



## MINUTES

### ORGANIZATIONAL MEETING OF COUNCIL

**October 22, 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  
City Manager J. Fielding  
City Solicitor and General Counsel G. Cole  
City Clerk L. Kennedy  
Acting City Clerk B. Hilford  
Acting City Clerk J. Dubetz  
Acting City Clerk R. Bly  
Acting City Clerk C. Coulombe

**ALSO PRESENT:**

**1. CALL TO ORDER**

Mayor Nenshi called today's meeting to order at 9:31 a.m.

**2. OPENING REMARKS**

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

**INTRODUCTION**

Councillor Magliocca introduced a group of students from Arbour Lake School in Ward 2, along with their teacher Jane Mowbray.

**3. CONFIRMATION OF AGENDA**

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

That the Agenda for today's meeting be amended by adding 2 items of Urgent Business, as follows:

- 8.1, Scheduling of a Special Meeting of the Gas, Power and Telecommunications Committee (Verbal), C2018-1263; and
- 8.2, Revision to the 2018 November 14 One Calgary Operating and Capital Budget Plan Start Time (Verbal), C2018-1264.

**CARRIED**

**Moved by** Councillor Sutherland

**Seconded by** Councillor Carra

That the Agenda for today's meeting, as amended, be further amended by adding 3 items of Confidential Urgent Business, as follows:

- 9.1, Gas, Power and Telecommunications Update, C2018-1262;
- 9.2, Greenline Update (Verbal ), VR2018-0089; and
- 9.3, Legal Briefing (Verbal), VR2018-0090.

**CARRIED**

**Moved by** Councillor Jones

**Seconded by** Councillor Sutherland

That the Agenda for the 2018 October 22 Organizational Meeting of Council be confirmed, **as amended**.

**CARRIED**

4. APPOINT AND CONVENE A PRO-TEM NOMINATING COMMITTEE

**Moved by** Councillor Chahal

**Seconded by** Councillor Davison

That Councillors Colley-Urquhart, Keating, Magliocca and Sutherland be appointed to the Pro-Tem Nominating Committee with Mayor Nenshi as an Ex-Officio member.

**CARRIED**

**Moved by** Councillor Keating

**Seconded by** Councillor Davison

That Council recess at 9:35 a.m. and that, pursuant to Section 19 of *the Freedom of Information and Protection of Privacy Act*, the Pro-Tem Nominating Committee move into Closed Meeting, in the Council Lounge, for the purpose of nominating seven Councillors to each of the four Standing Policy Committees.

**CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to the Pro-Tem nominations:

Clerk: B. Hilford, C. Coulombe.

The Pro-Tem Nominating Committee moved to a public meeting and adjourned at 9:47 a.m.

Council reconvened in the Council Chamber at 9:47 a.m. with Mayor Nenshi in the Chair.

5. REPORT OF THE PRO-TEM NOMINATING COMMITTEE FOR THE APPOINTMENT OF SPC MEMBERS

5.1 SPC on Community and Protective Services

Clerk Note: This SPC forms the membership of the Emergency Management Committee

**Moved by** Councillor Sutherland

**Seconded by** Councillor Colley-Urquhart

That the Recommendation of the Pro-Tem Nominating Committee with respect to membership of the SPC on Community and Protective Services be adopted, as follows, with terms effective 2018 October 23 and expiring at the 2019 Organizational Meeting of Council:

- Councillor Carra
- Councillor Chu
- Councillor Colley-Urquhart
- Councillor Gondek
- Councillor Jones
- Councillor Magliocca
- Councillor Woolley

And further, that the closed meeting discussions remain confidential pursuant to Section 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

5.2 SPC on Planning and Urban Development

**Moved by** Councillor Sutherland

**Seconded by** Councillor Colley-Urquhart

That the Recommendation of the Pro-Tem Nominating Committee with respect to membership of the SPC on Planning and Urban Development be adopted, as follows, with terms effective 2018 October 23 and expiring at the 2019 Organizational Meeting of Council:

- Councillor Davison
- Councillor Demong
- Councillor Farrell
- Councillor Gondek
- Councillor Jones

- Councillor Magliocca
- Councillor Sutherland

And further, that the closed meeting discussions remain confidential pursuant to Section 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

5.3 SPC on Transportation and Transit

**Moved by** Councillor Sutherland

**Seconded by** Councillor Colley-Urquhart

That the Recommendation of the Pro-Tem Nominating Committee with respect to membership of the SPC on Transportation and Transit be adopted, as follows, with terms effective 2018 October 23 and expiring at the 2019 Organizational Meeting of Council:

- Councillor Carra
- Councillor Chahal
- Councillor Chu
- Councillor Davison
- Councillor Farkas
- Councillor Keating
- Councillor Woolley

And further, that the closed meeting discussions remain confidential pursuant to Section 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

5.4 SPC on Utilities and Corporate Services

**Moved by** Councillor Sutherland

**Seconded by** Councillor Colley-Urquhart

That the Recommendation of the Pro-Tem Nominating Committee with respect to membership of the SPC on Utilities and Corporate Services be adopted, as follows, with terms effective 2018 October 23 and expiring at the 2019 Organizational Meeting of Council:

- Councillor Chahal
- Councillor Colley-Urquhart
- Councillor Demong
- Councillor Farkas
- Councillor Farrell
- Councillor Keating
- Councillor Sutherland

And further, that the closed meeting discussions remain confidential pursuant to Section 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

Council recessed at 9:54 a.m. by general consent, to the Call of the Chair, in order for the Standing Policy Committees to conduct the election of Chairs and Vice-Chairs.

Council reconvened in the Council Chamber at 10:03 a.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Jones

**Seconded by** Councillor Farkas

That, pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, Council recess at 10:04 p.m., to reconvene in Closed Meeting, in the Council Boardroom, to consider the Councillor and Public Member appointments to various Boards, Commissions and Committees, with respect to the following items and Reports:

- Councillor Appointments to Boards, Commissions and Committees (Verbal);
- Wholly-Owned Subsidiary Councillor Appointment Process, C2018-1240;
- Potential Councillor Appointments, and Report C2018-1241;
- Public Member Appointments to Boards, Commissions and Committees, N2018-1036 and N2018-1072;
- Appointment of Chair for the SDAB (Verbal), C2018-1249; and
- Public Member Civic Partner Appointments, C2018-1145.

#### 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

**CARRIED**

Council recessed from their Closed meeting at 12:03 p.m. and reconvened at 1:19 p.m. in Closed meeting in the Council Boardroom.

#### 6. CONFIDENTIAL ITEMS

Council reconvened in the Council Chamber at 3:02 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Chahal

**Seconded by** Councillor Davison

That Council rise and report on Councillor and Citizen appointments to Boards, Commissions and Committees.

**CARRIED**

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That all confidential ballots with respect to the 2018 October 22 Organizational meeting of Council be destroyed upon conclusion of the meeting.

**CARRIED**

6.1 Councillor Appointments to Boards Commissions and Committees

6.1.1 Councillor Appointments to Standing Specialized Committees

6.1.1.1 Audit Committee

6.1.1.2 Gas, Power and Telecommunications Committee

6.1.1.3 Intergovernmental Affairs Committee

6.1.1.4 Priorities and Finance Committee

**Moved by** Councillor Woolley

**Seconded by** Councillor Chahal

That with respect to the Councillor and Citizen Audit Committee membership, the following Motion Arising be adopted:

That Council extend the terms of all Audit Committee Members expiring at the 2018 Organizational meeting for an additional week, to expire on October 29, 2018.

**CARRIED**

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

Omnibus Motion

That with respect to the Councillor appointments to Standing Specialized Committees, Council hereby appoints Councillors as set out below, with the terms to expire at the 2019 Organizational Meeting of Council:

Audit Committee

Terms to begin on 2018 October 29

- Councillor Carra
- Councillor Farkas
- Councillor Gondek
- Councillor Woolley
- Mayor Nenshi – Ex-Officio

Gas, Power and Telecommunications Committee

- Councillor Chu

- Councillor Davison
- Councillor Farkas
- Councillor Farrell
- Mayor Nenshi – Ex-Officio

#### Intergovernmental Affairs Committee

- Mayor Nenshi – Chair
- Councillor Carra (CMRB Representative)
- Councillor Chahal IMC-Rocky View Representative)
- Councillor Demong (AUMA and IMC-Foothills Representative)
- Councillor Farkas
- Councillor Jones (IMC-Chestermere Representative)
- Councillor Magliocca (FCM Representative)

#### Priorities and Finance Committee

- Mayor Nenshi – Chair
- Councillor Chu (Citizen-at-Large)
- Councillor Colley-Urquhart (SPC on Community and Protective Services Chair)
- Councillor Gondek (SPC on Planning and Urban Development Chair)
- Councillor Keating (SPC on Transportation and Transit Chair)
- Councillor Sutherland (SPC on Utilities and Corporate Services Chair)
- To be appointed – Chair of Audit Committee.

**CARRIED**

#### 6.1.2 Councillor Appointments to Other Boards, Commissions and Committees

- 6.1.2.1 2026 Olympic and Paralympic Winter Games Council Committee
- 6.1.2.2 Alberta Urban Municipalities Association
- 6.1.2.3 Calgary Aboriginal Urban Affairs Committee
- 6.1.2.4 Calgary Convention Centre Authority
- 6.1.2.5 Calgary Homeless Foundation
- 6.1.2.6 Calgary Metropolitan Region Board
- 6.1.2.7 Calgary Parking Authority
- 6.1.2.8 Calgary Planning Commission
- 6.1.2.9 Calgary Police Commission
- 6.1.2.10 Calgary Public Library Board

- 6.1.2.11 Calgary Stampede Board
- 6.1.2.12 Co-ordinating Committee of the Councillors' Office
- 6.1.2.13 Family and Community Support Services Association of Alberta
- 6.1.2.14 Federation of Canadian Municipalities
- 6.1.2.15 Inter-Municipal Committee - Foothills
- 6.1.2.16 The City of Calgary and The City of Chestermere Intermunicipal Committee
- 6.1.2.17 Inter-Municipal Committee - Rocky View
- 6.1.2.18 Nominations Committee
- 6.1.2.19 Pathways and Bikeways Project Steering Committee
- 6.1.2.20 Silvera for Seniors

**Moved by Councillor Jones**

**Seconded by Councillor Colley-Urquhart**

Omnibus Motion

That with respect to the Councillor appointments to other Boards, Commissions and Committees:

1. Council hereby appoints Councillors as set out below, with the terms to expire at the 2019 Organizational Meeting of Council unless otherwise indicated:

2026 Olympic And Paralympic Winter Games Assessment

- Mayor Nenshi
- Councillor Colley-Urquhart
- Councillor Demong
- Councillor Farrell
- Councillor Jones
- Councillor Magliocca
- Councillor Woolley

Alberta Urban Municipalities Association

Term to expire at the 2020 Organizational Meeting of Council:

- Councillor Sutherland

Continuing Term to 2019 Organizational Meeting of Council



- Councillor Demong

Calgary Aboriginal Urban Affairs Committee

- Councillor Colley-Urquhart

Calgary Convention Centre Authority

- Mayor Nenshi
- Councillor Colley-Urquhart

Calgary General Hospital Legacy Fund Review Committee

Continuing Term With No Set End

- Councillor Carra

Calgary Homeless Foundation

- Councillor Woolley

Calgary Metropolitan Region Board (CMRB)

- Mayor Nenshi
- Councillor Carra (alternate)

CMRB Sub-Committee, Land Use

- Councillor Carra
- Councillor Gondek (alternate)

CMRB Sub-Committee, Intermunicipal Servicing

- Councillor Carra
- Councillor Gondek (alternate)

CMRB Sub-Committee, Advocacy

- Councillor Chahal
- Councillor Gondek (alternate)

Calgary Parking Authority

- Councillor Chu
- Councillor Davison

Calgary Planning Commission

- Mayor Nenshi
- Councillor Chahal
- Councillor Woolley

#### Calgary Police Commission

Term to expire on 2020 October 31:

- Councillor Sutherland

Continuing Term to 2019 Organizational Meeting of Council

- Councillor Gondek

#### Calgary Public Library Board

Terms to expire at the 2021 Organizational Meeting of Council:

- Councillor Farrell
- Councillor Woolley

#### Calgary Stampede Board

- Councillor Magliocca
- Councillor Sutherland

#### Community Representation Framework Task Force

Continuing Appointments Until Mandate Complete

- Councillor Carra
- Councillor Demong
- Councillor Farkas
- Councillor Woolley

#### Co-ordinating Committee of the Councillors' Office

- Councillor Chu
- Councillor Colley-Urquhart
- Councillor Farkas
- Councillor Farrell
- Councillor Jones
- Mayor Nenshi – Ex-Officio

#### Corporate Pension Governance Committee

Continuing Term with No Set End

- Councillor Colley-Urquhart
- Councillor Jones

#### Emergency Management Committee

Clerk's Note: The membership of the SPC on Community and Protective Services is the membership of Emergency Management Committee

- Councillor Colley-Urquhart – Chair
- Councillor Carra – Vice-Chair
- Councillor Chu
- Councillor Gondek
- Councillor Jones
- Councillor Magliocca
- Councillor Woolley
- Mayor Nenshi – Ex-Officio

#### Event Centre Assessment Committee

Continuing terms to expire at the 2019 Organizational Meeting of Council:

- Councillor Davison
- Councillor Keating
- Councillor Sutherland

#### Family and Community Support Services Association of Alberta

- Councillor Carra

#### Federation of Canadian Municipalities

Term from AGM to AGM

- Councillor Magliocca

#### The City of Calgary and The City of Chestermere Inter-Municipal Committee

- Councillor Carra
- Councillor Jones

#### Inter-Municipal Committee – Foothills

- Councillor Colley-Urquhart
- Councillor Demong
- Councillor Keating

Inter-Municipal Committee – Rocky View

- Councillor Chahal
- Councillor Gondek

Local Emergency Committee

- Mayor Nenshi

Nominations Committee

- Mayor Nenshi – Chair
- Councillor Chahal
- Councillor Davison
- Councillor Farkas
- Councillor Jones

Pathways and Bikeways Project Steering Committee

- Councillor Colley-Urquhart
- Councillor Farrell

**CARRIED**

6.1.3 Wholly-Owned Subsidiary Councillor Appointment Process, C2018-1240

- 6.1.3.1 Attainable Homes Calgary Corporation
- 6.1.3.2 Calgary Arts Development Authority
- 6.1.3.3 Calgary Economic Development Ltd.
- 6.1.3.4 Calhome Properties Ltd. Operating as Calgary Housing Company
- 6.1.3.5 Calgary Municipal Land Corporation
- 6.1.3.6 Opportunity Calgary Investment Fund (formerly Economic Development Investment Fund)
- 6.1.3.7 Enmax Corporation

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That with respect to Report C2018-1240, Council:

1. Confirm and approve the following appointments to the Boards of Directors of The City's wholly-owned subsidiaries:
  1. Attainable Homes Calgary Corporation, Councillor Chahal with a term to expire at the 2019 Organizational meeting;
  2. Calgary Arts Development Authority, Councillor Woolley with a term to expire at the 2019 Organizational meeting;

3. Calgary Economic Development Ltd, Councillor Davison with a term to expire at the 2019 Organizational meeting;
4. Calhome Properties Ltd. Operating as Calgary Housing Company, Councillors Farkas and Farrell, with continuing terms to expire at the 2020 Organizational meeting;
5. Calgary Municipal Land Corporation, Councillors Chahal and Gondek with terms to expire at the 2019 Organizational meeting; and
6. Enmax Corporation, Councillors Keating and Demong with terms to expire at the 2019 Organizational meeting;

**CARRIED**

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That with respect to Report C2018-1240, Council:

To confirm new appointments,

1. Where the wholly-owned subsidiary has a shareholder approved Voting Procedure Resolution in place, execute the shareholder Resolution in following the process outlined in the procedure;
2. In the absence of a Voting Procedure Resolution, authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of the wholly-owned subsidiaries appointing the Mayor or Councillor nominees for the term specified to the respective board of directors; and

**CARRIED**

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That with respect to Report C2018-1240, Council:

3. Directs that the closed meeting discussions with respect to Report C2018-1240, remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

#### 6.1.4 Potential Councillor Appointments

- 6.1.4.1 Calgary Film Centre Appointment, C2018-1241
- 6.1.4.2 Inter-City Forum on Social Policy of Alberta
- 6.1.4.3 Business Advisory Committee

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

1. That with respect to Item 6.1.4, *Potential Councillor Appointments*, and Report C2018-1241, *Calgary Film Centre Appointments*, Council hereby appoints Councillors as set out below, with terms to expire at the 2019 Organizational Meeting of Council unless otherwise indicated:

Business Advisory Committee

- Councillor Sutherland – Chair
- Councillor Demong

Calgary Film Centre Ltd.

- Councillor Davison

Inter-City Forum on Social Policy

- Councillor Gondek

2. Council directs that the closed meeting discussions with respect to Report C2018-1241 and with respect to Other Potential Councillor Appointments, remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Davison

That with respect to the Calgary Public Art Board, the following Motion Arising be adopted:

That Council direct Administration to amend the Corporate Public Art Council Policy, CSPA014, to add two Councillors to the member composition, and that Councillors Woolley and Keating be appointed as Council's representatives for one-year terms expiring at the 2019 Organizational Meeting of Council.

**CARRIED**

6.2 Public Member Appointments to Boards, Commissions and Committees

6.2.1 Consideration of Shortlists Submitted by Boards, Commissions and Committees (BCCs), N2018-1036

**Moved by** Councillor Jones  
**Seconded by** Councillor Davison

That with respect to the Consideration of Short List Submissions by BCCs  
For Public Member Appointments – N2018-1036, Council:

1. Thank all individuals who have put their names forward and hereby appoints Public Members as follows:

Advisory Committee on Accessibility

Terms to expire at the 2019 Organizational Meeting of Council:

- Bischoff, Shelly (Public member with a disability)
- McGregor, Jacob (Public member with a disability)
- McMeekin, Gregory (Public member with a disability)
- Corkum, Matthew Public member with a disability)

Terms to expire at the 2020 Organizational Meeting of Council:

- Brunner, Lauri (Public member with a disability)
- Ramji, Nabeel (Public member with a disability)
- Almond, Patrick (Public member representing seniors' community)
- Carmichael, Norah (Public member representing seniors' community)
- Armes, Carol (Citizen-at-Large)

Biodiversity Advisory Committee

Terms to expire at the 2019 Organizational Meeting of Council:

- Hlimi, Tawab (Public member, technical industry or research);

Terms to expire at the 2020 Organizational Meeting of Council:

- Al-Guneid, Nagwan (Citizen-at-Large);
- Brierley, Meaghan (Public member, ecological literacy);
- Chow, Geoff (Public member, technical industry or research);
- McFaul, John (Public member, technical industry or research); and
- Randall, Lea (Public member, technical industry or research).

Calgary Aboriginal Urban Affairs Committee

Terms to expire at the 2019 Organizational Meeting of Council:

- Shirt, Stephen Indigenous (Aboriginal);

Terms to expire at the 2020 Organizational Meeting of Council:

- Clearsky, Eileen Indigenous (Aboriginal);
- Fournie, Michelle Indigenous (Aboriginal);
- Hunt, Lisa Indigenous (Aboriginal);
- Korver, Annie Indigenous (Aboriginal); and
- Vaivada, Steven Indigenous (Aboriginal).

#### Calgary Heritage Authority

Terms to expire at the 2020 Organizational Meeting of Council:

- Shutiak, Laura (Elector).

Terms to expire at the 2021 Organizational Meeting of Council:

- Houry, Sami (Elector);
- Mendritzki, Volker (Elector);
- Morrison, David (Elector); and
- Tsenkova, Sasha (Elector).

#### Calgary Parking Authority

Terms to expire at the 2020 Organizational Meeting of Council:

- Chidley, Ellen (Elector);
- Osis, Andrew (Elector);
- Coutinho, Charmaine (Elector);
- Pantazopoulos, John (Elector); and
- Qureshi, Shahid (Elector).

#### Calgary Transit Access Eligibility Appeal Board

Terms to expire at the 2019 Organizational Meeting of Council:

- Herron, Scott (Public member with a disability or involvement);
- Hreys, Donna (Public member healthcare practitioner); and
- Lewkonja, Raymond (Public member healthcare practitioner).

Terms to expire at the 2020 Organizational Meeting of Council:

- Auktor, Chauntel (Public member with a disability or involvement);
- Mattinson, Shawna (Public member with a disability or involvement);
- Espana, Ximena (Citizen-at-Large); and
- Kucharski, Adam (Public member healthcare practitioner).

#### Calgary Transit Public Safety Citizen Oversight Committee



Term to expire at the 2021 Organizational Meeting of Council:

- Naveed, Afshan (Public Member).

#### Licence and Community Standards Appeal Board

Terms to begin on January 1, 2019 and to expire on December 31, 2019:

- Chaudhary, Asad (Public Member);
- Lewis, Jennifer (Public Member);
- Oldring, David (Public Member);
- Smith, Richard G (Public Member); and
- Snowdon, Dylan (Public Member).

#### Public Art Board

Terms to expire at the 2019 Organizational Meeting of Council:

- Simpson, Kayla (Visual Artist).

Terms to expire at the 2021 Organizational Meeting of Council:

- Shaikh, Linda (Visual Artist); and
- Fesko, Paul (Citizen-at-Large).

#### Social Wellbeing Advisory Committee

Terms to expire at the 2019 Organizational Meeting of Council:

- Briggs, Alexa (Representative of the Family & Community Support Services Calgary Forum);
- Danan, Karla (Public Member who has knowledge of the needs of and connections to networks of a diverse population)
- Meilleur, Sarah (Representative of the Cultural Leadership Council);
- Skierka, Lisa (Public Member with expertise in social innovation or social determinants of health);
- Douglas, Layne (Representative of the Advisory Committee on Accessibility);
- Kingsley, Jason (Public Member who has knowledge of the needs of and connections to networks of a diverse population)

Terms to expire at the 2020 Organizational Meeting of Council:

- Adejuwon, Adebayo (Public Member who has knowledge of the needs of and connections to networks of a diverse population);
- Boakye, Francis (Representative of the Calgary Local Immigration Partnership);
- Parker, Simone (Representative of the Calgary Aboriginal Urban Affairs Committee);

- Frideres, Jim (Public Member that is a faculty member of a post-secondary institution with experience advancing);
- Mehrer, Elsbeth (Representative of the Gender Equity and Diversity Strategy Committee); and
- Burns, Victoria (Representative of the Senior's Age Friendly Strategy Steering Committee).

#### Subdivision and Development Appeal Board

Terms to begin on January 1, 2019 and to expire on December 31, 2019:

- Funmi Abiiba (Public Member);
- Gary Belecki (Public Member);
- Kristi Beunder (Public Member);
- Collin Campbell (Public Member);
- Tim Creelman (Public Member);
- Iain Douglas (Public Member);
- Brent Foden (Public Member);
- Paul Mazumdar (Public Member);
- Robert Merchant (Public Member);
- Gordon Murray (Public Member);
- Nabeel Peermohamed (Public Member);
- Jacob Weber (Public Member); and
- Tanisha Singh (Public Member).

Terms to expire at the 2020 Organizational Meeting of Council:

- Sean Maclean (Public Member);
- Rijalda Ozulu (Public Member);
- Jim Palmer (Public Member);
- Judy Steele (Public Member);
- Jaydan Tait (Public Member); and
- Katherine Wagner (Public Member).

#### Urban Design Review Panel

Terms to expire at the 2020 Organizational Meeting of Council:

- Sydenham, Michael (Public Member representing the representing the Association of Professional Engineers and Geoscientists of Alberta);
- Klassen, Terry (Public Member representing the Alberta Association of Landscape Architects);
- Sandalack, Beverly (Public Member representing the Alberta Association of Landscape Architects);
- Friesen, Colin (Public Member representing the Alberta Association of Architects); and
- Russill, Chad (Public Member representing the Alberta Association of Architects).

2. Approve Reserve List appointments as contained in Addendum 1.a – 1.I **(as amended)**;
3. Approve the change of member type for Patrick Almond's service on the Advisory Committee on Accessibility, from Citizen-at-Large Member to Public Member Representing the Seniors' Community.
4. Unless otherwise specified, all appointments will expire on the later of:
  - a. The date of Council's Organizational Meeting in the year in which the appointment expires; or
  - b. The day of the appointment of the person's successor; and

**CARRIED**

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That with respect to Report N2018-1036, the following Motion Arising be adopted:

That Council direct that the following Public Member resignations be accepted, and that they be thanked for their service:

- Deanna Picklyk and Anuya Pai, Advisory Committee on Accessibility;
- Abhishek Banerjee, BiodiverCity Advisory Committee
- Erika Topola and Michael McMordie, Calgary Heritage Authority;
- Carrie Phillips Kieser, Public Art Board.

**CARRIED**

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Sutherland

That with respect to Report N2018-1036, the following Motion Arising be adopted:

That Council direct Administration to:

1. Hire an external consultant with expertise in Indigenous governance, who, after being authorized by Administration, is to undertake a comprehensive review of Calgary Aboriginal Urban Affairs Committee (CAUAC) in conjunction with the work on developing an Indigenous Relations Office, and report back to Council in Q1 of 2019 with recommendations on modernizing the Terms of Reference.

2. Ensure that the work of the CAUAC review by the external consultant evolves into current best practice Indigenous governance in contrast to previous traditional colonial practices that have been a constraint in the past.
3. Ensure that the review provides a mechanism to meet the needs of Indigenous interests in Calgary.

**CARRIED**

6.2.2 Consideration of Public Member Appointments to Boards, Commissions and Committees, N2018-1072

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That with respect to the Consideration of Other Public Member Appointments to BCCs – N2018-1072, Council:

1. Thank all individuals who have put their names forward and hereby appoints Public Members as follows:

Audit Committee

Term to expire at the 2020 Organizational Meeting of Council:

- Dalton, Mike (Elector).

Calgary Airport Authority

Terms to expire at the 2022 Organizational Meeting of Council:

- MacEachern, Grant (Director representing The City of Calgary).

Calgary Planning Commission

Terms to expire at the 2020 Organizational Meeting of Council:

- Gedy, Paul (Citizen);
- Juan, Lourdes (Citizen);
- Schmalz, Kelly (Citizen); and
- Palmiere, Andrew (Citizen representing Alberta Professional Planners Institute).

Calgary Police Commission

Terms to expire October 31 2020 or when a successor is appointed, whichever is later:

- Appoint Richard Sigurdson (Resident of Calgary);
- Adopt the appointment of 2 additional Public Members subject to the mandatory Calgary Police Service security check. Upon successful completion of the security check, names shall be made public.

Calgary Technologies Inc.

Terms to expire at the 2019 Organizational Meeting of Council:

- Furst, Dan (Elector);
- Herring, Heather (Elector); and
- Kamma, Sujatha (Elector).

Saddledome Foundation

With respect to the Saddledome Foundation, that the City Clerk, on behalf of City Council, forward the name of the nominated citizen to serve as one of The City of Calgary's three Directors on the Saddledome Foundation Board of Directors. The nominee is subject to appointment by the members of the Saddledome Foundation for a term of three years, to expire at the 2021 Organizational Meeting of Council.

Combative Sports Commission

Terms to expire at the 2019 Organizational Meeting of Council:

- Madigan, TJ (Resident) (Two-Thirds motion for term limit maximum); and
- Stunzi, Shirley (Resident) (Two-Thirds motion for term limit maximum)

Term to expire at the 2020 Organizational Meeting of Council:

- Ford, Chad (Resident).

2. Approve Reserve List appointments as contained in Addendum 1.a – 1.f **as amended**;
3. Unless otherwise specified, all appointments will expire on the later of:
  - a The date of Council's Organizational Meeting in the year in which the appointment expires; or
  - b The day of the appointment of the person's successor; and
4. Release Report N2018-1072 as a public document, and direct that Attachments 1 – 7, all other confidential selection materials and the Addendums to report N2018-1072 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

**Moved by** Councillor Sutherland

**Seconded by** Councillor Gondek

That with respect to Report N2018-1072, the following Motion Arising be adopted:

That Council direct that the resignation of Chris Salmon from the Calgary Police Commission be accepted, and that he be thanked for his service.

**CARRIED**

- 6.3 Appointment of Chair for the Subdivision and Development Appeal Board (Verbal), C2018-1249

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That with respect to Report C2018-1249, the following be adopted:

That Council:

1. Appoint Bill Chomik as the Subdivision and Development Appeal Board Chair for 2019; and
2. Direct that the closed meeting discussions and confidential selection materials with respect to Verbal Report C2018-1249, remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

6.4 Public Member Civic Partner Appointments, C2018-1145

6.4.1 Calgary Public Library Board

6.4.2 Calgary Convention Centre Authority

6.4.3 Silvera for Seniors

6.4.4 Tourism Calgary

6.4.5 Calgary Sports and Major Events Committee

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

Omnibus motion

That with respect to Report C2018-1145, Council:

1. Adopt the following Calgary Public Library Board appointments contained in Attachment 1 for three (3) year terms set to expire at the 2021 October Organizational Meeting of Council:

- Jocelyn Phu;
- Avnish Mehta; and
- Shereen Samuels.

2. Adopt the following Calgary Convention Centre Authority appointments contained in Attachment 2 for four (4) year terms set to expire at the 2022 Organizational Meeting of Council:

- Levonne Louie;
- Georgine Ulmer; and
- Leslie Weekes.

3. Adopt Silvera for Seniors appointments contained in the letter of clarification as follows:

Terms to expire at the 2019 Organizational Meeting of Council:

- Robert Easson; and
- Kelly Ogle.

Terms to expire at the 2021 Organizational Meeting of Council:

- Al Duerr;
- Judy MacLachlan;
- Doug Ng; and
- Lorraine Venturato.

4. Adopt the following Tourism Calgary appointment contained in Attachment 4 for a two (2) year term set to start at Tourism Calgary's 2019 May Annual General Meeting and expire 2021 May;

- Jeff Robinson.

5. Release the names of citizen Members appointed on 2018 July 30 by Council to the Calgary Sport and Major Events Committee as follows;

Terms to expire at the 2019 Organizational Meeting of Council:

- Bill Gray;
- Bob Hamilton;
- Brad Robertson;
- Dale Henwood;
- Ken King;
- Martha Hall Findlay; and
- Rod McKay.

Terms to expire at the 2020 Organizational Meeting of Council:

- Andy McCreath;
- Ian Allison;
- Karen MacNeill;
- Katherine Emberly;
- Mary Rozsa de Coquet; and
- Vicki Reid.

6. Approve Reserve List appointments as contained in Addendum 1.a – 1.d **(as amended)**; and

7. Direct that the closed meeting discussions, the report, Attachments 1 - 5 and the confidential selection materials remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Davison

That with respect to Report C2018-1145, the following Motion Arising be adopted:

That Council reconsider and then rescind its decision dated 2014 May 12, which directed that the Calgary Public Library Board engage a search consultant when conducting citizen recruitment campaigns.

**CARRIED**

7. ITEMS DIRECTLY TO COUNCIL

7.1 Administration Appointments to Boards, Commissions and Committees, C2018-1073

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

1. Appoint the Administration nominees to the Boards, Commissions and Committees with terms commencing 2018 October 22 and ending as contained in Attachment 1, **after amendment as follows:**
  - a. **On page 2 of 3, by adding a second Administration appointment under Silvera for Seniors – “City Treasurer or designate, 3-year term expiring at the 2021 Organizational meeting.”**
  - b. **On page 2 of 3, by adding a new Administrative appointment under the Inter-City Forum on Social Policy – Director, Calgary Neighbourhoods, or designate, 1-year term expiring at the 2019 Organizational meeting.”**
2. Receive for information the current Administration members that are continuing to serve on Boards, Commissions and Committees as contained in Attachment 2.

**CARRIED**

7.2 Authorization to Cover Meeting Costs of Council Representative to the Federation of Canadian Municipalities, C2018-0999

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That Council agrees to cover all reasonable costs of attendance at meetings of the FCM National Board of Directors for its Member of Council representative to the FCM Board of Directors; such cost to be charged to Corporate Costs.

Against: Councillor Farkas

**CARRIED**

7.3 2018 BCC Advertising Campaign Statistics, C2018-1231

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That Council accept this report and attachment for information.

**CARRIED**



## 7.4 2019 Deputy Mayor Roster and Related Duties, C2018-1000

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

That Council adopt the 2019 Deputy Mayor Roster from 2019 January 01 to 2019 December 31, **as amended**, as follows:

2019 Deputy Mayor Roster

January	Councillor Chu
February	Councillor Farkas
March	Councillor Farrell
April	Councillor Colley-Urquhart
May	Councillor Keating
June	Councillor <b>Jones</b>
July	Councillor Gondek
August	Councillor <b>Demong</b>
September	Councillor Carra
October	Councillor Sutherland
November	Councillor Magliocca
December	Councillor Chahal.

**CARRIED**

## 7.5 2018 - 2019 Council Seating Process, C2018-1001

**Moved by** Councillor Woolley  
**Seconded by** Councillor Magliocca

That Council's decision dated 2017 December 11, which adopted amended Notice of Motion *Council Chamber Seating*, C2017-1179, be reconsidered.

## ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Magliocca, and Councillor Woolley

Against: (7): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

**MOTION LOST**

Note: A two-thirds affirmative vote is required for Reconsideration.

**Moved by** Councillor Davison  
**Seconded by** Councillor Keating

That Council adopt the proposed 2018-2019 Council Chamber seating plan as set out in Attachment 1, **after amendment as follows:**

**Seating positions beginning nearest to the North Council Chamber doors:**

- **Councillor Farkas**
- **Councillor Demong**
- Councillor Chahal
- Councillor Keating
- **Councillor Woolley**
- **Councillor Sutherland**
- Councillor Gondek
- Mayor Nenshi
- Councillor Colley-Urquhart
- Councillor Carra
- Councillor Jones
- Councillor Farrell
- Councillor Davison
- Councillor Magliocca
- **Councillor Chu**

**and ending nearest to the South Council Chamber doors,** effective 2018 October 23 until the conclusion of the 2019 October Organizational Meeting of Council.

**ROLL CALL VOTE**

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

Against: (4): Councillor Demong, Councillor Farrell, Councillor Magliocca, and Councillor Woolley

**CARRIED**

7.6 2019 Council Calendar and Bylaw 42M2018 to Amend the Procedure Bylaw, C2018-1116

Councillor Woolley participated remotely for this item (via phone).

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

That Council:

1. Adopt the 2019 Council Calendar for the 2019 calendar year as contained in Attachment 1, **after amendment** as follows:

- **All meetings of the SPC on Planning and Urban Development to switch dates and times with all meetings of the SPC on Utilities and Corporate Services;**
- **Meetings of the Intergovernmental Affairs Committee on 2019 March 14, April 11, May 9, June 13 and October 10 be scheduled one week later on March 21, April 18, May 16, June 20 and October 17;**
- **Switch the dates of the December 9 Strategic Council meeting with the January 28 Strategic Council – Planning meeting.**

2. Give three readings to proposed Bylaw 42M2018 as contained in Attachment 2.

**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

**CARRIED**

That Bylaw 42M2018 be introduced and read a first time.

**CARRIED**

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

That Bylaw 42M2018 be amended on page 1, section 2, by deleting the italicized words "*(scheduled as the first item of business following the 12:00 p.m. recess)*", following the words "Question period".

**CARRIED**

That Bylaw 42M2018 be read a second time, **as amended.**

**CARRIED**

That authorization now be given to read Bylaw 42M2018 a third time, **as amended.**

**CARRIED UNANIMOUSLY**

That Bylaw 42M2018 be read a third time, **as amended.**

**CARRIED**

8. URGENT BUSINESS

- 8.1 Scheduling of a Special Meeting of the Gas, Power and Telecommunications Committee (Verbal)- C2018-1263

**Moved by** Councillor Chu

**Seconded by** Councillor Magliocca

That Council file the verbal agenda item, "Scheduling of a Special Meeting of the Gas, Power and Telecommunications Committee, C2018-1263".

**CARRIED**

- 8.2 Revision to the 2018 November 14 One Calgary Operating and Capital Budget Plan Start Time (Verbal) - C2018-1264

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Magliocca

That with respect to "Revision to the 2018 November 14 One Calgary Operating and Capital Budget Plan Start Time (Verbal), C2018-1264", Council adopted the following:

That the start time of the 2018 November 14 One Calgary Operating and Capital Budget Plan meeting of Council be amended from 9:30 a.m. to 1:00 p.m.

**CARRIED**

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Farrell

That Council recess at 3:18 p.m. to reconvene, pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, in Closed Meeting, in the Council Boardroom, to consider the following items:

- Gas, Power and Telecommunications Update, C2018-1262;
- Greenline Update (Verbal), VR2018-0089; and
- Legal Briefing (Verbal), VR2018-0090.

**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

**CARRIED**

9. CONFIDENTIAL URGENT BUSINESS

**Moved by** Councillor Magliocca

**Seconded by** Councillor Chu

That Council rise and report at 5:20 p.m. with respect to Confidential Urgent Business items 9.1, 9.2 and 9.3.

**CARRIED**

9.1 Gas, Power and Telecommunications Update, C2018-1262

Confidential distributions with respect to Report C2018-1262:

- Report C2018-1262 and Attachments;
- Notice of Motion C2018-1224; and
- Amendments to resolutions contained in C2018-1224.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1262:

Clerk: L. Kennedy, B. Hilford. Legal: G. Cole. Advice: C. Male, O. Shyllon, B. White. Observer: J. Fielding, B. Stevens.

**Moved by** Councillor Chu

**Seconded by** Councillor Farrell

1. That confidential Report C2018-1262 be postponed to the 2018 October 31 Special meeting of Council, as the first item of business; and
2. That the closed meeting discussions and distributions remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Chu

That with respect to confidential Notice of Motion C2018-1224, as amended (Adopted by Council on 2018 October 15), the following be adopted:

1. That Council reconsider resolution #2; and
2. That Council replace the rescinded resolution #2, as follows:

"NOW THEREFORE BE IT RESOLVED that Council: 2. Direct that the Notice Motion, confidential presentation, distribution, and discussions, remain confidential pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*"

with the following new resolution:

"NOW THEREFORE BE IT RESOLVED that Council: 2. Direct that the Notice Motion, confidential presentation, distribution, and discussions, remain confidential pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, except so far as Administration believes that this information should be shared with third parties."

**CARRIED**

9.2 Greenline Update (Verbal), VR2018-0089

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1262:

Clerk: L. Kennedy, B. Hilford. Legal: G. Cole. Presenter: M. Thompson.  
Observer: J. Fielding, B. Stevens.

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

That with respect to Verbal Report VR2018-0089, the verbal presentation be received for information and the closed meeting discussions remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

9.3 Legal Briefing (Verbal), VR2018-0090

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1262:

Clerk: L. Kennedy, B. Hilford. Legal: G. Cole, M. Bendfeld. Advice: K. Hess, H. Reed-Fenske. Observer: J. Fielding, B. Stevens, B. Cullen.

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

That with respect to Verbal Report VR2018-0090, the verbal presentation be received for information and the closed meeting discussions remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

10. ADJOURNMENT

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

That this meeting adjourn at 5:43 p.m.

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

**CARRIED**

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK

UNCONFIRMED