



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL HELD 2016 OCTOBER 24 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 J. Fielding
Deputy City Manager B. Stevens
General Manager M. Logan
City Solicitor G. Cole
City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING

Mayor Nenshi asked all present to rise for a moment of quiet contemplation. He commented that today's meeting marks not only the commencement of Council's new Legislative Session but also, the third anniversary, plus a few days, of this particular Council. Council can look back on the last three years, and all they have accomplished, with pride but this is also an opportunity to reflect on the work left to do. The work before Council today, appointing citizens to serve on various boards, commissions and committees at The City, is amongst some of the most important work that they do.

MOMENT OF SILENCE

Mayor Nenshi then requested a moment of silence to honour the former Premier of Alberta, Jim Prentice, who passed very suddenly on 2016 October 13. Mr. Prentice was a dedicated public servant who greatly valued community and service. Mayor Nenshi offered condolences to Mr. Prentice's wife, Karen, and their three daughters and their families.

NOTE:

Mayor Nenshi reminded Council, of their decision 2016 September 12 to 14 at the Combined Meeting of Council, and subsequent three readings of Bylaw 36M2016, which amended the Procedure Bylaw 44M2006, as amended, and the mandates of the SPC's effective 2017 January 01, and **extended the term of all current Members of Council, including the Chairs and Vice-Chairs, on the following Committees until 2016 December 31:**

*For purposes of clarification, memberships for the term ending 2016 December 31 are as follows:

SPC on Community and Protective Services

Councillor Colley-Urquhart, Chair
Councillor Woolley, Vice-Chair
Councillor Carra
Councillor Chu
Councillor Pincott
Councillor Pootmans
Councillor Stevenson

SPC on Planning and Urban Development

Councillor Chabot, Chair
Councillor Carra, Vice-Chair
Councillor Farrell
Councillor Keating
Councillor Magliocca
Councillor Pootmans
Councillor Sutherland

SPC on Transportation and Transit

Councillor Keating, Chair
Councillor Chu, Vice-Chair
Councillor Chabot
Councillor Demong
Councillor Jones
Councillor Pincott
Councillor Woolley

SPC on Utilities and Corporate Services

Councillor Demong, Chair
Councillor Magliocca, Vice-Chair
Councillor Colley-Urquhart
Councillor Farrell
Councillor Jones
Councillor Stevenson
Councillor Sutherland

Priorities and Finance Committee

(with the exception of the Chair of the Audit Committee and the Vice-Chair as alternate)

Mayor Nenshi, Chair
Councillor Sutherland, Vice-Chair
Councillor Chabot
Councillor Colley-Urquhart
Councillor Demong
Councillor Keating

Land and Asset Strategy Committee (to be disbanded 2016 December 31)

Councillor Carra, Chair
Councillor Sutherland, Vice-Chair
Councillor Chu
Councillor Farrell
Councillor Keating
Councillor Pootmans
Councillor Woolley

Legacy Parks Fund Steering Committee (to be disbanded 2016 December 31)

Mayor Nenshi, Chair
Councillor Farrell, Vice-Chair
Councillor Demong
Councillor Jones

Legislative Governance Task Force (to be disbanded 2016 December 31)
(with the exception of the Chair of the Audit Committee)

Mayor Nenshi, Chair
Councillor Jones, Vice-Chair
Councillor Chabot
Councillor Colley-Urquhart
Councillor Demong
Councillor Keating

2. APPOINTMENT OF FOUR COUNCILLORS TO A PRO-TEM NOMINATING COMMITTEE FOR THE PURPOSE OF NOMINATING SEVEN MEMBERS TO EACH OF THE FOUR STANDING POLICY COMMITTEES EFFECTIVE 2017 JANUARY 01

Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillors Colley-Urquhart, Chabot, Keating and Demong be appointed to the Pro-Tem Nominating Committee, with Mayor Nenshi as Ex-Officio member, for the purpose of nominating seven members to each of the four Standing Policy Committees effective 2017 January 01.

CARRIED

3. RECESS

Council recessed at 9:33 a.m. to await the Report of the Pro-Tem Nominating Committee.

CARRIED

Council reconvened in the Council Chamber at 9:40 a.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Farrell introduced a group of 28 Grade four students from Brentwood School in attendance in the public gallery, accompanied by their teacher. She advised that this week, at City Hall School, the class would be exploring the question "How does history bring stories of life? What are multiple perspectives on stories and events?"

4. REPORT OF THE PRO-TEM NOMINATING COMMITTEE, RE: APPOINTMENT OF THE
STANDING POLICY COMMITTEE MEMBERS **EFFECTIVE 2017 JANUARY 01**

4.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

4.2 SPC ON PLANNING AND URBAN DEVELOPMENT

4.3 SPC ON TRANSPORTATION AND TRANSIT

4.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Recommendations of the Pro-Tem Nominating Committee with respect to membership of the four Standing Policy Committees (SPCs), be adopted, as follows, effective 2017 January 01:

SPC on Community and Protective Services

Councillor Carra
Councillor Chu
Councillor Colley-Urquhart
Councillor Jones
Councillor Pootmans
Councillor Stevenson
Councillor Woolley

SPC on Planning and Urban Development

Councillor Chabot
Councillor Demong
Councillor Farrell
Councillor Jones
Councillor Magliocca
Councillor Pincott
Councillor Sutherland

SPC on Transportation and Transit

Councillor Carra
Councillor Chabot
Councillor Chu
Councillor Keating
Councillor Pincott
Councillor Pootmans
Councillor Woolley

SPC on Utilities and Corporate Services

Councillor Colley-Urquhart
Councillor Demong
Councillor Farrell
Councillor Keating
Councillor Magliocca
Councillor Stevenson
Councillor Sutherland

CARRIED

5. RECESS

Council recessed at 9:45 a.m. in order for the Standing Policy Committees to consider the appointment of Chairs and Vice-Chairs.

CARRIED

Council reconvened in the Council Chamber at 10:01 a.m. with Mayor Nenshi in the Chair.

6. REPORTS OF THE STANDING POLICY COMMITTEES, RE: APPOINTMENT OF CHAIR AND VICE CHAIR

6.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows, effective 2017 January 01:

SPC on Community and Protective Services

Chair	Councillor Carra
Vice-Chair	Councillor Pootmans

CARRIED

6.2 SPC ON PLANNING AND URBAN DEVELOPMENT

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows, effective 2017 January 01:

SPC on Planning and Urban Development

Chair	Councillor Chabot
Vice-Chair	Councillor Magliocca

CARRIED

6.3 SPC ON TRANSPORTATION AND TRANSIT

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows, effective 2017 January 01:

SPC on Transportation and Transit

Chair	Councillor Keating
Vice-Chair	Councillor Woolley

CARRIED

6.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Demong, Seconded by Councillor Sutherland, that the SPC on Utilities and Corporate Services Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows, effective 2017 January 01:

SPC on Utilities and Corporate Services

Chair	Councillor Demong
Vice-Chair	Councillor Sutherland

CARRIED

7. RECESS AND RECONVENE AS COMMITTEE OF THE WHOLE, IN CAMERA, IN THE CALGARY POWER RECEPTION HALL TO CONSIDER:

RECESS, Moved by Councillor Woolley, Seconded by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 21 (1) of the *Freedom of Information and Protection of Privacy Act*, Council now recess, at 10:04 a.m. to reconvene in the Calgary Power Reception Hall, In Camera, as the Committee of the Whole, to consider the Councillor, Citizen, Administration and Organization appointments to various Boards, Commissions and Committees and other related business.

CARRIED

The Committee of the Whole reconvened In Camera, in the Calgary Power Reception Hall, at 10:08 a.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed, In Camera, at 11:55 a.m. to reconvene at 1:10 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 1:14 p.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed, In Camera, at 3:15 p.m. to reconvene at 3:45 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 3:49 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi assumed the chair at 3:52 p.m. and Councillor Farrell returned to her seat, In Camera, in the Calgary Power Reception Hall.

The Committee of the Whole recessed In Camera, in the Calgary Power Reception Hall, at 6:01 p.m. and reconvened in the Council Chamber at 6:03 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

Note:

Council's decisions with respect to Agenda items 7.1 through 8.6 are contained in an omnibus motion, and can be located following Agenda Item 9.1.

7.1 COUNCILLOR APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

7.2 CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

8. IN CAMERA

8.1 APPOINTMENTS TO THE CALGARY PARKING AUTHORITY, N2016-0525

8.2 APPOINTMENTS TO THE SILVERA FOR SENIORS BOARD, N2016-0653

8.3 LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENT OF CHAIR, N2016-0654

8.4 CALGARY INTERNATIONAL AIRPORT DEVELOPMENT APPEAL BODY, N2016-0655

8.5 CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES, N2016-0745

8.6 NON-BINDING NOMINATIONS TO THE LIVERY TRANSPORT ADVISORY COMMITTEE AND THE PUBLIC ART BOARD, N2016-0803

Note: This Report was brought forward and dealt in conjunction with Item 8.5, Report N2016-0745 contained in the omnibus motion.

9. COMMITTEE OF THE WHOLE RISE AND REPORT TO COUNCIL

9.1 CONSIDERATION BY COUNCIL OF THE REPORT OF THE COMMITTEE OF THE WHOLE

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that:

1. The Recommendations of the Committee of the Whole regarding the Councillor, Citizen, Administration and Organization appointments to the various Boards, Commissions and Committees and other matters related thereto, be adopted, as follows under Section 7.1;
2. The Recommendations of the Committee of the Whole regarding the Councillor continuing appointments to the various Boards, Commissions and Committees, with unspecified terms or terms not yet expired, be adopted, as follows under Section 7.1;
3. All term appointments be effective as of the 2016 October 24 Organizational Meeting of Council, except for the following appointments which shall be effective:
 - 2016 November 01 – Aboriginal Urban Affairs Committee (Calgary)
 - 2016 November 04 – Calgary Economic Development Board of Directors
 - 2016 November 17 – Planning Commission (Calgary)
 - 2016 November 01 – Public Library Board
 - 2016 November 01 – Urban Design Review Panel
 - 2016 November 01 – Police Commission (Calgary);
4. Unless otherwise specified, all appointments will expire on the later of:
 - The date of Council's Organizational Meeting in the year in which the appointment expires; or
 - The day on which the appointment of the person's successor becomes effective;
5. Letters of thanks, signed by the Mayor, be sent to the retiring members;
6. The In Camera discussions, Citizen Applications Volume 1 and Citizen Resume Volumes 2 binders and any other confidential material distributed at the meeting remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

7.1 COUNCILLOR APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Priorities and Finance Committee

Terms to Expire in 2017:

(This appointment will take effect 2017 January 01.)

Councillor– Carra, Chair, SPC on Community and Protective Services

Councillor – Chabot, Chair, SPC on Planning and Urban Development

Councillor– Keating, Chair, SPC on Transportation and Transit

Councillor – Demong, Chair, SPC on Utilities and Corporate Services

Councillor – Sutherland Vice-Chair, Councillor-at-Large

To be appointed – Chair of Audit Committee

Note: The Chair of Audit Committee will be appointed at the 2016 November 10 Regular Meeting of the Audit Committee.

Audit Committee

Terms to Expire in 2017:

Councillor Chu

Councillor Pincott

Councillor Pootmans

Councillor Woolley

Gas, Power & Telecommunications Committee

Terms to Expire in 2017:

Councillor Chabot

Councillor Chu

Councillor Farrell

Councillor Magliocca

Intergovernmental Affairs Committee

Terms to Expire in 2017:

Councillor Carra

Councillor Chabot (AUMA representative)

Councillor Demong

Councillor Pincott (FCM representative)

Councillor Pootmans

Councillor Stevenson (CRP representative)

Alberta Urban Municipalities Association (AUMA)

Term to Expire in 2018:

Councillor Stevenson

Continuing Appointment to 2017:

Councillor Chabot

Attainable Homes Calgary Corporation (AHCC)

Continuing Appointment to 2017:

Councillor Pincott

Calgary Arts Development Authority (CADA)

That the City Clerk, on behalf of City Council, forward Councillor Woolley's name as a nominated Councillor to serve on the Calgary Arts Development Authority (CADA), such Councillors' appointment subject to adoption at an Annual General Meeting of CADA and for a term of three years, such term to expire at the 2019 Organizational Meeting of Council.

Calgary Economic Development (CED) Board of Directors

Term to Expire in 2017:

Councillor Sutherland

Calgary Homeless Foundation

Appointment with no set term:

Councillor Pincott

Calgary Housing Company (CHC)

Appointments to 2017:

Councillor Farrell
Councillor Pincott
Councillor Woolley

Calgary Parking Authority

Terms to Expire in 2017:

Councillor Carra
Councillor Chu

Calgary Regional Partnership (CRP) Board of Directors

Continuing Appointments to 2017:

Councillor Stevenson
Councillor Carra (alternate)

Calgary Regional Partnership Economic Prosperity Sub-Committee

Term to Expire in 2017:

Councillor Sutherland

Calgary Regional Partnership Regional Servicing and Calgary Metropolitan Plan Implementation Sub-Committee

Continuing Appointment to 2017:

Councillor Magliocca

Calgary Regional Partnership Transportation and Mobility Sub-Committee

Continuing Appointment to 2017:

Councillor Pootmans

Calgary Stampede Board

Terms to Expire in 2017:

Councillor Chabot
Councillor Magliocca

Community Representation Framework Task Force

That Council amend the Terms of Reference for the Community Representation Framework Task Force, on Page 2 of 4, under Section 6, Membership, Sub Section 6.1 Members, by deleting bullet 8 in its entirety and by substituting the following:

- **Four (4) representatives from Council.**

Term to Expire when the mandate is complete:

Councillor Carra
Councillor Demong
Councillor Stevenson
Councillor Woolley

Convention Centre Authority

Term to Expire in 2017:

Councillor Colley-Urquhart

Co-ordinating Committee of the Councillor's Office

Terms to Expire in 2017:

Councillor Chu
Councillor Colley-Urquhart
Councillor Demong
Councillor Jones
Councillor Magliocca

Corporate Pension Governance Committee

Continuing Appointment with no set term:

Councillor Colley-Urquhart
Councillor Jones

And further, that Council accept Councillor Woolley's resignation from the Corporate Pension Governance Committee.

ENMAX Corporation Board of Directors

Terms to Expire in 2017:

Councillor Demong

Councillor Pincott

Family and Community Support Services Association of Alberta

Term to Expire in 2017:

Councillor Pincott

Federation of Canadian Municipalities

Term to Expire in 2017:

Councillor Pincott

10.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE
FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS,
M2016-0658

That the City Clerk's Recommendation contained in Report M2016-0658 be adopted, as follows:

That Council agrees that should The City of Calgary's Nominee to FCM be elected to the FCM Board of Directors, Council is prepared to meet all reasonable costs of attendance at meetings of the FCM Board of Directors; such costs to be charged to Corporate Costs.

And further, that with respect to Report M2016-0658, Council authorize the Co-ordinating Committee of the Councillor's Office to pay for the Councillor expenses to attend the Family and Community Support Services (FCSS) Association of Alberta meetings and any other Federation of Canadian Municipalities meeting expenses incurred with the funding sources to be determined.

Inter-Municipal Committee (IMC) - Foothills

Term to Expire in 2017:

Councillor Demong
Councillor Keating

Inter-Municipal Committee (IMC) – Rocky View

Terms to Expire in 2017:

Councillor Pootmans
Councillor Stevenson

City of Calgary/Town of Chestermere Intermunicipal Committee (IMC)

Terms to Expire in 2017:

Councillor Carra
Councillor Chabot

Nominations Committee

Terms to Expire in 2017 May 16:

Councillor Chabot
Councillor Woolley

Planning Commission (Calgary)

Terms to Expire in 2017:

Councillor Carra
Councillor Keating

Police Commission (Calgary)

Continuing term to Expire in 2017:

Councillor Colley-Urquhart

Term to Expire in 2018:

Councillor Sutherland

Public Library Board

Continuing terms to Expire in 2018:

Councillor Farrell
Councillor Woolley

Regional Transportation Steering Committee (RTSC)

Continuing Appointment with no set term:

Councillor Carra

RouteAhead Steering Committee

Continuing Appointment with no set term:

Councillor Pootmans

Term to Expire in 2017:

Councillor Keating – Chair, SPC on Transportation and Transit

Selection Committee for Assessment Review Board Leadership

Continuing Appointment with no set term:

Councillor Chabot
Councillor Colley-Urquhart
Councillor Sutherland

Silvera for Seniors

Continuing term to Expire in 2018:

Councillor Sutherland

Urban Municipalities Task Force

Continuing Appointments until mandate complete:

Councillor Carra
Councillor Stevenson

8.5 CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES, N2016-0745

That the Nomination Committee Recommendations contained in Report N2016-0745, be adopted, **after amendment**, as follows:

That Council:

1. Adopt the Report and the names of the recommended applicants, as contained in Attachment 1, **as amended and after amendment**, for appointment to the following Advisory, Review and Interest Group Boards, Commissions and Committees:

- Advisory Committee on Accessibility

Terms to Expire in 2018:

John (Jack) Smart – Member with a disability
Laurie Brunner – Member with a disability
Nabeel Ramji – Member with a disability
Philip Bobawsky – Member with a disability
Raymond Lewkonja – Member representing the seniors community
Kristen DiRocco – Citizen-at-Large
Norah Carmichael – Member with a disability

- BiodiverCity Advisory Committee

Terms to Expire in 2018:

Geoff Chow – Representative, technical industry or research field
Sam Collins – Representative, technical industry or research field
John McFaul – Representative, technical industry or research field
Meaghan Brierley – Representative of the ecological literacy
Nagwan Al-Guneid – Citizen-at-Large

- Calgary Aboriginal Urban Affairs Committee

Terms to Expire in 2018:

Cristi Adams – Aboriginal Member
Evelyn Good Striker – Aboriginal Member
Lisa Hunt – Aboriginal Member
Sandi Morrisseau – Aboriginal Member
Nedine Simeon – Aboriginal Member

- Calgary Heritage Authority

Terms to Expire in 2017:

Scott Jolliffe – Elector
Sarah Meilleur – Elector
Terms to Expire in 2018:

Michael McMordie – Elector
Trevor Kaiser – Elector

For a completion of a term to Expire 2018:

Sami Houry – Elector

Terms to Expire in 2019:

Nikolas Marsall-Moritz – Elector

Pamela Heard – Elector

And further, that Council accept the resignation of Terry McKenzie as a Member of the Calgary Heritage Authority, and that he be thanked for his service.

- Calgary Transit Access Eligibility Appeal Board

Terms to Expire in 2017:

Nina Busuego – Member with a disability using specialized transportation

Scott Herron – Member with a disability using specialized transportation

Donna Hreys – Health Care Practitioner

John Latter – Health Care Practitioner

Ian Holloway – Citizen-at-Large

And further, that Council remove the Citizen name contained on the Reserve list for the Calgary Transit Access Eligibility Appeal Board.

- Protective Services Citizen Oversight Committee

Term to Expire 2019:

A Citizen was selected, subject to the mandatory Calgary Police Service security check.

- Public Art Board

Terms to Expire in 2019:

Joey Stewart – Citizen-at-Large

Anuradha Gobin – Citizen-at-Large

Carrie Phillips-Kieser – Visual Artist

And further that Council remove the Citizen name, as discussed In Camera, from the Reserve List, due to the applicant's withdrawal.

8.6 NON-BINDING NOMINATIONS TO THE LIVERY TRANSPORT ADVISORY COMMITTEE AND THE PUBLIC ART BOARD, N2016-0803

That Council bring forward and adopt City Clerk's Recommendation 3 contained in Report N2016-0803, as follows:

3. Appoint Katherine Wagner, as a representative of the Calgary Arts

Development Authority, to the Public Art Board for a three-year term set to expire at the 2019 Organizational Meeting of Council.

- Livery Transport Advisory Committee

DISTRIBUTION

With the concurrence of Mayor Nenshi, The City Clerk distributed copies, In Camera, of a letter with respect to the Livery Transport Advisory Committee, such document to remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Terms to Expire in 2017:

Gord Lowe – Representative of the general public
Ian Lawson – Representative for the limousine brokers

Term to Expire in 2018:

Tongjie Zhang – Representative of the general public

That Council bring forward and adopt City Clerk's Recommendations 1, 2 and 4 contained in Report N2016-0803, as follows:

1. Appoint Andrew Rodych – Representative of Tourism Calgary, to the Livery Transport Advisory Committee for a two-year term set to expire at the 2018 Organizational Meeting of Council; and
 2. Appoint Lauri Brunner, as the representative of the Advisory Committee on the Accessibility, to the Livery Transport Advisory Committee for a two-year term set to expire at the 2018 Organizational Meeting of Council; and
 4. Direct that Report N2016-0803, Attachment 1, Attachment 2 and Attachment 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.
2. Direct that report N2016-0745 **be released as a public document.**
3. Direct that Attachment 1, as amended, remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

8.3 LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENT OF CHAIR, N2016-0654

That with respect to Report N2016-0654, the following be adopted:

That Council:

1. Appoint Tongjie Zhang, as a representative of the general public, to serve as Chair of the Livery Transport Advisory Committee for the 2016/2017 term;

2. Direct that report N2016-0654 **be released as a public document.**
3. Direct that Attachment 2 remain confidential pursuant to Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

10.1.5 LIVERY TRANSPORT ADVISORY COMMITTEE – UPDATE ON TERMS OF REFERENCE AMENDMENTS AND RECRUITMENT, M2016-0848

That with the City Clerk's Recommendations contained in Report N2016-0848 be adopted as follows:

That Council:

1. Re-confirm the appointment of Robert McGregor as a member for limousine drivers on the Livery Transport Advisory Committee for a term set to expire at the 2017 Organizational Meeting of Council; and
2. Receive for information the recruitment plan to fill new designated positions on the Livery Transport Advisory Committee.

7.2 CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Airport Authority (Calgary)

Term to Expire in 2020:

Wendelin Fraser – Citizen

Audit Committee

Terms to Expire in 2018:

Mike Dalton – Elector

That Councillors Pootmans and Woolley interview two short-listed candidates, and return to the In Camera portion of the 2016 November 07 Combined Meeting of Council with a Recommendation for appointment for one Elector position for a one-year term set to expire at the 2017 Organizational Meeting of Council.

Calgary Parking Authority

Terms to Expire in 2018:

Ellen Chidley – Elector
Frederick Clemens – Elector
Sébastien Gittens – Elector
Lisha Hassanali – Elector
John Pantazopoulos – Elector

8.1 APPOINTMENTS TO THE CALGARY PARKING AUTHORITY, N2016-0525

That the Calgary Parking Authority Recommendations contained in Report N2016-0525 be adopted, **after amendment**, as follows:

That Council:

1. Receive this Report for information; and
2. Direct that Attachment 1 and Attachment 2 remain confidential pursuant to Section 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.
3. **Direct that Report N2016-0525 be released as a public document.**

Calgary Technologies Inc.

Terms to Expire in 2017:

Heather Herring – Elector
Trent Johnsen – Elector

Term to Expire 2017 July 21:

Michael Whitt – Elector

Combative Sports Commission

Terms to Expire in 2018:

TJ Madigan – Resident of the City
Kristin Morrell – Resident of the City

Community Representation Framework Task Force (Non Binding Nominations)

DISTRIBUTION

At the request of the City Clerk and with the concurrence of Mayor Nenshi, The City Clerk distributed copies, In Camera, of a Revised Cover Page with respect to the Community Representation Framework Task Force, such distribution to remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Term to Expire when the mandate is complete:

Leslie Evans – Nominated by the Federation of Calgary Communities
Kelli Taylor – Nominated for Community Associations
Sander Jansen– Nominated for Community Associations
Malik Amery – Nominated from the Resident Associations
Byron Miller– Nominated of the University of Calgary
Jyoti Gondek – Nominated by the Urban Land Institute – Alberta District Council
Beverly Jarvis – Nominated by the CHBA-UDI Calgary Region Association
Kathy Oberg – Nominated by the CHBA-UDI Calgary Region Association
Catherine Agar – Nominated by the CHBA-UDI Calgary Region Association

Council Compensation Review Committee

Term to Expire when the mandate is complete:

Ron D Bezanson – Citizen
Peter Bowal – Citizen
Leonard Fotaong – Citizen
April Page – Citizen
Chai-Ying Son – Citizen

Planning Commission (Calgary) (Citizen and Non-Binding Nomination)

Terms to Expire in 2018:

Andrew Palmiere– Nominated by the Alberta Professional Planners Institute
Colin Friesen– Nominated by Alberta Association of Landscape Architects

And further, that Council accept the resignation of Jyoti Gondek as a Citizen-at-Large member of the Planning Commission (Calgary), and that she be thanked for her service.

That General Manager, Mac Logan, Councillors Carra and Keating interview six short-listed candidates, and return to the In Camera portion of the 2016 November 07 Combined Meeting of Council with a Recommendation for appointment for one Citizen-at-Large position and one Non-Binding Nomination for a two-year term set to expire at the 2018 Organizational Meeting of Council.

Police Commission (Calgary)

Terms to Expire in 2018:

John Liu
Lisa Silver

1. That with respect to the Police Commission (Calgary) Citizen appointments, the four short-listed candidates be interviewed by Councillors Colley-Urquhart and Sutherland;
2. That the Councillors report back with recommendations for the vacant position, to the In Camera portion of the 2016 November 07 Combined Meeting of Council; and
3. That the In Camera discussions remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Saddledome Foundation

That the City Clerk, on behalf of City Council, forward the name of the nominated citizen to serve as one of The City of Calgary's three Directors on the Saddledome Foundation Board of Directors, such citizen subject to appointment by the members of the Saddledome Foundation for a term of three years, such term to expire at the 2019 Organizational Meeting of Council.

Urban Design Review Panel (Non-Binding Nominations)

Terms to Expire in 2018:

Terry Klassen – Nominated by the Alberta Association of Landscape Architects

Robert LeBlond – Nominated by the Alberta Association of Architects

Yogeshwar Navagrah – Nominated by the Alberta Association of Landscape Architects

Bruce Nelligan – Nominated by the Alberta Association of Professional Engineers and Geoscientists of Alberta

Chad Russell – Nominated by the Alberta Association of Architects

10.1.6 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2016-0522

That the Calgary Public Library Board Recommendations contained in Report N2016-0522 be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information;

2. Reappoint the following citizen members to the Calgary Public Library Board (Attachments 1, 2, and 3) for the term lengths indicated below, commencing 2016 November 01:
 - (a) Ms. Debra Giles – Three (3) year term to expire 2019 October 31
 - (b) Ms. Judy Gray – Three (3) year term to expire 2019 October 31
3. Appoint **Francis Durnford**, as a citizen member to the Calgary Public Library Board for the completion of a three (3) year term to expire 2017 October 31, due to a resignation (Attachment 4), from a slate of two (2) candidates brought forward from the Board's recruitment process (Attachments 5, 6 and 7); and
4. Keep Attachments 2, 3, 4, 5, 6, 7 and 8 confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

8.2 APPOINTMENTS TO THE SILVERA FOR SENIORS BOARD, N2016-0653

That the City Clerk's Recommendations contained in Report N2016-0653 be adopted, **after amendment**, as follows:

That Council:

1. Thank Dan Delaloye, Jim Hubbard and Ron Poon for their service as public-at-large members of the Board;
2. Adopt the Board's appointment of Judy MacLachlan and Robert Easson to the Board, as public-at-large members, for terms set to expire on 2018 September 30;
3. Adopt the Board's appointment of Randy Carson to the Board, as a public-at-large member, for a term set to expire on 2019 September 30; and
4. Direct that Report N2016-0653 and Attachment 2 **be released as a public document**.

8.4 CALGARY INTERNATIONAL AIRPORT DEVELOPMENT APPEAL BODY, N2016-0655

That the City Clerk's Recommendations contained in Report N2016-0655 be adopted, **after amendment**, as follows:

That Council:

1. Thank Bob Welin for his service as Chairman of the Calgary International Airport Development Appeal Body;
2. Appoint Rick Grol as Chairman of the Calgary International Airport Development Appeal Body for a three-year term set to expire at the 2019 Organizational Meeting of Council;

3. Direct that Report N2016-0655 and **be released as public documents; and**
4. Direct that the Attachment remain confidential pursuant to Sections 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

COMBATIVE SPORTS COMMISSION (RE-APPOINTMENT OF TERM)

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that pursuant to Section 5 (1.1) of Bylaw 53M2006, the following be adopted:

That Council:

1. Appoint Shirley Stunzi as an Elector to the Combative Sports Commission for an additional term to expire in 2018; and
2. Direct that the In Camera discussions with respect to the Combative Sports Commission appointments remain confidential under Section 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED (10 Affirmative Votes Required for Passage)

10. ITEMS DIRECTLY TO COUNCIL

10.1 MISCELLANEOUS BUSINESS

Note:

Council's decisions with respect to Agenda items 10.1.2, 10.1.4 and 10.1.6 are contained in an omnibus motion, and can be located following Agenda Item 9.1.

10.1.1 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, N2016-0657

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Recommendations contained in Report N2016-0657 be amended by adding a Recommendation 3 as follows:

“3. Acknowledge the NextCITY Advisory Committee as an Administration Committee.”

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Recommendation 2, contained in Report N2016-0657 be amended in Attachment 2, Page 1

of 2, Calgary Planning Commission, as follows:

- Under column, Mandate Appointment and Term, second bullet, by deleting the title “General Manger” and by substituting the title “Director”; and
- Under column, Continuing Members, by deleting the name “Rollin Stanley” and by substituting the name “Matthias Tita”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the City Clerk’s Recommendations contained in Report N2016-0657 be adopted, **as amended**, as follows:

That Council:

1. Appoint Administration’s nominees to Boards, Commissions and Committees (Attachment 1);
2. Receive for information current Administration members serving on Boards, Commissions and Committees (Attachment 2), **as amended**, as follows:

Page 1 of 2, Calgary Planning Commission, as follows:

- Under column, Mandate Appointment and Term, second bullet, by deleting the title “General Manger” and by substituting the title “Director”; and
 - Under column, Continuing Members, by deleting the name “Rollin Stanley” and by substituting the name “Matthias Tita”; and
3. **Acknowledge the NextCITY Advisory Committee as an Administration Committee.**

CARRIED

10.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE
FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS,
M2016-0658

10.1.3 2017 COUNCIL CALENDAR, M2016-0685

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that the City Clerk's Recommendation contained in Report M2016-0685 be adopted, **after amendment**, as follows:

That Council adopt the Council Calendar **for the Months of January to March, Q1** for the year 2017 as illustrated in **Revised** Attachment 2 (Traditional Scenario) **and further, that the Calendar be corrected under the Council overflow, by deleting the day and time "Wednesday at 9:30 a.m." and by substituting the day and time "Tuesday 1:00 p.m."**.

Opposed: P. Demong, E. Woolley

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Report M2016-0685, Council:

1. Establish a Task Force on the 2017 Council Calendar Workflow and Scheduling for a report directly to Council no later than 2016 December, with recommendations for the months 2017 April to December; and
2. Direct that the City Clerk's Office solicit Members of Council for interest on serving on a Task Force on the 2017 Council Calendar Workflow and Scheduling.

CARRIED

10.1.4 2017 DEPUTY MAYOR ROSTER AND RELATED DUTIES, M2016-0686

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the City Clerk's Recommendation contained in Report M2016-0686 be adopted, **after amendment**, as follows:

That Council adopt the 2017 Deputy Mayor Roster from 2017 January to October, as follows:

Deputy Mayor Roster

2017	January	Councillor Farrell
	February	Councillor Colley-Urquhart
	March	Councillor Sutherland
	April	Councillor Chabot
	May	Councillor Woolley
	June	Councillor Carra
	July	Councillor Jones
	August	Councillor Demong
	September	Councillor Pootmans
	October 1- 22	Councillor Stevenson

Opposed: P. Demong

CARRIED

10.1.5 LIVERY TRANSPORT ADVISORY COMMITTEE – UPDATE ON TERMS OF REFERENCE AMENDMENTS AND RECRUITMENT, M2016-0848

10.1.6 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2016-0522

11. BYLAW TABULATION(S)

11.1 TABULATION OF BYLAW 47P2016 TO AMEND THE CALGARY PLANNING COMMISSION BYLAW

11.1.1 BYLAW 47P2016

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that Council give three readings to Proposed Bylaw 47P2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 47P2016, Being a Bylaw of The City of Calgary to Amend Bylaw 28P95, The Calgary Planning Commission Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 47P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 47P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 47P2016, Being a Bylaw of The City of Amend Bylaw 28P95, The Calgary Planning Commission Bylaw, be read a third time.

CARRIED

12. ADJOURNMENT

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized and thanked the City Clerk and her staff for their preparation and work in implementing the new procedures for the 2016 Organizational Meeting.

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:10 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK