



**MINUTES
COMBINED MEETING OF COUNCIL**

**February 4, 2019, 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 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
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk Shawneen Muscoby
Legislative Assistant D. Williams
Legislative Assistant J. Palaschuk
Legislative Assistant L. Gibb

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 quiet contemplation.

Mayor Nenshi acknowledged 2019 as the year of the Pig for this Chinese New Year.

3. QUESTION PERIOD

1. Councillor Woolley

Topic: Update on the Enoch House fire and what the plans had been to save the site.

2. Councillor Colley-Urquhart

Topic: Clarifying the role of the City of Calgary jurisdiction in safe consumption site selection in response to information provided on the SafeCalgary.com website and addressing how third party fundraising restrictions under the Local Authorities Election Act impact the use of funds from political action committees in the support of municipal election candidates.

3. Councillor Demong

Topic: The role The City of Calgary has in responding to consultation on mobile consumption site locations to inform decisions made by the Province of Alberta.

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's Meeting be amended, by adding the following as Items as Confidential Urgent Business:

14.3.1 GreenLine Update (Verbal), VR2019-0005;

14.3.2 Ethics Advisor Update (Verbal), VR2019-0006; and

14.3.3 Real Estate Update - Highland Park (Verbal), VR2019-0007.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Chahal

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business, 13.1.3 Reconsider Reporting Date with respect to Green Line Station Public Gardens, C2018-1445 (Verbal), VR2019-0011.

MOTION CARRIED

A letter dated 2019 February 2, from Catherine Agar, West Creek Developments and Bob Faktor, Anthem United, was distributed with respect to Report C2019-0066.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended, by bringing forward and referring Item 11.2.1, Report on Intermunicipal Interface Policy Plan at Range Road 284 – Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), C2019-0066 to the Administration to work with their counterparts in Chestermere and for further consultation with stakeholders and to return to Council no later than 2019 Q2.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business, 13.1.1 Scheduling of an Event Centre Assessment Committee Meeting (Verbal), VR2019-0009.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That the Agenda for today's Meeting be amended, by bringing forward and referring item 8.2.7, Policy Amendment (City Initiated) – Banff Trail Area Redevelopment Plan (Ward 7), CPC2018-1336 to the Administration for additional work and abandon Bylaw 7P2019.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business, 13.1.2 City of Calgary Heritage Asset (Verbal), VR2019-0010.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(a) be suspended, by general consent, to extend the lunch recess by fifteen minutes to recess at 11:45 a.m.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Magliocca

That the Agenda for the February 04 Combined Meeting of Council be adopted, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Fleet Services and Roads recognition for the 2019 Future Fleet Award and 2019 American Public Works Association Innovation Award for the Slip-In Asphalt Carrier

Mayor Nenshi recognized The City of Calgary Fleet Services and Roads Departments for being awarded the “Most Innovative Fleet Management

Strategy” Future Fleet Award from the Local Authority Plan and Vehicles, and the “Technical Innovation” Award from the American Public Works Association – Alberta Chapter

6.2 Public Members Who Have Served on The City's Boards, Commissions and Committees

Mayor Nenshi recognized and offered thanks on behalf of Members of Council for the service and dedication of citizens members whose service on The City's Boards, Commissions and Committees expired in 2018.

7. CONSENT AGENDA

Moved by Councillor Demong
Seconded by Councillor Sutherland

That the following Committee Recommendations be adopted by omnibus motion:

- 7.1 City of Calgary, City of Chestermere Direction (Verbal), VR2018-0021
- 7.2 Industry/City Work Plan 2018 Year-end Report, PUD2019-0005
- 7.3 Municipal Development Plan and Calgary Transportation Plan Review – Scoping Report, PUD2019-0015
- 7.4 ZBR Program Update, PFC2019-0041

- 7.5 Consideration of the Nose Creek Communities in an Economic Development Context – Deferral Request, PFC2019-0018
- 7.6 Summary of Real Estate Transactions for the Third Quarter 2018, UCS2019-0101

MOTION CARRIED

- 7.7 Waste and Recycling Services 2018 Residential Collection Services Review, UCS2019-0113

Moved by Councillor Sutherland
Seconded by Councillor Keating

That with respect to Report UCS2019-0113, the following be adopted:

That Council direct Administration to solicit feedback from the waste and recycling collection services industry regarding the *2018 Collection Services Review* report and to assess and pursue service efficiency opportunities identified in that same report and return to Utilities and Corporate Services Committee by Q2 2020 with findings.

Against: Councillor Farrell

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 Land Use Amendment in Walden (Ward 14) at 19605 Walden Boulevard SE, LOC2018-0185, CPC2018-1345

The public hearing was called and Carol McClary addressed Council with respect to Bylaw 36D2019:

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1345, the following be adopted:

1. Adopt, by Bylaw the proposed redesignation of 1.03 hectares ± (2.55 acres ±) located at 19605 Walden Boulevard SE (Condominium Plan 1711606) from DC Direct Control District to Commercial – Corridor 2 f0.5h12 (C-COR2 f0.5h12) District; and
2. Give three reading to Proposed Bylaw 36D2019.

MOTION CARRIED

That Bylaw 36D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D2019 be read a third time.

MOTION CARRIED

8.2.2 Policy Amendment and Land Use Amendment in Residual Sub-Area 13D (Ward 13) at 15113 – 37 Street SW, LOC2017-0308, CPC2018-1359

Distributions with respect to Report CPC2018-1359:

A PowerPoint presentation entitled "Providence Land Use", from dream building better communities, dated 2019 February 04;

A PowerPoint presentation entitled "Providence Area Development Objection to Approval of Bylaws 8P2019 and 31D2019 - Impact";

A PowerPoint presentation entitled "Providence Area Development Objection to Approval of Bylaws 8P2019 and 31D2019 - Problem"; and

A PowerPoint presentation entitled "Providence Area Development Objection to Approval of Bylaws 8P2019 and 31D2019", dated 2019 February 04.

The public hearing was called and the following people addressed Council with respect to Bylaws 8P2019 and 31D2019:

1. Josh White;
2. Dale Johnson;
3. Reid Brodylow;
4. John Brodylow;
5. Leslie Chisholm;

Council allowed Leslie Chisholm to present on behalf her mother, that could not attend the Public Hearing and extended her presentation from 5 minutes to 10 minutes, by general consent.

6. Trevor Dickie.

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to consider new information, by general consent.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2018-1359, the following be adopted:

1. Adopt, by Bylaw, the proposed amendments to the Providence Area Structure Plan (Attachment 4);
2. Give three readings to Proposed Bylaw 8P2019.
3. Adopt, by Bylaw, the proposed redesignation of 56.38 hectares ± (139.82 acres) located at 15113 – 37 Street SW (Portions of NE1/4 Section 36-22-2-5 and SE1/4 Section 36-22-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – Medium Profile (M-2) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – Community Service (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate low density mixed use housing, with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 31D2019.

MOTION CARRIED

That Bylaw 8P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8P2019 be read a third time.

MOTION CARRIED

That Bylaw 31D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPC2018-1359, the following Motion Arising be adopted:

That Council direct that Administration work with stakeholders to revise relevant policies and guidelines in The Open Space Plan and Public Use Policy to enable off-leash dog parks as a component of the design and programming of open spaces within Municipal Reserve and other park spaces within communities. And that Administration report proposed changes to relevant policies to Council through the SPC on Planning and Urban Development by the end of September 2019.

MOTION CARRIED

Council recessed at 11:55 a.m. and reconvened at 1:22 p.m. with Mayor Nenshi in the Chair.

8.2.3 Policy Amendment and Land Use Amendment in Silverado and Residual Sub-Area 13K (Ward 13) at multiple properties, LOC2018-0115, CPC2018-1235

The public hearing was called and the following people addressed Council with respect to Bylaws 4P2019 and 18D2019:

1. Chris Andrew; and
2. Neil MacKimmie.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2018-1235, the following be adopted:

1. Adopt, by Bylaw, the proposed amendments to the Southwest Community 'A' and Employment Centre / Mixed-Use Area Structure Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 4P2019;
3. Adopt, by Bylaw, the proposed redesignation of 18.48 hectares ± (45.66 acres ±) located at 200 and 500 – 194 Avenue SE and 12 and 35 – 190 Avenue SE (portion of Plan 1211390, Block 1, Lots 1 and 2; portion of Plan 7510858, Blocks 11 and 12), from Special Purpose – Community Service (S-CS) District, Residential – Narrow Parcel One Dwelling (R-1N) District, and Residential – Low Density Mixed Housing (R-G) District to Residential – Medium Profile (M-2) District, and Residential – Low Density Mixed Housing (R-G) (R-Gm) District; and
4. Give three readings to Proposed Bylaw 18D2019.

MOTION CARRIED

That Bylaw 4P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2019 be read a third time.

MOTION CARRIED

That Bylaw 18D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18D2019 a third time.

MOTION CARRIED

That Bylaw 18D2019 be read a third time.

MOTION CARRIED

8.2.4 Land Use Amendment in Highfield (Ward 9) at 5101-11 Street SE,
LOC2018-0206, CPC2018-1259

A revised Attachment 1 was distributed with respect to Report CPC2018-1259.

The public hearing was called and David Forbes addressed Council with respect to Bylaw 24D2019.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-1259, the following be adopted:

1. Adopt, by Bylaw, the proposed redesignation of 1.09 hectares ± (2.69 acres ±) located at 5101 – 11 Street SE (Plan 7410362; Block A) from DC Direct Control District to Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed Bylaw 24D2019.

MOTION CARRIED

That Bylaw 24D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24D2019 be read a third time.

MOTION CARRIED

- 8.2.5 Policy Amendment and Land Use Amendment in Sunalta (Ward 8) at 2100 and 2206 – 10 Avenue SW, LOC2018-0165, CPC2018-1358

The public hearing was called and Jennifer Maximattis-White addressed Council with respect to Bylaws 9P2019 and 33D2019.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2018-1358, the following be adopted:

1. Adopt, by bylaw, the proposed amendments to the Sunalta Area Redevelopment Plan (Attachment 3);
2. Give three readings to Proposed Bylaw 9P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.84 hectares ± (2.08 acres ±) located at 2100 and 2206 – 10 Avenue SW (Plan 8610141, Block 1, Lots 1 and 2) from Commercial – Corridor 2 f3.0h27 (C-COR2 f3.0h27) District to DC Direct Control District to accommodate the additional use of Self Storage Facility and a revised FAR, with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 33D2019.

MOTION CARRIED

That Bylaw 9P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9P2019 be read a third time.

MOTION CARRIED

That Bylaw 33D2019 be introduced and read a first time.

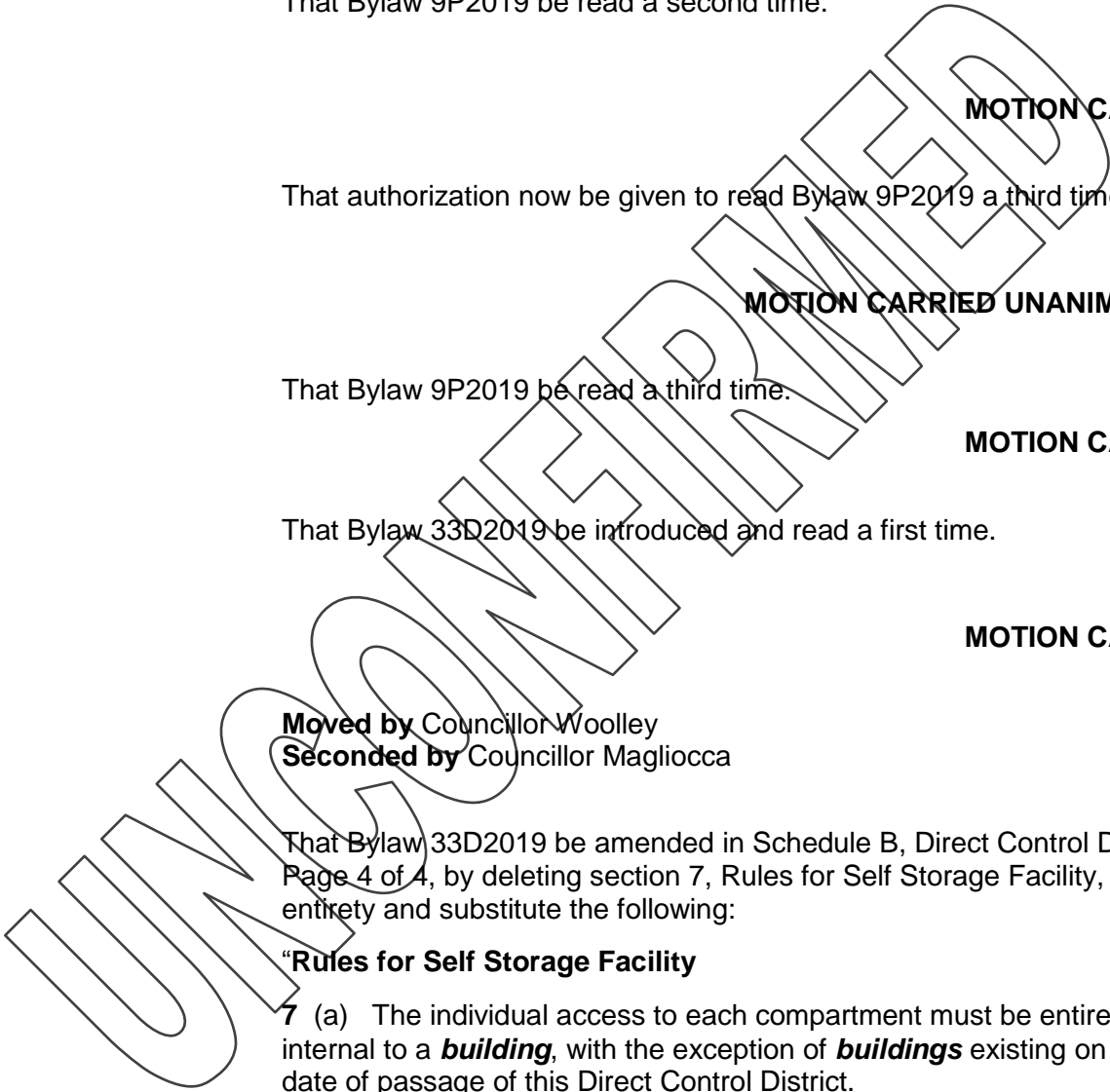
MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That Bylaw 33D2019 be amended in Schedule B, Direct Control District, Page 4 of 4, by deleting section 7, Rules for Self Storage Facility, in its entirety and substitute the following:

“Rules for Self Storage Facility

- 7 (a)** The individual access to each compartment must be entirely internal to a **building**, with the exception of **buildings** existing on the date of passage of this Direct Control District.
- (b)** Where a **Self Storage Facility** shares a **rear property line** with a **parcel** designated as a **special purpose district**, the **rear setback area** must have a minimum depth of 0.9 metres.
- (c)** Where a **Self Storage Facility** shares a **side property line** with a **parcel** designated as a **special purpose district**, the **side setback area** must have a minimum depth of 0.9 metres.”



MOTION CARRIED

That Bylaw 33D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 33D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2019 be read a third time, **as amended**.

MOTION CARRIED

8.2.6 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 5034 and 5036 – 22 Street SW, LOC2018-0146, CPC2018-1306

The public hearing was called, however no one came forward to address Council with respect to Bylaws 12P2019 and 22D2019.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-1306, the following be adopted:

1. Adopt, by Bylaw, the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 12P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.04 hectares ± (0.11 acres ±) located at 5034 and 5036 - 22 Street SW (Plan 1410714, Block 20, Lot 33 and 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 22D2019.

MOTION CARRIED

That Bylaw 12P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12P2019 be read a third time.

MOTION CARRIED

That Bylaw 22D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22D2019 be read a third time.

MOTION CARRIED

8.2.7 Policy Amendment (City Initiated) – Banff Trail Area Redevelopment Plan (Ward 7), CPC2018-1336

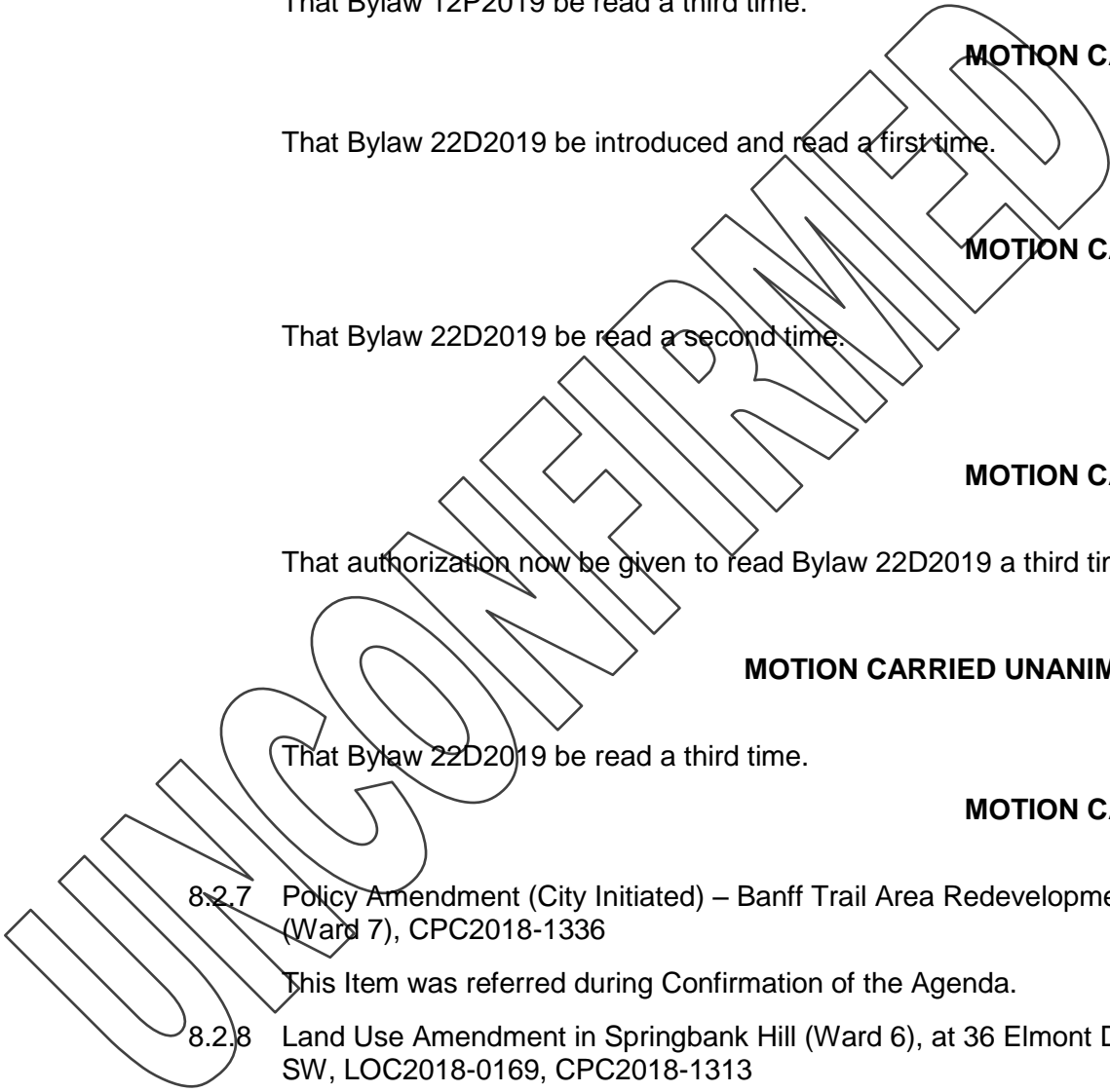
This Item was referred during Confirmation of the Agenda.

8.2.8 Land Use Amendment in Springbank Hill (Ward 6), at 36 Elmont Drive SW, LOC2018-0169, CPC2018-1313

The public hearing was called and Bela Syal came forward to address Council with respect to Bylaw 19D2019.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report CPC2018-1313, the following be adopted:



1. Adopt, by Bylaw, the proposed redesignation of 0.59 hectares ± (1.46 acres ±) located at 36 Elmont Drive SW (Plan 9111797; Lot 16) from DC Direct Control District to Residential – One Dwelling (R-1s) District; and
2. Give three readings to Proposed Bylaw 19D2019.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 19D2019 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 19D2019 be read a second time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 19D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2019 be read a third time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

8.2.9 Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 4120 - 67 Avenue NE, LOC2018-0180, CPC2018-1352

The public hearing was called and Elvin Karpovich came forward to address Council with respect to Bylaw 29DD2019.

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report CPC2018-1352, the following be adopted:

1. Adopt, by Bylaw, the proposed redesignation of 1.66 hectares ± (4.10 acres ±) located at 4120 - 67 Avenue NE (Plan 2474JK, Block 1, Lot 4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District based on the Industrial – Outdoor (I-O) District to accommodate the additional use of Seasonal Sales Area, with conditions; and
2. Give three readings to Proposed Bylaw 29D2019.

MOTION CARRIED

A clerical correction was noted to Bylaw 29D2019, Page 4 of 4, by renumbering the Sections 7, Discretionary Uses, and 8, Bylaw 1P2007 District Rules, as Sections 5 and 6.

That Bylaw 29D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29D2019 be read a third time.

MOTION CARRIED

8.2.10 Land Use Amendment in Rocky Ridge (Ward 1) at 10110 Rocky Ridge Road NW, LOC2018-0118, CPC2018-1353

The public hearing was called and Patrick Wetter came forward to address Council with respect to Bylaw 40D2019.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-1353, the following be adopted:

1. Adopt, by bylaw, the proposed redesignation of 1.78 hectares ± (4.40 acres ±) located at 10110 Rocky Ridge Road NW (Portion of SW1/4 Section 21-25-2-5) from DC Direct Control District and Special Purpose –

School, Park and Community Reserve (S-SPR) District to Multi-Residential – Contextual Low Profile (M-C1) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 40D2019.

MOTION CARRIED

That Bylaw 40D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40D2019 a third time.

MOTION CARRIED

That Bylaw 40D2019 be read a third time.

MOTION CARRIED

Councillor Chahal declared a Pecuniary Interest and abstained from discussion and voting with respect to Report CPC2018-1365, as his child attends the school on the subject application. Councillor Chahal left the Council Chamber at 2:30 p.m. and returned at 2:34 p.m. after the vote was declared.

8.2.11 Land Use Amendment in Royal Vista (Ward 1) at 8 and 14 Royal Vista Link NW, LOC2018-0004, CPC2018-1365

The public hearing was called, however no one came forward to address Council with respect to Bylaw 41D2019.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-1365, the following be adopted:

1. Adopt, by bylaw, the proposed redesignation of 2.13 hectares ± (5.26 acres ±) located at 8 and 14 Royal Vista Link NW (Plan 1711692, Block 7, Lot 12; Plan 0813886, Block 7, Lot 7) from DC Direct Control District and Industrial - Business (I-B) District to DC Direct Control District based on the Industrial - Business (I-B) District to accommodate a private school

and child care service, with guidelines (Attachment 2);
2. Give three readings to Proposed Bylaw 41D2019.

MOTION CARRIED

That Bylaw 41D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41D2019 be read a third time.

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

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 Report on Intermunicipal Interface Policy Plan at Range Road 284 –
Municipal Boundary between The City of Calgary and The City of
Chestermere (POL2017-0012), C2019-0066

This Item was referred during Confirmation of Agenda.

11.2.2 Civic Census Program, C2019-0137

A PowerPoint presentation entitled "Civic Census Program" was
distributed with respect to Report C2019-0137.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report C2019-0137, the following be adopted.

That Council direct Administration to:

1. Conduct a review of the value and benefits of conducting an annual
municipal census program and report back in Q4 2019; and
2. Review and provide recommendations to amend the *Civic Census
Policy CC005* in Q4 2019.

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 2019 Business Improvement Area Budgets and Enabling Bylaws,
PFC2019-0013

Moved by Councillor Chu
Seconded by Councillor Carra

That with respect to Report PFC2019-0013, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the proposed 2019 BIA budgets (Attachment 1) and
authorize each BIA board to amend its respective budget by:
 - a. transferring amounts to or from a BIA board's reserves, and
 - b. transferring amounts between expenditures so long as the amount
of the total expenditures is not increased; and
2. Give three readings to the proposed 2019 BIA Tax Rates
Bylaw **5M2019** (Attachment 2).

MOTION CARRIED

That Bylaw 5M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5M2019 be read a third time.

MOTION CARRIED

REVISED MATERIAL

11.3.1.1 Revised Attach 2 - Proposed Bylaw 5M2019

12. **ITEMS DIRECTLY TO COUNCIL**

12.1 **NOTICE(S) OF MOTION**

12.1.1 Responding to Public Safety Issues at Sheldon M. Chumir Health Centre's SCS Facility, C2019-0123

Item 12.1.1, Notice of Motion, C2019-0123 was postponed by general consent, to be dealt with at the Call of the Chair.

The following documents were distributed with respect to Item C2019-0123:

- A document entitled 'Safe Consumption Site Documents'
- A document 'Minister's Opioid Emergency Response Commission'
- A document entitled 'Minister's Opioid Emergency Response Commission Recommendations'
- A document entitled 'The Calgary Supervised Safe Consumption Site'
- A document entitled 'Alberta Opioid Response Surveillance Report 2018 Q2'
- A document entitled 'Calgary Safe Consumption Site Monthly Reports December 2017- January 2019'
- A document entitled 'Canadian Centre of Substance Use and Addiction – Methamphetamine'
- A document from AHS entitled 'Naloxone Client Knowledge Checklist'
- A Revised Notice of Motion.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

NOW THEREFORE BE IT RESOLVED that City Council request its two representatives on Calgary Police Commission (Councillors Gondek and Sutherland) to:

1. **Ask that Calgary Police Commission and Calgary Police Service identify representatives to attend the 2019 February 13 meeting**

- of the Standing Policy Committee on Community and Protective Services to engage in discussion on addressing social disorder, crime and violence near the Sheldon M. Chumir Health Centre SCS Facility and Centre City;**
- 2. Bring forward all concerns regarding the Sheldon M. Chumir Health Centre SCS Facility at the 2019 February 19 Calgary Police Commission public meeting for discussion with the Calgary Police Service;**
 - 3. Report back to Council regarding:**
 - a. The discussion at the February 19, 2019 Calgary Police Commission meeting; and**
 - b. Calgary Police Service timeline to develop a strategy and implement an action plan to address social disorder, crime and violence near the SCS Facility and Centre City.**
 - 4. Request that Calgary Police Service District 1 leadership continue working with the ward councillor and all stakeholders on an ongoing basis with regard to the SCS Facility.**

AND FURTHER BE IT RESOLVED that City Council direct Administration to work with Alberta Health Services, the Calgary Police Service, Calgary Fire Department, and key stakeholders to develop a set of immediate actions for consideration including but not limited to:

1. An expanded Downtown Outreach Addiction Partnership (DOAP) Program dedicated to the Beltline
2. Additional onsite psychologists and psychiatrists that specialize in addictions and mental health within SCS Facility
3. Development of comprehensive treatment strategies associated with the SCS Facility
4. Review of operations at the SCS Facility to address intake and outpatient optimization
5. Increase mobile AHS support staff to allow for better monitoring in and around the SCS Facility
6. Creation of a Crime Prevention through Environmental Design (CPTED) Improvement Fund with a terms of reference
7. Resources to support the Beltline Neighbourhood Association, 4th Street Business Improvement Area and Victoria Park Business Improvement Area in order to incentivize community driven programming at Central Memorial Park and other potential community space in the vicinity
8. Review of needle box locations
9. Implementation of daily needle clean-ups within a 250 metre radius of the SCS Facility
10. Increased Corporate Security at City-owned properties within a 400 metre radius around SCS Facility
11. Implement increased security surveillance at Central Memorial Park
12. Engagement at the SCS Community Liaison Committee on the topic of a permanent and centralized police presence in the Centre City

And report to Council through the SPC on Community and Protective Services at the February 13, 2019 meeting with an update and recommendations on the opportunities, impacts and costs associated with these and other initiatives.

AND FURTHER BE IT RESOLVED that consideration be given to allocating a portion of the funds available through Council's Community Action for Mental Health and Addiction initiative towards actions identified as a result of the review outlined above.

AND FURTHER BE IT RESOLVED that Council request that the Chair of the Standing Policy Committee on Community and Protective Services to work with the Acting General Manager of Community Services and the City Solicitor and General Counsel to integrate future actions and outcomes related to this Notice of Motion into the Standing Policy Committee's Work Plan relating to public safety issues and concerns at Sheldon M. Chumir Health Centre's SCS Facility.

MOTION CARRIED

12.1.2 Reviving Calgary's Real Estate and Construction Industries, C2019-0157

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2019-0157, the final Resolution, as follows, be referred back to the Administration for further clarification and to return to Council through the Intergovernmental Affairs Committee:

AND FURTHER BE IT RESOLVED that Council **direct** Administration to prepare resolutions for Council's consideration for The City's representatives to introduce at the 2019 meetings of the Alberta Urban Municipalities Association (AUMA) and the Federation of Canadian Municipalities (FCM) to gain broader support for advocacy on regional-based mortgage financing stress tests.

Against: Councillor Woolley

MOTION CARRIED

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(b) was suspended by general consent to allow Council to complete the remainder of Notice of Motion C2019-0157, prior to the scheduled 3:15 p.m. recess.

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That Notice of Motion, C2019-0157, be adopted as follows:

THEREFORE, BE IT RESOLVED that Council **request the Mayor write a letter to the Prime Minister and Minister of Finance** advocating that the Government of Canada:

1. **Urgently** review the effects of the *B20 - Residential Mortgage Underwriting Practices and Procedures* stress test on regional markets; and
2. **Urgently** eliminate or tailor regional-based policies, including but not limited to stress tests, to reflect the needs of local economic and market conditions.

AND FURTHER BE IT RESOLVED that Council requests the Mayor write a letter to the Premier and the President of Treasury Board and Minister of Finance advocating that Alberta Credit Unions and ATB Financial consider the adoption of Alberta-based mortgage approval requirements and make any necessary changes (policy or otherwise) to implement this request; and

AND FURTHER BE IT RESOLVED that Council directs Administration to prepare resolutions for Council's consideration for The City's representatives to introduce at the 2019 meetings of the Alberta Urban Municipalities Association (AUMA) and the Federation of Canadian Municipalities (FCM) to gain broader support for advocacy on regional-based mortgage financing stress tests.

MOTION CARRIED

12.1.3 Extended Producer Responsibility, C2019-0129

Moved by Councillor Demong

Seconded by Councillor Farrell

NOW THEREFORE BE IT RESOLVED THAT Council allocate funding from the Fiscal Stability Reserve (FSR) not to exceed \$50,000, to contribute to the work described below, which will require additional funding partners to carry out;

AND FURTHER BE IT RESOLVED THAT Council direct Administration to cooperate with other Alberta municipalities, AUMA, producers and recyclers of packaging and paper products, and the Province of Alberta to develop a baseline that can inform the design of a provincial EPR program by researching:

- The benefits, challenges, and risks of an EPR program in Alberta for these groups and their constituents;
- The current recycling systems and supply chains across the province, and potential impacts of an EPR program in Alberta;

And report back through the SPC on Utilities and Corporate Services no later than 2019 October.

MOTION CARRIED

12.2 BYLAW TABULATIONS

None

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

- 13.1 Scheduling of an Event Centre Assessment Committee Meeting (Verbal), VR2019-0009

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Verbal Report VR2019-0009, the following be adopted:

That the Event Centre Assessment Committee be scheduled to be held on Wednesday, February 20, 2019 at 1:00 p.m. in the Council Chamber.

MOTION CARRIED

- 13.2 City of Calgary Heritage Asset (Verbal), VR2019-0010

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Verbal Report VR2019-0010, the following be adopted:
That Council:

Direct Administration in consultation with CMLC, to bring a briefing on our heritage assets and specific tools to preserve heritage assets across the community, directly to PFC, no later than March 2019

MOTION CARRIED

- 13.3 Reconsider Reporting Date with respect to Green Line Station Public Gardens, C2018-1445 (Verbal), VR2019-0011

Moved by Councillor Keating
Seconded by Councillor Farrell

That with respect to Verbal Report VR2019-0011, the following be adopted:
That Council:

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That pursuant to Sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure to personal privacy), 19 (confidential evaluations), 21 (disclosure harmful to intergovernmental relations), 23 (local public body confidences), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged information), Council now move into Closed Meeting at 4:49 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 14.1.1 2019 Provincial Election – Review and Prioritization of Advocacy Positions, IGA2018-1283;
- 14.1.3 Proposed Approval of Expropriation – (Stoney 2) – Ward 05 (2020 Airport TR NE (CG), UCS2019-0100;
- 14.2.1 Appointment of Council Members to Arts Commons Assessment Committee (Verbal), C2019-0161;
- 14.2.2 Appointment of Council Members to Foothills Athletic Park Redevelopment Assessment Committee (Verbal), C2019-0162;
- 14.2.3 Recreation Service Model, C2019-0009;
- 14.2.4 City Manager Recruitment and Selection Committee, C2019-0168;
- 14.2.5 Appointment of Interim City Manager, C2019-0169;
- 14.2.6 Update on the Calgary Airport Vicinity Protection Area Regulations (Verbal), C2019-0144;
- 14.3.1 GreenLine Update (Verbal), VR2019-0005;
- 14.3.2 Ethics Advisor Update (Verbal), VR2019-0006;
- 14.3.3 Real Estate Update - Highland Park (Verbal), VR2019-0007; and
- 14.3.6 Facilities Update, VR2019-0012.

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council reconvened in Public Meeting at 8:21 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Chu
Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

Moved by Councillor Sutherland
Seconded by Councillor Demong

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

14.1.2 Proposed Sale – (Wildwood) – Ward 08 (4620 Bow TR SW (AD), UCS2019-0099

14.1.4 Summary of Green Line Real Property Transactions for the Third Quarter 2018, UCS2019-0102

MOTION CARRIED

14.1.1 2019 Provincial Election – Review and Prioritization of Advocacy Positions, IGA2018-1283

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-1283:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: M. Thompson, C. Male, K. Cote, J. Clarke, D. Duckworth.

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IGA2018-1296, the following be adopted:
That Council:

1. Adopt Administration Recommendations 1 and 3 and 2, as amended by Attachment 6;
2. Endorse, in principle, the Report and all attachments; and
3. Direct that this Report, Attachments and Closed Meeting discussions remain confidential pursuant to sections 21 (harmful to intergovernmental relations), 23 (local public body confidences), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until implementation is complete

MOTION CARRIED

14.1.3 Proposed Approval of Expropriation – (Stoney 2) – Ward 05 (2020 Airport TR NE (CG), UCS2019-0100

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0100:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: C. Male, D. Duckworth, M. Thompson.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That with respect to Report UCS2019-0100, the following be adopted:
That Council:

1. Adopt the Administration Recommendations; and
2. Direct the Report, Recommendations, Attachments and Closed Meeting discussions remain confidential pursuant to Sections 23 (local public body confidences), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) and of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta), reviewed by 2029 February 12.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Appointment of Council Members to Arts Commons Assessment Committee (Verbal)- C2019-0161

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0161:

Clerks: L. Kennedy.

Moved by Councillor Farrell
Seconded by Councillor Keating

That with respect to Verbal Report C2019-0161, the following be adopted:
That Council:

1. Appoint the following Councillors to the Arts Commons Assessment Committee:
 - a. Councillor Woolley; and
 - b. Councillor Keating.
2. Direct that the Committee return to Council with a Terms of Reference no later than 2019 March; and
3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (personal privacy) and 19 (confidential evaluation) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Demong

MOTION CARRIED

14.2.2 Appointment of Council Members to Foothills Athletic Park Redevelopment Assessment Committee (Verbal), C2019-0162

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0162:

Clerks: L. Kennedy.

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2019-0162, the following be adopted:
That Council:

1. Appoint the following Councillors to the Foothills Athletic Park Redevelopment Assessment Committee:
 - a. Councillor Colley-Urquhart; and
 - b. Councillor Carra.
2. Direct that the Committee return to Council with a Terms of Reference no later than 2019 March; and
3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (personal privacy) and 19 (confidential evaluation) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Demong

MOTION CARRIED

14.2.3 Recreation Service Model, C2019-0009

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0009:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: K. Black, H. Stewart, J. Robinson, W. Whelbourn

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0009, the following be adopted:
That Council:

1. Direct Administration to proceed with securing a long-term service provider(s);
2. Should a service provider not be secured by 2020 January, per Recommendation 1, direct Administration to step in as the service provider;
3. Delegate authority to the General Manager of Community Services to approve service provider(s) as required to support Recommendation 1; and
4. Direct that this report and its attachments, and any information related to the Report, remain confidential pursuant to Sections 16 (disclosure harmful to business interests of a third party), 19 (confidential evaluation), 23 (local public body confidences), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of the public body), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* in consideration of the needs of the procurement process and the confidential status be reviewed by 2020 May 01.

MOTION CARRIED

14.2.4 City Manager Recruitment and Selection Committee - C2019-0168

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0168:

Clerks: L. Kennedy.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report C2019-0168, the following be adopted:
That Council:

1. Adopt the Mayor's recommendations, as contained in the document received in today's Closed Meeting;

2. Appoint the following to the City Manager Recruitment and Selection Committee:
 - a. Councillor Colley-Urquhart; and
 - b. Councillor Carra.
3. Direct that the Terms of Reference be released as public documents after Council rises and reports on the matter; and
4. Direct that documents received and the Closed meeting discussions remain confidential pursuant to Sections 17 (personal privacy) and 19 (confidential evaluation) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.5 Appointment of Interim City Manager - C2019-0169

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0169:

Clerks: L. Kennedy.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondok

That with respect to Report C2019-0169, the following be adopted:
That Council:

Direct that the Closed Meeting discussions, the document received for the Corporate Record, and the Mayor's recommendations remain confidential pursuant to Sections 17 (personal privacy) and 19 (confidential evaluation) of the *Freedom of Information and Protection of Privacy Act*, pending the Mayor making a public announcement.

MOTION CARRIED

Councillor Carra declared a Pecuniary Interest and abstained from discussion and voting with respect to Verbal Report C2019-0169, as his home is falls within the Airport Vicinity Protection Area. Councillor Carra left the Council Chamber at 8:22 p.m. and returned at 8:23 p.m. after the vote was declared.

14.2.6 Update on the Calgary Airport Vicinity Protection Area Regulations (Verbal)- C2019-0144

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0144:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: S. Dalgleish, M. Tita, M. Bishoff, K. Cote, T. Wobeser.

Councillor Carra declared a Pecuniary Interest and abstained from discussion and voting with respect to Item 14.2.6, Update on the Calgary Airport Vicinity Protection Area Regulations (Verbal), C2019-0144.

Moved by Councillor Gondok
Seconded by Councillor Chahal

That with respect to Verbal Report C2019-0144, the following be adopted:
That Council:

1. By Resolution support the proposed Calgary International Airport Vicinity Protection Area (AVPA) Regulation amendment provided as part of this verbal report, and submit a joint amendment application with the Calgary Airport Authority to the Minister of Municipal Affairs; and
2. Direct that the discussions remain confidential pursuant to Sections 21(harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* and that their confidential status be reviewed by Q2 2019.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 GreenLine Update (Verbal), VR2019-0005

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2019-0005:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: M. Thompson, C. Male.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Verbal Report VR2019-0005, the following be adopted:

That the Closed Meeting discussions remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.2 Ethics Advisor Update (Verbal), VR2019-0006

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2019-0006:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: B. Stevens.

An Addendum was received for the Corporate Record with respect to Verbal Report VR2019-0006, to be held confidential subject to Sections 16, 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Verbal Report VR2019-0006, the following be adopted:

That Council:

1. Adopt the recommendations contained in the confidential Addendum; and
2. Direct that the closed meeting discussion and recommendations remain confidential pursuant to Sections 16 (disclosure harmful to business interests of a third party), 17 (personal privacy), 19 (confidential evaluation), 24 (advice from officials), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* indefinitely.

MOTION CARRIED

14.3.3 Real Estate Update - Highland Park (Verbal), VR2019-0007

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2019-0007:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: D. Duckworth, M. Thompson, C. Male, D. Jakal.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Verbal Report VR2019-0007, the following be adopted:

That Council:

1. Direct Administration to return to Council 2019 February 25 with recommendations informed by the discussions at the Closed Meeting; and
2. That the verbal discussion remain confidential pursuant to Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of the public body), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That, pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act, Council move into Closed Meeting in the Lounge, at 10:22 a.m. to discuss confidential matter with respect Item 14.3.4, Verbal Report, VR2019-0008.

MOTION CARRIED

14.3.4 Legal Briefing (Verbal), VR2019-0008

Administration in attendance during the Closed Meeting discussions with respect to Report VR2019-0008:

Clerks: S. Muscoby, D. Williams. Legal: T. Wobeser

Council moved into Public Meeting at 10:25 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

That Council rise without reporting

MOTION CARRIED

14.3.5 Facilities Update, VR2019-0012

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2019-0012:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: B. Stevens, L. Kennedy, C. Male, D. Duckworth.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Verbal Report VR2019-0012, the following be adopted:

That Council:

1. Receive for information, and
2. Direct the discussions remain confidential pursuant to Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) for the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

- 15.1 Administration Response to Councillor Jones' Administrative Inquiry - 2019 January 14, Barlow/ Max Bell LRT Park 'n Ride Concerns, AI2019-04

NEW MATERIAL

- 15.1.1 Cover Report and Attachment, AI2019-04

- 15.2 Administration Response to Councillor Farkas' Administrative Inquiry - 2019 January 14, Councillor Compensation, AI2019-02

- 15.3 Administration Response to Councillor Farkas' Administrative Inquiry - 2019 January 14, Water Fluoridation at The City of Calgary, AI2019-05

NEW MATERIAL

15.3.1 Report, AI2019-05

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That this Council adjourn at 8:33 p.m. on Monday, February 04, 2019.

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 Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED