

Meeting		Agenda Item	Approved Motion
Туре	<b>Meeting Date</b>		
Regular Meeting	04-Jul-2023	Notice of Motion -	That with respect to Notice of Motion EC2023-0643, the following be adopted: NOW
of Council		Community Sign	THEREFORE BE IT RESOLVED that City Council direct Administration to: Conduct an assessment
		•	of the number and location of community signs and features, and the entity responsible for
		0643	upkeep and maintenance of each; Identify the community signs that require repair, the
			estimated cost including ongoing maintenance, and a proposal to address the issue; Assess the
			current legislative tools governing community sign maintenance and identify any gaps and
			proposed solutions to reduce vandalism and disrepair in the future; Assess the process of
			creating or approving signage through the planning approvals and construction process; and
			Report back to the Community Development Committee by Q2 2024.
Dogular Mosting	04-Jul-2023	Stratagia Disaussian	That Council:
Regular Meeting of Council		Strategic Discussion on Building and	Direct Administration to further develop the investment items indicated in Confidential
or council			Distribution 2 and include for Council's consideration during the 2023 September 6 Executive
		_	Committee Meeting (leading up to the 2023 November Adjustments to the 2023-2026 Service
		0633	Plans and Budgets).



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Regular Meeting of Council	04-Jul-2023	and Address	That Council: Give three readings to Proposed Bylaw 32M2023, the Community Standards Bylaw (Attachment 2), to replace the Community Standards Bylaw 5M2004 to improve efficiencies in enforcement; Endorse the advocacy positions as outlined in Attachment 4; Direct that a budget request to expand the Coordinated Safety Response Team as outlined in this report be considered as part of the Adjustments to the service plans and budgets in 2023 November and be included in the Standing Executive Committee Item – Strategic Discussion on Building and Delivering on Plans and Budgets; and Direct that Attachment 7 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.
Regular Meeting of Council	04-Jul-2023	Calgary Traffic Bylaw Enforcement, CD2023-0582	That with respect to Report CD2023-0582, the following be adopted: That Council direct Administration to: Approve the proposed workplan as outlined in Attachment 4, including directing Administration to continue to collaborate with the Calgary Police Service (CPS) and the Government of Alberta to obtain appointments and authorizations; Draft amendments to the Calgary Traffic Bylaw (26M96) to better address vehicle noise and return to Council with proposed amendments no later than Q3 2024; Consider budget request for community peace officers to enforce the Calgary Traffic Bylaw to the service plans and budgets in 2023 November and be included in the Standing Executive Committee Item Strategic Discussion on Building and Delivering on Plans and Budgets; and Defer the return to Community Development Committee to report progress on vehicle noise enforcement and review of automated systems from Q1 2024 to Q2 2024.



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Regular Meeting of Council	04-Jul-2023		That with respect to Report CD2023-0374, the following Motion Arising be adopted: That Council direct Administration to, no later than Q4 2023, bring forward a Briefing to Council containing the following: A more detailed description of efforts being taken to control the spread of Foxtail Barley on Cityowned property, including but not limited to parks and road rights-of-way; and A general overview of the resource, logistical, and other implications of The City committing to allowing no Foxtail Barley on City-owned property to reach higher than 8 centimetres.
Regular Meeting of Council	04-Jul-2023	Vehicles on Residential Front Driveways, CD2023-	That with respect to Report CD2023-0392, the following be adopted: That Council refer Report CD2023-0392 back to Administration to consider other options to the proposed amendments to Community Standards Bylaw 32M2023 taking into consideration the debate and comments that occurred during the 2023 June 28 Regular Meeting of the Community Development Committee and report back to Council through the Community Development Committee no later than Q1 of 2024.
Regular Meeting of Council	04-Jul-2023	Action Plan to Minimize Negative Impacts of Waste and Recycling Sites Update, IP2023- 0501	That Council direct Administration to bring amendments to the Business Licence Bylaw 32M98 to address concerns around public health, safety, and environmental impacts from the operations of waste and recycling sites in Calgary by no later than Q2 2024.



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Regular Meeting of Council	04-Jul-2023	Recommended Changes to the Ward Budget and	That Council:  1. Direct Administration to include the adjustments to the Ward Budget and Office of the Councillors Budget for 2024-2026 as outlined in Confidential Attachment 1 for consideration during the 2024 One Calgary budget adjustment deliberations.
Regular Meeting of Council	04-Jul-2023	Committee Mandate and Powers	That Council: 1. Consider the survey responses from Members of Council on the mandate and powers of the Council Services Committee, as summarized in Confidential Attachment 1; 2. Direct Administration to return to Council no later than the 2023 September 12 Regular Meeting of Council with an amending bylaw to implement recommended changes to the Council Services Committee mandate and powers; and 3. Direct that Closed Meeting discussions, Confidential Attachment 1 and Presentation remain confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2026 July 4.
Regular Meeting of Council	04-Jul-2023	Study Results,	That Council: 1. Approve the amenity mix as outlined in the Amenity Refinement Study Summary Results (Attachment 2); and 2. Direct Administration to proceed with design and report back to Committee on completion of key milestones.



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Regular Meeting of Council	04-Jul-2023	(RouteAhead), IP2023-0584	That with respect to Report IP2023-0584, the following be adopted: That Council: Approve RouteAhead (Attachment 2) as a replacement for the original plan approved on 2013 January 13; Direct Administration to return to Infrastructure and Planning Committee in Q3 2023 with a RouteAhead Implementation Plan consisting of near-term operating and capital investments, to include in the Standing Executive Committee Item Strategic Discussion on Building and Delivering on Plans and Budgets, for consideration as part of the Adjustments to service plans and budgets in 2023 November; Direct Administration to return to Infrastructure and Planning Committee annually with a RouteAhead Annual Status Report, starting for the year 2023, including a report on the status of operating investments and short-term capital projects, by Q2 2024; Advocate to the provincial government for permanent and sustained transit operating funding and continue advocating to the federal government the importance of the Permanent Transit Fund; and Direct Administration to provide within each RouteAhead Annual Status Report an overview of all non-seasonal changes to bus routes that occurred in the previous year, including the following specific information: for each bus route change, the total number of residents living within 400 metres of bus stops on the subject bus route(s), before and after the route change(s); a map showing the geographic areas of the city where the bus route change(s) occurred; a summary of expected and/or actual ridership changes associated with bus route changes; and a summary of how the transit network design principles contained in RouteAhead Section 4.1 informed the bus route changes.



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Public Hearing Meeting of Council	25-Jul-2023	Calgary Salutes Committee, C2023- 0761	That with respect to Revised Report C2023-0761, the following be adopted, after amendment: That Council: Give three readings to Bylaw 36M2023 to establish a new Calgary Salutes Committee as a Board, Commission or Committee (BCC) of Council, effective 2023 October 24; Effective 2023 October 24, disband the Friends of HMCS Calgary Committee established by resolution of Council on 2020 July 20 (CPS2020-0790), and rescind its existing Terms of Reference; Direct Administration to include the Calgary Salutes Committee in the 2023 annual recruitment campaign for public members of BCCs; and Direct the Calgary Salutes Committee return to Council no later than Q4 2024 with any proposed amendments to the mandate of the Committee and subcommittees.
Public Hearing Meeting of Council	25-Jul-2023		That with respect to Report IP2023-0559, the following Motion Arising be adopted: That Council direct Administration to bring forward recommendations for a prorated Base Fee schedule for a standard growth application to the 2023 Land Use Amendment Fee Schedule (Attachment # 4) for land holdings smaller than 16 Hectares or different Fee structures for Council to consider and return to Council through Infrastructure and Planning with recommendations prior to Q4 2023.



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Regular Meeting of Council	12-Sep-2023	(Postponed) Notice of Motion - Noise Policy to Protect the Health and Quality of Life of Calgarians, EC2023-0642	That with respect to Notice of Motion EC2023-0642, the following be adopted, after amendment: NOW THEREFORE BE IT RESOLVED That Council direct Administration to return to Council in Q2 of 2024 with: A draft noise policy vision that includes the protection of public health and the importance of sound and acoustics in creating liveable and engaging urban spaces; A review of existing noise-related bylaws: evaluating their alignment with existing national and international health guidelines; and, surveying best practices in other municipalities, including mitigation measures related to weather events, entertainment events, and construction in or near residential areas; A scoping report that identifies potential funding sources, a workplan, and budget request to support: city-wide information collection (noise mapping) and public disclosure of noise exposure information, and plans for mitigation measures, to be updated at a regular interval; recommendations for applicable bylaw changes based on the above review; and a pilot project that engages Calgarians in soundscape assessment, drawing from existing local engagement methods and other community engagement work.



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Regular Meeting of Council	12-Sep-2023	The Impact of Local Access Fees on Affordability (Verbal), C2023- 0959	That with respect to Verbal Report C2023-0959, the following be adopted, after amendment: That Council direct Administration to: 1. Bring a briefing back to Council on 2023 October 3 Public Hearing Meeting of Council on: a. the history of Local Access Fees; b. any previous research conducted into potential changes to Local Access Fees; and. a history of surplus local franchise fee revenue that has been added to the Reserve for Future Capital and an overview of spending on City of Calgary projects from that reserve since 20082. Report back to the 2023 December 19 Strategic Meeting of Council on: a. what a potential change to Local Access Fees could look like in the current volatile environment; b. what the budget implications to The City
			of Calgary would be; and c. what the positive impacts could be for Calgarians.3. Report back through the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets on options to provide an affordability program for Calgarians in advance of any potential changes to Local Access Fees.4. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.



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16-Sep-2023	City of Calgary's Housing Strategy 2024-2030, CD2023-	1. Approve Home is Here: The City of Calgary's Housing Strategy 2024-2030 (Attachment 2), as amended below, and rescind Foundations for Home – Calgary's Corporate Affordable Housing Strategy (2016-2025):  a. Amend the Objective 1A section as follows: i. Deleting Objective 1A wherever it appears and inserting the words "Make more City-owned real property assets (i.e., land, buildings, and strata) available for housing (market, non-market, subsidized, and housing co-op) in all communities." in its place ii. Deleting Action 1.A.1 from page 18 in its entirety and inserting the words "1.A.1. Dispose of City-owned real property assets as soon as possible within Transit-Oriented Development sites suitable for affordable market and non-market housing" in its place. b. Amending Section 1.A.1 on page 18 by inserting the following bullet after the words "HATF": i. Dedicate two City-owned sites (at no cost) to develop an emergency housing program for families with children who are at risk of or are experiencing homelessness. In tandem with identifying the City-owned sites, work with modular or pre-fabricated housing providers, social service agencies, and government partners to explore the rapid establishment of temporary, transitional housing for these families. Administration will identify and support opportunities to expedite the approvals process and further investigate how the homelessness sector can work together to identify appropriate partners, budgets, clients supports and other important considerations required to see this project proceed and remain in place until the family homelessness crisis in Calgary is resolved. c. Deleting Action 1.A.2 on Page 18 in its entirety and inserting the following in its place: 1.A.2. Allocate an initial \$20M per year to the Housing Land Fund to acquire land, real estate, or provide existing City land for the creation of non-market and mixed-market housing and develop a strategy to progressively realize the Housing Land Fund's targeted \$100M per year balance. This strategy should
	16-Sep-2023	Meeting Date  16-Sep-2023 Home is Here The City of Calgary's Housing Strategy



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· · · · · · · · · · · · · · · · · · ·	Cont'd	d. Amending Action 1.A.3 from page 18 by deleting the words "(minimum target of 1,000 units)" e. Deleting Action 1.A.6 from page 18 and inserting the following in its place:  1.A.6. Allocate \$50M in funding, of which up to \$25 million is to be prioritized for post-secondary residential uses, to the Downtown Calgary Development Incentive Program as bridge funding until such time as additional funding is provided by the federal and provincial governments to make up the balance of the program requirements. Specifically, this funding requires:  1. Collaboration with post-secondary institution(s);  11. Collaboration with federal and/or provincial governments;  111. Delivery of non-market housing for qualifying post-secondary students; and  112. Creation of methodology by the partner post-secondary institution to ensure that international students have access to 25% of the non-market units created in this initiative.  123. The balance of the \$50 million in bridge funding not utilized by the post-secondary residential uses will be prioritized towards conversion incentives for post-secondary institutions, and residential conversion projects that include a meaningful amount of non-market housing for the general public as well as equity deserving and indigenous populations.  1. Deleting Action 1.C.1 on Page 21 in its entirety and inserting the following in its place:  1. Include policy in the Municipal Development Plan immediately that every community in Calgary should encourage a minimum of 15% of the total housing units to be non-market Affordable Housing (as defined by The City) to provide equal distribution across the city. This action does not mandate a minimum amount of non-market development. This is a signal to The City, public and Council that affordable housing is needed, wanted and acceptable throughout all communities.  2. Inserting the following bullet "III" after bullet "II" in Action 1.C.4 on page 21:  111. Eliminate parking requirements for backyard suites.  122. Amending Objective 1C section on Page 23 b



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		Cont'd	1.C.13 Commit to infrastructure upgrades, services and amenities related to increased housing opportunities by:  1. Using existing tracking systems, and improving upon them as necessary, to identify which communities city-wide are receiving applications for land use change, development permits and building permits to facilitate more housing; II. Using the data from the tracking systems to understand the additional funding needed for these communities to have appropriate infrastructure, services and amenities to accommodate housing and population growth; III. Seeking opportunities to equitably share the costs and benefits of housing-enabling infrastructure (basic facilities, services, systems, and installations necessary or appropriate for the functioning of a housing community, including facilities, services, systems, and installations for water, sewage, power, communications, and transportation facilities such as roads, sidewalks, transit, and multi-modal transportation options), services and amenities amongst impacted groups, including the public, the private sector, and the Provincial and Federal governments; and IV. Building upon Council approved investments in the amount of \$259 million made through the Citywide Growth Strategy (\$259 Million is based on 'Supporting Growth and Change Through City Programs' calculations which include: \$120M for Mainstreets, \$63M for Established Area Growth and Change programs, \$16M for Transit Oriented Development, \$20M for Local Area Planning, \$40M for 5A investments.), leverage the standing item on budget at Executive Committee to provide projected investment amounts reflective of anticipated acceleration of housing development and population growth, facilitating the need to deliver infrastructure, services, and amenities in growing communities.  1. Inserting the following new Action 2.A.8 on page 26 under Action 2.A.7, as follows:  2.A.8. Investigate options for expanded business licensing for residential landlords, including education requirements and a landlord registry



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		j. Deleting the Action 2.A.3 on page 25 in its entirety and inserting the following in its place: 2.A.3. Support tenants and government to address inadequate housing conditions by hosting a landlord-tenant forum to listen and understand to the challenges faced by landlords and tenants in Calgary's rental market to develop and deliver a program that creates awareness of landlord and tenant rights through a similar to The City of Edmonton's 'Support for Tenants' service. 2. Direct Administration to: a. Immediately begin work on implementing the Housing Strategy's actions that do not need further Council direction or budget approval. b. Prepare recommendations that have a budget implication to be included as part of the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets. c. Continue work progressing actions which, as indicated, require further public engagement, council deliberation and approval, and/or public hearing, and bring those forward to Council as work is ready for consideration; 4. Direct Administration to report to Community Development Committee annually, for the time duration of the current strategy that includes: a. Updates on any new process costs or significant process changes for applicants resulting from the Housing Strategy's implementation across the planning continuum; b. Recommendations to: i. mitigate any additional costs to applicants and ultimately to housing consumers; ii. speed up approval processes as appropriate, in order to continue to support the construction of more housing; c. Aggregated, third-party verified data points, sourced from both development industry and The City that demonstrate how savings are being passed onto consumers; d. Relevant metrics on new housing starts and Planning & Development permit processing times, including City and Applicant times, alongside any related Measures of Success identified in the Housing Strategy;



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		Cont'd	<ol> <li>Refer the report back on the Housing and Affordability Task Force Notice of Motion (EC2022-0638) item 1B regarding the Housing Security Commission to the 2023 October 31 Community Development Committee.</li> <li>Direct thatthree Confidential Distributions received by the City Clerk's Office up to the conclusion of the public submissions portion of the meeting be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act; and</li> <li>Direct that Confidential Distribution 1 be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), Section 21 (Disclosure harmful to intergovernmental relations), Section 24 (Advice from officials) and Section 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act until such time that all relevant agreements are executed or that The City agrees to disclose portions for communications purposes.</li> </ol>



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Strategic Meeting of Council	26-Sep-2023	on Building and Delivering on Plans and Budgets, C2023- 0287	1. Direct Administration to further develop the investment items indicated in Confidential Distribution Revised Attachment 2 and include for Council's consideration during the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets; 2. Direct Administration to publicly release the contents of Confidential Distribution Revised Attachment 2 and Confidential Distribution Revised Attachment 3, to support public education leading up to the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets; 3. Direct that the Closed Meeting discussions, Confidential Report and Confidential Attachments 1, 2, 3, 4 and 5, and Confidential Distribution Revised Presentation Attachment 5, be held confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed no later than 2023 December 31; 4. Direct that, notwithstanding recommendation 3, the confidential documents listed in recommendation 3 above be released to Corporate Planning & Performance, to be shared with Administration, only where required, to support next steps.
Regular Meeting of Council	17-Oct-2023	District Improvement	Adopt the Confidential Recommendations in the Confidential Presentation; and Direct that the Closed Meeting discussions, Confidential Recommendations, and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act. That with respect to Confidential Verbal Report ECC2023-1106, the following Motion Arising be adopted:  That Council direct Administration to bring to Executive Committee by end of Q1 2024 a recommendation for future budget contributions, above current budget investments, into parks, recreation, and community grants arising from investment income earned from the Event Centre financial framework.



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Organizational	24-Oct-2023	2023 Public Member	6. Request that the Chairs of the following Boards, Commissions and Committees re-screen
Meeting of		Appointments to	Public Member candidates and present recommendations to Council through the Nominations
Council		Boards,	Committee to expand their Reserve Lists no later than Q1 2024:
		Commissions and	Calgary Planning Commission;
		Committees, N2023-	Calgary Subdivision and Development Appeal Board; and
		0817	Community Peace Officer Oversight Committee.
Regular Meeting	07-Nov-2023	Minutes of the	Direct Administration to provide a terms of reference to the 2024 February 13 Meeting of the
of Council		Organizational	Executive Committee on term appointment for members of Council to Boards, Commissions and
		Meeting of Council,	Committees including but not limited to rationale for terms and historical data for Council
		2023 October 24	consideration.
Regular Meeting of Council		2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148	That with respect to Option Number 26 - Providing Emergency Support to Calgarians Experiencing Vulnerabilities, contained in Attachment 5 of Report C2023-1148, Council direct Administration to bring the following investment consideration to Executive Committee for discussion during the next standing item on budget:  1. Development of a one-time operating request for November 2023 midcycle budget adjustments that identifies a source of funding and recommend amount to execute a two-year pilot program that expands the Fair Entry program for Calgarians in need.
Regular Meeting of Council	07-Nov-2023	2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148	That with respect to Option Number 24 - Permanently Funding Free Transit for Children 12 and Under, contained in Attachment 5 of Report C2023-1148, Council direct Administration to report back to Community Development Committee by the end of Q2 2024 with an assessment of the program's impact and a recommendation on whether to maintain the program in its current form or with adjustments that may better align with policy goals of increasing transit ridership.



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Regular Meeting of Council		2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148	That with respect to Council's investment in Calgary's Mental Health and Addictions Strategy, Council:  Direct Administration to develop an advocacy plan to secure permanent on-going funding from the provincial government in order to continue to invest in mental health and addiction, an area under provincial jurisdiction, and report back to the Intergovernmental Affairs Committee with the proposed plan no later than 2024 Q2; and Request that the Mayor write a letter on behalf of Council to the provincial government requesting permanent on-going funding from the provincial government in order to continue to
Regular Meeting of Council	07-Nov-2023	2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148	invest in mental health and addiction, an area under provincial jurisdiction.  That with respect to Report C2023-1148, the following Motion Arising be adopted:  That Council direct Administration to return to Infrastructure and Planning Committee in Q2 2024 with program recommendations that direct net revenues generated through the Market Permit program to support community associations within the various Residential Parking Permit Market Permit zones through the existing Parking Revenue Reinvestment Program.