



**MINUTES
COMBINED MEETING OF COUNCIL**

**April 8, 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 R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
Acting General Manager R. Vanderputten
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby
Legislative Advisor T. Rowe
Legislative Advisor J. Palaschuk
Legislative Advisor L. Gibb

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation **and provided a traditional land acknowledgment.**

3. QUESTION PERIOD

Keating:

Topic: Service levels - Calgary sailing program.

Chu:

Topic: Coyote Issue - Nosehill Park

4. CONFIRMATION OF AGENDA

Council, by general consent, amended today's agenda by withdrawing Item 12.1.2 Notice of Motion C2019-0448.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That Item 7.11 TT2019-0235 be pulled from Consent and brought forward to be dealt with Item 11.2.4 C2019-0047.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Davison

That the Agenda for the 2019 April 08 Combined Meeting of Council be adopted, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

A clerical correction was noted for the 2019 March 11 Strategic Meeting of Council, on page 2 of 5, by adding the text "Katie Henry", following the words "along with their teacher".

Moved by Councillor Farkas

Seconded by Councillor Chahal

That the following minutes be confirmed:

5.1 Minutes of the 2019 March 11 Strategic Meeting of Council

5.2 Minutes of the 2019 April 01 Strategic Meeting of Council

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Waste & Recycling Services earned LEED Gold Certification for the Calgary Composting Facility, Administration and Education Building

Mayor Nenshi welcomed the Lieutenant Governor, the Honourable Lois E. Mitchell.

Mayor Nenshi acknowledged Waste and Recycling Services for their accomplishment in earning a LEED Certification for the Calgary Composting Facility, Administration and Education Building.

- 6.2 South Central Emergency Management Committee Award for Building Regional Resiliency

Mayor Nenshi acknowledged Councillor Darryl Whitney of the Tsuut'ina Nation present in the gallery today.

Mayor Nenshi acknowledged the South Central Emergency Management Committee, co-chaired by the Calgary Emergency Management Agency for being awarded the Alberta Emergency Management Agency Achievement Award.

Mayor Nenshi, on behalf of Members of Council, recognized Crystal Big Plume, Tsuut'ina Nation Assistant Chief and Director of Emergency.

- 6.3 Special Olympics World Summer Games Abu Dhabi 2019 Calgary Team Members Recognition

Mayor Nenshi acknowledged the following:

- Canada's achievements at the Special Olympics World Games in Abu Dhabi.
- Team Canada members Emma Bittorf, Amber Harriman, Jordan Macleod, and Justin Thompson, as well as Associate Coach Marie Powell, Mission Staff Kelly Edwards and Caddie Darren Bittorf for their success at the Special Olympics World Games.

Mayor Nenshi also acknowledged the incoming Ethics Advisor, Dr. Emily Laidlaw

Councillor Chu introduced a group of Grade 4 students from Highwood School, along with their teacher Rachel Shen.

7. CONSENT AGENDA

Moved by Councillor Jones

Seconded by Councillor Keating

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

- 7.3 Waste and Recycling Services Community Recycling Depot Optimization Update, UCS2019-0363

- 7.4 Symons Valley Centre – Build Out and Investment Strategy, UCS2019-0249

- 7.5 Reserve Bids for Properties in the 2019 Tax Sale, UCS2019-0357

- 7.6 Summary of Real Estate Transactions for the Fourth Quarter 2018, UCS2019-0343

- 7.7 Code of Conduct Annual Report, AC2019-0307

- 7.8 Calgary Community Standards - Livery Transport Services Audit, AC2019-0278

- 7.9 Green Line Project Governance Audit, AC2019-0353
- 7.10 Southland Station Pedestrian Connectivity, TT2019-0235
- 7.14 Calgary Aboriginal Urban Affairs Committee Governance Review – Deferral, CPS2019-0277

MOTION CARRIED

- 7.1 Waste Management Storage Site Operational Practices – Interim Approach to Address Safety Risks, UCS2019-0365

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That the Recommendation contained in Report UCS2019-0365 be amended by adding a Recommendation 2, as follows:

That Council:

- 2) Endorse bringing forward a resolution to AUMA to advocate with the Government of Alberta to work with municipalities to:
 - a) Develop the operational guidelines and management practices for the approval and operation of Waste Management Storage Sites;
 - b) Clarify the classification of sites; and
 - c) Clarify the roles and authorities of municipalities and the provincial government, to improve public safety and environmental performance.

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

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

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2019-0365 the following be adopted, as amended:

That Council:

- 1. Receive Report UCS2019-0365 for information; and
- 2. **Endorse bringing forward a resolution to AUMA to advocate with the Government of Alberta to work with municipalities to:**
 - a) Develop the operational guidelines and management practices for the approval and operation of Waste Management Storage Sites;**
 - b) Clarify the classification of sites; and**
 - c) Clarify the roles and authorities of municipalities and the provincial government, to improve public safety and environmental performance.**

MOTION CARRIED

- 7.2 Financial Model: Pay-As-You-Throw for the Residential Black Cart Program, UCS2019-0364

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2019-0364, Recommendation 1 be adopted, as follows:

That Council:

1. Implement a tag-a-bag program for residential garbage collected outside of the black cart starting no later than Q2 2020, with a price of \$3.00 per tag in 2020;

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS219-0364, Recommendations 2 and 3 be adopted, as follows:

That Council:

2. Bring bylaw amendments, if required, as part of the budget adjustment process in November 2019 to update the Black Cart Program charge in 2020 to adjust for excess garbage costs being recovered through tag-a-bag revenue; and
3. Develop a plan for piloting RFID technology for PAYT and report back to SPC on UCS no later than Q4 2019.

ROLL CALL VOTE:

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

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

MOTION CARRIED

7.11 Interim Alternative Uses of Blue Line and Green Line LRT Rights-of-Way, TT2019-0204

Council recessed at 6:06 p.m. and reconvened at 7:08 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Keating
Seconded by Councillor Chu

That with respect to Report TT2019-0204, Recommendation 1 be adopted, as follows:

That Council:

1. Direct Administration to include appropriate rapid transit expansion projects (per Attachment 1) for analysis in the upcoming RouteAhead Project Prioritization Report in Q3 of 2019; and

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Chahal

That with respect to Report TT2019-0204, Recommendation 2 be adopted, as follows:

2. Direct Administration to engage partners in potential pilot projects to test interim non-transportation uses of future transit rights-of-way and report back with findings no later than Q2 2021.

Opposed: Councillor Demong

7.12 Green Line Q1 2019 Update - TT2019-0245

Moved by Councillor Keating
Seconded by Councillor Farrell

That with respect to Report TT2019-0245, the following be adopted:

That Council receive this quarterly Report for information.

MOTION CARRIED

7.13 Social Wellbeing Policy Report, CPS2019-0276

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

With respect to Report CPS2019-0276, the following be adopted:

That Council:

1. Approve the Social Wellbeing Policy (Attachment 1); and
2. Rescind the Fair Calgary Policy (CSPS019) (Attachment 2).

Against: Councillor Farkas

MOTION CARRIED

7.15 Calgary Transit Access Expanded Programs Evaluation, CPS2019-0142

Mayor Nenshi left the Chair at 5:10 p.m. in order to participate in the debate and to vote on this item. Deputy Mayor Colley-Urquhart assumed the Chair.

Moved by Mayor Nenshi
Seconded by Councillor Chahal

That Recommendation 2 be amended by deleting it in its entirety and by substituting the following:

2. Direct Administration to craft a procurement strategy for the Calgary Transit Access ride share program, considering how to save costs, enhance service and optimize use of existing wheelchair accessible taxis.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to Report CCS2019-0142, the following be adopted, as amended:

1. Direct Administration to begin the Request for Service Qualification for the Access Calgary Extra program; and

2. Direct Administration to craft a procurement strategy for the Calgary Transit Access ride share program, considering how to save costs, enhance service and optimize use of existing wheelchair accessible taxis.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 5:16 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Capitol Hill (Ward 7) at 2115 – 12 Street NW, LOC2018-0268, CPC2019-0143

The public hearing was called and Trent Letwiniuk addressed Council with respect to Bylaw 77D2019.

Distributions with respect to Report CPC2019-0143:

- A document entitled "Proposed 4-Unit Rowhouse @ 2115 12 St NW, LOC2018-0268" and a letter from the Capitol Hill Community Association, dated 2019 April 05

Moved by Councillor Farrell
Seconded by Councillor Jones

That with respect to Report CPC2019-0143, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2115 – 12 Street NW (Plan 3150P, Block 24, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 77D2019.

MOTION CARRIED

That Bylaw 77D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77D2019 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Sunnyside (Ward 7) at 810 – 9A Street NW, LOC2018-0215, CPC2019-0195

The public hearing was called and the following persons addressed Council with respect to Bylaw 83D2019:

1. Mark Erikson
2. Matthew Kennedy
3. Peter McCaffrey and
4. David Mclean.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2019-0195:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 810 – 9A Street NW (Plan 2448O, Block 6, Lots 2 and 3) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate multi-residential development with density bonus, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 83D2019.

MOTION CARRIED

That Bylaw 83D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83D2019 be read a third time.

MOTION CARRIED

Mayor Nenshi left the Chair at 10:53 a.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

8.1.3 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2137 – 31 Avenue SW, LOC2018-0266, CPC2019-0093

The public hearing was called and Brady Rokosh addressed Council with respect to Bylaws 23P2019 and 78D2019.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2019-0093, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Richmond Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 23P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 2137 – 31 Avenue SW (Plan 4479P, Block 52, Lots 21 to 24) 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 78D2019.

MOTION CARRIED

That Bylaw 23P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23P2019 be read a third time.

MOTION CARRIED

That Bylaw 78D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 78D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 78D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0093, the following Motion Arising be adopted:

That Council direct Administration to cluster R-CG applications to the start of the Public Hearing on Council Agendas.

Against: Councillor Keating

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2806 Richmond Road SW, LOC2018-0264, CPC2019-0188

The public hearing was called and Ben Bailey addressed Council with respect to Bylaws 24P2019 79D2019.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2019-0188, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2);
2. Give three readings to the Proposed Bylaw 24P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.08 hectares ± (0.19 acres ±) located at 2806 Richmond Road SW (Plan 5661O, Block 52, Lots 22 and 23) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to the Proposed Bylaw 79D2019.

MOTION CARRIED

That Bylaw 24P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24P2019 be read a third time.

MOTION CARRIED

That Bylaw 79D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 79D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 79D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79D2019 be read a third time.

MOTION CARRIED

8.1.5 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at Multiple Properties, LOC2018-0183, CPC2019-0159

The public hearing was called and Dan McKinnon addressed Council with respect to Bylaws 25P2019 and 84D2019.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2019-0159, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Bankview Area Redevelopment Plan; and
2. Give three readings to Proposed Bylaw 25P2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 2604, 2608, 2610 – 17A Street SW (Plan 1717FW, Block 10, Lots 4 to 6) from Multi-Residential – Contextual Grade-Oriented (M-CG) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to Proposed Bylaw 84D2019.

MOTION CARRIED

That Bylaw 25P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25P2019 be read a third time.

MOTION CARRIED

That Bylaw 84D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84D2019 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Silver Springs (Ward 1) at 7222 Silver Mead Road NW, LOC2018-0222, CPC2019-0138

The public hearing was called and Darren Langkle addressed Council with respect to Bylaw 80D2019.

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That with respect to Report CPC2019-0138, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.03 hectares ± (0.08 acres ±) located at 7222 Silver Mead Road NW (Plan 0813091, Block 44, Lot 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 80D2019.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 80D2019 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 80D2019 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 80D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80D2019 be read a third time.

Against: Councillor Keating

MOTION CARRIED

8.1.7 Land Use Amendment (City Initiated) in Cornerstone (Ward 5) at 23 Cornerstone Circle NE, LOC2018-0259, CPC2019-0155

The public hearing was called, however, no one came forward to address Council with respect to Bylaw 81D2019.

Moved by Councillor Chahal
Seconded by Councillor Jones

That with respect to Report CPC2019-0155, the following be adopted

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.29 hectares ± (0.71 acres ±) located at 23 Cornerstone Circle NE (Plan 1612130, Block 10, Lot 9MR) from Residential – Low Density Mixed Housing (R-G) District to Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 81D2019.

MOTION CARRIED

That Bylaw 81D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81D2019 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Stoney 3 (Ward 5) at 3730 – 108 Avenue NE, LOC2018-0247, CPC2019-0206

The public hearing was called and David White addressed Council with respect to Bylaw 82D2019.

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2019-0206, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 1.214 hectares ± (3.00 acres ±) located at 3730 – 108 Avenue NE (Plan 1512086, Block 1, Lot 7) from DC Direct Control District to Industrial – Business (I-B f1.0) District; and
2. Give three readings to Proposed Bylaw 82D2019.

MOTION CARRIED

That Bylaw 82D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 82D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 82D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82D2019 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Glenbrook (Ward 6) at 2815 – 43 Street SW, LOC2018-0271, CPC2019-0095

The public hearing was called, however, no one came forward to address Council with respect to Bylaw 85D2019.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0095 the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 2815 – 43 Street SW (Plan 2736HS, Block 1, Lot 20) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three reading to Proposed Bylaw 85D2019.

MOTION CARRIED

That Bylaw 85D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 85D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 85D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85D2019 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Springbank Hill (Ward 6) at 7550 Elkton Drive SW, LOC2018-0233, CPC2019-0154

Councillor declared a Pecuniary Interest and abstained from discussion voting with respect to Report CPC2019-0154, as his brother in-law owns a neighbouring property. Councillor Farkas left the Council Chamber at 11:36 a.m. and returned at 11:40 a.m. after the vote was declared.

The public hearing was called and the following persons addressed Council with respect to Bylaw 86D2019:

1. Amanda Polini;
2. Elvin Karpovich; and
3. Will Dalton.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0154, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 2.03 hectares \pm (5.01 acres \pm) located at 7550 Elkton Drive SW (Plan 2370IB; Block 2; Lot 12 and 13) from DC Direct Control District to Residential – One / Two Dwelling (R-2) District; and
2. Give three readings to Proposed Bylaw 86D2019.

ROLL CALL VOTE:

For: (8): Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Councillor Carra, Councillor Chahal, and Councillor Farrell

MOTION CARRIED

That Bylaw 86D2019 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (3): Councillor Carra, Councillor Chahal, and Councillor Farrell

MOTION CARRIED

That Bylaw 86D2019 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (3): Councillor Carra, Councillor Chahal, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 86D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86D2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, and Councillor Farrell

MOTION CARRIED

By general consent, item 8.1.11 CPC2019-0156 was tabled to the end of the Public Hearing.

8.1.11 Land Use Amendment in Kingsland (Ward 11) at Multiple Addresses, LOC2018-0158, CPC2019-0156

The public hearing was called, and David Symes address Council with respect to Bylaw 87D2019.

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report CPC2019-0156 the following be adopted:

That Council:

1. ADOPT, by bylaw the proposed redesignation of 1.92 hectares \pm (4.75 acres \pm) located at 517, 531, and 612 – 67 Avenue SW and 6711 Macleod Trail SW (Plan 4910AK, Block 6, Lots 1 to 10; Plan 9913221, Block 4, Lot 1; Plan 1152JK, Block Z) from Commercial – Corridor 3 f1.0h12 (C-COR3f1.0h12) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – High Density High Rise (M-H3h70) District and DC Direct Control District to accommodate mixed-use mid and high-rise development with guidelines; and
2. Give three reading to Proposed Bylaw 87D2019.

MOTION CARRIED

That Bylaw 87D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chahal

That Bylaw 87D2019 be amended on page 3 of 7, in Schedule “B”, by deleting the text in section 13(2)(b) and substituting with the following:

“26.0 metres from grade between 4.0 and 6.0 metres of the shared property line.”

MOTION CARRIED

That Bylaw 87D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 87D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 87D2019 be read a third time, **as amended**.

MOTION CARRIED

Pursuant to section 6(1) of the Procedure Bylaw, as amended, Council, by general consent, suspended section 78(1)(c) in order that Council finish the Public Hearing.

- 8.1.12 Land Use Amendment in Haysboro (Ward 11) at multiple addresses, LOC2018-0229, CPC2019-0329

The public hearing was called, however, no one came forward to address Council with respect to Bylaw 89D2019.

That with respect to Report CPC2019-0329, the following be adopted:

That Council hold a Public Hearing, and

1. RESCIND Bylaw 62D2019;
2. ADOPT, by bylaw, the proposed redesignation of 3.91 hectares \pm (9.66 acres \pm) located at 190 – 8835 Macleod Trail SW, 250 – 8835 Macleod Trail SW, 450 – 8835 Macleod Trail SW, 8710 Horton Road SW, 8740 Horton Road SW, 8850 Horton Road SW, 8855 Macleod Trail SW and 8880 Horton Road SW (Plan 0713615, Block 6; Plan 1010380, Block 753; Condominium Plan 0914953; Condominium Plan 0812824; Plan 0713615 Blocks 2, 3 and 5; Condominium Plan 1010380) from Commercial – Community 2 (C-C2) to Commercial – Community 2 f4.0h80 (C-C2f4.0h80) District, and
3. Give three readings to Proposed Bylaw 89D2019.

8.1.13 Policy Amendment and Land Use Amendment in Douglasdale/Douglasglen (Ward 12) at 10808 - 18 Street SE, LOC2018-0248, CPC2019-0150

The public hearing was called and Sean Flathers addressed Council with respect to Bylaws 26P2019 and 88D2019.

Moved by Councillor Keating
Seconded by Councillor Chahal

That with respect to Report CPC2019-0150 the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Barlow Area Structure Plan as contained in Attachment 2 to this report;
2. Give three readings to Proposed Bylaw 26P2019.
3. ADOPT, by bylaw, the proposed redesignation of 3.94 hectares \pm (9.74 acres \pm) located at 10808 – 18 Street SE (Plan 0112475, Block 9, Lot 3) from Industrial – Business f1.0h24 (I-B f1.0h24) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 88D2019.

MOTION CARRIED

That Bylaw 26P2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Chahal

That Bylaw 26P2019 be amended on page 1 of 2, amendment 1(a), after “Amend Map 2 entitled ‘Land Use’, by changing” and before “located at 10808 – 18 Street SE” by deleting the text “0.14 hectares \pm (0.34 acres \pm)” and substituting with the text “3.94 hectares \pm (9.74 acres \pm)”.

MOTION CARRIED

That Bylaw 26P2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 26P2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26P2019 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 88D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 88D2019 be amended to delete "0.14 hectares ± (0.34 acres ±)" and replace with "3.94 hectares ± (9.74 acres ±)".

MOTION CARRIED

That Bylaw 88D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 88D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 88D2019 be read a third time, **as amended**.

MOTION CARRIED

Council recessed at 12:20 p.m. and reconvened at 1:30 p.m. with Mayor Nenshi in the Chair.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

11.2 ADMINISTRATION REPORTS

11.2.1 2019 Property Tax Related Bylaws - C2019-0382

A presentation entitled "2019 Property Tax Related Bylaws" was distributed with respect to Report C2019-0382.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with Respect to Report C2019-0382, the following be adopted:

That Council:

2. Give three readings to the proposed Machinery and Equipment Tax Exemption Bylaw 14M2019 (Attachment 4).

MOTION CARRIED

That Bylaw 14M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2019 be read a third time.

MOTION CARRIED

Pursuant to section 6(1) of the Procedure Bylaw, as amended, section 77(c), was suspended by general consent to allow for unlimited Questions of Clarification.

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report C2019-0382, Recommendations 1, 3, and 4 be adopted:

1. That Council give three readings to Proposed Property Tax Bylaw 16M2019 (option 2 - Attachment 6) and proposed Rivers District Community Revitalization Levy Rate Bylaw 17M2019 (option 2 - Attachment 7)

3. That Council, with respect to the Minutes of the 2019 April 1 Strategic Meeting of Council, item #9.2.2, Report C2019-0352, DOWNTOWN TAX SHIFT RESPONSE – UPDATED, reconsider the following Gondek/Chu motion arising and Recommendation 4:

“That Council Direct Administration to develop criteria and process for a Residential Property Tax Rebate Program to a maximum of \$70.9 million of one-time funding for 2019 (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019.”

“4. Direct Administration to develop criteria and process for a Small Business Sustainment Grant to a maximum of \$70.9 million of one-time funding (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019.”

and replace it with the following:

Create a one-time Residential Property Tax Rebate Program for 2019 that appears as a line item on the tax bill, in the amount of \$61 million of one-time funding (\$34.1 million from the Fiscal Stability Reserve and \$26.9 million from the Phased Tax Program funding not required due to appeal resolutions) to be distributed in a manner deemed most equitable by the Chief Financial Officer and;

4. Abandon Proposed Property Tax Bylaw 13M2019 (option 1 - Attachment 3) and proposed Rivers District Community Revitalization Levy Rate Bylaw 15M2019 (option 1 -Attachment 5)

RECORDED VOTE:

For: (3): Councillor Davison, Councillor Gondek, and Councillor Sutherland

Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report C2019-0382, Recommendation 3 be adopted:

That Council:

3. Abandon the bylaws Proposed Property Tax Bylaw 16M2019 (option 2 - Attachment 6) and proposed Rivers District Community Revitalization Levy Rate Bylaw 17M2019 (option 2 - Attachment 7)

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report C2019-0382, Recommendation 1 be adopted:

That Council:

1. Give three readings to Proposed Property Tax Bylaw 13M2019 (option 1 - Attachment 3) and proposed Rivers District Community Revitalization Levy Rate Bylaw 15M2019 (option 1 -Attachment 5);

RECORDED VOTE:

For: (6): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Farrell, Councillor Jones, and Councillor Keating

Against: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Council recessed at 3:20 p.m. and reconvened at 3:52 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Davison
Seconded by Councillor Colley-Urquhart

That Council reconsider the following Councillor Colley-Urquhart/ Councillor Carra motion:

"1. Give three readings to Proposed Property Tax Bylaw 13M2019 (option 1 - Attachment 3) and proposed Rivers District Community Revitalization Levy Rate Bylaw 15M2019 (option 1 -Attachment 5);"

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report C2019-0382, the following Recommendation 1 be adopted:

That Council:

1. Give three readings to Proposed Property Tax Bylaw 13M2019 (option 1 - Attachment 3) and proposed Rivers District Community Revitalization Levy Rate Bylaw 15M2019 (option 1 - Attachment 5);

RECORDED VOTE:

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

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

MOTION CARRIED

That Bylaw 13M2019 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 Keating

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

MOTION CARRIED

That Bylaw 13M2019 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 13M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13M2019 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That Bylaw 15M2019 be introduced and read a first time.

ROLL CALL VOTE:

For: (15): 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, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That Bylaw 15M2019 be read a second time.

VOTE WAS AS FOLLOWS:

For: (15): 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, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 15M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (15): 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, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Demong

That with respect to Report C2019-0382, the following Motion Arising be adopted:

That Council:

Direct Administration to reconsider \$55 million from the Financial Strategy related to the 4 unfunded projects and allocate it towards Pay As You Go funding on the non-residential side, while lowering the non-residential property tax for 2019 appropriately.

(Reconsideration requires 10 votes to pass)

For: (7): Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Demong

That Council reconsider its decision from the Minutes of the 2019 April 01 Strategic Meeting of Council, as follows, with respect to Report C2019-0352:

"4. Direct Administration to develop criteria and process for a Small Business Sustainment Grant to a maximum of \$70.9 million of one-time funding (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019."

(Reconsideration requires 10 votes to pass)

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, and Councillor Magliocca

MOTION DEFEATED

11.2.2 Proposed 2019 Special Tax Bylaw, C2019-0447

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report C2019-0447, the following be adopted:

That Council:

Give three readings to the proposed 2019 Special Tax Bylaw, 18M2019, (Attachment 1).

ROLL CALL VOTE

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

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 18M2019 be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 18M2019 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 18M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18M2019 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

11.2.3 Subdivision and Development Appeal Board – Resignation, C2019-0332

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Report C2019-0332, the following be adopted:

That Council:

1. Thank Jason Yeo for his application and interest in the Subdivision and Development Appeal Board; and
2. Direct that the position remain vacant until 2019 December 31.

MOTION CARRIED

11.2.4 Supplementary Report to TT2019-0204, C2019-0406

Moved by Councillor Keating
Seconded by Councillor Chu

That with respect to Report C2019-0406, the following be adopted:

That Council receive this supplemental material to TT2019-0204 for information.

Against: Councillor Gondek

MOTION CARRIED

11.2.5 Calgary Awards Selection - C2019-0183

Moved by Councillor Carra
Seconded by Councillor Magliocca

That with respect to Report C2019-0183, the following be adopted:

That Council:

1. Ratify the 2018 Calgary Awards recipients as recommended by the selection juries and outlined in confidential Attachment 2;
2. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17 (disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act* until the Calgary Awards Presentation on 2019 June 12 and to be released on 2019 June 13.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Magliocca

That Item 11.2.5, Report C2019-0183, be tabled to the Closed Meeting portion of Council.

MOTION CARRIED

11.2.6 Revision to the Council Calendar Wholly Owned Subsidiaries Meeting Dates (Verbal), C2019-0453

Moved by Councillor Jones
Seconded by Councillor Farrell

That with respect to Verbal Report C2019-0453, the following be adopted:

That Council:

1. Remove the April 15 Special Council Meeting - Wholly Owned Subsidiaries from the 2019 Council Calendar;
2. Remove the May 06 Special Council Meeting - Wholly Owned Subsidiaries from the 2019 Council Calendar;
3. Revise the start time of the June 24 Special Meeting - Wholly Owned Subsidiaries to 10:00 a.m. on the 2019 Council Calendar; and
4. Add a Special Council Meeting - Wholly Owned Subsidiaries on Tuesday, June 25 with a start time of 10:30 a.m. to the 2019 Council Calendar.

MOTION CARRIED

11.3 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 School Safe Zones, C2019-0446

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Notice of Motion C2019-0446, the following be adopted:

Now therefore be it resolved that City Council directs City Administration, in collaboration with Calgary school boards and school districts, to review concerns regarding exposure to harmful expression around school sites;

AND FURTHER BE IT RESOLVED that City Administration undertake a review of whether the City of Calgary has the jurisdiction required to enact a constitutionally defensible bylaw that establishes a safe zone around schools where harmful expression would be prohibited;

AND FURTHER BE IT RESOLVED that City Administration return to Council with recommendations on how best to safeguard children accessing schools from harmful expressions, reporting through the Standing Policy Committee on Community and Protective Services no later than Q4 2019.

Against: Councillor Farkas

MOTION CARRIED

12.1.2 Waste Management Storage Site Operational Practices, C2019-0448

This item was withdrawn at Confirmation of the Agenda.

12.2 BYLAW TABULATIONS

12.3 MISCELLANEOUS BUSINESS

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA

Moved by Councillor Keating
Seconded by Councillor Chahal

That Council adopt the Committee Recommendations contained in the following Reports by omnibus motion, and that they remain confidential pursuant to Sections 23 (local public body confidences) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

14.1.2 Standing up for Canada's Responsible Energy Industry Advocacy Strategy, IGA2019-0255

Moved by Councillor Farkas
Seconded by Councillor Carra

That with respect to Report IGA2019-0255, the following Motion Arising be adopted:

To request the Mayor to work with Intergovernmental and Corporate Strategy to review the Cover Report for IGA2019-0255 for public release.

MOTION CARRIED

14.1.3 Update on Utility Regulatory Proceedings – Verbal, GPT2019-0335

MOTION CARRIED

14.1.1 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE) UCS2019-0342

Moved by Councillor Davison
Seconded by Councillor Farrell

That Council postpone Report UCS2019-0342 to the Closed Meeting Consent Agenda of the 2019 April 29 Combined Meeting of Council.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Farrell

That this Council adjourn at 8:07 p.m.

ROLL CALL VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, 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

