



**MINUTES**  
**REGULAR MEETING OF COUNCIL**

**June 25, 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. Dalglish  
General Manager D. Duckworth  
General Manager K. Hanson  
General Manager R. Stanley  
General Manager M. Thompson  
Acting City Clerk B. Hilford  
Legislative Assistant M. A. Cario  
Legislative Assistant J. Lord Charest  
Legislative Assistant T. Rowe  
Legislative Assistant D. Williams

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Deputy Mayor Davison provided opening remarks at today's Meeting.

Mayor Nenshi assumed the Chair at 9:34 a.m.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Review of the Responsible Pet Ownership Program

2. Councillor Keating

Topic: Condominium Parking Issues on a Specific Area

3. Councillor Jones

Topic: Tax Increase in Suburban Businesses

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 62(1)(a) was suspended by general consent to allow a fourth question from a Member of Council to be added to the Question Period section.

4. Councillor Colley-Urquhart

Topic: Canadian Olympic Committee Session Update

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Sutherland

**Seconded by** Councillor Davison

That the Agenda for today's Meeting be amended, by bringing forward and postponing Item 12.2.10, Rivers District Community Revitalization Levy Discussion Update, C2018-0816, to the 2018 July 04 Strategic Meeting of Council.

**MOTION CARRIED**

**Moved by** Councillor Sutherland

**Seconded by** Councillor Colley-Urquhart

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Confidential Urgent Business, entitled "Declaration of Surplus Land - Bowness - Ward 01 (3504 and 3508 69 ST NW), C2018-0839".

**MOTION CARRIED**

**Moved by** Councillor Farkas

**Seconded by** Councillor Chu

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Discussion on Pension Plans for Elected Officials (Verbal)".

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Farkas, and Councillor Sutherland

Against: (9): Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Davison

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing the following items to the Call of the Chair:

- 9.2.2. Cannabis Legalization – Public Consumption, C2018-0754
- 9.3.2. Cannabis Legalization – Festivals and Events, CPS2018-0718

**MOTION CARRIED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Colley-Urquhart

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Confidential Urgent Business, entitled "Personnel Matter (Verbal), VR2018-0055".

**MOTION CARRIED**

**Moved by** Councillor Woolley  
**Seconded by** Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 12.2.9, 2026 Olympic and Paralympic Winter Games International Olympic Committee Update (Verbal), C2018-0817 to be dealt with as the first item of new business following the afternoon recess.

**MOTION CARRIED**

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Woolley

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 7.27, Summary of Real Estate Transactions for the First Quarter 2018, UCS2018-0746, to the Section 9.3, Committee Reports of today's Agenda.

**MOTION CARRIED**

**Moved by** Councillor Demong  
**Seconded by** Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing the following items to be dealt with as the first items of new business following the lunch recess:

- 9.1.1. Integrity and Ethics Office Annual Report, C2018-0811
- 9.1.2. Code of Conduct For Elected Officials Bylaw - Context and Commentary, C2018-0810

**MOTION CARRIED**

**Moved by** Councillor Davison  
**Seconded by** Councillor Sutherland

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Amendments to the Event Centre Assessment Committee Terms of Reference, ECA2018-0766".

**MOTION CARRIED**

**Moved by** Councillor Carra  
**Seconded by** Councillor Colley-Urquhart

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Change Council Meeting Dates to Combined for 2018 July 23, July 30 and September 10 Meetings (Verbal), VR2018-0053".

**MOTION CARRIED**

**Moved by** Councillor Gondek  
**Seconded by** Councillor Keating

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 12.2.8, New Community Growth Strategy, Verbal Update, C2018-0804, to be dealt with immediately following the Confirmation of Minutes.

**MOTION CARRIED**

**Moved by** Councillor Davison  
**Seconded by** Councillor Chahal

That the Agenda for the 2018 June 25 Regular Meeting of Council be confirmed, **as amended.**

**MOTION CARRIED**

## 5. CONFIRMATION OF MINUTES

A clerical correction was noted to the minutes for the Regular Meeting of Council, held 2018 May 28, on page 3, under Item 7, Consent Agenda, fifth line, by deleting the words "Motion Defeated".

**Moved by** Councillor Demong  
**Seconded by** Councillor Farkas

That the Minutes of the following Meetings be confirmed:

5.1 Minutes of the Regular Meeting of Council, 2018 May 28, **as corrected**

5.2 Minutes of the Public Hearing Meeting of Council, 2018 June 11

**MOTION CARRIED**

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

**Moved by** Councillor Keating  
**Seconded by** Councillor Chahal

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

- 7.1 Status of Emergency Preparedness in Calgary, EM2018-0667
- 7.2 The Calgary Exhibition and Stampede Limited - 2017 Credit Facility Update, PFC2018-0599
- 7.3 10 Year Economic Strategy Update and Refresh, PFC2018-0668
- 7.4 Corporate Affordable Housing Strategy Q2 2018 Update, PFC2018-0584
- 7.5 ZBR Program Update – June 2018, PFC2018-0647
- 7.6 Compassionate Property Tax Penalty Relief, PFC2018-0325
- 7.7 Calgary Police Services Annual Report, CPS2018-0618
- 7.10 Green Line City Shaping Implementation Strategy - Deferral, CPS2018-0404
- 7.11 Albert Park Radisson Heights Community Lands Parking Solution, TT2018-0557
- 7.12 Hyperloop Development and Testing in Calgary – Deferral Request, TT2018-0629
- 7.15 Complete Streets Policy and Residential Street Design Policy – Three Year Update, TT2018-0628
- 7.17 Green Line Transit Oriented Development Implementation Strategy – Deferral Request, PUD2018-0549
- 7.20 East Inglewood Residual Lands (NM2017-25), PUD2018-0576
- 7.21 Centre City Levy Update: Program Summary 2017, PUD2018-0389
- 7.22 Banff Trail Station Area Redevelopment Plan Mobility Network Implementation, PUD2018-0633

7.24 Integrated Civic Facility Planning Program 2017 Status Update Deferral, UCS2018-0739

7.25 Climate Resilience Strategy and Action Plans, UCS2018-0688

**MOTION CARRIED**

7.8 Recommendation on Amendments to the Corporate Public Art Policy, CPS2018-0359

**Moved by** Councillor Woolley  
**Seconded by** Councillor Sutherland

That Item 7.8, Report CPS2018-0359 be postponed to the end of today's Agenda.

**MOTION CARRIED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Demong

That Recommendation 3 be amended, by deleting the first bullet, as follows:

- rename the board to the Public Arts Advisory Committee

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Sarra

That with respect to Report CPS2018-0359, the following be approved, **as amended:**

That Council direct Administration to:

1. Pool the per cent for public art from all eligible capital projects and create a capital program for public art to enable flexibility and improved reporting;
2. Develop a parallel procurement strategy better suited to encourage applications from local, national and international artists;
3. As relates to the public art board:
  - engage the external consultant to work with the board on reviewing its mandate, membership, and terms of reference to reflect best practices in other cities and to return to Council prior to the 2018 Organizational Meeting.
4. Form a temporary Public Art Administration Committee inviting representative stakeholders like: artists, Members of Council, CADA and Public Art Advisory Committee to develop a Public Art Strategy, governance model and four-year Action Plan that ties to the Infrastructure Calgary's priorities.
5. Implement a suite of engagement strategies to enable public engagement throughout all stages of public art projects;
6. Dedicate communications and engagement resources to maintain to ensure ongoing, timely, information for the public;

7. Direct Administration to work with the external consultant to engage with members of Calgary's arts community, including but not limited to, members of the Calgary Public Arts Alliance and Calgary Arts Development Authority.
8. Investigate placement, ownership, and funding approaches to partner with nongovernment sectors as a means to increase value-for-dollar and accessibility; and
9. Report back to Council with refinements based on further engagement and an update on progress toward implementation no later than Q1 2019, at which time if progress is satisfactory, the suspension of the Public Art Policy should be lifted.

Against: Councillor Keating

**MOTION CARRIED**

**Moved by** Councillor Farkas  
**Seconded by** Councillor Chu

That Councillor Farkas postpone a proposed Motion Arising, to Report CPS2018-0359, as follows, to the call of the Chair:

"That with respect to Report CPS2018-0359, the following Motion Arising be adopted:

City Council apologize for the mishandling of the Corporate Policy Art Program."

**MOTION CARRIED**

**Moved by** Councillor Farkas  
**Seconded by** Councillor Chu

That proposed Motion Arising with Report CPS2018-0359 be lifted from the table and dealt with at this time.

Against: Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Keating  
**Seconded by** Councillor Jones

That Council bring forward and postpone Councillor Farkas's proposed Motion Arising to the Closed Meeting.

ROLL CALL VOTE

For: (6): Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Keating

Against: (5): Councillor Carra, Councillor Chu, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

**Moved by** Councillor Keating  
**Seconded by** Councillor Jones

That Council move into Closed Meeting, at 1:35 p.m., to consider confidential matters with respect to Councillor Farkas's proposed Motion Arising with respect to Report CPS2018-0359 subject to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (2): Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

Mayor Nenshi returned to the Closed Meeting at 1:45 p.m.

Council reconvened in public meeting at 2:08 p.m. with Deputy Mayor Davison in the Chair.

**Moved by** Councillor Chahal  
**Seconded by** Councillor Farrell

That Council rise and report and that the confidential discussions with respect to Councillor Farkas's proposed Motion Arising to Report CPS2081-0359 remain confidential pursuant to Sections 24 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Keating and Councillor Magliocca

**MOTION CARRIED**

**Moved by** Councillor Farkas  
**Seconded by** Councillor Chu

That with respect to Report CPS2018-0359, the following Motion Arising be adopted:

City Council apologize for the mishandling of the Corporate Policy Art Program.

RECORDED VOTE

For: (2): Councillor Chu, and Councillor Farkas

Against: (9): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

**MOTION DEFEATED**

7.9 Golf Sustainability Work Plan Update, CPS2018-0349

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Sutherland

That with respect to Report CPS2018-0349, the following be adopted:

That Council:

1. Direct that Administration report back to Council on results, indicators and performance measures by Q2 of the final year of each planning cycle to inform a plan for the next cycle;
2. Direct that Attachment 6 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* (and that Council consider content therein in camera if requested by Council); and
3. Direct that Administration report back to Council through the One Calgary budget process with options that reflect the overall Golf Course Operations to break even in terms of revenue and operating expenses.

**MOTION CARRIED**

7.13 RouteAhead Update, TT2018-0617

**Moved by** Councillor Keating

**Seconded by** Councillor Magliocca

That with respect to Report TT2018-0617, the following be approved:

That Council:

1. Direct Administration to use the attached Fare and Revenue Framework in the development of transit fares as part of One Calgary 2019-2022.

ROLL CALL VOTE

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

Against: (4): Councillor Chu, Councillor Demong, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

**Moved by** Councillor Keating

**Seconded by** Councillor Magliocca

That with respect to Report TT2018-0617, the following be approved:

That Council:

2. Direct Administration to use the attached prioritization framework for major transit growth projects, and provide an update to Council through the SPC on Transportation & Transit by Q1 2019.

Against: Councillor Farkas

**MOTION CARRIED**

7.14 Improving Accessibility and Reducing Injuries through Snow and Ice Control, TT2018-0467

A document entitled "Assumptions for One Calgary 2019-2022 deliberations", was distributed with respect to Report TT2018-0467.

**Moved by** Councillor Farrell  
**Seconded by** Councillor Carra

That with respect to Report TT2018-0467, the following be adopted:

That Council:

1. File the Administration Recommendation contained in Report TT2018-0467;
3. Develop a funding strategy for the One Calgary 2019 to 2022 budget to further enhance service including the development of high priority pedestrian networks.
4. Prepare amendments to the Street Bylaw 20M88 to:
  - (a) Add minimum and specified penalties for offences related to owners or occupants failing to remove ice and snow from the required portion of the sidewalk or pathway within 24 hours after ice and snow has been deposited;
  - (b) Create an escalating fine schedule for offences indicated in subsection (1), that would increase the minimum and specified penalties for any second or third offence occurring within a 12-month period;
  - (d) Report back to Council on July 30 with respect to the Bylaw.
5. Organize an advisory panel that includes business improvement areas, accessibility groups, seniors, public health providers, and other stakeholders for feedback and continual improvement.
6. Direct Administration to provide Council with additional detail on the snow and ice control options related to the high-priority network that could be achieved this 2018/2019 winter season. This information would be made available to Council on 2018 June 25.

**MOTION CARRIED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Carra

That with respect to Report TT2018-0467, the following be adopted, **after amendment:**

That Council:

**2. Direct Administration to transfer funds of up to 9.5 million from the Fiscal Stability Reserve to the SNIC for the 2018-2019 season to accomplish the following:**

- Provide SNIC services to additional 100 km of pathway - \$0.5-1 million (operating)

- Clear all sidewalks adjacent to City property within 24 hours - \$3-5 million (operating)
- Plow windrows away from high priority wheelchair ramp locations. -\$2-3 million (operating).

Against: Councillor Woolley

**MOTION CARRIED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Carra

That with respect to Report TT2018-0467, the following be adopted:

That Council direct Administration to:

4. Prepare amendments to the Street Bylaw 20M88 to:

(c) Require owners or occupants of a private parcel of land adjacent to a sidewalk or pathway, where the sidewalk or pathway contains a curb cut or crosses a laneway, responsible for the removal of snow and ice on the sidewalk that crosses the laneway, proportionate to any other private parcel of land that is adjacent to same sidewalk;

**ROLL CALL VOTE**

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

**MOTION DEFEATED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Farkas

That with respect to Report TT2018-0467, the following Motion Arising be adopted:

That Council direct Administration to bring back options for managing snow and ice removal on sidewalks or pathways where the sidewalk or pathway contains a curb cut or crosses a laneway, to return to Council during the budget deliberations on 2018 November.

**MOTION CARRIED**

7.16 2026 Olympic and Paralympic Winter Games Vision Update, OPC2018-0683

Council recessed at 3:38 p.m. and reconvened at 4:08 p.m. with Mayor Nenshi in the Chair.

Distributions made with respect to Reports OPC2018-0683, OPC2018-0738 and OPC2018-0784:

- A PowerPoint presentation entitled "Presentation on Public Reports: OPC2018-0683, OPC2018-0738 and OPC2018-0784, dated 2018 June 25;
- A document entitled "Biographies: Calgary2026 Consultants"; and
- A document entitled "R. Scott Hutcheson.

**Moved by** Councillor Woolley

**Seconded by** Councillor Demong

That Council move into Closed Meeting, at 4:33 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items subject to Sections 17, 19, 23, and 24 of *Freedom of Information and Protection of Privacy Act*:

- 7.16, 2026 Olympic and Paralympic Winter Games Vision Update, OPC2018-0683
- 12.1.2, 2026 Olympic and Paralympic Winter Games Draft Concept, OPC2018-0691
- 12.2.9, 2026 Olympic and Paralympic Winter Games International Olympic Committee Update (Verbal), C2018-0817

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 moved into public meeting at 5:49 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Woolley

**Seconded by** Councillor Colley-Urquhart

That Council rise and report.

**MOTION CARRIED**

**Moved by** Councillor Davison

**Seconded by** Councillor Farkas

That subject to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) in order that Council may complete the following items prior to the scheduled recess:

- 7.16, 2026 Olympic and Paralympic Winter Games Vision Update, OPC2018-0683;
- 7.28, 2026 Olympic and Paralympic Winter Games Bid Book Overview, OPC2018-0738;

- 7.29, 2026 Olympic and Paralympic Winter Games Sustainability, OPC2018-0784;
- 9.3.1, Council Innovation Fund Application - Springbank Hill Community Park, PFC2018-0717;
- 12.1.2, 2026 Olympic and Paralympic Winter Games Draft Concept, OPC2018-0691; and
- 12.2.9, 2026 Olympic and Paralympic Winter Games International Olympic Committee Update (Verbal), C2018-0817

Against: Councillor Keating

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0683:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and J. Lord Charest. Advice: J. Fielding. Observer: K. Hanson, B. Stevens, H. Domzal, C. Smillie and C. Dornan. Legal: G. Cole, S. Steeves and M. Tolfree. External: S. Hutcheson, T. Wright, P. Ballem, M. Conibear and F. Duff.

**Moved by** Councillor Woolley

**Seconded by** Councillor Demong

That with respect to Report OPC2018-0683, the following be adopted:

That Council:

1. Receive Report OPC2018-0683 for information; and
2. Keep Attachment 3 to Report OPC2018-0683 and the closed meeting discussions confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

7.18 Chinatown Area Redevelopment Plan Phase 1 Update, PUD2018-0514

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Farrell

That with respect to Report PUD2018-0514 Council refer b), as follows, to Administration to develop funding options including a potential Council Innovation Fund application and external partnerships including but not limited to the Urban Alliance to return to Council through the Priorities and Finance Committee as soon as possible:

"That Council direct Administration to:

b) include the costs associated with Option 3, as identified in this report, in The City Planning & Policy 2019-2022 service plan and budget, for Council's review and approval in 2018 November."

**MOTION CARRIED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Chu

That with respect to Report PUD2018-0514 a) and c) be adopted, **after amendment:**

That Council direct Administration to:

a) proceed with Option 3 Chinatown Cultural Plan / Culturally-based Local Area Plan, as presented;

c) report back to Council, through the Standing Policy Committee on Planning & Urban Development, with a detailed scope of work for Option 3 by no later than 2019 July, if budget for Option 3 is approved.

**MOTION CARRIED**

7.19 Municipal Development Plan/Calgary Transportation Plan 2018 Monitoring Progress Report, PUD2018-0696

**Moved by** Councillor Carra  
**Seconded by** Councillor Woolley

That with respect to Report PUD2018-0696, the following be adopted,

That Council refer Councillor Demong's proposed Amendment, as follows, and the original Administration Recommendation 2, as contained in Report PUD2018-0696, to the Administration to bring forward a discussion on the MDP/CTP review to the next 2018 July 17 Regular Meeting of the Priorities and Finance Committee

**"Moved by:** Councillor Demong  
**"Seconded by:** Councillor Magliocca

That with respect Report PUD2018-0696, Recommendation 2 be deleted in its entirety and be substituted with a new Recommendation 2, as follows:

**"2. Direct Administration to adjust timelines for the planned 10-year review of the Calgary Transportation Plan (CTP) and Municipal Development Plan (MDP) and report back with a completed MDP/CTP review report to Council, through the SPC on Planning and Urban development meeting, no later than Q1 2022 to be able to inform the next four-year budget cycle."**

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

**Moved by** Councillor Magliocca  
**Seconded by** Councillor Jones

That with respect to Report PUD2018-0696, Recommendation 1 be adopted, as follows:

That Council:

1. Receive this report for information.

**MOTION CARRIED**

7.23 Separation Distances from Cannabis Stores to Places of Worship, Pawn Shops and Payday Loans, PUD2018-0520

Council recessed at 6:55 p.m. to reconvene at 7:59 p.m. with Deputy Mayor Davison in the Chair.

That the following, be lifted from the table and dealt with at this time, by general consent:

- 7.23 Separation Distances from Cannabis Stores to Places of Worship, Pawn Shops and Payday Loans, PUD2018-0520;
- 9.2.2 Cannabis legalization – public Consumption, C2018-075 Bylaw 30M2018; and
- 9.3.2 Cannabis Legalization – Festivals and Events, CPS2018-0718
  - Bylaw 29M2018.

Mayor Nenshi assumed the Chair at 8:00 p.m. and Councillor Davison returned to his regular seat in Council.

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Magliocca

That Council adopt, by resolution, the amendment to the Cannabis Store Guidelines shown in **amended** Attachment 1.

Against: Councillor Demong and Councillor Jones

**MOTION CARRIED**

7.26 Energy Reporting for Commercial Buildings, UCS2018-0314

A clerical correction was noted on Page 1 of 1 under section Previous Council Direction/Policy, first paragraph, last sentence, by deleting the quarter "Q2" following the words "no later than" and by substituting the quarter "Q4".

**Moved by** Councillor Demong  
**Seconded by** Councillor Chahal

That with respect to Report UCS2018-0314 the following be adopted, **after amendment**:

**That Council endorse Option 2: Voluntary Energy Benchmarking - no financial incentives.**

Against: Councillor Farrell and Mayor Nenshi

**MOTION CARRIED**

7.27 Summary of Real Estate Transactions for the First Quarter 2018, UCS2018-0746

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Demong

That with respect to Report UCS2018-0746, the following be approved:

That Council receive this report for information.

**MOTION CARRIED**

7.28 2026 Olympic and Paralympic Winter Games Bid Book Overview, OPC2018-0738

**Moved by** Councillor Woolley  
**Seconded by** Councillor Demong

That with respect to Reports OPC2018-0738 and OPC2018-0784, the following be adopted:

That the Committee recommendations contained in Reports OPC2018-0738 and OPC2018-0784 be approved in an omnibus motion.

**MOTION CARRIED**

7.29 2026 Olympic and Paralympic Winter Games Sustainability, OPC2018-0784

Council decision with respect to Item 7.29, Report OPC2018-0784 is contained in Item 7.28, Report OPC2018-0738.

8. POSTPONED REPORTS

None.

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

9.1.1 Integrity and Ethics Office Annual Report, C2018-0811

Council recessed at 12:00 p.m. and reconvened at 1:15 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Jones

That with respect to Report C2018-0811, the following be adopted:

That Council:

1. Receive for information the Annual Report of the Ethics Advisor and Integrity Commissioner.

**MOTION CARRIED**

- 9.1.2 Code of Conduct For Elected Officials Bylaw - Context and Commentary, C2018-0810

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Farrell

That with respect to Report C2018-0810, the following be adopted:

That Council:

1. Receive for information the Context and Commentary to the *Code of Conduct for Elected Officials Bylaw* (Attachment 1).

**MOTION CARRIED**

## 9.2 ADMINISTRATION REPORTS

- 9.2.1 Referral of CPC2017-109 – Land Use Amendment in Mount Pleasant (Ward 7) at 2305 – 5 Street NW, Bylaw 110D2017, C2018-0660

Subject to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Gondek and Farkas were absent from the public hearing on Bylaw 110D2017, and therefore were ineligible to vote and participate in debate on second and third readings of Bylaw 110D2017 and left the Council Chamber at 3:06 p.m.

**Moved by** Councillor Farrell

**Seconded by** Councillor Carra

That with respect to Report C2018-0660, the following be adopted:

That Council give second and third readings to Bylaw 110D2017 contained in Attachment 1.

**MOTION CARRIED**

That Bylaw 110D2017 be read a second time.

**MOTION CARRIED**

That Bylaw 110D2017 be read a third time.

**MOTION CARRIED**

Councillors Chahal, Davison, Gondek and Farkas returned to their regular seats in the Council Chamber at 3:08 p.m.

- 9.2.2 Cannabis Legalization – Public Consumption, C2018-0754

Distributions made with respect to Report C2018-0754:

- a letter, dated 2018 June 24 from Les Hagen;
- a letter, dated 2018 June 22 from Dr. Brent T. Friesen, Alberta Health Services; and
- a letter, dated 2018 June 14 from Roger Chaffin, Calgary Police Service.

**Moved by** Councillor Gondek

**Seconded by** Councillor Magliocca

That Reports C2018-0754 and CPS2018-0718 be referred to Administration to examine Edmonton's Model and to return to Council as soon as possible.

ROLL CALL VOTE

For: (3): Councillor Farkas, Councillor Gondek, and Councillor Magliocca

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

**MOTION DEFEATED**

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Magliocca

That with respect to Report C2018-0754, Recommendation 1, the following be adopted:

That Council:

1. Give three readings to the proposed Bylaw 30M2018 to amend the Cannabis Consumption Bylaw 24M2018 (Attachment 1).

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Jones

Against: (5): Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Magliocca

That with respect to Report C2018-0754, Recommendation 2, the following be adopted:

That Council:

2. Approve the guiding principles and potential site criteria in Attachment 2.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Jones

Against: (6): Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

That Bylaw 30M2018 be introduced and read a first time.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Jones

Against: (5): Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

That Bylaw 30M2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Jones

Against: (5): Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

That authorization now be given to read Bylaw 30M2018 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 30M2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Jones

Against: (5): Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

9.2.3 Elections Bylaw, C2018-0799

Subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(c) was suspended by general consent in order that Council may complete the Report C2018-0799, prior to the scheduled recess.

**Moved by** Councillor Gondek  
**Seconded by** Councillor Demong

That the Recommendations contained in Report C2018-0799 be amended by adding a Recommendation 3 as follows:

"3. If the cost of the Bylaw change exceeds the vote of electors, then the City Clerk return to Council to seek additional funding."

**MOTION CARRIED**

**Moved by** Councillor Keating  
**Seconded by** Councillor Woolley

That with respect to Report C2018-0799, the following be adopted, as amended:

That Council:

1. Give three readings to proposed Bylaw 35M2018 (Elections Bylaw) in Attachment 1;
2. Rescind Resolution C94-138 Advance Vote as provided in Attachment 3; and
3. **If the cost of the Bylaw change exceeds the vote of electors, then the City Clerk return to Council to seek additional funding.**

**MOTION CARRIED**

That Bylaw 35M2018 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 35M2018 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 35M2018 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 35M2018 be read a third time.

**MOTION CARRIED**

### 9.3 COMMITTEE REPORTS

- 9.3.1 Council Innovation Fund Application - Springbank Hill Community Park, PFC2018-0717

Distributions made with respect to Report PFC2018-0717:

- a PowerPoint presentation entitled "Springbank Hill Community Park Council Innovation Fund Application, Councillor Jeff Davison - Ward 6", dated 2018 June 25; and
- a packet of five letters.

**Moved by** Councillor Woolley

**Seconded by** Councillor Keating

That Councillor Davison's proposed motion with respect to Report PFC2018-0717 be amended by deleting it in its entirety and substituting with the following:

"That Council:

1. Approve the application to utilize the Fiscal Stability Reserve for the Springbank Hill Community Park in the amount of \$250,000; and
2. Direct Administration to engage with Council around the possibility of developing a fund to support community driven projects similar to this application and report back through Priority and Finance Committee with an update no later than Q1 2019."

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Colley-Urquhart, Councillor Demong, and Councillor Gondek

**MOTION CARRIED**

**Moved by** Councillor Davison

**Seconded by** Councillor Chu

That with respect to Report PFC2018-0717, the following be adopted, **as amended:**

That Council:

1. **Approve the application to utilize the Fiscal Stability Reserve for the Springbank Hill Community Park in the amount of \$250,000; and**

ROLL CALL VOTE

For: (12): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Colley-Urquhart, and Councillor Gondek

**MOTION CARRIED**

**Moved by** Councillor Davison  
**Seconded by** Councillor Chu

That with respect to Report PFC2018-0717, the following be adopted, **as amended**:

That Council:

**2. Direct Administration to engage with Council around the possibility of developing a fund to support community driven projects similar to this application and report back through Priority and Finance Committee with an update no later than Q1 2019.**

Against: Councillor Colley-Urquhart

**MOTION CARRIED**

9.3.2 Cannabis Legalization – Festivals and Events, CRS2018-0718

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Davison

That with respect to Report CPS2018-0718, the following be adopted:

That Council:

1. Give three readings to the proposed Bylaw 29M2018 to amend the Cannabis Consumption Bylaw 24M2018 contained in Attachment 1; and
2. Direct Administration to work with stakeholders to monitor cannabis consumption areas at festivals and events and report back to Council through the SPC on Community and Protective Services in 2019 Q4.

**MOTION CARRIED**

That Bylaw 29M2018 be introduced and read a first time.

**MOTION CARRIED**

Mayor Nenshi left the Chair at 9:12 p.m. in order to participate in debate with respect to Bylaw 29M2018 and Deputy Mayor Davison assumed the Chair.

**Moved by** Mayor Nenshi  
**Seconded by** Councillor Magliocca

That Bylaw 29M2018 be amended, under Events, Section 4.1, (4), (a), by deleting the words "and fenced off" following the words "cannabis is only permitted in a designated area, separate".

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (8): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Keating

**MOTION DEFEATED**

**Moved by** Mayor Nenshi  
**Seconded by** Councillor Magliocca

That Bylaw 29M2018 be amended, under Events, Section 4.1, (4), (b), by deleting the words "and tobacco" following the word "alcohol".

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (5): Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

Mayor Nenshi assumed the Chair at 9:24 p.m. and Councillor Davison returned to his regular seat in Council.

That Bylaw 29M2018 be read a second time, **as amended**.

Against: Councillor Carra

**MOTION CARRIED**

That authorization now be given to read Bylaw 29M2018 a third time, **as amended**.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 29M2018 be read a third time, **as amended**.

Against: Councillor Carra

**MOTION CARRIED**

**Moved by** Councillor Carra  
**Seconded by** Councillor Keating

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

ROLL CALL VOTE

For: (3): Mayor Nenshi, Councillor Carra, and Councillor Keating

Against: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Magliocca

**MOTION DEFEATED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Farkas

That Council bring forward and postpone, Item 12.2.6, Report UCS2018-0791, to be dealt with prior to the evening recess.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: (4): Councillor Chu, Councillor Demong, Councillor Jones, and Councillor Magliocca

**MOTION CARRIED**

**Moved by** Councillor Gondek  
**Seconded by** Councillor Carra

That Council bring forward and postpone, Item 7.8, Report CPS2018-0359, to be dealt with prior to the evening recess.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, and Councillor Magliocca

**MOTION DEFEATED**

**Moved by** Councillor Chahal  
**Seconded by** Councillor Gondek

That Councillor Demong be allowed to change his vote from the negative to an affirmative.

Against: Councillor Chu and Councillor Magliocca

**MOTION CARRIED**

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Jones, and Councillor Magliocca

**MOTION CARRIED**

9.3.3 Secondary Suite Registry Bylaw Amendments, PUD2018-0782

**Moved by** Councillor Farrell  
**Seconded by** Councillor Gondek

That Council give three readings to the proposed bylaw 32M2018 to amend Bylaw 11M2018 to provide for a registration renewal requirement after five years as set out in Attachment 2.

**MOTION CARRIED**

That Bylaw 32M2018 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 32M2018 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 32M2018 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 32M2018 be read a third time.

**MOTION CARRIED**

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Chahal

That Council file and abandon proposed bylaws 31M2018 and 33M2018.

**MOTION CARRIED**

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

10.2.1 Bylaw Tabulation to Repeal and Amend Various Bylaws By Reducing Surplus Borrowing Authority

**Moved by** Councillor Keating  
**Seconded by** Councillor Chahal

That Bylaw 1B2018 be read a second time.

**MOTION CARRIED**

That Bylaw 1B2018 be read a third time.

**MOTION CARRIED**

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Amendments to the Event Centre Assessment Committee Terms of Reference, ECA2018-0766

A clerical correction was noted to Attachment 5, Page 1 of 3, under C. Composition, by deleting the words "Eight (8)" following the words "ECAC consists of the" and by substituting the words "Eleven (11)".

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Keating

That with respect to Report ECA2018-0766, the following be adopted:

That Council adopt the proposed Draft Event Centre Assessment Committee Terms of Reference (Attachment 5), **as corrected**.

Against: Councillor Farrell

**MOTION CARRIED**

11.2 Change Council Meeting Dates to Combined for 2018 July 23, July 30 and September 10 Meetings (Verbal), VR2018-0053

**Moved by** Councillor Demong  
**Seconded by** Councillor Chahal

That the Verbal Report VR2018-0053 be amended to include the September 24 Regular Meeting of Council to be revised to a Combined Meeting of Council.

**MOTION CARRIED**

**Moved by** Councillor Demong  
**Seconded by** Councillor Magliocca

That with respect to Verbal Report VR2018-0053, the following be adopted, **as amended**:

That the following meetings of Council be revised to Combined Meetings of Council:

- 2018 July 23 Regular Public Hearing Meeting of Council

- 2018 July 30 Regular Meeting of Council
- 2018 September 10 Regular Public Hearing Meeting of Council
- **2018 September 24 Regular Meeting of Council**

**MOTION CARRIED**

12. CONFIDENTIAL ITEMS

**Moved by** Councillor Magliocca  
**Seconded by** Councillor Davison

That Council move into Closed Meeting, at 2:19 p.m., to consider confidential matters with respect to the following items subject to Sections 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

- 12.2.1. Proposed Lease (Downtown East Village) – Ward 07 (800 3 ST SE), UCS2018-0740
- 12.2.2. Proposed Sale (Bridlewood) – Ward 13 (249 Bridle Range PL SW), UCS2018-0741
- 12.2.3. Proposed Extension to Building Commitment and Exercise of Option to Repurchase Ward 2 (2 Royal Vista Lt NW), UCS2018-0743
- 12.2.4. Proposed Extension to Building Commitment (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2018-0744
- 12.2.5. Surplus School Sites, UCS2018-0745
- 12.2.7. Calgary Downtown Association Business Improvement Area – Board Appointments, C2018-0760
- 12.3.1 Declaration of Surplus Land - Bowness - Ward 01 (3504 and 3508 69 ST NW) - C2018-0839
- 12.3.2 Personnel Matter (Verbal), VR2018-0055
- 12.3.3 Personnel Matter #2 (Verbal) VR2018-0056

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

**MOTION CARRIED**

Council moved into public meeting at 3:36 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Demong  
**Seconded by** Councillor Chahal

That Council rise and report.

**MOTION CARRIED**

12.1 CONSENT AGENDA

12.1.1 Item Removed, Placed on Agenda in Error.

12.1.2 2026 Olympic and Paralympic Winter Games Draft Concept, OPC2018-0691

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0691:

Clerk: L. Kennedy, B. Hilford, M. A. Cario, J. Lord Charest. Advice: J. Fielding. Observer: K. Hanson, B. Stevens, H. Domzal, C. Smillie, C. Dornan. Legal: G. Cole, S. Steeves, M. Tolfree. External: S. Hutcheson, T. Wright, P. Ballem, M. Conibear, F. Duff.

**Moved by** Councillor Woolley  
**Seconded by** Councillor Demong

That with respect to Report OPC2018-0691, the following be adopted:

That Council:

1. Receive Report OPC2018-0691 for information; and
2. Keep Report OPC2018-0691, Attachment 1 (Draft Games Concept) and closed session discussions confidential pursuant to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

## 12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

### 12.2.1 Proposed Lease (Downtown East Village) – Ward 07 (800 3 ST SE), UCS2018-0740

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0740:

Clerk: B. Hilford and D. Williams. Advice: B. Stevens and L. Kerr. Legal: G. Cole.

**Moved by** Councillor Farrell  
**Seconded by** Councillor Woolley

That with respect to Report UCS2018-0740, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2018-0740; and
2. Direct that the Recommendations, Report, Attachments and confidential discussions with respect to Report UCS2018-0740 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the lease is executed.

**MOTION CARRIED**

### 12.2.2 Proposed Sale (Bridlewood) – Ward 13 (249 Bridlerange PL SW), UCS2018-0741

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0741:

Clerk: B. Hilford and D. Williams. Advice: B. Stevens Legal: G. Cole.

**Moved by** Councillor Demong  
**Seconded by** Councillor Woolley

That with respect to Report UCS2018-0741, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2018-0741; and
2. Direct that the Recommendations, Report, Attachments and confidential discussions with respect to Report UCS2018-0741 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

**MOTION CARRIED**

12.2.3 Proposed Extension to Building Commitment and Exercise of Option to Repurchase Ward 2 (2 Royal Vista LI NW), UCS2018-0743

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0740:

Clerk: B. Hilford and D. Williams. Advice: B. Stevens Legal: G. Cole.

**Moved by** Councillor Demong  
**Seconded by** Councillor Magliocca

That with respect to Report UCS2018-0743, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1 and 2 contained in Report UCS2018-0743; and
2. Direct that the Recommendations, Report, Attachments and confidential discussions with respect to Report UCS2018-0743 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the building commitment has been satisfied or the exercise of the option to repurchase has closed except for Attachment 4, page 8 of 8, Attachment 5, pages 13 of 17 and 14 of 17, and Attachments 6, 7 and 8 which shall remain confidential.

**MOTION CARRIED**

12.2.4 Proposed Extension to Building Commitment (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2018-0744

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0744:

Clerk: B. Hilford and D. Williams. Advice: B. Stevens. Legal: G. Cole.

**Moved by** Councillor Demong  
**Seconded by** Councillor Woolley

That with respect to Report UCS2018-0744, the following be adopted:

That Council:

1. Reconsider its decision contained in the Minutes of the 2015 July 27 Regular Meeting of Council with respect to a portion of LAS2015-28;
2. Adopt Administration Recommendation 2 contained in Report UCS2018-0744; and
3. Direct that the Report, Recommendations, Attachments and confidential discussions with respect to Report UCS2018-0744 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* except for Attachment 4 which shall remain confidential.

**MOTION CARRIED**

12.2.5 Surplus School Sites, UCS2018-0745

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0745:

Clerk: B. Hilford and D. Williams. Advice: B. Stevens. Legal: G. Cole.

**Moved by** Councillor Demong  
**Seconded by** Councillor Farrell

That with respect to Report UCS2018-0745, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2018-0745; and
2. Direct that the Recommendations, Report, Attachments and confidential discussions with respect to Report UCS2018-0745 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Jones

That subject to Sections 16, 23 and 24 of *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Lounge, at 9:55 p.m. to discuss confidential matters with respect to the following item:

12.2.6 Proposed Acquisition - (Great Plains) - Ward 09 File No: 5750 76 Ave SE (JM), UCS2018-0791

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, and Councillor Gondek

Against: (4): Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

Council reconvened in public meeting at 10:27 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Farkas  
**Seconded by** Councillor Jones

That Council rise and report.

**MOTION CARRIED**

12.2.6 Proposed Acquisition - (Great Plains) - Ward 09 File No: 5750 76 Ave SE (JM), UCS2018-0791

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0791:

Clerk: B. Hilford, D. Williams and T. Rowe. External: M. Moran, S. Allen and P. McLeod. Advice: B. Stevens. Observer: L. Kerr, C. Male, K. Hanson, J. Fielding and E. Sawyer. Legal: G. Cole.

**Moved by** Councillor Davison  
**Seconded by** Councillor Magliocca

That with respect to Report UCS2018-0791, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1 and 2 contained in Report UCS2018-0791; and
2. Direct that the Recommendations, Report, Attachments and confidential discussions with respect to Report UCS2018-0791 remain confidential subject to Sections 16, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.
3. Information on the Recommendation will be released when a communication plan to the satisfaction of the Mayor and General Counsel is approved.

**MOTION CARRIED**

Council recessed 10:29 p.m. and reconvened on Tuesday at 1:04 p.m. with Deputy Mayor Davison in the Chair.

**Moved by** Councillor Keating  
**Seconded by** Councillor Demong

That Council add an item of Confidential Urgent Business entitled "Personnel Matter #2 (Verbal), VR2018-0056".

**MOTION CARRIED**

12.2.7 Calgary Downtown Association Business Improvement Area – Board Appointments, C2018-0760

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0760:

Clerk: B.Hilford and D. Williams. Advice: B. Stevens. Legal: G. Cole.

**Moved by** Councillor Woolley  
**Seconded by** Councillor Farrell

That with respect to Report C2018-0760, the following be adopted:

That Council:

1. Appoint board members to the Calgary Downtown Association BIA as indicated in the Attachment, as follows, for terms expiring on 2020 December 31; and

- Danielle Doll
- Kelly L. Ewasiuk
- Colton Harding Lewis
- Matt Luik
- Joe Mack

2. Request that the Mayor thank retiring board members for their service.

3. Direct that Report C2018-0760 become a public document.

4. Keep the confidential discussions confidential subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

12.2.8 New Community Growth Strategy, Verbal Update, C2018-0804

**Moved by** Councillor Davison  
**Seconded by** Councillor Gondek

That Council move into Closed Meeting, at 10:04 a.m., in the Council Lounge, to consider confidential matters with respect to Item 12.2.8, Verbal Report C2018-0804 subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

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

**MOTION CARRIED**

Council reconvened in public meeting at 10:31 a.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Farkas  
**Seconded by** Councillor Jones

That Council rise and report.

**MOTION CARRIED**

Councillor Farkas raised a Question of Privilege with respect to Council Member comments made during the Closed Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2018-0804.

Clerk: B. Hilford and M. A. Cario. Advice: J. Fielding, K. Davies Murphy and S. Dalgleish. Observer: B. Stevens, E. Sawyer, K. Hanson, M. Thompson, R. Stanley, M. Tita and D. Duckworth. Legal: G. Cole, J. Floen.

**Moved by** Councillor Chu  
**Seconded by** Councillor Magliocco

That with respect to Verbal Report C2018-0804, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report C2018-0804 remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and the Protection of Privacy Act*.

Against: Councillor Farkas

**MOTION CARRIED**

12.2.9 2026 Olympic and Paralympic Winter Games International Olympic Committee Update (Verbal), C2018-0817

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2018-0817:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and J. Lord Charest. Advice: J. Fielding. Observer: K. Hanson, B. Stevens, H. Domzal, C. Smillie and C. Dornan. Legal: G. Cole, S. Steeves, M. Tolfree. External: S. Hutcheson, T. Wright, P. Ballem, M. Conibear and F. Duff.

**Moved by** Councillor Woolley  
**Seconded by** Councillor Demong

That with respect to Verbal Report C2018-0817, the following be adopted:

That Council:

1. Approve the recommendations as presented during the Closed Meeting; and

2. Direct that the closed meeting discussions with respect to Verbal Report C2018-0817 remain confidential pursuant to Section 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

12.2.10 Rivers District Community Revitalization Levy Discussion Update - C2018-0816

Item 12.2.10, Report C2018-0816 was postponed to the 2018 July 04 Strategic Meeting of Council during Confirmation of Agenda.

12.3 URGENT BUSINESS

12.3.1 Declaration of Surplus Land - Bowness - Ward 01 (3504 and 3508 69 ST NW) - C2018-0839

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0839:

Clerk: B. Hilford and D. Williams. Advice: B. Stevens. Legal: G. Cole.

**Moved by** Councillor Demong

**Seconded by** Councillor Magliosca

That with respect to Report C2018-0839, the following be adopted:

That Council determine that 3504 69 ST NW (4790JK;D;1) and 3508 69 ST NW (4790JK;D;2) (the "Property") are surplus to civic requirements of The City of Calgary.

**MOTION CARRIED**

12.3.2 Personnel Matter (Verbal), VR2018-0055

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0055:

Clerk: B. Hilford.

**Moved by** Councillor Farrell

**Seconded by** Councillor Carra

That with respect to Verbal Report VR2018-0055, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report VR2018-0055 remain confidential subject to Sections 19 and 24 of the *Freedom of Information and the Protection of Privacy Act*.

**MOTION CARRIED**

12.3.3 Personnel Matter #2 (Verbal), VR2016-0056

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0056:

Clerk: B. Hilford

**Moved by** Councillor Keating  
**Seconded by** Councillor Woolley

That with respect to Verbal Report VR2018-0056, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0056 remain confidential subject to Sections 17 and 24 of the *Freedom of Information and the Protection of Privacy Act*.

Against: Councillor Farkas

**MOTION CARRIED**

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

**Moved by** Councillor Jones  
**Seconded by** Councillor Farrell

That this Council adjourn at 3:48 p.m. on Tuesday, 2018 June 26.

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Garra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK