



MINUTES

COMBINED MEETING OF COUNCIL HELD 2013 DECEMBER 02 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. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor J. Floen
Acting City Clerk B. Hilford

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. QUESTION PERIOD

Abandoned Shopping Carts (Councillor Chabot)

I have noticed there is a proliferation of abandoned shopping carts throughout communities in close proximity to Marlborough Mall. Can this issue be addressed through Bylaw Services to mitigate the negative impact this has on surrounding communities?

Stuart Dalglish, General Manager, Community Services and Protective Services, advised he will request Bylaw Services follow up with the businesses to see what actions can be taken to ensure the shopping carts remain within their property.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Amendment to the Bowness Area Redevelopment Plan and Land Use Redesignation (Bowness), Bylaws 45P2013 and 101D2013, CPC2013-115, to the 2014 February 10 Combined Meeting of Council, to allow for further discussion between the applicant and Administration.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an Item of Urgent Business (Blue Sheet), In Camera, entitled "Resignation and Appointment, Corporate Pension Governance Committee", C2013-0834.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding as an Item of Urgent Business, In Camera, entitled "Calgary Parking Authority Appointment (Verbal)", VR2013-0086.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an Item of Urgent Business (Blue Sheet), In Camera, entitled "Personnel Update", C2013-0832.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2013 December 02 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

BLUE SHEET - RESIGNATION AND APPOINTMENT, CORPORATE PENSION GOVERNANCE COMMITTEE, C2013-0834

BLUE SHEET - PERSONNEL UPDATE, C2013-0832

CALGARY PARKING AUTHORITY APPOINTMENT (VERBAL), VR2013-0086

BRING FORWARD AND TABLE TO 2014 FEBRUARY 10 COMBINED MEETING

AMENDMENT TO THE BOWNESS AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (BOWNESS) BYLAWS 45P2013 AND 101D2013, CPC2013-115

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 NOVEMBER 18 AND 19

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to the Minutes of the November 18 and 19 Combined Meeting of Council on page 35 of 49 in the second "AND WHEREAS" clause, by deleting the word "sensitively", following the words "are connected with the process of automatically absorbing these funds including unpredictability, political" and by substituting the word "sensitivity".

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Demong, Seconded by Councillor Jones, that the Minutes of the 2013 November 18 and 19 Combined Meeting of Council be confirmed, **as corrected**, on page 35 of 49, second “AND WHEREAS” paragraph, as follows:

“AND WHEREAS several unique challenges are connected with the process of automatically absorbing these funds including unpredictability, political **sensitivity**, and decisions on these funds often fall outside The City's regular business plan and budgeting process.”

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Chu, Magliocca, Sutherland and Woolley were ineligible to vote on Bylaw 37D2013 as they were absent from the public hearing.

Time left Chamber: 9:40 a.m.

5. **TABLED REPORT(S) - PUBLIC HEARING**
(including additional related/supplementary reports, related to Public Hearing issues)

5.1 **LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013,**
CPC2013-040

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-040 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares ± (0.19 acres ±) located at 1404 – 1 Street NW (Plan 4935O, Block 5, Lots 5 to 7) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2d160) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 37D2013.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 37D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0086), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 37D2013 be amended on page 3 of 3, in Schedule B, by adding the following DC District Control District, and by amending the map accordingly:

“Purpose

- 1 This Direct Control District is intended to
 - (a) Limit the **building height** and density otherwise available in the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007.

Compliance with Bylaw 1P2007

- 2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

- 4 The **permitted uses** of the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

- 5 The **discretionary uses** of the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District.

Bylaw 1P2007 District Rules

- 6 Unless otherwise specified, the rules of the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 apply in this Direct Control District.

Building Height

- 7 The maximum **building height** for the **parcel** subject to this Direct Control Bylaw is 10.0 metres.

Density

- 8 The maximum **density** for the **parcel** subject to this Direct Control Bylaw is 160 **units** per hectare."

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 37D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 37D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 37D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0086), be read a third time, **as amended**, on page 3 of 3, in Schedule B, by adding the following DC District Control District and by amending the map accordingly:

"Purpose

- 1 This Direct Control District is intended to
 - (a) Limit the **building height** and density otherwise available in the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007.

Compliance with Bylaw 1P2007

- 2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

- 4 The **permitted uses** of the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

- 5 The **discretionary uses** of the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District.

Bylaw 1P2007 District Rules

- 6 Unless otherwise specified, the rules of the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 apply in this Direct Control District.

Building Height

- 7 The maximum **building height** for the **parcel** subject to this Direct Control Bylaw is 10.0 metres.

Density

- 8 The maximum **density** for the **parcel** subject to this Direct Control Bylaw is 160 **units** per hectare.”

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to Report CPC2013-040 and Bylaw 37D2013, Council direct Administration to explore and implement, if possible, a restriction on residents of the subject property applying for residential parking permits.

ROLL CALL VOTE

For:

P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, A. Chabot

Against:

D. Colley-Urquhart, B. Pincott, J. Stevenson, G-C. Carra, N. Nenshi

CARRIED

Councillors Chu, Magliocca, Sutherland and Woolley returned to their regular seats in the Council Chamber at 9:51 a.m. following the completion of Report CPC2013-040 and Bylaw 37D2013.

5.2 LAND USE REDESIGNATION (EASTFIELD) BYLAW 96D2013, CPC2013-110

The Public Hearing was continued from the 2013 November 18 and 19 Combined Meeting of Council and the following person came forward to address Council with respect to Bylaw 96D2013:

Cameron MacKee

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2013 November 27 from K. Hugh Ham, Municipal Counsellors, with respect to Report CPC2013-110.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-110 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.02 hectares \pm (5.00 acres \pm) located at 3750 – 46 Avenue SE (Condominium Plan 0711408, Units 1 to 21) from Industrial – General (I-G) District to Industrial – Business f0.5 (I-B f0.5) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 96D2013.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 96D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0035), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 96D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 96D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 96D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0035), be read a third time.

CARRIED

6. LAND USE ITEMS
(including all related bylaws, etc)

6.1 LAND USE REDESIGNATION (STONEY 1) BYLAW 100D2013, CPC2013-114

The public hearing was called and the following persons addressed Council with respect to Bylaw 100D2013:

1. Jane Power
2. Graeme Melton

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2013-114 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 11.27 hectares \pm (27.85 acres \pm) located at 10499 – 15 Street NE (Portion of SE1/4 Section 23 25-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – Business (I-B f0.75h18) District, Industrial – General (I-G) District, Special Purpose – Urban Nature (S-UN) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 100D2013.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 100D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0029), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 100D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 100D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 100D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0029), be read a third time.

CARRIED

6.2 AMENDMENT TO THE BOWNESS AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (BOWNESS) BYLAWS 45P2013 AND 101D2013, CPC2013-115

Report CPC2013-115 was tabled at Confirmation of the Agenda.

6.3 LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL) BYLAW 102D2013, CPC2013-116

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 102D2013.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-116 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 108 – 61 Avenue SE (Plan 7611015, Block 21, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate the additional use of Beverage Container Drop-Off Depot, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 102D2013.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 102D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0061), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 102D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 102D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 102D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0061), be read a third time.

CARRIED

6.4 LAND USE REDESIGNATION (SHAGANAPPI) BYLAW 103D2013, CPC2013-117

The public hearing with respect to Bylaw 103D2013 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-117 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.042 hectares \pm (0.103 acres \pm) located at 2706 – 17 Avenue SW (Plan 1612DQ, Lot 2) from DC Direct Control District to Multi Residential – Contextual Medium Profile (M-C2) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 103D2013.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 103D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0056), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 103D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 103D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 103D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0056), be read a third time.

CARRIED

7. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

7.1 TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 (CITY WIDE) BYLAW
44P2013, CPC2013-118

The public hearing was called and Kathi Higgins addressed Council with respect to Bylaw 44P2013.

DISTRIBUTIONS

At the request of Kathi Higgins and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2013-118:

- A document from Kathi Higgins and Per Angman;
- A letter dated 2013 November 25 from Ellen K. Embury;
- A letter dated 2013 November 29 from Niki Smyth, on behalf of Michelle Dice, Executive Director, Bowness Community Association.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations 1, 2 and 4 contained in Report CPC2013-118 be adopted, as follows:

That Council:

1. ADOPT the proposed Textual Amendments to Land Use Bylaw 1P2007, and addition of a new Part 3 – Division 7 (Infrastructure Servicing), in accordance with the Development and Building Approvals; and
2. Give one reading to the proposed Bylaw 44P2013.
4. Give second and third readings to the proposed Bylaw 44P2013, as amended.

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendation 3 contained in Report CPC2013-118 be adopted, as follows:

That Council:

3. AMEND the “Proposed Amended Bylaw Wording” by eliminating sections (b) and (uu) and renumber the sections accordingly.

ROLL CALL VOTE

For:

J. Magliocca, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart,
P. Demong, R. Jones

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Farrell, S. Keating, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendation 5 contained in Report CPC2013-118 be adopted, as follows:

That Council:

5. REFER the following Motion to the Growth Management Committee for consideration:
- That in any future studies for redevelopment resulting in the intensification of use and an increase in density, that Administration include an analysis that demonstrates the capacity of the infrastructure is adequate to accommodate the intensification of use and increase in density, for the subject area, or alternatively demonstrate a solution to any capacity issue including, but not limited to, financing and staging.

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, J. Magliocca

Against:

B. Pincott, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, S. Keating, N. Nenshi

MOTION LOST

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Jones, that Bylaw 44P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 44P2013 be amended on page 5 of 7, by deleting Section 1 (uu) in its entirety as follows:

“(uu) Add the word “reduction” after the word “maximum” in subsections 791(1)(f)(iii), 791(2)(d)(iii), 1107(6)(c), 1157(2)(d)(iii), and 1157(3)(c)(iii)

And further, that the Sections be renumbered accordingly.”

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 44P2013 be amended on page 7 of 7, by deleting Section 2 in its entirety and by substituting with Subsections 2 (a) and (b), as follows:

“2. (a) That Section 1 (f) comes into force as of the signing of the Bylaw; and

(b) The remainder of this Bylaw comes into force on 2014 January 02.”

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Jones, that Bylaw 44P2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Jones, that authorization now be given to read Bylaw 44P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Jones, that Bylaw 44P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, on page 7 of 7, by deleting Section 2 in its entirety and by substituting with Subsections 2 (a) and (b), as follows:

- “2. (a) That Section 1 (f) comes into force as of the signing of the Bylaw; and**
(b) The remainder of this Bylaw comes into force on 2014 January 02.”

CARRIED

7.2 AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN BYLAW 46P2013,
CPC2013-119

RECESS

Council recessed at 12:01 p.m., to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

REFER, Moved by Councillor Chabot, Seconded by Councillor Carra, that Report, Amendments to the Municipal Development Plan Bylaw 46P2013, CPC2013-119 be referred to the 2014 January 15 Regular Meeting of the SPC on Planning and Urban Development, to return to the 2014 February 10 Combined Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

R. Pootmans, J. Stevenson, D. Farrell, B. Pincott, N. Nenshi

CARRIED

8. TABLED REPORT(S) - REGULAR PORTION

(including additional related/supplementary reports, related to Regular Meeting issues)

8.1 DEVELOPER FUNDED AREA STRUCTURE PLANS PILOT PROJECT REPORT,
C2013-0753

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2013-0753 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to report back to Council within 12 months with an evaluation of the Pilot Project, as per the 2012 December 03 Motion Arising with respect to PUD2012-0670.

CARRIED

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

9.1.1 2013/2014 ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE
ADVISORY COMMITTEE, C2013-0766

ADOPT, Moved by Councillor Keating, Seconded by Councillor Jones, that the Administration Recommendation contained in Report C2013-0766 be adopted, as follows:

That Council approve the Administration appointment of Kathleen Long, as a Livery Transportation Services non-voting employee replacing Mario Henriques, to the Taxi Limousine Advisory Committee, for the completion of a term to expire at the 2014 Organizational Meeting of Council.

CARRIED

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

10.1 NOTICE(S) OF MOTION

10.1.1 ACCESS CALGARY ONE KILOMETRE POLICY (COUNCILLORS POOTMANS
AND PINCOTT), NM2013-33

DISTRIBUTION

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised Motion, NM2013-33, Access Calgary One Kilometre Policy (Councillors Pootmans and Pincott).

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillors Pootmans and Pincott's Revised Motion NM2013-33 be amended on page 2 of 2, in the "NOW THEREFORE BE IT RESOLVED " paragraph, by adding the words "on a one year trial basis" following the words "Council direct City Administration to provide Access Calgary Services city-wide and within city limits".

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that with respect to Councillors Pootman and Pincott's Revised Motion, NM2013-33, the following be adopted:

WHEREAS The City Of Calgary has approved CSPS003 - Calgary Corporate Accessibility Policy "in order to enrich and enhance our society, and in order to promote an environment in which all persons can participate in and contribute to the cultural, social, economic, and political life of Calgary";

AND WHEREAS Access Calgary provides services which are critical to an individual's ability to participate in and contribute to the cultural, social, economics, and political life of Calgary;

AND WHEREAS Council approved CSPS019 Fair Calgary Policy states that "Fairness means decisions are made in a manner that achieves equality by enabling or providing what people ought to have or providing a greater benefit to the most disadvantaged or through maximizing everyone's well-being."

AND WHEREAS Canada is committed to the Universal Declaration of Human Rights which acknowledges that the "recognition of the inherent dignity and of the equal and inalienable rights of all members of the human family is the foundation of freedom, justice, and peace of the world";

AND WHEREAS the Access Calgary One Kilometre Policy removes the ability of affected persons with disabilities to "participate in and contribute to the cultural, social, economic, and political life of Calgary";

AND WHEREAS the Access Calgary One Kilometre Policy removes the ability of affected persons with disabilities to access mobility services without experiencing undue hardship;

AND WHEREAS the Access Calgary One Kilometre Policy provides a reduced benefit to the most disadvantaged by minimizing their well-being through undue hardship when accessing mobility services.

NOW THEREFORE BE IT RESOLVED THAT Council direct City Administration to provide Access Calgary Services city-wide and within city limits at no additional fee to qualifying individuals who are beyond one kilometre of transit service ensuring compliance with CSPA003 and CSPA019 and International, Federal, and Provincial Human Rights Legislation and declarations.

NOW THEREFORE BE IT RESOLVED that Council direct City Administration to provide Access Calgary Services city-wide and within city limits at no additional fee to qualifying individuals who are beyond one kilometre of transit service ensuring compliance with CSPA003 and CSPA019 and International, Federal, and Provincial Human Rights Legislation and declarations.

AND FURTHER BE IT RESOLVED that Transit be permitted to run a budget variance in 2014 and bring a report of costs to Council through the SPC on Transportation & Transit no later than June 2014.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to NM2013-33, Council request the Mayor to seek compensation from the Province, with respect to the Access Calgary Services city-wide within city limits at no additional fee.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Keating, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order for Council to recess at 2:55 p.m. to reconvene at 3:25 p.m., In Camera.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, S. Keating, B. Pincott, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Farrell, R. Jones, J. Magliocca

MOTION LOST (10 Votes required for passage)

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Section 91 (1)(b) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the Agenda.

Opposed: P. Demong

CARRIED

11. URGENT BUSINESS

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

12. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 19, 23(1)(b), 24 (1)(a) 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 2:58 p.m. in the Corporate Boardroom, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 4:04 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

12.1 RESIGNATION AND APPOINTMENT, CORPORATE PENSION GOVERNANCE COMMITTEE, C2013-0834

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that with respect to Report C2013-0834, the following be adopted:

That Council:

1. Accept the resignation of Councillor Keating, as a member of the Corporate Pension Governance Committee; and
2. Appoint Councillor Woolley to the Corporate Pension Government Committee.

CARRIED

12.2 PERSONNEL UPDATE, C2013-0832

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Report C2013-0832, the following be adopted:

1. That Council adopt the Mayor's Office Recommendations contained in Report C2013-0832; and
2. Direct that this Report and in camera discussions remain confidential under Sections 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 CALGARY PARKING AUTHORITY APPOINTMENT (VERBAL), VR2013-0086

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Calgary Parking Authority, dated 2013 December 02, with respect to Verbal Report, VR2013-0086, which is to remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Carra, that with respect to Verbal Report VR2013-0086, the following be adopted:

1. That Council receive Report, Calgary Parking Authority Appointment – Verbal Report for information; and
2. Direct that the Verbal Report, in camera discussions and distribution remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 LABOUR RELATIONS COLLECTIVE BARGAINING MANDATE (VERBAL),
C2013-0823

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Verbal Report C2013-0823, the following be adopted:

1. That Council receive Report, Labour Relations Collective Bargaining Mandate – Verbal Report for information; and
2. Direct that the Verbal Report, in camera discussions and presentation remain confidential under Sections 23(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

15. EXCUSING ABSENCE OF MEMBERS

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

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Chabot, that Council adjourn at 4:06 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK