



MINUTES

REGULAR MEETING OF COUNCIL

**December 17, 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
Acting Chief Financial Officer C. Male
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
General Manager R. Stanley
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Legislative Assistant T. Rowe
Legislative Assistant D. Williams
Legislative Records Assistant M. McManus

1. CALL TO ORDER
Mayor Nenshi called today's Meeting to order at 9:33 a.m.
2. OPENING REMARKS
Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.
3. QUESTION PERIOD

Minutes Regular Meeting of Council December 17, 2018
Amended Notice of Motion (C2018-1445)

it can be done without displacing other priorities, including but not limited to the established areas and industrial workplan strategies;

AND FURTHER BE IT RESOLVED THAT should the ASP be included as part of the 2019 City Planning & Policy Service Workplan, Council direct Administration to enter into The City of Calgary agreement for a Developer Funded ASP with the majority landowner to fund the cost of producing an ASP, for approximately **308.38 hectares (761.99 acres)** of land located south of **194 Avenue SE**, west of Macleod Trail SE, north of The City Limits and east of the CP Railway Line; and

AND FURTHER BE IT RESOLVED THAT Administration coordinate such work with the Municipal District of Foothills and the Province of Alberta (Alberta Transportation) to address transportation access issues.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

10.1.5 Green Line Station Public Gardens, C2018-1445

Distributions with respect to Notice of Motion C2018-1445:

- A letter from the Calgary Parks Foundation, dated 2018 November 28; and
- A letter from the Calgary Horticultural Society, dated 2018 November 26.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That Notice of Motion C2018-1445 be amended as follows:

In the first "AND FURTHER BE IT RESOLVED", on page 2 of 2, by deleting the following words:

- The history and community identity built into railway gardens,
- Identifying the integration of public art within Green Line Station public gardens, and
- The ability to leverage possible partnerships with, but not limited to, the Calgary Horticultural Society and Calgary's Sister Cities (Daejeon, South Korea; Daqing, China, Jaipur, India; Naucalpan, Mexico; Phoenix, Arizona; and Quebec Canada);"

and further, by substituting with the following words:

- Provision for how the outcomes of the report will align or add risks to the Green Line contract, and
- Address the modernization of traditional railway gardens, moving towards community placemaking opportunities year round; and

In the third "AND FURTHER BE IT RESOLVED", on page 2 of 2 by adding the words "through Green Line City Shaping" following the words "AND FURTHER BE IT RESOLVED that Administration".

Minutes Regular Meeting of Council December 17, 2018
Amended Notice of Motion (C2018-1445)

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That Notice of Motion C2018-1445 be amended as follows:

In the first "THEFORE BE IT RESOLVED", on page 2 of 2, by deleting the following words:

"identifying the ability of the public art budget to be utilized for" following the words "That Administration prepare a report" and substitute with the word "exploring"; and

In the first "AND THEREFORE BE IT RESOLVED", on page 2 of 2, by adding an additional bullet point with the words "The feasibility of using the public art budget"

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Notice of Motion C2018-1445 be amended as follows:

In the first "THEREFORE BE IT RESOLVED" and in the first "AND FURTHER BE IT RESOLVED", on page 2 of 2, by adding the word "scoping" before the word "report"; and

In the second "AND FURTHER BE IT RESOLVED" by adding a bullet with the words "The ability to leverage private sector investment and sponsorship".

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-1445 the following be adopted, **as amended**:

THEREFORE, BE IT RESOLVED that Administration prepare a **scoping** report, **exploring** the creation of railway gardens along the Green Line.

AND FURTHER BE IT RESOLVED that the **scoping** report include, but not be limited to, in the creation of Green Line station public gardens:

Minutes Regular Meeting of Council December 17, 2018
Amended Notice of Motion (C2018-1445)

- Provision for how the outcomes of the report will align or add risks to the Green Line contract, and
- Address the modernization of traditional railway gardens, moving towards community placemaking opportunities year round.
- **The feasibility of using the public art budget.**

AND FURTHER BE IT RESOLVED that Council strike an explorative informal steering committee consisting of the following members:

- Councillors' Office,
- Public Art representative,
- Calgary Parks Foundation,
- Calgary Horticultural Society,
- Green Line Team,
- Other interested members;
- **The ability to leverage private sector investment and sponsorship.**

AND FURTHER BE IT RESOLVED that Administration, through Green Line City Shaping, report back to Council through the Standing Policy Committee on Transportation and Transit no later than April 20, 2019.

Against: Councillor Magliocca and Councillor Woolley

MOTION CARRIED

10.1.6 Saving \$4 Million Annually in the Budget, C2018-1446

A package of confidential advice from Administration, held confidential pursuant to sections 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, was distributed with respect to Notice of Motion C2018-1446.

Moved by Councillor Woolley
Seconded by Councillor Magliocca

NOW THEREFORE BE IT RESOLVED that with respect to Recommendation 1 contained in Report C2018-1158 that Council reconsider its decision, made during the 2018 November 14 Regular Meeting of Council, to adopt the 'Recreation Opportunities' 2019 – 2022 the Operating Budgets contained on pages 349 – 350 of Attachment 1;

AND FURTHER BE IT RESOLVED that with respect to Recommendation 1 contained in Report C2018-1158, the Total Operating Budget for Recreation Opportunities intended for the hiring of additional lifeguards be reduced by ~~\$4,000,000~~ Million;

Minutes Regular Meeting of Council December 17, 2018
Amended Notice of Motion (C2018-1445)

as discussed at today's Meeting into a single report and to release publicly at a press conference such information responding to that request as may be released publicly pursuant to the Freedom of Information and Protection of Privacy Act; and

2. Ask the Communications Officer in the Office of the Councillors to work with Administration to prepare joint messaging for Council members to use in delivering standard messaging to fully support the City Manager's decisions relating to personnel matters; and

3. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

14. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That this Council Meeting adjourn at 8:58 p.m.

For: (13): Mayor Nenshi, 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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JANUARY 14


MAYOR


CITY CLERK