



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2013 JANUARY 09 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Farrell, Chair
Alderman R. Pootmans, Vice-Chair
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Mar
*Alderman G. Lowe

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 Alderman Colley-Urquhart, that the Agenda for the 2013 January 09 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Alderman Lowe 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, HELD ON 2012 DECEMBER 05.

CONFIRM MINUTES, Moved by Alderman Mar, that the Minutes of the 2012 December 05 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. NEW BUSINESS

3.1 SCHOOL / PROGRAM CLOSURE RESPONSE, PUD2013-0097

SPEAKER

Larry Leach

AMENDMENT, Moved by Alderman Chabot, that with respect to Report PUD2013-0097, Attachment 2 be amended at the bottom of the letter, by including area Community Associations to the list of entities who shall receive a copy of the response letter.

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Mar, that the Administration Recommendation contained in Report PUD2013-0097 be approved, **as amended**, as follows:

That SPC on Planning and Urban Development recommends that Council approve the amended template letter to the School Boards regarding potential school/program closures, **after amendment to Attachment 2, at the bottom of the letter, by including area Community Associations to the list of entities who shall receive a copy of the response letter.**

CARRIED

3.2 MUNICIPAL DEVELOPMENT PLAN IMPLEMENTATION AND EFFECTIVENESS MONITORING STRATEGY, PUD2013-0021

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendation contained in Report PUD2013-0021 be approved, as follows:

The SPC on Planning and Urban Development recommends that Council receive this report for information.

Opposed:
A. Chabot

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 10:32 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 FEBRUARY 13.

Sgd. D. Farrell
CHAIR

Sgd. J. Dubetz
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JANUARY 28
REGULAR MEETING OF COUNCIL:

CONSENT:

SCHOOL / PROGRAM CLOSURE RESPONSE, PUD2013-0097

OTHER

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

MUNICIPAL DEVELOPMENT PLAN IMPLEMENTATION AND EFFECTIVENESS
MONITORING STRATEGY, PUD2013-0021

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2013 February 13 at 9:30 AM.



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

HELD 2013 JANUARY 10 AT 9:30 AM

IN THE CALGARY POWER RECEPTION HALL

PRESENT:

Alderman G. Lowe, Vice-Chair
Alderman G-C. Carra
Alderman P. Demong
Alderman R. Jones
Alderman B. Pincott
Alderman J. Stevenson
*Alderman A. Chabot
*Alderman D. Farrell
*Alderman S. Keating
*Alderman G. MacLeod
*Alderman R. Pootmans

ALSO PRESENT:

Councillor Linda Sloan, AUMA President
Councillor Jenelle Saskiw, AUMA VP, Director
John McGowen, AUMA CEO
Sue Bohaichuk, AUMA Executive Officer, Advocacy
Mayor Steve Christie, AUMA Director
Deputy Mayor North Darling, AUMA VP, Director
Annette Ross, AUMA, Executive Assistant, HR
City Manager O. Tobert
Manager B. King
Legislative Assistant C. Smillie

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Carra, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Update on the Review of the Municipal Government Act (MGA), IGA2013-0066, to be dealt as the first item of Business, In Camera, following Confirmation of the Minutes.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pincott, that the Agenda for the 2013 January 10 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

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

UPDATE ON THE REVIEW OF THE MUNICIPAL GOVERNMENT ACT (MGA),
IGA2013-0066

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Alderman Keating notified the Chair of a particular interest in all Reports on today's Agenda and was entitled to count toward the quorum and vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2012 DECEMBER 06

CONFIRM MINUTES, Moved by Alderman Demong, that the Minutes of the 2012 December 06 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Aldermen Chabot, Farrell, MacLeod and Pootmans notified the Chair of a particular interest in all Reports on today's Agenda and were entitled to count toward the quorum and vote on the items.

3.1 JOINT REPORT OF THE ADMINISTRATIONS OF THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION ON THEIR WORKING RELATIONSHIP FOR 2013, IGA2013-0065

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in Report IGA2012-0065 be approved, as follows:

That the Intergovernmental Affairs Committee receive for information the Attachment, Matters of Mutual Interest between The City of Calgary and the Alberta Urban Municipalities Association for 2013.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Pincott, that, in accordance with Section 197 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*, Committee now move In Camera at 9:31 a.m., in order to consider Report IGA2013-0066.

CARRIED

The Intergovernmental Affairs Committee moved in public session at 9:42 with Alderman Lowe in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Intergovernmental Affairs Committee rise and report.

CARRIED

4.1 UPDATE ON THE REVIEW OF THE MUNICIPAL GOVERNMENT ACT (MGA) ,
IGA2013-0066

APPROVE, Moved by Alderman Carra, that the Intergovernmental Affairs Committee:

1. Approve the Administration Recommendations contained in Report IGA2013-0066; and
2. Direct that this report, recommendations and discussions remain confidential following the in-camera discussion pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until such time as the Government of Alberta publicly commences and releases information on the MGA review process and timeline.

CARRIED

5. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON

VICE-CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2013 February 07 at 9:30 AM.



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2013 JANUARY 17 AT 9:30 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT: Alderman A. Chabot, Chair
Alderman D. Hodges, Vice Chair
Alderman G-C. Carra
Alderman P. Demong
Alderman R. Pootmans

ALSO PRESENT: Chief Financial Officer E. Sawyer
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Manager B. Inlow
Manager M. Bendfield
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 Alderman Pootmans, that the Agenda for the 2013 January 17 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 TELECOMMUNICATION COMMITTEE, 2012 DECEMBER 13

CONFIRM MINUTES, Moved by Alderman Carra, that the Minutes of the 2012 December 13 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

3. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Pootmans, 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*, the Gas, Power and Telecommunications Committee now move In Camera at 9:33 a.m., in order to consider several confidential matters.

CARRIED

Alderman Chabot assumed the Chair at 9:38 a.m., and Alderman Hodges assumed his seat at Committee.

The Gas, Power and Telecommunications Committee moved into public session at 10:20 a.m. with Alderman Chabot in the Chair.

RISE AND REPORT, Moved by Alderman Demong, that the Committee rise and report.

CARRIED

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0028

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report GP2013-0028 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 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2013-0029

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed a revised Attachment with respect to Report GP2012-0029, and the distribution is to remain confidential under Section 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act* until the proceedings are completed.

APPROVE, Moved by Alderman Demong, that the Administration Recommendations contained in Report GP2013-0029 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 10:21 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 FEBRUARY 26.

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 2013 February 14 at 9:30 AM.



MINUTES

PRIORITIES AND FINANCE COMMITTEE HELD 2013 JANUARY 22 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman G-C. Carra
*Alderman P. Demong
*Alderman D. Hodges
*Alderman R. Pootmans

ALSO PRESENT: City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager M. Logan
General Manager R. Stanley
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Alyth Yard and Surrounding Communities Study: Update, PFC2013-0051, to the 2013 February 05 Regular Meeting of the Priorities and Finance Committee.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pincott, that the Agenda for the 2013 January 22 Regular Meeting of Priorities and Finance be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO 2013 FEBRUARY 05 REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

ALYTH YARD AND SURROUNDING COMMUNITIES STUDY: UPDATE, PFC2013-0051

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, the following Aldermen 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:

Alderman Carra	All Items
Alderman Demong	Report PFC2013-0100
Alderman Pootmans	All Items

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE COMMITTEE, 2012 DECEMBER 18

CONFIRM MINUTES, Moved by Alderman Colley-Urquhart, that the Minutes of the Regular Meeting of Priorities and Finance Committee, dated 2012 December 18, be confirmed.

CARRIED

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

3.1 2013 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS
(C2013-0093), PFC2013-0140

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report PFC2013-0140 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve the 2013 BRZ budgets (Attachment 1);
2. Give three readings to the proposed 2013 BRZ Tax Bylaw; and
3. Give three readings to the proposed 2013 BRZ Tax Rates Bylaw.

CARRIED

FORWARD AS URGENT BUSINESS, Moved by Alderman Pootmans, that Report, 2013 Business Revitalization Zone Budgets and Enabling Bylaws (C2013-0093), PFC2013-0140, be forwarded to the 2013 January 28 Regular Meeting of Council as an item of Urgent Business.

CARRIED

4. NEW BUSINESS

4.1 2012 YEAR END REPORT - DEFERRAL REQUEST, PFC2013-0067

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendation contained in Report PFC2013-0067 be approved, as follows:

That the Priorities and Finance Committee defer the 2012 Year-end Report from the 2013 March 12 meeting, to the 2013 April 02 meeting.

CARRIED

4.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2013-0115

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report PFC2013-0115 be approved, as follows:

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

CARRIED

4.3 CITIZEN ENGAGEMENT AND OUTREACH ON PLANNING AND DESIGN MATTERS, PFC2013-0100

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a presentation entitled "Citizen Engagement and Outreach on Planning and Design Matters" with respect to Report PFC2013-0100.

DECLARATION OF INTEREST

*Alderman Hodges 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.

DISTRIBUTION

At the request of the Chair, the City Clerk distributed copies of a letter dated 2013 January 21, from the Federation of Calgary Communities, with respect to Report PFC2013-0100.

REFER, Moved by Alderman Pincott, that Report, Citizen Engagement and Outreach on Planning and Design Matters, PFC2013-0100, be referred to Administration to consult with the engagement resource unit, to align with other business units and the Engage Policy Review, and to return to the Priorities and Finance Committee in 2013 May, at the same time as the Engage Review Report.

CARRIED

4.4 ALYTH YARD AND SURROUNDING COMMUNITIES STUDY: UPDATE,
PFC2013-0051

Report PFC2013-0051 was tabled at Confirmation of the Agenda.

4.5 SCHOOL SITES REVIEW: SCOPING, PFC2013-0052

AMENDMENT, Moved by Alderman Hodges, that Attachment 1 contained in Report PFC2013-0052, be amended on Page 1 of 3, under the Heading "I. Contents of Study", Section 1 c) by adding the words "and Members of Council", following the words "Parent Teacher Associations".

CARRIED

AMENDMENT, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report PFC2013-0052, be amended by adding Recommendation 3, as follows:

"3. Request the Mayor write a letter to the two School Boards, seeking their financial support for the School Sites Review scoping consulting work."

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Mar, that the Administration Recommendations contained in Report PFC2013-0052 be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to proceed with a Request for Proposal to select a qualified consultant to undertake the terms identified in the Proposed Project Overview, as attached, **after amendment to Attachment 1 on Page 1 of 3, under the Heading “I. Contents of Study”, Section 1 c), by adding the words “and Members of Council”, following the words “Parent Teacher Associations” as follows:**
 1. c) Interviews with school administrators, community liaison officers, Calgary Police, Parents, Parent Teacher Associations **and Members of Council.**
2. Authorize an expenditure of up to \$150,000 for this project from the Innovation Fund as requested in the Application to the City of Calgary innovation Fund re: School Site Review (Attachment 2); **and**
3. **Request the Mayor write a letter to the two School Boards, seeking their financial support for the School Sites Review scoping consulting work.**

CARRIED

BRING FORWARD, Moved by Alderman Colley-Urquhart, that Report, Calgary Police Service – Court Fine Revenue Operating Reserve, PFC2013-0084, be brought forward to be dealt with.

CARRIED

- 4.6 CALGARY POLICE SERVICE – COURT FINE REVENUE OPERATING RESERVE, PFC2013-0084

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendation contained in Report PFC2013-0084 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council approve the attached terms of reference for the CPS operating reserve that was approved during the 2012 November Budget and Business Planning Adjustments, **after amendment to the Attachment, under the Heading “Conditions”, second paragraph, by inserting the words “recommended by the Calgary Police Commission or” following the words “Future year contributions are not scheduled unless” as follows:**

Future year contributions are not scheduled unless **recommended by the Calgary Police Commission** or specifically approved by Council.

CARRIED

4.7 COMMUNITY SERVICES AND PROTECTIVE SERVICES CITIZEN SERVICE TRANSFORMATION INITIATIVE, PFC2013-0111

APPROVE, Moved by Alderman Mar, that the Administration Recommendation contained in Report PFC2013-0111 be approved, as follows:

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

CARRIED

IN CAMERA, Moved by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:52 a.m. in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session with Alderman Lowe in the Chair.

RISE AND REPORT, Moved by Alderman MacLeod, that the Priorities and Finance Committee Rise and Report.

CARRIED

5. IN CAMERA ITEMS

5.1 RECOMMENDATION 2 OF REPORT M2012-0635, CITIZEN APPOINTMENTS TO THE PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE, PFC2013-0073

APPROVE, Moved by Alderman Mar, that with respect to the Citizen Appointments to the Protective Services Citizen Oversight Committee, PFC2013-0073, the Priorities and Finance Committee recommends:

That Council:

1. Approve the Recommendation of the Priorities and Finance Committee for two Citizen Members, as discussed in camera; and
2. Direct that Attachment 1 and 4 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports.

CARRIED

5.2 ABORIGINAL URBAN AFFAIRS COMMITTEE (CALGARY), MEMBER VACANCY AND APPOINTMENT, PFC2013-0072

APPROVE, Moved by Alderman Mar, that with respect to Aboriginal Urban Affairs Committee (Calgary), Member Vacancy and Appointment, PFC2013-0072, the Priorities and Finance Committee recommends that Council:

1. Approve Administration Recommendation 1;
2. File Administration Recommendation 2;
3. Direct Administration to work with the Aboriginal Urban Affairs Committee (Calgary) to undertake a review of the current terms of reference, together with the development of a new strategic plan that reflects current conditions and report back no later than 2014 January.
4. Direct that Report PFC2013-0072 and Attachments 1, 3 and 4 remain confidential pursuant to Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 SILVERA FOR SENIORS (FORMERLY METROPOLITAN CALGARY FOUNDATION) APPOINTMENTS, PFC2013-0102

REFER, Moved by Alderman MacLeod, that the Priorities and Finance Committee:

1. Refer Report PFC2013-0102 without recommendation, to the in camera portion of the 2013 February 11 Combined Meeting of Council, in order that Silvera for Seniors can provide Council with additional information on the Board's nomination process and composition, copies of resumes for proposed candidates, and other due diligence with respect to the recommendations being made;

And further, that this information be attached to Report PFC2013-0102 prior to being forwarded to Council; and

2. Direct that Report PFC2013-0102 and Attachments 1 and 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.4 ACCESS CALGARY ELIGIBILITY APPEAL BOARD 2013 APPOINTMENTS, PFC2013-0107

APPROVE, Moved by Alderman Mar, that with respect to Access Calgary Eligibility Appeal Board 2013 Appointments, the Priorities and Finance Committee recommend that Council:

1. Approve the appointments of two Citizens who are health care practitioners and one Citizen-at-large for one-year terms to expire 2013 October, as discussed in camera;
2. Refer the vacancies for the remaining two citizens to Administration, to consult with the Committee Resource, in order to provide candidates who are members with disabilities using specialized transportation services;
3. Approve Administration Recommendation 2; and
4. Keep Attachments 1, 2 and 4 confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.5 CALGARY ARTS DEVELOPMENT AUTHORITY, RESIGNATION AND APPOINTMENTS, PFC2013-0119

APPROVE, Moved by Alderman Pincott, that the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0119;
2. Direct that Report PFC2013-0119 and Attachments 2 and 3 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports;
3. Direct that Attachments 1 and 4 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, and
4. And further, that Report PFC2013-0119 be forwarded to the 2013 January 28 Regular Meeting of Council as an item of Urgent Business.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 11:21 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 FEBRUARY 05.

Sgd: G. Lowe
VICE-CHAIR

Sgd: S. Gray
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JANUARY 28
REGULAR MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS:

URGENT BUSINESS:

2013 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS (C2013-0093), PFC2013-0140

URGENT BUSINESS, IN CAMERA:

CALGARY ARTS DEVELOPMENT AUTHORITY, RESIGNATION AND APPOINTMENTS,
PFC2013-0119

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 FEBRUARY 11
COMBINED MEETING OF COUNCIL:

CONSENT:

CALGARY POLICE SERVICE – COURT FINE REVENUE OPERATING RESERVE,
PFC2013-0084

SCHOOL SITES REVIEW: SCOPING, PFC2013-0052

COMMUNITY SERVICES AND PROTECTIVE SERVICES CITIZEN SERVICE
TRANSFORMATION INITIATIVE, PFC2013-0111

IN CAMERA:

RECOMMENDATION 2 OF REPORT M2012-0635, CITIZEN APPOINTMENTS TO THE
PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE, PFC2013-0073

ABORIGINAL URBAN AFFAIRS COMMITTEE (CALGARY), MEMBER VACANCY AND
APPOINTMENT, PFC2013-0072

SILVERA FOR SENIORS (FORMERLY METROPOLITAN CALGARY FOUNDATION)
APPOINTMENTS, PFC2013-0102

ACCESS CALGARY ELIGIBILITY APPEAL BOARD 2013 APPOINTMENTS, PFC2013-0107

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 February 05 at 9:30 a.m.



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2013 JANUARY 23 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman B. Pincott, Chair
Alderman P. Demong, Vice-Chair
Alderman D. Farrell
Alderman R. Jones
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Stevenson
*Alderman J. Mar
*Alderman D. Hodges

ALSO PRESENT: General Manager R. Pritchard
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Macleod, that the Agenda for the 2013 January 23 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, 2012 DECEMBER 12.

CONFIRM MINUTES, Moved by Alderman Stevenson, that the Minutes of the 2012 December 12 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

DECLARATIONS OF INTEREST

* Aldermen Hodges and Mar notified the Chair of a particular interest in all reports on the Agenda and were entitled to count toward the quorum and vote on the items.

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

3.1 ORGANICS DIVERSION PROGRAM COMPOSTING FACILITY OWNERSHIP
AND CONTRACT DELIVERY METHODOLOGY, UCS2012-0843

SPEAKERS

1. Mike Gladstone

DISTRIBUTION

At the request of Mr. Gladstone and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled, "City of Calgary Organics Diversion Program 2013", with respect to Report UCS2012-0843.

2. Geoff Rathbone
3. Chris LeMaistre
4. Oscar Fech

RECESS

The SPC on Utilities and Corporate Services recessed at 12:01 p.m. to reconvene at 1:00 p.m.

The SPC on Utilities and Corporate Services reconvened at 1:00 p.m. with Alderman Pincott in the Chair.

AMENDMENT, Moved by Alderman Stevenson, that the Administration Recommendations contained in Report UCS2012-0843, be amended by deleting Recommendation 1 in its entirety, and by substituting with the following:

- "1. To ensure that The City is achieving the maximum potential of Triple Bottom Line results from this initiative, proceed with the preparation of a Request for Qualifications (RFQ) and Request for Proposal (RFP) documents for an Organics

Processing facility which:

- a) Allows for options which include a "Design-Build-Operate City-owned facility at Shepard Landfill" or a "Design-Build-Own-Operate fully privately funded facility located either at Shepard Landfill or a location of the proponents choice.
- b) Allows for optimum flexibility for proponents to recommend a full range of organics processing technologies, in addition to composting."

ROLL CALL VOTE

For:

P. Demong, D. Hodges, R. Jones, J. Stevenson

Against:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott

MOTION LOST

APPROVE, Moved by Alderman Farrell that Administration Recommendation 1, contained in Report UCS2012-0843, be approved as follows:

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

1. To forego the Value for Money Assessment in Council's Public Private Partnership Policy and proceed with preparation of Request for Qualifications (RFQ) and Request for Proposal (RFP) documents for a City-owned, private sector Design-Build-Operate Composting Facility, to be located at Shepard landfill site, and

ROLL CALL VOTE

For:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott

Against:

P. Demong, D. Hodges, R. Jones, J. Stevenson

MOTION LOST

APPROVE, Moved by Alderman Farrell, that Administration Recommendations 2, 3 and 4 contained in Report UCS2012-0843 be approved, **after amendment**, as follows:

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

2. To return to Council with a capital budget request in 2013 **April** as per prior Council direction (UE2011-05, UCS2012-0227).

And further,

- 3. That the City Clerk forward Report UCS2012-0843 to the 2013 January 28 Regular Meeting of Council, as an item of Urgent Business.**
- 4. That the City Clerk attach the Administration and public presentations to Report UCS2012-0843, prior to being forwarded to Council.**

CARRIED

FORWARD LOST MOTIONS

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Alderman Stevenson requested that the lost motions with respect to Report UCS2012-0843 be forwarded to Council for information.

4. NEW BUSINESS

- 4.1 311 RESPONSE TO CITIZEN SERVICE REQUESTS (NM2012-29), UCS2013-0027

APPROVE, Moved by Alderman Demong, that the Administration Recommendations contained in Report UCS2013-0027 be approved, as follows:

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

1. Approve the Plan of Action in Attachment 2; and
2. Direct Administration to return to the Standing Policy Committee on Utilities and Corporate Services with a project update no later than 2013 May.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Stevenson that this meeting adjourn at 2:01 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 FEBRUARY 27.

Sgd: B. Pincott
CHAIR

Sgd: L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 JANUARY 28 REGULAR MEETING OF COUNCIL:

URGENT BUSINESS:

ORGANICS DIVERSION PROGRAM COMPOSTING FACILITY OWNERSHIP AND CONTRACT DELIVERY METHODOLOGY, UCS2012-0843

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 FEBRUARY 11 COMBINED MEETING OF COUNCIL:

CONSENT:

311 RESPONSE TO CITIZEN SERVICE REQUESTS (NM2012-29), UCS2013-0027

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2013 February 27 at 9:30 AM.



MINUTES

AUDIT COMMITTEE

HELD 2013 JANUARY 24 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman G. MacLeod, Chair
Alderman R. Pootmans, Vice-Chair
Alderman S. Keating
Alderman G. Lowe
Alderman B. Pincott
Citizen Representative B. Day
Citizen Representative R. Walters

ALSO PRESENT: Chief Financial Officer E. Sawyer
City Auditor T. Horbasenko
Senior Research Officer L. Hall
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

AMENDMENT, Moved by Mr. Day, that the Agenda for today's meeting be amended by adding an item of Urgent Business, entitled 2012 Estimated External Audit Fees, AC2013-0188.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Keating, that the Agenda for the 2013 January 24 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

2012 Estimated External Audit Fees, AC2013-0188

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT COMMITTEE, HELD ON 2012 NOVEMBER 15.

CONFIRM MINUTES, Moved by Alderman Lowe, that the Minutes of the 2012 November 15 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 EXTERNAL AUDITOR 2011 MANAGEMENT LETTER UPDATE, AC2013-0109

IN CAMERA, Moved by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1) and 26 of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee now moves In-Camera at 9:40 a.m., in order to consider a confidential matter with respect to Report AC2013-0109.

Opposed:
S. Keating

CARRIED

The Audit Committee moved into public session at 9:47 a.m. with Alderman MacLeod in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman Lowe, that the Audit Committee rise without reporting.

CARRIED

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report AC2013-0109 be approved, as follows:

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

CARRIED

3.2 CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2013-0012

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report AC2013-0012 be approved, as follows:

That Audit Committee recommends Council receive this report for information.

CARRIED

3.3 IT RISK MANAGEMENT ANNUAL UPDATE, AC2013-0096

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report AC2013-0096 be approved, as follows, **after clerical correction to the Header of the Report, by deleting the Report number AC2013-96, and by substituting with Report number AC2013-0096:**

That Audit Committee recommends that Council receives this report for information.

CARRIED

3.4 TECHNOLOGY INVESTMENT GOVERNANCE AUDIT, AC2013-0085

APPROVE, Moved by Alderman Lowe, that the City Auditor's Recommendations contained in Report AC2013-0085 be approved, as follows:

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

CARRIED

3.5 **CITY AUDITOR'S OFFICE 4TH QUARTER 2012 REPORT, AC2013-0086**

APPROVE, Moved by Mr. Day, that the City Auditor's Recommendations contained in Report AC2013-0086 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

3.6 **AUDIT COMMITTEE 2013 WORK PLAN/MEETING SCHEDULE, AC2013-0110**

APPROVE, Moved by Mr. Walters, that the Administration Recommendations contained in Report AC2013-0110 be approved, as follows:

1. That the Audit Committee approves the 2013 work plan/meeting schedule per the attachment.
2. That the Audit Committee forwards this report to Council for information.

CARRIED

3.7 **SELECTION OF EXTERNAL AUDITOR FOR 2013-2017 UPDATE, AC2013-0141**

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report AC2013-0141 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.8 **SENIOR RESEARCH OFFICER - JOB SPECIFICATION CHANGES, AC2013-0142**

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report AC2013-0142 be approved, as follows:

That the Audit Committee:

1. Approve the job specifications for the Executive Assistant Audit Committee (Senior Research Officer) per Attachment 1.
2. Direct the Audit Committee Chair and the Audit Committee Vice-Chair to proceed with the hiring process for a new incumbent for the Executive Assistant Audit Committee.
3. Approve that the Audit Committee Chair has the authority to appoint the new Executive Assistant Audit Committee.

CARRIED

3.9 AUDIT SUB-COMMITTEE ON PERSONNEL - MEMBERSHIP ADJUSTMENT, AC2013-0143

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report AC2013-0143 be approved, **after amendment**, as follows:

That the Audit Committee approves the following:

1. An increase in the membership of the Audit Sub-Committee on Personnel by one, for a total of four members;
2. The appointment of **Alderman Lowe as** an additional member from the Audit Committee to the Audit Sub-Committee on Personnel.

CARRIED

4. URGENT BUSINESS

4.1 2012 ESTIMATED AUDIT FEES, AC2013-0188

APPROVE, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2013-0188 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

IN CAMERA, Moved by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 19(2), 24(1)(a) and (d) and 26 of the *Freedom of Information and Protection of Privacy Act*, Committee now move In-Camera at 11:06 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:58 a.m. with Alderman MacLeod in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Audit Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 EXTERNAL AUDITOR - VERBAL REPORT, AC2013-0149

RECEIVE FOR INFORMATION, Moved by Alderman Pincott,

1. That the Verbal Report with respect to AC2013-0149 be received for information; and
2. That the Verbal Report and in-camera discussion remain confidential pursuant to Sections 24(1)(a) and 26 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 CITY AUDITOR - VERBAL REPORT, AC2013-0150

RECEIVE FOR INFORMATION, Moved by Alderman Pincott,

1. That the Verbal Report with respect to AC2013-0150 be received for information; and
2. That the Verbal Report and in-camera discussion remain confidential pursuant to Sections 24(1)(a) and 26 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 WHISTLE BLOWER COMPLAINTS - VERBAL REPORT, AC2013-0151

RECEIVE FOR INFORMATION, Moved by Alderman Lowe,

1. That the Verbal Report with respect to AC2013-0151 be received for information; and
2. That the Verbal Report and in-camera discussion remain confidential pursuant to Sections 24(1)(a) and (d), and 26 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.4 PERFORMANCE REVIEW PROCESS FOR CITY AUDITOR - VERBAL REPORT, AC2013-0152

RECEIVE FOR INFORMATION, Moved by Alderman Pootmans,

1. That the Verbal Report with respect to AC2013-0152 be received for information; and
2. That the Verbal Report and in-camera discussion remain confidential pursuant to Section 19(2) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 12:00 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 FEBRUARY 21.

Sgd: G. MacLeod
CHAIR

Sgd: J. Dubetz
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 FEBRUARY 11
COMBINED MEETING OF COUNCIL:

CONSENT:

EXTERNAL AUDITOR 2011 MANAGEMENT LETTER UPDATE, AC2013-0109

CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2013-0012

IT RISK MANAGEMENT ANNUAL UPDATE, AC2013-0096

TECHNOLOGY INVESTMENT GOVERNANCE AUDIT, AC2013-0085

CITY AUDITOR'S OFFICE 4TH QUARTER 2012 REPORT, AC2013-0086

AUDIT COMMITTEE 2013 WORK PLAN/MEETING SCHEDULE, AC2013-0110

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2013
February 21 at 9:30 AM.



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2013 JANUARY 31 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Hodges, Chair
Alderman G-C. Carra, Vice-Chair
Alderman D. Colley-Urquhart
Alderman S. Keating
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans

ALSO PRESENT: General Manager B. Stevens
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Colley-Urquhart, that the Agenda for the 2013 January 31 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, 2012 DECEMBER 11.

CONFIRM MINUTES, Moved by Alderman Mar, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee held on 2012 December 11 be confirmed.

CARRIED

3. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move in camera at 9:31 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:01 a.m. with Alderman Hodges in the Chair.

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

3.1 CIVIC PARTNER UPDATE, LAS2013-01

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a revised Attachment 1 to Report LAS2013-01, which is to 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 completion of the transaction.

CLERICAL CORRECTION

At the request of the Administration, and with the concurrence of the Chair, a clerical correction was noted on page 3 of 5 of Attachment 2 which is to 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 completion of the transaction.

Alderman Hodges resumed the Chair at 9:36 a.m., and Alderman Carra resumed his seat in Committee.

APPROVE, Moved by Alderman Carra, that the Administration Recommendations contained in Report LAS2013-01 be approved, **as corrected in Attachment 2**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report LAS2013-01;
2. Request that the Recommendations, Report, **Revised** Attachment 1 and Attachments 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 completion of the transaction.

CARRIED

- 3.2 PROPOSED METHOD OF DISPOSITION - (STARFIELD)-WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: STARFIELD INDUSTRIAL LANDS - 5309 61 AV SE, 5353 61 AV SE, 5391 61 AV SE, 5423 61 AV SE, 5451 61 AV SE, 5475 61 AV SE, 5495 61 AV SE & 5480 61 AV SE (IWS), LAS2013-02

APPROVE, Moved by Alderman Carra, that the Administration Recommendations contained in Report LAS2013-02 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2013-02;
2. Request that Attachments 4, 5, and 6 be removed from this report prior to being forwarded to Council and that Attachments 4, 5, and 6 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, 5, and 6 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2, 3 and 7 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

- 3.3 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS, OCCUPATIONS AND DEMOLITIONS FOR THE SECOND QUARTER 2012 FILE NO: (RC), LAS2013-03

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendations contained in Report LAS2013-03 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. 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 Report is published in the Council Agenda.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans , that this meeting adjourn at 10:02 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 FEBRUARY 28

Sgd. D. Hodges
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 FEBRUARY 11
COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED METHOD OF DISPOSITION - (STARFIELD)-WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: STARFIELD INDUSTRIAL LANDS - 5309 61 AV SE, 5353 61 AV SE, 5391 61 AV SE, 5423 61 AV SE, 5451 61 AV SE, 5475 61 AV SE, 5495 61 AV SE & 5480 61 AV SE (IWS), LAS2013-02

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS, OCCUPATIONS AND DEMOLITIONS FOR THE SECOND QUARTER 2012 FILE NO: (RC), LAS2013-03

IN CAMERA:

CIVIC PARTNER UPDATE, LAS2013-01

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2013 February 28 at 9:30 AM.



**CONFIDENTIAL ADDENDUM
TO THE MINUTES
LAND AND ASSET STRATEGY COMMITTEE
HELD 2013 JANUARY 31 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

3.1 CIVIC PARTNER UPDATE, LAS2013-01

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a revised Attachment 1, with respect to Report LAS2013-01.

CLERICAL CORRECTION

At the request of the Administration, and with the concurrence of the Chair, a clerical correction was noted on page 3 of 5 of Attachment 2, under Section (e) "Special Terms and Conditions", in the paragraph (i), following the words "In the event the Grantee requests the Property or any portion thereof be sold, the Grantor shall, subject to Recommendation (1)(e)(iv)", by deleting the roman numeral "(iv)" and by substituting with the roman numeral "(v)".

APPROVE, Moved by Alderman Carra, that the Administration Recommendations contained in Report LAS2013-01 be approved, as corrected in Attachment 2, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the donation recommendations as outlined in Attachment 2;
2. Authorize the General Manager of Community Services & Protective Services to enter into an agreement with the Calgary Zoological Society as outlined in Attachment 2; and
3. Request that the Recommendations, Report, **Revised** Attachment 1 and Attachments 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 completion of the

transaction.

CARRIED

- 3.2 PROPOSED METHOD OF DISPOSITION - (STARFIELD)-WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: STARFIELD INDUSTRIAL LANDS - 5309 61 AV SE, 5353 61 AV SE, 5391 61 AV SE, 5423 61 AV SE, 5451 61 AV SE, 5475 61 AV SE, 5495 61 AV SE & 5480 61 AV SE (IWS), LAS2013-02

APPROVE, Moved by Alderman Carra, that the Administration Recommendations contained in Report LAS2013-02 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition, restrictive covenant, and restrictive covenant and easement recommendations as outlined in Attachment 2;
2. Request that Attachments 4, 5, and 6 be removed from this report prior to being forwarded to Council and that Attachments 4, 5, and 6 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, 5, and 6 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2, 3 and 7 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



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2013 FEBRUARY 26 AT 9:32 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT: Alderman A. Chabot, Chair
Alderman D. Hodges, Vice Chair
Alderman P. Demong
Alderman R. Pootmans

ALSO PRESENT: Chief Financial Officer E. Sawyer
Manager R. Mount
Senior Regulatory Analyst M. Rowe
Manager B. Inlow
Manager M. Bendfield
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 Alderman Hodges, that the Agenda for the 2013 February 26 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, 2013 JANUARY 17.

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of the 2013 January 17 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

3. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24 (1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee now move In Camera at 9:33 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:41 a.m. with Alderman Chabot in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee rise and report.

CARRIED

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0178

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report GP2013-0178 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, GP2013-0179

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report GP2013-0179 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 proceedings are complete.

CARRIED

3.3 2013 WORK PLAN FOR GAS, POWER, AND TELECOMMUNICATIONS, GP2013-0181

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report GP2013-0181 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Approve the Administration Recommendations contained in Report GP2013-0181; and
2. Direct that this report remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the proceedings are complete.

CARRIED

3.4 REFERRED REPORT - HIGH PRESSURE GAS LINES (VERBAL), (VR2013-0009), GP2013-0222

APPROVE, Moved by Alderman Hodges, that with respect to Report GP2013-0222 the following be approved:

That the Gas, Power and Telecommunications Committee recommend that Council:

1. Receive Verbal Report GP2013-0222 for information;
2. File the request for the Gas, Power and Telecommunications Committee to prepare a letter of support for Mayor Nenshi's signature; and

3. Direct that in camera discussions remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

And further, that Verbal Report GP2013-0222 be forwarded as an item of Urgent Business to the in camera portion of the 2013 March 04 Combined Meeting of Council.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, that this meeting adjourn at 10:42 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MARCH 14.

Sgd. A. Chabot
CHAIR

Sgd. D. Williams
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS,
TO THE 2013 MARCH 04 COMBINED MEETING OF COUNCIL:

IN CAMERA

REFERRED REPORT - HIGH PRESSURE GAS LINES (VERBAL),
(VR2013-0009), GP2013-0222

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2013 March 14 at 9:30 AM.



MINUTES

PRIORITIES AND FINANCE COMMITTEE HELD 2013 FEBRUARY 05 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman G-C. Carra
*Alderman R. Pootmans
*Alderman J. Stevenson

ALSO PRESENT: City Manager O. Tobert
Chief Finance Officer E. Sawyer
General Manager M. Logan
General Manager R. Stanley
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Mar, that the Agenda for the 2013 February 05 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, 2013 JANUARY 22

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 January 22 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

Mayor Nenshi assumed the Chair at 9:31 a.m. and Alderman Lowe returned to his seat in Committee.

WAIVE NOTICE, Moved by Alderman Lowe, that Notice of Motion be waived in order to add an item of Urgent Business, In Camera, to today's meeting, entitled "High Pressure Gas Lines (Verbal), VR2013-0009".

CARRIED

DECLARATIONS OF INTEREST

*Aldermen Carra, Pootmans and Stevenson notified the Mayor of a particular interest in all Reports on today's Agenda, and were entitled to count toward the quorum and vote on the items.

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

3.1 ALYTH YARD AND SURROUNDING COMMUNITIES STUDY: UPDATE,
PFC2013-0051

IN CAMERA, Moved by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:50 a.m. in order to hear a briefing from the Law Department on Report PFC2013-0051, and to bring forward Reports PFC2013-0129 and VR2013-0009, to be considered during this in camera session.

Opposed: G. Lowe

CARRIED

The Priorities and Finance Committee moved into public session at 10:21 a.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Priorities and Finance Committee Rise and Report.

CARRIED

TABLE, Moved by Alderman Lowe, that the Report, Alyth Yard and Surrounding Communities Study: Update, PFC2013-0051, be tabled to the 2013 February 19 Regular Meeting of the Priorities and Finance Committee, in order to allow the Mayor time to seek a meeting with Mr. E. Hunter Harrison, President and Chief Executive Officer of Canadian Pacific Railway.

CARRIED

4. NEW BUSINESS

INTRODUCTION

Administration introduced the new City of Calgary Assessor, Mr. Nelson Karpa, in attendance at today's meeting.

4.1 2013 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS,
PFC2013-0098

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0098 be approved, as follows:

That the Priorities and Finance Committee recommend that Council give three readings to the 2013 Supplementary Property Assessment and Supplementary Property Tax Bylaws.

CARRIED

4.2 FREEDOM TO READ WEEK PRESENTATION, PFC2013-0113

APPROVE, Moved by Alderman Farrell, that with respect to Report PFC2013-0113, the Priorities and Finance Committee recommends that a presentation entitled "Freedom to Read Week" be added to the 2013 February 25 Regular Meeting of Council.

CARRIED

4.3 COUNCIL INNOVATION FUND - KEYSTONE HILLS AREA STRUCTURE PLAN MAJOR ACTIVITY CENTRE AND URBAN CORRIDOR STUDY (ALDERMAN STEVENSON), PFC2013-0173

REFER, Moved by Alderman Lowe, that Report PFC2013-0173 be referred to Administration, to consult with the development industry, to determine the terms of reference for their involvement and collaboration in the Keystone Hills Area Structure Plan Major Activity Centre and Urban Corridor Study, and to return with a report to the 2013 February 19 Regular Meeting of the Priorities and Finance Committee.

CARRIED

4.4 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2013-0193

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report PFC2013-0193 be approved, as follows:

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

CARRIED

5. URGENT BUSINESS

No Urgent Business was added to today's Agenda.

6. URGENT BUSINESS IN CAMERA

6.1 HIGH PRESSURE GAS LINES (VERBAL), VR2013-0009

REFER, Moved by Alderman MacLeod, that with respect to Report, High Pressure Gas Lines (Verbal), PFC2013-0009, the Priorities and Finance Committee:

1. Refer Report VR2013-0009 to the 2013 February 14 Regular Meeting of the Gas, Power and Telecommunications Committee, in order that a letter of support may be prepared by the Committee for Mayor's Nenshi's signature; and
2. Keep the in camera discussions confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. IN CAMERA ITEMS

7.1 TAXI LIMOUSINE ADVISORY COMMITTEE APPOINTMENT, PFC2013-0129

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report PFC2013-0129 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Appoint a Representative of Tourism Calgary (Group B), for a two-year term expiring 2014 October, as discussed at today's in camera meeting;
2. Direct that Attachment 3 to Report **PFC2013-0129** remain confidential pursuant to Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 10:52 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 FEBRUARY 19.

Sgd: N. Nenshi
MAYOR

Sgd: S. Gray
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 FEBRUARY 25
REGULAR MEETING OF COUNCIL:

PRESENTATION

FREEDOM TO READ WEEK PRESENTATION, PFC2013-0113

OTHER

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

2013 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS, PFC2013-0098

IN CAMERA

TAXI LIMOUSINE ADVISORY COMMITTEE APPOINTMENT, PFC2013-0129

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 February 19 at 9:30 AM.



MINUTES

**SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2013 FEBRUARY 06 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Alderman J. Mar, Chair
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson
*Alderman D. Hodges

ALSO PRESENT: General Manager E. Hargesheimer
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Pincott, that the Agenda for 2013 February 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, 2012 DECEMBER 05

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of 2012 December 05 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

DECLARATION OF INTEREST

*Alderman Hodges notified the Chair of a particular interest in Report CPS2013-0083 on the Agenda and was entitled to count toward the quorum and vote on the item.

3. NEW BUSINESS

3.1 ENFORCEMENT SERVICE IMPROVEMENTS, CPS2013-0083

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report CPS2013-0083 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council direct Administration to continue service improvement initiatives identified in the bylaw enforcement service review and report through the 2014 Budget Adjustment process in November 2013, should budget transfers be required.

CARRIED

RECOGNITION

On behalf of Members of Committee, Alderman Mar thanked Dr. E. Hargesheimer, General Manager of Community Services and Protective Services, in attendance at her final meeting of the SPC on Community and Protective Services before her retirement. All Members of Committee expressed appreciation for Dr. Hargesheimer's dedication, achievements, passion and commitment to The City of Calgary in 31 years of service.

4. ADJOURNMENT

ADJOURN, Moved by Alderman Stevenson that this meeting adjourn at 9:47 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MARCH 06

Sgd. J. Mar
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 FEBRUARY 25
REGULAR MEETING OF COUNCIL:

CONSENT:

ENFORCEMENT SERVICE IMPROVEMENTS, CPS2013-0083

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2013 March 06 at 9:30 AM.



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2013 FEBRUARY 13 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Farrell, Chair
Alderman R. Pootmans, Vice-Chair
Alderman A. Chabot
Alderman D. Hodges
Alderman J. Mar
*Alderman S. Keating
*Alderman G. Lowe
*Alderman B. Pincott

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 Alderman Pootmans, that the Agenda for the 2013 February 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, 2013 JANUARY 09.

CONFIRM MINUTES, Moved by Alderman Hodges, that the Minutes of the 2013 January 09 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. NEW BUSINESS

3.1 MONITORING REPORT ON CONTEXTUAL SEMI-DETACHED DWELLINGS FOR INFORMATION, PUD2013-0030

DECLARATIONS OF INTEREST

*Aldermen Keating and Pincott 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.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Stakeholder Engagement", with respect to Report PUD2013-0030.

SPEAKERS

1. Karly Morgan

DISTRIBUTION

At the request of Ms. Morgan and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from the Federation of Calgary Communities, dated 2013 February 13, with respect to Report PUD2013-0030.

2. Doug Roberts

3. Amie Blanchette

DISTRIBUTION

At the request of Ms. Blanchette and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from the Canadian Home Builders' Association - Calgary Region, dated 2013 February 13, with respect to Report PUD2013-0030.

4. Niki Smyth

5. Oscar Fech

REFER, Moved by Alderman Hodges, that Report PUD2013-0030 be referred back to the Development and Building Approvals Business Unit, for the purpose of creating a matrix of community response to the report and some comment on the drainage and lot grading issues, extra large lot size, landscaping and residential infill boundaries raised at today's meeting, and return to the SPC on Planning and Urban Development on 2013 April 10.

CARRIED

DECLARATION OF INTEREST

*Alderman Lowe notified the Chair of a particular interest in Reports PUD2013-0131 and PUD2013-0183 on the Agenda and was entitled to count toward the quorum and vote on the items.

3.2 FRAMEWORK FOR GROWTH AND CHANGE: REVIEW OF STAKEHOLDER SUGGESTIONS, PUD2013-0131

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Framework for Growth and Change Presentation to PUD", with respect to Report PUD2013-0131.

SPEAKERS

1. Michael Flynn

DISTRIBUTION

At the request of Mr. Flynn and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from the Urban Development Institute - Calgary, dated 2013 February 13, with respect to Report PUD2013-0131.

2. Amie Blanchette

DISTRIBUTION

At the request of Ms. Blanchette and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from the Canadian Home Builders' Association - Calgary Region, dated 2013 February 13, with respect to Report PUD2013-0131.

3. Greg Brown

DISTRIBUTION

At the request of Mr. Brown and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Brown and Associates Planning Group, dated 2013 February 13, with respect to Report PUD2013-0131.

RECESS

The SPC on Planning and Urban Development recessed at 12:01 p.m. to reconvene at 1:00 p.m.

The SPC on Planning and Urban Development reconvened at 1:02 p.m. with Alderman Farrell in the Chair.

AMENDMENT, Moved by Alderman Mar, that the Administration Recommendation contained in Report PUD2013-0131 be amended by adding a Recommendation 2 as follows:

- "2. Direct Administration to prepare an interim report on the Framework for Growth and Change, incorporating the latest stakeholder engagement and results of new input from the 2012 December 10 Strategic Planning Session of Council, and return to the SPC on Planning and Urban Development on 2013 July 17."

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report PUD2013-0131 be approved, **as amended**, as follows:

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

1. Receive this report for information; **and**
- 2. Direct Administration to prepare an interim report on the Framework for Growth and Change, incorporating the latest stakeholder engagement and results of new input from the 2012 December 10 Strategic Planning Session of Council, and return to the SPC on Planning and Urban Development on 2013 July 17.**

CARRIED

- 3.3 CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT, PUD2013-0183

APPROVE, Moved by Alderman Chabot, that the Administration Recommendation contained in Report PUD2013-0183 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council direct Administration to report to the Priorities and Finance Committee, to request funding from the Innovation Fund, no later than 2013 April.

Opposed:
D. Hodges

CARRIED

3.4 BRIGHT SKIES, PUD2013-0187

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report PUD2013-0187 be approved, as follows:

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

1. Forward this report to the 2013 April 08 Public Hearing of Council; and
2. Adopt, by bylaw, the proposed amendment to the Municipal Development Plan as contained in Attachment 1.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans that this meeting adjourn at 1:34 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MARCH 13

Sgd. D. Farrell
CHAIR

Sgd. J. Dubetz
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 FEBRUARY 25
REGULAR MEETING OF COUNCIL:

CONSENT

FRAMEWORK FOR GROWTH AND CHANGE: REVIEW OF STAKEHOLDER
SUGGESTIONS, PUD2013-0131

OTHER

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

CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT,
PUD2013-0183

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 APRIL 08 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.)

BRIGHT SKIES, PUD2013-0187

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled
to be held on 2013 March 13 at 9:30 AM.



MINUTES

PRIORITIES AND FINANCE COMMITTEE HELD 2013 FEBRUARY 19 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman P. Demong
*Alderman S. Keating

ALSO PRESENT: City Manager O. Tobert
Chief Finance Officer E. Sawyer
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Alyth Yard and Surrounding Communities Study: Update, PFC2013-0051 to be dealt with at the in camera portion of today's meeting, and further by adding the following Reports as items of Urgent Business, In Camera:

- PERSONNEL ITEM (VERBAL), VR2013-0017
- NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0018

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Mar, that the Agenda for the 2013 February 19 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE, TO BE DEALT WITH AT THE IN CAMERA PORTION OF TODAY'S MEETING:

ALYTH YARD AND SURROUNDING COMMUNITIES STUDY: UPDATE, PFC2013-0051

ADD URGENT BUSINESS IN CAMERA:

PERSONNEL ITEM (VERBAL), VR2013-0017

NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0018

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Aldermen Demong and Keating 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2013 FEBRUARY 05

CONFIRM MINUTES, Moved by Alderman Colley-Urquhart, that the Minutes of the 2013 February 05 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

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

3.1 ALYTH YARD AND SURROUNDING COMMUNITIES STUDY: UPDATE,
PFC2013-0051

This item was dealt with at the in camera portion of today's Meeting.

4. NEW BUSINESS

4.1 WINNER OF ESSAY CONTEST ON MUNICIPAL GOVERNMENT
PRESENTATION, PFC2013-0228

APPROVE, Moved by Alderman Demong, that with respect to Report PFC2013-0228, the Priorities and Finance Committee recommends that the Winner of Essay Contest on Municipal Government Presentation be added to the Agenda of the 2013 April 22 Regular Meeting of Council.

CARRIED

4.2 THE ALBERTA PUBLIC WORKS ASSOCIATION PROJECT OF THE YEAR
AWARDS PRESENTATION, PFC2013-0239

APPROVE, Moved by Alderman Lowe, that with respect to Report PFC2013-0239, the Priorities and Finance Committee recommends that the Alberta Public Works Association Project of the Year Awards Presentation be added to the Agenda of the 2013 May 27 Regular Meeting of Council.

CARRIED

4.3 KEYSTONE HILLS MAJOR ACTIVITY CENTRE URBAN CORRIDOR - DEFFERAL
REQUEST, PFC2013-0217

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0217 be approved, as follows:

That the Priorities and Finance Committee approves Administration's request to defer the Keystone Hills Area Structure Plan Major Activity Centre and Urban Corridor Study report to the 2013 March 12 meeting of the Priorities and Finance Committee.

CARRIED

4.4 PROGRESS UPDATE ON THE NEW CENTRAL LIBRARY PROJECT,
PFC2013-0223

IN CAMERA, Moved by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:39 a.m. in order to consider a confidential matter with respect to Report PFC2013-0223.

Opposed:
B. Pincott

CARRIED

The Priorities and Finance Committee moved into public session at 10:24 a.m., with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman Lowe, that the Priorities and Finance Committee Rise without Reporting.

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies, in camera, of Attachment 6 to Report PFC2013-0223 to remain confidential under Sections 24(1)(a) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act*.

SPEAKERS

1. Ellen Humphrey
2. Susan Ditchburn

AMENDMENT, Moved by Alderman MacLeod, that Administration Recommendation 4 contained in Report PFC2013-0223 be amended by deleting the words "the transfer" following the word "Approve" and by substituting the words "a capital appropriation" and by deleting the words "from the Reserve for Future Capital to program 479-002 New Central Library" following the words "of \$5.791 million" and by substituting the words "to program 479-002 New Central Library in 2013, funded from the Reserve for Future Capital".

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Farrell, that the Administration Recommendations 1 a., 2, 3, 4 and 5 contained in Report PFC2013-0223 be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommends that this report be forwarded to the 2013 February 25 meeting of Council as a matter of Urgent Business and that Council:

1. Receive for information:
 - a. The Public Engagement Report (Executive Summary), as unanimously approved by the Calgary Public Library Board on 2012 November 28 (Attachment 3); and
2. Confirm Calgary Municipal Land Corporation as The City of Calgary's developer on Block 127 and authorize the General Manager, Community Services & Protective Services, to negotiate, finalize and execute a Development Agreement for the development of the new Central Library and the full potential of Block 127 (as summarized in Attachment 6), such Agreement to be in a form satisfactory to the City Solicitor; and
3. Approve the capital appropriation of \$55 million (available within the Council-approved Community Investment Fund envelope) to program 479-002 New Central Library in 2015; and
4. Approve **a capital appropriation** of \$5.791 million **to program 479-002 New Central Library in 2013, funded from the Reserve for Future Capital** to replenish funds spent on the Block 40 project in keeping with Council's direction that this funding be returned to the New Central Library project should another site be chosen; **and**
5. Direct that Attachment 6 remain confidential under Sections 24(1)(a) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

APPROVE, Moved by Alderman Farrell, that the Administration Recommendation 1 b. contained in Report PFC2013-0223 be approved, as follows:

That the Priorities and Finance Committee recommends that this report be forwarded to the 2013 February 25 meeting of Council as a matter of Urgent Business and that Council:

1. Receive for information:
 - b. The Operational Review & Functional Profile (Attachment 4) and the new Central Library Master Program (Attachment 5), as unanimously approved by the Calgary Public Library Board on 2012 December 12.

Opposed:
P. Demong

CARRIED

4.5 COUNCIL INNOVATION FUND, THE CALGARY ENERGY EFFICIENCY INNOVATION LAB (ALDERMEN MACLEOD AND PINCOTT), PFC2013-0242

SPEAKER

Jesse Row

AMENDMENT, Moved by Alderman Pincott, that Report, Council Innovation Fund, The Calgary Energy Efficiency Innovation Lab (Aldermen Macleod and Pincott), PFC2013-0242 be amended by adding a Recommendation 2 as follows:

“2. That Report PFC2013-0242 be forwarded to the 2013 March 18 Regular Meeting of Council.”

CARRIED

APPROVE, AS AMENDED, Moved by Alderman MacLeod, that with respect to Report PFC2013-0242 the following be approved, **as amended**:

That the Priorities and Finance Committee recommends:

1. That Council approve the Application to the City of Calgary Council Innovation Fund, The Calgary Energy Efficiency Innovation Lab funding, in the amount of \$120,000; **and**
- 2. That Report PFC2013-0242 be forwarded to the 2013 March 18 Regular Meeting of Council.**

Opposed
P. Demong, S. Keating

CARRIED

4.6 REPORT ON STATE OF TOURISM MARKETING IN THE CITY OF CALGARY,
PFC2013-0243

TABLE, Moved by Alderman Lowe, that Report on State of Tourism Marketing in The City of Calgary, PFC2013-0243 be tabled, **after correction to the Administration Recommendation as follows**, to the 2013 April 02 Regular Meeting of the Priorities and Finance Committee:

That the **Priorities** and Finance Committee recommend **that** Council receive this report for information.

CARRIED

5. URGENT BUSINESS

No Urgent Business was added to today's Agenda.

6. URGENT BUSINESS IN CAMERA

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman MacLeod, that as per Section 91 (3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order for the Committee to continue until the Agenda is completed.

Opposed:
D. Farrell, J. Mar

CARRIED

IN CAMERA, Moved by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 21 (1), 23 (1)(b), 24 (1), 24(1)(a), 24 (1)(b), 24 (1)(c), 24 (1)(g), 25(1) (c) and 27 (1) (a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:47 a.m. in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 12:23 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Priorities and Finance Committee Rise and Report.

CARRIED

6.1 PERSONNEL ITEM (VERBAL), VR2013-0017

APPROVE, Moved by Alderman Lowe, that with respect to Report VR2013-0017, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Verbal Report, Personnel Item, for information; and
2. Keep the in camera discussions confidential under Sections 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.2 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0018

APPROVE, Moved by Alderman Colley-Urquhart, that with respect to Report VR2013-0018, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Verbal Report, Negotiations with the Provincial Government, for information; and
2. Keep the in camera discussions confidential under Sections 21(1) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. IN CAMERA ITEMS

3.1 ALYTH YARD AND SURROUNDING COMMUNITIES STUDY: UPDATE,
PFC2013-0051

FILE AND APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0051 be filed and the following be approved:

That the Priorities and Finance Committee recommends:

1. That Council direct Administration to proceed with Phase 2 of the study (noise and environmental monitoring) and that Administration identify a funding source for \$60,000; and
2. That the in camera discussions remain confidential under Sections 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7.1 CIVIC PARTNER UPDATE - DEFERRAL REQUEST, PFC2013-0213

APPROVE, Moved by Alderman Mar, that with respect to Report PFC2013-0213 the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0123; and
2. Direct that the report remain confidential pursuant to Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7.2 ELIMINATION OF LEVIES FOR CITY INITIATED LOCAL IMPROVEMENTS,
PFC2013-0123

APPROVE, Moved by Alderman Pincott, that with respect to Report PFC2013-0123 the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0123;

2. Direct that this report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until Council rises-and-reports, and
3. Direct that the Attachment remain confidential under Sections 23(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Alderman Lowe, that this meeting adjourn at 12:24 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MARCH 12.

Sgd. N. Nenshi
MAYOR

Sgd. S. Gray
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED AS AN ITEM OF URGENT BUSINESS
TO THE 2013 FEBRUARY 25 REGULAR MEETING OF COUNCIL:

PROGRESS UPDATE ON THE NEW CENTRAL LIBRARY PROJECT,
PFC2013-0223

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MARCH 04
COMBINED MEETING OF COUNCIL:

CONSENT

ALYTH YARD AND SURROUNDING COMMUNITIES STUDY: UPDATE, PFC2013-0051

IN CAMERA

CIVIC PARTNER UPDATE - DEFERRAL REQUEST, PFC2013-0213

ELIMINATION OF LEVIES FOR CITY INITIATED LOCAL IMPROVEMENTS,
PFC2013-0123

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 MARCH 18 REGULAR
MEETING OF COUNCIL:

OTHER

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

COUNCIL INNOVATION FUND, THE CALGARY ENERGY EFFICIENCY INNOVATION LAB
(ALDERMEN MACLEOD AND PINCOTT), PFC2013-0242

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 APRIL 22 REGULAR
MEETING OF COUNCIL:

PRESENTATION

WINNER OF ESSAY CONTEST ON MUNICIPAL GOVERNMENT PRESENTATION,
PFC2013-0228

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 MAY 27 REGULAR
MEETING OF COUNCIL:

PRESENTATION

THE ALBERTA PUBLIC WORKS ASSOCIATION PROJECT OF THE YEAR AWARDS
PRESENTATION, PFC2013-0239

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 March 12 at 9:30 AM.



MINUTES

SPC ON TRANSPORTATION AND TRANSIT HELD 2013 FEBRUARY 20 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Colley-Urquhart, Chair
Alderman A. Chabot
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
*Alderman P. Demong
*Alderman D. Farrell
*Alderman G. MacLeod
*Alderman J. Mar
*Alderman B. Pincott

ALSO PRESENT: General Manager M. Logan
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, that the Agenda for today's meeting be amended by:

- Bringing forward Report Northwest Truck Route Update - Q1 2013, TT2013-0106 to be dealt in conjunction with tabled Report Northwest Truck Route Update, TT2012-0805, and
- Bringing forward and tabling Report Investing In Mobility - Greentrip Funding Allocation, TT2013-0112 to be dealt with following Report Routeahead: A Strategic Plan For Transit In Calgary - Request For Approval, TT2013-0189.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Lowe, that the Agenda for the 2013 February 20 Regular Meeting of the SPC on Transportation and Transit be confirmed, **as amended**, as follows:

BRING FORWARD REPORT NORTHWEST TRUCK ROUTE UPDATE - Q1 2013, TT2013-0106 TO BE DEALT WITH IN CONJUNCTION WITH Tabled REPORT NORTHWEST TRUCK ROUTE UPDATE, TT2012-0805, and

BRING FORWARD AND TABLE REPORT INVESTING IN MOBILITY - GREENTRIP FUNDING ALLOCATION, TT2013-0112 TO BE DEALT WITH FOLLOWING REPORT ROUTEAHEAD: A STRATEGIC PLAN FOR TRANSIT IN CALGARY - REQUEST FOR APPROVAL, TT2013-0189.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Alderman Pincott 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.

.2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, HELD ON 2012 DECEMBER 12.

CONFIRM MINUTES, Moved by Alderman Jones, that the Minutes of the 2012 December 12 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

3. Tabled Report(s) (including additional related/supplementary reports)

3.1 NORTHWEST TRUCK ROUTE UPDATE, TT2012-0805

&

4.2 NORTHWEST TRUCK ROUTE UPDATE - Q1 2013, TT2013-0106

FILE AND APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report TT2013-0805 be filed, and that Administration Recommendations contained in Report TT2013-0106 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 CONGESTION RELIEF SOLUTIONS DEFERRAL REQUEST, TT2013-0081

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report TT2013-0081 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit **recommends that Council** defer the Congestion Relief Solutions Report to no later than the 2013 March 20 meeting of the SPC on Transportation and Transit.

CARRIED

DECLARATIONS OF INTEREST

* Aldermen Demong, Farrell, MacLeod and Mar 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:

Alderman Demong	4.3 and 4.4
Alderman Farrell	4.3 and 4.4
Alderman Mar	4.3 and 4.4
Alderman MacLeod	All items

4.3 INVESTING IN MOBILITY - GREENTRIP FUNDING ALLOCATION, TT2013-0112

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative

Assistant distributed following items:

- The Report “Investing in Mobility-Greentrip Funding Allocation”, TT2013-0112, which forms part of today’s agenda,
- Attachment 2 to Report TT2013-0112, which will remain confidential under Sections 23 (1)(b), 24(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

POINT OF PROCEDURE

Alderman Chabot rose on a Point of Procedure to determine whether the late Report TT2013-0112 should be tabled to a later meeting to provide more opportunity for public comment.

POINT OF INFORMATION

Alderman Keating rose to on a Point of Information with respect to the handling of confidential Attachment 2, should Report TT2013-0112 be tabled.

TABLE, Moved by Alderman Chabot, that Report TT2013-0112 be tabled to the 2013 March 20, Regular Meeting of the SPC on Transportation and Transit.

ROLL CALL VOTE

For:

A. Chabot, P. Demong, R. Jones, S. Keating, D. Colley-Urquhart

Against:

D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Lowe, that the scheduled time of recess be postponed in order to complete Report TT2013-0112 as per Section 91 (3) of Procedure Bylaw 44M2006, as amended.

CARRIED

IN CAMERA, Moved by Alderman Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b), 24(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Transportation and Transit now move in camera at 11:50 a.m., in order to consider a confidential matter with respect to Report TT2013-0112.

Opposed:

G. Lowe

CARRIED

The SPC on Transportation and Transit moved into public session at 12:17 p.m. with Alderman Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman Pincott, that the SPC on Transportation and Transit now rise without reporting.

CARRIED

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report TT2013-0112 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Allocate a portion of the proposed Phase 2 GreenTRIP funding allocation towards:
 - Operations Control Centre - \$25 million
 - West LRT Land Costs as per **confidential** Attachment 2, **Table 2.2**;
2. Direct Administration to continue the evaluation of the transitway and busway options from RouteAhead for remaining GreenTRIP funding and report back to the SPC on Transportation and Transit in June 2013; and
3. Direct that Attachment 2 remain confidential under Sections 23 (1)(b), 24(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until all real estate transactions, Land Compensation Board Hearings, and any appeals related to the West LRT, 17 Avenue SE Transitway and SE Transitway have been concluded.

Opposed:

D. Farrell, S. Keating

CARRIED

4.4 ROUTEAHEAD: A STRATEGIC PLAN FOR TRANSIT IN CALGARY - REQUEST FOR APPROVAL, TT2013-0189

SPEAKERS

1. Peter Schryvers

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of letter from TransitCamp YYC, with respect to Report TT2013-0189, dated 2013 February 19.

2. William Hamilton
3. Erin Krysko

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report TT2013-0189 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the final RouteAhead plan in Attachment 1.
2. Direct Administration to proceed with Phase 1 (high level review) of the proposed two-phase Urban Transit Loop Study and report back to the SPC on Transportation and Transit in February 2014 with findings including budgeting requirements.

And further that the public submission received today be attached to Report TT2013-0189 prior to being forwarded to Council.

ROLL CALL VOTE

For:

B. Pincott, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Chabot that this meeting adjourn at 12:28 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MARCH 20

Sgd. D. Colley-Urquhart
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MARCH 04
COMBINED MEETING OF COUNCIL:

CONSENT:

NORTHWEST TRUCK ROUTE UPDATE - Q1 2013, TT2013-0106

CONGESTION RELIEF SOLUTIONS DEFERRAL REQUEST, TT2013-0081

OTHER

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

INVESTING IN MOBILITY - GREENTRIP FUNDING ALLOCATION, TT2013-0112

ROUTEAHEAD: A STRATEGIC PLAN FOR TRANSIT IN CALGARY - REQUEST FOR
APPROVAL, TT2013-0189

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be
held on 2013 March 20 at 9:30 AM.



MINUTES

AUDIT COMMITTEE

HELD 2013 FEBRUARY 21 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman G. MacLeod, Chair
Alderman R. Pootmans, Vice-Chair
Alderman S. Keating
Alderman G. Lowe
Alderman B. Pincott
Citizen Representative B. Day
Citizen Representative R. Walters

ALSO PRESENT: Chief Financial Officer E. Sawyer
City Auditor T. Horbasenko
Senior Research Officer L. Hall
External Auditor T. Nakka
External Auditor A. Brownell
Legislative Assistant C. Smillie

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Pootmans, that the Agenda for today's meeting be amended by bringing forward Report, Process for Replacement of the City Auditor, AC2013-0245, to be dealt in the regular portion of the Agenda, following Report AC2013-0244, and further, by adding the following Reports as items of Urgent Business, In Camera:

- Status of Executive Assistant Search (Verbal), VR2013-0019
- Status of Request For Proposal For External Auditor Process (Verbal), VR2013-0020

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Keating, that the Agenda for the 2013 February 21 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

BRING FORWARD TO BE DEALT IN THE REGULAR PORTION OF THE AGENDA FOLLOWING REPORT AC2013-0244:

PROCESS FOR REPLACEMENT OF THE CITY AUDITOR, AC2013-0245

ADD URGENT BUSINESS, IN CAMERA:

STATUS OF EXECUTIVE ASSISTANT SEARCH (VERBAL), VR2013-0019

STATUS OF REQUEST FOR PROPOSAL FOR EXTERNAL AUDITOR PROCESS (VERBAL), VR2013-0020

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT COMMITTEE, 2013 JANUARY 24.

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the 2013 January 24 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 LAW DEPARTMENT REPORT TO THE AUDIT COMMITTEE, AC2013-0130

CLERICAL CORRECTION

Mr. Day noted a clerical correction to the Attachment contained in Report AC2013-0130, on Page 2 of 2, final bullet, by deleting the year “2012” and substituting with the year “2013”.

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report AC2013-0130, be approved, **after amendment**, as follows:

The Audit Committee receives this report for information.

CARRIED

3.2 POLICE INFORMATION CHECK UNIT PROCESS REVIEW, AC2013-0195

APPROVE, Moved by Alderman Lowe, that the Recommendations contained in Report AC2013-0195, be approved, as follows:

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

CARRIED

3.3 WHISTLE-BLOWER PROGRAM 2012 ANNUAL REPORT, AC2013-0196

APPROVE, Moved by Mr. Walters, that the Recommendations contained in Report AC2013-0196, be approved, as follows:

1. That the Audit Committee receives and approves this report.
2. That the Audit Committee forwards this report to Council for information.

CARRIED

3.4 CITY AUDITOR'S OFFICE 2012 ANNUAL REPORT, AC2013-0197

APPROVE, Moved by Alderman Lowe, that the Recommendations contained in Report AC2013-0197, be approved, as follows:

1. That the Audit Committee receives this report for information.
2. That the Audit Committee forwards this report, to be presented by the City Auditor, to Council for information.

CARRIED

3.5 AUDIT COMMITTEE ANNUAL STATUS REPORT - 2012, AC2013-0238

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report AC2013-0238, be approved, as follows:

That the Audit Committee recommends that Council receives this report for information.

CARRIED

3.6 UPDATE FROM THE AUDIT SUB-COMMITTEE ON EXTERNAL AUDITOR SELECTION - VERBAL REPORT, AC2013-0244

APPROVE, Moved by Alderman Pootmans, that with respect to the Verbal Report, AC2013-0244, the Audit Committee:

Receives the Verbal Report, Update from the Audit Sub-Committee on External Auditor Selection, for information.

CARRIED

4.3 PROCESS FOR REPLACEMENT OF THE CITY AUDITOR, AC2013-0245

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of Report AC2013-0245.

IN CAMERA, Moved by Alderman Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:08 a.m. in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:44 a.m. with Alderman MacLeod in the Chair.

RISE AND REPORT, Moved by Alderman Pootmans, that the Committee rise and report.

CARRIED

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report AC2013-0245, be approved, **after amendment**, as follows:

That the Audit Committee:

1. Authorize **a working group of 4 members of** the Audit Committee to select an executive search firm to lead the job search for the City Auditor's replacement, **as follows:**

- **Alderman MacLeod**
- **Alderman Pincott**
- **Alderman Pootmans**
- **Mr. Day**

2. Select three members **of the working group** to work with the consulting firm to recommend to a new City Auditor for Audit Committee consideration; **and**
3. **Keep the in camera discussions confidential under Section 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4. IN CAMERA ITEMS

4.1 EXTERNAL AUDITOR - VERBAL REPORT, AC2013-0153

APPROVE, Moved by Alderman Lowe, that with respect to Verbal Report AC2013-0153, the Audit Committee:

1. Receives the External Auditor – Verbal Report for information; and
2. Keeps the in camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 CITY AUDITOR - VERBAL REPORT, AC2013-0154

APPROVE, Moved by Alderman Lowe, that that with respect to Verbal Report AC2013-0154 the Audit Committee:

1. Receives the City Auditor – Verbal Report for information; and
2. Keeps the in camera discussions confidential under Section 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.3 PROCESS FOR REPLACEMENT OF THE CITY AUDITOR, AC2013-0245

Report AC2013-0245 was dealt with in the regular portion of the Agenda.

4.4 STATUS OF EXECUTIVE ASSISTANT SEARCH (VERBAL), VR2013-0019

APPROVE, Moved by Alderman Lowe, that that with respect to Verbal Report VR2013-0019, the Audit Committee:

1. Receives the Status of Executive Assistant Search (Verbal) Report for information; and
2. Keeps the in camera discussions confidential under Section 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.5 STATUS OF REQUEST FOR PROPOSAL FOR EXTERNAL AUDITOR PROCESS (VERBAL), VR2013-0020

APPROVE, Moved by Alderman Lowe, that that with respect to Verbal Report VR2013-0020 the Audit Committee:

1. Receives the Status of Request for Proposal for External Auditor Process (Verbal) Report for information; and
2. Keeps the in camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 11:45 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MARCH 21.

Sgd. G. MacLeod
CHAIR

Sgd. C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MARCH 04
COMBINED MEETING OF COUNCIL:

CONSENT:

POLICE INFORMATION CHECK UNIT PROCESS REVIEW, AC2013-0195

WHISTLE-BLOWER PROGRAM 2012 ANNUAL REPORT, AC2013-0196

AUDIT COMMITTEE ANNUAL STATUS REPORT - 2012, AC2013-0238

OTHER:

CITY AUDITOR'S OFFICE 2012 ANNUAL REPORT, AC2013-0197

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2013
March 21 at 9:30 a.m.



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2013 FEBRUARY 27 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman B. Pincott, Chair
Alderman P. Demong, Vice-Chair
Alderman D. Farrell
Alderman R. Jones
Alderman G. MacLeod
Alderman J. Stevenson
*Alderman D. Hodges

ALSO PRESENT: General Manager R. Pritchard
Legislative Assistant C. Smillie

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Demong, that the Agenda for today's meeting be amended by removing the following Reports from the Consent Agenda to be dealt with individually:

- 2012 ENVIRONMENTAL AGREEMENTS, UCS2013-0017
- CITY WIDE FOOD AND YARD WASTE PROGRAM DEFERRAL REPORT, UCS2013-0209
- PROGRESS OF **INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL AND CONSTRUCTION AND DEMOLITION WASTE DIVERSION DEFERRAL REPORT**, UCS2013-0118

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Farrell, that the Agenda for the 2013 February 27 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed, **as amended**, as follows:

REMOVE FROM CONSENT AGENDA TO BE DEALT WITH INDIVIDUALLY:

2012 ENVIRONMENTAL AGREEMENTS, UCS2013-0017

CITY WIDE FOOD AND YARD WASTE PROGRAM DEFERRAL REPORT, UCS2013-0209

PROGRESS OF **INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL AND CONSTRUCTION AND DEMOLITION WASTE DIVERSION DEFERRAL REPORT**, UCS2013-0118

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2013 JANUARY 23

CONFIRM MINUTES, Moved by Alderman Demong, that the Minutes of the 2013 January 23 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Minutes, Alderman Hodges 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. CONSENT AGENDA
(SPCs Only)

3.1 2012 ENVIRONMENTAL AGREEMENTS, UCS2013-0017

APPROVE, Moved by Alderman Demong, that the Administration Recommendation contained in Report UCS2013-0017 be approved, as follows:

That the SPC on Utilities and Corporate Services recommend that Council receive the annual report on Environmental Agreements for information.

CARRIED

3.2 CITY WIDE FOOD AND YARD WASTE PROGRAM DEFERRAL REPORT,
UCS2013-0209

APPROVE, Moved by Alderman Demong, that the Administration Recommendation contained in Report UCS2013-0209 be approved, as follows:

That the SPC on Utilities and Corporate Services recommend that Council approve the deferral of the City Wide Food and Yard Waste Program report to no later than 2013 May.

CARRIED

3.3 PROGRESS OF **INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL AND**
CONSTRUCTION AND DEMOLITION WASTE DIVERSION DEFERRAL REPORT,
UCS2013-0118

APPROVE, Moved by Alderman Stevenson, that the Administration Recommendation contained in Report UCS2013-0118 be approved, as follows:

That the SPC on Utilities and Corporate Services recommend that Council approve the deferral of the progress update of Industrial, Commercial and Institutional and Construction and Demolition Waste Diversion strategy to no later than 2013 May.

CARRIED

4. NEW BUSINESS

4.1 BIOSOLIDS MANAGEMENT PROGRAM, UCS2013-0082

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report UCS2013-0082 be approved, as follows:

That SPC on Utilities and Corporate Services recommends that Council receive this report for information.

CARRIED

4.2 CORPORATE CARBON FINANCE PROGRAM, UCS2013-0016

SPEAKER

Oscar Fech

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendations contained in Report UCS2013-0016 be approved, as follows:

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

1. Receive this report for information and;
2. Direct Administration to remove the Corporate Carbon Finance performance measure (UEP PM2.1) from the UEP Business Plan and Budget adjustments in 2013 November.

Opposed: B. Pincott

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Stevenson, that this meeting adjourn at 10:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 03

Sgd: B. Pincott
CHAIR

Sgd: C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MARCH 18
REGULAR MEETING OF COUNCIL:

CONSENT:

2012 ENVIRONMENTAL AGREEMENTS, UCS2013-0017

CITY WIDE FOOD AND YARD WASTE PROGRAM DEFERRAL REPORT, UCS2013-0209

PROGRESS OF **INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL AND**
CONSTRUCTION AND DEMOLITION WASTE DIVERSION DEFERRAL REPORT,
UCS2013-0118

BIOSOLIDS MANAGEMENT PROGRAM, UCS2013-0082

OTHER

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

CORPORATE CARBON FINANCE PROGRAM, UCS2013-0016

The next Regular Meeting of the SPC on Utilities and Corporate Services has been
scheduled to be held on 2013 April 03 at 9:30 AM.



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2013 FEBRUARY 28 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Hodges, Chair
Alderman S. Keating
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
*Alderman D. Farrell

ALSO PRESENT: General Manager B. Stevens
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Keating, that the Agenda for the 2013 February 28 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, HELD ON 2013 JANUARY 31

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of the 2013 January 31 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 LAND ACQUISITION REVIEW - AREAS A AND B (10555 114 AV SE) AND CEMETERY SITE (12800 100 ST SE) - DEFERRAL REQUEST, LAS2013-04

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report LAS2013-04 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve deferral of the report regarding adjacent parcel owner's consultation to no later than the 2013 June Council Meeting.

CARRIED

3.2 RESERVE BIDS FOR PROPERTIES IN THE 2013 TAX SALE FILE NO: 2013 TAX SALE (JM), LAS2013-05

APPROVE, Moved by Alderman Mar, that the Administration Recommendation contained in Report LAS2013-05 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council approve the Reserve Bids for Properties in the 2013 Tax Sale as outlined in Attachment 1.

CARRIED

3.3 2013-22 INDUSTRIAL LAND STRATEGY, LAS2013-06

DECLARATION OF INTEREST

*Alderman Farrell notified the Chair of a particular interest in Reports LAS2013-06, LAS2013-07, LAS2013-08 and LAS2013-09 on today's Agenda and was entitled to count toward the quorum and vote on the items.

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report LAS2013-06 be approved, as follows:

That Land and Asset Strategy Committee recommend that Council:

Approve the 2013-22 Industrial Land Strategy: For the development of City-owned lands (Attachment 1).

CARRIED

IN CAMERA, Moved by Alderman Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move in camera at 10:15 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:52 a.m. with Alderman Hodges in the Chair.

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

4. IN CAMERA ITEMS

- 4.1 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER OF 2012 FILE NO: (RC), LAS2013-07

CLERICAL CORRECTION

At the request of the Administration, and with the concurrence of the Chair, a clerical correction was made to Attachment 2, by removing page 2 of 10, which was included in today's agenda in error, and by renumbering the remaining pages of the Attachment, prior to being forwarded to Council.

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in Report LAS2013-07 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. That the Recommendation, Report, **corrected** Attachment 2 and the rest of the attachments to 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

- 4.2 PROPOSED METHOD OF DISPOSITION - (HILLHURST) - WARD 07 (ALD. DRUH FARRELL) FILE NO: 455 12 ST NW (MRC), LAS2013-08

DISTRIBUTION

With the concurrence of the Chair, the Legislative Assistant distributed copies, in camera, of a letter from the Alberta Wilderness Association (AWA), dated 2013 February 21 with respect to Report LAS2013-08, which is to 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 Report LAS2013-08 is published in the Council Agenda.

AMENDMENT, Moved by Alderman Farrell, that with respect to Recommendation 1, that Option 2 contained on page 2 of 5 within Attachment 2 of Report LAS2013-08 be amended, and that the Amendment 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.

Opposed: S. Keating; R. Pootmans;

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Mar,

1. That the Administration Recommendations contained in Report LAS2013-08 be approved, **as amended**;
2. Request that Attachments 4, 5, 6, and 9 be removed from this report prior to being forwarded to Council and that Attachments 4, 5, 6, and 9 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, 5, 6, and 9 in camera, if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2, 3, 7, 8, 10, 11, 12 and 13 **and 14** 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.
4. **That the Legislative Assistant attach the distribution received today to Report LAS2013-08 prior to being forwarded to Council.**

Opposed: R. Pootmans

CARRIED

- 4.3 PROPOSED METHOD OF DISPOSITION - (CAPITOL HILL) - WARD 07 (ALD. DRUH FARRELL) FILE NO: 1522 21 AV NW (MRC), LAS2013-09

AMENDMENT, Moved by Alderman Farrell, that with respect to Recommendation 1, that Option 2 contained on page 2 of 5 within Attachment 2 of Report LAS2013-09 be amended, and that the Amendment 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.

Opposed: S. Keating; R. Pootmans;

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Mar,

1. That the Administration Recommendations 1 contained in Report LAS2013-09 be approved, **as amended**;
2. Request that Attachments 4, 5, 6, and 9 be removed from this report prior to being forwarded to Council and that Attachments 4, 5, 6, and 9 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, 5, 6, and 9 in camera, if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2, 3, 7, 8 and 10 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.

Opposed: R. Pootmans

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 10:53 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 04.

Sgd. D. Hodges
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MARCH 18
REGULAR MEETING OF COUNCIL:

CONSENT:

LAND ACQUISITION REVIEW - AREAS A AND B (10555 114 AV SE) AND CEMETERY
SITE (12800 100 ST SE) - DEFERRAL REQUEST, LAS2013-04

RESERVE BIDS FOR PROPERTIES IN THE 2013 TAX SALE FILE NO: 2013 TAX SALE
(JM), LAS2013-05

2013-22 INDUSTRIAL LAND STRATEGY, LAS2013-06

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS
AND OCCUPATIONS FOR THE THIRD QUARTER OF 2012 FILE NO: (RC), LAS2013-07

OTHER

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

PROPOSED METHOD OF DISPOSITION - (HILLHURST) - WARD 07 (ALD. DRUH
FARRELL) FILE NO: 455 12 ST NW (MRC), LAS2013-08

PROPOSED METHOD OF DISPOSITION - (CAPITOL HILL) - WARD 07 (ALD. DRUH
FARRELL) FILE NO: 1522 21 AV NW (MRC), LAS2013-09

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be
held on 2013 April 04 at 1:00 PM.



**CONFIDENTIAL ADDENDUM
TO THE MINUTES OF THE
LAND AND ASSET STRATEGY COMMITTEE
DATED 2013 FEBRUARY 28**

4. IN CAMERA ITEMS

4.2 PROPOSED METHOD OF DISPOSITION - (HILLHURST) - WARD 07 (ALD. DRUH FARRELL) FILE NO: 455 12 ST NW (MRC), LAS2013-08

AMENDMENT, Moved by Alderman Farrell, that with respect to Recommendation 1, Option 2 contained on Page 2 of 5 within Attachment 2 of Report LAS2013-08, be amended by:

- Deleting the words "or Administration to have the ability to proceed with Option 1", following the words "The City", and by ending the sentence after the words "The City"; and
- Substituting with the sentence: "Direct Administration to return to Council through the Land and Asset Strategy Committee no later than 2013 December 31, with a status update".

Opposed: S. Keating; R. Pootmans;

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Mar, that the Administration Recommendations contained in Report LAS2013-08 be approved, **as amended**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to proceed with Option 2, to negotiate a direct sale with the current occupant, as outlined in Attachment 2, **after amendment to Option 2, Page 2 of 5, by deleting the words “or Administration to have the ability to proceed with Option 1”, and by substituting with the sentence “Direct Administration to return to Council through the Land and Asset Strategy Committee by no later than 2013 December 31, with a status update.”**
2. Request that Attachments 4, 5, 6, and 9 be removed from this report prior to being forwarded to Council and that Attachments 4, 5, 6, and 9 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, 5, 6, and 9 in camera, if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2, 3, 7, 8, 10, 11, 12,13 **and 14** 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.
4. **That the Legislative Assistant attach the distribution received today to Report LAS2013-08, prior to being forwarded to Council.**

Opposed: R. Pootmans

CARRIED

- 4.3 PROPOSED METHOD OF DISPOSITION - (CAPITOL HILL) - WARD 07 (ALD. DRUH FARRELL) FILE NO: 1522 21 AV NW (MRC), LAS2013-09

AMENDMENT, Moved by Alderman Farrell, that with respect to Recommendation 1, that Option 2 contained on Page 2 of 5 within Attachment 2 of Report LAS2013-09 be amended by:

- Deleting the words “or Administration to have the ability to proceed with Option 1”, following the words “The City”, and by ending the sentence after the words “The City; and
- Substituting with the sentence: “Direct Administration to return to Council through the Land and Asset Strategy Committee no later than 2013 December 31, with a status update”.

Opposed: S. Keating; R. Pootmans;

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Mar, that the Administration Recommendations contained in Report LAS2013-09 be approved, **as amended**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to proceed with Option 2, to negotiate a direct sale with the current occupant, as outlined in Attachment 2, **after amendment to Option 2, Page 2 of 5, by deleting the words “or Administration to have the ability to proceed with Option 1”, and by substituting with the sentence “Direct Administration to return to Council through the Land and Asset Strategy Committee by no later than 2013 December 31, with a status update.”**
2. Request that Attachments 4, 5, 6, and 9 be removed from this report prior to being forwarded to Council and that Attachments 4, 5, 6, and 9 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, 5, 6, and 9 in camera, if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2, 3, 7, 8 and 10 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.

Opposed: R. Pootmans

CARRIED



MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE HELD 2013 FEBRUARY 28 AT 1:34 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Alderman S. Keating, Vice-Chair (Member-At-Large)
Alderman A. Chabot (2011 LPT Chair)
Alderman R. Jones (2011 U&E Chair)
Alderman J. Mar (2011 CPS Chair)
Alderman B. Pincott (2011 Audit Chair)

ALSO PRESENT: Alderman P. Demong
Alderman J. Stevenson
City Manager O. Tobert
City Auditor T. Horbasenko
Council Policy Coordinator A. Carnahan
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Pincott, that the Agenda for the 2013 February 28 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, 2012 DECEMBER 10

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2012 December 10 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. NEW BUSINESS

3.1 PROPOSED ETHICAL CONDUCT POLICY FOR MEMBERS OF COUNCIL. PREVIOUSLY NAMED: ETHICAL AND RESPECTFUL CONDUCT POLICY FOR MEMBERS OF COUNCIL, LGT2013-0252

IN CAMERA, Moved by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Legislative Governance Task Force now move In Camera, at 1:35 p.m., in order to consider a confidential matter with respect to Report LGT2013-0252.

Opposed: A. Chabot

CARRIED

The Legislative Governance Task Force moved into public session at 1:40 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman Pincott, that the Legislative Governance Task Force rise without reporting.

CARRIED

TABLE, Moved by Alderman Pincott, that Report LGT2013-0252 be tabled to be dealt with following Report LGT2013-0253.

CARRIED

CLERICAL CORRECTION

Mayor Nenshi noted a clerical correction in the Attachment 1 to Report LGT2013-0252, entitled "Proposed Council Policy, Ethical Conduct Policy for Members of Council", on Page 3 of 7, under the Heading "Financial/Pecuniary Interest – Municipal Government Act" by inserting a quote symbol before the words "A councillor has a pecuniary interest".

AMENDMENT, Moved by Alderman Chabot, that Attachment 1, proposed Ethical Conduct Policy for Members of Council, contained in Report LGT2013-0252, be amended on Page 6 of 7, under the Heading "Policy Breaches", Section 2, as follows:

- In sub-section b) by adding the words "other than Standing Policy Committees" following the words "Removal of the Member from Council Committees" and
- By adding a new sub-section e) as follows:
 - "e) Any action taken by Council should include a time frame and what remedial action is expected."

CARRIED

AMENDMENT, Moved by Alderman Chabot, that the Administration Recommendations contained in Report LGT2013-0252, as amended, be further amended by filing Administration Recommendation 2 and by adding a new Recommendation 2, as follows:

- "2. Direct Administration to pursue Option 4 contained on Page 4 of 6 in Report LGT2013-0252, with the caveat that the Real Estate Registry apply to holdings within the municipal boundaries of the City of Calgary."

CARRIED

AMENDMENT, Moved by Alderman Pincott, that the Administration Recommendations contained in Report LGT2013-0252, as amended, be further amended by adding a Recommendation 3, as follows:

- "3. Direct Administration to return to a future meeting of the Legislative Governance Task Force with recommendations on implementing expense disclosure for Members of Council."

CARRIED

AMENDMENT, Moved by Alderman Pincott, that the Administration Recommendations contained in Report LGT2013-0252, as amended, be further amended by adding a Recommendation 4, as follows:

- “4. Direct Administration to provide Members of Council with a briefing on the *Freedom of Information and Protection of Privacy Act*, and other legal considerations, with respect to releasing schedules and meeting information.”

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Mar, that Administration Recommendation 1 contained in Report LGT2013-0252 be approved, **as amended**, as follows:

The Legislative Governance Task Force recommends **to the Priorities and Finance Committee** that Council:

1. Adopt the proposed Ethical Conduct Policy for Members of Council, (Attachment 1), **as amended**, on Page 6 of 7, under the Heading “Policy Breaches”, Section 2, as follows:

“2. Should a Member of a Council breach any of the principles as outlined in this policy, the possible courses of action that are available to Council include but are not limited to:

- a) Apology by the Member of Council to the impacted individual(s).
- b) Removal of the Member from Council Committees **other than Standing Policy Committees** or other representative bodies.
- c) Dismissal of the Member from a position of deputy Mayor or Chairperson of a Committee.
- d) Educational training on ethical conduct provided by a third party at the expense of the Member of Council’s office budget.
- e) **Any action taken by Council should include a time frame and what remedial action is expected.”**

And **further, that Council** rescind the existing Ethical Guidelines for Members of Council CC028, (Attachment 2).

Opposed: A. Chabot

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Mar, that Administration Recommendations 2, 3 and 4 contained in Report LGT2013-0252 be approved, **as amended**, as follows:

The Legislative Governance Task Force recommends **to the Priorities and Finance Committee** that Council:

2. **Direct Administration to pursue Option 4 contained on Page 4 of 6 in Report LGT2013-0252, with the caveat that the Real Estate Registry apply to holdings within the municipal boundaries of the City of Calgary;**
3. **Direct Administration to return to a future meeting of the Legislative Governance Task Force with recommendations on implementing expense disclosure for Members of Council; and**
4. **Direct Administration to provide Members of Council with a briefing on the *Freedom of Information and Protection of Privacy Act*, and other legal considerations, with respect to releasing schedules and meeting information.**

CARRIED

3.2 DISCIPLINARY LANGUAGE FOR MEMBERS OF COUNCIL, LGT2013-0253

AMENDMENT, Moved by Alderman Chabot, that the Administration Recommendation contained in Report LGT2013-0253 be amended on Page 2 of 3 of the Report, in the third paragraph containing the proposed amendments to the “Disciplinary Action” Section of Council Policy CC026, Whistle-blower Policy, as follows:

- In sub-section b) by adding the words “other than Standing Policy Committees” following the words “Removal of the Member from Council Committees” and
- By adding a new sub-section e) as follows:
 - “e) Any action taken by Council should include a time frame and what remedial action is expected.”

CARRIED

AMENDMENT, Moved by Alderman Chabot, that the Administration Recommendation contained in Report LGT2013-0253, as amended, be further amended on Page 2 of 3 of the Report, in the third paragraph containing the proposed amendments to the "Disciplinary Action" Section of Council Policy CC026, Whistle-blower Policy, Sub-section d), by deleting the words "at the expense of the Member of Council's office budget" following the words "provided by a third party".

ROLL CALL VOTE:

For:

A. Chabot

Against:

R. Jones, S. Keating, J. Mar, B. Pincott, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, that the Administration Recommendation contained in Report LGT2013-0253, as amended, be further amended on Page 2 of 3 of the Report, in the third paragraph containing the proposed amendments to the "Disciplinary Action" Section of Council Policy CC026, Whistle-blower Policy, final sentence, by deleting the words "that action" following the words "be taken by the Member of Council and" and by substituting with the words "the disposition shall be".

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Pincott, that the Administration Recommendation contained in Report LGT2013-0253 be approved, **as amended**, as follows:

The Legislative Governance Task Force recommends **to the Priorities and Finance Committee** that Council include the proposed language around disciplinary processes for Members of Council as part of updating Council's Whistle-Blower Policy, **as amended**, on Page 2 of 3 of the Report, in the third paragraph containing the proposed amendments to the "Disciplinary Action" Section of Council Policy CC026, Whistle-blower Policy, as follows:

"All substantiated violations and reports relating to a Member of Council made through the Whistle-Blower Program shall be reported by the City Auditor to Council in an in-camera meeting at Council. A decision to apply one or more of the disciplinary actions requires a Council resolution. The possible courses of action that are available to Council include, but are not limited to:

- a) Apology by the Member of Council to the impacted individual(s).
- b) Removal of the Member from Council Committees **other than Standing Policy Committees** or other representative bodies.
- c) Dismissal of the Member from a position of deputy Mayor or Chairperson of

- a Committee.
- d) Educational training on ethical conduct provided by a third party at the expense of the Member of Council's office budget.
- e) **Any action taken by Council should include a time frame and what remedial action is expected.**

All substantiated violations relating to a Council Staff Member will be reported to the Member of Council to whom the individual reports. All disciplinary action shall be taken by the Member of Council and **the disposition shall be** reported to the City Auditor for Whistle-Blower Annual Reporting purposes.”

Opposed: A. Chabot

CARRIED

3.3 PROPOSED GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, LGT2013-0256

DISTRIBUTION

At the request of the Mayor, the City Clerk distributed copies of Report LGT2013-0256, Proposed Gifts and Benefits Policy for Members of Council.

AMENDMENT, Moved by Alderman Chabot, that Attachment 1, the proposed Policy entitled “Gifts and Benefits Policy for Members of Council”, contained in Report LGT2013-0256 be amended by deleting the amount of “\$150” wherever it occurs in the proposed Policy and by substituting with the amount of “\$200”.

Opposed: N. Nenshi

CARRIED

AMENDMENT, Moved by Alderman Keating, that Attachment 1, contained in Report LGT2013-0256, the proposed Policy entitled "Gifts and Benefits Policy for Members of Council", as amended, be further amended on Page 3 of 4, under the Heading "Procedure", Sub-Heading "Disclosure of Gift or Benefit", by deleting Section 3 in it's entirety as follows:

- "3. If a Member of Council receives multiple gifts or benefits under **\$200** from a single individual or source in one calendar year, the received gifts or benefits must be disclosed if the combined value of these items for the calendar year is more than **\$200**".

And further, that the remainder be renumbered accordingly.

ROLL CALL VOTE:

For:

A. Chabot, S. Keating

Against:

R. Jones. B. Pincott, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman Keating, that Attachment 1, contained in Report LGT2013-0256, the proposed Policy entitled "Gifts and Benefits Policy for Members of Council", as amended, be further amended on Page 4 of 4, under the Heading "Procedure", Sub-Heading "Policy Breaches", Section 4, as follows:

- In sub-section b) by adding the words "other than Standing Policy Committees" following the words "Removal of the Member from Council Committees" and
- By adding a new sub-section e) as follows:

"e) Any action taken by Council should include a time frame and what remedial action is expected."

CARRIED

AMENDMENT, Moved by Alderman Pincott, that the Administration Recommendations contained in Report LGT2013-0256, as amended, be further amended by adding a Recommendation 4, as follows:

- "4. Direct Administration to prepare amendments to the Procedure Bylaw 44M2006, as amended, to bring the Bylaw into alignment with this policy."

Opposed: A. Chabot

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Jones, that the Administration Recommendations contained in Report LGT2013-0256 be approved, **as amended**, as follows:

The Legislative Governance Task Force recommends **to the Priorities and Finance Committee** that Council:

1. Receive this report and Attachment 2 for information;
2. Adopt the proposed amended Gifts and Benefits Policy for Members of Council (Attachment 1); **as amended**, on Page 4 of 4, under the Heading "Procedure", Sub-Heading "Policy Breaches", Section 4, as follows:
 - "4. Should a Member of a Council breach any of the principles as outlined in this policy, the possible courses of action that are available to Council include, but are not limited to:
 - a) Apology by the Member of Council to the impacted individual(s)
 - b) Removal of the Member from Council Committees **other than Standing Policy Committees** or other representative bodies
 - c) Dismissal of the Member from a position of deputy Mayor or Chairperson of a Committee
 - d) Educational training on ethical conduct provided by a third party at the expense of the Member of Council's office budget
 - e) **Any action taken by Council should include a time frame and what remedial action is expected.**
3. Rescind the existing Council Policy CC02, Personal and Corporate Gifts Policy (Attachment 2); **and**
4. **Direct Administration to prepare amendments to the Procedure Bylaw 44M2006, as amended, to bring the Bylaw into alignment with this policy.**

CARRIED

3.4 LEGISLATIVE GOVERNANCE TASK FORCE WORK PLAN FOR 2013, LGT2013-0257

DISTRIBUTION

At the request of the Mayor, the City Clerk distributed copies of Report, Legislative Governance Task Force Work Plan for 2013, LGT2013-0257.

FILE, Moved by Alderman Pincott, that the Legislative Governance Task Force recommends **to the Priorities and Finance Committee** that Report, Legislative Governance Task Force Work Plan for 2013, be filed.

CARRIED

4. URGENT BUSINESS

No Urgent Business was received at today's meeting.

5. ADJOURNMENT

ADJOURN, Moved by Alderman Chabot, that this meeting adjourn at 3:20 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 APRIL 02 REGULAR MEETING OF PRIORITIES AND FINANCE COMMITTEE:

PROPOSED ETHICAL CONDUCT POLICY FOR MEMBERS OF COUNCIL. PREVIOUSLY NAMED: ETHICAL AND RESPECTFUL CONDUCT POLICY FOR MEMBERS OF COUNCIL, LGT2013-0252

DISCIPLINARY LANGUAGE FOR MEMBERS OF COUNCIL, LGT2013-0253

PROPOSED GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, LGT2013-0256

LEGISLATIVE GOVERNANCE TASK FORCE WORK PLAN FOR 2013, LGT2013-0257



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2013 MARCH 06 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman J. Mar, Chair
Alderman S. Keating, Vice-Chair
Alderman P. Demong
Alderman R. Pootmans
Alderman J. Stevenson
*Alderman D. Hodges

ALSO PRESENT: Acting General Manager K. Hanson
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Stevenson, that the Agenda for the 2013 March 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, HELD ON 2013 FEBRUARY 06.

CONFIRM MINUTES, Moved by Alderman Demong, that the Minutes of 2013 February 06 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

DECLARATION OF INTEREST

*Alderman Hodges 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 BUSINESS REVITALIZATION ZONES UPDATE - DEFERRAL REQUEST,
CPS2013-0272

&

3.2 SMOKING RESTRICTIONS IN OUTDOOR AREAS - DEFERRAL REQUEST,
CPS2013-0274

&

3.3 CRIME PREVENTION INVESTMENT PLAN - DEFERRAL REQUEST, CPS2013-
0275

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in the following Reports be approved:

BUSINESS REVITALIZATION ZONES UPDATE - DEFERRAL REQUEST, CPS2013-0272

SMOKING RESTRICTIONS IN OUTDOOR AREAS - DEFERRAL REQUEST,
CPS2013-0274

CRIME PREVENTION INVESTMENT PLAN - DEFERRAL REQUEST, CPS2013-0275

CARRIED

3.4 PROPOSED 2013 SPECIAL TAX BYLAWS, CPS2013-0277

REFER, Moved by Alderman Pootmans, that Report CPS2013-0277 be referred back to Administration for consultation with the Law Department to return to the SPC on Community and Protective Services on 2013 April 03.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Keating, that this meeting adjourn at 9:38 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 03

Sgd. J. Mar
CHAIR

Sgd. C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MARCH 18
REGULAR MEETING OF COUNCIL:

CONSENT:

BUSINESS REVITALIZATION ZONES UPDATE - DEFERRAL REQUEST, CPS2013-0272

SMOKING RESTRICTIONS IN OUTDOOR AREAS - DEFERRAL REQUEST,
CPS2013-0274

CRIME PREVENTION INVESTMENT PLAN - DEFERRAL REQUEST, CPS2013-0275

The next Regular Meeting of the SPC on Community and Protective Services has been
scheduled to be held on 2013 April 03 at 1:00 PM.



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2013 MARCH 07 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Alderman G-C. Carra
Alderman P. Demong
Alderman J. Stevenson
*Alderman D. Hodges

ALSO PRESENT: City Manager O. Tobert
Manager B. King
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 Alderman Carra, that the Agenda for the 2013 March 07 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Alderman Hodges 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2013 JANUARY 10

CONFIRM MINUTES, Moved by Alderman Stevenson, that the Minutes of the 2013 January 10 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2013-0136

RECEIVE FOR INFORMATION, Moved by Alderman Stevenson, that the Intergovernmental Affairs Committee receive the verbal report, Alberta Urban Municipalities Association (AUMA), IGA2013-0136, for information.

CARRIED

3.2 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2013-0134

RECEIVE FOR INFORMATION, Moved by Alderman Stevenson, that the Intergovernmental Affairs Committee receive the verbal report, Calgary Regional Partnership (CRP), IGA2013-0134, for information.

CARRIED

3.3 INTER-MUNICIPAL COMMITTEES (IMC) - CHESTERMERE, FOOTHILLS AND ROCKY VIEW - VERBAL REPORT, IGA2013-0135

RECEIVE FOR INFORMATION, Moved by Alderman Demong, that the Intergovernmental Affairs Committee receive the verbal report, Inter-Municipal Committees (IMC) – Chestermere, Foothills and Rocky View, IGA2013-0135, for information.

CARRIED

3.4 UPDATE ON CITY OF CALGARY INTERGOVERNMENTAL POLICY ISSUES AND POSITION STATEMENTS , IGA2013-0137

APPROVE, Moved by Alderman Stevenson, that the Administration Recommendation contained in Report IGA2013-0137 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council approve the updated Intergovernmental Policy Issues and Position Statements as presented in the Attachment, **after amendment to the Attachment as follows:**

On Page 20 of 56, Position #3, by adding the following information to the end of the section titled *New Position Statement: Oil and Gas Exploration within Municipal Boundaries:*

“In 2012 November, the Alberta Legislative Assembly passed Bill 2: Responsible Energy Development Act. This Act creates a single regulator for all upstream oil and gas, oil sands and coal development. The new regulator would be responsible for energy resource developments from their initial application to reclamation. The Government of Alberta is moving forward with the development of regulations to support the implementation of this legislation. Administration will continue to monitor the implementation of the Act to determine any potential impacts to The City.”.

On Pages 30 and 31 of 56, Position #9, by removing the reference to Bill 203, but maintaining the position that The City of Calgary supports the continuation of local autonomy and the ability to negotiate franchise fee agreements, and determine the fee component, to meet our needs.

On Pages 1 through 4 of 56, by appropriately updating the Index to reflect the amended Position statements.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Demong, that the Intergovernmental Affairs Committee adjourn at 10:37 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 04.

Sgd: N. Nenshi

CHAIR

Sgd: J. Dubetz

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MARCH 18 REGULAR MEETING OF COUNCIL:

CONSENT:

UPDATE ON CITY OF CALGARY INTERGOVERNMENTAL POLICY ISSUES AND POSITION STATEMENTS, IGA2013-0137

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2013 April 04 at 9:30 AM.



MINUTES
SPECIAL MEETING OF THE
SPC ON COMMUNITY AND PROTECTIVE SERVICES
(FAMILY AND COMMUNITY SUPPORT SERVICES BOARD)
HELD 2013 MARCH 11 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman J. Mar, Chair
Alderman S. Keating, Vice-Chair
Alderman P. Demong
Alderman G. MacLeod
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT: Acting General Manager K. Hanson
Legislative Assistant C. Smillie

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

Moved by Alderman Stevenson, that the SPC on Community and Protective Services constitute itself as the Family and Community Support Services (FCSS) Board at 9:31 a.m.

CARRIED

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman MacLeod, that the Agenda for the 2013 March 11 Special Meeting of the SPC on Community and Protective Services (Family and Community Support Services) be confirmed.

CARRIED

2. NEW BUSINESS

2.1 2013 FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) CALGARY
REVIEWS, CPS2013-0116

*NOTE: Report, 2013 Family & Community Support Services (FCSS) Reviews, CPS2013-0116 was pre-distributed to Members of Council by City Clerks prior to today's meeting. The City Clerk received copies for the Corporate Record at that time.

CLERICAL CORRECTION

Administration noted a clerical correction to Attachment 1 of Report CPS2013-0116, on Page 3 of 22 , in the 5th paragraph, by deleting the amount of "\$91 million", following the words, capacity of the FCSS Calgary program is now over" and by substituting with the amount of "\$11 million".

SPEAKERS

1. Pam Krause
2. Geoff Braun
3. Cynthia Wild
4. Krista Poole
5. Robert Dauphinais
6. Diane Danielson
7. Visolela Jamba
8. Joseph Kellam
9. Oscar Fech
10. Zahra Buzreba

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendations contained in Report CPS2013-0116 be approved, **after amendment**, as follows:

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

1. Receive for information the 2012 Report on Calgary's FCSS Program (Attachment 1) **as corrected**, Agency Theories of Change and Social Inclusion Indicators (Attachment 2), Report on 2012 FCSS Allocations (Attachment 3), Report on 2012 One-Time Allocations (Attachment 4); and FCSS Regulation – Program Definition (Attachment 5);
2. Approve the 2013 FCSS Program Funding Summary (Attachment 6);
3. Approve the transfer of \$1.5 Million from the FCSS Stabilization Fund and authorize Administration to use the funds on a one-time basis for capacity-building needs of funded community agencies in 2013 and 2014;
4. **File Administration Recommendation 4; and**
5. **File Administration Recommendation 5.**

CARRIED

Moved by Alderman Stevenson, that the Family and Community Support Services (FCSS) Board reconstitute itself as the SPC on Community and Protective Services at 10:57 a.m.

CARRIED

3. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 10:58 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 03

Sgd. J. Mar
CHAIR

Sgd. C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 APRIL 08 COMBINED MEETING OF COUNCIL:

CONSENT:

2013 FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) CALGARY REVIEWS,
CPS2013-0116

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2013 April 03 at 1:00 p.m.



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2013 MARCH 12 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman P. Demong
*Alderman D. Hodges
*Alderman S. Keating
*Alderman R. Pootmans
*Alderman J. Stevenson

ALSO PRESENT: City Manager O. Tobert
Chief Financial Officer E. Sawyer
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Provincial Budgetary Conditions (Verbal)", VR2013-0030, to today's Agenda, to be dealt with as the first item of Business following the Confirmation of Minutes.

CARRIED

AMENDMENT, Moved by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Response To NM2012-19, Regarding the Subdivision and Development Appeal Board, PFC2013-0139 to the 2013 April 16 Regular Meeting of the Priorities and Finance Committee.

CARRIED

AMENDMENT, Moved by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by adding Report, Status Update Report on Parkplus System Marketing – Deferral Request, PFC2013-0312, as an item of Urgent Business to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman MacLeod, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Intergovernmental Relations (Verbal)", VR2013-0031, to today's Agenda.

CARRIED

Mayor Nenshi assumed the chair at 9:33 a.m. and Alderman Lowe returned to his chair in Committee.

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Mar, that the Agenda for the 2013 March 12 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONFIRMATION OF MINUTES

PROVINCIAL BUDGETARY CONDITIONS (VERBAL), VR2013-0030

BRING FORWARD AND TABLE TO THE 2013 APRIL 16 REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

RESPONSE TO NM2012-19, REGARDING THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD, PFC2013-0139

ADD URGENT BUSINESS IN CAMERA

INTERGOVERNMENTAL RELATIONS (VERBAL), VR2013-0031

ADD URGENT BUSINESS

STATUS UPDATE REPORT ON PARKPLUS SYSTEM MARKETING – DEFERRAL REQUEST, PFC2013-0312

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2013 FEBRUARY 19

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 February 19 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Minutes, the following Aldermen 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:

Alderman Demong	All Items
Alderman Hodges	Reports PFC2013-0260, PFC2013-0240, PFC2013-0026, PFC2013-0026, PFC2013-0033, PFC2013-0108, PFC2013-0237, PFC2013-0259, PFC2013-0227, PFC2013-0296, PFC2013-0139
Alderman Keating	All Items
Alderman Pootmans	All Items
Alderman Stevenson	All Items

URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 21 (1)(a)(ii) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:35 a.m. in order to consider Report, Provincial Budgetary Conditions (Verbal), VR2013-0030.

CARRIED

The Priorities and Finance Committee moved into public session at 10:15 a.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Lowe, that the Priorities and Finance Committee rise and report.

CARRIED

PROVINCIAL BUDGETARY CONDITIONS (VERBAL), VR2013-0030

APPROVE, Moved by Alderman Colley-Urquhart, that with respect to Verbal Report VR2013-0030 the following be approved,

That the Priorities and Finance Committee:

1. Receive the Verbal Report, Provincial Budgetary Conditions, for information; and
2. Keep the in camera discussions confidential under Sections 21 (1)(a)(ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. NEW BUSINESS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2013-0260

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendation contained in Report PFC2013-0260 be approved, as follows:

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

CARRIED

3.2 CUSTOMER SERVICE & COMMUNICATIONS (CSC) AWARDS PRESENTATION,
PFC2013-0240

APPROVE, Moved by Alderman Lowe, that with respect to Report PFC2013-0240, the Priorities and Finance Committee recommends that the Customer Service & Communications (CSC) Awards Presentation be added to the Agenda of the 2013 April 08 Combined Meeting of Council, as follows:

- Outstanding Achievement for the “Road Conditions” Website
- Best in Show for “Road Conditions” Application
- Standard of Excellence for the “Working for the City Works for Me” Recruitment Campaign

CARRIED

3.3 CORPORATE PROJECT MANAGEMENT FRAMEWORK - PROGRESS REPORT,
PFC2013-0026

APPROVE, Moved by Alderman Farrell, that the Administration Recommendations contained in Report PFC2013-0026 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information; and
2. Direct Administration to provide a status report to the Priorities and Finance Committee on the implementation of the project management framework in the first quarter of 2014.

CARRIED

3.4 RESPONSE TO NM2012-31: COST/BENEFIT DIFFERENCE BETWEEN LEED®
GOLD AND SILVER GREEN BUILDING CERTIFICATIONS,
PFC2013-0033

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report PFC2013-0033 be approved, **after correction**, as follows:

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

CARRIED

3.5 SUPPORTING PARTNERSHIPS FOR URBAN REINVESTMENT (SPUR)
CAPITAL IMPROVEMENT BUDGET REPORT, PFC2013-0108

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report PFC2013-0108 be approved, **after amendment**, as follows:

The Priorities and Finance Committee:

1. Authorize the expenditure of \$202,000 from the Council Innovation Fund to realize the public space improvements selected and prioritized by the residents of Kingsland; and
2. Direct Administration to report back no later than Q4 2013 with a full evaluation of the SPUR pilot project.

CARRIED

3.6 KEYSTONE HILLS MAJOR ACTIVITY CENTRE AND URBAN CORRIDOR,
PFC2013-0237

TABLE, Moved by Alderman Lowe, that Report, Keystone Hills Major Activity Centre and Urban Corridor, PFC2013-0237 be tabled to the 2013 April 02 Regular Meeting of the Priorities and Finance Committee in order for Aldermen Stevenson and Lowe, the Administration and the Developers to meet for further discussion.

CARRIED

3.7 PROPOSED PROCESS TO ALLOCATE FUTURE TAX ROOM, PFC2013-0259

AMENDMENT, Moved by Alderman Stevenson, that with respect to Report PFC2013-0259, the Recommended Additional Guidelines contained on pages 3 and 4 of 6 be amended, on page 4, subsection ii), by deleting the words "current multi-year Business Plan and Budget or, in the last year of a business plan and budget cycle, consistent with the direction set by Council for the next cycle." following the words "All proposed capital projects must be consistent with" and by substituting the words "the City visions, plans and previous Council direction."

Opposed:
P. Demong

CARRIED

APPROVE, AS AMENDED Moved by Alderman MacLeod, that the Administration Recommendations contained in Report PFC2013-0259 be approved, as follows:

The Priorities and Finance Committee:

1. Recommend to Council the approval of the amended guidelines for the use of future unallocated property tax revenue, "tax room", as shown in Attachment 1.
2. Recommend to Council the approval of the Option 3 process outlined in Attachment 2.

And further, as amended on page 5 of 6 of the Report under the heading "Recommended Additional Guidelines":

- ii) All proposed capital projects must be consistent with the **City visions, plans and previous Council direction**. As part of this guideline, Administration will use the Infrastructure Investment Plan (IPP) lists as a starting point to consider potential projects."

Opposed:

P. Demong, S. Keating

CARRIED

3.8 STONEY COMPRESSED NATURAL GAS TRANSIT GARAGE, PFC2013-0227

TABLE AND BRING FORWARD, Moved by Alderman Pincott, that Report PFC2013-0227 be tabled and that Report PFC2013-0296 be brought forward to be dealt with.

CARRIED

IN CAMERA, Moved by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:56 a.m. in order to consider a confidential matter with respect to Report, Stoney Compressed Natural Gas Transit Garage, PFC2013-0227.

CARRIED

RECESS, Moved by Alderman Keating, that the Priorities and Finance Committee recess in camera at 11:58 a.m., to reconvene at 1:30 p.m.

Opposed:

J. Mar, B. Pincott

CARRIED

The Priorities and Finance Committee reconvened at 1:31 p.m., in camera, with Mayor Nenshi in the Chair.

The Priorities and Finance Committee moved into public session at 1:42 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Attachment 1 to Report, Stoney Compressed Natural Gas Transit Garage, PFC2013-0227 which is to remain confidential under Sections 24(1)(a), 24(1)(g) and 25(1)(c) of *the Freedom of Information and Protection of Privacy Act*.

AMENDMENT, Moved by Alderman Pincott, that Administration Recommendation 1 contained in Report PFC2013-0227 be amended by adding the words “depending on the funding from Public-Private Partnerships (PPP) Canada.” following the words “Approve in principle delivery of the Stoney CNG Transit Garage Project (the “Project”) by way of a public-private partnership (P3) Design-Build-Finance-Maintain (DBFM) procurement model.”.

CARRIED

AMENDMENT, Moved by Alderman Pootmans, that Administration Recommendations contained in Report PFC2013-0227 be amended by adding a recommendation 7 as follows:

“7. That Report PFC2013-0227 be forwarded as an item of Urgent Business to the 2013 March 18 Regular Meeting of Council.”

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Lowe, that the Administration Recommendations contained in Report PFC2013-0227 be approved, **as amended**, as follows:

The Priorities and Finance Committee recommends that Council:

1. Approve in principle delivery of the Stoney CNG Transit Garage Project (the "Project") by way of a public-private partnership (P3) Design-Build-Finance-Maintain (DBFM) procurement model, **depending on the funding from Public-Private Partnerships (PPP) Canada.**
2. Authorize Administration to submit a Business Case to PPP Canada for the Stoney CNG Garage.
3. Authorize the General Manager of Transportation to negotiate the terms of a Project Funding Agreement with PPP Canada.
4. Authorize Administration to commence preparation of documents necessary to procure the Project as a (DBFM).
5. Direct Administration to:
 - a) Bring forward to the 2013 November 25 Revisions to Business Plans and Budgets Meeting of Council any budget and appropriation approvals required by the Project;
 - b) Report back to the SPC on Transportation and Transit no later than 2013 December 13 with a complete update for the Project.
6. Direct that Attachments 1 and 2 of Report PFC2013-0227 remain confidential pursuant to Sections 24(1)(a), 24(1)(g) and 25(1)(c) of *the Freedom of Information and Protection of Privacy Act*, until PPP Canada approves the project; **and**
7. **That Report PFC2013-0227 be forwarded as an item of Urgent Business to the 2013 March 18 Regular Meeting of Council.**

CARRIED

3.9 CUT RED TAPE FUTURE DIRECTION, PFC2013-0296

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Report, Cut Red Tape Future Direction, PFC2013-0296.

APPROVE, Moved by Alderman Demong, that the Administration Recommendation contained in Report PFC2013-0296 be approved, as follows:

That the Priorities & Finance Committee receives this report for information.

CARRIED

3.10 RESPONSE TO NM2012-19, REGARDING THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD, PFC2013-0139

This item was tabled to the 2013 April 16 Regular Meeting of the Priorities and Finance Committee.

URGENT BUSINESS

PARKPLUS SYSTEM STATUS UPDATE - DEFERRAL REQUEST, PFC2013-0312

APPROVE, Moved by Alderman Macleod, that the Administration Recommendation contained in Report PFC2013-0312 be approved, as follows:

That the Priorities and Finance Committee recommend that Council defer the Status Update Report on Parkplus System Marketing to no later than the 2013 April meeting of the Priorities and Finance Committee.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Pincott, 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 1:42 p.m. in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 2:41 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Priorities and Finance Committee rise and report.

CARRIED

4.1 PERSONNEL UPDATE, PFC2013-0295

RECEIVE FOR CORPORATE RECORD

The City Clerk received a copy of Report, Personnel Update, PFC2013-0295, for the Corporate Record, which is to remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Alderman Pootmans, that with respect to Report PFC2013-0295 the following be approved:

The Priorities and Finance Committee recommends that Council:

1. Approve the Recommendations and the amendments to Appendix A contained in Report PFC2013-0295.
2. Keep this report, recommendations, verbal discussions, presentation and attachments confidential under section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* until such time as this matter is resolved; and
3. That Report PFC2013-0295 and amended Appendix A be forwarded as an item of Urgent Business to the in camera portion of the 2013 March 18 Regular Meeting of Council.

CARRIED

INTERGOVERNMENTAL RELATIONS (VERBAL), VR2013-0031

APPROVE, Moved by Alderman Stevenson, that with respect to Report VR2013-0031 the following be approved:

That the Priorities and Finance Committee:

1. Receive the Verbal Report, Intergovernmental Relations, for information; and
2. Keep the in camera discussions confidential under Sections 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Lowe, that this meeting adjourn at 2:42 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 02.

Sgd. N. Nenshi
MAYOR

Sgd. S. Gray
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED AS ITEMS OF URGENT BUSINESS
TO THE 2013 MARCH 18 REGULAR MEETING OF COUNCIL:

STONE COMRESSED NATURAL GAS TRANSIT GARAGE, PFC2013-0227

IN CAMERA

PERSONNEL UPDATE, PFC2013-0295

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 APRIL 08 COMBINED
MEETING OF COUNCIL:

CONSENT

CORPORATE PROJECT MANAGEMENT FRAMEWORK - PROGRESS REPORT,
PFC2013-0026

PARKPLUS SYSTEM STATUS UPDATE - DEFERRAL REQUEST, PFC2013-0312

OTHER

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

PROPOSED PROCESS TO ALLOCATE FUTURE TAX ROOM, PFC2013-0259

PRESENTATION

CUSTOMER SERVICE & COMMUNICATIONS (CSC) AWARDS PRESENTATION,
PFC2013-0240

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 April 02 at 9:30 AM.



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2013 MARCH 13 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Farrell, Chair
Alderman R. Pootmans, Vice-Chair
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman D. Hodges
Alderman J. Mar
*Alderman P. Demong
*Alderman S. Keating
*Alderman G. Lowe

ALSO PRESENT: General Manager R. Stanley
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Pootmans, that the Agenda for the 2013 March 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, 2013 FEBRUARY 13.

CONFIRM MINUTES, Moved by Alderman Mar, that the Minutes of the 2013 February 13 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Aldermen Demong, Keating and Lowe 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 EXTENDING CELL D BOUNDARY IN NORTH REGIONAL CONTEXT STUDY,
PUD2013-0056

SPEAKER

Greg Brown

DISTRIBUTION

At the request of Mr. Brown and with the concurrence of the Chair, the Legislative Assistant distributed copies of Mr. Brown's speaking notes, with respect to Report PUD2013-0056.

POINT OF ORDER

Alderman Chabot rose on a Point of Order with respect to a Member engaging in debate more than once.

POINT OF PROCEDURE

Alderman Colley-Urquhart rose to on a Point of Procedure with respect to understanding the effect of Alderman Mar's proposed Referral motion.

RECESS

The SPC on Planning and Urban Development recessed at 12:01 p.m. to reconvene at 1:00 p.m.

The SPC on Planning and Urban Development reconvened at 1:02 p.m. with Alderman Farrell in the Chair.

REFER, Moved by Alderman Mar, that Report PUD2013-0056 be referred to the Administration for a fiscal evaluation utilizing The City's model for financing, in consultation with the area stakeholders, to investigate the development costs associated with Cell C & D,

and return to the SPC on Planning and Urban Development no later than 2013 September 06.

ROLL CALL VOTE

For:

D. Farrell, D. Hodges, J. Mar, R. Pootmans

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, S. Keating

MOTION LOST

FORWARD LOST RECOMMENDATION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Alderman Hodges requested that the lost motion with respect to Report PUD2013-0056 be forwarded to Council for information.

FILE AND APPROVE, Moved by Alderman Keating, that with respect to Report PUD2013-0056:

- 1. The Administration Recommendation be filed; and**
- 2. The SPC on Planning and Urban Development recommend that Council adopt Option 1, as summarized on Pages 3 and 4 of 6.**

Opposed:

D. Farrell, D. Hodges

CARRIED

3.2 CENTRE CITY LEVY UPDATE, PUD2013-0177

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendation contained in Report PUD2013-0177 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council receive this report for information.

CARRIED

3.3 1ST STREET SW UNDERPASS ENHANCEMENT PROJECT IMPLEMENTATION, PUD2013-0190

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report PUD2013-0190 be approved, as follows:

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

1. Endorse the recommendation of the Beltline Community Investment Fund (BCIF) Committee to commit \$300,000 from the BCIF capital deposit to contribute to the capital costs of the 1st Street SW Underpass Enhancement; and
2. Approve capital budget and appropriation of \$300,000 in 2013 for Program 126-176 - Industrial Sidewalks, funded from the BCIF capital deposit.

CARRIED

3.4 DEVELOPMENT AND BUILDING APPROVALS FEE EVALUATION INITIATIVE,
PUD2013-0022

APPROVE, Moved by Alderman Chabot, that the Administration Recommendation contained in Report PUD2013-0022 be approved, as follows:

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

1. Direct Administration to undertake a fee evaluation and review initiative based on the strategy and deliverables outlined in the Attachment to this report.

Opposed:
D. Hodges

CARRIED

3.5 BEVERAGE CONTAINER RECYCLING-TIMING INFORMATION, PUD2013-0264

APPROVE, Moved by Alderman Chabot, that the Administration Recommendation contained in Report PUD2013-0264 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council receive this report for information.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, that this meeting adjourn at 2:09 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 10.

Sgd. D. Farrell
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 APRIL 08 COMBINED MEETING OF COUNCIL:

CONSENT:

CENTRE CITY LEVY UPDATE, PUD2013-0177

1ST STREET SW UNDERPASS ENHANCEMENT PROJECT IMPLEMENTATION,
PUD2013-0190

BEVERAGE CONTAINER RECYCLING-TIMING INFORMATION, PUD2013-0264

OTHER

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

EXTENDING CELL D BOUNDARY IN NORTH REGIONAL CONTEXT STUDY, PUD2013-0056

DEVELOPMENT AND BUILDING APPROVALS FEE EVALUATION INITIATIVE, PUD2013-0022

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2013 April 10 at 9:30 AM.



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2013 MARCH 14 AT 9:30 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT: Alderman A. Chabot, Chair
Alderman D. Hodges, Vice Chair
Alderman G-C. Carra
Alderman P. Demong
Alderman R. Pootmans

ALSO PRESENT: Chief Financial Officer E. Sawyer
Manager R. Mount
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Manager B. Inlow
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 Alderman Demong, that the Agenda for the 2013 March 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, 2013 FEBRUARY 26

CONFIRM MINUTES, Moved by Alderman Demong, that the Minutes of the 2013 February 26 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1)(a), (b) and (g) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee now move In Camera, at 9:34 a.m.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:39 a.m. with Alderman Chabot in the Chair.

RISE AND REPORT, Moved by Alderman Pootmans, that the Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0206

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report GP2013-0206 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 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2013-0207

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report GP2013-0207 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

3.3 STATUS OF SPENDING AND RECOVERY ON INTERVENTIONS, GP2013-0208

APPROVE, Moved by Alderman Demong, that the Administration Recommendations contained in Report GP2013-0208 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report remain confidential under Sections 24 (1)(a) and 24 (1)(g) of the *Freedom of Information and Protection of Privacy Act* until all eligible cost claims have been filed and completed.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, that this meeting adjourn at 10:40 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 11

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 2013 April 11 at 9:30 AM.



MINUTES

SPC ON TRANSPORTATION AND TRANSIT HELD 2013 MARCH 20 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Colley-Urquhart, Chair
Alderman D. Hodges, Vice-Chair
Alderman G-C. Carra
Alderman A. Chabot
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
*Alderman P. Demong
*Alderman D. Farrell
*Alderman J. Mar
*Alderman R. Pootmans

ALSO PRESENT: General Manager M. Logan
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Lowe, that the Agenda for the 2013 March 20 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, 2013 FEBRUARY 20

CONFIRM MINUTES, Moved by Alderman Jones, that the Minutes of the 2013 February 20 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATIONS OF INTEREST

* Aldermen Demong and Pootmans 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:

Alderman Demong: Report TT2013-0248

Alderman Pootmans: All items

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS, TT2013-0266

APPROVE, Moved by Alderman Jones, that the Administration Recommendation contained in Report TT2013-0266 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

4. NEW BUSINESS

4.1 COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION DEFERRAL
REPORT, TT2013-0104

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report TT2013-0104 be approved, as follows:

That **the** SPC on Transportation and Transit recommend that Council direct Administration to return to the SPC on Transportation and Transit no later than 2013 May to address the recommendations in report TT2012-0659.

CARRIED

4.2 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE SDC, TT2013-0248

DECLARATION OF INTEREST

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

SPEAKERS

1. Judy Cox
2. Elaine Pratt

APPROVE, Moved by Alderman Demong, that the Administration Recommendations contained in Report TT2013-0248 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the establishment of Residential Parking Zone “SDC” (Attachment 1); and
2. Give three readings to the proposed bylaw to amend Calgary Traffic Bylaw 26M96 in regards to Residential Parking Zone “SDC” (Attachment 2).

CARRIED

- 4.3 2013 TAXI AND LIMOUSINE ADVISORY COMMITTEE (TLAC) WORKPLAN AND BUDGET, TT2013-0172

SPEAKER

Roger Richard

CLERICAL CORRECTIONS

At the request of Alderman Chabot, the following clerical corrections were made to Report TT2013-0172:

- In the body of Report TT2013-0172, on page 1, by deleting the Report number “LTP2011-74” in the third paragraph of the heading “Background”, following words “directed through report” and by substituting with the Report number “LPT2011-74”; and
- In Attachment 2, at the beginning of page 2, by deleting Bylaw number “996M2007”, following words “age limit bylaw” and by substituting with the Bylaw number “6M2007”.

APPROVE, Moved by Alderman Hodges, that the Administration Recommendation contained in corrected Report TT2013-0172 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommends that Council approve the proposed 2013 Taxi and Limousine Advisory Committee (TLAC) work plan and budget.

CARRIED

4.4 STATUS REPORT AND COST BENEFIT ANALYSIS OF THE AIRPORT EXPRESS BUS, TT2013-0121

SPEAKERS

1. Roger Richard
2. Cam Naghshineh

APPROVE, Moved by Alderman Hodges, that the Administration Recommendation contained in Report TT2013-0121 be approved, **after amendment**, as follows:

1. That the SPC on Transportation and Transit receive this report for information.
2. **That the public submission received subsequent to today's meeting, be attached to the report prior to being forwarded to Council.**

Opposed:
G. Lowe

CARRIED

POINT OF ORDER

Alderman Chabot rose on a Point of Order with respect to continuation of debate on Report TT2013-0121 after the vote was taken.

RECONSIDER, Moved by Alderman Hodges, that the SPC on Transportation and Transit reconsider its decision with respect to Report TT2013-0121.

CARRIED

APPROVE, Moved by Alderman Hodges, that the Administration Recommendation contained in Report TT2013-0121 be approved, **after amendment**, as follows:

1. That the SPC on Transportation and Transit **recommends that Council** receive this report for information.
- 2. That the public submission received subsequent to today's meeting, be attached to the report prior to being forwarded to Council.**

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, S. Keating

Against:

G-C. Carra, D. Farrell, G. Lowe, R. Pootmans

CARRIED

4.5 EAMON'S BUILDING UTILIZATION SUPPLEMENTAL REPORT, TT2013-0147

SPEAKERS

1. Cynthia Klaassen

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of speaking notes from Calgary Heritage Initiative Society, Cynthia Klaassen, dated 2013 March 20, entitled, "Eamon's Building Utilization Supplemental Report", with respect to Report TT2013-0147.

2. Scott Jolliffe
3. Jim Cullen

APPROVE, Moved by Alderman Hodges, that Administration Recommendations 1 and 3 contained in Report TT2013-0147 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this Report for information; and
- 3. That the distribution and the public submissions received subsequent to today's meeting, be attached to the report prior to being forwarded to Council.**

CARRIED

APPROVE, Moved by Alderman Hodges, that Administration Recommendation 2 contained in Report TT2013-0147 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

2. Direct Administration to defer reporting back to Council by 2013 May, but rather, report back no later than to the 2013 June 19 Meeting of the SPC on Transportation and Transit as an Item of Urgent Business, with results of leasing interest, budget requirements and funding source.

Opposed:
A. Chabot

CARRIED

4.6 17 AVENUE SE TRANSITWAY STONEY TRAIL TO EAST CITY LIMITS
TRANSPORTATION PLANNING STUDY, TT2013-0236

APPROVE, Moved by Alderman Chabot, that the Administration Recommendation contained in Report TT2013-0236 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council receive this report for information.

CARRIED

RECESS

The SPC on Transportation and Transit recessed at 12:03 p.m. to reconvene at 1:00 p.m.

The SPC on Transportation and Transit reconvened at 1:01 p.m. with Alderman Colley-Urquhart in the Chair.

4.7 NE PEDESTRIAN OVERPASS PROJECTS, TT2013-0203

DECLARATION OF INTEREST

* Alderman Mar notified the Chair of a particular interest in all remaining items on the Agenda and was entitled to count toward the quorum and vote on the items.

APPROVE, Moved by Alderman Jones, that the Administration Recommendation contained

in Report TT2013-0203 be approved, as follows:

The SPC on Transportation and Transit recommends that Council approve cancellation of the McKnight Boulevard pedestrian overpass project and reallocate \$5M budget and appropriation in 2014 to design and build the Rundle LRT Station pedestrian overpass within Program 223.

CARRIED

4.8 CORRIDOR STUDY TERMS OF REFERENCE POLICY UPDATE, TT2013-0212

RECOGNITION

On behalf of Members of Committee, Alderman Mar thanked members of the Transportation Department for their professional and empathetic engagement of the community with respect to Report TT2013-0212.

APPROVE, Moved by Alderman Farrell, that the Administration Recommendations contained in Report TT2013-0212 be approved, as follows:

That SPC on Transportation and Transit recommends that Council:

1. Receive this report for information,
2. Direct Administration to report back to the **SPC on** Transportation and Transit with an update on the Corridor Study Terms of Reference Policy no later than December 2013.

CARRIED

4.9 CONGESTION RELIEF SOLUTIONS, TT2013-0224

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report TT2013-0224 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council approve the Strategic Work Plan (Attachment 1).

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, that this meeting adjourn at 1:55 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 17

Sgd. D. Colley-Urquhart
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 APRIL 08 COMBINED MEETING OF COUNCIL:

CONSENT:

COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION DEFERRAL REPORT, TT2013-0104

2013 TAXI AND LIMOUSINE ADVISORY COMMITTEE (TLAC) WORKPLAN AND BUDGET, TT2013-0172

17 AVENUE SE TRANSITWAY STONEY TRAIL TO EAST CITY LIMITS TRANSPORTATION PLANNING STUDY, TT2013-0236

NE PEDESTRIAN OVERPASS PROJECTS, TT2013-0203

CORRIDOR STUDY TERMS OF REFERENCE POLICY UPDATE, TT2013-0212

CONGESTION RELIEF SOLUTIONS, TT2013-0224

OTHER

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

ESTABLISHMENT OF RESIDENTIAL PARKING ZONE SDC, TT2013-0248

STATUS REPORT AND COST BENEFIT ANALYSIS OF THE AIRPORT EXPRESS BUS, TT2013-0121

EAMON'S BUILDING UTILIZATION SUPPLEMENTAL REPORT, TT2013-0147

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2013 April 17 at 9:30 AM.

CORRECTED MINUTES

Date Corrected: 2013-04-18

Section Corrected: Amendment in bold & italics on Page 7 of 9, in the decision box for Report AC2013-0336, Recommendation 2, the words "work with".



MINUTES

AUDIT COMMITTEE

HELD 2013 MARCH 21 AT 9:31 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman G. MacLeod, Chair
Alderman R. Pootmans, Vice-Chair
Alderman S. Keating
Alderman G. Lowe
Alderman B. Pincott
Citizen Representative B. Day
Citizen Representative R. Walters

ALSO PRESENT: Chief Financial Officer E. Sawyer
City Auditor T. Horbasenko
Senior Research Officer L. Hall
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

AMENDMENT, Moved by Alderman Lowe, that the Agenda for today's meeting be amended by adding Report, Update from the Audit Sub-Committee on Access Calgary Program (Verbal), VR2013-0036, as an item of Urgent Business, In Camera.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pincott, that the Agenda for the 2013 March 21 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

UPDATE FROM THE AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM (VERBAL), VR2013-0036

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT COMMITTEE, 2013
FEBRUARY 21

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of the 2013 February 21 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2013-0041

CLERICAL CORRECTION

Mr. Day noted a clerical correction to Attachment 2 contained in Report AC2013-0041, on Page 8 of 9, Section 14, by deleting the word "be" following the words "How do we decide what information on risks we should".

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report AC2013-0041, be approved, as follows:

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

CARRIED

3.2 AWARD OF ADDITIONAL AUDIT WORK TO DELOITTE & TOUCHE,
AC2013-0219

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2013-0219, be approved, as follows:

That the Audit Committee approve Administration awarding:

1. the Community Corrections Program, Build Canada Fund, Joint Emergency Preparedness Program audits to Deloitte & Touche, for a total amount up to \$20,000.
2. the triennial pension compliance audits for the Local Authorities Pension Plan and the Special Forces Pension Plan to Deloitte & Touche, for a total amount up to \$32,000.

CARRIED

3.3 QUALITY ASSESSMENT REPORT - CITY AUDITOR'S OFFICE, AC2013-0278

APPROVE, Moved by Alderman Lowe, that the Recommendations contained in Report AC2013-0278, be approved, as follows:

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

CARRIED

3.4 AUDIT COMMITTEE NARRATIVE FOR 2012 ANNUAL REPORT, AC2013-0287

TABLE, Moved by Alderman Lowe, that Report AC2013-0287 be tabled to be dealt with as the last item on today's Agenda.

CARRIED

APPROVE, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2013-0287, be approved, **after amendment to the Attachment**, as follows:

That the Audit Committee approves the Audit Committee's narrative for the 2012 annual report per the Attachment, **after amendment**, as follows:

- On page 1 of the Attachment, paragraph 2, last sentence, as follows:

"Deloitte **LLP** are The City's current external auditors."

- On page 1 of the Attachment, paragraph 3, first sentence, as follows:

"Deloitte **LLP** carried out the audit of The City of Calgary's 2012 financial accounts in accordance with Canadian Generally Accepted Auditing Standards, and had full and unrestricted access to Audit Committee to discuss the audit and related findings, as to the integrity of The City's financial statements and reporting processes."

- On page 1 of the Attachment, paragraph 6, first sentence, as follows:

"In 2012 the **Audit Committee provides oversight to the City Auditor's Office as they** engaged an external firm to conduct an independent Quality Assessment Review of the City Auditor's Office."

- On page 2 of the Attachment, paragraph 1, as follows:

"Major areas of focus for Audit Committee, in addition to those mentioned above, include the oversight of The City's integrated risk management framework, financial disclosure and accounting practices, code of conduct, legal compliance and **coordinate its governance responsibility with the Audit Committee of the City's major autonomous civic entities, as determined by the Audit Committee.**"

CARRIED

IN CAMERA, Moved by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 24 (1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:19 a.m. in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:06 a.m. with Alderman MacLeod in the Chair.

RISE AND REPORT, Moved by Alderman Lowe, that the Committee rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 THE CITY OF CALGARY INSURANCE COVERAGE ANNUAL REPORT,
AC2013-0286

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report AC2013-0286, be approved, **after amendment**, as follows:

That the Audit Committee recommends that Council:

1. Receive this report for information; and
2. Keep this report and **attachment** confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 EXTERNAL AUDITOR - VERBAL REPORT, AC2013-0155

APPROVE, Moved by Alderman Pincott, that with respect to Verbal Report AC2013-0155, the Audit Committee:

1. Receives the External Auditor (Verbal) Report for information; and
2. Direct that the in camera discussions remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.3 CITY AUDITOR - VERBAL REPORT, AC2013-0156

APPROVE, Moved by Alderman Lowe, that with respect to Verbal Report AC2013-0156, the Audit Committee:

1. Receives the City Auditor (Verbal) Report for information; and
2. Direct that the in camera discussions remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.4 UPDATE FROM THE SUB-COMMITTEE ON PERSONNEL - VERBAL REPORT,
AC2013-0334

RECEIVE FOR CORPORATE RECORD

At the request of the Chair, the Legislative Assistant received a document for the Corporate Record which is to remain confidential under Sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report, AC2013-0334.

APPROVE, Moved by Alderman Pootmans, that that with respect to Verbal Report AC2013-0334, the Audit Committee:

1. Receives the Update on the Sub-Committee on Personnel (Verbal) Report for information; and
2. Direct that the in camera discussions and document received for the Corporate Record remain confidential under Section 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.5 UPDATE ON THE HIRING OF THE CITY AUDITOR - VERBAL REPORT,
AC2013-0336

RECONSIDER, Moved by Alderman Keating, that the Audit Committee reconsider their decision with respect to the working group membership to select an executive firm to lead the job search for the City Auditor's replacement contained in the Minutes of the 2013 February 21 Regular Meeting of the Audit Committee.

CARRIED

APPROVE, Moved by Alderman Pincott, that that with respect to Verbal Report AC2013-0336, the Audit Committee:

1. Receives the Update on the Hiring of the City Auditor (Verbal) Report for information.
2. Authorize a working group of 3 members of the Audit Committee to **work with** an executive firm to lead the job search for the City Auditor's replacement, as follows:
 - Alderman MacLeod
 - Alderman Pincott
 - Mr. Day
3. Keep the in camera discussions confidential under Sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.6 UPDATE ON THE SELECTION OF THE EXECUTIVE ASSISTANT TO THE AUDIT COMMITTEE - VERBAL REPORT, AC2013-0337

APPROVE, Moved by Alderman Lowe, that that with respect to Verbal Report AC2013-0337, the Audit Committee:

1. Receives the Update on the Selection of the Executive Assistant to the Audit Committee (Verbal) Report for information; and
2. Direct that the in camera discussions remain confidential under Sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.7 UPDATE FROM THE SUB-COMMITTEE ON SELECTION OF EXTERNAL AUDITOR - VERBAL REPORT, AC2013-0335

APPROVE, Moved by Alderman Pootmans, that with respect to Verbal Report AC2013-0335 the Audit Committee:

1. Receives the Update from the Sub-Committee on Selection of External Auditor (Verbal) Report for information; and
2. Direct that the in camera discussions remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. URGENT BUSINESS IN CAMERA

5.1 UPDATE FROM THE AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM (VERBAL), VR2013-0036

APPROVE, Moved by Alderman Keating, that with respect to Verbal Report, VR2013-0036, the Audit Committee:

1. Receives the Update from the Audit Sub-Committee on Access Calgary Program (Verbal) Report for information; and
2. Direct that the in camera discussions remain confidential under Sections 16(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

RECOGNITION

On behalf of the Audit Committee, Mr. Day recognized Lorne Hall, Senior Research Officer who was in attendance for his final meeting of the Audit Committee today. Mr. Day thanked Lorne Hall for his many years of service to The City of Calgary.

6. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 11:18 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 18.

Sgd: G. MacLeod
CHAIR

Sgd: D. Williams
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2012 APRIL 08 COMBINED
MEETING OF COUNCIL:

CONSENT:

INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2013-0041

QUALITY ASSESSMENT REPORT - CITY AUDITOR'S OFFICE, AC2013-0278

IN CAMERA

THE CITY OF CALGARY INSURANCE COVERAGE ANNUAL REPORT,
AC2013-0286

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2013
April 18 at 9:30 AM.



MINUTES

AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM HELD 2013 MARCH 21 AT 8:30 AM IN THE G. J. MAIER COMMITTEE ROOM

PRESENT: Alderman S. Keating, Chair
Alderman G. Lowe
Alderman B. Pincott
Citizen Representative, Mr. C. Schuler

ALSO PRESENT: Senior Research Officer L. Hall
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 Alderman Pincott, that the Agenda for the 2013 March 21 Regular Meeting of the Audit Sub-Committee on Access Calgary Program be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT SUB-COMMITTEE ON
ACCESS CALGARY PROGRAM, 2012 SEPTEMBER 12

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2012 September 12 Regular Meeting of the Audit Sub-Committee on Access Calgary Program be confirmed.

CARRIED

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of Report, Selection of Access Calgary Performance Audit Consultant, ACP2013-01.

IN CAMERA, Moved by Alderman Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Section and 16(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 8:32 a.m. in order to consider a confidential matter with respect to Report ACP2013-01.

CARRIED

The Audit Committee moved into public session at 9:05 a.m. with Alderman Keating in the Chair.

RISE AND REPORT, Moved by Alderman Lowe, that the Committee rise and report.

CARRIED

3. NEW BUSINESS

3.1 SELECTION OF ACCESS CALGARY PERFORMANCE AUDIT CONSULTANT,
ACP2013-01

RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received copies, in camera, of three documents with respect to Report ACP2013-01, which are to remain confidential under Section 16(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Mr. Schuler, that the Administration Recommendations contained in Report ACP2013-01 be approved, as follows:

1. That the Audit Sub-Committee approve the selection of the vendor to perform the Access Calgary Performance per RFP12-1813.
2. That the selection of the successful proponent remain confidential under Section 16(1) of the *Freedom of Information and Protection of Privacy Act*, until Finance and Supply have completed negotiations with the recommended proponent.
3. **That the in camera discussions and documents received for the Corporate Record remain confidential under Sections 16(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Lowe, that this meeting adjourn at 9:06 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JUNE 20.

Sgd: S. Keating
CHAIR

Sgd: C. Smillie
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Audit Sub-Committee on Access Calgary Program will be scheduled at the Call of the Chair.



MINUTES

**SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2013 APRIL 03 AT 1:00 PM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Alderman J. Mar, Chair
Alderman S. Keating, Vice-Chair
Alderman P. Demong
Alderman G. MacLeod
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson
*Alderman Farrell
*Alderman Hodges

ALSO PRESENT: Acting General Manager K. Hanson
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Stevenson, that the Agenda for the 2013 April 03 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, 2013 MARCH 06

2.2 MINUTES OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES (FAMILY AND COMMUNITY SUPPORT SERVICES BOARD), 2013 MARCH 11

CONFIRM MINUTES, Moved by Alderman Keating, that the Minutes of the following meetings be confirmed:

- MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2013 MARCH 06
- MINUTES OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES (FAMILY AND COMMUNITY SUPPORT SERVICES BOARD), 2013 MARCH 11

CARRIED

RECESS, Moved by Alderman Stevenson, that the SPC on Community and Protective Services recess at 1:02 p.m. to reconvene immediately following the conclusion of the Emergency Management Committee meeting.

CARRIED

The SPC on Community and Protective Services reconvened at 1:32 p.m. with Alderman Mar in the Chair.

DECLARATIONS OF INTEREST

*Aldermen Farrell and Hodges notified the Chair of a particular interest in the following Reports on today's Agenda and were entitled to count toward the quorum and vote on the items:

Alderman Farrell: CPS2013-0354 and CPS2013-0359

Alderman Hodges: All items

3. NEW BUSINESS

3.1 CRIME PREVENTION INVESTMENT PLAN, CPS2013-0354

SPEAKERS

1. Diane Danielson

DISTRIBUTION

At the request of Ms. Danielson and with the concurrence of the Chair, the Legislative Assistant distributed pens and bookmarks entitled "12 Community Safety Initiative - Prevent Crime", with respect to Report CPS2013-0354.

2. Diana Krecsy
3. Jamie Martin
4. Bonnie Johnston
5. Leslie McMechan
6. Kathy Christianson

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendations contained in Report CPS2013-0354 be approved, as follows:

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

1. Approve recommended allocations for the 2013 Crime Prevention Investment Plan; and
2. Direct Administration to report back to the SPC on Community and Protective Services no later than 2014 March with recommendations for the 2014 Crime Prevention Investment Plan allocations.

CARRIED

3.2 CENTRE STREET LIONS UPDATE, CPS2013-0359

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report CPS2013-0359 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 incorporate the Centre Street Bridge Lions into the West LRT public art process.

CARRIED

3.3 Foothills Fieldhouse - Progress Update, CPS2013-0351

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report CPS2013-0351 be approved, as follows:

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

1. Approve in principle, the revised location for the Foothills Fieldhouse as outlined in Attachment 1;
2. Receive for information the potential funding options for supporting the development of a Fieldhouse as outlined in Attachment 2.

CARRIED

3.4 PROPOSED 2013 Special Tax Bylaws, CPS2013-0333

SPEAKERS

1. Bev Savage
2. Marie St. Vincent
3. Marilyn Smith
4. Ike Zacharopoulos
5. Suzanne Ward

AMENDMENT, Moved by Alderman Keating, that the Administration Recommendations contained in Report CPS2013-0333 be amended by adding the following Recommendation:

“And further that Report CPS2013-0333 be forwarded as an item of Urgent Business to the 2013 April 08 Combined Meeting of Council.”

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Stevenson, that the Administration Recommendations contained in Report CPS2013-0333 be approved, **as amended**, as follows:

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

1. Receive for information the Special Tax Bylaws 2013 Annual Budget Summary as contained in Attachment 1; and
2. Give three readings to the proposed 2013 Boulevard Tax Bylaws.

And further that Report CPS2013-0333 be forwarded as an item of Urgent Business to the 2013 April 08 Combined Meeting of Council.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Demong, that this meeting adjourn at 3:16 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MAY 08

Sgd: J. Mar
CHAIR

Sgd: L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 APRIL 08 COMBINED MEETING OF COUNCIL:

URGENT BUSINESS:

PROPOSED 2013 SPECIAL TAX BYLAWS, CPS2013-0333

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 APRIL 22 REGULAR MEETING OF COUNCIL:

CONSENT:

CRIME PREVENTION INVESTMENT PLAN, CPS2013-0354

CENTRE STREET LIONS UPDATE, CPS2013-0359

FOOTHILLS FIELDHOUSE - PROGRESS UPDATE, CPS2013-0351

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2013 May 08 at 9:30 AM.



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

HELD 2013 APRIL 03 AT 1:05 PM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman J. Mar, Chair
Alderman S. Keating, Vice-Chair
Alderman P. Demong
Alderman G. MacLeod
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson
*Alderman Farrell
*Alderman Hodges

ALSO PRESENT: Acting General Manager K. Hanson
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Pincott, that the Agenda for the 2013 April 03 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE 2012 NOVEMBER 07 SPECIAL MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, RE: EMERGENCY MANAGEMENT COMMITTEE BUDGET ADJUSTMENT CONSIDERATIONS

CONFIRM MINUTES, Moved by Alderman Stevenson, that the Minutes of the 2012 November 07 Special Meeting of the Emergency Management Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2012 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY, EM2013-0355

DECLARATIONS OF INTEREST

*Aldermen Farrell and Hodges notified the Chair of a particular interest in the Report on today's Agenda and were entitled to count toward the quorum and vote on the item.

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report EM2013-0355 be approved, as follows:

That the Emergency Management Committee recommends that Council receive this report for information.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Stevenson, that this meeting adjourn at 1:26 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON DECEMBER 06, 2013

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 APRIL 22 REGULAR MEETING OF COUNCIL:

CONSENT:

2012 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY,
EM2013-0355



MINUTES

**SPC ON UTILITIES AND CORPORATE SERVICES
HELD 2013 APRIL 03 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Alderman B. Pincott, Chair
Alderman P. Demong, Vice-Chair
Alderman D. Farrell
Alderman R. Jones
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Stevenson
*Alderman D. Hodges
*Alderman J. Mar

ALSO PRESENT: General Manager R. Pritchard
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 Alderman Stevenson, that the Agenda for the 2013 April 03 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 CONFIRMATION OF MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2013 FEBRUARY 27

CONFIRM MINUTES, Moved by Alderman Jones, that the Minutes of the 2013 February 27 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, UCS2013-0289

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report UCS2013-0289 be approved, in an omnibus motion, as follows:

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, UCS2013-0289

CARRIED

4. NEW BUSINESS

4.1 RESIDENTIAL FOOD AND YARD WASTE PILOT RESULTS, UCS2013-0037

DECLARATIONS OF INTEREST

*Aldermen Hodges and Mar notified the Chair of a particular interest in the following Reports on today's Agenda, and were entitled to count toward the quorum and vote on the items:

Alderman Hodges
Alderman Mar

All Items
Report UCS2013-0037

APPROVE, Moved by Alderman Farrell, that the Administration Recommendations contained in Report UCS2013-0037 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services:

1. Receive this report for information; and
2. Refer this report to the 2013 April 15 Strategic **Planning** Meeting of Council.

CARRIED

4.2 DRAINAGE FINANCIAL POLICIES, UCS2013-0044

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report UCS2013-0044 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council approve the Drainage financial policies in Attachment 2.

Opposed: D. Hodges

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Stevenson, that this meeting adjourn at 11:02 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MAY 01.

Sgd. B. Pincott
CHAIR

Sgd. C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 APRIL 15 SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL:

RESIDENTIAL FOOD AND YARD WASTE PILOT RESULTS, UCS2013-0037

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 APRIL 22 REGULAR MEETING OF COUNCIL:

OTHER

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

DRAINAGE FINANCIAL POLICIES, UCS2013-0044

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2013 May 01 at 9:30 a.m.



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2013 APRIL 04 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Alderman G. Lowe, Vice-Chair
Alderman G-C. Carra
Alderman P. Demong
Alderman R. Jones
Alderman B. Pincott
Alderman J. Stevenson
*Alderman A. Chabot

ALSO PRESENT: City Manager O. Tobert
Manager B. Inlow
Manager B. King
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 Alderman Pincott, that the Agenda for the 2013 April 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment**, as follows:

ADD URGENT BUSINESS, IN CAMERA

CANADIAN PACIFIC RAIL (VERBAL), VR2013-0041

CARRIED

Mayor Nenshi assumed the Chair at 9:33 a.m. and Alderman Lowe returned to his seat in Committee.

DECLARATION OF INTEREST

*Following Confirmation of Agenda, Alderman Chabot notified the Chair of a particular interest in all Reports on today's Agenda, and was entitled to count toward the quorum and vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2013 MARCH 07

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 March 07 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) – VERBAL REPORT, IGA2013-0280

RECEIVE FOR INFORMATION, Moved by Alderman Stevenson, that the verbal report with respect to the Alberta Urban Municipalities Association (AUMA), be received for information.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) – VERBAL REPORT, IGA2013-0281

RECEIVE FOR INFORMATION, Moved by Alderman Pincott, that the verbal report with respect to the Federation of Canadian Municipalities (FCM), be received for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) – VERBAL REPORT, IGA2013-0282

RECEIVE FOR INFORMATION, Moved by Alderman Stevenson, that the verbal report with respect to the Calgary Regional Partnership (CRP), be received for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) – CHESTERMERE – VERBAL REPORT, IGA2013-0283

TABLE, Moved by Alderman Carra, that Report VR2013-0283 be tabled to be dealt with during the in camera portion of the Agenda.

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman Carra,

1. That the verbal report with respect to the Intermunicipal Committees (IMC) – Chestermere, be received for information; and
2. That the in camera discussions remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3.5 SOCIAL POLICY FRAMEWORK OVERVIEW AND ANALYSIS, IGA2013-0284

APPROVE, Moved by Alderman Carra, that the Administration Recommendation contained in Report IGA2013-0284 be approved, as follows:

That the Intergovernmental Affairs (IGA) Committee receive this report for information and direct Administration to report back with updates as required on the implementation of the Social Policy Framework.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(b), 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:43 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:39 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Lowe, that the Intergovernmental Affairs Committee rise and report.

CARRIED

4.1 UPDATE ON THE CONSULTATIONS FOR THE REVIEW OF THE MUNICIPAL GOVERNMENT ACT (MGA), IGA2013-0285

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report IGA2013-0285 be approved, **after amendment**, as follows:

That the Intergovernmental Affairs Committee **recommends that Council:**

1. Approve the Administration Recommendations contained in Report IGA2013-0285; and
2. Direct that this report, recommendations and discussions remain confidential following the in-camera discussion pursuant to Sections 21(1)(b), 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until such time as the Government of Alberta commences with the public consultation program for the MGA.

And further, that Report IGA2013-0285 be forwarded to the 2013 April 08 Combined Meeting of Council, as an item of Urgent Business, In Camera.

CARRIED

4.2 CANADIAN PACIFIC RAIL (VERBAL), VR2013-0041

RECEIVE FOR INFORMATION, Moved by Alderman Carra,

1. That the verbal report with respect to Canadian Pacific Rail, be received for information; and
2. That the in camera discussions remain confidential under Section 23(1)(b) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Stevenson, that this meeting adjourn at 11:40 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 SEPTEMBER 05

Sgd. N. Nenshi
CHAIR

Sgd. C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED AS URGENT BUSINESS, TO THE
2013 APRIL 08 COMBINED MEETING OF COUNCIL:

URGENT BUSINESS IN CAMERA

UPDATE ON THE CONSULTATIONS FOR THE REVIEW OF THE MUNICIPAL GOVERNMENT
ACT (MGA), IGA2013-0285

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2013 May 02 at 9:30 a.m.



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2013 APRIL 04 AT 1:00 PM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Hodges, Chair
Alderman G-C. Carra, Vice-Chair
Alderman D. Colley-Urquhart
Alderman S. Keating
Alderman B. Pincott
Alderman R. Pootmans

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 Alderman Pootmans, that the Agenda for the 2013 April 04 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 ASSETT
STRATEGY COMMITTEE, HELD ON 2013 FEBRUARY 28

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 February 28 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

IN CAMERA, Moved by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:02 p.m. in order to consider several confidential matters.

CARRIED

3. IN CAMERA ITEMS

- 3.1 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: LANE ADJACENT TO 231 6 AV SW (TW), LAS2013-10

APPROVE, Moved by Alderman Pootmans,

1. That the Administration Recommendations contained in Report LAS2013-10 be approved; 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 sale is closed, except for Attachment 6 which shall remain confidential.

CARRIED

- 3.2 PROPOSED SALE – (INGLEWOOD) – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 1028 9 AV SE (MRC), LAS2013-11

DISTRIBUTIONS

At the request of Alderman Carra and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following letters with respect to Report LAS2013-11:

1. A letter from Stu Hughes, Founder, Funnyfest Calgary Comedy Festival, dated 2013 March 14;
2. A letter from Executive Board, Calgary Firefighters Association, dated 2013 February 22;

3. A letter from Inglewood Community Association Redevelopment Committee, dated 2013 March 20; and
4. A letter from Rebecca O'Brien, Executive Director, Inglewood BRZ, dated 2013 March 27.

APPROVE, Moved by Alderman Pootmans,

1. That the Administration Recommendations contained in Report LAS2013-11 be approved, **after amendment**;
2. That Report LAS2013-11 be forwarded as an item of Urgent Business to the 2013 April 08 Combined Meeting of Council;
3. That the Report and Attachments 1 and 7 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 added to the Council agenda for the 2013 April 08 Combined Meeting of Council;
4. That Attachments 2, 3, 6 and 9 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;
5. That Attachments 4, 5 and 8 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*; and
6. **That the distributions received today be attached to the report prior to being forwarded to Council.**

Opposed:
G-C. Carra

CARRIED

The Land and Asset Strategy Committee moved into public session at 1:21 p.m. with Alderman Hodges in the Chair.

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

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 1:22 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 25

Sgd: D. Hodges
CHAIR

Sgd: J. Dubetz
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 APRIL 08 COMBINED MEETING OF COUNCIL:

URGENT BUSINESS IN CAMERA:

PROPOSED SALE – (INGLEWOOD) – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 1028
9 AV SE (MRC), LAS2013-11

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 APRIL 22 REGULAR MEETING OF COUNCIL:

IN CAMERA:

PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: LANE ADJACENT TO 231 6 AV SW (TW), LAS2013-10

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2013 April 25 at 9:30 AM.



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2013 APRIL 10 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Farrell, Chair
Alderman R. Pootmans, Vice-Chair
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman D. Hodges
Alderman J. Mar
*Alderman P. Demong
*Alderman S. Keating
*Alderman G. Lowe

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

AMENDMENT, Moved by Alderman Hodges, that the Agenda for the 2013 April 10 Regular Meeting of the SPC on Planning and Urban Development be amended by bringing forward and tabling the Report Supplementary Information Regarding PUD2013-0030 Monitoring Report on Contextual Semi-Detached Dwellings, PUD2013-0250, to the 2013 May 15 Regular Meeting of the SPC on Planning and Urban Development.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Mar, that the Agenda for the 2013 April 10 Regular Meeting of the SPC on Planning and Urban Development be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2013 MAY 15 REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT:

SUPPLEMENTARY INFORMATION REGARDING PUD2013-0030 MONITORING REPORT ON CONTEXTUAL SEMI-DETACHED DWELLINGS, PUD2013-0250

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, HELD ON 2013 MARCH 13

CONFIRM MINUTES, Moved by Alderman Chabot, that the Minutes of the 2013 March 13 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Aldermen Keating and Lowe 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 APPLICATION OF R-1 VS. R-1S DISTRICTS IN DEVELOPING AREAS, PUD2013-0128

DECLARATION OF INTEREST

*Alderman Demong 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.

TABLE, Moved by Alderman Hodges, that Report PUD2013-0128 be tabled, to be dealt with later in today's agenda.

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Chabot, that Report PUD2013-0128 be lifted from the table and dealt with.

CARRIED

APPROVE, Moved by Alderman Demong, that Administration Recommendation 1 contained in Report PUD2013-0128 be approved, as follows:

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

1. Direct Administration to use the R-1s district instead of the R-1 district on all land use redesignation applications from the S-FUD (Special Purpose - Future Urban Development) district in Developing Areas, effective upon the date of approval of this report;

ROLL CALL VOTE

For:

P. Demong, D. Farrell, S. Keating, J. Mar, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, G. Lowe

CARRIED

APPROVE, Moved by Alderman Demong, that Administration Recommendation 2 contained in Report PUD2013-0128 be approved, as follows:

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

2. Direct Administration to allow the use of the R-1 district and/or R-1s district on all other parcels for all land use redesignation applications in Developing Areas, effective upon the date of approval of this report.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, J. Mar, R. Pootmans

Against:

D. Farrell, D. Hodges, G. Lowe

CARRIED

3.2 SUPPLEMENTARY INFORMATION REGARDING PUD2013-0030
MONITORING REPORT ON CONTEXTUAL SEMI-DETACHED DWELLINGS,
PUD2013-0250

This item was tabled during Confirmation of Agenda.

3.3 DESIGNATION OF FIRE STATION NO. 3 AS MUNICIPAL HISTORIC
RESOURCE, PUD2013-0301

APPROVE, Moved by Alderman Mar, that the Administration Recommendation contained in Report PUD2013-0301 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw to designate Fire Station No. 3 as a Municipal Historic Resource.

CARRIED

3.4 DESIGNATION OF FINDLAY APARTMENTS AS MUNICIPAL HISTORIC
RESOURCE, PUD2013-0304

SPEAKER

Sarah Meilleur

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report PUD2013-0304 be approved, as follows:

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

1. Refer this item to the 2013 May 06 meeting of Council to allow the required 60-day Notice period to the owner to expire before passing the proposed bylaw; and
2. Give three readings to the proposed bylaw to designate the Findlay Apartments as a Municipal Historic Resource.

CARRIED

3.5 DESIGNATION OF CRANDELL-HART HOUSE AS MUNICIPAL HISTORIC
RESOURCE, PUD2013-0306

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report PUD2013-0306 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 Crandell–Hart House as a Municipal Historic Resource.

CARRIED

3.6 TRANSFORMING PLANNING UPDATE, PUD2013-0318

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Attachment 1, with respect to Report PUD2013-0318.

APPROVE, Moved by Alderman Mar, that the Administration Recommendation contained in Report PUD2013-0318 be approved, **after amendment**, as follows:

That the SPC on Planning & Urban Development recommend that Council receive this report **and Revised Attachment 1**, for information.

CARRIED

RECOGNITION

Alderman Farrell, on behalf of Members of the Committee, thanked Whitney Smithers, Manager Strategic Initiatives, and her team, as well as everyone engaged in this process for their dedication and commitment.

3.7 FRAMEWORK FOR GROWTH AND CHANGE: FINANCING AND FUNDING STRATEGY, PUD2013-0357

SPEAKERS

1. Michael Flynn
2. Greg Brown

DISTRIBUTION

At the request of Mr. Flynn and Mr. Brown, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation, entitled "Financing and Funding Alternative", with respect to Report CPC2013-0357.

3. Bob Morrison

DISTRIBUTION

At the request of Mr. Morrison and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Submission on PUD2013-0357" from CivicCamp.

RECESS

The SPC on Planning and Urban Development recessed at 12:03 p.m. to reconvene at 1:05 p.m.

The SPC on Planning and Urban Development reconvened at 1:07 p.m. with Alderman Farrell in the Chair.

4. Amie Blanchette

DISTRIBUTION

At the request of Ms. Blanchette and with the concurrence of the Chair, the Legislative Assistant distributed a copy of a document from Urban Development Institute entitled "Permanent Area Contribution", with respect to Report PUD2013-0357.

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in Report PUD2013-0357 be approved, as follows:

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

1. Receive for information:

- a. "Tools for Growth Related Infrastructure" included as Attachment 1; and
- b. "Interpretation Guide for Principles and Guidelines for Financing and Funding" included as Attachment 2.

2. Direct Administration to continue to work with stakeholders to:

- a. Continue to improve the currently available financing and funding tools and to pursue other tools to finance and fund growth-related infrastructure, and report back to Council through the SPC on Planning and Urban Development in conjunction with the annual reporting for the Framework for Growth and Change with any recommended changes to financing and funding tools; and
- b. Begin evaluation of a new system similar to a Permanent Area Contribution for

developer funding of leading infrastructure in the context of the Growth Management Framework and report back on the progress to the SPC on Planning and Urban Development not later than the 2013 July meeting.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 2:10 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MAY 15

Sgd. D. Farrell
CHAIR

Sgd. J. Dubetz
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 APRIL 22 REGULAR MEETING OF COUNCIL:

CONSENT:

TRANSFORMING PLANNING UPDATE, PUD2013-0318

FRAMEWORK FOR GROWTH AND CHANGE: FINANCING AND FUNDING STRATEGY,
PUD2013-0357

OTHER:

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

APPLICATION OF R-1 VS. R-1S DISTRICTS IN DEVELOPING AREAS, PUD2013-0128

DESIGNATION OF FIRE STATION NO. 3 AS MUNICIPAL HISTORIC RESOURCE,
PUD2013-0301

DESIGNATION OF CRANDELL-HART HOUSE AS MUNICIPAL HISTORIC RESOURCE,
PUD2013-0306

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 MAY 06 COMBINED MEETING OF COUNCIL:

OTHER:

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

DESIGNATION OF FINDLAY APARTMENTS AS MUNICIPAL HISTORIC RESOURCE,
PUD2013-0304

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2013 May 15 at 9:30 AM.



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2013 APRIL 11 AT 9:32 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT: Alderman A. Chabot, Chair
Alderman D. Hodges, Vice Chair
Alderman P. Demong
Alderman R. Pootmans

ALSO PRESENT: Chief Financial Officer E. Sawyer
Manager R. Mount
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Hodges, that the Agenda for the 2013 April 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE GAS, POWER AND
TELECOMMUNICATIONS COMMITTEE, 2013 MARCH 14

CONFIRM MINUTES, Moved by Alderman Hodges, that the Minutes of the 2013 March 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee now move In Camera, at 9:33 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 Alderman Chabot in the Chair.

RISE AND REPORT, Moved by Alderman Hodges that the Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0310

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report GP2013-0310 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, GP2013-0311

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report GP2013-0311 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Demong that this meeting adjourn at 10:20 a.m.

CARRIED

CONFIRMED BY COMMITTEE 2013 MAY 09

Sgd. A. Chabot
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2013 May 09 at 9:30 AM.



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2013 APRIL 16 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman A. Chabot
*Alderman D. Hodges

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting City Clerk B. Clifford

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, that the Agenda for today's meeting, be amended, as follows:

- by adding an item of Urgent Business, In Camera, entitled "Future Budget Forecasts (Verbal), VR2013-0045"; and
- by bringing forward and tabling Report, Council Innovation Fund - Citywide Approach To Retail/Commercial Planning And Development (Alderman Lowe), PFC2013-0388 to the 2013 April 30 Regular Meeting of the Priorities and Finance Committee.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Mar, that the Agenda for the 2013 April 16 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

FUTURE BUDGET FORECASTS (VERBAL), VR2013-0045

BRING FORWARD AND TABLE TO THE 2013 APRIL 30 REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

COUNCIL INNOVATION FUND - CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT (ALDERMAN LOWE), PFC2013-0388

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2013 APRIL 02

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 April 02 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Minutes, Alderman Hodges notified the Vice-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. TABLED REPORT(S)
(including additional related/supplementary reports)

3.1 RESPONSE TO NM2012-19, REGARDING THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD, PFC2013-0139

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies of a letter, with Attachments, dated 2013 April 10, from Rick Grol, Chair and Meg Bures, Vice-Chair of the Subdivision and Development Appeal Board, with respect to Report PFC2013-0139.

Mayor Nenshi assumed the Chair at 9:35 a.m. and Alderman Lowe returned to his seat in Committee.

IN CAMERA, Moved by Alderman Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1)(e) and 24 (1)(f) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera, with the City Solicitor and Members of the Subdivision and Development Appeal Board, in attendance at today's Meeting, at 10:16 a.m. in order to consider a confidential matter with respect to Report PFC2013-0139.

CARRIED

The Priorities and Finance Committee moved into public session at 10:51 a.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Colley-Urquhart, that the Priorities and Finance Committee rise and report.

CARRIED

DECLARATION OF INTEREST

* Alderman Chabot 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.

REFER, Moved by Alderman Lowe, that Report, Response to NM2012-19, Regarding The Subdivision And Development Appeal Board, PFC2013-0139, be referred to the Administration to meet with the Subdivision and Development Appeal Board to resolve the four issues as contained in the 2013 April 10 letter, from Rick Grol, Chair and Meg Bures, Vice-Chair, returning with a Report containing joint recommendations and highlighting any areas of disagreement, to the in camera portion of the 2013 May 14 Regular Meeting of the Priorities and Finance Committee.

And further, that the in camera discussions remain confidential under Sections 24 (1)(e) and 24 (1)(f) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. NEW BUSINESS

4.1 COUNCIL ORIENTATION POLICY, PFC2013-0298

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report PFC2013-0298 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Rescind the existing Council Policy on Council Orientation for Newly Elected Members CC034; and
2. Adopt the proposed revised Council Orientation Policy as indicated in Attachment 2.

CARRIED

4.2 FOUR-YEAR ELECTION TERMS - BPBC CYCLE ALIGNMENT, PFC2013-0338

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a Power Point presentation, entitled "4-Year Election Terms: BPBC Alignment", dated 2013 April 16, with respect to Report PFC2013-0338.

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report PFC2013-0338 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. That the Modified 4-Year Cycle (outlined in attachment 4) be approved as the revised approach to City business planning and budgeting, beginning with the 2015-2018 cycle, and;
2. That this report be forwarded as an urgent item of business to the 2013 April 22 meeting of Council.

CARRIED

4.3 PROJECT INITIATION OF THE ROADS ZERO-BASED REVIEW, PFC2013-0340

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendations contained in Report PFC2013-0340 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Roads Zero-Based Review (ZBR) Project Initiation Document (Attachment 1); and
2. Receive for information Roads Lines of Service and Operating Budget Overview (Attachment 2).

CARRIED

4.4 COUNCIL INNOVATION FUND - CITYWIDE APPROACH TO
RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT (ALDERMAN
LOWE), PFC2013-0388

This item was tabled to the 2013 April 30 Regular Meeting of the Priorities and Finance Committee, at Confirmation of the Agenda.

5. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

6. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Alderman Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 17(4)(d), 23(1)(b), 24 (1)(a), 24(1)(b) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:29 a.m. in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 11:55 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Lowe, that the Priorities and Finance Committee rise and report.

CARRIED

6.1 FUTURE BUDGET FORECASTS (VERBAL) – VR2013-0045

APPROVE, Moved by Alderman Lowe, that with respect to Report VR2013-0045 the following be approved:

That the Priorities and Finance Committee:

1. Receive the Verbal Report, with respect to Future Budget Forecasts (Verbal), VR2013-0045 for information; and
2. Keep the in camera discussions confidential under Sections 23(1)(b), 24(1)(a) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. IN CAMERA ITEMS

7.1 STATUS UPDATE REPORT ON PARKPLUS SYSTEM MARKETING,
PFC2013-0322

APPROVE, Moved by Alderman MacLeod, that with respect to Report PFC2013-0322 the following be approved:

The Priorities and Finance Committee recommends that Council:

1. Approve the Recommendations contained in Report PFC2013-0322.
2. Keep this report, and attachments 1, 2 and 4 confidential pursuant to Sections 23(1)(b), 24(1)(b) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.
3. Keep Attachment 3 confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act* until such time as the third parties provide written confirmation that their personal information may be released.

CARRIED

7.2 COUNCIL RECOGNITION (VERBAL), VR2013-0044

APPROVE, Moved by Alderman Mar, that with respect to Report VR2013-0044 the following be approved:

That the Priorities and Finance Committee:

1. Add a Recognition From Council presentation to the 2013 May 06 Combined Meeting of Council; and
2. Keep the in camera discussions confidential under Sections 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7.3 COUNCIL INNOVATION FUND BIO-ENERGY PILOT PROJECT UPDATE,
PFC2013-0344

TABLE, Moved by Alderman Pincott, that Report, Council Innovation Fund Bio-Energy Pilot Project Update, PFC2013-0344, be tabled to the In Camera portion of the 2013 May 14 Regular Meeting of the Priorities and Finance Committee and that Report PFC2013-0344 remain confidential under Sections 16 (1) and 17 (1) of the *Freedom of Information of Protection and Privacy Act*.

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Alderman Lowe, that this meeting adjourn at 11:56 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 APRIL 30.

Sgd: N. Nenshi
MAYOR

Sgd: B. Clifford
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS TO THE 2013 APRIL 22 REGULAR MEETING OF COUNCIL:

FOUR-YEAR ELECTION TERMS - BPBC CYCLE ALIGNMENT, PFC2013-0338

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MAY 06 COMBINED MEETING OF COUNCIL:

CONSENT:

COUNCIL ORIENTATION POLICY, PFC2013-0298

PROJECT INITIATION OF THE ROADS ZERO-BASED REVIEW, PFC2013-0340

OTHER

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

IN CAMERA

STATUS UPDATE REPORT ON PARKPLUS SYSTEM MARKETING,
PFC2013-0322

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 April 30 at 9:30 AM.



MINUTES

SPC ON TRANSPORTATION AND TRANSIT HELD 2013 APRIL 17 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Colley-Urquhart, Chair
Alderman D. Hodges, Vice-Chair
Alderman G-C. Carra
Alderman A. Chabot
Alderman R. Jones
Alderman S. Keating
*Alderman D. Farrell

ALSO PRESENT: General Manager M. Logan
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Chabot, that the Agenda for the 2013 April 17 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, HELD ON 2013 MARCH 20

CONFIRM MINUTES, Moved by Alderman Carra, that the Minutes of the 2013 March 20 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

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

3.1 ALDERMAN COLLEY-URQUHART'S PROPOSED MOTION ARISING FROM
BYLAWS 23P2012, 51D2012, 52D2012, 53D2012 AND 54D2012,
TT2013-0254

BRING FORWARD, Moved by Alderman Carra, that Report Macleod Trail - Lake Fraser Gate Intersection Improvements, TT2013-0342, be brought forward to be dealt with in conjunction with tabled Report, Alderman Colley-Urquhart's proposed Motion Arising from Bylaws 23P2012, 51D2012, 52D2012, 53D2012 AND 54D2012, TT2013-0254.

Opposed:
R. Jones, A. Chabot

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman Keating, that the SPC on Transportation and Transit receive for information Alderman Colley-Urquhart's proposed Motion Arising with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, as follows:

That Administration permanently implements the current trial program for traffic light changes at Lake Fraser Gate as a cost effective congestion mitigation strategy for northbound traffic on Macleod Trail during morning peak hours - concurrent with Shawnee Park development.

CARRIED

DECLARATION OF INTEREST

* Alderman Farrell notified the Chair of a particular interest in Reports TT2013-0124 and TT2013-0226 on the Agenda and was entitled to count toward the quorum and vote on the items.

4. NEW BUSINESS

4.1 INVESTMENT OF 2012 CPA RETURNS, TT2013-0124

SPEAKERS

1. Annie MacInnis
2. Barb Stein
3. Oscar Fech

DISTRIBUTION

At the request of Alderman Carra, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a drawing entitled, "Inglewood Parking Design", with respect to Report TT2013-0124.

AMENDMENT, Moved by Alderman Carra, that the Recommendations contained in Report TT2013-0124 be amended by adding a Recommendation 2, as follows, and by renumbering the remaining Recommendations accordingly:

"2. Consider earmarking a portion of these funds as seed-funding for the Catherine Avenue Woonerf, along with cost-estimate and cost-benefit models and report back directly to Council no later than 2013 May."

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, D. Colley-Urquhart

Against:

A. Chabot, R. Jones, S. Keating

CARRIED

AMENDMENT, Moved by Alderman Carra, that Recommendation 3 contained in Report TT2013-0124 be amended by adding the words "including how these improvements help grow parking revenues" following the words "impacts to the benefitting area,".

ROLL CALL VOTE

For:

G-C. Carra, D. Hodges, S. Keating, D. Colley-Urquhart

Against:

A. Chabot, D. Farrell, R. Jones

CARRIED

APPROVE, Moved by Alderman Farrell, that Administration Recommendation 1 contained in Report TT2013-0124 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Allocate in 2013 \$600,000 and in 2014 \$4.0 million from the Parking Land Acquisition Reserve to Roads Program #127 (Various Street Improvements) be used for the Hillhurst / Sunnyside Transit Oriented Development project in Investing in Mobility.

Opposed:
S. Keating

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Farrell, that Administration Recommendation 2 contained in Report TT2013-0124 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council:

2. **Consider earmarking a portion of these funds as seed-funding for the Catherine Avenue Woonerf, along with cost-estimate and cost-benefit models and report back directly to Council no later than 2013 May.**

ROLL CALL VOTE

For:
G-C. Carra, D. Farrell, D. Hodges, D. Colley-Urquhart

Against:
A. Chabot, R. Jones, S. Keating

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Farrell, that Administration Recommendation 3 contained in Report TT2013-0124 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council:

3. Direct Administration to return to the SPC on Transportation and Transit with a report outlining how the surplus funds were used, the impacts to the benefitting area, **including how these improvements help grow parking revenues**, and the feasibility of an ongoing investment program no later than 2015 April.

ROLL CALL VOTE

For:

G-C. Carra, D. Hodges, S. Keating, D. Colley-Urquhart

Against:

A. Chabot, D. Farrell, R. Jones

CARRIED

4.2 RESIDENTIAL STREET DESIGN POLICY IMPLEMENTATION UPDATE,
TT2013-0226

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter entitled, "Re: Residential Standard Street Design Policy Implementation Update", dated 2013 April 16, with respect to Report TT2013-0226.

APPROVE, Moved by Alderman Jones, that Administration Recommendation 1 contained in Report TT2013-0226 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommends that Council:

1. Receive this Report for information, **after amendment**, as follows:

A. On page 2 of the Report, in the *Stakeholder Engagement, Research and Communication* section, Industry Bulletin, by deleting the date "28 March 2013" and substituting with the date "05 April 2013".

CARRIED

APPROVE, Moved by Alderman Jones, that Administration Recommendation 1 contained in Report TT2013-0226 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommends that Council:

1. Receive this Report for information, **after amendment**, as follows:

B. On page 4 of 9 of the Attachment contained in Report TT2013-0226, Section 1.5 *Street Trees*, Subsection 1.5.2 *Growing Area Requirements*, item (1) by deleting the last sentence as follows:

“The calculation for the growing area shall follow the methodology as specified in Appendix B of this Policy.”

Opposed:

G-C. Carra, D. Hodges

CARRIED

APPROVE, Moved by Alderman Jones, that Administration Recommendation 1 contained in Report TT2013-0226 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommends that Council:

1. Receive this Report for information, **after amendment**, as follows:

C. On page 9 of 9 of the Attachment contained in Report TT2013-0226, by deleting Appendix B in its entirety.

Opposed:

G-C. Carra, D. Hodges

CARRIED

APPROVE, Moved by Alderman Jones, that Administration Recommendation 2 contained in Report TT2013-0226 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommends that Council:

2. Direct Administration to continue monthly working group meetings with UDI to:

a. Implement the Policy, and

- b. Work on revised development agreement conditions regarding integration, timing, construction, inspection, and final acceptance of public sidewalks, low impact development, and public trees.

CARRIED

APPROVE, Moved by Alderman Jones, that Administration Recommendations 3 and 4 contained in Report TT2013-0226 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommends that Council:

3. Direct Administration to report back to the Standing Policy Committee on Transportation and Transit with a further update no later than 2013 December;
- 4. And further, that the City Clerk attach the distribution received today prior to Report TT2013-0226 being forwarded to Council.**

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Hodges, that the scheduled time of recess be changed in order for the SPC on Transportation and Transit to conclude with Report TT2013-0226, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

Opposed:
R. Jones

CARRIED

4.3 REFURBISHMENT OF BACK LANES, TT2013-0326

SPEAKER

Oscar Fech

APPROVE, Moved by Alderman Chabot, that the Administration Recommendation contained in Report TT2013-0326 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommends that Council refer the request to increase the operating budget for Option 2 to the 2015 to 2017 budget cycle and continue the current back lane maintenance program (Option 1) for 2013 and 2014.

CARRIED

4.4 MACLEOD TRAIL - LAKE FRASER GATE INTERSECTION IMPROVEMENTS,
TT2013-0342

SPEAKER

Oscar Fech

APPROVE, Moved by Alderman Chabot, that the Administration Recommendations contained in Report TT2013-0342 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommends that Council:

1. Approve the permanent installation of the current traffic signal trial program at Lake Fraser Gate and Macleod Trail.
2. Approve the transfer of \$400,000 of capital budget appropriation in 2013 from Transportation Infrastructure Capital Program 723 Macleod Trail/Lake Fraser Gate to Roads Capital Program 127 Optimization to undertake this work.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, that this meeting adjourn at 12:02 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MAY 22

Sgd. D. Colley-Urquhart
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MAY 06 REGULAR MEETING OF COUNCIL:

CONSENT:

REFURBISHMENT OF BACK LANES, TT2013-0326

MACLEOD TRAIL - LAKE FRASER GATE INTERSECTION IMPROVEMENTS, TT2013-0342

OTHER

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

INVESTMENT OF 2012 CPA RETURNS, TT2013-0124

RESIDENTIAL STREET DESIGN POLICY IMPLEMENTATION UPDATE, TT2013-0226

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2013 May 22 at 9:30 AM.



MINUTES

AUDIT COMMITTEE

HELD 2013 APRIL 18 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman G. MacLeod, Chair
Alderman R. Pootmans, Vice-Chair
Alderman S. Keating
Citizen Representative B. Day
Citizen Representative R. Walters
*Alderman D. Hodges

ALSO PRESENT: Chief Financial Officer E. Sawyer
City Auditor T. Horbasenko
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

AMENDMENT, Moved by Alderman Pootmans, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Selection of External Auditor Report, AC2013-0414".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Keating, that the Agenda for the 2013 April 18 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

SELECTION OF EXTERNAL AUDITOR REPORT, AC2013-0414

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE,
2013 MARCH 21

AMENDMENT, Moved by Mr. Day, that the Minutes of the 2013 March 21 Regular Meeting of the Audit Committee be amended on Page 7 of 9, in the decision box for Report AC2013-0336, Recommendation 2, by deleting the word “select” following the words “the Audit Committee to” and by substituting with the words “work with”.

CARRIED

CONFIRM MINUTES, AS AMENDED, Moved by Mr. Walters, that the Minutes of the 2013 March 21 Regular Meeting of the Audit Committee be confirmed, **as amended on Page 7 of 9, in the decision box for Report AC2013-0336**, as follows:

“2. Authorize a working group of 3 members of the Audit Committee to **work with** an executive firm to lead the job search for the City Auditor’s replacement, as follows:

- Alderman MacLeod
- Alderman Pincott
- Mr. Day”

CARRIED

3. NEW BUSINESS

3.1 2012 CITY OF CALGARY ANNUAL REPORT, AC2013-0331

BRING FORWARD, Moved by Alderman Keating, that Report AC2013-0316 be brought forward to be dealt in conjunction with Report AC2013-0331.

CARRIED

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "AC2013-0331, 2012 City of Calgary Annual Report", with respect to Report AC2013-0331.

DECLARATION OF INTEREST

*Alderman Hodges declared an interest in all items on today's Agenda, and was entitled to count toward the quorum and vote on the items.

AMENDMENT, Moved by Alderman Pootmans, that with respect to Recommendation 2, the Attachment contained in Report AC2013-0331 be amended on Page 33, in the title for Chart A, by deleting the word "service" following the words "The City of Calgary's historic debt".

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Keating, that the Administration Recommendations contained in Report AC2013-0331 be approved, **as amended**, as follows:

That the Audit Committee:

1. Consider this report in conjunction with Report AC2013-0316 "2012 External Auditor's Report";
2. Recommends Council approval of the 2012 City of Calgary Annual Report, **as amended on Page 33, in the title for Chart A, by deleting the word "service" following the words "The City of Calgary's historic debt"**; and
3. Forward to Council as a matter of urgent business to the 2013 April 22 Regular meeting of Council.

CARRIED

3.2 2012 EXTERNAL AUDITOR'S REPORT, AC2013-0316

IN CAMERA, Moved by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(h) and 25 of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:25 a.m., in order to consider Report AC2013-0316.

Opposed: S. Keating

CARRIED

The Audit Committee moved into public session at 10:30 a.m., with Alderman MacLeod in the Chair.

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

CARRIED

APPROVE, Moved by Mr. Walters, that the Administration Recommendations contained in Report AC2013-0316 be approved, as follows:

That the Audit Committee:

1. Hold an in camera discussion with the External Auditor in accordance with the Terms of Reference and pursuant to Sections 24(1)(h) and 25 of the *Freedom of Information and Protection of Privacy Act*;
2. Consider Report AC2013-0316 in conjunction with Report AC2013-0331 "2012 City of Calgary Annual Report";
3. Recommend that the report be forwarded to the 2013 April 22 meeting of Council as an item of urgent business;
4. Recommend that Council receives the 2012 External Auditor's report in the Attachment for information; and
5. Keep the in camera discussion with the External Auditor confidential pursuant to Sections 24(1)(h) and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3.3 CONTROL ENVIRONMENT ASSESSMENT AND MANAGEMENT
REPRESENTATIONS UPDATE, AC2013-0332

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report AC2013-0332 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

RECOGNITION

On behalf of the Audit Committee, Alderman MacLeod recognized Ms. Carla Male, Finance Manager, who is leaving her position with The City of Calgary. She wished Ms. Male all the best in the future and thanked her for the exemplary work she did for The City.

3.4 2012 ANNUAL INVESTMENT REPORT, AC2013-0348

APPROVE, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2013-0348 be approved, as follows:

That the Audit Committee recommends that Council receive the 2012 Annual Investment Report for information.

CARRIED

3.5 AUDIT COMMITTEE FIRST QUARTER STATUS REPORT, AC2013-0317

CLERICAL CORRECTION

A clerical correction was noted to the Attachment contained in Report AC2013-0317, on Page 3 of 4, under the meeting date "November 2012" by deleting the year "2012" and by substituting with the year "2013" and under the meeting date "Dec 12, 2012" by deleting the year "2012" and by substituting with the year "2013".

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report AC2013-0317 be approved, as follows:

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

CARRIED

3.6 CALGARY TRANSIT OVERTIME MANAGEMENT AUDIT, AC2013-0389

IN CAMERA, Moved by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(h) and 25 of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:07 a.m., in order to consider a confidential matter with respect to Report AC2013-0389.

Opposed: S. Keating

CARRIED

The Audit Committee moved into public session at 11:15 a.m., with Alderman MacLeod in the Chair.

RISE AND REPORT, Moved by Alderman Pootmans, that the Committee rise and report.

CARRIED

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2013-0389 be approved, **after amendment**, as follows:

That the Audit Committee:

1. Receives this report for information; and
2. Recommends that Council receive this report for information; **and**
3. **Keeps the in camera discussions confidential under Section 24(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

3.7 CITY AUDITOR'S OFFICE 1ST QUARTER 2013 REPORT, AC2013-0391

APPROVE, Moved by Mr. Walters, that the Administration Recommendations contained in Report AC2013-0391 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

3.8 UPDATE ON PUBLIC PRIVATE PARTNERSHIPS (P3) EVALUATIONS BY
DELOITTE & TOUCHE, AC2013-0307

APPROVE, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2013-0307 be approved, as follows:

That the Audit Committee receive this report for information.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Mr. Day, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 19(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:30 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:55 a.m., with Alderman MacLeod in the Chair.

RISE AND REPORT, Moved by Alderman Pootmans, that the Committee rise and report.

CARRIED

4.1 EXTERNAL AUDITOR - VERBAL REPORT, AC2013-0157

APPROVE, Moved by Mr. Day, that with respect to Report AC2013-0157, 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 under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 CITY AUDITOR - VERBAL REPORT, AC2013-0159

APPROVE, Moved by Alderman Keating, that with respect to Report AC2013-0159, 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 under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.3 PERSONNEL UPDATE, AC2013-0386

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies, in camera, of Report, Personnel Update, AC2013-0386, which is to remain confidential under Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Alderman Pootmans, that with respect to Report AC2013-0386, the following be approved:

That the Audit Committee:

1. Approve the Recommendations contained in Report AC2013-0386; and
2. Direct that Report AC2013-0386, the recommendations and the in camera discussions remain confidential under Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.4 SELECTION OF EXTERNAL AUDITOR, AC2013-0414

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies, in camera, of Report, Selection of External Auditor, AC2013-0414, which is to remain confidential under Sections 16(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report AC2013-0414 be approved, as follows:

That the Audit Committee recommends:

1. That Council approve the recommendation of the Audit Sub-Committee on the External Auditor Selection on the successful proponent;
2. That the name of the successful proponent remain confidential until this matter is resolved;
3. That this Report and the in camera discussions remain confidential under Sections 16(1) and 24 (1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*, and
4. That further, that this Report be forwarded to the 2013 April 22 meeting of Council as an item of Urgent Business, in camera.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Keating, that this meeting adjourn at 11:57 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MAY 16.

Sgd: G. MacLeod
CHAIR

Sgd: C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2012 APRIL 22 REGULAR MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS:

2012 CITY OF CALGARY ANNUAL REPORT, AC2013-0331

2012 EXTERNAL AUDITOR'S REPORT, AC2013-0316

IN CAMERA

SELECTION OF EXTERNAL AUDITOR, AC2013-0414

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2012 MAY 06 COMBINED MEETING OF COUNCIL:

CONSENT:

2012 ANNUAL INVESTMENT REPORT, AC2013-0348

AUDIT COMMITTEE FIRST QUARTER STATUS REPORT, AC2013-0317

CALGARY TRANSIT OVERTIME MANAGEMENT AUDIT, AC2013-0389

CITY AUDITOR'S OFFICE 1ST QUARTER 2013 REPORT, AC2013-0391

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2013 May 16 at 9:30 a.m.



MINUTES

LAND AND ASSET STRATEGY COMMITTEE

HELD 2013 APRIL 25 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Hodges, Chair
Alderman G-C. Carra, Vice-Chair
Alderman S. Keating
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans

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 Alderman Mar, that the Agenda for the 2013 April 25 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, 2013 APRIL 04.

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 April 04 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 AFFORDABLE HOUSING UNITS IN THE BRIDGES – PHASE 3 – DEFERRAL REQUEST, LAS2013-12

APPROVE, Moved by Alderman Carra, that the Administration Recommendation contained in Report LAS2013-12 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council approve the Administration's request to defer the report to the Land and Asset Strategy Committee on Affordable Housing Units in The Bridges – Phase 3 to the 2013 May 23 meeting.

CARRIED

3.2 WEST LRT LAND DISPOSITION STRATEGY, LAS2013-13

IN CAMERA, Moved by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:57 a.m. in order to consider a confidential matter with respect to Report LAS2013-13.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:08 a.m. with Alderman Hodges in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman Mar, that the Committee rise without reporting.

CARRIED

APPROVE, Moved by Alderman Mar, that the Administration Recommendation contained in Report LAS2013-13 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council authorize implementation of the proposed strategy.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:12 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:30 a.m. with Alderman Hodges in the Chair.

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

CARRIED

4.1 PROPOSED METHOD OF DISPOSITION – (WESTGATE) – WARD 08
(ALD. JOHN MAR), FILE NO: 1707 47 ST SW (KH), LAS2013-14

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report LAS2013-14 be approved, as follows:

That the Land and Asset Strategy Committee:

1. Recommend that Council approve the Administration Recommendations contained in

Report LAS2013-14;

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

- 4.2 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08 (ALD. JOHN MAR), FILE NO: WLRT 2301 SOVEREIGN CR SW (KH), LAS2013-15

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report LAS2013-15 be approved, as follows:

That the Land and Asset Strategy Committee:

1. Recommend that Council approve the Administration Recommendations contained in Report LAS2013-15;
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, 3 and 6 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 – (SCARBORO/SUNALTA WEST) –
WARD 08 (ALD. JOHN MAR), FILE NO: WLRT 2303 SOVEREIGN CR
SW (KH), LAS2013-16

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report LAS2013-16 be approved, as follows:

That the Land and Asset Strategy Committee:

1. Recommend that Council approve the Administration Recommendations contained in Report LAS2013-16;
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, 3 and 6 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 METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) –
WARD 08 (ALD. JOHN MAR), FILE NO: WLRT 1116 SURREY ST SW (KH)
LAS2013-17

REFER, Moved by Alderman Mar, that the Land and Asset Strategy Committee:

1. Refer Report LAS2013-17 to Administration for additional information, and to return with a report to the 2013 May 23 Regular Meeting of the Land and Asset Strategy Committee; and
2. Request that the Recommendations, Report and all 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*.

CARRIED

4.5 PROPOSED METHOD OF DISPOSITION – (SUNALTA), WARD 08
(ALD. JOHN MAR), FILE NO: WLRT 2004 10 AV SW (KH), LAS2013-18

REFER, Moved by Alderman Pootmans, that the Land and Asset Strategy Committee:

1. Refer Report LAS2013-18 to Administration, to return no later than the 2013 July 25 Regular Meeting of the Land and Asset Strategy Committee; and
2. Request that the Recommendations, Report and all 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*.

Opposed: J. Mar, B. Pincott

CARRIED

4.6 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) WARD 08
(ALD. JOHN MAR) FILE NO: WLRT 1403 26 ST SW (KH), LAS2013-19

REFER, Moved by Alderman Pootmans, that the Land and Asset Strategy Committee:

1. Refer Report LAS2013-19 to Administration, to return to the 2013 July 25 Regular Meeting of the Land and Asset Strategy Committee; and
2. Request that the Recommendations, Report and all 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*.

ROLL CALL VOTE:

For:
G-C. Carra

Against:
S. Keating, J. Mar, B. Pincott, R. Pootmans, D. Hodges

MOTION LOST

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report LAS2013-19 be approved, as follows:

That the Land and Asset Strategy Committee:

1. Recommend that Council approve the Administration Recommendations contained in Report LAS2013-19;
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.

ROLL CALL VOTE:

For:

S. Keating, B. Pincott, R. Pootmans, D. Hodges

Against:

G-C. Carra, J. Mar

CARRIED

4.7 METHOD OF DISPOSITION – (SHAGANAPPI) WARD 08 (ALD. JOHN MAR)
FILE NO: WLRT1400 26A ST SW (KH), LAS2013-20

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report LAS2013-20 be approved, as follows:

That the Land and Asset Strategy Committee:

1. Recommend that Council approve the Administration Recommendations contained in Report LAS2013-20;
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

- 4.8 PROPOSED METHOD OF DISPOSITION – (WILDWOOD) WARD 08
(ALD. JOHN MAR) FILE NO: WLRT 4620 BOW TR SW (KH),
LAS2013-21

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report LAS2013-21 be approved, as follows:

That the Land and Asset Strategy Committee:

1. Recommend that Council approve the Administration Recommendations contained in Report LAS2013-21;
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

4.9 PROPOSED METHOD OF DISPOSITION – (COUGAR RIDGE) WARD 06
(ALD. RICHARD POOTMANS) FILE NO: WLRT 35 COULEE WY SW (KH),
LAS2013-22

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report LAS2013-22 be approved, as follows:

That the Land and Asset Strategy Committee:

1. Recommend that Council approve the Administration Recommendations contained in Report LAS2013-22;
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, 3 and 6 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

4.10 PROPOSED AMENDMENT TO AN OPTION TO PURCHASE – (LINCOLN PARK)
– WARD 11 (ALD. BRIAN PINCOTT) FILE NO: PARCEL B – 5116
RICHARD RD SW (AD), LAS2013-23

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report LAS2013-23 be approved, as follows:

That the Land and Asset Strategy Committee:

1. Recommend that Council approve the Administration Recommendations contained in Report LAS2013-23;
2. Request that Attachments 2, 3, 4 and 7 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;
3. Request that the Recommendations, Report and Attachments 1 and 6 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; and

4. Request that Attachment 5 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*.

CARRIED

- 4.11 PROPOSED SALE OF INDUSTRIAL LAND – (EAST SHEPARD INDUSTRIAL) – WARD 12 (ALD. SHANE KEATING) FILE NO: 11020 52-S SE/10520 52 ST SE/9425 68 ST SE (AD), LAS2013-24

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in Report LAS2013-24 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Reconsider its decision contained in the minutes of the 2012 March 19 Regular Meeting of Council with respect to LAS2012-11, Proposed Sale of Industrial Land;
2. File LAS2012-11;
3. Approve the Administration Recommendations contained in Report LAS2013-24; and
4. Request that the Report, Recommendations 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 sale has closed except for Attachments 2, 4, 5 and 6 which shall remain confidential.

CARRIED

4.12 INFORMATION ON CURRENT SELLING PRICES – FUTURE DEVELOPMENT
LANDS FILE NO: 2013 SECTOR RATES (KT, MK, JM, CG), LAS2013-25

APPROVE, Moved by Alderman Carra, that the Administration Recommendations contained in Report LAS2013-25 be approved, as follows:

That the Land and Asset Strategy Committee:

1. Approve the Administration Recommendations contained in Report LAS2013-25; and
2. That the Recommendation, 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*.

CARRIED

5. URGENT BUSINESS, IN CAMERA

No Urgent Business, In Camera, was received at today's meeting.

6. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 11:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd: D. Hodges
CHAIR

Sgd: C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MAY 06 COMBINED MEETING OF COUNCIL:

CONSENT:

AFFORDABLE HOUSING UNITS IN THE BRIDGES – PHASE 3 – DEFERRAL REQUEST, LAS2013-12

WEST LRT LAND DISPOSITION STRATEGY, LAS2013-13

PROPOSED METHOD OF DISPOSITION – (WESTGATE) – WARD 08 (ALD. JOHN MAR), FILE NO: 1707 47 ST SW (KH), LAS2013-14

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08 (ALD. JOHN MAR), FILE NO: WLRT 2301 SOVEREIGN CR SW (KH), LAS2013-15

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08 (ALD. JOHN MAR), FILE NO: WLRT 2303 SOVEREIGN CR SW (KH), LAS2013-16

METHOD OF DISPOSITION – (SHAGANAPPI) WARD 08 (ALD. JOHN MAR) FILE NO: WLRT1400 26A ST SW (KH), LAS2013-20

PROPOSED METHOD OF DISPOSITION – (WILDWOOD) WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 4620 BOW TR SW (KH), LAS2013-21

PROPOSED METHOD OF DISPOSITION – (COUGAR RIDGE) WARD 06 (ALD. RICHARD POOTMANS) FILE NO: WLRT 35 COULEE WY SW (KH), LAS2013-22

PROPOSED AMENDMENT TO AN OPTION TO PURCHASE – (LINCOLN PARK) – WARD 11 (ALD. BRIAN PINCOTT) FILE NO: PARCEL B – 5116 RICHARD RD SW (AD), LAS2013-23

OTHER

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

PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 1403 26 ST SW (KH), LAS2013-19

IN CAMERA

PROPOSED SALE OF INDUSTRIAL LAND – (EAST SHEPARD INDUSTRIAL) – WARD 12 (ALD. SHANE KEATING) FILE NO: 11020 52 S SE/10520 52 ST SE/9425 68 ST SE (AD), LAS2013-24

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2013 May 23 at 9:30 a.m.



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2013 APRIL 30 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
Alderman R. Pootmans (PUD Alternate)
*Alderman D. Hodges

ALSO PRESENT: Chief Financial Officer E. Sawyer
Acting City Manager, K. Hanson
General Manager, R. Stanley
Acting City Clerk B. Clifford

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Calgary Poverty Reduction Initiative (Verbal), VR2013-0050", and by adding the following, as items of Urgent Business:

- Council Innovation Fund – Off-Leash Ambassador Pilot Program (Alderman MacLeod), PFC2013-0436
- Budget Update (Verbal), VR2013-0049

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Colley-Urquhart, that the Agenda for the 2013 April 30 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

CALGARY POVERTY INITIATIVE (VERBAL), VR2013-0050

ADD URGENT BUSINESS:

COUNCIL INNOVATION FUND – OFF-LEASH AMBASSADOR PILOT PROGRAM
(ALDERMAN MACLEOD), PFC2013-0436

BUDGET UPDATE (VERBAL), VR2013-0049

CARRIED

DISTRIBUTION

At the request of Alderman MacLeod, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Report, Council Innovation Fund – Off-Leash Ambassador Pilot Program (Alderman MacLeod), PFC2013-0436.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE
COMMITTEE, 2013 APRIL 16

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 April 16 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

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

3.1 COUNCIL INNOVATION FUND - CITYWIDE APPROACH TO
RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT
(ALDERMAN LOWE), PFC2013-0388

BRING FORWARD, Moved by Alderman Lowe, that Report, Citywide Approach To Retail/Commercial Planning and Development, PFC2013-0320, be brought forward to be dealt in conjunction with Report PFC2013-0388.

CARRIED

4. NEW BUSINESS

4.1 CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND
DEVELOPMENT, PFC2013-0320

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed a Map entitled "Calgary Retail Distribution by Sector", with respect to Reports PFC2013-0388 and PFC2013-0320.

DECLARATION OF INTEREST

*Alderman Hodges declared an interest in all items on today's Agenda, and was entitled to count toward the quorum and vote on the items.

REFER, Moved by Alderman Pootmans, that Report, Council Innovation Fund - Citywide Approach to Retail/Commercial Planning and Development (Alderman Lowe), PFC2013-0388 and Report, Citywide Approach to Retail/Commercial Planning and Development, PFC2013-0320 be referred to Administration in order to:

1. Articulate the expected outcomes;
2. Explore industry participation in the project; and
3. Return with a report to the Priorities and Finance Committee no later than 2013 June 18.

CARRIED

BRING FORWARD, Moved by Alderman Colley-Urquhart, that Report, Civic Partner Update - In Camera, PFC2013-0292, be brought forward to be dealt with at this time.

CARRIED

IN CAMERA, Moved by Alderman Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1)(a), (b), (c), 16(3), 23(1)(b), 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:34 a.m., in order to consider Report PFC2013-0292.

CARRIED

The Priorities and Finance Committee moved into public session at 11:07 a.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Colley-Urquhart, that the Priorities and Finance Committee rise and report.

CARRIED

7.1 CIVIC PARTNER UPDATE - IN CAMERA, PFC2013-0292

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendations contained in Report PFC2013-0292 be approved, as follows:

That the Priorities and Finance Committee (PFC) recommend that Council :

1. Receive this report for information; and
2. Direct that the report remain confidential pursuant to Sections 23(1) (b), 24(1)(a), 25(1)(c), 16(1)(a), (b) and (c) and 16(3) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

RECONSIDER, Moved by Alderman Mar, that the Priorities and Finance Committee reconsider their decision with respect to Report, Civic Partner Update, PFC2013-0292.

CARRIED

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendations contained in Report PFC2013-0292 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee (PFC):

1. Receive this report for information; and
2. Direct that the report remain confidential pursuant to Sections 23(1) (b), 24(1)(a), 25(1)(c), 16(1)(a), (b) and (c) and 16(3) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 RESIDENTS' ASSOCIATION - PROVINCIAL PORTION OF THE PROPERTY TAXES, PFC2013-0346

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report PFC2013-0346 be approved, as follows:

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

CARRIED

4.3 CUT RED TAPE PHASE III - UPDATE, PFC2013-0419

APPROVE, Moved by Alderman Pootmans, that the Recommendation contained in Report PFC2013-0419 be approved, as follows:

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

CARRIED

5. URGENT BUSINESS

5.1 COUNCIL INNOVATION FUND APPLICATION – OFF-LEASH AMBASSADOR PILOT PROJECT (ALDERMAN MACLEOD), PFC2013-0436

APPROVE, Moved by Alderman MacLeod, that with respect to Report PFC2013-0436, the Priorities and Finance Committee recommend:

That Council approve the Council Innovation Fund Application – Off-Leash Ambassador Pilot Project in the amount of \$75,000.

Opposed: D. Colley-Urquhart, J. Mar

CARRIED

5.2 BUDGET UPDATE (VERBAL), VR2013-0049

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a powerpoint presentation entitled "Public Engagement on Tax Room", with respect to Report VR2013-0049.

APPROVE, Moved by Alderman Colley-Urquhart, that with respect to Verbal Report VR2013-0049, the following be approved:

That the Priorities and Finance Committee receive the Budget Update (Verbal) for information.

CARRIED

6. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Alderman Lowe, 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 11:30 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 11:47 a.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Priorities and Finance Committee rise and report.

CARRIED

6.2 CALGARY POVERTY REDUCTION INITIATIVE (VERBAL), VR2013-0050

APPROVE, Moved by Alderman Pincott, that with respect to Verbal Report VR2013-0050, the Priorities and Finance Committee:

1. Receive the Verbal Report, Calgary Poverty Reduction Initiative, for information; and
2. Keep the in camera discussions confidential under Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. IN CAMERA ITEMS

7.1 CIVIC PARTNER UPDATE - IN CAMERA, PFC2013-0292

Note: This item was dealt with following Reports PFC2013-0388 and PFC2013-0320

7.2 RESIGNATION AND APPOINTMENT - E-GOVERNMENT STRATEGY ADVISORY COMMITTEE, PFC2013-0366

APPROVE, Moved by Alderman Lowe, that with respect to Report PFC2013-0366, the Priorities and Finance Committee recommends:

1. That Report PFC2013-0366 be forwarded to Council without Committee Recommendation; and
2. That Report PFC2013-0366, and Attachment 2 remain confidential pursuant to Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7.3 RESIGNATIONS AND APPOINTMENTS - CALGARY ARTS DEVELOPMENT
AUTHORITY, PFC2013-0404

APPROVE, Moved by Alderman Pincott, that with respect to Report PFC2013-0404, the
Priorities and Finance Committee:

1. Approve the Administration Recommendations contained in Report PFC2013-0404; and
2. Direct that this Report remain confidential until Council rises and reports on the matter
and that Attachment 1 and 2 remain confidential under Section 17(1) of the *Freedom of
Information and Protection of Privacy Act*.

And further, that Report PFC2013-0404 be forwarded to the 2013 May 06 Combined
Meeting of Council as an item of Urgent Business, In Camera.

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 11:55 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MAY 14.

Sgd: N. Nenshi

MAYOR

Sgd: B. Clifford

ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 MAY 06 COMBINED MEETING OF COUNCIL AS URGENT BUSINESS, IN CAMERA:

RESIGNATIONS AND APPOINTMENTS - CALGARY ARTS DEVELOPMENT AUTHORITY, PFC2013-0404

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MAY 27 REGULAR MEETING OF COUNCIL:

CONSENT:

RESIDENTS' ASSOCIATION - PROVINCIAL PORTION OF THE PROPERTY TAXES, PFC2013-0346

OTHER

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

COUNCIL INNOVATION FUND – OFF-LEASH AMBASSADOR PILOT PROGRAM (ALDERMAN MACLEOD), PFC2013-0436

IN CAMERA

RESIGNATION AND APPOINTMENT - E-GOVERNMENT STRATEGY ADVISORY COMMITTEE, PFC2013-0366

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 May 14 at 9:30 a.m.



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2013 MAY 01 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman P. Demong, Vice-Chair
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Stevenson

ALSO PRESENT: General Manager R. Pritchard
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 Alderman Stevenson, that the Agenda for the 2013 May 01 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, 2013 APRIL 03

CONFIRM MINUTES, Moved by Alderman Stevenson, that the Minutes of the 2013 April 03 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 MULTI-FAMILY, ICI AND C&D ENGAGEMENT UPDATE REPORT,
UCS2013-0035

SPEAKERS

1. Alec McDougall
2. Devin Goss
3. Spencer Kennedy
4. Dan Zembal

APPROVE, Moved by Alderman Stevenson, that the Administration Recommendation contained in Report UCS2013-0035 be adopted, as follows:

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

CARRIED

3.2 WATER, WASTEWATER, AND DRAINAGE COST OF SERVICE STUDIES
WORKPLAN, UCS2013-0045

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report UCS2013-0045 be adopted, **after amendment**, as follows:

That the **SPC on Utilities and Corporate Services** receive this report for information.

CARRIED

3.3 2012 CORPORATE ENVIRONMENT, HEALTH & SAFETY PERFORMANCE
REPORT, UCS2013-0018

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report UCS2013-0018 be adopted, as follows:

That the SPC on Utilities and Corporate Services receive the 2012 Corporate Environment, Health & Safety Report for information.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman MacLeod, that this meeting adjourn at 10:53 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 MAY 29

Sgd. P. Demong
VICE CHAIR

Sgd. J. Dubetz
LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2013 May 29 at 9:30 AM.



MINUTES

**SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2013 MAY 08 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Alderman J. Mar, Chair
Alderman S. Keating, Vice-Chair
Alderman P. Demong
Alderman G. MacLeod
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson
*Alderman A. Chabot
*Alderman D. Farrell

ALSO PRESENT: Acting General Manager K. Hanson
Legislative Assistant C. Smillie

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

1. CONFIRMATION OF AGENDA

CLERICAL CORRECTION

Alderman Keating noted a clerical correction on the Agenda, Page 1 of 2, under the Heading "New Business", Item 3.1, by deleting the word "Restictions" following the word "Smoking" and by substituting with the word "Restrictions".

CONFIRM AGENDA, Moved by Alderman Pootmans, that the Agenda for the 2013 May 08 Regular Meeting of the SPC on Community and Protective Services be confirmed, **as corrected**, as follows:

- 3.1 **SMOKING RESTRICTIONS IN OUTDOOR AREAS - DEFERRAL REQUEST**
CPS2013-0412

CARRIED

2. CONFIRMATION OF MINUTES

- 2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, HELD ON 2013 APRIL 03

CONFIRM MINUTES, Moved by Alderman Stevenson, that the Minutes of the 2013 April 03 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

- 3.1 **SMOKING RESTRICTIONS IN OUTDOOR AREAS - DEFERRAL REQUEST**
CPS2013-0412

APPROVE, Moved by Alderman Stevenson, that the Administration Recommendation contained in Report CPS2013-0412 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council approve Administration's request to defer the Smoking Restrictions in Outdoor Areas report to the 2013 June 5 meeting of the SPC on Community and Protective Services.

CARRIED

3.2 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT,
CPS2013-0291

SPEAKERS

1. Colin Cantlie

DISTRIBUTION

At the request of Mr. Cantlie, and with the concurrence of Alderman Mar, the Legislative Assistant distributed copies of Mr. Cantlie's presentation, entitled "A Citizens Comment in Support of the Advisory Committee on Accessibility Annual Report", with respect to Report CPS2013-0291.

2. Betty Evans
3. Jack Smart

DECLARATION OF INTEREST

*Alderman Farrell notified the Chair of a particular interest in the following reports on today's Agenda, and was entitled to count towards the quorum and vote on the items:

Reports CPS2013-0291 and CPS2013-0413

4. Harold Crittenden
5. Kelly Nadeau

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report CPS2013-0291 be approved, as follows:

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

CARRIED

3.3 SHARK FINNING TASK FORCE UPDATE - CPS2013-0413

SPEAKERS

1. Dr. Kerry Jang, Councillor, City of Vancouver

DECLARATION OF INTEREST

*Alderman Chabot notified the Chair of a particular interest in Report CPS2013-0413 on today's Agenda, and was entitled to count towards the quorum and vote on the item.

2. Gabrielle Wildgen
3. Carla Radke
4. Annette Fung

Alderman Mar left the Chair at 11:12 a.m. and Alderman Keating assumed the Chair.

Alderman Mar resumed the Chair at 11:17 a.m. and Alderman Keating returned to his seat in Committee.

5. Joanna Clarke
6. Erick Corzo Soto
7. Lauren Shanahan
8. Gabrielle Schmidt
9. Tahnee-Lee Burke
10. Gita Consul
11. Mark van Engelen
12. Liam Pett
13. Mitra Nikoo

RECESS

The SPC on Community and Protective Services recessed at 12:00 noon, to reconvene at 1:00 p.m.

The SPC on Community and Protective Services reconvened at 1:00 p.m. with Alderman Mar in the Chair.

RECESS, Moved by Alderman Pootmans, that the SPC on Community and Protective Services recess at 1:01 p.m. for 5 minutes.

ROLL CALL VOTE:

For:

G. MacLeod, B. Pincott, R. Pootmans

Against:

S. Keating, J. Stevenson, J. Mar

MOTION LOST

14. Atul Jain
15. Stella Chan
16. David Wilson
17. Laura Farley
18. Heather Anderson
19. Lily Kwok
20. Charlene Barker
21. David Dunsmore
22. Ingrid Kuenzel

Alderman Mar left the Chair at 2:09 p.m. and Alderman Keating assumed the Chair.

Alderman Mar resumed the Chair at 2:11 p.m. and Alderman Keating returned to his seat in Committee.

AMENDMENT, Moved by Alderman Pincott, that Administration Recommendation 2 contained in Report CPS2013-0413 be amended by inserting the words "Administration to work with the" following the words "Direct the" and by deleting the date "2014 June" following the words "no later than" and by substituting with the date "2013 December".

CARRIED

AMENDMENT, Moved by Alderman Pincott, that the Administration Recommendations contained in Report CPS2013-0413, as amended, be further amended by adding Recommendation 3, as follows:

- "3. That when Bylaw 45M2012 returns to Council that it be amended prior to 2nd Reading as per Dr. Dulvy and Dr. Moehrenschrager's recommendations to:
 - a) Remove reference to possession and consumption; and
 - b) Allow an 18 month implementation period."

Opposed: S. Keating

CARRIED

AMENDMENT, Moved by Alderman Pincott, that the Administration Recommendations contained in Report CPS2013-0413, as amended, be further amended by adding Recommendation 4, as follows:

- "4. Direct Administration to work with the Task Force to identify means to measure progress."

Opposed: A. Chabot, P. Demong

CARRIED

APPROVE, Moved by Alderman Farrell, that Administration Recommendation 1 contained in Report CPS2013-0413 be approved, as follows:

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

1. Approve the recommendations of the Task Force on Shark Finning (Attachment, page 3).

ROLL CALL VOTE:

For:

D. Farrell, G. MacLeod, B. Pincott, R. Pootmans, J. Mar

Against:

A. Chabot, P. Demong, S. Keating, J. Stevenson

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Farrell, that Administration Recommendation 2 contained in Report CPS2013-0413 be approved, **as amended**, as follows:

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

2. Direct the **Administration to work with the** Task Force members to develop an implementation plan for the recommendations and report back to the Community and Protective Services Committee for approval of that plan no later than **2013 December**.

ROLL CALL VOTE:

For:

D. Farrell, G. MacLeod, B. Pincott, R. Pootmans, J. Mar

Against:

A. Chabot, P. Demong, S. Keating, J. Stevenson

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Farrell, that Administration Recommendation 3 contained in Report CPS2013-0413 be approved, **as amended**, as follows:

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

3. That when Bylaw 45M2012 returns to Council that it be amended prior to 2nd Reading as per Dr. Dulvy and Dr. Moehrenschlager's recommendations to:

- a) Remove reference to possession and consumption;**
- b) Allow an 18 month implementation period; and**

Opposed: S. Keating, J. Stevenson

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Farrell, that Administration Recommendation 4 contained in Report CPS2013-0413 be approved, **as amended**, as follows:

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

4. Direct Administration to work with the Task Force to identify means to measure progress.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, G. MacLeod, B. Pincott, R. Pootmans, J. Mar

Against:

A. Chabot, P. Demong, J. Stevenson

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Stevenson, that the scheduled time of recess be changed in order to complete the remainder of today's Agenda.

CARRIED

Alderman Mar left the Chair at 3:03 p.m. and Alderman Keating assumed the Chair.

3.4 SPORT FACILITY RENEWAL 2013 FUNDING RECOMMENDATIONS,
CPS2013-0411

APPROVE, Moved by Alderman Stevenson, that the Administration Recommendation contained in Report CPS2013-0411 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council approve Attachment 1, outlining recommended funding allocations for the 2013 Sport Facility Renewal Program pending confirmation of project eligibility from Alberta Municipal Affairs.

CARRIED

3.5 GOLF COURSE OPERATIONS GUIDING PRINCIPLES FOR A REVISED FEE
STRUCTURE CPS2013-0410

DISTRIBUTION

At the request of Administration, and with the concurrence of Alderman Keating, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Golf Course Operations", with respect to Report CPS2013-0410.

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report CPS2013-0410 be approved, as follows:

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

1. Approve the guiding principles as a framework for Golf Course Operations revised fee structure decision making; and
2. Direct Administration to bring a revised fee structure to Council during the 2014 budget adjustment process (2013 November) for consideration.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Demong, that this meeting adjourn at 3:16 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd: J. Mar
CHAIR

Sgd: C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MAY 27 REGULAR MEETING OF COUNCIL:

CONSENT:

SMOKING **RESTRICTIONS** IN OUTDOOR AREAS - DEFERRAL REQUEST CPS2013-0412

ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT, CPS2013-0291

SPORT FACILITY RENEWAL 2013 FUNDING RECOMMENDATIONS, CPS2013-0411

GOLF COURSE OPERATIONS GUIDING PRINCIPLES FOR A REVISED FEE STRUCTURE
CPS2013-0410

OTHER

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

SHARK FINNING TASK FORCE UPDATE - CPS2013-0413

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2013 June 05 at 9:30 a.m.



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2013 MAY 09 AT 9:30 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT: Alderman A. Chabot, Chair
Alderman D. Hodges, Vice Chair
Alderman G-C. Carra
Alderman R. Pootmans

ALSO PRESENT: Chief Financial Officer E. Sawyer
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Manager B. Inlow
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

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

- Retail Market Review Committee Update (Verbal), VR2013-0052,
- Alberta Energy Update (Verbal), VR2013-0053

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, that the Agenda for the 2013 May 09 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

RETAIL MARKET REVIEW COMMITTEE UPDATE (VERBAL), VR2013-0052 and
ALBERTA ENERGY UPDATE (VERBAL), VR2013-0053

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND
TELECOMMUNICATIONS COMMITTEE, HELD ON 2013 APRIL 11

CONFIRM MINUTES, Moved by Alderman Hodges, that the Minutes of the 2013 April 11 Regular Meeting of the Gas, Power, and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee now move In Camera, at 9:32 a.m., in order to consider several confidential matters and further, that Mr. Paul Dawson, The City of Calgary's representative to the Utilities Consumer Advocate Governance Board, be invited to attend the in camera session with respect to Report VR2013-0052.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 11:00 a.m. with Alderman Chabot in the Chair.

RISE AND REPORT, Moved by Alderman Carra that the Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0379

APPROVE, Moved by Alderman Carra, that the Administration Recommendations contained in Report GP2013-0379 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 Sections 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 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND
TELECOMMUNICATIONS, GP2013-0380

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report GP2013-0380 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

4. URGENT BUSINESS IN CAMERA ITEMS

4.1 RETAIL MARKET REVIEW COMMITTEE UPDATE (VERBAL), VR2013-0052

DISTRIBUTION

At the request of Mr. Dawson and with the concurrence of the Chair, the Legislative Assistant distributed copies In Camera of a letter from Minister Snelgrove, entitled "Utilities Consumer Advocate, Governance Board Competencies", dated 2007 December 21, with respect to Report VR2013-0052.

APPROVE, Moved by Alderman Hodges, that with respect to Report VR2013-0052, the Gas, Power and Telecommunications Committee:

1. Receive this verbal update for information; and
2. Direct that verbal discussion remain confidential under Sections 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 ALBERTA ENERGY UPDATE (VERBAL), VR2013-0053

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a document entitled "Electricity Policy Issues Summary", and an untitled PowerPoint presentation which are to remain confidential pursuant to Sections 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report VR2013-0053.

APPROVE, Moved by Alderman Hodges, that with respect to Report VR2013-0053, the Gas, Power and Telecommunications Committee:

1. Receive this verbal update for information; and
2. Direct that verbal discussion and distributions remain confidential under Sections 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by Alderman Carra that the Gas, Power and Telecommunications Committee confirm a Special Meeting of the Gas, Power and Telecommunications Committee on 2013 June 05 at 1:30 p.m., Re: Provincial Electricity Policy.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Carra, that this meeting adjourn at 11:01 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JUNE 13

Sgd. A. Chabot
CHAIR

L. Ninkovich
LEGISLATIVE ASSISTANT

Special Meeting of the Gas, Power and Telecommunications Committee, Re: Provincial Electricity Policy, has been scheduled to be held on 2013 June 05 at 1:30 PM.

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2013 June 13 at 9:30 AM.



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2013 MAY 14 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman G-C. Carra
*Alderman D. Hodges

ALSO PRESENT: Chief Financial Officer E. Sawyer
City Manager O. Tobert
Acting General Manager K. Hanson
General Manager R. Pritchard
General Manager R. Stanley
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Calgary Poverty Reduction Initiative – Final Report, PFC2013-0430, to be dealt with as the first item of new business.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman MacLeod, that the Agenda for the 2013 May 14 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS:

CALGARY POVERTY REDUCTION INITIATIVE - FINAL REPORT, PFC2013-0430

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2013 APRIL 30

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 April 30 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Minutes, Alderman Carra 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. TABLED REPORT(S)
(including additional related/supplementary reports)

3.1 KEYSTONE HILLS MAJOR ACTIVITY CENTRE AND URBAN CORRIDOR,
PFC2013-0237

BRING FORWARD, Moved by Alderman Lowe, that Report, Keystone Hills Major Activity Centre and Urban Corridor Supplemental (Verbal) Report, PFC2013-0387, be brought forward to be dealt in conjunction with Report PFC2013-0237.

CARRIED

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report PFC2013-0237 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

1. Receive this report for information; and
2. **File Administration Recommendation 2.**

CARRIED

4. NEW BUSINESS

4.1 PLAIN LANGUAGE POLICY (NM2011-19), PFC2013-0234

APPROVE, Moved by Alderman Farrell, that the Administration Recommendation contained in Report PFC2013-0234 be approved, as follows:

That the Priorities and Finance Committee recommend that Council adopt the proposed Plain Language Policy (Attachment 1).

Opposed: D. Colley-Urquhart

CARRIED

4.2 ENGAGE REVIEW (NM 2011-46), PFC2013-0235

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Council Policy entitled “engage! Policy” containing proposed amendments, with respect to Report PFC2013-0235.

APPROVE, Moved by Alderman Farrell, that the Administration Recommendations contained in Report PFC2013-0235 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the *engage!* Policy CS009 (Attachment 1);
2. Direct Administration to bring back an *engage!* Policy implementation plan – including the Engage Administration Framework, resourcing and budget implications, no later than 2013 December; and
3. Approve a deferral of the response to motion arising from PFC2013-0100 Citizen Engagement and Outreach on Planning and Design Matters to 2013 July 16.

CARRIED

4.3 INVESTMENT POLICY REVIEW, PFC2013-0356

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0356 be approved, as follows:

That the Priorities and Finance Committee recommend that Council approve the amended Investment Policy (Attachment).

Opposed: G. MacLeod

CARRIED

DECLARATION OF INTEREST

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

4.4 KEYSTONE HILLS MAJOR ACTIVITY CENTRE AND URBAN CORRIDOR -
SUPPLEMENTAL (VERBAL) REPORT, PFC2013-0387

APPROVE, Moved by Alderman Lowe, that with respect to Verbal Report PFC2013-0387, the Priorities and Finance Committee:

1. Receive Verbal Report PFC2013-0387 for information; and
2. Direct Administration to report to a 2013 July Meeting of the Priorities and Finance Committee with the results of the chartering decision and level of commitment of the landowners.

CARRIED

4.5 ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM CAPITAL BUDGET
REQUEST, PFC2013-0409

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report PFC2013-0409 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Direct Administration to commence a public private partnership Design-Build-Operate (DBO) procurement by issuing a Request for Qualifications for the composting facility referred to in Recommendation 2 of report C2013-0246 with an operating agreement term of up to 10 years;
2. Subject to Council approving Administration's recommendations in 2014 regarding alternative operating budget funding options, as referred to in Recommendation 4 of report C2013-0246, direct Administration to issue a Request for Proposal for the composting facility referred to above;
3. Approve a capital budget appropriation of \$133.0 million to Program 257 – Diversion Infrastructure funded from self-supported debt (\$129.7 million) and revenue/reserve (\$3.3 million) for the construction of a composting facility for processing residential food and yard waste and biosolids as detailed in Table 1;
4. Approve a capital budget appropriation of \$25.0 million to Program 257 – Diversion Infrastructure funded from self-supported debt for the site servicing requirements for the Diversion Resource Recovery Campus at Shepard landfill as detailed in Table 2;
5. Direct Administration to prepare Borrowing Bylaws 6B2013, 7B2013 and 8B2013 to a maximum amount of \$154.7 million in self-supported debt, such bylaws to be brought forward to Council's 2013 May 27 meeting to give first reading to the Borrowing Bylaws.

And further, that the City Clerk attach the risk assessment contained in Report C2013-0246 to this Report prior to being forwarded to Council.

Opposed: D. Hodges

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pincott, that the scheduled time of recess be changed in order that Committee may complete the remainder of today's Agenda prior to the noon recess.

Opposed: D. Colley-Urquhart, J. Mar

CARRIED

4.6 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2013-0403

APPROVE, Moved by Alderman Farrell, that the Administration Recommendation contained in Report PFC2013-0403 be approved, as follows:

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

CARRIED

4.7 CALGARY POVERTY REDUCTION INITIATIVE - FINAL REPORT, PFC2013-0430

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendations contained in Report PFC2013-0430 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Accept the Calgary Poverty Reduction Strategy shown in Attachment 1;
2. Direct the Calgary Poverty Reduction Initiative to **bring** detailed implementation plans and associated budget requirements **to Council's** 2014 Budget Adjustment Process; and
3. Direct Administration to prepare, in conjunction with the Mayor's Office, an application to the Council Innovation Fund for financing the Calgary Poverty Reduction Initiative for the remainder of 2013.

CARRIED

4.8 PROPOSED NEW FORMAT FOR POSTING WARD EXPENSES TO CALGARY.CA, PFC2013-0437

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed revised copies of Attachment 1 contained in Report PFC2013-0437.

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report PFC2013-0437 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the format for ward expense reports as presented in **Revised** Attachment 1 as the format for quarterly ward expense reports to be posted to The City's external website as provided for in paragraph '2' of the Accountability section of the "Budgeting and Accounting – Office of the Aldermen, Policy". One such report to be posted quarterly for each ward;
2. Approve the "Budgeting and Accounting-Office of the Aldermen" policy as thus amended as a means of compliance of Aldermen and the Office of the Aldermen with the requirements of the Ethical Policy For Members of Council that Members of Council:
 - quarterly post "... at a minimum, expense, dates and descriptions of

- expenses charged to the Members budgets...” and
- be “responsible for posting their disclosures quarterly on their office website or other public forum”; and

3. Approve the effective date of the “Budgeting and Accounting – Office of the Alderman” policy be the same effective date as the “Ethical Policy for Members of Council” of 2013 July 01, and that the posting of expenses to Calgary.ca is effective at the end of the 2nd quarter in 2013 June.

CARRIED

4.9 CALGARY'S COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2013-0459

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendations contained in Report PFC2013-0459 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information as an update on the development and implementation of Calgary's Community Addictions Strategy; and
2. Direct Administration to report to the Priorities and Finance Committee no later than 2014 May.

CARRIED

5. URGENT BUSINESS

No Urgent Business was received at today's Meeting.

6. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera was received at today's Meeting.

7. IN CAMERA ITEMS

BRING FORWARD AND MOVE IN CAMERA, Moved by Alderman Colley-Urquhart, that the in camera portion of today's Agenda be brought forward to be dealt with at this time, and further, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 16, 16(1), 17(1), 23(1)(b), 24(1)(a) & (d) and 26 of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:11 a.m. in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 11:35 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Priorities and Finance Committee rise and report.

CARRIED

7.1 TABLED REPORT - COUNCIL INNOVATION FUND BIO-ENERGY PILOT
PROJECT UPDATE, PFC2013-0344

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendations contained in Report PFC2013-0344 be approved, **after amendment**, as follows:

Administration recommends that the Priorities and Finance Committee:

1. Receive this report for information and;
2. Direct Administration to return to Priorities and Finance Committee with an update report at the completion of the project or no later than 2013 December if the project has not been concluded; and
3. Direct that Attachment 1 remain confidential under Sections 16(1) and 17(1) of the *Freedom of Information and Protection of Privacy Act* or until the donor directs otherwise.

CARRIED

7.2 RESIGNATION AND APPOINTMENT - WINSPOUR CANADA, PFC2013-0406

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report PFC2013-0406 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0406; and
2. Direct that this report remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

CARRIED

7.3 REPORT ON THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD,
PFC2013-0431

APPROVE, Moved by Alderman Farrell, that the Administration Recommendations contained in Report PFC2013-0431 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0431; and
2. Direct that this report and Attachments 1 and 2 remain confidential under Sections 23 (1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until Council has risen and reported.

CARRIED

7.4 PERSONNEL UPDATE, PFC2013-0442

APPROVE, Moved by Alderman MacLeod, that the Recommendations contained in Report PFC2013-0442 be approved, as follows:

The Priorities and Finance Committee recommends that Council:

1. Reconsider their decision with respect to Appendix A, as amended, contained in Report, Personnel Update, PFC2013-0295;

2. Approve the Recommendations 2 and 3 contained in Report PFC2013-0442; and
3. Keep this report, recommendations, verbal discussions, presentation and attachments confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* until such time as this matter is resolved.

CARRIED

7.5 RECOGNITION FROM COUNCIL, PFC2013-0466

APPROVE, Moved by Alderman Colley-Urquhart, that the Recommendations contained in Report PFC2013-0466 be approved, as follows:

That Council:

1. Approve the Recommendations contained in Report PFC2013-0466; and
2. Direct that discussion in regard to, the recommendations of, and the contents of this report and attachment remain confidential pursuant to Sections 16 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 12:16 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 June 04.

Sgd. N. Nenshi
MAYOR

Sgd. S. Gray
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MAY 27 REGULAR MEETING OF COUNCIL:

CONSENT:

CALGARY POVERTY REDUCTION INITIATIVE - FINAL REPORT, PFC2013-0430

PROPOSED NEW FORMAT FOR POSTING WARD EXPENSES TO CALGARY.CA, PFC2013-0437

CALGARY'S COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2013-0459

OTHER

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

PLAIN LANGUAGE POLICY (NM2011-19), PFC2013-0234

ENGAGE REVIEW (NM 2011-46), PFC2013-0235

INVESTMENT POLICY REVIEW, PFC2013-0356

ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM CAPITAL BUDGET REQUEST, PFC2013-0409

IN CAMERA

RESIGNATION AND APPOINTMENT - WINSPORT CANADA, PFC2013-0406

REPORT ON THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD, PFC2013-0431

PERSONNEL UPDATE, PFC2013-0442

RECOGNITION FROM COUNCIL, PFC2013-0466

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 June 04 at 9:30 a.m.



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2013 MAY 15 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Farrell, Chair
Alderman R. Pootmans, Vice-Chair
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman D. Hodges
Alderman J. Mar

ALSO PRESENT: General Manager R. Stanley
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Pootmans, that the Agenda for the 2013 May 15 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, DATED 2013 APRIL 10.

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of the 2013 April 10 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

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

3.1 SUPPLEMENTARY INFORMATION REGARDING PUD2013-0030
MONITORING REPORT ON CONTEXTUAL SEMI-DETACHED DWELLINGS,
PUD2013-0250

SPEAKERS

1. Doug Roberts
2. Niki Smyth

DISTRIBUTION

At the request of Niki Smyth, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled, "Bowness Community Association", dated 2013 May 15, with respect to Report PUD2013-0250.

3. Kathi Higgins
4. Judy Ueda

RECEIVE FOR THE CORPORATE RECORD

At the request of Alderman Hodges, the Legislative Assistant received copies for the Corporate Record of two presentations from Ms. Higgins and Ms. Ueda, entitled, "Response to PUD2013-0030 and PUD2013-0250", dated 2013 May 15, with respect to Report PUD2013-0250.

5. Amie Blanchette

REFER, Moved by Alderman Hodges, that Report PUD2013-0250 be referred to the Administration to address the following:

- Public tree retention
- Removal of large lots from the rules
- Removal of areas in flood plain and environmentally sensitive areas
- Solution for drainage

And to return with a report to the SPC on Planning and Urban Development no later than 2013 September 06.

Opposed:
A. Chabot

CARRIED

4. NEW BUSINESS

4.1 DESIGNATION OF THE WITHROW RESIDENCE AS MUNICIPAL HISTORIC RESOURCE, PUD2013-0327

SPEAKER

Murray Larkins

APPROVE, Moved by Alderman Hodges, that the Administration Recommendation contained in Report PUD2013-0327 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 Withrow Residence as a Municipal Historic Resource.

CARRIED

4.2 DESIGNATION OF THE CAPITOL HILL COTTAGE SCHOOL AS MUNICIPAL HISTORIC RESOURCE, PUD2013-0328

APPROVE, Moved by Alderman Hodges, that the Administration Recommendation contained in Report PUD2013-0328 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 Capitol Hill Cottage School as a Municipal Historic Resource.

CARRIED

4.3 DESIGNATION OF THE HILLHURST COTTAGE SCHOOL AS MUNICIPAL
HISTORIC RESOURCE, PUD2013-0329

APPROVE, Moved by Alderman Hodges, that the Administration Recommendation contained in Report PUD2013-0329 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 Hillhurst Cottage School as a Municipal Historic Resource.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 11:44 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd: D. Farrell
CHAIR

Sgd: L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MAY 27 REGULAR MEETING OF COUNCIL:

OTHER

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

DESIGNATION OF THE WITHROW RESIDENCE AS MUNICIPAL HISTORIC RESOURCE, PUD2013-0327

DESIGNATION OF THE CAPITOL HILL COTTAGE SCHOOL AS MUNICIPAL HISTORIC RESOURCE, PUD2013-0328

DESIGNATION OF THE HILLHURST COTTAGE SCHOOL AS MUNICIPAL HISTORIC RESOURCE, PUD2013-0329

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2013 June 12 at 9:30 AM.



MINUTES

AUDIT COMMITTEE

HELD 2013 MAY 16 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman G. MacLeod, Chair
Alderman R. Pootmans, Vice-Chair
Alderman S. Keating
Alderman B. Pincott
Citizen Representative B. Day
Citizen Representative R. Walters

ALSO PRESENT: Chief Financial Officer E. Sawyer
City Auditor T. Horbasenko
Executive Assistant P. Frank
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

AMENDMENT, Moved by Alderman Pincott, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, Report, Audit Committee Personnel Matter, AC2013-0479.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Keating, that the Agenda for the 2013 May 16 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

AUDIT COMMITTEE PERSONNEL MATTER, AC2013-0479

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE,
2013 APRIL 18

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of the 2013 April 18 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY PUBLIC LIBRARY BOARD ANNUAL REPORT, AC2013-0427

DISTRIBUTION

At the request of Robert Lowther, Calgary Public Library Board, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a power point presentation entitled "Audit Committee, 2013 May 16", with respect to Report AC2013-0427.

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report AC2013-0427 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.2 AUDIT RECOMMENDATION FOLLOW-UP - MANAGEMENT ACTIONS UP TO
SEPTEMBER 30, 2012, AC2013-0445

APPROVE, Moved by Alderman Pincott, that the Recommendations contained in Report AC2013-0445 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 AUDIT SUB-COMMITTEE ON PERSONNEL WORK PLAN, AC2013-0463

APPROVE, Moved by Alderman Pootmans, that the Recommendations contained in Report AC2013-0463 be approved, **after amendment**, as follows:

1. That Audit Committee abolish the standing Audit Sub-Committee on Personnel;
2. That Audit Committee create a working group of Audit Committee to be known as the Personnel Working Group of Audit Committee;
3. That the Personnel Working Group of Audit Committee be composed of one Alderman and two citizen members from the Audit Committee, **as follows**:
 - **Alderman Pootmans**
 - **Mr. Bruce Day**
 - **Mr. Roland Walters**
4. That the Personnel Working Group of Audit Committee will meet and report back to Audit Committee when necessary; **and**
5. That Audit Committee direct the Personnel Working Group of Audit Committee work on a process for City Auditor performance evaluations and report back to Audit Committee by no later than December 12, 2013.

Opposed:
B. Pincott

CARRIED

3.4 CALGARY PARKING AUTHORITY ANNUAL REPORT, AC2013-0457

DISTRIBUTION

At the request of Dickson Wood, Calgary Parking Authority, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a power point presentation entitled "Calgary Parking Authority, Annual Report & Risk Management Processes, 2013 May 16", with respect to Report AC2013-0457.

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report AC2013-0457 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 (1), 17 (1), 19 (1), 20 (1)(m), 24 (1), 24 (1)(a), 24 (1)(c) and 24 (1) (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:45 a.m., in order to discuss several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:36 a.m., with Alderman MacLeod in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Committee rise and report.

CARRIED

4.1 IT NETWORK ACCESS SECURITY, AC2013-0447

APPROVE, Moved by Alderman Keating, that the Recommendations contained in Report AC2013-0447 be approved, as follows:

1. That the Audit Committee receives this report for information.
2. That the Audit Committee recommends that Council receive this report for information.
3. Keep this report confidential under sections 20(1)(m) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 PEOPLESOFT HUMAN CAPITAL MANAGEMENT (HCM) APPLICATION SECURITY, AC2013-0446

APPROVE, Moved by Mr. Day, that the Recommendations contained in Report AC2013-0446 be approved, as follows:

1. That the Audit Committee receives this report for information.
2. That the Audit Committee recommends that Council receive this report for information.
3. Keep this report confidential under sections 20(1)(m) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2013-0160

APPROVE, Moved by Alderman Pincott, that with respect to Report AC2013-0160, 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 under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.4 CITY AUDITOR - VERBAL REPORT, AC2013-0161

APPROVE, Moved by Alderman Pincott, that with respect to Report AC2013-0161, 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 under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.5 EXTERNAL AUDITOR CONTRACT, AC2013-0460

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the Attachment to Report AC2013-0460, which is to remain confidential under Sections 16(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Alderman Pootmans, that with respect to Report AC2013-0460, the following be approved:

1. That the Recommendations contained in Report AC2013-0460 be approved; and
2. That the Attachment to this Report and the in camera discussions remain confidential under Sections 16(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.6 ACTING CITY AUDITOR, AC2013-0462

APPROVE, Moved by Mr. Walters, that with respect to Report AC2013-0462, the following be approved:

1. That the Administration Recommendations contained in Report AC2013-0462 be approved;
2. That this Report and the in-camera discussions remain confidential in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*, and
3. That Audit Committee recommends that Council receives this Report for Information.

CARRIED

URGENT BUSINESS IN CAMERA

AUDIT COMMITTEE PERSONNEL MATTER, AC2013-0479

APPROVE, Moved by Alderman Pincott, that with respect to Report AC2013-0479, the following be approved:

1. That the Audit Committee Recommendations contained in Report AC2013-0479 be approved; and
2. That this Report and the in-camera discussions remain confidential in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

RECOGNITION

On behalf of the Members of the Audit Committee, Alderman MacLeod recognized City Auditor, Todd Horbasenko, who is leaving The City of Calgary. She thanked him for the remarkable work that was completed in the City Auditor's Office while under his leadership.

5. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 11:40 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MAY 27 REGULAR MEETING OF COUNCIL:

CONSENT:

AUDIT RECOMMENDATION FOLLOW-UP - MANAGEMENT ACTIONS UP TO SEPTEMBER 30, 2012, AC2013-0445

IN CAMERA

IT NETWORK ACCESS SECURITY, AC2013-0447

PEOPLESOFT HUMAN CAPITAL MANAGEMENT (HCM) APPLICATION SECURITY, AC2013-0446

EXTERNAL AUDITOR CONTRACT, AC2013-0460

ACTING CITY AUDITOR, AC2013-0462

AUDIT COMMITTEE PERSONNEL MATTER, AC2013-0479

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2013 June 20 at 9:30 AM.



MINUTES

SPC ON TRANSPORTATION AND TRANSIT HELD 2013 MAY 22 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Colley-Urquhart, Chair
Alderman D. Hodges, Vice-Chair
Alderman G-C. Carra
Alderman A. Chabot
Alderman R. Jones
Alderman S. Keating
*Alderman D. Farrell
*Alderman J. Stevenson

ALSO PRESENT: Acting General Manager D. Morgan
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Jones, that the Agenda for the 2013 May 22 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

BRING FORWARD TO BE DEALT WITH AS FIRST ITEM OF BUSINESS FOLLOWING CONFIRMATION OF MINUTES

PLAYGROUND AND SCHOOL ZONE AWARENESS, TT2013-0362

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, HELD ON 2013 APRIL 17

CONFIRM MINUTES, Moved by Alderman Hodges, that the Minutes of the 2013 April 17 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATION OF INTEREST

* Alderman Stevenson notified the Chair of a particular interest in all Reports on the Agenda and was entitled to count toward the quorum and vote on the items.

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS, TT2013-0453

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report TT2013-0453 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

4. NEW BUSINESS

4.1 LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY-DEFERRAL, TT2013-0424

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report TT2013-0424 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council defer the report on the LTS Reserve and Fee Strategy to the 2013 December 13 meeting of the SPC on Transportation and Transit.

CARRIED

4.2 COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION,
TT2013-0225

DECLARATION OF INTEREST

* Alderman Farrell notified the Chair of a particular interest in Reports TT2013-0225, TT2013-0402 and TT2013-0361 on the Agenda and was entitled to count toward the quorum and vote on the items.

SPEAKERS

1. Maggie Schofield

DISTRIBUTION

At the request of Ms. Schofield, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled, "Calgary Downtown Association (CDA) Response to Commercial On-Street Parking Policy Implementation Report TT2013-0225", dated 2013 May 22, with respect to Report TT2013-0225.

2. Annie MacInnis
3. Oscar Fech

AMENDMENT, Moved by Alderman Hodges, that the Administration Recommendations contained in Report TT2013-0225 be amended by adding Recommendations 5 and 6 as follows:

5. That Report TT2013-0225 be forwarded to the 2013 May 27 Regular Meeting of Council as an item of Urgent Business, as the first implementation date is recommended for 2013 July 01; and
6. That the City Clerk attach the distribution from the Calgary Downtown Association prior the Report being forwarded to Council.

CARRIED

APPROVE, Moved by Alderman Carra, that the Administration Recommendations contained in Report TT2013-0225 be approved, **as amended**, as follows:

That the SPC on Transportation & Transit recommend that Council:

1. Approve amending Council Policy TP017 "A Parking Policy Framework for Calgary" as follows:
 - a. Replacing the entirety of Section 5 (City-Wide Parking Strategies) with the contents of

Attachment 3.

- b. Adding a new Appendix 1 to the end of the document (containing the proposed pricing areas) with the contents of Attachment 4.
 - c. Adopting the revised Council Policy Template in Attachment 5 reflecting the above changes.
 - d. Updating the table of contents and pagination to reflect the above changes.
2. Adopt the recommended initial pricing area prices on page 3 of Attachment 6 for implementation as of 2013 July 01.
 3. Direct Administration to use the policy to prepare parking price changes for 2014 January 01.
 4. Direct Administration to report back on the status of implementation activities, updated occupancy information and anticipated price adjustments to the SPC on Transportation and Transit no later than 2013 December.
 - 5. That Report TT2013-0225 be forwarded to the 2013 May 27 Regular Meeting of Council as an item of Urgent Business, as the first implementation date is recommended for 2013 July 01; and**
 - 6. That the City Clerk attach the distribution from the Calgary Downtown Association prior the Report being forwarded to Council.**

Opposed:

A. Chabot

CARRIED

4.3 INNOVATIVE RESIDENTIAL STREET DESIGN IN CITYSCAPE, TT2013-0402

SPEAKERS

1. Kathy Oberg
2. Phil Nottveit
3. Wilf Richter

RECESS

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 Alderman Colley-Urquhart in the Chair.

APPROVE, Moved by Alderman Stevenson, that the Administration Recommendation contained in Report TT2013-0402 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Receive this report for information.
2. **Direct Administration to work with the applicant as part of the next Outline Plan application in Cityscape to identify potential modifications to the residential street cross section approved by Council for use in Cityscape, to better align with the intent of the Residential Street Design Policy (TP018), and report back to Council through the Calgary Planning Commission as part of the Cityscape Stage 2 Outline Plan/Land Use approval process.**

CARRIED

4.4 SIDEWALK CLOSURES DURING CONSTRUCTION, TT2013-0361

SPEAKERS

1. Dave Smith

DISTRIBUTIONS

At the request of Mr. Smith, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a brochure entitled, "On-Site construction Safety, Best Practices, 2nd Edition", and a document entitled Calgary Construction Association, dated 2013 April 30, with respect to Report TT2013-0361.

2. Pierre Champness
3. Bob Robinson
4. Fred Vine
5. David Low
6. Annie MacInnis
7. Maggie Schofield

DISTRIBUTION

At the request of Ms. Schofield, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled, "Calgary Downtown Association (CDA)

Response to Sidewalk Closures During Construction TT2013-0361”, dated 2013 May 22, with respect to Report TT2013-0361.

APPROVE, Moved by Alderman Farrell, that the Administration Recommendation contained in Report TT2013-0361 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council direct Administration to continue working collaboratively with the construction industry and **Business Revitalization Zones Representatives** to address current policies, bylaws and directives related to pedestrian accommodation in work zones.

CARRIED

APPROVE, Moved by Alderman Farrell, that the Administration Recommendation contained in Report TT2013-0361 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council direct Administration to continue working collaboratively with the construction industry and **Business Revitalization Zones Representatives** to address current policies, bylaws and directives related to pedestrian accommodation in work zones, **including but not limited to business continuity and decorative hoarding and report back on progress in 2014 June.**

Opposed:

A. Chabot

CARRIED

4.5 PLAYGROUND AND SCHOOL ZONE AWARENESS, TT2013-0362

APPROVE, Moved by Alderman Stevenson, that the Administration Recommendations contained in Report TT2013-0362 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive the attached technical report “Playground/School Zone Safety” for information.
2. Direct Administration to conduct a one year trial of treatments to increase driver awareness of entering school/playground zones, and report back to the SPC on Transportation and Transit on the findings of the trial by 2014 December.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Chabot, that this meeting adjourn at 1:55 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JUNE 19

Sgd. D. Colley-Urquhart
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 MAY 27 REGULAR MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION, TT2013-0225

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JUNE 10 COMBINED MEETING OF COUNCIL:

CONSENT:

LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY-DEFERRAL, TT2013-0424

INNOVATIVE RESIDENTIAL STREET DESIGN IN CITYSCAPE, TT2013-0402

PLAYGROUND AND SCHOOL ZONE AWARENESS, TT2013-0362

OTHER

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

SIDEWALK CLOSURES DURING CONSTRUCTION, TT2013-0361

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2013 June 19 at 9:30 AM.



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2013 MAY 23 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Hodges, Chair
Alderman G-C. Carra, Vice-Chair
Alderman S. Keating
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
*Alderman P. Demong

ALSO PRESENT: General Manager B. Stevens
Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Pincott, that the Agenda for today's meeting be amended by adding Report, Proposed Sale or Method of Disposition– (Windsor Park) – Ward 11 (Ald. Brian Pincott) File No: 735 50 Av SW (SQ), LAS2013-32, as an item of Urgent Business, In Camera.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, that the Agenda for the 2013 May 23 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

PROPOSED SALE OR METHOD OF DISPOSITION– (WINDSOR PARK) – WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 735 50 AV SW (SQ), LAS2013-32

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2013 APRIL 25

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of the 2013 April 25 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Minutes, Alderman Demong declared an interest in all items on today's Agenda, and was entitled to count toward the quorum and vote on the items.

3. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b), and 27(1) 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 Land and Asset Strategy Committee moved into public session at 12:05 p.m. with Alderman Hodges in the Chair.

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

CARRIED

3.1 LAND ACQUISITION REVIEW – AREAS A AND B (10555 114 AV SE) AND CEMETERY SITE (12800 100 ST SE) - UPDATE, LAS2013-26

APPROVE, Moved by Alderman Mar, that with respect to Report LAS2013-26 the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2013-26; and
2. Request that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until the later of the conclusion of all litigation affecting Areas A and B or 2017 December 31.

Opposed:

G-C. Carra, S. Keating

CARRIED

3.2 PROPOSED LEASES – RECREATION FACILITIES (DOUGLASDALE/GLEN), (ROCKY RIDGE) & (GREAT PLAINS) FILE NOS: 11300 ROCKY RIDGE RD NW, 5749 76 AV SE & 108 QUARRY PARK RD SE (SN), LAS2013-27

APPROVE, Moved by Alderman Keating, that Administration Recommendation 1 contained in Report LAS2013-27 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve **Page 1 of 7, Sub-Section 1(b) as contained in Attachment 2** of Report LAS2013-27; and
2. Request that 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 all leases are fully executed.

CARRIED

APPROVE, Moved by Alderman Keating, that with respect to Administration Recommendation 1 contained in Report LAS2013-27 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve **Page 3 of 7, Sub-Section 2(b) as contained in Attachment 2** of Report LAS2013-27; and
2. Request that 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 all leases are fully executed.

ROLL CALL VOTE:

For:

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

Against:

P. Demong, J. Mar, B. Pincott, D. Hodges

MOTION LOST

APPROVE, Moved by Alderman Keating, that with respect to Report LAS2013-27 the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 2 contained in Report LAS2013-27; and
2. Request that 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 all leases are fully executed.

CARRIED

APPROVE, Moved by Alderman Keating, that Administration Recommendation 3 contained in Report LAS2013-27 be approved as follows:

That the Land and Asset Strategy Committee recommend that Council :

3. Request that 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 all leases are fully executed.

CARRIED

FORWARD LOST RECOMMENDATION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Alderman Carra requested that the lost motion with respect to Report LAS2013-27 be forwarded to Council for information.

- 3.3 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 1116 SURREY ST SW (KH), LAS2013-28

APPROVE, Moved by Alderman Mar, that with respect to Report LAS2013-28 the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2013-28;
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, 3 and 6 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

3.4 PROPOSED SALE – WESTBROOK STATION TOD SITE (ROSSCARROCK) –
WARD 08 (ALD. JOHN MAR) FILE NO: 1651/1652 35 ST SW; 1701 33
ST SW; 3500 17 AV SW (AD), LAS2013-29

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, dated 2013 May 22, with respect to Report LAS2013-29, which is to 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*.

APPROVE, Moved by Alderman Mar, that with respect to Report LAS2013-29 the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2013-29;
2. Request that Report LAS2013-29 be forwarded as an Item of Urgent Business to the 2013 May 27 Regular Meeting of Council; and
3. 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 sale has closed except for Attachments 4, 5 and 6 which shall remain confidential.

CARRIED

3.5 PROPOSED METHOD OF DISPOSITION – WARD 09 (ALD. GIAN-CARLO
CARRA) FILE NO: 1009 CENTRE AV NE, 1018 MCDUGALL RD NE, 90
9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 3 (IS), LAS2013-30

APPROVE, Moved by Alderman Carra, that with respect to Report LAS2013-30 the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2013-30;
2. Request that Attachments 4, 5 and 6 be removed from this report prior to being forwarded to Council and that Attachments 4, 5 and 6 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, 5 and 6 in camera if requested by Council;

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 added to the 2013 May 27 Council agenda; and
4. Request that Report LAS2013-30 be forwarded as an Item of Urgent Business to the 2013 May 27 Regular Meeting of Council.

CARRIED

3.6 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER
2012 FILE NO: (RC), LAS2013-31

APPROVE, Moved by Alderman Pootmans, that with respect to Report LAS2013-31 the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2013-31; and
2. Request 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

URGENT BUSINESS IN CAMERA

PROPOSED SALE OR METHOD OF DISPOSITION– (WINDSOR PARK) – WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 735 50 AV SW (SQ), LAS2013-32

APPROVE, Moved by Alderman Pincott, that with respect to Report LAS2013-32, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2013-32;
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 sale has been closed except for Attachments 4, 5, 6 and 8 which shall remain confidential; and

3. Request that Report LAS2013-32 be forwarded as an Item of Urgent Business to the 2013 May 27 Regular meeting of Council.

Opposed:

G-C.Carra, R. Pootmans

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Keating, that this meeting adjourn at 12:06 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JULY 25

Sgd. D. Hodges
CHAIR

Sgd. D. Williams
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MAY 27 REGULAR MEETING OF COUNCIL, AS ITEMS OF URGENT BUSINESS:

IN CAMERA

PROPOSED SALE – WESTBROOK STATION TOD SITE (ROSSCARROCK) – WARD 08 (ALD. JOHN MAR) FILE NO: 1651/1652 35 ST SW; 1701 33 ST SW; 3500 17 AV SW (AD), LAS2013-29

PROPOSED METHOD OF DISPOSITION – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 1009 CENTRE AV NE, 1018 MCDUGALL RD NE, 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 3 (IS), LAS2013-30

PROPOSED SALE OR METHOD OF DISPOSITION– (WINDSOR PARK) – WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 735 50 AV SW (SQ), LAS2013-32

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JUNE 10 COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 1116 SURREY ST SW (KH), LAS2013-28

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2012 FILE NO: (RC), LAS2013-31

IN CAMERA

LAND ACQUISITION REVIEW – AREAS A AND B (10555 114 AV SE) AND CEMETERY SITE (12800 100 ST SE) - UPDATE, LAS2013-26

PROPOSED LEASES – RECREATION FACILITIES (DOUGLASDALE/GLEN), (ROCKY RIDGE) & (GREAT PLAINS) FILE NOS: 11300 ROCKY RIDGE RD NW, 5749 76 AV SE & 108 QUARRY PARK RD SE (SN), LAS2013-27

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2013 June 27 at 9:30 AM.



MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE HELD 2013 MAY 23 AT 2:02 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Alderman S. Keating, Vice-Chair (Member-At-Large)
Alderman R. Jones (2011 U&E Chair)
Alderman B. Pincott (2011 Audit Chair)

ALSO PRESENT: City Auditor T. Horbasenko
Acting Council Policy Coordinator G. Pastirik
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Jones, that the Agenda for the 2013 May 23 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 CONFIRMATION OF THE MINUTES OF THE LEGISLATIVE GOVERNANCE
TASK FORCE, 2013 FEBRUARY 28

CONFIRM MINUTES, Moved by Alderman Jones, that the Minutes of the Regular Meeting of the Legislative Governance Task Force dated 2013 February 28 be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WHISTLE-BLOWER POLICY REVIEW, LGT2013-0477

APPROVE, AS AMENDED, Moved by Alderman Keating, that the Administration Recommendations contained in Report LGT2013-0477 be approved, **as amended**, as follows:

The Legislative Governance Task Force recommends:

1. **That Report LGT2013-0477 be received for information;**
2. That Council approve the amendments to the Whistle-Blower Policy as shown in Attachment 2, Proposed – As Amended – **with the exception of the name change, which shall retain the original Policy title name of “Whistle-blower Policy” and further, that the title of “Whistle-blower Policy” be reflected throughout the document wherever the policy is named; and**
3. **That Report LGT2013-0477 be forwarded to the 2013 May 27 Regular Meeting of Council as an item of Urgent Business.**

CARRIED

3.2 DISCLOSURE POLICY - REAL ESTATE REGISTRY FOR MEMBERS OF
COUNCIL, LGT2013-0484

AMENDMENT, Moved by Alderman Keating, that the Recommendations contained in Attachment 1 of Report LGT2013-0484, be amended as follows:

- In Recommendation 2, by adding the words “and options on financial investment disclosure” following the words “real estate holdings”;
- By inserting a new Recommendation 5 that states “Allow for exact property addresses to be shielded from public viewing, but available to Administration under various privacy provisions under the *Freedom of Information and Protection of Privacy Act*, and further, by renumbering the remaining Recommendations accordingly;
- In Recommendation 6, by adding the words “and the Office of the Mayor” following the words “Office of the Aldermen”; and
- In Recommendation 7, by deleting the words “in an uncensored form” following the words “be available online”.

CARRIED

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report LGT2013-0484 be approved, **as amended in Attachment 1**, as follows:

That the Legislative Governance Task Force:

1. Receive this report for information;
2. Consider the key questions contained in the Investigation section of this report and direct the City Clerk to prepare a Disclosure Policy in accordance with the recommendations contained in Attachment 1, **as amended, as follows**, and return to Legislative Governance Task Force no later than July 2013:
 - **In Recommendation 2, by adding the words “and options on financial investment disclosure” following the words “real estate holdings”;**
 - **By inserting a new Recommendation 5 that states “Allow for exact property addresses to be shielded from public viewing, but available to Administration under various privacy provisions under the *Freedom of Information and Protection of Privacy Act*, and further, by renumbering the remaining Recommendations accordingly;**
 - **In Recommendation 6, by adding the words “and the Office of the Mayor” following the words “Office of the Aldermen”; and**
 - **In Recommendation 7, by deleting the words “in an uncensored form” following the words “be available online”.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 2:34 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 MAY 27 REGULAR MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

WHISTLE-BLOWER POLICY REVIEW, LGT2013-0477



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2013 MAY 29 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman B. Pincott, Chair
Alderman P. Demong, Vice-Chair
Alderman D. Farrell
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Stevenson

ALSO PRESENT: General Manager R. Pritchard
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman MacLeod, that the Agenda for the 2013 May 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, 2013 MAY 01.

CONFIRM MINUTES, Moved by Alderman Demong, that the Minutes of the 2013 May 01 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WATERSHED MANAGEMENT PLANNING ANNUAL UPDATE, UCS2013-0046

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report UCS2013-0046 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.2 3-1-1 RESPONSE TO CITIZEN SERVICE REQUESTS, UCS2013-0373

APPROVE, Moved by Alderman Demong, that the Administration Recommendations contained in Report UCS2013-0373 be approved, as follows:

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

1. Receive this report for information; and
2. Direct Administration to return to the Standing Policy Committee on Utilities and Corporate Service with a final report no later than 2013 December.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Stevenson, that this meeting adjourn at 9:58 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JULY 24

Sgd. B. Pincott
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 JUNE 10 COMBINED
MEETING OF COUNCIL:

CONSENT:

3-1-1 RESPONSE TO CITIZEN SERVICE REQUESTS, UCS2013-0373

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2013 June 26 at 9:30 AM.



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2013 JUNE 04 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman D. Hodges
*Alderman R. Pootmans

ALSO PRESENT: City Manager O. Tobert
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended by adding the following items of Urgent Business:

- Bow to Bluff Canadian Institute of Planners Award (Recognition), VR2013-0056;
- Routeahead – UITP'S Grow With Public Transport Award (Verbal), VR2013-0057;
and
- Cut Red Tape – Future Direction – Deferral Request, PFC2013-0533.

CARRIED

Mayor Nenshi assumed the Chair at 9:34 a.m. and Alderman Lowe assumed his seat at Committee.

AMENDMENT, Moved by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "\$52 Million Tax Room Program Update (Verbal)", VR2013-0058.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pincott, that the Agenda for the 2013 June 04 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

BOW TO BLUFF CANADIAN INSTITUTE OF PLANNERS AWARD (RECOGNITION),
VR2013-0056

ROUTEAHEAD – UITP'S GROW WITH PUBLIC TRANSPORT AWARD (VERBAL),
VR2013-0057

CUT RED TAPE – FUTURE DIRECTION – DEFERRAL REQUEST, PFC2013-0533

\$52 MILLION TAX ROOM PROGRAM UPDATE (VERBAL), VR2013-0058.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Aldermen Hodges and Pootmans 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE,
2013 MAY 14

CONFIRM MINUTES, Moved by Alderman Lowe, that the Minutes of the 2013 May 14 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2013-0480

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0480 be approved, as follows:

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

CARRIED

3.2 THE CALGARY EXHIBITION AND STAMPEDE LTD. – 2012 CREDIT FACILITY UPDATE, PFC2013-0381

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendation contained in Report PFC2013-0381 be approved, as follows:

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

CARRIED

3.3 WORK PLAN FOR NON-PROFIT TAX MITIGATION REPORT, PFC2013-0472

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report PFC2013-0472 be approved, as follows:

That the Priorities and Finance Committee recommends that Council direct Administration to bring a report, including key stakeholder feedback, to the Priorities and Finance Committee no later than June 2014 with options and recommendations for mitigating property taxes associated with properties owned or held by non-profit organizations that, but for the fact that improvements to the property are under construction, would typically qualify for a property tax exemption.

Opposed:
B. Pincott

CARRIED

3.4 ASSESSMENT AND TAX CIRCUMSTANCE REPORT, PFC2013-0407

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0407 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 2010, 2011, 2012 property and business taxes for the amounts listed in the Attachment.

CARRIED

3.5 INNOVATION FUND APPLICATION: AFFORDABLE HOUSING ENERGY EFFICIENCY RETROFIT DEMONSTRATION PROJECT (ALDERMAN MACLEOD), PFC2013-0468

APPROVE, Moved by Alderman MacLeod, that with respect to Report PFC2013-0468 the following be approved:

That the Priorities and Finance Committee recommend that Council approve the Council Innovation Fund Application – Affordable Housing Energy Efficiency Retrofit Demonstration Project, in the amount of \$124,000.

Opposed:
N. Nenshi, D. Colley-Urquhart

CARRIED

3.6 INNOVATION FUND APPLICATION - CALGARY POVERTY REDUCTION INITIATIVE - TRANSITION FUNDING FOR IMPLEMENTATION (MAYOR NENSHI), PFC2013-0478

APPROVE, Moved by Alderman MacLeod, that with respect to Report PFC2013-0478 the following be approved:

That the Priorities and Finance Committee recommend that Council approve the Council Innovation Fund Application – Calgary Poverty Reduction Initiative - Transition Funding for Implementation, in the amount of \$125,000.

CARRIED

3.7 INNOVATION FUND APPLICATION - NEIGHBOURHOOD PACE CAR
(ALDERMAN HODGES), PFC2013-0483

SPEAKER

Ward Sutherland

APPROVE, Moved by Alderman Hodges, that with respect to Report PFC2013-0483 the following be approved:

That the Priorities and Finance Committee recommend that Council approve the Council Innovation Fund Application – Neighbourhood Pace Car, in the amount of \$5,700.

CARRIED

3.8 TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC) MEMBERSHIP UPDATE,
PFC2013-0470

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report PFC2013-0470 be approved, as follows:

That the Priorities & Finance Committee recommend that Council:

1. Thank Mr. Randy Williams for his service as a member of the Taxi Limousine Advisory Committee; and
2. Defer the appointment of Tourism Calgary's representative to TLAC until a nominee is submitted.

CARRIED

4. URGENT BUSINESS

4.1 BOW TO BLUFF CANADIAN INSTITUTE OF PLANNERS AWARD
(RECOGNITION), VR2013-0056

BRING FORWARD, Moved by Alderman Farrell, that the Report, Bow to Bluff Canadian Institute of Planners Award (Recognition), VR2013-0056, be brought forward and dealt with at this time.

CARRIED

APPROVE, Moved by Alderman Farrell, that with respect to Report VR2013-0056, that the Priorities and Finance Committee add a Recognition from Council presentation, entitled "Bow to Bluff Canadian Institute of Planners Award", to the 2013 June 24 Regular Meeting of Council.

CARRIED

4.2 ROUTEAHEAD – UITP'S GROW WITH PUBLIC TRANSPORT AWARD (VERBAL),
VR2013-0057

APPROVE, Moved by Alderman Colley-Urquhart, that with respect to Report VR2013-0057, that the Priorities and Finance Committee add a Recognition from Council presentation, entitled "Routeahead – UITP'S Grow With Public Transport Award", to the 2013 June 24 Regular Meeting of Council.

CARRIED

4.3 CUT RED TAPE - FUTURE DIRECTION - DEFERRAL REQUEST, PFC2013-0533

APPROVE, Moved by Alderman Mar, that the Administration Recommendation contained in Report PFC2013-0533 be approved, as follows:

That the Priorities & Finance Committee approves the Mayor's Office recommendation to defer the report on Cut Red Tape future direction to July 2, 2013.

CARRIED

4.4 \$52 MILLION TAX ROOM PROGRAM UPDATE (VERBAL), VR2013-0058

RECEIVE FOR INFORMATION, Moved by Alderman Colley-Urquhart, that the Report \$52 Million Tax Room Program Update (Verbal), VR2013-0058, be received for information.

CARRIED

IN CAMERA, Moved by Alderman Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:35 a.m. in order to consider confidential report PFC2013-0469.

CARRIED

The Priorities and Finance Committee moved into public session at 10:53 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Priorities and Finance Committee rise and report.

CARRIED

5. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera was received at today's Meeting.

6. IN CAMERA ITEMS

6.1 CALGARY CONVENTION CENTRE AUTHORITY, RESIGNATIONS AND APPOINTMENTS, PFC2013-0469

APPROVE, Moved by Alderman Pincott:

1. That Report PFC2013-0469 be forwarded, without Recommendation from the Committee, to the In Camera portion of the 2013 June 24 Regular Meeting of Council; and
2. That the Report and Attachments remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 10:54 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JUNE 18.

Sgd: N. Nenshi
MAYOR

Sgd: S. Gray
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JUNE 24 REGULAR MEETING OF COUNCIL:

PRESENTATIONS

BOW TO BLUFF CANADIAN INSTITUTE OF PLANNERS AWARD

ROUTEAHEAD – UITP ‘S GROW WITH PUBLIC TRANSPORT AWARD

CONSENT

THE CALGARY EXHIBITION AND STAMPEDE LTD. – 2012 CREDIT FACILITY UPDATE,
PFC2013-0381

ASSESSMENT AND TAX CIRCUMSTANCE REPORT, PFC2013-0407

INNOVATION FUND APPLICATION - CALGARY POVERTY REDUCTION INITIATIVE -
TRANSITION FUNDING FOR IMPLEMENTATION (MAYOR NENSHI), PFC2013-0478

INNOVATION FUND APPLICATION - NEIGHBOURHOOD PACE CAR (ALDERMAN HODGES),
PFC2013-0483

TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC) MEMBERSHIP UPDATE, PFC2013-0470

OTHER

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

WORK PLAN FOR NON-PROFIT TAX MITIGATION REPORT, PFC2013-0472

INNOVATION FUND APPLICATION: AFFORDABLE HOUSING ENERGY EFFICIENCY
RETROFIT DEMONSTRATION PROJECT (ALDERMAN MACLEOD), PFC2013-0468

IN CAMERA

CALGARY CONVENTION CENTRE AUTHORITY, RESIGNATIONS AND APPOINTMENTS,
PFC2013-0469

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 June 18 at 9:30 AM.



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2013 JUNE 05 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman J. Mar, Chair
Alderman S. Keating, Vice-Chair
Alderman P. Demong
Alderman G. MacLeod
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson
*Alderman A. Chabot
*Alderman D. Farrell

ALSO PRESENT: Acting General Manager K. Hanson
Legislative Assistant C. Smillie

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

RECESS, Moved by Alderman Keating, that the SPC on Community and Protective Services recess at 9:31 a.m. to reconvene in the Council Chamber at 9:50 a.m.

CARRIED

The SPC on Community and Protective Services reconvened in the Council Chamber at 9:52 a.m. with Alderman Mar in the Chair.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Keating, that the Agenda for today's meeting be amended by bringing forward and tabling the following Reports, to be dealt with following Report, Urban Forestry Education and Partnership Initiatives – Update Report, CPS2013-0499:

- Update On Calgary 2012, CPS2013-0491
- Update On Arts Development Strategy For Calgary, CPS2013-0490

And further, that Report, Business Revitalization Zones (BRZ'S) Update – Deferral Request, CPS2013-0500, be brought forward and tabled, to be dealt as the first item of new business on today's Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pincott, that the Agenda for the 2013 June 05 Regular Meeting of the SPC on Community and Protective Services be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING REPORT
CPS2013-0499:**

UPDATE ON CALGARY 2012, CPS2013-0491

UPDATE ON ARTS DEVELOPMENT STRATEGY FOR CALGARY, CPS2013-0490

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

BUSINESS REVITALIZATION ZONES (BRZ'S) UPDATE – DEFERRAL REQUEST,
CPS2013-0500

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2013 MAY 08

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 May 08 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2013-0495

DECLARATION OF INTEREST

*Alderman Chabot notified the Chair of a particular interest in Reports CPS2013-0501 and CPS2013-0495 on today's Agenda and was entitled to count toward the quorum and vote on the items.

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report CPS2013-0495 be approved, as follows:

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

CARRIED

3.2 UPDATE ON CALGARY 2012, CPS2013-0491

DISTRIBUTION

At the request of Administration, and with the concurrence of Alderman Mar, the Legislative Assistant distributed copies of a book entitled "5000 Stories & Counting, Cultural Capital of Canada", with respect to Report CPS2013-0491.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pincott, that the scheduled time of recess be changed in order that Committee may recess for 30 minutes to reconvene at 12:30 p.m.

ROLL CALL VOTE:

For:

D. Farrell, G. MacLeod, B. Pincott, R. Pootmans, J. Mar

Against:

P. Demong, S. Keating, J. Stevenson

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 12:07 p.m., to reconvene at 12:30 p.m.

The SPC on Community and Protective Services reconvened at 12:35 p.m. with Alderman Mar in the Chair.

SPEAKER

Oscar Fech

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report CPS2013-0491 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive the Final Report of Calgary 2012 – Cultural Capital of Canada for information.

CARRIED

3.3 UPDATE ON ARTS DEVELOPMENT STRATEGY FOR CALGARY,
CPS2013-0490

DISTRIBUTION

At the request of Terry Rock, and with the concurrence of Alderman Mar, the Legislative Assistant distributed copies of a presentation entitled "Living a Creative Life, A Movement that is Transforming a City", with respect to Report CPS2013-0490.

SPEAKERS

1. Murray Ord
2. Avalon Short
3. Suzanne McKinstry
4. Tobyn Meane
5. Vicki Stroich
6. Janey Luc-German
7. Eugene Beaulien
8. Sharon Stevens
9. Dick Averbs
10. Shaun Gamache

Alderman Mar left the Chair at 2:56 p.m. and Alderman Keating assumed the Chair.

Alderman Mar resumed the Chair at 2:57 p.m. and Alderman Keating returned to his seat in Committee.

11. Sky Weir
12. Lara Schmitz
13. Susan Forest

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report CPS2013-0490 be approved, **after amendment**, as follows:

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

1. Receive the interim Progress Report on the Arts Plan for information;
2. **Hold a Special Strategic Planning Meeting on the Arts Plan no later than 2013 December; and**
3. **Direct Administration to bring the final Arts Plan to Council, through the SPC on Community and Protective Services, no later than 2014 February.**

CARRIED

3.4 SENIORS AGE-FRIENDLY STRATEGY CPS2013-0374

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Seniors Age Friendly Strategy", with respect to Report CPS2013-0374.

SPEAKERS

1. Elizabeth DesCamp
2. Lisa Chan

DECLARATION OF INTEREST

*Alderman Farrell notified the Chair of a particular interest in the following Reports on today's Agenda and was entitled to count toward the quorum and vote on the items:

CPS2013-0490, CPS2013-0374, CPS2013-0501, CPS2013-0500 and CPS2013-0499

3. Oscar Fech

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report CPS2013-0374 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council direct Administration to develop a community-wide Seniors Age-Friendly Strategy and implementation plan and report back to the SPC on Community and Protective Services with a progress update no later than 2014 June.

CARRIED

3.5 SMOKING RESTRICTIONS IN OUTDOOR AREAS, CPS2013-0501

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of a letter dated 2013 May 23 from Ev Glasser of the Heart & Stroke Foundation of Alberta, with respect to Report CPS2013-0501.

SPEAKERS

1. Brent Friesen
2. Sarah Hawkins
3. Oscar Fech
4. Shaun Gamache

AMENDMENT, Moved by Alderman Chabot, that Report CPS2013-0501 be amended in the Attachment, Section 3, Sub-Section 1.1 (e), by adding the words “during a scheduled sporting activity”, following the words “sports field”.

ROLL CALL VOTE:

For:

A. Chabot

Against:

P. Demong, D. Farrell, S. Keating, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, J. Mar

MOTION LOST

AMENDMENT, Moved by Alderman Keating, that Report CPS2013-0501 be amended in the Attachment, Section 3, Sub-Section 1.1, by deleting the words “on or within 5 metres of “, following the words “burn tobacco in any manner in”.

ROLL CALL VOTE:

For:

S. Keating, J. Stevenson

Against:

A. Chabot, P. Demong, D. Farrell, G. MacLeod, B. Pincott, R. Pootmans, J. Mar

MOTION LOST

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report CPS2013-0501 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council give three readings to the attached proposed bylaw to amend Smoking Bylaw #57M92.

Opposed: S. Keating, J. Stevenson

CARRIED

BRING FORWARD, Moved by Alderman Pincott, that Reports CPS2013-0491 and CPS2013-0490 be brought forward to be dealt with prior to Report CPS2013-0499.

CARRIED

3.6 BUSINESS REVITALIZATION ZONES (BRZ'S) UPDATE - DEFERRAL REQUEST, CPS2013-0500

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report CPS2013-0500 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council approve Administration's request to defer the Business Revitalization Zones (BRZs) Update report to the Priorities and Finance Committee for no later than 2013 July.

CARRIED

3.7 URBAN FORESTRY EDUCATION AND PARTNERSHIP INITIATIVES - UPDATE
REPORT, CPS2013-0499

Alderman Mar left the Chair at 2:23 p.m. and Alderman Keating assumed the Chair.

DISTRIBUTION

At the request of Alderman Keating, the Legislative Assistant distributed copies of a letter dated 2013 June 04 from Karly Morgan, Federation of Calgary Communities, with respect to Report CPS2013-0499.

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report CPS2013-0499 be approved, as follows:

That SPC on Community and Protective Services recommends that Council receive this report for information.

CARRIED

3.8 2012 ANNUAL REPORTS FOR COMMUNITY SERVICES & PROTECTIVE
SERVICES, CPS2013-0502

APPROVE, Moved by Alderman Stevenson, that the Administration Recommendation contained in Report CPS2013-0502 be approved, as follows:

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

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Stevenson, that this meeting adjourn at 2:35 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 SEPTEMBER 04

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JUNE 24 REGULAR MEETING OF COUNCIL:

CONSENT:

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2013-0495

UPDATE ON CALGARY 2012, CPS2013-0491

UPDATE ON ARTS DEVELOPMENT STRATEGY FOR CALGARY, CPS2013-0490

SENIORS AGE-FRIENDLY STRATEGY CPS2013-0374

BUSINESS REVITALIZATION ZONES (BRZS) UPDATE - DEFERRAL REQUEST, CPS2013-0500

URBAN FORESTRY EDUCATION AND PARTNERSHIP INITIATIVES - UPDATE REPORT, CPS2013-0499

2012 ANNUAL REPORTS FOR COMMUNITY SERVICES & PROTECTIVE SERVICES, CPS2013-0502

OTHER

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

SMOKING RESTRICTIONS IN OUTDOOR AREAS, CPS2013-0501

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2013 July 03 at 9:30 a.m.



MINUTES

**SPECIAL MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
RE: PROVINCIAL ELECTRICITY POLICY
HELD 2013 JUNE 05 AT 1:30 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Alderman A. Chabot, Chair
Alderman D. Hodges, Vice Chair
Alderman G-C. Carra
Alderman P. Demong
Alderman R. Pootmans

ALSO PRESENT: Manager R. Mount
Manager B. Inlow
Manager M. Bendfeld
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Executive Director, D. James
Director, P. Shum
Senior Manager, A. Johnsen-Sollos
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Pootmans, that the Agenda for the 2013 June 05 Special Meeting of the Gas, Power and Telecommunications Committee, Re: Provincial Electricity Policy be confirmed.

CARRIED

IN CAMERA, Moved by Alderman Demong, 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*, the Gas, Power and Telecommunications Committee now move In Camera, at 1:33 p.m., in order to consider confidential Report GP2013-0523 and further, that Mr. David James, Mr. Philip Shum, and Mr. Arne Johnsen-Sollos, Alberta Energy representatives be invited to attend the in camera session with respect to Report GP2013-0523.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:57 p.m. with Alderman Chabot in the Chair.

RISE AND REPORT, Moved by Alderman Demong that the Committee rise and report.

CARRIED

2. IN CAMERA ITEM

At the request of Mr. Shum, and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a document entitled "Electricity Sector High Level Strategic Issues", dated 2013 June 05, with respect to Report GP2013-0523, which is to remain confidential under Section 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act*.

2.1 MEETING WITH ELECTRICITY BRANCH OF ALBERTA DEPARTMENT OF ENERGY, (VERBAL), GP2013-0523

APPROVE, Moved by Alderman Pootmans, that with respect to Report GP2013-0523, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive Verbal Report GP2013-0523 for information; and
2. Direct that this verbal report, discussion and distribution remain confidential under Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. ADJOURNMENT

ADJOURN, Moved by Alderman Carra, that this meeting adjourn at 2:58 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JUNE 13

Sgd. A. Chabot
CHAIR

L. Ninkovich
LEGISLATIVE ASSISTANT

The next Special Meeting of the Gas, Power and Telecommunications Committee will be scheduled at the call of the Chair.



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2013 JUNE 12 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Farrell, Chair
Alderman R. Pootmans, Vice-Chair
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman D. Hodges
Alderman J. Mar
*Alderman P. Demong
*Alderman S. Keating
*Alderman G. Lowe

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

AMENDMENT, Moved by Alderman Pootmans, that the Agenda for today's Meeting be amended by bringing forward and tabling Report, Framework For Growth and Change: Land Supply Strategy, PUD2013-0518, to be dealt with as the first item of new business.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Mar, that the Agenda for the 2013 June 12 Regular Meeting of the SPC on Planning and Urban Development be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS

FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY,
PUD2013-0518

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND
URBAN DEVELOPMENT, HELD ON 2013 MAY 15

CONFIRM MINUTES, Moved by Alderman Mar, that the Minutes of the 2013 May 15 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Minutes, Alderman Keating 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. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS - PLANNING AND
URBAN DEVELOPMENT, PUD2013-0494

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was noted on Page 5 of 7 of the Attachment to Report PUD2013-0494, 3rd column, "Civic District Urban Design Study", under title "Subject", first sentence, by deleting the Report number "PUDC2012-0671" following the words "the SPC on Planning and Urban Development Recommendation contained in Report" and by substituting the Report number "PUD2012-0671".

APPROVE, Moved by Alderman Mar, that the Administration Recommendation contained in Report PUD2013-0494 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 CENTRE CITY 2012-2013 ANNUAL REPORT TO COUNCIL, PUD2013-0174

TABLE, Moved by Alderman Mar, that Report, Centre City 2012-2013 Annual Report to Council, PUD2013-0174 be tabled to the 2013 July 17 Regular Meeting of the SPC on Planning and Urban Development.

Opposed:

A. Chabot

CARRIED

4.2 INITIAL FINDINGS-SUITE SAFETY APPROACH, PUD2013-0176

TABLE, Moved by Alderman Mar, that Report, Initial Findings-Suite Safety Approach, PUD2013-0176 be tabled to the 2013 July 17 Regular Meeting of the SPC on Planning and Urban Development.

ROLL CALL VOTE

For:

J. Mar, R. Pootmans

Against:

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

MOTION LOST

APPROVE, Moved by Alderman Carra, that Administration Recommendation 1 contained in Report PUD2013-0176 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council direct Administration to:

1. Undertake a review of existing policies and develop guidelines, including stakeholder engagement, with regards to the Land Use Bylaw to be used by Administration in the review of land use and development permit applications to improve predictability for applicants of secondary suites.

Opposed:

D. Hodges, A. Chabot

CARRIED

APPROVE, Moved by Alderman Carra, that Administration Recommendation 2 contained in Report PUD2013-0176 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council direct Administration to:

2. Continue to work with the Province of Alberta to provide funding for safe and affordable housing by re-establishing the Secondary Suite Grant Program.

CARRIED

APPROVE, Moved by Alderman Carra, that Administration Recommendation 3 contained in Report PUD2013-0176 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council direct Administration to:

3. Report to the SPC on Planning and Urban Development with recommendations no later than September 2014.

Opposed:

A. Chabot

CARRIED

4.3 BRENTWOOD COMMUNITY ENHANCEMENT FUND, PUD2013-0382

TABLE, Moved by Alderman Mar, that Report, Brentwood Community Enhancement Fund, PUD2013-0382, be tabled to the 2013 July 17 Regular Meeting of the SPC on Planning and Urban Development.

Opposed:
A. Chabot

CARRIED

*NOTE: Subsequent to the meeting, Report PUD2013-0382 was forwarded to the 2013 July 29 Regular Meeting of Council as Report, Brentwood Community Enhancement Fund, (PUD2013-0382), C2013-0589

4.4 FRAMEWORK FOR DEVELOPER INCENTIVES TO PROVIDE PUBLIC AMENITIES, PUD2013-0441

TABLE, Moved by Alderman Mar, that Report, Framework for Developer Incentives to Provide Public Amenities, PUD2013-0441, be tabled to the 2013 July 17 Regular Meeting of the SPC on Planning and Urban Development.

CARRIED

4.5 UPDATE ON NM2012-40 PLANNING FOR CELL TOWERS, PUD2013-0492

TABLE, Moved by Alderman Mar, that Report, Update on NM2012-40 Planning for Cell Towers, PUD2013-0492, be tabled to the 2013 July 17 Regular Meeting of the SPC on Planning and Urban Development.

CARRIED

4.6 FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY ,
PUD2013-0518

DECLARATIONS OF INTEREST

* Aldermen Demong and Lowe 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:

Alderman Demong: All items

Alderman Lowe: Report PUD2013-0518

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Framework for Growth and Change" dated 2013 June 12, with respect to Report PUD2013-0518.

SPEAKERS

1. Paul Derksen

RECEIVE FOR CORPORATE RECORD

At the request of Alderman Colley-Urquhart, and with the concurrence of the Chair, the Legislative Assistant received a copy for the corporate record of Mr. Derksen's presentation, dated 2013 June 12, with respect to Report PUD2013-0518.

2. Michael Flynn

DISTRIBUTION

At the request of Mr. Flynn, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "UDI, Residential Land Supply, UDI Presentation to SPC on Planning & Urban Development" dated 2013 June 12, from Michael Flynn, Executive Director, UDI, with respect to Report PUD2013-0518.

3. Doug MacDonald

RECEIVE FOR CORPORATE RECORD

At the request of Alderman Colley-Urquhart, and with the concurrence of the Chair, the Legislative Assistant received a copy for the corporate record of Mr. MacDonald's presentation entitled "Number of Developing Communities In Calgary", and a copy of a document entitled "Figure 4: Timing From a Council Decision for a New Serviced Community Being Able to Replace a Completed Community", with respect to Report PUD2013-0518.

4. Wilf Richter

RECESS

The SPC on Planning and Urban Development recessed at 12:00 p.m. to reconvene at 1:00 p.m.

The SPC on Planning and Urban Development reconvened at 1:05 p.m. with Alderman Farrell in the Chair.

5. Jayden Tait
6. Amie Blanchette

DISTRIBUTION

At the request of Ms. Blanchette, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Request Additions To Land Supply Strategy", from the Calgary Region, Canadian Home Builders' Association, with respect to Report PUD2013-0518.

TABLE, Moved by Alderman Carra, that Report PUD2013-0518 be tabled at this time.

CARRIED

LIFT FROM TABLE, Moved by Alderman Pootmans, that Report PUD2013-0518 be lifted from the table and dealt with at this time.

CARRIED

7. Natasha Kuzmak

DISTRIBUTION

At the request of Ms. Kuzmak, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2013 June 12, from Natasha Kuzmak, Federation of Calgary Communities, with respect to Report PUD2013-0518.

8. Annie MacInnis
9. Oscar Fech
10. Gerry Barron

RECESS, Moved by Alderman Pootmans, that the SPC on Planning and Urban Development recess at 2:58 p.m. for approximately 5 minutes or at the Call of the Chair.

CARRIED

The SPC on Planning and Urban Development reconvened at 3:05 p.m. with Alderman Farrell in the Chair.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Hodges, that the scheduled time of recess be changed in order to complete Reports PUD2013-0518 and PUD2013-0174 as per Section 91(3) of Procedure Bylaw 44M2006.

Opposed:

A. Chabot, R. Pootmans

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Growth Management Prioritization and Serviced Land Supply Schematic", with respect to Report PUD2013-0518.

REFER, Moved by Alderman Mar, that Report PUD2013-0518 be referred to Administration to create a Round Table Retreat to collaborate with key stakeholders to ensure the Land Strategy addresses consumer choice, complete communities, fiscal capacity and provides for a clear process and regulatory standards for the servicing of land in developing areas. Such Round Table participants to consist of, but not be limited to:

1. General Manager R. Stanley, Planning, Development and Assessment
2. General Manager R. Pritchard, Utilities and Environment
3. General Manager M. Logan, Transportation
4. Chair of the SPC on Planning and Urban Development
5. 1 Alderman
6. Urban Development Institute Representatives
7. Canadian Home Builders' Association Representative
8. Mayor Nenshi, Ex-Officio

And Report back to the SPC on Planning and Urban Development, no later than 2013 September.

ROLL CALL VOTE

For:

S. Keating, J. Mar

Against:

G-C. Carra, A. Chabot, D. Hodges, R. Pootmans, D. Farrell

MOTION LOST

REFER, Moved by Alderman Chabot, that the SPC on Planning and Urban Development recommends:

1. That Council refer Report PUD2013-0518, the Land Supply Strategy outlined in Attachment 2, to the Administration to re-engage the stakeholders with the goal of reaching consensus on the issues raised by the presenters at the 2013 June 12 Regular Meeting of the SPC on Planning and Urban Development; and
2. That the submissions from the presenters at the 2013 June 12 Regular Meeting form the basis of the discussions and report back to Council through the SPC on Planning and Urban Development no later than 2013 September.

ROLL CALL VOTE

For:

A. Chabot, D. Hodges, S. Keating

Against:

G-C. Carra, R. Pootmans, D. Farrell

MOTION LOST

FORWARD WITHOUT RECOMMENDATION, Moved by Alderman Chabot, that the SPC on Planning and Urban Development forward Report PUD2013-0518 to Council without Recommendation from Committee.

ROLL CALL VOTE

For:

A. Chabot, S. Keating, R. Pootmans

Against:

G-C. Carra, D. Hodges, D. Farrell

MOTION LOST

AMENDMENT, Moved by Alderman Pootmans, that Administration Recommendation 1 contained in Report PUD2013-0518 be amended in Attachment 2 as follows:

- On Page 4 of 11, final box, Statement 1, by deleting the number and word “2-year” following the words, “Maintain a minimum” and by substituting with the number and word “3-year”.

- On Page 5 of 11, final box, Statement 2, by deleting the number and word “2-year” following the words, “Endeavour to maintain a minimum” and by substituting with the number and word “3-year”.

ROLL CALL VOTE

For:

A. Chabot, S. Keating, R. Pootmans

Against:

G-C. Carra, D. Hodges, D. Farrell

MOTION LOST

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in Report PUD2013-0518 be approved, **after amendment**, as follows:

- 1. That the SPC on Planning and Urban Development reconsider their decision to forward Report PUD2013-0518 to Council without Recommendation from Committee; and**
- 2. That Report PUD2013-0518 be forwarded to Council without Committee Recommendation.**

And further, that the Legislative Assistant attach to the Report all documents distributed and received prior to the Report being forwarded to Council.

Opposed:

D. Hodges, G-C. Carra

CARRIED

FORWARD LOST MOTIONS

At the request of Alderman Pootmans, and pursuant to Section 155 (7) of the Procedure Bylaw 44M2006, as amended, the Lost Motions with respect to Report PUD2013-0518 be forwarded to the 2013 June 24 Regular Meeting of Council for information, as excerpts from the Minutes.

5. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 5:05 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON SEPTEMBER 06.

Sgd. D. Farrell
CHAIR

Sgd. D. Williams
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JUNE 24 REGULAR MEETING OF COUNCIL:

OTHER

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

INITIAL FINDINGS-SUITE SAFETY APPROACH, PUD2013-0176

FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY, PUD2013-0518

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2013 July 17 at 9:30 AM.



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2013 JUNE 13 AT 9:30 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT: Alderman D. Hodges, Vice Chair
Alderman P. Demong
Alderman R. Pootmans

ALSO PRESENT: Chief Financial Officer E. Sawyer
Manager R. Mount
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

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

- Briefing on Provincial Meeting (Verbal), VR2013-0065,

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Demong, that the Agenda for the 2013 June 13 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

BRIEFING ON PROVINCIAL MEETING, (VERBAL), VR2013-0065

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND
TELECOMMUNICATIONS COMMITTEE, HELD ON 2013 MAY 09

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of the 2013 May 09 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

2.2 MINUTES OF THE SPECIAL MEETING OF THE GAS, POWER AND
TELECOMMUNICATIONS COMMITTEE, RE: PROVINCIAL
ELECTRICITY POLICY, HELD ON 2013 JUNE 05

CONFIRM MINUTES, Moved by Alderman Demong, that the Minutes of the 2013 June 05 Special Meeting of the Gas, Power and Telecommunications Committee, Re: Provincial Electricity Policy be confirmed.

CARRIED

IN CAMERA, Moved by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1) (a) and 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee now move In Camera, at 9:34 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:59 a.m. with Alderman Hodges in the Chair.

RISE AND REPORT, Moved by Alderman Pootmans that the Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0443

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report GP2013-0443 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, GP2013-0444

APPROVE, Moved by Alderman Demong, that the Administration Recommendations contained in Report GP2013-0444 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 all the proceedings are complete.

CARRIED

RECESS

The Gas, Power and Telecommunications Committee recessed, In Camera, at 10:05 a.m. to reconvene for approximately 5 minutes, or at the call of the Chair.

The Gas, Power and Telecommunications Committee reconvened, In Camera, at 10:06 a.m. with Alderman Hodges in the Chair.

3.3 FRANCHISE FEES ON DISTRICT ENERGY, GP2013-0449

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report GP2013-0449 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee **recommend**:

1. **That Council** receive this report for information;
2. Direct that this report remains confidential under Sections 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until such time as business transactions for district energy facilities have been completed.

CARRIED

4. URGENT BUSINESS IN CAMERA

4.1 BRIEFING ON PROVINCIAL MEETING, (VERBAL), VR2013-0065

APPROVE, Moved by Alderman Pootmans, that with respect to Report VR2013-0065, the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this verbal discussion remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 11:00 a.m.

CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 JUNE 24, REGULAR MEETING OF COUNCIL:

IN CAMERA:

FRANCHISE FEES ON DISTRICT ENERGY, GP2013-0449

CONFIRMED BY COMMITTEE ON 2013 SEPTEMBER 05

Sgd: A. Chabot

VICE CHAIR

Sgd: L. Ninkovich

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2013 July 18 at 9:30 AM.



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2013 JUNE 18 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman P. Demong
*Alderman D. Hodges

ALSO PRESENT: City Manager O. Tobert
Chief Financial Officer E. Sawyer
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Pincott, that the Agenda for today's meeting be amended by adding an item of Urgent Business In Camera, entitled 'In-Camera Update on Sports Facilities, PFC2013-0558'.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Mar, that the Agenda for the 2013 June 18 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

IN-CAMERA UPDATE ON SPORTS FACILITIES, PFC2013-0558

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2013 JUNE 04

CONFIRM MINUTES, Moved by Alderman Colley-Urquhart, that the Minutes of the 2013 June 04 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 PARKS ZERO-BASED REVIEW: RESULTS OF HIGH LEVEL ANALYSIS, PFC2013-0417

DECLARATION OF INTEREST

* Alderman Demong notified the Vice-Chair of a particular interest in all items on the Agenda, and was entitled to count toward the quorum and vote on the items.

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Vice-Chair, the City Clerk distributed copies of the following documents with respect to Report PFC2013-0417:

- A PowerPoint presentation entitled 'City of Calgary Parks Zero Based Review. Results of High Level Analysis', dated 2013 June 18; and
- A PowerPoint presentation entitled 'City Manager's Report to the Priorities and Finance Committee', dated 2013 June 18.

AMENDMENT, Moved by Alderman Pincott, that Administration Recommendation 2 contained in Report PFC2013-0417 be amended by deleting the first bullet in its entirety, and by amending the second bullet as follows:

- “conduct in-depth reviews of **eight** Parks lines of service: Organizational Structure/BU Wide Professional Findings, Parks Operations, Pathways, Natural Areas, **Water Management, Integrated Pest Management, Urban Forestry and Cemeteries**, through the next phase of the Parks Zero-Based Review;”.

ROLL CALL VOTE

For:

J. Mar, B. Pincott

Against:

D. Colley-Urquhart, P. Demong, D. Farrell, G. MacLeod, G. Lowe

MOTION LOST

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendations contained in Report PFC2013-0417 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive for information the Parks Zero-Based Review: Results of High Level Analysis Final Report from PROS Consulting (Attachment 1).
2. Approve the Steering Committee’s response to the Consultant’s report, as shown in Attachment 2, which includes commitments to:
 - exclude four Parks lines of service from further review where it has been determined that Parks is currently operating to a generally high standard, implement specific recommendations from the consultant with respect to these lines of service and report back on these with the final Parks ZBR report;
 - conduct in-depth reviews of four Parks lines of service: Organizational Structure/BU Wide Professional Findings, Parks Operations, Pathways, and Natural Areas, through the next phase of the Parks Zero-Based Review; and
 - conduct further efficiency and effectiveness studies in two other parks lines of service (Parks Planning and Development and the Environmental & Education Initiatives) outside and after the formal ZBR process, and a status update on the scope and timing of this work be provided with the final ZBR report.
3. Approve a deferral of the final report on the Parks ZBR from December 2013 to the first quarter of 2014.

4. Forward this report to the June 24th Regular Meeting of Council as a matter of urgent business.

CARRIED

3.2 FLANDERS AVENUE SPECIAL DEVELOPMENT AGREEMENT, PFC2013-0401

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the City Clerk distributed copies of a Revised Attachment 2, with respect to Report PFC2013-0401.

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report PFC2013-0401 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve a budget appropriation in Transportation Infrastructure Capital Program 867: Crowchild Trail & Flanders Ave Interchange Upgrade of \$8 million in 2014 and \$12 million for 2015, funded from front ending financing from Canada Lands Company (CLC) Limited, and the borrowed amount of \$20 million to be repaid without interest to CLC from Transportation Department's MSI funding on or before 2018 June 01;
2. Direct Administration to finalize Borrowing Bylaw 9B2013, **based on Revised Attachment 2**, to a maximum amount of \$20 million in self sufficient debt;
3. Bring this report (PFC2013-0401) and Borrowing Bylaw 9B2013 forward to Council's 2013 June 24 Regular Meeting as an item of urgent business; and
4. Give first, second and third reading to Borrowing Bylaw 9B2013.

CARRIED

3.3 CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT, PFC2013-0435

APPROVE, Moved by Alderman Farrell, that the Administration Recommendations contained in Report PFC2013-0435 be approved, as follows:

That the Priorities and Financing Committee recommend that Council:

1. Authorize an expenditure of up to \$375,000 for this project from the Innovation Fund and;
2. Direct Administration to proceed with a Request for Proposal to select a qualified consultant to undertake the terms identified in this scope of work.

CARRIED

3.4 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE CLARIFICATION - DEFERRAL REQUEST, PFC2013-0489

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report PFC2013-0489 be approved, as follows:

That the Priorities and Finance Committee defer consideration of this report to 2013 September 3 for the reasons set out in this report.

CARRIED

DECLARATION OF INTEREST

* Alderman Hodges notified the Vice-Chair of a particular interest in all remaining items on the Agenda, and was entitled to count toward the quorum and vote on the items.

IN CAMERA, Moved by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee now move In Camera at 10:47 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 11:45 a.m. with Alderman Lowe in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Priorities and Finance Committee rise and report.

CARRIED

4. URGENT BUSINESS

There were no Public Urgent Business Items added to today's meeting.

5. URGENT BUSINESS IN CAMERA

5.1 IN-CAMERA UPDATE ON SPORTS FACILITIES, PFC2013-0558

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Vice-Chair, the City Clerk distributed copies, in camera, of the following documents with respect to Report PFC2013-0558, and the distributions are to remain confidential under Sections 24(1)(a),(c) and (d), and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*:

- Urgent Business Report, In-Camera Update on Sports Facilities, PFC2013-0558; and
- A confidential PowerPoint presentation dated 2013 June 18.

APPROVE, Moved by Alderman Demong,

1. That the Administration Recommendations contained in Report PFC2013-0558 be approved;
2. That this report be forwarded as an item of urgent business to the 2013 June 24 Regular Meeting of Council; and
3. That the report, **recommendations, attachments and in-camera distributions** remain confidential pursuant to Sections 24(1)(a)(c) and (d) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

6. IN CAMERA ITEMS

6.1 NAMING OF CITY ADMINISTRATION AND OPERATIONS OFFICES FOR WASTE & RECYCLE SERVICES AND INFRASTRUCTURE & INFORMATION SERVICES, PFC2013-0450

APPROVE, Moved by Alderman Pincott,

1. That the Administration Recommendation contained in Report PFC2013-0450 be approved, **after amendment**;
2. **That this report be forwarded as an item of urgent business to the 2013 June 24 Regular Meeting of Council; and**
3. **That the report, recommendations and attachments remain 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 NAMING OF PARK - BELTLINE, PFC2013-0487

APPROVE, Moved by Alderman MacLeod,

1. That the Administration Recommendations contained in Report PFC2013-0487 be approved, **after amendment**;
2. **That the Report be forwarded as In-Camera Urgent Business to the 2013 June 24 Regular Meeting of Council; and**
3. That the report, **recommendations** and attachments remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

CARRIED

6.3 NAMING OF THE RIVERWALK- EAST VILLAGE, PFC2013-0486

APPROVE, Moved by Alderman MacLeod,

1. That the Administration Recommendations contained in Report PFC2013-0486 be approved, **after amendment**;
2. **That the Report be forwarded as In-Camera Urgent Business to the 2013 June 24 Regular Meeting of Council; and**
3. Direct that the report, **recommendations** and attachments remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

CARRIED

6.4 PARKPLUS SYSTEM COMMERCIALIZATION PLAN REPORT, PFC2013-0537

DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the City Clerk distributed copies, in camera, of a PowerPoint presentation with respect to Report PFC2013-0558, and the distribution is to remain confidential under Sections 24(1)(b) and 25(1)(c), of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Alderman Hodges,

1. That Administration Recommendations 1 and 2 contained in Report PFC2013-0537 be approved.
2. **That the Report be forwarded as In-Camera Urgent Business to the 2013 June 24 Regular Meeting of Council;**
3. That the report, **recommendations, confidential distribution and verbal discussion** remaining confidential under Sections 23(1)(b), 24(1)(b) and 25(1)(c), and Attachments 1, 2, 3, and 4 remaining confidential under **Section 24(1)(b)**, until further directed.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 11:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JULY 02.

Sgd: G. Lowe
VICE-CHAIR

Sgd: S. Gray
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JUNE 24 REGULAR MEETING OF COUNCIL:

URGENT BUSINESS:

PARKS ZERO-BASED REVIEW: RESULTS OF HIGH LEVEL ANALYSIS, PFC2013-0417

FLANDERS AVENUE SPECIAL DEVELOPMENT AGREEMENT, PFC2013-0401

URGENT BUSINESS IN CAMERA:

IN-CAMERA UPDATE ON SPORTS FACILITIES, PFC2013-0558

NAMING OF CITY ADMINISTRATION AND OPERATIONS OFFICES FOR WASTE & RECYCLE SERVICES AND INFRASTRUCTURE & INFORMATION SERVICES , PFC2013-0450

NAMING OF PARK - BELTLINE, PFC2013-0487

NAMING OF THE RIVERWALK- EAST VILLAGE, PFC2013-0486

PARKPLUS SYSTEM COMMERCIALIZATION PLAN REPORT, PFC2013-0537

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 JULY 22 COMBINED MEETING OF COUNCIL:

CONSENT:

CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT,
PFC2013-0435

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 July 02 at 9:30 AM.



MINUTES

SPC ON TRANSPORTATION AND TRANSIT HELD 2013 JUNE 19 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman D. Colley-Urquhart, Chair
Alderman D. Hodges, Vice-Chair
Alderman G-C. Carra
Alderman A. Chabot
Alderman R. Jones
Alderman S. Keating
*Alderman D. Farrell
*Alderman G. MacLeod

ALSO PRESENT: General Manager M. Logan
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Keating, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Investing in Mobility: Transit Corridor Cost/Benefit Analysis, TT2013-0290 to the 2013 July 24 Regular Meeting of the SPC on Transportation and Transit.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Hodges, R. Jones, S. Keating

Against:

A. Chabot

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Hodges, that the Agenda for the 2013 June 19 Regular Meeting of the SPC on Transportation and Transit be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2013 JULY 24 REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT:

INVESTING IN MOBILITY: TRANSIT CORRIDOR COST/BENEFIT ANALYSIS,
TT2013-0290

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, HELD ON 2013 MAY 22

CONFIRM MINUTES, Moved by Alderman Chabot, that the Minutes of the 2013 May 22 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ROUNDABOUT ENHANCEMENTS, TT2013-0421

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report TT2013-0421 be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Direct Administration to continue to engage Urban Development Institute - Calgary, citizens via community groups, and relevant City departments in regards to roundabout features; and

2. Direct Administration to report back to the Standing Policy Committee on Transportation and Transit with an interim update no later than 2013 September on progress to date.

CARRIED

3.2 SLOPE STABILITY MANAGEMENT POLICY, TT2013-0094

DECLARATION OF INTEREST

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

APPROVE, Moved by Alderman Chabot, that the Administration Recommendations contained in Report TT2013-0094 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Adopt the Slope Stability Management Policy (Attachment 1); and
2. Receive the Slope Stability Management Framework (Attachment 2) for information.

CARRIED

3.3 CALGARY TRAFFIC BYLAW (BYLAW 26M96) AMENDMENTS, TT2013-0471

APPROVE, Moved by Alderman Chabot, that the Administration Recommendation contained in Report TT2013-0471 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council give three readings to the proposed amendments to Calgary Traffic Bylaw 26M96.

CARRIED

3.4 S-PARK STREET BYLAW (20M88) AMENDMENT, TT2013-0504

APPROVE, Moved by Alderman Farrell, that the Administration Recommendation contained in Report TT2013-0504 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

Give three readings to the proposed bylaw to amend Street Bylaw 20M88.

Opposed:

A. Chabot

CARRIED

3.5 LIVERY TRANSPORT BYLAW 6M2007 AMENDMENTS – TAXI CAMERAS,
TT2013-0497

APPROVE, Moved by Alderman Jones, that the Administration Recommendations contained in Report TT2013-0497 be approved, as follows:

That the SPC on Transportation and Transit recommends that:

1. Council give three readings to the proposed bylaw in the Attachment, amending Livery Transport Bylaw 6M2007;
2. Report TT2013-0497 be forwarded to the 2013 June 24 Regular Meeting of Council as an item of urgent business.

CARRIED

3.6 INVESTING IN MOBILITY: TRANSIT CORRIDOR COST/BENEFIT ANALYSIS,
TT2013-0290

This report was tabled to the 2013 July 24 Regular Meeting of the SPC on Transportation and Transit during Confirmation of the Agenda.

3.7 EAMON'S BUILDING UTILIZATION AND FUNDING UPDATE, TT2013-0452

SPEAKERS

1. Roger Pilkington

DISTRIBUTION

At the request of Mr. Pilkington, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the document entitled "Bears paw Historical Society", dated 2013 June 17 and 18, with respect to Report TT2013-0452, that contains following letters:

- Letter from Mr. Pilkington, Re: Restoration of the Eamon's Garage and use as Diner
- Proposal to Lease letter from Creative Restaurants Inc
- Message from Culture Minister Heather Klimchuk
- Message from John Gilchrist
- Letter from Fay Hartwell, daughter of Roy Eamon
- Letter from Sherin Laurie, granddaughter of Roy Eamon, author of book on Roy
- Message from Greg Barrett, member of Community Consultation Committee

- Letter from Lyse Carignan, friend of Roy Eamon
- Letter from Jennifer Copithorne

2. Bob Everett

DECLARATION OF INTEREST

* Alderman MacLeod notified the Chair of a particular interest in the remaining Report on the Agenda and was entitled to count toward the quorum and vote on the items.

APPROVE, Moved by Alderman Hodges, that Administration Recommendation 4 contained in Report TT2013-0452 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council:

- 4. Include any net operating rent (above actual operating expenses) be directed back to the Reserve for Future Capital until the entire amount drawn down from the Reserve for Future Capital is repaid.**

CARRIED

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report TT2013-0452 be approved, **after amendment**, as follows:

That Council:

1. Approve the installation of building services for the possible future return of the Eamon's building to site;
2. Authorize Administration to continue to store the Eamon's building until NW LRT extension construction is completed (planned fall 2014). If not leased by this time, then Administration will return to Council for further direction on disposition.
3. Approve use of up to \$410,000 from the Reserve for Future Capital as funding source for building move to/from site, storage, design and servicing;
5. Approve the Attachment to Report TT2013-0452 and direct that the Attachment remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act* until a new lease agreement has been finalized with a tenant.
6. Receive this Report as an Item of Urgent Business at the 2013 June 24 Regular Meeting of Council.

And further that the public submissions received today be attached to Report TT2013-0452 prior to being forwarded to Council.

Opposed:

A. Chabot

CARRIED

3.8 EXCAVATION PERMIT STREET BYLAW (20M88) AMENDMENT, TT2013-0517

APPROVE, Moved by Alderman Hodges, that the Administration Recommendation contained in Report TT2013-0517 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council give three readings to the proposed amendment to the Street Bylaw (Bylaw 20M88).

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Chabot that this meeting adjourn at 11:45 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JULY 24.

Sgd. D. Colley-Urquhart
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JUNE 24 REGULAR MEETING OF COUNCIL, AS AN ITEMS OF URGENT BUSINESS:

LIVERY TRANSPORT BYLAW 6M2007 AMENDMENTS – TAXI CAMERAS, TT2013-0497

EAMON'S BUILDING UTILIZATION AND FUNDING UPDATE, TT2013-0452

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JULY 22 COMBINED MEETING OF COUNCIL:

CONSENT:

ROUNABOUT ENHANCEMENTS, TT2013-0421

SLOPE STABILITY MANAGEMENT POLICY, TT2013-0094

OTHER

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

CALGARY TRAFFIC BYLAW (BYLAW 26M96) AMENDMENTS, TT2013-0471

S-PARK STREET BYLAW (20M88) AMENDMENT, TT2013-0504

EXCAVATION PERMIT STREET BYLAW (20M88) AMENDMENT, TT2013-0517

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2013 July 24 at 9:30 AM.



MINUTES

AUDIT COMMITTEE

HELD 2013 JUNE 20 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman G. MacLeod, Chair
Alderman S. Keating
Alderman B. Pincott
Citizen Representative, Mr. B. Day

ALSO PRESENT: Chief Financial Officer E. Sawyer
Acting City Auditor L. Ormsby
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

AMENDMENT, Moved by Alderman Keating, that the Agenda for today's meeting be amended by adding an item of Urgent Business, entitled "(ACP2013-0563) Access Calgary Overview", AC2013-0574.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pincott, that the Agenda for the 2013 June 20 Regular Meeting of Audit Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

(ACP2013-0563) Access Calgary Overview, AC2013-0574.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE **AUDIT COMMITTEE**, 2013
MAY 16.

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the 2013 May 16 Regular Meeting of Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY POLICE COMMISSION ANNUAL REPORT, AC2013-0562

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report AC2013-0562 be approved, **after amendment**, as follows:

That the **Audit Committee** receive this report for information.

CARRIED

3.2 CALGARY HOUSING COMPANY ANNUAL REPORT, AC2013-0549

DISTRIBUTION

At the request of the Calgary Housing Company and with the concurrence of the Chair, the Legislative Assistant distributed copies of Attachments 6, 7 and 8 with respect to Report AC2013-0549.

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report AC2013-0549 be approved, as follows:

That the City of Calgary's Audit Committee receives this report for information.

CARRIED

3.3 IT HARDWARE INVENTORY MANAGEMENT AUDIT, AC2013-0522

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2013-0522 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 PAYROLL REVIEW AND APPROVAL RISK REVIEW, AC2013-0516

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in Report AC2013-0516 be approved, **after amendment**, as follows:

1. That Audit Committee receives this report for information; and
2. That Audit Committee recommends that Council receive this report for information, **after amendment to the Attachment, as follows:**
 - **On page *i*, in footnote #1, by deleting the word “including”, following the words “City of Calgary”, and by substituting with the word “excluding”;** and
 - **On page 1 in footnote #6, by deleting the word “including”, following the words “City of Calgary”, and by substituting with the word “excluding”.**

CARRIED

3.5 AWARDING OF PUBLIC PRIVATE PARTNERSHIPS (P3) CONSULTING WORK TO DELOITTE LLP UNDER RFP #12-1798, AC2013-0520

APPROVE, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2013-0520 be approved, as follows:

That the Audit Committee authorize the selection of Deloitte LLP (Deloitte) for P3 contract work for the duration of new RFP #12-1798, agreeing that this award will not adversely affect the independence of Deloitte.

CARRIED

3.6 EXTERNAL AUDITOR 2012 MANAGEMENT LETTER, AC2013-0560

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report AC2013-0560 be approved, as follows:

That the Audit Committee:

1. Request that the External Auditor provide a report regarding the implementation status of the recommendations in its 2012 Management Letter at the 2013 December 12 Audit Committee meeting; and
2. Recommends that Council receives this Report for information.

CARRIED

4. URGENT BUSINESS

4.1 (ACP2013-0563) ACCESS CALGARY OVERVIEW, AC2013-0574

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Access Calgary", with respect to Report AC2013-0574.

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report AC2013-0574 be approved, as follows:

That the Audit Sub-Committee on Access Calgary Program recommends that the Audit Committee receive this report for information.

CARRIED

RECESS, Moved by Alderman Keating, that the Audit Committee recess at 10:57 a.m., to reconvene in 5 minutes, or at the call of the Chair.

CARRIED

The Audit Committee reconvened at 11:02 a.m. with Alderman MacLeod in the Chair.

IN CAMERA, Moved by Alderman Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 23(1) (b), 24 (1), and 24(1) (b) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee now move In Camera at 11:03 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:17 a.m. with Alderman MacLeod in the Chair.

RISE AND REPORT, Moved by Alderman Pincott, that the Audit Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-FOR-PROFIT FACILITIES ON LAND OWNED BY THE CITY OF CALGARY - IN CAMERA, AC2013-0464

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in Report AC2013-0464 be approved, as follows:

That Audit Committee recommends that Council:

1. Receive this report for information; and
2. Direct that Attachments 2, 3 and 4 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

5.2 EXTERNAL AUDITOR - VERBAL REPORT, AC2013-0164

RECEIVE FOR INFORMATION, Moved by Mr. Day, that the Audit Committee:

1. Receive the External Auditor Verbal Report, AC2013-0164 for information; and
2. Keep the Verbal Report and in camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 CITY AUDITOR - VERBAL REPORT, AC2013-0165

RECEIVE FOR INFORMATION, Moved by Alderman Pincott, that the Audit Committee:

1. Receive the City Auditor Verbal Report, AC2013-0165 for information; and
2. Keep the Verbal Report and in camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Alderman Keating, that this meeting adjourn at 11:18 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JULY 25.

Sgd: G. MacLeod

CHAIR

Sgd: J. Dubetz

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JULY 22 COMBINED MEETING OF COUNCIL:

CONSENT:

IT HARDWARE INVENTORY MANAGEMENT AUDIT, AC2013-0522

PAYROLL REVIEW AND APPROVAL RISK REVIEW, AC2013-0516

EXTERNAL AUDITOR 2012 MANAGEMENT LETTER, AC2013-0560

IN CAMERA:

STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-FOR-PROFIT FACILITIES
ON LAND OWNED BY THE CITY OF CALGARY - IN CAMERA, AC2013-0464

The next Regular Meeting of the Audit Committee has been scheduled to be held on
2013 July 25 at 9:30 AM.



MINUTES

AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM

HELD 2013 JUNE 20 AT 8:30 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Alderman S. Keating, Chair
Alderman B. Pincott
Citizen Representative, Mr. C. Schuler

ALSO PRESENT: Executive Assistant P. Franks
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 Alderman Pincott, that Agenda for the 2013 June 20 Regular Meeting of the Audit Sub-Committee on Access Calgary Program, be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT SUB-COMMITTEE ON
ACCESS CALGARY PROGRAM, 2013 MARCH 21

CONFIRM MINUTES, Moved by Mr. Schuler, that the Minutes of the 2013 March 21 Regular Meeting of the Audit Sub-Committee on Access Calgary Program be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ACCESS CALGARY OVERVIEW, ACP2013-0563

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report ACP2013-0563 be approved, as follows:

That the Audit Sub-Committee on Access Calgary Program:

1. Receive this Report for information; and
2. Forward this Report to 2013 June 20 Audit Committee for information.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Mr. Schuler, that this meeting adjourn at 8:57 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 AUGUST 28

Sgd. S. Keating
CHAIR

Sgd. C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 JUNE 20 REGULAR MEETING OF AUDIT COMMITTEE AS URGENT BUSINESS:

ACCESS CALGARY OVERVIEW, ACP2013-0563

The next Regular Meeting of the Audit Sub-Committee on Access Calgary Program has been scheduled to be held on 2013 July 18 at 11:00 a.m.

UNCONFIRMED



MINUTES

**PRIORITIES AND FINANCE COMMITTEE
HELD 2013 JULY 02 AT 9:30 AM
IN THE DEERFOOT JUNCTION III BUILDING
(1212, 31 AVENUE NE MAIN FLOOR, SUITE #101)**

PRESENT:

Mayor N. Nenshi, Chair
Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman G-C. Carra
*Alderman A. Chabot
*Alderman P. Demong
*Alderman D. Hodges
*Alderman R. Jones
*Alderman S. Keating
*Alderman R. Pootmans
*Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Director B. Burrell, Calgary Emergency Management Agency
Chief Financial Officer E. Sawyer
Acting General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
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.

RECOGNITION

Mayor Nenshi thanked Members of Council for the assistance they have provided to the citizens of Calgary since the flooding of the Bow and Elbow rivers. He stated his pride in serving alongside all of them during this emergency.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Cut Red Tape - Future Direction - Deferral Request, PFC2013-0583".

CARRIED

RECOGNITION

Alderman Mar, on behalf of all Calgarians, thanked Mayor Nenshi for his incredible leadership during the State of Local Emergency.

AMENDMENT, Moved by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Report "Flood Status Update, PFC2013-0578", to be dealt with as the last item of business.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Colley-Urquhart, that the Agenda for the 2013 July 02 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

CUT RED TAPE - FUTURE DIRECTION - DEFERRAL REQUEST, PFC2013-0583

BRING FORWARD AND TABLE TO BE DEALT WITH AS LAST ITEM OF BUSINESS:

FLOOD STATUS UPDATE, PFC2013-0578.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Aldermen Carra, Demong, Hodges, Jones, Keating, Pootmans, 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2013 JUNE 18.

CONFIRM MINUTES, Moved by Alderman Lowe, that the Minutes of the 2013 June 18 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 FLOOD STATUS UPDATE, PFC2013-0578

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Report PFC2013-0578, Flood Status Update.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi thanked Aldermen Mar and Pootmans, as Chair of the Emergency Management Committee and Deputy Mayor, respectively. Both Aldermen assisted in the first few hours of Calgary's emergency response to the flooding rivers, until the Mayor's return to the city.

In addition, Mayor Nenshi recognized the extraordinary efforts of all City of Calgary staff, and particularly of the leadership of Bruce Burrell, Director of Calgary Emergency Management Agency (CEMA).

INTRODUCTION

Mayor Nenshi introduced The City of Calgary's newly appointed City Solicitor, Glenda Cole, in attendance at her first meeting in her new role.

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0578 be adopted, as follows:

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

CARRIED

3.2 2012 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES, PFC2013-0548

DECLARATION OF INTEREST

*Alderman Chabot notified the Chair of a particular interest in all remaining items on the Agenda and was entitled to count toward the quorum and vote on the items.

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report PFC2013-0548 be adopted, as follows:

The Priorities and Finance Committee recommends that Council:

1. Receive for information the 2012 Audited Financial Statements for:
 - 1) Bowness BRZ;
 - 2) Calgary Downtown Association;
 - 3) Fourth Street BRZ;
 - 4) Inglewood (Atlantic Avenue) BRZ;
 - 5) International Avenue BRZ;
 - 6) Kensington/Louise Crossing BRZ;
 - 7) Marda Loop BRZ;
 - 8) Montgomery BRZ;
 - 9) Uptown 17 BRZ; and
 - 10) Victoria Crossing BRZ; as per Attachments #1 to 10; and
2. Direct that 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

3.3 RECTANGULAR RAPID FLASH BEACON PILOT PROJECT DEFERRAL REQUEST, PFC2013-0438

POINT OF ORDER

Alderman MacLeod rose on a Point of Order with respect to entering into debate on the deferral report.

APPROVE, Moved by Alderman Demong, that the Administration Recommendation contained in Report PFC2013-0438 be adopted, as follows:

That the Priorities and Finance Committee recommend that Council defer the report on the Rectangular Rapid Flash Beacon Pilot Project to no later than the 2013 December meeting of the Priorities and Finance Committee.

CARRIED

3.4 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2013-0481

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0481 be adopted, as follows:

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

CARRIED

4. URGENT BUSINESS

4.1 CUT RED TAPE - FUTURE DIRECTION - DEFERRAL REQUEST, PFC2013-0583

APPROVE, Moved by Alderman Lowe, that the Mayor's Office Recommendation contained in Report PFC2013-0583 be adopted, as follows:

That the Priorities & Finance Committee approves the Mayor's Office recommendation to defer this report to July 16, 2013.

CARRIED

5. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera was received at today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, that this meeting adjourn at 12:01 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 JULY 16

Sgd. N. Nenshi
MAYOR

Sgd. S. Gray
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JULY 22 COMBINED
MEETING OF COUNCIL:

CONSENT:

2012 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES,
PFC2013-0548

RECTANGULAR RAPID FLASH BEACON PILOT PROJECT DEFERRAL REQUEST,
PFC2013-0438

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 July 16 at 9:30 AM.



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2013 JULY 16 AT 9:30 AM

IN THE DEERFOOT JUNCTION III BUILDING

(1212, 31 AVENUE NE MAIN FLOOR, SUITE #101)

PRESENT:

Mayor N. Nenshi, Chair
Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman B. Pincott (UCS Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman G-C. Carra
*Alderman A. Chabot
*Alderman P. Demong
*Alderman D. Hodges
*Alderman S. Keating
*Alderman R. Pootmans

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
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 Alderman Pincott, that the Agenda for today's meeting be amended by bringing forward and referring In Camera Report, Alberta Public Sector Pension Plan Update, PFC2013-0582, directly to 2013 July 22 Combined Meeting of Council, as an item of Urgent Business, In Camera portion.

CARRIED

AMENDMENT, Moved by Alderman MacLeod, that the Agenda for today's meeting as amended, be further amended, by bringing forward and referring Report, Proposed Amendments to Various Policies of Council Pertaining to MOC, PFC2013-0592, back to Aldermanic Office Coordinating Committee, to return to the Priorities and Finance Committee on 2013 September 03.

CARRIED

Mayor Nenshi assumed the Chair at 9:32 a.m. and Alderman Lowe returned to his seat in Committee.

AMENDMENT, Moved by Alderman Lowe, that the Agenda for today's meeting as amended, be further amended, by adding two items of Urgent Business in camera entitled "2013 Flood Recovery Status Report" (Verbal), VR2013-0067, and "Calgary Regional Partnership Update" (Verbal), VR2013-0068.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Colley-Urquhart, that the Agenda for the 2013 July 16 Regular Meeting of Priorities and Finance Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND REFER DIRECTLY TO COMBINED MEETING OF COUNCIL,
2013 JULY 22 AS AN ITEM OF URGENT BUSINESS IN CAMERA**

ALBERTA PUBLIC SECTOR PENSION PLAN UPDATE, PFC2013-0582

ADD URGENT BUSINESS IN CAMERA

2013 FLOOD RECOVERY STATUS REPORT, (VERBAL), VR2013-0067

CALGARY REGIONAL PARTNERSHIP UPDATE, (VERBAL) VR2013-0068

**BRING FORWARD AND REFER BACK TO ALDERMANIC OFFICE COORDINATING
COMMITTEE FOR THE 2013 SEPTEMBER 03, REGULAR MEETING OF PRIORITIES
AND FINANCE COMMITTEE**

PROPOSED AMENDMENTS TO VARIOUS POLICIES OF COUNCIL PERTAINING TO
MOC, PFC2013-0592

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Aldermen Carra, Demong, Keating, and Pootmans, 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE
COMMITTEE, HELD ON 2013 JULY 02.

CONFIRM MINUTES, Moved by Alderman Lowe, that the Minutes of the 2013 July 02
Regular Meeting of Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 KEYSTONE HILLS MAJOR ACTIVITY CENTRE AND URBAN CORRIDOR
(VERBAL UPDATE), PFC2013-0521

APPROVE, Moved by Alderman Chabot, that with respect to Verbal Report PFC2013-0521,
the Priorities and Finance Committee:

Receive this Verbal Report PFC2013-0521 for information.

CARRIED

3.2 CUT RED TAPE - FUTURE DIRECTION - DEFERRAL REQUEST, PFC2013-0580

3.3 ROADS ZERO-BASED REVIEW - DEFERRAL, PFC2013-0585

3.4 BUSINESS REVITALIZATION ZONES (BRZS) UPDATE - DEFERRAL REQUEST,
PFC2013-0591

&

3.5 CALGARY PARKING AUTHORITY GOVERNANCE - DEFERRAL REQUEST,
PFC2013-0590

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in the following Reports be approved:

CUT RED TAPE - FUTURE DIRECTION - DEFERRAL REQUEST, PFC2013-0580

ROADS ZERO-BASED REVIEW - DEFERRAL, PFC2013-0585

BUSINESS REVITALIZATION ZONES (BRZS) UPDATE - DEFERRAL REQUEST,
PFC2013-0591

CALGARY PARKING AUTHORITY GOVERNANCE - DEFERRAL REQUEST,
PFC2013-0590

CARRIED

3.6 COUNCIL RECOGNITION FOR LIEUTENANT GOVERNOR'S LEADERSHIP FOR
ACTIVE COMMUNITIES AWARD, PFC2013-0596

APPROVE, Moved by Alderman MacLeod, that with respect to Report PFC2013-0596, a recognition entitled "Lieutenant Governor's Leadership For Active Communities Award" be added to the Agenda for the 2013 July 29 Regular Meeting of Council.

CARRIED

3.7 BOW TO BLUFF CORRIDOR - INNOVATION PROJECT SUMMARY (ENGAGE
REVIEW), PFC2013-0527

APPROVE, Moved by Alderman Farrell, that the Administration Recommendation contained in Report PFC2013-0527 be approved, as follows:

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

CARRIED

3.8 SUBDIVISION AND DEVELOPMENT APPEAL BOARD - BYLAW AND BUDGET
IMPLICATIONS, PFC2013-0530

CLERICAL CORRECTION

Mayor Nenshi noted a clerical correction to Report PFC2013-0530 on page 1 of 6, Recommendation 3, by deleting the word and number “(program 780)” and substituting with the word and number “(program 778)”.

SPEAKER

Rick Grol, Chair, Subdivision and Development Appeal Board

APPROVE, Moved by Alderman Farrell, that the Administration Recommendations contained in Report PFC2013-0530 be approved, as follows, **after correction**,

That the Priorities and Finance Committee recommend that Council:

1. Give three readings to the proposed bylaw to amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw, as amended;
2. Receive this report for information with respect to the financial implications of the Council-adopted recommendations; and,
3. Direct that the City Clerk bring forward adjustments to the City Clerk’s operating budget (program **778**) for consideration during the 2014 budget deliberations in November, incorporating the ongoing operational costs required to implement the effectiveness and efficiency recommendations for the SDAB.

CARRIED

3.9 2012 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2013-0534

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report PFC2013-0534 be approved, as follows:

That the Priorities and Finance Committee recommends that Council receive the 2012 Report on Reserves and Long Term Liabilities (attachment) for information.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Colley-Urquhart that the scheduled time of recess be changed in order to complete the remainder of today’s Agenda as per Section 91 (3) of Procedure Bylaw 44M2006, as amended.

Opposed: D. Farrell

CARRIED

3.10 INTERIM REPORT - ANALYSIS OF 100% LOW INCOME CUT-OFF FOR TRANSIT, PFC2013-0559

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report PFC2013-0559 be approved, as follows:

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

CARRIED

3.11 2012 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2013-0567

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report PFC2013-0567 be approved, **after correction**, as follows:

That the Priorities and Finance Committee recommend that Council receives this report for information at the 2013 July 22 **Combined** Meeting of Council.

CARRIED

3.12 PROPOSED AMENDMENTS TO VARIOUS POLICIES OF COUNCIL PERTAINING TO MOC, PFC2013-0592

See Confirmation of Agenda.

4. URGENT BUSINESS

No Urgent Business was received at today's Meeting.

5. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:36 a.m. in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 11:14 a.m. with Mayor

Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Colley-Urquhart, that the Priorities and Finance Committee Rise and Report.

CARRIED

5.1 2013 FLOOD RECOVERY STATUS REPORT, VR2013-0067

ACKNOWLEDGEMENTS

Mayor Nenshi thanked Mr. Gordon Stewart, Director, Transportation Infrastructure, Mr. Frank Frigo, Senior Planning Engineer, and Ms. Twyla Hutchison, Planning Engineer, Water Services, for their great efforts and exceptional public service work.

DECLARATIONS OF INTEREST

*Aldermen Hodges, and Chabot 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.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed copies, in camera, of a document entitled "Flood Update", dated 2013 July 16, with respect to Report VR2013-0067, which is to remain confidential pursuant to Sections 16 (1)(c), 21 (1)(a)&(b), 23 (1) (b), 24 (1)(a), and 25 (1) (b)&(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

APPROVE, Moved by Alderman Mar, that with respect to Verbal Report VR2013-0067, the Priorities and Finance Committee:

1. Receive this Verbal Report VR2013-0067 for information, and
2. Direct that verbal discussion, and distribution remain confidential pursuant to Sections 16 (1)(c), 21 (1)(a)&(b), 23 (1) (b), 24 (1)(a), and 25 (1) (b)&(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

5.2 CALGARY REGIONAL PARTNERSHIP UPDATE, VR2013-0068

APPROVE, Moved by Alderman Chabot, that with respect to Verbal Report VR2013-0068, the Priorities and Finance Committee:

1. Receive this Verbal Report VR2013-0068 for information, and

2. Direct that verbal discussion remain confidential pursuant to Sections 16 (1)(c), 21 (1)(a)&(b), 23 (1) (b), 24 (1)(a), and 25 (1) (b)&(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

6. IN CAMERA ITEMS

6.1 ALBERTA PUBLIC SECTOR PENSION PLAN UPDATE, PFC2013-0582

See Confirmation of Agenda.

6.2 PERSONNEL UPDATE DEFERRAL REPORT, PFC2013-0595

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report PFC2013-0595 be approved, **after amendment**, as follows:

1. Defer report on Personnel Matter until the 2013 July 29 Regular Meeting of Council, **In Camera portion**, and
2. **Direct that this report and verbal discussion remain confidential pursuant to Sections 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 12:18 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 SEPTEMBER 03.

Sgd: N. Nenshi
MAYOR

Sgd: S. Gray
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JULY 22 COMBINED MEETING OF COUNCIL:

URGENT BUSINESS

2012 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2013-0567

URGENT BUSINESS IN CAMERA

ALBERTA PUBLIC SECTOR PENSION PLAN UPDATE, PFC2013-0582

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JULY 29 REGULAR MEETING OF COUNCIL:

CONSENT

ROADS ZERO-BASED REVIEW - DEFERRAL, PFC2013-0585

BUSINESS REVITALIZATION ZONES (BRZS) UPDATE - DEFERRAL REQUEST, PFC2013-0591

CALGARY PARKING AUTHORITY GOVERNANCE - DEFERRAL REQUEST, PFC2013-0590

BOW TO BLUFF CORRIDOR - INNOVATION PROJECT SUMMARY (ENGAGE REVIEW), PFC2013-0527

2012 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2013-0534

OTHER

SUBDIVISION AND DEVELOPMENT APPEAL BOARD - BYLAW AND BUDGET IMPLICATIONS, PFC2013-0530

IN CAMERA

PERSONNEL UPDATE DEFERRAL REPORT, PFC2013-0595

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 September 03 at 9:30 AM.



MINUTES

**SPC ON TRANSPORTATION AND TRANSIT
HELD 2013 JULY 24 AT 9:30 AM
IN THE DEERFOOT JUNCTION III BUILDING
(1212, 31 AVENUE NE MAIN FLOOR, SUITE #101)**

PRESENT: Alderman D. Colley-Urquhart, Chair
Alderman D. Hodges, Vice-Chair
Alderman G-C. Carra
Alderman A. Chabot
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
*Alderman P. Demong
*Alderman D. Farrell
*Alderman G. MacLeod
*Alderman R. Pootmans
*Alderman B. Pincott

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 Alderman Chabot, that the Agenda for the 2013 July 24 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, HELD ON 2013 JUNE 19

CONFIRM MINUTES, Moved by Alderman Jones, that the Minutes of the 2013 June 19 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Minutes Aldermen Farrell, Demong, MacLeod, Pincott and Pootmans 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. TABLED REPORT(S)
(including additional related/supplementary reports)

3.1 INVESTING IN MOBILITY: TRANSIT CORRIDOR COST/BENEFIT ANALYSIS,
TT2013-0290

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "Investing in Mobility, Transit Corridor Cost/Benefit", dated 2013 July 24, with respect to Report TT2013-0290.

SPEAKERS

1. Alison Karim-McSwiney

DISTRIBUTION

At the request of Ms. McSwiney and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Southeast 17 Corridor Transitway Timeline", with respect to Report TT2013-0290.

RECEIVE FOR THE CORPORATE RECORD

At the request of Alderman Chabot, the Legislative Assistant received a copy of Ms. Karim-McSwiney's presentation, dated 2013 July 24, for the Corporate Record, with respect to Report TT2013-0290.

2. Michael Shymka

DISTRIBUTION

At the request of Mr. Shymka and with the concurrence of the Chair, the Legislative Assistant distributed copies of his presentation, with respect to Report TT2013-0290.

3. William Hamilton

RECEIVE FOR THE CORPORATE RECORD

At the request of the Chair, the Legislative Assistant received a copy of Mr. Hamilton's presentation, for the Corporate Record, entitled, "Amicus Curiae Brief on Report TT2013-0290 to SPC on Transportation and Transit", with respect to Report TT2013-0290.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Chabot, that the scheduled time of recess be changed from 12:00 p.m. to 12:30 p.m. in order to complete Report TT2013-0290 on today's Agenda, as per Section 91 (3) of Procedure Bylaw 44M2006.

Opposed:
R. Jones

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Chabot, that the scheduled time of recess be changed to 1:00 p.m. in order to complete today's Agenda, as per Section 91 (3) of Procedure Bylaw 44M2006.

ROLL CALL VOTE

For:
G-C. Carra, A. Chabot, D. Hodges, S. Keating, D. Colley-Urquhart

Against:
R. Jones, G. Lowe

CARRIED

AMENDMENT, Moved by Alderman Keating, that the Administration Recommendations contained in Report TT2013-0290 be amended by adding a Recommendation 3 as follows:

- “3. Direct Administration to develop a cash flow plan for transit-supportive infrastructure identified in the Investing in Mobility report, RouteAhead, and Cost Benefit Analysis and report back to SPC on Transportation and Transit no later than December 2013 with the intent that such information will inform the forthcoming multiyear business plan and budget process, allowing Council direction for future transit expenditures.”

ROLL CALL VOTE

For:

A. Chabot, P. Demong, D. Farrell, D. Hodges, S. Keating, G. Lowe, R. Pootmans,
D. Colley-Urquhart

Against:

G-C. Carra, G. MacLeod, B. Pincott

CARRIED

APPROVE, Moved by Alderman Farrell, that Administration Recommendation 1 contained in Report TT2013-0290 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Direct Administration to use the results of this cost/benefit analysis to **apply** the future investments in bus rapid transit corridors through GreenTRIP or any other new funding sources (e.g. Building Canada Fund, Tax Room Funding).

ROLL CALL VOTE

For:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott, D. Colley-Urquhart

Against:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, R. Pootmans

MOTION LOST

APPROVE, Moved by Alderman Farrell, that Administration Recommendation 2 contained in Report TT2013-0290 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

2. Direct Administration to develop a cash flow plan for rapid transit corridors based on the cost/benefit analysis and other transit-supportive infrastructure identified in Investing in Mobility, and report back to the SPC on Transportation and Transit no later than December 2013 with the intent that such information will inform the forthcoming multiyear business plan and budget process.

ROLL CALL VOTE

For:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott, D. Colley-Urquhart

Against:

G-C. Carra, A. Chabot, D. Hodges, R. Jones, S. Keating, R. Pootmans

MOTION LOST

APPROVE, AS AMENDED, Moved by Alderman Farrell, that Administration Recommendation 3 contained in Report TT2013-0290 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council:

- 3. Direct Administration to develop a cash flow plan for transit-supportive infrastructure identified in the Investing in Mobility report, RouteAhead, and Cost Benefit Analysis and report back to SPC on Transportation and Transit no later than December 2013 with the intent that such information will inform the forthcoming multiyear business plan and budget process, allowing Council direction for future transit expenditures.**

ROLL CALL VOTE

For:

D. Hodges, R. Jones, S. Keating, R. Pootmans

Against:

G-C. Carra, A. Chabot, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, D. Colley-Urquhart

MOTION LOST

APPROVE, Moved by Alderman Keating, that with respect to Report TT2013-0290 the following be approved:

That the SPC on Transportation and Transit recommend that Council:

- 1. Receive Report TT2013-0290 for information.**

CARRIED

APPROVE, Moved by Alderman Keating, that with respect to Report TT2013-0290 the following be approved:

That the SPC on Transportation and Transit recommend that Council:

2. Direct Administration to use the funding allocation identified in the previously approved Investing in Mobility report to guide the Phase 2 application for GreenTRIP Funding.

ROLL CALL VOTE

For:

D. Hodges, R. Jones, S. Keating, R. Pootmans

Against:

G-C. Carra, A. Chabot, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, D. Colley-Urquhart

MOTION LOST

APPROVE, Moved by Alderman Carra, that with respect to Report TT2013-0290 the following be approved:

That the SPC on Transportation and Transit recommend that Council:

2. Request Council consider advancing the Cost Benefit Analysis Tool to a Strategic Planning Meeting to address measurement and weighting of criteria.

And further, that the Legislative Assistant attach to the report, the distributions and records received, with respect to TT2013-0290, prior to being forwarded to Council.

Opposed:
D. Hodges

CARRIED

FORWARD LOST MOTIONS

At the request of Alderman Chabot, and pursuant to Section 155 (7) of the Procedure Bylaw 44M2006, as amended, the Lost Motions with respect to Report TT2013-0290 be forwarded to the 2013 September 09 Combined Meeting of Council for information, as excerpts from the Minutes.

4. CONSENT AGENDA (SPCs Only)

4.1 STATUS OF OUTSTANDING MOTIONS, TT2013-0604

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report TT2013-0604 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

5. NEW BUSINESS

5.1 RECOMMENDATIONS FOR A CITY-WIDE STREET FURNITURE PROGRAM, TT2013-0581

&

5.2 SNOW CONTROL ROUTE PARKING BANS, TT2013-0420

&

5.3 PEDESTRIAN TRAFFIC SAFETY OVERVIEW, TT2013-0575

TABLE, Moved by Alderman Chabot, that the following Reports be tabled to the 2013 September 11 Regular Meeting of the SPC on Transportation and Transit:

RECOMMENDATIONS FOR A CITY-WIDE STREET FURNITURE PROGRAM,
TT2013-0581

SNOW CONTROL ROUTE PARKING BANS, TT2013-0420

PEDESTRIAN TRAFFIC SAFETY OVERVIEW, TT2013-0575

Opposed:
G. MacLeod

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, that this meeting adjourn at 1:00 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 SEPTEMBER 11

Sgd: D. Colley-Urquhart
CHAIR

D. Williams
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 SEPTEMBER 09 COMBINED MEETING OF COUNCIL:

OTHER

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

INVESTING IN MOBILITY: TRANSIT CORRIDOR COST/BENEFIT ANALYSIS,
TT2013-0290

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2013 September 11 at 9:30 AM.



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2013 JULY 24 AT 1:00 PM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Alderman B. Pincott, Chair
Alderman P. Demong, Vice-Chair
Alderman D. Farrell
Alderman R. Jones
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Stevenson

ALSO PRESENT: General Manager R. Pritchard
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman, that the Agenda for the 2013 July 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, 2013 MAY 29

CONFIRM MINUTES, Moved by Alderman, that the Minutes of the 2013 May 29 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 DRAINAGE OPERATION AND MAINTENANCE COSTS, UCS2013-0070

APPROVE, Moved by Alderman, that the Administration Recommendations contained in Report UCS2013-0070 be approved, as follows:

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

CARRIED

3.2 COMMUNITY DRAINAGE IMPROVEMENT PRIORITIES, UCS2013-0400

APPROVE, Moved by Alderman, that the Administration Recommendations contained in Report UCS2013-0400 be approved, as follows:

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

CARRIED

3.3 RIPARIAN STRATEGY, UCS2013-0048

APPROVE, Moved by Alderman, that the Administration Recommendations contained in Report UCS2013-0048 be approved, as follows:

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

CARRIED

3.4 SUSTAINABLE BUILDING POLICY 2012 UPDATE, UCS2013-0078

APPROVE, Moved by Alderman, that the Administration Recommendations contained in Report UCS2013-0078 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive the Sustainable Building Policy 2012 Report for information.

CARRIED

3.5 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2013-0455

APPROVE, Moved by Alderman, that the Administration Recommendations contained in Report UCS2013-0455 be approved, as follows:

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

CARRIED

4. ADJOURNMENT

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2013 September 13 at 9:30 AM.

CORRECTED MINUTES

Date Corrected: 2013-09-12

Section Corrected: 3.1 (see 2.1 of Audit
Committee Meeting dated 2013-09-12)



MINUTES

AUDIT COMMITTEE

HELD 2013 JULY 25 AT 9:30 AM

IN THE DEERFOOT JUNCTION III BUILDING

(1212, 31 AVENUE NE MAIN FLOOR, SUITE #101)

PRESENT: Alderman G. MacLeod, Chair
Alderman R. Pootmans, Vice-Chair
Alderman S. Keating
Alderman G. Lowe
Alderman B. Pincott
Citizen Representative B. Day

ALSO PRESENT: Chief Financial Officer E. Sawyer
City Auditor K. Palmer
Executive Assistant P. Frank
External Auditor N. Torgimson
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 Alderman Pootmans, that the Agenda for the 2013 July 24 Regular Meeting of Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2013
JUNE 20

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the 2013 June 20 Regular Meeting of Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY MUNICIPAL LAND CORPORATION ANNUAL REPORT, AC2013-0607

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a power point presentation entitled "**CMLC Audit Committee Meeting Governance Report – July 25, 2013**", with respect to Report AC2013-0607.

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report AC2013-0607 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.2 ATTAINABLE HOME CALGARY CORPORATION ANNUAL REPORT,
AC2013-0601

TABLE, Moved by Alderman Pincott, that Report AC2013-0601 be tabled to be dealt with immediately following Report AC2013-0605.

CARRIED

Alderman MacLeod left the Chair at 10:08 a.m. and Alderman Pootmans assumed the Chair.

Alderman MacLeod resumed the Chair at 10:10 a.m. and Alderman Pootmans returned to his seat in Committee.

APPROVE, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2013-0601 be approved, as follows:

That the City of Calgary's Audit Committee receives this report for information.

CARRIED

3.3 CALGARY CONVENTION CENTRE AUTHORITY ANNUAL REPORT,
AC2013-0605

APPROVE, Moved by Alderman Keating, that the Administration Recommendation contained in Report AC2013-0605 be approved, as follows:

That the Audit Committee receive this report for information.

CARRIED

3.4 WEST LRT AUDIT, AC2013-0603

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report AC2013-0603 be approved, as follows:

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

CARRIED

3.5 CITY AUDITOR'S OFFICE 2ND QUARTER 2013 REPORT, AC2013-0597

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report AC2013-0597 be approved, as follows:

1. That Audit Committee receive this report for information.
2. That Audit Committee approved the revised Annual Audit Plan as proposed in Attachment 1, Appendix 1.
3. That Audit Committee recommends that Council receive this report, including the revised Annual Audit Plan, for information.

CARRIED

3.6 AUDIT COMMITTEE 2ND QUARTER 2013 REPORT, AC2013-0612

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of Report AC2013-0612.

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report AC2013-0612 be approved, as follows:

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

CARRIED

IN CAMERA, Moved by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 23(1) (b), 24 (1), and 24(1) (b) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee now move In Camera at 11:12 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:44 a.m. with Alderman MacLeod in the Chair.

RISE AND REPORT, Moved by Alderman Lowe, that the Audit Committee rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 CIVIC PARTNER AUDIT REVIEW - IN CAMERA AC2013-0524

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report AC2013-0524 be approved, as follows:

That Audit Committee recommends that Council:

1. Receive this report for information;
2. Direct that Attachments 2 and 3 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

4.2 EXTERNAL AUDITOR - VERBAL REPORT, AC2013-0166

APPROVE, Moved by Alderman Pincott, that the Audit Committee:

1. Receive the External Auditor Verbal Report, AC2013-0166 for information; and
2. Keep the Verbal Report and in camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.3 CITY AUDITOR - VERBAL REPORT, AC2013-0169

APPROVE, Moved by Mr. Day, that the Audit Committee:

1. Receive the City Auditor Verbal Report, AC2013-0169 for information; and
2. Keep the Verbal Report and in camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Alderman Keating, that this meeting adjourn at 11:45 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 SEPTEMBER 12.

Sgd. G. MacLeod
CHAIR

Sgd. D. Williams
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 SEPTEMBER 09
COMBINED MEETING OF COUNCIL:

CONSENT:

WEST LRT AUDIT, AC2013-0603

CITY AUDITOR'S OFFICE 2ND QUARTER 2013 REPORT, AC2013-0597

AUDIT COMMITTEE 2ND QUARTER 2013 REPORT, AC2013-0612

IN CAMERA:

CIVIC PARTNER AUDIT REVIEW - IN CAMERA AC2013-0524

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2013
September 12 at 9:30 AM.



MINUTES

**LAND AND ASSET STRATEGY COMMITTEE
HELD 2013 JULY 25 AT 1:05 PM
IN THE DEERFOOT JUNCTION III BUILDING
(1212, 31 AVENUE NE MAIN FLOOR, SUITE #101)**

PRESENT: Alderman D. Hodges, Chair
Alderman G-C. Carra, Vice-Chair
Alderman S. Keating
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans

ALSO PRESENT: General Manager B. Stevens
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Keating, that the Agenda for the 2013 July 25 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, HELD ON 2013 MAY 23

CONFIRM MINUTES, Moved by Alderman Mar, that the Minutes of the 2013 May 23 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN - STATUS UPDATE, LAS2013-33

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report LAS2013-33 be approved, as follows:

That Land and Asset Strategy Committee recommend that Council receive the annual status update for information.

CARRIED

3.2 PROPOSED DEFERRAL OF REPORT - (SUNALTA) - WARD 08 (ALD. JOHN MAR) FILE NO: 2004 10 AV SW (SQ), LAS2013-39

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report LAS2013-39 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council approve Administration's request to defer the report to the Land and Asset Strategy Committee and to report back in Quarter 1 of 2014.

CARRIED

3.3 TOMORROW'S WORKPLACE PROGRAM 2013 STATUS REPORT, LAS2013-40

Alderman Hodges assumed the Chair at 1:21 p.m. and Alderman Carra returned to his seat in Committee.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a documents entitled, "Tomorrow's workplace" and "Transforming Government by Connecting Together" with respect to Report LAS2013-40.

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in Report LAS2013-40 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council direct Administration to report back to Council through Land and Asset Strategy Committee, with a follow up status report no later than Q2 2014.

CARRIED

3.4 CORPORATE ACCOMODATION PLANNING UPDATE, LAS2013-41

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in Report LAS2013-41 be approved, as follows:

The Land and Asset Strategy Committee recommends that Council direct Administration to report back through the Land and Asset Committee no later than Q1 2014 with:

1. A corporate strategy for convenient locations to improve City business service delivery and reduce risk to in-person business services to citizens;
2. Ten year funding requirements for the capital Lifecycle Maintenance Program supporting the Corporate Accommodation Buildings Portfolio; and
3. Options for an ongoing, predictable, sustainable funding model for the capital Lifecycle Maintenance Program supporting the Corporate Accommodation Buildings Portfolio.

CARRIED

RECESS

The Land and Asset Strategy Committee recessed at 1:34 p.m. to reconvene In Camera at 1:44 p.m.

The Land and Asset Strategy Committee reconvened In Camera at 1:44 p.m. with Alderman Hodges in the Chair.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Mar , that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move in camera at 1:44 p.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 2:20 p.m. with Alderman Hodges in the Chair.

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

RECESS

The Land and Asset Strategy Committee recessed at 2:15 p.m. to reconvene at 2:20 p.m.

The Land and Asset Strategy Committee reconvened at 2:20 p.m. with Alderman Hodges in the Chair.

4.1 PROPOSED METHOD OF DISPOSITION - (MAYFAIR) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 6507 ELBOW DR SW (KH), LAS2013-34

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report LAS2013-34 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2013-34;
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.
4. **Request that Report LAS2013-34 be forwarded as an item of Urgent Business to the 2013 July 29 Regular Meeting of Council.**

CARRIED

4.2 PROPOSED METHOD OF DISPOSITION - (KINGSLAND) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 943 GLENMORE TR SW (MRC), LAS2013-35

REFER, Moved by Alderman Pincott, that Report LAS2013-35 be referred back to Administration to come back with a new report to the 2013 September 12 Regular Meeting of the Land and Asset Strategy Committee.

And further 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 report is published in the Council agenda, with the exception of Attachments 4 and 5, which are to remain confidential under same Sections of *Freedom of Information and Protection of Privacy Act*

CARRIED

4.3 PROPOSED LICENSE - (CIA - CALGARY INTERNATIONAL AIRPORT) - WARD 3
(ALD. JIM STEVENSON) FILE NO: 8925 BARLOW TR NE (MD), LAS2013-36

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report LAS2013-36 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2013-36;
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 Report is published in the Council Agenda.
3. Approve Administration Recommendation 3 contained in Report LAS2013-36, **after amendment** in the Attachment 2
4. **Request that Report LAS2013-36 be forwarded as an item of Urgent Business to the 2013 July 29 Regular Meeting of Council.**

CARRIED

4.4 PROPOSED METHOD OF DISPOSITION - (MEADOWLARK PARK) - WARD 11
(ALD. BRIAN PINCOTT) FILE NO: 96 - 106 MALIBOU RD SW (MRC),
LAS2013-37

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report LAS2013-37 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2013-37;

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.
- 4. Request that Report LAS2013-37 be forwarded as an item of Urgent Business to the 2013 July 29 Regular Meeting of Council.**

CARRIED

- 4.5 PROPOSED METHOD OF DISPOSITION - (EAST SHEPARD INDUSTRIAL) -
WARD 12 (ALD. SHANE KEATING) FILE NO: 10 DUFFERIN PL SE
(IWS), LAS2013-38

APPROVE, Moved by Alderman Keating that the Administration Recommendations contained in Report LAS2013-38 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2013-38;
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;
3. Request that Report LAS2013-38 be forwarded as an item of Urgent Business to the 2013 July 29 Regular Meeting of Council; and
4. 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 added to the Council agenda.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Carra, that this meeting adjourn at 2:21 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 December 12

Sgd. G-C. Carra
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 JULY 29 REGULAR MEETING OF COUNCIL AS AN ITEMS OF URGENT BUSINESS IN CAMERA:

PROPOSED METHOD OF DISPOSITION - (MAYFAIR) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 6507 ELBOW DR SW (KH), LAS2013-34

PROPOSED LICENSE - (CIA - CALGARY INTERNATIONAL AIRPORT) - WARD 3 (ALD. JIM STEVENSON) FILE NO: 8925 BARLOW TR NE (MD), LAS2013-36

PROPOSED METHOD OF DISPOSITION - (MEADOWLARK PARK) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 96 - 106 MALIBOU RD SW (MRC), LAS2013-37

PROPOSED METHOD OF DISPOSITION - (EAST SHEPARD INDUSTRIAL) - WARD 12 (ALD. SHANE KEATING) FILE NO: 10 DUFFERIN PL SE (IWS), LAS2013-38

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 SEPTEMBER 09 COMBINED MEETING OF COUNCIL:

CONSENT:

CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN - STATUS UPDATE, LAS2013-33

PROPOSED DEFERRAL OF REPORT - (SUNALTA) - WARD 08 (ALD. JOHN MAR) FILE NO: 2004 10 AV SW (SQ), LAS2013-39

TOMORROW'S WORKPLACE PROGRAM 2013 STATUS REPORT, LAS2013-40

CORPORATE ACCOMODATION PLANNING UPDATE, LAS2013-41

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2013 September 12 at 1:00 PM.



**CONFIDENTIAL ADDENDUM
TO THE MINUTES OF THE
LAND AND ASSET STRATEGY COMMITTEE
2013 JULY 25**

4. IN CAMERA ITEMS

- 4.3 PROPOSED LICENSE - (CIA - CALGARY INTERNATIONAL AIRPORT) - WARD 3
(ALD. JIM STEVENSON) FILE NO: 8925 BARLOW TR NE (MD), LAS2013-36

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report LAS2013-36 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the license recommendation as outlined in Attachment 2;
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 Report is published in the Council Agenda.
3. In Attachment 2, page 2 of 3, amend (1)(f)(vii) to read:

The Licensor covenants and agrees that it will not **permit the construction of any building intended for commercial use by the Licensor or any subtenant on any part of the Restricted Build Zone save and except for developments necessary for airport operations**, until such time as the Licensee has obtained fee simple title to the easement area lands.

4. **Request that Report LAS2013-36 be forwarded as an item of Urgent Business to the 2013 July 29 Regular Meeting of Council.**

CARRIED



MINUTES

**AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM
HELD 2013 AUGUST 28 AT 10:00 AM
CITY OF CALGARY DELIBERATION ROOM,
SUITE #101, MAIN FLOOR
DEERFOOT JUNCTION III BUILDING
(1212, 31 AVENUE NE)**

PRESENT: Alderman S. Keating, Chair
Alderman G. Lowe
Alderman B. Pincott
Citizen Representative, Mr. C. Schuler

ALSO PRESENT: Executive Assistant P. Frank
City Auditor, K. Palmer
Director, D. Morgan, Calgary Transit
Manager, K. Rayani, Access Calgary
Consultant Auditor, R Gerst, Converge Consulting Group Inc.
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Lowe, that the Agenda for the 2013 August 28 Regular Meeting of the Audit Sub-Committee on Access Calgary Program be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM, 2013 JUNE 20

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 June 20 Regular Meeting of the Audit Sub-Committee on Access Calgary Program be confirmed.

CARRIED

3. IN CAMERA ITEMS

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of Confidential Report and Attachment, Access Calgary Performance Audit, ACP2013-0652, which is to remain confidential under Sections 16(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

IN CAMERA, Moved by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:01 a.m. in order to consider Report ACP2013-0652.

CARRIED

The Audit Sub-Committee moved into public session at 11:39 a.m. with Alderman Keating in the Chair.

RISE AND REPORT, Moved by Alderman Pincott that the Committee rise and report.

CARRIED

3.1 ACCESS CALGARY PERFORMANCE AUDIT, ACP2013-0652

APPROVE, Moved by Alderman Pincott, that the Recommendations contained in Report ACP2013-0652 be approved, **after amendment**, as follows:

That the Audit Sub-Committee on Access Calgary Program:

1. Receive this Report for information; and
2. **Direct Administration to perform further consultation and to report back to the next Regular Meeting of the Audit Sub-Committee on Access Calgary Program with Management's response.**

3. Direct that this Report, the Attachment and the in camera discussions remain confidential under Sections 16(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 11:40 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 FEBRUARY 25.

Sgd: S. Keating
CHAIR

Sgd: L. Ninkovich
LEGISLATIVE ASSISTANT



MINUTES

PRIORITIES AND FINANCE COMMITTEE HELD 2013 SEPTEMBER 03 AT 9:31 AM IN THE DEERFOOT JUNCTION III BUILDING

PRESENT:

Mayor N. Nenshi, Chair
Alderman G. Lowe (Vice-Chair)
Alderman J. Mar (CPS Chair)
Alderman D. Farrell (PUD Chair)
Alderman P. Demong (UCS Alternate)
Alderman D. Colley-Urquhart (T&T Chair)
Alderman G. MacLeod (Audit Chair)
*Alderman G-C. Carra
*Alderman D. Hodges
*Alderman S. Keating
*Alderman R. Pootmans

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
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

CONFIRM AGENDA, Moved by Alderman Lowe, that the Agenda for the 2013 September 03 Regular Meeting of Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Aldermen Carra, Keating and Pootmans, notified the Chair of a particular interest in all items on today's Agenda, and were entitled to count toward quorum and vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2013 JULY 16

CONFIRM MINUTES, Moved by Alderman Mar, that the Minutes of the 2013 July 16 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE CLARIFICATION - SUPPLEMENTAL REPORT, PFC2013-0648

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0648 be approved, as follows:

That the Priorities and Finance Committee recommend that Council receive this report for information given that the Board will be immediately amending its Procedural Manual in accordance with Attachment 2.

CARRIED

3.2 2013 MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS,
PFC2013-0618

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation, entitled "2013 Mid-Year Report on Business Plans and Budget", with respect to Report PFC2013-0618.

DECLARATION OF INTEREST

*Alderman Hodges 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.

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0618 be approved, as follows:

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

CARRIED

3.3 2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2013-0646

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of two documents, with respect to Report PFC2013-0646, as follows:

- Powerpoint presentation entitled "2013 Flood Recovery Task Force Update"
- Booklet entitled "Flood Recover Operations, 2013 Flood Recovery Framework"

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0646 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee **recommends that Council** receive this report for information.

CARRIED

3.4 CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD 2013
JANUARY 01 TO JUNE 30, WITH FLOOD EXPENDITURE UPDATE,
PFC2013-0634

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of two documents with respect to PFC2013-0634, as follows:

- Powerpoint presentation entitled “Capital and Operating Budget Revisions for the Period 2013 January 1 to June 30 with Flood Expenditure Update”
- Revised Pages 7 and 8, of Attachment 3, entitled “Capital Budget Revisions Requiring Council Approval (Flood Related)” containing revisions on Page 8 under the Roads Department, Program 948, Scope of Work.

RECESS, Moved by Alderman Colley-Urquhart, that the Priorities and Finance Committee recess for 25 minutes upon completion of Report PFC2013-0634.

CARRIED

APPROVE, Moved by Alderman Mar, that Administration Recommendations 1, 2, 4 and 5 contained in Report PFC2013-0634 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve a net \$41.749 million decrease to the currently approved 2013-2014 Capital Budget as identified in Attachment 1 - Capital Budget Revisions Requiring Council Approval (excludes flood related revisions);
2. Receive for information Attachment 2 – Capital and Operating Budget Revisions Previously Approved by Council or Approved by Administration (excludes flood related revisions);
4. Receive for information the non-highlighted information in **Revised** Attachment 3 – Capital Budget Revisions Approved by Calgary Emergency Management Agency (CEMA) during the State of Local Emergency (SOLE) or approved by administration under The City’s Municipal Emergency Plan (flood related revisions), **Columns ‘A’, ‘B’ and ‘D’**.
5. Approve \$650 thousand in one-time operating expenditure budget for City Manager’s Office (Program 775) for 2013 and \$1.3 million for 2014 to be funded by the Fiscal Stability Reserve via General Revenue (Program 860) to support the Flood Recovery Task Force.

CARRIED

APPROVE, Moved by Alderman Mar, that the Administration Recommendation 3 contained in Report PFC2013-0634 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council:

3. Approve a net \$95.6 million increase to the currently approved 2013-2014 Capital Budget, as highlighted in **Revised** Attachment 3 - Capital Budget Revisions Requiring Council Approval (flood related revisions), **Column 'C'**.

Opposed: D. Colley-Urquhart, R. Pootmans

CARRIED

RECESS

The Priorities and Finance Committee recessed at 12:05 p.m. to reconvene at 12:30 p.m.

The Priorities and Finance Committee reconvened at 12:35 p.m. with Mayor Nenshi in the Chair.

3.5 INSPIRING STRONG NEIGHBOURHOODS, PFC2013-0576

PUBLIC SPEAKERS

1. Bill Bruce, Project Leader
2. Shannon Hennig, Alberta Health Services

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Mayor, the City Clerk distributed copies of an e-mail from Paul Bowen, President, Cedarbrae Community Association, dated 2013 September 03, with respect to Report PFC2013-0576.

Mayor Nenshi left the Chair at 1:12 p.m. and Alderman Lowe assumed the Chair.

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report PFC2013-0576 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information; and
2. Recommend that Council approve the continued use of the remaining Innovation Fund grant in the amount of \$128,186 into 2014 to complete community projects in the original twelve pilot communities as well as other communities that are deemed a priority; and report back to the Priorities and Finance Committee, on the use of the funds, no later than September 2014.

CARRIED

3.6 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2013-0625

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report PFC2013-0625 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 2009, 2010 and 2012 property and business taxes for the amounts listed in the Attachment.

CARRIED

3.7 PROPOSED AMENDMENTS TO VARIOUS POLICIES OF COUNCIL PERTAINING TO MEMBERS OF COUNCIL, PFC2013-0645

AMENDMENT, Moved by Alderman MacLeod, that Attachment 4 contained in Report PFC2013-0645, be amended on Page 11 of 35, Aldermanic Assistants Policy, Assistants' Contract, paragraph 1, Section 1, following the words "for a period not to exceed" and following the words "fixed term not to exceed" by deleting the word "three" and by substituting with the word "four".

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Mar, that the Aldermanic Office Coordinating Committee Recommendations contained in Report PFC2013-0645 be approved, **as amended**, as follows:

That the Priorities and Finance Committee **recommends that Council** approve the proposed amendments to various policies of Council pertaining to Members of Council, as follows:

1. As summarized in Attachment 1” Table Of Proposed Amendments to Various Policies of Council Pertaining to MoC”;
2. As amended in Attachments 2 to 6 by deleting the text presented in strikethrough font (ie. ~~strikethrough~~) and by substituting the text that is underlined and italicised (ie. *underlined and italicised*); and
3. **That Attachment 4 contained in Report PFC2013-0645, be amended on Page 11 of 35, Aldermanic Assistants Policy, Assistants’ Contract, paragraph 1, Section 1, following the words “for a period not to exceed” and following the words “fixed term not to exceed” by deleting the word “three” and by substituting with the word “four”.**

CARRIED

BRING FORWARD, Moved by Alderman Mar, that Report, Cut Red Tape Update and Future Direction, PFC2013-0653, be brought forward to be dealt with at this time.

CARRIED

3.8 CUT RED TAPE UPDATE AND FUTURE DIRECTION, PFC2013-0653

APPROVE, Moved by Alderman Demong, that the Administration Recommendation contained in Report PFC2013-0653 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee **recommends that Council**:

1. Receive this report for information; and
2. **Approve the recommendations contained on Page 4 of 7 of Report PFC2013-0653, under the Heading “Recommendation to Move Forward”.**

CARRIED

3.9 LOW-INCOME AND SENIOR TRANSIT PASS UPDATE REPORT, PFC2013-0655

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendations contained in Report PFC2013-0655 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to incorporate 100 per cent LICO eligibility criteria at the 2014 Business Plan and Budget process in 2013 November.
2. Direct Administration to:
 - a. Review the parameters of regular and low-income senior transit passes in conjunction with the Calgary Transit Fare Structure Review report due back to the Standing Policy Committee on Transportation and Transit no later than 2014 February and;
 - b. Align the Fare Structure Review report with the Fair Calgary Policy update report due back to SPC on Community and Protective Services in 2013 December.

CARRIED

3.10 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2013-0617

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report PFC2013-0617 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No Urgent Business was received at today's meeting.

5. URGENT BUSINESS IN CAMERA

No Urgent Business, In Camera was received at today's meeting.

6. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17(1), 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:36 p.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved back into public session at 2:20 p.m. with Alderman Lowe in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee rise and report.

CARRIED

6.1 NAMING OF PARK - VARSITY RAVINE, PFC2013-0458

APPROVE, Moved by Alderman Hodges, that that with respect to Report PFC2013-0458, the Priorities and Finance Committee recommends:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0458; 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* until council rises and reports.

CARRIED

6.2 NAMING OF PARK - KINGSLAND, PFC2013-0515

APPROVE, Moved by Alderman Farrell, that with respect to Report PFC2013-0515, the Priorities and Finance Committee recommends:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0515; 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* until council rises and reports.

CARRIED

6.3 UPDATE ON CALGARY PARKING AUTHORITY - GOVERNANCE,
PFC2013-0642

DISTRIBUTION

At the request of Administration, and with the concurrence of Alderman Lowe, the City Clerk distributed copies of a powerpoint presentation entitled "Calgary Parking Authority – Governance" with respect to Report PFC2013-0642, that is to remain confidential under Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until 2028 September.

APPROVE, Moved by Alderman Carra, that with respect to Report PFC2013-0642, the Priorities and Finance Committee recommends:

1. That Report PFC2013-0642 be forwarded to Council without recommendation; and
2. That the report, attachments and discussions remain confidential until 2028 September pursuant to Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Hodges, G. MacLeod

CARRIED

6.4 ASSESSMENT REVIEW BOARD MEMBERSHIP - RESIGNATION, PFC2013-0647

APPROVE, Moved by Alderman MacLeod, that with respect to Report PFC2013-0647, the Priorities and Finance Committee recommends:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0647; and
2. Direct that the Report and Attachment 1 remains confidential under Section 17 and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.5 RECOGNITION FROM COUNCIL, PFC2013-0675

APPROVE, Moved by Alderman Mar, that with respect to Report PFC2013-0675, the Priorities and Finance Committee recommends

That Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0675; and
2. Request that the recommendations and report remain confidential pursuant to Section 16 and 25 of the *Freedom of Information and Protection of Privacy Act* until such time as the **third party** chooses to make the information public.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Alderman MacLeod, that this meeting adjourn at 2:22 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 DECEMBER 10.

Sgd. N. Nenshi
MAYOR

Sgd. S. Gray
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 SEPTEMBER 16
REGULAR MEETING OF COUNCIL:

CONSENT:

LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE CLARIFICATION -
SUPPLEMENTAL REPORT, PFC2013-0648

2013 MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS, PFC2013-0618

2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2013-0646

INSPIRING STRONG NEIGHBOURHOODS, PFC2013-0576

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2013-0625

PROPOSED AMENDMENTS TO VARIOUS POLICIES OF COUNCIL PERTAINING TO
MEMBERS OF COUNCIL, PFC2013-0645

CUT RED TAPE UPDATE AND FUTURE DIRECTION, PFC2013-0653

LOW-INCOME AND SENIOR TRANSIT PASS UPDATE REPORT, PFC2013-0655

OTHER

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

CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD 2013 JANUARY 01 TO JUNE 30, WITH FLOOD EXPENDITURE UPDATE, PFC2013-0634

IN CAMERA

NAMING OF PARK - VARSITY RAVINE, PFC2013-0458

NAMING OF PARK - KINGSLAND, PFC2013-0515

UPDATE ON CALGARY PARKING AUTHORITY - GOVERNANCE, PFC2013-0642

ASSESSMENT REVIEW BOARD MEMBERSHIP - RESIGNATION, PFC2013-0647

RECOGNITION FROM COUNCIL, PFC2013-0675

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 December 10 at 9:30 a.m.



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2013 SEPTEMBER 04 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Alderman J. Mar, Chair
Alderman S. Keating, Vice-Chair
Alderman P. Demong
Alderman G. MacLeod
Alderman R. Pootmans
*Alderman 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 Alderman Keating, that the Agenda for the 2013 September 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, 2013 JUNE 05

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of the 2013 June 05 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CIVIC PARTNER ANNUAL REPORT, CPS2013-0372

DECLARATION OF INTEREST

* Alderman 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.

SPEAKERS

1. Jeff Booke, Chief Executive Officer, Talisman Centre for Sport and Wellness
2. Steve Sproule, Chairman, Talisman Centre for Sport and Wellness
3. Tim Bjornson, Executive Director, Sport Calgary
4. Gord Smith, Past Chair, Sport Calgary
5. Johann Zietsman, President, EPCOR Centre for the Performing Arts

DISTRIBUTION

At the request of Mr. Zietsman and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Report to Standing Policy Committee on Community & Protective Services", with respect to Report CPS2013-0372.

6. Patti Pon, President and CEO, Calgary Arts Development Authority

DISTRIBUTION

At the request of Ms. Pon and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2013-0372:

- A document entitled "Expanding the Circle, 2012 Accountability Report"; and
- A document entitled "Alberta Arts Rebuild Update".

7. Tom McCarthy, General Manager, Calgary Arts Development Authority
8. Emiko Muraki, Director, Calgary Arts Development Authority
9. Cindy Ady, Interim CEO, Tourism Calgary
10. Stewart McDonough, Director, Tourism Calgary
11. Bob Holmes, Chairman, Calgary TELUS Convention Centre
12. Heather Lundy, Director, Calgary TELUS Convention Centre
13. Peter Garret, President and CEO, Calgary Technologies Inc.
14. Michael Whitt, Director, Calgary Technologies Inc.
15. Bruce Graham, President and CEO, Calgary Economic Development

DISTRIBUTION

At the request of Mr. Graham and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2013-0372:

- A brochure entitled “2012 Annual Report”;
- A PowerPoint entitled “Calgary Economic Development is a conduit, connector and catalyst”, dated 2013 June 04; and
- A newsletter entitled “Newsflash”, dated June 2013.

16. Janet Hutchinson, Chairman, Calgary Public Library

DISTRIBUTION

At the request of Ms. Hutchinson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled “Calgary Public Library Civic Partner’s Annual Report 2012, dated 2013 September 04, with respect to Report CPS2013-0372.

17. Ellen Humphrey, Interim Chief Executive Officer, Calgary Public Library

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pootmans, that the scheduled time of recess be changed, and that the SPC on Community and Protective Services recess at 11:55 a.m., to reconvene at 1:00 p.m.

CARRIED

The SPC on Community and Protective Services reconvened at 1:00 p.m. with Alderman Mar in the Chair.

18. Myrna Dube, Chief Executive Officer, Parks Foundation
19. Lily Llaguno, VP Finance, Parks Foundation
20. Barry Crean, Chief Operating Officer, TELUS Spark
21. Alida Visbach, President and CEO, Heritage Park

DISTRIBUTION

At the request of Ms. Visbach and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled “Civic Partner 2013 Annual Report”.

22. Julie Frayn, Chief Financial Officer, Heritage Park
23. Tim van Wijk, Facilities Operation Manager, Fort Calgary
24. Cecilia Gossen, Chairman, Fort Calgary
25. Christina Metters, Executive Assistant, Fort Calgary
26. Clément Lanthier, President and CEO, Calgary Zoo

RECESS, Moved by Alderman Demong, that the SPC on Community and Protective Services recess at 1:57 p.m. for several minutes, to reconvene at the call of the Chair.

CARRIED

The SPC on Community and Protective Services reconvened at 2:02 p.m. with Alderman Mar in the Chair.

27. Anne Lindsay, Executive Director, Aero Space Museum.

Alderman Mar left the Chair at 2:10 p.m. and Alderman Keating assumed the Chair.

Alderman Mar resumed the Chair at 2:14 p.m. and Alderman Keating returned to his seat at Committee.

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report CPS2013-0372 be approved, as follows:

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

CARRIED

3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2013-0627

APPROVE, Moved by Alderman Demong, that the Administration Recommendation contained in Report CPS2013-0627 be approved, as follows:

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

CARRIED

3.3 FESTIVAL AND EVENT POLICY - UPDATE ON IMPLEMENTATION, CPS2013-0678

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report CPS2013-0678 be approved, as follows:

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

1. Receive this report for information.

2. Direct Administration to return to the 2014 budget adjustment process with an appropriate budget request.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman MacLeod, that this meeting adjourn at 2:30 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 DECEMBER 06

Sgd: D. Colley-Urquhart
CHAIR

Sgd: J. Dubetz
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 SEPTEMBER 16
REGULAR MEETING OF COUNCIL:

CONSENT:

CIVIC PARTNER ANNUAL REPORT, CPS2013-0372

FESTIVAL AND EVENT POLICY - UPDATE ON IMPLEMENTATION, CPS2013-0678

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2013 December 06 at 9:30 AM.



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2013 SEPTEMBER 05 AT 1:00 PM

IN THE CITY MANAGER'S BOARDROOM

PRESENT: Alderman A. Chabot, Chair
Alderman D. Hodges, Vice-Chair
Alderman G-C. Carra
Alderman P. Demong
Alderman R. Pootmans

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

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

RECESS, Moved by Alderman Hodges, that the Gas, Power and Telecommunications Committee recess at 1:01 p.m. for 5 minutes or at the call of the Chair.

CARRIED

The Gas, Power and Telecommunications Committee reconvened at 1:08 p.m. with Alderman Chabot in the Chair.

RECOGNITION

Alderman Chabot recognized Alderman Hodges in attendance at his final Gas, Power and Telecommunications Committee meeting. He advised that Alderman Hodges has been a member of the Committee since 1984 and served as Chair of the Committee for 28 years.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Carra, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Status of Outstanding Motions and Directions, GP2013-0608, to be dealt as the first item of new business, in camera and further, that an item of Urgent Business, In Camera, be added entitled "Supernet Update (Verbal)", VR2013-0073.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Hodges, that the Agenda for the 2013 September 05 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA

SUPERNET UPDATE (VERBAL), VR2013-0073

BRING FORWARD AND TABLE TO BE DEALT AS THE FIRST ITEM OF NEW BUSINESS IN CAMERA:

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0608

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, HELD ON 2013 JUNE 13

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of the 2013 June 13 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

IN CAMERA, Moved by Alderman Pootmans 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 1:12 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:45 p.m. with Alderman Chabot in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2013-0552

DISTRIBUTIONS

At the request of the Chair, the Legislative Assistant distributed copies, in camera, of the following documents, with respect to Report GP2013-0552, which are to remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*:

- Powerpoint presentation entitled “MLA RMRC Implementation Presentation”
- Document entitled “Retail Market Review Committee Recommendations”
- Document entitled “MLA RMRC Implementation Team Draft Terms of Reference”

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report GP2013-0552 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 in camera distributions** 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

3.2 NEW ALBERTA ENERGY REGULATOR, GP2013-0553

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report GP2013-0553 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 one year after this report date.

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0608

RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received for the Corporate Record, a confidential document dated 2013 August 28, with respect to Report GP2013-0608, which is to remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

AMENDMENT, Moved by Alderman Demong, that the Administration Recommendations contained in Report GP2013-0608 be amended as follows:

- By adding the words in the preamble “recommends that Council” following the words “That the Gas, Power and Telecommunications Committee”;

And further, that the distributed confidential document be attached to Report GP2013-0608 prior to being forwarded to Council.

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Hodges, that the Administration Recommendations contained in Report GP2013-0608 be approved, **as amended**, as follows:

That the Gas, Power and Telecommunications Committee **recommends that Council**:

1. Receive this report for information;
2. Direct that this report 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; and

Further, that the Legislative Assistant attach the distributed document to Report GP2013-0608, prior to being forwarded to Council.

CARRIED

3.4 SUMMARY OF CURRENT PROCEEDINGS, GP2013-0609

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report GP2013-0609 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

3.5 STATUS OF SPENDING AND RECOVERY ON INTERVENTIONS, GP2013-0610

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report GP2013-0610 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

4 URGENT BUSINESS IN CAMERA

4.1 SUPERNET UPDATE (VERBAL), VR2013-0073

APPROVE, Moved by Alderman Carra that with respect to Verbal Report VR2013-0073, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Requests that Information Technology provide a Presentation at the 2013 December 05 Regular Meeting of the Gas, Power and Telecommunications Committee on the implications of the Supernet on the City of Calgary; and
2. Direct that this verbal report remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, that this meeting adjourn at 2:46 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. A. Chabot
CHAIR

Sgd. C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 SEPTEMBER 16 REGULAR MEETING OF COUNCIL:

IN CAMERA

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0608

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2013 December 05 at 1:00 p.m.



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2013 SEPTEMBER 06 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Alderman D. Farrell, Chair
Alderman R. Pootmans, Vice-Chair
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman D. Hodges
Alderman J. Mar

ALSO PRESENT: General Manager R. Stanley
Legislative Assistant L. Ninkovich

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Hodges, that the Agenda for the 2013 September 06 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, HELD ON 2013 JUNE 12

CONFIRM MINUTES, Moved by Alderman Hodges, that the Minutes of the 2013 June 12 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

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

3.1 CENTRE CITY 2012-2013 ANNUAL REPORT TO COUNCIL, PUD2013-0174

CLERICAL CORRECTION

At the request of Alderman Mar, a clerical correction was noted on Page 2 of the Attachment to Report PUD2013-0174, under title, "Visitor Experience", third bullet, at the beginning of the sentence, by deleting the word "Poppy", prior to word "Plaza", and by substituting with the words "Poetic Park".

APPROVE, Moved by Alderman Hodges, that the Administration Recommendation contained in Report PUD2013-0174 be approved, as follows:

That the SPC on Planning & Urban Development recommend that Council receive for information the Centre City 2012 - 2013 Annual Update.

CARRIED

3.2 FRAMEWORK FOR DEVELOPER INCENTIVES TO PROVIDE PUBLIC AMENITIES, PUD2013-0441

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report PUD2013-0441 be approved, as follows:

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

1. Investigate the potential of adopting the 'incentive list' principles of the proposed Centre City Incentive System for use in other areas of the city;
2. Determine the most appropriate areas for such a system; ie. Activity Centres, Corridors, Transit Oriented Developments etc; and
3. Identify the best mechanism to apply such a system through current work program projects i.e. Local Area Plans, Community Guidebooks, Corridor Studies, etc., and bring forward an implementation framework through these projects, as applicable, for Council approval.

CARRIED

3.3 UPDATE ON NM2012-40 - PLANNING FOR CELL TOWERS, PUD2013-0492

CLERICAL CORRECTION

At the request of Alderman Hodges, a clerical correction was noted in the body of the Report PUD2013-0492, under first title, "Executive Summary", in the first sentence, at the end of the sentence, by deleting the number "2103", following the words "criteria in Q4", and by substituting with the number "2013".

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report PUD2013-0492 be approved, as follows:

That Council:

1. Approve Administration's request to defer developing cell tower location criteria and return to the Standing Policy Committee on Planning & Urban Development no later than the end of Q4 2013 to allow its use in forthcoming Area Structure Plans; and
2. Direct Administration to return to Council by no later than the end of 2014 Q4 with an update report.

CARRIED

4. NEW BUSINESS

4.1 DESIGNATION OF THE BAIRD (MILLER) RESIDENCE AS MUNICIPAL HISTORIC RESOURCE, PUD2013-0566

APPROVE, Moved by Alderman Mar, that the Administration Recommendation contained in Report PUD2013-0566 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 Baird (Miller) Residence as a Municipal Historic Resource.

CARRIED

4.2 HILLHURST LANEWAY HOUSING, DEFERRAL REQUEST, PUD2013-0623

APPROVE, Moved by Alderman Chabot, that the Administration Recommendation contained in Report PUD2013-0623 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council approve Administration's request to defer the report regarding laneway housing in the community of Hillhurst to the SPC on Planning and Urban Development no later than 2013 December.

CARRIED

4.3 TRANSFORMING PLANNING: SECOND QUARTER UPDATE AND NEXT STEPS, PUD2013-0577

SPEAKER

Amie Blanchette

APPROVE, Moved by Alderman Carra, that the Administration Recommendation contained in Report PUD2013-0577 be approved, as follows:

That the SPC on Planning & Urban Development recommends that Council direct Administration to report back to the SPC on Planning & Urban Development no later than 2014 January with key program findings and a sustainment strategy.

CARRIED

4.4 FRAMEWORK FOR GROWTH AND CHANGE, INTERIM REPORT, PUD2013-0635

SPEAKERS

1. Karen Finley

EXTEND PRESENTATION TIME, Moved by Alderman Carra, that Ms. Finley's presentation time be extended by 2 minutes, with respect to Report PUD2013-0635.

CARRIED

2. Greg Brown
3. Bob Morrison

DISTRIBUTION

At the request of the Mr. Morrison, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Civic Camp, Governance, Finance and Infrastructure Group", with respect to Report PUD2013-0635.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Prioritizing Growth, Framework for Growth and Change", with respect to Report PUD2013-0635.

APPROVE, Moved by Alderman Mar, that the Administration Recommendation contained in Report PUD2013-0635 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council receive this report for information.

Opposed:

- A. Chabot

CARRIED

RECESS

The SPC on Planning and Urban Development recessed at 12:00 p.m. to reconvene at 1:00 p.m.

The SPC on Planning and Urban Development reconvened at 1:04 p.m. with Alderman Farrell in the Chair.

4.5 FOOD TRUCK LICENSING FRAMEWORK AND BYLAW AMENDMENTS, PUD2013-0529

SPEAKERS

1. James Boettcher
2. Mark Von Schellwitz
3. Margaret Hope
4. Mario Spina
5. David Low

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Colley-Urquhart, that the scheduled time of recess be changed in order to complete Report PUD2013-0529 as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

Opposed:
A. Chabot, J. Mar

CARRIED

RECESS

The SPC on Planning and Urban Development recessed at 3:28 p.m. to reconvene at 3:43 p.m.

The SPC on Planning and Urban Development reconvened at 3:44 p.m. with Alderman Farrell in the Chair.

AMENDMENT, Moved by Alderman Mar, that the Administration Recommendation contained in Report PUD2013-0529 be amended by adding Recommendation 2 and subsection a., as follows:

2. Continue to work with stakeholders to :
 - a. Monitor impacts to local businesses and report back in 2014 October.

CARRIED

AMENDMENT, Moved by Alderman Mar, that the Administration Recommendation contained in Report PUD2013-0529 be amended by adding Recommendation 2 and subsection b., as follows:

2. Continue to work with stakeholders to :
 - b. Explore opportunities and possible amendments to the bylaw in order to reduce waste, emissions, and noise impacts.

CARRIED

AMENDMENT, Moved by Alderman Mar, that the Administration Recommendation contained in Report PUD2013-0529 be amended by adding Recommendation 2 and subsection c., as follows:

2. Continue to work with stakeholders to :
 - c. Examine opportunity for designated parking zones.

Opposed:
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman Carra, that the Administration Recommendation contained in Report PUD2013-0529 be amended by adding Recommendation 2 and subsection d., as follows:

2. Continue to work with stakeholders to :
 - d. Recognizing that park proximity rules are intended to address interface impacts rather than impacts on parks, develop finer grained regulations to open up opportunities where interfaces are not an issue and report back 2014 October.

Opposed:
D. Hodges

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report PUD2013-0529 be approved, **as amended**, as follows:

That the SPC on Planning and Urban Development recommends:

1. That Council give three readings to the proposed amending bylaw contained in Attachment 2.
- 2. Continue to work with stakeholders to:**
 - a. Monitor impacts to local businesses and report back in 2014 October.**
 - b. Explore opportunities and possible amendments to the bylaw in order to reduce waste, emissions, and noise impacts.**
 - c. Examine opportunity for designated parking zones.**

d. Recognizing that park proximity rules are intended to address interface impacts rather than impacts on parks, develop finer grained regulations to open up opportunities where interfaces are not an issue and report back 2014 October.

CARRIED

4.6 PARKING REQUIREMENTS TO SUPPORT ADAPTIVE RE-USE-NM2012-35,
PUD2013-0475

APPROVE, Moved by Alderman Carra, that the Administration Recommendations contained in Report PUD2013-0475 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council direct Administration to:

1. Report back to the Calgary Planning Commission by Q3 2014 with policy to guide discretion on proposed relaxations to minimum parking requirements in commercial districts city-wide.
2. Combine this initiative with the engagement portion of other initiatives which Planning, Development & Assessment will undertake regarding use size, mixed use, parking and loading.

CARRIED

4.7 MONITORING REPORT ON CONTEXTUAL SEMI-DETACHED DWELLINGS
SUPPLEMENTARY REPORT, PUD2013-0629

SPEAKERS

1. Niki Smyth

DISTRIBUTIONS

At the request of the Ms. Smyth, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Bowness Community Association, and "PUD2013-0629 – Supplementary Information Regarding Monitoring Report on Contextual Semi-Detached Dwellings", with respect to Report PUD2013-0629.

2. Kathy Higgins
3. Amie Blanchette
4. Robert White

DISTRIBUTION

At the request of the Mr. White, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Response to PUD2013-0629 Monitoring Report on Contextual Semi-Detached Dwellings Supplementary Report", with respect to Report PUD2013-0629.

AMENDMENT, Moved by Alderman Chabot, that the Administration Recommendations contained in Report PUD2013-0629 be amended by adding a Recommendation 4 as follows:

- "4. Direct Administration to report through the SPC on PUD by Q1 2014. On establishing or clarifying requirements to ensure that geodetic elevations are accurately measured and recorded to ensure they are maintained prior to stripping, grading and redevelopment."

CARRIED

AMENDMENT, Moved by Alderman Hodges, that the Administration Recommendation 2 contained in Report PUD2013-0629 be amended by deleting the word "Varsity", following the words, "developments including but not limited to Highland Park, Charleswood".

CARRIED

AMENDMENT, Moved by Alderman Hodges, that Administration Recommendation 2 contained in Report PUD2013-0629, as amended, be further amended by deleting the words "to expand" following the words "Direct Administration" and by substituting with words "engage in a consultation process with effected communities before expanding".

Opposed:
G-C. Carra, D. Hodges

CARRIED

APPROVE, Moved by Alderman Pootmans that Administration Recommendation 1 contained in Report PUD2013-0629 be approved, as follows:

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

1. Receive this supplementary report for information and direct any future work relating to these supplementary items to the appropriate department;

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Pootmans that Administration Recommendation 2 contained in Report PUD2013-0629 be approved, **as amended**, as follows:

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

2. Direct Administration to **engage in a consultation process with effected communities before expanding** the boundaries of the Low Density Residential Housing Guidelines for Established Communities **prior to** by adding the following communities experiencing the highest volume of infill developments including but not limited to Highland Park, Charleswood, Cambrian Heights, and Lakeview and report back to the SPC on Planning and Urban Development by Q3 2014.

ROLL CALL VOTE

For:

A. Chabot, D. Farrell

Against:

G-C. Carra, D. Hodges, J. Mar, R. Pootmans

MOTION LOST

APPROVE, Moved by Alderman Pootmans that Administration Recommendation 3 contained in Report PUD2013-0629 be approved, as follows:

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

3. Direct Administration to continue monitoring both Contextual Single and Semi-detached Dwellings to the end of 2014 and initiate a combined report to Council no later than the second quarter of 2015.

Opposed:

D. Hodges, G-C. Carra

CARRIED

APPROVE, Moved by Alderman Pootmans that Administration Recommendation 4 contained in Report PUD2013-0629 be approved, as follows:

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

- 4. Direct Administration to report through the SPC on Planning and Urban Development by Q1 2014. On establishing or clarifying requirements to ensure that geodetic elevations are accurately measured and recorded to ensure they are maintained prior to stripping, grading and redevelopment.**

And further, that the Legislative Assistant attach to the Report all documents distributed and received prior to the Report being forwarded to Council.

CARRIED

- 4.8 REVIEW OF LAND USE BYLAW 1P2007 DEFINITIONS FOR POWER GENERATION FACILITY-SMALL, MEDIUM, AND LARGE, PUD2013-0621

APPROVE, Moved by Alderman Chabot, that the Administration Recommendation contained in Report PUD2013-0621 be approved, as follows:

That the Standing Policy Committee (SPC) on Planning and Urban Development recommend that Council direct Administration to report back to the Calgary Planning Commission with proposed Land Use Bylaw Amendments for definitions of Power Generation Facilities by April 2014.

CARRIED

- 4.9 CENTRAL INDUSTRIAL AREAS LAND REVIEW, PUD2013-0570

APPROVE, Moved by Alderman Hodges, that the Administration Recommendation contained in Report PUD2013-0570 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council receive this report for information.

Opposed:
A. Chabot

CARRIED

4.10 MOTION ARISING ON OUTCOMES AND LEARNINGS OF SHAWNEE SLOPES FACILITATED SESSIONS, PUD2013-0398

APPROVE, Moved by Alderman Colley-Urquhart, that the Administration Recommendation contained in Report PUD2013-0398 be approved, as follows:

The SPC on Planning and Urban Development recommends that Council receive this report for information.

CARRIED

4.11 MOTION ARISING BRIDGELAND - RIVERSIDE AREA REDEVELOPMENT PLAN, PUD2013-0573

APPROVE, Moved by Alderman Carra, that the Administration Recommendation contained in Report PUD2013-0573 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council receive this report for information.

CARRIED

4.12 PASKAPOO SLOPES JOINT ADVISORY COMMITTEE PROCESS, PUD2013-0632

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report PUD2013-0632 be approved, as follows:

That SPC on Planning and Urban Development recommends that Council direct Administration to report back to SPC on Planning and Urban Development with proposed amendments to the Terms of Reference for the East Paskapoo Slopes Joint Advisory Committee, if required.

CARRIED

4.13 CIVIC DISTRICT PUBLIC REALM STRATEGY - UPDATE, PUD2013-0622

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report PUD2013-0622 be approved, as follows:

The SPC on Planning and Urban Development recommends that Council direct

Administration provide the final Civic District Public Realm Strategy to the SPC on Planning and Urban Development no later than Q3 2014.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Pootmans, that this meeting adjourn at 5:42 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd: A. Chabot
CHAIR

Sgd: L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 SEPTEMBER 16
REGULAR MEETING OF COUNCIL:

CONSENT:

CENTRE CITY 2012-2013 ANNUAL REPORT TO COUNCIL, PUD2013-0174

FRAMEWORK FOR DEVELOPER INCENTIVES TO PROVIDE PUBLIC AMENITIES,
PUD2013-0441

UPDATE ON NM2012-40 - PLANNING FOR CELL TOWERS, PUD2013-0492

HILLHURST LANEWAY HOUSING, DEFERRAL REQUEST, PUD2013-0623

TRANSFORMING PLANNING: SECOND QUARTER UPDATE AND NEXT STEPS,
PUD2013-0577

PARKING REQUIREMENTS TO SUPPORT ADAPTIVE RE-USE-NM2012-35, PUD2013-0475

REVIEW OF LAND USE BYLAW 1P2007 DEFINITIONS FOR POWER GENERATION FACILITY-SMALL, MEDIUM, AND LARGE, PUD2013-0621

MOTION ARISING ON OUTCOMES AND LEARNINGS OF SHAWNEE SLOPES FACILITATED SESSIONS, PUD2013-0398

MOTION ARISING BRIDGELAND - RIVERSIDE AREA REDEVELOPMENT PLAN, PUD2013-0573

PASKAPOO SLOPES JOINT ADVISORY COMMITTEE PROCESS, PUD2013-0632

CIVIC DISTRICT PUBLIC REALM STRATEGY - UPDATE, PUD2013-0622

OTHER

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

DESIGNATION OF THE BAIRD (MILLER) RESIDENCE AS MUNICIPAL HISTORIC RESOURCE, PUD2013-0566

FRAMEWORK FOR GROWTH AND CHANGE, INTERIM REPORT, PUD2013-0635

FOOD TRUCK LICENSING FRAMEWORK AND BYLAW AMENDMENTS, PUD2013-0529

MONITORING REPORT ON CONTEXTUAL SEMI-DETACHED DWELLINGS SUPPLEMENTARY REPORT, PUD2013-0629

CENTRAL INDUSTRIAL AREAS LAND REVIEW, PUD2013-0570

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2013 December 04 at 9:30 AM.



MINUTES

SPC ON TRANSPORTATION AND TRANSIT HELD 2013 SEPTEMBER 11 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Alderman D. Colley-Urquhart, Chair
- Alderman D. Hodges, Vice-Chair
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- *Alderman G. MacLeod
- *Alderman R. Pootmans

ALSO PRESENT:

- General Manager M. Logan
- Legislative Assistant C. Smillie

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Jones, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Annual TLAC Recommendations: Meter Rates, Plate Numbers, and Licensing Fees, TT2013-065, to be dealt with as the first item of business following Confirmation of the Minutes.

ROLL CALL VOTE

For:

R. Jones, S. Keating, D. Colley-Urquhart

Against:

G-C. Carra, D. Hodges, G. Lowe

MOTION LOST

CONFIRM AGENDA, Moved by Alderman Lowe, that the Agenda for the 2013 September 11 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Alderman Pootmans notified the Chair of a particular interest in Report TT2013-0420 on today's Agenda, and was entitled to count toward the quorum and vote on the item.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION
AND TRANSIT, 2013 JULY 24

CONFIRM MINUTES, Moved by Alderman Hodges, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit dated 2013 July 24, be confirmed.

CARRIED

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

3.1 RECOMMENDATIONS FOR A CITY-WIDE STREET FURNITURE PROGRAM,
TT2013-0581

DECLARATION OF INTEREST

*Alderman MacLeod 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.

APPROVE, Moved by Alderman Hodges, that the Administration Recommendations contained in Report TT2013-0581, be approved, as follows:

That the SPC on Transportation & Transit recommend that Council:

1. Approve the recommended next steps for implementing an advertising-based street furniture program; and
2. Direct Administration to report back on the status of implementation activities, including results of stakeholder engagement, no later than 2014 April.

CARRIED

3.2 SNOW CONTROL ROUTE PARKING BANS, TT2013-0420

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was noted to Attachment 1, Section 2 (2), by deleting Subsection "2(1)(am.01)" and by substituting with Subsection "2(1)(am.02)", as follows:

"2. (2) Subsection **2(1)(am.02)** is deleted and replaced with the following:"

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Chart detailing the offences and fines under Section 37.1(6) and 37.1(7) of Schedule "A", with respect to Report TT2013-0420.

AMENDMENT TO AMENDMENT, Moved by Alderman Carra, that Alderman Pootmans' proposed amendment be amended by adding the words "to be replenished by enforcement fines associated with a snow event" following the words "provided from reserve for SNIC".

ROLL CALL VOTE

For:

G-C. Carra, R. Pootmans

Against:

A. Chabot, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, D. Colley-Urquhart

MOTION LOST

REFER, Moved by Alderman Chabot, that Alderman Pootmans' proposed amendment, as follows, be referred to Administration to do a scoping report that includes a cost analysis and a terms of reference, and to return to the SPC on Transportation and Transit, no later than December 2013:

- "3. Direct Administration to initiate a trial by using "smart signs" in a pilot community to increase awareness and compliance with snow route parking bans as part of continuous improvements to the 2014 SNIC program. Funding of up to \$25,000 for the trial will be provided from reserve for SNIC and trial results will be reported back to Committee as part of the 2013-2014 program update."

ROLL CALL VOTE

For:

A. Chabot, G. Lowe, D. Colley-Urquhart

Against:

G-C. Carra, D. Hodges, R. Jones, S. Keating, G. MacLeod, R. Pootmans

MOTION LOST

AMENDMENT, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report TT2013-0420, be amended by adding Recommendation 3, as follows:

- "3. Direct Administration to initiate a trial by using "smart signs" in a pilot community to increase awareness and compliance with snow route parking bans as part of continuous improvements to the 2014 SNIC program. Funding of up to \$25,000 for the trial will be provided from reserve for SNIC and trial results will be reported back to Committee as part of the 2013-2014 program update."

CARRIED

RECONSIDER, Moved by Alderman Chabot, that the SPC on Transportation and Transit reconsider their decision with respect to Alderman Pootman's amendment to Report TT2013-0420.

CARRIED

AMENDMENT, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report TT2013-0420, be amended by adding Recommendation 3, as follows:

"3. Direct Administration to initiate a trial by using "smart signs" in a pilot community to increase awareness and compliance with snow route parking bans as part of continuous improvements to the 2014 SNIC program. Funding of up to \$25,000 for the trial will be provided from reserve for SNIC and trial results will be reported back to Committee as part of the 2013-2014 program update."

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Alderman Hodges, that the Administration Recommendations contained in Report TT2013-0420, as amended, be further amended by adding a Recommendation 4, as follows:

"4. That Report TT2013-0420 be forwarded to the 2013 September 16 Regular Meeting of Council as an item of Urgent Business."

Opposed: A. Chabot

CARRIED

APPROVE, Moved by Alderman Carra, that Administration Recommendations 1 and 2 contained in Report TT2013-0420, be approved, **after amendment**, as follows:

That the SPC on Transit and Transportation recommend that Council:

1. Give three readings to the proposed amendment to the Calgary Traffic Bylaw 26M96, relating to Snow Control Routes and Roads organizational changes (Attachment 1) **after clerical correction to Attachment 1, Section 2 (2), by deleting Subsection "2(1)(am.01)" and by substituting with Sub-section "2(1)(am.02)", as follows:**

"2. (2) Subsection 2(1)(am.02) is deleted and replaced with the following:"

And further, after amendment to Attachment 1, Page 2 of 2, by inserting the Schedule "A" Chart as distributed at today's meeting, following Section 5. (8) and prior to Section 6, as follows:

“5.1 In Schedule “A”, item 37.1(6) is deleted and replaced with the following, under the headings indicated:

SECTION	OFFENCE	EARLY PAYMENT AMOUNT 1 (if paid within 10 days)	FINE PAYMENT AMOUNT 2 (if paid after 10 days but within 30 days)	SPECIFIED PENALTY
37.1(6)	Parking on Type 1 Snow Control Route during Snow Event	\$40.00	\$50.00	\$75.00
37.1(7)	Parking on Type 2 Snow Control Route during 2100 to 0600 during Snow Event	\$40.00	\$50.00	\$75.00

2. Receive the SNIC Policy Supporting Process Document (Attachment 2) for information.

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Carra, that Administration Recommendations 3 and 4 contained in Report TT2013-0420, be approved, **as amended**, as follows:

That the SPC on Transit and Transportation recommend that Council:

3. **Direct Administration to initiate a trial by using “smart signs” in a pilot community to increase awareness and compliance with snow route parking bans as part of continuous improvements to the 2014 SNIC program. Funding of up to \$25,000 for the trial will be provided from reserve for SNIC and trial results will be reported back to Committee as part of the 2013-2014 program update.**
4. **And further, that Report TT2013-0420 be forwarded to the 2013 September 16 Regular Meeting of Council as an item of Urgent Business.**

Opposed: A. Chabot

CARRIED

3.3 PEDESTRIAN TRAFFIC SAFETY OVERVIEW, TT2013-0575

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report TT2013-0575, be approved, as follows:

That the SPC on Transportation and Transit recommends that Council receives this report for information and that Administration continue working and reporting on the multiple initiatives as outlined in the report.

CARRIED

4. NEW BUSINESS

4.1 ROUNDABOUT ENHANCEMENTS - UPDATE, TT2013-0665

APPROVE, Moved by Alderman Keating, that the Administration Recommendations contained in Report TT2013-0665, be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Direct Administration to continue to engage Urban Development Institute - Calgary, citizens via community groups, and relevant City departments in regards to roundabout features; and
2. Direct Administration to report back to the Standing Policy Committee on Transportation and Transit once recommendations are developed or provide an update no later than January 2014 on progress to date.

CARRIED

4.2 ANNUAL TLAC RECOMMENDATIONS: METER RATES, PLATE NUMBERS, AND LICENCE FEES, TT2013-0650

PUBLIC SPEAKERS

1. John Bliss
2. Kurt Enders

DISTRIBUTION

At the request of Alderman Colley-Urquhart, the Legislative Assistant distributed copies of Mr. Enders presentation with respect to Report TT2013-0650, and further requested that the distribution be attached to the report prior to being forwarded to Council.

3. Jasvia Sihota
4. Gurinder Singh Khurana
5. Roger Richard
6. Mike El-Masri
7. Seyoum Asefa
8. Gurdev Sekhon

DISTRIBUTION

At the request of Mr. Sekhon, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a photograph with respect to Report TT2013-0650.

RECESS

The SPC on Transportation and Transit recessed at 12:00 noon, to reconvene at 1:00 p.m.

The SPC on Transportation and Transit reconvened at 1:02 p.m. with Alderman D. Colley-Urquhart in the Chair.

9. Jaeem Chaudhry
10. Ray Khan
11. Rajiv Kapil

DISTRIBUTION

At the request of Mr. Kapil, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Tim Bardsley, dated 2013 September 10, with respect to Report TT2013-0650.

12. Jaswinder Dhillon
13. Jeff Garland

14. Gurdeep Singh Dhillon

AMENDMENT, Moved by Alderman Chabot, that the Administration Recommendations contained in Report TT2013-0650, be amended by adding a new Recommendation 4, as follows:

- “4. Direct Administration to bring forward to the Taxi Limousine Advisory Committee (TLAC), the suggestion on administering a surcharge during peak hour requirements, and report back to Council through the SPC on Transportation and Transit, on recommendations for or against introducing this surcharge as an incentive to ensure that more cars are available during those peak periods;

And further, that the remainder of the recommendations be renumbered accordingly.”

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, R. Jones, S. Keating

Against:

D. Hodges, G. Lowe, D. Colley-Urquhart

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Jones, that the Administration Recommendations contained in Report TT2013-0650, be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council approve the TLAC recommendations to:

1. Direct Administration to release an additional 60 non-transferable plates (47 regular Taxi Plate Licenses and 13 Accessible Taxi Plate Licences) to eligible taxi drivers and that all 60 plates be conditioned to be in service and available for dispatched calls on Fridays and Saturdays between the hours of 4:00 p.m. and 4:00 a.m.;
2. Direct Administration to commence the application and driver review process to issue 47 non-transferable regular Taxi Plate Licenses and 13 non-transferable Accessible Taxi Plate Licences to eligible taxi drivers;
3. Give three readings to the proposed bylaw in Attachment 2 amending Livery Transport Bylaw 6M2007; and
4. **Direct Administration to bring forward to the Taxi Limousine Advisory Committee (TLAC), the suggestion on administering a surcharge during peak hour requirements, and report back to Council through the SPC on**

Transportation and Transit, on recommendations for or against introducing this surcharge as an incentive to ensure that more cars are available during those peak periods;

5. Direct that this report go to the 2013 September 16 Regular Meeting of Council agenda as Urgent Business.

And further, that the distributions received today be attached to the Report prior to being forwarded to Council.

Opposed: D. Hodges

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Keating, that this Committee adjourn at 1:52 p.m..

CARRIED

CONFIRMED BY COMMITTEE ON 2013 DECEMBER 13.

Sgd. S. Keating
CHAIR

Sgd. C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 SEPTEMBER 16
REGULAR MEETING OF COUNCIL AS URGENT BUSINESS:

SNOW CONTROL ROUTE PARKING BANS, TT2013-0420

ANNUAL TLAC RECOMMENDATIONS: METER RATES, PLATE NUMBERS, AND LICENCE
FEES, TT2013-0650

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 NOVEMBER 18
COMBINED MEETING OF COUNCIL:

CONSENT:

RECOMMENDATIONS FOR A CITY-WIDE STREET FURNITURE PROGRAM, TT2013-0581

PEDESTRIAN TRAFFIC SAFETY OVERVIEW, TT2013-0575

ROUNDBOUT ENHANCEMENTS - UPDATE, TT2013-0665

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2013 December 13 at 9:30 AM.



MINUTES

AUDIT COMMITTEE

**HELD 2013 SEPTEMBER 12 AT 9:30 AM
IN THE DEERFOOT JUNCTION III BUILDING
(1212, 31 AVENUE NE MAIN FLOOR, SUITE #101)**

PRESENT: Alderman G. MacLeod, Chair
Alderman R. Pootmans, Vice-Chair
Alderman S. Keating
Alderman G. Lowe
Alderman B. Pincott
Citizen Representative B. Day
Citizen Representative R. Walters

ALSO PRESENT: Chief Financial Officer E. Sawyer
City Auditor K. Palmer
Executive Assistant P. Frank
External Auditor T. Nakka
Legislative Assistant L. Ninkovich

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

Alderman MacLeod assumed the Chair at 9:32 a.m. and Alderman Pootmans returned to his seat in Committee.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Pootmans, that the Agenda for the 2013 September 12 Regular Meeting of the Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE 2013 JULY 25 REGULAR MEETING OF THE AUDIT COMMITTEE

CLERICAL CORRECTION

A clerical correction was noted in the Minutes of the 2013 July 25 Regular Meeting of the Audit Committee, on Page 2 of 6, New Business, item 3.1, Calgary Municipal Land Corporation Annual Report, AC2013-0607, under Distribution, in the title of the Power point presentation, by deleting the word "Bold" following the words "power point presentation entitled."

CONFIRM MINUTES, Moved by Alderman Pincott, that the Minutes of the 2013 July 25 Regular Meeting of the Audit Committee be confirmed, **after clerical correction**, as follows:

On page 2 of 6, New Business, item 3.1, Calgary Municipal Land Corporation Annual Report, AC2013-0607, under Distribution, in the title of the Power point presentation, by deleting the word "Bold" following the words "power point presentation entitled".

CARRIED

3. NEW BUSINESS

3.1 CALGARY CONVENTION CENTRE AUTHORITY GOVERNANCE FRAMEWORK AUDIT, AC2013-0654

SPEAKERS

1. Pam Lewis
2. Bob Holmes
3. Brian Rogers

AMENDMENT, Moved by Mr. Day, that Recommendation 3c contained in Report AC2013-0654 be amended, as follows:

- by deleting the words "and vetting", following the words "board recruiting", and
- by deleting the words "and vetting process to bring forward candidates to Council", following the words "develop a robust recruiting", and by substituting with the words **"process to provide non-binding recommendations to Council."**;

And further, by deleting the numeral subsections "Recommendation 1, 2 and 3", and by substituting with the letters "a, b, and c".

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Pootmans, that the Recommendations contained in Report AC2013-0654 be approved, **as amended**, as follows:

1. That Audit Committee **recommend that Council receive the attached "Calgary Convention Centre Authority – Governance Framework Audit"** for information;
2. That Audit Committee bring forward this report to Council's meeting of 2013 November 18 for information; and
3. That Audit Committee recommend that Council approve the **following amended** recommendations contained in the Calgary Convention Centre Authority Governance Framework Audit report as follows:
 - a. Council improve the governance framework between Council and the Authority by directing Administration to work with the Authority to:
 - Establish and clearly define accountabilities with respect to specific outcomes, and roles and responsibilities. The ten principles outlined in the Framework of Principles for Governance Relationships with the City's wholly owned subsidiaries and current governance initiatives such as the Corporate Secretariat (e.g. model documents) should be considered.
 - Update the Operating Agreement accordingly.
 - b. That Council direct Administration to improve the effectiveness of Council's oversight of the Authority by working with the Authority to:
 - Review current reporting processes that support Council's oversight taking into account the observations in this report;
 - Determine the appropriate process/processes for the Authority;
 - Ensure that reporting processes include performance requirements, actual performance against goals, and information on the stewardship of The City's assets; and
 - Consider streamlining reporting processes by excluding the Authority from Civic Partner reporting and continuing to report annually to Audit Committee.

- c. That Council direct Administration to work with the Authority to improve board recruiting by obtaining Council approval to remove Authority vacancies from the Boards, Commission and Committees advertisement and the regular appointment process of Council's Organizational Meeting and develop a robust recruiting **process to provide non-binding recommendations to Council.**

CARRIED

3.2 CITY AUDITOR'S OFFICE 2013 BUDGET UPDATE, AC2013-0691

APPROVE, Moved by Mr. Day, that the Recommendation contained in Report AC2013-0691 be approved, as follows:

That the Audit Committee receive this report for information.

CARRIED

3.3 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2013-0683

APPROVE, Moved by Alderman Pincott, that the Administration Recommendation contained in Report AC2013-0683 be approved, as follows:

That the Audit Committee receive this report for information.

CARRIED

3.4 AUDIT COMMITTEE BUDGET UPDATE 2013, AC2013-0688

APPROVE, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2013-0688 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.5 AUDIT COMMITTEE BYLAW AMENDMENTS, AC2013-0684

CLERICAL CORRECTION

Mr. Day noted a clerical correction to Attachment 1 by inserting a new Number 1 as follows:

- “1. Under the Heading “Attendance at Meetings”, Section 11 (3)(c), by deleting the words “Senior Research Officer” and by substituting with the words “Executive Assistant”.**

And further, that the remainder of the Sections in Attachment 1 be renumbered accordingly.

AMENDMENT, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2013-0684, be amended by adding Recommendation 2, as follows:

- “2. That the Audit Committee recommends that the Law Department prepare the proposed Bylaw, after correction, for Council’s consideration at the 2013 November 18 Combined Meeting of Council.”**

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Lowe, that the Administration Recommendation contained in Report AC2013-0684 be approved, **as amended**, as follows:

That the Audit Committee recommends:

1. That **Attachment 1 be approved, after correction, as follows:**

“1. Under the Heading “Attendance at Meetings”, Section 11 (3)(c), by deleting the words “Senior Research Officer” and by substituting with the words “Executive Assistant”.

- 2. That the Law Department prepare the proposed Bylaw, after corrections to Attachment 1, for Council’s consideration at the 2013 November 18 Combined Meeting of Council.**

3. That Council give three readings to the proposed bylaw to amend the Audit Committee Bylaw 48M2012.

CARRIED

3.6 AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT, AC2013-0690

APPROVE, Moved by Mr. Walters, that the Administration Recommendation contained in Report AC2013-0690 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

IN CAMERA, Moved by Mr. Walters that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1) 17(4)(f), 19(1), 19(2) and 24(1) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee now move In Camera at 11:20 a.m., in order to consider several confidential matters.

CARRIED

RECESS, Moved by Alderman Pootmans, that the Audit Committee recess In Camera at 11:21 a.m., for 5 minutes, or at the call of the Chair.

CARRIED

The Audit Committee reconvened at 11:27 a.m., In Camera, with Alderman MacLeod in the Chair.

The Audit Committee moved into public session at 11:53 a.m. with Alderman MacLeod in the Chair.

RISE AND REPORT, Moved by Alderman Pootmans, that the Audit Committee rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 EXTERNAL AUDITOR - VERBAL REPORT, AC2013-0170

RECEIVE FOR INFORMATION, Moved by Mr. Day, that the Audit Committee:

1. Receive the External Auditor - Verbal Report, AC2013-0170 for information, and
2. Keep the verbal Report and in camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 CITY AUDITOR - VERBAL REPORT, AC2013-0171

RECEIVE FOR INFORMATION, Moved by Mr. Walters, that the Audit Committee:

1. Receive the City Auditor - Verbal Report, AC2013-0171 for information, and
2. Keep the verbal Report and in camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.3 PERFORMANCE ASSESSMENT FOR CITY AUDITOR, AC2013-0687

APPROVE, Moved by Alderman Pincott that the Recommendations contained in Report AC2013-0687 be approved, **after amendment**, as follows:

1. That Audit Committee **approve** this Report and the attachment, **after amendment**; and
2. That this Report, the Attachment and the in-camera discussions remain confidential in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 17(4)(f) and 19(1) and 19(2) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.4 EXTERNAL AUDITOR 2012 PERFORMANCE ASSESSMENT, AC2013-0689

APPROVE, Moved by Alderman Lowe, that the Administration Recommendations contained in Report AC2013-0689 be approved, as follows:

1. That Audit Committee recommends that Council receive this report for information; and
2. Direct that this Report, the Attachments and the discussion remain confidential under Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

RECOGNITION

Aldermen Pincott and MacLeod thanked Alderman Lowe for his many years of service with the Audit Committee as well as his exceptional work on audit financial governance.

5. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 11:52 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 DECEMBER 12.

Sgd. R. Pootmans
CHAIR

Sgd. L. Ninkovich
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 NOVEMBER 18
COMBINED MEETING OF COUNCIL:

CONSENT:

CALGARY CONVENTION CENTRE AUTHORITY GOVERNANCE FRAMEWORK AUDIT,
AC2013-0654

OTHER

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

AUDIT COMMITTEE BYLAW AMENDMENTS, AC2013-0684

IN CAMERA

EXTERNAL AUDITOR 2012 PERFORMANCE ASSESSMENT, AC2013-0689

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2013
December 12 at 9:30 AM.



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2013 SEPTEMBER 13 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Alderman B. Pincott, Chair
Alderman P. Demong, Vice-Chair
Alderman D. Farrell
Alderman R. Jones
Alderman G. Lowe
Alderman G. MacLeod

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 Alderman Demong, that the Agenda for the 2013 September 13 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, HELD ON 2013 JULY 24

CONFIRM MINUTES, Moved by Alderman Demong, that the Minutes of the 2013 July 24 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2013-0456

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report UCS2013-0456 be approved, as follows:

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

CARRIED

3.2 2013 Q1 **AND** Q2 CORPORATE **ENVIRONMENT, HEALTH & SAFETY** MANAGEMENT SYSTEMS AND COMPLIANCE REPORT, UCS2013-0640

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report UCS2013-0640 be approved, as follows:

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

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman MacLeod that this meeting adjourn at 9:34 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2013 DECEMBER 11.

Sgd. R. Jones
CHAIR

Sgd. D. Williams
LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2013 December 11 at 9:30 AM.



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2013 DECEMBER 04 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT: General Manager R. Stanley
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 Carra, that the Agenda for today's meeting be amended by bringing forward Report, Restaurant Licensed and Food Service Only – Neighbourhood, PUD2013-**0471**, to be dealt with as the first item of new business following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following Reports to the 2014 January 15 Regular Meeting of the SPC on Planning and Urban Development:

- PLANNING FOR CELL TOWERS, PUD2013-0713
- MDP/CTP 2013 MONITORING **PROGRESS** REPORT, PUD2013-0545
- PARKS AND OPEN SPACE DELIVERY, PUD2013-0715

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following Reports, to be dealt with following Report PUD2013-**0471**:

- FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY (UPDATED), PUD2013-0772
- FRAMEWORK FOR GROWTH AND CHANGE: SEQUENCING OF PRIORITY GROWTH AREAS, PUD2013-0770
- FRAMEWORK FOR GROWTH AND CHANGE: EVALUATION OF A NEW FINANCING AND FUNDING SYSTEM, PUD2013-0771

And further, that Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772 be dealt in conjunction with each other.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2013 December 04 Regular Meeting of the SPC on Planning and Urban Development be confirmed, **as amended**, as follows:

BRING FORWARD TO BE DEALT AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE CONSENT AGENDA

RESTAURANT LICENSED AND FOOD SERVICE ONLY – NEIGHBOURHOOD,
PUD2013-**0471**

BRING FORWARD AND TABLE, TO BE DEALT IN CONJUNCTION WITH EACH OTHER, FOLLOWING REPORT PUD2013-0471

FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY (UPDATED),
PUD2013-0772

FRAMEWORK FOR GROWTH AND CHANGE: SEQUENCING OF PRIORITY GROWTH AREAS, PUD2013-0770

FRAMEWORK FOR GROWTH AND CHANGE: EVALUATION OF A NEW FINANCING AND FUNDING SYSTEM, PUD2013-0771

BRING FORWARD AND TABLE TO THE 2014 JANUARY 15 REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

PLANNING FOR CELL TOWERS, PUD2013-0713

MDP/CTP 2013 MONITORING **PROGRESS** REPORT, PUD2013-0545

PARKS AND OPEN SPACE DELIVERY, PUD2013-0715

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, the following Councillors notified the Chair of a particular interest in Reports on today's Agenda, and were entitled to count toward the quorum and vote on the items, as follows:

Councillor Chu	PUD2013-0772, PUD2013-0770, PUD2013-0771
Councillor Demong	All Items
Councillor Keating	PUD2013-0772, PUD2013-0770, PUD2013-0771
Councillor Pincott	All Items

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2013 SEPTEMBER 06.

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the 2013 September 06 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, PUD2013-0773

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PUD2013-0773 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 PLANNING FOR CELL TOWERS, PUD2013-0713

Tabled at Confirmation of the Agenda.

4.2 CORRIDOR PROGRAM PROPOSAL, PUD2013-0716

BRING FORWARD, Moved by Councillor Sutherland, that Report, Corridor Program Proposal, PUD2013-0716, be brought forward to be dealt at this time.

CARRIED

PUBLIC SPEAKERS

1. Natasha Kuzman

DISTRIBUTION

At the request of Natasha Kuzman, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2013 December 04, re: Comment on PUD2013-0716, Corridors Program Proposal, with respect to Report PUD2013-0716.

2. Amie Blanchette

3. Bob Morrison

DISTRIBUTION

At the request of Bob Morrison, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Governance, Finance and Infrastructure Group, Submission on PUD2013-0716: Corridor Program Proposal", with respect to Report PUD2013-0716.

4. Annie MacInnis

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of Recess be changed in order that Committee may complete their questions to Administration on Report PUD2013-0716, prior to the dinner recess.

CARRIED

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2013-0716 be approved, as follows:

That Council refer the Corridor Program for consideration and priority setting through the Planning, Development & Assessment Department's Land Use Planning & Policy 2014 Corporate Work Program.

Opposed: G-C. Carra, J. Magliocca

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of Recess be changed in order that Committee may recess at 6:15 p.m. to reconvene at 7:00 p.m.

CARRIED

RECESS

The SPC on Planning and Urban Development recessed at 6:16 p.m., to reconvene at 7:00 p.m.

The SPC on Planning and Urban Development reconvened at 7:02 p.m., with Councillor Chabot in the Chair.

4.3 HILLHURST LANEWAY HOUSING UPDATE, PUD2013-0738

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2013-0738 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council direct Administration to include the Hillhurst Laneway Housing Investigation in the 2014 Land Use Planning & Policy Corporate Work Program for consideration in conjunction with the Corridor Program.

Opposed: A. Chabot

CARRIED

4.4 RESTAURANT LICENSED AND FOOD SERVICE ONLY – NEIGHBOURHOOD,
PUD2013-**0471**

AMENDMENT, Moved by Councillor Farrell, that Councillor Carra's proposed motion to table Report PUD2013-0471, be amended by deleting the date "2014 January 15", and by substituting with the date "2014 February 12".

ROLL CALL VOTE:

For:

D. Farrell, B. Pincott, A. Chabot

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, J. Magliocca, R. Pootmans, W. Sutherland

MOTION LOST

APPROVE, Moved by Councillor Carra, that the SPC on Planning and Urban Development, recommends as follows:

That Council table Report PUD2013-0471 to the 2014 January 15 Regular Meeting of the SPC on Planning and Urban Development.

CARRIED

4.5 FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW REPORT,
PUD2013-0806

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PUD2013-0806 be approved, as follows:

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

Direct Administration to bring forward to the Priorities and Finance Committee in Q1 2014 a report containing:

- a. An analysis of opportunities to further resilient development within flood hazard areas through land use policies and bylaws, including an examination of the status quo; and
- b. Recommendations that include a proposed course of action, engagement strategy and a resourcing/funding strategy.

CARRIED

4.6 MDP/CTP 2013 MONITORING **PROGRESS** REPORT, PUD2013-0545

Tabled at Confirmation of the Agenda

4.7 PARKS AND OPEN SPACE DELIVERY, PUD2013-0715

Tabled at Confirmation of the Agenda

4.8 FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY
(UPDATED), PUD2013-0772

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Framework for Growth and Change, Land Supply Sequencing Funding and Finance", with respect to Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772.

At the request of the Chair, the Legislative Assistant distributed copies of a document entitled "UDI, December 4th PUD Meeting", with respect to Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772.

PUBLIC SPEAKERS

1. Guy Huntingford

DISTRIBUTION

At the request of Guy Huntingford, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Urban Development Institute – Calgary, Report to SPC on PUD, December 4th, 2013", with respect to Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772.

Councillor Chabot left the Chair at 10:29 a.m. and Councillor Sutherland assumed the Chair.

Councillor Chabot resumed the Chair at 10:33 a.m. and Councillor Sutherland returned to his seat in Committee.

2. Greg Brown

At the request of Councillor Colley-Urquhart, and with the concurrence of the Chair, Greg Brown agreed to e-mail a copy of his presentation to the Legislative Assistant in order that it may be attached to Report PUD2013-0772 prior to being forwarded to Council.

3. Karin Finley

4. Michael Flynn

RECESS

The SPC on Planning and Urban Development recessed at 12:01 p.m., to reconvene at 1:00 p.m.

The SPC on Planning and Urban Development reconvened at 1:00 p.m. with Councillor Chabot in the Chair.

5. Natasha Kuzmak

DISTRIBUTION

At the request of Natasha Kuzmak, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2013 December 4, from Natasha Kuzmak, Federation of Calgary Communities, with respect to Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772. Further, that the Chair requested that Natasha Kuzmak e-mail an updated copy of her presentation to the Legislative Assistant, to be attached to Report PUD2013-0772, prior to being forwarded to Council.

6. Bob Morrison

DISTRIBUTIONS

At the request of Bob Morrison, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772:

- Submission on PUD2013-0770: Framework for Growth and Change: Sequencing of Priority Growth Areas
- Submission on PUD2013-0771: Framework for Growth and Change: Evaluation of a New Financing and Funding System
- Submission on PUD2013-0772: Framework for Growth and Change: Land Supply Strategy (Updated)

7. Bob Homersham

8. Paul Derksen

9. Trevor Dickie

10. Darren Lockhart

DISTRIBUTION

At the request of Darren Lockhart, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2013 November 29 from Darren Lockhart, Hopewell Residential Management LP, with respect to Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772.

11. Annie MacInnis

12. Glynn Hendry

At the request of Councillor Colley-Urquhart, and with the concurrence of the Chair, Glynn Hendry was requested to e-mail a copy of his presentation to the Legislative Assistant, with respect to Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772.

Councillor Chabot left the Chair at 2:25 p.m. and Councillor Sutherland assumed the Chair.

Councillor Chabot resumed the Chair at 2:27 p.m. and Councillor Sutherland returned to his seat in Committee.

EXTEND PRESENTATION TIME, Moved by Councillor Pootmans, that Doug Leighton be permitted to extend his presentation time by two minutes.

CARRIED

13. Doug Leighton

DISTRIBUTION

At the request of Doug Leighton, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Growth Management", with respect to Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772.

14. Jayden Tait

15. Gerry Barron

16. Wilf Richter

DISTRIBUTION

At the request of Wilf Richter, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2013 December 03, Re: Framework for Growth and Change: Sequencing of Priority Growth Areas, with respect to Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772.

RECESS

The SPC on Planning and Urban Development recessed at 3:17 p.m. to reconvene at 3:47 p.m.

The SPC on Planning and Urban Development reconvened at 3:48 p.m. with Councillor Chabot in the Chair.

17. Patrick Briscoe

RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart, and with the concurrence of the Chair, the Legislative Assistant received a copy of Patrick Briscoe's presentation for the Corporate Record, with respect to Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772.

18. Amie Blanchette

TABLE, Moved by Councillor Sutherland, that Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772 be tabled in order that Committee may deal with Report, Corridor Program Proposal, PUD2013-0716 at this time.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pootmans, that Reports PUD2013-0770, PUD2013-0771 and PUD2013-0772, be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Councillor Pootmans, that Councillor Sutherland's proposed amendment to the Administration Recommendations contained in Report PUD2013-0770, be amended by deleting the word "accept" following the words "Direct Administration to" and by substituting with the word "consider".

CARRIED

AMENDMENT, AS AMENDED, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PUD2013-0772 be amended by adding a Recommendation 3, **as amended**, as follows:

3. Direct Administration to **consider** proposals from industry that identify "low hanging fruit" or areas within Area Structure Plans where growth could happen with minimal expense to the City, and to permit industry to outline any growth-related infrastructure costs to the City of developing these pockets of land for verification and evaluation.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report PUD2013-0772, as amended, be further amended by adding Recommendations 4, 5 and 6, as follows:

4. Direct Administration to work with key stakeholders in 2014 to develop recommendations for the targets for industrial areas, developed and Transit Oriented Development areas and report back through the SPC on Planning and Urban Development no later than September 2014;
5. Bring forward the Terms of Reference for a Market Intelligence Group through the SPC on Planning and Urban Development no later than March 2014 and implement no later than June 2014; and
6. Direct that a Special Council Implementation Working Group be struck on Framework for

Growth and Change reporting to Council through the SPC on Planning and Urban Development and also liaising with the Market Intelligence Group.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PUD2013-0772, as amended, be further amended by adding Recommendation 7, as follows:

7. Direct Administration to work with industry on both alternative funding and financing agreements which may consist of the permanent area contribution (PAC) hybrid and/or a modified construction financing agreement (CFA) with the end goal of zero costs to the City. Further, that administration be directed to report back to the SPC on Planning and Urban Development no later than 2014 June 11.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, that Administration Recommendation 1 contained in Report PUD2013-0772, be amended by adding the words "in principle" following the word "Approve" and by inserting the words "for the purpose of development of a Terms of Reference for the Market Intelligence Group and for the sequencing of the priority list and land supply monitoring" following the words "outlined in Attachment 1"

Opposed: R. Pootmans

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PUD2013-0772 be approved, **as amended**, as follows:

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

1. Approve **in principle**, the Land Supply Strategy outlined in Attachment 1, **for the purpose of development of a Terms of Reference for the Market Intelligence Group, and for the sequencing of the priority list and land supply monitoring;**
2. Direct Administration to monitor the performance of the Land Supply Strategy and report to Council through the SPC on Planning and Urban Development in Q4 2014;
3. **Direct Administration to consider proposals from industry that identify "low hanging fruit" or areas within Area Structure Plans where growth could happen with minimal expense to the City, and to permit industry to outline any growth-related infrastructure costs to the City of developing these pockets of land for verification and evaluation;**

4. **Direct Administration to work with key stakeholders in 2014 to develop recommendations for the targets for industrial areas, developed and Transit Oriented Development areas and report back through the SPC on Planning and Urban Development no later than September 2014;**
5. **Bring forward the Terms of Reference for a Market Intelligence Group through the SPC on Planning and Urban Development no later than March 2014 and implement no later than June 2014;**
6. **Direct that a Special Council Implementation Working Group be struck on Framework for Growth and Change reporting to Council through the SPC on Planning and Urban Development and also liaising with the Market Intelligence Group; and**
7. **Direct Administration to work with industry on both alternative funding and financing agreements which may consist of the permanent area contribution (PAC) hybrid and/or a modified construction financing agreement (CFA) with the end goal of zero costs to the City. Further, that administration be directed to report back to the SPC on Planning and Urban Development no later than 2014 June 11.**

Further, that the Legislative Assistant attach the distributions received at today's meeting to Report PUD2013-0772, prior to being forwarded to Council.

CARRIED

4.9 FRAMEWORK FOR GROWTH AND CHANGE: SEQUENCING OF PRIORITY GROWTH AREAS, PUD2013-0770

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2013-0770 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council receive this report for information.

CARRIED

4.10 FRAMEWORK FOR GROWTH AND CHANGE: EVALUATION OF A NEW
FINANCING AND FUNDING SYSTEM, PUD2013-0771

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2013-0771 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council receive this report for information.

CARRIED

Moved by Councillor Pootmans, that the Legislative Assistant attach all distributions received at today's meeting, to their respective reports, prior to being forwarded to Council.

CARRIED

RECOGNITION

On behalf of Members of Committee, Councillor Chabot recognized Lillian Ninkovich, Legislative Assistant with City Clerk's Office, in attendance at her last Committee meeting, prior to beginning a new position within the City. Councillor Chabot thanked Lillian for her work with the Committee and offered congratulations on her new opportunity.

5. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 8:08 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JANUARY 15.

Sgd. A. Chabot
CHAIR

Sgd. C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 DECEMBER 16
REGULAR MEETING OF COUNCIL:

CONSENT:

RESTAURANT LICENCED AND FOOD SERVICE ONLY – NEIGHBOURHOOD, PUD2013-0471

FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW REPORT, PUD2013-0806

OTHER

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

CORRIDOR PROGRAM PROPOSAL, PUD2013-0716

HILLHURST LANEWAY HOUSING UPDATE, PUD2013-0738

FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY (UPDATED),
PUD2013-0772

FRAMEWORK FOR GROWTH AND CHANGE: SEQUENCING OF PRIORITY GROWTH
AREAS, PUD2013-0770

FRAMEWORK FOR GROWTH AND CHANGE: EVALUATION OF A NEW FINANCING AND
FUNDING SYSTEM, PUD2013-0771

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled
to be held on 2014 January 15 at 9:30 a.m.



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2013 DECEMBER 05 AT 1:00 PM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT: Councillor A. Chabot, Chair
Councillor R. Pootmans, Vice-Chair
Councillor D. Farrell
Councillor J. Magliocca

ALSO PRESENT: City Manager O. Tobert
Chief Financial Officer E. Sawyer
Manager R. Mount
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Manager B. Inlow
Manager M. Bendfield
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 Pootmans was elected Vice-Chair of the Gas, Power and Telecommunications Committee, by acclamation.

2. CONFIRMATION OF AGENDA

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

- Utilities Consumer Advocate (UCA) Verbal Report, VR2013-0087
- Retail Market Review Committee Implementation Verbal Report, VR2013-0088.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Farrell, that the Agenda for the 2013 December 05 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

UTILITIES CONSUMER ADVOCATE (UCA) VERBAL REPORT – VR2013-0087

**RETAIL MARKET REVIEW COMMITTEE IMPLEMENTATION VERBAL REPORT –
VR2013-0088**

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND
TELECOMMUNICATIONS COMMITTEE, 2013 SEPTEMBER 05.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2013 September 05 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 Sections 24 (1)(a), 24 (1)(b), 24 (1)(g) and 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee now move in camera at 1: 08 p.m., to discuss several confidential matters, and further, that Mr. Paul Dawson, The City of Calgary's representative to the Utilities Consumer Advocate Governance Board, and Mr. Rob Spragins, Office of the

Utilities Consumer Advocate, be invited to attend today's in camera session, with respect to Report VR2013-0087.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:38 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

4. IN CAMERA ITEMS

4.1 TELECOMMUNICATIONS INFRASTRUCTURE PROPOSAL, GP2013-0818

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2013-0818 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report 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

4.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS AND TELECOMMUNICATIONS, GP2013-0767

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2013-0767 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report 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 OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0768

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2013-0768 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information, **after amendment to the Attachment, to include a Supernet update as an outstanding item**; and
2. Direct that the **Report and amended** 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

5.1 UTILITIES CONSUMER ADVOCATE (UCA) VERBAL REPORT – VR2013-0087

DISTRIBUTION

At the request of Mr. Rob Spragins and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following public documents with respect to Report VR2013-0087:

- A presentation addressed to “Calgary Gas, Power & Telecommunications Committee”, dated 2013 December 5;
- A report entitled “Utilities Consumer Advocate Active Proceedings at a Glance as at

- December 5 2013"; and
- An untitled document containing three presentation slides.

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2013-0087 the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Utilities Consumer Advocate (UCA) Verbal Report, VR2013-0087 for information; and
2. Direct that the verbal report and in camera discussions remain confidential pursuant to Sections 24(1)(a), 24(1)(g) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 RETAIL MARKET REVIEW COMMITTEE IMPLEMENTATION VERBAL REPORT
– VR2013-0088

RECEIVE FOR THE CORPORATE RECORD

At the request of the Chair, the Legislative Assistant received a copy of a letter from Everett McDonald, MLA, Grande Prairie – Smoky, dated 2013 December 04, with respect to the Verbal Report, VR2013-0088.

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2013-0088 the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the distribution and the Verbal Report VR2013-0088 for information; and
2. Direct that the in camera discussions with respect to Verbal Report VR2013-0088 remain confidential pursuant to Section 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 2:39 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JANUARY 16.

Sgd: A. Chabot

CHAIR

Sgd: J. Dubetz

LEGISLATIVE ASSISTANT



MINUTES

**SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2013 DECEMBER 06 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor A. Chabot, Vice-Chair
Councillor S. Keating
Councillor J. Magliocca
Mayor N. Nenshi
*Councillor D. Farrell
*Councillor E. Woolley

ALSO PRESENT: General Manager S. Dagleish
Legislative Assistant C. Smillie

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

RECOGNITION

Councillor Colley-Urquhart offered her best wishes to Councillor Stevenson who is currently recuperating in hospital from a recent accident and could not be in attendance today. Councillor Colley-Urquhart expressed her hope for his speedy recovery.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2013 December 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, HELD ON 2013 SEPTEMBER 04

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2013 September 04 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH CREEK - LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION AREA - DEFERRAL REPORT, CPS2013-0829

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2013-0829 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council approve Administration's request to defer the report on a Recreation Fieldhouse and Social/Cultural Centre at the Fish Creek – Lacombe Transit Oriented Development Station Area and report back to Council through the SPC on Community & Protective Services by 2014 May.

CARRIED

3.2 SKATEBOARD AMENITIES STRATEGY UPDATE - DEFERRAL REQUEST,
CPS2013-0828

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2013-0828 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council defer the Skateboard Amenities Strategy Update and report back through the SPC on Community & Protective Services by 2014 June.

CARRIED

3.3 CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN
STATUS/PROGRESS REPORT – DEFERRAL REQUEST, CPS2013-0695

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report CPS2013-0695 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council approve Administration's request to defer the report on Calgary Eats! Food System Assessment and Action Plan Progress/Status Report to no later than 2014 December.

CARRIED

3.4 2014-2023 CULTURE PARKS AND RECREATION INFRASTRUCTURE
INVESTMENT PLAN (CPRIIP) AND EMERGENCY RESPONSE
INFRASTRUCTURE INVESTMENT PLAN (ERIIP), CPS2013-0802

CLERICAL CORRECTIONS

Councillor Chabot noted clerical corrections on Pages 16 and 41 of Attachment 1 to Report CPS2013-0802 as follows:

- On Page 16, under the Heading "CPRIIP Project Name", Parks Business Unit, by inserting the word "Park" following the word "Marlborough"; and
- On Page 41, under the Heading "Project Name", Parks Business Unit, by inserting the word "Park" following the word "Marlborough".

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in Reports CPS2013-0802, CPS2013-0643, CPS2013-0814, CPS2013-0827, CPS2013-0824 and CPS2013-0752, on today's Agenda, and was entitled to count toward the quorum and vote on the items.

PUBLIC SPEAKERS

1. Mike Urquhart
2. Tim Bjornson

AMENDMENT TO AMENDMENT, Moved by Councillor Chabot, that Councillor Keating's proposed amendment to Report CPS2013-0802, be amended by deleting the years "2015-2018", following the words "guidance for the", and by substituting with the years "2015-2019".

CARRIED

AMENDMENT, AS AMENDED, Moved by Councillor Keating, that the Administration Recommendations contained in Report CPS2013-0802 be amended by adding the words "Direct administration to use the plan as guidance for the **2015-2019** Business Plans and Budget cycle" following the words "Emergency Response Infrastructure Investment Plan (ERIIP)(Attachment)".

CARRIED

AMENDMENT, Moved by Councillor Farrell, that the Administration Recommendation contained in Report CPS2013-0802, as amended, be further amended by adding a Recommendation 2, as follows:

2. Identify areas with severe park space deficits such as the Beltline, in future CRIIPS list and report back through the SPC on Community and Protective Services, no later than 2014 June 20.

ROLL CALL VOTE:

For:

D. Farrell, J. Magliocca, D. Colley-Urquhart

Against:

A. Chabot, S. Keating, W. Sutherland

MOTION LOST

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report CPS2013-0802 be approved, **as amended**, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council receive for information the 2014-2023 Culture, Parks and Recreation Infrastructure Investment Plan (CPRIP) and Emergency Response Infrastructure Investment Plan (ERIIP) (Attachment), **and direct Administration to use the plan as guidance for the 2015-2019 Business Plans and Budget cycle.**

Opposed: D. Farrell

CARRIED

3.5 STATUS OF THE NEW LEASE/LICENSE OF OCCUPATION FOR COMMUNITY ORGANIZATIONS ON CITY/OWNED LAND, CPS2013-0643

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report CPS2013-0643 be approved, as follows:

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

1. Receive this report for information; and
2. Approve the amendments to the Community Capital Conservation Grant Policy #CSPS006 outlined as follows and specified in Attachment 1:
 - a) allow community associations and social recreation groups with amenities on Calgary Board of Education, or Calgary Catholic School District land and hold an lease/license of occupation agreement with the school board and are in good standing, to access the Community Capital Conservation Grant for amenities on those sites; and
 - b) allow for reimbursement of engineering consultants' reports through the Community Capital Conservation Grant at 100 per cent.

CARRIED

3.6 FAIR CALGARY POLICY UPDATE, CPS2013-0814

PUBLIC SPEAKERS

1. Darrell Howard

At the request of the Chair, Darrell Howard agreed to e-mail her presentation to the Legislative Assistant in order that it may be attached to Report CPS2013-0814 prior to being forwarded to Council.

2. Colleen Huston

3. Brad Robertson

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report CPS2013-0814 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council direct Administration to report back to Council through the SPC on Community and Protective Services with a progress update on the single-entry system no later than 2014 June.

Further, that the Legislative Assistant attach the e-mailed presentation to Report CPS2013-0814, prior to being forwarded to Council.

CARRIED

3.7 INDOOR TENNIS FACILITY WITHIN ACADIA ATHLETIC PARK, CPS2013-0827

PUBLIC SPEAKER

Ron Ghitter

DISTRIBUTION

At the request of Ron Ghitter, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a brochure entitled "Calgary Indoor Tennis Centre", with respect to Report CPS2013-0827.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2013-0827 be approved, **after amendment**, as follows:

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

Further, that the Legislative Assistant attach the distribution to Report CPS2013-0827, prior to being forwarded to Council.

CARRIED

DECLARATION OF INTEREST

*Councillor Woolley notified the Chair of a particular interest in Report CPS2013-0824, on today's Agenda, and was entitled to count toward the quorum and vote on the item.

3.8 FUNDING REQUEST FOR CULTURAL INFRASTRUCTURE - DECIDEDLY JAZZ DANCE CENTRE, CPS2013-0824

PUBLIC SPEAKERS

1. Kathi Sundstrom

At the request of Kathi Sundstrom, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "A Presentation by Kathi Sundstrom, Executive Director, Decidedly Jazz Danceworks".

2. Janice Leib

3. Patti Pon

4. Eva Friesen

5. Cody Berglind

At the request of the Chair, Cody Berglind agreed to e-mail his presentation to the Legislative Assistant in order that it can be attached to Report CPS2013-0824 prior to being forwarded to Council.

6. Melanie Kloetzel

7. Samantha Whelan Kotkas

8. Anne Flynn

9. Karen Reiman

10. Tyler Hornby

11. Helen Husak

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of Administration's presentation entitled "Funding Request for Cultural Infrastructure", with respect to Report CPS2013-0824.

CHANGE TIME OF SCHEDULED RECESS, Moved by Mayor Nenshi, that pursuant to Section 91(2)(a) of the Procedure Bylaw 44M2006, as amended, that the scheduled time of Recess be changed in order to complete the Agenda prior to the noon Recess.

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2013-0824 be approved, **after amendment**, as follows:

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

1. Approve a capital budget appropriation of \$5.46 million, for the Dance Centre project, \$2.73 million in 2014 and \$2.73 million in 2015, to Capital Program 639 from the Municipal Sustainability Initiative (MSI) Culture-Related Infrastructure fund; and
2. Approve the release of \$5.46 million from Program 639 to the Decidedly Jazz Dance Society, subject to permit approvals, the execution of required legal agreements, compliance with The City's capital funding guidelines and according to The City's standard MSI review and invoice-reimbursement procedures.

Further, that the Legislative Assistant attach the distributions to Report CPS2013-0824, prior to being forwarded to Council.

Opposed: A. Chabot

CARRIED

3.9 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2013-0752

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report CPS2013-0752 be approved, as follows:

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

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 12:03 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MARCH 05.

Sgd. D. Colley-Urquhart
CHAIR

Sgd. C. Smillie
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 DECEMBER 16
REGULAR MEETING OF COUNCIL:

CONSENT:

RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH CREEK -
LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION AREA - DEFERRAL
REPORT, CPS2013-0829

SKATEBOARD AMENITIES STRATEGY UPDATE - DEFERRAL REQUEST,
CPS2013-0828

CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN
STATUS/PROGRESS REPORT – DEFERRAL REQUEST, CPS2013-0695

STATUS OF THE NEW LEASE/LICENSE OF OCCUPATION FOR COMMUNITY
ORGANIZATIONS ON CITY/OWNED LAND, CPS2013-0643

FAIR CALGARY POLICY UPDATE, CPS2013-0814

INDOOR TENNIS FACILITY WITHIN ACADIA ATHLETIC PARK, CPS2013-0827

OTHER

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

2014-2023 CULTURE PARKS AND RECREATION INFRASTRUCTURE INVESTMENT
PLAN (CPRIIP) AND EMERGENCY RESPONSE INFRASTRUCTURE INVESTMENT PLAN
(ERIIP), CPS2013-0802

FUNDING REQUEST FOR CULTURAL INFRASTRUCTURE - DECIDEDLY JAZZ DANCE
CENTRE, CPS2013-0824

The next Regular Meeting of the SPC on Community and Protective Services has been
scheduled to be held on 2014 January 08 at 9:30 AM.



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

HELD 2013 DECEMBER 06 AT 1:05 PM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor A. Chabot, Vice-Chair
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland

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

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2013 December 06 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE 2013 APRIL 03 REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the 2013 April 03 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

MOMENT OF SILENCE

Councillor Chabot recognized the passing of Nelson Mandella, former President of South Africa, on 2013 December 05, and requested a Moment of Silence to consider the loss of a great leader.

3. NEW BUSINESS

3.1 2013 JUNE FLOOD EMERGENCY RESPONSE AND INITIAL RECOVERY EFFORTS, EM2013-0822

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report EM2013-0822 be approved, as follows:

That the Emergency Management Committee recommend that Council:

1. Receive this report for information; and
2. Direct Administration to report back to Council, through the Emergency Management Committee, with results from 2013 flood debriefs conducted by Administration, as well as the results of the Conference Board of Canada assessment, no later than 2014 June.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 1:47 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 APRIL 30.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 DECEMBER 16
REGULAR MEETING OF COUNCIL:

CONSENT:

2013 JUNE FLOOD EMERGENCY RESPONSE AND INITIAL RECOVERY EFFORTS,
EM2013-0822

The next Regular Meeting of the Emergency Management Committee will be at the Call of
the Chair.



MINUTES

PRIORITIES AND FINANCE COMMITTEE COMMENCING 2013 DECEMBER 10 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Councillor D. Farrell (Vice-Chair)
Councillor A. Chabot (PUD Chair)
Councillor S. Keating (T&T Chair)
Councillor R. Jones (UCS Chair)
Councillor P. Demong (UCS Alternate)
*Councillor B. Pincott
*Councillor R. Pootmans
*Councillor W. Sutherland

ALSO PRESENT: City Manager O. Tobert
Chief Financial Officer E. Sawyer
City Clerk S. Gray
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 Keating, that the Agenda for today's meeting be amended by bringing forward and tabling Item 3.10, Calgary's Economic Development Strategy Update, PFC2013-0813, to the In Camera portion of today's meeting.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Demong, that the Agenda for the 2013 December 10 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO IN CAMERA PORTION:

3.10 CALGARY'S ECONOMIC DEVELOPMENT STRATEGY UPDATE, PFC2013-0813

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2013 SEPTEMBER 03

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2013 September 03 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2014 BUSINESS TAX BYLAW, PFC2013-0731

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2013-0731 be approved, as follows:

1. That the Priorities and Finance Committee recommends that Council give three readings to the proposed 2014 Business Tax Bylaw; and
2. That Report PFC2013-0731 be forwarded as an item of Urgent Business to the 2013 December 16 Regular Meeting of Council.

CARRIED

3.2 ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS - PRESENTATION TO COUNCIL, PFC2013-0796

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2013-0796, the Priorities and Finance Committee recommends that the Advisory Committee on Accessibility Awards Presentation be added to the Agenda of the 2014 January 27 Regular Meeting of Council.

CARRIED

3.3 ENGAGE REVIEW DEFERRAL, PFC2013-0810

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PFC2013-0810 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve Administration's request to defer the Engage Review report to the 2014 April 01 Priorities & Finance Committee meeting.

CARRIED

3.4 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2013-0803

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2013-0803 be approved, as follows:

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

CARRIED

DECLARATION OF INTEREST

*Councillor Pootmans 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.

3.5 DEFERRAL - MUNICIPAL NAMING POLICY REPORT, PFC2013-0817

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2013-0817 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve Administration's request to defer the report regarding review and revamp of the Municipal Naming Policy to the Priorities and Finance Committee no later than the end of March 2014.

CARRIED

3.6 COUNCIL INNOVATION FUND BIO-ENERGY PILOT PROJECT DEFERRAL
REPORT, PFC2013-0764

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2013-0764 be approved, as follows:

That the Priorities and Finance Committee recommend that Council approve the deferral of the Council Innovation Fund Bio-Energy Pilot Project report to no later than 2014 January.

CARRIED

DECLARATION OF INTEREST

*Councillor Sutherland 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.

3.7 BUSINESS REVITALIZATION ZONES (BRZS) REVIEW UPDATE, PFC2013-0819

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2013-0819 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information; and
2. Direct Administration to complete Phase 2 of the BRZ review process and report back to Council through the Priorities and Finance Committee with a 2015- 2018 BRZ business plan to support BRZ development no later than 2014 September.

Opposed: A. Chabot

CARRIED

DECLARATION OF INTEREST

*Councillor Pincott 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.

3.8 UPTOWN 17 BUSINESS REVITALIZATION ZONE (BRZ) NAME CHANGE, PFC2013-0820

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2013-0820 be approved, as follows:

That the Priorities and Finance Committee recommends that Council give three readings to the proposed Bylaw to change the name of the Uptown 17 Business Revitalization Zone to 17th Avenue Retail Entertainment District (RED).

CARRIED

3.9 VICTORIA CROSSING BUSINESS REVITALIZATION ZONE (BRZ) NAME
CHANGE, PFC2013-0821

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2013-0821 be approved, as follows:

That the Priorities and Finance Committee recommends that Council give three readings to the proposed Bylaw to change the name of the Victoria Crossing Business Revitalization Zone to the Victoria Park Business Revitalization Zone.

CARRIED

BRING FORWARD, Moved by Councillor Pootmans, that Report PFC2013-0813 be brought forward and dealt with at this time.

CARRIED

3.10 CALGARY'S ECONOMIC DEVELOPMENT STRATEGY UPDATE, PFC2013-0813

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23 (1)(a) and 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 11:25 a.m., to consider a confidential matter with respect to Report PFC2013-0813.

Opposed: A. Chabot

CARRIED

The Priorities and Finance Committee moved into public session at 12:03 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

CHANGE TIME OF RECESS, Moved by Councillor Pootmans, that the scheduled time of recess be changed in order to complete the item under discussion.

CARRIED

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2013-0813 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information;
2. Direct Administration to report back to the Priorities and Finance Committee on a complete economic development strategy and implementation plan by June 2014; and
3. **Keep the verbal discussion confidential pursuant to Sections 23 (1)(a) and 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

ROLL CALL VOTE

For:

A. Chabot, D. Farrell, B. Pincott, R. Pootmans

Against:

P. Demong, S. Keating, W. Sutherland, N. Nenshi

MOTION LOST

FORWARD LOST MOTION

Pursuant to Section 155 (7)(a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Pootmans requested that the lost motion with respect to Report PFC2013-0813 be forwarded to Council for information, and further, that the In Camera verbal discussion be kept confidential pursuant to Sections 23 (1)(a) and 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

3.11 SUPPORTING PARTNERSHIPS FOR URBAN REINVESTMENT (SPUR) FINAL EVALUATION, PFC2013-0682

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report PFC2013-0682 be approved, **after amendment**, as follows:

That the **Priorities and Finance Committee direct** Administration to explore lessons from SPUR and Inspiring Strong Neighbourhoods to further develop and implement the Neighbourhood Improvement Initiative for 2014, and report back to Council through the Priorities and Finance Committee no later than 2014 September.

Opposed: A. Chabot

CARRIED

3.12 RECTANGULAR RAPID FLASHING BEACON (RRFB) PILOT PROJECT,
PFC2013-0780

CLERICAL CORRECTION

At the request of the City Clerk, clerical corrections were noted in Report PFC2013-0780 as follows:

- In the Header, by deleting the words “SPC on Priorities and Finance”, following the words “Transportation Report to”, and by substituting with the words “Priorities and Finance Committee”; and
- On page 1 of 4, in the Administration Recommendations, by deleting the words “SPC on Priorities and Finance”, prior to the words “recommends that Council”, and by substituting with the words “Priorities and Finance Committee”.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Corrected Report PFC2013-0780 be approved, **after amendment**, as follows:

That the **Priorities and Finance Committee** recommends that Council direct Administration to:

1. Expand the pilot project, at **an additional cost of** up to \$400,000. **This will be funded by the Roads business unit unless alternative financing is arranged;** and
2. Report to Council with Rectangular Rapid Flash Beacon (RRFB) trial results and recommendations no later than July 2015.

CARRIED

3.13 2015-2018 BUSINESS PLANNING & BUDGET COORDINATION: PROCESS,
PFC2013-0737

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2013-0737 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Process for Business Planning and Budget Coordination (2015-2018), including the framework and timelines described in the Attachment;
2. Direct that process decisions for Business Planning and Budget Coordination (2015-2018) are considered through the Priorities and Finance Committee to Council;
3. Direct the formation of a Business Planning and Budget Coordination working group,

consisting of the Mayor, Vice Chair of the Priorities and Finance Committee, other Councillors as determined by Council, the City Manager, and the Chief Financial Officer, to act as a sounding board;

4. Commence development of its priorities to inform the 2015-2018 business plans and budgets beginning with its first strategic meeting on 2014 January 17; and
5. Forward this report as an item of urgent business to the 2013 December 16 meeting of Council.

CARRIED

RECESS, Moved by Councillor Farrell, that the Priorities and Finance Committee recess at 12:27 p.m. to reconvene at the Call of the Chair, upon the conclusion of the Regular Meeting of the SPC on Utilities and Corporate Services, on Wednesday, 2013 December 11.

Opposed: A. Chabot

CARRIED

The Priorities and Finance Committee reconvened at 11:24 a.m. on Wednesday, 2013 December 11 with Mayor Nenshi in the Chair.

3.14 ROADS ZERO-BASED REVIEW: RESULTS OF HIGH-LEVEL ANALYSIS, PFC2013-0751

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a presentation entitled "Roads Zero-Based Review: Results of the High Level Analysis", dated 2013 December 10, with respect to Report PFC2013-0751.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2013-0751 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive for information the report from Western Management Consulting (WMC), Zero-Based Review (ZBR): Roads Business Unit Phase 2A Report (Attachment 1):
2. Approve the Steering Committee's response to the Consultant's report, as shown in Attachment 3, which accepts WMC's recommendations for in-depth review on seven sub-services:

- Traffic Asset Management (Street Lights only)
 - Road Marking
 - Engineering Operations Service (Traffic Management Centre only)
 - Sign Manufacturing
 - Pavement Rehabilitation
 - Street Excavation and Permission Service
 - Construction Materials Production and Sales Service (Gravel Crusher only); and
3. Direct Administration to provide the Final Report of the Roads ZBR to the Priorities and Finance Committee no later than September 2014.

CARRIED

3.15 TRIENNIAL RESERVE REVIEW REPORT, PFC2013-0745

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a Revised Attachment 1 entitled "Reserve Comments and Recommendations", with respect to Report PFC2013-0745.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to Report PFC2013-0745, on Page 1 of 6, under the heading "ADMINISTRATION RECOMMENDATION(S)", Recommendation 2, by deleting the words "Attachment 3", following the words "as outlined in", and substituting with the words "Attachment 2".

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2013-0745 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the changes to reserves as outlined in **Revised** Attachment 1;
2. Approve the list of reserves to be reviewed in 2014 as outlined in **Attachment 2**; and
3. Forward to the 2013 December 16 Regular Meeting of Council as an item of urgent business.

CARRIED

3.16 TEMPORARY NEIGHBOURHOODS, PFC2013-0728

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2013-0728 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee **recommends that Council** receive this report for information.

CARRIED

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 complete Reports PFC2013-0759, PFC2013-0696, PFC2013-0720, PFC2013-0812, PFC2013-0754 and PFC2013-0801 before the lunch recess.

CARRIED

3.17 RE-NAMING THE GEORGINA THOMSON BUILDING, PFC2013-0759

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2013-0759 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee **recommends that Council** approve the name 'Georgina Thomson Building' for the corporate building owned by The City of Calgary located at 772 Northmount Dr NW.

CARRIED

3.18 S-PARK PILOT PROJECT REPORT BACK ON USE OF THE INNOVATION FUND, PFC2013-0696

AMENDMENT, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2013-0696 be amended by adding a Recommendation 2, as follows:

- "2. Direct Administration to provide a short evaluation on the S-PARK Pilot project."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2013-0696 be approved, **as amended**, as follows:

That the Priorities and Finance Committee **recommends that Council:**

1. Receive this report for information; and
- 2. Direct Administration to provide a short evaluation on the S-PARK Pilot project.**

CARRIED

3.19 GOVERNANCE REVIEW FOR CALGARY COMBATIVE SPORTS COMMISSION ,
PFC2013-0720

REFER, Moved by Councillor Farrell, that Report PFC2013-0720 be referred to the Mayor's Office, for a report back to the Priorities and Finance Committee no later than Q1 2014.

CARRIED

3.20 2014 ASSESSMENT ROLLS - FLOOD UPDATE, PFC2013-0812

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a presentation entitled "2014 Assessment Rolls Flood Update", dated 2013 December 10, with respect to Report PFC2013-0812.

AMENDMENT, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2013-0812 be amended by adding a Recommendation 2, as follows:

- "2. Direct Administration to use the Tax Loss Provision Reserve to minimize the impact to the tax base in 2014."

Opposed: D. Farrell, B. Pincott

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Jones, that the Administration Recommendations contained in Report PFC2013-0812 be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive this report for information; and
- 2. Direct Administration to use the Tax Loss Provision Reserve to minimize the impact to the tax base in 2014.**

CARRIED

3.21 ATTAINABLE HOMES CALGARY CORPORATION LINE OF CREDIT -
DEFERRAL REQUEST, PFC2013-0754

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report PFC2013-0754 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

Defer the date for presentation of the report back to Priorities and Finance Committee to no later than 2014 May.

Opposed: A. Chabot

CARRIED

4. URGENT BUSINESS

4.1 SOCIAL INNOVATION CALGARY (VERBAL REPORT), VR2013-0089

WAIVE NOTICE, Moved by Councillor Keating, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, entitled "Social Innovation Calgary (Verbal Report)", VR2013-0089.

CARRIED

TABLE, Moved by Councillor Keating, that the Report "Social Innovation Calgary (Verbal Report)", VR2013-0089, be tabled to no later than a 2014 February meeting of the Priorities and Finance Committee.

CARRIED

5. URGENT BUSINESS IN CAMERA

No Urgent Business, In Camera was received at today's meeting.

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 12:23 p.m., to consider a confidential matter with respect to Report PFC2013-0801.

CARRIED

The Priorities and Finance Committee moved into public session at 12:25 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

6. IN CAMERA ITEMS

6.1 GOVERNANCE EVALUATION, PFC2013-0801

APPROVE, Moved by Councillor Pincott, that with respect to Report PFC2013-0801, the following be adopted:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0801;
2. Keep the report and Attachment 1 confidential pursuant to Section 24 (1) of the *Freedom of Information and Protection of Privacy Act* until the Shareholder Direction is adopted by the Shareholder; and
3. Keep Attachments 2 and 3 and the verbal discussion confidential pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until December 2028.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn on Wednesday, 2013 December 11 at 12:26 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd: N. Nenshi

MAYOR

Sgd: S. Gray

CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED AS URGENT BUSINESS TO THE
2013 DECEMBER 16 REGULAR MEETING OF COUNCIL:

URGENT BUSINESS:

2014 BUSINESS TAX BYLAW, PFC2013-0731

2015-2018 BUSINESS PLANNING & BUDGET COORDINATION: PROCESS, PFC2013-0737

TRIENNIAL RESERVE REVIEW REPORT, PFC2013-0745

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JANUARY 13 COMBINED MEETING OF COUNCIL:

CONSENT:

ENGAGE REVIEW DEFERRAL, PFC2013-0810

DEFERRAL - MUNICIPAL NAMING POLICY REPORT, PFC2013-0817

COUNCIL INNOVATION FUND BIO-ENERGY PILOT PROJECT DEFERRAL REPORT,
PFC2013-0764

ROADS ZERO-BASED REVIEW: RESULTS OF HIGH-LEVEL ANALYSIS, PFC2013-0751

TEMPORARY NEIGHBOURHOODS, PFC2013-0728

RE-NAMING THE GEORGINA THOMSON BUILDING, PFC2013-0759

S-PARK PILOT PROJECT REPORT BACK ON USE OF THE INNOVATION FUND,
PFC2013-0696

OTHER:

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

BUSINESS REVITALIZATION ZONES (BRZS) REVIEW UPDATE, PFC2013-0819

UPTOWN 17 BUSINESS REVITALIZATION ZONE (BRZ) NAME CHANGE, PFC2013-0820

VICTORIA CROSSING BUSINESS REVITALIZATION ZONE (BRZ) NAME CHANGE,
PFC2013-0821

CALGARY'S ECONOMIC DEVELOPMENT STRATEGY UPDATE, PFC2013-0813

RECTANGULAR RAPID FLASHING BEACON (RRFB) PILOT PROJECT, PFC2013-0780

2014 ASSESSMENT ROLLS - FLOOD UPDATE, PFC2013-0812

ATTAINABLE HOMES CALGARY CORPORATION LINE OF CREDIT - DEFERRAL REQUEST,
PFC2013-0754

IN CAMERA:

GOVERNANCE EVALUATION, PFC2013-0801

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 January 07 at 9:30 AM.



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2013 DECEMBER 11 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor R. Jones, Chair
Councillor P. Demong, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor B. Pincott
Councillor E. Woolley

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 Demong, that the Agenda for the 2013 December 11 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, 2013 SEPTEMBER 13

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2013 September 13 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION STRATEGY DEFERRAL REPORT, UCS2013-0756

CLERICAL CORRECTION

A clerical correction was made in the second line of the header of Report, Industrial, Commercial and Institutional (ICI) Waste Diversion Strategy Deferral Report, by adding the prefix "UCS" prior to the number "2013-0756".

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report **UCS**2013-0756 be approved, as follows:

That the SPC on Utilities and Corporate Services recommend that Council approve the deferral of the Industrial, Commercial and Institutional Waste Diversion Strategy to no later than 2014 April.

CARRIED

3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, UCS2013-0760

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2013-0760 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.3 311 GUIDING COALITION FINAL REPORT, UCS2013-0809

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report UCS2013-0809 be approved, as follows:

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

1. Approve the 2014 workplan and include it in the Customer Service Steering Committee scope of work;
2. Direct Administration to draft a terms of reference for the Customer Service Steering Committee and report back to ALT no later than 2014 January.

CARRIED

3.4 UPDATE FROM THE EGOVERNMENT STRATEGY ADVISORY COMMITTEE, UCS2013-0797

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2013-0797 be approved, as follows:

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

1. Receive this report for information;
2. Direct the eGovernment Committee to conduct a public consultation with Calgarians through discussion forums to understand their needs and ideas relating to eGovernment;
3. Direct the eGovernment Committee to report back to Standing Policy Committee on Utilities and Corporate Services the eGovernment Digital Strategy: 2015-2018, no later than June 2014.

CARRIED

4. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JANUARY 29.

R. Jones
CHAIR

D. Williams
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JANUARY 13
COMBINED MEETING OF COUNCIL:

CONSENT:

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION STRATEGY
DEFERRAL REPORT, UCS2013-0756

311 GUIDING COALITION FINAL REPORT, UCS2013-0809

UPDATE FROM THE EGOVERNMENT STRATEGY ADVISORY COMMITTEE,
UCS2013-0797

The next Regular Meeting of the SPC on Utilities and Corporate Services has been
scheduled to be held on 2014 January 29 at 9:30 AM



MINUTES

AUDIT COMMITTEE

HELD 2013 DECEMBER 12 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor R. Pootmans, Chair
Councillor J. Magliocca, Vice-Chair
Councillor S. Keating
Councillor E. Woolley
Citizen Representative B. Day
Citizen Representative R. Ghosh
Citizen Representative R. Walters

ALSO PRESENT: Chief Financial Officer E. Sawyer
City Auditor K. Palmer
Executive Assistant P. Frank
External Auditor H. Gill
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 Pootmans was elected Chair of the Audit Committee, by acclamation.

Following nomination procedures, Councillor Magliocca was elected Vice-Chair of the Audit Committee, by acclamation.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Mr. Day, that the Agenda for the 2013 December 12 Regular Meeting of the Audit Committee be confirmed, **after amendment**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

EXTERNAL AUDITOR - VERBAL REPORT, VR2013-0090

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2013 SEPTEMBER 12

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the 2013 September 12 Regular Meeting of the Audit Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 ENMAX CORPORATION ANNUAL REPORT TO THE AUDIT COMMITTEE, AC2013-0835

SPEAKERS

1. Jim Hankinson
2. David Halford

APPROVE, Moved by Councillor Magliocca, that the Recommendations contained in Report AC2013-0835 be approved, as follows:

1. That Audit Committee receives this Report for Information;
2. That the Audit Committee recommends that Council receives this Report for Information; and
3. That Attachments 1, 3, 4, 5 and 6 and the in-camera discussions related to those Attachments remain Confidential under sections 24(1) (a), 25 (b) and 25 (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 EXTERNAL AUDITOR'S 2013 FISCAL YEAR AUDIT PLAN, AC2013-0841

CONDOLENCES

On behalf of the Audit Committee, Councillor Pootmans offered condolences to Trevor Nakka, and his family, on the recent loss of his father, Norman Nakka.

AMENDMENT, Moved by Councillor Keating, that the Administration Recommendations contained in Report AC2013-0841 be amended by adding a Recommendation 3 as follows:

3. That Council approve the additional fees as outlined in the Fee Schedule on Page 8 of the Attachment in the amounts of:
 - \$40,000 for additional fees related to the 2013 Flood and the implementation of new accounting standards; and
 - \$16,000 for the Peoplesoft upgrade.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Administration Recommendations contained in Report AC2013-0841 be approved, **as amended**, as follows:

That the Audit Committee:

1. Receive this Report, including the Deloitte 2013 Audit Plan, for Information; and
2. Recommends that Council receive this Report for Information.
3. **Recommends that Council approve the additional fees as outlined in the Fee Schedule on Page 8 of the Attachment in the amounts of:**
 - **\$40,000 for additional fees related to the 2013 Flood and the implementation of new accounting standards; and**
 - **\$16,000 for the Peoplesoft upgrade.**

CARRIED

4.3 CITY AUDITOR'S OFFICE 3RD QUARTER 2013 REPORT, AC2013-0789

APPROVE, Moved by Councillor Keating, that the Recommendations contained in Report AC2013-0789 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

4.4 RECOMMENDATION FOLLOW-UP - MANAGEMENT ACTIONS UP TO APRIL 30, 2013, AC2013-0787

APPROVE, Moved by Mr. Walters, that the Recommendations contained in Report AC2013-0787 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

4.5 AUDIT COMMITTEE THIRD QUARTER STATUS REPORT, AC2013-0839

CLERICAL CORRECTION

A clerical correction was made in the second line of the header of Report, Audit Committee Third Quarter Status Report, by deleting the number "0789" following the words "AC2013-" and by substituting the number "0839".

APPROVE, Moved by Mr. Ghosh, that the Administration Recommendation contained in Report AC2013-~~0839~~ be approved, as follows:

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

CARRIED

4.6 AUDIT COMMITTEE 2014 WORK PLAN, AC2013-0840

APPROVE, Moved by Mr. Walters, that the Administration Recommendations contained in Report AC2013-0840 be approved, as follows:

1. That the Audit Committee approves the 2014 Work Plan as per the Attachment; and
2. That the Audit Committee forwards this Report to Council for Information.

CARRIED

4.7 2014 ANNUAL AUDIT PLAN, AC2013-0785

APPROVE, Moved by Mr. Day, that the Recommendations contained in Report AC2013-0785 be approved, as follows:

1. That Audit Committee accepts the City Auditor's Report relating to Council Motion NM2013-39;
2. That Audit Committee approve the City Auditor's 2014 Audit Plan and forward to Council for information; and
3. That Audit Committee recommends to Council that the City Auditor presents the City Auditor's 2014 Audit Plan to Council.

CARRIED

4.8 CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2013-0830

CLERICAL CORRECTION

At the request of Mr. Day, a clerical correction was noted on Page 2 of Attachment 2 to Report AC2013-0830, first paragraph, second sentence, by deleting the word "onto" following the words "budget to Audit Committee for their review and their recommendation" and by substituting the words "on to".

APPROVE, Moved by Councillor Magliocca, that the Recommendations contained in Report AC2013-0830 be approved, as follows:

That Audit Committee recommends that Council:

1. Approve the City Auditor's Office Charter (Attachment 2)
2. Give three readings to the proposed Bylaw to amend the City Auditor Bylaw 30M2004 (Attachment 3).

CARRIED

4.9 AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM, ELECTION OF MEMBER, VERBAL REPORT, AC2013-0843

APPROVE, Moved by Councillor Magliocca, that with respect to Verbal Report AC2013-0843, the following be approved:

That the Audit Committee appoint Councillor Woolley, to the Audit Sub Committee on Access Calgary Program, to fill the vacant position resulting from the retirement of former Alderman Lowe.

CARRIED

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24 (1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:36 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 12:05 p.m., with Councillor Pootmans in the Chair.

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

CARRIED

5.1 CITY AUDITOR VERBAL REPORT, AC2013-0790

APPROVE, Moved by Mr. Walters, that with respect to Verbal Report AC2013-0790, 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 under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 EXTERNAL AUDITOR - VERBAL REPORT, VR2013-0090

APPROVE, Moved by Mr. Ghosh, that with respect to Verbal Report VR2013-0090, 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 under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 12:06 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd: R. Pootmans
CHAIR

Sgd: D. Williams
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JANUARY 13
COMBINED MEETING OF COUNCIL:

CONSENT:

ENMAX CORPORATION ANNUAL REPORT TO THE AUDIT COMMITTEE, AC2013-0835

EXTERNAL AUDITOR'S 2013 FISCAL YEAR AUDIT PLAN, AC2013-0841

CITY AUDITOR'S OFFICE 3RD QUARTER 2013 REPORT, AC2013-0789

RECOMMENDATION FOLLOW-UP - MANAGEMENT ACTIONS UP TO APRIL 30, 2013,
AC2013-0787

AUDIT COMMITTEE THIRD QUARTER STATUS REPORT, AC2013-0839

AUDIT COMMITTEE 2014 WORK PLAN, AC2013-0840

OTHER

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

2014 ANNUAL AUDIT PLAN, AC2013-0785

CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2013-0830

The next Regular Meeting of the Audit Committee has been scheduled to be held on
2014 January 23 at 9:30 AM.



MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2013 DECEMBER 12 AT 1:00 PM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT: General Manager B. Stevens
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 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 Sutherland, that the Agenda for the 2013 December 12 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Councillors Farrell and Pincott 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 Farrell	LAS2013-42, LAS2013-44 and LAS2013-45
Councillor Pincott	All Items.

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2013 JULY 25

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2013 July 25 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 STATUS UPDATE - LEASE POLICY FOR NON-PROFIT ORGANIZATIONS IN CITY-OWNED BUILDINGS INTENDED FOR FUTURE DEMOLITION, LAS2013-42

AMENDMENT, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report LAS2013-42 be amended by adding a Recommendation 2 as follows:

“That Land and Asset Strategy Committee recommend that Council:

2. Direct Administration to assess the cost analysis of any property for policy (Lease Policy For Non-Profit Organizations) purposes.”

CARRIED

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report LAS2013-42, as amended, be further amended by adding a Recommendation 3 as follows:

“That Land and Asset Strategy Committee recommend that Council:

3. Direct that a Report on the lease policy for Non-Profit Organizations in City-Owned Buildings return annually to the Land and Asset Strategy Committee for review.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Administration Recommendations contained in Report LAS2013-42 be approved, **as amended**, as follows:

That Land and Asset Strategy Committee recommend that Council:

1. Receive this status update for information;
2. **Direct Administration to assess the cost analysis of any property for policy (Lease Policy For Non-Profit Organizations) purposes; and**
3. **Direct that a Report on the Lease Policy For Non-Profit Organizations in City-Owned Buildings return annually to the Land and Asset Strategy Committee for review.**

CARRIED

IN CAMERA, Moved by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:56 p.m., in order to consider several confidential matters.

Opposed: S. Keating

CARRIED

Councillor Carra left the Chair, In Camera, at 2:04 p.m., and Councillor Sutherland assumed the Chair.

Councillor Carra resumed the Chair, In Camera, at 2:08 p.m. and Councillor Sutherland returned to his seat in Committee.

The Land and Asset Strategy Committee moved into public session at 2:52 p.m. with Councillor Carra in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 PROPOSED METHOD OF DISPOSITION, EASEMENT AND UTILITY RIGHT OF WAY – (KINGSLAND) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 943 GLENMORE TR SW (MRC), LAS2013-43

APPROVE, Moved by Councillor Pincott, that with respect to Report LAS2013-43, the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations;
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

5.2 STATUS UPDATE – (CAPITOL HILL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1522 21 AV NW (MRC), LAS2013-44

TABLE, Moved by Councillor Farrell,

1. That Report LAS2013-44 be tabled to the 2014 February 27 Regular Meeting of the Land and Asset Strategy Committee; and
2. That the Report and Attachment 1 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 a sale has been finalized.

Opposed: S. Keating, W. Sutherland

CARRIED

5.3 STATUS UPDATE – (HILLHURST) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 455 12 ST NW (MRC), LAS2013-45

REFER, Moved by Councillor Farrell,

1. That Report LAS2013-45 be referred to the Administration, to return to the 2014 February 27 Regular Meeting of the Land and Asset Strategy Committee; and
2. That the Report and Attachment 1 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 a sale has been finalized.

CARRIED

5.4 PROPOSED ACQUISITION AND LEASE – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 9620 36 ST NE (DR), LAS2013-46

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2013-46, the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations;
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; and
3. Request that Report LAS2013-46 be forwarded as an Item of Urgent Business to the 2013 December 16 Regular Meeting of Council.

CARRIED

5.5 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2013 - FILE NO: (RC), LAS2013-47

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a Revised Attachment 1 to Report LAS2013-47, 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.

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2013-47, the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations, **after amendment**;
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 Report is published in the Council Agenda.

And further, that the Legislative Assistant attach the Revised Attachment 1 to the report prior to being forwarded to Council.

CARRIED

- 5.6 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER - FILE NO: (RC), LAS2013-48

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2013-48, the Land and Asset Strategy Committee recommends that Council:

1. Approve the Administration Recommendations; and
2. Request 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

- 5.7 VERBAL REPORT BY THE GENERAL MANAGER, CORPORATE SERVICES, LAS2013-49

RECEIVE FOR INFORMATION, Moved by Councillor Chu, that the Verbal Report by the General Manager, Corporate Services, LAS2013-49, be received for information.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 2:53 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JANUARY 30.

G-C. Carra
CHAIR

J. Dubetz
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED AS URGENT BUSINESS TO THE 2013 DECEMBER 16 REGULAR MEETING OF COUNCIL:

URGENT BUSINESS:

PROPOSED ACQUISITION AND LEASE – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 9620 36 ST NE (DR), LAS2013-46

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JANUARY 13 COMBINED MEETING OF COUNCIL:

CONSENT:

STATUS UPDATE - LEASE POLICY FOR NON-PROFIT ORGANIZATIONS IN CITY-OWNED BUILDINGS INTENDED FOR FUTURE DEMOLITION, LAS2013-42

PROPOSED METHOD OF DISPOSITION, EASEMENT AND UTILITY RIGHT OF WAY – (KINGSLAND) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 943 GLENMORE TR SW (MRC), LAS2013-43

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2013 - FILE NO: (RC), LAS2013-47

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER - FILE NO: (RC), LAS2013-48

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 January 30 at 9:30 AM.



MINUTES

SPC ON TRANSPORTATION AND TRANSIT HELD 2013 DECEMBER 13 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Keating, Chair
Councillor G-C. Carra, Vice-Chair
Councillor S. Chu
Councillor P. Demong
Councillor R. Jones
Councillor B. Pincott
Councillor E. Woolley
*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 Jones, that the Agenda for the 2013 December 13 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, 2013 SEPTEMBER 11

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2013 September 11 Regular Meeting of the SPC on Transportation and Transit, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS, TT2013-0800

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2013-0800, be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

4. NEW BUSINESS

4.1 LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY DEFERRAL, TT2013-0826

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2013-0826, be approved, as follows:

That the SPC on Transportation and Transit recommends that Council approve Administration's request to defer the report on the Livery Transport Services Reserve and Fee Strategy to the 2014 April 16 meeting of the SPC on Transportation and Transit.

CARRIED

4.2 ROUTEAHEAD UPDATE, TT2013-0799

DECLARATION OF INTEREST

* Alderman Farrell notified the Chair of a particular interest in Reports TT2013-0799, TT2013-0792, TT2013-0793, TT2013-0794, TT2013-0795 and TT2013-0815, on today's Agenda, and was entitled to count toward the quorum and vote on the items.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a booklet entitled "Route Ahead – A Strategic Plan for Transit in Calgary" dated 2013 March, with respect to Report TT2013-0799.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report TT2013-0799, 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 another RouteAhead update in 2014 December.

CARRIED

4.3 CYCLING STRATEGY ANNUAL REPORT, TT2013-0792

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a booklet entitled "The City of Calgary Bicycle Program, 2013 Yearbook", with respect to Report TT2013-0792.

SPEAKERS

1. Rebecca O'Brien

DISTRIBUTION

At the request of Ms. O'Brien and with the concurrence of the Chair, the Legislative Assistant distributed a letter from Rebecca O'Brien, Executive Director, Inglewood BRZ, dated 2013 December 09, with respect to Report TT2013-0792.

2. Kimberley Nelson
3. Dale Calkins
4. Don Hollingshead

Councillor Keating left the Chair at 11:17 a.m. and Councillor Carra assumed the Chair.

Councillor Keating resumed the Chair at 11:20 a.m. and Councillor Carra returned to his seat in Committee.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2013-0792, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Receive this update for information; and
2. Direct Administration to return to the Standing Policy Committee on Transportation and Transit by April 2014 with a recommended Centre City Cycle Track Network.

Opposed: S. Chu

CARRIED

4.4 RESIDENTIAL STREET DESIGN FINAL UPDATE, TT2013-0793

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed the following, with respect to Report TT2013-0793:

- A revised Attachment 1 to Report TT2013-0793; and
- A letter from Michael Flynn, Executive Director, Urban Development Institute Calgary, dated 2013 December 12.

SPEAKER

Beverly Jarvis

CLERICAL CORRECTION

At the request of the Administration a clerical correction was made to Report TT2013-0793, on Page 1 of 4, in the section entitled "Executive Summary", fourth sentence, by deleting the words "was released November 7" following the words "an Industry Bulletin" and by substituting with the words "is being released December 13".

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2013-0793, be approved, **after amendment**, as follows:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Receive this Report for information.
2. Direct Administration to finalize the two outstanding issues (Public Tree Final Acceptance Certification and **Transitional** Designs) with incorporation into the 2014 UDI standard development negotiations.

And further that the Legislative Assistant attach the distributed letter and Revised Attachment 1 to Report TT2013-0793 prior to being forwarded to Council.

CARRIED

RECESS

The SPC on Transportation and Transit recessed at 12:00 noon, to reconvene at 1:00 p.m.

The SPC on Transportation and Transit reconvened at 1:02 p.m. with Councillor Keating in the Chair.

4.5 CORRIDOR STUDY TERMS OF REFERENCE POLICY UPDATE, TT2013-0794

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2013-0794, be approved, as follows:

That SPC on Transportation and Transit recommends that Council:

1. Receive this report for information.
2. Instruct Administration to complete the engagement plan and deliver the Corridor Study Terms of Reference Policy to the SPC on Transportation and Transit no later than July 2014.

CARRIED

4.6 COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION UPDATE,
TT2013-0795

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Report TT2013-0795.

SPEAKER

Maggie Schofield

DISTRIBUTION

At the request of Ms. Schofield and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Maggie Schofield, dated 2013 December 12 with respect to TT2013-0795.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in **Revised** Report TT2013-0795, be approved, as follows:

That the SPC on Transportation & Transit recommend that Council receive this report for information.

Opposed: S. Keating

CARRIED

4.7 HILLHURST LANES REPORT, TT2013-0815

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2013-0815, be approved, as follows:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Direct Administration to construct the short term improvements in Spring 2014.
2. Direct Administration to continue to develop long term improvement plans that build on the short term improvements, and engage City departments and other stakeholders.
3. Direct Administration to report back to the Standing Policy Committee on Transportation and Transit with recommendations for the long term improvements no later than November 2014.

CARRIED

4.8 E2 (ENERGY EFFICIENT) STREET LIGHTING PROGRAM UPDATE,
TT2013-0798

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2013-0798, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Receive this report for information; and
2. Direct Administration to report back to SPC on Transportation and Transit with a business case and project plan for a City wide LED conversion no later than 2014 July.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this Committee adjourn at 1:57 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JANUARY 22.

S. Keating
CHAIR

D. Williams
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JANUARY 13
COMBINED MEETING OF COUNCIL:

CONSENT:

LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY DEFERRAL,
TT2013-0826

ROUTEAHEAD UPDATE, TT2013-0799

RESIDENTIAL STREET DESIGN FINAL UPDATE, TT2013-0793

CORRIDOR STUDY TERMS OF REFERENCE POLICY UPDATE, TT2013-0794

HILLHURST LANES REPORT, TT2013-0815

E2 (ENERGY EFFICIENT) STREET LIGHTING PROGRAM UPDATE,
TT2013-0798

OTHER

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

CYCLING STRATEGY ANNUAL REPORT, TT2013-0792

COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION UPDATE, TT2013-0795

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2014 January 22 at 9:30 AM.