



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 JANUARY 07 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor D. Farrell (Vice-Chair)
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor R. Jones (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- \*Councillor B. Pincott
- \*Councillor W. Sutherland

**ALSO PRESENT:**

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager M. Logan
- General Manager R. Stanley
- General Manager B. Stevens
- City Clerk S. Gray

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

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

AMENDMENT, Moved by Councillor Jones, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Snow and Ice Control Update (Verbal), VR2014-0005.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, that the Agenda for the 2014 January 07 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS**

SNOW AND ICE CONTROL UPDATE (VERBAL), VR2014-0005

CARRIED

DECLARATION OF INTEREST

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

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2013 DECEMBER 10 AND 11

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the Priorities and Finance Committee held 2013 December 10 and 11 be confirmed.

CARRIED

3. NEW BUSINESS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0055

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0055 be approved, as follows:

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

CARRIED

### 3.2 CALGARY HERITAGE AUTHORITY PLAQUE PRESENTATION, PFC2014-0074

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0074, the Priorities and Finance Committee approve a presentation entitled "Calgary Heritage Authority Plaque Presentation" to be added to the Agenda of the 2014 January 27 Regular Meeting of Council.

CARRIED

### 3.3 2014 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS, PFC2014-0061

#### DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a brochure entitled "Calgary BRZS, Positive Social, Cultural and Economic Impacts" with respect to Report PFC2014-0061.

#### PUBLIC SPEAKERS

1. Annie MacInnes, Kensington/Louise Crossing BRZ
2. Barb Stein, 17<sup>th</sup> Avenue Retail Entertainment District (RED)
3. Allison Karim-McSweeney, International Avenue BRZ
4. Maggie Schofield, Calgary Downtown Association
5. David Low, Victoria Park BRZ

#### DECLARATION OF INTEREST

\*Councillor Sutherland 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 Councillor Pootmans, that the Administration Recommendations contained in Report PFC2014-0061 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the 2014 BRZ budgets (Attachment 1);
2. Give three readings to the proposed 2014 BRZ Tax Bylaw;
3. Give three readings to the proposed 2014 BRZ Tax Rates Bylaw; and
4. Consider this report (2014 Business Revitalization Zone Budgets and Enabling Bylaws) as an item of urgent business at the 2014 January 13 Combined Public Hearing and Council Meeting.

CARRIED

#### 3.4 2014 BUSINESS TAX RATE BYLAW, PFC2014-0062

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0062, be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Give three readings to the proposed 2014 Business Tax Rate Bylaw setting the 2014 Business Tax Rate at 0.0656; and
2. Consider this report (2014 Business Tax Rate Bylaw) as an item of urgent business at the 2014 January 13 Combined Public Hearing and Council Meeting.

CARRIED

4. URGENT BUSINESS

4.1 SNOW AND ICE CONTROL UPDATE (VERBAL), VR2014-0005

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report VR2014-0005, the following be approved:

That the Priorities and Finance Committee receive Report, Snow and Ice Control Update (Verbal), VR2014-0005, for information.

CARRIED

5. URGENT BUSINESS IN CAMERA

No Urgent Business, In Camera items were received at today's meeting.

6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Keating, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17(1), 19, 24(1)(a), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:12 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved back into public session at 12:00 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

6.1 ORGANIZATIONAL ALIGNMENT - PDA, PFC2014-0059

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

1. Approve the Administration Recommendation contained in Report PFC2014-0059; and
2. Keep this report and attachment confidential under Sections 24(1)(a), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, until Council has risen and reported on the 2015-2018 Business Plans & Budgets in 2014 November.

CARRIED

6.2 CITY MANAGER'S PERFORMANCE REVIEW (VERBAL), VR2014-0001

APPROVE, Moved by Councillor Keating, that with respect to Verbal Report VR2014-0001, the following be approved:

That the Priorities and Finance Committee:

1. Receive Report, City Manager's Performance Review (Verbal), VR2014-0001 for information; and
2. Keep the Report and in camera discussions confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.3 PERSONNEL UPDATE (VERBAL), VR2014-0002

APPROVE, Moved by Councillor Sutherland, that with respect to Verbal Report VR2014-0002, the following be approved:

That the Priorities and Finance Committee:

1. Receive Report, Personnel Update (Verbal), VR2014-0002 for information; and
2. Keep the Report and in camera discussions confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 12:01 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED AS URGENT BUSINESS TO THE  
2014 JANUARY 13 COMBINED MEETING OF COUNCIL:

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2014 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS,  
PFC2014-0061

2014 BUSINESS TAX RATE BYLAW, PFC2014-0062

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 JANUARY 27 REGULAR  
MEETING OF COUNCIL:

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CALGARY HERITAGE AUTHORITY PLAQUE PRESENTATION, PFC2014-0074

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be  
held on 2014 January 28 at 9:30 AM.





## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 JANUARY 09 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor P. Demong  
Councillor J. Stevenson  
Councillor E. Woolley

**ALSO PRESENT:** City Manager O. Tobert  
Acting Manager J. Lavoie  
Legislative Assistant D. Williams

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

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

Following nomination procedures, Councillor Pincott was elected Vice Chair by acclamation.

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

AMENDMENT, Moved by Councillor Pincott, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled, "Municipal Government Act (MGA) – Verbal Report", VR2014-0006.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Demong, that the Agenda for the 2014 January 09 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS**

MUNICIPAL GOVERNMENT ACT (MGA) - VERBAL REPORT, VR2014-0006

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2013 SEPTEMBER 05

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2013 September 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2014-0036

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2014-0036, the following be approved:

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

CARRIED

4.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2014-0038

APPROVE, Moved by Councillor Pincott, that with respect to Report IGA2014-0038, the following be approved:

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

CARRIED

4.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0040

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2014-0040, the following be approved:

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

CARRIED

4.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0041

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2014-0041, the following be approved:

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

CARRIED

4.5 UPDATE ON BILL 28 - VERBAL REPORT, IGA2014-0042

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2014-0042, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Report, Update on Bill 28 for information.

CARRIED

4.6 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S  
SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2014-15 BUDGET,  
IGA2014-0045

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report IGA2014-0045 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council accept this report for information and direct Administration to report back by July 2014 with suggested recommendations for The City of Calgary's submission to the Government of Canada's 2015-16 pre-budget consultation.

CARRIED

4.7 AMENDMENT TO POLICY #CS012 TELECOMMUNICATION ANTENNA  
STRUCTURES ON MUNICIPAL PROPERTY, IGA2014-0037

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report IGA2014-0037:

- A presentation entitled, "Amendment to Policy #CS2012 Telecommunication Antenna Structures on Municipal Property".
- A document entitled, "Telecommunication Antenna Structure Process".

At the request of Mayor Nenshi, the Legislative Assistant distributed copies of a letter from Natasha Kuzmak, Urban Planning and Engagement Facilitator, Federation of Calgary Communities, dated 2014 January 08, with respect to Report IGA2014-0037.

AMENDMENT, Moved by Councillor Demong, that with respect to the Administration Recommendation contained in Report IGA2014-0037, that Attachment 1, Council Policy, #CS012, Telecommunication Antenna Structures on Municipal Property, be amended on page 2 of 5 under Section 3.0, Policy, by deleting Section 3.3.1 in its entirety, as follows:

"3.3.1 there is no available private properties that meet the technical service requirements of the Proponent or if any private property is available, there is significant public opposition to installing a Telecommunication Antenna Structure on all such private property;"

And further, that the remainder of the Section be renumbered accordingly.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report IGA2014-0037 be approved, **as amended**, as follows:

That the Intergovernmental Affairs Committee recommends that Council approve the amendments to Policy #CS012 Telecommunication Antenna Structures on Municipal Property, as outlined, **after amendment in Attachment 1**, as follows:

**On page 2 of 5 under Section 3.0, Policy, by deleting Section 3.3.1 in its entirety, as follows:**

**“3.3.1 there are no available private properties that meet the technical service requirements of the Proponent or if any private property is available, there is significant public opposition to installing a Telecommunication Antenna Structure on all such private property;”.**

**And further, that the remainder of the Section be renumbered accordingly.**

CARRIED

4.8 PROCESS, IMPLICATIONS AND FEASIBILITY OF ANNEXATION OF THE  
BLAZER WATER TREATMENT PLANT BY ROCKY VIEW COUNTY,  
IGA2014-0043

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report IGA2014-0043 be approved, as follows:

That the Intergovernmental Affairs Committee recommend Council:

1. Not support Rocky View County initiating an annexation process for the Blazer water treatment plant at this time;
2. Direct Administration to initiate discussions with Rocky View County to identify possible locations, including the Blazer water treatment plant, where municipal boundary adjustments through annexation could be mutually beneficial; and
3. Report to Council through the Intergovernmental Affairs Committee on the outcome of those discussions and a strategy for possible annexations no later than 2014 December.

CARRIED

## URGENT BUSINESS

### 4.9 MUNICIPAL GOVERNMENT ACT (MGA) - VERBAL REPORT, VR2014-0006

APPROVE, Moved by Councillor Pincott, that with respect to Report VR2014-0006, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Report, Municipal Government Act (MGA) for information.

CARRIED

## 5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor 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 11:28 a.m., in order to consider Report IGA2014-0054.

CARRIED

The Intergovernmental Affairs Committee moved in public session at 11:58 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

### 5.1 THE CITY OF CALGARY'S FEEDBACK TO THE DRAFT SOUTH SASKATCHEWAN REGIONAL PLAN, IGA2014-0054

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2014-0054 be approved, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report IGA2014-0054;
2. Forward report IGA2014-0054 to the 2014 January 13 meeting of Council as an in-camera item of urgent business; and

3. Direct that this report, presentation and discussions remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act* until the matter has been resolved.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 11:59 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 APRIL 03.

Sgd: N. Nenshi  
CHAIR

Sgd: D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED AS URGENT BUSINESS TO IN  
CAMERA PORTION OF THE 2014 JANUARY 13 COMBINED MEETING OF COUNCIL:

THE CITY OF CALGARY'S FEEDBACK TO THE DRAFT SOUTH SASKATCHEWAN  
REGIONAL PLAN, IGA2014-0054

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JANUARY 27  
REGULAR MEETING OF COUNCIL:

CONSENT:

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR  
THE GOVERNMENT OF CANADA'S 2014-15 BUDGET, IGA2014-0045

PROCESS, IMPLICATIONS AND FEASIBILITY OF ANNEXATION OF THE BLAZER  
WATER TREATMENT PLANT BY ROCKY VIEW COUNTY, IGA2014-0043

OTHER

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

AMENDMENT TO POLICY #CS012 TELECOMMUNICATION ANTENNA STRUCTURES  
ON MUNICIPAL PROPERTY, IGA2014-0037

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 February 06 at 9:30 AM.





## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 JANUARY 15 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 J. Stevenson

**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 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 lunch recess.

Opposed: D. Farrell, A. Chabot

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2014 January 15 Regular Meeting of the SPC on Planning and Urban Development be confirmed, **as amended**, as follows:

**BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS  
FOLLOWING THE LUNCH RECESS**

RESTAURANT LICENSED AND FOOD SERVICE ONLY – NEIGHBOURHOOD,  
PUD2013-0471

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Agenda, Councillor Stevenson 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2013 DECEMBER 04

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2013 December 04 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

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

3.1 AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN BYLAW 46P2013,  
(CPC2013-119), PUD2014-0053

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 Karly Morgan, Re: Comments on Proposed Amendments to the Municipal Development Plan Bylaw 46P2013 (CPC2013-119), PUD2014-0053, dated 2014 January 15, with respect to Report PUD2014-0053.

2. Bev Jarvis

## DISTRIBUTION

At the request of Ms. Jarvis, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Michael Flynn, Urban Development Institute Calgary, Re: New Community Planning Guidebook, dated 2014 January 14, with respect to Report PUD2014-0053.

3. Greg Brown
4. Sue Paton

## DISTRIBUTION

At the request of Ms. Paton, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document from ISL, Engineering and Land Services, entitled "Features Common to All Options", with respect to Report PUD2014-0053.

5. Melvin Foht
6. Marianne Wade
7. Grace Lui
8. Natasha Kuzmak

TABLE, Moved by Councillor Carra, that Report PUD2014-0053 be tabled to be dealt with following the conclusion of Report PUD2013-0417.

## CARRIED

## RECESS

The SPC on Planning and Urban Development recessed at 12:04 p.m., to reconvene at 1:04 p.m.

The SPC on Planning and Urban Development reconvened at 1:05 p.m., with Councillor Chabot in the Chair.

AMENDMENT, Moved by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report PUD2014-0053 be amended by adding a Recommendation 4 a., as follows:

“4. Amend Schedule C of Bylaw 46P2013 (Community Planning Guidebook) as follows:

- a. i) On Page 14, Section 3.1, Mobility, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- ii) On Page 20, Section 3.2, Utilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- iii) On Page 22, Section 3.3 Facilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- iv) On Page 26, Section 3.4 Open Space Network, by deleting the words “applicable policies” following the words “This section builds upon the following”.

And renumber the remaining Calgary Planning Commission Recommendations accordingly.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report PUD2014-0053, as amended, be further amended by adding a Recommendation 4 b., as follows:

“4. Amend Schedule C of Bylaw 46P2013 (Community Planning Guidebook) as follows:

- b. On Page 30, Section 4.1.1, Relation to Area Structure Plans (ASPs), Section b., by adding the words “the ASP” following the words “(and identify different standards) by describing the exemption in” and by adding the words “The exemption would be maintained as the Guidebook is amended” to the end of Section b.

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report PUD2014-0053, as amended, be further amended by adding a Recommendation 4 c., as follows:

“4. Amend Schedule C of Bylaw 46P2013 (Community Planning Guidebook) as follows:

- c. On Page 16, Replace the Transit Service 400m Radius Diagram with the diagram proposed in the distribution received today, a letter dated 2014 January 14 from the Urban Development Institute – Calgary.”

ROLL CALL VOTE:

For:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot

Against:

G-C. Carra, D. Farrell, R. Pootmans

CARRIED

AMENDMENT, Moved by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report PUD2014-0053, as amended, be further amended by adding a Recommendation 4 d., as follows:

“4. Amend Schedule C of Bylaw 46P2013 (Community Planning Guidebook) as follows:

- d. i) On Page 8, Section 2.5.2. c (ii), Commercial development in the CAC, by deleting Section c (ii) in its entirety and by substituting the following:

“ c (ii) shall be integrated horizontally with other uses on the same or different sites within the CAC and/or vertically within buildings with other uses;”

- ii) On Page 10, Section 2.6.2.b (ii), Commercial development in a MAC, by adding the words “on the same or different sites within the MAC and/or vertically within buildings with other uses.” following the words “shall be integrated horizontally and/or vertically with other uses”.

Opposed: D. Farrell

CARRIED

## RECESS

The SPC on Planning and Urban Development recessed at 3:17 p.m., to reconvene at 3:45 p.m.

The SPC on Planning and Urban Development reconvened at 3:47 p.m., with Councillor Chabot in the Chair.

BRING FORWARD AND TABLE, Moved by Councillor Pootmans, that Report PUD2013-0713 be brought forward and tabled to be dealt with prior to Report PUD2014-0053.

## ROLL CALL VOTE:

For:

G-C. Carra, R. Pootmans, W. Sutherland

Against:

D. Farrell, J. Magliocca, J. Stevenson, A. Chabot

## MOTION LOST

AMENDMENT, Moved by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report PUD2014-0053, as amended, be further amended by adding a Recommendation 4 e., as follows:

e. On Page 16, Section 3.1.3., Street Network, 1. Block-Based Design, as follows:

- By adding the words “Grid pattern design is preferred, however, where” following the words “Each Neighbourhood should be designed with a block-based network of walkable streets.”
- By deleting the words “should be avoided; where this is impractical, safe and attractive pedestrian and bicycle connections shall be provided to link streets.” and by substituting with the words “are proposed, safe and active public access connections shall be provided to link streets.”

## ROLL CALL VOTE:

For:

J. Magliocca, W. Sutherland, A. Chabot

Against:

G-C. Carra, D. Farrell, R. Pootmans

## MOTION LOST

AMENDMENT, Moved by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report PUD2014-0053, as amended, be further amended by adding a Recommendation 6., as follows:

“6. That with respect to Schedule C of Bylaw 46P2013 (Community Planning Guidebook), Council direct Administration to develop wording for consideration by Council to amend on Page 30, Section 4.1, Guidebook Interpretation, 2. Precedence, to clarify this Guidebooks role as a clarifying document with regards to implementing MDP Policy, as opposed to being a subsequent document.”

ROLL CALL VOTE:

For:

G-C. Carra, R. Pootmans

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report PUD2014-0053, as amended, be further amended by deleting Recommendation 3, and by substituting with Recommendations 6 and 7 as follows:

“6. Direct Administration to bring forward through the SPC on Planning and Urban Development to Council, amendments to the New Community Planning Guidebook on an ongoing basis, as required, in accordance with the Land Use Planning and Policy recommendation.

7. Direct Administration to bring forward through the SPC on Planning and Urban Development to Council, amendments to the New Community Planning Guidebook developed through the developer-funded ASP's in conjunction with reporting on that process no later than 2014 October 31.”

CARRIED

FORWARD LOST MOTIONS

Pursuant to Section 155 (7) of the Procedure Bylaw 44M2006, as amended, Councillor Sutherland requested that the lost motions with respect to Report PUD2014-0053 be forwarded to Council for information.

APPROVE, AS AMENDED, Moved by Councillor Farrell, that Calgary Planning Commission Recommendations 1, 2, 3, 5 ,6, and 7 contained in Report PUD2014-0053 be approved, **as amended**, as follows:

The SPC on Planning and Urban Development recommend that Council:

1. Hold a Public Hearing on Bylaw 46P2013;
2. Adopt the proposed amendments to the Municipal Development Plan, in accordance with the Land Use Planning and Policy recommendation, as amended;
3. Give **first reading** to the proposed Bylaw 46P2013;
5. Give **second and third reading, as amended, to proposed Bylaw 46P2013;**
6. **Direct Administration to bring forward through the SPC on Planning and Urban Development to Council, amendments to the New Community Planning Guidebook on an ongoing basis, as required, in accordance with the Land Use Planning and Policy recommendation; and**
7. **Direct Administration to bring forward through the SPC on Planning and Urban Development to Council, amendments to the New Community Planning Guidebook developed through the developer-funded ASP's in conjunction with reporting on that process no later than 2014 October 31.**

**And further, that this Report be forwarded to the Public Hearing portion of the 2014 February 10 Combined Meeting of Council, and that the Legislative Assistant attach the distribution from the Urban Development Institute – Calgary received at today's meeting to Report PUD2014-0053, prior to being forwarded to Council.**

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that Calgary Planning Commission Recommendations 4. a), b), and d) contained in Report PUD2014-0053 be approved, **as amended**, as follows:

The SPC on Planning and Urban Development recommend that Council:

4. **Amend Schedule C of Bylaw 46P2013 (Community Planning Guidebook) as follows:**
  - a. i) **On Page 14, Section 3.1, Mobility, by deleting the words “applicable policies” following the words “This section builds upon the following”.**
  - ii) **On Page 20, Section 3.2, Utilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.**



- iii) On Page 22, Section 3.3 Facilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- iv) On Page 26, Section 3.4 Open Space Network, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- b. On Page 30, Section 4.1.1, Relation to Area Structure Plans (ASPs), Section b., by adding the words “the ASP” following the words “(and identify different standards) by describing the exemption in” and by adding the words “The exemption would be maintained as the Guidebook is amended” to the end of Section b.
- d. i) On Page 8, Section 2.5.2. c (ii), Commercial development in the CAC, by deleting Section c (ii) in its entirety and by substituting the following:
  - “ c (ii) shall be integrated horizontally with other uses on the same or different sites within the CAC and/or vertically within buildings with other uses;”
- ii) On Page 10, Section 2.6.2.b (ii), Commercial development in a MAC, by adding the words “on the same or different sites within the MAC and/or vertically within buildings with other uses.” following the words “shall be integrated horizontally and/or vertically with other uses”.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that Calgary Planning Commission Recommendation 4. c) contained in Report PUD2014-0053 be approved, **as amended**, as follows:

The SPC on Planning and Urban Development recommend that Council:

- 4. **Amend Schedule C of Bylaw 46P2013 (Community Planning Guidebook) as follows:**
  - c. **On Page 16, Replace the Transit Service 400m Radius Diagram with the diagram proposed in the distribution received today, a letter dated 2014 January 14 from the Urban Development Institute – Calgary.**

Opposed: G-C. Carra, D. Farrell

CARRIED

### 3.2 PLANNING FOR CELL TOWERS, PUD2013-0713

TABLE, Moved by Councillor Pootmans, that Report, Planning For Cell Towers, PUD2013-0713, be tabled to the 2014 February 12 Regular Meeting of the SPC on Planning and Urban Development.

CARRIED

### 3.3 MDP/CTP 2013 MONITORING PROGRESS REPORT, PUD2013-0545

TABLE, Moved by Councillor Carra, that Report PUD2013-0545 be tabled to be dealt with immediately following Report PUD2013-0715.

CARRIED

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PUD2013-0545 be approved, **after amendment**, as follows:

The SPC on Planning and Urban Development recommends that Council:

1. Receive this report for information; and
2. **Direct City Departments** to report on key activities that are planned to continue the implementation of the MDP and CTP as part of the 2015-2018 Business Plan and Budget report.

CARRIED

### 3.4 PARKS AND OPEN SPACE DELIVERY, PUD2013-0715

BRING FORWARD AND TABLE, Moved by Councillor Carra, that Report PUD2013-0715 be brought forward and tabled to be dealt with immediately following Report PUD2013-0053.

CARRIED

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report PUD2013-0715 be approved, as follows:

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

Opposed: D. Farrell

CARRIED

3.5 RESTAURANT LICENSED AND FOOD SERVICE ONLY – NEIGHBOURHOOD,  
PUD2013-0471

#### DISTRIBUTIONS

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to PUD2013-0471:

- A letter from the Rosemont Community Association, dated 2013 December 13,
- A letter from Shawna Waller, dated 2014 January 14,
- An email from Leanne Ellis, dated 2013 December 17,
- An email from Jim Palmer, dated 2013 December 26,
- An email from Brandy MacInnis, dated 2014 January 10,
- An email from Darlene Jones, dated 2013 December 25,
- A letter from Owen Craig, dated 2013 December 17,
- A letter from Marvin Quashnick
- An email from Bill Nairn, dated 2013 December 29
- Two emails from Troy Winget, dated 2014 January 08.

#### SPEAKERS

1. Melvin Foht
2. Hannes Kovac

#### DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from L. J. Robertson, Re: NM2013-22, dated 2014 January 15, with respect to PUD2013-0471.

3. Marty Park
4. Myrna Belyea

## DISTRIBUTIONS

At the request of Ms. Belyea and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to PUD2013-0471:

- A document entitled "Proposed Motion",
- Speaking notes entitled "Page 2 of PUD2013-0471 Report to the SPC PUD on December 4, 2013 now Jan 15, 2014".

AMENDMENT TO AMENDMENT, Moved by Councillor Pootmans that Alderman Carra's proposed amendment to the Administration Recommendation contained in Report PUD2013-0471 be amended by deleting the month and date "July 16" following the words "return through the SPC on Planning and Urban Development by 2014" and by substituting the month and date "September 10".

Opposed: G-C. Carra

## CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2013-0471, be amended by adding Recommendations 2 and 3 as follows:

"2. Direct the Land Use Sustainment team to work with industry stakeholders to either:

- a) expand the size maximum for small restaurants from 75 square metres to 150 square metres, along with consideration of parking, adjacency and permitted versus discretionary uses; or
- b) establish a new "neighbourhood restaurant" use for inclusion in Land Use Bylaw 1P2007; and

3. Direct Administration to coordinate safeguards for this district so that desired restaurant uses cannot devolve into drinking establishments and/or nightclubs within the context of neighbourhoods, and return through the SPC on Planning and Urban Development by 2014 **September 10**.

## CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2013-0471 be approved, **as amended**, as follows:

The SPC on Planning and Urban Development recommends that Council:

1. Receive this report for information.
2. **Direct the Land Use Sustainment team to work with industry stakeholders to either:**
  - a) **expand the size maximum for small restaurants from 75 square metres to 150 square metres, along with consideration of parking, adjacency and permitted versus discretionary uses; or**
  - b) **establish a new “neighbourhood restaurant” use for inclusion in Land Use Bylaw 1P2007; and**
3. **Direct Administration to coordinate safeguards for this district so that desired restaurant uses cannot devolve into drinking establishments and/or nightclubs within the context of neighbourhoods, and return through the SPC on Planning and Urban Development by 2014 September 10.**

CARRIED

4. NEW BUSINESS

4.1 DESIGNATION OF THE BUTTERS RESIDENCE AS MUNICIPAL HISTORIC RESOURCE, PUD2014-0033

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2014-0033 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council give three readings to the proposed bylaw to designate the Butters Residence as a Municipal Historic Resource.

CARRIED

4.2 DESIGNATION OF THE C.C. SNOWDON OILS FACTORY AND OFFICE AS MUNICIPAL HISTORIC RESOURCE, PUD2014-0034

APPROVE, Moved by Councillor Carra, that Administration Recommendation contained in Report PUD2014-0034 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council give three readings to the proposed bylaw to designate the C.C. Snowdon Oils Factory and Office as a Municipal Historic Resource.

CARRIED

4.3 TRANSFORMING PLANNING: PROGRAM WRAP UP AND SYSTEM SUSTAINMENT, PUD2014-0057

SPEAKERS

1. John Uncles
2. Robert Stirling
3. Gillian Lawrence
4. Grace Lui
5. Amie Blanchette
6. Natasha Kuzmak

APPROVE, Moved by Councillor Farrell, that Administration Recommendation contained in Report PUD2014-0057 be approved, as follows:

That the Standing Policy Committee on Planning & Urban Development recommends that Council receive this report for information.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 5:56 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 FEBRUARY 12.

Sgd. A. Chabot  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JANUARY 27  
REGULAR MEETING OF COUNCIL:

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CONSENT:

MDP/CTP 2013 MONITORING PROGRESS REPORT, PUD2013-0545

TRANSFORMING PLANNING: PROGRAM WRAP UP AND SYSTEM SUSTAINMENT,  
PUD2014-0057

OTHER

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

PARKS AND OPEN SPACE DELIVERY, PUD2013-0715

RESTAURANT LICENSED AND FOOD SERVICE ONLY – NEIGHBOURHOOD,  
PUD2013-0471

DESIGNATION OF THE BUTTERS RESIDENCE AS MUNICIPAL HISTORIC RESOURCE,  
PUD2014-0033

DESIGNATION OF THE C.C. SNOWDON OILS FACTORY AND OFFICE AS MUNICIPAL  
HISTORIC RESOURCE, PUD2014-0034

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE PUBLIC HEARING PORTION  
OF THE 2014 FEBRUARY 10 COMBINED MEETING OF COUNCIL:

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AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN BYLAW 46P2013,  
(CPC2013-119), PUD2014-0053

The next Regular Meeting of the SPC on Planning and Urban Development has been  
scheduled to be held on 2014 February 12 at 9:30 AM.



## **MINUTES**

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

**HELD 2014 JANUARY 16 AT 9:30 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor D. Farrell  
Councillor J. Magliocca

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Manager M. Bendfield  
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 Pootmans, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Supernet Update (Verbal), VR2014-0011".

**CARRIED**



AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Donna Kennedy-Glans, Associate Minister of Electricity and Renewable Energy, VR2014-0012".

CARRIED

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Electric Utility Update (Verbal), VR2014-0013".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, that the Agenda for the 2014 January 16 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

SUPERNET UPDATE (VERBAL), VR2014-0011

DONNA KENNEDY-GLANS, ASSOCIATION MINISTER OF ELECTRICITY AND RENEWABLE ENERGY, VR2014-0012

ELECTRIC UTILITY UPDATE (VERBAL), VR2014-0013

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2013 DECEMBER 05.

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2013 December 05 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

IN CAMERA, Moved by Councillor 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 9:35 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 11:14 a.m. with Councillor Chabot in the Chair.

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

CARRIED

### 3. IN CAMERA ITEMS

#### 3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0048

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2014-0048 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, GP2014-0049

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0049 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 and their related proceedings are complete.

CARRIED

### 3.3 PERFORMANCE BASED REGULATION - CAPITAL TRACKERS, GP2014-0050

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2014-0050 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 the regulatory proceeding discussed within the report is concluded.

CARRIED

## 4 URGENT BUSINESS IN CAMERA

### 4.1 SUPERNET UPDATE (VERBAL), VR2014-0011

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Alberta SuperNet Update (Verbal)", with respect to Report VR2014-0011, which is to remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Farrell that with respect to Verbal Report VR2014-0011, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receives the Report, Supernet Update (Verbal), for information;
2. Recommends that Council direct Administration to proceed as per the verbal direction received at today's meeting; and
3. Directs that the verbal report, In Camera discussions, recommendations and In Camera distribution remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

#### 4.2 ELECTRIC UTILITY UPDATE (VERBAL), VR2014-0012

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2014-0012, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Report, Electric Utility Update (Verbal), for information; and
2. Direct that this verbal report and In Camera discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

#### 4.3 DONNA KENNEDY-GLANS, ASSOCIATE MINISTER OF ELECTRICITY AND RENEWABLE ENERGY, VR2014-0013

APPROVE, Moved by Councillor Farrell that with respect to Verbal Report VR2014-0013, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Direct the Chair of Gas, Power and Telecommunications Committee to proceed as per the verbal direction received at today's meeting;

2. Direct Administration to proceed as per the verbal direction received at today's meeting; and
3. Direct that this verbal report, In Camera discussions and the recommendations remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:15 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 FEBRUARY 13.

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

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

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 JANUARY 27 REGULAR MEETING OF COUNCIL:

IN CAMERA

SUPERNET UPDATE (VERBAL), VR2014-0011

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 February 13 at 9:30 a.m.



**CONFIDENTIAL ADDENDUM TO THE MINUTES  
GAS, POWER AND TELECOMMUNICATIONS COMMITTEE  
HELD 2014 JANUARY 16 AT 9:30 AM  
IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**4 URGENT BUSINESS IN CAMERA**

**4.1 SUPERNET UPDATE (VERBAL), VR2014-0011**

**DISTRIBUTION**

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Alberta SuperNet Update (Verbal)", with respect to Report VR2014-0011, which is to remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Farrell that with respect to Verbal Report VR2014-0011, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receives the Report, Supernet Update (Verbal), for information;
2. Recommends that Council directs Information Technology to work with Planning Development and Assessment to ensure the City's communication infrastructure be considered as part of the Area Structure Plan guidebook; and
3. Directs that the verbal report, In Camera discussions, recommendations and In Camera distribution remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

4.3 DONNA KENNEDY-GLANS, ASSOCIATE MINISTER OF ELECTRICITY AND  
RENEWABLE ENERGY, VR2014-0013

APPROVE, Moved by Councillor Farrell that with respect to Verbal Report VR2014-0013, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Direct the Chair of the Committee to send a letter inviting Donna Kennedy-Glans, Associate Minister of Electricity and Renewable Energy, to the 2014 March 13 Regular Meeting of Gas, Power and Telecommunications Committee;
2. Direct Administration to bring a Verbal Report to the 2014 February 13 Regular Meeting of Gas, Power and Telecommunications Committee with recommendations for discussion with the Minister; and
3. Direct that this verbal report, In Camera discussions and the recommendations remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2014 JANUARY 22 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. Colley-Urquhart

**ALSO PRESENT:** General Manager M. Logan  
Legislative Assistant J. Dubetz

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

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

AMENDMENT, Moved by Councillor Carra, that the Agenda for today's meeting be amended by bringing forward and tabling Report TT2014-0084, to be dealt with as the first item following Confirmation of the Minutes.

**CARRIED**



CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2014 January 22 Regular Meeting of the SPC on Transportation and Transit be confirmed, **as amended**, as follows:

**BRING FORWARD TO BE DEALT WITH AS FIRST ITEM FOLLOWING CONFIRMATION OF MINUTES**

ROUNDBOUT ENHANCEMENTS, TT2014-0084

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANIST, 2013 DECEMBER 13

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the 2013 December 13 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATION OF INTEREST

Councillor Colley-Urquhart notified the Chair of a particular interest in Report TT2014-0084 on the Agenda and was entitled to count toward the quorum and vote on the item.

3. NEW BUSINESS

3.1 SNOW AND ICE CONTROL FOR WALKWAYS ADJACENT TO PRIVATE PARCELS, TT2014-0017

SPEAKER

John Percic

RECEIVE FOR THE CORPORATE RECORD

At the request of Mr. Percic and with the concurrence of the Chair, the Legislative Assistant received for the Corporate Record a copy of his verbal presentation, with respect to Report TT2014-0017.

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report TT2014-0017, the following be approved:

That the SPC on Transportation and Transit recommends that Council:

1. File the Administration Recommendation contained in Report TT2014-0017; and
2. Receive Report TT2014-0017 for information.

#### ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, R. Jones, S. Keating

Against:

G-C. Carra, P. Demong, B. Pincott, E. Woolley

#### MOTION LOST

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report TT2014-0017, the following be approved:

**That the SPC on Transportation and Transit recommends that Council:**

- 3. Direct Administration to propose an update to the Snow and Ice Control Policy to include snow and ice control on engineered walkways on a defined priority basis, commencement date to be determined; and**
- 4. Direct Administration to report back to the 2014 November Budget discussions on how this plan could be implemented over the next four year budget cycle.**

#### ROLL CALL VOTE

For:

G-C. Carra, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating

Against:

P. Demong, B. Pincott, E. Woolley

#### CARRIED

RECONSIDER, Moved by Councillor Carra, that Committee's decision with respect to Report TT2014-0017 be reconsidered.

ROLL CALL VOTE

For:

G-C. Carra, P. Demong, E. Woolley, S. Keating

Against:

S. Chu, D. Colley-Urquhart, R. Jones, B. Pincott

MOTION LOST

FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Carra requested that the lost motions with respect to Report TT2014-0017 be forwarded to Council for information.

3.2      ROUNDABOUT ENHANCEMENTS, TT2014-0084

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2014-0084 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to report back to the SPC on Transportation and Transit with recommendations on enhanced landscaping and amenities no later than 2014 July.

CARRIED

4.      ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 10:44 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 FEBRUARY 10.

S. Keating  
CHAIR

J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 FEBRUARY 10  
COMBINED MEETING OF COUNCIL:

---

CONSENT:

ROUNABOUT ENHANCEMENTS, TT2014-0084

OTHER

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

SNOW AND ICE CONTROL FOR WALKWAYS ADJACENT TO PRIVATE PARCELS,  
TT2014-0017

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be  
held on 2014 February 19 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2014 JANUARY 23 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 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 Mr. Walters, that the Agenda for today's meeting be amended by adding the following as Urgent Business, In Camera:

- CHIEF FINANCIAL OFFICER REPORT (VERBAL), VR2014-0017
- CITY AUDITOR COMPENSATION (VERBAL), VR2014-0018

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Mr. Day, that the Agenda for the 2014 January 23 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

CHIEF FINANCIAL OFFICER REPORT (VERBAL), VR2014-0017

CITY AUDITOR COMPENSATION (VERBAL), VR2014-0018

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE,  
2013 DECEMBER 12

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the 2013 December 12 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2014-0111

APPROVE, Moved by Mr. Ghosh, that the Administration Recommendation contained in Report AC2014-0111 be approved, as follows:

That the Audit Committee receives this Report for information.

CARRIED

### 3.2 EXTERNAL AUDITOR 2012 MANAGEMENT LETTER UPDATE, AC2014-0123

APPROVE, Moved by Mr. Walters, that the Recommendations contained in Report AC2014-0123 be approved, as follows:

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

CARRIED

### 3.3 EXTERNAL AUDITOR 2012 FEES REPORT, AC2014-0124

APPROVE, Moved by Councillor Keating, that the Recommendation contained in Report AC2014-0124 be approved, as follows:

That Audit Committee receives this Report for Information.

CARRIED

### 3.4 CITY AUDITOR'S OFFICE 4TH QUARTER 2013 REPORT, AC2014-0087

#### RECOGNITION

Katharine Palmer, City Auditor, recognized Liz Ormsby, Deputy City Auditor, who will begin a leave of absence next week. Ms. Palmer advised that Ms. Ormsby provided excellent guidance and support to the Audit team and she thanked her for her valuable contributions.

On behalf of the Audit Committee, Councillor Pootmans recognized the important role Ms. Ormsby played over the past year, particularly during the transitions of the new Executive Assistant, the External Auditor and the City Auditor.

APPROVE, Moved by Mr. Day, that the Recommendations contained in Report AC2014-0087 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

### 3.5 PAYROLL REVIEW AND APPROVAL PROCESS – PART 2, AC2014-0085

#### CLERICAL CORRECTIONS

The City Auditor noted clerical corrections to the Attachment contained in Report AC2014-0085, as follows:

- On Page i, under the Heading “Executive Summary”, third line, by deleting the amount “\$1,571,476”, and by substituting with the amount “\$1,571,476,000”; and
- On Page 2 of 6, under the Heading “2.0 Background”, third line, by deleting the amount “\$1,571,476”, and by substituting with the amount “\$1,571,476,000”.

And further, requests that the Attachment be corrected prior to being forwarded to Council.

APPROVE, Moved by Councillor Woolley, that the Recommendations contained in Report AC2014-0085 be approved, as follows:

That Audit Committee and Council receive this report for information, **after correction to the Attachment**, as follows:

- **On Page i, under the Heading “Executive Summary”, third line, by deleting the amount “\$1,571,476”, and by substituting with the amount “\$1,571,476,000”; and**
- **On Page 2 of 6, under the Heading “2.0 Background”, third line, by deleting the amount “\$1,571,476”, and by substituting with the amount “\$1,571,476,000”.**

**And further, that the Attachment be corrected prior to being forwarded to Council.**

CARRIED



### 3.6 FACILITY UTILIZATION AUDIT, AC2014-0086

APPROVE, Moved by Councillor Keating, that the Recommendations contained in Report AC2014-0086 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

### 4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1), 24(1)(a), 24(1)(b), 24(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:30 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 12:20 p.m., with Councillor Pootmans in the Chair.

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

CARRIED

#### 4.1 2013 CORPORATE RISK REPORT, AC2014-0060

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report AC2014-0060 be approved, as follows:

That the Audit Committee:

1. Receives this report for information; and
2. That the attachment to this report remain confidential under Sections 24 (1)(a), 24 (1)(b) and 24 (1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.2 EXTERNAL AUDITOR - VERBAL REPORT, AC2014-0110

APPROVE, Moved by Mr. Ghosh, that with respect to Verbal Report AC2014-0110, the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.3 CITY AUDITOR - VERBAL REPORT, AC2014-0130

APPROVE, Moved by Mr. Walters, that with respect to Verbal Report AC2014-0130, the following be approved:

That the Audit Committee:

1. Receives the City Auditor – Verbal Report for information; and
2. Keeps the Verbal Report and In Camera discussions remain confidential under Sections 24 (1)(a), 24 (1)(b) and 24 (1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.4 WHISTLE BLOWER - VERBAL REPORT, AC2014-0126

APPROVE, Moved by Councillor Woolley, that with respect to Verbal Report AC2013-0126, the following be approved:

That the Audit Committee:

1. Receive the Whistle Blower - Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.5 CHIEF FINANCIAL OFFICER REPORT (VERBAL), VR2014-0017

APPROVE, Moved by Councillor Woolley, that with respect to Verbal Report VR2014-0017, the following be approved:

That the Audit Committee:

1. Receive the Chief Financial Officer Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.6 CITY AUDITOR COMPENSATION (VERBAL), VR2014-0018

APPROVE, Moved by Councillor Woolley, that with respect to Verbal Report VR2014-0018, the following be approved:

That the Audit Committee:

1. Approves the Chair's Recommendation for compensation of the City Auditor, effective 2014 January 01, in the amount contained in the Confidential Addendum to the Minutes; and
2. Keep the Verbal Report, Confidential Addendum to the Minutes, and In Camera discussions confidential under Sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Keating

CARRIED

#### RECOGNITION

On behalf of the Audit Committee, Councillor Pootmans recognized the outstanding contribution Mr. Owen Tobert, City Manager, provided The City during his 32 years of service. He advised that Mr. Tobert's calm and cool demeanor was an incredible benefit to The City during recovery efforts during the flood.

5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 12:24 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 FEBRUARY 20.

Sgd: R. Pootmans  
CHAIR

Sgd: C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 FEBRUARY 10  
COMBINED MEETING OF COUNCIL:

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CONSENT:

EXTERNAL AUDITOR 2012 MANAGEMENT LETTER UPDATE, AC2014-0123

CITY AUDITOR'S OFFICE 4TH QUARTER 2013 REPORT, AC2014-0087

PAYROLL REVIEW AND APPROVAL PROCESS – PART 2, AC2014-0085

FACILITY UTILIZATION AUDIT, AC2014-0086

The next Regular Meeting of the Audit Committee has been scheduled to be held on  
2014 February 20 at 9:30 a.m.



**CONFIDENTIAL ADDENDUM TO THE MINUTES**  
**AUDIT COMMITTEE**  
**HELD 2014 JANUARY 23 AT 9:30 AM**  
**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

4.6 CITY AUDITOR COMPENSATION (VERBAL), VR2014-0018

APPROVE, Moved by Councillor Woolley, that with respect to Verbal Report VR2014-0018, the following be approved:

That the Audit Committee:

1. Approves the Chair's Recommendation for an increase of 7% to the compensation of the City Auditor, effective 2014 January 01; and
2. Keep the Verbal Report, Confidential Addendum to the Minutes, and In Camera discussions confidential under Sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Keating

CARRIED



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 JANUARY 28 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor D. Farrell (Vice-Chair)
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor R. Jones (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- \*Councillor G-C. Carra

**ALSO PRESENT:**

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- General Manager M. Logan
- General Manager R. Pritchard
- 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 Councillor Colley-Urquhart, that the Agenda for the 2014 January 28 Regular Meeting of the Priorities and Finance Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE  
COMMITTEE, 2014 JANUARY 07

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Priorities and Finance Committee held 2014 January 07, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY PUBLIC LIBRARY - FREEDOM TO READ WEEK PRESENTATION,  
PFC2014-0144

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0144, the Priorities and Finance Committee approve the following:

That a presentation entitled "Freedom to Read Week Presentation" be added to the Agenda for the 2014 February 24 Regular Meeting of Council.

CARRIED

3.2 PROJECT INITIATION OF THE WATER SERVICES ZERO-BASED REVIEW,  
PFC2014-0063

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint presentation entitled "Project Initiation of the Water Services ZBR", with respect to Report PFC2014-0063.



APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report PFC2014-0063 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Water Services Zero-Based Review (ZBR) Project Initiation Document (Attachment 1); and
2. Receive for information Water Services' Service Descriptions (Attachment 2).

CARRIED

### 3.3 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE TERMS OF REFERENCE AND STRATEGIC PLAN, PFC2014-0083

PRAYER

Genevieve Fox, of the Kainai Blood Tribe, came forward to offer a prayer.

SPEAKERS

1. Lorna Crowshoe, City of Calgary Resource to Aboriginal Urban Affairs Committee

Lorna Crowshoe introduced Candeeana Langan, Marilyn North Peigan, Ena Kuang and Lisa Young as members of the Aboriginal Urban Affairs Committee in attendance at today's meeting.

2. Evelyn Good Striker, Vice-Chair, Aboriginal Urban Affairs Committee
3. Kari Giddings, Member, Aboriginal Urban Affairs Committee
4. Brent Scout, Treaty 7 Grand Chief's Liaison
5. Genevieve Fox, Kainai Blood Tribe and Calgary Poverty Reduction Initiative
6. Victoria Crowchild, Tsuu T'ina Nation

PRESENTATION

Mayor Nenshi invited Victoria Crowchild and Brent Scout to come forward to accept a ceremonial gift of tobacco.

DECLARATION OF INTEREST

\*Councillor 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.

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2014-0083 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Calgary Aboriginal Urban Affairs Committee Terms of Reference as amended (Attachment 1);
2. Approve Calgary Aboriginal Urban Affairs Committee 10-Year Strategic Plan (Attachment 3); and
3. Direct the Calgary Aboriginal Urban Affairs Committee to report annually to Council starting in 2015, through the SPC on Community and Protective Services, on progress toward their Strategic Plan.

CARRIED

3.4 COUNCIL INNOVATION FUND BIO-ENERGY PROJECT FINAL REPORT,  
PFC2014-0031

AMENDMENT, Moved by Councillor Jones, that Administration Recommendation 2 contained in Report PFC2014-0031, be amended by deleting the words "Priorities and Finance Committee" following the words "Direct Administration to return to the" and by substituting with the words "SPC on Utilities and Corporate Services", and by adding the words "no later than 2014 May" following the words "on the final master redevelopment plan".

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 1 contained in Report PFC2014-0031 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive this report for information

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendation 2 contained in Report PFC2014-0031 be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommend that Council:

2. Direct Administration to return to the **SPC on Utilities and Corporate Services** with a presentation on the final master redevelopment plan **no later than 2014 May**.

Opposed: A. Chabot

CARRIED

6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 24(1)(a) and (g) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:20 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved back into public session at 11:31 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6.1 APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE,  
PFC2014-0093

APPROVE, Moved by Councillor Keating, that the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0093; and
2. Direct that Report PFC2014-0093 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports; and
3. Direct that Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.2 GROWTH LIBRARY UPDATE, PFC2014-0094

SPEAKERS

1. Paul Lane
2. Avnish Mehta

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0094 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information; and
2. Direct that the report and attachments remain confidential pursuant to Sections 24(1)(a) and (g) and 25(1)(c)(ii), of the ***Freedom of Information and Protection of Privacy Act***, until such time that the final land option is selected and any land purchases are completed.

Opposed: A. Chabot, S. Keating

CARRIED

6.3 RESIGNATION AND APPOINTMENT TO THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, PFC2014-0105

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0105 be approved, as follows:

That the Priorities & Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2014-0105;
2. Approve the Recommendation of the Priorities and Finance Committee for appointment of one Councillor to the Gas, Power and Telecommunications Committee, as discussed in camera; and
3. Direct that Report PFC2014-0105 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports; and
4. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:35 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 FEBRUARY 11.

Sgd: N. Nenshi  
MAYOR

Sgd: S. Gray  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 FEBRUARY 10  
COMBINED MEETING OF COUNCIL:

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CONSENT

PROJECT INITIATION OF THE WATER SERVICES ZERO-BASED REVIEW, PFC2014-0063

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE TERMS OF REFERENCE AND  
STRATEGIC PLAN, PFC2014-0083

OTHER

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

COUNCIL INNOVATION FUND BIO-ENERGY PROJECT FINAL REPORT, PFC2014-0031

IN CAMERA

APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE,  
PFC2014-0093

GROWTH LIBRARY UPDATE, PFC2014-0094

RESIGNATION AND APPOINTMENT TO THE GAS, POWER AND TELECOMMUNICATIONS  
COMMITTEE, PFC2014-0105

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be  
held on 2014 February 11 at 9:30 a.m.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 JANUARY 29 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 J. Dubetz

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

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

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2014 January 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 DECEMBER 11

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2013 December 11 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 MULTI-FAMILY RECYCLING STRATEGY, UCS2014-0026

SPEAKERS

1. Devin Goss
2. Spencer Kennedy.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2014-0026 be approved, as follows:

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

1. Design a multi-family recycling program, as outlined in Attachment 1 for implementation in 2016; and
2. Return to Council with amendments to the Waste & Recycling Bylaw (20M2001) no later than 2014 September.

CARRIED

3.2 COLLABORATING ON TECHNOLOGIES FOR MUNICIPAL SERVICE DELIVERY GRANT APPLICATION, UCS2014-0112

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report UCS2014-0112 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council authorize Information Technology to participate in an application under the Regional Collaboration Program.

CARRIED



4. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 10:36 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 FEBRUARY 26.

R. Jones  
CHAIR

J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 FEBRUARY 10  
COMBINED MEETING OF COUNCIL:

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CONSENT:

MULTI-FAMILY RECYCLING STRATEGY, UCS2014-0026

COLLABORATING ON TECHNOLOGIES FOR MUNICIPAL SERVICE DELIVERY GRANT  
APPLICATION, UCS2014-0112

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled  
to be held on 2014 February 26 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2014 JANUARY 30 AT 9:31 AM**

### **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 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. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2014 January 30 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 DECEMBER 12.

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2013 December 12 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 VERBAL REPORT - COMMITTEE ORIENTATION, LAS2014-01

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Land and Asset Strategy Committee Orientation", dated January 2014, with respect to Verbal Report LAS2014-01.

RECEIVE FOR INFORMATION, Moved by Councillor Woolley, that the Verbal Report entitled "Committee Orientation", LAS2014-01 be received for information.

CARRIED

DECLARATION OF INTEREST

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

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*, the Land and Asset Strategy Committee now move In Camera at 11:01 a.m., in order to consider a confidential matter with respect to Report LAS2014-02.

CARRIED

The Land and Asset Strategy Committee moved into public session at 12:00 with Councillor Carra in the Chair.

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

CARRIED

#### 4. IN CAMERA ITEMS

##### 4.1 AFFORDABLE HOUSING STRATEGIC OPPORTUNITY, LAS2014-02

AMENDMENT, Moved by Councillor Pincott, that the Administration Recommendations contained in Report LAS2014-02 be amended, and that the Amendment 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 transaction has been finalized.

##### ROLL CALL VOTE

For:

S. Keating, B. Pincott, E. Woolley, G-C. Carra

Against:

S. Chu, J. Magliocca, R. Pootmans, W. Sutherland

##### MOTION LOST

##### FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Pincott requested that the lost motion with respect to Report LAS2014-02 be forwarded to Council for information.

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-02, the following be adopted:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-02; 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 a transaction has been finalized.

##### CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 12:02 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 FEBRUARY 27.

Sgd. G-C. Carra  
\_\_\_\_\_  
CHAIR

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

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 FEBRUARY 10 COMBINED  
MEETING OF COUNCIL:

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IN CAMERA:

AFFORDABLE HOUSING STRATEGIC OPPORTUNITY, LAS2014-02

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 February 27 at 9:30 AM.



**CONFIDENTIAL ADDENDUM TO THE MINUTES**  
**LAND AND ASSET STRATEGY COMMITTEE**  
**HELD 2014 JANUARY 30 AT 9:31 AM**  
**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**4.1 AFFORDABLE HOUSING STRATEGIC OPPORTUNITY, LAS2014-02**

AMENDMENT, Moved by Councillor Pincott, that the Administration Recommendations contained in Report LAS2014-02 be amended by adding a new Recommendation 2 as follows, and that the remaining Recommendation be renumbered accordingly:

- “2. To also consider potential land exchanges as part of the Terms and Conditions for the acquisition.”

**ROLL CALL VOTE**

For:

S. Keating, B. Pincott, E. Woolley, G-C. Carra

Against:

S. Chu, J. Magliocca, R. Pootmans, W. Sutherland

**MOTION LOST**

**FORWARD LOST MOTION**

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Pincott requested that the lost motion with respect to Report LAS2014-02 be forwarded to Council for information.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LAS2014-02 be adopted, as follows:

That the Land and Asset Strategy Committee recommend that Council direct Administration:

1. To work with the developer to determine possible terms and conditions for the acquisition of the property for affordable housing purposes and to report back to Council through Land and Asset Strategy Committee once these terms and conditions have been defined; and
2. To 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 a transaction has been finalized.

CARRIED



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 FEBRUARY 11 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

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

**ALSO PRESENT:**

- City Manager E. Sawyer
- Acting Chief Financial Officer B. Koay
- 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 Councillor Pootmans, that the Agenda for the 2014 February 11 Regular Meeting of the Priorities and Finance Committee be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE  
COMMITTEE, 2014 JANUARY 28

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Priorities and Finance Committee held 2014 January 28, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2014 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS,  
PFC2014-0064

RECEIVE FOR CORPORATE RECORD

The City Clerk received for the Corporate Record, a copy of a Powerpoint Presentation entitled "2014 Bylaws for Supplementary Property Assessment and Supplementary Property Tax" with respect to Report PFC2014-0064.

AMENDMENT, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0064 be amended by adding a Recommendation 2 as follows:

2. That the City Clerk attach the Powerpoint Presentation entitled "2014 Bylaws for Supplementary Property Assessment and Supplementary Property Tax" to Report PFC2014-0064, prior to being forwarded to Council.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0064 be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommends:

1. That Council give three readings to the 2014 Supplementary Property Assessment and Supplementary Property Tax Bylaws; **and**
2. **That the City Clerk attach the Powerpoint Presentation entitled “2014 Bylaws for Supplementary Property Assessment and Supplementary Property Tax” to Report PFC2014-0064, prior to being forwarded to Council.**

CARRIED

### 3.2 SOUTHERN ALBERTA FLOOD RESPONSE PROGRAM - PROPERTY TAX RELIEF, PFC2014-0154

#### CLERICAL CORRECTION

Administration noted a Clerical Correction to Report PFC2014-0154, on Page 1 of 3, under the Heading “Previous Council Direction / Policy”, on the second line, by deleting the year “2013” following the words “VR2014-0019, at the” and by substituting with the year “2014”.

#### RECOGNITION

On behalf of Members of Committee, Mayor Nenshi recognized Recovery Director, Gordon Stewart for his service to The City of Calgary, and wished him all the best in his future endeavours.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0154 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve the roll out of the Property Tax Relief Program in Calgary as outlined in the Attachment.

CARRIED

### 3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0096

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0096 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 Councillor Keating, 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 10:11 a.m., in order to consider Report PFC2014-0139.

CARRIED

The Priorities and Finance Committee moved back into public session at 10:16 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6.1 PUBLIC LIBRARY BOARD - RESIGNATION AND APPOINTMENT, PFC2014-0139

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0139 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2014-0139;
2. Approve the Recommendation of the Priorities and Finance Committee for appointment to the Calgary Public Library Board, as discussed in camera;
3. Direct that Report PFC2014-0139 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports; and
4. Direct that Attachments 2, 3 and 4 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:17 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 FEBRUARY 18.

Sgd: N. Nenshi  
MAYOR

Sgd: S. Gray  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 FEBRUARY 24 REGULAR MEETING OF COUNCIL:

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CONSENT

SOUTHERN ALBERTA FLOOD RESPONSE PROGRAM - PROPERTY TAX RELIEF,  
PFC2014-0154

OTHER

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

2014 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS, PFC2014-0064

IN CAMERA

PUBLIC LIBRARY BOARD - RESIGNATION AND APPOINTMENT, PFC2014-0139

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 February 18 at 9:30 a.m.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 FEBRUARY 12 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. Farrell  
Councillor R. Pootmans  
\*Councillor S. Keating

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

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

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

CONFIRM AGENDA, Moved by Councillor Carra, that the Agenda for the 2014 February 12 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

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

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2014 JANUARY 15

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 January 15 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Minutes, Councillor Keating 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)

3.1 PLANNING FOR CELL TOWERS, PUD2013-0713

SPEAKERS

1. Karen Dolan
2. Chris Gerritsen

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PUD2013-0713 be approved, as follows:

The SPC on Planning and Urban Development recommends that Council:

1. Approve general location criteria and principles for cell tower locations within new communities as outlined in this report;
2. Incorporate the approved general location criteria and principles within the Rangeview and Cornerstone Area Structure Plan processes; and
3. Direct Administration to return to the SPC on Planning and Urban Development no later than the end of Q4 2014 with a recommendation on including the cell tower location criteria and principles within the New Community Planning Guidebook, as per report PUD2013-0492.

CARRIED

4. NEW BUSINESS

#### 4.1 DEVELOPER FUNDED AREA STRUCTURE PLANS, PUD2014-0076

##### SPEAKERS

1. Doug Poronzi
2. Trevor Dickie
3. Geoff Bobiy

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report PUD2014-0076 be approved, as follows:

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

1. Reconsider its decision contained in the minutes from the 2008 January 29 Special Strategic Planning Meeting of Council with respect to the Providence ASP contained in the Option 3 2008 Modified Work Program.
2. Direct Administration to amend Map 2 of the Municipal Development Plan to include: West Regional Context Study Cell B; North Regional Context Study Cell H; North Regional Context Study Cell D and west half of Cell C; and Southwest Regional Policy Plan Cells A and B, and report back to Council through Calgary Planning Commission no later than the end of Q3 2014 in accordance with Attachment 1.

CARRIED

#### 5. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:33 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MARCH 18.

Sgd. A. Chabot  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT



THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 FEBRUARY 24  
REGULAR MEETING OF COUNCIL:

---

CONSENT:

PLANNING FOR CELL TOWERS, PUD2013-0713

DEVELOPER FUNDED AREA STRUCTURE PLANS, PUD2014-0076

The next Regular Meeting of the SPC on Planning and Urban Development has been  
scheduled to be held on 2014 March 18 at 9:30 a.m.



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2014 FEBRUARY 13 AT 9:30 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT: Councillor A. Chabot, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell

ALSO PRESENT: Acting Chief Financial Officer B. Koay  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Manager M. Bendfield  
Legislative Assistant C. Smillie

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

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2014 February 13 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **after amendment**, as follows:

#### **ADD URGENT BUSINESS, IN CAMERA**

CANADIAN RADIO-TELEVISION TELECOMMUNICATIONS COMMISSION (CRTC)  
PROCEEDINGS UPDATE (VERBAL), VR2014-0021

CARRIED

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF GAS, POWER AND TELECOMMUNICATIONS, 2014 JANUARY 16

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 January 16 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

Councillor Chabot assumed the Chair at 9:34 a.m. and Councillor Pootmans returned to his seat in Committee.

IN CAMERA, Moved by Councillor 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 9:35 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 11:20 a.m. with Councillor Chabot in the Chair.

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

CARRIED

## 3. IN CAMERA ITEMS

### 3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0131

#### DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of a confidential document, with respect to Report GP2014-0131, and the distribution is to remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0131 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the **corrected** attachment **and In Camera distribution** 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 2014 WORK PLAN FOR GAS, POWER, AND TELECOMMUNICATIONS,  
GP2014-0132

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

1. Approve the Administration Recommendations contained in Report GP2014-0132; 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 are complete.

CARRIED

3.3 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND  
TELECOMMUNICATIONS, GP2014-0133

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0133 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 URGENT BUSINESS IN CAMERA

4.1 CANADIAN RADIO-TELEVISION TELECOMMUNICATIONS COMMISSION  
(CRTC) PROCEEDINGS UPDATE (VERBAL), VR2014-0021

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2014-0021, the Gas, Power and Telecommunications Committee recommends:

1. That the Verbal Report, Canadian Radio-Television Telecommunications Commission (CRTC) Proceedings Update, be received for information;
2. That Council approve the Committee Recommendation contained in the Confidential Addendum to the Minutes; and
3. That the verbal report, In Camera discussions, recommendations and Confidential Addendum remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:21 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MARCH 13

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

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

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 FEBRUARY 24 REGULAR MEETING OF COUNCIL:

IN CAMERA

CANADIAN RADIO-TELEVISION TELECOMMUNICATIONS COMMISSION (CRTC)  
PROCEEDINGS UPDATE (VERBAL), VR2014-0021

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 March 13 at 9:30 a.m.



**CONFIDENTIAL ADDENDUM TO THE MINUTES**  
**GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**  
**HELD 2014 FEBRUARY 13 AT 9:30 AM**  
**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

3. IN CAMERA ITEMS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0131

CLERICAL CORRECTION

A clerical correction was noted to the Confidential Attachment to Report GP2014-0131, under the Heading "Committee Direction", second item, by deleting the word "Structural" following the words "of the Area" and by substituting with the word "Structure".

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies, In Camera, of a document entitled "Draft for Discussion Purposes", with respect to Report GP2014-0131, which is to 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.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0131 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

4 URGENT BUSINESS IN CAMERA

4.1 CANADIAN RADIO-TELEVISION TELECOMMUNICATIONS COMMISSION  
(CRTC) PROCEEDINGS UPDATE (VERBAL), VR2014-0021

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2014-0021, the Gas, Power and Telecommunications Committee recommends:

1. That the Verbal Report, Canadian Radio-Television Telecommunications Commission (CRTC) Proceedings Update, be received for information:
2. That Council receive for information, a verbal update from the Law Department on the CRTC proceedings; and
3. That the verbal report, In Camera discussions and recommendations remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED





## **MINUTES**

### **LEGACY PARKS FUND STEERING COMMITTEE HELD 2014 FEBRUARY 13 AT 2:30 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor D. Farrell, Vice-Chair  
Councillor R. Jones

**ALSO PRESENT:** Councillor W. Sutherland  
General Manager S. Dalgleish  
City Treasurer B. Koay  
Director A. Charlton  
Director S. Purvis  
Program Manager D. Marter  
Legislative Assistant J. Dubetz

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

1. **ELECTION OF VICE-CHAIR**

Following nomination procedures, Councillor Farrell was elected Vice Chair by acclamation.

2. **CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2014 February 13 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

**CARRIED**

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND  
STEERING COMMITTEE, 2013 APRIL 29

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2013 April 29 Regular Meeting of the Legacy Parks Fund Steering 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), (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Legacy Parks Fund Steering Committee now move In Camera, at 2:34 p.m. to consider Report LPC2014-0172.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 3:39 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 PROPOSED ENMAX LEGACY PARKS PROGRAM UPDATES, LPC2014-0172

APPROVE, Moved by Councillor Jones, that with respect to Report LPC2014-0172, the following be approved, **after amendment**:

That the ENMAX Legacy Parks Fund Steering Committee recommends **that Council**:

1. Approve the Administration Recommendations contained in Report LPC2014-0172;
2. Direct that Attachment 2 remain confidential under Sections 24(1)(a) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until individual projects are approved by Council; and
3. Direct that the report and Attachments 1 and 3 remain confidential pursuant to Sections 24(1)(a) & (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until Council rises and reports.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 3:39 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 FEBRUARY 24  
REGULAR MEETING OF COUNCIL:

---

IN CAMERA

PROPOSED ENMAX LEGACY PARKS PROGRAM UPDATES, LPC2014-0172

The next Regular Meeting of the Legacy Parks Fund Steering Committee will be scheduled at the call of the Chair.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 FEBRUARY 18 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor D. Farrell (Vice-Chair)
- Councillor A. Chabot (P&UD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor R. Jones (U&CS Chair)
- Councillor R. Pootmans (Audit Chair)
- \*Councillor W. Sutherland

**ALSO PRESENT:**

- City Manager E. Sawyer
- Acting Chief Financial Officer B. Koay
- General Manager S. Dalglish
- 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 Councillor Jones, that the Agenda for the 2014 February 18 Regular Meeting of the Priorities and Finance Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE  
COMMITTEE, 2014 FEBRUARY 11

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the Regular Meeting of the Priorities and Finance Committee held 2014 February 11, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 SOCIAL INNOVATION CALGARY UPDATE, PFC2014-0129

DECLARATION OF INTEREST

\*Councillor Sutherland 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.

PUBLIC SPEAKER

Mike Bowerman

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0129 be approved as follows:

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

CARRIED

### 3.2 AIR CONDITIONER NOISE UPDATE, PFC2014-0148

REFER, Moved by Councillor Farrell, that the Priorities and Finance Committee recommends that Report PFC2014-0148 be referred to Administration to conduct targeted public engagement and explicitly address the question of vibration and low frequency noise, and return to Council through the SPC on Planning and Urban Development by 2014 September.

Opposed: A. Chabot

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 Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:07 a.m., in order to consider Report PFC2014-0171.

Opposed: A. Chabot

CARRIED

The Priorities and Finance Committee moved back into public session at 11:10 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6.1 FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT,  
PFC2014-0171

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed In Camera, Revised copies of Attachment 5, entitled "Expected Resourcing Requirements", with respect to Report PFC2014-0171, which is to remain confidential under Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved.

CLERICAL CORRECTION

A clerical correction was noted to Revised Attachment 5 which is to remain confidential under Sections 24(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act* until the matter has been resolved.

APPROVE, Moved by Councillor Farrell, that Administration Recommendations 1, 2, 4 and 5 contained in Report PFC2014-0171 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council direct Administration to:

1. Return to Calgary Planning Commission no later than the end of Q2 2014, with proposed amendments to:
  - a. The Municipal Development Plan regarding proposed development in flood hazard areas as outlined in Option 2, Attachment 1; and,
  - b. The Land Use Bylaw 1P2007 to implement the proposed Municipal Development Plan policy, align with Provincial policy and further regulate development in flood hazard areas as outlined in Option 2, Attachment 1;
2. Return to the Priorities and Finance Committee no later than the end of Q3 2014, with a scoping report outlining the proposed actions in Option 3, Attachment 1;
4. Undertake the Stage 1 (enhanced) actions as outlined in the Communications Plan (Attachment 4).
5. Direct that this report, presentation, **distribution** and **In Camera** discussions, **excluding Recommendations**, remain confidential under Sections 24(1)(a) & (b) of the *Freedom of Information and Protection Act* until the matter has been resolved.

**And further, that Report PFC2014-0171 be forwarded to the 2014 February 24 Regular Meeting of Council as an item of Urgent Business, In Camera.**

CARRIED

APPROVE, Moved by Councillor Farrell, that Administration Recommendation 3 contained in Report PFC2014-0171 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council direct Administration to:

3. Fund the Flood Hazard Area Policy and Bylaw Review project through an authorised overspend in the 2014 Planning Development and Assessment departmental budget with cost recovery from the Province or the Fiscal Stability Reserve (FSR) fund as outlined in Option 2, **Revised** Attachment 5, **as corrected**.

**And further, that Revised Attachment 5, as corrected, be attached to Report PFC2014-0171, prior to being forwarded to Council.**

Opposed: A. Chabot, W. Sutherland

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:12 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MARCH 04.

Sgd: N. Nenshi  
MAYOR

Sgd: S. Gray  
CITY CLERK



THE FOLLOWING ITEM HAS BEEN FORWARDED AS URGENT BUSINESS, IN CAMERA TO THE 2014 FEBRUARY 24 REGULAR MEETING OF COUNCIL:

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FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT, PFC2014-0171

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 10 COMBINED MEETING OF COUNCIL:

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CONSENT

SOCIAL INNOVATION CALGARY UPDATE, PFC2014-0129

OTHER

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

AIR CONDITIONER NOISE UPDATE, PFC2014-0148

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 March 04 at 9:30 a.m.



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT HELD 2014 FEBRUARY 19 AT 9:33 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT: General Manager M. Logan  
Legislative Assistant J. Dubetz

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

#### 1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, that the Agenda for today's meeting be amended by bringing forward and tabling Reports TT2014-0142 and TT2014-0134, to be dealt with immediately following Report TT2014-0141.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pincott, that the Agenda for the 2014 February 19 Regular Meeting of the SPC on Transportation and Transit be confirmed, **as amended**, as follows:

**BRING FORWARD TO BE DEALT WITH IMMEDIATELY FOLLOWING REPORT  
TT2014-0141:**

MITIGATION OF NOISE IMPACTS TO RESIDENTS ALONG BEDDINGTON TRAIL,  
TT2014-0142

CENTRE CITY TRANSIT IMPROVEMENTS - PHASE ONE, TT2014-0134

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT, 2014 JANUARY 22

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the  
2014 January 22 Regular Meeting of the SPC on Transportation and Transit be confirmed.

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. NEW BUSINESS

3.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE FHT, TT2014-0141

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations  
contained in Report TT2014-0141 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the establishment of Residential Parking Zone FHT (Attachment 1); and
2. Give three readings to the proposed bylaw to amend Calgary Traffic Bylaw 26M96 in  
regard to Residential Parking Zone FHT (Attachment 2).

CARRIED

## DECLARATIONS OF INTEREST

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

Councillor Magliocca	Reports TT2014-0135 and TT2014-0150
Councillor Farrell	All Items.

### 3.2 CALGARY TRANSIT FARE STRATEGY REVIEW, TT2014-0135

#### SPEAKERS

1. Kim Jones

Councillor Keating left the Chair at 11:23 a.m. and Councillor Carra assumed the Chair.

Councillor Keating resumed the Chair at 11:25 a.m. and Councillor Carra returned to his seat in Committee.

2. Colleen Huston
3. Brad Robertson

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, that the scheduled time of recess be changed in order to complete Report TT2014-0135, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

Opposed: R. Jones

#### CARRIED

APPROVE, Moved by Councillor Pincott, that Administration Recommendation 1 contained in Report TT2014-0135 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Endorse a revised "funding philosophy" to form the basis of the fare strategy required for Action Plan 2015 to 2018 based on the following principles:
  - a. Increase the potential for transit revenue to support the approved revenue / cost (R/C) ratio of 50 to 55 percent through:
    - i. Moving towards an income-based criteria for setting fare discounts;
    - ii. Increasing revenues from other existing sources of revenue such as advertising, parking, and special services (e.g. airport, charters);
    - iii. Maintaining a consistent fare discounting and pricing structure that reflects customer needs and supports the R/C ratio target; and
    - iv. Moving towards increasing the price of selected fares to better align fare

discounts.

- b. That any transit fare changes will be made using a modest, incremental approach.

#### ROLL CALL VOTE

For:

D. Farrell, R. Jones, B. Pincott, E. Woolley, S. Keating

Against:

P. Demong, J. Magliocca, W. Sutherland

CARRIED

APPROVE, Moved by Councillor Pincott, that Administration Recommendations 2, 3 and 4 contained in Report TT2014-0135 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

2. Conduct public and transit customer engagement on a revised transit “funding philosophy” based on Recommendation 1 and present a recommended fare strategy and pricing structure for inclusion in Action Plan 2015 to 2018, to the SPC on Transportation and Transit in 2014 June;
3. Pursue longer term opportunities to use the Connect Card to offer new fare options that will increase the convenience of paying fares and attract new customers; and
4. Pursue operational funding for public transit service from other levels of government.

CARRIED

#### RECESS

The SPC on Transportation and Transit recessed at 12:05 p.m. to reconvene at 1:05 p.m.

The Committee reconvened at 1:07 p.m. with Councillor Keating in the Chair.

#### 3.3 1 STREET SE CYCLE TRACK, TT2014-0150

#### DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following submissions, with respect to Report TT2013-0150:

- A letter from Greg Hart, Safer Calgary, Re: 1<sup>st</sup> Street SE Cycle Track, dated 2014 February 19;
- A letter from Trevor Marr, dated 2014 February 18;
- A letter from Chris Alig, dated 2014 February 4;
- A letter from Rebecca O'Brien, Executive Director, Inglewood BRZ, dated 2014 February 13;
- A letter from Chris Larsen, Chair, Beltline Transportation Committee, Re: Centre City Transit Improvements, Phase One, dated 2014 February 12;
- A letter from James Talbot, Chief Medical Officer of Health, Alberta Health, dated 2014 February 18; and
- A letter from Solita Work, Reworks Upcycle Shop Ltd., dated 2014 February 19.

#### SPEAKERS

1. Dave Fryett
2. Larry Heather

#### DISTRIBUTION

At the request of Mr. Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of speaking notes from Larry Heather's presentation, Re: Transportation Committee Presentation Against Bike Tracks, with respect to Report TT2014-0150.

3. Solita Work
4. Greg Hart
5. David Low

#### DISTRIBUTION

At the request of Mr. Low and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from David Low, Executive Director, Victoria Park Business Revitalization Zone, dated 2014 February 19, with respect to Report TT2014-0150.

6. Kimberley Nelson

#### DISTRIBUTION

At the request of Ms. Nelson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Kimberley Nelson, President, Bike Calgary, Re: Bike Calgary Support for 1<sup>st</sup> Street SE Cycle Track, dated 2014 February 18, with respect to Report TT2014-0150.

7. Dale Calkins
8. Chris Larsen
9. Natalie Sit
10. Agustin Louro
11. 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, Executive Director, Calgary Downtown Association, Re: Response to TT2014-0150, dated 2014 February 19.

- 12. Micheal Jones
- 13. Annette Fung
- 14. Kristi Woo

#### RECESS

The SPC on Transportation and Transit recessed at 3:15 p.m. to reconvene at 3:45 p.m.

The Committee reconvened at 3:49 p.m. with Councillor Keating in the Chair.

- 15. Peter Rishaug
- 16. Doug McCulloch

#### DISTRIBUTION

At the request of Mr. McCulloch and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Doug McCulloch, President, Elbow Valley Cycle Club, with respect to Report TT2014-0150.

- 17. Richard Zach
- 18. Calvin French
- 19. Kit Bekkers
- 20. David Winkler
- 21. Gary Beaton
- 22. Farnaz Sadeghpour

#### DISTRIBUTION

At the request of Ms. Sadeghpour and with the concurrence of the Chair, the Legislative Assistant distributed copies of a submission Re: Winter Cycling in Calgary, with respect to Report TT2014-0150.

- 23. Sean Carter

Councillor Keating left the Chair at 5:42 p.m. and Councillor Carra assumed the Chair.

Councillor Keating resumed the Chair at 5:43 p.m. and Councillor Carra returned to his seat at Committee.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, that the scheduled time of recess be changed in order to complete Report TT2014-0150, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

#### CARRIED

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 1 contained in Report TT2014-0150 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Direct Administration to incorporate the 1 Street S.E. cycle track into the Centre City Cycle Track Network plan.

#### ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, B. Pincott, E. Woolley

Against:

P. Demong, J. Magliocca, W. Sutherland, S. Keating

#### MOTION LOST

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 2 contained in Report TT2014-0150 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

2. Direct Administration to finalize work on the Centre City Cycle Route Network and report back to the SPC on Transportation and Transit at the meeting of 2014 April 16.

#### CARRIED

#### FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Woolley requested that the lost motion with respect to Report TT2014-0150 be forwarded to Council for information.

#### 3.4 MITIGATION OF NOISE IMPACTS TO RESIDENTS ALONG BEDDINGTON TRAIL, TT2014-0142

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Attachment 5, with respect to Report TT2014-0142.

#### SPEAKERS

1. Eldon Martin
2. Rob Hunter



APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report TT2014-0142 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council direct Administration to:

1. Continue with the plan to start construction in 2015 on a 4 meter high noise barrier along Beddington Trail; and
2. Restrict truck route traffic between 1900 – 0600 hours on Monday to Saturday, and not allow truck route traffic from 1900 on Saturday through to 0600 on Monday morning along Beddington Trail between Stoney Trail NW and Country Hills Boulevard NW until such time as the recommended 4 meter high noise barrier is constructed.

**And further, that the Legislative Assistant replace Attachment 5 with the Revised Attachment 5 distributed today, prior to the Report being forwarded to Council.**

Opposed: B. Pincott

CARRIED

### 3.5 CENTRE CITY TRANSIT IMPROVEMENTS - PHASE ONE, TT2014-0134

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of Revised Pages 7 and 8 of Attachment 2, with respect to Report TT2014-0134.

#### SPEAKERS

1. Kim Jones
2. Chris Larsen

#### DISTRIBUTION

At the request of Mr. Larsen and with the concurrence of the Chair, the Legislative Assistant distributed copies of a submission from Chris Larsen, Chair, Beltline Transportation Committee, dated 2014 February 12, with respect to Report TT2014-0134.

AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2014-0134 be amended by adding the words “and report back to the SPC on Transportation and Transit no later than 2015 February”, following the words “as part of ongoing Calgary Transit actions”.

#### ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, R. Jones, E. Woolley

Against:

P. Demong, B. Pincott, W. Sutherland, S. Keating

#### MOTION LOST

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report TT2014-0134 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to focus their continued efforts towards a Centre City transit loop service on understanding travel demand, frequency of service and optimization of transit movement within the Centre City as part of ongoing Calgary Transit actions.

**And further, that the Legislative Assistant replace Revised Pages 7 and 8 of Attachment 1, as distributed today, prior to the Report being forwarded to Council.**

#### CARRIED

#### FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Woolley requested that the lost motion with respect to Report TT2014-0134 be forwarded to Council for information.

#### 4. IN CAMERA ITEMS

##### 4.1 UPDATE ON PROVINCIAL TRANSPORTATION STRATEGY, TT2014-0191

APPROVE, Moved by Councillor Pincott,

1. That Report TT2014-0191 be forwarded, without Committee Recommendation, to the 2014 February 24 Regular Meeting of Council as an item of Urgent Business, In Camera; and
2. That the report and attachment remain confidential pursuant to Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until 2014 December 31.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 6:17 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MARCH 12.

S. Keating  
CHAIR

J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED AS URGENT BUSINESS TO THE 2014  
FEBRUARY 24 REGULAR MEETING OF COUNCIL, IN CAMERA :

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UPDATE ON PROVINCIAL TRANSPORTATION STRATEGY, TT2014-0191

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 10 COMBINED MEETING OF COUNCIL:

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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 FHT, TT2014-0141

CALGARY TRANSIT FARE STRATEGY REVIEW, TT2014-0135

1 STREET SE CYCLE TRACK, TT2014-0150

MITIGATION OF NOISE IMPACTS TO RESIDENTS ALONG BEDDINGTON TRAIL,  
TT2014-0142

CENTRE CITY TRANSIT IMPROVEMENTS - PHASE ONE, TT2014-0134

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2014 March 12 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2014 FEBRUARY 20 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, Mr. B. Day  
Citizen Representative, Mr. R. Walters

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

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2014 February 20 Regular Meeting of the Audit Committee be confirmed, **after amendment**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

CHAIR OF AUDIT COMMITTEE – VERBAL REPORT, VR2014-0023

**BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING REPORT  
AC2014-0178**

CITY AUDITOR – VERBAL REPORT, AC2014-0163

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT COMMITTEE,  
2014 JANUARY 23

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the 2014 January 23 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ANNUAL UPDATE - INFORMATION TECHNOLOGY RISK MANAGEMENT,  
AC2014-0161

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled “Annual Update – IT Risk Management, 2014 Feb 20”, with respect to Report AC2014-0161.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report AC2014-0161 be approved, as follows:

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

CARRIED

### 3.2 CITY AUDITOR'S OFFICE 2013 ANNUAL REPORT, AC2014-0164

#### RECOGNITION

Katharine Palmer, City Auditor, recognized and thanked her Audit team for their work. Councillor Pootmans echoed her comments and indicated he was very proud of their achievements.

APPROVE, Moved by Mr. Day, that the Recommendation contained in Report AC2014-0164 be approved, as follows:

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

CARRIED

### 3.3 WHISTLE-BLOWER PROGRAM - 2013 ANNUAL REPORT, AC2014-0165

APPROVE, Moved by Councillor Keating, that the Recommendation contained in Report AC2014-0165 be approved, as follows:

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

CARRIED

3.4 AUDIT COMMITTEE 2013 ANNUAL STATUS REPORT, AC2014-0181

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report AC2014-0181 be approved, as follows:

That Audit Committee receives this Report for Information.

CARRIED

3.5 AUDIT COMMITTEE 4TH QUARTER STATUS REPORT, AC2014-0180

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report AC2014-0180 be approved, as follows:

That Audit Committee receives this Report for information.

CARRIED

3.6 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2014-0182

APPROVE, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2014-0182 be approved, as follows:

That Audit Committee receives this Report for Information.

CARRIED



3.7 2014 LAW DEPARTMENT LEGAL COMPLIANCE REPORT - DEFERRAL  
REQUEST, AC2014-0194

APPROVE, Moved by Mr. Walters, that the Administration Recommendation contained in Report AC2014-0194 be approved, as follows:

That Audit Committee approve Administration's request to defer the Law Department's 2014 report on legal compliance to the Committee's 2014 March 20 meeting, to be considered in conjunction with the Department's annual insurance coverage report.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 20(1)(m), 24(1), 24(1)(a)(b) &(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:50 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:54 a.m., with Councillor Pootmans in the Chair.

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

CARRIED

#### 4.1 VIRTUAL SERVER SECURITY AUDIT, AC2014-0162

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report AC2014-0162 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; and
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 WHISTLEBLOWER POLICY - VERBAL REPORT, AC2014-0179

APPROVE, Moved by Councillor Keating, that that with respect to Verbal Report AC2014-0179, the following be approved:

That the Audit Committee:

1. Receive the Whistle Blower Policy - Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2014-0177

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report AC2014-0177 be approved, as follows:

That the Audit Committee:

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

CARRIED

#### 4.4 CITY AUDITOR - VERBAL REPORT, AC2014-0163

APPROVE, Moved by Mr. Walters, that with respect to Verbal Report AC2014-0163, the following be approved:

That the Audit Committee:

1. Receives the City Auditor – Verbal Report for information; and
2. Keeps the Verbal Report and In Camera discussions remain confidential under Sections 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.5 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2014-0178

APPROVE, Moved by Mr. Day, that with respect to Verbal Report AC2014-0178, the following be approved:

That the Audit Committee:

1. Receive the Chief Financial Officer - Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.6 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, VR2014-0023

APPROVE, Moved by Mr. Day, that with respect to Verbal Report VR2014-0023, the following be approved:

That the Audit Committee:

1. Direct Administration to bring a Report on the Whistleblower Report to the 2014 March 20 meeting of Audit Committee; and
2. Keep the Verbal Report and In Camera discussions confidential under Section 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that the Audit Committee adjourn at 11:57 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MARCH 20.

Sgd: R. Pootmans  
CHAIR

Sgd: C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 10  
COMBINED MEETING OF COUNCIL:

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CONSENT:

ANNUAL UPDATE - INFORMATION TECHNOLOGY RISK MANAGEMENT,  
AC2014-0161

WHISTLE-BLOWER PROGRAM - 2013 ANNUAL REPORT, AC2014-0165

OTHER

CITY AUDITOR'S OFFICE 2013 ANNUAL REPORT, AC2014-0164

IN CAMERA

VIRTUAL SERVER SECURITY AUDIT, AC2014-0162

The next Regular Meeting of the Audit Committee has been scheduled to be held on  
2014 March 20 at 9:30 a.m.



## **MINUTES**

### **AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM HELD 2014 FEBRUARY 25 AT 10:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor S. Keating, Chair  
Councillor P. Demong, Vice-Chair  
Councillor B. Pincott  
Councillor E. Woolley  
Citizen Representative, Mr. C. Schuler  
\*Councillor J. Magliocca

**ALSO PRESENT:** General Manager, M. Logan  
Director D. Morgan  
Manager, K. Rayani  
External Consultant, R. Gerst  
Executive Assistant, P. Frank  
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 Pincott, that the Agenda for the 2014 February 25 Regular Meeting of the Audit Sub-Committee on Access Calgary Program be confirmed.

**CARRIED**

## DECLARATION OF INTEREST

\*Following Confirmation of the Agenda, Councillor Magliocca notified the Chair of a particular interest in Report ACP2014-0221 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 AUDIT SUB-COMMITTEE ON ACCESS CALGARY PROGRAM, **2013** AUGUST 28.

CONFIRM MINUTES, Moved by Mr. Schuler, that the Minutes of the 2013 August 28 Regular Meeting of the Audit Sub-Committee on Access Calgary Program be confirmed.
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CARRIED

## 3. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:35 a.m., in order to consider Report ACP2014-0221.

CARRIED

The Audit Sub-Committee on Access Calgary Program moved back into public session at 11:48 a.m. with Councillor Keating in the Chair.

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

CARRIED

### 3.1 ACCESS CALGARY PERFORMANCE AUDIT, ACP2014-0221

#### DISTRIBUTION

With the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of the Attachment, entitled "Access Calgary, Performance Audit/Lean Operational Review", with respect to Report ACP2014-0221, which remains confidential under Sections 16(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*, until the Audit Committee rises and reports.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report ACP2014-0221 be approved, as follows:

That the Audit Sub-Committee on Access Calgary Program:

1. Receive this Report for information;
2. Recommend that Audit Committee receive this Report for information; and
3. Direct that this Report, the **distributed** 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*, until the Audit Committee rises and reports.

CARRIED

#### 4. ADJOURNMENT

ADJOURN, Moved by Mr. Schuler, that this meeting adjourn at 11:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT



THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MARCH 20 REGULAR  
MEETING OF THE AUDIT COMMITTEE:

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ACCESS CALGARY PERFORMANCE AUDIT, ACP2014-0221



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 FEBRUARY 26 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 J. Dubetz

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

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

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2014 February 26 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, 2014 JANUARY 29

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 January 29 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WATER AND WASTEWATER UTILITIES 2012-2017 FINANCIAL PLAN UPDATE, UCS2014-0021

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2014-0021 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information and **forwards** it to the 2014 March 17 Strategic Session of Council.

CARRIED

3.2 DRAINAGE FINANCIAL PLAN 2015-2018, UCS2014-0022

Councillor Jones left the Chair at 10:26 a.m. and Councillor Demong assumed the Chair.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to Report UCS2014-0022, on page 3 of 6, in the Table, *Target* column, by adding the word “maintenance”, following the words “100% cash financing of capital”.

Councillor Jones resumed the Chair at 10:44 a.m. and Councillor Demong returned to his seat at Committee.

RECOGNITION

Councillor Pincott, on behalf of the SPC on Utilities and Corporate Services, recognized the contribution made by former Alderman Lowe, with respect to drainage financial policies and targets.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in **Corrected** Report UCS2014-0022 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information and **forwards** it to the 2014 March 17 Strategic Session of Council.

CARRIED

3.3 BONNYBROOK WASTEWATER TREATMENT PLANT CAPACITY EXPANSION PROGRAM, UCS2014-0025

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2014-0025 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services:

1. Receive this report for information;
2. **Forward** this report to the 2014 March 17 Special Strategic Planning Meeting of Council and;
3. Recommend that Council pre-approve capital budget for the Bonnybrook Capacity Upgrades and Plant Expansion as per Attachment 4.

CARRIED

3.4 WASTE & RECYCLING SERVICES FINANCIAL PLAN 2015-2018, UCS2014-0024

RECESS

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

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

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report UCS2014-0024 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information and forwards it to the 2014 March 17 Strategic Session of Council.

CARRIED

3.5 WASTE & RECYCLING SERVICES INFRASTRUCTURE INVESTMENT PLAN  
(WRIIP) 2015-2024, UCS2014-0023

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report UCS2014-0023 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information and forwards it to the 2014 March 17 Strategic Session of Council.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 1:32 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MARCH 19.

Sgd. R. Jones  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 17 SPECIAL MEETING OF COUNCIL:

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WATER AND WASTEWATER UTILITIES 2012-2017 FINANCIAL PLAN UPDATE,  
UCS2014-0021

DRAINAGE FINANCIAL PLAN 2015-2018, UCS2014-0022

BONNYBROOK WASTEWATER TREATMENT PLANT CAPACITY EXPANSION PROGRAM,  
UCS2014-0025

WASTE & RECYCLING SERVICES FINANCIAL PLAN 2015-2018, UCS2014-0024

WASTE & RECYCLING SERVICES INFRASTRUCTURE INVESTMENT PLAN (WRIIP)  
2015-2024, UCS2014-0023

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2014 March 19 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2014 FEBRUARY 27 AT 9:31 AM**

**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

**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**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2014 February 27 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**

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

**2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 JANUARY 30.**

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 January 30 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

#### DECLARATION OF INTEREST

\*Following Confirmation of the Minutes, Councillor Farrell notified the Chair of a particular interest in Reports LAS2013-44, LAS2014-03, LAS2014-04 and LAS2014-05 on the Agenda, and was entitled to count toward the quorum and vote on the items.

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)(b)(c), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy 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 11:01 a.m. with Councillor Carra in the Chair.

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

CARRIED

### 3. TABLED REPORT IN CAMERA (including additional related/supplementary reports)

3.1 STATUS UPDATE – (CAPITOL HILL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1522 21 AV NW (MRC), LAS2013-44

AND

4.1 STATUS UPDATE – (HILLHURST) – WARD 07 (CLLR. DRUH FARRELL) – FILE NO: 455 12 ST NW (SQ), LAS2014-03



REFER, Moved by Councillor Farrell:

1. That Reports LAS2013-44 and LAS2014-03 be referred to the Administration to return to the Land and Asset Strategy Committee in concert with the annual Heritage Update, no later than 2014 June 26;
2. That Report LAS2013-44 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; and
3. That Report LAS2014-03 and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of *the Freedom of Information and Protection of Privacy Act*, until a transaction has been finalized.

CARRIED

4. IN CAMERA ITEMS

- 4.2 PROPOSED LAND EXCHANGE AND LICENSE OF OCCUPATION – (BELTLINE)  
– WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 936 16 AV SW (CG),  
LAS2014-04

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-04, the following be adopted:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-04; 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

4.3 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2013 – FILE NO: (RC), LAS2014-05

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2014-05, the following be adopted:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-05; 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

4.4 PROPOSED WEST LRT - TENANT SETTLEMENT 1200 - 37 STREET SW, LAS2014-06

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-06, the following be adopted, **after amendment**:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-06; and
2. That the Recommendations, Report and Attachments remain confidential under 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*.

CARRIED

4.5 PROPOSED LEASE - 5505 SIGNAL HILL CE SW, LAS2014-07

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-07, the following be adopted:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-07, **after amendment in Attachment 2**; 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 lease expires or is terminated.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:02 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MARCH 20.

Sgd. G-C. Carra  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 10  
COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED LAND EXCHANGE AND LICENSE OF OCCUPATION – (BELTLINE) – WARD  
08 (CLLR. EVAN WOOLLEY) FILE NO: 936 16 AV SW (CG),  
LAS2014-04

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS  
AND OCCUPATIONS FOR THE THIRD QUARTER 2013 – FILE NO: (RC), LAS2014-05

IN CAMERA

PROPOSED WEST LRT - TENANT SETTLEMENT 1200 - 37 STREET SW, LAS2014-06

PROPOSED LEASE - 5505 SIGNAL HILL CE SW, LAS2014-07

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 March 20 at 1:00 PM.



**CONFIDENTIAL ADDENDUM TO THE MINUTES**  
**LAND AND ASSET STRATEGY COMMITTEE**  
**HELD 2014 FEBRUARY 27 AT 9:31 AM**  
**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

4.5 PROPOSED LEASE - 5505 SIGNAL HILL CE SW, LAS2014-07

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-07, the following be adopted, **after amendment**:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-07, **after amendment in Attachment 2**, on Page 1 of 3, by deleting Section 1 (f)(ii) in its entirety as follows:

**“1 (f) (ii) The Landlord will not initiate expropriation of the leasehold interest during the first ten (10) year term.**

**And by re-lettering the remainder of Section 1 (f) accordingly.”**

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 lease expires or is terminated.

CARRIED



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 MARCH 04 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

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

**ALSO PRESENT:**

- City Manager (Interim) E. Sawyer
- Acting Chief Financial Officer B. Koay
- General Manager B. Stevens
- General Manager M. Logan
- City Solicitor G. Cole
- City Clerk S. Gray

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

## DECLARATIONS OF INTEREST

\*Councillors Chu, Magliocca, Pincott and Sutherland 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.

### 1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Personnel Update (Verbal), VR2014-0025".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2014 March 04 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

#### **ADD URGENT BUSINESS, IN CAMERA**

PERSONNEL UPDATE (VERBAL), VR2014-0025

CARRIED

### 2. CONFIRMATION OF MINUTES

#### 2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE COMMITTEE, 2014 FEBRUARY 18

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Priorities and Finance Committee held 2014 February 18, be confirmed.

CARRIED

### 3. NEW BUSINESS

#### 3.1 CORPORATE AFFORDABLE HOUSING STRATEGY UPDATE, PFC2014-0121

##### DECLARATION OF INTEREST

\*Councillor Demong 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.

##### RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received for the Corporate Record, a copy of a presentation entitled "Corporate Affordable Housing Strategy Update", with respect to Report PFC2014-0121.

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report PFC2014-0121, be amended by adding a new Recommendation 2, as follows:

- "2. Affirm that The City is best positioned to provide leadership in coordinating affordable housing in our community, in collaboration with citizens, other orders of government and the private and non-profit sectors. The City will continue to advocate with the Provincial Government for the funding to take on this role."

And further, that the remainder of the Recommendations be renumbered accordingly.

##### CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Administration Recommendations contained in Report PFC2014-0121 be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive the Community Capacity Research Report for information;
2. **Affirm that The City is best positioned to provide leadership in coordinating affordable housing in our community, in collaboration with citizens, other orders of government and the private and non-profit sectors. The City will continue to advocate with the Provincial Government for the funding to take on this role;**
3. Direct Administration to facilitate the collaborative development of a community affordable housing strategy involving all relevant stakeholders as a next step in updating



the Corporate Affordable Housing Strategy; and

4. Report back to Priorities and Finance Committee with terms of reference and a governance model for the community affordable housing strategy no later than Q3 2014.

CARRIED

3.2 COUNCIL INNOVATION FUND: CALGARY ENERGY EFFICIENCY INNOVATION LAB, PFC2014-0173

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report PFC2014-0173 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

1. Recommend that Council receive this report for information; **and**
2. **Receive the presentation entitled “Calgary Energy Efficiency Innovation Lab, Council Innovation Fund Final Report”, for the Corporate Record.**

CARRIED

3.3 GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT – DEFERRAL REPORT, PFC2014-0174

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0174 be approved as follows:

That the Priorities and Finance Committee recommends that Council approve Administration's request to defer the Governance Framework for Growth Management report to no later than 2014 May.

CARRIED

### 3.4 FRAMEWORK FOR GROWTH AND CHANGE: INVESTING IN GROWTH, PFC2014-0175

#### RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received the following documents for the Corporate Record, with respect to Report PFC2014-0175:

- Presentation entitled “PFC2014-0175 Framework for Growth and Change: Investing in Growth”
- Document entitled “Sequencing Areas for Serviced Land Supply”
- Map 1A, Existing Water Infrastructure
- Map 2A, Short Term future Water Infrastructure
- Map 1B, Existing Sanitary Infrastructure
- Map 2B, Short Term Future Sanitary Infrastructure
- Map 3A, Long Term Future Water Infrastructure
- Map 3B, Long Term Future Sanitary Infrastructure

AMENDMENT, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0175 be amended by adding a new Recommendation 2, as follows:

- “2. That the six coloured maps received for the Corporate Record, be attached to Report PFC2014-0175 prior to being forwarded to Council.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0175 be approved, **as amended**, as follows:

1. That Council receive this report for information; **and**
2. **That the six coloured maps received for the Corporate Record, be attached to Report PFC2014-0175 prior to being forwarded to Council; and**
3. **That Report PFC2014-0175 be forwarded to the 2014 March 10 Combined Meeting of Council as an item of Urgent Business.**

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, that the scheduled time of recess be changed in order for Committee to complete the remainder of today's Agenda, prior to the noon recess.

CARRIED

### 3.5 MUNICIPAL NAMING POLICY REVIEW, PFC2014-0186

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report PFC2014-0186 be approved as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive for information Administration's evaluation and suggested policy amendments and deletions in whole or part to Council Policies:
  - Municipal Naming Policy;
  - Naming Rights Guidelines – City-Owned, Civic Partners Operated Facilities; and
  - Sponsorship Policy – City-Owned, City Managed Assets.
2. Direct Administration to establish an omnibus 'Municipal Asset Naming and Sponsorship Policy' for all City-owned infrastructure assets, lands and facilities and bring this back to the Priorities and Finance Committee no later than 2014 September 30; and
3. Direct Administration to prepare a plan to implement the 'Municipal Asset Naming and Sponsorship Policy' and to rescind the three Council Policies related to naming of municipal assets and the associated protocols and bring this back to the Priorities and Finance Committee no later than 2014 September 30.

CARRIED

### 3.6 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0190

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0190 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

IN CAMERA, Moved by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19 and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 12:00 p.m. in order to consider Report VR2014-0025.

CARRIED

Mayor Nenshi left the Chair, in camera, at 12:01 p.m. and Councillor Farrell assumed the Chair.

Mayor Nenshi resumed the Chair, in camera, at 12:19 p.m. and Councillor Farrell returned to her seat in Committee.

The Priorities and Finance Committee moved back into public session at 12:20 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5.1 PERSONNEL UPDATE (VERBAL), VR2014-0025

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2014-0025, the Priorities and Finance Committee:

1. Receive the Personnel Update (Verbal) for information; and
2. Keep the Report and In Camera discussions confidential under Sections 17(1), 19 and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 12:21 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 APRIL 01.

Sgd. N. Nenshi  
MAYOR

Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MARCH 10 COMBINED MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

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FRAMEWORK FOR GROWTH AND CHANGE: INVESTING IN GROWTH, PFC2014-0175

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 31 REGULAR MEETING OF COUNCIL:

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CONSENT

CORPORATE AFFORDABLE HOUSING STRATEGY UPDATE, PFC2014-0121

COUNCIL INNOVATION FUND: CALGARY ENERGY EFFICIENCY INNOVATION LAB, PFC2014-0173

GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT – DEFERRAL REPORT, PFC2014-0174

MUNICIPAL NAMING POLICY REVIEW, PFC2014-0186

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 April 01 at 9:30 a.m.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 MARCH 05 AT 1:00 PM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor A. Chabot, Vice-Chair  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson  
Councillor W. Sutherland  
\*Councillor D. Farrell

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

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

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

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2014 March 05 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 DECEMBER 06.**

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2013 December 06 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY ARTS DEVELOPMENT AUTHORITY'S ARTS DEVELOPMENT STRATEGY, CPS2014-0205

DECLARATION OF INTEREST

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

CPS2014-0205;  
CPS2014-0230; and  
CPS2014-0204.

SPEAKERS

1. Dean Prodan

DISTRIBUTION

At the request of Mr. Prodan and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report CPS2014-0205:

- A Revised Attachment 1, Living A Creative Life: An Arts Development Strategy for Calgary;
- A Revised Attachment 2, Living A Creative Life: An Arts Development Strategy for Calgary – Tactical Plan;
- A Revised Attachment 3, Signatories;
- A letter from David Allen, President, Calgary Communities, Brookfield Residential (Alberta) LP, dated 2014 March 05;
- A letter from Cathy Faber, Superintendent, Learning Innovation and Chief Information Officer, Calgary Board of Education, dated 2014 March 04.

2. Pat Schneider
3. Patti Pon
4. Helene Weir
5. Ken Lima-Coelho
6. Luke Azevedo

## RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Mr. Azevedo's speaking notes, with respect to Report CPS2014-0205.

7. Tom McCabe
8. Alison Karim-McSwiney
9. Larry Heather
10. Terry Rock
11. Sharon Stevens

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report CPS2014-0205 be approved, **after amendment**, as follows:

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

1. Receive, for information, *Living a Creative Life: An Arts Development Strategy* (**Revised** Attachment 1) and *Living a Creative Life: An Arts Development Strategy - Tactical Plan* (**Revised** Attachment 2); and
2. Direct Calgary Arts Development Authority to present, at its 2014 Annual General Meeting, its plan for implementing *Living a Creative Life: An Arts Development Strategy*.

**And further, that the Legislative Assistant replace the Revised Attachments 1, 2 and 3, and attach all submissions and distributions received, to the Report, prior to being forwarded to Council.**

## CARRIED

### 3.2 THE CALGARY FILM STUDIO, CPS2014-0206

## DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, Re: The Calgary Film Studio, with respect to Report CPS2014-0206.

## SPEAKERS

1. Brett Ironside
2. Bruce Graham
3. Luke Azevedo



## RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received the following for the Corporate Record, with respect to Report CPS2014-0206:

- A submission from Calgary Economic Development, Re: Calgary Economic Development is a catalyst, a conduit, and a connector, dated 2014 March 05; and
- A letter from Tom Cox, Managing Director, Seven24 Films, dated 2014 February 26.

4. Rick Tovell
5. Larry Heather
6. Jon Jackson
7. Mike Shields

## RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Mr. Shields's speaking notes, with respect to Report CPS2014-0206.

8. Patti Pon

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2014-0206 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that Council approve release of \$10 million from Capital Program 639 to the Calgary Film Studio subject to the execution of a Funding Agreement.

**And further, that the Legislative Assistant attach all submissions and distributions received, to the Report, prior to being forwarded to Council.**

## CARRIED

### 3.3 CRIME PREVENTION INVESTMENT PLAN , CPS2014-0230

#### SPEAKERS

1. Gordon Sand
2. Linda Anderson
3. Emily Synnott

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, that the scheduled time of recess be changed in order to complete Reports CPS2014-0230, CPS2014-0204 and CPS2014-0198, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

## CARRIED

4. Justin Flack
5. Arla Liska
6. Adam Melnyk
7. Diane Danielson
8. Alison Karim-McSwiney
9. Leslie Evans

#### DISTRIBUTION

At the request of Ms. Evans and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report CPS2014-0230:

- A letter from Leslie Evans, Executive Director, Federation of Calgary Communities, Re: Crime Prevention Investment Plan and the Building Safe Communities (BSC) Program, dated 2014 March 05; and
- A promotional card, from the Federation of Calgary Communities, entitled "My Neighbour Card".

10. Stephanie Sokolowski
11. Dawn Leonard

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report CPS2014-0230 be approved, as follows:

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

1. Approve the 2014 Crime Prevention Investment Plan allocations identified in Attachment 2 (\$606,000 for 9 agencies); and
2. Direct Administration to report back to the SPC on Community and Protective Services no later than 2015 March with recommendations for the 2015 Crime Prevention Investment Plan allocation.

CARRIED

3.4 PROPOSED 2014 SPECIAL TAX BYLAWS, CPS2014-0204

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report CPS2014-0204 be approved, as follows:

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

1. Receive for information the Special Tax Bylaws 2014 Annual Budget Summary as contained in Attachment 1; and
2. Give three readings to the proposed 2014 Boulevard Tax Bylaws.

Opposed: A. Chabot

CARRIED

3.5 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , CPS2014-0198

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0198 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 3:49 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 APRIL 02.

Sgd: D. Colley-Urquhart  
CHAIR

Sgd: J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 31  
REGULAR MEETING OF COUNCIL:

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CONSENT

CALGARY ARTS DEVELOPMENT AUTHORITY'S ARTS DEVELOPMENT STRATEGY,  
CPS2014-0205

THE CALGARY FILM STUDIO, CPS2014-0206

CRIME PREVENTION INVESTMENT PLAN , CPS2014-0230

OTHER

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

PROPOSED 2014 SPECIAL TAX BYLAWS, CPS2014-0204

The next Regular Meeting of the SPC on Community and Protective Services has been  
scheduled to be held on 2014 April 02 at 9:30 AM.



## **MINUTES**

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

**HELD 2014 MARCH 05 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  
Councillor R. Pootmans  
Councillor J. Stevenson  
Councillor W. Sutherland  
\*Councillor S. Chu

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

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

## **INTRODUCTION**

Councillor Colley-Urquhart introduced today's meeting by giving an overview of the SPC on Community and Protective Services role when sitting as the Family and Community Support Services (FCSS) Board. She further advised that Family and Community Support Services is a joint provincial/municipal funding program administered by municipalities across the province, which funds preventative social services.

Moved by Councillor Chabot, that the SPC on Community and Protective Services constitute itself as the Family and Community Support Services (FCSS) Board at 9:37 a.m., and conduct itself in accordance with the Procedure Bylaw 44M2006, as amended.

CARRIED

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2014 March 05 Special Meeting of the SPC on Community and Protective Services (Family and Community Support Services) be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Agenda, Councillor Chu 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. NEW BUSINESS

2.1 2014 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY  
REVIEWS, CPS2014-0140

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, Re: 2013 Report on Calgary's FCSS Program, 2014 Funding recommendations, with respect to Report CPS2014-0140.

SPEAKERS

1. Joe Ceci

DISTRIBUTION

At the request of Mr. Ceci and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, from the FCSS Sustainability Forum, with respect to Report CPS2014-0140.

2. Dariel Bateman

#### RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a submission from Ms. Bateman, Re: FCSS Sustainability Forum Presentation, dated 2014 March 05, with respect to Report CPS2014-0140.

3. Luanne Whitmarsh

#### RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Ms. Whitmarsh's speaking notes, entitled "Presentation to the Community and Protective Services Committee, dated 2014 March 05, with respect to Report CPS2014-0140.

4. Katherine van Kooy

#### DISTRIBUTION

At the request of Ms. Van Kooy and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation from the Calgary Chamber of Voluntary Organizations, dated 2014 March 05, with respect to Report CPS2014-0140.

5. Andrea Lau
6. Braiden Valdarchi
7. Sukhwant Parmar

#### RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Ms. Parmar's speaking notes, with respect to Report CPS2014-0140.

8. Marty Hornstein
9. Alison Karim-McSwiney
10. Mark Laycock

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report CPS2014-0140 be approved, **after amendment**, as follows:

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

1. Approve the FCSS Sustainability Forum Terms of Reference (Attachment 4);
2. Approve the 2014-2016 Family and Community Support Services Program Funding allocations identified in Attachment 5 (**\$23.5** million to 56 agencies in 2014, \$8.7 million to 27 agencies in 2015, and **\$6.2** million to 15 agencies in 2016);
3. For the purposes of one-time emerging issues and capacity-building needs of funded agencies in accordance with the Family and Community Support Services Policy, authorize Administration to access up to \$1 million from the Family and Community Support Services Stabilization Fund, effective from the date of Council approval through to the date Council next considers Family and Community Support Services funding allocations; and
4. **Request that Mayor Nenshi formally request that the Government of Alberta review FCSS funding and consider both an increase and an indexing formula.**

**And further, that the Legislative Assistant attach all public submissions and distributions received, to the Report, prior to being forwarded to Council.**

CARRIED

Moved by Councillor Chabot, that the Family and Community Support Services (FCSS) Board reconstitute itself as the SPC on Community and Protective Services at 11:34 a.m.

CARRIED

### 3. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:35 a.m., and further, that the 2014 March 05 Regular Meeting of the SPC on Community and Protective Services convene at 1:00 p.m.

CARRIED



CONFIRMED BY COMMITTEE ON 2014 APRIL 02.

Sgd: D. Colley-Urquhart  
CHAIR

Sgd: J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MARCH 31 REGULAR  
MEETING OF COUNCIL:

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CONSENT

2014 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY REVIEWS,  
CPS2014-0140

The next Regular Meeting of the SPC on Community and Protective Services has been  
scheduled to be held on 2014 April 02 at 9:30 a.m.



## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE HELD 2014 MARCH 06 AT 1:00 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor A. Chabot (PUD Chair)  
Councillor S. Keating (T&T Chair)  
Councillor R. Pootmans (Audit Chair)

**ALSO PRESENT:** City Manager (Interim) E. Sawyer  
City Clerk S. Gray  
Assistant City Clerk B. Hilford

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

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

Following nomination procedures, Councillor Stevenson, Member-at-large, was appointed Vice-Chair of the Legislative Governance Task Force, in absentia, by acclamation.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2014 March 06 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE  
TASK FORCE, 2013 MAY 23

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the Regular Meeting of the Legislative Governance Task Force dated 2013 May 23 be confirmed.

CARRIED

4. NEW BUSINESS

4.1 DISCLOSURE POLICY FOR MEMBERS OF COUNCIL - DEFERRAL REPORT,  
LGT2014-0234

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LGT2014-0234 be approved, as follows:

That the Legislative Governance Task Force approve a deferral of the report proposing a Disclosure Policy for Members of Council to a future meeting of the Legislative Governance Task Force.

CARRIED

4.2 PROPOSED LEGISLATIVE GOVERNANCE TASK FORCE TERMS OF  
REFERENCE AMENDMENT, LGT2014-0235

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LGT2014-0234 be approved, **after amendment**, as follows:

That the Legislative Governance Task Force recommends:

1. That the Priorities and Finance Committee recommends that Council adopt the proposed amendments to the Legislative Governance Task Force Terms of Reference (Attachment 1), **after further amendment, as discussed at today's meeting; and**
2. **That the amendments, and other textual amendments that may be required, be incorporated into Attachment 1 prior to being forwarded to the Priorities and Finance Committee.**

CARRIED

4.3 LEGISLATIVE GOVERNANCE TASK FORCE PROPOSED 2014 - 2017 WORK  
PLAN, LGT2014-0236

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report LGT2014-0234 be approved, as follows:

That the Legislative Governance Task Force:

1. Consider governance initiatives, as detailed in Attachment 2, and provide direction on priorities; and
2. Direct the City Clerk's Office to report back with a detailed Work Plan for 2014 – 2017 and respective budget, if required, at the next Legislative Governance Task Force meeting.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 1:52 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MAY 06.

N. Nenshi  
CHAIR

S. Gray  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 APRIL 01 REGULAR  
MEETING OF THE PRIORITIES AND FINANCE COMMITTEE:

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PROPOSED LEGISLATIVE GOVERNANCE TASK FORCE TERMS OF REFERENCE  
AMENDMENT, LGT2014-0235



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT HELD 2014 MARCH 12 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Keating, 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 J. Dubetz

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

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2014 March 12 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, 2014 FEBRUARY 19

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 February 19 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in Report TT2014-0227 on today's Agenda and was entitled to count toward the quorum and vote on the item.

3.1 STATUS OF OUTSTANDING MOTIONS, TT2014-0226

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2014-0226 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

4. NEW BUSINESS

4.1 NORTH CENTRAL LRT ROUTE PLANNING STUDY UPDATE, TT2014-0227

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed colour copies of Attachment 2, with respect to Report TT2014-0227.

SPEAKERS

1. William Hamilton
2. Jeff Binks
3. Larry Heather

DISTRIBUTION

At the request of Mr. Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of Mr. Heather's presentation, entitled 'Calgary North Central LRT High Level Planning', with respect to Report TT2014-0227.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report TT2014-0227 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council direct Administration to report back to the SPC on Transportation and Transit no later than 2014 December with findings and recommendations from phase one of the study.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 10:55 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 APRIL 16.

Sgd: G-C. Carra  
CHAIR

Sgd: J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MARCH 31 REGULAR MEETING OF COUNCIL:

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CONSENT:

NORTH CENTRAL LRT ROUTE PLANNING STUDY UPDATE, TT2014-0227

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2014 April 16 at 9:30 AM.





## **MINUTES**

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

**HELD 2014 MARCH 13 AT 9:30 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

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

**ALSO PRESENT:** Acting Chief Financial Officer B. Koay  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Legislative Assistant C. Smillie

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

Councillor Chabot assumed the Chair at 9:31 a.m. and Councillor Pootmans returned to his seat in Committee.

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

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

- ENMAX Briefing #1 (Verbal), VR2014-0029
- ENMAX Briefing #2 (Verbal), VR2014-0030

**CARRIED**

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "TransCanada Briefing (Verbal), VR2014-0031".

CARRIED

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Meeting Request from Industry (Verbal), VR2014-0032".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Farrell, that the Agenda for the 2014 March 13 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

ENMAX BRIEFING #1 (VERBAL), VR2014-0029

ENMAX BRIEFING #2 (VERBAL), VR2014-0030

TRANSCANADA BRIEFING (VERBAL), VR2014-0031

MEETING REQUEST FROM INDUSTRY (VERBAL), VR2014-0032

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2014 FEBRUARY 13

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 February 13 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:37 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 11:00 a.m. with Councillor Chabot in the Chair.

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

CARRIED

### 3. IN CAMERA ITEMS

#### 3.1 SUMMARY OF CURRENT PROCEEDINGS, GP2014-0199

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2014-0199 be approved, **as amended**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Approve the Administration Recommendations contained in Report GP2014-0199, **as amended**;
2. **Forward Report GP2014-0199 to Council for information**; and
3. Direct that this report **and the Recommendations** remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all proceedings and related proceedings are complete.

CARRIED

### 3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0200

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0200 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

### 3.3 STATUS OF SPENDING AND RECOVERY ON INTERVENTIONS, GP2014-0215

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2014-0215 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 proceedings, including any appeals, are completed.

CARRIED

#### 4 URGENT BUSINESS IN CAMERA

##### 4.1 ENMAX BRIEFING #1 (VERBAL), VR2014-0029

APPROVE, Moved by Councillor Chu, that with respect to Verbal Report VR2014-0029, the Gas, Power and Telecommunications Committee recommends:

1. That the Committee Recommendation contained in the Confidential Addendum be approved; and
2. That the verbal report, In Camera discussions, recommendations and Confidential Addendum remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

##### 4.2 ENMAX BRIEFING #2 (VERBAL), VR2014-0030

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2014-0030, the Gas, Power and Telecommunications Committee recommends:

1. That the Committee Recommendation contained in the Confidential Addendum be approved; and
2. That the verbal report, In Camera discussions, recommendations and Confidential Addendum remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

4.3 TRANSCANADA BRIEFING (VERBAL), VR2014-0031

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2014-0031, the Gas, Power and Telecommunications Committee recommends:

1. That Report, TransCanada Briefing (Verbal), be received for information; and
2. That the verbal report and In Camera discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

4.4 MEETING REQUEST FROM INDUSTRY (VERBAL), VR2014-0032

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2014-0032, the Gas, Power and Telecommunications Committee recommends:

1. That the Committee Recommendation contained in the Confidential Addendum be approved; and
2. That the verbal report, Recommendations and In Camera discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:03 a.m.

CARRIED

CONFIRMED BY COMMITTEE 2014 APRIL 10.

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

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

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MARCH 31 REGULAR MEETING OF COUNCIL:

IN CAMERA

SUMMARY OF CURRENT PROCEEDINGS, GP2014-0199

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 April 10 at 9:30 a.m.



**CONFIDENTIAL ADDENDUM TO THE MINUTES  
GAS, POWER AND TELECOMMUNICATIONS COMMITTEE  
HELD 2014 MARCH 13 AT 9:30 AM  
IN THE ELECTRIC LIGHT COMMITTEE ROOM**

3. IN CAMERA ITEMS

3.1 SUMMARY OF CURRENT PROCEEDINGS, GP2014-0199

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0199 be amended by adding Recommendation 2 and 3, as follows:

2. Direct Administration to proceed with information requests on generic proceedings on the regulated rate tariff;
3. Direct that Report GP2014-0199 be forwarded to Council for information.

And further, that the remainder of the recommendations be renumbered accordingly.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2014-0199 be approved, **as amended**, follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;
2. **Direct Administration to proceed with information requests on generic proceedings on the regulated rate tariff;**
3. **Direct that Report GP2014-0199 be forwarded to Council for information; and**



4. Direct that this report **and Recommendations** remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all proceedings and related proceedings are complete.

CARRIED

4 URGENT BUSINESS IN CAMERA

4.1 ENMAX BRIEFING #1 (VERBAL), VR2014-0029

APPROVE, Moved by Councillor Chu, that with respect to Verbal Report VR2014-0029, the Gas, Power and Telecommunications Committee recommends:

1. That the Chair of the Gas, Power and Telecommunications Committee be requested to meet with the Mayor to discuss the Enmax Briefing #1; and
2. That the verbal report, In Camera discussions and recommendations remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 ENMAX BRIEFING #2 (VERBAL), VR2014-0030

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2014-0030, the Gas, Power and Telecommunications Committee recommends:

1. That the Chair of the Gas, Power and Telecommunications Committee be requested to meet with the Mayor to discuss the Enmax Briefing #2; and
2. That the verbal report, In Camera discussions and recommendations remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.4 MEETING REQUEST FROM INDUSTRY (VERBAL), VR2014-0032

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2014-0032, the Gas, Power and Telecommunications Committee recommends:

1. That the Chair of the Gas, Power and Telecommunications Committee be requested to respond to TELUS on their meeting request; and
2. That the verbal report, Recommendations and In Camera discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 MARCH 18 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. Farrell  
Councillor J. Magliocca  
Councillor R. Pootmans

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

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

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

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2014 March 18 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

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

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

Councillor Chabot assumed the Chair at 9:32 a.m. and Councillor Sutherland returned to his seat in Committee.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2014 February 12 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, PUD2014-0245

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2014-0245 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 REQUIREMENTS FOR GEODETIC ELEVATIONS PRIOR TO STRIPPING, GRADING AND REDEVELOPMENT - DEFERRAL REQUEST , PUD2014-0252

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PUD2014-0252 be approved, as follows:

That the Planning and Urban Development Committee recommend that Council:

1. Approve the deferral of the Report on the Requirements for Geodetic Elevation Prior to Stripping, Grading and Redevelopment.
2. Direct Water Resources to report on the progress of a revised lot grading process, including requirements for geodetic elevations, to the SPC on Planning and Urban Development no later than 2014 October 31.

CARRIED

4.2 CORRIDOR PROGRAM PROPOSAL UPDATE & DEFERRAL REQUEST,  
PUD2014-0158

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2014-0158 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council approve Administration's request to defer the Corridor Program Proposal Update report to the 2014 May 07 meeting of the SPC on Planning and Urban Development.

CARRIED

4.3 DESIGNATION OF SIX PARKS AS MUNICIPAL HISTORIC RESOURCES,  
PUD2014-0196

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "PUD2014-0196, Designation of six parks as municipal historic resources", with respect to Report PUD2014-0196.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2014-0196 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaws to designate the six parks as Municipal Historic Resources.

CARRIED

4.4 MARKET INTELLIGENCE GROUP: TERMS OF REFERENCE, PUD2014-0237

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Market Intelligence Group – Terms of Reference", with respect to Report PUD2014-0237.

SPEAKER

Paul Derksen

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0237 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council receive this report for information.

CARRIED

4.5 2014 CORPORATE LAND USE PLANNING WORK PROGRAM, PUD2014-0091

SPEAKER

Natasha Kuzmak

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Attachment to Report PUD2014-0091 entitled "2014 Corporate Land Use Planning Work Program".

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0091 be approved, **after amendment**, as follows:

The SPC on Planning and Urban Development recommends that Council receive for information the 2014 Corporate Land Use Planning Work Program (**Revised** Attachment).

Opposed: G-C. Carra

CARRIED

4.6 MULTI-RESIDENTIAL INFILL GUIDELINES, PUD2014-0156

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Item 4.6, Multi-Residential Infill Guidelines", with respect to Report PUD2014-0156.

SPEAKER

Amie Blanchette

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PUD2014-0156 be approved, as follows:

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

1. Direct Administration to use the proposed location criteria contained in the Attachment when evaluating and reporting on applicable land use amendment applications in the Developed Areas, including any associated policy amendments; and
2. Direct Administration to report back to the SPC on Planning and Urban Development on the effectiveness and usefulness of the location criteria no later than 2015 June. The reporting shall include consultation with members of Council, Calgary Planning Commission, community associations, and the development industry.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:18 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 APRIL 09.

Sgd: A. Chabot  
CHAIR

Sgd: D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 31  
REGULAR MEETING OF COUNCIL:

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CONSENT:

REQUIREMENTS FOR GEODETIC ELEVATIONS PRIOR TO STRIPPING, GRADING AND  
REDEVELOPMENT - DEFERRAL REQUEST , PUD2014-0252

CORRIDOR PROGRAM PROPOSAL UPDATE & DEFERRAL REQUEST, PUD2014-0158

MARKET INTELLIGENCE GROUP: TERMS OF REFERENCE, PUD2014-0237

MULTI-RESIDENTIAL INFILL GUIDELINES, PUD2014-0156

OTHER

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

DESIGNATION OF SIX PARKS AS MUNICIPAL HISTORIC RESOURCES, PUD2014-0196

2014 CORPORATE LAND USE PLANNING WORK PROGRAM, PUD2014-0091

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2014 April 09 at 9:30 AM.





## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 MARCH 19 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 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 Councillor Stevenson, that the Agenda for the 2014 March 19 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, 2014 FEBRUARY 26.

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 February 26 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 ENVIRONMENTAL AGREEMENTS, UCS2014-0028

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report UCS2014-0028 be approved, as follows:

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

CARRIED

4. NEW BUSINESS

4.1 WATERSHED MANAGEMENT PLAN UPDATE , UCS2014-0108

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2014-0108 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2014-0232

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2014-0232 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

5. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. R. Jones  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MARCH 31 REGULAR  
MEETING OF COUNCIL:

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CONSENT

ENVIRONMENTAL AGREEMENTS, UCS2014-0028

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2014 April 23 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2014 MARCH 20 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 D. Farrell

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

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

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

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2014 March 20 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**

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

**2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 FEBRUARY 27**

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 February 27 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CORPORATE ACCOMMODATION PLANNING – LIFECYCLE UPDATE – DEFERRAL REQUEST, LAS2014-08

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report LAS2014-08 be adopted, as follows:

That the Land and Asset Strategy Committee recommend that Council approve Administration's request to defer the Corporate Accommodation Planning – Lifecycle Planning report to no later than Q3, 2014.

CARRIED

3.2 PROPOSED DEFERRAL OF REPORT – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-09

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LAS2014-09 be adopted, 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 2015.

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*, the Land and Asset Strategy Committee now move In Camera at 1:12 p.m., in order to consider a confidential matter with respect to Report LAS2014-10.

CARRIED

The Land and Asset Strategy Committee moved into public session at 1:14 p.m. with Councillor Carra in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pootmans, that the Land and Asset Strategy Committee rise without reporting.

CARRIED

DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in Report LAS2014-11 on the Agenda, and was entitled to count toward the quorum and vote on this item.

IN CAMERA, Moved by Councillor 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 1:15 p.m., in order to consider Report LAS2014-11.

CARRIED

The Land and Asset Strategy Committee moved into public session at 1:44 p.m. with Councillor Carra in the Chair.

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

CARRIED

3.3 RESERVE BIDS FOR PROPERTIES IN THE 2014 TAX SALE FILE NO: 2014 TAX SALE (JM), LAS2014-10

AMENDMENT, Moved by Councillor Sutherland, that with respect to Administration Recommendation 2, Attachment 3 be amended, and that the amendment 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 it is published in the Council Agenda.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report LAS2014-10 be adopted, **as amended**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Reserve Bids for Properties in the 2014 Tax Sale as outlined in Attachment 1; and
2. Request that Attachment 3, **as amended in the Confidential Addendum**, 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 it is published in the Council Agenda.

CARRIED

4. IN CAMERA ITEMS

- 4.1 UPDATE ON NEW AFFORDABLE HOUSING DEVELOPMENT PROJECTS (GS), LAS2014-11

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-11, the following be adopted:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-11; 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 report is published in the Council Agenda.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 1:45 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 APRIL 24

Sgd. G-C. Carra  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 31  
REGULAR MEETING OF COUNCIL:

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CONSENT

CORPORATE ACCOMMODATION PLANNING – LIFECYCLE UPDATE – DEFERRAL  
REQUEST, LAS2014-08

PROPOSED DEFERRAL OF REPORT – (SUNALTA) – WARD 08 (CLLR. EVAN  
WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-09

RESERVE BIDS FOR PROPERTIES IN THE 2014 TAX SALE FILE NO: 2014 TAX SALE  
(JM), LAS2014-10

UPDATE ON NEW AFFORDABLE HOUSING DEVELOPMENT PROJECTS (GS),  
LAS2014-11

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to  
be held on 2014 April 24 at 9:30 AM.





**CONFIDENTIAL ADDENDUM TO THE MINUTES**

**LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2014 MARCH 20 AT 1:00 PM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**3.3 RESERVE BIDS FOR PROPERTIES IN THE 2014 TAX SALE FILE NO: 2014 TAX SALE (JM), LAS2014-10**

AMENDMENT, Moved by Councillor Sutherland, that with respect to Administration Recommendation 2, Attachment 3, be amended on Page 3 of 19, as follows:

- Under Item 51, Reserve Bid, by deleting the amount “\$380,000” and by substituting the amount “\$350,000”;and
- Under Item 52, Reserve Bid, by deleting the amount “\$400,000” and by substituting the amount “350,000”.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Magliocca, that with respect to Report LAS2014-10, the following be approved, **as amended**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Reserve Bids for Properties in the 2014 Tax Sale as outlined in Attachment 1; and
2. Request that Attachment 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 it is published in the Council Agenda, **after amendment to Attachment 3, on Page 3 of 19, as follows:**
  - Under Item 51, Reserve Bid, by deleting the amount “\$380,000” and by substituting the amount “\$350,000”; and
  - Under Item 52, Reserve Bid, by deleting the amount “\$400,000” and by substituting the amount “\$350,000”.

CARRIED



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 APRIL 01 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor D. Farrell (Vice-Chair)
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor R. Jones (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- \*Councillor G-C. Carra
- \*Councillor P. Demong
- \*Councillor B. Pincott
- \*Councillor W. Sutherland

**ALSO PRESENT:**

- City Manager (Interim) E. Sawyer
- Acting Chief Financial Officer B. Koay
- General Manager S. Dalglish
- General Manager R. Pritchard
- General Manager R. Stanley
- General Manager B. Stevens
- Acting City Clerk B. Hilford

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

## DECLARATIONS OF INTEREST

\*Councillors Carra and Sutherland 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.

### 1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's meeting be amended by bringing forward and tabling the following, to the 2014 April 08 Regular Meeting of the Priorities and Finance Committee:

- S-Park Pilot Project Evaluation, PFC2014-0155
- 2013 Year-End Accountability, PFC2014-0170
- Operating And Capital Revisions, PFC2014-0169
- Fleet Facility Long Term Strategy, PFC2014-0257
- Innovation Fund Report - Roads Online Service Requests, PFC2014-0253

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2014 April 01 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO THE 2014 APRIL 08 REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE**

S-PARK PILOT PROJECT EVALUATION, PFC2014-0155

2013 YEAR-END ACCOUNTABILITY, PFC2014-0170

OPERATING AND CAPITAL REVISIONS, PFC2014-0169

FLEET FACILITY LONG TERM STRATEGY, PFC2014-0257

INNOVATION FUND REPORT - ROADS ONLINE SERVICE REQUESTS,  
PFC2014-0253

CARRIED

### 2. CONFIRMATION OF MINUTES

#### 2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE COMMITTEE, 2014 MARCH 04

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Priorities and Finance Committee held 2014 March 04, be confirmed.

CARRIED

WAIVE NOTICE, Moved by Councillor Chabot, that notice be waived in order to introduce an item of Urgent Business to today's Agenda entitled "Governance Review – Calgary Combative Sports Commission Deferral, PFC2014-0319".

CARRIED

3. NEW BUSINESS

3.1 ENGAGE REVIEW DEFERRAL, PFC2014-0214

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0214 be approved, as follows:

That the Priorities and Finance Committee recommend that Council approve Administration's request to defer the Engage Review report to the 2014 May 20 Priorities and Finance Committee meeting.

CARRIED

3.2 AMENDMENT TO EXEMPT STAFF POLICY- OVERTIME- DEFERRAL REPORT,  
PFC2014-0240

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2014-0240 be approved, as follows:

That the Priorities and Finance Committee recommend that Council defer the report on the Amendment to Exempt Staff Policy- Overtime to the 2014 May 6 Priorities and Finance Committee meeting.

CARRIED

3.3 2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS UPDATE  
- DEFERRAL REPORT, PFC2014-0243

DECLARATIONS OF INTEREST

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

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2014-0243 be approved, as follows:

That the Priorities and Finance Committee recommend that Council defer the Corporate Project Management Framework Status Update report until the 2014 April 22 meeting of the Priorities and Finance Committee.

CARRIED

#### 3.4 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0272

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0272 be approved, as follows:

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

CARRIED

#### 3.5 UPDATE TO THE 10-YEAR ECONOMIC DEVELOPMENT STRATEGY FOR CALGARY, PFC2014-0278

##### DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint presentation entitled “Building on our energy, Update to the Economic Development Strategy for Calgary, April 1, 2014”, with respect to Report PFC2014-0278.

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2014-0278 be amended as follows:

- by deleting the word “and” following the words “10-year Calgary Economic Development Strategy” and by substituting the words “along with an”; and
- by adding the words “that includes funding options and outcome measures” following the words “implementation plan”.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2014-0278 be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommends that Council direct Calgary Economic Development Ltd. to report back to Council through the Priorities and Finance Committee with the refreshed 10-year Calgary Economic Development Strategy **along with an implementation plan that includes funding options and outcome measures**, no later than 2014 July.

#### CARRIED

#### 3.6 S-PARK PILOT PROJECT EVALUATION, PFC2014-0155

This item was tabled to the 2014 April 08 Regular Meeting of the Priorities and Finance Committee.

#### 3.7 2013 YEAR-END ACCOUNTABILITY, PFC2014-0170

This item was tabled to the 2014 April 08 Regular Meeting of the Priorities and Finance Committee.

#### 3.8 OPERATING AND CAPITAL REVISIONS, PFC2014-0169

This item was tabled to the 2014 April 08 Regular Meeting of the Priorities and Finance Committee.

#### 3.9 FLEET FACILITY LONG TERM STRATEGY, PFC2014-0257

This item was tabled to the 2014 April 08 Regular Meeting of the Priorities and Finance Committee.

#### 3.10 2013 FLOOD RECOVERY TASK FORCE UPDATE: RESILIENCE REPORT, REVISED PFC2014-0282

#### DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report PFC2014-0282:

- A Powerpoint presentation entitled "PFC2014-0282, 2013 Flood Recovery Task Force Update: Resilience Report"; and

- Revised Report, 2013 Flood Recovery Task Force Update: Resilience Report
- Revised Attachment 1, Community Resiliency Projects (in 000's)
- Revised Attachment 2, Infrastructure/Operations Resiliency Projects (in \$000s)
- Revised Attachment 3, The City of Calgary – Submission to the Provincial Mitigation/Resiliency Program Funding (000's)
- Revised Attachment 4, Submissions to Provincial Mitigation/Resiliency Program Funding (000's)

## RECESS

The Priorities and Finance Committee recessed at 12:00 p.m. to reconvene at 1:00 p.m.

The Priorities and Finance Committee reconvened at 1:00 p.m. with Mayor Nenshi in the Chair.

IN CAMERA, Moved by Councillor Colley-Urquhart, 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 1:22 p.m., in order to consider a confidential matter with respect to Report PFC2014-0282.

## CARRIED

The Priorities and Finance Committee moved back into public session at 1:34 p.m. with Mayor Nenshi in the Chair.

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

## CARRIED

REFER, Moved by Councillor Farrell, that Revised Report PFC2014-0282 and the Revised Attachments be referred to the Administration to report to:

1. The April 08 Regular Meeting of the Priorities and Finance Committee with a list of the high priority 2014 projects, as outlined in Revised Attachments 1 and 2, that must commence this season; and
2. The Priorities and Finance Committee, no later than the 2014 May 20, with a prioritized list of projects and revised financial ask.

And further, that the In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

## CARRIED

### 3.11 FLOOD MITIGATION PROJECT FOR CALGARY ZOO, PFC2014-0279

IN CAMERA, Moved by Councillor Carra, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and 27 of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:55 p.m., in order to consider a confidential matter with respect to Report PFC2014-0279.

CARRIED

The Priorities and Finance Committee moved back into public session at 2:11 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0279 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the capital budget appropriation of up to \$1.2 million to Program 956 (Project #004 – Calgary Zoo Floodproofing) funded in the interim from the Fiscal Stability Reserve for the detailed design phase for the flood mitigation project at the Calgary Zoo;
2. Direct Administration to develop and coordinate implementation of a plan to advocate for reimbursement by the provincial and federal governments for the flood mitigation project at the Calgary Zoo; and
3. Direct Administration to report back to Council:
  - (a) once the Government of Alberta has rendered any funding decision on the applications for either the Flood Recovery Erosion Control Program and the Resiliency and Mitigation Framework Fund, with recommendations regarding the flood mitigation project at Calgary Zoo; and
  - (b) as part of Action Plan 2015-2018 with business plan and budget recommendations for the flood mitigation project at the Calgary Zoo.

**And further, that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 27 of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED



3.12 SOUTH WEST RING ROAD COMMUNITY COMMUNICATION AND  
ENGAGEMENT PLAN UPDATE, PFC2014-0201

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0201 be approved, as follows:

That the Priorities and Finance Committee recommends that Council direct Administration to continue to work with the Province of Alberta on developing community communication and engagement plans for the West Ring Road and South West Ring Road projects with updates to the project Steering Committee on a quarterly basis.

Opposed: D. Farrell

CARRIED

3.13 INNOVATION FUND REPORT - ROADS ONLINE SERVICE REQUESTS,  
PFC2014-0253

This item was tabled to the 2014 April 08 Regular Meeting of the Priorities and Finance Committee.

3.14 (LGT2014-0235) PROPOSED LEGISLATIVE GOVERNANCE TASK FORCE  
TERMS OF REFERENCE AMENDMENT, PFC2014-0273

APPROVE, Moved by Councillor Chabot, that the Legislative Governance Task Force Recommendation contained in Report PFC2014-0273 be approved, as follows:

That the Priorities and Finance Committee recommends that Council adopt the proposed amendments to the Legislative Governance Task Force Terms of Reference (Revised Attachment 1).

CARRIED

4. URGENT BUSINESS

4.1 GOVERNANCE REVIEW – CALGARY COMBATIVE SPORTS COMMISSION  
DEFERRAL, PFC2014-0310

APPROVE, Moved by Councillor Pootmans, that the Mayor's Office Recommendation contained in Report PFC2014-0310 be approved, as follows:

That the Priorities and Finance Committee recommend that Council approve the Mayor's Office request to defer the report Governance Review – Calgary Combative Sports Commission to the 2014 April 22 Priorities and Finance Committee Meeting.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. IN CAMERA ITEMS

BRING FORWARD AND MOVE IN CAMERA, Moved by Councillor Colley-Urquhart, that, Report, Calgary Poverty Reduction Initiative: Governance Model, PFC2014-0166 be brought forward and dealt with following Report, PFC2014-0278 and in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:24 a.m., in order to consider Report PFC2014-0166.

CARRIED

The Priorities and Finance Committee moved back into public session at 11:45 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6.1 CALGARY POVERTY REDUCTION INITIATIVE: GOVERNANCE MODEL,  
PFC2014-0166

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2014-0166 the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0166; and
2. Direct that this report, recommendations and attachments remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* until a Memorandum of Agreement is fully executed.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 2:18 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. N. Nenshi  
MAYOR

Sgd. B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE APRIL 14 COMBINED  
MEETING OF COUNCIL:

CONSENT:

ENGAGE REVIEW DEFERRAL, PFC2014-0214

AMENDMENT TO EXEMPT STAFF POLICY- OVERTIME- DEFERRAL REPORT,  
PFC2014-0240

2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS UPDATE - DEFERRAL  
REPORT, PFC2014-0243

UPDATE TO THE 10-YEAR ECONOMIC DEVELOPMENT STRATEGY FOR CALGARY,  
PFC2014-0278

FLOOD MITIGATION PROJECT FOR CALGARY ZOO, PFC2014-0279

(LGT2014-0235) PROPOSED LEGISLATIVE GOVERNANCE TASK FORCE TERMS OF  
REFERENCE AMENDMENT, PFC2014-0273

GOVERNANCE REVIEW - COMBATIVE SPORTS COMMISSION DEFERRAL, PFC2014-0310

OTHER

(The following Report contains an opposition and should be voted on separately.)

SOUTH WEST RING ROAD COMMUNITY COMMUNICATION AND ENGAGEMENT PLAN  
UPDATE, PFC2014-0201

IN CAMERA

CALGARY POVERTY REDUCTION INITIATIVE: GOVERNANCE MODEL, PFC2014-0166

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 April 08 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 APRIL 02 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
- Councillor R. Pootmans
- Councillor J. Stevenson
- Councillor W. Sutherland

**ALSO PRESENT:**

- General Manager S. Dalglish
- Legislative Assistant C. Smillie

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

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

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2014 April 02 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES (FAMILY AND COMMUNITY SUPPORT SERVICES BOARD), 2014 MARCH 05.

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 March 05 Special Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

### 2.2 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 MARCH 05.

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 March 05 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 OVERVIEW AND UPDATE ON EMERGENCY 9-1-1 ACT, CPS2014-0255

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2014-0255 be approved, as follows:

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

1. Receive this report for information; and
2. Direct that the 2014 wireless 9-1-1 funding, currently estimated at \$1.5M, be held in the 9-1-1 Communications Centre Capital Financing Reserve.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:25 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 APRIL 30.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 APRIL 14 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

OVERVIEW AND UPDATE ON EMERGENCY 9-1-1 ACT, CPS2014-0255

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2014 April 30 at 9:30 a.m.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 APRIL 03 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor B. Pincott, Vice-Chair
- Councillor G-C. Carra
- Councillor P. Demong
- Councillor R. Jones
- Councillor J. Stevenson
- Councillor E. Woolley

**ALSO PRESENT:**

- City Manager (Interim) E. Sawyer
- Manager R. Berting
- 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 Demong, that the Agenda for the 2014 April 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2014 JANUARY 09

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 January 09 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,  
IGA2014-0299

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2014-0299, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,  
IGA2014-0300

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2014-0300, the following be approved:

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

CARRIED

### 3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0301

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2014-0301, the following be approved:

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

CARRIED

### 3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0302

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2014-0302, the following be approved:

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

CARRIED

## 4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Demong that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:10 a.m., in order to consider Report IGA2014-0303.

CARRIED

The Intergovernmental Affairs Committee moved in public session at 11:41 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

4.1 MUNICIPAL GOVERNMENT ACT (MGA) REVIEW - VERBAL REPORT,  
IGA2014-0303

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Nenshi, the Legislative Assistant distributed copies of a public document, In Camera, entitled "Discussion Questions for Potential Discussion by Council", with respect to Report IGA2014-0303.

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2014-0303, the Intergovernmental Affairs Committee:

1. Receive Report, Municipal Government Act (MGA) Review for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under Sections 23(1)(b) and 24(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:42 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 May 01.

Sgd. N. Nenshi  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 May 01 at 9:30 a.m.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 APRIL 08 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 R. Pootmans (Audit Chair)
- Councillor G-C. Carra (T&T Alternate)
- Councillor P. Demong (UCS Alternate)
- \*Councillor W. Sutherland
- \*Councillor E. Woolley

**ALSO PRESENT:**

- City Manager (Interim) E. Sawyer
- Acting Chief Financial Officer B. Koay
- Acting General Manager T. Bertsch
- General Manager M. Logan
- General Manager R. Stanley
- General Manager B. Stevens
- 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 Councillor Pootmans, that the Agenda for the 2014 April 08 Regular Meeting of the Priorities and Finance Committee be confirmed.

**CARRIED**

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

DECLARATIONS OF INTEREST

\*Councillors Sutherland and Woolley 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:

Councillor Sutherland – All items  
Councillor Woolley – Report PFC2014-0155

2.1 S-PARK PILOT PROJECT EVALUATION, PFC2014-0155

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report PFC2014-0155 be approved, **after amendment**, as follows:

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

CARRIED

2.2 2013 YEAR-END ACCOUNTABILITY, PFC2014-0170

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint presentation entitled "2013 Year-End Accountability Report", with respect to Report PFC2014-0170.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0170 be approved, **after amendment**, as follows:

That Priorities and Finance Committee **recommend that Council** receive for information:

- 2013 Year-End Report on Business Plans and Budgets including the status of Council's Fiscal Plan and the Corporate Strategy on Efficiency and Effectiveness (Attachment 1), and
- 2020 Sustainability Direction - 2013 Annual Report (Attachment 2).

CARRIED

## 2.3 OPERATING AND CAPITAL REVISIONS, PFC2014-0169

### CLERICAL CORRECTION

At the request of the Administration a clerical correction was noted in Attachment 3, Page 11 of 15, Program 616, Centre City Initiatives, by deleting the amount "\$250" following the words "Council approved report C2013-0579 for an increase of" and by substituting the amount "\$205".

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0169 be approved, **after clerical correction**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve a net \$3.826 million increase to the currently approved 2013-2014 Capital Budget, as identified in Attachment 1, Schedules A & B - "Capital Budget Revisions Requiring Council Approval"; and
2. Approve a \$250 thousand operating budget expenditure to be funded through the Fiscal Stability Reserve in 2014 as identified in Attachment 2 "Operating Budget Revisions Requiring Council Approval"; and
3. Receive for information Attachment 3 - "Summary of Operating and Capital Budget Revisions Previously Approved by Council or Approved by Administration", **after clerical correction, on Page 11 of 15, Program 616, Centre City Initiatives as follows:**

"Council approved report C2013-0579 for an increase of **\$205** thousand appropriation and private contribution funding from Beltline Community Investment Fund (BCIF) in 2013 to contribute to the capital costs of the Volunteer Way Master Plan implementation."

Opposed: N. Nenshi

CARRIED

2.4 FLEET FACILITY LONG TERM STRATEGY, PFC2014-0257

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0257 be approved, as follows:

That the Priorities and Finance Committee recommend that Council direct Administration to:

1. Build a Fleet Services Maintenance Facility at the Shepard OWC at a cost of \$11.6 million.
2. Transfer \$10.5 million of capital budget appropriation and funding from Fleet Acquisitions (Program 871) to Support Facilities (Program 872).

CARRIED

2.5 INNOVATION FUND REPORT - ROADS ONLINE SERVICE REQUESTS,  
PFC2014-0253

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2014-0253 be approved, as follows:

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

CARRIED

3. NEW BUSINESS

3.1 WINNER OF THE ESSAY CONTEST ON MUNICIPAL GOVERNMENT  
PRESENTATION, PFC2014-0291

APPROVE, Moved by Councillor Demong, that with respect to Report PFC2014-0291, the Priorities and Finance Committee add a Recognition from Council presentation, entitled "Winner of the Essay Contest on Municipal Government", to the 2014 May 26 Regular Meeting of Council.

CARRIED

3.2 NATIONAL POETRY MONTH - PRESENTATION TO COUNCIL, PFC2014-0314

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0314, the Priorities and Finance Committee add a Recognition from Council presentation, entitled "National Poetry Month", to the 2014 April 28 Regular Meeting of Council.

CARRIED

3.3 BUSINESS TAX CONSOLIDATION - 2014 ANNUAL STATUS REPORT,  
PFC2014-0217

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0217 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to bring a report recommending tax refunds in connection with the Limited Benefit Non-Profit Tax Mitigation Program to the Priorities and Finance Committee in 2014 May.
2. Direct Administration to bring The Business Tax Consolidation – 2015 Annual Status Report to the Priorities and Finance Committee in 2015 May.

CARRIED

3.4 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2014-0218

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0218 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 2011, 2012 and 2013 property and business taxes for the amounts listed in Attachments 1 and 2.

CARRIED



3.5 EXTENDED LIQUOR SERVICE & CLOSING HOURS IN THE CITY OF CALGARY  
- UPDATE, PFC2014-0286

TABLE, Moved by Councillor Pootmans, that Report, Extended Liquor Service & Closing Hours In The City of Calgary - Update, PFC2014-0286 be tabled to the 2014 April 22 Regular Meeting of the Priorities and Finance Committee.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that the Committee may complete Report PFC2014-0316 prior to adjournment.

CARRIED

3.6 2013 FLOOD RECOVERY TASK FORCE: RESILIENCY RECOMMENDATIONS,  
PFC2014-0316

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to Report PFC2014-0316:

- Report, 2013 Flood Recovery Task Force: Resiliency Recommendations, PFC2014-0316
- A Powerpoint presentation entitled "PFC2014-0316, 2013 Flood Recovery Task Force Update: Resilience Recommendations".

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0316 be approved, as follows:

Priorities and Finance Committee recommends that Council:

- 1) As per the Community Resiliency Projects (Attachment 1);
  - a) approve the projects recommended for immediate funding and approve the capital budget of \$9.1 million funded from the Fiscal Stability Reserve;
  - b) approve the one-time 2014 operating budget of \$460 thousand funded from the Fiscal Stability Reserve; and

- c) direct Administration to bring forward for consideration any continuing operating costs as part of the 2015-2018 Action Plan.
- 2) As per the Infrastructure / Operations: Flood Resiliency Projects (Attachment 2);
  - a) approve the projects recommended for immediate funding and approve the capital budget of up to \$6.6 million funded from the Fiscal Stability Reserve;
  - b) approve the associated one-time operating budget for 2014 of \$650 thousand funded from the Fiscal Stability Reserve; and
  - c) direct Administration to bring forward for consideration any continuing operating costs as part of the 2015-2018 Action Plan.
- 3) Approve a staffing budget request of \$5.9 million, to be funded from the Fiscal Stability Reserve, for the period 2014-2016 with reimbursement of these funds to be applied for under the Province's Municipal Staffing Grant Program.
- 4) Approve the funding of up to an additional \$2 million from the Fiscal Stability Reserve for the hiring of additional recovery staff and consultants in 2014 with recovery costs to be pursued through the Municipal Staffing Grant Program.
- 5) Forward PFC2014-0316 2013 Flood Recovery Task Force: Resiliency Recommendations as an item of urgent business to the 2014 April 14 Council Meeting.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 12:51 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 APRIL 22.

Sgd. N. Nenshi  
MAYOR

Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS,  
TO THE 2014 APRIL 14 COMBINED MEETING OF COUNCIL:

---

2013 FLOOD RECOVERY TASK FORCE: RESILIENCY RECOMMENDATIONS,  
PFC2014-0316

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 APRIL 28 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

S-PARK PILOT PROJECT EVALUATION, PFC2014-0155

2013 YEAR-END ACCOUNTABILITY, PFC2014-0170

FLEET FACILITY LONG TERM STRATEGY, PFC2014-0257

INNOVATION FUND REPORT - ROADS ONLINE SERVICE REQUESTS, PFC2014-0253

BUSINESS TAX CONSOLIDATION - 2014 ANNUAL STATUS REPORT, PFC2014-0217

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2014-0218

OTHER

(The following Report contains an opposition. Accordingly, it should be voted on separately.)

OPERATING AND CAPITAL REVISIONS, PFC2014-0169

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 April 22 at 9:30 AM.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 APRIL 09 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

**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**

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2014 April 09 Regular Meeting of the SPC on Planning and Urban Development be confirmed.
--

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2014 MARCH 18

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the 2014 March 18 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. NEW BUSINESS

3.1 BLANK WALLS FACING CITY OWNED LAND, PUD2014-0176

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2014-0176 be approved, as follows:

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

CARRIED

3.2 DESIGNATION OF THE ROBERT AND MARY TAYLOR RESIDENCE AS  
MUNICIPAL HISTORIC RESOURCE, PUD2014-0233

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PUD2014-0233 be approved, **after amendment**, as follows:

That the SPC on Planning and Urban Development recommends:

1. This item **be forwarded as an item of Urgent Business** to the 2014 April 14 meeting of Council, which will allow the owners to be eligible for a Province of Alberta heritage conservation grant deadline if this proposed bylaw is passed; and
2. **That Council** give three readings to the proposed bylaw to designate the Robert and Mary Taylor Residence as a Municipal Historic Resource. (Attachment)

CARRIED

### 3.3 CENTRAL INDUSTRIAL AREAS LAND REVIEW UPDATE, PUD2014-0149

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Central Industrial Areas Land Review Update", with respect to Report PUD2014-0149.

#### SPEAKER

Paul Derksen

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0149 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 Councillor Farrell, that this meeting adjourn at 10:45 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MAY 07.

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

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

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 APRIL 14 COMBINED MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

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DESIGNATION OF THE ROBERT AND MARY TAYLOR RESIDENCE AS MUNICIPAL HISTORIC RESOURCE, PUD2014-0233

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 APRIL 28 REGULAR MEETING OF COUNCIL:

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CONSENT:

BLANK WALLS FACING CITY OWNED LAND, PUD2014-0176

CENTRAL INDUSTRIAL AREAS LAND REVIEW UPDATE, PUD2014-0149

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2014 May 07 at 9:30 a.m.



## **MINUTES**

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

**HELD 2014 APRIL 10 AT 9:31 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

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

**ALSO PRESENT:** Acting Chief Financial Officer B. Koay  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Manager M. Bendfeld  
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 Farrell, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "ATCO I-Tek Update Proceeding ID #240, VR2014-0038".

**CARRIED**



CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2014 April 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

ATCO I-TEK UPDATE PROCEEDING UPDATE ID #240, VR2014-0038

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2014 MARCH 13

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 March 13 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

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

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:27 a.m. with Councillor Chabot in the Chair.

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

CARRIED

### 3. IN CAMERA ITEMS

#### 3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0274

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0274 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.the motions and directions listed have been completed.

CARRIED

#### 3.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2014-0275

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2014-0275 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. URGENT BUSINESS IN CAMERA

4.1 ATCO I-TEK UPDATE PROCEEDING ID #240 (VERBAL), VR2014-0038

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2014-038, the Gas, Power and Telecommunications Committee recommends:

1. That Report, ATCO I-TEK Proceeding ID #240, be received for information; and
2. That the verbal report, and In Camera discussions, remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 10:28 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MAY 08.

Sgd: A. Chabot  
CHAIR

Sgd: C. Smillie  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 May 08 at 9:30 a.m.



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2014 APRIL 16 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

#### **PRESENT:**

Councillor G-C. Carra, Vice-Chair  
Councillor S. Chu  
Councillor R. Jones  
Councillor B. Pincott  
Councillor E. Woolley  
Mayor N. Nenshi  
\*Councillor A. Chabot  
\*Councillor D. Colley-Urquhart  
\*Councillor D. Farrell  
\*Councillor J. Magliocca  
\*Councillor R. Pootmans  
\*Councillor W. Sutherland

#### **ALSO PRESENT:**

Councillor J. Stevenson  
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

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2014 April 16 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING REPORT  
TT2014-0287:**

LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY, TT2014-0283

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT, 2014 MARCH 12

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 March 12 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Councillors Colley-Urquhart and Sutherland 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. NEW BUSINESS

#### 3.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONES FOR TUSCANY, ROCKY RIDGE AND ROYAL OAK (TUS AND RRRO), TT2014-0287

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report TT2014-0287 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the establishment of Residential Parking Zones TUS and RRRO (Attachment 1); and
2. Give three readings to the proposed bylaw to amend Calgary Traffic Bylaw 26M96 in regard to Residential Parking Zones TUS and RRRO (Attachments 2 and 3).

CARRIED

#### 3.2 COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT, TT2014-0248

##### DECLARATIONS OF INTEREST

\*Councillors Chabot, Farrell and Magliocca notified the Chair of a particular interest in all remaining Reports on today's Agenda and were entitled to count toward the quorum and vote on the items.

##### SPEAKER

Larry Heather

APPROVE, Moved by Mayor Nenshi, that the Administration Recommendation contained in Report TT2014-0248 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to report back on the status of implementation activities, including a Terms of Reference for an advertising-based street furniture program, no later than 2015 March.

CARRIED

## INTRODUCTION

Mac Logan, General Manager of Transportation introduced Michael Thompson, the newly appointed Director of Transportation Infrastructure for The City.

### 3.3 LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY, TT2014-0283

#### SPEAKER

Roger Richard

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report TT2014-0283 be approved, as follows:

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

#### CARRIED

### 3.4 CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT, TT2014-0159

#### DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report TT2014-0159:

- Revised Attachment 1 entitled "Centre City Cycle Track Network, Development and Recommendation"
- Colour copy of Attachment 2 entitled "Centre City Cycle Track Pilot Project Network Map"
- Letter dated April 15, 2014 from Maggie Schofield, Executive Director, Calgary Downtown Association
- E-mail dated 2014 April 09 from Amery Calvelli
- Letter dated 2014 March 14 from Andrew Mosker, National Music Centre
- Letter dated 2014 March 17 from Brendan Bankowski, Taste Restaurant
- Letter dated 2014 March 22 from Bruce Malkinson, XSENSOR Technology Corporation
- Letter dated 2014 April 09 from David Low, Victoria Park BRZ
- E-mail dated 2014 April 09 from Gloria Jacobucci
- Letter dated 2014 April 14 from Ian Gillespie, Westbank
- Letter dated 2014 March 26 from Jesse Willis, Vine Arts Wine and Spirits
- Letter dated 2014 April 02 from Jim Button, Village Brewery
- Letter dated 2014 April 14 from Joe Ceci, Calgary Folk Music Festival

- Document from the Calgary Chamber entitled “Cycle tracks: A path to prosperity for businesses”
- Letter dated 2014 April 03 from Lara Presber, Studio Presber Architecture & Design
- E-mail dated 2014 March 17 from Louise Uhrenholt
- E-mail dated 2014 April 04 from Richard Kervin
- Letter dated 2014 April 09 from Richard Musto, Alberta Health Services
- E-mail dated 2014 April 09 from Rob Marshall
- Letter dated 2014 April 03 from Werna Maurer
- Powerpoint presentation from Administration entitled “Centre City Cycle Track Network Pilot Project”

## RECESS

The SPC on Transportation and Transit recessed at 12:03 p.m. to reconvene at 1:05 p.m.

The SPC on Transportation and Transit reconvened at 1:07 p.m. with Councillor Carra in the Chair.

## DECLARATION OF INTEREST

Councillor Pootmans notified the Chair of a particular interest in Report TT2014-0159 on today's Agenda, and was entitled to count toward the quorum and vote on the item.

## DISTRIBUTIONS

At the request of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report TT2014-0159:

- E-mail dated 2014 April 15 from Jeremy Barretto, Calgarians for Cycle Tracks
- Letter dated 2014 April 09 from Chris Larsen, Beltline Transportation Committee

## SPEAKERS

1. Peter Bulkowski

## DISTRIBUTION

At the request of Mr. Bulkowski, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled “Bike Track, April 2014”, with respect to Report TT2014-0159.

2. Kathryn Winkler



## RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received for the Corporate Record, the following documents, with respect to Report TT2014-0159:

- Kathryn Winkler's presentation entitled "Commuter Challenge, Sustainable Alberta Association"
- Booklet entitled "Re-Invent the Wheel"

3. Jon Jackson

4. Jane Ebborn

5. Gerardo Marquez

6. Jenn Turcott

7. Bruce Clarke

8. Enrico Festa

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled 3:15 p.m. recess be changed in order to permit one additional public speaker presentation prior to recess.

Opposed: D. Colley-Urquhart

CARRIED

## ELECTION OF ACTING CHAIR

Following nomination procedures Councillor Jones was elected as Acting Chair of the SPC on Transportation and Transit by acclamation.

9. Rebecca Aizenman

The SPC on Transportation and Transit recessed at 3:27 p.m. to reconvene at 4:00 p.m.

The SPC on Transportation and Transit reconvened at 4:01 p.m. with Councillor Carra in the Chair.

10. Agustin Louro

11. David Low

12. Chris Larsen

13. Dale Calkins

#### DISTRIBUTION

At the request of Dale Calkins, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 April 16, from the Bike Calgary Board, with respect to Report TT2014-0159.

14. Greg Miller

#### DISTRIBUTIONS

At the request of Greg Miller, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report TT2014-0159:

- Letter dated 2014 April 16 from Greg Miller
- Letter dated 2014 April 14 from Jeremy Barretto of Calgarians for Cycle Tracks

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled 6:00 p.m. recess be changed to occur at 6:30 p.m. for one hour.

Opposed: S. Chu

#### CARRIED

15. Keith Scharndu

16. Angela Lai

17. Michael Petch

18. Denny Morrison

19. Richard Ward

#### DISTRIBUTION

At the request of Richard Ward, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation from the Elbow Valley Cycle Club, with respect to Report TT2014-0159.

20. Josh Crough

21. Maggie Schofield

#### DISTRIBUTION

At the request of Maggie Schofield, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Re: Response to Transportation and Transit Report TT2014-0159; Centre City Cycle Track Network Pilot Project SPC on T&T, April 16, 2014" with respect to Report TT2014-0159.

22. Andrew Little

23. Larry Heather

#### RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received a copy of a presentation from Larry Heather for the Corporate Record, with respect to Report TT2014-0159.

24. Kit Koon

#### DISTRIBUTION

At the request of Kit Koon, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report TT2014-0159:

- Letter dated 2014 April 16 from the Calgary Chinese Elderly Citizens' Association, Calgary Chinese Community Service Association, Calgary Chinese Merchants Association, and Chinatown Cycle Track Concerned Citizens (CCTCC)
- 1 Petition Against Installation of Cycle Track on 1<sup>st</sup> Street SE containing 921 signatures
- 1 Petition Against Installation of Cycle Track on 1<sup>st</sup> Street SE containing 57 signatures
- 1 Citizen's Petition Against Cycle Track on 1<sup>st</sup> Street SE containing 110 signatures

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled 6:30 p.m. recess be changed in order to complete Committee questions to the current presenter prior to the one hour recess.

#### CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled 6:30 p.m. recess be changed in order to recess from 6:50 p.m. to 7:30 p.m.

ROLL CALL VOTE:

For:  
S. Chu

Against:  
B. Pincott, E. Woolley, G-C. Carra

MOTION LOST

RECESS

The SPC on Transportation and Transit recessed at 6:50 p.m., to reconvene at 7:50 p.m.

The SPC on Transportation and Transit reconvened at 7:50 p.m., with Councillor Carra in the Chair.

25. Brent Clark

26. Gary Beaton

DISTRIBUTION

At the request of Gary Beaton, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 April 15, from the Calgary tour de nuit Society, with respect to Report TT2014-0159.

27. Tamara Lee

28. Thomas Chan

29. Kenneth Melanson

30. Natalie Sit

31. Su-ying Lim

32. Cheri Macaulay

33. Jodie Parmar

34. Greg Hart

35. Bob Morrison
36. Micheal Jones
37. Farnaz Sadeghpour

#### DISTRIBUTION

At the request of Farnaz Sadghpour, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Winter Cycling in Calgary, 2014 preliminary results", with respect to Report TT2014-0159.

CHANGE TIME OF SCHEDULED RECESS, Moved by Mayor Nenshi, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the 9:30 p.m. recess be changed in order that Committee may complete the item under discussion prior to recessing.

#### ROLL CALL VOTE:

For:

B. Pincott, E. Woolley, N. Nenshi, G-C. Carra

Against:

S. Chu

#### CARRIED

#### POINT OF ORDER

Councillor Chu rose on a Point of Order with respect to Mayor Nenshi's questions of clarification to the public speaker.

#### POINT OF ORDER

Councillor Farrell rose on a Point of Order with respect to Councillor Chu's questions of clarification to Administration.

AMENDMENT, Moved by Mayor Nenshi, that the Administration Recommendations contained in Report TT2014-0159 be amended by adding a new Recommendation 3, as follows:

3. Direct Administration to create an evaluation plan for the pilot, incorporating what will be measured, including but not limited to the measurements in Attachment 3, as well as frequency and severity of collisions, impact to local businesses, and impact on motorist and pedestrian travel time. The plan should also include targets and benchmarks for each measurement and a description of how data is to be captured. A draft plan to be presented to SPC on Transportation and Transit for information no later than June 2014.

And further, that the remainder of the Recommendations be renumbered accordingly.

CARRIED

AMENDMENT, Moved by Councillor Magliocca, that Administration Recommendation 1 contained in Report TT2014-0159, be amended as follows:

- by deleting the word “Approve” before the words “the Centre City Cycle” and by substituting the words “Direct Administration to amend”; and
- by adding the words “to propose one east/west and one north/south cycle track within the cycle network plan excluding 1<sup>st</sup> Street S.E.” following the words “(Attachment 2)”.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, J. Magliocca, W. Sutherland

Against:

D. Farrell, B. Pincott, E. Woolley, N. Nenshi, G-C. Carra

MOTION LOST

AMENDMENT, Moved by Councillor Magliocca, that Administration Recommendation 4 contained in Report TT2014-0159 be amended by deleting the date “December 2016” following the words “with a final report no later than”, and by substituting with the date “May 2017”.

ROLL CALL VOTE:

For:

S. Chu, J. Magliocca, W. Sutherland, G-C. Carra

Against:

A. Chabot, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

MOTION LOST

Councillor Sutherland requested that, pursuant to Section 155(7)(a) of the Procedure Bylaw 44M2006, as amended, the lost motions with respect to Report TT2014-0159 be forwarded to Council for information, as an excerpt from the Minutes.

#### RECEIVE FOR CORPORATE RECORD

At the request of Councillor Farrell, and with the concurrence of the Chair, the Legislative Assistant received copies of the following documents for the Corporate Record, with respect to Report TT2014-0159:

- e-mail dated 2014 April 15 from Jennifer Douglas
- e-mail dated 2014 April 15 from Lisa Oldridge
- Webmail from Emily Jobson

APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2014-0159 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Approve the Centre City Cycle Track Pilot Project Network map (Attachment 2);
2. Direct Administration to open the Centre City Cycle Track Pilot Project Network in 2015;
3. **Direct Administration to create an evaluation plan for the pilot, incorporating what will be measured, including but not limited to the measurements in Attachment 3, as well as frequency and severity of collisions, impact to local businesses, and impact on motorist and pedestrian travel time. The plan should also include targets and benchmarks for each measurement and a description of how data is to be captured. A draft plan to be presented to SPC on Transportation and Transit for information no later than June 2014.**
4. Direct Administration to report back to the SPC on Transportation and Transit on the results of the Centre City Cycle Track Pilot Project Network with a final report no later than December 2016.

#### ROLL CALL VOTE:

For:

A. Chabot, D. Farrell, B. Pincott, E. Woolley, N. Nenshi, G-C. Carra

Against:

S. Chu, J. Magliocca, W. Sutherland

CARRIED

APPROVE, Moved by Mayor Nenshi, that all distributed documents with respect to Report TT2014-0159 be attached to Report TT2014-0159, prior to being forwarded to Council.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Mayor Nenshi, that this meeting adjourn at 11:31 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MAY 14.

Sgd. G-C. Carra  
VICE-CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 APRIL 28 REGULAR MEETING OF COUNCIL:

CONSENT:

COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT, TT2014-0248

LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY, TT2014-0283

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 ZONES FOR TUSCANY, ROCKY RIDGE AND ROYAL OAK (TUS AND RRRO), TT2014-0287

CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT, TT2014-0159

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2014 May 14 at 9:30 a.m.





## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2014 APRIL 17 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

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

**ALSO PRESENT:** Acting Chief Financial Officer B. Koay  
City Auditor K. Palmer  
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 Mr. Ghosh, that the Agenda for today's Meeting, be amended by adding an item of Urgent Business, In Camera, entitled "Reconsideration of the Whistleblower Report, VR2014-0040".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Mr. Day, that the Agenda for the 2014 April 17 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

RECONSIDERATION OF THE WHISTLEBLOWER REPORT, VR2014-0040

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT COMMITTEE,  
2014 MARCH 20

CONFIRM MINUTES, Moved by Mr. Walters, that the Minutes of the 2014 March 20 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ATTAINABLE HOMES CALGARY CORPORATION - HOME OWNERSHIP  
BUSINESS CYCLE CONTROLS AUDIT, AC2014-0294

APPROVE, Moved by Mr. Ghosh, that the Recommendations contained in Report AC2014-0294 be approved, as follows:

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

CARRIED

### 3.2 INTEGRATED RISK MANAGEMENT AUDIT, AC2014-0295

APPROVE, Moved by Councillor Magliocca, that the Recommendations contained in Report AC2014-0295 be approved, as follows:

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

CARRIED

### 3.3 2013 ANNUAL INVESTMENT REPORT, AC2014-0313

APPROVE, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2014-0313 be approved, as follows:

That the Audit Committee recommends that Council receive the 2013 Annual Investment Report for information.

CARRIED

### 3.4 2013 CITY OF CALGARY ANNUAL REPORT, AC2014-0320

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "The City of Calgary Changes to the 2013 Annual Report", with respect to Report AC2014-0320.

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report AC2014-0320 be approved, **after amendment**, as follows:

That the Audit Committee recommends that Council approves the 2013 City of Calgary Annual Report, **after amendments, as contained in the distributed document entitled "The City of Calgary Changes to the 2013 Annual Report"**.

**And further that the distributed document be attached to the Report prior to it being forwarded to Council.**

CARRIED

3.5 2013 EXTERNAL AUDITOR'S REPORT, AC2014-0327

APPROVE, Moved by Mr. Day, that the Recommendation contained in Report AC2014-0327 be approved, **after amendment**, as follows:

That the Audit Committee **recommends that Council receives the 2013 External Auditor's Report and Attachment, for information.**

CARRIED

3.6 CONTROL ENVIRONMENT ASSESSMENT AND MANAGEMENT REPRESENTATIONS UPDATE, AC2014-0319

APPROVE, Moved by Mr. Ghosh, that the Administration Recommendation contained in Report AC2014-0319 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.7 CITY AUDITOR'S OFFICE 1ST QUARTER 2014 REPORT, AC2014-0296

APPROVE, Moved by Mr. Ghosh, that the Recommendations contained in Report AC2014-0296 be approved, as follows:

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

CARRIED

3.8 AUDIT COMMITTEE 1ST QUARTER STATUS REPORT, AC2014-0337

APPROVE, Moved by Councillor Woolley, that the Recommendation contained in Report AC2014-0337 be approved, as follows:

That the Audit Committee receives this Report for information.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:53 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:51 a.m., with Councillor Pootmans in the Chair.

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

CARRIED

4.1 SELECTION OF SPECIAL STUDIES AND PERFORMANCE AUDITS FOR 2014 - VERBAL REPORT, AC2014-0328

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report AC2014-0328, the following be approved:

That the Audit Committee:

1. Receives the Verbal Report, Selection of Special Studies and Performance Audits for 2014 (Verbal), for information; and
2. Keeps the Verbal Report confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 AUDIT FORUM - VERBAL REPORT, AC2014-0336

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report AC2014-0336, the following be approved:

That the Audit Committee:

1. Receives the Verbal Report, Audit Forum (Verbal), for information; and
2. Keeps the Verbal Report confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2014-0329

APPROVE, Moved by Mr. Ghosh, that with respect to the Verbal Report AC2014-0329, the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.4 CITY AUDITOR - VERBAL REPORT, AC2014-0330

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document, with respect to Report AC2014-0330, which is to remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

TABLE, Moved by Mr. Ghosh, that Report, City Auditor- Verbal Report, AC2014-0330 and the In Camera confidential distribution be tabled to the In Camera portion of the 2014 May 15 Regular Meeting of the Audit Committee.

And further, that the In Camera discussions and distribution remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.5 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2014-0331

APPROVE, Moved by Councillor Magliocca, that with respect to the Verbal Report AC2014-0331, the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.6 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2014-0332

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document, with respect to Report AC2014-0332, which is to remain confidential pursuant to Sections 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Mr. Ghosh, that with respect to the Verbal Report AC2014-0332, the following be approved:

That the Audit Committee:

1. Approve the Verbal Report from the Chair of the Audit Committee for information;
2. Direct Administration to renew the contract on the terms as specified in the Award Agreement letter dated 2013 May 1; and
3. Keep the Verbal Report, In Camera discussions and distribution confidential under Section 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.7 RECONSIDERATION OF THE WHISTLEBLOWER REPORT, VR2014-0040

##### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of Report, Whistleblower Report, AC2014-0265", with respect to Verbal Report VR2014-0040, which is to remain confidential under Sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Woolley, that with respect to Verbal Report VR2014-0040, the following be approved:

That the Audit Committee:

1. Reconsider their decision from 2014 March 20 with respect to Report, Whistleblower Report, AC2014-0265;
2. Approve the Recommendations contained in Report, Whistleblower Report, AC2014-0265, as distributed in today's In Camera meeting; and
3. Keep the Verbal Report, Recommendations, distribution and In Camera discussions confidential pursuant to Sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that the Audit Committee adjourn at 11:55 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MAY 15.

Sgd. R. Pootmans  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT



THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 APRIL 28 REGULAR MEETING OF COUNCIL:

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CONSENT:

ATTAINABLE HOMES CALGARY CORPORATION - HOME OWNERSHIP BUSINESS  
CYCLE CONTROLS AUDIT, AC2014-0294

INTEGRATED RISK MANAGEMENT AUDIT, AC2014-0295

2013 ANNUAL INVESTMENT REPORT, AC2014-0313

2013 CITY OF CALGARY ANNUAL REPORT, AC2014-0320

2013 EXTERNAL AUDITOR'S REPORT, AC2014-0327

CITY AUDITOR'S OFFICE 1ST QUARTER 2014 REPORT, AC2014-0296

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2014 May 15 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 APRIL 22 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 D. Colley-Urquhart (CPS Chair)
- Councillor R. Pootmans (Audit Chair)
- Councillor R. Jones (UCS Chair)
- Councillor G-C. Carra (T&T Alternate)
- \*Councillor P. Demong
- \*Councillor W. Sutherland
- \*Councillor J. Stevenson

**ALSO PRESENT:**

- City Manager (Interim) E. Sawyer
- Acting Chief Financial Officer B. Koay
- General Manager S. Dalglish
- General Manager M. Logan
- General Manager B. Stevens
- City Clerk S. Gray

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

### **MOMENT OF SILENCE**

Mayor Nenshi requested a moment of silence to remember the lives of Joshua Hunter, Kaiti Perras, Jordan Segura, Lawrence Hong and Zackariah Rathwell, who were tragically lost last week. Mayor Nenshi also recognized the support the Calgary community has given to the family and friends of these young people.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Council Innovation Fund - Interactive Parks Mowing Map On [www.Calgary.ca](http://www.Calgary.ca) (Councillors Demong and Pincott), PFC2014-0384".

CARRIED

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting as amended, be further amended by adding an item of Urgent Business entitled "Governance Review - Calgary Combative Sports Commission Deferral, PFC2014-0383".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Colley-Urquhart, that the Agenda for the 2014 April 22 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS**

COUNCIL INNOVATION FUND - INTERACTIVE PARKS MOWING MAP ON [WWW.CALGARY.CA](http://WWW.CALGARY.CA) (COUNCILLORS DEMONG AND PINCOTT), PFC2014-0384

GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION DEFERRAL, PFC2014-0383

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2014 APRIL 01

2.2 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2014 APRIL 08

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the following meetings be confirmed:

- a) 2014 April 01 Regular Meeting of the Priorities and Finance Committee; and
- b) 2014 April 08 Regular Meeting of the Priorities and Finance Committee.

CARRIED

## DECLARATIONS OF INTEREST

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

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

#### 3.1 EXTENDED LIQUOR SERVICE & CLOSING HOURS IN THE CITY OF CALGARY - UPDATE, PFC2014-0286

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2014-0286 be approved, as follows:

That the Priorities and Finance Committee recommend that Council request the Mayor send a letter to the President of the Treasury Board and the Minister of Finance, advocating for improvements to provincially controlled liquor establishments laws, based on the information and issues contained in this report.

CARRIED

## DECLARATION OF INTEREST

\*Councillor Stevenson 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. NEW BUSINESS

4.1 2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS  
UPDATE , PFC2014-0185

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2014-0185 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report on the progress of the implementation of the Corporate Project Management Framework in Q1 of 2015 to Council through the Priorities and Finance Committee.

CARRIED

4.2 EAST KEYSTONE HILLS ALTERNATE FINANCING PROPOSAL -  
DEMONSTRATION CASE, PFC2014-0347

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and 27(1)(a)(b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:50 a.m., in order to consider a legal matter with respect to Report PFC2014-0347.

CARRIED

The Priorities and Finance Committee moved back into public session at 11:16 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report PFC2014-0347 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

1. Receive this report for information; **and**
2. **Direct Administration to bring back an updated report on this topic to the Priorities and Finance Committee no later than 2014 May 20.**

**And further, that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 27(1)(a)(b)(iii) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed:

D. Colley-Urquhart

CARRIED

5. URGENT BUSINESS

- 5.1 COUNCIL INNOVATION FUND - INTERACTIVE PARKS MOWING **AND ROADS**  
MAP ON WWW.CALGARY.CA (COUNCILLORS DEMONG AND  
PINCOTT),  
PFC2014-0384

CLERICAL CORRECTION

At the request of Councillor Demong a clerical correction was noted to the title of Report PFC2014-0384 by adding the words “and Roads” following the words “Interactive Parks Mowing”.

APPROVE, Moved by Councillor Demong, that with respect to Report PFC2014-0384, the Priorities and Finance Committee recommend, **after clerical correction and amendment**, the following:

That Council approve the Council Innovation Fund Application – Interactive Parks Mowing **and Roads** Map on [www.calgary.ca](http://www.calgary.ca) in the amount of \$300,000.

**And further, that this Report be forwarded to the 2014 April 28 Regular Meeting of Council as an item of Urgent Business.**

CARRIED

5.2 GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION  
DEFERRAL, PFC2014-0383

APPROVE, Moved by Councillor Pootmans, that the Mayor's Office Recommendation contained in Report PFC2014-0383 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council approve Mayor's Office request to defer the report, Governance Review – Calgary Combative Sports Commission, to **no later than the 2014 May 20** Priorities and Finance Committee Meeting.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pootmans, 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 11:44 a.m., in order to consider Report PFC2014-0277.

CARRIED

The Priorities and Finance Committee moved back into public session at 11:46 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

7.1 ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION,  
PFC2014-0277

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0277 the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0277; and
2. Direct that Report PFC2014-0277 and the Attachment remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:47 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MAY 06.

Sgd. N. Nenshi  
MAYOR

Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS,  
TO THE 2014 APRIL 28 REGULAR MEETING OF COUNCIL:

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COUNCIL INNOVATION FUND - INTERACTIVE PARKS MOWING **AND ROADS** MAP ON  
WWW.CALGARY.CA (COUNCILLORS DEMONG AND PINCOTT), PFC2014-0384



THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

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CONSENT:

EXTENDED LIQUOR SERVICE & CLOSING HOURS IN THE CITY OF CALGARY - UPDATE,  
PFC2014-0286

2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS UPDATE ,  
PFC2014-0185

GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION DEFERRAL,  
PFC2014-0383

IN CAMERA

ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION, PFC2014-0277

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 May 06 at 9:30 AM.

## MINUTES

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 APRIL 23 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. Fritchard  
Legislative Assistant D. Williams

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

1. **CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2014 April 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, 2014 MARCH 19.

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 March 19 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2013 CORPORATE ENVIRONMENT, HEALTH & SAFETY ANNUAL REPORT, UCS2014-0202

INTRODUCTION

Councillor Chu introduced Ms. Judy Tran, a Grade 12 student from John G. Diefenbaker High School who has been selected to be "Mayor for the Day". Councillor Jones welcomed Ms. Tran to the SPC on Utilities and Corporate Services.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2014-0202 be approved, as follows:

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

1. Receive the Corporate Environment, Health & Safety 2013 Annual Report (Attachment 1) for information.
2. Receive the 2013 Q3 and Q4 Corporate Environment, Health & Safety Management Systems and Compliance Report (Attachment 2) for information.

CARRIED

3.2 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION STRATEGY, UCS2014-0259

SPEAKERS

1. Spencer Kennedy
2. Christina Seidel
3. Lauren Minuk
4. Amurlee Stobbs

Councillor Jones left the Chair at 11:07 a.m. and Councillor Demong assumed the Chair.

Councillor Jones resumed the Chair at 11:09 a.m. and Councillor Demong returned to his seat in Committee.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2014-0259 be approved, as follows:

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

1. Implement the ICI Waste Diversion Strategy, as outlined in Attachment 1;
2. Return to Council with amendments to the Waste & Recycling Bylaw (2001) no later than 2015 September; and
3. Return to Council with an ICI Organics Specific Diversion Strategy based on the timelines presented in Attachment 1, no later than 2015 September.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:46 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

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CONSENT:

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION STRATEGY, UCS2014-0259

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2014 May 21 at 9:30 AM.

UNCONFIRMED



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2014 APRIL 24 AT 9:34 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor R. Pootmans  
Councillor E. Woolley

**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 Councillor Pootmans, that the Agenda for today's Meeting be amended by bringing forward and referring Report LAS2014-16 to Administration for further discussions and to return to the Land and Asset Strategy Committee no later than 2014 June 26.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2014 April 24 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND REFER TO ADMINISTRATION FOR FURTHER DISCUSSIONS AND TO RETURN TO THE LAND AND ASSET STRATEGY COMMITTEE NO LATER THAN 2014 JUNE 26**

PROPOSED SALE AND ACQUISITION – (EAU CLAIRE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 501 EAU CLAIRE AVENUE SW ROW ADJACENT TO (AD), LAS2014-16

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 MARCH 20

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 March 20 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 THE CITY OF CALGARY 2013 INFRASTRUCTURE STATUS REPORT, LAS2014-12

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled “2013 Infrastructure Status Report, dated April 24, 2014”, with respect to Report LAS2014-12.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report LAS2014-12 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council receive the 2013 Infrastructure Status Report for information.

CARRIED

### 3.2 2013-22 INDUSTRIAL LAND STRATEGY - PROGRESS REPORT, LAS2014-13

#### DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report LAS2014-13:

- A Powerpoint presentation entitled “2013-22 Industrial Land Strategy – Progress Report (LAS2014-13), dated 2014 April 24”; and
- A booklet entitled “2013-22 Industrial Land Strategy: For the development of City-owned lands”.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report LAS2014-13 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information.
2. Direct Administration to continue to provide annual updates on the industrial land development program commencing with a report to Land and Asset Strategy Committee in 2015 April.

CARRIED

#### 4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Chu, 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)(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 11:04 p.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:31 a.m. with Councillor Carra in the Chair.

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

CARRIED

#### 4.1 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2301 SOVEREIGN CR SW (ME), LAS2014-14



APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-14, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-14; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2, and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

- 4.2 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) –  
WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2303 SOVEREIGN CR SW (ME),  
LAS2014-15

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-15, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-15; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1, 2, and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

- 4.3 PROPOSED SALE AND ACQUISITION – (EAU CLAIRE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 501 EAU CLAIRE AVENUE SW ROW ADJACENT TO (AD), LAS2014-16

This item was referred at Confirmation of Agenda.

- 4.4 PROPOSED RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE/10700 52 ST SE/9972R 52 ST SE – NOW KNOWN AS 6301 106 AVENUE SE (AD), LAS2014-17

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-17, the following be adopted:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-17; and
2. Request that Report LAS2014-17 be forwarded as an item of urgent business to the 2014 April 28 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)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 2, 3, 4 and 5, which shall remain confidential.

CARRIED

4.5 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE)  
– WARD 07 (CLLR. DRUH FARRELL) FILE NO: 121 8 AV SW (ME), LAS2014-18

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-18, the following be adopted:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-18; and
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)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4, 5 and 6 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)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

5. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2014 MAY 22.

G-C. Carra  
CHAIR

D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS,  
TO THE 2014 APRIL 28 REGULAR MEETING OF COUNCIL:

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PROPOSED RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE/10700 52 ST SE/9972R 52 ST SE – NOW KNOWN AS 6301 106 AVENUE SE (AD), LAS2014-17

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

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CONSENT:

THE CITY OF CALGARY 2013 INFRASTRUCTURE STATUS REPORT,  
LAS2014-12

2013-22 INDUSTRIAL LAND STRATEGY - PROGRESS REPORT, LAS2014-13

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2301 SOVEREIGN CR SW (ME), LAS2014-14

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2303 SOVEREIGN CR SW (ME), LAS2014-15

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 121 8 AV SW (ME), LAS2014-18

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 May 22 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 APRIL 30 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  
Councillor R. Pootmans  
Councillor W. Sutherland

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

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

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

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2014 April 30 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

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

**2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 APRIL 02**

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 April 02 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT,  
CPS2014-0138

SPEAKERS

1. Jeff Dyer

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of a document from Jeff Dyer, Accessible Housing Society Calgary, with respect to Report CPS2014-0138.

2. Rytch Newmiller

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of a document from Deaf and Hear Alberta, entitled "Deaf and Hard of Hearing Accessibility", with respect to Report CPS2014-0138.

3. Philip Bobawsky

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of Philip Bobawsky's speaking notes entitled "Let Me Introduce Myself", with respect to Report CPS2014-0138.

4. Colin Cantlie

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of Colin Cantlie's speaking notes, with respect to Report CPS2014-0138.

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report CPS2014-0138 be approved, **after amendment**, as follows:

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

**And further, that the Legislative Assistant attach the distributions to the Report, prior to being forwarded to Council.**

CARRIED

3.2 RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH CREEK - LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION AREA, CPS2014-0325

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Brad Smith, President, Shawnee Evergreen Community Association, dated 2014 April 29, with respect to Report CPS2014-0325.

SPEAKERS

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0325 be approved, **after amendment**, as follows:

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

**And further, that the Legislative Assistant attach the distribution to the Report, prior to being forwarded to Council.**

CARRIED

3.3 CRIME PREVENTION INVESTMENT PLAN UPDATE, CPS2014-0378

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report CPS2014-0378 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council approve \$66,000 in one-time operating budget to program #004 in 2014, funded from the Fiscal Sustainability Reserve (FSR), including associated funding recommendations as outlined in Table 1; and to bring forward any ongoing funding requests through the 2015-2018 Action Plan process.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:37 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JUNE 04.

Sgd: D. Colley-Urquhart  
CHAIR

Sgd: J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

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CONSENT:

ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT, CPS2014-0138

RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH CREEK -  
LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION AREA, CPS2014-0325

CRIME PREVENTION INVESTMENT PLAN UPDATE, CPS2014-0378

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2014 June 04 at 9:30 AM.





## **MINUTES**

### **EMERGENCY MANAGEMENT COMMITTEE**

**HELD 2014 APRIL 30 AT 10:45 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor A. Chabot, Vice-Chair  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor W. Sutherland

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

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

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

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2014 April 30 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

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

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2013 DECEMBER 06

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2013 December 06 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 JUNE 2013 FLOOD DEBRIEF & 2014 EMERGENCY EVENT PREPAREDNESS,  
EM2014-0321

IN CAMERA, Moved by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move in camera at 11:44 a.m., in order to consider a confidential matter with respect to Report EM2014-0321.

CARRIED

The Emergency Management Committee moved into public session at 12:12 p.m. with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the Emergency Management Committee rise without reporting.

CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report EM2014-0321 be approved, **after amendment**, as follows:

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

**And further, that the In Camera discussion remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 12:14 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JULY 02

SGD: D. Colley-Urquhart  
CHAIR

SGD: J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MAY 12 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

JUNE 2013 FLOOD DEBRIEF & 2014 EMERGENCY EVENT PREPAREDNESS,  
EM2014-0321

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2014 June 04, immediately following the adjournment of the Regular Meeting of the SPC on Community and Protective Services.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 MAY 01 AT 9:32 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor G-C. Carra  
Councillor R. Jones  
Councillor E. Woolley

**ALSO PRESENT:** \*Councillor A. Chabot  
\*Councillor W. Sutherland  
City Manager (Interim) E. Sawyer  
Manager R. Berting  
Legislative Assistant J. Dubetz

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

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

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2014 May 01 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**CARRIED**

#### **DECLARATION OF INTEREST**

\*Following Confirmation of the Agenda, Councillor Sutherland notified the Chair of a particular interest in Report IGA2014-0367 on the 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 INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2014 APRIL 03

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2014 April 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,  
IGA2014-0364

TABLE, Moved by Councillor Jones, that Report IGA2014-0364 be tabled, to be dealt with as the last item on today's Agenda.

CARRIED

APPROVE, Moved by Councillor Chabot, that with respect to Report IGA2014-0364, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,  
IGA2014-0365

DECLARATION OF INTEREST

\*Councillor Chabot 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.

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report IGA2014-0365, the following be approved:

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

CARRIED

### 3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0366

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2014-0366, the following be approved:

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

CARRIED

WAIVE NOTICE, Moved by Councillor Carra, that Notice of Motion be waived in order to introduce an item of Urgent Business, to be dealt with during the In Camera portion of today's Agenda, entitled "Regional Facility Update (Verbal), VR2014-0042".

CARRIED

IN CAMERA, Moved by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:55 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:44 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

### 3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0367

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2014-0367, the following be approved:

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

And further, that the In Camera discussion with respect to IGA2014-0367 remain confidential pursuant to Sections 21(1)(a)(ii) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## 4. IN CAMERA ITEMS

### 4.1 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION TO THE PROVINCIAL REVIEW OF THE MUNICIPAL GOVERNMENT ACT (MGA), IGA2014-0368

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed copies, In Camera, of the confidential Report entitled "The City of Calgary's Proposed Recommendations for the *Municipal Government Act (MGA)* Review, IGA2014-0368".

APPROVE, Moved by Councillor Jones, that with respect to Report IGA2014-0368, the following be approved:

1. That the Administration Recommendations contained in Report IGA2014-0368 be approved; and
2. That this Report, Recommendations and discussions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until The City's formal submission has been finalized.

CARRIED

4.2 REGIONAL FACILITY UPDATE (VERBAL), VR2014-0042

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report VR2014-0042, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Report, Intermunicipal Regional Facility Update for information.

And further, that the In Camera discussion with respect to VR2014-0042 remain confidential pursuant to Sections 21(1)(a)(ii) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 10:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JULY 03.

Sgd. N. Nenshi  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

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IN CAMERA

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION TO  
THE PROVINCIAL REVIEW OF THE MUNICIPAL GOVERNMENT ACT (MGA),  
IGA2014-0368

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 June 05 at 9:30 AM.





## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE**

**HELD 2014 MAY 06 AT 10:40 AM**

**IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor A. Chabot (PUD Chair)  
Councillor S. Keating (T&T Chair)  
Councillor R. Pootmans (Audit Chair)

**ALSO PRESENT:** City Manager (Interim) E. Sawyer  
City Clerk S. Gray  
Assistant City Clerk B. Hilford

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

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

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2014 May 06 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, 2014 MARCH 06

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 March 06 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. NEW BUSINESS

3.1 LEGISLATIVE GOVERNANCE TASK FORCE 2014 – 2017 WORK PLAN,  
LGT2014-0399

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report LGT2014-0399 be approved, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Approve the Legislative Governance Task Force 2014 – 2017 Work Plan; and
2. Direct the City Clerk's Office to report quarterly, starting in Q3, on the progress of the Legislative Governance Task Force 2014 – 2017 Work Plan.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:56 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 02.

Sgd: N. Nenshi  
CHAIR

Sgd: S. Gray  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MAY 26 REGULAR MEETING OF COUNCIL:

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CONSENT:

LEGISLATIVE GOVERNANCE TASK FORCE 2014 – 2017 WORK PLAN, LGT2014-0399

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2014 June 03, immediately following adjournment of the 2014 June 03 Meeting of the Priorities and Finance Committee.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 MAY 06 AT 9:33 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. Pootmans (Audit Chair)
- \*Councillor S. Chu
- \*Councillor W. Sutherland

**ALSO PRESENT:**

- City Manager (Interim) E. Sawyer
- Acting Chief Financial Officer B. Koay
- General Manager R. Stanley
- General Manager B. Stevens
- Acting City Clerk B. Hilford

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

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

AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's Meeting be amended by adding an item of Urgent Business entitled "Public Library Board Recruitment Process, PFC2014-0423".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, that the Agenda for the 2014 May 06 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS**

PUBLIC LIBRARY BOARD RECRUITMENT PROCESS, PFC2014-0423

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2014 APRIL 22

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 April 22 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

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

3. NEW BUSINESS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0352

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0352 be approved, as follows:

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

CARRIED

3.2 2014 BUSINESS TAX CONSOLIDATION ANNUAL STATUS REPORT - LIMITED  
BENEFIT NON-PROFIT ORGANIZATIONS, PFC2014-0289

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0289 be approved, as follows:

That the Priorities and Finance Committee recommends that Council use their taxation powers under section 347 of the *Municipal Government Act* to approve the tax refund of the tax amounts listed in Attachment 1.

CARRIED

4. URGENT BUSINESS

4.1 PUBLIC LIBRARY BOARD RECRUITMENT PROCESS, PFC2014-0423

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0423, the following be approved, **after amendment**:

WHEREAS, on 2012 July 24 Council directed that the Public Library Board vacancies be removed from the Boards, Commission and Committees advertisement and regular appointment process of Council's Organizational Meeting; and that Administration work with the Public Library Board to engage a search consultant to (a) Develop guiding principles and a skills inventory for board appointments, (b) Bring forward potential candidates to match principle and skill requirements, (c) Continue to support on-going board development, and (d) Bring a report to the Priorities and Finance Committee on process and timelines, no later than 2012 September;

AND WHEREAS, on 2013 June 10 Council directed that the Public Library Board vacancies continue to be removed from the Boards, Commissions and Committees advertisement and the regular appointment process of Council's Organizational Meeting for 2013, and that the Public Library Board advertise for potential candidates, based on the skills inventory to be updated annually, and that the Public Library Board bring forward potential candidates for Council approval, no later than the 2013 Organizational Meeting of Council;

AND WHEREAS, as per existing Council Policy, in order to recognize interest and commitment made by potential and actual Board, Commission and Committee members, it was decided that out of courtesy all applicants would receive (a) a letter from the Mayor either confirming appointment or acknowledging thanks for the applications and (b) those individuals who completed a terms of office without re-appointment shall receive a letter of thanks for their service from the Mayor. The City Clerk's Office will prepare the letters for signature by the Mayor and distribute to recipients;

That the Priorities and Finance Committee recommend that Council:

1. Direct that the Calgary Public Library Board vacancies be removed from the City Clerk's Office Boards, Commissions and Committees public notice advertisement for the 2014 Organizational Meeting of Council and all subsequent Organizational Meetings of Council;
2. Direct that the Calgary Public Library Board annually engage a search consultant to advertise for vacant positions, and based on the skills inventory to be updated annually, report to Council, with a slate of recommended candidates for Council's approval, at the 2014 Organizational Meeting of Council and all subsequent Organizational Meetings, at the expense of the Calgary Public Library Board;
3. Direct that the Calgary Public Library Board report to Council, when required throughout the year, any mid-year resignations as well as recommended candidates for Council's approval for mid-year vacancies;
4. Direct that the City Clerk's Office, out of courtesy for all applicants, prepare respective letters from the Mayor and distribute them to the recipients, as per Council Policy.

**And further, that this Report be forwarded to the 2014 May 12 Combined Meeting of Council as an item of Urgent Business.**

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:48 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved back into public session at 10:33 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6.1 AMENDMENT TO EXEMPT STAFF POLICY- OVERTIME, PFC2014-0241

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0241 the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0241; and
2. Direct that the Report and Attachments 1 and 2 remain confidential pursuant to Section 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports. Attachment 3 to remain confidential pursuant to Section 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until changes to the Exempt Staff Policy-Overtime have been implemented.

CARRIED

6.2 TAXI LIMOUSINE ADVISORY COMMITTEE – RESIGNATION AND APPOINTMENT, PFC2014-0379

APPROVE, Moved by Councillor Chabot, that with respect to Report PFC2014-0379 the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0379; and
2. Direct that Report PFC2014-0379 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:35 a.m.

CARRIED



CONFIRMED BY COMMITTEE ON

Sgd. N. Nenshi  
MAYOR

Sgd. B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, TO  
THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

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PUBLIC LIBRARY BOARD RECRUITMENT PROCESS, PFC2014-0423

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MAY 26 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

2014 BUSINESS TAX CONSOLIDATION ANNUAL STATUS REPORT - LIMITED BENEFIT  
NON-PROFIT ORGANIZATIONS, PFC2014-0289

IN CAMERA

AMENDMENT TO EXEMPT STAFF POLICY- OVERTIME, PFC2014-0241

TAXI LIMOUSINE ADVISORY COMMITTEE – RESIGNATION AND APPOINTMENT,  
PFC2014-0379

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be  
held on 2014 May 20 at 9:30 AM.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 MAY 07 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. Farrell  
Councillor J. Magliocca  
Councillor R. Pootmans

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

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

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

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2014 May 07 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

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

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2014 APRIL 09

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 April 09 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. NEW BUSINESS

3.1 BRENTWOOD COMMUNITY ENHANCEMENT FUND, PUD2014-0346

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report PUD2014-0346 be approved, as follows:

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

1. Endorse the recommendation of the Brentwood Community Enhancement Fund (BCEF) Committee to commit \$375,000 from the BCEF capital deposit to contribute to the costs of the public engagement and detailed design of Blakiston Park improvement project in 2014; and
2. Endorse the recommendation of the Brentwood Community Enhancement Fund (BCEF) Committee to commit, for the purpose of park construction, a contribution of an additional \$575,000.

CARRIED

3.2 BEVERAGE CONTAINER RECYCLING, PUD2014-0333

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Ross Risvold, Chair, Beverage Container Management Board, Re: Beverage Container Recycling Facilities Report prepared for Development & Building Approvals, City of Calgary, dated 2014 May 05, with respect to Report PUD2014-0333.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PUD2014-0333 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council direct Administration to bring forward a report with amendments to the Land Use Bylaw that may include:

1. Listing Beverage Container Drop-Off Depot in the Commercial - Corridor 2 (C-COR2) and Commercial – Community 2 (C-C2) districts;
2. Listing Beverage Container Drop-Off Depots as permitted uses in districts where they are currently discretionary;
3. Rules concerning bottle storage and management of Beverage Container Drop-Off Depots;
4. New Use definitions to accommodate emerging service models;
5. Bring forward any required land use bylaw amendments to Calgary Planning Commission by 2014 October.

Opposed:  
R. Pootmans

CARRIED

### 3.3 CORRIDOR PROGRAM PROPOSAL, PUD2014-0312

SPEAKER

Natasha Kuzmak

DISTRIBUTION

At the request of Ms. Kuzmak, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Natasha Kuzmak, Urban Planner and Engagement Facilitator, Federation of Calgary Communities, Re: Comment on PUD2014-0312, Corridor Program Proposal, dated 2014 May 07, with respect to Report PUD2014-0312.

RECESS

The SPC on Planning and Urban Development recessed at 12:05 p.m. to reconvene at 1:05 p.m.

The SPC on Planning and Urban Development reconvened at 1:05 p.m. with Councillor Chabot in the Chair.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PUD2014-0312 be approved, as follows:

The SPC on Planning and Urban Development recommends that Council:

1. Approve an overspend of the Local Area Planning and Implementation (LPI) 2014 operating budget of \$857,000.
2. Direct Administration to bring forward the necessary budgeting requirements for the Corridor Program to the 2015 -2018 Action Plan process to include:
  - a. an additional \$713,000 into the LPI 2015 operating budget, and
  - b. \$30,000 into the LPI 2016 operating budget.

Opposed:

D. Farrell, G-C. Carra

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 1:20 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JUNE 11.

Sgd. A. Chabot  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MAY 26 REGULAR MEETING OF COUNCIL:

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CONSENT

BRENTWOOD COMMUNITY ENHANCEMENT FUND, PUD2014-0346

OTHER

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

BEVERAGE CONTAINER RECYCLING, PUD2014-0333

CORRIDOR PROGRAM PROPOSAL, PUD2014-0312

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2014 June 11 at 9:30 AM.



## **MINUTES**

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

**HELD 2014 MAY 08 AT 9:32 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

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

**ALSO PRESENT:** Acting Chief Financial Officer B. Koay  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Manager B. Inlow  
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 Pootmans, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Utilities Consumer Advocate Presentation (Verbal), VR2014-0044, and further, that Report VR2014-0044 be dealt with as the first item of new business, In Camera.

**CARRIED**

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report GP2014-0343, to be dealt with following Verbal Report VR2014-0044.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, that the Agenda for the 2014 May 08 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

UTILITIES CONSUMER ADVOCATE PRESENTATION (VERBAL), VR2014-0044

**BRING FORWARD AND TABLE TO BE DEALT FOLLOWING REPORT VR2014-0044**

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0343

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2014 APRIL 10

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 April 10 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

INTRODUCTION

Mr. Beng Koay, Acting Chief Financial Officer, introduced Mr. Todd Daniels, a participant in the Chief Financial Officer Department Mentorship Program. He advised that Mr. Daniels is being mentored by Mr. Mark Rowe, Senior Regulatory Analyst.



IN CAMERA, Moved by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:34 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 11:07 a.m. with Councillor Chabot in the Chair.

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

CARRIED

### 3. IN CAMERA ITEMS

#### 3.1 SUMMARY OF CURRENT PROCEEDINGS, GP2014-0342

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2014-0342 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 and their related proceedings are complete.

CARRIED

### 3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0343

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0343 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

### 3.3 SHEPARD ENERGY CENTRE FRANCHISE FEES, GP2014-0362

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0362 be approved as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;
2. Direct Administration to advise ATCO Gas and Pipelines Ltd. that the ENMAX Shepard Energy Centre is a qualifying electricity generation facility for the franchise fee exemption on the Rider "E" portion of the feedstock natural gas; and
3. Direct that the attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the directions listed have been completed.

CARRIED

#### 4. URGENT BUSINESS, IN CAMERA ITEMS

##### 4.1 UTILITIES CONSUMER ADVOCATE PRESENTATION (VERBAL), VR2014-0044

The Gas, Power and Telecommunications Committee invited the following members of the Office of the Utilities Consumer Advocate to attend the In Camera portion of the Meeting, with respect to Report VR2014-0044:

1. Paul Dawson
2. Rob Spragins
3. Heather Gnenz

#### DISTRIBUTION

At the request of Mr. Dawson, and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of the following documents, with respect to VR2014-0044:

- Presentation entitled "Utilities Consumer Advocate"
- Document entitled "Active Proceedings at a Glance, Active as at April 9, 2014"

And further, the documents remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2014-0044, the following be approved:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 11:08 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JUNE 12.

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

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

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 June 12 at 9:30 a.m.



## MINUTES

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2014 MAY 14 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  
\*Councillor J. Magliocca  
\*Councillor W. Sutherland

ALSO PRESENT: General Manager M. Logan  
Legislative Assistant J. Dubetz

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

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2014 May 14 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

## DECLARATIONS OF INTEREST

\*Following Confirmation of the Agenda, Councillors Magliocca and Sutherland notified the Chair of an 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 SPC ON TRANSPORTATION AND TRANSIT, 2014 APRIL 16

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 April 16 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE CURRIE BARRACKS (CFC), TT2014-0387

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report TT2014-0387 be approved, as amended, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the establishment of Residential Parking Zone CFC (Attachment 1); and
2. Give three readings to the proposed bylaw to amend Calgary Traffic Bylaw 26M96 in regard to Residential Parking Zone CFC (Attachment 2).

CARRIED

## DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of an interest in Report TT2014-0308 on the Agenda and was entitled to count toward the quorum and vote on the item.

### 3.2 INVESTING IN MOBILITY UPDATE, TT2014-0308

#### DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report TT2014-0308:

- A presentation entitled “Investing in Mobility Update, SPC on Transportation and Transit”, dated 2014 May 14;
- A colour copy of Attachment 1, entitled “Transportation Capital Budget Projections 2015-2024”;
- A letter from Ingrid Beausoleil, Director, Development, Trinity Development Group Inc, Re: Winsport – Trans-Canada Highway and Bowfort Road Interchange, dated 2014 May 13; and
- A large-scale colour map entitled “Investing in Mobility 2015 – 2024, Funded Infrastructure Map”.

#### RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received a copy of a document, for the Corporate Record, entitled “Investing in Mobility, 2015 – 2024 Transportation Infrastructure Investment Plan “, with respect to Report TT2014-0308.

Councillor Keating left the Chair at 11:01 a.m., and Councillor Carra assumed the Chair.

Councillor Keating resumed the Chair at 11:03 a.m. and Councillor Carra returned to his seat in Committee.

APPROVE, Moved by Councillor Farrell, that Administration Recommendation 1 contained in Report TT2014-0308 be approved, as follows:

Administration recommends that the SPC on Transportation & Transit recommend that Council:

1. Reconsider Council's decision contained in the minutes of the 2013 March 04 Combined Meeting of Council, with respect to Recommendation 1, Operations Control Centre only, contained in report TT2013-0112.

CARRIED

APPROVE, Moved by Councillor Farrell, that Administration Recommendation 2 contained in Report TT2014-0308 be approved, as follows:

Administration recommends that the SPC on Transportation & Transit recommend that Council:

2. Reconsider Council's decision contained in the minutes of the 2014 January 31 Special Meeting of Council, with respect to Recommendation 1, NW-HUB (West Campus Mobility Phase 1) only, contained in report C2014-0081.

#### ROLL CALL VOTE

For:

G-C. Carra, P. Demong, D. Farrell, R. Jones, B. Pincott, E. Woolley

Against:

S. Chu, J. Magliocca, W. Sutherland, S. Keating

CARRIED

APPROVE, Moved by Councillor Farrell, that Administration Recommendations 3 and 4 contained in Report TT2014-0308 be approved, as follows:

Administration recommends that the SPC on Transportation & Transit recommend that Council:

3. Approve the funded and unfunded transportation infrastructure lists outlined in Attachment 2; and
4. Direct Administration to use Attachment 2 as the basis for developing the Transportation Department's capital budget for Action Plan 2015-2018.

#### ROLL CALL VOTE

For:

G-C. Carra, P. Demong, D. Farrell, R. Jones, B. Pincott, E. Woolley, S. Keating

Against:

S. Chu, J. Magliocca, W. Sutherland

CARRIED



4. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:59 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MAY 26 REGULAR  
MEETING OF COUNCIL:

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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 CURRIE BARRACKS (CFC),  
TT2014-0387

INVESTING IN MOBILITY UPDATE, TT2014-0308

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be  
held on 2014 June 18 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2014 MAY 15 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, Mr. R. Ghosh

**ALSO PRESENT:** City Manager (Interim) E. Sawyer  
Acting Chief Financial Officer B. Koay  
City Auditor K. Palmer  
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**

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2014 May 15 Regular Meeting of the Audit Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE,  
2014 APRIL 17

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 April 17 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY PUBLIC LIBRARY BOARD ANNUAL REPORT, AC2014-0409

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 Powerpoint presentation entitled "Audit Committee, 2014 May 15", with respect to Report AC2014-0409.

APPROVE, Moved by Councillor Woolley, that the Recommendation contained in Report AC2014-0409 be approved, as follows:

That the Audit Committee receives this Report for information.

CARRIED

3.2 CALGARY PARKING AUTHORITY ANNUAL REPORT, AC2014-0429

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report AC2014-0429 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

### 3.3 INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2014-0143

APPROVE, Moved by Mr. Ghosh, that the Administration Recommendation contained in Report AC2014-0143 be approved, as follows:

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

CARRIED

### 3.4 CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2014-0382

APPROVE, Moved by Councillor Woolley, that the Recommendation contained in Report AC2014-0382 be approved, as follows:

That Audit Committee recommend that Council receive this report for information

CARRIED

### 3.5 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2014-0422

APPROVE, Moved by Councillor Keating, that Recommendation 1 contained in Report AC2014-0422 be approved, **after amendment**, as follows:

1. That Audit Committee dissolves the Audit Sub-Committee on Access Calgary **Program**.

CARRIED

APPROVE, Moved by Councillor Keating, that Recommendation 2 contained in Report AC2014-0422 be approved, as follows:

2. That Audit Committee receives this Report for information.

CARRIED

IN CAMERA, Moved by Mr. Day, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 24(1)(a)(b)(c) and 25(1)(b)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:46 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:37 a.m., with Councillor Pootmans in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 2014 LAW DEPARTMENT LEGAL COMPLIANCE AND RISK MANAGEMENT AND CLAIMS REPORT TO AUDIT COMMITTEE, AC2014-0231

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report AC2014-0231 be approved, **after amendment**, as follows:

That Audit Committee recommend that Council receive this report for information and keep **Attachment 6** confidential pursuant to Sections 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 AUDIT FORUM - VERBAL REPORT, AC2014-0419

APPROVE, Moved by Mr. Day, that with respect to the Verbal Report AC2014-0419, the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2014-0420

APPROVE, Moved by Mr. Ghosh, that with respect to the Verbal Report AC2014-0420, the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.4 CITY AUDITOR - VERBAL REPORT, AC2014-0330

APPROVE, Moved by Councillor Keating, that with respect to the Verbal Report AC2014-0330, the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.5 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2014-0421

APPROVE, Moved by Councillor Magliocca, that with respect to the Verbal Report AC2014-0421, the following be approved:

That the Audit Committee:

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

CARRIED

4.6 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2014-0430

APPROVE, Moved by Mr. Day, that with respect to the Verbal Report AC2014-0430, the following be approved:

That the Audit Committee:

1. Receive the Chair of the Audit Committee Verbal Report for information; and
2. Keeps the Verbal Report and In Camera discussions confidential pursuant to Sections 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that the Audit Committee adjourn at 11:41 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JUNE 19.

SGD: R. Pootmans  
CHAIR

SGD: D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MAY 26 REGULAR MEETING OF COUNCIL:

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CONSENT:

INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2014-0143

CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2014-0382

2014 LAW DEPARTMENT LEGAL COMPLIANCE AND RISK MANAGEMENT AND CLAIMS REPORT TO AUDIT COMMITTEE, AC2014-0231

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2014 June 19 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 MAY 20 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

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

**ALSO PRESENT:**

- Acting City Manager (Interim) R. Pritchard
- Acting Chief Financial Officer B. Koay
- General Manager S. Dalgleish
- General Manager M. Logan
- General Manager R. Stanley
- General Manager B. Stevens
- 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 Councillor Jones, that the Agenda for the 2014 May 20 Regular Meeting of the Priorities and Finance Committee be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2014 MAY 06

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the 2014 May 06 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

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

3. NEW BUSINESS

3.1 PRIORITY RECOMMENDATIONS FOR PROVINCIAL MITIGATION/RESILIENCY PROGRAM SUBMISSION - DEFERRAL REQUEST, PFC2014-0442

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report PFC2014-0442 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

Defer the prioritization of the Provincial Mitigation/Resiliency Program submission to the Priorities and Finance Committee meeting of 2014 June 17 when the recommendations of the Expert Management Panel on River Flood Mitigation will be received.

CARRIED

3.2 ENGAGE REVIEW PROJECT FINAL REPORT, PFC2014-0213

Mayor Nenshi assumed the Chair at 9:35 a.m. and Councillor Farrell assumed her seat in Committee.

DECLARATION OF INTEREST

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

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0213 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive the *engage!* Framework for information (Attachment 1);
2. Receive the *engage!* Implementation Plan for information (Attachment 2);
3. Direct Administration to bring forward the position and budget implications in conjunction with the Customer Service & Communications Action Plan 2015-2018 business plan and budget submission in 2014 November and;
4. Direct Administration to bring back a status report on the *engage!* Policy and Framework implementation before the end of 2016 Q2.

Opposed: S. Keating, J. Magliocca

CARRIED

### 3.3 INVESTING IN GROWTH: ALTERNATE FINANCING PROPOSALS, PFC2014-0389

#### DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint presentation entitled "Investing in Growth: Alternate Financing Proposals, PFC2014-0389", dated 2014 May 20, with respect to Report PFC2014-0389.

APPROVE, Moved by Councillor Stevenson, that Administration Recommendation 1 contained in Report PFC2014-0389 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Northpoint Funding and Financing Proposal detailed in Attachment 1.

CARRIED

## DISTRIBUTION

At the request of the Mayor, the City Clerk distributed copies of a letter from Grace G. Lui, Senior Development Manager, Brookfield Residential, "Re: East Keystone Hills Stage 1 Funding and Financing Proposal", dated 2014 May 20, with respect to Report PFC2014-0389.

AMENDMENT, Moved by Councillor Farrell, that with respect to Report PFC2014-0389, Councillor Stevenson's proposed Recommendation 2 be amended, by adding a Subsection e), as follows:

"e) implications to long term debt servicing".

## ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Stevenson, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca

## CARRIED

AMENDMENT, Moved by Councillor Farrell, that with respect to Report PFC2014-0389, Councillor Stevenson's proposed Recommendation 2 as amended, be further amended by adding the words "and further to consider cumulative impact and risk " following the words "and to report back to the Priorities and Finance Committee with a Status Report, no later than 2014 July 15."

## ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson

## MOTION LOST

APPROVE, AS AMENDED, Moved by Councillor Stevenson, that with respect to Report PFC2014-0389 the following be approved as a Recommendation 2, **as amended**, as follows:

That the Priorities and Finance Committee recommends that Council:

2. **Approve, in principle, the East Keystone Stage 1 Funding and Financing Proposal detailed in Attachment 2 and advance the request to remove the Growth Management Overlay to Council; such request to include Administration and lead landowner(s) agreement with respect to:**

- a) incremental operating costs
- b) Growth Management Overlay removal area
- c) Fire response times
- d) off-site transportation infrastructure upgrades
- e) implications to long term debt servicing;

**and to report back to the Priorities and Finance Committee with a Status Report, no later than 2014 July 15.**

Opposed: D. Farrell

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, that the scheduled time of the lunch recess be changed in order for Committee to go past 12:00 p.m. to recess at 12:15 p.m.

Opposed: A. Chabot

CARRIED

REFER, Moved by Councillor Colley-Urquhart, that Councillor Stevenson's proposed Recommendation 3 to Report PFC2014-0389, as follows, be referred to the Administration to analyze the new proposal and develop Recommendations for Council, returning to the Priorities and Finance Committee, no later than 2014 July 15:

"APPROVE, Moved by Councillor Stevenson, that with respect to Report PFC2014-0389 the following be approved as a Recommendation 3:

That the Priorities and Finance Committee recommends that Council:

3. **Approve the West Keystone Hills Stage 1 Financing and Funding Proposal – a low cost/high benefit land supply opportunity (Mar 31/14), as amended (May9/14) and further, to return to Council to remove the Growth Management overlay for West Keystone Hills, Stage 1."**

CARRIED

#### 3.4 GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT, PFC2014-0408

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0408 be approved, **after amendment**, as follows:

The **Priorities and Finance Committee** recommends that Council receive this report for information.

CARRIED

#### 3.5 CALGARY COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2014-0416

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2014-0416 be approved, as follows:

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

CARRIED

3.6      ATTAINABLE HOMES CALGARY CORPORATION LINE OF CREDIT REQUEST,  
PFC2014-0392

BRING FORWARD, Moved by Councillor Keating that Report PFC2014-0392 be brought forward to be dealt with at this time.

CARRIED

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report PFC2014-0392 be approved, as follows:

That the Priorities and Finance Committee direct Administration to bring to Council to:

1. Prepare a Loan Guarantee Bylaw 41M2014 to support a \$10 million revolving debt facility from a third-party financial institution, available for a period ending not later than 2021 May, such bylaw to be brought forward to Council's 2014 June 9 meeting to give first reading and;
2. Close the existing \$10 million non-revolving debt facility at the time Attainable Homes Calgary Corporation accesses the revolving facility.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, J. Magliocca, J. Stevenson, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, S. Keating, W. Sutherland

CARRIED

RECESS

Moved by Councillor Chabot, that the Priorities and Finance Committee recess at 12:02 p.m. to reconvene at 2:00 p.m.

CARRIED

The Priorities and Finance Committee reconvened at 2:01 p.m. with Mayor Nenshi in the Chair.

### 3.7 PUBLIC ART POLICY REVIEW, PFC2014-0254

#### DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to PFC2014-0254:

- A Powerpoint presentation entitled “NM2013-34: Public Art Policy Review Presentation to: Priorities and Finance Committee”, dated 2014 May 20; and
- A letter from the Public Art Board, Re: “NOM 2013-34 Public Art Policy”, dated 2014 May 19.

AMENDMENT, Moved by Councillor Keating, that with respect to Administration Recommendation 1 contained in Report PFC2014-0389, Attachment 1 be amended on Page 3 of 44, under Section 2, Summary of Directives and Recommendations, Notice of Motion Directive 2, Column 2, Proposed Improvement Direction by deleting item 2.3, as follows and by renumbering the section accordingly:

“2.3 Create and maintain a roster for citizen volunteers to serve on juries.”

#### CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0254 be approved, **after amendment and as amended in Attachment 1**, as follows:

That the Priorities and Finance Committee:

1. In respect of Attachment 1, **recommend that Council:**

- a. approve the bold and italicized recommendations, **as amended in Attachment 1, on Page 3 of 44, under Section 2, Summary of Directives and Recommendations, Notice of Motion Directive 2, Column 2, Proposed Improvement Direction by deleting item 2.3, as follows and by renumbering the section accordingly:**

**“2.3 Create and maintain a roster for citizen volunteers to serve on juries.”**

- b. receive for information the public art improvement initiatives planned to be implemented by Administration;

2. **Recommend that Council** approve the Public Art Policy, as amended, in Attachment 7; and

3. Forward PFC2014-0254, Public Art Policy Review, as an item of Urgent Business to the 2014 May 26 Council meeting.

Opposed: S. Chu, W. Sutherland

CARRIED

3.8 GOVERNANCE REVIEW, CALGARY COMBATIVE SPORTS COMMISSION,  
PFC2014-0418

AMENDMENT, Moved by Councillor Farrell, that the Mayor's Office Recommendation 3 contained in Report PFC2014-0418, be amended by adding the words "based on an overall cost recovery model" following the words "FTE position to carry out the Administrative Functions of the Commission".

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that the Mayor's Office Recommendations contained in Report PFC2014-0418, be approved, **as amended**, as follows:

That the Mayor's Office recommends that Council:

1. Receive this report for information;
2. Direct that the administrative functions of the Calgary Combative Sports Commission as described in Appendix A (the "Administrative Functions") be transferred to Administration;
3. Direct Administration to create a FTE position to carry out the Administrative Functions of the Commission **based on an overall cost recovery model**;
4. Direct Administration to work with the Commission Chair (the "Chair") to transfer the Administrative Functions and all records of the Commission to Administration;
5. Direct Administration to work with the Chair to develop written and electronic materials to standardize Commission procedures and processes;
6. Direct Administration to work with the Chair to determine and acquire the technology needed to increase the efficiency and effectiveness of the Commission;
7. Direct Administration to include an operations budget for the Commission in Action Plan 2015-2018 which ensures the Commission has sufficient financial resources to effectively carry out its duties;



8. Direct the Commission to provide an annual report to the PFC in accordance with the corporate governance framework; and
9. Direct Administration and the Commission to complete their bylaw review by the end of the third (3) quarter of 2014 and present the new bylaw for Council's review.

CARRIED

3.9 COUNCIL INNOVATION FUND - CENSUS ONLINE DATA CAPTURE (MAYOR NENSHI), PFC2014-0456

BRING FORWARD, Moved by Councillor Keating that Report PFC2014-0456 be brought forward to be dealt with at this time.

CARRIED

FORWARD, Moved by Councillor Keating, that the Priorities and Finance Committee recommend that Report PFC2014-0456 be forwarded for Council's consideration, as an item of Urgent Business, to the 2014 May 26 Regular Meeting of Council.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. IN CAMERA ITEMS

6.1 CALGARY ARTS DEVELOPMENT AUTHORITY – APPOINTMENTS TO THE 2014 BOARD OF DIRECTORS, PFC2014-0326

FORWARD, Moved by Councillor Keating, that the Priorities and Finance Committee recommend that Report PFC2014-0326 be forwarded for Council's consideration, as an item of Urgent Business, In Camera, to the 2014 May 26 Regular Meeting of Council and that the Report, Recommendations and Attachments 1, 2, 5 and 6 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 4:13 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JUNE 17.

Sgd. N. Nenshi  
MAYOR

Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS ITEMS OF URGENT BUSINESS,  
TO THE 2014 MAY 26 REGULAR MEETING OF COUNCIL:

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PUBLIC ART POLICY REVIEW, PFC2014-0254

COUNCIL INNOVATION FUND - CENSUS ONLINE DATA CAPTURE (MAYOR NENSHI),  
PFC2014-0456

IN CAMERA

CALGARY ARTS DEVELOPMENT AUTHORITY – APPOINTMENTS TO THE 2014 BOARD  
OF DIRECTORS, PFC2014-0326

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JUNE 09 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

PRIORITY RECOMMENDATIONS FOR PROVINCIAL MITIGATION/RESILIENCY PROGRAM  
SUBMISSION - DEFERRAL REQUEST, PFC2014-0442

GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT, PFC2014-0408

CALGARY COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2014-0416

GOVERNANCE REVIEW, CALGARY COMBATIVE SPORTS COMMISSION, PFC2014-0418

OTHER

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

ENGAGE REVIEW PROJECT FINAL REPORT, PFC2014-0213

INVESTING IN GROWTH: ALTERNATE FINANCING PROPOSALS, PFC2014-0389

ATTAINABLE HOMES CALGARY CORPORATION LINE OF CREDIT REQUEST,  
PFC2014-0392

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 June 03 at 9:30 AM.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 MAY 21 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

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

**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 Stevenson, that the Agenda for the 2014 May 21 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, 2014 APRIL 23**

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 April 23 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WASTE & RECYCLING SERVICES BYLAW (20M2001) AMENDMENTS  
DEFERRAL REPORT, UCS2014-0441

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2014-0441 be approved, as follows:

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

1. Approve the deferral of Waste & Recycling Services Bylaw (20M2001) amendments to no later than 2014 October.

CARRIED

3.2 COUNCIL INNOVATION FUND BIO-ENERGY PILOT PROJECT, UCS2014-0184

DECLARATION OF INTEREST

\*Councillor Carra notified the Chair of an interest in Report UCS2014-0184 on today's Agenda, and was entitled to count toward the quorum and vote on the item.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report UCS2014-0184 be approved, as follows:

Administration recommends that the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JUNE 25.

Sgd. P. Demong  
VICE-CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 JUNE 09 COMBINED  
MEETING OF COUNCIL:

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CONSENT

WASTE & RECYCLING SERVICES BYLAW (20M2001) AMENDMENTS DEFERRAL  
REPORT, UCS2014-0441

The next Regular Meeting of the SPC on Utilities and Corporate Services has been  
scheduled to be held on 2014 June 25 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2014 MAY 22 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Councillor G-C. Carra, Chair
- Councillor W. Sutherland, Vice-Chair
- Councillor S. Chu
- Councillor S. Keating
- Councillor J. Magliocca
- Councillor R. Pootmans
- Councillor E. Woolley
- \*Councillor D. Farrell
- \*Councillor P. Demong

**ALSO PRESENT:**

- General Manager B. Stevens
- Legislative Assistant J. Dubetz

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

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

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2014 May 22 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**

#### **DECLARATION OF INTEREST**

\*Following Confirmation of the Agenda, Councillor 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 APRIL 24

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 April 24 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 MUNICIPAL COMPLEX BYLAW 38M2012 UPDATE, LAS2014-19

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report LAS2014-19 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. Direct Administration to report back to Council no later than Q1 2015 with proposed amendments to Bylaw 38M2012.

CARRIED

IN CAMERA, Moved by Councillor Chu, 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)(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 9:35 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:43 a.m. with Councillor Carra in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Keating, that the Land and Asset Strategy Committee rise without reporting.

CARRIED



## DECLARATION OF INTEREST

\*Councillor 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.

IN CAMERA, Moved by Councillor Woolley, 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)(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 9:44 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 12:03 p.m. with Councillor Carra in the Chair.

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

CARRIED

## 4. IN CAMERA ITEMS

### 4.1 STATUS UPDATE ON AFFORDABLE HOUSING STRATEGIC OPPORTUNITY, LAS2014-20

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2014-20, the following be approved:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-20; and
2. That the Recommendations and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council Agenda.

CARRIED

4.2 PROPOSED SALE OF INDUSTRIAL LAND – (GREAT PLAINS) – WARD 09  
(CLLR. GIAN-CARLO CARRA) FILE NO: 5750 76 AV SE (SR), LAS2014-21

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-21, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-21;
2. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), **24(1)(b), 24(1)(c)**, 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, except for Attachments 4 and 6, which shall remain confidential; and
3. That Report LAS2014-21 be forwarded as an Item of Urgent Business to the 2014 May 26 Regular Meeting of Council.

CARRIED

4.3 PROPOSED SALE – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 CENTRE AV NE – THE BRIDGES PHASE 3 (IWS, ME & EM), LAS2014-22

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2014-22, the following be approved:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations contained in Report LAS2014-22; and
2. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale is closed, except for attachments 4 and 6, which shall remain confidential.

CARRIED

4.4 PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD  
09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE  
– THE BRIDGES PHASE 3 (IWS), LAS2014-23

AMENDMENT, Moved by Councillor Pootmans, that the Recommendations contained in Report LAS2014-23, 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 added to the Council agenda.

ROLL CALL VOTE

For:

D. Farrell, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra

Against:

S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that with respect to Report LAS2014-23, the following be approved:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations, **as amended**, contained in Report LAS2014-23;
2. 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. 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.
4. That Report LAS2014-23 be forwarded as an Item of Urgent Business to the 2014 May 26 Regular Meeting of Council.

CARRIED

4.5 PROPOSED AMENDMENT TO PURCHASE AND SALE AGREEMENT –  
(BRIDGELAND/RIVERSIDE) - WARD 09 (CLLR. GIAN-CARLO CARRA)  
FILE NO: 950 MCPHERSON SQ NE & 918 MCPHERSON SQ NE – THE  
BRIDGES PHASE 2 (IWS), LAS2014-24

DISTRIBUTION AND CLERICAL CORRECTION, Moved by Councillor Pootmans, that with respect to Report LAS2014-24, the Legislative Assistant distribute copies of Report LAS2014-24 and further, that a clerical correction be noted on page 1 of 3, in Administration Recommendation 3, by deleting the report number "LAS2014-XX", following the words "Request that Report", and substituting with the Report number "LAS2014-24".

CARRIED

Councillor Carra left the Chair at 12:00 p.m. in order to participate in debate on the item, and Councillor Sutherland assumed the Chair.

Councillor Carra resumed the Chair at 12:03 p.m. and Councillor Sutherland returned to his seat in Committee.

APPROVE, Moved by Councillor Demong, that with respect to Report LAS2014-24, the following be approved:

That the Land and Asset Strategy Committee recommends:

1. That Council approve the Administration Recommendations, **after amendment and correction**, contained in Report LAS2014-24;
2. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), **24(1)(b), 24(1)(c)**, 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*; and
3. That Report **LAS2014-24** be forwarded as an Item of Urgent Business to the 2014 May 26 Regular Meeting of Council.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 12:04 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JUNE 26.

Sgd: G-C. Carra  
CHAIR

Sgd: J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS ITEMS OF URGENT BUSINESS, TO THE 2014 MAY 26 REGULAR MEETING OF COUNCIL:

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URGENT BUSINESS

PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 3 (IWS), LAS2014-23

URGENT BUSINESS IN CAMERA

PROPOSED SALE OF INDUSTRIAL LAND – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5750 76 AV SE (SR), LAS2014-21

PROPOSED AMENDMENT TO PURCHASE AND SALE AGREEMENT – (BRIDGELAND/RIVERSIDE) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 950 MCPHERSON SQ NE & 918 MCPHERSON SQ NE – THE BRIDGES PHASE 2 (IWS), LAS2014-24

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JUNE 09 COMBINED MEETING OF COUNCIL:

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CONSENT

MUNICIPAL COMPLEX BYLAW 38M2012 UPDATE, LAS2014-19

STATUS UPDATE ON AFFORDABLE HOUSING STRATEGIC OPPORTUNITY, LAS2014-20

IN CAMERA

PROPOSED SALE – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 CENTRE AV NE – THE BRIDGES PHASE 3 (IWS, ME & EM), LAS2014-22

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 June 26 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 JUNE 04 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor A. Chabot, Vice-Chair  
Councillor R. Pootmans  
Councillor W. Sutherland  
\*Councillor D. Farrell

**ALSO PRESENT:** General Manager S. Dagleish  
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 2014 June 04 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 APRIL 30

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 April 30 Regular Meeting of the SPC on Community and Protective Services, be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in Reports CPS2014-0434, CPS2014-0435, CPS2014-0460 and CPS2014-0458 on the Agenda and was entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2014-0434

TABLE, Moved by Councillor Chabot, that Report CPS2014-0434 be tabled to be dealt with later in today's Agenda.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Chabot, that Report CPS2014-0435 be brought forward and tabled, to be dealt with later in today's Agenda.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Chabot, that Report CPS2014-0460 be brought forward and tabled, to be dealt with later in today's Agenda.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Chabot, that Report CPS2014-0458 be brought forward and tabled, to be dealt with later in today's Agenda.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Chabot, that Report CPS2014-0425 be brought forward and tabled, to be dealt with later in today's Agenda.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Report CPS2014-0434 be lifted from the table and dealt with at this time.

CARRIED

#### POINT OF PROCEDURE

Councillor Farrell rose on a Point of Procedure with respect to clarification of quorum requirements for Committees.

#### SPEAKERS

1. Nabeel Ramji
2. Catherine Brownlee

#### DISTRIBUTION

At the request of Nabeel Ramji and Catherine Brownlee, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Proposed Accessibility Initiative for the Aging Population" and the resume of Nabeel Ramji, with respect to Report CPS2014-0434.

3. Pat Cashion
4. Don MacLeod

AMENDMENT, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0434, be amended by adding a Recommendation 2, as follows:

- "2. That Administration be directed to finalize the shared vision, principles and goals and report back to the SPC on Community and Protective Services by 2014 December 10."

CARRIED



APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendation contained in Report CPS2014-0434 be approved, **as amended**, as follows:

That the SPC on Community and Protective Services recommends:

1. That Council direct Administration to report back to Council through the SPC on Community and Protective Services with a Seniors Age-Friendly Strategy and implementation plan progress report no later than 2015 June; **and**
2. **That Administration be directed to finalize the shared vision, principles and goals and report back to the SPC on Community and Protective Services by 2014 December 10.**

**And further, that the distribution be attached to Report CPS2014-0434 prior to being forwarded to Council.**

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Report CPS2014-0435 be lifted from the Table and dealt with at this time.

CARRIED

### 3.2 FAIR CALGARY - SINGLE ENTRY SERVICE MODEL UPDATE, CPS2014-0435

#### SPEAKERS

1. Larry Heather
2. Colleen Huston

#### PRESENTATION

Colleen Huston presented the SPC on Community and Protective Services with a Plaque entitled "Members of the Disability Action Hall Proudly presents the "Right 2 Play 4 Everyone" Festival, Awarded to Fair Calgary on Friday May 30<sup>th</sup>, 2014 – Calgary, Alberta", and a Certificate entitled "Excellence & Equality Award". Ms. Huston thanked the Committee and the Fair Calgary team for their support on this issue.

Councillor Colley-Urquhart thanked Ms. Huston for her exemplary work and advised she will make a presentation, with respect to this Award, at the 2014 June 09 Combined Meeting of Council.

3. Darrell Howard
4. Stephen Henry
5. Mary Salvani

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2014-0435 be approved, as follows:

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

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Report CPS2014-0460 be lifted from the Table and dealt with at this time.

CARRIED

### 3.3 SKATEBOARD AMENITIES STRATEGY UPDATE, CPS2014-0460

#### SPEAKERS

1. Zev Klymochko
2. Zorian Klymochko
3. Larry Heather

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0460 be approved, as follows:

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

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Report CPS2014-0458 be lifted from the table and dealt with at this time.

CARRIED

### 3.4 CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK, CPS2014-0458

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "CPS2014-0458: City of Calgary Prostitution Response Framework", with respect to Report CPS2014-0458.

#### SPEAKERS

1. Gloria Mak
2. Brian Bass

The SPC on Community and Protective Services recessed at 12:00 p.m. to reconvene at 12:30 p.m.

The SPC on Community and Protective Services reconvened at 12:33 p.m. with Councillor Colley-Urquhart in the Chair.

#### DISTRIBUTION

At the request of Brian Bass, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Commentary on The City of Calgary Prostitution Response Framework", with respect to Report CPS2014-0458.

3. Marina Giacomini

At the request of Councillor Colley-Urquhart, Marina Giacomini was invited to e-mail a copy of her presentation to the Legislative Assistant, in order that it may be attached to Report CPS2014-0458, prior to being forwarded to Council.

4. Shirley-anne Rueben

At the request of Councillor Colley-Urquhart, Shirley-anne Rueben was invited to e-mail a copy of her presentation to the Legislative Assistant, in order that it may be attached to Report CPS2014-0458, prior to being forwarded to Council.

5. Amanda Berjian
6. Larry Heather

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0458 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that Council direct Administration to report back to Council through the SPC on Community and Protective Services within four months of the enactment of new federal legislation with an analysis of impact and revisions to the prostitution framework as applicable.

**And further, that the distributions and e-mailed presentations be attached to Report CPS2014-0458 prior to being forwarded to Council.**

CARRIED

### 3.5 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2014-0425

BRING FORWARD AND APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0425 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 1:13 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JULY 02

Sgd: D. Colley-Urquhart  
CHAIR

Sgd: C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JUNE 23 REGULAR  
MEETING OF COUNCIL:

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CONSENT

SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2014-0434

FAIR CALGARY - SINGLE ENTRY SERVICE MODEL UPDATE, CPS2014-0435

SKATEBOARD AMENITIES STRATEGY UPDATE, CPS2014-0460

CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK, CPS2014-0458

The next Regular Meeting of the SPC on Community and Protective Services has been  
scheduled to be held on 2014 July 02 at 9:30 a.m.

## MINUTES

### EMERGENCY MANAGEMENT COMMITTEE

HELD 2014 APRIL 30 AT 10:45 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor D. Colley-Urquhart, Chair  
Councillor A. Chabot, Vice Chair  
Councillor S. Keating  
Councillor J. Magliocco  
Councillor R. Pootmans  
Councillor W. Sutherland

ALSO PRESENT:

General Manager S. Dalgleish  
Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2014 April 30 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2013 DECEMBER 06

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2013 December 06 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 JUNE 2013 FLOOD DEBRIEF & 2014 EMERGENCY EVENT PREPAREDNESS, EM2014-0321

IN CAMERA, Moved by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move in camera at 11:44 a.m., in order to consider a confidential matter with respect to Report EM2014-0321.

CARRIED

The Emergency Management Committee moved into public session at 12:12 p.m. with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the Emergency Management Committee rise without reporting.

CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report EM2014-0321 be approved, **after amendment**, as follows:

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

**And further, that the In Camera discussion remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 12:14 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MAY 12 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

JUNE 2013 FLOOD DEBRIEF & 2014 EMERGENCY EVENT PREPAREDNESS,  
EM2014-0321

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2014 June 04, immediately following the adjournment of the Regular Meeting of the SPC on Community and Protective Services.





## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 JUNE 11 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- 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 S. Keating
- \*Councillor E. Woolley

**ALSO PRESENT:**

- General Manager R. Stanley
- Legislative Assistant D. Williams

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

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

CONFIRM AGENDA, Moved by Councillor Carra, that the Agenda for the 2014 June 11 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2014 MAY 07

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the 2014 May 07 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Following Confirmation of the Minutes, Councillors Chu and Woolley notified the Chair of an interest in the following items and were entitled to count toward the quorum and vote on the items:

- Councillor Chu – All items
- Councillor Woolley – Reports PUD2014-0424 and PUD2014-0244

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS - PLANNING AND URBAN DEVELOPMENT, PUD2014-0424

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PUD2014-0424 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 SADDLE RIDGE CELL D - DEFERRAL REQUEST, PUD2014-0439

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2014-0439 be amended, as follows:

- By deleting the words “approve Administration’s request to defer the report on Saddle Ridge Cell D” following the words “that Council” and by substituting the words “request Administration to provide a status update on Saddle Ridge Cell D, that includes the engineering study, the outcomes of the June Public Meeting with Saddle Ridge Land Owners and a Public Engagement Plan and Planning Process Plan for Developing a Comprehensive Land Use Plan for Cell D”; and
- By deleting the month “December” following the words “to no later than the 2014” and by substituting the month “October”.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report PUD2014-0439 be approved, **as amended**, as follows:

That the SPC on Planning and Urban Development recommends that Council **request Administration to provide a status update on Saddle Ridge Cell D, that includes the engineering study, the outcomes of the June Public Meeting with Saddle Ridge Land Owners and a Public Engagement Plan and Planning Process Plan for Developing a Comprehensive Land Use Plan for Cell D** to no later than the 2014 **October** Regular Meeting of SPC on Planning and Urban Development to allow for further public engagement on this item.

CARRIED

4.2 2013/2014 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2014-0244

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2014-0244 be approved, as follows:

That the SPC on Planning & Urban Development recommend that Council receive for information the Centre City 2013 – 2014 Annual Update.

CARRIED

4.3 PLANNING & DEVELOPMENT: FEE EVALUATION UPDATE, PUD2014-0454

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2014-0454 be approved, as follows:

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

CARRIED

4.4 DENSITY INCENTIVE FUNDS OF THE COMMERCIAL RESIDENTIAL DISTRICT-  
TERMS OF REFERENCE, PUD2014-0455

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PUD2014-0455 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council approve the Terms of Reference for the Density Incentive Funds of the Commercial Residential District (CR20- C20/R20) (Attachment).

CARRIED

#### 4.5 INVESTING IN GROWTH: UPDATE ON ALTERNATE FUNDING AND FINANCING, PUD2014-0490

##### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Investing in Growth Update on Alternate Funding & Financing", dated 2014 June 11, with respect to Report PUD2014-0490.

##### DECLARATION OF INTEREST

\* Councillor Keating notified the Chair of an interest in Report PUD2014-0490 and was entitled to count toward the quorum and vote on the item.

##### SPEAKER

Guy Huntingford

##### DISTRIBUTION

At the request of Mr. Huntingford, and with the concurrence of the Chair, the Legislative Assistant distributed copies of his presentation, dated 2014 June 11, with respect to Report PUD2014-0490.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Farrell, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete Report PUD2014-0490.

##### CARRIED

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2014-0490 be approved, **after amendment**, as follows:

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

**And further, that the distributions be attached to Report PUD2014-0490 prior to being forwarded to Council.**

##### CARRIED

5. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd: W. Sutherland  
VICE-CHAIR

Sgd: D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JUNE 23 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

PLANNING FOR SADDLE RIDGE CELL D - DEFERRAL REQUEST,  
PUD2014-0439

2013/2014 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2014-0244

PLANNING & DEVELOPMENT: FEE EVALUATION UPDATE, PUD2014-0454

DENSITY INCENTIVE FUNDS OF THE COMMERCIAL RESIDENTIAL DISTRICT- TERMS  
OF REFERENCE, PUD2014-0455

INVESTING IN GROWTH: UPDATE ON ALTERNATE FUNDING AND FINANCING,  
PUD2014-0490

The next Regular Meeting of the SPC on Planning and Urban Development has been  
scheduled to be held on 2014 July 16 at 9:30 AM.



## **MINUTES**

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

**HELD 2014 JUNE 12 AT 9:30 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Councillor J. Magliocca

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

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

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

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2014 June 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**CARRIED**

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2014 MAY 08

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 May 08 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:30 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:14 a.m. with Councillor Pootmans in the Chair.

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

CARRIED

## 3. IN CAMERA ITEMS

### 3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0437

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0437 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, GP2014-0438

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0438 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. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 10:15 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JULY 03.

Sgd. R. Pootmans  
VICE-CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 July 03 at 1:00 PM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 JUNE 17 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 R. Pootmans (Audit Chair)
- \*Councillor W. Sutherland (PUD Alternate)
- \*Councillor P. Demong

**ALSO PRESENT:**

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

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

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

AMENDMENT, Moved by Councillor Sutherland, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Appointment of the Ward Boundary Commission, PFC2014-0546".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2014 June 17 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA**

APPOINTMENT OF THE WARD BOUNDARY COMMISSION, PFC2014-0546

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2014 MAY 20

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2014 May 20 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Agenda, Councillor Sutherland notified the Chair of an interest in all items on today's Agenda, and was entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 2014 ZERO-BASED REVIEWS UPDATE (FIRE AND WATER SERVICES) ,  
PFC2014-0471

Mayor Nenshi assumed the Chair at 9:35 a.m. and Councillor Farrell assumed her seat in Committee.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint presentation entitled "2014 Zero-Based Review Update (Fire and Water Services)", dated 2014 June 17, with respect to Report PFC2014-0471.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2014-0471 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Calgary Fire Department Zero-Based Review Project Initiation Document (Attachment 1); and
2. Approve a deferral request to bring forward the Water Services ZBR High Level Results Report to the 2014 September 16 Priorities and Finance Committee.

CARRIED

### 3.2 RIVER FLOOD MITIGATION PANEL FINAL REPORT, PFC2014-0512

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0512 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

1. Forward this report to the 2014 June 23 Regular Meeting of Council **as an item of Urgent Business**.

Recommend that Council:

2. Accept the report, Calgary's Flood Resilient Future: Report from the Expert Management Panel on River Flood Mitigation (Attachment 1) for information.
3. Direct Administration to bring a report to Priorities and Finance Committee no later than 2014 October 28 with the resource requirements for Corporate activities to be initiated in 2015-2018 (Attachment 2).
4. Direct Administration to bring a report to Priorities and Finance Committee no later than 2014 December 9 with a status update for Corporate activities underway, as identified in Attachment 2.
5. Request that the Glenmore Reservoir Diversion Tunnel be included in the Province of Alberta's analysis of available capital works options for flood mitigation and that The City of Calgary be engaged in the decision making process.

CARRIED

3.3 2013 FLOOD RECOVERY TASK FORCE: RECOVERY AND RESILIENCE  
UPDATE REPORT, PFC2014-0515

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint presentation entitled "Flood Recovery Operations 2013 Flood Recovery Framework, PFC2014-0515, Task Force Recovery and Resiliency Update", with respect to Report PFC2014-0515.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0515 be approved, **after amendment**, as follows:

The Priorities and Finance Committee recommends:

1. That Council receive this update report for information;
2. That Council direct Administration to report to Priorities and Finance Committee no later than 2014 September 16 with a prioritized list of resiliency projects, and associated costs, to be submitted to the Alberta Community Resilience Program (ACRP) for funding; and
3. That this report and its attachments be **forwarded** to the 2014 June 23 Regular Meeting of Council as an item of urgent business.

CARRIED

RECESS

The Priorities and Finance Committee recessed at 12:04 p.m. to reconvene at 1:00 p.m.

The Priorities and Finance Committee reconvened at 1:02 p.m. with Mayor Nenshi in the Chair.

3.4 THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2013 CREDIT FACILITY  
UPDATE, PFC2014-0463

BRING FORWARD, Moved by Councillor Chabot that Report PFC2014-0463 be brought forward and dealt with at this time.

CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0463 be approved, as follows:

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

CARRIED

### 3.5 NON-PROFIT TAX MITIGATION REPORT, PFC2014-0494

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0494 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Direct Administration to prepare a report to Council including a draft Council policy describing the circumstances in which Council will consider providing tax cancellations for non-profit organizations with facilities under construction in Calgary, no later than 2014 October, including the following points:
  - i.* Eligibility, for four years, begins when all of the following conditions have been met: (1) a building permit has been issued, (2) the foundations for the building have been laid, and (3) an application for cancellation has been submitted to the Assessment business unit;
  - ii.* Tax cancellations occur once the property is found to be exempt;
  - iii.* Only municipal property taxes are subject to cancellation;
  - iv.* Administration to include tax cancellation requests in the semi-annual Assessment & Tax Circumstances Report;
2. Direct Administration to issue a call for applications for the first round of tax cancellations for the 2014 tax year; and
3. Direct Administration to provide a refined estimate of program funding requirements for the tax cancellation policy using the information gathered from 2.

CARRIED

3.6 BUILDING CANADA FUND - NATIONAL INFRASTRUCTURE COMPONENT  
APPLICATIONS, PFC2014-0509

DECLARATION OF INTEREST

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

IN CAMERA, Moved by Councillor Keating, 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 1:33 p.m., in order to consider a confidential matter with respect to Report PFC2014-0509.

CARRIED

The Priorities and Finance Committee moved back into public session at 1:41 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0509 be approved, **after amendment**, as follows:

**And further, that Report PFC2014-0509 be forwarded to the 2014 June 23 Regular Meeting of Council as an item of Urgent Business.**

CARRIED

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0509 be approved, as follows:

That the Priorities and Finance Committee recommend that Council, direct Administration to apply for matching funding from the National Infrastructure Component of the Building Canada Fund for the following capital project:

- a. Green Line Transitway Program.

CARRIED

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0509 be approved, as follows:

That the Priorities and Finance Committee recommend that Council, direct Administration to apply for matching funding from the National Infrastructure Component of the Building Canada Fund for the following capital project:

- b. Goods Movement Package.

Opposed: D. Farrell, S. Keating

CARRIED

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0509 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council, direct Administration to apply for matching funding from the National Infrastructure Component of the Building Canada Fund for the following capital projects:

- c. Disaster Resiliency Package.

**And further, that the In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed: P. Demong, S. Keating

CARRIED

### 3.7 NORTHPOINT RESIDENTIAL FUNDING AND FINANCING PROPOSAL, PFC2014-0511

Mayor Nenshi left the Chair at 1:48 p.m. and Councillor Farrell assumed the Chair.

Mayor Nenshi resumed the Chair at 2:08 p.m. and Councillor Farrell returned to her seat in Committee.



APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2014-0511 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

1. Forward this Report (PFC2014-0511) to the 2014 June 23 meeting of Council as an item of urgent business;
2. Direct Administration to prepare:
  - a. Borrowing Bylaw 9B2014 for the interim debt required to a maximum amount of \$18.6 million in self-supported debt for the 2014 June 23 meeting and;
  - b. Borrowing Bylaw 10B2014 for the long term debt required to a maximum amount of \$18.6 million in self-supported debt for the 2014 June 23 meeting of Council.
3. Recommend that Council:
  - a. Approve capital budget appropriations for 2014 in program 895-329 Wastewater Trunks Lift Station (\$9.1 million) and 897-356 Stormwater Infrastructure for New Development (\$9.5 million) financed by self supported debt.
  - b. Approve exceeding the Drainage debt servicing limit of 40 percent of revenues from 2015 to 2018, to a maximum of 48 percent for the sole purpose of entering into a Construction Finance Agreement associated with the Northpoint Residential Funding and Financing Proposal.
  - c. Give first, second and third reading to the proposed Bylaw 9B2014 for interim debt.
  - d. Give first reading to the proposed Bylaw 10B2014 for long term debt.

Opposed: D. Farrell

CARRIED

### 3.8 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0354

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0512 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Keating, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 17(4)(f) and (g), 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 2:42 p.m., in order to consider Reports PFC2014-0546 and PFC2014-0514.

CARRIED

The Priorities and Finance Committee moved back into public session at 3:16 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5.1 APPOINTMENT OF THE WARD BOUNDARY COMMISSION, PFC2014-0546

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Report, Appointment of the Ward Boundary Commission and that the Report, Recommendations and Attachments 1, 2, and 3 remain confidential pursuant to Section 17(1), 17(4)(f) and (g) of the *Freedom of Information and Protection of Privacy Act*, until expiration of Section 17(2)(i).

FORWARD, Moved by Councillor Demong, that the Priorities and Finance Committee recommend that Report PFC2014-0546 be forwarded for Council's consideration, as an item of Urgent Business, In Camera, to the 2014 June 23 Regular Meeting of Council and that the Report, Recommendations and Attachments 1, 2, and 3 remain confidential pursuant to Section 17(1) and 17(4)(f) and (g) of the *Freedom of Information and Protection of Privacy Act* until expiration of Section 17(2)(i).

CARRIED

6. IN CAMERA ITEMS

BRING FORWARD AND MOVE IN CAMERA, Moved by Councillor Pootmans, that Report PFC2014-0431 be brought forward and dealt with at this time, In Camera, and that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:06 a.m., in order to consider Report PFC2014-0431.

CARRIED

The Priorities and Finance Committee moved back into public session at 11:35 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6.1 CALGARY POVERTY REDUCTION INITIATIVE UPDATE REPORT - IN CAMERA,  
PFC2014-0431

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the Report, Calgary Poverty Reduction Initiative Update Report – In Camera, PFC2014-0431, which is to remain confidential pursuant to Section 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, until a Memorandum of Agreement is fully executed.

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0431 the following be approved:

That the Priorities and Finance Committee:

1. Approve the Administration Recommendations contained in Report PFC2014-0431; and
2. Direct that this Report and Recommendations remain confidential pursuant to Sections 24(1) (a) (b) and (c) of *The Freedom of Information and Protection of Privacy Act* until a Memorandum of Agreement is fully executed.

CARRIED

6.2 NAMING OF PARK AT 1236 16 AVENUE SW, PFC2014-0514

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0514 the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0514; and
2. Direct that the Report and Attachments 1 and 2 remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 3:17 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JULY 15.

Sgd. N. Nenshi  
MAYOR

Sgd. B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS ITEMS OF URGENT BUSINESS, TO  
THE 2014 JUNE 23 REGULAR MEETING OF COUNCIL:

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RIVER FLOOD MITIGATION PANEL FINAL REPORT, PFC2014-0512

2013 FLOOD RECOVERY TASK FORCE: RECOVERY AND RESILIENCE UPDATE REPORT,  
PFC2014-0515

BUILDING CANADA FUND - NATIONAL INFRASTRUCTURE COMPONENT APPLICATIONS,  
PFC2014-0509

NORTHPOINT RESIDENTIAL FUNDING AND FINANCING PROPOSAL, PFC2014-0511

IN CAMERA

APPOINTMENT OF THE WARD BOUNDARY COMMISSION, PFC2014-0546

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

2014 ZERO-BASED REVIEWS UPDATE (FIRE AND WATER SERVICES), PFC2014-0471

THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2013 CREDIT FACILITY UPDATE,  
PFC2014-0463

NON-PROFIT TAX MITIGATION REPORT, PFC2014-0494

IN CAMERA

NAMING OF PARK AT 1236 16 AVENUE SW, PFC2014-0514

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 July 15 at 9:30 AM.



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT HELD 2014 JUNE 18 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 E. Woolley  
\*Councillor D. Farrell  
\*Councillor J. Magliocca  
\*Councillor W. Sutherland

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

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

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Carra, that the Agenda for the 2014 June 18 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

#### **BRING FORWARD TO BE DEALT WITH IMMEDIATELY FOLLOWING REPORT TT2014-0468**

SNOW AND ICE CONTROL ANNUAL REPORT (2013-2014 SEASON),  
TT2014-0472

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2014 MAY 14

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2014 May 14 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

DECLARATIONS OF INTEREST

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

3.1 STATUS OF OUTSTANDING MOTIONS, TT2014-0457

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2014-0457 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

4. NEW BUSINESS

4.1 COMPREHENSIVE PEDESTRIAN STRATEGY SCOPING REPORT - DEFERRAL, TT2014-0464

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2014-0464 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council approve Administration's request to defer the Comprehensive Pedestrian Strategy Scoping Report to no later than the 2014 July meeting of the SPC on Transportation and Transit.

**And further, that Report TT2014-0464 be forwarded to the 2014 June 23 Regular Meeting of Council as an item of Urgent Business.**

CARRIED

4.2      SIDEWALK CLOSURES DURING CONSTRUCTION UPDATE - DEFERRAL,  
TT2014-0468

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2014-0468 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council approve Administration's request to defer the update report on sidewalk closures during construction to 2014 October.

CARRIED

4.3      EVALUATION PLAN FOR CENTRE CITY PILOT CYCLE TRACK NETWORK,  
TT2014-0482

CLERICAL CORRECTION

At the request of the Administration, a clerical correction was noted to Attachment 1 of Report TT2014-0482, on Page 1 of 1, in the second table, Secondary Performance Measures, under the Theme, Walking, cycling, and auto activities, column 5, Target by Fall 2016, No. 10 by deleting the words "same or less" following the words "pedestrian and automobiles".

Councillor Keating left the Chair at 11:37 a.m. and Councillor Carra assumed the Chair.

Councillor Keating resumed the Chair at 11:42 a.m. and Councillor Carra returned to his seat at Committee.

DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in Report TT2014-0482 on today's Agenda and was entitled to count toward the quorum and vote on the item.

SPEAKERS

1. Larry Heather
2. Dale Calkins

RECESS

The SPC on Transportation and Transit recessed at 12:00 p.m. to reconvene at 1:00 p.m.

The SPC on Transportation and Transit reconvened at 1:01 p.m. with Councillor Keating in the Chair.



### 3. 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, Executive Director, Calgary Downtown Association, Re: Response to TT2014-0482, dated 2014 June 18.

AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2014-0482 be amended by filing Recommendation 4.

#### CARRIED

REFER, Moved by Councillor Demong, that Report TT2014-0482, be referred as follows, to the Administration, in order to incorporate today's discussion and public submission into Attachments 1 and 2, to return to Council through the 2014 July 18 Regular Meeting of the SPC on Transportation and Transit:

“APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2014-0482 be approved, as follows, **after amendment, and as amended by filing Administration Recommendation 4:**

That the SPC on Transportation and Transit recommend that Council:

1. Endorse the Evaluation Plan, summarized in Attachments 1 & 2, for information.
2. Direct Administration to develop an Evaluation Plan for Stephen Avenue shared space street, in consultation with Stephen Avenue stakeholders.
3. Direct Administration to report on the traffic and parking impacts, if 10 Avenue S westbound, part time bike lane was removed, as part of the annual (2014) cycle strategy update in 2014 December.

**And further, that the public submission be attached to the Report prior to being forwarded to Council.”**

#### CARRIED

#### 4.4 ACCESS CALGARY - COSTS OF SERVICE AREA EXPANSION, TT2014-0355

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report TT2014-0355 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council receive this report for information and incorporate the revised service delivery in the Action Plan 2015 – 2018 business plan and budget preparation.

Opposed: P. Demong

CARRIED

RECESS

The SPC on Transportation and Transit recessed at 3:14 p.m. to reconvene at 3:45 p.m.

The SPC on Transportation and Transit reconvened at 3:47 p.m. with Councillor Keating in the Chair.

#### 4.5 CALGARY TRANSIT FARE STRATEGY AND STRUCTURE, TT2014-0499

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of Revised Attachment 1, with respect to Report TT2014-0499.

SPEAKERS

1. Brad Robertson
2. Bonnie Pacaud
3. Nigel Kirk
4. Stephen Henry
5. Liza Chan
6. Colleen Huston

RECEIVE FOR THE CORPORATE RECORD

At the request of Ms. Huston and with the concurrence of the Chair, the Legislative Assistant received for the Corporate Record a copy of a document entitled "Let's Talk about Transportation", with respect to Report TT2014-0499.

7. Darrell Howard

REFER, Moved by Councillor Chu, that Report TT2014-0499, **be referred as follows**, to the Administration for further consultation, to return to Council through the 2014 July 18 Regular Meeting of the SPC on Transportation and Transit:

“APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2014-0482 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Approve the proposed Calgary Transit Fare Structure in **Revised Attachment 1** to be used for setting fare prices.
2. Direct Administration to return to budget deliberations in 2014 November with proposed fare product pricing for 2015 through 2018, based on the approved Fare Structure.

**And further, that the public submission be attached to the Report prior to being forwarded to Council.”**

Opposed: G-C. Carra

CARRIED

4.6 PLAYGROUND ZONE TIMING, TT2014-0469

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2014-0469 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the time of 7:30 a.m. to 9:00 p.m. as the new standard for playground zones in the City of Calgary;
2. Approve the time of 7:30 a.m. to 9:00 p.m. as the new standard for school zones in the City of Calgary;
3. Give three readings to the proposed bylaw (Attachment 2) to amend the Calgary Traffic Bylaw 26M96 in regard to such playground and school zone hours;

4. Approve Roads operating budget and funding request of up to \$157,000 for Phase 1, installation of new decals on all school and playground zone signs and public education campaign, to be completed by September 1, 2014; and
5. Approve Roads operating budget and funding request of up to \$545,000 as a one time addition to the 2015 Roads operating budget, for Phase 2, to convert existing school zone signs to playground zone signs in 2015.

CARRIED

#### 4.7 USE OF FLASHING LIGHTS ON SCHOOL BUSES, TT2014-0467

##### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of an email submission from Sue Fowler, dated 2014 June 18, with respect to Report TT2014-0467.

##### SPEAKER

Larry Heather

APPROVE, Moved by Councillor Chu, that Administration Recommendation 1 contained in Report TT2014-0467 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Direct administration to review Schedule L of the Calgary Traffic Bylaw 26M96.

Opposed: P. Demong, J. Magliocca

CARRIED

APPROVE, Moved by Councillor Chu, that Administration Recommendations 2 and 3 contained in Report TT2014-0467 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

2. Direct administration to work collaboratively with external stakeholders to develop a public awareness campaign regarding school bus safety; and
3. Direct administration to work collaboratively with external stakeholders to ensure that the most appropriate pick-up and drop-off locations for school buses are selected.

CARRIED

4.8 SNOW AND ICE CONTROL ANNUAL REPORT (2013-2014 SEASON),  
TT2014-0472

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "TT2014-0472 Snow and Ice Control (SNIC) Annual Report (2013-2014 Season)", dated 2014 June 18, with respect to Report TT2014-0472.

SPEAKERS

1. Larry Heather
2. Kimberley Matthews
3. Tim Schmidt
4. Philip Bobawsky

RECEIVE FOR THE CORPORATE RECORD

At the request of Mr. Bobawsky and with the concurrence of the Chair, the Legislative Assistant received for the Corporate Record a copy of a Powerpoint presentation entitled "The Critical Impact of Snow and Ice Control", with respect to Report TT2014-0472.

AMENDMENT, Moved by Councillor Carra, that Administration Recommendation 10 contained in Report TT2014-0472 be amended by adding the words, "including exploring funding increased Service Levels through band taxes and/or community enhanced service levy mechanisms." following the words "Contingency Plan for extreme winter conditions and snow emergencies,".

#### ROLL CALL VOTE

For:  
G-C. Carra

Against:  
S. Chu, P. Demong, R. Jones, W. Sutherland, E. Woolley, S. Keating

#### MOTION LOST

AMENDMENT, Moved by Councillor Demong, that Administration Recommendations contained in Report TT2014-0472 be amended by deleting Recommendation 2 in its entirety and by substituting the following:

"2. Direct Administration to increase Program 132 Operating Budget for 2014 by \$9M with the source of fund being the Fiscal Stability Reserve."

#### CARRIED

APPROVE, Moved by Councillor Jones, that Administration Recommendation 8 contained in Report TT2014-0472 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

8. Receive for information an opportunity to develop and implement a program based on the analysis and recommendation of the Pedestrian Strategy for Pedestrian Crossings and Engineered Walkways. The estimated capital cost to prepare the engineered walkways for winter maintenance would be \$2M and the estimated per annum operating cost would be \$4M.

#### ROLL CALL VOTE

For:  
None

Against:  
G-C. Carra, S. Chu, P. Demong, R. Jones, W. Sutherland, E. Woolley, S. Keating

#### MOTION LOST

APPROVE, AS AMENDED, Moved by Councillor Jones, that Administration Recommendations 1,2,3,4,5,6,7,9,10 and 11 contained in Report TT2014-0472 be approved, **as amended**, as follows:

That the SPC on Transit and Transportation recommend that Council:

1. Direct Administration to develop a Contingency Plan (including a Communications component) to deal with extreme winter conditions and snow emergencies.
2. **Direct Administration to increase Program 132 Operating Budget for 2014 by \$9M with the source of fund being the Fiscal Stability Reserve.**
3. Receive for information the recommended opportunity for a \$2M annual operating increase commencing in fiscal year 2015 to cover retaining fees associated with a contract to augment City Forces during extreme winter conditions. If approved, issue a Request for Proposal for a SNIC service contract to deliver tailored SNIC clearing and or removal services on an on-call basis to augment City Forces commencing winter season 2015/2016.
4. Receive for information a recommended funding request of \$7M to re-establish the SNIC Reserve Fund in the 2015 and 2016 fiscal years in the amount of \$3.5M each year. These funds could be augmented by a positive variance from Roads, should that be possible at fiscal year end, up to the Council prescribed maximum of \$10.5M.
5. Receive for information an opportunity to add in \$26M of capital funding in the 2015 to 2018 Action Plan to enhance and reconstruct the snow storage sites (\$18M to build one new site in 2017/2018 and \$8M to reconstruct one of three sites in 2017/2018).
6. Receive for information an opportunity to enhance the SNIC material storage facilities with funding through the Transportation Infrastructure Investment Plan (Investing in Mobility Program) over the next eight years (\$48M commencing in 2015 through to 2022) to continue to comply with the requirements of The City's Salt Management Plan. The first four years could be included as part of the 2015 – 2018 Action Plan request.
7. Receive for information an opportunity to develop and implement a program based on the analysis and recommendation of the Pedestrian Strategy for Persons with Mobility Challenges. The estimated operating cost for this program would be \$4M per annum.
9. Receive for information an opportunity to develop and implement a program for increased SNIC service delivery to the 569 high priority bus zones identified by Calgary Transit. Funding to accommodate this increase can be made by Calgary Transit in the 2015 – 2018 Action Plan.
10. Direct Administration to review the current policy on windrows and areas of priority removal as part of the Contingency Plan for extreme winter conditions and snow emergencies.

11. Direct Administration to review the current Council SNIC Policy TP004 and align it with approved recommendations to Council from this report.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 5:40 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd: S.Keating  
CHAIR

Sgd: D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, TO  
THE 2014 JUNE 23 REGULAR MEETING OF COUNCIL:

COMPREHENSIVE PEDESTRIAN STRATEGY SCOPING REPORT - DEFERRAL,  
TT2014-0464

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED  
MEETING OF COUNCIL:

CONSENT:

SIDEWALK CLOSURES DURING CONSTRUCTION UPDATE - DEFERRAL, TT2014-0468

OTHER

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

ACCESS CALGARY - COSTS OF SERVICE AREA EXPANSION, TT2014-0355

PLAYGROUND ZONE TIMING, TT2014-0469



USE OF FLASHING LIGHTS ON SCHOOL BUSES, TT2014-0467

SNOW AND ICE CONTROL ANNUAL REPORT (2013-2014 SEASON), TT2014-0472

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2014 July 18 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2014 JUNE 19 AT 9:32 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, Mr. R. Ghosh

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

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

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

##### **CLERICAL CORRECTION**

Mr. Day noted a clerical correction to the front page of today's Agenda, under the list of member's names, by deleting the name and title "Citizen Representative, Mr. R. Walters".

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2014 June 19 Regular Meeting of the Audit Committee be confirmed, **after correction**, as follows:

**By deleting the title and name “Citizen Representative, Mr. R. Walters” from the membership names contained on the front page of the Agenda.**

CARRIED

## RECOGNITION

On behalf of the Audit Committee, Councillor Pootmans thanked Mr. Roland Walters for his service on the Audit Committee as a Citizen Representative. Councillor Pootmans advised that Mr. Walters brought a keen business perspective to the Committee and with his recent resignation would definitely be missed.

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2014 MAY 15

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the 2014 May 15 Regular Meeting of the Audit Committee be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 CALGARY POLICE COMMISSION ANNUAL AUDIT GOVERNANCE STATUS REPORT, AC2014-0537

APPROVE, Moved by Councillor Keating, that the Calgary Police Commission Recommendation contained in Report AC2014-0537 be approved, as follows:

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

CARRIED

3.2 CALGARY HOUSING COMPANY ANNUAL REPORT AND RISK MANAGEMENT PROCESSES, AC2014-0536

APPROVE, Moved by Mr. Ghosh, that the Calgary Housing Company Recommendation contained in Report AC2014-0536 be approved, as follows:

That Audit Committee receives this report for information.

CARRIED

3.3 EXTERNAL AUDITOR 2013 MANAGEMENT LETTER, AC2014-0533

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed the following documents, with respect to Report AC2014-0533:

- Revised Report AC2014-0533, External Auditor 2013 Management Letter
- Revised Attachment 1, Letter dated 2014 June 10 from Deloitte
- Revised Attachment 2, December 31, 2013 year-end observations, which is to remain confidential pursuant to Sections 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

TABLE, Moved by Councillor Magliocca, that Report AC2014-0533 be tabled to the In Camera portion of today's Agenda in order that Committee may deal with a confidential matter with respect to Report AC2014-0533.

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in **Revised** Report AC2014-0533 be approved, as follows:

That the Audit Committee recommends:

1. That Council receives this Report for information;
2. That the External Auditor provide their annual report regarding the implementation status of the recommendations in its 2013 Management Letter at the 2015 January Audit Committee meeting; and
3. That Attachment 2 to this report, and the In Camera discussions remain confidential pursuant to Sections 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 3.4 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2014-0531

APPROVE, Moved by Mr. Ghosh, that the Administration Recommendation contained in Report AC2014-0531 be approved, as follows:

That Audit Committee Receives this Report for Information.

CARRIED

IN CAMERA, Moved by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 23(1)(b), 24(1)(a)(b)&(c), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:40 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:49 a.m., with Councillor Pootmans in the Chair.

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

CARRIED

#### 4. IN CAMERA ITEMS

##### 4.1 STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-FOR-PROFIT FACILITIES ON LAND OWNED BY THE CITY OF CALGARY, AC2014-0432

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report AC2014-0432 be approved, as follows:

That Audit Committee recommends that Council:

1. Receive this report for information; and
2. Direct that this report and all attachments remain confidential under Sections 16(1), 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until such time as six years from this date.

CARRIED

##### 4.2 AUDIT FORUM - VERBAL REPORT, AC2014-0526

APPROVE, Moved by Mr. Ghosh, that with respect to the Verbal Report AC2014-0526, the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2014-0527

APPROVE, Moved by Councillor Magliocca, that with respect to the Verbal Report AC2014-0527, the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.4 CITY AUDITOR - VERBAL REPORT, AC2014-0528

##### DISTRIBUTION

At the request of the City Auditor, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "City Auditor's Office, Action Plan 2015-18 – Budget Planning", with respect to Report AC2014-0528, which shall remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Mr. Ghosh, that with respect to the Verbal Report AC2014-0528, the following be approved:

That the Audit Committee:

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

CARRIED

4.5 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2014-0529

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report AC2014-0529, the following be approved:

That the Audit Committee:

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

CARRIED

4.6 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2014-0530

DISTRIBUTION

At the request of Councillor Woolley, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a confidential document with respect to Report AC2014-0530 which is to remain confidential under Sections 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report AC2014-0530, the following be approved:

That the Audit Committee:

1. Receives the Chair of the Audit Committee Verbal Report for information; and
2. Keeps the Verbal Report, In Camera distribution and discussions confidential pursuant to Sections 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED



5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that the Audit Committee adjourn at 11:52 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JULY 17.

Sgd. R. Pootmans  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

CALGARY POLICE COMMISSION ANNUAL AUDIT GOVERNANCE STATUS REPORT,  
AC2014-0537

EXTERNAL AUDITOR 2013 MANAGEMENT LETTER, AC2014-0533 (REVISED)

IN CAMERA

STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-FOR-PROFIT  
FACILITIES ON LAND OWNED BY THE CITY OF CALGARY, AC2014-0432

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2014  
July 17 at 9:30 a.m.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES**

**HELD 2014 JUNE 25 AT 9:31 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Jones, Chair  
Councillor S. Chu  
Councillor D. Farrell  
Councillor J. Stevenson  
Councillor E. Woolley

**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**

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2014 June 25 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, 2014 MAY 21

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 May 21 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2014-0513

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2014-0513 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.2 SUSTAINABLE BUILDING POLICY 2013 UPDATE, UCS2014-0426

CLERICAL CORRECTION

At the request of Administration a clerical correction was noted to Report UCS2014-0426, in the footer, on Page 2 of 5, by deleting the words “of LEED Certified for Major Renovations” following the words “Projects exceeded policy target”.

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report UCS2014-0426:

- a Powerpoint presentation entitled “2013 Sustainable Building Policy Annual Update, Building Lasting Change”; and
- a document entitled “Council Policy, Sustainable Building Policy, CS005”.

SPEAKER

1. Larry Heather
2. Tanya Doran

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report UCS2014-0426 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services:

1. Receive the Sustainable Building Policy 2013 Update for information;
2. **Request that the Legislative Assistant attach the distribution entitled “Council Policy, Sustainable Building Policy, CS005” to the Report prior to being forwarded to Council; and**
3. Recommend that Council approve, the Sustainable Building Policy, **CS005, after amendment, as follows:**

Council Policy, Sustainable Building Policy, CS005, Page 6 of 8, Procedure, third paragraph:

- Infrastructure & Information Services shall be responsible, **on a bi-annual basis, for** evaluating and reporting to the SPC on Utilities and Corporate Services on how well City facilities meet the goal of sustainability.

CARRIED

3.3 EGOVERNMENT DIGITAL STRATEGY JUNE 2014, UCS2014-0553

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled “eGovernment Digital Strategy, Strategy Advisory Committee”, with respect to Report UCS2014-0553.

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2014-0553 be approved, as follows:

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

Approve the eGovernment Digital Strategy (Attachment 1) in principle, with implementation pending budget approval.

CARRIED

4. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 17

Sgd. P. Demong  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

SUSTAINABLE BUILDING POLICY 2013 UPDATE, UCS2014-0426

EGOVERNMENT DIGITAL STRATEGY JUNE 2014, UCS2014-0553

The next Regular Meeting of the SPC on Utilities and Corporate Services has been  
scheduled to be held on 2014 July 23 at 9:30 AM.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2014 JUNE 26 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor E. Woolley  
\*Councillor D. Farrell

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

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

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

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2014 June 26 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**

## DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in 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 LAND AND ASSET STRATEGY COMMITTEE, 2014 MAY 22.

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 May 22 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, LAS2014-25

#### DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed colour copies of the Attachment, with respect to Report LAS2014-25.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LAS2014-25 be approved, as follows:

That Land and Asset Strategy Committee recommend that Council receive the annual status update for information.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, 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)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 9:43 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 2:24 p.m. with Councillor Carra in the Chair.

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

CARRIED

4.1 STATUS UPDATE (CAPITOL HILL) – WARD 07, (CLLR. DRUH FARRELL), FILE NO: 1522 21 AV NW (SQ), LAS2014-26

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-26, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendation 1 and 3, **after amendment**; and
3. Request 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 transaction has been finalized.

CARRIED



APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-26, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend that Council:

2. Approve Administration Recommendation 2, **after amendment**; and

**Further, that Recommendation 2 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until a transaction has been finalized.**

ROLL CALL VOTE:

For:

S. Chu, D. Farrell, E. Woolley, G-C. Carra

Against:

S. Keating, J. Magliocca, R. Pootmans

CARRIED

4.2 PROPOSED SALE AND STATUS UPDATE - (HILLHURST) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 455 12 ST NW (SQ), LAS2014-27

AMENDMENT, Moved by Councillor Chu, that the Administration Recommendations contained in Report LAS2014-27 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*, and further, that the remainder of the Recommendations be renumbered accordingly.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that with respect to Report LAS2014-27, the following be approved, **as amended**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-27, **as amended**; and
2. 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 transaction has been closed, except for Attachments 2, 3, 4, 6 and 7 which shall remain confidential.

CARRIED

4.3 PROPOSED METHOD OF DISPOSITION – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 3416 3 AV NW (ME), LAS2014-28

AMENDMENT, Moved by Councillor Keating, that Administration Recommendation 1 contained in Report LAS2014-28, be amended and that the amendment remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24 (1)(b), 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

APPROVE, AS AMENDED, Moved by Councillor Farrell, that with respect to Report LAS2014-28, the following be approved, **as amended**:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-28, **as amended**;
2. That Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. That the Recommendations, Report and Attachments 1, 2, and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24 (1)(b), 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 – (DOWNTOWN EAST VILLAGE) –  
WARD 07 (CLLR. DRUH FARRELL), FILE NO: 401 4 AV SE (TRB), LAS2014-29

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-29, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-29;
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 closed except for attachments 4 & 5 which shall remain confidential.

CARRIED

4.5 PROPOSED SALE AND ACQUISITION – (EAU CLAIRE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 501 EAU CLAIRE AVENUE SW ROW ADJACENT TO (AD), LAS2014-30

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-30, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-30;
2. Request that the Report, Recommendations, and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

CARRIED

4.6 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 4220 17 AV SW (EM), LAS2014-31

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-31, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-31;
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

4.7 PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09,  
(CLLR. GIAN-CARLO CARRA), FILE NO: 918 MCPHERSON SQ NE (IWS),  
LAS2014-32 (**REVISED**)

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed Revised copies of Report LAS2014-32, entitled “Proposed Exercise Of Option – (Bridgeland/Riverside) – Ward 09, (Cllr. Gian-Carlo Carra), File No: 918 McPherson SQ NE (IWS)” 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*.

RECESS

The Land and Asset Strategy Committee recessed at 12:01 p.m. to reconvene at 1:00 p.m.

The Land and Asset Strategy Committee reconvened at 1:00 p.m. with Councillor Carra in the Chair.

Councillor Carra left the Chair at 1:01 p.m. in order to participate in the debate on Report LAS2014-32, and Councillor Sutherland assumed the Chair.

APPROVE, Moved by Councillor Keating, that with respect to **Revised** Report LAS2014-32, the following be approved, **after amendment**:

That Council:

1. **File the Administration Recommendations contained in Report LAS2014-32;**
2. **Approve the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-32; 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*.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, J. Magliocca, G-C. Carra

Against:

R. Pootmans, E. Woolley, W. Sutherland

CARRIED

Councillor Carra resumed the Chair at 1:32 p.m. and Councillor Sutherland returned to his seat in Committee.

4.8 PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 950 MCPHERSON SQ NE (IWS), LAS2014-33 **(REVISED)**

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed Revised copies of Report LAS2014-33, entitled “Proposed Exercise Of Option – (Bridgeland/Riverside) – Ward 09 (Cllr. Gian-Carlo Carra), File No: 950 McPherson SQ NE (IWS)”, 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*.

CLERICAL CORRECTION

A clerical correction was noted to Revised Report LAS2014-33 in Administration Recommendation 2, 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*.

APPROVE, Moved by Councillor Sutherland, that with respect to **Revised** Report LAS2014-33, the following be approved, **after clerical correction**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Revised Report LAS2014-33, **as corrected**; 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*.

CARRIED

#### 4.9 NEW AFFORDABLE HOUSING DEVELOPMENT, LAS2014-34

##### DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies In Camera, of the following public documents, with respect to Report LAS2014-34:

- Page 8 of the Minutes of the 2009 May 25 Regular Meeting of Council
- Report LAS2009-49 and Attachments 1, 2 and 3

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-34, the following be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. **Reconsider their decision with respect to Report LAS2009-49;**
2. File Report LAS2009-49;
3. Approve the Administration Recommendation 3 contained in Report LAS2014-34; and
4. Request that the Recommendations 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.

**And further, that Report LAS2009-49 be attached to Report LAS2014-34 prior to being forwarded to Council.**

CARRIED

4.10 PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 6921 GLENMORE TR SE (DR), LAS2014-35

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-35, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-35;
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.

CARRIED

4.11 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2013 – FILE NO: (RC), LAS2014-36

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2014-36, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-36; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

CARRIED



4.12 BLANK WALLS FACING CITY OWNED LAND, LAS2014-37

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-37, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommends:

1. **That Report LAS2014-37 be forwarded to Council without recommendation;** and
2. Request that the Recommendations and Report remain confidential under 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 **Council rises and reports.**

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 2:25 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JULY 24.

Sgd: G-C. Carra  
CHAIR

Sgd: C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED MEETING OF COUNCIL:

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CONSENT:

CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE,  
LAS2014-25

PROPOSED METHOD OF DISPOSITION – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 3416 3 AV NW (ME), LAS2014-28

PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 4220 17 AV SW (EM), LAS2014-31

NEW AFFORDABLE HOUSING DEVELOPMENT, LAS2014-34

PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 6921 GLENMORE TR SE (DR), LAS2014-35

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2013 – FILE NO: (RC), LAS2014-36

IN CAMERA

STATUS UPDATE (CAPITOL HILL) – WARD 07, (CLLR. DRUH FARRELL), FILE NO: 1522 21 AV NW (SQ), LAS2014-26

PROPOSED SALE AND STATUS UPDATE - (HILLHURST) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 455 12 ST NW (SQ), LAS2014-27

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 401 4 AV SE (TRB), LAS2014-29

PROPOSED SALE AND ACQUISITION – (EAU CLAIRE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 501 EAU CLAIRE AVENUE SW ROW ADJACENT TO (AD), LAS2014-30

PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09, (CLLR. GIAN-CARLO CARRA), FILE NO: 918 MCPHERSON SQ NE (IWS), LAS2014-32

PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 950 MCPHERSON SQ NE (IWS), LAS2014-33

BLANK WALLS FACING CITY OWNED LAND, LAS2014-37

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 July 24 at 9:30 a.m.



**CONFIDENTIAL ADDENDUM  
TO THE MINUTES OF  
LAND AND ASSET STRATEGY COMMITTEE  
HELD 2014 JUNE 26 AT 9:30 AM  
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

4. IN CAMERA ITEMS

- 4.1 STATUS UPDATE (CAPITOL HILL) – WARD 07, (CLLR. DRUH FARRELL), FILE NO: 1522 21 AV NW (SQ), LAS2014-26

APPROVE, Moved by Councillor Farrell, that Administration Recommendation 1 and 3 contained in Report LAS2014-26, be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive the Report for Information; and
3. Request 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 transaction has been finalized.

CARRIED

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation 2 contained in Report LAS2014-26, be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

2. **Direct administration to commence negotiations with the scouts group for a new lease agreement, at a nominal amount, with the Tenant having the obligation to**

**maintain the building in a good state of repair, and to return to the Land and Asset Strategy Committee, as soon as possible.**

**And further,** request that Recommendation 2 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until a transaction has been finalized.

ROLL CALL VOTE:

For:

S. Chu, D. Farrell, E. Woolley, G-C. Carra

Against:

S. Keating, J. Magliocca, R. Pootmans

CARRIED

4.2 PROPOSED SALE AND STATUS UPDATE - (HILLHURST) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 455 12 ST NW (SQ), LAS2014-27

AMENDMENT, Moved by Councillor Chu, that the Administration Recommendations contained in Report LAS2014-27 amended by adding a new Recommendation 2, as follows:

“2. Direct Administration to negotiate an option to purchase, or a right of first refusal, as part of the transaction.

And further, that the remainder of the Recommendations be renumbered accordingly.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2014-27, be approved, **as amended**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined In Attachment 2;
2. **Direct Administration to negotiate an option to purchase, or a right of first refusal as part of the transaction;** and
3. 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 transaction has been closed, except for Attachments 2, 3, 4, 6 and 7 which shall remain confidential.

CARRIED

- 4.3 PROPOSED METHOD OF DISPOSITION – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 3416 3 AV NW (ME), LAS2014-28

AMENDMENT, Moved by Councillor Keating, that Option 3, Attachment 2, contained in Report LAS2014-28, be amended by inserting the words “a profit or” following the words “to negotiate a sale of the Property to” and by deleting the words “social housing providers only” following the words “not for profit” and by substituting with the words “affordable / attainable housing purpose, recognizing a retail component at grade and report back with evaluation criteria before going to market.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2014-28, be approved, **as amended**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. **Approve Option 3 in Attachment 2, as amended, as follows:**

“Authorization for marketing of the Property, to be administered by the Office of Land Servicing & Housing, and authorization to negotiate a sale of the Property to a **profit or not for profit affordable / attainable housing purpose, recognizing a retail component at grade and report back with evaluation criteria before going to market.**”;

2. Authorize that the net proceeds from the sale are to be allocated to the Corporate Housing Reserve Fund;

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)(b), 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)(b), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

- 4.7 PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09, (CLLR. GIAN-CARLO CARRA), FILE NO: 918 MCPHERSON SQ NE (IWS), LAS2014-32 **(REVISED)**

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed Revised copies of Report LAS2014-32, entitled “Proposed Exercise Of Option – (Bridgeland/Riverside) – Ward 09, (Cllr. Gian-Carlo Carra), File No: 918 McPherson SQ NE (IWS)” 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*.

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report LAS2014-32, be filed, and the following Recommendations be approved:

**That the Land and Asset Strategy Committee recommend that Council direct Administration to negotiate with Assured Developments Ltd. on the following:**

1. **An agreement that the building commitment for 918 McPherson Square NE is to be satisfied by 2014 November 04;**
2. **Assured Developments Ltd. shall pay to The City \$500,000 as liquidated damages for the loss resulting from the building commitment for 918 McPherson Square NE not being satisfied on or before 2014 June 04. Assured Developments Ltd. shall provide the payment concurrently with The City executing the agreement;**
3. **Notwithstanding Recommendation 1, if Assured Developments Ltd. fails to provide the payment as required in Recommendation 2, The City may, without further notice, exercise the Option to Repurchase;**

4. **The Option to Repurchase shall lapse and be of no further force and effect if Assured Developments Ltd. is able to achieve the Building Commitment, as defined in the Purchase and Sale Agreement, on or before 2014 November 04;**
5. **Notwithstanding all of the above, in the event Assured Developments Ltd. does not enter into negotiations; Assured Developments Ltd. and The City fail to reach agreement; or Assured Developments Ltd. does not satisfy the Building Commitment on or before 2014 November 04, Administration is directed to exercise the Option to Repurchase; and**

**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*.**

#### ROLL CALL VOTE:

For:

D. Farrell, S. Keating, J. Magliocca, G-C. Carra

Against:

R. Pootmans, E. Woolley, W. Sutherland

#### CARRIED

- 4.8 PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 950 MCPHERSON SQ NE (IWS), LAS2014-33 **(REVISED)**

#### DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed Revised copies of Report LAS2014-33, entitled "Proposed Exercise Of Option – (Bridgeland/Riverside) – Ward 09 (Cllr. Gian-Carlo Carra), File No: 950 McPherson SQ NE (IWS)", 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*.

#### CLERICAL CORRECTION

A clerical correction was noted to Revised Report LAS2014-33 in Administration Recommendation 2, by deleting the sum "\$4,270,000" following the words "appropriation of", and by substituting with the amount "\$3,300,000".

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in **Revised** Report LAS2014-33, be approved, **after clerical correction**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the exercise of the Option to Repurchase;
2. Approve a capital budget appropriation of **\$3,300,000** in Office of Land Servicing & Housing's Program 696 to be funded from the Real Estate Reserve (Bridges) with partial interim financing from the Real Estate Reserve if required; 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*.

CARRIED

#### 4.9 NEW AFFORDABLE HOUSING DEVELOPMENT, LAS2014-34

#### DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies In Camera, of the following, with respect to Report LAS2014-34:

- Page 8 of the Minutes of the 2009 May 25 Regular Meeting of Council
- Report LAS2009-49 and Attachments 1, 2 and 3

And further, that the In Camera distributions are public documents.

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-34, the following be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. **Reconsider their decision with respect to Report LAS2009-49;**
2. File Report LAS2009-49;
3. Approve a budget appropriation of \$7.5 million in Office of Land Servicing & Housing Capital Program 489, to be funded from Provincial Affordable Housing Grant funding (\$5.25 million) and Municipal Sustainability Funding (\$2.25 million); and



4. Request that the Recommendations 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.

**And further, that Report LAS2009-49 be attached to Report LAS2014-34 prior to being forwarded to Council.**

CARRIED



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 JULY 02 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
- Councillor R. Pootmans
- Councillor J. Stevenson
- Councillor W. Sutherland
- \*Councillor R. Jones

**ALSO PRESENT:**

- General Manager S. Dalglish
- Legislative Assistant C. Smillie

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

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

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2014 July 02 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 JUNE 04

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 June 04 Regular Meeting of the SPC on Community and Protective Services, be confirmed.

CARRIED

### DECLARATION OF INTEREST

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

## 3. NEW BUSINESS

### 3.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2014-0453

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report CPS2014-0435 be approved, as follows:

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

CARRIED

### 3.2 COMMUNITY SERVICES & PROTECTIVE SERVICES 2013 YEAR IN REVIEW, CPS2014-0506

### DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Community Services & Protective Services, 2013 Year in Review", with respect to Report CPS2014-0506.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0506 be approved, as follows:

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

CARRIED

3.3 2014 TAXI AND LIMOUSINE ADVISORY COMMITTEE WORK PLAN AND BUDGET AND PROPOSED TERMS OF REFERENCE UPDATES, CPS2014-0542

CLERICAL CORRECTION

A clerical correction was noted to Report CPS2014-0542 in Attachment 1, Page 1 of 3, under the Heading "Notes", third box, by deleting the years "2013-2104" following the words "increases for" and by substituting with the years "2013-2014".

APPROVE, Moved by Councillor Chabot, that the Taxi Limousine Advisory Committee Recommendations contained in Report CPS2014-0542 be approved, as follows:

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

1. Approve the proposed 2014 Taxi and Limousine Advisory Committee (TLAC) work plan (Attachment 2) and budget;
2. Authorize a TLAC honorarium amount of \$450 for the Chair and \$250 for other eligible members; and
3. Adopt the recommended changes to the TLAC Terms of Reference as outlined in Attachment 3.

CARRIED

3.4 LIVERY TRANSPORT BYLAW 6M2007 HOUSEKEEPING AMENDMENTS ,  
CPS2014-0543

APPROVE, Moved by Councillor Pootmans, that the Taxi and Limousine Advisory Committee and Administration Recommendation contained in Report CPS2014-0543 be approved, as follows:

That the SPC on Community & Protective Services recommends that Council give three readings to the proposed bylaw to amend the Livery Transport Bylaw 6M2007 (Attachment 1).

CARRIED

3.5 MCCALL LAKE REDEVELOPMENT FEASIBILITY STUDY AND UPDATE,  
CPS2014-0398

IN CAMERA, Moved by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:45 a.m., in order to consider a confidential matter with respect to Report CPS2014-0398.

Opposed: R. Jones

CARRIED

The SPC on Community and Protective Services moved into public session at 12:05 p.m., with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the SPC on Community and Protective Services rise without reporting.

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 12:05 p.m. to reconvene at 1:05 p.m.

The SPC on Community and Protective Services reconvened at 1:05 p.m. with Councillor Colley-Urquhart in the Chair.

## DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a public Powerpoint presentation entitled "CPS2014-0398, McCall Lake Redevelopment Feasibility Study", with respect to Report CPS2014-0398.

IN CAMERA, Moved by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:30 p.m., in order to consider a confidential matter with respect to Report CPS2014-0398.

## CARRIED

The SPC on Community and Protective Services moved into public session at 1:40 p.m., with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the SPC on Community and Protective Services rise without reporting.

## CARRIED

## CLERICAL CORRECTION

A clerical correction was noted to Report CPS2014-0398, Page 5 of 10, second bullet, by inserting the brackets and word "(confidential)", following the word and number "Attachment 7".

## PUBLIC SPEAKERS

1. John Schmal
2. Ron Congram

EXTEND PRESENTATION TIME, Moved by Councillor Jones, that Mr. Congram be permitted an additional 15 minutes to provide a combined presentation.

Opposed: A. Chabot

## CARRIED

## RECEIVE FOR CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received a copy of a presentation from Ron Congram entitled "Golf Courses "Crown Jewel" in Rec. Dept." with respect to Report CPS2014-0398.

3. Brian Hughes

## RECEIVE FOR CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received a copy of the following documents from Brian Hughes, with respect to Report CPS2014-0398, as follows:

- Document entitled "5 Minute Presentation to Standing Policy Committee Meeting – July 2, 2014, McCall Lake Study and update – by Brian Hughes"
- Document entitled "Question 1"

4. Larry Heather

5. David Nourse

6. Kristin Johnston

APPROVE, Moved by Councillor Jones, that Administration Recommendation 1 contained in Report CPS2014-0398 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that:

1. **Council** direct Administration to discontinue McCall Lake redevelopment planning and Outline Plan preparation.

CARRIED

APPROVE, Moved by Councillor Jones, that Administration Recommendation 2 contained in Report CPS2014-0398 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that:

2. **Council** direct Administration to implement the Updated Golf Course Operations Sustainability Work Plan as outlined in Attachment 2.

CARRIED

APPROVE, Moved by Councillor Jones, that Administration Recommendation 3 contained in Report CPS2014-0398 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that:

3. **Committee direct** that Attachments 6 and 7, McCall Lake Redevelopment Feasibility Study – Redevelopment Analysis and Financial Analysis, be removed from this report prior to being forwarded to the 2014 July 21 Combined Meeting of Council and that Attachments 6 and 7 remain confidential pursuant to Sections 23(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 6 and 7 in camera if requested by Council.

Opposed: A. Chabot

CARRIED

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report CPS2014-0398 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that:

4. **The In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

**And further, that the documents received for the Corporate Record be attached to Report CPS2014-0398 prior to being forwarded to Council.**

CARRIED



4. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 3:08 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 05.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2014-0453

COMMUNITY SERVICES & PROTECTIVE SERVICES 2013 YEAR IN REVIEW,  
CPS2014-0506

2014 TAXI AND LIMOUSINE ADVISORY COMMITTEE WORK PLAN AND BUDGET AND  
PROPOSED TERMS OF REFERENCE UPDATES, CPS2014-0542

OTHER

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

LIVERY TRANSPORT BYLAW 6M2007 HOUSEKEEPING AMENDMENTS, CPS2014-0543

MCCALL LAKE REDEVELOPMENT FEASIBILITY STUDY AND UPDATE,  
CPS2014-0398

The next Regular Meeting of the SPC on Community and Protective Services has been  
scheduled to be held on 2014 September 03 at 9:30 a.m.



## **MINUTES**

### **EMERGENCY MANAGEMENT COMMITTEE**

**HELD 2014 JULY 02 AT 3:40 PM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor A. Chabot, Vice-Chair  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson  
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 Pootmans, that the Agenda for the 2014 July 02 Regular Meeting of the Emergency Management Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF THE MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2014 APRIL 30

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 April 30 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2013 FLOOD INTERNAL AND EXTERNAL DEBRIEF REPORTS, EM2014-0414

IN CAMERA, Moved by Councillor Stevenson, 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*, Committee now move In Camera at 3:41 p.m., in order to consider a confidential matter with respect to Report EM2014-0414.

CARRIED

The Emergency Management Committee moved into public session at 3:56 p.m., with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pootmans, that the Emergency Management Committee rise without reporting.

CARRIED.

FILE AND RELEASE TO THE PUBLIC, Moved by Councillor Stevenson, that Attachment 2 contained in Report EM2014-0414 be released publicly and that Administration Recommendation 5 with respect to the *Freedom of Information and Protection of Privacy Act* be filed.

CARRIED

## RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received for the Corporate Record, with respect to Report EM2014-0414, the following public documents:

- Colour bound copy of Attachment 2 entitled "The Conference Board of Canada Report, The Calgary Emergency Management Agency and the 2013 Flood";
- Presentation entitled "Forewarned and Forearmed, The Calgary Emergency Management Agency and the 2013 Flood"

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report EM2014-0414 be amended by adding a new Recommendation 7, as follows:

- "7. Direct Administration to consolidate the recommendations of the June 2013 Flood Internal Debrief Results and the Conference Board of Canada Report to develop a workplan, to return to the Emergency Management Committee in 2015 April."

## CARRIED

APPROVE, AS AMENDED, Moved by Councillor Keating, that the Administration Recommendations contained in Report EM2014-0414 be approved, **as amended**, as follows:

**That the Emergency Management Committee recommends that Council:**

- 1. File Administration Recommendation 4 and substitute with Committee Recommendations 5 and 6;**
2. Receive the June 2013 Flood Internal Debrief Results (Attachment 1) and the Conference Board of Canada Report (Attachment 2), for information;
3. Direct Administration to incorporate Internal Debrief themes and strategies with corresponding implementation actions into Action Plan 2015-2018 business plans and budgets;
4. Receive the Conference Board of Canada Report (Attachment 1) recommendations and direct Administration to report to Council through the Emergency Management Committee in Spring 2015 with a status update;
- 5. Direct the Calgary Emergency Management Agency to coordinate an independent review of the Recovery Operations Centre, under the Municipal Emergency Plan, and report the findings to Council, through the Emergency Management Committee, by 2015 April;**

6. **Direct Administration to review the Emergency Management Committee's role, and report back to Council, through the Emergency Management Committee, by 2015 April.**
7. **Direct Administration to consolidate the recommendations of the June 2013 Flood Internal Debrief Results and the Conference Board of Canada Report to develop a workplan, to return to the Emergency Management Committee in 2015 April.**

**And further, that the presentation received for the Corporate Record, be attached to Report EM2014-0414 prior to being forwarded to Council.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 5:22 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 01.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED MEETING OF COUNCIL:

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CONSENT:

2013 FLOOD INTERNAL AND EXTERNAL DEBRIEF REPORTS, EM2014-0414

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2014 September 03, at 9:30 AM.



## MINUTES

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

**HELD 2014 JULY 03 AT 1:01 PM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:**

Councillor A. Chabot, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Councillor J. Magliocca

**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 D. Williams

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

1. **CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Verbal Update on the Market Surveillance Administrator Application Pursuant to Section 51, of The Alberta Utilities Commission Act, VR2014-0053".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, that the Agenda for the 2014 July 03 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA**

VERBAL UPDATE ON THE MARKET SURVEILLANCE ADMINISTRATOR APPLICATION PURSUANT TO SECTION 51, OF THE ALBERTA UTILITIES COMMISSION ACT, VR2014-0053

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2014 JUNE 12

CONFIRM MINUTES, Moved by Councillor Rootmans, that the Minutes of the 2014 June 12 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Magliocca, 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 1:04 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:03 p.m. with Councillor Chabot in the Chair.

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

CARRIED

3. IN CAMERA ITEMS

### 3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0549

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2014-0549 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, GP2014-0550

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0550 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. URGENT BUSINESS IN CAMERA

4.1 VERBAL UPDATE ON THE MARKET SURVEILLANCE ADMINISTRATOR  
APPLICATION PURSUANT TO SECTION 51, OF THE ALBERTA UTILITIES  
COMMISSION ACT, VR2014-0053

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2014-0053, the Gas, Power and Telecommunications Committee recommends:

1. That the Verbal Update on the Market Surveillance Administrator Application Pursuant to Section 51, of The Alberta Utilities Commission Act, be received for information;
2. That the Verbal Report, and In Camera discussions, remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 2:05 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 04

Sgd. A. Chabot

CHAIR

Sgd. D. Williams

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 September 04 at 1:00 PM.



**MINUTES**  
**INTERGOVERNMENTAL AFFAIRS COMMITTEE**  
**HELD 2014 JULY 03 AT 9:31 AM**  
**IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor P. Demong  
Councillor R. Jones  
Councillor J. Stevenson  
Councillor E. Woolley

**ALSO PRESENT:** City Manager J. Fielding  
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 Councillor Stevenson, that the Agenda for the 2014 July 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2014 MAY 01

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 May 01 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. TABLED REPORT(S)

There were no tabled items at this meeting.

4. NEW BUSINESS

4.1 JOINT REPORT OF THE ADMINISTRATIONS OF THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION ON THEIR WORKING RELATIONSHIP FOR 2014, IGA2014-0397

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report IGA2014-0397 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 2014.

CARRIED

4.2 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2014-0373

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2014-0373, the following be approved:

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

CARRIED

4.3 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2014-0374

APPROVE, Moved by Councillor Pincott, that with respect to Report IGA2014-0374, the following be approved:

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

CARRIED

4.4 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0375

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2014-0375, the following be approved:

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

CARRIED

4.5 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0376

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:15 a.m., in order to consider a confidential matter with respect to Report IGA2014-0376.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:29 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the Intergovernmental Affairs Committee rise without reporting.

CARRIED

APPROVE, Moved by Councillor Demong, that with respect to Report IGA2014-0376, the following be approved:

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

And further, that the In Camera discussion with respect to IGA2014-0376 remain confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.6 DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON  
PROVINCIAL CONSULTATION – VERBAL REPORT, IGA2014-0571

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled “Item 4.6: Development within Floodway Regulation – Update on Provincial Consultation”, dated 2014 July 03, with respect to Report IGA2014-0571.

APPROVE, Moved by Councillor Carra, that with respect to Report IGA2014-0571, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Report, Development Within Floodway Regulation - Update on Provincial Consultation for information.

CARRIED

4.7 MEMORANDUM OF UNDERSTANDING – MUNICIPAL DISTRICT OF  
FOOTHILLS / CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN ,  
IGA2014-0317

RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received for the Corporate Record, a colour map entitled “Existing Calgary/Foothills Policy Areas IGA2014-0152 (Unrestricted)”, with respect to Report IGA2014-0317.

## CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to the title of the Map, by deleting the text "IGA2014-0152", and by substituting with the text "IGA2014-0317".

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report IGA2014-0317 be approved, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

1. Accept the Memorandum of Understanding (Attachment) for information and direct Administration to continue to work with the Calgary/Foothills Intermunicipal Committee and M.D. of Foothills Administration to prepare a new Calgary/Foothills Intermunicipal Development Plan; and
2. Consider this report at its 2014 July 28 Regular Session of Council.

CARRIED

## 4.8 SOUTH SASKATCHEWAN REGIONAL PLAN IMPLEMENTATION OVERVIEW, IGA2014-0152

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2014-0152 be approved, as follows:

The Intergovernmental Affairs Committee recommends that Council receive this report for information.

CARRIED

4.9 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S  
SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2015-16 BUDGET,  
IGA2014-0433

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2014-0433 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information; and
2. Approve in principle that The City's Proposed Submission to the 2015-16 Federal Budget include the request for capital funding for the following projects described in this report:
  - i. the Calgary Transit Green Line;
  - ii. Disaster Recovery, Mitigation and Resiliency; and
  - iii. Affordable Housing.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 11:21 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 04.

Sgd. N. Nenshi  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED MEETING OF COUNCIL:

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CONSENT:

SOUTH SASKATCHEWAN REGIONAL PLAN IMPLEMENTATION OVERVIEW, IGA2014-0152

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2015-16 BUDGET, IGA2014-0433

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 JULY 28 REGULAR MEETING OF COUNCIL:

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CONSENT:

MEMORANDUM OF UNDERSTANDING – MUNICIPAL DISTRICT OF FOOTHILLS / CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN , IGA2014-0317

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 September 04 at 9:30 AM.





## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 JULY 15 AT 9:30 AM**

### **IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Councillor D. Farrell (Vice-Chair)
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor S. Keating (T&T Chair)
- Councillor R. Jones (UCS Chair)
- Councillor R. Pootmans (Audit Chair)
- \*Councillor W. Sutherland
- \*Councillor P. Demong
- \*Councillor J. Magliocca
- \*Councillor B. Pincott
- \*Councillor J. Stevenson

**ALSO PRESENT:**

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

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

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

AMENDMENT, Moved by Councillor Jones, that the Agenda for today's Meeting be amended by bringing forward and tabling Report PFC2014-0568, to be dealt with as the first item of business following Confirmation of Minutes.

Opposed: D. Farrell

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Colley-Urquhart, that the Agenda for the 2014 July 15 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

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

UPDATE ON KEYSTONE FUNDING AND FINANCING PROPOSALS, PFC2014-0568

CARRIED

ELECTION OF ACTING CHAIR

Following nomination procedures, Councillor Pootmans was elected as Acting Chair, for this meeting, of the Priorities and Finance Committee, by acclamation.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE  
COMMITTEE, 2014 JUNE 17

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2014 June 17 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Councillors Magliocca, Stevenson and Sutherland 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 COUNCIL INNOVATION FUND – AFFORDABLE HOUSING ENERGY  
EFFICIENCY RETROFIT DEMONSTRATION PROJECT UPDATE ,  
PFC2014-0261

## DECLARATION OF INTEREST

\*Councillor Pincott notified the Chair of a particular interest in Report PFC2014-0261 on the Agenda and was entitled to count toward the quorum and vote on the item.

AMENDMENT, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0261 be amended by adding a Recommendation 2 as follows:

- “2. Request that Report PFC2014-0261 be forwarded to the appropriate Provincial Minister for information.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2014-0261 be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive this report for information; and
- 2. Request that Report PFC2014-0261 be forwarded to the appropriate Provincial Minister for information.**

CARRIED

BRING FORWARD, Moved by Councillor Pootmans, that Reports PFC2014-0544 and PFC2014-0557 be brought forward, to be dealt with as the next two items of business.

Opposed: A. Chabot

CARRIED

3.2 2013 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2014-0518

RECESS

The Priorities and Finance Committee recessed at 12:02 p.m. to reconvene at 1:00 p.m.

The Priorities and Finance Committee reconvened at 1:02 p.m. with Councillor Farrell in the Chair.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0518 be approved, as follows:

That the Priorities and Finance Committee recommends that Council receive the 2013 Report on Reserves and Long Term Liabilities (attachment) for information.

CARRIED

### 3.3 2013 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES, PFC2014-0544

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0544 be approved, as follows:

The Priorities and Finance Committee recommends that:

1. Council receive for information the 2013 Audited Financial Statements for:
  - Bowness BRZ;
  - Calgary Downtown Association;
  - Fourth Street BRZ;
  - Inglewood BRZ;
  - International Avenue BRZ;
  - Kensington/Louise Crossing BRZ;
  - Marda Loop BRZ;
  - Montgomery BRZ;
  - 17<sup>th</sup> Avenue Retail Entertainment District BRZ;
  - Victoria Crossing BRZ;as per Attachments 1 to 10; and
2. Attachments 1 to 12 to this report remain confidential under the *Freedom of Information and Protection of Privacy Act*, Section 16(1) for 15 years.

CARRIED

### 3.4 ZERO-BASED REVIEW PROGRAM: 2015-2018, PFC2014-0554

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2014-0554 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the improvements to the Zero-Based Review Program for 2015-2018 in

Attachment 1;

2. Direct Administration to apply the improvements to the Zero-Based Review Program in Attachment 1, where possible, to projects underway in 2014;
3. Approve, in principle, that the subjects for 2015-2018 Zero-Based Review projects are:
  - Transit
  - Water Resources
  - Inspections and Permit Services
  - Recreation
  - Corporate Properties and Buildings
  - Law
  - Information Technology
  - Environmental and Safety Management
  - Chief Financial Officer's Department (including Finance and Supply)
  - Local Area Planning and Implementation
  - Two cross-corporate functional reviews (specific areas to be determined in 2016);
4. Request the Audit Committee consider the Zero-Based Review Program schedule in approving the annual audit plan and direct Administration to adjust the ZBR Program schedule, if required, to ensure coordination of efforts with the City Auditor.
5. **And further, that Council direct Administration to adjust the timing of the Chief Financial Officer Department (including Finance and Supply) Zero-Based Review project upwards in the draft schedule contained in Attachment 2.**

Opposed: D. Farrell

CARRIED

### 3.5 NEW CENTRAL LIBRARY PROGRESS REPORT, PFC2014-0557

#### DISTRIBUTION

At the request of Bill Ptacek, Chief Executive Officer, Calgary Public Library, and with the concurrence of the Vice Chair, the Acting City Clerk distributed copies of a document entitled "Calgary Public Library Community Engagement 2014", with respect to Report PFC2014-0557.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2014-0557 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive this report for information; and
2. Direct Administration to report back on progress on the construction of the New Central Library through the Standing Policy Committee on Community and Protective Services in 2015 Q4.

CARRIED

### 3.6 UPDATE ON KEYSTONE FUNDING AND FINANCING PROPOSALS, PFC2014-0568

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "PFC2014-0568 Investing in Growth – Keystone Hills Update", dated 2014 July 15, with respect to Report PFC2014-0568.

DECLARATION OF INTEREST

\*Councillor 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 Councillor Stevenson, that Report PFC2014-0568 be tabled at this time, to be dealt with at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, moved by Councillor Stevenson, that Report PFC2014-0568 be lifted from the table and dealt with at this time.

CARRIED

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report PFC2014-0568 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee (PFC) recommend that Council:

1. Receive this report for information;

2. Direct Administration to investigate the viability of landowner “gifting” proposals in Keystone West, with the intent of having no cost to The City now or in the future, including any potential impacts on off-site levies; and to report back to the Priorities & Finance Committee as part of the reporting back on construction financing agreement and borrowing terms; and
3. Direct Administration to proceed with negotiating construction financing agreements for East and West Keystone for an area not to exceed 1400 units in total; and report back through the Priorities & Finance Committee by 2014 October 28 at the latest, on the status of the agreement including dollar amounts, impacted budget programs, repayment terms, and impact on the debt.

Opposed: D. Farrell

CARRIED

3.7 CALGARY SOUTHWEST RING ROAD - DEEP UTILITY RELOCATIONS,  
PFC2014-0570

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2014-0570 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council:

Approve capital budget appropriations of **\$17.4 Million** for 2014-2016 in Program 897-363 (Drainage / Storm Relief Projects) for the 37<sup>th</sup> Street Storm Trunk Relocation project, with reimbursement of all project costs from The Province as per the letter dated 2014 June 16, from Alberta Transportation to Water Resources (Attachment 2).

Opposed: D. Farrell

CARRIED

3.8 UPDATE TO THE 10-YEAR ECONOMIC DEVELOPMENT STRATEGY -  
DEFERRAL REQUEST, PFC2014-0574

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0574 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve Administration's request to defer the report on the 10-Year Economic Development Strategy refresh and implementation plan and report back through the Priorities and Finance Committee no later than 2014 September.

CARRIED

3.9 REQUEST FOR PRESENTATION TO COUNCIL - FIVE AWARDS FROM  
CUSTOMER SERVICE & COMMUNICATIONS, PFC2014-0576

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2014-0576 the following be approved:

That a presentation entitled "Customer Service and Communications Awards" be added to the Agenda for the 2014 July 28 Regular Meeting of Council.

CARRIED

3.10 TALISMAN CENTRE FLOOD RECOVERY BUDGET INCREASE , PFC2014-0585

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2014-0585 be approved, as follows:

That the Priorities and Finance Committee recommend that:

1. Council approve an increase to the capital budget appropriation, Capital Program 956 (Talisman Flood Project) of \$3 million;
2. Council approve the continuation of work and approve, if Administration determines it is required, an additional increase to a maximum of \$1 million to the capital budget appropriation, Capital Program 956, for this project that is covered by insurance and that Administration advise Council of this information at the mid-year budget review or year end financial reporting period; and
3. This report be forwarded as an item of urgent business to the 2014 July 21 meeting of Council.

CARRIED



3.11 COUNCIL STRATEGIC INITIATIVE FUND (CSIF) REQUEST, PFC2014-0598

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report PFC2014-0598 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve \$50,000 from the Council Strategic Initiative Fund (CSIF) to award to Making Treaty 7 Cultural Society for the Making Treaty 7 Cultural Festival to be held in 2014 September.

CARRIED

3.12 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0555

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0555 be approved, as follows:

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

CARRIED

IN CAMERA, Moved by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 24(1), 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 2:13 p.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 2:57 p.m. with Councillor Farrell in the Chair.

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. IN CAMERA ITEMS

6.1 ST. MARY'S UNIVERSITY COLLEGE LOAN REQUEST, PFC2014-0538

APPROVE, Moved by Councillor Stevenson, that with respect to Report PFC2014-0538 the following be approved:

That the Priorities and Finance Committee recommends that Council receive Report PFC2014-0538 for information; and

Direct that the Report, Recommendations and Attachment 1 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*.

CARRIED

6.2 COUNCIL COMPENSATION REVIEW COMMITTEE 2014/2015, PFC2014-0575

REFER, Moved by Councillor Stevenson, that the Priorities and Finance Committee recommends that Council

1. Refer Report PFC2014-0575 to the Coordinating Committee of the Councillors Office for further consideration, to return to Council through the Priorities and Finance Committee no later than 2014 December 09; and
2. Direct that the Report remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

6.3 PUBLIC ART BOARD - APPOINTMENT, PFC2014-0577

APPROVE, Moved by Councillor Chabot, that with respect to Report PFC2014-0577 the following be approved:

That the Priorities & Finance Committee recommends:

1. That Council approve the Administration Recommendations contained in Report PFC2014-0577; and
2. That the Recommendations, Report and Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

CARRIED

6.4 AUDIT COMMITTEE - RESIGNATION, PFC2014-0578

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2014-0578 the following be approved:

That the Priorities & Finance Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0578;
2. Keep the Recommendations and Report PFC2014-0578 confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Keep Attachment 2 confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.5 TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATIONS, PFC2014-0579

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies, In-Camera, of the following documents with respect to Report PFC2014-0579, which shall remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

- An email from Jon Jackson, Executive Director, Calgary Hotel Association, dated 2014 July 10;
- A letter from Richard Main, Chairman, Calgary Hotel Association, dated 2014 July 09; and
- A confidential resume.

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report PFC2014-0579 the following be approved:

That the Priorities and Finance Committee recommends:

1. That Council approve Administration Recommendations 1, 2, 4 and 5 contained in Report PFC2014-0579;
2. That Recommendations 1, 2, 4, 5 and Report PFC2014-0579 remain confidential pursuant to Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. That Attachments 2, 3 and the confidential distributions remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report PFC2014-0579, the following be approved:

That the Priorities and Finance Committee recommends:

4. That Administration Recommendation 3 contained in Report PFC2014-0579 be forwarded direct to Council without recommendation.
5. That Recommendation 3 remain confidential pursuant to Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.
6. And further, that the confidential distributions be attached to the report prior to it being forwarded to Council.

CARRIED

6.6 LOCAL ASSESSMENT REVIEW BOARD - RESIGNATION, PFC2014-0580

APPROVE, Moved by Councillor Stevenson, that with respect to Report PFC2014-0580 the following be approved:

That the Priorities & Finance Committee recommends:

1. That Council approve the Administration Recommendations contained in Report PFC2014-0580;
2. That Report PFC2014-0580 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. That the Attachment remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 3:03 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 02.

Sgd. D. Farrell  
VICE-CHAIR

Sgd. B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 JULY 21 COMBINED MEETING OF COUNCIL AS URGENT BUSINESS:

TALISMAN CENTRE FLOOD RECOVERY BUDGET INCREASE , PFC2014-0585

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 28 REGULAR MEETING OF COUNCIL:

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CONSENT:

COUNCIL INNOVATION FUND – AFFORDABLE HOUSING ENERGY EFFICIENCY RETROFIT DEMONSTRATION PROJECT UPDATE , PFC2014-0261

2013 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2014-0518

2013 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES, PFC2014-0544

NEW CENTRAL LIBRARY PROGRESS REPORT, PFC2014-0557

UPDATE TO THE 10-YEAR ECONOMIC DEVELOPMENT STRATEGY - DEFERRAL REQUEST, PFC2014-0574

COUNCIL STRATEGIC INITIATIVE FUND (CSIF) REQUEST, PFC2014-0598

OTHER:

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

ZERO-BASED REVIEW PROGRAM: 2015-2018, PFC2014-0554

UPDATE ON KEYSTONE FUNDING AND FINANCING PROPOSALS, PFC2014-0568

CALGARY SOUTHWEST RING ROAD - DEEP UTILITY RELOCATIONS, PFC2014-0570

IN CAMERA:

ST. MARY'S UNIVERSITY COLLEGE LOAN REQUEST, PFC2014-0538

PUBLIC ART BOARD - APPOINTMENT, PFC2014-0577

AUDIT COMMITTEE - RESIGNATION, PFC2014-0578

TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATIONS, PFC2014-0579

LOCAL ASSESSMENT REVIEW BOARD - RESIGNATION, PFC2014-0580

COUNCIL COMPENSATION REVIEW COMMITTEE 2014/2015, PFC2014-0575

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 September 02 at 9:30 AM.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 JULY 16 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

**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**

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2014 July 16 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2014 JUNE 11

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the 2014 June 11 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. NEW BUSINESS

3.1 DESIGNATION OF THE 100 BLOCK OF SEVENTH AVENUE SW AS A MUNICIPAL HISTORIC RESOURCE, PUD2014-0495

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0495 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 100 Block of Seventh Avenue SW as a Municipal Historic Resource.

CARRIED

3.2 DESIGNATION OF THE GEORGE C. CUSHING RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2014-0496

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2014-0496 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 George C. Cushing Residence as a Municipal Historic Resource.

CARRIED



### 3.3 CITY OF CALGARY ELECTRICAL PERMIT BYLAW, PUD2014-0525

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of Bylaw 55M89, Being a Bylaw of the City of Calgary Respecting Inspection and Supervision of Electrical Installation and Regulations and Licensing of Electricians and Repealing Bylaw Number 56M86 and Amendments Thereto, with respect to Report PUD2014-0525.

#### CLERICAL CORRECTION

Councillor Chabot noted a clerical correction to the Attachment contained in Report PUD2014-0525, Page 3 of 8, Section 5 (4), by deleting the word “a” following the words “permit issuer may charge”, and by substituting with the word “an”.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2014-0525 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council repeal existing Bylaw 55M89 and give three readings to the proposed Electrical Permit Bylaw.

**And further, that Bylaw 55M89 be attached to the report prior to being forwarded to Council.**

#### CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that the Committee now adjourn at 9:42 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 10.

Sgd. A. Chabot  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 28 REGULAR  
MEETING OF COUNCIL:

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OTHER

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

DESIGNATION OF THE 100 BLOCK OF SEVENTH AVENUE SW AS A MUNICIPAL  
HISTORIC RESOURCE, PUD2014-0495

DESIGNATION OF THE GEORGE C. CUSHING RESIDENCE AS A MUNICIPAL HISTORIC  
RESOURCE, PUD2014-0496

CITY OF CALGARY ELECTRICAL PERMIT BYLAW, PUD2014-0525

The next Regular Meeting of the SPC on Planning and Urban Development has been  
scheduled to be held on 2014 September 10 at 9:30 a.m.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2014 JULY 17 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor S. Keating  
Citizen Representative B. Day  
Citizen Representative R. Ghosh

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
General Manager S. Dalgleish  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor T. Nakka  
Legislative Assistant J. Dubetz

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

1. **CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Mr. Day, that the Agenda for the 2014 July 17 Regular Meeting of the Audit Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2014  
JUNE 19

CONFIRM MINUTES, Moved by Mr. Ghosh, that the Minutes of the 2014 June 19 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ENMAX AUDIT AND FINANCE COMMITTEE ANNUAL REPORT, AC2014-0589

SPEAKERS

1. Jim Hankinson
2. Melanie Litoski

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report AC2014-0589 be approved, **after amendment**, as follows:

1. That the Audit Committee recommends that Council receives this Report for information; and
2. That Attachments 1, 3, 5, 6, 7 and 8, and the In-Camera discussions related to those Attachments, remain Confidential under Sections 24(1)(a), **25(1)(b)** and **25(1)(c)** of the Freedom of Information and Protection of Privacy Act.

CARRIED

3.2 ATTAINABLE HOMES CALGARY CORPORATION ANNUAL REPORT TO AUDIT  
COMMITTEE, AC2014-0599

SPEAKERS

1. David Watson
2. Lisa Oldridge
3. Councillor Pincott
4. Henry Chow
5. Marian Shill

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report AC2014-0599 be approved, as follows:

That Audit Committee receives this report for information.

CARRIED

### 3.3 CITY AUDITOR'S OFFICE 2ND QUARTER 2014 REPORT, AC2014-0586

RECESS, Moved by Councillor Keating, that the Committee recess at 10:57 a.m. for approximately 5 minutes or at the call of the Chair.

CARRIED

The Audit Committee reconvened at 10:59 a.m. with Councillor Pootmans in the Chair.

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report AC2014-0586 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

### 3.4 AUDIT COMMITTEE 2ND QUARTER STATUS REPORT, AC2014-0600

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2014-0600 be approved, as follows:

That Audit Committee Receives this Report for Information.

CARRIED

IN CAMERA, Moved by Mr. Ghosh that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1) , 23(1)(b) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:05 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:56 a.m. with Councillor Pootmans in the Chair.

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

CARRIED

#### 4. IN CAMERA ITEMS

##### 4.1 IN CAMERA CIVIC PARTNER AUDIT REPORT, AC2014-0503

##### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a PowerPoint presentation entitled "Community Services and Protective Services Civic Partner Audit Report to Audit Committee", dated 2014 July 17, with respect to Report AC2014-0503, which shall remain confidential pursuant to 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.

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2014-0503 be approved, as follows:

That Audit Committee recommends that Council:

1. Receive this report for information; and
2. Direct that this report and all attachments and distribution 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 AUDIT FORUM - VERBAL REPORT, AC2014-0593

APPROVE, Moved by Mr. Ghosh, that with respect to Report AC2014-0593 the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2014-0594

APPROVE, Moved by Mr. Ghosh, that with respect to Report AC2014-0594 the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.4 CITY AUDITOR - VERBAL REPORT, AC2014-0587

APPROVE, Moved by Councillor Keating, that with respect to Report AC2014-0587 the following be approved:

That the Audit Committee:

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

CARRIED

4.5 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2014-0595

APPROVE, Moved by Mr. Day, that with respect to Report AC2014-0595 the following be approved:

That the Audit Committee:

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

CARRIED

4.6 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2014-0596

APPROVE, Moved by Councillor Magliocca, that with respect to Report AC2014-0596 the following be approved:

That the Audit Committee:

1. Receives the Chair of the Audit Committee Verbal Report for information; and
2. Keep the Verbal Report, In Camera distribution and discussions confidential pursuant to Sections 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Mr. Ghosh, that this meeting adjourn at 11:59 a.m.

CARRIED



CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 11.

Sgd. R. Pootmans  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 28 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

ENMAX AUDIT AND FINANCE COMMITTEE ANNUAL REPORT, AC2014-0589

CITY AUDITOR'S OFFICE 2ND QUARTER 2014 REPORT, AC2014-0586

IN CAMERA:

IN CAMERA CIVIC PARTNER AUDIT REPORT, AC2014-0503

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2014  
September 11 at 9:30 AM.



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT HELD 2014 JULY 18 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Keating, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor P. Demong  
Councillor R. Jones  
Councillor B. Pincott  
\*Councillor W. Sutherland  
\*Councillor D. Farrell

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

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2014 July 18 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEMS OF NEW BUSINESS:**

TLAC RECOMMENDATION CONCERNING TAXI SAFETY PARTITIONS,  
TT2014-0562

ROUNDBOUT ENHANCEMENTS, TT2014-0485

CARRIED

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE SPC ON TRANSPORTATION AND TRANSIT, 2014 JUNE 18

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 June 18 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

### DECLARATION OF INTEREST

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

## 3. NEW BUSINESS

### 3.1 BOWFORT/TCH INTERCHANGE PROJECT, TT2014-0361

#### CLERICAL CORRECTIONS

Administration noted clerical corrections to Report TT2014-0361 as follows:

- On Page 2 of 4, under the Heading "Stakeholder Engagement, Research and Communication", 7<sup>th</sup> line, by deleting the year "2007", following the words "proposed updates to the", and by substituting with the year "2008";
- On Page 4 of 4, under the Heading "Current and Future Capital Budget", second paragraph, 5<sup>th</sup> line, by deleting the amount "\$71.1M", following the words "funding over the available" and by substituting with the amount "\$71.7M";
- On the Attachment, Page 9 of 18, in the Table ES3, under the column "Timing", across from the Heading "Tender", by deleting the year "2014" and by substituting with the year "2015", and across from the Heading "Construction" by deleting the year "2014" and by substituting with the year "2015".

#### SPEAKERS

1. Niki Smyth

## DISTRIBUTION

At the request of Ms. Smyth, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled “Presentation to SPC on Transportation and Transit from the Bowness Community Association – SWOT Analysis (Bowfort Road/TCH Interchange)”, with respect to Report TT2014-0361.

2. Lisa Chong
3. Larry Heather

## DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of coloured maps entitled “Trans Canada Highway and Bowfort Road NW, Interchange Functional Planning Study, Update – Executive Summary, with respect to Report TT2014-0361.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report TT2014-0361 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Approve the Executive Summary for the refined Trans Canada Highway and Bowfort Road NW interchange functional planning study update including the updated recommended roadway plans and property requirements as summarized on pages 5 through 7 and pages 14 through 18 of Attachment 1;
2. Direct Administration to proceed with land acquisition as shown on Figure ES8 and ES9 (pages 17 and 18 of Attachment 1); and
3. Direct Administration to execute a cost-sharing agreement with Trinity Development Group to facilitate their contribution to the construction of the Bowfort Road/TCH interchange project.

## CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Carra, that Report, Revised Transit Fare Strategy and Structure, TT2014-0583 be brought forward and tabled, to be dealt with following Report, E2 (Energy Efficient) Street Light Program Update, TT2014-0473.

## CARRIED

### 3.2 TRANSPORTATION CORRIDOR STUDY POLICY, TT2014-0400

#### DECLARATION OF INTEREST

\*Councillor Farrell 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.

#### SPEAKER

Larry Heather

#### DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 July 14, from the Federation of Calgary Communities, with respect to Report TT2014-400.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2014-0400 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Adopt the *Transportation Corridor Study Policy* (Attachment 1);
2. Receive the 2014 Interim Transportation Corridor Study Guidelines for information (Attachment 2);
3. Direct Administration to re-start the Crowchild Trail Corridor Study in Q3 2014; and
4. Direct Administration to report to SPC on Transportation and Transit no later than the end of Q2 2016 on the implementation of the Policy based on the experience with the Crowchild Trail Corridor Study and other Transportation corridor studies initiated after approval of the Policy.

CARRIED

3.3 E2 (ENERGY EFFICIENT) STREET LIGHTING PROGRAM UPDATE,  
TT2014-0473

CLERICAL CORRECTION

A clerical correction was noted to Report TT2014-0473 on Page 2 of 4, under the Heading "Extended Trials of LED Street Lights", second paragraph, by deleting the amount "\$30 million" following the words "reduced to an estimated", and by substituting with the amount "\$32 million".

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2014-0473 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Direct Administration to bring forward a capital funding request of \$32 million in the 2015-2018 Action Plan for city-wide LED conversion;
2. Direct Administration to continue to investigate all funding options, including the possibility of grants, to provide funding for the project; and
3. Direct Administration to report back to the SPC on Transportation and Transit by 2018 with a program update.

CARRIED

3.4 ROUNDABOUT ENHANCEMENTS, TT2014-0485

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2014-0485 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Instruct Administration to apply the Landscaping guidelines within roundabouts; and
2. Direct Administration to develop a mechanism to use fees from License of Occupations for future long term maintenance of roundabouts.

CARRIED

3.5 PEDESTRIAN STRATEGY FRAMEWORK REPORT, TT2014-0486

SPEAKER

Kimberly Jones

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2014-0486 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Adopt the Proposed Framework for the Pedestrian Strategy project (Attachment 2); and
2. Direct Administration to return to SPC on Transportation and Transit no later than the end of Q1 2015 with a status update on the strategy.

CARRIED

3.6 UPDATE ON PARKING POLICY INITIATIVES, TT2014-0339

APPROVE, Moved by Councillor Carra, that with respect to Report TT2014-0339, the following be approved:

**That the SPC on Transportation and Transit forward Report TT2014-0339 to Council for their consideration at the 2014 July 28 Regular Meeting.**

CARRIED

3.7 TLAC RECOMMENDATION CONCERNING TAXI SAFETY PARTITIONS,  
TT2014-0562

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2014-0562 be approved, as follows:

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

CARRIED

### 3.8 REVISED EVALUATION PLAN FOR CENTRE CITY PILOT CYCLE TRACK NETWORK, TT2014-0569

#### SPEAKERS

1. Nuzhat Butt
2. Arghavon Lotfizadeh

#### DISTRIBUTION

At the request of Arghavon Lotfizadeh, and with the concurrence of the Chair, the Legislative Assistant distributed copies of 2 coloured maps with respect to Report TT2014-0569, as follows:

- 2012 Bicycle Volume
- 2013 Bicycle Volume Flow Map

3. Jamil Harvich
4. Kai Wong
5. Sayed Pouya Vakilottojar
6. Lamia Kabir
7. Gary Beaton
8. Maggie Schofield

#### DISTRIBUTION

At the request of Maggie Schofield, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document from the Calgary Downtown Association, dated 2014 July 18, entitled "Response to Transportation and Transit TT2014-0569 Revised Evaluation Plan for Centre City Pilot Cycle Track Network, Recommendations #1 and #2", with respect to Report TT2014-0569.

9. Kit Bekkers
10. Richard Poon



TABLE, Moved by Councillor Carra, that Report, Revised Evaluation Plan for Centre City Pilot Cycle Track Network, TT2014-0569, be tabled to be dealt with at the Call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Carra, that Report TT2014-0569 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report TT2014-0569 be amended by adding a new Recommendation 4, as follows:

- “4. (a) Direct Administration to provide an updated Attachment 1 (Performance Measures) with more defined baseline information and targets after baseline collection in fall 2014 and additionally, to determine specific matrixes which would define the success/ failure of the pilot cycle track network; and
- (b) Direct Administration to report back on updated cycle track pilot network baseline information, targets, success/failure matrix and detailed budget with the annual cycle strategy update at the 2014 December Standing Policy Committee on Transportation and Transit.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2014-0569 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Endorse TT2014-0482 Evaluation Plan for Centre City Pilot Cycle Track Network for information, with the following substitutions:
  - (a) Replace TT2014-0482 Attachment 1 Evaluation Plan: Performance Measures and Targets with TT2014-0569 Attachment 2 Revised Evaluation Plan: Performance Measures & Targets.
  - (b) Replace TT2014-0482 Attachment 2 Evaluation Plan: Timing & Frequency with TT2014-0569 Attachment 3 Revised Evaluation Plan: Timing & Frequency.
  - (c) Replace TT2014-0482 Attachment 4 Current & Target Bicycle Volumes with TT2014-0569 Attachment 4 Revised Current & Target Bicycle Volumes;

2. Direct Administration to develop an Evaluation Plan for Stephen Avenue shared space street, in consultation with Stephen Avenue stakeholders;
3. Direct Administration to report on the traffic and parking impacts, if 10 Avenue S westbound, part time bike lane were removed, as part of the annual (2014) Cycling Strategy update in 2014 December;
4. **(a) Direct Administration to provide an updated Attachment 1 (Performance Measures) with more defined baseline information and targets after baseline collection in fall 2014 and additionally, to determine specific matrixes which would define the success/failure of the pilot cycle track network; and**  
  
**(b) Direct Administration to report back on updated cycle track pilot network baseline information, targets, success/failure matrix and detailed budget with the annual cycle strategy update at the 2014 December Standing Policy Committee on Transportation and Transit.**

**Further, that the distribution from the Calgary Downtown Association be attached to Report TT2014-0569 prior to being forwarded to Council.**

Opposed: S. Keating

CARRIED

### 3.9 REVISED CALGARY TRANSIT FARE STRATEGY AND STRUCTURE, TT2014-0583

Councillor Keating left the Chair at 11:20 a.m. and Councillor Carra assumed the Chair.

Councillor Keating resumed the Chair at 11:23 a.m. and Councillor Carra returned to his seat in Committee.

SPEAKERS

1. Atul Thanki

RECESS

The Committee recessed at 12:05 p.m. to reconvene at 1:05 p.m.

The Committee reconvened at 1:07 p.m. with Councillor Keating in the Chair.

## DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of a summary document entitled "Senior Annual Transit Pass Petition" containing a breakdown of the number of letters forwarded to each Member of Council as well as the number of signatures contained on a Petition, with respect to Report TT2014-0583.

## RECEIVE FOR CORPORATE RECORD

At the request of the Chair, the Legislative Assistant received for the Corporate Record a copy of a Petition entitled "Petition to Maintain Senior Transit Pass" containing 2,259 signatures, with respect to Report TT2014-0583.

2. Nick Wu
3. Connie Genito
4. Richard Poon
5. Maria Skarzynski
6. Becky Tsu
7. Fred Robertson
8. Holly DeSimone
9. Thomas Chan
10. Desmond Lau
11. Nigel Kirk
12. Bonnie Pacaud

## DISTRIBUTION

At the request of Bonnie Pacaud, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Transit Fares Simple & Equitable", with respect to Report TT2014-0583.

13. Colleen Huston
14. Mary Salvani

15. Darrell Howard
16. Tracy-Ray Lewis
17. Lloyd Thornball
18. Stan Nykiel

#### RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of a letter from Jim Wyllie dated 2014 July 18 together with a copy of a Petition entitled ““Petition to Maintain Senior Transit Pass” containing 31 signatures, with respect to Report TT2014-0583.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Jones, that the scheduled time of the 3:15 p.m. recess be changed in order that Committee may complete the remainder of the Agenda prior to adjourning.

Opposed: P. Demong

CARRIED

#### POINT OF PROCEDURE

Councillor Pincott rose on a Point of Procedure with respect to whether Councillor Sutherland's proposed amendment is contrary to Administration Recommendation 1.

AMENDMENT, Moved by Councillor Sutherland, that with respect to Administration Recommendation 1 contained in Report TT2014-0583, Attachment 1 be amended throughout the attachment, as follows:

**That Administration be instructed to maintain the current senior fare discounts for 2015 and return with a fare strategy (with a possible tier structure), based on a sliding scale of fares relative to incomes and to report back to Council through the SPC on Transportation and Transit no later than 2015 July.**

#### ROLL CALL VOTE:

For:

P. Demong, R. Jones, W. Sutherland, S. Keating

Against:

G-C. Carra, D. Farrell, B. Pincott

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2014-0583 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Approve the proposed Calgary Transit Fare Structure in Attachment 1 to be used for setting fare prices; **after amendment to Attachment 1**, as follows:

**That Administration be instructed to maintain the current senior fare discounts for 2015 and return with a fare strategy (with a possible tier structure), based on a sliding scale of fares relative to incomes and to report back to Council through the SPC on Transportation and Transit no later than 2015 July; and**

2. Direct Administration to return to budget deliberations in 2014 November with proposed fare product pricing for 2015 through 2018, based on the approved Fare Structure.

**And further, that the Committee amendments to Attachment 1 be captured in a Revised Attachment entitled “Attachment 3” and be attached to Report TT2014-0583 prior to being forwarded to Council.**

Opposed: B. Pincott

CARRIED

4. ADJOURNMENT

LOSS OF QUORUM

Pursuant to Section 93(b) of the Procedure Bylaw 44M2006, as amended, insufficient Members of the SPC on Transportation and Transit were assembled to constitute a quorum. The meeting was therefore deemed to be adjourned at 5:40 p.m.

Committee Members in Attendance at time of loss of quorum:

Councillor Carra  
Councillor Demong  
Councillor Keating

CONFIRMED BY COMMITTEE ON

Sgd: S. Keating  
CHAIR

C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 28 REGULAR MEETING OF COUNCIL:

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CONSENT:

BOWFORT/TCH INTERCHANGE PROJECT, TT2014-0361

TRANSPORTATION CORRIDOR STUDY POLICY, TT2014-0400

E2 (ENERGY EFFICIENT) STREET LIGHTING PROGRAM UPDATE, TT2014-0473

ROUNDBOUT ENHANCEMENTS, TT2014-0485

PEDESTRIAN STRATEGY FRAMEWORK REPORT, TT2014-0486

TLAC RECOMMENDATION CONCERNING TAXI SAFETY PARTITIONS, TT2014-0562

OTHER

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

UPDATE ON PARKING POLICY INITIATIVES, TT2014-0339

REVISED EVALUATION PLAN FOR CENTRE CITY PILOT CYCLE TRACK NETWORK,  
TT2014-0569

REVISED CALGARY TRANSIT FARE STRATEGY AND STRUCTURE, TT2014-0583

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2014 September 19 at 9:30 a.m.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2014 JULY 24 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor S. Chu  
Councillor S. Keating  
Councillor 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.

#### **ELECTION OF ACTING VICE-CHAIR**

Following nomination procedures, Councillor Pootmans was elected Acting Vice-Chair by acclamation.

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

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2014 July 24 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**



2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 JUNE 26

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 June 26 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT - DEFERRAL REQUEST, LAS2014-38

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LAS2014-38 be approved, as follows:

That Land and Asset Strategy Committee recommend that Council defer the Tomorrow's Workplace Program 2014 Status Report to no later than Q3 2014.

CARRIED

3.2 CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN 2015-2018, LAS2014-39

CLERICAL CORRECTION

A clerical correction was noted to Pages 1-10 on the Attachment to Report LAS2014-39 by inserting a note on each page entitled "\$000's of dollars".

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report LAS2014-39 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve, in principle, the Corporate Level Infrastructure Investment Plan 2015-2024

(Attachment), and

2. Direct Administration to use the CLIP 2015-2024 list as the basis of the 2015-2018 capital budget submission (Action Plan 2015-2018) and the strategic planning session on capital in the fall; and
3. **That Report LAS2014-39 be forwarded to the 2014 July 28 Regular Meeting of Council as an item of Urgent Business.**

**And further, that a clerically corrected Attachment be attached to Report LAS2014-39 prior to being forwarded to Council.**

CARRIED

4. IN CAMERA ITEMS

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pootmans, that Committee recess at 9:59 a.m., to reconvene In Camera at the Call of the Chair, and 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)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 10:05 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:06 a.m. with Councillor Carra in the Chair.

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

CARRIED

- 4.1 PROPOSED SALE – (MD OF FOOTHILLS NO. 31) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: DEVONIAN WILDLIFE CONSERVATION CENTRE LANDS (EM), LAS2014-40

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled “Proposed Sale”, with respect to Report LAS2014-40, which shall remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Sale is closed.

APPROVE, Moved by Councillor Chu, that with respect to Report LAS2014-40, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-40;
2. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Sale is closed except for Attachments 4 and 5 which shall remain confidential; and
3. That Report LAS2014-40 be forwarded as an Item of Urgent Business, to the 2014 July 28 Regular Meeting of Council.

#### CARRIED

- 4.2 PROPOSED SALE – (STONEGATE LANDING) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 11626 STONEHILL DR NE (ADJ. ROW)(SR), LAS2014-41

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2014-41, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-41;

2. That the Report, Recommendations, and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

CARRIED

4.3 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08  
(CLLR. EVAN WOOLLEY) FILE NO: 3320 14 AV SW (ME), LAS2014-42

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2014-42, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-42;
2. That Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council;
3. That the Recommendations, Report and Attachments 1, 2, and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is added to the Council agenda.
4. That Report LAS2014-42 be forwarded as an item of urgent business to the 2014 July 28 Regular Meeting of Council.

Opposed: G-C. Carra

CARRIED

4.4 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE)  
– WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 603, 605, 609, 615 3 AV SW &  
311 5 ST SW (TRB), LAS2014-43

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-43, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-43;
2. That Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. That the Recommendations, Report and Attachments 1, 2, and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 11:07 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 18.

Sgd. G-C. Carra  
\_\_\_\_\_  
CHAIR

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

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 28 REGULAR MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS:

CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN 2015-2018, LAS2014-39

PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3320 14 AV SW (ME), LAS2014-42

IN CAMERA

PROPOSED SALE – (MD OF FOOTHILLS NO. 31) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: DEVONIAN WILDLIFE CONSERVATION CENTRE LANDS (EM), LAS2014-40

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 SEPTEMBER 08 COMBINED MEETING OF COUNCIL:

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CONSENT:

TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT - DEFERRAL REQUEST, LAS2014-38

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 603, 605, 609, 615 3 AV SW & 311 5 ST SW (TRB), LAS2014-43

IN CAMERA

PROPOSED SALE – (STONEGATE LANDING) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 11626 STONEHILL DR NE (ADJ. ROW)(SR), LAS2014-41

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 September 18 at 9:30 a.m.



## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE**

**HELD 2014 SEPTEMBER 02 AT 3:10 PM**

**(AT THE CALL OF THE CHAIR)**

**IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor A. Chabot (PUD Chair)  
Councillor D. Colley-Urquhart (CPS Chair)  
Councillor R. Jones (UCS Chair)  
Councillor S. Keating (T&T Chair)  
Councillor R. Pootmans (Audit Chair)  
Councillor J. Stevenson (Councillor-at-Large)

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

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

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

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2014 September 02 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, 2014 MAY 06

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the 2014 May 06 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. NEW BUSINESS

3.1 PROPOSED COUNCIL POLICIES FOR RESCINDING, LGT2014-0699

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report LGT2014-0699 be approved, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Rescind the Council Policy on *Council Breaks and Meal Times (CC007)*; and
2. Rescind the Council Policy on *Council Members Attendance at Meetings Policy (CC029)*.

CARRIED



3.2 LEGISLATIVE GOVERNANCE TASK FORCE 2014 Q3 WORK PLAN PROGRESS REPORT, LGT2014-0700

APPROVE, Moved by Councillor Stevenson that the Administration Recommendations contained in Report LGT2014-0700 be approved, **after amendment**, as follows:

That the Legislative Governance Task Force:

1. Provide direction with respect to the scope of a Council Policy on a Code of Conduct for Citizen Members of Boards, Commissions and Committees, **and further, that the City Clerk circulate all Members of Council for their input on the Draft Council Policy on a Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees, and also, the draft Disclosure Policy for Members of Council, for a report to the Legislative Governance Task Force no later than 2014 December;** and
2. Recommend that Council approve the amended timelines within the Legislative Governance Task Force 2014 – 2017 Work Plan.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 3:33 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. N. Nenshi  
MAYOR

Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 SEPTEMBER 22  
REGULAR MEETING OF COUNCIL:

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CONSENT:

PROPOSED COUNCIL POLICIES FOR RESCINDING, LGT2014-0699

LEGISLATIVE GOVERNANCE TASK FORCE 2014 Q3 WORK PLAN PROGRESS  
REPORT, LGT2014-0700

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2014 October 14 immediately following adjournment of the Priorities and Finance Committee.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 SEPTEMBER 02 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

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

**ALSO PRESENT:**

- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- General Manager B. Stevens
- General Manager R. Stanley
- Acting City Clerk B. Hilford

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

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

AMENDMENT, Moved by Councillor Chabot, that the Agenda for today's Meeting be amended by adding Report, Personnel Item (Verbal), VR2014-0059, as an item of Urgent Business, In Camera.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2014 September 02 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

PERSONNEL ITEM (VERBAL), VR2014-0059

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2014 JULY 15

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 July 15 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Following Confirmation of the Minutes, Councillors Demong and Sutherland 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 10-YEAR ECONOMIC STRATEGY, PFC2014-0609

TABLE, Moved by Councillor Demong, that Report PFC2014-0609 be tabled at this time, to be dealt with at the call of the Chair.

CARRIED

3.2 ROADS AND WATER SERVICES ZERO-BASED REVIEW DEFERRAL REPORT, PFC2014-0624

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report PFC2014-0624 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve a deferral of the final report and recommendations of the Roads Zero-Based Review from 2014 September to 2014 October 14.
2. Approve a deferral of the High Level Results report of the Water Services Zero-Based Review from 2014 September 16 to 2014 October 14, pending Council's consideration of Zero-Based Review Program: 2015-2018 (PFC2014-0554) and approval to eliminate the requirement for the High Level Results report to be provided to PFC.

CARRIED

LIFT FROM TABLE, Moved by Councillor Demong, that Report PFC2014-0609 be lifted from the table and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of Bruce Graham, President and CEO, Calgary Economic Development, and with the concurrence of the Chair, the Acting City Clerk distributed copies of a Powerpoint presentation entitled "Building on our Energy, update to the 2008 10-year Economic Strategy for Calgary, September 2014", with respect to Report PFC2014-0609.

DISTRIBUTIONS

At the request of Bruce Graham and with the concurrence of the Chair, the Acting City Clerk distributed copies of letters, with respect to Report PFC2014-0609, as follows:

- 2014 August 25 from Roderick J. McKay, Chair, Board of Directors, Tourism Calgary.
- Joel Armitage, Director, Office of Land Use Service & Housing.
- Malcolm Logan, General Manager, Transportation.
- Patti Pon, President and CEO, Calgary Arts Development.
- Pete Garrett, President, Innovate Calgary.
- Rollin Stanley, General Manager, Planning, Development & Assessment.
- Elizabeth Cannon, The University of Calgary.
- Marcia Lyons, Calgary TELUS Convention Centre.
- Adam Legge, Calgary Chamber.
- Paul Kelly, First Calgary Financial.
- 2014 August 28 from Franco Savoia, Director, Vibrant Communities Calgary.
- 2014 August 29 from Kevin Hayes.
- David Swanson, Calgary Airport Authority.
- 2014 August 25 from BAR (Quincy) Smith, Past Chairman, Travel Alberta.
- 2014 August 21 from Peter C. Wallis, President and CEO, The Van Horne Institute.
- 2014 August 26 from Derek Cook, Executive Director, The Calgary Poverty Reduction Initiative.
- 2014 August 26 from Dr. Noel Keough, Chair, Sustainable Calgary Society.
- 2014 August 26 from Jeff Loomis, Executive Director, Momentum.
- 2014 August 21 from Lucy Miller, President and CEO, United Way of Calgary and Area.

- 2014 August 25 from Hisham Al-Shurafa, Chairman, Startup Calgary Inc.
- 2014 August 20 from Narmin Ismail-Teja, Director, Western Management Consultants.
- 2014 August 12 from Dani Deboice, Director, Corporate Citizenship, First Calgary Financial.
- 2014 August 22 from Rob Price, Director, Alberta, Futurpreneur Canada

APPROVE, Moved by Councillor Demong, that the Administration Recommendation 1 contained in Report PFC2014-0609 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

1. **Accept** the report *Building on our Energy*: an economic strategy for Calgary and implementation plan in Attachment 1, **in principle**.

CARRIED

APPROVE, Moved by Councillor Demong, that the Administration Recommendation 2 contained in Report PFC2014-0609 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

2. **Request that Calgary Economic Development, return through the Priorities and Finance Committee, no later than 2014 October 14, with a final version reflecting today's discussion.**

Opposed: A. Chabot

CARRIED

### 3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0619

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0619 be approved, as follows:

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

CARRIED

### 3.4 NON-PROFIT TAX MITIGATION (REFERRAL) , PFC2014-0688

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations 1 **excluding i. (2), "the foundations for the building have been laid"**, 2 and 3 contained in Report PFC2014-0688 be approved, as follows,

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to prepare a report to Council including a draft Council policy describing the circumstances in which Council will consider providing tax cancellations for non-profit organizations with facilities under construction in Calgary, no later than 2014 December, including the following points:
  - i. Eligibility, for four years, begins when all of the following conditions have been met: (1) a building permit has been issued, (3) an application for cancellation has been submitted to the Assessment business unit within the tax year the cancellation is requested to begin;
  - ii. Tax cancellation occurs once the property is found to be exempt;
  - iii. Only municipal property taxes are subject to cancellation;
  - iv. Administration to include tax cancellation requests in the semi-annual Assessment & Tax Circumstances Report;
  - v. A transition time frame to allow organizations to qualify under the policy: (1) as if the policy were in place from 2013 January 01 and (2) if the organization has applied by 2015 December 31.
2. Direct Administration to issue a call for applications under the policy; and
3. Direct Administration to provide a refined estimate of program funding requirements for the tax cancellation policy using the information gathered from Recommendation 2.

Opposed: N. Nenshi

CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation 1, i. (2) contained in Report PFC2014-0688 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to prepare a report to Council including a draft Council policy describing the circumstances in which Council will consider providing tax cancellations for non-profit organizations with facilities under construction in Calgary, no later than 2014 December, including the following points:
  - i. Eligibility, for four years, begins when all of the following conditions have been met:
    - (2) the foundations for the building have been laid.

ROLL CALL VOTE:

For:

A. Chabot, P. Demong, R. Pootmans, W. Sutherland

Against:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, N. Nenshi

MOTION LOST

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 2:25 p.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 3:03 p.m. with Mayor Nenshi in the Chair.

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

CARRIED



5.1 PERSONNEL ITEM (VERBAL), VR2014-0059

APPROVE, Moved by Councillor Pootmans, that with respect to Report VR2014-0059, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Report, Personnel Item (Verbal) for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Keating, that the scheduled time of the lunch recess be changed, in order to complete Report PFC2014-0592.

CARRIED

6. IN CAMERA ITEMS

6.1 QUARRY PARK RECREATION FACILITY NAMING RIGHTS - IN CAMERA,  
PFC2014-0592

IN CAMERA, Moved by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:53 a.m., in order to consider Report PFC2014-0592.

CARRIED

The Priorities and Finance Committee moved into public session at 1:21 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

## DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies, In Camera, of a Powerpoint presentation, dated 2014 September 02, which is to remain confidential pursuant to Section 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report PFC2014-0592.

APPROVE, Moved by Councillor Keating, that Recommendations 1, 3 and 4 contained in the In Camera distribution, with respect to Report PFC2014-0592, be approved, as follows:

That the Priorities and Finance Committee:

1. Recommend that Council receive this report for information;
3. Direct that the Report, Attachments, In Camera distribution and discussions remain confidential pursuant to Section 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act*; and
4. Forward this report as an item of Urgent Business to the 2014 September 08 Combined Meeting of Council.

**And further, that the In Camera distribution be attached to the Report prior to being forwarded to Council.**

## CARRIED

APPROVE, Moved by Councillor Keating, that Recommendation 2 contained in the In Camera distribution, with respect to Report PFC2014-0592 be approved, as follows:

That the Priorities and Finance Committee:

2. Recommend that Council approve Administration Recommendation 2 as contained in the In Camera distribution and that the Recommendation remain confidential pursuant to Section 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act*

## ROLL CALL VOTE:

For:

A. Chabot, D. Farrell, R. Jones, S. Keating, R. Pootmans, W. Sutherland

Against:

D. Colley-Urquhart, P. Demong, N. Nenshi

## CARRIED

## RECESS

The Priorities and Finance Committee recessed at 1:22 p.m. to reconvene at 2:22 p.m.

The Priorities and Finance Committee reconvened at 2:25 p.m. with Mayor Nenshi in the Chair.

## 6.2 WORKPLACE VIOLENCE POLICY, PFC2014-0707

### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a document, In Camera, which is to remain confidential pursuant to Section 23(1)(b) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until such time as Council makes a decision with respect to the Workplace Violence Policy.

APPROVE, Moved by Councillor Farrell, that with respect to the Administration Recommendation 1 contained in Report PFC2014-0707 the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. a. Approve Administration Recommendation 1, with respect to Council Members and amend the Policy, as indicated in the In Camera distribution, which is to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

APPROVE, Moved by Councillor Farrell, that with respect to the Administration Recommendation 1 contained in Report PFC2014-0707 the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. b. Approve Administration Recommendation 1, with respect to Council Members' employees and amend the Policy, as indicated in the In Camera distribution, which is to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

APPROVE, Moved by Councillor Farrell, that Administration Recommendation 2 contained in Report PFC2014-0707 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

2. Direct that the Report, **Attachments, In Camera discussions and distribution** remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until such time as Council makes a decision **with respect to the Workplace Violence Policy as contained in the In Camera distribution**.

**And further, that the In Camera distribution be attached to Report PFC2014-0707 prior to being forwarded to Council.**

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 3:05 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 16.

Sgd: N. Nenshi  
MAYOR

Sgd: B. Hilford  
ACTING CITY CLERK

THE FOLLOWING HAS BEEN FORWARDED TO THE 2014 SEPTEMBER 08 COMBINED MEETING OF COUNCIL AS URGENT BUSINESS:

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IN CAMERA

QUARRY PARK RECREATION FACILITY NAMING RIGHTS - IN CAMERA, PFC2014-0592

THE FOLLOWING HAVE BEEN FORWARDED TO THE 2014 SEPTEMBER 22 REGULAR MEETING OF COUNCIL:

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CONSENT:

ROADS AND WATER SERVICES ZERO-BASED REVIEW DEFERRAL REPORT,  
PFC2014-0624

OTHER

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

NON-PROFIT TAX MITIGATION (REFERRAL) , PFC2014-0688

IN CAMERA

WORKPLACE VIOLENCE POLICY, PFC2014-0707

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 September 16 at 9:30 AM.



## **MINUTES**

### **SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES**

#### **RE: CIVIC PARTNERS**

**HELD 2014 SEPTEMBER 03 AT 8:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Councillor D. Colley-Urquhart, Chair
- Councillor A. Chabot, Vice-Chair
- Councillor S. Keating
- Councillor J. Magliocca
- Councillor R. Pootmans
- Councillor J. Stevenson
- Councillor W. Sutherland
- \*Councillor G-C. Carra
- \*Councillor S. Chu
- \*Councillor D. Farrell
- \*Councillor E. Woolley

**ALSO PRESENT:**

- General Manager S. Dalglish
- Legislative Assistant D. Williams

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

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

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2014 September 03 Special Meeting of the SPC on Community and Protective Services Re: Civic Partners be confirmed.

**CARRIED**

## DECLARATIONS OF INTEREST

\*Councillors Carra, Chu, Farrell and Woolley notified the Chair of a particular interest in the Report on today's Agenda and are entitled to count toward the quorum and vote on the items.

## 2. NEW BUSINESS

### 2.1 ACTION PLAN 2015-2018 - CIVIC PARTNER BUSINESS PLAN & 2013 ANNUAL REPORT, CPS2014-0504

## SPEAKERS

1. Bill Ptacek, Chief Executive Officer, Calgary Public Library Management

## DISTRIBUTION

At the request of Mr. Ptacek and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled, "Calgary Public Library Action Plan 2015-2018, dated 2014 September 03", with respect to Report CPS2014-0504.

2. Janet Hutchinson, Chairman, Calgary Public Library Board
3. Avnish Mehta, Principal at Stand and Command, Calgary Public Library
4. Ellen Humphrey, Deputy Chief Executive Officer, Calgary Public Library Management
5. Elrose Klause, Controller and Manager, Financial Services, Calgary Public Library Management
6. Tom Bornhorts, Vice Chair, Calgary Convention Centre Authority (Calgary TELUS Convention Centre)

## DISTRIBUTIONS

At the request of Mr. Bornhorts and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report CPS2014-0504:

- Revised Attachment 2 entitled, "Civic Partner Operating Funding Summary".
- Powerpoint presentation entitled, "Calgary Convention Centre Authority Action Plan 2015-2018".

7. Marcia Lyons, General Manager, Calgary Convention Centre Authority
8. Maria Tobias-Antal, Controller, Calgary Convention Centre Authority
9. Steve Allan, Chairman, Calgary Economic Development

## DISTRIBUTION

At the request of Mr. Allan and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled, "Calgary Economic Development is a conduit, connector, catalyst & storyteller, Action Plan 2015-2018, Business Plan & Budget Summary", with respect to Report CPS2014-0504.

10. Bruce Graham, President and Chief Executive Officer, Calgary Economic Development
11. Rick Tovell, Chief Financial Officer and Vice President, Finance and Administration, Calgary Economic Development
12. Michael Whitt, Chairman, Calgary Technologies Inc

#### DISTRIBUTION

At the request of Mr. Whitt and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled, "Calgary Technologies Inc, Action Plan 2015-2018", with respect to Report CPS2014-0504.

13. Pete Garrett, Chief Executive Officer, Calgary Technologies Inc

#### DISTRIBUTION

At the request of Mr. Garrett and with the concurrence of the Chair, the Legislative Assistant distributed copies of a colored document entitled, "YYC Tech, Spotlight on Innovation, 2014", with respect to Report CPS2014-0504.

14. Susan Delesalle, Chief Financial Officer, Calgary Technologies Inc

IN CAMERA, Moved by Councillor Chabot, 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 11:30 a.m., in order to discuss a confidential matter with respect to Report CPS2014-0504.

#### CARRIED

The SPC on Community and Protective Services moved into public session at 11:40 a.m. with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the SPC on Community and Protective Services Committee rise without reporting.

#### CARRIED

14. Cindy Ady, Interim Chief Executive Officer, Tourism Calgary

#### DISTRIBUTION

At the request of Ms. Ady and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled, "Tourism Calgary Action Plan 2015-2018", with respect to Report CPS2014-0504.

15. Rod McKay, Chairman, Tourism Calgary
16. Cassandra McAuley, Director, Communications, Tourism Calgary
17. Jon Jackson, Executive Director, Calgary Hotel Association



## RECESS

That the SPC on Community and Protective Services recess at 12:07 p.m. to reconvene at 1:00 p.m.

The SPC on Community and Protective Services reconvened at 1:06 p.m. with Councillor Colley-Urquhart in the Chair.

18. Jeff Boone, Chief Executive Officer, Talisman Centre

## DISTRIBUTION

At the request of Mr. Boone and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled, "Talisman Centre, Action Plan 2015-2018", with respect to Report CPS2014-0504.

19. Myrna Dubé, Chief Executive Officer, Parks Foundation Calgary
20. Lily Llaguna, Vice President, Finance, Parks Foundation Calgary

## RECEIVE FOR THE CORPORATE RECORD

At the request of the Chair, the Legislative Assistant received a copy of a Powerpoint presentation entitled, "Parks Foundation Calgary, Action Plan 2015-2018", with respect to Report CPS2014-0504.

21. Anne Lindsay, Executive Director, Aero Space Museum

## DISTRIBUTION

At the request of Ms. Lindsay and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled, "Aero Space Museum Association of Calgary, Action Plan 2015-2018", with respect to Report CPS2014-0504.

22. Jim Williams, Treasurer, Aero Space Museum
23. Gord Gieck, Secretary, Aero Space Museum
24. Betty Thomson, Vice Chair, Aero Space Museum
25. Brent Poohkay, Chairman, TELUS Spark

## DISTRIBUTION

At the request of Mr. Poohkay and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled, "TELUS Spark, Action Plan 2015-2018", with respect to Report CPS2014-0504.

26. Barry Crean, Chief Operating Officer, TELUS Spark
27. Jennifer Martin, President and Chief Executive Officer, TELUS Spark
28. Clément Lanthier, President and CEO, Calgary Zoo

## DISTRIBUTION

At the request of Mr. Lanthier and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled, "Calgary Zoo, Action Plan

2015-2018", with respect to Report CPS2014-0504.

29. Mike Irvine, Chief Financial Officer, Calgary Zoo

#### RECESS

The SPC on Community and Protective Services recessed at 3:15 p.m. to reconvene at 3:45 p.m.

The SPC on Community and Protective Services reconvened at 3:45 p.m. with Councillor Colley-Urquhart in the Chair.

30. Cecillia Gossen, Chairman, Fort Calgary

#### DISTRIBUTION

At the request of Ms. Gossen and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled, "Fort Calgary, Action Plan 2015-2018", with respect to Report CPS2014-0504.

31. Sara Jane Gruetzner, President and Chief Executive Officer, Fort Calgary

32. Alida A. Visbach, President and Chief Executive Officer, Heritage Park Society

#### DISTRIBUTION

At the request of Ms. Visbach and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled, "Heritage Park Society, Action Plan 2015-2018", with respect to Report CPS2014-0504.

33. Julie Frayn, Chief Financial Officer, Heritage Park Society

34. Dean Prodan, Chairman, Calgary Arts Development Authority

#### DISTRIBUTION

At the request of Mr. Prodan and with the concurrence of the Chair, the Legislative Assistant distributed copies of a booklet entitled, "2013 Accountability Report, Calgary Arts Development", with respect to Report CPS2014-0504.

35. Patti Pon, President and Chief Executive Officer, 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, with respect to Report CPS2014-0504:

- A document entitled, "Strategic Plan: 2015-2018, June 13, 2014", with respect to Report CPS2014-0504.
- A Powerpoint presentation entitled, "Calgary Arts Development Authority Action Plan 2015-2018".

36. Henry Sykes, Chairman, Calgary Centre for Performing Arts

#### DISTRIBUTION

At the request of Mr. Sykes and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled, "Calgary Centre for Performing Arts, Action Plan 2015-2018", with respect to Report CPS2014-0504.

- 37. Johann Zietsman, President and Chief Executive Officer, Calgary Centre for Performing Arts
- 38. Colleen Dickson, Chief Financial Officer, Calgary Centre for Performing Arts
- 39. Greg Epton, Director, Fund and Business Development, Calgary Centre for Performing Arts.

#### CLERICAL CORRECTIONS

Councillor Chabot noted several inconsistent monetary values in various distributions and Attachments and requested they be corrected to represent Administrations true fiscal requirements.

REFER, Moved by Councillor Pootmans, that with respect to Report CPS2014-0504, Attachment 3 be referred to the Administration to prepare information on the 2015-2018 additional unfunded operating budget requests and report back to the 2014 November 24 Special Meeting of Council on 2015-2018 Business Plans and Budgets.

#### CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0504 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services:

1. Recommends that Council receives this report for information.
2. **Keep the In Camera discussions confidential pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.**

**And further, that the Legislative Assistant attach the distributions and a document containing all corrected Attachments and distributions to the Report prior to being forwarded to Council.**

#### CARRIED

3. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 5:59 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 01.

Sgd: D. Colley-Urquhart  
CHAIR

Sgd: D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 SEPTEMBER 22  
REGULAR MEETING OF COUNCIL:

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CONSENT:

ACTION PLAN 2015-2018 - CIVIC PARTNER BUSINESS PLAN & 2013 ANNUAL REPORT,  
CPS2014-0504



## **MINUTES**

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

**HELD 2014 SEPTEMBER 04 AT 1:00 PM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

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

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

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

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

##### **CLERICAL CORRECTION**

At the request of Councillor Magliocca, a clerical correction was noted to the Agenda for today's meeting, 2<sup>nd</sup> paragraph, 3<sup>rd</sup> row, by deleting the name "G-C. Carra" following the word "Councillor" and substituting with the name "S. Chu".

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Municipal Consent Access Agreement - Verbal Report, VR2014-0062", and further that it be brought forward to be dealt with as the first item of business.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2014 September 04 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended, and corrected**, as follows:

**ADD URGENT BUSINESS IN CAMERA AND BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS**

Municipal Consent Access Agreement (Verbal), VR2014-0062

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2014 JULY 03

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 September 04 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(b) and 25(1)(c) 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

Councillor Chabot left the Chair, In Camera, at 1:06 p.m. and Councillor Pootmans assumed the Chair.

Councillor Chabot resumed the Chair, In Camera, at 1:12 p.m. and Councillor Pootmans returned to his seat at Committee.

The Gas, Power and Telecommunications Committee moved into public session at 2:28 p.m. with Councillor Chabot in the Chair.

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

CARRIED

3. IN CAMERA ITEMS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0613

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2014-0613 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) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED

3.2 STATUS OF SPENDING AND RECOVERY ON INTERVENTIONS, GP2014-0614

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0614 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

3.3 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND  
TELECOMMUNICATIONS, GP2014-0622

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0622 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

3.4 EVERGREEN 2 DECISION SUMMARY, GP2014-0623

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2014-0623 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED



4. URGENT BUSINESS IN CAMERA

4.1 MUNICIPAL CONSENT ACCESS AGREEMENT - VERBAL REPORT,  
VR2014-0062

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2014-0062, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the report, Municipal Consent Agenda Agreement (Verbal Report, VR2014-0062) for information;
2. Keep the Verbal Report, and In Camera discussions, confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 2:30 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 02.

Sgd. A. Chabot  
CHAIR

Sgd. J. Lord Charest  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 October 02 at 1:00 PM.



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 SEPTEMBER 04 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor J. Stevenson, Acting Chair  
Councillor G-C. Carra  
Councillor P. Demong  
Councillor R. Jones  
Councillor E. Woolley

ALSO PRESENT: City Manager J. Fielding  
Manager B. King  
Legislative Assistant J. Dubetz

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

#### ELECTION OF ACTING CHAIR

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

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2014 September 04 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment**, as follows:

#### **BRING FORWARD AS FIRST ITEM OF BUSINESS**

DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON PROVINCIAL CONSULTATION, IGA2014-0654

**BRING FORWARD AND TABLE TO THE 2014 OCTOBER 02 REGULAR MEETING OF**

**THE INTERGOVERNMENTAL AFFAIRS COMMITTEE**

ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,  
IGA2014-0627

SAFETY CODES ACT REVIEW - UPDATE ON PROVINCIAL CONSULTATION - VERBAL  
REPORT, IGA2014-0648

CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656

THE CITY OF CALGARY SUPPORT FOR THE AUMA RESOLUTION ON RESOURCE  
EXTRACTION WITHIN MUNICIPAL BOUNDARIES, IGA2014-0709

**ADD URGENT BUSINESS, IN CAMERA**

REGIONAL ISSUES UPDATE - VERBAL REPORT, VR2014-0060

MUNICIPAL GOVERNMENT ACT (MGA) UPDATE - VERBAL REPORT, VR2014-0061

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2014 JULY 03

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 July 03  
Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,  
IGA2014-0627

3.2 SAFETY CODES ACT REVIEW - UPDATE ON PROVINCIAL CONSULTATION -  
VERBAL REPORT, IGA2014-0648

3.3 CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656

These Reports were tabled during Confirmation of Agenda.

3.4 THE CITY OF CALGARY SUPPORT FOR THE AUMA RESOLUTION ON  
RESOURCE EXTRACTION WITHIN MUNICIPAL BOUNDARIES,  
IGA2014-0709

RECONSIDER, Moved by Councillor Jones, that Committee's decision with respect to Report IGA2014-0709 be reconsidered.

CARRIED

RECEIVE FOR CORPORATE RECORD

At the request of Administration and with the concurrence of the Acting Chair, the Legislative Assistant received for the Corporate Record a copy of Report IGA2014-0709.

FORWARD, Moved by Councillor Woolley, that the Intergovernmental Affairs Committee recommend that Report IGA2014-0709 be forwarded for Council's consideration, to the 2014 September 22 Regular Meeting of Council.

CARRIED

IN CAMERA, Moved by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 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 several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:03 a.m. with Councillor Stevenson in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON  
PROVINCIAL CONSULTATION, IGA2014-0654

APPROVE, Moved by Councillor Demong, that with respect to Report IGA2014-0654, the following be approved:

1. That Council approve the Administration Recommendations contained in Report IGA2014-0654; and
2. That the Report, Recommendations and In Camera discussions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until The City's submission to the Province has been finalized and sent.

CARRIED

4.2 REGIONAL ISSUES UPDATE - VERBAL REPORT, VR2014-0060

4.3 MUNICIPAL GOVERNMENT ACT (MGA) UPDATE - VERBAL REPORT,  
VR2014-0061

APPROVE, Moved by Councillor Woolley, that with respect to Reports VR2014-0060 and VR2014-0061, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Verbal Report, Regional Issues Update, for information;
2. Receive the Verbal Report, Municipal Government Act (MGA) Update for information; and
3. Keep the Verbal Reports and In Camera discussions confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## 5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 10:07 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 02.

Sgd: J. Stevenson  
\_\_\_\_\_  
ACTING CHAIR

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

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 SEPTEMBER 08 COMBINED MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS:

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IN CAMERA

DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON PROVINCIAL CONSULTATION, IGA2014-0654

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 SEPTEMBER 22 REGULAR MEETING OF COUNCIL:

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OTHER

THE CITY OF CALGARY SUPPORT FOR THE AUMA RESOLUTION ON RESOURCE EXTRACTION WITHIN MUNICIPAL BOUNDARIES, IGA2014-0709

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 October 02 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 SEPTEMBER 05 AT 8:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Councillor D. Colley-Urquhart, Chair
- Councillor A. Chabot, Vice-Chair
- Councillor S. Keating
- Councillor J. Magliocca
- Councillor R. Pootmans
- Councillor J. Stevenson
- Councillor W. Sutherland
- \*Councillor S. Chu
- \*Councillor D. Farrell
- \*Councillor E. Woolley

**ALSO PRESENT:**

- General Manager S. Dalglish
- Legislative Assistant J. Dubetz

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

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

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2014 September 05 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 JULY 02

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 July 02 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ACTION PLAN 2015-2018 CALGARY POLICE SERVICE PREVIEW,  
CPS2014-0691

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "The City of Calgary Action Plan 2015-2018, Calgary Police Service Business Plan Preview", dated 2014 September 05, with respect to Report CPS2014-0691.

DECLARATIONS OF INTEREST

\*Councillors Chu and Farrell 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.

IN CAMERA, Moved by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(a), (b) and (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:14 a.m., in order to consider a confidential matter with respect to Report CPS2014-0691.

CARRIED

The SPC on Community and Protective Services moved into public session at 10:15 a.m., with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the SPC on Community and Protective Services rise without reporting.

CARRIED



CHALLENGE THE CHAIR, Moved by Councillor Chabot, that the decision of the Chair, with respect to allowing a member of the Mayor's Office to attend the In Camera session, be overruled.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

D. Farrell, R. Pootmans, D. Colley-Urquhart

CARRIED

ATTENDANCE IN CAMERA, Moved by Councillor Chabot, that Mr. Scott Deederly, Senior Policy Advisor, be invited to attend the In Camera session of the 2014 September 05 Regular Meeting of the SPC on Community Protective Services, with regards to Report CPS2014-0691.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Farrell, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, D. Colley-Urquhart

Against:

None

CARRIED

IN CAMERA, Moved by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(a), (b) and (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:23 a.m., in order to consider a confidential matter with respect to Report CPS2014-0691.

CARRIED

The SPC on Community and Protective Services moved into public session at 10:58 a.m., with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the SPC on Community and Protective Services rise without reporting.

CARRIED

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2014-0691 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services:

1. **Recommends that Council** receive this report for information;
2. **Requests that the Calgary Police Commission provide an In Camera briefing for City Council prior to budget deliberations, on operating risks and options to address those risks for Council consideration; and**
3. **Keep the In Camera discussion remain confidential pursuant to Sections 23(1)(b) and 24(1)(a), (b) and (d) of the *Freedom of Information and Protection of Privacy Act*.**
4. **And further, that the distribution be attached to the Report prior to being forwarded to Council.**

CARRIED

### 3.2 ACTION PLAN 2015-2018 COMMUNITY SERVICES & PROTECTIVE SERVICES BUSINESS PLAN PREVIEW, CPS2014-0643

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "The City of Calgary Action Plan 2015-2018, Community Services & Protective Services Business Plan Preview", dated 2014 September 05, with respect to Report CPS2014-0643.

#### DECLARATION OF INTEREST

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

#### RECESS

The SPC on Community and Protective Services recessed at 12:00 p.m., to reconvene at 1:00 p.m.

The SPC on Community and Protective Services reconvened at 1:00 p.m. with Councillor Colley-Urquhart in the Chair.

## POINT OF ORDER

Councillor Keating rose on a Point of Order with respect to Councillor Chu's questions of clarification with respect to Report CPS2014-0643.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2014-0643 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services **recommends that Council** receive Report CPS2014-0643 for information.

**And further, that the distribution be attached to the Report prior to being forwarded to Council.**

CARRIED

### 3.3 CALGARY FIRE DEPARTMENT - 2013 ANNUAL REPORT, CPS2014-0597

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Calgary Fire Department 2013 Annual Report, SPC on Community and Protective Services", dated 2014 September 05, with respect to Report CPS2014-0597.

#### CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to the Header of Report CPS2014-0597, by deleting the date "2014 September 03", and by substituting with the date "2014 September 05".

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in **Corrected** Report CPS2014-0597 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receives the Calgary Fire Department's 2013 Annual Report for information.

CARRIED

### 3.4 E-CIGARETTE REVIEW WORK PLAN, CPS2014-0663

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2014-0663 be approved, as follows:

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

1. Receive this report for information; and
2. Direct Administration to report back to the SPC on Community and Protective Services with Phase 1 findings by 2014 December.

#### ROLL CALL VOTE

For:

A. Chabot, S. Keating, R. Pootmans, D. Colley-Urquhart

Against:

S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

#### 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 CPS2014-0663 be forwarded to Council for information.

### 3.5 LIVERY SYSTEM ENHANCEMENTS, CPS2014-0664

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 27(1)(b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 3:05 p.m., in order to consider a confidential matter with respect to Report CPS2014-0664.

#### CARRIED

The SPC on Community and Protective Services moved into public session at 3:11 p.m., with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the SPC on Community and Protective Services rise without reporting.

#### CARRIED

#### RECESS

The SPC on Community and Protective Services recessed at 3:13 p.m., to reconvene at 3:40 p.m., in the Council Chamber.

The SPC on Community and Protective Services reconvened at 3:40 p.m. in the Council Chamber with Councillor Colley-Urquhart in the Chair.

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled “Livery System Enhancements”, dated 2014 September 05, with respect to Report CPS2014-0664.

#### SPEAKERS

1. Kurt Enders

#### DISTRIBUTION

At the request of Mr. Enders and with the concurrence of the Chair, the Legislative Assistant distributed copies of an untitled document, with respect to Report CPS2014-0664.

2. Ausama El-Masri
3. Weam El Zein
4. Tim Bardsley

#### DISTRIBUTION

At the request of Mr. Bardsley and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2014-0664:

- A letter from Tim Bardsley, Partner, Dentons Canada LLP, dated 2014 September 05;
- A report entitled “determining the Appropriate Number of Taxicabs and its Impacts for the City of Toronto”, from Taxi Research Partners; and
- A document entitled “Petition to the Calgary City Council” containing 309 signatures.

5. Peter McCaffrey

#### RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Mr. McCaffrey’s presentation, entitled “Council Committee Meeting, Submission by Peter McCaffrey”, dated 2014 September 05, with respect to Report CPS2014-0664.

6. Gurjeet Sidhu

#### DISTRIBUTION

At the request of Mr. Sidhu and with the concurrence of the Chair, the Legislative Assistant

distributed copies of a document entitled “Issues related to the Cab Industry – City of Calgary, Representation by the Cab operators”, with respect to Report CPS2014-0664.

7. Puma Banwait
8. Jaeem Chaudhry
9. Paramjit Kaler
10. Ismail Saeed
11. Mohamed Benini
12. Jeff Weshler
13. Len Bellingham
14. Judy McBride

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, that the scheduled time of recess be changed to 45 minutes, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

#### CARRIED

15. Jaskaran Randhawa
16. Gurinder Khurana
17. Harpreet Singh Dhillon
18. Roger Richard
19. Leah Cottam

#### RECESS

The SPC on Community and Protective Services recessed at 6:31 p.m. to reconvene at 7:15 p.m.

The SPC on Community and Protective Services reconvened at 7:15 p.m. with Councillor Colley-Urquhart in the Chair.

20. Cam Naghshineh

#### RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Mr. Naghshineh's speaking notes, dated 2014 September 05, with respect to Report CPS2014-0664.

21. Parmen Gill
22. Gurdev Sekhon
23. Manjit Hallan
24. Harpal Sra
25. Jaspal Sekhon
26. Jaswinder Dhillon
27. Jatinder Cheema
28. Harbakhsh S. Johal.

AMENDMENT, Moved by Councillor Chabot, that Administration Recommendation 2 contained in Report CPS2014-0664 be amended as follows:

- By deleting the number “383” following the words “approve the release of”, and by substituting with the number “61”; and
- By deleting the number “42” prior to the words “of which are accessible”, and by substituting with the number “7”.

#### ROLL CALL VOTE

For:

A. Chabot, J. Stevenson

Against:

S. Chu, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, D. Colley-Urquhart

#### MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Chabot, that Councillor Stevenson’s proposed amendment be amended by deleting the words “provided the data is acceptable to Council”, and by substituting with the words “provided the data supports releasing the next one third of the Taxi Plate Licenses (TPLs).”.

#### ROLL CALL VOTE

For:

A. Chabot, S. Chu, S. Keating, J. Stevenson

Against:

J. Magliocca, R. Pootmans, W. Sutherland, D. Colley-Urquhart

#### MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Chu, that Stevenson’s proposed amendment be amended by deleting the number “8”, following the words “be released every”, and by substituting with the number “12”.

#### ROLL CALL VOTE

For:

S. Chu

Against:

A. Chabot, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, D. Colley-Urquhart

#### MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Sutherland, that Stevenson's proposed amendment be amended by deleting the words "is acceptable to Council" following the words "provided the updated data", and by substituting with the words "is acceptable to the Taxi Limousine Advisory Committee, and that Administration's Recommendations be forwarded to Council."

Opposed: J. Magliocca, R. Pootmans

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, that the scheduled time of recess be changed in order to complete Report CPS2014-0664, as per Section 92(1) of the Procedure Bylaw 44M2006, as amended.

CARRIED

RECESS, Moved by Councillor Keating, that the SPC on Community and Protective Services recess for 5 minutes, to reconvene at the call of the Chair.

CARRIED

The SPC on Community and Protective Services reconvened at 9:39 p.m. with Councillor Colley-Urquhart in the Chair.

AMENDMENT TO AMENDMENT, Moved by Councillor Keating, that Councillor Stevenson's proposed amendment, as amended, be further amended by deleting the words "That one third of the new plates referenced in Recommendation 2 be released every 8 months", at the beginning of the sentence, and by substituting with the words "Release 128 of the new plates immediately (14 of which are accessible), and then 128 plates (14 of which are accessible), and 127 plates (14 of which are accessible), every 8 months, respectively,".

ROLL CALL VOTE

For:

A. Chabot, S. Keating, J. Stevenson

Against:

S. Chu, J. Magliocca, R. Pootmans, W. Sutherland, D. Colley-Urquhart

MOTION LOST



AMENDMENT TO AMENDMENT, Moved by Councillor Sutherland, that Councillor Stevenson's proposed amendment, as amended, be further amended by deleting the words "That one third of the new plates referenced in Recommendation 2 be released every 8 months", at the beginning of the sentence, and by substituting with the words "Release 128 of the new plates referenced in Recommendation 2 immediately (14 of which are accessible), and then an additional 128 plates (14 of which are accessible) 8 months later, and the final 127 plates (14 of which are accessible), 8 months after that."

#### ROLL CALL VOTE

For:

S. Chu, S. Keating, J. Magliocca, W. Sutherland

Against:

A. Chabot, R. Pootmans, J. Stevenson, D. Colley-Urquhart

#### MOTION LOST

AS AMENDED, AMENDMENT, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2014-0664 be amended by adding a new Recommendation 3, as follows, and by renumbering the remaining Recommendations accordingly:

"3. That one third of the new plates referenced in Recommendation 2 be released every 8 months, provided the updated data **is acceptable to the Taxi Limousine Advisory Committee, and that Administration's Recommendations be forwarded to Council.**"

#### ROLL CALL VOTE

For:

A. Chabot, S. Chu, S. Keating, J. Stevenson

Against:

J. Magliocca, R. Pootmans, W. Sutherland, D. Colley-Urquhart

#### MOTION LOST

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2014-0664 be approved, **after amendment**, as follows:

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

1. Give three readings of the proposed wording amending the Livery Transport Bylaw 6M2007 to increase the taxi meter rate 8.1% (Attachment 1);
2. Give three readings of the proposed wording amending the Livery Transport Bylaw 6M2007 (Attachment 2) to approve the release of 383 new plates, 42 of which are accessible;
3. Receive for information the Smartphone technology information; and
4. Receive for information the Citizen Satisfaction Survey (Attachment 3).
5. **And further, that the In Camera discussions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a), (b) and (d) of the *Freedom of Information and Protection of Privacy Act*.**

#### ROLL CALL VOTE

For:

S. Chu, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, D. Colley-Urquhart

Against:

A. Chabot, J. Stevenson

CARRIED

#### FORWARD LOST MOTIONS

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Chabot requested that the lost motions with respect to Report CPS2014-0664 be forwarded to Council for information.

BRING FORWARD, Moved by Councillor Pootmans, that Reports CPS2014-0694 and CPS2014-0642 be brought forward to be dealt with at this time.

Opposed: J. Magliocca

CARRIED

#### 3.6 FESTIVAL AND EVENT POLICY - UPDATE ON IMPLEMENTATION, CPS2014-0694

## DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Festival and Event Policy Update on Implementation", dated 2014 September 03, with respect to Report CPS2014-0694.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0694 be approved, as follows:

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

CARRIED

### 3.7 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2014-0642

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2014-0642 be approved, as follows:

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

CARRIED

## 4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 10:00 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 01.

Sgd: D. Colley-Urquhart  
CHAIR

Sgd: J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 SEPTEMBER 22  
REGULAR MEETING OF COUNCIL:

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CONSENT:

ACTION PLAN 2015-2018 CALGARY POLICE SERVICE PREVIEW, CPS2014-0691

ACTION PLAN 2015-2018 COMMUNITY SERVICES & PROTECTIVE SERVICES BUSINESS  
PLAN PREVIEW, CPS2014-0643

CALGARY FIRE DEPARTMENT - 2013 ANNUAL REPORT, CPS2014-0597

FESTIVAL AND EVENT POLICY - UPDATE ON IMPLEMENTATION, CPS2014-0694

OTHER

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

E-CIGARETTE REVIEW WORK PLAN, CPS2014-0663

LIVERY SYSTEM ENHANCEMENTS, CPS2014-0664

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled  
to be held on 2014 October 01 at 9:30 AM.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 SEPTEMBER 10 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. Keating
- \*Councillor E. Woolley

**ALSO PRESENT:**

- General Manager R. Stanley
- Legislative Assistant D. Williams

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

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

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2014 September 10 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2014 JULY 16

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the 2014 JULY 16 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, PUD2014-0655

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0655 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 DESIGNATION OF THE SCARBORO AVENUE UNITED CHURCH AND MANSE AS A MUNICIPAL HISTORIC RESOURCE, PUD2014-0659

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2014-0659 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 Scarboro Avenue United Church and Manse as a Municipal Historic Resource.

CARRIED

4.2 DESIGNATION OF THE BARNHART APARTMENTS AS A MUNICIPAL HISTORIC RESOURCE, PUD2014-0652

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0652 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 Barnhart Apartments as a Municipal Historic Resource.

CARRIED

4.3 DIGITAL SIGN SEPARATION DISTANCE, PUD2014-0607

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0607 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council receive this report for information.

CARRIED

4.4 AIR CONDITIONING NOISE UPDATE, PUD2014-0658

DECLARATION OF INTEREST

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

TABLE, Moved by Councillor Farrell that Report PUD2014-0658 be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Farrell that Report PUD2014-0658 be lifted from the table and dealt with at this time.

CARRIED

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2014-0658 be approved, as follows:

That the Planning & Urban Development Committee recommends that Council give three readings to the attached proposed bylaw to amend the Community Standards Bylaw #5M2004 (Attachment 1).

Opposed: J. Magliocca

CARRIED

#### 4.5 CIVIC DISTRICT PUBLIC REALM STRATEGY- UPDATE, PUD2014-0618

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2014-0618 be approved, as follows:

That the SPC on Planning & Urban Development recommends that Council direct Administration to deliver the final Civic District Public Realm Strategy to the SPC on Planning & Urban Development no later than Q2 2015.

CARRIED

#### 4.6 GREEN LINE TRANSIT ORIENTED DEVELOPMENT SCOPING STUDY – STATUS REPORT, PUD2014-0675

#### DECLARATION OF INTEREST

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

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2014-0675 be approved, as follows:

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

CARRIED



#### 4.7 LAND SUPPLY TARGETS - DEFERRAL REQUEST, PUD2014-0661

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0661 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council approve Administration's request to defer reporting on land supply targets for Developed Areas, TOD Areas, and Industrial Areas. Administration will provide an update on this work as part of the land supply strategy update at the 2014 December meeting of the SPC on Planning and Urban Development.

CARRIED

#### 4.8 SECONDARY AND BACKYARD SUITES POLICY & OTHER HOUSING OPTIONS, PUD2014-0671

RECESS

Moved by Councillor Sutherland that the SPC on Community and Protective Services recess at 10:38 a.m. to reconvene in 5 minutes.

CARRIED

The SPC on Community and Protective Services reconvened at 10:42 a.m. with Councillor Chabot in the Chair.

SPEAKER

1. Larry Heather

POINT OF PRIVILEGE

Councillor Farrell rose on a Point of Privilege with respect to Mr. Heather's comments, with respect to Report PUD2014-0671.

2. Natasha Kuzmak

DISTRIBUTION

At the request Ms. Kuzmak, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, dated 2014 September 10 with respect to Report PUD2014-0671.

3. Hannes Kovac

4. DJ Kelly

5. Amie Blanchette

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 1:03 p.m. with Councillor Chabot in the Chair.

RECESS

The SPC on Planning and Urban Development recessed at 3:17 p.m. to reconvene at 3:45 p.m.

The SPC on Planning and Urban Development reconvened at 3:48 p.m. with Councillor Chabot in the Chair.

AMENDMENT, Moved by Councillor Colley-Urquhart, that with respect to Administration Recommendation 1 contained in Report PUD2014-0671, Attachment 7 be amended on Page 1 of 2, under the Section, Action, by adding a number 6 as follows:

“6. Consider the following objectives, principles and rules in the formulation of a matrix.”

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, E. Woolley

Against:

J. Magliocca, R. Pootmans, W. Sutherland, A. Chabot

MOTION LOST

FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Colley-Urquhart requested that the lost motion with respect to Report PUD2014-0671 be forwarded to Council for information.

Councillor Chabot left the Chair at 4:13 p.m. in order to participate in debate with respect to Report PUD2014-0671 and Councillor Sutherland assumed the Chair.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report PUD2014-0671 be approved, as follows:

That the SPC on Planning and Urban Development recommends Council:

1. Approve the Secondary and Backyard Suite Framework contained in Attachment 7; and
2. Direct Administration to return through Calgary Planning Commission no later than 2015 Q2.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, E. Woolley

Against:

J. Magliocca, R. Pootmans, W. Sutherland, A. Chabot

MOTION LOST

FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Chabot requested that the lost motion with respect to Report PUD2014-0671 be forwarded to Council for information.

FORWARD PRESENTATION

At the request of Councillor Colley-Urquhart and with the concurrence of the Chair, the Legislative Assistant be directed to attach Administration's Powerpoint presentation with respect to Report PUD2014-0671 prior to the Report being forwarded to Council.

Councillor Chabot resumed the Chair at 4:23 p.m.

#### 4.9 RESTAURANTS WITHIN THE CONTEXT OF NEIGHBOURHOODS, PUD2014-0610

SPEAKERS

1. Melvin Foht
2. Hannes Kovac
3. Chad McCormick

EXTEND PRESENTATION TIME, Moved by Councillor G-C. Carra, that Ms. Belyea's presentation time be extended by five minutes.

CARRIED

4. Myrna Belyea

AMENDMENT, Moved by Councillor Carra, that Administration Recommendation 1 contained in Report PUD2014-0610, be amended, by deleting the words “to create a new restaurant use definition” following the words “Approve the recommended option” and by substituting the words “of the creation of a new “Neighborhood” restaurant use definition as proposed in Attachment 2 with the inclusion of:

- a) A better defined “Entertainment Area” definition.”

CARRIED

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendations contained in Report PUD2014-0610 be amended by adding a new Recommendation 3 as follows:

- “3. Direct Administration, with respect to Attachment 2 of Report PUD2014-0610, consider replacing bullet 4 “Mandated closing times” and explore mandating that the kitchen remains open until one hour before closing as an alternative regulatory approach.”

Opposed: R. Pootmans

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0610 be approved, **as amended**, as follows:

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

1. Approve the recommended option **of the creation of a new “Neighborhood” restaurant use definition as proposed in Attachment 2 with the inclusion of:**
  - a) A better defined “Entertainment Area” definition.”**
2. Direct Administration to return to Calgary Planning Commission no later than the end of 2014 Q4 with proposed amendments to Land Use Bylaw 1P2007.
3. **Direct Administration, with respect to Attachment 2 of Report PUD2014-0610, consider replacing bullet 4 “Mandated closing times” and explore mandating that the kitchen remains open until one hour before closing as an alternative regulatory approach.**

CARRIED

4.10 ACTION PLAN 2015-2018 PDA BUSINESS PLAN PREVIEW, PUD2014-0672

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Action Plan 2015-2018 Planning, Development, & Assessment Department Business Plan Preview", dated 2014 September 10, with respect to Report PUD2014-0672.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2014-0672 be approved, as follows:

That the SPC on Planning & Urban Development receive this report for information.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that the Committee now adjourn at 6:00 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd: A. Chabot  
CHAIR

Sgd: D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 SEPTEMBER 22  
REGULAR MEETING OF COUNCIL:

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CONSENT:

DIGITAL SIGN SEPARATION DISTANCE, PUD2014-0607

CIVIC DISTRICT PUBLIC REALM STRATEGY- UPDATE, PUD2014-0618

GREEN LINE TRANSIT ORIENTED DEVELOPMENT SCOPING STUDY – STATUS  
REPORT, PUD2014-0675

LAND SUPPLY TARGETS - DEFERRAL REQUEST, PUD2014-0661

OTHER

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

DESIGNATION OF THE SCARBORO AVENUE UNITED CHURCH AND MANSE AS A  
MUNICIPAL HISTORIC RESOURCE, PUD2014-0659

DESIGNATION OF THE BARNHART APARTMENTS AS A MUNICIPAL HISTORIC  
RESOURCE, PUD2014-0652

AIR CONDITIONING NOISE UPDATE, PUD2014-0658

SECONDARY AND BACKYARD SUITES POLICY & OTHER HOUSING OPTIONS,  
PUD2014-0671

RESTAURANTS WITHIN THE CONTEXT OF NEIGHBOURHOODS, PUD2014-0610

The next Regular Meeting of the SPC on Planning and Urban Development has been  
scheduled to be held on 2014 October 08 at 9:30 AM.



## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2014 SEPTEMBER 11 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor R. Pootmans, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor S. Keating  
Citizen Representative, Mr. B. Day  
Citizen Representative, Mr. R. Ghosh

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor T. Nakka  
Legislative Assistant D. Williams

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

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

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2014 September 11 Regular Meeting of the Audit Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF AUDIT COMMITTEE, 2014 JULY 17

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the 2014 July 17 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CALGARY MUNICIPAL LAND CORPORATION ANNUAL REPORT & RISK  
MANAGEMENT PROCESSES, AC2014-0730

DISTRIBUTION

At the request of Lyle Edwards, Chairman of the Calgary Municipal Land Corporation and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "The Future is Rising", with respect to Report AC2014-0730.

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report AC2014-0730 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.2 CALGARY CONVENTION CENTRE AUTHORITY 2013 ANNUAL REPORT,  
AC2014-0722

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report AC2014-0722 be approved, **after amendment**, as follows:

That the **Audit Committee** receives this Report for Information.

CARRIED



### 3.3 FLOOD RECOVERY EXPENDITURE AUDIT, AC2014-0734

#### CLERICAL CORRECTION

At the request of Mr. Day, a clerical correction was noted in the Attachment, on Page 6 of 24, first paragraph, third sentence, by deleting the word “misrepresented” following the words “We noted that some budget amounts were” and by substituting the word “misclassified”.

APPROVE, Moved by Mr. Ghosh, that the Administration Recommendations contained in Report AC2014-0734 be approved, as follows:

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

CARRIED

### 3.4 CITY AUDITOR'S OFFICE BUDGET 2015 - 2018, AC2014-0710

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2014-0710 be approved, **after amendment**, as follows:

That the Audit Committee:

1. **Receive this Report for information;** and
2. **Refer the Attachment to Administration to include** in the 2014 November 24 Council Budget 2015-2018 meeting for **Council's approval**.

CARRIED

### 3.5 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2014-0727

#### DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of Attachment 2 to be attached to Report AC2014-0727.

APPROVE, Moved by Mr. Ghosh, that the Administration Recommendation contained in Report AC2014-0727 be approved, as follows:

That Audit Committee receives this Report for Information.

CARRIED

IN CAMERA, Moved by Councillor Keating that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 19(1), and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:47 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:34 a.m. with Councillor Pootmans in the Chair.

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

CARRIED

#### 4. IN CAMERA ITEMS

##### 4.1 AUDIT FORUM - VERBAL REPORT, AC2014-0723

APPROVE, Moved by Councillor Keating, that with respect to Report AC2014-0723 the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.2 EXTERNAL AUDITOR - VERBAL REPORT, AC2014-0724

APPROVE, Moved by Mr. Day, that with respect to Report AC2014-0724 the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.3 CITY AUDITOR'S VERBAL REPORT, AC2014-0712

DISTRIBUTION

At the request of the City Auditor, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document, which is to remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report AC2014-0712.

APPROVE, Moved by Mr. Ghosh, that with respect to Report AC2014-0712 the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.4 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2014-0725

FILE, Moved by Mr. Day, that the Chief Financial Officer Verbal Report, AC2014-0725 be filed.

CARRIED

#### 4.5 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2014-0726

##### DISTRIBUTION

At the request of the City Auditor, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document, which is to remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report AC2014-0726.

APPROVE, Moved by Councillor Magliocca, that with respect to Report AC2014-0726 the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.6 EXTERNAL AUDITOR 2013 PERFORMANCE ASSESSMENT, AC2014-0728

APPROVE, Moved by Mr. Ghosh, that with respect to Report AC2014-0728 the following be approved:

1. That Audit Committee recommends that Council receive this report for information; and
2. Direct that this Report, the Attachments and the In Camera discussions remain confidential pursuant to Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 11:36 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 09

Sgd. R. Pootmans

Sgd. D. Williams

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 SEPTEMBER 22  
REGULAR MEETING OF COUNCIL:

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CONSENT:

FLOOD RECOVERY EXPENDITURE AUDIT, AC2014-0734

IN CAMERA:

EXTERNAL AUDITOR 2013 PERFORMANCE ASSESSMENT, AC2014-0728

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2014  
October 09 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 SEPTEMBER 16 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

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

**ALSO PRESENT:**

- City Manager, J. Fielding
- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- 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 Councillor Chabot, that the Agenda for the 2014 September 16 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Agenda, 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE  
COMMITTEE, 2014 SEPTEMBER 02

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 September 02 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

### 3. NEW BUSINESS

#### 3.1 STAGE TWO: FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT - DEFERRAL REPORT, PFC2014-0666

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report PFC2014-0666 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve Administration's request to defer the scoping report on Stage Two of the FHA and LUB Review project to no later than the 2014 October 28 meeting of Priorities and Finance Committee in conjunction with the response to the Expert Management Panel Resiliency recommendations River Flood Resource Requirement Report as previously directed by Council via PFC2014-0512.

CARRIED

#### 3.2 PARKS ZERO-BASED REVIEW: FINAL REPORT AND ADMINISTRATION'S RESPONSE, PFC2014-0470

##### CLERICAL CORRECTION

A clerical correction was noted to Attachment 1 contained in Report PFC2014-0470, in the Snow and Ice Control Chart on Page 41, across from the heading "Agency B" as follows:

- by deleting the amount "230" under the heading "Snow Removal Kilometers of Pathways" and by substituting with the number "247",
- by deleting the amount "247%" under the heading "Snow Removal % of Pathways" and by substituting with the amount "25%"
- by deleting the word "Acces" under the heading "Criteria for Snow Removal" and by substituting with the word "Access".

IN CAMERA, Moved by Councillor Keating, 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 10:44 a.m., in order to consider several confidential matters.

CARRIED



The Priorities and Finance Committee moved into public session at 11:25 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0470 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration's Response to Parks Zero-Based Review: Final Report by PROS Consulting (Attachment 4 Confidential).
2. Direct that Attachments 3 and 4, **and the In Camera discussions**, remain confidential pursuant to Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the conclusion of 2022.

**And further, that the City Clerk not reproduce the Attachments contained in Report PFC2014-0470, and that Members of Council retain their copies and bring them to the 2014 October 06 Combined Meeting of Council.**

CARRIED

### 3.3 ACTION PLAN 2015 - 2018 UPDATE, PFC2014-0742

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Action Plan 2015 – 2018, Update on Action Plan 2015-2018" with respect to Report PFC2014-0742.

#### CLERICAL CORRECTION

A clerical correction was noted to the distribution entitled "Action Plan 2015 – 2018, Update on Action Plan 2015-2018", on Page 1 of 9, first slide, by deleting the ISC Code "Confidential" indicated under the date 2014 September 16, and by substituting with the ISC Code "Unrestricted".

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0742 be approved, as follows:

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

CARRIED

3.4 FLOOD RECOVERY TASK FORCE: ALBERTA COMMUNITY RESILIENCY  
PROGRAM PRIORITY PROJECTS, PFC2014-0604

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to Report PFC2014-0604:

- Powerpoint presentation entitled “PFC2014-0604, Flood Recovery Task Force: Alberta Community Resiliency Program Priority Projects”
- Revised Page 5 of 8 of Report PFC2014-0604, entitled “Flood Recovery Task Force: Alberta Community Resiliency Program Priority Projects”

RECESS

The Priorities and Finance Committee recessed at 12:02 p.m., to reconvene at 1:00 p.m.

The Priorities and Finance Committee reconvened at 1:04 p.m. with Councillor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 1:05 p.m. and Councillor Farrell returned to her seat in Committee.

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in **Revised** Report PFC2014-0604 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve The City's priority projects for the 2014 Alberta Community Resiliency Program (ACRP) submission outlined in Attachment 1.
2. As outlined in Attachment 2:
  - a) Approve the cost share obligations for tax supported 2014 projects (including any projects with multiple phases);

- b) Approve the 2014 projects from Utilities and Environment Protection (including any multi-phased projects) to be self-funded within the 2015-2018 capital program.
3. Approve the Statement of Community Priorities prepared for The City of Calgary as noted in Attachment 3;
4. Direct Administration to prioritize the Alberta Community Resiliency Program (ACRP) candidate projects beyond 2014 and confirm funding sources for Council no later than 2015 Q1; and
5. **Forward** as an item of urgent business, the 2014 September 16 Flood Recovery Task Force: Alberta Community Resiliency Program Priority Projects Recommendations to 2014 September 22 Council meeting.

CARRIED

### 3.5 2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2014-0670

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to Report PFC2014-0670:

- Revised Report PFC2014-0670, entitled “2013 Flood Recovery Task Force Update Report”
- Powerpoint presentation entitled “Flood Recovery Operations, 2013 Flood Recovery Framework”

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in **Revised** Report PFC2014-0670 be approved, as follows:

The Priorities and Finance Committee recommend that Council receive this report for information.

CARRIED

3.6 ACTION PLAN 2015-2018 CORPORATE ADMINISTRATION BUSINESS PLAN  
PREVIEW, PFC2014-0631

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Corporate Administration Department Business Plan Preview" with respect to Report PFC2014-0631.

IN CAMERA, Moved by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a)(b) & (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:40 p.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 1:51 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0631 be approved, **after amendment**, as follows:

1. That the Priorities and Finance Committee receive this report for information; and
2. **That the In Camera discussions remain confidential pursuant to Sections 24(1)(a)(b) & (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

3.7 COMMUNITY AFFORDABLE HOUSING STRATEGY UPDATE, PFC2014-0650

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Community Affordable Housing

Strategy Update" with respect to Report PFC2014-0650.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2014-0650 be approved, as follows:

That the Priorities and Finance Committee recommends that Council endorse:

1. The governance model for the community affordable housing strategy (Attachment 1); and
2. The terms of reference for the community affordable housing advisory group (Attachment 2).

Opposed: D. Farrell

CARRIED

### 3.8 CENTRE CITY LEVY UPDATE, PFC2014-0662

#### CLERICAL CORRECTION

The City Clerk noted a clerical correction to Report PFC2014-0662 in the third paragraph under the heading "Executive Summary", in the first line, by deleting the word "Special" following the words "presented to the", and by substituting with the word "Standing".

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0662 be approved, as follows:

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

CARRIED

3.9 CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD  
2014 JANUARY 1 TO JUNE 30, PFC2014-0625

3.10 2014 MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS, PFC2014-0692

LOSS OF QUORUM

Pursuant to Section 93(b) of the Procedure Bylaw 44M2006, as amended, insufficient Members of the Priorities and Finance Committee were assembled to constitute a quorum. The meeting was therefore deemed to be adjourned at 2:50 p.m.

Committee Members in Attendance at time of loss of quorum:

Mayor Nenshi  
Councillor Chabot  
Councillor Pootmans

CONFIRMED BY COMMITTEE ON 2014 SEPTEMBER 30.

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

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

THE FOLLOWING ITEMS HAVE BEEN FORWARDED AS URGENT BUSINESS TO THE  
2014 SEPTEMBER 22 REGULAR MEETING OF COUNCIL:

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FLOOD RECOVERY TASK FORCE: ALBERTA COMMUNITY RESILIENCY PROGRAM  
PRIORITY PROJECTS, PFC2014-0604

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 OCTOBER 06 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

STAGE TWO: FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT -  
DEFERRAL REPORT, PFC2014-0666

PARKS ZERO-BASED REVIEW: FINAL REPORT AND ADMINISTRATION'S RESPONSE,  
PFC2014-0470

2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2014-0670

CENTRE CITY LEVY UPDATE, PFC2014-0662

OTHER

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

COMMUNITY AFFORDABLE HOUSING STRATEGY UPDATE, PFC2014-0650

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 September 30 at 9:30 a.m.



## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 SEPTEMBER 17 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

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

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

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

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

Following nomination procedures, Councillor Stevenson was elected as Acting Chair of the SPC on Utilities and Corporate Services, by acclamation.



1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2014 September 17 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, 2014 JUNE 25

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 June 25 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ACTION PLAN 2015-2018 CORPORATE SERVICES BUSINESS PLAN PREVIEW, UCS2014-0695

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Power Point Presentation entitled "Action Plan 2015-2018 Corporate Services Business Plan Preview", dated 2014 September 17, with respect to Report UCS2014-0695.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to the footer of the distribution, by deleting the word "Confidential" and substituting with the word "Unrestricted".

SPEAKER

1. Larry Heather

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2014-0695 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

Councillor Demong left the Chair at 10:44 a.m. and Councillor Stevenson assumed the Chair.

Councillor Demong resumed the Chair at 10:45 a.m. and Councillor Stevenson returned to his seat at Committee.

### 3.2 ACTION PLAN 2015-2018 UTILITIES & ENVIRONMENTAL PROTECTION BUSINESS PLAN PREVIEW , UCS2014-0673

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Power Point Presentation entitled “ Action Plan 2015-2018 UEP Department Business Plan Preview”, dated 2014 September 17, with respect to Report UCS2014-0673.

CLERICAL CORRECTION

A clerical correction was noted by the Legislative Assistant to the footer of the distribution, by deleting the word “Confidential” and substituting with the word “Unrestricted”.

SPEAKER

1. Larry Heather

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report UCS2014-0673 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

### 3.3 WATER AND WASTEWATER COST OF SERVICE STUDY, UCS2014-0611

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, that the scheduled time of recess be changed in order to allow Administration to complete their presentation with respect to Report UCS2014-0611, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

RECESS

The SPC on Utilities and Corporate Services recessed at 12:07 p.m. to reconvene at 1:07 p.m.

The SPC on Utilities and Corporate Services reconvened at 1:07 p.m. with Councillor Demong in the Chair.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report UCS2014-0611 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council direct Administration to develop water and wastewater rates for each customer class, as outlined in section 9 of the Attachment, for 2015-2018.

CARRIED

### 3.4 DRAINAGE COST OF SERVICE STUDY, UCS2014-0612

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report UCS2014-0612 be approved, as follows:

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

1. Direct Administration to maintain a uniform drainage charge for all customers for 2015 to 2018.
2. Direct Administration to scope the requirements and implications of implementing an impervious area billing system and provide a progress report with the update on the Drainage Financial Plan progress to the SPC on Utilities and Corporate Services no later than 2016 June.

CARRIED

3.5 RESPONSE TO PUBLIC WATER NOTICE OF MOTION, UCS2014-0505

SPEAKER

1. Larry Heather

DECLARATION OF INTEREST

\*Councillor Carra 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.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2014-0505 be approved, as follows:

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

Opposed: D. Farrell

CARRIED

3.6 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2014-0636

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2014-0636 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 1:37 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 15

Sgd. R. Jones

Sgd. J. Lord Charest

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 OCTOBER 06 COMBINED MEETING OF COUNCIL:

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CONSENT:

WATER AND WASTEWATER COST OF SERVICE STUDY, UCS2014-0611

DRAINAGE COST OF SERVICE STUDY, UCS2014-0612

OTHER

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

RESPONSE TO PUBLIC WATER NOTICE OF MOTION, UCS2014-0505

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2014 October 15 at 9:30 AM.



## MINUTES

### LAND AND ASSET STRATEGY COMMITTEE HELD 2014 SEPTEMBER 18 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

**PRESENT:**

Councillor G-C. Carra, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor E. Woolley  
Mayor N. Nenshi, Ex-Officio  
\*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. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting be amended by bringing forward and tabling Report LAS2014-49, to be dealt with as the first In Camera item.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business to today's Agenda:

- City of Calgary Operations Workplace Centres Overview (Verbal), VR2014-0064; and
- Corporate Accommodation Buildings Portfolio Lifecycle Condition Overview (Verbal), VR2014-0065.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, that the Agenda for the 2014 September 18 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST IN CAMERA ITEM**

PROPOSED METHOD OF DISPOSITION – (MARTINDALE) – WARD 05 (CLLR. RAY JONES) FILE NO: 7556 FALCONRIDGE BV NE (ME), LAS2014-49

**ADD URGENT BUSINESS**

CITY OF CALGARY OPERATIONS WORKPLACE CENTRES OVERVIEW (VERBAL), VR2014-0064

CORPORATE ACCOMMODATION BUILDINGS PORTFOLIO LIFECYCLE CONDITION OVERVIEW (VERBAL), VR2014-0065

CARRIED

**DECLARATION OF INTEREST**

\*Following Confirmation of the Agenda, 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF LAND AND ASSET STRATEGY COMMITTEE, 2014 JULY 24

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2014 July 24 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT, LAS2014-44

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Tomorrow's Workplace Program, 2014 Status Report", dated 2014 September, with respect to Report LAS2014-44.

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report LAS2014-44 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 2015.

CARRIED

URGENT BUSINESS

3.2 CITY OF CALGARY OPERATIONS WORKPLACE CENTRES OVERVIEW (VERBAL), VR2014-0064

DECLARATION OF INTEREST

\*Councillor Farrell notified the Chair of a particular interest in Reports VR2014-0064, VR2014-0065, LAS2014-45, LAS2014-46 and LAS2014-49 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 Chair, the Legislative Assistant distributed copies of the following documents, with respect to Verbal Report VR2014-0064:

- A PowerPoint presentation, entitled “Operations Workplace Centres (OWC) – Overview – OWC Program – Opportunities and Challenges”; and
- A map entitled “Operations Workplace Centre (OWC) Locations”.

APPROVE, Moved by Councillor Keating, that with respect to Report VR2014-0064, the following be approved:

That the Land and Asset Strategy Committee receive the City of Calgary Operations Workplace Centres Overview Verbal Report and distributed presentation for information.

## CARRIED

### 3.3 CORPORATE ACCOMMODATION BUILDINGS PORTFOLIO LIFECYCLE CONDITION OVERVIEW (VERBAL), VR2014-0065

## DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled “Understanding CPB’s Corporate Accommodation Building Portfolio”, with respect to Verbal Report VR2014-0065.

APPROVE, Moved by Councillor Keating, that with respect to Report VR2014-0065, the following be approved:

That the Land and Asset Strategy Committee receive the Corporate Accommodation Buildings Portfolio Lifecycle Condition Overview Verbal Report and distributed presentation for information, **after amendment to the presentation, by deleting Page 7, ‘Condition of Portfolio vs. Funding’.**

## CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pootmans, that the Land and Asset Strategy Committee recess at 11:08 a.m. for three minutes, to reconvene, In Camera, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee reconvened, In Camera, at 11:13 a.m. with Councillor Carra in the Chair.

The Land and Asset Strategy Committee moved into public session at 11:32 a.m. with Councillor Carra in the Chair.

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

CARRIED

#### 4. IN CAMERA ITEMS

##### 4.1 PROPOSED METHOD OF DISPOSITION – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-45

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-45, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-45; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. 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 – (DOWNTOWN EAST VILLAGE) –  
WARD 07 (CLLR. DRUH FARRELL) FILE NO: 512, 520 & 522 7 AV SE  
(JC), LAS2014-46

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-46, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-46; 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 sale has closed, except for Attachments 4 & 5 which shall remain confidential.

CARRIED

4.3 PROPOSED LICENSE – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA)  
FILE NO: 2535 SPILLER RD SE (SN), LAS2014-47

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-47, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-47; 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

4.4 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,  
ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2014  
- FILE NO: (RC), LAS2014-48

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-48, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council receive this report for Information; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

CARRIED

4.5 PROPOSED METHOD OF DISPOSITION – (MARTINDALE) – WARD 05 (CLLR.  
RAY JONES) FILE NO: 7556 FALCONRIDGE BV NE (ME), LAS2014-49

APPROVE, Moved by Mayor Nenshi, that with respect to Report LAS2014-49, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve the Administration Recommendations contained in Report LAS2014-49; and
2. That Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. That the Recommendations, Report and Attachments 1, 2, and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 11:33 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 OCTOBER 06 COMBINED MEETING OF COUNCIL:

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CONSENT

TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT, LAS2014-44

PROPOSED METHOD OF DISPOSITION – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY)  
FILE NO: 2004 10 AV SW (EM), LAS2014-45

PROPOSED LICENSE – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2535  
SPILLER RD SE (SN), LAS2014-47

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND  
OCCUPATIONS FOR THE FIRST QUARTER 2014 - FILE NO: (RC), LAS2014-48

PROPOSED METHOD OF DISPOSITION – (MARTINDALE) – WARD 05 (CLLR. RAY JONES)  
FILE NO: 7556 FALCONRIDGE BV NE (ME), LAS2014-49

IN CAMERA

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR.  
DRUH FARRELL) FILE NO: 512, 520 & 522 7 AV SE (JC), LAS2014-46

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2014 October 16 at 9:30 AM.



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2014 SEPTEMBER 19 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 B. Pincott
- Councillor E. Woolley
- \*Councillor 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

CONFIRM AGENDA, Moved by Councillor Carra, that the Agenda for the 2014 September 19 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

**BRING FORWARD AND REFER TO ADMINISTRATION FOR FURTHER STUDY AND TO RETURN WITH A REPORT TO THE 2014 OCTOBER 10 REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT**

GRAVEL ROADS ASSESSMENT REPORT, TT2014-0474

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2014 JULY 18

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 July 18 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Minutes, Councillor Pootmans 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 STATUS OF OUTSTANDING MOTIONS, TT2014-0639

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report TT2014-0639 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

4. NEW BUSINESS

4.1 ACTION PLAN 2015-2018 TRANSPORTATION BUSINESS PLAN PREVIEW,  
TT2014-0640

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "Transportation Department Business Plan Preview", with respect to Report TT2014-0640.

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report TT2014-0640 be approved, as follows:

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

CARRIED



RECESS, Moved by Councillor Demong, that the SPC on Transportation and Transit now recess at 10:33 a.m. to reconvene at 10:38 a.m.

CARRIED

The SPC on Transportation and Transit reconvened at 10:39 a.m. with Councillor Keating in the Chair.

4.2 ACTION PLAN 2015-2018 CALGARY PARKING AUTHORITY BUSINESS PLAN  
PREVIEW, TT2014-0674

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "Calgary Parking Authority Business Plan Preview", with respect to Report TT2014-0674.

SPEAKER

Larry Heather

Councillor Keating left the Chair at 10:50 a.m. and Councillor Carra assumed the Chair.

Councillor Keating resumed the Chair at 10:52 a.m. and Councillor Carra returned to his seat in Committee.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report TT2014-0674 be approved, as follows:

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

CARRIED

4.3 GREEN LINE PROGRAM WORK PLAN, TT2014-0676

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report TT2014-0676 be approved, as follows:

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

CARRIED

4.4 COST BENEFIT ANALYSIS OF GREEN LINE TRANSITWAY EXTENSIONS,  
TT2014-0690

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report TT2014-0690 be approved, as follows:

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

CARRIED

4.5 GRAVEL ROADS ASSESSMENT REPORT, TT2014-0474

Note: This item was referred to Administration at Confirmation of Agenda.

4.6 15 MINUTE FREE ON-STREET PARKING, TT2014-0641

SPEAKERS

1. Annie MacInnis

DISTRIBUTION

At the request of Annie MacInnis, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Regarding Item # TT2014-0641 (15 Minute On-Street Parking)", with respect to TT2014-0641.

2. Larry Heather
3. Maggie Schofield

## DISTRIBUTION

At the request of Maggie Schofield, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled “Re: Response to TT2014-0641 – 15 Minute Free On-Street Parking” with respect to Report TT2014-0641.

FILE, Moved by Councillor Chu, that with respect to Report TT2014-0641, the SPC on Transportation and Transit recommends that Council file the Report.

## CARRIED

### 4.7 COMPLETE STREETS GUIDE/POLICY AND STREET CAPACITY GUIDELINES, TT2014-0307

## DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report TT2014-0307:

- Revised first four pages of Attachment 1, entitled “Council Policy, Complete Streets Policy”
- Letter dated 2014 September 18 from James Talbot, Chief Medical Officer of Health, Alberta Health
- Letter dated 2014 September 18, from Greg Hart, Safer Calgary
- Letter dated 2014 September 17, from Richard Musto, Alberta Health Services
- Letter dated 2014 September 12, from Kelly Nadeau, Chairperson Advisory Committee on Accessibility

## SPEAKERS

1. Dale Calkins

## DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 September 19 from Kimberley Nelson and Brent Clark, Bike Calgary, with respect to Report TT2014-0307.

2. Larry Heather
3. Annie MacInnis

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2014-0307 be approved, **after amendment**, as follows:

Administration recommends that the SPC on Transportation and Transit recommend that Council:

1. Approve the Complete Streets Policy (**Revised** Attachment 1) which includes the Complete Streets Guide (Schedule "A");
2. Direct Administration to form a "Complete Streets Implementation Working Group";
3. Rescind the Environmental Capacity Guidelines for Roadways Policy (TP009) (Attachment 2);
4. Receive for information the proposed Street Capacity Guidelines (Attachment 3); and
5. Defer receipt of this report (TT2014-0307) to the 03 November 2014 Council Meeting.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this Committee adjourn at 1:32 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. S. Keating  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 OCTOBER 06  
COMBINED MEETING OF COUNCIL:

CONSENT:

GREEN LINE PROGRAM WORK PLAN, TT2014-0676

COST BENEFIT ANALYSIS OF GREEN LINE TRANSITWAY EXTENSIONS, TT2014-0690

15 MINUTE FREE ON-STREET PARKING, TT2014-0641

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT

COMPLETE STREETS GUIDE/POLICY AND STREET CAPACITY GUIDELINES,  
TT2014-0307

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2014 October 10 at 9:30 a.m.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 SEPTEMBER 30 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor D. Farrell, Vice-Chair
- Councillor G-C. Carra (T&T Alternate)
- Councillor A. Chabot (PUD Chair)
- Councillor D. Colley-Urquhart (CPS Chair)
- Councillor P. Demong (UCS Alternate)
- Councillor S. Keating (T&T Chair)
- Councillor R. Pootmans (Audit Chair)
- \*Councillor B. Pincott
- \*Councillor W. Sutherland

**ALSO PRESENT:**

- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- Acting General Manager D. Morgan
- General Manager B. Stevens
- General Manager R. Stanley
- City Clerk S. Gray

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

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Farrell assumed her seat at Committee.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's Meeting be amended by bringing forward and tabling Item 6.1, Calgary Poverty Reduction Initiative Update Report - In Camera, PFC2014-0615, to be dealt with as the first item of business following Confirmation of Minutes.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Agenda for today's Meeting, as amended, be further amended by bringing forward and tabling Item 3.7, Public Service Compensation and Expense Disclosure, PFC2014-0638, to be dealt with as the second item of business following Confirmation of Minutes, and that the confidential attachments be discussed In Camera following Committee's consideration of Report PFC2014-0615.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2014 September 30 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH AS FIRST ITEMS FOLLOWING  
CONFIRMATION OF MINUTES**

CALGARY POVERTY REDUCTION INITIATIVE UPDATE REPORT - IN CAMERA,  
PFC2014-0615

PUBLIC SERVICE COMPENSATION AND EXPENSE DISCLOSURE, PFC2014-0638

CARRIED

DECLARATION OF INTEREST

\*Following confirmation of the Agenda, 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.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE  
COMMITTEE, 2014 SEPTEMBER 16

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2014 September 16 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 27(1), 27(2) and 24(1) (a) (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 9:32 a.m., in order to consider Report PFC2014-0615, and the confidential attachments to Report PFC2014-0638.

CARRIED

The Priorities and Finance Committee moved into public session at 10:11 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

3. NEW BUSINESS

3.1 REQUEST FOR PRESENTATION - CALGARY STAMPEDE SHOWBAND,  
PFC2014-0792

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report PFC2014-0792 the following be approved:

That a presentation entitled "Recognition of the Calgary Stampede Showband" be added to the Agenda for the 2014 November 17 Regular Meeting of Council.

CARRIED



3.2 FULL COST RECOVERY OPTIONS FOR ALTERNATIVE FUNDING AND  
FINANCING PROPOSALS - DEFERRAL REQUEST, PFC2014-0717

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0717 be approved, as follows:

That the Priorities and Finance Committee recommend that Council approve Administration's request to defer reporting on the Full Cost Recovery for Alternative Funding and Financing Proposals to the Business Plan and Budget Deliberations in 2014 November when the overall fee schedule is presented.

CARRIED

DECLARATION OF INTEREST

\*Councillor Pincott notified the Chair of a particular interest in Reports PFC2014-0760 and PFC2014-0523 on the Agenda and was entitled to count toward the quorum and vote on the items.

3.3 BUSINESS REVITALIZATION ZONES 2015-2018 BUSINESS PLAN,  
PFC2014-0760

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0760 be approved, as follows:

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

Opposed: P. Demong, S. Keating

CARRIED

3.4 GOVERNANCE UPDATE - CALGARY COMBATIVE SPORTS COMMISSION,  
PFC2014-0761

SPEAKER

S. Stunzi, Chair, Combative Sports Commission.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0761 be approved, as follows:

That Priorities and Finance Committee recommends that Council give three readings of the proposed bylaw amending the Calgary Combative Sports Commission Bylaw 53M2006 (Attachment).

CARRIED

RECESS, Moved by Councillor Pootmans, that the Priorities and Finance Committee recess at 11:59 a.m., to reconvene at 1:15 p.m.

CARRIED

The Priorities and Finance Committee reconvened at 1:17 p.m. with Councillor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 1:18 p.m. and Councillor Farrell returned to her seat in Committee.

### 3.5 NEIGHBOURHOOD IMPROVEMENT INITIATIVE (NII), PFC2014-0523

TABLE, Moved by Councillor Demong, that Report PFC2014-0523 be tabled at this time, to be dealt with at the call of the Chair.

CARRIED

SPEAKER

Emiko Muraki, Director. Calgary Arts Development Authority.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report PFC2014-0523 be approved, as follows:

That the Priorities and Finance Committee recommends that Council direct Administration to:

1. Implement the Neighbourhood Improvement Initiative program, as detailed in this report, upon approval, as part of Action Plan 2015-2018, of a budget to support the Neighbourhood Improvement Initiative Implementation Plan; and
2. Report to Council through the SPC on Community and Protective Services with an update on the implementation of the Neighbourhood Improvement Initiative, by 2017 June.

CARRIED

### 3.6 2011-2013 CALGARY QUASI-JUDICIAL BOARDS REPORT, PFC2014-0651

SPEAKERS

1. R. Grol, Chair, Subdivision and Development Appeal Board
2. W. Paterson, General Chairman, Assessment Review Boards.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0651 be approved, as follows:

That the Priorities and Finance Committee recommends that Council receive the 2011-2013 Calgary Quasi-Judicial Boards Report for information.

CARRIED

### 3.7 PUBLIC SERVICE COMPENSATION AND EXPENSE DISCLOSURE, PFC2014-0638

AMENDMENT, Moved by Councillor Pootmans, that Administration Recommendation 1 b) contained in Report PFC2014-0638 be amended by adding the words “with a base salary range including \$100,000 and above”, following the words “position salary range”.

#### ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, S. Keating, R. Pootmans

Against:

A. Chabot, P. Demong, W. Sutherland, N. Nenshi

#### MOTION LOST

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report PFC2014-0638 be approved, as follows:

That the Priorities and Finance Committee (PFC) recommends that Council:

1. Direct Administration, following the acceptance of the Privacy Impact Assessment, to commence, in 2015, an annual City of Calgary compensation disclosure program for City positions (see Attachment #4 for exclusions) that includes:
  - a) position titles;
  - b) position salary range; and
  - c) general information about The City's benefit and pension programs.
2. Direct that Attachment 1 remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*;
3. Direct that Attachment 7 remain confidential pursuant to Section 27(2) of the *Freedom of Information and Protection of Privacy Act*;
4. Direct that Attachments 2 and 6 remain confidential pursuant to Sections 24(1) (a) and (b) of the *Freedom of Information and Protection of Privacy Act* until this report goes forward to the designated regular Council meeting; and
5. Direct that Attachment 4 remain confidential pursuant to Section 24(1) (a) & (b) of the *Freedom of Information and Protection of Privacy Act*.

#### ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, S. Keating, R. Pootmans

Against:

A. Chabot, D. Farrell, W. Sutherland, N. Nenshi

#### MOTION LOST

TABLE SINE DIE, Moved by Councillor Sutherland, that the Priorities and Finance Committee recommend that Council table Report PFC2014-0638 sine die.

ROLL CALL VOTE

For:

W. Sutherland, N. Nenshi

Against:

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

MOTION LOST

FILE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0638 be filed.

ROLL CALL VOTE

For:

A. Chabot, D. Farrell, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, S. Keating, R. Pootmans, W. Sutherland

MOTION LOST

FORWARD, Moved by Councillor Colley-Urquhart, that the Priorities and Finance Committee recommend that Report PFC2014-0638 be forwarded to Council without a recommendation, and that Attachments 2 and 6 remain confidential pursuant to Sections 24(1) (a) and (b) of the *Freedom of Information and Protection of Privacy Act* until this report goes forward to the designated regular Council meeting.

And further, that the Priorities and Finance Committee recommend that Council:

1. Direct that Attachment 1 remain confidential pursuant to Section 27(1) of the Freedom of Information and Protection of Privacy Act;
2. Direct that Attachment 7 remain confidential pursuant to Section 27(2) of the Freedom of Information and Protection of Privacy Act;
3. Direct that Attachment 4 remain confidential pursuant to Section 24(1) (a) & (b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell

CARRIED

## FORWARD LOST MOTIONS

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillors Pootmans and Keating requested that the lost motions with respect to Report PFC2014-0638 be forwarded to Council for information, as excerpts from the Minutes.

### 3.8 2013 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2014-0626

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2014-0626 be approved, as follows:

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

## CARRIED

### 3.9 UPDATE ON ALBERTA PUBLIC SECTOR PENSION REFORM RE: LOCAL AUTHORITIES PENSION PLAN AND SPECIAL FORCES PENSION PLAN, PFC2014-0785

## CLERICAL CORRECTION

At the request of Administration, clerical corrections were noted to Report PFC2014-0785, as follows:

- In the Header of the Report, by deleting the number “C2014-0785”, and by substituting with the number “PFC2014-0785”; and
- On page 1 of 7, under the Administration Recommendations, Recommendation 2, by deleting the text “25(1) and (c)”, and substituting with the text “25(1)(c)”.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2014-0785 be approved, **after amendment**, as follows:

The Pension Governance Committee recommends that City Council:

1. Receive the **corrected** report for information; and
2. Direct that Attachments 2 and 3 remain confidential pursuant to sections 23 (1) (b), 24 (1) (a), (c), (d) and **25(1)(c)** of the *Freedom of Information and Protection of Privacy Act*, for a period of two years.

**And further, that the Priorities and Finance Committee direct Administration to include the updated pension reform information discussed at today's meeting, prior to the report being forwarded to Council.**

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

WAIVE NOTICE, Moved by Councillor Farrell, that notice of motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, with respect to "Personnel Item (Verbal), VR2014-0068".

CARRIED

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 19(1), 24(1)(a)(b) and (d) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 2:32 p.m., in order to consider Report VR2014-0068.

CARRIED

The Priorities and Finance Committee moved into public session at 2:57 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. URGENT BUSINESS IN CAMERA

5.1 PERSONNEL ITEM (VERBAL), VR2014-0068

APPROVE, Moved by Councillor Farrell, that with respect to Report VR2014-0068, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Report, Personnel Item (Verbal) for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 19(1), 24(1)(a)(b) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. IN CAMERA ITEMS

6.1 CALGARY POVERTY REDUCTION INITIATIVE UPDATE REPORT - IN CAMERA, PFC2014-0615

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0615, the following be approved:

1. That the Priorities and Finance Committee recommend that Council adopt the Administration Recommendations contained in Report PFC2014-0615; and
2. That the Report, attachments and In Camera discussions remain confidential pursuant to Sections 24(1) (a) (b) and (c) of *The Freedom of Information and Protection of Privacy Act* until a memorandum of agreement is fully executed.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 2:58 p.m.

CARRIED



CONFIRMED BY COMMITTEE ON

Sgd: N. Nenshi  
MAYOR

Sgd: S. Gray  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT:

FULL COST RECOVERY OPTIONS FOR ALTERNATIVE FUNDING AND FINANCING  
PROPOSALS - DEFERRAL REQUEST, PFC2014-0717

NEIGHBOURHOOD IMPROVEMENT INITIATIVE, PFC2014-0523

2011-2013 CALGARY QUASI-JUDICIAL BOARDS REPORT, PFC2014-0651

2013 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2014-0626

UPDATE ON ALBERTA PUBLIC SECTOR PENSION REFORM RE: LOCAL AUTHORITIES  
PENSION PLAN AND SPECIAL FORCES PENSION PLAN, PFC2014-0785

OTHER:

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

BUSINESS REVITALIZATION ZONES 2015-2018 BUSINESS PLAN, PFC2014-0760

GOVERNANCE UPDATE - CALGARY COMBATIVE SPORTS COMMISSION, PFC2014-0761

PUBLIC SERVICE COMPENSATION AND EXPENSE DISCLOSURE, PFC2014-0638

IN CAMERA:

CALGARY POVERTY REDUCTION INITIATIVE UPDATE REPORT - IN CAMERA,  
PFC2014-0615

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be  
held on 2014 October 14 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 OCTOBER 01 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  
Councillor R. Pootmans  
Councillor J. Stevenson  
Councillor W. Sutherland

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant C. Smillie

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

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

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2014 October 01 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, RE: CIVIC PARTNERS, 2014 SEPTEMBER 03.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2014 September 03 Special Meeting of the SPC on Community and Protective Services, Re: Civic Partners be confirmed.

CARRIED

### 2.2 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 SEPTEMBER 05.

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 September 05 Regular Meeting of the SPC on Community and Protective Services, be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 CONSOLIDATION AND REVISION OF FIRE BYLAWS, CPS2014-0720

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "Consolidation and Revision of Fire Bylaws, CPS2014-0720", with respect to Report CPS2014-0720.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2014-0720 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Community and Protective Services:

1. Forward this report as an item of urgent business to the 2014 October 06 Combined Meeting of Council; and
2. Recommends that Council give three readings to the proposed City of Calgary Fire Operations and Fees Bylaw (Attachment 1).

**And further, that the distributed powerpoint presentation entitled “Consolidation and Revision of Fire Bylaws, CPS2014-0720”, be attached to Report CPS2014-0720 prior to being forwarded to Council.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 10:05 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd: D. Colley-Urquhart  
CHAIR

Sgd: C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 OCTOBER 06  
COMBINED MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

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CONSOLIDATION AND REVISION OF FIRE BYLAWS, CPS2014-0720

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2014 October 29 at 9:30 a.m.



## **MINUTES**

### **EMERGENCY MANAGEMENT COMMITTEE**

**HELD 2014 OCTOBER 01 AT 10:10 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor A. Chabot, Vice-Chair  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson  
Councillor W. Sutherland

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant C. Smillie

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

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

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2014 October 01 Regular Meeting of the Emergency Management Committee be confirmed.

**CARRIED**

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2014 JULY 02

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 July 02 Regular Meeting of the Emergency Management Committee, be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 2013 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY, EM2014-0721

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report EM2014-0721:

- Powerpoint presentation entitled “Year in Review: 2013, Annual Report to the EM Committee of Council”
- Booklet entitled “CEMA 2013 Annual Report, Calgary Emergency Management Agency”.

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report EM2014-0721 be approved, as follows:

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

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 29.

Sgd: D. Colley-Urquhart  
\_\_\_\_\_  
CHAIR

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

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT:

2013 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY,  
EM2014-0721

The next Regular Meeting of the Emergency Management Committee is at the Call of the  
Chair.





## **MINUTES**

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

**HELD 2014 OCTOBER 02 AT 1:00 PM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

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

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

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

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

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2014 October 02 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**CARRIED**

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

**2.1 MINUTES OF THE REGULAR MEETING OF GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2014 SEPTEMBER 04**

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 September 04 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:01 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 1:44 p.m. with Councillor Chabot in the Chair.

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

CARRIED

### 3. IN CAMERA ITEMS

#### 3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0736

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0736 be approved as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. 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, GP2014-0737

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2014-0737 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
1. The report and Attachment remain confidential under Sections 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings and their related proceedings are complete.

CARRIED

### 3.3 GPT 2015-2018 FUNDING CONSIDERATIONS, GP2014-0738

APPROVE, Moved by Councillor Farrell, that, with respect to Report GP2014-0737, the following be adopted, **after amendment**:

1. The Administration Recommendations be approved; and
2. The report remain confidential under Sections 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

**And further, direct that Report GP2014-0738 be forwarded to the In-Camera portion of the 2014 November 24 Special Meeting of Council Re: Action Plan 2015-2018 Business Plan and Budget.**

CARRIED

## 4. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 1:45 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 30

Sgd. A. Chabot

CHAIR

Sgd. J. Dubetz

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 24  
SPECIAL MEETING OF COUNCIL RE: ACTION PLAN 2015-2018 BUSINESS PLAN AND  
BUDGET:

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IN CAMERA:

GPT 2015-2018 FUNDING CONSIDERATIONS, GP2014-0738

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 October 30 at 1:00 PM.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 OCTOBER 02 AT 9:32 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor P. Demong  
Councillor J. Stevenson

**ALSO PRESENT:** 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 Councillor Demong, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Update on Negotiations with the Province (Verbal), VR2014-0070".

**CARRIED**

AMENDMENT, Moved by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Regional Servicing Update (Verbal), VR2014-0071".

**CARRIED**

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

**ADD URGENT BUSINESS, IN CAMERA:**

UPDATE ON NEGOTIATIONS WITH THE PROVINCE (VERBAL), VR2014-0070

REGIONAL SERVICING UPDATE (VERBAL), VR2014-0071

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2014 SEPTEMBER 04.

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 September 04 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. TABLED REPORT(S)

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2014-0627

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2014-0627, the following be approved:

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

CARRIED

3.2 SAFETY CODES ACT REVIEW - UPDATE ON PROVINCIAL CONSULTATION -  
VERBAL REPORT, IGA2014-0648

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2014-0648, the following be approved:

That the Intergovernmental Affairs Committee receive Report, Safety Codes Act Review - Update On Provincial Consultation - Verbal Report, for information.

CARRIED

3.3 CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report IGA2014-0656 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the attached Building, Electrical, Plumbing and Gas Quality Management Plan and the Fire Quality Management Plan;
2. Request the Mayor and City Manager provide their signature to each QMP; and
3. Direct Administration to make an application to the Administrator of Accreditation to approve the new Quality Management Plans.

CARRIED

#### 4. NEW BUSINESS

##### 4.1 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2014-0764

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2014-0764 the following be approved:

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

CARRIED

##### 4.2 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0765

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2014-0765 the following be approved:

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

CARRIED

##### 4.3 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0766

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2014-0766 the following be approved:

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

CARRIED



IN CAMERA, Moved by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:31 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:16 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. URGENT BUSINESS. IN CAMERA

5.1 UPDATE ON NEGOTIATIONS WITH THE PROVINCE (VERBAL), VR2014-0070

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report VR2014-0070, the following be approved, as follows:

That the Intergovernmental Affairs Committee:

1. Receive Report, Update on Negotiations with the Province (Verbal), for information; and
2. Keep the In Camera discussions confidential under Sections 21(1) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 REGIONAL SERVICING UPDATE (VERBAL), VR2014-0071

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report VR2014-0071, the following be approved, as follows:

That the Intergovernmental Affairs Committee:

1. Receive Report, Regional Servicing Update (Verbal), for information; and
2. Keep the In Camera discussions confidential under Sections 21(1), and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:17 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 30.

Sgd. N. Nenshi  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT:

CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 October 30 at 9:30 a.m.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 OCTOBER 08 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 J. Magliocca  
Councillor R. Pootmans  
\*Councillor E. Woolley

**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**

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2014 October 08 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2014 SEPTEMBER 10

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the 2014 September 10 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. NEW BUSINESS

3.1 FULL SERVICE FOOD VEHICLE (FSFV) UPDATE, PUD2014-0440

DECLARATION OF INTEREST

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

SPEAKERS

1. Aman Adatia
2. Larry Heather
3. Steve Glavicich

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0440 be approved, as follows:

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

CARRIED

3.2 MCHUGH HOUSE BELTLINE COMMUNITY INVESTMENT FUND APPLICATION,  
PUD2014-0708

RECOGNITION

On behalf of Members of the SPC on Planning and Urban Development, Councillor Woolley recognized the tremendous work and service provided by Ms. Dawn Thome, who is in attendance at her final Committee meeting prior to her retirement from The City.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PUD2014-0708 be approved, as follows:

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

1. Endorse the recommendation of the Beltline Community Investment Fund (BCIF):
  - a. Committee to commit \$250,000 from the BCIF capital deposit to contribute to the capital
  - b. Costs of the permanent relocation of the McHugh House and;
2. Approve capital budget and appropriation of \$250,000 in 2014 for Program 500:
  - a. Funded from the BCIF capital deposit.

CARRIED

3.3 8 STREET SW UNDERPASS ENHANCEMENT PROJECT BELTLINE  
COMMUNITY INVESTMENT FUND APPLICATION, PUD2014-0713

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PUD2014-0713 be approved, as follows:

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

1. Endorse the recommendation of the Beltline Community Investment Fund Committee to commit \$640,000 from the BCIF capital deposit to contribute to the capital costs of the 8th Street SW Underpass Enhancement Project and;
2. Approve capital budget and appropriation of \$640,000 in 2014 for Pedestrian Bridge Replacement and Upgrading Program 223 000 Project: 464727 funded from the BCIF capital deposit.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:21 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 31.

Sgd. A. Chabot  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT:

FULL SERVICE FOOD VEHICLE (FSFV) UPDATE, PUD2014-0440

MCHUGH HOUSE BELTLINE COMMUNITY INVESTMENT FUND APPLICATION,  
PUD2014-0708

8 STREET SW UNDERPASS ENHANCEMENT PROJECT BELTLINE COMMUNITY  
INVESTMENT FUND APPLICATION, PUD2014-0713

The next Regular Meeting of the SPC on Planning and Urban Development has been  
scheduled to be held on 2014 October 31 at 9:30 a.m.





## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2014 OCTOBER 09 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, Mr. B. Day

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor T. Nakka  
Legislative Assistant J. Lord Charest

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

### **RECOGNITION**

Councillor Pootmans recognized the tremendous work and service provided by the current membership of the Audit Committee in attendance at their final meeting prior to the 2014 Organizational Meeting.

### **CLERICAL CORRECTION**

A clerical correction was noted to page 1 of 2 of the Agenda Page for today's meeting, by deleting the name "Citizen Representative, Mr. R. Walters" from the list of Committee Membership.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2014 October 09 Regular Meeting of the Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE,  
2014 SEPTEMBER 11

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the 2014 September 11 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ENGAGEMENT OF EXTERNAL AUDITOR DELOITTE LLP FOR PUBLIC  
PRIVATE PARTNERSHIP (P3) CONSULTING WORK, AC2014-0733

APPROVE, Moved by Mr. Day, that the Administration Recommendation contained in Report AC2014-0733 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.2 EXTERNAL AUDITOR 2014 FISCAL YEAR AUDIT PLAN, AC2014-0818

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report AC2014-0818 be approved, as follows:

That the Audit Committee:

1. Receive this Report, including the Deloitte 2014 Service Audit Plan, for Information; and
2. Recommends that Council receive this Report for Information.

CARRIED

### 3.3 CITY AUDITOR'S OFFICE 3RD QUARTER 2014 REPORT, AC2014-0805

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report AC2014-0805 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

### 3.4 AUDIT COMMITTEE 3RD QUARTER STATUS REPORT, AC2014-0813

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report AC2014-0813 be approved, as follows:

That Audit Committee receives this Report for information.

CARRIED

IN CAMERA, Moved by Councillor Keating that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 19(1), and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:26 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:33 a.m. with Councillor Pootmans in the Chair.

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

CARRIED

## 4. IN CAMERA ITEMS

### 4.1 AUDIT FORUM - VERBAL REPORT, AC2014-0814

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of two documents, which are to remain confidential pursuant to Sections 16(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report AC2014-0814.

APPROVE, Moved by Councillor Woolley, that with respect to Report AC2014-0814 the following be approved:

That the Audit Committee recommend that:

1. The Attainable Homes Calgary Corporation be invited to present to the Audit Committee at their 2014 November 06 meeting with content to be determined after discussions with the Chair of AHCC and the Chair of Audit Committee.
2. The Verbal Report, In Camera discussions and distributions remain confidential under Sections 16(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 4.2 EXTERNAL AUDITOR - VERBAL REPORT, AC2014-0815

APPROVE, Moved by Councillor Magliocca, that with respect to Report AC2014-0815 the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.3 CITY AUDITOR - VERBAL REPORT, AC2014-0806

APPROVE, Moved by Mr. Day, that with respect to Report AC2014-0806 the following be approved:

That the Audit Committee:

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

CARRIED

4.4 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2014-0816

APPROVE, Moved by Councillor Keating, that with respect to the Verbal Report AC2014-0816, the following be approved:

That the Audit Committee:

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

CARRIED

4.5 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2014-0817

APPROVE, Moved by Councillor Woolley, that with respect to Report AC2014-0817 the following be approved:

That the Audit Committee:

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

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 11:38 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 NOVEMBER 06

Sgd. R. Pootmans

CHAIR

Sgd. J. Lord Charest

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT:

EXTERNAL AUDITOR 2014 FISCAL YEAR AUDIT PLAN, AC2014-0818

CITY AUDITOR'S OFFICE 3RD QUARTER 2014 REPORT, AC2014-0805

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2014  
November 06 at 9:30 AM.



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT HELD 2014 OCTOBER 10 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 B. Pincott  
Councillor E. Woolley  
\*Councillor A. Chabot  
\*Councillor J. Stevenson  
\*Councillor W. Sutherland

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

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

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2014 October 10 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING REPORT,  
PROPOSED SLIDING SCALE OF FEES FOR LOW INCOME CALGARIANS, TT2014-0768**

EAMONS' BUILDING UTILIZATION, TT2014-0741

CARRIED

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2014 SEPTEMBER 19

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 September 19 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

### DECLARATION OF INTEREST

\*Following Confirmation of the Minutes, Councillors Stevenson and Sutherland notified the Chair of a particular interest in the following items on today's Agenda and was entitled to count toward the quorum and vote on the items:

Councillor Stevenson: Reports TT2014-0767 and TT2014-0768

Councillor Sutherland: All Items.

## 3. NEW BUSINESS

### 3.1 EVALUATION OF TRANSIT ADVERTISING CONTRACTS - DEFERRAL, TT2014-0767

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2014-0767 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council approve Administration's request to defer the Evaluation of Transit Advertising Contracts to no later than the 2015 March.

CARRIED

### 3.2 PROPOSED SLIDING SCALE OF FEES FOR LOW INCOME CALGARIANS, TT2014-0768

### SPEAKERS

1. Bonnie Pacaud



## DISTRIBUTION

At the request of Ms. Pacaud, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 October 09, from Liza Chan, Executive Director, The Calgary Chinese Elderly Citizens Association, with respect to Report TT2014-0768.

## RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a letter dated 2014 September 12, from Mezaun Lakha Evin, Calgary Ability Network (CAN), with respect to Report TT2014-0768.

### 2. Colleen Huston

## RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a letter dated 2014 October 10, from Colleen Huston on behalf of the Members of the Disability Action Hall, with respect to TT2014-0768.

### 3. Holly DeSimone

## RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Ms. DeSimone's presentation and a letter from Joe Ceci, Board Chair, Vibrant Calgary, dated 2014 September 25, with respect to Report TT2014-0768.

### 4. Brad Robertson

### 5. Kimberly Matthews

## RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Ms. Matthews's presentation, with respect to Report TT2014-0768.

### 6. Rhoda Mitchell

## RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of a letter from Jana Lait, Chair of the Board of Directors, United Way, Calgary and Area, dated 2014 October 08, with respect to Report TT2014-0768.

### 7. Nigel Kirk

### 8. Fred Robertson

## CLERICAL CORRECTION

A clerical correction was noted to Attachment 3, Summary of Low Income and Senior Transit Pass Program, under the second column, 2014, first row, by deleting the amount "\$40.00" and by substituting the amount "\$44.00".

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2014-0768 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to develop a sliding scale fee proposal for low income Calgarians that would apply to City of Calgary low income subsidy programs and return to the SPC on Community and Protective Services no later than 2015 September with this proposal that would identify a time line for implementation, requirements/options for funding and administrative requirements.

CARRIED

### 3.3 PEDESTRIAN TRAFFIC SAFETY OVERVIEW ANNUAL UPDATE, TT2014-0773

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2014-0773 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receives this report for information; and
2. Direct Administration to provide annual Safer Mobility Plan updates and continue working on the initiatives outlined in this update; and
3. Integrate the findings and initiatives of the Safer Mobility Plan with the pedestrian strategy currently underway.

CARRIED

### 3.4 SIDEWALK CLOSURES UPDATE, TT2014-0782

#### SPEAKERS

1. Peter McCaffrey
2. Dale Calkins

## DISTRIBUTION

At the request of Mr. Calkins, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Kimberley Nelson, President, Bike Calgary, dated 2014 October 10, with respect to Report TT2014-0782.

### 3. Maggie Schofield

## DISTRIBUTIONS

At the request of Ms. Schofield, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a coloured postcard entitled "The Community Boardwalk Project" and a letter from Ms. Maggie Schofield, Executive Director, Downtown Calgary Association, dated 2014 October 10, with respect to Report TT2014-0782.

### 4. Frederick Vine

## DISTRIBUTION

At the request of Mr. Vine, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Mr. Vine, Vice-Chair, Calgary Construction Association, dated 2014 October 10, with respect to Report TT2014-0782.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2014-0782 be approved, as follows:

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

## CARRIED

### 3.5 CALGARY PATHWAY AND BIKEWAY PLAN FRAMEWORK, TT2014-0686

## SPEAKERS

1. Larry Heather
2. Dale Calkin

## DISTRIBUTION

At the request of Mr. Calkins, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Kimberley Nelson, President, Bike Calgary, dated 2014 October 10, with respect to Report TT2014-0686.

### 3. Jeromy Farkas

## RECESS

The SPC on Transportation and Transit Committee recess at 12:00 p.m. to reconvene at 1:00 p.m.

That SPC Transportation and Transit Committee reconvened at 1:02 p.m. with Councillor Keating in the Chair.

## CLERICAL CORRECTIONS

Clerical corrections were noted in Attachment 3 as follows:

- on page 1 of 5, Internal Review, first paragraph, by deleting the word “three” following the words “A project steering committee, including” and by substituting the word “two”; and
- on page 2 of 5, Level of Engagement Definitions, by adding the word “Public” following the words “Listen and Learn – Stakeholders,”.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report TT2014-0686 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Adopt the Pathway and Bikeway Plan Framework in Attachment 3, **as corrected**, as follows:

- on page 1 of 5, Internal Review, first paragraph, as follows:

“Internal Review

An internal review process will be setup to ensure that all proposed solutions are fully reviewed. A project steering committee, including **two** Councillors will be established.”

- on page 2 of 5, Level of Engagement Definitions, as follows:

“Level of Engagement Definitions

Listen and Learn – Stakeholders, **Public** and The City listen to and learn about each others’ views, plans, concerns, and expectations.”; and

2. Assign two Council members to join the steering committee: one Council member from an inner city ward and one from an outer ward.

CARRIED

### 3.6 GRAVEL ROADS ASSESSMENT REPORT, TT2014-0796

#### DECLARATION OF INTEREST

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

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2014-0796 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to:

1. Proceed with Option 3 in Attachment 2;
2. Prioritize funding within the Asphalt Surface Overlay Program over 5 years;
3. Use Fuel Tax revenue if in excess of projections as a priority need to a maximum of \$1 million per year for 2015 to 2018; and
4. Add the remainder of The City's gravel roads to Transportation's capital projects plan (Investing in Mobility) as unfunded paving projects until future funding is secured.

CARRIED

### 3.7 EAMONS' BUILDING UTILIZATION, TT2014-0741

#### SPEAKER

Scott Jolliffe

AMENDMENT, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report TT2014-0741 be amended as follows:

- in Recommendation 1 by deleting the words "for an additional year until 2015 October 31" and by substituting the words "until 2015 February 01"; and

- in Recommendation 2 by deleting the words “by 2015 October 31” following the words “in accordance with the special terms and conditions of the lease, from parties” and by substituting the words “after 2015 February 01.

Opposed: G-C. Carra

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2014-0741 be approved, **as amended**, as follows:

That the SPC on Transportation & Transit recommend that Council:

1. Direct Administration to store the Eamon's building **until 2015 February 01**; and
2. Direct Administration to dispose (sell or demolish) the Eamon's building, if there is no interest in leasing the building in accordance with the special terms and conditions of the lease, from parties **after 2015 February 01.**

CARRIED

### 3.8 REVISED PARKING POLICY WORKPLAN, TT2014-0715

#### SPEAKERS

1. Larry Heather
2. Richard Morden

AMENDMENT, Moved by Councillor Demong, that Attachment 1 to Report TT2014-0715 be amended in Module 2, Accelerated, Residential, by deleting the Initiative, Review Residential Parking Permit Program.

#### ROLL CALL VOTE:

For:  
P. Demong

Against:  
G-C. Carra, A. Chabot, S. Chu, B. Pincott, S. Keating

MOTION LOST

AMENDMENT, Moved by Councillor Demong, that Attachment 1 to Report TT2014-0715 be amended in Module 2 Accelerated, Residential, by deleting the Initiative, Secondary Suites Parking Policy.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, P. Demong, B. Pincott

Against:

G-C. Carra, S. Keating

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2014-0715 be approved, **as amended in Attachment 1**, as follows:

That the SPC on Transportation & Transit recommend that Council:

1. Approve the proposed Parking Policy 2015-2018 Work Plan (Attachment 1), **as amended, in Module 2 Accelerated, Residential, by deleting the Initiative, Secondary Suites Parking Policy.**
2. Direct Administration to enter into agreements with industry and the Calgary Parking Authority to secure new funding that will enable acceleration of the Parking Policy 2015-2018 Work Plan.
3. Direct Administration to report back to Council during the 2014 November Action Plan 2015-2018 budget deliberations on the status of funding from industry and the Calgary Parking Authority, and to highlight any remaining funding gaps.

Opposed: S. Chu, S. Keating

CARRIED

### 3.9 MACLEOD TRAIL CORRIDOR STUDY, TT2014-0665

SPEAKERS

1. Larry Heather
2. Dale Calkins

## DISTRIBUTION

At the request of Mr. Calkins, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Kimberley Nelson, President, Bike Calgary, dated 2014 October 10, with respect to Report TT2014-0665.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, that pursuant to Section 91(2)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order to complete the Agenda.

## ROLL CALL VOTE:

For:

B. Pincott

Against:

G-C. Carra, S. Chu, S. Keating

## MOTION LOST

## RECESS

The SPC on Transportation and Transit Committee recess at 3:17 p.m. to reconvene at 3:45 p.m.

That SPC Transportation and Transit Committee reconvened at 3:47 p.m. with Councillor Keating in the Chair.

## DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "MacLeod Trail Corridor Study, Transportation and Transit Committee", dated 2014 October 10, with respect to Report TT2014-0665.

REFER, Moved by Councillor Carra, that Report TT2014-0665 be referred to Administration to return in Q1 2015 with:

1. Revised Recommendations that offer the ability to support or defeat individual elements of the Recommendations contained with the Report; for example – Retaining or removing the 25th Avenue interchange; and
2. Options for fast-tracking elements of the Report; for example the South LRT Service Road Bike Track; and



3. Alternative Options for cost effectively increasing pedestrian safety along MacLeod Trail if this ultimate plan is wholly or in part rejected.

Opposed: B. Pincott

CARRIED

3.10 CROWCHILD TRAIL - FLANDERS AVENUE INTERCHANGE TRANSPORTATION PLANNING STUDY UPDATE, TT2014-0584

SPEAKERS

1. Larry Heather
2. Dale Calkins

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report TT2014-0584 be approved, as follows:

That the SPC on Transportation & Transit recommend that Council:

1. Approve the Executive Summary for the refined Crowchild Trail and Flanders Avenue SW Interchange Transportation Planning Study Update including the updated recommended roadway plans and property requirements as summarized on Exhibits ES-4 and ES-5 (pages 20 and 21 of Attachment 1).
2. Direct Administration to work with Canada Lands Company on the detailed design and construction of the upgrades to the Crowchild Trail and Flanders Avenue Interchange based on bylaw 9B2013.

CARRIED

RECOGNITION

Councillor Keating recognized the tremendous work and service provided by the current membership of the SPC on Transportation and Transit, in attendance at their final meeting prior to the 2014 Organizational Meeting.

4. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this Committee adjourn at 4:39 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 NOVEMBER 05.

Sgd: S. Keating  
CHAIR

Sgd: D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT:

EVALUATION OF TRANSIT ADVERTISING CONTRACTS - DEFERRAL, TT2014-0767

PROPOSED SLIDING SCALE OF FEES FOR LOW INCOME CALGARIANS, TT2014-0768

PEDESTRIAN TRAFFIC SAFETY OVERVIEW ANNUAL UPDATE, TT2014-0773

SIDEWALK CLOSURES UPDATE, TT2014-0782

CALGARY PATHWAY AND BIKEWAY PLAN FRAMEWORK, TT2014-0686

GRAVEL ROADS ASSESSMENT REPORT, TT2014-0796

CROWCHILD TRAIL - FLANDERS AVENUE INTERCHANGE TRANSPORTATION  
PLANNING STUDY UPDATE, TT2014-0584

OTHER

(The following Reports contain oppositions. Accordingly, they should be voted on  
separately.)

EAMONS' BUILDING UTILIZATION, TT2014-0741

REVISED PARKING POLICY WORKPLAN, TT2014-0715

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to  
be held on 2014 November 05 at 9:30 AM.



## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE**

**HELD 2014 OCTOBER 14 AT 1:15 PM**

**(AT THE CALL OF THE CHAIR)**

**IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor A. Chabot (PUD Chair)  
Councillor D. Colley-Urquhart (CPS Chair)  
Councillor R. Jones (UCS Chair)  
Councillor S. Keating (T&T Chair)  
Councillor R. Pootmans (Audit Chair)  
Councillor J. Stevenson (Councillor-at-Large)

**ALSO PRESENT:** City Clerk S. Gray  
City Solicitor G. Cole  
Assistant City Clerk B. Hilford

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

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

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, entitled "Committee Structure (Verbal), VR2014-0075".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, that the Agenda for the 2014 October 14 Regular Meeting of the Legislative Governance Task Force be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS**

COMMITTEE STRUCTURE (VERBAL), VR2014-0075

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2014 SEPTEMBER 02

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2014 September 02 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. NEW BUSINESS

3.1 PROPOSED DISCLOSURE POLICY FOR MEMBERS OF COUNCIL,  
LGT2014-0834

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:32 p.m., in order to consider a legal matter with respect to Report LGT2014-0834.

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 Councillor Pootmans, that the Committee rise without reporting.

CARRIED

## DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of two confidential documents with respect to Report LGT2014-0834, which are to remain confidential under Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report LGT2014-0834 be approved, **after amendment**, as follows:

That the Legislative Governance Task Force:

1. Receive for information the results of stakeholder engagement (Attachment 1);
2. Reconsider the Legislative Governance Task Force decision, approved at the 2013 May 23 Meeting of the Legislative Governance Task Force, that the disclosure be due on the first of December each year.
3. Reconsider the Legislative Governance Task Force decision, approved at the 2013 May 23 Meeting of the Legislative Governance Task Force, to allow for exact property addresses to be available to Administration under various privacy provisions under the *Freedom of Information and Protection of Privacy Act*, and
4. Direct that Attachment 1 remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until October 2029.

That the Legislative Governance Task Force recommend that Council:

1. Adopt the proposed Disclosure Policy for Members of Council; and
2. Direct that Attachment 1 remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until October 2029.

**And further that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.**

## ROLL CALL VOTE:

For:

R. Pootmans, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, J. Stevenson

## MOTION LOST

## FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Mayor Nenshi requested that the lost motion with respect to Report LGT2014-0834 be forwarded to Council for information.

FILE, Moved by Councillor Stevenson, that with respect to Report LGT2014-0834, the Legislative Governance Task Force recommends that Council file the Report and Recommendations, and that the In Camera discussions and distributions remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: R. Pootmans, N. Nenshi

CARRIED

## 4. URGENT BUSINESS

### 4.1 COMMITTEE STRUCTURE (VERBAL), VR2014-0075

APPROVE, Moved by Councillor Colley-Urquhart, that the Legislative Governance Task Force receive Report, Committee Structure (Verbal), VR2014-0075, for information.

CARRIED

## 5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 1:49 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 DECEMBER 09.

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

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

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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OTHER

(The following Report contains oppositions and accordingly, it should be voted on separately.)

PROPOSED DISCLOSURE POLICY FOR MEMBERS OF COUNCIL,  
LGT2014-0834

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2014 December 09 immediately following adjournment of the Priorities and Finance Committee.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 OCTOBER 14 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

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

**ALSO PRESENT:**

- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- General Manager M. Logan
- General Manager B. Stevens
- City Solicitor, G. Cole
- Acting City Clerk B. Hilford

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



1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Agenda for today's Meeting be amended by adding an item of Urgent Business entitled "Downtown Fire and Power Outage Update (Verbal), VR2014-0073" and further that the item be brought forward and tabled, to be dealt with following Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Personnel Item (Verbal), VR2014-0074".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, that the Agenda for the Regular Meeting of the Priorities and Finance Committee, 2014 October 14, be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS AND BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING CONFIRMATION OF THE MINUTES:**

DOWNTOWN FIRE AND POWER OUTAGE UPDATE (VERBAL), VR2014-0073

**ADD URGENT BUSINESS, IN CAMERA:**

PERSONNEL ITEM (VERBAL), VR2014-0074

CARRIED

DECLARATIONS OF INTEREST

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

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE  
COMMITTEE, 2014 SEPTEMBER 30

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes for the Regular Meeting of the Priorities and Finance Committee, 2014 September 30, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2014-0809

SPEAKERS

1. Steve Allan, Chair, Calgary Economic Development Board of Directors
2. Mary Moran, Vice President, Calgary Economic Development Board of Directors
3. Bruce Graham, President & CEO, Calgary Economic Development Board of Directors
4. Court Ellingson, Manager, Calgary Economic Development Board of Directors

DISTRIBUTION

At the request of Mary Moran, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a powerpoint presentation entitled "Building on our energy, update to the 2008 10-year Economic Strategy for Calgary" and a document entitled "Building on our Energy: an updated Economic Strategy for Calgary" itemizing letters of support, with respect to Report PFC2014-0809.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2014-0809, be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Adopt the report *Building on our Energy: an Economic Strategy for Calgary* – October, 2014 including implementation plan in Attachment 1; and
2. Direct Calgary Economic Development Ltd. to provide an annual report on *Building on our Energy: an Economic Strategy for Calgary* to the Priorities and Finance Committee no later than December, commencing 2015 December.

CARRIED

### 3.2 ASSESSMENT AND TAX CIRCUMSTANCE REPORT, PFC2014-0657

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0657, be approved, as follows:

That the Priorities and Finance Committee recommend that Council, under the authority of section 347 of the *Municipal Government Act*, cancel 2012 and 2013 property and business taxes for the amounts listed in Attachment 1 and 2.

CARRIED

### 3.3 ROADS ZERO-BASED REVIEW FINAL REPORT AND ADMINISTRATION'S RESPONSE, PFC2014-0802

SPEAKERS

1. Gordon Harris, Western Management Consultants
2. Franc Cioffi, Western Management Consultants
3. Cal McClary, Western Management Consultants

DISTRIBUTION

At the request of Gordon Harris and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a powerpoint presentation entitled "Business Case Recommendations" with respect to Report PFC2014-0802.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, that the scheduled time of recess be changed in order to complete the Agenda prior to the noon recess.

CARRIED

AMENDMENT, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0802 be amended by adding a Recommendation 3, as follows:

- “3. Direct that Attachment 2 (Zero-Based Review (ZBR) Roads Business Unit Final Report Appendix B: Calculations) remain confidential pursuant to Sections 24(1)(a) and (c) and 25(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Keating, that the Administration Recommendations contained in Report PFC2014-0802, be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive for information the Zero-Based Review (ZBR) Roads Business Unit Final Report (Attachments 1 and 2);
2. Approve the Administration's Response to the Roads Zero-Based Review Final Report recommendations (Attachment 3); and
3. **Direct that Attachment 2 (Zero-Based Review (ZBR) Roads Business Unit Final Report Appendix B: Calculations) remain confidential pursuant to Sections 24(1)(a) and (c) and 25(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

3.4 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0794

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0794, be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

4.1 DOWNTOWN FIRE AND POWER OUTAGE UPDATE (VERBAL), VR2014-0073

SPEAKERS

1. Ken Uzeloc, Chief, Calgary Emergency Management Agency
2. Gianna Manes, Chief Executive Officer, ENMAX
3. Tom Sampson, Deputy Chief, Calgary Emergency Management Agency
4. Ray Robitaille, Superintendent, Calgary Police Service
5. Dale McMaster, Executive Vice-President, ENMAX

IN CAMERA, Moved by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 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 10:09 a.m., in order to consider a confidential matter with respect to Report VR2014-0073.

CARRIED

The Priorities and Finance Committee moved into public session at 10:33 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

## DECLARATION OF INTEREST

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

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report VR2014-0073, the following be approved:

1. Receive the Verbal Report, Downtown Fire and Power Outage Update for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## 5. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 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 12:14 p.m., in order to consider Report VR2014-0074.

CARRIED

The Priorities and Finance Committee moved into public session at 12:26 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5.1 PERSONNEL ITEM (VERBAL), VR2014-0074

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Verbal Report VR2014-0074, the Priorities and Finance Committee:

1. Receive Report, Personnel Item, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 12:26 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 OCTOBER 30.

Sgd. N. Nenshi  
MAYOR

Sgd. B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT:

10 YEAR ECONOMIC STRATEGY UPDATE, PFC2014-0809

ASSESSMENT AND TAX CIRCUMSTANCE REPORT, PFC2014-0657

ROADS ZERO-BASED REVIEW FINAL REPORT AND ADMINISTRATION'S RESPONSE,  
PFC2014-0802

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 October 28 at 9:30 a.m.





## **MINUTES**

### **SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 OCTOBER 15 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 J. Stevenson  
Councillor E. Woolley

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

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

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

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

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2014 SEPTEMBER 17

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 September 17 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WASTE & RECYCLING SERVICES COLLECTION SERVICE DELIVERY REVIEW, UCS2014-0262

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2014-0262 be approved, as follows:

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

1. Report back to SPC on UCS no later than 2015 March with a recommended collection service delivery model for black, blue and green cart service commencing in 2018; and
2. Review the consultants' recommendations on operational performance and fleet management and bring a status update to SPC on UCS no later than 2015 June.

CARRIED

3.2 MULTI-FAMILY RECYCLING STRATEGY: BYLAW 20M2001 AMENDMENT, UCS2014-0649

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report UCS2014-0649 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council give three readings to the proposed bylaw amendments (Attachment 1) to the Waste and Recycling Bylaw 20M2001 in respect of recycling at multi-residential complexes for:

- a) The community recycling depot provisions to come into effect 2015 January 1 and;
- b) The multi-family recycling provisions to come into effect 2016 February 1.

CARRIED

3.3 2014 Q1 AND Q2 CORPORATE ENVIRONMENT, HEALTH & SAFETY MANAGEMENT SYSTEMS AND COMPLIANCE REPORT, UCS2014-0669

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report UCS2014-0669 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 10:39 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JANUARY 28

Sgd. P. Demong

CHAIR

Sgd. J. Lord Charest

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT:

WASTE & RECYCLING SERVICES COLLECTION SERVICE DELIVERY REVIEW,  
UCS2014-0262

OTHER:

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

MULTI-FAMILY RECYCLING STRATEGY: BYLAW 20M2001 AMENDMENT,  
UCS2014-0649

The next Regular Meeting of the SPC on Utilities and Corporate Services has been  
scheduled to be held on 2014 November 12 at 9:30 AM



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2014 OCTOBER 16 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

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

**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 Councillor Woolley, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Verbal Update on a Potential Land Sale, VR2014-0076".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, that the Agenda for the 2014 October 16 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA**

VERBAL UPDATE ON A POTENTIAL LAND SALE, VR2014-0076

CARRIED

2. CONFIRMATION OF MINUTES

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

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

CARRIED

3. NEW BUSINESS

3.1 ADMINISTRATIVE AND OPERATIONS WORKPLACE ACCOMMODATION UPDATE, LAS2014-50

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation, entitled "LAS2014-50, Administrative and Operations Workplace Accommodation Update", with respect to Report LAS2014-50.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LAS2014-50 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommend that Council direct Administration to:

1. Continue to explore innovative and sustainable funding options and a funding strategy for city-wide corporate accommodation needs, including the Operation Workplace Centre program and building lifecycle needs, and report back on progress no later than Q3 2015;

2. Review and update Council's approved Corporate Workplace Framework to reflect changes in workplace strategies and report back to Council through Land & Asset Strategy Committee no later than 2015 Q3; and
3. Develop a long term city-wide facility plan for the Corporate Accommodation Building Portfolio; and report back to Council through Land & Asset Strategy Committee no later than 2015 Q4.

CARRIED

4. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Chu, 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)(g) and 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 9:52 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:55 a.m. with Councillor Carra in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pootmans, that the Land and Asset Strategy Committee rise without reporting.

CARRIED

DECLARATION OF INTEREST

\* Councillor Farrell 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.

IN CAMERA, Moved by Councillor Chu, 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)(g) and 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 9:56 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:33 a.m. with Councillor Carra in the Chair.

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

CARRIED

4.1 VERBAL UPDATE ON A POTENTIAL LAND SALE, VR2014-0076

APPROVE, Moved by Councillor Woolley, that with respect to Report VR2014-0076, the following be approved:

That the Land and Asset Strategy Committee:

1. Receive the Verbal Update on a Potential Land Sale, VR2014-0076 for information; and
2. Request that the In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. IN CAMERA ITEMS

5.1 PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 401 4 AV SE (TRB), LAS2014-51

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-51, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-51; and
2. Request that the Recommendations, Report and Attachments remain confidential under sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until the sale is closed except for attachments 4, 5 and 7 which shall remain confidential.

CARRIED



5.2 STATUS UPDATE 3416 3 AV NW – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 3416 3 AV NW (EM), LAS2014-52

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2014-52, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this Report for information; and
2. Request that the 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 2 and 4 which shall remain confidential.

CARRIED

5.3 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (CLLR. SHANE KEATING) FILE NO: POINT TROTTER INDUSTRIAL PARK PHASES 1 AND 2 (AD), LAS2014-53

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2014-53, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-53;
2. Request that Attachments 3, 4, 5, 6, 7 and 8 be removed from this report prior to being forwarded to Council and that Attachments 3, 4, 5, 6, 7 and 8 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 3, 4, 5, 6, 7 and 8 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments 1 and 2 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 10:34 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 NOVEMBER 13.

Sgd. G-C. Carra  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT:

ADMINISTRATIVE AND OPERATIONS WORKPLACE ACCOMMODATION UPDATE,  
LAS2014-50

PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) WARD 12  
(CLLR. SHANE KEATING) FILE NO: POINT TROTTER INDUSTRIAL PARK PHASES 1  
AND 2 (AD), LAS2014-53

IN CAMERA:

PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL)  
FILE NO: 401 4 AV SE (TRB), LAS2014-51

STATUS UPDATE 3416 3 AV NW – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL)  
FILE NO: 3416 3 AV NW (EM), LAS2014-52

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to  
be held on 2014 November 13 at 9:30 AM.



## MINUTES

### LEGACY PARKS FUND STEERING COMMITTEE HELD 2014 OCTOBER 17 AT 1:04 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair  
Councillor D. Farrell, Vice-Chair  
Councillor R. Jones

ALSO PRESENT: Councillor S. Chu  
Councillor W. Sutherland  
Councillor E. Woolley  
General Manager S. Dalgleish  
Director A. Charlton  
Acting Director J. Culton  
Program Manager D. Marter  
Legislative Assistant D. Williams

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

#### 1. CONFIRMATION OF AGENDA

##### DISTRIBUTION

With the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Agenda page.

CONFIRM AGENDA, Moved by Councillor Jones, that the **Revised** Agenda for the 2014 October 17 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND  
STEERING COMMITTEE, 2014 FEBRUARY 13

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 February 13 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Legacy Parks Fund Steering Committee now move In Camera, at 1:05 p.m. to consider Report LPC2014-0823.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 2:22 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

3. IN CAMERA ITEMS

3.1 PROPOSED PHASE 3 ENMAX LEGACY PARKS PROJECTS, LPC2014-0823

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a Revised Attachment 2 to Report LPC2014-0823 which is to remain confidential pursuant to Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2014-0823, the following be approved:

That the ENMAX Legacy Parks Fund Steering Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report LPC2014-0823;

2. Direct that the Report, Attachments and Distribution remain confidential pursuant to Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until Council rises and reports on this matter.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 2:23 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JANUARY 08

Sgd. N. Nenshi

\_\_\_\_\_  
CHAIR

Sgd. D. Williams

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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IN CAMERA:

PROPOSED PHASE 3 ENMAX LEGACY PARKS PROJECTS, LPC2014-0823

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled at the call of the Chair.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 OCTOBER 28 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Mayor N. Nenshi, Chair
- Councillor W. Sutherland (Vice-Chair)
- Councillor A. Chabot (PUD Chair)
- Councillor P. Demong (UCS Chair)
- Councillor S. Chu (T&T Alternate)
- \*Councillor D. Farrell
- \*Councillor J. Magliocca
- \*Councillor R. Pootmans
- \*Councillor J. Stevenson

**ALSO PRESENT:**

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

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

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

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's Meeting, be amended, by adding an item of Urgent Business, In Camera, entitled "Personnel Item (Verbal), VR2014-0078".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the Regular Meeting of the Priorities and Finance Committee, 2014 October 28, be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

PERSONNEL ITEM (VERBAL), VR2014-0078

CARRIED

DECLARATIONS OF INTEREST

\*Following Confirmation of the Agenda, Councillors Magliocca, Pootmans and Stevenson notified the Chair of a particular interest in all items on today's Agenda and were entitled to count towards the quorum and vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2014 OCTOBER 14

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes for the Regular Meeting of the Priorities and Finance Committee, 2014 October 14, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ADVISORY COMMITTEE ON ACCESSIBILITY AWARD PRESENTATIONS TO COUNCIL, PFC2014-0853

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2014-0853, the Priorities and Finance Committee approve the following Advisory Committee on Accessibility Presentations to be added to the 2014 December 08 Combined Meeting of Council:

- Advocacy Award;
- Access Recognition Award; and
- Ella Anderson Accessible Transportation Award.

CARRIED

### 3.2 ADVANCING GROWTH: EAST AND WEST KEYSTONE FINANCING AND FUNDING PROPOSALS, PFC2014-0844

#### DECLARATION OF INTEREST

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

#### DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Revised Pages 1 and 2 of Report PFC2014-0844 and a powerpoint presentation entitled "East and West Keystone Funding and Financing Proposals", dated 2014 October 28, with respect to Report PFC2014-0844.

AMENDMENT, Moved by Councillor Stevenson, that Recommendation 2 e. contained in Revised Page 2 of Report PFC2014-0844 be amended by adding the word "incremental" following the words "East and West Keystone Financing and Funding Proposals only if provisions for the payment of".

#### CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chabot, that the Administration Recommendations contained in **Revised Pages 1 and 2** of Report PFC2014-0844, be approved, **as amended**, as follows:

That the Priorities and Finance Committee:

1. Direct Administration to prepare the following bylaws for East and West Keystone according to the terms outlined and attach them to this report prior to going to the 2014 November 17 Regular Meeting of Council:
  - a. Borrowing Bylaw 12B2014 for the interim debt required to a maximum amount of \$25.8 million in self-supported debt for East Keystone;
  - b. Borrowing Bylaw 13B2014 for the long-term debt required to a maximum amount of \$25.8 million in self-supported debt for East Keystone;
  - c. Borrowing Bylaw 14B2014 for the interim debt required to a maximum amount of \$10.5 million in self-supported debt for West Keystone;
  - d. Borrowing Bylaw 15B2014 for the long-term debt required to a maximum amount of \$10.5 million in self-supported debt for West Keystone;
  - e. Borrowing Bylaw 16B2014 for the interim debt required to a maximum amount of \$6.7 million in self-supported debt for East and West Keystone combined;
  - f. Borrowing Bylaw 17B2014 for the long-term debt required to a maximum amount of \$6.7 million in self-supported for East and West Keystone combined.



2. Recommend that Council:

- a. Approve capital budget appropriations for **2015** in programs 895-000 (Collection Network) of \$15.4 million, and 897-000 (Drainage Facilities & Network) of \$10.4 million for East Keystone **funded by self supported debt**;
- b. Approve capital budget appropriations for **2015** in programs 895-000 (Collection Network) of \$8.8 million, and 897-000 (Drainage Facilities & Network) of \$1.7 million for West Keystone **funded by self supported debt**;
- c. Approve capital budget appropriations for 2015 in program 892-000 (Water Distribution Network) of \$6.7 million for both East and West Keystone **funded by self supported debt**;
- d. Approve exceeding the drainage debt servicing limit of 40 percent of revenues from 2014 – 2024 to a maximum of 53 percent for the sole purpose of entering into Construction and Financing Agreements associated with the East and West Keystone Financing and Funding Proposals;
- e. Direct Administration to finalize and execute the Construction and Financing Agreements associated with the East and West Keystone Financing and Funding Proposals only if provisions for the payment of **incremental** operating costs by the developers are included in the agreements;
- f. Give first reading to the proposed Bylaw 12B2014, Bylaw 13B2014, Bylaw 14B2014, Bylaw 15B2014, Bylaw 16B2014 and Bylaw 17B2014 for interim and long-term debt for East and West Keystone and withhold second and third reading pending the execution of the Construction and Financing Agreements associated with the East and West Keystone Financing and Funding Proposals.

Opposed: D. Farrell

CARRIED

3.3 IMPLEMENTATION PLAN FOR RIVER FLOOD MITIGATION AND  
ESTABLISHING CORPORATE RESILIENCY, PFC2014-0777

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2014-0777, be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Forward this report to the November Council budget deliberations of the 2015-2018 Action Plan;
2. Recommend that Council approve the program funding and FTE requests based on the information in Attachment 2 related to flood mitigation and Corporate resiliency at the November Council budget deliberations of the 2015-2018 Action Plan; and
3. Recommend that Council approve Administration's request to defer the status update for Corporate activities underway in response to the Expert Management Panel on River Flood Mitigation's recommendations to report back no later than 2015 Q2 to Utilities and Corporate Services Committee as part of the first annual report on flood resilience.

Opposed: A. Chabot

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, the scheduled time of the 12:00 p.m. recess be changed in order that the Committee may complete the remaining items on today's Agenda.

CARRIED

3.4 INVENTORY OF TAX AND UTILITY ASSISTANCE PROGRAMS, PFC2014-0831

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2014-0831, be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 21, 25(1)(b), 23(1)(a), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:55 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 12:26 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5.1 PERSONNEL ITEM (VERBAL), VR2014-0078

APPROVE, Moved by Councillor Sutherland, that with respect to the Verbal Report VR2014-0078, the following be approved:

1. Receive the Verbal Report, Personnel Item for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 21 and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. IN CAMERA ITEMS

6.1 CIVIC PARTNER UPDATE - IN CAMERA, PFC2014-0837

REFER, Moved by Councillor Pootmans, that the Priorities and Finance Committee:

1. Refer Report PFC2014-0837 and the Administration Recommendations to the Mayor's Office for further discussions with other stakeholders; and
2. Direct that the Recommendations, Report, In Camera discussions, and Attachments 1 and 6 be kept confidential until 2029 October pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g), and that Attachments 2, 3 and 4 be kept confidential pursuant to Section 16(1), and that Attachment 5 be kept confidential pursuant to Section 27(1)(a), of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

6.2 FIRE CHIEF RECRUITMENT INTERVIEW PANEL - IN CAMERA, PFC2014-0845

APPROVE, Moved by Councillor Stevenson, that with respect to Report PFC2014-0845 the following be approved:

That the Priorities and Finance Committee

1. Approve Administration Recommendation 1 contained in Report PFC2014-0845.
2. Recommend that Council approve Administration Recommendation 2, 3 and 4 contained in Report PFC2014-0845; and
3. Keep the Report, Recommendations, Verbal discussions and Attachments confidential under Section 24(1)(a) of the *Freedom of Information and Protection or Privacy Act* until such time as this matter is concluded.

CARRIED

6.3 CITY COUNCIL STRATEGIC INITIATIVES FUND (CSIF) GUIDELINE  
AMENDMENT AND BID SUPPORT REQUEST, PFC2014-0859

AMENDMENT, Moved by Councillor Demong, that the Recommendations contained in Report PFC2014-0859 be amended by adding new Recommendation 3, as follows:

- “3. Keep this Report, Attachments and Verbal discussions confidential under Sections 23(1)(b), 24(1)(a) and (b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until partner organizations are ready to make a public announcement.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0859, be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Co-ordinating Committee of the Councillors Office Recommendations 1 and 2 contained in Report PFC2014-0859; and
2. **Keep this Report, Attachments and Verbal discussions confidential under Sections 23(1)(b), 24(1)(a) and (b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until partner organizations are ready to make a public announcement.**

CARRIED

6.4 CCCO REPORT TO COUNCIL RE: COUNCIL COMPENSATION REVIEW  
COMMITTEE, PFC2014-0867

APPROVE, Moved by Councillor Demong, that with respect to Report PFC2014-0867 the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Co-ordinating Committee of the Councillors Office Recommendations contained in Report PFC2014-0867; and
2. Keep this Report confidential under Section 24(1) of the *Freedom of Information and the Protection of Privacy Act* until Council Rises and Reports on the matter.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 12:30 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 DECEMBER 09.

Sgd. N. Nenshi  
MAYOR

Sgd. B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 17  
REGULAR MEETING OF COUNCIL:

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CONSENT:

INVENTORY OF TAX AND UTILITY ASSISTANCE PROGRAMS, PFC2014-0831

OTHER

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

ADVANCING GROWTH: EAST AND WEST KEYSTONE FINANCING AND FUNDING  
PROPOSALS, PFC2014-0844

IN CAMERA

FIRE CHIEF RECRUITMENT INTERVIEW PANEL - IN CAMERA, PFC2014-0845

CITY COUNCIL STRATEGIC INITIATIVES FUND (CSIF) GUIDELINE AMENDMENT AND BID  
SUPPORT REQUEST, PFC2014-0859

CCCO REPORT TO COUNCIL RE: COUNCIL COMPENSATION REVIEW COMMITTEE,  
PFC2014-0867

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 24 ACTION PLAN 2015-2018 PROPOSED BUSINESS PLANS AND BUDGETS SPECIAL MEETING OF COUNCIL:

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IMPLEMENTATION PLAN FOR RIVER FLOOD MITIGATION AND ESTABLISHING CORPORATE RESILIENCY, PFC2014-0777

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 December 09 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 OCTOBER 29 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

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

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant C. Smillie

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

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

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2014 October 29 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**



## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 OCTOBER 01

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 October 01 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 ADDRESSING OPERATING CHALLENGES WITH BOTTLE DEPOTS, CPS2014-0826

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Addressing Operating Challenges with Bottle Depots", with respect to Report CPS2014-0826.

SPEAKERS

1. Daniel White
2. Larry Heather

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2014-0826 be amended by adding Recommendations 2 and 3, as follows:

- "2. That Council directs Administration to continue to cooperate with the Beverage Container Management Board (BCMB) to resolve operating challenges with existing and future bottle depots; and**
- 3. That Report CPS2014-0826 be forwarded to the 2014 December 08 Combined Meeting of Council."**

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2014-0826 be approved, **as amended**, as follows:

That the SPC on Community and Protective Services recommends:

1. That Council receive this report for information;
2. **That Council directs Administration to continue to cooperate with the Beverage Container Management Board (BCMB) to resolve operating challenges with existing and future bottle depots; and**
3. **That Report CPS2014-0826 be forwarded to the 2014 December 08 Combined Meeting of Council.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 10:33 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 DECEMBER 10.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 DECEMBER 08  
COMBINED MEETING OF COUNCIL:

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CONSENT:

ADDRESSING OPERATING CHALLENGES WITH BOTTLE DEPOTS, CPS2014-0826

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2014 December 10 at 9:30 a.m.



## **MINUTES**

### **EMERGENCY MANAGEMENT COMMITTEE**

**HELD 2014 OCTOBER 29 AT 10:38 AM**

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

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

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant C. Smillie

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

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

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

**CARRIED**

## 2. CONFIRMATION OF MINUTES

### 2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2014 OCTOBER 01

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the 2014 October 01 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 EMERGENCY MANAGEMENT BYLAW 25M2002, AMENDING BYLAW, EM2014-0824

SPEAKERS

1. Ken Uzeloc
2. Tom Sampson
3. Susan Henry

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Revision of the Emergency Management Bylaw (25M2002) to the EM Committee of Council" with respect to Report EM2014-0824.

IN CAMERA, Moved by Councillor Pootmans that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 20(1)(a) and 24(1)(a)(c) and (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:45 a.m., in order to consider a confidential matter with respect to Report EM2014-0824.

CARRIED

The Emergency Management Committee moved into public session at 11:28 a.m. with Councillor Colley-Urquhart in the Chair.

RISE AND REPORT, Moved by Councillor Pootmans, that the Emergency Management Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report EM2014-0824 be approved, **after amendment**, as follows:

That the Emergency Management Committee recommends:

1. That Council give three readings to the proposed amending bylaw (Attachment);
2. That Council direct Administration to include in the 2015 September Mid-year Operating and Capital Budget Revisions Report any revisions arising from the 2015 January 01 CEMA structural change;
3. That Council direct Administration to return to Council no later than 2015 April with consequential changes to the Emergency Management Bylaw 25M2002 that may arise as a result of the transitional work associated with the 2015 January 01 CEMA structural change;
4. **That Report EM2014-0824 be forwarded to the 2014 November 03 Combined Meeting of Council as an item of Urgent Business; and**
5. **That the in camera discussions remain confidential under Sections 20(1)(a) and 24(1)(a)(c) and (d) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 11:30 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 FEBRUARY 04.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

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EMERGENCY MANAGEMENT BYLAW 25M2002, AMENDING BYLAW, EM2014-0824

The next Regular Meeting of the Emergency Management Committee will be at the call of the Chair.



## **MINUTES**

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

**HELD 2014 OCTOBER 30 AT 1:00 PM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

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

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

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

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

Following nomination procedures, Councillor Chabot was elected Chair of the Gas, Power and Telecommunications Committee, by acclamation.

Following nomination procedures, Councillor Magliocca was elected Vice-Chair of the Gas, Power and Telecommunications Committee, by acclamation.



2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Regulatory Matters (Verbal), VR2014-0079".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, that the Agenda for the 2014 October 30 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA**

REGULATORY MATTERS (VERBAL), VR2014-0079.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2014 OCTOBER 02

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 October 02 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:03 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 1:31 p.m. with Councillor Chabot in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chu, that the Gas, Power and Telecommunications Committee rise without reporting.

CARRIED

ADD URGENT BUSINESS, Moved by Councillor Keating, that an Item of Urgent Business, In Camera, be added to today's Agenda, entitled "Electricity Issues For Provincial Discussion (Verbal), VR2014-0080".

CARRIED

IN CAMERA, Moved by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:32 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 1:44 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. URGENT BUSINESS IN CAMERA

##### 4.1 REGULATORY MATTERS (VERBAL), VR2014-0079.

APPROVE, Moved by Councillor Magliocca, that with respect to Verbal Report VR2014-0079, the Gas, Power and Telecommunications Committee recommends:

1. That the Verbal Report on Regulatory Matters, be received for information;
2. That the Verbal Report, and In Camera discussions, remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.2 ELECTRICITY ISSUES FOR PROVINCIAL DISCUSSION (VERBAL),  
VR2014-0080.

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 Issues for Provincial Discussion", with respect to VR2014-0080, and further, the document remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2014-0080, the Gas, Power and Telecommunications Committee recommends:

1. That the Verbal Report on Electricity Issues For Provincial Discussion, be received for information;
2. That the In Camera discussions and distribution remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

5. IN CAMERA ITEMS

5.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0849

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2014-0849 be approved as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

5.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND  
TELECOMMUNICATIONS, GP2014-0850

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0850 be approved as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 1:46 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

Sgd. A. Chabot

\_\_\_\_\_  
CHAIR

Sgd. J. Lord Charest

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 December 11 at 1:00 PM.



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 OCTOBER 30 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager B. Stevens  
Manager B. King  
Legislative Assistant D. Williams

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

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

Following nomination procedures, Councillor Pincott was elected Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

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

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2014 October 30 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**CARRIED**

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2014 OCTOBER 02

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 October 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2014-0870

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2014-0870, the following be approved:

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

CARRIED

4.2 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0871

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2014-0871 the following be approved:

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

CARRIED

4.3 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2014-0872

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2014-0872 the following be approved:

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

CARRIED

4.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0873

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2014-0873 the following be approved:

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

CARRIED

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:06 a.m., in order to consider Verbal Report IGA2014-0874.

CARRIED

Mayor Nenshi assumed the Chair at 10:12 a.m., In Camera, and Councillor Pincott returned to his seat in Committee.

The Intergovernmental Affairs Committee moved into public session at 10:54 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5.1 UPDATE ON CITY CHARTER - VERBAL REPORT, IGA2014-0874

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2014-0874 the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive Report, Update on City Charter, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 10:55 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 DECEMBER 11.

SGD: N. NENSHI  
CHAIR

SGD: D. WILLIAMS  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 December 11 at 9:30 AM.





## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 OCTOBER 31 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

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

**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 Councillor Keating, that the Agenda for today's Meeting be amended by bringing forward and tabling Report Saddleridge Cell 'D' Progress Update, PUD2014-0830 to be dealt with immediately following Report, Acreage Assessment Reimbursement Options for Not-For-Profit Sports and Recreation Organizations, PUD2014-0771.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Carra, that the Agenda for the 2014 October 31 Regular Meeting of the SPC on Planning and Urban Development be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE REPORT SADDLERIDGE CELL 'D' PROGRESS UPDATE, PUD2014-0830 TO BE DEALT WITH IMMEDIATELY FOLLOWING REPORT:**

ACREAGE ASSESSMENT REIMBURSEMENT OPTIONS FOR NOT-FOR-PROFIT SPORTS AND RECREATION ORGANIZATIONS, PUD2014-0771

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2014 OCTOBER 08

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the 2014 October 08 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WORKING GROUP - SECONDARY SUITES ENFORCEMENT (DEFERRAL), PUD2014-0840

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2014-0840 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council defer this report until 2015 March.

CARRIED

3.2      ACREAGE ASSESSMENT REIMBURSEMENT OPTIONS FOR NOT-FOR-PROFIT  
SPORTS AND RECREATION ORGANIZATIONS, PUD2014-0771

DECLARATION OF INTEREST

\*Councillor Stevenson notified the Chair of a particular interest in Report's PUD2014-0771 and PUD2014-0830 on today's Agenda, and was entitled to count towards the quorum and vote on the items.

REFER, Moved by Councillor Keating, that Council refer Report PUD2014-0771 to the Administration to identify the most appropriate funding source for covering the outstanding acreage assessments for the Municipal Reserve parcel in Ogden, located at 2720 80 Avenue SE, at the Calgary Winter Lacrosse Association proposed facility, and to report back to the SPC on Planning and Urban Development no later than 2015 Q1.

Opposed: A. Chabot, D. Farrell

CARRIED

3.3      REQUIREMENTS FOR GEODETIC ELEVATION PRIOR TO STRIPPING,  
GRADING AND REDEVELOPMENT, PUD2014-0778

SPEAKERS

1. Larry Heather
2. K.J. Higgins

DISTRIBUTION

At the request of Ms. Higgins and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Requirements for Geodetic Elevation Prior to Stripping, Grading and Redevelopment.", with respect to Report PUD2014-0778.

3. Per Angman

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2014-0778 be amended by adding a Recommendation 2 as follows:

- "2. Direct Administration to report back to Council through the SPC on Planning and Urban Development on potential solutions to improvement of stormwater including, but not limited to, Geodetic elevation concerns, sequencing of applications, and related matters, no later than Q2 2015."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2014-0778 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 report back to Council through the SPC on Planning and Urban Development on potential solutions to improvement of stormwater management including, but not limited to, Geodetic elevation concerns, permeability sequencing of applications, and related matters, no later than Q2 2015.**

**And further, that the distribution be attached to the Report prior to being forwarded to Council.**

CARRIED

#### 3.4 LOCATION CRITERIA FOR CELL TOWERS, PUD2014-0783

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PUD2014-0783 be approved, as follows:

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

1. Incorporate the proposed location criteria into the *Telecommunication Antenna Structures Siting Protocols* as detailed in Attachment 1; and
2. Amend the *New Community Planning Guidebook* to include a reference to and a brief explanation of the *Telecommunication Antenna Siting Protocols*.

CARRIED

3.5 REVISIONS TO THE NEW COMMUNITY PLANNING GUIDEBOOK,  
PUD2014-0784

SPEAKERS

1. Beverly J. Jarvis

DISTRIBUTION

At the request of Ms. Jarvis and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 October 30, with respect to Report PUD2014-0784.

2. Larry Heather

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 Councillor Chabot in the Chair.

AMENDMENT, Moved by Councillor Carra, that Attachment 1 contained in Report PUD2014-0784 be amended on page 1 of 4, Section (d) 6. Multi Residential Developments, by deleting Subsection b. v. in its entirety and by substituting as follows:

“v. front onto a public street or a private internal drive aisle that looks and functions like a public street.”

CARRIED

AMENDMENT, Moved by Councillor Carra, that Attachment 2 contained in Report PUD2014-0784 be amended on page 7 of 8, Section 6. Parking Design, by adding a number 3., as follows:

“3. On-street Parking

On-street parking is highly encouraged to support a mix of uses and improve the pedestrian realm throughout Transit Station Planning Areas (TSPA), any activity center or any corridor.”

CARRIED

AMENDMENT, Moved by Councillor Carra, that Attachment 2 contained in Report PUD2014-0784 as amended, be further amended on page 4 of 8, last paragraph, Section 2. Precedence, by deleting the last two sentences in their entirety following the words "Volume 1 of the MDP" and by substituting the following:

"When, through this process, conflicts arise between this volume and volume 1, and while volume 1 takes precedence, every opportunity to amend volume 1 to reflect lessons learned through this implementation process as soon as possible should be taken, and preferably before built outcomes ensue."

Opposed: A. Chabot, W. Sutherland

CARRIED

AMENDMENT, Moved by Councillor Keating, that Recommendation 2 contained in Report PUD2014-0784 be amended by adding the words "and Attachment 2, as follows:" following the words "based on the amendments proposed in Attachment 1".

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PUD2014-0784 be approved, **as amended**, as follows:

That the SPC on Planning and Urban Development:

1. Forward this report and attachments to the Public Hearing of Council on 2014 December 08; and
2. Recommend that Council **approve** Volume 2, Part 1 of the Municipal Development Plan (MDP), based on the amendments proposed in Attachment 1, **as amended**, as follows:

- On page 1 of 4, Section (d) 6. Multi Residential Developments, **by deleting Subsection b. v. in its entirety and by substituting as follows:**

**"v. front onto a public street or a private internal drive aisle that looks and functions like a public street."**

3. Recommend that Council **approve the Proposed Amendments to the New Community Planning Guidebook in Attachment 2, as amended, as follows:**

- On page 7 of 8, Section 6. Parking Design, by adding a number 3., as follows:

**"3. On-street Parking**

**On-street parking is highly encouraged to support a mix of uses and improve the pedestrian realm throughout Transit Station Planning Areas (TSPA), any activity center or any corridor."**

- On page 4 of 8, last paragraph, Section 2. Precedence, **by deleting the last two sentences in their entirety following the words “Volume 1 of the MDP” and by substituting the following:**

**“When, through this process, conflicts arise between this volume and volume 1, and while volume 1 takes precedence, every opportunity to amend volume 1 to reflect lessons learned through this implementation process as soon as possible should be taken, and preferably before built outcomes ensue.”**

CARRIED

### 3.6 SADDLERIDGE CELL 'D' PROGRESS UPDATE, PUD2014-0830

SPEAKERS

1. Baldev Sran
2. Manu Chugh

AMENDMENT, Moved by Councillor Carra, that Recommendation 3 (b) contained in Report PUD2014-0830 be amended by adding the words “and/or identify other potential sources of funding” following the words “the Office of Land Servicing and Housing (OLSH) Land Development Reserve to cover Cell D's costs;”.

CARRIED

APPROVE, Moved by Councillor Stevenson, that Administration Recommendations 1 and 2 contained in Report PUD2014-0830 be approved, **after amendment**, as follows:

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

1. Receive this report for information; and
2. Direct Administration to complete the servicing report and **approve Option 3 (the regional storm pond)** as the preferred storm pond option **for Cell D**.

CARRIED

APPROVE, Moved by Councillor Stevenson, that Administration Recommendation 3 (a) and (d) contained in Report PUD2014-0830 be approved, **after amendment**, as follows:

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

**3. Direct Administration to:**

- (a) work with Triovest to finalize Cell D's share of the regional pond and infrastructure costs; and**
- (d) report back through the Land and Asset Strategy Committee no later than 2015 January.**

CARRIED

APPROVE, Moved by Councillor Stevenson, that Administration Recommendation 3 (b), **as amended**, and (c) contained in Report PUD2014-0830 be approved, **after amendment**, as follows:

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

**3. Direct Administration to:**

- (b) identify the implications and risks of using the Office of Land Servicing and Housing (OLSH) Land Development Reserve to cover Cell D's costs and/or identify other potential sources of funding; and**
- (c) define a preferred mechanism to recover those costs from Cell D landowners.**

Opposed: D. Farrell

CARRIED

**3.7 ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT,  
PUD2014-0864**

**SPEAKERS**

1. Beverly J. Jarvis

**DISTRIBUTION**

At the request of Ms. Jarvis and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 October 30, with respect to Report PUD2014-0864.



2. Larry Heather

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report PUD2014-0864 be approved, as follows:

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

1. Receive for information this progress report on Administration's initial steps to clarifying policies around Environmental Open Space.
2. Direct Administration to develop and carry out a work program with stakeholders to review and clarify Environmental Open Space policies and refine relevant technical components and report back on scope and progress by 2015 February.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 1:29 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 DECEMBER 12.

Sgd. A. Chabot  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 17  
REGULAR MEETING OF COUNCIL:

CONSENT:

WORKING GROUP - SECONDARY SUITES ENFORCEMENT (DEFERRAL),  
PUD2014-0840

REQUIREMENTS FOR GEODETIC ELEVATION PRIOR TO STRIPPING, GRADING AND  
REDEVELOPMENT, PUD2014-0778

LOCATION CRITERIA FOR CELL TOWERS, PUD2014-0783

ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT,  
PUD2014-0864

OTHER

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

ACREAGE ASSESSMENT REIMBURSEMENT OPTIONS FOR NOT-FOR-PROFIT  
SPORTS AND RECREATION ORGANIZATIONS, PUD2014-0771

SADDLERIDGE CELL 'D' PROGRESS UPDATE, PUD2014-0830

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 DECEMBER 08  
COMBINED MEETING OF COUNCIL:

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OTHER:

REVISIONS TO THE NEW COMMUNITY PLANNING GUIDEBOOK,  
PUD2014-0784

The next Regular Meeting of the SPC on Planning and Urban Development has been  
scheduled to be held on 2014 December 12 at 9:30 AM.



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2014 NOVEMBER 05 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor S. Keating, Chair  
Councillor S. Chu, Vice-Chair  
Councillor A. Chabot  
Councillor R. Jones  
Councillor E. Woolley  
\*Councillor Farrell

**ALSO PRESENT:** Acting General Manager M. Thompson  
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 Jones, that the Agenda for the 2014 November 05 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, 2014 OCTOBER 10

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2014 October 10 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

### DECLARATION OF INTEREST

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

## 3. NEW BUSINESS

### 3.1 HILLHURST LANEWAY, TT2014-0812

#### SPEAKERS

1. Terry Rock
2. Stan Hay

#### DISTRIBUTION

At the request of Stan Hay, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Stan Hay, The Beehive, dated 2014 November 05, with respect to Report TT2014-0812.

APPROVE, Moved by Councillor Farrell, that Administration Recommendation 1 contained in Report TT2014-0812 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Direct Administration to discontinue any short term improvement plans for the laneway.

CARRIED

APPROVE, Moved by Councillor Farrell, that Administration Recommendation 2 contained in Report TT2014-0812 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

2. Approve the long-term Recommended Design (Attachments 1 and 2) for the laneway, which provides separate pedestrian accommodation via a sidewalk on the east side, as well as retains two-way traffic operation with the implementation of lay-bys on the east side.

Opposed: A. Chabot, S. Keating

CARRIED

- 3.2 16 AVENUE / 19 STREET NE INTERCHANGE FUNCTIONAL PLANNING STUDY, TT2014-0582

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a large-scale coloured map entitled "Functional Planning Study, 16 Avenue North & 19 Street East Interchange, Executive Summary", with respect to Report TT2014-0582.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report TT2014-0582 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the Executive Summary for the 16 Avenue / 19 Street NE Functional Planning Study including the recommendations contained on pages E15-E20 of Attachment 1;
2. Direct Administration to acquire the additional right-of-way required for Stage 3 construction on an opportunity basis as shown in Attachment 2; and
3. Direct Administration to investigate disposal of the residual land resulting from the realignment of the Barlow Trail and 16 Avenue interchange as shown in Attachment 3.

Opposed: R. Jones

CARRIED

### 3.3 PEDESTRIAN WARRANT REVIEW, TT2014-0848

#### CLERICAL CORRECTION

A clerical correction was noted to Administration Recommendation 1, by deleting the word "Pedestrain" following the words "Traffic Signals," and by substituting with the word "Pedestrian".

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2014-0848 be approved, **after correction**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Direct Administration to keep warrant threshold for Traffic Signals, **Pedestrian** Corridors and Marked and Signed Crosswalks unchanged;
2. Direct Administration to divert existing pedestrian corridor budget towards the installation of Rectangular Rapid Flashing Beacons (RRFB). Proceed with installations in priority sequence according to the existing Pedestrian Corridor warrant list in anticipation of national RRFB guidelines by the Transportation Association of Canada (TAC); and
3. Direct Administration to continue to apply new ladder markings at appropriate marked crosswalks.

Opposed: S. Chu, S. Keating

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 12:06 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 DECEMBER 17.

Sgd: S. Keating  
CHAIR

Sgd: C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 17  
REGULAR MEETING OF COUNCIL:

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OTHER

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

HILLHURST LANEWAY, TT2014-0812

16 AVENUE / 19 STREET NE INTERCHANGE FUNCTIONAL PLANNING STUDY,  
TT2014-0582

PEDESTRIAN WARRANT REVIEW, TT2014-0848

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to  
be held on 2014 December 17 at 9:30 a.m.





## **MINUTES**

### **AUDIT COMMITTEE**

**HELD 2014 NOVEMBER 06 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

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

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
City Auditor K. Palmer  
Executive Assistant P. Frank  
External Auditor T. Nakka  
Legislative Assistant J. Lord Charest

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

BRING FORWARD, Moved by Mr. Ghosh, that the following Reports be brought forward to be dealt with at this time:

ELECTION OF CHAIR AND VICE-CHAIR - VERBAL REPORT, AC2014-0899

INTRODUCTIONS - VERBAL REPORT, AC2014-0904

**CARRIED**

### 3.1 ELECTION OF CHAIR AND VICE-CHAIR - VERBAL REPORT, AC2014-0899

APPROVE, Moved by Councillor Sutherland, that with respect to Report AC2014-0899, and following nomination procedures:

1. Councillor Pootmans was elected Chair of the Audit Committee, by acclamation; and
2. Councillor Woolley was elected Vice-Chair of the Audit Committee, by acclamation.

CARRIED

### 3.2 INTRODUCTIONS - VERBAL REPORT, AC2014-0904

#### RECOGNITION

On behalf of Members of the Audit Committee, Councillor Pootmans welcomed Mr. Fitzsimmons and Councillor Sutherland as new members of the Audit Committee and congratulated Councillor Woolley on his appointment as Vice-Chair of the Audit Committee.

APPROVE, Moved by Councillor Sutherland, that with respect to Report AC2014-0904, the Audit Committee:

Welcome Mr. Fitzsimmons and Councillor Sutherland to the Audit Committee.

CARRIED

### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2014 November 06 Regular Meeting of the Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2014 OCTOBER 09

CONFIRM MINUTES, Moved by Mr. Day, that the Minutes of the 2014 October 09 Regular Meeting of the Audit Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.3 PROCUREMENT RESPONSE UNDER THE STATE OF LOCAL EMERGENCY AUDIT, AC2014-0878

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Procurement Response under the State of Local Emergency Audit, Audit Committee", dated 2014 November 06, with respect to Report AC2014-0878.

APPROVE, Moved by Mr. Fitzsimmons, that the Administration Recommendations contained in Report AC2014-0878 be approved, as follows:

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

CARRIED

3.4 CITY AUDITOR'S OFFICE 2015 ANNUAL AUDIT PLAN, AC2014-0880

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation, entitled "City Auditor's Office, 2015 Draft Audit Plan, Audit Committee", dated 2014 November 06, with respect to Report AC2014-0880.

APPROVE, Moved by Mr. Day, that the Administration Recommendations contained in Report AC2014-0880 be approved, as follows:

1. That Audit Committee approve the City Auditor's Office 2015 Annual Audit Plan and forward to Council for information; and
2. That Audit Committee recommend to Council that the City Auditor present the City Office Auditor's 2015 Annual Audit Plan to Council.

CARRIED

### 3.5 AUDIT COMMITTEE 2015 WORK PLAN, AC2014-0896

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report AC2014-0896 be approved, **after amendment**, as follows:

1. That the Audit Committee approves the Audit Committee's 2015 Work Plan, **after amendment, to the Attachment, as follows:**
  - a) **On page 1 of 4, Column 2, Second Row, Report #2, "Integrated Risk Management Model Update" be deleted from the 2015 February 19 Audit Committee Meeting date and added to the 2015 July 16 Audit Committee Meeting date.**
  - b) **On page 2 of 4, Column 2, Row 3, by adding a new Report #11 entitled "Review of the Audit Committee Executive Assistant position" to the 2015 June 18 Audit Committee Meeting.**
2. That the Audit Committee forwards this Report to Council for Information.

CARRIED

### 3.6 AUDIT COMMITTEE MONTHLY STATUS REPORT, AC2014-0897

APPROVE, Moved by Mr. Gosh, that the Administration Recommendation contained in Report AC2014-0897 be approved, as follows:

That Audit Committee receives this report for Information.

CARRIED

IN CAMERA, Moved by Councillor Sutherland that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 19(1), and 24(1)(a)(b) and (c) of the *Freedom*

*of Information and Protection of Privacy Act*, Committee now move In Camera at 10:57 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 12:07 p.m. with Councillor Pootmans in the Chair.

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

CARRIED

#### 4. IN CAMERA ITEMS

##### 4.1 AUDIT COMMITTEE (2013/2014) SELF-ASSESSMENT, AC2014-0902

APPROVE, Moved by Councillor Magliocca, that with respect to Report AC2014-0902 the following be approved:

That the Audit Committee:

1. Receive the Audit Committee (2013/2014) Self-Assessment for information; and
2. Keep the Verbal Report and the In Camera discussions confidential pursuant to Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

##### 4.2 AUDIT FORUM - VERBAL REPORT, AC2014-0892

APPROVE, Moved by Councillor Woolley, that with respect to Report AC2014-0892 the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.3 EXTERNAL AUDITOR - VERBAL REPORT, AC2014-0893

APPROVE, Moved by Mr. Day, that with respect to Report AC2014-0893 the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.4 CITY AUDITOR - VERBAL REPORT, AC2014-0894

APPROVE, Moved by Councillor Sutherland, that with respect to Report AC2014-0894 the following be approved:

That the Audit Committee:

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

CARRIED

#### 4.5 CHIEF FINANCIAL OFFICER - VERBAL REPORT, AC2014-0901

APPROVE, Moved by Mr. Fitzsimmons, that with respect to the Verbal Report AC2014-0901, the following be approved:

That the Audit Committee:

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

CARRIED

4.6 CHAIR, AUDIT COMMITTEE - VERBAL REPORT, AC2014-0895

APPROVE, Moved by Mr.Gosh, that with respect to the Verbal Report AC2014-0895, the following be approved:

That the Audit Committee:

1. Receive the Chair Of Audit Committee - Verbal Report, for information;
2. Reconsider Recommendation 1 of Report AC2014-0814 contained in the minutes of the 2014 October 09 Regular Meeting of the Audit Committee;
3. Recommend that The Attainable Homes Calgary Corporation presentation to the Audit Committee as contained in Recommendation 1 of Report AC2014-0814, be deferred to the Regular Meeting of the Audit Committee no later than Q1 2015; and
4. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Mr. Fitzsimmons, that this meeting adjourn at 12:11 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JANUARY 22

Sgd: R. Pootmans  
CHAIR

Sgd: J. Lord Charest  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 17  
REGULAR MEETING OF COUNCIL:

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CONSENT:

PROCUREMENT RESPONSE UNDER THE STATE OF LOCAL EMERGENCY AUDIT,  
AC2014-0878

CITY AUDITOR'S OFFICE 2015 ANNUAL AUDIT PLAN, AC2014-0880

AUDIT COMMITTEE 2015 WORK PLAN, AC2014-0896

The next Regular Meeting of the Audit Committee has been scheduled to be held on  
2015 January 22 at 9:30 AM.





## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE HELD 2014 NOVEMBER 13 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor E. Woolley

**ALSO PRESENT:** General Manager B. Stevens  
Legislative Assistant D. Williams

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

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

Following nomination procedures, Councillor Carra was elected Chair of the Land and Asset Strategy Committee, by acclamation.

Following nomination procedures, Councillor Sutherland was elected Vice-Chair of the Land and Asset Strategy Committee, by acclamation.

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

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2014 November 13 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 OCTOBER 16

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 October 16 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 WEST MACLEOD AREA STRUCTURE PLAN – LAND PURCHASE REQUIREMENTS FOR A FUTURE HIGH SCHOOL, RECREATION FACILITY AND LIBRARY – STATUS UPDATE, LAS2014-54

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report LAS2014-54 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

CARRIED

5. IN CAMERA ITEMS

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)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 9:35 a.m., in order to consider Report LAS2014-55.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:23 a.m. with Councillor Carra in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Magliocca, that the Land and Asset Strategy Committee rise without reporting.

CARRIED

5.1 REPORT FOR INFORMATION – (CLIFF BUNGALOW) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2325 CLIFF ST SW (SQ), LAS2014-55

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-55, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-55, **after amendment**; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), and 27 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

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)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 10:24 a.m., in order to consider several confidential matters.

CARRIED

RECESS, Moved by Councillor Woolley, that the Land and Asset Strategy Committee recess, In Camera, at 12:21 p.m. to reconvene, In Camera, at 1:00 p.m.

Opposed: J. Magliocca

CARRIED

The Land and Asset Strategy Committee reconvened, In Camera, at 1:02 p.m. with Councillor Carra in the Chair.

The Land and Asset Strategy Committee moved into public session at 2:26 p.m. with Councillor Carra in the Chair.

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

CARRIED

5.2 PROPOSED LEASE – (RIDEAU PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 3625 4 ST SW (MD), LAS2014-56

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2014-56, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-56; and
2. Keep 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 Lease is executed.

CARRIED

5.3 PROPOSED DISPOSITION OF A RESTRICTIVE COVENANT AND EASEMENT – (INGLEWOOD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1516 9 AV SE (CG), LAS2014-57

Councillor Carra left the Chair, In Camera, at 2:21 p.m. in order to participate in debate with respect to Report LAS2014-57 and Councillor Sutherland resumed the Chair.

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendations contained in Report LAS2014-57 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*, and further, that the remainder of the Recommendations be renumbered accordingly.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that with respect to Report LAS2014-57, the following be approved, **as amended**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-57, **as amended**; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

Councillor Carra returned to the Chair, In Camera, at 2:27 p.m. and Councillor Sutherland returned to his seat in Committee.

5.4 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2014 FILE NO: (RC), LAS2014-58

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2014-58, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-58; and
2. Keep 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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 2:27 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 DECEMBER 18.

Sgd. G-C. Carra  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 DECEMBER 08  
COMBINED MEETING OF COUNCIL:

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CONSENT:

WEST MACLEOD AREA STRUCTURE PLAN – LAND PURCHASE REQUIREMENTS FOR  
A FUTURE HIGH SCHOOL, RECREATION FACILITY AND LIBRARY – STATUS UPDATE,  
LAS2014-54

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS  
AND OCCUPATIONS FOR THE SECOND QUARTER 2014 FILE NO: (RC), LAS2014-58

IN CAMERA

REPORT FOR INFORMATION – (CLIFF BUNGALOW) – WARD 08 (CLLR. EVAN  
WOOLLEY) FILE NO: 2325 CLIFF ST SW (SQ), LAS2014-55

PROPOSED LEASE – (RIDEAU PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE  
NO: 3625 4 ST SW (MD), LAS2014-56

PROPOSED DISPOSITION OF A RESTRICTIVE COVENANT AND EASEMENT –  
(INGLEWOOD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1516 9 AV SE (CG),  
LAS2014-57

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to  
be held on 2014 December 18 at 9:30 AM.



**CONFIDENTIAL ADDENDUM TO THE MINUTES**  
**LAND AND ASSET STRATEGY COMMITTEE**  
**HELD 2014 NOVEMBER 13 AT 9:31 AM**  
**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**5.1 REPORT FOR INFORMATION – (CLIFF BUNGALOW) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2325 CLIFF ST SW (SQ), LAS2014-55**

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)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 10:24 a.m., in order to consider Report LAS2014-55.

**CARRIED**

The Land and Asset Strategy Committee moved into public session at 10:23 a.m. with Councillor Carra in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Magliocca, that the Land and Asset Strategy Committee rise without reporting.

**CARRIED**

PERMISSION TO ADDRESS COMMITTEE, IN CAMERA, Moved by Councillor Sutherland, that the Land and Asset Strategy Committee give permission to delegates from the Taylor Group, Mount Royal Community Association and Cliff Bungalow-Mission Community Association to address the Committee, In Camera, with respect to Report LAS2014-55.

**CARRIED**

## SPEAKERS

1. Don MacKimmie - Taylor Group

## DISTRIBUTION

At the request of Mr. MacKimmie, and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a coloured photo, with respect to LAS2014-55, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

2. Darlene Bruce and Peter Haley – Mount Royal Community Association

## DISTRIBUTION

At the request of Ms. Bruce, and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of her presentation, with respect to LAS2014-55, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

3. Patrick Arnell and Rick Williams – Cliff Bungalow-Mission Community Association

## DISTRIBUTION

At the request of Mr. Williams, and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of his presentation, with respect to LAS2014-55, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

RECESS, Moved by Councillor Woolley, that the Land and Asset Strategy Committee recess, In Camera, at 12:21 p.m. to reconvene, In Camera, at 1:00 p.m.

Opposed: J. Magliocca

## CARRIED

The Land and Asset Strategy Committee reconvened, In Camera, at 1:02 p.m. with Councillor Carra in the Chair.

Councillor Carra left the Chair, In Camera, at 2:06 p.m. in order to participate in debate with respect to Report LAS2014-55 and Councillor Sutherland assumed the Chair.



APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-55, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information;
2. **Direct Administration to retain the Property at 2325 Cliff Street SW and reincorporate it back into the public open space on Evamy Ridge;**
3. **Further direct Administration to give the owner of 638 Hillcrest Avenue SW notice to remove all encroachments and follow up to ensure all encroachments have been removed within 60 days of delivery of the notice; and**
4. **Direct that** the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), and 27 of the Freedom of Information and Protection of Privacy Act until this matter is resolved.

CARRIED

Councillor Carra resumed to the Chair, In Camera, at 2:09 p.m. and Councillor Sutherland returned to his seat in Committee.

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)(b), 24(1)(c), 24(1)(g) and 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee now move In Camera at 10:24 a.m., in order to consider several confidential matters.

CARRIED

RECESS, Moved by Councillor Woolley, that the Land and Asset Strategy Committee recess, In Camera, at 12:21 p.m. to reconvene, In Camera, at 1:00 p.m.

Opposed: J. Magliocca

CARRIED

The Land and Asset Strategy Committee reconvened, In Camera, at 1:02 p.m. with Councillor Carra in the Chair.

The Land and Asset Strategy Committee moved into public session at 2:26 p.m. with Councillor Carra in the Chair.

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

CARRIED

5.3 PROPOSED DISPOSITION OF A RESTRICTIVE COVENANT AND EASEMENT – (INGLEWOOD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1516 9 AV SE (CG), LAS2014-57

Councillor Carra left the Chair, In Camera, at 2:21 p.m. in order to participate in debate with respect to Report LAS2014-57 and Councillor Sutherland resumed the Chair.

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendations contained in Report LAS2014-57 be amended, by adding a new Recommendation 2 as follows and that the remainder of the Recommendations be renumbered accordingly.

“2. Move an exception to the policy that the disposition of funds that would normally go to the Revolving Fund be approved in order to redirect the restricted covenant consideration of \$80,000 [Attachment 2, (1)(c)] to Parks for execution of Mills Park improvements for the benefit of the community.”

CARRIED

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-57, the following be approved, **as amended**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-57.
2. **Move an exception to the policy that the disposition funds go to the Revolving Fund and be approved in order to redirect the restricted covenant consideration of \$80,000 [Attachment 2, (1)(c)] to Parks for execution of Mills Park improvements for the benefit of the community; 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 transaction has closed.

CARRIED

Councillor Carra returned to the Chair at 2:27 p.m. and Councillor Sutherland returned to his seat in Committee.



## MINUTES

### LEGISLATIVE GOVERNANCE TASK FORCE HELD 2014 DECEMBER 09 AT 12:00 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair  
Councillor A. Chabot (PUD Chair), Vice-Chair  
Councillor S. Keating (T&T Chair)  
Councillor R. Pootmans (Audit Chair)  
Councillor R. Jones (Councillor-at-Large)

ALSO PRESENT: City Clerk S. Gray  
Assistant City Clerk B. Hilford

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

#### 1. ELECTION OF VICE CHAIR

Following nomination procedures, Councillor Chabot was elected Vice-Chair of the Legislative Governance Task Force, by acclamation.

#### 2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2014 December 09 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE  
TASK FORCE, 2014 OCTOBER 14

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 October 14 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

4. NEW BUSINESS

4.1 PROPOSED COUNCIL POLICY ON THE CODE OF CONDUCT FOR CITIZEN  
MEMBERS APPOINTED TO COUNCIL ESTABLISHED BOARDS,  
COMMISSIONS AND COMMITTEES, LGT2014-0932

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report LGT2014-0932 be approved, **after amendment**, as follows:

That the Legislative Governance Task Force:

1. Recommend that Council approve the proposed Council policy on the Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees; and
2. Direct that Attachment 5 remain confidential pursuant to Sections 24(1)(a) and (b) of the Freedom of Information and Protection of Privacy Act until December 2029.

**And further, that Report LGT2014-0932 be forwarded to the 2014 December 15 Regular Meeting of Council as an item of Urgent Business.**

CARRIED

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

TABLE, Moved by Councillor Chabot, that Report LGT2014-0932 be tabled to the 2015 January 06 Regular Meeting of the Legislative Governance Task Force.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 12:04 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MARCH 03.

Sgd. N. Nenshi  
MAYOR

Sgd. S. Gray  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED AS URGENT BUSINESS TO THE 2014  
DECEMBER 15 REGULAR MEETING OF COUNCIL:

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PROPOSED COUNCIL POLICY ON THE CODE OF CONDUCT FOR CITIZEN MEMBERS  
APPOINTED TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND  
COMMITTEES, LGT2014-0932

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2015 January 06 at 9:30 AM.



## **MINUTES**

### **PRIORITIES AND FINANCE COMMITTEE**

**HELD 2014 DECEMBER 09 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

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

**ALSO PRESENT:**

- City Manager, J. Fielding
- Chief Financial Officer E. Sawyer
- General Manager B. Stevens
- General Manager R. Stanley
- Acting City Clerk B. Hilford

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

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

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's Meeting, be amended, by adding an item of Urgent Business, entitled "St. Andrew Society's Gift Copy of The Town of Calgary Charter from 1884, November 10 – Presentation To Council, VR2014-0090".

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2014 December 09 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS**

ST. ANDREW SOCIETY'S GIFT COPY OF THE TOWN OF CALGARY CHARTER FROM 1884, NOVEMBER 10 – PRESENTATION TO COUNCIL, VR2014-0090

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2014 OCTOBER 28

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 October 28 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

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

3. NEW BUSINESS

3.1 DEFERRAL REPORT, MUNICIPAL NAMING & SPONSORSHIP POLICY, PFC2014-0635

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0635 be approved, as follows:

That the Priorities and Finance Committee recommend that Council defer the proposed omnibus Municipal Naming and Sponsorship Policy and the analysis and options related to Notice of Motion 2014-35 until the 2015 March 17 Meeting of the Priorities and Finance Committee.

CARRIED

3.2 MICHELLE KRSEK MEMORIAL AWARD, PFC2014-0775

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0775 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve a one-time \$100,000 funding from the PDA's DBA sustainment reserve in order to establish a perpetual scholarship in SAIT's Construction Project Management program.

CARRIED

3.3 2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (DECEMBER 2014),  
PFC2014-0948

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of powerpoint presentation entitled "Calgary Recovers Building for Resiliency, Flood Recovery Operations, 2013 Flood Recovery Framework, Task Force Recovery Update", with respect to Report PFC2014-0948.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report PFC2014-0948 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend:

1. That Council receive this quarterly report on the activities of the Flood Recovery Task Force for information;
2. That Council approve to extend the Flood Permit Grant Program by one calendar year to 2015 December 31 and approve the allocation of one-time funding from Fiscal **Stability** Reserve (FSR) in the amount of \$50,000 to support this program;
3. That Administration report back on the Flood Permit Grant Program no later than 2015 December; and
4. This report and its attachments be **forwarded** as an item of urgent business to the 2014 December 15 Regular Meeting of Council.

CARRIED



### 3.4 2015 BUSINESS TAX BYLAW, PFC2014-0910

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0910 be approved, as follows:

That the Priorities and Finance Committee recommend:

1. That Council give three readings to the proposed 2015 Business Tax Bylaw.
2. That Report PFC2014-0910 be forwarded as an item of Urgent Business to the 2014 December 15 Regular Meeting of Council.

CARRIED

### 3.5 2014 TRIENNIAL RESERVES REVIEW REPORT, PFC2014-0847

#### DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a powerpoint presentation entitled "Triennial Reserve Review – Year 4 Results December 2014", with respect to Report PFC2014-0847.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2014-0847 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the changes to reserves as outlined in Attachment 1; and
2. Approve the list of reserves to be reviewed in 2015 as outlined in Attachment 3.

**And further, that Report PFC2014-0847 be forwarded as an item of Urgent Business, to the 2015 December 15 Regular Meeting of Council.**

CARRIED

3.6 CROSSWALK IN ROADWAY LIGHTING, PFC2014-0928

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0928 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends Council approve the funding request for the In-Roadway Lighting at Crosswalks pilot project from the Council Innovation Fund of up to \$50,000, **with a report back to the Priorities and Finance Committee no later than Q2 2016.**

Opposed: W. Sutherland, N. Nenshi

CARRIED

3.7 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0937

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2014-0937 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

4.1 ST. ANDREW SOCIETY'S GIFT COPY OF THE TOWN OF CALGARY CHARTER  
FROM 1884, NOVEMBER 10 – PRESENTATION TO COUNCIL,  
VR2014-0090

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2014-0090, the Priorities and Finance Committee:

Request to add Urgent Business to the Agenda of the 2015 December 15 Regular Meeting of Council, a presentation entitled "St. Andrew Society's Gift Copy of The Town of Calgary Charter From 1884, November 10".

CARRIED

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 24(1)(a), 24(1)(b), 24(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:23 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 11:53 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6.1 VERBAL REPORT - CITY MANAGER UPDATE ON COUNCILLOR MEMBERSHIP  
ON THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD,  
PFC2014-0960

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report PFC2014-0960, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Report, City Manager Update on Councillor Membership on the Subdivision and Development Appeal Board (Verbal) for information;
2. Direct that the City Solicitor proceed as per the In Camera discussions from today's In Camera Meeting with respect to the Subdivision and Development Appeal Board; and
3. Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

Opposed: A. Chabot

CARRIED

6.2 EGOVERNMENT STRATEGY ADVISORY COMMITTEE - RESIGNATION,  
PFC2014-0924

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2014-0924 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2014-0924;
2. Approve the Recommendation of the Priorities and Finance Committee for the appointment to the eGovernment Strategy Advisory Committee, as discussed in camera;
3. Direct that Report PFC2014-0924 remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports; and
4. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.3 TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION, PFC2014-0941

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0941 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2014-0941;
2. Approve the Recommendation of the Priorities and Finance Committee for the appointment to the Taxi Limousine Advisory Committee, as discussed in camera;
3. Direct that Report PFC2014-0941 remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
4. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.4 INTER-MUNICIPAL COMMITTEE (IMC) FOOTHILLS – APPOINTMENT,  
PFC2014-0961

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2014-0961 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2014-0961;
2. Direct that Report PFC2014-0961 remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:55 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JANUARY 20.

Sgd: N. Nenshi  
MAYOR

Sgd: B. Hilford  
ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS ITEMS OF URGENT BUSINESS, TO  
THE 2014 DECEMBER 15 REGULAR MEETING OF COUNCIL:

PRESENTATION:

ST. ANDREW SOCIETY'S GIFT COPY OF THE TOWN OF CALGARY CHARTER FROM  
1884, NOVEMBER 10

URGENT BUSINESS:

2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (DECEMBER 2014),  
PFC2014-0948

2015 BUSINESS TAX BYLAW, PFC2014-0910

2014 TRIENNIAL RESERVES REVIEW REPORT, PFC2014-0847

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JANUARY 12 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

DEFERRAL REPORT, MUNICIPAL NAMING & SPONSORSHIP POLICY, PFC2014-0635

MICHELLE KRSEK MEMORIAL AWARD, PFC2014-0775

OTHER:

CROSSWALK IN ROADWAY LIGHTING, PFC2014-0928

IN CAMERA:

EGOVERNMENT STRATEGY ADVISORY COMMITTEE - RESIGNATION, PFC2014-0924

TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION, PFC2014-0941

INTER-MUNICIPAL COMMITTEE (IMC) FOOTHILLS – APPOINTMENT, PFC2014-0961

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 January 06 at 9:30 AM.



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 DECEMBER 10 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

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

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

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

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

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2014 December 10 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**CARRIED**

APPROVE, Moved by Councillor Pootmans, that all reports being forwarded to Council from today's Agenda, be forwarded as items of Urgent Business to the 2014 December 15 Regular Meeting of Council.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 OCTOBER 29

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the 2014 October 29 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2014-0950

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2014-0950 be approved, as follows:

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

CARRIED

4. NEW BUSINESS

4.1 TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 BUSINESS PLAN AND BUDGET, CPS2014-0828

AMENDMENT, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2014-0828 be amended by adding a new Recommendation 1 as follows, and by renumbering the remaining Recommendations accordingly:

- “1. Receive Report CPS2014-0828 and Attachments for information, after amendment to Attachment 1 on Page 4 of 7, Row 1, Notes/Benefits/Challenges Column, by adding the words “a schedule for” following the words “through CPS2014-0664, with”, and by adding the words “to be determined by Council”, following the words “the release of the remaining”.

CARRIED



APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2014-0828 be approved, **as amended**, as follows:

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

1. **Receive Report CPS2014-0828 and Attachments for information, after amendment to Attachment 1 on Page 4 of 7, Row 1, Notes/Benefits/Challenges Column, by adding the words “a schedule for” following the words “through CPS2014-0664, with”, and by adding the words “to be determined by Council”, following the words “the release of the remaining”.**
2. Approve the 2015 Taxi and Limousine Advisory Committee (TLAC) work plan (Attachment 2); and

**And further, that the report be forwarded to the 2014 December 15 Regular Meeting of Council as an item of urgent business.**

CARRIED

#### 4.2 CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN PROGRESS/STATUS REPORT, CPS2014-0732

##### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled “Calgary EATS Progress Report 2014”, with respect to Report CPS2014-0732.

##### SPEAKER

Larry Heather

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2014-0732 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that Council receive this report for information, and direct Administration to:

1. Establish a regular monitoring and reporting cycle on progress towards the Calgary EATS! Action Plan and report back in advance of each City business planning cycle to the Standing Policy Committee on **Community and Protective Services, no later than 2015 July;**
2. Continue to support the community in implementing the Calgary EATS! Food

Assessment and Action Plan;

3. Examine opportunities to include food related policies more firmly into planning policies and practice; and
4. Explore opportunities to match or offset The City's funding to support food system actions.

**And further, that the distribution be attached to Report CPS2014-0732, and the report and distribution be forwarded to the 2014 December 15 Regular Meeting of Council as an item of urgent business.**

CARRIED

#### 4.3 E-CIGARETTE REVIEW UPDATE, CPS2014-0862

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2014-0862 be approved, **after amendment**, as follows:

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

1. Receive this report for information and;
2. Direct Administration to proceed with Phase 2 of the review process in conjunction with Alberta Health Services, reporting back to the SPC on Community & Protective Services by 2015 June with review recommendations.

**And further, that the report be forwarded to the 2014 December 15 Regular Meeting of Council as an item of urgent business.**

CARRIED

#### 4.4 UPDATE ON NEW RECREATION FACILITIES, CPS2014-0852

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation from Community and Neighbourhood Services entitled "Update on New Recreation Facilities", with respect to Report CPS2014-0852.

## SPEAKERS

1. Evan Hazell
2. Larry Heather

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report CPS2014-0852 be approved, **after amendment**, as follows:

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

**And further, that the distribution be attached to Report CPS2014-0852, and the report and distribution be forwarded to the 2014 December 15 Regular Meeting of Council as an item of urgent business.**

CARRIED

## 4.5 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2014-0939

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2014-0939 be approved, **after amendment**, as follows:

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

CARRIED

## 5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11.52 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 FEBRUARY 04.

Sgd. D. Colley-Urquhart  
CHAIR

Sgd. J. Dubetz  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED AS URGENT BUSINESS TO THE  
2014 DECEMBER 15 REGULAR MEETING OF COUNCIL:

TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 BUSINESS PLAN AND BUDGET,  
CPS2014-0828

CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN PROGRESS/STATUS  
REPORT, CPS2014-0732

E-CIGARETTE REVIEW UPDATE, CPS2014-0862

UPDATE ON NEW RECREATION FACILITIES, CPS2014-0852

The next Regular Meeting of the SPC on Community and Protective Services has been  
scheduled to be held on 2015 January 07 at 9:30 AM.



## **MINUTES**

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

**HELD 2014 DECEMBER 11 AT 1:05 PM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

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

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

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

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

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

- Utilities Consumer Advocate Appointment Recommendations by the Gas, Power and Telecommunications Committee (Verbal), VR2014-0091
- Verbal Update On The Canadian Radio-Television And Telecommunications Commission Hearing, VR2014-0092

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, that the Agenda for the 2014 December 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA**

UTILITIES CONSUMER ADVOCATE APPOINTMENT RECOMMENDATIONS BY THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE (VERBAL), VR2014-0091

VERBAL UPDATE ON THE CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS COMMISSION HEARING, VR2014-0092

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2014 OCTOBER 30

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 October 30 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 17(1), 19 and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:06 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 1:44 p.m. with Councillor Chabot in the Chair.

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

CARRIED

3. URGENT BUSINESS IN CAMERA

3.1 UTILITIES CONSUMER ADVOCATE APPOINTMENT RECOMMENDATIONS BY THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE (VERBAL), VR2014-0091

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2014-0091, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve the Committee Recommendations contained in the Confidential Addendum to the Minutes of the 2014 December 11 Regular Meeting of the Gas, Power and Telecommunications Committee;
2. Recommend that Council receive this report for information; and
3. Keep the In Camera discussions, Recommendations and Confidential Addendum confidential pursuant to Sections 17(1), 19, 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

**And further, that Report VR2014-0091 be forwarded to the 2014 December 15 Regular Meeting of Council as an item of Urgent Business, In Camera.**

CARRIED

3.2 VERBAL UPDATE ON THE CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS COMMISSION HEARING (VERBAL), VR2014-0092

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Telecom Notice of Consultation CRTC 2013-551", with respect to VR2014-0092.

APPROVE, Moved by Councillor Magliocca, that with respect to Verbal Report VR2014-0092, the following be approved:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0921

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2014-0921 be approved as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

4.2 SUMMARY OF CURRENT PROCEEDINGS, GP2014-0922

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0922 be approved as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the Report and the Attachment remain confidential under Section 24(1) (b) of the *Freedom of Information and Protection of Privacy Act*, until all the proceedings and their related proceedings are complete.

CARRIED



4. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 1:45 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JANUARY 15.

SGD: A. CHABOT  
CHAIR

SGD: J. LORD CHAREST  
LEGISLATIVE ASSISTANT

THE FOLLOWING HAS BEEN FORWARDED TO THE 2014 DECEMBER 15 MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS, IN CAMERA

UTILITIES CONSUMER ADVOCATE APPOINTMENT RECOMMENDATIONS BY THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE (VERBAL), VR2014-0091

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 January 15 at 9:30 AM.



**CONFIDENTIAL ADDENDUM TO THE MINUTES**  
**GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**  
**HELD 2014 DECEMBER 11 AT 1:05 PM**  
**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**3.1 UTILITIES CONSUMER ADVOCATE APPOINTMENT RECOMMENDATIONS BY THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE (VERBAL), VR2014-0091**

IN CAMERA, Moved by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 17(1), 19 and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:05 p.m., in order to consider several confidential matters.

**CARRIED**

The Gas, Power and Telecommunications Committee moved into public session at 1:44 p.m. with Councillor Chabot in the Chair.

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

**CARRIED**

PERMISSION TO ADDRESS COMMITTEE, IN CAMERA, Moved by Councillor Farrell, that the Gas, Power and Telecommunications Committee give permission to Mr. Paul Dawson of the Office of the Utilities Consumer Advocate to attend the In Camera portion of the Meeting, with respect to Report VR2014-0091.

**CARRIED**

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2014-0091, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Invite members of the Utilities Consumer Advocate to present at the In Camera portion of the 2015 January 15 Regular meeting of the Gas, Power and Telecommunications Committee;
2. Request that the Chair of the Gas, Power and Telecommunications Committee write to Minister of Service Alberta, The Honourable Stephen Khan, with respect to VR2014-0091;
3. Recommend that Council receive this report for information; and
4. Keep the In Camera discussions, Recommendations and Confidential Addendum confidential pursuant to Section 17(1), 19, 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

**And further, that Report VR2014-0091 be forwarded to the 2014 December 15 Regular Meeting of Council as an item of Urgent Business, In Camera.**

CARRIED



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 DECEMBER 11 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor P. Demong  
Councillor J. Stevenson

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

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

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

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

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2014 OCTOBER 30

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 October 30 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,  
IGA2014-0954

Mayor Nenshi assumed the Chair at 9:35 a.m. and Councillor Pincott returned to his seat in Committee.

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2014-954, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,  
IGA2014-0955

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2014-0955, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0956

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2014-0956 the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0957

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report IGA2014-0957 the following be approved:

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

CARRIED

3.5 PLANNING REFERRAL AND DISPUTE RESOLUTION AGREEMENT BETWEEN  
CHESTERMERE AND CALGARY, IGA2014-0797

SPEAKER

Benazir Thala, Planner, Town of Chestermere

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report IGA2014-0797 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council adopt, by Resolution, the Planning Referral and Dispute Resolution Agreement between Chestermere and Calgary, in the Attachment.

CARRIED

3.6 ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT - DEFERRAL  
REPORT, IGA2014-0843

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report IGA2014-0843 be approved, as follows:

That the Intergovernmental Affairs Committee recommends that Council defer the report on the Boundary Review Project until no later than Q2 of 2015.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a)&(c) and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:24 a.m. in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:15 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

4.1 REGIONAL STRATEGY UPDATE - DEFERRAL, IGA2014-0911

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report IGA2014-0911, be approved, **after amendment**, as follows:

That Council:

1. Approve the Administration Recommendations contained in Report IGA2014-0911; and
2. Direct that the report, recommendations, and In Camera discussions remain confidential under Section 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

**And further, that Report IGA2014-0911 be forwarded to the 2014 December 15 Regular Meeting of Council as an item of Urgent Business, In Camera.**

CARRIED

4.2 UPDATE ON CITY CHARTER AND MGA REVIEW - VERBAL REPORT,  
IGA2014-0953

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report, IGA2014-0953, the following be approved:

1. That the Intergovernmental Affairs Committee receives the Verbal Report, Update on City Charter and MGA Review for information; and
2. That the In Camera discussions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED



5. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 11:16 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 MARCH 05.

Sgd: N. Nenshi  
CHAIR

Sgd: C. Smillie  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 DECEMBER 15 REGULAR MEETING OF COUNCIL AS URGENT BUSINESS, IN CAMERA:

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REGIONAL STRATEGY UPDATE - DEFERRAL, IGA2014-0911

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JANUARY 12 COMBINED MEETING OF COUNCIL:

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CONSENT:

PLANNING REFERRAL AND DISPUTE RESOLUTION AGREEMENT BETWEEN  
CHESTERMERE AND CALGARY, IGA2014-0797

ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT - DEFERRAL REPORT,  
IGA2014-0843

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 January 08 at 9:30 a.m.



## **MINUTES**

### **SPC ON PLANNING AND URBAN DEVELOPMENT HELD 2014 DECEMBER 12 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

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

**ALSO PRESENT:** Acting General Manager M. Tita  
Legislative Assistant D. Williams

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

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

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2014 December 12 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT, 2014 OCTOBER 31

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 October 31 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, PUD2014-0947

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2014-0947 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 DESIGNATION OF THE CALGARY TREND HOUSE AS A MUNICIPAL HISTORIC  
RESOURCE, PUD2014-0762

Councillor Chabot assumed the Chair at 9:32 a.m. and Councillor Carra returned to his seat in Committee.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0762 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council give three readings to the proposed bylaw (Attachment) to designate the Calgary Trend House as a Municipal Historic Resource.

CARRIED

4.2 DESIGNATION OF THE ST. LOUIS HOTEL AS A MUNICIPAL HISTORIC RESOURCE, PUD2014-0891

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PUD2014-0891 be approved, as follows:

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

1. Repeal Bylaw 3M2008, a bylaw designating the St. Louis Hotel as a Municipal Historic Resource
2. Give three readings to the proposed bylaw to designate the St. Louis Hotel as a Municipal Historic Resource.
3. Forward this report for consideration to the 2014 December 15 Regular Meeting of Council to not compromise a sale agreement that the owner has on those lands not containing the St. Louis Hotel building.

CARRIED

4.3 CANADA POST COMMUNITY MAILBOXES, PUD2014-0929

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0929 be approved, as follows:

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

CARRIED

4.4 LAND SUPPLY STRATEGY STATUS - DEFERRAL REQUEST, PUD2014-0951

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2014-0951 be approved, as follows:

That the SPC on Planning and Urban Development recommends that Council approve Administration's request to defer the monitoring report on the Land Supply Strategy. Build Calgary will provide regular progress updates to Council in 2015.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 9:48 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JANUARY 14

Sgd. A. Chabot

\_\_\_\_\_  
CHAIR

Sgd. D. Williams

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, TO  
THE 2014 DECEMBER 15 REGULAR MEETING OF COUNCIL:

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DESIGNATION OF THE ST. LOUIS HOTEL AS A MUNICIPAL HISTORIC RESOURCE,  
PUD2014-0891

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JANUARY 12 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

CANADA POST COMMUNITY MAILBOXES, PUD2014-0929

LAND SUPPLY STRATEGY STATUS - DEFERRAL REQUEST, PUD2014-0951

OTHER

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

DESIGNATION OF THE CALGARY TREND HOUSE AS A MUNICIPAL HISTORIC RESOURCE,  
PUD2014-0762

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled  
to be held on 2015 January 14 at 9:30 AM.



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2014 DECEMBER 17 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

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

**ALSO PRESENT:**

- General Manager M. Logan
- Acting General Manager D. Morgan
- 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 Jones, that the Agenda for the 2014 December 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, 2014 NOVEMBER 05

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2014 November 05 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATIONS OF INTEREST

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

3. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS, TT2014-0868

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2014-0868 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

#### 4. NEW BUSINESS

##### 4.1 KEYSTONE HILLS CORE PLAN UPDATE, TT2014-0890

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of documents, as follows, with respect to Report TT2014-0890:

- Letter dated 2014 December 16 from Marcello Chiacchia of Genstar Development Company; and
- Letter dated 2014 December 15 from Grace G. Lui of Brookfield Residential Properties

#### SPEAKERS

1. Dale Calkins

#### DISTRIBUTION

At the request of Dale Calkins, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 17, from Kimberley Nelson and Dale Calkins of Bike Calgary, with respect to Report TT2014-0890.

2. Grace Lui
3. Bela Syal

#### DECLARATION OF INTEREST

\*Councillor G-C. 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.

AMENDMENT, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report TT2014-0890 be amended as follows:

- In Administration Recommendation 2, by deleting the word "June" following the words "by the end of 2015"; and
- By adding a new Recommendation 3 as follows:
  3. **Direct Administration to collaborate with landowners on a concurrent Area Structure Plan Amendment and Outline Plan and Land Use Redesignation process which addresses the outstanding details.**



CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chabot, that the Administration Recommendations contained in Report TT2014-0890 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive the Keystone Hills Core Plan, Summary of Land Use and Mobility Recommendations as presented in Attachment 1 for information;
2. Direct Administration to bring an amended Keystone Hills Area Structure Plan to Calgary Planning Commission by the end of 2015; and
3. **Direct Administration to collaborate with landowners on a concurrent Area Structure Plan Amendment and Outline Plan and Land Use Redesignation process which addresses the outstanding details.**

CARRIED

#### 4.2 CONSOLIDATED PARKING POLICY WORK PLAN, TT2014-0935

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 16, from Robert Homersham and Richard Morden of NAIOP, with respect to Report TT2014-0935.

#### SPEAKERS

1. Maggie Schofield

#### DISTRIBUTION

At the request of Maggie Schofield, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 16, from Maggie Schofield of Downtown Calgary, with respect to Report TT2014-0935.

2. Richard Morden

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2014-0935 be approved, as follows:

That the SPC on Transportation & Transit recommend that Council:

1. Endorse Administration's proposed Parking Policy 2015-2018 Work Plan (Attachment 1); and
2. Direct Administration to bring forward a budget adjustment and potential funding sources in 2015 November to:
  - a. provide a one-year limited term FTE for PDA (at \$150,000) to lead bylaw amendments for the Integrated Downtown-TOD Parking Strategy.
  - b. provide \$300,000 for consulting and field testing of green infrastructure options for parking facilities.

CARRIED

#### 4.3 CYCLING STRATEGY ANNUAL REPORT, TT2014-0851

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of Revised Attachment 2 entitled "Bikeway Projects 2011-2014", with respect to Report TT2014-0851.

#### DECLARATION OF INTEREST

\*Councillor Farrell 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.

#### SPEAKERS

1. Larry Heather
2. Dale Calkins

#### DISTRIBUTION

At the request of Dale Calkins, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 17, from Kimberley Nelson and Dale Calkins of Bike Calgary, with respect to Report TT2014-0851.

### 3. Jeromy Farkas

Councillor Keating left the Chair at 11:30 a.m. and Councillor Chu assumed the Chair.

Councillor Keating resumed the Chair at 11:33 a.m. and Councillor Chu returned to his seat in Committee.

#### RECEIVE FOR CORPORATE RECORD

At the request of Jeromy Farkas, and with the concurrence of the Chair, the Legislative Assistant received two documents, with respect to Report TT2014-0851, for the Corporate Record, as follows:

- Letter dated 2014 December 17 from Jeromy Anton Farkas of the Manning Foundation; and
- Document entitled “Shifting Gears, Part II: Safer Cycling in Calgary”

The SPC on Transportation and Transit recessed at 12:00 p.m. to reconvene at 1:00 p.m.

The SPC on Transportation and Transit reconvened at 1:03 p.m. with Councillor Keating in the Chair.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2014-0851 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this update for information; and
2. Direct Administration to return **through** the SPC on Transportation and Transit in 2015 December with an update.

CARRIED

#### 4.4 CENTRE CITY CYCLE TRACK PILOT AND STEPHEN AVENUE PILOT EVALUATION, TT2014-0889

##### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of Revised Attachment 4 entitled "Sample Evaluation Sheet, 5 Street SW Cycle Track", with respect to Report TT2014-0889.

##### CLERICAL CORRECTIONS

Administration noted clerical corrections to Attachment 3, on Page 7 of 7, as follows:

- under the Heading "Performance measures", sub-heading "No" across from the theme "Economic Vitality" by deleting the numbers "6" and "7" and by substituting with the numbers "8" and "9"; and
- under the Heading "Target by fall 2015", across from the theme "Walking, cycling and auto activities" by deleting the words "see Attachments 4 and 5" and by substituting with the words "see Attachments 5 and 6".

##### SPEAKERS

1. Larry Heather
2. Dale Calkins

##### DISTRIBUTION

At the request of Dale Calkins, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 17, from Kimberley Nelson and Dale Calkins of Bike Calgary, with respect to Report TT2014-0889.

3. Maggie Schofield

##### DISTRIBUTION

At the request of Maggie Schofield, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 17, from Maggie Schofield of Downtown Calgary, with respect to Report TT2014-0889.

4. Peter McCaffrey
5. Jeromy Farkas

AMENDMENT, Moved by Councillor Chu, that Attachment 7 contained in Report TT2014-0889 be amended on Page 1 of 1, by removing the \$595,000 budget for the Shared Space Construction for Stephen Avenue / Olympic Plaza.

ROLL CALL VOTE:

For:

S. Chu, J. Magliocca, S. Keating

Against:

G-C. Carra, A. Chabot, D. Farrell, R. Jones, E. Woolley

MOTION LOST

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2014-0889 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Receive for information the evaluation matrix (**Corrected** Attachment 3) with fall 2014 baseline data and sample evaluation sheet (**Revised** Attachment 4);
2. Receive for information the 10 Avenue S traffic and parking changes and impacts;
3. Receive for information the budget update (Attachment 7);
4. Approve the updated pilot network map (Attachment 2); and
5. Direct Administration to report back **through** the SPC on Transportation and Transit with a project update no later than 2015 December.

Opposed: S. Chu, J. Magliocca

CARRIED

#### 4.5 CYCLE TRACK MAINTENANCE, TT2014-0822

##### SPEAKERS

1. Maggie Schofield

##### DISTRIBUTION

At the request of Maggie Schofield, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 16, from Maggie Schofield of Downtown Calgary, with respect to Report TT2014-0822.

2. Dale Calkins

##### DISTRIBUTION

At the request of Dale Calkins, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 17, from Kimberley Nelson and Dale Calkins of Bike Calgary, with respect to Report TT2014-0822.

3. Larry Heather

##### CLERICAL CORRECTION

Councillor Chu noted a clerical correction to Report TT2014-0822 on Page 2 of 4, 2<sup>nd</sup> paragraph, third bullet, by deleting the word "Avenue" following the words "Cost of SNIC of the 7<sup>th</sup>" and by substituting with the word "Street".

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2014-0822 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends:

1. **That Administration Recommendations 1 and 2 be filed;**
2. **That Council direct Administration to** work with Supply Management to outsource cycle track SNIC in the 2015 – 2016 season, should there be cost savings in using that approach.

##### CARRIED

## RECESS

The SPC on Transportation and Transit recessed at 3:15 p.m. to reconvene at 3:45 p.m.

The SPC on Transportation and Transit reconvened at 3:45 p.m. with Councillor Keating in the Chair.

### 4.6 PLAYGROUND AND SCHOOL ZONE AWARENESS UPDATE, TT2014-0930

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2014-0930 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Direct Administration to develop a community based, volunteer speed watch program in collaboration with the Calgary Police Service;
2. Receive for information that Administration will:
  - a. continue to investigate new devices to improve driver behaviour in school and playground zones; and
  - b. continue to support traffic safety education programs related to school and playground zones.

## CARRIED

### 4.7 TRUCK ROUTE BYLAW UPDATE, TT2014-0931

## SPEAKERS

1. Kelly Paulson
2. Ron McMahon

TABLE, Moved by Councillor Woolley, that Report TT2014-0931 and Councillor Magliocca's proposed amendment, as follows, be tabled to the Regular Meeting of the SPC on Transportation and Transit, to be held 2015 January 21:

"AMENDMENT, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report TT2014-0931 be amended by adding a new Recommendation 2 and 3, as follows:

- "2. That Council direct Administration to explore adding vegetation along the

affected homes backing onto Shaganappi Trail to mitigate any impacts of the Truck Route Bylaw Update

3. That Council direct Administration to look into funding for a sound retention wall for the properties affected by the Truck Route Bylaw Update on Shaganappi Trail.”

Opposed: A. Chabot

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Report TT2014-0931 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report TT2014-0931 be amended by adding a new Recommendation 2, as follows:

- “2. That Council direct Administration to explore adding vegetation along the affected homes backing onto Shaganappi Trail to mitigate any impacts of the Truck Route Bylaw Update.”

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report TT2014-0931, as amended, be further amended by adding a new Recommendation 3, as follows:

- “3. That Council direct Administration to look into funding for a sound retention wall for the properties affected by the Truck Route Bylaw Update on Shaganappi Trail.”

ROLL CALL VOTE:

For:

S. Chu, J. Magliocca

Against:

A. Chabot, P. Demong, D. Farrell, S. Keating

MOTION LOST



Pursuant to Section 155(7)(a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Magliocca requested that the lost motion be forwarded to Council for information, as an excerpt of the Minutes.

APPROVED, AS AMENDED, Moved by Councillor Chabot, that the Administration Recommendations contained in Report TT2014-0931 be approved, **as amended**, as follows:

That the Standing Policy Committee on Transportation and Transit recommends that Council:

1. Give three readings to **a proposed bylaw to amend the Truck Route Bylaw 60M90 (based on the text for discussion contained in Attachment 2); and**
2. **Direct Administration to explore adding vegetation along the affected homes backing onto Shaganappi Trail to mitigate any impacts of the Truck Route Bylaw Update.**

CARRIED

4.8 ROUTEAHEAD ANNUAL UPDATE, TT2014-0917

SPEAKER

Jeff Binks

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2014-0917 be approved, as follows:

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

CARRIED

4.9 GREEN LINE WORK PLAN DETAIL, TT2014-0918

SPEAKER

Jeff Binks

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report TT2014-0918 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Direct Administration to report back to the SPC on Transportation and Transit by 2015 October with a project update including schedule; and
2. Approve the recommendation outlined in Attachment 5 to provide internal loan financing, if required, from The City's working capital investments, to finance any deficits due to timing differences of cash flows during Green Line construction.

CARRIED

#### 4.10 NORTH CENTRAL LRT ROUTE PLANNING STUDY RECOMMENDATIONS, TT2014-0916

SPEAKERS

1. Tammy Maloney

DISTRIBUTION

At the request of Tammy Maloney, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 17, from Tammy Maloney of Tuxedo Park Community Association, with respect to Report TT2014-0916.

2. Jeff Binks

DISTRIBUTIONS

At the request of Jeff Binks, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report TT2014-0916:

- Document entitled "Re: North Central LRT Route Planning Study Recommendation" from Jeff Binks of LRT on the Green Foundation
- Document entitled "Attn: LRTonTheGreen" from Elise Bieche of Highland Park Community Association
- Letter dated 2014 December 09 from Marvin Quashnick of Thorncliffe Greenview Community Association
- Letter dated 2014 May 28 from Sunny Shuang of Northern Hills Community Association

3. Dale Calkins

## DISTRIBUTION

At the request of Dale Calkins, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 17 from Kimberley Nelson and Dale Calkins of Bike Calgary, with respect to Report TT2014-0916.

4. Elise Bieche

5. Marvin Quashnick

## DISTRIBUTION

At the request of Marvin Quashnick, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 December 09, from Marvin Quashnick of Thorncliffe Greenview Community Association, with respect to Report TT2014-0916.

6. Ron McMahon

TABLE, Moved by Councillor Chu, that Report TT2014-0916 be tabled to be dealt with at the call of the Chair.

## CARRIED

LIFT FROM THE TABLE, Moved by Councillor Demong, that Report TT2014-0916 be lifted from the table and dealt with at this time.

## CARRIED

APPROVE, Moved by Councillor Demong, that Administration Recommendations 1 and 3 contained in Report TT2014-0916 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the recommended alignment for the future North Central LRT on Centre Street North;
3. Direct Administration to update City documents (Municipal Development Plan/Calgary Transportation Plan) to reflect the approved alignment, in conjunction with regularly scheduled updates to those documents.

Opposed: A. Chabot

## CARRIED

REFER, Moved by Councillor Demong, that Administration Recommendation 2, as follows, contained in Report TT2014-0916, be referred to Administration, to return with a report to the 2015 February 18 Regular Meeting of the SPC on Transportation and Transit:

That the SPC on Transportation and Transit recommends that Council:

2. Direct Administration to conduct a functional planning study for the Centre Street alignment, including further analysis of the two alignment options presented south of 24 Avenue North (at-grade on the existing Centre Street bridge, and tunnelled).

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 5:55 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JANUARY 21.

Sgd. S. Keating

CHAIR

Sgd. C. smillie

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JANUARY 12 COMBINED MEETING OF COUNCIL:

CONSENT:

KEYSTONE HILLS CORE PLAN UPDATE, TT2014-0890

CONSOLIDATED PARKING POLICY WORK PLAN, TT2014-0935

CYCLING STRATEGY ANNUAL REPORT, TT2014-0851

CYCLE TRACK MAINTENANCE, TT2014-0822

PLAYGROUND AND SCHOOL ZONE AWARENESS UPDATE, TT2014-0930

ROUTEAHEAD ANNUAL UPDATE, TT2014-0917

GREEN LINE WORK PLAN DETAIL, TT2014-0918

OTHER

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

CENTRE CITY CYCLE TRACK PILOT AND STEPHEN AVENUE PILOT EVALUATION,  
TT2014-0889

TRUCK ROUTE BYLAW UPDATE, TT2014-0931

NORTH CENTRAL LRT ROUTE PLANNING STUDY RECOMMENDATIONS, TT2014-0916

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2015 January 21 at 9:30 a.m.



## **MINUTES**

### **LAND AND ASSET STRATEGY COMMITTEE**

**HELD 2014 DECEMBER 18 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor E. Woolley

**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**

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2014 December 18 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

**CARRIED**

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE LAND AND ASSET STRATEGY COMMITTEE,  
2014 NOVEMBER 13

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 November 13 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

3. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Chu, 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)(g), 25(1)(a), 25(1)(b) and 27 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 9:52 a.m. with Councillor Carra in the Chair.

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

CARRIED

3.1 PROPOSED METHOD OF DISPOSITION – (MONTGOMERY) WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 4704 17 AV NW (TRB), LAS2014-59

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2014-59, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-59;
2. Keep Attachments 4 and 5 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
3. Keep the Recommendations, Report and Attachments 1, 2 and 3 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

3.2 PROPOSED SALE (GLENMORE PARK) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 3520 90 AV SW (JM), LAS2014-60

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-60, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-60; and
2. Keep the Recommendations, Report and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

CARRIED



3.3 PROPOSED METHOD OF DISPOSITION – (WESTGATE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1711 47 ST SW (EM), LAS2014-61

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-61, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-61;
2. Keep Attachments 4 and 5 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
3. Keep the Recommendations, Report and Attachments 1, 2 and 3 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: G-C. Carra

CARRIED

3.4 PROPOSED LAND EXCHANGE – (DOWNTOWN WEST END) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1110 9 AV SW (SR), LAS2014-62

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-62, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-62; and
2. Keep the Recommendations, Report and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(a) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed except for Attachment 4 which shall remain confidential.

**And further, that a Clerical Correction, as discussed In Camera, be added to the Report prior to being forwarded to Council.**

CARRIED

3.5 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) WARD 07 (CLLR.  
DRUH FARRELL) FILE NO: 121 8 AV SW (TRB), LAS2014-63

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2014-63, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2014-63; and
2. Keep the Recommendations, Report and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

**And further, that the Clerical Corrections, as discussed In Camera, be added to the Report prior to being forwarded to Council.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 9:53 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2015 JANUARY 29.

Sgd. W. Sutherland  
CHAIR

Sgd. D. Williams  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JANUARY 12 COMBINED MEETING OF COUNCIL:

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CONSENT:

PROPOSED METHOD OF DISPOSITION – (MONTGOMERY) WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 4704 17 AV NW (TRB), LAS2014-59

OTHER

(The following Report contains an opposition it should be voted on separately.)

PROPOSED METHOD OF DISPOSITION – (WESTGATE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1711 47 ST SW (EM), LAS2014-61

IN CAMERA

PROPOSED SALE (GLENMORE PARK) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 3520 90 AV SW (JM), LAS2014-60

PROPOSED LAND EXCHANGE – (DOWNTOWN WEST END) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1110 9 AV SW (SR), LAS2014-62

PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) WARD 07 (CLLR. DRUH FARRELL) FILE NO: 121 8 AV SW (TRB), LAS2014-63

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2015 January 29 at 9:30 AM.