on behalf of Members of Council and the City's Advisory Committee on Accessibility presented the Advisory Committee on Accessibility Awards.

Mayor Nenshi stated that the Awards are granted in acknowledgement of the United Nations International Day of Persons with Disabilities which promotes an understanding about disability issues and increases the awareness of the inclusion of people with disabilities in our community. He advised that the award winners, through their programs and community services, emphasize their commitment to inclusion by improving the quality of life for persons with disabilities.

The Mayor announced the Calgary Hard of Hearing Association as the winner of the Access Recognition Award, for providing resources to Deaf & Hear Alberta to enhance communication access to their facility.

Mayor Nenshi further acknowledged Constable Christine Robinson, Vulnerable Liaison Officer, Calgary Police Services, as the winner of the Advocacy Award who was nominated by a resident from Bow Crest Lodge in Bowness. During the flood in June 2013, Constable Robinson provided care and leadership in the evacuation of Lodge residents exemplifying compassion and care. Christine has also assisted others in the community that have struggled since the flood. She has volunteered over 100 hours with 'One Family at a Time', a charity that provides families with assistance. She also assisted the Merritt family in High River, who lost a premature baby during the flood, to rebuild their home and life.

He also acknowledged Karim Rayani, Manager of Access Calgary, Calgary Transit, as the winner of the Ella Anderson Accessible Transportation Award. Karim Rayani exemplifies a positive attitude and a willingness to go above and beyond in his role with Access Calgary, in his commitment to his staff and the individuals he provides accessible transportation services to. His actions have helped to make The City of Calgary more inclusive and accessible.

Mayor Nenshi called upon Jade Coultman, President, Calgary Hard of Hearing Association, Constable Christine Robinson from Calgary Police Services and Karim Rayani, Manager of Access Calgary, to come forward and accept their respective awards. On behalf of City Council, Mayor Nenshi offered congratulations to the Advisory Committee on Accessibility Award winners.

3. QUESTION PERIOD

Southern Alberta Flood Program Tax Relief (Councillor Chabot)

I recently heard that the Town of High River has applied for provincial tax mitigation. On 2014 January 13 Calgary City Council voted to use the Tax Loss Provision Reserve to offset some of the impact to the tax base in 2014. Will The City of Calgary apply for the same tax loss provision?

Mayor Nenshi responded that the Southern Alberta Flood Program Tax Relief was announced late this past summer after the 2013 property tax bills were already completed. He advised that City Council voted to mitigate the impact on flood-impacted properties in

2013 to the extent of approximately \$2 Million. The Government of Alberta advised the \$2 Million would not be eligible for reimbursement, although they would continue developing a Tax Relief Program. The Mayor indicated that Administration negotiated individually with businesses which closed for longer than 90 days, which resulted in one business applying for relief. The City is continuing to work with the Province on what will happen with this issue. The tax bills are not due until July 1, 2014, which allows time to prepare the program. The Mayor advised that 100-200 homes may be impacted in the city, and that they would see a reduction in their taxes going forward, but the tax rate has not been set at this time.

Eric Sawyer, Chief Financial Officer, responded that The City is examining the Southern Alberta Flood Program Tax Relief, and have met regularly with the Government of Alberta. Administration is examining how best to implement it, and how to enhance what is being offered through the Province. He further advised that this may involve cancelling some of the 2013 taxes, and waiting until the end of the year before calculating the reduction. A report on this topic will be brought to Council through the Priorities and Finance Committee in February.

Non-Profit Societies and Acreage Assessment Levies (Councillor Keating)

I am aware of a non-profit recreation society who is looking to develop on Municipal Reserve zoned land being required to pay an acreage assessment which was over \$6 Million. How can this be changed?

Rollin Stanley, General Manager, Planning, Development and Assessment, advised that this fee is standard practice, and that Administration would provide details later today on the specific example quoted by Councillor Keating.

Community Mailboxes (Councillor Sutherland)

I have received many emails from residents regarding Canada Post's pending withdrawal of home delivery mail service. In mature neighbourhoods with restricted lands, residents are concerned about where the larger community mailboxes will be placed. Are there any details provided by Canada Post which I can share with residents?

Brad Stevens, General Manager, Corporate Services, advised that The City has not had communication with Canada Post on this issue. He indicated that if City of Calgary land is being considered for placement of a box, an application for easement or a road right-of-way would need to be submitted. Should Canada Post desire a site adjacent to a private property owner, they would have to negotiate that location with the property owner. Mr. Stevens indicated that once communication with Canada Post begins, information will be circulated to all Members of Council.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Agenda for today's meeting be amended by adding an item of Urgent Business, entitled "Southern Alberta Flood Program Tax Relief (Verbal), VR2014-0019".

CARRIED

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

- Personnel Item (Verbal) Briefing, VR2014-0015
- City Manager Recruitment Update, M2014-0151

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding an Item of Urgent Business, "Green Sheet Re: McHugh House (Councillor Woolley)".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2014 January 27 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

SOUTHERN ALBERTA FLOOD PROGRAM TAX RELIEF (VERBAL), VR2014-0019

GREEN SHEET RE: MCHUGH HOUSE (COUNCILLOR WOOLLEY)

ADD URGENT BUSINESS IN CAMERA

PERSONNEL ITEM (VERBAL) BRIEFING, VR2014-0015

CITY MANAGER RECRUITMENT UPDATE, M2014-0151

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 JANUARY 13

5.2 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: CALGARY'S BUSINESS PLANS AND BUDGETS - ACTION PLAN
2015-2018, 2014 JANUARY 17

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

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 JANUARY 13; AND
- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: CALGARY'S BUSINESS PLANS AND BUDGETS - ACTION PLAN 2015-2018, 2014 JANUARY 17.

CARRIED

6. CONSENT AGENDA

6.1 MDP/CTP 2013 MONITORING PROGRESS REPORT, PUD2013-0545

6.3 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S
SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2014-15
BUDGET, IGA2014-0045

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

MDP/CTP 2013 MONITORING PROGRESS REPORT, PUD2013-0545

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR
THE GOVERNMENT OF CANADA'S 2014-15 BUDGET, IGA2014-0045

CARRIED

END CONSENT AGENDA

6.2 TRANSFORMING PLANNING: PROGRAM WRAP UP AND SYSTEM
SUSTAINMENT, PUD2014-0057

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0057 be adopted, as follows:

That Council receive Report PUD2014-0057 for information.

CARRIED

6.4 PROCESS, IMPLICATIONS AND FEASIBILITY OF ANNEXATION OF THE
BLAZER WATER TREATMENT PLANT BY ROCKY VIEW COUNTY,
IGA2014-0043

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2014-0043 be adopted, as follows:

That Council:

1. Not support Rocky View County initiating an annexation process for the Blazer water treatment plant at this time;
2. Direct Administration to initiate discussions with Rocky View County to identify possible locations, including the Blazer water treatment plant, where municipal boundary adjustments through annexation could be mutually beneficial; and
3. Report to Council through the Intergovernmental Affairs Committee on the outcome of those discussions and a strategy for possible annexations no later than 2014 December.

CARRIED

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

7.1 2014 ANNUAL AUDIT PLAN, AC2013-0785

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2013-0785 be adopted, as follows:

That Council receive Report AC2013-0785 and the City Auditor's presentation for information.

CARRIED

INTRODUCTION

Councillor Jones introduced a group of 29 Grade 7 students from Dr. Gordon Higgins School accompanied by their teacher, in attendance in the public gallery. He advised that this week, the students will be exploring the theme "I am Calgarian".

7.2 CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2013-0830

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendations contained in Report AC2013-0830 be adopted, as follows:

That Council:

1. Approve the City Auditor's Office Charter (Attachment 2); and
2. Give 3 readings to Bylaw 4M2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 4M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2004, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 4M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 4M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 4M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2004, be read a third time.

CARRIED

RECOGNITION

On behalf of Members of Council, Councillor Pootmans expressed his appreciation and thanks to Liz Ormsby, Deputy City Auditor, for her leadership and professionalism during her appointment as Acting City Auditor, particularly during the Audit Procurement Review with respect to the External Auditor, Deloitte, LLP.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 VETERANS PARKING SUMMARY REPORT, C2014-0090

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2014-0090 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. The Calgary Parking Authority continue with the veterans parking program and annual Veterans Food Bank Campaign.

CARRIED

8.1.2 LOCAL IMPROVEMENT BYLAWS FOR 2014 STEPHEN AVENUE MALL AND BARCLAY MALL ENHANCED MAINTENANCE, C2014-0047

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2014-0047 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 1L2014; and
2. Give three readings to Bylaw 2L2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 1L2014, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Stephen Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2014; and
- The Levying of a Special Assessment in 2015 Against the Benefitting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 1L2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 1L2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 1L2014, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Stephen Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2014; and
- The Levying of a Special Assessment in 2015 Against the Benefitting Properties,

be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 2L2014, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2014; and
- The Levying of a Special Assessment in 2015 Against the Benefitting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 2L2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 2L2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 2L2014, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2014; and
- The Levying of a Special Assessment in 2015 Against the Benefitting Properties,

be read a third time.

CARRIED

8.1.3 CITY INITIATED LAND USE REDESIGNATION LOC2013-0109 – DEFERRAL REQUEST, C2014-0092

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Administration Recommendation contained in Report C2014-0092 be adopted, as follows:

That Council approve Administration's request to defer the report regarding a City-initiated Land Use Amendment application LOC2013-0109 to no later than the 2014 June 09 Combined Meeting of Council.

CARRIED

8.1.4 SNOW AND ICE CONTROL FOR EXTREME SNOW EVENTS, C2014-0098

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "C2014-0098, Snow and Ice Control for Extreme Snow Events, Verbal Report to Council", dated 2014 January 27, with respect to Report C2014-0098.

RECESS

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

Council reconvened at 1:23 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2014-0098 be adopted, as follows:

That Council direct Administration to report back to the SPC on Transportation & Transit with the items as requested on 2013 January 7 during the Priorities & Finance Committee included in the 2013-2014 Annual Snow and Ice Control Report no later than 2014 July.

CARRIED

8.1.5 ADDITIONAL INFORMATION ON 2014-2023 CULTURE, PARKS AND RECREATION INFRASTRUCTURE INVESTMENT PLAN (CPRIIP) AND EMERGENCY RESPONSE INFRASTRUCTURE INVESTMENT PLAN (ERIIP), C2014-0125

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Administration Recommendation 1 contained in Report C2014-0125 be adopted, as follows:

That Council:

1. Receive this report for information.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Administration Recommendation 2 contained in Report C2014-0125 be adopted, as follows:

That Council:

2. Adopt the SPC on Community & Protective Services' recommendation contained in Attachment 6a of this report, as follows:

That Council receive for information the 2014-2023 Culture, Parks and Recreation Infrastructure Investment Plan (CPRIP) and Emergency Response Infrastructure Investment Plan (ERIIP) (Attachment), and direct Administration to use the plan as guidance for the 2015-2019 Business Plans and Budget cycle.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

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

8.2.1 PARKS AND OPEN SPACE DELIVERY, PUD2013-0715

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0715 be adopted, as follows:

That Council receive Report PUD2013-0715 for information.

Opposed: D. Farrell

CARRIED

8.2.2 RESTAURANT LICENSED AND FOOD SERVICE ONLY – NEIGHBOURHOOD, PUD2013-0471

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that SPC on Planning and Urban Development Recommendation 1 contained in Report PUD2013-0471 be adopted, as follows:

That Council:

1. Receive this report for information.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that SPC on Planning and Urban Development Recommendation 3 contained in Report PUD2013-0471 be adopted, as follows:

That Council:

3. Direct Administration to coordinate safeguards for this district so that desired restaurant uses cannot devolve into drinking establishments and/or nightclubs within the context of neighbourhoods, and return through the SPC on Planning and Urban Development by 2014 September 10.

Opposed: B. Pincott, E. Woolley

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that SPC on Planning and Urban Development Recommendation 2 contained in Report PUD2013-0471 be adopted, as follows:

That Council:

2. Direct the Land Use Sustainment team to work with industry stakeholders to either:
 - a) expand the size maximum for small restaurants from 75 square metres to 150 square metres, along with consideration of parking, adjacency and permitted versus discretionary uses; or
 - b) establish a new "neighbourhood restaurant" use for inclusion in Land Use Bylaw 1P2007.

Opposed: B. Pincott, E. Woolley

CARRIED

8.2.3 DESIGNATION OF THE BUTTERS RESIDENCE AS MUNICIPAL HISTORIC RESOURCE, PUD2014-0033

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0033 be adopted, as follows:

That Council give three readings to Proposed Bylaw 8M2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 8M2014, Being a Bylaw of The City of Calgary to Designate The Butters Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 8M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 8M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 8M2014, Being a Bylaw of The City of Calgary to Designate The Butters Residence as a Municipal Historic Resource, be read a third time.

CARRIED

8.2.4 DESIGNATION OF THE C.C. SNOWDON OILS FACTORY AND OFFICE AS MUNICIPAL HISTORIC RESOURCE, PUD2014-0034

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0034 be adopted, as follows:

That Council give three readings to Proposed Bylaw 9M2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 9M2014, Being a Bylaw of The City of Calgary to Designate The C.C. Snowdon Oils Factory and Office as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 9M2014, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 9M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 9M2014, Being a Bylaw of The City of Calgary to Designate The C.C. Snowdon Oils Factory and Office as a Municipal Historic Resource, be read a third time.

CARRIED

8.3 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

8.3.1 AMENDMENT TO POLICY #CS012 TELECOMMUNICATION ANTENNA STRUCTURES ON MUNICIPAL PROPERTY, IGA2014-0037

CLERICAL CORRECTION

A clerical correction was noted to the Intergovernmental Affairs Committee Recommendation contained in Report IGA2014-0037, in the 3.3.1 paragraph, first sentence, by deleting the word "is" prior to the words "no available private properties that meet the technical service" and by substituting the word "are".

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2014-0037 be adopted, **as corrected**, as follows:

That Council approve the amendments to Policy #CS012 Telecommunication Antenna Structures on Municipal Property, as outlined, after amendment in Attachment 1, as follows:

On page 2 of 5 under Section 3.0, Policy, by deleting Section 3.3.1 in its entirety, as follows:

“3.3.1 there **are** no available private properties that meet the technical service requirements of the Proponent or if any private property is available, there is significant public opposition to installing a Telecommunication Antenna Structure on all such private property;”.

And further, that the remainder of the Section be renumbered accordingly.

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 CITY OF CALGARY PUBLIC SERVICE COMPENSATION & EXPENSE
DISCLOSURE (COUNCILLORS COLLEY-URQUHART **AND**
SUTHERLAND), NM2014-03

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion, NM2014-03, City of Calgary Public Service Compensation & Expense Disclosure (Councillors Colley-Urquhart and Sutherland), NM2014-03.

POINT OF ORDER

Councillor Demong rose on a Point of Order with respect to Mayor Nenshi's comments on the inclusion of Civic Partners in the Revised Motion NM2014-03.

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Revised Motion NM2014-03 be amended, in the NOW THEREFORE BE IT RESOLVED THAT paragraph, by adding a letter e), as follows:

“e) Risk assessment of options including legal, business, financial and privacy.”

CARRIED

RECESS

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

Council reconvened at 3:51 p.m. with Mayor Nenshi in the Chair.

REFER, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Revised Motion NM2014-03, **as amended**, as follows, be referred to the Administration to bring forward a report to Council through the Priorities and Finance Committee, to return no later than June 2014:

- scoping the work required, including cost, in establishing and maintaining a compensation disclosure list.
- the efficacy of such lists in other jurisdictions including potential HR impact
- a risk assessment of such disclosure lists
- An evaluation of different pay thresholds as well as positional based disclosure.

“Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that Councillor Colley-Urquhart and **Sutherland’s Revised Motion**, NM2014-03, be adopted, **as amended**, as follows:

WHEREAS by Calgary City Council leading by example and having implemented policies for full disclosure and transparency of all their salaries and expenditures, and

WHEREAS these policies demonstrate a commitment to taxpayers by improving accountability, transparency, openness and transforming municipal government, and

WHEREAS Council’s leadership in the above areas include campaign finance reform & full disclosure, and

WHEREAS the Government of Alberta has recently passed a policy change with regard public service disclosure but hasn’t imposed such on municipalities like other jurisdictions have, and

WHEREAS the purpose of this policy would enable taxpayers to compare the performance of an organization with the compensation given, to the people running it, to fully disclose to taxpayers on how their tax dollars are being spent,

NOW THEREFORE BE IT RESOLVED THAT Council request Administration to present a reporting format and program inclusive of items (a, b, c, & d) for Council’s consideration.

- a) Best leading Canadian municipalities practices relating to public sector compensation disclosure, also known as “*Sunshine Lists*”,
- b) Public service compensation, including expense accounts, salary, benefits and severance amounts for city employees with base salaries above \$100,000 indexed to inflation as defined by the Alberta consumer Price Index. And where applicable, an employee’s contract and termination agreement, along with former employees consulting contracts with the City.

- c) Online data portal requirements for an easily accessible and user-friendly disclosure system,
- d) Requirements for agencies, boards and commissions that receive funding from the City of Calgary to annually disclose names, position, salaries and total taxable benefits of employees paid more than \$100,000 or more in a calendar year.

e) Risk assessment of options including legal, business, financial and privacy.

And further, that this report be received no later than September 2014 through the Priorities and Finance Committee.”

ROLL CALL VOTE:

For:

D. Farrell, B. Pincott, N. Nenshi

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Revised Motion NM2014-03, as amended, be further amended, in the NOW THEREFORE BE IT RESOLVED THAT paragraph, as follows:

- In the first sentence, by adding the word “proposed” following the words “Council request Administration to present a” and by adding the word “design” following the words “reporting format and program”.
- In letter b), by adding the words “or other measure” following the words “for city employees with base salaries above \$100,000”.
- In letter d), by adding the words “or other measure” following the words “disclose names, position, salaries and total taxable benefits of employees paid more than \$100,000”.

Opposed: P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that Councillor Colley-Urquhart and **Sutherland’s Revised** Motion, NM2014-03, be adopted, **as amended**, as follows:

WHEREAS by Calgary City Council leading by example and having implemented policies for full disclosure and transparency of all their salaries and expenditures, and

WHEREAS these policies demonstrate a commitment to taxpayers by improving accountability, transparency, openness and transforming municipal government, and

WHEREAS Council's leadership in the above areas include campaign finance reform & full disclosure, and

WHEREAS the Government of Alberta has recently passed a policy change with regard public service disclosure but hasn't imposed such on municipalities like other jurisdictions have, and

WHEREAS the purpose of this policy would enable taxpayers to compare the performance of an organization with the compensation given, to the people running it, to fully disclose to taxpayers on how their tax dollars are being spent,

NOW THEREFORE BE IT RESOLVED THAT Council request Administration to present a **proposed** reporting format and program **design** inclusive of items (a, b, c, d and e) for Council's consideration.

- a) Best leading Canadian municipalities practices relating to public sector compensation disclosure, also known as "*Sunshine Lists*",
- b) Public service compensation, including expense accounts, salary, benefits and severance amounts for city employees with base salaries above \$100,000 **or other measure** indexed to inflation as defined by the Alberta consumer Price Index. And where applicable, an employee's contract and termination agreement, along with former employees consulting contracts with the City.
- c) Online data portal requirements for an easily accessible and user-friendly disclosure system,
- d) Requirements for agencies, boards and commissions that receive funding from the City of Calgary to annually disclose names, position, salaries and total taxable benefits of employees paid more than \$100,000 **or other measure** or more in a calendar year.
- e) Risk assessment of options including legal, business, financial and privacy.**

And further, that this report be received no later than September, 2014 through the Priorities and Finance Committee.

RECORDED VOTE:

For:

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

Against:

D. Farrell, B. Pincott,

CARRIED

9.1.2 GRAVEL ROADS OLDER THAN 10 YEARS (COUNCILLORS CARRA, POOTMANS AND SUTHERLAND), NM2014-04

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Demong, that Motion NM2014-04, as amended, be further amended, in the NOW THEREFORE BE IT RESOLVED THAT paragraph, by deleting the words "to ensure inclusion in the 2015-2018 Business Plan & Budget Debate." following the words "that Administration bring this report to SPC of Transportation and Transit by September 19, 2014."

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Councillor Carra, Pootmans and Sutherland's Motion, NM2014-04, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to identify the current inventory of gravel roads in residential, commercial and industrial districts which are older than 10 years;

AND FURTHER BE IT RESOLVED that Administration provides a cost benefit analysis versus current maintenance costs and options for payment, financing and/or cost recovery on a multi-year work plan to pave public gravel roads in residential and commercial areas;

AND FURTHER BE IT RESOLVED that Administration provides a similar program to pave public industrial roads;

AND FURTHER BE IT RESOLVED that Administration bring this report to SPC of Transportation and Transit by September 19, 2014 to ensure inclusion in the 2015-2018 Business Plan & Budget Debate.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

10. URGENT BUSINESS

10.1 SOUTHERN ALBERTA FLOOD PROGRAM TAX RELIEF (VERBAL),
VR2014-0019

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Report, Southern Alberta Flood Program Tax Relief (Verbal), VR2014-0019, the following be adopted:

That Council direct Administration to pursue options for tax relief for flood impacted residents and businesses including but not limited to the Alberta Government's Southern Alberta Flood Response Program and to return to the Priorities and Finance Committee no later than 2014 February.

CARRIED

10.2 GREEN SHEET RE: MCHUGH HOUSE

TABLE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Councillor Woolley's Motion, Green Sheet Re: McHugh House, be tabled, to be dealt with as the last item on the Agenda.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Councillor Woolley's Motion, Green Sheet Re: McHugh House, be lifted from the table and dealt with at this time.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 17(1), 18, 19, 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b), 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:08 p.m., in the Council Lounge, to consider Green Sheet Re: McHugh House several confidential and personnel matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:50 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

DISTRIBUTION

At the request of Councillor Woolley, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "McHugh House – 1896/1901", with respect to Councillor Woolley's Motion, Green Sheet Re: McHugh House.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Woolley's Motion, Green Sheet Re: McHugh House be amended, in the NOW THEREFORE BE IT RESOLVED THAT paragraph, by adding a new letter b), as follows:

"b) Relocation of the building; and"

And further, that the remainder be re-lettered accordingly.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Councillor Woolley's Motion, Green Sheet Re: McHugh House (Councillor Woolley), the following be adopted, **as amended**, as follows:

WHEREAS the McHugh House (110 18th Avenue S.W.), built in 1896, is the 6th oldest house in Calgary and is listed on the City of Calgary Inventory of Historic Resources as a City Wide Historic Resource as it has significance to the city as a whole;

AND WHEREAS the preservation of the McHugh House is considered to be in the public interest because of its significant heritage values, including its age, architecture, landmark quality and associations with the early development of Calgary;

AND WHEREAS the Catholic Diocese, the owners of the McHugh House, applied to demolish the house on March 3, 2013;

AND WHEREAS the Province has advised the City that it will not designate McHugh House with Provincial Historic Resource Designation;

AND WHEREAS alternate solutions to preserve the McHugh House may be available;

1. NOW THEREFORE BE IT RESOLVED that Administration is directed to explore options and tools to preserve the McHugh House including but not limited to:

a. Purchase of the land and/or building;

b. Relocation of the building; and

c. Identify a potential source of funds to accomplish preservation.

AND FURTHER BE IT RESOLVED that Administration Report back **to Council** no later than February, 2014; and

2. That Council keep the verbal discussion confidential pursuant to Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 PERSONNEL ITEM (VERBAL) BRIEFING, VR2014-0015

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Verbal Report, VR2014-0015, the following be adopted:

That Council:

1. Receive the Report, Personnel Item (Verbal) Briefing for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Sections 17, 18 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 CITY MANAGER RECRUITMENT UPDATE, M2014-0151

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Mayor's Office Recommendations contained in Report M2014-0151 be adopted, as follows:

That Council:

1. Defer Report on City Manager Recruitment Update to no later than the 2014 February 24 Regular Meeting of Council; and
2. Keep the In Camera discussions confidential under Section and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. IN CAMERA ITEMS

12.1 DEFERRAL - FEASIBILITY UPDATE, C2014-0107

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2014-0107 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0107; and
2. Keep the Recommendations, Report and In Camera discussions confidential under Section 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the matter is completed.

CARRIED

12.2 APPOINTMENT OF INTERIM CITY MANAGER, M2014-0128

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Mayor's Office Recommendations contained in Report M2014-0128 be adopted, as follows:

That Council:

1. Appoint Chief Financial Officer Eric Sawyer as City Manager of The City of Calgary pursuant to Section 206 of the *Municipal Government Act* effective as of noon on 2014 January 30 until revoked at a time a permanent City Manager is appointed by Council; and
2. This report and related discussions remain confidential under Sections 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until such time as Council rises and reports on this matter.

CARRIED

12.3 TABLED REPORT - RESIGNATION AND APPOINTMENT - CALGARY PARKING AUTHORITY, N2013-0776 (RECOMMENDATION 2 ONLY)

TABLE, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Tabled Report - Resignation and Appointment - Calgary Parking Authority, N2013-0776 (Recommendation 2 Only) that Council:

1. Table Report N2013-0776 (Recommendation 2 Only) to the In Camera portion of the 2014 February 10 Combined Meeting of Council; and
2. Keep Attachments 1 and 2 and the confidential distribution from the 2013 December 02 Combined Meeting of Council with respect to Report VR2013-0086, confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 SUPERNET UPDATE (VERBAL), VR2014-0011

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Gas, Power and Telecommunication Committee Recommendations contained in Report, VR2014-0011, be adopted, as follows:

That Council:

1. Directs Information Technology to work with Planning Development and Assessment to ensure the City's communication infrastructure be considered as part of the Area Structure Plan guidebook; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.5 PERSONNEL ITEM (VERBAL), VR2014-0014

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Council Policy, Recognition of Departing Members of Council, PAC002", with respect to Verbal Report, VR2014-0014.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Woolley, that with respect to Verbal Report, VR2014-0014, the following be adopted:

That Council:

1. Rescind Council Policy, Recognition of Departing Members of Council, PAC002; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under Sections 17(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, R. Jones

CARRIED

PRESENTATION

Councillor Carra acknowledged Mayor Nenshi's attendance at the 2014 January 22-25 World Economic Forum in Davos-Klosters Switzerland and requested that Mayor Nenshi give a brief overview to Council.

Mayor Nenshi responded that it was a great honor to represent Calgary at the World Economic Forum. The Mayor stated that he focused on Urban Planning issues, Transit Orientated Development, Flood Resilience Projects and Housing and how these issues are working well in The City of Calgary.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, The Administration and the Citizens of Calgary, thanked retiring City Manager Owen Tobert for his leadership through unprecedented growth, success and natural disaster. The Mayor recognized Mr. Tobert for 32 years of outstanding public service with The City which included 10 years as the City Manager.

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. EXCUSING ABSENCE OF MEMBERS

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

15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pincott, that this Council adjourn at 7:09 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK