



MINUTES
REGULAR MEETING OF COUNCIL

October 15, 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 J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting Chief Financial Officer C. Male
General Manager S. Dalglish
Acting General Manager K. Black
General Manager R. Stanley
Acting General Manager R. Valdarchi
General Manager D. Duckworth
General Manager M. Thompson
Acting City Clerk B. Hilford
Legislative Recorder L. McDougall
Legislative Recorder J. Lord Charest
Legislative Assistant D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

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

Pursuant to Section 6(1) of the Procedure Bylaw, Section 48 was suspended by general consent in order that Council bring forward the Presentations and Recognitions to be dealt with prior to the rest of the Agenda.

3. QUESTION PERIOD

1. Councillor Carra

Topic: Provisions in Bylaw 5M2004 that prohibits the accumulation of materials likely to attract pests.

2. Councillor Demong

Topic: Snow Tires on Transit Vehicles.

3. Councillor Chu

Topic: Provincial Government Funding for the 2026 Olympic and Paralympic Bid.

4. CONFIRMATION OF AGENDA

A letter from the Chinatown District BIA and the Calgary Chinatown Community Association, Re: Cultural Plan/ Local Area Plan for Chinatown, dated 2018 October 11, was distributed with respect to Reports PFC2018-1107 and PFC2018-1133.

Moved by Councillor Farrell

Seconded by Councillor Chu

That Council bring forward, the following items, and that they be referred to Administration to reduce the forecasted budget/contingency by refining the project scope and by continuing to work with external partners, including Urban Alliance, returning to Council no later than Q1 2019:

- Item 9.3.4, Report PFC2018-1107, and
- Item 9.3.5, Report PFC2018-1133.

MOTION CARRIED

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

Moved by Councillor Demong

Seconded by Councillor Sutherland

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business entitled "Integrated Watershed Management Strategic Meeting - Deferral Request", Report UCS2018-1177, and further that this report be brought forward to be dealt with during the Consent Agenda.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business entitled "Regional Water Allocation", Report UCS2018-1050.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chu

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Confidential Urgent Business entitled "Negotiations and Discussions, Project Financing Update (Verbal)", Report VR2018-0084, pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That the Agenda for the 2018 October 15 Regular Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That the following Minutes be confirmed:

- 5.1 Minutes of the Combined Meeting of Council, 2018 September 24
- 5.2 Minutes of the Special Meeting of Council, 2018 September 25

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

- 6.1 ESRI Award of Excellence
- 6.2 Canadian Network of Asset Management - Tereo Award
- 6.3 2018 Alberta's Minister's Award for Municipal Excellence - Municipally-Owned Internet of Things Wireless Network Project

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

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

- 7.1 Open Data Initiative Audit, AC2018-1008
- 7.3 Safer Mobility Plan Annual Report 2018 - Deferral, TT2018-1110
- 7.4 Hyperloop Development and Testing in Calgary, TT2018-1054

- 7.5 Green Line Update, TT2018-1089
- 7.6 Assessment and Tax Circumstances Report, PFC2018-1118
- 7.7 Integrated Watershed Management Strategic Meeting – Deferral Request, UCS2018-1171

MOTION CARRIED

- 7.1 Open Data Initiative Audit, AC2018-1008
- 7.2 Revised Prevention Investment Framework with Mental Health & Addictions, CPS2018-1096

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report CPS2018-1096, the following be adopted:

That Council approve the revised Terms of Reference for the Prevention Investment Framework (Attachment 1), to provide guidelines for awarding 2019 funds, as directed in Notice of Motion C2018-0956.

Against: Councillor Demong

MOTION CARRIED

- 7.3 Safer Mobility Plan Annual Report 2018 - Deferral, TT2018-1110
- 7.4 Hyperloop Development and Testing in Calgary, TT2018-1054
- 7.5 Green Line Update, TT2018-1089
- 7.6 Assessment and Tax Circumstances Report, PFC2018-1118
- 7.7 Integrated Watershed Management Strategic Meeting – Deferral Request, UCS2018-1171

Report UCS2018-1171 was added to the Consent Agenda as an item of Urgent Business at Confirmation of Agenda.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

- 9.2.1 Multilingual Communications and Engagement Policy Report to Council, C2018-1082

A PowerPoint presentation, entitled "Multilingual Communications & Engagement Policy", dated 2018 October 15, was distributed with respect to Report C2018-1082.

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1082, the following be approved:

That Council:

1. Approve the short-term communications and engagement approach for translation and increasing access for multicultural communities.

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 City Auditor's Office 2019-2020 Audit Plan, AC2018-0998

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report AC2018-0998, the following be approved:

That Council:

1. Approve the City Auditor's Office 2019-2020 Audit Plan and forward to Council for formal presentation; and
2. Recommend that Council receive for information Report AC2018-0998 and the formal presentation of the City Auditor's Office 2019-2020 Audit Plan;

MOTION CARRIED

9.3.2 Emotional Support Animals Within the Responsible Pet Ownership Bylaw, CPS2018-1121

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2018-1121, the following be adopted:

That Council give three readings to proposed Bylaw 45M2018, to amend the Responsible Pet Ownership Bylaw 23M2006.

Against: S. Chu

MOTION CARRIED

That Bylaw 45M2018 be introduced and read a first time.

Again: S. Chu

MOTION CARRIED

That Bylaw 45M2018 be read a second time.

Against: S. Chu

MOTION CARRIED

That authorization now be given to read Bylaw 45M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45M2018 be read a third time.

Against: S. Chu

MOTION CARRIED

9.3.3 Wheelchair Accessible Taxi Service (Formerly Accessible Taxi Initiatives), CPS2018-1033

A document entitled "Calgary Transit Services for Those with Mobility Needs", with respect to Report CPS2018-1033, was distributed with respect to Report CPS2018-1033.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPS2018-1033, the following be adopted:

That Council:

1. Give three readings to proposed Bylaw 46M2018 to amend the Livery Transport Bylaw 6M2007 contained in Attachment 2;
2. Direct Administration to monitor the effectiveness of the Accessible Taxi Incentive Program and report back to Council through the SPC on Community and Protective Services, no later than 2021 Q1;
3. Endorse Option 2 in Attachment 4 to pilot a third party accessible taxi centralized dispatch; and
4. Direct that the one-time funding request of \$350K in 2019 and \$350K in 2020 to support a two-year Centralized Dispatch pilot project be referred to the One Calgary budget deliberations in 2018 November.

Against: S. Chu and D. Colley-Urquhart

That Bylaw 46M2018 be introduced and read a first time.

Against: S. Chu and D. Colley-Urquhart

MOTION CARRIED

That Bylaw 46M2018 be read a second time.

Against: S. Chu and D. Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 46M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46M2018 be read a third time.

Against: S. Chu and D. Colley-Urquhart

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Chu

That with respect to Report CPS2018-1033, the following Motion Arising be adopted:

That Given Council's direction to implement an accessible taxi centralized dispatch system, Council direct Calgary Transit and Law to evaluate opportunities for expanded customer offerings through the Access Calgary Extra (ACE) Card and Calgary Transit Access programs, and that Administration reports back to Council on this matter through the SPC on CPS by the end of Q1 2019.

MOTION CARRIED

- 9.3.4 Chinatown Cultural Plan and Local Area Plan – Update on Funding and External Partnerships, PFC2018-1107

Report PFC2018-1107 was referred to Administration to return to Council no later than Q1 2019 during Confirmation of Agenda.

- 9.3.5 Council Innovation Fund Application, Council Sponsor: Councillor Druh Farrell and Councillor Sean Chu, Internal Sponsor(s): Community Planning & Calgary Recreation, Name of Project: Chinatown Cultural Plan and Area Redevelopment Plan, PFC2018-1133

Report PFC2018-1133 was referred to Administration to return to Council no later than Q1 2019 during Confirmation of Agenda.

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 Pathway Closure and Detour Improvements, C2018-1117

A letter, written by Bike Calgary, Re: Pathway Closure and Detour Improvements, dated 2018 October 13, was distributed with respect to Report C2018-1117.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Notice of Motion C2018-1117, the following be approved:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to develop a consistent inter-departmental strategy to better manage pathway closures and detours, with particular consideration to:

1. Advanced on-site and digital communications to pathway users and local stakeholders;
2. Improved pathway signage that is clear and legible at both walking and cycling speeds;
3. Improved and more intuitive en route detour signage that is similar to detours for automobile-related closures;
4. Improved barrier implementation that more consistently prevents access to construction sites by pathway users;
5. Providing detour routes that offer similar accessibility, comfort, and safety for users of all ages and abilities wherever possible;
6. Providing temporary mid-block and intersection modifications on detour routes, where necessary, to improve the function of those routes for the influx of all age and ability users who are walking and cycling;
7. Clearer and more consistent expectations for contractors on pathway closures and detours, with proactive inspections from City Administration to ensure proper execution;
8. Improved coordination between Parks, Transportation, and other departments on closure timing and detour routes.

MOTION CARRIED

10.1.2 Reforming Council's Closed-Door Meetings, C2018-1218

Moved by Councillor Sutherland
Seconded by Councillor Demong

That Notice of Motion C2018-1218, Reforming Council's Closed-Door Meetings, be referred to Administration to be incorporated into the work directed by Council at the 2018 April 05 Combined Meeting of Council, in Notice of Motion C2018-0405, Ensuring Efficiency, Transparency and Appropriate use of Closed Meetings for Council Business, which is to return to Council, through the Priorities and Finance Committee, no later than Q4 2018.

MOTION CARRIED

Excerpt of the minutes of the 2018 April 05 Meeting of Council:

"Moved by Councillor Demong

Seconded by Councillor Gondek

That with respect to Notice of Motion C2018-0405, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration be directed to bring forward a report to Council, through the Priorities and Finance Committee, no later than Q4 2018, which report shall include the following information:

1. The categories of matters that have been discussed in closed meetings of Council over the past year and the time spent in closed meetings of Council during that period; and

2. Information about governance practices and committee structures and strategies used by other Canadian municipalities in order to allow Administration to bring forward recommendations and strategies that:

- help increase transparency in decision-making processes;
- assist with ensuring Council meeting efficiency and effectiveness;

and

- assist in decreasing the amount of time Council spends in closed meetings while still ensuring that personal privacy is protected and that Council is given the opportunity to discuss matters in closed meetings appropriate for discussion in that forum.

MOTION CARRIED"

10.1.3 Business Advisory Committee, C2018-1219

A clerical correction was noted to Notice of Motion C2018-1219, in the second AND FURTHER BE IT RESOLVED, second line of by deleting the date "October 20th" immediately following the words "during the", and substituting with the dated "October 22nd".

Council recessed at 12:00 p.m. and reconvened at 1:17 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 1:21 p.m. and Councillor Farrell returned to her regular seat in Council.

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That the first 'AND FURHTER BE IT RESOLVED' contained in Notice of Motion C2018-1219 be amended by deleting the words "(one Councillor to serve as Chair)", following the words 'Business Advisory Committee'.

For: (4): Mayor Nenshi, Councillor Chu, Councillor Farkas, and Councillor Farrell

Against: (9): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Notice of Motion C2018-1219, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that Council support the creation of the Business Advisory Committee;

AND FURTHER IT BE RESOLVED that Council nominate two (2) Councillors to serve as members of the Business Advisory Committee (one Councillor to serve as Chair) during the **October 22nd** Organizational Meeting of Council;

AND FURTHER IT BE RESOLVED that the Business Advisory Committee report back to Priority and Finance Committee **on an as yet to be determined basis**;

AND FURTHER IT BE RESOLVED that the Business Advisory Committee brings back a proposed terms of reference no later than December 2018.

Against: J. Farkas

MOTION CARRIED

10.1.4 Genesis Centre Outdoor Artificial Turf Community Field, C2018-1212

The following documents were distributed with respect to Notice of Motion C2018-1212:

- A Revised Notice of Motion, C2018-1212; and
- A package containing 22 letters of support.

Item 10.1.4, Genesis Centre Outdoor Artificial Turf Community Field, C2018-1212, was postponed to the Call of the Chair.

Item 10.1.4, Genesis Centre Outdoor Artificial Turf Community Field, C2018-1212, was brought forward and dealt with at this time.

Moved by Councillor Chahal
Seconded by Councillor Jones

That with respect to Notice of Motion C2018-1212, the following amendments be adopted:

In Recommendation 1, by adding the words "from the Fiscal Stability Reserve (FSR) following the words "one-time budget increase" and by

adding the words "contingent on capital investment from the Genesis Centre," following the words "next to the Genesis Centre,";

In Recommendation 2, by adding the words "from the FSR" following the words "one-time budget increase"; and

In Recommendation 2(b)(i), by adding the words "The Genesis Centre will then be responsible for all ongoing operations and maintenance of the field, with no further operating funding from the City of Calgary for this project."

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (2): Councillor Colley-Urquhart, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Jones

That with respect to Revised Notice of Motion C2018-1212, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED, that Council:

1. Approve a one-time budget increase **from the Fiscal Stability Reserve (FSR)** to Recreation Capital Program #507 in the amount of \$2 million for the investment of an outdoor artificial turf community field next to the Genesis Centre, **contingent on capital investment from the Genesis Centre**, and another order of government and/or partners to cover the full cost of the capital required for the development, design, and construction of an artificial turf field.
2. Approve a one-time budget increase **from the FSR** to Recreation Capital Program #507 in the amount of \$150 thousand and direct Administration to:
 - a. Confirm the capital investments from partners, that this investment is secured and in alignment with City policies; and
 - b. Direct Administration to, once confirmation of 2(a) is received,
 - i. Expand the Lease boundary of the North East Centre of Community Society (Genesis Centre) to include the new artificial turf field as part of their recreational amenity package upon completion of the project. **The Genesis Centre will then be responsible for all ongoing operations and maintenance of the field, with no further operating funding from the City of Calgary for this project.**
 - ii. Proceed with appropriate planning, design and permitting for the construction of an outdoor artificial turf community field next to the Genesis Centre.

Against: Councillor Colley-Urquhart and Councillor Gondek

MOTION CARRIED

10.2 BYLAW TABULATIONS

10.2.1 Tabulation of Bylaws 38P2018 and 191D2018

The following documents were distributed, with respect to the Tabulation of Bylaws 38P2018 and 191D2018:

- A letter written by Gravity Architecture Corporation, Re: 235 14 Av NE LOC2017-0399, dated 2018 August 20; and
- A letter written by Troy Wolfe, Re: Application LOC2017-0399, dated 2018 October 09.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Bylaw Tabulations, the following be approved:

1. That Council give second and third reading to Bylaw 38P2018; and
2. That council give second and third reading to Bylaw 191D2018.

Against: S. Chu

MOTION CARRIED

That Bylaw 38P2018 be read a second time.

Against: S. Chu

MOTION CARRIED

That Bylaw 38P2018 be read a third time.

Against: S. Chu

MOTION CARRIED

That Bylaw 191D2018 be read a second time.

Against: S. Chu

MOTION CARRIED

That Bylaw 191D2018 be read a third time.

Against: S. Chu

MOTION CARRIED

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Regional Water Allocation, UCS2018-1050

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That with respect to Report UCS2018-1050, the following be approved:

That Council Direct Administration to allocate, for 2019 – 2022, 11,400 ML of water within The City of Calgary's Annual Water Licence capacity to provide water services to existing customers outside the City in accordance with their regional servicing agreements (Attachment 1).

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That pursuant to Sections 16, 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, Council now move into Closed Meeting, at 2:30 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 12.2.1, Gas, Power and Telecommunications Mandate, GPT2018-0770;
- 12.2.2, Regional Servicing Update, C2018-1132;
- 12.2.3, Proposed Land Exchange- Greenbriar Development Corporation (Closed Meeting), C2018-1172;
- 12.2.4, Alberta Utilities Commission Proceedings, C2018-1224;
- 12.2.5, Confidential Project Update (Verbal), C2018-1161; and
- 12.3.1, Negotiations and Discussions, Project Financing Update (Verbal), VR2018-0084.

ROLL CALL VOTE

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council recessed, in Closed Meeting, at 3:20 p.m.

Council reconvened, in Closed Meeting at 3:54 p.m., with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 3:55 p.m. and Council Farrell returned to her regular seat in Council.

Council reconvened in public session, at 6:03 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Chahal
Seconded by Councillor Gondek

That Council rise without reporting.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(c) was suspended, by general consent, in order that Council may complete the remainder of today's Agenda prior to the scheduled 6:00 p.m. recess.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That pursuant to Sections 16, 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, Council now reconvene into Closed Meeting, at 6:14 p.m., in the Council Boardroom, to continue confidential discussions with respect to the following items:

- 12.2.1 Gas, Power and Telecommunications Mandate, GPT2018-0770; and
- 12.2.4 Alberta Utilities Commission Proceedings, C2018-1224

MOTION CARRIED

Council reconvened in public session, at 6:24 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Demong

Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Gas, Power and Telecommunications Mandate, GPT2018-0770

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0770:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole. Advice: B. Stevens, C. Male. Observer: M. Thompson.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report GPT2018-0770, the following be approved:

That Council direct that this Report, Attachments and closed meeting discussions remain confidential pursuant to section 23 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the attachments are completed or resolved.

MOTION CARRIED

12.2.2 Regional Servicing Update, C2018-1132

A confidential document, which is to remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, was distributed with respect to Report C2018-1132.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1132:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole and D. Mercer. Advice: C. Bowen, R. Dueck and A. McIntyre. Observer: B. Stevens, M. Thompson, C. Male, R. Valdarchi, N. Harckham, H. Sandhu and S. Abbot

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report C2018-1132, the following be adopted:

That Council:

1. Adopt the Recommendations contained in Report C2018-1132; and
2. Direct that Report, confidential discussions, presentation and attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

MOTION CARRIED

12.2.3 Proposed Land Exchange- Greenbriar Development Corporation (Closed Meeting), C2018-1172

A confidential document, which is to remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*, was distributed with respect to Report C2018-1172.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1172:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole. Advice: B. Stevens and C. Male. Observer: M. Thompson.

Moved by Councillor Sutherland
Seconded by Councillor Davison

With respect to Notice of Motion C2018-1172, the following be approved:

NOW THEREFORE BE IT RESOLVED That Council:

1. Adopt the resolution as contained in Notice of Motion C2018-1132; and
2. Direct that the Motion and confidential discussions, remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.4 Alberta Utilities Commission Proceedings, C2018-1224

Confidential documents, which are to remain confidential pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, were distributed with respect to Report C2018-1132.

A confidential document, which is to remain confidential pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, was received for the Corporate Record with respect to Report C2018-1132.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1224:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole. Advice: B. Stevens, C. Male. Observer: M. Thompson. External Presenter: G. Melchin, A. Manes, D. Stephenson and E. Young.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That with respect to Notice of Motion C2018-1224, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that Council:

1. Adopt the **Amended Recommendations** contained in Notice of Motion C2018-1224; and
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*.

MOTION CARRIED

12.2.5 Project Update (Verbal), C2018-1161

A clerical correction was noted to the titled of Verbal Report C2018-1161, by deleting the word "Confidential".

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1172:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole. Advice: M. Thompson. Observer: B. Stevens and C. Male.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Project Update (Verbal), C2018-1161, the following be adopted:

That Council direct that the closed meeting discussions remain confidential subject to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Discussions and Negotiation, Project Financing Update (Verbal), VR2018-0084

A confidential document, which is to remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, was received for the Corporate Record with respect to Report VR2018-0084.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1172:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole. Advice: B. Stevens, C. Male and M. Thompson.

Moved by Councillor Carra
Seconded by Councillor Gondek

That with respect to Verbal Report VR2018-0084, the following be adopted:

That Council:

1. Adopt the Recommendations as contained in Attachment 1; and
2. Direct that the closed meeting discussions, Attachment 1 and presentation remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

13.1 Administration's Response to Councillor Keating's Administrative Inquiry Submitted at the 2018 September 10 Combined Meeting of Council, AI2018-04

13.2 Administration's Response to Councillor Demong's Administrative Inquiry Submitted at the 2018 September 10 Combined Meeting of Council, AI2018-05

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 75(2) was suspended, by general consent, to allow Council to debate Item AI2018-05.

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Administrative Inquiry AI2018-05, the following Motion Arising be adopted:

That Council amend Council Policy CC001, as follows:

- Page 1 of 3, Section 1, Background, first sentence by adding the words, “,including the Priorities and Finance Committee,” following the words “As approved in C2011-08, *Online Archive of Legislative Video*, audiovisual recordings (video) of Regular Council and Standing Policy Committee meetings.”;
- Page 1 of 3, Section 2, Purpose, first sentence by adding the words “,including the Priorities and Finance Committee,” following the words “Standing Policy Committee (SPC) meetings”; and
- Page 1 of 3, Section 3, Policy, first sentence by adding the words “,including the Priorities and Finance Committee,” following the words “Standing Policy Committee meetings”.

And further, that this be put into force immediately.

MOTION CARRIED

13.3 Administrative Inquiry: Councillor Keating and Councillor Woolley

In March 2017 Council approved the land use for a significant infill development on the former Highland Park golf course lands close to a future Centre Street LRT station. Prior to development proceeding the City has to complete a regional drainage study and has been working co-operatively with the Highland Park landowner in that context. We had a brief update on this study earlier this year and heard that the proposed regional drainage plan recommendation involved the City's use of the Highland Park lands.

Below is a list of questions relative to this study and potential City land purchase, and having regard to our budget discussions commencing November 26th. It would be helpful for Council to receive a response prior to budget deliberations.

1. What is the current status of the Confederation Park Regional Drainage Study, Draft Final Report, May 31, 2018?
2. The draft report recommendation is to utilize the former Highland Park golf course essentially as a stormwater reservoir (in the one in one hundred year event). What is the estimated cost to purchase this private land?
3. Did Administration (Water Resources) consider whether it could utilize the City-owned lands upstream to address the stormwater issue, i.e. could it store water on the Confederation Golf Course, Confederation Park and/or Queens Park cemetery lands? Has the cost of this option been addressed relative to the Highland Park development land purchase option?
4. If not analyzed, why were these existing City-owned lands with extensive open spaces, particularly for catastrophic stormwater events, not considered?
5. Is the recommended land purchase and some associated stormwater infrastructure included in the upcoming 2019-2022 budget discussions?
6. If not included in the upcoming proposed 4-year budget, what is the next step to resolve this situation working in cooperation with the landowner/developer of the Highland Park lands?

7. What is the process for the City to acquire private lands for a public purpose if there is an inability to reach an agreement between the City and the private landowner?

14. ADJOURNMENT

Mayor Nenshi, on behalf of Council, recognized and thanked Julien Lord Charest and Libbey McDougall, Legislative Assistants, for many years of dedicated service to City Council. He further advised that although both Mr. Lord Charest and Ms. McDougall will continue to work for The City of Calgary in new capacities, their contributions to Council will be truly missed.

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

This is Council adjourn at 6:31 p.m.

ROLL CALL VOTE

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

MAYOR

CITY CLERK