



Council Motions January - March 2024

Meeting Type	Meeting Date	Agenda Item	Approved Motion
Public Hearing of Council	16-Jan-2024	City Charter Update (Verbal), IGA2023-1366	That with respect to Verbal Report IGA2023-1366, the following be adopted, as amended:That Council: 1. Receive the Distribution for the Corporate Record; 2. Direct that the Closed Meeting discussions from 2023 December 21 Intergovernmental Affairs Committee be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the Freedom of Information and Protection of Privacy Act; and 3. In consideration of the risk and uncertainty associated with proposed off-site levy charter legislation, and the imperative to provide essential services to a growing city, direct Administration to report back to the Intergovernmental Affairs Committee with an update in 2024 Q2 regarding: a. Pursuit of an alternative model to the Off-site Levy Program and Bylaw for community planning, infrastructure portfolio planning, funding and financing of growth-related infrastructure, to: i. Ensure cost, scale and design of infrastructure is financially sustainable and supports future growth, and ii. Mirror the balance of financial risk with responsibility within the existing bylaw, and thus is covered by either the development industry or the Government of Alberta as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers.



Council Motions January - March 2024

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Public Hearing of Council	16-Jan-2024	10 Home and Business Essentials: Improved Off-site Levies Program and Bylaw, IP2023-1264	That with respect to Report IP2023-1264, the following be adopted, as amended: That Council: 1. Give three readings to Proposed Bylaw 1H2024 (Attachment 3); and 2. In consideration of the need to continue to improve the information available and used in developing an off-site levy bylaw, and maintain affordability for services provided through growth-enabling infrastructure, direct Administration to report back in 2024 Q2 to the Infrastructure & Planning Committee with a detailed implementation plan, including specifics on deliverables, scope of work, by whom the work will be undertaken, resourcing, and timing, with topics to be addressed to include: a. An update to The City's Water Efficiency Plan including new water efficiency targets, policies, programs and tools for achieving targets. b. Geographic analysis for measuring water usage (including maximum daily demand) and leakage, including new and established areas, and specifically progressing to a smart metering approach. c. Request data from the development industry that shows empirical evidence of which water saving measures are being leveraged in new community development and home construction, to inform the work on maximum water demand. d. Reporting on RouteAhead strategies and actions relating to transit service introduction and adjustments, including On Demand, in new and actively developing communities. e. Supplement annual off-site levy reporting for transit buses to include the new service implemented as buses are purchased using levy funds. f. Infrastructure plans and inputs including scale and cost, including rightsizing infrastructure in the updated and consolidated Municipal Development Plan & Calgary Transportation Plan. g. Identify risks and costs of operating and maintenance issues arising from under-utilized infrastructure due to slower pace of growth. h. Alternative means, including developer-led and/or provincial government to fund new growth-related infrastructure in active Area Structure Plans outside currently Approved Area as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers.



Council Motions January - March 2024

Meeting Type	Meeting Date	Agenda Item	Approved Motion
Regular Meeting of Council	30-Jan-2024	Collective Bargaining Update (Verbal), C2024-0153	That with respect to Confidential Verbal Report C2024-0153, the following be adopted: That Council: Adopt Confidential Recommendation 1. Adopt Confidential Recommendation 2. Direct Administration to report back to Council as required to provide updates on collective bargaining; and Direct that the Recommendation, Closed Meeting discussions and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests and a third party), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act, to be reviewed 2026 December 31.
Regular Meeting of Council	27-Feb-2024	Notice of Motion - Recognizing St. Mary's University by Renaming a CTrain Station, EC2024-0130	That with respect to Notice of Motion EC2024-0130, the following be adopted: NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake the necessary steps to consider changing the current station name, Fish Creek Lacombe CTrain station to additionally recognize St. Marys University by renaming to St. Marys University / Fish Creek Station and report back to Council through the Executive Committee no later than Q4 2024.



Council Motions January - March 2024

Meeting Type	Meeting Date	Agenda Item	Approved Motion
Regular Meeting of Council	27-Feb-2024	Council Community Fund Report Back - Hawkwood Community Association, EC2024-0131	That with respect to Report EC2024-0131, the following be adopted, after amendment: That Council:Direct Administration to update the Terms of Reference for the Council Community Fund and the Council Innovation Fund to clarify administrative processes and return to Council through the Executive Committee no later than Q2 2024; a. Direct that Administration report back to the Executive Committee with respect to Report PFC2021-1237 within 12 months of project completion; and b. Direct that Administration report back to the Executive Committee with respect to Report EC2022-0689 within 12 months of project completion.
Regular Meeting of Council	27-Feb-2024	Remote Participation at Council and Council Committee Meetings, EC2024-0181	That with respect to Report EC2024-0181, approved as amended at the Executive Committee Meeting on February 13, 2024, the following Motion Arising be adopted: That Council request that the Integrity and Ethics Office discuss the Remote Participation at Council and Council Committee Meetings Report, EC2024-0181 with the City of Calgarys internal and external Anti-Racism bodies and the Social Wellbeing Advisory Committee to assess and review the equitability and accessibility of the changes to remote participation, and report back to Council with any suggested adjustments to Procedure Bylaw 35M2017 no later than Q4 2024.



Council Motions January - March 2024

Meeting Type	Meeting Date	Agenda Item	Approved Motion
Regular Meeting of Council	27-Feb-2024	Parking Recreational Vehicles on Residential Front Driveways, CD2024-0017	That with respect to Report CD2024-0017, the following be adopted: That Council refer Report CD2024-0017 back to Administration to explore bylaw amendments that would allow Recreational Vehicle parking on residential front driveways for up to three (3) consecutive days, together with a requirement for the RV to then be removed from the driveway for at least three (3) days. Further, Administration is to consider rules for both on-street and off-street parking that would minimize attempts to undermine the effect of the change, including RVs being moved back and forth from the street to a driveway in a way that causes a nuisance or safety concerns, and to report back to Council through the Community Development Committee no later than Q4 of 2024.
Strategic Meeting of Council	18-Mar-2024	Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, C2024-0239	That with respect to Report C2024-0239, the following be adopted, as amended: That Council: Direct Administration to consult on the proposed metrics in Attachment 2 with Members of Council, to return to the 2024 June 25 Strategic Meeting of Council.



Council Motions January - March 2024

Meeting Type	Meeting Date	Agenda Item	Approved Motion
Strategic Meeting of Council	18-Mar-2024	(Postponed) Potential Changes to Local Access Fees - Budget Implications and Calgarian Impacts, C2023-1180	That Council: Continue advocacy efforts aimed at other orders of government to secure necessary funding for infrastructure and capital investments in The City. Direct Administration to develop a potential implementation plan that aligns with Alternative 3 in this report, the Edmonton Quantity Only model, to transition The City in how it collects Local Access Fees from electricity and franchise fees from natural gas, and return to Council by the end of 2024 Q2 with a plan for implementation beginning with the 2027-2030 Service Plans and Budgets. Direct Administration to use the following principles when designing the methodology as defined in Recommendation 2: Build a model that will provide stability and predictability in how much The City collects in revenue. Support affordability concerns of Calgarians and businesses. Minimize shifts in proportions across electricity user classes with the intent of not shifting the financial burden from one user class to another. Maintain and improve The Citys financial sustainability ensuring The City continues to collect at a minimum the currently budgeted LAF amounts from both electricity and natural gas. Build a model that will continue to support both The Citys operating and capital budgets. Direct Administration to change the Council Policy CFO003 Franchise Fee/MCAF Revenue Budgets and Variances and develop a funding source, program and framework to support an on-going annual amount of \$10 million for Energy Poverty and Affordability initiatives with funding from a portion of any potential positive variance collected from the Local Access Fee operating budget.



Council Motions January - March 2024

Meeting Type	Meeting Date	Agenda Item	Approved Motion
		Cont'd	Direct that the Closed Meeting Discussions, Confidential Report, Confidential Attachments, and Confidential Distributions 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 2026 December 31. Direct that, notwithstanding recommendation 5, the Closed Meeting Discussions, Confidential Report, Confidential Attachments and Confidential Distributions be released to Corporate Planning and Performance, to be shared with Administration, only where required, to support next steps.
Regular Meeting of Council	19-Mar-2024	Board, Commission and Committee Public Member Remuneration and Expense Policy, EC2024-0037	That with respect to Report EC2024-0037, the following be adopted: That Council: Endorse the proposed Council Policy on Remuneration and Expenses for Public Members Serving on Council-Established Boards, Commissions and Committees (Attachment 1), to be effective 2026 January 1, and direct Administration to return to the 2024 Organizational Meeting of Council with changes to lower indirect costs and to remove barriers associated with processing expense reimbursements; Direct Administration to develop and present a budget submission to Mid-Cycle Adjustments to Service Plans and Budgets to support the direct and related administration costs of implementing the proposed Council Policy, with lower indirect costs and to remove barriers associated with processing expense reimbursements; and Direct that Confidential Attachment 3B and Closed Meeting discussions remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.



Council Motions January - March 2024

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Regular Meeting of Council	19-Mar-2024	Advancing Business-friendly Approaches to City-led Infrastructure Construction, IP2024-0293	That with respect to Report IP2024-0293, the following be adopted: That Council: Direct Administration to initiate a Main Streets Business Support Grant pilot in 2024 and report back to Infrastructure and Planning Committee in Q1 2025 on the outcomes and effectiveness of the pilot; and Direct Administration to advance work on establishing a Business-Friendly Construction Policy and present the Policy to the Infrastructure and Planning Committee in Q1 2025.
Regular Meeting of Council	19-Mar-2024	2024 Local Improvements Projects, EC2024-0245	That with respect to Report EC2024-0245, the following Motion Arising be adopted: That Council direct Administration to review how Local Improvements are assessed on individual properties and return to the Community Development Committee no later than Q4 2024 with options and recommendations to address the growing complexity of built forms in our new and redeveloping communities.