CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 February 27

NOTICE FOR THE REGULAR MEETING OF
THE ARTS COMMONS ADVISORY COMMITTEE

Please be advised that a Regular Meeting of the Arts Commons Advisory Committee has been scheduled, as follows:

DATE: **THURSDAY, 2020 MARCH 12**

TIME: **3:00 P.M.**

LOCATION: **LEGAL TRADITIONS BOARDROOM, 4TH FLOOR**
ADMINISTRATION BUILDING

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

MINUTES

ARTS COMMONS ADVISORY COMMITTEE

March 12, 2020, 3:00 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Farrell, Chair Councillor G-C. Carra Calgary Municipal Land Corporation Representative K. Thompson City Manager Designate D. Limacher Mayor N. Nenshi, Ex-Officio	
ABSENT	Councillor J. Gondek	(Personal)
ALSO PRESENT:	Arts Commons Representative G. Epton ~~Calgary Arts Development Authority Representative S. Hutcheson~~ A/General Manager K. Black Legislative Advisor J. Palaschuk Legislative Advisor A. de Grood Arts Commons Representative, M. Sykes Calgary Arts Development, P. Pon	

1. CALL TO ORDER

Councillor Farrell called the Meeting to order at 3:02 p.m.

2. OPENING REMARKS

Councillor Farrell provided opening remarks and introduced Alex Sarnia, the incoming President and CEO for Arts Commons.

3. CONFIRMATION OF AGENDA

Moved by Mayor Nenshi

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

- 10.2.1 COVID-19 Update (Verbal), ACA2020-0387
- 10.2.2 Status of Government Funding (Verbal), ACA2020-0388

MOTION CARRIED

Moved by Mayor Nenshi

That the Agenda for the 2020 March 12 Regular Meeting of the Arts Commons Advisory Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2019 July 19

Moved by Mayor Nenshi

That the Minutes of the 2019 July 19 Regular Meeting of the Arts Commons Advisory Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUEST

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Arts Commons Project Update (Verbal), ACA2020-0288

A presentation entitled 'Arts Commons Transformation Workplan', dated 2020 March 12, was distributed with respect to Verbal Report ACA2020-0288.

Moved by Mayor Nenshi

That with respect to Verbal Report ACA2020-0288 the following be approved:

That Committee receive the presentation for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Mayor Nenshi

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* the Arts Commons Advisory Committee move into Closed Meeting, at 3:30 p.m., in the Legal Traditions Boardroom, to consider confidential matters with respect to the following items:

- 10.2.1 COVID-19 Update (Verbal), ACA2020-0387
- 10.2.2 Status of Government Funding (Verbal), ACA2020-0388

And further, that the following be invited to attend the Closed Meeting:

- Henry Sykes, Calgary Arts Development Authority Representative
- Alex Sarnia, incoming President and CEO for Arts Commons
- Patti Pon, Calgary Arts Development Representative
- Kelly Coles, Calgary Municipal Land Corporation
- Colleen Dickson, CFO, Arts Commons

MOTION CARRIED

Committee moved into Public Meeting at 3:54 p.m. with Councillor Farrell in the Chair.

Moved by Mayor Nenshi

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 COVID-19 Update (Verbal), ACA2020-0387

People in attendance during the Closed Meeting discussions with respect to Verbal Report ACA2020-0387:

Clerks: J. Palaschuk and A. de Grood. Advice: D. Corbin, L. Kerr, G. Epton, H. Sykes, S. Hutchison, and A. Sarnia. Observer: K. Black, T. Mahler, P. Pon, K. Coles, G. Laing, C. Dickson, K. Dekruyf, J. Lai, R. Chorley, J. Tang, and E. Chrusch.

Administration was thanked for their verbal update with respect to Verbal Report ACA2020-0387.

10.2.2 Status of Government Funding (Verbal), ACA2020-0388

Administration in attendance during the Closed Meeting discussions with respect to Report ACA2020-0388:

Clerks: J. Palaschuk and A. de Grood. Advice: N. Nenshi, C. Dickson, and P. Pon. Observer: K. Black, T. Mahler, D. Corbin, L. Kerr, G. Epton, H. Sykes, S. Hutchison, A. Sarnia, K. Coles, G. Laing, K. Dekruyf, J. Lai, R. Chorley, J. Tang, E. Chrusch.

Administration was thanked for their verbal update with respect to Verbal Report ACA2020-0388.

11. ADJOURNMENT

Moved by Mayor Nenshi

That this meeting adjourn at 3:55 p.m.

MOTION CARRIED

The next regular Meeting of the Arts Commons Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 09

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 August 20

NOTICE FOR THE REGULAR MEETING OF
THE ARTS COMMONS ADVISORY COMMITTEE

Please be advised that a Regular Meeting of the Arts Commons Advisory Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 OCTOBER 09**

TIME: **9:30 A.M.**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

Linda Gibb

Linda Gibb
Legislative Advisor

MINUTES

ARTS COMMONS ADVISORY COMMITTEE

October 9, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor D. Farrell, Chair
Councillor G-C. Carra (Remote Participation)
Councillor J. Gondek (Remote Participation)
Calgary Municipal Land Corporation Representative, K. Thompson (Remote Participation)
City Manager Designate, D. Limacher (Remote Participation)
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: A/General Manager K. Black (Remote Participation)
Arts Commons Representative A. Sarian (Remote Participation)
Calgary Arts Development Representative P. Pon (Remote Participation)
Arts Commons Representative H. Sykes (Remote Participation)
Legislative Advisor L. Gibb
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Farrell called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Farrell provided opening remarks.

ROLL CALL

Councillor Farrell, Councillor Carra, Councillor Gondek, Citizen Member Thompson, City Manager Designate Limacher

Absent for Roll Call: Mayor Nenshi (joined at 9:35 a.m.)

3. CONFIRMATION OF AGENDA

Moved by Citizen Member Thompson

That the Agenda for the 2020 October 09 Regular Meeting of the Arts Commons Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2020 March 12

Clerical corrections were noted on page 1 of 4 in the ALSO PRESENT section:

by deleting the following name:

- Calgary Arts Development, S. Hutchenson;

by adding the following names;

- Arts Commons Representative H. Sykes; and
- Calgary Arts Development, P. Pon.

Moved by Councillor Gondek

That the Minutes of the 2020 March 12 Regular Meeting of the Arts Commons Advisory Committee be confirmed, **as corrected.**

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUEST

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Progress Report (Verbal), ACA2020-1163

A presentation entitled "Calgary's Urban Placemakers", dated 2020 October 09, was distributed with respect to Verbal Report ACA2020-1163.

Moved by Mayor Nenshi

That with respect to Verbal Report ACA2020-1163, the following be approved:

That the presentation be received for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Member Thompson

That this meeting adjourn at 10:03 a.m.

MOTION CARRIED

The next regular Meeting of the Arts Commons Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13

MAYOR

CITY CLERK

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2019 December 11

NOTICE OF CHANGE TO THE AUDIT COMMITTEE

Please be advised that the date for Audit Committee has been amended as follows:

AUDIT COMMITTEE ORIGINALLY SCHEDULED FOR:		**CHANGE TO DATE:**
MEETING DATE:	THURSDAY, 2020 JANUARY 23	**FRIDAY, 2020 JANUARY 24**
MEETING TIME:	9:30 A.M.	No Change
MEETING LOCATION:	Council Chamber	No Change

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

AUDIT COMMITTEE

January 24, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor E. Woolley, Chair Councillor J. Farkas, Vice-Chair Councillor D. Colley-Urquhart Councillor J. Gondek Citizen Representative L. Caltagirone Citizen Representative M. Dalton Citizen Representative M. Lambert
ALSO PRESENT:	A/ Chief Financial Officer T. Nguyen City Auditor K. Palmer External Auditor H. Gill Executive Assistant C. Smillie Deputy City Clerk K. Martin Legislative Coordinator S. Muscoby

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Councillor Woolley provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Citizen Representative Caltagirone

That the Agenda for the 2020 January 24 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2019 December 06

Moved by Councillor Farkas

That the Minutes of the 2019 December 06 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2019 City Manager's Risk Report, AC2020-0011

A presentation entitled "2019 Year-end City Manager's Risk Report" was distributed with respect to Report AC2020-0011.

Councillor Gondek introduced a group of Grade 7-9 students from St Jean Brebeuf School, along with their teachers Carla Leakos and Melissa Dingey.

Moved by Citizen Representative Lambert

That with respect to Report AC2020-0011, the following be approved:

That the Audit Committee:

1. Receives Report AC2020-0011 and the presentation for the Corporate Record and discussion pursuant to Bylaw 48M2012, Schedule A, Section 5; and
2. Forwards this Report to Council for the Corporate Record.

MOTION CARRIED

7.2 Integrated Risk Management Policy Review, AC2020-0022

A presentation entitled "Integrated Risk Management Council Policy Review" was distributed with respect to Report AC2020-0022.

Councillor Woolley left the Chair at 10:41 a.m. and Councillor Farkas assumed the Chair.

Councillor Woolley resumed the Chair at 10:44 a.m.and Councillor Farkas returned to his regular seat in Committee.

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-0022, the following be approved:

That the Audit Committee recommends that Council approve the revised Integrated Risk Management Council policy (CC011) in Attachment 2.

MOTION CARRIED

7.3 External Auditor 2018 Management Letter, AC2020-0065

Moved by Citizen Representative Lambert

That with respect to Report AC2020-0065, the following be approved:

That the Audit Committee:

1. Receives this Report and attachments for the Corporate Record; and
2. Recommends that Council receive this Report and attachments for the Corporate Record pursuant to Audit Committee Bylaw 48M2012, Schedule B, Section 1(f).

MOTION CARRIED

7.4 Audit Committee 2020 Work Plan, AC2020-0079

The Report entitled "Audit Committee 2020 Work Plan" was distributed with respect to Report AC2020-0079.

Moved by Citizen Representative Caltagirone

That the Audit Committee:

1. Approve that portion of the Audit Committee's 2020 Work Plan (Attachment 1) for meetings scheduled from 2020 February through December; and
2. Recommends that Council receive this Report and Attachments for Information and the Corporate Record in accordance with Bylaw 48M2012, Schedule A, Section 1(k).

MOTION CARRIED

7.5 City Auditor's Office 4th Quarter 2019 Report, AC2020-0118

Moved by Councillor Colley-Urquhart

That with respect to Report AC2020-0118, the following be approved:

1. That the Audit Committee receive this Report for the Corporate Record; and
2. That the Audit Committee recommend that Council receive this Report for the Corporate Record.

MOTION CARRIED

7.6 Annual Control Environment Assessment - Administration Update and Recommendation, AC2020-0023

Moved by Councillor Colley-Urquhart

That with respect to Report AC2020-0023, the following be approved:

That the Audit Committee direct Administration to:

1. Cease the current Annual Control Environment Assessment effective for the fiscal year end December 31, 2019, and develop and implement a project plan to identify, document, and test key internal controls over financial reporting at a demonstrable level as per the timelines set out in Attachment 2 for Option 2;
2. Provide annual updates to the Audit Committee on the status of the implementation of Option 2; and
3. Provide a report to the Audit Committee no later than Q3 2022 on the results of the testing of key internal controls over financial reporting for the 2021 year-end, with annual reporting thereafter.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Representative Lambert

That pursuant to Sections 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy* Act, the Audit Committee move into Closed Meeting in the Council Lounge, at 11:37 a.m. to discuss confidential matters, with respect to the following items:

- 10.1.1 Audit Forum (Verbal), AC2020-0024
- 10.1.2 External Auditor (Verbal), AC2020-0025
- 10.1.3 City Auditor (Verbal), AC2020-0026

And further, that Harman Gill and Ivana Cvitanusic, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

MOTION CARRIED

Committee moved into Public Meeting at 11:57 a.m. with Councillor Woolley in the Chair.

Moved by Citizen Representative Dalton

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Audit Forum (Verbal), AC2020-0024

People in attendance during the Closed Meeting discussions with respect to Report AC2020-0024:

City Clerks: K. Martin Advice: T. Nguyen, K. Palmer, H.Gill Observer: C. Smillie

Moved by Councillor Colley-Urquhart

That with respect to Report AC2020-0024, the following be approved:

1. That the Audit Committee thank Administration for their presentation; and
2. Direct that the closed meeting discussions remain confidential pursuant to Sections 24 (Advice from Officials) and 25 (Disclosure harmful to economic interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 External Auditor (Verbal), AC2020-0025

No report was given.

10.1.3 City Auditor (Verbal), AC2020-0026

People in attendance during the Closed Meeting discussions with respect to Report AC2020-0026:

City Clerks: K. Martin Advice: K. Palmer, A.Bleau Observer: T.Nguyen, C. Smillie

Moved by Citizen Representative Dalton

That with respect to Report AC2020-0026, the following be approved:

1. That the Audit Committee thank Administration for their presentation; and

2. Direct that the closed meeting discussions remain confidential pursuant to Sections 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 URGENT BUSINESS

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 11:59 a.m.

MOTION CARRIED

The following items have been forwarded on to the 2020 February 03 Combined Meeting of Council:

CONSENT:

7.1 2019 City Manager's Risk Report, AC2020-0011

7.2 Integrated Risk Management Policy Review, AC2020-0022

7.3 External Auditor 2018 Management Letter, AC2020-0065

7.4 Audit Committee 2020 Work Plan, AC2020-0079

7.5 City Auditor's Office 4th Quarter 2019 Report, AC2020-0118

The next Regular Meeting of the Audit Committee is scheduled to be held on 2020 February 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 13

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2019 December 2

NOTICE OF CHANGE TO THE REGULAR MEETINGS OF

INTERGOVERNMENTAL AFFAIRS COMMITTEE

AND

AUDIT COMMITTEE

Please be advised that the Intergovernmental Affairs Committee and Audit Committee have been rescheduled, as follows:

INTERGOVERNMENTAL AFFAIRS COMMITTEE ORIGINALLY SCHEDULED FOR:		**CHANGE TO SCHEDULING:**
MEETING DATE:	Thursday, 2020 February 13	**THURSDAY, 2020 FEBRUARY 20**
MEETING TIME:	9:30 A.M.	No Change
MEETING LOCATION:	Legal Traditions Boardroom	No Change

AUDIT COMMITTEE ORIGINALLY SCHEDULED FOR:		**CHANGE TO SCHEDULING:**
MEETING DATE:	Thursday, 2020 February 20	**THURSDAY, 2020 FEBRUARY 13**
MEETING TIME:	9:30 A.M.	No Change
MEETING LOCATION:	Council Chamber	No Change

Thank you for marking your calendars accordingly,

Geneva Chaudhary
Legislative Advisor

ISC: UNRESTRICTED

MINUTES

AUDIT COMMITTEE

February 13, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor E. Woolley, Chair Councillor J. Farkas, Vice-Chair Councillor D. Colley-Urquhart (Remote Participation) Councillor J. Gondek Citizen Representative L. Caltagirone Citizen Representative M. Lambert
ABSENT:	Citizen Representative M. Dalton
ALSO PRESENT:	Chief Financial Officer, C. Male City Auditor K. Palmer External Auditor H. Gill Executive Assistant C. Smillie Legislative Advisor G. Chaudhary Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Councillor Woolley provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Citizen Representative Caltagirone

That the Agenda for the 2020 February 13 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2020 January 24

Moved by Councillor Gondek

That the Minutes of the 2020 January 24 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Audit Committee Strategic Working Group Update, AC2020-0082

Councillor Woolley left the Chair at 9:35 a.m. and Councillor Farkas assumed the Chair.

Dave Robertson, Mistri Consulting, addressed Committee with respect to Report AC2020-0082.

A presentation entitled "Audit Committee Strategic Working Group Update AC2020-0082", dated 2020 February 13 was distributed with respect to Report AC2020-0082.

Moved by Citizen Representative Lambert

That with respect to Report AC2020-0082, the following be approved:

That the Audit Committee:

1. Receive this Report, Attachment and Presentation for the Corporate Record; and
2. Forward this Report and Attachment to Council for the Corporate Record.

MOTION CARRIED

Councillor Farkas introduced former Member of Parliament, Kent Hehr.

Councillor Woolley resumed the Chair at 10:01 a.m. and Councillor Farkas returned to his regular seat in Committee.

7.2 2017 Municipal Election Follow-up Audit, AC2020-0196

Moved by Councillor Farkas

That with respect to Report AC2020-0196, the following be approved:

That the Audit Committee:

1. Receive this Report for the Corporate Record; and
2. Recommend that Council receive this Report for the Corporate Record.

MOTION CARRIED

7.3 City Auditor's Office 2019 Annual Report, AC2020-0223

Moved by Citizen Representative Lambert

That with respect to Report AC2020-0223, the following be approved:

That the Audit Committee:

1. Receive this Report for the Corporate Record; and
2. Recommend that Council receives this Report for the Corporate Record.

MOTION CARRIED

7.4 Audit Committee 2019 Year-End Annual Status Report, AC2020-0177

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-0177, the following be approved:

That the Audit Committee receive this Report and Attachment for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Representative Lambert

Pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* the Audit Committee move into Closed Meeting, at 11:11 a.m., in the Council Lounge, to consider confidential matters with respect to the following items:

- 10.1.1. Audit Forum (Verbal), AC2020-0179;

- 10.1.2. External Auditor (Verbal), AC2020-0181;
- 10.1.3. City Auditor (Verbal), AC2020-0182;
- 10.1.4. Audit Committee 2018-2019 Self-Assessment Update, AC2020-0087; and
- 10.1.5. City Auditor 2019 Performance Review (Verbal), AC2020-0178

And further, that Ivana Cvitanusic and Harman Gill, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

MOTION CARRIED

Committee moved into Public Meeting at 12:05 p.m. with Councillor Woolley in the Chair.

Moved by Citizen Representative Caltagirone

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Audit Forum (Verbal), AC2020-0179

People in attendance during the Closed Meeting discussion with respect to Report AC2020-0179:

Clerks: G. Chaudhary and D. Williams. Advice: C. Male and K. Palmer. Observer: I. Cvitanusic, H. Gill and C. Smillie.

Moved by Citizen Representative Caltagirone

That the Audit Committee:

Direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 External Auditor (Verbal), AC2020-0181

People in attendance during the Closed Meeting discussion with respect to Report AC2020-0181:

Clerks: G. Chaudhary and D. Williams. Advice: H. Gill. Observer: I. Cvitanusic, C. Male, K. Palmer, and C. Smillie.

Moved by Citizen Representative Lambert

That the Audit Committee:

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

MOTION CARRIED

10.1.3 City Auditor (Verbal), AC2020-0182

People in attendance during the Closed Meeting discussion with respect to Report AC2020-0182:

Clerks: G. Chaudhary and D. Williams. Advice: K. Palmer. Observer: C. Male, and C. Smillie.

Moved by Councillor Farkas

That the Audit Committee:

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

MOTION CARRIED

10.1.4 Audit Committee 2018-2019 Self-Assessment Update, AC2020-0087

People in attendance during the Closed Meeting discussion with respect to Report AC2020-0087:

Clerks: G. Chaudhary and D. Williams. Advice: C. Smillie.

Moved by Councillor Gondek

That the Audit Committee directs:

1. That Administration Recommendations 1 and 2 be approved; and
2. That the Report, Recommendations and Closed Meeting discussions remain confidential pursuant to Sections 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; to be reviewed by 2035 February 13.

MOTION CARRIED

10.1.5 City Auditor 2019 Performance Review (Verbal), AC2020-0178

People in attendance during the Closed Meeting discussion with respect to Report AC2020-0178:

Clerks: G. Chaudhary and D. Williams.

Moved by Citizen Representative Caltagirone

That the Audit Committee:

Directs that the Closed Meeting discussions remain confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*; to be reviewed by 2035 February 13.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Representative Lambert

That this meeting adjourn at 12:07 p.m.

MOTION CARRIED

The following items have been forwarded on to the 2020 February 24 Combined Meeting of Council:

CONSENT:

- Audit Committee Strategic Working Group Update, AC2020-0082
- 2017 Municipal Election Follow-up Audit, AC2020-0196
- City Auditor's Office 2019 Annual Report, AC2020-0223

The next Regular Meeting of the Audit Committee is scheduled to be held on 2020 March 12 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MARCH 12

CHAIR

ACTING CITY CLERK

MINUTES

AUDIT COMMITTEE

March 12, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor E. Woolley, Chair Councillor J. Farkas, Vice-Chair Councillor D. Colley-Urquhart Citizen Representative M. Dalton Citizen Representative M. Lambert
ABSENT:	Councillor J. Gondek (Personal) Citizen Representative L. Caltagirone
ALSO PRESENT:	Chief Financial Officer C. Male City Auditor K. Palmer External Auditor T. Nakka Executive Assistant C. Smillie Deputy City Clerk K. Martin Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Woolley provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 March 12 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2020 February 13

Moved by Citizen Representative Lambert

That the Minutes of the 2020 February 13 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Solutions for Achieving Value and Excellence (SAVE) Program Q1 2020 Update (Verbal), AC2020-0323

A printed presentation entitled "AC2020-0323 Solutions for Achieving Value and Excellence (SAVE) Program Q1 2020 Update", dated 2020 March 12 was distributed with respect to Report AC2020-0323.

Moved by Councillor Colley-Urquhart

That with respect to Report AC2020-0323, the following be approved:

That the Audit Committee:
Receive the distributed presentation for the Corporate Record.

MOTION CARRIED

7.2 Operating Budget Management Audit, AC2020-0343

Moved by Citizen Representative Dalton

That with respect to Report AC2020-0343, the following be approved:

That the Audit Committee:

1. Receive this Report for the Corporate Record; and
2. Recommend that Council receive this Report for the Corporate Record.

MOTION CARRIED

7.3 Corporate Issue Management Program Audit, AC2020-0297

Moved by Citizen Representative Lambert

That with respect to Report AC2020-0297, the following be approved:

That the Audit Committee:

1. Receive this Report for the Corporate Record; and
2. Recommend that Council receive this Report for the Corporate Record.

MOTION CARRIED

Councillor Colley-Urquhart, on behalf of Councillor Demong, introduced a group of grade 5/6 students from Midnapore School, along with their teacher, Christine Peterson.

7.4 Code of Conduct Annual Report, AC2020-0250

Moved by Citizen Representative Dalton

That with respect to Report AC2020-0250, the following be approved:

That the Audit Committee:

1. Receive this Report, Attachments and Presentation for the Corporate Record; and
2. Forward this Report and Attachments to Council for the Corporate Record.

MOTION CARRIED

7.5 Audit Committee Bylaw Review Working Group Update (Verbal), AC2020-0281

Administration was thanked for their verbal presentation.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Farkas

That Audit Committee:

1. Move into Closed Meeting, at 11:36 a.m., in the Council Lounge, to consider confidential matters with respect to the following items subject to Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act:*

- 10.1.1. Progress Update on 2019 City of Calgary Annual Report (Verbal), AC2020-0337

- 10.1.2. Audit Forum (Verbal), AC2020-0330
- 10.1.3. External Auditor (Verbal), AC2020-0331
- 10.1.4. City Auditor (Verbal), AC2020-0332

2. That Harman Gill and Trevor Nakka, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting; and
3. That Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, that Audit Committee suspend Section 78(2)(a) in order to complete the remainder of today's Agenda.

MOTION CARRIED

Committee moved into Public Meeting at 12:27 p.m. with Councillor Woolley in the Chair.

Moved by Citizen Representative Lambert

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Progress Update on 2019 City of Calgary Annual Report (Verbal), AC2020-0337

People in attendance during the Closed Meeting discussion with respect to Report AC2020-0337:

Clerks: K. Martin. Advice: C. Male, G. Weibe. Observer: H. Gill, T. Nakka, K. Palmer, and C. Smillie.

Moved by Councillor Colley-Urquhart

That with respect to Report AC2020-0337, the following be approved:

That Audit Committee keep the closed meeting discussions confidential pursuant to Sections 24 (advice from officials) and 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 Audit Forum (Verbal), AC2020-0330

People in attendance during the Closed Meeting discussion with respect to Report AC2020-0330:

Clerks: K. Martin. Advice: S. Brandt, C. Male, and G. Weibe. Observer: D. Corbin, H. Gill, T. Nakka, K. Palmer, and C. Smillie.

Moved by Citizen Representative Dalton

That with respect to Report AC2020-0330, the following be approved:

That the Audit Committee direct the Closed Meeting discussions remain confidential pursuant to Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.1.3 External Auditor (Verbal), AC2020-0331

No report was given.

10.1.4 City Auditor (Verbal), AC2020-0332

People in attendance during the Closed Meeting discussion with respect to Report AC2020-0332:

Clerks: K. Martin. Advice: K. Palmer. Observer: C. Smillie.

Moved by Citizen Representative Lambert

That with respect to Report AC2020-0332, the following be approved:

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

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Representative Lambert

That this meeting adjourn at 12:30 p.m.

MOTION CARRIED

The following items have been forwarded on to the 2020 April 06 Combined Meeting of Council:

CONSENT:

- Operating Budget Management Audit, AC2020-0343
- Corporate Issue Management Program Audit, AC2020-0297
- Code of Conduct Annual Report, AC2020-0250

The next Regular Meeting of the Audit Committee is scheduled to be held on 2020 April 20 at 8:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 APRIL 20

CHAIR

ACTING CITY CLERK

MINUTES

AUDIT COMMITTEE

April 20, 2020, 8:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor E. Woolley, Chair
Councillor J. Farkas, Vice-Chair (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Gondek (Remote Participation)
Citizen Representative L. Caltagirone (Remote Participation)
Citizen Representative M. Dalton (Remote Participation)
Citizen Representative M. Lambert (Remote Participation)

ALSO PRESENT: City Manager D. Duckworth
Chief Financial Officer, C. Male
City Auditor K. Palmer (Remote Participation)
External Auditor H. Gill (Remote Participation)
External Auditor T. Nakka (Remote Participation)
Executive Assistant C. Smillie
Deputy City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 8:32 a.m.

2. OPENING REMARKS

Councillor Woolley provided opening remarks and called for a moment of silence to remember the lives lost in Nova Scotia.

To confirm Members of Committee present in Council Chamber and Remote Participation:

ROLL CALL

Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton, Citizen Representative Lambert.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2020 April 20 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2020 March 12

Moved by Councillor Gondek

That the Minutes of the 2020 March 12 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2019 Annual Investment Report, AC2020-0442

A presentation entitled "AC2020-0442 2019 Annual Investment Report", dated 2020 April20, was electronically distributed and displayed with respect to Report AC2020-0442.

Moved by Citizen Representative Lambert

That with respect to Report AC2020-0442, the following be approved:

That the Audit Committee:

1. Receive the presentation for the Corporate Record; and
2. Recommends Council approve The City of Calgary 2019 Annual Investment Report.

MOTION CARRIED

7.2 The City of Calgary 2019 Annual Report, AC2020-0432

Committee, by general consent, heard Item 7.2, Report AC2020-0432 in conjunction with Item 7.3, Report AC2020-0433.

A presentation entitled "The City of Calgary 2019 Annual Report AC2020-0432", dated 2020 April 20, was electronically distributed and displayed with respect to Report AC2020-0432.

Moved by Citizen Representative Dalton

That with respect to Report AC2020-0432, the following be approved:

That the Audit Committee:

1. Consider this report in conjunction with Report AC2020-0433 “2019 External Auditor’s Year-End Report”; and

2. Recommends Council approve The City of Calgary 2019 Annual Report.

MOTION CARRIED

Moved by Councillor Gondek

Pursuant to section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78 2(a) be suspended to allow Committee to complete the remainder of today's Agenda prior to the scheduled lunch recess.

MOTION CARRIED

7.3 2019 External Auditor Year-End Report, AC2020-0433

Committee, by general consent, heard Item 7.3, Report AC2020-0433 in conjunction with Item 7.2, Report AC2020-0432.

Committee recessed at 9:50 a.m. and reconvened at 9:53 a.m. with Councillor Woolley in the Chair.

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-0433, the following be approved:

That the Audit Committee:

1. Conduct a Closed Meeting discussion with the External Auditor and keep that discussion confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*;

2. Receive this Report and Attachment for the Corporate Record and consider them in conjunction with Report AC2020-0432, The City of Calgary 2019 Annual Report; and

3. Recommend that Council receives Report AC2020-0433, 2019 External Auditor’s Year-End Report, and the Attachment, for the Corporate Record.

MOTION CARRIED

7.4 COVID-19 Financial Update (Verbal), AC2020-0444

A presentation entitled "COVID-19: Corporate Response Update and 2020 Property Tax Related Bylaws - Update to Audit Committee", dated 2020 April 20, was electronically distrusted and displayed with respect to Verbal Report AC2020-0444.

Moved by Councillor Colley-Urquhart

That with respect to Verbal Report AC2020-0444, the following be approved:

That the Audit Committee receive the presentation for the Corporate Record.

MOTION CARRIED

7.5 City Auditor's Office 1st Quarter 2020 Report, AC2020-0438

Moved by Councillor Gondek

That with respect to Report AC2020-0438, the following be approved:

That the Audit Committee:

1. Receive this Report for the Corporate Record; and
2. Recommend that Council receive this Report for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Gondek

Pursuant to Sections 16 (disclosure harmful to business interests of a third party), 18 (Disclosure harmful to individual or public safety), 19 (Confidential evaluations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* the Audit Committee move into Closed Meeting, at 12:07 p.m., in the Council Boardroom, to consider confidential matters with respect to the following items*:*

- 10.1.1. Audit Forum (Verbal), AC2020-0395
- 10.1.2. External Auditor (Verbal), AC2020-0397

- 10.1.3. City Auditor (Verbal), AC2020-0398
- 10.1.4. External Auditor Annual Renewal (Verbal), AC2020-0399

And further, that Harman Gill, Trevor Nakka, and Ivana Cvitanusic, External Auditors (Deloitte LLP), and Sheri Primrose, Enmax Corporation, be invited to attend the Closed Meeting.

MOTION CARRIED

Committee moved into Public Meeting at 1:28 p.m. with Councillor Woolley in the Chair.

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Audit Forum (Verbal), AC2020-0395

To confirm Members of Committee present in the Council Boardroom and Remote Participation:

ROLL CALL

Councillor Woolley Councillor Farkas, Councillor Colley-Urquhart, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton, Citizen Representative Lambert.

People in attendance during the Closed Meeting discussion with respect to Verbal Report AC2020-0395:

Clerks: K. Martin and J. Palaschuk. Advice: C. Male, K. Palmer, and G. Wiebe. Observing: T. Nakka, H. Gill, I. Cvitanusic, and C. Smillie.

Moved by Councillor Colley-Urquhart

That with respect to Report AC2020-0395, the following be approved:

That the Audit Committee direct the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.1.2 External Auditor (Verbal), AC2020-0397

To confirm Members of Committee present in the Council Boardroom and Remote Participation:

ROLL CALL

Councillor Woolley Councillor Farkas, Councillor Colley-Urquhart, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton.

People in attendance during the Closed Meeting discussion with respect to Verbal Report AC2020-0397:

Clerks: K. Martin and J. Palaschuk. Advice: S. Primrose, T. Nakka, and H. Gill. Observing: I. Cvitanusic and C. Smillie.

Moved by Citizen Representative Dalton

That with respect to Verbal Report AC2020-0397, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.1.3 City Auditor (Verbal), AC2020-0398

To confirm Members of Committee present in the Council Boardroom and Remote Participation:

ROLL CALL

Councillor Woolley Councillor Farkas, Councillor Colley-Urquhart, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton.

People in attendance during the Closed Meeting discussion with respect to Verbal Report AC2020-0398:

Clerks: K. Martin and J. Palaschuk. Advice: K. Palmer and A. Bleau. Observing: C. Smillie.

Moved by Councillor Gondek

That with respect to Verbal Report AC2020-0398, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 18 (Disclosure harmful to individual or public safety), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.1.4 External Auditor Annual Renewal (Verbal), AC2020-0399

To confirm Members of Committee present in the Council Boardroom and Remote Participation:

ROLL CALL

Councillor Woolley Councillor Farkas, Councillor Colley-Urquhart, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton.

People in attendance during the Closed Meeting discussion with respect to Verbal Report AC2020-0399:

Clerks: K. Martin and J. Palaschuk. Observing: C. Smillie.

Moved by Councillor Farkas

That with respect to Verbal Report AC2020-0399, the following be approved:

That the Audit Committee:

1. Approve the annual renewal of the External Auditor's contract with the City of Calgary, effective 2020 May 01; and
2. Keep the closed meeting discussions confidential pursuant to Section 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Representative Dalton

That this meeting adjourn at 1:33 p.m.

ROLL CALL:

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Dalton

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 27 COMBINED MEETING OF COUNCIL:

CONSENT:

- 2019 Annual Investment Report, AC2020-0442
- The City of Calgary 2019 Annual Report, AC2020-0432
- 2019 External Auditor Year-End Report, AC2020-0433
- City Auditor's Office 2019 1st Quarter Report, AC2020-0438

The next Regular Meeting of the Audit Committee is scheduled to be held 2020 June 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JUNE 11

CHAIR

ACTING CITY CLERK

MINUTES

AUDIT COMMITTEE

June 11, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor E. Woolley, Chair Councillor J. Farkas, Vice-Chair (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor J. Gondek (Remote Participation) Citizen Representative L. Caltagirone Citizen Representative M. Dalton (Remote Participation) Citizen Representative M. Lambert (Remote Participation)
ALSO PRESENT:	City Auditor K. Palmer Chief Financial Officer, C. Male Executive Assistant C. Smillie Deputy City Clerk K. Martin Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Woolley, Councillor Farkas, Councillor Gondek, Councillor Colley-Urquhart, Citizen Representative L. Caltagirone, Citizen Representative M. Dalton, Citizen Representative M. Lambert

2. OPENING REMARKS

Councillor Woolley provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Citizen Representative Caltagirone

That the Agenda for the 2020 June 11 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Citizen Representative Caltagirone

4.1 Minutes of the Regular Meeting of the Audit Committee, 2020 April 20

Moved by Citizen Representative Caltagirone

That the Minutes of the 2020 April 20 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Roads Pothole Remediation Audit, AC2020-0408

A presentation entitled "Roads Pothole Remediation Audit", dated 2020 June 11, was electronically distributed and displayed with respect to Report AC2020-0408.

Moved by Citizen Representative Dalton

That with respect to the Report AC2020-0408, the following be approved:

1. That the Audit Committee receive this Report for the Corporate Record; and
2. That the Audit Committee recommend that Council receive this Report for the Corporate Record.

MOTION CARRIED

7.2 Data Analytics Program Update, AC2020-0622

A presentation entitled "Data Analytics", dated 2020 June 11, was electronically distributed and displayed with respect to Report AC2020-0622.

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-0622, the following be approved:

That the Audit Committee receive this report for the Corporate Record.

MOTION CARRIED

7.3 External Auditor 2019 Management Letter, AC2020-0567

Moved by Citizen Representative Lambert

That with respect to Report AC2020-0567, the following be approved:

That the Audit Committee:

1. Requests the External Auditor provide an update regarding the implementation status of the recommendations contained in the 2019 Management Letter (Attachment) at the 2021 January Audit Committee meeting; and
2. Recommends that Council receives this Report and Attachment for the Corporate Record.

MOTION CARRIED

7.4 Opportunity Calgary Investment Fund Annual Report, AC2020-0505

A presentation entitled "OCIF Presentation for Audit Committee" was electronically distributed and displayed with respect to Report AC2020-0505.

Moved by Councillor Colley-Urquhart

That with respect to Report AC2020-0505, the following be approved:

That the Audit Committee:

1. Receive this report and presentation for the Corporate Record; and
2. Direct that Attachment 6 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed 2035 June 11.

MOTION CARRIED

7.5 ENMAX Corporation Audit and Finance Committee Annual Report, AC2020-0503

Moved by Citizen Representative Caltagirone

That pursuant to Sections 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, at 11:15 a.m. in the Council Boardroom, to consider confidential matters with respect to the following items:

- 7.5 ENMAX Corporation Audit and Finance Committee Annual Report, AC2020-0503;
- 10.1.1 Audit Forum (Verbal), AC2020-0584;
- 10.1.2 External Auditor (Verbal), AC2020-0585;and
- 10.1.3 City Auditor (Verbal,) AC2020-0588.

And further, that Harman Gill, Erica Vervoort, Trevor Nakka, and Ivana Cvitanusic, External Auditors (Deloitte LLP), and Helen Wesley, Charles Ruigrok and Diana Stephenson, Enmax Corporation, be invited to attend the Closed Meeting.

MOTION CARRIED

Committee moved into Public Meeting at 12:09 p.m. with Councillor Woolley in the Chair.

ROLL CALL:

Councillor Woolley, Councillor Farkas, Citizen Representative Dalton, Citizen Representative Caltagirone.

Moved by Citizen Representative Caltagirone

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78 2(a) be suspended to allow Committee to complete the remainder of today's Agenda prior to the scheduled lunch recess.

MOTION CARRIED

Moved by Citizen Representative Caltagirone

That pursuant to Sections 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, at 12:12 p.m. in the Council Boardroom, to consider confidential matters with respect to the following items:

- 7.5 ENMAX Corporation Audit and Finance Committee Annual Report, AC2020-0503;
- 10.1.1 Audit Forum (Verbal), AC2020-0584;
- 10.1.2 External Auditor (Verbal), AC2020-0585;and
- 10.1.3 City Auditor (Verbal,) AC2020-0588.

And further, that Harman Gill, Erica Vervoort, Trevor Nakka, and Ivana Cvitanusic, External Auditors (Deloitte LLP), and Helen Wesley, Charles Ruigrok and Diana Stephenson, Enmax Corporation, be invited to attend the Closed Meeting.

MOTION CARRIED

Committee moved into Public Meeting at 1:03 p.m. with Councillor Woolley in the Chair.

Moved by Citizen Representative Caltagirone

That Committee rise and report.

MOTION CARRIED

ROLL CALL:

Councillor Woolley Councillor Farkas, Councillor Colley-Urquhart, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton, Citizen Representative M. Lambert.

People in attendance during the Closed Meeting discussions with respect to Report AC2020-0503:

Clerks: K. Martin and A. Pendola. Advice: H. Wesley, C. Ruigrok, and D. Stephenson (Enmax Corporation). Law: None Observers: T. Nakka, H. Gill, I. Cvitanusic, K. Palmer, C. Male, and C. Smillie.

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-0503, the following be approved:

That the Audit Committee:

1. Receives this Report for the Corporate Record; and
2. Directs that Attachments 1, 2, 3, 4 and 8 and the Closed Meeting discussions related to those Attachments, remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act, to be reviewed 2025 June 01.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Committee moved into Public Meeting at 1:03 p.m. with Councillor Woolley in the Chair.

Moved by Citizen Representative Caltagirone

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Audit Forum (Verbal), AC2020-0584

ROLL CALL

Councillor Woolley Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton, Citizen Representative M. Lambert.

People in attendance during the Closed Meeting discussions with respect to Report AC2020-0584:

Clerks: K. Martin and A. Pendola. Advice: T. Nakka, C. Male, K. Palmer. Law: None Observers: H. Gill, I. Cvitanusic, and C. Smillie.

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-0584, the following be approved:

That the Audit Committee direct the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 External Auditor (Verbal), AC2020-0585

No report was given.

10.1.3 City Auditor (Verbal), AC2020-0588

ROLL CALL

Councillor Woolley Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton, Citizen Representative M. Lambert.

People in attendance during the Closed Meeting discussions with respect to Report AC2020-0588:

Clerks: K. Martin and A. Pendola. Advice: K. Palmer. Law: None Observers: C. Smillie.

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-0588, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Representative Caltagirone

That this meeting adjourn at 1:06 p.m.

ROLL CALL VOTE:

For: (6): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton, and Citizen Representative Lambert

MOTION CARRIED

The following items have been forwarded on to the 2020 July 20 Combined Meeting of Council:

CONSENT

- Roads Pothole Remediation Audit, AC2020-0408
- External Auditor 2019 Management Letter, AC2020-0567

The next Regular Meeting of the Audit Committee is scheduled to be held on 2020 July 23 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 JULY 23

CHAIR

ACTING CITY CLERK

MINUTES

AUDIT COMMITTEE

July 23, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor E. Woolley, Chair Councillor J. Farkas, Vice-Chair (Remote Participation) Councillor J. Gondek (Remote Participation) Citizen Representative L. Caltagirone (Remote Participation) Citizen Representative M. Dalton Citizen Representative M. Lambert (Remote Participation)
ABSENT:	Councillor D. Colley-Urquhart (Personal)
ALSO PRESENT:	City Manager D. Duckworth City Auditor K. Palmer Chief Financial Officer C. Male External Auditor H. Gill (Remote Participation) External Auditor T. Nakka (Remote Participation) Executive Assistant C. Smillie Deputy City Clerk K. Martin Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 1:04 p.m.

ROLL CALL

Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton, Citizen Representative Lambert

2. OPENING REMARKS

Councillor Woolley provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Citizen Representative Dalton

That the Agenda for the 2020 July 23 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2020 June 11

Moved by Citizen Representative Dalton

That the Minutes of the 2020 June 11 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

Moved by Citizen Representative Dalton

Pursuant to section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78 2(a) be suspended.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 City Manager's Principal Corporate Risk Update (Verbal), AC2020-0727

Item 7.1 Verbal Report AC2020-0727 was heard concurrently with Item 7.2 Report AC2020-0711.

A presentation entitled "City Manager's Principal Corporate Risk Update", dated 2020 July 23, was electronically distributed and displayed with respect to Verbal Report AC2020-0727.

Moved by Citizen Representative Dalton

That with respect to Verbal Report AC2020-0727, the following be approved:

That the Audit Committee receive the presentation for the Corporate Record.

MOTION CARRIED

7.2 Integrated Risk Management Mid-Year Update (Including Information Technology), AC2020-0711

Item 7.2 Report AC2020-0711 was heard concurrently with Item 7.1 Verbal Report AC2020-0727.

A presentation entitled "Integrated Risk Management Mid-Year Update (including Information Technology)", dated 2020 July 23, was electronically distributed and displayed with respect to Report AC2020-0711.

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-0711, the following be approved:

That the Audit Committee:

1. Receive Report AC2020-0711 and the Presentation for the Corporate Record pursuant to Bylaw 48M2012, Schedule A, Section 5;
2. Forward this Report to Council for the Corporate Record, and
3. Direct that Attachment 5 be held confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act;* to be reviewed in 2025 July 30.

MOTION CARRIED

7.3 Opportunity Calgary Investment Fund Administration Audit, AC2020-0764

The following speakers addressed Committee with respect to Report AC2020-0764:

1. Mary Moran, President/CEO, Calgary Economic Development
2. Sheila Will, CFO/COO, Calgary Economic Development

Moved by Councillor Gondek

That with respect to Report AC2020-0764, the following be approved:

1. That Audit Committee receive this report for the Corporate Record; and
2. That Audit Committee recommend that Council receive this report for the Corporate Record.

MOTION CARRIED

7.4 Calgary Fire - Inspections Audit, AC2020-0621

Moved by Citizen Representative Dalton

That with respect to Report AC2020-0621, the following be approved:

1. That Audit Committee receive this report for the Corporate Record; and
2. That Audit Committee recommend that Council receive this report for the Corporate Record.

MOTION CARRIED

7.5 City Auditor’s Office 2nd Quarter 2020 Report, AC2020-0824

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-0824, the following be approved:

1. That the Audit Committee receive this Report for the Corporate Record; and
2. That the Audit Committee recommend that Council receive this Report for the Corporate Record.

MOTION CARRIED

Committee recessed at 3:10 p.m. and reconvened at 3:21 p.m. with Councillor Woolley in the Chair.

ROLL CALL

Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton, Citizen Representative Lambert

7.6 City Auditor's Office Bylaw, AC2020-0825

Item 7.6 Report AC2020-0825 was heard concurrently with Item 7.7 Report AC2020-0753.

The following documents were electronically distributed with respect to Report AC2020-0825:

- Revised Attachment 3
- Revised Attachment 4

Moved by Citizen Representative Lambert

That with respect to **Revised** Report AC2020-0825, the following be approved:

That **Revised** Attachment 3, Section 3 of the proposed City Auditor Bylaw be amended as follows:

Remove "The total term of the appointment must not exceed ten (10) years".

ROLL CALL VOTE:

For: (4): Councillor Woolley, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert
Against: (2): Councillor Farkas, and Citizen Representative Dalton

MOTION CARRIED

Moved by Councillor Farkas

That with respect to **Revised** Report AC2020-0825, the following be approved, **as amended**:

That Audit Committee recommends:

1. That **Revised** Attachment 4, the Proposed Text for a bylaw to amend Bylaw 30M2004, the City Auditor Bylaw, be approved; and
2. That Council give three readings to the proposed Bylaw.

MOTION CARRIED

By General Consent, Committee returned to Item 7.6 after Item 7.9 Report AC2020-0506 to capture a further amendment with respect to Revised Report AC2020-0825.

Moved by Citizen Representative Lambert

That with respect to **Revised** Report AC2020-0825, the following be approved:

That **Revised** Attachment 4, Section 3 of the proposed text to amend Bylaw 30M2004, City Auditor Bylaw be amended as follows:
Remove "The total term of the appointment must not exceed ten (10) years".

ROLL CALL VOTE:

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert
Against: (1): Citizen Representative Dalton

MOTION CARRIED

7.7 Proposed New Audit Committee Bylaw, AC2020-0753

Item 7.7 Report AC2020-0753 was heard concurrently with Item 7.6 Report AC2020-0825.

Moved by Citizen Representative Lambert

That with respect to Report AC2020-0753, the following be approved:

That Attachment 1, Section 5(c), Authority of Audit Committee be amended by adding the words "and Chief Financial Officer":
The Audit Committee is authorized to:
(c) request reports from the City Manager **and Chief Financial Officer** regarding:
(i) matters that have a material or significant financial impact to the City; and
(ii) The City's integrated Risk Management and corporate risks, at least twice a year.

That Attachment 1, Schedule A, 2. Regarding the City's Financial Disclosure and Accounting Practices" be amended by adding a new line (f):

(f) must meet with the Chief Financial Officer, in the absence of the External Auditor, at least quarterly.

MOTION CARRIED

Moved by Councillor Farkas

That with respect to Report AC2020-0753, the following be approved, **as amended:**

That Audit Committee recommends:

1. That **Amended** Attachment 1, the proposed Audit Committee Bylaw, be approved;
2. That the Bylaw Review Working Group be thanked for their service; and
3. That Council give three readings to the proposed Bylaw.

MOTION CARRIED

7.8 External Auditor 2020 Audit Service Plan and Fees, AC2020-0733

Moved by Citizen Representative Dalton

That with respect to Report AC2020-0733, the following be approved:

That the Audit Committee:

1. Reviews and approves the Deloitte 2020 Audit Service Plan (Attachment); and
2. Recommends that Council receive this Report and the Attachment for the Corporate Record.

MOTION CARRIED

7.9 Attainable Homes Calgary Corporation Audit and Accountability Committee Annual Report, AC2020-0506

A presentation entitled "AHC City of Calgary Audit Committee", dated 2020 July 23, was electronically distributed and displayed with respect to Report AC2020-0506.

The following speakers addressed Committee with respect to Report AC2020-0506:

1. Jaydan Tait, President & CEO, Attainable Homes Calgary Corporation
2. Gerry Wagner, Chair, Audit and Accountability Committee, Attainable Homes Calgary Corporation
3. Jaycee Ho, Director of Finance, Attainable Homes Calgary Corporation

Moved by Citizen Representative Lambert

That with respect to Report AC2020-0506, the following be approved:

That Audit Committee receive the presentation by Attainable Homes Calgary Corporation for the Corporate Record.

MOTION CARRIED

By General Consent, Committee returned to Item 7.6 Report AC2020-0825 for a further amendment.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Representative Dalton

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Committee move into Closed Meeting at 4:39 p.m. in the Council Boardroom, to consider confidential matters with respect to the following items:

- 10.1.3 City Auditor (Verbal), AC2020-0731
- 10.1.4 External Auditor 2019-2020 Performance Assessment, AC2020-0734

MOTION CARRIED

Committee reconvened in public meeting at 5:11 p.m. with Councillor Woolley in the Chair.

ROLL CALL

Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, Citizen Representative Dalton, Citizen Representative Lambert

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Audit Forum (Verbal), AC2020-0729

No report was given.

10.1.2 External Auditor (Verbal), AC2020-0730

No report was given.

10.1.3 City Auditor (Verbal), AC2020-0731

Administration in attendance during the Closed Meeting discussions with respect to Report AC2020-0731:

Clerks: K. Martin and G. Chaudhary. Advice: K. Palmer, C. Smillie, and A. Bleau. Law: None. Observers: None.

Moved by Citizen Representative Dalton

That with respect to Report AC2020-0731, the following be approved:

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

MOTION CARRIED

10.1.4 External Auditor 2019 – 2020 Performance Assessment, AC2020-0734

Administration in attendance during the Closed Meeting discussions with respect to Report AC2020-0734:

Clerks: K. Martin and G. Chaudhary. Advice: C. Smillie and C. Male. Law: None. Observers: None

Moved by Citizen Representative Dalton

That with respect to Report AC2020-0734, the following be approved:

That the Audit Committee:

1. Recommend that Council receive this report for the Corporate Record; and
2. Direct that this Report, Attachments and the Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2035 July 23.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 5:13 p.m.

MOTION CARRIED

The following items have been forwarded on to the 2020 September 14 Combined Meeting of Council:

CONSENT:

- Integrated Risk Management Mid-Year Update (Including Information Technology), AC2020-0711

- Opportunity Calgary Investment Fund Administration Audit, AC2020-0764
- Calgary Fire - Inspections Audit, AC2020-0621
- City Auditor's Office 2nd Quarter 2020 Report, AC2020-0824
- External Auditor 2020 Audit Service Plan and Fees, AC2020-0733
- External Auditor 2019 – 2020 Performance Assessment, AC2020-0734

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES:

- City Auditor's Office Bylaw, AC2020-0825
- Proposed New Audit Committee Bylaw, AC2020-0753

The next Regular Meeting of the Audit Committee is scheduled to be held on 2020 September 17 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 17

CHAIR

ACTING CITY CLERK

MINUTES

AUDIT COMMITTEE

September 17, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor E. Woolley, Chair
Councillor J. Farkas, Vice-Chair
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Gondek (Remote Participation)
Citizen Representative L. Caltagirone (Remote Participation)
Citizen Representative M. Dalton
Citizen Representative M. Lambert (Remote Participation)

ALSO PRESENT: City Manager D. Duckworth
Chief Financial Officer C. Male
City Auditor K. Palmer (Remote Participation)
Deputy City Auditor L. Ormsby
External Auditor H. Gill (Remote Participation)
Executive Assistant C. Smillie
Deputy City Clerk K. Martin
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 9:34 a.m.

ROLL CALL

Councillor Woolley, Councillor Colley-Urquhart, Councillor Farkas, Citizen Representative L. Caltagirone, Citizen Representative M. Dalton, Citizen Representative M. Lambert.

Absent at ROLL CALL: Councillor Gondek (joined at 9:57 a.m.)

2. OPENING REMARKS

Councillor Woolley announced that Citizen Representative M. Dalton will not continue another term with the Audit Committee and on behalf of the Audit Committee, thanked him for his valuable contribution.

3. CONFIRMATION OF AGENDA

Moved by Citizen Representative Dalton

That the Agenda for the 2020 September 17 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2020 July 23

Moved by Citizen Representative Dalton

That the Minutes of the 2020 July 23 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Strategic Update for Finance - Budgeting and Risk (Verbal Presentation), AC2020-1022

A presentation entitled "Strategic Outlook for Finance – Budgeting and Risk AC2020-1022," dated 2020 September 17, was electronically distributed with respect to Verbal Report AC2020-1022.

City Manager D. Duckworth joined the meeting in person at 10:10 a.m.

Moved by Citizen Representative Dalton

That with respect to Verbal Report AC2020-1022, the following be approved:

That the Audit Committee receive the presentation for the Corporate Record.

MOTION CARRIED

7.2 SAVE Program Preliminary Results and Actions (Verbal Presentation), AC2020-1048

A presentation entitled "AC2020-1048: Solutions for Achieving Value and Excellence (SAVE) Program Preliminary Results and Actions," dated 2020 September 17 was electronically distributed with respect to Verbal Report AC2020-1048.

Moved by Councillor Colley-Urquhart

That with respect to Verbal Report AC2020-1048, the following be approved:

That the Audit Committee receive the presentation for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78 2(a) be suspended, by General Consent, to allow Committee to complete the remainder of today's Agenda prior to the scheduled lunch recess.

Moved by Councillor Farkas

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, at 12:06 p.m. in the Council Boardroom, to consider confidential matters with respect to the following items:

- 10.1.1 Audit Forum (Verbal), AC2020-0916;
- 10.1.2 External Auditor (Verbal), AC2020-0917; and
- 10.1.3 City Auditor (Verbal,) AC2020-0919.

And further, that Harman Gill, Erica Vervoort, and Ivana Cvitanusic, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

MOTION CARRIED

Committee reconvened in public meeting at 12:32 p.m. with Councillor Woolley in the Chair.

ROLL CALL

Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative L. Caltagirone, and Citizen Representative M. Lambert.

Moved by Councillor Gondek

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Audit Forum (Verbal), AC2020-0916

People in attendance during the Closed Meeting discussions with respect to Report AC2020-0916:

Clerks: K. Martin and D. Williams. Advice: L. Ormsby, C. Male, L. Tocher, and T. Rathie. Law: None. Observers: C. Smillie.

External Advice: Erica Vervoort, Ivana Cvitanusic and Harman Gill, External Auditor (Deloitte)

Moved by Councillor Farkas

That with respect to Report AC2020-0916, the following be approved:

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

MOTION CARRIED

10.1.2 External Auditor (Verbal), AC2020-0917

No report was given.

10.1.3 City Auditor (Verbal), AC2020-0919

No report was given.

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 12:34 p.m.

ROLL CALL

Councillor Woolley, Councillor Farkas, Citizen Representative L. Caltagirone, and Citizen Representative M. Lambert.

MOTION CARRIED

The next Regular Meeting of the Audit Committee is scheduled to be held on 2020 October 22 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 22

CHAIR

ACTING CITY CLERK

MINUTES

AUDIT COMMITTEE

October 22, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor E. Woolley, Chair Councillor J. Farkas, Vice-Chair Councillor J. Gondek (Remote Participation) Citizen Representative L. Caltagirone (Remote Participation) Citizen Representative M. Lambert (Remote Participation)
ABSENT:	Councillor D. Colley-Urquhart (Personal) Citizen Representative M. Dalton (Personal)
ALSO PRESENT:	City Solicitor and General Counsel J. Floen City Auditor K. Palmer Chief Financial Officer C. Male External Auditor H. Gill (Remote Participation) External Auditor T. Nakka (Remote Participation) Executive Assistant C. Smillie Legislative Coordinator M. A. Cario Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 9:34 a.m.

ROLL CALL

Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

Absent from Roll Call: Citizen Representative Dalton and Councillor Colley-Urquhart.

2. OPENING REMARKS

Councillor Woolley provided opening remarks related to this being the final meeting of this composition of members of the Audit Committee prior to Council's Organizational Meeting on 2020 October 26, where members will be once again be appointed by Council to the Audit Committee for the 20220-2021 term.

In addition, this will be the first time using the new electronic voting (EVote) at Audit Committee.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 October 22 Regular Meeting of the Audit Committee be confirmed.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2020 September 17

Moved by Councillor Farkas

That the Minutes of the 2020 September 17 Regular Meeting of the Audit Committee be confirmed.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2020 Law Report, AC2020-1121

A presentation entitled "2020 Law Report (AC2020-1121) to Audit Committee" was distributed with respect to Report AC2020-1121.

Moved by Citizen Representative Caltagirone

That with respect to the Report AC2020-1121, the following be approved:

That the Audit Committee recommend that Council receive this report for the Corporate Record.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

7.2 Civic Partner Audit Report, AC2020-1049

A presentation entitled "AC2020-1049 Civic Partner Audit Report" was distributed with respect to Report AC2020-1049.

Councillor Woolley left the Chair at 10:06 a.m. and Councillor Farkas assumed the Chair.

Councillor Woolley resumed the Chair at 10:07 a.m. and Councillor Farkas returned to his regular seat on Committee.

Moved by Councillor Farkas

That with respect to the Report AC2020-1049, the following be approved:

That the Audit Committee recommend that Council:

1. Receive this report for the Corporate Record; and
2. Direct that Attachments 3, 5 and 6 and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed 2026 October 22.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

7.3 Assessment Complaints Audit, AC2020-1170

A slide entitled "Assessment Complaints Audit" was distributed with respect to Report AC2020-1170.

Moved by Councillor Gondek

That with respect to the Report AC2020-1170, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

7.4 City Auditor's Office 2021-2022 Audit Plan, AC2020-1172

A slide entitled "City Auditor’s Office 2021-2022 Audit Plan" was distributed with respect to Report AC2020-1172.

Moved by Councillor Farkas

That with respect to the Report AC2020-1172, the following be approved:

That the Audit Committee:

1. Approve the City Auditor's Office 2021-2022 Audit Plan; and
2. Recommend that Council receive this report for the Corporate Record.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

7.5 City Auditor's Office 3rd Quarter 2020 Report, AC2020-1171

Moved by Councillor Farkas

That with respect to the Report AC2020-1171, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the remainder of today's Agenda prior to the scheduled lunch recess.

Moved by Councillor Farkas

That pursuant to Sections 19 (Confidential evaluations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 11:10 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- City Auditor's Office Budget 2021 (Verbal), AC2020-1187

- Audit Forum (Verbal), AC2020-1160
- External Auditor (Verbal), AC2020-1161
- City Auditor (Verbal), AC2020-1186
- 2019 – 2020 Audit Committee Self-Assessment Survey, AC2020-1092

And further, that Trevor Nakka, Harman Gill, Erica Vervoort, and Ivana Cvitanusic, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

Committee reconvened in Public Meeting at 12:42 p.m. with Councillor Woolley in the Chair.

ROLL CALL

Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

Moved by Councillor Farkas

That Committee rise and report.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 City Auditor's Office Budget 2021 (Verbal), AC2020-1187

People in attendance during the Closed Meeting discussions with respect to Report AC2020-1187:

Clerks: MA. Cario and L. Gibb. Advice: C. Smillie and K. Palmer.

Moved by Councillor Farkas

That with respect to Verbal Report AC2020-1187, the following be approved:

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

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

10.1.2 Audit Forum (Verbal), AC2020-1160

People in attendance during the Closed Meeting discussions with respect to Report AC2020-1160:

Clerks: MA. Cario and L. Gibb. Law: J. Floen. Advice: K. Palmer, L. Kerr, C. Male, and C. Smillie. External Advice: T. Nakka, E. Vervoort, I. Cvitanusic, and H. Gill.

Moved by Citizen Representative Lambert

That with respect to Report AC2020-1160 the following be approved:

That Audit Committee direct:

1. That the City Auditor and Executive Assistant work in consultation with the Chair of Audit, to bring forward recommendations to the 2020 November 19 Audit Committee meeting, based on the discussions at today's closed meeting; and

2. That the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

10.1.3 External Auditor (Verbal), AC2020-1161

No report given.

10.1.4 City Auditor (Verbal), AC2020-1186

People in attendance during the Closed Meeting discussions with respect to Verbal Report AC2020-1186:

Clerks: MA. Cario and L. Gibb. Advice: K. Palmer, A. Bleau, and C. Smillie.

Moved by Citizen Representative Caltagirone

That with respect to Verbal Report AC2020-1186, the following be approved:

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

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

10.1.5 2019 – 2020 Audit Committee Self-Assessment Survey, AC2020-1092

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2020-1092:

Clerks: M.A. Cario and L. Gibb. Advice: C. Smillie.

Moved by Councillor Gondek

That with respect to Report AC2020-1092 the following be approved:

That the Audit Committee:

1. Direct the Executive Advisor to work with the Chair of Audit on continuous improvement of the Audit Committee as required;

2. Forward this report and attachment to Council for information and the Corporate Record; and

3. Direct that the Report, Attachment and the Closed Meeting discussions remain confidential pursuant to Section 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2035 October 22.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 12:49 p.m.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Gondek, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

The following items have been forwarded on to the 2020 November 02 Combined Meeting of Council:

CONSENT

- 2020 Law Report, AC2020-1121
- Civic Partner Audit Report, AC2020-1049
- Assessment Complaints Audit, AC2020-1170
- City Auditor's Office 2021-2022 Audit Plan, AC2020-1172
- City Auditor's Office 3rd Quarter 2020 Report, AC2020-1171
- 2019-2020 Audit Committee Self-Assessment Survey, AC2020-1092

The next Regular Meeting of the Audit Committee is scheduled to be held on 2020 November 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 19

CHAIR

ACTING CITY CLERK

MINUTES

AUDIT COMMITTEE

November 19, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor E. Woolley, Chair Councillor J. Farkas, Vice-Chair Councillor D. Colley-Urquhart (Remote Participation) Councillor J. Davison (Remote Participation) Citizen Representative L. Caltagirone (Remote Participation) Citizen Representative M. Lambert (Remote Participation)
ABSENT:	Citizen Representative K. Kim (Personal)
ALSO PRESENT:	Chief Financial Officer C. Male A/City Auditor L. Ormsby External Auditor H. Gill (Remote Participation) External Auditor T. Nakka (Remote Participation) Executive Assistant C. Smillie Legislative Coordinator M. A. Cario Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 9:31 a.m.

ROLL CALL:

Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, Citizen Representative Lambert.

Absent from Roll Call: Citizen Representative Kim.

2. OPENING REMARKS

Councillor Woolley provided opening remarks and welcomed the new and returning members to the Audit Committee.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 November 19 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2020 October 22

Moved by Councillor Farkas

That the Minutes of the 2020 October 22 Regular Meeting of the Audit Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Audit Committee 2021 Work Plan, AC2020-1306

Moved by Citizen Representative Lambert

That with respect to Report AC2020-1306, the following be approved:

That the Audit Committee:

1. Approve the Audit Committee's 2021 Work Plan (Attachment); and
2. Recommend that Council receive this Report and Attachment for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

7.2 Corporate Credit Card Continuous Auditing, AC2020-1283

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-1283, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and

2. Recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Woolley, Councillor Farkas, Councillor Colley-Urquhart, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Farkas

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 9:57 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Off-Site Levies Update (Verbal), AC2020-1328
- Shareholder Alignment Review on Wholly-owned Subsidiaries (Verbal), AC2020-1321
- External Auditor Provisions of Additional Services, AC2020-1324
- Audit Forum (Verbal), AC2020-1335
- External Auditor (Verbal), AC2020-1336
- City Auditor (Verbal), AC2020-1337

And further, that Trevor Nakka, Harman Gill, Erica Vervoort, and Ivana Cvitanusic, External Auditors (Deloitte LLP), be invited to attend the Closed Meeting.

MOTION CARRIED

Committee reconvened in Public Meeting at 11:09 a.m. with Councillor Woolley in the Chair.

ROLL CALL:

Councillor Woolley, Councillor Farkas, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Lambert.

Absent from Roll Call: Citizen Representative Kim and Councillor Colley-Urquhart.

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Off-Site Levies Update (Verbal), AC2020-1328

People in attendance during the Closed Meeting discussions with respect to Report AC2020-1328:

Clerks: M.A. Cario and A. Degrood. Law: J. Floen. Advice: L. Ormsby, C. Male, L. Tocher, T. Rathie, and C. Smillie. External Advice: T. Nakka, I. Cvitanusic, and H. Gill (Deloitte).

Moved by Citizen Representative Lambert

That with respect to Verbal Report AC2020-1328, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

For: (5): Councillor Woolley, Councillor Farkas, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

10.1.2 Shareholder Alignment Review on Wholly-owned Subsidiaries (Verbal), AC2020-1321

People in attendance during the Closed Meeting discussions with respect to Report AC2020-1321:

Clerks: M.A. Cario and A. Degrood . Law: J. Floen. Advice: C. Male, C. Smillie, L. Ormsby, L. Kerr, L. Tocher, T. Rathie, and A. Brown. External Advice: T. Nakka, H. Gill, I. Cvitanusic (Deloitte).

Moved by Councillor Davison

That with respect to Verbal Report AC2020-1321, the following be approved:

That Audit Committee:

1. Appoint a Working Group of Audit (Working Group) to oversee a Shareholder Alignment Review of Wholly-Owned Subsidiaries (Shareholder Alignment Review) with composition as follows:

- Chair of Audit, Councillor Evan Woolley
- 1 Councillor Member of Audit, Councillor Jeff Davison
- 2 Citizen Members of Audit, Citizen Representative Lori Caltagirone and Citizen Representative Mike Lambert
- Acting City Auditor, Liz Ormsby
- Manager, Treasury, Aaron Brown
- Manager, The Office of Partnerships, Lori Kerr
- Executive Advisor to Audit Committee, Corrie Smillie
- Deputy City Solicitor, Law, Denise Jakal

2.Direct the Executive Advisor of Audit Committee to bring Terms of Reference for the Working Group to the 2021 January 28 Audit Committee for approval.

3. Direct that the framework for the Shareholder Alignment Review includes the following:

a. Review of the mandate of each subsidiary for alignment with the goals and purpose of The City of Calgary;

b. Review of the risk and opportunity profile presented by each subsidiary to The City of Calgary;

c. Review of each subsidiary's operating, financing and investing stewardship processes in place to achieve their mandates, including processes and internal controls over business planning, budgeting, capital raising, debt limitations and covenants, and investing activities;

d. Review the returns received by The City from the wholly-owned subsidiaries where applicable;

e. Review the risk management programs of subsidiaries, including programs to manage financial, physical, environmental, safety and reputational risks;

f. Review applicable shareholder governance documents, such as Unanimous Shareholder Agreements or other agreements, that may guide or affect the shareholder oversight of the subsidiary, and consider whether provisions for shareholder oversight are suitable to the goals, risk profile, and general requirements of the shareholder;

g. Review the governance model of each subsidiary, and evaluate relative to leading practices used for similar or comparable subsidiary relationships;

h. Review the communication, reporting, and accountability of wholly-owned subsidiaries to Council, Administration and the citizens of Calgary and;

i. Identify any opportunities for improvement, and make recommendations, generally and individually, for the wholly-owned subsidiaries.

4. Direct the Working Group to oversee both the selection of an external consultant to perform the Shareholder Alignment Review as well as providing ongoing oversight of the consultant throughout the review;

5. Direct the Working Group to report to the 2021 January 28 Audit Committee meeting with the framework and a work plan for the Shareholder Alignment Review, considering advice, if any, that may be sought from Deloitte; and

6.Direct that the Closed Meeting discussions remain confidential pursuant to Section 16 (Disclosure harmful to economic interests of a third party) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2035 November 19.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

10.1.3 External Auditor Provision of Additional Services, AC2020-1324

People in attendance during the Closed Meeting discussions with respect to Report AC2020-1324:

Clerks: M.A. Cario and A. Degrood. Law: J. Floen. Advice: L. Ormsby, C. Male, and C. Smillie. External Advice: T. Nakka, I. Cvitanusic, and H. Gill (Deloitte).

Moved by Citizen Representative Caltagirone

That with respect to Report AC2020-1324, the following be approved:

That the Audit Committee:

1. Direct that the Recommendations contained in Report AC2020-1324 be approved; and

2. Direct that this Report, Recommendations and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act;* to be reviewed by 2021 May 19.

For: (5): Councillor Woolley, Councillor Farkas, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

10.1.4 Audit Forum (Verbal), AC2020-1335

No report given.

10.1.5 External Auditor (Verbal), AC2020-1336

No report given.

10.1.6 City Auditor (Verbal), AC2020-1337

People in attendance during the Closed Meeting discussions with respect to Report AC2020-1337:

Clerks: M.A. Cario and A. Degrood. Law: J. Floen. Advice: L. Ormsby, C. Male, and C. Smillie.

Moved by Councillor Farkas

That with respect to Verbal Report AC2020-1337, the following be approved:

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

For: (5): Councillor Woolley, Councillor Farkas, Councillor Davison, Citizen Representative Caltagirone, and Citizen Representative Lambert

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 11:19 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 December 14 Combined Meeting of Council:

CONSENT

- Audit Committee 2021 Work Plan, AC2020-1306
- Corporate Credit Card Continuous Auditing, AC2020-1283

The next regular meeting of the Audit Committee is scheduled to be held on 2021 January 28 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JANUARY 28

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 October 02

NOTICE FOR THE REGULAR MEETING OF THE BUSINESS ADVISORY COMMITTEE

Please be advised that a Regular Meeting of the Business Advisory Committee has been scheduled, as follows:

DATE: **MONDAY, 2020 NOVEMBER 16**

TIME: **1:00 P.M.**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

Geneva Chaudhary
Legislative Advisor

MINUTES

BUSINESS ADVISORY COMMITTEE

November 16, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor W. Sutherland, Chair
Councillor J. Davison, Vice-Chair (Remote Participation)
City Manager Designate S. Sharp

ALSO PRESENT: Legislative Advisor G. Chaudhary
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 1:03 p.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks and recognized that today is Louis Riel Day and the start of Métis Week in Alberta.

ROLL CALL

Councillor Davison, City Manager Designate S. Sharp and Councillor Sutherland

3. CONFIRMATION OF AGENDA

Moved by City Manager Designate Sharp

That the Agenda for the 2020 November 16 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2019 December 06

Moved by Councillor Davison

That the Minutes of the 2019 December 06 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Update on the Customer Journey Issues for the Restaurant and Brewery Industry, BAC2020-1312

A presentation entitled "Update on the Customer Journey Issues for the Restaurant and Brewery Industry BAC2020-1312" was distributed with respect to Report BAC2020-1312.

Moved by Councillor Davison

That with respect to Report BAC2020-1312 the following be approved:

That the Administration recommendation contained in Report BAC2020-1312 be amended by adding a new recommendation #4 as follows:

4. Direct Planning & Development, the Business & Local Economy team and Calgary Community Standards to explore streamlining and efficiency options to direct business licensing and inspections related to business licensing under the Planning & Development department and report back to the Business Advisory Committee by the end of Q1 2021.

MOTION CARRIED

Moved by Councillor Davison

That with respect to Report BAC2020-1312 the following be approved, **as amended**:

That the Business Advisory Committee:

1. Direct the Business & Local Economy team to work with Planning & Development to report back to the Business Advisory Committee with a progress update on focus areas 1, 3, 3a, 3b, 3c, 4, and 5 identified in the “What We Heard” report by the end of Q1 2021;

2. Direct the Business & Local Economy team to work with Planning & Development to report back to the Business Advisory Committee with a progress update on focus area 2 identified in the “What We Heard” report by the end of Q2 2021;

3. Direct the Business & Local Economy team to work with Planning & Development for continued improvement of the customer journey experience to other business segments; and

4. **Direct Planning & Development, the Business & Local Economy team and Calgary Community Standards to explore streamlining and efficiency options to direct business licensing and inspections related to business licensing under the Planning & Development department and report back to the Business Advisory Committee by the end of Q1 2021.**

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by City Manager Designate Sharp

That this meeting adjourn at 1:55 p.m.

MOTION CARRIED

The next Regular Meeting of the Business Advisory Committee is scheduled to be held on 2020 December 07 at 8:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 07

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 October 30

NOTICE FOR THE REGULAR MEETING OF THE BUSINESS ADVISORY COMMITTEE

Please be advised that a Regular Meeting of the Business Advisory Committee has been scheduled, as follows:

DATE: **MONDAY, 2020 DECEMBER 07**

TIME: **8:30 A.M.**

LOCATION: **ANNIE GALE BOARDROOM, ADMINISTRATION BUILDING**

Thank you for marking your calendars accordingly.

Jordan Palaschuk
Legislative Advisor

MINUTES

BUSINESS ADVISORY COMMITTEE

December 7, 2020, 8:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor W. Sutherland, Chair
Councillor J. Davison, Vice-Chair
City Manager Designate S. Sharp

ALSO PRESENT: Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 8:30 a.m.

ROLL CALL

Councillor Davison, City Manager Designate S. Sharp and Councillor Sutherland

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by City Manager Designate Sharp

That the Agenda for the 2020 December 07 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2020 November 16

Moved by City Manager Designate Sharp

That the Minutes of the 2020 November 16 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Business Advisory Committee Update, BAC2020-1399

Moved by Councillor Davison

That with respect to Report BAC2020-1399, the following be approved:

That the Business Advisory Committee recommend that Council receive this Report for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by City Manager Designate Sharp

That this meeting adjourn at 8:36 a.m.

MOTION CARRIED

The following item has been forwarded to the 2020 December 14 Combined Meeting of Council:

CONSENT

- Business Advisory Committee Update, BAC2020-1399

The next Regular Meeting of the Business Advisory Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2021 MARCH 17

CHAIR

ACTING CITY CLERK

MINUTES

BUSINESS ADVISORY COMMITTEE

December 6, 2019, 10:30 AM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor W. Sutherland, Chair Councillor P. Demong, Vice-Chair City Manager Designate S. Sharp
ALSO PRESENT:	A/City Clerk S. Muscoby Recorder L. Gibb

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 10:30 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2019 December 06 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2019 September 20

Moved by Councillor Demong

That the Minutes of the 2019 September 20 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Business Advisory Committee Opinion on Social Procurement, BAC2019-1524

Moved by Councillor Demong

That with respect to Report BAC2019-1524 the following be approved:

That the Business Advisory Committee recommends that Council:

1. Continue with the Social Procurement Pilot project as considered in Report PFC2019-0384;
2. Reduce the number of pilot projects to two;
3. Change the name of the Policy from Social Procurement Policy to Benefit Driven Procurement Policy; and
4. Consider this report to be heard in conjunction with the postponed Social Procurement update, PFC2019-0384 at the Combined Meeting of Council, 2019 December 16.

MOTION CARRIED

7.2 Water Utility report back to the Business Advisory Committee on Indemnified Contractors, BAC2019-1484

A presentation entitled "Water Utility report back to the Business Advisory Committee on Indemnified Contractors" was distributed, with respect to Report BAC2019-1484.

Moved by Councillor Demong

That with respect to Report BAC2019-1484, the following be approved:

That the Business Advisory Committee recommends that Council:

1. Approve the proposed corporate-wide process for continued improvement of the Indemnified Contractor experience; and
2. Direct the Business and Local Economy Program, in conjunction with Utilities and Environmental Protection Department, to report back to the Business Advisory Committee with an update on the corporate-wide improvement process by the end of Q2 2020.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 11:06 a.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2019 DECEMBER 16 COMBINED MEETING OF COUNCIL:

Consent:

- Business Advisory Committee Opinion on Social Procurement, BAC2019-1524
- Water Utility report back to the Business Advisory Committee on Indemnified Contractors, BAC2019-1484

The next Regular Meeting of the Business Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 16

CHAIR

ACTING CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

January 9, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director K. Fromherz, Vice-Chair Councillor G. Chahal Commissioner H. Cameron Commissioner P. Gedye Commissioner L. Juan Commissioner A. Palmiere Commissioner J. Scott
ALSO PRESENT:	A/ Principal Planner M. Beck A/ CPC Secretary G. Chaudhary Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Director Tita called the meeting to order at 1:01 p.m.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Scott

That the Agenda for the 2020 January 09 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended by adding Item 5.2.1 Withdrawal of Application LOC2019-0151, CPC2019-1460 - CPC2020-0098 to the Briefings section of the Consent Agenda**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2019 December 19

Moved by Commissioner Cameron

That the Minutes of the 2019 December 19 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Withdrawal of Application LOC2019-0151, CPC2019-1460 - CPC2020-0098

The following documents were distributed with respect to Briefing CPC2020-0098:

- Briefing CPC2020-0098; and
- Letter from the Applicant as an attachment to the briefing.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

None

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

By general consent, and pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, the Calgary Planning Commission suspended Section 78(2)(b) in order to forego the scheduled afternoon recess.

Moved by Commissioner Juan

1. That Pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 1:06 p.m., in the Council Boardroom, to discuss confidential matters with respect to Report CPC2020-0055 and Report CPC2020-0045; and
2. That Andrew Palmiere and Sarah Lumley, O2 Planning and Design, be permitted to address Commission with respect to Report CPC2020-0055, in the Closed Meeting.

MOTION CARRIED

Commission reconvened in Public Meeting at 5:40 p.m. with Director Tita in the Chair.

Moved by Director Fromherz, Vice-Chair

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Heritage Preservation Planning Tools and Financial Incentives (Verbal), CPC2020-0055

Administration in attendance during the Closed Meeting discussion with respect to CPC2020-0055:

City Clerks: G. Chaudhary and J. Palaschuk. Advice: C. Ferguson, T. Gonzalez, I. Harper, L. Kahn, S. Pearce, A. Pollock, and P. Schryvers. Observing: R. Michalenko. External Advice: A. Palmiere. External Observing: S. Lumley.

Commissioner Palmiere declared a conflict of interest and abstained from voting with respect to Report CPC2020-0055.

Commissioner Palmiere left the Council Chamber at 5:41 p.m. and returned at 5:43 p.m., after the vote was declared.

Moved by Commissioner Gedye

That with respect to Confidential Verbal Report CPC2020-0055, the following be approved:

That the Calgary Planning Commission:

Direct that the closed meeting discussions remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy (FOIP) Act*, to be reviewed by 2020 April 30.

MOTION CARRIED

9.1.2 North Hill Communities Local Area Plan (Verbal), CPC2020-0045

The following items were distributed with respect to CPC2020-0045:

- A public document entitled "North Hill Communities Local Growth Planning"; and
- Two confidential documents.

Administration in attendance during the Closed Meeting discussion with respect to CPC2020-0045:

City Clerks: G. Chaudhary and J. Palaschuk. Advice: C. Ferguson, J. de Jong, P. Donker, T. Gonzalez, I. Harper, L. Kahn, S. Pearce, and P. Schryvers. Observing: K. Albany, S. Lockwood, E. MacIsaac, R Michalenko, and C. Piechotta.

Commissioner Palmiere declared a conflict of interest and abstained from voting with respect to Report CPC2020-0045.

Commissioner Palmiere left the Council Chamber at 5:41 p.m. and returned at 5:43 p.m., after the vote was declared.

Moved by Councillor Chahal

That with respect to Confidential Verbal Report CPC2020-0045, the following be approved:

That the Calgary Planning Commission:

Direct that the closed meeting discussions and distributions remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy (FOIP) Act*, to be reviewed by 2020 March 31.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Juan

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

MOTION CARRIED

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 January 23 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 JANUARY 23

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

January 23, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Director M. Tita, Chair
Director R. Vanderputten, Vice-Chair
Councillor G. Chahal
Councillor E. Woolley
Commissioner H. Cameron
Commissioner P. Gedye
Commissioner L. Juan
Commissioner K. Schmalz
Commissioner J. Scott

ALSO PRESENT: A/ Principal Planner M. Beck
A/CPC Secretary J. Palaschuk
Legislative Advisor A. Pendola

1. CALL TO ORDER

Director Tita called the meeting to order at 1:00 p.m.

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Juan

That the Agenda for the 2020 January 23 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 January 09

Moved by Commissioner Scott

That the Minutes of the 2020 January 09 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Cameron

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

5.3 Land Use Amendment in Highland Park (Ward 4) at 4205 and 4207 – 2 Street NW, LOC2019-0130, CPC2020-0068

5.4 Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 6620 – 36 Street NE, LOC2019-0147, CPC2020-0069

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Tuscany (Ward 1) at 157 Tuscany Summit Heath NW, LOC2019-0133, CPC2020-0089

Moved by Commissioner Scott

That with respect to Report CPC2020-0089, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing: and

1. Adopt, by bylaw the proposed redesignation of 1.65 hectares ± (4.08 acres ±) located at 157 Tuscany Summit Heath NW (Plan 1610744; Block 90; Lot 129) from Special Purpose – Community Institution (S-CI) District to Multi-Residential – Contextual Grade-Oriented (M-CGd57) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Road Closure and Land Use Amendment in Residual Sub-Area 02K (Ward 2) at multiple properties, LOC2017-0368, CPC2020-0091

Item 7.2.2, Report CPC2020-0091 was heard in conjunction with Item 7.2.3, Report CPC2020-0090.

Commissioner Cameron declared a conflict of interest and abstained from discussion and voting with respect to Item 7.2.2, Report CPC2020-0091 and Item 7.2.3, Report CPC2020-0090.

Commissioner Cameron left the Council Chamber at 1:13 p.m. and returned at 1:43 p.m. after the vote was declared.

Jay German, Ronmor Holdings Inc., addressed Commission with respect to Item 7.2.2, Report CPC2020-0091 and Item 7.2.3, Report CPC2020-0090.

Moved by Commissioner Schmalz

That with respect to Report CPC2020-0091, the following be approved:

That Calgary Planning Commission recommends that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed closure of 1.81 hectares (4.47 acres) of road (Plan 1912426, Areas 'A', 'B', and 'C') consisting of portions of the road allowance of 37 Street NW and 53 Street NW, with conditions (Attachment 4); and

2. Give three readings of the proposed bylaw.

3. Adopt, by bylaw, the proposed redesignation 368.93 hectares ± (911.61 acres ±) located at 14800 and 15505 Symons Valley Road NW and 3810, 3900 4040, 4500, 4800, 5200, 5290, 5400 and 6500 - 144 Avenue NW and the closed road (Portion of W1/2 Section 6-26-1-5; NE1/4 Section 2-26-2-5; Plan 7510325, Blocks 1 and 2; SE1/4 Section 1-26-2-5; Plan 9010196, Lot 1; SW1/4 Section 1-26-2-5; SW1/4 Section 1-26-2-5, Lot 4; SW1/4 Section 1-26-2-5; SE1/4 Section 2-26-2-5; S1/2 Section 2-26-2-5; Plan 1912426, Areas 'A', 'B', and 'C') from Special Purpose – Future Urban Development (S-FUD) District and the Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G and R-Gm) Districts, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Mixed Use - General (MU-1f3.0h20) District, Commercial – Community 2 f2.0h24 (C-C2f2.0h24) District, Commercial – Neighbourhood 2 (C-N2) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District; and

4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.3 Outline Plan in Residual Sub-Area 02K (Ward 2) at multiple properties, LOC2017-0368 (OP), CPC2020-0090

Item 7.2.3, Report CPC2020-0090 was heard in conjunction with Item 7.2.2, Report CPC2020-0091.

Commissioner Cameron declared a conflict of interest and abstained from discussion and voting with respect to Item 7.2.3, Report CPC2020-0090 and Item 7.2.2, Report CPC2020-0091.

Commissioner Cameron left the Council Chamber at 1:13 p.m. and returned at 1:43 p.m. after the vote was declared.

A Revised Attachment 1 entitled 'Conditions of Approval' was distributed with respect to Report CPC2020-0090.

Jay German, Ronmor Holdings Inc., addressed Commission with respect to Item 7.2.3, Report CPC2020-0090 and Item 7.2.2, Report CPC2020-0091.

Moved by Commissioner Schmalz

That with respect to Report CPC2020-0036, the following be approved:

That Calgary Planning Commission approve the proposed outline plan located at 14800, 15390 and 15505 Symons Valley Road NW and 3810, 3900 4040, 4500, 4800, 5200, 5290, 5400 and 6500 - 144 Avenue NW and the closed road (Portion of W1/2 Section 6-26-1-5; Plan 1911471, Block 1, Lot 1; NE1/4 Section 2-26-2-5; Plan 7510325, Blocks 1 and 2; SE1/4 Section 1-26-2-5; Plan 9010196, Lot 1; SW1/4 Section 1-26-2-5; SW1/4 Section 1-26-2-5, Lot 4; SW1/4 Section 1-26-2-5; SE1/4 Section 2-26-2-5; S1/2 Section 2-26-2-5; Plan 1912426, Areas ‘A’, ‘B’, and ‘C’) to subdivide 384.43 hectares ± (949.92 acres ±) with conditions (**Revised** Attachment 1).

MOTION CARRIED

7.2.4 Land Use Amendment in Yorkville (Ward 13) at 19515 Sheriff King Street SW, LOC2019-0129, CPC2020-0067

Item 7.2.4, Report CPC2020-0067 was heard in conjunction with Item 7.2.5, Report CPC2020-0066.

Moved by Commissioner Scott

That with respect to Report CPC2020-0067, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 1.68 hectares ± (4.15 acres ±) located at 19515 Sheriff King Street SW (Portion of E1/2 Section 22-16-1-5) from Residential – Low Density Mixed Housing (R-G) District, DC Direct Control District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District to Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to accommodate residential development with guidelines (Attachment 1); and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.5 Outline Plan in Yorkville (Ward 13) at 19515 Sheriff King Street SW, LOC2019-0129(OP), CPC2020-0066

Item 7.2.5, Report CPC2020-0066. was heard in conjunction with Item 7.2.4, Report CPC2020-0067.

Moved by Commissioner Scott

That with respect to Report CPC2020-0066, the following be approved:

That Calgary Planning Commission approve the proposed outline plan located at 19515 Sheriff King Street SW (Portion of E1/2 Section 22-16-1-5) to subdivide 15.54 hectares ± (38.40 acres ±) with conditions (Attachment 1).

MOTION CARRIED

7.2.6 Road Closure and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2017-0386, CPC2020-0032

Item 7.2.6, Report CPC2020-0032 was heard in conjunction with Item 7.2.7, Report CPC2020-0033.

Commissioner Cameron declared a conflict of interest and abstained from discussion and voting with respect to Item 7.2.6, Report CPC2020-0032 and Item 7.2.7, Report CPC2020-0033.

Commissioner Cameron left the Council Chamber at 1:50 p.m. and returned at 2:08 p.m. after the vote was declared.

A document entitled 'Report Revisions' was distributed with respect to Report CPC2020-0032.

Moved by Councillor Woolley

That with respect to Report CPC2020-0032, the following be approved:

The Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed closure of 0.39 hectares ±(0.99 acre ±) of road (Plan 1912529, Area 'A'), adjacent to 8259 - 17 Avenue SW with conditions (Attachment 1); and

2. Give three readings to the proposed closure bylaw.

3. Adopt, by bylaw the proposed redesignation of 8.44 hectares ± (20.85 acres ±) located at 7955, 8181 and 8259 – 17 Avenue SW and the closed road (Plan 3056AC, Blocks 14 to 16; Plan 2747HB, Block 31; Plan 1912529, Area 'A') from DC Direct Control District and Undesignated Road Right-of-Way to Commercial – Community 2 f1.0h20 (C-C2f1.0h20) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate medium density residential development with guidelines (Attachment 2); and

4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.7 Outline Plan in Springbank Hill (Ward 6) at multiple addresses, LOC2017-0386 (OP), CPC2020-0033

Item 7.2.7, Report CPC2020-0033 was heard in conjunction with Item 7.2.6, Report CPC2020-0032.

Commissioner Cameron declared a conflict of interest and abstained from discussion and voting with respect to Item 7.2.7, Report CPC2020-0033 and Item 7.2.6, Report CPC2020-0032.

Commissioner Cameron left the Council Chamber at 1:50 p.m. and returned at 2:08 p.m. after the vote was declared.

A document entitled 'Report Revisions' was distributed with respect to Report CPC2020-0033.

Moved by Councillor Woolley

That with respect to Report CPC2020-0033, the following be approved:

That Calgary Planning Commission approve the proposed outline plan, located at 7955, 8181 and 8259 – 17 Avenue SW and the closed road (Plan 3056AC, Blocks 14 to 16; Plan 2747HB; Block 31; Plan 1912529, Area 'A') to subdivide the 8.05 hectares ± (19.88 acres ±), with conditions (**Revised** Attachment 1).

MOTION CARRIED

7.2.8 Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0101, CPC2020-0030

Item 7.2.8, Report CPC2020-0030 was heard in conjunction with Item 7.2.9, Report CPC2020-0031.

A document entitled 'Clerical Correction for CPC Item(s) 7.2.8 and 7.2.9' was distributed with respect to Reports CPC2020-0030 and CPC2020-0031.

A Clerical Correction was noted on Attachment 4 of Report CPC2020-0030 by deleting '2019' and replacing with '2020'.

Moved by Councillor Chahal

That with respect to Report CPC2020-0030, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 11.48 hectares ± (28.36 acres ±) located at 2232, 2334, 2435 and 2436 - 85 Street SW and 8334 and 8484 Mystic Ridge Gate SW (Plan 3056AC, Blocks 23, 22, 20, 19, 17 and 18) from DC Direct Control District to Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.9 Outline Plan in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0101(OP), CPC2020-0031

Item 7.2.9, Report CPC2020-0031 was heard in conjunction with Item 7.2.8, Report CPC2020-0030.

A document entitled 'Clerical Correction for CPC Item(s) 7.2.8 and 7.2.9' was distributed with respect to Reports CPC2020-0031 and CPC2020-0030.

A Clerical Correction was noted on Attachment 6 of Report CPC2020-0031 by deleting '2019' and replacing with '2020'.

Moved by Councillor Chahal

That with respect to Report CPC2020-0031, the following be approved:

That Calgary Planning Commission approve the proposed outline plan, located at 2232, 2334, 2435 and 2436 - 85 Street SW and 8334 and 8484 Mystic Ridge Gate SW (Plan 3056AC, Blocks 23, 22, 20, 19, 17 and 18) to subdivide the 11.48 hectares ± (28.36 acres ±), with conditions (Attachment 1).

MOTION CARRIED

7.2.10 Land Use Amendment in Glendale (Ward 6) at 2005 - 37 Street SW, LOC, CPC2020-0078

A Clerical Correction was noted on the Agenda Cover Page by adding '2019-0157' following 'LOC'.

Max Parish, Sarina Homes, addressed Commission with respect to Report CPC2020-0078.

Moved by Commissioner Cameron

That with respect to Report CPC2020-0078, the following be approved:

That Calgary Planning Commission recommends that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 2005 - 37 Street SW (Condominium Plan 1912217, Units 1 to 5) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General (MU-1f2.2h14) District; and
2. Give three reading to the proposed bylaw.

MOTION CARRIED

7.2.11 Land Use Amendment in Forest Lawn (Ward 9) at 911 - 38 Street SE, LOC2019-0171, CPC2020-0042

Moved by Commissioner Juan

That with respect to Report CPC2020-0042, the following be approved:

That Calgary Planning Commission recommends that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed Redesignation of 0.05 hectares ± (0.13 acres ±) located at 911 – 38 Street SE (Plan 5299HK; Block 39; Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.12 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1007 – 17 Avenue NW, LOC2019-0167, CPC2020-0070

Moved by Commissioner Scott

That with respect to Report CPC2020-0070, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the 16 Avenue North Urban Corridor Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the proposed bylaw.

3. Adopt, by bylaw, the proposed redesignation of 0.08 hectares ± (0.21 acres ±) located at 1007 – 17 Avenue NW (Plan 3150P, Block 1, Lots 27 to 29) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use - General (MU-1f3.5h29) District; and

4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.13 Policy Amendment and Land Use Amendment in Sherwood (Ward 2) at 12414 - 53 Street NW, LOC2019-0127, CPC2020-0084

Moved by Commissioner Cameron

That with respect to Report CPC2020-0084, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the Symons Valley Community Plan (Attachment 2); and

2. Give three readings to the proposed bylaw.

3. Adopt, by bylaw, the proposed land use redesignation of 10.8 hectares ± (26.4 acres ±) located at 12414 - 53 Street NW (Portion of NW1/4 Section 25-25-2-5) from DC Direct Control District to Industrial – Commercial (I-C) District; and

4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Juan

That this Meeting adjourn at 3:00 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 FEBRUARY 24 COMBINED MEETING OF COUNCIL:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Highland Park (Ward 4) at 4205 and 4207 - 2 Street NW, LOC2019-0130, CPC2020-0068
- Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 6620 - 36 Street NE, LOC2019-0147, CPC2020-0069
- Land Use Amendment in Tuscany (Ward 1) at 157 Tuscany Summit Heath NW, LOC2019-0133, CPC2020-0089
- Road Closure and Land Use Amendment in Residual Sub-Area 02K (Ward 2) and multiple properties, LOC2017-0368, CPC2020-0091
- Land Use Amendment in Yorkville (Ward 13) at 19515 Sheriff King Street SW, LOC2019-0129, CPC2020-0067
- Road Closure and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2017-0386, CPC2020-0032
- Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0101, CPC2020-0030
- Land Use Amendment in Glendale (Ward 6) at 2005 - 37 Street SW, LOC2019-0157, CPC2020-0078
- Land Use Amendment in Forest Lawn (Ward 9) at 911 - 38 Street SE, LOC2019-0171, CPC2020-0042
- Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1007 - 17 Avenue NW, LOC2019-0167, CPC2020-0070
- Policy Amendment and Land Use Amendment in Sherwood (Ward 2) at 12414 - 53 Street NW, LOC2019-0127, CPC2020-0084

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 February 06 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 06

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

February 6, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Commissioner H. Cameron Commissioner P. Gedye Commissioner L. Juan Commissioner A. Palmiere Commissioner K. Schmalz Commissioner J. Scott
ALSO PRESENT:	A/ Principal Planner M. Beck A/CPC Secretary A. de Grood Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Director Tita called the meeting to order at 1:01 p.m.

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Scott

That the Agenda for the 2020 February 06 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 January 23

Moved by Commissioner Gedye

That the Minutes of the 2020 January 23 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Cameron

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

5.4 Land Use Amendment in North Glenmore Park (Ward 11) at 2011 – 51 Avenue SW, LOC2019-0174, CPC2020-0058

5.5 Land Use Amendment in Southview (Ward 09) at 2218 - 26 Street SE, LOC2019-0178, CPC2020-0134

5.6 Land Use Amendment in Southview (Ward 09) at 2414 - 27 Street SE, LOC2019-0179, CPC2020-0141

5.7 Road Closure and Land Use Amendment in Forest Lawn (Ward 9) adjacent to 4725 – 8 Avenue SE, LOC2019-0175, CPC2020-0080

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Bridgeland – Riverside (Ward 9) at 1018 McDougall Road NE, LOC2019-0164, CPC2020-0060

Commissioner Palmiere declared a conflict of interest and abstained from voting with respect to Item 5.3, Report CPC2020-0060.

Commissioner Palmiere left the Council Chamber at 1:03 p.m. and returned at 1:04 p.m. after the vote was declared.

Moved by Commissioner Juan

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.42 hectares ± (1.03 acres ±) located at 1018 McDougall Road NE (Plan 0815793, Block 10, Lot 2) from Mixed Use - General (MU-1f5.3h50) to Mixed Use - General (MU-1f5.6h50) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Bankview (Ward 8) at 1827 - 14 Street SW, DP2018-5576, CPC2020-0029

An email from the Bankview Community Association was distributed with respect to Report CPC2020-0029.

The following speakers addressed Commission with respect to Report CPC2020-0029:

1. Hans Koppe, Casola Koppe Architects
2. Talicia Wagner, Casola Koppe Architects
3. Roshan Chander, Brava Development Corp

Moved by Commissioner Juan

That with respect to Report CPC2020-0029, the following be approved:

That Calgary Planning Commission receive the email from the Bankview Community Association for the Corporate Record.

MOTION CARRIED

Moved by Commissioner Juan

That with respect to Report CPC2020-0029, the following be approved:

That Calgary Planning Commission approve the proposed Development Permit application DP2018-5576 for New: Multi-Residential Development, Retail and Consumer Service (1 building) at 1827 - 14 Street SW (Plan 1610440, Block 1, Lot 23), with conditions (Attachment **2**).

Against: Commissioner Cameron

MOTION CARRIED

7.1.2 Development Permit in Bridgeland-Riverside (Ward 9) at 950 McPherson Square NE, DP2019-3729, CPC2020-0130

Comissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Item 7.1.2, Report CPC2020-0130.

Comissioner Palmiere left the Council Chamber at 2:36 p.m. and returned at 3:08 p.m. after the vote was declared.

A clerical correction was noted on all the pages of Attachment 5 of Report CPC2020-0130, in the header, by deleting the numbers '0190' and by substituting the numbers '0130'.

A clerical correction was noted on all the pages of Attachment 5 of Report CPC2020-0130, in the footer, by deleting the word 'Attach 1' and by substituting the word 'Attach 5'.

The following speakers addressed Commission with respect to Report CPC2020-0130:

1. Jean Guy Beliveau, Zeidler Architecture

2. Edan Lindenbach, Jemm Properties

3. Tyler Loewenhardt, Zeidler Architecture

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, the Calgary Planning Commission suspended Section 78(2)(b), by general consent, in order to forego the scheduled afternoon recess.sounds

Moved by Commissioner Gedye

That with respect to Report CPC2020-0130, the following be approved:

That Calgary Planning Commission approve the proposed development permit application DP2019-3729 for a New: Dwelling Units, Retail and Consumer Service (1 building) at 950 McPherson Square NE (Plan 0512930, Block 7, Lot 2), with conditions (Attachment 2).

MOTION CARRIED

7.2 PLANNING ITEMS

7.2.1 Policy Amendment to the Beltline Area Redevelopment Plan (Ward 8) at 524 and 538 - 10 Avenue SW, POL2019-0004, CPC2020-0081

A document entitled "Item 7.2.1-report changes", dated 2020 February 06, was distributed with respect to Report CPC2020-0081.

Moved by Commissioner Scott

That with respect to Report CPC2020-0081, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing, and

1. Adopt, by bylaw, the proposed amendment to the Beltline Area Redevelopment Plan (Attachment 2); and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in Skyview Ranch (Ward 5) at 151 and 171 Skyview Bay NE, LOC2019-0163, CPC2020-0142

Moved by Commissioner Cameron

That with respect to Report CPC2020-0142, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 1.70 hectares ± (4.20 acres ±) located at 151 and 171 Skyview Bay NE (Plan 1712392, Block 38, Lots 4 and 5) from Multi-Residential – High Density Low Rise (M-H1) District to DC Direct Control District to accommodate the additional uses of Supermarket, Medical Clinic, Fitness Centre and Pet Care Service, with guidelines (Attachment 2); and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Commissioner Gedye

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 3:23 p.m., in the Council Lounge, to discuss confidential matters with respect to the following Item:

9.1.1 Summary of Comments from CPC on Heritage Conservation Tools and Financial Incentives (Verbal), CPC2020-0180

MOTION CARRIED

Commission reconvened in Public Meeting at 3:57 p.m. with Director Tita in the Chair.

Moved by Commissioner Cameron

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Summary of Comments from CPC on Heritage Conservation Tools and Financial Incentives (Verbal), CPC2020-0180

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-0180:

City Clerks: A. Degrood and J. Palaschuk. Advice: I. Harper.

Moved by Commissioner Cameron

That with respect to Report CPC2020-0180, the following be approved:

That Calgary Planning Commission:

1. Thank Administration for their Verbal Update; and
2. Direct that the Closed Meeting discussions and distribution remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2020 April 01.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

That this Meeting adjourn at 3:58 p.m.

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 MARCH 16 COMBINED MEETING OF COUNCIL:

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Bridgeland - Riverside (Ward 9) at 1018 McDougall Road NE, LOC2019-0164, CPC2020-0060
- Land Use Amendment in North Glenmore Park (Ward 11) at 2011 - 51 Avenue SW, LOC2019-0174, CPC2020-0058
- Land Use Amendment in Southview (Ward 09) at 2218 - 26 Street SE, LOC2019-0178, CPC2020-0134
- Land Use Amendment in Southview (Ward 09) at 2414 - 27 Street SE, LOC2019-0179, CPC2020-0141
- Road Closure and Land Use Amendment in Forest Lawn (Ward 09) adjacent to 4725 - 8 Avenue SE, LOC2019-0175, CPC2020-0080
- Policy Amendment to the Beltline Area Redevelopment Plan (Ward 8) at 524 and 538 - 10 Avenue SW, POL2019-0004, CPC2020-0081
- Land Use Amendment in Skyview Ranch (Ward 5) at 151 and 171 Skyview Bay NE, LOC2019-0163, CPC2020-0142

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 February 20 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 20

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

February 20, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor G. Chahal Commissioner H. Cameron Commissioner L. Juan Commissioner K. Schmalz Commissioner J. Scott
ALSO PRESENT:	A/Principal Planner K. Wishlow A/CPC Secretary A. Pendola Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Director Tita called the meeting to order at 1:02 p.m.

2. OPENING REMARKS

On behalf of the Calgary Planning Commission, Director Tita offered recognition and appreciation to Bob Anderson of Adams Technologies Inc. who was in attendance at his last meeting of the Calgary Planning Commission before retirement.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Scott

That the Agenda for the 2020 February 20 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 February 06

Moved by Councillor Chahal

That the Minutes of the 2020 February 06 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Director Vanderputten

That the Administration Recommendations contained in the following Report be approved in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Proposed Street Names in Springbank Hill (Ward 6), SN2019-0014, CPC2020-0202

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permits in Beltline (Ward 08) 524 and 538 - 10 Avenue SW, DP2019-5667 and DP2019-5668, CPC2020-0186

A clerical correction was noted on Attachment 2 of Report CPC2020-0186, second condition number "3", by replacing with "4" and that the remaining conditions be renumbered accordingly.

Vince Dods, Gibbs Gage, addressed Commission with respect to Report CPC2020-0186.

Moved by Commissioner Scott

That with respect to Report CPC2020-0186, the following be approved:

That Calgary Planning Commission:

1. Receive this report and attachments for the Corporate Record;
2. Recommend the Development Authority, without having to return to Calgary Planning Commission, approve the following proposed development permit applications subject to the approval of a site-specific amendment to the Beltline Area Redevelopment Plan (CPC2020-0081):

a. DP2019-5667 for New: Multi-Residential Development (1 building), Retail and Consumer Service at 524 - 10 Avenue SW (Plan 1313019, Block 25, Lot 2) with conditions (Attachment 1); and

b. DP2019-5668 for New: Multi-Residential Development (1 building), Retail and Consumer Service at 538 - 10 Avenue SW (Plan 1313019, Block 25, Lot 1) with conditions (**Corrected** Attachment 2).

MOTION CARRIED

7.1.2 Development Permit in Beltline (Ward 8) at 1002 – 14 Street SW, DP2019-5719, CPC2020-0133

The following speakers addressed Commission with respect to Report CPC2020-0133:

1. Fernando Aristi, NORR Architects Engineering Planners

2. Sarah Itani, Cidex Developments Ltd.

Moved by Director Vanderputten

That Attachment 2 to Report CPC2020-0133, be amended by inserting a new Condition of Approval 17 under Transportation to read:

"17. Explore the feasibility of adding doors to secure the loading/staging area from the lane when not in use, to the satisfaction of the Development Authority, and amend the plans accordingly if needed."

and renumber the Conditions accordingly.

MOTION CARRIED

Moved by Commissioner Cameron

That with respect to Report CPC2020-0133, the following be approved **as amended:**

That Calgary Planning Commission approve the proposed Development Permit application DP2019-5719 for a New: Multi-Residential Development, Retail and Consumer Service (1 building) at 1002 – 14 Street SW (Plan A1, Block 60, Lots 1 to 6) with conditions (**Amended** Attachment 2).

MOTION CARRIED

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Kingsland (Ward 11) at 523 – 73 Avenue SW, LOC2019-0132, CPC2020-0114

Commissioner Scott declared a conflict of interest and abstained from discussion and voting with respect to Item 7.2.1, Report CPC2020-0114.

Commissioner Scott left the Council Chamber at 2:37 p.m. and returned at 2:51 p.m. after the vote was declared.

Moved by Commissioner Juan

That with respect to Report CPC2020-0114, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.94 hectares ± (2.32 acres ±) located at 523 – 73 Avenue SW (Plan 3215HG, Block B) from DC Direct Control District to Multi-Residential – High Density Low Rise (M-H1f2.0h22) District; and
2. Give three readings to the proposed bylaw.

Against: Commissioner Cameron

MOTION CARRIED

7.2.2 Land Use Amendment in Mayland (Ward 10) at 233 and 235A Mayland Place NE LOC2019-0192, CPC2020-0185

Manu Chugh, Manu Chugh Architecture, addressed Commission with respect to Report CPC2020-0185.

Moved by Commissioner Scott

That with respect to Report CPC2020-0185, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing and:

1. Adopt, by bylaw, the proposed redesignation of 0.89 hectares ± (2.20 acres ±) located at 233 and 235A Mayland Place NE (Condominium Plan 0010627, Unit 1; Plan 0610231; Unit 6) from Industrial – General (I-G) District **to** Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.3 Land Use Amendment in Renfrew (Ward 9) at 701 – 8 Avenue NE, LOC2019-0152, CPC2020-0115

Moved by Commissioner Juan

That with respect to Report CPC2020-0115, the following be approved:

That Calgary Planning Commission recommends that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed Redesignation of 0.03 hectares ± (0.07 acres ±) located at 701 – 8 Avenue NE (Plan 8150AN, Block 148, Lot 22) from Residential – Contextual One/Two Dwelling (R-C2) District **to** Commercial – Neighbourhood 1 (C-N1) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Vanderputten

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 3:08 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.1.1 North Hill Communities Local Area Plan – Administration Follow-up (Verbal), CPC2020-0222
- 9.1.2 Master Plan Project Engagement and Northland Mall Master Concept Plan (Verbal), CPC2020-0195

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(2)(b) be suspended in order to allow for the completion of the Agenda prior to the scheduled afternoon recess.

MOTION CARRIED

Commission reconvened in Public Meeting at 5:33 p.m. with Director Tita in the Chair.

Moved by Director Vanderputten

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 North Hill Communities Local Area Plan - Administration Follow-up (Verbal) - CPC2020-0222

People in attendance during the Closed Meeting discussions with respect to CPC2020-0222:

City Clerks: A. Pendola and J. Palaschuk. Advice: T. Gonzalez and I. Harper. Observer: D. Hamilton, B. Silver, P. Schryvers, R. Michalenko, C. Ferguson, and K. Wishlow.

Moved by Director Vanderputten

That with respect to Report CPC2020-0222, the following be approved:

That Calgary Planning Commission thank Administration for their presentation; and Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2020 March 04.

MOTION CARRIED

9.1.2 Master Plan Project Engagement and Northland Mall Master Concept Plan (Verbal), CPC2020-0195

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-0195:

City Clerks: A. Pendola and J. Palaschuk. Advice: C. Auld, H. Haley, and S. Tomic Observer: A. Singh, and K. Wishlow

Moved by Commissioner Scott

That with respect to Report CPC2020-0195, the following be approved:

That Calgary Planning Commission:

1. Receive the Attachments for the Corporate Record; and
2. Direct that the Closed Meeting discussions and Attachments remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2020 March 04

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Cameron

That this Meeting adjourn at 5:35 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 06 COMBINED MEETING OF COUNCIL:

PLANNING MATTERS FOR PUBLIC HEARING:

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Kingsland (Ward 11) at 523 – 73 Avenue SW, LOC2019-0132, CPC2020-0114
- Land Use Amendment in Mayland (Ward 10) at 233 and 235A Mayland Place NE LOC2019-0192, CPC2020-0185
- Land Use Amendment in Renfrew (Ward 9) at 701 – 8 Avenue NE, LOC2019-0152, CPC2020-0115

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 March 05 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 MARCH 05

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

March 5, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Commissioner H. Cameron Commissioner P. Gedye Commissioner A. Palmiere Commissioner K. Schmalz Commissioner J. Scott
ALSO PRESENT:	A/Principal Planner M. Beck A/CPC Secretary G. Chaudhary Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Director Tita called the meeting to order at 1:01 p.m.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for today's Meeting be amended by bringing forward Item 9.1.1. Municipal Development Plan and Calgary Transportation Plan Amendments (Verbal Report), CPC2020-0201 to be dealt with following Item 7.2.3. Land Use Amendment in Royal Vista (Ward 1) at 9 Royal Vista Drive NW, LOC2019-0180, CPC2020-0136.

MOTION CARRIED

Moved by Commissioner Cameron

That the Agenda for the 2020 March 05 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 February 20

A clerical correction was noted on page 1 of the Minutes of the 2020 February 20 Regular Meeting of the Calgary Planning Commission, in the Present: section, by adding the name "Councillor G. Chahal" following the name "Director R. Vanderputten, Vice-Chair".

Moved by Commissioner Scott

That the Minutes of the 2020 February 20 Regular Meeting of the Calgary Planning Commission be confirmed, **as corrected**.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 256, 260 and 264 - 19 Avenue NE, LOC2019-0173, CPC2020-0191

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0191, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the proposed bylaw.
3. ADOPT, by bylaw, the proposed redesignation of 0.18 hectares ± (0.44 acres ±) located at 256, 260 and 264 – 19 Avenue NE (Plan 1367O, Block 2, Lots 27 to 33) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f3.4h22) District; and

4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2019-0155, CPC2020-0269

The following clerical corrections were noted with respect to Report CPC2020-0269, in the Cover Report:

- Page 1, Administration Recommendation section and page 4, Site Context section, paragraph 2, by deleting the words "2.78 hectares ± (6.87 acres ±)" and by substituting with the words "2.17 hectares ± (5.36 acres ±)"; and
- Page 2, Background section, paragraph 4; page 5, Investigation: Alternatives and Analysis section, paragraph 4, and page 6, Land Use section, paragraph 4, by deleting the words "65 units" and substituting with the words "40 units".
- Page 8, Interim Growth Plan (2018) section, by deleting the words "associated land use amendment and proposed outline plan build" and substituting with the words “proposed land use amendment builds".

David White, CivicWorks, addressed Commission with respect to Report CPC2020-0269.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0269, the following be approved, **as corrected:**

The Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of **2.17 hectares ± (5.36 acres ±)** located at 2127, 2229, and 2331 – 77 Street SW (Plan 3056AC, Blocks 5 and 9; Plan 3056AC, Lot 8) from Residential – Low Density Mixed Housing (R-G) District to Multi-Residential – At Grade Housing (M-G) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.3 Land Use Amendment in Royal Vista (Ward 1) at 9 Royal Vista Drive NW, LOC2019-0180, CPC2020-0136

Murray Lawrence addressed Commission with respect to Report CPC2020-0136.

A clerical correction was noted in Attachment 1, Applicant's Submission, page 1, fourth paragraph, by deleting the number "6" following the words "Kindergarten to Grade" and substituting with the the number "12".

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0136, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.85 hectares ± (2.10 acres ±) located at 9 Royal Vista Drive NW (Plan 0813886, Block 1, Lot 11) from Industrial – Business f1.0h24 (I-B f1.0h24) District to DC Direct Control District to accommodate a school (School – Private and School Authority – School), with guidelines (Attachment 2); and

2. Give three readings to the proposed bylaw.

Against: Commissioner Cameron and Commissioner Gedye

MOTION CARRIED

Moved by Commissioner Scott

That Commission reconsider its decision with respect to Report CPC2020-0136:

"That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.85 hectares ± (2.10 acres ±) located at 9 Royal Vista Drive NW (Plan 0813886, Block 1, Lot 11) from Industrial – Business f1.0h24 (I-B f1.0h24) District to DC Direct Control District to accommodate a school (School – Private and School Authority – School), with guidelines (Attachment 2); and

2. Give three readings to the proposed bylaw."

MOTION CARRIED

Moved by Commissioner Scott

That Attachment 2 - Proposed DC Direct Control District be amended by adding sections 9 and 10 as follows:

"Outdoor Space Requirement for School − Private

9 A contiguous outdoor area of not less than 600.0 square metres must be provided in conjunction with a ***development permit*** for **School − Private**.

Relaxations

10 The ***Development Authority*** may relax any of the rules contained in this Direct Control District Bylaw in accordance with Sections 31 and 36 of Bylaw 1P2007."

MOTION CARRIED

Moved by Commissioner Scott

That with respect to report CPC2020-0136, the following be approved, **as amended**:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.85 hectares ± (2.10 acres ±) located at 9 Royal Vista Drive NW (Plan 0813886, Block 1, Lot 11) from Industrial – Business f1.0h24 (I-B f1.0h24) District to DC Direct Control District to accommodate a school (School – Private and School Authority – School), with guidelines (**Amended Attachment 2**); and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.4 Policy Amendment, Road Closure and Land Use Amendment in Belvedere (Ward 9) at multiple addresses, LOC2018-0275, CPC2020-0189

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2020-0189 and CPC2020-0188. Commissioner Palmiere left the Council Chamber at 3:46 p.m. and returned at 4:16 p.m. after the vote for both Reports was declared.

A revised Cover Report was distributed with respect to Report CPC2020-0189.

The following clerical corrections were noted with respect to Revised Report CPC2020-0189, in the Cover Report:

- Page 14, Risk Assessment section, by deleting the words "Alberta Environment and Water" and substituting with the words "Alberta Environment and Parks"; and
- Page 8, Environmental section, by deleting the word "info" and substituting with with the word "information".

Moved by Commissioner Scott

That with respect to Report CPC2020-0189, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendments to the Belvedere Area Structure Plan (Attachment 4);
2. Give three readings to the proposed bylaw;
3. ADOPT, by bylaw, the proposed closure of 1.35 hectares ± (3.33 acres ±) of road (Plan 1711148, Area 'A') adjacent to 17 Avenue SE with conditions (Attachment 3); and
4. Give three readings to the proposed bylaw;
5. ADOPT, by bylaw, the proposed redesignation of approximately 10.73 hectares ± (26.51 acres ±) located at 8705 - 17 Avenue SE, 8501, 8517, 8520, 8536, 8550, 8567, 8570, 8660, 8585, 8605 and 8621 - 18 Avenue SE, 8516, 8522, 8544, 8560, 8582 and 8650 - 19 Avenue SE and 1880 - 84 Street SE and closed road adjacent to 17 Avenue SE (Plan 1858AD, Block 2; Plan 5307AF, Block 1, Lots 9 to 32; Plan 5307AF, Block 2, Lots 1 to 40; Plan 5307AF, Block 3, Lots 1 to 20; Plan 5307AF, Block 4, Lots 9 to 20; Plan 18T58AD, Block 8; Plan 1711148, Area 'A') from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Mixed Use - General (MU-1f3.0h20) District, Multi-Residential – Low Profile (M-1) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – Urban Nature (S-UN) District; and
6. Give three readings to the proposed bylaw.

Against: Commissioner Cameron

MOTION CARRIED

7.2.5 Outline Plan in Belvedere (Ward 9) at multiple addresses, LOC2018-0275(OP), CPC2020-0188

A revised Cover Report was distributed with respect to Report CPC2020-0188.

The following clerical corrections were noted with respect to Revised Report CPC2020-0189, in the Cover Report:

- Page 12, Risk Assessment section, by deleting the words "Alberta Environment and Water" and substituting with the words "Alberta Environment and Parks"; and
- Page 7, Environmental section, by deleting the word "info" and substituting with with the word "information".

Moved by Commissioner Scott

That with respect to Report CPC2020-0188, the following be approved:

That Calgary Planning Commission APPROVE the proposed outline plan located at 8705 - 17 Avenue SE, 8501, 8517, 8520, 8536, 8550, 8567, 8570, 8660, 8585, 8605 and 8621 - 18 Avenue SE, 8516, 8522, 8544, 8560, 8582 and 8650 - 19 Avenue SE and 1880 - 84 Street SE and closed road adjacent to 17 Avenue SE (Plan 1858AD, Block 2; Plan 5307AF, Block 1, Lots 9 to 32; Plan 5307AF, Block 2, Lots 1 to 40; Plan 5307AF, Block 3, Lots 1 to 20; Plan 5307AF, Block 4, Lots 9 to 20; Plan 18T58AD, Block 8; Plan 1711148, Area 'A') to subdivide 10.81 hectares ± (26.72 acres ±) with conditions (Attachment 1).

MOTION CARRIED

By general consent, Commission brought forward Item 7.2.3 Land Use Amendment in Royal Vista (Ward 1) at 9 Royal Vista Drive NW, LOC2019-0180, CPC2020-0136, to be reconsidered at this time.

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Vanderputten

1. That Pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 1:56 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 9.1.1. Municipal Development Plan and Calgary Transportation Plan Amendments (Verbal Report), CPC2020-0201; and

2. That Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Calgary Planning Commission suspend Section 78(2)(a), in order to complete all discussions with respect to Report CPC2020-0201, and to reconvene in public at the Call of the Chair.

MOTION CARRIED

Commission reconvened in Public Meeting at 3:45 p.m. with Director Tita in the Chair.

Moved by Commissioner Schmalz

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Municipal Development Plan and Calgary Transportation Plan Amendments (Verbal Report), CPC2020-0201

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-0201:

City Clerks: G. Chaudhary and J. Palaschuk. Advice: C. Blaschuk, C. Ferguson, J. Haggett, and D. Hamilton. Observer: K. Hill, and J. Siriphokham.

Info-graphics entitled "Proposed Changes" were distributed with respect to Report CPC2020-0201.

Moved by Commissioner Schmalz

That with respect to Report CPC2020-0201, the following be approved:

That Calgary Planning Commission:

1. Receive the draft policy amendments for the Corporate Record; and
2. Direct that the Closed Meeting discussions and distribution 1 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2020 June 3.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Scott

That this Meeting adjourn at 4:25 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 06 COMBINED MEETING OF COUNCIL:

PLANNING MATTERS FOR PUBLIC HEARING:

CALGARY PLANNING COMMISSION REPORTS:

- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 256, 260 and 264 - 19 Avenue NE, LOC2019-0173, CPC2020-0191
- Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2019-0155, CPC2020-0269
- Land Use Amendment in Royal Vista (Ward 1) at 9 Royal Vista Drive NW, LOC2019-0180, CPC2020-0136
- Policy Amendment, Road Closure and Land Use Amendment in Belvedere (Ward 9) at multiple addresses, LOC2018-0275, CPC2020-0189

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 March 19 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 MARCH 19

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

March 19, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair	
	Director R. Vanderputten, Vice-Chair	(Remote Participation)
	Councillor G. Chahal	
	Councillor E. Woolley	
	Commissioner P. Gedye	(Remote Participation)
	Commissioner L. Juan	
	Commissioner A. Palmiere	
	Commissioner J. Scott	
ALSO PRESENT:	A/Principal Planner M. Beck	
	A/CPC Secretary G. Chaudhary	
	Legislative Advisor J. Palaschuk	

1. CALL TO ORDER

Director Tita called the meeting to order at 1:02 p.m.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Palmiere

That the Agenda for the 2020 March 19 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 March 05

Moved by Councillor Chahal

That the Minutes of the 2020 March 05 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Scott

That the Administration Recommendations contained in the following reports be approved in an omnibus motion:

5.3 Land Use Amendment in Wildwood (Ward 8) at 4064 Worcester Drive SW, LOC2019-0182, CPC2020-0325

5.4 Land Use Amendment in Coach Hill (Ward 6) at 113 Coachway Road SW, LOC2019-0197, CPC2020-0313

5.5 Land Use Amendment in Glenbrook (Ward 6) at 2807- 43 Street SW, LOC2020-0010, CPC2020-0193

5.6 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2703 - 23 Street NW, LOC2019-0154, CPC2020-0322

5.7 Land Use Amendment in Huntington Hills (Ward 4) at 503 Hunts Crescent NW, LOC2019-0161, CPC2020-0298

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 - 35 Street SW LOC2020-0004, CPC2020-0234

ROLL CALL VOTE TO CONFIRM MEMBERS PRESENT PRIOR TO STARTING ITEM 7.2.1.:

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report CPC2020-0234, the following be approved:

That the Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 2804 - 35 Street SW (Plan 732GN, Block 11, Lot 10) from DC Direct Control District to Commercial – Neighbourhood 1 (C-N1) District; and
4. Give three readings to the proposed bylaw.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

7.2.2 Land Use Amendment in Redstone (Ward 5) at 251 Red Embers Way NE, LOC2019-0114, CPC2020-0208

Harry Shnider, IBI Group, addressed Commission with respect to Report CPC2020-0208.

ROLL CALL VOTE TO CONFIRM MEMBERS PRESENT PRIOR TO STARTING ITEM 7.2.2.:

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0208, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 1.59 hectares ± (3.93 acres ±) located at 251 Red Embers Way NE (Plan 1710122, Block 24, portion of Lot 13) from Multi-Residential – Medium Profile (M-2) District to Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to accommodate mixed-use development; and
2. Give three readings to the proposed bylaw.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Commissioner Juan

That Pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 1:45 p.m., in the Council Boardroom, to discuss confidential matters with respect to Report CPC2020-0252.

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Calgary Planning Commission suspend Section 78(2)(b), in order to complete all discussions with respect to Report CPC2020-0252, and to reconvene in public at the Call of the Chair.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

Commission reconvened in Public Meeting at 3:45 p.m. with Director Tita in the Chair.

Moved by Councillor Woolley

That Commission rise and report.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Greater Downtown Plan (Verbal Report), CPC2020-0252

People in attendance during the Closed Meeting discussions with respect to Report CPC2020-0252:

City Clerks: G. Chaudhary and J. Palaschuk. Advice: S. Lebouthillier, T. Mahler, J. McGuire. Remote Advice: D. Down. Observer: D. Pomreinke. Remote Observer: D. Mahalek, T. Shaw, X. Zhang.

A confidential presentation was distributed with respect to Report CPC2020-0252.

Commission recessed the Closed Meeting at 3:00 p.m. and reconvened in Closed Meeting at 3:15 p.m. with Director Tita in the Chair.

Moved by Commissioner Juan

That with respect to Report CPC2020-0252, the following be approved:

That the Calgary Planning Commission:

1. Receive the confidential PowerPoint presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions, Distribution 1 and 2 and the confidential PowerPoint presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2020 September 02.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Juan

That this Meeting adjourn at 3:47 p.m.

ROLL CALL VOTE

For: (6): Director Tita, Councillor Chahal, Councillor Woolley, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 27 COMBINED MEETING OF COUNCIL:

PLANNING MATTERS FOR PUBLIC HEARING:

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Wildwood (Ward 8) at 4064 Worcester Drive SW, LOC2019-0182, CPC2020-0325
- Land Use Amendment in Coach Hill (Ward 6) at 113 Coachway Road SW, LOC2019-0197, CPC2020-0313
- Land Use Amendment in Glenbrook (Ward 6) at 2807- 43 Street SW, LOC2020-0010, CPC2020-0193

- Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2703 - 23 Street NW, LOC2019-0154, CPC2020-0322
- Land Use Amendment in Huntington Hills (Ward 4) at 503 Hunts Crescent NW, LOC2019-0161, CPC2020-0298
- Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 - 35 Street SW LOC2020-0004, CPC2020-0234
- Land Use Amendment in Redstone (Ward 5) at 251 Red Embers Way NE, LOC2019-0114, CPC2020-0208

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 April 02 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 APRIL 02

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

April 2, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner H. Cameron (Remote Participation) Commissioner P. Gedye (Remote Participation) Commissioner L. Juan (Remote Participation) Commissioner A. Palmiere (Remote Participation) Commissioner K. Schmalz (Remote Participation) Commissioner J. Scott (Remote Participation)
ALSO PRESENT:	A/Principal Planner M. Beck A/CPC Secretary J. Palaschuk Legislative Advisor A. Pendola

1. CALL TO ORDER

Director Tita called the meeting to order at 1:01 p.m.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

To confirm Members of Commission present in Chamber and Remote Participation:

ROLL CALL

Director Tita, Director Vanderputten, Councillor Chahla, Councillor Woolley, Commissioner Cameron, Commissioner Juan, Commissioner Palmiere

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 April 02 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 March 19

Moved by Director Vanderputten

That the Minutes of the 2020 March 19 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Juan

That the Administration Recommendations contained in the following Report be approved:

5.4 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3235 Kinsale Road SW, LOC2020-0006, CPC2020-0394

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Inglewood (Ward 9) at multiple addresses, LOC2019-0184, CPC2020-0328

Moved by Commissioner Juan

That with respect to Report CPC2020-0328, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.15 hectares ± (0.37 acres ±) located at 1502, 1504 and 1508 – 10 Avenue SE (Plan A3, Block 13, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Liaison in Beltline (Ward 8) at 936 – 16 Avenue SW, DL2020-0001, CPC2020-0336

A presentation entitled "DL2020-0001 Development Liaison" was electronically distributed and displayed with respect to Report CPC2020-0336.

The following speakers addressed Commission with respect to Report CPC2020-0336:

1. Benjamin Hettinga, Ground Cubed
2. Cristal McLean, Ground Cubed

Moved by Councillor Woolley

That with respect to Report CPC2020-0336, the following be approved:

That Calgary Planning Commission receive the proposed Development Liaison application, DL2020-0001 for a New: Park at 936 – 16 Avenue SW (Plan 1510893, Block 111, Lot 42), for the Corporate Record.

MOTION CARRIED

7.1.2 Development Permit in Downtown (Ward 8) at 614 – 6 Avenue SW, DP2019-5502, CPC2020-0275

A presentation entitled "DP2019-5502 Development Proposal" was electronically distributed and displayed with respect to Report CPC2020-0275.

The following speakers addressed Commission with respect to Report CPC2020-0275:

1. Sameer Mawji, Triple One Properties
2. Carlos Goncalves, NORR Toronto

Item 7.1.2, Report CPC2020-0275 was tabled to the Call of the Chair.

Item 7.1.2, Report CPC2020-0275 was lifted from the table to be dealt with immediately following item 7.3.1.

Moved by Commissioner Gedye

That with respect to Report CPC2020-0275, the following be approved:

That Calgary Planning Commission approve the proposed Development Permit application, DP2019-5502 for a New: Hotel, Retail and Consumer Service at 614 – 6 Avenue SW (Plan A1, Block 29, Lots 27 and 28) with conditions (Attachment 2).

MOTION CARRIED

7.2 PLANNING ITEMS

None

7.3 MISCELLANEOUS ITEMS

Commission recessed at 3:19 p.m. and reconvened at 3:30 p.m. with Director Tita in the Chair.

To confirm Members of Commission present in Chamber and Remote Participation:

ROLL CALL

Director Tita, Director Vanderputten, Councillor Woolley, Commissioner Cameron, Commissioner Juan, Commissioner Palmiere

7.3.1 Elbow River LRT Bridge - 17 Avenue SE Stampede Crossing (17SX) Beltline (Ward 11), CPC2020-0383

A presentation entitled "CPC2020-0383 Elbow River LRT Bridge - 17 Avenue SE Stampede Crossing (17SX)" was electronically distributed and displayed with respect to Report CPC2020-0383.

Moved by Councillor Woolley

That with respect to Report CPC2020-0383, the following be approved:

That Calgary Planning Commission receive this Report for the Corporate Record.

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Juan

That this meeting adjourn at 4:05 p.m.

ROLL CALL

Director Titia, Director Vanderputten, Councillor Chahal, Councillor Woolley, Commissioner Cameron, Commissioner Gedye, Commissioner Juan, Commissioner Palmiere, Commissioner Schmalz, Commissioner Scott

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 MAY 25 COMBINED MEETING OF COUNCIL:

PLANNING MATTERS FOR PUBLIC HEARING:

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Inglewood (Ward 9) at multiple addresses, LOC2019-0184, CPC2020-0328
- Policy Amendment and Land Use Amendment in Killarney/Glengarry (ward 8) at 3235 Kinsale Road SW, LOC2020-0006, CPC2020-0394

CONFIRMED BY COMMISSION ON 2020 APRIL 16

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

April 16, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner H. Cameron (Remote Participation) Commissioner L. Juan (Remote Participation) Commissioner A. Palmiere (Remote Participation) Commissioner K. Schmalz (Remote Participation) Commissioner J. Scott (Remote Participation)
ABSENT:	Commissioner P. Gedye
ALSO PRESENT:	Councillor G-C. Carra (Remote Participation) A/ Principal Planner J. Silot A/CPC Secretary A. de Grood Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Director Tita called the meeting to order at 1:02 p.m.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

Director Tita provided authorization, as the Chair, for Director Vanderputten to attend in person.

3. CONFIRMATION OF AGENDA

To confirm Members of Commission present in Chamber and Remote Participation:

ROLL CALL

Director Tita, Director Vanderputten, Councillor Chahal, Councillor Woolley, Commissioner Cameron, Commissioner Juan, Commissioner Palmiere, Commissioner Schmalz, Commissioner Scott.

Moved by Councillor Chahal

That the Agenda for the 2020 April 16 Regular Meeting of the Calgary Planning Commission be confirmed, **after amendment, by withdrawing Item 7.2.2. Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 818, 822 and 826 - 16 Street NW, LOC2020-0003, CPC2020-0366.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 April 02

Moved by Commissioner Juan

That the Minutes of the 2020 April 02 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Director Vanderputten

That the Administration Recommendations contained in the following reports be approved in an omnibus motion:

5.3 Land Use Amendment in Varsity (Ward 1) at 4824 - 40 Avenue NW, LOC2019-0172, CPC2020-0402

A presentation entitled "LOC2019-0172 Land Use Amendment", dated 2020 April 15 was electronically distributed with respect to Report CPC2020-0402.

5.5 Road Closure and Land Use Amendment in Glendale (Ward 6) between 4011 Grove Hill Road SW and 4007 Grove Hill Road SW, LOC2020-0005, CPC2020-0231

A presentation entitled "LOC2020-0005 Land Use Amendment and Road Closure", dated 2020 April 15 was electronically distributed with respect to Report CPC2020-0231.

5.6 Proposed Community Name and Street Names within Residual Sub-Areas 02L and 02K (Ward 2), SN2020-0002, CPC2020-0319

A presentation entitled "SN2020-0002 Community Name & Street Names", dated 2020 April 15 was electronically distributed with respect to Report CPC2020-0319.

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.4 Land Use Amendment in Montgomery (Ward 7) at 5003 - 21 Avenue NW, LOC2019-0190, CPC2020-0415

A presentation entitled "LOC2019-0190 Land Use Amendment", dated 2020 April 15 was electronically distributed with respect to Report CPC2020-0415.

Moved by Commissioner Scott

That with respect to Report CPC2020-0415, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendments to the Montgomery Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the proposed bylaw;
3. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares ± (0.14 acres ±) located at 5003 - 21 Avenue NW (Plan 4994GI, Block 37, Lot 22) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in Patterson (Ward 6) at 1186 Prominence Way SW, LOC2019-0165, CPC2020-0320

The following documents were electronically distributed with respect to Report CPC2020-0320:

- A letter from R. Garry Henderson, Brickburn Condominium Corporation, dated 2020 April 09; and
- A presentation entitled "LOC2019-0165 Land Use Amendment", dated 2020 April 16 was electronically displayed.

Moved by Director Vanderputten

That with respect to Report CPC2020-0320, the following be approved:

That the Calgary Planning Commission accept the distributed letter for the Corporate Record.

MOTION CARRIED

Moved by Commissioner Juan

That with respect to Report CPC2020-0320, the following be approved:

That the Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by resolution, the proposed amendment to the Patterson Heights (Strathcona Cell "A") Concept Plan (Attachment 2); and
2. ADOPT, by bylaw the proposed redesignation of 1.24 hectares ± (3.0 acres ±) located at 1186 Prominence Way SW (Plan 2038GH, Block O) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Contextual Grade-Oriented (M-CGd30) District; and
3. Give three reading to the proposed bylaw.

MOTION CARRIED

7.2.2 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 818, 822 and 826 - 16 Street NW, LOC2020-0003, CPC2020-0366

Report CPC2020-0366 was withdrawn at Confirmation of Agenda.

7.2.3 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 3217 Centre Street NW, LOC2019-0041, CPC2020-0329

A presentation entitled "LOC2019-0041 Policy Amendment and Land Use Amendment", dated 2020 April 16 was electronically distributed and displayed with respect to Report CPC2020-0329.

Moved by Commissioner Schmalz

That with respect to Report CPC2020-0329, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendments to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 3217 Centre Street NW (Plan 2617AG, Block 64, Lots 7 and 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f4.0h23) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Chahal

That Pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 1:28 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- Item 9.1.1. MDP/CTP Amendments – Administration Follow-up (Verbal Report), CPC2020-0423; and
- Item 9.1.2. Historic East Calgary Local Area Plan (Verbal Report), CPC2020-0425.

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Calgary Planning Commission suspend Section 78(2)(b), in order to complete all discussions with respect to Report CPC2020-0423 and CPC2020-0425, and to reconvene in public at the Call of the Chair.

MOTION CARRIED

To confirm Members of Commission present in the Closed Meeting Council Boardroom and Remote Participation:

ROLL CALL

Director Vanderputten, Commissioner Cameron, Commissioner Juan, Commissioner Palmiere, Commissioner Schmalz, Commissioner Scott, Councillor Chahal, Councillor Woolley, and Director Tita.

Commission reconvened in Public Meeting at 3:40 p.m. with Director Tita in the Chair.

To confirm Members of Commission present in the Public Meeting Council Chamber and Remote Participation:

ROLL CALL

Director Vanderputten, Commissioner Cameron, Commissioner Palmiere, Commissioner Schmalz, Commissioner Scott, Councillor Woolley, and Director Tita.

Moved by Director Vanderputten

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 MDP/CTP Amendments – Administration Follow-up (Verbal Report), CPC2020-0423

People in attendance during the Closed Meeting discussions with respect to Report CPC2020-0423:

In Person Clerks: A. Degrood and G. Chaudhary. Remote Advice: None. Remote Observers: D. Hamilton, C. Blaschuk, and J. Haggett.

Moved by Director Vanderputten

That with respect to Verbal Report CPC2020-0423, the following be approved:

That the Calgary Planning Commission:

1. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and the Protection of Privacy* Act; and

2. Direct that Distribution 1 remains confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 June 03.

MOTION CARRIED

9.1.2 Historic East Calgary Local Area Plan (Verbal Report), CPC2020-0425

Commissioner Juan declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2020-0425. Commissioner Juan remotely left the Closed Meeting at 1:43 p.m. and did not return prior to adjournment.

Councillor Carra remotely joined the Closed Meeting at 1:52 p.m. and left the Closed Meeting at 3:40 p.m.

People in attendance during the Closed Meeting discussions with respect to Report CPC2020-0425:

In Person Clerks: A. Degrood and G. Chaudhary. Remote Advice: C. Chan, R. Cichowlas, B. Harder, S. Pearce, P. Schryvers. Remote Observers: K. Abbany, J. Bitar, K. Froese, D. Hamilton, L. Khan, S. Lake, A. Samardzic.

Moved by Director Vanderputten

That with respect to Verbal Report CPC2020-0425, the following be approved:

That the Calgary Planning Commission:

1. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and the Protection of Privacy* Act; and

2. Direct that distributions 1,2, 3, 4, and 5 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 December 02.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Director Vanderputten

That this meeting adjourn at 3:43 p.m.

For: (7): Director Tita, Director Vanderputten, Councillor Woolley, Commissioner Cameron, Commissioner Palmiere, Commissioner Schmalz, and Commissioner Scott

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED ON TO THE 2020 MAY 25 COMBINED MEETING OF COUNCIL:

CONSENT

- Proposed Community Name and Street Names within Residual Sub-Areas 02L and 02K (Ward 2), SN2020-0002, CPC2020-0319

PLANNING MATTERS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS:

- Land Use Amendment in Varsity (Ward 1) at 4824 - 40 Avenue NW, LOC2019-0172, CPC2020-0402
- Land Use Amendment in Montgomery (Ward 7) at 5003 - 21 Avenue NW, LOC2019-0190, CPC2020-0415
- Road Closure and Land Use Amendment in Glendale (Ward 6) between 4011 Grove Hill Road SW and 4007 Grove Hill Road SW, LOC2020-0005, CPC2020-0231
- Policy Amendment and Land Use Amendment in Patterson (Ward 6) at 1186 Prominence Way SW, LOC2019-0165, CPC2020-0320
- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 3217 Centre Street NW, LOC2019-0041, CPC2020-0329

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 May 07 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 MAY 07.

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

May 7, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Director M. Tita, Chair
Director R. Vanderputten, Vice-Chair
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Commissioner H. Cameron (Remote Participation)
Commissioner P. Gedye (Remote Participation)
Commissioner L. Juan (Remote Participation)
Commissioner A. Palmiere (Remote Participation)
Commissioner K. Schmalz (Remote Participation)
Commissioner J. Scott (Remote Participation)

ALSO PRESENT: A/Principal Planner J. Silot
A/CPC Secretary G. Chaudhary
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Director Tita called the meeting to order at 1:03 p.m.

Director Tita authorized Director Vanderputten to be physically present in Council Chamber for today's meeting.

ROLL CALL

Commissioner Schmalz, Commissioner Scott, Councillor Chahal, Councillor Woolley, Director Vanderputten, Commissioner Cameron, Commissioner Gedye, Commissioner Juan, Commissioner Palmiere, Director Tita.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 May 07 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 April 16

Moved by Councillor Chahal

That the Minutes of the 2020 April 16 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Scott

That the Administration Recommendations contained in the following Reports be approved in an omnibus motion:

5.3 Land Use Amendment in Capitol Hill (Ward 7) at 1139 - 21 Avenue NW, LOC2020-0018, CPC2020-0451

5.4 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5028 – 20 Avenue NW, LOC2020-0017, CPC2020-0437

5.5 Land Use Amendment in Stoney 1 (Ward 3) at 11105 - 11 Street NE, LOC2020-0039, CPC2020-0466

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Road Closure and Land Use Amendment in East Village (Ward 7), at multiple addresses, LOC2016-0232, CPC2020-0411

Item 7.1.1., Report CPC2020-0411 was heard in conjunction with Item 7.1.2, Report CPC2020-0412.

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2020-0411 and CPC2020-0412. Commissioner Palmiere left the Remote Meeting at 1:07 p.m. and returned at 2:11 p.m. after the vote was declared.

A presentation entitled "Agenda Items: 7.1.1 & 7.1.2 LOC2016-0232 Land Use Amendment & Road Closure DP2015-4974 Development Permit"

was electronically displayed and distributed with respect to Reports CPC2020-0232 and CPC2020-0412.

The following speakers addressed Commission with respect to Reports CPC2020-0411 and CPC2020-0412:

1. Chito Pabustan, Gibbs Gage
2. Taylor Stollbert, Gibbs Gage
3. Rob Proud, Copez Properties

Moved by Commissioner Juan

That with respect to Report CPC2020-0411, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed closure of 0.063 hectares ± (0.156 acres ±) of road (Plan 1611617, Area 'A') adjacent to 520, 526, 528, 532, 534, 538 - 7 Avenue SE and 555 - 6 Avenue SE, with conditions (Attachment 1);
2. Give three readings to the proposed bylaw;
3. Adopt, by bylaw, the proposed redesignation of 0.82 hectares ± (2.02 acres ±) located at 520, 526, 528, 532, 534, 538 - 7 Avenue SE, 555 - 6 Avenue SE and the closed road (Plan 1510969, Block 38, Lot 41; Plan A, Block 38, Lots 7 to 29; Plan 1611617, Area 'A') from Centre City East Village Integrated Residential District (CC-EIR), Centre City East Village Primarily Residential District (CC-EPR) to DC Direct Control District to accommodate mixed use commercial and residential development with guidelines (Attachment 2); and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.1.2 Development Permit in East Village (Ward 07), at multiple addresses, DP2015-4974, CPC2020-0412

Item 7.1.2, Report CPC2020-0412 was heard in conjunction with Item 7.1.1, Report CPC2020-0411.

A revised Attachment 1 was electronically distributed with respect to Report CPC2020-0412.

Moved by Commissioner Juan

That with respect to Report CPCP2020-0412, the following be approved:

That Calgary Planning Commission recommend the Development Authority, without having to return to Calgary Planning Commission, approve Development Permit DP2015-4974 of a New: Multi-Residential Development, Office and Retail and Consumer Service (4 buildings) of 0.82 hectares ± (2.07 acres ±) located at 520, 526, 528, 532, 534, 538 - 7

Avenue SE, 555 - 6 Avenue SE and the closed road (Plan 1510969, Block 38, Lot 41; Plan A, Block 38, Lots 7 to 29; Plan 1611617, Area 'A'), with conditions (Attachment 1), subject to the approval of the bylaw amendment associated with LOC2016-0232 by Council.

MOTION CARRIED

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Manchester Industrial (Ward 9) at 5711 – 1 Street SE, LOC2019-0187, CPC2020-0461

A presentation entitled "LOC2019-0187 Land Use Amendment", was electronically displayed and distributed with respect to Report CPC2020-0461.

Moved by Commissioner Cameron

That with respect to Report CPC2020-0461, the following be approved:

That Calgary Planning Commission recommends that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.83 hectares ± (2.0 acres ±) located at 5711 – 1 Street SE (Plan 2853GN, Block 3, Lot 2) from Industrial – General (I-G) District to Industrial – Business (I-B f2.0h27) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in Shawnee Slopes (Ward 13) at 88 Shawnee Street SW, LOC2019-0170, CPC2020-0488

The following documents were electronically displayed and distributed with respected to Report CPC2020-0488:

- A presentation entitled "LOC2019-0170 Land Use Amendment"; and
- A presentation entitled "Shawnee Slopes, Fish Creek Exchange - Land Use Amendment", from Bela Syal, Planning Plus.

The following speakers addressed Commission with respect to Report CPC2020-0488:

1. Bela Syal, Planning Plus
2. Patrick Briscoe, Graywood Developments

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Commission suspended Section 78(2)(b), in order to complete the Item prior to the afternoon recess.

Moved by Commissioner Schmalz

That with respect to Report CPC2020-0488, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 2.01 hectares ± (4.96 acres ±) located at 88 Shawnee Street SW (Portion of Plan 1611940, Block 21, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development (Attachment 3);

2. Give three readings to the proposed bylaw.

3. Adopt, by bylaw, the proposed redesignation of 0.81 hectares ± (2.00 acres ±) located at 88 Shawnee Street SW (Portion of Plan 1611940, Block 21, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate neighbourhood commercial development (**amended** Attachment 4); and

4. Give three readings to the proposed bylaw.

5. In Attachment 4 of CPC2020-0488, insert a new section as follows:

"**Approvals**

13 The first ***development permit*** approved under this Direct Control District Bylaw may only be approved by Calgary Planning Commission"

and renumber accordingly.

ROLL CALL VOTE:

For: (4): Councillor Chahal, Commissioner Gedye, Commissioner Schmalz, and Commissioner Scott
Against: (5): Director Tita, Director Vanderputten, Councillor Woolley, Commissioner Cameron, and Commissioner Palmiere

MOTION DEFEATED

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0488, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 2.01 hectares ± (4.96 acres ±) located at 88 Shawnee Street SW (Portion of Plan 1611940, Block 21, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development;

2. Give three readings to the proposed bylaw.

3. Adopt, by bylaw, the proposed redesignation of 0.81 hectares ± (2.00 acres ±) located at 88 Shawnee Street SW (Portion of Plan 1611940, Block 21, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate neighbourhood commercial development; and

4. Give first reading to the proposed bylaw.

5. Amend the proposed Bylaw by deleting Sections 5, 6 and 7 of the DC Direct Control District and replace with the following:

Permitted Uses

5 The *permitted uses* of the Commercial – Neighbourhood 1 (C-N1) District of Bylaw 1P2007 are the *permitted uses* in Direct Control District.;

Discretionary Uses

6 The *discretionary uses* of the Commercial – Neighbourhood 1 (C-N1) District of Bylaw 1P2007 are the *discretionary uses* in Direct Control District.; and

Bylaw 1P2007 District Rules

7 Unless otherwise specified, the rules of the Commercial – Neighbourhood 1 (C-N1) District of Bylaw 1P2007 apply in this Direct Control District; and

6. Give second and third readings to the proposed bylaw, as amended.

ROLL CALL VOTE:

For: (5): Director Vanderputten, Councillor Chahal, Commissioner Cameron, Commissioner Gedye, and Commissioner Palmiere
Against: (3): Councillor Woolley, Commissioner Schmalz, and Commissioner Scott

MOTION CARRIED

Commission recessed at 3:30 p.m. and reconvened at 3:48 p.m. with Director Tita in the Chair.

ROLL CALL

Councillor Woolley, Councillor Chahal, Commissioner Cameron, Commissioner Gedye, Commissioner Juan, Commissioner Palmiere, Commissioner Schmalz, Commissioner Scott, Director Vanderputten, Director Tita

7.2.3 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1230 and 1234 - 9 Avenue SE, LOC2019-0188, CPC2020-0459

Commissioner Gedye and Commissioner Juan declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0459.

Councillor Woolley rose of a Point of Order with respect to a Member of Commission recusing themself from discussion and voting on this item.

Commissioner Gedye and Commissioner Juan left the Remote Meeting at 3:57 p.m. and returned at 5:19 p.m. after the vote was declared.

The following documents were electronically displayed and distributed with respect to Report CPC2020-0459:

- A presentation entitled "LOC2019-0188 Policy and Land Use Amendment"; and
- A presentation entitled "CPC2020-0459 RNDSQR Slide Deck".

The following documents were electronically distributed with respect to Report CPC2020-0459:

- A letter from Dan Allard and Rebecca O'Brien, Inglewood Business Improvement Area, dated 2020 April 24; and
- A letter from Mark Reid and Tim Smith, Urban Strategies Inc., dated 2020 April 24.

The following speakers addressed Commission with respect to report CPC2020-0459:

1. Alkarim Devani, RNDSQR
2. David White, CivicWorks
3. Sasa Radulovic, 5468796 Architecture

Moved by Commissioner Palmiere

That the letters from the Inglewood Business Improvement Area be accepted for the Corporate Record and be forwarded on with this report to Council.

MOTION CARRIED

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0459, the following be approved:

That the Calgary Planning Commission refer Report CPC2020-0459 back to Administration to revise the proposed Direct Control District to refine the density bonusing framework, including elements related to spatial arrangements and quality of the anticipated publicly accessible open space and transit waiting area, and return to Calgary Planning Commission no later than 2020 July 02.

ROLL CALL VOTE:

For: (5): Councillor Chahal, Commissioner Cameron, Commissioner Palmiere, Commissioner Schmalz, and Commissioner Scott
Against: (2): Director Vanderputten, and Councillor Woolley

MOTION CARRIED

7.2.4 Policy Amendment and Land Use Amendment in Bankview (Ward 8) for 2318 - 15 Street SW, LOC2020-0023, CPC2020-0456

The following documents were electronically distributed and displayed with respect to Report CPC2020-0456:

- A presentation entitled "LOC2020-0023 Policy & Land Use Amendment"; and
- A presentation entitled "CPC Slide Deck", from Civic Works and FAAS.

The following speakers addressed Commission with respect to report CPC2020-0456:

1. David White, Civic Works
2. Michael Farrar, FAAS Architecture

Moved by Commissioner Scott

That with respect to Report CPC2020-0456, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the Bankview Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 0.18 hectares ± (0.44 acres ±) located at 2318 15 Street SW (Plan 3936L, Block 2, Portion of Lot 12 and Lots 13 to 17) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to the proposed bylaw.

Against: Commissioner Cameron

MOTION CARRIED

7.2.5 Land Use Amendment in Highland Park (Ward 4) at 204 - 40 Avenue NW,LOC2019-0092, CPC2020-0472

A presentation entitled "LOC2019-0092 Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0472.

Moved by Commissioner Gedye

That with respect to Report CPC2020-0472, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 204 - 40 Avenue NW (Plan 5422GK, Block 3, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (MCGd75) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.6 Land Use Amendment in North Glenmore Park (Ward 8) at 2110 - 54 Avenue SW LOC2020-0021, CPC2020-0422

A presentation entitled "LOC2020-0021 Land Use Amendment", was electronically distributed and displayed with respect to Report CPC2020-0422.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0422, the following be approved:

That Attachment 2 - Proposed DC Direct Control District be amended by removing the reference to Section 8 in Section 10 of the DC Guidelines**.**

MOTION CARRIED

Moved by Commissioner Cameron

That with respect to Report CPC2020-0422, the following be approved, **as amended**:

That Calgary Planning Commission recommend that Council hold a Public Hearing, and

1. Adopt, by bylaw, the proposed redesignation of 0.22 hectares ± (0.54 acres ±) located at 2110 – 54 Avenue SW (Plan 1810096, Block 20, Lot 45) from Multi-Residential – Medium Support Commercial (M-X2f2.0d175) District to DC Direct Control District to accommodate a mixed-use development with an additional discretionary use of medical clinic, with guidelines (**Amended Attachment 2**); and

2. Give three reading to the proposed bylaw.

MOTION CARRIED

7.2.7 Policy Amendment and Land Use Amendment in Greenbriar (Ward 1) at 222 Greenbriar Place NW, LOC2019-0101, CPC2020-0489

Commissioner Juan declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0489. Commissioner Juan left the Remote Meeting at 5:53 p.m. and did not return prior to adjournment of today's meeting.

The following documents were electronically distributed with respect to Report CPC2020-0489:

- A presentation entitled "LOC2019-0101 Land Use"; and
- A presentation entitled "LOC2019-0101 CPC Applicant Supplementary Information", from Civic Works, dated 2020, May 07.

The following speakers addressed Commission with respect to reports CPC2020-0489:

1. David White, CivicWorks
2. Boris Karn, CivicWorks

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Commission suspended Section 78(2)(c), in order to complete the Item.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0489, the following be approved:

That Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Bowness Area Redevelopment Plan (Attachment 1);
2. Give three readings to the proposed bylaw;
3. Adopt, by bylaw, the proposed redesignation of 1.04 hectares ± (2.58 acres ±) located at 222 Greenbriar Place NW (Plan 8211023, Block 8, Lot 7) from Multi-Residential – Contextual Medium Profile (M-C2f2.5d42) District to DC Direct Control District to accommodate a multi-residential development, with guidelines (Attachment 2); and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Director Vanderputten

That this Meeting adjourn at 6:09 p.m.

ROLL CALL VOTE:

For: (8): Director Tita, Director Vanderputten, Councillor Chahal, Commissioner Cameron, Commissioner Gedye, Commissioner Palmiere, Commissioner Schmalz, and Commissioner Scott

MOTION CARRIED

The following Items have been forwarded to the 2020 June 15 Combined Meeting of Council:

Planning Matters for Public Hearing

Calgary Planning Commission Reports:

- Land Use Amendment in Capitol Hill (Ward 7) at 1139 - 21 Avenue NW, LOC2020-0018, CPC2020-0451
- Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5208 - 20 Avenue NW, LOC2020-0017, CPC2020-0437
- Land Use Amendment in Stoney 1 (Ward 3) at 11105 - 11 Street NE, LOC2020-0039, CPC2020-0466
- Road Closure and Land Use Amendment in East Village (Ward 7) at Multiple Addresses, LOC2016-0232, CPC2020-0411
- Land Use Amendment in Manchester Industrial (ward 9) at 5711 - 1 Street SE, LOC2019-0187, CPC2020-0461
- Land Use Amendment in Shawnee Slopes (Ward 13) at 88 Shawnee Street SW, LOC2019-0170, CPC2020-0488
- Policy Amendment and Land Use Amendment in Bankview (Ward 8) for 2318 - 15 Street SW, LOC2020-0023, CPC2020-0456
- Land Use Amendment in Highland Park (Ward 4) at 204 - 40 Avenue NW, LOC2019-0092, CPC2020-0472
- Land Use Amendment in North Glenmore Park (Ward 8) at 2110 - 54 Avenue SW, LOC2020-0021, CPC2020-0422
- Policy Amendment and Land Use Amendment in Greenbriar (Ward 1) at 222 Greenbriar Place NW, LOC2019-0101, CPC2020-0489

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 May 21 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 MAY 21

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

May 21, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner H. Cameron (Remote Participation) Commissioner L. Juan (Remote Participation) Commissioner A. Palmiere (Remote Participation) Commissioner K. Schmalz (Remote Participation)
ALSO PRESENT:	A/ Principal Planner J. Silot A/CPC Secretary G. Chaudhary Legislative Advisor A. Pendola

1. CALL TO ORDER

Director Tita called the meeting to order at 1:09 p.m.

Director Tita authorized Director Vanderputten to be physically present in Council Chamber for today's meeting.

ROLL CALL

Commissioner Schmalz, Councillor Chahal, Director Vanderputten, Commissioner Cameron, Commissioner Juan, Commissioner Palmiere, Director Tita.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 May 21 Regular Meeting of the Calgary Planning Commission be confirmed, as amended, **by bringing forward Item 7.2.2. Report CPC2020-0413 and Item 7.2.3. Report CPC2020-0414, to be heard immediately following the Consent Agenda.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 May 07

Moved by Director Vanderputten

That the 2020 May 07 Regular Meeting of the Calgary Planning Commission be corrected as follows:

- On page 9, Item 7.2.6. delete the words “That with respect to Report CPC2020-0422, the Administration Recommendation be amended by adding a new Recommendation #2, as follows:” and substitute with the following: "That with respect to Report CPC2020-0422, the following be approved:"
- On pages 9 and 10, Item 7.2.6. delete under both the amending motion and the main motion: “2. Amend section 10 to remove reference to Section 8 of the DC Guidelines” and substitute with the following wording in the amending motion only: "That Attachment 2 - Proposed DC Direct Control District be amended by removing the reference to Section 8 in Section 10 of the DC Guidelines".
- On page 9, Item 7.2.6. delete the words "(Attachment 2)" in Recommendation 1 and substitute with the words "(**Amended Attachment 2**); and"
- On page 10, Item 7.2.7. delete the works "A clerical correction was noted on page 7 of 11 of the Cover Report of Report CPC2020-0489, in the first paragraph, by deleting the words "40 meters' and by substituting the words "32 meters"."

MOTION CARRIED

Moved by Director Vanderputten

That the Minutes of the 2020 May 07 Regular Meeting of the Calgary Planning Commission be confirmed, **as corrected.**

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Glendale (Ward 6) at 2727 - 40 Street SW, LOC2020-0025, CPC2020-0431

The following documents were electronically distributed with respect to Report CPC2020-0431:

- A presentation entitled "LOC2020-0025 Land Use Amendment", dated 2020 May 20, was electronically displayed.
- A letter from Chris Welner, Glendale/Glendale Meadows Community Association, dated 2020 May 20.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0431, the following be approved:

That the distributed letter be attached to the Report prior to being forwarded to Council.

MOTION CARRIED

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0431, the following be approved:

That Calgary Planning Commission recommends that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 2727 – 40 Street SW (Plan 4216HE, Block 3, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to the proposed bylaw.

Against: Commissioner Schmalz

MOTION CARRIED

Commission recessed at 1:25 p.m. and reconvened at 1:32 p.m. with Director Tita in the Chair.

ROLL CALL

Commissioner Schmalz, Commissioner Cameron, Commissioner Juan, Commissioner Palmiere, Councillor Chahal, Director Vanderputten, Director Tita.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Stoney 3 (Ward 5) at 10960 - 42 Street NE, LOC2020-0022, CPC2020-0536

Councillor Chahal declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0536. Councillor Chahal left the Remote Meeting at 1:59 p.m. and returned at 2:21 p.m. after the vote was declared.

A clerical correction was noted on page 1 of 9 of the Cover Report CPC2020-0536, in the third paragraph, last sentence, by deleting the words "should CPC approve" and by substituting with the words "should CPC recommend approval of".

A presentation entitled "LOC2020-0022 Land Use Amendment", dated 2020 May 20 was electronically distributed and displayed with respect to Report CPC2020-0536.

Moved by Commissioner Cameron

That with respect to Report CPC2020-0536, the following be approved:

That the proposed Land Use be amended to a DC Direct Control District based on Industrial - Commercial (I-C) of 1P2007 to exclude Child Care Service.

ROLL CALL VOTE:

For: (1): Commissioner Cameron
Against: (5): Director Tita, Director Vanderputten, Commissioner Juan, Commissioner Palmiere, and Commissioner Schmalz

MOTION DEFEATED

Moved by Commissioner Juan

That with respect to Report CPC2020-0536, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.90 hectares ± (2.22 acres ±) located at 10960 - 42 Street NE (Plan 1811550, Block 5, Lot 6) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in Carrington (Ward 3) for 14121 Centre Street NW, LOC2018-0262, CPC2020-0413

Item 7.2.2., Report CPC2020-0413 was heard in conjunction with Item 7.2.3., Report CPC2020-0414.

Commissioner Schmalz declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2020-0413 and CPC2020-0414. Commissioner Schmalz left the Remote Meeting at 1:34 p.m. and returned at 1:58 p.m. after the vote was declared.

A clerical correction was noted in the cover report file name of Report CPC2020-0413 to delete the word "Livingston" and substitute with the word "Carrington".

The following documents were electronically distributed with respect to Report CPC2020-0413:

- A presentation entitled "LOC2018-0262 Land Use Amendment & Outline Plan", dated 2020 May 21 was electronically displayed.
- A Revised Cover Report - CPC2020-0413
- A Revised Attachment 4 - Proposed Outline Plan - CPC2020-0413

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0413, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 8.66 hectares ± (21.4 acres ±) located at 14121 Centre Street NW (Portion of NE1/4 Section 33-25-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Multi-Residential – At Grade Housing (M-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate mixed-use development, with guidelines (Attachment 1); and
2. Give three readings to the proposed bylaw.
3. Adopt, bylaw, the proposed redesignation of 1.54 hectares ± (3.81 acres ±) located 14121 Centre Street NW (Portion of NE1/4 Section 33-25-1-5 from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate commercial development, with guidelines (Attachment 2); and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.3 Outline Plan in Carrington (Ward 3) at 14121 Centre Street NW, LOC2018-0262(OP), CPC2020-0414

Item 7.2.2., Report CPC2020-0413 was heard in conjunction with Item 7.2.3., Report CPC2020-0414.

A clerical correction was noted in the cover report file name of Report CPC2020-0414 to delete the word "Livingston" and substitute with the word "Carrington".

The following documents were electronically distributed with respect to Report CPC2020-0414:

- A presentation entitled "LOC2018-0262 Land Use Amendment & Outline Plan", dated 2020 May 21 was electronically displayed
- A Revised Cover Report - CPC2020-0414
- A Revised Attachment 1 - Conditions of Approval - CPC2020-0414
- A Revised Attachment 3 - Proposed Outline Plan - CPC2020-0414

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0414, the following be approved:

That Calgary Planning Commission Approve the proposed outline plan located at 14121 Centre Street NW (NE1/4 Section 33-25-1-5) to subdivide 10.30 hectares ± (25.44 acres ±), with conditions (**Revised Attachment 1**).

MOTION CARRIED

7.2.4 Land Use Amendment in Medicine Hill (Ward 6) at multiple addresses, LOC2019-0177, CPC2020-0487

A presentation entitled "LOC2019-0177 Land Use Amendment", dated 2020 May 20 was electronically distributed and displayed with respect to Report CPC2020-0487.

The following speakers addressed Commission with respect to Report CPC2020-0487:

1. Grant Mihalcheon, B&A Planning Group
2. Kathy Oberg, B&A Planning Group
3. Aly Premji, Trinity Developments

Councillor Woolley joined the Remote Meeting at 2:40 p.m. and left at 3:05 p.m.

Moved by Commissioner Palmiere

That the Calgary Planning Commission refer Report CPC2020-0487 back to Administration to address the digital third party signage concerns and to return to the 2020 June 4 Calgary Planning Commission meeting.

MOTION CARRIED

By General Consent, Commission suspended Section 78(2)(c) of the Procedure Bylaw 35M2017 in order to complete the remainder of the agenda.

7.2.5 Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at 131 St Moritz Drive SW, LOC2018-0231, CPC2020-0521

The following documents were electronically distributed with respect to Report CPC2020-0521:

- A presentation entitled "LOC2018-0231 Land Use Amendment", dated 2020 May 20 was electronically displayed;
- A document entitled "St. Moritz Square Development Feasibility Analysis", dated 2019 September; and
- A Revised Community Association letter, dated 2020 May 21.

Sue Paton, ISL Engineering and Land Services Ltd. addressed Commission with respect to Report CPC2020-0521.

Moved by Director Vanderputten

That with respect to Report CPC2020-0431, the following be approved:

That Administration replace Attachment 4 Community Association letter with the Revised Community Association letter that was distributed today prior to forwarding to Council.

MOTION CARRIED

Moved by Commissioner Palmiere

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the Springbank Hill Area Structure Plan (Attachment 1); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 1.12 hectares ± (2.78 acres ±) located at 131 St Moritz Drive SW (Plan 1711936, Block 1, Lot 6) from DC Direct Control District and Special Purpose – Community Institution (S-CI) District to DC Direct Control District to accommodate a comprehensively designed mixed use development, with guidelines (Attachment 2); and
4. Give three readings to the proposed bylaw.

Against: Commissioner Cameron

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Director Vanderputten

That this Meeting adjourn at 4:03 p.m.

ROLL CALL VOTE:

For: (7): Director Tita, Director Vanderputten, Councillor Chahal, Commissioner Cameron, Commissioner Juan, Commissioner Palmiere, and Commissioner Schmalz

MOTION CARRIED

The following Items have been forwarded to the 2020 July 20 Combined Meeting of Council:

Planning Matters for Public Hearing

Calgary Planning Commission Reports:

- Land Use Amendment in Glendale (Ward 6) at 2727 - 40 Street SW, LOC2020-0025, CPC2020-0431
- Land Use Amendment in Stoney 3 (Ward 5) at 10960 - 42 Street NE, LOC2020-0022, CPC2020-0536
- Land Use Amendment in Carrington (Ward 3) for 14121 Centre Street NW, LOC2018-0262, CPC2020-0413
- Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at 131 St Moritz Drive SW, LOC2018-0231, CPC2020-0521

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 June 04 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 JUNE 04

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

June 4, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner H. Cameron (Remote Participation) Commissioner P. Gedye (Remote Participation) Commissioner L. Juan (Remote Participation) Commissioner A. Palmiere Commissioner K. Schmalz (Remote Participation) Commissioner J. Scott (Remote Participation)
ALSO PRESENT:	A/ Principal Planner J. Silot A/CPC Secretary G. Chaudhary Legislative Advisor D. Williams

1. CALL TO ORDER

Director Tita called the meeting to order at 1:00 p.m.

Director Tita authorized Director Vanderputten and Commissioner Palmiere to be physically present in Council Chamber for today's meeting.

ROLL CALL

Councillor Chahal, Councillor Woolley, Director Vanderputten, Commissioner Cameron, Commissioner Gedye, Commissioner Juan, Commissioner Palmiere, Commissioner Schmalz, Director Tita.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 June 04 Regular Meeting of the Calgary Planning Commission be confirmed, as be amended by bringing forward Item 7.3.1 Report CPC2020-0497 to be dealt with as the first item of New Business following the afternoon recess.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 May 21

Moved by Commissioner Palmiere

That the Minutes of the 2020 May 21 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Policy Amendment and Land Use Amendment in Hounsfield Heights / Briar Hill (Ward 7) at 1922 and 1924 - 10 Avenue NW, LOC2019-0160, CPC2020-0596

A presentation entitled "LOC2019-0160 Land Use Amendment", dated 2020 June 03 was electronically distributed and displayed with respect to Report CPC2020-0596.

Moved by Commissioner Schmalz

That with respect to Report CPC2020-0596, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the Hounsfield Heights/Briar Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 0.09 hectares ± (0.23 acres ±) located at 1922 and 1924 – 10 Avenue NW (Plan 1911453, Block 15, Lots 27 and 28) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1230 and 1234 - 9 Avenue SE, LOC2019-0188, CPC2020-0587

Commissioner Gedye and Commissioner Juan declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0587. Commissioner Gedye and Commissioner Juan left the Remote Meeting at 1:17 p.m. and returned at 2:58 p.m. after the vote was declared.

Councillor Woolley rose of a Question of Privilege.

Director Tita ruled on the Question of Privilege.

A presentation entitled "LOC2019-0188 Land Use Amendment", dated 2020 June 03 was electronically distributed and displayed with respect to Report CPC2020-0587.

The following documents were electronically distributed with respect to Report CPC2020-0587:

- A letter from Rebecca O'Brien, Inglewood Business Improvement Area, dated 2020 June 03; and
- A letter from Phil Levson, Inglewood Community Association, dated 2020 June 03.

David White, CivicWorks addressed Commission with respect to Report CPC2020-0587.

Moved by Councillor Woolley

That with respect to Report CPC2020-0587, all the correspondence received electronically from Administration be attached to the Report to Council.

ROLL CALL VOTE:

For: (1): Councillor Woolley
Against: (6): Director Vanderputten, Councillor Chahal, Commissioner Cameron, Commissioner Palmiere, Commissioner Schmalz, and Commissioner Scott

MOTION DEFEATED

Moved by Councillor Chahal

That with respect to Report CPC2020-0587, the letters from the Inglewood Community Association and Inglewood Business Improvement Area be accepted for the Corporate Record and be forwarded with this report to Council.

MOTION CARRIED

Councillor Woolley rose of a Question of Privilege.

Director Tita ruled on the Question of Privilege.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0587, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt the proposed amendments to the Inglewood Redevelopment Plan; and
2. Give first reading to the proposed land use redesignation and withhold second and third reading pending Municipal Historic Designation of the site.

And further, that Report CPC2020-0587 be forwarded to the 2020 July 27 Combined Meeting of Council.

Against: Commissioner Cameron

MOTION CARRIED

7.2.2 Land Use Amendment in Medicine Hill (Ward 6) at multiple addresses, LOC2019-0177, CPC2020-0636

A presentation entitled "LOC2019-0177 Land Use Amendment", dated 2020 June 03 was electronically displayed and distributed with respect to Report CPC2020-0636.

A corrected Cover Report CPC2020-0636 was electronically distributed.

Moved by Commissioner Schmalz

That with respect to Report CPC2020-0636, the following be approved, **as corrected**:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt by bylaw, the proposed redesignation of 6.60 hectares ± (16.32 acres ±) located at 862 Canada Olympic Drive SW and 2200 Na'a Drive SW (Plan 1910730, Block 1, Lot 1; Plan 1612946, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development, with guidelines (**Attachment 4**); and

2. Give three readings to the proposed bylaw.

3. Adopt by bylaw, the proposed redesignation of 4.36 hectares ± (10.78 acres ±) located at 924 Na'a Drive SW (Plan 1612946, Block 3, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development, with guidelines (**Attachment 5**); and

4. Give three readings to the proposed bylaw.

5. Adopt by bylaw, the proposed redesignation of 4.50 hectares ± (11.11 acres ±) located at 885 Na'a Drive SW (Plan 1612946, Block 3, Lot 4) from DC Direct Control District to DC Direct Control District to a mixed use development, with guidelines (**Attachment 6**); and

6. Give three readings to the proposed bylaw.

ROLL CALL VOTE:

For: (5): Director Vanderputten, Councillor Chahal, Commissioner Gedye, Commissioner Schmalz, and Commissioner Scott
Against: (4): Councillor Woolley, Commissioner Cameron, Commissioner Juan, and Commissioner Palmiere

MOTION CARRIED

Commission recessed at 3:26 p.m. and reconvened at 3:43 p.m. with Director Tita in the Chair.

ROLL CALL

Commissioner Schmalz, Commissioner Scott, Commissioner Cameron, Commissioner Gedye, Commissioner Juan, Director Vanderputten, Director Tita.

Absent for Roll Call: Councillor Chahal, Commissioner Palmiere and Councillor Woolley (joined at 4:11 p.m.).

7.2.3 Land Use Amendment in Elboya (Ward 11) at 5001 and 5011 Macleod Trail SW, LOC2020-0036, CPC2020-0551

A presentation entitled "LOC2020-0036 Land Use Amendment", dated 2020 June 02 was electronically distributed and displayed with respect to Report CPC2020-0551.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0551, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 5001 and 5011 Macleod Trail SW (Plan 9212001, Block 8, Lot 1A and Portion of Plan 8561HF, Block 8, Lot 3) from Commercial – Corridor 3 f3.0h46 (C-COR3f3.0h46) District to Commercial – Corridor 1 f3.0h46 (C-COR1f3.0h46) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.4 Land Use Amendment in Brentwood (Ward 4) at 5111 Northland Drive NW, LOC2019-0142, CPC2020-0593

A presentation entitled "LOC2019-0142 Land Use Amendment", dated 2020 June 04 was electronically distributed and displayed with respect to Report CPC2020-0593.

Moved by Commissioner Gedye

That with respect to Report CPC2020-0593, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Hold a Public Hearing and Adopt, by bylaw, the proposed redesignation of 0.74 hectares ± (1.83 acres ±) located at 5111 Northland Drive NW (Portion of Plan 8310144, Block 1, Lot 14) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development with guidelines (Attachment 2);

2. Give three readings to the proposed bylaw; and

3. Direct Administration to continue using the amended Master Concept Plan (Attachment 3) as a guidance document when reviewing the subsequent development permits and future phasing plans

MOTION CARRIED

7.2.5 Land Use Amendment in Lewisburg (Ward 3) at 14900 – 6 Street NE and 800 – 144 Avenue NE, LOC2019-0135, CPC2020-0571

Commissioner Schmalz declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0571 and Report CPC2020-0572. Commissioner Schmalz left the Remote Meeting at 5:25 p.m. and returned at 5:41 p.m. after the vote was declared.

Item 7.2.5., Report CPC2020-0571 was heard in conjunction with Item 7.2.6., Report CPC2020-0572.

A presentation entitled "LOC2019-0135 Land Use Amendment", dated 2020 June 02 was electronically distributed and displayed with respect to Report CPC2020-0571 and CPC2020-0572.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0571, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed land use redesignation of 10.54 hectares ± (26.04 acres ±) located at 14900 – 6 Street NE and 800 – 144 Avenue NE (Portion of N1/2 of the SW1/4 Section 2-26-1-5; Portion of Section 2-26-1-5, Legal Subdivisions 3 and 4) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Urban Nature (S-UN) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.6 Outline Plan in Lewisburg (Ward 3) at 14900 – 6 Street NE and 800 – 144 Avenue NE, LOC2019-0135(OP), CPC2020-0572

Commissioner Schmalz declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0571 and Report CPC2020-0572. Commissioner Schmalz left the Remote Meeting at 5:25 p.m. and returned at 5:41 p.m. after the vote was declared.

Item 7.2.6., Report CPC2020-0572 was heard in conjunction with Item 7.2.5., Report CPC2020-0571.

A presentation entitled "LOC2019-0135 Land Use Amendment", dated 2020 June 03 was electronically distributed and displayed with respect to Report CPC2020-0572.

A Revised Attachment 1 - Conditions of Approval was electronically distributed with respect to Report CPC2020-0572.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0572, the following be approved:

That the Calgary Planning Commission approve the proposed outline plan located at 14900 – 6 Street NE and 800 – 144 Avenue NE (Portion of N1/2 of the SW1/4 Section 2-26-1-5; Portion of Section 2-26-1-5, Legal Subdivisions 3 and 4) to subdivide10.54 hectares ± (26.04 acres ±) with conditions (**Revised Attachment 1**).

MOTION CARRIED

7.2.7 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) for 1823, 1831, 1836 - 28 Avenue SW, LOC2019-0073, CPC2020-0573

A presentation entitled "LOC2019-0073 Land Use and policy Amendment", dated 2020 June 02 was electronically distributed and displayed with respect to Report CPC2020-0573.

The following speakers addressed Commission with respect to Report CPC2020-0573:

1. David White, CivicWorks
2. Alkarim Devani, RNDSQR

Moved by Commissioner Juan

That with respect to Report CPC2020-0573, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 0.23 hectares ± (0.56 acres ±) located at 1823, 1831 and 1835 - 28 Avenue SW (Plan 4479P, Block 24, Lots 23 to 30) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Calgary Planning Commission, by General Consent, suspend Section 78(2)(c), in order to complete the remainder of today's Agenda.

7.2.8 Land Use Amendment in Glendale (Ward 6) at multiple properties, LOC2019-0195, CPC2020-0581

A presentation entitled "LOC2019-0195 Land Use Amendment", dated 2020 June 03 was electronically distributed and displayed with respect to Report CPC2020-0581.

Moved by Commissioner Scott

That with respect to Report CPC2020-0581, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw the proposed redesignation of 0.32 hectares ± (0.79 acres ±) located at 4919, 4923, 4927, 4931 and 4935 - 17 Avenue SW (Plan 6182HM, Block 5, Lots 43 to 47) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Low Profile (M-C1) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.9 Land Use Amendment in Downtown (Ward 7) 622 - 1 Street SW LOC2020-0020, CPC2020-0430

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0430 Commissioner Schmalz left the Remote Meeting at 6:15 p.m. and returned at 6:30 p.m. after the vote was declared.

A presentation entitled "LOC2020-0020 Land Use Amendment", dated 2020 June 03 was electronically distributed and displayed with respect to Report CPC2020-0430.

Moved by Commissioner Juan

That with respect to Report CPC2020-0430, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.35 hectares ± (0.86 acres ±) located at 622 - 1 Street SW (Plan 1513138, Block 43, Lot 43), from DC Direct Control District to DC Direct Control District to accommodate digital installation, with guidelines (Attachment 2); and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

7.3.1 Eau Claire Public Realm Improvements, CPC2020-0497

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0497. Commissioner Palmiere left the Remote Meeting at 3:43 p.m. and returned at 4:34 p.m. after the vote was declared.

A presentation entitled "CPC2020-0497 Eau Claire Public Realm Improvements", dated 2020 June 03 was electronically distributed and displayed with respect to Report CPC2020-0497.

Moved by Councillor Woolley

That with respect to Report CPC2020-0497, the following be approved:

That Calgary Planning Commission receive this report for the Corporate Record.

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Vanderputten

That Pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 6:31 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following item:

- 9.1.1. Historic East Calgary Area Redevelopment Plan Report Back (Verbal Update), CPC2020-0556.

MOTION CARRIED

Commission reconvened in Public Meeting at 7:09 p.m. with Director Tita in the Chair.

ROLL CALL

Councillor Woolley, Director Vanderputten, Commissioner Palmiere, Commissioner Schmalz, Commissioner Scott, Director Tita.

Moved by Director Vanderputten

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Historic East Calgary Area Redevelopment Plan Report Back (Verbal Update), CPC2020-0556

Commissioner Cameron and Commissioner Juan declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0556. Commissioner Cameron and Commissioner Juan left the Remote Meeting at 6:30 p.m.

The confidential distribution was electronically distributed and displayed, in the Closed Meeting with respect to Report CPC2020-0556.

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-0556:

City Clerks: G. Chaudhary and D. Williams Advice: B. Harder and C. Chan. Law: None. Observers: K. Froese, R. Cichowlas, S. Pearce, K. Abbany, T. Goldstein and I. Cheung.

Moved by Director Vanderputten

That with respect to Verbal Report CPC2020-0556, the following be approved:

That the Calgary Planning Commission:

1. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and the Protection of Privacy Act*; and

2. Direct that the distribution remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 October 07.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Palmiere

That this Meeting adjourn at 7:12 p.m.

ROLL CALL VOTE:

For: (6): Director Tita, Director Vanderputten, Councillor Woolley, Commissioner Palmiere, Commissioner Schmalz, and Commissioner Scott

MOTION CARRIED

The following Items have been forwarded to the 2020 July 20 Combined Meeting of Council:

Planning Matters for Public Hearing

Calgary Planning Commission Reports:

- Policy Amendment and Land Use Amendment in Hounsfield Heights / Briar Hill (Ward 7) at 1922 and 1924 - 10 Avenue NW, LOC2019-0160, CPC2020-0596
- Land Use Amendment in Medicine Hill (Ward 6) at multiple addresses, LOC2019-0177, CPC2020-0636
- Land Use Amendment in Elboya (Ward 11) at 5001 and 5011 Macleod Trail SW, LOC2020-0036, CPC2020-0551
- Land Use Amendment in Brentwood (Ward 4) at 5111 Northland Drive NW, LOC2019-0142, CPC2020-0593
- Land Use Amendment in Lewisburg (Ward 3) at 14900 – 6 Street NE and 800 –144 Avenue NE, LOC2019-0135, CPC2020-0571

- Policy Amendment and Land Use Amendment in South Calgary (Ward 8) for 1823, 1831, 1836 - 28 Avenue SW, LOC2019-0073, CPC2020-0573
- Land Use Amendment in Glendale (Ward 6) at multiple properties, LOC2019-0195, CPC2020-0581
- Land Use Amendment in Downtown (Ward 7) 622 - 1 Street SW LOC2020-0020, CPC2020-0430

The following Items have been forwarded to the 2020 July 27 Combined Meeting of Council:

Planning Matters for Public Hearing

Calgary Planning Commission Reports:

- **Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1230 and 1234 - 9 Avenue SE, LOC2019-0188, CPC2020-0587**

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 June 18 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 JUNE 18

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

June 18, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner H. Cameron (Remote Participation) Commissioner P. Gedye (Remote Participation) Commissioner A. Palmiere Commissioner J. Scott (Remote Participation)
ABSENT:	Commissioner L. Juan Commissioner K. Schmalz
ALSO PRESENT:	A/ Principal Planner J. Silot A/CPC Secretary J. Palaschuk Legislative Advisor L. Gibb

1. CALL TO ORDER

Director Tita called the meeting to order at 1:03 p.m..

Director Tita authorized Director Vanderputten and Commissioner Palmiere to be physically present in Council Chamber for today's meeting.

ROLL CALL

Director Vanderputten, Councillor Chahal, Councillor Woolley, Commissioner Cameron, Commissioner Gedye, Commissioner Palmiere, Commissioner Scott, Director Tita.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for today's meeting be amended by adding Item 8.1, Land Use Bylaw Amendments to Support Business Needs (Verbal Report), CPC2020-0712, as an item of Urgent Business.

MOTION CARRIED

Moved by Commissioner Palmiere

That the Agenda for the 2020 June 18 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 June 04

Moved by Director Vanderputten

That the Minutes of the 2020 June 04 Regular Meeting of the Calgary Planning Commission be amended, as follows:

- On page 4 of 12, by amending the Recommendations CPC2020-0587, by adding the following:

"**And further, that Report CPC2020-0587 be forwarded to the 2020 July 27 Combined Meeting of Council.**";

- On Page 11 of 12, by deleting the second bullet in its entirety; and
- On page 12 of 12, by adding the following:

"**The following Items have been forwarded to the 2020 July 27 Combined Meeting of Council:**

Planning Matters for Public Hearing

Calgary Planning Commission Reports:

- **Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1230 and 1234 - 9 Avenue SE, LOC2019-0188, CPC2020-0587**"

MOTION CARRIED

Moved by Commissioner Palmiere

That the Minutes of the 2020 June 04 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended.**

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Palmiere

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Windsor Park (Ward 11) at 704 – 51 Avenue SW, LOC2020-0014, CPC2020-0655

5.4 Land Use Amendment in Hillhurst (Ward 7) at 818 and 822 - 16 Street NW, LOC2020-0003, CPC2020-0366

5.6 Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at 202 - 12 Avenue NE, LOC2020-0040, CPC2020-0569

MOTION CARRIED

5.5 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 601 20 Avenue NW, LOC2020-0029, CPC2020-0644

A presentation entitled “LOC2020-0029 Land Use Amendment”, dated 2020 June 18 was electronically distributed with respect to Report CPC2020-0644.

Clerical corrections were noted on pages 3 and 4 in the maps to Cover Report CPC2020-0644.

A corrected Cover Report, for CPC2020-0644, was electronically distributed.

Moved by Commissioner Cameron

That with respect to Report CPC2020-0644, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the proposed bylaw.
3. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 601 20 Avenue NW (Plan 29340, Block 19, Lots 40 and a portion of 39) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Forest Lawn Industrial (Ward 9) at 5805 - 17 Avenue SE, LOC2019-0198, CPC2020-0628

A presentation entitled ""LOC2019-0198 Land Use Amendment", dated 2020 June 18 was electronically distributed and displayed with respect to Report CPC2020-0628.

Moved by Commissioner Scott

That with respect to Report CPC2020-0628, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 1.65 hectares ± (4.01 acres ±) located at 5805 – 17 Avenue SE (Plan 5527HK, Lot 1) from DC Direct Control District to Industrial – Business f1.33h16 (I-B f1.33h16) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in Franklin Industrial (Ward 10) at 1305 – 33 Street NE, LOC2020-0019, CPC2020-0645

A presentation entitled "LOC2020-0019 Land Use Amendment", dated 2020 June 18 was electronically distributed and displayed with respect to Report CPC2020-0645.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0645, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 2.16 hectares ± (5.34 acres ±) located at 1305 - 33 Street NE (Plan 7810454, Block 12, Lot 4) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.3 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 2601 and 2607 Centre Street N, LOC2019-0153, CPC2020-0517

A presentation entitled "LOC2019-0153 Policy Amendment & Land Use Amendment", dated 2020 June 18 was electronically distributed and displayed with respect to Report CPC2020-0517.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0517, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendments to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. ADOPT, by bylaw, the proposed redesignation of 0.10 hectares ± (0.25 acres ±) located at 2601 and 2607 Centre Street NW (Plan 2617AG, Block 11, Lots 1 to 4) from Multi-Residential – Contextual Low Profile (M-C1) District and DC Direct Control District to Mixed Use - Active Frontage (MU-2f4.0h26) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.4 Land Use Amendment in South Calgary (Ward 8) at 1711 - 33 Avenue SW, LOC2020-0047, CPC2020-0627

A presentation entitled "LOC2020-0047 Land Use Amendment", dated 2020 June 18 was electronically distributed and displayed with respect to Report CPC2020-0627.

Commissioner Scott declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0627. Commissioner Scott left the Remote Meeting at 1:33 p.m. and returned at 1:39 p.m. after the vote was declared.

Moved by Commissioner Cameron

That with respect to Report CPC2020-0627, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.07 hectares ± (0.17 acres ±) located at 1711 - 33 Avenue SW (Plan 4479P, Block 66, Lots 35 and 36, portion of Lot 34) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate an Office, with guidelines (Attachment 2); and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

8.1 Land Use Bylaw Amendments to Support Business Needs – (Verbal Report), CPC2020-0712

A presentation entitled "CPC2020-0712 - Land Use Bylaw Amendments June 18, 2020 Calgary Planning Commission " was electronically distributed and displayed with respect to Verbal Report CPC2020-0712.

A document entitled "Proposed Amendments to Land Use Bylaw 1P2007" was electronically distributed with respect to Verbal Report CPC2020-0712.

Moved by Commissioner Scott

That with respect to Verbal Report CPC2020-0712, the following be approved:

That Calgary Planning Commission:

1. Direct Administration to:

   a. Prepare an amending bylaw to Land Use Bylaw 1P2007 based on the description of amendments presented at today's meeting and as contained in the presentation entitled "CPC2020-0712 - Land Use Bylaw Amendments", dated 2020 June 18, 2020; and

   b. Forward the proposed bylaw, to accommodate the required advertising, directly to the 2020 July 27 Combined Meeting to Council.

2. Recommend that Council hold a Public Hearing for the proposed amending bylaw and give three readings to the proposed Land Use Bylaw Amendment.

MOTION CARRIED

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Director Vanderputten

That this Meeting adjourn at 1:50 p.m.

ROLL CALL VOTE:

For: (8): Director Tita, Director Vanderputten, Councillor Chahal, Councillor Woolley, Commissioner Cameron, Commissioner Gedye, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

The following Items have been forwarded to the 2020 July 27 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

Land Use Amendment in Windsor Park (Ward 11) at 704 – 51 Avenue SW, LOC2020-0014, CPC2020-0655

Land Use Amendment in Hillhurst (Ward 7) at 818 and 822 - 16 Street NW, LOC2020-0003, CPC2020-0366

Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 601 20 Avenue NW, LOC2020-0029, CPC2020-0644

Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at 202 - 12 Avenue NE, LOC2020-0040, CPC2020-0569

Land Use Amendment in Forest Lawn Industrial (Ward 9) at 5805 - 17 Avenue SE, LOC2019-0198, CPC2020-0628

Land Use Amendment in Franklin Industrial (Ward 10) at 1305 – 33 Street NE, LOC2020-0019, CPC2020-0645

Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 2601 and 2607 Centre Street N, LOC2019-0153, CPC2020-0517

Land Use Amendment in South Calgary (Ward 8) at 1711 - 33 Avenue SW, LOC2020-0047, CPC2020-0627

Land Use Bylaw Amendments to Support Business Needs (Verbal Report), CPC2020-0712

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 July 02 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 JULY 02

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

July 2, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor E. Woolley (Remote Participation) Commissioner H. Cameron (Remote Participation) Commissioner L. Juan (Remote Participation) Commissioner K. Schmalz (Remote Participation) Commissioner J. Scott (Remote Participation)
ABSENT:	Councillor G. Chahal (Personal) Commissioner P. Gedye (Personal) Commissioner A. Palmiere (Personal)
ALSO PRESENT:	A/CPC Secretary A. de Grood Legislative Advisor L. Gibb

1. CALL TO ORDER

Director Tita called the meeting to order at 1:03 p.m.

Director Tita authorized Director Vanderputten to be physically present in Council Chamber for today's meeting.

ROLL CALL

Director Vanderputten, Councillor Woolley, Commissioner Cameron, Commissioner Juan, Commissioner Schmalz, Commissioner Scott, Director Tita.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 July 02 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 June 18

Moved by Commissioner Cameron

That the Minutes of the 2020 June 18 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Seton (Ward 12) at 19587 Seton Crescent SE, LOC2020-0062, CPC2020-0678

A presentation entitled “LOC2020-0062 Land Use Amendment DC to C-COR2 f1.0h15", dated 2020 July 01 was electronically distributed and displayed with respect to Report CPC2020-0678.

Moved by Commissioner Scott

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.27 hectares ± (0.67 acres ±) located at 19587 Seton Crescent SE (Portion of Plan 1111669, Block 4, Lot 2) from DC Direct Control District to Commercial – Corridor 2 f1.0h15 (C-COR2 f1.0h15) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) for 3711 15 Street SW, LOC2020-0008, CPC2020-0604

A presentation entitled “LOC2020-0008 Land Use Amendment", dated 2020 July 01 was electronically distributed and displayed with respect to Report CPC2020-0604.

David White, CivicWorks addressed Commission with respect to Report CPC2020-0604.

Moved by Councillor Woolley

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1.ADOPT, by bylaw, the proposed amendment to the South Calgary / Altadore Area Redevelopment Plan (Attachment 1); and

2.Give three readings to the proposed bylaw.

3.ADOPT, by bylaw, the proposed redesignation of 0.12 hectares ± (0.29 acres ±) located at 3711 - 15 Street SW (Plan 4363AG, Block B, Lots 17 to 20) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and

4.Give three readings to the proposed bylaw.

Against: Commissioner Cameron

MOTION CARRIED

7.2.3 Land Use Amendment in Stoney 1 (Ward 3) at 1350 Country Hills Boulevard NE, LOC2020-0011, CPC2020-0631

Committee, by General Consent, heard Item 7.2.3, Report CPC2020-0631 in conjunction with Item 7.2.4, Report CPC2020-0630.

A clerical correction was noted on page 2 of 11 of the Cover Report CPC2020-0631, in the third paragraph, last sentence, by deleting the words "was submitted but has" and by substituting with the words "were submitted but have".

A presentation entitled “LOC2020-0011 Land Use Amendment & Outline Plan", dated 2020 July 01 was electronically distributed and displayed with respect to Report CPC2020-0631 and CPC2020-0630.

Moved by Commissioner Cameron

That Calgary Planning Commission:

1. Direct this report (CPC2020-0631) to the 2020 July 27 Combined Meeting of Council to the Public Hearing portion of the Agenda;

2. Recommend that Council hold a Public Hearing; and

   a. ADOPT, by bylaw, the proposed redesignation of 13.15 hectares ± (32.49 acres ±) located at 1350 Country Hills Boulevard NE (Portion of Plan 8910090, Lot 1, Block 3) from DC Direct Control District, Special Purpose – Community and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District to Special Purpose – Community and Regional Infrastructure (S-CRI), Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate industrial commercial uses, with guidelines (Attachment 2); and

   b. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.4 Outline Plan in Stoney 1 (Ward 3) at 1350 Country Hills Boulevard NE, LOC2020-0011(OP), CPC2020-0630

Moved by Commissioner Cameron

That Calgary Planning Commission APPROVE the proposed outline plan located at 1350 Country Hills Boulevard NE (Portion of Plan 8910090, Lot 1, Block 3) to subdivide 22.73 hectares ± (56.17 acres ±), with conditions (Attachment 1).

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Juan

That this Meeting adjourn at 1:50 p.m.

ROLL CALL VOTE:

For: (7): Director Tita, Director Vanderputten, Councillor Woolley, Commissioner Cameron, Commissioner Juan, Commissioner Schmalz, and Commissioner Scott

MOTION CARRIED

The following Items have been forwarded to the 2020 July 27 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

- Land Use Amendment in Stoney 1 (Ward 3) at 1350 Country Hills Boulevard NE, LOC2020-0011, CPC2020-0631

The following Items have been forwarded to the 2020 September 14 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

- Land Use Amendment in Seton (Ward 12) at 19587 Seton Crescent SE, LOC2020-0062, CPC2020-0678
- Policy Amendment and Land Use Amendment in South Calgary (Ward 8) for 3711 15 Street SW, LOC2020-0008, CPC2020-0604

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 July 16 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 JULY 16

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

July 16, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner H. Cameron (Remote Participation) Commissioner P. Gedye Commissioner L. Juan (Remote Participation) Commissioner A. Palmiere (Remote Participation) Commissioner K. Schmalz (Remote Participation) Commissioner J. Scott (Remote Participation)
ALSO PRESENT:	A/ Principal Planner J. Silot A/CPC Secretary G. Chaudhary Legislative Advisor L. Gibb

1. CALL TO ORDER

Director Tita called the meeting to order at 1:04 p.m.

Director Tita authorized Director Vanderputten and Commissioner Gedye to be physically present in Council Chamber for today's meeting.

ROLL CALL

Director Vanderputten, Commissioner Cameron, Commissioner Gedye, Commissioner Juan, Commissioner Palmiere, Commissioner Scott, Commissioner Schmalz, Councillor Woolley, Director Tita.

Absent from Roll Call: Councillor Chahal (joined the meeting at 1:21 p.m.).

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Gedye

That the Agenda for today’s meeting be amended, by adding a Procedural Request, Item 5.1.2. Cancellation of the 2020 August 20 Calgary Planning Commission Meeting, CPC2020-0854.

MOTION CARRIED

Moved by Director Vanderputten

That the Agenda for the 2020 July 16 Regular Meeting of the Calgary Planning Commission be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 July 02

Moved by Commissioner Juan

That the Minutes of the 2020 July 02 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Director Vanderputten

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request for CPC2019-1049 and CPC2019-1050 to Calgary Planning Commission by 2020 December 17, CPC2020-0771

5.1.2 Cancellation of the 2020 August 20 Calgary Planning Commission Meeting, CPC2020-0854

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2840 – 15 Avenue SE, LOC2020-0060, CPC2020-0736

5.4 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2840 – 14 Avenue SE, LOC2020-0061, CPC2020-0737

5.5 Land Use Amendment in Pine Creek (Ward 13) at 507 – 210 Avenue SW, LOC2020-0031, CPC2020-0675

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in the Residual Sub-Area 9K (Ward 9) at 5615 and 5717 – 84 Street SE, LOC2014-0196, CPC2020-0783

A presentation entitled "LOC2014-0196 Land Use Amendment", dated 2020 July 16 was electronically distributed and displayed with respect to Report CPC2020-0783.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0783, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 10.33 hectares ± (25.53 acres ±) located at 5615 and 5717 – 84 Street SE (Plan 4506AH, Blocks 41 and X) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in South Airways (Ward 10) at 2615 - 12 Street NE LOC2020-0046, CPC2020-0797

A presentation entitled "LOC2020-0046 Land Use Amendment", dated 2020 July 16 was electronically distributed and displayed with respect to Report CPC2020-0797.

Moved by Commissioner Gedye

That with respect to Report CPC2020-0797, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 1.08 hectares ± (2.67 acres ±) located at 2615 - 12 Street NE (Plan 7810077, Block 12, Lot 1) from Industrial – Business f1.0 (I-B f1.0) District to DC Direct Control District to accommodate the additional use of Vehicle Rental – Major, with guidelines (Attachment 2); and

2. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.2.3 Land Use Amendment in University District (Ward 7) at 3825 and 3921 - 32 Avenue NW, LOC2020-0034, CPC2020-0799

A presentation entitled "LOC2020-0034 Land Use Amendment", dated 2020 July 16 was electronically distributed and displayed with respect to Report CPC2020-0799.

Travis Oberg, University of Calgary, addressed Commission with respect to Report CPC2020-0799.

Moved by Commissioner Scott

That with respect to Report CPC2020-0799, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt by bylaw, the proposed redesignation of 3.82 hectares ± (9.44 acres ±) located at 3825 and 3921 - 32 Avenue NW (Portion of Plan 6672JK, OT; Plan 1512578, Block 1, Lot 1) from Multi-Residential – At Grade Housing (M-G) District to Multi-Residential – Low Profile (M-1) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.4 Land Use Amendment in Beltline (Ward 11) at multiple addresses, LOC2020-0030, CPC2020-0448

A corrected Cover Report was electronically distributed with respect to Report CPC2020-0448.

A presentation entitled "LOC2020-0030 Land Use Amendment", dated 2020 July 16 was electronically distributed and displayed with respect to Report CPC2020-0448.

Moved by Commissioner Gedye

That with respect to **Corrected** Report CPC2020-0448, the following be approved:

The Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw the proposed redesignation of 1.18 hectares ± (2.92 **acres**±) located at 1213 – 3 Street SE, 309, 313, 317, 325, 335 ,337, 399 – 12 Avenue SE and 310, 312, 316, 320, 322, 326, 330, 332, 334, 338 – 13 Avenue SE (Plan C, Block 90, Lots 5 to 36; Plan 0711603, Area A) from DC Direct Control District to Centre City Mixed Use District (CC-X); and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Vanderputten

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 2:04 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following item:

- 9.1.1. Master Plan Project Draft Framework (Verbal), CPC2020-0619

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(b) be suspended in order to complete the remainder of the Agenda.

MOTION CARRIED

Commission reconvened in Public Meeting at 3:54 p.m. with Director Tita in the Chair.

ROLL CALL

Commissioner Schmalz, Commissioner Scott, Director Vanderputten, Commissioner Cameron, Commissioner Gedye, Director Tita.

Moved by Commissioner Gedye

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Master Plan Project Draft Framework (Verbal), CPC2020-0619

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report CPC2020-0619:

City Clerks: G. Chaudhary and L. Gibb. Advice: C. Auld, S. Tomic, and R. Michalenko. Law: None. Observers: D. Down, D. Hamilton, M. Huber and J. Silot.

A confidential presentation was electronically displayed with respect to CPC2020-0619.

Moved by Commissioner Gedye

That with respect to Verbal Report CPC2020-0619 the following be approved:

That the Calgary Planning Commission:

Direct that the Closed Meeting discussions, distributions and presentation remain confidential pursuant to Section 24 (Advice from officials) of the

Freedom of Information and Protection of Privacy Act, to be reviewed by 2020 September 30.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Director Vanderputten

That this Meeting adjourn at 3:56 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2020 September 14 Combined Meeting of Council:

Planning Matters for Public Hearing

Calgary Planning Commission Reports:

- Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2840 – 15 Avenue SE, LOC2020-0060, CPC2020-0736
- Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2840 – 14 Avenue SE, LOC2020-0061, CPC2020-0737
- Land Use Amendment in Pine Creek (Ward 13) at 507 – 210 Avenue SW, LOC2020-0031, CPC2020-0675
- Land Use Amendment in the Residual Sub-Area 9K (Ward 9) at 5615 and 5717 – 84 Street SE, LOC2014-0196, CPC2020-0783
- Land Use Amendment in South Airways (Ward 10) at 2615 - 12 Street NE LOC2020-0046, CPC2020-0797
- Land Use Amendment in University District (Ward 7) at 3825 and 3921 - 32 Avenue NW, LOC2020-0034, CPC2020-0799
- Land Use Amendment in Beltline (Ward 11) at multiple addresses, LOC2020-0030, CPC2020-0448

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 August 06.

CONFIRMED BY COMMISSION ON 2020 AUGUST 06

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

August 6, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair A/Director R. Davies, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner P. Gedye (Remote Participation) Commissioner A. Palmiere Commissioner K. Schmalz (Remote Participation) Commissioner J. Scott (Remote Participation)
ABSENT:	Director R. Vanderputten, Vice-Chair Commissioner H. Cameron Commissioner L. Juan
ALSO PRESENT:	A/Principal Planner S. Jones A/CPC Secretary G. Chaudhary Legislative Advisor L. Gibb

1. CALL TO ORDER

Director Tita called the meeting to order at 1:03 p.m.

Director Tita authorized Commissioner Palmiere and A/Director Davies to be physically present in Council Chamber for today's meeting.

ROLL CALL

Councillor Chahal, Councillor Woolley, A/Director Davies, Commissioner Gedye, Commissioner Palmiere, Commissioner Schmalz, Commissioner Scott and Director Tita.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Palmiere

That the **Revised** Agenda for the 2020 August 06 Regular Meeting of the Calgary Planning Commission be confirmed, **after amendment, by withdrawing, at the Applicant's request, Item 7.2.10 Land Use Amendment in Spruce Cliff (Ward 8) at 712 Poplar Road SW, LOC2019-0199, CPC2020-0460.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 July 16

Moved by A/Director Davies, Vice-Chair

That the Minutes of the 2020 July 16 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Palmiere

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in West Hillhurst (Ward 7) at 1902 – 2 Avenue NW, LOC2020-0042, CPC2020-0864

MOTION CARRIED

5.4 Land Use Amendment in Westgate (Ward 6) at 81 Westminster Road SW, LOC2020-0078, CPC2020-0859

A document entitled "Distrib - Public Submissions - CPC2020-0859" was electronically distributed with respect to Report CPC2020-0859.

Moved by Commissioner Palmiere

That with respect to **Corrected** Report CPC2020-0859, the distributed public submissions be accepted for the Corporate Record and be forwarded with this report to Council.

MOTION CARRIED

Moved by Commissioner Palmiere

That with respect to **Corrected** Report CPC2020-0859, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt by bylaw, the proposed redesignation of 0.07 hectares ± (0.17 acres ±) located at 81 Westminster Drive SW (Plan 4335HM, Block 19, Lot 26) from Residential – Contextual One Dwelling (R-C1s) District to Residential – Contextual One / Two Dwelling (R-C2) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Policy Amendment and Land Use Amendment in Ogden (Ward 9) at 7401 - 23 Street SE, LOC2020-0013, CPC2020-0849

Item Item 7.1.1 was heard concurrently with Item 7.1.2.

A letter from John C.W. McDonald, Millican Ogden Community Association, dated 2020 August 05 was electronically distributed with respect to Report CPC2020-0849.

A presentation entitled "LOC2020-0013 Policy and Land Use Amendment (R-C2 to DC) DP2020-3072 (proposed mixed-use development at 7401 - 23 Street SE)," dated 2020 August 06 was electronically distributed and displayed with respect to Report CPC2020-0849.

The following people addressed Commission with respect to Report CPC2020-0849:

1. Taylor Kawaguchi, The Mustard Seed

2. Vickie LaFleur, Casola Koppe Architects

3. Hans Koppe, Casola Koppa Architects

4. Bill Weaver, Ogden United Church

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0849 the following be approved:

That the Calgary Planning Commission receive the Community Association Letters for the Corporate Record.

MOTION CARRIED

Moved by A/Director Davies, Vice-Chair

That with respect to Report CPC2020-0849, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Millican-Ogden Community Revitalization Plan (Attachment 3); and

2. Give three readings to the proposed bylaw.

3. Adopt by bylaw the proposed redesignation of 0.11 hectares ± (0.28 acres ±) located at 7401 - 23 Street SE (Plan 955AV, Block 2, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a mixed-used development, with guidelines (Attachment 2); and

4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.1.2 Development Permit in Ogden (Ward 9) at 7401 - 23 Street SE, DP2020-3072, CPC2020-0848

Item 7.1.2 was heard concurrently with Item 7.1.1.

Moved by A/Director Davies, Vice-Chair

That with respect to Report CPC2020-0848, the following be approved:

That Calgary Planning Commission:

1. Receive this report and attachments for the Corporate Record; and

2. Recommend the Development Authority, without having to return to Calgary Planning Commission, approve Development Permit DP2020-3072 of a New: Multi-Residential Development; Place of Worship – Small; Child Care Service; Restaurant: Food Service Only – Small; Outdoor Café and Commercial Multi-Residential Uses (1 building) at 7401 - 23 Street SE (Plan 955AV; Block 2; Lots 1 to 4), with conditions (**Revised** Attachment 2), subject to the approval of the bylaw amendment associated with LOC2020-0013 by Council.

MOTION CARRIED

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1025 and 1139 – 9 Avenue SE, LOC2019-0149, CPC2020-0695

A presentation entitled "LOC2019-0149 Land Use Amendment" dated 2020 August 06 was electronically distributed and displayed with respect to Report CPC2020-0695.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Calgary Planning Commission, by General Consent, suspended Section 78(2)(b), in order to complete questions of clarification prior to the afternoon recess.

Commission recessed at 3:56 p.m. and reconvened at 4:14 p.m. with Director Tita in the Chair.

ROLL CALL

Councillor Chahal, A/Director Davies, Commissioner Gedye, Commissioner Palmiere, Commissioner Schmalz, Commissioner Scott and Director Tita.

Absent from ROLL CALL: Councillor Woolley

A letter from Erin Standen, Inglewood Community Association, dated 2020 August 04 was received for the Corporate Record by General Consent and was electronically distributed with respect to Report CPC2020-0695.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0695, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the Inglewood Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 0.27 hectares ± (0.66 acres ±) located at 1025 and 1139 – 9 Avenue SE (Plan A2, Block 12, Lots 1 to 3 and a portion of Lot 4; Plan 8111504, Block 12, Lot 16) from DC Direct Control District to DC Direct Control District to accommodate a mixed-use development with guidelines (**Revised** Attachment 3); and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at multiple properties, LOC2019-0196, CPC2020-0872

A presentation entitled "LOC2019-0196 Land Use Amendment" dated 2020 August 06 was electronically distributed and displayed with respect to Report CPC2020-0872.

Moved by Commissioner Gedye

That with respect to **Corrected** Report CPC2020-0872, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the Crescent Heights Area Redevelopment Plan (**Revised** Attachment 2); and
2. Give three readings to the proposed bylaw.

3. Adopt, by bylaw, the proposed redesignation of 0.39 hectares ± (0.96 acres ±) located at 201, 207 and 209 – 3 Street NE and 330, 334, 340, 344 and 346 – 1 Avenue NE (Plan 1332N, Block 5, Lots 1 to 14) from Multi-Residential – Contextual Medium Profile (M-C2) District to Multi-Residential – High Density Low Rise (M-H1f3.0h22) District; and

4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.3 Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2020-0082, CPC2020-0853

A presentation entitled “LOC2020-0082 Land Use Amendment” dated 2020 August 06 was electronically distributed and displayed with respect to Report CPC2020-0853.

Moved by Councillor Chahal

That with respect to Report CPC2020-0853, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed land use redesignation of 0.47 hectares ± (1.16 acres ±) located at 4607 and 4715 – 88 Avenue NE and 4908 – 84 Avenue NE (Portion of Plan 6778AW, Block 2; Portion of Plan 6778AW, Block 3; Plan 6778AW, Block 12 and 12A) from Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District and Multi-Residential – Medium Profile (M-2) District to Commercial – Neighbourhood 1 (C-N1) District and Residential – Low Density Mixed Housing (R-G) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.4 Land Use Amendment in Stoney 1 (Ward 3) at multiple addresses, LOC2020-0049, CPC2020-0787

A presentation entitled "LOC2020-0049 Land Use Amendment” dated 2020 August 06 was electronically distributed and displayed with respect to Report CPC2020-0787.

Moved by A/Director Davies, Vice-Chair

That with respect to Report CPC2020-0787, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 1.27 hectares ± (3.15 acres ±) located at 11134 – 15 Street NE (Plan 1213696, Block 1, Lot 2) from Industrial – Business (I-B f1.0h18) District to DC Direct

Control District to accommodate a retail garden centre and seasonal sales area uses with guidelines (Attachment 1); and

2. Give three readings to the proposed bylaw.

3. Adopt, by bylaw, the proposed redesignation of 2.39 hectares ± (5.92 acres ±) located at 10821 and 11061 - 15 Street NE (Portion of NE 1/4 23-25-1-5; Plan 0915074, OT) from Industrial – Business (I-B f0.7h20) District to Industrial – General (I-G) District; and

4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.5 Land Use Amendment in University District (Ward 7) at multiple addresses, LOC2020-0033, CPC2020-0844

A presentation entitled "LOC2020-0033 Land Use Amendment" dated 2020 August 06 was electronically distributed and displayed with respect to Report CPC2020-0844.

A Corrected Cover Report was electronically distributed with respect to Report CPC2020-0844.

Moved by Commissioner Scott

That with respect to **Corrected** Report CPC2020-0844, the following be approved:

That Planning Commission recommend that Council hold a Public hearing; and

1. Adopt, by bylaw, the proposed redesignation of 6.39 hectares ± (15.79 acres ±) located at 2500 University Drive NW, 3921 - 32 Avenue NW, and 3932, 4001, 4030, 4105, 4106 and 4135 University Avenue NW (Portion of Plan 859JK, Block U; Portion of Plan 1911025, Block 23, Lot 1; Portion of Plan 1512578, Block 1, Lot 1; Plan 1911025, Block 16, Lot 1; Plan 1711979, Block 15, Lot 1; Plan 1811865, Block 22, Lot 2; Plan 1911809, Block 14, Lot 3; Plan 1711979, Block 22, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate mixed-use development with guidelines (**Revised** Attachment 2).

2. Give three readings to the proposed bylaw.

3. Adopt, by bylaw, the proposed redesignation of 3.71 hectares ± (9.17 acres ±) located at 104 Smith Street NW and 3921 – 32 Avenue NW (Plan 1711979, Block 21, Lot 1; Portion of Plan 1512578, Block 1, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate commercial development with guidelines (**Revised** Attachment 3).

4. Give three readings to the proposed bylaw.

5. Adopt, by bylaw, the proposed redesignation of 1.60 hectares ± (5.19 acres ±) located at 3791 - 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate commercial development with guidelines (**Revised** Attachment 4).

6. Give three readings to the proposed bylaw.

7. Adopt, by bylaw, the proposed redesignation of 2.10 hectares ± (3.95 acres ±) located at 3791 - 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate residential development with guidelines (**Revised** Attachment 5).

8. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.6 Land Use Amendment in Cityscape (Ward 5) at 167 Cityside Grove NE, LOC2020-0037, CPC2020-0781

Item 7.2.6 was heard concurrently with Item 7.2.7.

A presentation entitled "LOC2019-0123 Land Use and Policy Amendment & Outline Plan," dated 2020 August 06 was electronically distributed and displayed with respect to Report CPC2020-0781 and Report CPC2020-0782.

Moved by Councillor Chahal

That with respect to **Corrected** Report CPC2020-0781, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 2.38 hectares ± (5.87 acres ±) located at 167 Cityside Grove NE (Plan 2010405, Block 24, Lot 2) from DC Direct Control District based on the Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District.

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.7 Outline Plan in Cityscape (Ward 5) at 167 Cityscape Grove NE, LOC2020-0037(OP), CPC2020-0782

Item 7.2.7 was heard concurrently with Item 7.2.6.

Moved by Councillor Chahal

That with respect to **Corrected** Report CPC2020-0782, the following be approved:

That Calgary Planning Commission approve the proposed outline plan located at 167 Cityside Grove NE (Plan 2010405, Block 24, Lot 2) to subdivide 2.21 hectares ± (5.45 acres ± with conditions (Attachment 1).

MOTION CARRIED

7.2.8 Land Use and Policy Amendment in Stoney 3 (Ward 5) at 4001 - 104 Avenue NE, LOC2019-0123, CPC2020-0857

Item 7.2.8 was heard concurrently with Item 7.2.9.

A presentation entitled "LOC2019-0123 Land Use and Policy Amendment & Outline Plan," dated 2020 August 06 was electronically distributed and displayed with respect to Report CPC2020-0857 and Report CPC2020-0680.

Moved by Councillor Chahal

That with respect to **Corrected** Report CPC2020-0857, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the Northeast Industrial Area Structure Plan (Attachment 1),
2. Give three readings to the proposed bylaw,
3. Adopt, by bylaw, the proposed redesignation of 43.61 hectares ± (107.76 acres ±) located at 4001 - 104 Avenue NE (Portion of Plan 1513083, Block 1, Lot 1) from DC Direct Control District, Special Purpose – School, Park and Community Reserve (S-SPR) District to Industrial - General (I-G) District, Industrial – Commercial (I-C) District and Commercial – Corridor 3 f1.0h16 (C-COR3 f1.0h16) District, and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.9 Outline Plan in Stoney 3 (Ward 5) at 4001 - 104 Avenue NE, LOC2019-0123 (OP), CPC2020-0680

Item 7.2.9 was heard concurrently with Item 7.2.8.

Moved by Councillor Chahal

That with respect to Report CPC2020-0680, the following be approved:

That Calgary Planning Commission approve the proposed outline plan located at 4001 - 104 Avenue NE (Portion of Plan 1513083, Block 1, Lot 1) to subdivide 51.51 hectares ± (127.28 acres ±), with conditions (Attachment 1).

MOTION CARRIED

7.2.10 Land Use Amendment in Spruce Cliff (Ward 8) at 712 Poplar Road SW, LOC2019-0199, CPC2020-0460

This item was withdrawn at Confirmation of Agenda.

7.2.11 Policy Amendment and Land Use Amendment in Altadore (Ward 8) for 3511 - 15A Street SW, LOC2020-0007, CPC2020-0873

Commission, by General Consent, postponed this item to be heard following Item 7.2.13.

A presentation entitled "LOC2020-0007 Land Use Amendment" dated 2020 August 06 was electronically distributed and displayed with respect to Report CPC2020-0873.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Calgary Planning Commission, by General Consent, suspended Section 78(2)(c), in order to complete the remainder of today's Agenda prior to adjournment.

Moved by Commissioner Scott

That with respect to **Corrected** Report CPC2020-0873, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the South Calgary / Altadore Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 0.11 hectares ± (0.28 acres ±) located at 3511 - 15A Street SW (Plan 2690AK, Block A, Lots 19 to 22) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.12 Land Use Amendment in Alpine Park (Ward 13) at 5315 - 146 Avenue SW, LOC2017-0378, CPC2020-0786

Item 7.2.12 was heard concurrently with Item 7.2.13.

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0786 and CPC2020-0785. Commissioner Palmiere left the Meeting at 5:34 p.m. and returned at 6:05 p.m. after the votes for both reports were declared.

A presentation entitled "LOC2017-0378 Land Use Amendment & Outline Plan" dated 2020 August 06 was electronically distributed and displayed with respect to Report CPC2020-0786.

The following items were electronically distributed with respect to Report CPC2020-0786:

- A letter from Reid Brodylo, dated 2020 August 04 which included a letter from Gordon J. Johnson, Burgess Environmental, dated 2020 May 25;
- A Further Revised Cover Report; and
- A Summary of Revisions with respect to Reports CPC2020-0786 and CPC2020-0785.

Moved by Commissioner Scott

That with respect to **Revised** Report CPC2020-0786, the distributed letters be accepted for the Corporate Record and be forwarded with this report to Council.

MOTION CARRIED

Moved by A/Director Davies, Vice-Chair

That with respect to **Revised** Report CPC2020-0786, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 64.57 hectares ± (159.55 acres ±) located at 5315 - 146 Avenue SW (NW1/4 Section 36-22-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.13 Outline Plan in Alpine Park (Ward 13) at 5315 - 146 Avenue SW, LOC2017-0378, CPC2020-0785

Item 7.2.13 was heard concurrently with Item 7.2.12.

The following items were electronically distributed with respect to Report CPC2020-0785:

- A Revised Cover Report; and
- A Further Revised Attachment 1.

Moved by A/Director Davies, Vice-Chair

That with respect to **Revised** Report CPC2020-0785, the following be approved:

That Calgary Planning Commission approve the proposed outline plan at 5315 - 146 Avenue SW (NW1/4 Section 36-22-2-5) to subdivide 64.57 hectares ± (159.55 acres ±) with conditions (**Revised** Attachment 1).

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Palmiere

That this Meeting adjourn at 6:17 p.m.

ROLL CALL VOTE:

For: (7): Director Tita, A/Director Davies, Vice-Chair, Councillor Chahal, Commissioner Gedye, Commissioner Palmiere, Commissioner Schmalz, and Commissioner Scott

MOTION CARRIED

The following Items have been forwarded to the 2020 September 14 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

- Land Use Amendment in West Hillhurst (Ward 7) at 1902 – 2 Avenue NW, LOC2020-0042, CPC2020-0864
- Land Use Amendment in Westgate (Ward 6) at 81 Westminster Road SW, LOC2020-0078, CPC2020-0859

- Policy Amendment and Land Use Amendment in Ogden (Ward 9) at 7401 - 23 Street SE, LOC2020-0013, CPC2020-0849
- Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1025 and 1139 – 9 Avenue SE, LOC2019-0149, CPC2020-0695
- Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at multiple properties, LOC2019-0196, CPC2020-0872
- Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2020-0082, CPC2020-0853
- Land Use Amendment in Stoney 1 (Ward 3) at multiple addresses, LOC2020-0049, CPC2020-0787
- Land Use Amendment in University District (Ward 7) at multiple addresses, LOC2020-0033, CPC2020-0844
- Land Use Amendment in Cityscape (Ward 5) at 167 Cityside Grove NE, LOC2020-0037, CPC2020-0781
- Land Use and Policy Amendment in Stoney 3 (Ward 5) at 4001 - 104 Avenue NE, LOC2019-0123, CPC2020-0857
- Policy Amendment and Land Use Amendment in Altadore (Ward 8) for 3511 - 15A Street SW, LOC2020-0007, CPC2020-0873
- Land Use Amendment in Alpine Park (Ward 13) at 5315 - 146 Avenue SW, LOC2017-0378, CPC2020-0786

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 September 03.

CONFIRMED BY COMMISSION ON 2020 SEPTEMBER 03

CHAIR

ACTING CPC SECRETARY

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 July 31

NOTICE OF CANCELLATION OF MEETING

CALGARY PLANNING COMMISSION

Please be advised that at the 2020 July 16 Regular Meeting of the Calgary Planning Commission, the following motion was adopted approving the **cancellation of the 2020 August 20** Regular Meeting of the Calgary Planning Commission:

"Cancellation of the 2020 August 20 Regular Meeting of the Calgary Planning Commission, CPC2020-0854".

MOTION CARRIED

The next Regular Meeting is currently scheduled to be held on **2020 September 03, at 1:00 p.m.**

Thank you for marking your calendars accordingly.

Linda Gibb

Linda Gibb
Legislative Advisor

MINUTES

CALGARY PLANNING COMMISSION

September 3, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner P. Gedye (Remote Participation) Commissioner L. Juan (Remote Participation) Commissioner A. Palmiere (Remote Participation) Commissioner K. Schmalz (Remote Participation) Commissioner J. Scott (Remote Participation)
ALSO PRESENT:	A/Principal Planner M. Beck A/CPC Secretary J. Palaschuk Legislative Advisor L. Gibb

1. CALL TO ORDER

Director Tita called the meeting to order at 1:04 p.m.

Director Tita authorized Director Vanderputten to be physically present in Council Chamber for today's meeting.

ROLL CALL

Councillor Chahal, Councillor Woolley, Commissioner Gedye, Commissioner Schmalz, Commissioner Scott, Director Vanderputten and Director Tita.

Absent for Roll Call: Commissioner Juan and Commissioner Palmiere.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 September 03 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 August 06

Commission, by General Consent, confirmed the Minutes of the 2020 August 06 Regular Meeting of the Calgary Planning Commission.

5. CONSENT AGENDA

Moved by Commissioner Scott

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4611 – 21 Avenue NW, LOC2020-0035, CPC2020-0973

5.4 Land Use Amendment in Highland Park (Ward 4) at 3404 - 3 Street NW, LOC2020-0076, CPC2020-0940

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Land Use Amendment in Varsity (Ward 1) at 3740 - 32 Avenue NW, LOC2019-0189, CPC2020-0926

Item 7.1.1 was heard concurrently with Item 7.1.2.

A clerical correction was noted in the footer of the Cover Report CPC2020-0926, by deleting the words "Approval(s): T. Goldstein" and replacing with "Approval(s): K. Froese."

A presentation entitled "7.1.1 LOC2019-0189 Land Use Amendment & 7.1.2 DP2019-6254 Development Permit," dated 2020 September 03 was electronically distributed and displayed with respect to Report CPC2020-0926.

Commissioner Juan joined the meeting remotely at 2:19 p.m.

The following people addressed Commission with respect to Report CPC2020-0926 and CPC2020-0927:

1. Marc Boutin, The Marc Boutin Architectural Collaborative Inc.

2. Michelle Smith Cowman, The Marc Boutin Architectural Collaborative Inc.

3. Kristen Myers, Bunt & Associates

Commissioner Palmiere joined the meeting remotely at 2:58 p.m.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Commission suspended Section 78(2)(b), in order to complete the Items 7.1.1 and 7.1.2 prior to the afternoon recess.

Moved by Commissioner Scott

That with respect to Report CPC2020-0926, the following be approved:

That Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 1.49 hectares ± (3.69 acres ±) located at 3740 - 32 Avenue NW (Plan 1799GC, Block 2, Lot 9) from Special Purpose – University Research Park (S-URP) District to Mixed Use – General (MU-1f2.0h23) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and DC Direct Control District to accommodate a mixed-use development, with guidelines (Attachment 2); and
2. Give three readings to the proposed Bylaw.

ROLL CALL VOTE:

For: (4): Director Vanderputten, Commissioner Gedye, Commissioner Schmalz, and Commissioner Scott
Against: (2): Councillor Chahal, and Councillor Woolley

MOTION CARRIED

7.1.2 Development Permit in Varsity (Ward 1) at 3740 - 32 Avenue NW, DP2019-6254, CPC2020-0927

Item 7.1.2 was heard concurrently with Item 7.1.1.

A presentation entitled "7.1.1 LOC2019-0189 Land Use Amendment & 7.1.2 DP2019-6254 Development Permit," dated 2020 September 03 was electronically distributed and displayed with respect to Report CPC2020-0927.

Moved by Commissioner Scott

That the Calgary Planning Commission refer this item back to Administration to return no later than Q1 2021 in order to explore the following:

1. Resolve access/egress condition details
2. Explore entry sequence into the residential project, seeking increased separation between commercial/fire and residential uses

3. Integrate the site with surrounding streets, pathways, and fire truck operations

4. Evaluate access conditions on 37 Street NW and/or the adjacent south site, and provide a comprehensive site access plan

5. Evaluate mechanisms for fire truck exit safety; and

6. Explore opportunities for improved signal control at the 37 Street and 32 Avenue intersection, for implementation in conjunction with the proposed development.

MOTION CARRIED

Commission recessed at 4:00 p.m. and reconvened at 4:12 p.m. with Director Tita in the Chair.

ROLL CALL

Commissioner Schmalz, Commissioner Scott, Commissioner Juan, Director Vanderputten, Director Tita.

Absent for Roll Call: Councillor Chahal (joined the remote meeting at 4:18 p.m.) and Commissioner Gedye (joined the remote meeting at 4:31 p.m.).

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in South Foothills (Ward 12) at 4026 – 90 Avenue SE, LOC2020-0044, CPC2020-0925

A presentation entitled "LOC2020-0044 Policy & Land Use Amendment" dated 2020 September 03 was electronically distributed and displayed with respect to Report CPC2020-0925.

Moved by Commissioner Juan

That with respect to Report CPC2020-0925, the following be approved:

That Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Southeast Industrial Area Structure Plan (Attachment 2); and

2. Give three readings to the proposed bylaw.

3. Adopt, by bylaw, the proposed redesignation of 7.33 hectares ± (18.11 acres ±) located at 4026 – 90 Avenue SE (Portion of Plan 1811963, Block 1, Lot 11) from the Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and

4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in Ramsay (Ward 9) at 1024 Maggie Street SE, LOC2020-0077, CPC2020-0934

A presentation entitled "LOC2020-0077 Land Use Amendment" dated 2020 September 03 was electronically distributed and displayed with respect to Report CPC2020-0934.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-0934, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.03 hectares ± (0.08 acres ±) located at 1024 Maggie Street SE (Plan A2, Block 14; portion of Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate the additional use of Low Density Live Work Unit, with guidelines (Attachment 2); and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.3 Land Use Amendment in Walden (Ward 14) at multiple addresses, LOC2020-0055, CPC2020-0944

Commissioner Schmalz declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0944. Commissioner Schmalz left the Remote Meeting at 4:22 p.m. and returned at 4:28 p.m. after the vote was declared.

A presentation entitled "LOC2020-0055 Land Use Amendment" dated 2020 September 03 was electronically distributed and displayed with respect to Report CPC2020-0944.

Moved by Commissioner Scott

That with respect to Report CPC2020-0944, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 8.14 hectares ± (20.12 acres ±) located at 1652 - 210 Avenue SE, 305, 309, 313, 317, 321, 322, 325, 326, 329, 330, 334, 340, 346, 352, 358, 364, 370, 374, and 378 Walgrove Way SE, 25, 26, 29, 30, 33, 34, 37 and 38 Walgrove Passage SE, 822, 826, 830, 834, 838, 842, 846, 850, 854, 858 Walgrove Boulevard SE and 155, 159, 163, 167 and 171 Walcrest Way SE (Portion of SW1/4, Section 13-22-1-5; Plan 1810855, Block 4, Lots 31 to 35 and 42 to 51; Plan 1912151, Block 30, Lots 49 to 55; Plan 1912151, Block 32, Lots 4 to 19; Plan 1912151, Block 35, Lots 20 to 23) from Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N)

District, Residential – Low Density Multiple Dwelling (R-2M) District, and Multi-Residential – At Grade Housing (M-Gd60) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.4 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 101 – 29 Avenue NE, LOC2020-0071, CPC2020-0914

A presentation entitled "LOC2020-0071 Policy and Land Use Amendment" dated 2020 September 03 was electronically distributed and displayed with respect to Report CPC2020-0914.

Moved by Commissioner Juan

That with respect to Report CPC2020-0914, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed land use redesignation of 0.16 hectares ± (0.4 acres ±) located at 101 – 29 Avenue NE (Plan 0713038, Block 40, Lot 43) from DC Direct Control District to Mixed Use – Active Frontage (MU-2f5.0h26) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.5 Land Use Amendment in Rocky Ridge (Ward 1) at multiple properties, LOC2017-0015, CPC2020-0902

Item 7.2.5 was heard concurrently with Item 7.2.6.

A presentation entitled "LOC2017-0015 Land Use Amendment & Outline Plan" dated 2020 September 03 was electronically distributed and displayed with respect to Report CPC2020-0902.

Moved by Director Vanderputten

That with respect to Report CPC2020-0902, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 1.75 hectares ± (4.32 acres ±) located at 5 Rockcliff Heights NW and 224 Rock Lake Drive NW (Plan 8910893, Block 6, Lot 4; Portion of Plan 7810668, Block 7)

from Special Purpose – Future Urban Development (S-FUD) District and Residential – Contextual One Dwelling (R-C1) District to Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park, and Community Reserve (S-SPR) District, and Residential – Contextual One Dwelling (RC1s) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.6 Outline Plan in Rocky Ridge (Ward 1) at 5 Rockcliff Heights NW, LOC2017-0015(OP), CPC2020-0903

Item 7.2.6 was heard concurrently with Item 7.2.5.

A presentation entitled "LOC2017-0015 Land Use Amendment & Outline Plan" dated 2020 September 03 was electronically distributed and displayed with respect to Report CPC2020-0903.

Moved by Director Vanderputten

That with respect to Report CPC2020-0903, the following be approved:

That Calgary Planning Commission approve the proposed outline plan located at 5 Rockcliff Heights NW and 224 Rock Lake Drive NW (Plan 8910893, Block 6, Lot 4; Portion of Plan 7810668, Block 7) to subdivide 1.75 hectares ± (4.32 acres ±) with conditions (Attachment 1).

MOTION CARRIED

7.2.7 Land Use Amendment in Bowness (Ward 1) at 6527 - 36 Avenue NW, LOC2020-0051, CPC2020-0869

A clerical correction was noted on page 5, first paragraph, of the Cover Report CPC2020-0869 under Land Use, by deleting the words "up to 12 units and a maximum building height of 17 metres" and replacing with the words "up to 17 units and a maximum building height of 12 metres."

The following items were electronically distributed and displayed with respect to Report CPC2020-0869:

- A corrected Cover Report, CPC2020-0869; and
- A presentation entitled "LOC2019-0051 Land Use Amendment" dated 2020 September 03.

Moved by Commissioner Gedye

That with respect to **Corrected** Report CPC2020-0869, the following be approved:

That Calgary Planning Commission recommend that council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.37 hectares ± (0.09 Acres ±) located at 6527 – 36 Avenue NW (Plan 1712372, Block 26, Lot 22) from Multi-Residential – Contextual Grade-Oriented (M-CGd47) District to Multi-Residential – Contextual Grade – Oriented (M-CG) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.8 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at multiple properties, LOC2019-0156, CPC2020-0816

A presentation entitled "LOC2019-0156 Land Use Amendment" dated 2020 September 03 was electronically distributed and displayed with respect to Report CPC2020-0816.

Moved by Commissioner Juan

That with respect to Report CPC2020-0816, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2);

2. Give three readings to the proposed bylaw;

3. Adopt, by bylaw, the proposed redesignation of 0.17 hectares ± (0.42 acres ±) located at 1632, 1636 and 1640 - 33 Avenue SW (Plan 4479P, Block 62, Lots 15 to 20) from Residential Contextual One / Two Dwelling (R-C2) District to Mixed-Use – General (MU1f3.5h20) District; and

4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.9 Policy Amendment and Land Use Amendment in Lincoln Park (Ward 8) at multiple properties, LOC2020-0012, CPC2020-0942

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0942. Commissioner Palmiere left the Remote Meeting at 5:07 p.m. and did not return as this was the last item on today's agenda.

A presentation entitled "LOC2020-0012 Master Plan & Land Use Amendment" dated 2020 September 03 was electronically distributed and displayed with respect to Report CPC2020-0942.

Moved by Commissioner Scott

That with respect to Report CPC2020-0942, the following be approved:

That Calgary Planning Commission recommend that council hold a Public Hearing; and

1. Adopt, by resolution, the proposed amendments to the Revised Currie Barracks CFB West Master Plan (Attachment 1);

2. Adopt, by bylaw, the proposed redesignation of 10.70 hectares (26.44 acres) located at 5130, 5302 and 5302R Forand Street SW and 50 Peacekeepers Drive SW (Plan 1611756, Block 1, Lot 12; Plan 1810073, Block 1, Lots 1 and 2; Plan 1512441, Block 1, Lot 10) from DC Direct Control District and Industrial Business f0.63h32 (I-B f0.63h32) District to DC Direct Control District to accommodate additional residential, service and light-industrial uses, with guidelines (Attachment 2); and

3. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Director Vanderputten

That this Meeting adjourn at 5:24 p.m.

ROLL CALL

For: (7): Director Tita, Director Vanderputten, Councillor Chahal, Commissioner Gedye, Commissioner Juan, Commissioner Schmalz, and Commissioner Scott

MOTION CARRIED

The following Items have been forwarded to the 2020 October 05 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

- Land Use Amendment in Varsity (Ward 1) at 3740 - 32 Avenue NW, LOC2019-0189, CPC2020-0926
- Policy Amendment and Land Use Amendment in South Foothills (Ward 12) at 4026 – 90 Avenue SE, LOC2020-0044, CPC2020-0925
- Land Use Amendment in Ramsay (Ward 9) at 1024 Maggie Street SE, LOC2020-0077, CPC2020-0934
- Land Use Amendment in Walden (Ward 14) at multiple addresses, LOC2020-0055, CPC2020-0944
- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 101 – 29 Avenue NE, LOC2020-0071, CPC2020-0914
- Land Use Amendment in Rocky Ridge (Ward 1) at multiple properties, LOC2017-0015, CPC2020-0902
- Land Use Amendment in Bowness (Ward 1) at 6527 - 36 Avenue NW, LOC2020-0051, CPC2020-0869
- Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at multiple properties, LOC2019-0156, CPC2020-0816
- Policy Amendment and Land Use Amendment in Lincoln Park (Ward 8) at multiple properties, LOC2020-0012, CPC2020-0942

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 September 17.

CONFIRMED BY COMMISSION ON 2020 SEPTEMBER 17

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

September 17, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair (Partial Remote Participation) Councillor G. Chahal (Remote Participation) Commissioner P. Gedye (Remote Participation) Commissioner L. Juan (Remote Participation) Commissioner A. Palmiere (Remote Participation) Commissioner J. Scott (Remote Participation)
ABSENT:	Councillor E. Woolley Commissioner K. Schmalz
ALSO PRESENT:	A/ Principal Planner M. Beck A/CPC Secretary G. Chaudhary Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Director Tita called the meeting to order at 1:05 p.m.

Director Tita authorized Director Vanderputten to be physically present in Council Chamber for today's meeting.

ROLL CALL

Councillor Chahal, Director Vanderputten, Commissioner Gedye, Commissioner Juan, Commissioner Scott, and Director Tita.

Absent for Roll Call: Councillor Woolley, Commissioner Palmiere, and Commissioner Schmalz

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting and noted Heather Cameron's resignation from the Calgary Planning Calgary and thanked her for her service on the Commission.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 September 17 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 September 03

Moved by Director Vanderputten

That the Minutes of the 2020 September 03 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Scott

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 1920 Home Road NW, LOC2020-0058, CPC2020-0912

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Carrington (Ward 3) at multiple properties, DP2020-0064, CPC2020-0941

The following documents were electronically distributed with respect to Report CPC2020-0941:

- A revised Cover Report
- A revised Attachment 2

A presentation entitled "Development Proposal 11 New Commercial Buildings in Carrington", dated 2020 September 17 was electronically distributed and displayed with respect to Report CPC2020-0941.

Commissioner Palmiere joined the Remote Meeting at 1:19 p.m.

The following speakers addressed Commission with respect to Report CPC2020-0941:

1. Jennifer Giesbrecht, Royop
2. Jacob Weber, Royop

Moved by Commissioner Juan

That with respect to Report CPC2020-0941, the following be approved:

That Calgary Planning Commission approve the proposed Development Permit application DP2020-0064 for New: Liquor Store, Medical Clinic, Restaurant: Food Service Only – Medium, Sign – Class C (Freestanding Signs - 3), Sign Class B (Fascia Signs - 83), Car Wash – Single Vehicle, Gas Bar, Take Out Food Service, Fitness Centre, Financial Institution, Drive Through, Child Care Service, Supermarket, Restaurant: Licensed – Small; Restaurant: Licensed – Medium, Instructional Facility, Retail and Consumer Service, Cannabis Store (multiple phases, 11 buildings) at 1637 Carrington Boulevard NW and 77 Carrington Plaza NW (Plan 1912103, Block 1, Lot 3; Plan 1811075, Block 1, Lot 2), with conditions (Attachment 1).

MOTION CARRIED

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in West Hillhurst (Ward 7) at 2417, 2419 and 2421 - 5 Avenue NW, LOC2019-0086, CPC2020-0913

A presentation entitled "LOC2019-0086 Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0913.

Murad Shivji addressed Commission with respect to Report CPC2020-0913.

Moved by Commissioner Juan

That with respect to Report CPC2020-0913, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.12 hectares ± (0.29 acres ±) located at 2417, 2419 and 2421 - 5 Avenue NW (Plan 710N, Block 20, Lots 10 to 13) from Residential – Contextual One / Two Dwelling (R-C2) District and DC Direct Control District to Mixed Use - General (MU-1f4.0h16) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in Highland Park (Ward 4) at 4203 and 4219 Centre Street NW, LOC2018-0108, CPC2020-0961

A clerical correction was noted on the Cover Report with respect to Report CPC2020-0961, on page 1 in the Administration Recommendation, by deleting the acronym "NE" after the words "4219 Centre Street" and substituting with the acronym "NW".

A presentation entitled "LOC2018-0108 Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0961.

Moved by Councillor Chahal

That with respect to Report CPC2020-0961, the following be approved, **as corrected**:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed land use redesignation of 0.13 hectares ± (0.33 acres ±) located at 4203 and 4219 Centre Street **NW** (Plan 5422GK, Block 9, Lots 1 and 5) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f4.0h21) District; and
2. Give three readings to the proposed bylaw.

ROLL CALL VOTE:

For: (4): Director Tita, Director Vanderputten, Councillor Chahal, and Commissioner Scott
Against: (3): Commissioner Gedye, Commissioner Juan, and Commissioner Palmiere

MOTION CARRIED

7.2.3 Land Use Amendment in McCall (Ward 10) located at 3625 - 12 Street NE LOC2020-0065, CPC2020-0990

A presentation entitled "LOC2020-0065 Land Use Amendment" was electronically distributed with respect to Report CPC2020-0065.

Compiled Correspondence from Dan Brink, Square One Properties Ltd. was electronically distributed with respect to Report CPC2020-0065.

Moved by Commissioner Juan

That Calgary Planning Commission accept the correspondence from Square One Properties Ltd for the Corporate Record and forward on with the report to Council.

Against: Director Vanderputten

MOTION CARRIED

Moved by Councillor Chahal

That with respect to Report CPC2020-0990, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.91 hectares ± (2.25 acres ±) located at 3625 - 12 Street NE (Plan 731502, Block 2, Lot 11) from Industrial – General (I-G) District to DC Direct Control District to accommodate the additional use of Funeral Home, with guidelines (Attachment 2); and
2. Give three readings to the proposed Bylaw.

MOTION CARRIED

7.2.4 Land Use Amendment in Currie Barracks (Ward 8) at 96 Beny-Sur-Mer Road SW, LOC2020-0056, CPC2020-0910

A revised Attachment 2 was electronically distributed with respect to Report CPC2020-0910.

A presentation entitled "LOC2020-0056 Land Use Amendment" was electronically displayed and distributed with respect to Report CPC2020-0910.

Moved by Commissioner Gedye

That with respect to Report CPC2020-0910, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed land use redesignation of 0.03 hectares ± (0.08 acres ±) located at 96 Beny-Sur-Mer Road SW (Plan 1010457, Block 8, Lot 17) from DC Direct Control District to DC Direct Control District to allow for the additional use of Garage Suite, with guidelines (Attachment 2); and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Vanderputten

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* the Calgary Planning Commission move into Closed Meeting at 2:52 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 9.1.1. Interim Density Bonusing Provisions (Verbal), CPC2020-1016; and
- 9.1.2. Request for Feedback on CPC Closed Session Format (Verbal), CPC2020-1017

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(b) be suspended in order to complete the remainder of the Agenda.

MOTION CARRIED

Commission reconvened in Public Meeting at 5:04 p.m. with Director Tita in the Chair.

ROLL CALL

Commissioner Juan, Commissioner Palmiere, Commissioner Gedye, Commissioner Scott, Director Vanderputten and Director Tita.

Moved by Director Vanderputten

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Interim Density Bonusing Provisions (Verbal), CPC2020-1016

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report CPC2020-1016:

Clerks: G. Chaudhary and J. Palaschuk. Advice: M. Huber, D. Hamilton, and D. Down, M. Beck, J. Silot, A. Ta, T. Helberg, N. Marchut, and G. Knapik.

Moved by Director Vanderputten

That with respect to Verbal Report CPC2020-1016 the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions and distributions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 September 21.

MOTION CARRIED

9.1.2 Request for Feedback on CPC Closed Session Format (Verbal), CPC2020-1017

A confidential document and confidential presentation were distributed with respect to Verbal Report CPC2020-1017.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report CPC2020-1017:

Clerks: G. Chaudhary and J. Palaschuk. Advice: D. Hamilton and N. Marchut, M. Beck, J. Silot, A. Ta, T. Helberg, and G. Knapik.

Moved by Commissioner Scott

That with respect to Verbal Report CPC2020-1017 the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions and distribution remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 November 03.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Director Vanderputten

That this Meeting adjourn at 5:06 p.m.

ROLL CALL VOTE:

For: (6): Director Tita, Director Vanderputten, Commissioner Gedye, Commissioner Juan, Commissioner Palmiere, and Commissioner Scott

MOTION CARRIED

The following items have been forwarded to the 2020 November 02 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

- Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 1920 Home Road NW, LOC2020-0058, CPC2020-0912
- Land Use Amendment in West Hillhurst (Ward 7) at 2417, 2419 and 2421 - 5 Avenue NW, LOC2019-0086, CPC2020-0913
- Land Use Amendment in Highland Park (Ward 4) at 4203 and 4219 Centre Street NW, LOC2018-0108, CPC2020-0961
- Land Use Amendment in McCall (Ward 10) located at 3625 - 12 Street NE LOC2020-0065, CPC2020-0990
- Land Use Amendment in Currie Barracks (Ward 8) at 96 Beny-Sur-Mer Road SW, LOC2020-0056, CPC2020-0910

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 October 01, at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 OCTOBER 01

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

October 1, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair (Partial Remote Participation) Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner P. Gedye (Remote Participation) Commissioner L. Juan (Remote Participation) Commissioner A. Palmiere (Remote Participation)
ABSENT:	Commissioner K. Schmalz Commissioner J. Scott
ALSO PRESENT:	A/ Principal Planner J. Silot A/CPC Secretary G. Chaudhary Legislative Assistant D. Williams

1. CALL TO ORDER

Director Tita called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Gedye, Commissioner Juan, Councillor Chahal, Councillor Woolley, Director Vanderputten, and Director Tita.

Absent for Roll Call: Commissioner Palmiere (joined at 1:02 p.m.), Commissioner Schmalz and Commissioner Scott.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 October 01 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 September 17

Moved by Commissioner Gedye

That the Minutes of the 2020 September 17 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Director Vanderputten

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Highland Park (Ward 4) at 428 – 34 Avenue NW, LOC2020-0111, CPC2020-1091

5.4 Land Use Amendment in Highland Park (Ward 4) at 204 – 40 Avenue NW, LOC2020-0112, CPC2020-1034

5.5 Land Use Amendment in Windsor Park (Ward 11) at 707 - 57 Avenue SW, LOC2020-0119, CPC2020-1026

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Liaison Application in Beltline (Ward 11) at multiple addresses, DL2020-0004, CPC2020-0908

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0908. Commissioner Palmiere left the Council Chamber at 1:04 p.m. and returned at 1:58 p.m. after the vote was declared.

A presentation entitled "DL2020-0004 Development Liaison", 2020 dated October 01 was distributed with respect to Report CPC2020-0908.

The following speakers addressed Commission with respect to Report CPC2020-0908:

1. Kelly Coles, CMLC
2. Alana Sommers, ISL Engineering

Moved by Commissioner Gedye

That with respect to Report CPC2020-0908, the following be approved:

That Calgary Planning Commission receive for the Corporate Record the proposed Development Liaison application, DL2020-0004 for the new Victoria Park/Stampede LRT Station, platform and canopy at 1398, 1414, 1502, 1504, 1510 and 1602 Macleod Trail SE (Plan C; Block 108; Lots 1 to 4 and Lots 37 to 40; Plan C, Block 115, Lots 1 to 5; Plan C, OT; Portion of SW1/4 Section 15-24-1-5).

MOTION CARRIED

7.2 PLANNING ITEMS

7.2.1 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 129 - 32 Avenue NE, LOC2020-0068, CPC2020-1057

A presentation entitled "LOC2020-0068 Policy and Land Use Amendment", 2020 dated October 01 was distributed with respect to Report CPC2020-1057.

Moved by Commissioner Juan

That with respect to Report CPC2020-1057, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 0.07 ± hectares (0.177 acres ±) at 129 – 32 Avenue NE (Plan 2617AG, Block 65, Lots 36 and 37) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Land Use Amendment in Crestmont (Ward 1) at 20 Crestridge Common SW, LOC2020-0086, CPC2020-0996

A presentation entitled "LOC2020-0086 Land Use Amendment", 2020 dated October 01 was distributed with respect to Report CPC2020-0996.

Moved by Commissioner Juan

That with respect to Report CPC2020-0996, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing, and

1. Adopt, by bylaw, the proposed redesignation of 0.46 hectares ± (1.13 acres ±) located at 20 Crestridge Common SW (Condominium Plan 1910292, Unit 176) from DC Direct Control District to Commercial – Community 1 (C-C1) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.3 Land Use Amendment in Mahogany (Ward 12) at multiple addresses, LOC2020-0098, CPC2020-1064

The following documents were distributed with respect to Report CPC2020-1064:

- A Corrected Cover Report
- A presentation entitled "LOC2020-0098 Land Use Amendment", dated 2020 October 01

Moved by Commissioner Palmiere

That with respect to **Corrected** Report CPC2020-1064, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt by bylaw the proposed redesignation of 83.90 hectares ± (207.32 acres ±) located at multiple addresses (Attachment 5) from Residential – One Dwelling (R-1s) District, Residential – Narrow Parcel One Dwelling (R-1N) District, and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Vanderputten

That Pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 2:16 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- Item 9.1.1, Parking Choices for Businesses (Verbal), CPC2020-0987, and
- Item 9.1.2, Guidebook for Great Communities (Verbal), CPC2020-1053

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Calgary Planning Commission suspend Section 78(2)(b), in order to complete all discussions with respect to Reports CPC2020-0987 and CPC2020-1053, and to reconvene in public at the Call of the Chair.

MOTION CARRIED

Commission reconvened in public meeting at 5:00 p.m. with Director Tita in the Chair.

Moved by Director Vanderputten

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Parking Choices for Businesses (Verbal), CPC2020-0987

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-0987:

Clerks: G. Chaudhary and D. Williams. Advice: S. Loria, S. Pearce, D. Morris, T. Henry, J. Silot and M. Beck.

A confidential presentation was displayed with respect to Report CPC2020-0987.

Moved by Director Vanderputten

That with respect to Verbal Report CPC2020-0987 the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions, distributions and presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 November 02.

MOTION CARRIED

9.1.2 Guidebook for Great Communities (Verbal), CPC2020-1053

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-1053:

Clerks: G. Chaudhary and D. Williams. Advice: R. Jamieson, D. Hamilton, F. Lakha, K. Szabo, G. Baron, S. Pearce, I. Harper, F. McLeod, S. Rankin, A. Caron-Roy, S. Jones, W. Koo, H. Ceccato, T. Gonzalez, T. Goldstein, J. Mueller, J. de Jong, J. Silot and M. Beck.
A confidential presentation was displayed with respect to Report CPC2020-1053.

Moved by Commissioner Palmiere

That with respect to Verbal Report CPC2020-1053 the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions, distributions and presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2021 January 29.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Palmiere

That this Meeting adjourn at 5:03 p.m.

ROLL CALL VOTE:

For: (6): Director Tita, Director Vanderputten, Councillor Chahal, Councillor Woolley, Commissioner Gedye, and Commissioner Palmiere

MOTION CARRIED

The following items have been forwarded to the 2020 November 02 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

- Land Use Amendment in Highland Park (Ward 4) at 428 – 34 Avenue NW, LOC2020-0111, CPC2020-1091
- Land Use Amendment in Highland Park (Ward 4) at 204 – 40 Avenue NW, LOC2020-0112, CPC2020-1034
- Land Use Amendment in Windsor Park (Ward 11) at 707 - 57 Avenue SW, LOC2020-0119, CPC2020-1026

- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 129 - 32 Avenue NE, LOC2020-0068, CPC2020-1057
- Land Use Amendment in Crestmont (Ward 1) at 20 Crestridge Common SW, LOC2020-0086, CPC2020-0996
- Land Use Amendment in Mahogany (Ward 12) at multiple addresses, LOC2020-0098, CPC2020-1064

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 October 15, at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 OCTOBER 15

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

October 15, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner A. Palmiere (Remote Participation) Commissioner K. Schmalz (Remote Participation) Commissioner J. Scott (Remote Participation)
ABSENT:	Commissioner P. Gedye Commissioner L. Juan
ALSO PRESENT:	A/ Principal Planner M. Beck A/CPC Secretary L. Gibb Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Director Tita called the meeting to order at 1:07 p.m.

ROLL CALL

Commissioner Schmalz and Commissioner Scott, Councillor Chahal, Councillor Woolley, Director Vanderputten, and Director Tita.

Absent for Roll Call: Commissioner Palmiere (joined at 1:33 p.m.), Commissioner Gedye and Commissioner Juan.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting. By General Consent, Commission determined that they would conduct today's meeting with voice vote and not with e-voting.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 October 15 Regular Meeting of the Calgary Planning Commission be confirmed, **after amendment, by bringing forward Item 7.2.4, Report CPC2020-0907 to be heard immediately following the Consent Agenda, and postponing Item 7.2.1. to be heard following Item 7.2.5, Report CPC2020-1122.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 October 01

Moved by Director Vanderputten

That the Minutes of the 2020 October 01 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Director Vanderputten

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 202 – 25 Avenue NW, LOC2020-0083, CPC2020-1087

5.4 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1004 - 17 Avenue NW, LOC2020-0102, CPC2020-1118

5.6 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at3103 Kildare Crescent SW, LOC2020-0087, CPC2020-1113

5.8 Proposed Street Names in Haskayne (Ward 1), SN2020-0003, CPC2020-1068

MOTION CARRIED

5.5 Land Use Amendment in Currie Barracks (Ward 8) at 84 and 88 Burma Star Road SW, LOC2020-0064, CPC2020-1089

A clerical correction was noted with respect to Report CPC2020-1089 in the cover report, page 1, in the Administration Recommendation by deleting the word "Start" following the words "84 and 88 Burma" and substituting with the word "Star".

Moved by Director Vanderputten

That with respect to **Corrected** Report 1089, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed land use redesignation of 0.05 hectares ± (0.12 acres ±) located at 84 and 88 Burma Star Road SW (Plan 1312559, Block 13, Lots 10 and 11) from DC Direct Control District to Residential – Grade Oriented Infill (R-CG) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

5.7 Land Use Amendment in Renfrew (Ward 9) at 1080 Remington Road NE, LOC2020-0063, CPC2020-1117

Moved by James Scott

That with respect to Report CPC2020-1117, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.07 hectares ± (0.17 acres ±) located at 1080 Remington Road NE (Plan 6133GA, Block 5, Lot 29) from Residential Grade – Oriented Infill (R-CGex) District to Residential Grade – Oriented Infill (R-CG) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

Commission then returned to the Amended Agenda to deal with Item 7.2.4, Report CPC2020-0907.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2020-0094, CPC2020-1087

This item was dealt with following Item 7.2.5, Report CPC2020-1122.

Commissioner Schmalz declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-1087.

Commissioner Schmalz left the Council Chamber at 2:30 p.m. and returned at 3:08 p.m. after the vote was declared.

A presentation entitled "LOC2020-0094 Land Use Amendment”" was distributed with respect to Report CPC2020-1087.

Moved by Councillor Chahal

That with respect to Report CPC2020-1087, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 7.22 hectares ± (17.84 acres ±) located at 9320 - 52 Street NE, 9325 - 52 Street NE, and 706, 707, 710, 711, 714, 715, 719, 723, 727, 731, 735, 739, 743 Savanna Landing NE (Portion of NW1/4 Section 14-25-29-4; Portion of Plan 1412743, Block 1, Lot 1; Plan 1912055, Block 26, Lots 26 to 38) from Residential – Narrow Parcel One Dwelling (R-1N) District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

Council then returned to the Amended Agenda to deal with Item 7.2.6, Report CPC2020-1111.

7.2.2 Land Use Amendment in Haskayne (Ward 1) at 6125 – 117 Street NW, LOC2018-0279, CPC2020-1115

This item was dealt with following Item 7.2.4, Report CPC2020-0907.

Item 7.2.2. was heard concurrently with Item 7.2.3.

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2020-1115 and CPC2020-1114.

Commissioner Palmiere left the meeting remotely at 1:52 p.m. and returned at 2:24 p.m. after the votes for both items were declared.

The following documents were distributed with respect to Report CPC2020-1115:

- A corrected Attachment 2; and
- A presentation entitled "LOC2018-0279 Outline Plan."

Benjamin Lee, IBI Group, addressed Commission with respect to Reports CPC2020-1115 and CPC2020-1114.

Moved by James Scott

That with respect to Report CPC2020-1115, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 31.28 hectares ± (77.29 acres ±) located at 6125 - 117 Street NW (NE1/4 Section 6-25-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Residential – One Dwelling (R1) District, Residential – Low Density Mixed Housing

(R-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate mixed-use commercial with guidelines (Attachment 3); and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

Commission then returned to the Amended Agenda to deal with Item 7.2.3, Report CPC2020-1114.

7.2.3 Outline Plan in Haskayne (Ward 1) at 6125 – 117 Street NW, LOC2018 0279 (OP), CPC2020-1114

Item 7.2.3 was heard concurrently with Item 7.2.2.

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2020-1115 and CPC2020-1114.

Commissioner Palmiere left the meeting remotely at 1:52 p.m. and returned at 2:24 p.m. after the votes for both items were declared.

The following documents were distributed with respect to Report CPC2020-1114:

- A revised Attachment 1;
- A corrected Attachment 3; and
- A presentation entitled "LOC2018-0279 Outline Plan."

Benjamin Lee, IBI Group, addressed Commission with respect to Reports CPC2020-1115 and CPC2020-1114.

Moved by James Scott

That with respect to Report CPC2020-1114, the following be approved:

That Calgary Planning Commission approve the proposed outline plan located at 6125 - 117 Street NW (NE1/4 Section 6-25-2-5) to subdivide 31.28 hectares ± (77.29 acres ±) with conditions (**Revised** Attachment 1).

MOTION CARRIED

7.2.4 Land Use Amendment in Spruce Cliff (Ward 8) at multiple properties, LOC2020-0070, CPC2020-0907

This item was dealt with following Item 5.7, Report CPC2020-1117.

A presentation entitled "LOC2020-0070 Land Use Amendment" was distributed with respect to Report CPC2020-0907.

Darren Langille, Redline Realty Investments, addressed Commission with respect to Report CPC2020-0907.

Moved by Councillor Woolley

That with respect to Report CPC2020-0907, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.24 hectares ± (0.59 acres ±) located at 3704, 3708, 3712 and 3716 - 8 Avenue SW (Plan 2566GQ, Block 15, Lots 15 to 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f3.0h22) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

Commission then returned to the Amended Agenda to deal with Item 7.2.2, Report CPC2020-1115.

7.2.5 Land Use Amendment in Inglewood (Ward 9) at 1423 – 8 Avenue SE, LOC2020-0093, CPC2020-1122

A presentation entitled "LOC2020-0093 Land Use Amendment" was distributed with respect to Report CPC2020-1122.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-1122, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.10 hectares ± (0.25 acres ±) located at 1423 – 8 Avenue SE (Plan A3, Block 12, Lots 31 to 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Special Purpose – Community Institution (S-CI) District; and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.6 Policy Amendment and Land Use Amendment in Chaparral (Ward 14) at 2100 - 194 Avenue SE, LOC2018-0256, CPC2020-1111

This Item was heard following Item 7.2.1, Report CPC2020-1087.

Item 7.2.6 was heard concurrently with Item 7.2.7.

Commissioner Schmalz declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2020-1111 and CPC2020-1105.

Commissioner Schmalz left the Council Chamber at 2:30 p.m. and returned at 3:08 p.m. after the votes for both items were declared.

The following documents were distributed with respect to Report CPC2020-1111:

- A corrected Attachment 2; and
- A presentation entitled "LOC2018-0256 Land Use Amendment & Outline Plan."

The following speakers addressed Commission with respect to Reports CPC2020-1111 and CPC2020-1105:

1. Chris Andrew, B&A Planning
2. Catherine Agar, WestCreek

Moved by Director Vanderputten

That with respect to Report CPC2020-1111, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the Chaparral Area Structure Plan (Attachment 3); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 15.69 hectares ± (38.55 acres ±) located at 2100 – 194 Avenue SE (Portion of Plan 1112999, Block 1, Lot 4) Special Purpose – Recreation (S-R) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District and Special Purpose – City and Regional Infrastructure (S-CRI) District ; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.7 Outline Plan in Chaparral (Ward 14) at 2100 – 194 Avenue SE, LOC 2018-0256(OP), CPC2020-1105

Item 7.2.7 was heard concurrently with Item 7.2.6.

Commissioner Schmalz declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2020-1111 and CPC2020-1105.

Commissioner Schmalz left the Council Chamber at 2:30 p.m. and returned at 3:08 p.m. after the votes for both items were declared.

The following documents were distributed with respect to Report CPC2020-1105:

- A corrected Attachment 2; and

- Presentation entitled "LOC2018-0256 Land Use Amendment &Outline Plan."

Moved by Commissioner Palmiere

That with respect to Report CPC2020-1105, the following be approved:

That Calgary Planning Commission approve the proposed outline plan located at 2100 – 194 Avenue SE (Plan 1112999, Block 1, Lot 4) to subdivide 15.69 hectares ± (38.55 acres ±) with conditions (Attachment 1).

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Director Vanderputten

That Pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 3:10 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- Item 9.1.1. Administration Follow Up on Parking Choices for Businesses (Verbal), CPC2020-1154

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Calgary Planning Commission suspend Section 78(2)(b), in order to complete all discussions with respect to Report CPC2020-1154, and to reconvene in public at the Call of the Chair.

MOTION CARRIED

Commission reconvened in public meeting at 3:33 p.m. with Director Tita in the Chair.

ROLL CALL:

Commissioner Scott, Commissioner Schmaltz, Commissioner Palmiere, Councillor Woolley, Councillor Chahal, Director Vanderputten and Director Tita.

Moved by Director Vanderputten

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Administration Follow Up on Parking Choices for Businesses (Verbal), CPC2020-1154

A confidential distribution was distributed with respect to Report CPC2020-1154.

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-1154:

Clerks: G. Chaudhary and L. Gibb. Advice: M. Beck, D. Hamilton, L. Kahn, F. Lakha, L. Loria and S. Pearce.

Moved by Director Vanderputten

That with respect to Verbal Report CPC2020-1154 the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions, distributions and presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2020 November 02.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by James Scott

That this Meeting adjourn at 3:36 p.m.

MOTION CARRIED

The following items have been forwarded to the 2020 December 14 Combined Meeting of Council:

Planning Matters for Public Hearing:

Calgary Planning Commission Reports:

- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 202 – 25 Avenue NW, LOC2020-0083, CPC2020-1087
- Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1004 - 17 Avenue NW, LOC2020-0102, CPC2020-1118
- Land Use Amendment in Currie Barracks (Ward 8) at 84 and 88 Burma Star Road SW, LOC2020-0064, CPC2020-1089
- Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at3103 Kildare Crescent SW, LOC2020-0087, CPC2020-1113
- Land Use Amendment in Renfrew (Ward 9) at 1080 Remington Road NE, LOC2020-0063, CPC2020-1117

- Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2020-0094, CPC2020-1087
- Land Use Amendment in Haskayne (Ward 1) at 6125 – 117 Street NW, LOC2018-0279, CPC2020-1115
- Land Use Amendment in Spruce Cliff (Ward 8) at multiple properties, LOC2020-0070, CPC2020-0907
- Land Use Amendment in Inglewood (Ward 9) at 1423 – 8 Avenue SE, LOC2020-0093, CPC2020-1122
- Policy Amendment and Land Use Amendment in Chaparral (Ward 14) at 2100 - 194 Avenue SE, LOC2018-0256, CPC2020-1111

Planning Matters Not Requiring Public Hearing:

Calgary Planning Commission Reports:

- Proposed Street Names in Haskayne (Ward 1), SN2020-0003, CPC2020-1068

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 November 05, at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 NOVEMBER 05

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

November 5, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair (Partial Remote Participation) Councillor J. Gondek (Remote Participation) Commissioner P. Gedye (Remote Participation) Commissioner L. Juan (Remote Participation) Commissioner A. Palmiere (Remote Participation) Commissioner K. Schmalz (Remote Participation)
ABSENT:	Councillor E. Woolley Commissioner J. Scott
ALSO PRESENT:	A/ Principal Planner J. Silot A/ CPC Secretary A. de Grood Legislative Advisor L. Gibb

1. CALL TO ORDER

Director Tita called the meeting to order at 1:04 p.m.

ROLL CALL

Commissioner Gedye, Commissioner Juan, Commissioner Schmalz, Commissioner Palmiere, Councillor Gondek, Director Vanderputten, and Director Tita.

Absent for Roll Call: Commissioner Scott and Councillor Woolley.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

By General Consent, Commission determined that they would conduct today's meeting with voice vote and not with e-voting.

Director Tita welcomed Michael Vanderputten, who is part of the annual "bring your child to work day."

By General Consent, Commission authorized Michael Vanderputten to be part of today's session.

Director Tita offered thanks and good-byes to those who will not be continuing as part of the Calgary Planning Commission. Outgoing members include Kelly Schmalz, Lourdes Juan, Paul Gedye, Heather Cameron and George Chahal.

Director Tita also announced the re-appointment of Andrew Palmiere. New members to the Commission were welcomed including, Councillor Jyoti Gondek, at Commission today, and Citizen Members Maria Landry, Farhad Mortezaee, Chris Pollen and Jill Sonego who will join two weeks from today.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 November 05 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Regular Minutes of the Calgary Planning Commission, 2020 October 15

Moved by Commissioner Gedye

That the Minutes of the 2020 October 15 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Gedye

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5104 – 17 Avenue NW, LOC2020-0104, CPC2020-1159

5.4 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4504 - 21 Avenue NW, LOC2020-0117, CPC2020-1204

5.5 Land Use Amendment in Capitol Hill (Ward 7) at 1804 - 19 Avenue NW, LOC2020-0107, CPC2020-0644

5.7 Land Use Amendment in Bowness (Ward 1) at 6504 - 34 Avenue NW, LOC2020-0088, CPC2020-1178

MOTION CARRIED

5.6 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2037 – 32 Street SW, LOC2020-0126, CPC2020-1207

Clay Israelson, applicant addressed Commission with respect to Report CPC2020-1207.

Moved by Commissioner Juan

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2);
2. Give three readings to the proposed bylaw;
3. Adopt, by bylaw, the proposed land use redesignation of 0.06 hectares ± (0.15 acres ±) located at 2037 – 32 Street SW (Plan 1773FR, Block 1, Lot 1) from Residential – Contextual One / Two Dwelling District (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

5.8 Land Use Amendment in Mount Pleasant (Ward 7) at 615 and 629 - 20 Avenue NW, LOC2020-0139, CPC2020-1198

A clerical correction was noted with respect to Report CPC2020-1198 by the addition of a new Attachment 2.

Moved by Commissioner Schmalz

That with respect to Report CPC2020-1198, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed land use redesignation of 0.33 hectares ± (0.81 acres ±) located at 615 and 629 - 20 Avenue NW (Plan 2934O, Block 19, lots 26 to 37) from Residential – Contextual One / Two Dwelling (R-C2) District to Special Purpose – School, Park, and Community Reserve (S-SPR) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Hillhurst (Ward 7) at multiple properties, DP2020-3902, CPC2020-1212

A presentation entitled "Development Permit DP2020-3902" was distributed with respect to Report CPC2020-1212.

Brook Melchin, Riddell Kurczaba Architecture addressed Commission with respect to Report CPC2020-1212.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-1212, the following be approved:

That the Calgary Planning Commission recommend that DP2020-3902 be referred to Administration to further resolve the design of the rear access corridor and ground floor configuration to address security and use conflict concerns to the satisfaction of Development Authority, and to report back to the Calgary Planning Commission no later than 2021 February 18.

Against: Councillor Gondek and Commissioner Schmalz

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(b) was suspended, by General Consent, to allow Commission to change the start time of the afternoon recess.

Commission recessed at 2:50 p.m and reconvened at 3:00 p.m. with Director Tita in the Chair.

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Sherwood (Ward 2) at 11650 Sarcee Trail NW, LOC2020-0043, CPC2020-1179

A presentation entitled "LOC2020-0043 Land Use Amendment", was distributed with respect to Report CPC2020-1179.

Moved by Commissioner Gedye

That with respect to Report CPC2020-1179, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 2.17 hectares ± (5.36 acres ±) located at 11650 Sarcee Trail NW (Plan 0512336, Block 1, Lot 6) from DC Direct Control District to Commercial – Regional 3 f1.0h18 (C-R3f1.0h18) District, and

2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.2 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 401 and 405 – 21 Avenue NE, LOC2020-0074, CPC2020-1197

A presentation entitled "LOC2020-0074 Policy and Land Use Amendment" was distributed with respect to Report CPC2020-1197.

Moved by Commissioner Gedye

That with respect to Report CPC2020-1197, the following be approved:

That Planning Commission recommend that Council Hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Winston Heights/Mountview Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 0.10 ± hectares (0.24 acres ±) at 401 and 405 – 21 Avenue NE (Plan 5613FO, Block 5, Lots 140 and 141) from Multi-Residential – Contextual Low Profile (M-C1) District to a Mixed Use - General (MU-1f3.5h20) District; and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.3 Policy Amendment and Land Use Amendment in Capitol Hill (Ward 7) at 1718 and 1722 - 17 Avenue NW, LOC2020-0052, CPC2020-1119

A presentation entitled "LOC2020-0052 Policy and Land Use Amendment" was distributed with respect to Report CPC2020-1119.

Moved by Commissioner Juan

That with respect to Report CPC2020-1119, the following be approved:

That Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 0.13 hectares ± (0.32 acres ±) at 1718 and 1722 – 17 Avenue NW (Plan 2864AF, Block 18, Lots 8 to 12) from Residential – Grade Oriented Infill (R-CG) District to DC Direct Control District to accommodate a range of residential building forms that may include secondary suites, with guidelines (Attachment 2); and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.4 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2240 – 24 Avenue NW and 2504 – 22 Street NW, LOC2019-0084, CPC2020-0983

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-0983.

Commissioner Palmiere left the remote meeting at 3:24 p.m. and returned at 3:47 p.m. after the vote was declared.

A presentation entitled "LOC2019-0084 Land Use Amendment" was distributed with respect to Report CPC2020-0983.

Moved by Commissioner Schmalz

That with respect to Report CPC2020-0983, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the proposed bylaw.
3. Adopt, by bylaw, the proposed redesignation of 0.11 hectares ± (0.28 acres ±) located at 2240 – 24 Avenue NW and 2504 – 22 Street NW (Plan 3690AR, Block 10, Lots 7 to 10) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a street oriented multi-residential development, with guidelines (Attachment 2); and
4. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.5 Land Use Amendment in Manchester Industrial (Ward 9) at 340 - 50 Av SE, LOC2020-0115, CPC2020-1169

A presentation entitled "LOC2020-0115 Land Use Amendment I-G to I-C" was distributed with respect to Report CPC2020-1169.

Moved by Commissioner Juan

That with respect to Report CPC2020-1169, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.33 hectares ± (0.81 acres ±) located at 340 – 50 Avenue SE (Plan 3833GO, Block C) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed bylaw.

MOTION CARRIED

7.2.6 Land Use Amendment in Renfrew (Ward 9) at 801 – 8 Avenue NE, LOC2020-0054, CPC2020-1201

A presentation entitled "LOC2020-0054 Land Use Amendment R-C2 to DC/MC-1" was distributed with respect to Report CPC2020-1201.

The following documents were distributed with respect to Report CPC2020-1201:

- A presentation entitled "LOC2020-0054 Land Use Amendment R-C2 to DC/MC-1"; and
- A presentation from CivicWorks entitled "Calgary Planning Commission: Renfrew 801-Item 7.2.6 LOC2020-0054, CPC2020-1201 801 8 AV NE"

David White, CivicWorks addressed Commission with respect to Report CPC2020-1201.

Moved by Commissioner Palmiere

That Attachment 2 to Report CPC2020-1201, be amended as follows:

On page 4 of 5, Delete section 13(2)(b) and renumber accordingly.

MOTION CARRIED

Moved by Commissioner Palmiere

That Attachment 2 to Report CPC2020-1201, be amended as follows:

On page 5 of 5, Delete section 13(2)(d) and renumber accordingly.

ROLL CALL VOTE:

For: (2): Commissioner Gedye, and Commissioner Palmiere

Against: (3): Director Vanderputten, Councillor Gondek, and Commissioner Schmalz

MOTION DEFEATED

Moved by Commissioner Gedye

That with respect to Report CPC2020-1201, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.07 hectares ± (0.16 acres ±) located at 801 - 8 Avenue NE (Plan 8150AN, Block 149, Lot 28) from Residential – Contextual One / Two Dwelling (R-C2) District

to DC Direct Control District to accommodate multi-residential development, with guidelines (**Attachment 2**, **as amended**); and

2. Give three readings to the proposed bylaw.

Against: Commissioner Palmiere.

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Commissioner Gedye

That Pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Calgary Planning Commission move into Closed Meeting at 4:30 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- Item 9.1.1, North Hill Communities Local Area Plan (Verbal), CPC2020-1213.

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Calgary Planning Commission suspend Section 78(2)(c), in order to complete all discussions with respect to Reports, and to reconvene in public at the Call of the Chair.

MOTION CARRIED

Commission reconvened in Public Meeting at 6:25 p.m. with Director Tita in the Chair.

ROLL CALL:

Commissioner Juan, Commissioner Palmiere, Councillor Gondek, Commissioner Schmalz, Director Vanderputten, and Director Tita.

Absent from Roll Call: Councillor Woolley, Commissioner Gedye, and Commissioner Scott.

Moved by Commissioner Juan

That Commission rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 North Hill Communities Local Area Plan (Verbal), CPC2020-1213

A confidential distribution was distributed with respect to Report CPC2020-1213.

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-1213:

Clerks: A. de Grood and L. Gibb. Advice: J. Silot, T. Gonzalez, J. de Jong, T. Goldstein, P. Schryvers, S. Jones, Q. Eastlick, K. Szabo, I. Harper, D. Hamilton, L. Kahn, K. Holberton, and F. Lakha.

Moved by Commissioner Juan

That with respect to Report CPC2020-1213 the following be approved:

That the Calgary Planning Commission direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2021 January 12.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Commissioner Schmalz

That this Meeting adjourn at 6:28 p.m.

MOTION CARRIED

The following items have been forwarded to 2020 December 14 Combined Meeting of Council:

Planning Matters for Public Hearing:

- Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5104 – 17 Avenue NW, LOC2020-0104, CPC2020-1159
- Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4504 - 21 Avenue NW, LOC2020-0117, CPC2020-1204
- Land Use Amendment in Capitol Hill (Ward 7) at 1804 - 19 Avenue NW, LOC2020-0107, CPC2020-0644
- Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2037 – 32 Street SW, LOC2020-0126, CPC2020-1207
- Land Use Amendment in Bowness (Ward 1) at 6504 - 34 Avenue NW, LOC2020-0088, CPC2020-1178
- Land Use Amendment in Mount Pleasant (Ward 7) at 615 and 629 - 20 Avenue NW, LOC2020-0139, CPC2020-1198
- Land Use Amendment in Sherwood (Ward 2) at 11650 Sarcee Trail NW, LOC2020-0043, CPC2020-1179

- Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 401 and 405 – 21 Avenue NE, LOC2020-0074, CPC2020-1197
- Policy Amendment and Land Use Amendment in Capitol Hill (Ward 7) at 1718 and 1722 - 17 Avenue NW, LOC2020-0052, CPC2020-1119
- Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2240 – 24 Avenue NW and 2504 – 22 Street NW, LOC2019-0084, CPC2020-0983
- Land Use Amendment in Manchester Industrial (Ward 9) at 340 - 50 Av SE, LOC2020-0115, CPC2020-1169
- Land Use Amendment in Renfrew (Ward 9) at 801 – 8 Avenue NE, LOC2020-0054, CPC2020-1201

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2020 November 19 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 NOVEMBER 19

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

November 19, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair Councillor J. Gondek (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner M. Landry (Remote Participation) Commissioner F. Mortezaee (Remote Participation) Commissioner A. Palmiere (Remote Participation) Commissioner C. Pollen (Remote Participation) Commissioner J. Scott Commissioner J. Sonego
ALSO PRESENT:	A/ Principal Planner J. Silot A/ CPC Secretary G. Chaudhary Legislative Advisor A. de Grood

1. CALL TO ORDER

Director Tita called the meeting to order at 1:04 p.m.

ROLL CALL: Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, Commissioner Sonego, Director Tita, and Director Vanderputten.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting and welcomed the new Citizen Calgary Planning Commissioners: Commissioner M. Landry, Commissioner F. Mortezaee, Commissioner C. Pollen and Commissioner J. Sonego.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 November 19 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Regular Minutes of the Calgary Planning Commission, 2020 November 05

A clerical correction was noted on page 4 of the 2020 November 05 Regular Meeting of the Calgary Planning Commission, under item 7.2.1, Report CPC2020-1179, in the approved motion Administration recommendation 1, by deleting the number ".0" following the words "Commercial Regional 3 f1.0h18" and by deleting the number ".0" following the words (C-R3f1.0h18".

Moved by Commissioner Scott

That the Minutes of the 2020 November 05 Regular Meeting of the Calgary Planning Commission be confirmed, **as corrected.**

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Scott

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.4 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 202 30 Avenue NE, LOC2020-0075, CPC2020-1319

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

5.3 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 602 - 27 Avenue NW, LOC2019-0052, CPC2020-1318

Moved by Commissioner Scott

That with respect to Report CPC2020-1318, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.07 hectare ± (0.17 acre ±) located at 602 - 27 Avenue NW (Plan 3955R, Block 11, Lots 1, 2 and a portion of lot 3) from Residential – Contextual One / Two Dwelling (R C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

6. POSTPONED REPORTS

6.1 Development Permit in Hillhurst (Ward 7) at multiple properties, DP2020-3902, CPC2020-1320

A presentation entitled "DP2020-3902 Development Permit" was distributed with respect to Report CPC2020-1320.

Brook Melchin, Riddell Kurczaba Architecture, addressed Commission with respect to Report CPC2020-1320.

Moved by Commissioner Landry

That with respect to Report CPC2020-1320 the following be approved:

That Attachment 3 be amended by adding a new condition 20 as follows and renumber the conditions accordingly:

“20. Amend the plans to reconfigure the laneway-adjacent parking to confirm that all accessible parking stalls comply with the required dimensions as per the applicable building code.”

For: (8): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

Against: (1): Councillor Woolley

MOTION CARRIED

Moved by Director Vanderputten

That with respect to Report CPC2020-1320, the following be approved, **as amended**:

That Calgary Planning Commission approve the proposed Development Permit application DP2020-3902 for New: Dwelling Units, Retail and Consumer Service (1 building), Sign – Class B (Fascia Sign) and Sign – Class A (Address Sign) at 211, 217, 219 and 221 - 14 Street NW (Plan 6219L, Block 3, Lots 3 to 10), with conditions (**amended** Attachment 3).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

Against: (1): Commissioner Palmiere

MOTION CARRIED

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Beltline (Ward 11) multiple addresses at 20 Roundup Way SE, DP2020-3534, CPC2020-1234

A presentation entitled "DP2020-3534 Development Permit" was distributed with respect to Report CPC2020-1234.

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-1234. Commissioner Palmiere left the Council Chamber at 2:45 p.m. and returned at 3:59 p.m. after the vote was declared.

Moved by Commissioner Sonego

That with respect to Report CPC2020-1234, the following be approved:

That Calgary Planning Commission approve the proposed development permit for an Addition: Trade and exhibition facility at multiple addresses (Attachment 7) with conditions (Attachment 1).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Stonegate Landing (Ward 5) at 4440 Country Hills Boulevard NE, LOC2020-0105, CPC2020-1323

A presentation entitled "LOC2020-0105 Land Use Amendment" was distributed with respect to Report CPC2020-1323.

Commission recessed at 3:59 p.m. and returned at 4:16 p.m. with Director Tita in the Chair.

ROLL CALL: Councillor Gondek, Commissioner Landry, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, Commissioner Sonego, Director Vanderputten and Director Tita.

Absent from Roll Call: Councillor Woolley and Commissioner Mortezaee (joined at 4:18 p.m.)

Moved by Commissioner Palmiere

That with respect to Report CPC2020-1323, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 6.39 hectares ± (15.79 acres ±) located at 4440 Country Hills Boulevard NE (Portion of SW1/4 27-25-29-4) from Special Purpose – Future Urban

Development (S-FUD) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Industrial – General (I-G) District.

For: (8): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.2.2 Land Use Amendment in Stoney 2 (Ward 5) at 79 and 101 Freeport Crescent NE, LOC2019-0191, CPC2020-1308

A presentation entitled "LOC2019-0191 Land Use Amendment" was distributed with respect to Report CPC2020-1308.

Councillor Woolley rejoined the meeting at 4:25 p.m.

Moved by Commissioner Palmiere

That with respect to Report CPC2020-1308, the following be approved:

That Calgary Planning Commission:

1. Direct this report (CPC2020-1308) to the 2020 December 14 Combined Meeting of Council to the Public Hearing portion of the Agenda; and

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the redesignation of 4.13 hectares ± (10.19 acres ±) located at 79 Freeport Crescent NE and 101 Freeport Crescent NE (Plan 1412461, Block 2, Lot 11; Plan 1212580, Block 2, Lot 7) from Industrial – Business f0.7h20 (I-Bf0.7h20) District **to** DC Direct Control District to accommodate additional light industrial uses with guidelines (Attachment 2).

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.2.3 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 120 – 17 Avenue NW, LOC2020-0123, CPC2020-1233

Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-1233. Commissioner Palmiere left the Council Chamber at 4:30 p.m. and returned at 4:52 p.m. after the vote was declared.

A presentation entitled "LOC2020-0123 Policy and Land Use Amendment" was distributed with respect to Report CPC2020-1233.

Brian Horton, O2 Planning and Design, addressed Commission with respect to Report CPC2020-1233.

Moved by Commissioner Sonego

That with respect to Report CPC2020-1233, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the North Hill Area Redevelopment Plan (Attachment 2); and

2. Give three readings to the proposed bylaw for the redesignation of 0.29 hectares ± (0.72 acres ±) located at 120 – 17 Avenue NW (Descriptive Plan 1511375, Block 9, Lot 39) from Commercial – Corridor 1 (C-COR1f2.3h17.5) District to Mixed Use - General (MU-1f4.5h24) District.

For: (7): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.2.4 Land Use Amendment in Seton (Ward 12) at 87 Seton Road SE, LOC2020-0085, CPC2020-1211

Commissioner Sonego declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-1211. Commissioner Sonego left the Council Chamber at 4:52 p.m. and returned at 5:01 p.m. after the vote was declared.

A presentation entitled "LOC2020-0085 Land Use Amendment" was distributed with respect to Report CPC2020-1211.

Moved by Commissioner Pollen

That with respect to Report CPC2020-1211, the following be approved:

That Calgary Planning Commission recommends that Council:

Give three readings to the proposed bylaw for the redesignation of 1.3 hectares ± (3.2 acres ±) located at 87 Seton Road SE (Plan 1912455, Block 49, Lot 2) from Multi-Residential – Low Profile (M-1) District to Special Purpose – Recreation (S-R) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, and Commissioner Scott

MOTION CARRIED

7.2.5 Land Use Amendment in Bridgeland/Riverside (Ward 9) at 634 McDougall Road NE, LOC2020-0084, CPC2020-1236

A presentation entitled "LOC2020-0084 Land Use Amendment" was distributed with respect to Report CPC2020-1236.

Moved by Councillor Woolley

That with respect to Report CPC2020-1236, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.08 hectares ± (0.19 acres ±) located at 634 McDougall Road NE (Plan E, Block 3, Lots 20 and 21) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use – Active Frontage (MU-2f4.2h22) District.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Director Vanderputten

That this Meeting adjourn at 5:26 p.m.

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

The following items have been forwarded to the 2020 December 14 Combined Meeting of Council:

Planning Matters for Public Hearing:

- Land Use Amendment in Stoney 2 (Ward 5) at 79 and 101 Freeport Crescent NE, LOC2019-0191, CPC2020-1308

The following items have been forwarded to the 2021 January 18 Combined Meeting of Council:

Planning Matters for Public Hearing:

- Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 602 - 27 Avenue NW, LOC2019-0052, CPC2020-1318
- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 202 30 Avenue NE, LOC2020-0075, CPC2020-1319
- Land Use Amendment in Stonegate Landing (Ward 5) at 4440 Country Hills Boulevard NE, LOC2020-0105, CPC2020-1323
- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 120 – 17 Avenue NW, LOC2020-0123, CPC2020-1233
- Land Use Amendment in Seton (Ward 12) at 87 Seton Road SE, LOC2020-0085, CPC2020-1211
- Land Use Amendment in Bridgeland/Riverside (Ward 9) at 634 McDougall Road NE, LOC2020-0084 , CPC2020-1236

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 December 03 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 DECEMBER 03

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

December 3, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Director M. Tita, Chair
Director R. Vanderputten, Vice-Chair (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor E. Woolley (Remote Participation)
Commissioner M. Landry (Remote Participation)
Commissioner F. Mortezaee (Remote Participation)
Commissioner A. Palmiere (Remote Participation)
Commissioner C. Pollen (Remote Participation)
Commissioner J. Scott (Remote Participation)
Commissioner J. Sonego (Remote Participation)

ALSO PRESENT: A/ Principal Planner M. Beck (Remote Participation)
A/CPC Secretary J. Palaschuk
Legislative Advisor L. Gibb

1. CALL TO ORDER

Director Tita called the meeting to order at 1:03 p.m.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting.

ROLL CALL

Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, Commissioner Sonego, Councillor Gondek, Councillor Woolley, and Director Tita.

Absent for Roll Call: Commissioner Palmiere (joined the Remote Meeting at 1:05 p.m.)

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for today's meeting be amended by adding a Procedural Request, as follows:

Cancel the 2021 January 07 Regular Meeting of the Calgary Planning Commission, CPC2020-1422

MOTION CARRIED

Moved by Councillor Gondek

That the Agenda for the 2020 December 03 Calgary Planning Commission be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 November 19

Moved by Director Vanderputten

That the Minutes of the 2020 November 19 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Scott

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Cancel the 2021 January 07 Regular Meeting of the Calgary Planning Commission, CPC2020-1422

5.2 BRIEFINGS

None

5.3 Land Use Amendment in Westgate (Ward 6) at 96 West Glen Crescent SW, LOC2020-0125, CPC2020-1241

5.4 Land Use Amendment in Glenbrook (Ward 6) at 3131 and 3137 - 39 Street SW, LOC2020-0116, CPC2020-1278

For: (9): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Policy and Land Use Amendment in Sunnyside (Ward 7) at multiple addresses, LOC2020-0045, CPC2020-1343

Commissioner Landry and Commissioner Palmiere declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2020-1343.

Commissioner Landry and Commissioner Palmiere left the Council Chamber at 1:10 p.m. and returned at 1:41 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2020-1343:

- A presentation entitled "LOC2020-0045 Policy and Land Use Amendment"; and
- Correspondence from Ljubica Stubicar.

Moved by Director Vanderputten

That with respect to Report CPC2020-1343, the following be approved:

That Calgary Planning Commission accept the correspondence from an adjacent owner for the Corporate Record and forward on with Report CPC2020-1343 to Council.

MOTION CARRIED

Moved by Commissioner Sonego

That with respect to Report CPC2020-1343, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 0.22 hectares ± (0.54 acres ±) located at 219, 223, 225, 227, 229, and 231 – 9A Street NW (Plan 2448O, Block 1, Lots 28 to 35) from Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 3).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.2.2 Land Use Amendment in South Calgary (Ward 8) at 1915 - 33 Avenue SW, LOC2020-0127, CPC2020-1281

A presentation entitled "LOC2020-0127 Land Use Amendment", was distributed with respect to Report CPC2020-1281.

Max Parish, Sarina Homes, addressed Commission with respect to Report CPC2020-1281.

Moved by Commissioner Mortezaee

That the Administration Recommendation contained in Report CPC2020-1281 be amended, as follows:

Change the proposed land use district from DC Direct Control District to Mixed Use - General (MU-1h16) District.

ROLL CALL VOTE:

For: (1): Commissioner Mortezaee

Against: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION DEFEATED

Moved by Councillor Woolley

That with respect to Report CPC2020-1281, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1915 - 33 Avenue SW (Plan 4479P, Block 68, Lot 33 and 34) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate the additional use of Child Care Service (Attachment 2).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

Against: (1): Commissioner Mortezaee

MOTION CARRIED

7.2.3 Policy Amendment and Land Use Amendment in Copperfield (Ward 12) at multiple addresses, LOC2020-0101, CPC2020-1348

A clerical correction was noted on page 1 of the Cover Report of Report CPC2020-1348, in the second Recommendation, by adding the words "and a portion of Units" following the words "Plan 2011698, Units 4, 6".

The following documents were distributed with respect to Report CPC2020-1348:

- A presentation entitled "LOC2020-0101 Land Use Amendment"; and
- A presentation entitled "Calgary Planning Commission: Item 7.2.3 LOC2020-0101, CPC2020-1348 35, 47, 59, 69 Copperpond PS SE".

Dave White, CivicWorks, addressed Commission with respect to Report CPC2020-1348.

Moved by Commissioner Sonego

That with respect to Corrected Report CPC2020-1348, the following be approved, **as amended**:

That the Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Revised East McKenzie Area Structure Plan (Attachment 2); and
2. Give three readings to the proposed bylaw for the redesignation of 1.37 hectares ± (3.38 acres ±) located at 35, 47, 59, and 69 Copperpond Passage SE (Plan 2011698, Units 4, 6, **and a portion of Units** 8, and 9) from DC Direct Control District to DC Direct Control District to accommodate commercial and residential development, with guidelines (Attachment 3).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Palmiere, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

By General Consent, Commission adjourned the meeting at 3:17 p.m.

The following items have been forwarded to the 2021 January 18 Combined Meeting of Council:

Planning Matters for Public Hearing:

- Land Use Amendment in Westgate (Ward 6) at 96 West Glen Crescent SW, LOC2020-0125, CPC2020-1241
- Land Use Amendment in Glenbrook (Ward 6) at 3131 and 3137 - 39 Street SW, LOC2020-0116, CPC2020-1278
- Policy and Land Use Amendment in Sunnyside (Ward 7) at multiple addresses, LOC2020-0045, CPC2020-1343
- Land Use Amendment in South Calgary (Ward 8) at 1915 - 33 Avenue SW, LOC2020-0127, CPC2020-1281
- Policy Amendment and Land Use Amendment in Copperfield (Ward 12) at multiple addresses, LOC2020-0101, CPC2020-1348

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2020 December 17 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2020 DECEMBER 17

CHAIR

ACTING CPC SECRETARY

MINUTES

CALGARY PLANNING COMMISSION

December 17, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director M. Tita, Chair Director R. Vanderputten, Vice-Chair (Remote Participation) Councillor J. Gondek (Remote Participation) Councillor E. Woolley (Remote Participation) Commissioner M. Landry (Remote Participation) Commissioner F. Mortezaee (Remote Participation) Commissioner C. Pollen (Remote Participation) Commissioner J. Scott (Remote Participation) Commissioner J. Sonego (Remote Participation)
ABSENT:	Commissioner A. Palmiere (Personal)
ALSO PRESENT:	A/ Principal Planner J. Silot (Remote Participation) A/ CPC Secretary J. Palaschuk Legislative Advisor A. de Grood

1. CALL TO ORDER

Director Tita called the meeting to order at 1:03 p.m.

ROLL CALL:

Director Vanderputten, Director Tita, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Sonego, Councillor Gondek, and Councillor Woolley.

Absent from Roll Call: Commissioner Scott and Commissioner Palmiere.

2. OPENING REMARKS

Director Tita provided opening remarks at today's Meeting. Director Tita thanked Planning Commission for their hard work over the past year and reminded everyone the next Calgary Planning Commission Meeting will take place on 2021 January 21.

3. CONFIRMATION OF AGENDA

Moved by Director Vanderputten

That the Agenda for the 2020 December 17 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2020 December 03

Moved by Director Vanderputten

That the Minutes of the 2020 December 03 Regular Meeting of the Calgary Planning Commission be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Gondek

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request for CPC2019-1050 (DP2019-0949) to Calgary Planning Commission to no later than 2021 June 17, CPC2020-1406

5.2 BRIEFINGS

5.2.1 Cancellation of CPC2019-1049 (DP2019-0211), CPC2020-1405

5.3 Land Use Amendment in Crestmont (Ward 1) at 47 Crestridge Way SW, LOC2020-0153, CPC2020-1371

5.5 Policy Amendment and Land Use Amendment in Ramsay (Ward 9) at 2103 - 8 Street SE, LOC2020-0134, CPC2020-1355

MOTION CARRIED

5.4 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 5004 - 21 Street SW, LOC2020-0130, CPC2020-1356

Moved by Director Vanderputten

That with respect to Report CPC2020-1356, the following be approved:

That the Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for an amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and

2. Give three readings to the proposed bylaw for the redesignation of 0.07 hectares ± (0.17 acre ±) located at 5004 – 21 Street SW (Plan 1720AJ, Block 18, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonego

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Banff Trail (Ward 7) at multiple addresses, DP2018-5551, CPC2020-1357

The following documents were distributed with respect to Report CPC2020-1357:

- A Revised Attachment 2; and
- A presentation entitled "DP2018-5551 Development Proposal"

Hani Kirollos, Abanoub Development Ltd., addressed Commission with respect to Report CPC2020-1357.

Commissioner Scott joined the Remote Meeting at 2:03 p.m.

Moved by Director Vanderputten

That with respect to Report CPC2020-1357, the following be approved:

That the Calgary Planning Commission recommend the Development Authority, without having to return to Calgary Planning Commission, APPROVE Development Permit DP2018-5551 for a New: Assisted Living (1 building) at 2436 and 2440 – 22 Street NW (Plan 9110GI, Block 12, Lots 9 and 10), with conditions (Revised Attachment 2), subject to the approval of the bylaw amendments associated with LOC2017-0097 by Council.

ROLL CALL VOTE:

For: (1): Director Vanderputten

Against: (6): Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonego

MOTION DEFEATED

Commission returned to this Item following the afternoon recess.

Moved by Commissioner Pollen

That with respect to Report CPC2020-1357, the following be approved:

That the Calgary Planning Commission recommend DP2018-5551 be refused.

For: (6): Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, and Commissioner Sonego

Against: (1): Director Vanderputten

MOTION CARRIED

Commission then returned to the Agenda to deal with Item 7.2.4.

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Capitol Hill (Ward 7) at 1501 – 22 Avenue NW, LOC2019-0102, CPC2020-1345

A presentation entitled "LOC2019-0102 Land Use Amendment" was distributed with respect to Report CPC2020-1345.

A clerical correction was noted on the cover page of Report CPC2020-1345, in the recommendation, by deleting the words "(CPC2019-0102)" and by substituting the words "(CPC2020-1345)".

Moved by Councillor Woolley

That with respect to Report CPC2020-1345, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2020-1345) to the 2021 January 18 Combined Meeting of Council to the Public Hearing portion of the Agenda; and

That Calgary Planning Commission recommend that Council

2. Give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1501 – 22 Avenue NW (Plan 2864AF, Block 6, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f2.0h12) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.2.2 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 236 – 31 Avenue NE, LOC2020-0144, CPC2020-1364

A presentation entitled "LOC2020-0144 Policy and Land Use Amendment" was distributed with respect to Report CPC2020-1364.

Moved by Commissioner Scott

That with respect to Report CPC2020-1364, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and

2. Give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 236 – 31 Avenue NE (Plan 3980AM, Block 66, Lots 3 and 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.2.3 Land Use Amendment in Stonegate Landing (Ward 5) at 12021 36 Street NE, LOC2018-0145-CPC2020-1429, CPC2020-1429

A presentation entitled "LOC2018-0145 Land Use Amendment & Outline Plan", was distributed with respect to Report CPC2020-1429.

Moved by Commissioner Sonego

That with respect to Report CPC2020-1429, the following be approved:

That Calgary Planning Commission approve the proposed outline plan located at 12021-36 Street NE (SE1/4 Section 28-25-29-4) to subdivide 62.68 hectares ± (154.88 acres ±), with conditions (Attachment 7).

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 41.57 hectares ± (102.73 acres ±) located at 12021-36 Street NE (SE1/4 Section 28-25-29-4) from Industrial - General (I-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – School, Park and Community Reserve (S-SPR), Industrial – Commercial (I-C) District, Industrial – Business f0.5 h16 (I-B f0.5h16) and Commercial – Corridor 3 f0.35h12 (C-COR3 f0.35h12) District.

For: (7): Director Vanderputten, Councillor Gondek, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

Commission recessed at 3:07 p.m. and reconvened at 3:15 p.m. with Director Tita in the Chair.

ROLL CALL:

Director Tita, Director Vanderputten, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, Commissioner Sonego, Councillor Gondek, and Councillor Woolley.

Commission then returned to Item 7.1.1.

7.2.4 Policy Amendment and Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2020-0053, CPC2020-1352

The following documents were distributed with respect to Report CPC2020-1352:

- A presentation entitled "LOC2020-0053 Policy & Land Use Amendment";
- A Revised Attachment 2; and
- A Revised Attachment 3.

The following speakers addressed Commission with respect to Report CPC2020-1352:

1. Brian Horton, O2 Planning & Design
2. Ryan O'Connor, Western Securities

Moved by Councillor Woolley

That with respect to Report CPC2020-1352, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Beltline Area Redevelopment Plan (Attachment 2); and

2. Give three readings to the proposed bylaw for the redesignation of 0.22 hectares ± (0.55 acres ±) located at 1409 and 1411 - 4 Street SW and 508, 512, and 514 - 15 Avenue SW (Plan A1, Block 106, Lots 24 to 30) from Centre City Commercial Corridor District (CC-COR), Centre City Multi-Residential High Rise District (CC-MH) and DC Direct Control District to DC Direct Control District to accommodate additional floor area and bonus incentives, with guidelines (Attachment 3).

For: (7): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.2.5 Land Use Amendment in Mahogany (Ward 12) at multiple addresses, LOC2020-0137, CPC2020-1344

A clerical correction was noted on page 1 of attachment 1 of Report CPC2020-1344, in the second paragraph, third sentence, by deleting the words '"52 Avenue SE", following the words “Transit Station Planning Area (TSPA) along” and by substituting with the words "Mahogany Boulevard SE".

A presentation entitled "LOC2020-0137 Land Use Amendment" was distributed with respect to Report CPC2020-1344.

Moved by Commissioner Pollen

That with respect to Report CPC2020-1344, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 5.48 hectares ± (13.54 acres ±) located at 520 and 640 Mahogany Road SE (Plan 1611399, Block 96, Lots 1 and 2) from Multi-Residential – High Density Medium Rise (M-H2) District and Multi-Residential – Medium Profile Support Commercial (M-X2) District to DC Direct Control District to accommodate low and medium density residential development, with guidelines (Attachment 2).

For: (8): Director Vanderputten, Councillor Gondek, Councillor Woolley, Commissioner Landry, Commissioner Mortezaee, Commissioner Pollen, Commissioner Scott, and Commissioner Sonego

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

By General Consent this Meeting adjourn at 4:26 p.m.

The following item has been forwarded to the 2021 January 18 Combined Meeting of Council:

Planning Matters for Public Hearing:

- Land Use Amendment in Capitol Hill (Ward 7) at 1501 – 22 Avenue NW, LOC2019-0102, CPC2020-1345

The following items have been forwarded to the 2021 February 08 Combined Meeting of Council:

Planning Matters for Public Hearing:

- Land Use Amendment in Crestmont (Ward 1) at 47 Crestridge Way SW, LOC2020-0153, CPC2020-1371
- Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 5004 - 21 Street SW, LOC2020-0130, CPC2020-1356
- Policy Amendment and Land Use Amendment in Ramsay (Ward 9) at 2103 - 8 Street SE, LOC2020-0134, CPC2020-1355
- Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 236 – 31 Avenue NE, LOC2020-0144, CPC2020-1364
- Land Use Amendment in Stonegate Landing (Ward 5) at 12021 36 Street NE, LOC2018-0145-CPC2020-1429, CPC2020-1429
- Policy Amendment and Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2020-0053, CPC2020-1352
- Land Use Amendment in Mahogany (Ward 12) at multiple addresses, LOC2020-0137, CPC2020-1344

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held 2021 January 21 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2021 JANUARY 21

CHAIR

ACTING CPC SECRETARY

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 July 14

REVISED NOTICE FOR A REGULAR MEETING OF THE CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

Please be advised that a Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner has been scheduled, as follows:

DATE: FRIDAY, 2020 JULY 17

TIME: 1:00 P.M.

LOCATION: CALGARY POWER RECEPTION HALL

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

MINUTES

CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

July 17, 2020, 1:00 PM
IN THE CALGARY POWER RECEPTION HALL

PRESENT: Citizen Member D. Bodnaryk
Citizen Member D.Holub
Citizen Member R. Pootmans

ALSO PRESENT: City Solicitor and General Counsel J. Floen
HR Consultant Ashu Gandhi
HR Consultant D. Fletcher
Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams

1. CALL TO ORDER

Deputy City Clerk Tim Mowrey called the Meeting to order at 1:00 p.m.

2. OPENING REMARKS

Deputy City Clerk Tim Mowrey provided opening remarks.

3. ELECTION OF CHAIR

Citizen Member D. Holub was appointed as Chair of the Citizen-Led Committee for the Integrity Commissioner Committee by acclamation.

4. ELECTION OF VICE-CHAIR

Citizen Member D. Bodnaryk was appointed as Vice-Chair of the Citizen-Led Committee for the Integrity Commissioner Committee by acclamation.

5. CONFIRMATION OF AGENDA

Moved by Citizen Member Pootmans

That the Agenda for the 2020 July 17 Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner Committee be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Committee Orientation (Verbal), IC2020-0834

Moved by Citizen Member Bodnaryk

That with respect to Verbal Report IC2020-0834, the following be approved:

That the Committee establish a working group, including citizen members of the Committee and Administration support resources, to perform the selection process and to report back to the Citizen-Led Selection Committee of the Integrity Commissioner at their earliest convenience.

MOTION CARRIED

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.2 URGENT BUSINESS

None

13. ADJOURNMENT

Moved by Citizen Member Bodnaryk

That this meeting adjourn at 1:37 p.m.

MOTION CARRIED

The next Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner is scheduled to be held at the call of the Chair.

CONFIRMED BY COMMMITTEE ON ~~2021 NOVEMBER 29~~ 2020 OCTOBER 28

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 October 23

NOTICE OF THE REGULAR MEETING OF THE CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

Please be advised that a Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner has been scheduled, as follows:

DATE:	**WEDNESDAY, 2020 OCTOBER 28**
TIME:	**10:00 A.M.**
LOCATION:	**ANNIE GALE BOARDROOM** **ADMINISTRATION BUILDING**

Linda Gibb
Legislative Advisor

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2019 December 05

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **TUESDAY, 2020 JANUARY 07**

TIME: **3:30 P.M.**

LOCATION: **LEGAL TRADITIONS BOARDROOM, 4TH FLOOR ADMINISTRATION BUILDING**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

January 7, 2020, 3:30 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Citizen Member, Scarlett Crockatt, Chair
Citizen Member, Ross McDougall, Vice-Chair
Citizen Member, Paula Breeze
Citizen Member, Doris Hall
Citizen Member, Evie Zhao

ALSO PRESENT: Human Resources Consultant, C. Georgetts
Supply Management, Rob Wong
Legislative Coordinator Shawneen Muscoby

1. CALL TO ORDER

Chair S. Crockatt called the Meeting to order at 3:32 p.m.

2. OPENING REMARKS

3. CONFIRMATION OF AGENDA

Moved by Citizen Member D. Hall

That the Agenda for the 2020 January 07 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2019 December 04

Moved by Citizen Member R. McDougall

That the Minutes of the 2019 December 04 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1 Work Plans (Verbal) - CCRC2020-0064

Moved by Citizen Member D. Hall

That with respect to Item #5.1 Work Plans (Verbal), CCRC2020-0064, the following be approved:

That the Council Compensation Review Committee receive the distribution titled, "Council Compensation Committee - Project Plan Timeline - DRAFT" for the Corporate Record.

MOTION CARRIED

6. URGENT BUSINESS

None

7. CONFIDENTIAL ITEMS

7.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

7.2 URGENT BUSINESS

None

8. ADJOURNMENT

Moved by Citizen Member D. Hall

That this meeting adjourn at 4:35 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held on 2020 February 11 at 3:30 p.m.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 11

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2020 January 08

NOTICE FOR THE REGULAR MEETING OF THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **TUESDAY, 2020 FEBRUARY 11**

TIME: **3:30 P.M.**

LOCATION: **LEGAL TRADITIONS BOARDROOM, 4TH FLOOR ADMINISTRATION BUILDING**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

February 11, 2020, 3:30 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Citizen Member, Scarlett Crockatt
Citizen Member, Ross McDougall
Citizen Member, Paula Breeze
Citizen Member, Doris Hall
Citizen Member, Evie Zhao

ALSO PRESENT: Legislative Coordinator, Shawneen Muscoby
Human Resources Consultant, C. Georgetts

1. CALL TO ORDER

Chair S. Crockatt called the Meeting to order at 3:30 p.m.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member R. McDougall

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business, 9.1 Council Questionnaire (Verbal), CCRC2020-0261 and that it be considered as the first item of new business.

MOTION CARRIED

Moved by Citizen Member D. Hall

That the Agenda for the 2020 February 11 Regular Meeting of the Council Compensation Review Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2020 January 07

Moved by Citizen Member P. Breeze

That the Minutes of the 2020 January 07 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Administration Update (Verbal) - CCRC2020-0224

That the Chair thanked Administration for their Verbal Presentation.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Council Questionnaire (Verbal) CCRC2020-0261

Moved by Citizen Member R. McDougall

That with respect to Report CCRC2020-0261, the following be approved:

That the Council Compensation Review Committee add a Council Questionnaire to be conducted as part of the work program.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

Moved by Citizen Member D. Hall

That pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Council Compensation Review Committee move into Closed Meeting, at 3:38 p.m., in the Legal Traditions Boardroom to consider confidential matters with respect to the following items:

- 10.1 Review Draft of Statement of Requirements/Statement of Work, CCRC2020-0227.

MOTION CARRIED

Council Compensation Review Committee reconvened in Public at 5:35 p.m. with S. Crockatt in the Chair.

Moved by Citizen Member D. Hall

That Committee rise and report

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Review Draft of Statement of Requirements/Statement of Work - CCRC2020-0227

A Report entitled "Review Draft of Statement of Requirements/Statement of Work" was distributed with respect to Report CCRC2020-0227.

Administration in attendance during the Closed Meeting discussions with respect to Report CCRC2020-0227:

Clerks: S. Muscoby. Advice: C. Georgettes and R. Wong.

Moved by Citizen Member P. Breeze

That with respect to Report CCRC2020-0227, the following be approved:

That the CCRC direct:

1. That the Request for Standing Offer (RFSO) process be followed to secure a third party provider for the completion of benchmark assessment.
2. Administration to effect the process to release the Statement of Requirements (SOR).
3. That the report remain confidential pursuant to section 25 (Disclosure harmful to economic and other interests of a public body) with the confidential status to be reviewed by the City Clerk by 2021 January 15.
4. That the closed meeting discussions be held confidential pursuant to section 25 (Disclosure harmful to economic interests of a public body).

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

ADJOURN, that this meeting adjourn at 5:40 p.m.

CONFIRMED BY COMMITTEE ON 2020 MARCH 26

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2020 February 18

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **THURSDAY, 2020 MARCH 26**

TIME: **3:30 P.M.**

LOCATION: **LEGAL TRADITIONS BOARDROOM, 4TH FLOOR ADMINISTRATION BUILDING**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

March 26, 2020, 3:30 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT REMOTELY: Citizen Member S. Crockatt, Chair
Citizen Member R. McDougall, Vice-Chair
Citizen Member P. Breeze
Citizen Member D. Hall
Citizen Member E. Zhao

ALSO PRESENT: A/Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood
Human Resources Consultant, C. Georgetts

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 3:32 p.m.

ROLL CALL

Chair Crockatt, Vice-Chair McDougall, Citizen Member Breeze, Citizen Member Zhao, Citizen Member Hall.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member McDougall

That the Agenda for the 2020 March 26 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2020 February 11

Moved by Citizen Member Breeze

That the Minutes of the 2020 February 11 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Communications Update (Verbal), CCRC2020-0403

Administration was thanked for their verbal presentation.

7.2 Pension Information Package Update (Verbal), CCRC2020-0404

Administration was thanked for their verbal presentation.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Member Hall

That pursuant to Section 25 (Disclosure harmful to economic interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee move into Closed Meeting, at 3:44 p.m., in the Legal Traditions Boardroom, to discuss confidential matters with respect to the following item:

- 10.1.1 Consultant Proposal Evaluation, CCRC2020-0405

MOTION CARRIED

Committee moved into Public Meeting at 4:24 p.m. with Chair S. Crockatt in the Chair.

Moved by Citizen Member Hall

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Consultant Proposal Evaluation, CCRC2020-0405

Administration in attendance during the Closed Meeting discussions with respect to Report CCRC2020-0405:

Clerks: M.A. Cario and A. Degrood. Advice: C. Georgetts and R. Wong. Law: None. Observers: None.

Moved by Citizen Member McDougall

That with respect to Report CCRC2020-0405, **the following be approved**:

That the Council Compensation Review Committee:

1. Direct Administration to proceed with the successful consultant of the Statement of Response (SOR) process;
2. Direct that the report and attachments remain confidential pursuant to Section 25 (Disclosure harmful to economic interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed 2021 January 15;
3. Direct that the Closed Meeting discussions be held confidential pursuant to Section 25 (Disclosure harmful to economic interests of a public body) of the *Freedom of Information and Protection of Privacy Act;*
4. Cancel the 2020 April 07 Regular Meeting of the Council Compensation Review Committee.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

ROLL CALL

Chair Crockatt, Vice-Chair McDougall, Citizen Member Zhao, Citizen Member Breeze, Citizen Member Hall.

Moved by Citizen Member Hall

That this meeting adjourn at 4:26 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 APRIL 28.

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2020 February 18

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **TUESDAY, 2020 APRIL 07**

TIME: **3:30 P.M.**

LOCATION: **LEGAL TRADITIONS BOARDROOM, 4TH FLOOR ADMINISTRATION BUILDING**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

April 28, 2020, 10:00 AM
IN THE COUNCIL CHAMBER

MEMBERS PRESENT REMOTELY:	Citizen Member S. Crockatt, Chair Citizen Member R. McDougall, Vice-Chair Citizen Member D. Hall Citizen Member E. Zhao
ABSENT:	Citizen Member P. Breeze
ALSO PRESENT:	Human Resources Consultant C. Georgetts (Remote participation) Legislative Advisor A. de Grood A/Legislative Coordinator M. A. Cario

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 10:05 a.m.

ROLL CALL to confirm Members of Committee participating remotely:

Chair Crockatt, Vice-Chair McDougall, Citizen Member Hall, and Citizen Member Zhao.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member McDougall

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business, 10.2.1. Acknowledge Public Submissions (Verbal), CCRC2020-0518.

MOTION CARRIED

Moved by Citizen Member McDougall

That the Agenda for the 2020 April 28 Regular Meeting of the Council Compensation Review Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2020 March 26

Moved by Citizen Member McDougall

That the Minutes of the 2020 March 26 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Member Hall

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee move into Closed Meeting, at 10:09 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 10.1.1 Administrative Update (Verbal), CCRC2020-0499
- 10.1.2 Discussion with the External Consultant (Verbal), CCRC2020-0494
- 10.2.1 Acknowledge Public Submissions (Verbal), CCRC2020-0518.

MOTION CARRIED

The Committee moved into Public Meeting at 11:46 a.m. with Citizen Member Crockatt in the Chair.

ROLL CALL to confirm Members of Committee participating remotely:

Chair Crockatt, Vice-Chair McDougall, Citizen Member Hall.

Moved by Citizen Member McDougall

That the Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Administrative Update (Verbal), CCRC2020-0499

People in attendance during the Closed Meeting discussions with respect to Report CCRC2020-0499:

Clerks: M. Cario and A. Degrood. Advice: R. Wong and C. Georgetts. Law: None. Observers: None.

Moved by Citizen Member McDougall

That with respect to Report CCRC2020-0499, the following be approved:

That the Council Compensation Review Committee direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.1.2 Discussion with the External Consultant (Verbal) - CCRC2020-0494

People in attendance during the Closed Meeting discussions with respect to Report CCRC2020-0494:

Clerks: M. Cario and A. Degrood. Advice: R. Wong and C. Georgetts. Law: None. Observers: None.

Moved by Citizen Member Hall

That with respect to Report CCRC2020-0494, the following be approved:

That the Council Compensation Review Committee:

1. Direct that the Attachment 1 remain confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed 2021 January 15.

2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 25 (Disclosure harmful to economic and other

interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.2 URGENT BUSINESS

10.2.1 Acknowledge Public Submissions (Verbal), CCRC2020-0518

People in attendance during the Closed Meeting discussions with respect to Report CCRC2020-0518:

Clerks: M. Cario and A. Degrood. Advice: R. Wong and C. Georgetts. Law: None. Observers: None.

Moved by Citizen Member Hall

That with respect to Report CCRC2020-0518, the following be approved:

That the Council Compensation Review Committee direct that the Closed Meeting discussions be held confidential pursuant to section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

11. ADJOURNMENT

ROLL CALL to confirm Members of Committee participating remotely:

Chair Crockatt, Vice-Chair McDougall, Citizen Member Hall.

Moved by Citizen Member Hall

That this meeting adjourn at 11:51 a.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 JULY 14

Crockatt

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 MARCH 30

NOTICE OF CANCELLATION OF THE COUNCIL COMPENSATION REVIEW COMMITTEE

At the Regular Meeting of the Council Compensation Review Committee held on 2020 March 26, a motion was passed to cancel the Regular Meeting scheduled for **Tuesday, 2020 April 07.**

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held at the Call of the Chair.

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2020 April 21

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **TUESDAY, 2020 APRIL 28**

TIME: **10:00 A.M.**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

Amy Pendola
Legislative Advisor

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

July 14, 2020, 1:00 PM
IN THE CALGARY POWER RECEPTION HALL

MEMBERS PRESENT REMOTELY:	Citizen Member S. Crockatt
	Citizen Member R. McDougall
	Citizen Member P. Breeze
	Citizen Member D. Hall
ABSENT:	Citizen Member E. Zhao
ALSO PRESENT:	Human Resources Consultant C. Georgetts (Remote Participation)
	Legislative Coordinator M. A. Cario
	Legislative Advisor A. de Grood

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 1:02 p.m.

ROLL CALL

Chair Crockatt, Vice-Chair McDougall, Citizen Member Breeze, and Citizen Member Hall.

Absent for ROLL CALL: Citizen Member Zhao

2. OPENING REMARKS

Chair Crockatt provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member Hall

That the Agenda for the 2020 July 14 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2020 April 28

Moved by Citizen Member Hall

That the Minutes of the 2020 April 28 Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Member McDougall

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic interests of a public body) of the *Freedom of Information and Protetion of Privacy Act,* Committee move into the Closed Meeting, at 1:08 p.m., in the Calgary Power Reception Hall, to discuss confidential matters with respect to the following items:

- 10.1.1 External Consultant Presentation (Verbal), CCRC2020-0818
- 10.1.2 Administration Update (Verbal), CCRC2020-0819

MOTION CARRIED

That Committee move into Public Meeting at 2:32 p.m. with Citizen Member Crockatt in the Chair remotely.

Moved by Citizen Member McDougall

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 External Consultant Presentation (Verbal), CCRC2020-0818

People in attendance during Closed Meeting discussions with respect to Report CCRC2020-0818:

Clerks: MA. Cario and A. Degrood. Advice: C. Georgetts. Law: None. Observers: None.

A confidential presentation was electronically displayed with respect to Report CCRC2020-0818.

Moved by Citizen Member McDougall

That with respect to Report CCRC2020-0818, the following be approved:

That the Council Compensation Review Committee direct that the Closed Meeting discussions and the confidential presentation be held confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

10.1.2 Administration Update (Verbal), CCRC2020-0819

People in attendance during Closed Meeting discussions with respect to Report CCRC2020-0819:

Clerks: MA. Cario and A. Degrood. Advice: C. Georgetts. Law: None. Observers: None.

A confidential addendum was electronically displayed with respect to Report CCRC2020-0819.

Moved by Citizen Member McDougall

That with respect to Report CCRC2020-0819, the following be approved:

That the Council Compensation Review Committee:

1. Approve the confidential addendum; and
2. Direct that the Closed Meeting discussions and the addendum be held confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Member Breeze

That this meeting adjourn at 2:33 p.m.

The next Regular Meeting of the Council Compensation Review Committee will be held at the Call of the Chair.

MOTION CARRIED

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 17

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 July 09

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **TUESDAY, 2020 JULY 14**

TIME: **1:00 P.M.**

LOCATION: **CALGARY POWER RECEPTION HALL**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 September 09

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **THURSDAY, 2020 SEPTEMBER 17**

TIME: **2:00 P.M.**

LOCATION: **CALGARY POWER RECEPTION HALL, MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

September 17, 2020, 2:00 PM
IN THE VIRNETTA ANDERSON HALL

MEMBERS PRESENT: Citizen Member S. Crockatt (Remote Participation)
Citizen Member R. McDougall (Remote Participation)
Citizen Member P. Breeze (Remote Participation)
Citizen Member D. Hall (Remote Participation)
Citizen Member E. Zhao (Remote Participation)

ALSO PRESENT: Human Resources Consultant C. Georgetts (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 2:02 p.m.

ROLL CALL

Chair Crockatt, Vice-Chair McDougall, Citizen Member Breeze, Citizen Member Hall, and Citizen Member Zhao.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member McDougall

That the Agenda for the 2020 September 17 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2020 July 14

Moved by Citizen Member Hall

That the Minutes of the 2020 July 14 Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 WCB Coverage for Elected Officials (Verbal), CCRC2020-1071

A presentation entitled "Potential WCB Coverage for Council and Mayor" was electronically displayed with respect to Report CCRC2020-1071.

Administration was thanked for their presentation.

7.2 Administration Update (Verbal), CCRC2020-1070

Administration was thanked for their verbal presentation.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Member McDougall

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee move into Closed Meeting, at 2:44 p.m., in the Virnetta Anderson Hall, to discuss confidential matters with respect to the following item:

- 10.1.1 Final Report Discussion (Verbal), CCRC2020-1072

MOTION CARRIED

The Committee moved into Public Meeting at 3:26 p.m. with Citizen Member Crockatt in the Chair.

Moved by Citizen Member Hall

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Final Report Discussion (Verbal), CCRC2020-1072

Administration in attendance during the Closed Meeting discussions with respect to Report CCRC2020-1072:

Clerks: M.A. Cario and A. Degrood. Advice: C. Georgetts. Law: None. Observer: None.

Moved by Citizen Member McDougall

That with respect to Report CCRC2020-1072, the following be approved:

That the Council Compensation Review Committee direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Member Breeze

That this meeting adjourn at 3:28 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee will be held 2020 October 02 at 10:00 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 02

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 September 17

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 OCTOBER 02**

TIME: **10:00 A.M.**

LOCATION: **VIRNETTA ANDERSON,**
MUNICIPAL BUILDING

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

October 2, 2020, 10:00 AM
IN THE VIRNETTA ANDERSON HALL

MEMBERS PRESENT REMOTELY:	Citizen Member S. Crockatt (Remote Participation)
	Citizen Member P. Breeze (Remote Participation)
	Citizen Member D. Hall (Remote Participation)
	Citizen Member E. Zhao (Remote Participation)
ABSENT:	Citizen Member R. McDougall
ALSO PRESENT:	Human Resources Consultant C. Georgetts (Remote Participation)
	Legislative Coordinator M. A. Cario
	Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 10:09 a.m.

ROLL CALL

Chair Crockatt, Citizen Member Breeze, Citizen Member Hall, and Citizen Member Zhao.

Absent for Roll Call: Vice-Chair McDougall.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member Hall

That the Agenda for the 2020 October 02 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2020 September 17

Moved by Citizen Member Hall

That the Minutes of the 2020 September 17 Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Member Hall

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, at 10:11 a.m., in the Virnetta Anderson Hall, to discuss confidential matters with respect to the following item:

- 10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1124

MOTION CARRIED

Committee moved into Public Meeting at 11:02 a.m. with Citizen Member Crockatt in the Chair (remotely).

Moved by Citizen Member Hall

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1124

Moved by Citizen Member Zhao

That with respect to Verbal Report CCRC2020-1124, the following be approved:

That the Council Compensation Review Committee direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Member Breeze

That this meeting adjourn at 11:03 a.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held 2020 October 09 at 3:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 09

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 October 05

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 OCTOBER 09**

TIME: **3:00 P.M.**

LOCATION: **ANNIE GALE BOARDROOM, ADMINISTRATION BUILDING**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

October 9, 2020, 3:00 PM
ANNIE GALE BOARDROOM

MEMBERS PRESENT: Citizen Member S. Crockatt (Remote Participation)
Citizen Member R. McDougall (Remote Participation)
Citizen Member P. Breeze (Remote Participation)
Citizen Member D. Hall (Remote Participation)
Citizen Member E. Zhao (Remote Participation)

ALSO PRESENT: Human Resources Consultant C. Georgetts (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 3:10 p.m.

ROLL CALL

Chair Crockatt, Vice-Chair McDougall, Citizen Member Breeze, Citizen Member Hall, and Citizen Member Zhao.

2. OPENING REMARKS

No opening remarks were provided.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member McDougall

That the Agenda for the 2020 October 09 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2020 October 02

Moved by Citizen Member Breeze

That the Minutes of the 2020 October 02 Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Member Breeze

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 3:14 p.m., in the Annie Gale Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1162

MOTION CARRIED

Committee moved into Public Meeting at 3:58 p.m. with S. Crockatt in the Chair (remotely).

Moved by Citizen Member McDougall

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1162

Administration in attendance during the Closed Meeting discussions with respect to Report CCRC2020-1162:

Clerks: M.A. Cario and L. Gibb. Advice: C. Blanchett and C. Georgetts. Law: None. Observer: None

Moved by Citizen Member Breeze

That with respect to Verbal Report CCRC2020-1162, the following be approved:

That the Council Compensation Review Committee direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Member Hall

That this meeting adjourn at 3:59 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held 2020 October 15 at 10:00 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 15

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 October 05

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **THURSDAY, 2020 OCTOBER 15**

TIME: **10:00 A.M.**

LOCATION: **ANNIE GALE BOARDROOM, ADMINISTRATION BUILDING**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

October 15, 2020, 10:00 AM
ANNIE GALE BOARDROOM

MEMBERS PRESENT: Citizen Member S. Crockatt (Remote Participation)
Citizen Member R. McDougall (Remote Participation)
Citizen Member P. Breeze (Remote Participation)
Citizen Member D. Hall (Remote Participation)
Citizen Member E. Zhao (Remote Participation)

ALSO PRESENT: Human Resources Consultant C. Blanchette (Remote Participation)
Human Resources Consultant C. Georgetts (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 10:01 a.m.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member Breeze

That the Agenda for the 2020 October 15 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2020 October 09

Moved by Citizen Member McDougall

That the Minutes of the 2020 October 09 Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Member McDougall

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 10:02 a.m., in the Annie Gale Boardroom, to discuss confidential matters with respect to the following Item:

- 10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1180

MOTION CARRIED

Committee moved into Public Meeting at 10:33 a.m. with Citizen Member Crockatt in the Chair (remotely).

Moved by Citizen Member McDougall

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1180

Administration in attendance during the Closed Meeting discussions with respect to Report CCRC2020-1180:

Clerks: M.A. Cario and A. Degrood. Advice: C. Georgetts and C. Blanchette.

Moved by Citizen Member Hall

That with respect to Verbal Report CCRC2020-1180, the following be approved:

That the Council Compensation Review Committee direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Member Breeze

That this meeting adjourn at 10:34 a.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held 2020 October 23 at 10:00 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 23

Slrockatt

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 October 05

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 OCTOBER 23**

TIME: **10:00 A.M.**

LOCATION: **ANNIE GALE BOARDROOM, ADMINISTRATION BUILDING**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

October 23, 2020, 10:00 AM
ANNIE GALE BOARDROOM

MEMBERS PRESENT: Citizen Member S. Crockatt (Remote Participation)
Citizen Member R. McDougall (Remote Participation)
Citizen Member P. Breeze (Remote Participation)
Citizen Member D. Hall (Remote Participation)
Citizen Member E. Zhao (Remote Participation)

ALSO PRESENT: Human Resources Consultant C. Georgetts (Remote Participation)
Legislative Coordinator M. A. Cario (Remote Participation)
Legislative Advisor L. Gibb

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 10:03 a.m.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member Hall

That the Agenda for the 2020 October 23 Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Minutes Council Compensation Review Committee, 2020 October 15

Moved by Citizen Member McDougall

That the Minutes of the 2020 October 15 Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Member Zhao

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 10:07 a.m., in the Annie Gale Boardroom, to discuss confidential matters with respect to the following Item:

10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1196

MOTION CARRIED

Committee reconvened in public meeting at 11:01 a.m. with Citizen Member Crockatt in the Chair (remotely).

Moved by Citizen Member McDougall

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1196

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report CCRC2020-1196:

Clerks: M.A. Cario and L. Gibb. Advice: C. Georgetts.

Moved by Citizen Member McDougall

That with respect to Verbal Report CCRC2020-1196, the following be approved:

That the Council Compensation Review Committee direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

By General Consent, Committee adjourned the meeting at 11:02 a.m.

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held 2020 October 30 at 10:00 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 30

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 October 05

NOTICE FOR THE REGULAR MEETING OF
THE COUNCIL COMPENSATION REVIEW COMMITTEE

Please be advised that a Regular Meeting of the Council Compensation Review Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 OCTOBER 30**

TIME: **10:00 A.M.**

LOCATION: **ANNIE GALE BOARDROOM, ADMINISTRATION BUILDING**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 March 09

NOTICE FOR THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

Please be advised that a Regular Meeting of the Emergency Management Committee has been scheduled, as follows:

DATE:	**WEDNESDAY, 2020 MARCH 11**
TIME:	**Immediately following the adjournment of the Standing Policy Committee on Community and Protective Services**
LOCATION:	**COUNCIL CHAMBER**

Anna de Grood
Legislative Advisor

MINUTES

EMERGENCY MANAGEMENT COMMITTEE

March 11, 2020, 11:00 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor J. Farkas
Councillor J. Magliocca
Councillor D. Farrell
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: City Manager D. Duckworth
Deputy City Clerk T. Mowrey
Legislative Advisor A. de Grood
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 11:08 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 March 11 Regular Meeting of the Emergency Management Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2019 October 09

Moved by Councillor Farkas

That the Minutes of the 2019 October 09 Regular Meeting of the Emergency Management Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Infectious Disease Management Plan Update (Verbal), EM2020-0364

People in attendance during the Closed Meeting discussions with respect to Verbal Report EM2020-0364:

Clerks: L. Kennedy and T. Mowrey. Law: D. Mercer. Advice: T. Sampson, C. Nelson, D. Corbin, C. Male, D. Duckworth, C. Duerr, K. Black, N. Etches, and N. Thain.

A document which contained two former Notice of Motions, regarding Telework were distributed with respect to Verbal Report EM2020-0364.

Moved by Mayor Nenshi

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* the Emergency Management Committee move into Closed Meeting at 11:32 a.m. in the Council Lounge to consider confidential matters with respect to the following item:

- 7.1. Infectious Disease Management Plan Update (Verbal), EM2020-0364

And further, that Dr. Nick Etches and N. Thain, Alberta Health Services, be invited to attend the Closed Meeting.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

Committee moved into Public Meeting at 12:00 p.m. with Councillor Carra in the Chair.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) was suspended, by general consent, to allow Committee to complete the remainder of this item prior to the scheduled 12:00 noon recess.

Committee recessed in Closed Meeting at 12:38 p.m. and reconvened in Public Meeting at 1:00 p.m. with Councillor Carra in the Chair.

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Verbal Report EM2020-0364 the following be approved:

That the Emergency Management Committee directs that Closed Meeting verbal discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) of *the Freedom of Information and Privacy Act.*

MOTION CARRIED

Moved by Mayor Nenshi

That with respect to Verbal Report EM2020-0364, the following be approved:

That Committee receive the presentation for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 1:39 p.m.

MOTION CARRIED

The next Regular Meeting of the Emergency Management Committee is scheduled to be held on 2020 May 21, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MAY 06

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 March 12

NOTICE FOR AN EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

Please be advised that an Emergency Meeting of the Emergency Management Committee has been scheduled, as follows:

DATE:	**THURSDAY, 2020 MARCH 12**
TIME:	**4:00 P.M.**
LOCATION:	**ANNIE GALE BOARDROOM, MUNICIPAL COMPLEX**

Geneva Chaudhary
Legislative Advisor

MINUTES

EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

March 12, 2020, 4:00 PM
ANNIE GALE BOARDROOM

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Davison
Councillor J. Farkas
Councillor J. Magliocca
Mayor N. Nenshi, Ex-Officio
Councillor G. Chahal (Remote Participation)
Councillor D. Farrell
Councillor J. Gondek (Remote Participation)
Councillor R. Jones
Councillor S. Keating (Remote Participation)
Councillor W. Sutherland

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
A/General Manager C. Arthurs
A/General Manager K. Black
General Manager S. Dalgleish
General Manager D. Limacher
A/General Manager A. Neill
Deputy City Clerk T. Mowrey
Legislative Advisor M. A. Cario

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 4:06 p.m.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the Emergency Management Committee, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Jones

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* Committee now move into Closed Meeting, in the Annie Gale Boardroom, at 4:32 p.m., to discuss confidential matters with respect to Item 10.1.1 Update from Calgary Emergency Management Agency (Verbal), EM2020-0386, and further;

That Committee suspend Section 29.1 (Appendix F.6) of the Procedure Bylaw 35M2017, as amended, in order to allow Councillors to participate in the Closed meeting remotely.

MOTION CARRIED

Committee moved into Public Meeting at 5:01 p.m. with Councillor Carra in the Chair.

Moved by Mayor Nenshi

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Update from Calgary Emergency Management Agency (Verbal), EM2020-0386

Administration in attendance during the Closed Meeting discussion with respect to Verbal Report EM2020-0386:

Clerks: T. Mowrey and M. A. Cario. Advice: D. Duckworth, T. Sampson, S. Dalgleish, C. Male, K. Black, D. Limacher, C. Arthurs and A. Neill. Law: J. Floen. Observer: D. Corbin.

Moved by Councillor Jones

That with respect to Verbal Report EM2020-0386, the Emergency Management Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 5:02 p.m.

MOTION CARRIED

The next Regular Meeting of the Emergency Management Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 MAY 06

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 May 05

NOTICE FOR THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

Please be advised that a Regular Meeting of the Emergency Management Committee has been scheduled, as follows:

DATE:	**WEDNESDAY, 2020 MAY 06**
TIME:	**4:30 P.M.**
LOCATION:	**COUNCIL CHAMBER**

May Ann Cario
A/Legislative Coordinator

MINUTES

EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

May 6, 2020, 4:30 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Mayor N. Nenshi, Ex-Officio (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor R. Jones (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor W. Sutherland (Remote Participation)

ALSO PRESENT: Acting General Manager K. Black
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Carra called today's Meeting to order at 4:33 p.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Mayor Nenshi

2. OPENING REMARKS

Councillor Carra provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Mayor Nenshi

That the Agenda for the 2020 May 06 Regular Meeting of the Emergency Management Meeting be confirmed, **after amendment, by adding the following Item of Confidential Urgent Business:**

- **10.1.2 Update from Administration (Verbal), EM2020-0555.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Woolley

That the following sets of Minutes be confirmed in an omnibus motion:

4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2020 March 11

4.2 Minutes of the Emergency Meeting of the Emergency Management Committee 2020 March 12

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Woolley

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Committee move into the Council Boardroom at 4:38 p.m. to discuss confidential matters with respect to the following items:

- 10.1.1 COVID-19 Relaunch Update (Verbal), EM2020-0545

- 10.2.1 Update from Administration (Verbal), EM2020-0555

And further, that Dr. Nick Etches, Alberta Health Services, be allowed to attend the Closed Meeting.

ROLL CALL VOTE:

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

MOTION CARRIED

Council moved into Public Meeting at 6:08 p.m. with Councillor Carra in the Chair.

Councillor Colley-Urquhart joined the meeting at 4:38 p.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Mayor Nenshi

Moved by Councillor Woolley

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 COVID-19 Relaunch Update (Verbal), EM2020-0545

People in attendance (both remotely and in-person) during the Closed Meeting discussions with respect to Report EM2020-0545:

Clerks: T. Mowrey, L. Kennedy and D. Williams. Legal Advice: J. Floen Advice: T. Sampson Observers: D. Duckworth, K. Black, S. Henry, D. Morgan, C. Arthurs and C. Male. External Advice: N. Etches.

Moved by Councillor Woolley

That with respect to Verbal Report EC2020-0545, the following be approved:

That the Emergency Management Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.2 URGENT BUSINESS

Mayor Nenshi acknowledged the following:

- Canadian Mental Health Association (CMHA) Mental Health Week May 4-10, 2020, and World Maternal Mental Health Awareness Day, May 6, 2020;
- Professional Municipal Clerks Week May 3 - May 9, 2020; and
- International Nurses Day and the contributions of Councillor Diane Colley-Urquhart.

10.2.1 Update from Administration (Verbal), EM2020-0555

People in attendance (both remotely and in-person) during the Closed Meeting discussions with respect to Report EM2020-0555:

Clerks: T. Mowrey, L. Kennedy and D. Williams Law: J. Floen Advice: D. Duckworth and D. Morgan. Observers: T. Sampson, K. Black, S. Henry, C. Arthurs and C. Male.

Moved by Councillor Woolley

That with respect to Verbal Report EC2020-0555, the following be approved:

That the Emergency Management Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 6:14 p.m.

MOTION CARRIED

The next Regular Meeting of the Emergency Management Committee is scheduled to be held on 2020 May 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 22

CHAIR

ACTING CITY CLERK

MINUTES

EVENT CENTRE ASSESSMENT COMMITTEE

July 10, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Davison, Chair Councillor W. Sutherland, Vice-Chair Councillor S. Keating (Remote Participation) Calgary Municipal Land Corporation President K. Thompson Mayor N. Nenshi, Ex-Officio (Remote Participation) Councillor S. Chu (Remote Participation) Councillor J. Magliocca (Remote Participation)
ALSO PRESENT:	Calgary Economic Development Chair J. Lougheed (Remote participation) General Manager S. Dalgleish Deputy City Clerk J. Fraser Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:31 a.m.

ROLL CALL

Councillor Sutherland, Councillor Chu, Councillor Magliocca, Councillor Davison, Councillor Keating, and Mayor Nenshi

Absent at time of the Roll Call: Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Woolley, Councillor Carra, and Councillor Jones.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Mayor Nenshi

That the Agenda for today's meeting be amended by adding an Item of Urgent Business, 9.1 Future Membership of the Event Centre Assessment Committee (Verbal), ECA2020-0829.

MOTION CARRIED

Moved by Councillor Sutherland

That the Agenda for the 2020 July 10 Regular Meeting of the Event Centre Assessment Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2019 December 05

Moved by CMLC President Thompson

That the Minutes of the 2019 December 05 Regular Meeting of the Event Centre Assessment Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Engagement Update (Verbal), ECA2020-0798

A presentation entitled "CMLC Engagement Strategy" was electronically distributed and displayed with respect to Report ECA2020-0798.

Moved by Councillor Sutherland

That with respect to Verbal Report ECA2020-0798, the following be approved:

That the Event Centre Assessment Committee recommend that Council accept the Engagement Update Presentation into the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Future Membership of Event Centre Assessment Committee (Verbal), ECA2020-0829

Moved by Councillor Sutherland

That with respect to Verbal Report ECA2020-0829, the following be approved:

That the Event Centre Assessment Committee recommend that Council:

1. Disband the Event Centre Assessment Committee;
2. Thank all members of the Event Centre Assessment Committee past and present for their work; and
3. Direct any future items to the Event Centre Steering Committee.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 10:59 a.m.

ROLL CALL

Councillor Sutherland, Councillor Chu, Councillor Magliocca, Councillor Davison, Councillor Keating, Mayor Nenshi, CMLC President Thompson, and CFO Male.

MOTION CARRIED

The following items have been forwarded to the 2020 July 20 Combined Meeting of Council:

CONSENT:

- Engagement Update (Verbal), ECA2020-0798
- Future membership of Event Centre Assessment Committee (Verbal), ECA2020-0829

CONFIRMED BY COUNCIL ON 2020 JULY 27



MAYOR



ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 May 15

NOTICE OF CANCELLATION OF THE EMERGENCY MANAGEMENT COMMITTEE

Please be advised that the Regular Meeting of the Emergency Management Committee scheduled for **Thursday, 2020 May 21**, has been **cancelled**.

The next Regular Meeting for the Emergency Management Committee is scheduled to be held at **1:00 p.m. on Thursday, 2020 October 22.**

Thank you for marking your calendars accordingly.

Jordan Palaschuk
Legislative Advisor

MINUTES

EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

October 22, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor G-C. Carra, Chair Councillor E. Woolley, Vice-Chair (Remote Participation) Councillor S. Chu (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Farkas Councillor J. Magliocca (Remote Participation)
ABSENT:	Councillor D. Colley-Urquhart (Personal)
ALSO PRESENT:	A/General Manager K. Black A/General Manager S. Woodgate Legislative Coordinator M. A. Cario Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Carra called the meeting to order at 1:01 p.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and gave a traditional land acknowledgement.

ROLL CALL

Councillor Carra, Councillor Farkas, Councillor Chu, and Councillor Magliocca

Absent for Roll Call: Councillor Woolley, Councillor Colley-Urquhart and Councillor Davison

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 October 22 Regular Meeting of the Emergency Management Committee be confirmed.

For: (4): Councillor Carra, Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2020 May 06

Moved by Councillor Farkas

That the Minutes of the 2020 May 06 Regular Meeting of the Emergency Management Committee be confirmed.

For: (4): Councillor Carra, Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Status of Emergency Preparedness – A Focus on Critical Infrastructure Risk, EM2020-1192

Councillor Carra thanked Calgary Emergency Management Agency Chief Sampson for his years of service and wished him well in his retirement.

A presentation entitled "Status of Emergency Preparedness – A Focus on Critical Infrastructure Risk" was distributed with respect to Report EM2020-1192.

Councillor Woolley joined the meeting at 1:14 p.m.

Councillor Davison joined the meeting at 1:35 p.m.

Moved by Councillor Farkas

That with respect to Report EM2020-1192, the following be approved:

That the Emergency Management Committee of Council receive this report and accompanying presentation for the Corporate Record.

For: (6): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

The Emergency Management Committee adjourned at 2:24 p.m. by General Consent.

The next Regular Meeting of the Emergency Management Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2021 MAY 25

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 JUNE 30

NOTICE FOR THE REGULAR MEETING OF
THE EVENT CENTRE ASSESSMENT COMMITTEE

Please be advised that a Regular Meeting of the Event Centre Assessment Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 JULY 10**

TIME: **9:30 A.M.**

LOCATION: **COUNCIL CHAMBER**

Thank you for marking your calendars accordingly.

Linda Gibb

Linda Gibb
Legislative Advisor

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2019 November 27

NOTICE FOR THE REGULAR MEETING OF THE FOOTHILS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

Please be advised that a Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee has been scheduled, as follows:

DATE: **THURSDAY, 2020 APRIL 23**

TIME: **9:30 A.M.**

LOCATION: **LEGAL TRADITIONS BOARD ROOM**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 16

NOTICE OF CANCELLATION OF THE FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

Please be advised that the Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee scheduled for **Thursday, 2020 April 23**, has been **cancelled**.

The next Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee is scheduled to be held at **9:30 a.m. on Thursday, 2020 May 07.**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 16

NOTICE OF THE REGULAR MEETING OF THE FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

Please be advised that a Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee has been scheduled, as follows:

DATE:	**THURSDAY, 2020 MAY 07**
TIME:	**9:30 A.M.**
LOCATION:	**COUNCIL CHAMBER**

Anna de Grood
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 27

NOTICE OF CANCELLATION OF THE FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

Please be advised that the Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee scheduled for **Thursday, 2020 May 07**, has been **cancelled**.

The next Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee is scheduled to be held at **9:30 a.m. on Tuesday, 2020 May 26.**

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 29

NOTICE OF THE REGULAR MEETING OF THE FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

Please be advised that a Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee has been scheduled, as follows:

DATE:	**TUESDAY, 2020 MAY 26**
TIME:	**9:30 A.M.**
LOCATION:	**COUNCIL CHAMBER**

Linda Gibb
Legislative Advisor

MINUTES

FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

May 26, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G. Chahal, Chair
Councillor G-C. Carra, Vice-Chair (Remote Participation)
Councillor W. Sutherland, Vice-Chair (Remote Participation)
A/General Manager, C. Berry (Remote Participation)
James McLaughlin (non-voting) (Remote Participation)
McMahon Stadium Society Mr. S. Allan (non-voting) (Remote Participation)
University of Calgary, Mr. B. Becker (non-voting) (Remote Participation)
Calgary Municipal Land Corporation, Ms. K. Thompson (non-voting) (Remote Participation)
Sport Calgary, C. Le May Doan (non-voting) (Remote Participation)
Mayor N. Nenshi, Ex-Officio (Remote Participation)

ALSO PRESENT: A/Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb
Legislative Advisor A. Pendola

1. CALL TO ORDER

Councillor Chahal called the Meeting to order at 9:36 a.m.

ROLL CALL

Councillor Chahal, Councillor Carra, Councillor Sutherland, Mayor Nenshi, Campbell Berry, Kate Thompson, Steve Allan, Bart Becker, Catriona Le May Doan.

2. OPENING REMARKS

Councillor Chahal thanked Murray Sigler for his service and welcomed Catriona Le May Doan to the Committee.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for today's Meeting be amended by adding an Item of Urgent Business,

9.1 FRA2020-0626, Letter from the University of Calgary.

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for the 2020 May 26 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Foothills Athletic Park Redevelopment Advisory Committee, 2019 December 02

A clerical correction was made on the last sentence on page 3 of 3, by deleting the word “meting” and substituting with the correct spelling “meeting”.

Moved by Councillor Carra

That the Minutes of the 2019 December 02 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be confirmed, **as corrected.**

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Program Update, FRA2020-0606

7.1.1 Program Update, FRA2020-0606

A presentation entitled "FAPRAC Program Update" was electronically distributed and displayed with respect to Report FRA2020-0606.

James McLaughlin joined the remote meeting at 9:45 a.m.

Moved by Councillor Sutherland

That with respect to Report FRA2020-0606, the following be approved, **after amendment:**

That the Foothills Athletic Park Redevelopment Advisory Committee recommends that Council:

1.Amend the Foothills Athletic Park Redevelopment Advisory Committee Terms of Reference reporting schedule from the current four times per year to twice yearly; and

2.That Council transfer the budget **of $775,000** for the Foothills Athletic Park Redevelopment Plan work program from Recreation (Community Services) to Real Estate & Development Service (Deputy City Manager's Office).

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Letter from University of Calgary - FRA2020-0626

A letter from the University of Calgary was electronically distributed and displayed with respect to Report FRA2020-0626.

Committee, by General Consent, tabled the remainder of this item to the Closed Meeting portion of the meeting.

Verbal Report FRA2020-0626 was lifted from the table and dealt with at this time.

Moved by Mayor Nenshi

That pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act: Committee move into Closed Meeting, at 10:10 a.m., in the Council Boardroom to consider confidential matters with respect to the following item

· 9.1 Verbal Report - FRA2020-0626

MOTION CARRIED

The Foothills Athletic Park Redevelopment Advisory Committee reconvened at 11:01 a.m. with Councillor Chahal in the Chair.

ROLL CALL
Councillor Sutherland, Councillor Carra, Coucillor Chahal, Mayor Nenshi, James McLaughlin, Campbell Berry, Steve Allan, Bart Becker, Catriona Le May Doan

People in attendance, in person and remotely, during the Closed Meeting discussions with respect to Verbal Report FRA2020-0626:

Clerks: M. Cario and L. Gibb. Observer: A. McIntyre

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Carra

That with respect to Verbal Report FRA2020-0626, the following be approved:
That Committee:
1. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the Freedom of *Information and Protection of Privacy (FOIP) Act*; and
2. Receive the distribution for the Corporate Record.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:03 a.m.

ROLL CALL VOTE:

For: (4): Councillor Chahal, Councillor Carra, Councillor Sutherland, and Mayor Nenshi

MOTION CARRIED

The following Item has been forwarded to the 2020 June 15 Combined Meeting of Council CONSENT:

7.1.1 Program Update, FRA2020-0606

The next meeting of the Foothills Athletic Park Redevelopment Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2021 JUNE 14

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2019 November 27

NOTICE FOR THE REGULAR MEETING OF THE FOOTHILS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

Please be advised that a Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 SEPTEMBER 18**

TIME: **9:30 A.M.**

LOCATION: **LEGAL TRADITIONS BOARD ROOM**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 September 10

NOTICE OF CANCELLATION OF THE FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

Please be advised that the Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee scheduled for **Friday, 2020 September 18**, has been **cancelled**.

The next Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee is scheduled to be held **at the call of the Chair.**

Thank you for marking your calendars accordingly.

Geneva Chaudhary
Legislative Advisor

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

January 16, 2020, 1:30 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor S. Chu, Chair Councillor D. Farrell, Vice-Chair A/Chief Financial Officer T. Nguyen	
ABSENT:	Councillor J. Davison Councillor J. Magliocca	Personal Personal
ALSO PRESENT:	Deputy City Clerk J. Fraser Legislative Advisor J. Palaschuk	

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:04 p.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by A/Chief Financial Officer Nguyen

That the Agenda for the 2020 January 16 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2019 November 14

Moved by Councillor Farrell

That the Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee meeting, held 2019 November 14, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

That the Gas, Power and Telecommunications Committee receive the following briefings for the Corporate Record, in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 2019-2022 Alberta Utilities Commission (AUC) Strategic Plan, GPT2020-0097

5.2.2 Status of Outstanding Motions and Directions, GPT2020-0043

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2020-0107

Moved by Councillor Farrell

That with respect to Report GPT2020-0107, the following be approved:

That the Gas, Power and Telecommunications Committee receive this Report for the Corporate Record and discussion.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by A/Chief Financial Officer Nguyen

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power, and Telecommunications Committee move into Closed Meeting, in the Legal Traditions

Boardroom, at 1:15 p.m. to discuss confidential matters with respect to the following item:

- Summary of Current Proceedings, GPT2020-0044

MOTION CARRIED

Committee moved into Public Meeting at 2:05 p.m. with Councillor Chu in the Chair.

Moved by A/Chief Financial Officer Nguyen

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2020-0044

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-0044:

City Clerks: J. Fraser and J. Palaschuk. Advice: O. Shyllon, B. Whyte, K. Hess, S. Mayer, L. Bonnett, and L. Shannon.

A confidential document was distributed with respect to Report GPT2020-0044.

Moved by Councillor Farrell

That with respect to Report GPT2020-0044, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the confidential distribution for the Corporate Record;
2. Direct Administration to preserve strategic options respecting proceeding before the Alberta Utilities Commission;
3. Recommend that Council provide strategic direction to Administration no later than 2020 February 03 with respect to Alberta Utilities Commission proceeding; and
4. Direct that the report, attachment, distribution, and discussions 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*, to be reviewed 2023 January 16.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by A/Chief Financial Officer Nguyen

That this meeting adjourn at 2:06 p.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 FEBRUARY 03 COMBINED MEETING OF COUNCIL:

CONSENT:

- Summary of Current Proceedings, GPT2020-0044

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held 2020 February 13 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 13

CHAIR

ACTING CITY CLERK

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

February 13, 2020, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor S. Chu, Chair Councillor D. Farrell, Vice-Chair Councillor J. Davison Chief Financial Officer C. Male	
ABSENT:	Councillor J. Magliocca	(Personal)
ALSO PRESENT:	Manager S. Mayer Leader K. Hess Regulatory Lead O. Shyllon Senior Regulatory Analyst R. Holberton Senior Regulatory Analyst B. Whyte Lawyer L. Bonnett Business Analyst L. Shannon Deputy City Clerk J. Fraser Legislative Advisor J. Palaschuk	

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:03 p.m.

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Chief Financial Officer Male

That the Agenda for the 2020 February 13 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 January 16

A clerical correction was noted in the 'Also Present' section by adding the following names:

Regulator Lead O. Shyllon
Senior Regulatory Analyst B. Whyte
Lawyer L. Bonnet
Leader K. Hess
Business Analyst L. Shannon
Manager S. Mayer

A clerical correction was noted on Item 10.1.1, Recommendation 2, by deleting the letter 's' from the word 'proceedings' so as to read as 'proceeding'.

A clerical correction was noted on Item 10.1.1, Recommendation 3, by deleting the letter 's' from the word 'proceedings' so as to read as 'proceeding'.

Moved by Councillor Farrell

That the Minutes of the 2020 January 16 Regular Meeting of the Gas, Power, and Telecommunications Meeting be confirmed, **as corrected.**

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

Moved by Councillor Davison

That the Gas, Power, and Telecommunications Committee receive the following briefing for the Corporate Record:

5.2.1 Status of Outstanding Motions and Directions, GPT2020-0161

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Fibre Infrastructure Strategy Annual Update, GPT2020-0137

Moved by Councillor Davison

That, with respect to Report GPT2020-0137, the following be approved:

That Gas, Power & Telecommunications Committee:

1. Receive the Report and Attachments for the Corporate Record; and

2. Direct that Attachment 2 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed for consideration of release by 2035 February 13.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Davison

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move into Closed Meeting, in the Legal Traditions Boardroom, at 1:36 p.m., to consider confidential matters with respect to the following item:

- 2020 Work Plan for Gas, Power and Telecommunications, GPT2020-0156
- Summary of Current Proceedings, GPT2020-0151

MOTION CARRIED

Committee moved into Public Meeting at 1:52 p.m. with Councillor Chu in the Chair.

Moved by Councillor Davison

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 2020 Work Plan for Gas, Power and Telecommunications, GPT2020-0156

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-0156:

Clerks: J. Fraser and J. Palaschuk. Advice: O. Shyllon and R. Holberton. Observing: S. Mayer, B. Whyte, K. Hess, and L. Shannon. Law: L. Bonnett.

Moved by Councillor Davison

That, with respect to Report GPT2020-0156, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Report and Attachment for the Corporate Record; and
2. Direct that the report and attachment be held confidential pursuant to Section 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed for consideration of release by 2025 January 31.

MOTION CARRIED

10.1.2 Summary of Current Proceedings, GPT2020-0151

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-0151:

Clerks: J. Fraser and J. Palaschuk. Advice: B. Whyte and K. Hess. Observing: O. Shyllon, R. Holberton, S. Mayer and L. Shannon. Law: L. Bonnett.

Moved by Councillor Davison

That, with respect to Report GPT2020-0151, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Report and Attachment for the Corporate Record; and
2. Direct that the report and attachment be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2023 February 13

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 1:53 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held 2020 March 12 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 MARCH 12

CHAIR

ACTING CITY CLERK

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

March 12, 2020, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor S. Chu, Chair Councillor D. Farrell, Vice-Chair Councillor J. Davison Councillor J. Magliocca A/Chief Financial Officer J. Bradley
ALSO PRESENT:	Acting City Clerk J. Fraser Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:00 p.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting and introduced Peter Harrison, Vice President, CPCS Solutions for Growing Economics, Canada

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2020 March 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 February 13

Moved by Councillor Davison

That the Minutes of the 2020 February 13 Regular Meeting of the Gas, Power, and Telecommunications Meeting be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

Moved by Councillor Farrell

That the Gas, Power, and Telecommunications Committee receive the following briefing for the Corporate Record:

5.2.1 Status of Outstanding Motions and Directions, GPT2020-0292

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Amendments to the Municipal Rights of Way Bylaw, GPT2020-0232

Moved by Councillor Davison

That with respect to Report GPT2020-0232, the following be approved:

That the Gas, Power and Telecommunications Committee recommends that Council:

1. Give three readings to the Amending Bylaw as set out in Attachment 1; and
2. Approve the proposed Fee Schedule set out in Attachment 2.

MOTION CARRIED

7.2 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2020-0282

Moved by Councillor Davison

That with respect to Report GPT2020-0282, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

None

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Farrell

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move into Closed Meeting, in the Legal Traditions Boardroom, at 1:16 p.m., to consider confidential matters with respect to the following item:

- 2019 Expenditures on Regulatory Interventions, GPT2020-0286

MOTION CARRIED

Committee moved into Public Meeting at 1:21 p.m. with Councillor Chu in the Chair.

Moved by Councillor Farrell

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 2019 Expenditures on Regulatory Interventions, GPT2020-0286

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-0286:

Clerks: J. Fraser and D. Williams. Advice: O. Shyllon and R. Holberton. Observers: B. Cullen, B. Whyte, K. Hess, and L. Shannon. Law: L. Bonnett.

Moved by Councillor Davison

That with respect to Report GPT2020-0286, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate Record; and
2. Direct that the report and attachment 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*, to be reviewed 2025 January 31.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Magliocca

That this meeting adjourn at 1:22 p.m.

MOTION CARRIED

THE FOLLOWING ITEM WILL BE SENT TO THE 2020 APRIL 06 COMBINED MEETING OF COUNCIL:

ITEMS FROM OFFICIERS, ADMINISTRATION AND COMMITTEES

- Amendments to the Municipal Rights of Way Bylaw, GPT2020-0232

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on Thursday, 2020 April 09, 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 JUNE 11

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 09

NOTICE OF CANCELLATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

Please be advised that the Regular Meeting of the Gas, Power and Telecommunications Committee scheduled for **Thursday, 2020 April 9**, has been **cancelled**.

The next Regular meeting for the Regular Meeting of the Gas, Power and Telecommunications is scheduled to be held at **1:00 p.m. on Thursday, 2020 June 11.**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 09

NOTICE OF CANCELLATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

Please be advised that the Regular Meeting of the Gas, Power and Telecommunications Committee scheduled for **Thursday, 2020 May 14**, has been **cancelled**.

The next Regular meeting for the Regular Meeting of the Gas, Power and Telecommunications is scheduled to be held at **1:00 p.m. on Thursday, 2020 June 11.**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

June 11, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Chu, Chair (Remote Participation) Councillor D. Farrell, Vice-Chair (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Magliocca (Remote Participation) A/Chief Financial Officer J. Bradley (Remote Participation)
ALSO PRESENT:	Deputy City Clerk J. Fraser Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:13 p.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for today's meeting be amended by adding an Item of Confidential Urgent Business, 10.2.1. Court of Appeal Legal Update - Municipal Rights of Way Bylaw, GPT2020-0705.

MOTION CARRIED

Moved by Councillor Davison

That the Agenda for the 2020 June 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2020 March 12

Moved by Councillor Farrell

That the Minutes of the 2020 March 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.2 BRIEFINGS

Moved by Councillor Davison

That the Gas, Power, and Telecommunications Committee receive the following briefing for the Corporate Record:

5.2.1 Status of Outstanding Motions and Directions, GPT2020-0595

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Farrell

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act,* the Gas, Power, and Telecommunications Committee now move into Closed Meeting at 1:18 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1. Verbal Status update on agreement with ENMAX (ETSI) and City of Calgary, GPT2020-0668
- 10.1.2. Summary of Current Proceedings, GPT2020-0597
- 10.2.1. Court of Appeal Legal Update - Municipal Rights of Way Bylaw, GPT2020-0705

MOTION CARRIED

Committee moved into Public Meeting at 2:08 p.m. with Councillor Chu in the Chair (remotely)

Moved by Councillor Magliocca

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Verbal Status update on agreement with ENMAX (ETSI) and City of Calgary, GPT2020-0668

Administration in attendance In Person and Remotely during the Closed Meeting discussions with respect to Report GPT2020-0668:

Clerks: J. Fraser and J. Palaschuk. Advice: B. Cullen. Law: L. Bonnett. Observer: J. Bradley, T. McLeod, K. Hess, B. Whyte, and L. Shannon.

Moved by Councillor Magliocca

That with respect to Report GPT2020-0668, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the verbal status update for the Corporate Record; and
2. Direct that the report be held confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party), Section 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 June 11.

MOTION CARRIED

10.1.2 Summary of Current Proceedings, GPT2020-0597

Administration in attendance In Person and Remotely during the Closed Meeting discussions with respect to Report GPT2020-0597:

Clerks: J. Fraser and J. Palaschuk. Advice: B. Whyte and R. Holberton. Law: L. Bonnett. Observer: J. Bradley, B. Cullen, K. Hess, T. McLeod, L. Shannon.

Moved by Councillor Farrell

That with respect to Report GPT2020-0597, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate record;
2. Direct Administration to notify the Alberta Utilities Commission (AUC) of the natural gas utility over-earning discussed in Attachment 2 and participate in any proceeding resulting thereof and;
3. Direct that the report and attachments be heard in a closed meeting pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act* and remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, reviewed by 2023 June 11.

MOTION CARRIED

10.2 URGENT BUSINESS

10.2.1 Court of Appeal Legal Update - Municipal Rights of Way Bylaw, GPT2020-0705

Administration in attendance In Person and Remotely during the Closed Meeting discussions with respect to Report GPT2020-0705:

Clerks: J. Fraser and J. Palaschuk. Advice: K. Hess. Law: L. Bonnett. Observer: B. Whyte, J. Bradley, L. Shannon, B. Cullen, T. McLeod, and R. Holberton.

Moved by Councillor Davison

That with respect to Report GPT2020-0705, the following be approved:

That the Gas, Power, and Telecommunications Committee:

1. Recommend that Council receive the verbal update for the Corporate Record; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Magliocca

That the meeting adjourn at 2:09 p.m.

MOTION CARRIED

The following item has been forwarded to the 2020 July 20 Combined Meeting of Council:

CONFIDENTIAL CONSENT

- Court of Appeal Legal Update - Municipal Rights of Way Bylaw, GPT2020-0705

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on 2020 July 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JULY 16

CHAIR

ACTING CITY CLERK

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

July 16, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Chu, Chair (Remote Participation) Councillor D. Farrell, Vice-Chair (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Magliocca (Remote Participation) Chief Financial Officer C. Male (Remote Participation)
ALSO PRESENT:	A/City Clerk J. Palaschuk Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Magliocca, and Chief Financial Officer Male.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2020 July 16 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2020 June 11

Moved by Councillor Davison

That the Minutes of the 2020 June 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

That the Consent Agenda be approved as follows:

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2020-0759

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2020-0761

Moved by Councillor Davison

That with respect to Report GPT2020-0761, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record and for discussion.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Magliocca

That this meeting adjourn at 9:49 a.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2020 September 10 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 10

CHAIR

ACTING CITY CLERK

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

September 10, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Chu, Chair (Remote Participation) Councillor D. Farrell, Vice-Chair (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Magliocca (Remote Participation) A/CFO L. Tochor (Remote Participation)
ALSO PRESENT:	Acting City Clerk J. Fraser Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:10 p.m.

ROLL CALL

Councillor Chu, Councillor Davison, Councillor Farrell, and Councillor Magliocca.

The Gas, Power, and Telecommunications Committee, by general consent, recessed at 1:11 p.m. to the Call of the Chair.

Councillor Chu called the Meeting to order at 3:09 p.m.

ROLL CALL

Councillor Chu, Councillor Magliocca, and A/CFO Tochor.

Absent for Roll Call: Councillor Davison and Councillor Farrell.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by A/CFO L. Tochor

That the Agenda for the 2020 September 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2020 July 16

Moved by Councillor Magliocca

That the Minutes of the 2020 July 16 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Magliocca

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2020-0947

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by A/CFO L. Tochor

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the

Freedom of Information and Protection of Privacy Act, Committee move into Closed Meeting, at 3:11 p.m. in the Council Boardroom, to consider confidential matters with respect to the following items:

- 10.1.1 Summary of Current Proceedings, GPT2020-0948
- 10.1.2 Status of Expenditures on Regulatory Proceedings, GPT2020-0924
- 10.1.3 Shared Access Network Term and Delegated Authority, GPT2020-0886

MOTION CARRIED

Committee reconvened in Public Meeting at 3:24 p.m. with Councillor Chu in the Chair (Remotely).

Moved by A/CFO L. Tochor

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2020-0948

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-0948:

Clerks: J. Fraser and J. Palaschuk. Observers: K. Hess, B. Cullen, L. Bonnett, S. Ohama, L. Rudderham, D. Basto, and J. Bradley.

Moved by A/CFO L. Tochor

That with respect to Report GPT2020-0948, the following be approved:

That the Gas, Power and Telecommunications Committee direct that the report and attachment 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*, to be reviewed by 2023 September 10.

MOTION CARRIED

10.1.2 Status of Expenditures on Regulatory Proceedings, GPT2020-0924

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-0924:

Clerks: J. Fraser and J. Palaschuk. Observers: K. Hess, B. Cullen, L. Bonnett, S. Ohama, L. Rudderham, D. Basto, and J. Bradley.

Moved by Councillor Magliocca

That with respect to Report GPT2020-0924, the following be approved:

That the Gas, Power and Telecommunications Committee direct that the report and attachment 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*, to be reviewed 2025 September 30.

MOTION CARRIED

10.1.3 Shared Access Network Term and Delegated Authority, GPT2020-0886

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-0886:

Clerks: J. Fraser and J. Palaschuk. Advice: K. Hess and B. Cullen. Observers: L. Bonnett, S. Ohama, L. Rudderham, D. Basto, and J. Bradley.

Moved by Councillor Magliocca

That with respect to Report GPT2020-0886, the following be approved:

That the Gas, Power and Telecommunications Committee recommends that Council:

1. Authorize the City Manager to approve of any amendments to the terms and conditions and enter into the Shared Communication Infrastructure Mutual Licence Agreement;
2. Authorize the City Manager, Director of Roads and Manager of Traffic to approve any amendments to the terms and conditions and enter into site licences for the installation of wireless infrastructure and related equipment on City-owned designated street light poles; and
3. Direct that the Report and Attachment remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* until the Wireless Infrastructure Deployment Program Master Agreements are executed, to be reviewed by 2024 September 20.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by A/CFO L. Tochor

That this meeting adjourn at 3:25 p.m.

MOTION CARRIED

The following item has been forwarded to the 2020 October 05 Combined Meeting of Council:

CONSENT

- Shared Access Network Term and Delegated Authority, GPT2020-0886

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2020 October 08 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 08

CHAIR

ACTING CITY CLERK

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

October 8, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu, Chair (Remote Participation)
Councillor D. Farrell, Vice-Chair (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)

ALSO PRESENT: Acting City Clerk J. Fraser
Deputy City Clerk T. Mowrey
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:02 p.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2020 October 08 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 September 10

Moved by Councillor Farrell

That the Minutes of the 2020 September 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison,

Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Davison

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2020-1077

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison,

Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications,

GPT2020-1078

Moved by Councillor Davison

That with respect to Report GPT2020-1078, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison,

Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Chief Financial Officer Male

That this meeting adjourn at 1:19 p.m.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2020 November 12 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 12

CHAIR

ACTING CITY CLERK

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

November 12, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu, Chair (Remote Participation)
Councillor D. Farrell, Vice-Chair (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Chief Financial Officer C. Male

ALSO PRESENT: Acting City Clerk J. Fraser
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

The Acting City Clerk called the meeting of the Gas, Power and Telecommunications Committee to order at 1:00 p.m.

ROLL CALL

Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and CFO Male.

2. ELECTION OF CHAIR AND VICE CHAIR

Election of Chair

Following nomination procedures, Councillor Chu was appointed as Chair of the Gas, Power and Telecommunications Committee, by acclamation.

Election of Vice Chair

Following nomination procedures, Councillor Farrell was appointed as Vice-Chair of the Gas, Power and Telecommunications Committee, by acclamation.

3. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2020 November 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 October 08

Moved by Chief Financial Officer Male

That the Minutes of the 2020 October 08 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Magliocca

That the Consent Agenda be approved as follows:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 BRIEFINGS

6.2.1 Status of Outstanding Motions and Directions, GPT2020-1223

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

Moved by Councillor Keating

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 1:09 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

11.1.1 Summary of Current Proceedings, GPT2020-1224

MOTION CARRIED

Committee reconvened in public meeting at 1:57 p.m. with Councillor Chu in the Chair (Remotely).

Moved by Councillor Magliocca

That Committee rise and report.

MOTION CARRIED

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1.1 Summary of Current Proceedings, GPT2020-1224

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-1224:

Clerks: J. Fraser and J. Palaschuk. Law: L. Bonnett. Advice: K. Hess, B. Whyte, and L. Rudderham.

That with respect to Confidential Report GPT2020-1224, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate record, and;
2. Direct that the report and attachments be held confidential pursuant to Section 23 (Local public body confidences) and Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* and reviewed by 2023 November 12.

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

11.2 URGENT BUSINESS

None

12. ADJOURNMENT

Moved by Councillor Keating

That this meeting adjourn at 2:03 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2020 December 10 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 10

CHAIR

ACTING CITY CLERK

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

December 10, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu, Chair (Remote Participation)
Councillor D. Farrell, Vice-Chair (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)

ALSO PRESENT: Legislative Advisor G. Chaudhary
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:02 p.m.

ROLL CALL:
Councillor Chu, Chief Financial Officer Male, Councillor Magliocca, Councillor Keating, and Councillor Farrell.

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2020 December 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 November 12

Moved by Councillor Farrell

That the Minutes of the 2020 November 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2020-1349

5.2.2 Update on the Shared Access Network, GPT2020-1395

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2020-1350

Moved by Councillor Magliocca

That with respect to Report GPT2020-1350, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record.

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Keating

That this meeting adjourn at 1:13 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2021 January 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JANUARY 14

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2019 December 02

NOTICE FOR A REGULAR MEETING OF THE GREEN LINE COMMITTEE

Please be advised that a Regular Meeting of the Green Line Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 JANUARY 24**

TIME: **1:00 P.M.**

LOCATION: **COUNCIL CHAMBER**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2019 December 23

NOTICE OF CHANGE TO THE REGULAR MEETING OF THE GREEN LINE COMMITTEE

Please be advised that at the request of the Chair, a Regular Meeting of the Green Line Committee has been rescheduled, as follows:

ORIGINALLY SCHEDULED FOR:		**CHANGE TO SCHEDULING:**
MEETING DATE:	FRIDAY, 2020 JANUARY 24	**TUESDAY, 2020 JANUARY 28**
MEETING TIME:	9:00 A.M.	**9:30 A.M.**
MEETING LOCATION:	Council Chamber	**No Change**

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

ISC: UNRESTRICTED

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2019 December 23

NOTICE OF CHANGE TO THE REGULAR MEETING OF THE GREEN LINE COMMITTEE

Please be advised that at the request of the Chair, a Regular Meeting of the Green Line Committee has been rescheduled, as follows:

ORIGINALLY SCHEDULED FOR:		**CHANGE TO SCHEDULING:**
MEETING DATE:	FRIDAY, 2020 JANUARY 24	**TUESDAY, 2020 JANUARY 28**
MEETING TIME:	9:00 A.M.	**9:30 A.M.**
MEETING LOCATION:	Council Chamber	**No Change**

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

ISC: UNRESTRICTED

MINUTES

GREEN LINE COMMITTEE

January 28, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Keating, Chair
Mayor N. Nenshi
Councillor G. Carra
Councillor D. Farrell
Councillor J. Gondek
Councillor W. Sutherland
Councillor P. Demong
Councillor J. Farkas
Councillor E. Woolley

ALSO PRESENT: Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 9:35 a.m.

Councillor Sutherland was elected as Vice-Chair for this meeting of the Green Line Committee, by acclamation.

2. OPENING REMARKS

No opening remarks were provided.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2020 January 28 Regular Meeting of the Green Line Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Committee, 2019 December 17

Moved by Councillor Sutherland

That the Minutes of the 2019 December 17 Regular Meeting of the Green Line Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Sutherland

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, the Green Line Committee move into Closed Meeting, at 9:38 a.m. in the Calgary Power Reception Hall, to consider the following item:

- Green Line Project - Strategic Planning Workshop (Verbal), CG2020-0149

And further, that the following external consultants be invited into the Closed Meeting:

- John Forsdick
- David Thatcher
- Agnes Zukowski
- Ian Druce
- Josh Workman

And further, that Committee, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Committee suspend Section 78(2)(b) to waive the scheduled 3:15 p.m. recess.

MOTION CARRIED

Committee moved into Public Meeting at 4:05 p.m. with Councillor Keating in the Chair.

Moved by Councillor Sutherland

That Committee rise and report.

MOTION CARRIED

7.1 Green Line Project - Strategic Planning Workshop (Verbal) - GC2020-0149

Administration in attendance with respect to Report GC2020-0149:

Clerks: L. Kennedy, T. Mowrey, and J. Palaschuk. Law: M. Bendfeld. Advice: M. Thompson, D. Morgan, G. Gerylo. Observing: D. Duckworth, G. Cole, A. Neill, S. James, M. Wong, J. Lam, P. Chan, L. Tierney, S. McMullen, M. Perpeluk, I. Druce, J. Clarke, K. Jones, J. Stein, D LeClair, D. Calkains, D. Corbin, D. Elkin, M. Mooney, and C. Carlile. External Advice: J. Forsdick, D. Thatcher, A. Zukowski, I. Druce, J. Workman.

Confidential documents were distributed with respect to Report GC2020-0149.

Committee recessed at 12:00 p.m. and reconvened at 1:02 p.m., in Closed Meeting.

Councillor Keating left the Chair at 2:35 p.m. and Councillor Sutherland assumed the Chair.

Councillor Keating resumed the Chair at 2:39 p.m. and Councillor Sutherland returned to his regular seat at Committee.

Councillor Keating left the Chair at 3:20 p.m. and Councillor Sutherland assumed the Chair.

Councillor Keating resumed the Chair at 4:05 p.m. and Councillor Sutherland returned to his regular seat at Committee.

A document entitled 'Green Line Committee Public Presentation' was distributed with respect to Report GC2020-0149.

Moved by Mayor Nenshi

That with respect to Report GC2020-0149, the following be approved:

Administration recommends that the Green Line Committee:

1. Receive the distributions shared during the Closed Meeting for the Corporate Record;
2. Keep the Closed Meeting discussions and presentations (Morning and Afternoon Session presentations) confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2027 December 31; and
3. To continue engagement with key stakeholders, confirm public engagement in accordance with this presentation and invite the public to present at the 2020 March Green Line Committee meeting.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 4:30 p.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 21

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 February 05

NOTICE FOR A REGULAR MEETING OF THE GREEN LINE COMMITTEE

Please be advised that a Regular Meeting of the Green Line Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 FEBRUARY 21**

TIME: **9:30 A.M.**

LOCATION: **COUNCIL CHAMBER**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

GREEN LINE COMMITTEE

February 21, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Davison, Chair	
	Councillor J. Gondek, Vice-Chair	
	Councillor G. Carra	
	Councillor D. Farrell	
	Councillor S. Keating	(Remote Participation)
	Councillor W. Sutherland	
	Councillor J. Farkas	
ALSO PRESENT:	General Manager M. Thompson	
	Deputy City Clerk T. Mowrey	
	Legislative Advisor J. Palaschuk	

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

No opening remarks were provided at today's meeting.

Moved by Councillor Sutherland

That Councillor Gondek be elected as Vice-Chair for today's meeting.

MOTION CARRIED

3. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

That the Agenda for the 2020 February 21 Regular Meeting of the Green Line Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Committee, 2020 January 28

Moved by Councillor Gondek

That the Minutes of the 2020 January 28 Green Line Committee meeting be corrected, as follows:

That with respect to Report GC2020-0149, the following be approved:

Administration recommends that the Green Line Committee:

1. Receive the distributions shared during the Closed Meeting for the Corporate Record;
2. Keep the Closed Meeting discussions and presentations (Morning and Afternoon Session presentations) confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2027 December 31; and
3. **To continue engagement with key stakeholders, confirm public engagement in accordance with this presentation and invite the public to present at the 2020 March Green Line Committee meeting.**

MOTION CARRIED

Moved by Councillor Gondek

That the Minutes of the 2020 January 28 Regular Meeting of the Green Line Committee be confirmed, **as corrected.**

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Green Line – Project Readiness Report, GC2020-0246

A presentation entitled 'Green Line - Project Readiness Report', dated 2020 February 21, was distributed with respect to Report GC2020-0246.

Councillor Davison introduced a group of Grade 5 students from the Calgary French and International School in Ward 6, along with their teacher Audrey Gelinas.

A clerical correction was noted on the Cover Report, Report GC2020-0246, page 5, under the header 'Delivery:' in the first bullet by deleting the word 'RFP' and by substituting with 'RFQ'.

Councillor Sutherland rose on a Point of Order with respect to comments made by a member.

Moved by Councillor Sutherland

That with respect to Report GC2020-0246, the following be approved:

That the Green Line Committee recommend that Council receive this report for the Corporate Record.

MOTION CARRIED

7.2 Green Line Q4 2019 Update, GC2020-0244

A presentation entitled 'Q4 2019 Updated and Annual Report', dated 2020 February 21, was distributed with respect to Report GC2020-0244.

Councillor Carra rose on a Point of Order with respect to comments made by a member.

Committee, by general consent, and pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, suspended Section 78(2)(a) in order to complete the item before the scheduled lunch recess.

Councillor Carra rose on a Point of Order with respect to comments made by a member.

Moved by Councillor Gondek

That with respect to Report GC2020-0244, the following be approved:

That the Green Line Committee:

1. Direct Administration to proceed with Segment 1 of Stage 1 of the Green Line project;
2. Direct Administration to provide a cost estimate for a dedicated lane bus rapid transit route along Centre Street from 160th Ave north to 6th Ave south, as well as from Shepard to Seton in the south, to be presented at the March 31, 2020 Green Line Committee meeting;
3. Direct Administration to provide the best option for terminating the south leg of the Green Line LRT in the centre city without advancing the project over the Bow River in Stage 1, and the cost savings that could be realized and reallocated to the aforementioned north BRT option for the Green Line; and
4. Direct Administration to work with the Mayor’s Office to engage with the provincial and federal governments to enhance the scope of the Green Line project to be a multimodal rapid transit strategy that accomplishes our mutual goals of: 1) reducing emissions, 2) increasing accessibility and inclusivity of transit for all Calgarians, and 3) driving investment and economic growth by

encouraging a more fulsome public transit network in one of Canada's most important urban centres.

Committee recessed at 12:29 p.m. to the Call of the Chair and resumed at 1:55 p.m. with Councillor Davison in the Chair.

Committee, by general consent, allowed Councillor Gondek to withdrawn her motion.

Moved by Councillor Gondek

That with respect to Report GC2020-0244, the following be approved:

That the Green Line Committee:

1. Move the 2020 March 31 Green Line Committee meeting to be held on 2020 April 23 to allow for additional engagement;
2. Direct Administration to continue engagement and invite the public to participate at the 2020 April 23 meeting; and
3. Direct Administration to report back on 2020 April 23 with final recommended Stage 1 alignment, business case, borrowing bylaws, What We Heard Report, and governance recommendations.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 2:01 p.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 MARCH 16 COMBINED MEETING OF COUNCIL.

CONSENT:

- Green Line - Project Readiness Report, GC2020-0246

The next Regular Meeting of the Green Line Committee is scheduled to be held 2020 April 23 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JUNE 01

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 February 05

NOTICE FOR A REGULAR MEETING OF THE GREEN LINE COMMITTEE

Please be advised that a Regular Meeting of the Green Line Committee has been scheduled, as follows:

DATE: **TUESDAY, 2020 MARCH 31**

TIME: **9:30 A.M.**

LOCATION: **COUNCIL CHAMBER**

Thank you for marking your calendars accordingly.

Jordan Palaschuk
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 February 28

NOTICE OF CANCELLATION OF THE GREEN LINE COMMITTEE

At the Regular Meeting of the Green Line Committee held on 2020 February 21, a motion was passed to cancel the Regular Meeting scheduled for **Tuesday, 2020 March 31**.

The next Regular meeting for the Green Line Committee is scheduled to be held at **9:30 a.m. on Thursday, 2020 April 23.**

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 13

NOTICE OF CANCELLATION OF THE GREEN LINE COMMITTEE

Please be advised that the Regular Meeting of the Green Line Committee scheduled for **Thursday, 2020 April 23**, has been cancelled.

The next Regular meeting of the Green Line Committee will be scheduled at the call of the Chair.

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

CITY CLERKS
GOVERNANCE AND LEGISLATIVE SERVICES

2020 April 21

NOTICE FOR THE REGULAR MEETING OF
THE GREEN LINE COMMITTEE

Please be advised that a Regular Meeting of the Green Line Committee has been scheduled, as follows:

DATE: **MONDAY, 2020 JUNE 01**

TIME: **9:30 A.M.**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

Jordan Palaschuk
Legislative Advisor

MINUTES

GREEN LINE COMMITTEE

June 1, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Keating, Chair (Remote Participation)
Councillor J. Davison, Vice-Chair (Remote Participation)
Councillor G. Carra (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Mayor N. Nenshi (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor E. Woolley (Remote Participation)

ALSO PRESENT: General Manager M. Thompson
City Clerk L. Kennedy
Deputy City Clerk T. Mowrey
Legislative Advisor M. A. Cario
Legislative Advisor J. Palaschuk
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 9:32 a.m. on 2020 June 01

ROLL CALL

Mayor Nenshi, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating.

Councillor Chahal joined the Remote Meeting at 9:40 a.m. on 2020 June 01.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

Mayor Nenshi proclaimed the week of June 1-7 2020 as Seniors' Week.

A document entitled "Seniors' Week Proclamation" was electronically distributed and displayed.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for today's Meeting be amended by adding an Item of Confidential Urgent Business, 10.2.1 Chief Financial Officer Update (Verbal), GC2020-0648.

MOTION CARRIED

Moved by Councillor Davison

That the Agenda for the 2020 June 01 Regular Meeting of the Green Line Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Committee, 2020 February 21

Moved by Councillor Davison

That the Minutes of the 2020 February 21 Regular Meeting of the Green Line Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Green Line Update Stage 1, GC2020-0583

The following documents were electronically displayed and distributed with respect to Report GC2020-0583:

- A presentation entitled "Green Line Committee", dated 2020 June 01;
- A presentation entitled "Business Case Stage 1: Business Case Summary";

- A presentation entitled "Beltline Alignment Comparison";
- A presentation entitled “Green Line Risk Update”;
- A presentation entitled “Green Line Re-Casting Business Case for COVID and Economic Recovery”;
- A presentation from NAIOP entitled “Green Line Recommendations: Presentation to the Green Line Committee”;
- A presentation entitled "Calgary Climate Hub Green Line Committee Presented by Joan Lawrence";
- A presentation entitled "Calgary River Valleys";
- A presentation entitled "Green Line Plan Comments" by Neil McKendrick;
- A presentation from Brian Horton entitled “16 Avenue Centre St Land Use & ARP Amendment Application (LOC2020-0015) Green Line Council Meeting, dated 2020 June 01;
- A document entitled "Rethink the Greenline";
- A presentation entitled “Calgary Green Line LRT Option Review”; and
- A presentation entitled “BEaM Bridge”.

The following documents were electronically displayed with respect to Report GC2020-0583:

- A painting entitled “A Sunday Afternoon on the Island of La Grande Jatte by Georges Seurat”; and
- A painting entitled “This is what the Green Line Alignment will do to Prince’s Island Park.”.

The following documents were electronically distributed with respect to Report GC2020-0583:

- Public Submissions document entitled “Attach 16, Letters 1-27, was electronically distributed with respect to Report GC2020-0583”; and
- Public Submissions document entitled “Attach 17, Letters 28-36, was electronically distributed with respect to Report GC2020-0583”.

Committee, by General Consent, suspended Section 78(2)(a) of the Procedure Bylaw 35M2017 to schedule the lunch recess from 12:00 p.m. to 12:30 p.m. on 2020 June 01.

Committee recessed at 11:59 a.m. and reconvened at 12:32 p.m. on 2020 June 01 with Councillor Keating in the Chair (Remotely).

ROLL CALL

Mayor Nenshi, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating.

Councillor Farkas and Councillor Chahal rejoined the Remote Meeting at 12:35 p.m. on 2020 June 01.

The following speakers addressed Committee with respect to Report GC2020-0583:

1. Richard Morden, BOMA Calgary
2. Chris Ollenberger, Quantum Place Development
3. Eileen Stan, MATCO Development Corporation
4. Guy Huntingford, NAIOP Calgary
5. Jim Cunningham
6. David Kowel
7. Dan Evans
8. Marie Evans
9. Brett Jackson

Councillor Chahal left the Remote Meeting at 2:20 p.m. on 2020 June 01.

10. Jamie Cooper

Councillor Chahal rejoined the Remote Meeting at 2:32 p.m. on 2020 June 01.

11. Eric Carlson, Anthem
12. David Routledge, Oxford
13. Guy Priddle, Cadilac Fairview
14. David Cooper

Committee, by General Consent, suspended Section 86(5) of the Procedure Bylaw 35M2017 in order to allow 10 minutes of presentation times for Barbara Mendaglio and Josie Ho.

Committee, by General Consent, suspended Section 78(2)(b) of the Procedure Bylaw 35M2017 in order to complete the next four speakers prior to the afternoon recess.

15. Barbara Mendaglio, Waterfront Green Line Owners
16. Josie Ho, Waterfront Green Line Owners
17. Camie Leard, Crescent Heights Village BIA
18. Vanessa Cline

Committee recessed at 3:40 p.m. and reconvened at 3:56 p.m. on 2020 June 1 with Councillor Keating in the Chair (Remotely).

ROLL CALL

Councillor Magliocca, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating.

Councillor Farkas, Councillor Chahal, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Sutherland, and Councillor Sutherland rejoined the Remote Meeting at 3:59 p.m.. Mayor Nenshi rejoined the Remote Meeting at 4:02 p.m. on 2020 June 01.

19. Roseanne Hill Baisdell, Harvard Development

20. Lindsay Fenton

21. Grace Su, Chinatown BIA

22. Terry Wong, Chinatown BIA

23. Ron Ghitter

24. Carlos Montalvo, Habitech/Maglet SAS

25. Tudor Dinca

26. Myke Atkinson

27. Peter McCaffrey

28. Christine Laing

29. Jennifer Black

Moved by Councillor Davison

That with respect to Report GC2020-0583, the following be approved:

That Committee finish hearing from the members of the public who registered to speak tonight 2020 June 01 and to continue the meeting tomorrow at 11:00 a.m. on 2020 June 02.

ROLL CALL VOTE:

For: (8): Councillor Keating, Councillor Carra, Councillor Farrell, Councillor Gondek, Councillor Sutherland, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca
Against: (3): Councillor Davison, Mayor Nenshi, and Councillor Chu

MOTION CARRIED

30. Kyle Mitchell

31. Jill Newman

32. Ann Levey

33. Joan Lawrence

34. Jane Ebbern

Committee recessed at 5:54 p.m. and reconvened at 7:04 p.m. 2020 June 01 with Councillor Keating in the Chair (Remotely).

The City Clerk confirmed that there was a quorum of Committee Members to proceed with the meeting.

35. Elizabeth Morton

36. Ron Wilburn

37. Greg Miller

38. Bill Morrison, Calgary River Valleys

39. Jeremy Barretto

40. Mackenzie Cumming

41. Justine Matsalla

42. Peter Haley

43. Dr. Tesfamicael Ghebrehiwet

44. Jeff Binks, LRT on the Green

45. Pamela Rickey

46. Lee Stevens

47. Peter Oliver, Beltline Neighbourhoods Association

48. Tyson Bolduc,Beltline Neighbourhoods Association

49. Alexander Shevalier, Calgary and District Labour Council

50. Geoff Granville

51. Christine Pederson

Councillor Chahal rejoined the Remote Meeting at 8.45 p.m. on 2020 June 01.

52. David Low

53. Gary Reynolds

54. Peter Meadows

55. Emily Farquhar

56. Jim Gray

57. Barry Lester

58. Neil McKendrick

Councillor Davison rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Committee, by General Consent, allowed speakers Brian Horton, Nicholas Dykstra, and Edan Lindenbach to provide their presentation as a group.

59. Brian Horton, O2 Planning & Design

60. Nicholas Dykstra, O2 Planning & Design

61. Edan Lindenbach, JEMM Properties

62. Doug MacDonald

63. Jessica Karpat

64. Michael Mooney

65. John McDermid

66. Marc Affeld

67. Alex Reed

68. Philip Turnbull

69. John Frosst

70. Celia Lee

Committee recessed at 10:29 p.m. on 2020 June 01.

ROLL CALL

Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Mayor Nenshi, and Councillor Keating

Committee reconvened on Tuesday, 2020 June 02 at 11:03 a.m. with Councillor Keating in the Chair (Remotely).

ROLL CALL

Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Farkas, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, and Councillor Keating.

Councillor Davison rose and spoke on his previous Question of Privilege.

Moved by Councillor Davison

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, in the Council Boardroom, at 11:07 a.m. on 2020 June 02, to discuss confidential matters with respect to the following Items:

- 7.1 Green Line Update Stage 1, GC2020-0583
- 10.2.1 Chief Financial Officer Update (Verbal), GC2020-0648

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report GC2020-0583:

Clerks: L. Kennedy, MA. Cario, and A. Degrood. Advice: M. Thompson, C. Male, and S. Quayle. Law: M. Bendfeld. City Manager: D. Duckworth. Observers: G. Skeates, S. McMullen, G. Gerylo, S. Brandt, C. Jacyk, and M. Perpeluk.

A confidential presentation was displayed with respect to Report GC2020-0583.

Committee reconvened in Public Meeting at 1:16 p.m on 2020 June 02 with Councillor Keating in the Chair (Remotely).

Councillor Gondek rejoined the Public Meeting after the quorum check at 1:18 p.m. on June 02.

That Committee rise and report.

Moved by Mayor Nenshi

That with respect to Report GC2020-0583, the following be approved:

That the Closed Meeting discussions and presentation remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed 2022 June 30.

ROLL CALL VOTE

For: (7): Councillor Keating, Councillor Davison, Councillor Carra, Councillor Sutherland, Mayor Nenshi, Councillor Chahal, and Councillor Woolley
Against: (6): Councillor Farrell, Councillor Gondek, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

The Rise and Report for Item 10.2.1, Report GC2020-0624 can be found under Confidential Items section of the meeting minutes.

Councillor Gondek left the Remote Meeting at 2:22 p.m. and returned at 2:35 p.m. on 2020 June 02.

Committee recessed at 3:15 p.m. and reconvened at 3:47 p.m. on 2020 June 02 with Councillor Keating in the Chair (Remotely).

The City Clerk confirmed that there was a quorum of Committee Members to proceed with the meeting.

Councillor Sutherland rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Colley-Urquhart rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Carra

That with respect to Report GC2020-0583, the following be approved:

The Green Line Committee recommends that Council:

1. Approve Segment 1 of the updated Stage 1 alignment and station locations, as outlined in Attachment 3;
2. Direct Administration to Release the Request for Proposal (RFP) for Segment 1 no later than 2020 July 24, and to start construction of Segment 1 upon execution of the Project Agreement for Segment 1;
3. Direct Administration to advance enabling works construction in Segments 1 and 2;
4. Approve Segment 2 alignment and station locations as outlined in Attachment 3. Direct Administration to undertake the Segment 2 Functional Plan. For the Centre Street N surface-running and Bow River bridge components (16 Avenue N to Eau Claire), direct Administration to continue stakeholder engagement and communications as required when completing the following studies:
    - Mobility Studies Plan;
    - Access Management Plan;
    - Streetscape Plan; and
    - Bow River Bridge Plan.

Direct Administration to report back to the Green Line Committee no later than 2021 July 31 with the results of the above plans and studies. Direct Administration to prepare and release the Segment 2 RFP and start Segment 2 construction provided the Green Line Program cost estimate, including contingency, is estimated at no less than P80 and is within the approved Program funding;

5. Approve the North Central BRT improvement concepts identified in Attachment 7. Direct Administration to conduct the Functional Plan for the North Central BRT Improvements identified in Attachment 7 and report back to the Green Line Committee no later than 2021 July 31 with the delivery plan to construct the approved North Central BRT Improvements identified in Attachment 7;
6. Direct Administration to proceed with real property transactions based on the updated Stage 1 alignment, including the North Central BRT improvements, in accordance with the procedures as outlined in the previously approved Proposed Delegated Authority, Stage 1 Green Line LRT Project [C2018–0333].

7. Direct Administration to advise the Government of Canada and the Government of Alberta of Council's approval of the recommendations in this report, and seek approval to include the North Central BRT Improvements as eligible costs in the funding agreement; and

8. Notwithstanding the approvals above, should significant additional funding become available to extend the line northward prior to construction commencement of Segment 2 (not including enabling works), authorize Administration to redesign the Segment 2 alignment as needed to accommodate the expansion, returning to Council through the Green Line Committee with recommended alignment changes with respect to Segment 2.

ROLL CALL VOTE

For: (8): Councillor Keating, Councillor Davison, Councillor Carra, Councillor Farrell, Mayor Nenshi, Councillor Chahal, Councillor Chu, and Councillor Woolley
Against: (5): Councillor Gondek, Councillor Sutherland, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Councillor Woolley rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Sutherland rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Colley-Urguhart rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Mayor Nenshi

That with respect to Report GC2020-0583, the document titled "Green Line Committee 1 June 2020 Suggestions" be received for the Corporate Record and forwarded to Council for consideration.

ROLL CALL VOTE

For: (11): Councillor Keating, Councillor Davison, Councillor Carra, Councillor Farrell, Councillor Gondek, Councillor Sutherland, Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, and Councillor Woolley
Against: (2): Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

That Committee suspend Section 78(2)(c) of the Procedure Bylaw 35M2017 in order to complete the remaining items prior to the dinner recess.

ROLL CALL VOTE

For: (8): Councillor Keating, Councillor Carra, Councillor Farrell, Councillor Gondek, Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas
Against: (3): Councillor Davison, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

7.2 Green Line Program Governance, GC2020-0582

A presentation entitled "Green Line Committee:Green Line Governance", dated 2020 June 01 was electronically displayed and distributed with respect to Report GC2020-0582.

Moved by Councillor Colley-Urquhart

That with respect to Report GC2020-0582, the following be approved:

That Report GC2020-0582 be referred to Administration in order to consult with Members of Council and to return to the Green Line Committee no later than 2020 July 15.

MOTION CARRIED

7.3 Green Line Budget and Financing Approval, GC2020-0616

A presentation entitled "Green Line Budget and Financing Approval", dated 2020 June 01 was electronically displayed and distributed with respect to Report GC2020-0616.

Moved by Mayor Nenshi

That with respect to Report GC2020-0616, the following be approved:

The Green Line Committee recommends that Council:

1. Approve an increase in Capital Budget ID 869-00 of $4,739.9 million for the Green Line Stage 1 Program, as shown in Attachment 4, including all related capital and financing costs, as listed in Attachment 4, to be funded by:
    a. $1,530.0 million in federal funding for Green Line;
    b. $1,530.0 million in provincial funding for Green Line;
    c. $1,679.9 million in municipal funding consisting of:
        i. $52.0 million per annum for 20 years (2025-2044) from the 2013 tax room;
        ii. $23.7 million per annum for 27 years (2018-2044) for from the 2017 tax room.
2. Give first reading to Bylaw 5B2020, being a bylaw of The City authorizing The City to incur indebtedness for financing of capital costs associated with the Green Line Stage 1 program;
3. Direct that Attachment 2 of Report GC2020-0616 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from

officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2027 December 31.

ROLL CALL VOTE:

For: (7): Councillor Keating, Councillor Davison, Councillor Carra, Councillor Farrell, Councillor Gondek, Mayor Nenshi, and Councillor Chu
Against: (4): Councillor Sutherland, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Green Line Governance Update (Verbal), GC2020-0624

Committee, by General Consent, referred Item 10.1.1., Report GC2020-0624 in conjunction with Item 7.2, Report GC2020-0582 to Administration.

10.2 URGENT BUSINESS

10.2.1 Chief Financial Officer Update (Verbal), GC2020-0648

People in attendance during the Closed Meeting discussions with respect to Verbal Report GC2020-0648:

Clerks: L. Kennedy, MA. Cario, and A. Degrood. Advice: C. Male and M. Thompson. Law: M. Bendfeld. City Manager: D. Duckworth. Observers: G. Skeates, S. McMullen, S. Brandt, C. Jacyk, and M. Perpeluk.

A confidential presentation "Chief Financial Officer Update" was electronically displayed with respect to Report GC2020-0648.

Moved by Councillor Sutherland

That with respect to Chief Financial Officer Update (Verbal), GC2020-0648, the following be approved:

That the Green Line Committee recommends that Council:

1. Receive the confidential Chief Financial Officer Update presentation for the Corporate Record;
2. Direct that the Chief Financial Officer Update presentation be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) *Freedom of Information and Protection of Privacy Act,* to be reviewed 2022 June 30.

Against: Councillor Farkas

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 7:16 p.m. on 2020 June 02.

MOTION CARRIED

The following items has been forwarded to the 2020 June 15 Combined Meeting of Council:
CONSENT

- Green Line Update Stage 1, GC2020-0583

CONFIDENTIAL CONSENT

- Chief Financial Officer Update (Verbal), GC2020-0648

COMMITTEE REPORTS

- Green Line Budget and Financing Approval, GC2020-0616

The next Regular Meeting of the Green Line Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 JULY 13

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 June 26

NOTICE FOR A REGULAR MEETING OF
THE GREEN LINE COMMITTEE

Please be advised that a Regular Meeting of the Green Line Committee has been scheduled, as follows:

DATE: **MONDAY, 2020 JULY 13**

TIME: **1:00 P.M.**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

Geneva Chaudhary
Legislative Advisor

MINUTES

GREEN LINE COMMITTEE

July 13, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Keating, Chair (Remote Participation)
Councillor J. Davison, Vice-Chair (Remote Participation)
Councillor G. Carra
Councillor D. Farrell (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Mayor N. Nenshi (Remote Participation)
Councillor J. Farkas (Remote Participation)

ALSO PRESENT: City Solicitor and General Counsel J. Floen (Remote Participation)
General Manager M. Thompson
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 1:00 p.m.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating.

Councillor Sutherland joined the Remote Meeting at 1:09 p.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2020 July 13 Regular Meeting of the Green Line Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Committee, 2020 June 01

Moved by Councillor Davison

That the Minutes of the 2020 June 01 Regular Meeting of the Green Line Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Green Line Board, GC2020-0772

A presentation entitled "Green Line Governance", dated 2020 July 13, was electronically displayed and distributed with respect to Report GC2020-0772.

Don Fairbairn addressed Committee with respect to Report GC2020-0772.

Moved by Councillor Davison

That with respect to Report GC2020-0772, the following be approved:

Administration recommends that the Green Line Committee file report GC2020-0582 Green Line Program Governance and the attachments to it as a result of Committee referring it back to Administration for additional consultations and review.

Administration recommends that the Green Line Committee recommend that Council:

1. Give three readings to the Proposed Bylaw, the Green Line Board Bylaw and Terms of Reference, to establish the Green Line Board (the “Board”) as a Committee of Council responsible for governing and overseeing the successful delivery of the Green Line Program;
2. Appoint the City Manager to serve as a member of the Board; and
3. Direct Administration to retain an external search firm and work with the Inaugural Chair to identify candidates for appointment to the Green Line

Board, and present appointment recommendations to the Priorities and Finance Committee for its consideration no later than 2020 November 15.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Green Line Committee now move into Closed Meeting at 2:05 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Green Line Board Update (Verbal), GC2020-0773.

MOTION CARRIED

Committee moved into Public Meeting at 2:24 p.m. with Councillor Keating in the Chair (remotely).

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

The Clerk confirmed the following were present:

Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Farrell, and Mayor Nenshi.

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Green Line Board Update (Verbal), GC2020-0773

A confidential presentation was electronically displayed with respect to Report GC2020-0773.

Administration in attendance during the Closed Meeting discussions with respect to Report GL2020-0773:

Clerks: T. Mowrey and J. Palaschuk. Law: M. Bendfeld. Advice: M. Thompson. Observing: S. McMullen.

Moved by Councillor Davison

That with respect to Verbal Report GC2020-0773, the following be approved:

The Green Line Committee recommends that Council:

1. Adopt recommendation 1 as contained in the Confidential Presentation, to expire no later than 2021 February 28;

2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act; and*

3. Direct that the Presentation remain confidential pursuant to Sections 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be released when Council Rises and Reports, unless Recommendation 1 is not approved, wherein the discussions and Presentation shall remain permanently confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential Evaluations) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 2:27 p.m.

MOTION CARRIED

The following items have been forwarded to the 2020 July 20 Combined Meeting of Council:

Consent:

- Green Line Board Update (Verbal), GC2020-0773

Committee Reports:

- Green Line Board, GC2020-0772

The next Regular Meeting of the Green Line Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 18

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 October 14

NOTICE FOR A REGULAR MEETING OF
THE GREEN LINE COMMITTEE

Please be advised that a Regular Meeting of the Green Line Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 OCTOBER 23**

TIME: **1:00 P.M.**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 October 15

NOTICE OF CANCELLATION OF THE GREEN LINE COMMITTEE

The Regular Meeting of the Green Line Committee scheduled for 2020 October 23 at 1:00 p.m. has been CANCELLED.

The next Regular Meeting for the Green Line Committee is scheduled to be held at the Call of the Chair.

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

GREEN LINE COMMITTEE

October 26, 2020, Immediately upon the recess of the Organizational Meeting of Council
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Keating, Chair Councillor J. Gondek, Vice-Chair (Remote Participation) Councillor G. Carra (Remote Participation) Councillor J. Davison (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor W. Sutherland Mayor N. Nenshi
ALSO PRESENT:	Deputy City Clerk T. Mowrey Legislative Advisor G. Chaudhary

1. CALL TO ORDER

   The City Clerk called the meeting of the Green Line Committee to order at 4:23 p.m.

2. ELECTION OF CHAIR

   Following nomination procedures, Councillor Keating was elected Chair of the Green Line Committee, by acclamation.

3. ELECTION OF VICE-CHAIR

   Following nomination procedures, Councillor Gondek was elected Vice-Chair of the Green Line Committee, by acclamation.

4. ADJOURNMENT

   Moved by Councillor Gondek

   That this meeting adjourn at 4:24 p.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Committee is scheduled to be held at Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 18

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 November 18

NOTICE FOR A REGULAR MEETING OF THE GREEN LINE COMMITTEE

Please be advised that a Regular Meeting of the Green Line Committee has been scheduled, as follows:

DATE: **FRIDAY, 2020 DECEMBER 18**

TIME: **1:00 P.M.**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

Jordan Palaschuk
Legislative Advisor

MINUTES

GREEN LINE COMMITTEE

December 18, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Keating, Chair (Remote Participation) Councillor J. Gondek, Vice-Chair Councillor G. Carra (Remote Participation) Councillor J. Davison (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor W. Sutherland (Remote Participation) Mayor N. Nenshi (Remote Participation) Councillor P. Demong (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor E. Woolley (Remote Participation)
ALSO PRESENT:	A/ General Manager M. Thompson (Remote Participation) Deputy City Clerk T. Mowrey Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 1:04 p.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

ROLL CALL:

Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Davison, Mayor Nenshi.

Absent from Roll Call: Councillor Carra.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

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

By adding the following items as Urgent Business:

- 9.1 Green Line Update (Verbal), GC2020-1444

By adding the following is of Confidential Urgent Business

- 10.2.1, Update on Recent Correspondence (Verbal), GC2020-1445

And further, that the Agenda for the 2020 December 18 Meeting of Green Line Committee be confirmed, **as amended.**

MOTION CARRIED

Councillor Keating left the Chair at 1:07 p.m. and Vice-Chair Gondek assumed the Chair.

4. CONFIRMATION OF MINUTES

Moved by Councillor Keating

That the following sets of Minutes be confirmed in an omnibus motion:

4.1 Minutes of the Regular Meeting of the Green Line Committee, 2020 October 26

4.2 Minutes of the Regular Meeting of the Green Line Committee, 2020 July 13

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Davison

That the following be approved:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Green Line Segment 2A Functional LRT Plan Deferral, GC2020-1438

5.1.2 Public Gardens Master Plan Deferral, GC2020-1437

MOTION CARRIED

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Green Line Committee -Terms of Reference Update, GC2020-1435

A presentation entitled "GC2020-1435 Green Line Committee – Terms of Reference Update" was distributed with respect to Report GC2020-1435.

Councillor Woolley joined the Remote Meeting at 1:12 p.m.

Moved by Councillor Farrell

That with respect to Report GC2020-1435, the following be approved:

That Green Line Committee recommend that Council adopt the updated Terms of Reference.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Green Line Update (Verbal), GC2020-1444

A presentation entitled "Green Line Update" was distributed with respect to Report GC2020-1444.

Moved by Councillor Farkas

That with respect to Report GC2020-1444, the following be approved:

That Committee receive the presentation for the Corporate Record.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

Moved by Councillor Keating

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 1:22 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

10.2.1 Update on Recent Correspondence (Verbal), GC2020-1445

And further, that Don Fairbairn, Doug Ewing, and Marianne Smith be invited to attend Closed Meeting.

MOTION CARRIED

Committee reconvened in Public Meeting at 3:07 p.m. with Councillor Gondek in the Chair.

ROLL CALL:

Councillor Gondek, Councillor Keating, Councillor Carra, Councillor Davison, Councillor Farrell, Councillor Sutherland, Mayor Nenshi, Councillor Woolley, and Councillor Farkas.

Moved by Councillor Farrell

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 Update on Recent Correspondence (Verbal), GC2020-1445

A confidential presentation was distributed with respect to Report GC2020-1445.

People in attendance during the Closed Meeting discussions with respect to Report GC2020-1445:

Clerks: T. Mowrey and L. Gibb. Law: J. Floen and M. Bendfeld. City Manager: D. Duckworth. Advice: M. Thompson, S. McMullen, H. Gibney, A. Kurji, D. Morgan, D. Corbin, and J. Pitts. External Advice: D. Fairbairn, D. Ewing and M. Smith.

Moved by Councillor Keating

That with respect to Report GC2020-1445, the following be approved:

That Committee:

1. Receive the Closed Meeting presentation for the Corporate Record;

2. Request that Mr. Fairbairn make a written request to senior Administration at the Office of the Minister of Transportation of the Government of Alberta for confidential access to the consultant's report, to facilitate a better understanding of the concerns raised by the Ministry; and

3. Direct that the Closed Meeting presentation and discussions be held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed 2030 January 01.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Keating

That this meeting adjourn at 3:34 p.m.

MOTION CARRIED

The following items have been forwarded to the 2021 January 18 Combined Meeting of Council

CONSENT

- Green Line Committee - Terms of Reference Update, GC2020-1435

The next Regular Meeting of the Green Line Committee is scheduled to be held at Call of the Chair.

CONFIRMED BY COMMITTEE ON 2021 MARCH 31

CHAIR

ACTING CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

January 16, 2020, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor G. Chahal Councillor J. Farkas Councillor P. Demong Councillor R. Jones Councillor D. Farrell	
ABSENT:	Councillor G-C. Carra, Vice-Chair Councillor S. Keating	(Council Business) (Personal)
ALSO PRESENT:	A/General Manager C. Arthurs Deputy City Clerk A. Brouwer Legislative Advisor L. Gibb	

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

No opening remarks were made at today's meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 January 16 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2019 December 13

Moved by Councillor Chahal

That the Minutes of the 2019 December 13 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 13

NOTICE OF CANCELLATION OF THE GREEN LINE COMMITTEE

Please be advised that the Regular Meeting of the Green Line Committee scheduled for **Thursday, 2020 April 23**, has been cancelled.

The next Regular meeting of the Green Line Committee will be scheduled at the call of the Chair.

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

Moved by Councillor Demong

That the following Deferrals and Procedural Requests be tabled to the Closed Meeting portion of today's Meeting:

- 5.1.1 Deferral Potential Annexation from Foothills County to 2020 June 18 - IGA2020-0049; and
- 5.1.2 Deferral Regional Strategy Report to 2020 June 18 - IGA2020-0048.

MOTION CARRIED

The Following Deferrals and Procedural Requests were lifted from the table and dealt with at this time:

- 5.1.1, Deferral Potential Annexation from Foothills County to 2020 June 18 - IGA2020-0049; and
- 5.1.2 Deferral Regional Strategy Report to 2020 June 18 - IGA2020-0048.

Administration in attendance during the Closed Meeting discussions with respect to IGA2020-0049 and IGA2020-0048:

Clerks: A. Brouwer and L. Gibb Advice: K. Cote Observing: C. Arthurs, D. A. McIntyre, A. Chan, J. Clarke, S. Deederly, N. Younger, F. Snyder, and M. Surgenor-Sands.

Moved by Councillor Demong

That the Committee Recommendations contained in the following reports be approved in an omnibus motion, and that the Closed Meeting discussions remain confidential pursuant to Section 21 (disclosure harmful to intergovernmental relations), of the *Freedom of Information and Protection of Privacy* Act.:

5.1.1 Deferral Potential Annexation from Foothills County to 2020 June 18 - IGA2020-0049

5.1.2 Deferral Regional Strategy Report to 2020 June 18 - IGA2020-0048

MOTION CARRIED

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities (FCM) (Verbal) - IGA2020-0076

A document entitled "Federation of Canadian Municipalities Update - January 2020" was distributed with respect to Report IGA2020-0076.

Administration presented a verbal update and was thanked by Committee.

Committee, by general consent, tabled the remainder of this item to the Closed Meeting portion of today's meeting.

Item 7.1, Report IGA2020-0076, was lifted from the table and dealt with at this time.

A confidential presentation was distributed with respect to Verbal Report IGA2020-0076.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0076:

Clerks: A. Brouwer and L. Gibb. Advice: J. Clarke Observers: K. Cote, C. Arthurs, D. Shearer, N. Younger, M. Surgenor-Sands, F. Snyders, S. Deederly, A. Chan, and A. McIntyre.

Moved by Councillor Jones

That with respect to Federation of Canadian Municipalities (FCM) (Verbal) - IGA2020-0076, the following be approved:

That the Intergovernmental Affairs Committee recommend that Closed Meeting discussions and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (disclosure harmful to intergovernmental relations), of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2020 June 30.

Against: Councillor Farkas

MOTION CARRIED

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal) - IGA2020-0077

Councillor Demong presented a verbal update and was thanked by Committee.

7.3 Fair Deal Panel Submission (Response to Notice of Motion C2019-1474), IGA2020-0072

With respect to Item 7.3, Report IGA2020-0072, a clerical correction was noted with the report title, by deleting the Notice of Motion number "C2019-1474" and replacing with the Notice of Motion number "C2019-1471".

A document entitled "Fair Deal Panel Submission (Response to Notice of Motion C2019-1474)" was distributed with respect to Report IGA2020-0072.

Moved by Councillor Farkas

That the Intergovernmental Affairs Committee discuss the positions taken in this report (including Attachment 3) and request the Mayor to make a submission to the Fair Deal Panel based on those positions prior to 2020 January 30.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Chahal

That the Intergovernmental Affairs Committee move into Closed Meeting, at 10:10 a.m., to consider confidential matters with respect to the following items pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*:

- 5.1 Deferral Potential Annexation from Foothills County to 2020 June 18, IGA2020-0049
- 5.2 Deferral Regional Strategy Report to 2020 June 18, IGA2020-0048
- 7.1 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0076
- 10.1.1 Calgary Housing Provincial Negotiation Update (Verbal), IGA2020-0056

MOTION CARRIED

Committee moved into Public Meeting at 11:26 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

That the Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Calgary Housing Provincial Negotiation Update (Verbal), C2019-0738

With respect to Confidential Item 10.1.1, Verbal Report C2019-0738, a clerical correction was noted with the report number, by deleting the report number "C2019-0738" and replacing with the report number "IGA2020-0056".

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0056:

Clerks: A. Brouwer and L. Gibb. Observers: K. Cote, C. Arthurs, D. Corbin, M. Surgenor-Sands, F. Snyders, J. Clarke, S. Deederly, A. Chan, A. McIntyre, S. Woodgate, T. Ward, and J. Veenstra.

Moved by Councillor Jones

That with respect to Verbal Report IGA2020-0056, the following be approved:

That the Intergovernmental Affairs Committee:

1. Direct that Closed Meeting discussions and presentation remain confidential pursuant to Section 21 (disclosure harmful to intergovernmental relations), of the *Freedom of Information and Protection of Privacy Act* until the matters discussed are completed.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 11:30 a.m

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2020 February 20 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 20

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2019 December 2

NOTICE OF CHANGE TO THE REGULAR MEETINGS OF

INTERGOVERNMENTAL AFFAIRS COMMITTEE

AND

AUDIT COMMITTEE

Please be advised that the Intergovernmental Affairs Committee and Audit Committee have been rescheduled, as follows:

INTERGOVERNMENTAL AFFAIRS COMMITTEE ORIGINALLY SCHEDULED FOR:		**CHANGE TO SCHEDULING:**
MEETING DATE:	Thursday, 2020 February 13	**THURSDAY, 2020 FEBRUARY 20**
MEETING TIME:	9:30 A.M.	No Change
MEETING LOCATION:	Legal Traditions Boardroom	No Change

AUDIT COMMITTEE ORIGINALLY SCHEDULED FOR:		**CHANGE TO SCHEDULING:**
MEETING DATE:	Thursday, 2020 February 20	**THURSDAY, 2020 FEBRUARY 13**
MEETING TIME:	9:30 A.M.	No Change
MEETING LOCATION:	Council Chamber	No Change

Thank you for marking your calendars accordingly,

Geneva Chaudhary
Legislative Advisor

ISC: UNRESTRICTED

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

February 20, 2020, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor G. Chahal Councillor P. Demong Councillor J. Farkas Councillor R. Jones
ABSENT:	Councillor G-C. Carra, Vice-Chair (Council Business) Councillor E. Woolley (Council Business)
ALSO PRESENT:	A/General Manager, Deputy City Manager Office C. Arthurs Deputy City Clerk A. Brouwer Legislative Advisor L. Gibb

1. CALL TO ORDER

   Mayor Nenshi called the Meeting to order at 9:35 a.m.

2. OPENING REMARKS

   Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

   Moved by Councillor Farkas

   That the Agenda for the 2020 February 20 Regular Meeting of the Intergovernmental Affairs Committee, be confirmed after amendment, by adding the following item of Urgent Business:

   Item 9.1 Local Authorities Elections Act (LAEA) Consultation (Verbal), IGA2020-0296.

   MOTION CARRIED

4. CONFIRMATION OF MINUTES

   4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 January 16

Moved by Councillor Demong

That the Minutes of the 2020 January 16 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0213

A document entitled "Federation of Canadian Municipalities Update - February 2020" was distributed with respect to Report IGA2020-0213.

Mayor Nenshi presented a verbal update and was thanked by Committee.

Moved by Councillor Jones

That Committee, table the remainder of this item to the Closed Meeting portion of today's meeting.

MOTION CARRIED

Verbal Report IGA2020-0213 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0213:

Clerks: A. Brouwer and L. Gibb. Advice: R. Hinse, K. Choi, D. Odney
Observers: C. Arthurs, K. Black, J. Clarke, S. Deederly, A. McIntyre, F. Snyder, M. Surgenor-Sands, V. Megrath, A. Chan, and N. Schaefer

Moved by Councillor Jones

That with respect to Verbal Report IGA2020-0213, the following be approved:

That the Intergovernmental Affairs Committee recommend that the Closed Meeting discussions remain confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations), of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0214

Moved by Councillor Demong

That Committee, table the remainder of this item to the Closed Meeting portion of today's meeting.

MOTION CARRIED

Verbal Report IGA2020-0214 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-1423:

Clerks: A. Brouwer and L. Gibb. Advice: R. Hinse, K. Choi, D. Odney
Observers: C. Arthurs, K. Black, J. Clarke, S. Deederly, A. McIntyre, F. Snyder, M. Surgenor-Sands, V. Megrath, A. Chan, and N. Schaefer.

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-0214 the following be approved:

That the Intergovernmental Affairs Committee recommend that the Closed Meeting discussion remain confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations), of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0215

Councillor Chahal presented a verbal update and was thanked by Committee.

7.4 Calgary Metropolitan Region Board (CMRB) Governance Committee (Verbal), IGA2020-0216

Councillor Chahal presented a verbal update and was thanked by Committee.

7.5 Joint Meeting of CMRB Land Use and Intermunicipal Servicing Committees (Verbal), IGA2020-0217

Councillor Chahal presented a verbal update and was thanked by Committee.

7.6 Calgary Metropolitan Region Board (CMRB) - Voluntary Policing Sub-Committee (Verbal), IGA2020-0233

Councillor Farkas presented a verbal update and was thanked by Committee.

7.7 Intermunicipal Committees (IMC) (Verbal), IGA2020-0218

Moved by Councillor Demong

That Committee, table the remainder of this item to the Closed Meeting portion of today's meeting.

MOTION CARRIED

Verbal Report IGA2020-0218 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2019-0218:

Clerks: A. Brouwer and L. Gibb. Advice: R. Hinse, K. Choi, D. Odney
Observers: C. Arthurs, K. Black, J. Clarke, S. Deederly, A. McIntyre, F. Snyder, M. Surgenor-Sands, V. Megrath, A. Chan, and N. Schaefer

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-0218 the following be approved:

That the Intergovernmental Affairs Committee recommend that the Closed Meeting discussion remain confidential pursuant to Sections 21 (disclosure harmful to intergovernmental relations), of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7.8 2020 Federal Budget Submission, IGA2020-0199

A presentation entitled "IGA2020-0199 2020 Federal Budget Submission" was distributed with respect to Report IGA2020-0199.

Moved by Councillor Demong

That with respect to Report IGA2020-0199, the following be approved:

1. That the Intergovernmental Affairs Committee recommends that Council request the Mayor to submit a letter to the Federal Minister of Finance based on Attachment 1 as the City of Calgary's recommendations for Budget 2020; and
2. That the Intergovernmental Affairs Committee forward this item to the 2020 February 24 Combined Council Meeting as an item of Urgent Business to be considered for development of a Spring Budget.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

9.1 Local Authorities Elections Act (LAEA) Consultation (Verbal), IGA2020-0296

The following items were distributed with respect to Verbal Report IGA2020-0296:

- A letter from Mayor Nenshi Re: Consultation on Local Election Rules, dated February 6, 2020
- A document with a table containing Mayor Nenshi's position
- A document entitled "Local Election Act - Consultation Feedback"
- A letter regarding the 2018 Council Position, dated 2018 July 30

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-0296, the following be approved:

1. That Council make a formal submission to the LAEA Consultation Process based on the 2018 Submission; and
2. That the Intergovernmental Affairs Committee forward this item as Urgent Business to the 2020 February 24 Combined Meeting of Council.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

Moved by Councillor Demong

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials), of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee now move into Closed Meeting, in the Legal traditions Boardroom, at 10:30 a.m. to discuss confidential matters with respect to the following items:

- 7.1. Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0213
- 7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0214
- 7.7. Intermunicipal Committees (IMC) (Verbal), IGA2020-0218
- 10.1.1. Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253
- 10.1.2. Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219

MOTION CARRIED

Committee moved into Public Meeting at 11:55 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253

A confidential presentation was distributed with respect to Report IGA2020-0253.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0253:

Clerks: A. Brouwer and L. Gibb. Advice: R. Hinse, K. Choi, D. Odney
Observers: C. Arthurs, K. Black, J. Clarke, S. Deederly, A. McIntyre, F. Snyder, M. Surgenor-Sands, V. Megrath, A. Chan, and N. Schaefer

Moved by Councillor Farkas

That with respect to Verbal Report IGA2020-0253, the following be approved:

That the Intergovernmental Affairs Committee:

1. Direct that Closed Meeting discussions and the distribution remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) and Section 24 (Advice from officials), of the *Freedom of Information and Protection of Privacy Act*; except as needed to advance this file;
2. Direct that the Confidential Status of the distribution be reviewed by 2021 March 31**;** and
3. Direct that the distribution be forwarded to the 2020 March 16 Combined Meeting of Council.

MOTION CARRIED

10.1.2 Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219

A confidential presentation was distributed with respect to Report IGA2020-0219.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0219:

Clerks: A. Brouwer and L. Gibb. Advice: J. Clarke
Observers: C. Arthurs, S. Deederly, A. McIntyre, F. Snyder, M. Bishoff, M. Surgenor-Sands, A. Chan, and N. Schaefer

Moved by Councillor Chahal

That with respect to Verbal Report IGA2020-0219, the following be approved:

That the Intergovernmental Affairs Committee:

1. Recommend that Council direct that Administration respond to Government of Alberta as per the discussion at today’s closed meeting;

2. Direct that the closed meeting discussions and distribution remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2021 December 31; and

3. That the Intergovernmental Affairs Committee forward the distribution to the 2020 February 24 Combined Council Meeting as an item of Confidential Urgent Business.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 12:14 p.m.

MOTION CARRIED

The following items have been forwarded to the 2020 February 24 Combined Meeting of Council:

URGENT BUSINESS

- 2020 Federal Budget Submission, IGA2020-0199
- Local Authorities Elections Act (LAEA) Consultation (Verbal), IGA2020-0296

CONFIDENTIAL URGENT BUSINESS

- Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219

The following items have been forwarded to the 2020 March 16 Combined Meeting of Council:

CONFIDENTIAL CONSENT

- Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 March 19, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MARCH 19

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES

2020 March 19

NOTICE FOR LOCATION CHANGE OF THE REGULAR MEETING OF INTERGOVERNMENTAL AFFAIRS COMMITTEE

Please be advised that a Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to another location, as follows:

DATE: **Thursday, March 19, 2020**

TIME: **9:30 A.M.**

LOCATION: **COUNCIL CHAMBER**

Thank you for marking your calendars accordingly.

Amy Pendola
Legislative Advisor

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

March 19, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair Councillor G-C. Carra, Vice-Chair Councillor P. Demong Councillor S. Keating Councillor J. Farkas Councillor R. Jones Councillor G. Chahal Councillor J. Magliocca Councillor J. Gondek Councillor S. Chu Councillor D. Colley-Urquhart Councillor J. Davison Councillor D. Farrell Councillor W. Sutherland Councillor E. Woolley
ALSO PRESENT:	City Manager D. Duckworth A/General Manager C. Arthurs Chief CEMA T. Sampson Deputy City Clerk A. Brouwer Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2020 March 19 Regular Meeting of the Intergovernmental Affairs Committee, be confirmed **after amendment**, by adding the following items of Urgent Business:

- COVID-19 Update from the City Manager and Calgary Emergency Management Agency, CEMA (Verbal), IGA2020-0400; and

- General Government Relations Update (Verbal), IGA2020-0401.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 February 20

Moved by Councillor Carra

That the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 February 20 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0350

Councillor Woolley presented a verbal update and was thanked by Committee.

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0351

Councillor Demong presented a verbal update and was thanked by Committee.

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0352

Mayor Nenshi presented a verbal update and was thanked by Committee.

7.4 Calgary Metropolitan Region Board (CMRB) Governance Committee (Verbal), IGA2020-0353

Councillor Chahal presented a verbal update and was thanked by Committee.

7.5 Calgary Metropolitan Region Board (CMRB) Voluntary Policing Sub-Committee (Verbal), IGA2020-0354

Councillor Chahal presented a verbal update and was thanked by Committee.

7.6 Intermunicipal Committee (IMC) (Verbal), IGA2020-0355

Councillor Carra presented a verbal update and was thanked by Committee.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 COVID-19 Update from the City Manager and Calgary Emergency Management Agency, CEMA (Verbal), IGA2020-0400

That Administration be thanked for the Verbal Update.

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, the Committee suspend Section 78(2)(b), by general consent, in order to complete the remainder of today's Agenda.

9.2 General Government Relations Update (Verbal), IGA2020-0401

The Chair gave a Verbal Update.

10. CONFIDENTIAL ITEMS

Moved by Councillor Jones

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, in the Council Boardroom, at 10:08 a.m., to discuss confidential matters with respect to the following Item:

- 10.1.1. Intermunicipal Update (Verbal), IGA2020-0379

MOTION CARRIED

Committee moved into Public Meeting at 11:16 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Intermunicipal Update (Verbal), IGA2020-0379

A confidential presentation dated 2020 March 19, with respect to Report IGA2020-0379, was received for the Corporate Record.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0379:

Clerks: A. Brouwer and D. Williams. Advice: N. Kuzmak, D. Shearer, N. Younger and H. Oh.
Observers: C. Arthurs, A. McIntyre, M. Surgenor-Sands, K. Cote and M. Akinson.

Moved by Councillor Carra

That with respect to Report IGA2020-0379, the following be approved:

1. That Intergovernmental Affairs Committee receive the confidential distribution for the Corporate Record; and
2. That this presentation remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* until reviewed by 2030 March 19.

Against: Councillor Gondek

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 12:18 p.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 April 02 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 APRIL 02

CHAIR

ACTING CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

April 2, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair Councillor G. Chahal (Remote Participation) Councillor P. Demong (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor R. Jones (Remote Participation) Councillor E. Woolley (Remote Participation) Councillor J. Gondek (Remote Participation) Councillor J. Magliocca (Remote Participation)
ABSENT:	Councillor G-C. Carra, Vice-Chair (Council Business)
ALSO PRESENT:	A/General Manager C. Arthurs Legislative Advisor L. Gibb Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:36 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

To confirm Members of Committee present in Chamber and Report Participation:

ROLL CALL

Mayor Nenshi, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Magliocca, Councillor Woolley, Councillor Chahal

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for today's meeting be amended by adding an item of Urgent Business, Item 9.1 Covid-19 Response (Verbal), IGA2020-0428.

MOTION CARRIED

Moved by Councillor Woolley

That the Agenda for today's meeting be confirmed **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 March 19

Moved by Councillor Farkas

That the Minutes of the 2020 March 19 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0418

Councillor Woolley presented a verbal update and was thanked by Committee.

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0419

Councillor Demong presented a verbal update and was thanked by Committee.

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0420

Mayor Nenshi presented a verbal update and was thanked by Committee.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Covid-19 Response (Verbal), IGA2020-0428

A document entitled "IG Request Tracker - April 1 (IGA)," was electronically distributed and displayed with respect to Verbal Report IGA2020-0428.

Committee, by general consent, postponed the remainder of this item to the Closed Meeting portion of today's meeting.

Moved by Councillor Woolley

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, in the Council Boardroom, at 10:15 a.m., to discuss confidential matters with respect to the following Item:

- 9.1. COVID-19 Response (Verbal), IGA2020-0428

ROLL CALL

Mayor Nenshi, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Woolley, Councillor Chahal, Councillor Demong

MOTION CARRIED

Committee moved into Public Meeting at 10:47 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0428:

Clerks: L. Gibb and J. Palaschuk. Advice: K. Cote, C. Arthurs, and D. Corbin. Observers: J. Clarke, H. Kathol, S. Deederly, A. McIntyre, M. Surgenor-Sands. Law: None.

Moved by Councillor Jones

That with respect to Verbal Report IGA2020-0428, the following be approved:

That the Intergovernmental Affairs Committee direct that the Closed Meeting discussions remain confidential pursuant to sections 21 (Harmful to intergovernmental relations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chahal

That this meeting adjourn at 10:51 a.m.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Woolley, Councillor Chahal, Councillor Demong, Councillor Farkas

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 May 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MAY 14

CHAIR

ACTING CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

May 14, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair
Councillor G-C. Carra, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor R. Jones (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor W. Sutherland (Remote Participation)

ALSO PRESENT: A/General Manager C. Arthurs
Deputy City Clerk A. Brouwer
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:33 a.m.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2020 May 14 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 April 02

Moved by Councillor Carra

That the Minutes of the 2020 April 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0475

Councillor Carra presented a verbal update and was thanked by Committee.

Moved by Councillor Carra

That Committee table the remainder of this item to the Closed Meeting portion of today's meeting.

MOTION CARRIED

Verbal Report IGA2020-0475 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0475:

Clerks: A. Brouwer and J. Palaschuk. Observers: K. Cote, C. Arthurs, J. Clarke, D. Corbin, and F. Snyders.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-0475 the following be approved:

That the Closed Meeting discussions remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2030 May 14.

MOTION CARRIED

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0476

A document entitled "IGA Briefing – AUMA For Committee", dated 2020 May 14 was electronically distributed and displayed with respect to Verbal Report IGA2020-0476.

Committee, by General Consent received the presentation for the Corporate Record.

Moved by Councillor Demong

That Committee table the remainder of this item to the Closed Meeting portion of today's meeting.

MOTION CARRIED

Verbal Report IGA2020-0476 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0476:

Clerks: A. Brouwer and J. Palaschuk. Advice: D. Corbin and A. McIntyre. Observers: K. Cote, C. Arthurs, J. Clarke, and F. Snyders.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-0476 the following be approved:

That the Closed Meeting discussions remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2030 May 14.

MOTION CARRIED

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0479

Mayor Nenshi presented a verbal update and was thanked by Committee.

Committee, by General Consent, tabled the remainder of this item to the Closed Meeting portion of today's meeting.

Verbal Report IGA2020-0479 was lifted from the table and dealt with at this time.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0479:

Clerks: A. Brouwer and J. Palaschuk. Advice: A. McIntyre.
Observers: D. Corbin, K. Cote, C. Arthurs, J. Clarke, S. Deederly, and F. Snyders.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-0479 the following be approved:

That the Closed Meeting discussions remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2030 May 14.

MOTION CARRIED

7.4 Calgary Metropolitan Region Board (CMRB) - Governance Committee (Verbal), IGA2020-0480

Councillor Chahal presented a verbal update and was thanked by Committee.

7.5 Calgary Metropolitan Region Board (CMRB) - Land Use and Intermunicipal Servicing (Verbal), IGA2020-0482

Councillor Carra presented a verbal update and was thanked by Committee.

7.6 Intermunicipal Committees (IMC) (Verbal), IGA2020-0552

Councillor Chahal and Councillor Carra presented a verbal update and were thanked by Committee.

7.7 Advocacy Update (Verbal), IGA2020-0537

A presentation entitled "IGA2020-0537 City of Calgary COVID-19 Advocacy Update", dated 2020 May 14 was electronically distributed and displayed with respect to Verbal Report IGA2020-0537.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-0537, the following be approved:

That Committee receive the presentation for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* the Intergovernmental Affairs Committee move into Closed Meeting, at 10:40 a.m. to consider confidential matters with respect to the following items:

- Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0475;
- Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0476;
- Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0479;
- CMRB Update (Verbal), IGA2020-0528; and
- Consideration of Rocky View County's Application to Become a Specialized Municipality, IGA2020-0502.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Woolley, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(1)(a), by General Consent in order to complete the Agenda Items prior to the lunch recess.

Committee reconvened in Public Meeting at 12:05 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 CMRB Update (Verbal), IGA2020-0528

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor, Councillor Chahal, Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley.

People in attendance during the Closed Meeting discussion with respect to Verbal Report IGA2020-0528:

Clerks: A. Brouwer and J. Palaschuk. Advice: D. Shearer and K. Cote. Observers: C. Arthurs, T. Feist, N. Kuzmak, A. McIntyre, N. Younger, H. Oh, K. Ng, D. Corbin, N. Zoldak, M. Surgenor-Sands and F. Snyders.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-0528 the following be approved:

That the verbal update and discussions remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2030 May 14.

MOTION CARRIED

10.1.2 Consideration of Rocky View County's Application to Become a Specialized Municipality, IGA2020-0502

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley.

People in attendance during the Closed Meeting discussion with respect to Verbal Report IGA2020-0502:

Clerks: A. Brouwer and J. Palaschuk. Advice: N. Kuzmak. Observers: A. McIntyre, M. Surgenor-Sands, D. Shearer, N. Zoldak, N. Younger, F. Snyders, H. Oh, K. Cote, C. Arthurs, D. Corbin, and T. Feist.

Moved by Councillor Carra

That with respect to Report IGA2020-0502, the following be approved:

That the Intergovernmental Affairs Committee:

1. Request that the Mayor submit a City of Calgary response, based on feedback from the Intergovernmental Affairs Committee, regarding Rocky View County's application to become a specialized municipality considering opportunities and impacts to The City of Calgary and the region no later than 2020 May 25; and
2. Direct that the report, presentation, Attachments 5 and 6, and the discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2030 May 14.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 12:07 p.m.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Woolley, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 June 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JUNE 18

CHAIR

ACTING CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

June 18, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair Councillor G-C. Carra, Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor P. Demong (Remote Participation) Councillor J. Farkas Councillor R. Jones (Remote Participation) Councillor J. Gondek (Remote Participation)
ABSENT:	Councillor E. Woolley
ALSO PRESENT:	A/General Manager C. Arthurs Legislative Coordinator M A. Cario Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:35 a.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, and Mayor Nenshi,

Absent from Roll Call: Councillor Woolley.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 June 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment, by adding the following Confidential Item of Urgent Business:**

- **10.2.1. Community-Led Plan for Affordable Housing, Post COVID-19 (Verbal), IGA2020-0732.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 May 14

Moved by Councillor Farkas

That the Minutes of the 2020 May 14 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Carra

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Chestermere-Calgary Regional Transit Feasibility, IGA2020-0676

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0659

Administration presented a verbal update and was thanked by Committee.

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal) - IGA2020-0660

Councillor Gondek joined the meeting at 9:44 a.m.

Councillor Demong presented a verbal update and was thanked by Committee.

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal) - IGA2020-0661

Mayor Nenshi and Councillor Carra presented verbal updates and were thanked by Committee.

7.4 CMRB Land Use and Servicing Committee (Verbal) - IGA2020-0663

Councillor Carra presented a verbal update and was thanked by Committee.

7.5 Intermunicipal Committee (IMC) (Verbal) - IGA2020-0664

Councillor Carra presented a verbal update and was thanked by Committee.

7.6 South & East Calgary Regional Transportation Study (Verbal), IGA2020-0667

A presentation entitled "South & East Calgary Regional Transportation Study", dated 2020 June 18 was electronically distributed and displayed with respect to Report IGA2020-0667.

Moved by Councillor Carra

That with respect to Report IGA2020-0667, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation entitled "South and East Calgary Regional Transportation Study" for the Corporate Record.

Against: Councillor Demong

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* move into Closed Meeting, at 10:38 a.m., to consider confidential matters with respect to the following item:

- 10.2.1. Community-led plan for Affordable Housing, post COVID-19 (Verbal), IGA2020-0732.

MOTION CARRIED

Committee reconvened in Public Meeting at 11:19 a.m. with Vice Chair Carra in the Chair (remotely).

The Acting City Clerk confirmed that there was quorum to proceed.

Moved by Councillor Chahal

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 Community-led plan for Affordable Housing, post COVID-19 (Verbal), IGA2020-0732

Administration in attendance in person and remotely for the Closed Meeting discussions with respect to Report IGA2020-0732:

Clerks: M A. Cario and D. Williams. Advice: S. Woodgate, B, Irvine. Observer: C. Arthurs, A. Chan, K. Cote, A. McInyre, E. Mehrer, F. Snyders.

A confidential presentation entitled "Community-led plan for Affordable Housing, post COVID-19" dated 2020 June 18 was electronically displayed with respect to Verbal Report IGA2020-0732.

Moved by Councillor Gondek

That with respect to Report IGA2020-0732, the following be approved:

That the Intergovernmental Affairs Committee direct that the Closed Meeting discussions and the presentation remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2020 December 31.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 11:22 a.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 July 23 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JULY 23

CHAIR

ACTING CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

July 23, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair Councillor G-C. Carra, Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor P. Demong (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor J. Magliocca (Remote Participation)
ABSENT:	Councillor R. Jones (Personal) Councillor E. Woolley (Personal)
ALSO PRESENT:	A/General Manager C. Arthurs Legislative Advisor J. Palaschuk Legislative Advisor L. Gibb

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Magliocca and Mayor Nenshi,

Absent from Roll Call: Councillor Jones and Councillor Woolley

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 July 23 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 June 18

Moved by Councillor Carra

That the Minutes of the 2020 June 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 AUMA and The City of Calgary - Matters of Mutual Interest (Verbal), IGA2020-0808

A presentation entitled "The City of Calgary and AUMA - Matters of Mutual Interest", dated 2020 July 23 was electronically displayed and distributed with respect to Report IGA2020-0808.

The following members of the Alberta Urban Municipalities Association Executive Committee were introduced and addressed the Intergovernmental Affairs Committee:

- Mayor Barry Morishita, City of Brooks, President and Chair
- Dan Rude, Chief Executive Officer
- Councillor Tanya Thorn,Town of Okotoks, Vice-President, Director of Towns South
- Mayor Cathy Heron, City of St. Albert, Vice President, Director of Cities up to 500,000
- Deputy Mayor Angela Duncan, Village of Alberta Beach, Vice President, Director of Villages and Summer Villages
- Councillor Andrew Knack, City of Edmonton, Director of Cities over 500,000

- Rachel de Vos, Senior Director, Policy & Advocacy
- Nicole Martel, Executive Officer, Policy & Advocacy

Committee thanked the Executive Committee of the Alberta Urban Municipalities Association for their attendance today.

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-0808, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

MOTION CARRIED

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0809

Councillor Demong was thanked for his verbal update.

7.3 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0810

Mayor Nenshi presented a verbal update and was thanked by Committee.

7.4 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0812

Mayor Nenshi presented verbal updates and was thanked by Committee.

7.5 Calgary Metropolitan Region Board (CMRB) Governance Committee (Verbal), IGA2020-0811

Councillor Chahal presented verbal updates and was thanked by Committee.

7.6 Intermunicipal Committee (IMC) (Verbal), IGA2020-0814

Councillor Carra and Councillor Demong presented verbal updates and were thanked by Committee.

7.7 COVID-19 Community Affordable Housing Advocacy Plan, IGA2020-0807

A presentation entitled "COVID-19 Community Affordable Housing Advocacy Plan", dated 2020 July 23 electronically displayed and distributed with respect to Report IGA2020-0807.

A document entitled "Attachment 3-COVID-19 Affordable Housing Advocacy Plan Letters-IGA2020-0807" was electronically distributed with respect to Report IGA2020-0807.

Moved by Councillor Farrell

That with respect to Report IGA2020-0807, the following be approved:

That the Intergovernmental Affairs Committee:

1. Endorse the *COVID-19 Community Affordable Housing Advocacy Plan* including: Administration’s report, attachments, and presentation; and

2. Request Mayor and Council make a submission to federal and provincial elected officials based on Attachment 1.

MOTION CARRIED

7.8 Proposed City of Calgary submission on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan, IGA2020-0836

A presentation entitled "Submission to GoA on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan," dated 2020 July 23 was electronically displayed and distributed with respect to Report IGA2020-0836.

Moved by Councillor Demong

That with respect to Report IGA2020-0836, the following be approved:

That the Intergovernmental Affairs Committee forward this Report as an item of Urgent Business to the 2020 July 27 Combined Meeting of Council, for approval of The City of Calgary's submission to the Government of Alberta's Infrastructure Planning Engagement as set out in Attachment 1.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Demong

That the Intergovernmental Affairs Committee move into Closed Meeting, at 11:25 a.m. in the Council Boardroom, pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 23 (local public body confidences), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, in order to consider confidential matters with respect to the following item:

- Item 10.1.1 Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

MOTION CARRIED

Committee moved into Public Meeting at 11:50 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell Councillor Magliocca and Mayor Nenshi,

Absent from Roll Call: Councillor Jones and Councillor Woolley

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

Administration in attendance during the Closed Meeting discussion with respect to Verbal Report IGA2020-0640:

Clerks: J. Palaschuk. Advice: N. Younger. Law: D. Mercer. Observers: D. Shearer, K. Cote, M. Bishoff, M. Sheldrake, S. Dalgleish, A. McIntyre, and D. Corbin.

A confidential presentation was displayed with respect to Verbal Report IGA2020-0640.

Moved by Councillor Carra

That with respect to Report IGA2020-0640 the following be approved:

That the Intergovernmental Affairs Committee forward this item and the Confidential Presentation as Confidential Urgent Business to the 2020 July 27 Combined Meeting of Council.

And recommend the following be approved:

That Council:

1. Adopt recommendation 1 as contained in the Confidential Presentation; and
2. Direct that this report, Attachments 2, 3, 4, 5, 6, 7, 9 and 10, presentation and discussion remain confidential pursuant to sections 16 (disclosure harmful to the business interests of a third party), 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2020 December 31.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:55 a.m.

MOTION CARRIED

The following items have been forwarded as Urgent Business to the 2020 July 27 Combined Meeting of Council:

URGENT BUSINESS

- Proposed City of Calgary submission on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan, IGA2020-0836

CONFIDENTIAL URGENT BUSINESS

- Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 September 03 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 03

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 August 27

NOTICE OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

Please be advised that a Regular Meeting of the Intergovernmental Affairs Committee has been scheduled, as follows:

DATE: **THURSDAY, SEPTEMBER 03, 2020**

TIME: **9:30 A.M.**

LOCATION: **COUNCIL CHAMBER**

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

September 3, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair Councillor G. Chahal (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor E. Woolley (Remote Participation) Councillor J. Gondek
ABSENT:	Councillor G-C. Carra, Vice-Chair (Council business) Councillor P. Demong (Council business) Councillor R. Jones (Personal)
ALSO PRESENT:	A/General Manager C. Arthurs Legislative Advisor A. de Grood Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:34 a.m.

ROLL CALL

Mayor Nenshi, Councillor Chahal, Councillor Farkas, Councillor Woolley, and Councillor Gondek.

Absent from Roll Call: Councillor Carra, Councillor Demong, and Councillor Jones.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

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

By adding the following items as Urgent Business:

- 9.1 Provincial Government Update (Verbal), IGA2020-1001
- 9.2 Federal Government Update (Verbal), IGA2020-1002

MOTION CARRIED

Moved by Councillor Farkas

That the Agenda for today's Meeting be amended by bringing forward the Closed Meeting Items 10.1.1 IGA2020-0958 and 10.1.2 IGA2020-0905, to be dealt with as the first items of business following the Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Woolley

That the Agenda for the 2020 September 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 July 23

Moved by Councillor Chahal

That the Minutes of the 2020 July 23 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farkas

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Federation of Canadian Muncipalities (FCM) Update, IGA2020-0945

5.2.2 Alberta Urban Municipalities Association (AUMA) Update – September 2020, IGA2020-0974

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Advocacy Update - September 3, 2020 (Verbal), IGA2020-0977

A presentation entitled "Advocacy Update" was electronically displayed with respect to Report IGA2020-0977.

Moved by Councillor Farkas

That Verbal Report IGA2020-0977 and the presentation be received for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Provincial Government Update (Verbal), IGA2020-1001

Mayor Nenshi provided a verbal update.

9.2 Federal Government Update (Verbal), IGA2020-1002

Mayor Nenshi provided a verbal update.

10. CONFIDENTIAL ITEMS

That the Intergovernmental Affairs Committee move into Closed Meeting, at 9:34 a.m. in the Council Boardroom, pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, in order to consider confidential matters with respect to the following items:

- 10.1.1 City of Calgary Position MGA Review Part 17 (Red Tape Reduction) (Verbal) IGA2020-0958; and
- 10.1.2 Calgary Metropolitan Region Board Appeal Mechanism Update (Verbal), IGA2020-0905.

Committee moved into Public Meeting at 11:05 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chahal, Councillor Farkas, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Carra, Councillor Demong, and Councillor Jones.

Moved by Councillor Woolley

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 City of Calgary Position MGA Review Part 17 (Red Tape Reduction) (Verbal), IGA2020-0958

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2020-0958:

Clerks: A. Degrood and D. Williams. Advice: K. Davies Murhpy, J. White, K. Parker and N. Schaefer. Law: T. Wobeser. Observers: M. Tita, K. Cote, A. McIntyre, C. Arthurs, F. Snyders, and M. Surgenor-Sands.

A confidential presentation was displayed with respect to Verbal Report IGA2020-0958.

Moved by Councillor Woolley

That with respect to Report IGA2020-0958, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the confidential presentation for the Corporate Record.

2. Direct that the Closed Meeting discussion and presentation be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* until such a time as deemed in public interest of the Administration and the Mayor, to be reviewed by 2020 December 31.

MOTION CARRIED

10.1.2 Calgary Metropolitan Region Board Appeal Mechanism Update (Verbal), IGA2020-0905

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2020-0905:

Clerks: A. Degrood and D. Williams. Advice: D. Shearer. Law: D. Mercer. Observers: M. Surgenor-Sands, N. Kuzmak, N. Zoldak, N. Younger, C. Arthurs, K. Cote, A. McIntyre, N. Schaefer, F. Snyders, and M. Tita.

A confidential presentation was displayed with respect to Verbal Report IGA2020-0905.

Moved by Councillor Chahal

That with respect to Report IGA2020-0905, the following be approved:

That the Intergovernmental Affairs Committee:

1. Provide feedback on the draft Calgary Metropolitan Region Board (CMRB) Appeal/Dispute Resolution proposal to Administration and the City's representative at the CMRB Governance Committee and Board.

2. Direct that the Closed Meeting discussions and presentation be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2021 July 31.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 11:27 a.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 October 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 15

CHAIR

ACTING CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

October 15, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair Councillor G-C. Carra, Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor P. Demong (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor E. Woolley (Remote Participation)
ABSENT:	Councillor R. Jones (Personal)
ALSO PRESENT:	A/General Manager C. Arthurs (Remote Participation) Deputy City Clerk T. Mowrey Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

ROLL CALL: Councillor Chahal, Councillor Demong, Councillor Carra, Councillor Farkas, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Jones.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for today's meeting be amended by adding a new Item of Urgent Business:

- 9.1 Provincial Relations Update (Verbal), IGA2020-1194

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for the 2020 October 15 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended.**

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 September 03

Moved by Councillor Carra

That the Minutes of the 2020 September 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Carra

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Federation of Canadian Municipalities (FMC) Update – October 2020, IGA2020-1145

5.2.2 Alberta Urban Municipalities Association (AUMA) Update – October 2020, IGA2020-1147

5.2.3 Calgary Metropolitan Region Board - September 2020 Board Meeting Update, IGA2020-1138

5.2.4 Calgary Metropolitan Region Board – September 2020 Land Use and Servicing Committee Update, IGA2020-1137

5.2.5 City of Calgary – Rocky View County Intermunicipal Committee September 2020 Meeting Update, IGA2020-1129

5.2.6 City of Calgary-Foothills County Intermunicipal Committee-September 2020 Meeting, IGA2020-1127

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Annexation from Foothills County – Resource and Timelines, IGA2020-1153

By General Consent, Committee postponed Item 7.1, Report IGA2020-1153, to be dealt with in the Closed Meeting portion of today's meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2020-1153:

Clerks: T. Mowrey and D. Williams. Advice: C. Arthurs, N. Younger, and M. Sheldrake.

Moved by Councillor Carra

That with respect to Report IGA2020-1153, Recommendations 1 and 2 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council:

1. For the purpose of formally initiating the annexation process, confirm the boundaries of the annexation from Foothills County as shown in confidential Attachment 2;

2. Direct Administration to:

a. consider opportunities for resolving road issues with Foothills County as part of the annexation process;

b. report back to Intergovernmental Affairs Committee throughout the annexation process with updates, as required; and

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

MOTION DEFEATED

By General Consent the Lost Recommendations be forwarded to Council.

Moved by Councillor Carra

That with respect to Report IGA2020-1153, Recommendations 3 and 4 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council:

3. Direct that the contents of Attachment 2 remain confidential pursuant to sections 16 (disclosure harmful to the business interests of a third party) and 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed 2022 October 15.

4. And further, that the Closed Meeting discussions remain confidential pursuant to sections 16 (disclosure harmful to the business interests of a third party) and 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act.*

For: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, and Councillor Woolley

Against: (1): Councillor Farkas

MOTION CARRIED

7.2 Entering into the Cooperative Stormwater Management Initiative (CSMI) Cooperative, IGA2020-1175

A presentation entitled "Cooperative Stormwater Management Initiative (CSMWI), IGA2020-1175" was distributed with respect to Report IGA2020-1175.

By General Consent, Committee postponed Item 7.2, Report IGA2020-1175, to be dealt with in the Closed Meeting portion of today's meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2020-1175:

Clerks: T. Mowrey and D. Williams. Advice: C. Arthurs, D. Shearer, and M. Van Ham.

Moved by Councillor Carra

That with respect to Report IGA2020-1175, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council direct Administration to:

1. Finalize negotiations and formally enter into the Cooperative Stormwater Management Initiative (CSMI) Cooperative, contingent on Rocky View County Council and the Western Irrigation District Board doing the same, within the next 6 months;

2. Provide CSMI updates as part of the annual Integrated Watershed Management Update to the Standing Policy Committee on Utilities and Corporate Services and as a periodic regional update to the Intergovernmental Affairs Committee, as needed; and

3. Direct that the contents of Attachments 3 and 4 remain confidential pursuant to Sections 16 (Disclosure harmful to the business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2021 October 15.

4. And further, that the Closed Meeting discussions remain confidential pursuant to sections 16 (disclosure harmful to the business interests of a third party), 21 (disclosure harmful to intergovernmental relations) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Provincial Relations Update (Verbal), IGA2020-1194

By General Consent, Committee postponed Item 9.1, Report IGA2020-1194, to be dealt with in the Closed Meeting portion of today's meeting.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-1194:

Clerks: T. Mowrey and D. Williams. Law: D. Mercer. Advice: D. Shearer, N. Kuzmak, A. Chan, J. Clarke, M. Sheldrake, M. Van Ham, N. Younger, J. Abdul, M. Atkinson, T. Hopkins, F. Lakha, A. McIntyre, M. Surgenor-Sands, and N. Zoldak.

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-1194, the following be approved:

The Intergovernmental Affairs Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act.*

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

10. CONFIDENTIAL ITEMS

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 10:12 a.m., in

the Council Boardroom, to discuss confidential matters with respect to the following items:

- 7.1 Annexation from Foothills County - Resource and Timelines, IGA2020-1153
- 7.2 Entering into the Cooperative Stormwater Management Initiative (CSMI) Cooperative, IGA2020-1175
- 9.1 Provincial Relations Update (Verbal), IGA2020-1194
- 10.1.1 Intermunicipal Update (Verbal), IGA2020-1144

For: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, and Councillor Farkas

MOTION CARRIED

Committee reconvened in Public Meeting at 11:35 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

That Committee rise and report on items 7.1, 7.2, 9.1, and 10.1.1.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Intermunicipal Update (Verbal), IGA2020-1144

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2020-1144.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2020-1144:

Clerks: T. Mowrey and D. Williams. Law: D. Mercer. Advice: D. Shearer, N. Kuzmak, A. Chan, J. Clarke, M. Sheldrake, M. Van Ham, N. Younger, J. Abdul, M. Atkinson, T. Hopkins, F. Lakha, A. McIntyre, M. Surgenor-Sands, and N. Zoldak.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-1144, the following be approved:

1. That the Intergovernmental Affairs Committee receive the confidential distribution for the Corporate Record; and
2. Direct that the Closed Meeting discussions and distribution remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed 2030 October 15.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:48 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 November 02 Combined Meeting of Council:
CONSENT:

- Annexation form Foothills County - Resource and Timelines, IGA2020-1153
- Entering into the Cooperative Stormwater Management Initiative (CSMI) Cooperative, IGA2020-1175

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 November 12 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 12

CHAIR

ACTING CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

November 12, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair
Councillor G-C. Carra, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas
Councillor J. Gondek (Remote Participation)
Councillor E. Woolley (Remote Participation)

ALSO PRESENT: A/General Manager Christine Arthurs (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:37 a.m.

2. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Carra was elected Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

3. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Woolley, and Mayor Nenshi.

4. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

By adding the following item as Urgent Business:

- 10.1 Calgary Community Court (Verbal), IGA2020-1325

MOTION CARRIED

Moved by Councillor Woolley

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

By adding the following item as Urgent Business:

- 10.2 FCM Update (Verbal), IGA2020-1327

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for today's meeting be amended by adding the following item of Confidential Urgent Business:

By adding the following item as Confidential Urgent Business

- 11.2.1 Regional Update (Verbal), IGA2020-1326

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for the 2020 November 12 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 October 15

Moved by Councillor Carra

That the Minutes of the 2020 October 15 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Carra

That the Consent Agenda be approved as follows:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 BRIEFINGS

6.2.1 Federation of Canadian Municipalities (FCM) Update – November 2020, IGA2020-1275

6.2.2 Alberta Urban Municipalities Association (AUMA) Update – November 2020, IGA2020-1279

6.2.3 Calgary Metropolitan Region Board – October 2020 Board Meeting Update, IGA2020-1255

6.2.4 Calgary Metropolitan Region Board - October 2020 Governance Committee Meeting Update, IGA2020-1254

6.2.5 Calgary Metropolitan Region Board – October 2020 Land Use and Servicing Committee Update, IGA2020-1256

MOTION CARRIED

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

8.1 Advocacy Update - November 2020 (Verbal), IGA2020-1288

A presentation entitled "Advocacy Update - November 2020" was distributed with respect to Report IGA2020-1288.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-1288, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

8.2 2021 Government of Alberta Budget Submission, IGA2020-1232

A presentation entitled "Government of Alberta Budget Submission" was distributed with respect to Report IGA2020-1232.

Moved by Councillor Carra

That Report IGA2020-1232 be referred to Administration for updates, to return with a report to the Intergovernmental Affairs Committee on 2020 December 10.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

By General Consent, Committee reconsidered its decision to return with a report to the Intergovernmental Affairs Committee on 2020 December 10 with respect to Report IGA2020-1232.

Moved by Councillor Farkas

That with respect to Report IGA2020-1232, the following be approved:

That the Intergovernmental Affairs Committee direct Administration to reframe this report as per today's discussion and present it to the Priorities and Finance Committee as soon as possible.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

8.3 Regional Transportation Update: Bow Valley Passenger Rail Project – Memorandum of Understanding, IGA2020-1280

By General Consent, Committee postponed Item 8.3, Report IGA2020-1280, to be dealt with at the Call of the Chair.

A presentation entitled "Bow Valley Passenger Rail Project: Regional Transportation Update" was distributed with respect to Report IGA2020-1280.

Moved by Councillor Carra

That with respect to Report IGA2020-1280, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council support the Memorandum of Understanding that establishes the "Bow Valley Corridor Alliance", an alliance of First Nations and municipalities along the proposed rail route from Calgary to Banff Townsite.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

8.4 COVID-19 Community Affordable Housing Advocacy Plan update & Rapid Housing Initiative, IGA2020-1291

A presentation entitled "COVID-19 Community Affordable Housing Advocacy Plan Update & Rapid Housing Initiative" was distributed with respect to Report IGA2020-1291.

Moved by Councillor Gondek

That with respect to report IGA2020-1291, the following be approved:

That the Intergovernmental Affairs Committee receive this report for the Corporate Record.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

Committee then returned to the Agenda to deal with Item 8.3.

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

10.1 Calgary Community Court (Verbal), IGA2020-1325

Moved by Councillor Gondek

That with respect to Report IGA2020-1325, the following be approved:

That Committee:

Request the Mayor to consult with the Chair of the Calgary Police Commission and develop a letter to be sent to the Minister of Justice and Solicitor General advocating for the Calgary Community Court concept.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

10.2 FCM Update (Verbal), IGA2020-1327

Councillor Woolley presented verbal updates and was thanked by Committee.

11. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 11:24 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 11.2.1 Regional Update (Verbal), IGA2020-1326

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

Committee reconvened in Public Meeting at 12:08 p.m. with Mayor Nenshi in the Chair.

ROLL CALL: Councillor Demong, Councillor Farkas, Councillor Carra, Councillor Chahal, Councillor Gondek, Councillor Woolley, and Mayor Nenshi.

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the agenda prior to the noon recess.

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

11.2.1 Regional Update (Verbal), IGA2020-1326

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-1326:

Clerks: M.A. Cario and A. Degrood. Advice: C. Arthurs, K. Cote, N. Younger, J. Clarke, A. McIntyre, D. Corbin, and M. Surgenor-Sands.

Moved by Councillor Carra

That with respect to Verbal Report IGA2020-1326 the following be approved:

That the Intergovernmental Affairs Committee direct the Closed Meeting discussions be held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

Against: (1): Councillor Gondek

MOTION CARRIED

12. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 12:12 p.m.

MOTION CARRIED

The following items have been forwarded to the 2020 December 14 Combined Meeting of Council:

CONSENT:

- Regional Transportation Update: Bow Valley Passenger Rail Project – Memorandum of Understanding, IGA2020-1280

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 December 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 10

CHAIR

ACTING CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

December 10, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor P. Demong (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Gondek (Remote Participation) Councillor E. Woolley (Remote Participation)
ABSENT:	Councillor G-C. Carra, Vice-Chair (Council Business)
ALSO PRESENT:	A/ General Manager Christine Arthurs (Remote Participation) Legislative Coordinator M. A. Cario Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:32 a.m.

ROLL CALL

Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Gondek.

Absent for Roll Call: Councillor Carra (Council Business) and Councillor Woolley (joined at 9:40 a.m.).

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 December 10 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 November 12

Moved by Councillor Demong

That the Minutes of the 2020 November 12 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Gondek

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral of Bearspaw Tri-Lateral Task Force in response to IGA2019-0809 to the Intergovernmental Affairs Committee no later than 2021 April 15, IGA2020-1418

5.2 BRIEFINGS

5.2.1 Federation of Canadian Municipalities Update – December 2020, IGA2020-1398

5.2.2 Calgary Metropolitan Region Board – November 2020 Board Meeting Update, IGA2020-1359

5.2.3 Calgary Metropolitan Region Board - November 2020 Governance Committee Meeting Update, IGA2020-1393

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Alberta Urban Municipalities Association (AUMA) Update – December 2020 (Verbal), IGA2020-1407

Councillor Demong provided a verbal update and was thanked by Committee.

7.2 Municipal Measurement Index Update (Verbal), IGA2020-1416

A presentation entitled "Municipal Measurement Index - Update" was distributed with respect to Verbal Report IGA2020-1416.

Moved by Councillor Demong

That with respect to Verbal Report IGA2020-1416, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

7.3 Chestermere-Calgary Transit Project, IGA2020-1354

A presentation entitled "Calgary - Chestermere Regional Transit" was distributed with respect to Report IGA2020-1354.

Moved by Councillor Farkas

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 10:22 a.m., in the Council Lounge, to discuss confidential matters with respect to the following Item:

- 7.3 Chestermere-Calgary Transit Project, IGA2020-1354

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2020-1354:

Clerks: M.A. Cario and A. Degrood. Advice: C. Arthurs, D. Morgan, D. Corbin, A. McIntyre, K. Cote, J. Proche, M. Sklar, M. Surgenor-Sands, N. Younger, and J. Zukowski.

Committee reconvened in Public Meeting at 10:52 a.m. with Mayor Nenshi in the Chair.

ROLL CALL:

Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley.

Absent from Roll Call: Councillor Carra (Council Business).

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Chahal

That with respect to Report IGA2020-1354 the following be approved, **as amended:**

That the Intergovernmental Affairs Committee recommend that Council:

1. **Direct Administration to develop a clear process for evaluating and prioritizing extensions of transit beyond our borders, including but not**

limited to impact on City Transit priorities, benefits to Calgary, and policy on cost recovery returning to Intergovernmental Affairs Committee no later than Q3 2021.

2. Proceed with negotiations for a regional transit service agreement with the City of Chestermere and return to the Intergovernmental Affairs Committee with an update on negotiations by Q1 2021.

3. Request that Mayor Nenshi send a letter to the Mayor of the City of Chestermere confirming Calgary's willingness to enter negotiations.

4. **Direct that the Closed Meeting discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.***

And further, forward this report as Proposed Urgent Business to the 2020 December 14 Combined Meeting of Council.

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 10:57 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 December 14 Combined Meeting of Council:

URGENT BUSINESS:

- Chestermere-Calgary Transit Project, IGA2020-1354

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2021 January 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JANUARY 21

CHAIR

ACTING CITY CLERK

MINUTES

NOMINATIONS COMMITTEE

October 16, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair Councillor R. Jones, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Farkas (Remote Participation)
ABSENT:	Councillor D. Colley-Urquhart (Council Business)
ALSO PRESENT:	Deputy City Clerk T. Mowrey Legislative Advisor G. Chaudhary

1. CALL TO ORDER

   Mayor Nenshi called the Meeting to order at 9:35 a.m.

2. ELECTION OF VICE-CHAIR

   Following nomination procedures, Councillor Jones was elected as Vice-Chair, by acclamation.

3. OPENING REMARKS

   Mayor Nenshi provided opening remarks and provided a traditional land acknowledgement.

   ROLL CALL

   Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Jones, Mayor Nenshi.

   Absent at Roll Call: Councillor Colley-Urquhart.

4. CONFIRMATION OF AGENDA

   Moved by Councillor Jones

   That the Agenda for the 2020 October 16 Regular Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 BRIEFINGS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

Moved by Councillor Jones

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 9:38 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 11.1 Boards, Commissions and Committees Public Member Appointments, N2020-1041
- 11.2 Anti-Racism Action Committee and Friends of the HMCS Calgary Committee Appointments, N2020-1100
- 11.3 Saddledome Foundation Public Member Appointments, N2020-1042
- 11.4 Civic Partners Appointment Report, N2020-1050

MOTION CARRIED

Committee moved into public meeting at 11:38 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

That Committee rise and report.

MOTION CARRIED

11.1 Boards, Commissions and Committees Public Member Appointments, N2020-1041

11.1.1 Advisory Committee on Accessibility

11.1.2 Assessment Review Board

11.1.3 Audit Committee

11.1.4 BiodiverCity Advisory Committee

11.1.5 Calgary Aboriginal Urban Affairs Committee

11.1.6 Calgary Airport Authority

11.1.7 Calgary Parking Committee

11.1.8 Calgary Planning Commission

11.1.9 Calgary Police Commission

11.1.10 Calgary Technologies Inc. (Platform Calgary)

11.1.11 Calgary Transit Access Eligibility Appeal Board

11.1.12 Calgary Transit Public Safety Citizen Oversight Committee

11.1.13 Combative Sports Commission

11.1.14 Licence and Community Standards Appeal Board

11.1.15 Social Wellbeing Advisory Committee

11.1.16 Subdivision and Development Appeal Board

11.1.17 Urban Design Review Panel

Administration in attendance during the Closed Meeting discussions with respect to Report N2020-1041:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe and G. Chaudhary.

Moved by Councillor Jones

That with respect to Report N2020-1041, the following be approved:

That Nominations Committee:

1. Forward its recommendations made in the Closed Meeting (Confidential Addendum 1-19) to Council for consideration; and
2. Direct that Attachments 1a-17c, Addendums 1-17, and all other confidential selection materials related to report N2020-1041 remain confidential pursuant to Sections 17 (Disclosure harmful to personal

privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (5): Mayor Nenshi, Councillor Jones, Councillor Chahal, Councillor Davison, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farkas

That with respect to Report N2020-1041, the following be approved:

That Nominations Committee:

1. Recommend that Council increase the size of the Calgary Police Commission from 11 to 12 members and
2. Direct Administration to bring the required amendments to Council's Organizational Meeting.

For: (5): Mayor Nenshi, Councillor Jones, Councillor Chahal, Councillor Davison, and Councillor Farkas

MOTION CARRIED

11.2 Anti-Racism Action Committee and Friends of HMCS Calgary Committee Appointments - N2020-1100

11.2.1 Anti-Racism Action Committee

11.2.2 Friends of HMCS Calgary Committee

Administration in attendance during the Closed Meeting discussions with respect to Report N2020-1100:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe and G. Chaudhary.

Moved by Councillor Jones

That with respect to Report N2020-1100, the following be approved:

That Nominations Committee:

1. Forward its recommendations made in the Closed Meeting (Confidential Addendum 1) to Council for consideration; and
2. Direct that Attachments 1a-2c, Addendum 1, and all other confidential selection materials related to report N2020-1100 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (5): Mayor Nenshi, Councillor Jones, Councillor Chahal, Councillor Davison, and Councillor Farkas

MOTION CARRIED

11.3 Saddledome Foundation Public Member Appointments - N2020-1042

11.3.1 Saddledome Foundation

Administration in attendance during the Closed Meeting discussions with respect to Report N2020-1042:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe and G. Chaudhary.

Moved by Councillor Jones

That with respect to Report N2020-1042, the following be approved:

That Nominations Committee:

1. Forward its recommendations made in the Closed Meeting (Confidential Addendum 1) to Council for consideration; and
2. Direct that Attachments 1a, 1b, Addendum 1, and all other confidential selection materials related to report N2020-1042 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (5): Mayor Nenshi, Councillor Jones, Councillor Chahal, Councillor Davison, and Councillor Farkas

MOTION CARRIED

11.4 Civic Partners Appointment Report, N2020-1050, N2020-1050

11.4.1 Calgary Public Library

11.4.2 Calgary Sports and Major Events Committee

11.4.3 Silvera for Seniors

11.4.4 Calgary Heritage Authority

Administration in attendance during the Closed Meeting discussions with respect to Report N2020-1050:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe and G. Chaudhary. Advice: L. Kerr.

Moved by Councillor Jones

That with respect to Report N2020-1050, the following be approved:

That Nominations Committee recommend that Council:

1. Adopt the Calgary Public Library Board appointments contained in Confidential Attachment 2 for three (3) year terms set to expire at the 2023 Organizational Meeting of Council;
2. Adopt Tourism Calgary’s appointments for the Calgary Sports and Major Events Committee appointments contained in Confidential

Attachment 4 for two (2) year term set to expire at the 2022 Organizational Meeting of Council;

3. Adopt Silvera for Seniors' appointments contained in Confidential Attachment 6 for three (3) year term set to expire at the 2023 Organizational Meeting of Council;

4. Adopt The Calgary Heritage Authority (Heritage Calgary) appointments contained in Confidential Attachment 8 for three (3) year terms set to expire at the 2023 Organizational Meeting of Council; and

5. Release report N2020-1050 as a public document and that Attachments 2 through 10 and all other selection material related to report N2020-1050 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (5): Mayor Nenshi, Councillor Jones, Councillor Chahal, Councillor Davison, and Councillor Farkas

MOTION CARRIED

12. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 11:43 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 October 26 Organizational Meeting of Council:

CONSENT AGENDA:

- 11.1 Boards, Commissions and Committees Public Member Appointments
- 11.2 Anti-Racism Action Committee and Friends of HMCS Calgary Committee Appointments
- 11.3 Saddledome Foundation Public Member Appointments
- 11.4 Civic Partners Appointment Report

CONFIRMED BY COUNCIL ON 2020 JANUARY 18

CHAIR

CITY CLERK

MINUTES

PRIORITIES AND FINANCE COMMITTEE

January 21, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair Councillor S. Chu, Vice-Chair Councillor G-C. Carra (CPS Chair) Councillor J. Gondek (PUD Chair) Councillor W. Sutherland (UCS Chair) Councillor E. Woolley (Audit Chair) Councillor G. Chahal Councillor P. Demong Councillor J. Farkas Councillor D. Farrell	
ABSENT:	Councillor J. Davison (T&T Chair)	(Personal)
ALSO PRESENT:	Deputy City Clerk T. Mowrey Legislative Advisor J. Palaschuk	

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for today's meeting be amended by adding an Item of Urgent Business, 9.1 Identifying a Funding Source for Public Realm Improvements in Established Areas, PFC2020-0131.

MOTION CARRIED

Moved by Councillor Farkas

That the Agenda for the 2020 January 21 Regular Meeting of the Priorities and Finance Committee be confirmed**, as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2019 December 03

Moved by Councillor Chu

That the Minutes of the 2019 December 03 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Priorities and Finance Committee receive the following briefings for the Corporate Record, in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-0074

5.2.2 ZBR Program Update, PFC2020-0035

5.2.3 Financial Task Force 2020 January Update, PFC2020-0100

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Fiscal Sustainability in 2020 (verbal update), PFC2020-0117

A presentation entitled 'Fiscal Sustainability in 2020' was distributed with respect to Verbal Report PFC2020-0117.

Moved by Councillor Gondek

That with respect to Verbal Report PFC2020-0117, the following be approved:

That Committee receive the presentation for the Corporate Record.

MOTION CARRIED

7.2 2020 Business Improvement Area Budgets and Enabling Bylaws, PFC2020-0012

Committee, by general consent, allowed members of the Business Improvement Area to respond to questions from Committee with respect to Report PFC2020-0012.

The following speakers addressed Committee with respect to Report PFC2020-0012:

1. Annie MacInnes, Kensington Business Improvement Area
2. Adrian Urlacher, Beltline Business Improvement Area

Moved by Councillor Woolley

That with respect to Report PFC2020-0012, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the proposed 2020 BIA budgets (Attachment 1) and, if budget amendments are needed, authorize each BIA board to amend its respective budget by:
   a. transferring amounts to or from a BIA board's reserves, and
   b. transferring amounts between expenditures so long as the amount of the total expenditures is not increased; and
2. Give three readings to the proposed 2020 BIA Tax Rates Bylaw (Attachment 2).

Against: Councillor Farkas

MOTION CARRIED

7.3 2020 Business Improvement Area Tax Bylaw, PFC2020-0009

Moved by Councillor Woolley

That with respect to Report PFC2020-0009, the following be approved:

That the Priorities and Finance Committee recommends that Council give three readings to the proposed 2020 Business Improvement Area Tax Bylaw (Attachment 1).

Against: Councillor Farkas

MOTION CARRIED

7.4 2020 Non-Residential Property Tax Relief Options, PFC2020-0015

A presentation entitled '2020 Non-Residential Property Tax Relief Options' was distributed with respect to Report PFC2020-0015.

Moved by Councillor Farkas

That with respect to Report PFC2020-0015, the following amendments be approved:

1. Delete the following from recommendation 1: ‘Option 2; “Modified PTP Calculation Using Actual After PTP Taxes (PTP Applied)”, with a 10 per cent’, so that it reads ‘Direct Administration to implement a non-residential municipal property tax cap for 2020’; and

2. Delete the following from recommendation 2: ‘and $19,402,901 from the Fiscal Stability Reserve generated from anticipated year end 2019 Corporate Program savings’, so that it reads ‘Approve $10,624,755 from unused funds previously allocated for PTP for the 2020 PTP’.

ROLL CALL VOTE

For: (2): Councillor Chu, and Councillor Farkas
Against: (5): Mayor Nenshi, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

MOTION DEFEATED

Moved by Councillor Woolley

That with respect to Report PFC2020-0015, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to implement Option 2; “Modified PTP Calculation Using Actual After PTP Taxes (PTP Applied)”, with a 10 per cent non-residential municipal property tax cap for 2020;

2. Approve $10,624,755 from unused funds previously allocated for PTP and $19,402,901 from the Fiscal Stability Reserve generated from anticipated year end 2019 Corporate Program savings for the 2020 PTP;

3. Direct Administration to come back with options for a transitional non-residential Phased tax program for 2021 if required to the Priorities and Finance Committee in Q1 2021 due to uncertainties relating to future market conditions and the 2021 assessment values;

4. That Report PFC2020-0015 be forwarded to the 2020 February 3 Combined meeting of Council; and

5. Direct that Attachment 8 remain confidential pursuant to section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2035 January 21.

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Chu, Councillor Woolley, and Councillor Farrell
Against: (3): Councillor Gondek, Councillor Sutherland, and Councillor Farkas

MOTION CARRIED

7.5 Council Innovation Fund Application - Roadside Naturalization Pilot, PFC2020-0075

A presentation entitled 'Roadside Naturalization Pilot Project: Application to the Council Innovation Fund' was distributed with respect to Report PFC2020-0110.

Committee recessed at 12:00 p.m. and reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farrell

That with respect to Report PFC2020-0075, the following be approved:

That the Priorities and Finance Committee recommend Council:

Refer this report back to Administration to adjust the scope and reduce the cost based on feedback and return to Council 2020 February 24.

MOTION CARRIED

Committee, by general consent, brought forward Item 7.8, Beltline and Inglewood Facilities Rates and Fees, PFC2020-0028, to be dealt with at this time.

7.6 Council Innovation Fund Application – City of Calgary Citizen Privacy Data Practices, PFC2020-0110

Moved by Councillor Woolley

That with respect to Report PFC2020-0110, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Application for Council Innovation Fund in the amount of $75,000;
2. Direct Administration to report back on the outcomes as part of the Privacy Framework 2019-2021 Workplan no later than Q1 2021; and
3. Direct that this report be forwarded to the January 27 Strategic Council Meeting.

MOTION CARRIED

7.7 Civic Census Review, PFC2020-0094

Moved by Councillor Carra

That with respect to Report PFC2020-0094, the following be approved:

That the Priorities and Finance Committee recommends that Council:

2. Direct that no civic census be conducted in 2021;

Against: Councillors Farkas and Gondek

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report PFC2020-0094, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Direct the Returning Officer to conduct a civic census in 2020 and 2022;

3. Direct the Returning Officer to report back with an evaluation of discussions with Statistics Canada and the provincial government and the ongoing value of a civic census by Q4 2022**; and**

4. Request the Intergovernmental Affairs committee to develop an advocacy position and plan with both the Governments of Alberta and Canada to protect the integrity of data.

MOTION CARRIED

7.8 Beltline and Inglewood Facilities Rates and Fees, PFC2020-0028

Item 7.8, Beltline and Inglewood Facilities Rates and Fees, PFC2020-0028 was dealt with immediately following Item 7.6, Council Innovation Fund Application - Roadside Naturalization Pilot, PFC2020-0110.

Moved by Councillor Woolley

That with respect to Report PFC2020-0028, the following be approved:

That the Priorities and Finance Committee recommend that Council direct Administration to implement **scenario 1** listed in Attachment 1 at Beltline and Inglewood facilities.

Against: Councillor Chu

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Bylaw Setback Reform, PFC2020-0106

Moved by Councillor Farrell

That with respect to Notice of Motion PFC2020-0106, the following be approved:

That Notice of Motion PFC2020-0106 be forwarded to Council for consideration.

MOTION CARRIED

8.2.2 Banning Conversion Therapy, PFC2020-0116

Item 8.2.2, Banning Conversion Therapy, PFC2020-0116 was postponed to the Call of the Chair.

Item 8.2.2, Banning Conversion Therapy, PFC2020-0116 was dealt with following Item 9.1, Identifying a Funding Source for Public Realm Improvements in Established Areas, PFC2020-0131.

Committee, by general consent, suspended Section 78(2)(b) of the Procedure Bylaw 35M2017, as amended, in order to finish this item prior to the afternoon recess.

Moved by Councillor Farrell

That with respect to Notice of Motion PFC2020-0116, the following be approved:

That Notice of Motion PFC2020-0116 be forwarded to Council for consideration, and further, that Councillor Demong's name be added to the list of Councillor sponsors.

MOTION CARRIED

8.2.3 Public Safety Task Force, PFC2020-0120

A document entitled 'Notice of Motion Checklist' was distributed with respect to Report PFC2020-0120.

Councillor Gondek rose of a Point of Procedure with respect to Notice of Motion procedures.

Moved by Councillor Chahal

That with respect to Notice of Motion PFC2020-0120, the following be approved:

That Notice of Motion PFC2020-0120 be forwarded to Council for consideration.

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Carra, Councillor Chahal, and Councillor Farrell
Against: (3): Councillor Chu, Councillor Gondek, and Councillor Farkas

MOTION CARRIED

9. URGENT BUSINESS

9.1 Identifying a Funding Source for Public Realm Improvements in Established Areas, PFC2020-0131

The following documents were distributed with respect to Report PFC2020-0131:

- A document entitled 'Notice of Motion Identifying a Funding Source for Public Realm Improvements in Established Areas';
- A map entitled 'EAGCS Phase 1 Growth Areas'; and
- A Notice of Motion checklist

Moved by Councillor Gondek

That with respect to Notice of Motion PFC2020-0131, the following be approved:

That Notice of Motion PFC2020-0131 be forwarded to Council for consideration.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 3:24 p.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 JANUARY 27 STRATEGIC MEETING OF COUNCIL:

URGENT BUSINESS:

- Council Innovation Fund Application - City of Calgary Citizen Privacy Data Practices, PFC2020-0110

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 FEBRUARY 03 COMBINED MEETING OF COUNCIL:

CONSENT:

- 2020 Non-Residential Property Tax Relief Options, PFC2020-0015
- Civic Census Review, PFC2020-0094
- Beltline and Inglewood Facilities Rates and Fees, PFC2020-0028

OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING:

- 2020 Business Improvement Area Budgets and Enabling Bylaws, PFC2020-0012
- 2020 Business Improvement Area Tax Bylaw, PFC2020-0009

ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEES

COMMITTEE REPORTS:

- Bylaw Setback Reform, PFC2020-0106
- Banning Conversion Therapy, PFC2020-0116

- Public Safety Task Force, PFC2020-0120
- Identifying a Funding Source for Public Realm Improvements in Established Areas, PFC2020-0131

The next Regular Meeting of the Priorities and Finance Committee is scheduled to held on 2020 February 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 11

CHAIR

ACTING CITY CLERK

MINUTES

PRIORITIES AND FINANCE COMMITTEE

February 11, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi (Remote Participation)
Councillor S. Chu, Vice-Chair
Councillor G-C. Carra (CPS Chair)
Councillor J. Davison (T&T Chair)
Councillor J. Gondek (PUD Chair)
Councillor W. Sutherland (UCS Chair)
Councillor E. Woolley (Audit Chair)
Councillor J. Farkas
Councillor J. Magliocca

ALSO PRESENT: Chief Finanical Officer C. Male
Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for today's Meeting be amended by adding an Item of Urgent Business, 9.1 Council Spending on Federation of Canadian Municipalities Conferences, PFC2020-0237.

ROLL CALL VOTE

For: (6): Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Farkas, and Councillor Magliocca
Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison

That the Agenda for the 2020 February 11 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 January 21

Moved by Councillor Gondek

That the Minutes of the 2020 January 21 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Magliocca

That the Priorities and Finance Committee receive the following briefings for the Corporate Record, in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-0157

5.2.2 Summer Student Program – Response to NOM C2019-0297, PFC2020-0166

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2020 Supplementary Property Assessment and Tax Bylaws, PFC2020-0010

Moved by Councillor Gondek

That with respect to report PFC2020-0010, the following be approved:

That the Priorities and Finance Committee recommends that Council give three readings to the Proposed 2020 Supplementary Property Assessment Bylaw and Proposed 2020 Supplementary Property Tax Bylaw.

MOTION CARRIED

7.2 Financial Task Force February Verbal Update, PFC2020-0209

Moved by Councillor Farkas

That Administration be thanked for their presentation.

MOTION CARRIED

7.3 Solutions for Achieving Value and Excellence (SAVE) February Verbal Update, PFC2020-0203

Moved by Councillor Gondek

That Administration be thanked for their presentation.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

8.2.1 Attendance Tracking for Mayor and Council, PFC2020-0210

A document entitled "Notice of Motion Checklist" was distributed with respect to Notice of Motion PFC2020-0210.

Councillor Woolley rose on a Question of Privilege with respect to the conduct of an individual Member of the Committee.

Moved by Councillor Farkas

That with respect to Notice of Motion PFC2020-0210, the following be approved:

That Notice of Motion PFC2020-0210 be forwarded to Council for consideration.

ROLL CALL VOTE

For: (4): Councillor Chu, Councillor Gondek, Councillor Farkas, and Councillor Magliocca
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Councillor Farkas rose on a Point of Order with respect to asking if the lost Notice of Motion can go direct to Council.

Councillor Carra rose on a Question of Privilege with respect to the conduct of an individual Member of the Committee.

Councillor Davison rose on Point of Order with respect to the video recording of this Committee Meeting being available for public viewing.

Mayor Nenshi rose on a Point of Order with respect to the procedure of technical reviews of Notices of Motions at the Priorities and Finance Committee.

9. URGENT BUSINESS

9.1 Council Spending on Federation of Canadian Municipalities Conferences, PFC2020-0237

A following documents were distributed with respect to Report PFC2020-0237:

- A document entitled "Notice of Motion Council Spending on Federation of Canadian Municipalities Conferences"; and
- A "Notice of Motion Checklist".

Moved by Councillor Farkas

That with respect to Notice of Motion PFC2020-0237, the following be approved:

That Notice of Motion PFC2020-0237 be forwarded to Council for consideration.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 10:51 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 FEBRUARY 24 COMBINED MEETING OF COUNCIL:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

2020 Supplementary Property Assessment and Tax Bylaws, PFC2020-0010

Council Spending on Federation of Canadian Municipalities Conferences, PFC2020-0237

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2020 March 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MARCH 10

CHAIR

ACTING CITY CLERK

MINUTES

PRIORITIES AND FINANCE COMMITTEE

March 10, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair Councillor S. Chu, Vice-Chair Councillor J. Davison (T&T Chair) Councillor J. Gondek (PUD Chair) Councillor E. Woolley (Audit Chair) Councillor J. Farkas Councillor D. Farrell
ABSENT:	Councillor G-C. Carra (CPS Chair) (Personal) Councillor W. Sutherland (UCS Chair) (Personal)
ALSO PRESENT:	City Manager D. Duckworth Chief Financial Officer C. Male Deputy City Clerk K. Martin Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and provided a response on The City's perspective with respect to the coronavirus (COVID-19).

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for today's Meeting be amended by adding an Item of Urgent Business, 9.1 World Financial Situation (Verbal), PFC2020-0367.

MOTION CARRIED

Moved by Councillor Farkas

That the Agenda for the 2020 March 10 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 February 11

Moved by Councillor Chu

That the Minutes of the 2020 February 11 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Priorities and Finance Committee receive the following Items for the Corporate Record, in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Defer Douglasdale-McKenzie Slopes Update from Q1 2020 to 2020 April 21, Priorities and Finance Committee, PFC2020-0333

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-0304

5.2.2 Financial Task Force 2020 March Update, PFC2020-0315

5.2.3 Electronic Voting Implementation, PFC2020-0326

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Solutions for Achieving Value and Excellence (SAVE) Program Q1 2020 Update, PFC2020-0284

A presentation entitled "Solutions for Achieving Value and Excellence (SAVE) Program Q1 2020 Update", dated 2020 March 10, was distributed with respect to Report PFC2020-0284.

Moved by Councillor Woolley

That the recommendation be amended:

- in the preamble, by adding the words "commit to trust the processes and endeavor to provide confidence to citizens and encouragement to staff and" following the words "recommend that Council"; and

- by adding a Recommendation 3, as follows:

    "3. Direct all savings-seeking initiatives into SAVE."

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Gondek

That with respect to Report PFC2020-0284, the following be approved, **as amended**:

That the Priorities and Finance Committee recommend that Council **commit to trust the processes and endeavor to provide confidence to citizens and encouragement to staff and** direct Administration to:

1. Pause new Zero-Based Reviews (ZBRs) for the duration of 2020 and 2021;

2. Incorporate reporting on prior ZBRs into SAVE program updates; and

3. Direct all savings-seeking initiatives into SAVE.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

7.2 Golf Sustainability Framework Q1 2020 Update, PFC2020-0251

A presentation entitled "Golf Sustainability Framework Q1 2020 Update", dated 2020 March 10, was distributed with respect to Report PFC2020-0251.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) was suspended, by general consent, to allow Committee to complete the remainder of this item prior to the scheduled 12:00 noon recess.

Moved by Councillor Farkas

That with respect to Report PFC2020-0251, the following be approved:

That the Priorities and Finance Committee recommend that this report be forwarded to the 2020 March 16 Combined Meeting of Council as an item of Urgent Business; and

That Council refer Report PFC2020-0251 to Administration:

1. to investigate a shorter time frame option and expression of interest from the marketplace;
2. to prepare a financial report on the closure of Richmond Green and options for stage 2 assessment; and
3. discontinue further investigation of Shaganappi Point golf course.

4. That Recommendations 1 and 2 return to the April 21 Priorities and Finance Committee Meeting.

MOTION CARRIED

Committee recessed at 12:15 p.m. and reconvened at 1:33 p.m. with Mayor Nenshi in the Chair.

7.3 Response to AC2019-1329 – City Pensions, PFC2020-0160

A presentation entitled "Response to AC2019-1329 - City Pensions", dated 2020 March 10, was distributed with respect to Report PFC2020-0160.

Moved by Councillor Gondek

That with respect to Report PFC2020-0160, the following be approved:

That the Priorities and Finance Committee recommends that Council receive this Report and Attachment for the Corporate Record and discussion.

MOTION CARRIED

That Item 7.4 Council Innovation Fund Request for The Future of Stephen Avenue - Activate+Experiment, PFC2020-0274 be brought forward and dealt with at this time, by general consent.

7.4 Council Innovation Fund Request for The Future of Stephen Avenue – Activate + Experiment, PFC2020-0274

The following were distributed with respect to Report PFC2020-0274:

- A presentation entitled "Council Innovation Fund Request for The Future of Stephen Avenue - Activate+Experiment", dated 2020 March 10; and
- A letter from Mike Mannix, Triovest Properties, dated 2020 March 3.

Moved by Councillor Farrell

That with respect to Report PFC2020-0274, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve this application to the Council Innovation Fund for *The Future of Stephen Avenue*: *Activate & Experiment*, in the amount of $300,000; and
2. Direct Administration to report back to Priorities and Finance Committee on the outcomes of this project by Q1 2023 as per the fund guidelines.

MOTION CARRIED

7.5 2019 Year-End Accountability Report, PFC2020-0158

A presentation entitled "2019 Year-End Accountability Report", dated 2020 March 10, was distributed with respect to Report PFC2020-0158.

Moved by Councillor Chu

That with respect to Report PFC2020-0158, the following be approved:

The Priorities and Finance Committee recommends that Council receive this Report for the Corporate Record and discussion.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

8.2 NOTICE(S) OF MOTION

8.2.1 THE BRENDA STRAFFORD FOUNDATION LTD- CLIFTON HOUSE LAND ACQUSITION, PFC2020-0314

Moved by Councillor Davison

That with respect to Notice of Motion PFC2020-0314, the following be approved:

That Notice of Motion PFC2020-0314 be forwarded to Council for consideration.

Against: Councillor Woolley

MOTION CARRIED

8.2.2 Proactive Security Training for City Staff, PFC2020-0334

A document entitled "Notice of Motion Checklist" was distributed with respect to Notice of Motion, PFC2020-0334.

Moved by Councillor Farkas

That pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, at 3:03 p.m., the Council Lounge, in order to discuss a confidential matter with respect to Item 8.2.2, Proactive Security Training for City Staff, PFC2020-0334.

MOTION CARRIED

Committee moved into Public Meeting at 3:10 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farkas

That Council rise without reporting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2020-0334:

Clerks: L. Kennedy and K. Martin. Advice: T. McCreight. Observer: D. Duckworth

Moved by Councillor Farkas

That with respect to Notice of Motion PFC2020-0334, the following be approved:

That Notice of Motion PFC2020-0334, with attached distribution titled "Notion of Motion Checklist" be forwarded to Council for consideration.

And further, that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of the Information and Protection of the Privacy Act*.

Against: Mayor Nenshi

MOTION CARRIED

9. URGENT BUSINESS

9.1 World Financial Situation (Verbal), PFC2020-0367

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Committee, by general consent, suspended Section 78(2)(b) in order to complete today's agenda prior to recessing.

Moved by Councillor Farkas

That with respect to Verbal Report PFC2020-0367:

Administration be thanked for the update and that the issues discussed today be added to the Administration reports at the 2020 April 21 Priorities and Finance Committee and the 2020 April 30 Strategic Meeting of Council.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this Meeting adjourn at 3:37 p.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 MARCH 16 COMBINED MEETING OF COUNCIL, AS URGENT BUSINESS:

Golf Sustainability Framework Q1 2020 Update, PFC2020-0251

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 06 COMBINED MEETING OF COUNCIL:

CONSENT

Solutions for Achieving Value and Excellence (SAVE) Program Q1 2020 Update, PFC2020-0284

Response to AC2019-1329 – City Pensions, PFC2020-0160

Council Innovation Fund Request for The Future of Stephen Avenue – Activate + Experiment, PFC2020-0274

2019 Year-End Accountability Report, PFC2020-0158

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

The Brenda Strafford Foundation Ltd - Clifton House Land Acquisition, PFC2020-0314

Proactive Security Training for City Staff, PFC2020-0334

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2020 April 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 APRIL 29.

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 16

NOTICE OF CANCELLATION OF THE PRIORITIES AND FINANCE COMMITTEE

Please be advised that the Regular Meeting of the Priorities and Finance Committee scheduled to be held at **9:30 a.m. on Tuesday, 2020 April 21**, has been **cancelled**.

There is a Special Meeting of the Priorities and Finance Committee scheduled to be held at **9:30 a.m. on Wednesday, 2020 April 29,** to consider the Established Area Growth and Change Strategy – Phase One.

The next Regular Meeting for the Priorities and Finance Committee is scheduled to be held at **9:30 a.m. on Tuesday, 2020 May 5.**

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 February 28

NOTICE OF A SPECIAL MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

At the Combined Meeting of Council held on 2020 February 24, a motion was passed to hold a Special Meeting of the Priorities and Finance Committee to consider the Established Area Growth and Change Strategy – Phase One. This meeting is scheduled for **9:30 a.m. Wednesday, 2020 April 29**.

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

MINUTES

PRIORITIES AND FINANCE COMMITTEE

April 29, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor G-C. Carra (CPS Chair) (Remote Participation)
Councillor J. Davison (T&T Chair) (Remote Participation)
Councillor J. Gondek (PUD Chair) (Remote Participation)
Councillor W. Sutherland (UCS Chair) (Remote Participation)
Councillor E. Woolley (Audit Chair) (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ALSO PRESENT: City Manager D. Duckworth
General Manager S. Dalgleish
Chief Financial Officer C. Male
A/City Clerk M. A. Cario
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:34 a.m.

ROLL CALL

Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

Committee, by general consent, allowed members of the public to address Committee at today's meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 April 29 Special Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 March 10

Moved by Councillor Chu

That the Minutes of the 2020 March 10 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Established Area Growth and Change Strategy 2020: Phase 1 Recommendations, PFC2020-0381

The following documents were electronically distributed and displayed with respect to Report PFC2020-0381:

- A presentation entitled 'Established Area Growth and Change Strategy 2020 Phase 1 Recommendations, PFC2020-0381', dated 2020 April 29
- A presentation entitled 'Calgary Climate Hub Presentation Established Area Strategy'

A document entitled 'Late Public Submissions' was distributed with respect to Report PFC2020-0381.

The following speakers addressed Committee with respect to Report PFC2020-0381:

1. Nathan Hawryluk

2. Paul Battistella
3. Guy Huntingford, NAIOP Calgary
4. Bob Morrison, Calgary Climate Hub
5. Beverly Jarvis, BILD Calgary

Councillor Chu rose on a Question of Privilege with respect to comments made by a Member of Committee.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) by General Consent in order to complete the remainder of the Agenda prior to the scheduled lunch recess.

Moved by Councillor Gondek

That with respect to Report PFC2020-0381, the following be approved, **after amendment**:

Administration recommends* that the Priorities and Finance Committee recommends that Council:

1. Review the portfolio of public realm and utility investments, as indicated in Attachment 1, to be funded by the Established Area Investment Fund (public realm) and redirected capital budget (utilities), and:

Approve a capital budget request for Budget Id 481650 “Public Realm (EAGCS) of $11.7M in 2021 and $18.3M in 2022, funded by the Established Area Investment Fund.

2. Direct Administration to:

a. **Explore** a new Established Area off-site levy for local-sized water and sanitary pipes, through consultation with stakeholders, and for Council’s consideration, as part of the current Off-site Levy Bylaw review;

b. **Develop** a two-year pilot Tax Uplift program in the North Hill Communities Local Area Plan to support future growth-related public realm investments; and

c. **Explore** additional financial tools and strategies for public realm investment in Phase 2 and replenishing the Established Area Investment Fund, as listed in Attachment 3, **with a report back with preliminary recommendations through the Priorities and Finance Committee by end of Q4 2020**.

3. Approve the Request to Create a New Reserve and associated Terms and Conditions for the Established Area Investment Fund (Attachment 4).

4. Direct Administration to continue Phase 2 of the Established Area Growth and Change Strategy work as defined in a Phase 2 Work Plan (Attachment 7) **in collaboration with the Phase 1 stakeholders**, and bring back the next round of

recommendations, no later than 2022 November, in coordination with the 2023-2026 business plan and budget cycle.

5. Direct that Administration explore allocating the funding for Pumphouse Park Improvements (Attachment 1) to Sunalta Community Hub Area Improvements.

*The full financial impact to The City of the COVID-19 emergency is not yet understood. A comprehensive review of capital project funding and delivery is underway.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell
Against: (1): Councillor Magliocca

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 12:26 p.m..

MOTION CARRIED

The following item has been forwarded to the 2020 May 25 Combined Meeting of Council:
CONSENT

- Established Area Growth and Change Strategy 2020: Phase 1 Recommendations, PFC2020-0381

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held 2020 May 5.

CONFIRMED BY COMMITTEE ON 2020 JUNE 09

CHAIR

ACTING CITY CLERK

MINUTES

PRIORITIES AND FINANCE COMMITTEE

May 5, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor G-C. Carra (CPS Chair) (Remote Participation)
Councillor J. Davison (T&T Chair) (Remote Participation)
Councillor J. Gondek (PUD Chair) (Remote Participation)
Councillor W. Sutherland (UCS Chair) (Remote Participation)
Councillor E. Woolley (Audit Chair) (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ALSO PRESENT: Chief Financial Officer C. Male
Deputy City Clerk T. Mowrey
Legislative Advisor L. Gibb

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:30 a.m.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley.

2. OPENING REMARKS

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2020 May 05 Priorities and Finance Committee be amended by adding the following item of Urgent Business:

9.1 COVID-19 Update, (Verbal Report), PFC2020-0538

MOTION CARRIED

Moved by Councillor Farrell

That the Agenda for the 2020 May 05 Priorities and Finance Committee be amended by adding the following item of Urgent Business:

9.2 Notice of Motion- Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond, PFC2020-0525

MOTION CARRIED

Committee agreed, by General Consent, to hear item 7.5 Douglasdale McKenzie Lake Slope Stability Update, PFC2020-0510, first, followed by item 9.1 COVID-19 Update, (Verbal Report), PFC2020-0538, and then the remainder of the Agenda.

Moved by Councillor Chu

That the Agenda for the 2020 May 05 Priorities and Finance Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

Moved by Councillor Chu

That the Committee Recommendations contained in the following reports be approved in an omnibus motion.

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-0512

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Financial Task Force - May (Verbal Report), PFC2020-0511

Councillor Farkas left the meeting at 11:00 a.m.

A presentation entitled "Financial Task Force May 2020 Update", dated 2020 May 05 was electronically distributed and displayed with respect to Verbal Report PFC2020-0511.

Administration and Dr. Lindsay Tedds (external Task Force member) presented a verbal update and were thanked by Committee.

Moved by Councillor Gondek

That with respect to Verbal Report PFC2020-0511, the following be approved:

That Committee receive the presentation for the Corporate Record.

MOTION CARRIED

7.2 Solutions for Achieving Value and Excellence (SAVE) May (Verbal Report), PFC2020-0519

Administration presented a verbal update and was thanked by Committee.

Chief Financial Officer Carla Male announced Les Tochor as the new Director of Finance/City Treasurer, and thanked Gillian Skeates and Thao Nguyen for their service as the Acting Director, Finance/City Treasurer.

7.3 Public-Private Partnerships (P3) Policy Update, PFC2020-0464

A presentation entitled "PFC2020-0464 Public-Private Partnership Policy Update", dated 2020 May 05 was electronically distributed and displayed with respect to Report PFC2020-0464.

Moved by Councillor Chu

That with respect to Report PFC2020-0464, the following be approved:

That the Priorities and Finance Committee:

1. Forward to Council the Public-Private Partnerships (P3) Council Policy (CFO011) to the Combined Meeting of Council on 2020 May 25 with recommendation for Council's approval; and
2. Approve P3 Guiding Principles and P3 Framework April 2020 as a standalone administration document, supplemental to Administration's P3 policy, Assessing and Procuring Public-Private Partnerships (FA-052).

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Magliocca
Against: (2): Councillor Woolley, and Councillor Farrell

MOTION CARRIED

7.4 Assessment and Tax Circumstances Report, PFC2020-0318

Moved by Councillor Chu

That with respect to Report PFC2020-0318, the following be approved:

That the Priorities and Finance Committee recommend that Council under the authority of section 347 of the *Municipal Government Act:*

1. Cancel property taxes for the amounts listed in the Attachment 1.
2. Cancel municipal property taxes for the qualifying non-profit organizations for the amounts listed in Attachment 2.

MOTION CARRIED

7.5 Douglasdale McKenzie Lake Slope Stability Update, PFC2020-0510

By General Consent, a confidential presentation was considered to be a public presentation. The presentation entitled "Priorities and Finance Committee Douglasdale McKenzie Lake Slope Stability Update" dated 2020 May 05 was electronically displayed with respect to Report PFC2020-0510.

Moved by Councillor Demong

That with respect to Report PFC2020-0510, the following be approved:

That the Priorities and Finance Committee recommend that Council:

Hold Attachment 2 and Attachment 3, containing materials pertaining to TT2015-0816, Douglasdale McKenzie Slope Report, considered at the 2015 December 14 meeting of Council confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, and release Attachment 2 and Attachment 3 as a public document once Report PFC2020-0510 is adopted.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 COVID-19 Update, (Verbal Report), PFC2020-0538

A slide entitled "Hierarchy for Reducing COVID-19 Transmission" was electronically distributed and displayed with respect to Verbal Report PFC2020-0538.

Chief Tom Sampson provided a verbal update on COVID-19 and was thanked by Committee.

9.2 Notice of Motion- Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond, PFC2020-0525

The following documents were electronically distributed with respect to Report PFC2020-0525:

- A Notice of Motion entitled "Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond Remote Only- PFC2020-0525" was electronically displayed; and
- A Notice of Motion Checklist.

Moved by Councillor Farrell

That Notice of Motion, Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond, PFC2020-0525, be forwarded to Council.

Against: Councillor Chu

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 11:46 a.m.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Sutherland, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Magliocca

MOTION CARRIED

The following items have been forwarded to the 2020 May 25 Combined Meeting of Council:

CONSENT

- Public-Private Partnerships (P3) Policy Update, PFC2020-0464
- Assessment and Tax Circumstances Report, PFC2020-0318
- Douglasdale McKenzie Lake Slope Stability Update, PFC2020-0510

MISCELLANEOUS BUSINESS

- Notice of Motion, Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond, PFC2020-0525

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held 2020 June 09 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JUNE 09

CHAIR

ACTING CITY CLERK

MINUTES

PRIORITIES AND FINANCE COMMITTEE

June 9, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor G-C. Carra (CPS Chair) (Remote Participation)
Councillor J. Davison (T&T Chair) (Remote Participation)
Councillor J. Gondek (PUD Chair) (Remote Participation)
Councillor W. Sutherland (UCS Chair)
Councillor E. Woolley (Audit Chair) (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ALSO PRESENT: Chief Financial Officer C. Male
A/City Clerk M. A. Cario
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:38 a.m.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Mayor Nenshi

2. OPENING REMARKS

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

3. CONFIRMATION OF AGENDA

That the Agenda for today's Meeting be amended, by General Consent by moving Items 7.9 and 7.5 to be the first items of business following the Consent Agenda.

Moved by Councillor Chu

That the Agenda for the 2020 June 09 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Chu

That the following sets of Minutes for the following meetings be confirmed in an omnibus motion:

4.1 Minutes of the Special Meeting of the Priorities and Finance Committee, 2020 April 29

4.2 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 May 05

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-0608

5.2.2 Council Innovation Fund and Council Community Fund Status Update, PFC2020-0568

5.2.3 On Demand Transit Pilot Service Update, PFC2020-0549

5.2.4 State of Downtown 2019, PFC2020-0643

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Update on SAVE – (Verbal Update), PFC2020-0634

Administration presented a verbal update and was thanked by Committee.

7.2 Financial Task Force June - (Verbal Update), PFC2020-0646

Administration presented a verbal update and was thanked by Committee.

7.3 City of Calgary Investment & Governance Policy, PFC2020-0561

A presentation entitled "Investment and Governance Policy PFC2020-0561 Presented to: Priorities and Finance Committee", dated 2020 June 09 was electronically distributed and displayed with respect to Report PFC2020-0561.

Moved by Councillor Woolley

That with respect to Report PFC2020-0561, the following be approved:

That the Priorities and Finance Committee:

1. Recommends that Council approve the City of Calgary Investment & Governance Policy (Attachment 1); and
2. Forwards this report as an item of Urgent Business to the 2020 June 15 Combined Meeting of Council.

MOTION CARRIED

7.4 2019 Year-end Capital and Operating Budget Revisions Report, PFC2020-0607

A presentation entitled "2019 Mid-Year Capital and Operating Budget Revisions Report Priorities and Finance Committee", dated 2020 June 09 was electronically distributed and displayed with respect to Report PFC2020-0607.

Moved by Councillor Chu

That with respect to Report PFC2020-0607, the following be approved:

That the Priorities and Finance Committee recommends that Council receive this report for the Corporate Record, and subsequent Council discussion.

MOTION CARRIED

7.5 Proclamations and Letter of Recognition Policy, PFC2020-0264

A presentation entitled "Proclamations and Letters of Recognition Policy (proposed) PFC2020-0264", dated 2020 June 09 was electronically distributed and displayed with respect to Report PFC2020-0264.

This Item was dealt with following Item 7.9, PFC2020-0665.

Moved by Councillor Woolley

That with respect to Report PFC2020-0264, the following be approved, **after amendment**:

That the Priorities and Finance Committee recommend that Council:

1. Rescind Council Policy CC015 'Proclamation Policy' (Attachment 1);
2. Rescind Council Policy CC012 'Letters of Recognition Policy' (Attachment 2);
3. Rescind Council Policy CC020 'Year Long Proclamation Policy' (Attachment 3); and
4. Approve the proposed Council Policy 'Proclamations and Letters of Recognition Policy' (Attachment 4).

And further, that this Report be forwarded as an item of Urgent Business to the 2020 June 15 Combined Meeting of Council.

MOTION CARRIED

7.6 2020 Bi-annual Review of the Multiple Terms of Reference, PFC2020-0560

A presentation entitled "2020 Bi-annual Review of Multiple Terms of Reference PFC2020-0560", dated 2020 June 09 was electronically distributed and displayed with respect to Verbal Report PFC2020-0560.

Moved by Councillor Chu

That with respect to Report PFC2020-0560, the following be approved:

1. That the Priorities and Finance Committee recommend that Council:
    a. Adopt the amended Terms of Reference for the Advisory Committee on Accessibility (Attachment 2);
    b. Adopt the amended Terms of Reference for the Calgary Transit Access Eligibility Appeal Board (Attachment 3); and
2. That the Priorities and Finance Committee forward Report PFC2020-0560 as proposed Urgent Business to the 2020 June 15 Combined Meeting of Council.

MOTION CARRIED

7.7 Proposed Amendment to the Code of Conduct for Citizen Members of Boards, PFC2020-0589

Moved by Councillor Farkas

That with respect to Report PFC2020-0589, the following be approved:

That the Priorities and Finance Committee recommend:

1. That Council adopt the proposed amendments to the *Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees*, as contained in Attachment 1; and
2. That Report PFC2020-0589 be forwarded as proposed Urgent Business to the 2020 June 15 Combined Meeting of Council.

MOTION CARRIED

7.8 Administrative Penalties System Business Recommendation, PFC2020-0625

A presentation entitled "PFC2020-0625 Administrative Penalties System Business Recommendation City Clerk's Office –Appeals & Tribunals", dated 2020 June 09 was electronically distributed and displayed with respect to Report PFC2020-0625.

Mayor Nenshi left the meeting at 10:59 am and Councillor Chu assumed the Chair (Remotely).

Moved by Councillor Sutherland

That with respect to Report PFC2020-0625, the following be approved, **after amendment:**

That the Priorities and Finance Committee recommend that Council direct Administration to:

1. Proceed with negotiations required to implement an Administrative Penalties System;
2. Bring forward a Council Innovation Fund application to Priorities and Finance **Committee for** one-time startup costs;
3. Engage key stakeholders on establishing an Administrative Penalties System (APS); and
4. Develop an Administrative Penalties Bylaw, and other related and necessary bylaw amendments, and present them at public hearing in 2020.

MOTION CARRIED

7.9 Citizen-Led Selection Committee for the Integrity Commissioner, PFC2020-0665

This item was dealt with immediately following the Consent Agenda

Councillor Demong joined the Remote Meeting at 9:49 a.m.

A presentation entitled "Citizen Selection Committee for the Integrity Commissioner", dated 2020 June 09 was electronically distributed and displayed with respect to Report PFC2020-0665.

Moved by Councillor Gondek

That with respect to Report PFC2020-0665, the following be approved, **after amendment:**

1. That the Priorities and Finance Committee recommend that Council:

   a. Reconsider its motion of 2020 March 16, C2020-0378 which created a Selection Committee for the Integrity Commissioner comprised of Members of Council;

   b. Approve the Terms of Reference for the Citizen-Led Selection Committee for the Integrity Commissioner outlined in Attachment 1 contained in report PFC-2020-0665;

   c. **Appoint three public members from the short-list contained in Attachment 2, to the Citizen-led Selection Committee for the Integrity Commissioner** and

   d. Direct that Attachment 2 of PFC2020-0665 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* and not to be released.

2. That the Priorities and Finance Committee forward this report to the 2020 June 15 Combined Meeting of Council as an item of Urgent Business.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Providing a Long Term Source of Financial Relief for Albertans (Give it Back), PFC2020-0666

Moved by Councillor Sutherland

That with respect to Notice of Motion PFC2020-0666, the following be approved:

That Notice of Motion PFC2020-0666 be forwarded to Council for consideration.

MOTION CARRIED

8.2.2 Resolution of Council - Airport Vicinity Protection Area (AVPA) Amendment for a School at 4353 54 Ave NE, PFC2020-0657

Moved by Councillor Chahal

That with respect to Notice of Motion PFC2020-0657, the following be approved:

That Notice of Motion PFC2020-0657 be forwarded to Council for consideration.

And further, that this item be forwarded as an item of Urgent Business to the 2020 June 15 Combined Meeting of Council.

MOTION CARRIED

8.2.3 Council Endorsement of Technology to Help Missing Children, PFC2020-0669

Moved by Councillor Farkas

That with respect to Notice of Motion PFC2020-0669, the following be approved:

That Notice of Motion PFC2020-0669 be forwarded to Council for consideration pending Administration review of the application and that Councillor Farkas review the Motion for any wording changes that may apply.

MOTION CARRIED

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:43 a.m.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

The following items have been forwarded to the 2020 June 15 Combined Meeting of Council:

CONSENT AGENDA

- City of Calgary Investment & Governance Policy, PFC2020-0561
- Proclamations and Letter of Recognition Policy, PFC2020-0264
- 2020 Bi-annual Review of the Multiple Terms of Reference, PFC2020-0560
- Proposed Amendment to the Code of Conduct for Citizen Members of Boards, PFC2020-0589
- Citizen-Led Selection Committee for the Integrity Commissioner, PFC2020-0665

COMMITTEE REPORTS

- Resolution of Council - Airport Vicinity Protection Area (AVPA) Amendment for a School at 4353 54 Ave NE, PFC2020-0657

The following items have been forwarded to the 2020 July 20 Combined Meeting of Council:

CONSENT AGENDA

- 2019 Year-end Capital and Operating Budget Revisions Report, PFC2020-0607
- Administrative Penalties System Business Recommendation, PFC2020-0625

COMMITTEE REPORTS

- Providing a Long Term Source of Financial Relief for Albertans (Give it Back), PFC2020-0666
- Council Endorsement of Technology to Help Missing Children, PFC2020-0669

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held 2020 July 14.

CONFIRMED BY COMMITTEE ON 2020 JULY 14

CHAIR

ACTING CITY CLERK

MINUTES

PRIORITIES AND FINANCE COMMITTEE

July 14, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair (Remote Participation) Councillor S. Chu, Vice-Chair (Remote Participation) Councillor G-C. Carra (CPS Chair)(Remote Participation) Councillor J. Davison (T&T Chair)(Remote Participation) Councillor J. Gondek (PUD Chair)(Remote Participation) Councillor W. Sutherland (UCS Chair)(Remote Participation) Councillor E. Woolley (Audit Chair)(Remote Participation) Councillor G. Chahal (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor P. Demong (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor S. Keating (Remote Participation) Councillor J. Magliocca (Remote Participation)
ABSENT:	Councillor R. Jones
ALSO PRESENT:	City Manager D. Duckworth Chief Financial Officer C. Male Deputy City Clerk T. Mowrey Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:30 a.m.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley.

Absent from Roll Call: Councillor Jones, Councillor Chahal (joined at 9:35 a.m.), Councillor Colley-Urquhart (joined at 1:30 p.m.)

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 July 14 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 June 09

Moved by Councillor Chu

That the Minutes of the 2020 June 09 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Consent Agenda be approved as follows:

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-0792

5.2.2 Policy Review Project Final Report, PFC2020-0769

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Solutions for Achieving Value and Excellence (SAVE) July Verbal Update, PFC2020-0728

Administration presented a verbal update and was thanked by Committee.

7.2 Council Innovation Fund – Administrative Penalties System Start Up Costs, PFC2020-0738

A presentation entitled "Council Innovation Fund Application Administrative Penalties System", dated 2020 July 14 was electronically distributed and displayed with respect to Report PFC2020-0738.

Moved by Councillor Woolley

That with respect to Report PFC2020-0738, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Council Innovation Fund Application in the amount of $275,000; and
2. Direct Administration to report back on outcomes no later than the end of 2021.

And further, that this report be forwarded to the July 20 Combined Meeting of Council.

MOTION CARRIED

7.3 Council Innovation Fund Application for Virtual Reality Fire and Life Safety Education Pilot, PFC2020-0784

A presentation entitled "Council Innovation Fund Request: Fire and Life Safety Virtual Reality Pilot", dated 2020 July 14 was electronically distributed and displayed with respect to Report PFC2020-0784.

Moved by Councillor Gondek

That with respect to Report PFC2020-0784, the following be approved:

That Priorities and Finance Committee recommends that Council:

1. Approve this one-time application to allocate $75,000 from the Council Innovation Fund for the Virtual Reality Fire and Life Safety Education Pilot.
2. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by September 2021.

And further, that this be forwarded to the 2020 July 20 Combined Meeting of Council.

MOTION CARRIED

7.4 Calgary Exhibition and Stampede Limited – 2019 Credit Facility, PFC2020-0670

This item was heard following Item 7.8. Report PFC2020-0827.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78 2(a) be suspended, by General Consent, to allow Committee to complete this item prior to the scheduled lunch recess.

A presentation entitled "The Calgary Exhibition and Stampede Ltd. 2019 Credit Facility Update", dated 2020 July 14 was electronically distributed and displayed with respect to Report PFC2020-0670.

The following speakers from The Calgary Stampede Board addressed Committee with respect to Report PFC2020-0670:

1. Graeme Ryder
2. Warren Connell

Moved by Councillor Chu

That with respect to Report PFC2020-0670, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Direct Administration to consent to the amendment of certain Calgary Exhibition and Stampede's credit facilities in order to ensure The Calgary Exhibition and Stampede remains in good standing under such credit facilities. The form and terms of such consent shall be acceptable to the City Treasurer;
2. Direct Administration to amend the necessary financial covenants to allow The Calgary Exhibition and Stampede to remain in good standing under its credit facilities with The City. The form and terms of such amendments shall be acceptable to the City Treasurer; and
3. Direct that attachments 2 and 3 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* and review these attachments by 2022 July 15.

And further, that this Report be forwarded to the 2020 July 20 Combined Meeting of Council.

MOTION CARRIED

Following this item, Committee heard Item 8.2.1. Report PFC2020-0802.

7.5 The City of Calgary Reserves and Long Term Liabilities Balances 2019, PFC2020-0723

A presentation entitled "The City of Calgary Reserves and Long Term Liabilities Balances 2019", dated 2020 July 14 was electronically distributed and displayed with respect to Report PFC2020-0723.

Moved by Councillor Sutherland

That with respect to Report PFC2020-0723, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Receive The City of Calgary Reserves and Long Term Liabilities Balance 2019 for the Corporate Record and Discussion;
2. Suspend the requirements of Council Policy CFO013 section 1.4 “Periodic review of a reserve (Triennial Reserve process)” for the 2020 work scope as provided in PFC2019-1385 Attachment 3, and redirect Administration resources in an alternate work scope as recommended by the Administrative Leadership Team to the SAVE Program - Reserves Optimization review; and
3. Direct Administration to determine the work scope under Council Policy CFO013 section 1.4 at the conclusion of the SAVE Program - Reserves Optimization review and obtain approval from Council for any work scope revisions.

And further, that this item be forwarded to the 2020 July 20 Combined Meeting of Council.

MOTION CARRIED

7.6 Pension Governance Committee Annual Report, PFC2020-0639

Moved by Councillor Chu

That with respect to Report PFC2020-0639, the following be approved:

That Priorities and Finance Committee recommends that Council receive this annual report for the Corporate Record.

And further, that this Report be forwarded to the 2020 July 20 Combined Meeting of Council.

MOTION CARRIED

7.7 Hawkwood Outdoor Recreation Facility Project, PFC2020-0696

The following speakers addressed Committee with respect to Report PFC2020-0696:

1. Kevan Newman, President, Hawkwood Community Association
2. Heather Kovach, Programs Coordinator, Hawkwood Community Association

Moved by Councillor Magliocca

That with respect to Report PFC2020-0696, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Consider this application for the Council Community Fund for the Hawkwood Community Capital project in the amount of $500,000 one-time funding request; and
2. Direct Councillor Magliocca’s office and the applicant to report back to the Priorities and Finance Committee within 12 months of project completion.

And further, that this Report be forwarded to the 2020 July 20 Combined Meeting of Council.

MOTION CARRIED

7.8 Proposed Amendments to the Code of Conduct for Elected Officials (Bylaw Number 26M2018), PFC2020-0827

Moved by Councillor Chu

That with respect to Report PFC2020-0827, the following be approved:

That the Priorities and Finance Committee recommend that Council give three readings to the proposed bylaw (Attachment 1) to amend the Code of Conduct for Elected Officials (Bylaw 26M2018), which incorporates by reference the Respectful Workplace Policy (HR-LR-001) and Workplace Violence Policy (GN-040) as updated by City Administration on 3 March and 7 April, 2020, respectively.

And further, that this Report be forwarded to the 2020 July 20 Combined Meeting of Council.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Renaming James Short Park and James Short Parkade, PFC2020-0802

The following documents were electronically received for the Corporate Record with respect to Report PFC2020-0802:

- Letter from Grace Su, Chinatown Business Improvement Area, dated 2020 July 08; and
- Letter from Ed Tam, Calgary Chinatown Community Association, dated 2020 July 10.

Moved by Councillor Farrell

That with respect to Notice of Motion PFC2020-0802, the following be approved:

That Notice of Motion PFC2020-0802 be forwarded to the 2020 July 20 Combined Meeting of Council for consideration with the inclusion of the documents that were received for the Corporate Record as an attachment.

MOTION CARRIED

8.2.2 Notice of Motion - Disaster Relief Mitigation, PFC2020-0828

Moved by Councillor Chahal

That with respect to Notice of Motion PFC2020-0828, the following be approved:

That Notice of Motion PFC2020-0828 be forwarded to the 2020 July 20 Combined Meeting of Council for consideration.

MOTION CARRIED

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Chu

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Council now recess at 12:07 p.m. and reconvene in Closed Meeting at 1:00 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1. Confidential ENMAX Credit Agreement Update (Verbal), PFC2020-0801
- 10.1.2. Mid-Cycle Adjustments – Indicative Tax Rate for 2021, PFC2020-0726
- 10.1.3. Naming of a City Bridge, PFC2020-0720

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

Committee reconvened in Public Meeting at 2:30 p.m. with Mayor Nenshi in the Chair (remotely).

Moved by Councillor Chu

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Confidential ENMAX Credit Agreement Update (Verbal), PFC2020-0801

Administration in attendance during the Closed Meeting discussions withrespect to Report PFC2020-0801:

Clerks: T. Mowrey and D. Williams. City Manager: D. Duckworth Advice: C. Male, A. Brown, J. Lai, M. Wood and S. Brandt.

Moved by Councillor Woolley

That with respect to Report PFC2020-0801, the following be approved:

That Priorities and Finance Committee direct that the presentation and the Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2022 July 15.

MOTION CARRIED

10.1.2 Mid-Cycle Adjustments – Indicative Tax Rate for 2021, PFC2020-0726

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2020-0726:

Clerks: T. Mowrey and D. Williams. City Manager: D. Duckworth Advice: C. Male, C. Arthurs, C. Stewart, C. Jacyk and M. Lavallee. Observers: K. Potts, M. Jankovic, D. Morgan, D. Limacher and D. Hamilton

Moved by Councillor Chu

That with respect to Report PFC2020-0726, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Council direct Administration to recommend adjustments to the 2021 service plans & budgets based on a 0% tax rate increase in 2021; and
2. Direct that this report and attachments be held confidential pursuant to Section 24 (Advise from officials) of the *Freedom of Information and Protection of Privacy Act*, until the Priorities and Finance Committee rises and reports.

And further, that this Report be forwarded to the 2020 July 20 Combined Meeting of Council.

ROLL CALL VOTE:

For: (5): Mayor Nenshi, Councillor Davison, Councillor Sutherland, Councillor Woolley, and Councillor Keating
Against: (5): Councillor Chu, Councillor Gondek, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

MOTION DEFEATED

Pursuant to Section 134 (a) of Procedure Bylaw 35M2017 Mayor Nenshi requested that the Lost Motion be forwarded to the 2020 July 20 Combined Meeting of Council.

10.1.3 Naming of a City Bridge, PFC2020-0720

Moved by Councillor Farkas

That with respect to Report PFC2020-0720, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve Administration Recommendation 1;
2. Direct that the report and attachments be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

And further, that this be forwarded to the 2020 July 20 Combined Meeting of Council.

ROLL CALL VOTE:

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 2:33 p.m.

MOTION CARRIED

CONSENT AGENDA

- Council Innovation Fund – Administrative Penalties System Start Up Costs, PFC2020-0738
- Calgary Exhibition and Stampede Limited – 2019 Credit Facility, PFC2020-0670
- Council Innovation Fund Application for Virtual Reality Fire and Life Safety Education Pilot, PFC2020-0784
- The City of Calgary Reserves and Long Term Liabilities Balances 2019, PFC2020-0723
- Pension Governance Committee Annual Report, PFC2020-0639
- Hawkwood Outdoor Recreation Facility Project, PFC2020-0696

COMMITTEE REPORTS

- Proposed Amendments to the Code of Conduct for Elected Officials (Bylaw Number 26M2018), PFC2020-0827
- Notice of Motion - Renaming James Short Park and James Short Parkade, PFC2020-0802

- Notice of Motion - Disaster Relief Mitigation, PFC2020-0828

CONFIDENTIAL ITEMS

- Mid-Cycle Adjustments – Indicative Tax Rate for 2021, PFC2020-0726

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held 2020 September 08, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 08

CHAIR

ACTING CITY CLERK

MINUTES

PRIORITIES AND FINANCE COMMITTEE

September 8, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor G-C. Carra (CPS Chair) (Remote Participation)
Councillor J. Davison (T&T Chair)
Councillor J. Gondek (PUD Chair) (Remote Participation)
Councillor W. Sutherland (UCS Chair) (Remote Participation)
Councillor E. Woolley (Audit Chair) (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas
Councillor D. Farrell (Remote Participation)
Councillor S. Keating (Remote Participation)

ALSO PRESENT: City Manager D. Duckworth
Chief Financial Officer C. Male
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 1:05 p.m.

ROLL CALL

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Colley-Urquhart, Councillor Gondek, Councillor Keating, Councillor Davison, Councillor Sutherland, Councillor Carra, Councillor Chu, and Mayor Nenshi.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks at today's meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 September 08 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 July 14

Moved by Councillor Chu

That the Minutes of the 2020 July 14 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-0897

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Economic Strategy Update, PFC2020-0969

A presentation entitled "Calgary in the New Economy" was electronically distributed and displayed with respect to Report PFC2020-0969.

Councillor Woolley joined the Meeting at 1:20 p.m.

Moved by Councillor Davison

That with respect to Report PFC2020-0969, the following be approved:

That the Priorities and Finance Committee receive this report for the Corporate Record.

MOTION CARRIED

7.2 Kensington Manor Status Update, PFC2020-0900

Moved by Councillor Farrell

That with respect to Report PFC2020-0900, the following be approved:

That the Priorities and Finance Committee receive this report for the Corporate Record.

MOTION CARRIED

7.3 Solutions for Achieving Value and Excellence (SAVE) Program Preliminary Results and Actions, PFC2020-0891

A presentation entitled "PFC2020-0891: Solutions for Achieving Value and Excellence (SAVE) Program Preliminary Results and Actions", dated 2020 September 8, was electronically distributed and displayed with respect to Report PFC2020-0891.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Committee suspended Section 78(2)(b), in order to complete Item 7.3 prior to the afternoon recess.

Moved by Councillor Colley-Urquhart

That with respect to Report PFC2020-0891, the following be approved:

That the Priorities and Finance Committee receive this report for the Corporate Record.

MOTION CARRIED

Committee recessed at 3:34 p.m. and resumed at 3:54 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Gondek, Councillor Keating, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, and Mayor Nenshi.

Absent for Roll Call: Councillor Sutherland

7.4 Project Update on Tomorrow’s Chinatown, PFC2020-0922

A presentation entitled "PFC2020-0922 Tomorrow's Chinatown - Project Update", dated September 8 2020, was electronically distributed and displayed with respect to Report PFC2020-0922.

Councillor Farrell rejoined the Meeting at 4:00 p.m.

Moved by Councillor Farrell

That with respect to Report PFC2020-0922, the following be approved:

That the Priorities and Finance Committee receive this report for the Corporate Record.

MOTION CARRIED

7.5 Amendments to the Election Bylaw, PFC2020-0965

Councillor Demong rejoined the Meeting at 4:40 p.m.

Moved by Councillor Chu

That with respect to Report PFC2020-0965, the following be approved:

That the Priorities and Finance Committee recommend that Council give three readings to the proposed Bylaw, as set out in Attachment 1, to amend Bylaw 35M2018.

MOTION CARRIED

7.6 Electronic Voting Implementation Update, PFC2020-0967

A presentation entitled "PFC2020-0967 Electronic Voting Implementation Update" was electronically distributed and displayed with respect to Report PFC2020-0967.

Councillor Sutherland rejoined the Meeting at 4:45 p.m.

Moved by Councillor Davison

That with respect to Report PFC2020-0967, the following be approved:

That the Priorities and Finance Committee recommend that Council adopt the Electronic Voting Framework contained in Attachment 2.

MOTION CARRIED

7.7 City of Calgary Proposed Municipal Stimulus Program Submission, PFC2020-0894

A presentation entitled "PFC2020-0894 Capital Investment Application Recommendations for Municipal Stimulus Program", dated 2020 September 8, was electronically distributed and displayed with respect to Report PFC2020-0894.

Councillor Woolley rejoined the Meeting at 5:30 p.m.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Committee suspended Section 78(2)(c), in order to complete the remainder of today's agenda prior to the dinner recess.

Moved by Councillor Gondek

That the Administration Recommendations contained in Report PFC2020-0894 be amended by adding a new Recommendation 1, as follows, and renumbering the remaining Recommendations:

1. Receive the full list of projects considered as part of the Municipal Stimulus Program (MSP) funding, both successful and unsuccessful;

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Report PFC2020-0894, the following be approved, **as amended:**

That the Priorities and Finance Committee recommend that Council:

1. Receive the full list of projects considered as part of the Municipal Stimulus Program (MSP) funding, both successful and unsuccessful;

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Report PFC2020-0894, Administration Recommendation 2 be approved, as follows:

2. Approve The City's investments proposed for Municipal Stimulus Program (MSP) funding, and approve the capital budget, as identified in Attachment 1, contingent on Government of Alberta's approval of The City's applications; and

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Keating
Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Demong

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Report PFC2020-0894, Administration Recommendation 3 be approved, as follows:

3. Direct Administration to submit the City of Calgary Municipal Stimulus Program applications to the Government of Alberta on or before 2020 October 1.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Keating
Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Demong

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Fulfillment of Providing Services to Hamlet of Shepard and Surrounding Area, PFC2020-0995

Moved by Councillor Keating

That with respect to Notice of Motion PFC2020-0995, the following be approved:

That Notice of Motion PFC2020-0995 be forwarded to the 2020 September 14 Combined Meeting of Council for consideration.

MOTION CARRIED

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 6:34 p.m.

MOTION CARRIED

The following items have been forwarded to the 2020 September 14 Combined Meeting of Council:

CONSENT

- Electronic Voting Implementation Update, PFC2020-0967
- City of Calgary Proposed Municipal Stimulus Program Submission, PFC2020-0894

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Amendments to the Election Bylaw, PFC2020-0965, PFC2020-0965
- Notice of Motion - Fulfillment of Providing Services to Hamlet of Shepard and Surrounding Area, PFC2020-0995

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2020 October 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 13



CHAIR



ACTING CITY CLERK

MINUTES

PRIORITIES AND FINANCE COMMITTEE

October 13, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:35 a.m.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Woolley, Councillor Farkas, Councillor Farrell and Mayor Nenshi.

Absent for Roll Call: Councillor Sutherland (joined at Item 7.2)

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgment.

That Mayor also acknowledged those Members of Council who recently toured homes damaged by hail in the North East, and acknowledged Mental Health Day.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 October 13 Regular Meeting of the Priorities and Finance Committee be confirmed, **after amendment**:

- by bringing forward Item 7.8, Council Expense Audit Follow-Up, PFC2020-1143 to be dealt with at 10:30 a.m.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Woolley, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Regular Meeting of the Priorities and Finance Committee, 2020 September 08

Moved by Councillor Chu

That the Minutes of the 2020 September 08 Regular Meeting of the Priorities and Finance Committee, be confirmed.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Woolley, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-1069

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Woolley, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 The City of Calgary Debt Policy, PFC2020-1028

A presentation entitled "The City of Calgary Debt Policy" dated 2020 October 13 was distributed with respect to Report PFC2020-1028.

Moved by Councillor Davison

That with respect to Report PFC2020-1028, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Hold a public hearing on the proposed The City of Calgary Debt Policy (Attachment 2); and
2. Approve The City of Calgary Debt Policy.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Woolley, and Councillor Farrell

Against: (1): Councillor Farkas

MOTION CARRIED

7.2 2021 Preliminary Assessment Roll and Related Estimates, PFC2020-1014

A presentation entitled "2021 Preliminary and Related Estimates" dated 2020 October 13 was distributed with respect to Report PFC2020-1014.

Moved by Councillor Woolley

That with respect to Report PFC2020-1014, the following be approved:

That the Priorities and Finance Committee receive this report for the Corporate Record to inform Council's discussion during the November budget deliberations.

ROLL CALL VOTE:

For: (5): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Woolley, and Councillor Farrell

Against: (4): Councillor Chu, Councillor Gondek, Councillor Sutherland, and Councillor Farkas

MOTION CARRIED

Committee then dealt with item 7.8.

7.3 Assessment and Tax Circumstances Report, PFC2020-0982

Moved by Councillor Chu

That with respect to Report PFC2020-0982, the following be approved:

That the Priorities and Finance Committee recommend that Council, under the authority of section 347 of the *Municipal Government Act (MGA)*:

1. Cancel property taxes for the amounts listed in the Attachment 2.
2. Cancel municipal property taxes for the qualifying non-profit organizations for the amounts listed in Attachment 3.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

MOTION CARRIED

7.4 2020 Mid-year Capital and Operating Budget Revisions Report, PFC2020-1075

A presentation entitled "Mid-Year Capital and Operating Budget Revisions Report" dated 2020 October 13 was distributed with respect to Report PFC2020-1075.

Moved by Councillor Chu

That with respect to Report PFC2020-1075, the following be approved:

That the Priorities and Finance Committee recommends that Council receive this report for the Corporate Record, and subsequent Council discussion.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

MOTION CARRIED

By General Consent, Committee brought forward Item 7.6 and 7.7 to be dealt with as the next items prior to the noon recess.

7.5 Golf Course Operations Expression of Interest and Real Estate Assessment, PFC2020-0952

Committee reconvened at 1:00 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Gondek, Mayor Nenshi

Absent for Roll Call: Councillor Davison (joined at 1:04 p.m., and left at 1:54 p.m.), Councillor Farrell (joined at 1:04 p.m.), Councillor Carra (joined at 1:04 p.m.)

A presentation entitled "Golf Course Operations Expression of Interest & Real Estate Assessment" dated 2020 October 13 was distributed with respect to Report PFC2020-0952.

Moved by Councillor Woolley

That Recommendation 1 and 2 contained in Report PFC2020-0952 be amended by deleting them in their entirety and by substituting the following:

1. Direct Real Estate and Development Services (RE&DS) to prepare land use and subdivision applications for the ±5 acre parcel at 33 AVE SW and Sarcee Road SW and if planning approvals are granted, proceed to market the property consistent with The City’s established sales process;

2. Direct RE&DS to bring back a real estate feasibility assessment that substantiates Corporate needs at the remaining land at Richmond Green, and the Richmond Green Operations Workplace Centers (OWC), to determine further disposition opportunities and report to Priorities and Finance Committee (PFC) on or before Q4 2021.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Chahal

Against: (1): Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra

That the Recommendations contained in Report PFC2020-0952 be amended, by adding a new Recommendation 3 and renumbering the Recommendations accordingly:

3. Prepare and implement a plan to accommodate disc golf as an interim use at Richmond Green starting in 2021 and until such time that a future redevelopment plan has been completed and implemented.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Chahal

MOTION CARRIED

Moved by Councillor Sutherland

That with respect to Report PFC2020-0952, the following be approved, **as amended:**

That the Priorities and Finance Committee recommend that Council receive for the Corporate record the results of the assessment of market interest in a long-term contract to provide public golf service, and direct Administration to:

1. **Direct Real Estate and Development Services (RE&DS) to prepare land use and subdivision applications for the ±5 acre parcel at 33 AVE SW and Sarcee Road SW and if planning approvals are granted, proceed to market the property consistent with The City's established sales process;**
2. **Direct RE&DS to bring back a real estate feasibility assessment that substantiates Corporate needs at the remaining land at Richmond Green, and the Richmond Green Operations Workplace Centers (OWC), to determine further disposition opportunities and report to Priorities and Finance Committee (PFC) on or before Q4 2021;**
3. **Prepare and implement a plan to accommodate disc golf as an interim use at Richmond Green starting in 2021 and until such time that a future redevelopment plan has been completed and implemented; and**

4. Direct that Attachment 4 remain confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed 2025 October 01.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Chahal

MOTION CARRIED

Committee then deal with Item 8.2.1.

7.6 2019 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas (BIA), PFC2020-1088

By General Consent, Committee brought forward Item 7.6 to be dealt with following Item 7.4.

Moved by Councillor Woolley

That with respect to Report PFC2020-1088, the following be approved:

The Priorities and Finance Committee recommends that Council:

1. Receive this report and Attachments for the 2019 Audited Financial Statements of the listed Business Revitalization Zones and Business Improvement Areas for the Corporate record and discussion:
    1. Mainstreet Bowness BIA
    2. Calgary Downtown Association
    3. Chinatown BIA
    4. 4th Street South West BIA
    5. Greenview Industrial BIA
    6. Inglewood BRZ
    7. International Avenue BRZ
    8. Kensington BRZ
    9. Marda Loop BIA
    10. Montgomery on the Bow BIA
    11. 17th Avenue Retail & Entertainment District BIA
    12. Victoria Park BIA

2. Direct that Attachments 2 to 15 remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2035 October 15.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

MOTION CARRIED

7.7 Real Estate Working Group Terms of Reference, PFC2020-1149

A presentation entitled "Real Estate Working Group Terms of Reference" dated 2020 October 13 was distributed with respect to Report PFC2020-1149.

Moved by Councillor Gondek

That with respect PFC2020-1149, the following be approved:

That the Priorities and Finance Committee recommends that Council adopt the proposed Terms of Reference for the Real Estate Working Group contained in Attachment 1.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

MOTION CARRIED

Committee recessed at 12:02 p.m. to reconvene at 1:00 p.m. and returned to the Agenda to deal with Item 7.5.

7.8 Council Expense Audit Follow-Up, PFC2020-1143

This item was dealt with following Item 7.2.

A presentation entitled "Council Expense Audit Follow Up" dated 2020 October 13 was distributed with respect to Report PFC2020-1143.

Moved by Councillor Sutherland

That with respect to Report PFC2020-1143, Recommendation 1 be approved, as follows:

That the Priorities and Finance Committee:

1. Determine that the amount of airfare upgrades to be recovered be the difference of the airfare expenses in question from the average expenses of the other Councillors and Officials who attended the various Federation of Canadian Municipalities (FCM) events, which totals a reimbursement in the amount of $3,294.25 less the amount of a $563.66 overpayment for a total amount of $2730.59.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland

That with respect to Report PFC2020-1143, Recommendation 2 be approved, as follows:

That the Priorities and Finance Committee:

2. Direct the Council Expense Working Group to report back to the Priorities and Finance Committee as soon as possible on the findings related to certain hosting expenses where follow up or location of the named attendees is still outstanding for the PricewaterhouseCoopers (PWC) report.

Against: Councillor Chu

MOTION CARRIED

Committee then returned to deal with Item 7.3.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

8.2.1 Notice of Motion - Public Art in Northeast Calgary, PFC2020-1168

A Notice of Motion Checklist was distributed with respect to Notice of Motion PFC2020-1168.

Moved by Councillor Chahal

That with respect to Notice of Motion PFC2020-1168, the following be approved:

That Notice of Motion PFC2020-1168 be forwarded to Council for consideration.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Chahal

MOTION CARRIED

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

By General Consent, Committee adjourned this meeting at 2:02 p.m.

The following items have been forwarded to the 2020 November 02 Combined Meeting of Council:

CONSENT AGENDA

Assessment and Tax Circumstances Report, PFC2020-0982

2020 Mid-year Capital and Operating Budget Revisions Report, PFC2020-1075

Golf Course Operations Expression of Interest and Real Estate Assessment, PFC2020-0952

2019 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas (BIA), PFC2020-1088

Real Estate Working Group Terms of Reference, PFC2020-1149

OTHER REPORTS AND POSTPONEMENTS FOR PUBLC HEARING

The City of Calgary Debt Policy, PFC2020-1028

COMMITTEE REPORTS

Notice of Motion - Public Art in Northeast Calgary, PFC2020-1168

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2020 November 10.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 10

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 October 05

NOTICE FOR THE SPECIAL MEETING OF
THE PRIORITIES AND FINANCE COMMITTEE

Please be advised that at the Combined Meeting of Council held on 2020 October 05, Council passed a resolution to schedule a Special Meeting of the Priorities and Finance Committee, as follows:

DATE:	**MONDAY, 2020 OCTOBER 19**
TIME:	**9:30 A.M.**
LOCATION:	**COUNCIL CHAMBER, MUNICIPAL BUILDING**
RE:	**Growth Strategy Monitoring, New Community Growth State, and Water Utility Indicative Rates**

Thank you for marking your calendars accordingly.

Debbie Williams
Legislative Advisor

MINUTES

PRIORITIES AND FINANCE COMMITTEE

October 19, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor G-C. Carra (CPS Chair) (Remote Participation)
Councillor J. Davison (T&T Chair) (Remote Participation)
Councillor J. Gondek (PUD Chair) (Remote Participation)
Councillor W. Sutherland (UCS Chair) (Remote Participation)
Councillor E. Woolley (Audit Chair) (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ALSO PRESENT: City Manager D. Duckworth
Chief Financial Officer C. Male (Partial Remote Participation)
General Manager S. Dalgleish
A/ City Solicitor D. Jakal (Partial Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:36 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

ROLL CALL:

Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Councillor Carra.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for today's Meeting be amended by bringing forward Item 7.3, Water Utility Indicative Rates - Revised for 2021 and 2022 and Financial Plan Update, PFC2020-1140 to be dealt with as the first Item of Business.

MOTION CARRIED

Moved by Councillor Chu

That Item 7.1 2020 Growth Strategy Monitoring Report, PFC2020-0962 be heard in conjunction with Item 7.2 New Community Growth Strategy 2020, PFC2020-0963.

MOTION CARRIED

Moved by Councillor Chu

That the Agenda for the 2020 October 19 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended.**

For: (12): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2020 Growth Strategy Monitoring Report, PFC2020-0962

A presentation entitled "2020 Growth Strategy Monitoring Report" was distributed with respect to Report PFC2020-0962.

By General Consent, Committee postponed Item 7.1 Report PFC2020-0962 to Call of the Chair.

Item 7.1 was dealt with immediately following the discussion of Item 7.2.

Moved by Councillor Chu

That with respect to Report PFC2020-0962, the following be approved:

That the Priorities and Finance Committee recommends that Council direct Administration to bring a Growth Strategy Monitoring Report to the Priorities and Finance Committee no later than 2022 January.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Woolley, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Sutherland

MOTION CARRIED

7.2 New Community Growth Strategy 2020, PFC2020-0963

Item 7.2 was brought forward to be heard immediately following the presentation for Item 7.1.

The following documents were distributed with respect to Report PFC2020-0963:

- A presentation entitled "New Community Growth Strategy 2020", dated 2020 October 19;
- A presentation entitled "West View Business Case";
- A document containing 31 letters from the public with respect to Report PFC2020-0963;
- A document entitled "Lewiston Lands/Lewisburg";
- A document entitled "Figure 1";
- A document entitled "Figure 2";
- A document entitled "Growth Management Criteria Alignment";
- A document entitled "Trafford Lands";
- A document entitled " Ricardo Ranch";
- A document entitled "Cabana";
- A letter from Peter Trutina of Truman;
- A presentation entitled "Glacier Ridge Business Case";
- A letter from Michael Brown of Trico;
- A presentation entitled "2020 Growth Strategy Monitoring Report & New Community Growth Strategy 2020";
- A presentation entitled "A Compact City Makes Climate Sense";

- A presentation entitled "Review and Update of the Municipal Development Plan and Calgary Transportation Plan";
- A document from the Calgary Firefighters Association; and
- A document entitled “Priorities and Finance Committee 2020 October 19 Suggestions for Report PFC2020-0963.”

Mayor Nenshi left the Chair at 11:34 a.m. and Deputy Mayor Chu assumed the Chair.

Mayor Nenshi assumed the Chair at 11:36 a.m. and Councillor Chu returned to his regular seat in Council.

Mayor Nenshi left the Chair at 12:13 p.m. and Deputy Mayor Chu assumed the Chair.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(2)(a), was suspended by General Consent, to allow Committee to shorten the noon recess to a half hour.

Council recessed at 12:27 p.m. and reconvened at 1:00 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Colley-Urquhart, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland.

Absent from Roll Call: Councillor Carra (joined the meeting at 1:02 p.m.), and Councillor Woolley.

Councillor Chahal joined the meeting at 1:10 p.m.

Councillor Demong joined the meeting at 1:12 p.m.

Mayor Nenshi recognized the first official visit of the Honourable Salma Lakhani, Lieutenant Governor of Alberta, who also addressed Committee.

A slide was displayed with respect to the Recognition.

Following the "White Hat Ceremony," Committee returned to Item 7.2.

The following speakers addressed Committee with respect to Report PFC2020-0963:

1. Arnie Stefaniuk, Genesis
2. Kathy Oberg, B&A Planning Group
3. Chris Andrew, B&A Planning Group
4. Miles Burgoyne, Collabor8 Architecture and Design
5. Michael Brown, Trico Homes
6. Reid Hendry, Trico Homes

Committee recessed at 3:09 p.m. and reconvened at 3:46 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Farrell, Councillor Davison, Councillor Gondek, Councillor Demong, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart.

Absent from Roll Call: Councillor Carra (joined the meeting at 3:52 p.m.) and Councillor Woolley.

7. David White, CivicWorks
8. George Trutina, Truman Homes

Councillor Gondek rose on a Point of Order

The Chair ruled on the Point of Order.

9. Catherine Agar, WestCreek Developments
10. Kristi Beunder
11. Brendan McCashin
12. Ben Mercer, Qualico Communities
13. Clark Piechotta
14. Deborah Cooper, BILD
15. Patrick Colfer
16. Reverend Anna Greenwood-Lee
17. Kent Hehr
18. Joan Lawrence
19. Dr. Tesafamicael Ghebrehiwet
20. Matt Osborne, Calgary Firefighters Association
21. Aida Nciri

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(2)(c), was suspended by General Consent, to allow Committee to complete the remainder of the public speakers.

22. Christine Conkin
23. Dr. Noel Keough
24. Greg Miller
25. Sylvia Anderson
26. Jane Ebbern
27. Bob Morrison
28. Alexander Shevalier
29. Jim McPhail

Committee recessed at 6:45 p.m. and reconvened at 7:32 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Chu, Councillor Farrell, Councillor Magliocca, Councillor Davison, Councillor Carra, Councillor Gondek, Councillor Woolley, Councillor Colley-Urquhart, Councillor Demong, and Councillor Keating.

Absent from the Roll Call: Councillor Sutherland

Moved by Councillor Chu

That with respect to Report PFC2020-0963 the following be approved:

That the Priorities and Finance Committee:

1. Forward Report PFC2020-0963 and the document titled "Priorities and Finance Committee 2020 October 19 Suggestions for Report PFC2020-0963" to the 2020 November 02 Combined Meeting of Council for consideration.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

7.3 Water Utility Indicative Rates - Revised for 2021 and 2022 and Financial Plan Update, PFC2020-1140

Item 7.3 was brought forward and dealt with immediately following Confirmation of Agenda.

A Presentation entitled "Water Utility Rates Revised for 2021 and 2022", was distributed with respect to Report PFC2020-1140.

Moved by Councillor Chu

That the Priorities and Finance Committee recommends that Council:

1. Approve the 2021 and 2022 rate changes shown in Table 1 which are reductions from the One Calgary approved rate changes for Water, Wastewater and Stormwater;
2. Direct Administration to prepare amending bylaws reflecting the rate changes shown in Table 1, and that they be forwarded to the Special Council Meeting on Adjustments to the One Calgary Service Plans and Budgets;
3. Approve the revised financial plan policies, measures, and targets for the Water, Wastewater, and Stormwater lines of service shown in Attachment 2;
4. Direct Administration to examine potential corporate funding and financing sources to reduce the impact of Off-site Levy shortfalls on Water Utility rates and report back with the 2021 Off-site Levy bylaw review; and
5. Direct Administration to report back on rates and limits for Wastewater extra strength surcharge parameters by Q2 2022.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Woolley, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 8:55 p.m.

MOTION CARRIED

The following items have been forwarded to the 2020 November 02 Combined Meeting of Council:

CONSENT

- 2020 Growth Strategy Monitoring Report, PFC2020-0962
- Water Utility Indicative Rates - Revised for 2021 and 2022 and Financial Plan Update, PFC2020-1140

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES:

- 2020 New Community Growth Strategy 2020, PFC2020-0963

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2020 November 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 10

CHAIR

ACTING CITY CLERK

MINUTES

PRIORITIES AND FINANCE COMMITTEE

November 10, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair (Remote Participation)
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor G-C. Carra (CPS Chair) (Remote Participation)
Councillor J. Davison (T&T Chair) (Remote Participation)
Councillor J. Gondek (PUD Chair) (Remote Participation)
Councillor W. Sutherland (UCS Chair) (Remote Participation)
Councillor E. Woolley (Audit Chair) (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor S. Keating (Remote Participation)

ALSO PRESENT: City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager K. Black (Remote Participation)
Chief Financial Officer C. Male
A/City Clerk J. Fraser
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, provided a traditional land acknowledgment and called for Calgarians to commemorate Remembrance Day on November 11.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Farrell, Councillor Keating, Councillor Sutherland and Mayor Nenshi.

Absent for Roll Call: Councillor Davison and Councillor Woolley.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for today's meeting be amended by adding the following as an item of Urgent Business:

9.1 Off-site Levy Update - Reporting (Verbal), PFC2020-1316

MOTION CARRIED

Moved by Councillor Chu

That the Agenda for the 2020 November 10 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

A clerical correction was noted in the Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 October 13 on page 1, under Opening Remarks, by deleting the word "Metal" following the words "and acknowledged", and substituting with the word "Mental".

Moved by Councillor Chu

That the following sets of Minutes be confirmed in an omnibus motion, **as corrected**:

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 October 13

4.2 Minutes of the Special Meeting of the Priorities and Finance Committee, 2020 October 19

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-1235

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Council Innovation Funded Calgary Community Court: Pilot Readiness Project, PFC2020-1264

A presentation entitled "Council Innovation Funded Calgary Community Court Pilot Readiness Project" was distributed with respect to Report PFC2020-1264.

Councillor Woolley joined the meeting at 9:38 a.m.

Joy Bowen-Eyre, The Community Justice Collaborative Calgary, addressed Committee with respect to Report PFC2020-1264.

Moved by Councillor Woolley

That the Priorities and Finance Committee receive this report for the Corporate Record.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, and Councillor Keating

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Enabling Construction of Calgary Catholic School District Rangeview High School to Commence, PFC2020-1265

A document entitled "Revised Notice of Motion, PFC2020-1265" was distributed with respect to Report PFC2020-1265.

Moved by Councillor Keating

That with respect to Notice of Motion PFC2020-1265, the following be approved:

That Notice of Motion PFC2020-1265 be postponed to the 2020 December 01 Priorities and Finance Committee for consideration.

MOTION CARRIED

8.2.2 Notice of Motion - National Historic Designation for Battalion Park Numbers, PFC2020-1269

Councillor Davison joined the meeting at 10:11 a.m.

A document entitled "Revised Notice of Motion, PFC2020-1269" was distributed with respect to Report PFC2020-1269.

Moved by Councillor Davison

That with respect to Notice of Motion PFC2020-1269, the following be approved:

That Notice of Motion PFC2020-1269 be forwarded to the 2020 December 14 Combined Meeting of Council for consideration.

MOTION CARRIED

9. URGENT BUSINESS

9.1 Off-site Levy Update – Reporting (Verbal), PFC2020-1316

Moved by Councillor Gondek

That with respect to Verbal Report PFC2020-1316, the following be approved:

With regard to Closed Session Item 14.2.3 (C2020-1237) from the 2020 November 02 Combined Meeting of Council, Priorities and Finance Committee direct Administration, on follow-through actions in response to this item, to report to Priorities and Finance Committee, with the first verbal report-back on 2020 December 01.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

Moved by Councillor Chu

That pursuant to Sections16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 10:16 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

10.1.1 ENMAX Credit Agreement Update (Verbal), PFC2020-1202

MOTION CARRIED

Committee reconvened in public meeting at 11:14 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

Absent for Roll Call: Councillor Davison, Councillor Farrell and Councillor Keating.

Moved by Councillor Chu

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 ENMAX Credit Agreement Update (Verbal), PFC2020-1202

A confidential presentation was distributed with respect to Report PFC2020-1202.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report PFC2020-1202:

Clerks: J. Fraser and L. Gibb. Law: J. Floen Advice: C. Male, S. Brandt, A. Brown, J. Lai, and M. Wood.

Moved by Councillor Woolley

That with respect to Confidential Verbal Report PFC2020-1202, the following be approved:
That Priorities and Finance Committee recommend that Council:

1. Direct that the presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* and review the presentation by 2022 November 15; and
2. Direct that Administration return to Priorities and Finance Committee with a finalized agreement and further recommendations, no later than 2021 January.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

ADJOURN, that this meeting adjourn at 11:18 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 December 14 Combined Meeting of Council:

CONFIDENTIAL CONSENT

- ENMAX Credit Agreement Update (Verbal), PFC2020-1202

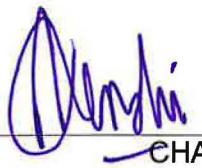
ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Notice of Motion - National Historic Designation for Battalion Park Numbers, PFC2020-1269

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2020 December 01 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 01



CHAIR



ACTING CITY CLERK

MINUTES

PRIORITIES AND FINANCE COMMITTEE

December 1, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor G-C. Carra (CPS Chair) (Remote Participation)
Councillor J. Davison (T&T Chair) (Remote Participation)
Councillor J. Gondek (PUD Chair) (Remote Participation)
Councillor W. Sutherland (UCS Chair) (Remote Participation)
Councillor E. Woolley (Audit Chair) (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor S. Keating (Remote Participation)

ALSO PRESENT: Chief Financial Officer C. Male (Remote Participation)
Deputy City Solicitor D. Jakal (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgment.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 December 01 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 November 10

Moved by Councillor Chu

That the Minutes of the 2020 November 10 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral of Update on the Notice of Motion Process to 16 March 2021 with upcoming Procedure Bylaw amendments, PFC2020-1374

5.1.2 Deferral and Procedural request on Green Line Board Update, PFC2020-1366

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-1340

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

MOTION CARRIED

6. POSTPONED REPORTS

6.1 Notice of Motion - Enabling Construction of Calgary Catholic School District Rangeview High School to Commence, PFC2020-1265

The following documents were distributed with respect to Report PFC2020-1265:

- A revised Notice of Motion entitled "Notice of Motion - Enabling Construction of Calgary Catholic School District Rangeview High School to Commence, PFC2020-1265"; and
- Two confidential attachments.

Moved by Councillor Keating

That with respect to Notice of Motion PFC2020-1265, the following be approved:

That Notice of Motion PFC2020-1265 be forwarded to the 2020 December 14 Combined Meeting of Council for consideration.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Keating

Against: (1): Councillor Davison

MOTION CARRIED

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Councillor Conduct in Other Wards Policy, PFC2020-1378

Councillor Keating left the remote meeting at 9:58 a.m.

Moved by Councillor Carra

That with respect to Report PFC2020-1378, the following be approved:

That the Priorities and Finance Committee recommend that Council approve the Councillor Conduct in Other Wards Policy, set out in Attachment 1.

ROLL CALL VOTE:

For: (4): Mayor Nenshi, Councillor Carra, Councillor Woolley, and Councillor Farrell

Against: (6): Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Colley-Urquhart, and Councillor Farkas

MOTION DEFEATED

Pursuant to Section 134(a) of Procedure Bylaw 35M2017 Councillor Carra requested that the Lost Motion be forwarded to the 2020 December 14 Combined Meeting of Council.

7.2 2021 Government of Alberta Budget Submission, PFC2020-1353

Councillor Farkas left the remote meeting at 10:35 a.m.

Moved by Councillor Carra

That with respect to Report PFC2020-1353, the following be approved:

That the Priorities and Finance Committee requests the Mayor submit a letter based on Attachment 1 to the Minister of Treasury Board and Finance as The City of Calgary's recommendations for the Government of Alberta Budget 2021.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, and Councillor Farrell

MOTION CARRIED

7.3 Government of Canada Direct Borrowing Relationships, PFC2020-1247

Moved by Councillor Chu

That with respect to Report PFC2020-1247, the following be approved:

That the Priorities and Finance Committee recommends that Council direct Administration to continue to advocate for support from other orders of government, including building on existing opportunities to access Government of Canada financing.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, and Councillor Farrell

MOTION CARRIED

7.4 Off-Site Levy Update - Reporting (Verbal), PFC2020-1365

A presentation entitled "Off-Site Levy Program Update (Verbal Update) - PFC2020-1365" was distributed with respect to Report PFC2020-1365.

Moved by Councillor Gondek

That with respect to Verbal Report PFC2020-1365, the following be approved:

That the Priorities and Finance Committee recommends that Council direct Administration to provide the next off-site levy investment income update to Council through the Priorities and Finance Committee in 2021 Q1.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, and Councillor Farrell

MOTION CARRIED

7.5 Established Area Growth and Change Strategy Phase 2 Update on Financial Tools and Strategies, PFC2020-1245

A presentation entitled "Established Area Growth and Change Strategy: Update on Financial Tools and Strategies " was distributed with respect to Report PFC2020-1245.

Moved by Councillor Carra

That with respect to Report PFC2020-1245, the following be approved:

That the Priorities and Finance committee recommends that Council direct Administration to:

1. Identify growth-related capital investments in established areas as a priority for capital funding no later than for the 2023-2026 business plan and budget cycle, and
2. through the development and reporting of the 2023-2026 business plan and budget, include established area growth strategy funding updates.

ROLL CALL VOTE:

For: (4): Mayor Nenshi, Councillor Carra, Councillor Woolley, and Councillor Farrell

Against: (5): Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Colley-Urquhart

MOTION DEFEATED

Pursuant to Section 134(a) of Procedure Bylaw 35M2017 Councillor Carra requested that the Lost Motion be forwarded to the 2020 December 14 Combined Meeting of Council.

Moved by Councillor Gondek

That with respect to Report PFC2020-1245, the following be approved:

That the Priorities and Finance Committee recommend that Council receive this report for the Corporate Record.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, and Councillor Farrell

MOTION CARRIED

7.6 Cost to Reintroduce Fluoride in the Water Treatment Process, PFC2020-1338

The following documents were distributed with respect to Report PFC2020-1338:

- A presentation entitled "Cost to reintroduce Fluoride in the Water Treatment Process"; and
- Two letters from the public.

Moved by Councillor Chu

That with respect to Report PFC2020-1338, the following be approved:

That the Priorities and Finance Committee recommends that Council receive this report for the Corporate Record and subsequent Council discussion.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Colley-Urquhart, and Councillor Farrell

MOTION CARRIED

7.7 Financial Task Force Recommendations - Implementation Next Steps, PFC2020-1351

A presentation entitled "Financial Task Force Recommendations – Implementation Next Steps" was distributed with respect to Report PFC2020-1351.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the item prior to the noon recess.

Moved by Councillor Chu

That with respect to Report PFC2020-1351, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Direct Administration to bring a comprehensive provincial engagement plan to the Intergovernmental Affairs Committee no later than 2021 Q2; and
2. Direct Administration to incorporate engagement plan implications in the 2021 Q2 Semi-Annual FTF Implementation Update Report to the Priorities and Finance Committee.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

Moved by Councillor Farrell

That the following Notices of Motion be forwarded to the 2020 December 14 Combined Meeting of Council for consideration:

8.2.1 Notice of Motion - Street Harassment, PFC2020-1370

8.2.2 Notice of Motion - Royal Canadian Legion Branch No. 264, PFC2020-1373

A corrected Notice of Motion entitled "Royal Canadian Legion Branch No. 264" was distributed with respect to Report PFC2020-1373.

For: (8): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell

MOTION CARRIED

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Chu

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Committee recess at 12:06 p.m., to reconvene in Closed Meeting at 1:10 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

10.1.1 Regulatory Interventions and Municipally-Owned Utilities, PFC2020-1315

And further, that Peter Harrison (CPCS), Robert Warren (Weirfoulds), Diana Stephenson and Andrew Barrett (ENMAX) be invited to attend the Closed Meeting.

MOTION CARRIED

Committee reconvened in Public Meeting at 2:10 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Chu, Councillor Davison, and Councillor Farrell.

Absent for Roll Call: Councillor Carra, Councillor Sutherland, and Councillor Woolley.

Moved by Councillor Chu

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Regulatory Interventions and Municipally-Owned Utilities, PFC2020-1315

People in attendance during the Closed Meeting discussions with respect to Report PFC2020-1315:

Clerks: M.A. Cario and L. Gibb. Law: D. Jakal. Advice: C. Male, L. Tochor, C. Stewart, C. Jacyk, B. Whyte, K. Gardner, J. Napier, and C. Arthurs. External Advice: P. Harrison, R. Warren, D. Stephenson, and A. Barrett.

Two confidential presentations were distributed with respect to Report PFC2020-1315.

Moved by Councillor Chu

That with respect to Report PFC2020-1315 the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Direct Administration to report back to Council following the reporting and results of the Shareholder Alignment Review on Wholly-owned Subsidiaries (AC2020-1321) with a policy position to clarify Council's rationale for intervention in Alberta Utilities Commission (AUC) proceedings in response to Step 1 of the independent consultant's recommendations on page 14 of Attachment 2; and

2. Direct that this report, advice, recommendations, analysis, attachments, presentations, and related policy considerations remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2035 December 01.

For: (5): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Gondek, and Councillor Farrell

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 2:13 p.m.

MOTION CARRIED

The following items have been forwarded to the 2020 December 14 Combined Meeting of Council:

CONSENT

- Government of Canada Direct Borrowing Relationship, PFC2020-1247
- Off-Site Levy Update - Reporting (Verbal), PFC2020-1365
- Established Area Growth and Change Strategy Phase 2 Update on Financial Tools and Strategies, PFC2020-1245
- Cost to Reintroduce Fluoride in the Water Treatment Process, PFC2020-1338
- Financial Task Force Recommendations - Implementation Next Steps, PFC2020-1351
- Regulatory Interventions and Municipally-Owned Utilities, PFC2020-1315

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Councillor Conduct in Other Wards Policy, PFC2020-1378
- Notice of Motion - Enabling Construction of Calgary Catholic School District Rangeview High School to Commence, PFC2020-1265
- Notice of Motion - Street Harassment, PFC2020-1370
- Notice of Motion - Royal Canadian Legion Branch No. 264, PFC2020-1373

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2021 January 12 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JANUARY 12

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 May 14

NOTICE OF THE REGULAR MEETING OF THE SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

Please be advised that a Regular Meeting of the Selection Committee for the Integrity Commissioner has been scheduled, as follows:

DATE:	**TUESDAY, 2020 MAY 19**
TIME:	**9:30 A.M.**
LOCATION:	**COUNCIL CHAMBER**

Amy Pendola
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 May 17

NOTICE OF CANCELLATION OF THE SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

Please be advised that the Regular Meeting of the Selection Committee for the Integrity Commissioner scheduled for **Tuesday, 2020 May 19**, has been **cancelled**.

The next Regular Meeting of the Selection Committee for the Integrity Commissioner is scheduled to be held at the Call of the Chair**.**

Thank you for marking your calendars accordingly.

May Ann Cario
A/Legislative Coordinator

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 July 08

NOTICE FOR A REGULAR MEETING OF THE CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

Please be advised that a Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner has been scheduled, as follows:

DATE: FRIDAY, 2020 JULY 17

TIME: 1:00 P.M.

LOCATION: COUNCIL CHAMBER, MUNICIPAL COMPLEX

Thank you for marking your calendars accordingly.

Linda Gibb

Linda Gibb
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 July 14

REVISED NOTICE FOR A REGULAR MEETING OF THE CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

Please be advised that a Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner has been scheduled, as follows:

DATE: FRIDAY, 2020 JULY 17

TIME: 1:00 P.M.

LOCATION: CALGARY POWER RECEPTION HALL

Thank you for marking your calendars accordingly.

Linda Gibb

Linda Gibb
Legislative Advisor

MINUTES

CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

July 17, 2020, 1:00 PM
IN THE CALGARY POWER RECEPTION HALL

PRESENT: Citizen Member D. Bodnaryk
Citizen Member D.Holub
Citizen Member R. Pootmans

ALSO PRESENT: City Solicitor and General Counsel J. Floen
HR Consultant Ashu Gandhi
HR Consultant D. Fletcher
Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams

1. CALL TO ORDER

Deputy City Clerk Tim Mowrey called the Meeting to order at 1:00 p.m.

2. OPENING REMARKS

Deputy City Clerk Tim Mowrey provided opening remarks.

3. ELECTION OF CHAIR

Citizen Member D. Holub was appointed as Chair of the Citizen-Led Committee for the Integrity Commissioner Committee by acclamation.

4. ELECTION OF VICE-CHAIR

Citizen Member D. Bodnaryk was appointed as Vice-Chair of the Citizen-Led Committee for the Integrity Commissioner Committee by acclamation.

5. CONFIRMATION OF AGENDA

Moved by Citizen Member Pootmans

That the Agenda for the 2020 July 17 Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner Committee be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Committee Orientation (Verbal), IC2020-0834

Moved by Citizen Member Bodnaryk

That with respect to Verbal Report IC2020-0834, the following be approved:

That the Committee establish a working group, including citizen members of the Committee and Administration support resources, to perform the selection process and to report back to the Citizen-Led Selection Committee of the Integrity Commissioner at their earliest convenience.

MOTION CARRIED

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.2 URGENT BUSINESS

None

13. ADJOURNMENT

Moved by Citizen Member Bodnaryk

That this meeting adjourn at 1:37 p.m.

MOTION CARRIED

The next Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner is scheduled to be held at the call of the Chair.

CONFIRMED BY COMMMITTEE ON ~~2021 NOVEMBER 29~~ 2020 OCTOBER 28

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 October 23

NOTICE OF THE REGULAR MEETING OF THE CITIZEN-LED SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

Please be advised that a Regular Meeting of the Citizen-Led Selection Committee for the Integrity Commissioner has been scheduled, as follows:

DATE:	**WEDNESDAY, 2020 OCTOBER 28**
TIME:	**10:00 A.M.**
LOCATION:	**ANNIE GALE BOARDROOM** **ADMINISTRATION BUILDING**

Linda Gibb
Legislative Advisor

CITY CLERK'S OFFICE
GOVERNANCE AND PROTOCOL SERVICES
#8007

2020 January 16

NOTICE OF CANCELLATION OF MEETING

STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES

Please be advised that, at the request of the Chair, and subject to Section 17(3)* of Procedure Bylaw 35M2017, as amended, the Regular Meeting of the Standing Policy Committee on Community and Protective Services, scheduled for **Wednesday, 2020 January 22,** has been **CANCELLED.**

The next Regular meeting is scheduled for Wednesday, 2020 February 12.

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

* A scheduled meeting may be cancelled by the Chair in consultation with the City Clerk, if the deadline for agenda submissions has passed, and there is no time-sensitive business to bring to that meeting.

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

February 12, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor J. Farkas
Councillor J. Magliocca
Councillor J. Gondek
Councillor S. Keating (Remote Participation)

ALSO PRESENT: Acting General Manager K. Black
Legislative Advisor A. Pendola
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 February 12 Regular Meeting of the Standing Policy Committee on Community and Protective Services, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Farkas

That the Minutes of the following meetings be confirmed:

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2019 December 11

4.2 Minutes of the Standing Policy Committee on Community and Protective Services Re: Civic Partners, 2018 May 14

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Integrated Traffic Safety Feasibility, CPS2020-0197

A presentation entitled "Integrated Traffic Safety Feasibility", dated 2020 February 12, was distributed with respect to Report CPS2019-0197.

Steve Chapman addressed the Committee with respect to Report CPS2020-0197.

Moved by Councillor Gondek

That with respect to report CPS2020-0197, the following be approved:

That the Standing Policy Committee on Community and Protective Services receive this report and presentation for the Corporate Record.

Against: Councillor Keating and Councillor Davison

MOTION CARRIED

Moved by Councillor Farkas

That the Committee reconsider their decision with respect to the recommendations contained in Report CPC2020-0197.

MOTION CARRIED

Moved by Councillor Farkas

That with Respect to Report CPS2020-0197, the following be approved **as amended:**

That the Standing Policy Committee on Community and Protective Services **recommend that Council** receive this report and presentation for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 11:15 a.m.

MOTION CARRIED

The following item has been forwarded to the 2020 February 24 Combined Meeting of Council:

CONSENT:

- Integrated Traffic Safety Feasibility, CPS2020-0197

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held, 2020 March 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MARCH 11

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

March 11, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor J. Farkas
Councillor J. Magliocca
Councillor D. Farrell
Councillor S. Keating (Remote Participation)
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: A/General Manager K. Black
Deputy City Clerk T. Mowrey
Legislative Advisor A. de Grood
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2020 March 11 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 February 12

Moved by Councillor Farkas

That the Minutes of the 2020 February 12 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

Following nomination procedures, Councillor Chu was appointed as Acting Vice-Chair of the Standing Policy Committee on Community and Protective Services, by acclamation, until the arrival of Councillor Woolley.

5. CONSENT AGENDA

Moved by Councillor Farkas

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

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Beltline and Inglewood Pools – Operating and capital targets and update on program of work, CPS2020-0236

5.2.2 NE Regional Park and Cemetery Engagement Update, CPS2020-0303

5.2.3 2020 SPC on CPS Workplan, CPS2020-0324

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Proposed 2020 Special Tax Bylaw, CPS2020-0294

Moved by Councillor Davison

That with respect to Report CPS2020-0294, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council give three readings to the proposed 2020 Special Tax Bylaw (Attachment 1).

MOTION CARRIED

Moved by Councillor Woolley

That the following be added to the Agenda as an Item of Urgent Business, as follows:

- 9.1 Conversation Regarding Emerging Issues (Verbal), CPS2020-0374

MOTION CARRIED

7.2 2020 Corporate Public Art Program Review Q1 Update, CPS2020-0335

A presentation entitled "2020 Corporate Public Art Program Review Q1 Update", dated 2020 March 11 was distributed with respect to Report CPS2020-0335.

Speaking notes were received from Yvonne Mullock for the Corporate Record with respect to Report CPS2020-0335.

The following speakers addressed Committee with respect to Report CPS2020-0335:

1. Shauna Thompson

2. Diana Sherlock

3. Ciara McKeown

4. Daniel Kirk

5. Su Ying Strang

6. Yvonne Mullock

Committee recessed at 11:05 a.m. and reconvened at 1:43 p.m. with Councillor Carra in the Chair.

Moved by Councillor Colley-Urquhart

That with respect to Report CPS2020-0335, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council adopt the summary of elements that will be used to develop the Request For Proposal as presented in Attachment 1.

Against: Councillor Farkas

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

None

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Conversation Regarding Emerging Issues (Verbal), CPS2020-0374

Moved by Councillor Woolley

That with respect to Verbal Report CPS2020-0374, the following be approved:

Administration be thanked for the update and that the issues discussed today be added to the Administration reports at the 2020 April 21 Priorities and Finance Committee and the 2020 April 30 Strategic Meeting of Council.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 2:44 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 06 COMBINED MEETING OF COUNCIL:

CONSENT:

- 2020 Corporate Public Art Program Review Q1 Update, CPS2020-0335

ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEE REPORTS

- Proposed 2020 Special Tax Bylaw, CPS2020-0294

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held, 2020 April 08 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MAY 13

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

May 13, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor J. Gondek (Remote Participation)

ALSO PRESENT: A/General Manager K. Black
Chief Steve Dongworth
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk
Legislative Advisor A. de Grood
Legislative Advisor A. Pendola

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Davison

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for the 2020 May 13 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 March 11

Moved by Councillor Woolley

That the Minutes of the 2020 March 11 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Woolley

That the Standing Policy Committee on Community and Protective Services receive the following briefings for the Corporate Record, in an omnibus motion:

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Multicultural Communications and Engagement Report Back, CPS2020-0358

5.2.2 2020 SPC on CPS Workplan – Q2 Update, CPS2020-0554

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Calgary Police Service Annual Report 2019, CPS2020-0406

A presentation entitled "Presentation by Chief Constable Mark Neufeld", was electronically displayed and distributed with respect to Report CPS2020-0406.

Councillor Gondek left the Remote Meeting at 10:39 a.m. on May 13 and returned at 11:31 a.m. on May 13, during Item 7.2 CPS2020-0532.

Councillor Farrell rose on a Question of Privilege regarding temporarily disconnecting the public telephone bridge for this item.

Moved by Councillor Farkas

That with respect to Report CPS2020-0406, the following be approved:

That Standing Policy Committee on Community and Protective Services recommend that Council receive this report for the Corporate Record.

MOTION CARRIED

7.2 Banning Conversion Therapy, CPS2020-0532

The following documents were electronically displayed and distributed with respect to Report CPS2020-0532:

- A presentation entitled 'Banning Conversion Therapy: CPS2020-0532'
- A presentation entitled 'Conversion Therapy in Canada, Dr. Kristopher Wells'

The following documents were electronically distributed with respect to Report CPS2020-0532:

- A document entitled 'Conversion Therapy in Canada: The Roles and Responsibilities of Municipalities'
- A document entitled 'Attach 11 - Letters 1-100'
- A document entitled 'Attach 11 - Letters 101-200'
- An email from Salima Stanley-Bhanji
- A document entitled 'Attach 11 - Letters 201-300'
- A document entitled 'Attach 11 - Letters 301-400'
- A document entitled 'Attach 11 - Letters 401-500'
- A document entitled 'Attach 11 - Letters 501-584'
- A document entitled 'Attach 11 - Letters 585-623'
- A document entitled 'Attach 11 - Letters 624-1003'
- Transcript from Jeremy Williamson
- A Memo entitled "Banning Conversion Therapy CPS2020-0532 – Stakeholder Engagement"

The following speakers addressed Committee with respect to Report CPS2020-0532:

1. Dr. Kristopher Wells

Councillor Farkas left the Remote Meeting at 11:56 a.m. on May 13 and returned at 03:50 p.m. on May 13.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Commission suspended Section 78(2)(a), in order to complete Questions of Clarification prior to the scheduled lunch recess.

Committee recessed at 12:08 p.m. on May 13 and reconvened at 1:15 p.m. on May 13 with Councillor Carra in the Chair.

ROLL CALL

Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong

Councillor Davison rose on a Question of Priviledge with respect to clarifying the scope of the item for the public.

Councillor Colley-Urquhart rose on a question for the Clerk with respect to facilitating public participation.

2. Emmanuel Sanchez

Councillor Woolley joined the Remote Meeting at 1:28 p.m. on May 13.

3. Jonathan Taylor

4. Marty Moore

5. Keith Murray

6. Graeme Lauber

7. Salima Stanley-Bhanji

8. Jose Ramos

9. Chantelle Osborne

10. Jen Shukuda

11. Daniel Komori

12. Josh Gayle

13. Crystal Elliott

14. Jeremy Williamson

15. David Macphail

Councillor Magliocca rose on a Point of Order with respect to the process for facilitating remote participation of the public.

16. Colette Hofsink

Committee recessed at 3:15 p.m. on May 13 and reconvened at 3:45 p.m. on May 13 with Councillor Carra in the Chair.

ROLL CALL

Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Woolley

17. Dave Levson

Councillor Woolley rose on a Point of Order with respect to the remarks made by the speaker.

18. Marie H

19. Brad Osborne

Councillor Woolley rose on a Point of Order with respect to the remarks made by the speaker.

Councillor Gondek left the Remote Meeting at 3:57 p.m. on May 13 and returned at 4:17 p.m on May 13.

20. Brandon Beavan

21. Leslie Montgomery

22. Pam Rocker

23. Dr. Ann Gillies

24. Ian Fraser

25. Arthur Schmidt

26. Ed Hoogerdyk

27. Dave Meyers

28. Jason Caldwell

Councillor Woolley rose on a Point of Order with respect to the remarks made by the speaker.

29. Michelle Robinson

30. Pastor Jon Lim

31. Tanya Dale

32. Grant Gunnink

33. Dan Kowalczyk

34. Christine Leonard

35. Jonathan Stolarchuk

36. Sherryl Anderton

ROLL CALL

Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Magliocca, Councillor Woolley

Committee recessed at 6:04 p.m. on May 13 and reconvened at 7:01 p.m. on May 13 with Councillor Carra in the Chair.

ROLL CALL

Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Magliocca, Councillor Woolley, Councillor Demong

37. Priscilla Lipp

38. Bryan Thiedemann

39. Lucas van Boeschoten

40. Romy Garrido

41. Leah Nicholson

42. Mathew Shurka

43. Daniel Love

44. James Bellamy-Henn

45. Colleen Shantz

46. Jason Fan

47. Jonathan Brower

48. Mary Beamish

49. Gerald Anderson

50. Chelsea Wrightson

51. Kent Priebe

52. Beau Shaw

53. Benjamin Ferland

54. Laura C

55. Craig Buroker

56. Tom Lipp

Moved by Councillor Woolley

That Committee recess today's meeting at 10:30 p.m. and continue at 1:00 p.m. on May 14, to hear from the remaining speakers currently registered with the City Clerk's Office. Members of the public may register to speak until 9:45 p.m. on May 13.

ROLL CALL VOTE:
For: (10): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Magliocca, Councillor Demong, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

57. Judy Osborne

58. Jonathan Parks

59. Larry Heather

60. Joanne Edwards

61. Gabriela Carvalho

62. Chaz Smith

63. Graham Louden

64. Janis Irwin, MLA

65. Arif Hirani

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Committee, by General Consent, suspended Section 78(1)(c) in order to complete the remainder of the current panel prior to the evening recess.

66. Caitlyn Spencer

Committee recessed at 10:36 p.m. on May 13 and reconvened at 1:00 p.m. on May 14 with Councillor Carra in the Chair.

ROLL CALL

Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Colley-Urqhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Davison

Committee reconvened at 1:00 p.m. on May 14 with Councillor Carra in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Woolley.

67. Darlene Wurster

68. Brian Lavendar

69. Barry Danylak

70. Jennifer Shankland

71. Jennifer Knapton

72. Leslie Hill

73. Shelby Dewhirst

74. Caitlin Flegel

75. Sean Buckley

76. Mary Donly

77. James Demers

78. Stephane Youdom

79. Rachel Bensler

80. Christa Harris

81. Jennifer Takahashi

82. Jason Kingsley

83. John Craig

84. Matt Ashcroft

85. Catharine Williams

86. Anna Murphy

87. Shone Thistle

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Committee suspended Section 32(d) for Shone Thistle to provide an additional statement on behalf of Calgary Pride.

88. David Khan

Committee recessed at 3:16 p.m. on May 14 and reconvened at 3:45 p.m. on May 14 with Councillor Carra in the Chair.

ROLL CALL

Councillor Carra, Councillor Magliocca, Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek.

Committee, by General Consent, agreed to suspend section 78(2)(c) of the Procedure Bylaw to schedule the dinner recess from 7 – 8pm.

89. Dr. Liza Lorenzetti

90. Veronica Chirino

91. Shafer Parker

92. Margaret Bryan

93. Herman Ng

94. Parker Chapple

95. Sarah Thomas

96. Chantelle Wakelin

Councillor Gondek left the Remote Meeting at 4:16 p.m. on May 14 and returned at 4:47 p.m on May 14.

97. Tony Snow

98. Nik Jarvis

99. Subi Subramanie

100. Willem Tabak

101. Harrison Clark

102. Mya Stanton

103. David Borkenhagen

Councillor Colley-Urquhart rose on a Point of Order, requesting that images contained in a public submission be removed from the Corporate Record. The Clerk ruled that, as they did not directly pertain to the item they would be removed.

104. Craig Hill

105. Elliot Rae Cormier

106. Grace Buchanan

107. Suzana Rymak

108. Reid Fiest

109. Caeleb Goff

110. Michele Suart

111. Archie Fields

112. Laura Carnegie

113. Aurora Bosiak

114. Tracy Wylie

115. Justin Menzies

116. Adam Lagace

117. Glenn Miguel

118. Mitch Graham

119. JC Rees

120. Garry Dick

Committee, by General Consent, allowed a final speaker, previously missed, to present.

121. Margaret Bryan

Committee recessed at 7:05 p.m. on May 14 and reconvened at 8:04 p.m. on May 14 with Councillor Carra in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Woolley.

Councillor Woolley rose on a Point of Order with respect to some Councillors Questions of Clarification. The Chair ruled that the questions were in order.

A clerical correction was noted on page 4 of Report CPS2020-0532 Attachment(s) by adding "7. Public Submissions batch 2", "8. Public Submissions batch 3", "9. Public Submissions batch 4", and "10. Public Submissions batch 5".

Moved by Councillor Woolley

That with respect to report CPS2020-0532, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council give three readings to the proposed Prohibited Businesses Bylaw (Attachment 1).

For: (9): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, Councillor Demong, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 9:18 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 MAY 25 COMBINED MEETING OF COUNCIL:

CONSENT

- Calgary Police Service Annual Report 2019, CPS2020-0406

ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEE REPORTS

- Banning Conversion Therapy, CPS2020-0532

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held, 2020 July 15 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 JULY 07

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 02

NOTICE OF CANCELLATION OF THE STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES

Please be advised that the Regular Meeting of the Standing Policy Committee on Community and Protective Services scheduled for **Wednesday, 2020 April 8**, has been **cancelled**.

The next Regular meeting for the Standing Policy Committee on Community and Protective Services is scheduled to be held at **9:30 a.m. on Wednesday, 2020 May 13.**

Thank you for marking your calendars accordingly.

Amy Pendola
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 30

NOTICE OF CANCELLATION OF THE STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES RE: CIVIC PARTNERS

Please be advised that the Regular Meeting of the Standing Policy Committee on Community and Protective Services Re: Civic Partners scheduled for **Thursday, 2020 May 28**, has been **cancelled**.

This cancellation was adopted by a motion at the 2020 April 27, Combined Meeting of Council.

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 30

NOTICE OF CANCELLATION OF THE STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES

Please be advised that the Regular Meeting of the Standing Policy Committee on Community and Protective Services scheduled for **Wednesday, 2020 June 10**, has been **cancelled**.

This cancellation was adopted by a motion at the 2020 April 27, Combined Meeting of Council.

Thank you for marking your calendars accordingly.

Anna de Grood
Legislative Advisor

CITY CLERKS
GOVERNANCE AND LEGISLATIVE SERVICES

2020 June 22

NOTICE FOR A SPECIAL MEETING OF
THE STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES

Please be advised that a Special Meeting of the Standing Policy Committee on Community and Protective Services re: Calgary's Commitment to Anti-Racism has been scheduled, as follows:

DATE: **TUESDAY, 2020 JULY 07**

TIME: **9:30 A.M.**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

Jordan Palaschuk
Legislative Advisor

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 July 08

NOTICE OF CHANGE TO THE REGULAR MEETING OF THE
STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES

Please be advised that at the Strategic Meeting of Council held on 2020 June 29, a motion was carried to change the start time of the 2020 July 15 Standing Policy Committee on Community and Protective Services, as follows:

STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES ORIGINALLY SCHEDULED FOR:		**CHANGE TO SCHEDULING:**
MEETING DATE:	Wednesday, 2020 July 15	**Wednesday, 2020 July 15**
MEETING TIME:	1:00 P.M.	**4:00 P.M.**
MEETING LOCATION:	Council Chamber	**Council Chamber**

Thank you for marking your calendars accordingly,

Linda Gibb
Legislative Advisor

ISC: UNRESTRICTED

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

July 7, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor G-C. Carra, Chair Councillor E. Woolley, Vice-Chair (Partial Remote Participation) Councillor S. Chu (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Magliocca (Remote Participation) Mayor N. Nenshi, Ex-Officio (Partial Remote Participation) Councillor G. Chahal (Partial Remote Participation) Councillor P. Demong (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor J. Gondek (Partial Remote Participation) Councillor R. Jones (Remote Participation) Councillor S. Keating (Remote Participation) Councillor W. Sutherland (Remote Participation)
ALSO PRESENT:	City Solicitor and General Counsel J. Floen Acting General Manager K. Black A/General Manager Kyle Ripley Legislative Coordinator M. A. Cario Legislative Advisor D. Williams Legislative Advisor J. Palaschuk

1. CALL TO ORDER

   Councillor Carra called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

   Blackfoot Elders Kelley and Daphne Good Eagle, gave a Blackfoot Ceremony and prayer at today's Meeting.

Councillor Carra provided opening remarks and acknowledged the importance of the discussion on systemic-racism and provided a traditional land acknowledgement.

Councillor Carra further introduced his Co-Chair for the Meeting Dr. Malinda Smith.

ROLL CALL

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Chahal

That the Revised Agenda for the 2020 July 07 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee of Community and Protective Services, 2020 May 13

Moved by Councillor Woolley

That the Minutes of the 2020 May 13 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Update on Calgary's Commitment to Anti-Racism, CPS2020-0776

The following documents were electronically distributed and displayed with respect to Report CPS2020-0776:

- Presentation entitled "Update on Calgary's Commitment to Anti-Racism", dated 2020 July 07;
- A picture entitled "Celebrating 150 years of Resistance";
- A document entitled Letters 1-10;
- A document entitled Letters 11-21;
- A Presentation from L. Migrino;
- A Presentation from V. Rangaranj; and
- A slide from presentation entitled "For Assistance with Racial Informed Trauma Psychological First Aid:".

The following documents were electronically distributed with respect to Report CPS2020-0776:

- A Presentation from Craig Marceau;
- A document entitled "Anti-Racism Initiative" from Craig Marceau; and
- A letter of Support from Councillor Woolley dated 2019 February 15.

Councillor Gondek left the Remote Meeting at 10:53 a.m. on 2020 July 07 and returned at 11:18 a.m. on 2020 July 07.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(1)(a) in order to complete the remainder of the panelist prior to the lunch break.

The following panelist provided verbal presentations, with respect to Report CPS2020-0776:

- Dr. Francis Boakye, Vice President, Strategy, Centre for Newcomers;
- Vicki Bouvier, Assistant Professor, Indigenous Studies, Mount Royal University;
- Nyall DaBreo, Criminal Defense Lawyer and community advocate;
- Teresa Woo-Paw, Chairperson, Canadian Race Relations Foundation;
- Phil Fontaine, Former National Chief of the Assembly of First Nations;
- Dr. Malinda Smith, vice-provost (equity, diversity and inclusion), University of Calgary.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Committee, by General Consent, suspended Section 78(2)(a) by changing the lunchbreak time 45 minutes.

Committee recessed at 12:26 p.m. on July 07 and reconvened at 1:18 p.m. on July 07 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Davison, Councillor Keating, Mayor Nenshi, Councillor Sutherland

Absent at the Roll Call: Councillor Demong (joined at 1:35 p.m.), Councillor Farrell (joined at 1:34 p.m.)

The following speakers addressed Committee with respect to Report CPS2020-0776:

1. Adora Nwofor

2. Reachel Knight (Ugwegbula)

3. Mizanur Rahman

4. Ebony R. Gooden

5. Angie Chen

6. Sonia Aujla-Bhullar

7. Lisa-Jane Hayfron

8. Prudence Iticka

9. Michael Embaie

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(b) by changing the afternoon recess time to 20 minutes.

Committee recessed at 3:30 p.m. and reconvened at 3:50 p.m. on 2020 July 07 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Carra, Councillor Davison

Absent at the Roll Call: Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Colley-Urquhart, Councillor Keating, Councillor Sutherland (joined at 3:35 p.m.), Councillor Woolley (joined at 3:35 p.m.) and Mayor Nenshi (joined at 4:45 p.m.).

10. Daphne Tsantilas

11. L. J. Joseph

12. Iman Ibrar

13. Fatimah Saeed

14. Manaar Chahal

15. Umashanie Reddy

16. Jenin Ahmad

17. Thulasy Letter

18. Veronica Chirino

19. Megan Golueke

20. Doreen Spence

21. Howard Fabien

22. Shuana Porter

23. Nketti Johnston-Taylor

24. Elise Ahenkorah

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(c) by changing the dinner break time to 45 minutes.

Committee recessed at 6:35 p.m. and reconvened at 7:20 p.m. 2020 July 07 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Farrell

Absent at the Roll Call: Councillor Colley-Urquhart (joined the meeting at 7:27 p.m.)

25. Salima Stanley-Bhanji

26. Stephanie Okoli

27. Oualie Frost

28. Dorsa Zamanpour

29. Chantal Chagnon

30. Taylar Cossette

Moved by Councillor Woolley

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspend Section 79, in order to hear from one more group of speakers prior to the evening recess.

ROLL CALL VOTE:

For: (12): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland
Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

31. Heather Campbell

32. Bilal Abdulghani

33. Neveen Dominic

34. Carol Kadri

35. Terrance Evans

36. Iman Bukhari

Committee recessed at 10:21 p.m. on 2020 July 07.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Sutherland, Councillor Magliocca, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating

Absent at the Roll Call: Councillor Colley-Urquhart

Committee reconvened at 9:35 a.m. on July 08 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Gondek, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Sutherland, Councillor Magliocca, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farkas, Councillor Demong (joined at 9:45 a.m.), Councillor Farrell (joined at 9:40 a.m.)

Moved by Councillor Woolley

That Committee close the speaker's registration list at 12:00 p.m. on Wednesday, 2020 July 08 and finish hearing from the remaining registered speakers.

MOTION CARRIED

37. Vanesa Ortiz

38. Juliet

39. Adam Messiah

40. Sarosh Rizvi

41. Syed Bukhari

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 Committee by General Consent, suspended Section 78(2)(a) in order to hear from 2 more speakers prior to the lunch recess.

42. Tyra Erskine

43. Firatol Shune

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(b) by changing the dinner break time to 45 minutes.

Committee recessed at 12:16 p.m. and reconvened at 1:16 p.m. on July 08 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Farkas, Councillor Magliocca, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Demong, Councillor Jones, Councillor Chahal, Councillor Keating, Councillor Sutherland, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farrell (joined the meeting at 2:57 p.m.), Councillor Woolley (joined at 1:16 p.m.), Councillor Gondek (joined at 2:45 p.m.)

44. Ike Kenzo
45. Lanre Ajayi
46. Richard Blackman
47. Courtney Walcott
48. Scott Fimey
49. Phareke Frazer
50. Rosemary Brown
51. Shannon-Ogbnai Abeda
52. Ejadamen Ogidan

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(a) to allow Panel 13 to finish speaking prior to the afternoon recess.

53. Justin Waddell
54. Caleb Yohannes
55. Frank Zhou

Committee recessed at 4:00 p.m. and reconvened at 4:20 p.m. on 2020 July 08 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Sutherland

Absent at the Roll Call: Councillor Farrell

Moved by Councillor Woolley

That with respect to Report CPS2020-0776, the following be approved:

That Committee continue with this meeting at 10:30 am on Thursday, July 09.

ROLL CALL VOTE:

For: (9): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Magliocca, Councillor Chahal, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

56. Lionel Migrino

57. Venkatesh Rangaraj

58. Jordan Anderson

59. Rita Yembilah

60. Miriam Meir

61. Jean Claud Munyezam

62. Kate Jacobson

63. Simran Johal

64. Precious Osadjerer

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 79, in order to hear from the remaining speakers from this group prior to the evening recess.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Committee, by General Consent, suspended Section 78(2)(c) by changing the dinner break time to 45 minutes.

Committee recessed at 6:30 p.m. and reconvened at 7:20 p.m. 2020 July 08 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Mayor Nenshi, Councillor Farrell, Councillor Colley-Urquhart, Councillor Chahal, Councillor Davison

Absent at the Roll Call: Councillor Farkas

65. Regine Uwibereyeho King

66. Andi Wolf Leg

67. Valerie Benoit

68. Maureen McLeod

69. Ariam Wolde-Giogis

70. Nellie Alcaraz

71. Moji Taiwo

72. Willem Tabak

73. Haben Negash

74. Sinit Abraha

75. Makayla Forster

Moved by Councillor Woolley

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspend Section 79 in order to hear from one more group of five speakers prior to the evening recess.

ROLL CALL VOTE:

For: (7): Councillor Carra, Councillor Woolley, Councillor Colley-Urquhart, Councillor Davison, Mayor Nenshi, Councillor Chahal, and Councillor Gondek
Against: (2): Councillor Chu, and Councillor Magliocca

MOTION CARRIED

76. Semhar Mebrahtu

77. Peter Driftmier

78. Tonie Minhas

79. Toyin Oladele

80. Shifrah Gadamsetti

Committee recessed at 10:30 p.m. on 2020 July 08.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Gondek, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Magliocca, Councillor Farrell, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farkas

Committee reconvened at 10:32 a.m. on July 09 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Magliocca, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Chahal

81. Pamela Tzeng

82. Niki Bains

Councillor Davison left the remote meeting at 11:23 a.m. and returned to the remote meeting at 11:46 a.m. on July 09.

83. Wunmi Idowu

84. Mowunmi Dawodu

Councillor Woolley rose on a Question of Privilege with respect to the conduct of an individual in attendance in the public gallery at the meeting. The Chair acknowledged the Question of Privilege.

85. Jeff Merklinger

Committee recessed at 12:06 p.m. and reconvened at 1:00 p.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Magliocca, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farkas, Councillor Keating (joined at 1:34 p.m), Councillor Chahal (joined at 1:04 p.m.)

86. Melanee Murray-Hunt

87. Ayra Bukhari

88. Priti Obhrai-Martin

89. Sarah Thomas

90. Anne Azucena

91. Bethel Afework

92. Jeremy John Escobar Torio

93. Audra Foggin

94. Tasneem Zaman

95. Luis Loera

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(b) to change the afternoon break to 20 mins.

Committee recessed at 3:07 p.m. and reconvened at 3:30 p.m. on 2020 July 09 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farkas

96. Carey Rutherford

97. Sylvia Gora

98. Hannah Gjesdal

99. Dr. Liza Lorenzetti

100. Patrick Mbambo

101. Anonymous written submission

102. Zuraida Dada

103. Sharon Ruyter

104. Hunza

105. Joy Morales

106. Craig Marceau

107. Mpoe Mogale

108. Youness Messouar

109. Shannon Pennington

110. Michael Gretton

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(c) by changing the dinner break time to 45 minutes.

Committee recessed at 6:10 p.m. and reconvened at 7:00 p.m. 2020 July 09 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Woolley, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Chahal, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Magliocca.

Absent at the Roll Call: Councillor Colley-Urquhart (joined at 7:45 p.m.), Councillor Farkas, Mayor Nenshi (joined at 7:45 p.m.)

111. Denis Ram

112. Chunfeng Zhao

113. Tina Amini

114. Carlos Richards

115. Chima Nkemdirim

Moved by Councillor Gondek

That Councillor Colley-Urquhart's proposed Amendment to the Recommendations contained in Report CPS2020-0776, be further amended by adding the words "**as acknowledged by the joint statement by the Calgary Police Service, the Calgary Police Association, the Calgary Police Commission and the Senior Officers Association."** following the words "including the City of Calgary and the Calgary Police Service".

ROLL CALL VOTE:

For: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Magliocca, Councillor Demong, Councillor Gondek, Councillor Keating, and Councillor Sutherland
Against: (5): Councillor Carra, Councillor Woolley, Mayor Nenshi, Councillor Chahal, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart

That the recommendations contained in Report CPS2020-0776 be amended by adding a new recommendation 1, **as amended**, and renumbering the recommendations accordingly:

"1. Acknowledge and recognize that systemic racism exists in our community, our government, our organization and our institutions, including the City of Calgary and the Calgary Police Service**, as acknowledged by the joint statement by the Calgary Police Service, the Calgary Police Association, the Calgary Police Commission and the Senior Officers Association."**

ROLL CALL VOTE:

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

MOTION CARRIED

Councillor Woolley rose on a Point of Order.

Councillor Davison rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Woolley rose on a Point of Order regarding the contents of the amendment.

Councillor Gondek rose on a Point of Order regarding the contents of the amendment.

The Chair ruled on the Point of Order.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspend Section 79, in order to complete the agenda item prior to the evening recess.

Moved by Councillor Chahal

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. **Acknowledge and recognize that systemic racism exists in our community, our government, our organization and our institutions, including the City of Calgary and the Calgary Police Service, as acknowledged by the joint statement by the Calgary Police Service, the**

Calgary Police Association, the Calgary Police Commission and the Senior Officers Association;

2. Approve the Anti-Racism Action Committee Terms of Reference (Attachment 1);
3. Direct that a “What We Heard” report from the public consultation (2020 July 07) be provided to support the development of the Anti-Racism Strategy;
4. Direct the Anti-Racism Action Committee to provide a progress update to the Standing Policy Committee on Community and Protective Services no later than Q3 2021; and
5. Approve the Anti-Racism Capacity Building Fund Terms of Reference (Attachment 2).

ROLL CALL VOTE:

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 10:33 p.m. on 2020 July 09.

ROLL CALL VOTE:

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

MOTION CARRIED

The following item has been forwarded to the 2020 July 20 Combined Meeting of Council:

CONSENT:

- Update on Calgary's Commitment to Anti-Racism, CPS2020-0776

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2020 July 15 at 4:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 09

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

July 15, 2020, 4:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor G-C. Carra, Chair Councillor E. Woolley, Vice-Chair (Remote Participation) Councillor S. Chu (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Magliocca (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor W. Sutherland (Remote Participation)
ALSO PRESENT:	A/ General Manager K. Black Legislative Advisor J. Palaschuk Legislative Advisor A. de Grood

1. CALL TO ORDER

   Councillor Carra called the Meeting to order at 4:06 p.m.

2. OPENING REMARKS

   Councillor Carra provided opening remarks.

   ROLL CALL

   Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, and Councillor Magliocca.

   Absent for ROLL CALL: Councillor Colley-Urquhart (joined at 5:20 p.m.) and Councillor Woolley (joined at 4:11 p.m.)

3. CONFIRMATION OF AGENDA

   Moved by Councillor Davison

   That the Agenda for the 2020 July 15 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Friends of HMCS Calgary Committee Terms of Reference, CPS2020-0790

Moved by Councillor Davison

That with respect to report CPS2020-0790, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Approve the Terms of Reference for the Friends of HMCS Calgary Committee outlined in Attachment 1; and
2. Forward this report to the 2020 July 20 Combined Meeting of Council as an item of Urgent Business.

MOTION CARRIED

7.2 General Hospital Legacy Endowment Fund – Bridgeland-Riverside Community Association Application, CPS2020-0765

A presentation entitled "General Hospital Legacy Endowment Fund - Bridgeland-Riverside Community Association Application, CPS2020-0765", was electronically displayed and distributed with respect to Report CPS2020-0765.

Councillor Woolley joined the Remote Meeting at 4:11 p.m.

Moved by Councillor Woolley

That with respect to report CPS2020-0765, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council approve a one-time budget appropriation in 2020 to the Neighbourhood Support service line of $75,000 funded from the General Hospital Legacy Endowment Fund (portion of the Real Estate and Development Services Reserve) to the Bridgeland-Riverside Community Association.

MOTION CARRIED

7.3 Livery Regulatory Framework Options, CPS2020-0708

A presentation entitled "Livery Regulatory Framework Options: CPS2020-0708", was electronically displayed and distributed with respect to Report CPS2020-0708.

The following speakers addressed Committee with respect to Report CPS2020-0708:

1. Michael van Hemmen
2. Kurt Enders
3. John Bliss
4. Mizanur Rahman

Councillor Colley-Urquhart joined the Remote Meeting at 5:20 p.m.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(c) in order to complete the remainder of today's agenda before adjourning.

Councillor Sutherland joined the Remote Meeting at 6:01 p.m.

Councillor Chahal rose on a Point of Order regarding the line of questioning.

Councillor Carra ruled on the Point of Order.

Councillor Woolley rose on a Pont of Order regarding the feasibility of timelines in the amendments.

Councillor Carra ruled on the Point of Order.

Councillor Colley-Urquhart rose on a Point of Order regarding the implications passing the amendments.

Councillor Carra ruled on the Point of Order.

Moved by Councillor Colley-Urquhart

Refer Report CPS2020-0708 back to Administration to look into the implications of camera use in Taxis and TNCs, to return no later than Q2 2021.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas
Against: (6): Councillor Carra, Councillor Woolley, Councillor Davison, Councillor Magliocca, Councillor Chahal, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chahal

That the Administrative recommendations contained in Report CPS2020-0708 be amended as follows:

a)Bring back a recommendation based on market supply and demand data to place a cap on TNC's, to support the current hybrid open/closed entry approach to livery fleet size;

ROLL CALL VOTE:

For: (2): Councillor Chu, and Councillor Chahal
Against: (7): Councillor Carra, Councillor Woolley, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chahal

That Administration Recommendations contained in Report CPS2020-0708 be amended, as follows:

g) Add requirements for all livery vehicles to have a camera not later than end of Q2 2021 to coincide with the Livery Bylaw Review. Add requirements for any livery vehicle with a camera to have visible notification to customers that camera footage is being recorded.

ROLL CALL VOTE:

For: (2): Councillor Chu, and Councillor Chahal
Against: (7): Councillor Carra, Councillor Woolley, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chahal

That the Administration Recommendations contained in Report CPS2020-0708 be amended, by adding a new letter h, as follows:

h) Explore the possibility of regulating Stand Rents for Taxi Plateholders who affiliate with a Taxi Brokerage.

ROLL CALL VOTE:

For: (3): Councillor Carra, Councillor Chu, and Councillor Chahal
Against: (6): Councillor Woolley, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chahal

That the Administration Recommendations contained in Report CPS2020-0708 be amended, by adding a new letter i, as follows:

i) Explore the opportunity for a Central Dispatch System for Taxi Plateholders.

ROLL CALL VOTE:

For: (3): Councillor Carra, Councillor Chu, and Councillor Chahal
Against: (6): Councillor Woolley, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Woolley

That with respect to report CPS2020-0708, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council endorse the proposed regulatory framework options to guide the update of the Livery Transport Bylaw by directing Administration to:

a. Continue the current hybrid open/closed entry approach to livery fleet size;

Against: Councillor Chu and Councillor Chahal.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to report CPS2020-0708, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council endorse the proposed regulatory framework options to guide the update of the Livery Transport Bylaw by directing Administration to:

b.Investigate opportunities to streamline processes for issuing taxi plates that reduce Administration costs and Council involvement;

c.Allow taxi companies the option to offer upfront pricing to all street hailed and dispatch customers, instead of the taxi meter rate;

d.Create a unified taxi/limousine driver's licence and retain the separate Transportation Network Company driver's licence;

e.Standardize the vehicle age limit to a maximum of 10 years for all livery vehicles subject to exceptions approved by the Chief Livery Inspector and standardize the inspection frequency to every 12 months for all livery industry vehicles;

f.Allow more flexibility in vehicle marking requirements for taxis while still meeting safety requirements and require TNC vehicles to include a visible company decal on the rear windshield and a company decal or beacon in the front windshield; and

g.Add requirements for any livery vehicle with a camera to have visible notification to customers that camera footage is being recorded.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Colley-Urquhart

That this meeting adjourn at 7:06 p.m.

MOTION CARRIED

The following item has been forwarded to the 2020 July 20 Combined Meeting of Council:

URGENT BUSINESS:

- Friends of HMCS Calgary Committee Terms of Reference, CPS2020-0790

The following items have been forwarded to the 2020 July 27 Combined Meeting of Council:

CONSENT

- General Hospital Legacy Endowment Fund – Bridgeland-Riverside Community Association Application, CPS2020-0765
- Livery Regulatory Framework Options, CPS2020-0708

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held, 2020 September 09 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 09

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

September 9, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor G-C. Carra, Chair Councillor S. Chu (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Farkas Councillor J. Magliocca (Remote Participation) Councillor D. Farrell (Remote Participation)
ABSENT:	Councillor E. Woolley (Council Buisness)
ALSO PRESENT:	Acting General Manager K. Black Legislative Advisor L. Gibb Legislative Advisor D. Williams

1. CALL TO ORDER

   Councillor Carra called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

   Councillor Carra provided opening remarks and a traditional land acknowledgment.

   ROLL CALL

   Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell and Councillor Magliocca.

   Absent for ROLL CALL: Councillor Woolley

3. CONFIRMATION OF AGENDA

   Moved by Councillor Farkas

   That the Agenda for the 2020 September 09 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

   MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Standing Policy Committee on Community and Protective Services, 2020 July 07

Moved by Councillor Farkas

That the Minutes of the Standing Policy Committee on Community and Protective Services held 2020 July 07, be confirmed.

MOTION CARRIED

4.2 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 July 15

Moved by Councillor Farkas

That the Minutes of the Standing Policy Committee on Community and Protective Services held 2020 July 15, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farkas

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.2 BRIEFINGS

5.2.1 2020 SPC on CPS Workplan – Q3 Update, CPS2020-0997

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 School Safe Zones Bylaw Amendment, CPS2020-0901

A presentation entitled "School Safe Zones Bylaw Amendment Presentation to the Standing Policy Committee on Community and Protective Services", was electronically displayed and distributed with respect to Report CPS2020-0901.

Cameron Cote, Canadian Centre for Bio-Ethical Reform, addressed Committee with respect to Report CPS2020-0901.

Moved by Councillor Farkas

That with respect to Report CPS2020-0901, the Standing Policy Committee on Community and Protective Services refer, Councillor Farrell's proposed Motion as follows, and proposed amendments to Bylaw 29M97 to the Administration for

further refinement that would allow exceptions for Advocacy Messaging by student led organizations, reporting back to a Standing Policy Community and Protective Services Committee, no later than 2020 December:

"**Moved by** Councillor Farrell

That with respect to report CPS2020-0901, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council give three readings to the proposed amendments to the Temporary Signs on Highways Bylaw 29M97 to restrict advocacy messaging on public property near schools."

ROLL CALL VOTE:

For: (1): Councillor Farkas
Against: (5): Councillor Carra, Councillor Chu, Councillor Davison, Councillor Magliocca, and Councillor Farrell

MOTION DEFEATED

Moved by Councillor Farrell

That with respect to report CPS2020-0901, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council give three readings to the proposed amendments to the Temporary Signs on Highways Bylaw 29M97 to restrict advocacy messaging on public property near schools.

ROLL CALL VOTE:

For: (5): Councillor Carra, Councillor Chu, Councillor Davison, Councillor Magliocca, and Councillor Farrell
Against: (1): Councillor Farkas

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 11:13 a.m.

MOTION CARRIED

The following item has been forwarded to the 2020 October 05 Combined Meeting of Council:

COMMITTEE REPORTS

School Safe Zones Bylaw Amendment, CPS2020-0901

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held, 2020 October 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 14

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 September 03

NOTICE FOR A SPECIAL MEETING OF THE STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES RE: CIVIC PARTNERS ANNUAL REPORT MEETING

Please be advised that a Special Meeting of the Standing Policy Committee on Community and Protective Services re: Civic Partners Annual Report meeting has been scheduled, as follows:

DATE: **TUESDAY, 2020 OCTOBER 20**

TIME: **9:30 A.M.**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

Jordan Palaschuk
Legislative Advisor

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

October 14, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor G-C. Carra, Chair Councillor E. Woolley, Vice-Chair (Remote Participation) Councillor S. Chu (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Magliocca (Remote Participation) Mayor N. Nenshi (Remote Participation) Councillor D. Farrell (Remote Participation)
ABSENT:	Councillor D. Colley-Urquhart (Personal)
ALSO PRESENT:	A/General Manager K. Black Legislative Coordinator M. A. Cario Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and provided a traditional land acknowledgement.

ROLL CALL:

Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, Mayor Nenshi, and Councillor Carra.

Absent for Roll Call: Councillor Colley-Urquhart.

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for the 2020 October 14 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

For: (7): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Mayor Nenshi

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Councillor Farrell joined the Remote Meeting at 9:34 a.m.

4.1 Minutes of the Standing Policy Committee on Community and Protective Services, 2020 September 09

Moved by Councillor Woolley

That the Minutes of the 2020 September 09 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

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

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 A New Direction for Public Art Q4 Update, CPS2020-1063

A presentation entitled "CPS2020-1063 A New Direction for Public Art" was distributed with respect to Report CPS2020-1063.

Moved by Councillor Woolley

That with respect to Report CPS2020-1063, the following be approved:

That the Standing Policy Committee on Community and Protective Services receive this report and associated attachments for the Corporate Record.

ROLL CALL VOTE:

For: (5): Councillor Carra, Councillor Woolley, Councillor Davison, Mayor Nenshi, and Councillor Farrell

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

MOTION CARRIED

7.2 Accessing Previously Earmarked Funds for Community Action on Mental Health and Addiction, CPS2020-1027

A presentation entitled "Accessing Previously Earmarked Funds for Community Action on Mental Health and Addictions" was distributed with respect to Report CPS2020-1027.

Mayor Nenshi rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Karen Gosbee addressed Committee with respect to Report CPS2020-1027.

Moved by Mayor Nenshi

That with respect to Report CPS2020-1027, the following be approved:

The Standing Policy Committee on Community and Protective Services recommends that Council authorize Administration to expend the remaining $8 million of the previously earmarked Community Action on Mental Health and Addiction funds that were committed to support community-based programs with:

a. Up to $3 million being allocated in 2021 to maintain programs currently-funded through the Prevention Investment Framework with a Mental Health and Addiction lens that are demonstrating positive outcomes, and

b. The remaining $5 million to be invested as per the original Notice of Motion over the next three years in alignment with the Community Action on Mental Health and Addiction strategy and in accordance with existing funding processes.

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 11:57 a.m.

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

MOTION CARRIED

The following item have been forwarded to the 2020 November 02 Combined Meeting of Council:

CONSENT AGENDA

- Accessing Previously Earmarked Funds for Community Action on Mental Health and Addiction, CPS2020-1027

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2020 November 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 18

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

RE: CIVIC PARTNERS

October 20, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor G-C. Carra, Chair Councillor E. Woolley, Vice-Chair (Remote Participation) Councillor S. Chu (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Magliocca (Remote Participation) Councillor D. Farrell (Remote Participation)
ALSO PRESENT:	A/General Manager K. Black A/General Manager M. Hulsker Legislative Coordinator M. A. Cario Legislative Advisor J. Palaschuk

1. CALL TO ORDER

   Councillor Carra called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

   Councillor Carra provided opening remarks and a traditional land acknowledgement.

   ROLL CALL:

   Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart., Councillor Farkas, Councillor Farrell, Councillor Magliocca, and Councillor Carra.

   Absent for Roll Call: Councillor Davison

3. CONFIRMATION OF AGENDA

   Moved by Councillor Woolley

   That the Agenda for the 2020 October 20 Special Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

   For: (7): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Magliocca, and Councillor Farrell

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2019 Civic Partner Annual Report, CPS2020-1051

The following documents were distributed with respect to Report CPS2020-1051:

- A presentation entitled "2019 Civic Partner Annual Report;"
- A presentation entitled "Heritage Calgary: 2019 Civic Partner Report;"
- A presentation entitled "2019 Civic Partner Annual Report: Parks Foundation Calgary;"
- A presentation entitled "2019 Civic Partner Annual Report: Calgary Arts Development Authority Ltd.;"
- A presentation entitled "2019 Civic Partner Annual Report: Lindsay Park Sports Society (Repsol Sport Centre);"
- A presentation entitled "2019 Civic Partner Annual Report: Vibrant Communities Calgary;"
- A presentation entitled "2019 Civic Partner Annual Report: Calgary TELUS Convention Centre;"
- A presentation entitled "2019 Civic Partner Annual Report: Fort Calgary Preservation Society"
- A presentation entitled "2019 Civic Partner Annual Report: Calgary Science Centre Society, Operating as Telus Spark;"
- A presentation entitled "2019 Civic Partner Annual Report: Heritage Park Society;"
- A presentation entitled "2019 Civic Partner Annual Report: The Hangar Flight Museum: Aero Space Museum Association of Calgary;"

- A presentation entitled "2019 Civic Partner Annual Report: The Calgary Zoological Society;"
- A presentation entitled "2019 Civic Partner Annual Report: Tourism Calgary;"
- A presentation entitled "2019 Civic Partner Annual Report: Platform Calgary;"
- A presentation entitled "2019 Civic Partner Annual Report: Arts Commons;"
- A presentation entitled "2019 Civic Partner Annual Report: Calgary Economic Development;"
- A presentation entitled "2019 Civic Partner Annual Report: Sport Calgary;"
- A presentation entitled "2019 Civic Partner Annual Report: Calgary Public Library;" and
- A presentation entitled "2019 Civic Partner Annual Report: Silvera for Seniors."

The following Civic Partners addressed Committee with respect to Report CPS2020-1051:

1. Nikolas Marsall-Moritz and Josh Traptow on behalf of Heritage Calgary

Committee recessed at 9:50 a.m. and reconvened at 9:56 a.m. with Councillor Carra in the Chair.

ROLL CALL:

Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Magliocca, and Councillor Carra.

Absent for Roll Call: Councillor Woolley and Councillor Davison

2. David Inhaber and Sheila Taylor on behalf of Parks Foundation

3. Brian Frank and Patti Pon on behalf of Calgary Arts Development Authority Ltd.

4. Alex Teasdale and Jeff Booke on behalf of Repsol Sports Centre (Lindsay Park Sports Society)

Councillor Woolley rejoined the Meeting at 10:41 a.m.

5. Patti Dolan and Meaghon Reid on behalf of Vibrant Communities Calgary (VCC Initiatives Ltd.)

6. Wellington Holbrook and Kurby Court on behalf of Calgary TELUS Convention Centre Authority (Calgary Convention Centre Authority)

7. Robin Lee and Naomi Grattan on behalf of The Fort Calgary Preservation Society

Committee recessed at 11:33 a.m. and reconvened at 1:31 p.m. with Councillor Carra in the Chair.

ROLL CALL:

Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Magliocca, Councillor Woolley and Councillor Carra.

Absent for Roll Call: Councillor Farrell

8. Graeme Harrison and Mary Anne Moser on behalf of TELUS Spark (Calgary Science Centre Society)

9. Maggie Kiel, Lindsey Galloway, and Julie Frayn on behalf of Heritage Park Society

Councillor Farrell rejoined the Meeting at 1:46 p.m.

10. Nora Molina and Brian Desjardins on behalf of The Hanger Flight Museum: Aero Space Museum Association of Calgary

11. Dr. Clement Lanthier and Glenn Solomon on behalf of the Calgary Zoological Society

12. Dan DeSantis and Cindy Ady on behalf of Tourism Calgary - Calgary Convention & Visitors Bureau

13. Evan Hu and Terry Rock on behalf of the Platform Calgary (Calgary Technologies Inc.)

14. R. Scott Hutcheson and Alex Sarian on behalf of Arts Commons (Calgary Centre for the Performing Arts)

Committee recessed at 3:13 p.m. and reconvened at 3:45 p.m. with Councillor Carra in the Chair.

ROLL CALL:

Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Magliocca, Councillor Woolley and Councillor Carra.

Absent for Roll Call: Councillor Davison

15. Joe Lougheed and Mary Moran on behalf of Calgary Economic Development Ltd.

16. Mary Moran and Catriona Le May Doan on behalf of Sport Calgary (Calgary Sport Council)

Councillor Davison rejoined the Meeting at 4:00 p.m.

17. Anvish Mehta and Mark Asberg on behalf of Calgary Public Library Board

18. Rob Easson and Arlene Adamson on behalf of Silvera for Senior

Moved by Councillor Davison

That with respect to Report CPS2020-1051, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommends that Council receive this Report for the Corporate Record.

For: (7): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 4:55 p.m.

MOTION CARRIED

The following item has been forwarded to the 2020 November 02 Combined Meeting of Council:

CONSENT AGENDA

- 2019 Civic Partner Annual Report, CPS2020-1051

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2020 November 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 18

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

October 26, 2020, Immediately upon the recess of the Organizational Meeting of Council
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair (Remote Participation)
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor J. Farkas
Councillor S. Keating
Councillor J. Magliocca (Remote Participation)
Mayor N. Nenshi, Ex-Officio (Remote Participation)

ALSO PRESENT: Deputy City Clerk T. Mowrey
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

The Deputy City Clerk called the meeting of the Standing Policy Committee on Community and Protective Services to order at 10:38 a.m.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Carra was elected Chair of the Standing Policy Committee on Community and Protective Services, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Woolley was elected Vice-Chair of the Standing Policy Committee on Community and Protective Services, by acclamation.

4. ELECTION OF COMMITTEE DESIGNATE TO GREEN LINE COMMITTEE

Following nomination procedures, Councillor Carra was elected Designate to the Green Line Committee, by acclamation.

5. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 10:42 a.m.

MOTION CARRIED

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services has been scheduled to be held on 2020 November 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 18

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

November 18, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Mayor N. Nenshi, Ex-Officio (Remote Participation)
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: A/General Manager K. Black
Legislative Advisor J. Palaschuk
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and gave a traditional land acknowledgement.

Acting General Manager K. Black provided opening remarks related to today's meeting.

A slide entitled "SPC on Community and Protective Services" was distributed.

ROLL CALL:

Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Woolley and Councillor Carra.

3. CONFIRMATION OF AGENDA

Mayor Nenshi joined the meeting at 9:38 a.m. (remotely).

Moved by Councillor Woolley

That the Agenda for the 2020 November 18 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

For: (9): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Woolley

That the following sets of Minutes be confirmed in an omnibus motion:

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 October 14

4.2 Minutes of the Special Meeting of the Standing Policy Committee on Community and Protective Services, 2020 October 20

4.3 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 October 26

For: (9): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Woolley

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Gender Equity, Diversity and Inclusion Strategy Brief, CPS2020-1055

For: (9): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 School Boards COVID-19 Update (Verbal) - CPS2020-1317

A presentation entitled "CPS2020-1317 School Boards COVID-19 Update" was distributed with respect to Report CPS2020-1317.

The following speakers addressed Committee with respect to Report CPS2020-1317:

1. Mary Martin, Calgary Catholic School District
2. Erwan Goasdue, FrancoSud
3. Marilyn Dennis, Calgary Board of Education
4. Charley Kelly

Moved by Mayor Nenshi

That with respect to Verbal Report CPS2020-1317, the following be approved:

That the supplementary handout and presentation be received for the Corporate Record.

For: (9): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

Committee thanked Calgary Emergency Management Agency Chief Sampson for his years of service and acknowledged his upcoming retirement.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the Agenda prior to the lunch recess.

7.2 Co-creating an Indigenous Relations Governance Model for The City of Calgary, CPS2020-1102

A presentation entitled "Co-creating an Indigenous Relations Governance Model for The City of Calgary" was distributed with respect to Report CPS2020-1102.

Moved by Mayor Nenshi

That with respect to Report CPS2020-1102, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council direct Administration to work with the Indigenous community to co-create an Indigenous relations governance model for The City of Calgary that aligns with the Indigenous Policy and includes relevant Indigenous governance best practices and provide a progress report back to Council no later than Q4 2021.

For: (8): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Mayor Nenshi

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 12:14 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2020 December 14 Combined Meeting of Council:

CONSENT AGENDA:

- Co-creating an Indigenous Relations Governance Model for The City of Calgary, CPS2020-1102.

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2020 December 09 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 09

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

December 9, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair (Remote Participation)
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: Acting General Manager K. Black (Remote Participation)
Legislative Advisor G. Chaudhary
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and gave a traditional land acknowledgement.

ROLL CALL:

Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Woolley and Councillor Carra.

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for the 2020 December 09 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 November 18

Moved by Councillor Woolley

That the Minutes of the 2020 November 18 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Woolley

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Beltline and Inglewood Pools – Update on progress of work, CPS2020-1412

5.2.2 2020 SPC on CPS Workplan – Q4 Update, CPS2020-1414

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2021 Family and Community Support Services Funding Recommendations, CPS2020-1221

Councillor Farrell joined the meeting at 9:37 a.m.

A presentation entitled "2021 Family and Community Support Services Funding Recommendations" was distributed with respect to Report CPS2020-1221.

The following speakers addressed Committee with respect to Report CPS2020-1221:

1. Danielle Ladoucer, Families Matter
2. Monique Auffrey, carya

Moved by Councillor Woolley

That with respect to Report CPS2020-1221, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Approve the recommended FCSS allocations of $2 million for 2021, as detailed in Attachment 2; and,

2. Authorize Administration to access up to $750,000 from the FCSS Stabilization Reserve in 2021 for the purpose of funding non-profit organizations for emerging social issues and capacity-building initiatives.

And further, that the SPC on Community and Protective Services forward this report to Council as an item of urgent business at the 2020 December 14 meeting.

For: (8): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Farrell

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Woolley

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Committee now move into Closed Meeting at 10:00 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

10.1.1 Confidential Update on Personnel Matters (Verbal), CPS2020-1408

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Committee reconvened in public meeting at 10:41 a.m. with Councillor Carra in the Chair.

ROLL CALL:
Councillor Woolley, Councillor Magliocca, Councillor Keating, Councillor Farkas, Councillor Chu, Councillor Chahal and Councillor Carra.

Moved by Councillor Woolley

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Confidential Update on Personnel Matters (Verbal), CPS2020-1408

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report CPS2020-1408:

Clerks: G. Chaudhary and L. Gibb. Advice: K. Black, M. Hulsker, S. Undershute, and C. Busche-Hiebert.

A confidential document was distributed with respect to Report CPS2020-1408.

Moved by Councillor Woolley

That with respect to Report CPS2020-1408, the following be approved:

That the Standing Policy Committee on Community and Protective Services:

1. Recommend that Council adopt confidential Recommendation #1 as contained in the Confidential Recommendations document as presented at the 2020 December 09 Standing Policy Committee on Community and Protective Services meeting;

For: (4): Councillor Carra, Councillor Woolley, Councillor Chahal, and Councillor Farkas

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

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report CPS2020-1408, the following be approved:

That the Standing Policy Committee on Community and Protective Services:

2. Forward this item to Council as Confidential Urgent Business for the 2020 December 14 meeting and;
3. Recommend that Council direct that the presentation and closed meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by: 2021 December 01.

For: (5): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Farkas, and Councillor Keating

Against: (2): Councillor Chu, and Councillor Magliocca

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 10:49 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2020 December 14 Combined Meeting of Council:

URGENT BUSINESS:

- 2021 Family and Community Support Services Funding Recommendations, CPS2020-1221

CONFIDENTIAL ITEMS

URGENT BUSINESS

- Confidential Update on Personnel Matters (Verbal), CPS2020-1408

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2021 January 20 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 FEBRUARY 10

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

January 15, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Gondek, Chair Councillor D. Farrell, Vice-Chair Councillor G-C. Carra Councillor P. Demong Councillor W. Sutherland
ABSENT:	Councillor R. Jones (personal) Councillor E. Woolley (personal)
ALSO PRESENT:	General Manager S. Dalgleish Legislative Advisor D. Williams Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Carra announced the closure event at noon today for the 8th Street Inglewood Ramsay link.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 January 15 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Sutherland

That the Minutes of the following meetings be confirmed as an omnibus motion:

4.1 Minutes of the Standing Policy Committee on Planning and Urban Development, 2019 December 04

That the Minutes of the 2019 December 04 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

4.2 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2019 October 28

That the Minutes of the 2019 October 28 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 City Planning & Policy 2020 Workplan, PUD2020-0016

A presentation entitled "City Planning & Policy 2020 Workplan", dated January 15, 2020 was distributed with respect to Report PUD2020-0016.

Moved by Councillor Carra

That with respect to Report PUD2020-0016, the following be approved:

1. That the Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to:

   A. Base its City Planning & Policy Workplan for 2020 on the six proposed policy priority areas for 2020 as contained in Attachment 2; and

   B. Report back to the Standing Policy Committee on Planning and Urban Development in 2021 Q1 with the proposed City Planning & Policy Service priorities and workplan for 2021;

2. That the Standing Policy Committee on Planning and Urban Development recommend that Council:

   A. Schedule a Special Meeting of the Standing Policy Committee on Planning and Urban Development on 2020 April 29 at 9:30 am; and

   B. Adjust the reporting timelines for:

      i. The Established Area Growth and Change Strategy – Phase 1 (PUD2019-0305), to report to Council, through the Priorities and Finance Committee no later than 2020 May,

ii. The New Community Growth Strategy – Growth Management Overlay Policy Review (PFC2019-1062), to report to Council, through the Priorities and Finance Committee no later than 2020 Q4; and

iii. The Notice of Motion (C2018-1337), Subdivision and Development Setbacks, to return to Council through the Standing Policy Committee on Planning and Urban Development no later than 2021 Q2.

MOTION CARRIED

7.2 Industry/City Work Plan 2019 Year-End Report, PUD2020-0020

A presentation entitled "Industry/City Work Plan 2019 Year-End Report", dated January 15, 2020 was distributed with respect to Report PUD2020-0020.

Moved by Councillor Farrell

That with respect to Report PUD2020-0020, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council direct Administration to report back to the Standing Policy Committee on Planning and Urban Development with a 2020 year-end Industry/City Work Plan update, no later than 2021 January.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 10:22 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 FEBRUARY 03 COMBINED MEETING OF COUNCIL:

CONSENT:

- City Planning & Policy 2020 Workplan, PUD2020-0016
- Industry/City Work Plan 2019 Year-End Report, PUD2020-0020

The next Regular meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 February 05 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MARCH 04

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 February 04

NOTICE OF CANCELLATION OF THE STANDING POLICY COMMITTEE ON PLANNING AND URBAN DEVELOPMENT

Please be advised that by motion at the 2020 February 03 Combined Meeting of Council, the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, scheduled for **Wednesday, 2020 February 05**, has been **CANCELLED.**

The next Regular meeting is scheduled for 2020 March 04.

Thank you for marking your calendars accordingly.

Jordan Palaschuk
Legislative Advisor

MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

March 4, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Gondek, Chair Councillor D. Farrell, Vice-Chair Councillor G-C. Carra Councillor P. Demong Councillor W. Sutherland Councillor J. Farkas
ABSENT:	Councillor R. Jones (Personal) Councillor E. Woolley (Council Business)
ALSO PRESENT:	A/General Manager M. Tita Legislative Advisor L. Gibb Legislative Advisor M. A. Cario Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:37 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks related to the day's proceedings.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 March 04 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Standing Policy Committee on Planning and Urban Development, 2020 January 15

Moved by Councillor Farrell

That the Minutes of the 2020 January 15 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farkas

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Defer Centre City Enterprise Update on Expanding Area Practices PFC2019-1028 due to the SPC on PUD Q1 2020 to 2020 November 04-PUD2020-0312

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions – SPC on Planning and Urban Development, PUD2020-0306

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Administration Response to Motion Arising regarding TwinHills Outline Plan (CPC2019-0823), PUD2020-0243

A presentation entitled “Administration Response to Motion Arising regarding TwinHills Outline Plan”, dated 2020 March 04, was distributed with respect to Report PUD2020-0243.

Councillor Farrell introduced a group of students from University of Calgary, accompanied by their teacher Nujhat Adrita.

Mac Logan addressed Committee with respect to Report PUD2020-0243.

Moved by Councillor Carra

That with respect to Report PUD2020-0243, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council receive this report for the Corporate Record.

MOTION CARRIED

7.2 Policy Review Project Case Study - Tiering and Securities (Verbal), PUD2020-0285

A presentation entitled “Policy Review Project Update: Case Study: Tiering and Securities”, dated 2020 March 04, was distributed with respect to Verbal Report PUD2020-0285.

The following speakers addressed Committee with respect to Verbal Report PUD2020-0285:

1. Beverly Jarvis
2. Tom Strangward

Moved by Councillor Demong

That with respect to Verbal Report PUD2020-0285 the following be approved:

That Committee receive the Verbal Report and presentation for the Corporate Record.

MOTION CARRIED

7.3 Update on the Establishment of a Downtown District, PUD2020-0204

The following documents were distributed with respect to Report PUD2020-0204:

- A presentation entitled "Update on the Establishment of a Downtown District" dated March 4, 2020
- A letter of support from Arts Commons to the Standing Policy Committee on Planning and Urban Development dated 2020 February 20

Larry Heather addressed Committee with respect to Report PUD2020-0204.

Moved by Councillor Farrell

That with respect to Report PUD2020-0204, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council approve the proposed boundary for the downtown district as outlined in Attachment 2.

MOTION CARRIED

7.4 Guidebook for Great Communities, PUD2020-0207

The following documents were distributed with respect to Report PUD2020-0207:

- A presentation entitled "Guidebook for Great Communities, PUD2020-0207", dated March 4, 2020
- A document entitled "Guidebook for Great Communities: Common Questions and Misconceptions"
- A letter from Community Associations of Developed Calgary, re: Draft Guidebook for Great Communities (“The Guidebook”), dated 2020 March 01
- A letter from Jessie Sloan Re: Objection to the Guidebook for Great Communities
- A letter from NAIOP to the Standing Policy Committee on Planning and Urban Development

- A letter from Federation of Calgary Communities Re: The Guidebook for Great Communities, dated March 4, 2020
- A document entitled "Calgary Climate Hub Submission Great Communities Guidebook"
- A letter from BILD Calgary, dated 2020 March 03
- A letter from the Cliff Bungalow – Mission Community Association, dated 2020 March 01
- A document entitled “Guidebook for Great Communities” from Gian-Carlo Carra

A letter from Bridgeland Riverside Community Association, dated 2020 March 04, was received for the Corporate Record with respect to Report PUD2020-0207.

A clerical correction was noted to Attachment 2 - Guidebook for Great Communities, to the leading policy numbers in Chapter 3, starting on page 94 - 112 where numbers indicated 2.1 and so on, was deleted and replaced with 3.1 and so on.

Item 7.4 PUD2020-0207 was postponed by general consent, to be dealt with at the Call of the Chair.

Item 7.4 PUD2020-0207 was brought forward to be dealt with in conjunction with Item 7.5 PUD2020-0164, following Administration's presentation on Item 7.5.

The following speakers addressed Committee with respect to Item 7.4 Report PUD2020-0207 and Item 7.5 PUD2020-0164:

1. Bruce Wells
2. Mike Read
3. Karen Paul, Calgary Heritage Initiative
4. Rick Williams, Calgary Heritage Initiative
5. Jessie Sloan
6. Deanie Petrunia

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Committee, by general consent, suspended Section 78(2)(a) in order to allow Committee to ask additional questions of the public, prior to the scheduled lunch recess.

Committee recessed at 12:09 p.m. and reconvened at 1:04 p.m. with Councillor Gondek in the Chair.

7. Bob Morrison, Calgary Climate Hub
8. Lorna Cordeiro, Calgarians for Heritage Districts
9. Larry Heather
10. Toun Osuntogun and Edward Spink, Federation of Calgary Communities

11. Larry Heather

Councillor Farrell introduced a group of students from Bow Valley College, accompanied by their teachers Eszter and Tuvshin.

12. Adam Hedayat

13. Tim Holz

14. Shannyn de Krayff

15. Patricia Muir

16. Peter Haley

17. Brent Fraser

18. Jane Virtue, Elbow Park Community Association

19. L.J. Robertson, Inglewood Community Association

20. Angela McIntyre

21. Nathan Hawryluk

22. Chris Ollenberger - NAIOP

23. Beverly Jarvis, BILD

24. Kourtney Branagan

25. Josh Traptow

26. Bob Lang, CBMCA President

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Committee, by general consent, suspended Section 109 of the Procedure Bylaw 35M2017, as amended, to allow for unlimited debate of the items by Members of Committee.

Committee recessed at 3:20 p.m. and reconvened at 3:40 p.m. with Councillor Gondek in the Chair.

Moved by Councillor Carra

That Recommendation 1 contained in Report PUD2020-0207, be amended by adding a new 1 a) and renumbering accordingly, as follows:

1. Direct Administration to:

a) Amend Attachment 2 to replace the term “minor” when referring to the three activity levels defined in the urban form classification system to the term “**moderate**” wherever they appear in Attachment 2 – Guidebook for Great Communities.

Against: Councillor Sutherland and Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra

That Committee reconsider their vote with respect to Councillor Carra's amendment.

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report PUD2020-0207, the Administration Recommendation 2 a) be amended by deleting the words "give three readings to the proposed Bylaw" and replacing with the following:

That Committee recommend that Council:

a) give first reading and prior to second and third readings, amend the bylaw by replacing the term “minor” when referring to the three activity levels defined in the urban form classification system to the term “moderate” wherever they appear in the bylaw.

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report PUD2020-0207, the Administration Recommendation 2 a) be amended as follows:

That Committee recommend that Council:

a) give first reading and prior to second and third readings, amend the bylaw by replacing the term "Tall scale" with the term "Highest Scale" wherever they appear in the bylaw.

MOTION CARRIED

Moved by Councillor Farkas

That the Guidebook for Great Communities be referred to Administration for amendment addressing the following and rescinding all previously approved amendments to Report PUD2020-0207:

1. Renaming to ‘Policies for Local Area Plans’ in order to reflect the statutory, rather than “guiding” nature.
2. Consideration of the City’s approach to mitigate flood risk and exposure, specifically analysis of adding increased density to flood impacted areas before fulsome mitigation measures are implemented.
3. Consideration and adherence to the existing legal requirements of Restrictive Covenants when preparing Local Area Plans. If the intent of the Guidebook

and subsequent LAPs is to force legal action between communities and their residents, this should be made explicit and communicated.

ROLL CALL VOTE:

For: (1): Councillor Farkas
Against: (5): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farkas

That the Guidebook for Great Communities be referred to Administration for amendment addressing the following and rescinding all previously approved amendments to Report PUD2020-0207:

4. Inclusion of a new Urban Form Category with a guaranteed limited scale modifier that will protect the neighbourhood cores of contiguous areas of houses, including revisions describing how to continue to preserve, respect, and enhance the character, history, and distinctiveness of our neighbourhoods.
5. Assurance that the type and placement of Urban Forms is defined in the Local Area Plan and that any changes to the LAP must go through the Public Hearing Process.

Reporting back through the Standing Policy Committee on Planning and Urban Development no later than Q3 2020.

ROLL CALL VOTE:

For: (3): Councillor Demong, Councillor Sutherland, and Councillor Farkas
Against: (3): Councillor Gondek, Councillor Farrell, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Carra

That with respect to Report PUD2020-0207, the following be approved, **as amended**:

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to:

   a. Prepare a bylaw for the *Guidebook for Great Communities* as outlined in Attachment 2; and

   b. Forward the proposed Bylaw, to accommodate the required advertising, and this report, directly to the 2020 April 27 Combined Meeting of Council

2. Recommend that Council:

a. Hold a Public Hearing for the proposed bylaw at the 2020 April 27 Combined Meeting of Council, and give first reading to the proposed Bylaw and prior to second and third readings, amend the bylaw as follows:

i. **Replace the term "Tall scale" with the term "Highest Scale" where ever they appear in the bylaw.**

ii. **Replace the term “minor” when referring to the three activity levels defined in the urban form classification system to the terms “moderate” wherever they appear in the bylaw.**

b. Direct Administration to use the policies of chapter 3 of the *Guidebook for Great Communities* throughout the built-out areas as guidelines when reviewing development permits;

c. Direct Administration to, upon approval of the *Guidebook,* develop a scope for the Renewal of the Land Use Bylaw, as contained in Attachment 3, and return to Council prior to the mid-cycle budget deliberations for 2020; and

d. Direct Administration to undertake the work associated with the motion arising from 2019 July 29 (Report CPC2019-0759), to bring forward land use bylaw amendments that better facilitate mid-block rowhouse implementation, and to return in conjunction with Phase 1b of the renewal of the Land Use Bylaw.

ROLL CALL VOTE:

For: (3): Councillor Gondek, Councillor Farrell, and Councillor Carra
Against: (3): Councillor Demong, Councillor Sutherland, and Councillor Farkas

MOTION DEFEATED

Pursuant to Section 121 of the Procedure Bylaw 35M2017 as amended, Committee permitted, by general consent, Councillor Sutherland to change his vote from the negative to the affirmative.

Moved by Councillor Carra

That with respect to Report PUD2020-0207, the following be approved, **as amended**:

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to:

a. Prepare a bylaw for the *Guidebook for Great Communities* as outlined in Attachment 2; and

b. Forward the proposed Bylaw, to accommodate the required advertising, and this report, directly to the 2020 April 27 Combined Meeting of Council

2. Recommend that Council:

a. Hold a Public Hearing for the proposed bylaw at the 2020 April 27 Combined Meeting of Council, and give first reading to the proposed Bylaw and prior to second and third readings, amend the bylaw as follows:

i. **Replace the term "Tall scale" with the term "Highest Scale" where ever they appear in the bylaw.**

ii. **Replace the term “minor” when referring to the three activity levels defined in the urban form classification system to the terms “moderate” wherever they appear in the bylaw.**

b. Direct Administration to use the policies of chapter 3 of the *Guidebook for Great Communities* throughout the built-out areas as guidelines when reviewing development permits;

c. Direct Administration to, upon approval of the *Guidebook,* develop a scope for the Renewal of the Land Use Bylaw, as contained in Attachment 3, and return to Council prior to the mid-cycle budget deliberations for 2020; and

d. Direct Administration to undertake the work associated with the motion arising from 2019 July 29 (Report CPC2019-0759), to bring forward land use bylaw amendments that better facilitate mid-block rowhouse implementation, and to return in conjunction with Phase 1b of the renewal of the Land Use Bylaw.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

7.5 New Policy: North Hill Communities Local Area Plan (Wards 4, 7 & 9), PUD2020-0164

The following documents were distributed with respect to Report PUD2020-0164:

- A document entitled "Edits for North Hill LAP" from Councillor Carra
- A presentation entitled "North Hill Communities Local Area Plan", dated 2020 March 04
- A document entitled "North Hill Communities Local Area Plan: Frequently Asked Questions"
- A document from Tim Holz Re: Proposed North Hill Communities Local Area Plan, dated February 29, 2020
- A letter from NAIOP, re: North Hill Communities Local Area Plan, dated 2020 March 04
- A document entitled “Considerations for Administration on North Hill Communities Local Area Plan

A letter from Bridgeland Riverside Community Association, dated 2020 March 04 was received for the Corporate Record with respect to Report PUD2020-0164.

Item 7.5 New Policy: North Hill Communities Local Area Plan (Wards 4, 7 & 9), PUD2020-0164 was postponed by general consent, following Administration's presentation, to be dealt with at the Call of the Chair.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Committee, by general consent, suspended Section 78(2)(a) in order to allow Committee to hear from the remaining members of the public prior to the scheduled dinner recess.

Moved by Councillor Farrell

That with respect to Report PUD2020-0164, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council:

1. Hold a Public Hearing at the 2020 April 27 Combined Meeting of Council:
    a. Give FIRST READING to the proposed bylaw, the proposed North Hill Communities Local Area Plan (Attachment 2); and
    b. WITHHOLD second and third readings of the proposed bylaw until North Hill Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board.
2. Following third reading of the proposed bylaw, the proposed North Hill Communities Local Area Plan:
    a. RESCIND, by resolution, the Centre Street North Special Study, the Highland Village Green Design Guidelines, and the North Bow Special Study; and
    b. REPEAL, by bylaw, the North Hill Area Redevelopment Plan, Crescent Heights Area Redevelopment Plan, Winston Heights-Mountview Area Redevelopment Plan, and 16 Avenue North Urban Corridor Area Redevelopment Plan.

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017 as amended, Committee permitted, by general consent, Councillor Farrell to change her vote from the affirmative to the negative.

Moved by Councillor Farrell

That with respect to Report PUD2020-0164, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council:

3. **Further, the document entitled "Considerations for Administration on North Hill Communities Local Area Plan" be included in the report to be forwarded to Council, to be brought as a potential Motion Arising at that time.**

ROLL CALL VOTE:

For: (3): Councillor Gondek, Councillor Farrell, and Councillor Carra
Against: (3): Councillor Demong, Councillor Sutherland, and Councillor Farkas

MOTION DEFEATED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 6:39 p. m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 MARCH 16 COMBINED MEETING OF COUNCIL:

CONSENT:

- Administration Response to Motion Arising regarding TwinHills Outline Plan (CPC2019-0823), PUD2020-0243
- Update on the Establishment of a Downtown District, PUD2020-0204

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 27 COMBINED MEETING OF COUNCIL:

OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING:

- Guidebook for Great Communities, PUD2020-0207
- New Policy: North Hill Communities Local Area Plan (Wards 4, 7 & 9), PUD2020-0164

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 April 1 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 APRIL 01



CHAIR



ACTING CITY CLERK

MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

April 1, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Gondek, Chair Councillor D. Farrell, Vice-Chair (Remote Participation) Councillor G-C. Carra (Remote Participation) Councillor P. Demong (Remote Participation) Councillor R. Jones (Remote Participation) Councillor W. Sutherland (Remote Participation) Councillor E. Woolley (Remote Participation)
ALSO PRESENT:	General Manager S. Dalgleish (Remote Participation) Legislative Advisor J. Palaschuk Legislative Advisor A. Pendola

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:42 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

To confirm Members of Committee present in Chamber and Report Participation:

ROLL CALL

Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones

3. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2020 April 01 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2020 March 04

Moved by Councillor Jones

That the Minutes of the 2020 March 04 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 New Policy: Providence Area Structure Plan, POL2020-0002 (Ward 13), PUD2020-0272

A presentation entitled “New Policy: Providence Area Structure Plan”, dated 2020 April 01 was electronically distributed and displayed with respect to Report PUD2020-0272.

A document entitled "Late Submissions" was electronically distributed with respect to Report PUD2020-0272.

The following speakers addressed Committee with respect to Report PUD2020-0272:

1. Tara Steell
2. Ben Mercer

Moved by Councillor Demong

That with respect to Report PUD2020-0272, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to:
   a. Prepare a bylaw as outlined in the proposed Providence Area Structure Plan in **Revised** Attachment 1; and
   b. Forward the proposed bylaw, to accommodate the required advertising, and this report, directly to the 2020 April 27 Combined Meeting of Council.

2. Recommend that Council hold a Public Hearing at the 2020 April 27 Combined Meeting of Council; and

   a. Give first reading to the proposed bylaw, the proposed Providence Area Structure Plan (**Revised** Attachment 1); and

   b. Withhold second and third readings of the proposed bylaw until Providence Area Structure Plan has been approved by the Calgary Metropolitan Region Board.

Against: Councillor Farkas

MOTION CARRIED

7.2 Secondary Suites Amnesty Period Extension, PUD2020-0407

A presentation entitled “Secondary Suites Amnesty Period Extension”, dated 2020 April 01, was electronically distributed and displayed with respect to Report PUD2020-0272.

Moved by Councillor Farrell

That with respect to Report PUD2020-0407 the Recommendations be amended by adding a Recommendation 3 as follows:

3. Forward this item to the 2020 April 06 Combined Meeting of Council as Urgent Business.

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Report PUD2020-0407, the following be approved, **as amended**:

That the Standing Policy Committee on Planning and Urban Development recommends that Council:

1. Approve through to 2021 December 31 a continuation of the secondary suite amnesty program, and correspondingly adopt by resolution the 2020 fee changes in Attachment 1, and 2021 fee changes in Attachment 2;

2. Include with Council’s 2022 budget considerations a recommendation regarding whether the secondary suite amnesty program, and waived fees to support the program, should continue after 2021; and

3. **Forward this item to the 2020 April 06 Combined Meeting of Council as Urgent Business.**

MOTION CARRIED

7.3 Heritage Conservation Tools and Incentives, PUD2020-0259

A presentation entitled “Heritage Conservation Tools and Incentives”, dated 2020 April 01, was electronically distributed and displayed with respect to Report PUD2020-0259.

A document entitled "Late Submissions" was electronically distributed with respect to Report PUD2020-0259.

The following speakers addressed Committee with respect to Report PUD2020-0259:

1. Josh Traptow
2. Tarra Drevet
3. Chris Ollenberger
4. Beverly Jarvis

Moved by Councillor Woolley

That with respect to Report PUD2020-0259 the Recommendations be amended by adding a Recommendation 2 as follows:

2. Recommendations to be brought to mid-cycle budget in November. Recommendations may also incorporate any relevant pre-COVID-19 considerations as outlined in Attachment 13.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report PUD2020-0259, Recommendation 1 be approved, **after amendment**:

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to return to the Standing Policy Committee on Planning and Urban Development no later than 2020 October 7 with **refined financial tools and incentives, respecting future financial constraints in the face of the global COVID-19 pandemic; and**

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report PUD2020-0259, Recommendation 2 be approved, **as amended**:

2. Recommendations to be brought to mid-cycle budget in November. Recommendations may also incorporate any relevant pre-COVID-19 considerations as outlined in Attachment 13.

Against: Councillor Demong and Councillor Sutherland.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 11:47 a.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 APRIL 06 COMBINED MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS:

- Secondary Suites Amnesty Period Extension, PUD2020-0407

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 April 27 COMBINED MEETING OF COUNCIL:

OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING:

- New Policy: Providence Area Structure Plan, POL2020-0002 (Ward 13), PUD2020-0272

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 May 6 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MAY 06

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

May 6, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Gondek, Chair Councillor D. Farrell, Vice-Chair (Remote Participation) Councillor G-C. Carra (Remote Participation) Councillor P. Demong (Remote Participation) Councillor R. Jones (Remote Participation) Councillor W. Sutherland (Remote Participation) Councillor E. Woolley (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Magliocca (Remote Participation)
ALSO PRESENT:	General Manager S. Dalgleish (Remote Participation) Legislative Advisor J. Palaschuk Legislative Advisor D. Williams

1. CALL TO ORDER

   Councillor Gondek called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

   Councillor Gondek provided opening remarks.

   ROLL CALL

   Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Magliocca

   Absent for Roll Call: Councillor Demong (joined at 9:37 a.m.)

3. CONFIRMATION OF AGENDA

   Moved by Councillor Woolley

That the Agenda for the 2020 May 06 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2020 April 01

Moved by Councillor Jones

That the Minutes of the 2020 April 01 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2020-0241

Moved by Councillor Demong

That with respect to Report PUD2020-0241, the following be approved:

That Standing Policy Committee on Planning and Urban Development recommends that Council receive this report and its attachments for the Corporate Record.

Against: Councillor Gondek

MOTION CARRIED

7.2 Establishment of the Sunalta Community Investment Fund, PUD2020-0434

Jenn Balderston , Sunalta Community Association, addressed Committee with respect to Report PUD2020-0434.

Moved by Councillor Woolley

That with respect to Report PUD2020-0434, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council approve the Sunalta Community Investment Fund Terms of Reference in Attachment 1.

MOTION CARRIED

7.3 Stakeholder Panel Discussion on COVID-19 Impacts and Remote Engagement (Verbal), PUD2020-0522

A presentation entitled 'Stakeholder Panel Discussion on COVID-19 Impacts and Remote Engagement', dated 2020 May 6, was electronically displayed and distributed with respect to report PUD2020-0522.

The following speakers addressed Committee with respect to Report PUD2020-0522:

1. Fabian Neuhas, School of Architecture, Planning and Landscape, University of Calgary
2. Chris Ollenberger, NAIOP Calgary
3. Jessica Revington, outgoing University of Calgary Students Union President
4. Gary Sarohia, Richmond Knob-Hill Community Association
5. Leslie Evans, Federation of Calgary Communities
6. Dave White, CivicWorks
7. Cal Schuler, City of Calgary Advisory Committee on Accessibility
8. Ali McMillan, Bridgeland Riverside Community Association

Moved by Councillor Farrell

That with respect to Report PUD2020-0522, the following be approved:

That the Standing Policy Committee on Planning and Urban Development receive the presentation for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 11:43 a.m.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Jones, Councillor Sutherland, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

The following Items has been forwarded to the 2020 May 25 Combined Meeting of Council:

CONSENT:

- Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2020-0241
- Establishment of the Sunalta Community Investment Fund, PUD2020-0434

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 June 03 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JUNE 03

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

June 3, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Gondek, Chair Councillor D. Farrell, Vice-Chair (Remote Participation) Councillor G-C. Carra (Remote Participation) Councillor P. Demong (Remote Participation) Councillor W. Sutherland (Remote Participation)
ABSENT:	Councillor R. Jones (Personal) Councillor E. Woolley (Personal)
ALSO PRESENT:	General Manager S. Dalgleish (Remote Participation) Legislative Advisor A. de Grood Legislative Advisor A. Pendola

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Gondek

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That Agenda for today's Meeting be amended by withdrawing Item 7.2 Urban Design Review Panel - Terms of Reference Amendment.

MOTION CARRIED

Moved by Councillor Farrell

That the Agenda for the 2020 June 03 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2020 May 06

Moved by Councillor Sutherland

That the Minutes of the 2020 May 06 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Carra

That the Committee Recommendation contained in the following Report be approved:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 Outstanding Motions and Directions for the Standing Policy Committee on Planning and Urban Development, PUD2020-0641

That the Standing Policy Committee on Planning and Urban Development receive the information contained in this report for the Corporate Record.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Administration Follow-up from Stakeholder Panel Discussion on COVID-19 Impacts and Remote Engagement (PUD2020-0522), PUD2020-0591

A presentation entitled "Administration Follow-Up from Stakeholder Panel Discussion on COVID-19 Impacts and Remote Engagement", dated 2020 June 03 was displayed and distributed electronically with respect to Report PUD2020-0591.

Moved by Councillor Farrell

That with respect to Report PUD2020-0591, the following be approved:

That the Standing Policy Committee on Planning and Urban Development receive the information contained in this report for the Corporate Record.

MOTION CARRIED

7.2 Urban Design Review Panel – Terms of Reference Amendment, PUD2020-0373

This item was withdrawn at Confirmation of Agenda.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 9:49 a.m.

MOTION CARRIED

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 July 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JULY 15

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

July 15, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Gondek, Chair Councillor D. Farrell, Vice-Chair (Remote Participation) Councillor G-C. Carra (Partial Remote Participation) Councillor P. Demong (Remote Participation) Councillor R. Jones (Remote Participation) Councillor W. Sutherland (Remote Participation) Councillor E. Woolley (Remote Participation) Councillor J. Farkas (Remote Participation)
ALSO PRESENT:	General Manager S. Dalgleish (Partial Remote Participation) Legislative Advisor D. Williams Legislative Coordinator M. A. Cario

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

ROLL CALL

Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Jones, Councillor Sutherland, Councillor Woolley, Councillor Gondek and Councillor Farkas.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2020 July 15 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2020 June 03

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development dated 2020 June 03 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Sutherland

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Land Use Bylaw Amendments to Support Business Needs, PUD2020-0752

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Urban Design Review Panel - Referred Terms of Reference Amendment, PUD2020-0768

Moved by Councillor Woolley

That with respect to Report PUD2020-0768, the following be approved:

1. That the Standing Policy Committee on Planning and Urban Development recommend that Council:

a. Approve the amended Terms of Reference for the Urban Design Review Panel contained in Attachment 1; and

b. Direct that the recruitment of the Urban Design Review Panel's members be included annually in the City Clerk's Office advertisement and recruitment campaign.

2. That the Standing Policy Committee on Planning and Urban Development forward Report PUD2020-0768 as proposed urgent business to the 2020 July 20 Combined Meeting of Council.

MOTION CARRIED

7.2 Heritage Conservation Tools and Incentives Update Report, PUD2020-0758

A presentation entitled "Heritage Conservation Tools and Incentives Update Report", dated 2020 July 15, was electronically distributed and displayed with respect to Report PUD2020-0758.

The following person addressed Committee with respect to Report PUD2020-0758:

1. Lorna Cordeiro

Moved by Councillor Farrell

That with respect to Report PUD2020-0758, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to:

1. Undertake a two-year phased program (2021 – 2023) to implement the heritage area policy tools, using the recommended thresholds, through the local area planning process, Land Use Bylaw amendments, or associated land use redesignations, and return to the Standing Policy Committee on Planning and Urban Development to report on the progress in Q1 2024;
2. Alter the City-wide Historic Resource Conservation Grant Program by:
    a. Preparing a mid-cycle budget request for a $2 million increase to the base budget and funding for the City-wide Historic Resource Conservation Grant Program from $500,000 to $2.5 million;
    b. Restructuring the grant program to direct $2 million to non-residential conservation projects with a cap of $1 million per project, and reserve $500,000 for residential projects with the existing cap of $125,000; and,
3. Return to the Priorities and Finance Committee no later than Q1 2022 with the residential tax credit financial incentive package for consideration in the 2023-2026 budget deliberations.

ROLL CALL VOTE:

For: (5): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Jones, and Councillor Woolley
Against: (3): Councillor Demong, Councillor Sutherland, and Councillor Farkas

MOTION CARRIED

7.3 Guidebook for Great Communities Referral for Additional Direction, PUD2020-0721

By General Consent, Committee dealt with Item 7.3, PUD2020-0721 in conjunction with Item 7.4, PUD2020-0739.

The following documents were electronically distributed and displayed with respect to Report PUD2020-0721 and PUD2020-0739:

- Presentation entitled "Heritage Guidebook for Great Communities (PUD2020-0721) and North Hill Communities Local Area Plan (PUD2020-0739)", dated 2020 July 15;

- Attachment 6 to Report PUD2020-0721; and
- Presentation containing home pictures and floor plans.

The following speakers addressed Committee with respect to Reports PUD2020-0721 and PUD2020-0739:

1. Nathan Hawryluk

2. Ali McMillan

3. Adam Hedayat

4. Mike Wilhelm, Shaganappi Community Association

5. Mike Read

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(a) in order to complete the remainder of the panelist prior to the lunch break.

6. Simonetta Acteson

7. Greg Brown

8. Margo Coppus, Elbow Park Community Association

9. David White, B & A Planning Group

10. Bev Jarvis, BILD Calgary

Committee recessed at 12:15 p.m. and reconvened at 1:19 p.m. with Councillor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Farkas, and Councillor Gondek

11. Tarra Drevet

Moved by Councillor Carra

That with respect to Report PUD2020-0721 the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council:

1. Direct Administration to revise the proposed Guidebook for Great Communities based on the work outlined in Attachment 3 and Attachment 4 and to return to the Standing Policy Committee on Planning and Urban Development no later than 2021 January, in conjunction with the North Hill Communities Local Area Plan.

2. Direct Administration to return to the Standing Policy Committee on Planning and Urban Development with a scope for the Renewal of the Land Use Bylaw at the same time as the Guidebook for Great Communities.

ROLL CALL VOTE:

For: (4): Councillor Carra, Councillor Demong, Councillor Woolley, and Councillor Farkas
Against: (4): Councillor Gondek, Councillor Farrell, Councillor Jones, and Councillor Sutherland

MOTION DEFEATED

Committee allowed Councillor Demong to change his vote from "Against" to "For".

Moved by Councillor Farrell

That with respect to Report PUD2020-0721, the following be approved:

That the Standing Policy Committee on Planning and Urban Development:

1. Direct Administration to:

a. Revise the proposed Guidebook for Great Communities (Attachment 2 as contained in Attachment 1) to address items 1-9 as outlined in Attachment 3;

b. Prepare a bylaw for the Guidebook for Great Communities including those changes; and

c. Forward the proposed Bylaw, and report PUD2020-0721, to accommodate the required advertising, directly to the 2020 October 5 Combined Meeting of Council.

2. Recommend that Council hold a Public Hearing for the proposed bylaw at the 2020 October 5 Combined Meeting of Council:

a. Give three readings to the proposed Bylaw;

b. Direct Administration to use the policies of chapter 3 of the Guidebook for Great Communities throughout the built-out areas as guidelines when reviewing development permits;

c. Direct Administration to, upon approval of the Guidebook, develop a scope for the Renewal of the Land Use Bylaw, and return to through the Standing Policy Committee on Planning and Urban Development by Q1, 2021.

d. And bring forward urban form category refinements to the guidebook in conjunction with subsequent local area plans.

ROLL CALL VOTE:

For: (2): Councillor Farrell, and Councillor Jones
Against: (6): Councillor Gondek, Councillor Carra, Councillor Demong, Councillor Sutherland, Councillor Woolley, and Councillor Farkas

MOTION DEFEATED

Committee, by General Consent, reconsidered the Administration Recommendations contained in Report PUD2020-0721.

Moved by Councillor Carra

That with respect to Report PUD2020-0721 the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council:

1. Direct Administration to revise the proposed Guidebook for Great Communities based on the work outlined in Attachment 3 and Attachment 4 and to return to the Standing Policy Committee on Planning and Urban Development no later than 2021 January, in conjunction with the North Hill Communities Local Area Plan.

2. Direct Administration to return to the Standing Policy Committee on Planning and Urban Development with a scope for the Renewal of the Land Use Bylaw at the same time as the Guidebook for Great Communities.

ROLL CALL VOTE:

For: (5): Councillor Carra, Councillor Demong, Councillor Sutherland, Councillor Woolley, and Councillor Farkas
Against: (3): Councillor Gondek, Councillor Farrell, and Councillor Jones

MOTION CARRIED

7.4 North Hill Communities Local Area Plan Referral for Additional Direction, PUD2020-0739

Attachment 5 to Report PUD2020-0739 was electronically distributed and displayed with respect to Report PUD2020-0739.

A letter from Simonetta Acteson, North Hill Communities Working Group, CHCA Representative and Kirstin Blair, on behalf of the Crescent Heights Community Association" was received for the Corporate Record, with respect to Report PUD2020-0739.

Moved by Councillor Farrell

That with respect to Report PUD2020-0739, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to revise the proposed North Hill Communities Local Area Plan as outlined in Attachment 2 and Attachment 3, and to return to the Standing Policy Committee on Planning and Urban Development no later than 2021 January, in conjunction with the Guidebook for Great Communities.

MOTION CARRIED

7.5 Consideration for Removal of Parking Requirements, PUD2020-0805

A presentation entitled "Consideration of Removal of Parking Requirements", dated 2020 July 15, was electronically distributed and displayed with respect to Report PUD2020-0805.

Moved by Councillor Farrell

That with respect to Report PUD2020-0805, the following be approved:

That the Standing Policy Committee on Planning and Urban Development direct Administration to bring forward an amending bylaw to Land Use Bylaw 1P2007 based on Option 2 contained in this report, to a Public Hearing of Council by 2020 November.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

None

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

11. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 3:55 p.m.

MOTION CARRIED

The following item has been forwarded, as Urgent Business, to the 2020 July 20 Combined Meeting of Council:

URGENT BUSINESS:

Urban Design Review Panel - Referred Terms of Reference Amendment, PUD2020-0768

The following items have been forwarded to the 2020 July 27 Combined Meeting of Council:

CONSENT:

Heritage Conservation Tools and Incentives Update Report, PUD2020-0758

Guidebook for Great Communities Referral for Additional Direction, PUD2020-0721

North Hill Communities Local Area Plan Referral for Additional Direction, PUD2020-0739

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 September 02 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 02

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

September 2, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Gondek, Chair Councillor D. Farrell, Vice-Chair (Remote Participation) Councillor G-C. Carra (Remote Participation) Councillor P. Demong (Remote Participation) Councillor W. Sutherland (Remote Participation) Councillor E. Woolley (Remote Participation)
ABSENT:	Councillor R. Jones (Personal)
ALSO PRESENT:	General Manager S. Dalgleish Legislative Advisor G. Chaudhary Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks.

ROLL CALL

Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Woolley, and Councillor Gondek.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2020 September 02 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2020 July 15

Moved by Councillor Carra

That the Minutes of the 2020 July 15 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Demong

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

5.3 List of Outstanding Motions and Directions for the SPC on Planning and Urban Development, PUD2020-0981

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Multiple Municipal Historic Resource Designation – Summer 2020, PUD2020-0915

A presentation entitled "Multiple Municipal Historic Resource Designations – Summer 2020", dated 2020, September 02, was electronically distributed and displayed with respect to Report PUD2020-0915.

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report PUD2020-0915.

Moved by Councillor Woolley

That with respect to Report PUD2020-0915, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

a. St. Mary’s Parish/CNR Station (Attachment 1);

b. East Calgary Telephone Exchange Building (Attachment 2);

c. Parker Residence (Attachment 3); and

d. Rouleau Residence (Attachment 4).

MOTION CARRIED

7.2 Building Maintenance Bylaw Monitoring Report, PUD2020-0899

A presentation entitled "Building Maintenance Bylaw Monitoring Report", dated 2020 September 02, was electronically distributed and displayed with respect to Report PUD2020-0899.

Moved by Councillor Farrell

That with respect to Report PUD2020-0899, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council receive this report for the Corporate Record.

MOTION CARRIED

Moved by Councillor Carra

That item 7.3, Report PUD2020-0968, be postponed and dealt with as the last item on today's Agenda.

MOTION CARRIED

7.3 Amendments to the Airport Vicinity Protection Area (AVPA), PUD2020-0968

A presentation entitled "Amendments to the Airport Vicinity Protection Area PUD2020-0968", dated 2020 September 02, was electronically distributed and displayed with respect to Report PUD2020-0968.

Late public submissions were electronically distributed with respect to Report PUD2020-0968.

Moved by Councillor Carra

That with respect to Report PUD2020-0968, the following be approved:

That the SPC on Planning and Urban Development recommend that Council:

1. Approve by resolution the proposed Calgary International Airport Vicinity Projection Area Regulation changes outlined in attachment 5, include with this report proceeding to Council the results of the Airport Vicinity Protection Area Regulation boundary third party review being undertaken by the Calgary Airport Authority, and direct Administration to submit a joint amendment application with the Calgary Airport Authority to the Minister of Municipal Affairs; and

2. Direct the Airport Vicinity Protection Area committee to work with the Calgary Airport Authority (CAA) to discuss a plan and timing, subject to CAA executive and board review, to consider and explore the removal, from the Airport Vicinity Protection Area Regulation, of development restrictions on Places of Worship and Halls & Auditoriums in the NEF35 contour.

MOTION CARRIED

By General Consent, Committee received the distributed late public submissions for the Corporate Record and directed that they be included with the report to Council with respect to Report PUD2020-0968.

7.4 Off-site Levy and Centre City Levy 2019 Annual Report, PUD2020-0904

A presentation entitled "Off-site Levy and Centre City Levy 2019 Annual Report", dated 2020 September 02, was electronically distributed and displayed with respect to Report PUD2020-0904.

Moved by Councillor Sutherland

That with respect to Report PUD2020-0904, the following be approved:

That the Standing Policy Committee on Planning and Urban Development receive this report for the Corporate Record and forward to the 2020 September 14 Combined Meeting of Council.

MOTION CARRIED

7.5 Informing Council's Strategic Session on Planning, Development and Growth (Verbal Update), PUD2020-0979

A presentation entitled "Informing Council's Strategic Session on Planning, Development & Growth", dated 2020 September 02, was electronically distributed and displayed with respect to Report PUD2020-0979.

Moved by Councillor Demong

That with respect to Report PUD2020-0979, the following be approved:

That the SPC on Planning and Urban Development receive the distributed presentation for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:19 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 September 14 Combined Meeting of Council:

CONSENT:

- Building Maintenance Bylaw Monitoring Report, PUD2020-0899
- Amendments to the Airport Vicinity Protection Area (AVPA), PUD2020-0968
- Off-site Levy and Centre City Levy 2019 Annual Report, PUD2020-0904

COMMITEE REPORTS:

- Multiple Municipal Historic Resource Designation – Summer 2020, PUD2020-0915

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2020 October 07 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 07

CHAIR

ACTING CITY CLERK

CITY CLERK'S
GOVERNANCE AND PROTOCOL SERVICES

2020 October 05

NOTICE OF CHANGE TO THE REGULAR MEETING OF THE
STANDING POLICY COMMITTEE ON PLANNING AND URBAN DEVELOPMENT

Please be advised that at the Combined Meeting of Council held on 2020 October 05, Council passed a resolution to change the start time of the 2020 October 07 Standing Policy Committee on Planning and Urban Development, as follows:

STANDING POLICY COMMITTEE ON PLANNING AND URBAN DEVELOPMENT ORIGINALLY SCHEDULED FOR:		**CHANGE TO SCHEDULING:**
MEETING DATE:	Wednesday, 2020 October 07	Wednesday, 2020 October 07
MEETING TIME:	9:30 A.M.	**9:00 A.M.**
MEETING LOCATION:	Council Chamber, Municipal Building	Council Chamber, Municipal Building

Thank you for marking your calendars accordingly,

Debbie Williams
Legislative Advisor

MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

October 7, 2020, 9:00 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Gondek, Chair Councillor D. Farrell, Vice-Chair (Remote Participation) Councillor G-C. Carra (Remote Participation) Councillor P. Demong (Remote Participation) Councillor W. Sutherland (Remote Participation) Councillor E. Woolley (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor S. Chu (Remote Participation) Councillor J. Davison Councillor J. Farkas (Remote Participation) Councillor S. Keating (Remote Participation) Councillor J. Magliocca (Remote Participation)
ABSENT:	Councillor R. Jones (Personal)
ALSO PRESENT:	General Manager S. Dalgleish A/General Manager D. Morgan Legislative Coordinator M. A. Cario Legislative Advisor D. Williams

1. CALL TO ORDER

   Councillor Gondek called the Meeting to order at 9:02 a.m.

2. OPENING REMARKS

   Councillor Gondek provided opening remarks and a traditional land acknowledgment.

   ROLL CALL

   Councillor Carra, Councillor Farrell, Councillor Sutherland, Councillor Davison, Councillor Farkas, Councillor Keating and Councillor Gondek.

   Absent for Roll Call: Councillor Jones, Councillor Woolley (joined at 9:54 p.m.) and Councillor Demong (joined at 9:56 p.m.)

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2020 October 07 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

ROLL CALL VOTE:

For: (6): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Sutherland, Councillor Davison, and Councillor Keating

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2020 September 02

Moved by Councillor Farrell

That the Minutes of the 2020 September 02 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Bylaw to Reinstate Designation of Bowness Park as a Municipal Historic Resource, PUD2020-1108

A presentation entitled "Bylaw to Reinstate Designation of Bowness Park as a Municipal Historic Resource, PUD2020-1108" dated 2020 October 07 was distributed with respect to Report PUD2020-1108.

Moved by Councillor Sutherland

That with respect to Report PUD2020-1108, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate Bowness Park as a Municipal Historic Resource.

MOTION CARRIED

7.2 Community Planning Implementation of Climate Resilience Strategy (Verbal), PUD2020-1136

A presentation entitled "Community Planning Implementation of Climate Resilience Strategy, PUD2020-1136" dated 2020 October 07 was distributed with respect to Report PUD2020-1136.

Moved by Councillor Farrell

That with respect to Verbal Report PUD2020-1136, the following be approved:

That presentation be received for the Corporate Record.

For: (8): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Sutherland, Councillor Woolley, Councillor Davison, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Committee recessed at 9:55 a.m. and reconvened at 10:04 a.m. with Councillor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Farrell, Councillor Sutherland, Councillor Davison, Councillor Farkas, Councillor Keating and Councillor Gondek.

Absent for Roll Call: Councillor Jones

7.3 Review and Update of the Municipal Development Plan and Calgary Transportation Plan, PUD2020-1106

The following documents were distributed with respect to Report PUD2020-1106:

- A presentation entitled "Calgary Climate Hub, Sustainable Calgary"; and
- A presentation entitled "Review and Update of the Municipal Development Plan and Calgary Transportation Plan", dated 2020 October 07.

The following speakers addressed Committee with respect to Report PUD2020-1106:

1. Gary Millard, Bike Calgary
2. Toun Osuntogun, Federation of Calgary Communities
3. Bob Morrison, Calgary Climate Hub
4. Tarra Drevet

Moved by Councillor Carra

That with respect to Report PUD2020-1106, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council:

1. Hold a Public Hearing at the 2020 November 02 Combined Meeting of Council:

    a. Give first reading to the proposed Bylaw, the proposed Municipal Development Plan, Volumes 1 and 3 (Attachment 3); and

    b. Withhold second and third reading of the proposed bylaw until volumes 1 and 3 of the Municipal Development Plan have been approved by the Calgary Metropolitan Region Board (CMRB).

2. Following third reading of the proposed bylaw, Municipal Development Plan Volumes 1 and 3:

    a. Rescind, by resolution, Council Policy TP012 (Calgary Transportation Plan).

3. Direct Administration, as part of the next MDP/CTP monitoring report, to report back on:

    a. Proposed changes to the 14 core indicators, and related impacts, taking into consideration the forthcoming CMRB Growth Plan.

    b. The impacts of COVID-19 on achieving the long-term vision of the plans.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Gondek, Councillor Farrell, Councillor Farrell, Councillor Carra, Councillor Carra, Councillor Demong, Councillor Demong, Councillor Sutherland, Councillor Sutherland, Councillor Woolley, Councillor Woolley, Councillor Chahal, Councillor Chahal, Councillor Davison, Councillor Davison, Councillor Keating, and Councillor Keating

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 12:06 p.m.

For: (12): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That the following items be forwarded to the 2020 November 02 Combined Meeting of Council:

Committee Reports

Bylaw to Reinstate Designation of Bowness Park as a Municipal Historic Resource, PUD2020-1108

Other Reports and Postponements for Public Hearing

Review and Update of the Municipal Development Plan and Calgary Transportation Plan, PUD2020-1106

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development to be held on 2020 November 04, 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 04

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

November 4, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor J. Gondek, Chair
Councillor D. Farrell, Vice-Chair (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor E. Woolley (Remote Participation)

ALSO PRESENT: General Manager S. Dalgleish (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 November 04 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2020 October 07

Moved by Councillor Carra

That the Minutes of the 2020 October 07 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Update on Calgary Planning Commission Workshop Process (Verbal), PUD2020-1252

A presentation entitled "PUD2020-1252: Update on Calgary Planning Commission Workshop Process (Verbal)" was distributed with respect to Report PUD2020-1252.

Moved by Councillor Woolley

That with respect to Verbal Report PUD2020-1252, the following be approved:

That Committee receive the presentation for the Corporate Record.

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

7.2 Review to Consider Expanding the Centre City Enterprise Area, PUD2020-1251

A presentation entitled "Review to Consider Expanding the Centre City Enterprise Area" was distributed with respect to Report PUD2020-1251.

Moved by Councillor Farrell

That with respect to Report PUD2020-1251, the following be approved:

That the Standing Policy Committee on Planning and Urban Development direct Administration to bring forward an amending bylaw to the *Land Use Bylaw 1P2007* to allow a one-year pilot Enterprise Area for Montgomery on the Bow Business Improvement Area, the International Avenue Business Improvement Area and the 10 Avenue SW and 14 Street SW commercial areas in the community of Sunalta to the 2021 January Combined Meeting of Council to allow time for the required notice and advertising.

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 10:26 a.m.

MOTION CARRIED

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is to be held on 2020 December 02, 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 02

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

December 2, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor J. Gondek, Chair
Councillor D. Farrell, Vice-Chair (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor E. Woolley (Remote Participation)

ALSO PRESENT: General Manager S. Dalgleish (Remote Participation)
Legislative Advisor A. de Grood
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Gondek called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks and a traditional land acknowledgement.

ROLL CALL:

Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland and Councillor Gondek.

Absent from Roll Call: Councillor Woolley (joined at 9:53 a.m.)

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2020 December 02 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Planning and Urban Development, 2020 November 04

Moved by Councillor Carra

That the Minutes of the 2020 November 04 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Demong

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral of Industry City Work Plan 2020 Year-End Report PUD2020-0020 due to SPC on PUD 2021 January 13 moved to 2021 February 03, PUD2020-1392

5.1.2 Deferral of Renewed Land Use Bylaw Scoping Report (PUD2020-0721) due to SPC on PUD 2021 January moved to 2021 April 7, PUD2020-1375

5.1.3 Deferral of R-CG Rowhouse Integration (2019 July 29 Council - CPC2019-0759) due to SPC on PUD 2020 Q4 moved to 2021 April 7, PUD2020-1394

5.2 BRIEFINGS

5.2.1 Response to Motion Arising regarding Land Use Amendment in Alpine Park (Ward 13) at 5315 - 146 Avenue SW, LOC2017-0378, PUD2020-1310

5.2.2 List of Outstanding Motions and Directions for the SPC on Planning and Urban Development, PUD2020-1382

For: (6): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Multiple Municipal Historic Resource Designations – Fall 2020, PUD2020-1261

A presentation entitled "PUD2020-1261: Multiple Municipal Historic Resource Designations – Fall 2020" was distributed with respect to Report PUD2020-1261.

Josh Traptow, Heritage Calgary, addressed Committee with respect to Report PUD2020-1261.

Moved by Councillor Farrell

That with respect to Report PUD2020-1261, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

a. the Grant (Jones) Residence (Attachment 2);

b. the Madden Residence (Attachment 3); and

c. St. Patrick's Roman Catholic Church (Attachment 4)

For: (6): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

7.2 Modernizing the Joint Use and Planning Agreement, PUD2020-1314

A presentation entitled "Modernizing the Joint Use and Planning Agreement" was distributed with respect to Report PUD2020-1314.

Dany Breton, Calgary Board of Education, addressed Committee with respect to Report PUD2020-1314.

Moved by Councillor Sutherland

That with respect to Report PUD2020-1314, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council:

1. Direct Administration to partner with the Calgary Board of Education, Calgary Catholic School District and the Conseil Scolaire FrancoSud to draft a modernized Joint Use and Planning Agreement and return to Council through the SPC on Planning and Urban Development no later than Q2 2022.

2. Appoint the Mayor and the chair of the SPC on Planning and Urban Development, or their delegate, to represent Council on an elected officials coordinating committee for the modernized Joint Use and Planning Agreement with the Calgary Board of Education, Calgary Catholic School District and the Conseil Scolaire FrancoSud.

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

7.3 New Community Growth Strategy 2020 Motion Arising – Referral to PUD (Verbal), PUD2020-1369

A presentation entitled "2020 New Community Growth Strategy Motion Arising - Referral to PUD" was distributed with respect to Report PUD2020-1369.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the item prior to the noon recess.

Councillor Gondek left the Chair at 12:17 p.m. and Vice-Chair Farrell assumed the Chair.

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Gondek

That with respect to Report PUD2020-1369, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to:

1. Revisit areas where growth management overlay removal has resulted in designation of City of Calgary capital to evaluate whether design or timing of approved infrastructure can be right-sized or postponed; and
2. Bring forward recommendations for growth funding in all parts of the city (including growth management overlay removal when applicable) as part of November budget process beginning in 2021, so that Council is able to make capital and operating budget decisions based on (1) alignment with MDP/CTP targets, (2) market viability, and (3) financial implications.

For: (7): Councillor Gondek, Councillor Farrell, Councillor Carra, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Councillor Gondek resumed the Chair at 12:25 p.m. and Councillor Farrell returned to her regular seat in Committee.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

That this meeting adjourn at 12:26 p.m.

The following items have been forwarded to the 2020 December 14 Combined Meeting of Council:

CONSENT

- Modernizing the Joint Use and Planning Agreement, PUD2020-1314
- New Community Growth Strategy 2020 Motion Arising - Referral to PUD (Verbal), PUD2020-1369

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Multiple Municipal Historic Resource Designations - Fall 2020, PUD2020-1261

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development is scheduled to be held on 2021 January 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JANUARY 13

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON TRANSPORTATION AND TRANSIT

January 29, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Chu, Chair Councillor J. Magliocca, Vice-Chair Councillor G. Chahal Councillor J. Farkas Councillor J. Gondek Councillor S. Keating Councillor D. Farrell Councillor E. Woolley	(Remote Participation)
ABSENT	Councillor J. Davison, Chair	(Personal)
ALSO PRESENT:	A/General Manager D. Morgan Legislative Advisor J. Palaschuk Legislative Advisor M. A. Cario	

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:00 p.m.

2. OPENING REMARKS

Councillor Magliocca was elected as Vice-Chair for this meeting of the Standing Policy Committee on Transportation and Transit, by acclamation.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 January 29 Regular Meeting of the Standing Policy Committee on Transportation and Transit, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2019 December 18

Moved by Councillor Farkas

That the Minutes of the 2019 December 18 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

Moved by Councillor Chahal

That the Standing Policy Committee on Transportation and Transit receive the following briefing for the Corporate Record:

5.2.1 Outstanding Motions and Directions, TT2020-0153

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Carshare Parking Policy Update, TT2020-0027

A document entitled 'TT2020-0027 Carshare Parking Policy Update' was distributed with respect to Report TT2020-0027.

Marco Viviani, Communauto, addressed Committee with respect to Report TT2020-0027.

Moved by Councillor Farrell

That with respect to Report TT2020-0027, Attachment 3 be amended as follows:

1. On page 2 of 6, in Section 1. b. , first bullet, by deleting 'except in the area defined in figure 2' and replacing with 'in areas as defined by the Director of Transportation Planning';
2. On page 5 of 6, in Section 22. 1. by deleting 'as shown in Figure 2'; and
3. On page 6 of 6 by deleting Figure 2 in its entirety.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report TT2020-0027, the following be approved, **as amended**:

That the Standing Policy Committee on Transportation and Transit recommend that Council approve amending the Calgary Parking Policies (TP017) by

replacing Section 5.1.6 with the revised content provided in **amended** Attachment 3

And further, that Committee forward this report to the 2020 February 03 Combined Council Meeting **as an Item of Urgent Business**.

MOTION CARRIED

7.2 Calgary Transit Bylaw 4M81 Amendments, TT2020-0099

A document entitled 'Calgary Transit Bylaw 4M81 Amendment' was distributed with respect to Report TT2020-0099.

Moved by Councillor Farrell

That with respect to Report TT2020-0099, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council give three readings to the proposed bylaw to amend the Calgary Transit Bylaw 4M81.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Magliocca

That this meeting adjourn at 2:12 p.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 FEBRUARY 03 COMBINED MEETING OF COUNCIL:

URGENT BUSINESS:

- Carshare Parking Policy Update, TT2020-0027

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 FEBRUARY 24 COMBINED MEETING OF COUNCIL:

ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEES

COMMITTEE REPORTS:

- Calgary Transit Bylaw 4M81 Amendments, TT2020-0099

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held 2020 February 26 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 26

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON TRANSPORTATION AND TRANSIT

February 26, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Davison, Chair Councillor S. Chu, Vice-Chair Councillor J. Farkas Councillor J. Gondek Councillor S. Keating (Remote Participation) Councillor J. Magliocca
ABSENT	Councillor G. Chahal
ALSO PRESENT:	A/General Manager D. Morgan Legislative Advisor D. Williams Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Gondek provided opening remarks and acknowledged International to Pink Shirt Day.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2020 February 26 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 January 29

Moved by Councillor Chu

That the Minutes of the 2020 January 29 Regular Meeting of the Standing Policy Committee of the Transportation and Transit be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Bylaw Amendment for Carshare Parking Policy, TT2020-0212

Moved by Councillor Chu

That with respect to Report TT2020-0212, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council give three readings to the proposed bylaw to amend the Traffic Bylaw 26M96.

MOTION CARRIED

7.2 Truck Route Bylaw Amendment – Rail Crossing Closure, TT2020-0165

Moved by Councillor Magliocca

That with respect to Report TT2020-0165, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council give three readings to the Proposed Bylaw (Attachment 1) to amend the Bylaw of The City of Calgary Respecting Truck Routes 60M90.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 9:35 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 MARCH 16 COMBINED MEETING OF COUNCIL:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Bylaw Amendment for Carshare Parking Policy, TT2020-0212

Truck Route Bylaw Amendment – Rail Crossing Closure, TT2020-0165

That the next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2020 March 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JUNE 24

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 April 08

NOTICE OF CANCELLATION OF THE STANDING POLICY COMMITTEE ON TRANSPORTATION AND TRANSIT

Please be advised that the Regular Meeting of the Standing Policy Committee on Transportation and Transit scheduled for **Wednesday, 2020 April 22**, has been **cancelled**.

The next Regular meeting for the Standing Policy Committee on Transportation and Transit is scheduled to be held at **9:30 a.m. on Wednesday, 2020 May 27.**

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

CITY CLERK'S OFFICE
GOVERNANCE AND PROTOCOL SERVICES
#8007

2020 MARCH 12

NOTICE OF CANCELLATION OF MEETING

STANDING POLICY COMMITTEE ON TRANSPORATION AND TRANSIT

Please be advised that, at the request of the Chair, and pursuant to Section 17(3)* of the Procedure Bylaw 35M2017, as amended, the Regular Meeting of the Standing Policy Committee on Transportation and Transit, scheduled for **2020 March 18,** has been **CANCELLED.**

The next Regular meeting is currently scheduled to be held on Wednesday, 2020 April 22, at 9:30 a.m.

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

* A scheduled meeting may be cancelled by the Chair in consultation with the City Clerk, if the deadline for agenda submissions has passed, and there is no time-sensitive business to bring to that meeting.

CITY CLERK'S OFFICE
GOVERNANCE AND PROTOCOL SERVICES

2020 MAY 21

NOTICE OF CANCELLATION OF MEETING

STANDING POLICY COMMITTEE ON TRANSPORATION AND TRANSIT

Please be advised that, at the request of the Chair, and pursuant to Section 17(3)* of the Procedure Bylaw 35M2017, the Regular Meeting of the Standing Policy Committee on Transportation and Transit, scheduled for **2020 May 27,** has been **CANCELLED.**

The next Regular meeting is currently scheduled to be held on Wednesday, 2020 June 24, at 9:30 a.m.

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

* A scheduled meeting may be cancelled by the Chair in consultation with the City Clerk, if the deadline for agenda submissions has passed, and there is no time-sensitive business to bring to that meeting.

MINUTES

SPC ON TRANSPORTATION AND TRANSIT

June 24, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Davison, Chair Councillor S. Chu, Vice-Chair Councillor G. Chahal (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Gondek (Remote Participation) Councillor S. Keating (Remote Participation) Councillor J. Magliocca Councillor G-C. Carra (Remote Participation)
ALSO PRESENT:	A/General Manager D. Morgan Legislative Advisor L. Gibb Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Davison.

Absent from Roll Call (Councillor Farkas joined the meeting at 9:34 a.m. Councillor Chahal joined the meeting at 9:36 a.m. Councillor Carra joined the meeting at 9:38 a.m.)

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 June 24 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 February 26

Moved by Councillor Magliocca

That the Minutes of the 2020 February 26 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Calgary Transit Service Update, TT2020-0612

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Airport Transit Line Study, TT2020-0565

A presentation entitled "Airport Transit Line Study Transportation Report to SPC on Transportation and Transit June 24, 2020" was displayed and distributed electronically with respect to Report TT2020-0565.

Committee, by General Consent, postponed Item 7.1 to the call of the Chair.

Item 7.1 was dealt with immediately following Item 7.3.

Moved by Councillor Gondek

That with respect to Report TT2020-0565, the following be approved, **as amended:**

That the Standing Policy Committee on Transportation and Transit recommends that Council:

1. Approve the recommended alignment and station locations between the future Green Line/96 Avenue N.E. station and Barlow Trail N.E., **recognizing that the Green Line North functional plan may identify adjustments to the interface between the connector and the Green line.**

2. **Retain the option of an alternate maintenance facility on the west side of the Airport to provide flexibility in staging and cost effectiveness.**

3. Protect for the land needed for the Airport Transit Line alignment right of way.

4. Direct Administration to **make required amendments to the Aurora Business Park Area Structure Plan to accommodate the recommended alignment, maintenance facility and/or station locations.**

MOTION CARRIED

7.2 Calgary Transit Bylaw 4M81 Amendments-Administrative Penalty Notice and Early Payment Option, TT2020-0611

A presentation entitled "Calgary Transit Bylaw 4M81 Amendments", dated 2020 June 24 was displayed and distributed electronically with respect to Report TT2020-0611.

Moved by Councillor Chu

That with respect to Report TT2020-0611, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommends that Council give three readings to the proposed bylaw to amend the Calgary Transit Bylaw 4M81 (Attachment 1).

MOTION CARRIED

7.3 On Demand Transit Update, TT2020-0701

A presentation entitled "On Demand Transit Service Pilot", dated 2020 June 24 was displayed and distributed electronically with respect to Report TT2020-0701.

Moved by Councillor Gondek

That with respect to Report TT2020-0701, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommends that Council accept this report and discussion for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 10:55 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 July 20 Combined Meeting of Council:

CONSENT

- Airport Transit Line Study, TT2020-0565
- On Demand Transit Update, TT2020-0701

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Calgary Transit Bylaw 4M81 Amendments - Administrative Penalty Notice and Early Payment Option, TT2020-0611

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2020 July 22 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 JULY 22

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON TRANSPORTATION AND TRANSIT

July 22, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Davison, Chair Councillor S. Chu, Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Gondek (Remote Participation) Councillor S. Keating (Remote Participation) Councillor J. Magliocca (Remote Participation) Councillor D. Farrell (Remote Participation)
ALSO PRESENT:	A/General Manager D. Morgan Legislative Coordinator M. A. Cario Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 1:00 p.m.

ROLL CALL:

Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Davison, Councillor Chahal (joined at 1:02 p.m.) and Councillor Farrell.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 July 22 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Standing Policy Committee on Transportation and Transit, 2020 June 24

Moved by Councillor Keating

That the Minutes of the 2020 June 24 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2020-0837

The following document was electronically distributed and displayed with respect to Report TT2020-0837:
• A presentation entitled " TT2020-0837 Mobility Trends in Calgary: COVID-19 Transportation System Monitoring", dated 2020 July 22.

Moved by Councillor Chu

That with respect to Report TT2020-0837, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council receive this presentation for the Corporate Record.

MOTION CARRIED

7.2 Calgary Transit Ridership, Revenue and RouteAhead Update, TT2020-0722

The following document was electronically distributed and displayed with respect to Report TT2020-0722:
• A presentation entitled "Calgary Transit Ridership, Revenue and Route Ahead Update", dated 2020 July 22.

Moved by Councillor Chu

That with respect to Report TT2020-0722, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Approve Administration's request to defer the review of seniors and youth pass pricing to no later than Q3 2021 to allow for stakeholder engagement using the guiding principles outlined in Attachment 1; and
2. Request Administration to report back to the Standing Policy Committee on Transportation and Transit no later than Q3 2020 with the Route Ahead Project Prioritization.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 1:46 pm.

MOTION CARRIED

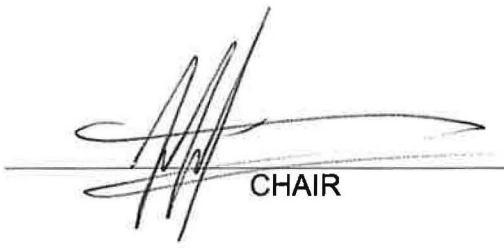
The following items have been forwarded to the 2020 September 14 Combined Meeting of Council:

CONSENT

- Mobility Trends in Calgary - Covid-19 Transportation System Monitoring (Verbal), TT2020-0837
- Calgary Transit Ridership, Revenue and Route Ahead Update, TT2020-0722

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2020 September 30 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 30



CHAIR



ACTING CITY CLERK

MINUTES

SPC ON TRANSPORTATION AND TRANSIT

September 30, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Davison, Chair Councillor S. Chu, Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Gondek (Remote Participation) Councillor S. Keating Councillor J. Magliocca (Remote Participation) Councillor G-C. Carra (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor W. Sutherland (Remote Participation) Councillor E. Woolley (Remote Participation)
ALSO PRESENT:	A/General Manager D. Morgan Legislative Advisor G. Chaudhary Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Councillor Davison provided opening remarks and recognized that today is Orange Shirt Day, which honours Indigenous communities who were impacted by residential schools and commits to a spirit of reconciliation.

ROLL CALL:

Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Davison, Councillor Carra, Councillor Farrell, Councillor Sutherland, Councillor Woolley.

Absent at Roll Call: Councillor Chahal (joined at 9:37 a.m.)

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 September 30 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 July 22

Moved by Councillor Chu

That the Minutes of the 2020 July 22 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 RouteAhead Project Prioritization, TT2020-1082

5.2 BRIEFINGS

None

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2020-1090

A presentation entitled "TT2020-1090 Mobility Trends in Calgary COVID-19 Transportation System Monitoring", dated 2020 September 30 was electronically distributed with respect to Verbal Report TT2020-1090.

Moved by Councillor Keating

That with respect to Verbal Report TT2020-1090, the following be approved:

That the Standing Policy Committee on Transportation and Transit receive the distributed presentation for the Corporate Record.

MOTION CARRIED

7.2 Neighbourhood Speed Limit Review, TT2020-1036

With respect to Report TT2020-1036, the following items were electronically distributed:

- A presentation entitled " Neighbourhood Speed Limits Review SPC Transportation and Transit", dated 2020 September 30;
- Public Submission letters; and
- A handout from Larry Heather entitled "September 30th Calgary Transportation Committee Proposal to Reduce Speed limits in Residential Communities."

By General Consent, Committee received the distributed Public Submissions and handout for the Corporate Record with respect Report TT2020-1036.

The following speakers addressed Committee with respect to Report TT2020-1036:

1. Kent Manning
2. Dr. Brent Hagel
3. Dave Fryett
4. Kevin Schlauch, Beltline Neighbourhoods Association
5. Asad Chaudhary
6. Jane Ebbern
7. Amanda Chapman
8. Kimberly Wilbur
9. Larry Heather
10. Vanessa Urschel

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a), in order to complete the remainder of the Agenda.

Councillor Keating rose on a Question of Privilege in response to another Member's comments. Chair Davison ruled on the Question of Privilege.

Councillor Woolley rose on a Point of Order in response to another Member's comments. Chair Davison ruled on the Point of Order.

Moved by Councillor Carra

That with respect to Report TT2020-1036, the following be approved:

That the Administration Recommendations be amended as follows:

- In Administration Recommendation 1 by deleting the words "40 km/h" following the words "speed limit from 50 km/h to" and substitute with the words "30 km/h"
- In Administration Recommendation 2 by deleting the words "50 km/h" following the words "Direct Administration to post" and substituting with the words "40 km/h", and
- In Administration Recommendation 2 by deleting the words "unless or until a credible environment for a slower speed limit is provided." and substitute with the words "deemed appropriate by Administration".

For: (3): Councillor Carra, Councillor Farrell, and Councillor Woolley

Against: (8): Councillor Davison, Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Gondek, Councillor Keating , Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Carra

That with respect to Report TT2020-1036, the following be approved:

That the Administration Recommendation 2 be amended by deleting the words "50 km/h speed limit signs on existing Collector roadways unless or until" following the words "Direct Administration to post" and substituting with the words "speed limit signs on collector roadways until".

For: (5): Councillor Chahal, Councillor Gondek, Councillor Carra, Councillor Farrell, and Councillor Woolley

Against: (6): Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Keating , Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farkas

That with respect to Report TT2020-1036, the following be adopted:

That Committee refer this report back to administration, reporting back to Council in November 2021.

For: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (7): Councillor Davison, Councillor Chahal, Councillor Gondek, Councillor Keating , Councillor Carra, Councillor Farrell, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farrell

That with respect to Report TT2020-1036, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommends that Council hold a Public Hearing; and

1. Give three readings to the proposed City of Calgary Standard Speed Limit Bylaw to change the unposted speed limit from 50 km/h to 40 km/h within the city limits.
2. Direct Administration to post 50 km/h speed limit signs on existing Collector roadways unless or until a credible environment for a slower speed limit is provided.

For: (7): Councillor Davison, Councillor Chahal, Councillor Gondek, Councillor Keating , Councillor Carra, Councillor Farrell, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Report TT2020-1036, the following be approved:

3. Direct Administration to work with industry partners to revise Collector standards to support 40 km/h roadways and to revise Residential standards to support 30 km/h roadways, and to apply those standards in new communities and for retrofit projects on existing city roadways.

For: (5): Councillor Chahal, Councillor Gondek, Councillor Carra, Councillor Farrell, and Councillor Woolley

Against: (5): Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Keating , and Councillor Magliocca

MOTION DEFEATED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 1:37 p.m.

MOTION CARRIED

The following items have been forwarded to the 2020 November 02 Combined Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Neighbourhood Speed Limit Review, TT2020-1036

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2020 October 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 21

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON TRANSPORTATION AND TRANSIT

October 21, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor J. Davison, Chair
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: A/General Manager D. Morgan
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:31 a.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Farrell, and Councillor Davison.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

The Agenda for the 2020 October 21 Regular Meeting of the Standing Policy Committee on Transportation and Transit was confirmed by General Consent.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 September 30

Moved by Councillor Chu

That the Minutes of the 2020 September 30 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2020-1176

A presentation entitled "TT2020-1176 Mobility Trends in Calgary, COVID-19 Transportation System Monitoring" was distributed with respect to Report TT2020-1176.

Moved by Councillor Chu

That with respect to Verbal Report TT2020-1176, the following be approved:

That the Standing Policy Committee on Transportation and Transit receive the presentation for the Corporate Record.

For: (9): Councillor Davison, Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, and Councillor Farrell

MOTION CARRIED

7.2 Future of Transportation: COVID Recovery Scenarios, TT2020-1120

A presentation entitled "Future of Transportation: COVID Recovery Scenarios" was distributed with respect to Report TT2020-1120.

Moved by Councillor Keating

That with respect to Report TT2020-1120 the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council receive this report for the Corporate Record.

For: (8): Councillor Davison, Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

7.3 Residential Parking Program Review, TT2020-0923

A presentation entitled "Residential Parking Program Review" was distributed with respect to Report TT2020-0923.

Councillor Davison left the Chair at 11:03 a.m. and Councillor Chu assumed the Chair.

Councillor Davison assumed the Chair at 11:05 a.m. and Councillor Chu returned to his regular seat in Committee.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the lunch recess.

Moved by Councillor Farrell

That Attachment 1 and 3 contained in Report TT2020-0923 be amended as follows:

1. That all references to “multi-family buildings” be changed to “multi-residential buildings”, to align with the existing definitions within Land Use Bylaw 1P2007
2. That the definition of “large multi-family building”, following the change to “large multi-residential building”, be changed to “means a building of four (4) storeys or more in height or a building with more than 20 dwelling units”
3. That the definition of “small multi-family building”, following the change to “small multi-residential building”, be changed to “means a building of three (3) storeys or less in height or a building with less than 20 dwelling units”.

ROLL CALL VOTE:

For: (5): Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Gondek, and Councillor Farrell

Against: (4): Councillor Chahal, Councillor Keating, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report TT2020-0923, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Approve changes and additions to residential parking policies by:

a. Adopting changes to the "Calgary Parking Policies" TP017 contained in Attachment 1, **as amended**, and,

b. Rescinding the "Visitor Parking Permit Policy" LUP005 (Attachment 2).

2. Give three readings to the proposed bylaw in Attachment 3, **as amended,** to amend bylaw 26M96 "Calgary Traffic Bylaw".

ROLL CALL VOTE:

For: (5): Councillor Davison, Councillor Chahal, Councillor Keating, Councillor Carra, and Councillor Farrell

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

MOTION CARRIED

7.4 Parking Management Zone Changes - Britannia, TT2020-1191

A presentation entitled "Parking Management Zone Changes" was distributed with respect to Report TT2020-1191.

Moved by Councillor Farkas

That with respect to Report TT2020-1191 the following be approved:

That Report TT2020-1191 be forwarded to Council without Committee recommendations.

For: (6): Councillor Davison, Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Gondek

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

By General Consent this meeting adjourn at 12:36 p.m.

The following items have been forwarded to 2020 November 02 Combined Meeting of Council:

CONSENT

- Future of Transportation: COVID Recovery Scenarios, TT2020-1120

COMMITTEE REPORTS

- Residential Parking Program Review, TT2020-0923
- Parking Management Zone Changes - Britannia, TT2020-1191

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held 2020 November 17 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 17

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON TRANSPORTATION AND TRANSIT

October 26, 2020, Immediately upon adjournment of SPC on Planning and Urban Development
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Davison, Chair (Remote Participation) Councillor S. Chu, Vice-Chair (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor J. Farkas Councillor J. Gondek (Remote Participation) Councillor S. Keating Councillor J. Magliocca (Remote Participation) Mayor N. Nenshi, Ex-Officio
ALSO PRESENT:	Deputy City Clerk T. Mowrey Legislative Advisor G.Chaudhary

1. CALL TO ORDER

   The Deputy City Clerk called the meeting of the Standing Policy Committee on Transportation and Transit to order at 10:45 a.m.

2. ELECTION OF CHAIR

   Following nomination procedures, Councillor Davison was elected Chair of the Standing Policy Committee on Transportation and Transit, by acclamation.

3. ELECTION OF VICE-CHAIR

   Following nomination procedures, Councillor Chu was elected Vice-Chair of the Standing Policy Committee on Transportation and Transit, by acclamation.

4. ELECTION OF COMMITTEE DESIGNATE TO GREEN LINE COMMITTEE

   Following nomination procedures, Councillor Davison was elected Designate to the Green Line Committee, by acclamation.

5. ADJOURNMENT

   Moved by Councillor Chu

That this meeting adjourn at 10:47 a.m.

MOTION CARRIED

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2020 November 17 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 17

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON TRANSPORTATION AND TRANSIT

November 17, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Davison, Chair Councillor S. Chu, Vice-Chair (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Gondek (Remote Participation) Councillor J. Magliocca (Remote Participation) Councillor G-C. Carra (Remote Participation) Councillor D. Farrell (Remote Participation)
ABSENT	Councillor S. Keating
ALSO PRESENT:	A/General Manager D. Morgan Legislative Advisor A. de Grood Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 1:03 p.m.

2. OPENING REMARKS

No opening remarks were given.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca and Councillor Davison.

Absent at Roll Call: Councillor Keating

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 November 17 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Chu

That the following sets of Minutes be confirmed in an omnibus motion:

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 October 26

4.2 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 October 21

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2020-1259

A presentation entitled "TT2020-1259 Mobility Trends in Calgary COVID-19 Transportation System Monitoring" was distributed with respect to Report TT2020-1259.

Moved by Councillor Chu

That with respect to Report TT2020-1259 the following be approved:

That the Standing Policy Committee on Transportation and Transit receive this report for the Corporate Record.

For: (8): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Carra, and Councillor Farrell

MOTION CARRIED

7.2 Mobility Status Report, TT2020-1258

A presentation entitled "Mobility Status Report: Report to the SPC on Transportation and Transit" was distributed with respect to Report TT2020-1258.

Moved by Councillor Chu

That with respect to Report TT2020-1258 the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council receive this report for the Corporate Record.

For: (8): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Carra, and Councillor Farrell

MOTION CARRIED

7.3 RouteAhead: Prioritzation of Future Capital Projects, TT2020-1289

A presentation entitled "RouteAhead: Prioritization of Future Capital Projects" was distributed with respect to Report TT2020-1289.

Moved by Councillor Chu

That with respect to Report TT2020-1289 the following be approved:

That the Standing Policy Committee on Transportation & Transit recommend that Council:

1. Use the results of the prioritization analysis to advance projects to the corporate prioritization processes to align with all City priorities and make the best match with available funding.

2. Conduct ongoing advocacy with the federal and provincial government for capital funding for rapid transit expansion projects, fleet purchase/maintenance, and state of good repair.

3. Return to Committee by Q4 2022 with an updated prioritization list as part of the 10-year review of RouteAhead.

4. Direct Administration to use the analysis in this Report to create Appendix 1 of RouteAhead that will identify priority transit projects to be used for infrastructure prioritization.

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

Against: (1): Councillor Farkas

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 1:45 p.m.

MOTION CARRIED

The following items have been forwarded to 2020 December 14 Combined Meeting of Council:

CONSENT

- Mobility Status Report, TT2020-1258
- RouteAhead: Prioritzation of Future Capital Projects, TT2020-1289

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held 2020 December 16 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 16

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON TRANSPORTATION AND TRANSIT

December 16, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor J. Davison, Chair Councillor S. Chu, Vice-Chair (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Gondek (Remote Participation) Councillor S. Keating (Remote Participation) Councillor J. Magliocca (Remote Participation) Councillor G-C. Carra (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor E. Woolley (Remote Participation)
ABSENT	Councillor D. Colley-Urquhart (Personal)
ALSO PRESENT:	A/General Manager D. Morgan (Remote Participation) Legislative Advisor A. de Grood Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 1:03 p.m.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Davison.

Absent at Roll Call: Councillor Colley-Urquhart

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 December 16 Standing Policy Committee on Transportation and Transit be amended, by bringing forward Item 7.2 Report TT2020-1260 to be heard as the first item of business after the Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Chu

That the Agenda for the 2020 December 16 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 November 17

Moved by Councillor Chu

That the Minutes of the 2020 November 17 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

The Consent Agenda was dealt with following Item 8.1.1. TT2020-1377.

Moved by Councillor Chu

That the following be approved:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request - Response to Efficient and Effective Parking Management, TT2020-1377

5.2 BRIEFINGS

None

Moved by

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2020-1420

This Item was dealt with following Item 5.1.1., TT2020-1346.

A presentation entitled "TT2020-1420 Mobility Trends in Calgary COVID-19 Transportation System Monitoring" was distributed with respect to Report TT2020-1420.

Moved by Councillor Chu

That with respect to Report TT2020-1420, the following be approved:

That the Standing Policy Committee on Transportation and Transit receive the presentation for the Corporate Record.

For: (7): Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Farrell

MOTION CARRIED

7.2 Shared e-Bike and e-Scooter Final Pilot Report, TT2020-1260

This item was dealt with following Item 4.1.

Councillor Woolley joined the Remote Meeting at 1:06 p.m.

Councillor Magliocca and Councillor Carra joined the Remote Meeting at 2:50 p.m.

The following documents were distributed with respect to Report TT2020-1260:

- A presentation entitled "Shared e-Bike and e-Scooter Final Pilot Report TT2020-1260";
- A presentation entitled "Lime Calgary";
- A presentation entitled "ROLL: Calgary SPC on Transportation & Transit";
- A presentation entitled "E Scooter Pilot Project: Unacceptable Risks to Pedestrian Safety & Other Negative Externalities";
- A presentation entitled "Bird Canada: Calgary - SPC Transportation & Transit";
- A presentation entitled "Shared Micro-Mobility Data Analysis Project";
- A map showing Lane Marking on Road Network; and
- A document entitled "2020 What We Heard Report."

The following speakers addressed Committee with respect to Report TT2020-1260:

1. Jonathan Hopkins, Lime Calgary
2. Ruo Huang
3. Arda Erturk, Roll Technologies Inc.
4. Alison Karim-McSwiney, International Avenue BRZ
5. Christopher Gordon, CNIB
6. Brent Lee
7. David Low

8. Christopher Schafer, Bird Canada

9. Adina Mah

10. Anna Tyan

11. Grace Li

12. EJ Li

10. Farnaz Sadeghpour

11. Preston Welker

12. Lui Greco, CNIB

13. Jeff Binks

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a), in order to complete the remainder of the Agenda.

Moved by Councillor Woolley

That with respect to Report TT2020-1260, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Allow private sector operation of shared micro-mobility services with the conditions that: a) Operators must cover City administrative costs to regulate and manage the program; and b) Obtain City permission and follow all requirements in order to operate
2. **Direct that revenue in excess of cost recovery be directed towards safety and micromobility improvements within the areas that scooters operate**
3. **Direct Administration to engage interested micromobility operators that offer bikeshare, with the potential to reintroduce bikeshare at no cost to tax payer, and return to Transportation and Transit committee with potential options or recommendations no later than Q1 2021.**
4. **Direct Administration to coordinate with micromobility operators to operate year-round, when they may do so safely.**
5. **Direct Administration to explore formally changing the name of our cycle tracks to mobility tracks or another name to better reflect their current and future use, and return to Transportation and Transit Committee with recommendations and next steps no later than Q1 2021.**
6. Give three readings to the proposed bylaw to amend the Calgary Traffic Bylaw 26M96 (Attachment 3)

For: (9): Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

By General Consent, Committee added the document entitled "2020 What We Heard Report" to Report TT2020-1260, prior to forwarding to Council.

Moved by Councillor Chu

That Committee postpone Report TT2020-1420 to be dealt with as the last Item on the Agenda.

MOTION CARRIED

7.3 Safer Mobility Plan Annual Report 2020, TT2020-1263

A presentation entitled "Safer Mobility Plan Annual Report 2020 TT2020-1263" was distributed with respect to Report TT2020-1263.

Councillor Davison left the Chair at 3:30 p.m. and Vice-Chair Chu assumed the Chair.

Councillor Woolley left the Remote Meeting at 3:29 p.m.

Councillor Davison resumed the Chair at 3:32 p.m. and Councillor Chu returned to their regular seat in Committee.

Moved by Councillor Farrell

That with respect to Report TT2020-1263, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council direct Administration to report back to the Standing Policy Committee on Transportation and Transit on the Safer Mobility Plan Annual Report 2021 by Q4 2021.

For: (8): Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, and Councillor Farrell

MOTION CARRIED

7.4 Sound Wall Lifecycle Replacements for Critical Locations, TT2020-1397

A presentation entitled "Sound Wall Lifecycle Replacements for Critical Locations" was distributed with respect to Report TT2020-1397.

Dave Waddington addressed Committee with respect to Report TT2020-1397.

Moved by Councillor Farkas

That with respect to Report TT2020-1397, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council allocate $4.0 million in one-time funding from the Lifecycle Maintenance and Upgrade Reserve to the Sound Wall Lifecycle Program to meet program deficiencies and address remaining high priority locations with immediate needs.

For: (8): Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, and Councillor Farrell

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

8.1.1 Residential Parking Program Review, TT2020-1346

A presentation entitled "Residential Parking Program Review TT2020-1346" was distributed with respect to Report TT2020-1346.

Moved by Councillor Farkas

That the Recommendations in Report TT2020-1346 be amended by adding the following:

"7. Explore reduction or elimination of planning and development fees related to off-street parking for Calgarians in residential parking permit zones who do not have off-street parking."

For: (5): Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Gondek, and Councillor Magliocca

Against: (2): Councillor Keating, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek

That with respect to Report TT2020-1346, the following be approved, **as amended**:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Approve changes and additions to residential parking policies by:Adopting changes to the Calgary Parking Policies TP017 contained in Attachment 1, and,Rescinding the Visitor Parking Permit Policy LUP005 (Attachment 2).

    a. Adopting changes to the Calgary Parking Policies TP017 contained in Attachment 1, and,

    b. Rescinding the Visitor Parking Permit Policy LUP005 (Attachment 2).

2. Endorse fee option A contained in Attachment 1 as the policy fee structure.

3. Freeze permit fees at the current levels for the remainder of the budget cycle (2021-2022) to provide economic relief.

4. Review the program fees and cost recovery ratio in preparation for each four year budget cycle.

5. Give three readings to the proposed bylaw in Attachment 3 to amend bylaw 26M96 "Calgary Traffic Bylaw".

6. Abandon bylaw 45M2020 that was before Council on 2 November 2020 (Attachment 4).

7. **Explore reduction or elimination of planning and development fees related to off-street parking for Calgarians in residential parking permit zones who do not have off-street parking.**

For: (5): Councillor Davison, Councillor Chu, Councillor Keating, Councillor Magliocca, and Councillor Farrell

Against: (2): Councillor Farkas, and Councillor Gondek

MOTION CARRIED

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 4:57 p.m.

MOTION CARRIED

The following items have been forwarded to the 2021 January 18 Combined Meeting of Council:

CONSENT

- Safer Mobility Plan Annual Report 2020, TT2020-1263

- Sound Wall Lifecycle Replacements for Critical Locations, TT2020-1397

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Shared e-Bike and e-Scooters Final Pilot Report, TT2020-1260
- Residential Parking Program Review, TT2020-1346

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held 2021 January 27 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 17

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

January 29, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor W. Sutherland, Chair Councillor P. Demong, Vice-Chair Councillor G. Chahal Councillor D. Colley-Urquhart Councillor D. Farrell Councillor S. Keating (Participated Remotely)
ABSENT	Councillor R. Jones (Personal)
ALSO PRESENT:	A/General Manager C. Arthurs General Manager D. Limacher Legislative Advisor D. Williams Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 January 29 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2019 December 18

Moved by Councillor Demong

That the Minutes of the 2019 December 18 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Demong

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Report on Notice of Motion C2019-0129 (Extended Producer Responsibility), UCS2020-0150

Request for deferral of Report on Extended Producer Responsibility from 2020 January 29 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services to **2020 March 18.**

5.2 BRIEFINGS

None

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Waste Bylaw Rewrite, UCS2020-0052

Moved by Councillor Demong

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Give three readings to the proposed Waste Bylaw (Attachment 1).

MOTION CARRIED

7.2 Sales, Acquisitions and Leases Environmental (S.A.L.E.) Policy Update and Rescindment, UCS2020-0126

A presentation entitled "Sales, Acquisitions and Leases Environmental (S.A.L.E) Policy Update and Rescindment" dated 2020 January 29, was distributed with respect to Report UCS2020-0126.

Moved by Councillor Farrell

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Rescind the Council-approved CS004, Sales, Acquisitions and Leases Environmental (S.A.L.E.) Policy, as provided in Attachment 2.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Demong

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy Act,* Committee move into Closed Meeting at 9:55 a.m. in the Council Boardroom to consider confidential matters with respect to the following items:

- 10.1.1 Amendment to Purchase and Sale, Option to Repurchase and Housing Agreements - 3500 17 AV SW, UCS2020-0119;
- 10.1.2 Proposed Method of Disposition (North Glenmore Park) – Ward 11 (5101 19 ST SW), UCS2020-0121;
- 10.1.3 Proposed Sale (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2020-0122; and
- 10.1.4 Proposed Lease Amendment (Sunalta) – Ward 08 (1920 Pumphouse RD SW), UCS2020-0128.

MOTION CARRIED

Committee reconvened in Public Meeting at 10:53 a.m. with Councillor Sutherland in the Chair.

Moved by Councillor Farrell

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Amendment to Purchase and Sale, Option to Repurchase and Housing Agreements - 3500 17 AV SW, UCS2020-0119

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0119:

Clerks: A. Degrood and D. Williams. Law: L. Lau. Advice: C. Arthurs, S. McClurg, C. Berry, and S. Woodgate. Observers: F. Snyders, R. Auclair, J. Halfyard, A. DeCaria, and B. Irvine.

A confidential presentation was distributed with respect to Report UCS2020-0119.

Moved by Councillor Colley-Urquhart

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2;
2. Direct that Report UCS2020-0119 be forwarded as an item of Urgent Business to the 2020 February 03 Combined Meeting of Council; and
3. Direct the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.1.2 Proposed Method of Disposition (North Glenmore Park) – Ward 11 (5101 19 ST SW), UCS2020-0121

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0121:

Clerks: A. Degrood and D. Williams. Law: L. Lau. Advice: C. Arthurs and T. Benson. Observers: F. Snyders, C. Berry, R. Auclair, S. McClurg, and J. Halfyard.

Moved by Councillor Farrell

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2;

2. Direct that the Recommendations, Report and Attachments 1, 2 and 3 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction is closed; and

3. Direct that Attachments 4 and 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection Privacy Act.*

MOTION CARRIED

10.1.3 Proposed Sale (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2020-0122

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0122:

Clerks: A. Degrood and D. Williams. Law: L. Lau. Advice: C. Arthurs, S. McClurg, and C. Berry. Observers: F. Snyders, M. Sciore, R. Auclair, T. Benson, and J. Halfyard.

Moved by Councillor Chahal

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Direct that report UCS2020-0122 be forwarded as an item of Urgent Business to the 2020 February 03 Combined Meeting of Council.
2. Authorize the Recommendations as outlined in Attachment 2; and
3. Direct the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.1.4 Proposed Lease Amendment (Sunalta) – Ward 08 (1920 Pumphouse RD SW), UCS2020-0128

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0128:

Clerks: A. Degrood and D. Williams. Law: L. Lau. Advice: C. Arthurs, J. Halfyard, and C. Berry. Observers: F. Snyders, R. Auclair, S. McClurg, and R. Dupuis.

Moved by Councillor Chahal

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25(Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the lease amending agreement is executed.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 10:57 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 February 03 Combined Meeting of Council:

CONFIDENTIAL URGENT BUSINESS

- Amendment to Purchase and Sale, Option to Repurchase and Housing Agreements - 3500 17 AV SW, UCS2020-0119
- Proposed Sale (Bridgeland-Riverside) - Ward 09 (634 McDougall RD NE, UCS2020-0122

The following item has been forwarded to the 2020 February 24 Combined Meeting of Council:

CONSENT

- Sales, Acquisitions and Leases Environmental (S.A.L.E) Policy Update and Rescindment, UCS2020-0126

CONFIDENTIAL CONSENT

- Proposed Method of Disposition (North Glenmore Park) - Ward 11 (5101 19 ST SW), UCS2020-0121
- Proposed Lease Amendment (Sunalta) - Ward 08 (1920 Pumphouse RD SW), UCS2020-0128

COMMITTEE REPORTS

- Waste Bylaw Rewrite, UCS2020-0052

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2020 February 19, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 19

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

February 19, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
Councillor G. Chahal
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating (Remote Participation)
Councillor S. Chu

ALSO PRESENT: A/General Manager C. Arthurs
Legislative Advisor J. Palaschuk
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 February 19 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Standing Policy Committee on Utilities and Corporate Services, 2020 January 29

Moved by Councillor Keating

That the Minutes of the 2020 January 29 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Proposed Encroachment Bylaw to Replace Encroachment Policy CS008, UCS2020-0228

A presentation entitled "Proposed Encroachment Bylaw to Replace Encroachment Policy CS008" was distributed with respect to Report UCS2020-0228.

Councillor Sutherland introduced a group of Grade 6 students from St. Matthew School in Ward 11, along with their teachers Debbie Nicholson and Amanda Horsley.

Moved by Councillor Chu

That with respect to Report UCS2020-0228, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Give three readings to the proposed Encroachment Bylaw (Attachment 1); and
2. Rescind Encroachment Policy CS008 (Attachment 2).

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Demong

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee move into Closed Meeting at 9:52 a.m. in the Council Lounge to consider confidential matters with respect to the following items:

- 10.1.1, Summary of Green Line Real Property Transactions for the Fourth Quarter 2019, UCS2020-0229; and
- 10.1.2, Summary of Real Estate Transactions for the Third Quarter 2019, UCS2020-0230.

MOTION CARRIED

Committee reconvened in Public at 9:57 a.m. with Councillor Sutherland in the Chair.

Moved by Councillor Demong

That Committee rise and report

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Green Line Real Property Transactions for the Fourth Quarter 2019, UCS2020-0229

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0229:

Clerks: J. Palaschuk and A.Degrood. Law: L.Lau. Advice: C. Arthurs. Observers: F. Snyders, S. McClurg, J. Moisan, J. Cullen, J. Halfyard.

A confidential revised attachment 2 was distributed with respect to Report UCS2020-0229.

Moved by Councillor Demong

That with respect to Report UCS2020-0229, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Direct that the Report be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda; and
2. Direct that the Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless

The City is required to disclose pursuant to the *Expropriation Act (Alberta),* to be reviewed 2029 February 12.

Against: Councillor Farrell

MOTION CARRIED

10.1.2 Summary of Real Estate Transactions for the Third Quarter 2019, UCS2020-0230

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0230:

Clerks: J. Palaschuk and A.Degrood. Law: L.Lau. Advice: J. Halfyard. Observers: F. Snyders, S. McClurg, J. Moisan, J. Cullen, C. Arthurs.

Moved by Councillor Colley-Urquhart

That with respect to Report UCS2020-0230, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Direct that the Recommendations, Report and Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda, to be reviewed 2020 April 06.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 10:00 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 March 16 Combined Meeting of Council:

CONSENT

- Summary of Green Line Real Property Transactions for the Fourth Quarter 2019, UCS2020-0229
- Summary of Real Estate Transactions for the Third Quarter 2019, UCS2020-0230

COMMITTEE REPORTS

- Proposed Encroachment Bylaw to Replace Encroachment Policy CS008, UCS2020-0228

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2020 March 18, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 APRIL 15

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 March 16

NOTICE OF CANCELLATION OF THE STANDING POLICY COMMITTEE ON UTILITIES AND CORPORATE SERVICES

Please be advised that the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services scheduled for **Wednesday, 2020 March 18**, has been cancelled.

The next Regular meeting for the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held at **9:30 a.m. on Wednesday, 2020 April 15.**

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

April 15, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor R. Jones (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Farkas (Remote Participation)

ALSO PRESENT: A/General Manager D. Limacher
Legislative Advisor D. Williams
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

To confirm Members of Committee present in Chamber and Remote Participation:

ROLL CALL

Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Sutherland, Councillor Farkas

Absent for Roll Call: Councillor Keating (joined at Item 7.1, UCS2020-0440)

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for today's Meeting be amended by bringing forward Item 10.1.1 (Postponed) Summary of Real Estate Transactions for the Fourth Quarter 2019, UCS2020-0357, to be dealt with in the Consent Agenda.

MOTION CARRIED

Moved by Councillor Demong

That the Agenda for the 2020 April 15 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Standing Policy Committee on Utilities and Corporate Services, 2020 February 19

Moved by Councillor Demong

That the Minutes of the 2020 February 19 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Demong

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions – Q1 2020, UCS2020-0376

5.2.2 Residential Collection Services Review: Industry Engagement and Service Efficiency Opportunities, UCS2020-0248

5.2.3 2019 Integrated Watershed Management Update, UCS2020-0424

10.1.1 (Postponed) Summary of Real Estate Transactions for the Fourth Quarter 2019, UCS2020-0357

Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2020 April 30

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Residential Black Cart Collection Mixed Service Delivery Pilot Project Update, UCS2020-0440

A presentation entitled "Residential Black Cart Collection Mixed Service Delivery Pilot Project Update", dated 2020 April 15 was electronically distributed and displayed with respect to Report UCS2020-0440.

Moved by Councillor Demong

That with respect to Report UCS2020-0440, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Direct Administration to finalize and issue the Request for Proposals (RFP) to move forward with the Mixed Service Delivery Pilot for residential black cart collection; and
2. Direct that Attachment 3 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, and remain confidential until the RFP to contract out up to 25 per cent of residential black cart collection services is released publicly or to be reviewed by 2025 April 09.

ROLL CALL VOTE:

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Jones, Councillor Keating, and Councillor Farkas
Against: (1): Councillor Farrell

MOTION CARRIED

7.2 Climate Resilience Strategy Update 2019, UCS2020-0308

The following presentations were distributed and displayed with respect to Report UCS2020-0308:

- "Climate Resilience Strategy Update 2019", dated 2020 April 15; and
- "Calgary Climate Hub, Post Covid Future".

A document entitled "Late Public Submissions" was electronically distributed with respect to Report UCS2020-0308.

The following speakers addressed Committee with respect to Report UCS2020-0308:

1. Charlie Lund, Hillhurst Sunnyside Community Association
2. Bob Morrison, Calgary Climate Hub

3. Joan Lawrence, Calgary Climate Hub
4. Natalie Robertson, Calgary Climate Hub
5. Mike Mellross, Calgary Climate Innovation Fund

Councillor Sutherland left the Chair at 10:59 a.m. and Vice Chair Demong assumed the Chair (Remotely).

Councillor Sutherland resumed the Chair at 11:03 a.m.

Moved by Councillor Demong

That with respect to Report UCS2020-0308, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council direct Administration to return to the Standing Policy Committee on Utilities and Corporate Services between annual reports with a briefing report update, as required.

MOTION CARRIED

7.3 2019 Flood Resiliency and Mitigation Annual Update, UCS2020-0372

A presentation entitled "2019 Flood Resiliency and Mitigation Annual Update", dated 2020 April was distributed and displayed with respect to Report UCS2020-0372.

A document entitled "Late Public Submissions" was electronically distributed with respect to Report UCS2020-0372.

Pursuant to section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78 2(a) be suspended by general consent to allow Committee to complete the remainder of today's Agenda, prior to the scheduled break.

The following speakers addressed Committee with respect to Report UCS2020-0372:

1. Charlie Lund, Hillhurst Sunnyside Community Association
2. Jean Woeller, Bowness Responsible Flood Mitigation Society
3. Jason New, Bowness Responsible Flood Mitigation Society
4. David Chalack, Bowness Responsible Flood Mitigation Society
5. Hank Vrielink, Bowness Responsible Flood Mitigation Society

Moved by Councillor Farkas

That with respect to Report UCS2020-0372, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council direct Administration to:

1. Proceed with the Sunnyside Flood Barrier project at Administration’s recommended service level;

2. Return to Council with budget adjustments for ACRP-impacted projects no later than the 2020 November mid-cycle adjustments; and

3. Report back to the Standing Policy Committee on Utility and Corporate Services no later than Q4 2020 with recommendations regarding the Bowness barrier project.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 (Postponed) Summary of Real Estate Transactions for the Fourth Quarter 2019, UCS2020-0357

This item was dealt with under the Consent Agenda and approved by omnibus motion.

Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

Review By: 2020 April 30

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 12:37 p.m.

ROLL CALL VOTE:

For: (8): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Farkas

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 27 COMBINED MEETING OF COUNCIL:

CONSENT:

- Residential Black Cart Collection Mixed Service Delivery Pilot Project Update, UCS2020-0440
- Climate Resilience Strategy Update 2019. UCS2020-0308
- 2019 Flood Resiliency and Mitigation Annual Update, UCS2020-0372
- Summary of Real Estate Transactions for the Fourth Quarter 2019, UCS2020-0357

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2020 May 20 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JUNE 17

CHAIR

ACTING CITY CLERK

CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES

2020 May 12

NOTICE OF CANCELLATION OF THE STANDING POLICY COMMITTEE ON UTILITIES AND CORPORATE SERVICES

Please be advised that the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services scheduled for **Wednesday, 2020 May 20**, has been **cancelled**.

The next Regular Meeting for the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held at **9:30 a.m. on Wednesday, 2020 June 17.**

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

June 17, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor W. Sutherland, Chair Councillor P. Demong. Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor R. Jones (Remote Participation) Councillor S. Keating (Remote Participation) Councillor G-C. Carra (Remote Participation)
ABSENT	Councillor D. Colley-Urquhart
ALSO PRESENT:	A/General Manager C. Arthurs Legislative Advisor D. Williams Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:32 a.m.

ROLL CALL:

Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Farrell, Councillor Keating

Absent from Roll Call (Councillor Colley-Urquhart and Councillor Jones,) Councillor Jones joined at 9:40 a.m. for the Closed Meeting, Items 10.1.1 - 10.1.4.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 June 17 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Standing Policy Committee on Utilities and Corporate Services, 2020 April 15

Moved by Councillor Demong

That the Minutes of the 2020 April 15 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Keating

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions – Q2 2020, UCS2020-0700

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Demong

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee move into Closed Meeting at 9:34 a.m. in the Council Boardroom to consider confidential matters with respect to the following items:

- 10.1.1 Summary of Real Estate Transactions for the First Quarter 2020, UCS2020-0654
- 10.1.2 Summary of Green Line Real Property Transactions for the First Quarter 2020, UCS2020-0653
- 10.1.3 Proposed Initiation of Expropriation for the Green Line LRT Project - Ward 09 and Ward 12, UCS2020-0652
- 10.1.4 Proposed Non-Profit Method of Disposition (Forest Lawn) - Ward 09 - 4725 8 AV SE (ADJ-ROW), UCS2020-0651

MOTION CARRIED

Committee moved into Public Meeting at 10:32 a.m. with Councillor Sutherland in the Chair.

Moved by Councillor Keating

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Real Estate Transactions for the First Quarter 2020, UCS2020-0654

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0654:

Clerks: A. Degrood. Advice: C. Arthurs. Law: B. Graham. Observer: F. Snyders, C. Berry, J. Halfyard, S. McClurg and J. Cullen.

Moved by Councillor Demong

That with respect to Report UCS2020-0654, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council direct the Recommendations, Report and Attachments remain confidential under Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Ac*t until the report is published in the Council agenda.

MOTION CARRIED

10.1.2 Summary of Green Line Real Property Transactions for the First Quarter 2020, UCS2020-0653

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0653:

Clerks: A. Degrood. Advice: C. Arthurs. Law: B. Graham. Observer: F. Snyders, C. Berry, J. Halfyard, S. McClurg and J. Cullen.

Moved by Councillor Farrell

That with respect to Report UCS2020-0653, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Direct that the Report be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* until the report is published in the Council Agenda; and
2. Direct that the Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25(Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta),* to be reviewed 2029 February 12.

MOTION CARRIED

10.1.3 Proposed Initiation of Expropriation for the Green Line LRT Project – Ward 09 and Ward 12, UCS2020-0652

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0652:

Clerks: A. Degrood. Advice: C. Arthurs, J. Cullen and C. Berry. Law: B. Graham. Observer: F. Snyders, J. Halfyard and S. McClurg.

A confidential presentation entitled "Proposed Initiation of Expropriation for the Green Line LRT Project", dated 2020 June 16 was electronically displayed with respect to Report UCS2020-0652.

Moved by Councillor Carra

That with respect to Report UCS2020-0652, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Reconsider its decision contained in the minutes of the 2016 February 08 combined meeting of Council with respect to LAS2016-15, Attachment 2, Recommendations (4) and (5) and LAS2016-38, Attachment 2, Recommendations (4) and (5);
2. Authorize the Recommendations as outlined in the Attachments; and
3. Direct that the Report, Recommendations and Attachments be held confidential pursuant to Sections 23 (Local public body confidences),

24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta),* to be reviewed 2029 February 12.

MOTION CARRIED

10.1.4 Proposed Non-Profit Method of Disposition (Forest Lawn) – Ward 09 – 4725 8 AV SE (ADJ. ROW), UCS2020-0651

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0651:

Clerks: A. Degrood. Advice: C. Arthurs, J. Cullen, C. Berry. Law: B. Graham. Observer: F. Snyders, J. Halfyard, and S. McClurg.

A confidential presentation entitled "Proposed Non-Profit Method of Disposition (Forest Lawn) - Ward 09- 4725 8 AV SE (ADJ.ROW)", dated 2020 June 16 was electronically displayed with respect to Report UCS2020-0651.

Moved by Councillor Carra

That with respect to Report UCS2020-0651, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct that the Recommendations, Report and Attachments 1a, 1b, 2, 3 and 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.
3. Direct that Attachment 4 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2020 September.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 10:38 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 July 20 Combined Meeting of Council:

CONSENT:

- Summary of Real Estate Transactions for the First Quarter 2020, UCS2020-0654
- Summary of Green Line Real Property Transaction for the First Quarter 2020, UCS2020-0653
- Proposed Non-Profit Method of Disposition (Forest Lawn) - Ward 09 - 4725 8 AV SE (ADJ, ROW), UCS2020-0651

CONFIDENTIAL CONSENT:

- Proposed Initiation of Expropriation for the Green Line LRT Project - Ward 09 and Ward 12, UCS2020-0652

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2020 July 22 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JULY 22

CHAIR

ACTING CITY CLERK

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

July 22, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor W. Sutherland, Chair Councillor P. Demong. Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor G-C. Carra (Remote Participation)
ABSENT	Councillor R. Jones (Personal) Councillor S. Keating (Personal)
ALSO PRESENT:	A/General Manager C. Arthurs Legislative Advisor D. Williams Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:32 a.m.

ROLL CALL:

Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Farrell, Councillor Colley-Urquhart, Councillor Carra

Absent from Roll Call: Councillor Jones and Councillor Keating

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 July 22 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2020 June 17

Moved by Councillor Demong

That the Minutes of the 2020 June 17 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Demong

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request – Corporate Land Strategy – Guiding Document (UCS2019-1579), UCS2020-0832

5.2 BRIEFINGS

None

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Organizational Health, Safety and Wellness 2019 Annual Report, UCS2020-0446

A presentation entitled "Organizational Health, Safety and Wellness (OHSW) 2019 Annual Report" was electronically displayed and distributed with respect to Report UCS2020-0446.

Moved by Councillor Demong

That with respect to Report UCS2020-0466 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Direct the Organizational Health Safety and Wellness (OHSW) Service Line to report back in Q4 2020 with a summary of the OHSW service line impacts and response to the COVID-19 pandemic.

MOTION CARRIED

7.2 Selling Prices for Road Rights of Way in Greenfield Areas (File No. 2020 Sector Rates), UCS2020-0833

A presentation entitled "UCS2020-0833 Selling Prices for Road Rights of Way in Greenfield Areas 2020 Sector Rates" was electronically displayed and distributed with respect to Report UCS2020-0833.

Moved by Councillor Demong

That with respect to Report UCS2020-0833 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council receive the Report and Attachments for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Demong

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Committee move into Closed Meeting at 10:27 a.m. in the Council Boardroom to consider confidential matters with respect to the following items:

- 10.1.1 Proposed Method of Disposition – Ward 9 (1840 9 AV SE and 859 19 ST SE (Adjacent Road ROW), UCS2020-0850; and
- 10.1.2 Proposed Method of Disposition - Ward 9 (Portion of 4920 68 ST SE), UCS2020-0851

And further, that Patrick Mattern from Calgary Economic and Development be invited to join the Closed Meeting for item 10.1.2.

MOTION CARRIED

Committee moved into Public Meeting at 11:35 a.m. with Councillor Sutherland in the Chair.

ROLL CALL

Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Farrell, Councillor Colley-Urquhart, Councillor Carra

Absent from Roll Call: Councillor Jones and Councillor Keating

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Method of Disposition – Ward 9 (1840 9 AV SE and 859 19 ST SE (Adjacent Road ROW), UCS2020-0850

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0850:

Clerks: D. Williams. Advice: C. Berry. Law: B. Graham. Observers: C. Arthurs, S. McClurg, T. Benson and F. Snyders.

Moved by Councillor Carra

That with respect to Report UCS2020-0850, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct that Report UCS2020-0850 be forwarded as an item of Urgent Business to the 2020 July 27 Combined Meeting of Council; and
3. Direct the Recommendations, Report and Attachments 1, 2, and 3 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until 2030 December 31, except for Attachments 4 and 5 which shall remain confidential.

MOTION CARRIED

10.1.2 Proposed Method of Disposition - Ward 9 (Portion of 4920 68 ST SE), UCS2020-0851

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0851:

Clerks: D. Williams. Advice: S. McClurg and C. Berry. External Advice: P. Mattern, Calgary Economic Development Law: B. Graham. Observers: C. Arthurs, A. Wihak and F. Snyders.

Moved by Councillor Carra

That with respect to Revised Report UCS2020-0851, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations in Option 1, as outlined in Revised Attachment 2;
2. Direct that Report UCS2020-0851 be forwarded as an item of Urgent Business to the 2020 July 27 Combined Meeting of Council; and
3. Direct the Recommendations, Revised Report and Attachments 1, 2, 3 and 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until 2030 December 31, except for Attachment 4 which shall remain confidential.

Against: Councillor Colley-Urquhart

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 11:44 a.m.

MOTION CARRIED

The following items have been forwarded as Confidential Urgent Business to the 2020 July 27 Combined Meeting of Council:

CONFIDENTIAL URGENT BUSINESS

- Proposed Method of Disposition – Ward 09 (1840 9 AV SE and 859 19 ST SE (Adjacent Road ROW), UCS2020-0850
- Proposed Method of Disposition - Ward 9 (Portion of 4920 68 ST SE), UCS2020-0851

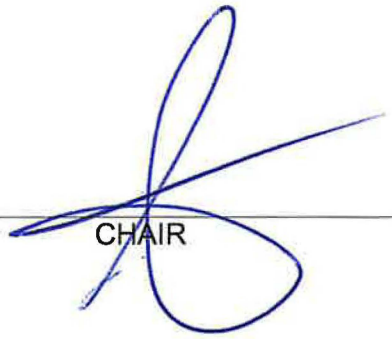
The following items have been forwarded to the 2020 September 14 Combined Meeting of Council:

CONSENT:

- Organizational Health, Safety and Wellness 2019 Annual Report, UCS2020-0446

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2020 September 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 16



CHAIR



ACTING CITY CLERK

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

September 16, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor W. Sutherland, Chair Councillor P. Demong. Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor S. Keating (Remote Participation) Councillor G-C. Carra (Remote Participation)
ABSENT	Councillor D. Farrell (Personal) Councillor R. Jones (Personal)
ALSO PRESENT:	A/General Manager C. Arthurs Legislative Advisor G. Chaudhary Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:36 a.m.

ROLL CALL:

Councillor Sutherland, Councillor Demong, Councillor Colley-Urquhart, and Councillor Keating

Absent from Roll Call: Councillor Carra (joined the meeting remotely at 9:37 a.m.), Councillor Chahal (joined the meeting remotely at 9:41 a.m.), Councillor Jones, and Councillor Farrell

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 September 16 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2020 July 22

Moved by Councillor Colley-Urquhart

That the Minutes of the 2020 July 22 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions – Q3 2020, UCS2020-1003

5.2.2 Nose Creek Watershed Water Management Plan Implementation Update, UCS2020-1005

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Source Water Protection Policy, UCS2020-1007

A presentation entitled "Source Water Protection Policy UCS2020-1007" was electronically displayed and distributed with respect to Report UCS2020-1007.

The following speakers addressed Committee with respect to Report UCS2020-1007:

1. Mark Bennett, Bow River Basin Council
2. Flora Giesbrecht, Elbow River Watershed Partnership
3. Dr. Bryanne Aylward, The Nature Conservancy of Canada
4. Norine Ambrose, Cows and Fish Alberta Riparian Habitat Management Society
5. Max Fritz, Western Sky Land Trust
6. Marina Krainer, Ghost Watershed Alliance Society

Moved by Councillor Demong

That with respect to Report UCS2020-1007 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Approve the Source Water Protection Policy; and
2. Direct Administration to determine how the Source Water Protection Policy and associated plans can be integrated into city and regional planning and development policy.

MOTION CARRIED

7.2 Calgary's Accelerated Lead Service Pipe Removal and Mitigation Plan, UCS2020-0377

A presentation entitled "Calgary's Accelerated Lead Service Pipe Removal and Mitigation Plan UCS2020-0377" was electronically displayed and distributed with respect to Report UCS2020-0377.

Moved by Councillor Colley-Urquhart

That with respect to Report UCS2020-0377 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council direct Administration to:

1. Work with customers to replace verified lead service lines on public and private property, excluding all pipes and fixtures downstream of the water meter or basement foundation; and
2. Collect repayment for the private service replacement from property owners.

MOTION CARRIED

7.3 Alberta Collaborative Extended Producer Responsibility Study Report, UCS2020-0887

A presentation entitled "Alberta Collaborative Extended Producer Responsibility Study UCS2020-0887" was electronically displayed and distributed with respect to Report UCS2020-0887.

Moved by Councillor Demong

That with respect to Report UCS2020-0887 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council reaffirm its support for Extended Producer Responsibility (EPR) and direct Administration to continue advocating for EPR in collaboration with other Alberta municipalities, industry and affected stakeholders.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Ac*t, Committee move into Closed Meeting at 10:44 a.m. in the Council Boardroom to consider confidential matters with respect to the following items:

- 10.1.1 Proposed Acquisition – (Cougar Ridge) – Ward 06 (470 85 ST SW, UCS2020-1011;
- 10.1.2 Proposed Lease and License (Dover) – Ward 09 (19 and 150 Gosling WY SE), UCS2020-1012;
- 10.1.3 Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009;
- 10.1.4 Proposed Method of Disposition – Manchester and Elboya, UCS2020-1008; and
- 10.1.5 Summary of Green Line Real Property Transactions for the Second Quarter 2020, UCS2020-1013.

MOTION CARRIED

Committee moved into Public Meeting at 11:43 a.m. with Councillor Sutherland in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Sutherland.

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Acquisition – (Cougar Ridge) – Ward 06 (470 85 ST SW, UCS2020-1011

A confidential presentation was electronically displayed with respect to Report UCS2020-1011.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1011:

Clerks: G. Chaudhary and L. Gibb. Advice: S. McClurg. Law: B. Graham. Observers: C. Arthurs, C. Berry, J. Yuen, K. Ripley, M. Reid, M. Trimble, F. Snyders.

Moved by Councillor Demong

That with respect to Report UCS2020-1011 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Authorize the Recommendation as outlines in Attachment 2; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Section 23 (Local public body confidences), 24 Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed.

MOTION CARRIED

10.1.2 Proposed Lease and License (Dover) – Ward 09 (19 and 150 Gosling WY SE), UCS2020-1012

A confidential presentation was electronically displayed with respect to Report UCS2020-1012.

A Revised Attachment 2 was distributed with respect to Report UCS2020-1012.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1012:

Clerks: G. Chaudhary and L. Gibb. Advice: C. Arthurs, R. Dupuis, S. McClurg, C. Berry, J. Halfyard, G. Wohlberg, J. Rumer, J. Duggan Law: B. Graham. Observer: F. Snyders.

Moved by Councillor Carra

That with respect to Report UCS2020-1012 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Authorize the Recommendation as outlined in **Revised Attachment 2**; and

2. Direct the Recommendation, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the lease is executed.

MOTION CARRIED

10.1.3 Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1009:

Clerks: G. Chaudhary and L. Gibb. Advice: C. Arthurs, C. Berry, S. McClurg, T. Benson, CA. Beswick, M Sciore, M. Trimble, G. Wohlberg, J. Yuen, J. Halfyard, R. Dupuis. Law: B. Graham. Observer: F. Snyders.

Moved by Councillor Carra

That with respect to Report UCS2020-1009 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Report, Recommendation and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sales transaction has closed, except for Attachments 4 and 5b, which shall remain confidential.

MOTION CARRIED

10.1.4 Proposed Method of Disposition – Manchester and Elboya, UCS2020-1008

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1008:

Clerks: G. Chaudhary and L. Gibb. Advice: C. Arthurs, C. Berry, S. McClurg, T. Benson, M. Trimble, J. Yuen, C. Berwich, J. Duggan, R. Dupuis, J. Haltyard, M. Sciore. Law: B. Graham. Observer: F. Snyders.

Moved by Councillor Chahal

That with respect to Report UCS2020-1008 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Authorize the Recommendation as outlined in Attachment 2;

2. Direct the Recommendation, Report and Attachments 1, 2 and 3 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sales transactions have closed; and

3. Direct that Attachments 4 and 5 remain confidential pursuant to Section 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.1.5 Summary of Green Line Real Property Transactions for the Second Quarter 2020, UCS2020-1013

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1013:

Clerks: G. Chaudhary and L. Gibb. Advice: J. Moisan. Law: B. Graham. Observers: C. Arthurs, C. Berry, J. Cullen, F. Snyders.

Moved by Councillor Keating

That with respect to Report UCS2020-0466 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that:

1. Administration hold the Report confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* until the report is published in the Council Agenda; and

2. Council direct that the Attachment be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta),* to be reviewed 2029 February 12.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 11:50 a.m.

The following items have been forwarded to the 2020 October 05 Combined Meeting of Council:

CONSENT:

- Source Water Protection Policy, UCS2020-1007
- Calgary's Accelerated Lead Service Pipe Removal and Mitigation Plan, UCS2020-0377
- Alberta Collaborative Extended Producer Responsibility Study Report, UCS2020-0887

CONFIDENTIAL CONSENT

- Proposed Acquisition – (Cougar Ridge) – Ward 06 (470 85 ST SW, UCS2020-1011
- Proposed Lease and License (Dover) – Ward 09 (19 and 150 Gosling WY SE), UCS2020-1012
- Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009
- Proposed Method of Disposition – Manchester and Elboya, UCS2020-1008; and
- Summary of Green Line Real Property Transactions for the Second Quarter 2020, UCS2020-1013

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2020 December 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 16

CHAIR

ACTING CITY CLERK

CITY CLERK'S OFFICE
GOVERNANCE AND PROTOCOL SERVICES

2020 October 15

NOTICE OF CANCELLATION OF THE STANDING POLICY COMMITTEE ON UTILITIES AND CORPORATE SERVICES

Please be advised that, at the request of the Chair, and subject to Section 17(3)* of Procedure Bylaw 35M2017, the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, scheduled for **Wednesday, October 21, 2020** has been **CANCELLED.**

The next Regular meeting is currently scheduled to be held on Wednesday, 2020 November 17, at 9:30 a.m.

Thank you for marking your calendars accordingly.

Linda Gibb
Legislative Advisor

* A scheduled meeting may be cancelled by the Chair in consultation with the City Clerk, if the deadline for agenda submissions has passed, and there is no time-sensitive business to bring to that meeting.

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

October 26, 2020, Immediately upon adjournment of the SPC on Transportation and Transit
IN THE COUNCIL CHAMBER

PRESENT:	Councillor W. Sutherland, Chair Councillor P. Demong, Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor D. Colley-Urquhart (Remote Participation) Councillor J. Davison (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor S. Keating Mayor N. Nenshi, Ex-Officio
ALSO PRESENT:	Deputy City Clerk T. Mowrey Legislative Advisor G. Chaudhary

1. CALL TO ORDER

   The Deputy City Clerk called the meeting of the Standing Policy Committee on Utilities and Corporate Services to order at 10:47 a.m.

2. ELECTION OF CHAIR

   Following nomination procedures, Councillor Sutherland was elected Chair of the Standing Policy Committee on Utilities and Corporate Services, by acclamation.

3. ELECTION OF VICE-CHAIR

   Following nomination procedures, Councillor Demong was elected Vice-Chair of the Standing Policy Committee on Utilities and Corporate Services by acclamation.

4. ELECTION OF COMMITTEE DESIGNATE TO GREEN LINE COMMITTEE

   Following nomination procedures, Councillor Sutherland was elected Designate to the Green Line Committee, by acclamation.

5. ADJOURNMENT

   Moved by Councillor Demong

   That this meeting adjourn at 10:48 a.m.

MOTION CARRIED

The next Regular Meeting of the Standing Policy Committee is scheduled to be held on 2020 December 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 16

CHAIR

ACTING CITY CLERK

CITY CLERK'S OFFICE
GOVERNANCE AND PROTOCOL SERVICES

2020 November 12

NOTICE OF CANCELLATION OF THE STANDING POLICY COMMITTEE ON UTILITIES AND CORPORATE SERVICES

Please be advised that, at the request of the Chair, and subject to Section 17(3)* of Procedure Bylaw 35M2017, the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, scheduled for **Tuesday, November 17, 2020** has been **CANCELLED.**

The next Regular meeting is currently scheduled to be held on Wednesday, 2020 December 16, at 9:30 a.m.

Thank you for marking your calendars accordingly.

Jordan Palaschuk
Legislative Advisor

* A scheduled meeting may be cancelled by the Chair in consultation with the City Clerk, if the deadline for agenda submissions has passed, and there is no time-sensitive business to bring to that meeting.

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

December 16, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor W. Sutherland, Chair Councillor P. Demong. Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor J. Davison (Remote Participation) Councillor D. Farrell (Remote Participation) Councillor S. Keating (Remote Participation)
ABSENT	Councillor D. Colley-Urquhart (Personal)
ALSO PRESENT:	A/General Manager C. Arthurs (Remote Participation) Legislative Coordinator M. A. Cario Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

No opening remarks were provided at today's meeting.

3. CONFIRMATION OF AGENDA

ROLL CALL:
Councillor Demong, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Keating, and Councillor Sutherland.

Absent for Roll Call: Councillor Colley-Urquhart

Moved by Councillor Demong

That the Agenda for the 2020 December 16 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Demong

That the following sets of Minutes be confirmed in an omnibus motion:

4.1 Regular Minutes of the Standing Policy Committee on Utilities and Corporate Services, 2020 October 26

4.2 Regular Minutes of the Standing Policy Committee on Utilities and Corporate Services, 2020 September 16

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Demong

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request on Variable Stormwater Rate Structure Implementation Plan in response to UCS2018-0884 deferred to no later than 2022 June, UCS2020-1434

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions – Q4 2020, UCS2020-1425

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Corporate Land Strategy Update, UCS2020-1307

A presentation entitled "UCS2020-1307 Corporate Land Strategy" was distributed with respect to Report UCS2020-1307.

Moved by Councillor Chahal

That with respect to Report UCS2020-1307, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council endorse the Corporate Land Strategy framework and direct Administration to report back on the outcomes achieved through the use of the framework no later than Q1 2022.

For: (6): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Keating

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Real Estate Transactions for the Third Quarter 2020, UCS2020-1415

Moved by Councillor Demong

That with respect to Confidential Report UCS2020-1415, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

Direct the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* until the report is published in the Council agenda.

For: (6): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Keating

MOTION CARRIED

10.1.2 Summary of Green Line Real Property Transactions for the Third Quarter 2020, UCS2020-1417

Moved by Councillor Keating

That with respect to Confidential Report UCS2020-1417, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Direct that the Report be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* until the report is published in the Council Agenda; and
2. Direct that the Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless

The City is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed 2029 February 12.

For: (6): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Keating

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 10:18 a.m.

MOTION CARRIED

The following items have been forwarded to the 2021 January 18 Combined Meeting of Council:

Consent:

- Corporate Land Strategy Update, UCS2020-1307
- Summary of Real Estate Transactions for the Third Quarter 2020, UCS2020-1415
- Summary of Green Line Real Property Transactions for the Third Quarter 2020, UCS2020-1417

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2021 January 27 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JANUARY 27

CHAIR

ACTING CITY CLERK