



MINUTES
COMBINED MEETING OF COUNCIL

September 24, 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
Assistant City Solicitor D. Jakal
Acting Chief Financial Officer C. Male
General Manager S. Dalglish
Acting General Manager K. Black
General Manager D. Duckworth
General Manager R. Stanley
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk J. Dubetz
Legislative Recorder T. Rowe
Legislative Recorder J. Lord Charest
Legislative Assistant L. McDougall

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:32 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and called for a moment of silence for those affected by the tornado in the Ottawa-Gatineau region.

Mayor Nenshi, on behalf of Council, offered condolences to the family of Clay Riddell, and acknowledged his contributions to the city of Calgary.

Mayor Nenshi recognized the crowning of the First Nations Princess, Astokomii Smith.

Item 6.1, Gender Equality Week: Recognition of Annie Gale, was brought forward, by general consent, to be dealt with at this time.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Staff time required for work on the Olympic Bid.

2. Councillor Chu

Topic: Length in time to process appeals at the Calgary Subdivision and Development Appeal Board.

3. Councillor Demong

Topic: Inclusion of city entrance signs as a part of the Public Art program.

4. CONFIRMATION OF AGENDA

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Agenda for today's Meeting be amended by adding the following Items of Confidential Urgent Business, pursuant to Sections 17 and 19 of *FOIP*:

14.3.1 Personnel Matter #1 (Verbal), VR2018-0077

14.3.2 Personnel Matter #2 (Verbal), VR2018-0078

14.3.3 Personnel Matter #3 (Verbal), VR2018-0079

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Keating

That the Agenda for today's Meeting, as amended, be further amended, by postponing Item 10.1 Establishment of a Downtown Convention District, C2018-0671, to be dealt with in the Closed Meeting portion of today's Agenda, pursuant to Sections 24 and 25 of *FOIP*.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That pursuant to Section 6(1) of the Procedure Bylaw, that Section 78(1)(a) be suspended in order that Council recess for 90 minutes at 11:45 a.m.

MOTION CARRIED

Councillor Carra introduced a group of Grade 6 students from the Alice Jamieson Girls' Academy in Ward 9, along with their teacher.

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 Confidential Urgent Business entitled "Reconsideration of Council Decision with respect to Report C2018-1005".

RECORDED VOTE

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

Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Keating
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 "Council's Legislative Obligations under the *Freedom of Information and Protection of Privacy Act* (Verbal), VR2018-0080".

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended, by postponing the following Items to be heard after the Public Hearing portion of today's Agenda:

5.1 Minutes of the Combined Meeting of Council, 2018 September 10 and 11; and

7.1 Rocky View County Master Servicing Agreement, IGA2018-1037

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended, by bringing forward Item 15.1 Administrations Response to Councillor Keating's Administrative Inquiry Submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03, to be dealt with in the Closed Meeting Portion of today's Agenda, Pursuant to Sections 17 and 19 of *FOIP*.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 75(2) was suspended, by general consent, to allow Council to debate Item AI2018-03.

Moved by Councillor Jones
Seconded by Councillor Demong

That the Agenda for the 2018 September 24 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Combined Meeting of Council, 2018 September 10 and 11

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Combined Meeting of Council held on 2018 September 10 and 11, be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Gender Equality Week: Recognition of Annie Gale

Mayor Nenshi, on behalf of Council, proclaimed 2018 September 23 to 29 as Gender Equality Week, and presented the Proclamation to Sheila Yeomans, the Granddaughter of Annie Gale.

Mayor Nenshi, and Councillors Colley-Urquhart, Farrell and Gondek acknowledged Gender Equality Week and the 100-year anniversary of the swearing in of Annie Gale as Canada's first female elected to municipal government.

7. CONSENT AGENDA

7.1 Rocky View County Master Servicing Agreement, IGA2018-1037

Moved by Councillor Carra
Seconded by Councillor Chahal

That the Recommendations of the Intergovernmental Affairs Committee be adopted as follows:

That Council:

1. Approve the Service Area shown in Attachment 1 for wastewater servicing to Rocky View County.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

(None)

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Enabling Successful Infill Development, Bylaw 61P2018, CPC2018-0888

Distributions made with respect to Report CPC2018-0888:

- a PowerPoint presentation entitled "2018 CPC2018-0888 - Enabling Successful Infill Development"; and
- a letter from Ben Morin and Jennifer Miller, dated 2018 September 21

The public hearing was called and the following persons addressed Council with respect to Bylaw 61P2018:

1. Jennifer Miller
2. Bev Jarvis
3. Ali McMillan
4. Larry Heather

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0888, the following be adopted, **after amendment:**

That Council:

1. Adopt, by Bylaw, the proposed amendments to Land Use Bylaw 1P2007;
2. Give three readings to the proposed Bylaw 61P2018; and
3. **Direct Administration to return through the Standing Policy Committee on Planning and Urban Development with an interim report no later than Q2 2019 with an implementation plan outlining options for changes to the Land Use Bylaw 1P2007 to align with Municipal Development Plan policy and to address infill issues identified for Phase 2.**

MOTION CARRIED

That Bylaw 61P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61P2018 be read a third time.

MOTION CARRIED

Council recessed at 11:45 a.m. and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

8.2.2 Enabling Successful Rowhouse Development in the R-CG District, Bylaw 62P2018, CPC2018-0883

A PowerPoint presentation entitled "CPC2018-0883: Enabling Successful Rowhouse" was distributed with respect to Report CPC2018-0888.

The public hearing was called and the following persons addressed Council with respect to Bylaw 62P2018:

1. Ali McMillan
2. Larry Heather

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2018-0883, Calgary Planning Commission Recommendations 1 to 3, be adopted, as follows:

That Council:

1. Adopt, by Bylaw, the proposed amendments to Land Use Bylaw (1P2007);
2. Give three readings to the proposed Bylaw 62P2018; and
3. Adopt, by resolution, the proposed amendments to the *Policy to Guide Discretion for Secondary Suites and Backyard Suites*;

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2018-0883, Calgary Planning Commission Recommendation 4, be adopted, as follows:

4. Remove any reference to R-CG from the Multi-Residential Guidelines and direct that Administration no longer apply the Multi-Residential Guidelines to the R-CG District.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 62P2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (7): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That Bylaw 62P2018 be amended as follows.

1. On page 2 of 7, by deleting Sub-Sections 1(l) to (n) in their entirety and by adding the following new subsections after section 1(k):

(l) Delete the title in Part 5 Division 11 "Residential – Grade-Oriented Infill (R-CG District)" and replace it with "Residential – Grade-Oriented Infill (R-CG)(R-CGex) District".

(m) Renumber section 525 as subsection 525(1).

(n) Amend subsection 525(1) to delete "Residential – Grade-Oriented Infill District" and replace it with "Residential – Grade-Oriented Infill (R-CG) District".

(o) Add a new subsection 525(2) as follows:

"The Residential – Grade-Oriented Infill (R-CGex) District has the same purpose as the Residential – Grade-Oriented Infill (R-CG) District except that it does not accommodate **Secondary Suites** or **Backyard Suites**."

(p) Add a new section 527.1 as follows:

"Permitted and Discretionary Uses for Parcels Designated R-CGex

527.1 (1) **Parcels** designated R-CGex have the same **permitted uses** referenced in section 526 with the exclusion of:

(a) **Secondary Suite.**

(2) **Parcels** designated R-CGex have the same **discretionary uses** referenced in section 527 with the exclusion of:

(a) **Backyard Suite.**"; and

2. Renumbering the remainder of section 1 accordingly.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 62P2018 be read a second time, **as amended.**

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Councillor Chahal, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 62P2018 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 62P2018 be read a third time, **as amended.**

SAME DIVISION

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Councillor Chahal, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Farkas

That with respect to Report CPC2018-0883, the following Motion Arising be adopted:

That Council direct Administration to explore requirements related to communications and/or engagement for redesignations from R-C1 to R-CG and to report back to Council, through the SPC on Planning and Urban Development, by Q3, 2019.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

(None)

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

(None)

9.3 BYLAW TABULATIONS

(None)

10. POSTPONED REPORTS

10.1 Establishment of a Downtown Convention District, C2018-0671

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0671:

Clerk: L. Kennedy, J. Lord Charest. Legal: G. Cole. Advice: J. Fielding, B. Stevens. Observer: C. Male, M. Thompson, D. Duckworth, K. Black, D. Shearer.

Moved by Councillor Sutherland

Seconded by Councillor Chu

That with respect to Report C2018-0671, the following be adopted:

That Council:

1. Postpone Report C2018-0671 to no later than a 2019 January Meeting of Council; and
2. Direct that the closed meeting discussions with respect to Report C2018-0671 remain confidential pursuant to Section 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 Street Safety and Neighbourhood Speed Limits, C2018-0960

Distributions made with respect to Report CPC2018-0960:

- a revised version of Notice of Motion C2018-0960
- a document entitled "Vision Zero: Edmonton"
- a letter from Bike Calgary, dated 2018 September 09
- a letter from the Renfrew Community Association, dated 2018 September 17

- a confidential briefing note from the Calgary Police Service

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That the proposed Notice of Motion C2018-0960 be amended in the first "BE IT RESOLVED" paragraph, by deleting the word "endorse" following the words "NOW THEREFORE BE IT RESOLVED that City Council" and by substituting with the words "support in principle the concept of"

ROLL CALL VOTE

For: (7): Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Chahal

That revised Notice of Motion C2018-0960, be amended, as follows:

In the first "BE IT RESOLVED" paragraph, by deleting the word "and" following the words "an implementation plan," and substituting the words "as well as", and by adding the words "and definitions", following the words "affected roadways map";

In the second "BE IT RESOLVED" paragraph, by adding the words "as well as an engagement plan", following the words "as part of an interim report"; and

In the third "BE IT RESOLVED" paragraph, by adding the words "(in consultation with active traffic safety partners like the Calgary Police Service and Calgary Police Commission)" following the words "that City Council directs Administration".

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Chahal

That revised Notice of Motion C2018-0960, as amended, be further amended by adding a new "BE IT RESOLVED" paragraph between the third and fourth "BE IT RESOLVED" paragraph, as follows:

"AND FURTHER BE IT RESOLVED that all communities currently being planned have local road network designs that do not prioritize speed and flow of traffic over safety of non-motor vehicle users. Communities under design shall recognize the need for safe pedestrian infrastructure."

Against: Councillor Farkas and Councillor Keating

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Chahal

That revised Notice of Motion C2018-0960, as amended, be further amended in the final "BE IT RESOLVED" paragraph, by deleting all the words following "the Calgary Police Service" and substituting with the words "and Calgary Police Commission, to develop an enforcement and awareness campaign to inform and educate Calgarians on the new limit."

Against: Councillor Keating

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to revised Notice of Motion C2018-0960, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to **endorse** a reduced unposted speed limit for neighbourhood streets, reporting with an implementation plan, **as well as** affected roadways map **and definitions**, through the Standing Policy Committee on Transportation and Transit no later than Q4 2019;

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Keating

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to revised Notice of Motion C2018-0960, the following be adopted, **as amended**:

AND FURTHER BE IT RESOLVED that City Council directs City Administration to provide a recommendation on whether the reduced speed limit should be 30 km/h and/or 40 km/h, as well as to what extent Collector classification streets should receive reduced limits, as part of an interim report **as well as an**

engagement plan through the Standing Policy Committee on Transportation and Transit no later than Q2 2019;

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 Sutherland

Against: (3): Councillor Chu, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to revised Notice of Motion C2018-0960, the following be adopted, **as amended**:

AND FURTHER BE IT RESOLVED that City Council directs City Administration **(in consultation with active traffic safety partners like the Calgary Police Service and Calgary Police Commission)**, as part of the implementation plan, to enhance the new limit through short-term quick build traffic calming measures at high priority locations, provide a timeline for medium-term updates to street design policies and guidelines, and identify long-term consistent funding for street safety improvements, thus helping to reduce situations that encourage speeding and unsafe behaviour in the first place;

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 Sutherland

Against: (3): Councillor Chu, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to revised Notice of Motion C2018-0960, the following be adopted, **as amended**:

AND FURTHER BE IT RESOLVED that all communities currently being planned have local road network designs that do not prioritize speed and flow of traffic over safety of non-motor vehicle users. Communities under design shall recognize the need for safe pedestrian infrastructure.

ROLL CALL VOTE

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

Against: (4): Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to revised Notice of Motion C2018-0960, the following be adopted, **as amended**:

AND FURTHER BE IT RESOLVED that City Council directs City Administration, as part of the implementation plan and in collaboration with **the Calgary Police Service and Calgary Police Commission, to develop an enforcement and awareness campaign to inform and educate Calgarians on the new limit.**

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

(None)

11.2 ADMINISTRATION REPORTS

(None)

11.3 COMMITTEE REPORTS

11.3.1 Established Area Growth and Change Strategy – Scoping Report, PFC2018-0891

Distributions made with respect to Report C2018-0891:

- a PowerPoint presentation entitled "Established Area Growth and Change Strategy - Scoping Report"
 - Speaking notes of Guy Huntingford, dated 2018 September 24
- Council, by general consent, invited a representative of BILD Calgary Region to address council with respect to Report C2018-0891.

Guy Huntingford addressed Council with respect to Report PFC2018-0891

Moved by Councillor Farkas
Seconded by Councillor Sutherland

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(c) be suspended, in order that Council may complete Item 11.3.1 Report PFC2018-0891, prior to the scheduled 6:00 p.m. recess.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report PFC2018-0891, the following be adopted:

That Council direct Administration to undertake the Established Area Growth and Change Work in Accordance with the scope identified in Attachment 1.

MOTION CARRIED

Council recessed 6:30 p.m. and reconvened in the Council Chamber at 7:31 p.m. with Mayor Nenshi in the Chair.

11.3.2 Consolidating the Safety Codes Permit Bylaws, PUD2018-1009

Moved by Councillor Magliocca

Seconded by Councillor Davison

That with respect to Report PUD2018-1009, the following be adopted:

That Council:

1. Give three readings to the proposed Safety Codes Permit Bylaw, Bylaw 39M2018; and
2. Repeal the following bylaws:
 1. *Safety Codes Permit Fee Bylaw 63M94*
 2. *Calgary Building Permit Bylaw 64M94*
 3. *Electrical Permit Bylaw 46M2014*

MOTION CARRIED

That Bylaw 39M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39M2018 be read a third time.

MOTION CARRIED

11.3.3 Elections Bylaw Proposed Amendments, PFC2018-1066

Moved by Councillor Magliocca

Seconded by Councillor Farkas

That with respect to Report PFC2018-1066, the following be adopted:

1. Defer the four-year election program report to Q1, 2019;

2. Rescind resolution C94-137 (Procedures for incapacitated voting) as provided in Attachment 3;
3. Rescind resolution C89-90 (Physically incapacitated elector voting) as provided in Attachment 4;
4. Rescind resolution NM2008-49 (Special Ballots at City of Calgary Elections) as provided in Attachment 5; and
5. Rescind Bylaw 22M98 (Attachment 2) and give three readings to proposed Bylaw 40M2018, to amend Bylaw 35M2018 (Elections Bylaw), as provided in Attachment 1.

MOTION CARRIED

That Bylaw 40M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40M2018 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

(None)

12.2 BYLAW TABULATIONS

12.2.1 Bylaw Tabulation to Finance Capital Projects

Moved by Councillor Demong
Seconded by Councillor Keating

That with respect to Bylaw Tabulations to Finance Capital Projects, the following be adopted:

1. That Council give second and third reading to Bylaw 2B2018; and
2. That Council give second and third reading to Bylaw 37M2018.

MOTION CARRIED

That Bylaw 2B2018 be read a second time.

MOTION CARRIED

That Bylaw 2B2018 be read a third time.

MOTION CARRIED

That Bylaw 37M2018 be read a second time.

MOTION CARRIED

That Bylaw 37M2018 be read a third time.

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

(None)

13. URGENT BUSINESS

(None)

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That pursuant to Sections 17, 19, 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 7:42 p.m., in the Council Lounge to discuss confidential matters with respect to the following Items:

10.1 Establishment of a Downtown Convention District, C2018-0671

14.1.1 Interim Calgary Metropolitan Region Growth Plan and Interim Regional Evaluation Framework Update, JGA2018-0980

14.2.1 City Charter Update (Verbal), C2018-1092

14.3.1 Personnel Matter #1 (Verbal Report), VR2018-0077

14.3.2 Personnel Matter #2 (Verbal Report), VR2018-0078

14.3.3 Personnel Matter #3 (Verbal Report), VR2018-0079

14.3.4 Council's Legislative Obligations under the Freedom of Information and Protection of Privacy Act (Verbal), VR2018-0080

15.1 Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03

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 9:30 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That Council rise without reporting.

MOTION CARRIED

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

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council now return into Closed Meeting, at 9:31 p.m., in the Council Lounge.

MOTION CARRIED

Council reconvened in Public Meeting at 10:10 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

14.1.1 Interim Calgary Metropolitan Region Growth Plan and Interim Regional Evaluation Framework Update, IGA2018-0980

Confidential Addendum A was received for the Corporate Record, with respect to Report IGA2018-0980.

A confidential document, dated 2018 September 14, with respect to Report C2018-1092, was distributed.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0980:

Clerk: L. Kennedy, J. Lord Charest. Legal: G. Cole. Advice: J. Fielding, B. Stevens, D. Shearer. Observer: C. Male, M. Thompson, D. Duckworth, K. Black.

Moved by Councillor Carra
Seconded by Councillor Gondek

That with respect to Report IGA2018-0980, the following be adopted:

That Council:

1. Receive this Report and Attachments for Information;
2. Adopt Recommendation 2, **after amendment, as contained in Addendum A**, to Report IGA2018-0980; and
3. Direct that this Report, Attachments, Distributions and closed meeting discussions remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection Act*.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 City Charter Update (Verbal), C2018-1092

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1092

Clerk: L. Kennedy, J. Lord Charest. Legal: G. Cole. Advice: J. Fielding, B. Stevens, D. Shearer. Observer: C. Male, M. Thompson, D. Duckworth, K. Black.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report C2018-1092, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report C2018-1092 remain confidential pursuant to Sections 21, 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act* until the matter is resolved (or implementation is complete).

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Personnel Matter #1 (Verbal Report), VR2018-0077

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0077:

Clerk: L. Kennedy, J. Lord Charest. Legal: G. Cole. Advice: J. Fielding, L. Shikaze. Observer: C. Male.

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Report VR2018-0077, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0077 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.2 Personnel Matter #2 (Verbal Report), VR2018-0078

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0078:

Clerk: L. Kennedy. Legal: G. Cole. Advice: J. Fielding, L. Shikaze.
Observer: C. Male.

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report VR2018-0078, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0078 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.3 Personnel Matter #3 (Verbal Report), VR2018-0079

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0079:

Clerk: L. Kennedy. Legal: G. Cole. Advice: J. Fielding, L. Shikaze.
Observer: C. Male.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Report VR2018-0079, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0079 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.4 Council's Legislative Obligations under the Freedom of Information and Protection of Privacy Act (Verbal), VR2018-0080

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0080:

Clerk: L. Kennedy. Advice: J. Fielding.

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Report VR2018-0080, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0080 remain confidential pursuant to Sections 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Report VR2018-0080, the following Motion Arising be adopted:

That Council direct Administration to prepare a public financial due diligence Report to be presented at the 2018 October 02 meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

- 15.1 Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03

Administration in attendance during the Closed Meeting discussions with respect to Administration's Response AI2018-03:

Clerk: L. Kennedy. Legal: G. Cole. Advice: J. Fielding. Observer: C. Male, L. Shikaze.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Administration's Response AI2018-03, the following be adopted:

That Council direct that the closed meeting discussions with respect to Administration's Response to Councillor Keating's Administrative Inquiry Submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03, remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Item 15.1, Administration response to Councillor Keating's Administrative Inquiry, AI2018-03, the following Motion Arising be adopted:

That Council direct Administration to engage an external Human Resources consultant that would report directly to Council, with a review of elements of the total compensation package of The City of Calgary employees.

MOTION CARRIED

15.2 Administrative Inquiry: Councillor Farkas

Councillor Farkas submitted an Administrative Inquiry, as follows:

Administrative Inquiry: Councillor Farkas

When governments borrow debt, it is often through bonds that get rolled over again and again without ever paying the principal. My inquiry is regarding the debt that was borrowed for the 1988 Olympics and debt that will be borrowed for the 2026 Olympics (if Calgary were to proceed to hosting).

- 1) How much debt was borrowed by the city to pay for the 1988 Olympics?
- 2) Were the 1988 funds repaid in full by today? What was the timetable of debt repayment?
- 3) How much has been spent in interest costs on the 1988 debt that was borrowed?
- 4) What would be the repayment schedule for funds borrowed for the 2026 Olympics? What would be the property tax impact be for a median residential and non-residential property?

16. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That this Council adjourn at 10:34 p.m.

ROLL CALL VOTE

For: (13): Mayor Nenshi, 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

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK