



MINUTES

REGULAR MEETING OF COUNCIL

**January 29, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor G. Chahal
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
General Manager R. Stanley
Acting General Manager D. Limacher
Acting General Manager M. Thompson
Acting General Manager R. Valdarchi
Acting City Clerk B. Hilford
Legislative Recorder J. Lord Charest
Legislative Recorder M. A. Cario
Legislative Assistant T. Rowe
Legislative Assistant D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. **OPENING REMARKS**

Mayor Nenshi took a moment to recognize the one year anniversary of the 2017 January 29 attack on a Québec City Mosque and reflected on this act of Islamophobic violence.

Mayor Nenshi then called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Dissolution of Calgary Transit route 506, with service from the Chinook C Train station to the Chinook shopping centre.

2. Councillor Carra

Topic: Tax assessment policy on double assessments.

3. Councillor Keating

Topic: Timelines for online planning application processes.

Introduction

Councillor Farrell introduced students from the SAIT Student's Association who advocate to the three bodies of government for student interests.

Councillor Sutherland introduced a group of students from Our Lady of the Assumption School in Ward 1, along with their teacher, Stephen Collins.

4. CONFIRMATION OF AGENDA

That the Agenda for today's meeting be amended by withdrawing the following report from today's Agenda, by general consent:

- Item 10.1.1, Waste Management Facility Schedule Changes (Councillor Keating), C2018-0080.

Moved by Councillor Davison

Seconded by Councillor Farkas

That the Agenda for today's meeting, as amended, be further amended by adding the following item of Urgent Business:

- Item 11.1, Spending on External Conferences, C2018-0121.

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Colley-Urquhart, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That the Agenda for today's meeting, as amended, be further amended by adding the following item of Urgent Business:

- Item 11.2, Potential Rescheduling of the 2018 February 15 Regular Meeting of the Gas, Power and Telecommunications Committee, VR2018-0006.

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Carra

That the Agenda for today's meeting, as amended, be further amended by adding the following item of Urgent Business:

- Item 11.3, Olympic Bid Update, C2018-0114.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Keating

That the Agenda for today's meeting, as amended, be further amended by adding the following items of Confidential Urgent Business:

- Item 12.3.1, Personnel Matter #3 (Verbal), VR2018-0007;
- Item 12.3.2, Personnel Matter #4 (Verbal), VR2018-0008; and
- Item 12.3.3, Legal Briefing (Verbal), VR2018-0009.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That the Agenda for the 2018 January 29 Regular Meeting of Council be confirmed, **as amended**, as follows:

Withdraw:

10.1.1 Waste Management Facility Schedule Changes, C2018-0080

Add Urgent Business:

11.1 Spending on External Conferences, C2018-0121

11.2 Potential Rescheduling of the 2018 February 15 Regular Meeting of the Gas, Power and Telecommunications Committee, VR2018-0006

11.3 Olympic Bid Update, C2018-0114

Add Confidential Urgent Business:

12.3.1 Personnel Matter #3(Verbal), VR2018-0007

12.3.2 Personnel Matter #4 (Verbal), VR2018-0008

12.3.3 Legal Briefing (Verbal), VR2018-0009

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Combined Meeting of Council, 2017 December 11

5.2 Minutes of the Regular Meeting of Council, 2017 December 18

A clerical correction was noted to the minutes for the Regular meeting of Council, held 2017 December 18, on page 4, under item 6.2, third paragraph, third line, by deleting the name "Chima" following the words "thanked Mr." and substituting the name "Nkemdirim".

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the following meetings be confirmed:

5.1 Minutes of the Combined Meeting of Council, 2017 December 11

5.1 **Corrected** Minutes of the Regular Meeting of Council, 2017 December 18

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

(None)

7. CONSENT AGENDA

Moved by Councillor Woolley
Seconded by Councillor Keating

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

7.1 Integrated Civic Facility Planning Program 2017 Status Update Deferral, UCS2017-1250

7.2 Summary of Real Estate Transactions for the Second Quarter 2017, UCS2017-1229

A clerical correction was noted to page 2 of 3 to Attachment 3 of Report UCS2017-1229, number 4 of the table, under header "Ward", by deleting the number "14" and substituting with the number "9".

7.3 Corporate Structures List Audit, AC2017-1201

7.4 City Auditor's Office 3rd Quarter 2017 Report, AC2017-1204

7.5 Status of Community Associations and Social Recreation Organizations on City-Owned Land, AC2017-1149

7.6 ZBR Program Update – January 2018, PFC2018-0017

7.8 Community Services Prevention Investment Framework, CPS2018-0061

7.9 Multi-Family Residential Parking Reduction Policy, TT2018-0006

A clerical correction was noted to the Cover Page of Report TT2018-0006, in the Recommendation box, by deleting the word "June" following the words "Transportation and Transit, dated 2018", and substituting with the word "January".

- 7.10 Carshare Parking Policy Update, TT2018-0005
- 7.11 Proposed Method of Disposition – (East Shepard Industrial) – Ward 12 (Cllr. Keating) File No. 10460 74 ST SE, UCS2018-0053

MOTION CARRIED

- 7.7 Inclusive Play Spaces Implementation Plan, CPS2018-0051

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report CPS2018-0051, the following be adopted:

That Council:

1. Receive the Inclusive Play Spaces Overview and Inclusive Play Spaces Implementation Plan for information (Attachments 1 and 2);
2. Direct Administration to put forward inclusive play initiatives as part of the 2019-2022 budget cycle in both capital and operating programs where feasible;
3. Support Administration in their efforts to pilot an adult mobile fitness program in the summer of 2018 with appropriate evaluation; and
4. Direct Administration to implement a life-cycling process where underutilized play structures at the end of their lifecycle are removed and replaced with more inclusive play spaces.

MOTION CARRIED

- 7.12 Summary of Real Estate Transactions for the Third Quarter 2017, UCS2018-0055

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2018-0053, the following be adopted:

That Council receive this Report for information.

MOTION CARRIED

8. POSTPONED REPORTS

- 8.1 Potential Rescheduling of the 2018 February 06 Regular Meeting of the Priorities and Finance Committee (Verbal), VR2018-0003

Moved by Councillor Colley-Urquhart
Seconded by Councillor Magliocca

That with respect to Report VR2018-0003, the following be adopted:

That Council approve the rescheduling of the 2018 February 06 Regular Meeting of the Priorities and Finance Committee to 2018 February 22 at 9:30 a.m.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

Against: (4): Councillor Davison, Councillor Farkas, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

(None)

9.2 ADMINISTRATION REPORTS

9.2.1 2017 Citizen Satisfaction Survey Results Presentation, C2018-0083

Distribution with respect to Report C2018-0083:

A PowerPoint Presentation entitled "2017 Quality of Life and Citizen Satisfaction Survey".

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0083, the following be adopted:

That Council receive the 2017 Citizen Satisfaction Survey results for information.

MOTION CARRIED

9.2.2 Amendment to the Calgary Planning Commission Bylaw, C2018-0097

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report C2018-0097, the following be adopted:

That Council give three readings to the proposed Bylaw 19P2018.

MOTION CARRIED

That Bylaw 19P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2018 be read a third time.

MOTION CARRIED

- 9.2.3 Alberta Community Partnership Grant-Regional Recreation Study for The City of Calgary and Rocky View County (Verbal), C2018-0111

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report C2018-0111, the following be adopted:

That Council:

1. Approve The City of Calgary's involvement in the Alberta Community Partnership grant application and project titled: Regional Recreation Study for The City of Calgary and Rocky View County; and
2. Direct Administration to bring a report on the project outcomes to the Intergovernmental Affairs Committee upon completion of the project.

MOTION CARRIED

- 9.2.4 BiodiverCity Advisory Committee – Resignation and Appointment, C2018-0073

Confidential Distribution with respect to Report C2018-0073:

A Confidential letter was distributed which is to be kept confidential subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Item 9.2.4, Report C2018-0073 be postponed to the Closed Meeting portion of today's Agenda.

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report C2018-0073:

B. Hilford (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), S. Dalgleish (Advice)

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0073, the following be adopted:

That Council:

1. Accept the resignation of Sam Collins as a public member representing the technical industry or research field on the BiodiverCity Advisory Committee, and that he be thanked for his service;
2. Appoint Lea Randall as a public member to the BiodiverCity Advisory Committee from the Reserve List contained in Attachment 3, for completion of a term set to expire at the 2018 Organizational Meeting of Council; and
3. Direct that attachments 2 and 3 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.3 COMMITTEE REPORTS

(None)

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 Waste Management Facility Schedule Changes, C2018-0080

This item was withdrawn, by general consent, at Confirmation of Agenda.

10.1.2 Setting Mayoral and Councillor Term Limits and Recall, C2018-0081

Distribution with respect to C2018-0081:

Copies of a letter from Gerald Chipeur, dated 2018 January 25

QUESTIONS OF PRIVILEGE

Councillor Gondek raised a Question of Privilege with respect to Member comments during debate.

Councillor Colley-Urquhart raised a Question of Privilege with respect to Member conduct on Social Media.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Notice of Motion C2018-0081, the following be adopted:

That Council refer Notice of Motion C2018-0081 to the Intergovernmental Affairs Committee as soon as possible, including the following amendment:

"Replace the first bullet to the Now Therefore Be It Resolved paragraph with the following:

- a) Prohibit an individual from being nominated for the position of Councillor with The City of Calgary if they have already served a total of 12 consecutive years on the city council; and
- b) Prohibit an individual from being nominated for the position of Mayor with The City of Calgary if they have already served 12 consecutive years as the Mayor of the city council;
- c) Retroactive as of the new 4 year election cycle which began in 2013."

ROLL CALL VOTE

For: (3): Councillor Colley-Urquhart, Councillor Davison, and Councillor Keating

Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Farkas

Amendment:

That with respect to Notice of Motion C2018-0081, the first bullet to the Now Therefore Be It Resolved paragraph be deleted in its entirety and substituted with the following:

- "a) Prohibit an individual from being nominated for the position of Councillor with The City of Calgary if they have already served a total of 12 consecutive years on the city council; and
- b) Prohibit an individual from being nominated for the position of Mayor with The City of Calgary if they have already served 12 consecutive years as the Mayor of the city council;"

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (7): Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Farkas

Amendment:

That with respect to Notice of Motion C2018-0081, the first bullet to the Now Therefore Be It Resolved paragraph be deleted in its entirety and substituted with the following:

"c) Retroactive as of the new 4 year election cycle which began in 2013."

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

Against: (7): Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Notice of Motion C2018-0081, the following be adopted, in part, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council request that the Mayor write to the Minister of Municipal Affairs to ask the Province of Alberta to amend the *Local Authorities Election Act* to include:

a) Prohibit an individual from being nominated for the position of Councillor with The City of Calgary if they have already served a total of 12 consecutive years on the city council; and

b) Prohibit an individual from being nominated for the position of Mayor with The City of Calgary if they have already served 12 consecutive years as the Mayor of the city council;

c) Retroactive as of the new 4 year election cycle which began in 2013; and

ROLL CALL VOTE

For: (6): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Notice of Motion C2018-0081, the following be adopted, in part:

NOW THEREFORE BE IT RESOLVED that Council request that the Mayor write to the Minister of Municipal Affairs to ask the Province of Alberta to amend the *Local Authorities Election Act* to include:

d) Recall provisions for Mayors and Municipal Councillors.

ROLL CALL VOTE

For: (4): Councillor Chu, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

Against: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Farrell

Motion Arising:

That with respect to Notice of Motion C2018-0081, the following Motion Arising be adopted, in part:

That Council request the Mayor to write a letter to the province requesting amendments to the *Local Authorities Election Act* to include:

Any elected member of council who is nominated to run as a candidate for provincial or federal level of government must resign their position at City Council upon being nominated, and forfeit any transition allowance upon being elected as a Member of the Legislative Assembly (MLA) or Member of Parliament (MP).

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Chu

Motion Arising:

That with respect to Notice of Motion C2018-0081, the following Motion Arising be adopted, in part:

That Council request the Mayor to write a letter to the province requesting amendments to the *Local Authorities Election Act* to include:

And that the candidate's surplus campaign funds or those generated since the last municipal election be donated to the City for the purpose of defraying the costs of a by-election.

Against: Councillor Davison and Councillor Jones

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Carra

Motion Arising:

That with respect to Notice of Motion C2018-0081, the following Motion Arising be adopted:

That Council requests that the topic of Electoral Reform be added to a future meeting of the Intergovernmental Affairs Committee.

MOTION CARRIED

Council recessed at 3:09 p.m. and reconvened at 3:43 p.m. with Mayor Nenshi in the Chair.

10.1.3 Improving Accessibility and Reducing Injuries Through Snow and Ice Control Reform, C2018-0107

Distributions with respect to Report C2018-0107:

- A briefing note, Re: Improving Accessibility and Reducing Injuries through Snow and Ice Control Reform; and
- An untitled packet of coloured pictures.

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-0107, Recommendation 1 (a) be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review walking-focused snow and ice control policies to improve the accessibility, safety, and equity of Calgary's walking network, with particular consideration to:

1. a) An escalating fine schedule for failure to clear abutting infrastructure within the 24 hours currently required by the Streets Bylaw 20M88.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-0107, Recommendation 1 (b) be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review walking-focused snow and ice control policies to improve the accessibility, safety, and equity of Calgary's walking network, with particular consideration to:

1. b) Other mechanisms that increase accountability, create more consistent outcomes, and ensure cost-recovery for enforcement.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-0107, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review walking-focused snow and ice control policies to improve the accessibility, safety, and equity of Calgary's walking network, with particular consideration to:

2. Updating snow and ice control policies to be consistent with Council-approved direction in the Pedestrian Strategy;
3. Identification of a high-priority network, including missing links, for improved City clearing that facilitates access to transit routes, the Centre City, Major Activity Centres, Neighbourhood Activity Centres, Main Streets, and other destinations with high walking volumes;
4. Increased coordination of snow and ice control between Roads, Transit, Parks, and other relevant City departments;
5. Improved timelines for clearing sidewalks and pathways abutting City property that would bring them more in line with expectations on private property owners;
6. Identification of options to provide winter maintenance for Calgary's 78 kilometres of engineered walkways;
7. Guidelines or rules for the clearing of wheelchair ramps, curb cuts, and sidewalk crossings of laneways;
8. Improved 311 phone, website, and mobile app reporting options;
9. Identification of winter maintenance funding for relevant City departments whenever new capital and annual network growth projects are implemented; and
10. An updated strategy to assist Calgarians who are unable to clear abutting walking infrastructure themselves.

AND FURTHER BE IT RESOLVED that City Council directs City Administration to report to Council with options to improve walking-focused snow and ice control, including One Calgary budget impacts,

returning through the Standing Policy Committee on Transportation and Transit by the end of Q2 2018.

MOTION CARRIED

10.2 BYLAW TABULATIONS

QUESTION OF PRIVILEGE

Councillor Farrell raised a Question of Privilege with respect to Member Code of Conduct on Social Media.

10.2.1 Tabulation of Capital Borrowing and Loan Bylaws of the Regulated Operations of the ENMAX Corporation

Moved by Councillor Demong
Seconded by Councillor Keating

That with respect to Item 10.2.1, Tabulation of Capital Borrowing and Loan Bylaws of the Regulated Operations of the ENMAX Corporation, the following be adopted:

That Council give second and third reading to the following Bylaws:

- Bylaw 3B2017;
- Bylaw 4B2017;
- Bylaw 5B2017; and
- Bylaw 47M2017.

MOTION CARRIED

10.2.1.1 Bylaw 3B2017, For Second and Third Reading

That Bylaw 3B2017 be read a second time.

MOTION CARRIED

That Bylaw 3B2017 be read a third time.

MOTION CARRIED

10.2.1.2 Bylaw 4B2017, For Second and Third Reading

That Bylaw 4B2017 be read a second time.

MOTION CARRIED

That Bylaw 4B2017 be read a third time.

MOTION CARRIED

10.2.1.3 Bylaw 5B2017, For Second and Third Reading
That Bylaw 5B2017 be read a second time.

MOTION CARRIED

That Bylaw 5B2017 be read a third time.

MOTION CARRIED

10.2.1.4 Bylaw 47M2017, For Second and Third Reading
That Bylaw 47M2017 be read a second time.

MOTION CARRIED

That Bylaw 47M2017 be read a third time.

MOTION CARRIED

10.3 MISCELLANEOUS BUSINESS

(None)

11. URGENT BUSINESS

11.1 Spending on External Conferences, C2018-0121

Moved by Councillor Gondek

Seconded by Councillor Sutherland

Amendment:

That the recommendations contained in the Notice of Motion C2018-0121 be amended, as follows:

In the "NOW THEREFORE BE IT RESOLVED" section, by deleting the word "three" following the words "FCM Board Director and" and by substituting with the word "five", and by deleting the words "random draw", following the words "be chosen by", and by substituting with the words "a vote of Council".

ROLL CALL VOTE

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Sutherland

Amendment:

That the recommendations contained in the Notice of Motion C2018-0121 be amended, as follows:

In the first "AND FURTHER BE IT RESOLVED" section, by deleting the words "five-minute summary" following the words "Annual Conference present a" and by substituting with the words "two-minute summary along with a one page written summary", and by deleting the words "public meeting of Council", following the words "the Conference at a", and by substituting with the words "meeting of the Intergovernmental Affairs Committee".

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0121, the following be adopted, **as amended:**

NOW THEREFORE BE IT RESOLVED that City Council directs the Office of the Councillors to limit FCM 2018 Annual Conference travel costs to the Mayor, the FCM Board Director and **five** Councillors to be chosen by **a vote of Council.**

ROLL CALL VOTE

For: (8): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0121, the following be adopted, **as amended:**

AND FURTHER BE IT RESOLVED that the Councillor-attendees of the FCM 2018 Annual Conference present a **two-minute summary along with a one page written summary** of findings and value achieved from the Conference at a **meeting of the Intergovernmental Affairs Committee** no later than July 2018.

Against: Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0121, the following be adopted:

AND FURTHER BE IT RESOLVED that City Council implement a similar approach as highlighted above for all future conferences attended by Councillors occurring at the taxpayers expense.

ROLL CALL VOTE

For: (5): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Notice of Motion C2018-0121, the following Motion Arising be adopted:

That Council direct the Coordinating Committee of the Councillors' Office to draft a Council policy with respect to travel for future Federation of Canadian Municipalities and Alberta Urban Municipalities Association conferences attended by Councillors occurring at the taxpayers' expense and return to Council no later than 2018 Q3.

MOTION CARRIED

- 11.2 Potential Rescheduling of the 2018 February 15 Regular Meeting of the Gas, Power and Telecommunications Committee, VR2018-0006

Moved by Councillor Chu
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion VR2018-0006, the following be adopted:

NOW THEREFORE BE IT RESOLVED that the 2018 February 15 Regular Meeting of the Gas, Power and Telecommunications Committee be rescheduled to 9:30 a.m. on 2018 February 23.

MOTION CARRIED

Council recessed at 6:00 p.m. for 1 hour, by general consent, and reconvened at 7:01 p.m. with Mayor Nenshi in the chair.

11.3 Olympic Bid Update (Verbal), C2018-0114

Distribution with respect to C2018-0114:

Copies of a PowerPoint presentation entitled "Olympic Bid Dialogue Stage Update", dated 2018 January 29

Mayor Nenshi acknowledged MLA Kleinsteuber, MLA Drever and former Calgary Alderman Hawkesworth in attendance in the public gallery.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report C2018-0114, the following be adopted:

That Council:

1. Receive Verbal Report C2018-0114 for information;

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report C2018-0114, the following be adopted:

That Council:

2. Direct Administration to return to Council with an update on the financial commitment towards a Bid Corporation by the other orders of government and a debrief regarding the PyeongChang Observer Program no later than 2018 March.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Chahal

Seconded by Councillor Demong

That in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 8:08 p.m., to reconvene in Closed Meeting in the Council Boardroom to consider the following Reports:

- 12.1.1 Proposed Sale – (Glenmore Park) – Ward 11 (Cllr. Jeromy Farkas) File No: 3520 90 AV SW (JM), UCS2017-1216

12.1.2 Report for Information – (Eau Claire) – Ward 07 (Cllr. Druh Farrell) File No. 200 Barclay PR SW (TB) UCS2017-1218

12.1.3 Personnel Matter, AC2017-1223

12.1.4 Naming of a City Park, PFC2018-0010

12.2.1 Update on Sport Facilities (Verbal), C2018-0082

12.2.2 Confederation Regional Drainage Study Preliminary Findings (Verbal), C2018-0094

12.2.3 (Postponed) Personnel Matter #2 (Verbal), VR2018-0002

9.2.4 BiodiverCity Advisory Committee – Resignation and Appointment, C2018-0073

12.3.1 Personnel Matter #3 (Verbal), VR2018-0007

12.3.2 Personnel Matter #4 (Verbal), VR2018-0008

12.3.3 Legal Briefing (Verbal), VR2018-0009

ROLL CALL VOTE

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in public meeting at 9:31 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That Council Rise without Reporting.

MOTION CARRIED

Subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 be suspended by general consent in order that Council may complete the remainder of the agenda prior to the scheduled adjournment time.

Moved by Councillor Demong

Seconded by Councillor Chahal

That in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 19, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 9:31 p.m., to reconvene in Closed Meeting in the Council Boardroom to consider the following Reports:

12.2.2 Confederation Regional Drainage Study Preliminary Findings (Verbal), C2018-0094

12.2.4 (Postponed) Personnel Matter #2 (Verbal), VR2018-0002

12.3.1 Personnel Matter #3 (Verbal), VR2018-0007

12.3.2 Personnel Matter #4 (Verbal), VR2018-0008

12.3.3 Legal Briefing (Verbal), VR2018-0009

MOTION CARRIED

Council reconvened in public meeting at 10:24 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley

Seconded by Councillor Demong

That Council Rise and Report.

MOTION CARRIED

12.1 CONSENT AGENDA

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Reports UCS2017-1217 and UCS2017-1218:

B. Hilford (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), K. Hanson (Advice), B. Stevens (Advice), S. Dalgleish (Advice)

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That the Committee Recommendations contained in the following Confidential Reports be adopted, subject to their relevant Freedom of Information and Protection of Privacy Act (FOIP) sections, in an omnibus motion:

MOTION CARRIED

12.1.3 Personnel Matter, AC2017-1223

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report AC2017-1223:

B. Hilford (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), S. Dalgleish (Advice)

Moved by Councillor Woolley

Seconded by Councillor Chahal

That Council:

1. Adopt the recommendations discussed in the closed meeting; and

2. Direct that this report and the closed meeting discussion remain confidential pursuant to Sections 17, 19 and 27 of the *Freedom of Information and Protection of Privacy Act* and further, that the recommendations of this report remain confidential until the agreement is executed and Council has made an announcement.

MOTION CARRIED

12.1.4 Naming of a City Park, PFC2018-0010

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report PFC2018-0010:

B. Hilford (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), S. Dalgleish (Advice)

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2018-0010, the following be adopted:

That Council:

1. Adopt the name "West Confederation Park" for the park site located at 19th Street NW and Canmore Road NW; and
2. Direct that Report PFC2018-0010 be released as public documents.

MOTION CARRIED

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Update on Sport Facilities (Verbal), C2018-0082

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report C2018-0082:

B. Hilford (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), S. Dalgleish (Advice), K. Hanson, R. Valdarchi (Advice), R. Hopkins (Advice), J. McLaughlin (Advice), B. Whelbourn (Advice)

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2018-0082, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report C2018-0082 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.2 Confederation Regional Drainage Study Preliminary Findings (Verbal), C2018-0094

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report C2018-0094:

B. Hilford (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), S. Dalgleish (Advice), K. Hanson (Advice), R. Valdarchi (Advice), D. Hamilton (Advice), R. Spackman (Advice), D. Cassidy (Advice), D. Jakal (Legal Advice), D. Limacher (Advice), M. Tita (Advice), S. Huber (Advice).

Moved by Councillor Chu

Seconded by Councillor Carra

That with respect to Report C2018-0094, the following be adopted:

That Council:

1. Receive the verbal report for information; and
2. Direct that the closed meeting discussions with respect to Report C2018-0094 remain confidential pursuant to Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.
3. Direct that the PowerPoint presentation be released as public documents.

MOTION CARRIED

12.2.3 (Postponed) Personnel Matter #2 (Verbal), VR2018-0002

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report VR2018-0002:

B. Hilford (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), D. Down (Advice)

Moved by Councillor Gondek

Seconded by Councillor Farrell

That with respect to Report VR2018-0002, the following be adopted:

That Council:

1. Amend the Urban Design Review Panel Terms of Reference to add an Adjunct Member to the category of 'Alberta Association of Architects', for a one year term;
2. Remove Jeremy Sturgess, Alberta Association of Architects (AAA) as member and appoint him as the Adjunct Member;

3. Appoint Kurtis Nishiyama as a Member for the 'Alberta Association of Architects' to complete the term expiring at the 2019 Organization Meeting; and

4. Direct that the closed meeting discussions with respect to Report VR2018-0002 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Personnel Matter #3 (Verbal), VR2018-0007

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report VR2018-0007:

L. Kennedy (Clerk), B. Hilford (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice)

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Report VR2018-0007, the following be adopted:

That Council direct that the closed meeting discussions with respect to VR2018-0007 remain confidential pursuant to Sections 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3.2 Personnel Matter #4 (Verbal), VR2018-0008

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report VR2018-0008:

L. Kennedy (Clerk), B. Hilford (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice)

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Report VR2018-0008, the following be adopted:

That Council:

1. Direct the closed meeting discussions with respect to VR2018-0008 remain confidential pursuant to Sections 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

2. And further to authorize the Mayor in consultation with the City Solicitor and General Counsel to negotiate a renewal of the Ethics Advisor's contract.

MOTION CARRIED

12.3.3 Legal Briefing (Verbal), VR2018-0009

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report VR2018-0009:

L. Kennedy (Clerk), B. Hilford (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice)

Moved by Councillor Demong
Seconded by Councillor Jones

That with respect to Report VR2018-0009, the following be adopted:

That Council direct the legal briefings and closed meeting discussion with respect to VR2018-0009 remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Demong

That this Council adjourn at 10:33 p.m. on 2018 January 29.

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK