



## **MINUTES**

### **LEGACY PARKS FUND STEERING COMMITTEE HELD 2015 JANUARY 08 AT 3:02 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi  
Councillor D. Farrell, Vice Chair  
Councillor R. Jones  
Program Manager D. Marter

**ALSO PRESENT:** General Manager S. Dalgleish  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. ELECTION OF VICE CHAIR**

Following nomination procedures, Councillor Farrell was elected Vice-Chair of the Legacy Parks Fund Steering Committee, by acclamation.

#### **2. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2015 January 08 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

**CARRIED**

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND  
STEERING COMMITTEE, 2014 OCTOBER 17

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 October 17 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 LEGACY PARKS FUND STEERING COMMITTEE: WORK PLAN 2015 - VERBAL  
UPDATE, LPC2015-0113

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report LPC2015-0113, the following be approved:

1. That the Legacy Parks Fund Steering Committee receive Report, Legacy Parks Fund Steering Committee: Work Plan 2015 - Verbal Update for information; and
2. Direct Administration to bring forward a Proposal for the 2015 July 02 and 2015 October 22 Meetings of the Legacy Parks Fund Steering Committee to the 2015 April 02 Regular Meeting of the Legacy Parks Steering Fund Committee.

CARRIED

4.2 LEGACY PARKS FUND: FINANCIAL UPDATE - VERBAL UPDATE,  
LPC2015-0114

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report LPC2015-0114, the following be approved:

That the Legacy Parks Fund Steering Committee receive Report, Legacy Parks Fund: Financial Update - Verbal Update for information.

CARRIED

IN CAMERA, Moved by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a) & (b), 24(1)(g), 25(1)(b) & (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, the Legacy Parks Fund Steering Committee now move In Camera, at 3:31 p.m. to consider Report LPC2015-0108.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 3:51 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Legacy Parks Fund Steering Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 ENMAX LEGACY PARKS PROGRAM - PROPOSED LAND ACQUISITION - IN CAMERA, LPC2015-0108

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2015-0108, the following be approved, **after amendment**, as follows:

That the ENMAX Legacy Parks Fund Steering Committee:

1. Approve the Committee Recommendations contained in the Confidential Addendum to the Minutes of the 2015 January 08 Regular Meeting of the Legacy Parks Fund Steering Committee, with respect to Report LPC2015-0108; and
2. Request that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a) & (b), 24(1)(g) and 25(1)(b) & (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until the acquisition is concluded.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 3:53 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 02

Sgd. Mayor N. Nenshi

Sgd. J. Lord Charest

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CHAIR

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LEGISLATIVE ASSISTANT

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2015 April 02, at the Call of the Chair.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2015 JANUARY 14 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor D. Farrell  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor W. Sutherland

**ALSO PRESENT:** General Manager R. Stanley  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Carra, that the Agenda for the 2015 January 14 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2014 DECEMBER 12

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the 2014 December 12 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. NEW BUSINESS

3.1 DESIGNATION OF THE TURCOTTE (CALDWELL) RESIDENCE AS A  
MUNICIPAL HISTORIC RESOURCE, PUD2015-0085

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2015-0085 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate the Turcotte (Caldwell) Residence as a Municipal Historic Resource.

CARRIED

3.2 FOLLOW-UP REPORT TO 50 AVENUE S.W. AREA REDEVELOPMENT PLAN -  
DEFERRAL REQUEST, PUD2015-0087

AMENDMENT, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report PUD2015-0087 be amended by deleting the word "August", following the words "to no later than the 2016", and by substituting with the word "July".

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2015-0087 be approved, **as amended**, as follows:

That SPC on Planning and Urban Development recommends that Council defer the Follow-Up Report to the 50 Avenue S.W. Area Redevelopment Plan to no later than the 2016 **July** meeting of SPC on Planning and Urban Development.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 9:38 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 FEBRUARY 11

Sgd. A. Chabot

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CHAIR

Sgd. J. Lord Charest

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JANUARY 26 REGULAR MEETING OF COUNCIL:

CONSENT:

FOLLOW-UP REPORT TO 50 AVENUE S.W. AREA REDEVELOPMENT PLAN - DEFERRAL REQUEST, PUD2015-0087

OTHER:

DESIGNATION OF THE TURCOTTE (CALDWELL) RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2015-0085

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2015 February 11 at 9:30 AM.



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2015 JANUARY 15 AT 9:30 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Councillor S. Keating

**ALSO PRESENT:** Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Manager M. Bendfeld  
Chief Financial Officer E. Sawyer  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.



1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2015 January 15 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **after amendment**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT AS THE FINAL ITEM OF BUSINESS IN CAMERA**

MUNICIPAL CONSENT AND ACCESS AGREEMENT, GP2015-0086

**ADD URGENT BUSINESS IN CAMERA**

UTILITIES CONSUMER ADVOCATE PRESENTATION (VERBAL), VR2014-0002

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2014 DECEMBER 11

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 December 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1), 24(1)(b) and, 25(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:35 a.m., in order to consider several confidential matters, and further that Mr. Rob Spragins, Mr. Ted Pound and Mr. Paul Dawson of the Office of the Utilities Consumer Advocate, be invited to attend the In Camera meeting.

CARRIED

Councillor Chabot assumed the Chair at 9:36 a.m. and Councillor Magliocca returned to his seat in Committee.

The Gas, Power and Telecommunications Committee moved into public session at 10:56 a.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Magliocca, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 MUNICIPAL CONSENT AND ACCESS AGREEMENT, GP2015-0086

APPROVE, Moved by Councillor Farrell, that the Gas, Power and Telecommunications Committee:

1. Approve the Administration Recommendations contained in Report GP2015-0086, **after amendment**; and
2. Direct that this report and attachments remain confidential under Sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

3.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND  
TELECOMMUNICATIONS, GP2015-0102

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report GP2015-0102 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Section 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

### 3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0101

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0101 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED

## 4. URGENT BUSINESS IN CAMERA

### 4.1 UTILITIES CONSUMER ADVOCATE PRESENTATION (VERBAL), VR2015-0002

APPROVE, Moved by Councillor Magliocca, that with respect to Verbal Report VR2015-0002, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Utilities Consumer Advocate Presentation (Verbal) for information; and
2. Direct that the presentation and In Camera discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and with Protection of Privacy Act*.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:00 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 FEBRUARY 12.

Sgd: A. Chabot  
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CHAIR

Sgd: C. Smillie  
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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JANUARY 26 REGULAR MEETING OF COUNCIL:

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IN CAMERA:

MUNICIPAL CONSENT AND ACCESS AGREEMENT, GP2015-0086

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 February 12 at 9:30 a.m.

## AMENDED MINUTES

Date Corrected: 2015-02-03

Section Corrected: Page 3 of 6, Item 3.1,  
PFC2015-0077, PFC Recommendation 2 (bolded)



### MINUTES

#### PRIORITIES AND FINANCE COMMITTEE

HELD 2015 JANUARY 20 AT 9:33 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor A. Chabot (PUD Chair)  
Councillor S. Keating (T&T Chair)  
Councillor P. Demong (UCS Chair)  
Councillor R. Pootmans (Audit Chair)  
\*Councillor G-C. Carra  
\*Councillor S. Chu  
\*Councillor D. Farrell  
\*Councillor J. Magliocca

ALSO PRESENT: Chief Financial Officer E. Sawyer  
General Manager B. Stevens  
Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2015 January 20 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE  
COMMITTEE, 2014 DECEMBER 09

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014  
December 09 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Councillors Chu, Farrell and Magliocca notified the Chair of a particular interest in items on  
today's Agenda and were entitled to count toward the quorum and vote on the items, as  
follows:

Councillor Chu – All Items

Councillor Farrell – Report PFC2015-0077

Councillor Magliocca – All Items

3. NEW BUSINESS

3.1 REVIEW OF POLICY AND BEST PRACTICE RE: NOTICE OF MOTION  
NM2014-37, PFC2015-0077

TABLE, Moved by Councillor Chu, that Report PFC2015-0077 be tabled, to be dealt with  
following Report PFC2015-0124.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chu, that Report PFC2015-0077 be lifted  
from the table and dealt with at this time.

CARRIED

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2015-0077, the Priorities and Finance Committee recommends that Council:

Direct Administration to amend Policy Number CC042, Ethical Conduct Policy for Members of Council, as well as Policy Number PAC007, Councillors' Expenses – Out of Town Travel Policy and Policy Number PAC008, Office of the Councillors Expenditure Authorization Policy, to provide guidance on alcohol use as follows:

1. To not allow the expensing of alcohol for meals incorporating the direction from Revised NM2014-37, Workplace Alcohol and Business Expenses of City of Calgary Elected Officials (Councillor Colley-Urquhart), including travel meals and returning to Council as soon as possible.

CARRIED

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2015-0077, the Priorities and Finance Committee recommends that Council:

Direct Administration to amend Policy Number CC042, Ethical Conduct Policy for Members of Council, as well as Policy Number PAC007, Councillors' Expenses – Out of Town Travel Policy and Policy Number PAC008, Office of the Councillors Expenditure Authorization Policy, to provide guidance on alcohol use as follows:

2. Refine the policy on substance use for Members of Council, to be similar to that of **City** employees, with clarification as needed; and
3. For Recommendation 2 above, to return to Council in conjunction with changes to the Whistleblower process.

ROLL CALL VOTE:

For:

S. Chu, P. Demong, D. Farrell, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

A. Chabot, W. Sutherland

CARRIED

### 3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0124

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0124 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

#### 4. URGENT BUSINESS

No items of Urgent Business were received at today's Meeting.

#### 5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were received at today's Meeting.

#### 6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:05 a.m., in order to consider Report PFC2015-0152.

CARRIED

The Priorities and Finance Committee moved into public session at 11:06 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the Priorities and Finance Committee rise without reporting.

CARRIED

#### DECLARATION OF INTEREST

Councillor Carra notified the Chair of a particular interest in Report PFC2015-0152 on today's Agenda, and was entitled to count toward the quorum and vote on the item.



IN CAMERA, Moved by Councillor Chabot, that in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:07 a.m., in order to consider Report PFC2015-0152.

CARRIED

The Priorities and Finance Committee moved into public session at 12:22 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

#### 6.1 AFFORDABLE HOUSING DEVELOPMENT PROJECT, PFC2015-0152

REFER, Moved by Councillor Keating, that with respect to the Verbal Report PFC2015-0152, the following be approved:

That the Priorities and Finance Committee:

1. Refer the Affordable Housing Development Project Report to the Mayor's Office to bring further options to the Priorities and Finance Committee; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For:

G-C. Carra, P. Demong, S. Keating, R. Pootmans, N. Nenshi

Against:

A. Chabot, J. Magliocca, W. Sutherland

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 12:23 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 FEBRUARY 03.

Sgd: N. Nenshi  
MAYOR

Sgd: B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 FEBRUARY 09 COMBINED  
MEETING OF COUNCIL:

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OTHER

(The following Report contains oppositions and/or Bylaws that require reading by Council.  
Accordingly, it should be voted on separately.)

REVIEW OF POLICY AND BEST PRACTICE RE: NOTICE OF MOTION NM2014-37,  
PFC2015-0077

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be  
held on 2015 February 03 at 9:30 a.m.



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2015 JANUARY 21 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Councillor S. Keating, Chair
- Councillor S. Chu, Vice-Chair
- Councillor A. Chabot
- Councillor P. Demong
- Councillor B. Pincott
- Councillor E. Woolley
- \*Councillor G-C. Carra
- \*Councillor D. Farrell
- \*Councillor J. Magliocca

**ALSO PRESENT:**

- General Manager M. Logan
- Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Chu, that the Agenda for today's Meeting be amended by bringing forward Report TT2015-0167, to be considered as the first item following Confirmation of the Minutes.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chabot, that the Agenda for the 2015 January 21 Regular Meeting of the SPC on Transportation and Transit be confirmed, **as amended**, as follows:

**BRING FORWARD AS FIRST ITEM FOLLOWING CONFIRMATION OF MINUTES:**

TRANSPORTATION FUNDING MECHANISM STUDY - DEFERRAL, TT2015-0167

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT, DATED 2014 DECEMBER 17

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 December 17 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Councillor Magliocca notified the Chair of a particular interest in all items on the Agenda and was entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 TRANSIT SHELTER VANDALISM REPORT, TT2015-0137

SPEAKERS

1. Larry Heather
2. Kyle Donnan

INTRODUCTION

Councillor Keating introduced a group of 33 Grade 6 students from Monsignor J.J. O'Brien School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring "Transportation Planning".

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report TT2015-0137 be approved, as follows:

That the SPC on Transportation and Transit:

1. Recommend that Council receive this report for information; and
2. Forward this report to the 2015 January 26 Regular Meeting of Council as an item of Urgent Business.

CARRIED

### 3.2 SHAGANAPPI TRAIL CORRIDOR STUDY, TT2015-0099

#### DECLARATIONS OF INTEREST

\*Councillors Carra and Farrell notified the Chair of a particular interest in the following items on the Agenda and were entitled to count toward the quorum and vote on the items:

Councillor Carra	All items
Councillor Farrell	TT2015-0099 and TT2015-0167.

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report TT2015-0099:

- A PowerPoint presentation entitled "Shaganappi Trail Corridor Study, Transportation and Transit Committee", dated 2015 January 21;
- A letter from Kimberley Nelson, President, and Brent Clark, Infrastructure Lead, Bike Calgary, Re: Bike Calgary Support for Shaganappi Trail Corridor and HOV Study, dated 2015 January 20;
- A package of 16 large-scale colour maps labelled Exhibit 1.1 through Exhibit ES-15.

#### SPEAKERS

1. Larry Heather
2. Brent Clark

Councillor Keating left the Chair at 11:00 a.m. and Councillor Carra assumed the Chair.

Councillor Chu assumed the Chair at 11:01 a.m. and Councillor Carra returned to his seat in Committee.

### 3. Darlene Feil

#### DISTRIBUTION

At the request of Ms. Feil and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of the following documents with respect to Report TT2015-0099:

- A letter from Darlene Feil, Director, Civic Affairs, Varsity Community Association, Re: Shaganappi Trail Corridor Study, TT2015-0099, dated 22015 January 20;
- A document entitled "Varsity Community Association Comments, Shaganappi Trail Corridor Study Executive Summary", undated.

Councillor Keating resumed the Chair at 11:15 a.m. and Councillor Chu returned to his seat in Committee.

CLERICAL CORRECTION, Moved by Councillor Carra, that Pages 1 and 6 contained in Report TT2015-0099, be corrected prior to being forwarded to the 2015 February 09 Combined Meeting of Council, as follows:

- On Page 1 of 6, Executive Summary, fourth paragraph, by deleting the figure "\$1.4 Million" following the words "Valiant Drive and Varsity Drive intersections are estimated at", and by substituting with the figure "\$1.2 Million".
- On Page 6 of 6, Current and Future Capital Budget, by deleting the figure "\$1.4 Million" following the words "Valiant Drive N and Varsity Drive N intersections are estimated at", and by substituting with the figure "\$1.2 Million".

#### CARRIED

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in **Corrected** Report TT2015-0099 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the Shaganappi Trail Corridor Study as summarized in Attachment 3 and Attachment 4.

#### ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Farrell, B. Pincott, S. Keating

Against:

S. Chu, P. Demong, J. Magliocca

CARRIED

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in **Corrected** Report TT2015-0099 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

2. Direct Administration to investigate the implementation of the interim intersection improvements at Shaganappi Trail and Varsity Drive N and Shaganappi Trail and Valiant Drive N as part of The City's optimization program.

CARRIED

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in **Corrected** Report TT2015-0099 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

3. Direct Administration to work with residents of the various Voyageur Drive segments and the Varsity Community Association on the renaming of Voyageur Drive as part of the interim intersection improvement work noted in Recommendation 2.

Opposed: J. Magliocca

CARRIED

3.3 TRANSPORTATION FUNDING MECHANISM STUDY - DEFERRAL, TT2015-0167

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2015-0167 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council approve Administration's request to defer the Transportation Funding Mechanisms Study Report to no later than the 2015 May 20 meeting of the SPC on Transportation and Transit.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 11:51 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 FEBRUARY 18.

Sgd. S. Keating  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED AS URGENT BUSINESS TO THE  
2015 JANUARY 26 REGULAR MEETING OF COUNCIL:

TRANSIT SHELTER VANDALISM REPORT, TT2015-0137

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 FEBRUARY 09  
COMBINED MEETING OF COUNCIL:

CONSENT:

TRANSPORTATION FUNDING MECHANISM STUDY - DEFERRAL, TT2015-0167



OTHER:

(The following Report contains oppositions and/or Bylaws that require reading by Council. Accordingly, it should be voted on separately.)

SHAGANAPPI TRAIL CORRIDOR STUDY, TT2015-0099

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2015 February 18 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2015 JANUARY 22 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor J. Magliocca  
Councillor W. Sutherland  
Citizen Representative, Mr. B. Fitzsimmons  
Citizen Representative, Mr. R. Ghosh

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor H. Gill  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Woolley, that the Agenda for today's meeting be amended by bringing forward and tabling Report, External Auditor 2013 Management Letter Update, AC2015-0161, to be dealt with following Audit Committee Monthly Status Report, AC2015-0162.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, that the Agenda for the 2015 January 22 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2015-0162:**

EXTERNAL AUDITOR 2013 MANAGEMENT LETTER UPDATE, AC2015-0161

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT COMMITTEE, 2014  
NOVEMBER 06

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 November 06 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2015-0093

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report AC2015-0093 be approved, as follows:

That Audit Committee recommend Council receive this report for information.

CARRIED

### 3.2 EXTERNAL AUDITOR 2013 MANAGEMENT LETTER UPDATE, AC2015-0161

Note: This item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 24(1)(a) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report AC2015-0161 be approved, as follows:

1. That Audit Committee receives this Report for Information;
2. That Audit Committee recommends that Council receive this Report for Information; and
3. Direct that Attachment 2 to this Report and the In-Camera discussion remain confidential under sections 24(1)(a) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

### 3.3 CITY AUDITOR'S OFFICE 4TH QUARTER 2014 RECOMMENDATION FOLLOW-UP STATUS REPORT, AC2015-0148

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report AC2015-0148 be approved, as follows:

1. That Audit Committee receives this Report for Information;
2. That Audit Committee recommends that Council receive this Report for information.

CARRIED

### 3.4 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2015-0162

#### CLERICAL CORRECTION

At the request of the Executive Assistant to the Audit Committee, a clerical correction was noted to the Report located in the top right-hand corner of all pages of the Audit Committee Monthly Status Report by deleting Report Number "AC2015-0148" and by substituting Report Number "AC2015-0162".

APPROVE, Moved by Mr. Fitzsimmons, that the Administration Recommendations contained in Report **AC2015-0162** be approved, as follows:

That Audit Committee receives this Report for Information.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Mr. Ghosh, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 19(1), 24(1)(a), (b) and (c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:32 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:30 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Audit Committee rise and report.

CARRIED

4.1 AUDIT FORUM - VERBAL REPORT, AC2015-0155

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report AC2015-0155, the following be approved:

That the Audit Committee:

1. Receive the Audit Forum - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 16(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.2 EXTERNAL AUDITOR - VERBAL REPORT, AC2015-0157

APPROVE, Moved by Mr. Ghosh, that with respect to the Verbal Report AC2015-0157, the following be approved:

That the Audit Committee:

1. Receive the External Auditor – Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.3 CITY AUDITOR - VERBAL REPORT, AC2015-0147

APPROVE, Moved by Mr. Fitzsimmons, that with respect to the Verbal Report AC2015-0147, the following be approved:

That the Audit Committee:

1. Receive the City Auditor - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.4 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2015-0159

APPROVE, Moved by Councillor Sutherland, that with respect to the Verbal Report AC2015-0159, the following be approved:

That the Audit Committee:

1. Receive the Chief Financial Officer - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.5 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0160

APPROVE, Moved by Councillor Magliocca, that with respect to the Verbal Report AC2015-0160, the following be approved:

That the Audit Committee:

1. Receive the Chair of Audit Committee - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 19(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:32 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 FEBRUARY 19.

Sgd. R. Pootmans  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 FEBRUARY 09  
COMBINED MEETING OF COUNCIL:

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CONSENT:

CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2015-0093

EXTERNAL AUDITOR 2013 MANAGEMENT LETTER UPDATE, AC2015-0161

CITY AUDITOR'S OFFICE 4TH QUARTER 2014 RECOMMENDATION FOLLOW-UP  
STATUS REPORT, AC2015-0148

The next Regular Meeting of the Audit Committee has been scheduled to be held on  
2015 February 19 at 9:30 a.m.





## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2015 JANUARY 28 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor P. Demong, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor R. Jones  
Councillor J. Stevenson  
Councillor W. Sutherland

**ALSO PRESENT:** General Manager R. Pritchard  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 January 28 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2014 OCTOBER 15

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 October 15 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 DRAINAGE, WASTEWATER, AND WATER UTILITY BYLAW AMENDMENTS, UCS2015-0078

DISTRIBUTION

At the request of Larry Heather, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter entitled "Drainage, Waster-Water and Water Utility By-Law Amendments, January 28<sup>th</sup>, 2015 Committee – Utilities and Corporate Services", with respect to Report UCS2015-0078.

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2015-0078 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Give three readings to the proposed bylaw amendments to amended Bylaw 37M2005, the Drainage Bylaw (Attachment 1),
2. Give three readings to the proposed bylaw amendments to amended Bylaw 14M2012, the Wastewater Bylaw (Attachment 2); and
3. Give three readings to the proposed bylaw amendments to amended Bylaw 40M2006, the Water Utility Bylaw (Attachment 3).

CARRIED

3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2015-0115

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report UCS2015-0115 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information.

CARRIED

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 10:08 a.m.

CARRIED

4. ADJOURNMENT

CONFIRMED BY COMMITTEE ON 2015 FEBRUARY 25.

Sgd. P. Demong  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 FEBRUARY 09 COMBINED MEETING OF COUNCIL:

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

DRAINAGE, WASTEWATER, AND WATER UTILITY BYLAW AMENDMENTS, UCS2015-0078

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 February 25 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE HELD 2015 JANUARY 29 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor B. Pincott  
Councillor R. Pootmans  
Councillor E. Woolley  
\*Councillor J. Stevenson

**ALSO PRESENT:** General Manager B. Stevens  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2015 January 29 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**

#### **2. CONFIRMATION OF MINUTES**

**2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 DECEMBER 18.**

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the 2014 December 18 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

#### DECLARATION OF INTEREST

\*Councillor Stevenson notified the Chair of a particular interest in Report LAS2015-01 on the Agenda and was entitled to count toward the quorum and vote on the item.

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:32 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:22 a.m. with Councillor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Land and Asset Strategy Committee rise and report.

CARRIED

### 3. IN CAMERA ITEMS

#### 3.1 SADDLE RIDGE CELL D – CITY FINANCING OPTIONS FOR STORMWATER INFRASTRUCTURE, LAS2015-01

##### DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies, In Camera, of a PowerPoint presentation with respect to Report LAS2015-01, and the distribution is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the regional stormpond facility is completed and The City has accepted ownership and operations following Final Acceptance Certificate (FAC).

APPROVE, Moved by Councillor Stevenson, that with respect to Report LAS2015-01, the following be approved:

1. That the Land and Asset Strategy Committee recommend that Council direct Administration to proceed as discussed at today's In Camera Meeting; and
2. That the Report, Recommendations, Distribution and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the regional stormpond facility is completed and The City has accepted ownership and operations following Final Acceptance Certificate (FAC).

Opposed: R. Pootmans, B. Pincott

CARRIED

3.2 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN WEST END) – WARD  
08 (CLLR. EVAN WOOLLEY) FILE NO: 1139 8 AV SW (EM),  
LAS2015-02

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2015-02, the following be approved:

1. That the Land and Asset Strategy Committee recommends that Council approve the Administration Recommendations contained in Report LAS2015-02; and
2. That Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. That the Recommendations, Report and Attachments 1, 2, and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the sale has closed.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 10:23 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MARCH 19.

Sgd: W. Sutherland  
\_\_\_\_\_  
VICE-CHAIR

Sgd: J. Dubetz  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 FEBRUARY 09  
COMBINED MEETING OF COUNCIL:

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IN CAMERA:

SADDLE RIDGE CELL D – CITY FINANCING OPTIONS FOR STORMWATER  
INFRASTRUCTURE, LAS2015-01

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN WEST END) – WARD 08 (CLLR.  
EVAN WOOLLEY) FILE NO: 1139 8 AV SW (EM), LAS2015-02

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2015 February 26 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 FEBRUARY 03 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor W. Sutherland, Vice-Chair
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor P. Demong (UCS Chair)
- Councillor R. Pootmans (Audit Chair)

**ALSO PRESENT:**

- City Manager J. Fielding
- Chief Financial Officer E. Sawyer
- General Manager B. Stevens
- City Solicitor G. Cole
- City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.



1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting be amended by adding the following as items of Urgent Business, In Camera:

- AFFORDABLE HOUSING UPDATE (VERBAL), VR2015-0007
- INDEPENDENT INTEGRITY COMMISSIONER, PFC2015-0207

CARRIED

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding the following as an item of Urgent Business, In Camera:

- BUILD CALGARY UPDATE (VERBAL), VR2015-0008

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2015 February 03 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA**

AFFORDABLE HOUSING UPDATE (VERBAL), VR2015-0007

INDEPENDENT INTEGRITY COMMISSIONER, PFC2015-0207

BUILD CALGARY UPDATE (VERBAL), VR2015-0008

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE  
COMMITTEE, 2015 JANUARY 20

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Minutes of the Regular Meeting of Priorities and Finance Committee held 2015 January 20, be amended on Page 3 of 6, Item 3.1, Review of Policy and Best Practice Re: Notice of Motion NM2014-37, PFC2015-0077, in the Priorities and Finance Committee Recommendation 2, by deleting the

word “for” following the words “to be similar to that” and by substituting with the words “of City”.

CARRIED

CONFIRM MINUTES, AS AMENDED, Moved by Councillor Sutherland, that the Minutes of the 2015 January 20 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

On Page 3 of 6, Item 3.1, Review of Policy and Best Practice Re: Notice of Motion NM2014-37, PFC2015-0077, in the Priorities and Finance Committee Recommendation 2, as follows:

- “2. Refine the policy on substance use for Members of Council, to be similar to that of **City** employees, with clarification as needed; and”

CARRIED

3. NEW BUSINESS

3.1 2015 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS,  
PFC2015-0138

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0138 be approved, as follows:

That the Priorities and Finance Committee recommends that Council give three readings to the 2015 Supplementary Property Assessment and Supplementary Property Tax Bylaws.

CARRIED

4. URGENT BUSINESS

No Urgent Business items were received at today's Meeting.

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 24(1)(a) and (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:35 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 10:59 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

5. URGENT BUSINESS IN CAMERA

5.1 AFFORDABLE HOUSING UPDATE (VERBAL), VR2015-0007

APPROVE, Moved by Councillor Sutherland, that with respect to Verbal Report VR2015-0007, the Priorities and Finance Committee recommends:

1. That Verbal Report, Affordable Housing Update, be received for information;
2. That Administration be directed to provide a further update to the 2015 February 17 Regular Meeting of Priorities and Finance Committee; and
3. That Verbal Report VR2015-0007, the In Camera discussions, and presentation remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

5.2 BUILD CALGARY UPDATE (VERBAL), VR2015-0008

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2015-0008, the Priorities and Finance Committee recommends:

1. That Verbal Report, Build Calgary Update, be received for information; and
2. That Verbal Report VR2015-0008, the In Camera discussions, and presentation remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

### 5.3 INDEPENDENT INTEGRITY COMMISSIONER, PFC2015-0207

#### DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of the Report entitled "Independent Integrity Commissioner, PFC2015-0207".

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2015-0207 be approved, **after amendment**, as follows:

The Priorities and Finance Committee recommends:

1. That Council approve in principle the establishment of an independent Integrity Commissioner position;
2. That Council direct Administration and the City Auditor's Office to provide a report back to the Priorities and Finance Committee's **2015 April 21** meeting, **following consultation with Members of Council for input**, outlining a proposed terms of reference for an Integrity Commissioner and a proposed recruitment strategy for that position;
3. **That Administration Recommendation 3 be filed; and**
4. **That Report PFC2015-0207 be forwarded to the 2015 February 09 Combined Meeting of Council as an item of Urgent Business, and that Council may wish to make a motion to move In Camera for a discussion at that time.**

CARRIED

6. IN CAMERA ITEMS

6.1 APPOINTMENT TO THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE, PFC2015-0129

APPROVE, Moved by Councillor Sutherland, that the Priorities and Finance Committee recommends:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2015-0129; and
2. Direct that Report PFC2015-0129 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.2 CITY ADMINISTRATION APPOINTMENT TO THE ADVISORY COMMITTEE ON ACCESSIBILITY, PFC2015-0166

APPROVE, Moved by Councillor Sutherland, that the Priorities and Finance Committee recommends:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2015-0166; and
2. Direct that Report PFC2015-0166 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 11:05 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 FEBRUARY 17.

Sgd. N. Nenshi  
MAYOR

Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 FEBRUARY 09 COMBINED MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

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INDEPENDENT INTEGRITY COMMISSIONER, PFC2015-0207

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 FEBRUARY 23 REGULAR MEETING OF COUNCIL:

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OTHER

(The following Report contains oppositions and/or Bylaws that require reading by Council. Accordingly, it should be voted on separately.)

2015 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS, PFC2015-0138

IN CAMERA

APPOINTMENT TO THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE, PFC2015-0129

CITY ADMINISTRATION APPOINTMENT TO THE ADVISORY COMMITTEE ON ACCESSIBILITY, PFC2015-0166

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 February 17 at 9:30 a.m.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES**

**HELD 2015 FEBRUARY 04 AT 10:40 AM**

**IMMEDIATELY FOLLOWING ADJOURNMENT OF THE SPECIAL MEETING OF THE  
SPC ON COMMUNITY AND PROTECTIVE SERVICES  
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. **CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 February 04 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 DECEMBER 10

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 December 10 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 BUSINESS LICENCE BYLAW HOUSEKEEPING AMENDMENTS, CPS2015-0074

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2015-0074 be approved, as follows:

That the SPC on Community & Protective Services recommends that Council give three readings of the proposed wording to amend Bylaw 32M98, the Business Licence Bylaw.

CARRIED

WAIVE NOTICE, Moved by Councillor Chu, that notice be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled, "Incident with Taxi Driver Briefing (Verbal), VR2015-0011".

CARRIED

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 18(1) and 20(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:46 a.m., in order to consider a confidential matter with respect to Verbal Report VR2015-0011.

CARRIED

The SPC on Community and Protective Services moved back into public session at 11:32 a.m. with Councillor Colley-Urquhart in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the SPC on Community and Protective Services rise and report.

CARRIED



4. URGENT BUSINESS IN CAMERA

4.1 INCIDENT WITH TAXI DRIVER BRIEFING (VERBAL), VR2015-0011

APPROVE, Moved by Councillor Chu, that with respect to Verbal Report VR2015-0011 the SPC on Community and Protective Services:

1. Receive the Verbal Report, Incident with Taxi Driver Briefing, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 18(1) and 20(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:44 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 FEBRUARY 23 REGULAR MEETING OF COUNCIL:

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OTHER

(The following Report contains a Bylaw that requires reading by Council. Accordingly, it should be voted on separately.)

BUSINESS LICENCE BYLAW HOUSEKEEPING AMENDMENTS, CPS2015-0074

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 March 04 at 9:30 AM.



## **MINUTES**

### **EMERGENCY MANAGEMENT COMMITTEE**

**HELD 2015 FEBRUARY 04 AT 11:48 AM**

**IMMEDIATELY FOLLOWING ADJOURNMENT OF THE REGULAR MEETING OF THE  
SPC ON COMMUNITY AND PROTECTIVE SERVICES  
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2015 February 04 Regular Meeting of the Emergency Management Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2014 OCTOBER 29

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 October 29 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 EMERGENCY MANAGEMENT DEFERRAL REPORT, EM2015-0163

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report EM2015-0163 be approved, as follows:

That the Emergency Management Committee recommends that Council:

1. Approve the deferral of consequential changes to the Emergency Management Bylaw 25M2002 that may arise as a result of Calgary Emergency Management Agency's (CEMA) transition to a separate business unit, from 2015 April to 2015 June.
2. Approve the deferral of the review of the Emergency Management Committee's role, from 2015 April to 2015 June.
3. Approve a deferral of findings of the Conference Board of Canada's independent review of the Recovery Operations Centre from 2015 April to 2015 June.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 APRIL 01.

Sgd: D. Colley-Urquhart  
CHAIR

Sgd: D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 FEBRUARY 23 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

EMERGENCY MANAGEMENT DEFERRAL REPORT, EM2015-0163

The next Regular Meeting of the Emergency Management Committee has been scheduled to  
be held on 2015 April 01 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES (FAMILY AND COMMUNITY SUPPORT SERVICES)**

**HELD 2015 FEBRUARY 04 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

Moved by Councillor Woolley, that the SPC on Community and Protective Services constitute itself as the Family and Community Support Services (FCSS) Board at 9:31 a.m., and conduct itself in accordance with the Procedure Bylaw 44M2006, as amended.

**CARRIED**

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 February 04 Special Meeting of the SPC on Community and Protective Services (Family and Community Support Services) be confirmed.

**CARRIED**

## 2. NEW BUSINESS

### 2.1 2015 - 2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY FUNDING RECOMMENDATIONS, CPS2015-0150

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, Re: 2015-2017 Family & Community Support Services (FCSS) Calgary Funding Recommendations dated 2014 February 4, with respect to Report CPS2015-0150.

#### SPEAKERS

1. Patricia Jones – Chief Executive Officer, Catholic Family Services representing the FCSS Sustainability Forum
2. Jeff Loomis – Executive Director, Momentum representing the FCSS Agency Advisory Group
3. Larry Heather

#### DECLARATION OF PECUNIARY INTEREST

Councillor Woolley abstained from voting.

Item: 2015-2017 Family & Community Support Services (FCSS) Calgary Funding Recommendations, CPS2015-0150

Reason: Councillor Woolley has a personal relationship with a person employed with one of the organizations contained in the list for funding.

Time left the Engineering Traditions Committee Room: 9:58 a.m.

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled, "2014 FCSS Approved and Actual Funding Allocations", with respect to Report CPS2015-0150.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2015-0150 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommend that Council:

1. Approve the 2015-2017 Family & Community Support Services funding allocations of \$18 million as identified in Attachment 1 (\$16.3 million to 27 agencies in 2015; \$0.9 million to eight agencies in 2016; and \$0.8 million to seven agencies in 2017);
2. Authorize Administration to access up to \$500,000 from the Family & Community Support Services Stabilization Fund, in accordance with the Council's Policy on Family & Community Support Services (CSPS008), for the purposes of one-time emerging issues and capacity-building of funded agencies, effective from the date of Council approval through to the date Council next considers Family & Community Support Services funding allocations;
3. Direct Administration to circulate to Members of Council an annual report on Family & Community Support Services' previous year's achievements no later than April 30 each year.
4. **Request Mayor Nenshi correspond directly with the Minister of Human Services and the Premier to request continued support and consider an increase in FCSS funding in view of current economic circumstances.**

CARRIED

Moved by Councillor Stevenson, that the Family and Community Support Services (FCSS) Board reconstitute itself as the SPC on Community and Protective Services at 10:31 a.m.

CARRIED

### 3. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 10:32 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MARCH 04.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 FEBRUARY 23 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

2015 - 2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY FUNDING  
RECOMMENDATIONS, CPS2015-0150





## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2015 FEBRUARY 11 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor D. Farrell  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor W. Sutherland

**ALSO PRESENT:** General Manager R. Stanley  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 February 11 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2015 JANUARY 14

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the 2015 January 14 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. NEW BUSINESS

3.1 A BYLAW TO REPEAL BYLAW 3M2008, PUD2015-0190

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report PUD2015-0190 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed attached bylaw.

CARRIED

3.2 ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT,  
PUD2015-0200

CLERICAL CORRECTIONS

The Chair noted clerical corrections to Report PUD2015-0200, as follows:

- On Page 3 of 5, first paragraph, by deleting the word “the”, following the words “considered within the current”.
- On Page 3 of 5, paragraph 4, #3, by deleting the word “loss”, following the words “to protect, develop or” and by substituting the word “lose”.

SPEAKERS

1. Larry Heather
2. Beverly Jarvis. Project Manager, Urban Development Institute.

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendations contained in Report PUD2015-0200 be amended by adding a Recommendation 3, as follows:

- “3. Further direct Administration to report back to Council through the SPC on Planning and Urban Development in 2015 October with a status update.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2015-0200 be approved, **as amended**, as follows:

That the Standing Policy Committee on Planning and Urban Development recommends that Council:

1. Receive this report for information;
2. Direct Administration to report back on the Environmental Open Spaces work program no later than 2016 March through the Standing Policy Committee on Planning and Urban Development; and
3. **Further direct Administration to report back to Council through the SPC on Planning and Urban Development in 2015 October with a status update.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 10:06 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MARCH 11.

Sgd. A. Chabot  
CHAIR

Sgd. J. Lord-Charest  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 FEBRUARY 23 REGULAR MEETING OF COUNCIL:

CONSENT:

ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT, PUD2015-0200

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

A BYLAW TO REPEAL BYLAW 3M2008, PUD2015-0190

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2015 March 11 at 9:30 AM.



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2015 FEBRUARY 12 AT 9:32 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Councillor S. Keating

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
Manager M. Bendfeld  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 February 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**CARRIED**

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF GAS, POWER AND TELECOMMUNICATIONS, 2015 JANUARY 15

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2015 January 15 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:34 a.m., in order to consider several confidential matters, and further, that Mr. Mike Deising and Mr. Galen Lam, of the Alberta Electric System Operator (AESO) be invited to attend the In Camera meeting with respect to Report GP2015-0179.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 11:15 a.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Chu, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

### 3. IN CAMERA ITEMS

#### 3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0176

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2015-0176 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED

#### 3.2 SUMMARY OF CURRENT PROCEEDINGS, GP2015-0179

##### DISTRIBUTIONS

At the request of Mr. Deising and Mr. Lam, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a package of public documents, as follows, with respect to Report GP2015-0179:

- Powerpoint presentation entitled "Transmission Plans for Calgary"
- Document entitled "The basics of electricity transmission"
- Document entitled "The AESO: an overview"

##### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a confidential document entitled "Gas, Power & Telecommunications Committee – Telecommunications Update – February 12, 2015", with respect to Report GP2015-0179, and further that the distribution remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2015-0179 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report, **the In Camera verbal presentations and distributions** for information; and
2. Direct that this report, the attachment, the **confidential distribution and In Camera presentation**, remain confidential under Sections 16(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings and their related proceedings are complete.

CARRIED

### 3.3 2015 WORK PLAN FOR GAS, POWER AND TELECOMMUNICATIONS, GP2015-0180

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0180 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Approve the 2015 Work Plan with estimated expenditures as set out in the attachment; and
2. Direct that this report **and attachment** remain confidential under Sections 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act* until the proceedings are complete.

CARRIED



5. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 11:20 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MARCH 05

Sgd. A. Chabot  
\_\_\_\_\_  
CHAIR

Sgd. C. Smillie  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 March 05 at 1:00 p.m.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 FEBRUARY 17 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor W. Sutherland, Vice-Chair
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor P. Demong (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- \*Councillor S. Chu
- \*Councillor E. Woolley

**ALSO PRESENT:**

- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- General Manager M. Logan
- General Manager B. Stevens
- Acting General Manager S. Young
- City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Keating, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Affordable Housing Update (Verbal), VR2015-0016".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2015 February 17 Regular Meeting of the Priorities and Finance Committee be confirmed **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA**

AFFORDABLE HOUSING UPDATE (VERBAL), VR2015-0016

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE PRIORITIES AND FINANCE COMMITTEE, 2015  
FEBRUARY 03

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2015 February 03 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Following Confirmation of the Minutes, Councillors Chu and Woolley notified the Chair of a particular interest in all items on today's Agenda and were entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0201

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0201 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

### 3.2 UNIFIED LIST OF UNFUNDED CAPITAL REQUIREMENTS, PFC2015-0203

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:01 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 10:25 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0203 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends:

1. That Council receive this report for information; and
2. **That the In Camera discussions remain confidential pursuant to Section 24 (1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

### 4. URGENT BUSINESS

No Urgent Business items were received at today's Meeting.

5. URGENT BUSINESS IN CAMERA

5.1 AFFORDABLE HOUSING UPDATE (VERBAL), VR2015-0016

APPROVE, Moved by Councillor Sutherland, that with respect to Verbal Report VR2015-0016, the Priorities and Finance Committee recommends:

1. That Verbal Report, Affordable Housing Update, be received for information;
2. That Administration be directed to provide a further update to the Priorities and Finance Committee as soon as possible; and
3. That Verbal Report VR2015-0016 and the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, P. Demong

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:26 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MARCH 17.

Sgd. N. Nenshi  
\_\_\_\_\_  
MAYOR

Sgd. S. Gray  
\_\_\_\_\_  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 MARCH 09 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

UNIFIED LIST OF UNFUNDED CAPITAL REQUIREMENTS, PFC2015-0203

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 March 03 at 9:30 AM.



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT HELD 2015 FEBRUARY 18 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Keating, Chair  
Councillor S. Chu, Vice-Chair  
Councillor P. Demong  
Councillor R. Jones  
Councillor B. Pincott  
Councillor E. Woolley  
\*Councillor G-C. Carra  
\*Councillor D. Farrell  
\*Councillor J. Stevenson

ALSO PRESENT: General Manager M. Logan  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2015 February 18 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2015 JANUARY 21

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2015 January 21 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

### DECLARATIONS OF INTEREST

\*Following Confirmation of the Minutes, Councillors Farrell and Stevenson notified the Chair of a particular interest in all items on the Agenda and were entitled to count toward the quorum and vote on the items.

## 3. NEW BUSINESS

### 3.1 MACLEOD TRAIL CORRIDOR STUDY - DEFERRAL, TT2015-0122

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2015-0122 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council approve Administration's request to defer the Macleod Trail Corridor Study Report to no later than the 2015 May 20 meeting of the SPC on Transportation and Transit.

CARRIED

### 3.2 NORTH CENTRAL LRT - CENTRE CITY OPTIONS, TT2015-0149

### DISTRIBUTIONS

At the request of the Chair, the Legislative Assistant distributed copies of the following letters, with respect to Report TT2015-0149:

- from Jeremy Baretto, on behalf of TransitCamp YYC
- from Chris Larsen, Chair, Beltline Transportation Committee, dated 2015 February 16.



## DECLARATION OF INTEREST

\* Councillor Carra notified the Chair of a particular interest in Report TT2015-0149 on the Agenda and was entitled to count toward the quorum and vote on the item.

## SPEAKERS

1. Tammy Maloney, President, Tuxedo Park Community Association

## DISTRIBUTION

At the request of Ms. Maloney and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2015 February 18, from the Tuxedo Park Community Association, with respect to Report TT2015-0149.

2. DJ Kelly, representing the Winston Heights-Mountview Community Association
3. Jeff Binks, representing the LRT on the Green Foundation
4. Larry Heather
5. Greg Miller
6. Elise Bieche, President, Highland Park Community Association
7. Chris Larsen, representing the Beltline Transportation Committee

Councillor Keating left the Chair at 10:54 a.m. and Councillor Chu assumed the Chair.

Councillor Keating assumed the Chair at 10:58 a.m. and Councillor Chu returned to his seat in Committee.

AMENDMENT, Moved by Councillor Chu, that the Recommendation contained in Report TT2015-0149 be amended by deleting the word "four" following the words "investigate each of the" and by substituting the word "three" and further, by adding the words "(excluding Option A)" following the words "three options".

## ROLL CALL VOTE:

For:

S. Chu, S. Keating

Against:

G-C. Carra, P. Demong, D. Farrell, R. Jones, J. Stevenson, E. Woolley

## MOTION LOST

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report TT2015-0149 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends:

1. That Council directs Administration to investigate each of the four options in further detail to refine our understanding of various factors including; construction costs and quality of operations and return to the SPC on Transportation and Transit in Q4 2015; and
- 2. That the Distributions be attached to the Report prior to being forwarded to Council.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 12:05 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MARCH 18

Sgd. S. Keating  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MARCH 09 COMBINED MEETING OF COUNCIL:

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CONSENT:

MACLEOD TRAIL CORRIDOR STUDY - DEFERRAL, TT2015-0122

NORTH CENTRAL LRT - CENTRE CITY OPTIONS, TT2015-0149

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2015 March 18 at 9:30 a.m.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2015 FEBRUARY 19 AT 9:34 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor W. Sutherland  
Citizen Representative B. Day  
Citizen Representative B. Fitzsimmons  
Citizen Representative R. Ghosh

**ALSO PRESENT:** Acting Chief Financial Officer B. Koay  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor T. Nakka  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Mr. Day, that the Agenda for the 2015 February 19 Regular Meeting of the Audit Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE,  
2015 JANUARY 22.

CONFIRM MINUTES, Moved by Mr. Ghosh, that the Minutes of the 2015 January 22 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 VIRTUAL DESKTOP INFORMATION TECHNOLOGY, AC2015-0205

RECOGNITION

Katharine Palmer, City Auditor, advised Audit Committee that Ross Visscher, Senior Auditor, recently earned his Certification in Risk and Information Systems Control (CRISC) from the Information Systems Audit and Control Association (ISACA). She further advised that Mr. Visscher achieved the highest score in the world on his examination. Councillor Pootmans congratulated Mr. Visscher on behalf of members of Audit Committee.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report AC2015-0205 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

CARRIED

3.2 CITY AUDITOR'S OFFICE 2014 ANNUAL REPORT, AC2015-0225

RECOGNITION

Katharine Palmer, City Auditor, recognized and thanked the staff of the City Auditor's Office for their efforts on the 2014 Annual Work Plan and WhistleBlower Program.

APPROVE, Moved by Mr. Fitzsimmons, that the Administration Recommendations contained in Report AC2015-0225 be approved, as follows:

1. That Audit Committee receive this report for information.
2. That Audit Committee recommends that Council receive this report for information.

CARRIED

### 3.3 WHISTLE-BLOWER PROGRAM 2014 ANNUAL REPORT, AC2015-0226

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report AC2015-0226 be approved, as follows:

1. That the Audit Committee receives and approves this report.
2. That the Audit Committee recommends that Council receives this report for information.

CARRIED

### 3.4 AUDIT COMMITTEE 2014 ANNUAL STATUS REPORT, AC2015-0217

APPROVE, Moved by Mr. Ghosh, that the Administration Recommendation contained in Report AC2015-0217 be approved, as follows:

That Audit Committee receives this report for Information.

CARRIED

### 3.5 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2015-0216

APPROVE, Moved by Mr. Fitzsimmons, that the Administration Recommendation contained in Report AC2015-0216 be approved, as follows:

That Audit Committee receives this report for Information.

CARRIED

IN CAMERA, Moved by Mr. Ghosh, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 17(1), 17(4)(f), 19(1) & (2), and 24(1) (a) (b) (c) & (d) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 10:54 a.m., in order to consider several confidential matters.

RECESS, Moved by Councillor Sutherland, that the Committee recess at 11:26 a.m. for approximately 5 minutes or at the call of the Chair.

CARRIED

Audit Committee reconvened, In Camera, at 11:32 a.m. with Councillor Pootmans in the Chair.

CARRIED

The Audit Committee moved into public session at 12:10 p.m with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Audit Committee rise and report.

CARRIED

#### 4. IN CAMERA ITEMS

##### 4.1 CITY MANAGER'S ANNUAL RISK REPORT, AC2015-0191

##### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "City Manager's Risk Report to Audit Committee, AC2015-0191", dated 2015 February 19, which is to confidential pursuant to Sections 24(1) (a) & (b) of the *Freedom of Information and Protection of Privacy Act*, for a period of 15 years.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report AC2015-0191 be approved, **after amendment**, as follows:

That the Audit Committee:

1. Receives this report for information; and
2. That the report, **distribution** and Attachment 1 remain confidential pursuant to Sections 24(1) (a) & (b) of the *Freedom of Information and Protection of Privacy Act* for a period of 15 years.

CARRIED

#### 4.2 AUDIT FORUM - VERBAL REPORT, AC2015-0211

APPROVE, Moved by Mr. Day, that with respect to the Verbal Report AC2015-0211, the following be approved:

That the Audit Committee:

1. Receive the Audit Forum - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 16(1) and 24(1) (a) (b) & (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2015-0212

No Report was given.



#### 4.4 CITY AUDITOR - VERBAL REPORT, AC2015-0206

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report AC2015-0206, the following be approved:

That the Audit Committee:

1. Receive the City Auditor - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1) (a) (b) & (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.5 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2015-0213

No Report was given.

#### 4.6 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0214

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of a document entitled "City Auditor Compensation", dated 2015 February 19, with respect to Verbal Report AC2015-0214, which is to remain confidential pursuant to Sections 17(1) & (4)(f), 19(1) & (2), 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report AC2015-0214, the following be approved:

That the Audit Committee:

1. Receive the Chair of Audit Committee - Verbal Report, for information;
2. Recommends that Council receive this report and distribution for information; and
3. Direct that the Verbal report, distribution and the In Camera discussions remain confidential pursuant to Sections 17(1) & (4)(f), 19(1) & (2), 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 12:13 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MARCH 12.

Sgd. R. Pootmans  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MARCH 09 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

VIRTUAL DESKTOP INFORMATION TECHNOLOGY, AC2015-0205

CITY AUDITOR'S OFFICE 2014 ANNUAL REPORT, AC2015-0225

WHISTLE-BLOWER PROGRAM 2014 ANNUAL REPORT, AC2015-0226

IN CAMERA:

CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0214

The next Regular Meeting of the Audit Committee has been scheduled to be held on  
2015 March 12 at 9:30 AM.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2015 FEBRUARY 25 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor P. Demong, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor R. Jones  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager R. Pritchard  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, that the Agenda for the 2015 February 25 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2015 JANUARY 28

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2015 January 28 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2014 ENVIRONMENTAL AGREEMENTS, UCS2015-0090

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report UCS2015-0090 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council:

1. Receive this annual report for information;
2. Direct Administration to review the Environmental Agreements Bylaw and report back to the SPC on Utilities and Corporate Services no later than Q1 2016 with recommended amendments including simplified reporting requirements.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 9:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MARCH 20.

Sgd. P. Demong  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 MARCH 09 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

2014 ENVIRONMENTAL AGREEMENTS, UCS2015-0090

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 March 20 at 9:30 AM.



## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE**

**HELD 2015 MARCH 03 AT 9:33 AM**

**IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor A. Chabot (PUD Chair), Vice-Chair  
Councillor D. Colley-Urquhart (CPS Chair)  
Councillor P. Demong (UCS Chair)  
Councillor R. Pootmans (Audit Chair)

**ALSO PRESENT:** City Manager J. Fielding  
City Clerk S. Gray  
Assistant City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's Meeting be amended by adding an item of Urgent Business "Verbal Discussion on Gifts and Benefits Policy For Members of Council, VR2015-0021".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Colley-Urquhart, that the Agenda for the 2015 March 03 Regular Meeting of the Legislative Governance Task Force be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS**

VERBAL DISCUSSION ON GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, VR2015-0021

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2014 DECEMBER 09

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2014 December 09 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. TABLED REPORT(S)  
(including additional related/supplementary reports)

3.1 LEGISLATIVE GOVERNANCE TASK FORCE 2014 Q4 WORK PLAN  
PROGRESS, LGT2014-0933

REFER, Moved by Councillor Chabot, that Report LGT2014-0933 be referred to the City Clerk's Office, to return to the Legislative Governance Task Force no later than 2015 Quarter 2, following Council's decision on the Mayor's Innovation Fund application to advance the work plan for the Legislative Governance Task Force.

CARRIED

4. NEW BUSINESS

4.1 PROPOSED AMENDMENTS TO THE CODE OF CONDUCT FOR CITIZEN MEMBERS APPOINTED TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES, LGT2015-0232

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report LGT2015-0232 be approved, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Adopt the amended Council policy on the Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees (CC045); and
2. Rescind the Council policy on Conflict of Interest: Citizen Appointees (CC006).

CARRIED

4.2 MINOR AMENDMENTS TO PROCEDURE BYLAW 44M2006, LGT2015-0237

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(b) and (d) of the *Freedom of Information and Protection of Privacy Act*, the Legislative Governance Task Force move in camera, at 10:00 a.m., in order to consider a confidential matter with respect to report LGT2015-0237.

CARRIED

The Legislative Governance Task Force moved into public session at 10:06 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, that the Legislative Governance Task Force rise without reporting.

CARRIED



AMENDMENT, Moved by Councillor Colley-Urquhart, that with respect to the Administration Recommendation contained in Report LGT2015-0237, Attachments 1 and 2 be amended in Sections 10(1), 10(2) and 10(4) by placing the 'In Camera items' section before the 'Urgent business In Camera' section, in order to align with current Council practice, as follows:

- Section 10(1). Suggested Wording Column:

"12. In Camera items;

**13. Urgent business In Camera;"**

- Section 10(2). Suggested Wording Column:

"18. In Camera items;

**19. Urgent business In Camera;"**

- Section 10(4). Suggested Wording Column:

"8. In Camera items;

**9. Urgent business In Camera; and".**

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chabot, that the Administration Recommendation contained in Report LGT2015-0237 be approved, **as amended**, as follows:

That the Legislative Governance Task Force recommends that Council give three readings to the proposed amending bylaw, **after amendment to the Bylaw in Sections 10(1), 10(2) and 10(4) by placing the 'In Camera items' section before the 'Urgent business In Camera' section, in order to align with current Council practice, as follows:**

- Section 10(1).

"12. In Camera items;

**13. Urgent business In Camera;"**

- Section 10(2).

"18. In Camera items;

**19. Urgent business In Camera;"**

- Section 10(4).
  - “8. In Camera items;
  - 9. Urgent business In Camera; and”.**

Opposed: P. Demong

CARRIED

5. URGENT BUSINESS

5.1 VERBAL DISCUSSION ON GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, VR2015-0021

DISTRIBUTION

At the request of Councillor Demong and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of an out-dated version of Council Policy CC043, 'Gifts and Benefits Policy For Members of Council', with respect to Report VR2015-0021.

REFER, Moved by Councillor Demong, that Report VR2015-0021 be referred to the City Clerk's Office, to bring forward proposed amendments to the Gifts and Benefits Policy For Members of Council, as discussed today, to the 2015 April 21 Meeting of the Legislative Governance Task Force.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:30 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 APRIL 21.

Sgd. N. Nenshi  
MAYOR

Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MARCH 30 REGULAR MEETING OF COUNCIL:

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CONSENT:

PROPOSED AMENDMENTS TO THE CODE OF CONDUCT FOR CITIZEN MEMBERS  
APPOINTED TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND  
COMMITTEES, LGT2015-0232

OTHER:

(The following Report contains oppositions and/or Bylaws that require reading by Council.  
Accordingly, it should be voted on separately.)

MINOR AMENDMENTS TO PROCEDURE BYLAW 44M2006, LGT2015-0237

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2015 April 21 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 MARCH 04 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson  
\*Councillor D. Farrell

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 March 04 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

#### **2. CONFIRMATION OF MINUTES**

2.1 MINUTES OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES (FAMILY AND COMMUNITY SUPPORT SERVICES), 2015 FEBRUARY 04

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2015 February 04 Special Meeting of the SPC on Community and Protective Services (Family and Community Support Services) be confirmed.

CARRIED

2.2 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2015 FEBRUARY 04

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the 2015 February 4 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2015-0228

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2015-0228 be approved, as follows:

That the SPC on Community and Protective Services receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 CRIME PREVENTION INVESTMENT PLAN, CPS2015-0110

DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in the remaining items on the Agenda and was entitled to count toward the quorum and vote on the items.

## SPEAKERS

1. Leslie McMechan, Executive Director, John Howard Society
2. Justin Flack, Homefront Society for the Prevention of Domestic Violence
3. Linda Anderson, Sheldon Kennedy Child Advocacy Centre
4. Emily Synnott, Child Life Specialist, Sheldon Kennedy Child Advocacy Centre
5. Jocelyn Adamo, Manager, Boys and Girls Clubs of Calgary
6. Arpana Gajjar, Manager, Boys and Girls Clubs of Calgary
7. Adam Melnyk, Outreach and Housing Coordinator, Calgary Alpha House Society
8. Theresa Jenkins, Interim Executive Director, Servants Anonymous Society of Calgary
9. Arla Liska, Chief Executive Officer, Calgary Drug Treatment Court
10. Susan Cress, Executive Director, HIV Community Link
11. Amanda Berjian, Manager, HIV Community Link
12. Lily Kwok, Executive Director, Calgary Chinese Community Service Association
13. Stephanie Sokolowski, Building Safe Communities Coordinator, Federation of Calgary Communities

## DISTRIBUTION

At the request of Ms. Sokolowski and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report CPS2015-0110:

- Speaking notes, undated;
- A flyer from the Federation of Calgary Communities entitled “Partners in Crime Prevention – Workshop Series”; and
- A promotional card, from the Federation of Calgary Communities and Calgary Police Service, entitled “My Neighbour Card”.

14. Sergeant Brett Hodel, Calgary Police Service
15. Diane Danielson, Chair, 12 Community Safety Initiative
16. Larry Heather.

## RECEIVE FOR THE CORPORATE RECORD

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant received copies of the following documents for the Corporate Record, with respect to Report CPS2015-0110:

- A document from the Calgary Chinese Community Service Association, entitled ‘Chinatown Safety Project’;
- A document entitled ‘Summary Presentation to City Council, dated 2015 March 04; and
- A document from the Calgary Alpha House Society, entitled ‘The Downtown Outreach Addiction Partnership Team (DOAP) Program’.

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report CPS2015-0110 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council:

1. Approve the 2015 Crime Prevention Investment Plan allocations identified in Attachment #2 (\$676,000 for 11 agencies); and
2. Direct Administration to report back to the SPC on Community and Protective Services no later than 2016 March with recommendations for the 2016 Crime Prevention Investment Plan allocations.

CARRIED

4.2 IMAGINEPARKS - 30 YEAR VISION FOR PARKS, CPS2015-0259

&

4.3 BIODIVERSITY STRATEGIC PLAN, CPS2015-0260

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Reports CPS2015-0259 and CPS2015-0260:

- A document entitled 'Imagine Parks – A long-term vision of Calgary's public parks and open space';
- A letter from Anne Burke, President, Friends of Nose Hill Society, Re: The imagineParks 30-year planning framework and Our BiodiverCity, Calgary's 10-year biodiversity strategic plan, dated 2015 February 23; and
- A letter from Dr. Victoria Campbell-Arvani, Re: Biodiversity Strategic Plan, CPS 2015-0260, dated 2015 March 03.

SPEAKERS

1. Larry Heather
2. Linda Stewart

At the request of Councillor Colley-Urquhart, Linda Stewart agreed to email her comments with respect to CPS2015-0260 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

3. John McFaul

At the request of Councillor Colley-Urquhart, John McFaul agreed to email his comments

with respect to CPS2015-0260 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

4. Beverly Jarvis

DISTRIBUTION

At the request of Ms. Jarvis and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from the Urban Development Institute Calgary, Re: Imagine Parks, CPS 2015-0259, dated 2015 March 03.

5. Mike Kenny, Calgary River Forum Society

DISTRIBUTION

At the request of Mr. Kenny and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Steve Meadows, President, and Mike Kenny, Vice President, Calgary River Valleys, Re: Biodiversity Strategic Plan, CPS 2015-0260, dated 2015 March 04.

6. Bill Morrison, Calgary River Forum Society

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, that the scheduled time of recess be changed in order to complete Reports CPS2015-0259 and CPS2015-0260, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2015-0259 be approved, **after amendment**, as follows:

1. That the SPC on Community and Protective Services recommend that Council approve imagineParks in principle as a guiding framework for current and future Parks planning and management.
2. **That the presentations and distributions received with respect to Report CPS2015-0259 be attached to the report prior to being forwarded to Council.**

CARRIED

4.3 BIODIVERSITY STRATEGIC PLAN, CPS2015-0260

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2015-0260 be amended by adding a Recommendation 4 as follows:

- “4. Direct Administration to research the appropriate Terms of Reference and framework of a Biodiversity Advisory Committee, which would involve broad representation across



Calgary, and return to the Standing Policy Committee on Community and Protective Services with a proposed plan no later than 2015 November.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2015-0260 be approved, **as amended**, as follows:

That the SPC on Community and Protective Services recommends that Council:

1. Receive for information The City of Calgary Biodiversity Report 2014;
2. Receive for information Our BiodiverCity, and
3. Approve the proposed Biodiversity Council Policy; and
4. **Direct Administration to research the appropriate Terms of Reference and framework of a Biodiversity Advisory Committee which would involve broad representation across Calgary and return to the Standing Policy Committee on Community and Protective Services with a proposed plan no later than 2015 November.**

**And further, that all submissions and distributions received with respect to Report CPS2015-0260 be attached to the report prior to being forwarded to Council.**

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 12:19 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 APRIL 01.

Sgd: D. Colley-Urquhart  
CHAIR

Sgd: J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MARCH 30 REGULAR MEETING OF COUNCIL:

CONSENT:

CRIME PREVENTION INVESTMENT PLAN, CPS2015-0110

IMAGINEPARKS - 30 YEAR VISION FOR PARKS, CPS2015-0259

BIODIVERSITY STRATEGIC PLAN, CPS2015-0260

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 April 01 at 9:30 AM.



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2015 MARCH 05 AT 1:00 PM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Councillor S. Keating

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
Manager B. Inlow  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Procedural Update On The Canadian Radio-Television And Telecommunications Commission (Verbal), VR2015-0023" and further, that Report, "Status Update on UCA – Verbal, GP2015-0263" be brought forward and tabled, to be dealt with as the first item of Business, In Camera.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, that the Agenda for the 2015 March 05 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT AS THE FIRST ITEM OF BUSINESS IN CAMERA**

STATUS UPDATE ON UCA - VERBAL, GP2015-0263

**ADD URGENT BUSINESS IN CAMERA**

PROCEDURAL UPDATE ON THE CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS COMMISSION (VERBAL), VR2015-0023

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2015 FEBRUARY 12

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the 2015 February 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:03 p.m., in order to consider several confidential matters, and further, that Mr. Paul Dawson of the Office of the Utilities Consumer Advocate, be invited to attend the In Camera meeting with respect to Report GP2015-0263.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:24 p.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

3. URGENT BUSINESS IN CAMERA

3.1 PROCEDURAL UPDATE ON THE CANADIAN RADIO-TELEVISION AND  
TELECOMMUNICATIONS COMMISSION (VERBAL), VR2015-0023

APPROVE, Moved by Councillor Magliocca, that with respect to Verbal Report VR2015-0023, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Procedural Update on The Canadian Radio-Television And Telecommunications Commission (Verbal) for information; and
2. Direct that the Verbal Report, and In Camera discussions, remain confidential pursuant to Sections 16 (1), 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0244

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0244 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. **Direct that the Report and attachment become public documents following Committee's decision with respect to Report GP2015-0244.**

CARRIED

4.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND  
TELECOMMUNICATIONS, GP2015-0245

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2015-0245 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Section 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

4.3 STATUS OF SPENDING AND RECOVERY ON INTERVENTIONS (2014  
RESULTS), GP2015-0256

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2015-0256 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Section 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings, including any appeals, are completed.

CARRIED

4.4 STATUS UPDATE ON UCA - VERBAL, GP2015-0263

SPEAKER

Paul Dawson, Alberta Utilities Consumer Advocate

APPROVE, Moved by Councillor Farrell , that with respect to Verbal Report GP2015-0263, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Report Status Update On UCA - Verbal for information;
2. *Direct administration to proceed as per the In Camera discussion;*
3. *Request that the Chair of the Gas, Power and Telecommunications Committee and Mr. Paul Dawson provide Mayor Nenshi with an update on the dissolution of the Utilities Consumer Advocate Advisory Board; and*
4. Direct that the presentation and In Camera discussions remain confidential under Sections 16(1), 17(1), 24(1)(b) of the *Freedom of Information and with Protection of Privacy Act*.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 2:26 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. J. Magliocca  
\_\_\_\_\_  
CHAIR

Sgd. J. Lord Charest  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 April 16 at 9:30 AM.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 MARCH 05 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor P. Demong  
Councillor J. Stevenson  
\*Councillor W. Sutherland  
\*Councillor E. Woolley

**ALSO PRESENT:** General Manager B. Stevens  
Manager B. King  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **ELECTION OF ACTING CHAIR**

Following nomination procedures Councillor Stevenson was elected Acting Chair of the Intergovernmental Affairs Committee by acclamation.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Carra, that the Agenda for today's Meeting be amended by adding an item of Urgent Business entitled "Federation of Canadian Municipalities (FCM) – Verbal Report, VR2015-0022".

**CARRIED**



CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chabot, that the Agenda for the 2015 March 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS**

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) – VERBAL REPORT,  
VR2015-0022

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2014 DECEMBER 11.

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 December 11 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Councillors Sutherland and Woolley notified the Chair of a particular interest in all items on the Agenda and were entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0249

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2015-0249, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report for information.

CARRIED

Mayor Nenshi assumed the Chair at 9:39 a.m. and Councillor Stevenson returned to his seat in Committee.

3.2 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0251

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0251, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) – Verbal Report, for information.

CARRIED

3.3 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0252

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report IGA2015-0252, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) – Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

4.1 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,  
VR2015-0022

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report VR2015-0022, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) – Verbal Report, for information.

CARRIED

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:02 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:21 a.m with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the Intergovernmental Affairs Committee rise and report.

CARRIED

## 5.1 REGIONAL MATTERS UPDATE #1, IGA2015-0143

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2015-0143 be approved, as follows:

That the Intergovernmental Affairs Committee:

1. Receives this report and attachments for information;
2. Directs Administration to proceed with the short term actions as contained in this report and report back by Q4 2015 with further information as directed by Council on longer term strategy alternatives; and
3. Directs that this report, attachments, presentation and in-camera discussion remain confidential under Section 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act* until this matter is resolved.

CARRIED

## 5.2 CITY CHARTER UPDATE - VERBAL, IGA2015-0265

RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received a copy for the Corporate Record, of a powerpoint presentation entitled "City Charter – Phase Two, Policy Discussions with the Government of Alberta", with respect to Report IGA2015-0265, which is to remain confidential pursuant to Sections 21(1)(a), 23(1)(b), 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report IGA2015-0265, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receives Report, City Charter Update – Verbal, for information; and
2. Keeps the In Camera discussions, presentation and powerpoint presentation remain confidential pursuant to Sections 21(1)(a), 23(1)(b), 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:22 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 APRIL 02.

N. Nenshi  
\_\_\_\_\_  
CHAIR

C. Smillie  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 April 02 at 9:30 a.m.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2015 MARCH 11 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor D. Farrell  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor W. Sutherland  
\*Councillor B. Pincott

**ALSO PRESENT:** Acting General Manager W. Smithers  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Funding Source of Outstanding Acreage Assessments For Calgary Winter Lacrosse Association Municipal Reserve Site In Ogden, PUD2015-0248, to be dealt with as the first item of business following the Confirmation of the Minutes.

Opposed: D. Farrell

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Farrell, that the Agenda for the 2015 March 11 Regular Meeting of the SPC on Planning and Urban Development be confirmed, as amended:

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONFIRMATION OF THE MINUTES:**

FUNDING SOURCE OF OUTSTANDING ACREAGE ASSESSMENTS FOR CALGARY WINTER LACROSSE ASSOCIATION MUNICIPAL RESERVE SITE IN OGDEN,  
PUD2015-0248

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2015 FEBRUARY 11

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 February 11 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

DECLARATION OF INTEREST

\* Councillor Pincott notified the Chair of a particular interest in all items on today's Agenda, and was entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 IMPROVING MUNICIPAL OVERSIGHT OF PAYDAY LENDING BUSINESSES,  
PUD2015-0096

SPEAKERS

1. Darrell Howard, Vibrant Communities Calgary

DISTRIBUTIONS

At the request of Darrell Howard and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report PUD2015-0096:

- A powerpoint presentation entitled “Payday Lending” from Vibrant Communities Calgary, dated 2015 March 11; and
- A letter from Dan’l Johnson and Susan Gwynn on behalf of Poverty Talks.

2. Timothy Afolayan
3. Jileen Kosko

#### DISTRIBUTION

At the request of Jileen Kosko and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled “SPENT! CASH STORE: Community Conversation” dated 2014 September 30, with respect to Report PUD2015-0096.

4. Larry Heather
5. Stan Keyes, President, Canadian Payday Loan Association
6. Alison Karim-McSwiney, Business Revitalization Zone – International Avenue

EXTEND PRESENTATION TIME, Moved by Councillor Carra, that Ms. Karim-McSwiney’s presentation time be extended by two minutes.

#### CARRIED

RECEIVE FOR CORPORATE RECORD, at the request of Alison Karim-McSweeney and with the concurrence of the Chair, the Legislative Assistant received the following documents for the Corporate Record, with respect to PUD2015-0096:

- Speaking Notes from Alison Karim-McSweeney
- A packet of Coloured Pictures and Maps from Alison Karim-McSweeney
- A packet entitled “Controlling the Growth of Payday Lending Through Local Ordinances and Resolutions: A Guide for Advocacy Groups and Government Officials” dated November 2007 by Kelly Griffith, Linda Hilton and Lunn Drysdale.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, that pursuant to Section 91(3) of Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete the Public Speakers with respect to Report PUD2015-0096, prior to the noon recess.

Opposed: A. Chabot

#### CARRIED

7. Mike Brown, Public Policy Coordinator, Momentum

#### DISTRIBUTIONS

At the request of Mike Brown and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report PUD2015-0096:



- A Powerpoint Presentation by Mike Brown, Public Policy Coordinator – Momentum, entitled “Municipal Action on Payday Lending” dated March 11, 2015
- A document entitled “Momentum, Opportunities for Municipal Action on Payday Lending” dated July 2014
- An undated document entitled “Municipal Action on Payday Lending – Environmental Scan
- A document entitled “Momentum, The Real Cost of Payday Lending, dated June 2014
- A document with no Bylaw number entitled “Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007”.

## RECESS

That the SPC on Planning and Urban Development recessed at 12:11 p.m. to reconvene at 1:12 p.m.

The SPC on Planning and Urban Development reconvened at 1:12 p.m. with Councillor Chabot in the Chair.

AMENDMENT TO AMENDMENT, Moved by Councillor Farrell, that Councillor Carra’s proposed amendment to the Administration Recommendations be amended by deleting the words “both the Land Use Bylaw and” following the words “to develop provisions for inclusion in” and by adding the words “and other fringe financial institutions” following the words “and regulate payday lending businesses” and by adding a Recommendation 5 as follows:

“5. Direct Administration to bring forward amendments to the Land Use Bylaw related to payday lending businesses and other fringe financial institutions, and report back through Calgary Planning Commission no later than Q3 2015.”

## CARRIED

AS AMENDED, AMENDMENT Moved by Councillor Carra, that the Administration Recommendations contained in Report PUD2015-0096 be amended, by adding a Recommendation 4 and 5 as follows:

“4. Direct Administration, in consultation with the Task Force identified in Recommendation 2, to develop provisions for inclusion in the Business License Bylaw to better identify and regulate payday lending businesses, **and other fringe financial institutions** with particular consideration of curtailing proliferation and regulating geographic distribution, and report back to the SPC on Planning and Urban Development no later than Q4 2015; **and**

**5. Direct Administration to bring forward amendments to the Land Use Bylaw related to payday lending businesses and other fringe financial institutions, and report back through Calgary Planning Commission no later than Q3 2015.”**

## CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PUD2015-0096 be approved, **as amended**, as follows:

That the SPC on Planning and Urban Development recommends that Council:

1. Receive this report for information;
2. Direct Community & Neighbourhood Services to assemble a task force to work with appropriate agencies and organizations to petition the provincial and federal governments to amend maximum annual interest rates and other payday loan business practices to better protect the financially vulnerable from predatory lending practices; and to influence mainstream financial institutions to re-engage low income earners with the ability to access short-term small loans and financial counselling services and education; and
3. Direct Administration to report back to Council through the SPC on Community and Protective Services with details of the task force's progress by no later than the end of Q2 2016; and
4. **Direct Administration, in consultation with the Task Force identified in Recommendation 2, to develop provisions for inclusion in the Business License Bylaw to better identify and regulate payday lending businesses, and other fringe financial institutions with particular consideration of curtailing proliferation and regulating geographic distribution, and report back to the SPC on Planning and Urban Development no later than Q4 2015; and**
5. **Direct Administration to bring forward amendments to the Land Use Bylaw related to payday lending businesses and other fringe financial institutions, and report back through Calgary Planning Commission no later than Q3 2015.**

**And further, that all submissions and distributions received with respect to Report PUD2015-0096 be attached to the report prior to being forwarded to Council.**

CARRIED

### 3.2 SECONDARY SUITES - WORKING GROUP, PUD2015-0229

#### SPEAKERS

1. Larry Heather
2. Greg Miller, Calgarians for Secondary Suites

#### POINT OF PROCEDURE

Councillor Keating rose on a Point of Procedure to clarify that the discussion concerns only the illegal suites that are currently in existence.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PUD2015-0229 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council:

1. Endorse the Suite Safety Campaign as outlined in Attachment 1; and
2. Direct Administration to prepare an amendment to the Land Use Bylaw to allow an 18 month exemption from a Development Permit for suites where they are already permitted.

#### CARRIED

### 3.3 FUNDING SOURCE OF OUTSTANDING ACREAGE ASSESSMENTS FOR CALGARY WINTER LACROSSE ASSOCIATION MUNICIPAL RESERVE SITE IN OGDEN, PUD2015-0248

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendation be amended in letter b), by adding the words "including Green Line South East LRT Transit Oriented Development Planning" following the words "review of the project and compliance with all City Requirements,".

#### ROLL CALL VOTE:

For: G-C. Carra, D. Farrell, S. Keating, B. Pincott, R. Pootmans

Against: J. Magliocca, W. Sutherland, A. Chabot

#### CARRIED

APPROVE, Moved by Councillor Keating, that the Administration Recommendation a) contained in Report PUD2015-0248 be approved, **after amendment**, as follows:

That the **SPC on** Planning and Urban Development recommend **that** Council **approve the following**:

- a) **A one-time funding expenditure of up to \$1.3 Million to cover the cost of the acreage assessment from the Fiscal Stability Reserve.**

ROLL CALL VOTE:

For: G-C. Carra, S. Keating, R. Pootmans

Against: D. Farrell, J. Magliocca, W. Sutherland, A. Chabot

MOTION LOST

APPROVE, Moved by Councillor Keating, that Administration Recommendation a) contained in Report PUD2015-0248 be approved, **after amendment**, as follows:

That the **SPC on** Planning and Urban Development recommend **that** Council **approve the following**:

- a) **A one-time funding expenditure of up to \$1.3 Million to cover the cost of the acreage assessment from the Reserve for Future Capital (RFC).**

Opposed: A. Chabot

CARRIED

APPROVE, Moved by Councillor Keating, that Administration Recommendation b) contained in Report PUD2015-0248 be approved, **after amendment**, as follows:

That the **SPC on Planning and Urban Development** recommend **that Council approve the following:**

- b) Subject to a successful due diligence review of the project and compliance with all City requirements, including Green Line South East LRT Transit Oriented Development Planning, by no later than 2016 December;**

in order to cover the required acreage assessments for the Ogden Parcel located at 2720 80 Avenue SE on behalf of the Calgary Winter Lacrosse Association (CWLA).

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 2:15 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JUNE 10.

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MARCH 30 REGULAR MEETING OF COUNCIL:

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CONSENT:

IMPROVING MUNICIPAL OVERSIGHT OF PAYDAY LENDING BUSINESSES, PUD2015-0096

SECONDARY SUITES - WORKING GROUP, PUD2015-0229

OTHER

(The following Report contains oppositions that require reading by Council. Accordingly, it should be voted on separately.)

FUNDING SOURCE OF OUTSTANDING ACREAGE ASSESSMENTS FOR CALGARY WINTER LACROSSE ASSOCIATION MUNICIPAL RESERVE SITE IN OGDEN, PUD2015-0248

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2015 April 15 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2015 MARCH 12 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor J. Magliocca  
Councillor W. Sutherland  
Citizen Representative B. Day  
Citizen Representative B. Fitzsimmons  
Citizen Representative R. Ghosh

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor H. Gill  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Attainable Homes Presentation – Verbal, AC2015-0309".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Woolley, that the Agenda for the 2015 March 12 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA:**

ATTAINABLE HOMES PRESENTATION – VERBAL, AC2015-0309

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE,  
2015 FEBRUARY 19.

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the 2015 February 19 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 SEWER CAPACITY MANAGEMENT PROCESSES AUDIT, AC2015-0146

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report AC2015-0146 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

CARRIED

3.2 AUDIT COMMITTEE NARRATIVE FOR THE CITY'S 2014 ANNUAL REPORT,  
AC2015-0290

DISTRIBUTION

At the request of the Executive Assistant to the Audit Committee and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Attachment, with respect to Report AC2015-0290.



AMENDMENT, Moved by Councillor Woolley, that with respect to Report AC2015-0290, the Revised Attachment be amended on Page 1, third paragraph, by deleting the words “the integrity of”, following the words “This external audit function adds assurance to”.

CARRIED

APPROVE, AS AMENDED, Moved by Mr. Ghosh, that the Administration Recommendation contained in Report AC2015-0290 be approved, **as amended**, as follows:

That Audit Committee approves the Audit Committee’s narrative for The City’s 2014 Annual Report as per the **Revised** Attachment, **after amendment as follows**:

On Page 1, third paragraph,

**By deleting the words “the integrity of”, following the words “This external audit function adds assurance to”.**

On Page 2, final paragraph,

**By deleting the words “has been successful in ensuring that”, following the words “The Audit Committee”, and by substituting with the words “believes that it has”.**

CARRIED

### 3.3 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2015-0291

APPROVE, Moved by Mr. Fitzsimmons that the Administration Recommendation contained in Report AC2015-0291 be approved, as follows:

That Audit Committee receives this report for information.

CARRIED

## 4. IN CAMERA ITEMS

IN CAMERA, Moved by Mr. Ghosh that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 24(1)(a)(b) and (c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 10:03 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:48 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Mr. Day, that the Audit Committee rise and report.

CARRIED

4.1 2015 LAW DEPARTMENT LEGAL COMPLIANCE, CLAIMS AND RISK  
MANAGEMENT REPORT, AC2015-0268

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of an infographic entitled "The City of Calgary Law Department", with respect to Report AC2015-0268.

APPROVE, Moved by Mr. Fitzsimmons, that the Administration Recommendation contained in Report AC2015-0268 be approved, as follows:

That Audit Committee recommend that Council receive this report for information and direct that Attachment 2 remain confidential pursuant to Sections 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 AUDIT FORUM - VERBAL REPORT, AC2015-0285

APPROVE, Moved by Councillor Magliocca, that with respect to Report AC2015-0285 the following be approved:

That the Audit Committee:

1. Receive the Audit Forum - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 16(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2015-0286

No Report was given.

#### 4.4 CITY AUDITOR - VERBAL REPORT, AC2015-0278

APPROVE, Moved by Mr. Day, that with respect to Report AC2015-0278 the following be approved:

That the Audit Committee:

1. Receive the City Auditor - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.5 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2015-0287

No Report was given.

#### 4.6 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0288

No Report was given.

### 5. URGENT BUSINESS

#### 5.1 ATTAINABLE HOMES PRESENTATION - VERBAL, AC2015-0309

APPROVE, Moved by Mr. Ghosh, that with respect to Report AC2015-0309 the following be approved:

That the Audit Committee:

1. Reconsiders Recommendation 2 as contained in Report AC2014-0895;

CARRIED

APPROVE, Moved by Mr. Ghosh, that with respect to Report AC2015-0309 the following be approved:

That the Audit Committee:

2. Approve the Attainable Homes' next presentation will be at their scheduled annual presentation to Audit Committee date in July 2015; and
3. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Mr. Fitzsimmons, that this meeting adjourn at 11:52 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 APRIL 23.

Sgd: R. Pootmans  
\_\_\_\_\_  
CHAIR

Sgd: J. Dubetz  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MARCH 30  
REGULAR MEETING OF COUNCIL:

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CONSENT:

SEWER CAPACITY MANAGEMENT PROCESSES AUDIT, AC2015-0146

2015 LAW DEPARTMENT LEGAL COMPLIANCE, CLAIMS AND RISK MANAGEMENT  
REPORT, AC2015-0268

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2015  
April 23 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 MARCH 17 AT 9:31 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor W. Sutherland, Vice-Chair
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor P. Demong (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- Councillor E. Woolley (CPS Alternate)
- \*Councillor D. Farrell

**ALSO PRESENT:**

- City Manager J. Fielding
- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager R. Stanley
- General Manager B. Stevens
- Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's Meeting be amended by bringing forward and tabling item 3.9, Snow Clearing of Pedestrian Priority Areas (2015-2018 Action Plan), PFC2015-0293, to be dealt with following item 3.2, Water Services Zero-Based Review Final Report and Administration's Response, PFC2015-0230.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2015 March 17 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING REPORT  
PFC2015-0230:**

SNOW CLEARING OF PEDESTRIAN PRIORITY AREAS (2015-2018 ACTION PLAN),  
PFC2015-0293

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE  
COMMITTEE, 2015 FEBRUARY 17.

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the  
2015 February 17 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 COUNCIL PRESENTATION - WARD 14 ESSAY CONTEST ON MUNICIPAL  
GOVERNMENT, PFC2015-0304

APPROVE, Moved by Councillor Demong, that with respect to Report PFC2015-0304 the  
following be approved:

That the Priorities and Finance Committee add a Council Presentation, entitled "Ward 14  
Winner of Essay Contest on Municipal Government", to the 2015 May 11 Combined Meeting  
of Council.

CARRIED

3.2 WATER SERVICES ZERO-BASED REVIEW FINAL REPORT AND  
ADMINISTRATION'S RESPONSE, PFC2015-0230

## DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in all items on the Agenda and was entitled to count toward the quorum and vote on the items.

## SPEAKER

John Carty, Principal International Consultant, Scottish Water International

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2015-0230 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration's response (in Attachment 2) to the recommendations in the Water Services Zero-Based Review by Scottish Water International; and
2. Direct Administration to report back to Council on or before April 2016 with a detailed implementation plan.

## CARRIED

### 3.3 2014 YEAR END ACCOUNTABILITY REPORT, PFC2015-0158

## DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "2014 Year-End Accountability Report, Priorities and Finance Committee", dated 2015 March 17, with respect to Report PFC2015-0158.

## RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record, a copy of a document entitled "2014 Year-End Report on Business Plans and Budgets, CFP and 2020SD Detailed Sections", with respect to Report PFC2015-0158.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0158 be approved, as follows:

That Priorities and Finance Committee recommends that Council receive for information:

- 2014 Year-End Report on Business Plans and Budgets, including the status of Council's Fiscal Plan and the Corporate Strategy on Efficiency and Effectiveness (Attachment 1), and
- 2020 Sustainability Direction - 2014 Annual Report (Attachment 2).

CARRIED

RECESS

The Priorities and Finance Committee recessed at 12:10 p.m. to reconvene at 1:10 p.m.

The Priorities and Finance Committee reconvened at 1:10 p.m. with Vice-Chair Sutherland in the Chair.

### 3.4 FUTURE ACCOUNTABILITY REPORTING, PFC2015-0208

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Vice Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Future Accountability Reporting, Report to the Priorities and Finance Committee, dated 2015 March 17, with respect to Report PFC2015-0208.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2015-0208 be approved, as follows:

That PFC recommends that Council receive this report for information.

CARRIED



3.5 BUDGET SAVINGS ACCOUNT PROPOSAL, PFC2015-0181

RECESS, Moved by Councillor Chabot, that the Priorities and Finance Committee recess at 1:17 p.m., to reconvene at the call of the Chair.

CARRIED

The Priorities and Finance Committee reconvened at 1:34 p.m. with Vice-Chair Sutherland in the Chair.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2015-0181 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve the implementation of a Budget Savings Account as outlined in Attachment 1; and
2. Approve the creation of the Budget Savings Account as outlined in Attachment 2.

Opposed: A. Chabot

CARRIED

3.6 CORPORATE PROJECT MANAGEMENT FRAMEWORK PROGRESS UPDATE,  
PFC2015-0234

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2015-0234 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

3.7 DEFERRAL REPORT: MUNICIPAL NAMING, SPONSORSHIP & NAMING  
RIGHTS POLICY, PFC2015-0145

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2015-0145 be approved, as follows:

That the Priorities and Finance Committee recommend that Council defer the proposed omnibus Municipal Naming, Sponsorship and Naming Rights Policy and the analysis and options related to Notice of Motion 2014-35 until no later than the 2015 December 15 meeting of the Priorities and Finance Committee.

CARRIED

3.8 EAMON'S BUILDING UTILIZATION SUPPLEMENTAL REPORT - DEFERRAL,  
PFC2015-0273

FILE, Moved by Councillor Chabot, that:

1. The Priorities and Finance Committee recommend that Council file Deferral Report PFC2015-0273; and
2. The Priorities and Finance Committee direct Administration to place on the 2015 March 30 Regular Meeting of Council Agenda a report with respect to the Eamon's building utilization as per previous Council direction contained in the Minutes of the 2014 November 03 and 04 Combined Meeting of Council.

CARRIED

3.9 SNOW CLEARING OF PEDESTRIAN PRIORITY AREAS (2015-2018 ACTION  
PLAN), PFC2015-0293

APPROVE, Moved by Councillor Sutherland, that members of the Advisory Committee on Accessibility be invited to make a presentation to the Priorities and Finance Committee with regards to Report PFC2015-0293.

CARRIED

SPEAKERS

1. Colin Cantlie
2. Philip Bobawsky.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2015-0293 be approved, as follows:

That the Priorities and Finance Committee recommends that Council direct Administration to report back through the SPC on Transportation and Transit in conjunction with the annual update on Snow and Ice Control activities, on the effectiveness of this initiative.

CARRIED

3.10 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0255

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2015-0255 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

3.11 COUNCIL INNOVATION FUND APPLICATION: LEGISLATIVE GOVERNANCE  
TASK FORCE WORK PLAN IMPLEMENTATION PROJECT,  
PFC2015-0308

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2015-0308 the following be approved, as follows:

That the Priorities and Finance Committee recommend that Council approve the Council Innovation Fund Application – Legislative Governance Task Force Work Plan Implementation Project, in the amount of \$350,000 over two years.

CARRIED

CHANGE VOTE, Moved by Councillor Keating, that Councillor Keating be permitted to change his vote from the negative to the affirmative, with respect to Report PFC2015-0308.

CARRIED UNANIMOUSLY

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

BRING FORWARD, Moved by Councillor Demong, that the In Camera portion of today's Agenda be brought forward to be dealt with at this time.

CARRIED

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1) , 19 , 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 11:46 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 12:04 p.m with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

6. IN CAMERA ITEMS

6.1 COUNCIL PRESENTATION - CALGARY TRANSIT RECOGNITION,  
PFC2015-0305

APPROVE, Moved by Councillor Woolley, that with respect to Report PFC2015-0305 the following be approved:

1. The Priorities and Finance Committee recommends that a Council Presentation entitled "Calgary Transit Operator Recognition", be added to the 2015 March 30 Regular Meeting of Council Agenda.
2. That the In Camera discussions and Report remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## 6.2 CITY ADMINISTRATION APPOINTMENT TO WINSPORT, PFC2015-0272

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2015-0272 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2015-0272;
2. Direct that Report PFC2015-0272 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that the Attachment remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## 6.3 PERSONNEL UPDATE - VERBAL, PFC2015-0283

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2015-0283 the following be approved:

That the Priorities and Finance Committee:

1. Receive the Personnel Update – Verbal, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until such time as the matter is fully resolved.

CARRIED

6.4 RIVER FLOOD MITIGATION UPDATE TO COUNCIL - VERBAL, PFC2015-0307

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2015-0307 the following be approved:

That the Priorities and Finance Committee:

1. Approve the Administration Recommendation as discussed at today's In Camera Meeting; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

Opposed: A. Chabot

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 2:30 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 APRIL 21.

Sgd: N. Nenshi  
MAYOR

Sgd: B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MARCH 30 REGULAR MEETING OF COUNCIL:

CONSENT:

WATER SERVICES ZERO-BASED REVIEW FINAL REPORT AND ADMINISTRATION'S RESPONSE, PFC2015-0230

2014 YEAR END ACCOUNTABILITY REPORT, PFC2015-0158

FUTURE ACCOUNTABILITY REPORTING, PFC2015-0208

DEFERRAL REPORT: MUNICIPAL NAMING, SPONSORSHIP & NAMING RIGHTS POLICY,  
PFC2015-0145

EAMON'S BUILDING UTILIZATION SUPPLEMENTAL REPORT - DEFERRAL, PFC2015-0273

SNOW CLEARING OF PEDESTRIAN PRIORITY AREAS (2015-2018 ACTION PLAN),  
PFC2015-0293

COUNCIL INNOVATION FUND APPLICATION: LEGISLATIVE GOVERNANCE TASK FORCE  
WORK PLAN IMPLEMENTATION PROJECT, PFC2015-0308

OTHER:

(The following Reports contain oppositions and/or Bylaws that require reading by Council.  
Accordingly, they should be voted on separately.)

BUDGET SAVINGS ACCOUNT PROPOSAL, PFC2015-0181

IN CAMERA:

CITY ADMINISTRATION APPOINTMENT TO WINSPOUT, PFC2015-0272

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 April 21 at 9:30 AM.



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2015 MARCH 18 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor S. Keating, Chair  
Councillor S. Chu, Vice-Chair  
Councillor A. Chabot  
Councillor R. Jones  
Councillor B. Pincott  
Councillor E. Woolley  
\* Councillor G-C. Carra  
\* Councillor D. Farrell

**ALSO PRESENT:** General Manager M. Logan  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 March 18 Regular Meeting of the SPC on Transportation and Transit be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE SPC ON TRANSPORTATION AND TRANSIT,  
2015 FEBRUARY 18

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2015 February 18 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS, TT2015-0270

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2015-0270 be approved, as follows:

That the SPC on Transportation and Transit receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 PEDESTRIAN STRATEGY STATUS UPDATE REPORT, TT2015-0120

DECLARATIONS OF INTEREST

\*Councillors Carra and Farrell notified the Chair of a particular interest in all remaining items on the Agenda and were entitled to count towards the quorum and vote on the items.

SPEAKER

1. Larry Heather

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report TT2015-0120 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommend that Council Direct Administration to report back through the SPC on Transportation and Transit with the finalized pedestrian strategy on 2015 October 14.

Opposed: S. Chu

CARRIED

#### 4.2 COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT, TT2015-0119

SPEAKER

1. Larry Heather

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2015-0119 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to revise the objectives for a coordinated street furniture program, addressing external stakeholder feedback, and report back through the SPC on Transportation and Transit no later than 2015 May.

CARRIED

#### 4.3 CARSHARE PARKING POLICY, TT2015-0121

Councillor Keating left the Chair at 10:47 a.m. and Councillor Chu assumed the Chair.

Councillor Keating assumed the Chair at 10:52 a.m. and Councillor Chu returned to his seat in Committee.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "TT2015-0121 Carshare Parking Policy, Presented by Eric MacNaughton, Parking Strategist, March 18, 2015", with respect to Report TT2015-0121.

## SPEAKERS

1. Tracy Braun, Operations Manager, Calgary Car Share
2. Larry Heather
3. David Holzer, Regional Manager, Car2Go
4. Jon Wycoco, Location Manager, Car2Go Calgary

The SPC on Transportation and Transit recessed at 12:01 p.m. to reconvene at 1:00 p.m.

The SPC on Transportation and Transit reconvened at 1:01 p.m. with Councillor Keating in the Chair.

5. Mike Derbyshire, General Manager, Calgary Parking Authority

AMENDMENT, Moved by Councillor Pincott, that Administration Recommendation 1 c. contained in Report TT2015-0121 be amended by adding the words "after amendment, by removing clause 22.b.iii. and further direct Administration and the Calgary Parking Authority monitor the clustering issue and report back as part of the planned Sept 2016 follow-up report."

## ROLL CALL VOTE:

For: D. Farrell, B. Pincott

Against: A. Chabot, S. Chu, R. Jones, E. Woolley, S. Keating

## MOTION LOST

## FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Pincott requested that the lost motion with respect to Report TT2015-0121 be forwarded to Council for information.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2015-0121 be approved, as follows:

That the SPC on Transportation & Transit recommend that Council:

1. Approve amending *A Parking Policy Framework for Calgary* (TP017) by adding the following as per Attachment 1:
  - a. Additional definitions in Section 5.1.
  - b. New text and Policy 37.a in Section 5.1.2.
  - c. New Section 5.1.6 (Carshare Parking Policies);
2. Direct Administration and the Calgary Parking Authority to revise existing contracts with carshare organizations, as necessary, to align with the new carshare parking policies; and
3. Direct Administration to report back to the SPC on Transportation & Transit no later than 2016 September with an update report on the implementation of the carshare parking policies.

Opposed: D. Farrell, B. Pincott

CARRIED

#### 4.4 MULTI-FAMILY RESIDENTIAL PARKING REDUCTION POLICY, TT2015-0223

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a coloured map entitled "1 Urban Structure", with respect to Report TT2015-0223.

#### SPEAKER

1. Larry Heather

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report TT2015-0223 be approved, as follows:

That the SPC on Transportation & Transit recommend that Council approve amending A Parking Policy Framework for Calgary (TP017) by replacing the empty Section 5.2.1 (Parking in Activity Centres, Corridors and other Transit-Oriented Development Areas) with the contents of Attachment 1.

Opposed: A. Chabot, S. Keating

CARRIED

#### 4.5 REVIEW OF CALGARY TRANSIT ADVERTISING CONTRACTS, TT2015-0289

AMENDMENT, Moved by Councillor Chu, that the Administration Recommendation contained in Report TT2015-0289 be amended by adding a Recommendation 2, as follows:

“2. Direct that Administration prepare a recommended course of action to revise the billboard/outdoor advertizing policies to support additional opportunities in our public transit system and bring this potential work plan to Council in conjunction with this Standing Policy Committee Report.”

Opposed: R. Jones, E. Woolley

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chabot, that the Administration Recommendation contained in Report TT2015-0289 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Receive this report for information; and
2. **Direct that Administration prepare a recommended course of action to revise the billboard/outdoor advertizing policies to support additional opportunities in our public transit system and bring this potential work plan to Council in conjunction with this Standing Policy Committee Report.**

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 2:51 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MAY 20.

Sgd. S. Keating  
CHAIR

Sgd. J. Lord Charest  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MARCH 30 REGULAR MEETING OF COUNCIL:

CONSENT:

COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT, TT2015-0119

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

PEDESTRIAN STRATEGY STATUS UPDATE REPORT, TT2015-0120

CARSHARE PARKING POLICY, TT2015-0121

MULTI-FAMILY RESIDENTIAL PARKING REDUCTION POLICY, TT2015-0223

REVIEW OF CALGARY TRANSIT ADVERTISING CONTRACTS, TT2015-0289

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2015 April 22 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2015 MARCH 19 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor E. Woolley

**ALSO PRESENT:** General Manager B. Stevens  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2015 March 19 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2015 JANUARY 29

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 January 29 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 MUNICIPAL COMPLEX BYLAW 38M2012 AMENDMENTS – DEFERRAL REQUEST, LAS2015-03

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report LAS2015-03 be approved, as follows:

That Land and Asset Strategy Committee recommends that Council approve Administration's request to defer the Municipal Complex Bylaw 38M2012 Amendment Report to no later than Q2 2015.

CARRIED



3.2 RESERVE BIDS FOR PROPERTIES IN THE 2015 TAX SALE, FILE NO: 2015  
TAX SALE (JM), LAS2015-04

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report LAS2015-04 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council approve the Reserve Bids for Properties in the 2015 Tax Sale as outlined in Attachment 1.

CARRIED

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:40 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:46 a.m. with Councillor Carra in the Chair.

RISE AND REPORT, Moved by Councillor Chu, that the Land and Asset Strategy Committee rise and report.

CARRIED

4. IN CAMERA ITEMS

- 4.1 PROPOSED ACQUISITION – (SADDLE RIDGE) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 9025 52 ST NE & 9020 52 ST NE (DG), LAS2015-05

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report LAS2015-05 be approved, as follows:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-05; and
2. Request that the Report, Recommendations and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c) 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

- 4.2 PROPOSED ACQUISITION AND PUBLIC ACCESS EASEMENT – (RESIDUAL WARD 1 – SUB AREA 01G) – WARD 01, (CLLR. WARD SUTHERLAND), FILE NO: 9595 149 ST NW (JLC), LAS2015-06

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report LAS2015-06 be approved, as follows:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-06; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

4.3 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,  
ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2014  
– FILE NO: (RC), LAS2015-07

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report LAS2015-07 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-07; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

CARRIED

4.4 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR.  
DRUH FARRELL), FILE NO: 121 8 AV SW (TB), LAS2015-08

RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received from Administration, In Camera, a copy of a document entitled “Changes to LASC2015-08”, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, with respect to Report LAS2015-08.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LAS2015-08 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-08; and
2. Request the Report, Recommendations, Attachments **and distributed document** remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

**And further, that Attachment 3 be clerically corrected as indicated in the confidential document received for the Corporate Record, prior to being forwarded to Council.**

CARRIED

4.5 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) –  
WARD 08, (CLLR. EVAN WOOLLEY), FILE NO: 1116 SURREY ST SW  
(EM), LAS2015-09

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LAS2015-09 be approved, as follows:

The Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-09; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2 and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

#### 4.6 FEASIBILITY OF USING AUCTIONS TO SELL CITY-OWNED REAL ESTATE ASSETS, LAS2015-10

##### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a powerpoint presentation entitled "Feasibility of Using Auctions to Sell City-owned Real Estate Assets", which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the report is published in the Council Agenda, with respect to Report LAS2015-10.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report LAS2015-10 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendation contained in Report LAS2015-10; and
2. Request that the Recommendations, Report, Attachments **and distributed powerpoint presentation**, remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:47 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 APRIL 30.

Sgd: G-C. Carra  
CHAIR

Sgd: C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MARCH 30 REGULAR MEETING OF COUNCIL:

CONSENT:

MUNICIPAL COMPLEX BYLAW 38M2012 AMENDMENTS – DEFERRAL REQUEST,  
LAS2015-03

RESERVE BIDS FOR PROPERTIES IN THE 2015 TAX SALE, FILE NO: 2015 TAX SALE (JM),  
LAS2015-04

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND  
OCCUPATIONS FOR THE THIRD QUARTER 2014 – FILE NO: (RC), LAS2015-07

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08,  
(CLLR. EVAN WOOLLEY), FILE NO: 1116 SURREY ST SW (EM), LAS2015-09

FEASIBILITY OF USING AUCTIONS TO SELL CITY-OWNED REAL ESTATE ASSETS,  
LAS2015-10

IN CAMERA

PROPOSED ACQUISITION – (SADDLE RIDGE) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 9025 52 ST NE & 9020 52 ST NE (DG), LAS2015-05

PROPOSED ACQUISITION AND PUBLIC ACCESS EASEMENT – (RESIDUAL WARD 1 – SUB AREA 01G) – WARD 01, (CLLR. WARD SUTHERLAND), FILE NO: 9595 149 ST NW (JLC), LAS2015-06

PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 121 8 AV SW (TB), LAS2015-08

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2015 April 30 at 9:30 AM.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2015 MARCH 20 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor P. Demong, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor D. Farrell  
Councillor R. Jones  
Councillor W. Sutherland

ALSO PRESENT: General Manager R. Pritchard  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2015 March 20 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND  
CORPORATE SERVICES, 2015 FEBRUARY 25

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2015 February 28 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WASTE & RECYCLING SERVICES: COLLECTION SERVICE REVIEW,  
UCS2015-0220

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of Attachment 3 to Report UCS2015-0220.

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(c), 24(1)(d), 25(1)(b), 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Utilities and Corporate Services move in camera, at 9:46 a.m., in order to consider a confidential matter with respect to Report UCS2015-0220.

CARRIED

The SPC on Utilities and Corporate Services moved into public session at 9:57 a.m. with Councillor Demong in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the SPC on Utilities and Corporate Services rise and report.

CARRIED

RECOGNITION

On behalf of the SPC on Utilities and Corporate Services, Councillor Demong recognized Dave Griffiths, Director of Waste and Recycling Services on his retirement and thanked him for his many years of service to The City of Calgary.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report UCS2015-0220 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services recommends that:

1. Council direct Administration to provide city-wide black, blue and green cart residential collection services through a public service delivery model for the remainder of the 2015-2018 business cycle;
2. Council direct Administration to consider alternative service delivery models in alignment with the 2019-2022 business cycle;
3. This report be forwarded, **as an item of Urgent Business**, to the 2015 March 30 Regular Council Meeting; and
4. Direct that Appendix 2 (Attachment 2), remain confidential under Section 23(1)(b), of the *Freedom of Information and Protection of Privacy Act*, that the verbal discussions remain confidential under 24(1)(c)&(d) and 25(1)(b)&(c), until this matter is resolved.

**And further that the distribution, Attachment 3, received with respect to Report UCS2015-0220 be attached to the report prior to being forwarded to Council.**

CARRIED

### 3.2 WATERSHED MANAGEMENT PLANNING UPDATE 2014, UCS2015-0080

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report UCS2015-0080 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

## 4. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 11:09 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 APRIL 29.

Sgd. P. Demong  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS URGENT BUSINESS, TO THE 2015  
MARCH 30 REGULAR MEETING OF COUNCIL:

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WASTE & RECYCLING SERVICES: COLLECTION SERVICE REVIEW, UCS2015-0220

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 April 29 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 APRIL 01 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalgleish  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Woolley, that the Agenda for today's meeting be amended by bringing forward and tabling, Calgary Aboriginal Urban Affairs Committee Annual Report, CPS2015-0334, to be dealt with as the first item of Business, following Confirmation of the Minutes.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2015 April 01 Regular Meeting of the SPC on Community and Protective Services be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING CONFIRMATION OF THE MINUTES**

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL REPORT,  
CPS2015-0334

CARRIED

PRESENTATION AND PRAYER

Ms. Katie Black, Director, Community and Neighbourhood Services, provided a ceremonial gift of tobacco to Elder Leonard Bastien of the Blackfoot Tribe, in attendance at today's Meeting. Following the offering, Elder Leonard Bastien gave an opening prayer in English and his native Blackfoot language and performed the Buffalo Honour Song.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2015 MARCH 04.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 March 04 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

### 3. NEW BUSINESS

#### 3.1 CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK UPDATE, CPS2015-0111

##### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "CPS2015-0111: City of Calgary Prostitution Response Framework Update", with respect to Report CPS2015-0111.

##### SPEAKERS

1. Larry Heather

##### DISTRIBUTION

At the request of Larry Heather, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Prostitution Response Framework Update", with respect to Report CPS2015-0111.

2. Theresa Jenkins, Servants Anonymous

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report CPS2015-0111 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration to dissolve the City of Calgary prostitution steering and working committees and continue implementation of the Prostitution Response Framework through Administration and the community agencies involved

##### CARRIED

### 3.2 PROPOSED 2015 SPECIAL TAX BYLAW, CPS2015-0327

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2015-0327 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council give three readings to the proposed 2015 Special Tax Bylaw (Attachment 1).

Opposed: E. Woolley

CARRIED

### 3.3 COMMUNITY SERVICES & PROTECTIVE SERVICES 2014 YEAR IN REVIEW, CPS2015-0296

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report CPS2015-0296:

- Powerpoint presentation entitled "Community Services & Protective Services 2014 Year in Review"
- Bound colour copy of Attachment 1, entitled "Community Services & Protective Services 2014 Year in Review"

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, that pursuant to Section 91(2) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order to complete Report CPS2015-0296 prior to the noon recess.

CARRIED

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2015-0296 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that Council:

1. Receive *Community Services & Protective Services 2014 Year in Review Report* for information; and
2. Reconsider Recommendations 2 and 3 of CPS2008-67, as contained in the Minutes of the 2008 September 22 Meeting of Council with respect to performance measures, benchmarks and annual reporting; **and**
3. **File Recommendations 2 and 3 contained in Report CPS2008-67.**

CARRIED

3.4 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL REPORT,  
CPS2015-0334

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "Calgary Aboriginal Urban Affairs Committee Annual Report", with respect to Report CPS2015-0334.

SPEAKERS

1. Evelyn Good Striker, Chair, Calgary Aboriginal Urban Affairs Committee
2. Larry Heather

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2015-0334 be approved, **after amendment**, as follows:

The SPC on Community and Protective Services recommend that Council:

1. **Receive this Report and Attachments for information; and**
2. Direct administration to support the Calgary Aboriginal Urban Affairs Committee in developing an Aboriginal Policy Framework to be brought back to the SPC on Community and Protective Services no later than 2017 April.

CARRIED



4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 12:04 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MAY 06.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 APRIL 13 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL REPORT, CPS2015-0334

CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK UPDATE, CPS2015-0111

COMMUNITY SERVICES & PROTECTIVE SERVICES 2014 YEAR IN REVIEW, CPS2015-0296

OTHER

(The following Report contains oppositions and/or Bylaws that require reading by Council.  
Accordingly, it should be voted on separately.)

PROPOSED 2015 SPECIAL TAX BYLAW, CPS2015-0327

The next Regular Meeting of the SPC on Community and Protective Services has been  
scheduled to be held on 2015 May 06 at 9:30 a.m.



## **MINUTES**

### **EMERGENCY MANAGEMENT COMMITTEE**

**HELD 2015 APRIL 01 AT 1:08 P.M.**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2015 April 01 Regular Meeting of the Emergency Management Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT  
COMMITTEE, 2015 FEBRUARY 04

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2015 February 04 Regular Meeting of the Emergency Management Committee, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2014 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT  
AGENCY, EM2015-0165

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed coloured versions of Attachment 1 entitled "Calgary Emergency Management Agenda, CEMA 2014 Annual Report", with respect to Report EM2015-0165.

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the Municipal Government Act and Sections 18(1)(a), 20(1)(a) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Emergency Management Committee move in camera, at 1:19 p.m., in order to consider a confidential matter with respect to Report EM2015-0165.

CARRIED

The Emergency Management Committee moved into public session at 2:05 p.m. with Councillor Colley-Urquhart in the Chair.

RISE AND REPORT, Moved by Councillor Chu, that the Emergency Management Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report EM2015-0165 be approved, **after amendment**, as follows:

That the Emergency Management Committee recommends:

1. That Council receive this report and attachment for information; **and**
2. **That the In Camera discussions remain confidential pursuant to Sections 18(1)(a), 20(1)(a) and 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

3.2 CORPORATE FLOOD WORKPLAN UPDATE – 2013 JUNE FLOOD  
RECOMMENDATIONS, EM2015-0246

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled “Corporate Flood Work Plan Strategies and 2015 Readiness”, with respect to Report EM2015-0246.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report EM2015-0246 be approved, as follows:

The Emergency Management Committee recommends that Council receive this report and its attachments for information.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 2:34 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JUNE 09.

Sgd. D. Colley-Urquhart  
CHAIR

C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 APRIL 13 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

2014 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY,  
EM2015-0165

CORPORATE FLOOD WORKPLAN UPDATE – 2013 JUNE FLOOD RECOMMENDATIONS,  
EM2015-0246

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2015 June 09, immediately following the Regular Meeting of the SPC on Community and Protective Services.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 APRIL 02 AT 9:31 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor P. Demong  
Councillor J. Stevenson

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Manager B. King  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Update on Intergovernmental Issues - Verbal Report", VR2015-0035.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, that the Agenda for the 2015 April 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA**

UPDATE ON INTERGOVERNMENTAL ISSUES - VERBAL REPORT, VR2015-0035

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2015 MARCH 05

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2015 March 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,  
IGA2015-0328

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0328, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,  
IGA2015-0331

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2015-0331, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0329

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0329, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0330

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report IGA2015-0330, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED



### 3.5 UPDATE ON CITY CHARTER AND MGA REVIEW - VERBAL, IGA2015-0348

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0348, the following be approved:

That the Intergovernmental Affairs Committee receive the Update on City Charter and MGA Review - Verbal, for information.

CARRIED

### RECOGNITION

Mayor Nenshi announced that Brenda King, Manager, Intergovernmental Affairs, will be retiring from The City of Calgary in April, following a career which began in 1987. On behalf of Council and the citizens of Calgary, the Mayor thanked Ms. King for her years of dedicated service.

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(a), 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:24 a.m., in order to consider a confidential matter with respect to Report VR2015-0035.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:02 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the Intergovernmental Affairs Committee rise and report.

CARRIED

## 4. URGENT BUSINESS IN CAMERA

4.1 UPDATE ON INTERGOVERNMENTAL ISSUES - VERBAL REPORT,  
VR2015-0035

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report VR2015-0035, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Update on Intergovernmental Issues - Verbal Report, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 21(1)(a), 23(1)(b) and 24(1)(a) & (c) of the Freedom of Information and Protection of Privacy Act, until such time as the matter is resolved.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:03 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 May 07.

Sgd. N. Nenshi  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 May 07 at 9:30 AM.



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2015 APRIL 16 AT 9:30 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor J. Magliocca, Vice Chair  
Councillor D. Farrell  
Councillor S. Chu  
Councillor S. Keating

**ALSO PRESENT:** Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Solicitor M. Bendfeld  
Acting Chief Financial Officer B. Koay  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2015 April 16 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2015 MARCH 05

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2015 March 05 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:31 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:02 a.m with Councillor Magliocca in the Chair.

RISE AND REPORT, Moved by Councillor Chu, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0312

AMENDMENT, Moved by Councillor Farrell, that with respect to Report GP2015-0312, Attachment 1 be amended in the second item, by directing Administration to prepare a letter for execution by the Mayor, to the Minister of Energy, regarding continued concerns with the Utilities Consumer Advocate Advisory Board and cost recovery for interveners.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Keating, that the Administration Recommendations contained in Report GP2015-0312 be approved, **as amended**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information, **after amendment to Attachment 1 in the second item, by directing Administration to prepare a letter for execution by the Mayor, to the Minister of Energy, regarding continued concerns with the Utilities Consumer Advocate Advisory Board and cost recovery for interveners**; and
2. Direct that the Attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED

### 3.2 SUMMARY OF CURRENT PROCEEDINGS, GP2015-0313

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0313 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Sections 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings and their related proceedings are complete.

CARRIED

## 4. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 10:05 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MAY 14

Sgd. J. Magliocca

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VICE CHAIR

Sgd. J. Dubetz

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LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 May 14 at 9:30 a.m.



## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE**

**HELD 2015 APRIL 21 AT 2:47 P.M.**

### **IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor A. Chabot, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor P. Demong  
Councillor R. Pootmans

**ALSO PRESENT:** Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

##### **DISTRIBUTION**

With the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised Agenda page.

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2015 April 21 Regular Meeting of the Legislative Governance Task Force be confirmed.

**CARRIED**

#### **2. CONFIRMATION OF MINUTES**

**2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2015 MARCH 03.**

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2015 March 03 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. NEW BUSINESS

3.1 PROPOSED AMENDMENTS TO THE GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, LGT2015-0340

IN CAMERA, moved by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 2:50 p.m., in order to consider a confidential matter with respect to Report LGT2015-0340.

CARRIED

The Legislative Governance Task Force moved into public session at 3:03 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Demong, that the Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report LGT2015-0340 be approved, **after amendment**, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Adopt the proposed amended *Gifts and Benefits Policy for Members of Council*, **after amendment to Section 6 'Exclusions', by adding the following words:**

**"This Council policy does not apply to campaign contributions. Campaign contributions must be disclosed in accordance with the Local Authorities Election Act RSA 2000 c. L-21."**

2. Direct that the amended *Gifts and Benefits Policy for Members of Council* come into effect on 2015 July 01; and
3. Direct Administration to bring forward a proposed Council policy on fundraising and ward events to the Legislative Governance Task Force no later than Q4 2015.
4. **And further, that the In Camera discussion remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED



4. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 3:04 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 14.

Sgd. N. Nenshi  
MAYOR

Sgd. B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 MAY 11 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

PROPOSED AMENDMENTS TO THE GIFTS AND BENEFITS POLICY FOR MEMBERS OF  
COUNCIL, LGT2015-0340

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2015 May 05 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 APRIL 21 AT 9:31 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor W. Sutherland, Vice-Chair
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor P. Demong (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- \*Councillor S. Chu (T&T Alternate)
- \*Councillor D. Farrell
- \*Councillor J. Magliocca

**ALSO PRESENT:**

- City Manager J. Fielding
- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager R. Stanley
- General Manager B. Stevens
- City Solicitor G. Cole
- Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Integrity Commissioner – Proposed Terms of Reference and Recruitment Strategy, PFC2015-0378, to be dealt with as the final item in the public portion of today's Meeting.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2015 April 21 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FINAL ITEM IN THE PUBLIC PORTION OF TODAY'S MEETING**

INTEGRITY COMMISSIONER – PROPOSED TERMS OF REFERENCE AND RECRUITMENT STRATEGY, PFC2015-0378

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2015 MARCH 17

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Priorities and Finance Committee dated 2015 March 17 be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Councillors Chu and Magliocca notified the Chair of a particular interest in all items on today's Agenda, and were entitled to vote on these items.

3. NEW BUSINESS

3.1 2015 BUSINESS TAX BYLAW AMENDMENT, PFC2015-0297

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0297 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Give three readings to the proposed bylaw to amend Bylaw 1M2015, the 2015 Business Tax Bylaw: and
2. That Report PFC2015-0297 be forwarded as an item of Urgent Business to the 2015 April 27 Regular Meeting of Council.

CARRIED

3.2 CALGARY SOUTHWEST RING ROAD: CAPITAL BUDGET APPROVAL FOR 37 STREET STORM TRUNK RELOCATION PROJECT, PFC2015-0310

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2015-0310 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

Approve an increase of \$18.78 million in capital budget in program 897-000 Drainage Facilities & Network for the 37<sup>th</sup> Street Storm Trunk Relocation project, with all project costs to be funded from The Province as per the addendum to the Memorandum of Agreement between Alberta Transportation to Water Resources (Attachment 1 and 2).

CARRIED

3.3 ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM CAPITAL BUDGET  
REQUEST, PFC2015-0322

DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in Reports PFC2015-0322, PFC2015-0366 and PFC2015-0378, on today's Agenda and was entitled to vote on these items.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2015-0322 be approved, as follows:

That the Priorities and Finance Committee recommends that:

1. Council approve the transfer of \$10.0 million in capital budget appropriation and gas tax funding, \$2.225 million from Program 256 - Landfill/Treatment and \$7.775 million from Program 258 - Facilities & Equipment, to Program 257 – Diversion Infrastructure as detailed in Table 1; and
2. This report be forwarded to the 2015 April 27 Regular Council Meeting as an item of urgent business.

CARRIED

3.4 CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD  
2014 JULY 01 TO DECEMBER 31, PFC2015-0347

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Revised Page 7 of 10 contained in Attachment 2, with respect to Report PFC2015-0347.

SPEAKERS

1. Howard Shikaze, Vice-Chair, Calgary Police Commission
2. Roger Chaffin, Deputy Chief, Calgary Police Service
3. Blaine Hutchins, Finance Manager, Calgary Police Service

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0347 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend:

1. That Council approve a net \$77.22 million decrease to the currently approved 2012-2014 Capital Budget, as identified in **Revised** Attachment 2, Schedules A & B - "Capital Budget Revisions Requiring Council Approval";
2. That Council receive for information Attachment 1 – "Summary of Capital and Operating Budget Revisions," and Attachment 3 - "Capital Budget Revisions Previously Approved by Council or Approved by Administration"; and
3. **That Report PFC2015-0347 be forwarded to the 2015 April 27 Regular Meeting of Council as an item of Urgent Business.**

CARRIED

3.5 2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (Q1 2015),  
PFC2015-0366

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a powerpoint presentation entitled "Calgary Recovers, Building for Resiliency", with respect to Report PFC2015-0366.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0366 be approved, as follows:

That the Priorities and Finance Committee recommend that Council receive this quarterly report on the activities of the Flood Recovery Task Force for information

CARRIED

3.6 COUNCIL INNOVATION FUND APPLICATION - THE HEART OF THE NEW EAST  
- INCUBATION PROJECT, PFC2015-0383

APPROVE, Moved by Councillor Chabot, that the Recommendation contained in Report PFC2015-0383 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve the Council Innovation Fund Application – The Heart of the New East – Incubation Project in the amount of \$98,500.

CARRIED

3.7 COUNCIL INNOVATION FUND APPLICATION - MEDICAL RESPONSE UNIT  
PILOT, PFC2015-0384

CLERICAL CORRECTION

At the request of Councillor Colley-Urquhart, clerical corrections were noted to Report PFC2015-0384, as follows:

- On Page 2, 1<sup>st</sup> paragraph by deleting the date “2015 September” following the words “Priorities and Finance Committee”, and by substituting with the date “2016 June”
- On Page 2, under the Heading “Proposed Timeline (including proposed date of final report)” by deleting the date “September 2015” before the words “Report to Council on the evaluation” and by substituting with the date “June 2016”.

SPEAKER

Steve Dongworth, Fire Chief, Calgary Fire Department

IN CAMERA, Moved by Councillor Chabot, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 12:01 p.m., in order to consider a confidential matter with respect to Report PFC2015-0384.

CARRIED

The Priorities and Finance Committee moved into public session at 12:05 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Priorities and Finance Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Colley-Urquhart, that the Recommendation contained in Report PFC2015-0384 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council approve the Council Innovation Fund Application – Medical Response Unit Pilot in the amount of \$175,000, **after correction**, as follows:

- **On Page 2, 1<sup>st</sup> paragraph by deleting the date “2015 September” following the words “Priorities and Finance Committee”, and by substituting with the date “2016 June”**
- **On Page 2, under the Heading “Proposed Timeline (including proposed date of final report)” by deleting the date “September 2015” before the words “Report to Council on the evaluation” and by substituting with the date “June 2016”**

**And further, that the In Camera discussions remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca, R. Pootmans, N. Nenshi

Against:

P. Demong, W. Sutherland

CARRIED

RECESS

The Priorities and Finance Committee recessed at 12:07 p.m., to reconvene at 1:10 p.m.

The Priorities and Finance Committee reconvened at 1:11 p.m. with Councillor Sutherland in the Chair.

Mayor Nenshi assumed the Chair at 1:12 p.m. and Councillor Sutherland returned to his seat in Committee.



3.8 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0333

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2015-0333 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

6.3 INTEGRITY COMMISSIONER-PROPOSED TERMS OF REFERENCE AND RECRUITMENT STRATEGY, PFC2015-0378

Report PFC2015-0378 was dealt with during the public portion of the Meeting.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a public powerpoint presentation entitled "PFC2015-0378 Integrity Commissioner – Proposed Terms of Reference and Recruitment Strategy", with respect to Report PFC2015-0378.

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 1:45 p.m., in order to consider a confidential matter with respect to Report PFC2015-0378.

CARRIED

The Priorities and Finance Committee moved into public session at 2:02 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pootmans, that the Priorities and Finance Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2015-0378 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

1. Recommend that Council approve the initial terms of reference for the Integrity Commissioner outlined in the Attachment to this report;
2. Recommend that Council direct the City Manager and Director of Human Resources to retain an external firm to further explore competencies and compensation for Integrity Commissioners, develop a recommended recruitment process for the Integrity Commissioner (such process to include recommendations for the composition of a committee to recommend a short list of candidates to Council and recommendations in regard to the Integrity Commissioner's term and whether the term should be renewable) and report the result of such analysis to Council through the Priorities & Finance Committee no later than 2015 July 27;
3. Forward this report to the 2015 April 27 Council meeting as an item of urgent business;
4. **File Administration Recommendation 4; and**
5. **Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed: A. Chabot

CARRIED

4. URGENT BUSINESS

No Urgent Business items were added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera items were added to today's Agenda.

IN CAMERA, Moved by Councillor Colley-Urquhart, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1), 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 2:05 p.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 2:44 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

6. IN CAMERA ITEMS

6.1 INTERMUNICIPAL PLANNING MATTER (VERBAL), PFC2015-0360

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of a powerpoint presentation entitled "Intermunicipal Planning Matter (Verbal), PFC2015-0360", with respect to Report PFC2015-0360, which is to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report PFC2015-0360, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Administration Recommendations contained in the confidential Powerpoint presentation distributed at today's In Camera meeting; and
2. Direct that the recommendations, presentation, and In-camera discussion remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

Note: Subsequent to this Meeting, Report PFC2015-0360 was added as an item of Urgent Business, In Camera to the 2015 April 27 Regular Meeting of Council.

6.2 PRESENTATION REQUEST FOR 2015 MAY 11 COMBINED MEETING OF  
COUNCIL, PFC2015-0361

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2015-0361, the following be approved:

That the Priorities and Finance Committee recommends:

1. That Report PFC2015-0361 be received for information; and
2. That the In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.3 INTEGRITY COMMISSIONER-PROPOSED TERMS OF REFERENCE AND  
RECRUITMENT STRATEGY, PFC2015-0378

Report PFC2015-0378 was dealt with during the public portion of today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 2:45 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MAY 19.

Sgd: N. Nenshi  
MAYOR

Sgd: B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 APRIL 27 REGULAR MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS:

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2015 BUSINESS TAX BYLAW AMENDMENT, PFC2015-0297

ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM CAPITAL BUDGET REQUEST, PFC2015-0322

CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD 2014 JULY 01 TO DECEMBER 31, PFC2015-0347

INTEGRITY COMMISSIONER-PROPOSED TERMS OF REFERENCE AND RECRUITMENT STRATEGY, PFC2015-0378

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MAY 11 COMBINED MEETING OF COUNCIL:

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CONSENT:

CALGARY SOUTHWEST RING ROAD: CAPITAL BUDGET APPROVAL FOR 37 STREET STORM TRUNK RELOCATION PROJECT, PFC2015-0310

2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (Q1 2015), PFC2015-0366

COUNCIL INNOVATION FUND APPLICATION - THE HEART OF THE NEW EAST - INCUBATION PROJECT, PFC2015-0383

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

COUNCIL INNOVATION FUND APPLICATION - MEDICAL RESPONSE UNIT PILOT, PFC2015-0384

IN CAMERA

\*INTERMUNICIPAL PLANNING MATTER (VERBAL), PFC2015-0360

\*Note: Subsequent to this Meeting, Report PFC2015-0360 was added as an item of Urgent Business, In Camera to the 2015 April 27 Regular Meeting of Council.

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 May 05 at 9:30 a.m.



## MINUTES

### AUDIT COMMITTEE

HELD 2015 APRIL 23 AT 9:30 AM  
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

#### PRESENT:

Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor J. Magliocca  
Councillor W. Sutherland  
Citizen Representative, Mr. B. Day  
Citizen Representative, Mr. B. Fitzsimmons  
Citizen Representative, Mr. R. Ghosh

#### ALSO PRESENT:

Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor T. Nakka  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2015 April 23 Regular Meeting of the Audit Committee be confirmed.

CARRIED

## 2. CONFIRMATION OF THE MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2015 MARCH 12

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2015 March 12 Regular Meeting of the Audit Committee be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 2014 CITY OF CALGARY ANNUAL REPORT, AC2015-0344

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report AC2015-0344.

- Powerpoint presentation entitled "AC2015-0344, 2014 The City of Calgary Annual Report"
- Document entitled "The City of Calgary, Changes to the 2014 Annual Report"

#### CLERICAL CORRECTION

Mr. Day noted a clerical correction to Report AC2015-0344 on Page 2 of 5, under the Heading "Prior Period Adjustments", second paragraph, 9th line, by the deletion of the sum "\$13,220 million" following the words "\$13,617 million to" and by the substitution of the sum "\$13,630 million".

APPROVE, Moved by Mr. Ghosh, that the Administration Recommendations contained in Report AC2015-0344 be approved, **after amendment**, as follows:

That the Audit Committee:

1. Recommends Council approval of the 2014 City of Calgary Annual Report, **after clerical correction**; and
2. Forward to Council as a matter of Urgent Business to the 2015 April 27 Regular meeting of Council.

Further, that the Audit Committee directs that the colour bound copy of the Attachment contained in today's Audit Agenda, be brought to the 2015 April 27 Regular Meeting of Council as this uncorrected version of the 2014 City of Calgary Annual Report will not be reproduced.

And further, that Administration be directed to provide a corrected colour bound version of the 2014 City of Calgary Annual Report for distribution at the Regular Meeting of Council, as detailed in the corrections contained in the distributed document (Attachment 2).

CARRIED

3.2 2014 EXTERNAL AUDITOR'S REPORT, AC2015-0375

IN CAMERA, Moved by Councillor Woolley that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a) and 24(1)(h) and 25 of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 10:12 a.m., in order to consider a confidential matter with respect to Report AC2015-0375.

CARRIED

The Audit Committee moved into public session at 10:26 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Audit Committee rise and report.

CARRIED

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2015-0375 be approved, **after amendment**, as follows:

That the Audit Committee:

1. Receive this Report **and Attachment for information**;
2. Recommends that this Report be forwarded to the 2015 April 27 meeting of Council as an item of Urgent Business;
3. Recommends that Council receives the **Report and Attachment**, 2014 External Auditor's Report, for information; and



4. Keep the In Camera discussion with the External Auditor confidential pursuant to Sections 24(1)(a) and 24(1)(h) and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3.3 2014 ANNUAL INVESTMENT REPORT, AC2015-0343

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "AC2015-0343, 2014 Annual Investment Report", with respect to Report AC2015-0343.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report AC2015-0343 be approved, as follows:

That the Audit Committee recommends that Council receive the 2014 Annual Investment Report for information.

CARRIED

3.4 CONTROL ENVIRONMENT ASSESSMENT AND MANAGEMENT REPRESENTATIONS UPDATE, AC2015-0345

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report AC2015-0345 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.5 CITY AUDITOR'S OFFICE 1ST QUARTER 2015 REPORT, AC2015-0368

APPROVE, Moved by Mr. Fitzsimmons, that the Administration Recommendations contained in Report AC2015-0368 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

CARRIED

3.6 AUDIT COMMITTEE 1ST QUARTER STATUS REPORT, AC2015-0369

CLERICAL CORRECTION

The Executive Assistant noted a clerical correction to the Attachment contained in Report AC2015-0369 on Page 6 of 6, with respect to the Status of the Attainable Homes Calgary Corporation Presentation to Audit Committee as contained in AC2014-0814, by the insertion of the words "Completed March 2015, AC2015-0309".

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report AC2015-0369 be approved, as follows:

That Audit Committee Receives this Report for Information.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a)(b)(c) and (d), 25(1)(b) and (c) and 26(a) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 11:29 a.m. in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 12:37 p.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Audit Committee rise and report.

CARRIED

4.1 SELECTION OF SPECIAL STUDIES AND PERFORMANCE AUDITS FOR 2015, AC2015-0370

REFER, Moved by Councillor Woolley, that Report AC2015-0370, be referred, as follows:

1. **That the Audit Committee refer Report AC2015-0370, to the Executive Assistant to the Audit Committee, to return to the 2015 May 21 Regular Meeting with additional information as discussed at today's In Camera Meeting; and**
2. That Audit Committee directs that this Report and discussion remain confidential pursuant to Sections 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 PRESENTATION REQUESTS FOR CIVIC ENTITIES, AC2015-0376

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report AC2015-0376 be approved, as follows:

1. That Audit Committee direct the Chair of Audit Committee to send out a letter to the major autonomous civic entities that requests the following be addressed in their presentations:
  - a) Brief summary/PowerPoint on governance structure, recent financial highlights and key 2015 initiatives/strategy;
  - b) Risk report on key operating and strategic risks and mitigation plans;
  - c) Most recent external auditor report including management responses as appropriate; and
  - d) Most recent financial report (which may capture (c) above).
2. That the Audit Committee direct that additional guidance be provided to the major autonomous civic entities by preparing them to answer these questions:
  - a) What is the frequency of review and are there any recent changes to the Audit Committee Charter or Terms of Reference;

- b) What is the current composition of the Audit Committee and what is their relevant financial experience;
  - c) Has there been any significant changes to organizational leadership:
  - d) Are there any recent regulatory or market changes that may impact the current business approach and would be relevant to share publicly with the Audit Committee; and
  - e) Are there any results of any regulatory or internal/external business assessments that provide assurance on the effective management of risks as addressed in your presentation.
3. That Audit Committee directs that this Report and In Camera discussions remain confidential pursuant to Sections 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.3 AUDIT FORUM - VERBAL REPORT, AC2015-0371

APPROVE, Moved by Councillor Sutherland, that with respect to the Verbal Report AC2015-0371, the following be approved:

That the Audit Committee:

1. Receive the Audit Forum - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.4 EXTERNAL AUDITOR - VERBAL REPORT, AC2015-0372

APPROVE, Moved by Mr. Day, that with respect to the Verbal Report AC2015-0372, the following be approved:

That the Audit Committee:

1. Receive the External Auditor - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) and 26(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.5 CITY AUDITOR - VERBAL REPORT, AC2015-0279

##### RECEIVE FOR CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record a confidential document from the City Auditor, which is to remain confidential pursuant to Sections 24(1)(a)(b)(c) and (d), with respect to Report AC2015-0279.

APPROVE, Moved by Councillor Woolley, that with respect to Report AC2015-0279 the following be approved:

That the Audit Committee:

1. Receive the City Auditor - Verbal Report, for information; and
2. Keep the Verbal Report, document received for the Corporate Record and In Camera discussions confidential pursuant to Sections 24(1)(a)(b)(c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.6 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2015-0373

The Chief Financial Officer had nothing to Report.

4.7 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0374

The Chair of Audit Committee had nothing to Report.

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 12:40 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. R. Pootmans  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED AS URGENT BUSINESS TO THE  
2015 APRIL 27 REGULAR MEETING OF COUNCIL:

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2014 CITY OF CALGARY ANNUAL REPORT, AC2015-0344

2014 EXTERNAL AUDITOR'S REPORT, AC2015-0375

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MAY 11 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

2014 ANNUAL INVESTMENT REPORT, AC2015-0343

CITY AUDITOR'S OFFICE 1ST QUARTER 2015 REPORT, AC2015-0368

The next Regular Meeting of the Audit Committee has been scheduled to be held on  
2015 May 21 at 9:30 a.m.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES**

**HELD 2015 APRIL 29 AT 9:31 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor P. Demong, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor R. Jones  
Councillor J. Stevenson  
Councillor W. Sutherland

**ALSO PRESENT:** General Manager R. Pritchard  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2015 April 29 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2015 MARCH 20

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2015 March 20 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 2014 CORPORATE ENVIRONMENT, HEALTH AND SAFETY PERFORMANCE, UCS2015-0219

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report UCS2015-0219 be approved, as follows:

That the SPC on Utilities and Corporate Services:

- 1) Receive the Corporate Environment, Health & Safety 2014 Annual Report (Attachment 1) for information; and
- 2) Receive the 2014 Q3 and Q4 Corporate Environment, Health & Safety Management Systems and Compliance Report (Attachment 2) for information.

Opposed: D. Farrell

CARRIED

4. NEW BUSINESS

4.1 UPDATE ON 80/20 BY 2020 WASTE DIVERSION GOAL, UCS2015-0323

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Attachment 2, entitled "Next Steps 2015-2018, to Report UCS2015-0323.

SPEAKER

Christina Seidel, Executive Director, Recycling Council of Alberta

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2015-0323 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

#### 4.2 ABSENCE REPORTING, UCS2015-0236

IN CAMERA, Moved by Councillor Colley-Urquhart, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a), 24 (1)(b)(i) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Utilities and Corporate Services move in camera, at 11:12 a.m., in order to consider a confidential matter with respect to Report UCS2015-0236.

CARRIED

The SPC on Utilities and Corporate Services moved into public session at 11:21 a.m. with Councillor Demong in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pincott, that the SPC on Utilities and Corporate Services rise without reporting.

CARRIED

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report UCS2015-0236 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services recommends that Council:

1. Receive the report for information to address part 1 of the Motion **Arising with respect to Report C2014-0863**; and
2. Direct Administration to continue reporting the current performance measures related to employee absences through regular reporting mechanisms, including mid-year and year end reports and to apply a results-based accountability approach to employee absence performance measures to address part 2 of the Motion **Arising with respect to Report C2014-0863**.

**And further that the In Camera discussions remain confidential pursuant to Sections 24(1)(a), 24(1)(b)(i) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 11:22 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MAY 27.

Sgd: P. Demong  
CHAIR

Sgd: D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 MAY 11 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

ABSENCE REPORTING, UCS2015-0236

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 May 27 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2015 APRIL 30 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor W. Sutherland, Vice-Chair  
Councillor R. Pootmans, Acting Vice-Chair  
Councillor S. Chu  
Councillor B. Pincott  
Councillor E. Woolley  
\*Councillor D. Farrell

**ALSO PRESENT:** Acting General Manager J. Armitage  
General Manager B. Stevens  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

### **NOMINATION FOR ACTING VICE-CHAIR**

Following nomination procedures Councillor Pootmans was declared Acting Vice-Chair by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2015 April 30 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **after amendment**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FINAL REPORT ON TODAY'S AGENDA:**

INDUSTRIAL LAND STRATEGY – UPDATE REPORT 2015, LAS2015 -11

**BRING FORWARD AND TABLE, TO BE DEALT WITH IN CAMERA, FOLLOWING REPORT LAS2015-14:**

PROPOSED METHOD OF DISPOSITION – (RESIDUAL WARD 1 – STONEBRIDGE) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2015-15

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF LAND AND ASSET STRATEGY COMMITTEE, 2015 MARCH 19

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 March 19 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in Report LAS2015-12 on today's Agenda and was entitled to vote on the item.

### 3. NEW BUSINESS

#### 3.1 INDUSTRIAL LAND STRATEGY – UPDATE REPORT 2015, LAS2015-11

Note: Report LAS2015-11 was dealt with following the In Camera portion of the Meeting.

#### CLERICAL CORRECTIONS

Administration noted clerical corrections to Report LAS2015-11, Page 2 of 7, under the Heading “Increasing Research and Knowledge”, second bullet, by deleting the percentage “(60%)” following the words “(lease and condo bay units) buildings” and by substituting with the percentage “(40%)” and further, by deleting the percentage “(40%)” following the words “purpose-built buildings” and by substituting with the percentage “(60%)”.

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation, entitled “Industrial Land Strategy Update Report 2015”, with respect to Report LAS2015-11.

INVITE PUBLIC PRESENTATIONS, Moved by Councillor Pootmans, that members of the public be invited to provide presentations to the Land and Asset Strategy Committee, with respect to Report LAS2015-11.

#### CARRIED

#### SPEAKERS

1. Paul Derksen, NAIOP, Commerical Real Estate Development Association
2. Susan Thompson, Calgary Economic Development
3. Ben Smith, Calgary Logistics Council
4. Peter Wallis, Van Horne Institute
5. Bryndis Whitson, Van Horne Institute
6. Bob Miller, Calgary Regional Partnership

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LAS2015-11 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:34 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:03 a.m. with Councillor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Chu, that the Land and Asset Strategy Committee rise and report.

CARRIED

4.1 PROPOSED ACQUISITION AND DONATION FUNDING STRATEGY –  
(DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH  
FARRELL) FILE NO: 515 1 ST SE (DMB), LAS2015-12

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies In Camera of Revised Report LAS2015-12 which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed.



APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in **Revised** Report LAS2015-12 be approved, as follows:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in **Revised** Report LAS2015-12; and
2. Request that the Recommendations, **Revised** Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed.

CARRIED

4.2 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,  
ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER  
2014 FILE NO: (RC), LAS2015-13

Councillor Sutherland resumed the Chair In Camera at 9:59 a.m. and Councillor Pootmans returned to his seat in Committee.

CLERICAL CORRECTION

Councillor Pootmans noted a clerical correction to Attachment 1 of Report LAS2015-13, on Page 2 of 2, across from number 7, under the Heading "Transaction Summary", by deleting the community name "Signal Hill" and by substituting with the community name "Springbank Hill".

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report LAS2015-13 be approved, as follows:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2015-13; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

CARRIED

4.3 PROPOSED METHOD OF DISPOSITION – (TUXEDO PARK) WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 140 16 AV NW (TB), LAS2015-14

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LAS2015-14 be approved, as follows:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2015-14; and
2. That Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. That the Recommendations, Report and Attachments 1, 2, and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

4.4 PROPOSED METHOD OF DISPOSITION – (RESIDUAL WARD 1 – STONEBRIDGE) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2015-15

Councillor Sutherland left the Chair In Camera at 9:42 a.m. in order to participate in the debate on Report LAS2015-15 and Councillor Pootmans assumed the Chair.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies In Camera of Revised Report LAS2015-15 and Attachments which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction is closed.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in **Revised** Report LAS2015-15 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommends:

1. That Council approve Option 2 as outlined in Attachment 2;
2. Request that the Recommendations, **Revised** Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction is closed, **except for Attachments 4 and 5 which are to remain confidential.**

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:20 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JUNE 25.

Sgd: W. Sutherland  
\_\_\_\_\_  
VICE-CHAIR

Sgd: C. Smillie  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MAY 11 COMBINED MEETING OF COUNCIL:

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CONSENT:

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2014 FILE NO: (RC), LAS2015-13

PROPOSED METHOD OF DISPOSITION – (TUXEDO PARK) WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 140 16 AV NW (TB), LAS2015-14

INDUSTRIAL LAND STRATEGY – UPDATE REPORT 2015, LAS2015-11

IN CAMERA:

PROPOSED ACQUISITION AND DONATION FUNDING STRATEGY – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 515 1 ST SE (DMB), LAS2015-12

PROPOSED METHOD OF DISPOSITION – (RESIDUAL WARD 1 – STONEBRIDGE) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2015-15

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2015 May 28 at 9:30 a.m.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 MAY 06 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 May 06 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

#### **2. CONFIRMATION OF MINUTES**

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND  
PROTECTIVE SERVICES, 2015 APRIL 01

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the 2015 April 01 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2014 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT,  
CPS2015-0420

SPEAKERS

1. Kelly Nadeau, Chair, Advisory Committee on Accessibility
2. Darby Young, Vice-Chair, Advisory Committee on Accessibility
3. Jeff Dyer, Executive Director, Accessible Housing Society

RECEIVE FOR THE CORPORATE RECORD

At the request of Mr. Dyer and with the concurrence of the Chair, the Legislative Assistant received a copy of Mr. Dyer's speaking notes, for the Corporate Record, with respect to Report CPS2015-0420.

4. Colin Cantlie

RECEIVE FOR THE CORPORATE RECORD

At the request of Mr. Cantlie and with the concurrence of the Chair, the Legislative Assistant received a copy of Mr. Cantlie's speaking notes, for the Corporate Record, with respect to Report CPS2015-0420.

5. Jack Smart, Advisory Committee on Accessibility
6. Deb Bignell, Canadian National Institute for the Blind

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2015-0420 be approved, **after amendment**, as follows:

The SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; **and**
2. **Direct Administration to conduct a review of the resource requirements associated with achieving the Advisory Committee on Accessibility goals as outlined in their strategic plan and to prepare a business case and recommendations to be considered as part of the 2016 Action Plan Adjustment process.**

CARRIED

### 3.2 PRAIRIE WINDS PARK DESIGN DEVELOPMENT PLAN, CPS2015-0417

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "ENMAX Legacy Parks Program Prairie Winds Park Design Development Plan", dated 2015 May 06, with respect to Report CPS2015-0417.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2015-0417 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council:

1. Receive for information the *Prairie Winds Park Design Development Plan* report (Attachment 1); and
2. Approve the *Prairie Winds Park Preferred Concept Plan* (Attachment 2).

CARRIED

### 3.3 CALGARY TREE DISASTER 2014 - RESPONSE AND RECOVERY UPDATE, CPS2015-0418

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "Calgary Tree Disaster 2014 Restoring Our Urban Forest", dated 2015 May 06, with respect to Report CPS2015-0418.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2015-0418 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report back to Council, through the SPC on Community and Protective Services, no later than 2016 Quarter 1 on the Recovery phase.

CARRIED

3.4 AMENDMENT TO FIRE DEPARTMENT OPERATIONS & FEES BYLAW 55M2014,  
CPS2015-0412

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2015-0412 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council give three readings to the proposed bylaw to amend Bylaw 55M2014, City of Calgary Fire Operations and Fees Bylaw (Attachment 1).

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:18 a.m.

CARRIED



CONFIRMED BY COMMITTEE ON 2015 June 09.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 MAY 25 REGULAR MEETING OF COUNCIL:

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CONSENT:

2014 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT, CPS2015-0420

PRAIRIE WINDS PARK DESIGN DEVELOPMENT PLAN, CPS2015-0417

CALGARY TREE DISASTER 2014 - RESPONSE AND RECOVERY UPDATE, CPS2015-0418

OTHER

(The following Report contains a Bylaw that requires reading by Council. Accordingly, it should be voted on separately.)

AMENDMENT TO FIRE DEPARTMENT OPERATIONS & FEES BYLAW 55M2014,  
CPS2015-0412

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held Immediately following Adjournment of the Special Meeting of the Community and Protective Services Re: Civic Partners, on 2015 June 09.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 MAY 07 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor R. Jones  
Councillor J. Stevenson

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Legislative Coordinator S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Stevenson, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Political Matters (Verbal), VR2015-0044".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, that the Agenda for the 2015 May 07 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

POLITICAL MATTERS (VERBAL), VR2015-0044

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2015 APRIL 02.

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2015 April 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0388

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2015-0388, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,  
IGA2015-0389

APPROVE, Moved by Councillor Chabot, that with respect to the Verbal Report IGA2015-0389, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) – Verbal Report, for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0390

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0390, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) – Verbal Report, for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0391

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report IGA2015-0391, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) – Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(a)(ii), 23(1)(b) and 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 9:52 a.m., in order to consider confidential matters with respect to Report VR2015-0044.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:11 a.m. with Councillor Pincott in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5.1 POLITICAL MATTERS (VERBAL), VR2015-0044

APPROVE, Moved by Councillor Stevenson, that with respect to Report VR2015-0044, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Political Matters Verbal Report for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b) and 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 10:12 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JUNE 04

Sgd. B. Pincott  
VICE-CHAIR

Sgd. S. Muscoby  
LEGISLATIVE COORDINATOR

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 June 04 at 9:30 AM.



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2015 MAY 14 AT 9:30 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice Chair  
Councillor S. Chu  
Councillor D. Farrell

**ALSO PRESENT:** Acting Chief Financial Officer B. Koay  
Manager B. Inlow  
Manager R. Mount  
Manager H. Reed-Fenske,  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Associate Economist J. Kohut  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. **CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 May 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2015 APRIL 16

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2015 April 16 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:32 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:19 a.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's agenda.

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0402

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0402 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED



4.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND  
TELECOMMUNICATIONS, GP2015-0403

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2015-0403 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;
2. Approve the Administration Recommendations contained in Report GP2015-0403;
3. **Recommend that Council receive this report for information; and**
4. Direct that this report, **the In Camera discussion**, and the attachment remain confidential under Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 10:20 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. A. Chabot

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CHAIR

Sgd. J. Lord Charest

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 MAY 25 REGULAR  
MEETING OF COUNCIL:

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IN CAMERA

INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS,  
GP2015-0403

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been  
scheduled to be held on 2015 June 11 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 MAY 19 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor W. Sutherland, Vice-Chair
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor P. Demong (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- Councillor S. Chu (T&T Alternate)

**ALSO PRESENT:**

- Deputy City Manager B. Stevens
- Chief Financial Officer E. Sawyer
- General Manager R. Stanley
- Acting City Clerk S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2015 May 19 Regular Meeting of the Priorities and Finance Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE  
COMMITTEE, 2015 APRIL 21

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2015 April 21 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0221

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0221 be approved, as follows:

That the Priorities and Finance Committee recommend that Council under the authority of Section 347 of the *Municipal Government Act* cancel 2012, 2013 and 2014 property and business taxes for the amounts listed in Attachments 1 and 2.

CARRIED

3.2 BUSINESS TAX CONSOLIDATION - 2015 ANNUAL STATUS REPORT,  
PFC2015-0432

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0432 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Use its taxation authority under Section 347 of the *Municipal Government Act* to approve the refund of the property tax amounts listed in Attachment; and
2. Direct Administration to bring the *Business Tax Consolidation – 2016 Annual Status Report* to the Priorities and Finance Committee in May 2016.

CARRIED

3.3 ADVISORY COMMITTEE ON ACCESSIBILITY - RESIGNATION, PFC2015-0365

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2015-0365 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Accept the resignation of Mr. Mark Iantkow as a Member with Disability on the Advisory Committee on Accessibility, and that he be thanked for his service; and
2. Direct that the position remain vacant until the 2015 Organizational Meeting of Council when Council will make regular appointments to the Advisory Committee on Accessibility.

CARRIED

3.4 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0419

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0419 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

3.5 ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION,  
PFC2015-0422

IN CAMERA, Moved by Councillor Colley-Urquhart, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1) , 21(1), 24(1)(a),(c) and (g) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 9:48 a.m., in order to consider a confidential matter with respect to Report PFC2015-0422 and to consider the reports on the In Camera portion of the Agenda.

CARRIED

The Priorities and Finance Committee moved into public session at 10:02 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pootmans, that the Priorities and Finance Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0422 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Accept the resignation of the following Citizen Members of the Assessment Review Board, and that they be thanked for their service;

Ed Bruton (appointed 2012)  
Ken Farn (appointed 2010)  
Ron Roy (appointed 2010)  
Donald Steele (appointed 2009)  
Ike Zacharopoulos (re-appointed 2015); and

2. Receive for information that regular appointments to these positions will resume in 2015 December when Council makes its annual appointments to the Assessment Review Boards for terms effective 2016 January 01.

**And further, that the In Camera discussions remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4. URGENT BUSINESS

No Urgent Business items were received at the Meeting.

5. IN CAMERA ITEMS

5.1 2015 ALBERTA COMMUNITY PARTNERSHIP GRANT BUDGET, PFC2015-0421

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0421 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends:

1. That Council approve the Administration Recommendations 1 and 2 contained in Report PFC2015-0421;
2. That the Recommendations and Report remain confidential under Sections 24 (1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act* **until this matter is resolved**; and

3. That this report be forwarded to the 2015 May 25 Regular Meeting of Council as a matter of Urgent Business In Camera.

CARRIED

## 5.2 RECOGNITION OF THE FIRST SPECIAL SERVICE FORCE, PFC2015-0424

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2015-0424 be approved, as follows:

That the Priorities and Finance Committee recommends:

1. That a presentation, entitled "Recognition of the First Special Service Force" be added to the Agenda for the 2015 May 25 Regular Meeting of Council.
2. That the Report and In Camera discussions remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## 5.3 GOVERNMENT RELATIONS (VERBAL), PFC2015-0462

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2015-0462 the following be approved:

That the Priorities and Finance Committee recommends:

1. That Report, Government Relations (Verbal), be received for information; and
2. That the Verbal Report and In Camera discussions remain confidential pursuant to Sections 21(1) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED



6. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera items were received at the Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:05 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JUNE 23.

Sgd. N. Nenshi  
MAYOR

Sgd. S. Muscoby  
ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 MAY 25 REGULAR  
MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS IN CAMERA:

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2015 ALBERTA COMMUNITY PARTNERSHIP GRANT BUDGET, PFC2015-0421

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 15 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0221

BUSINESS TAX CONSOLIDATION - 2015 ANNUAL STATUS REPORT, PFC2015-0432

ADVISORY COMMITTEE ON ACCESSIBILITY - RESIGNATION, PFC2015-0365

ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION, PFC2015-0422

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 June 02 at 9:30 a.m.



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT

HELD 2015 MAY 20 AT 9:31 AM

### IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Keating, Chair  
Councillor S. Chu, Vice-Chair  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor B. Pincott  
Councillor E. Woolley  
\*Councillor G-C. Carra

ALSO PRESENT: General Manager M. Logan  
Acting General Manager T. McLeod  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2015 May 20 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEMS OF NEW BUSINESS:**

TRANSPORTATION CAPITAL FUNDING MECHANISMS STUDY, TT2015-0413

16 AVENUE NE - DEERFOOT TR TO BARLOW TR FUNCTIONAL PLANNING STUDY, TT2015-0224

CARRIED

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2015 MARCH 18

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2015 March 18 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

### NOMINATION FOR ACTING VICE-CHAIR

Following nomination procedures Councillor Demong was declared Acting Vice-Chair by acclamation.

### DECLARATION OF INTEREST

\*Councillor Carra notified the Chair of a particular interest in all items on today's Agenda and was entitled to vote on the item.

## 3. NEW BUSINESS

### 3.1 MACLEOD TRAIL CORRIDOR STUDY, TT2015-0183

### DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report TT2015-0183:

- a PowerPoint presentation, entitled "Macleod Trail Corridor Study", dated 2015 May 20; and
- Page 3 of 3, a coloured map, as contained in Attachment 5 of Report TT2015-0183.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, that pursuant to Section 91(2)(a) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow the Administration to complete their presentation with respect to Report TT2015-0183, prior to the noon recess.

CARRIED

## RECESS

The Committee recessed at 12:07 p.m. to reconvene at 1:07 p.m.

The Committee reconvened at 1:09 p.m. with Councillor Chu in the Chair.

## SPEAKER

Larry Heather

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2015-0183 be amended by adding a Recommendation 6 as follows:

“6. Direct Administration to bring forward a follow-up report which investigates alternative design solutions which provide necessary traffic capacity to support redevelopment in the vicinity while improving pedestrian access and safety, along with reducing or eliminating conflicts with the Light Rail Transit (LRT), and to return to the SPC on Transportation and Transit no later than Q2 2016 with design recommendations and potential amendments to the land protection at 25 Avenue S.”.

Opposed: E. Woolley

## CARRIED

## POINT OF ORDER

Councillor Pincott rose on a Point of Order with respect to Councillor Carra's potential amendments to Report TT2015-0183.

APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Administration Recommendations 1. a, b and c, 2., a, b, d, e and f, and 6 contained in Report TT2015-0183 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Adopt the following recommendations for the North Section of Macleod Trail:
  - a. Maintain the existing 6 (or 8) lanes of vehicular traffic.
  - b. Release lands protected for the planned interchange at 50 Avenue S.
  - c. Continue protecting lands required for the planned interchange at 25 Avenue S.
2. Adopt the following recommendations for the South Section of Macleod Trail:
  - a. Maintain the existing 6 (or 8) lanes of vehicular traffic.
  - b. Maintain the existing right-of-way along the corridor.
  - d. Continue protecting lands required for the grade-separation of the CP and LRT rail lines and Heritage Drive, and associated infrastructure on Macleod Trail.
  - e. Include a 3.5m multi-use pathway on both the east and west side of Macleod Trail as part of future redevelopment and corridor improvement work, as shown in Attachment 7.
  - f. Direct Administration to incorporate the 3.5m multi-use-pathways, as shown in Attachment 7, in coordination with the Pathway/Bikeway Implementation Plan.
6. **Direct Administration to bring forward a follow-up report which investigates alternative design solutions which provide necessary traffic capacity to support redevelopment in the vicinity while improving pedestrian access and safety, along with reducing or eliminating conflicts with the Light Rail Transit (LRT), and to return to the SPC on Transportation and Transit no later than Q2 2016 with design recommendations and potential amendments to the land protection at 25 Avenue S.**

CARRIED

APPROVE, Moved by Councillor Pincott, that Administration Recommendation 1. d contained in Report TT2015-0183 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Adopt the following recommendations for the North Section of Macleod Trail:
  - d. Adopt all remaining recommendations as outlined in the North Section Macleod Trail Corridor Study Final Report and summarized in Attachment 3, excepting those listed above in Recommendation 1.a, b, c.

ROLL CALL VOTE:

For: B. Pincott, E. Woolley

Against: G-C. Carra, A. Chabot, S. Chu, P. Demong

MOTION LOST

APPROVE, Moved by Councillor Pincott, that Administration Recommendation 1. e contained in Report TT2015-0183 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Adopt the following recommendations for the North Section of Macleod Trail:
  - e. Direct Administration to develop a land acquisition and protection strategy for the recommended 42m right-of-way that will enable the North Section Macleod Trail Corridor vision to be realized in the future, including a possible amendment of the Land Use Bylaw to accommodate the required bylaw setbacks.

ROLL CALL VOTE:

For: B. Pincott, E. Woolley

Against: G-C. Carra, A. Chabot, S. Chu, P. Demong

MOTION LOST

APPROVE, Moved by Councillor Pincott, that Administration Recommendation 2 c contained in Report TT2015-0183 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

2. Adopt the following recommendations for the South Section of Macleod Trail:
  - c. Release lands protected for the planned interchange at Southland Drive.

Opposed: A. Chabot, P. Demong

CARRIED

APPROVE, Moved by Councillor Pincott, that Administration Recommendation 3. contained in Report TT2015-0183 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

3. Direct Administration to review and refine concepts for the South Section Macleod Trail Urban Boulevard in conjunction with the Main Streets Initiative.

Opposed: A. Chabot, P. Demong

CARRIED

APPROVE, Moved by Councillor Pincott, that Administration Recommendation 4. contained in Report TT2015-0183 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

4. Direct Administration to incorporate the South LRT Bike Facility, as shown in Attachment 5, in coordination with the Pathway/Bikeway Implementation Plan.

Opposed: S. Chu

CARRIED

APPROVE, Moved by Councillor Pincott, that Administration Recommendation 5. contained in Report TT2015-0183 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

5. Direct Administration to continue to pursue opportunities to improve pedestrian safety along the Macleod Trail corridor as summarized within section 2 of Attachment 6 (the Identification of Pedestrian Safety Issues and Potential Mitigation Measures) in coordination with the Safety Initiatives capital program.

Opposed: P. Demong

CARRIED

#### FORWARD LOST MOTIONS

Pursuant to Section 155 (7)(a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Pincott requested that the lost motions with respect to Report TT2015-0183 be forwarded to Council for information.

#### 3.2 VARIOUS ROADS TRAFFIC BYLAW UPDATES , TT2015-0379

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report TT2015-0379 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

Give three readings to the proposed bylaw to amend the Calgary Traffic Bylaw 26M96 (Attachment 1).

CARRIED



3.3 ON STREET PARKING CAPACITY INCREASES 2014-2015, TT2015-0394

SPEAKER

Larry Heather

RECESS

The Committee recessed at 3:17 p.m. to reconvene at 3:47 p.m.

The Committee reconvened at 3:50 p.m. with Councillor Chu in the Chair.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2015-0394 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommend that Council receive this report for information.

CARRIED

3.4 COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT,  
TT2015-0408

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report TT2015-0408 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

Endorse the objectives as revised for a Coordinated Street Furniture Program as indicated in Attachment 1.

CARRIED

3.5 16 AVENUE NE - DEERFOOT TR TO BARLOW TR FUNCTIONAL PLANNING STUDY, TT2015-0224

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a colored untitled map, with respect to Report TT2015-0224.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report TT2015-0224 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the 16 Avenue NE – Deerfoot Tr. to Barlow Tr. Functional Planning Study as summarized in Attachment 1;
2. Direct Administration to acquire the additional right-of-way required for Stage 3 construction on an opportunity basis as shown in Attachment 2, funded using the Transportation Infrastructure future land account or similar appropriate funding sources; and
3. Direct Administration to investigate disposal of the residual land resulting from the realignment of the Barlow Trail and 16 Avenue interchange as shown in Attachment 3.

Opposed: R. Jones

CARRIED

3.6 GLENMORE TRAIL AND OGDEN ROAD INTERCHANGE, TT2015-0276

SPEAKERS

1. Kenneth Dixon, Senior Vice President, Property Management at Strategic Group
2. Aaron Pratt, Director, Property Management at Strategic Group

RECESS, Moved by Councillor Demong, that the Committee now recess at 5:06 p.m. to reconvene at the call of the Chair.

CARRIED

The Committee reconvened at 5:11 p.m. with Councillor Chu in the Chair.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2015-0276 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Give three readings to the proposed attached bylaw (Attachment 1) to close the existing temporary right in/ right out vehicular access from Westbound Glenmore Trail at 2720 and 2882 Glenmore Trail SE;
2. Direct Administration to construct a new access (Option 3) on the north side of the site that contains the Glenmore Inn and Convention Centre, Glenmore Commerce Court (Professional Building) and Glenmore Commerce Court (Shopping Area); and
3. Direct Administration to update the interchange configuration at Glenmore Trail and Barlow Trail SE in the Council approved 2006 Glenmore Trail Corridor Planning Study with Glenmore Trail elevated over Barlow Trail.

CARRIED

### 3.7 STREET SWEEPING PARKING MANAGEMENT, TT2015-0356

TABLE, Moved by Councillor Demong, that Report TT2015-0356 be tabled to the 2015 June 17 Regular Meeting of the SPC on Transportation and Transit.

CARRIED

### 3.8 TRANSPORTATION CAPITAL FUNDING MECHANISMS STUDY, TT2015-0413

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Comprehensive Analysis of Shortlisted Funding Mechanisms", with respect to Report TT2015-0413.

#### SPEAKERS

1. Jeff Binks, LRT on the Green Foundation

## DISTRIBUTION

At the request of Mr. Binks and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled “Re: Transportation Capital Funding Mechanisms Study”, dated 2015 May 20, with respect to Report TT2015-0413.

## 2. Larry Heather

Councillor Keating left the Chair at 10:31 a.m. and Councillor Chu assumed the Chair.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2015-0413 be approved, **after amendment**, as follows:

That the SPC on Transportation & Transit recommend that Council direct Administration to:

1. Conduct a public stakeholder engagement program, **including coordinating efforts with stakeholders interested in conducting complementary engagement**, to obtain and incorporate feedback on the short list of transportation funding mechanisms identified as best suited to fund the future projects and programs listed as “unfunded” in Investing in Mobility; and
2. **Incorporate** feedback from public stakeholders, finalize a recommended package of funding mechanisms, including implementation proposals for Action Plan consideration, and report back to the SPC on Transportation and Transit no later than 2016 February.

Opposed: S. Chu

## CARRIED

## 3.9 BYLAW AMENDMENTS TO SUPPORT THE CYCLE TRACK PILOT PROJECT, TT2015-0429

Councillor Chu left the Chair at 5:31 p.m. in order to participate in debate with respect to Report TT2015-0429 and Councillor Demong assumed the Chair.

## POINT OF ORDER

Councillor Woolley rose on a Point of Order with respect to Councillor Chu’s proposed amendment to the Recommendations contained in Report TT2015-0429.

AMENDMENT, Moved by Councillor Chu, that the Administration Recommendation contained in Report TT2015-0429 be amended by adding a Recommendation 2 as follows:

- “2. Recommend that Council direct the traffic engineer to exercise his authority to not allow bicycle riding on the Stephen Avenue Mall between 11:00 a.m. and 1:00 p.m. weekdays.”

ROLL CALL VOTE:

For: A. Chabot, S. Chu

Against: G-C. Carra, P. Demong, B. Pincott, E. Woolley

MOTION LOST

FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Chu requested that the lost motion with respect to Report TT2015-0429 be forwarded to Council for information.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2015-0429 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council give three readings to the proposed bylaw (Attachment 1) to amend the Stephen Avenue Mall Bylaw 52M87, The Mall between Second Street S.E. and First Street S.E. on Eighth Avenue Bylaw 26M85, the Municipal Complex Bylaw 38M2012, and the Calgary Traffic Bylaw 26M96.

Opposed: S. Chu

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were received at today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were received at today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 5:52 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JUNE 17.

Sgd. S. Keating  
\_\_\_\_\_  
CHAIR

Sgd. D. Williams  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 15 COMBINED MEETING OF COUNCIL:

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CONSENT:

ON STREET PARKING CAPACITY INCREASES 2014-2015, TT2015-0394

COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT,  
TT2015-0408

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

TRANSPORTATION CAPITAL FUNDING MECHANISMS STUDY, TT2015-0413

16 AVENUE NE - DEERFOOT TR TO BARLOW TR FUNCTIONAL PLANNING STUDY,  
TT2015-0224

MACLEOD TRAIL CORRIDOR STUDY, TT2015-0183

VARIOUS ROADS TRAFFIC BYLAW UPDATES , TT2015-0379

GLENMORE TRAIL AND OGDEN ROAD INTERCHANGE, TT2015-0276

BYLAW AMENDMENTS TO SUPPORT THE CYCLE TRACK PILOT PROJECT, TT2015-0429

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2015 June 17 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2015 MAY 21 AT 9:31 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor W. Sutherland  
Citizen Representative, Mr. B. Day  
Citizen Representative, Mr. B. Fitzsimmons

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor H. Gill  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2015 May 21 Regular Meeting of the Audit Committee be confirmed.

**CARRIED**



2. CONFIRMATION OF THE MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT COMMITTEE, 2015 APRIL 23

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2015 April 23 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY PUBLIC LIBRARY BOARD AUDIT AND FINANCE COMMITTEE  
ANNUAL REPORT, AC2015-0443

SPEAKERS

1. Debra Giles, Audit and Finance Committee Chair, Calgary Public Library
2. Elrose Klause, Controller, Calgary Public Library
3. Heather Robinson, Director Service Design, Calgary Public Library

APPROVE, Moved by Councillor Woolley, that the Calgary Public Library Recommendation contained in Report AC2015-0443 be approved, as follows:

That Audit Committee receives this Report for Information.

CARRIED

3.2 CALGARY PARKING AUTHORITY ANNUAL REPORT TO AUDIT COMMITTEE,  
AC2015-0461

SPEAKERS

1. Fred Clemens, Vice-Chair of the Calgary Parking Authority Board
2. Eric Sawyer, on behalf of the Calgary Parking Authority Audit Committee
3. Mike Derbyshire, General Manager of Calgary Parking Authority

APPROVE, Moved by Councillor Woolley, that the Calgary Parking Authority Recommendation contained in Report AC2015-0461 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.3 ACCESS CALGARY PERFORMANCE AUDIT - MANAGEMENT UPDATE ON RECOMMENDATIONS, AC2015-0380

APPROVE, Moved by Mr. Fitzsimmons, that the Administration Recommendation contained in Report AC2015-0380 be approved, **after amendment**, as follows:

That the Audit Committee receive this report and **attachment for** information.

CARRIED

3.4 ANNUAL UPDATE – INFORMATION TECHNOLOGY RISK MANAGEMENT, AC2015-0438

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled “IT Risk Report to Audit Committee” dated 2015 May 21, with respect to Report AC2015-0438.

APPROVE, Moved by Mr. Fitzsimmons, that the Administration Recommendations contained in Report AC2015-0438 be approved, as follows:

That the Audit Committee:

1. Receive this report for information; and
2. Direct that Attachments 4 and 5 remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until the audit recommendations have been implemented for Attachment 4 and until the identified risks have been mitigated for Attachment 5.

CARRIED

3.5 ROADS BUSINESS UNIT VEHICLE AND EQUIPMENT MANAGEMENT AUDIT, AC2015-0450

APPROVE, Moved by Mr. Fitzsimmons, that the City Auditor's Recommendations contained in Report AC2015-0450 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

CARRIED

3.6 2015 EXTERNAL AUDITOR'S INDEPENDENCE LETTER, AC2015-0465

RECESS, Moved by Councillor Sutherland, that the Committee now recess at 11:18 a.m. to reconvene at the call of the Chair.

CARRIED

The Committee reconvened at 11:22 a.m. with Councillor Pootmans in the Chair.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report AC2015-0465 be approved, as follows:

That the Audit Committee:

1. Receive this Report for information; and
2. Forward this report to Council for information.

CARRIED

3.7 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2015-0454

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report AC2015-0454 be approved, as follows:

That Audit Committee Receives this Report for Information.

CARRIED

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1) & (4)(f), 19(1) & (2), 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera at 11:25 a.m. in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:30 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Audit Committee rise and report.

CARRIED

4. URGENT BUSINESS

There were no items of Urgent Business added to today's Agenda.

5. IN CAMERA ITEMS

5.1 AUDIT FORUM - VERBAL REPORT, AC2015-0455

There was no report from the Audit Forum.

5.2 EXTERNAL AUDITOR - VERBAL REPORT, AC2015-0457

The External Auditor had nothing to Report.

5.3 CITY AUDITOR - VERBAL REPORT, AC2015-0280

The City Auditor had nothing to Report.

5.4 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2015-0456

The Chief Financial Officer had nothing to Report.

5.5 CHAIR, AUDIT COMMITTEE - VERBAL REPORT, AC2015-0458

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report AC2015-0458, the following be approved:

That the Audit Committee:

1. Receive the Chair of Audit Committee - Verbal Report, for information; and
2. Direct that the Verbal report and the In Camera discussions remain confidential pursuant to Sections 17(1) & (4)(f), 19(1) & (2), 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

There were no items of Urgent Business, In Camera, added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Mr. Day, that this meeting adjourn at 11:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. R. Pootmans

CHAIR

Sgd. J. Lord Charest

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 15 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

ROADS BUSINESS UNIT VEHICLE AND EQUIPMENT MANAGEMENT AUDIT,  
AC2015-0450

2015 EXTERNAL AUDITOR'S INDEPENDENCE LETTER, AC2015-0465

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2015  
June 18 at 9:30 AM.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES**

**HELD 2015 MAY 27 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor P. Demong, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor J. Stevenson  
Councillor W. Sutherland

**ALSO PRESENT:** Acting General Manager R. Spackman  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 May 27 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC UTILITIES AND  
CORPORATE SERVICES, 2015 APRIL 29

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2015 April 29 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 FLOOD RESILIENCY AND MITIGATION 2014 ANNUAL REPORT, UCS2015-0082

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report UCS2015-0082 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. URGENT BUSINESS

There were no Urgent Business items at the Meeting.

5. URGENT BUSINESS IN CAMERA

There were no Urgent Business, In Camera items at the Meeting.



6. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:11 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JUNE 24

Sgd. P. Demong

\_\_\_\_\_  
CHAIR

Sgd. C. Smillie

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 June 24 at 9:30 a.m.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 JUNE 04 AT 9:31 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor P. Demong, Acting Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor J. Stevenson  
\*Councillor S. Chu  
\*Councillor R. Pootmans  
\*Councillor W. Sutherland

**ALSO PRESENT:** John McGowan, AUMA CEO  
Mayor Steve Christie, AUMA VP & Director  
Mayor Maryann Chichak, AUMA VP, & Director  
Jenelle Saskiw, AUMA Director  
Deputy City Manager B. Stevens  
Manager D. Martin  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **NOMINATION OF ACTING CHAIR**

Following nomination procedures Councillor Demong was declared Acting Chair of the Intergovernmental Affairs Committee by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2015 June 04 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2015 MAY 07

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2015 May 07 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Following Confirmation of the Minutes, Councillors Chu, Pootmans and Sutherland notified the Chair of a particular interest in Report IGA2015-0493 on today's Agenda and were entitled to vote on the item.

3. NEW BUSINESS

3.1 AUMA 2015 UPDATE ON THE CITY OF CALGARY AND THE ALBERTA URBAN  
MUNICIPALITIES ASSOCIATION WORKING RELATIONSHIP - VERBAL  
REPORT, IGA2015-0493

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "City of Calgary and AUMA An Important Collaboration", dated 2015 June 04, with respect to Report IGA2015-0493.

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0493, the following be approved:

That the Intergovernmental Affairs Committee receive the AUMA 2015 Update on The City of Calgary and the Alberta Urban Municipalities Association Working Relationship – Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 10:03 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 02

Sgd. P. Demong  
ACTING CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 July 02 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 JUNE 09 AT 2:38 PM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 June 09 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2015 MAY 06

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2015 May 06, be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2015-0410

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2015-0410 be approved, as follows:

That the SPC on Community and Protective Services receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2015-0362

SPEAKER

Lisa Silver, Vice-Chair, Calgary Police Commission

CLERICAL CORRECTION

At the request of the Administration, a clerical correction was noted to Attachment 5 of Report CPS2015-0362, by deleting the word "Draft" in the Heading of all pages.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Magliocca, that the scheduled time of the afternoon recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, in order to complete Report CPS2015-0362.

CARRIED

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2015-0362 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council receive this report for information, **after clerical correction to Attachment 5.**

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 3:29 p.m. to reconvene at 4:00 p.m.

The SPC on Community and Protective Services reconvened at 4:00 p.m. with Councillor Colley-Urquhart in the Chair.

#### 4.2 E-CIGARETTES UPDATE, CPS2015-0387

##### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "E-cigarette Review Update", dated 2015 June 09, with respect to Report CPS2015-0387.

##### SPEAKERS

1. Brent Friesen, Medical Officer of Health, Alberta Health Services
2. Les Hagen, Executive Director, Action on Smoking and Health

##### RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart, Les Hagen agreed to email his comments with respect to Report CPS2015-0387 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

3. Angeline Webb, Advisor, Canadian Cancer Society

##### RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart, Angeline Webb agreed to email her comments with respect to Report CPS2015-0387 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

4. Silvina Mema

## RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart, Silvinia Mema agreed to email her comments with respect to Report CPS2015-0387 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

5. Sean Rankin
6. Mohammed Mosli

## RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Mohammed Mosli's speaking notes with respect to Report CPS2015-0387.

7. Jason Kim
8. Karla Gustafson

## RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart, Karla Gustafson agreed to email her comments with respect to Report CPS2015-0387 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

APPROVE, Moved by Councillor Carra, that Administration Recommendation 1 contained in Report CPS2015-0387 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information.

**And further, that the distributions and submissions received with respect to Report CPS2015-0387 be attached to the report prior to being forwarded to Council.**

## CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 2 contained in Report CPS2015-0387 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council:

2. Give three readings to the proposed bylaw to amend Smoking Bylaw 57M92.

Opposed: S. Chu, J. Stevenson

## CARRIED



APPROVE, Moved by Councillor Carra, that Administration Recommendation 3 contained in Report CPS2015-0387 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council:

3. Request that the Mayor send a letter to the Minister of Health advocating for a provincial e-cigarette strategy.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that the scheduled time of the supper recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, to occur from 6:00 p.m. to 6:30 p.m.

ROLL CALL VOTE

For:

G-C. Carra, J. Stevenson, E. Woolley, D. Colley-Urquhart

Against:

S. Chu, J. Magliocca, R. Pootmans

MOTION LOST (5 Affirmative Votes Required for Passage)

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, that the scheduled time of the supper recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, to occur from 6:00 p.m. to 6:45 p.m.

Opposed: E. Woolley, S. Chu

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 6:00 p.m. to reconvene at 6:45 p.m.

The SPC on Community and Protective Services reconvened at 6:45 p.m. with Councillor Colley-Urquhart in the Chair.

#### 4.3 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2015-0491

##### DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0491:

- A PowerPoint presentation entitled “Seniors Age-Friendly Strategy”, dated 2015 June 09;
- A letter from Linda McFarlane, Member and Crystal Kwan, Chair, Alberta College of Social Workers (ACSW) Gerontology Social Workers Action Group, dated 2015 June 07;
- A letter from David B. Hogan, Director, Brenda Strafford Centre on Aging, University of Calgary, dated 2015 June 08;
- A letter from Richard Musto, Lead Medical Officer of Health, Calgary Zone and Laura J. McLeod, Medical Officer of Health, Calgary Zone, Alberta Health Services, dated 2015 June 09; and
- A letter from Paul Cook, Chief of Police, Calgary Police Service, dated 2015 June 04.

##### SPEAKERS

1. Luanne Whitmarsh, Seniors Age-Friendly Steering Committee
2. Jennifer Hewson, Seniors Age-Friendly Steering Committee
3. Linda McFarlane

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2015-0491 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that Council:

1. Approve the attached Seniors Age-Friendly Strategy and Implementation Plan; and
2. Direct Administration to report back on the progress of the implementation of the strategy no later than 2016 October.

**And further, that the distributions received with respect to Report CPS2015-0491 be attached to the report prior to being forwarded to Council.**

CARRIED

#### 4.4 GOLF COURSE OPERATIONS CAPITAL UPDATE, CPS2015-0492

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report CPS2015-0492 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive this update report for information.

Opposed: E. Woolley

CARRIED

#### 4.5 COMMUNITY SERVICES & PROTECTIVE SERVICES (CS&PS) FUTURE STATE, CPS2015-0431

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1)(a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 7:14 p.m., in order to discuss a confidential matter with respect to Report CPS2014-0431.

CARRIED

The SPC on Community and Protective Services moved into public session at 7:57 p.m. with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chu, that the SPC on Community and Protective Services rise without reporting.

CARRIED

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Community Services and Protective Services (CS&PS) Department Review, Presentation to the Standing Policy Committee on Community and Protective Services", dated 2015 June 09, with respect to Report CPS2015-0431.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2015-0431 be approved, **after amendment**, as follows:

The Standing Policy Committee on Community and Protective Services recommends that Council:

1. Receive this report for information;
2. Direct Administration, in respect of any consequential change recommendations arising from the Community Services & Protective Services Department Review, to:
  - a. report to Council, through the SPC on Community & Protective Services, by no later than 2016 January with any bylaw and Council policy change recommendations; and
  - b. include any capital and operating budget adjustments and revisions for 2016 - 2018 through regular reporting and adjustment processes.
3. **Direct that discussions on, and designs for, the organizational structure of the Community Services & Protective Services Department as a result of the Department Review remain confidential under Sections 24 (1)(a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*, until impacted staff across CS&PS have been notified of the changes; and**
4. Consider this report as an item of urgent business at the 2015 June 15 meeting of Council.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 8:29 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 15

Sgd. D. Colley-Urquhart

Sgd. J. Dubetz

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JUNE 15 COMBINED MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS:

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COMMUNITY SERVICES & PROTECTIVE SERVICES (CS&PS) FUTURE STATE,  
CPS2015-0431

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL:

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CONSENT

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2015-0362

SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2015-0491

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

E-CIGARETTES UPDATE, CPS2015-0387

GOLF COURSE OPERATIONS CAPITAL UPDATE, CPS2015-0492

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 July 15 at 9:30 a.m.



## **MINUTES**

### **SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES**

#### **RE: CIVIC PARTNERS**

**HELD 2015 JUNE 09 AT 8:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalgleish  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **MOMENT OF SILENCE**

Councillor Colley-Urquhart, on behalf of the SPC on Community and Protective Services, advised that Edmonton Police Constable Daniel Woodall was killed in the line of duty on Monday. Constable Woodall, a married father of two, was a member of the Hate Crimes Unit, and was attempting to make an arrest when he was fatally shot. Councillor Colley-Urquhart requested a moment of silence, to honour the loss of Constable Daniel Woodall.

**CHANGE TIME OF SCHEDULED RECESS,** Moved by Councillor Stevenson, that the scheduled time of the lunch recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, to occur from 11:45 a.m. until 1:30 p.m.

**CARRIED**

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 June 09 Special Meeting of the SPC on Community and Protective Services Re: Civic Partners, be confirmed.

CARRIED

2. NEW BUSINESS

2.1 2014 CIVIC PARTNER ANNUAL REPORT, CPS2015-0397

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

SPEAKERS

1. Andrew MacNair, Chairman, Calgary Zoological Society Board of Trustees
2. Clément Lanthier, President and Chief Executive Officer, Calgary Zoological Society

DISTRIBUTION

At the request of Clément Lanthier and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary Zoological Society 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

3. Gord Case, Chairman, Heritage Park Society Board of Directors

DISTRIBUTION

At the request of Gord Case and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0397:

- A PowerPoint presentation, entitled "Heritage Park Society 2014 Civic Partner Annual Report";
  - A document entitled "Heritage Park Society Financial Statements", dated December 31, 2014; and
  - A brochure entitled "Heritage Park Annual Report, 2014".
4. Alida Visback, President and Chief Executive Officer, Heritage Park Society
  5. Steve Allan, Chairman, Calgary Economic Development Ltd. Board of Directors

DISTRIBUTION

At the request of Mr. Allan and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary Economic Development 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

6. Bruce Graham, outgoing President and Chief Executive Officer, Calgary Economic Development Ltd.

## RECOGNITION

Councillor Colley-Urquhart, on behalf of the SPC on Community and Protective Services, recognized Mr. Bruce Graham, outgoing President and Chief Executive Officer, Calgary Economic Development Ltd., and thanked him for his years of service to The City of Calgary.

7. Mary Moran, incoming President and Chief Executive Officer, Calgary Economic Development Ltd.
8. Rod McKay, Chairman, Tourism Calgary Board of Directors

## DISTRIBUTION

At the request of Rod McKay and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0397:

- A PowerPoint presentation, entitled "Tourism Calgary 2014 Civic Partner Annual Report"; and
  - A brochure entitled "Tourism Calgary 2014 Annual Report".
9. Cindy Ady, Chief Executive Officer, Tourism Calgary (Tourism Calgary Convention and Visitors Bureau)
  10. Tom Bornhorst, Chairman, Calgary TELUS Convention Centre (Calgary Convention Centre Authority) Board of Directors

At the request of Tom Bornhorst and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary TELUS Convention Centre 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

11. Marcia Lyons, General Manager, Calgary TELUS Convention Centre (Calgary Convention Centre Authority)
12. Michael Whitt, Chairman, Calgary Technologies Inc. (CTI) Operating as Innovate Calgary

## DISTRIBUTION

At the request of Michael Whitt and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary Technologies Inc. (CTI) Operating as Innovate Calgary 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

13. Peter Garrett, President, Calgary Technologies Inc. (CTI) Operating as Innovate Calgary
14. Mark Eberl, Chairman, Aero Space Museum of Calgary Board of Directors



## DISTRIBUTION

At the request of Mark Eberl and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Aero Space Museum of Calgary 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

15. Cecilia Gossen, Chair, The Fort Calgary Preservation Society Board of Directors

## DISTRIBUTION

At the request of Cecilia Gossen and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Fort Calgary 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

16. Sara-Jane Gruetzner, President and Chief Executive Officer, The Fort Calgary Preservation Society

17. Brent Poohkay, Chairman, TELUS Spark (Calgary Science Centre and Creative Kids Museum) Board of Directors

## DISTRIBUTION

At the request of Brent Poohkay and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "TELUS Spark 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

## RECOGNITION

Councillor Colley-Urquhart, on behalf of the SPC on Community and Protective Services, acknowledged Mr. Brent Poohkay's pending retirement from the Board, and thanked him for his service to The City of Calgary.

18. Jennifer Martin, President and Chief Executive Officer, TELUS Spark (Calgary Science Centre and Creative Kids Museum)

19. Dean Prodan, Chairman, Calgary Arts Development Authority Board of Directors

## DISTRIBUTION

At the request of Dean Prodan and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0397:

- Speaking notes from the Calgary Arts Development Authority presentation;
- A PowerPoint presentation, entitled "Calgary Arts Development 2014 Civic Partners Annual Report to SPC on Community and Protective Services", dated 2015 June 9;
- A document entitled "Living a Creative Life – An Arts Development Strategy for Calgary – Success Indicator Baseline Report", dated 2014 November; and
- A bound document from the Calgary Arts Development Authority, entitled "2014 Accountability Report".

20. Patti Pon, President and Chief Executive Officer, Calgary Arts Development Authority

#### RECESS

The SPC on Community and Protective Services recessed at 11:45 a.m., to reconvene at 1:30 p.m.

The SPC on Community and Protective Services reconvened at 1:30 p.m. with Councillor Colley-Urquhart in the Chair.

21. Terry Baustad, Chairman, Talisman Centre for Sport and Wellness (Lindsay Park Sports Society) Board of Governors

#### DISTRIBUTION

At the request of Terry Baustad and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Talisman Centre 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

22. Jeff Booke, Chief Executive Officer, Talisman Centre for Sport and Wellness (Lindsay Park Sports Society)

23. Myrna Dube, Chief Executive Officer, Parks Foundation, Calgary

24. Don Baird, Parks Foundation, Calgary Board of Governors

25. Janet Hutchinson, Chair, Calgary Public Library Board of Directors

#### DISTRIBUTION

At the request of Janet Hutchinson and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0397:

- A PowerPoint presentation, entitled "2014 Civic Partner Annual Report", from the Calgary Public Library, dated 2015 June 9; and
- A booklet entitled "Impact Evaluation, Stakeholder Summary: Your Guide to the Calgary Public Library Model For Measuring Social & Economic Value".

26. Bill Ptacek, Chief Executive Officer, Calgary Public Library

27. John McWilliams, Past Chair, Arts Commons (Calgary Centre for Performing Arts) Board of Directors

#### DISTRIBUTION

At the request of Mr. McWilliams and with the concurrence of the Chair, the Legislative Assistant distributed copies of a booklet entitled "2013-14 Report to the Community", from the EPCOR Centre for the Performing Arts, with respect to Report CPS2015-0397.

28. Johann Zietsman, President and Chief Executive Officer, Arts Commons (Calgary Centre for Performing Arts)

29. Colleen Dickson, Chief Financial Officer, Arts Commons (Calgary Centre for Performing Arts)

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2015-0397 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive this report for information.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 2:33 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 15

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL:

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CONSENT

2014 CIVIC PARTNER ANNUAL REPORT, CPS2015-0397

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 July 15 at 9:30 a.m.



## **MINUTES**

### **EMERGENCY MANAGEMENT COMMITTEE**

**HELD 2015 JUNE 09 AT 8:32 PM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2015 June 09 Regular Meeting of the Emergency Management Committee be confirmed.

**CARRIED**

#### **2. CONFIRMATION OF MINUTES**

**2.1 MINUTES OF THE REGULAR MEETING OF EMERGENCY MANAGEMENT  
COMMITTEE, 2015 APRIL 01**

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the Regular Meeting of the Emergency Management Committee, held on 2015 April 01, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2013 FLOOD - EXTERNAL REVIEW OF RECOVERY OPERATIONS - DEFERRAL REPORT, EM2015-0439

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report EM2015-0439 be approved, as follows:

That the Emergency Management Committee recommends that Council approve the deferral of this report to the 2015 July meeting of the Emergency Management Committee.

CARRIED

3.2 EMERGENCY MANAGEMENT BYLAW 25M2002 AND COMMITTEE TERMS OF REFERENCE, EM2015-0459

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Emergency Management Bylaw and Committee Terms of Reference", from the Calgary Emergency Management Agency, dated 2015 June 09, with respect to Report EM2015-0459.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report EM2015-0459 be approved, as follows:

That the Emergency Management Committee recommends that Council:

1. Give three readings to the proposed bylaw to amend the Emergency Management Bylaw 25M2002 (Attachment 1); and
2. Approve revocation of the Disaster Services Committee Terms of Reference (Attachment 3).

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 8:42 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 15

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 29 REGULAR  
MEETING OF COUNCIL:

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CONSENT

2013 FLOOD - EXTERNAL REVIEW OF RECOVERY OPERATIONS - DEFERRAL REPORT,  
EM2015-0439

OTHER

(The following Report contains oppositions and/or Bylaws that require reading by Council.  
Accordingly, it should be voted on separately.)

EMERGENCY MANAGEMENT BYLAW 25M2002 AND COMMITTEE TERMS OF REFERENCE,  
EM2015-0459

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2015 September 30, immediately following adjournment of the Regular Meeting of the SPC on Community and Protective Services.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2015 JUNE 10 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor W. Sutherland  
\*Councillor E. Woolley

**ALSO PRESENT:** General Manager R. Stanley  
Legislative Coordinator S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **ELECTION OF ACTING CHAIR**

Following nomination procedures Councillor Pootmans was elected as Acting Chair of the SPC on Planning and Urban Development, by acclamation.

Councillor Carra assumed the Chair at 9:34 a.m. and Councillor Pootmans returned to his seat in Committee.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2015 June 10 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2015 MARCH 11

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2015 March 11 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS - PLANNING AND  
URBAN DEVELOPMENT, PUD2015-0300

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2015-0300 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED



#### 4. NEW BUSINESS

##### 4.1 SECONDARY SUITES - UPDATE, PUD2015-0442

##### DECLARATION OF INTEREST

\* Councillor Woolley notified the Chair of a particular interest in all items on today's Agenda, and was entitled to vote on the items.

Councillor Chabot assumed the Chair at 9:35 a.m. and Councillor Carra returned to his seat in Committee.

##### SPEAKERS

1. Larry Heather
2. Allan F. Kiernan
3. Melanie Swailes
4. Kevin Phillips, Wildwood Community Association
5. Sandra Falconi
6. George Reti

Councillor Chabot left the Chair at 10:40 a.m. and Councillor Carra assumed the Chair.

Councillor Chabot resumed the Chair at 10:45 a.m. and Councillor Carra returned to his seat in Committee.

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 1 contained in Report PUD2015-0442 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council:

1. Receive this report for information.

CARRIED

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 2 contained in Report PUD2015-0442 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council:

2. Direct that no further consideration to a vote of the electors on a question relating to secondary suites be given.

ROLL CALL VOTE:

For:

G-C. Carra, E. Woolley

Against:

S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, A. Chabot

MOTION LOST

Pursuant to Section 155(7) of the Procedure Bylaw 44M2006, as amended, Councillor Woolley requested that the lost Recommendation be forwarded to Council for information.

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 3 contained in Report PUD2015-0442 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council:

3. Direct that no further consideration to a policy approach that would encourage secondary suites only in the vicinity of rapid transit stations be given.

CARRIED

#### 4.2 LOT DRAINAGE UPDATE , PUD2015-0081

SPEAKERS

1. Larry Heather
2. Kathi Higgins

DISTRIBUTION

At the request of Kathi Higgins, and with the concurrence of the Chair, the Legislative Coordinator distributed copies of a presentation entitled "Lot Drainage Update

PUD2015-0081 June 10, 2015" with respect to Report PUD2015-0081.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, that pursuant to Section 91(2) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow the public speaker to complete his presentation prior to the noon recess.

CARRIED

3. Per Angman

RECESS

The SPC on Planning and Urban Development recessed at 12:01 p.m. to reconvene at 1:01 p.m.

The SPC on Planning and Urban Development reconvened at 1:02 p.m. with Councillor Chabot in the Chair.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2015-0081 be approved, **after amendment**, as follows:

That the SPC on Planning and Urban Development recommend that Council receive this report **and the distribution from Kathi Higgins** for information.

**And further, that the Legislative Coordinator attach the distribution to Report PUD2015-0081 prior to being forwarded to Council.**

CARRIED

4.3 MULTI-RESIDENTIAL INFILL GUIDELINES FOLLOW-UP, PUD2015-0364

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PUD2015-0364 be approved, **after amendment**, as follows:

That the SPC on Planning and Urban Development recommends Council:

1. Direct Administration to expand and improve the Location Criteria for **RCG and Multi-Residential Infill** to provide criteria explained in plain language and supported by illustrations and other visual aids;
2. Direct Administration to supplement these location criteria with guidelines, policy and

regulatory tools to address site and building design and explore appropriate uses for multi-residential infill developments; and

3. Direct Administration to report back to Council through the SPC on Planning and Urban Development with **an update and framework no later than Q2 2016.**

CARRIED

#### 4.4 2014 - 2015 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2015-0392

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2015-0392 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council receive for information the Centre City 2014 - 2015 Annual Update.

CARRIED

#### 4.5 MONITORING REPORT ON CONTEXTUAL DWELLINGS, PUD2015-0437

SPEAKERS

1. Kathi Higgins

DISTRIBUTION

At the request of Kathi Higgins, and with the concurrence of the Chair, the Legislative Coordinator distributed copies of a document entitled "Monitoring Report on Contextual Dwellings PUD2015-0437 June 10, 2015", with respect to Report PUD2015-0437.

2. Per Angman
3. Stephen Barnecut
4. Amie Blanchette, Canadian Home Builders' Association

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2015-0437 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council:

Direct Administration to draft changes to the contextual rules in 1P2007 to address: the height of developments on corner parcels, the appropriate calliper requirement for trees, clarification of the requirement for front facade articulation, removal of the restriction for entrances below grade and accessing stairwells, and the size of Accessory Residential Buildings allowed on un-subdivided parcels.

CARRIED

4.6 FOLLOW-UP REPORT TO 50 AVENUE S.W. AREA REDEVELOPMENT PLAN,  
PUD2015-0441

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2015-0441 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council direct Administration to cease work on the follow-up study to the 50 Avenue S.W. Area Redevelopment Plan and close the file.

CARRIED

4.7 CIVIC DISTRICT PUBLIC REALM STRATEGY- DEFERRAL REPORT,  
PUD2015-0497

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2015-0497 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council approve Administration's request to defer the report on Civic District Public Realm Strategy no later than Q3 2015.

CARRIED

5. URGENT BUSINESS

No Urgent Business was received at the Meeting.

6. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera was received at the Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 2:28 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 17.

Sgd. A. Chabot  
CHAIR

Sgd. S. Muscoby  
LEGISLATIVE COORDINATOR

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL:

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CONSENT:

LOT DRAINAGE UPDATE , PUD2015-0081

MULTI-RESIDENTIAL INFILL GUIDELINES FOLLOW-UP, PUD2015-0364

2014 - 2015 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2015-0392

MONITORING REPORT ON CONTEXTUAL DWELLINGS, PUD2015-0437

FOLLOW-UP REPORT TO 50 AVENUE S.W. AREA REDEVELOPMENT PLAN, PUD2015-0441

CIVIC DISTRICT PUBLIC REALM STRATEGY- DEFERRAL REPORT, PUD2015-0497

OTHER

(The following Report contains oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

SECONDARY SUITES - UPDATE, PUD2015-0442

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2015 July 17 at 9:30 a.m.



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2015 JUNE 11 AT 9:31 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor S. Chu  
Councillor S. Keating

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
Manager M. Bendfeld  
Manager B. Inlow  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2015 June 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2015 MAY 14

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2015 May 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 SUMMARY OF THE ALBERTA UTILITIES COMMISSION'S GENERIC COST OF  
CAPITAL - DECISION 2191-D01-2015, GP2015-0490

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report GP2015-0490 be approved, as follows:

That the Gas, Power and Telecommunications Committee receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's agenda.

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:52 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:55 a.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Keating, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

5.1 GAS, POWER AND TELECOMMUNICATIONS STRATEGIC PLANNING SESSION  
- VERBAL UPDATE, GP2015-0447

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents that shall remain Confidential pursuant to Section 24(1)(b) of the *Freedom of Information and with Protection of Privacy Act*.

- A Confidential Powerpoint presentation entitled "Gas, Power and Telecommunications Strategic Planning Session, 2015 June 22; and
- A Confidential Powerpoint presentation entitled "Gas, Power and Telecommunications Strategic Planning Session, 2015 June 22 (In Camera)

APPROVE, Moved by Councillor Magliocca, that with respect to Verbal Report GP2015-0447, the following be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive the Gas, Power And Telecommunications Strategic Planning Session - Verbal Update for information; and
2. Direct that the In Camera presentation, discussions and distributions remain confidential under Section 24(1)(b) of the *Freedom of Information and with Protection of Privacy Act*.

CARRIED

## 5.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0448

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2015-0448 be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED

## 5.3 SUMMARY OF CURRENT PROCEEDINGS, GP2015-0449

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report GP2015-0449 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings and their related proceedings are complete.

CARRIED

## 6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's agenda.

## 7. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 10:56 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 10.

Sgd. A. Chabot  
CHAIR

Sgd. J. Lord Charest  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 July 16 at 1:00 PM.



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT HELD 2015 JUNE 17 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Keating, Chair  
Councillor S. Chu, Vice-Chair  
Councillor A. Chabot  
Councillor P. Demong  
Councillor E. Woolley

ALSO PRESENT: General Manager M. Logan  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 June 17 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

#### **ADD URGENT BUSINESS**

STATUS UPDATE ON CENTRE STREET PAVING PROJECT (VERBAL), VR2015-0056

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT, 2015 MAY 20

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2015 May 20, be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS, TT2015-0516

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report TT2015-0516 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

4. TABLED REPORT(S)  
(including additional related/supplementary reports)

4.1 STREET SWEEPING PARKING MANAGEMENT, TT2015-0356

AMENDMENT, Moved by Councillor Chu, that the Administration Recommendation contained in Report TT2015-0356 be amended by adding a Recommendation 2 as follows:

- “2. Direct Administration to investigate alternatives, to invoke parking bans associated with spring clean-up activities, in residential / targeted areas city-wide and report back to the SPC on Transportation and Transit no later than 2016 January.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2015-0356 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Gives three readings to the proposed bylaw (Attachment) to amend the Calgary Traffic Bylaw 26M96; and
2. **Direct Administration to investigate alternatives, to invoke parking bans associated with spring clean-up activities, in residential / targeted areas city-wide and report back to the SPC on Transportation and Transit no later than 2016 January.**

CARRIED

5. NEW BUSINESS

5.1 ROADS ZERO BASED REVIEW UPDATE - DEFERRAL REQUEST, TT2015-0476

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report TT2015-0476 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve Administration's request to defer the update report on the Sign Manufacturing business case until the Roads Zero Based Review Update in 2015 November; and
2. Receive this update report for information.

CARRIED

6. URGENT BUSINESS

6.1 STATUS UPDATE ON CENTRE STREET PAVING PROJECT (VERBAL),  
VR2015-0056

APPROVE, Moved by Councillor Chu, that with respect to Report VR2015-0055, the following be adopted:

That the SPC on Transportation and Transit receive the Status Update on Centre Street Paving Project (Verbal), for information.

Opposed: P. Demong, E. Woolley

CARRIED

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

8. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 10:08 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 22.

Sgd. S. Keating  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT



THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL:

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CONSENT

ROADS ZERO BASED REVIEW UPDATE - DEFERRAL REQUEST, TT2015-0476

OTHER

(The following Report contains oppositions and/or Bylaws that require reading by Council. Accordingly, it should be voted on separately.)

STREET SWEEPING PARKING MANAGEMENT, TT2015-0356

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2015 July 22 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2015 JUNE 18 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor J. Magliocca  
Citizen Representative, Mr. B. Day  
Citizen Representative, Mr. B. Fitzsimmons

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor T. Nakka  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2015 June 18 Regular Meeting of the Audit Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF THE MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT COMMITTEE, 2015 MAY 21

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Magliocca, that the Minutes of the 2015 May 21 Regular Meeting of the Audit Committee be confirmed, **after correction**, as follows:

**On page 6 of 7, in the decision text box for item 5.5 “Chair, Audit Committee – Verbal Report, AC2015-0458”, delete Recommendation number “3” and substitute with Recommendation number “2”.**

CARRIED

3. NEW BUSINESS

3.1 CALGARY POLICE COMMISSION FINANCE & AUDIT COMMITTEE ANNUAL REPORT, AC2015-0530

SPEAKERS

1. Howard Shikaze, Finance & Audit Chair, Calgary Police Commission
2. Debi Perry, Manager, Calgary Police Service
3. Blaine Hutchins, Finance Manager, Calgary Police Service

TABLE, Moved by Mr. Day, that Report AC2015-0530 be tabled, to be dealt with as the first item in the In Camera portion of today's Agenda.

CARRIED

APPROVE, Moved by Councillor Magliocca, that the Calgary Police Commission Recommendation contained in Report AC2015-0530 be approved, **after amendment**, as follows:

That the Audit Committee:

1. Receive this Report for Information; and
2. **Direct that the In Camera discussions remain confidential pursuant to Sections 16(1)(a), 17(1) and 24(1)(a) & (d) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

### 3.2 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2015-0519

APPROVE, Moved by Councillor Woolley, that the Audit Resource Management Recommendation contained in Report AC2015-0519 be approved, as follows:

That Audit Committee receives this Report for information.

CARRIED

IN CAMERA, Moved by Mr. Day, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16 (1)(a), 17(1), 24(1)(a),(b),(c) & (d) and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera at 10:16 a.m. in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 12:15 p.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Audit Committee rise and report.

CARRIED

## 4. URGENT BUSINESS

There were no items of Urgent Business added to today's Agenda.

5. IN CAMERA ITEMS

5.1 EXTERNAL AUDITOR 2014 MANAGEMENT LETTER, AC2015-0529

APPROVE, Moved by Councillor Woolley, that the External Auditor's Recommendations contained in Report AC2015-0529 be approved, as follows:

That the Audit Committee:

1. Request that the External Auditor provide their annual report regarding the implementation status of the recommendations in its 2014 Management Letter at the 2016 January Audit Committee meeting;
2. Recommends that Council receives this Report for information; and
3. Directs that Attachment 2 and discussions regarding Attachment 2 remain confidential pursuant to Sections 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 AUDIT FORUM - VERBAL REPORT, AC2015-0520

APPROVE, Moved by Mr. Fitzsimmons, that with respect to the Verbal Report AC2015-0524, the following be approved:

That the Audit Committee:

1. Receive the Audit Forum - Verbal Report, for information; and
2. Direct that the Verbal report and the In Camera discussions remain confidential pursuant to Sections 16(1)(a), 17(1) and 24(1)(a)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2015-0521

The External Auditor had nothing to Report.

5.4 AC2015-0525 CITY AUDITOR'S OFFICE – BUDGET ADJUSTMENTS, AC2015-0525

TABLE, Moved by Councillor Woolley, that with respect to Report AC2015-0525, the following be approved:

That the Audit Committee:

1. Table Report AC2015-0525 to the 2015 July 16 meeting of the Audit Committee; and
2. Direct that the Report, Attachment and In Camera discussions remain confidential pursuant to Sections 24(1) (a), (b) & (c) of the *Freedom of Information and Protection of Privacy Act* until which time the agenda is published for the 2015 November 23-27 Adjustments to Business Plan and Budget.

Opposed: Mr. Day

CARRIED

5.5 CITY AUDITOR - VERBAL REPORT, AC2015-0522

APPROVE, Moved by Councillor Magliocca, that with respect to the Verbal Report AC2015-0522, the following be approved:

That the Audit Committee:

1. Receive the City Auditor - Verbal Report, for information; and
2. Direct that the Verbal report and the In Camera discussions remain confidential pursuant to Sections 24(1)(a)(b)(c) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.6 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2015-0523

The Chief Financial Officer had nothing to report.

5.7 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0524

The Chair of the Audit Committee had nothing to report.

6. URGENT BUSINESS IN CAMERA

There were no items of Urgent Business, In Camera, added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 12:20 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 16.

Sgd. R. Pootmans  
\_\_\_\_\_  
CHAIR

Sgd. J. Lord Charest  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 29 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

EXTERNAL AUDITOR 2014 MANAGEMENT LETTER, AC2015-0529

The next Regular Meeting of the Audit Committee has been scheduled to be held on  
2015 July 16 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 JUNE 23 AT 9:31 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor W. Sutherland, Vice-Chair  
Councillor D. Colley-Urquhart (CPS Chair)  
Councillor A. Chabot (PUD Chair)  
Councillor P. Demong (UCS Chair)  
Councillor R. Pootmans (Audit Chair)  
Councillor S. Chu (T&T Alternate)

**ALSO PRESENT:** Deputy City Manager B. Stevenson  
Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
General Manager M. Logan  
General Manager R. Stanley  
Acting City Clerk S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **ELECTION OF ACTING VICE-CHAIR**

Following nomination procedures, Councillor Demong was elected Acting Vice-Chair by acclamation.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 June 23 Regular Meeting of the Priorities and Finance Committee be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 CONFIRMATION OF MINUTES OF THE REGULAR MEETING OF PRIORITIES  
AND FINANCE COMMITTEE, 2015 MAY 19

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2015 May 19 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY POLICE SERVICE - UNFUNDED CAPITAL LIST, PFC2015-0532

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2015-0532 be approved, as follows:

That the Priorities and Finance Committee recommends that Council receive this report for information.

CARRIED

3.2 THE CALGARY STAMPEDE AND EXHIBITION LTD - 2014 CREDIT FACILITY  
UPDATE, PFC2015-0411

DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "The Calgary Exhibition and Stampede Credit Facility Update – 2014" dated 2015 June 23, with respect to Report PFC2015-0411.

SPEAKERS

1. Warren Connell, Chief Executive Officer, Calgary Exhibition and Stampede Board
2. Shelly Flint, Chief Financial Officer, Calgary Exhibition and Stampede Board

IN CAMERA, Moved by Councillor Colley-Urquhart, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(d) and (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 9:47 a.m., in order to consider a confidential matter with respect to Report PFC2015-0411.

CARRIED

The Priorities and Finance Committee moved into public session at 10:03 a.m. with Councillor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Priorities and Finance Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2015-0411 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends:

1. That Council receive this report for information.
2. **That the In Camera discussions remain confidential pursuant to Sections 24(1)(d) and (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

3.3 CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW DEFERRAL,  
PFC2015-0517

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2015-0517 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve a deferral of the Calgary Fire Department Zero-Based Review Final Report to no later than October, 2015.

CARRIED

3.4 PROJECT MANAGEMENT FLOOD RECOVERY AUDIT RESPONSE,  
PFC2015-0382

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2015-0382 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

### 3.5 GREEN LINE FEDERAL TRANSIT FUND OUTLINE, PFC2015-0537

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Green Line Federal Transit Fund Outline" dated 2015 June 23, with respect to Report PFC2015-0587.

AMENDMENT, Moved by Councillor Demong, that the Recommendation contained in Report PFC2015-0537 be amended by adding the words "and that the scope of the application include the RouteAhead plan." following the words "direct Administration to work with the Federal and Provincial governments on New Public Transit Fund guidelines and submission dates".

#### CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chu, that the Administration Recommendation contained in Report PFC2015-0537 be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommends that Council direct Administration to work with the Federal and Provincial governments on New Public Transit Fund guidelines and submission dates, **and that the scope of the application include the RouteAhead plan.**

#### CARRIED

### 3.6 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0499

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2015-0499 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

#### CARRIED

## 4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

5.1 NAMING OF ROADWAY - BELTLINE, PFC2015-0460

Note: This item was dealt with following the Confirmation of the Minutes.

TABLE, Moved by Councillor Pootmans, that Report PFC2015-0460 be tabled to the 2015 December 15 Regular Meeting of the Priorities and Finance Committee and that the Report and Attachments remain confidential pursuant to Sections 17(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

IN CAMERA, Moved by Councillor Chabot, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 10:46 a.m., in order to consider Report PFC2015-0452, and further, that Ms. Helen Moore-Parkhouse, belonging to the Calgary Arts Development Association, be allowed to attend the In Camera session.

CARRIED

The Priorities and Finance Committee moved into public session at 11:09 a.m. with Councillor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Chu, that the Priorities and Finance Committee rise and report.

CARRIED

5.2 NAMING OF PATHWAY - VARSITY PFC2015-0452

SPEAKER

Helen Moore-Parkhouse, Calgary Arts Development Association

DISTRIBUTION

At the request of Ms. Moore-Parkhouse, and with the concurrence of the Vice-Chair, the Acting City Clerk distributed, In Camera, copies of a confidential letter dated 2015 June 23, with respect to Report PFC2015-0452, which is to remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

REFER, Moved by Councillor Colley-Urquhart, that Report PFC2015-0452 be referred to the Administration to investigate the naming criteria and to return to the 2015 December 15 Regular Meeting of the Priorities and Finance Committee, and further, that the In Camera discussions and distribution remain confidential pursuant to Sections 17(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 11:11 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 14.

Sgd. W. Sutherland  
VICE-CHAIR

Sgd. S. Muscoby  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JULY 20 COMBINED MEETING OF COUNCIL:

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CONSENT:

CALGARY POLICE SERVICE - UNFUNDED CAPITAL LIST, PFC2015-0532

THE CALGARY STAMPEDE AND EXHIBITION LTD - 2014 CREDIT FACILITY UPDATE, PFC2015-0411

CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW DEFERRAL, PFC2015-0517

GREEN LINE FEDERAL TRANSIT FUND OUTLINE, PFC2015-0537

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 July 14 at 9:30 AM.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2015 JUNE 24 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor P. Demong, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor R. Jones  
Councillor J. Stevenson  
Councillor W. Sutherland

**ALSO PRESENT:** General Manager R. Pritchard  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 June 24 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2015 MAY 27

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2015 May 27 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 COLLECTION SERVICE REVIEW: OPERATIONAL PERFORMANCE AND FLEET MANAGEMENT STATUS UPDATE, UCS2015-0324

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2015-0324 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information.

CARRIED

3.2 PLAIN LANGUAGE REVIEW: UPDATE REPORT, UCS2015-0531

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2015-0531 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report on the Plain Language Review 2015 for information.

Opposed: D. Colley-Urquhart

CARRIED



3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2015-0325

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report UCS2015-0325 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. URGENT BUSINESS

There were no Urgent Business items at the Meeting.

5. URGENT BUSINESS IN CAMERA

There were no Urgent Business, In Camera items at the Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 9:54 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 18.

Sgd. P. Demong  
CHAIR

Sgd. J. Lord-Charest  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 July 24 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2015 JUNE 25 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor W. Sutherland, Vice-Chair  
Councillor R. Pootmans, Acting Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor B. Pincott  
Councillor E. Woolley  
\*Councillor P. Demong

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

### **ELECTION OF ACTING VICE-CHAIR**

Following nomination procedures, Councillor Pootmans was appointed Acting Vice-Chair of the Land and Asset Strategy Committee, by acclamation.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting be amended by bringing forward and tabling Report LAS2015-20, to be dealt with In Camera as the first item of business.

Opposed: B. Pincott

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pincott, that the Agenda for the 2015 June 25 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH IN CAMERA, AS THE FIRST ITEM OF BUSINESS**

PROPOSED LICENSE RE: RIGHT OF ENTRY, LEASE, LICENSE RE: ACCESS ROAD AND APPROVAL OF FUNDING – (RESIDUAL WARD 2 – SUB AREA 2E) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO; 11808 85 ST NW (JLC), LAS2015-20

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF LAND AND ASSET STRATEGY COMMITTEE, 2015 APRIL 30

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2015 April 30 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Councillor Demong notified the Chair of a particular interest in all items on today's Agenda and was entitled to vote on the items.

### 3. NEW BUSINESS

#### 3.1 CORPORATE WORKPLACE FRAMEWORK REPORTING – REFERRAL REPORT, LAS2015-16

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report LAS2015-16 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council refer the Council directions (Attachment 1) of Report LAS2015-50, Administrative and Operations Workplace Accommodation, to be addressed within the reporting on the Integrated Civic Facility Planning Program, developed in response to CPC2015-010 Motion Arising on centralized civic facility planning, previously directed to return to Council through the Land and Asset Strategy Committee no later than 2015 Q4.

CARRIED

#### 3.2 TOMORROW'S WORKPLACE PROGRAM 2015 STATUS REPORT, LAS2015-17

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report LAS2015-17 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to report back to Council through Land and Asset Strategy Committee with a follow up status report no later than Q2 2016; and
2. Approve the reduction of the Tomorrow's Workplace Program budget and funding from the Reserve for Future Capital by \$2.5M from \$29.8M to \$27.3M and reduce the payback to the Reserve for Future Capital by \$2.5M from \$18.8M to \$16.3M.

CARRIED

### 3.3 AMENDMENTS TO MUNICIPAL COMPLEX BYLAW 38M2012, LAS2015-18

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report LAS2015-18 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council give three readings to the proposed Bylaw to amend the Municipal Complex Bylaw 38M2012 as set out in the Attachment.

CARRIED

### 3.4 PROPOSED CITY OF CALGARY MUNICIPAL COMPLEX COMMEMORATION POLICY PRINCIPLES (NM2013-15), LAS2015-19

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LAS2015-19 be approved, as follows:

That Land and Asset Strategy Committee recommend that Council:

1. Approve the Proposed City of Calgary Municipal Complex Commemoration Policy Principles as set out in Attachment 2; and
2. Direct Administration to develop a City of Calgary Municipal Complex Commemoration Policy and report back through the Land and Asset Strategy Committee no later than Q1 2016.

CARRIED

## 4. URGENT BUSINESS

There were no items of Urgent Business added to today's Agenda.

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 20(1)(a), 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:34 a.m., in order to consider a confidential matter with respect to Report LAS2015-20.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:52 a.m. with Councillor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Chu, that the Land and Asset Strategy Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

- 5.1 PROPOSED LICENSE RE: RIGHT OF ENTRY, LEASE, LICENSE RE: ACCESS ROAD AND APPROVAL OF FUNDING – (RESIDUAL WARD 2 – SUB AREA 2E) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO; 11808 85 ST NW (JLC), LAS2015-20

DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a letter from Rodney Fong, Calgary Police Commission, dated 2015 June 24, with respect to Report LAS2015-20, which shall remain confidential pursuant to Sections 20(1)(a), 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until after Council has approved the capital funding for the project and after the lease is executed.

DISTRIBUTION

At the request of the Vice-Chair, the Legislative Assistant distributed copies of a letter from Kimberly Armstrong, Alberta Justice and Solicitor General, dated 2015 June 17, with respect to Report LAS2015-20, which shall remain confidential pursuant to Sections 20(1)(a), 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until after Council has approved the capital funding for the project and after the lease is executed.

APPROVE, Moved by Councillor Magliocca, that the Land and Asset Strategy Committee recommends the following be approved, **after amendment**:

1. That Council approve the Administration Recommendations contained in Report LAS2015-20; and
2. That the Recommendations, Report, **In Camera Distributions** and Attachments remain confidential pursuant to Sections 20(1)(a), 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until after Council has approved the capital funding for the project and after the lease is executed.

CARRIED

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 10:30 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:01 a.m. with Councillor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Demong, that the Land and Asset Strategy Committee rise and report.

CARRIED

5.2 PROPOSED METHOD OF DISPOSITION – (MAPLE RIDGE) – WARD 14  
(CLLR. PETER DEMONG) FILE NO: 10311 15 ST SE (AD), LAS2015-21

APPROVE, Moved by Councillor Demong, that the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-21; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction has closed except for Attachments 4 and 5 which shall remain confidential.

CARRIED

5.3 PROPOSED SALE AND ACQUISITION OF EASEMENT AND RESTRICTIVE  
COVENANT – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR.  
EVAN WOOLLEY) FILE NO: 827 7 AV SW (TB), LAS2015-22

AMENDMENT, Moved by Councillor Woolley, that Attachment 2 contained in Report LAS2015-22 be amended by adding new Sub-sections (1)(e)(iii) and (1)(e)(iv), and further that the amendment remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Land and Asset Strategy Committee recommends the following be approved, **as amended**:

That Council:

1. Approve the Administration Recommendations contained in Report LAS2015-22, **as amended in Attachment 2 by the addition of Sub-sections 1(e)(iii) and (1)(e)(iv)**; and
2. Request the Report, Recommendations, and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

CARRIED



5.4 PROPOSED SALE AND ACQUISITION – (BRIDGELAND/RIVERSIDE) –  
WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A  
ST NE – THE BRIDGES PHASE 2 (IWS), LAS2015-23

APPROVE, Moved by Councillor Pincott, that the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-23; and
2. Request that the Report, Recommendations, and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 6 which shall remain confidential.

CARRIED

5.5 PROPOSED EXERCISE OF OPTION – (STARFIELD 61 AVENUE SE  
INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE  
NO: 5495 61 AV SE (IWS), LAS2015-24

APPROVE, Moved by Councillor Pootmans, that the Land and Asset Strategy Committee recommends the following:

1. That Council approve Administration Recommendations 1, 2 and 3 contained in Report LAS2015-24; and
2. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*; and
3. That Report LAS2015-24 be forwarded as an item of Urgent Business In Camera to the 2015 June 29 Regular Meeting of Council.

CARRIED

5.6 PROPOSED SALE OF INDUSTRIAL LAND (STARFIELD 61 AVENUE SE  
INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE  
NO: 5495 61 AV SE (IWS), LAS2015-25

APPROVE, Moved by Councillor Pootmans, that the Land and Asset Strategy Committee recommends the following:

1. That Council approve Administration Recommendations 1, 2 and 3 contained in Report LAS2015-25; and
2. That the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 6 which shall remain confidential; and
3. That Report LAS2015-25 be forwarded as an item of Urgent Business In Camera to the 2015 June 29 Regular Meeting of Council.

CARRIED

6. URGENT BUSINESS IN CAMERA

There were no Urgent Business In Camera items received at the Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:02 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JULY 23.

Sgd. W. Sutherland  
\_\_\_\_\_  
VICE-CHAIR

Sgd. C. Smillie  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS:

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IN CAMERA:

PROPOSED EXERCISE OF OPTION – (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5495 61 AV SE (IWS), LAS2015-24

PROPOSED SALE OF INDUSTRIAL LAND (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5495 61 AV SE (IWS), LAS2015-25

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JULY 20 COMBINED MEETING OF COUNCIL:

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CONSENT:

CORPORATE WORKPLACE FRAMEWORK REPORTING – REFERRAL REPORT, LAS2015-16

TOMORROW'S WORKPLACE PROGRAM 2015 STATUS REPORT, LAS2015-17

PROPOSED CITY OF CALGARY MUNICIPAL COMPLEX COMMEMORATION POLICY PRINCIPLES (NM2013-15), LAS2015-19

OTHER:

The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

AMENDMENTS TO MUNICIPAL COMPLEX BYLAW 38M2012, LAS2015-18

IN CAMERA

PROPOSED LICENSE RE: RIGHT OF ENTRY, LEASE, LICENSE RE: ACCESS ROAD AND APPROVAL OF FUNDING – (RESIDUAL WARD 2 – SUB AREA 2E) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO: 11808 85 ST NW (JLC), LAS2015-20

PROPOSED METHOD OF DISPOSITION – (MAPLE RIDGE) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 10311 15 ST SE (AD), LAS2015-21

PROPOSED SALE AND ACQUISITION OF EASEMENT AND RESTRICTIVE COVENANT – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 827 7 AV SW (TB), LAS2015-22

PROPOSED SALE AND ACQUISITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 2 (IWS), LAS2015-23

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2015 July 23 at 9:30 AM.



## MINUTES

### SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

HELD 2015 JUNE 30 AT 11:04 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

**PRESENT:**

Mayor N. Nenshi, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor D. Farrell  
Public Member, Mr B. Day

**ALSO PRESENT:**

Councillor J. Magliocca  
Corporate Talent Acquisition & Planning Manager W. Oakes  
Human Resources Advisor B. Dersch  
Supply Manager S. Aspinall  
Sourcing Coordinator J. Nicholson  
Buyer K. Chung  
City Solicitor G. Cole  
City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. ELECTION OF CHAIR

Mayor Nenshi was elected Chair of the Selection Committee For the Integrity Commissioner, by acclamation.

2. ELECTION OF VICE-CHAIR

Councillor Pootmans was elected Vice-Chair of the Selection Committee For the Integrity Commissioner, by acclamation.

3. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 June 30 Regular Meeting of the Selection Committee For the Integrity Commissioner be confirmed.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 ESTABLISHMENT OF TERMS OF REFERENCE FOR THE SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER, C2015-0586

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report C2015-0586 be approved, **after amendment**, as follows:

That Council adopt the Terms of Reference for the Selection Committee for the Integrity Commissioner **after the following amendments**:

- **On Page 1 of 2, under the Section Mandate, delete the word “select” prior to the words “an Integrity Commissioner”, and substitute with the words “recommend to Council”; and**
- **On Page 1 of 2, under the Section Mandate, 6<sup>th</sup> bullet, add the words “a short list for” following the words “Recommend to Council”.**

CARRIED

5. URGENT BUSINESS

There were no Urgent Business items added to today's Agenda.

6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 19 (1), and 24 (1) (a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*, the Selection Committee For the Integrity Commissioner move in camera, at 11:10 a.m., in order to consider confidential matters with respect to Report C2015-0587.

CARRIED

The Selection Committee For the Integrity Commissioner moved into public session at 12:25 p.m with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pootmans, that the Selection Committee For the Integrity Commissioner rise and report.

CARRIED

6.1 EVALUATION PROCESS OF EXTERNAL RECRUITMENT FIRMS, C2015-0587

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report C2015-0587 be approved, as follows:

1. That the name of the selected external recruitment firm be referred as a verbal report, to the in camera portion of the 2015 July 14 Regular Meeting of the Priorities and Finance Committee, for information; and
2. That the In Camera discussions remain confidential under Sections 19 (1), and 24 (1) (a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. URGENT BUSINESS IN CAMERA

There were no Urgent Business In Camera items added to today's Agenda.

8. ADJOURNMENT

ADJOURN, Moved by Mr. Day, that this meeting adjourn at 12:26 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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MAYOR

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CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JULY 14 REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE:

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IN CAMERA:

EVALUATION PROCESS OF EXTERNAL RECRUITMENT FIRMS (VERBAL), C2015-0587

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JULY 20 COMBINED MEETING OF COUNCIL:

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CONSENT:

ESTABLISHMENT OF TERMS OF REFERENCE FOR THE SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER, C2015-0586

The next Regular Meeting of the the Selection Committee For the Integrity Commissioner has been scheduled to be held on 2015 July 14 at 3:30 PM.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 JULY 02 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor J. Stevenson  
\*Councillor E. Woolley

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Acting Manager K. Dietrich  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2015 July 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2015 JUNE 04

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the  
2015 June 04 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Pincott returned to his seat at  
Committee.

3. NEW BUSINESS

3.1 CITY OF CALGARY/ROCKY VIEW COUNTY IDP REVIEW PROCESS,  
IGA2015-0505

APPROVE, Moved by Councillor Chabot, that with respect to Report IGA2015-0505, the  
following be approved:

That the Intergovernmental Affairs Committee recommends that Council direct  
Administration to review the Rocky View/Calgary *Intermunicipal Development Plan (IDP)* to  
evaluate the removal of overlapping policy areas with the draft Rocky View/Chestermere IDP  
that is being prepared.

CARRIED

3.2 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,  
IGA2015-0564

APPROVE, Moved by Councillor Chabot, that with respect to the Verbal Report  
IGA2015-0564, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities  
Association (AUMA) - Verbal Report, for information.

CARRIED

## DECLARATION OF INTEREST

\*Councillor Woolley notified the Chair of a particular interest in all remaining items on today's Agenda and was entitled to vote on the items.

### 3.3 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2015-0565

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2015-0565, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

### 3.4 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0566

TABLE, Moved by Councillor Stevenson, that Report IGA2015-0566 be tabled, to be dealt with during the In Camera portion of today's Agenda.

CARRIED

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0566, the following be approved:

1. That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1)(a) & (b), and 24(1)(a), (b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until such time as the matter is resolved.

CARRIED

3.5 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0567

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report IGA2015-0567, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(a) & (b), 23(1)(b) and 24(1)(a), (b) & (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:30 a.m., in order to consider confidential matters with respect to Reports IGA2015-0566 and IGA2015-0568.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:14 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 CITY CHARTER UPDATE - VERBAL, IGA2015-0568

APPROVE, Moved by Councillor Jones, that with respect to the Verbal Report, IGA2015-0568, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the City Charter Update - Verbal Report, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1)(a) & (b), 23(1)(b) and 24(1)(a), (b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until such time as the matter is resolved.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:15 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 15.

Sgd. N. Nenshi  
\_\_\_\_\_  
CHAIR

Sgd. J. Dubetz  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JULY 20 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

CITY OF CALGARY/ROCKY VIEW COUNTY IDP REVIEW PROCESS, IGA2015-0505

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 September 15 at 9:30 AM.



## **MINUTES**

### **LEGACY PARKS FUND STEERING COMMITTEE HELD 2015 JULY 02 AT 11:18 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor D. Farrell, Vice-Chair  
Councillor R. Jones  
Councillor E. Woolley  
Director A. Charlton  
Program Manager D. Marter

**ALSO PRESENT:** General Manager S. Dalgleish  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2015 July 02 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND  
STEERING COMMITTEE, 2015 JANUARY 08

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2015 January 08 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

3. UNFINISHED BUSINESS

3.1 ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0338

FILE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LPC2015-0338 be filed.

CARRIED

4. NEW BUSINESS

4.1 ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0574

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed copies of a Powerpoint presentation entitled “ENMAX Legacy Parks Program Quarterly Update”, dated 2015 July 02 with respect to Report LPC2015-0574.

IN CAMERA, Moved by Councillor Jones, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a),(c) and (g) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 11:35 a.m., in order to consider a confidential matter with respect to Report LPC2015-0574.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:56 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Intergovernmental Affairs Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Woolley that with respect to Report LPC2015-0574, the following be approved, **after amendment**, as follows:

That the Legacy Parks Fund Steering Committee recommends that Council:

1. Receive the preliminary agenda for the 2015 October 22 meeting of the Legacy Parks Fund Steering Committee for information (Attachment 1);
2. Receive the ENMAX Legacy Parks Program - Project Updates for information (Attachment 2);
3. Receive the Legacy Parks Financial Update for information (Attachment 3); and
4. Approve access to Legacy Phase 3 funds to bridge finance the Thomson Family Park redevelopment until funds are received from the private donor (Attachment 4).

**And further, that the In Camera discussion remain confidential pursuant to Sections 24(1)(a),(c) and (g) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

5. URGENT BUSINESS

There were no items of Urgent Business added to today's Agenda.

6. URGENT BUSINESS IN CAMERA

There were no items of Urgent Business, In Camera, added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:57 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 OCTOBER 22.

Sgd. N. Nenshi  
\_\_\_\_\_  
CHAIR

Sgd. J. Lord-Charest  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT



THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JULY 20 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0574

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been  
scheduled to be held on 2015 October 22 at 1:00 PM.



## MINUTES

### SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER

HELD 2015 JULY 14 AT 3:34 PM

### IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor D. Farrell  
Public Member, Mr. B. Day

ALSO PRESENT: Partner, Boyden Calgary Inc. T. Hamilton  
Associate Partner, Boyden Calgary Inc. B. Mellor  
Human Resources Advisor B. Dersch  
City Solicitor G. Cole  
City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

##### DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Chair, the City Clerk distributed copies of a Revised Agenda Page, with respect with today's Agenda.

CONFIRM AGENDA, Moved by Councillor Farrell, that the **Revised** Agenda for the 2015 July 14 Regular Meeting of the Selection Committee For the Integrity Commissioner be confirmed.

CARRIED

2. CONFIRMATION OF THE MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SELECTION COMMITTEE FOR  
THE INTEGRITY COMMISSIONER

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes for the 2015 June 30 Regular Meeting of the Selection Committee For the Integrity Commissioner be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEE

No items were on today's Agenda.

4. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

5. IN CAMERA ITEMS

IN CAMERA, Moved by Mr. Day, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 19(1), and 24(1)(a), (b), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*, the Selection Committee For the Integrity Commissioner move in camera, at 3:35 p.m., in order to consider several confidential matters.

CARRIED

The Selection Committee For the Integrity Commissioner moved into public session at 4:45 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pootmans, that the Selection Committee For the Integrity Commissioner rise and report.

CARRIED

- 5.1 SEARCH PROCESS (VERBAL), SC2015-0622
- 5.2 SEARCH TIMETABLE (VERBAL), SC2015-0623
- 5.3 CONSULTATIONS (VERBAL), SC2015-0624
- 5.4 ESTABLISHMENT OF COMPETENCY MATRIX (VERBAL), SC2015-0625
- 5.5 ESTABLISH EXPERIENCE, SKILLS AND CHARACTERISTICS REQUIRED FOR THE POSITION (VERBAL), SC2015-0626

APPROVE, Moved by Councillor Farrell, that the Selection Committee For the Integrity Commissioner recommends that the following Verbal Reports be received for information, in an omnibus motion, and that the In Camera discussions remain confidential pursuant to Sections 19(1), and 24(1) (a), (b), (c) and (d) of the *Freedom of Information and Protection of Privacy Act* :

SEARCH PROCESS (VERBAL), SC2015-0622

SEARCH TIMETABLE (VERBAL), SC2015-0623

CONSULTATIONS (VERBAL), SC2015-0624

ESTABLISHMENT OF COMPETENCY MATRIX (VERBAL), SC2015-0625

ESTABLISH EXPERIENCE, SKILLS AND CHARACTERISTICS REQUIRED FOR THE POSITION (VERBAL), SC2015-0626

CARRIED

6. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Mr. Day, that this meeting adjourn at 4:46 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 OCTOBER 02.

N. Nenshi  
MAYOR

S. Gray  
CITY CLERK

The next Regular Meeting of the Selection Committee For the Integrity Commissioner has been scheduled to be held at the call of the Chair.



## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE**

**HELD 2015 JULY 14 AT 2:05 P.M.**

### **IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor P. Demong  
Councillor D. Colley-Urquhart  
Councillor S. Keating  
Councillor R. Pootmans

**ALSO PRESENT:** City Clerk S. Gray  
Assistant City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 July 14 Regular Meeting of the Legislative Governance Task Force be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE  
TASK FORCE, 2015 APRIL 21

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2015 April 21, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 LEGISLATIVE GOVERNANCE TASK FORCE 2014-2017 Q2 WORK PLAN  
PROGRESS, LGT2015-0435

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report LGT2015-0435 be approved, **after correction**, as follows:

That the Legislative Governance Task Force recommend that Council approve the updated Legislative Governance Task Force 2014 – **2017** Work Plan.

CARRIED

4. URGENT BUSINESS

No Urgent Business items were added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No Urgent Business items, In Camera, were added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 2:17 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 08

Sgd. N. Nenshi  
CHAIR

Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JULY 27 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

LEGISLATIVE GOVERNANCE TASK FORCE 2014-2017 Q2 WORK PLAN PROGRESS,  
LGT2015-0435

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2015 September 08, immediately following adjournment of the Priorities and Finance Committee Meeting.





## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 JULY 14 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor W. Sutherland, Vice-Chair
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor P. Demong (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- \*Councillor G-C. Carra
- \*Councillor D. Farrell
- \*Councillor E. Woolley

**ALSO PRESENT:**

- City Manager J. Fielding
- Deputy City Manager B. Stevens
- Acting Chief Financial Officer B. Koay
- General Manager S. Dalglish
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager R. Stanley
- Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Council Presentation, Community Partner Award, PFC2015-0637".

**CARRIED**

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Financial Update (Verbal), VR2015-0059".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2015 July 14 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

COUNCIL PRESENTATION, COMMUNITY PARTNER AWARD, PFC2015-0637

FINANCIAL UPDATE (VERBAL), VR2015-0059

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2015 JUNE 23

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 June 23 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. UNFINISHED BUSINESS

There is no Unfinished Business for this Meeting.

4. NEW BUSINESS

4.1 2014 AUDITED FINANCIAL STATEMENT FOR BUSINESS REVITALIZATION  
ZONES, PFC2015-0571

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2015-0571 be approved, as follows:

1. Council receive for information the 2014 Audited Financial Statements for:
  - 1) Bowness BRZ;
  - 2) Calgary Downtown Association;
  - 3) Fourth Street BRZ;
  - 4) Inglewood BRZ;
  - 5) International Avenue BRZ;
  - 6) Kensington/Louise Crossing BRZ;
  - 7) Marda Loop BRZ;
  - 8) Montgomery BRZ;
  - 9) 17<sup>th</sup> Avenue Retail Entertainment District BRZ;
  - 10) Victoria Crossing BRZ;as per Attachments #1 to 10; and
2. Attachments #1 to 12 to this report remain confidential under the *Freedom of Information and Protection of Privacy Act*, Section 16(1) for 15 years.

CARRIED

4.2 2013 FLOOD RECOVERY TASK FORCE: FINAL REPORT, PFC2015-0569

Mayor Nenshi assumed the Chair at 9:36 a.m. and Councillor Sutherland returned to his seat in Committee.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Flood Recovery Operations 2013 Flood Recovery Framework", dated 2015 July 14, with respect to Report PFC2015-0569.

DECLARATIONS OF INTEREST

\*Councillors Carra and Farrell notified the Chair of a particular interest in all remaining items on today's Agenda and were entitled to vote on the items.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2015-0569 be approved, as follows:

That the Priorities and Finance Committee recommend that Council receive the 2013 Flood Recovery Task Force: Final Report for information.

CARRIED

#### 4.3 PENSION GOVERNANCE REPORT, PFC2015-0487

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2015-0487 be approved, as follows:

That the Priorities and Finance Committee recommend that Council receive this report for information.

CARRIED

#### 4.4 2014 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2015-0509

#### DECLARATION OF INTEREST

\*Councillor Woolley notified the Chair of a particular interest in all remaining items on today's Agenda and was entitled to vote on the items.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0509 be approved, as follows:

That the Priorities and Finance Committee recommend that Council receive the 2014 Report on Reserves and Long Term Liabilities (attachment) for information.

CARRIED

#### 4.5 ASSESSMENT REVIEW BOARD RESIGNATION , PFC2015-0576

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report PFC2015-0576 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Accept the resignation of Mr. Edward Reuther of the Assessment Review Board, and that he be thanked for his service;
2. Direct that Attachment 1 remain confidential under subsection 17(1) of the *Freedom of Information and Protection of Privacy Act*; and
3. Receive for information that regular appointments to these positions will resume in 2015 December when Council makes its annual appointments to the Assessment Review Boards for terms effective 2016 January 01.

CARRIED

#### 4.6 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0579

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0579 be approved, as follows:

That the Priorities and Finance Committee recommend that Council receive this report for information.

CARRIED

#### 5. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

#### 6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 17(1), 21(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 11:32 a.m., in order to consider several confidential matters.

CARRIED

## RECESS

The Priorities and Finance Committee recessed, In Camera, at 12:00 p.m.

The Priorities and Finance Committee reconvened, In Camera, at 1:03 p.m. with Mayor Nenshi in the Chair.

The Priorities and Finance Committee moved into public session at 1:54 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Priorities and Finance Committee rise and report.

## CARRIED

### 6.1 NAMING OF BRIDGE - EAST VILLAGE, PFC2015-0425

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2015-0425, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2015-0425; and
2. Keep the Report and Attachments confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

## CARRIED

### 6.2 CIVIC PARTNERS PROJECT, PFC2015-0536

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2015-0536, the following be approved.

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2015-0536; and
2. Keep the Report and all Attachments confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until such time as the Government of Alberta has rendered a funding decision and related contract executed.

## CARRIED

6.3 CITY SOLICITOR'S REPORT ON SUBDIVISION AND DEVELOPMENT APPEAL  
BOARD MATTERS, PFC2015-0518

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2015-0518 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2015-0518; and
2. Keep the Report, the Attachments and In Camera discussions confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council has made a decision in regard to these recommendations.

CARRIED

6.4 (C2015-0587) EVALUATION PROCESS OF EXTERNAL RECRUITMENT FIRMS -  
VERBAL, PFC2015-0614

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2015-0614, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Verbal Report, Evaluation Process of External Recruitment Firms, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 19(1) and 24(1)(a)(b) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.5 AFFORDABLE HOUSING DEVELOPMENT PROJECT - STATUS UPDATE  
(VERBAL), PFC2015-0629

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2015-0629, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Verbal Report, Affordable Housing Development Project – Status Update (Verbal), for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. URGENT BUSINESS IN CAMERA

7.1 COUNCIL PRESENTATION, COMMUNITY PARTNER AWARD, PFC2015-0637

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report PFC2015-0637 the following be approved:

That the Priorities and Finance Committee recommends:

1. That a presentation, entitled “Community Partner Award” be added to the Agenda for the 2015 July 27 Regular Meeting of Council; and
2. That the Report and In Camera discussions remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED



7.2 FINANCIAL UPDATE (VERBAL), VR2015-0059

APPROVE, Moved by Councillor Sutherland, that with respect to Report VR2015-0059, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Verbal Report, Financial Update, for information; and
2. Keep the In Camera discussions confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 1:59 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 08.

Sgd. N. Nenshi  
MAYOR

Sgd. B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JULY 27 REGULAR MEETING OF COUNCIL:

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CONSENT:

2014 AUDITED FINANCIAL STATEMENT FOR BUSINESS REVITALIZATION ZONES, PFC2015-0571

2013 FLOOD RECOVERY TASK FORCE: FINAL REPORT, PFC2015-0569

PENSION GOVERNANCE REPORT, PFC2015-0487

2014 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2015-0509

ASSESSMENT REVIEW BOARD MEMBERSHIP - RESIGNATION, PFC2015-0576

IN CAMERA

NAMING OF BRIDGE - EAST VILLAGE, PFC2015-0425

CIVIC PARTNERS PROJECT – IN CAMERA, PFC2015-0536

CITY SOLICITOR'S REPORT ON SUBDIVISION AND DEVELOPMENT APPEAL BOARD MATTERS, PFC2015-0518

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 September 08 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 JULY 15 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
\*Councillor D. Farrell

**ALSO PRESENT:** General Manager S. Dalgleish  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2015 July 15 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND  
PROTECTIVE SERVICES RE: CIVIC PARTNERS, 2015 JUNE 09

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes the Special Meeting of the SPC on Community and Protective Services, Re: Civic Partners, held on 2015 June 09, be confirmed.

CARRIED

2.2 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND  
PROTECTIVE SERVICES, 2015 JUNE 09

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2015 June 09, be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Minutes, Councillor Farrell notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3. NEW BUSINESS

3.1 ONGOING REPORTING PLAN FOR THE CALGARY EATS! FOOD SYSTEM  
ASSESSMENT AND ACTION PLAN, CPS2015-0535

SPEAKER

1. Larry Heather

DISTRIBUTION

At the request of Larry Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, "Re: Calgary Eats Food Assessment System Reporting", dated 2015 July 15, with respect to Report CPS2015-0535.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2015-0535 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive this report for information, and direct Administration to:

1. Return to Council through SPC on Community & Protective Services no later than December 2017 and every four years thereafter in advance of the business planning cycle with a progress report that reflects both The City of Calgary and community's actions with respect to the Calgary EATS! Food System and Action Plan; and
2. Align the Calgary EATS! Progress Report with City of Calgary Results Based Accountability practices, as they develop before 2017.

Opposed: S. Chu

CARRIED

### 3.2 PAYDAY LENDING AND FINANCIAL INCLUSION TASK FORCE TERMS OF REFERENCE REPORT, CPS2015-0606

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2015-0606 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council:

1. Receive the Terms of Reference for the Payday Lending and Financial Inclusion Task Force for information; and
2. Direct Administration to refer the report with respect to business licensing of payday lenders from the SPC on Planning and Urban Development (PUD) to the SPC on Community and Protective Services (CPS) no later than 2016 Q2 to better align with the reporting of the Payday Lending and Financial Inclusion Task Force.

CARRIED

### 3.3 ADVISORY COMMITTEE ON BIODIVERSITY - TERMS OF REFERENCE, CPS2015-0608

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "CPS2015-0608 Advisory Committee on Biodiversity – Terms of Reference", dated 2015 July 15, with respect to Report CPS2015-0608.

SPEAKER

1. Larry Heather

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report CPS2015-0608 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that Council approve the proposed BiodiverCity Advisory Committee Terms of Reference **(as per Attachment 1)**.

CARRIED

3.4 2015 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS,  
CPS2015-0615

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "2015 Sport Facility Renewal (SFR) Funding Program Recommendations", dated 2015 July 15, with respect to Report CPS2015-0615.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2015-0615 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council:

1. Approve Attachment 3, outlining recommended funding allocations for the 2015 Sport Facility Renewal Program, pending confirmation of project eligibility from Alberta Municipal Affairs; and
2. Direct Administration to prioritize 2016 Sport Facility Renewal Funding Program applications:

FIRST: prioritize projects in alignment with Council's original commitment (C2008-86) to investment \$10 million per quadrant.

SECOND: pool all remaining funds and prioritize projects regardless of the quadrant of origin.

CARRIED

### 3.5 LIVERY SYSTEM UPDATE, CPS2015-0580

#### SPEAKERS

1. Stewart W. Lang, Vice-Chair, Taxi Limousine Advisory Committee
2. Larry Heather

AMENDMENT, Moved by Councillor Chu, that the Administration Recommendations contained in Report CPS2015-0580 be amended by deleting Recommendation 3, in its entirety, and substituting with a Recommendation 3, as follows:

**“3. Direct Administration to report back to Council in 2016 Q1 on the merits of releasing the remaining Council approved taxi plate licenses, and the annual plate release in the 2015 Taxi and Limousine Advisory Committee Work Plan.”**

Opposed: D. Farrell

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2015-0580 be approved, **as amended**, as follows:

That the SPC on Community & Protective Services recommends that Council:

1. Give three readings to the proposed bylaw to amend Bylaw 6M2007, the Livery Transport Bylaw (Attachment 2);
2. Direct Administration to conduct a plate selection process for the release of taxi plate licenses and accessible taxi plate licenses in accordance with the eligibility requirements set out in Attachment 3; and
3. **Direct Administration to report back to Council in 2016 Q1 on the merits of releasing the remaining Council approved taxi plate licenses, and the annual plate release in the 2015 Taxi and Limousine Advisory Committee Work Plan.**

CARRIED

### 3.6 CALGARY FIRE DEPARTMENT 2014 ANNUAL REPORT, CPS2015-0607

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Calgary Fire Department, 2014 Annual Report", dated 2015 July 15, with respect to Report CPS2015-0607.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled lunch recess be changed in order to complete Report CPS2015-0607 prior to the recess.

Opposed: R. Pootmans, E. Woolley

MOTION LOST (Five Affirmative Votes Required for Passage)

IN CAMERA, Moved by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 18(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:50 a.m., in order to discuss confidential matters with respect to CPS2015-0607.

CARRIED

The SPC on Community and Protective Services moved into public session at 12:01 p.m. with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chu, that the SPC on Community and Protective Services rise without reporting.

CARRIED



APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2015-0607 be approved, **after amendment**, as follows:

That the SPC on Community & Protective Services recommends that Council:

1. Receive the Calgary Fire Department's 2014 Annual Report (Attachment 1) for information.
2. Reconsider Recommendation 4 of CPS2008-03, as contained in the Minutes of the 2008 January 21 Meeting of Council with respect to performance measures, benchmarks and annual reporting; and
3. File Recommendation number 4, CPS2008-03.

**And further that the In Camera discussion remain Confidential pursuant to Sections 18(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 12:02 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 11.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. J. Lord Charest  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JULY 27 REGULAR MEETING OF COUNCIL:

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CONSENT:

PAYDAY LENDING AND FINANCIAL INCLUSION TASK FORCE TERMS OF REFERENCE REPORT, CPS2015-0606

ADVISORY COMMITTEE ON BIODIVERSITY - TERMS OF REFERENCE, CPS2015-0608

2015 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS, CPS2015-0615

CALGARY FIRE DEPARTMENT 2014 ANNUAL REPORT, CPS2015-0607

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

ONGOING REPORTING PLAN FOR THE CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN, CPS2015-0535

LIVERY SYSTEM UPDATE, CPS2015-0580

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 September 11 at 9:30 AM.



## **MINUTES**

### **EMERGENCY MANAGEMENT COMMITTEE**

**HELD 2015 JULY 15 AT 12:59 PM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 July 15 Regular Meeting of the Emergency Management Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2015 JUNE 09

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the Emergency Management Committee, held on 2015 June 09, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 EXTERNAL AND INTERNAL REVIEWS OF RECOVERY OPERATIONS CENTRE AND 2013 FLOOD RECOVERY FRAMEWORK, EM2015-0610

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Calgary Recovers, Building for Resiliency. Flood Recovery Operations, 2013 Flood Recovery Framework. Flood Recovery Lessons Learned/Recommendations", with respect to Report EM2015-0610.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report EM2015-0610 be approved, as follows:

That the Emergency Management Committee recommends that Council receive the *2013 Flood Recovery Internal Lessons Learned Highlights* (Attachment 1) and the Conference Board of Canada *The Road to Recovery: The City of Calgary and the 2013 Flood* (Attachment2) for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 1:44 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 30

Sgd. D. Colley-Urquhart  
\_\_\_\_\_  
CHAIR

Sgd. J. Lord Charest  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JULY 27 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

EXTERNAL AND INTERNAL REVIEWS OF RECOVERY OPERATIONS CENTRE AND 2013  
FLOOD RECOVERY FRAMEWORK, EM2015-0610

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2015 September 30, immediately following adjournment of the Regular Meeting of the SPC on Community and Protective Services.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2015 JULY 16 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor J. Magliocca  
Citizen Representative, Mr. B. Day  
Citizen Representative, Mr. B. Fitzsimmons  
Citizen Representative, Mr. R. Ghosh

**ALSO PRESENT:** Acting Chief Financial Officer B. Koay  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor T. Nakka  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

Councillor Pootmans, on behalf of members of the Audit Committee, thanked Mr. Paul Frank, Executive Assistant, for his exemplary service to the Audit Committee. Mr. Frank was seconded from the Law Department two years ago, and is in attendance at his last meeting of the Audit Committee prior to returning to the Law Department.

Councillor Pootmans announced Ms. Corrie Smillie as the successful candidate for the role of Executive Assistant to the Audit Committee. He offered his congratulations to Ms. Smillie and his thanks to the City Clerk's Office for their accommodation in allowing her to overlap her former duties with her new duties.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2015 July 16 Regular Meeting of the Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT COMMITTEE, 2015 JUNE 18

CONFIRM MINUTES, Moved by Mr. Ghosh, that the Minutes of the Regular Meeting of the Audit Committee, held on 2015 June 18, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ETHICS PROGRAM ASSESSMENT, AC2015-0560

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of corrected Pages 15 and 16 to Attachment 1, contained in Report AC2015-0560 Ethics Program Assessment.

SPEAKERS:

1. Elaine Wong, Partner, Advisory Services, KPMG
2. Mark Renneburg, Manager, KPMG.

AMENDMENT, Moved by Mr. Fitzsimmons, that with respect to Administration Recommendation 2 contained in Report AC2015-0560, the Attachment be amended, as follows:

- On Page 15, Management Response Table, last column, by deleting the words “Audit Committee, with Executive Assistant as lead”, and by substituting with the words “City Clerks”; and
- On Page 16, Management Response Table, last column, by deleting the words “Audit Committee, with the Executive Assistant as lead”, and by substituting with the words, “Director, Human Resources (with support by City Clerks Office)”.

And further, that the Administration Recommendations be amended by adding a Recommendation 3, as follows:

- “3. That the Audit Committee direct Administration to bring a report to the 2015 November 12 Regular Meeting of Audit Committee, with respect to work in progress.”

CARRIED

APPROVE, AS AMENDED, Moved by Mr. Ghosh, that the City Auditor Recommendations contained in Report AC2015-0560 be approved, **as amended**, as follows:

1. That Audit Committee receive this report for information;
2. That Audit Committee recommend that Council receive this report for information, **after amendment to the Attachment, as follows:**
  - **On Page 15, Management Response Table, last column, by deleting the words “Audit Committee, with Executive Assistant as lead”, and by substituting with the words “City Clerks”; and**
  - **On Page 16, Management Response Table, last column, by deleting the words “Audit Committee, with the Executive Assistant as lead”, and by substituting with the words, “Director, Human Resources (with support by City Clerks Office)”;** and
3. **That the Audit Committee direct Administration to bring a follow-up report to the 2015 November 12 Regular Meeting of Audit Committee, with respect to work in progress.**

CARRIED



### 3.2 INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2015-0451

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Integrated Risk Management Model Update", dated 2015 July 16, with respect to Report AC2015-0451.

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2015-0451 be approved, **after amendment**, as follows:

1. **That Audit Committee receive this report for information; and**
2. That the Audit Committee recommends that Council receive this report for information.

#### CARRIED

### 3.3 CONTRACT PROCUREMENT - REQUEST FOR TENDERS PROCESS EFFICIENCY AUDIT, AC2015-0558

APPROVE, Moved by Councillor Woolley, that the City Auditor Recommendations contained in Report AC2015-0558 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

#### CARRIED

### 3.4 TRANSPORTATION PLANNING AUDIT - PROJECT PRIORITIZATION, AC2015-0561

APPROVE, Moved by Mr. Ghosh, that the City Auditor Recommendations contained in Report AC2015-0561 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

#### CARRIED

3.5 CITY AUDITOR'S OFFICE 2ND QUARTER 2015 REPORT, AC2015-0559

APPROVE, Moved by Mr. Fitzsimmons, that the City Auditor Recommendations contained in Report AC2015-0559 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

CARRIED

3.6 AUDIT COMMITTEE 2ND QUARTER STATUS REPORT, AC2015-0616

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report AC2015-0616 be approved, as follows:

That Audit Committee receives this report for information.

CARRIED

3.7 ATTAINABLE HOMES CALGARY CORPORATION AUDIT & ACCOUNTABILITY  
COMMITTEE ANNUAL REPORT, AC2015-0627

SPEAKERS

1. Lisa Oldridge, Chair, Attainable Homes Calgary Corporation Audit and Accountability Committee
2. David Watson, President and Chief Executive Officer, Attainable Homes Calgary Corporation
3. Adam Legge, Chair, Attainable Homes Calgary Corporation Board of Directors
4. Wendy Hennel, Finance Manager, Attainable Homes Calgary Corporation
5. Marissa Toohey, Communications, Attainable Homes Calgary Corporation

APPROVE, Moved by Councillor Woolley, that the Attainable Homes Calgary Corporation Recommendation contained in Report AC2015-0627 be approved, as follows:

That Audit Committee receives this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 23(1) (b) and 24(1) (a), (b), & (c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 11:46 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 12:33 p.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Audit Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 CITY AUDITOR'S OFFICE – BUDGET ADJUSTMENTS (TABLED), AC2015-0525

APPROVE, Moved by Councillor Woolley, that with respect to Report AC2015-0525 the following be approved:

1. That Audit Committee approve the City Auditor's vision for the City Auditor's Office.
2. That Audit Committee direct that the Report, Recommendations, Attachment and In Camera discussions remain confidential under Sections 24(1) (a), (b), & (c) of the *Freedom of Information and Protection of Privacy Act* until the end of Q4 2015.

CARRIED

5.2 CIVIC PARTNER AUDIT REPORT - IN CAMERA, AC2015-0572

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report AC2015-0572 be approved, as follows:

That Audit Committee recommends that Council:

1. Adopt Administration Recommendation 1; and

2. Direct that this report and all attachments remain confidential under Sections 23(1) (b), 24(1) (b), and 16(1) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until such time as six years from this date.

CARRIED

5.3 AUDIT FORUM - VERBAL REPORT, AC2015-0617

There were no Audit Forum items to discuss.

5.4 EXTERNAL AUDITOR - VERBAL REPORT, AC2015-0618

The External Auditor had nothing to report.

5.5 CITY AUDITOR – VERBAL REPORT, AC2015-0562

APPROVE, Moved by Mr. Day, that with respect to the Verbal Report AC2015-0562, the following be approved:

That the Audit Committee:

1. Receive the City Auditor - Verbal Report, for information; and
  2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.6 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2015-0619

The Chief Financial Officer had nothing to report.

5.7 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0620

The Chair of Audit Committee had nothing to report.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 12:35 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 10.

Sgd. R. Pootmans  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JULY 27 REGULAR MEETING OF COUNCIL:

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CONSENT:

ETHICS PROGRAM ASSESSMENT, AC2015-0560

INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2015-0451

CONTRACT PROCUREMENT - REQUEST FOR TENDERS PROCESS EFFICIENCY AUDIT,  
AC2015-0558

TRANSPORTATION PLANNING AUDIT - PROJECT PRIORITIZATION, AC2015-0561

CITY AUDITOR'S OFFICE 2ND QUARTER 2015 REPORT, AC2015-0559

IN CAMERA:

CIVIC PARTNER AUDIT REPORT - IN CAMERA, AC2015-0572

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2015 September 10 at 9:30 AM.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2015 JULY 17 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Councillor A. Chabot, Chair
- Councillor G-C. Carra, Vice-Chair
- Councillor D. Farrell
- Councillor S. Keating
- Councillor J. Magliocca
- Councillor R. Pootmans
- Councillor W. Sutherland
- \*Councillor S. Chu

**ALSO PRESENT:**

- General Manager R. Stanley
- Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Carra, that the Agenda for the 2015 July 17 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE SPC ON PLANNING AND URBAN DEVELOPMENT,  
2015 JUNE 10

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 June 10 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. NEW BUSINESS

3.1 APPOINTMENT OF APPROVING AUTHORITY FOR CHANGES TO MUNICIPAL  
HISTORIC RESOURCES, PUD2015-0546

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PUD2015-0546 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council:

1. Revoke all previous delegations of power authorizing certain individuals under subsection (6) and (7) of Section 26 of the *Historical Resources Act*; and
2. Delegate to the individual appointed to the position of Coordinator of Urban Design & Heritage, or to the individual authorized to act in that individual's absence, the power and functions under subsection (6) and (7) of Section 26 of the *Historical Resources Act*.

CARRIED

3.2 AMENDMENT TO THE BYLAWS DESIGNATING THE COLONEL WALKER  
RESIDENCE AND HOMESTEAD LANDS AND THE EDWORTHY  
RESIDENCE, HOMESTEAD LANDS AND QUARRIES AS MUNICIPAL  
HISTORIC RESOURCES, PUD2015-0514

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2015-0514 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed attached amended bylaws.

CARRIED

3.3 DESIGNATION OF THE BATTALION NUMBERS AS A MUNICIPAL HISTORIC RESOURCE, PUD2015-0513

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2015-0513 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to proposed bylaw to designate the Battalion Numbers as a Municipal Historic Resource.

CARRIED

3.4 PROPOSAL FOR A LOW DENSITY MIXED HOUSING DISTRICT FOR THE DEVELOPING AREA, PUD2015-0292

DECLARATION OF INTEREST

\*Councillor Chu notified the Chair of a particular interest in all remaining items on today's Agenda, and was entitled to vote on the items.

SPEAKER

Amie Blanchette, Director, Government Affairs, Calgary Home Builders Association

REFER, Moved by Councillor Keating, that Report PUD2015-0292 be referred, as follows, to the Administration for further consultation with Councillors and to return to the SPC on Planning and Urban Development no later than 2015 October 07:

"APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2015-0292, be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council direct Administration to return to the Calgary Planning Commission with amendments to Land Use Bylaw 1P2007 to adopt a low density mixed housing district for the Developing Area."

Opposed: G-C. Carra, D. Farrell

CARRIED



### 3.5 DECISION FRAMEWORK PROJECT, PUD2015-0453

#### RECOGNITION

On behalf of the SPC on Planning and Urban Development, Councillor Chabot recognized Andy Orr, Senior Planner, City Wide Policy and Integration, in attendance at his final Committee meeting, on his retirement and thanked him for his years of service and contribution to The City of Calgary.

#### SPEAKERS

1. Beverly Jarvis, Director of Policy & Government Relations, Urban Development Institute, Calgary

#### DISTRIBUTION

At the request of Ms. Jarvis and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter entitled, "Re: Decision Framework Project Report, PUD2015-0453", dated 2015 July 17, with respect to Report PUD2015-0453.

2. Kathy Oberg, Brown & Associates
3. Brian Horton, Vice-Chair, Urban Design Review Panel

#### DISTRIBUTION

At the request of Mr. Horton and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter entitled, "Re: PUD2015-0453, Agenda Item 3.5 Decision Framework Project. The Consolidation of UDRP with CPC", dated 2015 July 13, with respect to Report PUD2015-0453.

4. Jyoti Gondek

#### RECESS

The SPC on Planning and Urban Development recessed at 12:03 p.m. to reconvene at 1:03 p.m.

The SPC on Planning and Urban Development reconvened at 1:03 p.m. with Councillor Chabot in the Chair.

Councillor Chabot left the Chair at 1:04 p.m. and Councillor Carra assumed the Chair.

Councillor Chabot resumed the Chair at 1:12 p.m. and Councillor Carra returned to his seat at Committee.

5. Robert Honsberger

DISTRIBUTION

At the request of Mr. Honsberger and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter entitled, "Re: Calgary Planning Observations, Thoughts and comments of Six Years of Experience (PUD2015-0453 Decision Framework Project", dated 2015 July 15, with respect to Report PUD2015-0453.

REFER, Moved by Councillor Farrell, that the SPC on Planning and Urban Development recommend that Council refer Report PUD2015-0453 to the Administration for further consultation with interested stakeholders and return to the SPC on Planning and Urban Development no later than Q2 2016.

Opposed: G-C. Carra

CARRIED

4. URGENT BUSINESS

No items of Urgent Business was added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, was added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 2:28 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 09

Sgd. A. Chabot  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JULY 27 REGULAR MEETING OF COUNCIL:

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CONSENT:

APPOINTMENT OF APPROVING AUTHORITY FOR CHANGES TO MUNICIPAL HISTORIC RESOURCES, PUD2015-0546

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

AMENDMENT TO THE BYLAWS DESIGNATING THE COLONEL WALKER RESIDENCE AND HOMESTEAD LANDS AND THE EDWORTHY RESIDENCE, HOMESTEAD LANDS AND QUARRIES AS MUNICIPAL HISTORIC RESOURCES, PUD2015-0514

DESIGNATION OF THE BATTALION NUMBERS AS A MUNICIPAL HISTORIC RESOURCE, PUD2015-0513

DECISION FRAMEWORK PROJECT, PUD2015-0453

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2015 September 09 at 9:30 AM.



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2015 JULY 22 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor S. Keating, Chair  
Councillor S. Chu, Vice-Chair  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor B. Pincott  
Councillor E. Woolley  
\*Councillor J. Magliocca

**ALSO PRESENT:** General Manager M. Logan  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2015 July 22 Regular Meeting of the SPC on Transportation and Transit be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT, 2015 JUNE 17

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2015 June 17, be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Minutes, Councillor Magliocca notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3. NEW BUSINESS

3.1 CROWCHILD TRAIL CORRIDOR STUDY - PROJECT UPDATE, TT2015-0409

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2015-0409 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report back to the SPC on Transportation and Transit with an update on the Crowchild Trail Corridor Study no later than 2016 January.

CARRIED

3.2 RECTANGULAR RAPID FLASHING BEACON (RRFB) TRIAL FINDINGS,  
TT2015-0554

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2015-0554 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council direct the City of Calgary to adopt Rectangular Rapid Flashing Beacon's (RRFB) as a pedestrian crossing treatment, using a modified pedestrian corridor warrant until their inclusion in the Transportation Association of Canada's Pedestrian Crossing Control Guide.

**And further, that Report TT2015-0554 be forwarded, as an item of Urgent Business, to the 2015 July 27 Regular Meeting of Council.**

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 10:28 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 OCTOBER 14.

Sgd. S. Keating  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, TO THE 2015 JULY 27 REGULAR MEETING OF COUNCIL:

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RECTANGULAR RAPID FLASHING BEACON (RRFB) TRIAL FINDINGS, TT2015-0554

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 SEPTEMBER 14 COMBINED MEETING OF COUNCIL:

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CONSENT:

CROWCHILD TRAIL CORRIDOR STUDY - PROJECT UPDATE, TT2015-0409

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2015 September 16 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2015 JULY 23 AT 9:31 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor B. Pincott  
Councillor R. Pootmans  
Councillor E. Woolley

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2015 July 23 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2015 JUNE 25.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 June 25 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:32 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:54 a.m. with Councillor Carra in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Land and Asset Strategy Committee rise and report.

CARRIED

4.1 PROPOSED METHOD OF DISPOSITION – (MANCHESTER) – WARD 09 (CLLR.  
GIAN-CARLO CARRA) FILE NO: 5302 2 ST SW (SR), LAS2015-26

REFER, Moved by Councillor Pincott, that the Land and Asset Strategy Committee:

1. Refer Report LAS2015-26 to the Administration pending work on the South LRT (Light Rail Transit) Station sites and return to the Land and Asset Strategy Committee no later than 2016 July, with an update or proposed Method of Disposition; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 PROPOSED METHOD OF DISPOSITION – (MANCHESTER) – WARD 09 (CLLR.  
GIAN-CARLO CARRA) FILE NO: 4824 1 ST SW (SR), LAS2015-27

REFER, Moved by Councillor Pincott, that the Land and Asset Strategy Committee:

1. Refer Report LAS2015-27 to the Administration pending work on the South LRT (Light Rail Transit) Station sites and return to the Land and Asset Strategy Committee no later than 2016 July, with an update or proposed Method of Disposition; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.3 PROPOSED SALE, OPTION TO REPURCHASE AND RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (LINCOLN PARK) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 50 PEACEKEEPERS DR SW (AD), LAS2015-28

APPROVE, Moved by Councillor Pincott, that with respect to Report LAS2015-28 the following be approved:

The Land and Asset Strategy Committee recommends that Council:

1. Approved the Administration Recommendations contained in Report LAS2015-28;
2. Request that Report LAS2015-28 be forwarded as an item of Urgent Business to the 2015 July 27 Regular Meeting of Council; and
3. Keep the Report, Recommendations, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachment 5 which shall remain confidential.

CARRIED

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 9:55 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 17.

Sgd. G-C. Carra  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, IN CAMERA, TO THE 2015 JULY 27 REGULAR MEETING OF COUNCIL:

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IN CAMERA

PROPOSED SALE, OPTION TO REPURCHASE AND RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (LINCOLN PARK) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 50 PEACEKEEPERS DR SW (AD), LAS2015-28

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2015 September 17 at 9:30 AM.



## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE HELD 2015 SEPTEMBER 08 AT 10:44 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor A. Chabot (PUD Chair), Vice-Chair  
Councillor P. Demong (UCS Chair)  
Councillor S. Keating (T&T Chair)  
Councillor R. Pootmans (Audit Chair)

**ALSO PRESENT:** City Clerk S. Gray  
Assistant City Clerk B. Hilford  
Project Manager C. Evans  
Governance and Policy Coordinator K. Martin

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. **CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 September 08 Regular Meeting of the Legislative Governance Task Force be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2015 JULY 14.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 July 14 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. TABLED REPORT(S)

(including additional related/supplementary reports)

3.1 RECOMMENDATION 7 OF THE WARD BOUNDARY COMMISSION REPORT WBC2014-0772 (VERBAL REPORT), LGT2015-0741

Mayor Nenshi assumed the Chair at 10:45 a.m. and Councillor Chabot returned to his seat in Committee.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Background: Committee on Committees", with respect to Report LGT2015-0741.

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report LGT2015-0741, the following be approved:

1. That the Legislative Governance Task Force recommend that Council file Recommendation 7 of the Ward Boundary Commission Report WBC2014-0772.
2. That the Legislative Governance Task Force recommends that Council direct Administration to add a review of Committees, to which Members of Council are appointed, to the Legislative Governance Task Force Work Plan, and return to the Legislative Governance Task Force with timeline recommendations and the resource commitments required.

CARRIED

4. NEW BUSINESS

4.1 LGTF 2014-2017 WORK PLAN Q3 2015 UPDATE, LGT2015-0658

CLERICAL CORRECTION

Councillor Demong noted a clerical correction to Attachment 1 of Report LGT2015-0658, on Page 1 of 4, under the heading "TOPIC", item "e.", 2nd line, by deleting the words "the 81" following the words "process for Citizen Members to" and by substituting with the word "all".

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LGT2015-0658 be approved, as follows:

That the Legislative Governance Task Force recommend that Council approve the updated Legislative Governance Task Force 2014 – 2017 Work Plan, **after clerical correction to Attachment 1 of Report LGT2015-0658, on Page 1 of 4, under the heading "TOPIC", item "e.", 2nd line, by deleting the words "the 81" following the words "process for Citizen Members to" and by substituting with the word "all".**

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 11:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 NOVEMBER 17.

Sgd. N. Nenshi  
CHAIR

Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 SEPTEMBER 28  
REGULAR MEETING OF COUNCIL:

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CONSENT:

RECOMMENDATION 7 OF THE WARD BOUNDARY COMMISSION REPORT WBC2014-0772  
(VERBAL REPORT), LGT2015-0741

LGTF 2014-2017 WORK PLAN Q3 2015 UPDATE, LGT2015-0658

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2015 October 13 immediately following adjournment of the Priorities and Finance Committee Meeting.





## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 SEPTEMBER 08 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor W. Sutherland, Vice-Chair
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor P. Demong (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- Councillor E. Woolley (CPS Alternate)
- \*Councillor D. Farrell

**ALSO PRESENT:**

- Deputy City Manager B. Stevens
- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- General Manager M. Logan
- Acting General Manager R. Spackman
- Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting be amended by adding the following, as items of Urgent Business, In Camera:

- Transportation Decisions (Verbal), VR2015-0063
- Update on Provincial Government Negotiations (Verbal), VR2015-0064.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2015 September 08 Regular Meeting of the Priorities and Finance Committee be confirmed, as amended, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

TRANSPORTATION DECISIONS (VERBAL), VR2015-0063

UPDATE ON PROVINCIAL GOVERNMENT NEGOTIATIONS (VERBAL), VR2015-0064

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2015 JULY 14

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2015 July 14 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2015 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT SUBMISSION, PFC2015-0692

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "2015 Alberta Community Resilience Program Proposed Project Submission", dated 2015 September 08, with respect to Report PFC2015-0692.

DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in Report, PFC2015-0692, on today's Agenda and was entitled to vote on the item.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2015-0692 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the resiliency project list for the 2015 September 30 submission for the Alberta Community Resilience Program (Attachment 1); and
2. Receive this report as an item of Urgent Business for the 2015 September 14 Combined Meeting of Council to provide Administration time to complete the submission by the Program deadline of 2015 September 30.

CARRIED

### 3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0668

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0668 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

### 3.3 ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS PRESENTATION TO COUNCIL, PFC2015-0728

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2015-0728 the following be approved:

That the Priorities and Finance Committee add a Council Presentation, entitled "Advisory Committee on Accessibility Awards", to the 2015 December 07 Combined Meeting of Council.

CARRIED

## 4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(b), 24(1)(c), 24(1)(d), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 9:50 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 10:31 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

5.1 TRANSPORTATION DECISIONS (VERBAL), VR2015-0063

APPROVE, Moved by Councillor Woolley, that with respect to Report VR2015-0063, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Verbal Report, Transportation Decisions, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(c) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 UPDATE ON PROVINCIAL GOVERNMENT NEGOTIATIONS (VERBAL),  
VR2015-0064

APPROVE, Moved by Councillor Sutherland, that with respect to Report VR2015-0064, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Verbal Report, Update on Provincial Government Negotiations, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 21(1)(b), 24(1)(c), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until this issue is resolved.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 10:33 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 SEPTEMBER 22.

Sgd. N. Nenshi  
\_\_\_\_\_  
MAYOR

Sgd. B. Hilford  
\_\_\_\_\_  
ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, TO  
THE 2015 SEPTEMBER 14 COMBINED MEETING OF COUNCIL:

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2015 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT SUBMISSION,  
PFC2015-0692

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be  
held on 2015 September 22 at 9:30 AM.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2015 SEPTEMBER 09 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor D. Farrell  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor W. Sutherland  
\* Councillor E. Woolley

**ALSO PRESENT:** General Manager R. Stanley  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 September 09 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2015 JULY 17

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held 2015 July 17, be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Councillor Woolley notified the Chair of a particular interest in all items on today's Agenda, and was entitled to vote on the items.

3. NEW BUSINESS

3.1 MAIN STREETS INITIATIVE- PHASE 1 SUMMARY REPORT, PUD2015-0638

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2015-0638 be approved, as follows:

That the SPC on Planning and Urban Development recommend Council receive this report for information.

CARRIED



### 3.2 CIVIC DISTRICT PUBLIC REALM STRATEGY, PUD2015-0639

#### DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of 7 documents, with respect to PUD2015-0639, as follows:

- A letter, dated 2015 September 04, "RE: Civic District Public Realm Strategy", by Mary Moran, President and CEO, Calgary Economic Development;
- A letter, dated 2015 August 31, "RE: Civic District Public Realm Strategy", by Johann r. Zietsman, President & CEO, Arts Commons;
- A letter, dated 2015 August 27 by Michael R. Brown, President and CEO, Calgary Municipal Land Corporation with respect to PUD2015-0639;
- A letter, dated 2015 September 02, "RE: Civic District Public Realm Strategy", by R. Scott Hutcheson, Executive Chairman of the Board, Aspen Properties;
- A letter, dated 2015 September 03, "Re: Civic District Public Realm Strategy", by George Brookman, Co-Chair, Transformation Calgary;
- A letter, dated 2015 September 09, addressing Mr. Barrington, by Shelley Zucht-Shorter, Vice President, Tourism Calgary; and
- A letter, dated 2015 September 09, "Re: Civic District Public Realm Strategy", by Maggie Schofield, Executive Director, Downtown Calgary

#### SPEAKERS

1. Larry Heather
2. David Low, Executive Director, Victoria Park Business Revitalization Zone

AMENDMENT, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2015-0639 be amended by deleting the words "approve the Civic District Public Realm Strategy (Attachment 1)" following the words "recommend that Council" and by substituting with the words "refer Report PUD2015-0639 to Administration, in order to address matters raised during the 2015 September 09 Committee meeting, to return to Council through the SPC on Planning and Urban Development no later than Q4 2015"

#### CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2015-0639 be approved, **as amended**, as follows:

That the SPC on Planning & Urban Development recommend that Council **refer Report PUD2015-0639 to Administration, in order to address matters raised during the 2015 September 09 Committee meeting, to return to Council through the SPC on Planning and Urban Development no later than Q4 2015.**

CARRIED

3.3 DESIGNATION OF THE JUNIOR RED CROSS CHILDREN'S HOSPITAL AS A MUNICIPAL HISTORIC RESOURCE, PUD2015-0681

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, that pursuant to Section 91(2)(a) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to deal with Report PUD2015-0681, prior to the noon recess.

CARRIED

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2015-0681 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate the Junior Red Cross Children's Hospital as a Municipal Historic Resource

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 11:58 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 OCTOBER 07.

Sgd. A. Chabot  
CHAIR

Sgd. J. Lord Charest  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 SEPTEMBER 28  
REGULAR MEETING OF COUNCIL:

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CONSENT:

MAIN STREETS INITIATIVE- PHASE 1 SUMMARY REPORT, PUD2015-0638

CIVIC DISTRICT PUBLIC REALM STRATEGY, PUD2015-0639

OTHER

(The following Report contains oppositions and/or Bylaws that require reading by Council.  
Accordingly, it should be voted on separately.)

DESIGNATION OF THE JUNIOR RED CROSS CHILDREN'S HOSPITAL AS A MUNICIPAL  
HISTORIC RESOURCE, PUD2015-0681

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled  
to be held on 2015 October 07 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2015 SEPTEMBER 10 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor J. Magliocca  
Citizen Representative B. Day  
Citizen Representative B. Fitzsimmons  
Citizen Representative R. Ghosh

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant C. Smillie  
External Auditor T. Nakka  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

### **RECOGNITION**

Councillor Pootmans, on behalf of Members of the Audit Committee, introduced Ms. Corrie Smillie as the Executive Assistant to the Audit Committee. He welcomed Ms. Smillie to her new role and expressed his confidence in her contribution to the Audit Committee over the next two years.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2015 September 10 Regular Meeting of the Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2015 JULY 16.

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Audit Committee held on 2015 July 16, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 EXEMPT EMPLOYEE TIME REPORTING AUDIT, AC2015-0708

APPROVE, Moved by Councillor Woolley, that the City Auditor Recommendations contained in Report AC2015-0708 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommends that Council receive this report for information.

CARRIED

3.2 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2015-0706

APPROVE, Moved by Mr. Ghosh, that the Recommendation contained in Report AC2015-0706 be approved, as follows:

That Audit Committee receives this report for information.

CARRIED

3.3 CALGARY CONVENTION CENTRE AUTHORITY 2014 ANNUAL REPORT,  
AC2015-0709

SPEAKERS

1. Darren Demchuk, Audit & Finance Chair, Calgary Convention Centre Authority Board of Directors

DISTRIBUTION

At the request of Mr. Demchuk and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised page 1 of Attachment 5, with respect to Report AC2015-0709.

CLERICAL CORRECTION

At the request of Mr. Demchuk, a clerical correction was noted to Attachment 6 of Report AC2015-0709, on page 7, Slide 13, by deleting the heading "Capital Expenditures for 2013", and by substituting with the heading "Capital Expenditures for 2014".

2. Maria Tobias-Antal, Controller, Calgary TELUS Convention Centre.

APPROVE, Moved by Mr. Day, that the Calgary Convention Centre Authority Recommendation contained in **Corrected** Report AC2015-0709 be approved, as follows:

That the Audit Committee recommends that Council receives this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 19(1), 24(1) (a),(b),(c),(d) and (g) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 10:26 a.m., in order to consider a several confidential matters.

CARRIED

The Audit Committee moved into public session at 10:54 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Mr. Ghosh that the Audit Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 EXTERNAL AUDITOR 2014 PERFORMANCE ASSESSMENT, AC2015-0705

APPROVE, Moved by Councillor Woolley, that the Recommendations contained in Report AC2015-0705 be approved, as follows:

That the Audit Committee recommends:

1. That Council receive this report for information; and
2. That this Report, Attachments and In Camera discussion remain confidential pursuant to Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 AUDIT FORUM (VERBAL), AC2015-0680

APPROVE, Moved by Councillor Magliocca, that with respect to the Verbal Report AC2015-0680, the following be approved:

That the Audit Committee:

1. Receive the Audit Forum - Verbal Report, for information; and
2. Keep the Verbal Report, In Camera discussions confidential pursuant to Sections 16(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 EXTERNAL AUDITOR REPORT (VERBAL), AC2015-0682

The External Auditor had nothing to report.

5.4 CITY AUDITOR REPORT (VERBAL), AC2015-0683

APPROVE, Moved by Mr. Fitzsimmons, that with respect to the Verbal Report AC2015-0683, the following be approved:

That the Audit Committee:

1. Receive the City Auditor - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1) (a),(b),(d) and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.5 CHIEF FINANCIAL OFFICER REPORT (VERBAL), AC2015-0684

The Chief Financial Officer had nothing to report.

5.6 CHAIR OF AUDIT COMMITTEE REPORT (VERBAL), AC2015-0685

The Chair of Audit Committee had nothing to report.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 10:56 a.m.

CARRIED



CONFIRMED BY COMMITTEE ON 2015 OCTOBER 15.

Sgd. R. Pootmans  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 SEPTEMBER 28  
REGULAR MEETING OF COUNCIL:

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CONSENT:

EXEMPT EMPLOYEE TIME REPORTING AUDIT, AC2015-0708

CALGARY CONVENTION CENTRE AUTHORITY 2014 ANNUAL REPORT, AC2015-0709

IN CAMERA:

EXTERNAL AUDITOR 2014 PERFORMANCE ASSESSMENT, AC2015-0705

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2015 October 15 at 9:30 AM.



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE HELD 2015 SEPTEMBER 10 AT 1:01 PM IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor J. Magliocca, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Solicitor M. Bendfeld  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 September 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**CARRIED**

#### **2. CONFIRMATION OF MINUTES**

**2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2015 JUNE 11**

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Gas, Power and Telecommunications Committee, held on 2015 June 11, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24 (1) (a) and (b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:03 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:01 p.m with Councillor Magliocca in the Chair.

RISE AND REPORT, Moved by Councillor Chu, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 SUMMARY OF CURRENT PROCEEDINGS, GP2015-0707

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0707 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act*, until all the proceedings and their related proceedings are complete.

CARRIED

#### 4.2 THE CITY OF CALGARY FIBRE INFRASTRUCTURE STRATEGY, GP2015-0485

##### DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies, In Camera, of a PowerPoint presentation entitled "Fibre Infrastructure Strategy Information Technology", with respect to Report GP2015-0485. And further, the distribution is to remain confidential pursuant to Sections 24 (1) (a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Chu, that with respect to Report GP2015-0485, the following be approved:

That the Gas, Power & Telecommunications Committee recommend that Council:

1. Adopt Administration Recommendations 1 and 2;
2. Direct that the Report, **Recommendations, Distribution** and Attachments 1, 2 and 3 remain confidential pursuant to Section 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until such time as Council has approved the recommendations of the report and the plan has been communicated to the organization; and
3. Direct that Attachment 4 - Fibre Infrastructure Strategy Risk Assessment remains confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, and is subject to review every five years up to a limit of 15 years.

CARRIED

#### 4.3 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2015-0548

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2015-0548 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;
2. Direct that this report and the attachment remain confidential under Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

4.4 STATUS OF SPENDING AND RECOVERY ON INTERVENTIONS (BASED ON JUNE RESULTS), GP2015-0688

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0688 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Sections 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings, including any appeals, are completed.

CARRIED

4.5 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0547

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2015-0547 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 2:05 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 OCTOBER 01.

Sgd. J. Magliocca  
VICE-CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 SEPTEMBER 28 COMBINED MEETING OF COUNCIL:

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IN CAMERA:

THE CITY OF CALGARY FIBRE INFRASTRUCTURE STRATEGY, GP2015-0485

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 October 01 at 1:00 PM.



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES

HELD 2015 SEPTEMBER 11 AT 9:30 AM

COMMENCING IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson  
\*Councillor P. Demong

ALSO PRESENT: General Manager S. Dalglish  
Legislative Assistant J. Dubetz

RECESS, Moved by Councillor Pootmans, that the SPC on Community and Protective Services recess at 9:31 a.m., in order to relocate to the Council Chamber and to reconvene at the call of the Chair.

CARRIED

The SPC on Community and Protective Services reconvened in the Council Chamber at 9:40 a.m. with Councillor Woolley in the Chair.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 September 11 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2015 JULY 15

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2015 July 15, be confirmed.

CARRIED

ELECTION OF ACTING VICE CHAIR

Following nomination procedures, Councillor Stevenson was elected Vice-Chair of the Standing Policy Committee on Community and Protective Services, by acclamation.

MOMENT OF SILENCE

Councillor Magliocca, on behalf of Members of the Committee, requested a moment of silence to reflect on the terror attack which occurred 14 years ago today in the United States of America.

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2015-0646

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2015-0646 be approved, as follows:

That the SPC on Community and Protective Services receive this report for information.

CARRIED

DECLARATION OF INTEREST

\*Councillor Demong notified the Vice-Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

4. NEW BUSINESS



#### 4.1 SLIDING SCALE PROPOSAL FOR THE CITY OF CALGARY SUBSIDY PROGRAMS CPS2015-0712

##### DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Sliding Scale Proposal for The City of Calgary Subsidy Programs", with respect to Report CPS2015-0712.

##### SPEAKERS

1. Larry Heather
2. Atul Thanki

##### RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Vice-Chair, the Legislative Assistant received for the Corporate Record, a copy of a petition containing 3,200 signatures, with respect to Report CPS2015-0712.

3. George Allen Jacobs
4. Amber Cannon
5. Fred Robertson, Poverty Talks
6. Hilary Chapple
7. Brad Robertson

##### DISTRIBUTION

At the request of Mr. Robertson and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of two documents as follows, with respect to Report CPS2015-0712:

- An Infographic entitled "The Costs of Doing Nothing"; and
- A letter from Brad Robertson, Disability Action Hall, Re: Letter of Support for Sliding Fee Scale CPS 2015-0712, dated 2015 September 10.

8. Colleen Huston
9. Bonnie Pacaud
10. Aziza Karbanee
11. Veronica Sagal
12. Darrel Howard, Community Facilitation, Vibrant Communities Calgary

##### DISTRIBUTION

At the request of Ms. Howard and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a letter from Vibrant Communities Calgary, Re: Sliding Scale Proposal for The City of Calgary Subsidy Program, dated 2015 September 11, with respect to Report CPS2015-0712.

13. Paul Kaushal, President, Global Pravasi Seniors Society

14. Jagdish Singh.

Councillor Woolley left the Chair at 11:01 a.m. and Councillor Stevenson assumed the Chair.

Councillor Woolley resumed the Chair at 11:02 a.m. and Councillor Stevenson returned to his regular seat in the Council Chamber.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2015-0712 be approved, as follows:

That the Standing Policy Committee (SPC) on Community and Protective Services recommend that Council:

1. Direct Administration to use the sliding scale proposal in the Attachment as a foundation for:
  - a. advocating to other orders of government for funding support, including the current consultation process for the provincial government's 2016-2017 budget,
2. Receive this report as an item of Urgent Business for the 2015 September 14 Combined Meeting of Council.

CARRIED

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2015-0712 be approved, as follows:

That the Standing Policy Committee (SPC) on Community and Protective Services recommend that Council:

1. Direct Administration to use the sliding scale proposal in the Attachment as a foundation for:
  - b. continue to refine a sliding scale approach including an implementation plan and funding framework and report back to the SPC on Community & Protective Services no later than 2016 July.

Opposed: P. Demong

CARRIED

#### 4.2 DANDELION CONTROL ON CITY PROPERTY, CPS2015-0738

##### DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Dandelion Control on City Property", with respect to Report CPS2015-0738.

##### SPEAKER

Larry Heather

##### CHANGE TIME OF SCHEDULED RECESS

Moved by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Committee to complete Report CPS2015-0738 prior to the Noon recess.

##### CARRIED

APPROVE, Moved by Councillor Demong, that with respect to Report CPS2015-0738, the following be approved:

That the SPC on Community and Protective Services:

1. Recommend that Council consider this report on their 2015 September 28 agenda to be at the same time as the 2016 Resilience Budget;
2. Direct Administration to prepare an Omnibus Report for consideration at Council's 2015 September 28 meeting.

Opposed: G-C. Carra, E. Woolley

##### CARRIED

APPROVE, Moved by Councillor Demong, that with respect to Report CPS2015-0738, the following be approved:

That the SPC on Community and Protective Services:

3. Recommend that Council direct Administration to report back through the Standing Policy Committee on Community and Protective Services no later than October 2016 on the short-term suppression program's effectiveness and costs, and on long-term

recommendations for best practices on pest management including weed and dandelion control.

Opposed: E. Woolley

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESSB IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 12:13 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. E. Woolley  
\_\_\_\_\_  
VICE-CHAIR

Sgd. D. Dubetz  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 SEPTEMBER 14 COMBINED MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS:

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SLIDING SCALE PROPOSAL FOR THE CITY OF CALGARY SUBSIDY PROGRAMS  
CPS2015-0712

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 SEPTEMBER 28 REGULAR MEETING OF COUNCIL:

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(The following Report contains oppositions and/or Bylaws that require reading by Council. Accordingly, it should be voted on separately.)

DANDELION CONTROL ON CITY PROPERTY, CPS2015-0738

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 September 30 at 9:30 AM.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 SEPTEMBER 15 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor J. Stevenson

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Manager D. Corbin  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2015 September 15 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**CARRIED**

#### **2. CONFIRMATION OF MINUTES**

**2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2015 JULY 02**

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2015 July 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0733

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0733, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2015-0734

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0734, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0735

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0735, the following be approved:

1. That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

Mayor Nenshi assumed the Chair at 9:41 a.m. and Councillor Pincott returned to his seat at Committee.

#### 3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0736

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report IGA2015-0736, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED

#### 4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(a)(ii) 23(1)(b) and 24(1)(a), (b) & (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:01 a.m., in order to consider confidential matters with respect to Reports IGA2015-0693 and IGA2015-0759.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:08 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Demong, that the Intergovernmental Affairs Committee rise and report.

CARRIED

#### 5. IN CAMERA ITEMS

##### 5.1 CALGARY METROPOLITAN PLAN UPDATE, IGA2015-0693

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2015-0693 be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

1. Adopt Administration Recommendations 1 and 2 **after amendment as outlined in**



**today's In Camera discussion; and**

2. Direct that this report, presentation and discussion remain confidential under Section 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act* until this matter is resolved.

CARRIED

## 5.2 MGA REVIEW UPDATE, IGA2015-0759

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report IGA2015-0759 be approved, **after amendment**, as follows:

That the Intergovernmental Affairs **Committee**:

1. Approve Recommendation 1;
2. **Forward this report as an item of Urgent Business, In Camera, to the 2015 September 14 – 15 Combined Meeting of Council, for information; and**
3. Direct that this report remain confidential pursuant to Sections 24(1)(a)&(b) and that the Attachment be withheld pursuant to Sections 21(1)(a)(ii) and 24(1)(a)&(b) of the Freedom of Information and Protection of Privacy Act until the MGA Review process has been finalized.

CARRIED

## 6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

## 7. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:10 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. N. Nenshi  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED AS AN ITEM OF URGENT BUSINESS, IN  
CAMERA, TO THE 2015 SEPTEMBER 14-15 COMBINED MEETING OF COUNCIL:

MGA REVIEW UPDATE, IGA2015-0759

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 SEPTEMBER 28 REGULAR  
MEETING OF COUNCIL:

IN CAMERA:

CALGARY METROPOLITAN PLAN UPDATE, IGA2015-0693

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 October 01 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE HELD 2015 SEPTEMBER 17 AT 9:32 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor B. Pincott  
Councillor R. Pootmans  
Councillor E. Woolley  
\*Councillor D. Farrell

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 September 17 Regular Meeting of the Land and Asset Strategy Committee be confirmed.
---

**CARRIED**

#### **DECLARATION OF INTEREST**

\*Following Confirmation of the Agenda, Councillor Farrell notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2015 JULY 23

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held on 2015 July 23, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:35 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:58 a.m. with Councillor Carra in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Land and Asset Strategy Committee rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 PROPOSED ACQUISITION – (AUBURN BAY) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 18150 56 ST SE (JS). LAS2015-29

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2015-29 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Adopt the Administration Recommendations, **after amendment, as discussed in today's In Camera session**; and
2. Request the Recommendations, Report and Attachments remain confidential under

Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of *the Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

4.2 PROPOSED ACQUISITION – (WINSTON HEIGHTS/MOUNTAINVIEW) WARD 09  
(CLLR. GIAN-CARLO CARRA) FILE NO: 920 16 AV NE (DG), LAS2015-30

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report LAS2015-30 be approved, as follows:

That the Land and Asset Strategy Committee recommend Council:

1. Adopt Administration Recommendation 1; and
2. Request the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of *the Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

4.3 PROPOSED LAND EXCHANGE – (TUXEDO PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 120 16 AV NW (AD), LAS2015-31

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LAS2015-31 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Adopt Administration Recommendation 1; and
2. Request that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed.

CARRIED

4.4 PROPOSED EXERCISE OF OPTION – (GREAT PLAINS) WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7855 66 ST SE (IWS), LAS2015-32

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report LAS2015-32 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Adopt Administration Recommendations 1 and 2; and
2. Authorize that the Recommendations, Report and Attachments remain confidential pursuant to sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.5 EAU CLAIRE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL), LAS2015-33

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2015-33 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Adopt the Administration Recommendations, **after amendment, as discussed in today's In Camera session**; and
2. Request the Recommendations, Report and Attachment remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until 2019 January 01.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 11:59 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 OCTOBER 29.

Sgd. G-C. Carra  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 SEPTEMBER 28  
REGULAR MEETING OF COUNCIL:

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IN CAMERA:

PROPOSED ACQUISITION – (AUBURN BAY) – WARD 12 (CLLR. SHANE KEATING) FILE NO:  
18150 56 ST SE (JS). LAS2015-29

PROPOSED ACQUISITION – (WINSTON HEIGHTS/MOUNTAINVIEW) WARD 09 (CLLR. GIAN-  
CARLO CARRA) FILE NO: 920 16 AV NE (DG), LAS2015-30

PROPOSED LAND EXCHANGE – (TUXEDO PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA)  
FILE NO: 120 16 AV NW (AD), LAS2015-31

PROPOSED EXERCISE OF OPTION – (GREAT PLAINS) WARD 09 (CLLR. GIAN-CARLO  
CARRA) FILE NO: 7855 66 ST SE (IWS), LAS2015-32

EAU CLAIRE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL), LAS2015-33

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be  
held on 2015 October 29 at 9:30 AM.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2015 SEPTEMBER 18 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor P. Demong, Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor R. Jones

**ALSO PRESENT:** General Manager R. Pritchard  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, that the Agenda for the 2015 September 18 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

**CARRIED**

#### **2. CONFIRMATION OF MINUTES**

##### **2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2015 JUNE 24**

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2015 June 24 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.



3. CARRIED  
NEW BUSINESS

3.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL RECYCLING STRATEGY:  
BYLAW 20M2001 AMENDMENT, UCS2015-0691

SPEAKER

Larry Heather

DISTRIBUTION

At the request of Mr. Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of his presentation, with respect to Report UCS2015-0691.

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report UCS2015-0691 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council give three readings to the proposed bylaw to amend the Waste and Recycling Bylaw 20M2001 to come into effect 2016 November 1.

CARRIED

3.2 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) ORGANICS WASTE  
DIVERSION STRATEGY, UCS2015-0690

SPEAKER

1. Larry Heather
2. Don Francis, Envirocan Ltd.
3. Spencer Kennedy, Urban Impact Recycling Ltd.

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report UCS2015-0690 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council direct Administration to:

- 1) Implement the Industrial, Commercial and Institutional (ICI) Organics Diversion Strategy; and
- 2) Return to Council with amendments to the Waste & Recycling Bylaw (20M2001) no later than Q4 2016 with implementation scheduled for Q4 2017.

CARRIED

3.3 2015 Q1 AND Q2 CORPORATE ENVIRONMENT, HEALTH & SAFETY  
MANAGEMENT SYSTEMS AND COMPLIANCE REPORT,  
UCS2015-0743

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2015-0743 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.4 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, UCS2015-0664

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report UCS2015-0664 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Colley-Urquhart, that this meeting adjourn at 10:18 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 NOVEMBER 20.

Sgd. P. Demong  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 OCTOBER 05 COMBINED MEETING OF COUNCIL:

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CONSENT:

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) ORGANICS WASTE DIVERSION STRATEGY, UCS2015-0690

OTHER

(The following Report contains a Bylaw that requires reading by Council. Accordingly, it should be voted on separately.)

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL RECYCLING STRATEGY: BYLAW 20M2001 AMENDMENT, UCS2015-0691

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 October 08 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 SEPTEMBER 22 AT 9:31 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor W. Sutherland, Vice-Chair
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor P. Demong (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- \*Councillor S. Chu
- \*Councillor D. Farrell
- \*Councillor J. Magliocca
- \*Councillor E. Woolley

**ALSO PRESENT:**

- City Manager J. Fielding
- Deputy City Manager B. Stevens
- Chief Financial Officer E. Sawyer
- General Manager S. Dalgleish
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager R. Stanley
- Acting City Clerk S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Calgary Fire Department Zero-Based Review and Administration's Response, PFC2015-0695, to be dealt with as the final item in the public portion of today's Meeting.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2015 September 22 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FINAL ITEM IN THE PUBLIC PORTION OF TODAY'S MEETING**

CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, PFC2015-0695

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2015 SEPTEMBER 08

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2015 September 08 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Following the Confirmation of the Minutes, Councillor's Chu, Magliocca and Woolley notified the Chair of a particular interest in all items on today's Agenda and were entitled to vote on the items.

3. NEW BUSINESS

3.1 2015 MID-YEAR ACCOUNTABILITY REPORT, PFC2015-0689

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled, "2015 Mid-Year Accountability Report PFC2015-0689", dated 2015 September 22, with respect to Report PFC2015-0689.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0689 be approved, as follows:

That the Priorities and Finance Committee recommends:

1. That Council receive for information:
  - Attachment 1 – 2015 Mid-Year Accountability Report.
  - Attachment 2 – Realignment of Functions.
2. That Council direct Administration to transfer the operating portion of the Budget Savings Account balance to Corporate Programs, if needed, to offset any unfavourable variance in the Franchise Fees (Program #857) budget.
3. That this item be added to the 2015 September 28 Meeting of Council as an item of Urgent Business.

CARRIED

### 3.2 CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, PFC2015-0695

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled, "Calgary Fire Department Zero Based Review", dated 2015 September 22, with respect to Report PFC2015-0695.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, that pursuant to Section 91(2)(a) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to occur from 12:00 p.m. to 12:45 p.m.

Opposed: A. Chabot

CARRIED

RECESS

The Priorities and Finance Committee recessed at 12:03 p.m. to reconvene at 12:45 p.m.

The Priorities and Finance Committee reconvened at 12:49 p.m. with Mayor Nenshi in the Chair.

REFER, Moved by Councillor Colley-Urquhart, that Report PFC2015-0695 be referred to the SPC on Community and Protective Services, no later than 2015 November, for stakeholder and citizen input.

ROLL CALL VOTE:

For: D. Colley-Urquhart, S. Keating, R. Pootmans, N. Nenshi

Against: A. Chabot, W. Sutherland

CARRIED

3.3 CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD  
2015 JANUARY 01 TO JUNE 30, PFC2015-0697

DECLARATION OF INTEREST

\* Councillor Farrell notified the Chair of a particular interest in Reports PFC2015-0695, PFC2015-0697 and PFC2015-0739 on today's Agenda and was entitled to vote on the items.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0697 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve a net \$18.1 million increase to the currently approved 2015-2018 Capital Budget, as identified in Attachment 2, Schedules A & B "Capital Budget Revisions Requiring Council Approval;"
2. Receive for information Attachment 1 "Summary of Capital and Operating Budget Revisions," Attachment 3 "Capital Budget Revisions Previously Approved by Council or Administration," and Attachment 4 "Council Decisions/Referrals Having Actual or Potential Future Year Budget Impacts;" and
3. Forward the Report PFC2015-0697 to the 2015 September 28 Regular Meeting of Council as an item of urgent business.

CARRIED

### 3.4 PROPOSED WARD COMMUNITY EVENT FUND AMENDMENTS, PFC2015-0739

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2015-0739 be approved, as follows:

That Priorities and Finance Committee recommend Council adopt the proposed Ward Community Event Fund Guidelines as set out in Attachment 3 to be effective with the commencement of the next Ward Community Event Fund application year cycle – 2015 November 21.

CARRIED

#### 4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

#### 5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(g) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 1:30 p.m., in order to consider several confidential matters.

CARRIED

Mayor Nenshi left the Chair at 1:52 p.m. and Councillor Sutherland assumed the Chair.

The Priorities and Finance Committee moved into public session at 2:20 p.m. with Councillor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Keating, that the Priorities and Finance Committee rise and report.

CARRIED



5.1 DOUGLASDALE MCKENZIE SLOPE FUNDING REQUEST, PFC2015-0677

APPROVE, Moved by Councillor Keating, that with respect to Report PFC2015-0677, the following be approved:

That the Priorities and Finance Committee that Council:

1. Approve the Administration Recommendations contained in Report PFC2015-0677; and
2. Keep this Report and Attachments 1, 2, and 3 confidential pursuant to Sections 24(1)(a), 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until all related matters are resolved; and
3. Keep Attachment 4 of this Report confidential under Section 27(1)(a) of *Freedom of Information and Protection of Privacy Act* (FOIP) indefinitely.

And further that Report PFC2015-0677 be forwarded to the 2015 September 28 Regular Meeting of Council as an item of Urgent Business, In Camera.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 2:25 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 OCTOBER 27.

Sgd. N. Nenshi  
\_\_\_\_\_  
MAYOR

Sgd. S. Muscoby  
\_\_\_\_\_  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED AS URGENT BUSINESS TO THE 2015 SEPTEMBER 28 REGULAR MEETING OF COUNCIL:

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2015 MID-YEAR ACCOUNTABILITY REPORT, PFC2015-0689

CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD 2015 JANUARY 01 TO JUNE 30, PFC2015-0697

IN CAMERA

DOUGLASDALE MCKENZIE SLOPE FUNDING REQUEST, PFC2015-0677

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 OCTOBER 05 COMBINED MEETING OF COUNCIL:

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CONSENT:

PROPOSED WARD COMMUNITY EVENT FUND AMENDMENTS, PFC2015-0739

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 October 13 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 SEPTEMBER 30 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 September 30 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2015 SEPTEMBER 11

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2015 September 11, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 INVESTING IN COMMUNITY INFRASTRUCTURE, CPS2015-0647

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of an undated PowerPoint presentation, entitled "Investing in Community Infrastructure, CPS2015-0647", with respect to Report CPS2015-0647.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report CPS2015-0647 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council direct Administration to utilize proposed Community Investment Fund guiding principles (Attachment 4) to direct CIF allocations over the course of the next two business plan and budget cycles (to 2026).

CARRIED

3.2 LIMOUSINE REGULATION AMENDMENTS, CPS2015-0702

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Limousine Regulations Amendments, Presentation to the SPC on Community and Protective Services", dated 2015 September 30, with respect to Report CPS2015-0702.

## SPEAKERS

1. John Bliss
2. Robert McGregor
3. Ron Grasley
4. Roger Richard, President, Associated Cab
5. Kurt Enders, President, Checker Transportation Group

## DISTRIBUTION

At the request of Kurt Enders and with the concurrence of the Chair, the Legislative Assistant distributed copies of an undated document entitled "Proposed changes to the sedan bylaw could well allow development of a shadow taxi system. There is no limitation on the number of sedans allowed on Calgary streets", with respect to Report CPS2015-0702.

6. Cam Naghshineh, General Manager, Allied Limousine
7. Rupinderpal Gill, President, Calgary United Cabs
8. Harpal Singh

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2015-0702, be amended by adding the following:

**"And further that Report CPS2015-0702 be forwarded to the 2015 October 05 Combined Meeting of Council, as an item of Urgent Business."**

## ROLL CALL VOTE

For:

G-C. Carra, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson, D. Colley-Urquhart

Against:

E. Woolley

CARRIED

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 1 contained in Report CPS2015-0702 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council:

1. Give three readings to the proposed bylaw to amend the Livery Transport Bylaw 6M2007 (Attachment 1).

#### ROLL CALL VOTE

For:

G-C. Carra, R. Pootmans, E. Woolley, D. Colley-Urquhart

Against:

S. Chu, J. Magliocca, J. Stevenson,

CARRIED

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 2 contained in Report CPS2015-0702 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommend that Council:

2. Direct Administration to evaluate the impacts as a result of the proposed bylaw amendments and report back through the SPC on Community and Protective Services in **Q3 2016**.

#### VOTE WAS AS FOLLOWS

For:

G-C. Carra, R. Pootmans, E. Woolley, D. Colley-Urquhart

Against:

S. Chu, J. Magliocca, J. Stevenson,

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that Administration Recommendations 3, 4 and 5, contained in Report CPS2015-0702 be approved, **as amended**, as follows:

That the SPC on Community and Protective Services recommend that Council:

3. Direct Administration to maintain taxi meter rates at current levels for the remainder of 2015;
4. Receive for information the 2015 Satisfaction with Taxi Services – Summary Report of Telephone Survey (Attachment 2); and
5. Receive for information the 2015 TLAC Limousine Regulation Amendments Research - Summary Report of Telephone Survey (Attachment 3).

**And further that Report CPS2015-0702 be forwarded to the 2015 October 05 Combined Meeting of Council, as an item of Urgent Business.**

CARRIED

### 3.3 UPDATE ON EMERGENCY 9-1-1 ACT, CPS2015-0787

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled “Update on Emergency 9-1-1 Act CPS2015-0787”, dated 2015 September 30, with respect to Report CPS2015-0787.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2015-0787 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive this report for information, as the final update on significant developments in the advancement of a 9-1-1 Act, as it was enacted 2014 April 01.

CARRIED

3.4 CALGARY TELUS CONVENTION CENTRE GOVERNANCE, CPS2015-0778

BRING FORWARD, Moved by Councillor Pootmans, that Report, Calgary Telus Convention Centre Governance, CPS2015-0778, be brought forward and dealt with following Report CPS2015-0647.

CARRIED

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2015-0778 be approved, as follows:

That the SPC on CPS recommends that Council:

1. Approve the removal of the Calgary Convention Centre Authority from:
  - a. the City Clerk's advertisement, recruitment and appointment of the Boards, Commissions and Committees process; and
  - b. the 2015 October 19 Organization Meeting appointment process.
2. Direct the City Clerk to forward all 2015 applications to the Calgary Convention Centre Authority.
3. Receive this report as an item of Urgent Business for the 2015 October 05 Meeting of Council.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 11:44 a.m.

CARRIED



CONFIRMED BY COMMITTEE ON 2015 NOVEMBER 04.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. J. Lord Charest  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 OCTOBER 05 COMBINED MEETING OF COUNCIL, AS ITEMS OF URGENT BUSINESS:

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LIMOUSINE REGULATION AMENDMENTS, CPS2015-0702

CALGARY TELUS CONVENTION CENTRE GOVERNANCE, CPS2015-0778

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 NOVEMBER 09 COMBINED MEETING OF COUNCIL:

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CONSENT:

INVESTING IN COMMUNITY INFRASTRUCTURE, CPS2015-0647

UPDATE ON EMERGENCY 9-1-1 ACT, CPS2015-0787

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 November 04 at 9:30 AM.



## **MINUTES**

### **EMERGENCY MANAGEMENT COMMITTEE HELD 2015 SEPTEMBER 30 AT 11:45 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 September 30 Regular Meeting of the Emergency Management Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2015 JULY 15

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the Emergency Management Committee, held on 2015 July 15, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY EMERGENCY MANAGEMENT AGENCY - MOVING FORWARD DISCUSSION (VERBAL UPDATE), EM2015-0767

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "The Calgary Emergency Management Agency ", dated 2015 September 30 with respect to Report EM2015-0767.

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report EM2015-0767, the following be approved:

That the Emergency Management Committee receive the Calgary Emergency Management Agency - Moving Forward Discussion (Verbal Update) report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 12:15 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 06.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. J. Lord Charest  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Emergency Management Committee will be scheduled at the Call of the Chair.



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2015 OCTOBER 01 AT 1:01 PM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor S. Chu

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Solicitor M. Bendfeld  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's Meeting be amended by adding the following items of Urgent Business, In Camera:

- AUC Stakeholder Advisory Session (Verbal), VR2015-0068
- Meeting with AUC Chair / Letter to Energy Minister (Verbal), VR2015-0069.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2015 October 01 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

AUC STAKEHOLDER ADVISORY SESSION (VERBAL), VR2015-0068

MEETING WITH AUC CHAIR / LETTER TO ENERGY MINISTER (VERBAL), VR2015-0069

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2015 SEPTEMBER 10

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Gas, Power and Telecommunications Committee, held on 2015 September 10, be confirmed.

CARRIED

ATTENDANCE IN CAMERA, Moved by Councillor Magliocca, that Doug Evanchuk, Solicitor, McLennan Ross, be invited to attend the In Camera session of the 2015 October 01 Regular Meeting of the Gas, Power and Telecommunications Committee with regards to Reports VR2015-0068 and VR2015-0069.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24 (1) (a) and (b), and 27 (1) (b) (iii) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:04 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:36 p.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Magliocca, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

#### 4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0771

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2015-0771 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment remain confidential pursuant to Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED

#### 4.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2015-0772

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2015-0772 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Approve Administration Recommendation 1;
2. File Administration Recommendation 2; and
3. Direct that this report, Recommendations and attachment remain confidential under Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

## 5. URGENT BUSINESS IN CAMERA

### 5.1 AUC STAKEHOLDER ADVISORY SESSION (VERBAL), VR2015-0068

#### DISTRIBUTION

At the request of Doug Evanchuk and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a presentation entitled “AUC Stakeholder Session Regulatory Challenges, The City of Calgary”, with respect to Report VR2015-0068, such distribution to remain confidential pursuant to Sections 24 (1) (a) and 27 (1) (b) (iii) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Chu, that with respect to Report VR2015-0068, the following be adopted:

That the Gas, Power and Telecommunications Committee:

1. Receive the AUC Stakeholder Advisory Session (Verbal) Report for information; and
2. Direct that the Verbal discussion and distribution remain confidential pursuant to Sections 24 (1) (a) and 27 (1) (b) (iii) of the *Freedom of Information and Protection of Privacy Act*.

#### CARRIED

### 5.2 MEETING WITH AUC CHAIR / LETTER TO ENERGY MINISTER (VERBAL), VR2015-0069

#### DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of the following documents with respect to Report VR2015-0069, such distributions to remain confidential pursuant to Section 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act*:

- Confidential briefing notes, dated 2015 July 21; and
- Draft letter to Minister of Energy.



APPROVE, Moved by Councillor Chu, that with respect to Report VR2015-0069, the following be adopted:

That the Gas, Power and Telecommunications Committee:

1. Receive the Meeting with AUC Chair / Letter to Energy Minister (Verbal) Report for information; and
2. Direct that the Verbal discussion and distribution remain confidential pursuant to Sections 24(1)(a) and 27(1)(b)(iii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 2:38 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 NOVEMBER 05.

Sgd. A. Chabot  
\_\_\_\_\_  
CHAIR

Sgd. J. Dubetz  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 November 05 at 1:00 PM.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 OCTOBER 01 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor J. Stevenson

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Manager D. Corbin  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2015 October 01 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.
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**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2015 SEPTEMBER 15

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2015 September 15 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Pincott returned to his seat at Committee.

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,  
IGA2015-0793

APPROVE, Moved by Councillor Chabot, that with respect to the Verbal Report IGA2015-0793, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,  
IGA2015-0794

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2015-0794, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0796

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0796, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0797

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report IGA2015-0797, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Jones, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(a) &(b), 23(1)(b), 24(1)(a),(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 9:49 a.m., in order to consider a confidential matter with respect to Report IGA2015-0798.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10.22 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 UPDATE ON CITY CHARTER AND MGA REVIEW - VERBAL REPORT,  
IGA2015-0798

APPROVE, Moved by Councillor Jones, that with respect to the Verbal Report, IGA2015-0798, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive Update on City Charter and MGA Review - Verbal Report, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1)(a) &(b), 23(1)(b), 24(1)(a),(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, until such time as the matter is resolved.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 10:23 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 NOVEMBER 05.

Sgd. N. Nenshi  
CHAIR

Sgd. J. Lord Charest  
LEGISLATIVE ASSISTANT



## **MINUTES**

### **SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER HELD 2015 OCTOBER 02 AT 9:34 AM IN THE GERALD J. MAIER COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor D. Farrell  
Public Member, Mr. B. Day

**ALSO PRESENT:** Councillor S. Chu  
Partner, Boyden Calgary Inc. T. Hamilton  
Associate Partner, Boyden Calgary Inc. B. Mellor  
Human Resources Advisor B. Dersch  
City Solicitor G. Cole  
Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2015 October 02 Regular Meeting of the Selection Committee For the Integrity Commissioner be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SELECTION COMMITTEE FOR  
THE INTEGRITY COMMISSIONER, 2015 JULY 14

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Selection Committee For the Integrity Commissioner, held on 2015 July 14, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Mr. Day, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 19 (1), and 24 (1) (a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*, the Selection Committee For the Integrity Commissioner move in camera, at 9:37 a.m., in order to consider several confidential matters.

CARRIED

Mayor Nenshi assumed the Chair, In Camera, at 9:38 a.m. and Councillor Pootmans returned to his seat in Committee.

The Selection Committee For the Integrity Commissioner moved into public session at 10:12 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pootmans, that the Selection Committee For the Integrity Commissioner rise and report.

CARRIED

4.1 POSITION ADVERTISEMENT (VERBAL), SC2015-0805

4.2 SOURCING ACTIVITIES (VERBAL), SC2015-0806

4.3 SEARCH TIMETABLE (VERBAL), SC2015-0807

#### RECEIVE FOR THE CORPORATE RECORD

At the request of Brian Mellor and with the concurrence of the Vice-Chair, the Acting City Clerk received for the Corporate Record, In Camera, the following documents with respect to Verbal Report SC2015-0805, such documents to remain confidential pursuant to Sections 19 (1), and 24 (1) (a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*:

- Draft wording for an advertisement for an Integrity Commissioner, City of Calgary;
- A document entitled “Advertising Options, Search for an Integrity Commissioner, City of Calgary”; and
- A document entitled “ Search Update, Search for an Integrity Commissioner, City of Calgary”, dated 2015 October 02.

APPROVE, Moved by Councillor Farrell, that the Selection Committee For the Integrity Commissioner recommends that the following Verbal Reports be received for information, in an omnibus motion, and that the In Camera discussions remain confidential pursuant to Sections 19(1), and 24(1) (a), (b) and (d) of the *Freedom of Information and Protection of Privacy Act* :

Position Advertisement (Verbal), SC2015-0805;

Sourcing Activities (Verbal), SC2015-0806; and

Search Timetable (Verbal), SC2015-0807.

CARRIED

#### 5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.



6. ADJOURNMENT

ADJOURN, Moved by Mr. Day, that this meeting adjourn at 10:14 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 OCTOBER 20.

Sgd. N. Nenshi  
MAYOR

Sgd. B. Hilford  
ACTING CITY CLERK

The next Regular Meeting of the Selection Committee for the Integrity Commissioner has been scheduled to be held at the Call of the Chair.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2015 OCTOBER 07 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor D. Farrell  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor W. Sutherland

**ALSO PRESENT:** Acting General Manager M. Tita  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 October 13 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2015 SEPTEMBER 09

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2015 September 09, be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS - PLANNING AND  
URBAN DEVELOPMENT, PUD2015-0810

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report PUD2015-0810 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 GREEN LINE SOUTHEAST TRANSIT ORIENTED DEVELOPMENT PLAN,  
PUD2015-0765

SPEAKER

Karen MacDonald

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PUD2015-0765 be amended by adding a Recommendation 3, as follows:

“3. Direct Administration to conduct a scoping report, and report to Council through the SPC on Transportation and Transit no later than 2015 December 11, on amending the TOD Policy Implementation Document contained in Report PUD2015-0765 (Attachment 2), by the addition of a Section 1 “Policy Tasks”, Subsection F, as follows:

“F That the economic development and diversification potential of the

green line Transit Oriented Development (TOD) be investigated. And further, that this analysis includes an assessment of opportunities to attract high potential business sectors as identified by the Calgary Economic Development strategy of November 2014 and be continental in scope.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Keating, that the Administration Recommendations contained in Report PUD2015-0765 be approved, **as amended**, as follows:

That the SPC on Planning and Urban Development recommends that Council:

1. Direct Administration to investigate Transit Oriented Development (TOD) policy amendments as outlined in the Potential TOD Policy Implementation document (Attachment 2) and to undertake implementation by the end of December 2016;
2. Direct Administration to further investigate collaboration opportunities with the Office of Land Servicing and Housing (OLSH) and private sector landowners towards TOD to align with opening day of Green Line; and
3. **Direct Administration to conduct a scoping report, and report to Council through the SPC on Transportation and Transit no later than 2015 December 11, on amending the TOD Policy Implementation Document contained in Report PUD2015-0765 (Attachment 2), by the addition of a Section 1 “Policy Tasks”, Subsection F, as follows:**

**“F That the economic development and diversification potential of the green line Transit Oriented Development (TOD) be investigated. And further, that this analysis includes an assessment of opportunities to attract high potential business sectors as identified by the Calgary Economic Development strategy of November 2014 and be continental in scope.”**

CARRIED

4.2 ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT,  
PUD2015-0809

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2015-0809 be approved, as follows:

That the Standing Policy Committee on Planning and Urban Development recommends that Council receive this report for information.

CARRIED

4.3 BUILDING MAINTENANCE BYLAW, PUD2015-0674

REFER, Moved by Councillor Keating, that Report PUD2015-0674 be referred to Administration, for further consultation with stakeholders, and return to the SPC on Planning and Urban Development no later than 2016 May, with a new proposed building maintenance bylaw.

CARRIED

4.4 PROPOSAL FOR A LOW DENSITY MIXED HOUSING DISTRICT - UPDATE,  
PUD2015-0740

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2015-0740 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council direct the Administration to return to the Calgary Planning Commission with amendments to Land Use Bylaw 1P2007 to add a new low density mixed housing district that would be available for low density residential neighbourhoods in new master planned communities in greenfield areas.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 11:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 DECEMBER 09

Sgd. A. Chabot  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 NOVEMBER 09  
COMBINED MEETING OF COUNCIL:

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CONSENT:

GREEN LINE SOUTHEAST TRANSIT ORIENTED DEVELOPMENT PLAN, PUD2015-0765

ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT,  
PUD2015-0809

PROPOSAL FOR A LOW DENSITY MIXED HOUSING DISTRICT - UPDATE, PUD2015-0740

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2015 November 06 at 9:30 AM.



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2015 OCTOBER 14 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Councillor S. Keating, Chair
- Councillor S. Chu, Vice-Chair
- Councillor A. Chabot
- Councillor P. Demong
- Councillor R. Jones
- Councillor B. Pincott
- Councillor E. Woolley
- \*Councillor G-C. Carra
- \*Councillor D. Farrell

**ALSO PRESENT:**

- General Manager M. Logan
- Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2015 October 14 Regular Meeting of the SPC on Transportation and Transit be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF SPC ON TRANSPORTATION AND TRANSIT, 2015 JULY 22

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2015 July 22, be confirmed.

CARRIED

3. NEW BUSINESS

DECLARATION OF INTEREST

\* Councillor Carra notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3.1 STATUS OF OUTSTANDING MOTIONS, TT2015-0715

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2015-0715 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

3.2 ANNUAL UPDATE ON SNOW AND ICE CONTROL ACTIVITIES, TT2015-0553

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report TT2015-0553 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this report for information; and
2. Direct Administration to provide future annual reports on Snow and Ice Control (SNIC) activities to Council and the public via Calgary.ca.

CARRIED



### 3.3 RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE - DEFERRAL REPORT, TT2015-0675

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2015-0675 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommends that Council defer the Residential Street Design Policy – 3 Year Update report one month to 2015, November 18 meeting.

CARRIED

### 3.4 PEDESTRIAN STRATEGY UPDATE AND DEFERRAL OF FINAL REPORT, TT2015-0666

#### DECLARATION OF INTEREST

\* Councillor Farrell notified the Chair of a particular interest in all remaining items on the Agenda and was entitled to vote on the items.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2015-0666 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit **recommends that Council:**

1. Receive this Project Update and Deferral Report for information,
2. Defer the Pedestrian Strategy Final Report to the 2016 January 20 meeting of the SPC on Transportation and Transit.

CARRIED

### 3.5 GREEN LINE SOUTHEAST ALIGNMENT AND STATIONS, TT2015-0678

#### SPEAKERS

1. Jeff Binks, President, LRT on the Green Foundation
2. Darshan Tailor

#### CHANGE TIME OF SCHEDULED RECESS

Moved by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Committee to complete today's Agenda.

Opposed: S. Chu, P. Demong

#### CARRIED

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2015-0678 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the recommended alignment and station locations for the southeast leg of the Green Line as per Attachment 1;
2. Direct Administration to proceed with land acquisition on the approved alignment and station locations; and
3. Direct Administration to report back on progress as part of the full Green Line project no later than April 2016 including updated funding, contracting strategy, and preliminary schedule.

#### CARRIED

#### 4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

#### 5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 12:22 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 NOVEMBER 18.

Sgd. S. Keating  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 NOVEMBER 09  
COMBINED MEETING OF COUNCIL:

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CONSENT:

ANNUAL UPDATE ON SNOW AND ICE CONTROL ACTIVITIES, TT2015-0553

RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE - DEFERRAL REPORT,  
TT2015-0675

PEDESTRIAN STRATEGY UPDATE AND DEFERRAL OF FINAL REPORT, TT2015-0666

GREEN LINE SOUTHEAST ALIGNMENT AND STATIONS, TT2015-0678

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2015 November 18 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2015 OCTOBER 15 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor J. Magliocca  
Councillor W. Sutherland  
Citizen Representative B. Day  
Citizen Representative B. Fitzsimmons

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant C. Smillie  
External Auditor T. Nakka  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

### **RECOGNITION**

On behalf of the Audit Committee, Councillor Pootmans recognized Mr. Bruce Day, Citizen Member of the Audit Committee in attendance at his final meeting. Councillor Pootmans commented that he would be greatly missed and was much appreciated for his insightful and meticulous attention given to his Audit Committee responsibilities.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Mr. Fitzsimmons, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Calgary Housing Company 2014 Annual Report, AC2015-0723 to be dealt with immediately following Report, New Calgary Central Library Audit, AC2015-0761.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Woolley, that the Agenda for the 2015 October 15 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING REPORT, NEW CALGARY CENTRAL LIBRARY AUDIT, AC2015-0761:**

CALGARY HOUSING COMPANY 2014 ANNUAL REPORT, AC2015-0723

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2015 SEPTEMBER 10

CONFIRM MINUTES, Moved by Mr. Fitzsimmons, that the Minutes of the Audit Committee held on 2015 September 10, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ENMAX AUDIT AND FINANCE COMMITTEE 2014 ANNUAL REPORT, AC2015-0721

SPEAKERS

1. Jim Hankinson, Chair, ENMAX Audit Committee
2. Manjeet Dhillon, Director of Reporting and Standards, ENMAX

APPROVE, Moved by Councillor Magliocca, that the Recommendations contained in Report AC2015-0721 be approved, **after amendment**, as follows:

The Audit Committee:

1. Receives this Report for information; and
2. Directs that Attachments 1, 6, 7a, 7b and 8 remain confidential pursuant to Sections 24(1)(a), 25(b) and 25(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

### 3.2 CALGARY HOUSING COMPANY 2014 ANNUAL REPORT, AC2015-0723

TABLE AND BRING FORWARD, Moved by Councillor Woolley, that Report AC2015-0723 be tabled to be dealt with following Report AC2015-0763, and further that Report, Calgary Housing Company Asset Management Audit, AC2015-0762 be brought forward and tabled to be dealt with following Report AC2015-0723.

CARRIED

SPEAKER

Moyez Somani, Audit and Risk Committee Chair, Calgary Housing Company

APPROVE, Moved by Mr. Fitzsimmons, that the Recommendation contained in Report AC2015-0723 be approved, as follows:

The Audit Committee receives this report for information.

CARRIED

### 3.3 NEW CALGARY CENTRAL LIBRARY AUDIT, AC2015-0761

SPEAKERS

1. Kondwani Bwanali, Director, Finance and Administrations, CMLC
2. Kate Thompson, Director of Development, CMLC

APPROVE, Moved by Councillor Woolley, that the Recommendations contained in Report AC2015-0761 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

CARRIED

3.4 CALGARY HOUSING COMPANY ASSET MANAGEMENT AUDIT, AC2015-0762

SPEAKER

John Veenstra, Infrastructure and Asset Manager, Calgary Housing Company

APPROVE, Moved by Councillor Woolley, that the Recommendations contained in Report AC2015-0762 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

CARRIED

3.5 CITY AUDITOR'S OFFICE 3RD QUARTER 2015 REPORT, AC2015-0763

APPROVE, Moved by Councillor Magliocca, that the Recommendations contained in Report AC2015-0763 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

CARRIED

3.6 EXTERNAL AUDITOR 2015 AUDIT SERVICE PLAN AND FEES REPORT,  
AC2015-0766

APPROVE, Moved by Mr. Fitzsimmons, that the Recommendations contained in Report AC2015-0766 be approved, as follows:

That the Audit Committee:

1. Receive this Report, including the Deloitte 2015 Audit Service Plan, for Information; and
2. Recommends that Council receive this Report for Information.

CARRIED

3.7 AUDIT COMMITTEE 3RD QUARTER 2015 STATUS REPORT, AC2015-0760

APPROVE, Moved by Councillor Woolley, that the Recommendation contained in Report AC2015-0760 be approved, as follows:

That Audit Committee receives this Report for Information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 24(1)(a),(b), and (c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 11:28 a.m., in order to consider a several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:42 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Audit Committee rise and report.

CARRIED



#### 5.1 AUDIT FORUM (VERBAL), AC2015-0716

APPROVE, Moved by Mr. Day, that with respect to the Verbal Report AC2015-0716, the following be approved:

That the Audit Committee:

1. Receive the Audit Forum - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 16(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 5.2 EXTERNAL AUDITOR REPORT (VERBAL), AC2015-0717

The External Auditor had nothing to report.

#### 5.3 CITY AUDITOR REPORT (VERBAL), AC2015-0718

APPROVE, Moved by Councillor Magliocca, that with respect to the Verbal Report AC2015-0718, the following be approved:

That the Audit Committee:

1. Receive the City Auditor - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a),(b), and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 5.4 CHIEF FINANCIAL OFFICER REPORT (VERBAL), AC2015-0719

The Chief Financial Officer had nothing to report.

#### 5.5 CHAIR OF AUDIT COMMITTEE REPORT (VERBAL), AC2015-0720

The Chair of Audit Committee had nothing to report.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:44 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 NOVEMBER 12.

Sgd. R. Pootmans  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 NOVEMBER 09  
COMBINED MEETING OF COUNCIL:

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CONSENT:

NEW CALGARY CENTRAL LIBRARY AUDIT, AC2015-0761

CALGARY HOUSING COMPANY ASSET MANAGEMENT AUDIT, AC2015-0762

CITY AUDITOR'S OFFICE 3RD QUARTER 2015 REPORT, AC2015-0763

EXTERNAL AUDITOR 2015 AUDIT SERVICE PLAN AND FEES REPORT, AC2015-0766

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2015 November 12 at 9:30 AM.



## **MINUTES**

### **SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER**

**HELD 2015 OCTOBER 20 AT 3:04 PM**

**IN THE GERALD J. MAIER COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor D. Farrell  
Public Member, Mr. B. Day

**ALSO PRESENT:** Partner, Boyden Calgary Inc. T. Hamilton  
Associate Partner, Boyden Calgary Inc. B. Mellor  
Human Resources Advisor B. Dersch  
City Solicitor G. Cole  
Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2015 October 20 Regular Meeting of the Selection Committee For the Integrity Commissioner be confirmed.

**CARRIED**

2. CONFIRMATION OF THE MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SELECTION COMMITTEE FOR  
THE INTEGRITY COMMISSIONER, 2015 OCTOBER 02

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the Selection Committee For the Integrity Commissioner, held on 2015 October 02, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 19 (1), and 24 (1) (a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*, the Selection Committee For the Integrity Commissioner move in camera, at 3:05 p.m., in order to consider several confidential matters.

CARRIED

The Selection Committee For the Integrity Commissioner moved into public session at 4:28 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Selection Committee For the Integrity Commissioner rise and report.

CARRIED

4.1 ACTIVITIES TO DATE (VERBAL), SC2015-0842

4.2 POTENTIAL ROLE CONSIDERATIONS (VERBAL), SC2015-0843

4.3 TERM OF EMPLOYMENT CONTRACT (VERBAL), SC2015-0844

4.4 REVIEW OF SHORT LIST CANDIDATES (VERBAL), SC2015-0845

## DISTRIBUTION

At the request of Brian Mellor and with the concurrence of the Chair, the Acting City Clerk distributed a binder, In Camera, entitled Boyden global executive search, which include documents with respect to Reports SC2015-0843, SC2015-0844, and SC2015-0845 such documents to remain confidential pursuant to Sections 19 (1), and 24 (1) (a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Pootmans, that the Selection Committee For the Integrity Commissioner recommends that the following Verbal Reports be received for information, in an omnibus motion, and that the In Camera distribution and discussions remain confidential pursuant to Sections 19(1), and 24(1) (a), (b) and (d) of the *Freedom of Information and Protection of Privacy Act* :

ACTIVITIES TO DATE (VERBAL), SC2015-0842;

POTENTIAL ROLE CONSIDERATIONS (VERBAL), SC2015-0843;

TERM OF EMPLOYMENT CONTRACT (VERBAL), SC2015-0844; and

REVIEW OF SHORT LIST CANDIDATES (VERBAL), SC2015-0845

CARRIED

APPROVE, Moved by Mr. Day, that the Selection Committee For the Integrity Commissioner authorize a working group including the four Committee members of the Selection Committee of the Integrity Commissioner, the City Solicitor and the two representatives from Boyden Calgary Inc. to conduct interviews with a report back to the Selection Committee of the Integrity Commissioner at their earliest convenience.

CARRIED

### 5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

### 6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 4:29 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 FEBRUARY 17.

Sgd. N. Nenshi  
\_\_\_\_\_  
MAYOR

Sgd. B. Hilford  
\_\_\_\_\_  
ACTING CITY CLERK

The next Regular Meeting of the Selection Committee for the Integrity Commissioner has been scheduled to be held at the Call of the Chair.



## **MINUTES**

### **LEGACY PARKS FUND STEERING COMMITTEE HELD 2015 OCTOBER 22 AT 1:03 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor D. Farrell, Vice-Chair  
Councillor P. Demong  
Councillor R. Jones  
Program Manager D. Marter

**ALSO PRESENT:** Councillor E. Woolley  
General Manager S. Dalgleish  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **ELECTION OF VICE-CHAIR**

Following nomination procedures, Councillor Farrell was elected Vice -Chair by acclamation.

#### **1. CONFIRMATION OF AGENDA**

##### **DISTRIBUTION**

With the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Agenda page.

CONFIRM AGENDA, Moved by Councillor Jones, that the **Revised Agenda** for the 2015 October 22 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND  
STEERING COMMITTEE, 2015 JULY 02

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2015 July 02 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2015-0817

APPROVE, Moved by Councillor Demong, that with respect to Report LPC2015-0817, the following be approved, as follows:

That the Legacy Parks Fund Steering Committee:

1. Receive for information the ENMAX Legacy Parks Program – Project Status and Financial Update (Attachment 1); and
2. Receive for information updates for Clearwater Legacy Park (Attachment 2) and Century Gardens Park (Attachment 3).

CARRIED

4. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.



6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 1:35 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 FEBRUARY 18

Sgd. N. Nenshi  
\_\_\_\_\_  
CHAIR

Sgd. D. Williams  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2016 February 18.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 OCTOBER 27 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor W. Sutherland, Vice-Chair  
Councillor D. Colley-Urquhart, (CPS Chair)  
Councillor A. Chabot (PUD Chair)  
Councillor P. Demong (UCS Chair)  
Councillor S. Keating (T&T Chair)  
\*Councillor D. Farrell  
\*Councillor R. Pootmans

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
Acting City Clerk S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

### **ELECTION OF ACTING VICE-CHAIR**

Following nomination procedures, Councillor Colley-Urquhart was elected Acting Vice-Chair by acclamation.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2015 October 27 Regular Meeting of the Priorities and Finance Committee be confirmed.

**CARRIED**

## DECLARATIONS OF INTEREST

\*Following the Confirmation of the Agenda, Councillors Farrell and Pootmans notified the Chair of a particular interest in the following items, on today's Agenda and were entitled to vote on the items:

Councillor Farrell: Report PFC2015-0665

Councillor Pootmans: All items

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2015 SEPTEMBER 22

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the 2015 September 22 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 ESTABLISHMENT OF THE CHINATOWN DISTRICT BUSINESS REVITALIZATION ZONE, PFC2015-0665

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Establishment of the Chinatown District Business Revitalization Zone", dated 2015 October 27, with respect to Report PFC2015-0665.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2015-0665 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Give three readings to the proposed Bylaw to Establish the Chinatown District Business Revitalization Zone (Attachment 1);
2. Appoint, by resolution, the individuals listed in Attachment 2 as the interim Chinatown District Business Revitalization Zone Board until 2015 December 31.

CARRIED

3.2 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0581

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2015-0581 be approved, as follows:

That the Priorities and Finance Committee recommend that Council under the authority of section 347 of the *Municipal Government Act* cancel 2013 and 2014 property and business taxes that meet Administration's criteria for corrections, for the amounts listed in Attachment 1; and that Council cancel 2013, 2014 and 2015 municipal property taxes for the qualifying nonprofit organizations for the amounts listed in Attachment 2.

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0823

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2015-0823 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

3.4 ALBERTA MUNICIPAL AFFAIRS - MUNICIPAL EXCELLENCE AWARD IN LARGE MUNICIPALITIES - FLEXWORK HUB, PRESENTATION TO COUNCIL, PFC2015-0857

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report PFC2015-0857 the following be approved:

The Priorities and Finance Committee recommends that a Council Presentation entitled "Alberta Municipal Affairs - Municipal Excellence Award in Large Municipalities - Flexwork Hub", be added to the 2015 November 09 Combined Meeting of Council Agenda.

CARRIED

4. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Colley-Urquhart, that this meeting adjourn at 10:15 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 NOVEMBER 17.

Sgd. W. Sutherland  
VICE-CHAIR

Sgd. S. Muscoby  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 NOVEMBER 09  
COMBINED MEETING OF COUNCIL:

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CONSENT:

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0581

OTHER

(The following Report contains a Bylaw that requires reading by Council. Accordingly, it should be voted on separately.)

ESTABLISHMENT OF THE CHINATOWN DISTRICT BUSINESS REVITALIZATION ZONE,  
PFC2015-0665

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 November 17 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2015 OCTOBER 29 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor D. Farrell  
Councillor S. Keating  
Councillor R. Pootmans  
Councillor E. Woolley  
\*Councillor J. Magliocca

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. ELECTION OF CHAIR AND VICE-CHAIR**

Following nomination procedures, Councillor Carra was elected Chair of the Land and Asset Strategy Committee, by acclamation.

Following nomination procedures, Councillor Sutherland was elected Vice-Chair of the Land and Asset Strategy Committee, by acclamation.

#### **2. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2015 October 29 Regular Meeting of the Land and Asset Strategy Committee be confirmed.
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**CARRIED**

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2015 SEPTEMBER 17

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held on 2015 September 17, be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Minutes, Councillor Magliocca notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

4. NEW BUSINESS

4.1 CITY-OWNED HISTORIC BUILDING MANGEMENT PLAN – STATUS UPDATE, LAS2015-34

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled “City owned Historic Building Management Plan – Status Update”, dated 2015 October 29, with respect to Report LAS2015-34.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2015-34 be approved, as follows:

That Land and Asset Strategy Committee recommend that Council:

1. Endorse the City-owned Heritage Building Portfolio – Rehabilitation Prioritization Criteria for funding allocations across the Heritage Portfolio as set out in Attachment 1;
2. Approve \$35.67 Million capital appropriation, funding provided by \$35.0 Million from the City-Owned Heritage Preservation Fund and \$670 Thousand from Corporate Properties and Buildings Capital Reserves as set out in Attachment 3;
3. Approve the allocation of \$4.435 Million from various capital programs, as set out in Attachment 3, to the rehabilitation of the City-owned Heritage Buildings Rehabilitation Program in accordance with the prioritization criteria; and

4. Approve the use of \$747,000 from Program 770 as set out in Attachment 3, from Borrowing Bylaw 11B2006 for “City-owned downtown buildings”, to Program 768 Heritage Buildings Rehabilitation Program.
5. That Attachment 2 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Historic City Hall project is fully tendered.

CARRIED

#### 4.2 HISTORIC CITY HALL – REHABILITATION UPDATE AND PROJECT PLAN, LAS2015-35

##### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled “Historic City Hall Rehabilitation Update and Project Plan”, dated 2015 October 29, with respect to Report LAS2015-35.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report LAS2015-35 be approved, as follows:

That Land and Asset Strategy Committee recommend that:

1. Council approve the Historic City Hall Rehabilitation Project costs as set out in Attachment 2; and
2. Attachments 1, 2 and 4 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Historic City Hall project is fully tendered.

CARRIED

#### 4.3 INTEGRATED CIVIC FACILITY PLANNING PROGRAM, LAS2015-36

##### DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report LAS2015-36:

- Revised Attachment 2 to Report LAS2015-36; and
- a document entitled “Introduction to the Integrated Civic Facility Planning Program”.



APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report LAS2015-36 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council direct Administration to report back to Council annually through the Land and Asset Strategy Committee with an update on the Integrated Civic Facility Planning Program project status no later than Q3 2016.

CARRIED

5. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 10:47 a.m., in order to consider several confidential matters, and further, that the Public Library Board Members be allowed to remain, In Camera, in the public gallery for the discussion with respect to Report LAS2015-37.

CARRIED

The Land and Asset Strategy Committee moved into public session at 12:07 p.m. with Councillor Carra in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Land and Asset Strategy Committee rise and report.

CARRIED

6.1 PROPOSED ACQUISITION PLAN – SAGE HILL LIBRARY AND TRANSIT HUB  
(SAGE HILL) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO: 251  
SAGE HILL BV NW (NN/JLC), LAS2015-37

APPROVE, Moved by Councillor Magliocca, that with respect to Report LAS2015-37 the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1; and
2. Keep the Recommendations, Report and Attachments 1, 2, 3, 4, 5 and 8 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the acquisition is closed and the final build-out option is selected and negotiated except for attachments 6 & 7 which shall remain confidential.

CARRIED

6.2 PROPOSED ACQUISITION – (LEGACY) – WARD 14 (CLLR. PETER DEMONG)  
FILE NO: 21600 MACLEOD TR SE (KT), LAS2015-38

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2015-38 the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed.

CARRIED

6.3 PROPOSED METHOD OF DISPOSITION – (FOREST LAWN INDUSTRIAL) –  
WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 2404 50 ST SE (TB),  
LAS2015-39

REFER, Moved by Councillor Woolley, that Report LAS2015-39 be referred to the Administration and to Report back to the Land and Asset Strategy Committee, as soon as possible and that the In Camera discussions, Report, Recommendations and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.4 PROPOSED SALE – (WEST SPRINGS) – WARD 06 (CLLR. RICHARD  
POOTMANS) FILE NO: 995 81 ST SW (JP), LAS2015-40

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2015-40 the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1; and
2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachment 4 and 5 which shall remain confidential.

CARRIED

6.5 PROPOSED SALE OF CLOSED ROADS AND PROPOSED LAND EXCHANGES  
FILE NO: 1620R 37 ST SW, 3602 16 AV SW, 49 WESTBROOK GR SW,  
3500 17 AVE SW, 3602R 16 AV SW, 1700 35 ST SW – WESTBROOK  
STATION TOD SITE (ROSSCARROCK) – WARD 08 (CLLR. EVAN  
WOOLLEY) (AD), LAS2015-41

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2015-41 the following be approved:

That the Land and Asset Strategy Committee recommend Council:

1. Approve Administration Recommendation 1; and
2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 5 and 6 which shall remain confidential.

CARRIED

6.6 STATUS UPDATE AND PROPOSED SETTLEMENT –  
(BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA)  
FIRE NO: 918 MCPHERSON SQ NE (IWS), LAS2015-42

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a PowerPoint presentation entitled “Status Update and Proposed Settlement, 918 McPherson Square NE”, dated 2015 October 29, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), and 27(1) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report LAS2015-42.

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2015-42 the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1; and
2. Keep the In Camera distribution, Recommendations, Report and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### RECOGNITION

On behalf of the Land and Asset Strategy Committee, Councillor Farrell recognized Sharon Purvis, Director, Corporate Properties and Buildings for all her accomplishments and years of service to The City of Calgary. Councillor Farrell commented that Sharon was a pleasure to work with and she will be greatly missed.

#### 7. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

#### 8. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 12:09 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 NOVEMBER 19.

Sgd. G-C. Carra  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 NOVEMBER 09  
COMBINED MEETING OF COUNCIL:

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CONSENT:

CITY-OWNED HISTORIC BUILDING MANGEMENT PLAN – STATUS UPDATE, LAS2015-34

HISTORIC CITY HALL – REHABILITATION UPDATE AND PROJECT PLAN, LAS2015-35

INTEGRATED CIVIC FACILITY PLANNING PROGRAM, LAS2015-36

IN CAMERA

PROPOSED ACQUISITION PLAN – SAGE HILL LIBRARY AND TRANSIT HUB (SAGE HILL) –  
WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO: 251 SAGE HILL BV NW (NN/JLC), LAS2015-37

PROPOSED ACQUISITION – (LEGACY) – WARD 14 (CLLR. PETER DEMONG) FILE NO:  
21600 MACLEOD TR SE (KT), LAS2015-38

PROPOSED SALE – (WEST SPRINGS) – WARD 06 (CLLR. RICHARD POOTMANS) FILE NO:  
995 81 ST SW (JP), LAS2015-40

PROPOSED SALE OF CLOSED ROADS AND PROPOSED LAND EXCHANGES FILE NO:  
1620R 37 ST SW, 3602 16 AV SW, 49 WESTBROOK GR SW, 3500 17 AVE SW, 3602R 16 AV  
SW, 1700 35 ST SW – WESTBROOK STATION TOD SITE (ROSSCARROCK) – WARD 08  
(CLLR. EVAN WOOLLEY) (AD), LAS2015-41

STATUS UPDATE AND PROPOSED SETTLEMENT – (BRIDGELAND/RIVERSIDE) – WARD 09  
(CLLR. GIAN-CARLO CARRA) FIRE NO: 918 MCPHERSON SQ NE (IWS), LAS2015-42

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be  
held on 2015 November 19 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 NOVEMBER 04 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor R. Pootmans

**ALSO PRESENT:** General Manager S. Dalglish  
General Manager R. Stanley  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2015 November 04 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND  
PROTECTIVE SERVICES, 2015 SEPTEMBER 30

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2015 September 30, be confirmed.

CARRIED

3. REFERRED REPORT(S)

(including additional related/supplementary reports)

3.1 CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW AND  
ADMINISTRATION'S RESPONSE, (PFC2015-0695), CPS2015-0800

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Calgary Fire Department Zero Based Review Final Report and Recommendations", dated 2015 November 04, with respect to Report CPS2015-0800.

SPEAKERS

1. Rick McCullough, Senior Emergency Management Consultant, BEHR Energy Services Ltd.
2. Mike Carter, President, International Association of Fire Fighters (IAFF) Local 255

DISTRIBUTION

At the request of Mr. Carter and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0800:

- A PowerPoint presentation entitled "Zero Based Review Calgary Firefighters Association IAFF Local 255"; and
  - A binder from the Calgary Firefighters Association containing reference materials.
2. Jamie Blayney, Director, IAFF Local 255
  3. Matt Osborne, Secretary-Treasurer, IAFF Local 255.



APPROVE, Moved by Councillor Carra, that with respect to Report CPS2015-0800, Administration Recommendation 1 contained on Slide 21 of the distributed presentation, be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that Council:

1. Approve Administration's response (in Attachment 2) to the recommendations in the Calgary Fire Department Zero-Based Review by Behr, **except for Recommendation 17 for which Behr's recommendations and Administration's responses shall be received for information only**; and

#### ROLL CALL VOTE

For:

G-C. Carra, R. Pootmans, E. Woolley, D. Colley-Urquhart

Against:

S. Chu

#### CARRIED

AMENDMENT, Moved by Councillor Woolley, that with respect to Report CPS2015-0800, Administration Recommendation 2 contained on Slide 21 of the distributed presentation, be amended as follows:

- By deleting the words "on or before October 2016" following the words "report back to Council", and by substituting with the words "before 2017 January"; and
- By adding the words "Fire Zero-Based Review" prior to the words "Implementation Plan".

#### CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that with respect to Report CPS2015-0800, Administration Recommendation 2 contained on Slide 21 of the distributed presentation, be approved, **as amended**, as follows:

That the SPC on Community and Protective Services recommends that Council:

2. Direct Administration to report back to Council **before 2017 January** with a detailed **Fire Zero-Based Review** Implementation Plan.

#### CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:30 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 DECEMBER 02.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 NOVEMBER 23 REGULAR MEETING OF COUNCIL:

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OTHER:

(The following Report contains oppositions and/or Bylaws that require reading by Council. Accordingly, it should be voted on separately.)

CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW AND ADMINISTRATION'S  
RESPONSE, (PFC2015-0695), CPS2015-0800

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 December 02 at 9:30 AM.



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2015 NOVEMBER 05 AT 1:00 PM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Chief Financial Officer E. Sawyer

**ALSO PRESENT:** Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Solicitor M. Bendfeld  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. ELECTION OF CHAIR AND VICE-CHAIR**

Following nomination procedures, Councillor Chabot, was elected Chair of the Gas, Power and Telecommunications Committee, by acclamation.

Following nomination procedures, Councillor Magliocca, was elected Vice-Chair of the Gas, Power and Telecommunications Committee, by acclamation.

#### **2. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's Meeting be amended by adding "Meeting with Minister of Energy – Verbal Report", VR2015-0072, as an item of Urgent Business, In Camera.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2015 November 05 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

MEETING WITH MINISTER OF ENERGY – VERBAL REPORT, VR2015-0072

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2015 OCTOBER 01

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Gas, Power and Telecommunications Committee held on 2015 October 01, be confirmed.

CARRIED

4. NEW BUSINESS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0833

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report GP2015-0833 be approved, as follows:

That the Gas, Power and Telecommunications Committee receive this report for information.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21 (1) (a)(ii) and 24 (1) (a), (b), (c) & (g) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:05 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:11 p.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

## 6. IN CAMERA ITEMS

### 6.1 MUNICIPAL RIGHTS OF WAY BYLAW, GP2015-0820

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0820 be approved, as follows:

That Gas, Power and Telecommunications Committee recommend that Council:

1. Approve Recommendations 1-3; and
2. Direct that the Report, Recommendations and In Camera discussion remain confidential pursuant to Sections 24 (1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

### 6.2 SUMMARY OF CURRENT PROCEEDINGS, GP2015-0834

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2015-0834 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this Report, attachment and In Camera discussion remain confidential

pursuant to Sections 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings and their related proceedings are complete.

CARRIED

7. URGENT BUSINESS IN CAMERA

7.1 MEETING WITH MINISTER OF ENERGY – VERBAL REPORT, VR2015-0072

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a document entitled “Draft Issues for Discussion” with respect to Verbal Report VR2015-0072, such document to remain confidential pursuant to Sections 21 (1) (a)(ii) and 24 (1) (a), (c) & (g) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Magliocca, that with respect to Report VR2015-0072, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Meeting with Minister of Energy – Verbal Report, for information;
2. Direct Administration to finalize issues for discussion with the Minister of Energy, the Honourable Margaret McCuaig-Boyd; and
3. Direct that the In Camera discussions remain confidential pursuant to Sections 21 (1) (a)(ii) and 24 (1) (a), (c) & (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 2:12 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON DECEMBER 03

Sgd. A. Chabot  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 NOVEMBER 23 REGULAR MEETING OF COUNCIL:

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IN CAMERA:

MUNICIPAL RIGHTS OF WAY BYLAW, GP2015-0820

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 December 03 at 1:00 PM.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 NOVEMBER 05 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor J. Stevenson

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Manager D. Corbin  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. ELECTION OF VICE-CHAIR**

Following nomination procedures, Councillor Pincott was elected Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

#### **2. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's Meeting be amended by adding "Network of Francophone and Francophile Cities of America (Réseau des Villes Francophones, et Francophiles D'Amérique) – Verbal Report", VR2015-0071, as an item of Urgent Business.

**CARRIED**



CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chabot, that the Agenda for the 2015 November 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

NETWORK OF FRANCOPHONE AND FRANCOPHILE CITIES OF AMERICA (RÉSEAU DES VILLES FRANCOPHONES, ET FRANCOPHILES D'AMÉRIQUE) – VERBAL REPORT, VR2015-0071

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2015 OCTOBER 01

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2015 October 01 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0858

DISTRIBUTION

At the request of Councillor Stevenson and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a newsletter entitled "AUMA Board News", Volume 3, Edition 1, with respect to Report IGA2015-0858.

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2015-0858, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

4.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,  
IGA2015-0859

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2015-0859, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

4.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0860

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2015-0860, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

4.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0861

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2015-0861, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED

4.5 2015 PROVINCIAL BUDGET AND FEDERAL ELECTION RESULTS - VERBAL  
REPORT, IGA2015-0862

DISTRIBUTION

At the request of Councillor Stevenson and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of an email Re: Canada's 29<sup>th</sup> Ministry, dated 2015 November 05, with respect to Report IGA2015-0862.

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2015-0862, the following be approved:

That the Intergovernmental Affairs Committee receive the 2015 Provincial Budget and Federal Election Results - Verbal Report, for information.

CARRIED

5. URGENT BUSINESS

5.1 NETWORK OF FRANCOPHONE AND FRANCOPHILE CITIES OF AMERICA  
(RÉSEAU DES VILLES FRANCOPHONES, ET FRANCOPHILES  
D'AMÉRIQUE) – VERBAL REPORT, VR2015-0071

APPROVE, Moved by Councillor Chabot, that with respect to Report VR2015-0071 the following be approved:

That the Intergovernmental Affairs Committee receive the Network of Francophone and Francophile Cities of America America (Réseau des Villes Francophones, et Francophiles D'Amérique) – Verbal Report, for information.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:14 a.m., in order to consider confidential matters with respect to Report IGA2015-0863.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:47 a.m. with Councillor Pincott in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Intergovernmental Affairs Committee rise and report.

CARRIED

6. IN CAMERA ITEMS

6.1 REGIONAL UPDATE- GROWTH MANAGEMENT BOARD, IGA2015-0863

DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies, In Camera, of a letter from the Calgary Regional Partnership, dated 2015 October 16, with respect to Report IGA2015-0863, such distribution to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report IGA2015-0863 be approved, as follows:

That the Intergovernmental Affairs Committee:

1. Approve the Administration Recommendations; and
2. Direct that this Report, Recommendations, Attachment 1, presentation, Distribution, and In Camera discussion remain confidential under Section 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection Act*, until this matter is resolved.

CARRIED

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

8. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 10:48 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 DECEMBER 03.

Sgd. B. Pincott  
VICE-CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 December 03 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2015 NOVEMBER 12 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor P. Demong  
Councillor B. Pincott  
Citizen Representative S. Crabtree  
Citizen Representative B. Fitzsimmons

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant C. Smillie  
External Auditor H. Gill  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. ELECTION OF CHAIR AND VICE-CHAIR**

Following nomination procedures, Councillor Pootmans was elected Chair of the Audit Committee, by acclamation.

Following nomination procedures, Councillor Woolley was elected Vice-Chair of the Audit Committee, by acclamation.

#### **2. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's Meeting be amended by bringing forward and tabling Report AC2015-0899 (Item 6.2), to be dealt with as the first In Camera item of business.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Woolley, that the Agenda for the 2015 November 12 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST IN CAMERA ITEM OF BUSINESS:**

STATUS OF COMMUNITY ASSOCIATIONS AND SOCIAL RECREATION  
ORGANIZATIONS ON CITY-OWNED LAND, AC2015-0899

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2015  
OCTOBER 15

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Audit Committee, held on 2015 October 15, be confirmed.

CARRIED

4. NEW BUSINESS

4.1 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACCESS  
REQUEST PROCESS AUDIT, AC2015-0892

APPROVE, Moved by Councillor Demong, that the City Auditor Recommendations contained in Report AC2015-0892 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

CARRIED

4.2 CALGARY MUNICIPAL LAND CORPORATION 2014 ANNUAL REPORT AND  
RISK MANAGEMENT PROCESSES, AC2015-0722

SPEAKERS

1. Lyle Edwards, Chairman, Calgary Municipal Land Corporation

DISTRIBUTION

At the request of Mr. Edwards and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "The Future is Rising", with respect to Report AC2015-0722.

2. Kondwani Bwanali, Director, Finance and Administration, Calgary Municipal Land Corporation.

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1) (a) (ii), 23(1) (b) and 24(1) (a) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 10:19 a.m., in order to consider a confidential matter with respect to Report AC2015-0722.

CARRIED

The Audit Committee moved into public session at 10:32 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Pincott, that the Audit Committee rise and report.

CARRIED

AMENDMENT, Moved by Councillor Woolley, that the Calgary Municipal Land Corporation Audit Recommendation contained in Report AC2015-0722 be amended by adding a Recommendation 2 and 3 as follows:

- "2. Direct that the Calgary Municipal Land Corporation report back to Audit Committee with a Risk Report on key operating and strategic risk and mitigation plans, no later than 2016 Q1; and
3. Keep the In Camera discussions confidential pursuant to Sections 16(1) (a) (ii), 23(1) (b) and 24(1) (a) of the *Freedom of Information and Protection of Privacy Act*."

CARRIED



APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Calgary Municipal Land Corporation Audit Recommendation contained in Report AC2015-0722 be approved, **as amended**, as follows:

That the Audit Committee:

1. Receives this report for information;
2. **Direct that the Calgary Municipal Land Corporation report back to Audit Committee with a Risk Report on key operating and strategic risk and mitigation plans, no later than 2016 Q1; and**
3. **Keep the In Camera discussions confidential pursuant to Sections 16(1) (a) (ii), 23(1) (b) and 24(1) (a) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4.3 ETHICS PROGRAM ASSESSMENT UPDATE-CODE OF CONDUCT,  
AC2015-0891

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a pamphlet, entitled "Making Life Better Every Day, Communicating Our Corporate Culture", with respect to Report AC2015-0891.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report AC2015-0891 be approved, as follows:

1. That Audit Committee receive this report for information; and
2. That Audit Committee recommend that Council receive this report for information.

CARRIED

4.4 AUDIT COMMITTEE 2015 MONTHLY STATUS REPORT, AC2015-0872

APPROVE, Moved by Councillor Demong, that the Audit Resource Management Recommendation contained in Report AC2015-0872 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Mr. Fitzsimmons, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 19(1), 23(1) (b), and 24(1) (a) (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move In Camera, at 11:08 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:46 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Demong that the Audit Committee rise and report.

CARRIED

6. IN CAMERA ITEMS

6.1 AUDIT COMMITTEE 2013 / 2014 SELF-ASSESSMENT, AC2015-0744

APPROVE, Moved by Councillor Woolley, that the Audit Resource Management Recommendations contained in Report AC2015-0744, be approved, **after amendment**, as follows:

That the Audit Committee:

1. Receive this report for information;
2. **Direct that a Working Group be established to review the 2015/2016 self assessment and ensure compliance, with membership as follows:**
  - **Executive Assistant to Audit Committee C. Smillie;**
  - **Citizen Representative S. Crabtree;**
  - **Citizen Representative B. Fitzsimmons;**
  - **Councillor E. Woolley;**

**with Resource support provided from the Chief Financial Officer's Office, the City Auditor's Office and the External Auditor, and report back to Audit Committee by 2016 Q3.**
3. Direct that the report and In Camera discussions remain confidential pursuant to Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.2 STATUS OF COMMUNITY ASSOCIATIONS AND SOCIAL RECREATION ORGANIZATIONS ON CITY-OWNED LAND, AC2015-0899

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report AC2015-0899, be approved, as follows:

That the Audit Committee recommends that Council:

1. Receive this report for information;
2. Direct that this report and Attachment 1 remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* (Alberta) for the duration of the In Camera meeting and be made public upon Council's rise and report; and
3. Direct that Attachments 2, 3, and 4 of this report remain confidential under Sections 16(1), 23(1) (b), 24(1) (a) and (b) of the *Freedom of Information and Protection of Privacy Act* (Alberta), until such time as the third parties agree to release the information.

CARRIED

6.3 AUDIT FORUM - VERBAL REPORT, AC2015-0873

There were no Audit Forum items to discuss.

6.4 EXTERNAL AUDITOR - VERBAL REPORT, AC2015-0874

The External Auditor had nothing to report.

6.5 CITY AUDITOR - VERBAL REPORT, AC2015-0875

The City Auditor had nothing to report.

6.6 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2015-0876

The Chief Financial Officer had nothing to report.

6.7 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0877

The Chair of Audit Committee had nothing to report.

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

8. ADJOURNMENT

ADJOURN, Moved by Ms. Crabtree, that this meeting adjourn at 11:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 DECEMBER 10.

Sgd. R. Pootmans  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 NOVEMBER 23  
REGULAR MEETING OF COUNCIL:

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CONSENT:

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACCESS REQUEST  
PROCESS AUDIT, AC2015-0892

ETHICS PROGRAM ASSESSMENT UPDATE-CODE OF CONDUCT, AC2015-0891

IN CAMERA:

STATUS OF COMMUNITY ASSOCIATIONS AND SOCIAL RECREATION  
ORGANIZATIONS ON CITY-OWNED LAND, AC2015-0899

The next Regular Meeting of the Audit Committee has been scheduled to be held on  
2015 December 10 at 9:30 AM.



## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE HELD 2015 NOVEMBER 17 AT 1:00 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor R. Jones (Councillor-at-Large), Vice-Chair  
Councillor D. Colley-Urquhart (CPS Chair)  
Councillor P. Demong (UCS Chair)  
Councillor S. Keating (T&T Chair)  
Councillor R. Pootmans (Audit Chair)

**ALSO PRESENT:** City Clerk S. Gray  
Assistant City Clerk B. Hilford  
Governance and Policy Coordinator K. Martin

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. ELECTION OF VICE-CHAIR**

Following nomination procedures, Councillor Jones was elected Vice-Chair of the Legislative Governance Task Force, by acclamation.

#### **2. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2015 November 17 Regular Meeting of the Legislative Governance Task Force be confirmed.

**CARRIED**

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE  
TASK FORCE, 2015 SEPTEMBER 08

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2015 September 08, be confirmed.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 COUNCIL POLICY LIBRARY PROGRAM , LGT2015-0900

AMENDMENT, Moved by Councillor Jones, that with respect to Recommendation 2, contained in Report LGT2015-0900, Attachment 5 be amended:

On Page 3 of 7, under Section 6.2.1

By deleting Subsection c, and replacing with a new Subsection c and d as follows:

- “c. Must be forwarded to the Administrative Leadership Team if the Council policy is developed by a City of Calgary Business Unit, for endorsement in the case of corporate and/or city wide significance;
- d. Must be forwarded to the Administrative Leadership Team if the Council policy is developed by a City of Calgary Business Unit, for information in all other cases; and”

And by re-lettering the remaining Subsection accordingly.

On Page 4 of 7, under Section 6.3.3

By deleting Subsection c, and replacing with a new Subsection c and d as follows:

- “c. Must be forwarded to the Administrative Leadership Team if the Council policy is developed by a City of Calgary Business Unit, for endorsement in the case of corporate and/or city wide significance;
- d. Must be forwarded to the Administrative Leadership Team if the Council policy is developed by a City of Calgary Business Unit, for information in all other cases; and”

And by re-lettering the remaining Subsection accordingly.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, that with respect to Recommendation 2, contained in Report LGT2015-0900, Attachment 5 be amended:

On Page 3 of 7, under Section 6.2.1, Subsection b

By adding the words “by Resolution of Council under Section 6.1.1 above”, following the words “Office of the Councillors”.

On Page 4 of 7, under Section 6.3.3, Subsection b

By adding the words “by Resolution of Council under Section 6.1.1 above”, following the words “Office of the Councillors”.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, that with respect to Recommendation 2, contained in Report LGT2015-0900, Attachment 5 be amended:

On Page 1 of 7, under Section 3.1

By including a definition for “Administration Policy”, and by re-lettering the remaining Subsections accordingly.

And further, that the City Clerk incorporate the amendments made by the Legislative Governance Task Force into Attachment 5 prior to being forwarded to Council.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Keating, that the Administration Recommendations contained in Report PFC2015-0 be approved, **as amended**, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Rescind the Council policy on the Council Policy Library;
2. Adopt the proposed Council policy on the Council Policy Program, **after amendment to Attachment 5, as follows:**

**On Page 1 of 7, under Section 3.1**

**By including a definition for “Administration Policy”, and by re-lettering the remaining Subsections accordingly.**

**On Page 3 of 7, under Section 6.2.1, Subsection b**

**By adding the words “by Resolution of Council under Section 6.1.1 above”, following the words “Office of the Councillors”.**



**On Page 3 of 7, under Section 6.2.1**

**By deleting Subsection c, and replacing with a new Subsection c and d, as follows:**

- “c. Must be forwarded to the Administrative Leadership Team if the Council policy is developed by a City of Calgary Business Unit, for endorsement in the case of corporate and/or city wide significance;**
- d. Must be forwarded to the Administrative Leadership Team if the Council policy is developed by a City of Calgary Business Unit, for information in all other cases; and”**

**And by re-lettering the remaining Subsection accordingly.**

**On Page 4 of 7, under Section 6.3.3, Subsection b**

**By adding the words “by Resolution of Council under Section 6.1.1 above”, following the words “Office of the Councillors”.**

**On Page 4 of 7, under Section 6.3.3**

**By deleting Subsection c, and replacing with a new Subsection c and d as follows:**

- “c. Must be forwarded to the Administrative Leadership Team if the Council policy is developed by a City of Calgary Business Unit, for endorsement in the case of corporate and/or city wide significance;**
- d. Must be forwarded to the Administrative Leadership Team if the Council policy is developed by a City of Calgary Business Unit, for information in all other cases; and”**

**And by re-lettering the remaining Subsection accordingly; and**

3. Direct that the proposed Council policy on the Council Policy Program come into effect on 2016 January 01.

**And further, that the City Clerk incorporate the amendments made by the Legislative Governance Task Force into Attachment 5 prior to being forwarded to Council.**

CARRIED

5. **URGENT BUSINESS**

No Urgent Business items were added to today's Agenda.

6. URGENT BUSINESS IN CAMERA

No Urgent Business items, In Camera, were added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 1:40 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON DECEMBER 01, 2015.

Sgd. N. Nenshi  
\_\_\_\_\_  
MAYOR

Sgd. S. Gray  
\_\_\_\_\_  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 DECEMBER 07  
COMBINED MEETING OF COUNCIL:

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CONSENT:

COUNCIL POLICY LIBRARY PROGRAM , LGT2015-0900

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2015 December 01 at 1:00 PM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 NOVEMBER 17 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor W. Sutherland, Vice-Chair
- Councillor A. Chabot (PUD Chair)
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor S. Keating (T&T Chair)
- Councillor P. Demong (UCS Chair)
- Councillor R. Pootmans (Audit Chair)

**ALSO PRESENT:**

- City Manager J. Fielding
- Chief Financial Officer E. Sawyer
- Acting City Clerk S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2015 November 17 Regular Meeting of the Priorities and Finance Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2015 OCTOBER 27

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2015 October 27 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2016 BUSINESS TAX BYLAW, PFC2015-0699

CLERICAL CORRECTIONS

At the request of the Administration and with the concurrence of the Chair, clerical corrections were noted to Page 1 of 3 contained in Report PFC2015-0699, under the Background Section, second line of the paragraph, by deleting the year “2015” following the words “time for the planned” and by substituting the year “2016” and by deleting the year “2015” following the words “January 05 mailing of the” and by substituting the year “2016”.

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2015-0699 be approved, as follows:

That the Priorities and Finance Committee recommends that Council give three readings to the proposed 2016 Business Tax Bylaw.

CARRIED

3.2 ZBR PROGRAM UPDATE, PFC2015-0903

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled “Zero-Based Review Program Update”, dated 2015 November 17, with respect to Report PFC2015-0903.

IN CAMERA, Moved by Councillor Colley-Urquhart, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 10:16 a.m., in order to consider confidential matter with respect to Report PFC2015-0903.

CARRIED

The Priorities and Finance Committee moved into public session at 11:02 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2015-0903, the following be adopted:

That the Priorities and Finance Committee recommends:

1. That Council receive this report for information and endorse Planned improvements, 2,3,4,5 and 7 as contained in Attachment 1, Page 10 of 10 of Report PFC2015-0903.
2. That the Priorities and Finance Committee refer Planned improvements 1 and 6 contained in Attachment 1, Page 10 of 10 of Report PFC2015-0903, to the City Manager, for further analysis, returning to the Priorities and Finance Committee no later than Q2 2016; and
3. Keep the In Camera discussions confidential pursuant to Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

### 3.3 COMMUNITY NAMING- GARRISON WOODS, GARRISON GREEN AND CURRIE BARRACKS, PFC2015-0826

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0826 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve Administration's request to adopt by resolution the proposed Community Names of Garrison Woods, Garrison Green and Currie Barracks.

CARRIED

3.4 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0896

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2015-0896 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 11:07 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 DECEMBER 15.

Sgd. N. Nenshi  
\_\_\_\_\_  
MAYOR

Sgd. S. Muscoby  
\_\_\_\_\_  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 DECEMBER 07  
COMBINED MEETING OF COUNCIL:

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CONSENT:

ZBR PROGRAM UPDATE, PFC2015-0903

COMMUNITY NAMING- GARRISON WOODS, GARRISON GREEN AND CURRIE BARRACKS,  
PFC2015-0826

OTHER

(The following Report contains a Bylaw that requires reading by Council. Accordingly, it should be voted on separately.)

2016 BUSINESS TAX BYLAW, PFC2015-0699

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 December 01 at 9:30 AM.



## MINUTES

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2015 NOVEMBER 18 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Keating, Chair  
Councillor S. Chu, Vice-Chair  
Councillor A. Chabot  
Councillor P. Demong  
Councillor E. Woolley  
\*Councillor D. Farrell  
\*Councillor R. Pootmans  
\*Councillor W. Sutherland

ALSO PRESENT: General Manager M. Logan  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

## REMEMBRANCE

Councillor Keating advised, Members of the SPC on Transportation and Transit, that today is the National Day of Remembrance for Road Crash Victims and that it is a time to remember and honour these victims and their families.

### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 November 18 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT, 2015 OCTOBER 14

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2015 October 14, be confirmed.

CARRIED

DECLARATION OF INTEREST

\* Following the Confirmation of Minutes, Councillor Pootmans notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3. NEW BUSINESS

3.1 ROADS - BYLAW AMENDMENTS 2015, TT2015-0790

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2015-0790 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Give three readings to the proposed bylaw to amend the Calgary Traffic Bylaw 26M96 and the Street Bylaw 20M88 (Attachment 1).

CARRIED

3.2 DOUGLASDALE MCKENZIE SLOPE REPORT, TT2015-0816

SPEAKERS

1. D'Arcy Duquette, McKenzie Lake Community Association

RECEIVE FOR THE CORPORATE RECORD

At the request of D'Arcy Duquette and with the concurrence of the Chair, the Legislative Assistant received for the Corporate Record two coloured photos, with respect to Report TT2015-0816.

2. Ian Barron
3. Jeff Lennard
4. Tim Webber

5. Scott Oliphant
6. Matt Pachell

IN CAMERA, Moved by Councillor Chabot, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(a)(g) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Transportation and Transit move in camera, at 10:45 a.m., in order to consider a confidential matter with respect to Report TT2015-0816.

CARRIED

The SPC on Transportation and Transit moved into public session at 11:32 a.m. with Councillor Keating in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the SPC on Transportation and Transit rise and report.

CARRIED

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2015-0816 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this report for information;
2. Direct Attachment 2 – Legal Advice and Option Analysis of this report to remain confidential under Sections 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* (FOIP) indefinitely;
3. Direct Attachment 1 – *Feasibility Study Bow River Regional Pathway Douglasdale/McKenzie Lake, Calgary AB*, Attachment 3 – Feasibility Study Boundary, Timeline of Closures and Slope Failures, and Attachment 4 – Feedback from the property owners, of this report to remain confidential under Sections 24(1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act*, until all related matters are resolved;
4. Recommends Council approve the recommendations **and Option Analysis 1**, as contained in Attachment 2 – Legal **Advice and Option Analysis**.

**And further, that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (g) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

### 3.3 WEST AND SOUTH WEST RING ROAD DOWNSTREAM TRAFFIC IMPACTS, TT2015-0828

RECESS, Moved by Councillor Chabot, that the SPC on Transportation and Transit recess at 11:40 a.m. for approximately 5 minutes or at the Call of the Chair.

CARRIED

The SPC on Transportation and Transit reconvened at 11:45 a.m. with Councillor Keating in the Chair.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of enlarged coloured maps of Attachment 1 to Report TT2015-0828.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Councillor Chabot to conclude asking questions of the Administration with respect to Report TT2015-0828, prior to the lunch recess.

Opposed: P. Demong, E. Woolley

CARRIED

DECLARATION OF INTEREST

\* Councillor Sutherland notified the Chair of a particular interest in Report TT2015-0828 on the Agenda and was entitled to vote on this item.

RECESS

The SPC on Transportation and Transit recessed at 12:05 p.m. to reconvene at 1:05 p.m.

The SPC on Transportation and Transit reconvened at 1:05 p.m. with Councillor Keating in the Chair.

AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2015-0828 be amended by adding a Recommendation 3, as follows:

“3. Direct Administration to review opportunities for funding through Investing in Mobility and other sources, interchange at Richmond Road and Sarcee Trail and report back no later than 2016 Q3, with an update to the SPC on Transportation and Transit on functional planning, local area improvements and next steps.”

Opposed: P. Demong

CARRIED

APPROVE, Moved by Councillor Sutherland, that Administration Recommendations 1 and 2 contained in Report TT2015-0828 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive the recommended list of mitigation measures and locations for monitoring post South West Ring Road completion as show in Attachment 2 for information, to be included in the Ring Road Connections program (Program 543-001) or Investing in Mobility; and
2. Direct Administration to continue discussions with Alberta Transportation to confirm the West Ring Road timing and the need for further investment in Sarcee Trail if the West Ring Road does not proceed prior to completion of the South West Ring Road.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that Administration Recommendation 3 contained in Report TT2015-0828 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council:

- 3. Direct Administration to review opportunities for funding through Investing in Mobility and other sources, interchange at Richmond Road and Sarcee Trail and report back no later than 2016 Q3, with an update to the SPC on Transportation and Transit on functional planning, local area improvements and next steps.**

Opposed: P. Demong

CARRIED

### 3.4 ROADS ZERO BASED REVIEW UPDATE: 2015 UPDATE REPORT, TT2015-0792

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2015-0792 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council receive this update report for information.

CARRIED

### 3.5 RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE, TT2015-0686

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Kimber Higa, Senior Coordinator, Standing Committees & Events, Urban Development Institute – Calgary, dated 2015 November 13, with respect to Report TT2015-0686

CLERICAL CORRECTIONS

At the request of the Administration and with the concurrence of the Chair, clerical corrections were noted in Report TT2015-0686 as follows:

- on Page 1 of 5, under the Executive Summary, second paragraph, last sentence, by deleting the amount “1,100” following the words “In the next few years, planting of over” and by substituting the amount “5,000”; and
- on Page 4 of 5 under Number 2, last sentence, by adding the words “These phases in addition to the” prior to the words “the remaining 61 phases” and by deleting the amount “1,120” following the words “will introduce another” and by substituting the amount “5,000”.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled 3:15 p.m. recess be changed in order to complete the remainder of today's Agenda.

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2015-0686 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report back to the SPC on Transportation and Transit no later than November 2017 on the implementation and effectiveness of the Residential Street Design Policy as part of the Complete Streets Policy Update.

CARRIED

### 3.6 SAFER MOBILITY PLAN ANNUAL REPORT 2015, TT2015-0791

RECESS, Moved by Councillor Chu, that the SPC on Transportation and Transit recess at 3:23 p.m. for approximately 5 minutes or at the Call of the Chair.

CARRIED

The SPC on Transportation and Transit reconvened at 3:30 p.m. with Councillor Keating in the Chair.

### DECLARATION OF INTEREST

\* Councillor Farrell notified the Chair of a particular interest in Report TT2015-0791 on the Agenda and was entitled to vote on this item.

### SPEAKER

Keith Simmons

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2015-0791 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council receive this report for information and that Administration provides annual Safer Mobility Plan updates and continues working on the initiatives outlined in this update which are facilitated by Action Plan 2015 – 2018.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 4:35 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 DECEMBER 11.

Sgd. S. Keating  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 DECEMBER 07  
COMBINED MEETING OF COUNCIL:

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CONSENT:

DOUGLASDALE MCKENZIE SLOPE REPORT, TT2015-0816

ROADS ZERO BASED REVIEW UPDATE: 2015 UPDATE REPORT, TT2015-0792

RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE, TT2015-0686

SAFER MOBILITY PLAN ANNUAL REPORT 2015, TT2015-0791

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council.  
Accordingly, they should be voted on separately.)

ROADS - BYLAW AMENDMENTS 2015, TT2015-0790

WEST AND SOUTH WEST RING ROAD DOWNSTREAM TRAFFIC IMPACTS, TT2015-0828

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2015 December 11 at 9:30 AM.





## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE HELD 2015 NOVEMBER 19 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Councillor R. Pootmans

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **ELECTION OF ACTING VICE-CHAIR**

Following nomination procedures, Councillor Pootmans was elected Acting Vice-Chair of the Land and Asset Strategy Committee for today's meeting, by acclamation.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 November 19 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF THE  
LAND AND ASSET STRATEGY COMMITTEE, 2015 OCTOBER 29

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held on 2015 October 29, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:32 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:48 a.m. with Councillor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Land and Asset Strategy Committee rise and report.

CARRIED

4.1 PROPOSED METHOD OF DISPOSITION – (FOREST LAWN INDUSTRIAL) –  
WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 2404 50 ST SE (TB),  
LAS2015-43

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2015-43, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-43;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that attachments 4 and 5 remain confidential pursuant to sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider attachments 4 and 5 in camera, if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2, and 3 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

4.2 PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH  
FARRELL) FILE NO. (BT), LAS2015-44

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2015-44, the following be approved:

The Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-44; and
2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed.

CARRIED

4.3 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2101 11 ST SE & 1048 21 AV SE (GPS), LAS2015-45

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2015-45, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-45; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the Green Line Project has been completed.

CARRIED

4.4 PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8420 BOWFORT RD NW (JS), LAS2015-46

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2015-46, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report LAS2015-46; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless required to be disclosed pursuant to the Expropriation Act (Alberta).

CARRIED

4.5 PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01  
(CLLR. WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS),  
LAS2015-47

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2015-47, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report LAS2015-47; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless required to be disclosed pursuant to the *Expropriation Act* (Alberta).

CARRIED

4.6 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,  
ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2015  
FILE NO: (RC), LAS2015-48

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2015-48, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-48; and
2. Keep the Recommendation and Report confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council Agenda.

CARRIED

4.7 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,  
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER  
2015 FILE NO: (RC), LAS2015-49

APPROVE, Moved by Councillor Chu, that with respect to Report LAS2015-49, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-49; and
2. Keep the Recommendation and Report confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council Agenda.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans that this meeting adjourn at 9:49 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 DECEMBER 17.

Sgd. W. Sutherland  
VICE-CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 DECEMBER 07  
COMBINED MEETING OF COUNCIL:

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CONSENT:

PROPOSED METHOD OF DISPOSITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR.  
ANDRE CHABOT) FILE NO: 2404 50 ST SE (TB), LAS2015-43

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND  
OCCUPATIONS FOR THE FIRST QUARTER 2015 FILE NO: (RC), LAS2015-48

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND  
OCCUPATIONS FOR THE SECOND QUARTER 2015 FILE NO: (RC), LAS2015-49

IN CAMERA:

PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL)  
FILE NO. (BT), LAS2015-44

PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO  
CARRA) FILE NO: 2101 11 ST SE & 1048 21 AV SE (GPS), LAS2015-45

PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01 (CLLR. WARD  
SUTHERLAND) FILE NO: 8420 BOWFORT RD NW (JS), LAS2015-46

PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01 (CLLR. WARD  
SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS), LAS2015-47

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be  
held on 2015 December 17 at 9:30 AM.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2015 NOVEMBER 20 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor P. Demong, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor R. Jones  
Councillor W. Sutherland

**ALSO PRESENT:** General Manager R. Pritchard  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, that the Agenda for the 2015 November 20 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2015 SEPTEMBER 18

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the 2015 September 18 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WASTE DIVERSION TARGET UPDATE, UCS2015-0835

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2015-0835 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council direct Administration to:

1. Adopt a revised target date for the waste diversion rate of 70 per cent across all waste sectors by 2025;
2. Revisit the Construction and Demolition sector strategy and return to Council in Q2 2016; and
3. Report back on the potential application of waste-to-energy (WtE) technology in Q1 2018.

CARRIED

3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, UCS2015-0908

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report UCS2015-0908 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 9:51 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 FEBRUARY 24

Sgd. P. Demong  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 DECEMBER 07 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

WASTE DIVERSION TARGET UPDATE, UCS2015-0835

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 January 27 at 9:30 AM.



## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE**

**HELD 2015 DECEMBER 01 AT 1:02 PM**

**IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor R. Jones (Councillor-at-Large), Vice-Chair  
Councillor A. Chabot (PUD Chair)  
Councillor P. Demong (UCS Chair)  
Councillor R. Pootmans (Audit Chair)

**ALSO PRESENT:** City Clerk S. Gray  
Governance and Policy Coordinator K. Martin  
Manager M. Hinds

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2015 December 01 Regular Meeting of the Legislative Governance Task Force be confirmed.
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**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE  
TASK FORCE, 2015 NOVEMBER 17

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2015 November 17, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 LGTF 2014-2017 WORK PLAN Q4 2015 UPDATE, LGT2015-0880

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LGT2015-0880 be approved, as follows:

That the Legislative Governance Task Force recommend that Council approve the updated Legislative Governance Task Force 2014 – 2017 Work Plan.

CARRIED

3.2 PROPOSED COUNCIL POLICY ON FUNDRAISING AND WARD EVENTS,  
LGT2015-0894

APPROVE, Moved by Councillor Demong, that with respect to Report LGT2015-0894, the following be approved:

That the Legislative Governance Task Force recommend that Council refer the proposed Council policy on *Fundraising and Ward Events* to Administration for review by the City Solicitor, to return to Council as soon as possible.

CARRIED

3.3 WBC - RECOMMENDATION 5 COUNCIL EFFECTIVENESS, LGT2015-0895

APPROVE, Moved by Councillor Jones, that the Office of the Councillors' Recommendations contained in Report LGT2015-0895 be approved, as follows:

That the Legislative Governance Task Force recommend:

1. That Council not establish a separate Task Force on Council Effectiveness.
2. That Council effectiveness matters contained in attachment 1, regarding Council procedures and meeting management be referred to The City Clerk for inclusion in the Procedure Bylaw review.
3. That items b), c) and d) of Ward Boundry Commission Recommendation 5, as follows:
  - b) "Developing Council Customer Service improvement initiatives",
  - c) "Guidelines for strategic and effective operations of a Councillor's office" and
  - d) "Researching and recommending for implementation best practices from other Municipalities",

insofar as they pertain to Ward operations and/or the operations of the Office of the Councillors, be referred to the CCCO for consideration.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 1:49 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JANUARY 19.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 DECEMBER 14  
REGULAR MEETING OF COUNCIL:

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CONSENT:

LGTF 2014-2017 WORK PLAN Q4 2015 UPDATE, LGT2015-0880

PROPOSED COUNCIL POLICY ON FUNDRAISING AND WARD EVENTS, LGT2015-0894

WBC - RECOMMENDATION 5 COUNCIL EFFECTIVENESS, LGT2015-0895

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 January 19 at 1:00 PM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 DECEMBER 02 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor B. Pincott  
Councillor R. Pootmans  
Councillor J. Stevenson  
\*Councillor D. Farrell

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2015 December 02 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

#### **2. CONFIRMATION OF MINUTES**

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND  
PROTECTIVE SERVICES, 2015 NOVEMBER 04

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2015 November 04, be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2015-0915

CLERICAL CORRECTION

At the request of Councillor Chu, clerical corrections were made to the Attachment contained in Report CPS2015-0915, as follows:

- Page 1, Item 03, under the 'Anticipated Meeting Date' column, by deleting the year "2015" and substituting with the year "2016";
- Page 3, Item 09, under the 'Anticipated Meeting Date' column, by deleting the year "2015" and substituting with the year "2016";
- Page 4, Item 12.c, under the 'Anticipated Meeting Date' column, by deleting the year "2015" and substituting with the year "2016";

And to any other items contained in the Attachment, which incorrectly state a 2015 anticipated meeting date for future reporting.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2015-0915 be approved, as follows:

That the SPC on Community and Protective Services receive the **Corrected** Report for information.

CARRIED



#### 4. NEW BUSINESS

##### 4.1 NEW CENTRAL LIBRARY PROGRESS UPDATE, CPS2015-0901

##### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "New Central Library Progress Update", dated 2015 December 02, with respect to Report CPS2015-0901.

##### DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in item 4.1, Report CPS2015-0901 on the Agenda and was entitled to vote on the item.

##### SPEAKERS

1. Bill Ptacek, Chief Executive Officer, Calgary Public Library
2. Larry Heather.

Councillor Colley-Urquhart left the Chair at 9:45 a.m. and Councillor Woolley assumed the Chair.

AMENDMENT, Moved by Councillor Carra, that Administration Recommendation 2 contained in Report CPS2015-0901 be amended by deleting the words "either upon completion of the library in 2018, or earlier, in case of any material change to scope, budget or schedule", following the words "Community and Protective Services", and by substituting with the words "with an update, no later than 2017 June".

##### CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report CPS2015-0901 be approved, **as amended**, as follows:

That the SPC on Community and Protective Services recommend that Council:

1. Receive this report for information; and
2. Direct Administration to report back through the SPC on Community and Protective Services **with an update, no later than 2017 June.**

##### CARRIED

#### 4.2 CIVIC PARTNER UPDATE, CPS2015-0935

##### DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Civic Partner Update", dated 2015 December 02, with respect to Report CPS2015-0935.

##### SPEAKERS

1. Clément Lanthier, President and Chief Executive Officer, Calgary Zoo
2. Larry Heather.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report CPS2015-0935 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council approve a capital appropriation increase to Capital Budget Program 510 – Calgary Zoo by \$2.7 million funded by the Municipal Sustainability Initiative.

##### CARRIED

#### 4.3 MCHUGH HOUSE UPDATE REPORT, CPS2015-0893

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2015-0893 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council:

1. Receive this report for information; and
2. Direct Administration to report back with a building use and lease proposal when appropriate or no later than 2017 Quarter 02.

##### CARRIED

4.4 TAXI AND LIMOUSINE ADVISORY COMMITTEE 2016 WORK PLAN AND  
BUDGET, CPS2015-0703

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2015-0703 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council approve the 2016 Taxi and Limousine Advisory Committee (TLAC) Work Plan (Attachment 1).

CARRIED

4.5 2014 CALGARY COMBATIVE SPORTS COMMISSION ANNUAL REPORT,  
CPS2015-0704

SPEAKER

Shirley Stunzi, Chair, Combative Sports Commission

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report CPS2015-0704 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council:

1. Receive the Calgary Combative Sports Commission Annual Report for information (Attachment 1); and
2. Give three readings to the proposed bylaw to amend the Calgary Combative Sports Commission Bylaw 53M2006 (Attachment 2).

CARRIED

4.6 GOLF COURSE OPERATIONS - SUSTAINABILITY WORK PLAN UPDATE,  
CPS2015-0947

DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Golf Course Operations – Sustainability Work Plan Update", dated 2015 December 02, with respect to Report CPS2015-0947.

SPEAKER

Alexander Shevalier, President, Calgary and District Labour Council

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(c), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Community and Protective Services move in camera, at 11:25 a.m., in order to consider a confidential matter with respect to Report CPS2015-0947.

Opposed: B. Pincott, E. Woolley

CARRIED

The SPC on Community and Protective Services moved into public session at 11:33 a.m. with Councillor Woolley in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pootmans, that the SPC on Community and Protective Services rise without reporting.

CARRIED

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2015-0947 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommend that Council:

1. Direct Administration to continue providing municipal golf services with a City operated service model, inclusive of contracting out select services where efficiencies can be realized; and
2. Direct that Attachment 2 remain confidential pursuant to Sections 23(1)(b), 24(1)(c), 24(1)(g) and **25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until Administration fully implements Council's decision(s) with regard to Attachment 2 content.**

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:38 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JANUARY 15.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 DECEMBER 14  
REGULAR MEETING OF COUNCIL:

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CONSENT:

NEW CENTRAL LIBRARY PROGRESS UPDATE, CPS2015-0901

CIVIC PARTNER UPDATE, CPS2015-0935

MCHUGH HOUSE UPDATE REPORT, CPS2015-0893

TAXI AND LIMOUSINE ADVISORY COMMITTEE 2016 WORK PLAN AND BUDGET,  
CPS2015-0703

GOLF COURSE OPERATIONS - SUSTAINABILITY WORK PLAN UPDATE, CPS2015-0947

OTHER:

(The following Report contains oppositions and/or Bylaws that require reading by Council.  
Accordingly, it should be voted on separately.)

2014 CALGARY COMBATIVE SPORTS COMMISSION ANNUAL REPORT, CPS2015-0704

The next Regular Meeting of the SPC on Community and Protective Services has been  
scheduled to be held on 2016 January 15 at 9:30 AM.



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2015 DECEMBER 03 AT 1:00 PM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Chief Financial Officer E. Sawyer  
Mayor N. Nenshi, Ex-Officio

**ALSO PRESENT:** Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Finance & Regulatory Strategist, J. Kohut  
Solicitor M. Bendfeld  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Regulatory Discussion with Minister of Energy", VR2015-0079.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Mr. Sawyer, that the Agenda for the 2015 December 03 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

REGULATORY DISCUSSION WITH MINISTER OF ENERGY, VR2015-0079

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2015 NOVEMBER 05

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the Gas, Power and Telecommunications Committee held on 2015 November 05, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 DISPOSITION OF ATCO GAS CALGARY SERVICE CENTRE - DECISION  
SUMMARY, GP2015-0909

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report GP2015-0909 be approved, as follows:

That the Gas, Power and Telecommunications Committee receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

ATTENDANCE IN CAMERA, Moved by Councillor Farrell, that the following Representatives of the Alberta Government be invited to attend the in camera session of the 2015 December 03 Regular Meeting of the Gas, Power, and Telecommunications Committee, with regards to Verbal Report VR2015-0079:

- The Honourable Margaret McCuaig-Boyd, Minister of Energy;
- Craig Watt, Special Representative, Office of the Deputy Minister of Energy;
- Dustin W. Owens, Director, Industry & NGO Relations; and
- Graham Mitchell, Chief of Staff for the Minister of Energy.

CARRIED

IN CAMERA, Moved by Mr. Sawyer, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21 (1) (a)(ii), and 24 (1) (a), (b), (c) & (g) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:14 p.m., in order to consider several confidential matters.

CARRIED

RECESS AND RECONVENE IN PUBLIC, Moved by Councillor Farrell, that the Gas, Power and Telecommunications Committee recess, In Camera, at 3:03 p.m., to reconvene into public session at the Call of the Chair.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 3:13 p.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED



5. IN CAMERA ITEMS

5.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0910

6.1 REGULATORY DISCUSSION WITH MINISTER OF ENERGY, VR2015-0079

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed the following documents, In Camera, with respect to Report VR2015-0079:

- An Agenda entitled “Gas, Power and Telecommunications Committee, Alberta Minister of Energy – City of Calgary”, dated 2015 December 03;
- A Graph entitled “Yearly ATCO Residential Customer Distribution Cost (2003 – 2015);
- A document entitled “Moving Gas versus Energy”;
- And a document entitled “Gas, Power and Telecommunications Committee City of Calgary Observations”, dated 2015 December 03 with respect to Verbal Report VR2015-0079;

such documents to remain confidential pursuant to Sections 21 (1) (a)(ii) and 24 (1) (a), (c) & (g) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Mr. Sawyer, that with respect to Report GP2015-0910 and Verbal Report VR2015-0079, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive Report GP2015-0910 for information;
2. Direct that its attachment and In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed;
3. Receive Verbal Report VR2015-0079 for information; and
4. Direct that its distributions and In Camera discussions remain confidential pursuant Sections 21 (1) (a)(ii) and 24 (1) (a), (c) & (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND  
TELECOMMUNICATIONS, GP2015-0911

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report GP2015-0911 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 REGULATORY DISCUSSION WITH MINISTER OF ENERGY, VR2015-0079

Note: Verbal Report VR2015-0079 was considered in conjunction with Report GP2015-0910 and was adopted in an omnibus motion.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 3:14 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JANUARY 14

Sgd. A. Chabot  
\_\_\_\_\_  
CHAIR

Sgd. J. Dubetz  
\_\_\_\_\_  
LEGISLATIVE ASSISTANT



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 DECEMBER 03 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor J. Stevenson

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Manager D. Corbin  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Pincott resumed his seat in Committee.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Stevenson, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Grants in Lieu (Verbal), VR2015-0078.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pincott, that the Agenda for the 2015 December 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

GRANTS IN LIEU (VERBAL), VR2015-0078

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2015 NOVEMBER 05

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2015 November 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT UPDATE REPORT,  
IGA2015-0804

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report IGA2015-0804, be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council defer reporting on the Boundary Review Project to allow the Rocky View County – City of Calgary Intermunicipal Committee to have more time and opportunity to provide guidance on the direction of further work.

CARRIED

3.2 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,  
IGA2015-0941

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2015-0941, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

3.3 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2015-0942

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2015-0942, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.4 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0943

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2015-0943, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

3.5 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0944

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2015-0944, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), (b) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:28 a.m., in order to consider confidential matters with respect to Report IGA2015-0864.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:37 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pincott, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 REGIONAL UPDATE, IGA2015-0864

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2015-0864 be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

- Adopt Administration Recommendations 1-6, **after amendment to Recommendation 1 as directed in today's In Camera meeting**; and
- Keep the Report, Recommendations, Attachment, presentation and discussion confidential pursuant to Section 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act*, until this matter is resolved.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 GRANTS IN LIEU (VERBAL), VR2015-0078

APPROVE, Moved by Councillor Pincott, that with respect to Report VR2015-0078, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Report, Grants in Lieu (Verbal) for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (b) & (c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 11:38 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JANUARY 14.

Sgd. N. Nenshi  
MAYOR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 DECEMBER 14  
REGULAR MEETING OF COUNCIL:

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CONSENT:

ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT UPDATE REPORT, IGA2015-0804

IN CAMERA:

REGIONAL UPDATE, IGA2015-0864

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 January 14 at 9:30 a.m.





## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2015 DECEMBER 09 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Vice-Chair  
Councillor D. Farrell  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor W. Sutherland

**ALSO PRESENT:** General Manager R. Stanley  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 December 09 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

#### **ELECTION OF ACTING VICE-CHAIR**

Following nomination procedures, Councillor Pootmans was elected Acting Vice-Chair by acclamation.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2015 OCTOBER 07

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2015 October 07, be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS - PLANNING AND  
URBAN DEVELOPMENT, PUD2015-0950

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2015-0950 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 DESIGNATION OF THE ORMAN RESIDENCE AS A MUNICIPAL HISTORIC  
RESOURCE, PUD2015-0883

SPEAKER

Josh Traptow, Executive Director, Calgary Heritage Authority

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2015-0883 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate the Orman Residence as a Municipal Historic Resource.

CARRIED

4.2 DESIGNATION OF FIRE HALL NO. 2 AS A MUNICIPAL HISTORIC RESOURCE,  
PUD2015-0884

SPEAKER

Mark Woodward, Assistant Deputy Chief, Calgary Fire Department

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2015-0884 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate the Fire Hall No. 2 as a Municipal Historic Resource.

CARRIED

4.3 DESIGNATION OF FIRE HALL NO. 6 AS A MUNICIPAL HISTORIC RESOURCE,  
PUD2015-0885

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2015-0885 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate the Fire Hall No. 6 as a Municipal Historic Resource.

CARRIED

4.4 CIVIC DISTRICT PUBLIC REALM STRATEGY, PUD2015-0846

SPEAKER

Marc Boutin, Principal, Marc Boutin Architectural Collaborative Inc.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2015-0846 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council approve the Civic District Public Realm Strategy as outlined in Attachment 1.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:53 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JANUARY 13

Sgd. A. Chabot  
VICE-CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JANUARY 11 COMBINED MEETING OF COUNCIL:

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CONSENT:

CIVIC DISTRICT PUBLIC REALM STRATEGY, PUD2015-0846

OTHER:

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

DESIGNATION OF THE ORMAN RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE,  
PUD2015-0883

DESIGNATION OF FIRE HALL NO. 2 AS A MUNICIPAL HISTORIC RESOURCE,  
PUD2015-0884

DESIGNATION OF FIRE HALL NO. 6 AS A MUNICIPAL HISTORIC RESOURCE,  
PUD2015-0885

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2016 January 13 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2015 DECEMBER 10 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor P. Demong  
Citizen Representative S. Crabtree  
Citizen Representative B. Fitzsimmons

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant C. Smillie  
External Auditor T. Nakka  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. **CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2015 December 10 Regular Meeting of the Audit Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2015  
NOVEMBER 12

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Audit Committee held on 2015 November 12, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CITY AUDITOR'S OFFICE 2016/17 ANNUAL AUDIT PLAN, AC2015-0951

DISTRIBUTION

At the request of the City Auditor and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "City Auditor's Office 2016/17 Audit Plan", dated 2015 December 10, with respect to Report AC2015-0951.

CLERICAL CORRECTIONS

At the request of the City Auditor, a clerical correction was noted in the Attachment on page 11 of 12, # 24, Title, by deleting the word "Centres" and by substituting the word "Associations" and in the description by deleting the word "Centres" following the words "An operational audit on the service delivery provided by Community" and by substituting the word "Associations".

APPROVE, Moved by Councillor Woolley, that the Recommendations contained in Report AC2015-0951 be approved, as follows:

The Audit Committee:

1. Approves the City Auditor's Office 2016/17 Annual Audit Plan and forward to Council for information; and
2. Recommends to Council that the City Auditor present the City Auditor's Office 2016/17 Annual Audit Plan to Council.

CARRIED

### 3.2 AUDIT COMMITTEE 2015 MONTHLY STATUS REPORT, AC2015-0879

APPROVE, Moved by Councillor Demong, that the Recommendation contained in Report AC2015-0879 be approved, as follows:

That Audit Committee receives this Report for Information.

CARRIED

### 3.3 AUDIT COMMITTEE 2016 WORK PLAN, AC2015-0878

#### DISTRIBUTION

At the request of the Executive Assistant to the Audit Committee and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Attachment to Report AC2015-0878.

APPROVE, Moved by Mr. Fitzsimmons, that the Administration Recommendations contained in Report AC2015-0878 be approved, **after amendment**, as follows:

The Audit Committee:

1. Approves the Audit Committee's 2016 Work Plan; and
2. Recommends that Council receive this Report and the 2016 Work Plan (**Revised Attachment**) for Information.

CARRIED

### 4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

### 5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 17(1), 24(1), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 10:28 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 10:59 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Councillor Demong, that the Audit Committee rise and report.

CARRIED

#### 5.1 AUDIT FORUM - VERBAL REPORT, AC2015-0927

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report AC2015-0927, the following be approved:

That the Audit Committee:

1. Receive the Audit Forum - Verbal Report, for information; and
2. Keep the Verbal Report, In Camera discussions confidential pursuant to Sections 16(1), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 5.2 EXTERNAL AUDITOR - VERBAL REPORT, AC2015-0928

The External Auditor had nothing to report.

#### 5.3 CITY AUDITOR - VERBAL REPORT, AC2015-0929

The City Auditor had nothing to report.

#### 5.4 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2015-0930

The Chief Financial Officer had nothing to report.



5.5 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0931

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report AC2015-0931, the following be approved:

That the Audit Committee:

1. Receive the Chair of Audit Committee - Verbal Report, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Ms. Crabtree, that this meeting adjourn at 11:00 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JANUARY 21.

Sgd. R. Pootmans  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JANUARY 11 COMBINED MEETING OF COUNCIL:

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CONSENT:

AUDIT COMMITTEE 2016 WORK PLAN, AC2015-0878

OTHER:

(The following Report is required, by Bylaw 48M2012, to be dealt with in the Regular Portion of Council and should be voted on separately.)

CITY AUDITOR'S OFFICE 2016/17 ANNUAL AUDIT PLAN, AC2015-0951

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2016 January 21 at 9:30 AM.



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2015 DECEMBER 11 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Councillor S. Keating, Chair
- Councillor S. Chu, Vice-Chair
- Councillor A. Chabot
- Councillor P. Demong
- Councillor R. Jones
- Councillor B. Pincott
- Councillor E. Woolley
- \*Councillor G-C. Carra
- \*Councillor R. Pootmans

**ALSO PRESENT:**

- General Manager M. Logan
- Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2015 December 11 Regular Meeting of the SPC on Transportation and Transit be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2015 NOVEMBER 18

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2015 November 18, be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS, TT2015-0949

TABLE, Moved by Councillor Demong, that Report TT2015-0949 be tabled to the 2016 January 20 Regular Meeting of the SPC on Transportation and Transit.

CARRIED

4. NEW BUSINESS

4.1 CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT UPDATE,  
TT2015-0850

DECLARATIONS OF INTEREST

\* Councillor Carra and Pootmans notified the Chair of a particular interest in all items on the Agenda and were entitled to vote on the items.

SPEAKERS

1. Larry Heather

DISTRIBUTION

At the request of Larry Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled, "Reflections on the Cycle Track Pilot Project since April (the 1 year pilot, that is bureau-stretched to 2 years)", dated 2015 December 12, with respect to Report TT2015-0850.

2. Jeromy Farkas  
3. Michael Jones

## DISTRIBUTION

At the request of Michael Jones and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Thanks for the Data!", with respect to Report TT2015-0850.

4. Agustin Louro

## DISTRIBUTION

At the request of Agustin Louro and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, from Bike Calgary, dated 2015 December 11, with respect to Report TT2015-0850.

5. Peter Dormaar, Urban Calgary Student's Association
6. Jaffra Markotic, Urban Calgary Student's Association

Councillor Keating left the Chair at 11:03 a.m. and Councillor Chu assumed the Chair.

Councillor Keating assumed the Chair at 11:06 a.m. and Councillor Chu returned to his seat in Committee.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2015-0850 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council receive this update for information.

Opposed: S. Chu

CARRIED

#### 4.2 CYCLING STRATEGY ANNUAL REPORT, TT2015-0851

##### SPEAKERS

1. Larry Heather
2. Brent Clark, Bike Calgary

##### DISTRIBUTION

At the request of Brent Clark and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, from Bike Calgary, dated 2015 December 11, with respect to Report TT2015-0851.

3. Agustin Louro
4. Lual Wel
5. Jeromy Farkas

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that pursuant to Section 91(2)(a) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete Report TT2015-0851, prior to the noon recess.

##### ROLL CALL VOTE:

For: B. Pincott, E. Woolley

Against: A. Chabot, S. Chu, P. Demong, S. Keating

##### MOTION LOST

##### RECESS

The Committee recessed at 12:02 p.m. to reconvene at 1:02 p.m.

The Committee reconvened at 1:05 p.m. with Councillor Chu in the Chair.

Councillor Keating assumed the Chair at 1:06 p.m. and Councillor Chu returned to his seat in Committee.

##### DISTRIBUTION

At the request of Councillor Keating, the Legislative Assistant distributed copies of a letter from Maggie Schofield, Executive Director, Downtown Calgary Association, dated 2015 December 10, with respect to Report TT2015-0851.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2015-0851 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Receive this update for information and direct Administration to return to SPC on Transportation and Transit in December 2016 with an update.

Opposed: S. Chu

CARRIED

#### 4.3 GREEN LINE FUNDING, STAGING AND DELIVERY, TT2015-0881

#### DISTRIBUTIONS

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report TT2015-0881:

- a PowerPoint presentation entitled, "Green Line, Funding, Staging and Delivery", dated 2015 December 11;
- a coloured copy of Attachment 1 to Report TT2015-0881; and
- a coloured copy of Attachment 2 to Report TT2015-0881.

#### SPEAKERS

1. Larry Heather
2. Jeff Binks, LRT on the Green Foundation
3. Greg Miller

Councillor Keating left the Chair at 2:16 p.m. and Councillor Chu assumed the Chair.

Councillor Keating assumed the Chair at 2:18 p.m. and Councillor Chu returned to his seat in Committee.

AMENDMENT, Moved by Councillor Pincott, that the Recommendations contained in Report TT2015-0881 be amended in Recommendation 10, by deleting the words “single Standing Policy Committee of Council” following the words “Prepare a recommendation for a” and by substituting the words “more streamlined reporting and decision making process for Council”. and by adding the words “to Council at their 2016 January 25 Regular Meeting.” following the words “reports and potentially other major projects”.

ROLL CALL VOTE:

For: G-C. Carra, B. Pincott, E. Woolley, S. Keating

Against: A. Chabot, S. Chu, P. Demong

CARRIED

AMENDMENT, Moved by Councillor Carra, that the Recommendations contained in Report TT2015-0881 be amended by adding a Recommendation 13, as follows:

“13. That Report TT2015-0881 be sent as Urgent Business to the 2015 December 14 Regular Meeting of Council.”

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Demong, that the Recommendations contained in Report TT2015-0881 be amended by adding a Recommendation 12, as follows:

“12. That the SPC on Transportation and Transit recommend that Council reconsider Recommendation 2 contained in the Land and Asset Strategy Committee, Proposed Acquisition – (Auburn Bay) – Ward 12 (Cllr. Shane Keating) File No: 18150 56 St SE (JS), LAS2015-29 and that Recommendation 2, be amended, to report back no later than December 2016 as part of the Green Line Transit Oriented Development (TOD) policy report.”

CARRIED



APPROVE, Moved by Councillor Chu, that Administration Recommendation 1 contained in Report TT2015-0881 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to:

1. Proceed with the Green Line project based on an initial phase that will include LRT.

Opposed: A. Chabot

CARRIED

APPROVE, Moved by Councillor Chu, that the Administration Recommendation 2 b) contained in Report TT2015-0881 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to:

2. Based on the current anticipated funding of \$4.59 billion and a long term financing approach, plan on a phased approach which includes:
  - b) Incorporation of a light rail vehicle storage and maintenance facility which is located in proximity to Shepard station.

Opposed: A. Chabot

CARRIED

APPROVE, Moved by Councillor Chu, that the Administration Recommendation 9 contained in Report TT2015-0881 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to:

9. Amalgamate all Green Line project activity within a single team structured in anticipation of funding approval for construction.

Opposed: A. Chabot

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chu, that the Administration Recommendation 10 contained in Report TT2015-0881 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to:

10. Prepare a recommendation for a **more streamlined reporting and decision making process for Council** to hear all Green Line related reports and potentially other major projects **to Council at their 2016 January 25 Regular Meeting**.

Opposed: A. Chabot, S. Chu

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chu, that the Administration Recommendations 2 a), 3,4,5,6,7,8,11, 12 and 13 contained in Report TT2015-0881 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to:

2. Based on the current anticipated funding of \$4.59 billion and a long term financing approach, plan on a phased approach which includes:
  - a) Downtown as an initial phase.
3. Complete the north section functional planning study including the same elements as the Green Line Southeast alignment and stations report, November 2015.
4. Complete the central section (including the Downtown) functional planning study;
5. Prepare the required business case for submission to the Government of Canada Public Transit Fund for the Green Line LRT as per Attachment 1;
6. Prepare a business case for the Government of Alberta on a collaborative and flexible approach to matching funds;
7. Begin work with Calgary Economic Development on global promotion of economic diversification opportunities associated with the Green Line per the scope of work in Attachment 1;
8. Prepare a recommendation for a procurement model; and
11. Report back to Council through SPC on Transportation and Transit during 2016 on a quarterly basis beginning in March 2016.

**12. That the SPC on Transportation and Transit recommend that Council reconsider Recommendation 2 contained in the Land and Asset Strategy Committee, Proposed Acquisition – (Auburn Bay) – Ward 12 (Cllr. Shane Keating) File No: 18150 56 St SE (JS), LAS2015-29 and that Recommendation 2, be amended, to report back no later than December 2016 as part of the Green Line Transit Oriented Development (TOD) policy report.**

**13. That the SPC on Transportation and Transit forward Report TT2015-0881 to the 2015 December 14 Regular Meeting of Council, as an item of Urgent Business.**

CARRIED

4.4 GREEN LINE NORTH UPDATE, TT2015-0905

DISTRIBUTIONS

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report TT2015-0905:

- a coloured copy of Attachment 1;
- a coloured copy of Attachment 2; and
- a revised coloured copy of Attachment 3.

SPEAKERS

1. Greg Miller
2. Jeff Binks, LRT on the Green Foundation
3. Larry Heather

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, that pursuant to Section 91(2)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to occur from 3:17 p.m. to 3:25 p.m.

CARRIED

The SPC on Transportation and Transit reconvened at 3:26 p.m. with Councillor Keating in the Chair.

AMENDMENT, Moved by Councillor Woolley, that the Recommendations contained in Report TT2015-0905 be amended by adding a Recommendation 3, as follows:

- “3. Direct Administration to develop at grade vertical alignments through the Beltline communities, either into existing options presented or create new options, and report back no later than 2016 July.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2015-0905 be approved, as amended, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Adopts the evaluation framework in Attachment 1, to assist in the analysis of the recommended alignment for the Green Line through Calgary's downtown, and adjacent communities; and
2. Report back to the SPC on Transportation and Transit with the next update no later than 2016 July.
3. **Direct Administration to develop at grade vertical alignments through the Beltline communities, either into existing options presented or create new options, and report back no later than 2016 July.**

**And further, that Report TT2015-0905 be forwarded to the 2015 December 14 Regular Meeting of Council, as an item of Urgent Business.**

CARRIED

#### 4.5 TRANSIT RADIO SYSTEM REPLACEMENT, TT2015-0937

AMENDMENT, Moved by Councillor Woolley, that the Recommendations contained in Report TT2015-0937 be amended by adding a Recommendation 3, as follows:

- "3. That the SPC on Transportation and Transit forwarded Report TT2015-0937 to the 2015 December 14 Regular Meeting of Council, as an item of Urgent Business."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2015-0937 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Approve a capital appropriation of \$13.4 million in Program 564 Calgary Transit Technology Upgrades to complete the needed infrastructure upgrade; purchase new compatible mobile units for all buses, trains, and auxiliary vehicles; and build a new and enhanced dispatch centre at our new Operations Control Centre (OCC2.0); and
2. Fund this project by reallocating \$12 million in funding available in Program 829 NW LRT Extension to Rocky Ridge and \$1.4 million is available in Program 830 NE LRT Extension to Saddleridge.

**3. That the SPC on Transportation and Transit forward Report TT2015-0937 to the 2015 December 14 Regular Meeting of Council, as an item of Urgent Business.**

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 4:10 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JANUARY 20.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS ITEMS OF URGENT BUSINESS, TO  
THE 2015 DECEMBER 14 REGULAR MEETING OF COUNCIL:

GREEN LINE FUNDING, STAGING AND DELIVERY, TT2015-0881

GREEN LINE NORTH UPDATE, TT2015-0905

TRANSIT RADIO SYSTEM REPLACEMENT, TT2015-0937

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JANUARY 11 COMBINED MEETING OF COUNCIL:

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OTHER

(The following Reports contain oppositions that require reading by Council. Accordingly, they should be voted on separately.)

CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT UPDATE, TT2015-0850

CYCLING STRATEGY ANNUAL REPORT, TT2015-0851

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 January 19 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2015 DECEMBER 15 AT 9:33 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor A. Chabot (PUD Chair)  
Councillor D. Colley-Urquhart (CPS Chair)  
Councillor S. Keating (T&T Chair)  
Councillor P. Demong (UCS Chair)  
Councillor E. Woolley (Audit Alternate)  
\*Councillor D. Farrell

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
Deputy City Manager B. Stevens  
General Manager S. Dalglish  
General Manager R. Stanley  
Acting City Clerk S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

##### **DISTRIBUTION**

With the concurrence of the Chair, the Acting City Clerk distributed copies of a Revised Agenda Page.

AMENDMENT, Moved by Councillor Keating, that the Agenda for today's meeting, be amended, as follows:

- by bringing forward and tabling Report PFC2015-0854, to be dealt with immediately following the Confirmation of the Minutes; and
- by bringing forward and tabling Report PFC2015-0959, to be dealt with immediately following Report PFC2015-0939.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2015 December 15 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING THE CONFIRMATION OF THE MINUTES:**

CENTRE CITY LEVY UPDATE - DEFERRAL REQUEST, PFC2015-0854

**BRINGING FORWARD AND TABLE, RESOLUTION 3 (B), GREEN SHEET: THE COMMUNITY ECONOMIC RESILIENCY FUND, (MAYOR NENSHI), PFC2015-0959, TO BE DEALT WITH IMMEDIATELY FOLLOWING:**

AFFORDABLE HOUSING - COMMUNITY AND CORPORATE STRATEGIES, PFC2015-0939

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2015 NOVEMBER 17

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2015 November 17 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED



### 3. NEW BUSINESS

#### 3.1 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2015-0821

##### DECLARATION OF INTEREST

\* Councillor Farrell notified the Chair of a particular interest in Reports PFC2015-0821, PFC2015-0939 and PFC2015-0912 on today's Agenda and was entitled to vote on the items.

##### DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "building on our energy a progress report on the Economic Strategy for Calgary", date 2015 December 15, with respect to Report PFC2015-0821.

Mayor Nenshi left the Chair at 10:09 a.m. and Councillor Sutherland assumed the Chair.

Mayor Nenshi assumed the Chair at 10:14 a.m. and Councillor Sutherland returned to his seat at Committee.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0821 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

1. Receive for information; and
2. Direct Calgary Economic Development Ltd. to provide an annual report on Building on our Energy: an Economic Strategy for Calgary to the Priorities and Finance Committee no later than May each year, commencing 2016 May.

##### CARRIED

#### 3.2 AFFORDABLE HOUSING - COMMUNITY AND CORPORATE STRATEGIES, PFC2015-0939

##### DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of revised Attachment 1 to Report PFC2015-0939.

Mayor Nenshi left the Chair at 10:53 a.m. and Councillor Sutherland assumed the Chair.

Mayor Nenshi assumed the Chair at 10:54 a.m. and Councillor Sutherland returned to his seat at Committee.

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 11:50 a.m., in order to consider a confidential matter with respect to Report PFC2015-0939.

CARRIED

The Priorities and Finance Committee moved into public session at 12:04 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2015-0939 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Direct Administration to accelerate the update to The City of Calgary's Corporate Affordable Housing Strategy and report back to Council through the Priorities and Finance Committee no later than July 2016; and
2. Support Administration's continued participation in the Community Housing Affordability Collective through December 2016, reporting back to the Priorities and Finance Committee with a completed Terms of Reference by end of Q1, 2016.

**And further, that the In Camera discussions remain confidential pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed: D. Farrell

CARRIED

RECESS

The Priorities and Finance Committee recessed at 12:05 p.m. to reconvene at 1:05 p.m.

The Priorities and Finance Committee reconvened at 1:08 p.m. with Councillor Sutherland in the Chair.

Mayor Nenshi assumed the Chair at 1:09 p.m. and Councillor Sutherland returned to his seat at Committee.

### 3.3 HISTORIC RESOURCE CONSERVATION GRANT TO THE BANK OF MONTREAL BUILDING, PFC2015-0912

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 19(1) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 2:07 p.m., in order to consider confidential matter with respect to Report PFC2015-0912.

CARRIED

The Priorities and Finance Committee moved into public session at 2:24 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Demong, that the Priorities and Finance Committee rise without reporting.

CARRIED

#### CLERICAL CORRECTION

At the request of Councillor Chabot and with the concurrence of the Chair, a clerical correction was noted in Report PFC2015-0912, under the Executive Summary, third paragraph, first sentence, by deleting the word “Financial” following the words “Bank of Montreal building receive a one-time grant of \$1,599,000 from the” and by substituting the word “Fiscal”.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2015-0912 be approved, as follows:

The Priorities and Finance Committee recommends that Council approve a one-time 2016 budget increase of \$1,599,000 in City Wide Policy & Integration, Program 610 funded from the Fiscal Stability Reserve to provide a grant to the owner of the historic Bank of Montreal building (140 8 Av. SW), contingent upon the designation of the property as a Municipal Historic Resource.

CARRIED

### 3.4 CENTRE CITY LEVY UPDATE - DEFERRAL REQUEST, PFC2015-0854

#### CLERICAL CORRECTION

A clerical correction was noted in the header of the Report title by deleting report number “PFC2014-0854” and by substituting the report number “PFC2015-0854”.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2015-0854 be approved, as follows:

That the Priorities and Finance Committee recommend that Council approve Administration's request to defer reporting on the Centre City Levy Update until Council has considered the Off-site Levy Bylaw being recommended to Council in 2016 January 11.

CARRIED

3.5 MUNICIPAL NAMING, SPONSORSHIP AND NAMING RIGHTS POLICY,  
PFC2015-0870

REFER, Moved by Councillor Colley-Urquhart, that the Report PFC2015-0870 be referred to the Administration to clean up and simplify the text of the Policy, to return directly to Council no later than 2016 February.

CARRIED

3.6 INNOVATION FUND REPORT - INTERACTIVE PARKS AND ROADS MAP,  
PFC2015-0954

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2015-0954 be approved, as follows:

That the Priorities and Finance Committee recommends that Council receive this report for information.

CARRIED

3.7 2015 TRIENNIAL RESERVES REVIEW REPORT, PFC2015-0917

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of revised Attachment 3 to Report PFC2015-0917.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2015-0917 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the changes to reserves as outlined in Attachment 1 and Attachment 2; and
2. Approve the list of reserves to be reviewed in 2016 as outlined in **Revised** Attachment 3.

CARRIED

3.8 CCC15-151 – UPDATE OF COORDINATING COMMITTEE OF THE COUNCILLORS OFFICE MANDATE, PFC2015-0898

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2015-0898 be approved, **after amendment**, as follows:

That Priorities and Finance Committee **receive Report PFC2015-0898 for information.**

CARRIED

3.9 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0945

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0945 be approved, as follows:

That the Priorities and Finance Committee receive this report for information.

CARRIED

3.10 RESOLUTION 3 (B), GREEN SHEET: THE COMMUNITY ECONOMIC  
RESILIENCY FUND, (MAYOR NENSHI), PFC2015-0959

This item was dealt with immediately following Report PFC2015-0939.

DISTRIBUTION

With the concurrence of the Chair, the Acting City Clerk distributed copies of Report PFC2015-0959.

AMENDMENT, Moved by Councillor Woolley, that Councillor Keating's motion be amended, by deleting the words "community partners, including but not restricted to" following the words "Direct Administration to work with" and by adding the words "Calgary Housing Company and Chamber of Commerce" following the words "Calgary Economic Development".

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Demong, that Councillor Keating's motion, as amended, be further amended, by adding a Recommendation 4 as follows:

"4. Forward Report PFC2015-0959, as an item of Urgent Business, to the 2015 December 18 Strategic Meeting of Council."

CARRIED

APPROVE, Moved by Councillor Keating, that with respect to Report PFC2015-0959 the following be approved, **as amended**:

1. File the Resolution contained in Report PFC2015-0959;
2. Retain the \$14.4 million in the Community Economic Resiliency Fund; and
3. Direct Administration to work with Calgary Economic Development, Calgary Housing Company and Calgary Chamber of Commerce, to determine options for the best uses of these and other funds, and return to the Priorities and Finance Committee no later than 2016 February 02.
4. **Forward Report PFC2015-0959, as an item of Urgent Business, to the 2015 December 18 Strategic Meeting of Council.**

Opposed: A. Chabot

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, that pursuant to Section 91(2)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order to complete today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 3:14 p.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 3:19 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

5.1 (TABLED) NAMING OF ROADWAY - BELTLINE, PFC2015-0460

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0460 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive Report PFC2015-0460 for information;
2. Direct that the Report and Attachments 1,2,3 and 4 remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that the Attachment 5 remains confidential pursuant to Sections 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 NAMING OF PATHWAY - VARSITY, PFC2015-0913

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0913 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive Report PFC2015-0913 for information; and
2. Direct that the Report and Attachments remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 NAMING OF PARK - BOWNESS, PFC2015-0426

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0426 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2015-0426; and
2. Direct that the Report and Attachments remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 3:21 p.m.

CARRIED



CONFIRMED BY COMMITTEE ON 2016 JANUARY 19.

Sgd. N. Nenshi  
MAYOR

Sgd. S. Muscoby  
ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, TO THE 2015 DECEMBER 18 STRATEGIC MEETING OF COUNCIL:

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RESOLUTION 3 (B), GREEN SHEET: THE COMMUNITY ECONOMIC RESILIENCY FUND, (MAYOR NENSHI), PFC2015-0959

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JANUARY 11 COMBINED MEETING OF COUNCIL:

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CONSENT:

CENTRE CITY LEVY UPDATE - DEFERRAL REQUEST, PFC2015-0854

HISTORIC RESOURCE CONSERVATION GRANT TO THE BANK OF MONTREAL BUILDING, PFC2015-0912

INNOVATION FUND REPORT - INTERACTIVE PARKS AND ROADS MAP, PFC2015-0954

2015 TRIENNIAL RESERVES REVIEW REPORT, PFC2015-0917

OTHER:

(The following Report contains an opposition and it should be voted on separately.)

AFFORDABLE HOUSING - COMMUNITY AND CORPORATE STRATEGIES, PFC2015-0939

IN CAMERA

NAMING OF ROADWAY - BELTLINE, PFC2015-0460

NAMING OF PATHWAY - VARSITY, PFC2015-0913

NAMING OF PARK - BOWNESS, PFC2015-0426

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 January 19.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2015 DECEMBER 17 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Councillor S. Keating  
Councillor E. Woolley

**ALSO PRESENT:** Deputy City Manager B. Stevens  
General Manager M. Logan  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2015 December 17 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2015 NOVEMBER 19

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held on 2015 November 19, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:31 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:21 a.m. with Councillor Carra in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Land and Asset Strategy Committee rise and report.

CARRIED

4.1 PROPOSED DEFERRAL OF REPORT – (ROSEDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1640 10 STREET NW (JM), LAS2015-50

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of Attachment 1 to Report LAS2015-50, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2015-50, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-50; and
2. Keep the Recommendation, Report and Distribution confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1 PROPERTIES – (VARIOUS COMMUNITIES) – WARDS 11, 13, 14 (CLLRS. PINCOTT, COLLEY-URQUHART, DEMONG) FILE NO: MISCELLANEOUS (AD/JP), LAS2015-51

APPROVE, Moved by Councillor Chu, that with respect to Report LAS2015-51, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-51; and
2. Keep the Report, Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

Opposed: D. Farrell

CARRIED

4.3 PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1  
PROPERTIES – (VARIOUS COMMUNITIES) – WARDS 06, 11, 13, 14  
(CLLRS. POOTMANS, PINCOTT, COLLEY-URQUHART, DEMONG)  
FILE NO: MISCELLANEOUS (AD/JP), LAS2015-52

APPROVE, Moved by Councillor Chu, that with respect to Report LAS2015-52, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2015-52; and
2. Keep the Report, Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 6 which shall remain confidential.

Opposed: Farrell

CARRIED

4.4 PROPOSED ACQUISITION STRATEGY FOR THE SOUTHEAST LEG OF THE  
GREEN LINE 4TH STREET/10TH AVENUE SE – DOUGLAS GLEN –  
(WARD 08 CLLR EVAN WOOLLEY, WARD 09 CLLR. GIAN-CARLO  
CARRA AND WARD 12 CLLR. SHANE KEATING)(JC), LAS2015-53

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2015-53, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report LAS2015-53; and
2. Keep the Report, Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose all or a portion of same pursuant to the *Expropriation Act* (Alberta).

CARRIED

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 10:22 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JANUARY 28.

Sgd. G-C. Carra  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JANUARY 11 COMBINED MEETING OF COUNCIL:

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IN CAMERA:

PROPOSED DEFERRAL OF REPORT – (ROSEDALE) – WARD 07 (CLLR. DRUH FARRELL)  
FILE NO: 1640 10 STREET NW (JM), LAS2015-50

PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1 PROPERTIES –  
(VARIOUS COMMUNITIES) – WARDS 11, 13, 14 (CLLRS. PINCOTT, COLLEY-URQUHART,  
DEMONG) FILE NO: MISCELLANEOUS (AD/JP), LAS2015-51

PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1 PROPERTIES –  
(VARIOUS COMMUNITIES) – WARDS 06, 11, 13, 14 (CLLRS. POOTMANS, PINCOTT,  
COLLEY-URQUHART, DEMONG) FILE NO: MISCELLANEOUS (AD/JP), LAS2015-52

PROPOSED ACQUISITION STRATEGY FOR THE SOUTHEAST LEG OF THE GREEN LINE  
4TH STREET/10TH AVENUE SE – DOUGLAS GLEN – (WARD 08 CLLR EVAN WOOLLEY,  
WARD 09 CLLR. GIAN-CARLO CARRA AND WARD 12 CLLR. SHANE KEATING)(JC),  
LAS2015-53

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 January 28 at 9:30 AM.